

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES**  
**SEPTEMBER 21, 2018 REGULAR MEETING & EXECUTIVE SESSION**  
**EMERGENCY SERVICES BUILDING, 1 CEDAR ST., EAST HAMPTON, 11:00 AM**

**PRESENTATIONS:** Hugh King  
Swearing in of Christian E. Denton, Police Officer  
Telebelly Proposal – Solar-powered trash cans

**PUBLIC HEARINGS:**

Introductory # 15-2018, a proposed local law amending Ch. 246 (Solid Waste) to regulate handbill distribution.

Introductory #16-2018; proposed legislation amending Ch. 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.

Introductory #17-2018; proposed legislation amending Ch. 211-17 (Peace & Good Order; Smoking in public places) to prohibit smoking or vaping on any public property in the Village of East Hampton.

**AGENDA**

1. Approve claim vouchers for the month of September.
2. Approve Warrants # 4-August & # 6 & # 7-September , #6 & #7 (General Fund), #3 (Trust Fund - August), #5 (LOSAP Fund – August) and #8 (Capital Fund - Sept).
3. Approve departmental reports.
4. Approve minutes from meetings held on July 31<sup>st</sup> and August 17<sup>th</sup> of 2018.
5. Adopt as LOCAL LAW #13-2018 Introductory # 15-2018, hereby amending Chapter 246 (Solid Waste) to regulate handbill distribution.
6. Adopt as LOCAL LAW #14-2018 Introductory #16-2018; hereby 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.
7. Adopt as LOCAL LAW #15-2018 Introductory #17-2018; hereby 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.
8. Employ Christian E. Denton as a Full-Time Police Officer effective October 1, 2018, at a starting salary of \$55,632.08 (*please refer to Sept. 5<sup>th</sup> memo from Chief Tracey*)
9. Approve listed Traffic Control Specialists and Traffic Control Officers to work during the winter months 9/18/18 – 5/16/19 for recall assignments (*maximum of 20 hours per week – please refer to Sept. 11<sup>th</sup> memo from Chief Tracey with attached list of 2018 Special Events where Traffic Control Officers are needed*)

10. Approve listed Seasonal Police Officers to work during the winter months (9/18/18 – 5/16/19 for recall assignments *(maximum of 20 hours per week – please refer to Sept. 11<sup>th</sup> memo from Chief Tracey)*)
11. Approve listed Paramedics and Critical Care EMTs to work during the winter months (9/18/18 – 5/16/19 for recall assignments *(maximum of 20 hours per week – please refer to two Sept. 11<sup>th</sup> memos from Chief Tracey)*)
12. Accept Melisa Moseley's resignation as Traffic Control Specialist, effective Sept. 21, 2018 and approve the \$5,993.87 payout for her unused vacation days, holidays and pro-rated longevity *(she has accepted a position as a Town Public Safety Dispatcher – please refer to Chief Tracey's Sept. 13<sup>th</sup> memo)*
13. Approve the annual renewal for the computer system maintenance agreement with Larimore Associates in the corrected amount of \$44,611.00 *(please refer to Sept. 7<sup>th</sup> memo)*
14. Approve the \$9,571.10 proposal received from South Fork Asphalt for asphalt pavement repair at 17 Crossways and 41 Lily Pond Lane, as per EH Town Contract and Cooperative Purchasing Agreement *(please refer to Sept 7<sup>th</sup> memo form S. Fithian)*
15. Approve milling & paving work at Wiborg Beach by Rosemar Contracting, Inc. (Suffolk Co. Contract #8-16.6.16) at total cost of \$52,693.25 *(please refer to August 31<sup>st</sup> memo from S. Fithian)*
16. Approve the \$20,284 estimate received from South Fork Asphalt to install new drainage at 26 Meadow Way and 7 Meadow Way as per EH Town Contract and Cooperative Purchasing Agreement *(please refer to Sept 7<sup>th</sup> memo from S. Fithian)*
17. Accept Mario Zeledon as new member of Fire Department Hose Co. #3
18. Deem surplus and approve disposal of one impound vehicle: 2003 white Chevrolet Van, vin# 1GCFG25X631220362 *(please refer to Sept. 12<sup>th</sup> memo from Chief Tracey)*