



Town Board Meeting of April 14, 2015 East Hampton, New York

I. Call to Order - NOTE MEETING START TIME IS 1:00 P.M.

1:00 PM Meeting called to order on April 14, 2015 at Montauk Firehouse, 159 Pantigo Road, East Hampton, NY.

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

II. Public Portion

John Chimpals from Miller Lane in the Seaside Shores area of Montauk spoke about the streams and culverts in the area that he resides. One of the culverts collapsed and has caused damage to the roadway and his home. He says this is of great concern to him and the area.

Peter Van Scoyoc states that he spoke to Superintendent of Highways Steven Lynch who says that it is not a Town Road. The board agreed to look into the matter.

Shawn Christman and Carl Irace representing him state that they are looking for relieve in the peddling code for the 22 ft. maximum length. He put in a bid for a concession stand and was the high bidder. He then was told that his vehicle was too long. Carl states that the code was changed prior and they believe it would be beneficial to all. The times have changed and vehicles are larger now. Mr. Christman says that he is was born and raised here and would like the board to look at the bigger picture. He showed pictures of the spot that the truck would be going in.

Judy Freedman from Springs here to speak about light trucks and the definition of such. She would like to see something added to the current proposed legislation. She has concerns with materials being stored on site and prep work being done at the home.

Gentleman spoke about the CPF acquisitions and the loss of tax base from those purchases. He also spoke about the garbage that is on the beach. Some people do however clean up other peoples garbage to keep the beach clean and may not want to take that garbage home with them.

Richard Kahn says he has been cleaning Ditch Plains Beach for three years now. He brings his own bags and cleans the beach but will not take it home or to the dump.

John Chimple says he lives close to the beach and he does clean up and take it to the dump. A sixteen year old with a six pack will not take it back off the beach for fear of getting caught.

Rhona Klopman says that the Litter Committee was very supportive of the idea as well as is the Chief of Police and the Trustees. She says that the State beaches are all no garbage beaches. Her group thinks that Indian Wells is a good beach to start.

III. Topics

A. Bids - Jeanne Carroza

Jeanne spoke about the bids to be accepted. She spoke about upcoming bids and the rejection of the concession bids.

B. CPF Outreach to Protect Land Surrounding the Lake Montauk Watershed - Scott Wilson

Scott Wilson gave a presentation on the CPF Outreach to protect the lands surrounding the Lake Montauk Watershed area. The Town has the opportunity to acquire lands that are within the watershed area using CPF funds. Buying up this land will protect the water and area for years to come. So far we have purchased a total of 35 acres.

C. SEQRA for Proposed Airport Restrictions - Marguerite Wolffsohn

Marguerite Wolffsohn, Planning Director gave a presentation on the SEQRA findings for the proposed Airport restrictions. She discussed the three laws proposed on restrictions. She gave the findings on the number of flights that would be effected by the bans. She went over operations and landings as well as driving distances from other airports to our area. The full report will be put on the Town website. She gave the next steps that the Town Board needs to do to adopt the SEQRA determination.

D. Truck Legislation - Fred Overton, Michael Sendlenski

Fred Overton and Michael Sendlenski spoke on the proposed truck legislation. Michael states that the Springs CAC brought forward some recommendations and he redesigned the proposal. Fred would like to change the weight for a light truck. He would like to see the height limits removed. This new proposal is more straight forward and will be easier to enforce. They discussed storage of materials on the property.

E. Recycling Bins, Montauk - Peter Van Scoyoc

Peter Van Scoyoc gave the board members a briefing on recycling bins in Montauk. The Chamber of Commerce was a strong player in the program. Local businesses are sponsors of this program and in the purchasing and placing of the bins around Montauk. Recycling numbers have risen in Montauk.

F. "Carry In, Carry Out" - Peter Van Scoyoc

Peter Van Scoyoc also spoke about the public garbage cans that are overflowing during the peak months. They have added additional staff and pickups but it is still out of control. Peter says that it might be time to start a carry in - carry out type program. What you bring to the beach you take home. He suggests that a local's beach be used for a pilot program. Indian Wells was one of the locations that was suggested. Also Montauk's Ditch Plains or Gin Beach could also be considered. He says there will have to be advertising and education.

IV. Liaison Reports

Kathee Burke-Gonzalez spoke about resolutions regarding the airport that will be on the agenda for Thursday night. She spoke about a historic district in Wainscott that does not seem to be what the residents of the area want.

Sylvia Overby spoke about upcoming events at the Amagansett Life Saving Station. She spoke about a lease and a management plan for the building, Three Mile Harbor Road and North Main Street area that was discussed at the ESHHCAC. Flooding on Stephen Hands Path and 114 was discussed.

V. Resolutions

A. COUNCILWOMAN BURKE-GONZALEZ

1. Resolution 2015-400

Category: Personnel Misc.
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Human Services

Approve N.Y.S. DOT Regulation Testing Human Services

Resolved, that Windsper Safety Service will provide the required mandated Annual Defensive Driving tests for 8 drivers at \$85.00 per test at a total cost of \$680 payable out of budget #A8991-54500.

Resolved that Windsper Safty Service will provide the required Behind the Wheel Tests and Written Tests for 8 drivers at a total cost of \$1,360 payable out of budget #A8891-54500.

Resolved that Meeting House Lane Medical Practice to provide mandated DOT bi-annual physical exams for drivers when necessary at a cost of \$135 per exam payable out of budget #A8991.54500.

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

✓ Vote Record - Resolution RES-2015-400						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Kathee Burke-Gonzalez	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sylvia Overby	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fred Overton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Larry Cantwell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. Executive Session - Litigation, CPF

A motion was made at 3:20 p.m. by Councilman Van Scoyoc, seconded by Councilwoman Overby to go into executive session.