



Town Board Meeting of May 7, 2015 East Hampton, New York

I. Call to Order

6:30 PM Meeting called to order on May 7, 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. Fireplace Road Corp., SPH NPH CPF Project Plan Addition

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, May 7, 2015 beginning at 6:33 p.m. and adjourning at 6:36 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 properties located in Springs. These properties will abut other protected properties and will enable the trail system to grow.

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

RESULT: CLOSED [UNANIMOUS]

MOVER: Peter Van Scoyoc, Councilman

SECONDER: Sylvia Overby, Councilwoman

AYES: Burke-Gonzalez, Van Scoyoc, Overby, Overton, Cantwell

2. Fireplace Road Corp., 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, May 7, 2015 beginning at 6:36 p.m. and adjourning at 6:38 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:

See Public Hearing #1

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

RESULT: CLOSED [UNANIMOUS]

MOVER: Peter Van Scoyoc, Councilman

SECONDER: Sylvia Overby, Councilwoman

AYES: Burke-Gonzalez, Van Scoyoc, Overby, Overton, Cantwell

3. Foster SPH NPH CPF Project Plan Addition

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, May 7, 2015 beginning at 6:38 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 says this parcel is on Town Line Road in Wainscott. It will be essential for future water quality.

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

RESULT: CLOSED [UNANIMOUS]

MOVER: Peter Van Scoyoc, Councilman

SECONDER: Sylvia Overby, Councilwoman

AYES: Burke-Gonzalez, Van Scoyoc, Overby, Overton, Cantwell

4. Foster 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, May 7, 2015 beginning at 6:40 p.m. and adjourning at 6:42 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:

See hearing #3

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

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

5. Vernazza 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, May 7, 2015 beginning at 6:42 p.m. and adjourning at 6:44 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 states that this is another parcel for the Montauk Outreach Project.

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

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

6. Marin 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, May 7, 2015 beginning at 6:44 p.m. and adjourning at 6:46 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 states that the property is in the fresh water wetlands. This acquisition will help with flooding in the area.

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

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

7. Notice of Public Hearing to Consider a Local Law Amending Chapter 75 (Airport) of the Town Code Clarifying Penalties Provisions and Definitions in the Law and Providing for Evaluation of the Effectiveness of Restrictions

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, May 7, 2015 beginning at 6:46 p.m. and adjourning at 7:08 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:

Charles Ehren, Vice Chair of the Quiet Skies Coalition says that they are in support but would have like to have seen an early evaluation, especially at the start of the restrictions. He spoke about Kaplan Kirsh going to court tomorrow.

Kathryn Slye, small recreational pilot spoke about the restrictions being put on local pilots. You are only hurting us the local small pilots by these fines and penalties. She spoke about how the fines are literally grounding the local pilot. You should make a waiver for locally based pilots to be able to land after the restriction time.

Andy Sabin representing Keep the Airport Open. He asked the town to do a few steps to restore the airport to the condition it was in years ago. He had a petition signed by over 900 persons asking for such. The airport funds should be being used to maintain the airport not to pay for attorneys.

Nick Marlin thanked the board for their actions at the airport. He would like to see the local pilots taken care of but not the large plains.

Walker Bragman lives in Northwest area. He spoke about the airport and supports the efforts of the Town Board. Second homes should not get priority over year round homes. The businesses will survive without large plains. He is glad that this board is considering our street not Wall Street.

Pat Trunzo longtime resident of the Town states that he is in support of these penalties. He believes the board is not neglecting the airport.

Fred Overton says that he is not pleased with Walker saying that he is a voice of the Republican parties and he disagrees with him fully and believes the Republican Party would agree. Mr. Overton has run on both parties and is registered Blank.

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

RESULT: CLOSED [UNANIMOUS]

MOVER: Peter Van Scoyoc, Councilman

SECONDER: Sylvia Overby, Councilwoman

AYES: Burke-Gonzalez, Van Scoyoc, Overby, Overton, Cantwell

8. Florist or Flower Shop in LBO NPH

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, May 7, 2015 beginning at 7:08 p.m. and adjourning at 7:09 p.m.

Town Clerk Carole A. Brennan read the Notice of Public Hearing as posted and published as required by law.

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

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

9. Notice of Public Hearing to Consider Amending Chapter 255 (Zoning), Section 255-11-38 (Fences and Walls), of the Town Code to Regulate Deer Fencing and Exempt Certain Deer Fencing from Architectural Review Board Approval Requirements

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, May 7, 2015 beginning at 7:09 p.m. and adjourning at 7:13 p.m.

Town Clerk Carole A. Brennan read the Notice of Public Hearing as posted and published as required by law.

Zach Cohen very happy to see this legislation. He spoke about some of the issues associated with deer fencing and the permitting of same.

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

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

10. Notice of Public Hearing to Amend the Effective Date of Section 82-5 (Alcohol Restricted Beach Areas) of the Town Code to Prohibit Alcohol at Indian Wells Beach, Amagansett for 2015

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, May 7, 2015 beginning at 7:13 p.m. and adjourning at 7:14 p.m.

Town Clerk Carole A. Brennan read the Notice of Public Hearing as posted and published as required by law.

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

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

III. Public Portion

Julie Sweeney spoke about the bids for the concession stands. She says that she bid and did not include a menu so she lost the bid. Larry states that when their is a competitive bid you must include the items required.

Jeffrey Bragman speaking about the airport. Happy that people are finally recognizing that airport noise is a quality of life problem. He thanks the board for what they have done and urges the board to do even more. Take back this airport and restore it to what it was designed for.

Diana Walker here to talk about affordable workforce housing. There was a story in the paper about assessing new homes over a certain sq. Footage which would be put into a special fund for housing needs.

Susan McGraw Keber says that the Bragman family is pleased with the three laws at the airport but still would like to see the fourth one instituted. She believes that we need to ban the helicopters. She still has problems with how we are going to keep track of the landings. She thinks that the Town needs to seek new council on this matter. She is concerned that some day we will have Jet Blue or Delta flying into the airport.

Pat Trunzo spoke about the resolution retaining Michael Baker for airport obstructions. He feels that the board is skipping around and he thinks they should look at the overall picture then go after the solution. You are putting the cart before the horse. The airport was designed for A & B aircraft and not C & D aircraft. Please look at all the problems and then make a constructive decision.

Zachary Cohen spoke about property being bought from Suffolk County and he questioned the use of development rights associated with these properties. He states that he has the honor to be the chairman of the Nature Preserve Committee. He wanted to speak about some issues that are being talked about wrongly. He went on to explain how the committee actually feels about the Nature Preserve in the Dolphin Drive area. He believes the board could put the matter off to June.

Mike Salochy says that Zach asked him to write a letter about the Japanese Pines. We have been targeted for five years now just pass the law. Stop all this rubbish.

Jonathan Wallace agrees with the previous speaker. He questions what jurisdiction the Nature Preserve Committee has over parking on streets. Come to the area and see what we are dealing with. There is endangered natural grasses where the pines are. We had signage there for forty years and it was changed without notice. What we have here is a perfect storm. Our road in a couple of weeks is going to look like the roadway by Cyril's. Do not table the vote.

Loring Boldger lives in Springs and would like to go to this gentleman's house but there is not where to park.

Norman Edwards says that he lives in the area and there is parking within their community if anyone would like to come see the area.

IV. Resolutions

A. COUNCILWOMAN BURKE-GONZALEZ

1. Resolution 2015-479

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

5A Warrant- Approval of Claims \$ 1,229,390.56 Utility Warrant \$80,941.56

RESOLVED, that Claims on Warrant No. 5A/2015, in the amount of \$ 1,229,390.56 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. 5A/2015, in the amount of \$80,941.56 Were audited by the Town Board and the Supervisor is hereby directed to pay same.

| ✓ Vote Record - Resolution RES-2015-479 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | Yes/Aye | No/Nay | Abstain | Absent |
| <input checked="" type="checkbox"/> Adopted | Kathee Burke-Gonzalez | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Adopted as Amended | Peter Van Scoyoc | Seconder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Defeated | Sylvia Overby | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tabled | Fred Overton | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | Larry Cantwell | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

2. Resolution 2015-480

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

Appoint Part Time Maintenance Mechanic II Tobias Verdugo Human Services

RESOLVED that Tobias Verdugo be and is hereby appointed to the part time position of Maintenance Mechanic II with the Human Service Department at the hourly rate of \$17.5158 Per hour payable biweekly with time card properly submitted from budget account #A8989-51200 effective May 11, 2015 and be it further

RESOLVED, that a copy of this resolution be forwarded by the Town Clerk to the appropriate personnel

| ✓ Vote Record - Resolution RES-2015-480 | | | | | | |
|---|-----------------------|--------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | Yes/Aye | No/Nay | Abstain | Absent |
| <input checked="" type="checkbox"/> Adopted | Kathee Burke-Gonzalez | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Adopted as Amended | Peter Van Scoyoc | Second | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Defeated | Sylvia Overby | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tabled | Fred Overton | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | Larry Cantwell | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

3. Resolution 2015-481

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

Appoint Debra Kulp Home Health Aide Human Service Department

WHEREAS, in accordance with the CSEA contract the Home Health Aide position has been posted from March 26, 2015 through April 8, 2015 and Debra Kulp, has the required qualifications for the position, now therefore be it

RESOLVED, that Debra Kulp be and she is hereby appointed to the full-time position of Home Health Aide with the Human Services Department, at an annual salary of \$34,751.08 (Grade 12 - Step 5) for a 35 hour work week, payable biweekly from budget account #A6055.51100, said appointment to take effect May 18, 2015, and be it further

RESOLVED, that the probationary period for this appointment be for the period of 52 weeks, and be it further

RESOLVED, that a copy of this resolution be forwarded by the Town Clerk to the appropriate personnel.

| ✓ Vote Record - Resolution RES-2015-481 | | | | | | |
|---|-----------------------|--------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | Yes/Aye | No/Nay | Abstain | Absent |
| <input checked="" type="checkbox"/> Adopted | Kathee Burke-Gonzalez | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Adopted as Amended | Peter Van Scoyoc | Second | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Defeated | Sylvia Overby | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tabled | Fred Overton | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | Larry Cantwell | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

4. Resolution 2015-482

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

Status Change from Part Time to Seasonal Bradley Harsche Town Airport

WHEREAS, Bradley Harsche was appointed on a part-time basis as Airport Attendant and his services are now needed on a full time/seasonal basis due to the seasonal nature of our community now therefore be it

RESOLVED that Bradley Harsche be and is hereby changed status from part-time to seasonal effective from May 15, 2015 to September 21, 2015 with no change to hourly rate 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

| ✓ Vote Record - Resolution RES-2015-482 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Seconder | <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"/> |

5. Resolution 2015-483

Category: Bids to Notice
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Purchasing

Notice to Bidders - EH15-023 - Furnish & Deliver Automated Weather Observation System III PTZ (AWOS) For the Airport Bid Available April 30, 2015 - Bid Due May 14, 2015

WHEREAS, the Town of East Hampton wishes to purchase equipment and/or supplies in excess of \$20,000.00; and

WHEREAS, pursuant to GML 103 all purchases of similar equipment and supplies that will exceed \$20,000.00 shall be formally bid, now, therefore, be it

RESOLVED, as per the request of Jemille Charlton, Airport Manager, 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, Purchasing Department, Town Hall East Hampton, on May 14, 2015 at 3:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Furnish & Deliver Automated Weather Observation System III PTZ for the East Hampton Airport

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 30, 2015. These specifications have met with the approval of the Purchasing Department, Jemille Charlton, Airport Manager and Michael Waibel, Michael Baker International.

Each proposal must be submitted in a sealed envelope clearly marked

Furnish & Deliver Automated Weather Observation System III PTZ for the East Hampton Airport - EH15-023

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 |
|----------|---|--------------|
| EH15-023 | Furnish & Deliver Automated Weather Observation System III PTZ for the East Hampton Airport | May 14, 2015 |

and, be it further

RESOLVED, that the Town reserves the right to reject any and all bids.

| ✓ Vote Record - Resolution RES-2015-483 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | Yes/Aye | No/Nay | Abstain | Absent |
| <input checked="" type="checkbox"/> Adopted | Kathee Burke-Gonzalez | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Adopted as Amended | Peter Van Scoyoc | Seconder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Defeated | Sylvia Overby | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tabled | Fred Overton | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | Larry Cantwell | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

6. Resolution 2015-484

Category: Bids to Notice
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Purchasing

Notice to Bidders - EH15-019 -Semi - Annual Contract for Supply & Delivery Of Groceries April 2015 Bid Available April 23, 2015 - Bid Due May 7, 2015

WHEREAS, the Town of East Hampton wishes to purchase equipment and/or supplies in excess of \$20,000.00; and

WHEREAS, pursuant to GML 103 all purchases of similar equipment and supplies that will exceed \$20,000.00 shall be formally bid, now, therefore, be it

RESOLVED, as per the request of the User Departments, 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, Purchasing Department, Town Hall East Hampton, on May 7, 2015 at 3:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Semi -Annual Contract for the Supply & Delivery of Groceries April 2015

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 23, 2015. These specifications have met with the approval of the Purchasing Department.

Each proposal must be submitted in a sealed envelope clearly marked

Semi -Annual Contract for the Supply & Delivery of Groceries April 2015

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 |
|----------|--|--------------|
| EH14-019 | Semi-Annual Contract for the Supply & Delivery of Groceries April 2015 | May 7, 2015 |

and, be it further

RESOLVED, that the Town reserves the right to reject any and all bids.

| ✓ Vote Record - Resolution RES-2015-484 | | | | | | |
|--|-----------------------|--------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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"/> |

7. Resolution 2015-485

Category: Bids Accepted
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Purchasing

Accept Bid - EH15-017 - Hangar Site Lease at The East Hampton Airport - Matthew J. Brennan

WHEREAS, the Town Board did solicit bids for Hangar Site Lease at the East Hampton Airport, EH15-017; and

WHEREAS, the bid of Matthew J. Brennan was the highest qualified bid received for said lease meeting the bid specifications and being in proper form; and

WHEREAS, the Airport Manager, Jemille Charlton and Jeanne Carroza, CPPB, the Purchasing Agent, have reviewed the bids submitted and recommend the award of the contract to the highest responsive, responsible bidder; now, therefore, be it

RESOLVED, that the bid of Matthew J. Brennan in the amount of \$2000.00 for the Hangar Site Lease at the East Hampton Airport is hereby accepted and the Supervisor is hereby authorized to enter into a contract with said contractor for the services in accordance with the Town's bid specifications and the bid submission of the contractor.

| ✓ Vote Record - Resolution RES-2015-485 | | | | | | |
|--|-----------------------|--------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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"/> |

8. Resolution 2015-486

Category: Prof. Services (Attorney, Eng., Appraisers, Cons.)
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Town Attorney

Clark & Marshall -Industrial Park Appraisals

WHEREAS, by Resolution No. 2015-219, the Town retained Clark & Marshall Real Estate Appraisers to provide the Town with updated appraisals for lots in the Industrial Park at a cost of \$1,000 per lot for each updated appraisal required, with a maximum of five (5) appraisals with a total expenditure not to exceed \$5,000.00; and

WHEREAS, in addition the Town requested that Clark & Marshall Real Estate Appraisers provide the Town with the Fair Market Ground Rents for 3, 39 & 41 Industrial Road; and

WHEREAS, the fee for the additional appraisal services is \$1,200.00;

RESOLVED, that payment for the same shall be made from budget account SX5610-54520 (Outside Professional Airport).

| ✓ Vote Record - Resolution RES-2015-486 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Secunder | <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"/> |

9. Resolution 2015-487

Category: Grants
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Airport

Approve Leviton New York Station Award Agreement for Airport

WHEREAS, the Leviton, produces electric car charging stations for electric cars helping to create a sustainable, intelligent environment through the electrical wiring devices; and

WHEREAS, the Leviton New York Program (the "Program") has been funded in part under the terms of Agreement No.: 30407 (the "Grant") from the New York State Energy Research and Development Authority ("NYSERDA") to establish Charging Stations at locations established by the Town Board; and

WHEREAS, Leviton will pay for the cost of standard delivery charges of the Charging Stations to the locations designated by the Town Board; and

WHEREAS, the Town will be responsible for a cost share of \$2,000.00 to be paid from SX5610-54500, Subcontract Costs which has been budgeted for by the Airport Director, will include installation service, hardware and software, and the Town will also be responsible for obtaining any and all necessary permits; now, therefore be it

RESOLVED, that the Supervisor be and is hereby authorized to execute the Leviton New York Station Agreement, in a form acceptable to the Town Attorney, with Leviton Manufacturing, Co., Inc.

| ✓ Vote Record - Resolution RES-2015-487 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Seconder | <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"/> |

10. Resolution 2015-488

Category: Approvals
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Town Board

Approve Summer Program Scholarships - Montauk School

WHEREAS, the Montauk School has informed the Town Board that there are several students for which participation in the Town's summer program at the Montauk School would be beneficial, but due to financial constraints, they are unable to participate in the Town's program; and

WHEREAS, the Town's Superintendent of Recreation has indicated that he has no objection to the waiver of the Town's fees in the summer program to allow students recommended for a scholarship, based upon financial need, to attend the Montauk program; now, therefore, be it

RESOLVED, that the Department of Recreation is hereby authorized to waive the Town's fee for participation in the Town's Montauk summer program for summer 2015 for up to five (5) students identified by the Montauk School based upon financial need.

| ✓ Vote Record - Resolution RES-2015-488 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Seconder | <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"/> |

11. Resolution 2015-489

Category: Amendment
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Town Attorney

Authorize Amendment to Contract - Plane Noise

WHEREAS, the Town of East Hampton has authorized the continued retention of Plane Noise to provide Noise Complaint Services to the East Hampton Town Airport through March 31, 2016 by Resolution No. 2014-264; and

WHEREAS, the Town desires to add Noise Complaint Services for the Montauk Airport and Plane Noise has submitted a proposal to provide such services for an initial set-up fee of \$2,000.00 together with an increase of \$400.00 to the Town's monthly subscription fee; now, therefore, be it

RESOLVED, that the Agreement with Plane Noise is hereby modified to include the East Hampton Airport; and be it further

RESOLVED, that Plane Noise shall be paid an initial set up fee of \$2,000.00 and an additional monthly subscription fee of \$400 per month, increasing the total monthly subscription fee to \$1,725.00 per month, to be paid from appropriate airport budget account.

| ✓ Vote Record - Resolution RES-2015-489 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Secunder | <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"/> |

12. Resolution 2015-490

Category: Budget
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Bookkeeping

Budget Modification - Airport

Whereas, due to the continuation of certain litigation and the initiation of new litigation against the Town related to issues involving the Town-operated and owned Airport there is a need for funds to be moved from the general contingency line in the Airport budget to the outside professional line, and

Whereas, there is a need to fund other activities related to the Airport for activities related to operations and monitoring which require the movement of funds to the contractor line which was depleted due to greater than anticipated year to date snow removal costs, now therefore be it

Resolved, that the Budget Office is instructed to make the following modifications to the Town Airport budget:

From SX5610-51990 (Contingency) \$83,000 to SX5610-54500 (Contractors)
 From SX5610-51990 (Contingency) \$200,000 to SX5610-54520 (Outside Professional)

| ✓ Vote Record - Resolution RES-2015-490 | | | | | | |
|---|-----------------------|--------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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"/> |

13. Resolution 2015-491

Category: Approvals
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Town Attorney

Retain Outside Counsel 2015 Kaplan, Kirsch & Rockwell, LLP

RESOLVED, that the Town of East Hampton has retained the services of Kaplan, Kirsch & Rockwell, LLP, as outside counsel to represent the Town in aviation matters for calendar year 2015, now therefore be it

RESOLVED, that Peter Kirsch of Kaplan, Kirsch & Rockwell, LLP is hereby authorized and retained to take all necessary and appropriate action and represent the Town of East Hampton in a federal action filed against the Town on April 21, 2015, captioned Friends of East Hampton Airport, Inc., et al. v. Town of East Hampton; 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 such fees shall be capped at \$425,000.00 with any further expenditures to be subject to review and approval of the Town Board; and be it further

RESOLVED, that payment to said counselor(s) shall be paid in accordance with fee schedules set forth in Resolution No. 2015-157, upon claim vouchers properly submitted, from budget account #SX5610-54520.

| ✓ Vote Record - Resolution RES-2015-491 | | | | | | |
|--|-----------------------|----------|-------------------------------------|--------------------------|-------------------------------------|--------------------------|
| | | | Yes/Aye | No/Nay | Abstain | Absent |
| <input checked="" type="checkbox"/> Adopted | Kathee Burke-Gonzalez | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Adopted as Amended | Peter Van Scoyoc | Secunder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Defeated | Sylvia Overby | Voter | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tabled | Fred Overton | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | Larry Cantwell | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

14. Resolution 2015-492

Category: Prof. Services (Attorney, Eng., Appraisers, Cons.)
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Town Attorney

Retain Michael Baker Engineering, Inc. - Airport Obstructions

WHEREAS, Michael Baker Engineering, Inc. (Baker) has been retained as Engineer to provide services to the Town relating to the East Hampton Airport pursuant to Resolution No. 2014-1082; and

WHEREAS, at the direction of the Town, Baker conducted a photogrammetric aerial survey to identify heights and locations of all objects that penetrate the 20:1 Obstacle Identification Surface (OIS) at Runway 10-28 originally identified by the FAA; and

WHEREAS, Baker has presented a proposal for professional services to provide the Town with recommendations for the mitigation of obstructions to the visual areas at the each end of Runway 10-28 in order to restore night-time instrument approaches for Runway 10-28 and to otherwise enhance the safe operation of the airport; now, therefore, be it

RESOLVED, that Michael Baker Engineering, Inc. is hereby retained to provide professional aviation planning and design services with regard to the mitigation of such obstructions to the visual areas at the each end of Runway 10-28 as set forth in their proposal dated April 15, 2015, at a cost not to exceed \$64,800.00, such costs to be billed at the rates and upon such terms as are contained in the annexed rate sheet and pursuant to the Master Agreement with the Consultant as authorized under Resolution 2014-1082, said sums to be paid from the airport budget account HA 5610-52104-15054.

COMMENTS - Current Meeting:
 Councilwoman Overby asked to Table the resolution but failed to get her motion seconded.

| ✓ Vote Record - Resolution RES-2015-492 | | | | | | |
|--|-----------------------|----------|-------------------------------------|--------------------------|-------------------------------------|--------------------------|
| | | | Yes/Aye | No/Nay | Abstain | Absent |
| <input checked="" type="checkbox"/> Adopted | Kathee Burke-Gonzalez | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Adopted as Amended | Peter Van Scoyoc | Secunder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Defeated | Sylvia Overby | Voter | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tabled | Fred Overton | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | Larry Cantwell | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

15. Resolution 2015-493

Category: Approvals
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Town Attorney

Assembly Permit Fees

WHEREAS, Chapter 151 "Public Assemblies", Section 151-10 "Fees" sets forth certain fees that shall be required to apply for and process a permit for a Public Assembly which fees are to be established and amended from time to time by Resolution of the Town Board;

NOW, THEREFORE, BE IT:

RESOLVED, that the following fee schedule is hereby adopted and shall remain effective until modified by further Resolution of this Board:

APPLICATION FEES: Assembly: Residential - no charge
 Commercial Assembly or Public Property Assembly:
 \$100/day*

*No charge for residents if assembly is for 100 or less;

*No charge for charitable organizations as defined in Chapter 151 of the Town Code.

Parades, Marathons, Triathlons, foot or bike races, or other similar events which utilize the Town's roadways:

| Registered Participants: | Fee*: |
|--------------------------|----------|
| 50-99: | \$ 100 |
| 100-499: | \$ 500 |
| 500-999: | \$ 1,000 |
| 1000 to 2499: | \$ 2,500 |
| 2500 or more: | \$ 4,000 |

*no charge for charitable organizations as defined in Chapter 151 of the Town Code.

Impact fee: As calculated by the Town for all aspects of traffic control and any and all other anticipated municipal services deemed required or appropriate for the assembly. Subject to waiver at the discretion of the Town Board for charitable organizations as defined in Chapter 151 of the Town Code.

Security deposit. On public properties only: 50-100 attendees: \$100*
 101-249 attendees: \$250
 250 - 999 attendees: \$500

1,000 or more attendees**: \$1,000

*No charge for Residents for gatherings of 100 persons or less.

**Subject to modification by the Town Board.

APPLICANTS SHALL BE RESPONSIBLE FOR ANY AND ALL CLEAN-UP COSTS INCURRED BY THE TOWN AND SUCH

RESPONSIBILITY

SHALL NOT BE LIMITED TO THE AMOUNT OF THE SECURITY DEPOSIT, IF ANY, PAID BY THE APPLICANT.

| ✓ Vote Record - Resolution RES-2015-493 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Secunder | <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"/> |

B. COUNCILMAN VAN SCOYOC

1. Resolution 2015-494

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

Appoint Vincent Eames Seasonal Laborer Parks Department

RESOLVED, that Vincent Eames be and he is hereby appointed on a temporary/seasonal basis to the position of Laborer with the Parks Department at the hourly rate of \$14.755, payable biweekly from budget account #A7110-51200, said appointment to take effect June 11, 2015 through September 21, 2015, and be it further

RESOLVED, that a copy of this resolution be forwarded by the Town Clerk to the appropriate personnel

| ✓ Vote Record - Resolution RES-2015-494 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Sylvia Overby | Secunder | <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"/> |

2. Resolution 2015-495

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

Appoint Temporary / Seasonal Laborer Theodore Lester Highway Department

RESOLVED, that Theodore Lester be and he is hereby appointed on a temporary/seasonal basis to the position of Laborer with the Highway Department for the, at the hourly rate of \$19.546, payable biweekly from budget account #DB5110-51200, said appointment to take effect retroactive to May 5, 2018 and be it further

RESOLVED, that a copy of this resolution be forwarded by the Town Clerk to the appropriate personnel

| ✓ Vote Record - Resolution RES-2015-495 | | | | | | |
|---|-----------------------|--------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Sylvia Overby | Second | <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"/> |

3. Resolution 2015-496

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

Appoint Recreation Specialist Christopher Behan Recreation Department

RESOLVED that Christopher Behan be and is hereby appointed to the part time / seasonal basis position of Recreation Specialist with the Recreation Department at the hourly rate of \$20.55 per hour payable biweekly with time card properly submitted from budget account #A7020-51200 effective May 8, 2015 and be it further

RESOLVED, that a copy of this resolution be forwarded by the Town Clerk to the appropriate personnel

| ✓ Vote Record - Resolution RES-2015-496 | | | | | | |
|---|-----------------------|-------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | | | | | | |
| | Kathee Burke-Gonzalez | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

| | | | | | | |
|------------------------------------|----------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> Withdrawn | Sylvia Overby | Seconder | <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"/> |

4. Resolution 2015-497

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

Appoint Seasonal Laborer John Walters Parks Department

RESOLVED, that John Walters be and he is hereby appointed on a temporary/seasonal basis to the position of Laborer with the Parks Department, at the hourly rate of \$14.755, payable biweekly from budget account #A7110-51200 said appointment to take effect May 11, 2015 and be it further

RESOLVED, that a copy of this resolution be forwarded by the Town Clerk to the appropriate personnel

| ✓ Vote Record - Resolution RES-2015-497 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Sylvia Overby | Seconder | <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"/> |

5. Resolution 2015-498

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

Appoint Seasonal Laborer Anthony LaFountain Parks Department

RESOLVED that Anthony LaFountain 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 June 11, 2015 and be it further

RESOLVED, that a copy of this resolution be forwarded by the Town Clerk to the appropriate personnel

| ✓ Vote Record - Resolution RES-2015-498 | | | | | | |
|--|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Sylvia Overby | Secunder | <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"/> |

6. Resolution 2015-499

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

Appoint Seasonal Lifeguards Recreation Department

RESOLVED, that the following and they are hereby appointed on a temporary/seasonal basis to the position of Lifeguards with the Department of Park & Recreation for the Summer Lifeguard Program, payable biweekly from budget account #A7180-51200, said appointment to take effect May 11, 2015 through September 21, 2015:

| Lifeguard | 2014 Salary | Lifeguard Position |
|--------------------|-------------|-----------------------------|
| Sergorp Bentancur | \$15.00/hr | Senior Lieutenant Lifeguard |
| Lucy Mullin | \$15.00 | Senior Lieutenant Lifeguard |
| Jeremy Pepper | \$15.00 | Senior Lieutenant Lifeguard |
| Glenn Buscareno | \$18.75 | Senior Ocean Lifeguard |
| Dana Cebulski | \$13.75 | Senior Ocean Lifeguard |
| Joseph Sullivan | \$15.23 | Senior Ocean Lifeguard |
| Teague Costello | \$13.75 | Senior Ocean Lifeguard |
| Devin Coy | \$13.75 | Senior Ocean Lifeguard |
| Paige Duca | \$13.75 | Senior Ocean Lifeguard |
| Lucy Kohlhoff | \$13.75 | Senior Ocean Lifeguard |
| Melanie Mackin | \$13.75 | Senior Ocean Lifeguard |
| Shane McCann | \$13.75 | Senior Ocean Lifeguard |
| Anthony McGorisk | \$13.75 | Senior Ocean Lifeguard |
| Andrew Winthrop | \$13.75 | Senior Ocean Lifeguard |
| Amanda Calabrese | \$13.75 | Senior Ocean Lifeguard |
| Katherine Brierley | \$13.75 | Senior Ocean Lifeguard |
| Katrina Garry | \$13.75 | Senior Ocean Lifeguard |
| Devin Good | \$13.75 | Senior Ocean Lifeguard |
| Brock Lownes | \$13.75 | Senior Ocean Lifeguard |
| Trevor Mott | \$13.75 | Senior Ocean Lifeguard |
| Jonathan Ryan | \$13.75 | Senior Ocean Lifeguard |
| Katherine Osiecki | \$15.00 | Senior Ocean Lifeguard |
| Matthew Licata | \$13.75 | Senior Ocean Lifeguard |
| Harrison Kennedy | \$13.75 | Senior Ocean Lifeguard |
| Benjamin Howard | \$13.75 | Senior Ocean Lifeguard |
| Robert Rewinski | \$13.75 | Senior Ocean Lifeguard |
| Robert Paradiso | \$13.75 | Senior Ocean Lifeguard |

| | | |
|-------------------|---------|--------------------------------------|
| Madison Aldrich | \$13.50 | Advanced Ocean Lifeguard |
| Alyssa Bahel | \$13.50 | Advanced Ocean Lifeguard |
| Glenn Baietti | \$13.50 | Advanced Ocean Lifeguard |
| Nina Piacentine | \$13.50 | Advanced Ocean Lifeguard |
| Joseph Gengarelly | \$13.50 | Advanced Ocean Lifeguard |
| Paloma Tavera | \$15.00 | Senior Lieutenant Lifeguard |
| Katla Thorsen | \$15.00 | Senior Lieutenant Lifeguard |
| Charles Bourie | \$13.75 | Senior Ocean Lifeguard |
| Jack Mullin | \$12.50 | Advanced Bay Lifeguard |
| Marikate Ryan | \$12.50 | Advanced Bay Lifeguard |
| Sophia Taylor | \$12.50 | Advanced Bay Lifeguard |
| Griffin Taylor | \$12.50 | Advanced Bay Lifeguard |
| Lilah Minetree | \$12.50 | Bay Lifeguard |
| Robert Weiss | \$12.50 | Bay lifeguard |
| Robert Pucci | \$14.50 | Lifeguard Trainer |
| Thomas Mott | \$15.73 | Jr. Lifeguard Instructor |
| Richard Monahan | \$17.92 | Jr. Lifeguard Instructor/Coordinator |

RESOLVED, that a copy of this resolution be forwarded by the Town Clerk to the appropriate personnel

| ✓ Vote Record - Resolution RES-2015-499 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Sylvia Overby | Secunder | <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"/> |

7. Resolution 2015-500

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

Appoint Senior Lieutenant Lifeguard Craig Thomas Brierley

RESOLVED that Craig Thomas Brierley be and he is hereby appointed to the seasonal position of Senior Ocean Lifeguard with the Recreation Department at the hourly rate of \$15.00 Per hour payable biweekly with time card properly submitted from budget account #A7180-51200 effective May 13, 2015 and be it further

RESOLVED, that a copy of this resolution be forwarded by the Town Clerk to the appropriate personnel

| ✓ Vote Record - Resolution RES-2015-500 | | | | | | |
|---|--|--|---------|--------|---------|--------|
| | | | Yes/Aye | No/Nay | Abstain | Absent |
| <input checked="" type="checkbox"/> Adopted | | | | | | |

| | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> Adopted as Amended | Kathee Burke-Gonzalez | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Defeated | Peter Van Scoyoc | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tabled | Sylvia Overby | Seconder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | 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"/> |

8. Resolution 2015-501

Category: Personnel Misc.
Sponsors: Councilman Peter Van Scoyoc
Department: Human Resources

Status Change Cheryl Carter Recreation Department

WHEREAS, Cheryl Carter was appointed on a part-time basis as Recreation Aide and her services are now needed on a seasonal basis as a Recreation Leader due to the seasonal nature of our community now therefore be it

RESOLVED that Cheryl Carter be and is hereby changed status from part-time Recreation Aide to seasonal Recreation Leader effective from May 11, 2015 to September 21, 2015 at the hourly rate of \$25.33 from budget account # A7020-51200 And be it further

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

| ✓ Vote Record - Resolution RES-2015-501 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | Yes/Aye | No/Nay | Abstain | Absent |
| <input checked="" type="checkbox"/> Adopted | Kathee Burke-Gonzalez | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Adopted as Amended | Peter Van Scoyoc | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Defeated | Sylvia Overby | Seconder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tabled | Fred Overton | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | Larry Cantwell | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

9. Resolution 2015-502

Category: Personnel Misc.
Sponsors: Councilman Peter Van Scoyoc
Department: Human Resources

Status Change Kyle Lynch Parks Department

WHEREAS, Kyle Lynch was appointed on a part-time basis as a recreation Aide and is his services are now needed on a seasonal basis as a laborer with the Parks Department now therefore be it

RESOLVED that Kyle Lynch be and is hereby changed status from part-time Recreation Aide to a seasonal Laborer at \$14.755 per hour from budget account number A7110-51200 effective from May 11, 2015 to September 21, 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

| ✓ Vote Record - Resolution RES-2015-502 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | Yes/Aye | No/Nay | Abstain | Absent |
| <input checked="" type="checkbox"/> Adopted | Kathee Burke-Gonzalez | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Adopted as Amended | Peter Van Scoyoc | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Defeated | Sylvia Overby | Secondar | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tabled | Fred Overton | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | Larry Cantwell | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

10. Resolution 2015-503

Category: Personnel Misc.
Sponsors: Councilman Peter Van Scoyoc
Department: Human Resources

**Status Change from Part Time Aquaculture Employees to Seasonal Employees
 Aquaculture Department**

WHEREAS, the following were appointed on a part-time basis and their services are now needed on a full time/seasonal basis due to the seasonal nature of our community now therefore be it

RESOLVED that Carissa Maurin and Shelby Joyce be and hereby changed status from part-time to seasonal effective from May 11, 2015 through September 21, 2015 with no change to hourly rate or budget account number and be it further

RESOLVED, that Jeremy Gould be here by changed from Part Time to Seasonal effect may 11, 2015 through September 21, 2015, with no change to hourly rate 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

| ✓ Vote Record - Resolution RES-2015-503 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | Yes/Aye | No/Nay | Abstain | Absent |
| <input checked="" type="checkbox"/> Adopted | Kathee Burke-Gonzalez | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Adopted as Amended | Peter Van Scoyoc | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Defeated | Sylvia Overby | Secondar | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tabled | Fred Overton | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | Larry Cantwell | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

11. Resolution 2015-504

Category: Personnel Misc.
Sponsors: Councilman Peter Van Scoyoc
Department: Human Resources

Status Change Part Time Lifeguards to Seasonal Lifeguards Recreation Department

WHEREAS, the following were appointed on a part-time basis on and their services are now needed on a seasonal basis due to the seasonal nature of our community now therefore be it

RESOLVED that following be and ere hereby changed status from part-time to seasonal effective from May 11, 2015 to September 21, 2015 and be it further

John Ryan Jr. \$24.47 Chief Lifeguard John Ryan Sr. \$23.92 Prog. Coordinator
 John McGeehan \$21.00 1st Asst. Chief Thomas Cohill \$17.45 Sr. Lt. Lifeguard
 Brian Cunningham \$19.01 Captain Vanessa Edwards \$17.99 Lifeguard Instructor
 Jeffery Thompson \$20.00 2nd Asst. Chief Steven Brierley \$15.83 Jr. Lifeguard Instructor
 Craig Brierley \$13.50 Lt. Lifeguard Edward Reid \$16.50 Captain
 Christopher Cinque \$17.00 Captain Lifeguard Andrew Foglia \$17.00 Captain
 Theodore Calabrese \$14.50 Sr. Ocean Lifeguard
 Haley Ryan \$14.50 Sr. Lt/ Lifeguard Robert Pucci \$14.00 Lifeguard Trainer
 Andrey Trigubovich \$15.00 Sr. Ocean Lifeguard
 Steve McMahon \$14.50 Lifeguard Trainer Shannon Ryan \$13.25 Sr. Ocean Lifeguard

And be it further

RESOLVED, that a copy of this resolution be forwarded by the Town Clerk to the appropriate personnel

| ✓ Vote Record - Resolution RES-2015-504 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Sylvia Overby | Seconder | <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"/> |

12. Resolution 2015-505

Category: Personnel Misc.
Sponsors: Councilman Peter Van Scoyoc
Department: Human Resources

Status Change Recreational Aides, Leaders, Specialist & Assistant Leaders Recreation Department

WHEREAS, the following employees were appointed on a part-time basis on and their services are now needed on a full time/seasonal basis due to the seasonal nature of our community now therefore be it

RESOLVED that Sharon Bacon -Recreation Aide Ian Cooke - Recreation Aide
 Claudia Kusanovic -Recreation Aide Melina Lopez - Recreation Aide
 Kyle Lynch - Recreation Aide Tri Nguyen - Recreation
 Aide Julio Tubatan - Recreation Aide
 James Howard Wood - Recreation Specialist Gerald Smith -Asst. Rec. Leader
 Susan Kusanovic Lagos - Recreation Leader

be and are hereby changed status from part-time to seasonal effective from May 11,2015 to September 21, 2015 with no change to hourly rate or budget account number and be if further

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

| ✓ Vote Record - Resolution RES-2015-505 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | Yes/Aye | No/Nay | Abstain | Absent |
| <input checked="" type="checkbox"/> Adopted | Kathee Burke-Gonzalez | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Adopted as Amended | Peter Van Scoyoc | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Defeated | Sylvia Overby | Secunder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tabled | Fred Overton | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | Larry Cantwell | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

13. Resolution 2015-506

Category: Personnel Misc.
Sponsors: Councilman Peter Van Scoyoc
Department: Human Resources

Status Change Part Time Laborers and Custodial Workers Parks Department

WHEREAS, the following personnel were appointed on a part-time basis and is their services are now needed on a full time/seasonal basis due to the seasonal nature of our community now therefore be it

Maurice Barnes - Laborer Aquasi Frazier- Laborer Devlin Webb - Laborer
 John Card - Laborer Tyler VanSlyke - Laborer Katherine Helm - Custodial Worker
 Sandria Moseley - Custodial Worker Sherry Miller - Custodial Worker

be and are hereby changed status from part-time to seasonal effective from May 11, 2015 to September 21, 2015 with no change to hourly rate 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

| ✓ Vote Record - Resolution RES-2015-506 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Sylvia Overby | Secunder | <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"/> |

14. Resolution 2015-507

Category: Personnel Misc.
Sponsors: Councilman Peter Van Scoyoc
Department: Human Resources

Change Budget Account Number Highway Department

WHEREAS, Jay D. Rowe was hired for snow removal under budget account number DB5142-51200 and is now a Temporary Automotive Equipment Operator his salary will be taken from budget account number DB5110-51200.

| ✓ Vote Record - Resolution RES-2015-507 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Sylvia Overby | Secunder | <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"/> |

15. Resolution 2015-508

Category: Budget
Sponsors: Councilman Peter Van Scoyoc
Department: Bookkeeping

Use of Parking Reserve Funds

Whereas, the Highway Superintendent has requested funds from the special reserve for providing parking in the Town for work to be done in Montauk specifically, and

Whereas, there are funds available in the reserve specifically dedicated for Montauk parking, now therefore be it

Resolved, that the following appropriation from reserves be made and accounted for as follows:

Appropriate \$7,800 from the parking reserve in the TA Fund and post it as a miscellaneous revenue in the A Fund, and add \$7,800 to expenditure line A5650-54500.

| ✓ Vote Record - Resolution RES-2015-508 | | | | | | |
|--|-----------------------|--------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Sylvia Overby | Second | <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"/> |

16. Resolution 2015-509

Category: Agreements, Contracts
Sponsors: Councilman Peter Van Scoyoc
Department: Town Attorney

Resolution Declaring Certain Equipment in the Highway Department Surplus Equipment and Authorizing Its Sale to the Town of Shelter Island

WHEREAS, the Town Highway Department has a certain boom mower, to wit: Highway Unit #98, a 2001 Tiger Boom Mower Vin #148952B, that according to a memo of the Town Highway Superintendent dated April 23, 2015, no longer suits the needs of the Town and the Town does not anticipate a need for such equipment in the foreseeable future; and

WHEREAS, the Town of Shelter Island has a need for such equipment and has expressed an interest in purchasing the equipment at a fair market value, determined by the Highway Superintendent, of twenty-five thousand dollars (\$25,000); now, therefore, be it

RESOLVED, that the Town Board hereby declares the certain boom mower in the Town Highway Department as surplus equipment; and, be it further

RESOLVED, that the Town Board hereby authorizes the sale of the boom mower to the Town of Shelter Island for its fair market value of twenty-five thousand (\$25,000) dollars and authorizes the Supervisor to execute all necessary documents related thereto.

| ✓ Vote Record - Resolution RES-2015-509 | | | | | | |
|--|-----------------------|--------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Sylvia Overby | Second | <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"/> |

17. Resolution 2015-510

Category: Issue Check
Sponsors: Councilman Peter Van Scoyoc
Department: Parks and Recreation

Authorize Payment - Hinck Electrical Contractor Inc. 2014 - Street Lighting

WHEREAS, it has been ascertained by the Parks and Recreation Department records, that a December 2014 Invoice for street light repair was never paid to Hinck Electrical Contractor Inc. - Bohemia, NY; now, therefore be it

RESOLVED, the Town will pay the outstanding 2014 invoice in the amount of \$2,606.25, payable from budget Account #A-5182-54500 upon properly submitted voucher; and, be it further

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

| ✓ Vote Record - Resolution RES-2015-510 | | | | | | |
|---|-----------------------|--------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Sylvia Overby | Second | <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"/> |

18. Resolution 2015-511

Category: Grants
Sponsors: Councilman Peter Van Scoyoc
Department: Natural Resources

Town of East Hampton Microgrid Feasibility Study

Whereas The Town of East Hampton is eligible for funding from NY Prize Competition a program administered by NYSERDA, with support from the Governor's Office of Storm Recovery, to support community grid planning and development
 Whereas NY Prize offers support for feasibility studies to establish microgrids that have been proven to eliminate waste, increase power efficiency, provide power to critical facilities in the event of a blackout, provide service and support to the bulk power grid, lower emissions, and serve as a catalyst for economic development
 WHEREAS the NY Prize Selection Committee will approve up to \$100,000 in funding for up to twenty five (25) feasibility studies across New York State
 Whereas this feasibility phase of the funding source does not require a monetary match to apply for or accept the award, now be it

RESOLVED, that the Supervisor or the Deputy Supervisor is hereby authorized to and directed to file an application for funds from the NY Prize Competition

| ✓ Vote Record - Resolution RES-2015-511 | | | | | | |
|--|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Sylvia Overby | Secunder | <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"/> |

19. Resolution 2015-512

Category: Bids to Notice
Sponsors: Councilman Peter Van Scoyoc
Department: Purchasing

Notice to Bidders - EH14-020 - Fort Pond House Improvement Project Bid Available April 23, 2015 - Bid Due May 14, 2015

WHEREAS, the Town of East Hampton wishes to perform public works in excess of \$35,000.00; and

WHEREAS, pursuant to GML 103 all public works projects that will exceed \$35,000.00 shall be formally bid; now, therefore, be it

RESOLVED, as per the request of the user department, 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, 159 Pantigo Road on May 14, 2015 at 3:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Fort Pond House Improvement Project

A Pre-Bid Meeting and Site Visit will be held at 10:30 a.m. on Wednesday May 6, 2015 at 128 Second House Road, in Montauk, NY. Attendance is strongly suggested but not mandatory.

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 April 23, 2015. These specifications have met with the approval of the Purchasing Department and Drew Bennett, Consulting Engineer.

Each proposal must be submitted in a sealed envelope clearly marked "Fort Pond House Improvement Project "

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 above, at which time they will be opened and publicly read aloud.

| Bid # | Name | Opening Date |
|----------|-------------------------------------|--------------|
| EH15-020 | Fort Pond House Improvement Project | May 14, 2015 |

; and, be it further

RESOLVED, that the Town reserves the right to reject any and all bids.

| ✓ Vote Record - Resolution RES-2015-512 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Sylvia Overby | Secunder | <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"/> |

20. Resolution 2015-513

Category: Bids to Notice
Sponsors: Councilman Peter Van Scoyoc
Department: Purchasing

Notice to Bidders - EH15-022 - Montauk Comfort Station Interior Renovation Bid Available April 30, 2015 - Bid Due May 21, 2015

WHEREAS, the Town of East Hampton wishes to perform public works in excess of \$35,000.00; and

WHEREAS, pursuant to GML 103 all public works projects that will exceed \$35,000.00 shall be formally bid; now, therefore, be it

RESOLVED, as per the request of the user department, 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, 159 Pantigo Road on May 21, 2015 at 3:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Montauk Comfort Station Interior Renovation

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 April 30, 2015. These specifications have met with the approval of the Purchasing Department and Drew Bennett, Consulting Engineer.

Each proposal must be submitted in a sealed envelope clearly marked "Montauk Comfort Station Interior Renovation"

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 above, at which time they will be opened and publicly read aloud.

| Bid # | Name | Opening Date |
|----------|---|--------------|
| EH15-022 | Montauk Comfort Station Interior Renovation | May 21, 2015 |

; and, be it further

RESOLVED, that the Town reserves the right to reject any and all bids.

| ✓ Vote Record - Resolution RES-2015-513 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Sylvia Overby | Secunder | <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"/> |

C. COUNCILWOMAN OVERBY

1. Resolution 2015-514

Category: Public Hearing
Sponsors: Councilwoman Sylvia Overby
Department: Town Attorney

Washburn and Giske 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, May 21, 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: Annie Washburn and Emily Ruth Giske
 TYPE OF EASEMENT: Scenic and Conservation
 DATE OF EASEMENT: March 20, 2015
 LOCATION: 6 Powder Hill Lane, East Hampton
 SCTM #300-90-02-1.2
 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 May 14, 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, May 21, 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: Annie Washburn and Emily Ruth Giske
 TYPE OF EASEMENT: Scenic and Conservation
 DATE OF EASEMENT: March 20, 2015
 LOCATION: 6 Powder Hill Lane, East Hampton
 SCTM #300-90-02-1.2
 REVIEWING AGENCY: Zoning Board of Appeals

| ✓ Vote Record - Resolution RES-2015-514 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Sylvia Overby | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Fred Overton | Secunder | <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"/> |

2. Resolution 2015-515

Category: Local Law Public Hearing
Sponsors: Councilwoman Sylvia Overby
Department: Land Acquisition

King SPH NPH CPF Project Plan Addition

BE IT RESOLVED, that a public hearing is hereby scheduled to be held on a proposed Local Law adopting a revised "Community Preservation Project Plan," pursuant to Section § 64-e of the New York Town Law, which provides for the preservation of open space, historic places, and recreational areas within the Town of East Hampton, including the incorporated villages therein, to include a parcel of land reputedly owned by **Dorothy King (estate of)** and identified on the Suffolk County Tax Map as **300-41-1-20**. All as set forth in the text of the Local Law, said hearing to be held in the Town Board Meeting Room, East Hampton Town Hall, 159 Pantigo Road, East Hampton, on **Thursday May 21, 2015**, at **6:30 p.m.** or as soon thereafter as this matter may be heard, and said proposed Local Law to read as follows:

LOCAL LAW NO. OF 2015
 INTRODUCTORY NO.13 OF 2015

A Local Law providing for the adoption of a revised "Community Preservation Project Plan," pursuant to Section § 64-e of the New York Town Law, which provides for the preservation of open space, historic places, and recreational areas within the Town of East Hampton, including the incorporated villages therein, to include a parcel of land reputedly owned by **Dorothy King (estate of)**, and identified on the Suffolk County Tax Map as **300-41-1-20**. As more fully set forth in the text of the Local Law, said Local Law to read as follows:

BE IT ENACTED by the Town Board of the Town of East Hampton as follows:

SECTION I. - FINDINGS AND OBJECTIVES:

This local law adopts a revised "Community Preservation Project Plan" pursuant to Section 64-e of the New York Town Law. The revised plan supplants the Community Preservation Project Plan which was first adopted by the Town Board on August 4, 1998 and adopted as revised on July 7, 2011 and which continues to list all properties whose preservation is necessary to the preservation of the community character of the Town of East Hampton.

The Town Board would like to amend the plan as most recently adopted on July 7, 2011 to add a parcel consisting of approximately .59 acres of land reputedly owned by Dorothy King (estate of) located on 142 Gerard Dr., Springs and identified on the Suffolk County Tax Map as 300-41-1-20 for the following reasons: This parcel containing a small home is on the Accabonac Harbor side of Gerard Drive and has water frontage on the harbor.

The entire Gerard Drive area is susceptible to flooding, and protection of Accabonac Harbor water quality has long been a priority of the Town. Acquisition of this parcel would remove a septic system and return the land to its natural state thereby reestablishing a natural buffer for surface and subsurface water filtration limiting the flow of chemical

and natural contaminants. In addition, this parcel meets the criteria of a Springs outreach initiative.

For these reasons, this parcel meets the criteria set forth in Town Law 64-e (4) that establishes and helps define what the preservation of community character involves.

SECTION II. - COMMUNITY PRESERVATION PROJECT PLAN ADOPTED:

For the reasons set forth in Section I hereof, the Town Board hereby approves and adopts the addition of this parcel consisting of **approximately .59 acres** of land in **Springs**, reputedly owned by **Dorothy King (estate of)**, and identified on the Suffolk County Tax Map as **300-41-1-20** to the list of Open Space Recommendations in the "Community Preservation Project Plan" prepared by the Town Planning Department and dated July 7, 2011, said plan being intended to constitute, in its revised form, the community preservation project plan which is required by Section § 64-e of the New York Town Law and Article I ("Community Preservation Fund") of the East Hampton Town Code.

SECTION III. - SEVERABILITY:

Should any part or provision of this Local Law be decided by the courts to be unconstitutional or invalid, such decision shall not affect the validity of this Local Law as a whole nor any part thereof other than the part so decided to be unconstitutional or invalid.

SECTION IV. - EFFECTIVE DATE:

This Local Law shall take effect immediately upon filing with the Secretary of State as provided by law.

AND BE IT FURTHER RESOLVED, that the Town Clerk is directed to publish a Notice of Public Hearing in the **May 14, 2015** edition of the East Hampton Star.

NOTICE OF PUBLIC HEARING

Intro. #13 of 2015

TAKE NOTICE that the Town Board of the Town of East Hampton will hold a public hearing on **May 21, 2015 at 6:30 p.m.** in the Town Board Meeting Room, Town Hall, 159 Pantigo Road, East Hampton, New York, or as soon thereafter as this matter may be heard, on a proposed Local Law providing for the adoption of a revised "Community Preservation Project Plan," pursuant to Section 64-e of the New York Town Law, which provides for the preservation of open space, historic places, and recreational areas within the Town of East Hampton, including the incorporated villages therein, to include a parcel consisting of approximately **.59 acres** of land reputedly owned by **Dorothy King (estate of)**, and identified on the Suffolk County Tax Map as **300-41-1-20**.

Any person or party wishing to be heard with respect to the foregoing may do so, in person or by agent or by attorney, or by written comment addressed to the East Hampton Town

Clerk, 159 Pantigo Road, East Hampton, New York 11937 and actually received by the date and time of the public hearing as set forth herein.

DATED: **May 7, 2015**

| ✓ Vote Record - Resolution RES-2015-515 | | | | | | |
|--|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Sylvia Overby | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Fred Overton | Secunder | <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"/> |

3. Resolution 2015-516

Category: Local Law Public Hearing
Sponsors: Councilwoman Sylvia Overby
Department: Land Acquisition

Miller SPH NPH CPF Project Plan Addition

BE IT RESOLVED, that a public hearing is hereby scheduled to be held on a proposed Local Law adopting a revised "Community Preservation Project Plan," pursuant to Section § 64-e of the New York Town Law, which provides for the preservation of open space, historic places, and recreational areas within the Town of East Hampton, including the incorporated villages therein, to include a parcel of land reputedly owned by **Jonathan Miller Jr.** and identified on the Suffolk County Tax Map as **300-93-1-9 & 10**. All as set forth in the text of the Local Law, said hearing to be held in the Town Board Meeting Room, East Hampton Town Hall, 159 Pantigo Road, East Hampton, on **Thursday May 21, 2015**, at **6:30 p.m.** or as soon thereafter as this matter may be heard, and said proposed Local Law to read as follows:

LOCAL LAW NO. OF 2015
 INTRODUCTORY NO.14 OF 2015

A Local Law providing for the adoption of a revised "Community Preservation Project Plan," pursuant to Section § 64-e of the New York Town Law, which provides for the preservation of open space, historic places, and recreational areas within the Town of East Hampton, including the incorporated villages therein, to include a parcel of land reputedly owned by **Jonathan Miller Jr.**, and identified on the Suffolk County Tax Map as **300-93-1-9 & 10**. As more fully set forth in the text of the Local Law, said Local Law to read as follows:

BE IT ENACTED by the Town Board of the Town of East Hampton as follows:

SECTION I. - FINDINGS AND OBJECTIVES:

This local law adopts a revised "Community Preservation Project Plan" pursuant to Section 64-e of the New York Town Law. The revised plan supplants the Community Preservation Project Plan which was first adopted by the Town Board on August 4, 1998 and adopted as revised on July 7, 2011 and which continues to list all properties whose preservation is necessary to the preservation of the community character of the Town of East Hampton.

The Town Board would like to amend the plan as most recently adopted on July 7, 2011 to add two parcels consisting of approximately 2.75 acres of land reputedly owned by Jonathan Miller Jr. located on 32 & 30 Three Mile Harbor Rd., Springs and identified on the Suffolk County Tax Map as 300-93-1-9 & 10 for the following reasons: The parcels contain a high quality oak/hickory woodland with a down gradient toward Three Mile Harbor. Acquisition of these parcels and removal of a small house would prevent future subdivision. This will prevent three septic systems, create a native habitat and visual buffer along Three Mile Harbor. These parcels will become pocket wildlife reserve areas. In addition, these parcels meet the criteria used for our Springs outreach initiative. For these reasons, this parcel meets the criteria set forth in Town Law 64-e (4) that establishes and helps define what the preservation of community character involves.

SECTION II. - COMMUNITY PRESERVATION PROJECT PLAN ADOPTED:

For the reasons set forth in Section I hereof, the Town Board hereby approves and adopts the addition of this parcel consisting of **approximately 2.75 acres** of land in **Springs**, reputedly owned by **Jonathan Miller Jr.**, and identified on the Suffolk County Tax Map as **300-93-1-9 & 10** to the list of Open Space Recommendations in the "Community Preservation Project Plan" prepared by the Town Planning Department and dated July 7, 2011, said plan being intended to constitute, in its revised form, the community preservation project plan which is required by Section § 64-e of the New York Town Law and Article I ("Community Preservation Fund") of the East Hampton Town Code.

SECTION III. - SEVERABILITY:

Should any part or provision of this Local Law be decided by the courts to be unconstitutional or invalid, such decision shall not affect the validity of this Local Law as a whole nor any part thereof other than the part so decided to be unconstitutional or invalid.

SECTION IV. - EFFECTIVE DATE:

This Local Law shall take effect immediately upon filing with the Secretary of State as provided by law.

AND BE IT FURTHER RESOLVED, that the Town Clerk is directed to publish a Notice of Public Hearing in the **May 14, 2015** edition of the East Hampton Star.

NOTICE OF PUBLIC HEARING

Intro. #14 of 2015

TAKE NOTICE that the Town Board of the Town of East Hampton will hold a public hearing on **May 21, 2015 at 6:30 p.m.** in the Town Board Meeting Room, Town Hall, 159 Pantigo Road, East Hampton, New York, or as soon thereafter as this matter may be heard, on a proposed Local Law providing for the adoption of a revised "Community Preservation Project Plan," pursuant to Section 64-e of the New York Town Law, which provides for the preservation of open space, historic places, and recreational areas within the Town of East Hampton, including the incorporated villages therein, to include a parcel consisting of approximately **2.75 acres** of land reputedly owned by **Jonathan Miller Jr.**, and identified on the Suffolk County Tax Map as **300-93-1-9 & 10.**

Any person or party wishing to be heard with respect to the foregoing may do so, in person or by agent or by attorney, or by written comment addressed to the East Hampton Town Clerk, 159 Pantigo Road, East Hampton, New York 11937 and actually received by the date and time of the public hearing as set forth herein.

DATED: **May 7, 2015**

| ✓ Vote Record - Resolution RES-2015-516 | | | | | | |
|--|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | Yes/Aye | No/Nay | Abstain | Absent |
| <input checked="" type="checkbox"/> Adopted | Kathee Burke-Gonzalez | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Adopted as Amended | Peter Van Scoyoc | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Defeated | Sylvia Overby | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tabled | Fred Overton | Seconder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | Larry Cantwell | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

4. Resolution 2015-517

Category: Local Law Public Hearing
Sponsors: Councilwoman Sylvia Overby
Department: Land Acquisition

Quigley SPH NPH CPF Project Plan Addition

BE IT RESOLVED, that a public hearing is hereby scheduled to be held on a proposed Local Law adopting a revised "Community Preservation Project Plan," pursuant to Section § 64-e of the New York Town Law, which provides for the preservation of open space, historic places, and recreational areas within the Town of East Hampton, including the incorporated villages therein, to include parcels of land reputedly owned by **Hugh and Theresa Quigley** and identified on the Suffolk County Tax Map as **300-133-2-8.2 & 30.** All as set forth in the text of the Local Law, said hearing to be held in the Town Board Meeting Room, East Hampton Town Hall, 159 Pantigo Road, East Hampton, on **Thursday May 21, 2015, at 6:30 p.m.** or as soon thereafter as this matter may be heard, and said proposed Local Law to read as follows:

LOCAL LAW NO. OF 2015
INTRODUCTORY NO.15 OF 2015

A Local Law providing for the adoption of a revised "Community Preservation Project Plan," pursuant to Section § 64-e of the New York Town Law, which provides for the preservation of open space, historic places, and recreational areas within the Town of East Hampton, including the incorporated villages therein, to include a parcel of land reputedly owned by **Hugh and Theresa Quigley**, and identified on the Suffolk County Tax Map as **300-133-2-8.2 & 30**. As more fully set forth in the text of the Local Law, said Local Law to read as follows:

BE IT ENACTED by the Town Board of the Town of East Hampton as follows:

SECTION I. - FINDINGS AND OBJECTIVES:

This local law adopts a revised "Community Preservation Project Plan" pursuant to Section 64-e of the New York Town Law. The revised plan supplants the Community Preservation Project Plan which was first adopted by the Town Board on August 4, 1998 and adopted as revised on July 7, 2011 and which continues to list all properties whose preservation is necessary to the preservation of the community character of the Town of East Hampton.

The Town Board would like to amend the plan as most recently adopted on July 7, 2011 to add two parcels consisting of approximately .75 acres of land reputedly owned by Hugh and Theresa Quigley located on 78 Swamp Rd., East Hampton and identified on the Suffolk County Tax Map as 300-133-2-8.2 & 30 for the following reasons: These two parcels are contiguous to 100s of acres of Open Space, as well as another parcel under review by the Town Board that is currently on the CPF Project Plan, lot 8.4. The properties are in the Harbor Protection Overlay District, the Scenic Areas of Statewide Significance, the Special Groundwater Protection Area, and they lie within the Peconic Estuary Program's Northwest Creek Critical Natural Resource Area. The parcels are in the Pine Barrens and contain significant wetlands. The property provides a buffer to a vital trail connection between Barcelona and the newly acquired Curtis property. For these reasons, these parcels meet the criteria set forth in Town Law 64-e (4) that establishes and helps define what the preservation of community character involves.

SECTION II. - COMMUNITY PRESERVATION PROJECT PLAN ADOPTED:

For the reasons set forth in Section I hereof, the Town Board hereby approves and adopts the addition of these parcels consisting of **approximately .75 acres** of land in **East Hampton**, reputedly owned by **Hugh and Theresa Quigley**, and identified on the Suffolk County Tax Map as **300-133-2-8.2 & 30** To the list of Open Space Recommendations in the "Community Preservation Project Plan" prepared by the Town Planning Department and dated July 7, 2011, said plan being intended to constitute, in its revised form, the community preservation project plan which is required by Section § 64-e of the New York Town Law and Article I ("Community Preservation Fund") of the East Hampton Town Code.

SECTION III. - SEVERABILITY:

Should any part or provision of this Local Law be decided by the courts to be unconstitutional or invalid, such decision shall not affect the validity of this Local Law as a whole nor any part thereof other than the part so decided to be unconstitutional or invalid.

SECTION IV. - EFFECTIVE DATE:

This Local Law shall take effect immediately upon filing with the Secretary of State as provided by law.

AND BE IT FURTHER RESOLVED, that the Town Clerk is directed to publish a Notice of Public Hearing in the **May 14, 2015** edition of the East Hampton Star.

**NOTICE OF PUBLIC HEARING
Intro. # 15 of 2015**

TAKE NOTICE that the Town Board of the Town of East Hampton will hold a public hearing on **May 21, 2015 at 6:30 p.m.** in the Town Board Meeting Room, Town Hall, 159 Pantigo Road, East Hampton, New York, or as soon thereafter as this matter may be heard, on a proposed Local Law providing for the adoption of a revised "Community Preservation Project Plan," pursuant to Section 64-e of the New York Town Law, which provides for the preservation of open space, historic places, and recreational areas within the Town of East Hampton, including the incorporated villages therein, to include a parcel consisting of approximately **.75 acres** of land reputedly owned by **Hugh and Theresa Quigley**, and identified on the Suffolk County Tax Map as **300-133-2-8.2 & 10**.

Any person or party wishing to be heard with respect to the foregoing may do so, in person or by agent or by attorney, or by written comment addressed to the East Hampton Town Clerk, 159 Pantigo Road, East Hampton, New York 11937 and actually received by the date and time of the public hearing as set forth herein.

DATED: **May 7, 2015**

| ✓ Vote Record - Resolution RES-2015-517 | | | | | | |
|--|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | Yes/Aye | No/Nay | Abstain | Absent |
| <input checked="" type="checkbox"/> Adopted | Kathee Burke-Gonzalez | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Adopted as Amended | Peter Van Scoyoc | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Defeated | Sylvia Overby | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tabled | Fred Overton | Secunder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | Larry Cantwell | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

5. Resolution 2015-518

Category: Public Hearing
Sponsors: Councilwoman Sylvia Overby
Department: Land Acquisition

King SPH NPH CPF Acquisition and Amend 2015 M&S Plan

SCHEDULE PUBLIC HEARING - REAL PROPERTY ACQUISITION & AMEND 2015 M&S PLAN

Purported Owner: Dorothy King (estate of)
Location: 142 Gerard Dr., Springs
SCTM #: 300-41-1-20

WHEREAS, the Town of East Hampton is considering the purchase of approximately .59 acres of land located on **142 Gerard Dr., Springs** which lands are identified on the Suffolk County Tax Map as **SCTM #300-41-1-20**; and

WHEREAS, the proposed purchase price is **\$900,000.00**, plus survey, title, prorated tax, and recording charges; and

WHEREAS, The property contains a single family residence; as is the Town's stated policy, we will only go into contract on non historic improved parcels with the provision that the structures be removed and the parcel be returned to a natural state prior to acquisition; and

WHEREAS, the purpose of said acquisition is the preservation of open space; and

WHEREAS, the Town's proposed funding source is Community Preservation Funds; 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 pursuant to § 247 of the General Municipal Law and § 64-e (8) of the Town Law of the State of New York, the Town Board will hold a public hearing to consider the following:

- A) The acquisition of the above described property, reputedly owned by **Dorothy King (estate of)**, at a cost to the Town of East Hampton not to exceed **\$900,000.00** plus reasonable survey, title, prorated tax, and recording charges

B) An amendment to the 2015 M&S Plan to include said property

Said public hearing to be held in the Town Board Meeting Room, East Hampton Town Hall, 159 Pantigo Road, East Hampton, New York, on **May 21, 2015** at 6:30 p.m. or as soon thereafter as this matter may be heard; and be it

FURTHER RESOLVED, that the Town Clerk is hereby directed to publish a Notice of Public Hearing in the **May 14, 2015** edition of the East Hampton Star.

NOTICE OF PUBLIC HEARING

TAKE NOTICE that the Town Board of the Town of East Hampton will hold a public hearing pursuant to § 247 of the General Municipal Law and § 64-e (8) of the Town Law of the State of New York on **May 21, 2015** at 6:30 p.m. in the Town Board Meeting Room, Town Hall, 159 Pantigo Road, East Hampton, New York, or as soon thereafter as this matter may be heard, to consider the following:

A) The Town's acquisition for open space purposes, with Community Preservation Funds of property located at **142 Gerard Dr., Springs** reputedly owned by **Dorothy King (estate of)** , and consisting of approximately **.59** acres of land, at a cost to the Town of East Hampton not to exceed **\$900,000.00** plus reasonable survey, title, prorated tax, and recording charges, said property being described on the Suffolk County Tax Map as **SCTM #300-41-1-20**

B) An amendment to the 2015 CPF Management & Stewardship Plan to include said property

Any person or party wishing to be heard with respect to the foregoing may do so, in person or by agent or by attorney, or by written comment addressed to the East Hampton Town Clerk, 159 Pantigo Road, East Hampton, New York 11937 and actually received by the date and time of the public hearing as set forth herein.

Dated: **May 7, 2015**

| ✓ Vote Record - Resolution RES-2015-518 | | | | | | |
|--|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | Yes/Aye | No/Nay | Abstain | Absent |
| <input checked="" type="checkbox"/> Adopted | Kathee Burke-Gonzalez | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Adopted as Amended | Peter Van Scoyoc | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Defeated | Sylvia Overby | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tabled | Fred Overton | Secunder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | Larry Cantwell | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

6. Resolution 2015-519

Category: Public Hearing
Sponsors: Councilwoman Sylvia Overby
Department: Land Acquisition

Miller SPH NPH CPF Acquisition and Amend 2015 M&S Plan

SCHEDULE PUBLIC HEARING - REAL PROPERTY ACQUISITION & AMEND 2015 M&S PLAN

Purported Owner: Jonathan Miller Jr.
Location: 32 & 30 Three Mile Harbor Rd., Springs
SCTM #: 300-93-1-9 & 10

WHEREAS, the Town of East Hampton is considering the purchase of approximately **2.75** acres of land located on **32 & 30 Three Mile Harbor Rd., Springs** which lands are identified on the Suffolk County Tax Map as **SCTM #300-93-1-9 & 10**; and

WHEREAS, the proposed purchase price is **\$1,000,000.00**, plus survey, title, prorated tax, and recording charges; and

WHEREAS, The property contains a single family residence; as is the Town's stated policy, we will only go into contract on non historic improved parcels with the provision that the structures be removed and the parcel be returned to a natural state prior to acquisition; and

WHEREAS, the purpose of said acquisition is the preservation of open space; and

WHEREAS, the Town's proposed funding source is Community Preservation Funds; 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 pursuant to § 247 of the General Municipal Law and § 64-e (8) of the Town Law of the State of New York, the Town Board will hold a public hearing to consider the following:

- A) The acquisition of the above described property, reputedly owned by **Jonathan Miller Jr.**, at a cost to the Town of East Hampton not to exceed **\$1,000,000.00** plus reasonable survey, title, prorated tax, and recording charges

B) An amendment to the 2015 M&S Plan to include said property

Said public hearing to be held in the Town Board Meeting Room, East Hampton Town Hall, 159 Pantigo Road, East Hampton, New York, on **May 21, 2015** at 6:30 p.m. or as soon thereafter as this matter may be heard; and be it

FURTHER RESOLVED, that the Town Clerk is hereby directed to publish a Notice of Public Hearing in the **May 14, 2015** edition of the East Hampton Star.

NOTICE OF PUBLIC HEARING

TAKE NOTICE that the Town Board of the Town of East Hampton will hold a public hearing pursuant to § 247 of the General Municipal Law and § 64-e (8) of the Town Law of the State of New York on **May 21, 2015** at 6:30 p.m. in the Town Board Meeting Room, Town Hall, 159 Pantigo Road, East Hampton, New York, or as soon thereafter as this matter may be heard, to consider the following:

A) The Town's acquisition for open space purposes, with Community Preservation Funds of property located at **32 & 30 Three Mile Harbor Rd., Springs** reputedly owned by **Jonathan Miller Jr.** , and consisting of approximately **2.75** acres of land, at a cost to the Town of East Hampton not to exceed **\$1,000,000.00** plus reasonable survey, title, prorated tax, and recording charges, said property being described on the Suffolk County Tax Map as **SCTM #300-93-1-9 & 10**

B) An amendment to the 2015 CPF Management & Stewardship Plan to include said property

Any person or party wishing to be heard with respect to the foregoing may do so, in person or by agent or by attorney, or by written comment addressed to the East Hampton Town Clerk, 159 Pantigo Road, East Hampton, New York 11937 and actually received by the date and time of the public hearing as set forth herein.

Dated: **May 7, 2015**

| ✓ Vote Record - Resolution RES-2015-519 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | Yes/Aye | No/Nay | Abstain | Absent |
| <input checked="" type="checkbox"/> Adopted | Kathee Burke-Gonzalez | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Adopted as Amended | Peter Van Scoyoc | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Defeated | Sylvia Overby | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tabled | Fred Overton | Seconder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | Larry Cantwell | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

7. Resolution 2015-520

Category: Public Hearing
Sponsors: Councilwoman Sylvia Overby
Department: Land Acquisition

Quigley SPH NPH CPF Acquisition and Amend 2015 M&S Plan

SCHEDULE PUBLIC HEARING - REAL PROPERTY ACQUISITION & AMEND 2015 M&S PLAN

Purported Owner: Hugh and Theresa Quigley
Location: 78 Swamp Rd., East Hampton
SCTM #: 300-133-2-8.4, 8.2 & 30

WHEREAS, the Town of East Hampton is considering the purchase of approximately **6.45** acres of land located on **78 Swamp Rd., East Hampton** which lands are identified on the Suffolk County Tax Map as **SCTM #300-133-2-8.4, 8.2 & 30**; and

WHEREAS, the proposed purchase price is **\$2,550,000.00**, plus survey, title, prorated tax, and recording charges; and

WHEREAS, The property contains a single family residence and other structures; as is the Town's stated policy, we will only go into contract on non historic improved parcels with the provision that the structures be removed and the parcel be returned to a natural state prior to acquisition; and

WHEREAS, the purpose of said acquisition is the preservation of open space; and

WHEREAS, the Town's proposed funding source is Community Preservation Funds; 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 pursuant to § 247 of the General Municipal Law and § 64-e (8) of the Town Law of the State of New York, the Town Board will hold a public hearing to consider the following:

A) The acquisition of the above described property, reputedly owned by **Hugh and Theresa Quigley**, at a cost to the Town of East Hampton not to exceed **\$2,550,000.00** plus reasonable survey, title, prorated tax, and recording charges

B) An amendment to the 2015 M&S Plan to include said property

Said public hearing to be held in the Town Board Meeting Room, East Hampton Town Hall, 159 Pantigo Road, East Hampton, New York, on **May 21, 2015** at 6:30 p.m. or as soon thereafter as this matter may be heard; and be it

FURTHER RESOLVED, that the Town Clerk is hereby directed to publish a Notice of Public Hearing in the **May 14, 2015** edition of the East Hampton Star.

NOTICE OF PUBLIC HEARING

TAKE NOTICE that the Town Board of the Town of East Hampton will hold a public hearing pursuant to § 247 of the General Municipal Law and § 64-e (8) of the Town Law of the State of New York on **May 21, 2015** at 6:30 p.m. in the Town Board Meeting Room, Town Hall, 159 Pantigo Road, East Hampton, New York, or as soon thereafter as this matter may be heard, to consider the following:

A) The Town's acquisition for open space purposes, with Community Preservation Funds of property located at **78 Swamp Rd., East Hampton** reputedly owned by **Hugh and Theresa Quigley**, and consisting of approximately **6.45** acres of land, at a cost to the Town of East Hampton not to exceed **\$2,550,000.00** plus reasonable survey, title, prorated tax, and recording charges, said property being described on the Suffolk County Tax Map as **SCTM #300-133-2-8.4, 8.2 & 30**

B) An amendment to the 2015 CPF Management & Stewardship Plan to include said property

Any person or party wishing to be heard with respect to the foregoing may do so, in person or by agent or by attorney, or by written comment addressed to the East Hampton Town Clerk, 159 Pantigo Road, East Hampton, New York 11937 and actually received by the date and time of the public hearing as set forth herein.

Dated: **May 7, 2015**

| ✓ Vote Record - Resolution RES-2015-520 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Sylvia Overby | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Fred Overton | Seconder | <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"/> |

8. Resolution 2015-521

Category: Committees
Sponsors: Councilwoman Sylvia Overby
Department: Town Board

Appoint Jorie Latham to Community Preservation Fund Advisory Board

WHEREAS, the Town Board has been advised that Khanh Ngo will be resigning from the Community Preservation Fund (CPF) Advisory Board; and

WHEREAS, Jorie Latham has been identified as a suitable candidate to become a member of the CPF Advisory Board; now, therefore be it

RESOLVED, that Jorie Latham is hereby appointed as a member of the Town's Community Preservation Fund Advisory Board to serve the remaining term of Khanh Ngo ending March 23, 2019.

| ✓ Vote Record - Resolution RES-2015-521 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Sylvia Overby | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Fred Overton | Secunder | <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"/> |

9. Resolution 2015-522

Category: Prof. Services (Attorney, Eng., Appraisers, Cons.)
Sponsors: Councilwoman Sylvia Overby
Department: Housing

Hire Clark and Marshall Previously Constructed Affordable Housing

WHEREAS, the Town of East Hampton is considering the acquisition of a home previously constructed under the Town's Affordable housing program located within the Town of East Hampton (SCTM 300-78-6-19) for the purpose of maintaining affordable housing; and

WHEREAS, the Town Board wishes to have an appraisal prepared on this property to reflect the fair market value of the home and land together and of the land only; now, therefore, be it

RESOLVED, that Clark and Marshall Appraisers, is hereby retained to prepare an appraisal report for the above house and land, and land only; and, be it further

RESOLVED, that the total fee for said appraisal report shall not exceed \$1050 and shall be paid from CD18680.54520.

| ✓ Vote Record - Resolution RES-2015-522 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Sylvia Overby | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Fred Overton | Seconder | <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"/> |

10. Resolution 2015-523

Category: Acquisitions
Sponsors: Councilwoman Sylvia Overby
Department: Land Acquisition

Request to Preserve Suffolk County Parcels as Open Space

WHEREAS, the Town Board is in receipt of a letter from Angie Carpenter, County Treasurer, dated February 25, 2015 indicating that Suffolk County recently took a number of properties by tax deed that include the following thirteen lots:

- SCTM#S
- 300-7-2-9.22 1.8 acres of underwater lands Lake Montauk
 - 300-19-7-44.21 .44 acres located on 15 Garfield Ave. Montauk
 - 300-31-4-27 .17 acres located on 36 Sanger Pl., Montauk
 - 300-78-7-11 .23 acres located on 13 Bryant St., Springs
 - 300-83-2-22.1 3.3 acres located on Old Stone Hwy., Springs
 - 300-95-7-7.2 .04 acres located on Fireplace Rd., Springs
 - 300-121-1-8 .23 acres located on 21 Hartley Blvd., Springs
 - 300-134-1-14 5.8 acres located on 86 Two Holes of Water Rd., East Hampton
 - 300-155-1-8.4 7.9 acres located on Route 114, Wainscott
 - 300-155-1-30 .94 acres located on 128 Merchants Path, Wainscott
 - 300-155-1-31 6.1 acres located on 123 Merchants Path, Wainscott
 - 300-155-2-6.1 3.9 acres located on 513 Wainscott Northwest Rd., Wainscott
 - 300-180-1-11 1.1 acres located on Wainscott Northwest Rd., Wainscott

WHEREAS, all thirteen lots are either contiguous with other Town owned protected Open Space or are part of a larger open space initiative; and

WHEREAS, the Town of East Hampton and Suffolk County have made considerable effort to protect lands individually or in partnership in the various Hamlets listed above; and

WHEREAS, these parcels either lie within a Groundwater Management Zone V, the South Fork Special Groundwater Protection Area, the Pine Barrens, the Town of East Hampton's Water Recharge Overlay District, are part of the Lake Montauk Watershed or Springs outreach initiatives; and

WHEREAS, the parcels are primarily part of a large woodland blocks that provide valuable Pine Barrens habitat for wildlife and native plant species; and

WHEREAS, The Town Board of The Town of East Hampton wishes to express its desire to ensure that these parcels remain as green space; and now therefore be it

RESOLVED, that the Town Board of the Town of East Hampton requests that Suffolk County sell these parcels to the Town of East Hampton for the County's total investment and or taxes owed to ensure permanent protection of these parcels.

| ✓ Vote Record - Resolution RES-2015-523 | | | | | | |
|--|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Sylvia Overby | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Fred Overton | Seconder | <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"/> |
| | | | | | | |

11. Resolution 2015-524

Category: Budget
Sponsors: Councilwoman Burke-Gonzalez, Councilwoman Overby
Department: Bookkeeping

Budget Adjustment - Ordinance Enforcement

Resolved, at the request of the Department Head the following adjustment be made to the Ordinance Enforcement Budget to lease upgraded equipment:

From B3622-52600 (Other Equipment) \$2,000 to B3622.54400 (Lease Of Equipment)

| ✓ Vote Record - Resolution RES-2015-524 | | | | | | |
|--|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Sylvia Overby | Seconder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Fred Overton | Seconder | <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"/> |
| | | | | | | |

12. Resolution 2015-525

Category: Agreements, Contracts
Sponsors: Councilwoman Sylvia Overby
Department: Town Attorney

Authorize Change Order No. 9 with Lombardo Associates Relating to Comprehensive Wastewater Management Plan (CWMP) for Additional Work

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, contractually authorized changes to the scope of services required were prepared to have the project perform a lot by lot analysis for all approximately 20,000 developed lots; additional public meetings on the Plan; preparation of Scavenger Waste Facility Closure Plan that has resulted in an annual savings to the Town of approximately \$600,000 starting in 2015; preparation of plans and specifications necessary to comply with NYSDEC SWF Closure requirements; preparation of studies and plans and specifications and construction engineering services to upgrade the substandard Camp Hero wastewater system resulting in eight (8) change orders have been approved by the Town resulting in a net increase of \$249,344.00 to the original contract amount to include the change in the services required; and

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

WHEREAS, Lombardo Associates Inc. has submitted a proposed Change Order No. 9 to provide the additional services, such additional services will include coordination with the Operations and Maintenance Services provider to resolve emergency issues, collect data and provide weekly inspections of pump stations, and monthly inspections of leaching pools; and

WHEREAS, Lombardo Associates Inc., has provided that the services required in Change Order #9 will be provided at a further cost to the Town for additional work in an amount not to exceed \$5,582.00; now, therefore, be it

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 order #9 on behalf of the Town of East Hampton and payment to Lombardo Associates, Inc. shall be increased by \$5,582.00 to a total amount not to exceed \$452,915.00, upon claim vouchers properly submitted, from Budget Account HA8130 52012 15006.

| ✓ Vote Record - Resolution RES-2015-525 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | Yes/Aye | No/Nay | Abstain | Absent |
| <input checked="" type="checkbox"/> Adopted | Kathee Burke-Gonzalez | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Adopted as Amended | Peter Van Scoyoc | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Defeated | Sylvia Overby | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tabled | Fred Overton | Secunder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | Larry Cantwell | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

13. Resolution 2015-526

Category: Bids Accepted
Sponsors: Councilwoman Sylvia Overby
Department: Purchasing

Accept Bid #EH15-016, Camp Hero Wastewater System Operations & Maintenance Services - Clear River Environmental Corp.

WHEREAS, the Town Board solicited a public works bid for the Camp Hero Wastewater System Operations & Maintenance Services, Bid No. EH15-016; and

WHEREAS, the bid of Clear River Environmental, Inc., in the amount of \$22,350.00 for the Camp Hero Wastewater System Operations & Maintenance Services was the lowest bid received meeting the bid specifications and being in proper form; and

WHEREAS, the bids submitted have been reviewed by Pio Lombardo, Consulting Engineer 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 Camp Hero Wastewater System Operations & Maintenance Services , and, now therefore be it

RESOLVED, that the bid of Clear River Environmental, Inc., is hereby accepted, in the total amount of \$22,350.00 from budget line HA8130 52012 15006 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.

| ✓ Vote Record - Resolution RES-2015-526 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Sylvia Overby | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Fred Overton | Secondar | <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"/> |

14. Resolution 2015-527

Category: Bids Rejected
Sponsors: Councilwoman Sylvia Overby
Department: Purchasing

Reject Bid #EH15-018 - Mobile Food Concessions Town Beaches 2015 Re-Bid - Rejecting Bid for the Indian Wells East Location

WHEREAS, the Town Board did solicit bids for Mobile Concessions for Select Town Beaches 2015 Re-bid - EH15-018; and

WHEREAS, the Town Board of the Town of East Hampton reserves the right to waive any informalities in bids received, and/or reject any and all bids; now, therefore, be it

RESOLVED, that the Town Board hereby rejects all bids submitted for the Indian Wells East Location in response to the Purchasing Agent's Notice to Bidders dated April 16, 2015 and the Purchasing Agent is directed to send a copy of this resolution to all parties submitting bids.

| ✓ Vote Record - Resolution RES-2015-527 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Sylvia Overby | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Fred Overton | Secunder | <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"/> |

15. Resolution 2015-528

Category: Issue Check
Sponsors: Councilwoman Sylvia Overby
Department: Town Attorney

Refund CPF - First Time Homebuyers Exemption - Kessler

WHEREAS, on December 31, 2014, premises located at 1214 Springs Fireplace Road, East Hampton, was conveyed to a qualifying homebuyer who erroneously paid the Community Preservation Fund transfer tax; and

WHEREAS, an amended Peconic Bay Region Community Preservation fund form has been submitted to the Town together with proof of payment of the Community Preservation Fund tax previously paid to the County; and

WHEREAS, the same has been reviewed by the Office of the Town Attorney, and a refund of the Community Preservation Fund tax paid is found appropriate based upon the information provided by the property owner and the amended form; now, therefore, be it

RESOLVED, that the Town Bookkeeping Department is hereby authorized to issue payment from account CAO-41092, to Robert S. Kessler and Donna M. Imbarrato-Kessler in the amount of \$5,500.00, said payment to be forwarded to Robert S. Kessler and Donna M. Imbarrato-Kessler at 1214 Springs Fireplace Road, East Hampton, New York 11937.

| ✓ Vote Record - Resolution RES-2015-528 | | | | | | |
|---|--|--|---------|--------|---------|--------|
| | | | Yes/Aye | No/Nay | Abstain | Absent |
| <input checked="" type="checkbox"/> Adopted | | | | | | |
| <input type="checkbox"/> Adopted as Amended | | | | | | |

| | | | | | | |
|------------------------------------|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> Defeated | Kathee Burke-Gonzalez | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tabled | Peter Van Scoyoc | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | Sylvia Overby | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Fred Overton | Seconder | <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"/> |

D. COUNCILMAN OVERTON

1. Resolution 2015-529

Category: Issue Check
Sponsors: Councilman Peter Van Scoyoc
Department: Town Clerk

Issue Check-John Ujvari: Re-Purchase Plot Fort Hill Cemetery

WHEREAS, Mr. John Ujvari purchased plot 105 Section J at the Montauk Fort Hill Cemetery at a cost of \$ 1000.00 and

WHEREAS, Mr. Ujvari, has requested to sell back to the Town of East Hampton the above mentioned plot due the relocation of the individual the original purchase was intended; now therefore be it

RESOLVED, the request of Mr. Ujvari for the sale of Plot #105 in Section J at the Montauk Fort Hill Cemetery is hereby accepted and be it further

RESOLVED, the Town Supervisor is authorized to repurchase the plot for the sum of \$1000.00 to be paid to the Seller upon submission of appropriate documents to transfer title to the Town of East Hampton, as is required by the Town Attorney, and be it further

RESOLVED, that the payment shall be made out of budget line A8850.54573.

| ✓ Vote Record - Resolution RES-2015-529 | | | | | | |
|--|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| <input checked="" type="checkbox"/> Adopted | | | Yes/Aye | No/Nay | Abstain | Absent |
| <input type="checkbox"/> Adopted as Amended | Kathee Burke-Gonzalez | Seconder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Defeated | Peter Van Scoyoc | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tabled | Sylvia Overby | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | 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"/> |

2. Resolution 2015-530

Category: Issue Check
Sponsors: Councilman Fred Overton
Department: Town Clerk

Refund- Recycling Permit

WHEREAS, the following individual has purchased a Recycling permit, and

WHEREAS, said individuals has requested a refund of such fee for a variety of reasons which the Town Clerk/Sanitation Dept have deemed proper; now, therefore, be it

RESOLVED, that the Bookkeeper is hereby authorized to issue refund check in the amount specified to the individual on the list set forth below:

| NAME AND ADDRESS | AMOUNT | TYPE OF PERMIT |
|---|---------|------------------|
| Mr. Bruce Milne 38 Robeson Blvd. Sag Harbor. NY 11963 | \$60.00 | Recycling permit |

| ✓ Vote Record - Resolution RES-2015-530 | | | | | | |
|---|-----------------------|--------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Second | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Voter | <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 | Mover | <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"/> |

3. Resolution 2015-531

Category: Issue Check
Sponsors: Councilman Fred Overton
Department: Town Attorney

Pay NYMIR Deductible-Schoen

WHEREAS, Denice Schoen has filed a claim regarding damage to F250 Ford Pick-Up Truck owned by claimant; and

WHEREAS, the Town's claims adjuster has investigated the matter, and the parties have reached a settlement of the pending claim and have come to an agreement with regard to the same including a general release of the Town from claimant;

NOW, THEREFORE, BE IT RESOLVED, that the Town of East Hampton, hereby agrees to pay NYMIR in the amount of NINE HUNDRED THIRTY DOLLARS AND 00/100 (\$930.00); and be it further

RESOLVED, that the Town's payment shall be paid from budget account A1910.54150; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute such documentation as may be required to facilitate such settlement.

| ✓ Vote Record - Resolution RES-2015-531 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Seconder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Voter | <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 | Mover | <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"/> |

4. Resolution 2015-532

Category: Issue Check
Sponsors: Councilman Fred Overton
Department: Town Attorney

Pay NYMIR Deductible - Peter Topping

WHEREAS, Peter Topping has filed a claim for damage to his personal vehicle caused by a Town vehicle; and

WHEREAS, the Town's claims adjuster has investigated the matter, and the parties have discussed a settlement of the pending claim and have come to an agreement with regard to same including a general release of the Town from claimant; and

WHEREAS, the payment authorized herein represents reimbursement to NYMIR for their deductible in settlement of this matter; and

WHEREAS, payment has been made to the claimant and NYMIR is due the deductible amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of East Hampton, hereby agrees to pay NYMIR in the amount of TWO THOUSAND TWO HUNDRED NINETY-NINE DOLLARS and 24/100 (\$2,299.24); and be it further

RESOLVED, that the Town's payment shall be paid from budget account A1910.54150; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute such documentation as may be required to facilitate the settlement.

| ✓ Vote Record - Resolution RES-2015-532 | | | | | | |
|--|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Seconder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Voter | <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 | Mover | <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"/> |

5. Resolution 2015-533

Category: Permits - Gatherings
Sponsors: Councilman Fred Overton
Department: Town Clerk

Approval of Various Gathering Permits

RESOLVED, that the following gathering permits are hereby approved with the conditions agreed upon by the reviewing committee:

- Montauk Music Festival - 5/15 - 17/2015
- Montauk Farmer's Market - Thursday's 6/11 - 9/3 Friday's 9/11 - 10/30/2015
- Devon Yacht Club Annual Member Meeting - 5/23
- Star Island Yacht Club Mako Thresher Tournament - 8/20 - 22/2015
- Star Island Yacht Club Fluke Tournament - 8/8 - 9/2015
- Star Island Shark Tournament - 6/18/2015
- Montauk Fall Festival - 10/10 -/2015
- Peconic Land Trust Picnic - 6/6/2015
- Ride to Montauk - 5/16/2015
- Finish Line Event - 5/16/2015
- Springs Farmer's Market - Saturdays 5/23 - 10/31/2015
- Montauk Artists Juned Fine Art Show 5/22 - 24/2015
- Montauk Artists Juned Fine Art Show 8/14 - 16/2015

| ✓ Vote Record - Resolution RES-2015-533 | | | | | | |
|--|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Seconder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Voter | <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 | Mover | <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"/> |

6. Resolution 2015-534

Category: Budget
Sponsors: Councilman Fred Overton
Department: Bookkeeping

Budget Modification - Tax Receiver

Resolved, at the request of the Tax Receiver the following budget modification be made to purchase new office chairs:

From A1330-52450 (Comp. Equipment) \$1,600 to A1330-54100 (Office Supplies)

| ✓ Vote Record - Resolution RES-2015-534 | | | | | | |
|---|-----------------------|--------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Second | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Voter | <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 | Mover | <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"/> |

7. Resolution 2015-535

Category: Fees
Sponsors: Supervisor Larry Cantwell
Department: Town Attorney

Waive Building Department Fees Temple Adas Israel Project

WHEREAS, Resolution 2014-572 authorized the waiving of Planning, Architectural Review Board and Zoning Board of Appeals fees for the expansion of the existing cemetery undertaken by Temple Adas Israel, a nonprofit corporation; and,

WHEREAS, the project requires Town Building Department approval, and the attendant fees associated therewith, as well; and

WHEREAS, such Town Building Department fees were inadvertently not waived in the prior waiver resolution; now therefore be it

RESOLVED, that the Town hereby waives any and all Town Building Department fees associated with the application of Temple Adas Israel for the expansion of the existing cemetery; and be it further,

RESOLVED, that the Town Clerk is hereby authorized and directed to forward a copy of this resolution to the East Hampton Town Building Department.

| ✓ Vote Record - Resolution RES-2015-535 | | | | | | |
|--|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Seconder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Voter | <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 | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

8. Resolution 2015-536

Category: Bids Rejected
Sponsors: Councilman Fred Overton
Department: Purchasing

Reject Proposal -EH2015-102 - SEQRA Consultant Services

WHEREAS, the Town Board did solicit proposals for SEQRA (State Environmental Quality Review Act) RFP EH2015-102; and

WHEREAS, the Town Board of the Town of East Hampton reserves the right to waive any informalities in bids received, and/or reject any and all bids; now, therefore, be it

RESOLVED, that the Town Board hereby rejects RFP EH2015-102 in response to the Purchasing Agent's Proposal Notice dated February 12, 2015.

| ✓ Vote Record - Resolution RES-2015-536 | | | | | | |
|--|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Seconder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Voter | <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 | Mover | <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"/> |

9. Resolution 2015-537

Category: Bids to Notice
Sponsors: Councilman Fred Overton
Department: Purchasing

Notice to Bidders - EH15-021 - Jet Skis & Trailers for the Town of East Hampton Bid Available April 23, 2015 - Bid Due May 7, 2015

WHEREAS, the Town of East Hampton wishes to purchase equipment and/or supplies in excess of \$20,000.00; and

WHEREAS, pursuant to GML 103 all purchases of similar equipment and supplies that will exceed \$20,000.00 shall be formally bid, now, therefore, be it

RESOLVED, as per the request of the Marine Patrol and the Parks & Recreation Department, 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 May 7, 2015 3:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Jet Skis & Trailers for the Town of East Hampton

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 23, 2015. These specifications have met with the approval of the Purchasing Department.

Each proposal must be submitted in a sealed envelope clearly marked " Jet Skis & Trailers for the Town of East Hampton"

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 |
|----------|--|--------------|
| EH15-021 | Jet Skis & Trailers for the Town of East Hampton | May 7, 2015 |

and, be it further

RESOLVED, that the Town reserves the right to reject any and all bids.

| ✓ Vote Record - Resolution RES-2015-537 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Seconder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Voter | <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 | Mover | <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"/> |

10. Resolution 2015-538

Category: Bids to Notice
Sponsors: Councilman Fred Overton
Department: Purchasing

**Notice to Bidders - EH15-024 - Supply & Installation Of Motors for Marine Patrol
Bid Available April 30, 2015 - Bid Due May 15, 2015**

WHEREAS, the Town of East Hampton wishes to purchase equipment and/or supplies in excess of \$20,000.00; and

WHEREAS, pursuant to GML 103 all purchases of similar equipment and supplies that will exceed \$20,000.00 shall be formally bid, now, therefore, be it

RESOLVED, as per the request of the Marine Patrol, 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 May 15,2015 3:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Supply& Installation of Motors for Marine Patrol

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 30, 2015. These specifications have met with the approval of the Purchasing Department and Ed Michels, Chief Harbor Master.

Each proposal must be submitted in a sealed envelope clearly marked "Supply& Installation of Motors for Marine Patrol"

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 |
|----------|---|--------------|
| EH15-024 | Supply & Installation of Motors for the Marine Patrol | May 15, 2015 |

and, be it further

RESOLVED, that the Town reserves the right to reject any and all bids.

| ✓ Vote Record - Resolution RES-2015-538 | | | | | | |
|---|-----------------------|--------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Second | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Voter | <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 | Mover | <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"/> |

11. Resolution 2015-539

Category: Bids to Notice
Sponsors: Councilman Fred Overton
Department: Purchasing

Notice to Bidders - EH15-026 - Mobile Food Concession For Indian Wells East Location Bid Available May 7, 2015 - Bid Due May 18, 2015

WHEREAS, the Town of East Hampton wishes to solicit bids for Mobile Food Concession for Indian Wells East Location - EH15-026;
 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 May 18, 2015, 3:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Mobile Food Concession
 For Indian Wells East
 Bid No. EH15-026

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 May 7, 2015. These specifications have met with the approval of the Purchasing Department.

Each proposal must be submitted in a sealed envelope clearly marked "Mobile Food Concession for Indian Wells East "

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 |
|----------|--|--------------|
| EH15-026 | Mobile Food Concession for Indian Wells East | May 18, 2015 |

and, be it further

RESOLVED, that the Town reserves the right to reject any and all bids.

| ✓ Vote Record - Resolution RES-2015-539 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Seconder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Voter | <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 | Mover | <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"/> |

12. Resolution 2015-540

Category: Bids to Notice
Sponsors: Councilman Fred Overton
Department: Purchasing

Notice to Bidders - EH15-025 - Supply & Delivery of Genuine Ford OEM Parts for Automobiles, Van and Trucks 2015 Bid Available May 7, 2015 - Bid Due May 21, 2015

WHEREAS, the Town of East Hampton wishes to solicit bids for the Supply & Delivery of Genuine Ford OEM Parts for Autos, Vans & Trucks 2015 - EH15-025; 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 May 21, 2015 at 3:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Supply & Delivery of Genuine Ford OEM Parts for Autos, Vans & Trucks 2015

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 May 7, 2015. These specifications have met with the approval of the Purchasing Department.

Each proposal must be submitted in a sealed envelope clearly marked "Supply & Delivery of Genuine Ford OEM Parts for Autos, Vans & Trucks 2015 - EH15-025 "

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 |
|----------|---|--------------|
| EH15-025 | Supply & Delivery of Genuine Ford OEM Parts for Autos, Vans & Trucks 2015 | May 21, 2015 |

and, be it further

RESOLVED, that the Town reserves the right to reject any and all bids.

| ✓ Vote Record - Resolution RES-2015-540 | | | | | | |
|---|-----------------------|--------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Second | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Voter | <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 | Mover | <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"/> |

13. Resolution 2015-541

Category: Bids Accepted
Sponsors: Councilman Fred Overton
Department: Purchasing

Accept Bid - EH15-014 - Annual Contract Portable Toilets - Rental & Servicing - Call - A- Head Corp.

WHEREAS, the Town Board did solicit bids for Annual Contract Portable Toilets -Rental & Servicing - EH15-014; and

WHEREAS, the bid of Call-A-Head Corp. was the lowest qualified bid received for said work meeting the bid specifications and being in proper form; and

WHEREAS, the and Jeanne Carroza, CPPB, the Purchasing Agent, have reviewed the bids submitted and recommend the award of the contract to the lowest responsive, responsible bidder; now, therefore, be it

RESOLVED, that the bid of Call-A-Head Corp. 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.

| ✓ Vote Record - Resolution RES-2015-541 | | | | | | |
|--|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Secunder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Voter | <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 | Mover | <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"/> |

14. Resolution 2015-542

Category: Bids Extended
Sponsors: Councilman Fred Overton
Department: Purchasing

Extend Contract - EH14-011 - Envelopes, Letterhead & Business Cards, Montauk Printing, Ridgewood Press & Minuteman Press/Effects Of Color

WHEREAS, the Town Board solicited bids for the Annual Contract for Envelopes, Letterhead & Business Cards, Bid No. EH14-011; and

WHEREAS, the bids of Montauk Printing, Ridgewood Press & Minuteman Press/Effects of Color were the lowest bids received meeting the bid specifications and being in proper form; and

WHEREAS, the Town Board accepted the bids of Montauk Printing, Ridgewood Press & Minuteman Press/Effects of Color, and entered into an agreement that is renewable, upon agreement of the parties, for two (2) additional one year terms; and now therefore be it

RESOLVED, that the Purchasing Agent is hereby authorized to issue purchase orders to Montauk Printing for items 1,3,5,6,8,10,12,16,21,23,26,27,29,30 ,Ridgewood Press for items 4,9,11,14,15,17,20,24,25,28 and Minuteman Press/Effects of Color for items 2,7,13,19,22 are 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 contractors for a period of one year to be effective from May 23, 2015 through May 22, 2016.

| ✓ Vote Record - Resolution RES-2015-542 | | | | | | |
|--|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Secunder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Voter | <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 | Mover | <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"/> |

15. Resolution 2015-543

Category: Bids Accepted
Sponsors: Councilman Fred Overton
Department: Purchasing

Accept Proposal - EH2015-104 - Surveying Services for the Planning Department for Real Property Acquisition Pursuant to Eminent Domain - American Engineering & Land Surveying , P.C.

WHEREAS, the Town Board solicited proposals for Surveying Services for the Planning Department for the Real Property Acquisition Pursuant to Eminent Domain, RFP EH2015-104; and

WHEREAS, the proposal of American Engineering & Land Surveying , P.C., was the proposal received which best met the proposal guidelines and being in proper form; now, therefore be it

RESOLVED, that at the recommendation of the user department, the proposal of American Engineering & Land Surveying, P.C., provide the services in accordance with their proposal in the amount of \$34,725.00, is hereby accepted, and be it further

RESOLVED, that the Town Supervisor is hereby authorized and directed to enter into an Agreement with American Engineering & Land Surveying, P.C. for the provision of services consistent with the Contractors' response to the Request for Proposals, said agreement to be subject to the review and approval of the Town Attorney.

| ✓ Vote Record - Resolution RES-2015-543 | | | | | | |
|--|-----------------------|--------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Second | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Voter | <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 | Mover | <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"/> |

E. SUPERVISOR CANTWELL

1. Resolution 2015-544

Category: Local Law Public Hearing
Sponsors: Supervisor Larry Cantwell
Department: Town Attorney

Resolution Setting a Public Hearing to Consider Amending 240-61 (Schedule XI: Parking Prohibited at All Times) to Prohibit Parking on a Certain Portion of Oak View Highway

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on May 21, 2015 at 6:30 p.m., at East Hampton Town Hall, 159 Pantigo Road, East Hampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW amending Section 240-61 (Schedule XI: Parking Prohibited at All Times) to prohibit parking on a certain portion of Oak View Highway.":

LOCAL LAW NO. OF 2015
 Intro. # 16 of 2015

A LOCAL LAW amending Section 240-61 (Schedule XI: Parking Prohibited at All Times) to prohibit parking on a certain portion of Oak View Highway.

BE IT ENACTED by the Town Board of the Town of East Hampton as follows:

SECTION 1. Legislative Intent.

This legislation is intended to enhance public safety by increasing lines of sight by prohibiting parking on a certain portion of Oak View Highway.

SECTION 2. Amendment.

Section 240-61, (Schedule XI: Parking Prohibited at All Times), of the East Hampton Town Code is hereby amended by adding the underlined words in the appropriate alphabetical position as follows:

§240-61 Schedule XI: Parking Prohibited at All Times.

In accordance with the provisions of **§240-15**, no person shall park a vehicle at any time upon any of the following described streets or parts of streets:

| Name of Street | Side | Location |
|-------------------------|-------------|---|
| <u>Oak View Highway</u> | <u>BOTH</u> | <u>1,334 feet from its terminus at Hands Creek</u> |
| | <u>Road</u> | <u>easterly for a distance of 1,375 feet toward 3</u> |
| | | <u>Mile Harbor Road</u> |

SECTION 3. Authority.

The proposed local law is enacted pursuant to Town Code §240-2 and New York State Vehicle and Traffic Law §1682.

SECTION 4. Severability.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provisions so adjudged to be invalid or unconstitutional.

SECTION 5. Effective Date.

This local law shall take effect upon filing with the Secretary of State pursuant to Municipal Home Rule Law.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to publish the following Notice of Public Hearing:

**NOTICE OF PUBLIC HEARING
Intro. #16 of 2015**

PLEASE TAKE NOTICE that a public hearing shall be held on **May 21, 2015 at 6:30 p.m.**, or as soon thereafter as may be heard, at East Hampton Town Hall, 159 Pantigo Road, East Hampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW amending Section 240-61 (Schedule XI: Parking Prohibited at All Times) to prohibit parking on a certain portion of Oak View Highway."

Summary of Proposed Law

This proposed local law will enhance public safety by increasing sight lines by prohibiting parking on a certain portion of Oak View Highway.

Copies of the proposed local law, sponsored by Supervisor Cantwell are on file in the Town Clerk's Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

BY ORDER OF THE TOWN BOARD
TOWN OF EAST HAMPTON, NEW YORK
CAROLE BRENNAN, TOWN CLERK

| ✓ Vote Record - Resolution RES-2015-544 | | | | | | |
|--|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Seconder | <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 | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

2. Resolution 2015-545

Category: Local Law Public Hearing
Sponsors: Supervisor Larry Cantwell
Department: Town Attorney

**Resolution Setting a Public Hearing to Consider Amending Section 255-11-64
 (Uses Prohibited in Single-Family Residences) to Amend Penalty Provisions for
 Violations.**

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on June 4, 2015 at 6:30 p.m., at East Hampton Town Hall, 159 Pantigo Road, East Hampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW amending Sections 255-11-64 (Uses Prohibited in Single-Family Residences) to provide for an enhanced penalties schedule for violations":

LOCAL LAW NO. OF 2015
 Intro. # 17 of 2015

A LOCAL LAW amending Sections 255-11-64 (Uses Prohibited in Single-Family Residences) to provide for an enhanced penalties schedule for violations

BE IT ENACTED by the Town Board of the Town of East Hampton as follows:

SECTION 1. Legislative Intent.

This legislation is intended to enhance the penalty schedule for violations of those prohibited uses in single-family residences.

SECTION 2. Amendment.

Section 255-11-64, (Uses Prohibited in Single-Family Residences), of the East Hampton Town Code is hereby amended by deleting the stricken words and adding the underlined words as follows:

No person, including the owner, shall use or permit to be used any single-family residence for any of the following:

A. Two-family residence. Creation, use or maintenance of a two-family residence as defined herein, except as may be authorized in certain cases by special permit pursuant to the Use Table and Article V. ~~A violation of the provisions of this section shall be punishable by a fine of not less than \$500 nor more than \$1,000 or by imprisonment not to exceed six months, or both.~~
 [Amended 3-17-2006 by L.L. No. 7-2006]

B. Multifamily occupancy. Occupancy at any time by more than one family, except as permitted by § 255-11-62C(3) and (4) hereof. ~~A violation of the provisions of this section shall be punishable by a fine of not less than \$500 nor more than \$1,000 or by imprisonment not to exceed six months, or both.~~
 [Amended 3-17-2006 by L.L. No. 7-2006; 5-15-2014 by L.L. No. 9-2014]

C. Partial occupancy or rental. Rentals to, or use or occupancy by, any person or persons of less than the entire residence, except as permitted in § 255-11-62C(3) and (4) hereof. ~~A violation of the provisions of this section shall be punishable by a fine of not less than \$500 nor more than \$1,000 or by imprisonment not to exceed six months, or both.~~

[Amended 3-17-2006 by L.L. No. 7-2006; 5-15-2014 by L.L. No. 9-2014]

D. Excessive turnover. Except in the case of the rental of guest rooms pursuant to § 255-11-62C(3) hereof, rentals, tenancies or occupancies constituting motel use as defined in § 255-1-20 ("motel") hereof.

[Amended 5-15-2014 by L.L. No. 9-2014]

E. Shares. The selling of shares or the establishing of other ownership, tenancy or use arrangements in which individuals obtain rights of occupancy in individual bedrooms, whether or not specifically identified, or rights to occupy all or part of the residence on particular days of the week, specified weekends or other similar occasions or terms.

F. Fractionalized ownership interests. The creation of cooperative-style ownership, less-than-fee simple ownership or other similar arrangements resulting in proprietary tenancies for one or more persons in the residence, the establishment of interval or time-sharing ownership for any person in all or any part of the residence, or the like. However, this subsection shall not be deemed to preclude the creation of mortgages, liens, easements or other similar interests encumbering the residential property as a whole to secure a loan or for any other legitimate purposes.

G. Parking. When in use pursuant to § 255-11-62D hereof, parking of vehicles of occupants and their visitors on the street or on any property other than the lot on which the residence is located or parking overnight of more than four vehicles on said lot shall be prohibited. ~~A violation of the provisions of this section shall be punishable by a fine of not less than \$250 nor more than \$1,000 or by imprisonment not to exceed six months, or both.~~

[Amended 3-17-2006 by L.L. No. 7-2006; 7-7-2011 by L.L. No. 12-2011]

H. Overcrowding. Occupancy of any bedroom by more occupants than permitted by the minimum area requirements set forth in § 255-11-67A(9). This occupancy limitation applies to all bedrooms in single-family residences, including guest rooms in single-family residences as provided in § 255-11-62C(3), immediately upon the effective date of this subsection regardless of whether such residences were constructed before the effective date of this subsection and regardless of the number of occupants before said effective date. ~~A violation of the provisions of this section shall be punishable by a fine of not less than \$500 nor more than \$1,000 or by imprisonment not to exceed six months, or both.~~

[Added 8-2-2002 by L.L. No. 23-2002[1]; amended 3-17-2006 by L.L. No. 7-2006; 5-15-2014 by L.L. No. 9-2014]

[1] Editor's Note: This local law also redesignated former Subsection H as Subsection I.

I. Other. Establishment or carrying on of any new business, trade, commercial

operation or other nonresidential activity or use, which activity or use is not specifically authorized by this Code. For the purposes of this subsection, hosting or granting of permission to host for a fee (whether termed rental or otherwise) more than one social event or reception per calendar year at any single-family residence located within the boundaries of the Town of East Hampton shall be deemed to be a nonresidential activity or use. This section shall not be deemed to prevent:

[Amended 3-6-1992 by L.L. No. 4-1992; 1-8-1999 by L.L. No. 2-1999]

(1) The parking on a residential lot of commercially registered (including livery) cars or light trucks if the same are used by an occupant of the residence on the lot on which the vehicle is parked, with the exception of vehicles designed for or utilized for the storage and/or transportation of fuel products (gasoline, oil, propane, kerosene products or any other similar combustible compound) or other combustible compounds, which shall not be parked on any residential lot. This provision shall not be deemed to prevent the temporary parking of such a vehicle on a residential lot, provided that said vehicle is actively engaged in the delivery of product to the premises on the residential lot on which it is parked.

(2) The outdoor storage on a residential lot of up to two boats or any number of such boats used in connection with a home occupation as defined in Article I.

(3) Any home occupation or home office use, as the same are defined and permitted herein.

J. Penalties. Any person found guilty of a violation of any provision of this section shall be punishable by a fine of not less than \$500 nor more than \$2,500 or by imprisonment not to exceed six months, or both. For a second offense in less than two years, any person found guilty of a violation of any provision of this section shall be punishable by a fine of not less than \$1,500 nor more than \$5,000 or by imprisonment not to exceed six months, or both. For a third offense in less than five years, any person found guilty of a violation of any provision of this section shall be punishable by a fine of not less than \$2,500 nor more than \$10,000 or by imprisonment not to exceed six months, or both.

SECTION 6. Authority.

The proposed local law is enacted pursuant to Municipal Home Rule Law §10(1)(ii)(d)(3) and Town Law §261.

SECTION 7. Severability.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part

thereof other than the part or provisions so adjudged to be invalid or unconstitutional.

SECTION 8. Effective Date.

This local law shall take effect upon filing with the Secretary of State pursuant to Municipal Home Rule Law.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to publish the following Notice of Public Hearing:

**NOTICE OF PUBLIC HEARING
Intro. # 17 of 2015**

PLEASE TAKE NOTICE that a public hearing shall be held on **June 4, 2015 at 6:30 p.m.**, or as soon thereafter as may be heard, at East Hampton Town Hall, 159 Pantigo Road, East Hampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW amending Sections 255-11-64 (Uses Prohibited in Single-Family Residences) to provide for an enhanced penalties schedule for violations"

Summary of Proposed Law

This proposed local law will enhance the penalty provisions for engaging in prohibited uses of single-family residences.

Copies of the proposed local law, sponsored by Supervisor Cantwell are on file in the Town Clerk's Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

| ✓ Vote Record - Resolution RES-2015-545 | | | | | | |
|--|-----------------------|--------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Second | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Voter | <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 | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

3. Resolution 2015-546

Category: Amendment
Sponsors: Supervisor Larry Cantwell
Department: Human Resources

Amend Schedule a of the Union Contract

RESOLVED, that the following amendment be made to Schedule A that the title of Senior Purchasing Agent be added at grade level 34 with the starting hour rate of \$33.818 And the hours being 40 as agreed upon for this title.

And, be it further

RESOLVED, that a copy of this resolution be forwarded by the Town Clerk to the appropriate personnel.

| ✓ Vote Record - Resolution RES-2015-546 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | Yes/Aye | No/Nay | Abstain | Absent |
| <input checked="" type="checkbox"/> Adopted | Kathee Burke-Gonzalez | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Adopted as Amended | Peter Van Scoyoc | Seconder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Defeated | Sylvia Overby | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tabled | Fred Overton | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | Larry Cantwell | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

4. Resolution 2015-547

Category: Appointments
Sponsors: Supervisor Larry Cantwell
Department: Human Resources

Appoint Police Sergeants Chelsea Tierney & Barry Johnson Police Department

WHEREAS, Suffolk County Department of Civil Service has given an examination for Police Sergeant and both Chelsea Tierney and Barry Johnson are reachable on said list, therefore be it

RESOLVED, that Chelsea Tierney and Barry Johnson be and are hereby appointed to the full-time position of Police Sergeant with the Police Department], at an annual salary of \$121,039.81, payable biweekly from budget account #B3120-51100, said appointment to take effect May 17, 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.

| ✓ Vote Record - Resolution RES-2015-547 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | Yes/Aye | No/Nay | Abstain | Absent |
| <input checked="" type="checkbox"/> Adopted | Kathee Burke-Gonzalez | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Adopted as Amended | Peter Van Scoyoc | Seconder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Defeated | Sylvia Overby | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tabled | Fred Overton | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | Larry Cantwell | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

5. Resolution 2015-548

Category: Appointments
Sponsors: Supervisor Larry Cantwell
Department: Human Resources

Appoint Donna Iorio Part Time Clerk Police Department

RESOLVED, that Donna Iorio be and she is hereby appointed on a Part Time / 25% civil service rule to the position of Clerk Typist with the Police Department, at the hourly rate of \$16.50, payable biweekly from budget account #B3120.51200, said appointment to take effect May 11, 2015 through September 21, 2015, and be it further

RESOLVED, that a copy of this resolution be forwarded by the Town Clerk to the appropriate personnel

| ✓ Vote Record - Resolution RES-2015-548 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Seconder | <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 | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

6. Resolution 2015-549

Category: Appointments
Sponsors: Supervisor Larry Cantwell
Department: Human Resources

Appoint Seasonal Traffic Control Officers & Specialist Police Department

RESOLVED, that following be and they are hereby appointed on a seasonal basis to the position of Traffic Control Officers with the Town Police Department for the 2015 summer season at the hourly rates listed below, payable biweekly from budget account #B3120-51200, said appointment to take effect May 11, 2015 through September 21, 2015,

- | | |
|--|---------------------------------------|
| Carl Dickinson 5th year \$14.00/hr --- | Amanda Vecchio 5th Year \$14.00/hr |
| Russel Young 4th Year \$13.75/hr --- | Robert Vecchio 3rd Year \$13.50/hr |
| Colton Notel-Dunn 2nd year \$13/hr --- | Robert Akkala 3rd year \$13.50/hr |
| Austin Marx 4th year \$13.75/hr --- | Christa Kent 3rd Year \$13.50/hr |
| Alexis Serna 3rd year \$13.50/hr --- | Caitlyn McAuliffe 2nd year \$13.25/hr |
| Lewis Palmer 3rd year \$13.50/yr --- | Gunnar Jacobs 2nd year \$13.25/hr |
| Alex Tacuri 1st year \$13.00/hr --- | Ryan Bono 1st year \$13.00/hr |
| William Field 1st year \$13.00/hr | |

and be if further

RESOLVED, that the following Part Time Traffic Control Specialist be moved to seasonal Traffic Control Specialist
 Michael Kruss Beach TCO \$17.63/hr 11th year Bradley Hughes \$14.25/hr 6th year
 Partick Story \$14.00/hr 5th year
 And be it further

RESOLVED, that a copy of this resolution be forwarded by the Town Clerk to the appropriate personnel

| ✓ Vote Record - Resolution RES-2015-549 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | Yes/Aye | No/Nay | Abstain | Absent |
| <input checked="" type="checkbox"/> Adopted | Kathee Burke-Gonzalez | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Adopted as Amended | Peter Van Scoyoc | Seconder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Defeated | Sylvia Overby | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tabled | Fred Overton | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | Larry Cantwell | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

7. Resolution 2015-550

Category: Personnel Misc.
Sponsors: Supervisor Larry Cantwell
Department: Human Resources

Status Change HarborMasters and Bay Constables Police Department

WHEREAS, the following individuals were appointed on a part-time basis and their services are now needed on a full time/seasonal basis due to the seasonal nature of our community now therefore be it

RESOLVED, that the following Part Time individuals be and they are hereby appointed as Seasonal Harbor Masters from budget number A3125-51200 at the hourly rate listed below, said appointments to take effect May 11, 2015

Christopher Pennisi \$25.00
 James Jahoda \$25.00 Mitchell Savino \$25.00 Thomas Lambert \$25.00
 Keith McMahon \$25.00 Jason Charron \$25.00 -Bay Constable

RESOLVED, that the following Call-In individuals be and they are hereby appointed as Seasonal Harbor Masters and Bay Constables from budget number A7230-51200 at the hourly rate listed below, said appointments to take effect May 11 ,2014

Joe Dryer \$25.00 Charles Kamensky \$25.00
 Matthew Zukosky \$25.00 (Bay Constable) John Behan Jr. Bay Constable \$25.00

RESOLVED, that John Lascari is Call-In only at \$25.00 per hour effect May 11, 2015
 And be it further

RESOLVED, that a copy of this resolution be forwarded by the Town Clerk to the appropriate personnel.

| ✓ Vote Record - Resolution RES-2015-550 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Seconder | <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 | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

8. Resolution 2015-551

Category: Personnel Misc.
Sponsors: Supervisor Larry Cantwell
Department: Human Resources

Status Change Part Time Police Officers to Seasonal Town Police Department

RESOLVED, that following be and they are hereby appointed on a seasonal basis to the position of Police Officer Officers with the Town Police Department for the 2015 summer season at the hourly rates listed below, payable biweekly from budget account #B3120-51200, said appointment to take effect May 11, 2015 through October 1, 2015,

Andrea Kess 1st year \$20.00/hr Eduardo Nava 2nd Year \$22.50/hr
 Justin Solof 2nd Year \$22.50 Leonard Lynott 2nd Yeat \$22.50/hr

And be it further

RESOLVED, that a copy of this resolution be forwarded by the Town Clerk to the appropriate personnel

| ✓ Vote Record - Resolution RES-2015-551 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Seconder | <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 | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

9. Resolution 2015-552

Category: Amendment
Sponsors: Supervisor Cantwell, Councilman Van Scoyoc
Department: Town Attorney

Amend Resolution 2015-394

RESOLVED, that upon the recommendation of the Finance Department, Resolution # 2015-394 is hereby amended to change the budget account number from which payment is to be made to HA8130 52012 15006.

| ✓ Vote Record - Resolution RES-2015-552 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Seconder | <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 | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

10. Resolution 2015-553

Category: Personnel Misc.
Sponsors: Supervisor Larry Cantwell
Department: Human Resources

Grant FMLA Amanda Bennett Police Department

RESOLVED, that, in accordance with the CSEA Town of East Hampton Bargaining Unit Contract and in compliance with the Family and Medical Leave Act FMLA, Amanda Bennett be and she is hereby granted a 90 day/12 week maternity leave effective May 15, 2015. In accordance with the provisions of the Family Medical Leave Act, medical benefits will continue and available accrued sick, vacation and personal time will be paid prior to the utilization of unpaid leave and be it further

RESOLVED, that a copy of this resolution be forwarded by the Town Clerk to the appropriate personnel.

| ✓ Vote Record - Resolution RES-2015-553 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Seconder | <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 | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

11. Resolution 2015-554

Category: Budget
Sponsors: Supervisor Larry Cantwell
Department: Bookkeeping

Amend 2015 Police Budget for Various Expenses

Whereas, the Police Department needs to cover expenses for various expenses in preparation season of the summer; and now be it

Resolved, that the Town Board directs the Budget Office to make the following budget modification:

From:

Budget Line: B3120.54603 Uniform Allowance in the amount of \$ 6,000.00
 Budget Line: B3120.54300 Telephone in the amount of \$ 4,250.00
 Budget Line: B3120.52600 Other Equipment in the amount of \$ 5,000.00

To:

Budget Line: B3120.54200 Travel Conf. & Dues in the amount of \$ 250.00
 Budget Line: B3120.54600 Uniforms in the amount of \$ 6,000.00
 Budget Line: B3120.54814 Food in the amount of \$ 4,000.00
 Budget Line: B3120.54850 Small Tools & Equip. in the amount of \$ 5,000.00

| ✓ Vote Record - Resolution RES-2015-554 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Seconder | <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 | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

12. Resolution 2015-555

Category: Prof. Services (Attorney, Eng., Appraisers, Cons.)
Sponsors: Supervisor Larry Cantwell
Department: Town Attorney

Retain Outside Counsel-Devitt Spellman Barrett, LLP

WHEREAS, the Town of East Hampton has required the services of John Denby of Devitt Spellman Barrett, LLP to represent the Town in the matter of PSEG Long Island, LLC on behalf of Long Island Lighting Company, d/b/a LIPA v. Town of East Hampton; and

WHEREAS, the Town of East Hampton authorized the appeal of the determination in the above referenced case to the Appellate Division, Second Department; now, therefore be it

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 TWO HUNDRED (\$200.00) DOLLARS per hour in an amount not to exceed TWENTY-FIVE THOUSAND (\$25,000.00) DOLLARS, upon

claim vouchers properly submitted, from Budget Account A 1420 54520 or B 1420 54520 as appropriate.

| ✓ Vote Record - Resolution RES-2015-555 | | | | | | |
|--|-----------------------|--------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <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 | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

13. Resolution 2015-556

Category: Prof. Services (Attorney, Eng., Appraisers, Cons.)
Sponsors: Supervisor Larry Cantwell
Department: Town Attorney

2015 Retain Counsel - Ellis Vs. E. Hampton

WHEREAS, The Town Board wishes to retain Susanne Roxbury, Esq. with regard to litigation pending, entitled Harry J. Ellis vs. Town of East Hampton et al, Index No. 10-39825; now, therefore, be it

RESOLVED, that Susanne Roxbury, Esq., is authorized to take all necessary and appropriate action on behalf of the Town in coordination with the Town Attorney with regard to the aforementioned litigation; and be if further

RESOLVED, that Susanne Roxbury is to be paid in accordance with fee schedule set forth below, at an amount not to exceed \$5,000.00, from Budget Account A 1420 54520;

FEE SCHEDULE

Susanne Roxbury, Esq. And Attorneys: \$235 per hour.
 Law Clerks and paralegals: \$100.00 per hour.
 Non-routine secretarial: \$60.00 per hour.
 Costs and disbursements: Copying at .20 per page.
 Other disbursements: Cost plus 15%.

| ✓ Vote Record - Resolution RES-2015-556 | | | | | | |
|--|-----------------------|--------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <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 | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

14. Resolution 2015-557

Category: Grants
Sponsors: Supervisor Larry Cantwell
Department: Bookkeeping

Authorize Department of Homeland Security (FEMA), Port Security Grant Program Application to Purchase a Port Security and Enforcement Vessel

WHEREAS, the Department of Homeland Security has announced the availability of funds through the Fiscal Year 2015 Port Security Grant Program (PSGP) to achieve the National Preparedness Goal of a secure and resilient Nation; and
 WHEREAS, The Town of East Hampton Marine Patrol would like to submit an application to purchase a Port Security and Enforcement Vessel to assist in the efforts to build and sustain core capabilities across Prevention, Protection, Mitigation, Response and Recovery Missions; and
 WHEREAS , The Town will work with the Local Fire Departments, the East End Maritime Law Enforcement Task Force, and the United States Coast Guard, to assist in said efforts; and
 WHEREAS, the projected cost of vessel is \$600,000, the Town is requesting funds from PSGP in the amount of \$450,000. The Town will have to provide a match of 25% of the total project cost, which will not exceed \$150,00.00 part of which may be contributed by other local agencies; now therefore be it
 RESOLVED , that the Town Board Authorizes the Town Supervisor to submit said grant application, on behalf of the Marine Patrol, to the Port Security Grant Program.

| ✓ Vote Record - Resolution RES-2015-557 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Seconder | <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 | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

15. Resolution 2015-558

Category: Agreements, Contracts
Sponsors: Supervisor Larry Cantwell
Department: Town Attorney

Authorize Supervisor to Sign Agreement with EScreen, Inc Drug and Alcohol Testing

WHEREAS, eScreen Inc has been the provider of drug and alcohol testing and program management for Town employees; and,

WHEREAS, their previous contract has expired and the Town is still in need of these services and program management and the Personnel Assistant has recommended instituting a new contract with this service provider; now therefore be it

RESOLVED, that the Supervisor is authorized and directed to execute a contract, in a form approved by the Office of the Town Attorney, to provide drug and alcohol testing and program management services.

| ✓ Vote Record - Resolution RES-2015-558 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | Yes/Aye | No/Nay | Abstain | Absent |
| <input checked="" type="checkbox"/> Adopted | Kathee Burke-Gonzalez | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Adopted as Amended | Peter Van Scoyoc | Seconder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Defeated | Sylvia Overby | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tabled | Fred Overton | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | Larry Cantwell | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

16. Resolution 2015-559

Category: Approvals
Sponsors: Supervisor Larry Cantwell
Department: Bookkeeping

Authorizing the Supervisor to Intervene and Oppose the Proposed PSEG Three-Year, Four Percent (4%) Rate Increase for Town of East Hampton and It's Residents

WHEREAS, The Town Board of the Town of East Hampton, wishes to intervene, in its capacity, in the proposed PSEG rate-hike proceeding before the Public Service Commission; and

WHEREAS, PSEG Long Island submitted a three-year rate plan to the NYS Department of Public Service for review, which would take effect beginning in 2016 and conclude in 2018; and

WHEREAS, PSEG's proposed plan would increase delivery charges to its customers by four percent (4%) per year; and

WHEREAS, the cost of living on Eastern Long Island is already difficult for many taxpayers and the Town of East Hampton Supervisor and Town Board continue to work diligently to provide affordable opportunities, to live and thrive on Long Island for its residents; and

WHEREAS, the proposed PSEG rate hike, combined with LIPA/PSEG's similar rate increases in 2014 and 2015, will result in a undue financial hardship for many of the town's residents, particularly working class families and senior citizens, and

WHEREAS, the impact of the proposed PSEG rate increase will have a similar impact on the Town of East Hampton facility electricity costs, which will also impact the town's taxpayers through increased budgetary appropriations;

NOW, THEREFORE BE IT RESOLVED, that the Town Supervisor is hereby authorized by the Town Board to intervene and oppose PSEG's proposed four percent (4%) rate increase, for the benefit of the Town of East Hampton residents and taxpayers; and be it further RESOLVED, that the Town Attorney is directed to take all necessary actions to intervene and oppose said increase.

| ✓ Vote Record - Resolution RES-2015-559 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Seconder | <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 | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

17. Resolution 2015-560

Category: Personnel Misc.
Sponsors: Supervisor Larry Cantwell
Department: Bookkeeping

Establish a Policy and Procedure Regarding Employee Health Coverage Eligibility

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

| ✓ Vote Record - Resolution RES-2015-560 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | Yes/Aye | No/Nay | Abstain | Absent |
| <input checked="" type="checkbox"/> Adopted | | | | | | |
| <input type="checkbox"/> Adopted as Amended | | | | | | |
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| <input type="checkbox"/> Withdrawn | | | | | | |
| | Kathee Burke-Gonzalez | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Seconder | <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 | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

18. Resolution 2015-561

Category: Appointments
Sponsors: Supervisor Larry Cantwell
Department: Town Attorney

Appoint Hearing Officer - John G. Callahan, Esq.

WHEREAS, Police Officer Christopher Brown (“Brown”) is employed by the Town of East Hampton; and

WHEREAS, disciplinary charges were preferred against Police Officer Christopher Brown on or about March 31, 2015 by Police Chief Michael D. Sarlo.; and

WHEREAS, Officer Brown denied the charges against him; and

WHEREAS, Officer Brown is entitled to a hearing on the matter of the disciplinary charges preferred against him by Police Chief Michael D. Sarlo.; now, therefore,

BE IT RESOLVED, that John G. Callahan, Esq. is hereby appointed hearing officer in the matter of the disciplinary charges preferred by Police Chief Michael D. Sarlo against Police Officer Christopher Brown, and is directed to prepare findings and recommendations for the Town Board; and

BE IT FURTHER RESOLVED, that Mr. Callahan is to be compensated at the per diem rate of \$1,700, plus reasonable expenses incurred; and

BE IT FURTHER RESOLVED, that the Town Clerk is directed to forward a copy of this resolution to Police Officer Christopher Brown, East Hampton Town PBA Counsel Christopher Rothemich, Esq., of Davis & Ferber, LLP, and Chief of Police Michael D. Sarlo.

| ✓ Vote Record - Resolution RES-2015-561 | | | | | | |
|---|-----------------------|--------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <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 | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

19. Resolution 2015-562

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

2013 and 2014 Outstanding Invoices Police Department for Red Horse Market

WHEREAS, it has been ascertained by Police Department records, that **invoices #161693 #164592 #177250** from **2013** and **invoices #320327, #360685 and #403121** from **2014** were never received and therefore not paid to **Red Horse Market** for **PRISONER LUNCH/DINNER**; now, therefore be it

RESOLVED, that the Town will pay the outstanding **2013** and **2014** invoices to **Red Horse Market** in the total amount of **\$33.00** by duplicate copy of invoices submitted, as originals were never received, from budget account **B3120.54814**; and, be it further

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

| ✓ Vote Record - Resolution RES-2015-562 | | | | | | |
|---|-----------------------|--------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | Yes/Aye | No/Nay | Abstain | Absent |
| <input checked="" type="checkbox"/> Adopted | | | | | | |
| <input type="checkbox"/> Adopted as Amended | | | | | | |
| <input type="checkbox"/> Defeated | | | | | | |
| | Kathee Burke-Gonzalez | Voter | <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"/> |

| | | | | | | |
|------------------------------------|----------------|-------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> Tabled | Sylvia Overby | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | Fred Overton | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Larry Cantwell | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

20. Resolution 2015-563

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

Authorize Refund of Rent Received from Family Service League

WHEREAS, the Family Service League, Inc., a not for profit corporation, leases a Town of East Hampton property located at 328 Accabonac Road, East Hampton (the “Podell House”), pursuant to a lease agreement dated December 1, 2011; and

WHEREAS, the Family Service League terminated their lease of the Podell House effective 01/31/2015; and

WHEREAS, The Family Service League erroneously continued to make monthly rental payments to the Town through April, 2015 and has requested a refund of the overpayment of rent in the amount of \$9,375, now therefore be it

RESOLVED, that the Town Board hereby terminates the Family Service League lease for the Podell House dated December 1, 2011 as of 01/31/2015, and be it further

RESOVLED, the Finance Office is hereby authorized to refund the overpayment of rent to the Family Service League.

| ✓ Vote Record - Resolution RES-2015-563 | | | | | | |
|--|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn | | | Yes/Aye | No/Nay | Abstain | Absent |
| | Kathee Burke-Gonzalez | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Seconder | <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 | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

21. Resolution 2015-564

Category: Bids Accepted
Sponsors: Supervisor Larry Cantwell
Department: Purchasing

Accept Proposal - EH2015-101 - Professional Architectural Services for a New Town Hall Campus - L.K. McLean Associates, P.C.

WHEREAS, the Town Board solicited proposals for Professional Architectural Services for a New Town Hall Campus, RFP EH2015-101; and

WHEREAS, the proposal of L.K. McLean Associates, P.C., was the proposal received which best met the proposal guidelines and being in proper form; now, therefore be it

RESOLVED, that at the recommendation of the evaluation committee and Jeanne Carroza, CPPB, Purchasing Agent to provide the services in accordance with their proposal, is hereby accepted, and be it further

RESOLVED, that the Town Supervisor is hereby authorized and directed to enter into an Agreement with L.K. McLean Associates in the amount of \$345,000.00 from fund HA1620 52001 14057 for the provision of services consistent with the Contractors' response to the Request for Proposals, said agreement to be subject to the review and approval of the Town Attorney.

| ✓ Vote Record - Resolution RES-2015-564 | | | | | | |
|--|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Secunder | <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 | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

22. Resolution 2015-565

Category: Bids Accepted
Sponsors: Supervisor Larry Cantwell
Department: Purchasing

Accept Bid - EH15-018 - Mobile Food Concessions for Select Town Beaches 2015 Re-Bid Ditch Witch - (Otis Road), Scott Bogetti - (Westerly Parking Lot - Ditch Plains), Kona Ice - (Indian Wells West) and Matthew Meehan - (East Lake Drive - Gin Beach)

WHEREAS, the Town Board did solicit bids for Mobile Food Concessions for Select Town Beaches 2015 Re-Bid; and

WHEREAS, the bids of Ditch Witch, Abigail Monahan -(Otis Road), Scott Bogetti - (Westerly Parking Lot - Ditch Plains), Kona Ice - (Indian Wells West) and Matthew Meehan - (East Lake Drive - Gin Beach) were the highest qualified bids received for said work meeting the bid specifications and being in proper form; and

WHEREAS, the user departments and Jeanne Carroza, CPPB, the Purchasing Agent, have reviewed the bids submitted and recommend the award of the contract to the highest responsive, responsible bidders; now, therefore, be it

RESOLVED, that the bids of Ditch Witch, Abigail Monahan (Otis Road), Scott Bogetti - (Westerly Parking Lot - Ditch Plains), Kona Ice - (Indian Wells West) and Matthew Meehan - (East Lake Drive - Gin Beach) are hereby accepted and the Supervisor is hereby authorized to enter into a contract with said contractors for the services in accordance with the Town's bid specifications and the bid submissions of the contractors.

| ✓ Vote Record - Resolution RES-2015-565 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Seconder | <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 | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

23. Resolution 2015-566

Category: Local Law
Sponsors: Supervisor Larry Cantwell
Department: Town Attorney

Adopt Local Law to Amend Chapter 240 (Vehicles and Traffic) of the Town Code to Prohibit Parking on Dolphin Drive, Amagansett

WHEREAS, the Town Board held a public hearing on October 16, 2014, to consider an amendment to Chapter 240 (Vehicles and Traffic), Section 240-61 ("Schedule XI: Parking Prohibited at All Times") and Section 240-79 ("Schedule XXIX: Permit Parking) of the East Hampton Town Code to establish parking restrictions on Dolphin Drive, Amagansett; and

WHEREAS, after considering the matter and the comments of the public at the time of hearing, the Town Board believes that the establishment of the subject parking restrictions are in the best interests of the Town; and

WHEREAS, the proposed local law is a Type II action pursuant to the New York State Environmental Quality Review Act (SEQRA) 6 NYCRR Part 617.5(16) and Chapter 128 of the Town Code; now therefore, be it

RESOLVED, said Local Law is hereby adopted to read as follows:

LOCAL LAW NO. 6 OF 2015
 Intro. # 44 of 2014

A Local Law providing for the amendment of Chapter 240, Section 240-61 ("Schedule XI: Parking Prohibited at All Times") and Section 240-79 ("Schedule XXIX: Permit Parking) of the East Hampton Town Code.

BE IT ENACTED by the Town Board of the Town of East Hampton as follows:

SECTION 1. Legislative Intent.

Currently, the Town Code of the Town of East Hampton allows parking for residents only on Dolphin Drive by permit. The Town Board of the Town of East Hampton seeks to prohibit parking on Dolphin Drive at all times on both sides of the road from Montauk Highway south to its terminus based upon an assessment that indicates said prohibition will improve site distances and safety on this town road.

SECTION 2. Amendment.

Chapter 240 ("Parking") of the East Hampton Town Code, Section 240-61 Schedule XI: Parking Prohibited at All Times, is hereby amended to add the following in alphabetical order:

Section 240-61 Schedule XI: Parking Prohibited at All Times.

| Name of Street | Side | Location |
|----------------------|-------------|--|
| <u>Dolphin Drive</u> | <u>Both</u> | <u>Montauk Hwy south to its terminus</u> |

2. Chapter 240 ("Parking") of the East Hampton Town Code, Section 240-79 Schedule XXIX: Permit Parking, is hereby amended to delete those words that are stricken:

| Name of Street | Side | Location |
|--|-----------------|---|
| Dolphin Drive (Resident only) | Both | From Montauk Highway south to its terminus |

SECTION 3. Authority.

The proposed local law is enacted pursuant to Town Code §240-2 and New York State Vehicle and Traffic Law §1682.

SECTION 4. Severability.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provisions so adjudged to be invalid or unconstitutional.

SECTION 5. Effective Date.

This local law shall take effect upon filing with the Secretary of State pursuant to Municipal Home Rule Law.

Dated: May 7, 2015

BY ORDER OF THE TOWN BOARD
 TOWN OF EAST HAMPTON, NEW YORK
 CAROLE BRENNAN, TOWN CLERK

COMMENTS - Current Meeting:

Liz states that this is a recommendation made by her to the board. This will not preclude the board from further action on parking on Dolphin Drive.

Fred Overton thought that once this law was adopted it would be hard to go back and change. He is not in support of bulldozing the dunes.

| ✓ Vote Record - Resolution RES-2015-566 | | | | | | |
|--|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Secunder | <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 | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

24. Resolution 2015-567

Category: Easement
Sponsors: Supervisor Larry Cantwell
Department: Town Attorney

Public Utility Easement East Hampton Town Trustees to Town of East Hampton

WHEREAS, the Trustees of the Freeholders and Commonalty of the Town of East Hampton are the owner of a portion of Town Line Road, adjacent to Town of East Hampton property in Wainscott; and

WHEREAS, National Grid, a public utility, has asked to install and maintain a gas main under Town Line Road, a Trustee road; and

WHEREAS, the Trustees do not wish to grant the right to install and maintain such public utilities within Trustee roads directly to the utility company providing the service but rather prefer to give such right to the individual landowner who benefits therefrom; and

WHEREAS, the Town of East Hampton is the adjacent landowner to the Trustee owned portion of Town Line Road;

WHEREAS, the Trustees would like to grant a public utility easement to the Town of East Hampton to allow for the right to install and maintain telephone, electric, water, gas, cable and other utility services under the Trustees portion of Town Line Road; and now therefore, be it

RESOLVED, the Town Board of the Town of East Hampton agrees to accept a Public Utility Easement, subject to the approval of the Town Attorney's office, from the Trustees of the Freeholders and Commonalty of the Town of East Hampton along the Trustee-owned portion

of Town Line Road within the Town of East Hampton to allow National Grid to install a gas main under Town Line Road; and be it further

RESOLVED, the Supervisor is authorized to sign any documentation required to transfer the easement; and be it further

RESOLVED, that National Grid has agreed to have the easement recorded at its own expense.

| ✓ Vote Record - Resolution RES-2015-567 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Seconder | <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 | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

25. Resolution 2015-568

Category: Bids to Notice
Sponsors: Supervisor Larry Cantwell
Department: Purchasing

Notice RFP EH2015-107 SEQRA (State Environmental Quality Review Act) Consultant Services II Proposal Available May 7, 2015 - Proposal Due June 4, 2015

WHEREAS, the Town of East Hampton wishes to obtain proposals for SEQRA (State Environmental Quality Review Act) Consultant Services II for SEQRA Review including the preparation of an Environmental Impact Statement required in connection with the acquisition of ocean beach property at issue in the pending state court actions entitled, The Seaview at Amagansett, Ltd. et al. v. Trustees of the Free holders and Commonality of East Hampton and the Town of East Hampton & The White Sands Motel Holding Corp. v. Trustees of the Freeholders and Commonality of the Town of East Hampton and the Town of East Hampton pursuant to the New York State Eminent Domain Procedure Law (EDPL) through RFP EH2015-107; now, therefore be it

RESOLVED, that the Purchasing Department be and hereby is authorized to advertise for the Proposal as per the following:

Request for Proposals

TAKE NOTICE, that sealed proposals will be received by the Purchasing Agent at 159 Pantigo Road on Thursday June 4, 2015 no later than 3:00 p.m. prevailing time.

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 May 7, 2015. These proposals have met with approval of the Purchasing Department.

The Town Board of the Town of East Hampton reserves the right to waive any informalities in proposals received, and/or reject any or all proposals.

And, be it further

RESOLVED, that the following proposals shall be received by the purchasing Agent by 3:00 p.m. on the date noted above, at which time be publicly read aloud:

| | | |
|------------|------------------------------|--------------|
| RFP # | Name | Opening Date |
| EH2015-107 | SEQRA Consultant Services II | June 4, 2015 |

| ✓ Vote Record - Resolution RES-2015-568 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Seconder | <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 | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

F. ADDITIONAL RESOLUTIONS

1. Resolution 2015-569

Category: Local Law
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Town Attorney

Adopt Local Law Amending Chapter 75 (Airport) of the Town Code Clarifying Penalties Provisions and Definitions in the Law and Providing for Evaluation of the Effectiveness of Restrictions

WHEREAS, the East Hampton Town Board has considered several local laws to address restrictions on the use of the East Hampton Airport; and

WHEREAS, the proposed local laws have been modified in response to further analysis and public comment; and

WHEREAS, it has been determined that the previously proposed laws inadvertently omitted a definition of the term "season" because the definition appeared only in a proposal for which the Town Board has decided to defer consideration; and

WHEREAS, it is important that the proposed local laws be enforced effectively but that the penalties not be excessive or disproportionate to the offense; and

WHEREAS, the penalties for violation of Section 75-38 should be only as severe as prudent to discourage violations; and

WHEREAS, it is appropriate for penalties for violations to be "violations" under New York law rather than "misdemeanors" and also be subject to civil action as appropriate; and

WHEREAS, the entire study, analysis and public outreach process has demonstrated that there exists considerable reliable data on the impacts of the Airport on residents and visitors but the Town can only predict how people will change their behavior in response to the proposed restrictions; and

WHEREAS, in order to ensure that the restrictions remain effective and no more restrictive than necessary to address community noise concerns, it is important for the Town to evaluate the effectiveness of the restrictions following the summer 2015 season; and

WHEREAS that evaluation should reveal valuable information about people's behavior and reaction to the proposed restriction; and

WHEREAS, the Town will consider modifications to the restrictions if warranted based upon the data about the results of the restrictions during the 2015 summer season; and

WHEREAS, The Town Board of the Town of East Hampton held a public hearing on May 7, 2015 to consider a local law amending Chapter 75 (Airport) of the Town Code clarifying penalties provisions and definitions of the law and providing for evaluation of the effectiveness of restrictions; and

WHEREAS, after considering the matter, the comments of the public at the time of the hearing, the Town Board believes that the establishment of the subject restrictions are in the best interests of the Town; and

WHEREAS, the proposed local law is a Type II action pursuant to the New York State Environmental Quality Review Act (SEQRA) 6 NYCRR Part 617.5 and Chapter 128 of the Town Code; now therefore, be it

RESOLVED, said Local Law is hereby adopted to read as follows:

LOCAL LAW NO. 7 OF 2015
Intro. #7 Of 2015

A LOCAL LAW amending Chapter 75 (Airport) of the Town Code clarifying penalties provisions and definitions of the law and providing for evaluation of the effectiveness of restrictions.

BE IT ENACTED by the Town Board of the Town of East Hampton as follows:

SECTION 1. Amendment

Sections 75-38, Airport Use Restrictions, and 75-39, Penalties, of the Code of the Town of East Hampton are hereby amended to state as follows:

§ 75-38 AIRPORT USE RESTRICTIONS:

A. Definitions.

. . .

- (5) "Season" shall be the months of May, June, July, August and September.

§ 75-39 PENALTIES:

A. Section 75-34 shall not apply to violations of Section 75-38 and this Section 75-39 shall apply for all violations of Section 75-38. For the purpose of conferring jurisdiction upon courts and judicial officers in general, violations of Section 75-38 shall be deemed violations, and, for such purpose only, all provisions of law relating to violations shall apply to such violations.

B. Any Use of the Airport by an Individual Aircraft in violation of Section 75-38 shall be punishable by a fine assessed against any person, organization, corporation, group or other entity which holds an ownership interest in such aircraft, as follows:

(1) For the first violation by an Individual Aircraft, a fine of not more than \$1,000.

(2) For the second violation by an Individual Aircraft, a fine of not more than \$4,000.

(3) For the third violation by an Individual Aircraft, a fine of not more than \$10,000.

(4) For the fourth violation by an Individual Aircraft, a prohibition on any Use of the Airport by the Individual Aircraft involved in such violation for a period of not more than two years.

C. Each Use of the Airport by an Individual Aircraft in violation of Section 75-38 shall constitute a separate violation.

D. In addition, any entity convicted hereunder of not complying with the requirements of Section 75-38 may be subject to a fine of not less than the amount of the actual costs incurred and owed to the Town and not more than an amount equal to twice said actual costs. Should any person, organization, corporation, group or other entity be found in violation of the provisions of Section 75-38 within five years of a previous violation of this chapter, the minimum additional fine shall be not less than \$2000.

E. In addition to the above penalties, the Town may also maintain a civil action or proceeding in the name of the Town in a court of competent jurisdiction to compel compliance with or to restrain by injunction the violation Section 75-38 by any person, organization, corporation, group or other entity which holds an ownership interest in the Individual Aircraft.

(1) If a finding is made by a court of competent jurisdiction that the defendants or any of them has caused, permitted or allowed a violation of Section 75-38, a penalty to be jointly and severally included in the judgment may be awarded at the

discretion of the court in an amount not to exceed \$10,000.00 for each violation that the defendants or any one of them individually caused, permitted or allowed the violation.

SECTION 2. Authority

The Town Board is authorized to establish and promulgate rules and regulations regarding use of the East Hampton Airport pursuant to Municipal Home Rule Law §10(1)(ii)(a)(11) and (12) and Town Law §130 and pursuant to its powers as the proprietor of East Hampton Airport under federal statutory and case law and regulations of the Federal Aviation Administration.

SECTION 3. Severability.

If any section or subdivision, paragraph, clause or phrase of this law shall be adjudged invalid, unenforceable, or unconstitutional by any order or judgment of a court of competent jurisdiction, or pursuant to any order of any administrative agency having jurisdiction, whether such judgment or order is temporary or permanent, such judgment or order shall not affect the validity of this law as a whole or any part thereof other than the part or provision so adjudged to be invalid or unconstitutional.

SECTION 4. Interim Evaluation

The Town shall evaluate the effectiveness of all airport use restrictions set forth in Section 75-38, Airport Use Restrictions, as soon as practical after September 30, 2015. The evaluation shall include assessment of whether the restrictions have been effective in reducing community disturbance and annoyance and of the financial consequences of the restrictions. The results of the evaluation shall be made available to the public and shall be the subject of a public meeting convened by the Town Board. After such public meeting, the Town Board shall consider what modifications, if any, to the restrictions set forth in Section 75-38 are warranted.

SECTION 5. Effective Date.

This local law shall take effect upon filing with the Secretary of State.

Dated: May 7, 2014

BY ORDER OF THE TOWN BOARD
TOWN OF EAST HAMPTON, NEW YORK
CAROLE BRENNAN, TOWN CLERK

| ✓ Vote Record - Resolution RES-2015-569 | | | | | | |
|---|--|--|---------|--------|---------|--------|
| | | | Yes/Aye | No/Nay | Abstain | Absent |
| <input checked="" type="checkbox"/> Adopted | | | | | | |

| | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> Adopted as Amended | Kathee Burke-Gonzalez | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Defeated | Peter Van Scoyoc | Seconder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tabled | Sylvia Overby | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | 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"/> |

2. Resolution 2015-570

Category: Local Law
Sponsors: Councilwoman Sylvia Overby
Department: Land Acquisition

Fireplace Road Corp Authorize CPF Project Plan Addition

Fireplace Road Corp., CPF Project Plan Addition Authorizing Resolution

WHEREAS, a public hearing was held by the Town Board of the Town of East Hampton on **May 7, 2015 at 6:30 p.m.**, regarding a Local Law adopting a revised "Community Preservation Project Plan," pursuant to Section § 64-e of the New York Town Law, which provides for the preservation of open space, historic places, and recreational areas within the Town of East Hampton, including the incorporated villages therein, to include lands reputedly owned by **Fireplace Road Corp.**, and identified on the Suffolk County Tax Map as **300-39-9-38.1 & 38.2, 39-10-6, 7, 24.6 & 24.7, 39-12-18.2, 18.23, & 18.24, and 39-15-39 & 40** , all as more fully set forth in the text of the Local Law; and

WHEREAS, the Town Board has considered the comments of all persons regarding this Local Law, both as submitted in writing and as presented orally at the public hearing; and

WHEREAS, the Town Board has prepared and considered Environmental Assessment Forms which evaluate the potential environmental impacts of the proposed Local Law; and

WHEREAS, the Board has determined that the adoption of this Local Law will not have a significant negative impact upon the environment; and

WHEREAS, the acquisition of this property is considered an unlisted action pursuant to the New York State Environmental Quality Review Act (SEQRA) and chapter 128 Environmental Review, of the Town Code; and

NOW, THEREFORE, BE IT RESOLVED, that a negative declaration is hereby made pursuant to the State Environmental Quality Review Act (SEQRA); and

BE IT FURTHER RESOLVED, that the said Local Law is hereby enacted to read as follows:

LOCAL LAW NO. 8 OF 2015
 INTRODUCTORY NO. 8 OF 2015

A Local Law providing for the adoption of a revised "Community Preservation Project Plan," pursuant to Section § 64-e of the New York Town Law, which provides for the preservation of open space, historic places, and recreational areas within the Town of East Hampton, including the incorporated villages therein, to include lands reputedly owned by **Fireplace Road Corp.**, and identified on the Suffolk County Tax Map as **300-39-9-38.1 & 38.2, 39-10-6, 7, 24.6 & 24.7, 39-12-18.2, 18.23, & 18.24, and 39-15-39 & 40**, all as more fully set forth in the text of the Local Law, said Local Law to read as follows:

BE IT ENACTED by the Town Board of the Town of East Hampton as follows:

SECTION I. - FINDINGS AND OBJECTIVES:

This local law adopts a revised "Community Preservation Project Plan" pursuant to Section § 64-e of the New York Town Law. The revised plan supplants the Community Preservation Project Plan which was first adopted by the Town Board on August 4, 1998 and adopted as revised on July 7, 2011 and which continues to list all properties whose preservation is necessary to the preservation of the community character of the Town of East Hampton.

The Town Board would like to amend the plan as most recently adopted on July 7, 2011 to add 11 parcels consisting of approximately 6.5 acres of land reputedly owned by Fireplace Road Corp. Located on 124, 122, 103 & 101 Sycamore, 124, 118, 84, 72, 68, 31 & 29 Cedar Drive, Springs, and identified on the Suffolk County Tax Map as 300-39-9-38.1 & 38.2, 39-10-6, 7, 24.6 & 24.7, 39-12-18.2, 18.23, & 18.24, and 39-15-39 & 40 for the following reasons: All these parcels are adjacent to or near preserved lands allowing the Town to build on existing holdings, and expand our overall inventory of Open Space. If acquired, these parcels will remain pocket wildlife reserve areas. For these reasons, these parcels meet the criteria set forth in Town Law 64-e (4) that establishes and helps define what the preservation of community character involves.

SECTION II. - COMMUNITY PRESERVATION PROJECT PLAN ADOPTED:

For the reasons set forth in Section I hereof, the Town Board hereby approves and adopts the addition of **approximately 6.5 acres of land reputedly owned by Fireplace Road Corp. located on 124, 122, 103 & 101 Sycamore, 124, 118, 84, 72, 68, 31 & 29 Cedar Drive, Springs and identified on the Suffolk County Tax Map as 300-39-9-38.1 & 38.2, 39-10-6, 7, 24.6 & 24.7, 39-12-18.2, 18.23, & 18.24, and 39-15-39 & 40** to the list of Open Space Recommendations in the "Community Preservation Project Plan" prepared by the Town Planning Department and dated July 7, 2011, said plan being intended to constitute, in its revised form, the community preservation project plan which is required by Section § 64-e of the New York Town Law and Article I ("Community Preservation Fund") of the East Hampton Town Code.

SECTION III. - SEVERABILITY:

Should any part or provision of this Local Law be decided by the courts to be unconstitutional or invalid, such decision shall not affect the validity of this Local Law as a whole nor any part thereof other than the part so decided to be unconstitutional or invalid.

SECTION IV. - EFFECTIVE DATE:

This Local Law shall take effect immediately upon filing with the Secretary of State as provided by law.

AND BE IT FURTHER RESOLVED, that, as required by Town Law Section § 64-e (6), the Town Clerk is directed to forward copies of this resolution together with copies of the revised Community Preservation Project Plan dated **May 7, 2015** to the following State agencies:

Commissioner, New York State Office of Parks, Recreation, and Historic Preservation,
20th Floor, Agency Bldg. #1, Empire State Plaza, Albany, New York 12238;

Commissioner, New York State Department of Environmental Conservation,
625 Broadway, Albany, New York 12233-1010; and

Commissioner, New York State Department of Agriculture and Markets,
1 Winner's Circle, Albany, New York 12235.

DATED: **May 7, 2015**

BY ORDER OF THE TOWN BOARD
TOWN OF EAST HAMPTON, NEW YORK

CAROLE BRENNAN, TOWN CLERK

| ✓ Vote Record - Resolution RES-2015-570 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Sylvia Overby | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Fred Overton | Seconder | <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"/> |

3. Resolution 2015-571

Category: Local Law
Sponsors: Councilwoman Sylvia Overby
Department: Land Acquisition

Foster Authorize CPF Project Plan Addition

Foster, CPF Project Plan Addition Authorizing Resolution

WHEREAS, a public hearing was held by the Town Board of the Town of East Hampton on **May 7, 2015 at 6:30 p.m.**, regarding a Local Law adopting a revised "Community Preservation Project Plan," pursuant to Section § 64-e of the New York Town Law, which provides for the preservation of open space, historic places, and recreational areas within the Town of East Hampton, including the incorporated villages therein, to include lands reputedly owned by **Marilee Foster**, and identified on the Suffolk County Tax Map as **300-132-1-14.1**, all as more fully set forth in the text of the Local Law; and

WHEREAS, the Town Board has considered the comments of all persons regarding this Local Law, both as submitted in writing and as presented orally at the public hearing; and

LOCAL LAW NO. 9 OF **2015**
INTRODUCTORY NO. 9 OF **2015**

A Local Law providing for the adoption of a revised "Community Preservation Project Plan," pursuant to Section § 64-e of the New York Town Law, which provides for the preservation of open space, historic places, and recreational areas within the Town of East Hampton, including the incorporated villages therein, to include lands reputedly owned by **Marilee Foster**, and identified on the Suffolk County Tax Map as **300-132-1-14.1**, all as more fully set forth in the text of the Local Law, said Local Law to read as follows:

BE IT ENACTED by the Town Board of the Town of East Hampton as follows:

SECTION I. - FINDINGS AND OBJECTIVES:

This local law adopts a revised "Community Preservation Project Plan" pursuant to Section § 64-e of the New York Town Law. The revised plan supplants the Community Preservation Project Plan which was first adopted by the Town Board on August 4, 1998 and adopted as revised on July 7, 2011 and which continues to list all properties whose preservation is necessary to the preservation of the community character of the Town of East Hampton.

The Town Board would like to amend the plan as most recently adopted on July 7, 2011 to add a parcel consisting of approximately 5 acre of land reputedly owned by Marilee Foster located on 345 Town Line Rd., Wainscott and identified on the Suffolk County Tax Map as 300-132-1-14.1 for the following reasons: This forested parcel is contiguous to over 130 acres of Open Space, and its preservation will reduce forest edge fragmentation, allowing it to remain a viable habitat for forest interior birds. Furthermore, the parcel is located in the Pine Barrens, the South Fork Special Groundwater Protection Area, a Town designated Water Recharge Overlay District, and is located over our deepest and best groundwater source. For these reasons, this parcel meets the criteria set forth in Town Law 64-e (4) that establishes and helps define what the preservation of community character involves.

SECTION II. - COMMUNITY PRESERVATION PROJECT PLAN ADOPTED:

For the reasons set forth in Section I hereof, the Town Board hereby approves and adopts the addition of **approximately 5 acres of land reputedly owned by Marilee Foster located on 345 Town Line Rd., Wainscott and identified on the Suffolk County Tax Map as 300-132-1-14.1** to the list of Open Space Recommendations in the "Community Preservation Project Plan" prepared by the Town Planning Department and dated July 7, 2011, said plan being intended to constitute, in its revised form, the community preservation project plan which is required by Section § 64-e of the New York Town Law and Article I ("Community Preservation Fund") of the East Hampton Town Code.

SECTION III. - SEVERABILITY:

Should any part or provision of this Local Law be decided by the courts to be unconstitutional or invalid, such decision shall not affect the validity of this Local Law as a whole nor any part thereof other than the part so decided to be unconstitutional or invalid.

SECTION IV. - EFFECTIVE DATE:

This Local Law shall take effect immediately upon filing with the Secretary of State as provided by law.

AND BE IT FURTHER RESOLVED, that, as required by Town Law Section § 64-e (6), the Town Clerk is directed to forward copies of this resolution together with copies of the revised Community Preservation Project Plan dated **May 7, 2015** to the following State agencies:

Commissioner, New York State Office of Parks, Recreation, and Historic Preservation, 20th Floor, Agency Bldg. #1, Empire State Plaza, Albany, New York 12238;

Commissioner, New York State Department of Environmental Conservation, 625 Broadway, Albany, New York 12233-1010; and

Commissioner, New York State Department of Agriculture and Markets, 1 Winner's Circle, Albany, New York 12235.

DATED: **May 7, 2015**

BY ORDER OF THE TOWN BOARD
TOWN OF EAST HAMPTON, NEW YORK

CAROLE BRENNAN, TOWN CLERK

| ✓ Vote Record - Resolution RES-2015-571 | | | | | | |
|--|-----------------------|--------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Sylvia Overby | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Fred Overton | Second | <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"/> |

4. Resolution 2015-572

Category: Acquisitions
Sponsors: Councilwoman Sylvia Overby
Department: Land Acquisition

Fireplace Road Corp Authorize CPF Acquisition and Amend 2015 M&S Plan**AUTHORIZE CPF ACQUISITION**
AMEND THE 2015 MANAGEMENT AND STEWARDSHIP PLAN

Purported Owner: Fireplace Road Corp.

Location: 124, 122, 103 & 101 Sycamore, 124, 118, 84, 72, 68, 31 & 29 Cedar Drive, Springs

SCTM #: 300-39-9-38.1 & 38.2, 39-10-6, 7, 24.6 & 24.7, 39-12-18.2, 18.23, & 18.24, and 39-15-39 & 40

WHEREAS, pursuant to § 247 of the General Municipal Law of the State of New York, the Town Board held a public hearing on **May 7, 2015** to consider the acquisition of approximately **6.5** acres of vacant land, located on **124, 122, 103 & 101 Sycamore, 124, 118, 84, 72, 68, 31 & 29 Cedar Drive, Springs** which lands are identified on the Suffolk County Tax Map as **SCTM #300-39-9-38.1 & 38.2, 39-10-6, 7, 24.6 & 24.7, 39-12-18.2, 18.23, & 18.24, and 39-15-39 & 40**, and to amend the **2015** Management and Stewardship Plan to add these properties; and

WHEREAS, the purported owner has expressed a willingness to sell the above referenced properties in fee simple to the Town for the proposed purchase price of **\$2,607,000.00**, 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 **Fireplace Road Corp.**, for the purpose of acquiring said property at a cost to the Town of East Hampton not to exceed **\$2,607,000.00**, 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 properties; 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**.

| ✓ Vote Record - Resolution RES-2015-572 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Seconder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Sylvia Overby | Mover | <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"/> |

5. Resolution 2015-573

Category: Acquisitions
Sponsors: Councilwoman Sylvia Overby
Department: Land Acquisition

Foster Authorize CPF Acquisition and Amend 2015 M&S Plan

AUTHORIZE CPF ACQUISITION
AMEND THE 2015 MANAGEMENT AND STEWARDSHIP PLAN

Purported Owner: Marilee Foster
Location: 345 Town Line Rd., Wainscott
SCTM #: 300-132-1-14.1

WHEREAS, pursuant to § 247 of the General Municipal Law of the State of New York, the Town Board held a public hearing on **May 7, 2015** to consider the acquisition of approximately **5** acres of vacant land, located on **345 Town Line Rd., Wainscott** which lands are identified on the Suffolk County Tax Map as **SCTM #300-132-1-14.1**, and to amend the **2015** Management and Stewardship Plan to add these properties; and

WHEREAS, the purported owner has expressed a willingness to sell the above referenced properties in fee simple to the Town for the proposed purchase price of **\$600,000.00**, 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 **Marilee Foster**, for the purpose of acquiring said property at a cost to the Town of East Hampton not to exceed **\$600,000.00**, 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 properties; 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**.

| ✓ Vote Record - Resolution RES-2015-573 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Sylvia Overby | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Fred Overton | Secunder | <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"/> |

6. Resolution 2015-574

Category: Acquisitions
Sponsors: Councilwoman Sylvia Overby
Department: Land Acquisition

Marin Authorize CPF Acquisition and Amend 2015 M&S Plan

AUTHORIZE CPF ACQUISITION
AMEND THE 2015 MANAGEMENT AND STEWARDSHIP PLAN

Purported Owner: Mary Marin
Location: 54 Lincoln Rd., Montauk
SCTM #: 300-70-4-23

WHEREAS, pursuant to § 247 of the General Municipal Law of the State of New York, the Town Board held a public hearing on **May 7, 2015** to consider the acquisition of approximately .3 acres of vacant land, located on **54 Lincoln Rd., Montauk** which lands are identified on the Suffolk County Tax Map as **SCTM #300-70-4-23**, 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 **\$250,000.00**, 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 **Mary Marin**, for the purpose of acquiring said property at a cost to the Town of East Hampton not to exceed **\$250,000.00**, 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**.

| ✓ Vote Record - Resolution RES-2015-574 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Sylvia Overby | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Fred Overton | Secunder | <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"/> |

7. Resolution 2015-575

Category: Acquisitions
Sponsors: Councilwoman Sylvia Overby
Department: Land Acquisition

Vernazza Authorize CPF Acquisition and Amend 2015 M&S Plan

AUTHORIZE CPF ACQUISITION
AMEND THE 2015 MANAGEMENT AND STEWARDSHIP PLAN

Purported Owner: Mark Vernazza
Location: 6 S Genesee Ct., Montauk
SCTM #: 300-32-1-2.10

WHEREAS, pursuant to § 247 of the General Municipal Law of the State of New York, the Town Board held a public hearing on **May 7, 2015** to consider the acquisition of approximately **.42** acres of vacant land, located on **6 S Genesee Ct., Montauk** which lands are identified on the Suffolk County Tax Map as **SCTM #300-32-1-2.10**, 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 **\$295,000.00**, 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 **Mark Vernazza**, for the purpose of acquiring said property at a cost to the Town of East Hampton not to exceed **\$295,000.00**, 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**.

| ✓ Vote Record - Resolution RES-2015-575 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Sylvia Overby | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Fred Overton | Seconder | <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"/> |

8. Resolution 2015-576

Category: Local Law
Sponsors: Supervisor Larry Cantwell
Department: Town Attorney

Adopt Local Law to Amend the Effective Date of Section 82-5 (Alcohol Restricted Beach Areas) of the Town Code to Prohibit Alcohol at Indian Wells Beach, Amagansett for 2015

WHEREAS, The Town Board of the Town of East Hampton held a public hearing on May 7, 2015 to consider a local law amending the effective date of section 82-5 (Alcohol Restricted Beach Areas) of Town Code Chapter 82 (Peace and Good Order) in order to restrict alcohol at Indian Wells beach for 2015; and

WHEREAS, after considering the matter, the comments of the public at the time of the hearing, the Town Board believes that the establishment of the subject restriction is in the best interests of the Town; and

WHEREAS, the proposed local law is a Type II action pursuant to the New York State Environmental Quality Review Act (SEQRA) 6 NYCRR Part 617.5 and Chapter 128 of the Town Code; now therefore, be it

RESOLVED, said Local Law is hereby adopted to read as follows:

LOCAL LAW NO. 10 OF 2015
 Intro. # 12 of 2015

A LOCAL LAW amending the effective date of section 82-5 (Alcohol Restricted Beach Areas) of Town Code Chapter 82 (Peace and Good Order) in order to restrict alcohol at Indian Wells

beach for 2015.

BE IT ENACTED by the Town Board of the Town of East Hampton as follows:

SECTION 1. Legislative Intent.

The Town Board of the Town of East Hampton restricted alcohol at Indian Wells within 1,000 feet of the road endings, during the hours of lifeguard protection on Saturdays, Sundays and holidays until September 30, 2014. While the Town Code does provide, in Chapter 82, that alcohol consumption is prohibited in public places, a beach has to be specifically posted to indicate that alcohol is prohibited. Additionally, the Town Board wished to provide the public with adequate notice by codifying the specific bathing beaches, areas, days and hours within which alcohol and alcohol consumption was prohibited. This local law provides that the restriction on alcohol at Indian Wells beach shall be extended for the upcoming summer season until September 30, 2015.

SECTION 2. Amendment.

SECTION 3. Authority.

The proposed local law is enacted pursuant to Municipal Home Rule Law §10(1)(ii)(a)(11) and (12), Town Law §130(11), NYS Constitution Article IX, Section2(c)(10) and Town Law §64.

SECTION 4. Severability.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provisions so adjudged to be invalid or unconstitutional.

SECTION 5. Effective Date.

This local law shall take effect upon filing with the Secretary of State pursuant to Municipal Home Rule Law shall terminate on **September 30, 2015.**

Dated: May 7, 2014

BY ORDER OF THE TOWN BOARD
TOWN OF EAST HAMPTON, NEW YORK
CAROLE BRENNAN, TOWN CLERK

| ✓ Vote Record - Resolution RES-2015-576 | | | | | | |
|---|-----------------------|-------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated | | | Yes/Aye | No/Nay | Abstain | Absent |
| | Kathee Burke-Gonzalez | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

| | | | | | | |
|------------------------------------|----------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> Tabled | Sylvia Overby | Secunder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | Fred Overton | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Larry Cantwell | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

9. Resolution 2015-577

Category: Local Law Public Hearing
Sponsors: Councilman Fred Overton
Department: Town Attorney

Resolution Setting a Public Hearing to Consider Amending Chapter 91 (Beaches and Parks) by Adding New Section 91-49 to Eliminate Need for DEC Town Hunting Permit

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on May 21, 2015 at 6:30 p.m., at East Hampton Town Hall, 159 Pantigo Road, East Hampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW amending Chapter 91 (Beaches and Parks) by adding a new section 91-49 (Waive DEC Town Permit) to eliminate need for hunters to obtain DEC Town Hunting Permit" which provides as follows:

LOCAL LAW NO. OF 2015
Intro. # 18 of 2015

A LOCAL LAW amending Chapter 91 (Beaches and Parks) by adding a new section 91-49 (Waive DEC Town Permit) to eliminate need for hunters to obtain DEC Town Hunting Permit

BE IT ENACTED by the Town Board of the Town of East Hampton as follows:

SECTION 1. Legislative Intent.

This legislation is intended to take advantage of recently adopted New York State DEC regulations which allow a Town to waive the need for a hunter to obtain a DEC Town permit.

SECTION 2. Amendment.

Chapter 91 (Beaches and Parks), of the East Hampton Town Code is hereby amended by adding the underlined words in a new section 91-49 (Waive DEC Town Permit) as follows:

§ 91-49 Waive DEC Town Permit

Pursuant to NYS ECL §11-0903 and all regulations adopted by the DEC relating to such law, the Town of East Hampton waives the requirement for a hunter to obtain a DEC Town Permit. Nothing herein shall waive any requirement for a hunter to obtain a Town issued permit where one is required pursuant to the East Hampton Town Code.

SECTION 3. Authority.

The proposed local law is enacted pursuant to NYS ECL §11-0903.

SECTION 4. Severability.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provisions so adjudged to be invalid or unconstitutional.

SECTION 5. Effective Date.

This local law shall take effect upon filing with the Secretary of State pursuant to Municipal Home Rule Law.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to publish the following Notice of Public Hearing:

**NOTICE OF PUBLIC HEARING
Intro. #18 of 2015**

PLEASE TAKE NOTICE that a public hearing shall be held on **May 21, 2015 at 6:30 p.m.**, or as soon thereafter as may be heard, at East Hampton Town Hall, 159 Pantigo Road, East Hampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW amending Chapter 91 (Beaches and Parks) by adding a new section 91-49 (Waive DEC Town Permit) to eliminate need for hunters to obtain DEC Town Hunting Permit"

Summary of Proposed Law

This proposed local law is intended to take advantage of recently adopted New York State DEC regulations which allow a Town to waive the need for a hunter to obtain a DEC Town permit.

Copies of the proposed local law, sponsored by Councilman Overton, are on file in the Town Clerk's Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

BY ORDER OF THE TOWN BOARD
TOWN OF EAST HAMPTON, NEW YORK
CAROLE BRENNAN, TOWN CLERK

| ✓ Vote Record - Resolution RES-2015-577 | | | | | | |
|---|-----------------------|--------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Second | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Voter | <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 | Mover | <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"/> |

V. Minutes Approval



East Hampton Town Board

159 Pantigo Road
East Hampton, NY 11937

ADOPTED

RESOLUTION 2015-479

Meeting: 05/07/15 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: 15381

**5A Warrant- Approval of Claims \$ 1,229,390.56 Utility Warrant
\$80,941.56**

RESOLVED, that Claims on Warrant No. 5A/2015, in the amount of \$ 1,229,390.56 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. 5A/2015, in the amount of \$80,941.56 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 2015-480

4.A.2

Meeting: 05/07/15 06:30 PM
Department: Human Resources
Category: Appointments
Prepared By: Kathleen Keller
Initiator: Kathleen Keller
Sponsors: Councilwoman Kathee Burke-Gonzalez
DOC ID: 15361

Appoint Part Time Maintenance Mechanic II Tobias Verdugo Human Services

RESOLVED that Tobias Verdugo be and is hereby appointed to the part time position of Maintenance Mechanic II with the Human Service Department at the hourly rate of \$17.5158 Per hour payable biweekly with time card properly submitted from budget account #A8989-51200 effective May 11, 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: | 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 2015-481

Meeting: 05/07/15 06:30 PM

Department: Human Resources

Category: Appointments

Prepared By: Kathleen Keller

Initiator: Kathleen Keller

Sponsors: Councilwoman Kathee Burke-Gonzalez

DOC ID: 15346

Appoint Debra Kulp Home Health Aide Human Service Department

WHEREAS, in accordance with the CSEA contract the Home Health Aide position has been posted from March 26, 2015 through April 8, 2015 and Debra Kulp, has the required qualifications for the position, now therefore be it

RESOLVED, that Debra Kulp be and she is hereby appointed to the full-time position of Home Health Aide with the Human Services Department, at an annual salary of \$34,751.08 (Grade 12 - Step 5) for a 35 hour work week, payable biweekly from budget account #A6055.51100, said appointment to take effect May 18, 2015, and be it further

RESOLVED, that the probationary period for this appointment be for the period of 52 weeks, and be it further

RESOLVED, that a copy of this resolution be forwarded by the Town Clerk to the appropriate personnel.

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



East Hampton Town Board

159 Pantigo Road
East Hampton, NY 11937

ADOPTED

RESOLUTION 2015-482

4.A.4

Meeting: 05/07/15 06:30 PM
Department: Human Resources
Category: Personnel Misc.
Prepared By: Kathleen Keller
Initiator: Kathleen Keller
Sponsors: Councilwoman Kathee Burke-Gonzalez
DOC ID: 15314

Status Change from Part Time to Seasonal Bradley Harsche Town Airport

WHEREAS, Bradley Harsche was appointed on a part-time basis as Airport Attendant and his services are now needed on a full time/seasonal basis due to the seasonal nature of our community now therefore be it

RESOLVED that Bradley Harsche be and is hereby changed status from part-time to seasonal effective from May 15, 2015 to September 21, 2015 with no change to hourly rate 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: | 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: 05/07/15 06:30 PM
Department: Purchasing
Category: Bids to Notice
Prepared By: Jeanne Carroza
Initiator: Jeanne Carroza
Sponsors: Councilwoman Kathee Burke-Gonzalez
DOC ID: 15353

ADOPTED

RESOLUTION 2015-483

Notice to Bidders - EH15-023 - Furnish & Deliver Automated Weather Observation System III PTZ (AWOS) For the Airport Bid Available April 30, 2015 - Bid Due May 14, 2015

WHEREAS, the Town of East Hampton wishes to purchase equipment and/or supplies in excess of \$20,000.00; and

WHEREAS, pursuant to GML 103 all purchases of similar equipment and supplies that will exceed \$20,000.00 shall be formally bid, now, therefore, be it

RESOLVED, as per the request of Jemille Charlton, Airport Manager, 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, Purchasing Department, Town Hall East Hampton, on May 14, 2015 at 3:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Furnish & Deliver Automated Weather Observation System III PTZ for the East Hampton Airport

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 30, 2015. These specifications have met with the approval of the Purchasing Department, Jemille Charlton, Airport Manager and Michael Waibel, Michael Baker International.

Each proposal must be submitted in a sealed envelope clearly marked

Furnish & Deliver Automated Weather Observation System III PTZ for the East Hampton Airport - EH15-023

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 |
|----------|---|--------------|
| EH15-023 | Furnish & Deliver Automated Weather Observation System III PTZ for the East Hampton Airport | May 14, 2015 |

and, be it further

RESOLVED, that the Town reserves the right to reject any and all bids.

FINANCIAL IMPACT:

Capital Budget - HA5610 52104 15001

| | |
|------------------|---|
| 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: 05/07/15 06:30 PM
Department: Purchasing
Category: Bids to Notice
Prepared By: Jeanne Carroza
Initiator: Jeanne Carroza
Sponsors: Councilwoman Kathee Burke-Gonzalez
DOC ID: 15318

ADOPTED

RESOLUTION 2015-484

Notice to Bidders - EH15-019 -Semi - Annual Contract for Supply & Delivery Of Groceries April 2015 Bid Available April 23, 2015 - Bid Due May 7, 2015

WHEREAS, the Town of East Hampton wishes to purchase equipment and/or supplies in excess of \$20,000.00; and

WHEREAS, pursuant to GML 103 all purchases of similar equipment and supplies that will exceed \$20,000.00 shall be formally bid, now, therefore, be it

RESOLVED, as per the request of the User Departments, 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, Purchasing Department, Town Hall East Hampton, on May 7, 2015 at 3:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Semi -Annual Contract for the Supply & Delivery of Groceries April 2015

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 23, 2015. These specifications have met with the approval of the Purchasing Department.

Each proposal must be submitted in a sealed envelope clearly marked

Semi -Annual Contract for the Supply & Delivery of Groceries April 2015

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 |
|----------|--|--------------|
| EH14-019 | Semi-Annual Contract for the Supply & Delivery of Groceries April 2015 | May 7, 2015 |

and, be it further

RESOLVED, that the Town reserves the right to reject any and all bids.

| | |
|------------------|---|
| 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 2015-485

Meeting: 05/07/15 06:30 PM
Department: Purchasing
Category: Bids Accepted
Prepared By: Jeanne Carroza
Initiator: Jeanne Carroza
Sponsors: Councilwoman Kathee Burke-Gonzalez
DOC ID: 15366

Accept Bid - EH15-017 - Hangar Site Lease at The East Hampton Airport - Matthew J. Brennan

WHEREAS, the Town Board did solicit bids for Hangar Site Lease at the East Hampton Airport, EH15-017; and

WHEREAS, the bid of Matthew J. Brennan was the highest qualified bid received for said lease meeting the bid specifications and being in proper form; and

WHEREAS, the Airport Manager, Jemille Charlton and Jeanne Carroza, CPPB, the Purchasing Agent, have reviewed the bids submitted and recommend the award of the contract to the highest responsive, responsible bidder; now, therefore, be it

RESOLVED, that the bid of Matthew J. Brennan in the amount of \$2000.00 for the Hangar Site Lease at the East Hampton Airport is hereby accepted and and the Supervisor is hereby authorized to enter into a contract with said contractor for the services in accordance with the Town's bid specifications and the bid submission of the contractor.

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: 05/07/15 06:30 PM
 Department: Town Attorney
 Category: Prof. Services (Attorney, Eng., Appraisers, Cons.)

Prepared By: Christina Arkinson

ADOPTED

Initiator: John Jilnicki

Sponsors: Councilwoman Kathee Burke-Gonzalez

RESOLUTION 2015-486

DOC ID: 15261 A

Clark & Marshall -Industrial Park Appraisals

WHEREAS, by Resolution No. 2015-219, the Town retained Clark & Marshall Real Estate Appraisers to provide the Town with updated appraisals for lots in the Industrial Park at a cost of \$1,000 per lot for each updated appraisal required, with a maximum of five (5) appraisals with a total expenditure not to exceed \$5,000.00; and

WHEREAS, in addition the Town requested that Clark & Marshall Real Estate Appraisers provide the Town with the Fair Market Ground Rents for 3, 39 & 41 Industrial Road; and

WHEREAS, the fee for the additional appraisal services is \$1,200.00;

RESOLVED, that payment for the same shall be made from budget account SX5610-54520 (Outside Professional Airport).

| | |
|------------------|---|
| 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 2015-487

Meeting: 05/07/15 06:30 PM

Department: Airport

Category: Grants

Prepared By: Jemille Charlton

Initiator: Jemille Charlton

Sponsors: Councilwoman Kathee Burke-Gonzalez

DOC ID: 15185 A

Approve Leviton New York Station Award Agreement for Airport

WHEREAS, the Leviton, produces electric car charging stations for electric cars helping to create a sustainable, intelligent environment through the electrical wiring devices; and

WHEREAS, the Leviton New York Program (the "Program") has been funded in part under the terms of Agreement No.: 30407 (the "Grant") from the New York State Energy Research and Development Authority ("NYSERDA") to establish Charging Stations at locations established by the Town Board; and

WHEREAS, Leviton will pay for the cost of standard delivery charges of the Charging Stations to the locations designated by the Town Board; and

WHEREAS, the Town will be responsible for a cost share of \$2,000.00 to be paid from SX5610-54500, Subcontract Costs which has been budgeted for by the Airport Director, will include installation service, hardware and software, and the Town will also be responsible for obtaining any and all necessary permits; now, therefore be it

RESOLVED, that the Supervisor be and is hereby authorized to execute the Leviton New York Station Agreement, in a form acceptable to the Town Attorney, with Leviton Manufacturing, Co., Inc.

| | |
|------------------|---|
| 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: 05/07/15 06:30 PM
Department: Town Board
Category: Approvals
Prepared By: Barbara Claflin
Initiator: Barbara Claflin
Sponsors: Councilwoman Kathee Burke-Gonzalez
DOC ID: 15367

ADOPTED

RESOLUTION 2015-488

Approve Summer Program Scholarships - Montauk School

WHEREAS, the Montauk School has informed the Town Board that there are several students for which participation in the Town's summer program at the Montauk School would be beneficial, but due to financial constraints, they are unable to participate in the Town's program; and

WHEREAS, the Town's Superintendent of Recreation has indicated that he has no objection to the waiver of the Town's fees in the summer program to allow students recommended for a scholarship, based upon financial need, to attend the Montauk program; now, therefore, be it

RESOLVED, that the Department of Recreation is hereby authorized to waive the Town's fee for participation in the Town's Montauk summer program for summer 2015 for up to five (5) students identified by the Montauk School based upon financial need.

| | |
|------------------|---|
| 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: 05/07/15 06:30 PM
Department: Town Attorney
Category: Amendment
Prepared By: John Jilnicki
Initiator: John Jilnicki
Sponsors: Councilwoman Kathee Burke-Gonzalez
DOC ID: 15383

ADOPTED

RESOLUTION 2015-489

Authorize Amendment to Contract - Plane Noise

WHEREAS, the Town of East Hampton has authorized the continued retention of Plane Noise to provide Noise Complaint Services to the East Hampton Town Airport through March 31, 2016 by Resolution No. 2014-264; and

WHEREAS, the Town desires to add Noise Complaint Services for the Montauk Airport and Plane Noise has submitted a proposal to provide such services for an initial set-up fee of \$2,000.00 together with an increase of \$400.00 to the Town's monthly subscription fee; now, therefore, be it

RESOLVED, that the Agreement with Plane Noise is hereby modified to include the East Hampton Airport; and be it further

RESOLVED, that Plane Noise shall be paid an initial set up fee of \$2,000.00 and an additional monthly subscription fee of \$400 per month, increasing the total monthly subscription fee to \$1,725.00 per month, to be paid from appropriate airport budget account.

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 2015-490

Meeting: 05/07/15 06:30 PM
Department: Bookkeeping
Category: Budget
Prepared By: Len Bernard
Initiator: Len Bernard
Sponsors: Councilwoman Kathee Burke-Gonzalez
DOC ID: 15364 A

Budget Modification - Airport

Whereas, due to the continuation of certain litigation and the initiation of new litigation against the Town related to issues involving the Town-operated and owned Airport there is a need for funds to be moved from the general contingency line in the Airport budget to the outside professional line, and

Whereas, there is a need to fund other activities related to the Airport for activities related to operations and monitoring which require the movement of funds to the contractor line which was depleted due to greater than anticipated year to date snow removal costs, now therefore be it

Resolved, that the Budget Office is instructed to make the following modifications to the Town Airport budget:

- From SX5610-51990 (Contingency) \$83,000 to SX5610-54500 (Contractors)
- From SX5610-51990 (Contingency) \$200,000 to SX5610-54520 (Outside Professional)

| | |
|------------------|---|
| 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: 05/07/15 06:30 PM
Department: Town Attorney
Category: Approvals
Prepared By: Elizabeth Vail
Initiator: Elizabeth Vail
Sponsors: Councilwoman Kathee Burke-Gonzalez
DOC ID: 15380 A

ADOPTED

RESOLUTION 2015-491

Retain Outside Counsel 2015 Kaplan, Kirsch & Rockwell, LLP

RESOLVED, that the Town of East Hampton has retained the services of Kaplan, Kirsch & Rockwell, LLP, as outside counsel to represent the Town in aviation matters for calendar year 2015, now therefore be it

RESOLVED, that Peter Kirsch of Kaplan, Kirsch & Rockwell, LLP is hereby authorized and retained to take all necessary and appropriate action and represent the Town of East Hampton in a federal action filed against the Town on April 21, 2015, captioned Friends of East Hampton Airport, Inc., et al. v. Town of East Hampton; 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 such fees shall be capped at \$425,000.00 with any further expenditures to be subject to review and approval of the Town Board; and be it further

RESOLVED, that payment to said counselor(s) shall be paid in accordance with fee schedules set forth in Resolution No. 2015-157, upon claim vouchers properly submitted, from budget account #SX5610-54520.

| | |
|------------------|---|
| RESULT: | ADOPTED [4 TO 0] |
| MOVER: | Kathee Burke-Gonzalez, Councilwoman |
| SECONDER: | Peter Van Scoyoc, Councilman |
| AYES: | Kathee Burke-Gonzalez, Peter Van Scoyoc, Fred Overton, Larry Cantwell |
| ABSTAIN: | Sylvia Overby |



East Hampton Town Board

159 Pantigo Road
East Hampton, NY 11937

Meeting: 05/07/15 06:30 PM
Department: Town Attorney
Category: Prof. Services (Attorney, Eng., Appraisers, Cons.)

Prepared By: John Jilnicki

Initiator: John Jilnicki

Sponsors: Councilwoman Kathee Burke-Gonzalez

DOC ID: 15385

ADOPTED

RESOLUTION 2015-492

Retain Michael Baker Engineering, Inc. - Airport Obstructions

WHEREAS, Michael Baker Engineering, Inc. (Baker) has been retained as Engineer to provide services to the Town relating to the East Hampton Airport pursuant to Resolution No. 2014-1082; and

WHEREAS, at the direction of the Town, Baker conducted a photogrammetric aerial survey to identify heights and locations of all objects that penetrate the 20:1 Obstacle Identification Surface (OIS) at Runway 10-28 originally identified by the FAA; and

WHEREAS, Baker has presented a proposal for professional services to provide the Town with recommendations for the mitigation of obstructions to the visual areas at the each end of Runway 10-28 in order to restore night-time instrument approaches for Runway 10-28 and to otherwise enhance the safe operation of the airport; now, therefore, be it

RESOLVED, that Michael Baker Engineering, Inc. is hereby retained to provide professional aviation planning and design services with regard to the mitigation of such obstructions to the visual areas at the each end of Runway 10-28 as set forth in their proposal dated April 15, 2015, at a cost not to exceed \$64,800.00, such costs to be billed at the rates and upon such terms as are contained in the annexed rate sheet and pursuant to the Master Agreement with the Consultant as authorized under Resolution 2014-1082, said sums to be paid from the airport budget account HA 5610-52104-15054.

| | |
|------------------|---|
| RESULT: | ADOPTED [4 TO 0] |
| MOVER: | Kathee Burke-Gonzalez, Councilwoman |
| SECONDER: | Peter Van Scoyoc, Councilman |
| AYES: | Kathee Burke-Gonzalez, Peter Van Scoyoc, Fred Overton, Larry Cantwell |
| ABSTAIN: | Sylvia Overby |



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

Meeting: 05/07/15 06:30 PM
Department: Town Attorney
Category: Approvals
Prepared By: John Jilnicki
Initiator: John Jilnicki
Sponsors: Councilwoman Kathee Burke-Gonzalez
DOC ID: 13630 B

ADOPTED

RESOLUTION 2015-493

Assembly Permit Fees

WHEREAS, Chapter 151 "Public Assemblies", Section 151-10 "Fees" sets forth certain fees that shall be required to apply for and process a permit for a Public Assembly which fees are to be established and amended from time to time by Resolution of the Town Board;

NOW, THEREFORE, BE IT:

RESOLVED, that the following fee schedule is hereby adopted and shall remain effective until modified by further Resolution of this Board:

APPLICATION FEES: Assembly: Residential - no charge
Commercial Assembly or Public Property Assembly: \$100/day*

*No charge for residents if assembly is for 100 or less;

*No charge for charitable organizations as defined in Chapter 151 of the Town Code.

Parades, Marathons, Triathlons, foot or bike races, or other similar events which utilize the Town's roadways:

Table with 2 columns: Registered Participants and Fee*. Rows include 50-99 (\$100), 100-499 (\$500), 500-999 (\$1,000), 1000 to 2499 (\$2,500), and 2500 or more (\$4,000).

*no charge for charitable organizations as defined in Chapter 151 of the Town Code.

Impact fee: As calculated by the Town for all aspects of traffic control and any and all other anticipated municipal services deemed required or appropriate for the assembly. Subject to waiver at the discretion of the Town Board for charitable organizations as defined in Chapter 151 of the Town Code.

Security deposit. On public properties only: 50-100 attendees: \$100*
101-249 attendees: \$250
250 - 999 attendees: \$500
1,000 or more attendees**: \$1,000

*No charge for Residents for gatherings of 100 persons or less.
 **Subject to modification by the Town Board.

RESPONSIBILITY

APPLICANTS SHALL BE RESPONSIBLE FOR ANY AND ALL CLEAN-UP COSTS INCURRED BY THE TOWN AND SUCH

SHALL NOT BE LIMITED TO THE AMOUNT OF THE SECURITY DEPOSIT, IF ANY, PAID BY THE APPLICANT.

| | |
|------------------|---|
| 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 2015-494

4.B.1

Meeting: 05/07/15 06:30 PM
Department: Human Resources
Category: Appointments
Prepared By: Kathleen Keller
Initiator: Kathleen Keller
Sponsors: Councilman Peter Van Scoyoc
DOC ID: 15298

Appoint Vincent Eames Seasonal Laborer Parks Department

RESOLVED, that Vincent Eames be and he is hereby appointed on a temporary/seasonal basis to the position of Laborer with the Parks Department at the hourly rate of \$14.755, payable biweekly from budget account #A7110-51200, said appointment to take effect June 11, 2015 through September 21, 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 2015-495

4.B.2

Meeting: 05/07/15 06:30 PM
Department: Human Resources
Category: Appointments
Prepared By: Kathleen Keller
Initiator: Kathleen Keller
Sponsors: Councilman Peter Van Scoyoc
DOC ID: 15344

Appoint Temporary / Seasonal Laborer Theodore Lester Highway Department

RESOLVED, that Theodore Lester be and he is hereby appointed on a temporary/seasonal basis to the position of Laborer with the Highway Department for the, at the hourly rate of \$19.546, payable biweekly from budget account #DB5110-51200, said appointment to take effect retroactive to May 5, 2018 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 2015-496

4.B.3

Meeting: 05/07/15 06:30 PM
Department: Human Resources
Category: Appointments
Prepared By: Kathleen Keller
Initiator: Kathleen Keller
Sponsors: Councilman Peter Van Scoyoc
DOC ID: 15307

Appoint Recreation Specialist Christopher Behan Recreation Department

RESOLVED that Christopher Behan be and is hereby appointed to the part time / seasonal basis position of Recreation Specialist with the Recreation Department at the hourly rate of \$20.55 per hour payable biweekly with time card properly submitted from budget account #A7020-51200 effective May 8, 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 2015-497

Meeting: 05/07/15 06:30 PM

Department: Human Resources

Category: Appointments

Prepared By: Kathleen Keller

Initiator: Kathleen Keller

Sponsors: Councilman Peter Van Scoyoc

DOC ID: 15306

Appoint Seasonal Laborer John Walters Parks Department

RESOLVED, that John Walters be and he is hereby appointed on a temporary/seasonal basis to the position of Laborer with the Parks Department, at the hourly rate of \$14.755, payable biweekly from budget account #A7110-51200 said appointment to take effect May 11, 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 2015-498

Meeting: 05/07/15 06:30 PM

Department: Human Resources

Category: Appointments

Prepared By: Kathleen Keller

Initiator: Kathleen Keller

Sponsors: Councilman Peter Van Scoyoc

DOC ID: 15305

Appoint Seasonal Laborer Anthony LaFountain Parks Department

RESOLVED that Anthony LaFountain 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 June 11, 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

Meeting: 05/07/15 06:30 PM
 Department: Human Resources
 Category: Appointments
 Prepared By: Kathleen Keller
 Initiator: Kathleen Keller
 Sponsors: Councilman Peter Van Scoyoc
 DOC ID: 15360

ADOPTED

RESOLUTION 2015-499

Appoint Seasonal Lifeguards Recreation Department

RESOLVED, that the following and they are hereby appointed on a temporary/seasonal basis to the position of Lifeguards with the Department of Park & Recreation for the Summer Lifeguard Program, payable biweekly from budget account #A7180-51200, said appointment to take effect May 11, 2015 through September 21, 2015:

| Lifeguard | 2014 Salary | Lifeguard Position |
|--------------------|-------------|-----------------------------|
| Sergorp Bentancur | \$15.00/hr | Senior Lieutenant Lifeguard |
| Lucy Mullin | \$15.00 | Senior Lieutenant Lifeguard |
| Jeremy Pepper | \$15.00 | Senior Lieutenant Lifeguard |
| Glenn Buscareno | \$18.75 | Senior Ocean Lifeguard |
| Dana Cebulski | \$13.75 | Senior Ocean Lifeguard |
| Joseph Sullivan | \$15.23 | Senior Ocean Lifeguard |
| Teague Costello | \$13.75 | Senior Ocean Lifeguard |
| Devin Coy | \$13.75 | Senior Ocean Lifeguard |
| Paige Duca | \$13.75 | Senior Ocean Lifeguard |
| Lucy Kohlhoff | \$13.75 | Senior Ocean Lifeguard |
| Melanie Mackin | \$13.75 | Senior Ocean Lifeguard |
| Shane McCann | \$13.75 | Senior Ocean Lifeguard |
| Anthony McGorisk | \$13.75 | Senior Ocean Lifeguard |
| Andrew Winthrop | \$13.75 | Senior Ocean Lifeguard |
| Amanda Calabrese | \$13.75 | Senior Ocean Lifeguard |
| Katherine Brierley | \$13.75 | Senior Ocean Lifeguard |
| Katrina Garry | \$13.75 | Senior Ocean Lifeguard |
| Devin Good | \$13.75 | Senior Ocean Lifeguard |
| Brock Lownes | \$13.75 | Senior Ocean Lifeguard |
| Trevor Mott | \$13.75 | Senior Ocean Lifeguard |
| Jonathan Ryan | \$13.75 | Senior Ocean Lifeguard |
| Katherine Osiecki | \$15.00 | Senior Ocean Lifeguard |
| Matthew Licata | \$13.75 | Senior Ocean Lifeguard |
| Harrison Kennedy | \$13.75 | Senior Ocean Lifeguard |
| Benjamin Howard | \$13.75 | Senior Ocean Lifeguard |
| Robert Rewinski | \$13.75 | Senior Ocean Lifeguard |
| Robert Paradiso | \$13.75 | Senior Ocean Lifeguard |
| Madison Aldrich | \$13.50 | Advanced Ocean Lifeguard |
| Alyssa Bahel | \$13.50 | Advanced Ocean Lifeguard |
| Glenn Baietti | \$13.50 | Advanced Ocean Lifeguard |
| Nina Piacentine | \$13.50 | Advanced Ocean Lifeguard |
| Joseph Gengareilly | \$13.50 | Advanced Ocean Lifeguard |
| Paloma Tavera | \$15.00 | Senior Lieutenant Lifeguard |
| Katla Thorsen | \$15.00 | Senior Lieutenant Lifeguard |
| Charles Bourie | \$13.75 | Senior Ocean Lifeguard |
| Jack Mullin | \$12.50 | Advanced Bay Lifeguard |
| Marikate Ryan | \$12.50 | Advanced Bay Lifeguard |
| Sophia Taylor | \$12.50 | Advanced Bay Lifeguard |
| Griffin Taylor | \$12.50 | Advance Bay Lifeguard |

| | | |
|-----------------|---------|--------------------------------------|
| Lilah Minetree | \$12.50 | Bay Lifeguard |
| Robert Weiss | \$12.50 | Bay lifeguard |
| Robert Pucci | \$14.50 | Lifeguard Trainer |
| Thomas Mott | \$15.73 | Jr. Lifeguard Instructor |
| Richard Monahan | \$17.92 | Jr. Lifeguard Instructor/Coordinator |

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 2015-500

Meeting: 05/07/15 06:30 PM

Department: Human Resources

Category: Appointments

Prepared By: Kathleen Keller

Initiator: Kathleen Keller

Sponsors: Councilman Peter Van Scoyoc

DOC ID: 15321

Appoint Senior Lieutenant Lifeguard Craig Thomas Brierley

RESOLVED that Craig Thomas Brierley be and he is hereby appointed to the seasonal position of Senior Ocean Lifeguard with the Recreation Department at the hourly rate of \$15.00 Per hour payable biweekly with time card properly submitted from budget account #A7180-51200 effective May 13, 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 2015-501

Meeting: 05/07/15 06:30 PM

Department: Human Resources

Category: Personnel Misc.

Prepared By: Kathleen Keller

Initiator: Kathleen Keller

Sponsors: Councilman Peter Van Scoyoc

DOC ID: 15301

Status Change Cheryl Carter Recreation Department

WHEREAS, Cheryl Carter was appointed on a part-time basis as Recreation Aide and her services are now needed on a seasonal basis as a Recreation Leader due to the seasonal nature of our community now therefore be it

RESOLVED that Cheryl Carter be and is hereby changed status from part-time Recreation Aide to seasonal Recreation Leader effective from May 11, 2015 to September 21, 2015 at the hourly rate of \$25.33 from budget account # A7020-51200 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 2015-502

Meeting: 05/07/15 06:30 PM

Department: Human Resources

Category: Personnel Misc.

Prepared By: Kathleen Keller

Initiator: Kathleen Keller

Sponsors: Councilman Peter Van Scoyoc

DOC ID: 15339

Status Change Kyle Lynch Parks Department

WHEREAS, Kyle Lynch was appointed on a part-time basis as a recreation Aide and is his services are now needed on a seasonal basis as a laborer with the Parks Department now therefore be it

RESOLVED that Kyle Lynch be and is hereby changed status from part-time Recreation Aide to a seasonal Laborer at \$14.755 per hour from budget account number A7110-51200 effective from May 11, 2015 to September 21, 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

Meeting: 05/07/15 06:30 PM
Department: Human Resources
Category: Personnel Misc.
Prepared By: Kathleen Keller
Initiator: Kathleen Keller
Sponsors: Councilman Peter Van Scoyoc
DOC ID: 15362

ADOPTED

RESOLUTION 2015-503

Status Change from Part Time Aquaculture Employees to Seasonal Employees Aquaculture Department

WHEREAS, the following were appointed on a part-time basis and their services are now needed on a full time/seasonal basis due to the seasonal nature of our community now therefore be it

RESOLVED that Carissa Maurin and Shelby Joyce be and hereby changed status from part-time to seasonal effective from May 11, 2015 through September 21, 2015 with no change to hourly rate or budget account number and be it further

RESOLVED, that Jeremy Gould be here by changed from Part Time to Seasonal effect may 11, 2015 through September 21, 2015, with no change to hourly rate 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: | 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: 05/07/15 06:30 PM
Department: Human Resources
Category: Personnel Misc.
Prepared By: Kathleen Keller
Initiator: Kathleen Keller
Sponsors: Councilman Peter Van Scoyoc
DOC ID: 15348

ADOPTED

RESOLUTION 2015-504

**Status Change Part Time Lifeguards to Seasonal Lifeguards
Recreation Department**

WHEREAS, the following were appointed on a part-time basis on and their services are now needed on a seasonal basis due to the seasonal nature of our community now therefore be it

RESOLVED that following be and ere hereby changed status from part-time to seasonal effective from May 11, 2015 to September 21, 2015 and be it further

- | | |
|--|--|
| John Ryan Jr. \$24.47 Chief Lifeguard | John Ryan Sr. \$23.92 Prog. Coordinator |
| John McGeehan \$21.00 1st Asst. Chief | Thomas Cohill \$17.45 Sr. Lt. Lifeguard |
| Brian Cunningham \$19.01 Captain | Vanessa Edwards \$17.99 Lifeguard Instructor |
| Jeffery Thompson \$20.00 2nd Asst. Chief | Steven Brierley \$15.83 Jr. Lifeguard Instructor |
| Craig Brierley \$13.50 Lt. Lifeguard | Edward Reid \$16.50 Captain |
| Christopher Cinque \$17.00 Captain Lifeguard | Andrew Foglia \$17.00 Captain |
| Theodore Calabrese \$14.50 Sr. Ocean Lifeguard | |
| Haley Ryan \$14.50 Sr. Lt/ Lifeguard | Robert Pucci \$14.00 Lifeguard Trainer |
| Andrey Trigubovich \$15.00 Sr. Ocean Lifeguard | |
| Steve McMahon \$14.50 Lifeguard Trainer | Shannon Ryan \$13.25 Sr. Ocean Lifeguard |

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

Meeting: 05/07/15 06:30 PM
Department: Human Resources
Category: Personnel Misc.
Prepared By: Kathleen Keller
Initiator: Kathleen Keller
Sponsors: Councilman Peter Van Scoyoc
DOC ID: 15304

ADOPTED

RESOLUTION 2015-505

Status Change Recreational Aides, Leaders, Specialist & Assistant Leaders Recreation Department

WHEREAS, the following employees were appointed on a part-time basis on and their services are now needed on a full time/seasonal basis due to the seasonal nature of our community now therefore be it

| | |
|---|---------------------------------|
| RESOLVED that Sharon Bacon -Recreation Aide | Ian Cooke - Recreation Aide |
| Claudia Kusanovic -Recreation Aide | Melina Lopez - Recreation Aide |
| Kyle Lynch - Recreation Aide | Tri Nguyen - Recreation |
| Aide Julio Tubatan - Recreation Aide | |
| James Howard Wood - Recreation Specialist | Gerald Smith -Asst. Rec. Leader |
| Susan Kusanovic Lagos - Recreation Leader | |

be and are hereby changed status from part-time to seasonal effective from May 11,2015 to September 21, 2015 with no change to hourly rate or budget account number and be if 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

Meeting: 05/07/15 06:30 PM
Department: Human Resources
Category: Personnel Misc.
Prepared By: Kathleen Keller
Initiator: Kathleen Keller
Sponsors: Councilman Peter Van Scoyoc
DOC ID: 15302

ADOPTED

RESOLUTION 2015-506

**Status Change Part Time Laborers and Custodial Workers
Parks Department**

WHEREAS, the following personnel were appointed on a part-time basis and is their services are now needed on a full time/seasonal basis due to the seasonal nature of our community now therefore be it

Maurice Barnes - Laborer Aquasi Frazier- Laborer Devlin Webb - Laborer

John Card - Laborer Tyler VanSlyke - Laborer Katherine Helm - Custodial Worker

Sandria Moseley - Custodial Worker Sherry Miller - Custodial Worker

be and are hereby changed status from part-time to seasonal effective from May 11, 2015 to September 21, 2015 with no change to hourly rate 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: 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 2015-507

4.B.14

Meeting: 05/07/15 06:30 PM
Department: Human Resources
Category: Personnel Misc.
Prepared By: Kathleen Keller
Initiator: Kathleen Keller
Sponsors: Councilman Peter Van Scoyoc
DOC ID: 15297 A

Change Budget Account Number Highway Department

WHEREAS, Jay D. Rowe was hired for snow removal under budget account number DB5142-51200 and is now a Temporary Automotive Equipment Operator his salary will be taken from budget account number DB5110-51200.

| | |
|------------------|---|
| 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: 05/07/15 06:30 PM

Department: Bookkeeping

Category: Budget

Prepared By: Len Bernard

Initiator: Len Bernard

Sponsors: Councilman Peter Van Scoyoc

DOC ID: 15387

ADOPTED

RESOLUTION 2015-508

Use of Parking Reserve Funds

Whereas, the Highway Superintendent has requested funds from the special reserve for providing parking in the Town for work to be done in Montauk specifically, and

Whereas, there are funds available in the reserve specifically dedicated for Montauk parking, now therefore be it

Resolved, that the following appropriation from reserves be made and accounted for as follows:

Appropriate \$7,800 from the parking reserve in the TA Fund and post it as a miscellaneous revenue in the A Fund, and add \$7,800 to expenditure line A5650-54500.

| | |
|------------------|---|
| 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: 05/07/15 06:30 PM
Department: Town Attorney
Category: Agreements, Contracts
Prepared By: Michael Sendlenski
Initiator: Michael Sendlenski
Sponsors: Councilman Peter Van Scoyoc
DOC ID: 15294

ADOPTED

RESOLUTION 2015-509

Resolution Declaring Certain Equipment in the Highway Department Surplus Equipment and Authorizing Its Sale to the Town of Shelter Island

WHEREAS, the Town Highway Department has a certain boom mower, to wit: Highway Unit #98, a 2001 Tiger Boom Mower Vin #148952B, that according to a memo of the Town Highway Superintendent dated April 23, 2015, no longer suits the needs of the Town and the Town does not anticipate a need for such equipment in the foreseeable future; and

WHEREAS, the Town of Shelter Island has a need for such equipment and has expressed an interest in purchasing the equipment at a fair market value, determined by the Highway Superintendent, of twenty-five thousand dollars (\$25,000); now, therefore, be it

RESOLVED, that the Town Board hereby declares the certain boom mower in the Town Highway Department as surplus equipment; and, be it further

RESOLVED, that the Town Board hereby authorizes the sale of the boom mower to the Town of Shelter Island for its fair market value of twenty-five thousand (\$25,000) dollars and authorizes the Supervisor to execute all necessary documents related thereto.

| | |
|------------------|---|
| 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: 05/07/15 06:30 PM
Department: Parks and Recreation
Category: Issue Check
Prepared By: Ginny Jennerich
Initiator: Anthony Littman
Sponsors: Councilman Peter Van Scoyoc
DOC ID: 15299

ADOPTED

RESOLUTION 2015-510

Authorize Payment - Hinck Electrical Contractor Inc. 2014 - Street Lighting

WHEREAS, it has been ascertained by the Parks and Recreation Department records, that a December 2014 Invoice for street light repair was never paid to Hinck Electrical Contractor Inc. - Bohemia, NY; now, therefore be it

RESOLVED, the Town will pay the outstanding 2014 invoice in the amount of \$2,606.25, payable from budget Account #A-5182-54500 upon properly submitted voucher; 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: | 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: 05/07/15 06:30 PM
Department: Natural Resources
Category: Grants
Prepared By: Kimberly Shaw
Initiator: Kimberly Shaw
Sponsors: Councilman Peter Van Scoyoc
DOC ID: 15370

ADOPTED

RESOLUTION 2015-511

Town of East Hampton Microgrid Feasibility Study

Whereas The Town of East Hampton is eligible for funding from NY Prize Competition a program administered by NYSERDA, with support from the Governor's Office of Storm Recovery, to support community grid planning and development
Whereas NY Prize offers support for feasibility studies to establish microgrids that have been proven to eliminate waste, increase power efficiency, provide power to critical facilities in the event of a blackout, provide service and support to the bulk power grid, lower emissions, and serve as a catalyst for economic development
WHEREAS the NY Prize Selection Committee will approve up to \$100,000 in funding for up to twenty five (25) feasibility studies across New York State
Whereas this feasibility phase of the funding source does not require a monetary match to apply for or accept the award, now be it
RESOLVED, that the Supervisor or the Deputy Supervisor is hereby authorized to and directed to file an application for funds from the NY Prize Competition

FINANCIAL IMPACT:

Fiscal Impat \$0 - 100% Funding if approved

| | |
|------------------|---|
| 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: 05/07/15 06:30 PM
Department: Purchasing
Category: Bids to Notice
Prepared By: Jeanne Carroza
Initiator: Jeanne Carroza
Sponsors: Councilman Peter Van Scoyoc
DOC ID: 15319

ADOPTED

RESOLUTION 2015-512

Notice to Bidders - EH14-020 - Fort Pond House Improvement Project Bid Available April 23, 2015 - Bid Due May 14, 2015

WHEREAS, the Town of East Hampton wishes to perform public works in excess of \$35,000.00; and

WHEREAS, pursuant to GML 103 all public works projects that will exceed \$35,000.00 shall be formally bid; now, therefore, be it

RESOLVED, as per the request of the user department, 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, 159 Pantigo Road on May 14, 2015 at 3:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Fort Pond House Improvement Project

A Pre-Bid Meeting and Site Visit will be held at 10:30 a.m. on Wednesday May 6, 2015 at 128 Second House Road, in Montauk, NY. Attendance is strongly suggested but not mandatory.

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 April 23, 2015. These specifications have met with the approval of the Purchasing Department and Drew Bennett, Consulting Engineer.

Each proposal must be submitted in a sealed envelope clearly marked "Fort Pond House Improvement Project "

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 above, at which time they will be opened and publicly read aloud.

| Bid # | Name | Opening Date |
|----------|-------------------------------------|--------------|
| EH15-020 | Fort Pond House Improvement Project | May 14, 2015 |

; and, be it further

RESOLVED, that the Town reserves the right to reject any and all bids.

FINANCIAL IMPACT:

Capital Budget - HA1620 52010 14009

| | |
|------------------|---|
| 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: 05/07/15 06:30 PM
Department: Purchasing
Category: Bids to Notice
Prepared By: Jeanne Carroza
Initiator: Jeanne Carroza
Sponsors: Councilman Peter Van Scoyoc
DOC ID: 15352

ADOPTED

RESOLUTION 2015-513

**Notice to Bidders - EH15-022 - Montauk Comfort Station
Interior Renovation Bid Available April 30, 2015 - Bid Due May
21, 2015**

WHEREAS, the Town of East Hampton wishes to perform public works in excess of \$35,000.00; and

WHEREAS, pursuant to GML 103 all public works projects that will exceed \$35,000.00 shall be formally bid; now, therefore, be it

RESOLVED, as per the request of the user department, 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, 159 Pantigo Road on May 21, 2015 at 3:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Montauk Comfort Station Interior Renovation

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 April 30, 2015. These specifications have met with the approval of the Purchasing Department and Drew Bennett, Consulting Engineer.

Each proposal must be submitted in a sealed envelope clearly marked "Montauk Comfort Station Interior Renovation"

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 above, at which time they will be opened and publicly read aloud.

| Bid # | Name | Opening Date |
|----------|---|--------------|
| EH15-022 | Montauk Comfort Station Interior Renovation | May 21, 2015 |

; and, be it further

RESOLVED, that the Town reserves the right to reject any and all bids.

FINANCIAL IMPACT:

Capital Budget - HA1620 52004 15043

| | |
|------------------|---|
| 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 2015-514

Meeting: 05/07/15 06:30 PM

Department: Town Attorney

Category: Public Hearing

Prepared By: Maura Gledhill

Initiator: Beth Baldwin

Sponsors: Councilwoman Sylvia Overby

DOC ID: 15325

Washburn and Giske 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, May 21, 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: Annie Washburn and Emily Ruth Giske
TYPE OF EASEMENT: Scenic and Conservation
DATE OF EASEMENT: March 20, 2015
LOCATION: 6 Powder Hill Lane, East Hampton
SCTM #300-90-02-1.2
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 May 14, 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, May 21, 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: Annie Washburn and Emily Ruth Giske
TYPE OF EASEMENT: Scenic and Conservation
DATE OF EASEMENT: March 20, 2015
LOCATION: 6 Powder Hill Lane, East Hampton
SCTM #300-90-02-1.2
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 2015-515

Meeting: 05/07/15 06:30 PM
Department: Land Acquisition
Category: Local Law Public Hearing
Prepared By: Scott Wilson
Initiator: Scott Wilson
Sponsors: Councilwoman Sylvia Overby
DOC ID: 15338 A

King SPH NPH CPF Project Plan Addition

BE IT RESOLVED, that a public hearing is hereby scheduled to be held on a proposed Local Law adopting a revised "Community Preservation Project Plan," pursuant to Section § 64-e of the New York Town Law, which provides for the preservation of open space, historic places, and recreational areas within the Town of East Hampton, including the incorporated villages therein, to include a parcel of land reputedly owned by **Dorothy King (estate of)** and identified on the Suffolk County Tax Map as **300-41-1-20**. All as set forth in the text of the Local Law, said hearing to be held in the Town Board Meeting Room, East Hampton Town Hall, 159 Pantigo Road, East Hampton, on **Thursday May 21, 2015**, at **6:30 p.m.** or as soon thereafter as this matter may be heard, and said proposed Local Law to read as follows:

LOCAL LAW NO. OF 2015
INTRODUCTORY NO.13 OF 2015

A Local Law providing for the adoption of a revised "Community Preservation Project Plan," pursuant to Section § 64-e of the New York Town Law, which provides for the preservation of open space, historic places, and recreational areas within the Town of East Hampton, including the incorporated villages therein, to include a parcel of land reputedly owned by **Dorothy King (estate of)**, and identified on the Suffolk County Tax Map as **300-41-1-20**. As more fully set forth in the text of the Local Law, said Local Law to read as follows:

BE IT ENACTED by the Town Board of the Town of East Hampton as follows:

SECTION I. - FINDINGS AND OBJECTIVES:

This local law adopts a revised "Community Preservation Project Plan" pursuant to Section 64-e of the New York Town Law. The revised plan supplants the Community Preservation Project Plan which was first adopted by the Town Board on August 4, 1998 and adopted as revised on July 7, 2011 and which continues to list all properties whose preservation is necessary to the preservation of the community character of the Town of East Hampton.

The Town Board would like to amend the plan as most recently adopted on July 7, 2011 to add a parcel consisting of approximately .59 acres of land reputedly owned by Dorothy King (estate of) located on 142 Gerard Dr., Springs and identified on the Suffolk County Tax Map as 300-41-1-20 for the following reasons: This parcel containing a small home is on the Accabonac Harbor side of Gerard Drive and has water frontage on the harbor.

The entire Gerard Drive area is susceptible to flooding, and protection of Accabonac Harbor water quality has long been a priority of the Town. Acquisition of this parcel would remove a septic system and return the land to its natural state thereby reestablishing a natural buffer for surface and subsurface water filtration limiting the flow of chemical and natural contaminants. In addition, this parcel meets the criteria of a Springs outreach

initiative.

For these reasons, this parcel meets the criteria set forth in Town Law 64-e (4) that establishes and helps define what the preservation of community character involves.

SECTION II. - COMMUNITY PRESERVATION PROJECT PLAN ADOPTED:

For the reasons set forth in Section I hereof, the Town Board hereby approves and adopts the addition of this parcel consisting of **approximately .59 acres** of land in **Springs**, reputedly owned by **Dorothy King (estate of)**, and identified on the Suffolk County Tax Map as **300-41-1-20** to the list of Open Space Recommendations in the "Community Preservation Project Plan" prepared by the Town Planning Department and dated July 7, 2011, said plan being intended to constitute, in its revised form, the community preservation project plan which is required by Section § 64-e of the New York Town Law and Article I ("Community Preservation Fund") of the East Hampton Town Code.

SECTION III. - SEVERABILITY:

Should any part or provision of this Local Law be decided by the courts to be unconstitutional or invalid, such decision shall not affect the validity of this Local Law as a whole nor any part thereof other than the part so decided to be unconstitutional or invalid.

SECTION IV. - EFFECTIVE DATE:

This Local Law shall take effect immediately upon filing with the Secretary of State as provided by law.

AND BE IT FURTHER RESOLVED, that the Town Clerk is directed to publish a Notice of Public Hearing in the **May 14, 2015** edition of the East Hampton Star.

**NOTICE OF PUBLIC HEARING
Intro. #13 of 2015**

TAKE NOTICE that the Town Board of the Town of East Hampton will hold a public hearing on **May 21, 2015 at 6:30 p.m.** in the Town Board Meeting Room, Town Hall, 159 Pantigo Road, East Hampton, New York, or as soon thereafter as this matter may be heard, on a proposed Local Law providing for the adoption of a revised "Community Preservation Project Plan," pursuant to Section 64-e of the New York Town Law, which provides for the preservation of open space, historic places, and recreational areas within the Town of East Hampton, including the incorporated villages therein, to include a parcel consisting of approximately **.59 acres** of land reputedly owned by **Dorothy King (estate of)**, and identified on the Suffolk County Tax Map as **300-41-1-20**.

Any person or party wishing to be heard with respect to the foregoing may do so, in person or by agent or by attorney, or by written comment addressed to the East Hampton Town

Clerk, 159 Pantigo Road, East Hampton, New York 11937 and actually received by the date and time of the public hearing as set forth herein.

DATED: **May 7, 2015**

FINANCIAL IMPACT:

No impact for additon property to the CPF Project Plan

| | |
|------------------|---|
| 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 2015-516

Meeting: 05/07/15 06:30 PM
Department: Land Acquisition
Category: Local Law Public Hearing
Prepared By: Scott Wilson
Initiator: Scott Wilson
Sponsors: Councilwoman Sylvia Overby
DOC ID: 15343 A

Miller SPH NPH CPF Project Plan Addition

BE IT RESOLVED, that a public hearing is hereby scheduled to be held on a proposed Local Law adopting a revised "Community Preservation Project Plan," pursuant to Section § 64-e of the New York Town Law, which provides for the preservation of open space, historic places, and recreational areas within the Town of East Hampton, including the incorporated villages therein, to include a parcel of land reputedly owned by **Jonathan Miller Jr.** and identified on the Suffolk County Tax Map as **300-93-1-9 & 10**. All as set forth in the text of the Local Law, said hearing to be held in the Town Board Meeting Room, East Hampton Town Hall, 159 Pantigo Road, East Hampton, on **Thursday May 21, 2015**, at **6:30 p.m.** or as soon thereafter as this matter may be heard, and said proposed Local Law to read as follows:

LOCAL LAW NO. OF 2015
INTRODUCTORY NO.14 OF 2015

A Local Law providing for the adoption of a revised "Community Preservation Project Plan," pursuant to Section § 64-e of the New York Town Law, which provides for the preservation of open space, historic places, and recreational areas within the Town of East Hampton, including the incorporated villages therein, to include a parcel of land reputedly owned by **Jonathan Miller Jr.**, and identified on the Suffolk County Tax Map as **300-93-1-9 & 10**. As more fully set forth in the text of the Local Law, said Local Law to read as follows:

BE IT ENACTED by the Town Board of the Town of East Hampton as follows:

SECTION I. - FINDINGS AND OBJECTIVES:

This local law adopts a revised "Community Preservation Project Plan" pursuant to Section 64-e of the New York Town Law. The revised plan supplants the Community Preservation Project Plan which was first adopted by the Town Board on August 4, 1998 and adopted as revised on July 7, 2011 and which continues to list all properties whose preservation is necessary to the preservation of the community character of the Town of East Hampton.

The Town Board would like to amend the plan as most recently adopted on July 7, 2011 to add two parcels consisting of approximately 2.75 acres of land reputedly owned by Jonathan Miller Jr. located on 32 & 30 Three Mile Harbor Rd., Springs and identified on the Suffolk County Tax Map as 300-93-1-9 & 10 for the following reasons: The parcels contain a high quality oak/hickory woodland with a down gradient toward Three Mile Harbor. Acquisition of these parcels and removal of a small house would prevent future subdivision. This will prevent three septic systems, create a native habitat and visual buffer along Three Mile Harbor. These parcels will become pocket wildlife reserve areas. In addition, these parcels meet the criteria used for our Springs outreach initiative. For these reasons, this parcel meets the criteria set forth in Town Law 64-e (4) that establishes and helps define what the preservation of community character involves.

SECTION II. - COMMUNITY PRESERVATION PROJECT PLAN ADOPTED:

For the reasons set forth in Section I hereof, the Town Board hereby approves and adopts the addition of this parcel consisting of **approximately 2.75 acres** of land in **Springs**, reputedly owned by **Jonathan Miller Jr.**, and identified on the Suffolk County Tax Map as **300-93-1-9 & 10** to the list of Open Space Recommendations in the "Community Preservation Project Plan" prepared by the Town Planning Department and dated July 7, 2011, said plan being intended to constitute, in its revised form, the community preservation project plan which is required by Section § 64-e of the New York Town Law and Article I ("Community Preservation Fund") of the East Hampton Town Code.

SECTION III. - SEVERABILITY:

Should any part or provision of this Local Law be decided by the courts to be unconstitutional or invalid, such decision shall not affect the validity of this Local Law as a whole nor any part thereof other than the part so decided to be unconstitutional or invalid.

SECTION IV. - EFFECTIVE DATE:

This Local Law shall take effect immediately upon filing with the Secretary of State as provided by law.

AND BE IT FURTHER RESOLVED, that the Town Clerk is directed to publish a Notice of Public Hearing in the **May 14, 2015** edition of the East Hampton Star.

**NOTICE OF PUBLIC HEARING
Intro. #14 of 2015**

TAKE NOTICE that the Town Board of the Town of East Hampton will hold a public hearing on **May 21, 2015** at **6:30 p.m.** in the Town Board Meeting Room, Town Hall, 159 Pantigo Road, East Hampton, New York, or as soon thereafter as this matter may be heard, on a proposed Local Law providing for the adoption of a revised "Community Preservation Project Plan," pursuant to Section 64-e of the New York Town Law, which provides for the preservation of open space, historic places, and recreational areas within the Town of East Hampton, including the incorporated villages therein, to include a parcel consisting of approximately **2.75 acres** of land reputedly owned by **Jonathan Miller Jr.**, and identified on the Suffolk County Tax Map as **300-93-1-9 & 10**.

Any person or party wishing to be heard with respect to the foregoing may do so, in person or by agent or by attorney, or by written comment addressed to the East Hampton Town Clerk, 159 Pantigo Road, East Hampton, New York 11937 and actually received by the date and time of the public hearing as set forth herein.

DATED: **May 7, 2015**

FINANCIAL IMPACT:

No impact for SPH NPH to add to CPF Project Plan

| | |
|------------------|---|
| 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 2015-517

Meeting: 05/07/15 06:30 PM
Department: Land Acquisition
Category: Local Law Public Hearing
Prepared By: Scott Wilson
Initiator: Scott Wilson
Sponsors: Councilwoman Sylvia Overby
DOC ID: 15349 A

Quigley SPH NPH CPF Project Plan Addition

BE IT RESOLVED, that a public hearing is hereby scheduled to be held on a proposed Local Law adopting a revised "Community Preservation Project Plan," pursuant to Section § 64-e of the New York Town Law, which provides for the preservation of open space, historic places, and recreational areas within the Town of East Hampton, including the incorporated villages therein, to include parcels of land reputedly owned by **Hugh and Theresa Quigley** and identified on the Suffolk County Tax Map as **300-133-2-8.2 & 30**. All as set forth in the text of the Local Law, said hearing to be held in the Town Board Meeting Room, East Hampton Town Hall, 159 Pantigo Road, East Hampton, on **Thursday May 21, 2015**, at **6:30 p.m.** or as soon thereafter as this matter may be heard, and said proposed Local Law to read as follows:

LOCAL LAW NO. OF 2015
INTRODUCTORY NO.15 OF 2015

A Local Law providing for the adoption of a revised "Community Preservation Project Plan," pursuant to Section § 64-e of the New York Town Law, which provides for the preservation of open space, historic places, and recreational areas within the Town of East Hampton, including the incorporated villages therein, to include a parcel of land reputedly owned by **Hugh and Theresa Quigley**, and identified on the Suffolk County Tax Map as **300-133-2-8.2 & 30**. As more fully set forth in the text of the Local Law, said Local Law to read as follows:

BE IT ENACTED by the Town Board of the Town of East Hampton as follows:

SECTION I. - FINDINGS AND OBJECTIVES:

This local law adopts a revised "Community Preservation Project Plan" pursuant to Section 64-e of the New York Town Law. The revised plan supplants the Community Preservation Project Plan which was first adopted by the Town Board on August 4, 1998 and adopted as revised on July 7, 2011 and which continues to list all properties whose preservation is necessary to the preservation of the community character of the Town of East Hampton.

The Town Board would like to amend the plan as most recently adopted on July 7, 2011 to add two parcels consisting of approximately .75 acres of land reputedly owned by Hugh and Theresa Quigley located on 78 Swamp Rd., East Hampton and identified on the Suffolk County Tax Map as 300-133-2-8.2 & 30 for the following reasons: These two parcels are contiguous to 100s of acres of Open Space, as well as another parcel under review by the Town Board that is currently on the CPF Project Plan, lot 8.4. The properties are in the Harbor Protection Overlay District, the Scenic Areas of Statewide Significance, the Special Groundwater Protection Area, and they lie within the Peconic Estuary Program's Northwest Creek Critical Natural Resource Area. The parcels are in the Pine Barrens and contain significant wetlands. The property provides a buffer to a vital trail connection between Barcelona and the newly acquired Curtis property. For

these reasons, these parcels meet the criteria set forth in Town Law 64-e (4) that establishes and helps define what the preservation of community character involves.

SECTION II. - COMMUNITY PRESERVATION PROJECT PLAN ADOPTED:

For the reasons set forth in Section I hereof, the Town Board hereby approves and adopts the addition of these parcels consisting of **approximately .75 acres** of land in **East Hampton**, reputedly owned by **Hugh and Theresa Quigley**, and identified on the Suffolk County Tax Map as **300-133-2-8.2 & 30** To the list of Open Space Recommendations in the "Community Preservation Project Plan" prepared by the Town Planning Department and dated July 7, 2011, said plan being intended to constitute, in its revised form, the community preservation project plan which is required by Section § 64-e of the New York Town Law and Article I ("Community Preservation Fund") of the East Hampton Town Code.

SECTION III. - SEVERABILITY:

Should any part or provision of this Local Law be decided by the courts to be unconstitutional or invalid, such decision shall not affect the validity of this Local Law as a whole nor any part thereof other than the part so decided to be unconstitutional or invalid.

SECTION IV. - EFFECTIVE DATE:

This Local Law shall take effect immediately upon filing with the Secretary of State as provided by law.

AND BE IT FURTHER RESOLVED, that the Town Clerk is directed to publish a Notice of Public Hearing in the **May 14, 2015** edition of the East Hampton Star.

NOTICE OF PUBLIC HEARING

Intro. # 15 of 2015

TAKE NOTICE that the Town Board of the Town of East Hampton will hold a public hearing on **May 21, 2015** at **6:30 p.m.** in the Town Board Meeting Room, Town Hall, 159 Pantigo Road, East Hampton, New York, or as soon thereafter as this matter may be heard, on a proposed Local Law providing for the adoption of a revised "Community Preservation Project Plan," pursuant to Section 64-e of the New York Town Law, which provides for the preservation of open space, historic places, and recreational areas within the Town of East Hampton, including the incorporated villages therein, to include a parcel consisting of approximately **.75 acres** of land reputedly owned by **Hugh and Theresa Quigley**, and identified on the Suffolk County Tax Map as **300-133-2-8.2 & 10**.

Any person or party wishing to be heard with respect to the foregoing may do so, in person or by agent or by attorney, or by written comment addressed to the East Hampton Town

Clerk, 159 Pantigo Road, East Hampton, New York 11937 and actually received by the date and time of the public hearing as set forth herein.

DATED: **May 7, 2015**

FINANCIAL IMPACT:

No impact for SPH NPH

| | |
|------------------|---|
| 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 2015-518

Meeting: 05/07/15 06:30 PM

Department: Land Acquisition

Category: Public Hearing

Prepared By: Scott Wilson

Initiator: Scott Wilson

Sponsors: Councilwoman Sylvia Overby

DOC ID: 15341

King SPH NPH CPF Acquisition and Amend 2015 M&S Plan

SCHEDULE PUBLIC HEARING - REAL PROPERTY ACQUISITION & AMEND 2015 M&S PLAN

Purported Owner: Dorothy King (estate of)

Location: 142 Gerard Dr., Springs

SCTM #: 300-41-1-20

WHEREAS, the Town of East Hampton is considering the purchase of approximately .59 acres of land located on **142 Gerard Dr., Springs** which lands are identified on the Suffolk County Tax Map as **SCTM #300-41-1-20**; and

WHEREAS, the proposed purchase price is **\$900,000.00**, plus survey, title, prorated tax, and recording charges; and

WHEREAS, The property contains a single family residence; as is the Town's stated policy, we will only go into contract on non historic improved parcels with the provision that the structures be removed and the parcel be returned to a natural state prior to acquisition; and

WHEREAS, the purpose of said acquisition is the preservation of open space; and

WHEREAS, the Town's proposed funding source is Community Preservation Funds; 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 pursuant to § 247 of the General Municipal Law and § 64-e (8) of the Town Law of the State of New York, the Town Board will hold a public hearing to consider the following:

A) The acquisition of the above described property, reputedly owned by **Dorothy King (estate of)**, at a cost to the Town of East Hampton not to exceed **\$900,000.00** plus reasonable survey, title, prorated tax, and recording charges

B) An amendment to the 2015 M&S Plan to include said property

Said public hearing to be held in the Town Board Meeting Room, East Hampton Town Hall, 159 Pantigo Road, East Hampton, New York, on **May 21, 2015** at 6:30 p.m. or as soon thereafter as this matter may be heard; and be it

FURTHER RESOLVED, that the Town Clerk is hereby directed to publish a Notice of Public Hearing in the **May 14, 2015** edition of the East Hampton Star.

NOTICE OF PUBLIC HEARING

TAKE NOTICE that the Town Board of the Town of East Hampton will hold a public hearing pursuant to § 247 of the General Municipal Law and § 64-e (8) of the Town Law of the State of New York on **May 21, 2015** at 6:30 p.m. in the Town Board Meeting Room, Town Hall, 159 Pantigo Road, East Hampton, New York, or as soon thereafter as this matter may be heard, to consider the following:

A) The Town's acquisition for open space purposes, with Community Preservation Funds of property located at **142 Gerard Dr., Springs** reputedly owned by **Dorothy King (estate of)**, and consisting of approximately **.59** acres of land, at a cost to the Town of East Hampton not to exceed **\$900,000.00** plus reasonable survey, title, prorated tax, and recording charges, said property being described on the Suffolk County Tax Map as **SCTM #300-41-1-20**

B) An amendment to the 2015 CPF Management & Stewardship Plan to include said property

Any person or party wishing to be heard with respect to the foregoing may do so, in person or by agent or by attorney, or by written comment addressed to the East Hampton Town Clerk, 159 Pantigo Road, East Hampton, New York 11937 and actually received by the date and time of the public hearing as set forth herein.

Dated: **May 7, 2015**

FINANCIAL IMPACT:

No impact for SPH NPH

| | |
|------------------|---|
| 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 2015-519

Meeting: 05/07/15 06:30 PM

Department: Land Acquisition

Category: Public Hearing

Prepared By: Scott Wilson

Initiator: Scott Wilson

Sponsors: Councilwoman Sylvia Overby

DOC ID: 15345

Miller SPH NPH CPF Acquisition and Amend 2015 M&S Plan

SCHEDULE PUBLIC HEARING - REAL PROPERTY ACQUISITION & AMEND 2015 M&S PLAN

Purported Owner: Jonathan Miller Jr.

Location: 32 & 30 Three Mile Harbor Rd., Springs

SCTM #: 300-93-1-9 & 10

WHEREAS, the Town of East Hampton is considering the purchase of approximately **2.75** acres of land located on **32 & 30 Three Mile Harbor Rd., Springs** which lands are identified on the Suffolk County Tax Map as **SCTM #300-93-1-9 & 10**; and

WHEREAS, the proposed purchase price is **\$1,000,000.00**, plus survey, title, prorated tax, and recording charges; and

WHEREAS, The property contains a single family residence; as is the Town's stated policy, we will only go into contract on non historic improved parcels with the provision that the structures be removed and the parcel be returned to a natural state prior to acquisition; and

WHEREAS, the purpose of said acquisition is the preservation of open space; and

WHEREAS, the Town's proposed funding source is Community Preservation Funds; 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 pursuant to § 247 of the General Municipal Law and § 64-e (8) of the Town Law of the State of New York, the Town Board will hold a public hearing to consider the following:

A) The acquisition of the above described property, reputedly owned by **Jonathan Miller Jr.**, at a cost to the Town of East Hampton not to exceed **\$1,000,000.00** plus reasonable survey, title, prorated tax, and recording charges

B) An amendment to the 2015 M&S Plan to include said property

Said public hearing to be held in the Town Board Meeting Room, East Hampton Town Hall, 159 Pantigo Road, East Hampton, New York, on **May 21, 2015** at 6:30 p.m. or as soon thereafter as this matter may be heard; and be it

FURTHER RESOLVED, that the Town Clerk is hereby directed to publish a Notice of Public Hearing in the **May 14, 2015** edition of the East Hampton Star.

NOTICE OF PUBLIC HEARING

TAKE NOTICE that the Town Board of the Town of East Hampton will hold a public hearing pursuant to § 247 of the General Municipal Law and § 64-e (8) of the Town Law of the State of New York on **May 21, 2015** at 6:30 p.m. in the Town Board Meeting Room, Town Hall, 159 Pantigo Road, East Hampton, New York, or as soon thereafter as this matter may be heard, to consider the following:

A) The Town's acquisition for open space purposes, with Community Preservation Funds of property located at **32 & 30 Three Mile Harbor Rd., Springs** reputedly owned by **Jonathan Miller Jr.**, and consisting of approximately **2.75** acres of land, at a cost to the Town of East Hampton not to exceed **\$1,000,000.00** plus reasonable survey, title, prorated tax, and recording charges, said property being described on the Suffolk County Tax Map as **SCTM #300-93-1-9 & 10**

B) An amendment to the 2015 CPF Management & Stewardship Plan to include said property

Any person or party wishing to be heard with respect to the foregoing may do so, in person or by agent or by attorney, or by written comment addressed to the East Hampton Town Clerk, 159 Pantigo Road, East Hampton, New York 11937 and actually received by the date and time of the public hearing as set forth herein.

Dated: **May 7, 2015**

FINANCIAL IMPACT:

No impact for SPH NPH

| | |
|------------------|---|
| 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 2015-520

Meeting: 05/07/15 06:30 PM

Department: Land Acquisition

Category: Public Hearing

Prepared By: Scott Wilson

Initiator: Scott Wilson

Sponsors: Councilwoman Sylvia Overby

DOC ID: 15350

Quigley SPH NPH CPF Acquisition and Amend 2015 M&S Plan

SCHEDULE PUBLIC HEARING - REAL PROPERTY ACQUISITION & AMEND 2015 M&S PLAN

Purported Owner: Hugh and Theresa Quigley
Location: 78 Swamp Rd., East Hampton
SCTM #: 300-133-2-8.4, 8.2 & 30

WHEREAS, the Town of East Hampton is considering the purchase of approximately **6.45** acres of land located on **78 Swamp Rd., East Hampton** which lands are identified on the Suffolk County Tax Map as **SCTM #300-133-2-8.4, 8.2 & 30**; and

WHEREAS, the proposed purchase price is **\$2,550,000.00**, plus survey, title, prorated tax, and recording charges; and

WHEREAS, The property contains a single family residence and other structures; as is the Town's stated policy, we will only go into contract on non historic improved parcels with the provision that the structures be removed and the parcel be returned to a natural state prior to acquisition; and

WHEREAS, the purpose of said acquisition is the preservation of open space; and

WHEREAS, the Town's proposed funding source is Community Preservation Funds; 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 pursuant to § 247 of the General Municipal Law and § 64-e (8) of the Town Law of the State of New York, the Town Board will hold a public hearing to consider the following:

A) The acquisition of the above described property, reputedly owned by **Hugh and Theresa Quigley**, at a cost to the Town of East Hampton not to exceed **\$2,550,000.00** plus reasonable survey, title, prorated tax, and recording charges

B) An amendment to the 2015 M&S Plan to include said property

Said public hearing to be held in the Town Board Meeting Room, East Hampton Town Hall, 159 Pantigo Road, East Hampton, New York, on **May 21, 2015** at 6:30 p.m. or as soon thereafter as this matter may be heard; and be it

FURTHER RESOLVED, that the Town Clerk is hereby directed to publish a Notice of Public Hearing in the **May 14, 2015** edition of the East Hampton Star.

NOTICE OF PUBLIC HEARING

TAKE NOTICE that the Town Board of the Town of East Hampton will hold a public hearing pursuant to § 247 of the General Municipal Law and § 64-e (8) of the Town Law of the State of New York on **May 21, 2015** at 6:30 p.m. in the Town Board Meeting Room, Town Hall, 159 Pantigo Road, East Hampton, New York, or as soon thereafter as this matter may be heard, to consider the following:

A) The Town's acquisition for open space purposes, with Community Preservation Funds of property located at **78 Swamp Rd., East Hampton** reputedly owned by **Hugh and Theresa Quigley**, and consisting of approximately **6.45** acres of land, at a cost to the Town of East Hampton not to exceed **\$2,550,000.00** plus reasonable survey, title, prorated tax, and recording charges, said property being described on the Suffolk County Tax Map as **SCTM #300-133-2-8.4, 8.2 & 30**

B) An amendment to the 2015 CPF Management & Stewardship Plan to include said property

Any person or party wishing to be heard with respect to the foregoing may do so, in person or by agent or by attorney, or by written comment addressed to the East Hampton Town Clerk, 159 Pantigo Road, East Hampton, New York 11937 and actually received by the date and time of the public hearing as set forth herein.

Dated: **May 7, 2015**

FINANCIAL IMPACT:

No impact for SPH NPH

| | |
|------------------|---|
| 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 2015-521

Meeting: 05/07/15 06:30 PM

Department: Town Board

Category: Committees

Prepared By: Barbara Claflin

Initiator: Barbara Claflin

Sponsors: Councilwoman Sylvia Overby

DOC ID: 15295

Appoint Jorie Latham to Community Preservation Fund Advisory Board

WHEREAS, the Town Board has been advised that Khanh Ngo will be resigning from the Community Preservation Fund (CPF) Advisory Board; and

WHEREAS, Jorie Latham has been identified as a suitable candidate to become a member of the CPF Advisory Board; now, therefore be it

RESOLVED, that Jorie Latham is hereby appointed as a member of the Town's Community Preservation Fund Advisory Board to serve the remaining term of Khanh Ngo ending March 23, 2019.

| | |
|------------------|---|
| 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

Category: Prof. Services (Attorney, Eng., Appraisers, Cons.)

Meeting: 05/07/15 06:30 PM

Department: Housing

Prepared By: Thomas Ruhle

Initiator: Thomas Ruhle

Sponsors: Councilwoman Sylvia Overby

DOC ID: 15316

ADOPTED

RESOLUTION 2015-522

Hire Clark and Marshall Previously Constructed Affordable Housing

WHEREAS, the Town of East Hampton is considering the acquisition of a home previously constructed under the Town's Affordable housing program located within the Town of East Hampton (SCTM 300-78-6-19) for the purpose of maintaining affordable housing; and

WHEREAS, the Town Board wishes to have an appraisal prepared on this property to reflect the fair market value of the home and land together and of the land only; now, therefore, be it

RESOLVED, that Clark and Marshall Appraisers, is hereby retained to prepare an appraisal report for the above house and land, and land only; and, be it further

RESOLVED, that the total fee for said appraisal report shall not exceed \$1050 and shall be paid from CD18680.54520.

| | |
|------------------|---|
| 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

Meeting: 05/07/15 06:30 PM
Department: Land Acquisition
Category: Acquisitions
Prepared By: Scott Wilson
Initiator: Scott Wilson
Sponsors: Councilwoman Sylvia Overby
DOC ID: 15330 A

ADOPTED

RESOLUTION 2015-523

Request to Preserve Suffolk County Parcels as Open Space

WHEREAS, the Town Board is in receipt of a letter from Angie Carpenter, County Treasurer, dated February 25, 2015 indicating that Suffolk County recently took a number of properties by tax deed that include the following thirteen lots:

Table with 2 columns: SCTM#S and description of parcels. Includes entries like 300-7-2-9.22 (1.8 acres of underwater lands Lake Montauk) and 300-19-7-44.21 (.44 acres located on 15 Garfield Ave. Montauk).

WHEREAS, all thirteen lots are either contiguous with other Town owned protected Open Space or are part of a larger open space initiative; and

WHEREAS, the Town of East Hampton and Suffolk County have made considerable effort to protect lands individually or in partnership in the various Hamlets listed above; and

WHEREAS, these parcels either lie within a Groundwater Management Zone V, the South Fork Special Groundwater Protection Area, the Pine Barrens, the Town of East Hampton's Water Recharge Overlay District, are part of the Lake Montauk Watershed or Springs outreach initiatives; and

WHEREAS, the parcels are primarily part of a large woodland blocks that provide valuable Pine Barrens habitat for wildlife and native plant species; and

WHEREAS, The Town Board of The Town of East Hampton wishes to express its desire to ensure that these parcels remain as green space; and now therefore be it

RESOLVED, that the Town Board of the Town of East Hampton requests that Suffolk County sell these parcels to the Town of East Hampton for the County's total investment and or taxes owed to ensure permanent protection of these parcels.

FINANCIAL IMPACT:

No impact for requesting consideration

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

Meeting: 05/07/15 06:30 PM

Department: Bookkeeping

Category: Budget

Prepared By: Len Bernard

Initiator: Len Bernard

Sponsors: Councilwoman Burke-Gonzalez, Councilwoman Overby

DOC ID: 15311

ADOPTED

RESOLUTION 2015-524

Budget Adjustment - Ordinance Enforcement

Resolved, at the request of the Department Head the following adjustment be made to the Ordinance Enforcement Budget to lease upgraded equipment:

From B3622-52600 (Other Equipment) \$2,000 to B3622.54400 (Lease Of Equipment)

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



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

Meeting: 05/07/15 06:30 PM
Department: Town Attorney
Category: Agreements, Contracts
Prepared By: Christina Arkinson
Initiator: John Jilnicki
Sponsors: Councilwoman Sylvia Overby
DOC ID: 15292 B

ADOPTED

RESOLUTION 2015-525

**Authorize Change Order No. 9 with Lombardo Associates
Relating to Comprehensive Wastewater Management Plan
(CWMP) for Additional Work**

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, contractually authorized changes to the scope of services required were prepared to have the project perform a lot by lot analysis for all approximately 20,000 developed lots; additional public meetings on the Plan; preparation of Scavenger Waste Facility Closure Plan that has resulted in an annual savings to the Town of approximately \$600,000 starting in 2015; preparation of plans and specifications necessary to comply with NYSDEC SWF Closure requirements; preparation of studies and plans and specifications and construction engineering services to upgrade the substandard Camp Hero wastewater system resulting in eight (8) change orders have been approved by the Town resulting in a net increase of \$249,344.00 to the original contract amount to include the change in the services required; and

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

WHEREAS, Lombardo Associates Inc. has submitted a proposed Change Order No. 9 to provide the additional services, such additional services will include coordination with the Operations and Maintenance Services provider to resolve emergency issues, collect data and provide weekly inspections of pump stations, and monthly inspections of leaching pools; and

WHEREAS, Lombardo Associates Inc., has provided that the services required in Change Order #9 will be provided at a further cost to the Town for additional work in an amount not to exceed \$5,582.00; now, therefore, be it

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 order #9 on behalf of the Town of East Hampton and payment to Lombardo Associates, Inc. shall be increased by \$5,582.00 to a total amount not to exceed \$452,915.00, upon claim vouchers properly submitted, from Budget Account HA8130 52012 15006.

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

Meeting: 05/07/15 06:30 PM
Department: Purchasing
Category: Bids Accepted
Prepared By: Jeanne Carroza
Initiator: Jeanne Carroza
Sponsors: Councilwoman Sylvia Overby
DOC ID: 15373 A

ADOPTED

RESOLUTION 2015-526

Accept Bid #EH15-016, Camp Hero Wastewater System Operations & Maintenance Services - Clear River Environmental Corp.

WHEREAS, the Town Board solicited a public works bid for the Camp Hero Wastewater System Operations & Maintenance Services, Bid No. EH15-016; and

WHEREAS, the bid of Clear River Environmental, Inc., in the amount of \$22,350.00 for the Camp Hero Wastewater System Operations & Maintenance Services was the lowest bid received meeting the bid specifications and being in proper form; and

WHEREAS, the bids submitted have been reviewed by Pio Lombardo, Consulting Engineer 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 Camp Hero Wastewater System Operations & Maintenance Services , and, now therefore be it

RESOLVED, that the bid of Clear River Environmental, Inc., is hereby accepted, in the total amount of \$22,350.00 from budget line HA8130 52012 15006 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:

HA8130 52012 15006 - \$22,350.00

Capital

| | |
|------------------|---|
| 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

Meeting: 05/07/15 06:30 PM

Department: Purchasing

Category: Bids Rejected

Prepared By: Jeanne Carroza

Initiator: Jeanne Carroza

Sponsors: Councilwoman Sylvia Overby

DOC ID: 15356 A

ADOPTED

RESOLUTION 2015-527

**Reject Bid #EH15-018 - Mobile Food Concessions Town
Beaches 2015 Re-Bid - Rejecting Bid for the Indian Wells
East Location**

WHEREAS, the Town Board did solicit bids for Mobile Concessions for Select Town Beaches 2015 Re-bid - EH15-018; and

WHEREAS, the Town Board of the Town of East Hampton reserves the right to waive any informalities in bids received, and/or reject any and all bids; now, therefore, be it

RESOLVED, that the Town Board hereby rejects all bids submitted for the Indian Wells East Location in response to the Purchasing Agent's Notice to Bidders dated April 16, 2015 and the Purchasing Agent is directed to send a copy of this resolution to all parties submitting bids.

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

Meeting: 05/07/15 06:30 PM
Department: Town Attorney
Category: Issue Check
Prepared By: Maura Gledhill
Initiator: Beth Baldwin
Sponsors: Councilwoman Sylvia Overby
DOC ID: 15287 A

ADOPTED

RESOLUTION 2015-528

Refund CPF - First Time Homebuyers Exemption - Kessler

WHEREAS, on December 31, 2014, premises located at 1214 Springs Fireplace Road, East Hampton, was conveyed to a qualifying homebuyer who erroneously paid the Community Preservation Fund transfer tax; and

WHEREAS, an amended Peconic Bay Region Community Preservation fund form has been submitted to the Town together with proof of payment of the Community Preservation Fund tax previously paid to the County; and

WHEREAS, the same has been reviewed by the Office of the Town Attorney, and a refund of the Community Preservation Fund tax paid is found appropriate based upon the information provided by the property owner and the amended form; now, therefore, be it

RESOLVED, that the Town Bookkeeping Department is hereby authorized to issue payment from account CAO-41092, to Robert S. Kessler and Donna M. Imbarrato-Kessler in the amount of \$5,500.00, said payment to be forwarded to Robert S. Kessler and Donna M. Imbarrato-Kessler at 1214 Springs Fireplace Road, East Hampton, New York 11937.

| | |
|------------------|---|
| 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 2015-529

Meeting: 05/07/15 06:30 PM

Department: Town Clerk

Category: Issue Check

Prepared By: Jean Hamilton

Initiator: Jean Hamilton

Sponsors: Councilman Peter Van Scoyoc

DOC ID: 15322

Issue Check-John Ujvari: Re-Purchase Plot Fort Hill Cemetery

WHEREAS, Mr. John Ujvari purchased plot 105 Section J at the Montauk Fort Hill Cemetery at a cost of \$ 1000.00 and

WHEREAS, Mr. Ujvari, has requested to sell back to the Town of East Hampton the above mentioned plot due the relocation of the individual the original purchase was intended; now therefore be it

RESOLVED, the request of Mr. Ujvari for the sale of Plot #105 in Section J at the Montauk Fort Hill Cemetery is hereby accepted and be it further

RESOLVED, the Town Supervisor is authorized to repurchase the plot for the sum of \$1000.00 to be paid to the Seller upon submission of appropriate documents to transfer title to the Town of East Hampton, as is required by the Town Attorney, and be it further

RESOLVED, that the payment shall be made out of budget line A8850.54573.

FINANCIAL IMPACT:

\$1000.00

| | |
|------------------|---|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Peter Van Scoyoc, 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 2015-530

Meeting: 05/07/15 06:30 PM
Department: Town Clerk
Category: Issue Check
Prepared By: Jean Hamilton
Initiator: Jean Hamilton
Sponsors: Councilman Fred Overton
DOC ID: 15323 A

Refund- Recycling Permit

WHEREAS, the following individual has purchased a Recycling permit, and

WHEREAS, said individuals has requested a refund of such fee for a variety of reasons which the Town Clerk/Sanitation Dept have deemed proper; now, therefore, be it

RESOLVED, that the Bookkeeper is hereby authorized to issue refund check in the amount specified to the individual on the list set forth below:

| NAME AND ADDRESS | AMOUNT | TYPE OF PERMIT |
|---|---------|------------------|
| Mr. Bruce Milne 38 Robeson Blvd. Sag Harbor. NY 11963 | \$60.00 | Recycling permit |

FINANCIAL IMPACT:

\$60.00

| | |
|------------------|---|
| 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 2015-531

Meeting: 05/07/15 06:30 PM
Department: Town Attorney
Category: Issue Check
Prepared By: Maura Gledhill
Initiator: Elizabeth Vail
Sponsors: Councilman Fred Overton
DOC ID: 15288 A

Pay NYMIR Deductible-Schoen

WHEREAS, Denice Schoen has filed a claim regarding damage to F250 Ford Pick-Up Truck owned by claimant; and

WHEREAS, the Town's claims adjuster has investigated the matter, and the parties have reached a settlement of the pending claim and have come to an agreement with regard to the same including a general release of the Town from claimant;

NOW, THEREFORE, BE IT RESOLVED, that the Town of East Hampton, hereby agrees to pay NYMIR in the amount of NINE HUNDRED THIRTY DOLLARS AND 00/100 (\$930.00); and be it further

RESOLVED, that the Town's payment shall be paid from budget account A1910.54150; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute such documentation as may be required to facilitate such settlement.

| | |
|------------------|---|
| 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 2015-532

Meeting: 05/07/15 06:30 PM

Department: Town Attorney

Category: Issue Check

Prepared By: Maura Gledhill

Initiator: Elizabeth Vail

Sponsors: Councilman Fred Overton

DOC ID: 15293

Pay NYMIR Deductible - Peter Topping

WHEREAS, Peter Topping has filed a claim for damage to his personal vehicle caused by a Town vehicle; and

WHEREAS, the Town's claims adjuster has investigated the matter, and the parties have discussed a settlement of the pending claim and have come to an agreement with regard to same including a general release of the Town from claimant; and

WHEREAS, the payment authorized herein represents reimbursement to NYMIR for their deductible in settlement of this matter; and

WHEREAS, payment has been made to the claimant and NYMIR is due the deductible amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of East Hampton, hereby agrees to pay NYMIR in the amount of TWO THOUSAND TWO HUNDRED NINETY-NINE DOLLARS and 24/100 (\$2,299.24); and be it further

RESOLVED, that the Town's payment shall be paid from budget account A1910.54150; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute such documentation as may be required to facilitate the settlement.

| | |
|------------------|---|
| 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 2015-533

Meeting: 05/07/15 06:30 PM
Department: Town Clerk
Category: Permits - Gatherings
Prepared By: Carole A. Brennan
Initiator: Carole A. Brennan
Sponsors: Councilman Fred Overton
DOC ID: 15382 A

Approval of Various Gathering Permits

RESOLVED, that the following gathering permits are hereby approved with the conditions agreed upon by the reviewing committee:

- Montauk Music Festival - 5/15 - 17/2015
- Montauk Farmer's Market - Thursday's 6/11 - 9/3 Friday's 9/11 - 10/30/2015
- Devon Yacht Club Annual Member Meeting - 5/23
- Star Island Yacht Club Mako Thresher Tournament - 8/20 - 22/2015
- Star Island Yacht Club Fluke Tournament - 8/8 - 9/2015
- Star Island Shark Tournament - 6/18/2015
- Montauk Fall Festival - 10/10 -/2015
- Peconic Land Trust Picnic - 6/6/2015
- Ride to Montauk - 5/16/2015
- Finish Line Event - 5/16/2015
- Springs Farmer's Market - Saturdays 5/23 - 10/31/2015
- Montauk Artists Juned Fine Art Show 5/22 - 24/2015
- Montauk Artists Juned Fine Art Show 8/14 - 16/2015

| | |
|------------------|---|
| 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 2015-534

Meeting: 05/07/15 06:30 PM

Department: Bookkeeping

Category: Budget

Prepared By: Len Bernard

Initiator: Len Bernard

Sponsors: Councilman Fred Overton

DOC ID: 15377 A

4.D.6

Budget Modification - Tax Receiver

Resolved, at the request of the Tax Receiver the following budget modification be made to purchase new office chairs:

From A1330-52450 (Comp. Equipment) \$1,600 to A1330-54100 (Office Supplies)

| | |
|------------------|---|
| 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 2015-535

Meeting: 05/07/15 06:30 PM

Department: Town Attorney

Category: Fees

Prepared By: Michael Sendlenski

Initiator: Michael Sendlenski

Sponsors: Supervisor Larry Cantwell

DOC ID: 15342

Waive Building Department Fees Temple Adas Israel Project

WHEREAS, Resolution 2014-572 authorized the waiving of Planning, Architectural Review Board and Zoning Board of Appeals fees for the expansion of the existing cemetery undertaken by Temple Adas Israel, a nonprofit corporation; and,

WHEREAS, the project requires Town Building Department approval, and the attendant fees associated therewith, as well; and

WHEREAS, such Town Building Department fees were inadvertently not waived in the prior waiver resolution; now therefore be it

RESOLVED, that the Town hereby waives any and all Town Building Department fees associated with the application of Temple Adas Israel for the expansion of the existing cemetery; and be it further,

RESOLVED, that the Town Clerk is hereby authorized and directed to forward a copy of this resolution to the East Hampton Town Building Department.

| | |
|------------------|---|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Larry Cantwell, Supervisor |
| 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 2015-536

Meeting: 05/07/15 06:30 PM
Department: Purchasing
Category: Bids Rejected
Prepared By: Jeanne Carroza
Initiator: Jeanne Carroza
Sponsors: Councilman Fred Overton
DOC ID: 15358 A

Reject Proposal -EH2015-102 - SEQRA Consultant Services

WHEREAS, the Town Board did solicit proposals for SEQRA (State Environmental Quality Review Act) RFP EH2015-102; and

WHEREAS, the Town Board of the Town of East Hampton reserves the right to waive any informalities in bids received, and/or reject any and all bids; now, therefore, be it

RESOLVED, that the Town Board hereby rejects RFP EH2015-102 in response to the Purchasing Agent's Proposal Notice dated February 12, 2015.

| | |
|------------------|---|
| 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 2015-537

Meeting: 05/07/15 06:30 PM
Department: Purchasing
Category: Bids to Notice
Prepared By: Jeanne Carroza
Initiator: Jeanne Carroza
Sponsors: Councilman Fred Overton
DOC ID: 15351 A

**Notice to Bidders - EH15-021 - Jet Skis & Trailers for the
Town of East Hampton Bid Available April 23, 2015 - Bid Due
May 7, 2015**

WHEREAS, the Town of East Hampton wishes to purchase equipment and/or supplies in excess of \$20,000.00; and

WHEREAS, pursuant to GML 103 all purchases of similar equipment and supplies that will exceed \$20,000.00 shall be formally bid, now, therefore, be it

RESOLVED, as per the request of the Marine Patrol and the Parks & Recreation Department, 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 May 7, 2015 3:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Jet Skis & Trailers for the Town of East Hampton

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 23, 2015. These specifications have met with the approval of the Purchasing Department.

Each proposal must be submitted in a sealed envelope clearly marked " Jet Skis & Trailers for the Town of East Hampton"

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 |
|----------|--|--------------|
| EH15-021 | Jet Skis & Trailers for the Town of East Hampton | May 7, 2015 |

and, be it further

RESOLVED, that the Town reserves the right to reject any and all bids.

FINANCIAL IMPACT:

Capital budget

| | |
|------------------|---|
| 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

Meeting: 05/07/15 06:30 PM
Department: Purchasing
Category: Bids to Notice
Prepared By: Jeanne Carroza
Initiator: Jeanne Carroza
Sponsors: Councilman Fred Overton
DOC ID: 15354 A

ADOPTED

RESOLUTION 2015-538

**Notice to Bidders - EH15-024 - Supply & Installation Of
Motors for Marine Patrol Bid Available April 30, 2015 - Bid
Due May 15, 2015**

WHEREAS, the Town of East Hampton wishes to purchase equipment and/or supplies in excess of \$20,000.00; and

WHEREAS, pursuant to GML 103 all purchases of similar equipment and supplies that will exceed \$20,000.00 shall be formally bid, now, therefore, be it

RESOLVED, as per the request of the Marine Patrol, 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 May 15, 2015 3:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Supply & Installation of Motors for Marine Patrol

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 30, 2015. These specifications have met with the approval of the Purchasing Department and Ed Michels, Chief Harbor Master.

Each proposal must be submitted in a sealed envelope clearly marked "Supply & Installation of Motors for Marine Patrol"

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 |
|----------|---|--------------|
| EH15-024 | Supply & Installation of Motors for the Marine Patrol | May 15, 2015 |

and, be it further

RESOLVED, that the Town reserves the right to reject any and all bids.

FINANCIAL IMPACT:

Capital Budget - HA3125 52500 15020

| | |
|------------------|---|
| 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

Meeting: 05/07/15 06:30 PM
Department: Purchasing
Category: Bids to Notice
Prepared By: Jeanne Carroza
Initiator: Jeanne Carroza
Sponsors: Councilman Fred Overton
DOC ID: 15357 A

ADOPTED

RESOLUTION 2015-539

Notice to Bidders - EH15-026 - Mobile Food Concession For Indian Wells East Location Bid Available May 7, 2015 - Bid Due May 18, 2015

WHEREAS, the Town of East Hampton wishes to solicit bids for Mobile Food Concession for Indian Wells East Location - EH15-026;
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 May 18, 2015, 3:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Mobile Food Concession
For Indian Wells East
Bid No. EH15-026

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 May 7, 2015. These specifications have met with the approval of the Purchasing Department.

Each proposal must be submitted in a sealed envelope clearly marked "Mobile Food Concession for Indian Wells East "

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 |
|----------|--|--------------|
| EH15-026 | Mobile Food Concession for Indian Wells East | May 18, 2015 |

and, be it further

RESOLVED, that the Town reserves the right to reject any and all bids.

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

Meeting: 05/07/15 06:30 PM
Department: Purchasing
Category: Bids to Notice
Prepared By: Jeanne Carroza
Initiator: Jeanne Carroza
Sponsors: Councilman Fred Overton
DOC ID: 15355 A

ADOPTED

RESOLUTION 2015-540

Notice to Bidders - EH15-025 - Supply & Delivery of Genuine Ford OEM Parts for Automobiles, Van and Trucks 2015 Bid Available May 7, 2015 - Bid Due May 21, 2015

WHEREAS, the Town of East Hampton wishes to solicit bids for the Supply & Delivery of Genuine Ford OEM Parts for Autos, Vans & Trucks 2015 - EH15-025; 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 May 21, 2015 at 3:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Supply & Delivery of Genuine Ford OEM Parts for Autos, Vans & Trucks 2015

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 May 7, 2015. These specifications have met with the approval of the Purchasing Department.

Each proposal must be submitted in a sealed envelope clearly marked "Supply & Delivery of Genuine Ford OEM Parts for Autos, Vans & Trucks 2015 - EH15-025 "

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 |
|----------|---|--------------|
| EH15-025 | Supply & Delivery of Genuine Ford OEM Parts for Autos, Vans & Trucks 2015 | May 21, 2015 |

and, be it further

RESOLVED, that the Town reserves the right to reject any and all bids.

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

Meeting: 05/07/15 06:30 PM
Department: Purchasing
Category: Bids Accepted
Prepared By: Jeanne Carroza
Initiator: Jeanne Carroza
Sponsors: Councilman Fred Overton
DOC ID: 15365 A

ADOPTED

RESOLUTION 2015-541

Accept Bid - EH15-014 - Annual Contract Portable Toilets - Rental & Servicing - Call - A- Head Corp.

WHEREAS, the Town Board did solicit bids for Annual Contract Portable Toilets -Rental & Servicing - EH15-014; and

WHEREAS, the bid of Call-A-Head Corp. was the lowest qualified bid received for said work meeting the bid specifications and being in proper form; and

WHEREAS, the and Jeanne Carroza, CPPB, the Purchasing Agent, have reviewed the bids submitted and recommend the award of the contract to the lowest responsive, responsible bidder; now, therefore, be it

RESOLVED, that the bid of Call-A-Head Corp. 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.

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

Meeting: 05/07/15 06:30 PM
Department: Purchasing
Category: Bids Extended
Prepared By: Jeanne Carroza
Initiator: Jeanne Carroza
Sponsors: Councilman Fred Overton
DOC ID: 15315 A

ADOPTED

RESOLUTION 2015-542

Extend Contract - EH14-011 - Envelopes, Letterhead & Business Cards, Montauk Printing, Ridgewood Press & Minuteman Press/Effects Of Color

WHEREAS, the Town Board solicited bids for the Annual Contract for Envelopes, Letterhead & Business Cards, Bid No. EH14-011; and

WHEREAS, the bids of Montauk Printing, Ridgewood Press & Minuteman Press/Effects of Color were the lowest bids received meeting the bid specifications and being in proper form; and

WHEREAS, the Town Board accepted the bids of Montauk Printing, Ridgewood Press & Minuteman Press/Effects of Color, and entered into an agreement that is renewable, upon agreement of the parties, for two (2) additional one year terms; and now therefore be it

RESOLVED, that the Purchasing Agent is hereby authorized to issue purchase orders to Montauk Printing for items 1,3,5,6,8,10,12,16,21,23,26,27,29,30 ,Ridgewood Press for items 4,9,11,14,15,17,20,24,25,28 and Minuteman Press/Effects of Color for items 2,7,13,19,22 are 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 contractors for a period of one year to be effective from May 23, 2015 through May 22, 2016.

| | |
|------------------|---|
| 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

Meeting: 05/07/15 06:30 PM
Department: Purchasing
Category: Bids Accepted
Prepared By: Jeanne Carroza
Initiator: Jeanne Carroza
Sponsors: Councilman Fred Overton
DOC ID: 15372 A

ADOPTED

RESOLUTION 2015-543

Accept Proposal - EH2015-104 - Surveying Services for the Planning Department for Real Property Acquisition Pursuant to Eminent Domain - American Engineering & Land Surveying , P.C.

WHEREAS, the Town Board solicited proposals for Surveying Services for the Planning Department for the Real Property Acquisition Pursuant to Eminent Domain, RFP EH2015-104; and

WHEREAS, the proposal of American Engineering & Land Surveying , P.C., was the proposal received which best met the proposal guidelines and being in proper form; now, therefore be it

RESOLVED, that at the recommendation of the user department, the proposal of American Engineering & Land Surveying, P.C., provide the services in accordance with their proposal in the amount of \$34,725.00, is hereby accepted, and be it further

RESOLVED, that the Town Supervisor is hereby authorized and directed to enter into an Agreement with American Engineering & Land Surveying, P.C. for the provision of services consistent with the Contractors' response to the Request for Proposals, said agreement to be subject to the review and approval of the Town Attorney.

FINANCIAL IMPACT:

- A1940 54102 - \$29000.00
- A1940 54950 - \$1000.00
- A1950 54980 - \$4725.00

| | |
|------------------|---|
| 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

Meeting: 05/07/15 06:30 PM
Department: Town Attorney
Category: Local Law Public Hearing
Prepared By: Michael Sendlenski
Initiator: Michael Sendlenski
Sponsors: Supervisor Larry Cantwell
DOC ID: 15376 A

ADOPTED

RESOLUTION 2015-544

Resolution Setting a Public Hearing to Consider Amending 240-61 (Schedule XI: Parking Prohibited at All Times) to Prohibit Parking on a Certain Portion of Oak View Highway

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on May 21, 2015 at 6:30 p.m., at East Hampton Town Hall, 159 Pantigo Road, East Hampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW amending Section 240-61 (Schedule XI: Parking Prohibited at All Times) to prohibit parking on a certain portion of Oak View Highway.":

LOCAL LAW NO. OF 2015
Intro. # 16 of 2015

A LOCAL LAW amending Section 240-61 (Schedule XI: Parking Prohibited at All Times) to prohibit parking on a certain portion of Oak View Highway.

BE IT ENACTED by the Town Board of the Town of East Hampton as follows:

SECTION 1. Legislative Intent.

This legislation is intended to enhance public safety by increasing lines of sight by prohibiting parking on a certain portion of Oak View Highway.

SECTION 2. Amendment.

Section 240-61, (Schedule XI: Parking Prohibited at All Times), of the East Hampton Town Code is hereby amended by adding the underlined words in the appropriate alphabetical position as follows:

§240-61 Schedule XI: Parking Prohibited at All Times.

In accordance with the provisions of **§240-15**, no person shall park a vehicle at any time upon any of the following described streets or parts of streets:

| Name of Street | Side | Location |
|------------------|------|--|
| Oak View Highway | BOTH | 1,334 feet from its terminus at Hands Creek |
| | Road | <u>easterly for a distance of 1,375 feet toward 3 Mile Harbor Road</u> |

SECTION 3. Authority.

The proposed local law is enacted pursuant to Town Code §240-2 and New York State Vehicle and Traffic Law §1682.

SECTION 4. Severability.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provisions so adjudged to be invalid or unconstitutional.

SECTION 5. Effective Date.

This local law shall take effect upon filing with the Secretary of State pursuant to Municipal Home Rule Law.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to publish the following Notice of Public Hearing:

**NOTICE OF PUBLIC HEARING
Intro. #16 of 2015**

PLEASE TAKE NOTICE that a public hearing shall be held on **May 21, 2015 at 6:30 p.m.**, or as soon thereafter as may be heard, at East Hampton Town Hall, 159 Pantigo Road, East Hampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW amending Section 240-61 (Schedule XI: Parking Prohibited at All Times) to prohibit parking on a certain portion of Oak View Highway."

Summary of Proposed Law

This proposed local law will enhance public safety by increasing sight lines by prohibiting parking on a certain portion of Oak View Highway.

Copies of the proposed local law, sponsored by Supervisor Cantwell are on file in the Town Clerk's Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

BY ORDER OF THE TOWN BOARD
TOWN OF EAST HAMPTON, NEW YORK
CAROLE BRENNAN, TOWN CLERK

| | |
|------------------|---|
| 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 2015-545

Meeting: 05/07/15 06:30 PM
Department: Town Attorney
Category: Local Law Public Hearing
Prepared By: Michael Sendlenski
Initiator: Michael Sendlenski
Sponsors: Supervisor Larry Cantwell
DOC ID: 15363 A

**Resolution Setting a Public Hearing to Consider Amending
Section 255-11-64 (Uses Prohibited in Single-Family
Residences) to Amend Penalty Provisions for Violations.**

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on June 4, 2015 at 6:30 p.m., at East Hampton Town Hall, 159 Pantigo Road, East Hampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW amending Sections 255-11-64 (Uses Prohibited in Single-Family Residences) to provide for an enhanced penalties schedule for violations":

LOCAL LAW NO. OF 2015
Intro. # 17 of 2015

A LOCAL LAW amending Sections 255-11-64 (Uses Prohibited in Single-Family Residences) to provide for an enhanced penalties schedule for violations

BE IT ENACTED by the Town Board of the Town of East Hampton as follows:

SECTION 1. Legislative Intent.

This legislation is intended to enhance the penalty schedule for violations of those prohibited uses in single-family residences.

SECTION 2. Amendment.

Section 255-11-64, (Uses Prohibited in Single-Family Residences), of the East Hampton Town Code is hereby amended by deleting the stricken words and adding the underlined words as follows:

No person, including the owner, shall use or permit to be used any single-family residence for any of the following:

A. Two-family residence. Creation, use or maintenance of a two-family residence as defined herein, except as may be authorized in certain cases by special permit pursuant to the Use Table and Article V. ~~A violation of the provisions of this section shall be punishable by a fine of not less than \$500 nor more than \$1,000 or by imprisonment not to exceed six months, or both.~~

[Amended 3-17-2006 by L.L. No. 7-2006]

B. Multifamily occupancy. Occupancy at any time by more than one family, except as permitted by § 255-11-62C(3) and (4) hereof. ~~A violation of the provisions of this section shall be punishable by a fine of not less than \$500 nor more than \$1,000 or by imprisonment not to exceed six months, or both.~~

[Amended 3-17-2006 by L.L. No. 7-2006; 5-15-2014 by L.L. No. 9-2014]

C. Partial occupancy or rental. Rentals to, or use or occupancy by, any person or

persons of less than the entire residence, except as permitted in § 255-11-62C(3) and (4) hereof. ~~A violation of the provisions of this section shall be punishable by a fine of not less than \$500 nor more than \$1,000 or by imprisonment not to exceed six months, or both.~~

[Amended 3-17-2006 by L.L. No. 7-2006; 5-15-2014 by L.L. No. 9-2014]

D. Excessive turnover. Except in the case of the rental of guest rooms pursuant to § 255-11-62C(3) hereof, rentals, tenancies or occupancies constituting motel use as defined in § 255-1-20 ("motel") hereof.

[Amended 5-15-2014 by L.L. No. 9-2014]

E. Shares. The selling of shares or the establishing of other ownership, tenancy or use arrangements in which individuals obtain rights of occupancy in individual bedrooms, whether or not specifically identified, or rights to occupy all or part of the residence on particular days of the week, specified weekends or other similar occasions or terms.

F. Fractionalized ownership interests. The creation of cooperative-style ownership, less-than-fee simple ownership or other similar arrangements resulting in proprietary tenancies for one or more persons in the residence, the establishment of interval or time-sharing ownership for any person in all or any part of the residence, or the like. However, this subsection shall not be deemed to preclude the creation of mortgages, liens, easements or other similar interests encumbering the residential property as a whole to secure a loan or for any other legitimate purposes.

G. Parking. When in use pursuant to § 255-11-62D hereof, parking of vehicles of occupants and their visitors on the street or on any property other than the lot on which the residence is located or parking overnight of more than four vehicles on said lot shall be prohibited. ~~A violation of the provisions of this section shall be punishable by a fine of not less than \$250 nor more than \$1,000 or by imprisonment not to exceed six months, or both.~~

[Amended 3-17-2006 by L.L. No. 7-2006; 7-7-2011 by L.L. No. 12-2011]

H. Overcrowding. Occupancy of any bedroom by more occupants than permitted by the minimum area requirements set forth in § 255-11-67A(9). This occupancy limitation applies to all bedrooms in single-family residences, including guest rooms in single-family residences as provided in § 255-11-62C(3), immediately upon the effective date of this subsection regardless of whether such residences were constructed before the effective date of this subsection and regardless of the number of occupants before said effective date. ~~A violation of the provisions of this section shall be punishable by a fine of not less than \$500 nor more than \$1,000 or by imprisonment not to exceed six months, or both.~~

[Added 8-2-2002 by L.L. No. 23-2002[1]; amended 3-17-2006 by L.L. No. 7-2006; 5-15-2014 by L.L. No. 9-2014]

[1] Editor's Note: This local law also redesignated former Subsection H as Subsection I.

I. Other. Establishment or carrying on of any new business, trade, commercial operation or other nonresidential activity or use, which activity or use is not specifically authorized by this Code. For the purposes of this subsection, hosting or granting of permission to host for a fee (whether termed rental or otherwise) more than one social event or reception per calendar year at any single-family residence located within the boundaries of the Town of East Hampton shall be deemed to be a nonresidential activity or use. This section shall not be deemed to prevent:

[Amended 3-6-1992 by L.L. No. 4-1992; 1-8-1999 by L.L. No. 2-1999]

(1) The parking on a residential lot of commercially registered (including livery) cars or light trucks if the same are used by an occupant of the residence on the lot on which the vehicle is parked, with the exception of vehicles designed for or utilized for the storage and/or transportation of fuel products (gasoline, oil, propane, kerosene products or any other similar combustible compound) or other combustible compounds, which shall not be parked on any residential lot. This provision shall not be deemed to prevent the temporary parking of such a vehicle on a residential lot, provided that said vehicle is actively engaged in the delivery of product to the premises on the residential lot on which it is parked.

(2) The outdoor storage on a residential lot of up to two boats or any number of such boats used in connection with a home occupation as defined in Article I.

(3) Any home occupation or home office use, as the same are defined and permitted herein.

J. Penalties. Any person found guilty of a violation of any provision of this section shall be punishable by a fine of not less than \$500 nor more than \$2,500 or by imprisonment not to exceed six months, or both. For a second offense in less than two years, any person found guilty of a violation of any provision of this section shall be punishable by a fine of not less than \$1,500 nor more than \$5,000 or by imprisonment not to exceed six months, or both. For a third offense in less than five years, any person found guilty of a violation of any provision of this section shall be punishable by a fine of not less than \$2,500 nor more than \$10,000 or by imprisonment not to exceed six months, or both.

SECTION 6. Authority.

The proposed local law is enacted pursuant to Municipal Home Rule Law §10(1)(ii)(d)(3) and Town Law §261.

SECTION 7. Severability.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provisions so adjudged to be invalid or unconstitutional.

SECTION 8. Effective Date.

This local law shall take effect upon filing with the Secretary of State pursuant to Municipal Home Rule Law.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to publish the following Notice of Public Hearing:

**NOTICE OF PUBLIC HEARING
Intro. # 17 of 2015**

PLEASE TAKE NOTICE that a public hearing shall be held on **June 4, 2015 at 6:30 p.m.**, or as soon thereafter as may be heard, at East Hampton Town Hall, 159 Pantigo Road, East Hampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW amending Sections 255-11-64 (Uses Prohibited in Single-Family Residences) to provide for an enhanced penalties schedule for violations"

Summary of Proposed Law

This proposed local law will enhance the penalty provisions for engaging in prohibited uses of single-family residences.

Copies of the proposed local law, sponsored by Supervisor Cantwell are on file in the Town Clerk's Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

| | |
|------------------|---|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Larry Cantwell, Supervisor |
| 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 2015-546

4.E.3

Meeting: 05/07/15 06:30 PM
Department: Human Resources
Category: Amendment
Prepared By: Kathleen Keller
Initiator: Kathleen Keller
Sponsors: Supervisor Larry Cantwell
DOC ID: 15374

Amend Schedule a of the Union Contract

RESOLVED, that the following amendment be made to Schedule A that the title of Senior Purchasing Agent be added at grade level 34 with the starting hour rate of \$33.818 And the hours being 40 as agreed upon for this title.
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 2015-547

Meeting: 05/07/15 06:30 PM
Department: Human Resources
Category: Appointments
Prepared By: Kathleen Keller
Initiator: Kathleen Keller
Sponsors: Supervisor Larry Cantwell
DOC ID: 15310

**Appoint Police Sergeants Chelsea Tierney & Barry Johnson
Police Department**

WHEREAS, Suffolk County Department of Civil Service has given an examination for Police Sergeant and both Chelsea Tierney and Barry Johnson are reachable on said list, therefore be it

RESOLVED, that Chelsea Tierney and Barry Johnson be and are hereby appointed to the full-time position of Police Sergeant with the Police Department], at an annual salary of \$121,039.81, payable biweekly from budget account #B3120-51100, said appointment to take effect May 17, 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: | 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 2015-548

Meeting: 05/07/15 06:30 PM

Department: Human Resources

Category: Appointments

Prepared By: Kathleen Keller

Initiator: Kathleen Keller

Sponsors: Supervisor Larry Cantwell

DOC ID: 15340

Appoint Donna Iorio Part Time Clerk Police Department

RESOLVED, that Donna Iorio be and she is hereby appointed on a Part Time / 25% civil service rule to the position of Clerk Typist with the Police Department, at the hourly rate of \$16.50, payable biweekly from budget account #B3120.51200, said appointment to take effect May 11, 2015 through September 21, 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

Meeting: 05/07/15 06:30 PM
Department: Human Resources
Category: Appointments
Prepared By: Kathleen Keller
Initiator: Kathleen Keller
Sponsors: Supervisor Larry Cantwell
DOC ID: 15300

ADOPTED

RESOLUTION 2015-549

Appoint Seasonal Traffic Control Officers & Specialist Police Department

RESOLVED, that following be and they are hereby appointed on a seasonal basis to the position of Traffic Control Officers with the Town Police Department for the 2015 summer season at the hourly rates listed below, payable biweekly from budget account #B3120-51200, said appointment to take effect May 11, 2015 through September 21, 2015,

- | | |
|--|---------------------------------------|
| Carl Dickinson 5th year \$14.00/hr --- | Amanda Vecchio 5th Year \$14.00/hr |
| Russel Young 4th Year \$13.75/hr --- | Robert Vecchio 3rd Year \$13.50/hr |
| Colton Notel-Dunn 2nd year \$13/hr --- | Robert Akkala 3rd year \$13.50/hr |
| Austin Marx 4th year \$13.75/hr --- | Christa Kent 3rd Year \$13.50/hr |
| Alexis Serna 3rd year \$13.50/hr --- | Caitlyn McAuliffe 2nd year \$13.25/hr |
| Lewis Palmer 3rd year \$13.50/yr --- | Gunnar Jacobs 2nd year \$13.25/hr |
| Alex Tacuri 1st year \$13.00/hr --- | Ryan Bono 1st year \$13.00/hr |
| William Field 1st year \$13.00/hr | |

and be if further

RESOLVED, that the following Part Time Traffic Control Specialist be moved to seasonal Traffic Control Specialist

- Michael Kruss Beach TCO \$17.63/hr 11th year
- Bradley Hughes \$14.25/hr 6th year
- Partick Story \$14.00/hr 5th year

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

Meeting: 05/07/15 06:30 PM
Department: Human Resources
Category: Personnel Misc.
Prepared By: Kathleen Keller
Initiator: Kathleen Keller
Sponsors: Supervisor Larry Cantwell
DOC ID: 15290

ADOPTED

RESOLUTION 2015-550

Status Change HarborMasters and Bay Constables Police Department

WHEREAS, the following individuals were appointed on a part-time basis and their services are now needed on a full time/seasonal basis due to the seasonal nature of our community now therefore be it

RESOLVED, that the following Part Time individuals be and they are hereby appointed as Seasonal Harbor Masters from budget number A3125-51200 at the hourly rate listed below, said appointments to take effect May 11, 2015

- Christopher Pennisi \$25.00
- James Jahoda \$25.00 Mitchell Savino \$25.00 Thomas Lambert \$25.00
- Keith McMahon \$25.00 Jason Charron \$25.00 -Bay Constable

RESOLVED, that the following Call-In individuals be and they are hereby appointed as Seasonal Harbor Masters and Bay Constables from budget number A7230-51200 at the hourly rate listed below, said appointments to take effect May 11 ,2014

- Joe Dryer \$25.00 Charles Kamensky \$25.00
- Matthew Zukosky \$25.00 (Bay Constable) John Behan Jr. Bay Constable \$25.00

RESOLVED, that John Lascari is Call-In only at \$25.00 per hour effect May 11, 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 2015-551

Meeting: 05/07/15 06:30 PM
Department: Human Resources
Category: Personnel Misc.
Prepared By: Kathleen Keller
Initiator: Kathleen Keller
Sponsors: Supervisor Larry Cantwell
DOC ID: 15317

Status Change Part Time Police Officers to Seasonal Town Police Department

RESOLVED, that following be and they are hereby appointed on a seasonal basis to the position of Police Officer Officers with the Town Police Department for the 2015 summer season at the hourly rates listed below, payable biweekly from budget account #B3120-51200, said appointment to take effect May 11, 2015 through October 1, 2015,

| | |
|---------------------------------|------------------------------------|
| Andrea Kess 1st year \$20.00/hr | Eduardo Nava 2nd Year \$22.50/hr |
| Justin Solof 2nd Year \$22.50 | Leonard Lynott 2nd Yeat \$22.50/hr |

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

Meeting: 05/07/15 06:30 PM
Department: Town Attorney
Category: Amendment
Prepared By: John Jilnicki
Initiator: John Jilnicki
Sponsors: Supervisor Cantwell, Councilman Van Scoyoc
DOC ID: 15309 A

ADOPTED

RESOLUTION 2015-552

Amend Resolution 2015-394

RESOLVED, that upon the recommendation of the Finance Department, Resolution # 2015-394 is hereby amended to change the budget account number from which payment is to be made to HA8130 52012 15006.

| | |
|------------------|---|
| 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 2015-553

4.E.10

Meeting: 05/07/15 06:30 PM
Department: Human Resources
Category: Personnel Misc.
Prepared By: Kathleen Keller
Initiator: Kathleen Keller
Sponsors: Supervisor Larry Cantwell
DOC ID: 15332

Grant FMLA Amanda Bennett Police Department

RESOLVED, that, in accordance with the CSEA Town of East Hampton Bargaining Unit Contract and in compliance with the Family and Medical Leave Act FMLA, Amanda Bennett be and she is hereby granted a 90 day/12 week maternity leave effective May 15, 2015. In accordance with the provisions of the Family Medical Leave Act, medical benefits will continue and available accrued sick, vacation and personal time will be paid prior to the utilization of unpaid leave 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 2015-554

4.E.11

Meeting: 05/07/15 06:30 PM

Department: Bookkeeping

Category: Budget

Prepared By: Charlene G. Kagel

Initiator: Charlene G. Kagel

Sponsors: Supervisor Larry Cantwell

DOC ID: 15312 B

Amend 2015 Police Budget for Various Expenses

Whereas, the Police Department needs to cover expenses for various expenses in preparation season of the summer; and now be it

Resolved, that the Town Board directs the Budget Office to make the following budget modification:

From:

Budget Line: B3120.54603 Uniform Allowance in the amount of \$ 6,000.00
Budget Line: B3120.54300 Telephone in the amount of \$ 4,250.00
Budget Line: B3120.52600 Other Equipment in the amount of \$ 5,000.00

To:

Budget Line: B3120.54200 Travel Conf. & Dues in the amount of \$ 250.00
Budget Line: B3120.54600 Uniforms in the amount of \$ 6,000.00
Budget Line: B3120.54814 Food in the amount of \$ 4,000.00
Budget Line: B3120.54850 Small Tools & Equip. in the amount of \$ 5,000.00

FINANCIAL IMPACT:

Budget Neutral transfer within lines

| | |
|------------------|---|
| 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: 05/07/15 06:30 PM
Department: Town Attorney
Category: Prof. Services (Attorney, Eng., Appraisers, Cons.)

Prepared By: Christina Arkinson

ADOPTED

Initiator: Elizabeth Vail

Sponsors: Supervisor Larry Cantwell

RESOLUTION 2015-555

DOC ID: 15257 A

Retain Outside Counsel-Devitt Spellman Barrett, LLP

WHEREAS, the Town of East Hampton has required the services of John Denby of Devitt Spellman Barrett, LLP to represent the Town in the matter of PSEG Long Island, LLC on behalf of Long Island Lighting Company, d/b/a LIPA v. Town of East Hampton; and

WHEREAS, the Town of East Hampton authorized the appeal of the determination in the above referenced case to the Appellate Division, Second Department; now, therefore be it

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 TWO HUNDRED (\$200.00) DOLLARS per hour in an amount not to exceed TWENTY-FIVE THOUSAND (\$25,000.00) 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

Category: Prof. Services (Attorney, Eng., Appraisers, Cons.)

Meeting: 05/07/15 06:30 PM

Department: Town Attorney

Prepared By: Christina Arkinson

Initiator: Elizabeth Vail

Sponsors: Supervisor Larry Cantwell

DOC ID: 15313

ADOPTED

RESOLUTION 2015-556

2015 Retain Counsel - Ellis Vs. E. Hampton

WHEREAS, The Town Board wishes to retain Susanne Roxbury, Esq. with regard to litigation pending, entitled Harry J. Ellis vs. Town of East Hampton et al, Index No. 10-39825; now, therefore, be it

RESOLVED, that Susanne Roxbury, Esq., is authorized to take all necessary and appropriate action on behalf of the Town in coordination with the Town Attorney with regard to the aforementioned litigation; and be if further

RESOLVED, that Susanne Roxbury is to be paid in accordance with fee schedule set forth below, at an amount not to exceed \$5,000.00, from Budget Account A 1420 54520;

FEE SCHEDULE

- Susanne Roxbury, Esq. And Attorneys: \$235 per hour.
- Law Clerks and paralegals: \$100.00 per hour.
- Non-routine secretarial: \$60.00 per hour.
- Costs and disbursements: Copying at .20 per page.
- Other disbursements: Cost plus 15%.

| | |
|------------------|---|
| 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: 05/07/15 06:30 PM
Department: Bookkeeping
Category: Grants
Prepared By: Charlene G. Kagel
Initiator: Charlene G. Kagel
Sponsors: Supervisor Larry Cantwell
DOC ID: 15267

ADOPTED

RESOLUTION 2015-557

Authorize Department of Homeland Security (FEMA), Port Security Grant Program Application to Purchase a Port Security and Enforcement Vessel

WHEREAS, the Department of Homeland Security has announced the availability of funds through the Fiscal Year 2015 Port Security Grant Program (PSGP) to achieve the National Preparedness Goal of a secure and resilient Nation; and
WHEREAS, The Town of East Hampton Marine Patrol would like to submit an application to purchase a Port Security and Enforcement Vessel to assist in the efforts to build and sustain core capabilities across Prevention, Protection, Mitigation, Response and Recovery Missions; and
WHEREAS , The Town will work with the Local Fire Departments, the East End Maritime Law Enforcement Task Force, and the United States Coast Guard, to assist in said efforts; and
WHEREAS, the projected cost of vessel is \$600,000, the Town is requesting funds from PSGP in the amount of \$450,000. The Town will have to provide a match of 25% of the total project cost, which will not exceed \$150,00.00 part of which may be contributed by other local agencies; now therefore be it
RESOLVED , that the Town Board Authorizes the Town Supervisor to submit said grant application, on behalf of the Marine Patrol, to the Port Security Grant Program.

FINANCIAL IMPACT:

If Approved, Total Project \$600,000 funded by Grant \$450,000 and Local Match \$150,000 to be met with sale of existing Vessel

| | |
|------------------|---|
| 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 2015-558

4.E.15

Meeting: 05/07/15 06:30 PM
Department: Town Attorney
Category: Agreements, Contracts
Prepared By: Michael Sendlenski
Initiator: Michael Sendlenski
Sponsors: Supervisor Larry Cantwell
DOC ID: 15324

Authorize Supervisor to Sign Agreement with EScreen, Inc Drug and Alcohol Testing

WHEREAS, eScreen Inc has been the provider of drug and alcohol testing and program management for Town employees; and,

WHEREAS, their previous contract has expired and the Town is still in need of these services and program management and the Personnel Assistant has recommended instituting a new contract with this service provider; now therefore be it

RESOLVED, that the Supervisor is authorized and directed to execute a contract, in a form approved by the Office of the Town Attorney, to provide drug and alcohol testing and program management services.

| | |
|------------------|---|
| 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: 05/07/15 06:30 PM
Department: Bookkeeping
Category: Approvals
Prepared By: Charlene G. Kagel
Initiator: Charlene G. Kagel
Sponsors: Supervisor Larry Cantwell
DOC ID: 15320

ADOPTED

RESOLUTION 2015-559

Authorizing the Supervisor to Intervene and Oppose the Proposed PSEG Three-Year, Four Percent (4%) Rate Increase for Town of East Hampton and It's Residents

WHEREAS, The Town Board of the Town of East Hampton, wishes to intervene, in its capacity, in the proposed PSEG rate-hike proceeding before the Public Service Commission; and

WHEREAS, PSEG Long Island submitted a three-year rate plan to the NYS Department of Public Service for review, which would take effect beginning in 2016 and conclude in 2018; and

WHEREAS, PSEG's proposed plan would increase delivery charges to its customers by four percent (4%) per year; and

WHEREAS, the cost of living on Eastern Long Island is already difficult for many taxpayers and the Town of East Hampton Supervisor and Town Board continue to work diligently to provide affordable opportunities, to live and thrive on Long Island for its residents; and

WHEREAS, the proposed PSEG rate hike, combined with LIPA/PSEG's similar rate increases in 2014 and 2015, will result in a undue financial hardship for many of the town's residents, particularly working class families and senior citizens, and

WHEREAS, the impact of the proposed PSEG rate increase will have a similar impact on the Town of East Hampton facility electricity costs, which will also impact the town's taxpayers through increased budgetary appropriations;

NOW, THEREFORE BE IT RESOLVED, that the Town Supervisor is hereby authorized by the Town Board to intervene and oppose PSEG's proposed four percent (4%) rate increase, for the benefit of the Town of East Hampton residents and taxpayers; and be it further RESOLVED, that the Town Attorney is directed to take all necessary actions to intervene and oppose said increase.

| | |
|------------------|---|
| 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: 05/07/15 06:30 PM
Department: Bookkeeping
Category: Personnel Misc.
Prepared By: Charlene G. Kagel
Initiator: Charlene G. Kagel
Sponsors: Supervisor Larry Cantwell
DOC ID: 15326 A

ADOPTED

RESOLUTION 2015-560

Establish a Policy and Procedure Regarding Employee Health Coverage Eligibility

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

| | |
|------------------|---|
| 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: 05/07/15 06:30 PM
Department: Town Attorney
Category: Appointments
Prepared By: Maura Gledhill
Initiator: Elizabeth Vail
Sponsors: Supervisor Larry Cantwell
DOC ID: 15379

ADOPTED

RESOLUTION 2015-561

Appoint Hearing Officer - John G. Callahan, Esq.

WHEREAS, Police Officer Christopher Brown (“Brown”) is employed by the Town of East Hampton; and

WHEREAS, disciplinary charges were preferred against Police Officer Christopher Brown on or about March 31, 2015 by Police Chief Michael D. Sarlo.; and

WHEREAS, Officer Brown denied the charges against him; and

WHEREAS, Officer Brown is entitled to a hearing on the matter of the disciplinary charges preferred against him by Police Chief Michael D. Sarlo.; now, therefore,

BE IT RESOLVED, that John G. Callahan, Esq. is hereby appointed hearing officer in the matter of the disciplinary charges preferred by Police Chief Michael D. Sarlo against Police Officer Christopher Brown, and is directed to prepare findings and recommendations for the Town Board; and

BE IT FURTHER RESOLVED, that Mr. Callahan is to be compensated at the per diem rate of \$1,700, plus reasonable expenses incurred; and

BE IT FURTHER RESOLVED, that the Town Clerk is directed to forward a copy of this resolution to Police Officer Christopher Brown, East Hampton Town PBA Counsel Christopher Rothemich, Esq., of Davis & Ferber, LLP, and Chief of Police Michael D. 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 2015-562

4.E.19

Meeting: 05/07/15 06:30 PM
Department: Police Department
Category: Issue Check
Prepared By: Florence Stone
Initiator: Michael Sarlo
Sponsors: Supervisor Larry Cantwell
DOC ID: 15378 A

2013 and 2014 Outstanding Invoices Police Department for Red Horse Market

WHEREAS, it has been ascertained by Police Department records, that **invoices #161693 #164592 #177250** from **2013** and **invoices #320327, #360685 and #403121** from **2014** were never received and therefore not paid to **Red Horse Market** for **PRISONER LUNCH/DINNER**; now, therefore be it

RESOLVED, that the Town will pay the outstanding **2013** and **2014** invoices to **Red Horse Market** in the total amount of **\$33.00** by duplicate copy of invoices submitted, as originals were never received, from budget account **B3120.54814**; and, be it further

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

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|------------------|---|
| 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 2015-563

Meeting: 05/07/15 06:30 PM
Department: Bookkeeping
Category: Issue Check
Prepared By: Charlene G. Kagel
Initiator: Charlene G. Kagel
Sponsors: Supervisor Larry Cantwell
DOC ID: 15384 C

Authorize Refund of Rent Received from Family Service League

WHEREAS, the Family Service League, Inc., a not for profit corporation, leases a Town of East Hampton property located at 328 Accabonac Road, East Hampton (the “Podell House”), pursuant to a lease agreement dated December 1, 2011; and

WHEREAS, the Family Service League terminated their lease of the Podell House effective 01/31/2015; and

WHEREAS, The Family Service League erroneously continued to make monthly rental payments to the Town through April, 2015 and has requested a refund of the overpayment of rent in the amount of \$9,375, now therefore be it

RESOLVED, that the Town Board hereby terminates the Family Service League lease for the Podell House dated December 1, 2011 as of 01/31/2015, and be it further

RESOVLED, the Finance Office is hereby authorized to refund the overpayment of rent to the Family Service League.

FINANCIAL IMPACT:

A.42410 Rental of Property \$9,375

| | |
|------------------|---|
| 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: 05/07/15 06:30 PM
Department: Purchasing
Category: Bids Accepted
Prepared By: Jeanne Carroza
Initiator: Jeanne Carroza
Sponsors: Supervisor Larry Cantwell
DOC ID: 15369

ADOPTED

RESOLUTION 2015-564

Accept Proposal - EH2015-101 - Professional Architectural Services for a New Town Hall Campus - L.K. McLean Associates, P.C.

WHEREAS, the Town Board solicited proposals for Professional Architectural Services for a New Town Hall Campus, RFP EH2015-101; and

WHEREAS, the proposal of L.K. McLean Associates, P.C., was the proposal received which best met the proposal guidelines and being in proper form; now, therefore be it

RESOLVED, that at the recommendation of the evaluation committee and Jeanne Carroza, CPPB, Purchasing Agent to provide the services in accordance with their proposal, is hereby accepted, and be it further

RESOLVED, that the Town Supervisor is hereby authorized and directed to enter into an Agreement with L.K. McLean Associates in the amount of \$345,000.00 from fund HA1620 52001 14057 for the provision of services consistent with the Contractors' response to the Request for Proposals, said agreement to be subject to the review and approval of the Town Attorney.

FINANCIAL IMPACT:

Capital Account - HA1620 52001 14057 - \$345,000.00

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|------------------|---|
| 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: 05/07/15 06:30 PM
Department: Purchasing
Category: Bids Accepted
Prepared By: Jeanne Carroza
Initiator: Jeanne Carroza
Sponsors: Supervisor Larry Cantwell
DOC ID: 15368

ADOPTED

RESOLUTION 2015-565

Accept Bid - EH15-018 - Mobile Food Concessions for Select Town Beaches 2015 Re-Bid Ditch Witch - (Otis Road), Scott Bogetti - (Westerly Parking Lot - Ditch Plains), Kona Ice - (Indian Wells West) and Matthew Meehan - (East Lake Drive - Gin Beach)

WHEREAS, the Town Board did solicit bids for Mobile Food Concessions for Select Town Beaches 2015 Re-Bid; and

WHEREAS, the bids of Ditch Witch, Abigail Monahan -(Otis Road), Scott Bogetti - (Westerly Parking Lot - Ditch Plains), Kona Ice - (Indian Wells West) and Matthew Meehan - (East Lake Drive - Gin Beach) were the highest qualified bids received for said work meeting the bid specifications and being in proper form; and

WHEREAS, the user departments and Jeanne Carroza, CPPB, the Purchasing Agent, have reviewed the bids submitted and recommend the award of the contract to the highest responsive, responsible bidders; now, therefore, be it

RESOLVED, that the bids of Ditch Witch, Abigail Monahan (Otis Road), Scott Bogetti - (Westerly Parking Lot - Ditch Plains), Kona Ice - (Indian Wells West) and Matthew Meehan - (East Lake Drive - Gin Beach) are hereby accepted and and the Supervisor is hereby authorized to enter into a contract with said contractors for the services in accordance with the Town's bid specifications and the bid submissions of the contractors.

FINANCIAL IMPACT:

Otis Road - Ditch Witch - 3 years \$38,475.00 - 1st year - \$12,825.00
Ditch Plains Beach - Westerly Parking Lot - Scott Bogetti - 3 Years - 34,050 - 1st year - \$11,000.00
Kona Ice - Indian Wells(West) - 3 Years - \$31,500 - 1st year - \$8000.00
Matthew Meehan - East Lake Dr. - Gin Beach - 3 Years \$9000 - 1st year \$3000.00

| | |
|------------------|---|
| 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

Meeting: 05/07/15 06:30 PM
Department: Town Attorney
Category: Local Law
Prepared By: Elizabeth Vail
Initiator: Elizabeth Vail
Sponsors: Supervisor Larry Cantwell
DOC ID: 15308 A

ADOPTED

RESOLUTION 2015-566

Adopt Local Law to Amend Chapter 240 (Vehicles and Traffic) of the Town Code to Prohibit Parking on Dolphin Drive, Amagansett

WHEREAS, the Town Board held a public hearing on October 16, 2014, to consider an amendment to Chapter 240 (Vehicles and Traffic), Section 240-61 ("Schedule XI: Parking Prohibited at All Times") and Section 240-79 ("Schedule XXIX: Permit Parking) of the East Hampton Town Code to establish parking restrictions on Dolphin Drive, Amagansett; and

WHEREAS, after considering the matter and the comments of the public at the time of hearing, the Town Board believes that the establishment of the subject parking restrictions are in the best interests of the Town; and

WHEREAS, the proposed local law is a Type II action pursuant to the New York State Environmental Quality Review Act (SEQRA) 6 NYCRR Part 617.5(16) and Chapter 128 of the Town Code; now therefore, be it

RESOLVED, said Local Law is hereby adopted to read as follows:

LOCAL LAW NO. 6 OF 2015
Intro. # 44 of 2014

A Local Law providing for the amendment of Chapter 240, Section 240-61 ("Schedule XI: Parking Prohibited at All Times") and Section 240-79 ("Schedule XXIX: Permit Parking) of the East Hampton Town Code.

BE IT ENACTED by the Town Board of the Town of East Hampton as follows:

SECTION 1. Legislative Intent.

Currently, the Town Code of the Town of East Hampton allows parking for residents only on Dolphin Drive by permit. The Town Board of the Town of East Hampton seeks to prohibit parking on Dolphin Drive at all times on both sides of the road from Montauk Highway south to its terminus based upon an assessment that indicates said prohibition will improve site distances and safety on this town road.

SECTION 2. Amendment.

Chapter 240 ("Parking") of the East Hampton Town Code, Section 240-61 Schedule XI: Parking Prohibited at All Times, is hereby amended to add the following in alphabetical order:

Section 240-61 Schedule XI: Parking Prohibited at All Times.

| Name of Street | Side | Location |
|----------------|------|----------|
|----------------|------|----------|

Dolphin Drive Both Montauk Hwy south to its terminus

2. Chapter 240 ("Parking") of the East Hampton Town Code, Section 240-79 Schedule XXIX: Permit Parking, is hereby amended to delete those words that are stricken:

| Name of Street | Side | Location |
|---|-----------------|---|
| Dolphin Drive (Resident only) south to its | Both | From Montauk Highway terminus |

SECTION 3. Authority.

The proposed local law is enacted pursuant to Town Code §240-2 and New York State Vehicle and Traffic Law §1682.

SECTION 4. Severability.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provisions so adjudged to be invalid or unconstitutional.

SECTION 5. Effective Date.

This local law shall take effect upon filing with the Secretary of State pursuant to Municipal Home Rule Law.

Dated: May 7, 2015

BY ORDER OF THE TOWN BOARD
TOWN OF EAST HAMPTON, NEW YORK
CAROLE BRENNAN, TOWN CLERK

| | |
|------------------|---|
| 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: 05/07/15 06:30 PM
Department: Town Attorney
Category: Easement
Prepared By: Beth Baldwin
Initiator: Beth Baldwin
Sponsors: Supervisor Larry Cantwell
DOC ID: 15371

ADOPTED

RESOLUTION 2015-567

**Public Utility Easement East Hampton Town Trustees to
Town of East Hampton**

WHEREAS, the Trustees of the Freeholders and Commonalty of the Town of East Hampton are the owner of a portion of Town Line Road, adjacent to Town of East Hampton property in Wainscott; and

WHEREAS, National Grid, a public utility, has asked to install and maintain a gas main under Town Line Road, a Trustee road; and

WHEREAS, the Trustees do not wish to grant the right to install and maintain such public utilities within Trustee roads directly to the utility company providing the service but rather prefer to give such right to the individual landowner who benefits therefrom; and

WHEREAS, the Town of East Hampton is the adjacent landowner to the Trustee owned portion of Town Line Road;

WHEREAS, the Trustees would like to grant a public utility easement to the Town of East Hampton to allow for the right to install and maintain telephone, electric, water, gas, cable and other utility services under the Trustees portion of Town Line Road; and now therefore, be it

RESOLVED, the Town Board of the Town of East Hampton agrees to accept a Public Utility Easement, subject to the approval of the Town Attorney's office, from the Trustees of the Freeholders and Commonalty of the Town of East Hampton along the Trustee-owned portion of Town Line Road within the Town of East Hampton to allow National Grid to install a gas main under Town Line Road; and be it further

RESOLVED, the Supervisor is authorized to sign any documentation required to transfer the easement; and be it further

RESOLVED, that National Grid has agreed to have the easement recorded at its own expense.

| | |
|------------------|---|
| 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: 05/07/15 06:30 PM
Department: Purchasing
Category: Bids to Notice
Prepared By: Jeanne Carroza
Initiator: Jeanne Carroza
Sponsors: Supervisor Larry Cantwell
DOC ID: 15359

ADOPTED

RESOLUTION 2015-568

Notice RFP EH2015-107 SEQRA (State Environmental Quality Review Act) Consultant Services II Proposal Available May 7, 2015 - Proposal Due June 4, 2015

WHEREAS, the Town of East Hampton wishes to obtain proposals for SEQRA (State Environmental Quality Review Act) Consultant Services II for SEQRA Review including the preparation of an Environmental Impact Statement required in connection with the acquisition of ocean beach property at issue in the pending state court actions entitled, The Seaview at Amagansett, Ltd. et al. v. Trustees of the Free holders and Commonality of East Hampton and the Town of East Hampton & The White Sands Motel Holding Corp. v. Trustees of the Freeholders and Commonality of the Town of East Hampton and the Town of East Hampton pursuant to the New York State Eminent Domain Procedure Law (EDPL) through RFP EH2015-107; now, therefore be it

RESOLVED, that the Purchasing Department be and hereby is authorized to advertise for the Proposal as per the following:

Request for Proposals

TAKE NOTICE, that sealed proposals will be received by the Purchasing Agent at 159 Pantigo Road on Thursday June 4, 2015 no later than 3:00 p.m. prevailing time.

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 May 7, 2015. These proposals have met with approval of the Purchasing Department.

The Town Board of the Town of East Hampton reserves the right to waive any informalities in proposals received, and/or reject any or all proposals.

And, be it further

RESOLVED, that the following proposals shall be received by the purchasing Agent by 3:00 p.m. on the date noted above, at which time be publicly read aloud:

| RFP # | Name | Opening Date |
|------------|------------------------------|--------------|
| EH2015-107 | SEQRA Consultant Services II | June 4, 2015 |

| | |
|------------------|---|
| 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: 05/07/15 06:30 PM
Department: Town Attorney
Category: Local Law
Prepared By: Elizabeth Vail
Initiator: Elizabeth Vail
Sponsors: Councilwoman Kathee Burke-Gonzalez
DOC ID: 15329 A

ADOPTED

RESOLUTION 2015-569

Adopt Local Law Amending Chapter 75 (Airport) of the Town Code Clarifying Penalties Provisions and Definitions in the Law and Providing for Evaluation of the Effectiveness of Restrictions

WHEREAS, the East Hampton Town Board has considered several local laws to address restrictions on the use of the East Hampton Airport; and

WHEREAS, the proposed local laws have been modified in response to further analysis and public comment; and

WHEREAS, it has been determined that the previously proposed laws inadvertently omitted a definition of the term "season" because the definition appeared only in a proposal for which the Town Board has decided to defer consideration; and

WHEREAS, it is important that the proposed local laws be enforced effectively but that the penalties not be excessive or disproportionate to the offense; and

WHEREAS, the penalties for violation of Section 75-38 should be only as severe as prudent to discourage violations; and

WHEREAS, it is appropriate for penalties for violations to be "violations" under New York law rather than "misdemeanors" and also be subject to civil action as appropriate; and

WHEREAS, the entire study, analysis and public outreach process has demonstrated that there exists considerable reliable data on the impacts of the Airport on residents and visitors but the Town can only predict how people will change their behavior in response to the proposed restrictions; and

WHEREAS, in order to ensure that the restrictions remain effective and no more restrictive than necessary to address community noise concerns, it is important for the Town to evaluate the effectiveness of the restrictions following the summer 2015 season; and

WHEREAS that evaluation should reveal valuable information about people's behavior and reaction to the proposed restriction; and

WHEREAS, the Town will consider modifications to the restrictions if warranted based upon the data about the results of the restrictions during the 2015 summer season; and

WHEREAS, The Town Board of the Town of East Hampton held a public hearing on May 7, 2015 to consider a local law amending Chapter 75 (Airport) of the Town Code clarifying penalties provisions and definitions of the law and providing for evaluation of the effectiveness of restrictions; and

WHEREAS, after considering the matter, the comments of the public at the time of the hearing, the Town Board believes that the establishment of the subject restrictions are in the best interests of the Town; and

WHEREAS, the proposed local law is a Type II action pursuant to the New York State Environmental Quality Review Act (SEQRA) 6 NYCRR Part 617.5 and Chapter 128 of the Town Code; now therefore, be it

RESOLVED, said Local Law is hereby adopted to read as follows:

LOCAL LAW NO. 7 OF 2015
Intro. #7 Of 2015

A LOCAL LAW amending Chapter 75 (Airport) of the Town Code clarifying penalties provisions and definitions of the law and providing for evaluation of the effectiveness of restrictions.

BE IT ENACTED by the Town Board of the Town of East Hampton as follows:

SECTION 1. Amendment

Sections 75-38, Airport Use Restrictions, and 75-39, Penalties, of the Code of the Town of East Hampton are hereby amended to state as follows:

§ 75-38 AIRPORT USE RESTRICTIONS:

A. Definitions.

...

(5) "Season" shall be the months of May, June, July, August and September.

§ 75-39 PENALTIES:

A. Section 75-34 shall not apply to violations of Section 75-38 and this Section 75-39 shall apply for all violations of Section 75-38. For the purpose of conferring jurisdiction upon courts and judicial officers in general, violations of Section 75-38 shall be deemed violations, and, for such purpose only, all provisions of law relating to violations shall apply to such violations.

B. Any Use of the Airport by an Individual Aircraft in violation of Section 75-38 shall be punishable by a fine assessed against any person, organization, corporation, group or other entity which holds an ownership interest in such aircraft, as follows:

(1) For the first violation by an Individual Aircraft, a fine of not more than \$1,000.

(2) For the second violation by an Individual Aircraft, a fine of not more than \$4,000.

(3) For the third violation by an Individual Aircraft, a fine of not more than \$10,000.

(4) For the fourth violation by an Individual Aircraft, a prohibition on any Use of the Airport by the Individual Aircraft involved in such violation for a period of not more than two years.

C. Each Use of the Airport by an Individual Aircraft in violation of Section 75-38 shall constitute a separate violation.

D. In addition, any entity convicted hereunder of not complying with the requirements of Section 75-38 may be subject to a fine of not less than the amount of the actual costs incurred and owed to the Town and not more than an amount equal to twice said actual costs. Should any person, organization, corporation, group or other entity be found in violation of the provisions of Section 75-38 within five years of a previous violation of this chapter, the minimum additional fine shall be not less than \$2000.

E. In addition to the above penalties, the Town may also maintain a civil action or proceeding in the name of the Town in a court of competent jurisdiction to compel compliance with or to restrain by injunction the violation Section 75-38 by any person, organization, corporation, group or other entity which holds an ownership interest in the Individual Aircraft.

(1) If a finding is made by a court of competent jurisdiction that the defendants or any of them has caused, permitted or allowed a violation of Section 75-38, a penalty to be jointly and severally included in the judgment may be awarded at the discretion of the court in an amount not to exceed \$10,000.00 for each violation that the defendants or any one of them individually caused, permitted or allowed the violation.

SECTION 2. Authority

The Town Board is authorized to establish and promulgate rules and regulations regarding use of the East Hampton Airport pursuant to Municipal Home Rule Law §10(1)(ii)(a)(11) and (12) and Town Law §130 and pursuant to its powers as the proprietor of East Hampton Airport under federal statutory and case law and regulations of the Federal Aviation Administration.

SECTION 3. Severability.

If any section or subdivision, paragraph, clause or phrase of this law shall be adjudged invalid, unenforceable, or unconstitutional by any order or judgment of a court of competent

jurisdiction, or pursuant to any order of any administrative agency having jurisdiction, whether such judgment or order is temporary or permanent, such judgment or order shall not affect the validity of this law as a whole or any part thereof other than the part or provision so adjudged to be invalid or unconstitutional.

SECTION 4. Interim Evaluation

The Town shall evaluate the effectiveness of all airport use restrictions set forth in Section 75-38, Airport Use Restrictions, as soon as practical after September 30, 2015. The evaluation shall include assessment of whether the restrictions have been effective in reducing community disturbance and annoyance and of the financial consequences of the restrictions. The results of the evaluation shall be made available to the public and shall be the subject of a public meeting convened by the Town Board. After such public meeting, the Town Board shall consider what modifications, if any, to the restrictions set forth in Section 75-38 are warranted.

SECTION 5. Effective Date.

This local law shall take effect upon filing with the Secretary of State.

Dated: May 7, 2014

BY ORDER OF THE TOWN BOARD
TOWN OF EAST HAMPTON, NEW YORK
CAROLE BRENNAN, TOWN CLERK

| | |
|------------------|---|
| 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 2015-570

Meeting: 05/07/15 06:30 PM

Department: Land Acquisition

Category: Local Law

Prepared By: Scott Wilson

Initiator: Scott Wilson

Sponsors: Councilwoman Sylvia Overby

DOC ID: 15334 A

Fireplace Road Corp Authorize CPF Project Plan Addition

Fireplace Road Corp., CPF Project Plan Addition Authorizing Resolution

WHEREAS, a public hearing was held by the Town Board of the Town of East Hampton on **May 7, 2015 at 6:30 p.m.**, regarding a Local Law adopting a revised "Community Preservation Project Plan," pursuant to Section § 64-e of the New York Town Law, which provides for the preservation of open space, historic places, and recreational areas within the Town of East Hampton, including the incorporated villages therein, to include lands reputedly owned by **Fireplace Road Corp.**, and identified on the Suffolk County Tax Map as **300-39-9-38.1 & 38.2, 39-10-6, 7, 24.6 & 24.7, 39-12-18.2, 18.23, & 18.24, and 39-15-39 & 40**, all as more fully set forth in the text of the Local Law; and

WHEREAS, the Town Board has considered the comments of all persons regarding this Local Law, both as submitted in writing and as presented orally at the public hearing; and

WHEREAS, the Town Board has prepared and considered Environmental Assessment Forms which evaluate the potential environmental impacts of the proposed Local Law; and

WHEREAS, the Board has determined that the adoption of this Local Law will not have a significant negative impact upon the environment; and

WHEREAS, the acquisition of this property is considered an unlisted action pursuant to the New York State Environmental Quality Review Act (SEQRA) and chapter 128 Environmental Review, of the Town Code; and

NOW, THEREFORE, BE IT RESOLVED, that a negative declaration is hereby made pursuant to the State Environmental Quality Review Act (SEQRA); and

BE IT FURTHER RESOLVED, that the said Local Law is hereby enacted to read as follows:

LOCAL LAW NO. 8 OF 2015
INTRODUCTORY NO. 8 OF 2015

A Local Law providing for the adoption of a revised "Community Preservation Project Plan," pursuant to Section § 64-e of the New York Town Law, which provides for the preservation of open space, historic places, and recreational areas within the Town of East Hampton, including the incorporated villages therein, to include lands reputedly owned by **Fireplace Road Corp.**, and identified on the Suffolk County Tax Map as **300-39-9-38.1 & 38.2, 39-10-6, 7, 24.6 & 24.7, 39-12-18.2, 18.23, & 18.24, and 39-15-39 & 40**, all as more fully set forth in the text of the Local Law, said Local Law to read as follows:

BE IT ENACTED by the Town Board of the Town of East Hampton as follows:

SECTION I. - FINDINGS AND OBJECTIVES:

This local law adopts a revised "Community Preservation Project Plan" pursuant to Section § 64-e of the New York Town Law. The revised plan supplants the Community Preservation Project Plan which was first adopted by the Town Board on August 4, 1998 and adopted as revised on July 7, 2011 and which continues to list all properties whose preservation is necessary to the preservation of the community character of the Town of East Hampton.

The Town Board would like to amend the plan as most recently adopted on July 7, 2011 to add 11 parcels consisting of approximately 6.5 acres of land reputedly owned by Fireplace Road Corp. Located on 124, 122, 103 & 101 Sycamore, 124, 118, 84, 72, 68, 31 & 29 Cedar Drive, Springs, and identified on the Suffolk County Tax Map as 300-39-9-38.1 & 38.2, 39-10-6, 7, 24.6 & 24.7, 39-12-18.2, 18.23, & 18.24, and 39-15-39 & 40 for the following reasons: All these parcels are adjacent to or near preserved lands allowing the Town to build on existing holdings, and expand our overall inventory of Open Space. If acquired, these parcels will remain pocket wildlife reserve areas. For these reasons, these parcels meet the criteria set forth in Town Law 64-e (4) that establishes and helps define what the preservation of community character involves.

SECTION II. - COMMUNITY PRESERVATION PROJECT PLAN ADOPTED:

For the reasons set forth in Section I hereof, the Town Board hereby approves and adopts the addition of **approximately 6.5 acres of land reputedly owned by Fireplace Road Corp. located on 124, 122, 103 & 101 Sycamore, 124, 118, 84, 72, 68, 31 & 29 Cedar Drive, Springs and identified on the Suffolk County Tax Map as 300-39-9-38.1 & 38.2, 39-10-6, 7, 24.6 & 24.7, 39-12-18.2, 18.23, & 18.24, and 39-15-39 & 40** to the list of Open Space Recommendations in the "Community Preservation Project Plan" prepared by the Town Planning Department and dated July 7, 2011, said plan being intended to constitute, in its revised form, the community preservation project plan which is required by Section § 64-e of the New York Town Law and Article I ("Community Preservation Fund") of the East Hampton Town Code.

SECTION III. - SEVERABILITY:

Should any part or provision of this Local Law be decided by the courts to be unconstitutional or invalid, such decision shall not affect the validity of this Local Law as a whole nor any part thereof other than the part so decided to be unconstitutional or invalid.

SECTION IV. - EFFECTIVE DATE:

This Local Law shall take effect immediately upon filing with the Secretary of State as provided by law.

AND BE IT FURTHER RESOLVED, that, as required by Town Law Section § 64-e (6), the Town Clerk is directed to forward copies of this resolution together with copies of the revised Community Preservation Project Plan dated **May 7, 2015** to the following State agencies:

Commissioner, New York State Office of Parks, Recreation, and Historic Preservation,
20th Floor, Agency Bldg. #1, Empire State Plaza, Albany, New York 12238;

Commissioner, New York State Department of Environmental Conservation,
625 Broadway, Albany, New York 12233-1010; and

Commissioner, New York State Department of Agriculture and Markets,
1 Winner's Circle, Albany, New York 12235.

DATED: **May 7, 2015**

BY ORDER OF THE TOWN BOARD
TOWN OF EAST HAMPTON, NEW YORK

CAROLE BRENNAN, TOWN CLERK

FINANCIAL IMPACT:

No impact for adding property to the CPF Project Plan

| | |
|------------------|---|
| 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 2015-571

Meeting: 05/07/15 06:30 PM

Department: Land Acquisition

Category: Local Law

Prepared By: Scott Wilson

Initiator: Scott Wilson

Sponsors: Councilwoman Sylvia Overby

DOC ID: 15336 A

Foster Authorize CPF Project Plan Addition

Foster, CPF Project Plan Addition Authorizing Resolution

WHEREAS, a public hearing was held by the Town Board of the Town of East Hampton on **May 7, 2015 at 6:30 p.m.**, regarding a Local Law adopting a revised "Community Preservation Project Plan," pursuant to Section § 64-e of the New York Town Law, which provides for the preservation of open space, historic places, and recreational areas within the Town of East Hampton, including the incorporated villages therein, to include lands reputedly owned by **Marilee Foster**, and identified on the Suffolk County Tax Map as **300-132-1-14.1**, all as more fully set forth in the text of the Local Law; and

WHEREAS, the Town Board has considered the comments of all persons regarding this Local Law, both as submitted in writing and as presented orally at the public hearing; and

LOCAL LAW NO. 9 OF **2015**
INTRODUCTORY NO. 9 OF **2015**

A Local Law providing for the adoption of a revised "Community Preservation Project Plan," pursuant to Section § 64-e of the New York Town Law, which provides for the preservation of open space, historic places, and recreational areas within the Town of East Hampton, including the incorporated villages therein, to include lands reputedly owned by **Marilee Foster**, and identified on the Suffolk County Tax Map as **300-132-1-14.1**, all as more fully set forth in the text of the Local Law, said Local Law to read as follows:

BE IT ENACTED by the Town Board of the Town of East Hampton as follows:

SECTION I. - FINDINGS AND OBJECTIVES:

This local law adopts a revised "Community Preservation Project Plan" pursuant to Section § 64-e of the New York Town Law. The revised plan supplants the Community Preservation Project Plan which was first adopted by the Town Board on August 4, 1998 and adopted as revised on July 7, 2011 and which continues to list all properties whose preservation is necessary to the preservation of the community character of the Town of East Hampton.

The Town Board would like to amend the plan as most recently adopted on July 7, 2011 to add a parcel consisting of approximately 5 acre of land reputedly owned by Marilee Foster located on 345 Town Line Rd., Wainscott and identified on the Suffolk County Tax Map as 300-132-1-14.1 for the following reasons: This forested parcel is contiguous to over 130 acres of Open Space, and its preservation will reduce forest edge fragmentation, allowing it to remain a viable habitat for forest interior birds. Furthermore, the parcel is located in the Pine Barrens, the South Fork Special Groundwater Protection Area, a Town designated Water Recharge Overlay District, and is located over our deepest and best

groundwater source. For these reasons, this parcel meets the criteria set forth in Town Law 64-e (4) that establishes and helps define what the preservation of community character involves.

SECTION II. - COMMUNITY PRESERVATION PROJECT PLAN ADOPTED:

For the reasons set forth in Section I hereof, the Town Board hereby approves and adopts the addition of **approximately 5 acres of land reputedly owned by Marilee Foster located on 345 Town Line Rd., Wainscott and identified on the Suffolk County Tax Map as 300-132-1-14.1** to the list of Open Space Recommendations in the "Community Preservation Project Plan" prepared by the Town Planning Department and dated July 7, 2011, said plan being intended to constitute, in its revised form, the community preservation project plan which is required by Section § 64-e of the New York Town Law and Article I ("Community Preservation Fund") of the East Hampton Town Code.

SECTION III. - SEVERABILITY:

Should any part or provision of this Local Law be decided by the courts to be unconstitutional or invalid, such decision shall not affect the validity of this Local Law as a whole nor any part thereof other than the part so decided to be unconstitutional or invalid.

SECTION IV. - EFFECTIVE DATE:

This Local Law shall take effect immediately upon filing with the Secretary of State as provided by law.

AND BE IT FURTHER RESOLVED, that, as required by Town Law Section § 64-e (6), the Town Clerk is directed to forward copies of this resolution together with copies of the revised Community Preservation Project Plan dated **May 7, 2015** to the following State agencies:

Commissioner, New York State Office of Parks, Recreation, and Historic Preservation,
20th Floor, Agency Bldg. #1, Empire State Plaza, Albany, New York 12238;

Commissioner, New York State Department of Environmental Conservation,
625 Broadway, Albany, New York 12233-1010; and

Commissioner, New York State Department of Agriculture and Markets,
1 Winner's Circle, Albany, New York 12235.

DATED: **May 7, 2015**

BY ORDER OF THE TOWN BOARD
TOWN OF EAST HAMPTON, NEW YORK

CAROLE BRENNAN, TOWN CLERK

FINANCIAL IMPACT:

No impact for adding property to the CPF Project Plan

| | |
|------------------|---|
| 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 2015-572

Meeting: 05/07/15 06:30 PM

Department: Land Acquisition

Category: Acquisitions

Prepared By: Scott Wilson

Initiator: Scott Wilson

Sponsors: Councilwoman Sylvia Overby

DOC ID: 15335

Fireplace Road Corp Authorize CPF Acquisition and Amend 2015 M&S Plan

AUTHORIZE CPF ACQUISITION
AMEND THE 2015 MANAGEMENT AND STEWARDSHIP PLAN

Purported Owner: Fireplace Road Corp.

Location: 124, 122, 103 & 101 Sycamore, 124, 118, 84, 72, 68, 31 & 29 Cedar Drive, Springs

SCTM #: 300-39-9-38.1 & 38.2, 39-10-6, 7, 24.6 & 24.7, 39-12-18.2, 18.23, & 18.24, and 39-15-39 & 40

WHEREAS, pursuant to § 247 of the General Municipal Law of the State of New York, the Town Board held a public hearing on **May 7, 2015** to consider the acquisition of approximately **6.5** acres of vacant land, located on **124, 122, 103 & 101 Sycamore, 124, 118, 84, 72, 68, 31 & 29 Cedar Drive, Springs** which lands are identified on the Suffolk County Tax Map as **SCTM #300-39-9-38.1 & 38.2, 39-10-6, 7, 24.6 & 24.7, 39-12-18.2, 18.23, & 18.24, and 39-15-39 & 40**, and to amend the **2015** Management and Stewardship Plan to add these properties; and

WHEREAS, the purported owner has expressed a willingness to sell the above referenced properties in fee simple to the Town for the proposed purchase price of **\$2,607,000.00**, 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 **Fireplace Road Corp.**, for the purpose of acquiring said property at a cost to the Town of East Hampton not to exceed **\$2,607,000.00**, 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 properties; 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:

\$2,607,000 plus closing costs from CPF budget account

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|------------------|---|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Sylvia Overby, 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 2015-573

Meeting: 05/07/15 06:30 PM

Department: Land Acquisition

Category: Acquisitions

Prepared By: Scott Wilson

Initiator: Scott Wilson

Sponsors: Councilwoman Sylvia Overby

DOC ID: 15337

Foster Authorize CPF Acquisition and Amend 2015 M&S Plan

AUTHORIZE CPF ACQUISITION AMEND THE 2015 MANAGEMENT AND STEWARDSHIP PLAN

Purported Owner: Marilee Foster
Location: 345 Town Line Rd., Wainscott
SCTM #: 300-132-1-14.1

WHEREAS, pursuant to § 247 of the General Municipal Law of the State of New York, the Town Board held a public hearing on **May 7, 2015** to consider the acquisition of approximately **5** acres of vacant land, located on **345 Town Line Rd., Wainscott** which lands are identified on the Suffolk County Tax Map as **SCTM #300-132-1-14.1**, and to amend the **2015** Management and Stewardship Plan to add these properties; and

WHEREAS, the purported owner has expressed a willingness to sell the above referenced properties in fee simple to the Town for the proposed purchase price of **\$600,000.00**, 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 **Marilee Foster**, for the purpose of acquiring said property at a cost to the Town of East Hampton not to exceed **\$600,000.00**, 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 properties; 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:

\$600,000 plus closing costs from CPF budget account

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| 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

Meeting: 05/07/15 06:30 PM
Department: Land Acquisition
Category: Acquisitions
Prepared By: Scott Wilson
Initiator: Scott Wilson
Sponsors: Councilwoman Sylvia Overby
DOC ID: 15333

ADOPTED

RESOLUTION 2015-574

Marin Authorize CPF Acquisition and Amend 2015 M&S Plan

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

Purported Owner: Mary Marin
Location: 54 Lincoln Rd., Montauk
SCTM #: 300-70-4-23

WHEREAS, pursuant to § 247 of the General Municipal Law of the State of New York, the Town Board held a public hearing on **May 7, 2015** to consider the acquisition of approximately **.3** acres of vacant land, located on **54 Lincoln Rd., Montauk** which lands are identified on the Suffolk County Tax Map as **SCTM #300-70-4-23**, 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 **\$250,000.00**, 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 **Mary Marin**, for the purpose of acquiring said property at a cost to the Town of East Hampton not to exceed **\$250,000.00**, 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:

\$250,000 plus closing costs from CPF budget account

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| 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 2015-575

Meeting: 05/07/15 06:30 PM

Department: Land Acquisition

Category: Acquisitions

Prepared By: Scott Wilson

Initiator: Scott Wilson

Sponsors: Councilwoman Sylvia Overby

DOC ID: 15331

Vernazza Authorize CPF Acquisition and Amend 2015 M&S Plan

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

Purported Owner: Mark Vernazza
Location: 6 S Genesee Ct., Montauk
SCTM #: 300-32-1-2.10

WHEREAS, pursuant to § 247 of the General Municipal Law of the State of New York, the Town Board held a public hearing on **May 7, 2015** to consider the acquisition of approximately **.42** acres of vacant land, located on **6 S Genesee Ct., Montauk** which lands are identified on the Suffolk County Tax Map as **SCTM #300-32-1-2.10**, 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 **\$295,000.00**, 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 **Mark Vernazza**, for the purpose of acquiring said property at a cost to the Town of East Hampton not to exceed **\$295,000.00**, 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:

\$295,000 plus closing costs from CPF budget account

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| 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 2015-576

Meeting: 05/07/15 06:30 PM

Department: Town Attorney

Category: Local Law

Prepared By: Elizabeth Vail

Initiator: Elizabeth Vail

Sponsors: Supervisor Larry Cantwell

DOC ID: 15328 A

Adopt Local Law to Amend the Effective Date of Section 82-5 (Alcohol Restricted Beach Areas) of the Town Code to Prohibit Alcohol at Indian Wells Beach, Amagansett for 2015

WHEREAS, The Town Board of the Town of East Hampton held a public hearing on May 7, 2015 to consider a local law amending the effective date of section 82-5 (Alcohol Restricted Beach Areas) of Town Code Chapter 82 (Peace and Good Order) in order to restrict alcohol at Indian Wells beach for 2015; and

WHEREAS, after considering the matter, the comments of the public at the time of the hearing, the Town Board believes that the establishment of the subject restriction is in the best interests of the Town; and

WHEREAS, the proposed local law is a Type II action pursuant to the New York State Environmental Quality Review Act (SEQRA) 6 NYCRR Part 617.5 and Chapter 128 of the Town Code; now therefore, be it

RESOLVED, said Local Law is hereby adopted to read as follows:

LOCAL LAW NO. 10 OF 2015
Intro. # 12 of 2015

A LOCAL LAW amending the effective date of section 82-5 (Alcohol Restricted Beach Areas) of Town Code Chapter 82 (Peace and Good Order) in order to restrict alcohol at Indian Wells beach for 2015.

BE IT ENACTED by the Town Board of the Town of East Hampton as follows:

SECTION 1. Legislative Intent.

The Town Board of the Town of East Hampton restricted alcohol at Indian Wells within 1,000 feet of the road endings, during the hours of lifeguard protection on Saturdays, Sundays and holidays until September 30, 2014. While the Town Code does provide, in Chapter 82, that alcohol consumption is prohibited in public places, a beach has to be specifically posted to indicate that alcohol is prohibited. Additionally, the Town Board wished to provide the public with adequate notice by codifying the specific bathing beaches, areas, days and hours within which alcohol and alcohol consumption was prohibited. This local law provides that the restriction on alcohol at Indian Wells beach shall be extended for the upcoming summer season until September 30, 2015.

SECTION 2. Amendment.

SECTION 3. Authority.

The proposed local law is enacted pursuant to Municipal Home Rule Law §10(1)(ii)(a)(11)

and (12), Town Law §130(11), NYS Constitution Article IX, Section2(c)(10) and Town Law §64.

SECTION 4. Severability.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provisions so adjudged to be invalid or unconstitutional.

SECTION 5. Effective Date.

This local law shall take effect upon filing with the Secretary of State pursuant to Municipal Home Rule Law shall terminate on **September 30, 2015**.

Dated: May 7, 2014

BY ORDER OF THE TOWN BOARD
TOWN OF EAST HAMPTON, NEW YORK
CAROLE BRENNAN, TOWN CLERK

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|------------------|---|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Larry Cantwell, Supervisor |
| 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 2015-577

Meeting: 05/07/15 06:30 PM
Department: Town Attorney
Category: Local Law Public Hearing
Prepared By: Michael Sendlenski
Initiator: Michael Sendlenski
Sponsors: Councilman Fred Overton
DOC ID: 15388 B

Resolution Setting a Public Hearing to Consider Amending Chapter 91 (Beaches and Parks) by Adding New Section 91-49 to Eliminate Need for DEC Town Hunting Permit

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on May 21, 2015 at 6:30 p.m., at East Hampton Town Hall, 159 Pantigo Road, East Hampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW amending Chapter 91 (Beaches and Parks) by adding a new section 91-49 (Waive DEC Town Permit) to eliminate need for hunters to obtain DEC Town Hunting Permit" which provides as follows:

LOCAL LAW NO. OF 2015
Intro. # 18 of 2015

A LOCAL LAW amending Chapter 91 (Beaches and Parks) by adding a new section 91-49 (Waive DEC Town Permit) to eliminate need for hunters to obtain DEC Town Hunting Permit

BE IT ENACTED by the Town Board of the Town of East Hampton as follows:

SECTION 1. Legislative Intent.

This legislation is intended to take advantage of recently adopted New York State DEC regulations which allow a Town to waive the need for a hunter to obtain a DEC Town permit.

SECTION 2. Amendment.

Chapter 91 (Beaches and Parks), of the East Hampton Town Code is hereby amended by adding the underlined words in a new section 91-49 (Waive DEC Town Permit) as follows:

§ 91-49 Waive DEC Town Permit

Pursuant to NYS ECL §11-0903 and all regulations adopted by the DEC relating to such law, the Town of East Hampton waives the requirement for a hunter to obtain a DEC Town Permit. Nothing herein shall waive any requirement for a hunter to obtain a Town issued permit where one is required pursuant to the East Hampton Town Code.

SECTION 3. Authority.

The proposed local law is enacted pursuant to NYS ECL §11-0903.

SECTION 4. Severability.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provisions so adjudged to be invalid or unconstitutional.

SECTION 5. Effective Date.

This local law shall take effect upon filing with the Secretary of State pursuant to Municipal Home Rule Law.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to publish the following Notice of Public Hearing:

**NOTICE OF PUBLIC HEARING
Intro. #18 of 2015**

PLEASE TAKE NOTICE that a public hearing shall be held on **May 21, 2015 at 6:30 p.m.**, or as soon thereafter as may be heard, at East Hampton Town Hall, 159 Pantigo Road, East Hampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW amending Chapter 91 (Beaches and Parks) by adding a new section 91-49 (Waive DEC Town Permit) to eliminate need for hunters to obtain DEC Town Hunting Permit"

Summary of Proposed Law

This proposed local law is intended to take advantage of recently adopted New York State DEC regulations which allow a Town to waive the need for a hunter to obtain a DEC Town permit.

Copies of the proposed local law, sponsored by Councilman Overton, are on file in the Town Clerk's Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

BY ORDER OF THE TOWN BOARD
TOWN OF EAST HAMPTON, NEW YORK
CAROLE BRENNAN, TOWN CLERK

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