



Town Board Meeting of November 21, 2017 East Hampton, New York

I. Call to Order

10:00 AM Meeting called to order on November 21, 2017 at Town Hall Meeting Room, 159 Pantigo Road, East Hampton, NY.

Attendee Name	Organization	Title	Status	Arrived
Kathee Burke-Gonzalez	Town of East Hampton	Councilwoman	Present	
Peter Van Scoyoc	Town of East Hampton	Councilman	Present	
Sylvia Overby	Town of East Hampton	Councilwoman	Present	
Fred Overton	Town of East Hampton	Councilman	Present	
Larry Cantwell	Town of East Hampton	Supervisor	Present	
Carole A. Brennan	Town of East Hampton	Town Clerk	Present	
Michael Sendlenski	Town of East Hampton	Town Attorney	Present	

II. Public Portion

Martin Drew thinks the proposed management plan should be scrapped. He says things in the plan are contradictory to the deeds of that area and it also is against preservation. Water filtration in the area is going to be harmed. He would like to see the residents in the area polled on the matter.

Deborah Winter, Richard Burns, Lois Favre, and Jack Perna, Superintendents of local schools speaking about the GERSH School going into the CDCH Building. Deborah spoke about the company and their programs. They are not in favor of the group. GERSH is not a state approved program. This will be a large drain on local taxpayers. They believe their districts are able to handle programs for the children.

III. Topics

A. *Plane Noise Enhancements - Robert Grotell*

Mr. Grotell spoke about the noise enhancements at the airport that have been done since 2012. His company is based in Port Jefferson and has been in business since 2006. He spoke about a few of the other airports that use their system. It is a cloud based system that tracks noise complaints in real time. Complaints can be placed via phone and web. They know have a mobile app. He explained each method. Their data logs date,time,

latitude and longitude. There is a \$5,000 start up fee to the town if they would like to add the application to the present system. Kathee recommends the town doing so.

B. Presenttion for Draft management Plan Mansovar - Liss, Oyster Shores Road - Nature Preserve Committee

Zachary Cohen spoke on the proposed management plan. He spoke on the properties included. The committee has a standard format that they use for the development of management plans. He spoke about the vegetation within the area. He spoke about the waterfront properties. He described how they mow the paths so as to not interfere with proper drainage. He spoke about parking in the area.

Marguerite Wolffsohn, Planning Director spoke on her department's concerns regarding the management plan. They disagree with the buffer zone proposed. Also the native vegetation. She will submit a memo to the board on her concerns.

Kim Shaw, Natural Resources Director, supports the 50 foot buffer zone.

Peter a resident and board member of Hampton Waters. He spoke about the properties that are in section 1. He spoke about the restrictions on the original deeds. Hampton Waters is a private association. He sees areas in the management plan that do not meet the character of the Town Code and the CPF Law.

Martin Drew spoke about the deed and restrictions on his girl friend's property in the association. He totally disagrees with the management plan. He would like the board to table the matter until the association has a chance to obtain legal representation.

C. Discussion of Cove Hollow Stormwater Pipe and Whalebone Affordable Housing Funding Request - Chris Clapp, WQTAC Chair

Chris Clapp from the Water Quality Technical Advisory Committee first spoke about the Cove Hollow Stormwater Pipe which goes from 114 to Georgica Cove. The pipe is 7,700 linear feet and has some 20 inlets. He spoke about a management plan for maintaining the pipe. He explained some of the different means of updating the pipe's efficiency. They would like to do a pilot project. They would like to do a camera inspection of the pipe.

His second discussion was on Whalebone Affordable Housing. The board of the community is looking to do improvements for the residents. They are looking to install a low nitrogen septage system. They would like to have the town write a letter in favor of the septage

system so they can apply for grants. The Supervisor explained that the town is not going to do matching funds on their entire project.

Sarah Davison and Brian Byrnes offered their support of the pipe.

D. Discussion of Special Historic Landmarks Legislation - Sylvia Overby

Sylvia Overby spoke about some of the questions and comments that were made at the public hearing. She spoke about two of the houses that were on larger lots that could be subdividable. She also spoke on SEQRA Law.

E. NYS DEC Investigation of Contamination at EH Airport - Mike Sendlenski

Michael spoke about a letter that the town received on the 10th of November from the NYS DEC. He explained the matter and states that there is a resolution on the agenda today for allowing the DEC to move forward in investigating the contamination. The Supervisor gave an overview of the wells that were tested.

IV. Liaison Reports

Kathee Burke-Gonzalez spoke about a meeting she attended at the Stony Brook-Southampton Hospital regarding Mental Health Services. Health Day will be Friday, December 1st from 11-2 at Most Holy Trinity School.

Peter Van Scoyoc spoke about Property Management Committee and site issues. He spoke about ADA compliant trails. He spoke about Boys and Girls Harbor, Fowler House, Brooks Park. They are looking for a place to store art work that is currently at the Springs Library.

Sylvia Overby spoke about holiday celebration at Amagansett Life Saving Station. She spoke about the letter from the Agricultural Committee. She spoke about the Energy Sustainability Committee meeting. She spoke about South Fork Peak Savers. They have a website that explains the rebates that they offer.

Larry Cantwell once again complemented our finance staff. We received an award from GFOA for the second time. Read a letter from the King family in regards to the town for naming the ballfield at Maidstone Park after David.

V. Resolutions

A. COUNCILWOMAN OVERBY

1. Resolution 2017-1240

Category: Warrant Approval
Sponsors: Councilwoman Sylvia Overby
Department: Town Clerk

Special Warrant - Southern Pine Beetle \$ 29,900.00

RESOLVED, that Claims on Special Warrant dated November 20, 2017, in the amount of \$ 29,900.00 Were audited by the Town Board and the Supervisor is hereby directed to pay same.

✓ Vote Record - Resolution RES-2017-1240						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Kathee Burke-Gonzalez	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sylvia Overby	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fred Overton	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Larry Cantwell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. Resolution 2017-1241

Category: Acquisitions
Sponsors: Councilwoman Sylvia Overby
Department: Housing

Hire Appraiser to Update Appraisal

WHEREAS, by resolution 522 of 2015 the Town Board hired Clark and Marshall Appraisers to appraise a home and land previously constructed under the Town's Affordable housing program located within the Town of East Hampton (SCTM 300-78-6-19) and

WHEREAS, the Town Board wishes to have an updated appraisal prepared on this property to reflect the current fair market value of the land only; now, therefore, be it

RESOLVED, that Clark and Marshall Appraisers, is hereby retained to prepare an update to their appraisal report for the aforementioned land; and, be it further

RESOLVED, that the total fee for said appraisal report shall not exceed \$425 and shall be paid from CD18680.54520.

✓ Vote Record - Resolution RES-2017-1241						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Kathee Burke-Gonzalez	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sylvia Overby	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fred Overton	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Larry Cantwell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

B. SUPERVISOR CANTWELL

1. Resolution 2017-1242

Category: Approvals
Sponsors: Supervisor Larry Cantwell
Department: Town Attorney

Memorializing Resolution Authorizing DEC to Conduct Investigation at East Hampton Airport

WHEREAS, the Town of East Hampton received a letter dated November 10, 2017 from the New York State Department of Environmental Conservation (DEC) that they were prepared to investigate possible perfluorinated compounds (PFC) contamination at the East Hampton Airport and allowed for the investigation to be conducted by either the Town or the DEC; and,

WHEREAS, the Town has been actively involved in working with the Suffolk County Health Department and the New York State Department of Health regarding possible PFC contamination in the area surrounding the East Hampton Airport; and,

WHEREAS, the Town believes that the DEC possess more of the requisite staff, resources and expertise to conduct an investigation as to possible contamination; now therefore be it

RESOLVED, that the Town of East Hampton hereby memorializes its desire to have the DEC serve as the lead investigatory agency into possible PFC contamination at the East Hampton Airport.

✓ Vote Record - Resolution RES-2017-1242						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Kathee Burke-Gonzalez	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sylvia Overby	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fred Overton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Larry Cantwell	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. Executive Session - CPF, litigation, personnel and leases

A motion was made at 12:27 pm, by Councilman Van Scoyoc, seconded by Councilwoman Overby, to go into executive session.



East Hampton Town Board

159 Pantigo Road
East Hampton, NY 11937

ADOPTED

RESOLUTION 2017-1240

5.A.1

Meeting: 11/21/17 10:00 AM
Department: Town Clerk
Category: Warrant Approval
Prepared By: Carole A. Brennan
Initiator: Carole A. Brennan
Sponsors: Councilwoman Sylvia Overby
DOC ID: 19145

Special Warrant - Southern Pine Beetle \$ 29,900.00

RESOLVED, that Claims on Special Warrant dated November 20, 2017, in the amount of \$ 29,900.00 Were audited by the Town Board and the Supervisor is hereby directed to pay same.

RESULT:	ADOPTED [4 TO 0]
MOVER:	Sylvia Overby, Councilwoman
SECONDER:	Fred Overton, Councilman
AYES:	Kathee Burke-Gonzalez, Sylvia Overby, Fred Overton, Larry Cantwell
RECUSED:	Peter Van Scoyoc



East Hampton Town Board

159 Pantigo Road
East Hampton, NY 11937

ADOPTED

RESOLUTION 2017-1241

Meeting: 11/21/17 10:00 AM

Department: Housing

Category: Acquisitions

Prepared By: Thomas Ruhle

Initiator: Thomas Ruhle

Sponsors: Councilwoman Sylvia Overby

DOC ID: 19137

Hire Appraiser to Update Appraisal

WHEREAS, by resolution 522 of 2015 the Town Board hired Clark and Marshall Appraisers to appraise a home and land previously constructed under the Town's Affordable housing program located within the Town of East Hampton (SCTM 300-78-6-19) and

WHEREAS, the Town Board wishes to have an updated appraisal prepared on this property to reflect the current fair market value of the land only; now, therefore, be it

RESOLVED, that Clark and Marshall Appraisers, is hereby retained to prepare an update to their appraisal report for the aforementioned land; and, be it further

RESOLVED, that the total fee for said appraisal report shall not exceed \$425 and shall be paid from CD18680.54520.

FINANCIAL IMPACT:

Once the property is sold the Town will recapture the value of part of the land. Until we know the value of the land we will not know how much it has changed from 2015 so as to determined whether the recapture is greater or less.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sylvia Overby, Councilwoman
SECONDER:	Fred Overton, Councilman
AYES:	Burke-Gonzalez, Van Scoyoc, Overby, Overton, Cantwell



East Hampton Town Board

159 Pantigo Road
East Hampton, NY 11937

ADOPTED

RESOLUTION 2017-1242

Meeting: 11/21/17 10:00 AM
Department: Town Attorney
Category: Approvals
Prepared By: Michael Sendlenski
Initiator: Michael Sendlenski
Sponsors: Supervisor Larry Cantwell
DOC ID: 19144

Memorializing Resolution Authorizing DEC to Conduct Investigation at East Hampton Airport

WHEREAS, the Town of East Hampton received a letter dated November 10, 2017 from the New York State Department of Environmental Conservation (DEC) that they were prepared to investigate possible perfluorinated compounds (PFC) contamination at the East Hampton Airport and allowed for the investigation to be conducted by either the Town or the DEC; and,

WHEREAS, the Town has been actively involved in working with the Suffolk County Health Department and the New York State Department of Health regarding possible PFC contamination in the area surrounding the East Hampton Airport; and,

WHEREAS, the Town believes that the DEC possess more of the requisite staff, resources and expertise to conduct an investigation as to possible contamination; now therefore be it

RESOLVED, that the Town of East Hampton hereby memorializes its desire to have the DEC serve as the lead investigatory agency into possible PFC contamination at the East Hampton Airport.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Cantwell, Supervisor
SECONDER:	Kathee Burke-Gonzalez, Councilwoman
AYES:	Burke-Gonzalez, Van Scoyoc, Overby, Overton, Cantwell