

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
FEBRUARY 16, 2018 REGULAR MEETING
EMERGENCY SERVICES BUILDING, 1 CEDAR ST., EAST HAMPTON, 11:00 AM**

PRESENTATIONS

Hugh King

Letters of Commendation -East Hampton Village Police Dept & East Hampton Village Ambulance Assoc.

Nicholas Palumbo, Exec. Director of Sustainability Programs – SUNY/Suffolk Community College
– and - Dr. Jamie Banks of Quiet Communities

PUBLIC HEARINGS

1. 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).
2. 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.
3. Introductory #3 – 2018 a proposed local law adding a new Article XI to Chapter 267 (Vehicles and Traffic) to prohibit the overnight parking of commercial vehicles in municipal parking lots and on a portion of Railroad Avenue.
4. Introductory #4 – 2018 a proposed local law amending Chapter 121 (Design & Site Plan Review) to allow the Board of Trustees to set fees for applications to the Design Review Board by Resolution.
5. Introductory #5 – 2018 a proposed local law amending Chapter 163 (Freshwater Wetlands) to allow the Board of Trustees to set fees for applications for Wetland permits by Resolution.
6. Introductory #6 – 2018 a proposed local law amending Chapter 252 (Planning Board) to allow the Board of Trustees to set fees for subdivision applications by Resolution.
7. Introductory #7 – 2018 a proposed local law amending Chapter 278 (Zoning) to allow the Board of Trustees to set fees for Zoning Board applications by Resolution.

AGENDA

1. Approve the promotion of Police Officer Jack Bartelme to the rank of Sergeant, effective March 1, 2018 at an annual base salary of \$148,545.87
2. Approve claim vouchers for the month of December.
3. Approve Warrants #36, #38, & #39 (General Fund) , #35 (Trust Fund), #37 (LOSAP Fund) & #49 (Capital Fund).
4. Approve Budget Transfer # 1 dated 02/12/18, Ref .# 7.
5. Approve minutes from meetings held on Nov. 2 & 17, Dec. 7th & 15th of 2017, and Jan. 9th & 19th of 2018.
6. Approve departmental reports.
7. Notice to bidders for Home Sweet Home Museum garden maintenance for 4/23/18 – 4/23/20 with the bid opening to be held on March 5, 2018 at 2:00 p.m. at Village Hall.
8. Notice to bidders for the Baker House Demolition Project with the bid opening to be held on Tuesday, March 13, 2018 at 2:00 p.m. at Village Hall
9. Approve the one-year extension on the contract (to then expire Dec. 16, 2018) with Galls, Inc for police & code enforcement uniforms.
10. Accept resignations from per diem Paramedics Marie Volpe and Daniel Carro, as the per Jan 19th memos from Chief Tracey.
11. Deem as surplus and approve disposal of police vehicle damaged beyond repair: 2015 Ford Taurus, vin#1FAHPMK0FG129092.
12. Deem surplus and approve disposal of one HP Procurve 24-Hubb Switch, EHV ID #175 from the Police Dept (as per January 26th memo from Chief Tracey)
13. Approve the \$15,284.40 purchase of one HPE Server from IIS Technology (please refer to January 30th memo from Chief Tracey.
14. Approve an Amendment to the Master Subscription & License Agreement with ESO Solutions, Inc for software for the Ambulance Association, at the cost of \$4,808 (please refer to copy of correspondence & agreement)
15. Approve the \$11,495.00 purchase from Cinninnati Time Recorder Inc. of 840,000 EPT tickets for the Reutershan & Schenck lot parking lot meters (please refer to Feb.9th memo from F. Verity)
16. Adopt Resolution #3-2018 to approve the transfer of \$250,000 from Unrestricted Fund Balance to the Employee Benefit Leave Reserve Fund and \$250,000 to the Capital Reserve Fund.

17. Approve 1/21/18 list of East Hampton Fire Department volunteers who have met requirements & qualified for 1 year of service award credit.
18. Approve 1/11/18 list of East Hampton Village Ambulance Association volunteers who have met the requirements & qualified for 1 year of service award credit.
19. Approve lease agreement between East Hampton Village & the East Hampton Union Free School District permitting the school to utilize a specific portion of the communications tower at 1 Cedar Street
20. Approve the \$24,041.66 cost to upgrade the fire alarm/carbon monoxide detection systems at the Emergency Services Building as per Feb 9th memo from F. Verity
21. Adopt as LOCAL LAW ONE -2018 Introductory #4 – 2018, hereby amending Chapter 121 (Design & Site Plan Review) to allow the Board of Trustees to set fees for applications to the Design Review Board by Resolution.
22. Adopt as LOCAL LAW TWO-2018 Introductory #5 – 2018, hereby amending Chapter 163 (Freshwater Wetlands) to allow the Board of Trustees to set fees for applications for Wetland permits by Resolution.
23. Adopt as LOCAL LAW THREE-2018 Introductory #6 – 2018, hereby amending Chapter 252 (Planning Board) to allow the Board of Trustees to set fees for subdivision applications by Resolution.
24. Adopt as LOCAL LAW FOUR-2018 Introductory #7-2018, hereby amending Chapter 278 (Zoning) to allow the Board of Trustees to set fees for Zoning Board applications by Resolution.
25. Adopt Resolution # 4 - 2018 setting the fee schedule for various village permits and applications as per Local Laws #8, #9, #10 & #11 of 2018, effective upon filing by the N.Y. State Dept. of State.
26. Adopt as LOCAL LAW FIVE-2018 Introductory #2- 2018, hereby amending 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.
27. Adopt as LOCAL LAW SIX-2018 Introductory #3- 2018, hereby adding a new Article XI to Chapter 267 (Vehicles and Traffic) to prohibit the overnight parking of commercial vehicles in municipal parking lots and on a portion of Railroad Avenue.
28. Accept Ian Hoyt as a new member of Fire Department Co. #2.

EXECUTIVE SESSION

Personnel