



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

Carole Brennan  
Telephone:

## **East Hampton Town Board meeting of May 16, 2023 East Hampton, New York**

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

11:00 AM Meeting called to order on May 16, 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. Draft Wireless Masterplan - City Scape, E. Schantz**

**C. 2023 Summer Airport Operations Update - J. Brundige, ERHC**

**D. Boys and Girls Harbor Projecxt - Comfort Station and ADA Pathway**

**E. 2023 Summer Beach Report - D. Lys**

**F. Proposed Changes to Chapter 240 - D. Lys**

**IV. Liaison Reports**

**V. Resolutions**

**A. COUNCILWOMAN BURKE-GONZALEZ**

**B. COUNCILMAN LYS**

**1. Resolution 2023-709**

Authorize Payment Paraco Gas for 2022 Invoice

**2. Resolution 2023-710**

Accept Proposal for John Behan Memorial Park & Budget Modification

**C. COUNCILWOMAN OVERBY**

**D. COUNCILWOMAN ROGERS**

**1. Resolution 2023-711**

Authorize Reimbursement for Fingerprints

***E. SUPERVISOR VAN SCOYOC***

**VI. ADDITIONAL RESOLUTIONS**

**1. Resolution 2023-712**

Approval of Suffolk County Downtown Revitalization (DTR) Grant Program Application

**VII. Executive Session**