

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
AUGUST 17, 2018 REGULAR MEETING & EXECUTIVE SESSION
EMERGENCY SERVICES BUILDING, 1 CEDAR ST., EAST HAMPTON, 11:00 AM**

PRESENTATION: The Very Reverend Denis C. Brunelle and Reverend Leandra Lambert

AGENDA

1. Approve claim vouchers for the month of August.
2. Approve Warrants # 76-July 2018, #77-voided check and #1 & #2 (General Fund).
3. Approve departmental reports.
4. Approve retroactively August 1, 2018-July 31, 2019 employment agreement with J. P. Foster PSD III.
5. Accept the resignation of Richard Balance as a member of the Ambulance Association (please refer to August 9th memo from Ambulance Association Chief Field)
6. Accept Kenneth Pinillos and Jason Redlus as new members of the Ambulance Association, on a probationary status (please refer to August 1st memo from Chief Field)
7. Accept the resignation of Joshua Tudor from the position of Traffic Control Officer, effective July 25, 2018 (please refer to August 10th memo from Chief Tracey)
8. Approve pay rate adjustments for 2018 beach employees Skylar Minardi , former attendant @\$10.50 hourly to \$15.00 hourly as a lifeguard and Alex McDonald, lifeguard @ \$16.50 hourly to \$18.00 as a Lt. Lifeguard (please refer to Aug. 8th memos from F. Mott)
9. Accept Jonathan E. Pharaoh as a new member of Fire Dept. Hook & Ladder Co. #1 and Nicholas J. Arkinson as a new member of Fire Dept. Engine Co. #5.
10. Approve 2018-2019 tuition aid payments of \$750 for the following two dependent children of village employees: Emma Foster and Brianna Pharaoh.
11. Adopt Resolution # 25- 2018, approving the 1% increase in Public Safety Dispatcher I Shauna Stonemetz's base salary as per the PSD Collective Bargaining Agreement for her college credit, effective August 31, 2018.
12. Approve the proposal received from The Washwick Agency (d/b/a "Peconic Bay Business Associates"), Inc to provide administrative services for the Vision & Dental plans, at \$7 per employee, per month (*same cost since 2011, service previously provided by Island Group Administration*) for the period of 01/01/18-12/31/18 (*please refer to August 8th correspondence*).
13. Approve request for the East Hampton Chamber of Commerce to utilize Herrick Park for one day fall festival on Saturday, October 20, 2018 from 10 am – 5 pm as per Use of Village Property Application.
14. Deem surplus and approve disposal of one impound vehicle: 2002 black Toyota Rav4, vin# JTEGH20V720071676 (*as per August 6th memo from Police Chief Michael Tracey*)

15. Approve milling & paving work on Maidstone Avenue, Medway, Gingerbread Lane, Race Lane, Conklin Terrace and the Main Beach upper parking lot by Rosemar Contracting, Inc (Suffolk Co. DPW Contract #8-16.6.16) at a total cost of \$ 252,701.40 *(please refer to July 23rd memo from S. Fithian)*
16. Approve the \$38,143.39 purchase of a new 2019 Ford F250 regular cab XL 4WD for the Dept of Public Works *(NYS Mini-bid #22898 – please refer to July 23rd memo from S. Fithian)*
17. Approve the SQL Server Monitoring Service w/G Force Data for the contract period of 9/1/18 – 8/31/19 at the cost of \$5,700.00 *(please refer to August 6th memo from Chief Tracey)*
18. Approve the village joining the purchasing cooperative HGACBuy as per Village Procurement Policy *(please refer to August 7th memo from K. Collum)*
19. Accept Planning Board member Karen Lockard Collins’s resignation, effective immediately.
20. Notice to bidders for assorted fire department equipment as listed in K. Collum’s August 11th memo, with the bid opening to be held on Wednesday, September 12, 2018 at 2:00 p.m. at Village Hall.
21. Notice for a public hearing to be held on September 21, 2018 at 11:00 am at the Emergency Services Building for Introductory # 15-2018, a proposed local law amending Chapter 246 (Solid Waste) to regulate handbill distribution.
22. Notice for a public hearing to be held on September 21, 2018 at 11:00 am at the Emergency Services Building for Introductory #16-2018; proposed legislation amending Chapter 231 (Retail Checkout Bags, Polystyrene Items) prohibiting establishments located in the Village of East Hampton from the distribution of single-use, plastic straws unless specifically requested.
23. Notice of a public hearing to be held on September 21, 2018 at 11:00 am at the Emergency Services Building for Introductory #17-2018; proposed legislation amending Chapter 211-17 (Peace and Good Order; Smoking in public places) to prohibit smoking or vaping on any public property in the Village of East Hampton.
24. Accept into the Home Sweet Home Museum collections 100 hand-colored postcards of Home Sweet Home donated by John Moss (they were originally sold at the early versions of the Amagansett IGA – please refer to H. King’s monthly report as submitted).
25. Employ following 2018 beach employees: Zed Albertini - Lifeguard @ \$15.00 per hour, Tom Cooper & James Dirico as substitute lifeguards @ \$18.00 per hour (as per Aug. 14th memo from F. Mott)
26. Accept Carolyn Preische’s resignation as a member of the Design Review Board, effective August 17, 2018. *(Mrs. Preische has been a member of the DRB since 1992, served as Chairperson from 1996 to 2005 and Vice-Chair from 2005 to 2016)*

EXECUTIVE SESSION: Personnel