



East Hampton Town Board meeting of June 1, 2023 East Hampton, New York

I. Call to Order

2:00 PM Meeting called to order on June 1, 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 Hearings -

- 1. D'Mello SPH NPH CPF Project Plan Addition**
- 2. D'Mello SPH NPH CPF Acquisition and Amend 2023 M&S Plan**
- 3. Hahn SPH NPH CPF Acquisition and Amend 2023 M&S Plan**
- 4. Dodge SPH NPH CPF Acquisition and Amend 2023 M&S Plan**
- 5. Julius D. Parsons Homestead Historic Landmark Designation SPH NPH**
- 6. Notice Public Hearing: CPF Water Quality Round 1 2023 RFA Grant Awards**
- 7. NOPH - Amend Various Chapters of the EH Town Code Relating to the Administrative Bureau**
- 8. Notice of Public Hearing - Amend Chapter 240 Section 240-61 Schedule XI: Parking Prohibited at All Times.**

9. NOT BEING HEARD - PUBLISHING ISSUE

- 10. Notice of Public Hearing
Amend Section 240-58, Schedule VIII "Stop Intersections" of the East Hampton Town Code**
- 11. NOPH- Amending Chapter 240 "Vehicles and Traffic" of the East Hampton Town Code
Relating to Daily Parking and Fees.**

III. Public Portion - 351-888-6331

IV. Resolutions

A. COUNCILWOMAN BURKE-GONZALEZ

- 1. Resolution 2023-769**
Warrant No. 6A - Approval of Claims \$ 3,102,899.25 Utility Warrant 6A \$ 33,509.89
- 2. Resolution 2023-770**
SEQRA Determination - Bonds for Culvert Replacement
- 3. Resolution 2023-771**
SEQRA Determination - Bonds for 300 Pantigo
- 4. Resolution 2023-772**
BOND - \$400,000 Old Stone Highway Culvert
- 5. Resolution 2023-773**
BOND - \$1,100,000 Acq. of Suite 109 300 Pantigo Place
- 6. Resolution 2023-774**
Approve Extended Sick Leave for an Employee in the Tax Assessor's Office
- 7. Resolution 2023-775**
Notice to Bidders - EH23- 025 - Kitchenware Items & Miscellaneous Food June 2023 Bid Available: June 1, 2023 - Bid Due: June 15, 2023
- 8. Resolution 2023-776**
Accept Bid No. EH23-020 - Montauk Playhouse HVAC Improvements Phase 1 - Eastern Industrial Services of NY

9. Resolution 2023-777

Amend Resolution No. 2023-682 Ordinance Inspectors to Attend Noise Investigation Course

10. Resolution 2023-778

Approval of Various Special Event Permits - 2023

11. Resolution 2023-779

Amend Resolution 2023-714

12. Resolution 2023-780

Issue Checks - Various Refunds

13. Resolution 2023-781

Approval of Various Special Events - the Arts at Duck Creek 2023

14. Resolution 2023-782

Springs Fireplace Road Corridor Study Extension

B. COUNCILMAN LYS

1. Resolution 2023-783

Notice of Public Hearing - Amend Chapter 240 Section 240-61 Schedule XI: Parking Prohibited at All Times.

2. Resolution 2023-784

Permissive Referendum Town of East Hampton to Diana Rivera and Genesis Carino 18 Stuart's Lane, East Hampton

3. Resolution 2023-786

Resolution Subject to Permissive Referendum. Authorize Sale of Affordable Housing to Melissa Anderson 54 Tub Oarsman Road, East Hampton

4. Resolution 2023-785

Permissive Referendum Affordable Housing Town of East Hampton to Paola Agudelo 19 Joshua Edwards Court, East Hampton

5. Resolution 2023-787

Appoint Seasonal Lifeguards - May 2023

- 6. Resolution 2023-788**
Appoint Seasonal Lifeguard - June 2023
- 7. Resolution 2023-789**
Appoint Seasonal Employee in the Parks Department
- 8. Resolution 2023-790**
Appoint Seasonal Groundskeepers in the Parks Department
- 9. Resolution 2023-791**
Appoint Temporary Office Assistant in the Housing Department
- 10. Resolution 2023-792**
Appoint Seasonal Park Attendant in the Recreation Department
- 11. Resolution 2023-793**
Provisional Appointment to Environmental Technician-Ava Kiss
- 12. Resolution 2023-794**
Approve East Hampton Trails Preservation Society Installation of (Part Of) North Neck Trail on Town Nature Preserves at 72 Glenmore Avenue and 22 North Fairfax Road
- 13. Resolution 2023-795**
Accept Bid No. EH23-003 - South Emery Pickleball Courts -Aventura Construction Corp.
- 14. Resolution 2023-796**
Extend Contract - EH/Sag-21-901 - HVAC Repairs, Service & Installation - McCloskey Mechanical Contractors, Inc.
- 15. Resolution 2023-797**
Authorize Payment of 2022 Invoice - Highway Department
- 16. Resolution 2023-798**
Retain D B Bennett 44 Foxboro Rd.
- 17. Resolution 2023-799**
Authorize Covenants & Restrictions for Map of 395 Pantigo Road- Town Property SCTM#: 0300-189-1-4
- 18. Resolution 2023-800**

Hinds Authorize CPF Project Plan Addition

19. Resolution 2023-801

Hinds Authorize CPF Acquisition and Amend 2023 M&S Plan

20. Resolution 2023-802

Stewartia LLC Authorize CPF Project Plan Addition

21. Resolution 2023-803

Stewartia LLC Authorize CPF Acquisition and Amend 2023 M&S Plan

22. Resolution 2023-804

Arena Authorize CPF Acquisition and Amend 2023 M&S Plan

23. Resolution 2023-805

Greaney Authorize CPF Acquisition and Amend 2023 M&S Plan

24. Resolution 2023-806

Avalon Park Preserve Management Plan Authorization

25. Resolution 2023-807

Transfer from John Behan Memorial Reserve and Budget Modification

26. Resolution 2023-808

Compensatory Time Pay Out - Eric Schantz

C. COUNCILWOMAN OVERBY

D. COUNCILWOMAN ROGERS

1. Resolution 2023-809

Schedule Public Hearing and Notice of Public Hearing Grant of Scenic and Conservation Easement Mohammed Grimeh Living Trust

2. Resolution 2023-810

Appoint Temporary Office Assistant to the Planning Department

3. Resolution 2023-811

Establish the Standard Work Day and Reporting for Newly Elected, Re-Elected and Appointed Officials for NYSLRS

4. Resolution 2023-812

Transfer Principal Office Assistant- Danielle Perodin

5. Resolution 2023-813

Provisional Appointment to Planner-Daniel Gross

6. Resolution 2023-814

Attend Conference - Department of Information Technology

7. Resolution 2023-815

Accept Engineering Design Proposal ZEV Charging Stations Retain L.K. McLean Associates

8. Resolution 2023-816

Extend Contract: RFP EH2020-103 - Town of East Hampton Energy Initiative Support Services - Renewable Energy Long Island, Inc.

E. SUPERVISOR VAN SCOYOC

1. Resolution 2023-817

Appoint Principal Account Clerk in the Finance Division/Accounting

2. Resolution 2023-818

Appoint Seasonal Traffic Control Officer- 2023

3. Resolution 2023-819

Authorize Acquisition - Suite #109, 300 Pantigo Place, East Hampton

4. Resolution 2023-820

Authorize Lease - Suite #109, 300 Pantigo Place, East Hampton

5. Resolution 2023-821

Extend Contract - EH21-023- Annual Contract for Printing of Miscellaneous Forms - Montauk Printing & EOC Print LLC

6. Resolution 2023-822

Accept Proposal - RFP# EH2023-109 - Specialized Bus Service for Montauk 2023 - Hampton Hopper LLC.

7. Resolution 2023-823

Accept Bid EH23-022 - T-Shirts, Sweatshirts & Other Uniform Items 2023 - ABC Custom Sales, Inc.

8. Resolution 2023-824

Amend Resolution 2023-746

9. Resolution 2023-825

Approve License Agreement with AT & T at 106 Stephen Hands Path

10. Resolution 2023-826

Authorize Payment to Dime Abstract LLC for Title Certification

11. Resolution 2023-827

Notary Renewal Detective Sergeant Hogan

12. Resolution 2023-828

Travel Reimbursement Arthur Scalzo

13. Resolution 2023-829

Joseph Riccardi Reimbursement

14. Resolution 2023-830

Budget Modification - B Fund

15. Resolution 2023-831

Authorize Payment to Judicial Title - Covenant Recording Fee - Field

16. Resolution 2023-832

Acceptance of Donation and Budget Modification

17. Resolution 2023-833

Budget Modification - Housing Department

18. Resolution 2023-834

Budget Modification - Finance Department

19. Resolution 2023-835

Budget Modification - Hampton Hopper Specialized Bus Services 2023

20. Resolution 2023-836

Modify Agreement for Professional Services for Engineering 395 Pantigo Rd

21. Resolution 2023-837

Authorize Downpayment - Purchase of 20 Boatheaders Lane

22. Resolution 2023-838

Accept L.K. McLean Proposal - Amag. Historic Lighting Feasibility Study

V. ADDITIONAL RESOLUTIONS

1. Resolution 2023-839

Appoint Seasonal Lifeguards - May 2023

2. Resolution 2023-840

Appoint Seasonal Lifeguard- May 2023

3. Resolution 2023-841

Adopt Local Law Amending Various Chapters of the EH Town Code Relating to the Administrative Bureau

VI. EXECUTIVE SESSION