



**East Hampton Town Board**  
159 Pantigo Road  
East Hampton, NY 11937

Carole Brennan  
Telephone:

## **East Hampton Town Board meeting of August 10, 2021 East Hampton, New York**

### **I. Call to Order**

11:00 AM Meeting called to order on August 10, 2021 at Town Hall Conference Room, 159 Pantigo Road, East Hampton, NY.

<b>Attendee Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Arrived</b>
Councilwoman Kathee Burke-Gonzalez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman David Lys	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilwoman Sylvia Overby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Jeffrey Bragman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Supervisor Peter Van Scoyoc	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

## **II. Public Portion - 351-888-6331**

### **III. Topics**

**A. *Emergency Communications and Personal Wireless Infrastructure Discussion***

**B. *Geo Textile/Geo Cube Emergency Permit Code Changes - Brian Frank, Ann Glennon, John Jinicki, David Lys***

**C. *South Fork Wind Farm License Extension and Real Estate Easement Request - Jen Garvey, Orsted***

**D. *Adult-Use Cannabis Legislation Discussion - John Jilnicki***

**E. *Update on Seaview Litigation - John Jilnicki***

### **IV. Liaison Reports**

### **V. Resolutions**

#### **A. *COUNCILWOMAN BURKE-GONZALEZ***

**1. Resolution (ID # 25565)**

BOND - \$1,750,000 Acquisition of Real Property - Municipal Purposes

#### **B. *COUNCILMAN LYS***

#### **C. *COUNCILWOMAN OVERBY***

#### **D. *COUNCILMAN BRAGMAN***

#### **E. *SUPERVISOR VAN SCOYOC***

**1. Resolution (ID # 25564)**

Authorize CPF Water Quality Contribution to Peconic Estuary Program

### **VI. Executive Session**