



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

I. Call to Order

11:00 AM Meeting called to order on July 21, 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. Spak SPH NPH CPF Acquisition and Amend 2022 M&S Plan**
- 2. Eng SPH NPH CPF Project Plan Addition**
- 3. Eng SPH NPH CPF Acquisition and Amend 2022 M&S Plan**
- 4. Amend Comprehensive Plan to Incorporate Community Housing Implementation Plan**
- 5. Schedule Public Hearing and Notice of Public Hearing
Grant of Scenic and Conservation Easement 188 OMH LLC**
- 6. Schedule Public Hearing and Notice of Public Hearing
Grant of Scenic and Conservation Easement - Calderone**

III. Public Portion - 351-888-6331

IV. Resolutions

A. COUNCILWOMAN BURKE-GONZALEZ

1. Resolution 2022-918

Warrant No. 7B - Approval of Claims \$ 4,118,208.65 Utility Warrant 7B \$ 46,579.36

2. Resolution 2022-919

Accept Bid #EH22-027 - Food Service & Kitchenware Items June 2022 - Mivila Foods of NY, Inc., Sam Tell & Son, Inc. & Appco Paper & Plastic Corp.

3. Resolution 2022-920

Notice to Bidders - Bid #EH22-029 - YMCA Roof Replacement & Associated Work Bid Available: July 28, 2022 - Bid Due: August 18, 2022

4. Resolution 2022-921

Approval of Various Special Event Permits

5. Resolution 2022-922

Authorize Trip - United States Lifesaving Association National Lifeguard Championships 2022

B. COUNCILMAN LYS

1. Resolution 2022-923

BOND - \$ 500,000 Additional Ballfields Stephen Hands Path

2. Resolution 2022-924

Title Change from Recreation Aide to Park Attendant

3. Resolution 2022-925

Title Change for Lifeguards

4. Resolution 2022-926

Budget Modification - Aquaculture

5. Resolution 2022-927

Budget Modification - Beaches

6. Resolution 2022-928

Authorize Payment

7. Resolution 2022-929

Amend Resolution 2022-857- N&P Engineering - HVAC Montauk Playhouse

8. Resolution 2022-930

Water Quality 2021 Grant Extensions

9. Resolution 2022-931

Accept Bid No. EH22-018 - Stephen Hands Path Ballfields- The LandTek Group, Inc.

C. COUNCILWOMAN OVERBY

1. Resolution 2022-932

Authorize Payment to Johnson Controls

2. Resolution 2022-933

Hire Appraiser Whalebone Woods

3. Resolution 2022-934

Hire Appraiser Olympic Heights

4. Resolution 2022-935

Pay Bill 2021 SCWA

5. Resolution 2022-936

Amend Resolution 2022-866

D. COUNCILWOMAN ROGERS

1. Resolution 2022-937

NOPH Adopt CARP

2. Resolution 2022-938

Authorizing and in Support of 2022 Montauk Revitalization CFA Grant Application

E. SUPERVISOR VAN SCOYOC

1. Resolution 2022-939

EH21-041 - Change Order #2 Springs Library Roof Replacement Ronald Webb Builder, LLC

2. Resolution 2022-940

Notice to Bidders - EH22-028 - Printing of Miscellaneous Forms July 2022 Bid Available July 21, 2022 - Bid Due August 11, 2022

3. Resolution 2022-941

Pay Out Upon Resignation -Richard Bukzin

4. Resolution 2022-942

Amend Chapter 160 Community Housing Opportunity Fund

5. Resolution 2022-943

Adopt Chapter 162 Supplemental Real Estate Transfer Tax for Community Housing

6. Resolution 2022-944

Community Housing Opportunity Fund - Proposition with Abstract for November Referendum

V. ADDITIONAL RESOLUTIONS

1. Resolution 2022-945

NOPH-Amend Chapter 91 ("Beaches and Parks")

2. Resolution 2022-946

Accept Grant of Scenic and Conservation Easement 188 OMH LLC

3. Resolution 2022-947

Accept Grant of Scenic and Conservation Easement Victor and Athena Calderone

4. Resolution 2022-948

2022 HVAC Feasibility Study Grant Application

5. Resolution 2022-949

Authorize Legal Action Against the Owners of 466 West Lake Drive

6. Resolution 2022-950

Authorize Legal Action Against 4 South Elmwood Avenue

VI. EXECUTIVE SESSION