



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

Carole Brennan
Telephone:

East Hampton Town Board meeting of June 14, 2022 East Hampton, New York

I. Call to Order

11:00 AM Meeting called to order on June 14, 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 Portion - 351-888-6331

III. Topics

A. *East Hampton Town Police Department Swearing-In*

- i. Lieutenant Chelsea Tierney**
- ii. Lieutenant Daniel Toia**
- iii. Detective Sergeant Ryan Hogan**
- iv. Sergeant Ryan Fink**
- v. Detective Luke McNamara**

B. *Community Housing Fund Draft Implementation Plan - J. Samuelson*

C. *Chapter 160 and 162 Revisions, Community Housing - J. Nigro*

D. *Proposed to 255-11-63 Affordable Accessory Apartments - J. Nigro*

IV. Liaison Reports

V. Resolutions

A. *COUNCILWOMAN BURKE-GONZALEZ*

B. *COUNCILMAN LYS*

RESOLUTION: 2022-768
CATEGORY: Budget
SPONSORED BY: Councilman David Lys
DEPARTMENT: Bookkeeping

Budget Modification - Street Lighting

RESOLVED, that the Town Board directs the Budget Office to make the following budget modification for emergency repairs at the intersection of Cedar Street and North Main Street as per the recommendation of Department Head Anthony Littman:

From:

Budget Line: A5182.51100 Full-Time Salaries in the amount of \$ 5,000.00
A5182.59010 NYS Retirement in the amount of \$ 6,000.00

To:

Budget Line: A5182.54500 Subcontractor Costs in the amount of \$ 11,000.00

RESOLUTION: 2022-769
CATEGORY: Budget
SPONSORED BY: Councilman David Lys
DEPARTMENT: Bookkeeping
Budget Modification - Highway Department

RESOLVED, that the Town Board directs the Budget Office to make the following budget modification:

From:

Budget Line: DB5110.54708 Drainage Maintenance in the amount of \$ 50,000.00

To:

Budget Line: DB5130.52400 Communications in the amount of \$ 50,000.00

RESOLUTION: 2022-770
CATEGORY: Prof. Services (Attorney, Eng., Appraisers, Cons.)
SPONSORED BY: Councilman David Lys
DEPARTMENT: Housing
Hire Surveyor 395 Pantigo Affordable Housing Subdivision

Whereas, Gary Benz. L.S. prepared a survey dated 1/8/2000 in conjunction with the Town's Acquisition of property at 395 Pantigo Road (SCTM #300-189-1-4) and

Whereas, Gary Benz. L.S. has continued to do work for the Town in conjunction with the development of this property and

Whereas, the Town Board has settled on a design for submittal to the Planning Board for the development of a 16 unit affordable housing project at this site and

Whereas, the Town has received from Mr. Benz an estimate to perform design work for the submission for subdivision approval now therefore be it

Resolved, that Gary Benz, L.S. is hereby hired by the Town to perform said staking per his proposal at a cost not to exceed \$8000 (\$500 per lot) to be paid from account

CM8681-54520 Outside Professional upon voucher duly submitted

C. COUNCILWOMAN OVERBY

D. COUNCILWOMAN ROGERS

E. SUPERVISOR VAN SCOYOC

VI. Executive Session