



East Hampton Town Board

Work Session Meeting

~ Minutes ~

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

Carole Brennan

Tuesday, July 11, 2017

10:00 AM

Montauk Firehouse

I. Call to Order

10:00 AM Meeting called to order on July 11, 2017 at Montauk Firehouse, 12 Flamingo Avenue, Montauk, 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

Loring Boldger spoke about the Summer of Sculpture program summer event.

III. Topics

A. *Report: First Week of Operations, Montauk Shuttle*

First week of operations of the Montauk Shuttle. Peter VanScoyoc states that in the first week they had over 1700 riders. He explained the route that the bus runs. About 1600 were riders from Friday thru the Fourth of July. The bus runs every day.

B. *Seasonal Housing Opportunity Suggestions from Community Housing Opportunity Fund & Business Committee - Tom Ruhle and Job Potter*

Seasonal Housing Opportunity suggestions from the Community Housing Opportunity Fund & Business Committee with Tom Ruhle and Job Potter. Tom Ruhle spoke about the four concepts that the committee has come up with. He explained each one of the concepts. Sylvia explained the number of properties that currently fall into the qualifications. Job Potter thanked the two committees for their hard work on this project. They are willing to hear more ideas. A discussion between the board and the committee members ensued in order for clarity for all the intent of each concept.

Ryan Chadwick a local businessman explained his ideas for an expansion of item #4. The units are mobile and would be here for the summer months and move on to Colorado for the winter months. They would partner with a carting company to do the waste pumping of each unit. He explained that there would have to be tight controls on the businesses and the staff they are looking to house.

Paul Monte spoke on the subject. He is in favor of number one and four. Leasing a piece of property from the town would be ideal since the price of land and the price of the units would be too high for a pilot project. He would like to see the town put the pieces in place in order for this to happen

Bill Akin spoke about a survey they did on the seasonal employees in Montauk. They came up with a rough number of 3000. They still do not have the answers to many questions they have in regards to seasonal workforce. He spoke on the septic issue and enforcement. He does not want to confuse affordable and seasonal. He would like the town to try to look deeper into the study issues and numbers and try to get more details.

C. *Nipper Program - Haley Ryan*

John Ryan, Jr. spoke about the programs that he and his family have been running for many years. He spoke about the programs that they do at the YMCA to teach the children different swimming technics. He states that it is heartwarming to watch these kids change over the season. The children start in the Nipper program, go on to the juniors and then end as lifeguards.

Nipper Program - Haley Ryan spoke about the start of the program for the younger children. She explained what they teach the children. It is not just the swimming but learning to appreciate the beach, sun protection methods, etc.

D. *Junior Lifeguard Program - John Ryan, Sr.*

John Ryan, Sr. spoke about the importance of taking care of the skin in the sun. He spoke about lifeguard training programs, ocean rescue programs and squads. He said all the programs now start at the YMCA.

E. *10% Gross Floor Area*

10% Gross Floor Area was discussed by Assistant Town Attorney Beth Baldwin. There is a concern by the Chief Building Inspector about the way the law is interpreted. This amendment will be adding on line to make clarity.

IV. *Liaison Reports*

Kathee Burke-Gonzalez spoke about a press release in regards to an FAA issue. The Wainscott CAC want to adopt two beaches in their area. They spoke about the hamlet studies and traffic calming in the Wainscott area.

Peter VanScoyoc spoke about last night's MCAC meeting. Ed Michels spoke at the meeting to discuss enforcement issues. They discussed Lake Montauk, a community septic district, septic rebate plan, seasonal housing, and coastal resistancy programs. He also spoke about the opening ceremony at Duck Creek Farm.

Sylvia Overby spoke about the Amagansett Life Saving Station lobster bake this weekend. She spoke about East Hampton Arts Council happenings. ESHHCAC supports a fire station in Northwest. They also spoke about the hamlet studies. She is looking for comments from all CAC?s regarding the hamlet studies.

Fred Overton spoke about the SCAC meeting where they talked about the EH School Districts possible bus depo at the old scavenger waste site. They had a county representative present to speak about mosquitoes. He spoke about septic issues at Springs School.

Larry Cantwell spoke about a meeting that he and Kathee attended with the school board and the county. He spoke about the ACAC meeting last night. Planning Department members were present. They will be sending comments in writing. The spoke about expanding the historic district as well as apartments over stores.

V. Resolutions

1. Resolution 2017-783

7A Warrant- Approval of Utility Claims \$53,833.72

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

2. Resolution 2017-784

Resolution Approving Summer of Sculpture Event to be Held from July 14, 2017 - November 15, 2017 in the Hamlet of Springs

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

3. Resolution 2017-785

Appoint William McKee Seasonal Recreation Specialist to the Recreation Department

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

4. Resolution 2017-786

Appoint Kylie Bono Seasonal Recreation Aide to the Recreation Department

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

5. Resolution 2017-787

Issue Check - Petty Cash Reimburesements - Lisa Rana

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

6. Resolution 2017-788

Amend Resolution No. 2017-676 Accept Bid No. EH17-021 T-Shirts, Sweatshirts & Other Uniform Items 2017

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

VI. Executive Session: Lease(s), Sale of Property Under Urban Renewal Program, Personnel, & Litigation