



Town Board Meeting of June 21, 2016 East Hampton, New York

I. Call to Order

10:00 AM Meeting called to order on June 21, 2016 at Town Hall Meeting 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	Absent	
Larry Cantwell	Town of East Hampton	Supervisor	Present	
Carole A. Brennan	Town of East Hampton	Town Clerk	Present	
John Jilnicki	Town of East Hampton	Town Attorney	Present	

II. Public Portion

Ernie French says East Hampton is where he wanted to live. A few years ago he bought a small house on Sammy's Beach. He is also a fishing guide. He feels that 7 days a week from 7 am to 9 pm of construction and landscaping is too much. It is ruining the quality of life here. Three Mile Harbor is also becoming polluted from the many homes. He is going to have to move.

Inga asked that the Town Board lift the restrictions on the farm on Pantigo Road. They will do whatever they can in order to continue the program they have for children to learn about farming. They are willing to waive the fees for the program.

Larry explained that the property was acquired under CPF so it could not be used for the purposes that they are using it for.

Kevin speaking about the proposal of a fence at Maidstone Beach. The group he is representing is not against the fence but they would still like to see two ways in and out.

David Lys spoke about the Great Bonac Fireworks being able to go on this year. After Ross's death this is a wonderful thing. He hopes some group takes it over in the future.

Bill Sullivan states that he is part of the energy sustainability group and spoke about a gentleman that is coming to Town Hall next Tuesday the 28th in a energy efficient trailer with his family. They will be giving classes and having an open house on energy conservation.

III. Topics

A. Scoping Session: Beach Condemnation - AKRF

Daniel Russo, he is the attorney working for the town on the DGEIS for Napeague Beach. Today we will have a public scoping on the project. The comment period will be until June 30th. All comments are to be emailed to the Town Clerk at cbrennan@ehamptonny.us.

Peter Ferro stated the proposed acquisition of title to 22.3 acres of land pursuant to the Eminent Domain procedure. He explained that the land is between the mean high water line and the toe of dunes, consisting of approximately 4,000 linear feet of beach front between Napeague Lane and Napeague State Park and approximately 1,550 linear feet of beach front extending east from the eastern boundary of Napeague State Park to Dolphin Drive in the hamlet of Amagansett in the Town of East Hampton

Ken Silverman read a letter from Cindi Crain in regards to the scope. She does not feel the scope has covered enough. She thinks it should be denied and restarted.

Ken Silverman states that he agrees with Cindi Crain and that he adds that if the Town acquires this land the things that are going on now will still be going on after. Please do a more extensive study.

Chick Vorhees, Nelson, Pope and Vorhees, representing many of the homeowners in the area. He has been an environmental attorney for many years. He spoke about the deficiencies that they feel are within the Draft Scope. They believe that the DEC and the Department of Health should be included in this study. He spoke about the action in relationship to the LWRP. Further and more in depth comments will be submitted to the clerk.

Jay Black here representing members of the State group called the Coalition of Recreation Fishing and the Montauk Surfcasting Association. Fisherman are fishing late at night and he doesn't think they are covered. He went on to point out different items on different pages that they either do not agree with or think could be added to. He questions the section on capping the number of vehicles.

Martin Drew from Springs is for public access. He agrees with the Town giving the residents a place to enjoy themselves. He grew up riding mini bikes on the trail system to get to where he needed to go and that has been taken away. He questions the Maritime Zone? He says this is a federally owned 60 foot right of way.

Steve Angel, of Esseks, Angel and . He says that he thinks there are a few environmental flaws within this document. You do not take an illegal action and use it for the basis of your study. He also thinks that the Health Department and the State should be involved. Also the State Coastal Erosion.

Tim Taylor, Citizens for Action Rights. History on use of this property is a major portion of this study. They would like to see a similar study of the beach East of Atlantic Avenue. He also made specific suggestions for different sections of the study. He spoke about the litigation in the courts right know. He wonders where the people will go. The homeowners have numerous access rights over the dunes the vehicles only have one. He states that they would like other areas included in the studies to give a better comparison.

John Courtney, states that the purpose and need in section 3.2 needs to be extended to include beach parking permits. He also suggest noise studies be done on the other side of the dune closer to the homes.

B. Vector's Public Portal for HTO - Jemille Charlton & Tom Breen

Jemille Charlton, Airport Director spoke about the public portal recently acquired at the airport. This will allow people to access air traffic in the area.

Thomas Breen from Vector gave a demonstration of the program his company has. Residents will be able to see the flight paths over their homes or in the vicinity of their home. The system will be able to see the flight, altitude, etc. The airport will be able to identify the aircraft itself. The purpose of the program is to assist the public in researching on their own and to aid in helping with complaints. He tracked a complaint that came to Councilwoman Overby to demonstrate the system. The program will go up tomorrow on the Town's Web Site. The link will be on the right hand side in the forms section.

C. Proposed Four-Way Stop Signs: Diane Drive, Middle Highway, and Ocean Parkway - Tom Talmage

Tom Talmage spoke about complaints coming in about cars on Ocean Parkway and Diane Drive. The volume of traffic is not heavy but the rate of speed is high. He and the Highway

Supt. agree that stops signs are needed. He states that the speed was a concern for safety. He says that a four way stop is his suggestion, but two ways could work. Sylvia would like to get a response from the Chief of Police. Peter and Kathee would like the stops only on Middle Highway. They decided to notice for public hearing two different ways for the same night.

D. Middle Highway Road Improvement Donation - John Jilnicki

John Jilnicki states that the Trustees gave a deed to the Town many years ago that may or may not have been recorded. A gentleman on Middle Highway would like to pay to pave the area from Jonathan Drive to his driveway. Until the deed is settled no action can be taken.

E. Potential Utility Easement: Part of Flanders Road, Montauk - Beth Baldwin

Beth Baldwin explained why the Utility Easement is needed on this roadway. Because of wet lands and a scenic easement in the area, Suffolk County Water has asked for the easement.

IV. Liaison Reports

Kathee Burke-Gonzales states that this Friday will be the over 90 party at the senior center. She spoke about the rental registry and updated everyone regarding airport litigation.

Peter VanScoyoc spoke about the Coastal Area Resistency Plan.

Sylvia Overby spoke about the EH Artist Alliance and upcoming events that they are sponsoring. She spoke about ambient noise concerns.

Larry Cantwell spoke about the CDHC building. They are going out of business and he urges each board member to look at the building for further use. The property is owned by the Town and the future use needs to be evaluated.

V. Resolutions

A. COUNCILWOMAN BURKE-GONZALEZ

1. Resolution 2016-772

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

Resolution Setting a Public Hearing to Consider Amending Chapter 151 (Public Assemblies) to Clarify Noise Limitations on Public Assemblies

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on July 7, 2016 at 6:30 p.m., or as soon after as this matter can 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 to consider amending Chapter 151 (Public Assemblies) to clarify noise limitations on Public Assemblies", which provides as follows:

Introductory No. 31 of 2016

Local Law No. - 2016

A LOCAL LAW to consider amending Chapter 151 (Public Assemblies) to clarify noise limitations on Public Assemblies.

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

SECTION 1. Legislative Intent.

This legislation is designed to clarify noise limitations for events granted Public Assembly Permits and to allow for Public Assembly Permits to be issued on a conditional basis containing restrictions on noise levels and music allowed at such events.

SECTION 2. Amendment.

Subsection (c) (9) Section 151-7 (Procedures for submission of assembly permit applications.) of Chapter 151 (Public Assemblies) of the East Hampton Town Code is hereby amended by adding the underlined words and deleting the stricken words as follows:

(9) If any outdoor music, live or recorded, will be provided, and the hours of the same. The issuance of an assembly permit does not allow for deviation from the Town's established regulations for noise decibel limits.

SECTION 3. Amendment.

Section 151-14 (Terms and conditions of permit.) of Chapter 151 (Public Assemblies) of the East Hampton Town Code is hereby amended as follows:

A. The issuance of a permit hereunder shall be deemed to approve the application for which the permit is issued and to require the applicant to undertake all actions proposed in

the application for the control of traffic, parking, noise, lighting, sanitary disposal and refuse disposal and the like. The assembly shall be subject to any terms or conditions imposed in the permit in any resolution of the Town Board approving the permit or in any permit obtained from the Town's designated official. Failure to adhere to a term, condition or time limitation imposed in the resolution approving the permit or set forth in the permit shall be a violation of this chapter.

~~B. When a permit includes the approval of music outdoors, the provisions of the noise restrictions set forth in the Town Code[1] shall be deemed waived up until the time set forth in the permit, and in no event shall the provisions of the Noise Code be waived past 11:00 p.m. on any day. Any music or noise on the assembly premises after the time set forth in the permit shall comply with the provisions of the Town Noise Code.~~

~~B.——A permitted assembly shall comply with the provisions and time frames set forth in the Town Code Chapter 185 (Noise) unless expressly waived as a condition and term of the permit and included as such on the face of the permit. In any event, outdoor music shall not be allowed past 11:00 p.m. on any day if a waiver from the provisions of Chapter 185 has been granted as part of the assembly permit approval. Any music or noise on the assembly premises after the time limits set forth in the permit shall comply with the provisions of Chapter 185. Any noise or music in violation of Chapter 185 after the time limits and waivers provided for, if any, in the permit shall be a violation of this chapter or Chapter 185 or both.~~

B. A permitted assembly shall comply with all provisions of the Town Code Chapter 185 (Noise) at all times during the event. Outdoor music may be permitted until 11:00 p.m. on any day as a condition of the permit.

SECTION 4. Authority.

The Town Board is authorized to establish and promulgate rules and regulations regarding government, protection, order, conduct, safety, health and well-being of persons or property therein pursuant to Municipal Home Rule Section 10 (1)(ii)(a)(12).

SECTION 5. 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 6. Effective Date.

This local law shall take effect immediately 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

Introductory No. 31 Of 2016

PLEASE TAKE NOTICE that the Town Board of the Town of East Hampton will hold a public hearing on **Thursday, July 7, 2016 at 6:30 p.m.**, or as soon after as this matter can 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 to consider amending Chapter 151 (Public Assemblies) to clarify noise limitations on Public Assemblies."

Summary of Proposed Law

This legislation is designed to clarify noise limitations for events granted Public Assembly Permits and to allow for Public Assembly Permits to be issued on a conditional basis containing restrictions on noise levels and music allowed at such events.

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-2016-772						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Kathee Burke-Gonzalez	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Withdrawn	Larry Cantwell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. Resolution 2016-773

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

Authorize Unpaid Student Internship Airport

Resolved, that depending on the outcome of the background check, David Bhagwandas is authorized to serve as an unpaid student intern for academic credit with the East Hampton Airport for a period not to exceed 6 weeks effective June 26, 2016

✓ Vote Record - Resolution RES-2016-773						
			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						

<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Larry Cantwell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Resolution 2016-774

Category: Issue Check
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Human Services

Authorize Payment - Top of the Line

WHEREAS, it has been ascertained by review of Human Services office records, that two invoices for Top of the Line Foods - Invoice #7005 dated 12/1/2015 in the amount of \$63.35 and Invoice #7011 dated 12/4/2015 in the amount of \$223.40 were never paid, now therefore be it

RESOLVED the Town will pay the outstanding invoices in the amount of \$286.75, payable from Budget Account #A6772.54813, 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-2016-774						
			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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Withdrawn	Larry Cantwell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. Resolution 2016-775

Category: Conference
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Human Services

Food Manager's Course for Human Services Staff

WHEREAS, the Food Manager's Certification Course is mandated by the Suffolk County Health Department and the Suffolk County Office for the Aging for staff who handle food;

WHEREAS, Margaret Dixon from Long Island Food Safety Consulting is qualified to conduct an all day Food Manager's Certification Course and has agreed to do so at the East Hampton Senior Center at 128 Springs Fireplace Road on July 13, 2016 from 7:30am to 3:30pm with a test to immediately follow;

WHEREAS, the cost is \$140 per employee and the employees who are in need of this certification are:

Michelle Posillico, Rhonda Daniels, Deborah Morici, Arlene Hallock, Celina Sizse, Lisa Charde, Maura Platz, & Corinne Wizelius;

RESOLVED, that the Town Board authorizes the above specified Human Services Staff to attend this training and that the total fee of \$1,120 will be paid from budget line A6773.54200 upon duly submitted voucher.

✓ Vote Record - Resolution RES-2016-775						
			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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Withdrawn	Larry Cantwell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

B. COUNCILMAN VAN SCOYOC

1. Resolution 2016-776

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

Amend Resolution 2016-737 Seasonal Lifeguards

Whereas, resolution #2016-737 appointed Teresa Schirrippa to the position of Bay Lifeguard as per the submitted Personnel Action Form, now be it

Resolved, that Teresa Schirrippa be and she is hereby appointed to the position of Jr. Lifeguard Instructor at the hourly rate of \$15.00 upon properly submitted time records from budget account A7180.51200 and said appointment to be effective June 18, 2016 through Sept. 19, 2016, 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-2016-776						
			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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Withdrawn	Larry Cantwell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. Resolution 2016-777

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

Appointment Custodian Parks Department Camaleta Boothe

Resolved, that Camaleta Boothe be and is hereby appointed to the position of Custodian with the Parks Department at the hourly rate of \$15.00 payable biweekly upon properly submitted time records from budget account A7110.51200 and said appointment to be effective June 22, 2016 and it further

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

✓ Vote Record - Resolution RES-2016-777						
			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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Withdrawn	Larry Cantwell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Resolution 2016-778

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

Appointment Seasonal Lifeguards

Resolved, that the following individuals and they are hereby appointed on a seasonal basis to the appropriate titles listed with the Department of Recreation for the summer lifeguard program payable biweekly upon properly submitted time records from budget account A7180.51200 and said appointments to be effective June 22, 2016 through September 19, 2016:

Barros-Ayala, Emily	Bay Lifeguard	\$13.50/hr.
Calabrese, Theodore Jr.	Advanced Ocean Lifeguard	\$14.50/hr.
Chapin, Christopher	Jr. Lifeguard Instructor	\$15.00/hr.
Feit, Dylan	Bay Lifeguard	\$13.50/hr.
Franzone, Anthony	Bay Lifeguard	\$13.50/hr.
Gualtieri, Noah	Bay Lifeguard	\$13.50/hr.
Koutsogionais, Andreas	Bay Lifeguard	\$13.50/hr.
McCormack, Xavier	Bay Lifeguard	\$13.50/hr.
Slattery, Conn	Bay Lifeguard	\$13.50/hr.

Wood, Kathryn Advanced Bay Lifeguard \$13.75/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-2016-778						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="checked" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Kathee Burke-Gonzalez	Voter	<input checked="checked" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Peter Van Scoyoc	Mover	<input checked="checked" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Sylvia Overby	Seconder	<input checked="checked" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Fred Overton	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="checked" type="checkbox"/>
	Larry Cantwell	Voter	<input checked="checked" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. Resolution 2016-779

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

Lifeguards Promotion and Salary Change

RESOLVED, that Jonathan Ryan be and hereby is promoted to Lt. Lifeguard at the hourly rate of \$15.00 payable biweekly from budget account A7180.51200 effective June 22, 2016, and it further

RESOLVED, that resolution 2016-738 be amended in regards to the following changes in titles and salary effective June 22, 2016:

McCann, James Shane Sr. Ocean Lifeguard \$15.00/hr.
Vargas, William Richard Advanced Bay Lifeguard \$ 13.75/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-2016-779						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="checked" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Kathee Burke-Gonzalez	Voter	<input checked="checked" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Peter Van Scoyoc	Mover	<input checked="checked" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Sylvia Overby	Seconder	<input checked="checked" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Fred Overton	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="checked" type="checkbox"/>
	Larry Cantwell	Voter	<input checked="checked" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

C. COUNCILWOMAN OVERBY

1. Resolution 2016-780

Category: Approvals
Sponsors: Councilwoman Sylvia Overby
Department: Town Attorney

Authorize Covenants & Restrictions - Manor House Affordable Housing Development

WHEREAS, the Town of East Hampton is pursuing the development of affordable housing known as the Manor House Affordable Housing Development, located at Accabonac Road, East Hampton; and

WHEREAS, in order to proceed with the project, the Town must submit to the Suffolk County Department of Health Services a Declaration of Covenants and Restrictions providing that the development shall remain as a single lot and shall not be subdivided in the future; now, therefore, be it

RESOLVED, that the Town Supervisor is hereby authorized, on behalf of the Town of East Hampton, to execute a Declaration of Covenants and Restrictions providing that the subject parcel, described as SCTM #0300-162-5-22, shall remain as a single lot and any other documents required by the Suffolk County Department of Health Services in conjunction with this application; and be it further

RESOLVED, that the executed Covenants and Restrictions shall be submitted to the Suffolk County Department of Health Services (SCDHS) for review and approval and thereafter recorded with the Suffolk County Clerk in the manner that the SCDHS may direct; and be it further

RESOLVED, that the Supervisor is authorized to pay any fees necessary to record same from the appropriate accounts in the Community Housing Opportunity Fund upon voucher properly prepared and submitted.

✓ Vote Record - Resolution RES-2016-780						
			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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Larry Cantwell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. Executive Session: CPF