

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
AUGUST 16, 2019 MEETING**

EMERGENCY SERVICES BUILDING, 1 CEDAR ST., EAST HAMPTON, 11:00 AM

PRESENTATIONS:

Hugh King

Police Chief Michael Tracey - Commendations

Trevor Darrell of Fleming & Darrell – 55 Main Street – Easement for new septic

Deepwater/Orsted: Clint Plummer, Orsted Head of New Markets
Ken Bowers, VP of Siting and Permitting for Eversource
Jennifer Garvey, L.I. Development Manager, Orsted

PUBLIC HEARINGS:

1. Introductory #9-2019, a proposed amendment adding a new subsection (7) to Chapter 267-11 of the Code of the Village of East Hampton (Vehicles and Traffic) to prohibit U-turns and left-hand turns from the northeast section of Apaquogue Road onto Georgica Road.
2. Introductory #10-2019, a proposed amendment adding a new section 41 to Chapter 267 of the Code of the Village of East Hampton (Vehicles and Traffic) to prohibit parking of commercial vehicles at all times at the southerly end of Cove Hollow Road between the intersection of Georgica Road and the edge of Georgica Cove.

AGENDA

1. Approve claim vouchers for the month of August.
2. Approve Warrants as listed: #70 dated 7/31/19 (LOSAP – July 2019)
#71 dated 7/31/19 (General Fund #2 – July 2019)
#72 dated 7/31/19 (Trust Fund #2 – July 2019)
#1 dated 8/16/19 (General Fund #1-August 2019)
#2 dated 8/16/19 (General Fund – Warrant – August 2019)
#4 dated 8/16/19 (Capital Fund – August 2019)
3. Approve departmental reports.
4. Adopt a negative SEQRA declaration with respect to Introductory #9-2019.
5. Adopt as LOCAL LAW #11-2019 Introductory #9-2019, hereby amending Code Chapter 267-11 (Vehicles & Traffic) to prohibit U-turns and left-hand turns from the northeast section of Apaquogue Road onto Georgica Road.

7. Adopt a negative SEQRA declaration with respect to Introductory #10-2019.
8. Adopt as LOCAL LAW # 12-2019 Introductory # 10-2019, hereby adding a new section 41 to Code Chapter 267 (Vehicles & Traffic) to prohibit parking of commercial vehicles at all times at the southerly end of Cove Hollow Road between the intersection of Georgica Road and the edge of Georgica Cove.
9. Accept the resignation of Emma Beudert as a member of the Ambulance Association as per August 6th letter from Ambulance Chief Lisa Charde.
10. Approve Change Order #4 on the Dominy Shop Restoration Project. The total contract amount remains unchanged (*please refer to August 2nd e-mail from R. Hefner*)
11. Approve the SQL Server Monitoring Service w/G Force Data for the contract period of 9/1/19 – 8/31/20 at the cost of \$5,885.00 (*please refer to August 9th memo from Chief Tracey*)
12. Employ Bruce Zummo, Paramedic at \$24.00 hourly and Thomas Flight as Critical Care EMT at \$22.00 hourly, effective August 19, 2019 (*please refer to August 7th memo from Chief Tracey*)
13. Approve the Dept of Public Works 1986 Chevrolet shop truck (vin#1GBND34J86F412013) be placed back in service.
14. Approve 2019-2020 tuition aid payments of \$750 for the following two dependent children of village employees: Jason Bono, Emma Foster and James Foster.