

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
MAY 17, 2019 REGULAR MEETING
EMERGENCY SERVICES BUILDING, 1 CEDAR STREET, EAST HAMPTON, 11:00 AM**

PRESENTATION: Hugh King

DISCUSSION: 2019 – 2020 Tentative Budget

PUBLIC HEARINGS

1. Introductory #5-2019, a proposed local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c.

AGENDA:

1. Approve claim vouchers for the month of May.
2. Approve Warrants #50, #53 & #54 (General Fund), #49 (Trust Fund), #51 & #52 (LOSAP Fund) and #55 (Capital Fund).
3. Approve Budget Transfer #1 - ref. # 8, dated May 13, 2019.
4. Approve minutes for March 15, 2019 meeting.
5. Approve departmental reports.
6. Adopt as LOCAL LAW #FIVE-2019 Introductory #5-2019, a proposed local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c.
7. Employ 2019 Seasonal Paramedics, Critical EMT's, Traffic Control Specialists and Traffic Control Officers as listed in Chief Tracey's memos dated May 10th.
8. Reassign Part-Time Critical Care personnel Benjamin Doll and Stephen Hess as Part-Time Paramedics, at an hourly rate of \$24, effective May 16, 2019 (please refer to May 10th memo from Chief Tracey)
9. Employ 2019 Seasonal Police Officers Joseph Tringali at \$24.00 hourly and Matthew Griffiths & Michelle Miller at \$22.00 hourly (upon graduation from the Police Academy – please refer to Chief Tracey's May 10th memo)
10. Employ listed 2019 seasonal beach employees, and approve pay adjustments as listed, as per Beach Manager J. Tulp's memo dated 5/10/19.

Delaina Sykes	Beach Attendant	\$ 10.00 hourly
Dylan Camacho	Lifeguard	\$ 16.50 hourly
James DiRico	Substitute Lifeguard	\$ 19.00 hourly
James P. Amaden	Beach Attendant	\$ 14.00 hourly
Skylar Minardi	Lifeguard	\$ 15.50 hourly (pay adjustment)
Amanda Stanis	Parking Attendant	\$ 15.00 hourly (pay adjustment)
Daniel Hartnett	Lifeguard, Lt.	\$ 18.00 hourly (pay adjustment)
Eric Bramoff	Lifeguard	\$ 20.00 hourly (pay adjustment)

11. Employ Caitlyn Mcauliffe as a Full-Time Public Safety Dispatcher, effective June 1, 2019, at a starting base annual salary of \$47,792.10 (please refer to Chief Tracey's May 8th memo)
12. Accept Timothy Fromm as a new member of Fire Dept Co. #6 (please refer to Chief Turza's May 14TH memo)
13. Approve Motorola Change Order # NYA171146A - #1 in the amount of \$40,876.76 for the Dispatch Center Upgrade Project (please refer to copy of Change Order)
14. Notice for a public hearing to be held on Thursday, June 6, 2019 at 11:00 a.m. at the EMS Building for the 2019-2020 Budget.
15. Notice for a public hearing to be held on Friday, June 21, 2019 at 11:00 a.m. am at the Emergency Services Building for Introductory # 3-2019, a proposed amendment to Chapter 185 (Licensed Occupations and Entertainment) to add a new Article III (Landscapers) to require an annual registration by landscapers operating within the Village of East Hampton.
16. Notice for a public hearing to be held on Friday, June 21, 2019 at 11:00 a.m. am at the Emergency Services Building for Introductory # 4 -2019, a proposed amendment to Chapter 196 (Noise) to amend 196-1. A. (10) with respect to the use of gas-powered leaf-blowers.
17. Notice to Bidders for Fire Police Vehicle with the bid opening to be held on Tuesday, June 18, 2019 at 2:00 pm at Village Hall.
18. Authorize a Notice of Request for Proposals to provide services for preparation of a Village Commercial Districts Revitalization Plan, with the sealed submissions to be opened on Tuesday, July 9, 2019 at 2:00 pm at Village Hall.
19. Authorize Quackenbush Cesspool Services to provide additional services as requested at village beaches and other village-owned properties.
20. Authorize payment of \$50 per hour to Woods & Waves Management for purposes of wildlife management services.
21. Adopt Resolution #8-2019, to accept & acknowledge the gift from Marion Dailery of a 1895 watercolor painting by Hugo Melville Fisher, depicting cattle at Georgica Cove with the farmhouse of Sineus Talmage in the background.
22. Adopt Resolution #9-2019, to accept & acknowledge the gift from Thomas J. Osborne of an old stone door step, five 18th century board-and-batten doors, an early carpenter's bench and a wall of 18th century paneling.
23. Adopt Resolution #10-2019, to accept and acknowledge the gift from Dafydd C. Corbett-Kellsall of a six-board seaman's chest made by Nathaniel Dominy V in the early 19th century.
24. Authorize the purchase of one Pierce Freightliner Pumper Tanker 3000 gallon #33253 for \$378,132.00 from HGACBuy Contract #FS12-17 (to be purchased with funding from Village Unreserved – Undesignated Fund Balance)

EXECUTIVE SESSION:

Personnel
Real Estate