



East Hampton Town Board

Regular Meeting

~ Minutes ~

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

Carole Brennan

Thursday, April 2, 2015

6:30 PM

Town Hall Conference Room

I. Call to Order

6:30 PM Meeting called to order on April 2, 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 Hearings

1. Saltzman SPH NPH CPF Acquisition and Amend 2015 M&S Plan

COMMENTS - Current Meeting:

The Town Board of the Town of East Hampton held a public hearing in the Town Hall Courtroom, Town Hall, 159 Pantigo Road, East Hampton, New York, on Thursday, April 2, 2015 beginning at 6:37 p.m. and adjourning at 6:40 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:

Scott Wilson spoke about the property and it's importance to the Town. This along with other surrounding parcels will help with the run-off and existence of wildlife in that area.

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

2. Suffolk County 57 Lincoln Rd. SPH NPH Real Property Acquisition

COMMENTS - Current Meeting:

The Town Board of the Town of East Hampton held a public hearing in the Town Hall Courtroom, Town Hall, 159 Pantigo Road, East Hampton, New York, on Thursday, April 2, 2015 beginning at 6:41 p.m. and adjourning at 6:43 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:

Scott spoke on the background of this Suffolk County Property. It has standing water year round and the County just wants to get back their tax monies.

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

III. Public Portion

Hugh King spoke about Ministers in East Hampton years ago. The Town Trustees were in charge of the churches during that era. He spoke about Thomas Jefferson Davis who was an African American that served in the Civil War who lived in East Hampton.

IV. Resolutions

A. COUNCILWOMAN BURKE-GONZALEZ

1. Resolution 2015-351

4A Warrant- Approval of Claims \$ 2,236,490.56 Utility Warrant \$ 66,739.13

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

2. Resolution 2015-352

SEQRA Determination for Various Bond Resolutions

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

3. Resolution 2015-353

Appoint Arlene Hallock Senior Clerk Typist Human Services Department

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

4. Resolution 2015-354

Appoint from List Peter Boody Senior Airport Attendant East Hampton Town Airport

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

5. Resolution 2015-355

Temporary Increase of Hours Antonios Foskolos Mini-Bus Driver Human Services Department

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

6. Resolution 2015-356

Attend East End Partnership for Youth Conference

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

7. Resolution 2015-357

Pay Prior Year Invoice

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

8. Resolution 2015-358

Donation - Budget Modification

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

9. Resolution 2015-359

Vector Airport Systems Landing Fee Collection Upgrade.

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

10. Resolution 2015-360

Authorize Funding for HMMH, East Hampton Airport

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 2015-361

BOND - \$60,000 Equipment for Highway Department

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

2. Resolution 2015-362

BOND - \$25,000 Roll-Off Container

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

3. Resolution 2015-363

BOND - \$230,000 Heavy Duty Equipment

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

4. Resolution 2015-364

BOND - \$35,000 Floating Gazebo Kirk Park

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

5. Resolution 2015-365

BOND - \$90,000 Floor Trailer for Sanitation

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

6. Resolution 2015-366

BOND - \$35,000 Park Improvements

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

7. Resolution 2015-367

BOND - \$40,000 Pickup Truck Sign Painter

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

8. Resolution 2015-368

Appoint Part Time Laborer Daniel Page Parks Department

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

9. Resolution 2015-369

Appoint Accabonac Harbor Storm Water Remediation Advisory Committee

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

10. Resolution 2015-370

Status Change Jay D. Rowe Automotive Equipment Operator Highway Department

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

11. Resolution 2015-371

Budget Modification - Aquaculture

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

12. Resolution 2015-372

Budget Adjustment - Educational Television

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

13. Resolution 2015-373

Budget Adjustment - Highway Snow Removal

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

14. Resolution 2015-374

Accept Bid EH15-001 - Montauk Hatchery Roof Project - M.B.D. Construction Corp.

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

15. Resolution 2015-375

Accept Bid EH15-007 - Terry King Tennis & Volleyball Court Project - DeLalio Coal & Stove, DBA South Fork Asphalt, Inc.

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

16. Resolution 2015-376

Accept Donation of Bench in Loving Memory of Dottie La May

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 2015-377

Nadel and Seminski 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 2015-378

Accept Donation Toward the Acquisition of Real Property, Payne

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

D. COUNCILMAN OVERTON

1. Resolution 2015-379

BOND \$159,000 Vehicles & Equipment for Town Purposes

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

2. Resolution 2015-380

Appoint Temporary Clerk Harold Graham Town Clerks Office

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

3. Resolution 2015-381

Waive Building Permit Renewal Fees

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 2015-382

BOND - \$222,500 Vehicles & Equipment Police Department

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

2. Resolution 2015-383

Status Change Rebecca Rahn from Intermittent Tax Receiver Tax Receiver Office

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

3. Resolution 2015-384

Appoint Part Time Police Officer James Stavola Town Police Department

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

4. Resolution 2015-385

Police Dept. Training Request Capt. Anderson

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

5. Resolution 2015-386

Peace Officers Academy John Behan Jr. Police Department

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

6. Resolution 2015-387

Alvaro Montenegro - Retirement

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

7. Resolution 2015-388

Chris Hatch - Pay Out

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

8. Resolution 2015-389

Issue Check - \$165.00 Cook Maran & Assoc., Inc.

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

9. Resolution 2015-390

2014 Outstanding Invoice Marine Patrol Fuel

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

10. Resolution 2015-391

Accept Bid EH15-005 - Town of East Hampton Highway Dept. Office Renovation Re-Bid - Carter - Melence, Inc.

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

11. Resolution 2015-392

Notice to Bidders - EH15-014 - Annual Contract for Portable Toilets - Rental & Servicing Bid Available April 9, 2015 - Bid Due April 23, 2015

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

12. Resolution 2015-393

Authorize Change Order No. 6 with Lombardo Associates Relating to Comprehensive Wastewater Management Plan (CWMP) for Additional Work at Scavenger Waste

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

13. Resolution 2015-394

Authorize Change Order No. 7 with Lombardo Associates Relating to Comprehensive Wastewater Management Plan (CWMP) for Additional Work at Camp Hero

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

14. Resolution 2015-395

Authorize Change Order No. 8 with Lombardo Associates Relating to Comprehensive Wastewater Management Plan (CWMP) for Additional Work for Montauk Center

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

15. Resolution 2015-396

Adopt Town of East Hampton Affordable Care Act Policy

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

16. Resolution 2015-397

Retain Outside Counsel-Devitt Spellman Barrett, LLP

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 2015-398

Suffolk County 57 Lincoln Rd. Authorize Acquisition

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

2. Resolution 2015-399

Saltzman Authorize CPF Acquisition and Amend 2015 M&S Plan

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

V. Executive Session

A motion was made at 7:04 PM by Councilman Van Scoyoc, seconded by Councilwoman Overby, to go into executive session to discuss litigation.



East Hampton Town Board

159 Pantigo Road
East Hampton, NY 11937

ADOPTED

RESOLUTION 2015-351

4.A.1

Meeting: 04/02/15 06:30 PM
Department: Town Clerk
Category: Warrant Approval
Prepared By: Carole A. Brennan
Initiator: Carole A. Brennan
Sponsors: Councilwoman Kathee Burke-Gonzalez
DOC ID: 15206 A

**4A Warrant- Approval of Claims \$ 2,236,490.56 Utility Warrant
\$ 66,739.13**

RESOLVED, that Claims on Warrant No. 4A/2015, in the amount of \$2,236,490.56 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. 4A/2015, in the amount of \$66,739.13 Were audited by the Town Board and the Supervisor is hereby directed to pay same.

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 2015-352

Meeting: 04/02/15 06:30 PM
Department: Town Attorney
Category: Bond SEQRA
Prepared By: Elizabeth Vail
Initiator: Elizabeth Vail
Sponsors: Councilwoman Kathee Burke-Gonzalez
DOC ID: 15189 A

SEQRA Determination for Various Bond Resolutions

WHEREAS, the Town Board has before it for consideration on April 2, 2015, Bond Resolutions for the funding of the following capital projects:

- Acquisition of Vehicles & Equipment- Police Department
- Acquisition of Vehicles & Equipment - Town
- Construction Improvements to floating Gazebo - Kirk Park
- Acquisition of Heavy Duty Equipment
- Park Improvements
- Acquisition of Pick-up Truck
- Acquisition of Equipment - Highway Department
- Acquisition of Floor Trailer- Sanitation Department
- Acquisition of Roll-off Container
- Acquisition of Computer Hardware and Software in connection with Master Plan
- Various Park Maintenance and Repairs

WHEREAS, the proposed projects are deemed Type II actions under the New York State Environmental Quality Review Act (SEQRA) 6 NYCRR Part 617(c)(1) & (25), maintenance or repair and the purchase of equipment or supplies, and Chapter 128 of the Town Code; now therefore be it

RESOLVED, that the Town Board finds that the above referenced capital projects are classified as Type II Actions under SEQRA pursuant to 6 NYCRR Part 617.5(c)(1) & (25) and Town Code Chapter 128, and as such, no further environmental review of the proposed projects are required.

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 2015-353

Meeting: 04/02/15 06:30 PM
Department: Human Resources
Category: Appointments
Prepared By: Kathleen Keller
Initiator: Kathleen Keller
Sponsors: Councilwoman Kathee Burke-Gonzalez
DOC ID: 15184

Appoint Arlene Hallock Senior Clerk Typist Human Services Department

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

WHEREAS, in accordance with the CSEA contract this position has been posted from December 18, 2014 through January 2, 2015 and Arlene Hallock, Clerk Typist has the required qualifications for the position, now therefore be it

RESOLVED, that Arlene Hallock be and she is hereby appointed to the full-time position of Senior Clerk Typist with the Human Services Department, at an annual salary of \$37,029.72 (Grade 18 - Starting Step for a 35 hour work week, payable biweekly from budget account #A6772-51100, said appointment to take effect April 6, 2015, and be it further

RESOLVED, that the probationary period for this appointment be for the period of 12 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 2015-354

Meeting: 04/02/15 06:30 PM
Department: Human Resources
Category: Appointments
Prepared By: Kathleen Keller
Initiator: Kathleen Keller
Sponsors: Councilwoman Kathee Burke-Gonzalez
DOC ID: 15131

Appoint from List Peter Boody Senior Airport Attendant East Hampton Town Airport

WHEREAS, Suffolk County Department of Civil Service has given an examination for Senior Airport Attendant and Peter Boody is number one on the Suffolk County list, now therefore be it

RESOLVED, that Peter Boody hired provisional on April 07, 2014 be and he is hereby appointed to the position of Senior Airport Attendant with the Town Airport at no change in hourly rate or budget account number, said appointment to take effect retroactive to March 22, 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:	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 2015-355

Meeting: 04/02/15 06:30 PM
Department: Human Resources
Category: Personnel Misc.
Prepared By: Kathleen Keller
Initiator: Kathleen Keller
Sponsors: Councilwoman Kathee Burke-Gonzalez
DOC ID: 15181

Temporary Increase of Hours Antonios Foskolos Mini-Bus Driver Human Services Department

WHEREAS, Antonios Foskolos was appointed for a 35 hour work week and his services are now needed on a 40 hours work week on a temporary basis due to staffing needs therefore be it

RESOLVED that Antonios Foskolos be and is hereby changed status from 35 hours to 40 hours effective retroactive to March 30, 2015 and be it further

RESOLVED, that the Town Clerks office is hereby instructed to send a copy of this resolution 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 2015-356

Meeting: 04/02/15 06:30 PM
Department: Human Services
Category: Conference
Prepared By: Diane Patrizio
Initiator: Diane Patrizio
Sponsors: Councilwoman Kathee Burke-Gonzalez
DOC ID: 15124

Attend East End Partnership for Youth Conference

WHEREAS, East Hampton Town Department of Human Services is a member of the East End Partnership for Youth which is sponsoring "Community Mapping 101" on Friday, April 24, 2015 at the Stony Brook Southampton Campus Lecture Hall; and

WHEREAS, this is an educational workshop designed to identify and cultivate resources within the community to address the needs of youth. This will be an interactive training to analyze community resources, identify problem areas, and establish goals for future progress. This will be the most comprehensive assessment of youth resources to be undertaken on Eastern Long Island;

WHEREAS, the registration fee for this training is \$20.00 per attendee, and Diane Patrizio, Human Services Director and Youth Services Specialist Brittany MacVittie will be attend this training;

RESOLVED, that the registration fee of \$20 per attendee will be paid from budget line A6773.54200 upon duly submitted voucher.

FINANCIAL IMPACT:

Registration fee of \$20.00 per attendee. Two attendees - total financial impact - \$40.00.

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 2015-357

Meeting: 04/02/15 06:30 PM

Department: Bookkeeping

Category: Budget

Prepared By: Len Bernard

Initiator: Len Bernard

Sponsors: Councilwoman Kathee Burke-Gonzalez

DOC ID: 15200

4.A.7

Pay Prior Year Invoice

Whereas, the Town has been presented an invoice from 2014 to pay for an emergency repair to a cracked RPZ valve and pipe on Town owned property on industrial road that was creating flooding and the loss of water supply to Airport tenants, now be it

Resolved that the Budget Office is directed to pay the bill to R. Essay Plumbing and Backflow in the amount of \$3,844.00 from budget account SX5610-54500

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 2015-358

Meeting: 04/02/15 06:30 PM
Department: Bookkeeping
Category: Budget
Prepared By: Len Bernard
Initiator: Len Bernard
Sponsors: Councilwoman Kathee Burke-Gonzalez
DOC ID: 15161

Donation - Budget Modification

Whereas, the Town has received three donations for the 2015 fiscal year for the Senior Nutrition Program and the Adult Day Care Program from Sophia Collier (\$1,000); Women Guild of Montauk Community Church (\$100); and The Helen and Philip Delman Foundation (\$1,000), and

Whereas, the Town would like to thank the individuals and groups making the donations and adjust the budget to reflect the wishes of the contributors on how the funds should be spent, now therefore be it

Resolved, that the following modifications be made to the 2015 adopted budget:

- Add \$1,100 to Revenue Line A0-42709 Adult Day care Donations
- Add \$1,000 to Revenue Line A0-42705 Senior Nutrition Donations
- Add \$1,000 to the Nutrition Subcontractor Line A6772-54500
- Add \$1,100 to the Adult Day Care Supply Line A6055-54401

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 2015-359

Meeting: 04/02/15 06:30 PM
Department: Airport
Category: Agreements, Contracts
Prepared By: Jemille Charlton
Initiator: Jemille Charlton
Sponsors: Councilwoman Kathee Burke-Gonzalez
DOC ID: 15159

Vector Airport Systems Landing Fee Collection Upgrade.

WHEREAS, Vector Airport Systems (formally Vector Airport Solutions) entered into an agreement with the Town of East Hampton to provide full service landing fee billing and collection management services using aircraft identification hardware and software at East Hampton Airport in 2012 as per Resolution 2012-279; and

WHEREAS, the Airport Director Jemille Charlton has identified shortfalls and limitations of the system as currently configured, Vector Airport Systems has proposed an upgrade; and

WHEREAS, the upgrade will consist of four airfield imaging pods to increase accuracy in capturing helicopter operations on the main ramp and capture all operations on Taxiway G, and

WHEREAS, the proposal includes a warranty to ensure continued system functionality, remote system monitoring, phone support for initial problem diagnosis, travel to East Hampton Airport to solve and repair any problems beyond the scope of airport employees, and component replacement as necessary; now therefore, be it

RESOLVED, that the Town Board hereby approve the recommended system upgrades as proposed by Vector Airport Systems at an amount not to exceed \$35,500 to be paid from SX5610-54500, Subcontract Costs, as planned for by the Airport Director.

FINANCIAL IMPACT:

SX5610-54500, SUBCONTRACT COSTS

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

Meeting: 04/02/15 06:30 PM
Department: Town Attorney
Category: Fees
Prepared By: Elizabeth Vail
Initiator: Elizabeth Vail
Sponsors: Councilwoman Kathee Burke-Gonzalez
DOC ID: 15210

ADOPTED

RESOLUTION 2015-360

Authorize Funding for HMMH, East Hampton Airport

WHEREAS, the Town of East Hampton, by Resolution 2015-217, adopted on February 10, 2015 to retain HMMH to complete the necessary documentation of Phase 2 & 3 of noise related elements and guidance on noisy aircraft identification in an amount not to exceed \$30,000.00; and

WHEREAS, HMMH has submitted a proposal to conduct additional analysis required in connection with the Town's diversion study for an additional \$6,540.00 ; and now therefore be it

RESOLVED, that HMMH is hereby retained to complete the necessary additional analysis; and be it further

RESOLVED, that HMMH shall be paid for such work at the rates set forth in its proposal and upon the terms set forth in the Town's requests for proposals in an amount not to exceed \$6,540.00 from the Outside Professional line SX5610 54520; and be it further

RESOLVED, that the Supervisor is authorized and directed to enter into an agreement with HMMH, with said agreement to be subject to the review and approval of the Town Attorney.

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 2015-361

Meeting: 04/02/15 06:30 PM

Department: Town Clerk

Category: Bond

Prepared By: Carole A. Brennan

Initiator: Carole A. Brennan

Sponsors: Councilman Peter Van Scoyoc

DOC ID: 15190

BOND - \$60,000 Equipment for Highway Department

BOND RESOLUTION OF THE TOWN OF EAST HAMPTON, SUFFOLK COUNTY, NEW YORK, ADOPTED APRIL 2, 2015, AUTHORIZING THE ACQUISITION OF EQUIPMENT FOR USE BY THE HIGHWAY DEPARTMENT, STATING THE ESTIMATED TOTAL COST THEREOF IS \$60,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$60,000 TO FINANCE SAID APPROPRIATION

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

Section 1. The Town of East Hampton, in the County of Suffolk, New York (herein called the "Town"), is hereby authorized to acquire: (a) a diesel inspection machine, at the estimated maximum cost of \$10,000, and (b) a large generator, at the estimated maximum cost of \$50,000, all for use by the Highway Department. The estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$60,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$60,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Debt service on the obligations herein authorized is expected to be paid from the Town's Highway Fund, as determined by the Town Board.

Section 2. Bonds of the Town in the principal amount of not to exceed \$60,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

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

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

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

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and

interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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



East Hampton Town Board

159 Pantigo Road
East Hampton, NY 11937

ADOPTED

RESOLUTION 2015-362

Meeting: 04/02/15 06:30 PM

Department: Town Clerk

Category: Bond

Prepared By: Carole A. Brennan

Initiator: Carole A. Brennan

Sponsors: Councilman Peter Van Scoyoc

DOC ID: 15193

BOND - \$25,000 Roll-Off Container

BOND RESOLUTION OF THE TOWN OF EAST HAMPTON, SUFFOLK COUNTY, NEW YORK, ADOPTED APRIL 2, 2015, AUTHORIZING THE ACQUISITION OF ROLL-OFF CONTAINER FOR USE BY THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$25,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$25,000 TO FINANCE SAID APPROPRIATION

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

Section 1. The Town of East Hampton, in the County of Suffolk, New York (herein called the "Town"), is hereby authorized to acquire a roll-off container for use by the Town. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$25,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$25,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Debt service on the obligations herein authorized is expected to be paid from the Town's Sanitation Fund, as determined by the Town Board.

Section 2. Bonds of the Town in the principal amount of not to exceed \$25,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said \$25,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.

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

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

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and

credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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 2015-363

Meeting: 04/02/15 06:30 PM

Department: Town Clerk

Category: Bond

Prepared By: Carole A. Brennan

Initiator: Carole A. Brennan

Sponsors: Councilman Peter Van Scoyoc

DOC ID: 15195

BOND - \$230,000 Heavy Duty Equipment

BOND RESOLUTION OF THE TOWN OF EAST HAMPTON, SUFFOLK COUNTY, NEW YORK, ADOPTED APRIL 2, 2015, AUTHORIZING THE ACQUISITION OF HEAVY DUTY EQUIPMENT FOR USE BY THE TOWN, STATING THE ESTIMATED TOTAL COST THEREOF IS \$230,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$230,000 TO FINANCE SAID APPROPRIATION.

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

Section 1. The Town of East Hampton, in the County of Suffolk, New York (herein called the "Town"), is hereby authorized to acquire: (a) a small tractor, at the estimated maximum cost of \$40,000, (b) a bucket truck, at the estimated maximum cost of \$100,000, (c) a cleaning van, at the estimated maximum cost of \$35,000, and (d) riding mowers, at the estimated maximum cost of \$55,000. The estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$230,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$230,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Debt service on the obligations herein authorized is expected to be paid from the Town's General Fund - Townwide, as determined by the Town Board.

Section 2. Bonds of the Town in the principal amount of not to exceed \$230,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. (a) The period of probable usefulness applicable to the objects or purposes for which said \$175,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.

(b) The period of probable usefulness applicable to the object or purpose for which said \$55,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is ten (10) years.

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

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

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

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

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

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

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

LEGAL NOTICE
TOWN OF EAST HAMPTON, NEW YORK

PLEASE TAKE NOTICE that on April 2, 2015, the Town Board of the Town of East Hampton, in the County of Suffolk, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of East Hampton, Suffolk County, New York, adopted April 2, 2015, authorizing the acquisition of heavy duty equipment for use by the Town, stating the estimated total cost thereof is \$230,000, appropriating said amount for such purpose and authorizing the issuance of bonds in the principal amount of not to exceed \$230,000 bonds to finance said appropriation," an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the acquisition of: (a) a small tractor, at the estimated maximum cost of \$40,000, (b) a bucket truck, at the estimated maximum cost of \$100,000, (c) a cleaning van, at the estimated maximum cost of \$35,000, and (d) riding mowers, at the estimated maximum cost of \$55,000; STATING the estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$230,000; APPROPRIATING said amount for such purpose; STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$230,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon; and STATING that debt service on the obligations herein authorized is expected to be paid from the Town's General Fund - Townwide, as determined by the Town Board;

SECOND: AUTHORIZING the issuance of not to exceed \$230,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the objects or purposes for which said \$175,000 bonds are authorized to be issued, is fifteen (15) years; the period of probable usefulness applicable to the object or purpose for which said \$55,000 bonds are authorized to be issued, is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$230,000 bonds will exceed five (5) years;

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

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

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

DATED: April 2, 2015
CAROLE A. BRENNAN

Resolution 2015-363

Meeting of April 2, 2015

Town Clerk

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

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 2015-364

Meeting: 04/02/15 06:30 PM

Department: Town Clerk

Category: Bond

Prepared By: Carole A. Brennan

Initiator: Carole A. Brennan

Sponsors: Councilman Peter Van Scoyoc

DOC ID: 15197

BOND - \$35,000 Floating Gazebo Kirk Park

BOND RESOLUTION OF THE TOWN OF EAST HAMPTON, SUFFOLK COUNTY, NEW YORK, ADOPTED APRIL 2, 2015, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE FLOATING GAZEBO AT KIRK PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$35,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$35,000 TO FINANCE SAID APPROPRIATION.

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

Section 1. The Town of East Hampton, in the County of Suffolk, New York (herein called the "Town"), is hereby authorized to construct improvements to the floating gazebo at Kirk Park. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$35,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$35,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Debt service on the obligations herein authorized is expected to be paid from the Town's General Fund - Townwide, as determined by the Town Board.

Section 2. Bonds of the Town in the principal amount of not to exceed \$535,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12(a)(3) of the Law, is ten (10) years.

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

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

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and

credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

**LEGAL NOTICE
TOWN OF EAST HAMPTON, NEW YORK**

PLEASE TAKE NOTICE that on April 2, 2015, the Town Board of the Town of East Hampton, in the County of Suffolk, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of East Hampton, Suffolk County, New York, adopted April 2, 2015, authorizing the construction of improvements to the floating gazebo at Kirk Park, stating the estimated maximum cost thereof is \$35,000, appropriating said amount for such purpose and authorizing the issuance of bonds in the principal amount of not to exceed \$35,000 bonds to finance said appropriation," an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of improvements to the floating gazebo at Kirk Park; STATING the estimated maximum cost thereof, including preliminary costs and costs

incidental thereto and the financing thereof, is \$35,000; APPROPRIATING said amount for such purpose; STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$35,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon; and STATING that debt service on the obligations herein authorized is expected to be paid from the Town's General Fund - Townwide, as determined by the Town Board;

SECOND: AUTHORIZING the issuance of not to exceed \$35,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$35,000 bonds will exceed five (5) years;

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

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

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

DATED: April 2, 2015

CAROLE A. BRENNAN

Town Clerk

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

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 2015-365

Meeting: 04/02/15 06:30 PM

Department: Town Clerk

Category: Bond

Prepared By: Carole A. Brennan

Initiator: Carole A. Brennan

Sponsors: Councilman Peter Van Scoyoc

DOC ID: 15198

BOND - \$90,000 Floor Trailer for Sanitation

BOND RESOLUTION OF THE TOWN OF EAST HAMPTON, SUFFOLK COUNTY, NEW YORK, ADOPTED APRIL 2, 2015, AUTHORIZING THE ACQUISITION OF A FLOOR TRAILER FOR THE SANITATION DEPARTMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$90,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$90,000 TO FINANCE SAID APPROPRIATION.

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

Section 1. The Town of East Hampton, in the County of Suffolk, New York (herein called the "Town"), is hereby authorized to acquire a floor trailer for the Sanitation Department. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$90,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$90,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Debt service on the obligations herein authorized is expected to be paid from the Town's Sanitation Fund, as determined by the Town Board.

Section 2. Bonds of the Town in the principal amount of not to exceed \$90,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.

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

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

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and

credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

LEGAL NOTICE
TOWN OF EAST HAMPTON, NEW YORK

PLEASE TAKE NOTICE that on April 2, 2015, the Town Board of the Town of East Hampton, in the County of Suffolk, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of East Hampton, Suffolk County, New York, adopted April 2, 2015, authorizing the acquisition of a floor trailer for the Sanitation Department, stating the estimated maximum cost thereof is \$90,000, appropriating said amount for such purpose and authorizing the issuance of bonds in the principal amount of not to exceed \$90,000 bonds to finance said appropriation," An abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the acquisition of a floor trailer for the Sanitation Department;
STATING the estimated maximum cost thereof, including preliminary costs and costs

incidental thereto and the financing thereof, is \$90,000; APPROPRIATING said amount for such purpose; STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$90,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon; and STATING that debt service on the obligations herein authorized is expected to be paid from the Town's Sanitation Fund, as determined by the Town Board;

SECOND: AUTHORIZING the issuance of not to exceed \$90,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$90,000 bonds will exceed five (5) years;

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

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

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

DATED: April 2, 2015
CAROLE A. BRENNAN
Town Clerk

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

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: 04/02/15 06:30 PM

Department: Town Clerk

Category: Bond

Prepared By: Carole A. Brennan

Initiator: Carole A. Brennan

Sponsors: Councilman Peter Van Scoyoc

DOC ID: 15199

ADOPTED

RESOLUTION 2015-366

BOND - \$35,000 Park Improvements

BOND RESOLUTION OF THE TOWN OF EAST HAMPTON, SUFFOLK COUNTY, NEW YORK, ADOPTED APRIL 2, 2015, AUTHORIZING THE CONSTRUCTION OF VARIOUS PARK IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$35,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$35,000 TO FINANCE SAID APPROPRIATION.

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

Section 1. The Town of East Hampton, in the County of Suffolk, New York (herein called the "Town"), is hereby authorized to construct various park improvements, including the reconstruction of basketball and tennis courts at Amagansett Youth Park. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$35,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$35,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Debt service on the obligations herein authorized is expected to be paid from the Town's General Fund - Townwide, as determined by the Town Board.

Section 2. Bonds of the Town in the principal amount of not to exceed \$35,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a.19(c) of the Law, is fifteen (15) years.

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

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

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and

interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

**LEGAL NOTICE
TOWN OF EAST HAMPTON, NEW YORK**

PLEASE TAKE NOTICE that on April 2, 2015, the Town Board of the Town of East Hampton, in the County of Suffolk, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of East Hampton, Suffolk County, New York, adopted April 2, 2015, authorizing the construction of various park improvements, stating the estimated maximum cost thereof is \$35,000, appropriating said amount for such purpose and authorizing the issuance of bonds in the principal amount of not to exceed \$35,000 bonds to finance said appropriation," an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of various park improvements, including reconstruction of basketball and tennis courts at Amagansett Youth Park; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$35,000; APPROPRIATING said amount for such purpose; STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$35,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon; and STATING that debt service on the obligations herein authorized is expected to be paid from the Town's General Fund - Townwide, as determined by the Town Board;

SECOND: AUTHORIZING the issuance of not to exceed \$35,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$35,000 bonds will exceed five (5) years;

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

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

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

DATED: April 2, 2015
CAROLE A. BRENNAN
Town Clerk

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

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 2015-367

Meeting: 04/02/15 06:30 PM

Department: Town Clerk

Category: Bond

Prepared By: Carole A. Brennan

Initiator: Carole A. Brennan

Sponsors: Councilman Peter Van Scoyoc

DOC ID: 15201

BOND - \$40,000 Pickup Truck Sign Painter

BOND RESOLUTION OF THE TOWN OF EAST HAMPTON, SUFFOLK COUNTY, NEW YORK, ADOPTED APRIL 2, 2015, AUTHORIZING THE ACQUISITION OF A PICK-UP TRUCK FOR USE BY THE SIGN PAINTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$40,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$40,000 TO FINANCE SAID APPROPRIATION.

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

Section 1. The Town of East Hampton, in the County of Suffolk, New York (herein called the "Town"), is hereby authorized to acquire a pick-up truck for use by the sign painter. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$40,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$40,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Debt service on the obligations herein authorized is expected to be paid from the Town's Highway Fund, as determined by the Town Board.

Section 2. Bonds of the Town in the principal amount of not to exceed \$40,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.

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

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

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and

credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

LEGAL NOTICE
TOWN OF EAST HAMPTON, NEW YORK

PLEASE TAKE NOTICE that on April 2, 2015, the Town Board of the Town of East Hampton, in the County of Suffolk, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of East Hampton, Suffolk County, New York, adopted April 2, 2015, authorizing the acquisition of a pick-up truck for use by the sign painter, stating the estimated maximum cost thereof is \$40,000, appropriating said amount for such purpose and authorizing the issuance of bonds in the principal amount of not to exceed \$40,000 bonds to finance said appropriation," an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the acquisition of a pick-up truck for use by the sign painter;
STATING the estimated maximum cost thereof, including preliminary costs and costs

incidental thereto and the financing thereof, is \$40,000; APPROPRIATING said amount for such purpose; STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$40,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon; and STATING that debt service on the obligations herein authorized is expected to be paid from the Town's Highway Fund, as determined by the Town Board;

SECOND: AUTHORIZING the issuance of not to exceed \$40,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$40,000 bonds will exceed five (5) years;

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

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

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

DATED: April 2, 2015
 CAROLE A. BRENNAN
 Town Clerk

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

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 2015-368

4.B.8

Meeting: 04/02/15 06:30 PM
Department: Human Resources
Category: Appointments
Prepared By: Kathleen Keller
Initiator: Kathleen Keller
Sponsors: Councilman Peter Van Scoyoc
DOC ID: 15165

Appoint Part Time Laborer Daniel Page Parks Department

RESOLVED that Daniel Page be and is hereby appointed to the part time position of Laborer with the Parks Department at the hourly rate of \$14.755 Per hour payable biweekly with time card properly submitted from budget account #A7110-51200 effective May 19, 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 2015-369

Meeting: 04/02/15 06:30 PM

Department: Natural Resources

Category: Committees

Prepared By: John Botos

Initiator: Kimberly Shaw

Sponsors: Councilman Peter Van Scoyoc

DOC ID: 14870

**Appoint Accabonac Harbor Storm Water Remediation
Advisory Committee**

Whereas the Town of East Hampton has entered into an agreement with the New York State Department of State to fulfill the obligations of the grant for the Accabonac Harbor Storm Water Remediation Plan; and;

Whereas a Technical Committee needs to be appointed to satisfy the requirements of the contract, and;

RESOLVED, that such Committee, with the review and approval of the Town Board, can provide technical assistance, education and outreach to the general public and assist the Natural Resources Department in their efforts related to the Accabonac Harbor Storm Water Remediation Plan.

RESOLVED, that the following members are hereby appointed to serve on the Accabonac Harbor Storm Water Remediation Advisory Committee for a term a two (2) years:

- Elizabeth Mendelman
- Zachary Cohen
- Christine Ganitsch
- Jorie Latham
- Diane McNally
- Phyllis Italiano
- Kim Shaw, Ex-officio
- John Botos, Ex-officio

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: 04/02/15 06:30 PM
Department: Human Resources
Category: Personnel Misc.
Prepared By: Kathleen Keller
Initiator: Kathleen Keller
Sponsors: Councilman Peter Van Scoyoc
DOC ID: 15167 A

ADOPTED

RESOLUTION 2015-370

Status Change Jay D. Rowe Automotive Equipment Operator Highway Department

WHEREAS, Jay D. Rowe Was appointed on a part-time basis on February 2, 2015 and is their services are now needed on a temporary basis due to the seasonal nature of our community now therefore be it

RESOLVED that jay D. Rowe Be and is hereby changed status from part-time to temporary effective retroactive to March 17, 2015 and be it further

RESOLVED, that the Town Clerks office is hereby instructed to send a copy of this resolution 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 2015-371

Meeting: 04/02/15 06:30 PM

Department: Bookkeeping

Category: Budget

Prepared By: Len Bernard

Initiator: Len Bernard

Sponsors: Councilman Peter Van Scoyoc

DOC ID: 15168

4.B.11

Budget Modification - Aquaculture

Whereas, the Aquaculture Department Head requested a transfer to purchase propane, now therefore be it

Resolved, that the Budget Office make the following modification to the 2015 operating budget:

From A8740.54562 \$110 to A8740.54310

and that \$110 be added to the blanket purchase order for Island Propane.

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: 04/02/15 06:30 PM
Department: Bookkeeping
Category: Budget
Prepared By: Len Bernard
Initiator: Len Bernard
Sponsors: Councilman Peter Van Scoyoc
DOC ID: 15173

ADOPTED

RESOLUTION 2015-372

Budget Adjustment - Educational Television

Whereas, in addition to regularly contracted payments made by the Town to LTV to operate the Town's educational and governmental public television stations there is a equipment grant received from Cablevision which is passed through by the Town to LTV, and

Whereas, there exists an accounting need to post this receipt and pass through to LTV in the Town books under specific account numbers, and

Whereas, this revenue and expenditure accounts involved need to contain the pass through amount so as to allow posting, now therefore be it

Resolved, that the 2015 budget be adjusted as follows:

Add \$40,000 to Revenue Line A0 41170 and add \$40,000 to Expenditure Line A2620-54980

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 2015-373

Meeting: 04/02/15 06:30 PM

Department: Bookkeeping

Category: Budget

Prepared By: Len Bernard

Initiator: Len Bernard

Sponsors: Councilman Peter Van Scoyoc

DOC ID: 15207

Budget Adjustment - Highway Snow Removal

Whereas, because of the extreme snow fall experienced in Town over the last three months the Town has been compelled to execute several budget modifications, and

Whereas, moneys were used from the permanent surface paving line in the operating budget for these transfers, and

Whereas, in order to qualify for CHIPS grant money the Town must use funds from the paving lines in the operation budget during the upcoming paving season the funds moved earlier from paving to snow removal must be replenished in the paving line, therefore be it

Resolved, that the Budget Office is instructed to make the following adjustment to the 2015 operating budget:

Add \$405,000 to DB041775 (appropriated surplus)

Add \$405,000 to DB5112-54740 (permanent resurfacing materials)

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: 04/02/15 06:30 PM
Department: Purchasing
Category: Bids Accepted
Prepared By: Jeanne Carroza
Initiator: Jeanne Carroza
Sponsors: Councilman Peter Van Scoyoc
DOC ID: 15186

ADOPTED

RESOLUTION 2015-374

Accept Bid EH15-001 - Montauk Hatchery Roof Project - M.B.D. Construction Corp.

WHEREAS, the Town Board solicited a public works bid for the Montauk Hatchery Roof Project, Bid No. EH15-001; and

WHEREAS, the bid of M.B.D. Construction Corp., in the amount of \$107,901.40 was the lowest bid received meeting the bid specifications and being in proper form; and

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

RESOLVED, that the Supervisor is authorized to execute any and all documents necessary to memorialize said work for the Montauk Hatchery Roof Project and, now therefore be it

RESOLVED, that the bid of M.B.D. Construction Corp., in the amount of \$107,901.40 is hereby accepted, and the Purchasing Agent is hereby authorized to issue purchase orders in accordance with the Town's bid specifications and the bid submission of the contractor.

FINANCIAL IMPACT:

Capital Budget - HA1620 52010 14037 - \$107901.40

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: 04/02/15 06:30 PM
Department: Purchasing
Category: Bids Accepted
Prepared By: Jeanne Carroza
Initiator: Jeanne Carroza
Sponsors: Councilman Peter Van Scoyoc
DOC ID: 15202

ADOPTED

RESOLUTION 2015-375

Accept Bid EH15-007 - Terry King Tennis & Volleyball Court Project - DeLalio Coal & Stove, DBA South Fork Asphalt, Inc.

WHEREAS, the Town Board solicited a public works bid for the Terry King Tennis & Volleyball Court Project, Bid No. EH15-007; and

WHEREAS, the bid of DeLalio Coal & Stove, DBA South Fork Asphalt, Inc., in the amount of \$159,195.00 was the lowest bid received meeting the bid specifications and being in proper form; and

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

RESOLVED, that the Supervisor is authorized to execute any and all documents necessary to memorialize said work for the Terry King Tennis & Volleyball Court Project and, now therefore be it

RESOLVED, that the bid of DeLalio Coal & Stove, DBA South Fork Asphalt in the amount of \$159,195.00 from fund HA1620 52005 14056 is hereby accepted, and the Purchasing Agent is hereby authorized to issue purchase orders in accordance with the Town's bid specifications and the bid submission of the contractor.

FINANCIAL IMPACT:

Capital Account HA1620 52005 14056 - \$159,195.00

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 2015-376

4.B.16

Meeting: 04/02/15 06:30 PM

Department: Town Board

Category: Approvals

Prepared By: Barbara Claflin

Initiator: Barbara Claflin

Sponsors: Councilman Peter Van Scoyoc

DOC ID: 15171

Accept Donation of Bench in Loving Memory of Dottie La May

WHEREAS, Michelle La May would like to donate a park bench in Loving Memory of her mother Dottie La May; now therefore be it

RESOLVED, the Town Board hereby gratefully accepts the donation by Michelle La May to the Town of East Hampton; and, be it further

RESOLVED, the Town Clerk is hereby requested to forward a copy of this resolution to Tony Littman, Supervisor of Parks/Building Maintenance and Diane Hausman, Chair., Montauk Playhouse.

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 2015-377

Meeting: 04/02/15 06:30 PM

Department: Town Attorney

Category: Public Hearing

Prepared By: Maura Gledhill

Initiator: Beth Baldwin

Sponsors: Councilwoman Sylvia Overby

DOC ID: 15132 A

Nadel and Seminski Grant of Scenic and Conservation Easement Schedule Public Hearing and Notice of Public Hearing

Pursuant to Section 247 of the General Municipal Law and Chapter 16 of the Town Code, the Town Board of the Town of East Hampton will hold a public hearing in the Town Hall Meeting Room, 159 Pantigo Road, East Hampton, on Thursday, April 16, 2015 at 6:30 p.m. or as soon thereafter as the same may be heard, to hear comments of all persons wishing to be heard concerning the following grant of a scenic and conservation easement to the Town of East Hampton:

GRANTOR: Matthew Nadel and Amy Seminski
TYPE OF EASEMENT: Scenic and Conservation Easement
DATE OF EASEMENT: February 18, 2015
LOCATION: 18 Sandpiper Lane, Amagansett
SCTM #300-175-04-7
REVIEWING AGENCY: Zoning Board of Appeals;

and be it

FURTHER RESOLVED, that the Town Clerk is hereby directed to publish a Notice of Public Hearing in the Thursday, April 11, 2015 edition of the East Hampton Star.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 247 of the General Municipal Law of the State of New York and provisions of the East Hampton Town Code, the Town Board of the Town of East Hampton, New York, will hold a public hearing in the Town Hall Meeting Room, 159 Pantigo Road, East Hampton, New York, Thursday, April 16, 2015 at 6:30 p.m. or as soon thereafter as this matter may be heard, concerning the following grant of scenic and conservation easement to the Town of East Hampton:

GRANTOR: Matthew Nadel and Amy Seminski
TYPE OF EASEMENT: Scenic and Conservation Easement
DATE OF EASEMENT: February 18, 2015
LOCATION: 18 Sandpiper Lane, Amagansett
SCTM #300-175-04-7
REVIEWING AGENCY: Zoning Board of Appeals

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 2015-378

Meeting: 04/02/15 06:30 PM
Department: Land Acquisition
Category: Approvals
Prepared By: Scott Wilson
Initiator: Scott Wilson
Sponsors: Councilwoman Sylvia Overby
DOC ID: 15176

**Accept Donation Toward the Acquisition of Real Property,
Payne**

WHEREAS, the Town passed a resolution (2014 312) to acquire the Payne property located at **10 S Genesee Ct., Montauk, SCTM# 300-20-6-3.5** with the assistance of contributing neighbors; and

WHEREAS, Joanne and Rene Moncada contributed \$5,000 toward this purchase for Open Space purposes, said contribution was received and posted on 05/27/14; and now therefore be it

RESOLVED, the Town Board hereby gratefully acknowledges accepts the donation by **Joanne and Rene Moncada** to the Town of East Hampton

FINANCIAL IMPACT:

No impact to accept a gift

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 2015-379

Meeting: 04/02/15 06:30 PM

Department: Town Clerk

Category: Bond

Prepared By: Carole A. Brennan

Initiator: Carole A. Brennan

Sponsors: Councilman Fred Overton

DOC ID: 15192

BOND \$159,000 Vehicles & Equipment for Town Purposes

BOND RESOLUTION OF THE TOWN OF EAST HAMPTON, SUFFOLK COUNTY, NEW YORK, ADOPTED APRIL 2, 2015, AUTHORIZING THE ACQUISITION OF VEHICLES AND EQUIPMENT FOR USE BY THE TOWN, STATING THE ESTIMATED TOTAL COST THEREOF IS \$159,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$159,000 TO FINANCE SAID APPROPRIATION

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

Section 1. The Town of East Hampton, in the County of Suffolk, New York (herein called the "Town"), is hereby authorized to acquire: (a) navigation equipment for use by Harbors and Docks, at the estimated maximum cost of \$12,000, (b) a boat engine for Harbors and Docks - Marine Division, at the estimated maximum cost of \$35,000, and (c) jet skis for use by lifeguards, at the estimated maximum cost of \$9,000, (d) radios for lifeguards, at the estimated maximum cost of \$17,000, (e) trash receptacles, at the estimated maximum cost of \$40,000, (f) utility vehicles for use by the Town Assessor, at the estimated maximum cost of \$33,000, and (g) jet ski trailer for the Parks and Recreation Department, at the estimated maximum cost of \$13,000. The estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$159,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$159,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Debt service on the obligations herein authorized is expected to be paid from the Town's General Fund - Townwide, as determined by the Town Board.

Section 2. Bonds of the Town in the principal amount of not to exceed \$159,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. (a) The period of probable usefulness applicable to the objects or purposes for which said \$33,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 77 of the Law, is three (3) years.

(b) The period of probable usefulness applicable to the objects or purposes for which said \$126,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.

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

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

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

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

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

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

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

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



East Hampton Town Board

159 Pantigo Road
East Hampton, NY 11937

ADOPTED

RESOLUTION 2015-380

Meeting: 04/02/15 06:30 PM
Department: Human Resources
Category: Appointments
Prepared By: Kathleen Keller
Initiator: Kathleen Keller
Sponsors: Councilman Fred Overton
DOC ID: 15194 B

Appoint Temporary Clerk Harold Graham Town Clerks Office

RESOLVED, that Harold Graham be and he is hereby appointed on a temporary/seasonal basis to the position of Clerk with the Town Clerks Department, at the hourly rate of \$15.13/hr, payable biweekly from budget account #A1410-51200, not to exceed the civil service 25% rule said appointment to take effect April 06, 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:	Fred Overton, Councilman
SECONDER:	Kathee Burke-Gonzalez, Councilwoman
AYES:	Burke-Gonzalez, Van Scoyoc, Overby, Overton, Cantwell



East Hampton Town Board

159 Pantigo Road
East Hampton, NY 11937

ADOPTED

RESOLUTION 2015-381

Meeting: 04/02/15 06:30 PM

Department: Building

Category: Fees

Prepared By: Ann Glennon

Initiator: David Betts

Sponsors: Councilman Fred Overton

DOC ID: 15160 A

Waive Building Permit Renewal Fees

WHEREAS, Richard King submitted an application for a Certificate of Occupancy and found Building Permit Renewal fees due totaling \$290.00, for Completed Construction that had final inspections that where approved and passed but never process and never closed the permits, at Premises Situate at 17 Harbor View Drive, Springs, T.M. 300-94-7-9, on the premises;

WHEREAS, Building Inspector Daniel Casey has requested that fees be waived for these Building Permit Renewals, for this premises;

Now, therefore, be it

RESOLVED, that the Town Board is hereby authorized to waive the fees in the amount of \$290.00, for premises situated.

FINANCIAL IMPACT:

Loss of Renewal Fees

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



East Hampton Town Board

159 Pantigo Road
East Hampton, NY 11937

ADOPTED

RESOLUTION 2015-382

Meeting: 04/02/15 06:30 PM

Department: Town Clerk

Category: Bond

Prepared By: Carole A. Brennan

Initiator: Carole A. Brennan

Sponsors: Supervisor Larry Cantwell

DOC ID: 15191

BOND - \$222,500 Vehicles & Equipment Police Department

BOND RESOLUTION OF THE TOWN OF EAST HAMPTON, SUFFOLK COUNTY, NEW YORK, ADOPTED APRIL 2, 2015, AUTHORIZING THE ACQUISITION OF VEHICLES AND EQUIPMENT FOR USE BY THE POLICE DEPARTMENT, STATING THE ESTIMATED TOTAL COST THEREOF IS \$222,500, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$222,500 TO FINANCE SAID APPROPRIATION

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

Section 1. The Town of East Hampton, in the County of Suffolk, New York (herein called the "Town"), is hereby authorized to acquire: (a) police cars, at the estimated maximum cost of \$180,000, (b) 4x4 vehicles, at the estimated maximum cost of \$35,000, and (c) various equipment for training, at the estimated maximum cost of \$7,500, all for use by the Police Department. The estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$222,500 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$222,500 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Debt service on the obligations herein authorized is expected to be paid from the Town's General Fund - Townwide, as determined by the Town Board.

Section 2. Bonds of the Town in the principal amount of not to exceed \$222,500 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. (a) The period of probable usefulness applicable to the objects or purposes for which said \$215,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 77 of the Law, is three (3) years.

(b) The period of probable usefulness applicable to the object or purpose for which said \$7,500 bonds are authorized to be issued, within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.

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

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

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

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

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

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

- (c) such obligations are authorized in violation of the provisions of the constitution.

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

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 2015-383

Meeting: 04/02/15 06:30 PM

Department: Human Resources

Category: Personnel Misc.

Prepared By: Kathleen Keller

Initiator: Kathleen Keller

Sponsors: Supervisor Larry Cantwell

DOC ID: 15130

Status Change Rebecca Rahn from Intermittent Tax Receiver Tax Receiver Office

RESOLVED that Rebecca Rahn be and is hereby changed status from Intermitten to Full Time Tax receiver effective retroactive to September 29, 2014 through December 31, 2015 with no change to salary or budget account number and be it further

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

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 2015-384

4.E.3

Meeting: 04/02/15 06:30 PM
Department: Human Resources
Category: Appointments
Prepared By: Kathleen Keller
Initiator: Kathleen Keller
Sponsors: Supervisor Larry Cantwell
DOC ID: 15170

Appoint Part Time Police Officer James Stavola Town Police Department

RESOLVED that James Stavola be and is hereby appointed to the part time position of Part Time Police Officer with the Town Police Department at the hourly rate of \$20 per hour payable biweekly with time card properly submitted from budget account #B3120-51200 effective April 5, 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:	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 2015-385

Meeting: 04/02/15 06:30 PM

Department: Police Department

Category: Issue Check

Prepared By: Florence Stone

Initiator: Michael Sarlo

Sponsors: Supervisor Larry Cantwell

DOC ID: 15162

Police Dept. Training Request Capt. Anderson

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

RESOLVED, that **Capt. Christopher Anderson** Is hereby authorized to attend the **FBI L.E.E.D. (Law Enforcement Executive Development Seminar)** sponsored by the **FBI** to be held at **Princeton University** from **June 7th** through **June 12, 2015**; and be it further

RESOLVED, that Conference Registration Fees and all other allowable expenses will be paid from Budget Account **B3125.54231** upon voucher properly submitted in an amount not to exceed **\$2,000.00**.

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 2015-386

Meeting: 04/02/15 06:30 PM

Department: Human Resources

Category: Approvals

Prepared By: Kathleen Keller

Initiator: Kathleen Keller

Sponsors: Supervisor Larry Cantwell

DOC ID: 15166

Peace Officers Academy John Behan Jr. Police Department

WHEREAS; John Behan Jr was appointed as a Part Time Habormaster on 2/5/15 by resolution number 2015-189 and whereas John Behan Jr. Has to attend the Peace Officer Academy on a 40 hour per week schedule therefore be it

RESOLVED; that John Behan Jr be paid for 40 hours per week retroactive to March 1, 2015 through the completion of the academy with no change to hourly rate or budget account number.

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 2015-387

Meeting: 04/02/15 06:30 PM
Department: Bookkeeping
Category: Personnel Misc.
Prepared By: Marybeth Fisher
Initiator: Marybeth Fisher
Sponsors: Supervisor Larry Cantwell
DOC ID: 15177

Alvaro Montenegro - Retirement

WHEREAS, Alvaro Montenegro retired his full-time employment effective 1/30/2015.

RESOLVED that the Town Clerk is requested to forward a copy of this resolution to the appropriate parties

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 2015-388

Meeting: 04/02/15 06:30 PM
Department: Bookkeeping
Category: Personnel Misc.
Prepared By: Marybeth Fisher
Initiator: Marybeth Fisher
Sponsors: Supervisor Larry Cantwell
DOC ID: 15183

Chris Hatch - Pay Out

WHEREAS, the P.B.A. Contract specifies that a police officer, upon retirement, shall receive compensation for unused sick days, vacation days and appropriate compensation for Holidays and Night Differential, and

WHEREAS, Chris Hatch , retired effective at the close of business on March 27, 2015, and be it further

RESOLVED, that the Supervisor is directed to issue Chris Hatch a final check in the amount of \$ 107,986.30 Representing the following:

298	Accumulated sick days (calculated per contract)
30	Accumulated vacation days
5	Accumulated personal day
\$ 4,655.77	Holiday pay and Night Differential pay

and be it further,

RESOLVED, that a copy of this resolution be forwarded to the Personnel Officer, Town Budget Office, and Chief Sarlo

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 2015-389

4.E.8

Meeting: 04/02/15 06:30 PM
Department: Town Clerk
Category: Issue Check
Prepared By: Carole A. Brennan
Initiator: Carole A. Brennan
Sponsors: Supervisor Larry Cantwell
DOC ID: 15169

Issue Check - \$165.00 Cook Maran & Assoc., Inc.

RESOLVED, that the Bookkeeping office is authorized to issue a check in the amount of \$165.00 to Cook Maran & Associates, Inc. Representing an insurance payment for 2014.

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 2015-390

Meeting: 04/02/15 06:30 PM

Department: Police Department

Category: Issue Check

Prepared By: Florence Stone

Initiator: Michael Sarlo

Sponsors: Supervisor Larry Cantwell

DOC ID: 15182

2014 Outstanding Invoice Marine Patrol Fuel

WHEREAS, it has been ascertained by the Marine Patrol Department records, that an invoice from November of 2014 was never received and therefore never paid to Star Island Yacht Club for fuel; now, therefore be it

RESOLVED, that the Town will pay the outstanding 2014 invoice to Star Island Yacht Club upon copy of invoice number 10441 in the amount of \$620.85 and ticket properly submitted, as original was never received, from budget account A3125-54572; and, be it further

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

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

Meeting: 04/02/15 06:30 PM
Department: Purchasing
Category: Bids Accepted
Prepared By: Jeanne Carroza
Initiator: Jeanne Carroza
Sponsors: Supervisor Larry Cantwell
DOC ID: 15187

ADOPTED

RESOLUTION 2015-391

Accept Bid EH15-005 - Town of East Hampton Highway Dept. Office Renovation Re-Bid - Carter - Melence, Inc.

WHEREAS, the Town Board solicited a public works bid for the Highway Department Office Renovation Re-Bid Project, EH15-005; and

WHEREAS, the bid of Carter-Melence, Inc., in the amount of \$221,000.00 was the lowest bid received meeting the bid specifications and being in proper form; and

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

RESOLVED, that the Supervisor is authorized to execute any and all documents necessary to memorialize said work for the Highway Department Office Renovation Project and, now therefore be it

RESOLVED, that the bid of Carter-Melence, Inc., in the amount of \$221,000.00 is hereby accepted, and the Purchasing Agent is hereby authorized to issue purchase orders in accordance with the Town's bid specifications and the bid submission of the contractor.

FINANCIAL IMPACT:

Capital Account - HA1620 52010 14043

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

Meeting: 04/02/15 06:30 PM
Department: Purchasing
Category: Bids to Notice
Prepared By: Jeanne Carroza
Initiator: Jeanne Carroza
Sponsors: Supervisor Larry Cantwell
DOC ID: 15205

ADOPTED

RESOLUTION 2015-392

Notice to Bidders - EH15-014 - Annual Contract for Portable Toilets - Rental & Servicing Bid Available April 9, 2015 - Bid Due April 23, 2015

WHEREAS, the Town of East Hampton wishes to solicit bids for the Annual Contract for Portable Toilets and Servicing; 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 23, 2015 at 3:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Annual Contract for Portable Toilets - Rental & Servicing

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 April 9, 2015. These specifications have met with the approval of the Purchasing Department.

Each proposal must be submitted in a sealed envelope clearly marked "Annual Contract for Portable Toilets - Rental & Servicing"

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
EH15-014	Annual Contract for Portable Toilets- Rental & Servicing	April 23, 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

Meeting: 04/02/15 06:30 PM
Department: Town Attorney
Category: Agreements, Contracts
Prepared By: Michael Sendlenski
Initiator: Michael Sendlenski
Sponsors: Supervisor Cantwell, Councilman Van Scoyoc
DOC ID: 15178

ADOPTED

RESOLUTION 2015-393

**Authorize Change Order No. 6 with Lombardo Associates
Relating to Comprehensive Wastewater Management Plan
(CWMP) for Additional Work at Scavenger Waste**

WHEREAS, pursuant to Resolution No. 2013-318, adopted April 4, 2013, the Town of East Hampton entered into a contract with Lombardo Associates, Inc. in an amount not to exceed \$197,989.00 for professional services, specifically engineering consulting services, pursuant to a Request For Proposals ("RFP") issued for the preparation of a Town Wide Comprehensive Wastewater Management Plan; and

WHEREAS, the Town wide Comprehensive Wastewater Management Plan was to consist of a an economic and environmental analysis of the Town's wastewater management, a review of the Town's Scavenger Waste Facility and options related thereto, and the establishment of a Water Quality Monitoring Program; and

WHEREAS, five (5) change orders have already been approved by the Town resulting in a net increase of \$178,291 to the original contract amount; and

WHEREAS, additional work has been identified as necessary and in the best interests of the Town at the Scavenger Waste Facility, such work not being encompassed in the previous agreement or change orders; and

WHEREAS, Lombardo Associates Inc. has submitted a proposed Change Order No. 6 to provide the additional services identified at a further cost to the Town for additional work required after the Contract was awarded in an amount not to exceed \$52,262; now, therefore be it

RESOLVED, that the Town Board of the Town of East Hampton hereby authorizes Change Order No. 6 which will increase the contract amount by \$52,262; and be it further

RESOLVED, that the Town Clerk is hereby requested to forward a copy of this resolution to the Pio Lombardo, P.E., Lombardo Associates, Inc., 188 Church Street, Newton, MA 02458; and be it further

RESOLVED that Supervisor is hereby authorized to execute the submitted change orders on behalf of the Town of East Hampton and payment to Lombardo Associates, Inc. shall be in an amount not to exceed \$52,262, without prior Town Board approval, upon claim vouchers properly submitted, from Budget Accounts SS1-8130-54550 and SS-8131-54980.

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

Meeting: 04/02/15 06:30 PM
Department: Town Attorney
Category: Agreements, Contracts
Prepared By: Michael Sendlenski
Initiator: Michael Sendlenski
Sponsors: Supervisor Cantwell, Councilman Van Scoyoc
DOC ID: 15179

ADOPTED

RESOLUTION 2015-394

**Authorize Change Order No. 7 with Lombardo Associates
Relating to Comprehensive Wastewater Management Plan
(CWMP) for Additional Work at Camp Hero**

WHEREAS, pursuant to Resolution No. 2013-318, adopted April 4, 2013, the Town of East Hampton entered into a contract with Lombardo Associates, Inc. in an amount not to exceed \$197,989.00 for professional services, specifically engineering consulting services, pursuant to a Request For Proposals ("RFP") issued for the preparation of a Town Wide Comprehensive Wastewater Management Plan; and

WHEREAS, the Town wide Comprehensive Wastewater Management Plan was to consist of a an economic and environmental analysis of the Town's wastewater management, a review of the Town's Scavenger Waste Facility and options related thereto, and the establishment of a Water Quality Monitoring Program; and

WHEREAS, six (6) change orders have already been approved by the Town resulting in a net increase of \$230,553to the original contract amount; and

WHEREAS, additional work has been identified as necessary and in the best interests of the Town at Camp Hero, such work not being encompassed in the previous agreement or change orders; and

WHEREAS, Lombardo Associates Inc. has submitted a proposed Change Order No. 7 to provide the additional services identified at a further cost to the Town for additional work required after the Contract was awarded in an amount not to exceed \$13,840; now, therefore be it

RESOLVED, that the Town Board of the Town of East Hampton hereby authorizes Change Order No. 7 which will increase the contract amount by \$13,840; and be it further

RESOLVED, that the Town Clerk is hereby requested to forward a copy of this resolution to the Pio Lombardo, P.E., Lombardo Associates, Inc., 188 Church Street, Newton, MA 02458; and be it further

RESOLVED that Supervisor is hereby authorized to execute the submitted change orders on behalf of the Town of East Hampton and payment to Lombardo Associates, Inc. shall be in an amount not to exceed \$13,840, without prior Town Board approval, upon claim vouchers properly submitted, from Budget Accounts SS1-8130-54550 and SS-8131-54980.

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

Meeting: 04/02/15 06:30 PM
Department: Town Attorney
Category: Agreements, Contracts
Prepared By: Michael Sendlenski
Initiator: Michael Sendlenski
Sponsors: Supervisor Cantwell, Councilman Van Scoyoc
DOC ID: 15180

ADOPTED

RESOLUTION 2015-395

**Authorize Change Order No. 8 with Lombardo Associates
Relating to Comprehensive Wastewater Management Plan
(CWMP) for Additional Work for Montauk Center**

WHEREAS, pursuant to Resolution No. 2013-318, adopted April 4, 2013, the Town of East Hampton entered into a contract with Lombardo Associates, Inc. in an amount not to exceed \$197,989.00 for professional services, specifically engineering consulting services, pursuant to a Request For Proposals ("RFP") issued for the preparation of a Town Wide Comprehensive Wastewater Management Plan; and

WHEREAS, the Town wide Comprehensive Wastewater Management Plan was to consist of a an economic and environmental analysis of the Town's wastewater management, a review of the Town's Scavenger Waste Facility and options related thereto, and the establishment of a Water Quality Monitoring Program; and

WHEREAS, seven (7) change orders have already been approved by the Town resulting in a net increase of \$243,393 to the original contract amount; and

WHEREAS, additional work has been identified as necessary and in the best interests of the Town for Montauk Center, such work not being encompassed in the previous agreement or change orders; and

WHEREAS, Lombardo Associates Inc. has submitted a proposed Change Order No. 8 to provide the additional services identified at a further cost to the Town for additional work required after the Contract was awarded in an amount not to exceed \$4,951; now, therefore be it

RESOLVED, that the Town Board of the Town of East Hampton hereby authorizes Change Order No. 8 which will increase the contract amount by \$4,951; and be it further

RESOLVED, that the Town Clerk is hereby requested to forward a copy of this resolution to the Pio Lombardo, P.E., Lombardo Associates, Inc., 188 Church Street, Newton, MA 02458; and be it further

RESOLVED that Supervisor is hereby authorized to execute the submitted change orders on behalf of the Town of East Hampton and payment to Lombardo Associates, Inc. shall be in an amount not to exceed \$4,951, without prior Town Board approval, upon claim vouchers properly submitted, from Budget Accounts SS1-8130-54550 and SS-8131-54980.

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 2015-396

Meeting: 04/02/15 06:30 PM
Department: Bookkeeping
Category: Personnel Misc.
Prepared By: Charlene G. Kagel
Initiator: Charlene G. Kagel
Sponsors: Supervisor Larry Cantwell
DOC ID: 15158

Adopt Town of East Hampton Affordable Care Act Policy

Resolved, in accordance with the Affordable Care Act, the Town Board hereby adopts the following Affordable Care Act Policy and Procedure;

Town of East Hampton
PROCEDURE AND POLICY
Regarding Employee eligibility for the Health Plan

This is the Procedure and Policy regarding Employee eligibility for the Health Plan. This Policy is developed so that the Town of East Hampton Employee Benefit Plan will comply with the new rules required by the new Patient Protection and Affordable Care Act. We will continue to have our annual Open Enrollment events.

DEFINITIONS

Eligibility - All Employees who are paid an average of 30 hours or more per week are eligible for the Health Plan. This does not include Employees hired for seasonal or temporary work.

Employer -Town of East Hampton

Health Care Full Time - (HCFT) Employees who are reasonably expected to be paid 30 hours or more per week, or who were expected to be part time Employees, but during the Measurement Period, were later determined to be Health Care Eligible.

Health Care Part Time - (HCPT) Employees who are reasonably expected to be paid fewer than 30 hours on average per week.

Health Plan - The Town of East Hampton Employee Benefit Plan

Initial Administrative Period - Length of time allowed for processing the eligibility paperwork and getting the new Employee enrolled.

Initial Measurement Period - Length of time allowed to evaluate a new Employee's hours to determine their eligibility for the Health Plan.

Initial Stability Period - Length of time New Employees are enrolled in the Health Plan after eligibility for coverage is determined they qualify.

Standard Administrative Period - Length of time allowed for processing the eligibility paperwork and getting the existing Employee enrolled. This will run from the end of the Standard Measurement Period thru December 31. This is an annual time frame and will occur every year.

Standard Measurement Period - Length of time allowed to evaluate an existing Employee's hours to determine their eligibility for the Health Plan. This time will run from December 1st

through the next years to November 30th (12 months). This is an annual time frame and will occur every year.

Standard Stability Period - Length of time existing Employees are enrolled in the Health Plan after it is determined they qualify. This will run for a 12 month period from January 1 until December 31. This is an annual time frame and will occur every year.

Temporary/Seasonal Employee - This is an Employee who, at the time of hire, has a pre-determined end of employment date and the total time in employment will not exceed 120 days.

IMPLEMENTATION

For the purpose of this policy, the Employer will need to make an initial determination for all existing and New Employees.

This determination is if the Employee will be paid an average of 30 hours per week or more on a regular basis.

If the Employer believes the Employee will be paid for 30 hours or more per week on average, the Employer will offer the Employee an opportunity to 1) sign up for one of our available plans with an effective date of January 1, 2015 or 2) waive coverage. Employees in this group will be referred to as Health Care Full Time (HCFT).

If the Employer believes the Employee will be paid less than 30 hours per week on average, the Employer will implement a Measurement Period to determine if the Employee is, or is not, eligible for the Health Plan. Employees in this group will be referred to as Health Care Part Time (HCPT)

For purposes of this policy, we will divide Employees into two groups: Existing Employees as of December 1, 2013 and Employees hired after that date.

EXISTING EMPLOYEES

Look Back Measurement Period Evaluate Existing Employees To Determine Eligibility
12/1/13 -11/30/14

Look Back Administrative Period Processing Time Period 12/1/14 - 12/31/14

Standard Stability Period Enrollment Period Once Determined Eligible 1/1/15 - 12/31/15

Once this initial Look Back Measurement Period and Look Back Administrative Period have passed, this process will continue, but will be referred to as a Standard Measurement Period and Standard Administrative Period:

Standard Measurement Period Evaluate Existing Employees
To Determine Eligibility 12/1/15 - 11/30/15

Standard Administrative Period Processing Time Period 12/1/15 - 12/31/15 (End of Standard
Measurement Period through End of Year) Occurs Every Year

Standard Stability Period Enrollment Period Once Determined Eligible 1/1/16 - 12/31/16
Annually

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

Meeting: 04/02/15 06:30 PM
Department: Town Attorney
Category: Fees
Prepared By: Elizabeth Vail
Initiator: Elizabeth Vail
Sponsors: Supervisor Larry Cantwell
DOC ID: 15208

ADOPTED

RESOLUTION 2015-397

Retain Outside Counsel-Devitt Spellman Barrett, LLP

WHEREAS, the Town of East Hampton required the services of outside counsel to represent the Town in the matter of Defend H2O v. Town Board of the East Hampton, County of Suffolk, New York State Department of Environmental Conservation and United State Army Corps of Engineers, Index No. 15-05098; now, therefore be it

RESOLVED that the Law Office of Devitt Spellman Barrett, LLP, is hereby retained to represent the Town in connection with said litigation; and, be it further

RESOLVED said counsel is authorized to take all necessary and appropriate action on behalf of the Town in coordination with the Town Attorney; and, be it further

RESOLVED that payment to said counsel shall be in an amount not to exceed TEN THOUSAND (\$10,000.00) DOLLARS, upon claim vouchers properly submitted, from Budget Account A 1420 54520 or B 1420 54520 as appropriate.

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 2015-398

Meeting: 04/02/15 06:30 PM

Department: Land Acquisition

Category: Acquisitions

Prepared By: Scott Wilson

Initiator: Scott Wilson

Sponsors: Councilwoman Sylvia Overby

DOC ID: 15175

Suffolk County 57 Lincoln Rd. Authorize Acquisition

REAL PROPERTY ACQUISITION

Property of: Suffolk County

Address: 57 Lincoln Rd.

SCTM #: 300-70-2-25

WHEREAS, pursuant to § 247 of the General Municipal Law of the State of New York, the Town Board held a public hearing on **April 2, 2015** to consider the acquisition of approximately **.122 acres** of land located in Montauk which lands are identified on the Suffolk County Tax Map as **SCTM #300-70-2-25**; and

WHEREAS, the title to the this property is currently owned by Suffolk County, and is being offered to the Town for the County's total investment of \$2,091.63; and

WHEREAS, costs to include survey, title, prorated tax, and recording charges; funding source is budget line A1940-54102; and

WHEREAS, the purpose of said acquisition is for general municipal purposes; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized and directed to enter into a contract of sale with the record owner of the subject property, reputedly **Suffolk County**, for the purpose of acquiring said property at a cost to the Town of East Hampton not to exceed **\$2,091.63**, plus reasonable survey, title, prorated tax, and recording charges; and be it further

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

RESOLVED, the monies to be expended for purchase of the foregoing property shall be drawn from the Town of East Hampton **budget line A1940-54102**

FINANCIAL IMPACT:

\$2,091.63 plus closing costs from budget line A1940-54102

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 2015-399

Meeting: 04/02/15 06:30 PM

Department: Land Acquisition

Category: Acquisitions

Prepared By: Scott Wilson

Initiator: Scott Wilson

Sponsors: Councilwoman Sylvia Overby

DOC ID: 15174

Saltzman Authorize CPF Acquisition and Amend 2015 M&S Plan

AUTHORIZE CPF ACQUISITION **AMEND THE 2015 MANAGEMENT AND STEWARDSHIP PLAN**

Purported Owner: Lawrence and Roslyn Saltzman

Location: 169 E Lake Dr., Montauk

SCTM #: 300-13-3-18 & 9

WHEREAS, pursuant to § 247 of the General Municipal Law of the State of New York, the Town Board held a public hearing on **April 2, 2015** to consider the acquisition of approximately **.77** acres of upland and **.55** acres of underwater lands, located on **169 E Lake Dr., Montauk** which lands are identified on the Suffolk County Tax Map as **SCTM #300-13-3-18 & 9**, and to amend the **2015** Management and Stewardship Plan to add this property; and

WHEREAS, the purported owner has expressed a willingness to sell the above referenced property in fee simple to the Town for the proposed purchase price of **\$1,350,000.00**, plus survey, title, prorated tax, and recording charges; and

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

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

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

WHEREAS, on **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 the Supervisor is hereby authorized and directed to enter into a contract of sale with the record owner of the subject property, reputedly **Lawrence and Roslyn Saltzman**, for the purpose of acquiring said property at a

cost to the Town of East Hampton not to exceed **\$1,350,000.00**, plus reasonable survey, title, prorated tax, and recording charges; and be it further

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

RESOLVED, that the **2015** Management and Stewardship Plan is amended to include the above referenced property; and be it further

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

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

FINANCIAL IMPACT:

\$1,350,000 plus closing costs from CPF budget account

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