

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
BUDGET HEARING-SPECIAL MEETING - WORK SESSION – EXECUTIVE SESSION
JUNE 7, 2018, 11:00 A.M.
EMERGENCY SERVICES BUILDING, 1 CEDAR ST., EAST HAMPTON**

PUBLIC HEARING

Village 2018 – 2019 Budget

DISCUSSION:

1. Northwest Fire Sub-Station Lease
2. Village Hall Painting & Repairs – Drew Bennett

AGENDA:

1. Adopt 2018-2019 Budget.
2. Notice for the 2018 Organizational Meeting to be held on Tuesday, July 3 at 11:00 a.m. at the Emergency Services Building at 1 Cedar Street and adjourn the July 20th meeting and notice meeting (to close the fiscal year) to be held on Tuesday, July 31st (Aug 2, 2018 work session will not be held).
3. Accept Planning Board member Mark Butler’s resignation, effective immediately.
4. Appoint Philip O’Connell Chair and Karen Collins Vice Chair of the Village Planning Board, effective immediately.
5. Accept resignations received from Part-time Police Officers Kelly Kampf (effective 5/24/18) and James Patterson (effective 6/01/18) (please refer to May 29th memo from Chief Tracey)
6. Employ Daniel J. Hoffman and Joseph J. Tringali as Part-time Police Officers at \$ 22.50 per hour, effective retroactively to June 1, 2018 (please refer to May 29th memo from Chief Tracey)
7. Employ as 2018 Season Traffic Control Specialists & Traffic Control Officers, effective June 16, 2018:
Traffic Control Specialists at \$16.50 per hour: Daniel Bonacker
Traffic Control Officers at \$16.00 per hour: Isaiah Street, Sara Havens, Frank Dutan,
Tiffany Wyche, Joshua Tudor & Julie-Ann Moseley
8. Employ Spencer Schneider & Eugene DePasquale as 2018 season substitute lifeguards at \$18.50 per hour, effective retroactively to May 23, 2018 (as per May 23rd memo from F. Mott)

9. Approve the following salary adjustments/corrections, effective May 23rd, as per May 23rd memo from F. Mott:
Jayleen Lawler, substitute office \$19.50 per hour (*approved May 18 for \$20 per hour*)
Catherine Fleming, substitute office \$15.00 per hour (*approved April 20 for \$14.50 per hour*)
Emma Foster, Parking \$13.00 per hour (*approved April 20 for \$12.50 per hour*)
10. Adopt Resolution #13-2018, authorizing the opening a new money market account with Chase Bank.
11. Deem as surplus and approve disposal of one 1995 Ford pick- up, vin #1FTEF14N9SNA78122 (#9-1-13) as per K. Collum's memo.

EXECUTIVE SESSION: Litigation