



East Hampton Town Board meeting of January 7, 2021 East Hampton, New York

I. Call to Order

2:00 PM Meeting called to order on January 7, 2021 at Teleconference, Various Locations, East Hampton, NY.

Attendee Name	Present	Absent	Late	Arrived
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 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**
- 2. William Shea Trust Grant of Scenic and Conservation Easement Schedule Public Hearing and Notice of Public Hearing**

III. Public Portion - 351-888-6331

IV. Resolutions

A. COUNCILWOMAN BURKE-GONZALEZ

- 1. Resolution 2021-95**
Warrant No. 1A - Approval of Claims \$ 564,307.69 Utility Warrant 1A \$ 38,245.88
- 2. Resolution 2021-96**
Increase Cap - Law Office of Vincent Toomey General Matters 2020
- 3. Resolution 2021-97**
Amend CSEA Schedule a - Re-Grade Assistant Senior Citizens Center Manager

B. COUNCILMAN LYS

- 1. Resolution 2021-98**
Weyhe SPH NPH CPF Project Plan Addition
- 2. Resolution 2021-99**
Weyhe SPH NPH CPF Acquisition
- 3. Resolution 2021-100**
Hook Pond Cove (Ayer) Preserve Management Plan SPH PH
- 4. Resolution 2021-101**
Maloney Management Plan SPH NPH
- 5. Resolution 2021-102**
Reclassification of Title - Douglas Salazar
- 6. Resolution 2021-103**
Reclassification of Title - Aquasi Frazier
- 7. Resolution 2021-104**
Establish Leave Bank/Share Time for Land Acquisition Employee
- 8. Resolution 2021-105**
Budget Modification-Distribution of 2020 Turkey Trot Net Proceeds
- 9. Resolution 2021-106**
Budget Modification-Parks & Beaches
- 10. Resolution 2021-107**
Amend Resolution#2020-149
- 11. Resolution 2021-108**
Accept Donation of Bench - Gift from the Friends of Georgica Pond Foundation
- 12. Resolution 2021-109**
Authorization for CCOM to Install Floating Wetlands in Fort Pond
- 13. Resolution 2021-110**

Accept Memorial Bench Donation - Gift from Phil Hewitt

14. Resolution 2021-111

Accept Donation-Lars Simenson Skate Park

15. Resolution 2021-112

Reimburse Banker Boxes for Shredding – Gabriella Gelir

16. Resolution 2021-113

Approve Emergency Repairs – 18Th Street.

C. COUNCILWOMAN OVERBY

1. Resolution 2021-114

Irving Eli LLC Grant of Scenic and Conservation Easement Schedule Public Hearing and Notice of Public Hearing

2. Resolution 2021-115

Payout Upon Resignation - Fabiha Mubassirah

3. Resolution 2021-116

Budget Modification Camp Hero

4. Resolution 2021-117

Completion of Stipulation of Settlement - Timothy Schellinger

5. Resolution 2021-118

Change Budget Account for Derrick Highsmith

6. Resolution 2021-119

Submit Grant for Reimbursement of Expenditures for 2020 STOP DAYS

7. Resolution 2021-120

Create Accounts CHOF 2021

8. Resolution 2021-121

Second Revision Reso# 2020-674 - Retain Rigano LLC as Consultant/Counsel - Air Quality

9. Resolution 2021-122

Amend Use District (Zoning) Map Property of Town of East Hampton 400 Pantigo Place

D. COUNCILMAN BRAGMAN

1. Resolution 2021-123

Reject Bid EH20-036 - Snow Plowing at the East Hampton Airport 2020

2. Resolution 2021-124

Notice to Bidders - EH21-001- Snow Plowing at the East Hampton Airport 2021 - Re-Bid Bid Available 01/07/21 - Bid Due 01/14/21

3. Resolution 2021-125

Retain HMMH - Operations and Noise Complaint Analysis 2020 Shoulder Season

4. Resolution 2021-126

Temporary Extension Contract - EH17-039 - Snow Plowing at the East Hampton Airport - Southampton Excavation & Site Development, LLC

5. Resolution 2021-127

Approve Change Order No. 1 to Sag Harbor Stormwater Abatement Project - Bid No. EH20-012 - Laser Industries, Inc.

E. SUPERVISOR VAN SCOYOC

1. Resolution 2021-128

BOND - \$45,900 Road Improvements Pheasant Woods Lane

2. Resolution 2021-129

Re-Appoint Htun Han to Assessment Review Board

3. Resolution 2021-130

Appoint Seasonal Snow Removal Driver in the Highway Department

4. Resolution 2021-131

Amend the CSEA Schedule A Add Assistant Environmental Protection Director

5. Resolution 2021-132

Provisional Appointment to Assistant Environmental Protection Director - Mark Abramson

6. Resolution 2021-133

List Appointment - Police Officers

7. Resolution 2021-134

Promotion and Reclassification of Title - Dwayne Denton

8. Resolution 2021-135

Reclassification of Title - Emily Bono

9. Resolution 2021-136

Salary Increase for EHTPD Part Time Police Officer - Jake Lee Bramwell

10. Resolution 2021-137

Payout Resignation-David Betts

11. Resolution 2021-138

Termination/Resignation of Part Time, Seasonal & Quarterly Employees

12. Resolution 2021-139

Termination of Employee - David Williams

13. Resolution 2021-140

Increase Cap - Division of Human Rights Claim

14. Resolution 2021-141

Budget Modification-Buildings and Grounds

15. Resolution 2021-142

Budget Modification-Buildings and Grounds

16. Resolution 2021-143

Budget Modification-Supervisor's Office

17. Resolution 2021-144

Budget Modification-Town Attorney

18. Resolution 2021-145

Authorize Renewal Agreement - Tiburon/Tri-Tech 2021

19. Resolution 2021-146

Extend Night Differential for Marine Patrol-2021

20. Resolution 2021-147

Authorization for Assessor to Renew Real Property Tax Exemptions for 2021

21. Resolution 2021-148

Authorize Timekeeper Software - EHT PD 2021

22. Resolution 2021-149

Authorize Agreement-NOVAtime Software

23. Resolution 2021-150

Authorize Remote Monitoring & Maintenance Agreement - EHT PD 2021

24. Resolution 2021-151

Professional Filing Services

25. Resolution 2021-152

Authorize Engineering Inspection - Pheasant Woods Lane

F. ADDITIONAL RESOLUTIONS