



## **East Hampton Town Board meeting of October 6, 2022 East Hampton, New York**

### **I. Call to Order**

2:00 PM Meeting called to order on October 6, 2022 at Town Hall Meeting Room/Teleconference, 159 Pantigo Road, East Hampton, NY.

<b>Attendee Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Arrived</b>
Councilmember Kathee Burke-Gonzalez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilmember David Lys	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilmember Sylvia Overby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilmember 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. Public Hearing 2023 Section 8 Plan**
- 2. NOPH Amend Comprehensive Plan to Include Community Housing Implementation Plan**
- 3. Local Law to Amend Chapter 225 "Taxation"  
Amend Income Limits for Exemptions for Senior Citizens and Persons with Disabilities and Limited Incomes**
- 4. Accabonac Grove Cemetery Grant of Scenic Easement Schedule Public Hearing**
- 5. Accabonac Grove Cemetery Conservation Easement Schedule Public Hearing**

### **III. Public Portion - 351-888-6331**

### **IV. Resolutions**

#### **A. COUNCILWOMAN BURKE-GONZALEZ**

- 1. Resolution 2022-1192**

Warrant No. 10A - Approval of Claims \$ 1,708,821.09 Utility Warrant 10A \$ 156,869.05

**2. Resolution 2022-1193**

Schedule Public Hearing and Notice of Public Hearing Khan Grant of Scenic and Conservation Easement

**3. Resolution 2022-1194**

Mercer Grant of Scenic and Conservation Easement Schedule Public Hearing and Notice of Public Hearing

**4. Resolution 2022-1195**

NOPH - Amend UR Map AM-1

**5. Resolution 2022-1196**

Notice of Public Hearing - Amend UR Map EH-6-2

**6. Resolution 2022-1197**

CDBG 2023 Public Hearing

**7. Resolution 2022-1198**

Approval of Various Special Event Permits

**8. Resolution 2022-1199**

60+ Wellness at Ashawagh Hall - QiGong III

**9. Resolution 2022-1200**

Accept Bid - EH22-024 - Eleanor Whitmore Early Learning Center Roof Replacement - Ronald Webb Builder, LLC

**10. Resolution 2022-1201**

Retain Drew Bennett Route 114 Housing Property

**11. Resolution 2022-1202**

McCarthy Accept Grant of Scenic Easement

***B. COUNCILMAN LYS***

**1. Resolution 2022-1203**

NOPH RFA Water Quality Awards Round 2 2022

**2. Resolution 2022-1204**

Notice of Public Hearing - Amend Chapter 240 Section 240-61 Schedule XI: Parking Prohibited at All Times.

**3. Resolution 2022-1205**

NOPH- Amending Section 240--58, Schedule VIII "Stop Intersections" of the East Hampton Town Code

**4. Resolution 2022-1206**

Suffolk County SPH NPH CPF Project Plan Addition

**5. Resolution 2022-1207**

County of Suffolk SPH NPH CPF Acquisition and Amend 2022 M&S Plan

**6. Resolution 2022-1208**

Langley SPH NPH CPF Project Plan Addition

**7. Resolution 2022-1209**

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

**8. Resolution 2022-1210**

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

**9. Resolution 2022-1211**

Attend Conference Three Aquaculture Employees

**10. Resolution 2022-1212**

Approve Elitefeats Inc. - 2022 Turkey Run for Fun

**11. Resolution 2022-1213**

Approve Elitefeats Inc. for Online Registration of Turkey Run for Fun

**12. Resolution 2022-1214**

Approve 2022 Annual Turkey Run for Fun

**13. Resolution 2022-1215**

Budget Modification - Buildings & Grounds

**14. Resolution 2022-1216**

Budget Modification - Recreation/Beaches

**15. Resolution 2022-1217**

Budget Modification - Recreation

**16. Resolution 2022-1218**

Retain Engineer - Additional Services Springs SYA IA Engineering

**17. Resolution 2022-1219**

Retain Environmental Remediation Professional Service

**18. Resolution 2022-1220**

Accept Bid No. EH22-035- Three Mile Harbor Stormwater Abatement Fairway/Soak Hides - Green Velvet Landscape Contractors, Inc.

**19. Resolution 2022-1221**

Accept Bid No. EH22-037 - Roth Property Demolition - S&M Prompt Rubbish Removal Service Inc.

**20. Resolution 2022-1222**

Authorize Engineers - Nelson & Pope - IA Septic Design

**21. Resolution 2022-1223**

Stephen Hands Path Ballfields- Emergency Tree Removal

***C. COUNCILWOMAN OVERBY***

***D. COUNCILWOMAN ROGERS***

***E. SUPERVISOR VAN SCOYOC***

**1. Resolution 2022-1224**

Budget Modification - Justice Court

**2. Resolution 2022-1225**

Authorize Refund of Unused 2021-2022 JCAP Grant Money

**3. Resolution 2022-1226**

Approval of Long-Term Monitoring for Three Mile Harbor Injection PRB

**4. Resolution 2022-1227**

Release Security URP 114 in SP-4-2

**5. Resolution 2022-1228**

BOND - \$750,000 - Navigation Project Lake Montauk Harbor Town Share

**6. Resolution 2022-1229**

Schedule Public Hearing and Notice of Public Hearing Agreement with the Amagansett Fire Department for the Promised Land Fire District 2023

**7. Resolution 2022-1230**

Hughes Training

**8. Resolution 2022-1231**

Child Passenger Safety Training

**9. Resolution 2022-1232**

Taser Instructor Training

**10. Resolution 2022-1233**

Dive Training

**11. Resolution 2022-1234**

Glock Armoreres Course

**12. Resolution 2022-1235**

Amend Resolution 2022-1095 - EESMA Luncheon

**13. Resolution 2022-1236**

Retain Clark & Marshall- Appraisal of 77 Industrial Road, Wainscott

**14. Resolution 2022-1237**

Budget Modification - Marine Patrol

**15. Resolution 2022-1238**

Budget Modification - Finance Department

**16. Resolution 2022-1239**

Budget Modification - Finance Department

**17. Resolution 2022-1240**

Budget Modification - Ordinance Enforcement Department

**18. Resolution 2022-1241**

Budget Modification - Airport

**19. Resolution 2022-1242**

Budget Modification - Dental/Optical Benefits

**20. Resolution 2022-1243**

Budget Modification - Marine Patrol

**21. Resolution 2022-1244**

Approve Lease-Dish Wireless- 411 Wainscott Northwest Road

**22. Resolution 2022-1245**

Accept Bid EH22-038 - T-Shirts, Sweatshirts & Other Uniform Items - All-Star Custom Apparel & Design, Inc.

**23. Resolution 2022-1246**

Adopt Environmental Determination of Significance, Authorize Condemnation Portion of SCTM #171-1-22, 23.1, 24 and P/O Road (Approx. 1.25 Acres).

## **V. ADDITIONAL RESOLUTIONS**

**1. Resolution 2022-1247**

Approval of Special Event Permit

## **VI. EXECUTIVE SESSION**