

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

PRESENTATION

Hugh King

PUBLIC HEARING

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).

(Continued from February 16, 2018)

AGENDA

1. Approve claim vouchers for the month of February
2. Approve Warrants #----- (General Fund) , #----- (Trust Fund), #----- (LOSAP Fund) & #----- (Capital Fund). (warrant numbers to be provided separately)
3. Approve Budget Transfer # 8, dated 03/12/18, Ref .#8.
4. Approve departmental reports.
5. Accept the low bid received from Botanica Plant & Property Management Inc. to provide Home Sweet Home Museum garden maintenance for 4/23/18 – 4/23/20 as per the March 5, 2018 bid specifications (please refer to copies of the bids rec'd).
6. Adopt Resolution #5 – 2018, designating polling place, hours and providing for election inspectors for the June 19, 2018 election.
7. Adopt Resolution # 6- 2018; concerning unpaid taxes for the year 2017-2018 to be published in the EH Star.
8. Adopt Resolution #7-2018, hereby appointing Bethany Semlear as a Police Officer at an annual salary of \$54,407.90.
9. Adopt Resolution #8-2018, hereby extending the Agreement dated January 28, 2013 between the Village and the East Hampton Historical Society to operate the village-owned building at 101 Main Street as a museum for a period of five (5) years to March 15, 2023.
10. Approve Special Event Permit for East Hampton Chamber of Commerce Fair on May 12, 2018 from 10:00 am to 5:00 pm.
11. Approve the reimbursement of reasonable & necessary expenses incurred for 4 police officers to attend the 2018 NY Tactical Training Conference in Verona, NY, April 23rd to April 27th (total est. cost: \$ 3,159.96, plus meals & travel expenses – please refer to March 2nd memo from Chief Tracey)

12. Deem surplus and approve disposal of one impound vehicle: 2002 Ford Explorer, vin# ending 4405 (as per Feb. 21st memo from Police Chief Michael Tracey)
13. Accept Jonathan A. Neary as a new member of Fire Department Co. #4.
14. Notice for a public hearing to be held on April 20, 2018 at 11:00 am at the Emergency Services Building for Introductory #8 - 2018 a proposed local law to amend Chapter 278 (Zoning) Section 278-3D with respect to the area and design requirements applicable to accessory buildings.
15. Notice for a public hearing to be held on April 20, 2018 at 11:00 am at the Emergency Services Building for Introductory #9- 2018 a proposed local law to amend Chapter 278-1 (Zoning, Definitions) to revise the definition of 'pool house' to permit a pool house as an accessory building only where there is a swimming pool n the same lot and to disallow pool houses in buildings that contain more than one room or use.
16. Notice for a public hearing to be held on April 20, 2018 at 11:00 am at the Emergency Services Building for Introductory #10- 2018 a proposed local law to amend Chapter 231 (Retail Checkout Bags) to add a prohibition against the provision of polystyrene containers by establishments located in the Village of East Hampton.

EXECUTIVE SESSION

PBA Personnel