



## **East Hampton Town Board meeting of September 7, 2021 East Hampton, New York**

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

11:00 AM Meeting called to order on September 7, 2021 at Teleconference, Various Locations, 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. *Bids - Jeanne Carroza***
- B. *Proposed Balloon Legislation - John Jilnicki***
- C. *Airport Diversion Study - Consultants***
- D. *Boys and Girls Harbor - Scott Wilson***

### **IV. Liaison Reports**

### **V. Resolutions**

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

##### **1. Resolution 2021-1016**

Special Warrant -URP4-EH11

**B. COUNCILMAN LYS**

**C. COUNCILWOMAN OVERBY**

**D. COUNCILMAN BRAGMAN**

**E. SUPERVISOR VAN SCOYOC**

**1. Resolution 2021-1017**

Appoint Part Time School Crossing Guard - Kimberly Bautista

**2. Resolution 2021-1018**

Travel Reimbursement Richard Talmage

**3. Resolution 2021-1019**

Accept Bid #EH21-032, Annual Drainage Contract A,B & C - Keith Grimes, Inc. & Patrick Bistran, Jr., Inc.

**VI. Executive Session**