

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
FEBRUARY 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 February.
2. Approve Warrants #33, #36 & #36 (General Fund), #32 (Trust Fund) and #32(LOSAP Fund).
3. Approve Budget Transfer #1 - ref.# 5, dated February 11, 2019.
4. Approve minutes for meetings held on November 1st & 16th and December 6th of 2018.
5. Approve departmental reports.
6. Deem as surplus and approve disposal of village owned vehicle: 1999 Ford Expedition, vin# 1FMPU18L2XLC08991 (Please refer to January 30th memo from K. Collum)
7. Deem as surplus, of no value and approve disposal of one JVC television (20+ yr old), model #20240, ID#00221 from Village Hall.
8. Adopt Resolution # 4- 2019 deeming as surplus three old stair chairs that have been replaced, and authorize the transfer of same to the Roulette Chemical Engine Company #1 of Roulette, PA (as per January 29th memo from Ambulance Chief Lisa Charde.)
9. Deem as surplus and approve disposal of the below listed outdated equipment from Village Hall. (The computers are approx..10 years old - (please refer to Feb. 12th memo from D. Cummings)
 - (2) Dell computers – ID # 979 & 983
 - (9) HP computers, ID#'s 1764, 1765, 1767, 1768, 1769, 1770, 1771, 1772, 2232
 - (1) HP Laserjet Printer, ID #169 (20 years old)
 - (1) HP Laserjet Printer, ID #198 (19 years old)
10. Approve Special Event Permit for the East Hampton Chamber of Commerce Spring Street Fair on May 11, 2019 from 10:00 am to 5:00 pm.
11. Accept into the Home Sweet Home Museum collections one souvenir booklet of The Harden Home, published by Miss Evelyn Harden Jackson of Athens, GA 1918, a gift from Trustee Barbara Borsack (please refer to February 9th email from H. King)

12. Approve cancellation of April Regular Meeting, (scheduled for 3rd Friday (Good Friday, a legal holiday) and re-schedule and re-notice the Meeting to be held on Thursday, April 18, 2019.
13. Approve the reimbursement of reasonable & necessary expenses incurred for four police officers to attend the 2019 Empire State Law Enforcement Traffic Safety Conference in Saratoga Springs, NY April 3 - 4, 2019, please refer to Chief Tracey's February 7th memo)
14. Approve the purchase of one Toro mower off NYS Contract # PC66756, as specified in S. Fithian's February 1st memo, at a total cost of \$10,239.12
15. Approve Route 114 & Toilsome Lane Roundabout Project Change Order #3 in the amount of \$47,610.77. The project is now complete and this is the final change order (please refer to February 12th memo from D. Bennett)