



East Hampton Town Board meeting of October 20, 2022 East Hampton, New York

I. Call to Order

11:00 AM Meeting called to order on October 20, 2022 at Town Hall Meeting Room/Teleconference, 159 Pantigo Road, East Hampton, NY.

Attendee Name	Present	Absent	Late	Arrived
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. Suffolk County SPH NPH CPF Project Plan Addition**
- 2. County of Suffolk SPH NPH CPF Acquisition and Amend 2022 M&S Plan**
- 3. Langley SPH NPH CPF Project Plan Addition**
- 4. Langley SPH NPH CPF Acquisition and Amend 2022 M&S Plan**
- 5. Radey SPH NPH CPF Acquisition and Amend 2022 M&S Plan**
- 6. NOPH RFA Water Quality Awards Round 2 2022**
- 7. Schedule Public Hearing and Notice of Public Hearing
Khan Grant of Scenic and Conservation Easement**
- 8. Mercer Grant of Scenic and Conservation Easement
Schedule Public Hearing and Notice of Public Hearing**
- 9. Notice of Public Hearing - Amend Chapter 240
Section 240-61 Schedule XI: Parking Prohibited at All Times.**

10. **NOPH- Amending Section 240--58, Schedule VIII "Stop Intersections" of the East Hampton Town Code**
11. **Schedule Public Hearing and Notice of Public Hearing Agreement with the Amagansett Fire Department for the Promised Land Fire District 2023**

III. Public Portion - 351-888-6331

IV. Resolutions

A. COUNCILWOMAN BURKE-GONZALEZ

1. **Resolution 2022-1263**
Warrant No. 10B - Approval of Claims \$ 9,828,301.68 Utility Warrant 10B \$ 45,301.57
2. **Resolution 2022-1264**
Notice of Public Hearing - 2023 Preliminary Budget
3. **Resolution 2022-1265**
Pay Out Upon Resignation-Cheryl Moreland
4. **Resolution 2022-1266**
Memorializing Resolution in Support of Senate Bill S1130/ Assembly Bill A4283 – Puppy Mill Pipeline Bill
5. **Resolution 2022-1267**
Budget Modification - Tax Receiver
6. **Resolution 2022-1268**
Local Law to Amend Chapter 225 "Taxation" Amend Income Limits for Exemptions for Senior Citizens and Persons with Disabilities and Limited Incomes
7. **Resolution 2022-1269**
Approval of Various Special Event Permits

B. COUNCILMAN LYS

1. **Resolution 2022-1270**
NOPH - Amend Resolution 2022-810 Highland Meadows Acquisition SCTM 0300-20-3-3

2. Resolution 2022-1271

Authorize License Agreement with the Suffolk County Council Boy Scouts of America Troop 298 for the Use of Norwesca Land for Camping Activities

3. Resolution 2022-1272

Authorize License Agreement with Girl Scouts Suffolk County Service Unit 63 for the Use of Norwesca Land for Camping Activities

4. Resolution 2022-1273

Request County Property Affordable Housing

5. Resolution 2022-1274

Budget Modification - Aquaculture

6. Resolution 2022-1275

Budget Modification - Buildings and Grounds

7. Resolution 2022-1276

Budget Modification - Buildings & Grounds

8. Resolution 2022-1277

Notice RFP EH2022-106 - Audit Services for the Community Preservation Fund Proposal Available 10/20/22 - Proposal Due 11/10/22

C. COUNCILWOMAN OVERBY

1. Resolution 2022-1278

NOPH - Local Law to Create Chapter 173 Monitoring of Groundwater Impacts from Composting, Mulch Production, Mining, and Mined Land Reclamation.

2. Resolution 2022-1279

Notice of Public Hearing - Amend UR Map EH-14

3. Resolution 2022-1280

Aircraft Noise Easement Public Hearing

4. Resolution 2022-1281

Accept Road Widening Easement - URP 14A in EH-3

D. COUNCILWOMAN ROGERS

1. Resolution 2022-1282

Issue Check – Special Event Permit Refund

2. Resolution 2022-1283

Budget Modification - Adjudication Bureau

3. Resolution 2022-1284

Resolution Memorializing Support for the NYS Climate Action Council Draft Scoping Plan

E. SUPERVISOR VAN SCOYOC

1. Resolution 2022-1285

List Appointment to Fire Marshal I-Alexander Errico

2. Resolution 2022-1286

Appoint Part Time Police Officer to East Hampton Town Police Department - October 2022

3. Resolution 2022-1287

Supreme Court Review CLE Touro Law

4. Resolution 2022-1288

Amend Child Passenger Safety Training

5. Resolution 2022-1289

Authorize License Agreement with Sound Aircraft Services for Airport Parking Spaces

6. Resolution 2022-1290

Authorize Equipment Maintenance Agreement - Telephone Equipment

7. Resolution 2022-1291

Budget Modification - Police Department

8. Resolution 2022-1292

Budget Modification - Purchasing Department

9. Resolution 2022-1293

Budget Modification - Ordinance Enforcement Department

10. Resolution 2022-1294

Budget Modification - Utilities

11. Resolution 2022-1295

Retain Engineer - Tower Mapping & Structural Analysis

V. ADDITIONAL RESOLUTIONS

1. Resolution 2022-1296

Accept Grant of Scenic and Conservation Easement Shahab Khan and Indira Khan

2. Resolution 2022-1297

Mercer-Accept Grant of Scenic and Conservation Easement

VI. EXECUTIVE SESSION