

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
OCTOBER 19, 2018 REGULAR MEETING & EXECUTIVE SESSION
EMERGENCY SERVICES BUILDING, 1 CEDAR ST., EAST HAMPTON, 11:00 AM

PRESENTATIONS: Hugh King
Drew Bennett – Rt. 114 - Toilsome Lane Roundabout

AGENDA

1. Approve claim vouchers for the month of October.
2. Approve Warrants # 10, #12 & #13 (General Fund), #9 (Trust Fund), #11 (LOSAP Fund) & #14 (Capital Fund).
3. Approve departmental reports.
4. Accept Haley Hernandez as a new member of Fire Dept. Hose Co. #3 as per Chief Turza's October 11th letter.
5. Adopt Resolution # 29- 2018, approving the 4% increase in Police Officer Christian Denton's base salary as per the P.B.A. Contract for college credits, effective November 1, 2018, as per Chief Tracey's October 2nd memo.
6. Approve the addition of Nicholas Lavelle to the list of Traffic Control Specialists and Traffic Control Officers approved to work during the winter months 9/18/18 - 5/16/19 for recall assignments (*maximum of 20 hours per week as per October 9th memo from Chief Tracey*)
7. Approve museum tour guides Francine Hanford, Nancy Garde & Jonda Stilwell to work during winter months on a call-in basis at their current rates of pay, effective Sept. 17, 2018 – May 12, 2019 as per H. King's Oct 9th memo.
8. Adopt Resolution #30-2018 hereby amending the Village Sexual Harassment/Anti-Harassment Policy as per NYS Guidelines issued Oct. 1, 2018
9. Deem surplus and approve disposal of the following police dept. equipment as per memos from Chief Tracey: Two chairs - ID # 1709 & 2122 & one Comnetix LiveScan Fingerprint System - ID # 119.
10. Approve Route 114 & Toilsome Lane Roundabout Project Change Order # 2 in the amount of \$235,000 (please refer to Change Order Memo from D. Bennett dated October 10th)
11. Approve the \$45,646 proposal from Long Island Mason & Concrete for installation of sidewalks & curbing on sections of Toilsome Lane, Park Place, Gingerbread Lane, Mill Hill Lane, Race Lane, Pantigo Road, Hither Lane and the Schenck Lot as per October 11th memo from S. Fithian.
12. Approve agreement with Peneflex, Inc. for the administration of the Volunteer Firefighter Service Award Program for the 2018 Service Year (period covering January 1, 2019 to December 31, 2019).
13. Adopt Resolution # 31-2018 hereby amending the East Hampton Village Ambulance Association Service Award Program subject to approval of eligible voting residents at a public referendum in an election to be held on December 11, 2018.
14. Adopt Resolution #32-2018, designating polling place, hours and providing for election inspectors for the December 11, 2018 referendum.

15. Approve the \$40,386.71 purchase of one 2019 Ford Police Interceptor Utility vehicle from Beyer Ford off NYS Contract #PC66676, to replace Unit 412 (2014 Ford Taurus w/\$75,123 miles) , as per Chief Tracey's October 9th memo.
16. Approve the \$22,096.70 purchase of a 2019 Ford Transit Connect XL, from Webster Ford (off mini-bid). This will replace the 2004 Chevy blazer Fred Verity is presently using (please refer to K. Collum's September 28th memo)

EXECUTIVE SESSION:

Personnel
Real Estate