

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
JUNE 21, 2019 REGULAR MEETING & EXECUTIVE SESSION
EMERGENCY SERVICES BUILDING, 1 CEDAR ST., EAST HAMPTON, 11:00 AM**

PRESENTATION:

1. Hugh King
2. Vanessa Lockel of LIRR – Update on Trestle Project

PUBLIC HEARINGS

1. 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.
2. 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.

AGENDA:

1. Approve claim vouchers for the month of June.
2. Approve Warrants # 57, #60 & #61 (General Fund), # 56 (Trust Fund) and # 58 & #59(LOSAP Fund).
3. Approve Budget Transfer #1 - ref. # 9, dated June 17, 2019.
4. Approve departmental reports.
5. Adopt Resolution # 11-2019 to accept the retirement of Scott E. Fithian as Superintendent of Public Works, effective June 30, 2019, and authorize the payment of accrued time of \$56,437.36 pursuant to employment contract (to be paid from Employee Benefit Leave Reserve Fund)
6. Appoint David W. Collins as Department of Public Works Superintendent, effective July 1, 2019 with a six month probationary period, at an annual salary of \$100,000.
7. Employ Silas Jones and Julianna Lester as seasonal tour guides at Hook Mill at the rate of \$12.00 hourly, effective July 1, 2019 (*please refer to June 15th email from H. King*)
8. Employ listed 2019 seasonal beach employees, and approve pay adjustments as listed, as per notification from Beach Manager J. Tulp.

Drew Smith substitute lifeguard @ 18.50 hourly

Cole Shaw lifeguard @ \$15.50 hourly

Julian Del Favero & Amari Gordon beach attendants @ \$10.00 hourly

Aubrey Peterson, lifeguard pay adjustment to \$15.00 hourly, eff. retroactively to June 15, 2019.

Daniel Hartnett, Lt. lifeguard to guard – pay adjustment to \$17.00 hourly

Tyler Shaw, lifeguard to Lt. lifeguard – pay increase to \$18.00 hourly

8. Authorize the transfer of \$430,933.00 from the General Fund to the Trust Fund for the Fire Department Length of Service Award Program (LOSAP) as per correspondence from Peneflex Inc. dated 6/6/19.
9. Authorize the transfer of \$100,501.00 from the General Fund to the Trust Fund for the Ambulance Length of Service Award Program (LOSAP) as per correspondence from Peneflex Inc. dated 5/13/19.
10. Notice to Bidders for the Dept of Public Works Facility Roof Repair Project, with the bid opening to be held on Thursday, July 25, 2019 at 2:00 pm at Village Hall.
11. Approve the purchase and installation of a Finger Reader Program from Fire Rescue Systems for the East Hampton Village Ambulance Association as per the \$33,542.00 quote dated May 6, 2019.
12. Approve the Fire Department's request for the annual fireworks display to be held on Saturday, August 17, 2019 (rain date: Sunday, August 18, 2019)
13. Notice for a public hearing to be held on Wednesday, July 31, 2019 at 11:00 a.m. at the Emergency Services Building for Introductory #6-2019, a proposed amendment to Chapter 278 (Zoning) to simplify the roof height regulations related to residences.
14. Adopt Resolution #12- 2019, authorizing the issuance of \$1,500,000 bonds of the Village of East Hampton, Suffolk County NY, to pay the cost of the construction of a Fire Protection and Ambulance Service Facility located at: SCTM # 0300-135.00-02.00-019.000 (and/or 0300-135.00-02.00-015.002 & 0300-135.00-02.00-034.002).

EXECUTIVE SESSION: Litigation