



Town Board Meeting of May 5, 2015 East Hampton, New York

I. Call to Order

10:00 AM Meeting called to order on May 5, 2015 at Town Hall Conference Room, 159 Pantigo Road, East Hampton, NY.

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

II. Public Portion

Loring Boldger spoke about her arts group wanting to do an outdoor art sculpture show next year. They would like to place art sculptures on various Town properties for display. All the artists will be from Springs. The board asked for more details in writing as to exactly what they are looking to do.

III. Topics

A. Bids - Jeanne Carroza

Jeanne discussed various bids that she will be doing resolutions for extensions of contracts, notice to bidders, rejection of bids, re-noticing of bids, and acceptance of bids.

B. Culloden Point Project - Drew Bennett, Tom Talmage, Charlene Kagel

Tom Talmage gave a briefing on a possible new location for the Culloden Point Staircase Access Option. Drew Bennett explained that the old location needed three treads of stairs for a total of 32ft. The second location is two treads of stairs. Charlene Kagel states that the original project was approved for \$105,000 FEMA funds. They have not heard back as to the project location change being covered. Larry states that the town would have to go back through the process, redesigning the staircase, bidding, and looking for Federal Funds. This was a small access but do to recent storms it has become a large structure to accommodate the steep drop. Board members agree to proceed with new location.

C. Oak View Highway "No Parking" Signs - Tom Talmage

Larry spoke about the no parking signs proposed for the Oak View Highway area of the trailer park. Cars are parking there overnight restricting the site view of other vehicles. The Police Department placed temporary signage in the area that seemed to help the situation.

D. Code Violations Fine Schedule - Michael Sendlenski

Michael spoke about a proposed local law that would amend the penalty provisions for violations in single family residences. He spoke about the current fines for each section. These would be changed to make one set of fines for all sections of 255-11-64 Uses Prohibited in Single-Family Residences.

E. 2015 Voluntary Noise Abatement Procedures - Jemille Charlton

Jemille Charlton, Airport Manager gave a briefing on the data collected last year in regards to the voluntary noise abatement procedures. He explained the routes that they encourage helicopters to use. He states that this route probably won't be perfect but he is trying to reduce noise complaints and he believes this will help. He is trying to change the route from over populated areas to over the waters and preserved land on to the ferry slip. He also states that they would be adding Montauk to their noise program this year. He spoke about FAA notices to aircraft warning hazards or problems at airports. He spoke about the work that was done by Michael Baker International which was to locate and identify the heights and locations of all objects that currently penetrate the flight path. He also spoke about the perimeter deer fence. He will have two resolutions for Thursday night.

Jeff Smith from the Helicopter Association cleared up the Echo 2 and Echo 3 turn matters and the mandatory designations.

F. Financial Update: 2014 and First Quarter of 2015 - Len Bernard

Len Bernard, Budget Officer spoke about the first 16 months of the current boards financial status. He stated that the Supervisor looked for Department Heads to work together, to monitor their budgets and to service the resident in proper manner. This is the first time in its history that the Town was recognized by the Government Finance Officers Association. He spoke about budget monitoring. He spoke about refund bonding as well as indebtedness, capital plan and capital spending. He explained the closure of the Scavenger Wastewater Facility and how it affected finances. He spoke about the three different employee contracts. A detailed explanation on the 2015 Adopted Operating Budget was given. He explained the 2% cap instituted by State Law. He states that we must still report to the State Comptroller which started in 2010. He gave a report on the Community Preservation Fund as well as the Airport and Tax Receiver budgets. He ended by stating that the Town's financial situation is strong.

Supervisor Cantwell gave some closing remarks in regards to the budget operations in the Town.

G. Proposed Law Amending Maximum Length of Vending Vehicles to 25ft. - Larry Cantwell

Supervisor Cantwell gave a brief discussion on the amending of the current law that limits the size of a vending vehicle to 22 feet. The proposal would allow for a vehicle to be a maximum of 25 feet, except at one Ditch Plains Beach spot.

H. Micro Grid Grant Funding Feasibility Study - Frank Dalene

Mr. Dalene spoke about his group looking into applying for a grant to see the feasibility of installing a micro grid in East Hampton. A micro grid would encompass a smaller grid within the larger grid to enable the smaller grid to operate when the larger grid may go out. This would only be for a feasibility study not to design or build. Three potential areas could be Town Hall, 300 Pantigo and/or the Medical Center. They are looking for support from the Town in the form of a resolution.

IV. Liaison Reports

Kathee Burke-Gonzalez says the Wainscott CAC had concerns about the bus stop that is near the soon to open Home Goods Store. She spoke about projects for the YMCA. She spoke about assembly fees that were talked about last year but never but into effect.

Peter VanScoyoc spoke about the Montauk CAC meeting last night. They questioned if there were any new reports from the Army Corp. Of Engineers. They discussed the first quarter report from the Code Enforcement Division. He says there is a Facebook Page out there making false representations about the CAC that they would like to see shut down. Pantigo Ballfield ADA is complete. Spoke about Fort Pond House bid.

Sylvia Overby spoke about the Anti-Bias Task Force. New members are to be added. They also want to update their bylaws.

Fred Overton spoke about overnight sites along the Pominock Path. More departments and entities need to weigh in on the matter before consideration. Deer Management Advisory Committee talked about deer fence, hunting properties, in particular the piece in Sag Harbor Village that the Village would like removed. The County would also like us to remove two parcels that they co-own along with a few more parcels. He also spoke about the elimination of the Town Permit issued by the Town Clerk's. A Local Law must be done by the municipalities by June 1, 2015 if they want to opt out of the issuance of the permit. They also spoke about cross bow hunting. Most of the committee was against the proposal. He also questioned the truck legislation and asked the board if they were ready to go to public hearing.

V. Executive Session - CPF, Litigation

A motion was made at 12:47 by Councilman VanScoyoc, seconded by Councilwoman Overby, to go into executive session to discuss CPF and litigation matters.