



Town Board Meeting of February 2, 2017 East Hampton, New York

I. Call to Order

6:30 PM Meeting called to order on February 2, 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 Hearings

1. 2017 CPF M&S Plan SPH NPH

COMMENTS - Current Meeting:

The Town Board of the Town of East Hampton held a public hearing in the Town Hall Meeting Room, Town Hall, 159 Pantigo Road, East Hampton, New York, on Thursday, February 2, 2017 beginning at 6:42 p.m. and adjourning at 6:58 p.m.

Town Clerk Carole A. Brennan read the Notice of Public Hearing as posted and published as required by law.

The following persons spoke at the hearing:

Scott Wilson told everyone that this plan comes from NYS Town Law 64-e-6. He explained the Management and Stewardship Plan and the needs for same. He spoke about the programs that his department does that saves the town from hiring outside contractors. He spoke about the Mill Cottage along with other properties.

David Buda thanked the board for the opportunity to review the plan. He asked a percentage question in regards to the amount of funds that are allowed to be used towards purchases within the village limits. He also questions activities that occur at certain locations that have been purchased and possible restored with CPF Funds.

Averil Geus spoke about the Mill House and the knowledge she has about the property and some of the persons that had previously lived there. She states she could use it as the Historian's Office.

There being no further public comment, a motion was made to close the hearing.

RESULT: CLOSED [UNANIMOUS]

MOVER: Peter Van Scoyoc, Councilman

SECONDER: Sylvia Overby, Councilwoman

AYES: Burke-Gonzalez, Van Scoyoc, Overby, Overton, Cantwell

III. Public Portion

Chief Sarlo gave a presentation for Police Officer of the Year. This year Officer Ken Alversa, school officer was given this award. He spoke on many of the outstanding achievements of Officer Alversa.

Supervisor Cantwell presented a proclamation to Officer Alversa for his honor of Police Officer of the Year. The proclamation sited many of the accomplishments that he had done for the department over the last eight years.

Hugh King spoke to the board about the month of February. He spoke about Ned and his tombstone. He spoke about old stones of the past and how the names on them came to be. He spoke about many of the African Americans from East Hampton. He spoke about the passing of Donald Halsey.

David Buda spoke on other Towns and Villages in our area that are requiring new certificates of occupancy for homes being sold. There is a small fee and an inspection required. This would supply the town with a great benefit. Southampton Town's Building Inspector looks at it as a buyers protection. He urges the board to look into this matter.

Edwin Geus spoke about the same issue. He is running into the same problem with a home right know. It has been sold three times without a CO. He spoke about the grave of Mr. Davis and others buried in the same fenced in area which he also believes are people of color.

IV. Resolutions

A. COUNCILWOMAN BURKE-GONZALEZ

1. Resolution 2017-187

Category: Warrant Approval
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Town Clerk

2A Warrant- Approval of Claims \$ 5,860,495.16 Utility 2A \$64,007.07

RESOLVED, that Claims on Warrant No. 2A/2017, in the amount of \$5,860,495.16 Were audited by the Town Board and the Supervisor is hereby directed to pay same; and be it further

RESOLVED, that Claims on Utility Warrant No. 2A/2017, in the amount of \$64,007.07 Were audited by the Town Board and the Supervisor is hereby directed to pay same.

✓ Vote Record - Resolution RES-2017-187						
			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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Second	<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	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. Resolution 2017-188

Category: Local Law Public Hearing
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Town Attorney

Resolution Setting a Public Hearing to Consider Amending Chapter 240 (Vehicles and Traffic) to Amend Section 240-79 ("Schedule XXIX: Permit Parking") to the East Hampton Town Code to Add Parking Permit Restrictions at Landing Lane

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on March 2, 2017 at 6:30 p.m., or as soon after as this matter can be heard, at East Hampton Town Hall, 159 Pantigo Road, East Hampton, New York, to hear any and all persons either for or against a local law entitled: "A Local Law Providing for the Amendment of Chapter 240 (Vehicles and Traffic) to Amend Section 240-79 ("Schedule XXIX: Permit Parking") and Section 240-61 ("Schedule XI: Parking Prohibited at All Times") to the East Hampton Town Code to Add Parking Restrictions at the Landing Lane launching ramp and water access point" which provides as follows:

Introductory No. 1 of 2017

Local Law No. ____ - 2017

A Local Law providing for the amendment of Chapter 240 (Vehicles and Traffic) to Amend Section 240-79 ("Schedule XXIX: Permit Parking") and Section 240-61 ("Schedule XI: Parking Prohibited at All Times") to the East Hampton Town Code to Add Parking Restrictions at the Landing Lane launching ramp and water access point.

BE IT ENACTED by the Town Board of the Town of East Hampton as follows:

SECTION 1. Legislative Intent.

It is the intent of this legislation to make parking restrictions consistent with other road ends within the Town in regards to the use and availability of launching ramps and water access.

SECTION 2. Amendments.

Chapter 240 (Vehicles and Traffic) is hereby amended to add the following underlined words within the section in alphabetical order as they would appear:

§ 240-79 Schedule XXIX: Permit Parking.

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
<u>Landing Lane Parking Area</u>	<u>-</u>	<u>From the dead end at the launching ramp and water access point to 300 Feet along the East Side of Landing Lane</u>

Chapter 240 (Vehicles and Traffic) is hereby amended to add the following underlines words within the section in alphabetical order as they would appear:

§ 240-61 Schedule XI: Parking Prohibited at All Times.

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
<u>Landing Lane</u>	<u>West</u>	<u>From Old Stone Hwy along the West side of Landing Lane to the entrance of the lot providing access to the launching ramp and water access.</u>

SECTION 3. Authority.

The Town Board is authorized to establish and promulgate rules and regulations regarding prohibiting, restricting, or limiting the stopping, standing or parking of vehicles pursuant to Vehicle and Traffic Law of the State of New York §1660.

SECTION 4. Severability.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provisions so adjudged to be invalid or unconstitutional.

Section 5. Effective Date.

This local law shall take effect immediately upon filing with the Secretary of State pursuant to Municipal Home Rule Law.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to publish the following Notice of Public Hearing:

NOTICE OF PUBLIC HEARING

Introductory No. 1_ of 2017

PLEASE TAKE NOTICE that the Town Board of the Town of East Hampton will hold a public hearing on **Thursday, March 2, 2017 at 6:30 p.m.**, or as soon after as this matter can be heard, at East Hampton Town Hall, 159 Pantigo Road, East Hampton, New York, to hear any and all persons either for or against a local law entitled: "A Local Law providing for the amendment of Chapter 240 (Vehicles and Traffic) to Amend Section 240-79 ("Schedule XXIX: Permit Parking") and Section 240-61 ("Schedule XI: Parking Prohibited at All Times") to the East Hampton Town Code to Add Parking Restrictions at the Landing Lane launching ramp and water access point."

Summary of Proposed Law

The Town Board seeks to add restrictions to limit parking to only those people who have valid East Hampton Town parking permits at the Landing Lane launching ramp and water access point.

Copies of the proposed local law, sponsored by Supervisor Cantwell are on file in the Town Clerk's Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

✓ Vote Record - Resolution RES-2017-188						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Kathee Burke-Gonzalez	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Peter Van Scoyoc	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Sylvia Overby	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Fred Overton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Larry Cantwell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Resolution 2017-189

Category: Bond SEQRA
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Town Attorney

SEQRA Determination for Bond Resolution - Senior Center Design

WHEREAS, the Town Board has before it for consideration on February 2, 2017, a Bond Resolution for the funding of the following:

Architectural and engineering design work on new senior center

WHEREAS, the project constitutes an Unlisted Action pursuant to the New York State Environmental Quality Review Act ("SEQRA") and Chapter 128 of the Town Code; and

WHEREAS, the Town Board has prepared and considered an Environmental Assessment Form which evaluates the potential environmental impacts of the proposed action; and

WHEREAS, the Board has determined that the proposed project will not have a significant negative impact upon the environment; and now, therefore be it

RESOLVED, that a negative declaration is hereby made pursuant to SEQRA with regard to the proposed project.

✓ Vote Record - Resolution RES-2017-189						
			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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Seconder	<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	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. Resolution 2017-190

Category: Bond
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Town Clerk

BOND - \$350,000 - Senior Citizen Bldg. - Plans, Studies, Etc.

BOND RESOLUTION OF THE TOWN OF EAST HAMPTON, SUFFOLK COUNTY, NEW YORK, ADOPTED FEBRUARY 2, 2017, AUTHORIZING THE PREPARATION OF PLANS, STUDIES, SPECIFICATIONS AND ESTIMATES IN CONNECTION WITH THE CONSTRUCTION OF A NEW SENIOR CENTER IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$350,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$350,000 TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF EAST HAMPTON, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of East Hampton, in the County of Suffolk, New York (herein called the "Town"), is hereby authorized to prepare plans, studies, specifications and estimates in connection with the construction of a new Senior Center in the Town. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$350,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal

amount of not to exceed \$350,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Debt service on the obligations herein authorized is expected to be paid from the Town's General Fund - Townwide, as determined by the Town Board.

Section 2. Bonds of the Town in the principal amount of not to exceed \$350,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 62 of the Law, is five (5) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will not exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "The East Hampton Star," which is hereby designated the official newspaper of the Town for such publication.

✓ Vote Record - Resolution RES-2017-190						
			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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Seconder	<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	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5. Resolution 2017-191

Category: Bond
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Town Clerk

BOND - \$200,000 - Airport Plans, Surveys, Future Improvements

BOND RESOLUTION OF THE TOWN OF EAST HAMPTON, SUFFOLK COUNTY, NEW YORK, ADOPTED FEBRUARY 2, 2017, AUTHORIZING THE PREPARATION OF SURVEYS, PRELIMINARY PLANS AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES FOR FUTURE CAPITAL IMPROVEMENTS AT THE EAST HAMPTON AIRPORT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$700,000, APPROPRIATING \$200,000 IN ADDITION TO THE \$500,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$200,000, IN ADDITION TO THE BONDS IN THE PRINCIPAL AMOUNT OF \$500,000 HERETOFORE AUTHORIZED FOR SAID PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION

Recitals

WHEREAS, the Town Board of the Town of East Hampton, in the County of Suffolk, New York (the "Town"), has heretofore duly authorized the preparation of surveys, preliminary plans and detailed plans, specifications and estimates for future capital improvements at the East Hampton Airport, at the estimated maximum cost of \$500,000, which amount was appropriated for such purpose pursuant to Bond Resolution No. 2015-473, duly adopted on April 21, 2015; and

WHEREAS, the Town Board of the Town now finds it is necessary and in the public interest to increase the appropriation for such purpose by \$200,000 and to authorize an additional \$200,000 in bonds of the Town to finance said additional appropriation.

Now, therefore,

THE TOWN BOARD OF THE TOWN OF EAST HAMPTON, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of East Hampton, in the County of Suffolk, New York (herein called the "Town"), is hereby authorized to prepare surveys, preliminary plans and detailed plans, specifications and estimates for future capital improvements at the East Hampton Airport. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$700,000 and \$200,000 is hereby appropriated for such purpose, in addition to the \$500,000 heretofore appropriated therefor. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$200,000 to finance said additional appropriation, in addition to the \$500,000 bonds heretofore authorized for said purpose pursuant to Bond Resolution No. 2015-473 duly adopted by the Town Board on April 21, 2015, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Debt service on the obligations herein authorized is expected to be paid from the Town's Airport Fund, as determined by the Town Board.

Section 2. In addition to the \$500,000 bonds heretofore authorized, bonds of the Town in the principal amount of not to exceed \$200,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said additional appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 62 of the Law, is five (5) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will not exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "The East Hampton Star," which is hereby designated the official newspaper of the Town for such publication.

✓ Vote Record - Resolution RES-2017-191						
			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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Second	<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	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. Resolution 2017-192

Category: Prof. Services (Attorney, Eng., Appraisers, Cons.)
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Town Attorney

Accept Proposal for Appraisals at the Airport for 60 and 64 Industrial Road in Wainscott to Participate in Lease Negotiations

WHEREAS, the Town has received a proposal submitted by Clark & Marshall dated January 23, 2017 to provide for appraisals of 60 & 64 Industrial Road in Wainscott; and

WHEREAS, the Town requires an appraisal for the purpose of considering leases of said parcels; and

WHEREAS, Clark & Marshall has experience and familiarity with providing these Fair Market Ground Rent appraisals as they have recently completed appraisals for other properties at the Industrial park; and

WHEREAS, Clark & Marshall has submitted a proposal to perform the required work at a cost not to exceed \$2,000.00 as set forth in their proposal; now, therefore, be it

RESOLVED, that the proposal of Clark & Marshall to provide appraisal reports of 60 & 64 Industrial Road in Wainscott, to be paid out of Airport budget account SX561054520 is hereby accepted.

✓ Vote Record - Resolution RES-2017-192						
			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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Second	<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	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

7. Resolution 2017-193

Category: Agreements, Contracts
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Town Attorney

Authorize ESRI Agreement

WHEREAS, by Resolution No. 2014-218, the Town entered into the Small Municipal and County Enterprise License Agreement (ELA), a three year agreement, with Environmental Systems Research Institute, Inc. ("ESRI") which granted the Town of East Hampton access to the ESRI software (geographic information system [GIS] technology) on an unlimited basis including maintenance on all software offered through the ELA for the term of the agreement; and

WHEREAS, the Town now wishes to extend the Contract for an additional three (3) year period, and ESRI has agreed to do so at the same rate offered to the Town on the previous contract, as set forth in their proposal dated December 30, 2016; now, therefore be it

RESOLVED, that the Town Supervisor is hereby authorized to enter into the Small Municipal and County Enterprise Agreement with the Environmental Systems Research Institute, Inc. for a three year period at an annual fee of \$25,000.00 to be paid from Budget Account #A1680.54623 in the amount of \$18,750.00 and B1680.54623 in the amount of \$6,250.00(Maintenance Contract/Software).

✓ Vote Record - Resolution RES-2017-193						
			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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Secunder	<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	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

8. Resolution 2017-194

Category: Approvals
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Human Resources

Grant FMLA Leave for Mary Karpinski

RESOLVED, that, in accordance with the CSEA Town of East Hampton Bargaining Unit Contract and in compliance with the Family and Medical Leave Act FMLA, Mary Karpinski be and she is hereby granted a 12 week FMLA leave effective on December 16, 2016. In accordance with the provisions of the Family Medical Leave Act, medical benefits will continue and available accrued sick, vacation and personal time will be paid prior to the utilization of unpaid leave.

✓ Vote Record - Resolution RES-2017-194						
			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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Second	<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	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

9. Resolution 2017-195

Category: Bids Rejected
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Purchasing

Reject Bid #EH16-041 - Runway 10-28 Obstruction Removal

WHEREAS, the Town Board did solicit bids for Runway 10-28 Obstruction Removal - EH16-041; and

WHEREAS, the Town Board of the Town of East Hampton reserves the right to waive any informalities in bids received, and/or reject any and all bids; now, therefore, be it

RESOLVED, that the Town Board hereby rejects all bids submitted for the Runway 10-28 Obstruction Removal in response to the Purchasing Agent's Notice to Bidders dated September 22, 2016 and the Purchasing Agent is directed to send a copy of this resolution to all parties submitting bids.

✓ Vote Record - Resolution RES-2017-195						
			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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Second	<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	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

10. Resolution 2017-196

Category: Agreements, Contracts
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Town Attorney

Accept Revised Proposal HMMH for Comparative Airport Noise Analysis for East Hampton Airport for 2016 Season

WHEREAS, the Town of East Hampton retained HMMH to complete the inventory, assessment and analysis of operations and complaint data for the 2016 season pursuant to

Resolution 2016-1168; and,

WHEREAS, based upon data assembly and review already completed for 2016 Vector and ANR data, the proposal for the assessment of operations and complaint data for the 2016 season has been refined and reduced; and,

WHEREAS, HMMH has supplied to the Town an updated proposal reflecting such refinement in the reduced amount of \$62,675; and now therefore be it

RESOLVED, the Town of East Hampton hereby retains HMMH for such work at the rates set forth in its proposal and upon the terms set forth in the Town's requests for proposals in an amount not to exceed \$62,675, payable from the Outside Professional line SX5610 54520.

✓ Vote Record - Resolution RES-2017-196						
			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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Second	<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	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

B. COUNCILMAN VAN SCOYOC

1. Resolution 2017-197

Category: Local Law Public Hearing
Sponsors: Councilman Peter Van Scoyoc
Department: Town Attorney

NOPH - Local Law - Municipal Building Energy Benchmarking

WHEREAS, the Town of East Hampton has numerous buildings and is interested in adopting a local law to provide for the use of Building Energy Benchmarking to promote the public health, safety, and welfare by making information on municipal building energy use available in order to help identify opportunities to cut costs and reduce pollution in the Town of East Hampton; and

WHEREAS the Town Board is considering the adoption of a Local Law to amend the Town Code to include a benchmarking requirement for certain municipal buildings, said local law to read as follows:

INTRODUCTORY # 2 OF 2017
 LOCAL LAW # 2017

A LOCAL LAW TO ESTABLISH ENERGY BENCHMARKING REQUIREMENTS FOR CERTAIN MUNICIPAL BUILDINGS

Be it enacted by the Town Board of the Town of East Hampton as follows:

The Code of the Town of East Hampton is hereby amended by adding a new Chapter 175, entitled "MUNICIPAL BUILDING ENERGY BENCHMARKING," to read as follows:

175-1. PURPOSE.

Buildings are the single largest user of energy in the State of New York. The poorest performing buildings typically use several times the energy of the highest performing buildings-for the exact same building use. As such, this Local Law will use Building Energy Benchmarking to promote the public health, safety, and welfare by making available good, actionable information on municipal building energy use to help identify opportunities to cut costs and reduce pollution in the Town of East Hampton.

Collecting, reporting, and sharing Building Energy Benchmarking data on a regular basis allows municipal officials and the public to understand the energy performance of municipal buildings relative to similar buildings nationwide. Equipped with this information, the Town of East Hampton is able to make smarter, more cost-effective operational and capital investment decisions, reward efficiency, and drive widespread, continuous improvement.

175-2. DEFINITIONS

"Benchmarking Information" shall mean information generated by Portfolio Manager, as herein defined including descriptive information about the physical building and its operational characteristics.

"Building Energy Benchmarking" shall mean the process of measuring a building's Energy use, tracking that use over time, and comparing performance to similar buildings.

"Covered Municipal Building" shall mean a building or facility that is owned or occupied by the Town of East Hampton that is 1,000 square feet or larger in size.

"Department" shall mean Town of East Hampton Department of Natural Resources

"Energy" shall mean electricity, natural gas, steam, hot or chilled water, fuel oil, or other product for use in a building, or renewable on-site electricity generation, for purposes of providing heating, cooling, lighting, water heating, or for powering or fueling other end-uses in the building and related facilities, as reflected in Utility bills or other documentation of actual Energy use.

"Energy Performance Score" shall mean the numeric rating generated by Portfolio Manager that compares the Energy usage of the building to that of similar buildings.

"Energy Use Intensity (EUI)" shall mean the kBtus (1,000 British Thermal Units) used per square foot of gross floor area.

"Gross Floor Area" shall mean the total number of enclosed square feet measured between the exterior surfaces of the fixed walls within any structure used or intended for supporting or sheltering any use or occupancy.

"Portfolio Manager" shall mean ENERGY STAR Portfolio Manager, the internet-based tool developed and maintained by the United States Environmental Protection Agency to track and assess the relative Energy performance of buildings nationwide, or successor.

"Utility" shall mean an entity that distributes and sells Energy to Covered Municipal Buildings.

"Weather Normalized Site EUI" shall mean the amount of Energy that would have been used by a property under 30-year average temperatures, accounting for the difference between average temperatures and yearly fluctuations.

175-3. APPLICABILITY

(1) This Local Law is applicable to all Covered Municipal Buildings as defined in Section 2 of this Local Law.

(2) The Department may exempt a particular Covered Municipal Building from the benchmarking requirement if it has characteristics that make benchmarking impractical.

175-4. BENCHMARKING REQUIRED FOR COVERED MUNICIPAL BUILDINGS

(1) No later than December 31, 2017, and no later than May 1 every year thereafter, the Department shall enter into Portfolio Manager the total Energy consumed by each Covered Municipal Building, along with all other descriptive information required by Portfolio Manager for the previous calendar year.

(2) For new Covered Municipal Buildings that have not accumulated 12 months of Energy use data by the first applicable date following occupancy for inputting Energy use into Portfolio Manager, the Department shall begin inputting data in the following year.

175-5. DISCLOSURE AND PUBLICATION OF BENCHMARKING INFORMATION

(1) The Department shall make available to the public on the internet Benchmarking Information for the previous calendar year:

(a) no later than December 31, 2017 and by September 1 of each year thereafter for Covered Municipal Buildings; and

(2) The Department shall make available to the public on the internet and update at least annually, the following Benchmarking Information:

(a) Summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information; and

(b) For each Covered Municipal Building individually:

(i) The status of compliance with the requirements of this Local Law; and

(ii) The building address, primary use type, and gross floor area; and

(iii) Annual summary statistics, including site EUI, Weather Normalized

Source EUI, annual GHG emissions, and an Energy Performance Score where available; and

(iv) A comparison of the annual summary statistics (as required by Section 5

(2)(b)(iii) of this Local Law) across calendar years for all years since annual reporting under this Local Law has been required for said building.

175-6. MAINTENANCE OF RECORDS

The Town shall maintain records as necessary for carrying out the purposes of this Local Law, including but not limited to Energy bills and other documents received from tenants and/or Utilities. Such records shall be preserved by the Department for a period of three (3) years.

175-7. ENFORCEMENT AND ADMINISTRATION

(1) The Department shall be the Chief Enforcement of this Local Law.

(2) The Chief Enforcement of this Local Law may promulgate regulations necessary for the administration of the requirements of this Local Law.

(3) The Department shall submit a report to the Town Board annually including but not limited to summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information, a list of all Covered Municipal Buildings identifying any Covered Municipal Buildings determined to be exempt from the benchmarking requirement, and the status of compliance with the requirements of this Local Law.

175-8. EFFECTIVE DATE

This Local Law shall be effective immediately upon its adoption by the Town Board and filing of the same with the Secretary of State as provided by law.

175-9. SEVERABILITY

The invalidity or unenforceability of any section, subsection, paragraph, sentence, clause, provision, or phrase of the aforementioned sections, as declared by the valid judgment of any court of competent jurisdiction to be unconstitutional, shall not affect the validity or enforceability of any other section, subsection, paragraph, sentence, clause, provision, or phrase, which shall remain in full force and effect.

RESOLVED, that the Town Clerk is hereby directed to publish the following Notice of Public Hearing in the February 9, 2017 edition of the EAST HAMPTON STAR:

NOTICE OF PUBLIC HEARING

NOTICE OF PUBLIC HEARING

Intro. # 2 of 2017

PLEASE TAKE NOTICE that a public hearing shall be held on February 16, 2017 at 6:30 p.m., or as soon thereafter as may be heard, at East Hampton Town Hall, 159 Pantigo Road, East Hampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW TO ESTABLISH ENERGY BENCHMARKING REQUIREMENTS FOR CERTAIN MUNICIPAL BUILDINGS."

Summary of Proposed Law

This legislation is intended to provide for the use of Municipal Building Energy Benchmarking to promote the public health, safety, and welfare by making information on municipal building energy use available in order to help identify opportunities to cut costs and reduce pollution in the Town of East Hampton.

Copies of the proposed local law, sponsored by Councilman Peter VanScoyoc are on file in the Town Clerk's Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

✓ Vote Record - Resolution RES-2017-197						
			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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sylvia Overby	Seconder	<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	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. Resolution 2017-198

Category: Appointments
Sponsors: Councilman Peter Van Scoyoc
Department: Human Resources

Appoint Part Time Employees

RESOLVED, the following employees are appointed to part time positions in the Recreation and the Buildings and Grounds Departments at the listed Budget Accounts and hourly rates, effective retroactive to January 1, 2017:

Peter Nordholm	A7020-51200	\$14.6743
Emily Hammond	A7020-51200	\$20.20
Sherry Miller	A1620-51200	\$14.9026

✓ Vote Record - Resolution RES-2017-198						
			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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sylvia Overby	Seconder	<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	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Resolution 2017-199

Category: Appointments
Sponsors: Councilman Peter Van Scoyoc
Department: Human Resources

Appoint Steven Sizde Part Time Snow Plow Driver

RESOLVED that Steven Sizde be and is hereby appointed as a part time, call-in as needed, Auto Equipment Operator for the 2016-2017 snow removal season (pending the results of the mandatory drug and alcohol testing) with the Highway Department at the hourly rate of \$25.00 per hour payable bi-weekly from Budget Account #DB5142-51200 upon properly submitted time records; said appointment is effective retroactive to December 17, 2016.

✓ Vote Record - Resolution RES-2017-199						
			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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sylvia Overby	Seconder	<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	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. Resolution 2017-200

Category: Appointments
Sponsors: Councilman Peter Van Scoyoc
Department: Human Resources

Appoint Mery Rosario Deverdugo Temporary Full Time Custodian in the Parks Department

WHEREAS, Mery Rosario Deverdugo is a part time custodian in the Parks Department and now she is needed to work additional hours and now therefore be it

RESOLVED, Mery Rosario Deverdugo is appointed temporary full time custodian in the Parks Department with no change in salary or Budget Account; said appointment is effective on February 6, 2017.

✓ Vote Record - Resolution RES-2017-200						
			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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sylvia Overby	Seconder	<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	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5. Resolution 2017-201

Category: Appointments
Sponsors: Councilman Peter Van Scoyoc
Department: Human Resources

Appoint Andrew Payne Part Time Recreation Aide

RESOLVED, Andrew Payne be and is hereby appointed part time recreation aide in the Recreation Department at an hourly salary of \$10.00 to be paid bi-weekly from Budget Account A7020-51200 upon properly submitted time records; said appointment is effective February 3, 2017.

✓ Vote Record - Resolution RES-2017-201						
			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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sylvia Overby	Secunder	<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	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. Resolution 2017-202

Category: Appointments
Sponsors: Councilman Peter Van Scoyoc
Department: Human Resources

Bay Management Specialist I Appointments to Aquaculture

WHEREAS, Suffolk County Department of Civil Service has given an examination for Bay Management Specialist I and Katherine Rossi-Snook and Peter Topping are reachable on the Suffolk County list, now therefore be it

RESOLVED, that Katherine Rossi-Snook and Peter Topping, hired as provisional Bay Management Specialists I, be and are hereby appointed permanent Bay Management Specialists I with no change in salary or Budget Account; said appointments are retroactive to January 6, 2017 and be it further

RESOLVED, that the probationary period for these appointments be for the period of 26 weeks.

✓ Vote Record - Resolution RES-2017-202						
			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						
	Kathee Burke-Gonzalez	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sylvia Overby	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<input type="checkbox"/> Withdrawn	Fred Overton	Voter	<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"/>

7. Resolution 2017-203

Category: Amendment
Sponsors: Councilman Peter Van Scoyoc
Department: Town Attorney

Amend Resolution 2016-1311 to Amend Funding Source

WHEREAS, the Town Board adopted Resolution 2016-1311 to retain L.K. McLean Associates, P.C., Consulting Engineers to provide engineering services relating to the development of a passive park, and the installation of additional parking in Amagansett, at a total cost not to exceed \$65,640.00; now, therefore, be it

RESOLVED, that Resolution 2016-1311 is hereby amended as follows

\$20,350.00 of the approved \$65,640.00 is allocated to professional services related to the creation of the passive park and shall be paid from Budget Account HA1620-52015-16077;

\$45,290.00 of the approved \$65,640.00 is allocated towards professional services as they relate to the addition to the parking lot, and shall be paid from Budget Account HA1620-52011-16078;

and be it further

RESOLVED, that Resolution 2016-1311, except as amended herein, is in all other respects affirmed.

✓ Vote Record - Resolution RES-2017-203						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Kathee Burke-Gonzalez	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Peter Van Scoyoc	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Sylvia Overby	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Fred Overton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Larry Cantwell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

8. Resolution 2017-204

Category: Issue Check
Sponsors: Councilman Peter Van Scoyoc
Department: Town Clerk

Re-Purchase Ft. Hill Cemetery Plots - Wildner-Fox

WHEREAS, Ernest and Ines Wildner-Fox, the owners of cemetery plots 40 and 42 in section B of the Montauk Fort Hill Cemetery have requested to sell back these plots due to their relocating out of state; and

WHEREAS, these niches is being offered to the Town for re-purchase, in the amount of \$750.00 each; now, therefore be it

RESOLVED, that the request of Ernest and Ines Wildner-Fox for the sale of the above stated plots of the Fort Hill Cemetery is hereby accepted; and, be it further

RESOLVED, that the Town Supervisor is authorized to re-purchase the plots for the sum of \$1500.00, to be paid to the Seller upon submission of appropriate papers to transfer title to the Town, as is required by the Town Attorney; and, be it further

RESOLVED, that payment shall be made out of the appropriate Budget Account A8850.54573; and be it further

RESOLVED, that the Town Clerk is requested to forward a copy of this resolution to John McDonald, Chairman of the Fort Hill Cemetery Board.

✓ Vote Record - Resolution RES-2017-204						
			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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sylvia Overby	Seconder	<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	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

9. Resolution 2017-205

Category: Change Orders
Sponsors: Councilman Peter Van Scoyoc
Department: Town Attorney

Approve Increase in Contract Costs for Additional Materials

WHEREAS, in connection with improvements of Urban Renewal Roads for purposes of including the same into the Town's highway system, the Town retained Keith Grimes Inc., to perform drainage and road improvement work, by Resolution #2015-1323 awarding Bid EH15-029; and

WHEREAS, additional materials have been required to complete the work beyond the estimates set forth in the specifications, and the additional materials increase the total cost of the contract beyond that approved by the Town Board thusfar; and

WHEREAS, the additional materials are necessary to complete the road improvements to highway specifications to render the roads acceptable for inclusion into the Town Highway System; and

WHEREAS, the increased materials quantities result in a net increase in contract costs in the amount of \$33,036.39; now, therefore, be it

RESOLVED, that the Town Board hereby approves an increase in the Contract by \$33,036.39 to cover the increased quantities of materials, resulting in a contract total of \$812,482.39; said costs to be paid from budget account HA5112-52003-15082.

✓ Vote Record - Resolution RES-2017-205						
			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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sylvia Overby	Seconder	<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	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

10. Resolution 2017-206

Category: Change Orders
Sponsors: Councilman Peter Van Scoyoc
Department: Town Attorney

Change Order #1 Coastal Assessment Resiliency Plan II RFP EH2016-102

WHEREAS, the Town Board retained GEI Consultants, Inc., (the "Consultant") for the preparation of a Coastal Assessment Resiliency Plan at the recommendation of the evaluation committee; and

WHEREAS, the Town wishes to change the specifications of the study to include Northwest Harbor as an additional "hot spot" study area; and

WHEREAS the Consultant has submitted proposed Change Order #1 dated 12/14/2016 to add the additional study area at an increased cost of \$9,500.00; now, therefore, be it further

RESOLVED, that the Town Board hereby approves Change Order #1 to add Northwest Harbor as a study area to the Coastal Assessment resiliency Plan at an additional cost of \$9,500.00, increasing the total cost for the Plan from \$186,880.00 to \$196,380.00, such costs to be paid out of Budget Account No. HA8790 52879 N1604

✓ Vote Record - Resolution RES-2017-206						
			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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sylvia Overby	Seconder	<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	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

11. Resolution 2017-207

Category: Bids Accepted
Sponsors: Councilman Peter Van Scoyoc
Department: Purchasing

Accept Bid #EH16-049 - Camp Hero Pump Stations Upgrades & Miscellaneous Repairs - Atlantic Wells, Inc.

WHEREAS, the Town Board solicited a bid for Camp Hero Pump Stations Upgrades and Miscellaneous Repairs, Bid No. EH16-049; and

WHEREAS, the bid of Atlantic Wells, Inc. in the amount of \$144,000.00 was the lowest bid received meeting the bid specifications and being in proper form; and

WHEREAS, the bids submitted have been reviewed by Pio Lombardo, Lombardo Associates, Inc. and Jeanne Carroza, CPPB the Town's Purchasing Agent; and have recommended the award of the bid to the lowest responsive, responsible bidder; now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute any and all documents necessary to memorialize said work for the Camp Hero Pump Stations Upgrades and Miscellaneous Repairs; now, therefore be it

RESOLVED, that the bid of Atlantic Wells, Inc., in the amount of \$144,000.00, from fund HA8130-52012-15006 is hereby accepted, and the Purchasing Agent is hereby authorized to issue purchase orders in accordance with the Town's bid specifications and the bid submission of the contractor.

✓ Vote Record - Resolution RES-2017-207						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Kathee Burke-Gonzalez	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Peter Van Scoyoc	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Sylvia Overby	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Fred Overton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Larry Cantwell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

12. Resolution 2017-208

Category: Budget
Sponsors: Councilman Peter Van Scoyoc
Department: Bookkeeping

Budget Modification - Aquaculture 2016

Resolved, at the request of the department head the Budget Office is directed to make the following modification to the 2016 budget to pay an outstand 2016 bill for a boat motor repair:

from A8740-54562 \$100 to A8740-54571

✓ Vote Record - Resolution RES-2017-208						
			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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sylvia Overby	Seconder	<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	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

C. COUNCILWOMAN OVERBY

1. Resolution 2017-209

Category: Local Law Public Hearing
Sponsors: Councilwoman Sylvia Overby
Department: Town Attorney

Set Public Hearing to Consider Amending Chapter 102 (Building Construction) to Adopt HERS Rating Energy Conservation Requirements

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on February 16, 2017 at 6:30 p.m., at East Hampton Town Hall, 159 Pantigo Road, East Hampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW amending Chapter 102 (Building Construction) to adopt HERS Rating Energy Conservation Requirements."

LOCAL LAW NO. OF 2017
 Intro. # 3 Of 2017

A LOCAL LAW amending Chapter 102 (Building Construction), Section 102-24 (East Hampton Town Energy Savings Program) to adopt HERS Rating Energy Conservation Requirements.

BE IT ENACTED by the Town Board of the Town of East Hampton as follows:

SECTION 1. Legislative Intent.

This legislation is intended to adopt a Home Energy Rating System requirements for all new construction and substantial reconstruction within the Town in order to reduce energy usage and provide for more efficient home construction standards.

SECTION 2. Amendment.

Chapter 102 (Building Construction), Section 102-24 (East Hampton Town Energy Savings Program) of the East Hampton Town Code is hereby amended by deleting the section in its entirety and adding the underlined words in a new Section 102-24 (East Hampton Town Energy Savings Program) as follows:

Chapter 102: Building Construction

§102-24 East Hampton Town Energy Savings Program.

A. Effective June 1, 2017, any newly built or substantially reconstructed subject dwelling shall be rated by an independent, Residential Energy Services Network (RESNET) certified home energy rating system (HERS) rater, following the protocol set out by RESNET, including all required reviews and diagnostic tests, including combustion safety tests. The HERS rater must attest that the home was rated to the HERS index prescribed below and passed all combustion safety tests, prior to the issuance of a certificate of occupancy.

(1) Dwellings with up to 4,500 square feet of conditioned space shall achieve a minimum home energy rating index of 54 or less.

(2) Dwellings with over 4,500 square feet of conditioned space shall achieve a minimum home energy rating index of 35 or less.

B. Effective June 1, 2017, prior to the issuance of a building permit for any new or substantially reconstructed subject dwelling, the applicant shall submit a certificate from a certified home energy rating system (HERS) rater that the house design has received the necessary tentative home energy rating index, per Subsection A, based on a review of the plans and specifications.

C. The owner of a structure may apply for a waiver from the requirements of this section on the basis that the structure is of historic significance. The owner seeking a waiver shall make application to the Town Architectural Review Board for such waiver. The Architectural Review Board shall grant the application for the waiver if the applicant shall demonstrate that meeting the requirements of this section would have an adverse impact on the historical nature of the structure, and there are no practicable alternatives that would allow the applicant to comply with the requirements of this section and maintain the historical significance of the structure.

D. The owner of a structure or proposed structure may apply for a downgraded home energy rating requirement by written application to the Principal Building Inspector on the basis that there exists practicable difficulties specific to the site, construction or design elements encountered in the course of design or construction. Upon receipt of the written request, the Principal Building Inspector shall determine whether there is a showing of need for relief from strict compliance to the standards enumerated in Subsection A above. In determining the conduciveness of a property and practicable difficulties, the Principal Building Inspector shall consider the following factors: the location and condition of any existing structure or structures, the size of the lot, the topography of the lot, the existence and extent of clearing restrictions on the property, the proximity of trees and shade on the

lot, lot coverage restrictions on the property and such other and further factors or conditions that exist at the property that may impact strict compliance with the standards enumerated in Subsection A above. If the Principal Building Inspector determines that a waiver is appropriate, the property owner shall provide a practicable plan for alternative methods of energy conservation conducive for the location or make a showing that there are no practicable energy conservation systems conducive to the location. Upon receipt of the property owner's plan, the Principal Building inspector shall grant a waiver, in writing, from the requirements of this section, conditioned upon the implementation of the alternative methods proposed by the owner or such other practicable conditions as required by the Principal Building Inspector.

SECTION 3. Amendment.

Chapter 102 (Building Construction of the East Hampton Town Code is hereby amended by adding the underlined words in a new Section 102-24A (Appeal of Principal Building Inspector's determination.) and new Section 102-24B (Definitions.) as follows:

Chapter 102: Building Construction

§ 102-24A. Appeal of Principal Building Inspector's determination.

Any applicant aggrieved by a decision made by the Principal Building Inspector under § 102-24 above may appeal such decision, denial, condition, or waiver of the Principal Building Inspector by filing a written petition, along with a fee in an amount as set by resolution of the East Hampton Town Board, in the office of the Town Clerk for review to the Energy Conservation Administrative Appeals Board (hereinafter referred to as "ECAAB"). The ECAAB shall be comprised of the following persons: (1) Environmental Protection Director; (2) Town Engineer; (3) Chair of the Zoning Board of Appeals. The ECAAB shall meet to review the petition within two weeks of receipt thereof and may hold hearings upon seven days' notice by certified mail to the applicant or his agent, at the address included in the petition. The ECAAB may conduct field visits and obtain additional information deemed necessary in rendering its decision. The ECAAB shall have the authority to hire independent consultants at its sole discretion to help it render a decision by undertaking actions including but not limited to review of plans, conduction of site testing, and modeling of proposed plans. The ECAAB may require an applicant to pay the costs incurred by the ECAAB for all independent consulting services it may reasonably seek to engage, including but not limited to engineering, planning, legal and clerical costs incurred in processing and review of an application. Upon completion of the review of the appeal or the close of the public hearing, the ECAAB shall issue a decision in writing and state the reasons and attendant conditions of its decision. A decision shall be issued within 45 days of the end of the hearing or completion of review.

§102-24B. Definitions.

For the purposes of §102-24 and §102-24A, the following words and terms shall have the following meanings:

SOLAR HEATING SYSTEM

Usually panels or coils of plastic or metal through which water passes to increase the

temperature by using the sun's radiant energy.

SUBJECT DWELLING

Any one- or two- family dwelling or multifamily dwelling (including townhouses) not more than three stories in height, with a separate means of egress for each dwelling, a minimum of one heating facility for each four dwelling units, and a separate primary electric meter for each dwelling unit.

SUBSTANTIAL RECONSTRUCTION

Construction that includes the removal and replacement of the ceiling, interior finishes of a dwelling which expose the exterior framing, and more than 50% of any windows, exterior doors, or HVAC building system.

SECTION 4. Authority.

The proposed local law is enacted pursuant to Municipal Home Rule Law §

SECTION 5. Severability.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provisions so adjudged to be invalid or unconstitutional.

SECTION 6. Effective Date.

This local law shall take effect upon filing with the Secretary of State pursuant to Municipal Home Rule Law.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to publish the following Notice of Public Hearing:

NOTICE OF PUBLIC HEARING

Intro. # 3 of 2017

PLEASE TAKE NOTICE that a public hearing shall be held on **February 16, 2017 at 6:30 p.m.**, or as soon thereafter as may be heard, at East Hampton Town Hall, 159 Pantigo Road, East Hampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW amending Chapter 102 (Building Construction) to adopt HERS Rating Energy Conservation Requirements."

Summary of Proposed Law

This legislation is intended to adopt a Home Energy Rating System requirements for all new construction and substantial reconstruction within the Town in order to reduce energy usage and provide for more efficient home construction standards.

Copies of the proposed local law, sponsored by Councilwoman Sylvia Overby are on file in the Town Clerk’s Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

✓ Vote Record - Resolution RES-2017-209						
			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"/>

2. Resolution 2017-210

Category: Bond
Sponsors: Councilwoman Sylvia Overby
Department: Town Clerk

BOND - \$4,000,000 - Guarantee Housing Authority

A RESOLUTION ADOPTED FEBRUARY 2, 2017, AUTHORIZING THE GUARANTEE BY THE TOWN OF EAST HAMPTON, SUFFOLK COUNTY, NEW YORK, OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON CERTAIN INDEBTEDNESS OF THE TOWN OF EAST HAMPTON HOUSING AUTHORITY AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

Recitals

WHEREAS, on February 25, 2016, the Town of East Hampton Housing Authority, a municipal housing authority created by Chapter 156 of the Laws of 1983 (the “Authority”), issued its \$4,000,000 Housing Revenue Notes - 2016 (the “2016 Obligation”), maturing on February 24, 2017, to finance the cost of the acquisition by the Authority of certain property located at Montauk Highway, Amagansett (SCTM #0300-172.00-02.00-033.001) (the “Amagansett Property”), for the purpose of constructing thereon affordable rental housing for persons and families of low and/or moderate income under the Public Housing Law of the State (the “Housing Project”);

WHEREAS, pursuant to Section 95 of the Public Housing Law, the Town of East Hampton (the "Town") guaranteed the full and timely payment of the principal of and interest on the 2016 Obligation; and

WHEREAS, the Authority expects to issue its \$4,000,000 Housing Revenue Notes - 2017 (the "2017 Obligation") to renew the 2016 Obligation on or before February 24, 2017 and the Town Board finds it necessary and desirable to authorize the Town to guarantee the full and timely payment of the principal of and interest on the 2017 Obligation, subject to certain conditions.

Now, therefore,

THE TOWN BOARD OF THE TOWN OF EAST HAMPTON, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (*by the favorable vote of not less than two-thirds of all the members of said Town Board*) AS FOLLOWS:

Section 1. The guarantee by the Town of the full and timely payment of the principal of and interest on the 2017 Obligation of the Authority, which shall be issued to renew the 2016 Obligation, including incidental costs related thereto (the "Guarantee"), is hereby authorized.

Section 2. The Guarantee shall be evidenced by the execution and delivery by the Supervisor of a Guarantee substantially in the form delivered by the Town in connection with the 2016 Obligation, the form and substance of which was heretofore approved by the Town Board pursuant to Resolution No. 1227-2015, adopted on November 5, 2015. The Guarantee shall apply whether the 2017 Obligation of the Authority is issued and sold upon such terms and conditions that interest payable thereon shall be includable or excludable in the gross income of the owners thereof for purposes of Federal income taxation, and irrespective of the types and amounts of revenues and property, if any, pledged to the repayment of the 2017 Obligation by the Authority.

Section 3. The Supervisor of the Town is hereby authorized, for and in the name of and on behalf of the Town, to execute and deliver the Guarantee, in substantially the form delivered by the Town in connection with the issuance of the 2016 Obligation, with such changes, variations, omissions and insertions as the Supervisor shall approve and subject the conditions and restrictions set forth in Resolution No. 1227-2015, adopted by the Town Board on November 5, 2015.

Section 4. The Supervisor of the Town is also hereby authorized to approve amendments to the Guarantee from time to time as necessary or desirable to effectuate the purposes of this resolution. The execution of the Guarantee by the Supervisor shall constitute conclusive evidence of the approvals referred in this Section 4.

Section 5. The Supervisor of the Town, and all other officers, employees and agents of the Town, are hereby authorized and directed, for and in the name and on behalf of the Town, to do all acts and things required or provided for by the provisions of the Guarantee and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary, or in the opinion of the officer, employee or agent acting, necessary or desirable to effect the purposes of this resolution and to cause compliance by the Town with all of the terms, covenants and provisions of the Guarantee binding upon the Town.

Section 6. The obligation to make payments of principal and interest under the Guarantee is indebtedness of the Town, to which the faith and credit of the Town are hereby pledged.

Section 7. This resolution shall take effect immediately.

✓ Vote Record - Resolution RES-2017-210						
			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	Seconder	<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"/>

3. Resolution 2017-211

Category: Appointments
Sponsors: Councilwoman Sylvia Overby
Department: Human Resources

Appoint Dana Kalbacher Part Time Clerk in the Planning Department

WHEREAS, Dana Kalbacher was appointed seasonal Tax Cashier in the Tax Receiver Officer to assist during the busy season and now therefore be it

RESOLVED, Dana Kalbacher will be appointed part time clerk in The Planning Department at an hourly salary of \$15.283 to be paid from Budget Account B8021-51200 bi-weekly upon proper submission of time records; said appointment is effective retroactive to February 1, 2017.

✓ Vote Record - Resolution RES-2017-211						
			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	Seconder	<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"/>

4. Resolution 2017-212

Category: Appointments
Sponsors: Councilwoman Sylvia Overby
Department: Human Resources

Appoint James Kommer Provisional Environmental Technician in the Planning Department

WHEREAS, Suffolk County Department of Civil Service has not given an examination for the title of Environmental Technician and the Town has requested and received permission to fill the position of the title of Environmental Technician on a provisional basis and

WHEREAS, James Kommer meets the minimum qualifications set forth by Civil Service, now therefore be it

RESOLVED, James Kommer be and is hereby appointed provisional and contingent Environmental Technician in the Planning Department for a 40 hour work week at an hourly salary of \$23.403, \$48,678.24 annually (Grade 22 Starting Step), to be paid bi-weekly from Budget Account B8021-51100 upon proper submission of time records; said appointment to be effective February 6, 2017.

✓ Vote Record - Resolution RES-2017-212						
			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	Seconder	<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"/>

5. Resolution 2017-213

Category: Securities Accepted
Sponsors: Councilwoman Sylvia Overby
Department: Town Attorney

Accept Security & Underatking URP 22B in EH-10

Accept Security, Urban Renewal

WHEREAS, pursuant to the New York Urban Renewal Laws, the Town Board has adopted Urban Renewal Plans governing the development of Old Filed Map areas within the Town; and

WHEREAS, to ensure timely construction of roads and drainage within the urban renewal areas, the plans require owners of individual building lots to perform a predetermined amount of roadwork at the time a building permit is sought for the lot; and

WHEREAS, the Town Engineer and the Planning Board have now assigned to the parcels listed below specific work to be accomplished, and in order that building permits may be issued, the applicants have submitted to the Town a written promise (Undertaking) to accomplish the work and have submitted security therefore; and

WHEREAS, the listed undertaking and security have been reviewed by Counsel to the Planning Board and Counsel to the Town Board and approved, now, therefore, be it

RESOLVED, that the undertaking, together with the following security, are hereby accepted by the Town:

APPLICANT Robert J. Drell 9010068 c/o Fleming & Darrell, PLLC 10 Gingerbread Lane East Hampton, NY	UR PARCEL/UR PLAN (Filed Map or SCTM#) URP 22B in EH-10 0300-183-2-5.6 14 Blue Jay Way	SECURITY Official Check SCNB \$13,800.00
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✓ Vote Record - Resolution RES-2017-213						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Kathee Burke-Gonzalez	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Peter Van Scoyoc	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Sylvia Overby	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Fred Overton	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Larry Cantwell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. Resolution 2017-214

Category: Budget
Sponsors: Councilwoman Sylvia Overby
Department: Bookkeeping

Budget Modification - Planning Department

Resolved, for the purpose of funding a temporary part time position in the Planning Department the Town Board directs the Budget Office to make the following modification to the 2017 Operating Budget:

From B8021-51100 (Full Time Salaries) \$2,300 to B8021-51200 (Part Time Salaries)

✓ Vote Record - Resolution RES-2017-214						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Kathee Burke-Gonzalez	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Peter Van Scoyoc	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Sylvia Overby	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Fred Overton	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Larry Cantwell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

7. Resolution 2017-215

Category: Personnel Misc.
Sponsors: Councilwoman Sylvia Overby
Department: Bookkeeping

Pay Out John Lascari

WHEREAS, in accordance with the CSEA/Town of East Hampton bargaining unit agreement and the policy of the town of East Hampton earned Vacation, Sick & Compensatory time is to be paid upon retirement from employment, and

WHEREAS, John Lascari retired his full-time employment effective 12/30/2016, and audited time records indicate that he has an accrued vacation time balance of 57 hours, accrued sick time balance of 223.65 Hours, and accrued compensatory time of -11.87 Hours now therefore be it

RESOLVED, that the Finance Office be authorized to cut a check through payroll from the appropriate payroll account for vacation time (\$1,631.28), sick time (\$6,400.64), compensatory time (\$-339.71) for a gross total of \$ 7,692.21 To John Lascari as a final pay-out and be it further

RESOLVED that the Town Clerk is requested to forward a copy of this resolution to the appropriate parties

✓ Vote Record - Resolution RES-2017-215						
			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	Seconder	<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"/>

D. COUNCILMAN OVERTON

1. Resolution 2017-216

Category: Budget
Sponsors: Councilman Fred Overton
Department: Bookkeeping

Budget/Reserve Modification

Whereas, two reserves exist with small amounts of monies in them that can be used for expenses in 2017 related to the purpose for the reserve funds, and

Whereas, the senior accounting staff has suggested as part of the 2016 year end close out the 2 separate accounts being maintained for the reserves could be closed prior to the

independent audit thus reducing the number of small bank accounts requiring staff time to review and reconcile each month, now therefore be it

Resolved, that the Budget Office is directed to take the following actions:

Appropriate \$127.28 from the Montauk Lake Reserve account (closing the bank account) and transfer the funds to expenditure line A8740-54980 (Other -Aquaculture) to be used for expenses related to work involving Lake Montauk, and appropriate \$726.94 from the Fisheries Reserve (closing the bank account) and transfer the funds to expenditure line A8740-54440 (Fisheries Consultant - Aquaculture) to pay for expenses related to the Town's Fisheries Consultant and Fisheries Advisory Committee.

✓ Vote Record - Resolution RES-2017-216						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Kathee Burke-Gonzalez	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Peter Van Scoyoc	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Sylvia Overby	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Fred Overton	Mover	<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 2017-217

Category: Budget
Sponsors: Councilman Fred Overton
Department: Bookkeeping

Budget Modification - Town Attorneys Office

Resolved, at the request of the Town Attorney the Budget Office is directed to make the following budget modifications to the 2016 and 2017 operating budgets:

2016 - To pay final bill for Online Services

From A1420-54300 (Tel.) \$600 to A1420-54390 (On-line Services)

2017 - For establishing a budget line to pay for court filing fees

From A1930-54101 (Claims) \$2,500 to A1420-54131 (Filing Fees)

✓ Vote Record - Resolution RES-2017-217						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Kathee Burke-Gonzalez	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Peter Van Scoyoc	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Sylvia Overby	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Fred Overton	Mover	<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"/>

3. Resolution 2017-218

Category: Approvals
Sponsors: Councilman Fred Overton
Department: Human Resources

Approve Unpaid Leave of Absence for Christie Fanti

RESOLVED, that Christie Fanti, Animal Control Officer I in the Animal Control Department, is hereby granted an unpaid leave of absence for 30 days to begin on February 12, 2017 and end on March 13, 2017; the employee will continue paying her medical contributions during this leave.

✓ Vote Record - Resolution RES-2017-218						
			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	Mover	<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"/>

4. Resolution 2017-219

Category: Personnel Misc.
Sponsors: Councilman Fred Overton
Department: Bookkeeping

Pay Out Glenda Hayes

WHEREAS, in accordance with the CSEA/Town of East Hampton bargaining unit agreement and the policy of the town of East Hampton earned Vacation, Sick & Compensatory time is to be paid upon retirement from employment, and

WHEREAS, Glenda Hayes retired her full-time employment effective 12/30/2016, and audited time records indicate that she has an accrued vacation time balance of 318.50 Hours, accrued sick time balance of 888.8 Hours, and accrued compensatory time of 174.25 Hours now therefore be it

RESOLVED, that the Finance Office be authorized to cut a check through payroll from the appropriate payroll account for vacation time (\$8 578.53), sick time (\$20,453.80), compensatory time (\$4,693.28) for a gross total of \$33,725.61 To Glenda Hayes as a final pay-out and be it further

RESOLVED that the Town Clerk is requested to forward a copy of this resolution to the appropriate parties

✓ Vote Record - Resolution RES-2017-219						
			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	Mover	<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"/>

5. Resolution 2017-220

Category: Personnel Misc.
Sponsors: Councilman Fred Overton
Department: Bookkeeping

Pay Out Ellen DePaola

WHEREAS, in accordance with the CSEA/Town of East Hampton bargaining unit agreement and the policy of the town of East Hampton earned Vacation, Sick & Compensatory time is to be paid upon retirement from employment, and

WHEREAS, Ellen DePaola retired her full-time employment effective 12/30/2016, and audited time records indicate that she has an accrued vacation time balance of 294 hours, accrued sick time balance of 485.05 Hours, and accrued compensatory time of 33.215 Hours now therefore be it

RESOLVED, that the Finance Office be authorized to cut a check through payroll from the appropriate payroll account for vacation time (\$7521.06), sick time (\$11,717.75), compensatory time (\$849.70) for a gross total of \$ 20,088.51 To Ellen DePaola as a final pay-out and be it further

RESOLVED that the Town Clerk is requested to forward a copy of this resolution to the appropriate parties

✓ Vote Record - Resolution RES-2017-220						
			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	Mover	<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"/>

6. Resolution 2017-221

Category: Issue Check
Sponsors: Councilman Fred Overton
Department: Town Clerk

Authorize Payment- East Hampton Star - Outstanding Balance 2013-2014 Invoices - Zoning Board of Appeals

WHEREAS, it has been ascertained by Zoning Board records and verified by the Town Clerk's Office, that several 2013-2014 invoices for ZBA publications have not been paid; now, therefore be it

RESOLVED, the Town will pay The East Hampton Star the outstanding 2013-2014 invoices in the amount of \$239.25, payable from Budget account B8010.54110 upon properly submitted voucher.

✓ Vote Record - Resolution RES-2017-221						
			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	Seconder	<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	Mover	<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"/>

7. Resolution 2017-222

Category: Issue Check
Sponsors: Councilman Fred Overton
Department: Town Clerk

Authorize Payment - Verizon 2011 and 2015 Past Due Invoices - Civil Defense Department

WHEREAS, it has been ascertained by the Town Clerk's office records, that 2011 and 2015 invoices for telephone bills were never paid to Verizon; now, therefore be it

RESOLVED, the Town will pay the outstanding invoices in the amount of \$1097.29, payable from Budget Account #A3640.54300 Upon properly submitted voucher.

✓ Vote Record - Resolution RES-2017-222						
			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	Seconder	<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	Mover	<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"/>

E. SUPERVISOR CANTWELL

1. Resolution 2017-223

Category: Amendment
Sponsors: Supervisor Larry Cantwell
Department: Fire Marshall

Amend - Resolution #2016-967 - Fire Behavior/Arson Awareness Training - Dwayne Denton

WHEREAS, the New York State Fire Prevention and Control 5 Day Conference for Fire Behavior/Arson Awareness Training which was held November 28th, 2016 to December 2nd, 2016, was previously approved with associated expenses, Resolution #2016-967 on August 4, 2016; and

WHEREAS, the registration forms when completed were mistakenly interpreted as dinner being available the days of training at a charge of \$9 per day, when this option was not available to commuters; and

WHEREAS, there was a mandatory meal fee of \$4 for breakfast and \$4 for lunch daily that was previously not mentioned; and

WHEREAS, Fire Marshal Dwayne Denton paid and submitted documentation for meals not available at Fire Academy; now therefore be it

RESOLVED, that the financial impact originally quoted for meals has been found to be incorrect, and the correct financial impact is disclosed below; and be it further

RESOLVED, the Town Clerk is hereby requested to forward a copy of this amended resolution to the appropriate individuals.

✓ Vote Record - Resolution RES-2017-223						
			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	Seconder	<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"/>

2. Resolution 2017-224

Category: Prof. Services (Attorney, Eng., Appraisers, Cons.)
Sponsors: Supervisor Larry Cantwell
Department: Town Attorney

Retain L.K. McLean Associates for Professional Services - Baker House Survey/Site Plan & NYSDOT Permit Package

WHEREAS, the Town requires the professional services of an engineering firm for the preparation of a survey and site plan for the Baker House, including topographic information and property boundaries, and for the preparation of a permit package to the New York State Department of Transportation (NYSDOT) for driveway and apron upon the State highway; design services, preparation of bid documents, and construction administration work for the design of the Amagansett parking lot and passive park; and

WHEREAS, L.K. McLean Associates, P.C., Consulting Engineers, has submitted a proposal to provide professional engineering services to the Town for the Baker house site, by proposal dated January 19, 2017, at a cost not to exceed \$27,410.00; now, therefore, be it

RESOLVED, that L.K. McLean Associates, P.C. is hereby retained to provide professional engineering services for the preparation of a survey and site plan, as well as permit package to the NYSDOT, all as set forth in their proposal dated January 19, 2017, at a cost not to exceed \$27,410.00; and be it further

RESOLVED, that L.K. McLean Associates, P.C. shall be paid for such professional services from budget account HA1620-5201-14057.

✓ Vote Record - Resolution RES-2017-224						
			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	Seconder	<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"/>

3. Resolution 2017-225

Category: Appointments
Sponsors: Supervisor Larry Cantwell
Department: Human Resources

Appoint David Williams Building Inspector in the Building Department

WHEREAS, Suffolk County Civil Service Certification of Eligibles (16SR499) was canvassed and David Williams was reachable and now therefore be it

RESOLVED, that David Williams be and is hereby appointed Building Inspector in The Building Department for a 40 hour work week at an hourly salary of \$28.876, \$60,062.08

annually,(Grade 28 Starting Step) to be paid bi-weekly from Budget Account B3620-51100 upon proper submission of time records; said appointment to be effective February 13, 2017 and be it further

RESOLVED, that the probationary period for this appointment be for the period of 26 weeks.

✓ Vote Record - Resolution RES-2017-225						
			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	Seconder	<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"/>

4. Resolution 2017-226

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

Return Bid Deposit - Successful Bidder - EH14-005

WHEREAS, the Town solicited proposals for beach vendors for certain locations within the Town by Bid EH14-005; and

WHEREAS, Peggy's Corp. d/b/a/ Sammy's was a successful bidder under such bid, and the Town award ed a vending location to such vendor; and

WHEREAS, the successful bidder entered into a vending license with the Town, and the Town wishes to return to the bidder its bid deposit; now, therefore, be it

RESOLVED, that the bid deposit of Peggy's Corp., d/b/a Sammy's, in the amount of \$950.00 is hereby returned to the bidder, and be it further

RESOLVED, that the Town Clerk is directed to return the bid deposit to Peggy's Corp. d/b/a Sammy's at PO Box 81, Montauk, NY 11954.

✓ Vote Record - Resolution RES-2017-226						
			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	Seconder	<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"/>

5. Resolution 2017-227

Category: Appointments
Sponsors: Supervisor Larry Cantwell
Department: Human Resources

Public Safety Dispatcher I Appointments to the Police Department

WHEREAS, Suffolk County Civil Service Certification of Eligibles Resident list (#16SR477) was canvassed and Darrin Downs and Michael Gomez were reachable on that list and now therefore be it

RESOLVED that Darrin Downs Michael Gomez be and are hereby appointed Public Safety Dispatcher I at an annual salary of \$49,370.00 for a 40 hour work week to be paid bi-weekly from Budget Account B3120-51100 upon properly submitted time records; said appointments to be effective February 5, 2017.

✓ Vote Record - Resolution RES-2017-227						
			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	Seconder	<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"/>

6. Resolution 2017-228

Category: Personnel Misc.
Sponsors: Supervisor Larry Cantwell
Department: Bookkeeping

Pay Out Stanley Zaykowski

WHEREAS, in accordance with the CSEA/Town of East Hampton bargaining unit agreement and the policy of the town of East Hampton earned Vacation, Sick & Compensatory time is to be paid upon retirement from employment, and

WHEREAS, Stanley Zaykowski retired his full-time employment effective 12/29/16, and audited time records indicate that he has an accrued vacation time balance of 12 hours, accrued sick time balance of 747.6 Hours, and accrued compensatory time of 126.125 Hours now therefore be it

RESOLVED, that the Finance Office be authorized to cut a check through payroll from the appropriate payroll account for vacation time (\$312.80), sick time (\$19,127.96), compensatory time (\$3,287.70) for a gross total of \$ 22,728.47 To Stanley Zaykowski as a final pay-out and be it further

RESOLVED that the Town Clerk is requested to forward a copy of this resolution to the appropriate parties

✓ Vote Record - Resolution RES-2017-228						
			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	Seconder	<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"/>

7. Resolution 2017-229

Category: Personnel Misc.
Sponsors: Supervisor Larry Cantwell
Department: Bookkeeping

Pay Out - Richard Hamilton

WHEREAS, in accordance with the CSEA/Town of East Hampton bargaining unit agreement and the policy of the town of East Hampton earned Vacation, Sick & Compensatory time is to be paid upon retirement from employment, and

WHEREAS, Richard Hamilton retired his full-time employment effective 12/30/16, and audited time records indicate that he has an accrued vacation time balance of 238.50 Hours, accrued sick time balance of 561.05 Hours, and accrued compensatory time of 22.295 Hours now therefore be it

RESOLVED, that the Finance Office be authorized to cut a check through payroll from the appropriate payroll account for vacation time (\$6,311.19), sick time (\$14,846.51), compensatory time (\$589.97) for a gross total of \$ 21,747.66 To Richard Hamilton as a final pay-out and be it further

RESOLVED that the Town Clerk is requested to forward a copy of this resolution to the appropriate parties

✓ Vote Record - Resolution RES-2017-229						
			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	Seconder	<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"/>

8. Resolution 2017-230

Category: Home Rule Request
Sponsors: Supervisor Larry Cantwell
Department: Town Attorney

Home Rule Request S.3225/A.2671 in Support of an Act Creating the Peconic Bay Regional Transportation Council

Title of Bill: An Act to amend the general municipal law, in relation to creating the Peconic Bay Regional Transportation Council and providing for the repeal of such provisions upon expiration thereof.

WHEREAS, a Home Rule Request has been received in support of the above captioned legislation; and

WHEREAS, the Town Board finds that over the past thirty years, rapid growth and development in the Peconic Bay region of Long Island, while providing for a successful balance of economic opportunity and environmental protection, has also resulted in some unavoidable, adverse impacts that threaten the region's future quality of life and future economic prosperity, and traffic congestion has been one of the primary adverse impacts from such rapid development; and

WHEREAS, expanding traffic congestion has resulted in deteriorating traffic safety with increased traffic accidents and fatalities. In addition, traffic congestion has resulted in increased trip delays, declining air quality, adverse impacts to historic and rural resources in the region's villages and hamlets, parking problems, adverse impacts to residential communities and neighborhoods resulting from the diversion of traffic from major highways and arteries to rural residential streets and roads; and

WHEREAS, the region's tourist and second home industries, the cornerstone of its prosperity, are threatened if the adverse consequences of traffic congestion are not promptly and adequately addressed; and

WHEREAS, this act will provide the necessary governmental framework and resources that will foster the cooperation necessary to develop a public transit proposal for the Peconic Bay region. This legislation will give the local governments the regional framework to develop and implement this initiative, and will mandate the cooperation of state and federal agencies. Further, it will also provide for the involvement of all stakeholders and community members in the development process to insure an open and comprehensive decision making process; now, therefore be it

RESOLVED, that the Town Board of the Town of East Hampton supports this initiative, approve the Home Rule Request in furtherance of Senate Bill S.3225 and Assembly Bill A.2671 and pursuant to Article IX of the State Constitution and Municipal Home Rule Law, hereby requests the New York State Legislature enact such legislation; and, be it further

RESOLVED, that the Town Clerk is requested to execute and certify the attached Home Rule Request forms and forward them to the appropriate agencies.

✓ Vote Record - Resolution RES-2017-230						
			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	Seconder	<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"/>

9. Resolution 2017-231

Category: Agreements, Contracts
Sponsors: Supervisor Larry Cantwell
Department: Town Attorney

Amend Resolution 2017-181 to Amend Funding Source.

WHEREAS, the Town adopted Resolution 2017-181 to authorize extra work under the annual sidewalk contract with Long Island Mason & Concrete Corp., awarded pursuant to Bid EH15-054; and

WHEREAS, an amendment of the funding source for such additional work is required; now, therefore, be it

RESOLVED, that the costs for additional work approved pursuant to Resolution 2017-181, in the amount of \$7,500.00, shall be paid out of budget account HA1620 52001 14057.

✓ Vote Record - Resolution RES-2017-231						
			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	Seconder	<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"/>

F. ADDITIONAL RESOLUTIONS

1. Resolution 2017-232

Category: Approvals
Sponsors: Councilwoman Sylvia Overby
Department: Land Acquisition

2017 CPF M&S Plan Authorization

WHEREAS, The Community Preservation Fund, (CPF), law was amended in an effort to create greater fiscal oversight and transparency, and now requires a Management and

Stewardship Plan, (M&S Plan), to account for any expenditure related to the management and stewardship on CPF properties; and

WHEREAS, a public hearing was held by the Town Board of the Town of East Hampton on **February 2, 2017** regarding the proposed 2017 M&S Plan; and

WHEREAS, preceding the hearing, a copy of the Plan was made available in the Town Clerks office and on the Town's web site; and

WHEREAS, all written and public comments have been considered, and

WHEREAS, the adoption of this M&S Plan is a Type 1 action pursuant to the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Town Board has prepared and considered an Environmental Assessment Form which evaluates the potential environmental impact of the proposed M&S Plan; and

WHEREAS, the Board has determined that the adoption of this M&S Plan will not have a significant negative impact upon the environment; now, therefore be it

RESOLVED, that a negative declaration is hereby made pursuant to the State Environmental Quality Review Act (SEQRA); and, be it further

RESOLVED, the 2017 Management & Stewardship Plan for all CPF properties is hereby adopted.

Dated: February 2, 2017

BY ORDER OF THE TOWN BOARD
TOWN OF EAST HAMPTON
CAROLE BRENNAN
TOWN CLERK

✓ Vote Record - Resolution RES-2017-232						
			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	Seconder	<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"/>