

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
APRIL 18, 2019 REGULAR MEETING
EMERGENCY SERVICES BUILDING, 1 CEDAR STREET, EAST HAMPTON, 11:00 AM**

PRESENTATION:

1. Hugh King

DISCUSSION:

1. LIRR Trestle Project Update – Vanessa Lockel
2. Leaf Blowers

PUBLIC HEARINGS

1. 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.
2. Introductory #2-2019 - a proposed amendment to Chapter 250 (Streets & Sidewalks) to prohibit the excavation of any roadway which has been resurfaced by the Village of East Hampton during a period within three calendar years previous to the date of an application for such excavation or which has been newly constructed or reconstructed within the five calendar years prior to the date of an application for such excavation, subject to certain exceptions.

AGENDA:

1. Approve claim vouchers for the month of April.
2. Approve Warrants #44, #46 & #47 (General Fund), # 43 (Trust Fund), #43(LOSAP Fund) and #48 (Capital Fund).
3. Approve Budget Transfer #1 - ref. # 7, dated April 16, 2019.
4. Approve minutes for meetings held on December 21, 2018, January 3 & 18, February 7 & 15 and March 7 of 2019.
5. Approve departmental reports.
6. Adopt a negative SEQRA declaration w/respect to Introductory #1-2019.
7. Adopt as LOCAL LAW #THREE-2019 Introductory #1-2019, hereby amending Chapter 231 (Retail Checkout Bags, Polystyrene Items & Plastic Straws) to add a restriction against the intentional release of balloons.

8. Adopt a negative SEQRA declaration w/respect to Intro. #2-2019.
9. Adopt as LOCAL LAW #FOUR-2019, Introductory #2-2019, hereby amending Chapter 250 (Streets and Sidewalks) to prohibit the excavation of any roadway which has been resurfaced by the Village of East Hampton during a period within three calendar years previous to the date of an application for such excavation or which has been newly constructed or reconstructed within the five calendar years prior to the date of an application for such excavation, subject to certain exceptions.
10. Notice for a Request for Proposals for the Herrick Park Improvement Plan, with proposals due no later than Tuesday, May 21, 2019 by 2:00 pm.
11. Approve Special Event Permit for the East Hampton Chamber of Commerce Summer Fair on August 3, 2019, from 10:00 am to 6:00 pm.
12. Deem as surplus, of no value and approve disposal of one Panasonic 13" television, ID#0696 from the Ambulance Association (please refer to March 25th email from Chief Charde).
13. Deem as surplus, of no value and approve disposal of 120 Motorola Pagers from the Fire Dept (please refer to April 1st letter from Chief Turza).
14. Deem as surplus, of no value and approve disposal of assorted Firefighter Protective Equipment (helmets, coats, pants & boots) which no longer comply with regulations and have been replaced (please refer to April 9th letter from Chief Turza).
15. Deem as surplus, of no value and approve disposal of 2004 Village-owned Chevrolet Blazer, vin# 1GNDT13X44K162674 (please refer to April 2nd memo from K. Collum).
16. Reject all April 2, 2019 bids received for the Village Hall Painting and Repairs Project (please refer to April 15th memo from D. Bennett).
17. Notice to bidders for assorted fire department equipment as listed in Chief Turza's March 25th memo, with the bid opening to be held on Tuesday, May 14, 2019 at 2:00 p.m. at Village Hall.
18. Accept Ambulance Association member Patricia Ryan's request for exempt status, effective retroactively to April 1, 2019 (member since 1983 - please refer to March 19 letter from Chief Charde)
19. Accept Ambulance Association member Lisa Hopkin's request for exempt status, effective retroactively to March 5, 2019 (member since 2000 - please refer to March 11th letter from Chief Charde)
20. Accept 2019-2020 Fire Department Officers as per recent Fire Dept election; Gerard Turza, Jr. - Chief Engineer, Duane Forrester -1st Asst. Engineer, and Brian Stanis - 2ndAsst Engineer (please refer to April 5th letter from Chief Turza)

21. Approve 2019-2020 agreement with Munistat Services, Inc. for municipal finance advisory services, pursuant to fee schedule in Appendix B of Contract.
22. Approve the one-year extension of the Crosswalk Maintenance Contract with Eldor Traffic Signal Contracting Corp. (current contract expires May 12, 2019)
23. Approve the one-year extension of the License Agreement between JP Morgan for the bank parking lot located at 66 Main Street.
24. Employ 2019 seasonal beach employees, as per Beach Manager J. Tulp's memo dated 4/2019.
25. Adopt Resolution # 7 - 2019 to accept East Hampton Fire Department revised By-Laws, dated April 4, 2019.
26. Authorize the closing of the Island Group Bridgehampton Bank Checking Account #0400013389.
27. Notice for a Public Hearing to be held on May 17, 2019, at 11:00 am at the Emergency Services Building for Intro. #5-2019, a proposed local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c.
28. Approve Dominy Shops Project Change Order #1 to revise scope of work. Bid amount remains the same (please refer to April 15th memo from D. Bennett w/attachment).
29. Approve \$ 15,500 proposal from NY Painters Contracting Group for replacement/installation of two doors (lowest of two proposals received) at the Emergency Services Building.

EXECUTIVE SESSION: Personnel