Town Board Meeting of June 19, 2014  
East Hampton, New York

I. Call to Order

6:30 PM Meeting called to order on June 19, 2014 at Town Hall Meeting Room, 159 Pantigo Road, East Hampton, NY.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Present</th>
<th>Absent</th>
<th>Late</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councilwoman Kathee Burke-Gonzalez</td>
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<td>Councilman Peter Van Scyoc</td>
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<td>Councilwoman Sylvia Overby</td>
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<td>Councilman Fred Overton</td>
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<td>Supervisor Larry Cantwell</td>
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</table>

II. Public Hearings

1. Carbone & Pederson SPH NPH CPF Project Plan Addition
2. Carbone, SPH NPH CPF Acquisition and Amend 2014 M&S Plan
3. D'Agostino SPH NPH CPF Acquisition and Amend 2014 M&S Plan
4. Pedersen SPH NPH CPF Acquisition and Amend 2014 M&S Plan
5. Notice of Public Hearing to Amend Chapter 82 (Peace and Good Order) of the Town Code to Prohibit Alcohol at Indian Wells & Atlantic Avenue Beaches, Amagansett
6. Schedule Public Hearing/Notice of Public Hearing to Amend Chapter 91 (Beaches and Parks): Changes to Allowable Hunting on Town Properties

III. Public Portion

IV. Resolutions

A. COUNCILWOMAN BURKE-GONZALEZ

RESOLUTION: 2014-751
CATEGORY: Warrant Approval
SPONSORED BY: Councilwoman Kathee Burke-Gonzalez
DEPARTMENT: Town Clerk
6B Warrant- Approval of Claims $2,126,336.52 Utility Warrant $357,564.55

RESOLVED, that Claims on Warrant No. 6B/2014, in the amount of $2,126,336.52 were audited by the Town Board and the Supervisor is hereby directed to pay same; and be it

RESOLVED, that Claims on Utility Warrant 6B/2014, in the amount of $357,564.55 were audited by the Town Board and the Supervisor is hereby directed to pay same; and be it further

RESOLUTION: 2014-673
CATEGORY: Budget
SPONSORED BY: Councilwoman Kathee Burke-Gonzalez
DEPARTMENT: Airport
Tabled 6/5/2014 6:30 PM

Fuel Flowage Fee

WHEREAS, The Town operates an aviation fueling facility at the East Hampton Municipal Airport which is made available for use by the Fixed base Operators (FBOs) as a source of fuel for re-sale to their customers, and

WHEREAS, the fuel flowage fee paid to the Town on a per gallon basis towards operating costs of the facility is set by Resolution of the Town Board adopted from time to time as the Town Board deems appropriate; and

WHEREAS, the fuel flowage fee has not changed in more than 22 years, and

WHEREAS, the Town's Budget and Finance Advisory Committee-Airport Finance Sub-Committee has reviewed the operating costs associated with the facility and has recommended that the fuel flowage fee be increased to 30 cents per gallon from the existing 15 cents per gallon; now, therefore, be it

RESOLVED, that the Fuel Flowage Fee charged to the FBOs shall be and is hereby increased to 30 cents per gallon effective July 1, 2014; and be it further

RESOLVED, that the Airport Manager shall provide a copy of this Resolution to all FBOs.

RESOLUTION: 2014-752
CATEGORY: Appointments
SPONSORED BY: Councilwoman Kathee Burke-Gonzalez
DEPARTMENT: Human Resources

Appoint Temporary Adult Day Care Program Supervisor Human Services Department

RESOLVED, that Lisa Charde be and she is hereby appointed on a temporary basis to the position of Adult Day Care Program Supervisor with the Department of Human Services for the temporary replacement of Staci Spencer who has resigned, at the hourly rate of $27.6927 Payable biweekly from budget account #A6055-51100, said appointment to take effect retroactive to may 28, 2014, and be it further

RESOLVED, that a copy of this resolution be forwarded by the Town Clerk to the appropriate personnel
B. COUNCILMAN VAN SCOYOC

RESOLUTION: 2014-753
CATEGORY: Local Law Public Hearing
SPONSORED BY: Councilman Peter Van Scoyoc
DEPARTMENT: Town Attorney

Notice of Public Hearing to Amend Chapter 240 (Vehicles and Traffic) of the Town Code to Restrict Parking on South Emerson and South Emery Streets

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on July 3, 2014 at 6:30 p.m., at East Hampton Town Hall, 159 Pantigo Road, East Hampton, New York, to hear any and all persons either for or against a local law entitled: “A LOCAL LAW amending Chapter 240 (Vehicles and Traffic); Section 240-61 ("Schedule XI: Parking Prohibited at All Times") of the Town Code to establish parking restrictions on South Emerson Avenue and South Emery Street” which provides as follows:

LOCAL LAW NO. OF 2014

A LOCAL LAW amending Chapter 240 (Vehicles and Traffic); Section 240-61 (Parking Prohibited at All Times) of the Town Code to establish parking restrictions on South Emerson Avenue and South Emery Street in downtown Montauk.

BE IT ENACTED by the Town Board of the Town of East Hampton as follows:

SECTION 1. Legislative Intent.

The Town Board of the Town of East Hampton seeks to prohibit parking on the north corner of the intersection of South Emerson Avenue and South Emery Street based upon an assessment provided by the Town Engineer that indicates said prohibition will improve site distances and safety at this intersection.

SECTION 2. Amendment.

Chapter 240 (Vehicles and Traffic), Section 240-61 ("Schedule XI: Parking Prohibited at All Times") of the East Hampton Town Code is hereby amended to add the following:

Section 240-61 Schedule XI: Parking Prohibited at All Times.

Name of Street Side Location

South Emerson Ave. Northeast Northeast of intersection with South Emery St.
South Emery St. Northwest North of intersection with South Emerson Ave.

along the southern corner of SCTM#300-50-1-15 for a distance of 45 feet north and east

SECTION 3. Authority.

The proposed local law is enacted pursuant to Town Code Chapter 240 and New York State Vehicle and Traffic Law §1682.
SECTION 4. Severability.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provisions so adjudged to be invalid or unconstitutional.

SECTION 5. Effective Date.

This local law shall take effect upon filing with the Secretary of State pursuant to Municipal Home Rule Law.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to publish the following Notice of Public Hearing:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing shall be held on July 3, 2014 at 6:30 p.m., at East Hampton Town Hall, 159 Pantigo Road, East Hampton, New York, to hear any and all persons either for or against a local law entitled: “A LOCAL LAW amending Chapter 240 (Vehicles and Traffic); Section 240-61 (Parking Prohibited at All Times) of the Town Code to establish parking restrictions on South Emerson Avenue and South Emery Street in downtown Montauk.”

Any person wishing to be heard with respect to the foregoing may appear in person or by counsel at the time of hearing, or may submit written comment to the Town Clerk prior to the hearing. Copies of the proposed local law, sponsored by Councilman Peter VanScoyoc are on file in the Town Clerk’s Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

BY ORDER OF THE TOWN BOARD
TOWN OF EAST HAMPTON, NEW YORK
CAROLE A. BRENNEN, TOWN CLERK

RESOLUTION: 2014-754
CATEGORY: Appointments
SPONSORED BY: Councilman Peter Van Scoyoc
DEPARTMENT: Human Resources

Appoint Kimberly Shaw Environmental Protection Director Natural Resources Department

WHEREAS, Suffolk County Department of Civil Service has given an examination for Environmental Protection Director and Kimberly Shaw who was hired provisionally is immediately reachable on the Suffolk County list, now therefore be it

RESOLVED, that Kimberly Shaw be and she is hereby appointed to the position of Environmental Protection Director with the Department of Natural Resources at no change in hourly rate or budget account number, said appointment to take effect retroactive to the of date of the Civil Service List of May 19, 2014, and be it further

RESOLVED, that the probationary period for this appointment be for the period of 26 weeks, and be it further
RESOLVED, that a copy of this resolution be forwarded by the Town Clerk to the appropriate personnel.

**RESOLUTION: 2014-755**  
**CATEGORY:** Appointments  
**SPONSORED BY:** Councilman Peter Van Scoyoc  
**DEPARTMENT:** Human Resources  

**Appoint Brian Donaghy Assistant Recreation Leader Recreation Department**

WHEREAS, in accordance with the CSEA contract this position has been posted 2014-16 from May 16, 2014 through May 30, 2014 and Brain Donahgy has the required qualifications for the position, now therefore be it

RESOLVED, that Brian Donaghy be and he is hereby appointed to the full-time position ofAssistant Recreation Leader with the Recreation Department, at an annual salary of $35,255.22 (Grade 15 - Starting Step ) for a 35 hour work week, payable biweekly from budget account #A702051100-, said appointment to take effect June 30, 2014, and be it further

RESOLVED, that the probationary period for this appointment be for the period of 52 weeks, and be it further

RESOLVED, that a copy of this resolution be forwarded by the Town Clerk to the appropriate personnel.

**RESOLUTION: 2014-756**  
**CATEGORY:** Appointments  
**SPONSORED BY:** Councilman Peter Van Scoyoc  
**DEPARTMENT:** Human Resources  

**Appoint Seasonal Lifeguards Recreation Department**

RESOLVED, that following names be and are hereby appointed on a temporary/seasonal basis to the position of Lifeguard with the Department of Recreation at the hourly rates below, payable biweekly from budget account #A7180-51200,

- Jack Mullin $11.50/hr Bay Lifeguard  
- Glenn Baietti $11.50/hr Bay Lifeguard  
- Joseph Gingarelly $11.50/hr Bay Lifeguard  
- Serina McIntyre $11.50/hr Bay Lifeguard  
- Madison Aldrich $12.00/hr Ocean Lifeguard  
- Brendan Bakke $12.00/hr Ocean Lifeguard  
- Sean Fosse $13.25/hr Senior Lifeguard  
- Kira Garry $13.25/hr Senior Lifeguard  
- John Yula $13.50/hr Senior Lifeguard  

Said appointment to take effect June 20, 2014 through September 14, 2014, and be it further

RESOLVED, that a copy of this resolution be forwarded by the Town Clerk to the appropriate personnel.
RESOLUTION: 2014-757
CATEGORY: Appointments
SPONSORED BY: Councilman Peter Van Scoyoc
DEPARTMENT: Human Resources

Appoint Seasonal Laborers Parks Department

RESOLVED, that following be and they are hereby appointed on a seasonal/temporary basis to the position of Laborer with the Parks Department for the 2014 summer season, at the hourly rate listed below, payable biweekly from budget account #A7110-51200, said appointment to take effect June 17, 2014 through September 14, 2014,

Harold Foster $19.546 per hour
Luis Leon $14.755 per hour
Frank Romeo $14.755 per hour
Anthony LaFountain $14.755 per hour

RESOLVED, that a copy of this resolution be forwarded by the Town Clerk to the appropriate personnel

RESOLUTION: 2014-758
CATEGORY: Appointments
SPONSORED BY: Councilman Peter Van Scoyoc
DEPARTMENT: Human Resources

Appoint Seasonal Recreation Aides Recreation Department

RESOLVED, that follow names be and are hereby appointed on a seasonal basis to the position of Recreation Aide & Assistant Recreation Leader with the Department of Recreation for the sailing program, at the hourly rate listed below, payable biweekly from budget account #A7020-51200,

Renaldo Barnes - Rec. Aid $9.50
Allesia Williams - Rec. Aid $9.50/hr
Christopher Behan - Sailing Director $20.55/hr
Samuel Kramer - Recreation Supervisor $15.00/hr
Kevin Gallagher - Recreation Aide $9.50/hr
William Boak - Recreation Aide $9.50/hr
Laila Costello - Recreation Aide $9.50/hr

Said appointment to take effect June 20, 2014 through September 14, 2014, and be it further

RESOLVED, that a copy of this resolution be forwarded by the Town Clerk to the appropriate personnel

RESOLUTION: 2014-759
CATEGORY: Appointments
SPONSORED BY: Councilman Peter Van Scoyoc
DEPARTMENT: Human Resources

Appoint Seasonal Recreations Aides Recreation Department

RESOLVED, that follow names be and are hereby appointed on a temporary/seasonal basis to the position of Recreation Aide & Assistant Recreation Leader
with the Department of Recreation, at the hourly rate listed below, payable biweekly from budget account #A7020-51200,

John Adesko - Asst. Rec. Leader - $15.00/hr.
Alex LaPierre - Recreation Aide (swim instructor) $15.00/hr
Matthew Thompson - Recreation Aide (swim instructor) $15.00/hr
Meredith Maquire - Recreation Specialist $15.00/hr

Said appointment to take effect June 20, 2014 through September 14, 2014, and be it further

RESOLVED, that a copy of this resolution be forwarded by the Town Clerk to the appropriate personnel

RESOLUTION: 2014-760  
CATEGORY: Appointments  
SPONSORED BY: Councilman Peter Van Scoyoc  
DEPARTMENT: Human Resources  
Appoint Rosa Scott Recreation Specialist Recreation Department

RESOLVED, that Rosa Scott be and is hereby appointed on a temporary/seasonal basis to the position of Recreation Specialist with the Department of Recreation for the summer games program, at the hourly rate of $17.86, payable biweekly from budget account #A7020-51200, said appointment to take effect June 20, 2014 through September 14, 2014, and be it further

RESOLVED, that a copy of this resolution be forwarded by the Town Clerk to the appropriate personnel

RESOLUTION: 2014-761  
CATEGORY: Appointments  
SPONSORED BY: Councilman Peter Van Scoyoc  
DEPARTMENT: Human Resources  
Appoint Seasonal Recreation Employees Recreation Department

RESOLVED, that Follow names be and are hereby appointed on a temporary/seasonal basis to the position of Recreation Aide & Assistant Recreation Leader with the Department of Recreation, at the hourly rate listed below, payable biweekly from budget account #A7020-51200,

John Lucente - Recreation Aide $12.280/hr
Jonathan Flores - Recreation Aide $9.50/hr
Santiago Hincapie - Recreation Aide $9.50/hr
Brain Marciniak - Recreation Aide $13.10/hr
Michael Coen - Assistant Recreation Leader $15.00/hr
William McKee - Recreation Specialist $16.670/hr
Andrea Bourel - Recreation Specialist $20/hr Head Swimmer Instructor
Matthew Thompson - Recreation Aide $15/hr Swim Instructor
Said appointment to take effect June 23, 2014 through September 14, 2014, and be it further

RESOLVED, that a copy of this resolution be forwarded by the Town Clerk to the appropriate personnel

RESOLUTION:  2014-762
CATEGORY:  Personnel Misc.
SPONSORED BY:  Councilman Peter Van Scoyoc
DEPARTMENT:  Human Resources

Status Change Lifeguards Recreation Department

RESOLVED, that the following lifeguards who completed the testing and qualifications for ocean certification be and they are here by increased to the following hourly rates said appointment to take effect to June 20, 2014 from budget account number A7180-51200

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Hourly Rate</th>
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<tbody>
<tr>
<td>Alyssa Bahel</td>
<td>Ocean Lifeguard</td>
<td>$12.00/hr</td>
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<tr>
<td>Amanda Calabrese</td>
<td>Ocean Lifeguard</td>
<td>$12.00/hr</td>
</tr>
<tr>
<td>Charles Bourie</td>
<td>Ocean Lifeguard</td>
<td>$12.00/hr</td>
</tr>
<tr>
<td>Glenn Baietti</td>
<td>Ocean Lifeguard</td>
<td>$12.00/hr</td>
</tr>
<tr>
<td>Joseph Gingarelly</td>
<td>Ocean Lifeguard</td>
<td>$12.00/hr</td>
</tr>
<tr>
<td>David Atehortua</td>
<td>Bay Lifeguard</td>
<td>$11.50/hr</td>
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And be it further

RESOLVED, that a copy of this resolution be forwarded by the Town Clerk to the appropriate personnel

RESOLUTION:  2014-763
CATEGORY:  Approvals
SPONSORED BY:  Councilman Peter Van Scoyoc
DEPARTMENT:  Town Board

Accept Donation of Bench in Loving Memory of John D. Harris

WHEREAS, Judy Grossman and Philip Harris would like to donate a park bench in Loving Memory of his brother John D. Harris; now therefore be it

RESOLVED, the Town Board hereby gratefully accepts the donation by Judy Grossman and Philip Harris to the Town of East Hampton; and, be it further

RESOLVED, the Town Clerk is hereby requested to forward a copy of this resolution to Tony Littman, Supervisor of Parks/Building Maintenance.

RESOLUTION:  2014-764
CATEGORY:  Budget
SPONSORED BY:  Councilman Peter Van Scoyoc
DEPARTMENT:  Bookkeeping

Accept Donations Establish Separate Bank Accounts and Revenue Lines

Whereas, the Town is receiving donations for two separate purposes, one related to the use of the Town’s Duck Creek Farm property for arts and community events; and the other for refurbishing and making improvements to the Fort Pond House in Montauk, and
Whereas, the Town would like to record and identify these donations separately and distinctly in the general fund and segregate them in separate bank accounts so as to keep the funds separate and available for their intended purposes similar to the system used to accept and account for a donation to the Senior Program by a generous contributor several years ago, and

Whereas, the first of the donations have been appreciatively received by the Town ($200 from Loring Bolger and $100 from Gloria and Stuart Jones for the Bill King art show at Duck Creek Farm), now therefore be it

Resolved, that the Town Board directs the Budget Office to create two new revenue lines in the whole town general fund called "Donations Duck Creek Farm", and "Donations Fort Pond House" and open up two separate bank accounts for the purpose of segregating the contributions to be received for each purpose.

RESOLUTION:
2014-765
CATEGORY:
Approvals
SPONSORED BY:
Councilman Peter Van Scoyoc
DEPARTMENT:
Town Board

Approve Scholarships - Parks & Recreation Summer Program

WHEREAS, the Town Board has become aware that there are several local children for which participation in the Town's Parks and Recreation summer program would be beneficial, but that due to financial constraints, they are unable to participate in the Town's program; and

WHEREAS, the Town's Superintendent of Recreation has indicated that he has no objection to the waiver of the Town's fees in the summer program to allow students recommended for a scholarship, based upon financial need; now, therefore be it

RESOLVED, the Department of Recreation is hereby authorized to waive the Town's fee for participation in the Town's summer program for Summer 2014, for students based upon financial need and identified by a letter of request dated June 16, 2014; and, be it further

RESOLVED, the Town Clerk is hereby requested to forward a copy of this resolution to the appropriate personnel.

RESOLUTION:
2014-766
CATEGORY:
Approvals
SPONSORED BY:
Councilman Peter Van Scoyoc
DEPARTMENT:
Town Board

Approve Theater Company - Use of Parsons Blacksmith Shop

WHEREAS, Kate Mueth is the director of a women's dance theater company, "The Neo-Political Cowgirls", a not-for-profit theater company sponsored by The New York Foundation for the Arts; and

WHEREAS, Ms. Mueth is creating her 6th annual summer dance theater production and has requested use of the Town-owned historic Parsons Blacksmith Shop in Springs for this year's production entitled "Voyeur"; and
WHEREAS, Ms. Mueth has confirmed the Blacksmith Shop interior will be used for pre/post-production and performers only, while audience participation will take place around the exterior of the Shop; now, therefore be it

RESOLVED, the Town Board hereby approves usage of the Parsons Blacksmith Shop for the theater production "Voyeur" during the dates and times as follows:

Monday - Friday, July 21st-25th from 4:00-8:00 p.m.
Saturday, July 26th and Sunday, July 27th from 12:00-8:00 p.m.
Monday - Wednesday, July 28-30 from 4:00-8:00 p.m.
Thursday, July 31st - "Voyeur" Opening Night from 5:00-9:00 p.m.
Friday and Saturday Performances, August 1st and 2nd from 6:00-9:00 p.m.
Thursday - Saturday (Closing Night Performance), August 7th-9th from 6:00-9:00 p.m.; and, be it further

RESOLVED, the Town Clerk is hereby requested to forward this resolution to the appropriate individuals.

RESOLUTION: 2014-767  
CATEGORY: Issue Check  
SPONSORED BY: Councilman Peter Van Scoyoc  
DEPARTMENT: Parks and Recreation

Authorize Payment - Steppingstone Condominium Refund

WHEREAS, it has been ascertained by the Parks and Recreation Department records that the Senior Nutrition Center room at the Montauk Playhouse was over booked. A deposit in the amount of $125.00 was collected from Steppingstone Condominium c/o Dune Management - East Hampton, NY; now, therefore be it

RESOLVED, the Town will pay the amount collected for the room rental in the amount of $125.00, payable from Budget Account #A-0-0000-42413 Rental of Property-Mtk Playhouse upon properly submitted voucher; and, be it further

RESOLVED, that the Town Clerk is hereby requested to forward a copy of this resolution to the appropriate individuals.

RESOLUTION: 2014-768  
CATEGORY: Issue Check  
SPONSORED BY: Councilman Peter Van Scoyoc  
DEPARTMENT: Parks and Recreation

Authorize Payment - Verizon 2013 Invoices - Parks & Recreation

WHEREAS, it has been ascertained by the Parks and Recreation Department records, that a May, June, and July 2013 Invoice for telephone service was never paid to Verizon - Albany NY; now, therefore be it

RESOLVED, the Town will pay the outstanding 2013 invoices in the amount of $83.58, payable from Budget Account #A-1620-54300 upon properly submitted voucher; and, be it further
RESOLVED, that the Town Clerk is hereby requested to forward a copy of this resolution to the appropriate individuals.

RESOLUTION: 2014-769  
CATEGORY: Issue Check  
SPONSORED BY: Councilman Peter Van Scoyoc  
DEPARTMENT: Parks and Recreation  

Authorize Payment - Verizon 2012 Invoice - Parks & Recreation

WHEREAS, it has been ascertained by the Parks and Recreation Department records, that a April 2012 Invoice for a telephone bill was never paid to Verizon - Albany, NY; now, therefore be it

RESOLVED, the Town will pay the outstanding April 2012 invoice in the amount of $26.27, payable from Budget Account #A7110-54300 upon properly submitted voucher; and, be it further

RESOLVED, that the Town Clerk is hereby requested to forward a copy of this resolution to the appropriate individuals.

RESOLUTION: 2014-770  
CATEGORY: Bids to Notice  
SPONSORED BY: Councilman Peter Van Scoyoc  
DEPARTMENT: Purchasing  

Notice EH14-022 - Removal of Materials & Residual Debris From Fort Pond House  
Bid Available June 19, 2014 - Bid Due June 26, 2014

WHEREAS, the Town of East Hampton wishes to obtain bids for the Removal of Materials & Residual Debris from the Fort Pond House, Bid No. - EH14-022, therefore be it

RESOLVED, as per the request of the user Department, that the Purchasing Department be and hereby is authorized to advertise for public bid as per the following:

Notice to Bidders

TAKE NOTICE, that sealed bids will be received by the Purchasing Agent, Purchasing Department 159 Pantigo Road on June 26, 2014 no later than 3:00 p.m. prevailing time.

Specifications are available at the Purchasing Department Office and may be picked up between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday, (except Holidays) beginning June 19, 2014. These bids have met with approval of the Purchasing Department.

Each bid must be submitted in a sealed envelope clearly marked "Removal of Materials & Residual Debris From Fort Pond House EH14-022."

The Town Board of the Town of East Hampton reserves the right to waive any informalities in bids received, and/or reject any or all bids

And, be it further
RESOLVED, that the following bids shall be received by the purchasing Agent by 3:00 p.m. on the date noted above, at which time be publicly read aloud:

<table>
<thead>
<tr>
<th>BID #</th>
<th>Name</th>
<th>Opening Date</th>
</tr>
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<tbody>
<tr>
<td>EH14-022</td>
<td>Removal of Materials &amp; Residual Debris from Fort Pond House</td>
<td>June 26, 2014</td>
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**RESOLUTION:** 2014-771  
**CATEGORY:** Bids Accepted  
**SPONSORED BY:** Councilman Peter Van Scoyoc  
**DEPARTMENT:** Purchasing  
Accept Bid #EH14-018, Heavy Duty Rubber Tire Wheel Loader for Sanitation - (Quantity (2))- All Island Equipment Corp.

WHEREAS, the Town Board solicited bids for a Heavy Duty Rubber Tire Wheel Loader for Sanitation; and

WHEREAS, the bid of All Island Equipment Corp. was the lowest bid received meeting the bid specifications and being in proper form; and

WHEREAS, the bids submitted have been reviewed by the Sanitation Department and Jeanne Carroza, CPPB the Town's Purchasing Agent; and have recommended the award of the bid to the lowest responsive, responsible bidder; now, therefore, be it

RESOLVED, that the bid of All Island Equipment Corp., in the amount of $244,900.00 per machine for a grand total of $454,800 ((2) @ $244,900.00 less $35,000.00 trade-in for Caterpillar 962G in as-is condition) for (2) Kawasaki 85Z7 Heavy Duty Rubber Tire Wheel Loader is hereby accepted, and the Purchasing Agent is hereby authorized to issue a purchase order in accordance with the Town's bid specifications and the bid submission of the contractor.

Financial Impact:  
Capital Account - HA8160 52000 14023 - $454,800.00

**RESOLUTION:** 2014-772  
**CATEGORY:** Bids Rejected  
**SPONSORED BY:** Councilman Peter Van Scoyoc  
**DEPARTMENT:** Purchasing  
Reject EH14-016 - Boat, Motor and Trailer for the Aquaculture Department

WHEREAS, the Town Board did solicit bids for a boat, motor and trailer for the Aquaculture Department EH14-016; and

WHEREAS, the Town Board reserves the right to reject any and all bids; now, therefore, be it

RESOLVED, that the Town Board hereby rejects the bids for a boat, motor and trailer for the Aquaculture Department in response to the Purchasing Agent's Notice to Bidders dated May 15, 2014.

**RESOLUTION:** 2014-773
Reject EH14-017 - Crack Repair & Re-Color Tennis Courts

WHEREAS, the Town Board did solicit bids for crack repair & re-color tennis courts for the Parks & Recreation Department EH14-017; and

WHEREAS, the Town Board reserves the right to reject any and all bids; now, therefore, be it

RESOLVED, that the Town Board hereby rejects the bids for crack repair & re-color tennis courts for the Parks & Recreation Department in response to the Purchasing Agent’s Notice to Bidders dated May 15, 2014.

C. COUNCILWOMAN OVERBY

Gruzen Grant of Scenic and Conservation Easement Schedule Public Hearing and Notice of Public Hearing

Pursuant to Section 247 of the General Municipal Law and Chapter 16 of the Town Code, the Town Board of the Town of East Hampton will hold a public hearing in the Town Hall Meeting Room, 159 Pantigo Road, East Hampton, on Thursday, July 3, 2014, at 6:30 p.m. or as soon thereafter as the same may be heard, to hear comments of all persons wishing to be heard concerning the following grant of a scenic and conservation easement to the Town of East Hampton:

GRANTOR: Lee Gruzen
TYPE OF EASEMENT: Scenic and Conservation
DATE OF EASEMENT: June 2, 2014
LOCATION: 207 Cranberry Hole Road, East Hampton
SCTM #300-128-1-2.1
REVIEWING AGENCY: Planning Department;

and be it

FURTHER RESOLVED, that the Town Clerk is hereby directed to publish a Notice of Public Hearing in the June 26, 2014 edition of the East Hampton Star.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 247 of the General Municipal Law of the State of New York and provisions of the East Hampton Town Code, the Town Board of the Town of East Hampton, New York, will hold a public hearing in the Town Hall Meeting Room, 159 Pantigo Road, East Hampton, New York, July 3, 2014 at 6:30 p.m. or as soon
thereafter as this matter may be heard, concerning the following grant of scenic and conservation easement to the Town of East Hampton:

GRANTOR: Lee Gruzen
TYPE OF EASEMENT: Scenic and Conservation
DATE OF EASEMENT: June 2, 2014
LOCATION: 207 Cranberry Hole Road, East Hampton
SCTM #300-128-1-2.1
REVIEWING AGENCY: Planning Department

RESOLUTION: 2014-775
CATEGORY: Local Law Public Hearing
SPONSORED BY: Councilwoman Sylvia Overby
DEPARTMENT: Land Acquisition

Lake Montauk Watershed SPH NPH CPF Project Plan Addition

BE IT RESOLVED, that a public hearing is hereby scheduled to be held on a proposed Local Law adopting a revised "Community Preservation Project Plan," pursuant to Section § 64-e of the New York Town Law, which provides for the preservation of open space, historic places, and recreational areas within the Town of East Hampton, including the incorporated villages therein, to include 166 parcels in the Lake Montauk Watershed listed below with reputed owner names and Suffolk County Tax Map identification numbers. As more fully set forth in the text of the Local Law, said hearing to be held at the Town Hall Court Room, East Hampton Town Hall, 159 Pantigo Road, East Hampton, on Thursday July 3, 2014, at 6:30 p.m. or as soon thereafter as this matter may be heard, and said proposed Local Law to read as follows:

A Local Law providing for the adoption of a revised "Community Preservation Project Plan," pursuant to Section § 64-e of the New York Town Law, which provides for the preservation of open space, historic places, and recreational areas within the Town of East Hampton, including the incorporated villages therein, to include 166 parcels in the Lake Montauk Watershed listed below with reputed owner names and Suffolk County Tax Map identification numbers. As more fully set forth in the text of the Local Law, said Local Law to read as follows:

BE IT ENACTED by the Town Board of the Town of East Hampton as follows:

SECTION I. - FINDINGS AND OBJECTIVES:

This local law adopts a revised "Community Preservation Project Plan" pursuant to Section 64-e of the New York Town Law. The revised plan supplants the Community Preservation Project Plan which was first adopted by the Town Board on August 4, 1998 and adopted as revised on July 7, 2011 and which continues to list all properties whose preservation is necessary to the preservation of the community character of the Town of East Hampton.

The Town Board would like to amend the plan as most recently adopted on July 7,
2011 to add 166 parcels in the Lake Montauk Watershed listed below with reputed owner names and Suffolk County Tax Map identification numbers consisting of approximately 120.55 Acres of land in Montauk for the following reasons: These parcels are vacant lands located within the Lake Montauk Watershed, all of which being part of a complex drainage system in which much of the surface and groundwater flows into Lake Montauk. Many of the parcels have a high water table and poor soil drainage, and any development would require extensive alterations to the natural drainage patterns which may contribute to chronic flooding. Development of these parcels and subsequent run off may contribute to the non-point pollution of this watershed and tributary system which is suspected of contributing substantially to poor water quality and high pollution concentrations within Lake Montauk. These parcels meet the criteria set forth in Town Law 64-e (4) that establishes and helps define what the preservation of community character involves.

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TOTAL ACRES = 120.55

SECTION II. - COMMUNITY PRESERVATION PROJECT PLAN ADOPTED:

For the reasons set forth in Section I hereof, the Town Board hereby approves and adopts the addition of 166 parcels in the Lake Montauk Watershed listed above with reputed owner names and Suffolk County Tax Map identification numbers in Montauk to the list of Open Space Recommendations in the "Community Preservation Project Plan" prepared by the Town Planning Department and dated July 7, 2011, said plan being intended to constitute, in its revised form, the community preservation project plan which is required by Section § 64-e of the New York Town Law and Article I ("Community Preservation Fund") of the East Hampton Town
Code.

SECTION III. - SEVERABILITY:

Should any part or provision of this Local Law be decided by the courts to be unconstitutional or invalid, such decision shall not affect the validity of this Local Law as a whole nor any part thereof other than the part so decided to be unconstitutional or invalid.

SECTION IV. - EFFECTIVE DATE:

This Local Law shall take effect immediately upon filing with the Secretary of State as provided by law.

AND BE IT FURTHER RESOLVED, that the Town Clerk is directed to publish a Notice of Public Hearing in the June 26, 2014 edition of the East Hampton Star.

NOTICE OF PUBLIC HEARING

TAKE NOTICE that the Town Board of the Town of East Hampton will hold a public hearing on July 3, 2014 at 6:30 p.m. in the Court Room, Town Hall, 159 Pantigo Road, East Hampton, New York, or as soon thereafter as this matter may be heard, on a proposed Local Law providing for the adoption of a revised "Community Preservation Project Plan," pursuant to Section 64-e of the New York Town Law, which provides for the preservation of open space, historic places, and recreational areas within the Town of East Hampton, including the incorporated villages therein, to include 166 parcels in the Lake Montauk Watershed listed below with reputed owner names and Suffolk County Tax Map identification numbers:

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<th>First Name</th>
<th>SCTM#</th>
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<td>Dorothy &amp; Donald</td>
<td>19-7-20</td>
<td>187 W. Lake Dr.</td>
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<td>Margaret</td>
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<td>Angelika</td>
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<td>White Jr.</td>
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<td>Eichner</td>
<td>Arthur</td>
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<td>Date</td>
<td>Parcel</td>
<td>Price</td>
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<td>O'Connell</td>
<td>327 Fairview Ave.</td>
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<td>Andrews</td>
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<td>Tuma</td>
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<td>Guzzo</td>
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<td>Shebairo</td>
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<td>S. Federal St.</td>
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<td>Bitondo</td>
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<td>Jermaine</td>
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<td>Goldkind</td>
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<td>Capozzoli Sr.</td>
<td>35 Benson Dr.</td>
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<tr>
<td>Vizioli</td>
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<td>Tripi Family Trust</td>
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<td>Montauk Benson, LLC</td>
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<tr>
<td>Pominowski</td>
<td>25 Duval Pl.</td>
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<td>Kaczmarek</td>
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<td>Nahdorado LLC</td>
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<tr>
<td>Brown</td>
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<td></td>
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<tr>
<td>Yudt</td>
<td>17 Brisbane Rd.</td>
<td>31-1-03</td>
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<td>Harter</td>
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<tr>
<td>D'Auguste</td>
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<tr>
<td>Arde Inc.</td>
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<tr>
<td>Axelbank</td>
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<tr>
<td>Bindel</td>
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<td>Garrett Realty Corp.</td>
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Ketcham
James R.
32-4-38
21 Seaside Ave.
0.52

Adams
Patricia
32-6-9.2
5 Agnew Ave.
1.15

Schnell Cooke
Joan
32-7-21
74 Seaside Ave.
0.46

TOTAL ACRES = 120.55

Any person or party wishing to be heard with respect to the foregoing may do so, in person or by agent or by attorney, or by written comment addressed to the East Hampton Town Clerk, 159 Pantigo Road, East Hampton, New York 11937 and actually received by the date and time of the public hearing as set forth herein.

DATED: June 19, 2014
Financial Impact:
No impact for SPH NPH

RESOLUTION: 2014-776
CATEGORY: Public Hearing
SPONSORED BY: Councilwoman Sylvia Overby
DEPARTMENT: Land Acquisition

Whelan SPH NPH CPF Acquisition and Amend 2014 M&S Plan

SCHEDULE PUBLIC HEARING - REAL PROPERTY ACQUISITION & AMEND 2014 M&S PLAN

Purported Owner: Estate of Mary Whelan: Margaret Eaton, Susanna Kelly, Maria Whelan, Peter Whelan, Rebecca O’Herron, David Whelan, Anne Mullins, John Whelan, Martha Robinson, Elizabeth Kotz, Catherine Foley and Joseph Whelan

Location: 32 & 36 Mile Hill Rd. East Hampton
SCTM #: 300-72-1-4 & 6.1

WHEREAS, the Town of East Hampton is considering the purchase of approximately 18 Acres of land located on 32 & 36 Mile Hill Rd. East Hampton which lands are identified on the Suffolk County Tax Map as SCTM #300-72-1-4 & 6.1; and

WHEREAS, the proposed purchase price is $4,800,000.00, plus survey, title, prorated tax, and recording charges; and

WHEREAS, the purpose of said acquisition is the preservation of Open Space; and

WHEREAS, the property contains structures which are proposed to be removed; and

WHEREAS, the Town’s proposed funding source is Community Preservation Funds; and

WHEREAS, on February 6, 2014 the Town Board adopted the 2014 Management & Stewardship Plan (M&S Plan) for CPF properties pursuant to Town Law 64-e (6) which requires a property to be included in this Plan in order to expense any management and stewardship costs to the Community Preservation Fund; and
WHEREAS, said M&S Plan shall be in effect for calendar year 2014 with updates permitted from time to time at the discretion of the Town Board after a public hearing; and

WHEREAS, this interest in real property may require management and stewardship activities; and

NOW, THEREFORE, BE IT RESOLVED, that pursuant to § 247 of the General Municipal Law and § 64-e (8) of the Town Law of the State of New York, the Town Board will hold a public hearing to consider the following:

A) The acquisition of the above-described property, reputedly owned by the Estate of Mary Whelan: Margaret Eaton, Susanna Kelly, Maria Whelan, Peter Whelan, Rebecca O’Herron, David Whelan, Anne Mullins, John Whelan, Martha Robinson, Elizabeth Kotz, Catherine Foley and Joseph Whelan, at a cost to the Town of East Hampton not to exceed $4,800,000.00 plus reasonable survey, title, prorated tax, and recording charges

B) An amendment to the 2014 M&S Plan to include said property

Said public hearing to be held in the Town Board Meeting Room, East Hampton Town Hall, 159 Pantigo Road, East Hampton, New York, on July 3, 2014 at 6:30 p.m. or as soon thereafter as this matter may be heard; and be it

FURTHER RESOLVED, that the Town Clerk is hereby directed to publish a Notice of Public Hearing in the June 26, 2014 edition of the East Hampton Star.

NOTICE OF PUBLIC HEARING

TAKE NOTICE that the Town Board of the Town of East Hampton will hold a public hearing pursuant to § 247 of the General Municipal Law and § 64-e (8) of the Town Law of the State of New York on July 3, 2014 at 6:30 p.m. in the Town Board Meeting Room, Town Hall, 159 Pantigo Road, East Hampton, New York, or as soon thereafter as this matter may be heard, to consider the following:

A) The Town's acquisition for Open Space purposes with Community Preservation Funds of property located at 32 & 36 Mile Hill Rd. East Hampton, reputedly owned by the Estate of Mary Whelan: Margaret Eaton, Susanna Kelly, Maria Whelan, Peter Whelan, Rebecca O’Herron, David Whelan, Anne Mullins, John Whelan, Martha Robinson, Elizabeth Kotz, Catherine Foley and Joseph Whelan, and consisting of approximately 18 acres of land, at a cost to the Town of East Hampton not to exceed $4,800,000.00 plus reasonable survey, title, prorated tax, and recording charges, said property being described on the Suffolk County Tax Map as SCTM #300-72-1-4 & 6.1

B) An amendment to the 2014 CPF Management & Stewardship Plan to include said property

Any person or party wishing to be heard with respect to the foregoing may do so, in person or by agent or by attorney, or by written comment addressed to the East Hampton

Page 24
RESOLUTION: 2014-777
CATEGORY: Public Hearing
SPONSORED BY: Councilwoman Sylvia Overby
DEPARTMENT: Land Acquisition

Bitondo SPH NPH CPF Acquisition and Amend 2014 M&S Plan

SCHEDULE PUBLIC HEARING - REAL PROPERTY ACQUISITION & AMEND 2014 M&S PLAN
Purported Owner: Steven Bitondo
Location: 28 S Federal St., Montauk
SCTM #: 300-28-7-19 & 20

WHEREAS, the Town of East Hampton is considering the purchase of approximately .95 Acres of land located on 28 S Federal St., Montauk which lands are identified on the Suffolk County Tax Map as SCTM #300-28-7-19 & 20; and

WHEREAS, the proposed purchase price is $325,000.00, plus survey, title, prorated tax, and recording charges; and

WHEREAS, the purpose of said acquisition is the preservation of Open Space; and

WHEREAS, on February 6, 2014 the Town Board adopted the 2014 Management & Stewardship Plan (M&S Plan) for CPF properties pursuant to Town Law 64-e (6) which requires a property to be included in this Plan in order to expense any management and stewardship costs to the Community Preservation Fund; and

WHEREAS, said M&S Plan shall be in effect for calendar year 2014 with updates permitted from time to time at the discretion of the Town Board after a public hearing; and

WHEREAS, this interest in real property may require management and stewardship activities; and

NOW, THEREFORE, BE IT RESOLVED, that pursuant to § 247 of the General Municipal Law and § 64-e (8) of the Town Law of the State of New York, the Town Board will hold a public hearing to consider the following:

A) The acquisition of the above-described property, reputedly owned by Steven Bitondo, at a cost to the Town of East Hampton not to exceed $325,000.00 plus reasonable survey, title, prorated tax, and recording charges

B) An amendment to the 2014 M&S Plan to include said property
Said public hearing to be held in the Town Board Meeting Room, East Hampton Town Hall, 159 Pantigo Road, East Hampton, New York, on July 3, 2014 at 6:30 p.m. or as soon thereafter as this matter may be heard; and be it

FURTHER RESOLVED, that the Town Clerk is hereby directed to publish a Notice of Public Hearing in the June 26, 2014 edition of the East Hampton Star.

NOTICE OF PUBLIC HEARING

TAKE NOTICE that the Town Board of the Town of East Hampton will hold a public hearing pursuant to § 247 of the General Municipal Law and § 64-e (8) of the Town Law of the State of New York on July 3, 2014 at 6:30 p.m. in the Town Board Meeting Room, Town Hall, 159 Pantigo Road, East Hampton, New York, or as soon thereafter as this matter may be heard, to consider the following:

A) The Town’s acquisition for Open Space purposes with Community Preservation Funds of property located at 28 S Federal St., Montauk, reputedly owned by Steven Bitondo, and consisting of approximately .95 acres of land, at a cost to the Town of East Hampton not to exceed $325,000.00 plus reasonable survey, title, prorated tax, and recording charges, said property being described on the Suffolk County Tax Map as SCTM # 300-28-7-19 & 20

B) An amendment to the 2014 CPF Management & Stewardship Plan to include said property

Any person or party wishing to be heard with respect to the foregoing may do so, in person or by agent or by attorney, or by written comment addressed to the East Hampton Town Clerk, 159 Pantigo Road, East Hampton, New York 11937 and actually received by the date and time of the public hearing as set forth herein.

Dated: June 19, 2014
Financial Impact: No impact for SPH

RESOLUTION: 2014-778
CATEGORY: Public Hearing
SPONSORED BY: Councilwoman Sylvia Overby
DEPARTMENT: Land Acquisition

Vermilyea SPH NPH CPF Acquisition and Amend 2014 M&S Plan

SCHEDULE PUBLIC HEARING - REAL PROPERTY ACQUISITION & AMEND 2014 M&S PLAN

Purported Owner: Elizabeth Vermilyea
Location: 36 S Geneva Ct., Montauk
SCTM #: 300-28-3-10

WHEREAS, the Town of East Hampton is considering the purchase of approximately .53 Acres of land located on 36 S Geneva Ct., Montauk which lands are identified on the Suffolk County Tax Map as SCTM #300-28-3-10; and
WHEREAS, the proposed purchase price is $330,000.00, plus survey, title, prorated tax, and recording charges; and

WHEREAS, the purpose of said acquisition is the preservation of Open Space; and
WHEREAS, the Town’s proposed funding source is Community Preservation Funds; and

WHEREAS, on February 6, 2014 the Town Board adopted the 2014 Management & Stewardship Plan (M&S Plan) for CPF properties pursuant to Town Law 64-e (6) which requires a property to be included in this Plan in order to expense any management and stewardship costs to the Community Preservation Fund; and

WHEREAS, said M&S Plan shall be in effect for calendar year 2014 with updates permitted from time to time at the discretion of the Town Board after a public hearing; and

WHEREAS, this interest in real property may require management and stewardship activities; and

NOW, THEREFORE, BE IT RESOLVED, that pursuant to § 247 of the General Municipal Law and § 64-e (8) of the Town Law of the State of New York, the Town Board will hold a public hearing to consider the following:

A) The acquisition of the above-described property, reputedly owned by Elizabeth Vermilyea, at a cost to the Town of East Hampton not to exceed $330,000.00 plus reasonable survey, title, prorated tax, and recording charges

B) An amendment to the 2014 M&S Plan to include said property

Said public hearing to be held in the Town Board Meeting Room, East Hampton Town Hall, 159 Pantigo Road, East Hampton, New York, on July 3, 2014 at 6:30 p.m. or as soon thereafter as this matter may be heard; and be it

FURTHER RESOLVED, that the Town Clerk is hereby directed to publish a Notice of Public Hearing in the June 26, 2014 edition of the East Hampton Star.

NOTICE OF PUBLIC HEARING

TAKE NOTICE that the Town Board of the Town of East Hampton will hold a public hearing pursuant to § 247 of the General Municipal Law and § 64-e (8) of the Town Law of the State of New York on July 3, 2014 at 6:30 p.m. in the Town Board Meeting Room, Town Hall, 159 Pantigo Road, East Hampton, New York, or as soon thereafter as this matter may be heard, to consider the following:

A) The Town's acquisition for Open Space purposes with Community Preservation Funds of property located at 36 S. Geneva Ct., Montauk, reputedly owned by Elizabeth Vermilyea, and consisting of approximately .53 acres of land, at a cost to the Town of East Hampton not to exceed $330,000.00 plus reasonable survey, title, prorated tax, and recording charges, said property being described on the Suffolk County Tax Map as SCTM # 300-28-3-10

B) An amendment to the 2014 CPF Management & Stewardship Plan to include said property
Any person or party wishing to be heard with respect to the foregoing may do so, in person or by agent or by attorney, or by written comment addressed to the East Hampton Town Clerk, 159 Pantigo Road, East Hampton, New York 11937 and actually received by the date and time of the public hearing as set forth herein.

Dated: June 19, 2014
Financial Impact:
No impact for SPH

RESOLUTION: 2014-779
CATEGORY: Public Hearing
SPONSORED BY: Councilwoman Sylvia Overby
DEPARTMENT: Land Acquisition
Dunne, Albert & Gimon SPH NPH CPF Acquisition and Amend 2014 M&S Plan

SCHEDULE PUBLIC HEARING - REAL PROPERTY ACQUISITION & AMEND 2014 M&S PLAN

Purported Owner: Maryanne Dunne, Dolores Albert & Beverly Gimon
Location: 20 Brisbane Rd., Montauk
SCTM #: 300-31-3-3

WHEREAS, the Town of East Hampton is considering the purchase of approximately .67 Acres of land located on 20 Brisbane Rd., Montauk which lands are identified on the Suffolk County Tax Map as SCTM #300-31-3-3; and

WHEREAS, the proposed purchase price is $662,500.00, plus survey, title, prorated tax, and recording charges; and

WHEREAS, the purpose of said acquisition is the preservation of Open Space; and
WHEREAS, the Town’s proposed funding source is Community Preservation Funds; and

WHEREAS, on February 6, 2014 the Town Board adopted the 2014 Management & Stewardship Plan (M&S Plan) for CPF properties pursuant to Town Law 64-e (6) which requires a property to be included in this Plan in order to expense any management and stewardship costs to the Community Preservation Fund; and

WHEREAS, said M&S Plan shall be in effect for calendar year 2014 with updates permitted from time to time at the discretion of the Town Board after a public hearing; and

WHEREAS, this interest in real property may require management and stewardship activities; and

NOW, THEREFORE, BE IT RESOLVED, that pursuant to § 247 of the General Municipal Law and § 64-e (8) of the Town Law of the State of New York, the Town Board will hold a public hearing to consider the following:

A) The acquisition of the above-described property, reputedly owned by Maryanne Dunne, Dolores Albert & Beverly Gimon, at a cost to the Town of East Hampton
not to exceed $662,500.00 plus reasonable survey, title, prorated tax, and recording charges.

B) An amendment to the 2014 M&S Plan to include said property.

Said public hearing to be held in the Town Board Meeting Room, East Hampton Town Hall, 159 Pantigo Road, East Hampton, New York, on July 3, 2014 at 6:30 p.m. or as soon thereafter as this matter may be heard; and be it

FURTHER RESOLVED, that the Town Clerk is hereby directed to publish a Notice of Public Hearing in the June 26, 2014 edition of the East Hampton Star.

NOTICE OF PUBLIC HEARING

TAKE NOTICE that the Town Board of the Town of East Hampton will hold a public hearing pursuant to § 247 of the General Municipal Law and § 64-e (8) of the Town Law of the State of New York on July 3, 2014 at 6:30 p.m. in the Town Board Meeting Room, Town Hall, 159 Pantigo Road, East Hampton, New York, or as soon thereafter as this matter may be heard, to consider the following:

A) The Town's acquisition for Open Space purposes with Community Preservation Funds of property located at 20 Brisbane Rd., Montauk, reputedly owned by Maryanne Dunne, Dolores Albert & Beverly Gimon, and consisting of approximately .67 acres of land, at a cost to the Town of East Hampton not to exceed $662,500.00 plus reasonable survey, title, prorated tax, and recording charges, said property being described on the Suffolk County Tax Map as SCTM # 300-31-3-3.

B) An amendment to the 2014 CPF Management & Stewardship Plan to include said property.

Any person or party wishing to be heard with respect to the foregoing may do so, in person or by agent or by attorney, or by written comment addressed to the East Hampton Town Clerk, 159 Pantigo Road, East Hampton, New York 11937 and actually received by the date and time of the public hearing as set forth herein.

Dated: June 19, 2014
Financial Impact: No impact for SPH

RESOLUTION: 2014-780
CATEGORY: Appointments
SPONSORED BY: Councilwoman Sylvia Overby
DEPARTMENT: Human Resources

Appoint Tyler Borsack Provisional Environmental Analyst Planning Department

WHEREAS, Suffolk County Department of Civil Service has given an examination for the title of Environmental Analyst and the Town Board has requested and been notified that no eligible list is in existence for the above mentioned title, and
WHEREAS, the Town of East Hampton has requested and received permission to fill the position of Environmental Analyst on a provisional basis from Suffolk County Civil Service as of May 1, 2014 and

WHEREAS, in accordance with the CSEA contract the position has been posted 08-2014 from February 26, 2014 through March 11, 2014 and Tyler Borsack, meets the required qualifications for the position, now therefore be it

RESOLVED, that Tyler Borsack be and he is hereby appointed on a provisional basis to the full-time position of Environmental Analyst, at the annual salary of $52,457.60 Grade 25 - Step 0 for a 40 hour work week, payable biweekly from budget account # B8021-51100, said appointment to take effect retroactive to May 1, 2014, and be it further

RESOLVED, that a copy of this resolution be forwarded by the Town Clerk to the appropriate personnel.

RESOLUTION: 2014-781
CATEGORY: Budget
SPONSORED BY: Councilwoman Sylvia Overby
DEPARTMENT: Bookkeeping

Budget Modification for East Hampton Arts Council

Whereas, the East Hampton Arts Council is a committee that advises the Town on various arts related matters and issues, and

Whereas, the Council and their liaison Councilwoman Sylvia Overby believe it would be beneficial to establish a Arts website as an informational tool for the community related to Arts activities, now therefore be it

Resolved, that the Town Board instructs the Budget Office to make the following modification to the 2014 operating budget (which is budget neutral since it is being done within the adopted budget) to fund such a website based on the cost estimate provided by the Council:

From A1930-54101 (claims) move $500 to A1010-54944 (or whatever expenditure code is available to create a line entitled "EH Town Arts Council")

RESOLUTION: 2014-782
CATEGORY: Budget
SPONSORED BY: Councilwoman Overby, Supervisor Cantwell
DEPARTMENT: Bookkeeping

Budget Mode Fire Marshal

Whereas, the Town continues to emphasize the need to intensify code enforcement and public safety activities, and

Whereas, part of the intensified effort includes devoting more staff time towards investigative and field work, and

Whereas, the increased effort requires additional funding for staff in various departments like the Fire Marshal's Office, now therefore be it
Resolved, that the Town Board directs the Budget Office to make the following modification to the 2014 operating budget (the modification is budget neutral because all moneys are already contained within the 2014 budget):

From B3620-59060 (Health Insurance Building) $7,360 to B3621-51200 (Part Time Salary Fire Marshal)
From B3620-59060 (Health Insurance Building) $640 to B3621-59030 (Social Security Fire Marshal)

RESOLUTION: 2014-783
CATEGORY: Budget
SPONSORED BY: Councilwoman Sylvia Overby
DEPARTMENT: Bookkeeping

Budget Modification Building Inspector

Whereas, the Building Inspector's Department requested a transfer of funds between expense lines to cover actual cost incurred, now therefore be it

Resolved, that the Town Board directs the Budget Office to make the following transfer to the 2014 operating budget:

From B3620-52450 (Computers) $500 to B3620-54100 (Office Equipment)

RESOLUTION: 2014-784
CATEGORY: Securities Released
SPONSORED BY: Councilwoman Sylvia Overby
DEPARTMENT: Town Attorney

Release Security - Urban Renewal Road Improvements SP-3 - Jon Barton

[RELEASE SECURITY]

WHEREAS, a report has been received from the Town Engineer approving road work in certain Urban Renewal areas; and

WHEREAS, the Planning Board, acting as a Board of Review, has recommended that the Town Board return security posted for said road work; now, therefore, be it

RESOLVED, that the following security held by the Town Board is hereby released, and the Town Clerk is directed to return same to the principal party named thereon:

APPLICANT UR PARCEL/UR PLAN SECURITY
Jon Barton URP 2 in SP-3 Bond The Service Ins. Co.
P.O. Box 2562 0300-99-1-3.1 $9,600.00
Montauk, NY 11954

RESOLUTION: 2014-785
CATEGORY: Agreements, Contracts, Leases
SPONSORED BY: Councilwoman Sylvia Overby
WHEREAS, the Town of East Hampton solicited proposals for the construction of single family housing units within the Town for affordable housing purposes by Resolution 408 of 2014; and

WHEREAS, the Town Board has received three proposals of various contractors and has determined that based upon the response in the RFP and the past experience with the respondents that all of the respondents are qualified to build on Town owned property and will serve the needs of the Town and;

Whereas, the Town Board believes that the decision should lie with the prospective buyer subject to compliance with the Town's Affordable housing program regulations, now, therefore, be it

RESOLVED, that the proposals of the following Contractors are accepted:

Manzi Homes East, LLC
Barn Board Builders
New Age Builders, Inc.

RESOLVED, that the above Contractors shall be permitted to construct units of housing within the Town's Affordable Housing Program chosen by the prospective purchasers of the house with such houses to be constructed in accordance with the requirement of RFP2014-OHCD and their responses to same; and be it further

RESOLVED, that the Supervisor is authorized to enter into an Agreement with each of the Contractors hereafter listed for the construction of housing in accordance with the proposal documents and the Contractor's proposal; and be it further

RESOLVED, that the Town Clerk shall forward a copy of this resolution to each of the Contractors listed herein.

Manzi Homes East, LLC
Attn: John Cangemi
P.O. Box 702
Rocky Point, NY 11778

Barn Board Builders
James F. Sullivan Custom Contractor, Inc.
P.O. Box 67
Wainscott, NY 11975

New Age Builders, Inc.
Bill Siegel, President
186D-11 W. Montauk Highway
Hampton Bays, N.Y. 11946

D. Councilman Overton
RESOLUTION: 2014-786
CATEGORY: Local Law Public Hearing
SPONSORED BY: Councilman Fred Overton
DEPARTMENT: Town Attorney

NOPH - Local Law - Amend Chapter 255 (Zoning) Definitions and Regulations for Residential Properties

WHEREAS, the Town of East Hampton is considering amendment to the Town Code, Chapter 255 "Zoning" to amend certain definitions and add additional definitions, and to amend and add to the provisions of Section 255-11-64 "Uses prohibited in single-family residences." all as set forth in the text of the proposed local law, now, therefore, be it

RESOLVED, that the Town Clerk is hereby directed to publish the following Notice of Public Hearing in the June 26, 2014 edition of the EAST HAMPTON STAR:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of East Hampton will hold a public hearing at Town Hall, 159 Pantigo Road, East Hampton, New York, on Thursday, July 17, 2014 at 6:30 p.m., or as soon thereafter as this matter may be heard, to consider comments of all persons regarding an amendment to Chapter 255 (Zoning) to read as follows:

Any person wishing to be heard with regard to the proposed local law may do so, in person or by agent at the time of the hearing, or in writing received on or before the date and time set forth in this resolution by the Town Clerk at his office at 159 Pantigo Road, East Hampton, New York 11937.

LOCAL LAW NO. OF 2014
INTRODUCTORY NO. OF 2014

A Local Law providing for the amendment of Chapter 255 ("Zoning") of the East Hampton Town Code, Article I "General Provisions" Section 255-1-20 "Definitions" to amend the definition of recycling and scrap yard, to add a definition for light truck and pickup truck, and to amend Article XI "Uses and Dimensions", Section 255-11-64 "Uses prohibited in single-family residences." to limit the number of commercially registered vehicles and light trucks, the parking or storage of commercial machinery and heavy equipment and to prohibit the storage of more than one unregistered vehicle on a residential property for more than one (1) year, such local law to read as follows:

BE IT ENACTED by the Town Board of the Town of East Hampton as follows:

A. Chapter 255, "ZONING", Section 255-1-20 "Definitions", "Recycling and Scrap Yard" is amended to read in its entirety as follows:

RECYCLING AND SCRAP YARD Any land or structure, or part thereof, exceeding 300 square feet in area and used for the collecting, storage or sale of wastepaper, rags, scrap metal or other scrap or discarded material or for the collecting, dismantling, storage or salvage of inoperative machinery or vehicles which are unregistered or not in running condition or for the sale of the parts thereof. The existence on any residential lot of two or more
unregistered automobiles not housed within a building shall be deemed to be an unlawful "recycling and scrap yard" use of such lot. Public sanitary landfills and the structures located thereon shall not be included in this definition.

B. Chapter 255, "ZONING", Section 255-1-20 "Definitions", is amended to add the following:

Light truck - for the purposes of this Chapter, a "light truck" shall include any unmodified pickup truck, regardless of Gross Vehicle Weight Rating (GVWR), or any other commercial vehicle with a GVWR of 12,000 pounds of less, provided the rear bed, platform, or mechanisms located rearward of the cab are no wider or taller than the vehicle's cab. Pickup truck - a light duty truck having an enclosed cab and an open, box-type cargo bed with low sidewalls and tailgate, which cargo bed is provided as standard equipment with the vehicle directly from the vehicle manufacturer and which bed does not exceed nine (9) feet in length, six (6) feet in width and 25 inches in height. A cap over the cargo bed that is no wider or taller than the vehicle's cab shall be permitted.

C. Chapter 255, "ZONING" Section 255-11-64 "Uses prohibited in single-family residences.", Paragraph "I" shall be amended to read in its entirety as follows:

I. Establishment or carrying on of any new business, trade, commercial operation or other nonresidential activity or use, which activity or use is not specifically authorized by this Code. For the purposes of this subsection, hosting or granting of permission to host for a fee (whether termed rental or otherwise) more than one social event or reception per calendar year at any single-family residence located within the boundaries of the Town of East Hampton shall be deemed to be a nonresidential activity or use. This section shall not be deemed to prevent:

(1) The parking on a residential lot of up to two (2) commercially registered (including livery) cars or light trucks if the same is used by an occupant of the residence on the lot on which the vehicle is parked, with the exception of vehicles designed for or utilized for the storage and/or transportation of fuel products (gasoline, oil, propane, kerosene products or any other similar combustible compound) or other combustible compounds, which shall not be parked on any residential lot. This provision shall not be deemed to prevent the temporary parking of such a vehicle on a residential lot, provided that said vehicle is actively engaged in the delivery of product to the premises on the residential lot on which it is parked.

(2) The outdoor storage on a residential lot of up to two boats or any number of such boats used in connection with a home occupation as defined in Article I.

(3) Home occupation or home office use, as the same are defined and permitted herein.

D. Chapter 255, "ZONING" Section 255-11-64 "Uses prohibited in single-family residences.", is amended to add the following prohibitions in paragraphs "J" and "K" to read as follows:

J. The parking or storage of:
(1) any trailer, other than a trailer exempted under the provisions of Chapter 229 "Trailers" of this Code;

(2) commercial machinery or heavy equipment used to perform construction, excavation or landscape work commercially off the premises upon which it is parked;

(3) any materials used in connection with a commercial operation which takes place off of the site upon which such materials are stored.

(4) The provisions of (1) through (3) above shall not apply if the parked or stored items are:

a. used in connection with a legally pre-existing business operated at the subject premises; or

b. used in the active construction of permitted improvements on the site for which a building permit has been issued. Active construction shall mean that construction work is in progress on a daily basis with the exception of weekends, holidays and weather events. In the event work should cease due to causes other than an act of god for more than thirty (30) days, all equipment, machinery and materials shall be removed from the premises or placed out of view from any public right-of-way and properly secured so as to not create an attractive nuisance.

K. The parking of any unregistered vehicle not housed within a building for more than one (1) year.

SECTION II- EFFECTIVE DATE:

This Local Law shall take effect January 1, 2015 after filing with the Secretary of State.

Dated: June 19, 2014 BY ORDER OF THE TOWN BOARD
TOWN OF EAST HAMPTON

Carole Brennan
Town Clerk

RESOLUTION: 2014-787
CATEGORY: Local Law Public Hearing
SPONSORED BY: Councilman Fred Overton
DEPARTMENT: Town Attorney

NOPH - Amend Chapter 229 (Trailers)

WHEREAS, the Town of East Hampton is considering amendment to the Town Code, Chapter 229 "Trailers" as set forth in the text of the proposed local law, now, therefore, be it

RESOLVED, that the Town Clerk is hereby directed to publish the following Notice of Public Hearing in the June 26, 2014 edition of the EAST HAMPTON STAR:
NOTICE IS HEREBY GIVEN that the Town Board of the Town of East Hampton will hold a public hearing at Town Hall, 159 Pantigo Road, East Hampton, New York, On Thursday July 17, 2014 at 6:30 p.m., or as soon thereafter as this matter may be heard, to consider comments of all persons regarding an amendment to Chapter 229 (Trailers) to read as follows.

Any person wishing to be heard with regard to the proposed local law may do so, in person or by agent at the time of the hearing, or in writing received on or before the date and time set forth in this resolution by the Town Clerk at his office at 159 Pantigo Road, East Hampton, New York 11937.

A Local Law amending chapter 229 "Trailers" of the East Hampton Town Code to eliminate provisions related to presumptions of violation and to limit the size of utility trailers to 18 feet.

SECTION I - TOWN CODE AMENDED:

a. Chapter 229 TRAILERS, Section 229-2 "Storage in residence districts prohibited", is amended to eliminate paragraph "B";

b. Chapter 229 TRAILERS, Section 229-3 "Exceptions", paragraph "F" is amended to read as follows:

   F. Any utility trailer, which for the purpose of this ordinance shall be defined as an open top cargo area, single-axled trailer weighing less than 1,000 pounds designed for hauling light loads and being 18 feet of less in length.

SECTION II- EFFECTIVE DATE:

This Local Law shall take effect upon filing with the Secretary of State.

Dated: June 19, 2014

BY ORDER OF THE TOWN BOARD
TOWN OF EAST HAMPTON

Carole Brennan
Town Clerk

RESOLUTION: 2014-788
CATEGORY: Appointments
SPONSORED BY: Councilman Fred Overton
DEPARTMENT: Human Resources

Appoint Catherine Galbraith Clerk Typist Justice Court Town Justice Court

WHEREAS, Suffolk County Department of Civil Service has given an examination for Clerk Typist and Catherine Galbraith is immediately reachable, on said list, and
WHEREAS, in accordance with the CSEA contract this position has been posted 14-2014 from April 22, 2014 through May 5, 2014 and Catherine Galbraith has the required qualifications for the position, now therefore be it

RESOLVED, that Catherine Galbraith be and she is hereby appointed to the full-time position of Clerk Typist with the Town Justice Court, at an annual salary of $31,458.70 (Grade 12 - Starting Step) for a 35/hr work week, payable biweekly from budget account #A1110-51100 appointment to take effect June 23, 2014 and be it further,

RESOLVED, that the probationary period for this appointment be for the period of 26 weeks and be it further

RESOLVED, that a copy of this resolution be forwarded by the Town Clerk to the appropriate personnel.

RESOLUTION: 2014-789  
CATEGORY: Appointments  
SPONSORED BY: Councilman Fred Overton  
DEPARTMENT: Human Resources  

Appoint Part Time Clerk Typist Colleen Stonemetz Town Justice Court

RESOLVED that Colleen Stonemetz be and is hereby appointed to the part time position of Clerk Typist with the Town Justice Court at the hourly rate of $17.495 Per hour payable biweekly with time card properly submitted from budget account #A1110-51200 effective retroactive to June 17, 2014 and be it further

RESOLVED, that a copy of this resolution be forwarded by the Town Clerk to the appropriate personnel.

RESOLUTION: 2014-790  
CATEGORY: Appointments  
SPONSORED BY: Councilman Fred Overton  
DEPARTMENT: Human Resources  

Appoint Clerk Typist Jody Miller Town Justice Court

WHEREAS, Suffolk County Department of Civil Service has given an examination for Clerk Typist and Jody Miller is immediately reachable on said list, and

WHEREAS, in accordance with the CSEA contract this position has been posted 2014-16 from May 16, 2014 through May 30, 2014 and Jody Miller has the required qualifications for the position, now therefore be it

RESOLVED, that Jody Miller be and she is hereby appointed to the full-time position of Clerk Typist with the Justice Court, at an annual salary of $31,458.70 (Grade 12 - Step 0) for a 35 hour work week, payable biweekly from budget account #A1110-51100, said appointment to take effect June 30, 2014, and be it further

RESOLVED, that the probationary period for this appointment be for the period of 26 weeks, and be it further

RESOLVED, that a copy of this resolution be forwarded by the Town Clerk to the appropriate personnel.
RESOLUTION: 2014-791  
CATEGORY: Issue Check  
SPONSORED BY: Councilman Fred Overton  
DEPARTMENT: Town Clerk  

**Issue Checks - Various Refunds**

WHEREAS, the following individuals have purchased BoatSlip, Beach, Dog, Alarm Charges, Bid Specs, Parks and Recreation Programs and/or Recycling permits, and

WHEREAS, said individuals have requested a refund of such fees for a variety of reasons which the Town Clerk/Sanitation Dept. and/or Parks Department have deemed proper; now, therefore, be it

RESOLVED, that the Bookkeeper is hereby authorized to issue refund checks in the amounts specified to the individuals on the list set forth below:

<table>
<thead>
<tr>
<th>NAME AND ADDRESS</th>
<th>AMOUNT</th>
<th>TYPE OF PERMIT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barney Bernhard 222 Park Avenue South</td>
<td>$375.00</td>
<td>Non Resident Beach</td>
</tr>
<tr>
<td>New York, NY 10003</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kenneth Silverman PO Box 2430</td>
<td>$15.00</td>
<td>Recycling</td>
</tr>
<tr>
<td>24 Marine Blvd. Amagansett, NY 11930</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Montauk Sports, Inc. PO Box 732</td>
<td>$3,108.22</td>
<td>Overage Police Fees</td>
</tr>
<tr>
<td>Montauk, NY 11954</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

RESOLUTION: 2014-792  
CATEGORY: Issue Check  
SPONSORED BY: Councilman Fred Overton  
DEPARTMENT: Town Clerk  

**Issue Check - Overpayment of Fine - Esseks, Hefter & Angel, LLP**

WHEREAS, the following entity has overpaid a fine and/or a filing fee,

WHEREAS, said entity has requested a refund of such overpayment which the Justice Court has deemed proper; now, therefore, be it

RESOLVED, that the bookkeeper is hereby authorized to issue a refund check in the amount specified to the following:

Esseks, Hefter & Angel, LLP  
108 East Main Street  
PO Box 279  
Riverhead, NY 11901-0279  
$20.00 (filing fee overpayment)
RESOLUTION: 2014-793
CATEGORY: Approvals
SPONSORED BY: Councilman Fred Overton
DEPARTMENT: Town Board

Authorize McKissock Appraisal Continuing Education Online Courses - Jill Massa

BE IT RESOLVED, Jill Massa is hereby authorized to take the McKissock Appraisal Continuing Education Online three (3) courses, totaling 14 hours; and, be it further

RESOLVED, that all allowable expenses incurred, cost of courses $234.77, shall be paid out of Budget Account # 1355.54200; and, be it further

RESOLVED, the Town Clerk is hereby requested to forward a copy of this resolution to the appropriate personnel.

E. SUPERVISOR CANTWELL

RESOLUTION: 2014-794
CATEGORY: Local Law Public Hearing
SPONSORED BY: Supervisor Larry Cantwell
DEPARTMENT: Town Attorney

Notice of Public Hearing to Consider Amending Chapter 5 (Appearance Tickets) to Allow for Additional Authorized Officials and Change the Service Requirements

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on July 3, 2014 at 6:30 p.m., at East Hampton Town Hall, 159 Pantigo Road, East Hampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW amending Chapter 5 (Appearance Tickets) to allow for additional authorized officials to issue and serve appearance tickets and change the service requirements" which provides as follows:

Intro. #___ of 2014
LOCAL LAW NO. OF 2014

A LOCAL LAW amending Chapter 5 (Appearance Tickets) to allow for additional authorized officials to issue and serve appearance tickets and change the service requirements.

BE IT ENACTED by the Town Board of the Town of East Hampton as follows:

SECTION 1. Legislative Intent.

This legislation is intended to expand the enumerated authorized officials who are empowered to issue appearance tickets. In addition, this legislation is intended to broaden the method of service allowed to include all those authorized in the Criminal Procedure Law.

SECTION 2. Amendment.

Section 5-2 (Enumeration of authorized Officials.) of Chapter 5 (Appearance Tickets) is hereby amended by adding the underlined words and deleting the stricken words as follows:

§5-2 Enumeration of authorized officials.
The following public servants of the Town of East Hampton are hereby authorized to issue and serve an appearance ticket with respect to the violation of a state statute, a local law, ordinance, rule or regulation of the Town of East Hampton that such public servants are required to or authorized to enforce, or any local law, ordinance, rule or regulation of the Town of East Hampton:

A. Director of Public Safety, Director of Code Enforcement, Chief Town Investigator, and Ordinance Enforcement Officers assigned to the Ordinance Enforcement Department.

B. Chief Building Inspector, Senior Building Inspector and Building Inspectors assigned to the Building Department.

C. Chief Fire Marshal, Assistant Chief Fire Marshal and Fire Marshals assigned to the Department of Fire Prevention.

D. Harbormasters and Bay Constables assigned to the Department of Harbors and Docks.

E. Animal Shelter Supervisor and Animal Control Officers assigned to the Department of Animal Control.

SECTION 3. Amendment.

Section 5-3 (Service of Appearance Tickets.) of Chapter 5 (Appearance Tickets) is hereby amended by adding the underlined words and deleting the stricken words as follows:

§ 5-3 Service of appearance Tickets.

An appearance ticket other than for a parking violation shall be served personally in any manner authorized by the New York State Criminal Procedure Law.

SECTION 4. Authority.

The proposed local law is enacted pursuant to Municipal Home Rule Law §10(1)(ii)(a)(12).

SECTION 5. Severability.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provisions so adjudged to be invalid or unconstitutional.

SECTION 6. Effective Date.

This local law shall take effect upon filing with the Secretary of State pursuant to Municipal Home Rule Law.
AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to publish the following Notice of Public Hearing in the April 10, 2014 edition of the East Hampton Star:

NOTICE OF PUBLIC HEARING
Intro. #_______ of 2014

PLEASE TAKE NOTICE that a public hearing shall be held on **July 3, 2014 at 6:30 p.m.**, at East Hampton Town Hall, 159 Pantigo Road, East Hampton, New York, to hear any and all persons either for or against a local law entitled: A LOCAL LAW amending Chapter 5 (Appearance Tickets) to allow for additional authorized officials to issue and serve appearance tickets and change the service requirements.

Copies of the proposed local law, sponsored by Supervisor Cantwell are on file in the Town Clerk’s Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

LOCAL LAW ABSTRACT

This proposed local law would authorize additional authorized officials to issue and serve appearance tickets and change the service requirements to conform with the provisions of the New York State Criminal Procedure Law.

**RESOLUTION:** 2014-795  
**CATEGORY:** Bond SEQRA  
**SPONSORED BY:** Supervisor Larry Cantwell  
**DEPARTMENT:** Town Attorney  

SEQRA Determination for Various Bond Resolutions

WHEREAS, the Town Board has before it for consideration on June 19, 2014, Bond Resolutions for the funding of the following capital projects:

- Various Equipment (hand mowers, containers etc.) for Buildings & Grounds
- Safety Equipment for Buildings & Grounds
- Generator for Senior Center
- Shingling for the Lamb Building
- Storage sheds for Lifeguards
- Communication Equipment/Radios for Harbors & Docks

WHEREAS, the proposed projects are deemed Type II actions under the New York State Environmental Quality Review Act (SEQRA), 6 NYCRR Part 617(c)(1) & (25), maintenance or repair and the purchase of equipment or supplies respectively, and Chapter 128 of the Town Code; now therefore be it
RESOLVED, that the Town Board finds that the above referenced capital projects are classified as Type II Actions under SEQRA pursuant to 6 NYCRR Part 617.5(c)(1) & (25) and Town Code Chapter 128, and as such, no further environmental review of the proposed projects is required.

RESOLUTION: 2014-796
CATEGORY: Bond
SPONSORED BY: Supervisor Larry Cantwell
DEPARTMENT: Town Clerk

BOND - Various Capital Projects - $112,000

BOND RESOLUTION OF THE TOWN OF EAST HAMPTON, SUFFOLK COUNTY, NEW YORK, ADOPTED JUNE 19, 2014, AUTHORIZING VARIOUS CAPITAL PROJECTS IN AND FOR THE TOWN, STATING THE ESTIMATED TOTAL COST THEREOF IS $112,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $112,000 TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF EAST HAMPTON, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of East Hampton, in the County of Suffolk, New York (herein called the "Town"), is hereby authorized to (a) acquire various maintenance equipment for use by the Town's Buildings and Grounds Department, at the estimated maximum cost of $10,000; (b) acquire various safety equipment for use by the Town's Buildings and Grounds Department, at the estimated maximum cost of $10,000; (c) acquire storage sheds for use by Town lifeguards, at the estimated maximum cost of $25,000; (d) acquire communication and radio equipment for use by Harbor and Docks Department, at the estimated maximum cost of $17,000, and (e) acquire a generator for the Senior Center, at the estimated maximum cost of $50,000. The estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $112,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed $112,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Debt service on the obligations herein authorized is expected to be paid from the Town's General Fund, as determined by the Town Board.

Section 2. Bonds of the Town in the principal amount of not to exceed $112,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are
authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will not exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or  
(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or  
(c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "The East Hampton Star," which is hereby designated the official newspaper of the Town for such publication.

RESOLUTION: 2014-797  
CATEGORY: Bond  
SPONSORED BY: Supervisor Larry Cantwell  
DEPARTMENT: Town Clerk  
BOND - $100,000 Improvements to Donald Lamb Building
BOND RESOLUTION OF THE TOWN OF EAST HAMPTON, SUFFOLK COUNTY, NEW YORK, ADOPTED JUNE 19, 2014, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE DONALD LAMB BUILDING IN Amagansett, STATING THE ESTIMATED TOTAL COST THEREOF IS $100,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $100,000 TO FINANCE SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF EAST HAMPTON, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of East Hampton, in the County of Suffolk, New York (herein called the "Town"), is hereby authorized to construct improvements to the Donald Lamb building located in Amagansett. The estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $100,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed $100,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Debt service on the obligations herein authorized is expected to be paid from the Town's General Fund - Townwide, as determined by the Town Board.

Section 2. Bonds of the Town in the principal amount of not to exceed $100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The buildings to be improved are at least Class "C" construction as defined by Section 11.00 a. 11(c) of the Law, and the period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12 (a)(3) of the Law, is ten (10) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.
Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:
(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
(c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of East Hampton is hereby authorized and directed to cause to be published, in full, within ten (10) days after the adoption of this resolution, in "The East Hampton Star" which is hereby designated the official newspaper of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:
LEGAL NOTICE
TOWN OF EAST HAMPTON, NEW YORK

PLEASE TAKE NOTICE that on June 19, 2014, the Town Board of the Town of East Hampton, in the County of Suffolk, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of East Hampton, Suffolk County, New York, adopted June 19, 2014, authorizing the construction of improvements to the Donald Lamb building located in Amagansett, stating the estimated total cost thereof is $100,000, appropriating said amount for such purpose and authorizing the issuance of bonds in the principal amount of not to exceed $100,000 to finance said appropriation," an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of improvements to the Donald Lamb building located in Amagansett; STATING the estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $100,000; APPROPRIATING said amount for such purpose; STATING the plan of financing includes the issuance of bonds in the principal amount of not to exceed $100,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon; and STATING that debt service on the obligations herein authorized is expected to be paid from the Town's General Fund - Townwide, as determined by the Town Board;

SECOND: AUTHORIZING the issuance of not to exceed $100,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said $100,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: June 19, 2014
CAROLE A. BRENNAN
Town Clerk
Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

RESOLUTION: 2014-798
CATEGORY: Appointments
SPONSORED BY: Supervisor Larry Cantwell
DEPARTMENT: Human Resources

Appoint Rebecca Rahn Interim Town Tax Receiver

RESOLVED, that Rebecca Rahn be and she is hereby appointed as Interim Tax Receiver for the Town of East Hampton, appointment to commence on June 23, 2014 and thereafter follow the regular appointment cycle for the position of Tax Receiver, and be it further

RESOLVED, Ms Rahn will be paid an annual salary of $62,000.00 from budget account number A1330-5100 for a 40 hour work week with department head status; and be it further

RESOLVED that a copy of this resolution be forwarded by the Town Clerk to the appropriate personnel.

RESOLUTION: 2014-799
CATEGORY: Appointments
SPONSORED BY: Supervisor Larry Cantwell
DEPARTMENT: Supervisor

Amagansett CAC Appointments

Be it RESOLVED, that Tina Piette, Marc Shultz, Jeffrey Reich, John Jaxheimer, Dominick Stanzione, and Beverly DiSunno are hereby appointed as members of the Amagansett Citizens Advisory Committee (ACAC), to serve at the pleasure of the East Hampton Town Board and the following are no longer members: Wendy Dellapolla, Jeannette Schwagerl, Ed Gifford

RESOLUTION: 2014-800
CATEGORY: Appointments
SPONSORED BY: Supervisor Larry Cantwell
DEPARTMENT: Human Resources

Appoint Christina Arkinson Paralegal Assistant Town Attorneys Office

WHEREAS, Suffolk County Department of Civil Service has given an examination for Paralegal Assistant and Christina Arkinson who was hired provisionally is immediately reachable on the Suffolk County list, now therefore be it

RESOLVED, that Christina Arkinson be and she is hereby appointed to the position of Paralegal Assistant with the Town Attorneys Office at no change in hourly rate or budget account number, said appointment to take effect retroactive to the of date of the Civil Service List of April 21, 2014, and be it further
RESOLVED, that the probationary period for this appointment be for the period of 26 weeks, and be it further

RESOLVED, that a copy of this resolution be forwarded by the Town Clerk to the appropriate personnel.

**RESOLUTION:** 2014-801  
**CATEGORY:** Appointments  
**SPONSORED BY:** Supervisor Larry Cantwell  
**DEPARTMENT:** Human Resources

**Appoint Donna Iorio P/T Clerk Typist East Town Police Department**

RESOLVED, that Donna Iorio be and she is hereby appointed on a Part Time basis to the position of Clerk Typist with the Police Department, at the hourly rate of $16.50, payable biweekly from budget account #B3120.51200, said appointment to take effect retroactive to June 15, 2014 through September 15, 2014, and be it further

RESOLVED, that a copy of this resolution be forwarded by the Town Clerk to the appropriate personnel.

**RESOLUTION:** 2014-802  
**CATEGORY:** Approvals  
**SPONSORED BY:** Supervisor Larry Cantwell  
**DEPARTMENT:** Human Resources

**Approve Volunteer Intern Charles Collins Attorney's Office**

RESOLVED that Charles Collins is approved as volunteer Intern for the Office of the Town Attorney, effective June 19, 2014, and be it further

RESOLVED that a copy of this resolution be forwarded by the Town Clerk to the appropriate persons.

**RESOLUTION:** 2014-803  
**CATEGORY:** Committees  
**SPONSORED BY:** Supervisor Larry Cantwell  
**DEPARTMENT:** Supervisor

**Accept Resignation of Bryan Gosman; Appoint Lee White to ZBA**

WHEREAS, Bryan Gosman has tendered his resignation from the Zoning Board of Appeals (ZBA); therefore be it

RESOLVED, that the Town Board hereby accepts the resignation of Bryan Gosman from the ZBA; and be it further

RESOLVED, that Lee White be and is hereby appointed to the Zoning Board of Appeals for the unexpired term of Bryan Gosman, said term to expire December 31, 2016; and be it further

RESOLVED, that this resolution shall take effect immediately.

**RESOLUTION:** 2014-804
RESOLUTION: 2014-805
CATEGORY: Personnel Misc.
SPONSORED BY: Supervisor Larry Cantwell
DEPARTMENT: Human Resources
Status Change Code Enforcement Officers Ordinance Department

WHEREAS, the below names were appointed on a part-time basis and their services are now needed on a full time/seasonal basis due to the seasonal nature of our community now therefore be it

RESOLVED that Andrew Rodriguez and Jillian Griffiths be and are hereby changed status from part-time to seasonal effective from June 20, 2014 with no change to hourly rate or budget account number and be it further

RESOLVED, that the Town Clerks office is hereby instructed to send a copy of this resolution to the appropriate personnel

RESOLUTION: 2014-806
CATEGORY: Amendment
SPONSORED BY: Supervisor Larry Cantwell
DEPARTMENT: Town Attorney
Amend Resolution

WHEREAS, the Town Board authorized the Supervisor to enter into an Agreement to pay the Contractor for costs incurred on a project that did not proceed through no fault of the Contractor by Resolution #2014-568; and

WHEREAS, subsequent to the authorization set forth in Resolution 2014-568, an item of costs to be paid under the agreement by the Town were paid directly to the Contractor by way of a third party and the Town Board amended the Resolution to revise the consideration to be paid to the Contractor by Resolution 2014-645; and

WHEREAS, a further revision to the authorization is needed to correct the payee; now, therefore be it
RESOLVED, that Resolution 2014-645 is hereby amended to provide for payment shall be made to Keith Grimes, Inc. in the revised sum of $6,700.00 from budget account #A8790-54500.

**RESOLUTION:** 2014-807  
**CATEGORY:** Approvals  
**SPONSORED BY:** Supervisor Larry Cantwell  
**DEPARTMENT:** Bookkeeping  
**Create Petty Cash Fund for Town Attorney**

Petty Cash Funds 2014

WHEREAS, the Town Attorney's office must occasionally pay court, docket and filing fees on short notice, making it difficult to plan in advance to pay with a warrant check, the Town Attorney has requested an impress Petty Cash Fund in the amount of $300 for the purpose of paying these fees, NOW THEREFORE BE IT

RESOLVED, that a petty cash fund is established for the Town Attorney's office in the amount of $300, for the calendar year 2014:

**RESOLUTION:** 2014-808  
**CATEGORY:** Budget  
**SPONSORED BY:** Supervisor Larry Cantwell  
**DEPARTMENT:** Bookkeeping  
**Accept Donation from Taxpayer and Allocate Portion to Montauk Village Association**

Whereas, a Taxpayer, whom wishes to remain anonymous, had discovered that his property had a veterans exemption which he was not entitled to receive, and wished to return to the town, in the form of a donation, the amount of tax savings he realized as a result of the erroneous exemption - $22,000 and

Whereas, the Town board has received a request from the Montauk Village Association for a grant of $10,000 to offset the upkeep of the central business district on Montauk, Now be it

Resolved, The Town Board accepts the donation of $22,000 and approves the allocation to the Montauk Village Association in the amount of $10,000, the balance of the donation, $12,000 will be placed in the Capital Improvement Reserve to be spent for future needs as authorized by the Town Board and be it further

Resolved, the Budget Officer is directed to amend the Budget as follows:
Increase Revenue Gifts and Donation  A 42707 $10,000  
Increase Expense - Mtk. Village Association - A 1010 54988 $10,000

Remaining Balance of the donation will be placed in reserve:
Reserve - Capital Improvements -A 38144 $12,000

Financial Impact:
Increase Revenue Gifts and Donation  A 42707 $22,000  
Increase Expense - Mtk Village Association - A 1010 54988 $10,000  
Increase Reserve - Capital Improvements -A 38144 $12,000

**RESOLUTION:** 2014-809
Approval to Pay Prior Year Bills

Whereas, the Town has recently received invoices for services rendered in fiscal year 2013 from Fanning, Phillips and Molnar ($265.06); and Advanced Imaging Systems ($10.59), now therefore be it

Resolved, that the Budget Office and Town Clerk's Office are directed to pay these invoices for 2013 from the appropriate funds available.

Amend Resolution Number 2014-663 and 2014-633

WHEREAS resolution number 2014-663 has Khadija Cuevas and salary from the wrong budget account number A1420-51200, and Michael Krauss salary from budget account B3120-51200 therefore let it be

RESOLVED that Khadija Cuevas is to be paid from budget account number A1420-51200 and Michael Krauss from budget account number A3125-51200 and be it further

RESOLVED, that the Town Clerks office is hereby instructed to send a copy of this resolution to the appropriate personnel.

Adopt Local Law to Amend Chapter 102 of Town Code ("Building Construction"), Section 102-12 (Stop Orders) to Authorize Additional Members of Public Safety Division to Issue Stop Orders

Adopt Local Law - Amending Chapter 102 ("Section 102-12") of the East Hampton Town Code

WHEREAS, the Town Board held a public hearing on June 5, 2014 to consider certain amendments to Chapter 102 ("Building Construction"), Section 102-12 (Stop Orders), of the East Hampton Town Code; and

WHEREAS, the Town Board has considered the comments submitted at the time of hearing; and

WHEREAS, the adoption of the proposed amendments to local law is a Type II action pursuant to the New York State Environmental Quality Review Act (SEQRA) and Chapter 128 (Environmental Quality Review) of the East Hampton Town Code and as such does not require any additional environmental analysis; and

WHEREAS, the Town Board believes that adoption of the proposed local law is in the best interests of the Town of East Hampton; now, therefore, be it
RESOLVED, that the proposed local law Intro #__ of 2014 is hereby enacted to read as follows:

LOCAL LAW NO. ___ Of 2014
INTRODUCTORY NO. ___ of 2014

A LOCAL LAW amending Chapter 102 (Building Construction), Section 102-12 (Stop Orders) of the East Hampton Town Code to authorize additional members of the Town's Public Safety Division to issue Stop Orders.

BE IT ENACTED by the Town Board of the Town of East Hampton as follows:

SECTION I. Legislative Intent.

This legislation is intended to expand

SECTION II. Amendment.

Section 102-12 (Stop Orders) of Chapter 102 (Building Construction) is hereby amended by adding the underlined words and deleting the stricken words as follows:

§102-12 Stop orders.

Whenever a Building Inspector, Fire Marshall, Ordinance Inspector, Ordinance Enforcement Officer, Director of Code Enforcement, or Town Public Safety Director has reasonable grounds to believe that work on any building or structure is being prosecuted in violation of the provisions of the applicable building laws, ordinances or regulations, or not in conformity with the provisions of an application, plans, or specifications on the basis of which a building permit was issued, or in an unsafe and dangerous manner, he shall notify the owner of the property, or the owner's agent, or the person performing the work, to suspend all work and any such persons shall forthwith stop such work and suspend all building activities until the stop order has been rescinded. Such order and notice shall be in writing, shall state the conditions under which the work may be resumed and may be served upon a person to whom it is directed either by delivering it personally to him, or by posting the same upon a conspicuous portion of the building under construction and sending a copy of the same by registered mail to the owner of the property as listed on the assessment rolls.

SECTION III. Authority.

The proposed local law is enacted pursuant to Municipal Home Rule Law §10(1)(ii)(a)(12).

SECTION IV. Severability.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provisions so adjudged to be invalid or unconstitutional.

SECTION V. Effective Date.

This local law shall take effect upon filing with the Secretary of State pursuant to Municipal
RESOLUTION: 2014-812  
CATEGORY: Agreements, Contracts, Leases  
SPONSORED BY: Supervisor Larry Cantwell  
DEPARTMENT: Town Attorney  
Retain Dick Bailey Service, Inc.

WHEREAS, from time to time, the Town Attorney's Office requires briefs to be printed in regard to litigation matters; and

WHEREAS, Dick Bailey Service, Inc. provides Appellate Printing of Briefs; now, therefore be it

RESOLVED, the Town Board hereby approves hiring Dick Bailey Service, Inc. for an amount not to exceed $7,500.00 to be taken from Budget Account #A1420-54520 upon properly submitted purchase order; and, be it further

RESOLVED, the Town Clerk is requested to forward a copy of this resolution to the appropriate individuals.

RESOLUTION: 2014-813  
CATEGORY: Approvals  
SPONSORED BY: Supervisor Larry Cantwell  
DEPARTMENT: Supervisor  
Accept Donation of Bench in Loving Memory of Cecilia Avallone Babinski

WHEREAS, Friends of Cecilia Avallone Babinski would like to donate a park bench in Loving Memory of Cecilia Avallone Babinski to be placed on the former Babinski property in Wainscott; now therefore be it

RESOLVED, the Town Board hereby gratefully accepts the donation by friends of Cecilia Avallone Babinski to the Town of East Hampton.

RESOLUTION: 2014-814  
CATEGORY: Issue Check  
SPONSORED BY: Supervisor Larry Cantwell  
DEPARTMENT: Town Attorney  
Montauk Village Association Grant of Money for Maintenance of Montauk Village

WHEREAS, the Montauk Village Association is a non-profit civic organization that works to keep the village of Montauk beautiful by planting trees and flowers, and keeping public areas clean and well maintained; and

WHEREAS, the Montauk Village Association relies on fundraisers, relying and the generosity
of the community and visitors to Montauk in order to cover the costs of maintenance; and

WHEREAS, the Montauk Village Association has requested a grant of funds from the Town of East Hampton to help defray the costs of landscaping including weeding, mowing, litter pickup, and the beautification of the streets of Montauk; now, therefore be it

RESOLVED, the Town Board of the Town of East Hampton hereby authorizes a grant in the amount of ten-thousand dollars ($10,000.00) to the Montauk Village Association for the continued maintenance and beautification of Montauk; and be it further

RESOLVED, that the funds shall be drawn from budget account A8790-54500.

RESOLUTION: 2014-815  
CATEGORY: Bids to Notice  
SPONSORED BY: Supervisor Larry Cantwell  
DEPARTMENT: Purchasing


WHEREAS, the Town of East Hampton wishes to obtain services through a Request for Proposal procedure for Architectural & Engineering Services for the Amagansett Comfort Station, therefore be it

RESOLVED, that the Purchasing Department be and hereby is authorized to advertise for the Proposal as per the following:

Request for Proposals

TAKE NOTICE, that sealed proposals will be received by the Purchasing Agent, Purchasing Department 159 Pantigo Road on July 17, 2014 no later than 3:00 p.m. prevailing time.

Specifications are available at the Purchasing Department Office and may be picked up between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday, (except Holidays) beginning June 19, 2014. These proposals have met with approval of the Purchasing Department.

The Town Board of the Town of East Hampton reserves the right to waive any informality in proposals received, and/or reject any or all proposals.

And, be it further

RESOLVED, that the following proposals shall be received by the purchasing Agent by 3:00 p.m. on the date noted above, at which time be publicly read aloud:

<table>
<thead>
<tr>
<th>RFP #</th>
<th>Name</th>
<th>Opening Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>EH2014-109</td>
<td>Architectural &amp; Engineering Services for the Amagansett Comfort Station</td>
<td>July 17, 2014</td>
</tr>
</tbody>
</table>

RESOLUTION: 2014-816  
CATEGORY: Bids to Notice
WHEREAS, the Town of East Hampton wishes to perform public works in excess of $35,000.00; and

WHEREAS, pursuant to GML 103 all public works projects that will exceed $35,000.00 shall be formally bid; now, therefore, be it

RESOLVED, as per the request of the user department, that the Purchasing Department be and hereby is authorized to advertise for public bid as per the following:

NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Purchasing Agent, 159 Pantigo Road on June 26, 2014 at 3:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Demolition of the Weller Property

A Pre-Bid Meeting and Site Visit will be held at 10:00 a.m. on Friday June 20, 2014 at 281 Old Stone Highway in East Hampton, NY. Attendance is strongly suggested but not mandatory.

Specifications are available at the purchasing Department office and may be picked up between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday, (except Holidays) beginning June 12, 2014. These specifications have met with the approval of the Purchasing Department.

Each proposal must be submitted in a sealed envelope clearly marked "Demolition of the Weller Property"

The Town Board of the Town of East Hampton reserves the right to waive any informalities in bids received, and/or reject any or all bids.

And, be it further

RESOLVED, that the following bid shall be received by the purchasing Agent by 3:00 p.m. on the date noted above, at which time they will be opened and publicly read aloud.

<table>
<thead>
<tr>
<th>Bid #</th>
<th>Name</th>
<th>Opening Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>EH14-020</td>
<td>Demolition of the Weller Property</td>
<td>June 26, 2014</td>
</tr>
</tbody>
</table>

; and, be it further

RESOLVED, that the Town reserves the right to reject any and all bids.

RESOLUTION: 2014-817
**CATEGORY:** Bids to Notice  
**SPONSORED BY:** Supervisor Larry Cantwell  
**DEPARTMENT:** Purchasing  

**Notice to Bidders - EH14-021 - Police Digital in Car Video Cameras Bid Available  
6/19/14 - Bid Due 7/10/14**

WHEREAS, the Town of East Hampton wishes to purchase equipment and/or supplies in excess of $20,000.00; and

WHEREAS, pursuant to GML 103 all purchases of similar equipment and supplies that will exceed $20,000.00 shall be formally bid, now, therefore, be it

RESOLVED, as per the request of the Police Department, that the Purchasing Department be and hereby is authorized to advertise for public bid as per the following:

NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Purchasing Agent, Purchasing Department, Town Hall East Hampton, on July 10, 2014 at 3:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Police Digital in Car Video Camera

Specifications are available at the Purchasing Department Office and may be picked up between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday, (except Holidays) beginning on June 19, 2014. These specifications have met with the approval of the Purchasing Department.

Each proposal must be submitted in a sealed envelope clearly marked

Police Digital in Car Video Camera - EH14-021

The Town Board of the Town of East Hampton reserves the right to waive any informalities in bids received, and/or reject any or all bids.

and be it further

RESOLVED, that the following bid shall be received by the Purchasing Agent by 3:00 p.m. on the date noted, at which time they will be opened and publicly read aloud:

<table>
<thead>
<tr>
<th>Bid #</th>
<th>Name</th>
<th>Opening Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>EH14-021</td>
<td>Police Digital in Car Video Camera</td>
<td>July 10, 2014</td>
</tr>
</tbody>
</table>

and, be it further

RESOLVED, that the Town reserves the right to reject any and all bids.
RESOLUTION: 2014-818  
CATEGORY: Bids to Notice  
SPONSORED BY: Supervisor Larry Cantwell  
DEPARTMENT: Purchasing  

Notice to Bidders EH14-019 - Police Forms II Bid Available June 12, 2014 - Bid Due June 18, 2014

WHEREAS, the Town of East Hampton wishes to purchase equipment and/or supplies in excess of $20,000.00; and

WHEREAS, pursuant to GML 103 all purchases of similar equipment and supplies that will exceed $20,000.00 shall be formally bid, now, therefore, be it

RESOLVED, as per the request of the Police Department’s Office, that the Purchasing Department be and hereby is authorized to advertise for public bid as per the following:

NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Purchasing Agent, Purchasing Department on June 18, 2014 at 3:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

   Police Forms II

Specifications are available at the Purchasing Department Office and may be picked up between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday, (except Holidays) beginning on June 12, 2014. These specifications have met with the approval of the Purchasing Department.

Each proposal must be submitted in a sealed envelope clearly marked "Police Forms II"

The Town Board of the Town of East Hampton reserves the right to waive any informalities in bids received, and/or reject any or all bids.

And, be it further

RESOLVED, the the following bid shall be received by the Purchasing Agent by 3:00 p.m. on the date noted above, at which time they will be opened and publicly read aloud:

<table>
<thead>
<tr>
<th>Bid #</th>
<th>Name</th>
<th>Opening Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>EH14-019</td>
<td>Police Forms II</td>
<td>June 18, 2014</td>
</tr>
</tbody>
</table>

And, be it further

RESOLVED, that the Town reserves the right to reject any and all bids.

RESOLUTION: 2014-819  
CATEGORY: Bids Accepted  
SPONSORED BY: Supervisor Larry Cantwell  
DEPARTMENT: Purchasing
Accept Bid EH14-019 - Police Forms II - Perform Printing, Inc.

WHEREAS, the Town Board solicited bids for the Annual Contract for Police Forms II, Bid No. EH14-019; and

WHEREAS, the bid of Perform Printing, Inc., was the lowest bid received meeting the bid specifications and being in proper form; and

WHEREAS, the bids submitted have been reviewed by the user department and Jeanne Carroza, CPPB the Town's Purchasing Agent; and she has recommended the award of the bid to the lowest responsive, responsible bidder; now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute any and all documents necessary to memorialize said work for the Police Forms II bid for the Police Department; and, now therefore be it

RESOLVED, that the bid of Perform Printing, Inc.; and the Purchasing Agent is hereby authorized to issue purchase orders in accordance with the Town's bid specifications and the bid submissions of the contractors.

RESOLUTION: 2014-820
CATEGORY: Personnel Misc.
SPONSORED BY: Supervisor Larry Cantwell
DEPARTMENT: Town Attorney

Authorize Pension Waiver - Public Safety Director

WHEREAS, the Town of East Hampton has created the position of Town Public Safety Director; and

WHEREAS, the Town has requested a Civil Service Eligible’s List for that position; and

WHEREAS, the Town has appointed David Betts to this position from the Civil Service Eligible’s List; and

WHEREAS, David Betts is a retiree, who will require a pension waiver pursuant to Section 211 of the New York State Retirement and Social Security Law (hereinafter “RSSL”); and

WHEREAS, the Town Board finds that David Betts is the only qualified candidate for this position; and

WHEREAS, the Town Board certifies the accuracy of the information contained in Section 3 of the Application to hire David Betts pursuant to Section 211;

NOW, THEREFORE, BE IT RESOLVED that the Town Supervisor is authorized to execute the application for David Betts’ employment pursuant to Section 211 of the RSSL and transmit said application to the New York State Department of Civil Service;

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to David Betts, the Town Attorney, the Town Budget Office and Vincent Toomey, Esq.
F. ADDITIONAL RESOLUTIONS

RESOLUTION: 2014-821
CATEGORY: Local Law
SPONSORED BY: Councilwoman Sylvia Overby
DEPARTMENT: Land Acquisition

Pedersen and Carbone CPF Project Plan Addition Authorizing Resolution

WHEREAS, a public hearing was held by the Town Board of the Town of East Hampton on June 19, 2014 at 6:30 p.m., regarding a Local Law adopting a revised "Community Preservation Project Plan," pursuant to Section § 64-e of the New York Town Law, which provides for the preservation of open space, historic places, and recreational areas within the Town of East Hampton, including the incorporated villages therein, to include lands reputedly owned by Virginia Colombi-Carbone, and Fred Pedersen, and identified on the Suffolk County Tax Map as 300-19-3-39.1 & 300-19-6-15.3 respectively, all as more fully set forth in the text of the Local Law; and

WHEREAS, the Town Board has considered the comments of all persons regarding this Local Law, both as submitted in writing and as presented orally at the public hearing; and

WHEREAS, the Town Board has prepared and considered Environmental Assessment Forms which evaluate the potential environmental impacts of the proposed Local Law; and

WHEREAS, the Board has determined that the adoption of this Local Law will not have a significant negative impact upon the environment; and

WHEREAS, the acquisition of this property is considered an unlisted action pursuant to the New York State Environmental Quality Review Act (SEQRA) and chapter 128 Environmental Review, of the Town Code; and

NOW, THEREFORE, BE IT RESOLVED, that a negative declaration is hereby made pursuant to the State Environmental Quality Review Act (SEQRA); and

BE IT FURTHER RESOLVED, that the said Local Law is hereby enacted to read as follows:

LOCAL LAW NO. OF 2014
INTRODUCTORY NO. OF 2014

A Local Law providing for the adoption of a revised "Community Preservation Project Plan," pursuant to Section § 64-e of the New York Town Law, which provides for the preservation of open space, historic places, and recreational areas within the Town of East Hampton, including the incorporated villages therein, to include lands reputedly owned by Virginia Colombi-Carbone, and Fred Pedersen, and identified on the Suffolk County Tax Map as 300-19-3-39.1 & 300-19-6-15.3 respectively, all as more fully set forth in the text of the Local Law, said Local Law to read as follows:
BE IT ENACTED by the Town Board of the Town of East Hampton as follows:

SECTION I. - FINDINGS AND OBJECTIVES:

This local law adopts a revised "Community Preservation Project Plan" pursuant to Section § 64-e of the New York Town Law. The revised plan supplants the Community Preservation Project Plan which was first adopted by the Town Board on August 4, 1998 and adopted as revised on July 7, 2011 and which continues to list all properties whose preservation is necessary to the preservation of the community character of the Town of East Hampton.

The Town Board would like to amend the plan as most recently adopted on July 7, 2011 to add two parcels consisting of approximately .35 & .55 acres of land reputedly owned by Virginia Colombi-Carbone & Fred Pedersen located on 148 Greenwich St. & 15 Furness Rd., Montauk and identified on the Suffolk County Tax Map as 300-19-3-39.1 & 300-19-6-15.3 respectively for the following reasons: These parcels are vacant with fresh water wetlands that are part of a complex drainage system in which much of the surface and groundwater flows into Lake Montauk. This area has a high water table and poor soil drainage; any development would require extensive alterations to the natural drainage patterns which also contributes to chronic flooding. Development of these parcels and subsequent run off may contribute to the non-point pollution of this watershed and tributary system which is suspected of contributing substantially to poor water quality and high pollution concentrations within Lake Montauk. This parcel meets the criteria set forth in Town Law 64-e (4) that establishes and helps define what the preservation of community character involves.

SECTION II. - COMMUNITY PRESERVATION PROJECT PLAN ADOPTED:

For the reasons set forth in Section I hereof, the Town Board hereby approves and adopts the addition of approximately .35 & .55 Acres of land located at 148 Greenwich St. & 15 Furness Rd., Montauk and identified on the Suffolk County Tax Map as 300-19-3-39.1 & 300-19-6-15.3 respectively to the list of Open Space Recommendations in the "Community Preservation Project Plan" prepared by the Town Planning Department and dated July 7, 2011, said plan being intended to constitute, in its revised form, the community preservation project plan which is required by Section § 64-e of the New York Town Law and Article I ("Community Preservation Fund") of the East Hampton Town Code.

SECTION III. - SEVERABILITY:

Should any part or provision of this Local Law be decided by the courts to be unconstitutional or invalid, such decision shall not affect the validity of this Local Law as a whole nor any part thereof other than the part so decided to be unconstitutional or invalid.

SECTION IV. - EFFECTIVE DATE:

This Local Law shall take effect immediately upon filing with the Secretary of State as provided by law.
AND BE IT FURTHER RESOLVED, that, as required by Town Law Section § 64-e (6), the Town Clerk is directed to forward copies of this resolution together with copies of the revised Community Preservation Project Plan dated June 19, 2014 to the following State agencies:

Commissioner, New York State Office of Parks, Recreation, and Historic Preservation, 20th Floor, Agency Bldg. #1, Empire State Plaza, Albany, New York 12238;

Commissioner, New York State Department of Environmental Conservation, 625 Broadway, Albany, New York 12233-1010; and

Commissioner, New York State Department of Agriculture and Markets, 1 Winner’s Circle, Albany, New York 12235.

DATED: June 19, 2014

BY ORDER OF THE TOWN BOARD
TOWN OF EAST HAMPTON, NEW YORK

CAROLE BRENNAN, TOWN CLERK

Financial Impact:
No impact for adding properties to Project Plan

RESOLUTION: 2014-822
CATEGORY: Acquisitions
SPONSORED BY: Councilwoman Sylvia Overby
DEPARTMENT: Land Acquisition

D’Agostino Authorize CPF Acquisition and Amend 2014 M&S Plan

AUTHORIZE CPF ACQUISITION
AMEND THE 2014 MANAGEMENT AND STEWARDSHIP PLAN
Purported Owner: Anthony D’Agostino & Irene D’Agostino
Location: 38 S Greenwich St., Montauk
SCTM #: 300-32-1-1

WHEREAS, pursuant to § 247 of the General Municipal Law of the State of New York, the Town Board held a public hearing on May 19, 2014 to consider the acquisition of approximately 1.09 Acres of land located on 38 S Greenwich St., Montauk, Which land is identified on the Suffolk County Tax Map as SCTM #300-32-1-1, and to amend the 2014 Management and Stewardship Plan to add this property; and

WHEREAS, the purported owner has expressed a willingness to sell the above referenced property in fee simple to the Town for the proposed purchase price of $345,000.00, plus survey, title, prorated tax, and recording charges; and

WHEREAS, the purpose of said acquisition is the preservation of Open Space; and

WHEREAS, the acquisition of the subject property is classified as a Type II Action pursuant to the State Environmental Quality Review Act (SEQRA); and
WHEREAS, the Town Board finds, pursuant to § 64-e (8) of the New York Town Law, that acquisition of the subject property by purchase is the best alternative, of all reasonable alternatives available to the Town, for protection of the community character of the Town of East Hampton; and

WHEREAS, on February 6, 2014, the Town Board adopted the 2014 Management & Stewardship Plan (M&S Plan) for CPF properties pursuant to Town Law 64-e (6) which requires a property to be included in this Plan in order to expense any management and stewardship costs to the Community Preservation Fund; and

WHEREAS, said M&S Plan shall be in effect for calendar year 2014 with updates permitted from time to time at the discretion of the Town Board after a public hearing; and

WHEREAS, this interest in real property may require management and stewardship activities; and

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized and directed to enter into a contract of sale with the record owner of the subject property, reputedly Anthony D’Agostino & Irene D’Agostino, For the purpose of acquiring said property at a cost to the Town of East Hampton not to exceed $345,000.00, plus reasonable survey, title, prorated tax, and recording charges; and be it further

RESOLVED, that pursuant to contract the Supervisor is authorized and directed to execute any documents and the Town Budget Officer is directed to pay the purchase price and any and all reasonable survey, title, prorated tax, and recording charges, as may be necessary to effect the transfer of title; and be it further

RESOLVED, that the 2014 Management and Stewardship Plan is amended to include the above referenced property; and be it further

RESOLVED, that pursuant to § 64-e of the New York Town Law, the acquisition of subject property also includes the acquisition of development rights and the right of the Town Board to transfer such rights at a future date; and be it further

RESOLVED, the monies to be expended for purchase of the foregoing property shall be drawn from the Town of East Hampton Community Preservation Fund Budget Account.

Financial Impact:
$345,000 plus closing costs from CPF budget account

RESOLUTION: 2014-823
CATEGORY: Acquisitions
SPONSORED BY: Councilwoman Sylvia Overby
DEPARTMENT: Land Acquisition
Pedersen Authorize CPF Acquisition and Amend 2014 M&S Plan

AUTHORIZE CPF ACQUISITION
AMEND THE 2014 MANAGEMENT AND STEWARDSHIP PLAN
Purported Owner: Fred Pedersen
Location: 15 Furness Rd., Montauk
SCTM #: 300-19-6-15.3
WHEREAS, pursuant to § 247 of the General Municipal Law of the State of New York, the Town Board held a public hearing on May 19, 2014 to consider the acquisition of approximately .55 Acres of land located on 15 Furness Rd., Montauk, Which land is identified on the Suffolk County Tax Map as SCTM #300-19-6-15.3, and to amend the 2014 Management and Stewardship Plan to add this property; and

WHEREAS, the purported owner has expressed a willingness to sell the above referenced property in fee simple to the Town for the proposed purchase price of $250,000.00, plus survey, title, prorated tax, and recording charges; and

WHEREAS, the purpose of said acquisition is the preservation of Open Space; and

WHEREAS, the acquisition of the subject property is classified as a Type II Action pursuant to the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Town Board finds, pursuant to § 64-e (8) of the New York Town Law, that acquisition of the subject property by purchase is the best alternative, of all reasonable alternatives available to the Town, for protection of the community character of the Town of East Hampton; and

WHEREAS, on February 6, 2014, the Town Board adopted the 2014 Management & Stewardship Plan (M&S Plan) for CPF properties pursuant to Town Law 64-e (6) which requires a property to be included in this Plan in order to expense any management and stewardship costs to the Community Preservation Fund; and

WHEREAS, said M&S Plan shall be in effect for calendar year 2014 with updates permitted from time to time at the discretion of the Town Board after a public hearing; and

WHEREAS, this interest in real property may require management and stewardship activities; and

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized and directed to enter into a contract of sale with the record owner of the subject property, reputedly Fred Pedersen, For the purpose of acquiring said property at a cost to the Town of East Hampton not to exceed $250,000.00, plus reasonable survey, title, prorated tax, and recording charges; and be it further

RESOLVED, that pursuant to contract the Supervisor is authorized and directed to execute any documents and the Town Budget Officer is directed to pay the purchase price and any and all reasonable survey, title, prorated tax, and recording charges, as may be necessary to effect the transfer of title; and be it further

RESOLVED, that the 2014 Management and Stewardship Plan is amended to include the above referenced property; and be it further

RESOLVED, that pursuant to § 64-e of the New York Town Law, the acquisition of subject property also includes the acquisition of development rights and the right of the Town Board to transfer such rights at a future date; and be it further
RESOLVED, the monies to be expended for purchase of the foregoing property shall be drawn from the Town of East Hampton **Community Preservation Fund Budget Account**.

Financial Impact:
$250,000 plus closing costs from CPF budget account

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**RESOLUTION:** 2014-824  
**CATEGORY:** Acquisitions  
**SPONSORED BY:** Councilwoman Sylvia Overby  
**DEPARTMENT:** Land Acquisition

**Carbone Authorize CPF Acquisition and Amend 2014 M&S Plan**

**AUTHORIZE CPF ACQUISITION**  
**AMEND THE 2014 MANAGEMENT AND STEWARDSHIP PLAN**

Purported Owner: Virginia Colombi-Carbone  
Location: 148 Greenwich St., Montauk  
SCTM #: 300-19-3-39.1

**WHEREAS,** pursuant to § 247 of the General Municipal Law of the State of New York, the Town Board held a public hearing on **May 19, 2014** to consider the acquisition of approximately .35 Acres of land located on **148 Greenwich St., Montauk,** Which land is identified on the Suffolk County Tax Map as SCTM #300-19-3-39.1, and to amend the **2014 Management and Stewardship Plan** to add this property; and

**WHEREAS,** the purported owner has expressed a willingness to sell the above referenced property in fee simple to the Town for the proposed purchase price of $275,000.00, plus survey, title, prorated tax, and recording charges; and

**WHEREAS,** the purpose of said acquisition is the preservation of Open Space; and

**WHEREAS,** the acquisition of the subject property is classified as a Type II Action pursuant to the State Environmental Quality Review Act (SEQRA); and

**WHEREAS,** the Town Board finds, pursuant to § 64-e (8) of the New York Town Law, that acquisition of the subject property by purchase is the best alternative, of all reasonable alternatives available to the Town, for protection of the community character of the Town of East Hampton; and

**WHEREAS,** on **February 6, 2014,** the Town Board adopted the **2014 Management & Stewardship Plan (M&S Plan)** for CPF properties pursuant to Town Law 64-e (6) which requires a property to be included in this Plan in order to expense any management and stewardship costs to the Community Preservation Fund; and

**WHEREAS,** said M&S Plan shall be in effect for calendar year 2014 with updates permitted from time to time at the discretion of the Town Board after a public hearing; and

**WHEREAS,** this interest in real property may require management and stewardship activities; and
NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized and directed to enter into a contract of sale with the record owner of the subject property, reputedly Virginia Colombi-Carbone, For the purpose of acquiring said property at a cost to the Town of East Hampton not to exceed $275,000.00, plus reasonable survey, title, prorated tax, and recording charges; and be it further

RESOLVED, that pursuant to contract the Supervisor is authorized and directed to execute any documents and the Town Budget Officer is directed to pay the purchase price and any and all reasonable survey, title, prorated tax, and recording charges, as may be necessary to effect the transfer of title; and be it further

RESOLVED, that the 2014 Management and Stewardship Plan is amended to include the above referenced property; and be it further

RESOLVED, that pursuant to § 64-e of the New York Town Law, the acquisition of subject property also includes the acquisition of development rights and the right of the Town Board to transfer such rights at a future date; and be it further

RESOLVED, the monies to be expended for purchase of the foregoing property shall be drawn from the Town of East Hampton Community Preservation Fund Budget Account.
Financial Impact:
$275,000 plus closing costs from CPF budget account

RESOLUTION: 2014-825
CATEGORY: Easement
SPONSORED BY: Councilwoman Sylvia Overby
DEPARTMENT: Town Attorney
Puritz Accept Grant of Scenic and Conservation Scenic Easement

WHEREAS, a public hearing was held by the Town Board of the Town of East Hampton on May 15, 2014, on proposed grant of a scenic and conservation easement to the Town pursuant to Section 247 of the General Municipal Law and Chapter 16 of the Town Code; and

WHEREAS, acceptance of the easement as submitted and heard is hereby found to be in the best interest of the Town; now, therefore, be it

RESOLVED, that the Town hereby accepts the easement listed below and authorizes and directs the Supervisor to execute same on behalf of the Town and the Town Clerk is directed to return it to the applicant for recording pursuant to the Zoning Board’s Resolution, and record same in the Office of the Suffolk County Clerk.

GRANTOR: Phyllis Puritz
TYPE OF EASEMENT: Scenic and Conservation Easement
DATE OF EASEMENT: April 25, 2014
LOCATION: 89 Northwest Landing Road, East Hampton
SCTM #300-90-3-9
REVIEWING AGENCY: Zoning Board of Appeals

RESOLUTION: 2014-826
Pay Out - Alison Rigby

WHEREAS, in accordance with the CSEA/Town of East Hampton bargaining unit agreement and the policy of the town of East Hampton earned Vacation & Compensatory time is to be paid upon separation from employment, and

WHEREAS, Alison Rigby, resigned her full-time employment effective May 30, 2014, and audited time records indicate that she has an accrued vacation & compensatory time balance, now therefore be it

RESOLVED, that the Finance Office be authorized to cut a check through payroll from the appropriate payroll account for 30.25 Vacation hours and 150.25 Compensatory hours at $20.157 per hour for a gross total of $4,221.67 To Alison Rigby as a final pay-out; and be it further

RESOLVED, that a copy of this resolution be forwarded by the Town Clerk to the appropriate personnel.

V. Minutes Approval