



East Hampton Town Board meeting of March 7, 2023 East Hampton, New York

I. Call to Order

11:00 AM Meeting called to order on March 7, 2023 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 Portion - 351-888-6331

III. Topics

- A. *New Spring Turkey Hunting Season Presentation - C. Rogers***
- B. *Affordable Housing: Accessory Dwelling Unit Legislation***
- C. *Montauk Inlet Dredging - Army Corps of Engineers, B. Frank***
- D. *2023 Capital Plan Update - R. Hansen***
- E. *Farm Museum Management Plan - S. Wilson, D. Lys***

IV. Liaison Reports

V. Resolutions

- A. *COUNCILWOMAN BURKE-GONZALEZ***
- B. *COUNCILMAN LYS***

- 1. Resolution 2023-369**

Reclassification of Title-Steven Bennett

2. Resolution 2023-370

Reclassification and Promotion - Kevin Cobb to Highway Projects Inspector

3. Resolution 2023-371

Retain Law Office of Vincent Toomey General Matters 2023

4. Resolution 2023-372

Retain Law Office of Vincent Toomey PBA Matters 2023

5. Resolution 2023-373

Notice for Re-Proposal RFP #EH2023-106 - Improvements for Town Areas with Public Internet, Wi-Fi and Public Visible Cameras - Proposal Available: February 9, 2023 - Proposal Due: February 16, 2023

C. COUNCILWOMAN OVERBY

1. Resolution 2023-374

Retain Outside Counsel-Devitt Spellman Barrett, LLP - Ellis Vs. TOEH 2023

2. Resolution 2023-375

Brooks-Park Arts and Nature Center Preserve New York Grant Program 2023

D. COUNCILWOMAN ROGERS

1. Resolution 2023-376

Accept Donation of Bluff Road Invasive Species Removal

2. Resolution 2023-377

Increase Cap for GDS Proposal and 2022 Budget Modification

3. Resolution 2023-378

Authorize Payment for Prior Year Invoice

4. Resolution 2023-379

Establish a Beach Cleanup Pilot Program and Authorize Beach Cleanup Stations from Relic

E. SUPERVISOR VAN SCOYOC

1. Resolution 2023-380

Retain Law Firm of Picciano & Scahill, P.C. - New Cingular Vs Planning Board (ST. Peters) 2023

2. Resolution 2023-381

Retain Devitt Spellman Barrett, LLP - Vanderveer Vs. Zoning Board of Appeals of the Town of East Hampton, Et Al - 2023

3. Resolution 2023-382

Sergeant Hughes Uniform Reimbursement

VI. Executive Session