



East Hampton Town Board meeting of August 4, 2022 East Hampton, New York

I. Call to Order

2:00 PM Meeting called to order on August 4, 2022 at Teleconference, Various Locations, 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. NOPH Adopt CARP**
- 2. NOPH-Amend Chapter 91 ("Beaches and Parks")**

III. Public Portion - 351-888-6331

IV. Resolutions

A. COUNCILWOMAN BURKE-GONZALEZ

- 1. Resolution 2022-959**
Warrant No. 8A - Approval of Claims \$ 2,271,955.58 Utility Warrant 8A \$ 74,595.71
- 2. Resolution 2022-960**
Hire Archaeologist for Route 114 Community Housing Project
- 3. Resolution 2022-961**
Budget Modification - Office of the Assessor
- 4. Resolution 2022-962**

Hire Surveyor for Route 114 Community Housing Project

B. COUNCILMAN LYS

1. Resolution 2022-963

Appoint Seasonal Lifeguards - August 2022

2. Resolution 2022-964

Appoint Seasonal Park Attendant in the Recreation Department

3. Resolution 2022-965

Appoint Volunteers to the Shellfish Hatchery

4. Resolution 2022-966

Appoint Administrative Assistant in Land Acquisition-Katrina Goree Cunningham

5. Resolution 2022-967

Seasonal Lifeguard- Promotion

6. Resolution 2022-968

Budget Modification - CPF Stewardship

7. Resolution 2022-969

Budget Modification - Land Management

8. Resolution 2022-970

Budget Modification - Highway Department

9. Resolution 2022-971

Notice to Bidders - EH22-031 - Annual Drainage Contract "A" "B" & "C" Bid Available August 4, 2022 - Bid Due August 25, 2022

10. Resolution 2022-972

Notice to Bidders - EH22-030 - Second House Restoration - Phase Three Bid Available 8/11/22 - Bid Due 9/22/22

11. Resolution 2022-973

Transfer of Parking Reserve Funds and Budget Modification - Highway

12. Resolution 2022-974

Accept Proposal of LKMA Professional Services – Intersection Improvements

13. Resolution 2022-975

Eng Authorize CPF Project Plan Addition

14. Resolution 2022-976

Eng Authorize CPF Acquisition and Amend 2022 M&S Plan

15. Resolution 2022-977

Spak Authorize CPF Acquisition and Amend 2022 M&S Plan

C. COUNCILWOMAN OVERBY

1. Resolution 2022-978

Public Hearing 2023 Section 8 Plan

2. Resolution 2022-979

Notice of Public Hearing - Amend UR Map EH-2A

3. Resolution 2022-980

Appoint Full Time Laborer in the Sanitation Department - Javon Kidd

4. Resolution 2022-981

Authorize Payment of Past Invoices and Budget Modification

5. Resolution 2022-982

Adopt Affordable Housing Overlay to be Added to Premises at 395 Pantigo Road, East Hampton

D. COUNCILWOMAN ROGERS

1. Resolution 2022-983

Proposal Notice - RFP EH2022-104 - Enterprise Permitting and Licensing Software Services
Proposal Available August 4, 2022 - Proposal Due September 1, 2022

E. SUPERVISOR VAN SCOYOC

1. Resolution 2022-984

Appoint Provisional Accountant-Alexander Papajohn

2. Resolution 2022-985

Authorize Employee Reimbursement

3. Resolution 2022-986

Amend Resolution# 2022-617 Use of American Rescue Plan 2021 Funding-Star Island Dock Rehabilitation Project

4. Resolution 2022-987

Budget Modification-American Rescue Plan Act 2021 Funding

5. Resolution 2022-988

Budget Modification - Airport

6. Resolution 2022-989

Budget Modification - Marine Patrol

7. Resolution 2022-990

Retain LK McLean Associates - Engineering Services - Small Projects

8. Resolution 2022-991

Retain Clark & Marshall- Appraisal of 91 and 93 Industrial Road, Wainscott

9. Resolution 2022-992

Accept Donation to East Hampton Town Police Department & Budget Modification

10. Resolution 2022-993

Extend Contract - EH21-007 - Supply & Delivery of Jet "A" (With Additive) & 100 Low Lead Fuel for Airport - Ascent Aviation Group, Inc.

V. ADDITIONAL RESOLUTIONS

1. Resolution 2022-994

Adopt Local Law Amending Chapter 91 ("Beaches and Parks")

2. Resolution 2022-995

Authorize Revocation of Beach Driving Permits

VI. EXECUTIVE SESSION