



East Hampton Town Board meeting of November 17, 2022 East Hampton, New York

I. Call to Order

11:00 AM Meeting called to order on November 17, 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. Halbrecht SPH NPH CPF Project Plan Addition**
- 2. Halbrecht SPH NPH CPF Acquisition and Amend the 2022 M&S Plan**
- 3. Notice of Public Hearing - Amend UR Map EH-14**
- 4. NOPH - Local Law to Create Chapter 173 Monitoring of Groundwater Impacts from Composting, Mulch Production, Mining, and Mined Land Reclamation.**
- 5. Notice of Public Hearing and Schedule Public Hearing Declaration of Scenic and Conservation Covenants and Restrictions Jeuxgh Family LLC and Jed Weissberg**
- 6. KEZ LLC Grant of Scenic and Conservation Easement Schedule Public Hearing and Notice of Public Hearing**
- 7. Drucker Grant of Scenic and Conservation Easement Schedule Public Hearing and Notice of Public Hearing**

III. Public Portion - 351-888-6331

IV. Resolutions

A. COUNCILWOMAN BURKE-GONZALEZ

1. Resolution 2022-1354

Warrant No. 11B - Approval of Claims \$ 2,304,809.52 Utility Warrant 11B \$ 53,114.39

2. Resolution 2022-1355

Provisional Appointment to Assessment Assistant - Timothy English

3. Resolution 2022-1356

Appoint Full Time Assistant Cook to Human Services - Michael Oransky

4. Resolution 2022-1357

Amend Resolution 2022-844 Attend Food Manager's Course

B. COUNCILMAN LYS

1. Resolution 2022-1358

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

2. Resolution 2022-1359

Appoint Part Time Recreation Specialists in the Recreation Department - James Stewart & Ethan Mitchell

3. Resolution 2022-1360

Appoint Part Time Recreation Aide - Julian Blandon

4. Resolution 2022-1361

Appoint Seasonal Snow Removal Drivers & Laborers in Highway Department - 2022/2023 Season

5. Resolution 2022-1362

Snow Removal Rates Highway Department - 2022/2023

6. Resolution 2022-1363

Budget Modification - Fuel Facility

7. Resolution 2022-1364

Budget Modification - Highway Department

8. Resolution 2022-1365

Budget Modification - Buildings and Grounds

9. Resolution 2022-1366

Extend Contract - EH21-037 - Annual Sidewalk Contract - Long Island Mason & Concrete Corp.

10. Resolution 2022-1367

Accept Proposal for Gin Beach Montauk Comfort Station Septic Upgrade Design

11. Resolution 2022-1368

Accept Bid No. EH22-014 - West Lake Comfort Station New Foundation - Carter Melence, Inc.

12. Resolution 2022-1369

Accept Donation of Memorial Bench - Gift from Bill Nagle

C. COUNCILWOMAN OVERBY

1. Resolution 2022-1370

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

2. Resolution 2022-1371

Adopt 2023 CDBG Budget

3. Resolution 2022-1372

Greenway USA, LLC Change Order #2 54 Tub Oarsman

4. Resolution 2022-1373

Extend Contract - EH21-040- Printing of Permits for Sanitation Department and Other Forms- Montauk Printing

D. COUNCILWOMAN ROGERS

1. Resolution 2022-1374

Provisional Appointment-Environmental Analyst in the Natural Resources Department

2. Resolution 2022-1375

Provisional Appointment to Office Applications Specialist-Natania Ashley

3. Resolution 2022-1376

Authorize Payment to FPM Group

E. SUPERVISOR VAN SCOYOC

1. Resolution 2022-1377

Provisional Appointment to Account Clerk - Bridget Canavan

2. Resolution 2022-1378

Increase Cap - Picciano & Scahill, P.C. - New Cingular Vs Planning Board (ST. Peters) 2022

3. Resolution 2022-1379

Approve Software Subscription - Veripic - EHTPD

4. Resolution 2022-1380

Budget Modification - Fire Marshal

5. Resolution 2022-1381

Budget Modification- Fire Marshal

6. Resolution 2022-1382

Budget Modification - Town Attorney

7. Resolution 2022-1383

Budget Modification - Ordinance Enforcement

8. Resolution 2022-1384

Detective McNamara Reimbursement

9. Resolution 2022-1385

Extend Contract - EH21-034 - Printing of Miscellaneous Forms September 2021 - Montauk Printing & Effects of Color

10. Resolution 2022-1386

Extend Agreement - RFP #EH2019-105 -Airport & Aviation Engineering Consulting Services-Savik & Murray

11. Resolution 2022-1387

Accept Additional Funds - Wainscott Commercial Center

12. Resolution 2022-1388

Extend Agreement - RFP #EH2019-104 - Professional Auditing & Accounting Services for The Town of East Hampton - Nawrocki Smith, LLP

13. Resolution 2022-1389

Auction Surplus Equipment

14. Resolution 2022-1390

Increase Cap for Cooley, LLP as Outside Airport Counsel

15. Resolution 2022-1391

Accept Proposal of LKMA Professional Engineering Services - Boy's and Girl's Harbor Park

16. Resolution 2022-1392

Adopt 2023 Town Budget

17. Resolution 2022-1393

Authorize License Agreement with Sound Aircraft Services for Hotel Overflow

V. ADDITIONAL RESOLUTIONS

1. Resolution 2022-1394

Award RFP# EH2022-105 - License to Utilize Agricultural Land in East Hampton - Cedar Ley Farm

2. Resolution 2022-1395

Pamela Drucker Accept Grant of Scenic and Conservation Easement

3. Resolution 2022-1396

KEZ LLC Accept Grant of Scenic and Conservation Easement

4. Resolution 2022-1397

Budget Modification - Airport

VI. EXECUTIVE SESSION