



East Hampton Town Board meeting of July 7, 2022 East Hampton, New York

I. Call to Order

2:00 PM Meeting called to order on July 7, 2022 at Town Hall Meeting Room/Teleconference, 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. Black Canyon Investments LLC SPH NPH CPF Acquisition and Amend 2022 M&S Plan**
- 2. NOPH - Amend UR Map URP 11 & 14 in SP-3**
- 3. 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".**
- 4. 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**

III. Public Portion - 351-888-6331

IV. Resolutions

A. COUNCILWOMAN BURKE-GONZALEZ

- 1. Resolution (ID # 28030)**

Warrant No. 7A - Approval of Claims \$ 2,504,416.58 Utility Warrant 7A \$ 62,083.48

2. Resolution (ID # 27979)

Appoint/Amend East Hampton Volunteer Ocean Rescue Members 2022

3. Resolution (ID # 28015)

Appoint Director of the Town of East Hampton Bureau of Administrative Adjudication

4. Resolution (ID # 27981)

Agreement with Suffolk County - Residential Repair

5. Resolution (ID # 28024)

Pay Out Upon Resignation-Alice Zobian

6. Resolution (ID # 27967)

Budget Modification - Assessor's Office

7. Resolution (ID # 27985)

Amend Resolution 2022-438, 2022-505 - Mobile Food Concessions for Select Town Beaches
2022 -EH22-009- Changing Vendor

8. Resolution (ID # 27949)

Attend Food Manager's Renewal Course

9. Resolution (ID # 28012)

Little Free Food Pantry Food Drive on Town Property

10. Resolution (ID # 28013)

Accept Proposal of LKMA Professional Services – Town Hall Meeting Room ADA Egress

11. Resolution (ID # 28022)

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

12. Resolution (ID # 27966)

Approval of Various Special Event Permits

B. COUNCILMAN LYS

1. Resolution (ID # 28031)

BOND- \$2,100,000 Drainage Stephen Hands Path

2. Resolution (ID # 28007)

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

3. Resolution (ID # 28010)

Eng SPH NPH CPF Project Plan Addition

4. Resolution (ID # 28008)

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

5. Resolution (ID # 28016)

Appoint Volunteer Student Intern Josh Greene to the Town Board

6. Resolution (ID # 28018)

Appoint Volunteer Student Intern to the Town Board

7. Resolution (ID # 28014)

Title Change for Lifeguards

8. Resolution (ID # 27957)

Amend Resolution#2022-785 Budget Modification Highway

9. Resolution (ID # 27961)

Budget Modification - Highway Department

10. Resolution (ID # 27977)

Accept Proposal - Professional Engineering Services For Montauk Playhouse HVAC - Phase I
- Nelson & Pope

11. Resolution (ID # 27982)

Accept Bid #EH22-025 - Surplus Oyster Seed 2022 - Lucky 13 Oysters, LLC and Multi
Aquaculture Systems, Inc.

12. Resolution (ID # 27983)

Accept Bid No. EH22-023 - Star Island Pump-Out Station Improvements - Keith Grimes

13. Resolution (ID # 27998)

Accept Proposal - RFP #EH2022-101 - Cove Hollow Stormwater - End of Pipe Technical
Design - VHB Engineering, Surveying, Landscape Architecture and Geology, P.C.

14. Resolution (ID # 27986)

Release Deposit/Partial Rental - Liliana Fasanella

C. COUNCILWOMAN OVERBY

1. Resolution (ID # 27997)

Schedule Public Hearing and Notice of Public Hearing Grant of Scenic and Conservation Easement 188 OMH LLC

2. Resolution (ID # 27988)

Schedule Public Hearing and Notice of Public Hearing Grant of Scenic and Conservation Easement - Calderone

3. Resolution (ID # 28021)

Provisional Appointment and Promotion to Senior Planner-Marco Wu

4. Resolution (ID # 28027)

Appoint Part Time Environmental Analyst in the Planning Department

5. Resolution (ID # 28026)

Pay Out Upon Resignation - Eleni Nikolopoulos

6. Resolution (ID # 27978)

Budget Modification - Planning Department

7. Resolution (ID # 27984)

Release Deposit - Clear River Environmental Service Corp.

8. Resolution (ID # 27991)

Authorize Payment to Suffolk County Water Authority

9. Resolution (ID # 28000)

Utilities Account Affordable Housing

D. COUNCILWOMAN ROGERS

1. Resolution (ID # 27974)

Amend Resolution 2021-505 – Contract End Date

2. Resolution (ID # 28025)

Budget Modification - Administrative Adjudication Bureau

E. SUPERVISOR VAN SCOYOC

1. Resolution (ID # 27965)

Appoint Part Time Account Clerk - Bridget Canavan

2. Resolution (ID # 27970)

Budget Modification-Ordinance Enforcement Department

3. Resolution (ID # 27958)

Budget Modification - Ordinance Enforcement Department

4. Resolution (ID # 27973)

Reimbursement for Food Three Mile Harbor Fireworks 2022

5. Resolution (ID # 27975)

Extend Contract - EH21-023 - Printing of Miscellaneous Forms 2021 - Montauk Printing & Effects of Color

6. Resolution (ID # 27912)

Authorize Expenditure - PA System Rental

7. Resolution (ID # 27980)

Pay NYMIR Deductible Hornbuckle V. Town of East Hampton

8. Resolution (ID # 27990)

Authorize Payment 2021 NYSID Invoice

9. Resolution (ID # 27992)

Extend Contract EH19-025 - Ft. Hill Cemetery- Interments & Maintenance Contract - Alan Burke Backhoe Service

10. Resolution (ID # 27993)

Notice to Bidders - EH22-026 - East Hampton Airport Terminal Parking Lot Repairs Bid Available: July 7, 2022 - Bid Due: July 21, 2022

11. Resolution (ID # 27994)

Extend Contract #EH21-027 - Supply & Delivery of Auto Parts 2021 - Advance Stores Co. D/B/A Advance Auto Parts, Grade a Petroleum, Fleetpride, Inc. & Morgan Auto Supply Inc.

12. Resolution (ID # 28002)

Budget Modification - Marine Patrol

13. Resolution (ID # 28003)

Budget Modification - Airport

14. Resolution (ID # 28004)

Budget Modification - Town Attorney

15. Resolution (ID # 27987)

Auction Surplus Equipment

16. Resolution (ID # 27945)

Authorization Payment - WW Grainger Past Due Invoice

17. Resolution (ID # 28032)

Hire Appraiser Springs Youth Associattion Building

V. ADDITIONAL RESOLUTIONS

VI. EXECUTIVE SESSION