



## **East Hampton Town Board meeting of October 1, 2020 East Hampton, New York**

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

2:00 PM Meeting called to order on October 1, 2020 at Teleconference, Various Locations, East Hampton, NY.

<b>Attendee Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Arrived</b>
Councilwoman Kathee Burke-Gonzalez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman David Lys	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilwoman Sylvia Overby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Jeffrey Bragman	<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 - 351-888-6331**

- 1. Notice of Hearing -Amend Zoning to Add Affordable Housing Overlay  
286 and 290 Three Mile Harbor Road, East Hampton.**
- 2. Schedule Public Hearing - Water Quality Improvement Projects Round 2 2020  
Funding**
- 3. NOPH - Amend UR Map URP 16 in EH-17**
- 4. 171 Accabonac LLC - Grant of Large Lot Easement  
Schedule Public Hearing and Notice of Public Hearing**
- 5. Schedule Public Hearing and Notice of Public Hearing  
Julie Spain Grant of Scenic and Conservation Easement**
- 6. 90-35 Holding Corp.  
Grant of Scenic and Conservation Easement  
Schedule Public Hearing and Notice of Public Hearing**
- 7. Weyhe Grant of Scenic Easement  
Schedule Public Hearing and Notice of Public Hearing**
- 8. Herman Grant of Scenic and Conservation Easement  
Schedule Public Hearing and Notice of Public Hearing**

### **III. Public Comment - 351-888-6331**

### **IV. Resolutions**

#### **A. COUNCILWOMAN BURKE-GONZALEZ**

**1. Resolution 2020-910**

Warrant No. 10A - Approval of Claims \$ 2,612,428.75 Utility Warrant 10A \$ 28,762.27

**2. Resolution 2020-911**

Termination of Probationary Employee - Wayne Miranda

**3. Resolution 2020-912**

Refund Various Permits

**4. Resolution 2020-913**

Approval to Extend the Montauk Chamber of Commerce's Farmers' Market Special Event Permit

**5. Resolution 2020-914**

Notice to Bidders - EH20-035 - Printing of Town Clerk Permits Bid Available 10/1/20 - Bid Due 10/15/20

**6. Resolution 2020-915**

Amendment to Agreement with County - Nutrition Program for the Elderly

#### **B. COUNCILMAN LYS**

**1. Resolution 2020-916**

Amend the CSEA Schedule "A" - Add Groundskeeper I

**2. Resolution 2020-917**

Accept Memorial Bench Donation from Claudia Cohen in Memory of Mary Starzec

**3. Resolution 2020-918**

Accept Memorial Bench Donation from Alicia Sullivan in Memory of Virginia Robinson Sullivan

**4. Resolution 2020-919**

Accept Memorial Bench Donation from Jane Weigley in Memory of Barbara Osborn Babinski Meyer

**5. Resolution 2020-920**

Approve Payment Invoice No. 25640- L.K. McLean Associates

**6. Resolution 2020-921**

Approve ItsYourRace.Com for Online Registration of Turkey Run for Fun

**7. Resolution 2020-922**

Amend Budget for Aquaculture Water Expense

**8. Resolution 2020-923**

Amend B&G and Parks Budget for Various Lines

**9. Resolution 2020-924**

Lowenstein Stormwater Pipe Partial Replacement

**10. Resolution 2020-925**

Amend Montauk Historical Society License Agreement - Temporary Trailer

**11. Resolution 2020-926**

Termination of Seasonal Employee - Evan Marzan

**C. COUNCILWOMAN OVERBY**

**1. Resolution 2020-927**

Cohen Grant of Scenic and Conservation Easement Schedule Public Hearing and Notice of Public Hearing

**2. Resolution 2020-928**

Notice of Public Hearing 2021 CDBG Funds

**3. Resolution 2020-929**

3 Kidd Surf Shack LLC Grant of Scenic Easement Schedule Public Hearing and Notice of Public Hearing

**4. Resolution 2020-930**

Budget Modification HCV Administration Covid Fees

- 5. Resolution 2020-931**  
Amend Sanitation Budget for Motor Vehicle Repairs
- 6. Resolution 2020-932**  
Accept Additional CDBG Money CARES ACT
- 7. Resolution 2020-933**  
Repurchase Home Whalebone Woods

***D. COUNCILMAN BRAGMAN***

- 1. Resolution 2020-934**  
Amend Budget for Town Attorney Outside Professional
- 2. Resolution 2020-935**  
Amend 2020 CPF M&S Plan Authorization
- 3. Resolution 2020-936**  
Authorize Agreement with FPM Group for East Hampton Airport Air and Soil Environmental Study

***E. SUPERVISOR VAN SCOYOC***

- 1. Resolution 2020-937**  
Appoint Zoning Board of Appeals Member
- 2. Resolution 2020-938**  
Appoint Part Time Office Assistant - Xiu Qin Chen
- 3. Resolution 2020-939**  
Termination of Probationary Employee - Nicole Payne
- 4. Resolution 2020-940**  
Amend Resolution 2020-482: Approve Motorola Solutions Service Agreement- to Include Annual, Rather Than Monthly Payments
- 5. Resolution 2020-941**  
Amend Budget for Bond Issuance Costs
- 6. Resolution 2020-942**

Amend Highway Budget for Telephone

**7. Resolution 2020-943**

Amend Ordinance Budget for Telephone

**8. Resolution 2020-944**

Pay NYMIR Deductible - Corelli

**9. Resolution 2020-945**

Establish Leave Bank/Share Time for Town Attorney Employee

**10. Resolution 2020-946**

Retain Comsearch - Frequency Protection Services

***F. ADDITIONAL RESOLUTIONS***