



Town Board Meeting of June 2, 2015 East Hampton, New York

I. Call to Order

10:00 AM Meeting called to order on June 2, 2015 at Town Hall Conference Room, 159 Pantigo Road, East Hampton, NY.

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

II. Public Portion

Larry spoke about the recent passing of Coach Ed Petrie. He was a wonderful coach and person.

Walker Bragman spoke about a new group he is part of that is looking to bring back the youth to the area. He also spoke about their beliefs on the YMCA. He does not believe they are maintaining the original intent of the recreational facility.

III. Topics

A. Bids - Jeanne Carroza

Bids were spoken about by Jeanne Carroza. She spoke about the awarding of certain bids, along with the need for a few notices to bid. She spoke about the companies that they are looking at for different departments to be able to be able to accept credit cards and e-checks.

Charlene Kagel spoke about the need for the credit cards in order to hopefully shorten the lines. The user will be paying for the cost of using the service.

Charlene Kagel spoke about a Town credit card and the policy that will be associated with the use of the card.

Charlene Kagel also spoke about a rebate program for homeowners. She explained the many conditions that are part of being able to participate in the program. She talked about the Town's target savings in order to start the program. She explained the shared services involved.

B. YMCA Report - Glenn Vickers, Executive Director, YMCA

Glen Vickers gave an update on the YMCA. He thanked the Town for keeping their facility clean and clear of snow this past winter. He spoke on a few of the many programs offered at the Y. He spoke about staffing and construction. He touched on the scholarships that are available at the facility.

C. Deer Fence Issues - Dave Betts, Zachary Cohen & Andy Gaites

Zachary Cohen, Deer Management Committee spoke on the issue of deer fencing. Andy Gaites spoke about his department during their course of work finding properties with encroachments, etc. Dave Betts says that Code would be happy to check out any violations found. He would appreciate being notified when Andy sends out any letter to an encroacher.

Zachary showed a map that was put together showing the trails through the town. He explained the hopes for the detail and availability of this map.

D. Amend Fine Schedule for Violations, Taxi - Michael Sendlenski

Liz gave an overview of the increase in the fines for operating a taxi cab or vehicle to hire without a proper permit.

IV. Liaison Reports

Kathee spoke about the first meeting of the Airport Management Committee that lasted over four hours yesterday.

Peter says that taxi issues were discussed along with wastewater issues at the Montauk CAC meeting last night. They also discussed new liquor licenses and building permits. Mass gatherings for the green and multiple gatherings were a concern. Parking concerns especially for workers was discussed.

Sylvia spoke about outdoor dining. She also spoke about tables and seating outside of retail stores that do not have food. Larry raised concerns that were voiced to him about the amount of tables and chairs that are blocking the sidewalks in and around the Town especially in Montauk.

The members of the board spoke about the upcoming RFP for a hamlet study and the CAC's involvement.

Sylvia says that the Agricultural Committee met and that the Town Attorney is still looking into the possibility of the committee being codified within the Town Code. They also spoke about agricultural fencing and deer fencing. The farm museum would like to put in a driveway of crushed shells and parking places that would be done in asphalt.

Fred spoke about issues from the Deer Management Committee including deer fencing.

Larry spoke about the area that they are looking at now for the Amagansett Comfort Station location.

V. Executive Session, CPF, Litigation, Personnel

A motion was made at 11:58 a.m. by Councilman Van Scoyoc, seconded by Councilwoman Overby, to go into executive session.