

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
JULY 31, 2019 MEETING TO CLOSE FISCAL YEAR**

EMERGENCY SERVICES BUILDING, 1 CEDAR ST., EAST HAMPTON, 11:00 AM

PRESENTATIONS: Hugh King
2019 MS4 Stormwater Report – DPW Deputy Superintendent Michael Bouker
U.S. Geological Survey – Hook Pond Report

PUBLIC HEARINGS:

1. Introductory # 4 -2019, a proposed amendment to Chapter 196 (Noise) to amend 196-1. A. (10) with respect to the use of gas-powered leaf-blowers. *(held open from June 21, 2019)*
2. Introductory #6-2019, a proposed amendment to Chapter 278 (Zoning) to simplify the roof height regulations related to residences.
3. Introductory #7-2019, a proposed amendment to Code Chapter 77-9 (Beaches) to include an increased maximum fine for violations of Section 77-4.N.(1) (Animals on the Beach).
4. Introductory #8-2019, a proposed amendment to Code Chapter 77-5 (Beaches; Vehicles on the Beach) to revise the date relating to the annual East Hampton Village Fire Department fireworks display.

AGENDA

1. Approve claim vouchers for the month of July.
2. Approve Warrants #63, #66 & #67 (General Fund), #62, #69 (Trust Fund), #64 (LOSAP) and #65 & #68 (Capital Fund)
3. Approve minutes from meetings held on April 4th, April 18th, May 2nd and May 17th of 2019.
4. Authorize the Village Administrator to transfer funds as necessary to close the fiscal year ending July 31, 2019.
5. Approve departmental reports.
6. Approve August 1, 2019-July 31, 2020 employment agreements with the below listed employees:

Ken Collum, Code Enforcement Officer
David Collins, DPW Superintendent
Rebecca Hansen, Village Administrator
William Hajek, Planner
Michael Tracey, Police Chief

John K. Howie, Code Enforcement Officer
Nicholas Calace, Critical Care EMT
Robert Hefner, Director of Historic Services
Robert Jahoda, Ordinance Inspector
Anthony Carlo, Critical Care EMT

7. Adopt a negative SEQRA declaration with respect to Introductory #3-2019.
8. Adopt as LOCAL LAW # 6-2019 Introductory # 3-2019, hereby amending Code Chapter 185 (Licensed Occupations & Entertainment) to add a new Article III (Landscapers) to require an annual registration by landscapers operating within the Village of East Hampton.
9. Adopt a negative SEQRA declaration with respect to Introductory #4-2019.
10. Adopt as LOCAL LAW #7-2019 Introductory # 4 -2019, hereby amending Code Chapter 196 with respect to the use of gas-powered leaf-blowers.
11. Adopt a negative SEQRA declaration with respect to Introductory #6-2019.
12. Adopt as LOCAL LAW #8-2019, hereby Introductory #6-2019, hereby amending Chapter 278 (Zoning) to simplify the roof height regulations related to residences.
13. Adopt a negative SEQRA declaration with respect to Introductory #7-2019
14. Adopt as LOCAL LAW #9-2019 Introductory #7-2019, hereby amending Chapter 77-9 (Beaches) to include an increased maximum fine for violations of Section 77-4.N.(1) (Animals on the Beach).
15. Adopt a negative SEQRA declaration with respect to Introductory #8-2019.
16. Adopt as LOCAL LAW #10-2019 Introductory #8-2019, hereby amending Code Chapter 77-5 (Beaches; Vehicles on the Beach) to revise the date relating to the annual East Hampton Village Fire Department fireworks display.
17. Notice for a public hearing to be held on Friday, August 16, 2019 at 11:00 a.m. at the Emergency Services Building for Introductory #9-2019, a proposed amendment adding a new subsection (7) to Chapter 267-11 of the Code of the Village of East Hampton (Vehicles and Traffic) to prohibit U-turns and left-hand turns from the northeast section of Apaquogue Road onto Georgica Road.
18. Notice for a public hearing to be held on Friday, August 16, 2019 at 11:00 a.m. at the Emergency Services Building for Introductory #10-2019, a proposed amendment adding a new section 41 to Chapter 267 of the Code of the Village of East Hampton (Vehicles and Traffic) to prohibit parking of commercial vehicles at all times at the southerly end of Cove Hollow Road between the intersection of Georgica Road and the edge of Georgica Cove.
19. Approve pay adjustments for 2019 Seasonal Beach Employees, effective retroactively to July 1, 2019, as per July 17th notification from Beach Manager J. Tulp.
 - Ethan Rosenberg, Lt. Lifeguard from \$17.50 to \$18.00 hourly.
 - Andrew Wilson, Lt. Lifeguard from \$17.00 to \$18.00 hourly.

20. Accept the resignation of Jason Redlus as a member of the Ambulance Association as per July 20th letter from Ambulance Chief Lisa Charde.
21. Accept James Geoffrey Morris and John F. Hurtado as new members of Fire Dept Hose Company #3, as per July 16th letter from Fire Chief Gerard Turza Jr.
22. Adopt Resolution #15-2019 to transfer funds to the Capital Reserve Fund
23. Adopt Resolution #16-2019 to transfer \$20,000.00 from the General Fund (Compensated Absences) to the Employee Benefit Leave Reserve Fund (EBLAR).
24. Adopt Resolution #17-2019 authorizing the expenditure of \$15,000.00 from the Capital Reserve Fund of the Village of East Hampton towards the purchase of two ambulance chassis.
25. Accept the \$37,500 proposal received from the LaGuardia Design Group to develop an improvement plan for Herrick Park as outlined in the June 4, 2019 Request for Proposals.
26. Notice a Request for Proposals for the East Hampton Village Hall Window Restoration, Shingling and Painting Project, with the sealed submissions to be opened on Tuesday, September 17, 2019 at 2:00 pm at Village Hall.
27. Accept the \$223,236 bid received from L. I. Proliner, Inc for one new 2019 Fire Police Vehicle (Chassis: Ford F550 4x4 Crew Cab XLT 179) as per June 18th bid specifications (to be paid with Fire Truck Reserve Funds and Undesignated Fund Balance.)
28. Deem items listed in DPW Superintendent Collins July 8th memo as surplus, approve all items deemed surplus to be listed for sale by Auctions International online, accept all bids received that meet or exceed minimum bids set and approve disposal of unsold items.
29. Reject bid received for the abandoned 50 feet of dredge pipe found on Georgica Beach and approve relisting it on the Auctions International website with no minimum.
30. Approve Extended Service Plan/Annual Maintenance agreement w/Priority Dispatch, which includes support and upgrades for all annual renewing products and services in the amount of \$11,469 for the contract period of 8/31/19 – 8/30/20 (*same price since 2017 - please refer to July 23rd memo from Chief Tracey*)
31. Approve annual service agreement (period: 7/1/19 – 6/30/20) with Motorola for maintenance and service for the Headquarters Base Station Backup Consoles in the amount of \$10,584 (*please refer to July 23rd memo from Chief Tracey*)

Real Estate