

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES  
JANUARY 19, 2018 REGULAR MEETING  
EMERGENCY SERVICES BUILDING, 1 CEDAR ST., EAST HAMPTON, 11:00 AM**

**PRESENTATION**

Hugh King

Proclamation – Retirement of Police Sgt. Kevin Duchemin

Frank Sluter of Satty, Levine & Ciacco – 2017 Audit

**AGENDA**

1. Approve claim vouchers for the month of December.
2. Approve Warrants # 28, #31, #32 & #33 (General Fund) , # 27 (Trust Fund), #30 (LOSAP Fund) & #34 (Capital Fund).
3. Approve Budget Transfer # 1 dated 01/16/18, Ref .# 6.
4. Approve departmental reports.
5. Publish notice designating offices to be filled and terms thereof for the June 19, 2018 election.
6. Accept the annual financial audit performed by Satty, Levine & Ciacco for the 2017 fiscal year.
7. Adopt Resolution #1 -2018; revising Resolution #42 – 2017 to correct division of the payout for retiring Police Sgt. Kevin Duchemin.
8. Accept Jennifer Lehmann’s resignation from the position of per diem paramedic, as per Jan 16<sup>th</sup> memo from Chief Tracey.
9. Approve the \$ 8,843.18 purchase of two computer workstations from Compulink Technologies for the Dispatching department (please refer to Jan 8<sup>th</sup> memo from Chief Tracey)
10. Approve the \$4,210.64 purchase of three computers from Affinity Enterprises for the Police Dept. (please refer to Jan 16<sup>th</sup> memo from Chief Tracey)
11. Approve the \$38,876.20 purchase of one 2018 Ford F-250 pick-up truck which will replace the 2009 Ford F-150 (please refer to Jan 10<sup>th</sup> memo from Chief Tracey)
13. Adopt Resolution # 2- 2018: to authorize the Intermunicipal Agreement for the Joint Fuel Facility between Village of East Hampton, Town of East Hampton & the Springs School District.
14. Approve with Vantagepoint Benefit Administrators for Affordable Care Act reporting services (please refer to

copy of agreement)

15. Notice for a public hearing to be held on February 16, 2018 at 11:00 am at the Emergency Services Building for Introductory #1 – 2018 a proposed local law to amend the entirety of Chapter 71 (Mass Assemblages) by deleting the existing provisions and substituting instead a new Chapter 139 (Events, Special).
16. Notice for a public hearing to be held on February 16, 2018 at 11:00 am at the Emergency Services Building for Introductory #2 – 2018 a proposed local law to amend Chapter 176 (Preservation of Historic Areas) to correct an error in the address of the John Dayton House as it appears on the Table of Historic Landmarks and Timber-Frame Landmarks appended to Chapter 176.
17. Notice for a public hearing to be held on February 16, 2018 at 11:00 am at the Emergency Services Building For Introductory #3 – 2018 a proposed local law adding a new Article XI to Chapter 267 of the Code of the Village of East Hampton (Vehicles and Traffic) to prohibit the overnight parking of commercial vehicles in municipal parking lots and on a portion of Railroad Avenue.
18. Notice for a public hearing to be held on February 16, 2018 at 11:00 am at the Emergency Services Building for Introductory #4 – 2018 a proposed local law amending Chapter 121 of the Code of the Village of East Hampton (Design & Site Plan Review)
19. Notice for a public hearing to be held on February 16, 2018 at 11:00 am at the Emergency Services Building for Introductory #5 – 2018 a proposed local law amending Chapter 163 (Freshwater Wetlands) of the Code of the Village of East Hampton to allow the Board of Trustees to set fees for applications for Wetland permits by Resolution.
20. Notice for a public hearing to be held on February 16, 2018 at 11:00 am at the Emergency Services Building for Introductory #6 – 2018 a proposed local law amending Chapter 252 (Planning Board) of the Code of the Village of East Hampton to allow the Board of Trustees to set fees for subdivision applications by Resolution.
21. Notice for a public hearing to be held on February 16, 2018 at 11:00 am at the Emergency Services Building for Introductory #7 – 2018 a proposed local law amending Chapter 278 (Zoning) of the Code of the Village of East Hampton to allow the Board of Trustees to set fees for Zoning Board applications by Resolution.