

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
APRIL 20, 2018 REGULAR MEETING & EXECUTIVE SESSION
EMERGENCY SERVICES BUILDING, 1 CEDAR ST., EAST HAMPTON, 11:00 AM**

PRESENTATION

Hugh King

PUBLIC HEARING

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.

AGENDA

1. Approve claim vouchers for the month of March.
2. Approve Warrants # 48, #51 & #52 (General Fund) , #47 (Trust Fund), #49 & #50 (LOSAP Fund) and #53 (Capital Fund).
3. Approve Budget Transfer s dated 04-16-2018, Ref .#9 & Ref.#10
4. Approve minutes from meetings held on February 1st & February 16th of 2018.
5. Approve departmental reports.
6. Adopt a negative SEQRA declaration with respect to Intro. #1-2018 a proposed amendment to the entirety of Chapter 71 (Mass Assemblages) by deleting the existing provisions and substituting instead a new Chapter 139 (Events, Special).
7. Adopt as LOCAL LAW # SEVEN-2018 Introductory #1 – 2018 hereby amending the entirety of Chapter 71 (Mass Assemblages) by deleting the existing provisions and substituting instead a new Chapter 139 (Events, Special). (Hearing held on February 16th, Closed on April 11th)
8. Adopt a negative SEQRA declaration with respect to Intro. #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.
9. Adopt as LOCAL LAW #EIGHT-2018 Introductory #10- 2018, hereby amending Chapter 231 (Retail Checkout Bags) to add a prohibition against the provision of polystyrene containers by establishments located in the Village of East Hampton.

10. Notice for a public hearing to be held on May 18, 2018, 2018 at 11:00 am at the Emergency Services Building for Introductory #11- 2018 a proposed local law to amend Code Chapter 278 (Zoning) to permit take-out food stores in commercial districts.
11. Notice for a public hearing to be held on May 18, 2018, 2018 at 11:00 am at the Emergency Services Building for Introductory #12- 2018 a proposed local law to amend Code Chapter 278 (Zoning) Code to refer to "special events" permits instead of "mass assembly" permits in the section regarding tents.
12. Notice for a public hearing to be held on May 18, 2018, 2018 at 11:00 am at the Emergency Services Building for Introductory #13-2018, a proposed local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c.
13. Employ 2018 Seasonal Traffic Control Specialists, Traffic Control Officers and Seasonal Police Officers as listed in Chief Tracey's April 12th memos, effective May 16, 2018.
14. Employ 2018 Seasonal Paramedics and Critical Care EMT's as listed in Chief Tracey's April 12th memo, effective May 16, 2018
15. Accept the resignation of Per Diem Paramedic Gavin Wolfe , as per Chief Tracey's February 13th memo.
16. Accept Ambulance Association member Len Schaefer exempt status, effective retroactively to March 16, 2018 as per Chief Field's March 22nd memo.
17. Employ 2018 seasonal beach employees, as per Beach Manager F. Mott's March 28th memo.
18. Employ Loretta Orion at an hourly rate of \$22 and Edna Trunzo at an hourly rate of \$18 as landscape gardeners at Home Sweet Home Museum for the 2018 season, effective retroactively to April 15, 2018, as per March 23rd E-mail from H. King.
19. Employ Jonda Stilwell at an hourly rate of \$18.00 and Francine Hanford at an hourly rate of \$12.00 as tour guide at Home Sweet Home Museum for the 2018 Season, effective retroactively to April 15, 2018, as per March 23rd E-mail from H. King.
20. Employ Bess Rattray as a Collection Management Consultant for Home Sweet Home Museum at the hourly rate of \$22.00, effective retroactively to March 21, 2018, as per March 23rd E-mail from H. King.
21. Accept 2018-2019 Fire Dept Officers as per recent Fire Dept election; Gerard Turza, Jr. - Chief Engineer, Jamalia Hayes -1st Asst. Engineer, and Brian Stanis - 2ndAsst Engineer (please refer to April 10th memo from K. Wessberg)
22. Approve the contribution of \$95,000 to the Ambulance Length of Service Award Program (LOSAP), as per correspondence from PENFLEX, Inc. dated 3/13/2018.
23. Deem surplus and approve disposal of the following:
 1. One HP LCD Monitor, EHV ID #1784, as per March 14th memo from Chief Tracey
 2. One 2000 Toyota Camry (impounded car) VIN# ending 40113, as per Chief Tracey's March 21st memo
 3. Village-owned 1995 Ford F150 pick-up w/plow VIN# ending 78122, as April 11th memo from K. Collum
 4. 3 Stretchers: serial #'s 792192, 732133 & 799492, as per Ambulance Chief Field's April 5th memo.

5. One 2002 Bandsaw, Capital Asset #000266, as per S. Fithian's April 9th memo.

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24. Approve 2018-2019 agreement with Munistat Services, Inc. for municipal finance advisory services (bond issue), Cost: \$2,500.
25. Approve the annual service agreement (contract period: Jan.1, 2018 – December 31, 2018) with Integrated Wireless Technologies, LLC (formerly with Motorola for service & maintenance for the 911 consoles & backup Total amount not to exceed \$9,519 (please refer to April 16th memo from PSD3 JP Foster)
26. Approve the \$31,082 purchase of one 2018 Ford Police Interceptor Utility vehicle to replace the Fire Marshal's 2008 Ford Expedition (please refer to March 12th memo from Ken Collum)
27. Authorize the Mayor to sign intermunicipal agreement with East Hampton Town and Sag Harbor Village for continued joint operation of Police Department's Emergency Services Unit (please refer to copy of agreement & Chief Tracey's April 13th e-mail)
28. Employ Daniel Schaefer as a Dept of Public Works A.E.O. Step 1, effective May 1, 2018 with a probationary period of six months, at the starting salary of \$ 42,352 (please refer to April 16th letter from S. Fithian, as submitted)

EXECUTIVE SESSION

PBA Personnel