



East Hampton Town Board meeting of May 19, 2022 East Hampton, New York

I. Call to Order

11:00 AM Meeting called to order on May 19, 2022 at Town Hall Meeting Room, 159 Pantigo Road, 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 Public Hearing - Water Quality Grant Awards Round 1 2022 - 1**
- 2. Amend Chapter 91 (Beaches and Parks) to Prohibit Smoking at Town Beaches**
- 3. Notice of Public Hearing - Local Law- Adopting Written Procedures for Meetings of Public Bodies**
- 4. Hren's Nursery Agricultural Conservation Easement
Schedule Public Hearing/ Notice Public Hearing**

III. Public Portion - 351-888-6331

IV. Resolutions

1. COUNCILWOMAN BURKE-GONZALEZ

- 1. Resolution 2022-653**

Warrant No. 5B - Approval of Claims \$1,753,944.61 Utility Warrants 5A & B \$51,902.05 & \$43,866.43

- 2. Resolution 2022-654**

Agreement with Suffolk County Office for the Aging Shopping Assistance

3. Resolution 2022-655

Agreement with Suffolk County Expanded In-Home Services for the Elderly

2. COUNCILMAN LYS

1. Resolution 2022-656

Mallmann SPH NPH CPF Acquisition and Amend 2022 M&S Plan

2. Resolution 2022-657

Highland Meadows SPH NPH and Amend 2022 M&S Plan

3. Resolution 2022-658

NOPH - Prohibitions and Regulations for Fueling of Watercraft at Town-Owned Properties

4. Resolution 2022-659

Appoint Seasonal Employees in the Recreation Department

5. Resolution 2022-660

Appoint Seasonal Lifeguards - May 2022

6. Resolution 2022-661

Appoint Seasonal Groundskeeper in the Parks Department - Raimer Pinales

7. Resolution 2022-662

Appoint Seasonal Employees in the Parks Department

8. Resolution 2022-663

Status Change from Part Time to Seasonal - Assistant Building Maintenance Supervisor

9. Resolution 2022-664

Status Change from Part Time to Seasonal - Office Assistant (Montauk Playhouse)

10. Resolution 2022-665

Status Change from Part Time to Seasonal - Julio Polanco

11. Resolution 2022-666

Retain LK McLean Professional Services--Pickleball Courts in Montauk

12. Resolution 2022-667

Soffer Foundation Inc. Authorize Repair and Installation of Benches

13. Resolution 2022-668

Correction to Reso 2021-733 for 2021 Water Quality Grant Award: Sag Harbor Sewershed Engineering

14. Resolution 2022-669

Approve Change Order 1 - LK McLean - Lions Field Sanitary Design

15. Resolution 2022-670

Authorize CPF Water Quality Contribution to PEP 2022

16. Resolution 2022-671

Notice to Bidders - EH22-023 - Star Island Pump Out Station Improvements - Bid Available: May 19, 2022 - Bid Due: June 16, 2022

17. Resolution 2022-672

Award RFP# EH2022-103 - License to Utilize Agricultural Land in Amagansett - Amber Waves Farm and Balsam Farms

18. Resolution 2022-673

Transfer of Parking Reserve Funds and Budget Modification - Highway

19. Resolution 2022-674

Budget Modification - Highway Department

20. Resolution 2022-675

Amend Budget for Joint Fuel Facility -Fuel Purchases

21. Resolution 2022-676

Authorize Payment 2021 Toshiba Invoice

22. Resolution 2022-677

Authorize Access License - Bluff Restoration Project

3. COUNCILWOMAN OVERBY

1. Resolution 2022-678

NOPH - Amendment Chapter 102 (Building Construction) Article I (Building Construction)
NYStretch Code 2020 Supplement to the Energy Conservation Construction Code

2. Resolution 2022-679

Hamburger Grant of Scenic and Conservation Easement Schedule Public Hearing and Notice of Public Hearing

3. Resolution 2022-680

Aircraft Noise Easement Public Hearing

4. Resolution 2022-681

Rod's Valley Park Preserve Management Plan Update Notice of Public Hearing/Schedule Public Hearing

5. Resolution 2022-682

Accept Road Widening Easement - URP 68 in EH-2A

6. Resolution 2022-683

Accept Security and Undertaking - URP 38 in EH-12

7. Resolution 2022-684

Eleanor Whitmore Early Learning Center Roof Replacement Bid #EH22-024 Bid Available: May 19, 2022 - Bid Due: June 9, 2022

8. Resolution 2022-685

Accept Bid No. EH22-012 - HOME Renovation - 54 Tub Oarsman - Greenway USA, LLC

9. Resolution 2022-686

Budget Modification - Sanitation Department

10. Resolution 2022-687

Budget Modification - Sanitation Department

11. Resolution 2022-688

Increase Cap Outside Counsel-Devitt Spellman Barrett, LLP - Ellis Vs. TOEH 2022

12. Resolution 2022-689

Adopt Local Law Amend Chapter 102 Building Construction

4. COUNCILWOMAN ROGERS

5. Resolution 2022-690

Appoint Legislative Secretary - Ann Marie Lamprecht

6. SUPERVISOR VAN SCOYOC

1. Resolution 2022-691

Amend Chapter 160 Community Housing Opportunity Fund

2. Resolution 2022-692

List Appointment to Fire Marshal I - Fritz Riege

3. Resolution 2022-693

Provisional Appointment to Account Clerk in the EHTPD-Bridgette McAuliffe

4. Resolution 2022-694

Status Change from Part Time to Seasonal - Raamkumar Subramuniam

5. Resolution 2022-695

PO Bradley Hughes Training

6. Resolution 2022-696

Authorize Renewal with Meridian IT Software Support

7. Resolution 2022-697

Drone Certification Reimbursement

8. Resolution 2022-698

Payment Legal Fees Rigano - 2020

9. Resolution 2022-699

Pay NYMIR Deductible - Gualtieri

10. Resolution 2022-700

Pay NYMIR Deductible Settlement of Claim

11. Resolution 2022-701

Amend Resolution 2022-389 Service for South Fork Commuter Connection - Hampton Hopper, LLC.

12. Resolution 2022-702

Amend Resolution 2022-464

13. Resolution 2022-703

Extend Agreement - Specialized Bus Service for Montauk 2018 - RFP #EH2017-116 - Hampton Hopper, LLC.

14. Resolution 2022-704

Waive Tent Inspection Fee - EHHS 2022 Graduation

15. Resolution 2022-705

Approve Bluff Road Memorial Garden

16. Resolution 2022-706

Budget Modification - Finance Department

17. Resolution 2022-707

Authorize Lease Extension; T Mobile at Pantigo

V. ADDITIONAL RESOLUTIONS

1. Resolution 2022-708

NOPH - Amend Various Code Sections to Provide for Adjudication by Bureau of Administrative Adjudication

2. Resolution 2022-709

Notice of Public Hearing - Amend Chapter 240 Section 240-61 Schedule XI: Parking Prohibited at All Times and Section 240-77: Schedule XXVII: Time Limit Parking - May 15Th through October 1St; Section 240-79 Schedule XXIX: Permit Parking.

3. Resolution 2022-710

Amend Chapter 91 (Beaches and Parks) to Prohibit Smoking at Town Beaches

4. Resolution 2022-711

Request Surplus Real Property from Suffolk County - Portion of Unopened Highway Right-Of-Way

5. Resolution 2022-712

Budget Modification - Sanitation Department

6. Resolution 2022-713

Hren's Nursery Accept Agricultural Easement

7. Resolution 2022-714

NOPH - Adopt Chapter 162 Supplemental Real Estate Transfer Tax for Community Housing

VI. EXECUTIVE SESSION