



East Hampton Town Board meeting of April 21, 2022 East Hampton, New York

I. Call to Order

11:00 AM Meeting called to order on April 21, 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. Duck Creek Farm Management Plan Update SPH NPH**
- 2. Notice of Public Hearing:
Amend Town Code Chapter 198 - Peddling**
- 3. Notice of Public Hearing
Amend Chapter 102-Building Construction**

III. Public Portion - 351-888-6331

IV. Resolutions

A. COUNCILWOMAN BURKE-GONZALEZ

1. Resolution 2022-518

Warrant No. 4B - Approval of Claims 2022 \$ 16,719,882.81 Utility Warrant 4B 2022 \$49,336.18

2. Resolution 2022-519

Appoint Seasonal Custodian in the Parks Department - Irma Giraldo

3. Resolution 2022-520

Appoint Seasonal Lifeguards - May 2022

4. Resolution 2022-521

Title Change for Lifeguards

5. Resolution 2022-522

Termination of Employee - Edgar Navarez

6. Resolution 2022-523

Termination of Probationary Employee-John Brown

7. Resolution 2022-524

Determination Authorizing Road Improvements - Part of Fort Pond Road & Tuthill Rd., Montauk

8. Resolution 2022-525

Notice to Bidders - EH22-021 - Stephen Hands Path Comfort Station New IA System Bid Available: April 28, 2022 - Bid Due: May 19, 2022

9. Resolution 2022-526

Accept Bid #EH22-016 - Montauk Sand Replenishment 2022 - Patrick Bistran Jr., Inc.

10. Resolution 2022-527

Accept Bid - EH22-009 - Mobile Food Concessions for Select Town Beaches 2022 - Christopher Forsberg (Gorilla Dawgs) - South Lake Drive

11. Resolution 2022-528

Approval of Various Special Event Permits

12. Resolution 2022-529

Approval of Various Special Event Permits

13. Resolution 2022-530

Adopt Local Law Amending Chapter 240 "Vehicles and Traffic", Section 240--68, Schedule XVIII "Time Limit Parking" of the East Hampton Town Code to Add No Parking Certain Hours on a Portion of North Main Street.

14. Resolution 2022-531

Approve Funding to Promote the Community Engagement Plan for the New Senior Center

15. Resolution 2022-532

Amend Resolution 2021-733 for 2021 Water Quality Grant Awards

16. Resolution 2022-533

Amend Resolution 2022-441 Paraco Invoices

17. Resolution 2022-534

Accept Donation of Memorial Bench - Gift from Mary Spitzer

18. Resolution 2022-535

Authorize Payment of 2021 Invoice - Highway Department

19. Resolution 2022-536

Authorize Payment 2021 Sentry Automatic Fire Protection, Inc. Invoices

20. Resolution 2022-537

Amend Chapter 199 of the Town Code (Rental Registry Law)

B. COUNCILMAN LYS

C. COUNCILWOMAN OVERBY

1. Resolution 2022-538

Affordable Housing Permissive Referendum Town of East Hampton to Allison and Walter McDougall 23 McElnea Street, East Hampton

2. Resolution 2022-539

Permissive Referendum Affordable Housing Town of East Hampton to Paola Agudelo 19 Joshua Edwards Court, East Hampton

3. Resolution 2022-540

NOPH - Amend Chapter 128 (Environmental Quality Review) Type II List Permits for Outdoor Dining Pursuant to 255-11-88

4. Resolution 2022-541

Appoint Provisional Ordinance Inspector Spanish Speaking - Janer Salazar

5. Resolution 2022-542

Release Security URP 6F in EH-10

6. Resolution 2022-543

Release Security URP 6G in EH-10

7. Resolution 2022-544

Adopt Local Law Amending Article 5 of Chapter 255 to Create a Pilot Program for Outdoor Dining

D. COUNCILWOMAN ROGERS

1. Resolution 2022-545

Promotion and Reclassification to GIS Technician III-Barnaby Friedman

2. Resolution 2022-546

Amend Resolution- Add Committee Members CARP

3. Resolution 2022-547

Amend Resolution 2022-456

4. Resolution 2022-548

Accept Proposal - RFP EH2021-106 - Professional Services for 100% Renewable Energy Road Map Plan for the Town of East Hampton - GDS Associates

5. Resolution 2022-549

Accept Proposal - EH2022-102 - Professional Services for Delinquent Fines & Penalties Collection 2022- Fundamental Business Service, Inc.

6. Resolution 2022-550

Sailing Program Fee

7. Resolution 2022-551

License Agreement - Staging and Storage for Installation of the Transmission Cable By Deepwater Wind South Fork, LLC (South Fork Wind LLC)

E. SUPERVISOR VAN SCOYOC

1. Resolution 2022-552

Appoint Luke McNamara to Detective in the East Hampton Town Police Department

2. Resolution 2022-553

Budget Modification - 2022 Capital Plan Funding

3. Resolution 2022-554

Budget Modification-Highway Department

4. Resolution 2022-555

Dark Sky Week April 22, 2022

5. Resolution 2022-556

Amend Resolutions #2022-278 and #2022-400

6. Resolution 2022-557

Authorization for East Hampton School District to Utilize Joint Fueling Facility

7. Resolution 2022-558

Retain Rigano, LLC as Outside Environmental Counsel - Wind Project 2022

8. Resolution 2022-559

Final Scoping Outline for Draft Generic Environmental Impact Statement for Consideration of Long-Term Operational Changes at the New Airport

9. Resolution 2022-560

Adopt Local Law Amending Chapter 75 (Airport) Of the East Hampton Town Code

V. ADDITIONAL RESOLUTIONS

1. Resolution (ID # 27687)

Retain LK McLean Associates - Brandywine Trust Recharge Basin Design

VI. EXECUTIVE SESSION