



Town Board Meeting of September 5, 2017 East Hampton, New York

I. Call to Order

10:00 AM Meeting called to order on September 5, 2017 at Town Hall Meeting Room, 159 Pantigo Road, East Hampton, NY.

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

II. Public Portion

Martin Drew spoke about the historic landmark legislation. He doesn't believe that something should be called a done deal when it is not. He questioned housing. Where is it? We have been talking about this for a long time. He spoke about other issues of concern to him.

III. Topics

A. Bids - Jeanne Carroza

Jeanne Carroza spoke about bids for rejection, extension, acceptance, and notice that will be on the agenda for Thursday night's meeting.

Kim Shaw made a recommendation regarding a project on fighting nitrogen uptakes. The proposal is named the Accabonac Micro Algae Biology Extraction Program. The project will be in conjunction with Cornell. Kim went on to describe the project and process itself.

She also spoke about the studies that were done on Pussy's Pond. She will present at the first work session in October.

B. Dankowski Enhanced Easement - Scott Wilson

Scott Wilson explained the findings that he out regarding the concerns on the Dankowski property.

Michael Sendlenski spoke about a law suit by Dick Ampers Group regarding agricultural rights on lands where agricultural easements were purchased by Suffolk County. The case is currently being appealed. He spoke about the suit and the Dankowski property.

Scott Wilson spoke about the structures that are already on the property and the use of hoop houses on the property in the future as a result of this law suit.

C. Historic Landmark Legislation - Michael Sendlenski

Michael Sendlenski introduced and explained a draft piece of legislation to promote preservation of historic landmarks in the Town of East Hampton that are not already preserved within a historic district. The legislation will be to promote the preservation of special historic landmarks within the town by allowing some of the maximum permitted gross floor area on those properties to be allocated to an accessory dwelling unit on the same lot. Several properties have been identified for possible inclusion in this law. He went on to discuss limitations on the dwellings.

D. Discuss Resolution to ICLEI - Sylvia Overby

Sylvia Overby spoke about a blue print that the Energy Sustainability Committee is working on. She spoke about the committee's membership in ICLEI (International Council for Local Environmental Initiatives). By joining we can get technical assistance in gathering and analysing data. The membership costs \$600.00.

IV. Liaison Reports

Kathee Burke-Gonzalez spoke about expanding the contract with Vector at the airport. Also to extend the contract with Outside Media. Disability Advisory Committee recommendations were discussed. Curb cuts at the Amagansett Comfort Station and the sidewalk in the area of Windmill Village have been done. Showtime is coming back to East Hampton to film again. They will be meeting with the event committee this Thursday.

Peter VanScoyoc wished everyone a Happy Tumbleweed Tuesday. He thanked all the departments that put in extra work during the busy months. He will in the future be bring forward a few inter-structure improvements.

Sylvia Overby spoke about the Arts Council.

V. Resolutions

A. COUNCILMAN VAN SCOYOC

1. Resolution 2017-939

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

Amend Reso #2017-813 Authorize Consent Order SCDHS - Springs-Fireplace Rd.

WHEREAS, the Suffolk County Department of Health Services has issued a notice under Reference No. 06043 that certain conditions were found at the East Hampton Town Highway Department facility at Springs-Fireplace Road, East Hampton, in violation of the Suffolk County Sanitary Code Article 12; and

WHEREAS, the Suffolk County Department of Health Services has offered the Town an opportunity to enter into a consent order settling the violations upon payment of a civil penalty in the amount of \$1,200.00 and correction of the violations; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Town Supervisor to execute the Consent Order with the Suffolk County Department of Health Services; and be it further

RESOLVED, the Bookkeeping office shall issue payment in the amount of \$1,200.00 in payment of the civil penalty to the Suffolk County Department of Health Services from A1930-54101.

✓ Vote Record - Resolution RES-2017-939						
			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	Second	<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. SUPERVISOR CANTWELL

1. Resolution 2017-940

Category: Issue Check
Sponsors: Supervisor Larry Cantwell
Department: Police Department

Amend Resolution 2017-178 Authorize Inspection of Port Security Vessel for Marine Patrol

WHEREAS, the Marine Patrol under the Police Department received grant funding for the production and delivery of an Enforcement, Search & Rescue, Port Security Vessel for Marine Patrol; and

WHEREAS, the contract for said vessel includes a provision for necessary full onsite inspections and sea trials of the vessel by a Department member prior to the release and final delivery of said new vessel, and

WHEREAS, A representative of the Department would have to travel out of state for said full on site inspections and sea trials of the vessel at its production site, now, therefore be it

RESOLVED, the Town Board approved and authorized per Town Board Resolution 2017-178 a member or members of the Marine Patrol to travel out of state for this inspection, and funds for same in an amount not to exceed **\$5,000.00** will be authorized for reimbursement of all town approved travel expenses incurred **is now hereby amended to include reimbursement of car rental fees** from Budget Account **HA3125.52500.16006** Upon voucher and applicable paperwork properly submitted; and be it further,

RESOLVED, that all other terms and conditions of Town Board Resolution 2017-178 remain in full force and effect.

✓ Vote Record - Resolution RES-2017-940						
			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	Seconder	<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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

C. COUNCILMAN VAN SCOYOC

1. Resolution 2017-941

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

Appoint Anthony Lafountain Automotive Mechanic II in the Highway Department

WHEREAS, there is a vacancy for the position of Automotive Mechanic II in the Highway Department, and

WHEREAS, Anthony Lafountain meets the minimum requirements for the position of Automotive Mechanic II in the Highway Department, therefore be it

RESOLVED, Anthony Lafountain be appointed to the position of Automotive Mechanic II in the Highway Department at a rate of \$19.851 hourly, \$41,290.08 annually for a 40 hour

work week, to be paid bi weekly from budget account DB5130-51100 upon proper submission of time records, effective retroactive to August 28,2017.

✓ Vote Record - Resolution RES-2017-941						
			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"/>

VI. Executive Session: CPF

A motion was made at 10:58 a.m. by Councilman VanScoyoc, seconded by Councilwoman Overby to go into executive session.