



East Hampton Town Board meeting of April 1, 2021 East Hampton, New York

I. Call to Order

2:00 PM Meeting called to order on April 1, 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. Cherry & Copley SPH NPH CPF Project Plan Addition**
- 2. Cherry & Copley SPH NPH CPF Acquisition and Amend 2021 M&S Plan**
- 3. Order Calling for a Public Hearing EH Refuse and Garbage District**
- 4. Amend Chapter 141 "Fire Prevention", Article II "Administrative Provisions" Section 141-9 "Permits"**
- 5. Schedule Public Hearing and Notice of Public Hearing Joeckel - Grant of Scenic and Conservation Easement**
- 6. NOPH - Amend UR Map EH-10**

Adjourned 2/18/2021 11:00 AM

7. Above hearing previously heard on 2/18/2021

III. Public Portion - 351-888-6331

IV. Resolutions

A. COUNCILWOMAN BURKE-GONZALEZ

1. Resolution 2021-421

Warrant No. 4A - Approval of Claims \$ 2,817,275.22 Utility Warrant 4A \$ 37,587.22

B. COUNCILMAN LYS

1. Resolution 2021-422

BOND - \$200,000 Additional - Improvements to Second House

2. Resolution 2021-423

Appoint Part Time Recreation Aide - Matteo Monti

3. Resolution 2021-424

Fisheries Advisory Committee Chairperson Robert Valenti

4. Resolution 2021-425

Budget Modification-Parks and Recreation (Beaches)

5. Resolution 2021-426

Accept Donation from James Farrell Boy Scout Troop 455

6. Resolution 2021-427

SEQRA Bond Resolution- Acquisition of Marine Patrol Vehicle

C. COUNCILWOMAN OVERBY

1. Resolution 2021-428

Schiff & Roff: Grant of Scenic and Conservation Easement Schedule Public Hearing and Notice of Public Hearing

2. Resolution 2021-429

Dankowitz - Grant of Scenic & Conservation Easement Schedule Public Hearing and Notice of Public Hearing

3. Resolution 2021-430

Dankowitz Grant of Large Lot Scenic Easement Schedule Public Hearing and Notice of Public Hearing

4. Resolution 2021-431

In the Matter of The Increase and Improvement of Facilities of The East Hampton Garbage and Refuse District, in the Town of East Hampton, in the County of Suffolk, New York, Pursuant to Section 202-B of the Town Law

5. Resolution 2021-432

Bond - \$283,000 - Roll Off Truck for EH Garbage & Refuse District

6. Resolution 2021-433

Appoint Provisional Planner in the Planning Department - William Hyland

7. Resolution 2021-434

Hire Appraiser for Affordable Housing

8. Resolution 2021-435

Amend Resolution 2021-329- Climate Emergency Declaration

9. Resolution 2021-436

Accept Undertaking & Security URP 207 in SP 1-2

10. Resolution 2021-437

Payout Upon Retirement - Kathleen Hopkins

11. Resolution 2021-438

Adopt Local Law to Create a Pilot Program for Outdoor Dining

D. COUNCILMAN BRAGMAN

1. Resolution 2021-439

List Appointment from Provisional Justice Court Clerk SS - Mercy Morocho

2. Resolution 2021-440

Approve Compensation -2021 Annual Stipend for Court Attendant

3. Resolution 2021-441

Amend Budget Account - Passport Mobile Parking - East Hampton Airport

4. Resolution 2021-442

Refund Parking Tickets

5. Resolution 2021-443

Budget Modification - Justice Court

6. Resolution 2021-444

Authorize Payments - Past Due Invoices for Suffolk County Water Authority

E. SUPERVISOR VAN SCOYOC

1. Resolution 2021-445

BOND - \$35,000 Marine Patrol Vehicle

2. Resolution 2021-446

Appoint Provisional Accountant Trainee in the Finance Department - Alexander Papajohn

3. Resolution 2021-447

Appoint Police Officer in the East Hampton Town Police Department - Jake Lee Bramwell

4. Resolution 2021-448

Return from LOA - EHTPD Police Officers Jack Bori, Nicholas Kochanasz & Nicole Fierro

5. Resolution 2021-449

Training Reimbursement Fees for Mark Hallock Police Department

6. Resolution 2021-450

Authorize Payments - Past Due Invoices for Becker's Home Center. Inc.

7. Resolution 2021-451

Authorize Payment - Law Offices of Cahn & Cahn Invoices - Town Attorney

8. Resolution 2021-452

Authorize Payment FPM Group Development of Groundwater Monitoring Local Law Mining and Reclamation of Mining Operations

9. Resolution 2021-453

Pay Attorney Registration Fees - Town Attorney John C. Jilnicki

10. Resolution 2021-454

Montauk Sand Replenishment 2021 Bid #EH21-015 Bid Available: March 25, 2021 - Bid Due: April 8, 2021

11. Resolution 2021-455

Extend Contract - EH19-011 - Printing of Police Forms April 2019 - Effects of Color

12. Resolution 2021-456

L.K. McLean Associates, P.C. Amend "Schedule A" (Fee Schedule) for 2021

13. Resolution 2021-457

Increase Funding - LK McLean Associates - Engineering Services - East Hampton Town Police Headquarters Parking Lot Expansion/Reconstruction

14. Resolution 2021-458

Retain LK McLean Associates - Engineering Services - Small Projects

15. Resolution 2021-459

Retain Sokoloff Stern, LLP - Barreto V. Town East Hampton, Et Al

16. Resolution 2021-460

Approve Service Agreement Motorola -April 1, 2021 through September 30, 2021

17. Resolution 2021-461

Accept Additional Funds for Escrow Agreement for the Payment of Town of East Hampton Expenses in Connection with the Review of Wainscott Commercial Center

F. ADDITIONAL RESOLUTIONS