



Town Board Meeting of January 9, 2018 East Hampton, New York

I. Call to Order

10:00 AM Meeting called to order on January 9, 2018 at Montauk Firehouse, 12 Flamingo Avenue, Montauk, NY.

| Attendee Name | Organization | Title | Status | Arrived |
|-----------------------|----------------------|---------------|---------------|----------------|
| Kathee Burke-Gonzalez | Town of East Hampton | Councilwoman | Present | |
| Sylvia Overby | Town of East Hampton | Councilwoman | Present | |
| Jeffrey Bragman | Town of East Hampton | Councilman | Present | |
| Peter Van Scoyoc | 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

NO PUBLIC COMMENTS

III. Topics

A. *Fences, Walls, Berms Legislation Discussion - NancyLynn Thiele*

NancyLynn Thiele explained the proposed legislation regarding fences, gates, pillars and walls for clarity for the new board. She spoke about yards fronting public streets. Heights were also discussed. Two further changes will have to be made. Our law is more restrictive than the State Building Code, so either we change ours or ask for permission to be more restrictive.

IV. Liaison Reports

Kathee Burke-Gonzalez spoke about not being the liaison to the airport anymore. Sylvia and Jeff will co-chair the committee. Kathee is going to concentrate more on the community. She will oversee the new senior center; the Southampton Hospital project; the Latino community, etc. Peter thanked Kathee for her 4 years as airport liaison. She spoke about the Montauk senior programs as well as the East Hampton programs. She spoke about monthly soup dinners hosted by the local churches.

Peter Van Scoyoc says the Wainscott CAC meeting was cancelled.

Sylvia Overby thanked Kathee and stated that she and Jeff are looking forward to taking over the airport. Hamlet Study Reports will be discussed at the February 6th work session meeting and again at LTV. They want the public to have a final chance for input. A public hearing on the matter will be scheduled for April. She stated that last night was her first meeting as liaison to the Montauk CAC. They would like resident only parking at the paved lot at Ditch Plains.

Peter updated everyone on the water issue in Wainscott. Another well has shown contamination. The area of concern has been widened. We will have weekly updates at meetings. Bottled water can be delivered to affected homes by calling the town purchasing department.

Jeffrey Bragman states that he and Peter have been discussing this matter and he considers it their highest priority for this year. He states that they are looking into public water and home filter systems. They will continue to supply water.

V. Resolutions

A. COUNCILWOMAN BURKE-GONZALEZ

1. Resolution 2018-85

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

1A Warrant- Approval of Claims \$530,923.31 1A Utility Warrant \$35,569.46

RESOLVED, that Claims on Warrant No. 1A/2018, in the amount of \$ 530,923.31 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. 1A/2018, in the amount of \$ 35,569.46 Were audited by the Town Board and the Supervisor is hereby directed to pay same.

History:
 01/04/18 East Hampton Town Board MEETING CANCELLED Next:
 01/09/18

| ✓ Vote Record - Resolution RES-2018-85 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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"/> |
| | Sylvia Overby | Seconder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Jeffrey Bragman | 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"/> |

2. Resolution 2018-86

Category: Budget
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Bookkeeping

Budget Modification 2017 - Rec Center

Resolved, that at the request of the Buildings and Grounds department the following modification be made to the 2017 Operating Budget for the Rec Center to fund emergency HVAC repairs:

Appropriate \$6,000 from the Rec Center Reserve

Add \$6,000 to A1620.54550 (Buildings and Grounds Repairs)

| ✓ Vote Record - Resolution RES-2018-86 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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"/> |
| | Sylvia Overby | Seconder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Jeffrey Bragman | 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"/> |

3. Resolution 2018-87

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

Extend Contract - EH16-047 Annual Contract for Supply & Delivery of Groceries December 2016 - Mivila Foods of NY, Inc.

WHEREAS, the Town Board solicited bids for the Annual Contract for Supply & Delivery of Groceries December 2016, Bid No. EH16-047; and

WHEREAS, the bids of Mivila Foods of NY., Inc. and DiCarlo Distributors, Inc. were the lowest bids received meeting the bid specifications and being in proper form; and

WHEREAS, the Town Board accepted the bids of Mivila Foods of NY, Inc. and DiCarlo Distributors, Inc. entered into an agreement that is renewable, upon agreement of the parties, for two (2) additional years; and

WHEREAS, Mivila Food of NY, Inc. has agreed to extend their agreement; and

WHEREAS, the user Department has recommended extension of the agreement; now, therefore be it

RESOLVED, the bid of Mivila Foods of NY, Inc for Items:4-7,9,10,11,13,14,16-18,20-22,24-29,33,34,36,38-53,55-57,61,64-68,72,73,75,76,78,79,81-84,86-95,97-99,101-115,117-128,130-143,145-151,153,154,162-164,166,168-170,173-175,177,179,181-186,188-191,195,196,198,200-208,210-216,218-220,224,225,227-229,231-234,238-249,252-254,256,258,261,263,264,266-268,270-272,274,276-280,282,284-287,289-293,296-298,300-302,304-311,313-324,327-335 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 for a period of one year to be effective from January 16, 2018 - January 15, 2019.

History:

01/04/18 East Hampton Town Board MEETING CANCELLED
 01/09/18

Next:

| ✓ Vote Record - Resolution RES-2018-87 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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"/> |
| | Sylvia Overby | Seconder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Jeffrey Bragman | 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"/> |

4. Resolution 2018-88

Category: Amendment
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Purchasing

Amend Resolution 2017-1214 - Cullen & Danowski, 2017 CPF Audit, RFP EH2013-106

WHEREAS resolution 2017-1214 dated 11/16/17 the Town Board approved Cullen & Danowski, LLP to perform the Audits for the Community Preservation Fund in the amount of \$9600.00 for the 2017 CPF Audit; and

WHEREAS, the rates listed were not updated as per agreement; now, therefore, be it

RESOLVED, that in the event any additional services are required the following rates will apply and shall be payable from budget account CA8800 54520;

- Partner \$200.00/Hour
- Manager \$165.00/Hour
- Senior \$135.00/Hour
- Staff \$115.00/Hour

RESOLVED, that the Town Clerk's office is hereby authorized to send a copy of this resolution to the appropriate parties.

History:

01/04/18 East Hampton Town Board MEETING CANCELLED
 01/09/18

Next:

| ✓ Vote Record - Resolution RES-2018-88 | | | | | | |
|---|-----------------------|--------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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"/> |
| | Sylvia Overby | Second | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Jeffrey Bragman | 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"/> |

B. COUNCILWOMAN OVERBY

1. Resolution 2018-89

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

NOPH Promised Land Fire Protection District

BE IT RESOLVED, that a public hearing is hereby scheduled to be held, said hearing to be held at the Town Hall Court Room, East Hampton Town Hall, 159 Pantigo Road, East Hampton, on Thursday, January 18, 2018 at 6:30 p.m. or as soon thereafter as this matter may be heard on a proposed contract with the Amagansett Fire District for fire protection and emergency ambulance service to be furnished by the District to the Town of East Hampton for the Promised Land Fire Protection District for calendar year 2018 upon the following general terms:

- (1) The Amagansett Fire District shall answer and attend all calls in said Promised Land Fire Protection District for fire protection and emergency service in case of accidents, calamities or other emergencies, and general ambulance service to the Promised Fire Protection District;
- (2) For such services during the 12 month period the Amagansett Fire District shall be paid the sum of \$420,004.00 for 2018, payable on or before February 15th 2018;

AND BE IT FURTHER RESOLVED, that the Town Clerk is directed to publish a Notice of Public Hearing in the next available edition of the East Hampton Star;

NOTICE HEREBY GIVEN, that the Town Board of the Town of East Hampton will hold at Town Hall, 159 Pantigo Road, East Hampton, New York on Thursday, January 18, 2018 at 6:30 p.m. or as soon thereafter as this matter may be heard, for the purpose of considering a proposed contract with the Amagansett Fire District for fire protection and emergency ambulance service to be furnished by the Amagansett Fire District to the Town of East Hampton for the Promised Land Fire Protection District for calendar year 2018, upon the following general terms:

(1) The Amagansett Fire District shall answer and attend all calls in said Promised Land Fire Protection District for fire protection and emergency service in case of accidents, calamities or other emergencies, and general ambulance service to the Promised Fire Protection District;

(2) For such services during the 12 month period the Amagansett Fire District shall be paid the sum of \$420,004.00 for 2018, payable on or before February 15th of 2018;

Any individuals wishing to be heard on this matter may appear in person or by agent at the time of hearing, or by correspondence addressed to the Town Board, c/o Town Clerk, 159 Pantigo Road, East Hampton, New York 11937, said correspondence to be received before the date and time of hearing.

Dated: January 4, 2018

BY ORDER OF THE TOWN BOARD
Town of East Hampton
Carole Brennan
Town Clerk

History:

01/04/18 East Hampton Town Board MEETING CANCELLED
01/09/18

Next:

| ✓ Vote Record - Resolution RES-2018-89 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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"/> |
| | Sylvia Overby | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Jeffrey Bragman | 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"/> |

2. Resolution 2018-90

Category: Budget
Sponsors: Councilwoman Sylvia Overby
Department: Housing

Create Accounts Community Housing Opportunity Fund 2018

Whereas, Community Housing Opportunity Funds accounts previously created hereunder for Year 2017 are closed out, except for encumbrances, at the end of the calendar year in which they were created and,

Whereas, projects associated with these accounts typically involve multiple years and,

Whereas, it has been determined that the construction, organization and sale of the Manor House Affordable Housing Project for affordable housing purposes is an ongoing and dynamic project that could require expenses during the development for such purposes as, but not limited to surveys, professional services, permit fees, and reproductions and

Whereas, the Community Housing Opportunity Fund is the appropriate funding source for this project and the Town Board is desirous of funding same and

Whereas, the Town Board may from time to time wish to undertake other activities in pursuit of the creation of affordable housing for which the the Fund would be the appropriate vehicle to accomplish same, now therefore be it

Resolved, the Town Board directs the Budget Officer to make the following Budget Amendment

INCREASE Appropriated Unreserved Surplus CM 41775 in the amount of \$65,000

INCREASE Office Expense CM8681 54100 in the amount of \$2500
 INCREASE Outside Professional CM8681 54520 in the amount of \$12,500
 INCREASE Subcontractors CM8681 54500 in the amount of \$10,000
 INCREASE Permits and Fees CM8681 54161 in the amount of \$40,000

and be it further

Resolved, that the Clerk is directed to forward a copy of this resolution to Tom Ruhle, Director of Housing and to the Town Budget Office

History:

01/04/18 East Hampton Town Board MEETING CANCELLED
 01/09/18

Next:

| ✓ Vote Record - Resolution RES-2018-90 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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"/> |
| | Sylvia Overby | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Jeffrey Bragman | 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"/> |

3. Resolution 2018-91

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

Appoint Seasonal Snow Removal Drivers & Laborers in Highway Department

RESOLVED that the following be and are hereby appointed to the seasonal, as needed, position of Auto Equipment Operator and Labors for the 2018 through 2019 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 biweekly with time card properly submitted from budget account #DB5142-51200 effective retroactive to January 1, 2018.

| | |
|------------------|------------|
| Richard Hamilton | AEO Driver |
| Steven Sizse | AEO Driver |
| David Jaycox | AEO DRIVER |
| Elkin Castro | LABORER |
| Joseph Warren | LABORER |
| Joseph Nigro | LABORER |
| Spencer Trotman | LABORER |

History:

01/04/18 East Hampton Town Board MEETING CANCELLED
 01/09/18

Next:

| ✓ Vote Record - Resolution RES-2018-91 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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"/> |
| | Sylvia Overby | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Jeffrey Bragman | 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"/> |

4. Resolution 2018-92

Category: Approvals
Sponsors: Councilwoman Sylvia Overby
Department: Town Attorney

Approve Signature of Estoppel Certificate for Transfer of Hangar Unit

WHEREAS, the Town entered into a lease agreement with Hexagon Hangar Corporation dated December 1, 1982 which was thereafter amended and assigned to East Hampton Hangar, Inc. (East Hampton Hangar Condominium); and

WHEREAS, the owner of Condominium Unit #3 at the East Hampton Hangar Condominium, Lockvest, Inc., has requested the Town sign an estoppel certificate confirming that the Condominium, as a tenant, is not in default of their lease, and approving the transfer of the unit to the new owner, Christian Martin; now, therefore, be it

RESOLVED, that the Town Supervisor, subject to the approval of the Town Attorney, is hereby authorized and directed to sign the Estoppel Certificate on behalf of the Town of East Hampton.

| ✓ Vote Record - Resolution RES-2018-92 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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"/> |
| | Sylvia Overby | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Jeffrey Bragman | 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"/> |

C. COUNCILMAN BRAGMAN

1. Resolution 2018-93

Category: Appointments
Sponsors: Councilman Jeffrey Bragman
Department: Human Resources

Appoint Part Time Recreation Aides

Resolved, that the following be and are hereby appointed part time Recreation Aides in the Recreation Department to be paid an hourly rate of \$11.00, bi-weekly from budget account A7020-51200 upon proper submission of time records; effective January 5, 2018.

Jack Reese
 Bladimir Rodriquez

History:
 01/04/18 East Hampton Town Board MEETING CANCELLED Next:
 01/09/18

| ✓ Vote Record - Resolution RES-2018-93 | | | | | | |
|---|-----------------------|--------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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"/> |
| | Sylvia Overby | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Jeffrey Bragman | Mover | <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"/> |

2. Resolution 2018-94

Category: Amendment
Sponsors: Councilman Jeffrey Bragman
Department: Human Resources

Amend Budget Account for Harbors and Docks Employees

RESOLVED, James Bennett and Miles Maier will be paid from budget account A3125-51100, with no change in salary or title, retroactive to January 1, 2018.

History:
 01/04/18 East Hampton Town Board MEETING CANCELLED Next:
 01/09/18

| ✓ Vote Record - Resolution RES-2018-94 | | | | | | |
|---|-----------------------|--------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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"/> |

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|------------------------------------|------------------|-------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> Defeated | Sylvia Overby | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tabled | Jeffrey Bragman | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | Peter Van Scoyoc | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

3. Resolution 2018-95

Category: Appointments
Sponsors: Councilman Jeffrey Bragman
Department: Human Resources

Appoint AEO's in the Highway Department

RESOLVED, that Brent Peters and Joshua Davidson be and are hereby appointed Automotive Equipment Drivers to be paid \$20.956 an hour, \$43,588.48 annually, (Grade 18, Starting Step) bi-weekly from budget account DB5110-51100, upon proper submission of time records, for a 40 hour work week; effective date is January 4, 2018.

| ✓ Vote Record - Resolution RES-2018-95 | | | | | | |
|---|-----------------------|--------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| <input checked="" type="checkbox"/> Adopted | | | Yes/Aye | No/Nay | Abstain | Absent |
| <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 | Sylvia Overby | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tabled | Jeffrey Bragman | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | Peter Van Scoyoc | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

4. Resolution 2018-96

Category: Bids to Notice
Sponsors: Councilman Jeffrey Bragman
Department: Purchasing

Notice to Bidders - EH18-002 - Printing of Miscellaneous Forms 2018 Bid Available 1/11/18 - Bid Due 2/1/18

WHEREAS, the Town of East Hampton wishes to purchase equipment and/or supplies in excess of \$20,000; and

WHEREAS, pursuant to GML 103 all purchases of similar equipment and supplies that will exceed \$20,000.00 shall be formally bid; now, therefore, be it

RESOLVED, as per the request of the user departments, that the Purchasing Department be and hereby is authorized to advertise for public bid as per the following:

NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Purchasing Agent, Purchasing Department Office on February 1, 2018 at 3:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Printing of Miscellaneous Forms 2018

Specifications are available at the Purchasing Department Office and may be picked up between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday, (except Holidays) beginning on January 11, 2018. These specifications have met with the approval of the Purchasing Department.

Each proposal must be submitted in a sealed envelope clearly marked "Printing of Miscellaneous Forms 2018".

The Town Board of the Town of East Hampton reserves the right to waive any informalities in bids received, and/or reject any or all bids.

And, be it further

RESOLVED, that the following bid shall be received by the purchasing Agent by 3:00 p.m. on the date noted above, at which time they will be opened and publicly read aloud:

| Bid # | Name | Opening Date |
|----------|--------------------------------------|------------------|
| EH18-002 | Printing of Miscellaneous Forms 2018 | February 1, 2018 |

;and, be it further

RESOLVED, that the Town reserves the right to reject any and all bids.

| ✓ Vote Record - Resolution RES-2018-96 | | | | | | |
|---|-----------------------|--------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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"/> |
| | Sylvia Overby | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Jeffrey Bragman | Mover | <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"/> |

5. Resolution 2018-97

Category: Agreements, Contracts
Sponsors: Councilman Jeffrey Bragman
Department: Town Attorney

Authorize Continuation of Contract with North Fork Water for Distribution of Water in Wainscott PFC Survey Area

WHEREAS, pursuant to Resolution 2017-1130, the Town authorized a contract for North Fork Water to provide bottled water to households in the Wainscott PFC Survey Area; and,

WHEREAS, as a result of some testing results, the survey area has been expanded and testing continues in the expanded Wainscott PFC Survey Area; and

WHEREAS, the Town believes there is still a need to provide bottled water to those in the impacted area; now therefore be it

RESOLVED, that the Supervisor is hereby authorized and directed to extend the contract with North Fork Water to provide distribution of water to eligible households in the expanded Wainscott PFC Survey area; and be it further

RESOLVED, that the funding shall be from 2018 fund line A1930-54101 in an amount not to exceed \$10,000.00 dollars.

| ✓ Vote Record - Resolution RES-2018-97 | | | | | | |
|---|-----------------------|--------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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"/> |
| | Sylvia Overby | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Jeffrey Bragman | Mover | <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"/> |

D. SUPERVISOR VAN SCOYOC

1. Resolution 2018-98

Category: Public Notice
Sponsors: Supervisor Peter Van Scoyoc
Department: Town Clerk

Re-Schedule Public Hearings

WHEREAS, a regularly scheduled Town Board meeting was to be held on January 4, 2018 at which there were scheduled three public hearings; and

WHEREAS, due to a Blizzard and an Emergency Declaration and closure of Town Offices the meeting was cancelled; now, therefore be it

RESOLVED, that the following three public hearings originally scheduled for January 4, 2018 are hereby re-scheduled for January 18, 2018 and noticed in the January 11th edition of the East Hampton Star.

Amend Chapter 240-80 Schedule XXX: Traffic Regulations-Certain Entities to the East Hampton Town Code to Allow for Designated Parking along certain portions of Laurel Drive, Montauk.

Easement: Adam Wade Potter Revocable Trust

Proposed contract with the Village of Sag Harbor for fire protection and emergency ambulance service to be furnished by the Village on behalf of the fire protection district known as the East Hampton Fire Protection District for the calendar year 2018.

| ✓ Vote Record - Resolution RES-2018-98 | | | | | | |
|---|-----------------------|--------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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"/> |
| | Sylvia Overby | Second | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Jeffrey Bragman | 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"/> |

2. Resolution 2018-99

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

Appoint Joanne Pilgrim Executive Assistant to the Town Supervisor

RESOLVED, that Joanne Pilgrim be and she is hereby appointed to the exempt position of Executive Assistant to the Town of East Hampton Supervisor at an annual salary of \$68,500.00 to be paid bi-weekly from budget account A1220-51100 effective January 9, 2018.

| ✓ Vote Record - Resolution RES-2018-99 | | | | | | |
|---|-----------------------|--------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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"/> |
| | Sylvia Overby | Second | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Jeffrey Bragman | 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"/> |

3. Resolution 2018-100

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

Approve Reimbursement of Expenses Related to Inspections of Repairs to Town Vessel

WHEREAS, a Town's vessel required repairs to be made under a warranty by the boatbuilder, Siverships, and

WHEREAS, such repairs were made by North Fork Welding at the Brewer Yacht Yard in Greenport, New York and Town Officials as members of the Marine Division of the East Hampton Town Police Department (EHTPD) were required to perform inspections of the repairs at the boatyard in Greenport; and

WHEREAS, travel to and from Greenport required the use of the north and south ferries at Shelter Island; now, therefore, be it

RESOLVED, that Ed Michels shall be entitled to reimbursement for ferry transportation costs for member of the Marine Division of the EHTPD across Shelter island to and from Greenport, New York, for purposes of inspecting repairs to the Town's vessal, in an amount not to exceed Fifty (\$50.00) Dollars, upon submission of properly supported vouchers, such amount to be paid from budget account A3135 54572 (boat repairs and maintenance)

| ✓ Vote Record - Resolution RES-2018-100 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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"/> |
| | Sylvia Overby | Seconder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Jeffrey Bragman | 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"/> |

4. Resolution 2018-101

Category: Bids to Notice
Sponsors: Supervisor Peter Van Scoyoc
Department: Purchasing

Notice to Bidders - EH18-001 - Annual Generator Maintenance Contract 2018 Bid Available January 4, 2018 - Bid Due January 17, 2018

WHEREAS, the Town of East Hampton wishes to perform public works in excess of \$35,000.00; and

WHEREAS, pursuant to GML Section 103 all public works projects that will exceed \$35,000.00 shall be formally bid; now, therefore, be it

RESOLVED, as per the request of the Buildings & Grounds Department, that the Purchasing Department be and hereby is authorized to advertise for public bid as per the following:

NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Purchasing Agent, Purchasing Department, Town Hall on January 17, 2018 at 3:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Annual Contract for Generator Maintenance 2018

Specifications are available at the purchasing Department Office and may be picked up between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday, (except Holidays)

beginning on January 4, 2018. These specifications have met with the approval of the Purchasing Department.

Each proposal must be submitted in a sealed envelope clearly marked "Annual Generator Maintenance Contract 2018."

The Town Board of the Town of East Hampton reserves the right to waive any informalities in bids received, and/or reject any or all bids.

And, be it further

RESOLVED, that the following bid shall be received by the Purchasing Agent by 3:00 p.m. on the date noted, at which time they will be opened and publicly read aloud:

| Bid # | Name | Opening Date |
|----------|--|------------------|
| EH18-001 | Annual Generator Maintenance Contract 2018 | January 17, 2018 |

and, be it further

RESOLVED, that the Town reserves the right to reject any and all bids.

History:

01/04/18 East Hampton Town Board MEETING CANCELLED
 01/09/18

Next:

| ✓ Vote Record - Resolution RES-2018-101 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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"/> |
| | Sylvia Overby | Seconder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Jeffrey Bragman | 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"/> |

5. Resolution 2018-102

Category: Bids Extended
Sponsors: Supervisor Peter Van Scoyoc
Department: Purchasing

Contract Extension EH16-046 - Annual Contract Glass Replacement & Repair Work for Automobiles, Trucks & Equipment - Safelite Fulfillment, Inc.

WHEREAS, the Town solicited bids in 2016 for the Annual Contract for Glass Replacement & Repair Work for Automobiles, Trucks & Equipment - No. EH16-046; and

WHEREAS, the bid of Safelite Fulfillment, Inc. Was the lowest bid received meeting the bid specifications; and

WHEREAS, the Town Board accepted the bid of Safelite Fulfillment, Inc. And entered into an agreement that is renewable, upon agreement of the parties; now therefore be it,

RESOLVED, that the Senior Purchasing Agent is hereby authorized to issue purchase orders to Safelite Fulfillment, Inc. in accordance with the Town's bid specifications and the bid submission of the Contractor for an additional one year period to be effective from February 1, 2018 through January 31, 2019.

| ✓ Vote Record - Resolution RES-2018-102 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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"/> |
| | Sylvia Overby | Seconder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Jeffrey Bragman | 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"/> |

6. Resolution 2018-103

Category: Personnel Misc.
Sponsors: Supervisor Peter Van Scoyoc
Department: Town Attorney

Adopt Findings of Fact and Recommendations - Disciplinary Matter

WHEREAS, William Taylor ("Taylor") is employed by the Town of East Hampton (the "Town") as Waterways Management Supervisor; and

WHEREAS, disciplinary charges and specifications were preferred against Mr. Taylor on or about November 3, 2016 alleging misconduct and incompetence in his capacity as an employee of the Town, including charges alleging in substance that Mr. Taylor engaged in unauthorized work while on duty for the Town, and seeking a suspension of his employment; and

WHEREAS, in accordance with Section 75 of the New York State Civil Service Law, Mr. Taylor was suspended for 30 days without pay pending resolution of the disciplinary charges; and

WHEREAS, a hearing was held regarding said charges in accordance with the provisions of Civil Service Law section 75 before the duly-designated Hearing Officer, Eileen Powers, Esq. (the "Hearing Officer"), and

WHEREAS, the Hearing Officer issued Findings of Fact and Recommendation, dated November 9, 2017, and issued to the parties on or about December 12, 2017, wherein the Hearing Officer recommended that William Taylor be found not guilty of each of the charges of misconduct and incompetence preferred against him on or about November 3, 2016, and

WHEREAS, as part of the Hearing Officer's Findings of Fact and Recommendation, the Hearing Officer found that, on September 4, 2016, just after he punched in to work for the Town, Mr. Taylor, who was and is also an elected member of Trustees of the Freeholders

and Commonality of the Town of East Hampton (the "Town Trustees"), received a call from the Clerk of the Town Trustees advising him that a representative of a civic association was requesting assistance with a piece of equipment being kept at Georgica Pond, and that Mr. Taylor went to the property where the piece of equipment was being kept to check on the equipment without punching out of work for the Town, and as part of which Findings the Hearing Officer also found that Mr. Taylor did not take issue with the understanding that he was required to punch out from work for the Town before performing Town Trustee work, but also concluded that Mr. Taylor thought that checking on the equipment at Georgica Pond would be quick and that the testimony presented did not indicate any willful misconduct or incompetence by Mr. Taylor; and

WHEREAS, by hereby adopting the Hearing Officer's Findings of Fact and Recommendation, including the Hearing Officer's conclusion that the conduct was "not an act in bad faith" and that Mr. Taylor is not guilty of any of the charges preferred against him on or about November 3, 2016, the Town does not in any way condone or authorize any Town employee to perform functions in his or her capacity as an elected or appointed official or employee of any body, agency, board, authority, trusteeship or organization other than the Town while on duty for the Town; now therefore be it

RESOLVED, that the Town Board hereby adopts the Hearing Officer's Findings of Fact and Recommendation, dated November 9, 2017; and be it further

RESOLVED, that Mr. Taylor's 30 day suspension pending resolution of the charges is hereby rescinded, and that Mr. Taylor shall be compensated for his regular base wages during that period.

| ✓ Vote Record - Resolution RES-2018-103 | | | | | | |
|--|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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"/> |
| | Sylvia Overby | Seconder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Jeffrey Bragman | 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"/> |

VI. Executive Session: Litigation and Personnel

A motion was made at 10:40 am by Councilwoman Overby, seconded by Councilman Bragman to go into executive session at 11:30 am back at town hall.