

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
FEBRUARY 7, 2019 WORK SESSION – SPECIAL MEETING – EXECUTIVE SESSION
EMERGENCY SERVICES BUILDING, 1 CEDAR ST., EAST HAMPTON, 11:00 AM

WORK SESSION

PRESENTATION: Hugh King
East Hampton Chamber of Commerce – Spring Festival, Steve Ringel

PUBLIC HEARING:

Introductory #19-2018, a proposed Local Law adding Chapter 233 (Sanitary Systems) to require Innovative and Alternative On-Site Wastewater Treatment Systems to be installed in connection with the construction of any new residence or any substantial improvement of an existing residence (*held open from January 18, 2019*).

SPECIAL MEETING:

1. Adopt a negative SEQRA declaration with respect to Introductory #19 - 2018.
2. Adopt as LOCAL LAW # 2- 2019 Introductory #19-2018, hereby adding Chapter 233 (Sanitary Systems) to require Innovative and Alternative On-Site Wastewater Treatment Systems to be installed in connection with the construction of any new residence or any substantial improvement of an existing residence.
3. Adopt Resolution #3-2019 to authorize Lamb & Barnosky, LLP, to execute on behalf of the Village, its officers and agencies, including the Dept. of Code Enforcement, the Stipulation and any other documents and papers required to facilitate the discontinuance of the Action and the pending appeal in the matter of the Town Trustees of East Hampton against M. Zweig, the Village of East Hampton, et. al.
4. Accept Emma Beudert as a new probationary member of the Ambulance Association (please refer to February 2nd memo from Ambulance Chief Lisa Charde)
5. Approve the addition of Tania Pineda to the list of Traffic Control Specialists approved to work during the winter months 9/17/18 - 5/16/19 for recall assignments (*maximum of 20 hours per week – please refer to January 17th memo from Chief Tracey*)
6. Approve January 14, 2019 list of East Hampton Fire Department volunteers who have met requirements & qualified for 1 year of service award credit.
7. Approve Feb.1, 2019 – Jan.31, 2020 contract with Johnson Electrical Construction Corp. for Traffic Signal Maintenance, at the monthly cost of \$475 and \$5.50 per bulb (same since 2017)
8. Notice a Request for Proposals for the Village Hall Painting and Repairs Project, with the sealed submissions to be opened on Tuesday, March 19, 2019 at 2:00 pm at Village Hall.

DISCUSSION:

1. Possible legislation restricting the intentional release of balloons.
2. Possible legislation to prohibit the issuance of road opening/excavation permits on roads that have been repaved within the previous 3 years, or constructed/reconstructed within the past 5 years, subject to certain exceptions.

EXECUTIVE SESSION: Real Estate