

BOARD OF TRUSTEES  
REGULAR MEETING – EXECUTIVE SESSION  
JUNE 15, 2018

The Board of Trustees held a monthly meeting on the above date at 11:00 a.m., at the Emergency Services Building, 1 Cedar St., East Hampton. An executive session to discuss real estate and litigation followed the meeting.

<i>Those present were:</i>	Paul F. Rickenbach	Mayor
	Bruce A. Siska	Deputy Mayor/Trustee
	Barbara Borsack	Trustee
	Arthur S. Graham	Trustee
	Richard Lawler	Trustee
	Rebecca Hansen	Village Administrator
	Scott Fithian	Superintendent of Public Works
	Kent Howie	Code Enforcement Officer
	Ken Collum	Code Enforcement Officer
	Rob Jahoda	Code Ordinance Inspector
	Hugh King	Historic Site Manager & Historian
	Loretta Orion	Home Sweet Home Museum Gardener
	Robert Hefner	Director of Historic Services
	Richard Barons	Historic Consultant
	Gerry Turza	Chief Engineer, Fire Dept
	Steve Ringel	E.H. Chamber of Commerce
	Rosemary Brown	Village Resident
	Jean Rickenbach	Village Resident
	Susan Ecker	Village Resident
	Mary Ella Moeller	Village Resident
	Mary Busch	LVIS Landmarks Committee Chair
	Sabine Dietrich-Hindra	LTV
	Jamie Buffalino	East Hampton Star
	Virginia Garrison	East Hampton Press
	June E. Lester	Secretarial Assistant
 <i>Absent:</i>	 Linda Riley	 Village Attorney

As the June 19<sup>th</sup> village election would be in a few days, Village Historian reflected on the village's first election, held in 1920, at which Jonathan Baker was elected president of the Village.

Richard Barons and Robert Hefner recognized three important donations to the Dominy Workshops. The shops, which were donated to the village in 2016, are scheduled to be re-located to their original site on North Main Street

**REGULAR MEETING**

Trustee Lawler made a motion to approve claim vouchers for the month of May, seconded by Trustee Borsack and carried unanimously.

Trustee Lawler made a motion to approve warrants #62, #64 & #65 (General Fund), #61 (Trust Fund), #63 (LOSAP Fund) and #66 (Capital Fund) seconded by Trustee Borsack and carried unanimously.

Trustee Lawler made a motion to approve Budget Transfer dated June 11, 2018, Ref. #12, seconded by Trustee Graham and carried unanimously.

Trustee Lawler made a motion to approve minutes of April 5, 2018 meeting, seconded by Trustee Graham and carried unanimously.

Trustee Siska made a motion to approve Departmental Reports, seconded by Trustee Graham and carried unanimously.

Trustee Borsack made a motion to accept Jennifer Kelly's resignation from the position of per diem paramedic, seconded by Trustee Graham and carried unanimously.

Mayor Rickenbach Yes  
Trustee Siska Yes  
Trustee Borsack Yes  
Trustee Lawler Yes  
Trustee Graham Yes

Trustee Lawler made a motion to employ Nancy Garde at an hourly rate of \$12.00 as tour guide at Hook Mill for the 2018 Season, seconded by Trustee Siska and carried unanimously.

Mayor Rickenbach Yes  
Trustee Siska Yes  
Trustee Borsack Yes  
Trustee Lawler Yes  
Trustee Graham Yes

Trustee Siska made a motion to adopt Resolution #15-2018 to authorize inter-municipal fire substation land lease agreement with East Hampton Town, seconded by Trustee Lawler and carried unanimously.

Mayor Rickenbach Yes  
Trustee Siska Yes  
Trustee Borsack Yes  
Trustee Lawler Yes  
Trustee Graham Yes

Trustee Borsack made a motion to deem as surplus the following village-owned equipment and approve disposal of same: one 2009 Ford F-150 Pick-up truck, vin# 1FTPX14VX9FB08545, EHV # 1376 (Police Dept), and one HP Laser Printer Serial#SCNGXD59114, EHV # 1011 (Village Hall), seconded by Trustee Siska and carried unanimously.

Mayor Rickenbach Yes  
Trustee Siska Yes  
Trustee Borsack Yes  
Trustee Lawler Yes  
Trustee Graham Yes

Trustee Lawler made a motion to 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, seconded by Trustee Siska and carried unanimously.

Mayor Rickenbach Yes  
Trustee Siska Yes  
Trustee Borsack Yes  
Trustee Lawler Yes  
Trustee Graham Yes

**RESOLUTION #16-2018  
DONATION TO DOMINY COLLECTION**

WHEREAS, the Incorporated Village of East Hampton (the Village) is undertaking a restoration of the Dominy Shops and is accepting donations of cash for the restoration and of documents and artifacts to display in the restored Dominy Shops; and

WHEREAS, the Village is in receipt of a deed of gift for a long case clock made by Felix Dominy in 1817 for Jacob Hedges and a deed of gift for two stands, a side chair and a sailor's duffle-box (all made by Nathaniel Dominy V), both gifts made by Maureen McFall Cayer and David James Cayer in memory of Kathleen Elizabeth Flannery McFall for display in the restored Dominy Shops; be it

THEREFORE RESOLVED, that the Village Board of Trustees hereby accepts the gifts offered, authorizes the Mayor to sign the two deeds of gift, and thanks Maureen McFall Cayer and David James Cayer for their generous contributions to the Dominy Shops.

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Trustee Lawler made a motion to 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, seconded by Trustee Siska and carried unanimously.

Mayor Rickenbach	Yes
Trustee Siska	Yes
Trustee Borsack	Yes
Trustee Lawler	Yes
Trustee Graham	Yes

**RESOLUTION #17-2018  
DONATION TO DOMINY SHOP PROJECT**

WHEREAS, the Incorporated Village of East Hampton (the Village) is undertaking a restoration of the Dominy Shops and is accepting donations of cash for the restoration and of documents and artifacts to display in the restored Dominy Shops; and

WHEREAS, the Village is in receipt of 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; be it

THEREFORE RESOLVED, that the Village Board of Trustees hereby accepts the gift offered and thanks the Ladies Village Improvement Society for their generous support of the Dominy Shops restoration.

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Trustee Siska made a motion to 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, seconded by Trustee Lawler and carried unanimously.

Mayor Rickenbach	Yes
Trustee Siska	Yes
Trustee Borsack	Yes
Trustee Lawler	Yes
Trustee Graham	Yes

**RESOLUTION #18-2018  
DONATION TO DOMINY COLLECTION**

WHEREAS, the Incorporated Village of East Hampton (the Village) is undertaking a restoration of the Dominy Shops and is accepting donations of cash for the restoration and of documents and artifacts to display in the restored Dominy Shops; and

WHEREAS, the Village is in receipt 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; be it

THEREFORE RESOLVED, that the Village Board of Trustees hereby accepts the gift offered and thanks Paul F. Rickenbach, Jr. and Jean Rickenbach for their generous contribution to the Dominy Shops.

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Trustee Lawler made a motion to 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, seconded by Trustee Siska and carried unanimously.

Mayor Rickenbach	Yes
Trustee Siska	Yes
Trustee Borsack	Yes
Trustee Lawler	Yes
Trustee Graham	Yes

**RESOLUTION #19-2018**

WHEREAS, terms and conditions of employment for East Hampton Village Police Officers are generally established by a labor contract between the Village and East Hampton Village PBA; and

WHEREAS, the Village and PBA have reached an agreement setting forth certain terms and conditions of his employment for one of its Police Officers; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is authorized to enter into an agreement with the PBA regarding certain terms that Police Officer’s continued employment with the Village.

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Trustee Siska made a motion to authorize the transfer of \$325,000 from the General Fund to the Trust Fund for the Fire Dept. Length of Service Award Program, seconded by Trustee Lawler and carried unanimously.

Mayor Rickenbach	Yes
Trustee Siska	Yes
Trustee Borsack	Yes
Trustee Lawler	Yes
Trustee Graham	Yes

Mayor Rickenbach noted that Deputy Superintendent Michael Bouker will present the 2018 MS4 Stormwater Report at the July 3<sup>rd</sup> Organizational Meeting.

Michael Zotos, an artist known for his painted wooden sculptures often installed on utility poles along Montauk Highway addressed the Board seeking permission to install some of his pieces on Main Street.

As it would be against code regulations and set a precedent, permission was not granted. The artwork could be placed on private property by the artist with permission of the property owners.

Trustee Siska made a motion to close the meeting at 11:35 a.m., and enter into an executive session to discuss real estate and litigation, seconded by Trustee Lawler and carried unanimously.

Mayor Rickenbach	Yes
Trustee Borsack	Yes
Trustee Graham	Yes
Trustee Lawler	Yes
Trustee Siska	Yes

(APPROVED BY BOARD OF TRUSTEES JULY 31, 2018)

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REBECCA HANSEN, CLERK OF THE BOARD

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PAUL F. RICKENBACH, MAYOR

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RICHARD T. LAWLER, DEPUTY MAYOR/TRUSTEE

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BARBARA S. BORSACK, TRUSTEE

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ARTHUR S. GRAHAM, TRUSTEE

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ROSEMARY G. BROWN, TRUSTEE