



# 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, January 9, 2018

10:00 AM

Montauk Firehouse

### I. Call to Order

10:00 AM Meeting called to order on January 9, 2018 at Montauk Firehouse, 12 Flamingo Avenue, Montauk, NY.

Attendee Name	Organization	Title	Status	Arrived
Kathee Burke-Gonzalez	Town of East Hampton	Councilwoman	Present	
Sylvia Overby	Town of East Hampton	Councilwoman	Present	
Jeffrey Bragman	Town of East Hampton	Councilman	Present	
Peter Van Scoyoc	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

NO PUBLIC COMMENTS

### III. Topics

#### A. *Fences, Walls, Berms Legislation Discussion - NancyLynn Thiele*

NancyLynn Thiele explained the proposed legislation regarding fences, gates, pillars and walls for clarity for the new board. She spoke about yards fronting public streets. Heights were also discussed. Two further changes will have to be made. Our law is more restrictive than the State Building Code, so either we change ours or ask for permission to be more restrictive.

### IV. Liaison Reports

Kathee Burke-Gonzalez spoke about not being the liaison to the airport anymore. Sylvia and Jeff will co-chair the committee. Kathee is going to concentrate more on the community. She will oversee the new senior center; the Southampton Hospital project; the Latino community, etc. Peter thanked Kathee for her 4 years as airport liaison. She spoke about the Montauk senior programs as well as the East Hampton programs. She spoke about monthly soup dinners hosted by the local churches.

Peter Van Scoyoc says the Wainscott CAC meeting was cancelled.

Sylvia Overby thanked Kathee and stated that she and Jeff are looking forward to taking over the airport. Hamlet Study Reports will be discussed at the February 6th work session meeting and again at LTV. They want the public to have a final chance for input. A public hearing on the matter will be scheduled for April. She stated that last night was her first meeting as liaison to the Montauk CAC. They would like resident only parking at the paved lot at Ditch Plains.

Peter updated everyone on the water issue in Wainscott. Another well has shown contamination. The area of concern has been widened. We will have weekly updates at meetings. Bottled water can be delivered to affected homes by calling the town purchasing department.

Jeffrey Bragman states that he and Peter have been discussing this matter and he considers it their highest priority for this year. He states that they are looking into public water and home filter systems. They will continue to supply water.

## V. Resolutions

### A. COUNCILWOMAN BURKE-GONZALEZ

#### 1. Resolution 2018-85

1A Warrant- Approval of Claims \$530,923.31 1A Utility Warrant \$35,569.46

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

#### 2. Resolution 2018-86

Budget Modification 2017 - Rec Center

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

#### 3. Resolution 2018-87

Extend Contract - EH16-047 Annual Contract for Supply & Delivery of Groceries December 2016 - Mivila Foods of NY, Inc.

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

#### 4. Resolution 2018-88

Amend Resolution 2017-1214 - Cullen & Danowski, 2017 CPF Audit, RFP EH2013-106

**RESULT:**       **ADOPTED [UNANIMOUS]**  
**MOVER:**        Kathee Burke-Gonzalez, Councilwoman  
**SECONDER:**    Sylvia Overby, Councilwoman  
**AYES:**         Kathee Burke-Gonzalez, Sylvia Overby, Jeffrey Bragman, Peter Van  
                       Scoyoc

## **B. COUNCILWOMAN OVERBY**

### **1. Resolution 2018-89**

NOPH Promised Land Fire Protection District

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

### **2. Resolution 2018-90**

Create Accounts Community Housing Opportunity Fund 2018

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

### **3. Resolution 2018-91**

Appoint Seasonal Snow Removal Drivers & Laborers in Highway Department

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

### **4. Resolution 2018-92**

Approve Signature of Estoppel Certificate for Transfer of Hangar Unit

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

## **C. COUNCILMAN BRAGMAN**

### **1. Resolution 2018-93**

## Appoint Part Time Recreation Aides

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

**2. Resolution 2018-94**

Amend Budget Account for Harbors and Docks Employees

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

**3. Resolution 2018-95**

Appoint AEO's in the Highway Department

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

**4. Resolution 2018-96**Notice to Bidders - EH18-002 - Printing of Miscellaneous Forms 2018 Bid Available 1/11/18  
- Bid Due 2/1/18

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

**5. Resolution 2018-97**Authorize Continuation of Contract with North Fork Water for Distribution of Water in  
Wainscott PFC Survey Area

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

**D. SUPERVISOR VAN SCOYOC**

**1. Resolution 2018-98**

Re-Schedule Public Hearings

**RESULT:**       **ADOPTED [UNANIMOUS]**  
**MOVER:**       Peter Van Scoyoc, Supervisor  
**SECONDER:**   Sylvia Overby, Councilwoman  
**AYES:**        Kathee Burke-Gonzalez, Sylvia Overby, Jeffrey Bragman, Peter Van Scoyoc

**2. Resolution 2018-99**

Appoint Joanne Pilgrim Executive Assistant to the Town Supervisor

**RESULT:**       **ADOPTED [UNANIMOUS]**  
**MOVER:**       Peter Van Scoyoc, Supervisor  
**SECONDER:**   Sylvia Overby, Councilwoman  
**AYES:**        Kathee Burke-Gonzalez, Sylvia Overby, Jeffrey Bragman, Peter Van Scoyoc

**3. Resolution 2018-100**

Approve Reimbursement of Expenses Related to Inspections of Repairs to Town Vessel

**RESULT:**       **ADOPTED [UNANIMOUS]**  
**MOVER:**       Peter Van Scoyoc, Supervisor  
**SECONDER:**   Sylvia Overby, Councilwoman  
**AYES:**        Kathee Burke-Gonzalez, Sylvia Overby, Jeffrey Bragman, Peter Van Scoyoc

**4. Resolution 2018-101**

Notice to Bidders - EH18-001 - Annual Generator Maintenance Contract 2018 Bid Available  
 January 4, 2018 - Bid Due January 17, 2018

**RESULT:**       **ADOPTED [UNANIMOUS]**  
**MOVER:**       Peter Van Scoyoc, Supervisor  
**SECONDER:**   Sylvia Overby, Councilwoman  
**AYES:**        Kathee Burke-Gonzalez, Sylvia Overby, Jeffrey Bragman, Peter Van Scoyoc

**5. Resolution 2018-102**

Contract Extension EH16-046 - Annual Contract Glass Replacement & Repair Work for Automobiles, Trucks & Equipment - Safelite Fulfillment, Inc.

**RESULT:**           **ADOPTED [UNANIMOUS]**  
**MOVER:**           Peter Van Scoyoc, Supervisor  
**SECONDER:**       Sylvia Overby, Councilwoman  
**AYES:**            Kathee Burke-Gonzalez, Sylvia Overby, Jeffrey Bragman, Peter Van Scoyoc

**6. Resolution 2018-103**

Adopt Findings of Fact and Recommendations - Disciplinary Matter

**RESULT:**           **ADOPTED [UNANIMOUS]**  
**MOVER:**           Peter Van Scoyoc, Supervisor  
**SECONDER:**       Sylvia Overby, Councilwoman  
**AYES:**            Kathee Burke-Gonzalez, Sylvia Overby, Jeffrey Bragman, Peter Van Scoyoc

**VI. Executive Session: Litigation and Personnel**

A motion was made at 10:40 am by Councilwoman Overby, seconded by Councilman Bragman to go into executive session at 11:30 am back at town hall.