



East Hampton Town Board

Regular Meeting

~ Minutes ~

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

Carole Brennan

Thursday, August 17, 2017

6:30 PM

Town Hall Meeting Room

I. Call to Order

6:30 PM Meeting called to order on August 17, 2017 at Town Hall Meeting Room, 159 Pantigo Road, East Hampton, NY.

Attendee Name	Organization	Title	Status	Arrived
Kathee Burke-Gonzalez	Town of East Hampton	Councilwoman	Present	
Peter Van Scoyoc	Town of East Hampton	Councilman	Present	
Sylvia Overby	Town of East Hampton	Councilwoman	Present	
Fred Overton	Town of East Hampton	Councilman	Present	
Larry Cantwell	Town of East Hampton	Supervisor	Present	
Carole A. Brennan	Town of East Hampton	Town Clerk	Present	
Michael Sendlenski	Town of East Hampton	Town Attorney	Present	

II. Public Hearings

1. Local Law Amending Chapter 255 of the East Hampton Town Code to Clarify That the Maximum Gross Floor Area Applies to All Single Family Residences on a Lot and Not Each Single Family Residence Individually on a Lot.

COMMENTS - Current Meeting:

The Town Board of the Town of East Hampton held a public hearing in the Town Hall Meeting Room, Town Hall, 159 Pantigo Road, East Hampton, New York, on Thursday, August 17, 2017 beginning at 6:31 p.m. and adjourning at 6:34 p.m.

Town Clerk Carole A. Brennan read the Notice of Public Hearing as posted and published as required by law.

The following persons spoke at the hearing:

Mr. Buda says that this is a housekeeping matter. He questions residence as opposed to residences.

There being no further public comment, a motion was made to close the hearing.

2. Notice of Public Hearing Installation of Stop Signs at Bluff Road and Atlantic Avenue - All Directions (4-Way Stop)

COMMENTS - Current Meeting:

The Town Board of the Town of East Hampton held a public hearing in the Town Hall Meeting Room, Town Hall, 159 Pantigo Road, East Hampton, New York, on Thursday, August 17, 2017 beginning at 6:34 p.m. and adjourning at 6:35 p.m.

Town Clerk Carole A. Brennan read the Notice of Public Hearing as posted and published as required by law.

The following persons spoke at the hearing:

There being no public comment, a motion was made to close the hearing.

3. SPH NPH to Amend Town Code Chapter 91 (Beaches and Parks): Changes to Allowable Hunting on Town Lands

COMMENTS - Current Meeting:

The Town Board of the Town of East Hampton held a public hearing in the Town Hall Meeting Room, Town Hall, 159 Pantigo Road, East Hampton, New York, on Thursday, August 17, 2017 beginning at 6:36 p.m. and adjourning at 6:39 p.m.

Town Clerk Carole A. Brennan read the Notice of Public Hearing as posted and published as required by law.

The following persons spoke at the hearing:

Andrew Gaites explained the proposed amendments.

There being no further public comment, a motion was made to close the hearing.

III. Public Portion

Patricia Curry spoke to the board about her summer and the noise from the airport. She spoke about late night fly overs, early morning runs and the amount of air traffic. Many meals and family nights outside have been ruined. She mainly spoke about helicopters but she did include problems from jets and seaplanes. She says we will see an aviation accident. She says 43,000 complaints have been logged.

Sheryl Gold thanked the board for achieving a AAA Bond rating. She spoke about a NYC company that is pairing up with a seaplane company to make same day delivery of goods from NYC to EH. She also spoke about a Canadian Flight Company and Blade. She asks if their complaining is worth while. We need to have a Town Hall Meeting on the Airport.

Martin Drew this is election season and we have 17,000 voters. He said some ideas for topics the candidates should think about. Master Plan/preservation; Central Bank for TDR's; Tax Reassessment; Affordable Housing; School Consolidation; Recreation Committee and outdoor area for recreational use by BMX sportsman; Jet Skiis and launching ramps; two year moratorium on building until a Master Plan is complete and a Commercial Community parking lot.

David Buda spoke about a comprehensive tax reassessment. There are so many discrepancies and disparities. He also spoke about the road work program when new homes are built on certain properties.

Barry Raebeck read a letter that he wrote to the Star. It was regarding Global Warning. He spoke about toxic air pollution especially from aircraft. He says that there is 38 million pounds of carbon dioxide each year. Our airport is a giant polluter.

Representative of the Surf Rider Foundation spoke about responsible renewable energy alternatives. He thanked the board for their support regarding a continued ban on offshore oil and gas exploration and development.

Carlos Vega of Carlos Taxi concerned about UBER. We have restrictions and licensing requirements and UBER has none. They are killing us. They have regular plates and insurance yet we need to have commercial that is very expensive. We live here year round. They come on weekends and then leave.

Averill Geus, Town Historian thanked the board on the work they have done on designating historic homes. She spoke about an incident this morning where a young boy was laying on the side of the road, either by a car or bicycle. Amagansett traffic is the worst and you should think about making it one way in and another way out.

Margo Resa, a Bluff Road resident. Bluff Road has become a highway. Contractors are using these roads to get to Montauk. We need to lower the speed limits. We need slower speed limits, more stop signs and speed bumps.

Miankoma and Bluff is also hazardous.

David Buda says that we should have a public meeting after the summer with police and code enforcement regarding the season and even UBER.

Rainbow Taxi Company's owner spoke about UBER and their paying 6% to the government. What if the local companies paid 10% and didn't have any other licensing.

IV. Resolutions

A. COUNCILWOMAN BURKE-GONZALEZ

1. Resolution 2017-898

8B Warrant- Approval of Claims \$577,502.60 8B Utility \$41,838.51

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

2. Resolution 2017-899

Appoint Luis Vera Part Time Custodial Worker I at the Municipal Airport

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

3. Resolution 2017-900

Accept Proposal of HMMH for Evaluation of Operations and Complaints for East Hampton Airport

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

4. Resolution 2017-901

Notice to Bidders - EH17-031 - Printing of Miscellaneous Forms II 2017 Bid Available 8/17/17 - Bid Due 8/31/17

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

5. Resolution 2017-902

Release Deposits, Various Matters

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

B. COUNCILMAN VAN SCOYOC

1. Resolution 2017-903

Appoint Philip Gallagher Seasonal Lifeguard in the Recreation Department

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

2. Resolution 2017-904

Appoint Terry Nesbitt Assistant Highway Maintenance Supervisory in the Highway Department

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

3. Resolution 2017-905

Appoint Kevin Cobb Highway Labor Crew Leader in the Highway Department

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

4. Resolution 2017-906

Appoint John Wood and John Moore Construction Equipment Operator in the Highway Department

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

5. Resolution 2017-907

Appoint Richard Bell and James Nigro Heavy Equipment Operators in the Highway Department

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

6. Resolution 2017-908

Appoint James Frazier Jr. Maintenance Mechanic I in the Buildings & Grounds Department

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

7. Resolution 2017-909

GEI Contract Completion and RFP for Further Services - Coastal Resiliency Plan

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

8. Resolution 2017-910

Memorializing Resolution Supporting a Continued Ban on Offshore Oil and Gas Exploration and Development

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

9. Resolution 2017-911

Extend Contract - EH15-040 - Annual Drainage Contract "A"&"B" - Patrick Bistran, Jr. September 24, 2017-September 23, 2018

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

10. Resolution 2017-912

Extend Contract - EH15-040 - Annual Drainage Contract "C" - Keith Grimes Inc. September 24, 2017 - September 23, 2018

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

11. Resolution 2017-913

Accept Bid #EH17-019 - ADA Beach Access Ramps - Keith Grimes, Inc.

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

12. Resolution 2017-914

Budget Modification - Buildings and Grounds

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

13. Resolution 2017-915

Budget Modification - Trustees

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

14. Resolution 2017-916

Authorize NYS Department of Environmental Conservation Long Eared Bat Monitoring

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

C. COUNCILWOMAN OVERBY

1. Resolution 2017-917

Gelfond and Leong Grant of Scenic and Conservation Easement Schedule Public Hearing and Notice of Public Hearing

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

2. Resolution 2017-918

Reject Bid EH17-018 - Lease of Electric Vehicles for Various Departments Re-Bid

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

3. Resolution 2017-919

Accept Security - URP In

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

4. Resolution 2017-920

Accept Road Widening Easement - URP 23 & 24 in AM-1

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

5. Resolution 2017-921

Budget Modification - Ordinance Enforcement

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

D. COUNCILMAN OVERTON

1. Resolution 2017-922

Contract Extension EH14-025 - Ft. Hill Cemetery- Interments & Maintenance Contract - Alan Burke Backhoe Service

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

2. Resolution 2017-923

Attend 2017 NYS Assessors Association Annual Meeting and Seminar - Jeanne Nielsen, Jill Massa, and Eugene DePasquale

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

3. Resolution 2017-924

Amend Budget for Marine Patrol Computer Equipment

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

4. Resolution 2017-925

Budget Modification - Justice Court

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

5. Resolution 2017-926

Refund Mr. Anthony Lyons

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

E. SUPERVISOR CANTWELL

1. Resolution 2017-927

NOPH - Local Law - Best Value Purchasing

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

2. Resolution 2017-928

Attend State Association of Municipal Purchasing Officials (SAMPO) Long Island Conference
- Jeanne Carroza/Lisa Valcich

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

3. Resolution 2017-929

Attend SAMPO (NYS Association of Municipal Purchasing Officials) Conference - September
26-29,2017 Buffalo, NY - Jeanne Carroza

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

4. Resolution 2017-930

Approve Payment - Phase 1 Environmental Site Assessment - East Lake Drive

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

5. Resolution 2017-931

Budget Modification - Worker's Compensation

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

6. Resolution 2017-932

Amend Budget for ZBA Employee Benefits

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

7. Resolution 2017-933

Budget Modification - Worker's Compensation

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

8. Resolution 2017-934

Amend 2017 Budget for Health Insurance

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

F. ADDITIONAL RESOLUTIONS

1. Resolution 2017-935

Appoint Eugene Garypie, III Construction Equipment Operator in the Sanitation Department

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

2. Resolution 2017-936

Appoint Robert Leland Labor Crew Leader in the Sanitation Department

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

3. Resolution 2017-937

Notice of Public Hearing Installation of Stop Signs at Bluff Road and Atlantic Avenue - All Directions (4-Way Stop)

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

4. Resolution 2017-938

Local Law Amending Chapter 255 of the East Hampton Town Code to Clarify That the Maximum Gross Floor Area Applies to All Single Family Residences on a Lot and Not Each Single Family Residence Individually on a Lot.

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