



## **East Hampton Town Board meeting of December 3, 2020 East Hampton, New York**

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

2:00 PM Meeting called to order on December 3, 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. Set PH to Consider Amending Article 5 of Chapter 255 to Create a Pilot Program for Outdoor Dining**

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

### **IV. Resolutions**

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

- 1. Resolution 2020-1118**

Warrant No. 12A - Approval of Claims \$ 9,339,451.34 Utility Warrant 12A \$ 35,848.05

- 2. Resolution 2020-1119**

Budget Modification - Human Services

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

- 1. Resolution 2020-1120**

Noph

**2. Resolution 2020-1121**

Notice of Public Hearing to Consider a Local Law Amending Chapter 73 (Aircraft) of the Town Code Regulating Operation of Seaplanes in Waters Subject to the Town of East Hampton's Jurisdiction

**3. Resolution 2020-1122**

Budget Modification - Aquaculture

**4. Resolution 2020-1123**

Increase Cap - Outside Counsel 2020 Law Offices of Cahn & Cahn, PC

**5. Resolution 2020-1124**

Accept Change Order #1 - Bid #EH19-036 - Montauk Shellfish Hatchery Alterations

**C. COUNCILWOMAN OVERBY**

**1. Resolution 2020-1125**

NOPH - Local Law Adopt Chapter 155 - Landscaping

**2. Resolution 2020-1126**

NOPH Amend Chapter 185 "Noise" of the East Hampton Town Code

**3. Resolution 2020-1127**

NOPH Amend Chapter 156 Home Improvement Contractors

**4. Resolution 2020-1128**

Eichner Grant of Scenic and Conservation Easement (Lots 15 & 16) Schedule Public Hearing & Notice of Public Hearing

**5. Resolution 2020-1129**

Eichner Grant of Scenic and Conservation Easement Schedule Public Hearing and Notice of Public Hearing (Lot 14.01)

**D. COUNCILMAN BRAGMAN**

**1. Resolution 2020-1130**

NOPH- Amending Section 240--58, Schedule VIII "Stop Intersections" of the East Hampton Town Code On Middle Highway at Tryworks Lane and Berryman Street, Berryman Street at Middle Highway and Winslow Lane, and on Old Orchard Lane at Bob White Court and Ruffed Grouse Court and Also at Bob White Court and Ruffed Grouse Court at Their Intersections with Old Orchard Lane, East Hampton .

**2. Resolution 2020-1131**

Retain HMMH - Operations and Noise Compliant Analysis 2020

***E. SUPERVISOR VAN SCOYOC***

**1. Resolution 2020-1132**

BOND - \$130,000 Additional Downtown Montauk Wastewater Management Initiative

**2. Resolution 2020-1133**

Appoint Part Time School Crossing Guard - William Field

**3. Resolution 2020-1134**

Promote Ed Schnell to Network Communications Specialist and Amend Schedule "A"

**4. Resolution 2020-1135**

Approve East Hampton Water Supply District Fire Protection Agreement

**5. Resolution 2020-1136**

Approve Northwest Fire Protection District Agreement with East Hampton Village

**6. Resolution 2020-1137**

Budget Modification - Staffing Parks and Recreation

**7. Resolution 2020-1138**

Budget Modification - Buildings and Grounds

**8. Resolution 2020-1139**

Authorize Access for Testing to Madison Hills Monitoring Wells.

**9. Resolution 2020-1140**

Approve Memorandum of Agreement with Suffolk County - Schoolbus Stop Arm Camera Program

***F. ADDITIONAL RESOLUTIONS***