



East Hampton Town Board meeting of March 17, 2022 East Hampton, New York

I. Call to Order

11:00 AM Meeting called to order on March 17, 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. NOPH - Improvement of Part of Fort Pond Road & Tuthill Rd., Montauk**
- 2. Resolution to Amend Chapter 199 of the Town Code (Rental Registry Law)**

III. Public Portion - 351-888-6331

IV. Resolutions

A. COUNCILWOMAN BURKE-GONZALEZ

1. Resolution (ID # 27516)

Warrant No. 3B - Approval of Claims 2021 \$880,098.35 2022 \$ 1,034,517.20 Utility
Warrant 3B \$ 2021 \$1,848.09 2022 \$76,278.42

2. Resolution (ID # 27466)

Appoint Full Time Homemaker to Human Services - Diana Giles

3. Resolution (ID # 27467)

Appoint Full Time Food Service Worker to Human Services - Melissa Cullum

4. Resolution (ID # 27519)

Pay Out Upon Resignation - Diane Hallock

5. Resolution (ID # 27484)

Approval of Various Special Event Permits

6. Resolution (ID # 27464)

Agreement with County - Social Adult Day Service Program

7. Resolution (ID # 27465)

Agreement with County - Nutrition Program for the Elderly Eighth Amendment of Contract

8. Resolution (ID # 27514)

Adopt Affordable Housing Overlay District -776, 780 & 782 Route 114, Wainscott Town of East Hampton

B. COUNCILMAN LYS

1. Resolution (ID # 27502)

SPH NPH Fresh Pond Rd Grassland Preserve Draft Management Plan

2. Resolution (ID # 27503)

SPH NPH Goldart Pond Preserve Draft Management Plan

3. Resolution (ID # 27454)

Re-Appoint Rav Freidel to the CPF Advisory Board

4. Resolution (ID # 27479)

Retain Outside Counsel 2022 Law Offices of Cahn & Cahn, PC

5. Resolution (ID # 27485)

Notice to Bidders - Bid #EH22-014 West Lake Comfort Station New Foundation Bid Available: March 17, 2022 - Bid Due: April 14, 2022

6. Resolution (ID # 27486)

Notice to Bidders - EH22-015 - West Lake Comfort Station New IA Sanitary System Bid Available: March 17, 2022 - Bid Due: April 14, 2022

7. Resolution (ID # 27488)

Accept Bid No. EH22-001 - Star Island Dock Rehabilitation- Keith Grimes, Inc.

8. Resolution (ID # 27495)

Release Deposit - Concession

9. Resolution (ID # 27508)

Amendment to 255-5-50 of the Town Code to Increase Number of Single-Family Residences for Affordable Housing Development

10. Resolution (ID # 27512)

Hire Surveyor 395 Pantigo Road

11. Resolution (ID # 27494)

Meier Authorize CPF Acquisition

C. COUNCILWOMAN OVERBY

1. Resolution (ID # 27518)

Set PH to Consider Amending Article XI of Chapter 255 - Pilot Program for Outdoor Dining

2. Resolution (ID # 27476)

Contract Extension: RFP EH2020-102, Household Hazardous Waste Collection Days - Radiac Environmental Services

3. Resolution (ID # 27507)

Miner-Romanoff Accept Grant of Scenic and Conservation Easement

4. Resolution (ID # 27506)

679 Accabonac LLC - Accept Grant of Scenic and Conservation Easement

D. COUNCILWOMAN ROGERS

1. Resolution (ID # 27500)

Notice of Proposal - Professional Services for Delinquent Fines & Penalties Collection 2022 - RFP# EH2022-102 Proposal Available March 24, 2022 - Proposal Due April 14, 2022

E. SUPERVISOR VAN SCOYOC

1. Resolution (ID # 27510)

Notice of Public Hearing to Consider a Local Law Amending Chapter 75 (Airport) Of the East Hampton Town Code

2. Resolution (ID # 27517)

Appoint 2022 Community Housing Plan Committee

3. Resolution (ID # 27442)

Amend Resolution#2021-936-East Hampton Justice Court JCAP Application

4. Resolution (ID # 27501)

Authorize Attendance SAMPO (State Association of Municipal Purchasing Officials) Conference - Wading River, NY - Jeanne Carroza March 30-31, 2022

5. Resolution (ID # 27499)

2021 Year End Budget Modification

6. Resolution (ID # 27511)

Pay Out Upon Resignation - Bruce Schiavoni

7. Resolution (ID # 27515)

Establish Leave Bank/Share Time for Fire Inspection/Prevention Employee

8. Resolution (ID # 27489)

In the Matter of the Authorization of the Town of East Hampton, to Dissolve the East Hampton Wastewater Disposal District and the Use of the Remaining Funds of the District to Fund Various capital Projects of the Town, Pursuant to Chapter 457 of the Laws of 2021 of the State of New York

9. Resolution (ID # 27490)

Resolution of the Town of East Hampton, New York, Adopted March 17, 2022, Authorizing the Establishment of a Capital Reserve Fund for General Capital Improvements

10. Resolution (ID # 27492)

Hire Outside Professional - E-Typist, Inc.

11. Resolution (ID # 27474)

Extend Contract EH21-014 - Annual Supply & Delivery of International Truck Parts - Syosset Truck Sales

12. Resolution (ID # 27473)

Extend Contract EH21-013 - Supply & Delivery of Hino Truck Parts - Gabrielli Truck Sales, LTD

13. Resolution (ID # 27493)

Extend Agreement - Specialized Bus Service for South Fork Commuter Connection - Hampton Hopper, LLC.

14. Resolution (ID # 27478)

Extend Contract - EH21-007 - Supply & Delivery of Jet "A" (With Additive) & 100 Low Lead Fuel for Airport - Ascent Aviation Group, Inc.

15. Resolution (ID # 27481)

Retain Sokoloff Stern, LLP as Special Counsel on Sunrise Tuthill 2022

16. Resolution (ID # 27480)

Retain Cahn & Cahn - Enforcement of Court Orders 2022

17. Resolution (ID # 27482)

Retain Dan Ruzow & Whiteman, Osterman & Hanna, LLP as Outside Environmental Counsel - East Hampton Airport 2022

18. Resolution (ID # 27483)

Retain Whiteman Osterman & Hanna LLP - SEAVIEW 2022

19. Resolution (ID # 27509)

Professional & Related Services for Seasonal Air Traffic Control Services - East Hampton Private Use Airport Robinson Aviation (RVA) Inc.

20. Resolution (ID # 27497)

Pay NYMIR Deductible - Gualtieri

21. Resolution (ID # 27520)

Lexipol Agreement

V. ADDITIONAL RESOLUTIONS

VI. EXECUTIVE SESSION