



East Hampton Town Board meeting of December 15, 2022 East Hampton, New York

I. Call to Order

11:00 AM Meeting called to order on December 15, 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. Notice of Public Hearing and Schedule Public Hearing
Declaration of Scenic and Conservation Covenants and Restrictions
Jeauxgh Family LLC and Jed Weissberg**

Adjourned 11/17/2022 11:00 AM

- 2. NOPH - Amend UR Map AM-1**

III. Public Portion - 351-888-6331

IV. Resolutions

A. COUNCILWOMAN BURKE-GONZALEZ

- 1. Resolution 2022-1449**

Warrant No. 12B - Approval of Claims \$ 14,501,376.93 Utility Warrant 12B \$ 59,483.95

- 2. Resolution 2022-1450**

Appoint Receiver of Taxes-Christine Schnell

- 3. Resolution 2022-1451**

Change in Hours - Holly Miller, Assistant Cook

4. Resolution 2022-1452

Change in Hours - Corinne Wizelius, Assistant Senior Citizen Center Manager

B. COUNCILMAN LYS

1. Resolution 2022-1453

Appoint Seasonal Snow Removal Driver in the Highway Department - 2022/2023 Season

2. Resolution 2022-1454

Pay Out Upon Resignation - Severo Kristofich

3. Resolution 2022-1455

Pay Out Upon Resignation - Tyler Pond

4. Resolution 2022-1456

Budget Modification-Recreation Department

5. Resolution 2022-1457

Budget Modification - Buildings & Grounds

6. Resolution 2022-1458

Budget Modification - Buildings & Grounds

7. Resolution 2022-1459

Notice to Bidders - EH22-042 - Maidstone Park I/A Sanitary Improvements - Bid Available: December 15, 2022 - Bid Due: January 12, 2023

8. Resolution 2022-1460

Notice to Bidders - EH22-043 - Montauk Gateway Underground Utility Improvements - Bid Available: December 15, 2022 - Bid Due: January 12, 2023

9. Resolution 2022-1461

Accept Bid No. EH22-039 -Lions Field IA Sanitary System -Keith Grimes, Inc.

10. Resolution 2022-1462

Accept Bid EH22-041- Purchase & Delivery of ATV's Maximum Motorsports

11. Resolution 2022-1463

Accept Proposal - RFP #EH2022-106 - Audit Services for the Community Preservation Fund
- Cullen & Danowski, LLP

C. COUNCILWOMAN OVERBY

1. Resolution 2022-1464

Re-Grade Driver Messenger - Amend CSEA Schedule A

2. Resolution 2022-1465

Authorize Payment - Past Due Invoices for Advanced Imaging Systems

3. Resolution 2022-1466

Extend Contract - EH21-044 Transportation & Disposal of Non-Recyclable Solid Waste, Used Tires, Construction and Demolition Debris - Winters Bros. Hauling of Long Island, LLC.

4. Resolution 2022-1467

Authorize Payment of Invoices & Budget Modification - Planning Department

5. Resolution 2022-1468

Budget Modification - Sanitation

6. Resolution 2022-1469

Retain Michael Devonshire as an Historic Consultant for Brooks & Park

7. Resolution 2022-1470

Release Security - URP 14A in EH-3

D. COUNCILWOMAN ROGERS

1. Resolution 2022-1471

Authorize Agreement 2023 - Tyler Technologies, Inc.

2. Resolution 2022-1472

Extend License Agreement - Elecnor Hawkeye LLC at East Hampton Airport

3. Resolution 2022-1473

Harris Govern Agreement 2023

E. SUPERVISOR VAN SCOYOC

1. Resolution 2022-1474

Notice of Public Hearing East Hampton Water Supply Fire Protection District Agreement 2023

2. Resolution 2022-1475

Notice of Public Hearing and Schedule Public Hearing Northwest Fire Protection Agreement 2023 & 2024

3. Resolution 2022-1476

Appoint Volunteer Student Intern Joseph Nesbitt to the EHTPD

4. Resolution 2022-1477

Re-Grade Town Maintenance Crew Leader - Amend CSEA Schedule A

5. Resolution 2022-1478

Pay Out Upon Retirement - Catherine Roxbury

6. Resolution 2022-1479

Consolidate Marine Patrol Titles and Amend CSEA Schedule A

7. Resolution 2022-1480

Authorize Payment Village True Value - Airport

8. Resolution 2022-1481

Authorize Renewal Agreement - Tri-Tech/Central Square 2023

9. Resolution 2022-1482

Authorize Maintenance Agreement - EHTPD 2023

10. Resolution 2022-1483

Uniform Reimbursement

11. Resolution 2022-1484

Uniform Reimbursement - Brezinski

12. Resolution 2022-1485

Budget Modification - Police Department

13. Resolution 2022-1486

Budget Modification - Tower Construction Payment

14. Resolution 2022-1487

Authroize Remote Monitoring & Maintenance Agreement EHTPD 2023

15. Resolution 2022-1488

Execute Agreement - Animal Control - Town of East Hampton and Village of East Hampton 2022-2024

16. Resolution 2022-1489

Lexipol Agreement 2023

17. Resolution 2022-1490

Amend Reso# 2022-991 Retain Clark & Marshall- Appraisal of 91 and 93 Industrial Road, Wainscott

18. Resolution 2022-1491

Authorize Utility Easement and Covenants & Restrictions - Bistran Properties

19. Resolution 2022-1492

SEQRA Actions to Declare Town Board Lead Agency, Adopt SEQRA Positive Declaration to Prepare Draft Generic Environmental Impact Statement for Consideration of Future Operations at the East Hampton Town Airport ("EHTA")

V. ADDITIONAL RESOLUTIONS

1. Resolution 2022-1493

Appoint Full Time Automotive Equipment Operator in the Highway Department -Austin Cahn

VI. EXECUTIVE SESSION