



East Hampton Town Board

Work Session Meeting

~ Minutes ~

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

Carole Brennan

Tuesday, March 17, 2015

10:00 AM

Town Hall Conference Room

I. Call to Order

10:00 AM Meeting called to order on March 17, 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

Bruno Shreck gave a presentation on airport issues. He showed a graph showing the noise issue; he discussed the amount of flights in and out of the airport last year; discussed the size of East Hampton Airport vs. JFK and LaGuardia Airports; he spoke about the amount of people that have actually complained vs. Number of complaints; he states that some people if ban from coming to EH will choose other destinations to go to and the noise will still be there; if you shut down the airport you loose the wealth that it brings to EH; spoke about the uses at the airport; the rescue group has a C130 that has landed in EH and is the largest aircraft to have landed there; he ended the presentation by speaking about FAA money.

Hank H. pilot at the East Hampton Airport here to speak about how the restrictions will effect him and others at the airport. Complaining about noise is a luxury and keeping his job is a necessity.

Jeff Smith Helicopter Pilots Association here today in support of the tower. He was originally against the tower years ago but it has showed to be important. The tower is their conductor to keep things safe. He would like the board not to cut any fees, staffing or hours of operation.

III. Topics

A. Bids - Lisa Valcich

Lisa discussed upcoming bids that will be awarded and others that will be noticed at this Thursday's meeting.

B. South Fork Health Initiative - Adam Fine and Ralph Naglieri, EHSD

Adam Finn and Ralph Naglieri from the EH High School spoke about mental health issues in our area. He spoke about a new program that has been founded and established in conjunction with Southampton Hospital and government entities, along with the Family Service League. Spoke about the number of students that have been in need of the services.

C. YMCA Report - Glenn Vickers

New Director at the YMCA Glenn Vickers thanked the Town for their help, thanked all his staff and the members which total over 4000. The YMCA is more than just a gym, the are for youth development, for healthy living and for social responsibility. They have ten full time employees, 42 part-time and 65+ part-time seasonal. He states that the YMCA works in partnership with local schools. Spoke about some of the programs that they have at the Y. Showed a very brief slide show about the facility.

D. Property Management Committee Presentation & Recommendations - Peter VanScoyoc and Andrew Harris

Andy Harris spoke about the committee structure, which consists of 13 members and the projects they are currently undertaking. They are looking at under utilized Town properties. They are identifying the properties and doing management plans for them. They will be looking into management and use of each property. He spoke about the Carol Morrison Park and the Fort Pond House in Montauk. He discussed the stabilization, assessment and implementation on said properties. The currently are speaking to many user groups that are interested in utilizing the property. He went on to speak about the Boys and Girls Harbor parcel. The recommend an engineering report and the restrooms to be restored.

Councilman Van Scoyoc gave a briefing on the restoration projects on many of the buildings.

Councilwoman Overby states that the EH Arts Council is very interested in being able a facility.

E. Duck Creek Renovations - Peter VanScoyoc, Drew Bennett and Scott Wilson

Scott Wilson spoke about the restoration of Duck Creek and the Lester Labrozzi Properties. He spoke about the historic values of these properties.

Drew Bennett gave a briefing of the structures. At Duck Creek there are three structures, the house, barn and garage. He spoke about some of the site work that they would like to have done. The property needs to be made handicap accessible. The garage would be turned into a public restroom with some storage space. Barn to be restored and no proposed work for the house at this time. He then spoke about the Selah Lester Barn restoration. He gave the background on the barn. He states that he believes that the plans are ready to go to bid. They estimate that the restoration of the Duck Creek Property will be about \$500,000 and Selah Lester approximately \$250,000.

Scott Wilson spoke about what the CPF fund could pay for. He says that the parking lot may not be able to be paid for with CPF funds. This will be found out for sure prior to the bidding process.

Councilman Overton questioned the parking area clearing and materials to be used.

F. Air Traffic Control Tower - Jemille Charlton

Jemille Charlton spoke about the Air Traffic Control Tower currently at the Airport. This will be the four year for the tower. The tower keeps a constant flow of safety in East Hampton. He gave a cost estimate for last year as well as one for this year. He spoke about training needs and the operating hours of the tower.

G. Refund Bond Opportunity - Len Bernard

Len Bernard spoke about a refunding bond opportunity for the Town that would save approximately 1.7 million dollars over the next 17 years. He spoke about the NYS Comptrollers requirements for these types of refundings. The Town will actually save \$146,000 this year and \$147,000 in 2016. He also spoke to the board about the spending according to the capital plan approved last month. Thursday night there will be a few bond resolutions for some of these projects.

IV. Liaison Reports

Kathee Burke-Gonzalez thanked everyone for making the meeting last week at LTV a success.

Sylvia Overby spoke about new members for the Anti Bias Community. She spoke about use of the Podell House, maybe for temporary housing. Spoke about the Recycling and Litter Committee's showing of Bag It at the Montauk Library. Shore Line Sweep will again happen this year will be Saturday, April 11th. Spoke about Arts Council meeting and the jump council program. Community Opportunity Fund Committee meeting discussed.

Fred Overton spoke about the draft jet-ski legislation. Spoke about name and code changes for the Nature Preserve Committee. Outlined some of the properties they are looking at improvements for.

Larry Cantwell spoke about the four poster program. The town is being asked to be the sponsor for this program. The DEC will not let a third party be the sponsor. Shelter Island has the program and it is shown to be working.

V. Resolutions

1. Resolution 2015-291

Schedule Special Meeting 03/19/2015 at 10:00 AM

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

2. Resolution 2015-292

Robinson Air Traffic Control Tower Contract Extension and Hours Reduction

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

VI. Executive Session, CPF, Litigation

A motion was made at 12:01 p.m. by Councilman Van Scoyoc, seconded by Councilwoman Overby to go into executive session to discuss CPF and litigation.



East Hampton Town Board

159 Pantigo Road
East Hampton, NY 11937

ADOPTED

RESOLUTION 2015-291

Meeting: 03/17/15 10:00 AM

Department: Town Clerk

Category: Public Notice

Prepared By: Carole A. Brennan

Initiator: Carole A. Brennan

Sponsors: Councilwoman Kathee Burke-Gonzalez

DOC ID: 15127

Schedule Special Meeting 03/19/2015 at 10:00 AM

RESOLVED, that a special meeting is hereby scheduled to be held on Thursday, March 19, 2015 at 10:00 a.m. in the Town Hall Meeting Room, Town Hall, 159 Pantigo Road, East Hampton, NY, for the purpose of an executive session.

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 2015-292

Meeting: 03/17/15 10:00 AM
Department: Airport
Category: Agreements, Contracts
Prepared By: Jemille Charlton
Initiator: Jemille Charlton
Sponsors: Councilwoman Kathee Burke-Gonzalez
DOC ID: 15115 A

Robinson Air Traffic Control Tower Contract Extension and Hours Reduction

WHEREAS, The Town Board retained Robinson Aviation in 2012 by Resolution # 2012-1285 to provide air traffic control services for a period of 3 years with an optional one year extension; and

WHEREAS, the contract provided for compensation to Robinson in the amount of \$342,600 for 2012 with specified annual rate increases; and

WHEREAS, the Town Board wishes to extend the contract for air traffic control services for 2015, and at the recommendation of the Airport Director based upon a review of operations over the 2013 and 2014 seasons, at reduced hours of operation for 2015; now therefore, be it

RESOLVED, that the Town Board hereby approves an extension of the contract (attached) with Robinson Aviation for Air Traffic Control services at a cost of \$399,162.74 For the 2015 season, based on the reduced hours of operation and Robinson Aviation's agreed upon contractual rates; and be it further

RESOLVED, that hours of operation for the Air Traffic Control Tower shall be from 8 a.m. to 8 p.m. from the Friday before Memorial Day until September 13, 2015; and be it further

RESOLVED, that this expenditure will be charged against budget line SX5610-54500, Sub-Contract.

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