



Town Board Meeting of August 4, 2015 East Hampton, New York

I. Call to Order

10:00 AM Meeting called to order on August 4, 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	

II. Public Portion

The following persons spoke during the public section of the meeting. A summary follows. Their full comments can be viewed on the media for this meeting.

Diana Walker spoke about a group for the young people of East Hampton Town.

Brian Byrnes spoke about beach garbage. The Parks Dept. Is doing a wonderful job. Also is Dell Cullum and his group. People should not dispose of their household garbage in the beach cans.

Martin Ligornor says there has been an assault on his community roads. The Highway Department removed the signs from his road between Atlantic and Marlin.

Jonathan Wallace spoke about the signage on Dolphin Drive and Leeton Road. He thinks it is strange that this is the second time this has happened in his area. He believes that the Nature Preserve Committee is behind this.

David Buda spoke about the new proposed legislation on trucks. He spoke about some of the changes.

Carol Buda spoke on the truck legislation. She hopes they end up with legislation that prohibits dump trucks and big box trucks. Please think about all the residents when you do this legislation.

Martin Drew said he taped the Springs CAC meeting. He also asked about bringing back the leaf pickup program.

Walker Bragman thanked the Supervisor for coming to the meeting on helping the young people of East Hampton. They feel strongly about affordable housing. He says we don't have a bowling alley anymore and the YMCA is no longer a youth center. They are trying to turn the place into a high class gym. He is doing a petition that demands changes at the YMCA. He does not want the Town to give any more money to YMCA.

Judy Feedman spoke about the new truck legislation. She agrees with everything Carol Buda said earlier. She spoke about people running small businesses out of their homes. She spoke about the lack of a leaf pickup program. People are cutting down their trees so they will end up with less leaves.

Tyler Armstrong believes in keeping our community clean and available for all residents, including children. He went to the YMCA and they are not the same type of place as when it was the Rec Center. He also spoke about the garbage on the side of the road. More no litter signs would be a help.

Mary Wallace, Dolphin Drive resident says they are in an emergency situation on the dunes. The foot traffic is destroying the dunes. This is a great danger. The water is going to eventually come through.

Rona Klopman spoke about the New Leaders Group that supports the youth of the community. She went to the YMCA to see the place for herself. She was very disappointed, it is dark and dirty. There really isn't any place for the youth of the community anymore.

III. Topics

A. Bids - Len Bernard

Len Bernard spoke on behalf of the Purchasing Department about upcoming bids for Thursday night. One of the budget lines in a bid needs to be amended. He also spoke about bids to be accepted.

B. Montauk Beach Stabilization Project - Steve Patak, D&B Engineers and Architects

Steve Patak gave the board an update on the Montauk Beach Stabilization Project. They have come to an agreement on the walk/cross overs, Lowenstein Court drainage, and the South Edison Street drainage. There will be a resolution on the agenda Thursday night to acknowledge acceptance to the NYSDEC.

C. Grant Intake Forms: Lake Montauk, Gann Road, Fisheries, and Hamlet Plans and Business Study - John Sousa-Botos & Marguerite Wolffsohn

John Sousa-Botos spoke about grants for Lake Montauk, Gann Road, Fisheries and Hamlet Plans and Business Studies. They will need additional monies from the Town in order to go to the State to ask for more. Marguerite also spoke on the grant for the Hamlet Plans and Business Studies.

D. Airport Operations and Complaints Report - Jemille Charlton

Jemille Charlton spoke about three reports that he has for the mid season operations and complaint update. He gave the board members and audience a break down of the flight, noise and violations during the month of July as well as a comparison of same from 2014 to 2015. He also spoke about the violations of the new laws for take off and landing times.

E. Second House Historic Structure Report

Supervisor Cantwell spoke about the improvements and repairs that need to be done at the Second House structure. Bob Hefner and Drew Bennett have looked at the site. Bob has suggested the Town do a Historic Structure Report. The report will be capped at \$20,000. Work on the report could begin this fall. Sylvia wonders if the Historical Society could help with the costs. A resolution will be prepared to hire Mr. Hefner.

F. Truck Legislation - Michael Sendlenski

Assistant Attorney Michael Sendlenski spoke about the proposed truck legislation. He spoke about the proposed changes that have been made to the last draft to come up with this amendment. Mike read the definition of a light truck and how that definition applies to various restrictions. The proposed legislation would be scheduled for public hearing on

September 17, 2015. The board had a discussion on screening, fencing, and other matters that they have concerns with.

IV. Liaison Reports

Kathee Burke-Gonzalez spoke on the fee structure for amended landing fees for certain types of aircraft. She also spoke about a noise management fee. She also spoke about Chinese lanterns. They are prohibited in the Town of East Hampton. There was an incident at Town Line Road regarding this matter.

Peter Van Scoyoc spoke about Terry King Field. He also spoke about the Montauk CAC meeting last night. They spoke there about the parking restrictions proposed by the Surf Lodge, counters for bars, and beach fires in metal containers. The committee was in support of all. He also spoke about the increase in garbage pickup by the Parks and Recreation.

Sylvia Overby spoke about the tabled resolution regarding the Housing and Opportunity Fund. The Energy Committee is having a meeting tomorrow at which power options will be discussed. September 22nd is the start date for the ban on single use plastic bags. She states that some education is necessary to make this work. Instead of just replacing plastic with paper maybe making some reusable bags with the Town seal on it would be good for education. Larry says that someone should be reminding establishments that the ban is going to take place. He does not think the Town is in the position of spending \$4000 on bags to give away. Maybe a private donation could be sought.

Fred Overton spoke about the Deer Management meeting. They would like to make a presentation on the 18th of August on a map that shows the areas of deer population. They are also looking to have approximately a dozen hunters that would be allowed to go onto specific town properties to hunt the deer. They also spoke about areas in the Town that are in need of deer warning signs. They would also like to see other large property owners to apply for Deer Management (Nuisance) Licenses. He also spoke about the recent Springs CAC meeting.

V. Resolutions

VI. Executive Session - CPF, Litigation

A motion was made at 12:54 p.m. by Councilman Van Scoyoc, seconded by Councilwoman Overby to go into executive session.