



Town Board Meeting of March 3, 2015 East Hampton, New York

I. Call to Order

10:00 AM Meeting called to order on March 3, 2015 at Town Hall Conference 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	
Elizabeth Vail	Town of East Hampton	Attorney	Present	

II. Public Portion

No Comments

After meeting Gene from budget committee questioned why the Robinson Aviation resolution was removed from today's agenda.

III. Topics

A. Amagansett Comfort Station - Joe Catropa, McLean Associates

Joe Catropa from McLean Associates gave an overview of the project and the approvals received to date. He spoke about the imaging of the building and the parking design after the placing of the building. After they went out to bid the Suffolk County Board of Health made them resubmit the plans due to other septic systems and the White House having a well. They are expecting new permits soon. As far as the bidding process it looks like Carter Melence is the bid winner. Larry states that this project is long overdue.

B. Unified Voting Initiative - Southampton Village Mayor Mark Epley & Riverhead Town Supervisor Sean Walter

Southampton Mayor Mark Epley explained that they are looking for an unified voting opportunity for special district elections. His group is looking to improve the quality of life

on Long Island. Entities on Long Island vote on 14 different days. There are 237 special districts on Long Island. The goal is to save money and increase efficiency.

C. 2014 Airport Operations - Jemille Charlton

Jemille Charlton gave a presentation to the board regarding 2014 operations. Each landing and each departure is considered an operation. He spoke about the types of aircraft that used the airport last year. He also spoke about the fuel usage and landing fees for 2014. He also spoke about the maintenance upgrades that were done to the airport last year. He also spoke about the engineer's study on identifying noisy aircraft.

D. Airport Study of Traffic Diversion - Marguerite Wolffsohn

Marguerite Wolffsohn spoke about the Planning Departments Airport Traffic Diversion Study. She gave numbers for landings at different area airports for the last six to ten years. She spoke on the many different variables within the local airports and/or landing areas. The consultant used to prepare the report was Peter Stumpp. Marguerite also explained the that her department will go through in preparing the draft EAF.

E. Community Housing Opportunity Fund Plan Update - Tom Ruhle & Eric Schantz

Eric and Tom gave the board an update on the Community Housing Opportunity Fund Plan. The board has held a total of three public hearings. Tom reviewed the use of basements for living space in affordable housing areas. Larry states that he is against the basement apartment issue. Peter and Kathee are in agreement. Fred also agrees so that idea will be deleted. On site structures were also discussed. Currently the law allows for attached structures and this would allow for detached structures. CPF % increase and use of said was discussed with board members not ready to commit to that issue at this time. Peter questioned why people are not taking advantage of the 89 permits still available. Board members suggested using the Town's Website for advertising the availability of the program and the permits available. Job Potter Chairman of the Committee said he is for the promotion but thinks it should be done after and amendment. He also spoke about the down payment assistance plan. A discussion ensued on how you get the word out to the public about available programs or assistance.

IV. Liaison Reports

Kathee gave an update on Airport reports. She discussed her and the Supervisor's recent trip to Washington to meet with representatives from the airline industry. She spoke about a memo from the BFAC committee stating that they are unable to come up with a consensus on financial matters at the airport. She read parts of a letter that Congressman Lee Zeldin issued.

Peter stated that the Property Maintenance Committee would like to present at the March 17th meeting.

Sylvia spoke about the Agricultural Committee meeting and their wanting to be a codified committee. She spoke about the Energy Sustainability Committee initiatives. They are looking at updating a wind code and geo thermal code.

Fred states that the Springs CAC is still discussing the proposed truck legislation. They will have their recommendations soon. He also spoke about the request to add new members to the committee. Deer management committee met and discussed several issues. Discussed the idea of allowing non residents to hunt on town property. Andy Gaites is compiling deer road kill statistics for the last few years.

Larry spoke about the four poster program and a few meetings of the committee that he has attended. It is an important program and he would like to see the town support the issue.

V. Resolutions

A. COUNCILMAN VAN SCOYOC

1. Resolution 2015-276

Category: Bids to Notice
Sponsors: Councilman Peter Van Scoyoc
Department: Purchasing

Notice EH15-007 - Terry King Tennis & Volley Court Project Bid Available 3/12/15 - Bid Due 3/26/15

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 Parks & Recreation 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 Thursday March 26, 2015 at 3:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Terry King Tennis & Volley Court Project

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 March 12, 2015. These specifications have met with the approval of the Purchasing Department.

Each proposal must be submitted in a sealed envelope clearly marked "Terry King Tennis & Volley Court Project "

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.

Bid #	Name	Opening Date
EH15-007	Terry King Tennis & Volley Court Project	March 26, 2015

; and, be it further

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

✓ Vote Record - Resolution RES-2015-276						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Kathee Burke-Gonzalez	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sylvia Overby	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fred Overton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Larry Cantwell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

B. SUPERVISOR CANTWELL

1. Resolution 2015-277

Category: Approvals
Sponsors: Supervisor Larry Cantwell
Department: Bookkeeping

Retain HR CPI Benefits Advisors - Affordable Care Act ACA Compliance

WHEREAS, the Town is required to comply with the provisions of the Federal Affordable Care Act (ACA) and must establish policies and procedures to implement this requirement; and

WHEREAS, HR -CPI Benefits Advisors have provided a proposal for all work necessary to develop Towwide policies and procedures, Benefits analysis, Create a recommended action

plan, provide guidance for Federal Benefits Reporting requirements and provide ongoing support for the period of 12 months, to commence upon the execution of the contract, at a cost not to exceed \$10,000.00; now, therefore, be it

RESOLVED, that HR-CPI Benefits Advisors is hereby authorized to proceed with the consulting work specified in their proposal attached Base Need proposal, at a cost not to exceed \$10,000.00; and be it further

RESOLVED, the Supervisor is hereby authorized to sign the agreement for these services

RESOLVED, that payment to HR CPI Benefits Consultants shall be made upon review and approval from Budget Account #A 1315 .54520

✓ Vote Record - Resolution RES-2015-277						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Kathee Burke-Gonzalez	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sylvia Overby	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fred Overton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Larry Cantwell	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. Resolution 2015-278

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Larry Cantwell
Department: Town Attorney

Ratify Memorandum of Agreement- PBA Radio Dispatchers

WHEREAS, the Town of East Hampton (Town) was a party to a collective bargaining agreement with the East Hampton Town Police Benevolent Association, Radio Operators Unit (Union), which expired December 31, 2012; and

WHEREAS, authorized representatives for the Town and the Union negotiated a successor agreement for the term January 2013 through December 2016; and

WHEREAS, the parties have reached a tentative agreement which is subject to ratification by the membership of the Union and the Town Board; now, therefore, be it

RESOLVED, that the Town Board hereby ratifies the Memorandum of Agreement with the Union for the period commencing January 1, 2013 through December 31, 2016; and be it further

RESOLVED, the Town Board hereby authorizes the Town Supervisor or Town Deputy Supervisor to execute said Memorandum of Agreement on behalf of the Town.

✓ Vote Record - Resolution RES-2015-278						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Kathee Burke-Gonzalez	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sylvia Overby	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fred Overton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Larry Cantwell	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Resolution 2015-279

Category: Home Rule Request
Sponsors: Supervisor Larry Cantwell
Department: Town Attorney

Home Rule Request S.3690/A.5245 Amending the NYS Local Finance Law to Extend the Amortization Period for Airport Projects

WHEREAS, a bill entitled, "An Act to amend the local finance law, in relation to the issuance of bonds to finance airport improvements at the East Hampton Airport" has been introduced; and

WHEREAS, a Home Rule Request has been received in support of the above captioned legislation; and

WHEREAS, the Town's grant assurances for the East Hampton Airport from the Federal Aviation Administration expired on December 31, 2014 and as such, the Town no longer obtains FAA funding for the operation and maintenance of the airport; and

WHEREAS, the Town will now assume responsibility to finance airport capital projects; and

WHEREAS, currently, the NYS Local Finance law defines the maximum amortization period for airport projects as ten (10) years and the proposed legislation shall extend that period to thirty (30) years, allowing the Town to bond out improvements to the airport over a longer period of time; and now, therefore be it

RESOLVED, that the Town Board of the Town of East Hampton supports this initiative, approves the Home Rule Request in furtherance of Senate Bill S.3690 and Assembly Bill A.5245 and pursuant to Article IX of the State Constitution and Municipal Home Rule Law, hereby requests the New York State Legislature enact such legislation; and be it further

RESOLVED, that the Town Clerk is requested to execute and certify the the attached Home Rule Request forms and forward them to the appropriate agencies.

✓ Vote Record - Resolution RES-2015-279						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Kathee Burke-Gonzalez	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sylvia Overby	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	Fred Overton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Larry Cantwell	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. Resolution 2015-280

Category: Home Rule Request
Sponsors: Supervisor Larry Cantwell
Department: Town Attorney

Home Rule Request S2928/A4263, Authorizing the Town of East Hampton to Regulate Speed Limits Within the Town

WHEREAS, a bill entitled "An Act in relation to authorizing the Town Board of the Town of East Hampton, County of Suffolk, to regulate speed limits in such town" has been introduced; and

WHEREAS, a Home Rule Request has been received in support of the above captioned legislation; and

WHEREAS, the Town Board finds that the hamlets within the Town of East Hampton are home to numerous small shops, restaurants, sightseeing venues situated on narrow and congested roadways making driver and pedestrian safety of the utmost importance; and

WHEREAS, to ensure the safest streets possible for drivers, cyclists and pedestrians, the Town seeks authorization to lower the speed limit on roadways within the town to 25 miles per hour in some areas and 15 miles per hour in school zones; and now therefore be it

RESOLVED, that the Town Board of the Town of East Hampton supports this initiative, approves the Home Rule Request in furtherance of Senate Bill S.2928 and Assembly Bill A.4263 and pursuant to Article IX of the State Constitution and Municipal Home Rule Law, hereby requests the New York State Legislature enact such legislation; and be it further

RESOLVED, that the Town Clerk is requested to execute and certify the the attached Home Rule Request forms and forward them to the appropriate agencies.

✓ Vote Record - Resolution RES-2015-280						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Kathee Burke-Gonzalez	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sylvia Overby	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fred Overton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Larry Cantwell	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5. Resolution 2015-281

Category: Appointments
Sponsors: Supervisor Larry Cantwell
Department: Human Resources

Appoint Kevin Vlismas Building Inspector Building Department

WHEREAS, Suffolk County Department of Civil Service has given an examination for Building Inspector and Kevin Vlismas is reachable on said list, and

WHEREAS, in accordance with the CSEA contract this position has been posted December 17, 2014 from December 17, 2014 through December 31, 2014 and Kevin Vlismas, has the required qualifications for the position, now therefore be it

RESOLVED, that Kevin Vlismas be and he is hereby appointed to the full-time position of Building Inspector with the Building Department, at an annual salary of \$49,574.72 (Grade 23 - Starting Step) for a 40 hour work week, payable biweekly from budget account #B3620-51100, said appointment to take effect March 9, 2015, 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.

✓ Vote Record - Resolution RES-2015-281						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Kathee Burke-Gonzalez	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sylvia Overby	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fred Overton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Larry Cantwell	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

C. Additional Resolutions

1. Resolution 2015-282

Category: Appointments
Sponsors: Councilman Peter Van Scoyoc
Department: Human Resources

Appoint Part Time Laborer Highway Department

RESOLVED that Tyler Quarsimo be and is hereby appointed to the part time position of Part Laborer with the Highway Department for snow removal at the hourly rate of \$20.00

Per hour payable biweekly with time card properly submitted from budget account #DB1420-51200 effective retroactive to February 20, 2015 and be it further

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

✓ Vote Record - Resolution RES-2015-282						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Kathee Burke-Gonzalez	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sylvia Overby	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fred Overton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Larry Cantwell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. Resolution 2015-283

Category: Bids to Notice
Sponsors: Supervisor Larry Cantwell
Department: Purchasing

Notice to Bidders - Mobile Food Concessions for Select Town Beaches 2015 - Bid # EH15-008 - Specs Available March 12, 2015- Bid Opening April 2, 2015

WHEREAS, the Town of East Hampton wishes to solicit bids for Mobile Food Concessions; be it,

RESOLVED, 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, on April 2, 2015 at 3:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Mobile Food Concessions for Select Town Beaches 2015

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 March 12, 2015. These specifications have met with the approval of the Purchasing Department.

Each proposal must be submitted in a sealed envelope clearly marked "Mobile Food Concessions for Select Town Beaches 2015 "

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:

Bid #	Name	Opening Date
EH15-008	Mobile Food Concessions for Select Town Beaches 2015	April 2, 2015

and, be it further

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

✓ Vote Record - Resolution RES-2015-283						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Kathee Burke-Gonzalez	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sylvia Overby	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fred Overton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Larry Cantwell	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Resolution 2015-284

Category: Local Law Public Hearing
Sponsors: Councilwoman Sylvia Overby
Department: Land Acquisition

Springs General Store 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 a parcel of land reputedly owned by **M C Jan Inc.** and identified on the Suffolk County Tax Map as **300-80-2-1**. All as set forth in the text of the Local Law, said hearing to be held in the Town Board Meeting Room, East Hampton Town Hall, 159 Pantigo Road, East Hampton, on **Thursday March 19, 2015, at 6:30 p.m.** or as soon thereafter as this matter may be heard, and said proposed Local Law to read as follows:

LOCAL LAW NO. OF 2015
 INTRODUCTORY NO. 6 OF 2015

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 a parcel of land reputedly owned by **M C Jan Inc.**, and identified on the Suffolk County Tax Map as **300-80-2-1**. 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 a parcel consisting of approximately 1.4 acres of land reputedly owned by M C Jan Inc. located on 29 Old Stone Hwy., Springs and identified on the Suffolk County Tax Map as 300-80-2-1 for the following reasons: The 1884 Springs General Store is one of 10 nineteenth-century structures that make up the rural setting for the Springs Historic District.

As represented in our Town Code, "This open setting maintains the relationships between the farmhouses, community buildings, country store and blacksmith shop." These structures represent many facets of life in this thriving agrarian community during the nineteenth century. Being represented within an historic district affords some protection, but not as specific, restrictive or as enforceable as acquiring additional rights in real property. For these reasons, 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 this parcel consisting of **approximately 1.4 Acre** of land in **Springs**, reputedly owned by **M C Jan Inc.**, and identified on the Suffolk County Tax Map as **300-80-2-1** 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 **March 12, 2015** 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 **March 19, 2015 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, 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 a parcel consisting of approximately **1.4 Acre** of land reputedly owned by **M C Jan Inc.**, and identified on the Suffolk County Tax Map as **300-80-2-1**.

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: **March 5, 2015**

✓ Vote Record - Resolution RES-2015-284						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Kathee Burke-Gonzalez	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sylvia Overby	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fred Overton	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Larry Cantwell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. Resolution 2015-285

Category: Public Hearing
Sponsors: Councilwoman Sylvia Overby
Department: Land Acquisition

Springs General Store SPH NPH CPF Acquisition and Amend 2015 M&S Plan

SCHEDULE PUBLIC HEARING - REAL PROPERTY ACQUISITION & AMEND 2015 M&S PLAN

Purported Owner: M C Jan Inc.

Location: 29 Old Stone Hwy., Springs
SCTM #: 300-80-2-1

WHEREAS, the Town of East Hampton is considering purchasing a facade easement on approximately **1.4** acres of land located on **29 Old Stone Hwy., Springs** which lands are identified on the Suffolk County Tax Map as **SCTM #300-80-2-1**; and

WHEREAS, the proposed purchase price is **\$170,000.00**, plus survey, title, prorated tax, and recording charges; and

WHEREAS, The property contains the historic 1844 Springs General Store and additional out buildings that will be subject to additional and enforceable constraints beyond what would otherwise be possible within a historic district; and

WHEREAS, the purpose of said acquisition is the preservation of historic places and properties; and

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

WHEREAS, on January 15, 2015 the Town Board adopted the 2015 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 2015 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 a facade easement over the above described property, reputedly owned by **M C Jan Inc.**, at a cost to the Town of East Hampton not to exceed **\$170,000.00** plus reasonable survey, title, prorated tax, and recording charges

B) An amendment to the 2015 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 **March 19, 2015** 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 **March 12, 2015** 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 **March 19, 2015** 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 of a facade easement for the preservation of historic places and properties with Community Preservation Funds of property located at **29 Old Stone Hwy., Springs** reputedly owned by **M C Jan Inc.**, and consisting of approximately **1.4** Acre of land, at a cost to the Town of East Hampton not to exceed **\$170,000.00** plus reasonable survey, title, prorated tax, and recording charges, property being described on the Suffolk County Tax Map as **SCTM #300-80-2-1**

B) An amendment to the 2015 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: **March 5, 2015**

✓ Vote Record - Resolution RES-2015-285						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Kathee Burke-Gonzalez	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sylvia Overby	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fred Overton	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Larry Cantwell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. Executive Session CPF, Litigation

A motion was made at 12:30 pm by Councilman VanScoyoc, seconded by Councilwoman Overby to go into executive session.



East Hampton Town Board
159 Pantigo Road
East Hampton, NY 11937

Meeting: 03/03/15 10:00 AM
Department: Purchasing
Category: Bids to Notice
Prepared By: Jeanne Carroza
Initiator: Jeanne Carroza
Sponsors: Councilman Peter Van Scoyoc
DOC ID: 15076

ADOPTED

RESOLUTION 2015-276

**Notice EH15-007 - Terry King Tennis & Volley Court Project
Bid Available 3/12/15 - Bid Due 3/26/15**

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 Parks & Recreation 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 Thursday March 26, 2015 at 3:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Terry King Tennis & Volley Court Project

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 March 12, 2015. These specifications have met with the approval of the Purchasing Department.

Each proposal must be submitted in a sealed envelope clearly marked "Terry King Tennis & Volley Court Project "

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.

Bid #	Name	Opening Date
EH15-007	Terry King Tennis & Volley Court Project	March 26, 2015

; and, be it further

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

FINANCIAL IMPACT:

capital budget HA1620 52005 140565

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



East Hampton Town Board
159 Pantigo Road
East Hampton, NY 11937

Meeting: 03/03/15 10:00 AM
Department: Bookkeeping
Category: Approvals
Prepared By: Charlene G. Kagel
Initiator: Charlene G. Kagel
Sponsors: Supervisor Larry Cantwell
DOC ID: 15068

ADOPTED

RESOLUTION 2015-277

Retain HR CPI Benefits Advisors - Affordable Care Act ACA Compliance

WHEREAS, the Town is required to comply with the provisions of the Federal Affordable Care Act (ACA) and must establish policies and procedures to implement this requirement; and

WHEREAS, HR -CPI Benefits Advisors have provided a proposal for all work necessary to develop Towwide policies and procedures, Benefits analysis, Create a recommended action plan, provide guidance for Federal Benefits Reporting requirements and provide ongoing support for the period of 12 months, to commence upon the execution of the contract, at a cost not to exceed \$10,000.00; now, therefore, be it

RESOLVED, that HR-CPI Benfits Advisors is hereby authorized to proceed with the consulting work specified in their proposal attached Base Need proposal, at a cost not to exceed \$10,000.00; and be it further

RESOLVED, the Supervisor is hereby authorized to sign the agreement for these services

RESOLVED, that payment to HR CPI Benefits Consultants shall be made upon review and approval from Budget Account #A 1315 .54520

FINANCIAL IMPACT:

\$10,000 to be paid from A 1315 54520

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



East Hampton Town Board

159 Pantigo Road
East Hampton, NY 11937

ADOPTED

RESOLUTION 2015-278

Meeting: 03/03/15 10:00 AM
Department: Town Attorney
Category: Agreements, Contracts, Leases
Prepared By: Elizabeth Vail
Initiator: Elizabeth Vail
Sponsors: Supervisor Larry Cantwell
DOC ID: 15070

Ratify Memorandum of Agreement- PBA Radio Dispatchers

WHEREAS, the Town of East Hampton (Town) was a party to a collective bargaining agreement with the East Hampton Town Police Benevolent Association, Radio Operators Unit (Union), which expired December 31, 2012; and

WHEREAS, authorized representatives for the Town and the Union negotiated a successor agreement for the term January 2013 through December 2016; and

WHEREAS, the parties have reached a tentative agreement which is subject to ratification by the membership of the Union and the Town Board; now, therefore, be it

RESOLVED, that the Town Board hereby ratifies the Memorandum of Agreement with the Union for the period commencing January 1, 2013 through December 31, 2016; and be it further

RESOLVED, the Town Board hereby authorizes the Town Supervisor or Town Deputy Supervisor to execute said Memorandum of Agreement on behalf of the Town.

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



East Hampton Town Board

159 Pantigo Road
East Hampton, NY 11937

ADOPTED

RESOLUTION 2015-279

Meeting: 03/03/15 10:00 AM
Department: Town Attorney
Category: Home Rule Request
Prepared By: Elizabeth Vail
Initiator: Elizabeth Vail
Sponsors: Supervisor Larry Cantwell
DOC ID: 15073 A

Home Rule Request S.3690/A.5245 Amending the NYS Local Finance Law to Extend the Amortization Period for Airport Projects

WHEREAS, a bill entitled, "An Act to amend the local finance law, in relation to the issuance of bonds to finance airport improvements at the East Hampton Airport" has been introduced; and

WHEREAS, a Home Rule Request has been received in support of the above captioned legislation; and

WHEREAS, the Town's grant assurances for the East Hampton Airport from the Federal Aviation Administration expired on December 31, 2014 and as such, the Town no longer obtains FAA funding for the operation and maintenance of the airport; and

WHEREAS, the Town will now assume responsibility to finance airport capital projects; and

WHEREAS, currently, the NYS Local Finance law defines the maximum amortization period for airport projects as ten (10) years and the proposed legislation shall extend that period to thirty (30) years, allowing the Town to bond out improvements to the airport over a longer period of time; and now, therefore be it

RESOLVED, that the Town Board of the Town of East Hampton supports this initiative, approves the Home Rule Request in furtherance of Senate Bill S.3690 and Assembly Bill A.5245 and pursuant to Article IX of the State Constitution and Municipal Home Rule Law, hereby requests the New York State Legislature enact such legislation; and be it further

RESOLVED, that the Town Clerk is requested to execute and certify the the attached Home Rule Request forms and forward them to the appropriate agencies.

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



East Hampton Town Board

159 Pantigo Road
East Hampton, NY 11937

ADOPTED

RESOLUTION 2015-280

Meeting: 03/03/15 10:00 AM
Department: Town Attorney
Category: Home Rule Request
Prepared By: Elizabeth Vail
Initiator: Elizabeth Vail
Sponsors: Supervisor Larry Cantwell
DOC ID: 15072 A

Home Rule Request S2928/A4263, Authorizing the Town of East Hampton to Regulate Speed Limits Within the Town

WHEREAS, a bill entitled "An Act in relation to authorizing the Town Board of the Town of East Hampton, County of Suffolk, to regulate speed limits in such town" has been introduced; and

WHEREAS, a Home Rule Request has been received in support of the above captioned legislation; and

WHEREAS, the Town Board finds that the hamlets within the Town of East Hampton are home to numerous small shops, restaurants, sightseeing venues situated on narrow and congested roadways making driver and pedestrian safety of the utmost importance; and

WHEREAS, to ensure the safest streets possible for drivers, cyclists and pedestrians, the Town seeks authorization to lower the speed limit on roadways within the town to 25 miles per hour in some areas and 15 miles per hour in school zones; and now therefore be it

RESOLVED, that the Town Board of the Town of East Hampton supports this initiative, approves the Home Rule Request in furtherance of Senate Bill S.2928 and Assembly Bill A.4263 and pursuant to Article IX of the State Constitution and Municipal Home Rule Law, hereby requests the New York State Legislature enact such legislation; and be it further

RESOLVED, that the Town Clerk is requested to execute and certify the the attached Home Rule Request forms and forward them to the appropriate agencies.

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



East Hampton Town Board

159 Pantigo Road
East Hampton, NY 11937

ADOPTED

RESOLUTION 2015-281

Meeting: 03/03/15 10:00 AM
Department: Human Resources
Category: Appointments
Prepared By: Kathleen Keller
Initiator: Kathleen Keller
Sponsors: Supervisor Larry Cantwell
DOC ID: 15077

Appoint Kevin Vlismas Building Inspector Building Department

WHEREAS, Suffolk County Department of Civil Service has given an examination for Building Inspector and Kevin Vlismas is reachable on said list, and

WHEREAS, in accordance with the CSEA contract this position has been posted December 17, 2014 from December 17, 2014 through December 31, 2014 and Kevin Vlismas, has the required qualifications for the position, now therefore be it

RESOLVED, that Kevin Vlismas be and he is hereby appointed to the full-time position of Building Inspector with the Building Department, at an annual salary of \$49,574.72 (Grade 23 - Starting Step) for a 40 hour work week, payable biweekly from budget account #B3620-51100, said appointment to take effect March 9, 2015, 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.

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



East Hampton Town Board

159 Pantigo Road
East Hampton, NY 11937

ADOPTED

RESOLUTION 2015-282

Meeting: 03/03/15 10:00 AM

Department: Human Resources

Category: Appointments

Prepared By: Kathleen Keller

Initiator: Kathleen Keller

Sponsors: Councilman Peter Van Scoyoc

DOC ID: 15078 A

Appoint Part Time Laborer Highway Department

RESOLVED that Tyler Quarsimo be and is hereby appointed to the part time position of Part Laborer with the Highway Department for snow removal at the hourly rate of \$20.00 Per hour payable biweekly with time card properly submitted from budget account #DB1420-51200 effective retroactive to February 20, 2015 and be it further

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

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



East Hampton Town Board

159 Pantigo Road
East Hampton, NY 11937

ADOPTED

RESOLUTION 2015-283

Meeting: 03/03/15 10:00 AM
Department: Purchasing
Category: Bids to Notice
Prepared By: Jeanne Carroza
Initiator: Jeanne Carroza
Sponsors: Supervisor Larry Cantwell
DOC ID: 15079

Notice to Bidders - Mobile Food Concessions for Select Town Beaches 2015 - Bid # EH15-008 - Specs Available March 12, 2015- Bid Opening April 2, 2015

WHEREAS, the Town of East Hampton wishes to solicit bids for Mobile Food Concessions; be it,

RESOLVED, 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, on April 2, 2015 at 3:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Mobile Food Concessions for Select Town Beaches 2015

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 March 12, 2015. These specifications have met with the approval of the Purchasing Department.

Each proposal must be submitted in a sealed envelope clearly marked "Mobile Food Concessions for Select Town Beaches 2015 "

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:

Bid #	Name	Opening Date
EH15-008	Mobile Food Concessions for Select Town Beaches 2015	April 2, 2015

and, be it further

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

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



East Hampton Town Board

159 Pantigo Road
East Hampton, NY 11937

ADOPTED

RESOLUTION 2015-284

Meeting: 03/03/15 10:00 AM
Department: Land Acquisition
Category: Local Law Public Hearing
Prepared By: Scott Wilson
Initiator: Scott Wilson
Sponsors: Councilwoman Sylvia Overby
DOC ID: 15080 B

Springs General Store 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 a parcel of land reputedly owned by **M C Jan Inc.** and identified on the Suffolk County Tax Map as **300-80-2-1**. All as set forth in the text of the Local Law, said hearing to be held in the Town Board Meeting Room, East Hampton Town Hall, 159 Pantigo Road, East Hampton, on **Thursday March 19, 2015, at 6:30 p.m.** or as soon thereafter as this matter may be heard, and said proposed Local Law to read as follows:

LOCAL LAW NO. OF 2015
INTRODUCTORY NO. 6 OF 2015

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 a parcel of land reputedly owned by **M C Jan Inc.**, and identified on the Suffolk County Tax Map as **300-80-2-1**. 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 a parcel consisting of approximately 1.4 acres of land reputedly owned by M C Jan Inc. located on 29 Old Stone Hwy., Springs and identified on the Suffolk County Tax Map as 300-80-2-1 for the following reasons: The 1884 Springs General Store is one of 10 nineteenth-century structures that make up the rural setting for the Springs Historic District.

As represented in our Town Code, "This open setting maintains the relationships between the farmhouses, community buildings, country store and blacksmith shop." These structures represent many facets of life in this thriving agrarian community during the nineteenth century. Being represented within an historic district affords some protection, but not as specific, restrictive or as enforceable as acquiring additional rights in real

property. For these reasons, 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 this parcel consisting of **approximately 1.4 Acre** of land in **Springs**, reputedly owned by **M C Jan Inc.**, and identified on the Suffolk County Tax Map as **300-80-2-1** 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 **March 12, 2015** 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 **March 19, 2015 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, 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 a parcel consisting of approximately **1.4 Acre** of land reputedly owned by **M C Jan Inc.**, and identified on the Suffolk County Tax Map as **300-80-2-1**.

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: **March 5, 2015**

FINANCIAL IMPACT:

No impact for adding property to the CPF Project Plan

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



East Hampton Town Board

159 Pantigo Road
East Hampton, NY 11937

ADOPTED

RESOLUTION 2015-285

Meeting: 03/03/15 10:00 AM

Department: Land Acquisition

Category: Public Hearing

Prepared By: Scott Wilson

Initiator: Scott Wilson

Sponsors: Councilwoman Sylvia Overby

DOC ID: 15082 A

Springs General Store SPH NPH CPF Acquisition and Amend 2015 M&S Plan

SCHEDULE PUBLIC HEARING - REAL PROPERTY ACQUISITION & AMEND 2015 M&S PLAN

Purported Owner: M C Jan Inc.

Location: 29 Old Stone Hwy., Springs

SCTM #: 300-80-2-1

WHEREAS, the Town of East Hampton is considering purchasing a facade easement on approximately **1.4** acres of land located on **29 Old Stone Hwy., Springs** which lands are identified on the Suffolk County Tax Map as **SCTM #300-80-2-1**; and

WHEREAS, the proposed purchase price is **\$170,000.00**, plus survey, title, prorated tax, and recording charges; and

WHEREAS, The property contains the historic 1844 Springs General Store and additional out buildings that will be subject to additional and enforceable constraints beyond what would otherwise be possible within a historic district; and

WHEREAS, the purpose of said acquisition is the preservation of historic places and properties; and

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

WHEREAS, on January 15, 2015 the Town Board adopted the 2015 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 2015 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 a facade easement over the above described property, reputedly owned by **M C Jan Inc.**, at a cost to the Town of East Hampton not to exceed **\$170,000.00** plus reasonable survey, title, prorated tax, and recording charges

B) An amendment to the 2015 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 **March 19, 2015** 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 **March 12, 2015** 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 **March 19, 2015** 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 of a facade easement for the preservation of historic places and properties with Community Preservation Funds of property located at **29 Old Stone Hwy., Springs** reputedly owned by **M C Jan Inc.**, and consisting of approximately **1.4** Acre of land, at a cost to the Town of East Hampton not to exceed **\$170,000.00** plus reasonable survey, title, prorated tax, and recording charges, property being described on the Suffolk County Tax Map as **SCTM #300-80-2-1**

B) An amendment to the 2015 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: **March 5, 2015**

FINANCIAL IMPACT:

No impact for SPH NPH

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