



Town Board Meeting of May 19, 2015 East Hampton, New York

I. Call to Order

10:00 AM Meeting called to order on May 19, 2015 at Town Hall Conference Room, 159 Pantigo Road, East Hampton, NY.

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

II. Public Portion

Ira Borokas, Duck Creek Farm Association, spoke about Bob Olsen who recently passed away. He spoke about many of the good things did for the Town.

Paul Fiondella would like to see the large TV screen in the board meeting room available for use to the CAC's. Questioned revenue anticipation notes. He also questioned being able to pay taxes and purchase permits electronically.

Bill Akin spoke about Montauk aspects in regards to the hamlet studies. He spoke about the homes vs. The motels in Montauk. He spoke about the business needs for the hamlet.

Jeremy Samuelson, Concerned Citizens of Montauk spoke about the hamlet studies. He spoke about the hamlet needs studies. He would like the CAC's to weigh in on the studies prior to the RFP process.

Martin Drew here to speak for the Sports Committee. He spoke about the use of jet skis and the launching of such. He wonders what happened to the resent proposal for launching at Gann Road. He states that jet ski is a wording for Kawasaki and it should not be being used. The craft is called personal water craft.

Prudence Carabine says the farm so far has been a great success. They have had over 300 people through the buildings since they opened. They are very grateful to the Town for allowing them to have the land and building. In the 1900's Dairy Farming was the largest industry in East Hampton. She spoke about Dr. Dave Edward, who was a doctor here in 1902. She spoke about upcoming programs. She spoke about the Dominy Mill. She spoke about the problems with the barn. They do not want to see the second floor taken down. They need the area for storage.

Mark Mendelman spoke about an ideas for a Three Mile Harbor Maritime Walking District. It would include providing the 15 residential properties a WF (SP) zone to allow residential properties to have a special permit at the discretion of the Planning Board to operate as a Waterfront zoned business and allow commercial use within the keeping of Maritime walking district standards. Community sanitary ideas to help resolve the nitrogen issues. Make the area walking/biking friendly to utilize smaller roads to west for pedestrian/bicycle only traffic. Showcase educational, environmental/scientific, and aquaculture programs that benefit the Town's waterfront.

Paul Fiondella spoke again at the end of the meeting. He spoke about the hamlet study discussion given earlier by Marguerite. He does not feel the matter is ready to go out to RFP. Medical needs and transportation need to be dealt with now. We cannot wait for a detailed hamlet study for these.

Martin Drew says that the SCAC last night was a disgraceful meeting. He would like to see the meetings televised. He also spoke about the Federal issue that Fred spoke about. We do not have a recreation committee and is wondering why. He is upset that he will not be able to launch again this summer.

III. Topics

A. Bids - Jeanne Carroza

Jeanne spoke about extensions of contracts, and new bids along with the awarding of bids.

B. Architectural Review Board Design Awards - Richard Myers

Richard Myers spoke about the 2016 Design Award Competition. He explained the project including speaking on it's mission statement, possible categories for the program, entry form, conditions, advisory board member selection, judges, review, media co-operation,

budget for expenses; and technical assistance. The award would be made on May 16, 2016.

C. 2015-2019 Priority List of Airport Maintenance and Improvement Projects - Mike Waibel, Michael Baker International

Jemille Charlton, Airport Director, introduced Mike Waibel and Ron Price of Michael Baker International. Some of the projects are the AWOS system; runway 10-28 obstructions; perimeter fencing; extension of taxiway A; environmental clearance; airfield pavement evaluation study; runway utilization study; fuel farm; rehabilitate terminal apron design; rehabilitate terminal apron construction. They discussed and explained each one of these issues with the board.

D. Airport Management Advisory Committee Recommendation - Kathee Burke-Gonzalez

Kathee spoke about the goals for the airport. She discussed the Airport Management Advisory Committee. She would like to appoint nine members, 3 airport users, 3 noise users, 3 business members, along with Jemille, Len Bernard and herself. Peter asked about someone from the real estate area. She spoke about Vector and Plane Noise and the integration of both programs. Sylvia wonders if Arthur should be a non voting member as the chairperson's of CAC's generally are.

E. Legislation for Setbacks in Highway Business Districts - Beth Baldwin, Marguerite Wolffsohn

Beth Baldwin spoke on the proposed setbacks for businesses along the highway. This would allow the Planning Board to increase the setbacks for supermarkets and superstores. It would also include the pyramid law. It also would make a public hearing a necessity for all changes to a site plan for these uses. Larry believes that this is not just an issue for supermarkets and superstores but should include all buildings in the business districts. There was a lengthy discussion on the matter amongst the board members. The board members all agree to let the planning board have discretion on multiple hearings, to include all buildings not just super buildings, and not include pyramid.

Also discussed was the accessory restaurants and bars in residential zones.

F. Hamlet Studies - Marguerite Wolffsohn

Marguerite discussed hamlet study mentioning that the board needs to review and then a RFP will be put out. She went over the issues or needs for each of the hamlets. Board discussed with Marguerite the issues and questions that they have on the study. Environmental issues were discussed.

IV. Liaison Reports

Kathee spoke about inter agency committee for human service needs.

Peter spoke about issues in the Natural Resources department including locating and tagging storm water drain locations in Montauk.

Sylvia spoke about Anti-Bias Task Force issues. They are looking to have a workshop in October of this year. Spoke about Litter Committee projects. Recycling at the docks in Montauk. Middle School won the can contest. John Marshal and Springs were the runners up. Education for the plastic bag program.

Fred spoke about the Springs CAC. Two issues were discussed. One was the cell tower at the Springs Fire District. The equipment will all be inside and not seen by the public. The second topic was the truck legislation. The members would like to see it discussed with the planning department and/or experts in the field. They also discussed the personal watercraft issue. Fred spoke about the Federally maintained issue of the channel.

V. Resolutions

1. Resolution 2015-578

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

Appoint Anthony Bennett Temporary Laborer Highway Department

RESOLVED, that Anthony Bennett 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 to May 19, 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-2015-578						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted						
<input checked="" 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"/>

VI. Executive Session - CPF, Litigation, Personnel

A motion was made at 1:13 p.m. by Councilman Van Scoyoc, seconded by Councilwoman Overby, to go into executive session.



East Hampton Town Board

159 Pantigo Road
East Hampton, NY 11937

ADOPTED

RESOLUTION 2015-578

Meeting: 05/19/15 10:00 AM

Department: Human Resources

Category: Appointments

Prepared By: Kathleen Keller

Initiator: Kathleen Keller

Sponsors: Councilman Peter Van Scoyoc

DOC ID: 15420 A

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

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