



# East Hampton Town Board

## Work Session Meeting

~ Minutes ~

159 Pantigo Road  
East Hampton, NY 11937  
[www.ehamptonny.gov](http://www.ehamptonny.gov)

Carole Brennan

Tuesday, September 12, 2017

10:00 AM

Montauk Firehouse

### I. Call to Order

10:00 AM Meeting called to order on September 12, 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	
Michael Sendlenski	Town of East Hampton	Town Attorney	Present	
Steve Graham	Town of East Hampton	Deputy Town Clerk	Present	

### II. Public Portion

Martin Drew, Springs, posed a question about the bond resolution on the agenda today. He is concerned with the variety of uses that the resolution states, he believes the plan should be focused. He also believes that East Hampton should have a Town wide master plan for the purchasing of development rights. He would like to see the consolidation of the school districts.

Rich Monahan spoke about a Montauk CAC meeting, they would like to see the Ditch Plains main parking lot become a resident only parking lot like Indian Wells. He would also like to see the fee schedule for parking fine amounts revised.

Jim Stavola, would like to praise the Town employees for keeping this town as clean as possible during the busy months.

### III. Topics

#### A. *Showtime Filming Update - Harold Graham*

Deputy Town Clerk Harold Graham reported on the status of the Showtime filming which will be filming for the next three and a half weeks.

### IV. Liaison Reports

Councilwoman Burke-Gonzalez, reported that the Hampton shuttle will be here until it is no longer needed. There will also be a health fair at the Montauk Library on October 13th. There will be free blood pressure testing and Flu shots.

Councilman Van Scoyoc reported on the Montauk CAC who had a number of discussions. One of which was about the main parking lot at ditch and making the parking there resident only. Councilman Van Scoyoc is also going to have a conference call with Suffolk County to discuss locations of the wastewater treatment facility in Montauk. He will also be meeting with the friends of the Fowler House to discuss future management for the Fowler House. He also mentioned the Shuttle Program in Montauk was very well attended and supported by the community.

Councilwoman Overby met with the East Hampton Energy Sustainability Committee who met with the Hampton Freeride which started here and has now expanded to five cities nationally. There will be a Car Free day on Long Island. There will also be an electric vehicle expo on Sunday September 17th at the Tanger Mall. The East Hampton Arts Council discussed an event they hosted which discussed copywrites and contracts with guest attorneys. There is also an upcoming Networking Night, September 14th, from 6:00PM - 8:00PM at 144 N. Main Street.

Supervisor Cantwell stated that the shuttlebus program was a success and is hoping that it helps spur the southfork train service and additional funding from the state. He would also like to express his gratitude to the various Fire Departments in East Hampton for the annual 911 memorial which is held at the Village Green. He also reported that there is a new flood map on the Towns website

## V. Resolutions

### A. COUNCILWOMAN BURKE-GONZALEZ

### B. COUNCILMAN VAN SCOYOC

### C. COUNCILWOMAN OVERBY

#### 1. Resolution 2017-986

Hire Title Company Manor House

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

### D. COUNCILMAN OVERTON

#### 1. Resolution 2017-987

Appoint Kelly Kampf Assistant Town Director of Public Safety

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

**2. Resolution 2017-988**

Refund Parking/Eh Village Ord. Tickets

**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 2017-989**

Appont Kent Howie Assistant Town Emergency Preparedness Coordinator

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

**2. Resolution 2017-990**

Bond - \$2,000,000 - Acquisition of Real Property

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

**3. Resolution 2017-991**

Authorize Special Warrant and Budget Modification

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

**VI. Executive Session - Acq.**

A motion was made at 10:48 AM by Councilman Van Scoyoc Seconded by Councilwoman Burke-Gonzalez to go into executive session at 1:00PM at Town Hall, 159 Pantigo Road, East Hampton, NY 11937

## VII. OPEN SESSION - 3:38 PM

A motion was made at 3:38 PM by Councilman VanScoyoc, seconded by Councilwoman Overby to come out of executive session and go into open session again.

## VIII. ADDITIONAL RESOLUTIONS AFTER EXECUTIVE SESSION

### 1. Resolution 2017-992

Resolution Authorizing the Town's Land Acquisition Manager to Participate in Auction for a Parcel of Real Property on Behalf of the Town.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathee Burke-Gonzalez, Councilwoman
<b>SECONDER:</b>	Sylvia Overby, Councilwoman
<b>AYES:</b>	Burke-Gonzalez, Van Scoyoc, Overby, Overton, Cantwell

### 2. Resolution 2017-993

Special Warrant - \$ 200,000

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

## IX. CLOSE MEETING - 3:41

A motion was made at 3:41 PM by Councilman VanScoyoc, seconded by Councilwoman Overby, to close the meeting.