

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
MAY 18, 2018 REGULAR MEETING & EXECUTIVE SESSION
EMERGENCY SERVICES BUILDING, 1 CEDAR ST., EAST HAMPTON, 11:00 AM**

PRESENTATION

Hugh King

PUBLIC HEARINGS

1. Introductory #11- 2018 a proposed local law to amend Code Chapter 278 (Zoning) to permit take-out food stores in commercial districts.
2. 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.
3. Introductory #13-2018, a proposed local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c.

AGENDA

1. Approve claim vouchers for the month of April.
2. Approve Warrants # 55, #58 & #59 (General Fund) , # 54 (Trust Fund), ##56 & #57 (LOSAP Fund) and #60 (Capital Fund).
3. Approve Budget Transfer s dated May 15, 2018, Ref .#11
4. Approve minutes from meetings held on March 1st & 16th of 2018.
5. Approve departmental reports.
6. Adopt a negative SEQRA declaration with respect to Intro. #11-2018, a proposed local law to amend Code Chapter 278 (Zoning) to permit take-out food stores in commercial districts.
7. Adopt as LOCAL LAW # NINE-2018 Introductory #11-2018, hereby amending Code Chapter 278 to permit take-out food stores in commercial districts.
8. Adopt a negative SEQRA declaration with respect to Intro. #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.
9. Adopt as LOCAL LAW # TEN-2018 Introductory #12- 2018, hereby amending Code Chapter 278 (Zoning) to refer to “special events” permits instead of “mass assembly” permits in the section regarding tents.

10. Adopt as LOCAL LAW # ELEVEN – 2018 Introductory #13-2018, hereby authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c.
11. Approve 2018 Beach Employees listed below, effective retroactively to May 3, 2018 (as per May 3rd memo from F. Mott, Beach Manager):
 - Harrison Kennedy, Lifeguard @ \$15.50 per hour
 - Alex McDonald, Lifeguard @ \$16.50 per hour
 - Georgia Plansker, Beach Attendant @ \$10.00 per hour
 - Alvaro Aguilar, Lifeguard @ \$17.00 per hour
 - Jayleen Lawler, Office (sub) @ \$20.00 per hour
12. Deem as surplus the following village-owned equipment and approve disposal of same as per April 18th memos from Police Chief Tracey :
 - One HP Laserjet 4350DTN Printer, ID #1152
 - One Computer Server, ID#2007
 - One Digital Recorder, ID #1032
 - One Digital Recorder, ID #1256
13. Deem as surplus the following village-owned vehicle and approve disposal of same as per May 8th memo from S. Fithian, Superintendent of Public Works:
 - One 1995 International Dump Truck, Vin# 1HTSDAARXSH635010
14. Deem as surplus the following village-owned equipment and approve disposal of same as per May 1st & May 8th memos from Ambulance Chief D. Field:
 - Three Defibrillator's –non manual (2008) ID#'s 1283, 1286 & 1285
 - One Chassis – Ambulance – Horton (2005), ID# 1075
 - One Panasonic Toughbook Laptop (2009) ID#1447
 - One Maxni BP Monitor (2004) ID# 0934
 - One Microsoft Surface Pro 4 Tablet serial# 027038170153, ID# 2371
15. Adopt Resolution #9-2018 to authorize an inter-municipal agreement with the Town of East Hampton IT and GIS Services.
16. Adopt Resolution #10-2018, hereby extending the Relocation Expiration Date contained in the Cartier Stipulation of Settlement (Index No.37323-12) to October 20, 2018.
17. Adopt Resolution #11-2018 to authorize a license agreement with NextEdge Networks, LLC for the installation of a cellular sensor for the federal government on the ocean side of the Main Beach Pavilion Building.
18. Notice for a public hearing to be held on Thursday, June 7, 2018, at 11:00 a.m. at the EMS Building for the 2018-2019 Budget.
19. Adopt Resolution #12-2018 to authorize a license agreement with JAMJEM, INC. (d/b/a "Hamptons Free Ride") permitting shuttle service in East Hampton Village.

20. Approve status changes for Fire Department Company #6 members Richard Lawler and Robert Lawler from active to active exempt (please refer to April 20th e-mail from Joan Jacobs, Fire Dept secretary)
21. Accept new Ambulance Association member Paul D'Andrea as per Chief Field's April 26th memo.
22. Adopt Resolution #13-2018, authorizing the Friends of Georgica Pond Foundation to occasionally off load harvested algae and aquatic plant material on Village property at the end of Cove Hollow Road, as outlined in the April 17th memo from Sara Davidson.
23. Accept bid received from SFA to install additional sidewalk on Toilsome Lane, west side – extend southerly to connect to the existing handicap ramp opposite Meadow Way (estimated cost: \$45,393 – please refer to April 3rd memo from D. Bennett)

EXECUTIVE SESSION

Real Estate