



East Hampton Town Board meeting of December 16, 2021 East Hampton, New York

I. Call to Order

11:00 AM Meeting called to order on December 16, 2021 at Teleconference, Various Locations, East Hampton, NY.

Attendee Name	Present	Absent	Late	Arrived
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 Hearings -

- 1. Devita SPH NPH CPF Acquisition and Amend 2021 M&S Plan**
- 2. NOPH - Local Law to Adopt Chapter 173 Monitoring of Groundwater Impacts from Composting, Mining, Mine Reclamation and Mulch Production.**
- 3. NOPH- Amending Section 240--58, Schedule VIII "Stop Intersections" of the East Hampton Town Code**

III. Public Portion - 351-888-6331

IV. Resolutions

A. COUNCILWOMAN BURKE-GONZALEZ

- 1. Resolution (ID # 27110)**
Warrant No. 12B - Approval of Claims \$10,724,546.49 Utility Warrant 12B \$ 57,164.71
- 2. Resolution (ID # 27117)**
BOND - \$1,800,000 Design Plans & Specs New Senior Center
- 3. Resolution (ID # 27075)**

2022 Organizational Meeting - January 4, 2022

4. Resolution (ID # 27124)

Retirement Pay Out Balance-Jean Hamilton

5. Resolution (ID # 27109)

Budget Modification-Recreation Center

6. Resolution (ID # 27100)

Accept Proposal - EH2021-103 - Professional Architectural & Engineering Services - New Senior Center - R2 Architecture

7. Resolution (ID # 27106)

Approve YMCA Door Installation

B. COUNCILMAN LYS

1. Resolution (ID # 26991)

Accept Proposal for Maidstone Park Comfort Stations (2) Septic Upgrade Design

2. Resolution (ID # 26992)

Accept Proposal for South Lake Montauk Comfort Station Septic Upgrade Design

3. Resolution (ID # 27079)

Accept Bid EH21-043, Purchase & Delivery of Jet Skis 2021 - Re-Bid #3 Maximum Motorsports

4. Resolution (ID # 27020)

Authorize Payment - PSEGLI

5. Resolution (ID # 27022)

Authorize Payment - PSEGLI

6. Resolution (ID # 27019)

Authorize Payment - PSEG

7. Resolution (ID # 27129)

Authorize Payment - McKesson

8. Resolution (ID # 27029)

Authorize Employee Reimbursement

9. Resolution (ID # 27080)

Extend Agreement - Audit Services for the Community Preservation Fund - RFP #EH2018-107 - Cullen & Danowski, LLP

10. Resolution (ID # 27084)

EH21-029 Change Order for Protective Fencing Accabonac Harbor Stormwater Abatement Rain Garden Installation

11. Resolution (ID # 27091)

Water Quality 2020 Round 1 Grant Extension - 51 S Edgemere IA Installation

12. Resolution (ID # 27092)

Water Quality 2020 Round 2 Grant Extensions

13. Resolution (ID # 27077)

Authorize Purchase - Turnkey Building for West Lake Comfort Station

14. Resolution (ID # 27102)

Accept Proposal - Burying Ground Preservation Group, Inc. John B. Parsons Cemetery (SCTM# 63-1-1)

15. Resolution (ID # 27103)

Accept Proposal - Burying Ground Preservation Group, Inc. Daniel & Mehetable Edwards Cemetery (SCTM# 80-3-26)

C. COUNCILWOMAN OVERBY

1. Resolution (ID # 26982)

Schedule Public Hearing and Notice of Public Hearing: Grant of Scenic and Conservation Easement Karen Miner-Romanoff Living Trust

2. Resolution (ID # 27009)

Release Security URP 21 in EH-3

3. Resolution (ID # 27081)

Extend Agreement - RFP #EH2020-108 - Professional Management Services for Camp Hero Wastewater System - CMJ Graywater

D. COUNCILMAN BRAGMAN

1. Resolution (ID # 27116)

Re-Appoint Marian Zucker Housing Authority Member

2. Resolution (ID # 27126)

Increase Hours for Full Time Employee - Tricia Olszewski

3. Resolution (ID # 27076)

Extend Contract - Bid EH21-001, Snow Plowing At the East Hampton Airport Re-Bid - Southampton Excavation & Site Development, LLC

E. SUPERVISOR VAN SCOYOC

1. Resolution (ID # 27101)

Appoint Seasonal Snow Removal Drivers in Highway Department - 2021/2022 Season

2. Resolution (ID # 27087)

Appoint Full Time Automotive Equipment Operator in the Highway Department - John Brown

3. Resolution (ID # 27127)

Notice of Retirement and Reinstatement to Part Time Position-Edward Michels

4. Resolution (ID # 27099)

Award Department Head Bonuses

5. Resolution (ID # 27002)

Notary Renewal Anderson

6. Resolution (ID # 27093)

Budget Modification-Town Attorney

7. Resolution (ID # 27125)

Amend Budget Accounts of EHTPD Employees

8. Resolution (ID # 27010)

Authorize Payment: Pay Past Due Invoice - Seery Systems Group, Inc.

9. Resolution (ID # 27011)

Auction Surplus Equipment

10. Resolution (ID # 27078)

Extend Contract - EH20-037 - Annual Generator Maintenance Contract - Commander Power Systems Corp.

11. Resolution (ID # 27083)

Notice to Bidders - EH21-046 - Annual Contract for Glass Replacement & Repair Work For Autos, Trucks & Equipment 2022 Bid Available December 23, 2021- Bid Due January 13, 2022

12. Resolution (ID # 27082)

Notice to Bidders - Bid #EH22-001 Star Island Dock Rehabilitation Bid Available: January 6, 2022 - Bid Due: February 17, 2022

13. Resolution (ID # 27088)

Approve Demolition and Disposal of Vessel

14. Resolution (ID # 27089)

Approve Disposal Fees - Calverton Materials

15. Resolution (ID # 27095)

Revise Reso# 2021-1247 Increase Cap - Jameson McWilliams, Esq. - Crouch McWilliams PLLC

16. Resolution (ID # 27098)

Approve Purchase of Equipment for Temporary Tower Installation

17. Resolution (ID # 27001)

Authorize Agreement Microsoft Enterprise - EHT Police Dept./Marine Patrol

18. Resolution (ID # 27118)

Ratify Stipulation Between the TOWN and CSEA

F. ADDITIONAL RESOLUTIONS

V. EXECUTIVE SESSION