



East Hampton Town Board meeting of January 6, 2022 East Hampton, New York

I. Call to Order

2:00 PM Meeting called to order on January 6, 2022 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"/>	
Councilwoman Cate Rogers	<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. Notice of Hearing Pursuant to Chapter 75 - Amend Airport Layout Plan And SEQRA Determination - Sale of Industrial Road Lot**
- 2. Schedule Public Hearing and Notice of Public Hearing:
Grant of Scenic and Conservation Easement
Karen Miner-Romanoff Living Trust**
- 3. NOPH - Local Law - Amend Chapter 37 "Department Head Bonus Compensation Program"**

III. Public Portion - 351-888-6331

IV. Resolutions

A. COUNCILWOMAN BURKE-GONZALEZ

1. Resolution 2022-92

Warrant No. 1A - Approval of Claims 2021 \$ 667,102.56 2022 \$ 913,627.51 Utility Warrant 1A \$ 32,529.10

2. Resolution 2022-93

Appoint East Hampton Volunteer Ocean Rescue Members 2022

3. Resolution 2022-94

Authorize Agreement Tyler Technologies, Inc. Licensing & Support - 2022

4. Resolution 2022-95

Execute Agreement Harris Govern 2022

5. Resolution 2022-96

Annual Maintenance Town Clerk Licensing System (EDMUNDSGOVTECH, INC)

B. COUNCILMAN LYS

1. Resolution 2022-97

Lilac 45, Jezebel 21 & Mayday 68 LLC's SPH NPH CPF Project Plan Addition

2. Resolution 2022-98

Lilac 45, Jezebel 21 & Mayday 68 LLC's SPH NPH CPF Acquisition

3. Resolution 2022-99

Latyshevsky SPH NPH CPF Project Plan Addition

4. Resolution 2022-100

Latyshevsky SPH NPH CPF Acquisition

5. Resolution 2022-101

2021 Budget Modification-Fort Hill Cemetery

6. Resolution 2022-102

Authorize Payment Outback Portable Toilets, Inc.

7. Resolution 2022-103

Devita Authorize CPF Acquisition and Amend 2021 M&S Plan

C. COUNCILWOMAN OVERBY

1. Resolution 2022-104

Recyclables to be Separated by Commercial Carters

2. Resolution 2022-105

679 Accabonac, LLC Grant of Scenic and Conservation Easement Schedule Public Hearing and Notice of Public Hearing

3. Resolution 2022-106

Community Development Block Grant Budget Modification

D. COUNCILWOMAN ROGERS

1. Resolution 2022-107

Amend Resolution 2022-72 SCAC Members

2. Resolution 2022-108

Authorize Contract - Computer Professionals - EHT Justice Court

3. Resolution 2022-109

Kaplan Kirsch Rockwell 2021 - Increase Cap

4. Resolution 2022-110

Increase Cap Rigano, LLC as Environmental Counsel - 2021

E. SUPERVISOR VAN SCOYOC

1. Resolution 2022-111

Training Lt. Powers & Sgt. Alversa

2. Resolution 2022-112

Authorize Maintenance Agreement - EHT PD 2022

3. Resolution 2022-113

Authorize Renewal Agreement - Tiburon/Tri-Tech 2022

4. Resolution 2022-114

Accept Additional Funds - Wainscott Commercial Center

5. Resolution 2022-115

Authorize Agreement-NOVAtime Software - 2022

6. Resolution 2022-116

Increase Cap - Dan Ruzow & Whiteman, Osterman & Hanna, LLP as Counsel (Sand Hwy)

7. Resolution 2022-117

Increase Cap-Whiteman Osterman & Hanna, LLP Seaview at Amagansett, LLP

8. Resolution 2022-118

Increase Cap - Law Office of Vincent Toomey General Matters 2021

9. Resolution 2022-119

2021 Budget Modification-Town Attorney

10. Resolution 2022-120

2021 Budget Modification and Cap Increase-Town Attorney

11. Resolution 2022-121

2021 Budget Modification-Police Department

12. Resolution 2022-122

Accept Proposal - Springs Library Roof Construction Administration and Inspection

13. Resolution 2022-123

Amend Reso# 2021-1311 Reauthorize Resolutions Authorizing NYMIR Deductible Payments

14. Resolution 2022-124

Amend #2020-944 Pay NYMIR Deductible - Corelli

15. Resolution 2022-125

Approve Agreement Nearmap US Inc. - GIS Aerial Imagery Subscription Service

F. ADDITIONAL RESOLUTIONS

V. EXECUTIVE SESSION