



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

Carole Brennan  
Telephone:

## **East Hampton Town Board meeting of March 1, 2022 East Hampton, New York**

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

11:00 AM Meeting called to order on March 1, 2022 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"/>	
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 Portion - 351-888-6331**

### **III. Topics**

**A. Bids - Jeanne Carroza**

**B. New Airport: Presentation of Proposed "Prior Permission Required" Framework - Cooley**

**C. New Airport: Revised EAF/Negative SEQRA Declaration - L. Liquori**

**D. New Airport: Scoping Meeting - Development of Draft Generic Environmental Impact Statement RE New Operational Policies - Liquori, Ruzow**

**E. Revised 2022 Draft Capital Plan - R. Hansen**

**F. Lake Montauk PPA - B. Frank, J. Jilnicki**

**G. South Fork Wind Farm Proposed Revegetation Plan - J. Jilnicki, K. Shaw**

### **IV. Liaison Reports**

### **V. Resolutions**

**A. COUNCILWOMAN BURKE-GONZALEZ**

**B. COUNCILMAN LYS**

**1. Resolution 2022-304**

Amend Resolution# 2022-289 2021 Budget Modification - Buildings and Grounds

**2. Resolution 2022-305**

Authorize Payment of 2021 Invoice - Highway Department

**3. Resolution 2022-306**

Authorize Payment of 2021 Invoices - Highway Department

**4. Resolution 2022-307**

Authorize Payment of 2021 Invoice - Highway Department

***C. COUNCILWOMAN OVERBY***

**1. Resolution 2022-308**

Repeal Local Law #23 of 2021 Amend Chapter 102 (Building Construction) Article I (Building Construction) NYStretch Code 2020 Supplement to the Energy Conservation Construction Code

***D. COUNCILWOMAN ROGERS***

***E. SUPERVISOR VAN SCOYOC***

**1. Resolution 2022-309**

Sergeant Rozzi Training

**2. Resolution 2022-310**

Pay Out Upon Resignation - Robert Greene, III

**3. Resolution 2022-311**

Retain Professional Consultant for Email Migration to 365 G3 Email

**VI. Executive Session**