

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES  
JUNE 15, 2018 REGULAR MEETING & EXECUTIVE SESSION  
EMERGENCY SERVICES BUILDING, 1 CEDAR ST., EAST HAMPTON, 11:00 AM**

**PRESENTATIONS:** Hugh King

Robert Hefner & Richard Barons – Gifts to the Dominy Shop Project

**AGENDA**

1. Approve claim vouchers for the month of May
2. Approve Warrants # 62, #64 & #65 (General Fund) , # 61 (Trust Fund), # 63 (LOSAP Fund) and # 66 (Capital Fund).
3. Approve Budget Transfers dated June, 11, 2018, Reference #12
4. Approve minutes from meeting held on April 5, 2018.
5. Approve departmental reports.
6. Accept Jennifer Kelly's resignation from the position of per diem paramedic (please refer to May 16<sup>th</sup> memo from Chief Tracey)
7. Employ Nancy Garde at an hourly rate of \$12.00 as tour guide at Hook Mill for the 2018 Season (please refer to H. King's monthly report.
8. Adopt Resolution #15-2018 to authorize inter-municipal fire substation land lease agreement with East Hampton Town.
9. Deem as surplus the following village-owned equipment and approve disposal of same as per May 29<sup>th</sup> memo from Chief Tracey and June 8<sup>th</sup> memo from Administrator Hansen:
  - 2009 Ford F-150 Pick-up truck, vin# 1FTPX14VX9FB08545, EHV # 1376 (Police Dept)
  - Hewlett Packard Laser Printer Serial#SCNGXD59114, EHV # 1011 (Village Hall)
10. Adopt Resolution #16-2018 to authorizing the Village to accept the gift of a long case clock made by Felix Dominy and two stands, a side chair and a sailor's duffle-box made by Nathaniel Dominy from Maureen McFall Cayer and David James Cayer in memory of Kathleen Elizabeth Flannery McFall for display in the restored Dominy Shops.
11. Adopt Resolution #17-2018, to authorize the Village to accept a donation check in the amount of \$9,000 from the Ladies Village Improvement Society to fund reconstruction of the front doorway to the Dominy Shops.
12. Adopt Resolution #18-2018 to authorizing the Village to accept the gift of a memorandum book kept by Nathaniel Dominy V (inscribed on the cover "Nathaniel Dominy His Book 1787 Easthampton"), the book having been acquired from Dominy descendant Daniel Kellogg by Paul F. Rickenbach, Jr. and Jean Rickenbach and now donated by them to the Village for display in the restored Dominy Shops.

13. Adopt Resolution #19-2018 to authorize the Mayor to enter into an agreement with the East Hampton Village PBA regarding certain terms relating to a Police Officer's continued employment with the Village.
14. Authorize the transfer of \$325,000 from the General Fund to the Trust Fund for the Fire Dept. Length of Service Award Program.

**EXECUTIVE SESSION:**   Litigation  
                                  Real Estate

NOTE: Deputy Superintendent Michael Bouker will present the 2018 MS4 Stormwater Report at the July 3<sup>rd</sup> Organizational Meeting.