



East Hampton Town Board

Regular Meeting

~ Minutes ~

159 Pantigo Road
East Hampton, NY 11937
www.ehamptonny.gov

Carole Brennan

Thursday, February 2, 2017

6:30 PM

Town Hall Meeting Room

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.

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

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

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

2. Resolution 2017-188

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

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

3. Resolution 2017-189

SEQRA Determination for Bond Resolution - Senior Center Design

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

4. Resolution 2017-190

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

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

5. Resolution 2017-191

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

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

6. Resolution 2017-192

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

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

7. Resolution 2017-193

Authorize ESRI Agreement

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

8. Resolution 2017-194

Grant FMLA Leave for Mary Karpinski

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

9. Resolution 2017-195

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

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

10. Resolution 2017-196

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

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

B. COUNCILMAN VAN SCOYOC

1. Resolution 2017-197

NOPH - Local Law - Municipal Building Energy Benchmarking

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

2. Resolution 2017-198

Appoint Part Time Employees

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

3. Resolution 2017-199

Appoint Steven Sizse Part Time Snow Plow Driver

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

4. Resolution 2017-200

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

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

5. Resolution 2017-201

Appoint Andrew Payne Part Time Recreation Aide

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

6. Resolution 2017-202

Bay Management Specialist I Appointments to Aquaculture

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

7. Resolution 2017-203

Amend Resolution 2016-1311 to Amend Funding Source

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

8. Resolution 2017-204

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

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

9. Resolution 2017-205

Approve Increase in Contract Costs for Additional Materials

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

10. Resolution 2017-206

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

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

11. Resolution 2017-207

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

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

12. Resolution 2017-208

Budget Modification - Aquaculture 2016

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

C. COUNCILWOMAN OVERBY**1. Resolution 2017-209**

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

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

2. Resolution 2017-210

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

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

3. Resolution 2017-211

Appoint Dana Kalbacher Part Time Clerk in the Planning Department

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

4. Resolution 2017-212

Appoint James Kommer Provisional Environmental Technician in the Planning Department

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

5. Resolution 2017-213

Accept Security & Underatking URP 22B in EH-10

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

6. Resolution 2017-214

Budget Modification - Planning Department

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

7. Resolution 2017-215

Pay Out John Lascari

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

D. COUNCILMAN OVERTON

1. Resolution 2017-216

Budget/Reserve Modification

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

2. Resolution 2017-217

Budget Modification - Town Attorneys Office

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

3. Resolution 2017-218

Approve Unpaid Leave of Absence for Christie Fanti

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

4. Resolution 2017-219

Pay Out Glenda Hayes

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

5. Resolution 2017-220

Pay Out Ellen DePaola

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

6. Resolution 2017-221

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

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

7. Resolution 2017-222

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

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

E. SUPERVISOR CANTWELL

1. Resolution 2017-223

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

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

2. Resolution 2017-224

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

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

3. Resolution 2017-225

Appoint David Williams Building Inspector in the Building Department

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

4. Resolution 2017-226

Return Bid Deposit - Successful Bidder - EH14-005

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

5. Resolution 2017-227

Public Safety Dispatcher I Appointments to the Police Department

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

6. Resolution 2017-228

Pay Out Stanley Zaykowski

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

7. Resolution 2017-229

Pay Out - Richard Hamilton

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

8. Resolution 2017-230

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

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

9. Resolution 2017-231

Amend Resolution 2017-181 to Amend Funding Source.

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

F. ADDITIONAL RESOLUTIONS

1. Resolution 2017-232

2017 CPF M&S Plan Authorization

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