



East Hampton Town Board

Work Session Meeting

~ Minutes ~

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

Carole Brennan

Tuesday, September 5, 2017

10:00 AM

Town Hall Meeting Room

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 bring forward a few inter-structure improvements.

Sylvia Overby spoke about the Arts Council.

V. *Resolutions*

A. *COUNCILMAN VAN SCOYOC*

1. *Resolution 2017-939*

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

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

B. SUPERVISOR CANTWELL

1. Resolution 2017-940

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

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

C. COUNCILMAN VAN SCOYOC

1. Resolution 2017-941

Appoint Anthony Lafountain Automotive Mechanic II in the Highway Department

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

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.