

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
MARCH 15, 2019 REGULAR MEETING
EMERGENCY SERVICES BUILDING, 1 CEDAR STREET, EAST HAMPTON, 11:00 AM

PRESENTATION:

1. Hugh King

AGENDA:

1. Approve claim vouchers for the month of March.
2. Approve Warrants #38, #40 & #41 (General Fund), #37 (Trust Fund), # 39 (LOSAP Fund) and #42 (Capital Fund).
3. Approve Budget Transfer #1 - ref. # 6, dated March 11, 2019.
4. Approve departmental reports.
5. Deem as surplus and approve disposal of impound vehicle: 2000 GMC Jimmy, vin# 1GKCT18W3YK170456 (Please refer to Feb. 21, 2019 memo from Chief Tracey)
6. Deem as surplus and approve disposal of one 2,000 gallon road oil tank (please refer to March 11, 2019 memo from S. Fithian)
7. Acknowledge and accept the donation of four bicycle racks from Pam & Kent McDonald of Bermuda Bikes.
8. Accept the \$1,435,000 bid received from Carter-Melence for the Northwest Fire Sub-Station Project, as per the February 19, 2019 bid specifications.
9. Approve the 2018 list of East Hampton Village Ambulance Association volunteers who have met the requirements & qualified for 1 year of service award credit.
10. Approve the reimbursement of reasonable & necessary expenses incurred for three police officers (Sgt. J. Erickson, P.O. K. Brabant and P.O. M. Kochanasz) to attend the April 15 -20, 2019 N.Y. Tactical Training Conference in Verona, NY (please refer to Chief Tracey's February 27th memo)
11. Accept Edison Gordillo as a new member of Fire Department Engine Company #4.
12. Adopt Resolution # 5- 2018; concerning unpaid taxes for the year 2017-2018 to be published in the EH Star.
13. Approve the \$16,170 purchase of 24 custom planters from Walpole Outdoors (please refer to March 11th memo from S. Fithian w/attachments)

14. Approve License Agreement with East Hampton Union Free School District with regard to Herrick Park.
15. Approve 2019-2020 Agreement with the Suffolk County Board of Elections for the use of the Emergency Services Building as a Polling Place.
16. Employ Jonda Stilwell @ \$18.00 hourly and Francine Hanford @ \$15.00 hourly as tour guides at The Home Sweet Home Museum and Gardiner Mill Cottage for the 2019 Season, effective immediately.
17. Notice for a public hearing to be held on Thursday, April 18, 2019 at 11:00 a.m. am at the Emergency Services Building for Introductory # 1-2019, a proposed amendment to Chapter 231 (Retail Checkout Bags, Polystyrene Items and Plastic Straws) to add a restriction against the intentional release of balloons.
20. Notice for a public hearing to be held on Thursday, April 18, 2019 at 11:00 a.m. am at the Emergency Services Building for Introductory # 2-2019, a proposed amendment to Chapter 250 (streets and Sidewalks) to prohibit the excavation of any roadway which has been resurfaced by the Village during a period within 3 calendar years.

DISCUSSION: Leaf Blower draft legislation

EXECUTIVE SESSION: Personnel
Real Estate
PBA Negotiations

** Reminder – April Meeting will be held on Thursday, April 18, 2019 at 11 am.*