



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

Carole Brennan
Telephone:

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

I. Call to Order

11:00 AM Meeting called to order on June 21, 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. Amendment of Chapter 255-11-88 Outdoor Dining, Addition of Outdoor Seating - J. Samuelson

B. Amendment of Chapter 255-1-84 Lighting, Allow Town Code Complaint String Lights - J. Samuelson

C. Recission of Chapter 200 Downtown Montauk Outdoor Right of Way Dining Pilot Program - J. Samuelson

D. Personal Wireless Service Facilities Town Code Amendment - E. Schantz, CityScape

E. CPF Water Quality: Groundwater Nitrogen Inputs to Hog Creek - Cornell Cooperative Extension

IV. Liaison Reports

V. Resolutions

A. COUNCILWOMAN BURKE-GONZALEZ

1. Resolution (ID # 27954)

Appoint Board of Ethics Member - Unexpired Term

2. Resolution (ID # 27948)

Notice to Bidders - EH22- 027 - Food Service & Kitchenware Items June 2022 Bid Available: June 23, 2022 - Bid Due: July 7, 2022

3. Resolution (ID # 27951)

Approve Online Training - Jill Massa - Assessor

B. COUNCILMAN LYS

1. Resolution (ID # 27942)

Highland Meadows Authorize CPF Acquisition and Amend 2022 M&S Plan

2. Resolution (ID # 27941)

Mallmann Authorize CPF Acquisition and Amend 2022 M&S Plan

C. COUNCILWOMAN OVERBY

1. Resolution (ID # 27950)

Schedule Public Hearing to Rescind Chapter 200 (Downtown Montauk Outdoor Right of Way Dining Pilot Program; Amend 255-11-88 (Outdoor Dining); and Add "Outdoor Seating".

2. Resolution (ID # 27953)

Notice of Public Hearing to Consider Local Law Amending Chapter 255 (Zoning) Section 255-1-83 General Lighting Standards and Section 255-1-84 (Administrative Lighting Permit) to Allow String Lighting If Code Compliant

3. Resolution (ID # 27943)

Issue Check-2020 Rigano

D. COUNCILWOMAN ROGERS

1. Resolution (ID # 27944)

Authorize Travel to Envision Resilience Exhibition

E. SUPERVISOR VAN SCOYOC

1. Resolution (ID # 27928)

Renew Agreement - Questica

2. Resolution (ID # 27956)

Authorize Payment to Rigano LLC for Wainscott Water Main Connections per NYS DEC Consent Order

3. Resolution (ID # 27697)

Approve Agreement - Axon Enterprises - EHT Police Dept.

VI. Executive Session