



East Hampton Town Board

Regular Meeting

~ Minutes ~

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

Carole Brennan

Thursday, April 20, 2017

6:30 PM

Town Hall Meeting Room

I. Call to Order

6:30 PM Meeting called to order on April 20, 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. Resolution Setting a Public Hearing to Consider Amending Chapter 240 (Vehicles and Traffic) to Amend Section 240-64 ("Schedule XIV: Parking Prohibited Certain Hours") to the East Hampton Town Code to Allow and Remove Designated Parking on Meeting House Lane

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, , 2016 beginning at 6:31 p.m. and adjourning at 6:35 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:

Alex Walter, Executive to the Supervisor spoke about the reasonings for this amendment.

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

III. Public Portion

NO SPEAKERS

IV. Resolutions

A. COUNCILWOMAN BURKE-GONZALEZ

1. Resolution 2017-442

4B Warrant- Approval of Claims \$719,038.10 Utility \$59,746.20

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

2. Resolution 2017-443

Amend Resolution No. 2017-93 - Annual Contract for Supply & Delivery of Groceries
December 2016 - #EH16-047

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

3. Resolution 2017-444

Authorize Contract - Tyler Technologies

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

4. Resolution 2017-445

Authorize Agreement ESRI Maintenance License

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

5. Resolution 2017-446

Provisional Appointment-Molly E. Kochanasz Supervising Community Service Aide

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

6. Resolution 2017-447

Approve 2017 Town Summer Recreation Program Scholarships at the Springs School

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

7. Resolution 2017-448

Attend 2017 Suffolk County Office for the Aging Annual Luncheon

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

8. Resolution 2017-449

Set Film Permit Fees

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 2017-450**

Appoint Timothy DeMey Full Time Maintenance Mechanic II in the Parks Department

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

2. Resolution 2017-451

Appoint Robert Yurkewitch Full Time Maintenance Mechanic II in the Parks Department

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

3. Resolution 2017-452

Appoint Tucker Miller Full Time Automotive Equipment Operator in the Highway Department

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

4. Resolution 2017-453

Appoint Richard Hamilton Part Time Heavy Equipment Operator for the Highway Department

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

5. Resolution 2017-454

Promote Jesse Bennett to Full Time Maintenance Mechanic II in the Parks Department

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

6. Resolution 2017-455

Reject Bid EH17-012- Lease of Electric Vehicles for Various Departments

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

7. Resolution 2017-456

Notice to Bidders - EH17-018, Lease of Electric Vehicles for Various Departments Re-Bid Bid Available 4/20/17 - Bid Due 5/4/17

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

8. Resolution 2017-457

Notice - EH17-020 - Surplus Oyster Seed 2017 - Bid Available April 27, 2017 - Bid Due May 11, 2017

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

9. Resolution 2017-458

Issue Check 2016 ARESKO Invoice

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

10. Resolution 2017-459

Authorize Payment for a 2016 Budgeted Item

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

11. Resolution 2017-460

Authorize Payment - Generator Repair (Amend Res. 2017-365)

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 2017-461

2017 CPF M&S Plan Amendment SPH NPH

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

2. Resolution 2017-462

Schedule Public Hearing and Notice of Public Hearing Scenic & Conservation Easement

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

3. Resolution 2017-463

Budget Modification - CPF Stewardship

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

4. Resolution 2017-464

RFP #EH2017-104- Appraisal Services for the Land Acquisition Department for CPF 2017 Proposal Available April 20, 2017 - Proposal Due May 11, 2017

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

5. Resolution 2017-465

Accept Proposal - RFP# EH2017-102 - Green Homes East End Consulting Agreement Re-Proposal - Renewable Energy Long Island, Inc.

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

6. Resolution 2017-466

Authorize Software Maintenance Agreement

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

D. COUNCILMAN OVERTON

1. Resolution 2017-467

Appoint Keith McMahon Part Time Justice Court Officer

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

2. Resolution 2017-468

Provisional Appointment- Alonso Vargas Animal Control Officer I

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

3. Resolution 2017-469

Amend Budget Account in Resolution 2017-423

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

4. Resolution 2017-470

Budget Modification - Town Attorney

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

5. Resolution 2017-471

Pay Out Nicholas Weiss

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

6. Resolution 2017-472

Notice to Bidders - EH17-019 - ADA Beach Access Ramps - Bid Available April 27, 2017 - Bid Due May 15, 2017

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 2017-473

Appoint Peter Powers Lieutenant in the East Hampton Town Police Department

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

2. Resolution 2017-474

Appoint Gregory Schaefer Lieutenant in the East Hampton Town Police Department

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

3. Resolution 2017-475

Appoint Dana Kalbacher to Part Time Clerk in the Tax Receiver's Office

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

4. Resolution 2017-476

Adopt SEQRA Determination - Baker House Site Improvements

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

5. Resolution 2017-477

Adoption of Three Year Capital Plan

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

6. Resolution 2017-478

Accept Bid #EH17-007 - Police Headquarters Roof Coating - DNA Contracting Inc.

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

7. Resolution 2017-479

Detective Training Police Department

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

8. Resolution 2017-480

Addendum to Nonaeronautical Landscape Details Lease to Allow for Application of a Mortgage

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

9. Resolution 2017-481

Approve 2016-17 HR CPI Benefits Advisors - Affordable Care Act ACA Compliance

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 2017-482

Adopt Local Law to Amend Chapter 240 (Vehicles and Traffic) of the Town Code Section 240-64 ("Schedule XIV: Parking Prohibited Certain Hours") to Allow and Remove Designated Parking on Meeting House Lane

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