



**East Hampton Town Board**  
159 Pantigo Road  
East Hampton, NY 11937

Carole Brennan  
Telephone:

## **East Hampton Town Board meeting of December 20, 2022 East Hampton, New York**

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

11:00 AM Meeting called to order on December 20, 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. Bids - Jeanne Carroza**

**B. East Hampton Airport Capital Projects Update - J. Brundige**

**C. New Senior Center Program & Design Workshop - R2  
Architecture**

**D. Living Shoreline Project Grant Award - S. Klein**

**E. Cyber Security Enhancements - H. Liebman**

**F. 2022 Beaches Update - D. Lys**

### **IV. Liaison Reports**

### **V. Resolutions**

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

**1. Resolution 2022-1494**

2023 Organizational Meeting - January 5, 2023

**2. Resolution 2022-1495**

Annual Maintenance Town Clerk Licensing System (EDMUNDSGOVTECH, INC)

**3. Resolution 2022-1496**

Approve Temporary Use of the Atlantic Beach Parking Lot by the East Hampton Housing Authority for Purposes of Facilitating Affordable Housing Construction

#### **B. COUNCILMAN LYS**

**1. Resolution 2022-1497**

Budget Modification - Cemeteries

**2. Resolution 2022-1498**

Budget Modification - Highway Department

**3. Resolution 2022-1499**

Budget Modification - Parks Department

**4. Resolution 2022-1500**

Budget Modification - West Lake Comfort Station

**5. Resolution 2022-1501**

Appoint Full Time Laborer in the Highway Department - Devon Mansir

**6. Resolution 2022-1502**

Budget Modification & Distribution of 2022 Turkey Run for Fun Net Proceeds

**7. Resolution 2022-1503**

Pay Out Upon Resignation - Matthew Smith

**8. Resolution 2022-1504**

Pay Out Upon Resignation - Jordan Renos

**9. Resolution 2022-1505**

Budget Modification - Land Acquisition

***C. COUNCILWOMAN OVERBY***

**1. Resolution 2022-1506**

Change Order Number 3 54 TubOarsman Road

**2. Resolution 2022-1507**

Reimburse John Jilnicki for Copying Fees

**3. Resolution 2022-1508**

Retain Andrews Technology HMS Inc. for NOVAtime Software 2023

**4. Resolution 2022-1509**

Accept Proposal -RFP EH2022-104 - Enterprise Permitting and Licensing Software- OpenGov, Inc.

***D. COUNCILWOMAN ROGERS***

***E. SUPERVISOR VAN SCOYOC***

**1. Resolution 2022-1510**

BOND - \$865,000 Computer Hardware and Software

**2. Resolution 2022-1511**

Appoint Department Head to EHTPD Marine Patrol Divison - Timothy Treadwell

**3. Resolution 2022-1512**

Accept Additional Funds - Wainscott Commercial Center

**4. Resolution 2022-1513**

Accept Bid No. EH22-040 - Communication Building Roof - Ronald Webb Builder

**5. Resolution 2022-1514**

Change Department & Budget Account for Emily Bono

**6. Resolution 2022-1515**

Budget Modification - Insurance

**7. Resolution 2022-1516**

Budget Modification - Finance

**VI. Executive Session**