

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
MARCH 5, 2020
WORK SESSION - SPECIAL MEETING – EXECUTIVE SESSION
EMERGENCY SERVICES BUILDING, 1 CEDAR ST., EAST HAMPTON, 11:00 AM

AGENDA

PUBLIC COMMENT

PRESENTATIONS/DISCUSSIONS:

1. Coastal Assessment Resiliency Plan
2. Zoning Code – Retail Food Stores
3. Chamber of Commerce Spring Festival
4. Georgica Beach Wi-Fi

RESOLUTIONS/MOTIONS:

1. Adopt Resolution #13-2020, hereby authorizing the issuance pursuant to sections 90.00 or 90.10 of the Local Finance Law of refunding bonds of the Village of East Hampton, to be designated “public improvement refunding (serial) bonds”, and providing for other matters in relation thereto and the payment of the Bonds to be refunded thereby.
2. Accept Andrew Daige as a new probationary member of the Ambulance Association (*please refer to February 26th memo from Ambulance Chief Lisa Charde*)
3. Approve the Fire Department’s request to use the Emergency Services Building meeting room on Sunday, March 29, 2020 from 8:00 am to 11:00 am to host a benefit breakfast for the East Hampton High School Class of 2022. (*please refer to March 2nd memo from Fire Chief Gerard Turza*)

AGENDA (Addendums)

RESOLUTIONS/MOTIONS:

1. Notice to bidders for the lease of Sea Spray Cottage #8, with the bid opening to be held Tuesday, April 7, 2020 at 2:00 p.m. at Village Hall.
2. Notice to Bidders for the Town Pond Sediment Project, with the bid opening to be held on Monday, April 13, 2020 at 2:00 p.m.

EXECUTIVE SESSION: Personnel

