



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

Carole Brennan  
Telephone:

## **East Hampton Town Board meeting of March 14, 2023 East Hampton, New York**

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

11:00 AM Meeting called to order on March 14, 2023 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. 2023 Draft Capital Plan Update - R. Hansen**

**C. Energy Roadmap - N. Hanson, OptoNYInc.**

**D. Montauk Bluff Erosion - A. Gaites, A. Drake**

**E. Draft Accessory Apartment Legislation - J. Samuelson, E. Schantz**

### **IV. Liaison Reports**

### **V. Resolutions**

**A. COUNCILWOMAN BURKE-GONZALEZ**

**B. COUNCILMAN LYS**

**1. Resolution 2023-386**

Appoint Lifeguards to Pre-Season Training 2023 (2)

**2. Resolution 2023-387**

Approve Revised 2023 WQTAC Membership

**3. Resolution 2023-388**

Authorize Payment McCloskey Mechanical 300 Pantigo Pl. #105

**4. Resolution 2023-389**

Authorize Payment Outback Portable Toilets, Inc.

**5. Resolution 2023-390**

Ammendment to Resolution #2022-1408 Authorize CPF Acquisition

**C. COUNCILWOMAN OVERBY**

**1. Resolution 2023-391**

Road Widening Easement -81 Bay View Avenue

***D. COUNCILWOMAN ROGERS***

**1. Resolution 2023-392**

Authorize Travel

***E. SUPERVISOR VAN SCOYOC***

**1. Resolution 2023-393**

Appoint Courtney Garneau to 2023 CARP Committee

**2. Resolution 2023-394**

Engage Outside Counsel in Matter of Orsted/Eversource South Fork Wind Farm Application - 2023

**3. Resolution 2023-395**

Reimburse Hope DeLauter - Court Filing Fees

**VI. Additional Resolutions**

**1. Resolution 2023-396**

Authorize Services of Nawrocki Smith

**VII. Executive Session**