



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

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

11:00 AM Meeting called to order on December 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 Portion - 351-888-6331**

### **III. Topics**

**A. Accessory Apartments Legislation - Supervisor Van Scoyoc, J. Samuelson**

**B. Special Events Updaate - K. Burke-Gonzalez, C. Rogers**

**C. Recommendations for the Rt. 114 Housing Project - K. Burke-Gonzalez**

### **IV. Liaison Reports**

### **V. Resolutions**

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

##### **1. Resolution 2022-1430**

2023 Deer Hunting Lottery

***B. COUNCILMAN LYS***

- 1. Resolution 2022-1431**  
Budget Modification - Highway Department
- 2. Resolution 2022-1432**  
CPF Budget Modification for Land Acquisition
- 3. Resolution 2022-1433**  
Budget Modification - Highway Department
- 4. Resolution 2022-1434**  
Budget Modification - Joint Fuel Facility
- 5. Resolution 2022-1435**  
Budget Modification - Recreation
- 6. Resolution 2022-1436**  
Budget Modification - Buildings and Grounds
- 7. Resolution 2022-1437**  
Revise Budget Modification Resolution# 2022-1404

***C. COUNCILWOMAN OVERBY***

- 1. Resolution 2022-1438**  
McDonough Accept Grant of Scenic and Conservation Easement
- 2. Resolution 2022-1439**  
Accept Road Widening Easement - URP 68, SP 2-1
- 3. Resolution 2022-1440**  
Hire Appraiser Whalebone Woods House

***D. COUNCILWOMAN ROGERS***

- 1. Resolution 2022-1441**  
Adopt Local Law: Amend Chapter 102 (Building Construction) Article I (Building Construction) to Include the NYStretch Energy Code-2020 Supplement to the Energy Conservation Construction Code of New York State 2020 into the Town Building Code

***E. SUPERVISOR VAN SCOYOC***

- 1. Resolution 2022-1442**

Budget Modification - Marine Patrol

## **VI. Additional Resolutions**

**1. Resolution 2022-1443**

Special Warrant - Discipio and Taxpost

**2. Resolution 2022-1444**

Authorize Emergency Tree Removal – Airport

## **VII. Executive Session**