



East Hampton Town Board

159 Pantigo Road
East Hampton, NY 11937

Fred Overton

Town Clerk
(631) 324-4142
www.eshamptonny.gov

ADOPTED

Meeting: 08/01/13 07:00 PM

DOC ID: 12620 A

RESOLUTION 2013-829

Intermunicipal Agreement with the Peconic Estuary

WHEREAS, the County of Suffolk, the Town of Brookhaven, the Town of Riverhead, the Town of Shelter Island, the Town of Southampton, the Town of Southold, the Village of Dering Harbor, the Village of Greenport, the Village of North Haven, the Village of Sag Harbor and the New York State Department of Transportation (hereinafter the "Municipalities") recognize the importance of the Peconic Estuary as a vital coastal ecosystem essential to the environmental and economic well-being of the people in the areas surrounding the Peconic Estuary; and

WHEREAS, the Peconic Estuary Protection Committee (hereinafter the "Committee") has developed a Comprehensive Conservation and Management Plan (hereinafter "CCMP") which sets forth long range goals and plans for the use and improvement of the Peconic Estuary; and

WHEREAS, the Committee shall be funded by annual contributions (hereinafter "dues") to be paid by the municipalities to meet Committee goals such as improving the water quality of the Peconic Estuary, restoring and enhancing the surrounding tidal wetlands, controlling and reducing pollution, achieving compliance with federal and state regulations which affect the Peconic Estuary and coordinating local coastal regulations to maximize protection and improvement of the Peconic Estuary; and

WHEREAS, to save personnel, time and money and lead to a better level of coordination to meet NYSDEC Stormwater Management requirements, the Town of East Hampton is desirous of entering into the Inter Municipal Agreement (IMA) ;and

WHEREAS, New York State General Municipal Law Article 5-G, Section 119-o, authorizes municipalities to enter into agreements for the performance of various functions; now, therefore be it

RESOLVED, by the Town Board of the Town of East Hampton that the Supervisor is hereby authorized execute an IMA with the County of Suffolk, the Town of Brookhaven, the Town of Riverhead, the Town of Shelter Island, the Town of Southampton, the Town of Southold, the Village of Dering Harbor, the Village of Greenport, the Village of North Haven, the Village of Sag Harbor and the New York State Department of Transportation for the purpose of working together in order to facilitate efforts to improve the Peconic Estuary; and be it further

RESOLVED, that the terms and conditions of the IMA shall be reviewed and approved by the Town Attorney; and be it further

RESOLVED, that the Finance Department is hereby authorized and directed to disburse the necessary funding as applicable under the IMA.

RESULT:	ADOPTED [3 TO 1]
MOVER:	Peter Van Scoyoc, Councilman
SECONDER:	Sylvia Overby, Councilwoman
AYES:	Peter Van Scoyoc, Dominick J. Stanzione, Sylvia Overby
NAYS:	Theresa K. Quigley
ABSENT:	William J. Wilkinson