



## **East Hampton Town Board meeting of March 18, 2021 East Hampton, New York**

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

11:00 AM Meeting called to order on March 18, 2021 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**

- 1. 294 Abraham's Path LLC  
Grant of Scenic and Conservation Easement  
Schedule Public Hearing and Notice of Public Hearing**

### **III. Public Portion**

### **IV. Resolutions**

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

- 1. Resolution (ID # 24025)**  
Warrant No. 3B - Approval of Claims 2020 \$ 290,700.72 and 2021 \$ 982,278.95 Utility Warrant 3B 2020 \$ 118.38 and 2021 \$40,893.77
- 2. Resolution (ID # 24011)**  
Amend Chapter 141 "Fire Prevention", Article II "Administrative Provisions" Section 141-9 "Permits"
- 3. Resolution (ID # 24018)**  
Appoint East Hampton Volunteer Ocean Rescue Member 2021

**4. Resolution (ID # 23986)**

Status Change from Part Time to Temporary - Kristine Gaudy

**5. Resolution (ID # 23997)**

Accept Bid #EH21-010 - Supply & Delivery of Food Service & Kitchenware Items - Lodging Kit Company, Mivila Foods of NY, Inc., Sam Tell and Son Inc. & Appco Paper & Plastics Corp.

**6. Resolution (ID # 24028)**

Authorized Payment 2020 Invoices- Tax Receiver and Town Clerk

***B. COUNCILMAN LYS***

**1. Resolution (ID # 24004)**

BOND - \$33,000 Ballfield Improvements

**2. Resolution (ID # 23924)**

Cherry & Copley SPH NPH CPF Acquisition and Amend 2021 M&S Plan

**3. Resolution (ID # 23921)**

Cherry & Copley SPH NPH CPF Project Plan Addition

**4. Resolution (ID # 23987)**

Appoint Part Time Recreation Aide - Anita Supan Posnick

**5. Resolution (ID # 23989)**

Appoint Part Time Harbormaster - Charles Abbene

**6. Resolution (ID # 23984)**

Appoint Harbormaster to Marine Patrol - Richard Vish

**7. Resolution (ID # 23981)**

Appoint Additional Lifeguards to Pre-Season Training 2021

**8. Resolution (ID # 23961)**

Re-Appoint David Doty to the CPF Advisory Board

**9. Resolution (ID # 23996)**

Status Change from Part Time to Temporary - Brittany MacVittie

**10. Resolution (ID # 23962)**

Amend the CSEA Schedule "A" - Add Groundskeeper II

**11. Resolution (ID # 23976)**

Amend the Zoning Code to Designate the Second House and Barn as Historic Landmark

**C. COUNCILWOMAN OVERBY**

**1. Resolution (ID # 23972)**

Schedule Public Hearing and Notice of Public Hearing Joeckel - Grant of Scenic and Conservation Easement

**2. Resolution (ID # 23974)**

Retain Outside Counsel - Devitt Spellman Barrett, LLP - Gerbino Vs. TOEH - 2021

**3. Resolution (ID # 23980)**

Retain Engineer - Methane Monitoring Landfill Sites - 2021

**4. Resolution (ID # 24008)**

Accept Road Widening Easement - URP 10 in EH-4

**5. Resolution (ID # 24009)**

Accept Road Widening Easement - URP 11 in EH-4

**6. Resolution (ID # 24029)**

Accept Security -2 14Th Street., URP 107 in SP-2-2

**7. Resolution (ID # 24020)**

Adopt New Chapter 155 Landscaping & Gardening

**8. Resolution (ID # 24021)**

Adopt Local Law to Amend Chapter 185 (Noise)

**9. Resolution (ID # 24015)**

Rigano Additional Fees Manor House

**10. Resolution (ID # 24016)**

Budget Modification-Sanitation

**11. Resolution (ID # 24030)**

Budget Transfer CHOF

***D. COUNCILMAN BRAGMAN***

***E. SUPERVISOR VAN SCOYOC***

**1. Resolution (ID # 24001)**

BOND - \$95,000 Sidewalk Improvements

**2. Resolution (ID # 24002)**

BOND - \$300,000 Drainage Improvements

**3. Resolution (ID # 24003)**

BOND - \$445,000 Road Improvements

**4. Resolution (ID # 23866)**

Retain Sokoloff Stern, LLP as Special Counsel on Sunrise Tuthill 2021

**5. Resolution (ID # 23875)**

Retain Dan Ruzow & Whiteman, Osteman & Hanna, LLP as Counsel - Three Mile Harbor Protection - 2021

**6. Resolution (ID # 23988)**

Budget Modification-Civil Defense

**7. Resolution (ID # 23998)**

Authorize Payment for Translation Services

**8. Resolution (ID # 24000)**

Authorize Payment - Duncan Weinberg Genzer & Pembroke Invoice - Town Attorney

**9. Resolution (ID # 23992)**

Notice to Bidders - EH21-013 Supply & Delivery Hino Truck Parts 2021 Bid Available March 18, 2021 - Bid Due April 8, 2021

**10. Resolution (ID # 23993)**

Notice to Bidders EH21-014 Supply & Delivery of International Truck Parts 2021 Bid Available March 18, 2021 - Bid Due April 8, 2021

**11. Resolution (ID # 23991)**

Extend Contract - EH19-013 - Annual Contract Portable Toilets - Rental & Servicing - Call-A-Head Corp. and Outback Portable Toilets, Inc.

**12. Resolution (ID # 23915)**

Authorize Agreement ESRI - ArcGIS Maintenance

**13. Resolution (ID # 23952)**

Fire Island to Montauk Point Coastal Storm Risk Management Project

**14. Resolution (ID # 23982)**

Adopt Public Employer Health Emergency Plan

**15. Resolution (ID # 24031)**

Determination Regarding CSEA Grievance

**16. Resolution (ID # 24013)**

Authorize Extension of Contract - Pitney Bowes Software

**17. Resolution (ID # 24017)**

Retain Law Firm of Picciano & Scahill, P.C. - New Cingular Vs Planning Board 2021

***F. ADDITIONAL RESOLUTIONS***