



## **East Hampton Town Board meeting of June 2, 2022 East Hampton, New York**

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

2:00 PM Meeting called to order on June 2, 2022 at Town Hall Meeting Room, 159 Pantigo Road, 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 Hearings -**

- 1. Mallmann SPH NPH CPF Acquisition and Amend 2022 M&S Plan**
- 2. Highland Meadows SPH NPH and Amend 2022 M&S Plan**
- 3. Rod's Valley Park Preserve Management Plan Update Notice of Public Hearing/Schedule Public Hearing**
- 4. NOPH - Amend Various Code Sections to Provide for Adjudication by Bureau of Administrative Adjudication**
- 5. Amend Chapter 160 Community Housing Opportunity Fund**
- 6. NOPH - Adopt Chapter 162 Supplemental Real Estate Transfer Tax for Community Housing**
- 7. NOPH - Amendment Chapter 102 (Building Construction) Article I (Building Construction)  
NYStretch Code 2020 Supplement to the Energy Conservation Construction Code**
- 8. 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.**

- 9. NOPH - Prohibitions and Regulations for Fueling of Watercraft at Town-Owned Properties**
- 10. Hamburger Grant of Scenic and Conservation Easement Schedule Public Hearing and Notice of Public Hearing**
- 11. Aircraft Noise Easement Public Hearing**

### **III. Public Portion - 351-888-6331**

## **IV. Resolutions**

### **A. COUNCILWOMAN BURKE-GONZALEZ**

- 1. Resolution 2022-718**  
Warrant No. 6A - Approval of Claims \$ 2,238,674.05 Utility Warrant 6A \$ 39,951.08
- 2. Resolution 2022-719**  
Approval of Various Special Event Permits
- 3. Resolution 2022-720**  
Approval of Various Special Event Permits - 2022 Art Exhibitions and Music Series at Duck Creek
- 4. Resolution 2022-721**  
Accept Bid #EH22-022 - Miscellaneous Food and Kitchenware Items May 2022 - Mivila Foods of NY and Appco Paper & Plastics

### **B. COUNCILMAN LYS**

- 1. Resolution 2022-722**  
Bruno SPH NPH CPF Acquisition and Amend 2022 M&S Plan
- 2. Resolution 2022-723**  
Amend Resolution 2022-428
- 3. Resolution 2022-724**  
Appoint Seasonal Park Attendant in the Recreation Department - Kevin Cardona
- 4. Resolution 2022-725**

Appoint Seasonal Custodian in the Parks Department - Theresa Osorio Ruiz

**5. Resolution 2022-726**

Appoint Seasonal Groundskeeper in the Parks Department - Allen Gregg

**6. Resolution 2022-727**

Appoint Seasonal Custodian in the Parks Department - Kennia Portillo

**7. Resolution 2022-728**

Appoint Seasonal Lifeguards - June 2022

**8. Resolution 2022-729**

Retain Historic

**9. Resolution 2022-730**

Reauthorize Employee Reimbursement for 2021

**10. Resolution 2022-731**

Reimbursement Notary Renewal Fee Florence F. Stone

**11. Resolution 2022-732**

Accept Bid No. EH22-021 - Stephen Hands Path Comfort Station New IA Sanitary System- Keith Grimes, Inc.

**12. Resolution 2022-733**

Notice to Bidders - EH22-025 - Surplus Oyster Seed 2022 Bid Available: June 9, 2022 - Bid Due: June 23, 2022

**13. Resolution 2022-734**

Asbestos Professional for the Former Gilbert Property Modification

**14. Resolution 2022-735**

Budget Modification - Highway Department

**15. Resolution 2022-736**

Authorize CPF Water Quality Funding for Projects 2022 Round 1

**16. Resolution 2022-737**

SEQRA Determination Road and Drainage Improvements Stephen Hands Path from Sag Harbor Turnpike/Route 114 to Long Lane

***C. COUNCILWOMAN OVERBY***

**1. Resolution 2022-738**

Notice of Public Hearing and Schedule Public Hearing The Edward F. Albee Foundation, Inc.  
Grant of Scenic Easement

**2. Resolution 2022-739**

Authorize Clean Up Affordable House

**3. Resolution 2022-740**

Reclassification and Promotion to Principal Office Assistant-Nora Jacobs

**4. Resolution 2022-741**

Accept Security and Undertaking - URP 17 in SP-2-1

***D. COUNCILWOMAN ROGERS***

***E. SUPERVISOR VAN SCOYOC***

**1. Resolution 2022-742**

List Appointment to Building Inspector-Justin Winter

**2. Resolution 2022-743**

Edward Schnell Training

**3. Resolution 2022-744**

Budget Modification - Police Department

**4. Resolution 2022-745**

Budget Modification - Airport

**5. Resolution 2022-746**

Revise Resol. # 2021-1421 & 2022-183 Increase Services & Users - Microsoft Enterprise

**6. Resolution 2022-747**

Retain Whiteman Osterman Hanna, LLP - Condemnation - Part of Bistran Property

**7. Resolution 2022-748**

Authorize Department of Homeland Security (DHS), Port Security Grant Program Application  
to Purchase a Port Security and Enforcement Vessel

**8. Resolution 2022-749**

Authorize Renewal of Contract with PlaneNoise Inc.

**9. Resolution 2022-750**

Accept Proposal - Emergency & Public Safety Radio Maintenance and Upgrades

**10. Resolution 2022-751**

Accept Proposal - CivicPlus - SeeClickFix

**11. Resolution 2022-752**

Accept Proposal of L. K. McLean Professional Services Communications Building And evaluation of Fascia and Soffits

**12. Resolution 2022-753**

Establish Leave Bank/Share Time for Building Department Employee

## **V. ADDITIONAL RESOLUTIONS**

**1. Resolution 2022-754**

Accept Peter Hamburger Grant of Scenic and Conservation Easement

**2. Resolution 2022-755**

Howe Accept Aircraft Noise Easement

**3. Resolution 2022-756**

Adopt Local Law Amend Various Code Sections to Provide for Adjudication by Administrative Bureau

## **VI. EXECUTIVE SESSION**