



## Town Board Meeting of March 10, 2015 East Hampton, New York

### I. Call to Order

10:00 AM Meeting called to order on March 10, 2015 at Montauk Firehouse, 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	
Beth Baldwin	Town of East Hampton	Asst. Attorney	Present	

### II. Public Portion

Steve Lynch was recognized for his wonderful job this winter by the Supervisor.

David Teltra Amagansett businessman questioned the site of the Amagansett restrooms.

Tina Piette spoke about the Amagansett restroom proposal. She states that more than just her is concerned about the location. She has 25 signatures of persons also against the location. They believe that the restroom should be in the back of the parking lot. She read a letter from adjoining property owners as to their concerns. She spoke about the concern for the loss of spots.

### III. Topics

#### A. *Police Department Annual Report - Chief Michael Sarlo*

Chief Sarlo gave an annual report on the Police Department activities. He explained all the different types of reports and statistics within the report. He gave special recognition to Dispatcher Darlene Semlear for her acts in saving the life of a person in one of the holding cells.

## **B. Urban Renewal Maps**

Urban Renewal Maps with Tom Talmage and John Jilnicki. Forty years ago the Town had 60 Old Filed Maps. There are about 40 miles of roads in the Urban Renewal System. John Jilnicki spoke about the one area that the town is currently trying to bring into the system by creating an improvement district for the residents of the proposed district. John and Tom explained the process from beginning to end and the steps in between. It also is noted that even though the homes would be paying for the improvements over a certain amount of years, the overall value of the homes will increase. Larry suggests doing an engineering report and analysis on all the remaining urban renewal areas.

## **C. Personal Watercraft Legislation - Michael Sendlenski**

Personal Watercraft Legislation with Fred Overton, Ed Michels, and Michael Sendlenski. They discussed the possibilities of other areas for launching jet skis. They would be looking to amend the code to add seven launching areas. This is a way to allow the watercraft a way to go from the ramp and go straight out to the open waters. This will not allow them to ride around within the harbor.

## **IV. Liaison Reports**

Kathee Burke-Gonzalez spoke about the WCAC meeting issues. She explained the Airport Hearings having the date of the hearing changed due to a snow storm. Hearings now on Thursday the 12th at LTV, doors open at 4pm. She also spoke about issues at the Montauk Playhouse. RFP and bid for new reporting systems at the airport.

Peter VanScoyoc spoke about the Montauk CAC meeting last night. The meeting concerns were about airport issues and wastewater issues. Management Plan Committee to present next Tuesday on the mess hall at Boys and Girls Harbor as well as plans for renovations at Duck Harbor.

Sylvia Overby thanked LTV for allowing movies for the last few weeks about the civil rights movements. The Art's Council working on a project for the spring. Agricultural Committee concerns were discussed. EHCAC meeting expressed concern about the reflective paint that has worn off of the train over passing. Concerns about Stephen Hands Path and Long Lane drainage concerns that are moving to STP and 114. They also are concerned about proposed truck legislation as well as duplicate street names. Concerns about the water conditions at EECO Farms.

Fred Overton states that Springs CAC is still discussing the truck issue. He has ten new members for the CAC. Springs Fire District is celebrating their 50th anniversary this year. They are requesting putting a monument at their original firehouse site on Hog Creek Road.

Larry Cantwell spoke about wastewater issues. Amagansett CAC spoke about restroom facility update and concerns. They spoke about another liquor ban at Indian Wells Beach. He also spoke about additional services and facilities from Southampton Hospital. Larry also gave an update on the Army Corps. Project in Montauk.

Peter also stated that the MCAC had concerns with sites for Taxi parking this season. Spoke about the retirement of Lt. Chris Hatch.

## V. Resolutions

### A. COUNCILWOMAN BURKE-GONZALEZ

1. Resolution 2015-286

Category: Warrant Approval  
 Sponsors: Councilwoman Kathee Burke-Gonzalez  
 Department: Town Clerk

**2A Warrant- Approval of Claims \$1,795,352.60 3A Utility Warrant \$116,792.55**

RESOLVED, that Claims on Warrant No. 3A/2015, in the amount of \$1,795,352.60 Were audited by the Town Board and the Supervisor is hereby directed to pay same; and be it

RESOLVED, that Claims on Utility Warrant No. 3A/2015, in the amount of \$116,792.55 Were audited by the Town Board and the Supervisor is hereby directed to pay same.

Ú Vote Record - Resolution RES-2015-286						
			Yes/Aye	No/Nay	Abstain	Absent
þ Adopted	Kathee Burke-Gonzalez	Mover	þ	..	..	..
.. Adopted as Amended	Peter Van Scoyoc	Voter	þ	..	..	..
.. Defeated	Sylvia Overby	Seconder	þ	..	..	..
.. Tabled	Fred Overton	Voter	þ	..	..	..
.. Withdrawn	Larry Cantwell	Voter	þ	..	..	..

2. Resolution 2015-287

Category: Appointments  
 Sponsors: Councilwoman Kathee Burke-Gonzalez  
 Department: Human Resources

**Appoint Assistant Cook Pamela Taber Human Services Department**

WHEREAS, in accordance with the CSEA contract this position of Assistant Cook has been posted 2015-01 from February 2, 2015 through February 13 ,2015 and Pamela Taber, has the required qualifications for the position, now therefore be it

RESOLVED, that Pamela Taber be and she is hereby appointed to the full-time position of Assistant Cook with the Human Services Department, at an annual salary of \$30,597.84 (Grade 11 - Step Starting) for a 35 hour work week, payable biweekly from budget account #A6772-51100, said appointment to take effect retroactive to March 9 ,2015, 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.

Ú Vote Record - Resolution RES-2015-287						
			Yes/Aye	No/Nay	Abstain	Absent
þ Adopted	Kathee Burke-Gonzalez	Mover	þ	..	..	..
.. Adopted as Amended	Peter Van Scoyoc	Seconder	þ	..	..	..
.. Defeated	Sylvia Overby	Voter	þ	..	..	..
.. Tabled	Fred Overton	Voter	þ	..	..	..
.. Withdrawn	Larry Cantwell	Voter	þ	..	..	..

**B. COUNCILMAN VAN SCOYOC**

1. Resolution 2015-288

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

**Appoint Part Time Lifeguard Recreation Department**

WHEREAS, The Town of East Hampton Recreation Department sponsors a Lifeguard Training Program and a Junior Lifeguard training program each season and

WHEREAS, these instruction programs provide lifeguarding skills training and certification to area youth and help insure the town has a pool of quality candidates for seasonal lifeguards to staff our beaches now therefore be it

RESOLVED that Andrew Foglia be and is hereby appointed to the part time positions of Lifeguard Capatin with the Recreation Department on an as needed basis at the hourly rate of 16.50, payable biweekly with time card properly submitted from budget account #A7180.51200 effective retroactive to March 8, 2015.

Ú Vote Record - Resolution RES-2015-288						
			Yes/Aye	No/Nay	Abstain	Absent
þ Adopted	Kathee Burke-Gonzalez	Voter	þ	..	..	..
.. Adopted as Amended	Peter Van Scoyoc	Mover	þ	..	..	..
.. Defeated						
.. Tabled						

** Withdrawn	Sylvia Overby	Seconder	p	**	**	**
	Fred Overton	Voter	p	**	**	**
	Larry Cantwell	Voter	p	**	**	**

**C. SUPERVISOR CANTWELL**

1. Resolution 2015-289

Category: Conference  
 Sponsors: Supervisor Larry Cantwell  
 Department: Police Department

**Attend NY Tactical Officers Assoc. Training Police Dept.**

**WHEREAS**, the East Hampton Police Department, is requesting **Sgt. John Claflin, PO Barry Johnson** and **PO Bradley Rozzi** attend a recommended training session entitled **The New York Tactical Officers Association** sponsored by **The New York Tactical Officers Association** to be held at **Turning Stones Convention Center in Verona, New York**, from **April 28, 2015** through **April 30, 2015**; and

**WHEREAS**, the registration fee for this training must be paid in advance no later than March 15, 2015 in an the amount of **\$719.97**;

**WHEREAS**, the Town **issue a check** in the amount of **\$719.97** payable to **Sgt. John Claflin** for registration on March 13, 2015 fee for said training; and

**WHEREAS**, the Town **issue a second check** in the amount of **\$2,180.00** payable to **Sgt. John Claflin** in advance on April 24, 2015 prior to attending training for all other applicable fees and expenses associated with this training session; and now therefore be it

**RESOLVED**, all applicable training funds shall be taken from Budget Account **B3120.54231** and all receipts will be retained by **Sgt. Claflin** to be submitted along with an accounting of said expenses upon his return, and any residual balances refunded or amounts due will be processed at that time.

ü Vote Record - Resolution RES-2015-289						
			Yes/Aye	No/Nay	Abstain	Absent
p Adopted	Kathee Burke-Gonzalez	Voter	p	**	**	**
** Adopted as Amended	Peter Van Scoyoc	Seconder	p	**	**	**
** Defeated	Sylvia Overby	Voter	p	**	**	**
** Tabled	Fred Overton	Voter	p	**	**	**
** Withdrawn	Larry Cantwell	Mover	p	**	**	**

**2. Resolution 2015-290**

Category: Issue Check  
 Sponsors: Supervisor Larry Cantwell  
 Department: Police Department

**AGA Mask Repair Course Police Dept.**

**WHEREAS**, officer personnel of the East Hampton Town Police Department have been attending important training; now, therefore be it

**RESOLVED**, that **PO David Martin** is hereby authorized to attend the **AGA Mask Repair Course** sponsored by **Ocean Technology Systems** to be held in **Secaucus, New Jersey** on **March 27, 2015**; and be it further

**RESOLVED**, that all allowable expenses will be paid from **Budget Account B3125.54231** upon voucher properly submitted in an amount not to exceed **\$550.00**.

Ú Vote Record - Resolution RES-2015-290						
			Yes/Aye	No/Nay	Abstain	Absent
þ Adopted			þ	..	..	..
.. Adopted as Amended	Kathee Burke-Gonzalez	Voter	þ	..	..	..
.. Defeated	Peter Van Scoyoc	Seconder	þ	..	..	..
.. Tabled	Sylvia Overby	Voter	þ	..	..	..
.. Withdrawn	Fred Overton	Voter	þ	..	..	..
	Larry Cantwell	Mover	þ	..	..	..

---

**VI. Executive Session: CPF, Litigation**

Start time 1:30 p.m. at Town Hall.



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

Meeting: 03/10/15 10:00 AM  
Department: Town Clerk  
Category: Warrant Approval  
Prepared By: Carole A. Brennan  
Initiator: Carole A. Brennan  
Sponsors: Councilwoman Kathee Burke-Gonzalez  
DOC ID: 15088 A

ADOPTED

RESOLUTION 2015-286

**2A Warrant- Approval of Claims \$1,795,352.60 3A Utility  
Warrant \$116,792.55**

RESOLVED, that Claims on Warrant No. 3A/2015, in the amount of \$1,795,352.60 Were audited by the Town Board and the Supervisor is hereby directed to pay same; and be it

RESOLVED, that Claims on Utility Warrant No. 3A/2015, in the amount of \$116,792.55 Were audited by the Town Board and the Supervisor is hereby directed to pay same.

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



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

Meeting: 03/10/15 10:00 AM  
Department: Human Resources  
Category: Appointments  
Prepared By: Kathleen Keller  
Initiator: Kathleen Keller  
Sponsors: Councilwoman Kathee Burke-Gonzalez  
DOC ID: 15100

ADOPTED

RESOLUTION 2015-287

**Appoint Assistant Cook Pamela Taber Human Services Department**

WHEREAS, in accordance with the CSEA contract this position of Assistant Cook has been posted 2015-01 from February 2, 2015 through February 13, 2015 and Pamela Taber, has the required qualifications for the position, now therefore be it

RESOLVED, that Pamela Taber be and she is hereby appointed to the full-time position of Assistant Cook with the Human Services Department, at an annual salary of \$30,597.84 (Grade 11 - Step Starting) for a 35 hour work week, payable biweekly from budget account #A6772-51100, said appointment to take effect retroactive to March 9, 2015, 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.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Kathee Burke-Gonzalez, Councilwoman  
**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 2015-288

Meeting: 03/10/15 10:00 AM  
Department: Human Resources  
Category: Appointments  
Prepared By: Kathleen Keller  
Initiator: Kathleen Keller  
Sponsors: Councilman Peter Van Scoyoc  
DOC ID: 15099 A

5.B.1

## Appoint Part Time Lifeguard Recreation Department

WHEREAS, The Town of East Hampton Recreation Department sponsors a Lifeguard Training Program and a Junior Lifeguard training program each season and

WHEREAS, these instruction programs provide lifeguarding skills training and certification to area youth and help insure the town has a pool of quality candidates for seasonal lifeguards to staff our beaches now therefore be it

RESOLVED that Andrew Foglia be and is hereby appointed to the part time positions of Lifeguard Capatin with the Recreation Department on an as needed basis at the hourly rate of 16.50, payable biweekly with time card properly submitted from budget account #A7180.51200 effective retroactive to March 8, 2015.

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



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

Meeting: 03/10/15 10:00 AM  
Department: Police Department  
Category: Conference  
Prepared By: Florence Stone  
Initiator: Carole A. Brennan  
Sponsors: Supervisor Larry Cantwell  
DOC ID: 15086 B

ADOPTED

RESOLUTION 2015-289

**Attend NY Tactical Officers Assoc. Training Police Dept.**

WHEREAS, the East Hampton Police Department, is requesting **Sgt. John Claflin, PO Barry Johnson** and **PO Bradley Rozzi** attend a recommended training session entitled **The New York Tactical Officers Association** sponsored by **The New York Tactical Officers Association** to be held at **Turning Stones Convention Center in Verona, New York**, from **April 28, 2015** through **April 30, 2015**; and

WHEREAS, the registration fee for this training must be paid in advance no later than March 15, 2015 in an the amount of **\$719.97**;

WHEREAS, the Town issue a check in the amount of **\$719.97** payable to **Sgt. John Claflin** for registration on March 13, 2015 fee for said training; and

WHEREAS, the Town issue a second check in the amount of **\$2,180.00** payable to **Sgt. John Claflin** in advance on April 24, 2015 prior to attending training for all other applicable fees and expenses associated with this training session; and now therefore be it

RESOLVED, all applicable training funds shall be taken from Budget Account **B3120.54231** and all receipts will be retained by **Sgt. Claflin** to be submitted along with an accounting of said expenses upon his return, and any residual balances refunded or amounts due will be processed at that time.

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



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

Meeting: 03/10/15 10:00 AM  
Department: Police Department  
Category: Issue Check  
Prepared By: Florence Stone  
Initiator: Michael Sarlo  
Sponsors: Supervisor Larry Cantwell  
DOC ID: 15089

5.C.2

ADOPTED

RESOLUTION 2015-290

## AGA Mask Repair Course Police Dept.

WHEREAS, officer personnel of the East Hampton Town Police Department have been attending important training; now, therefore be it

RESOLVED, that **PO David Martin** is hereby authorized to attend the **AGA Mask Repair Course** sponsored by **Ocean Technology Systems** to be held in **Secaucus, New Jersey** on **March 27, 2015**; and be it further

RESOLVED, that all allowable expenses will be paid from **Budget Account B3125.54231** upon voucher properly submitted in an amount not to exceed **\$550.00**.

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