



## **East Hampton Town Board meeting of May 2, 2023 East Hampton, New York**

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

11:00 AM Meeting called to order on May 2, 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. Voltus Programs - M. Carmody**

**C. Discussion of Planning Board Memo to Town Board RE Draft ADU Legislation**

**D. Draft Geotextile Legislation - B. Frank**

**E. Zoning Code 2.0 Work Group Discussion - C. Rogers**

### **IV. Liaison Reports**

### **V. Resolutions**

**A. COUNCILWOMAN BURKE-GONZALEZ**

**1. Resolution 2023-612**

Warrant No. 4B - Approval of Claims - Utility \$44,952.53

***B. COUNCILMAN LYS***

**1. Resolution 2023-613**

Approve Change Order #2: West Lake Comfort Station IA Installation

**2. Resolution 2023-614**

Arborist Certifications for Andrew Gaites and Andrew Drake

**3. Resolution 2023-615**

Appropriation of Aquaculture Reserve

***C. COUNCILWOMAN OVERBY***

***D. COUNCILWOMAN ROGERS***

**1. Resolution 2023-616**

Approve Expenditures Litter Action Committee

***E. SUPERVISOR VAN SCOYOC***

**1. Resolution 2023-617**

Detective Orlando Training

**2. Resolution 2023-618**

Adjusted Rates for Non-Bargaining Employees

**3. Resolution 2023-619**

Budget Modification - Civil Defense (Montauk Sand Replenishment)

**4. Resolution 2023-620**

Authorize Professional Services - Scott Bluedorn, 375Th Anniversary Logo

**5. Resolution 2023-621**

Authorize Attendance NYS Association of Tax Receivers & Collectors Conference - Ithaca, NY - Christine Schnell June 11-14, 2023

**VI. Additional Resolutions**

**1. Resolution 2023-622**

Budget Modification - Tax Receiver

**2. Resolution 2023-623**

Approval of CoreysWave LLC Seasonal Special Event Permit 2023

**3. Resolution 2023-624**

Approval of East End Surf Club LLC Seasonal Special Event Permit 2023

**4. Resolution 2023-625**

Accept Bid #EH23-017 - Montauk Sand Replenishment 2023 - Patrick Bistran Jr., Inc.

## **VII. Executive Session**