



## **East Hampton Town Board meeting of April 15, 2021 East Hampton, New York**

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

11:00 AM Meeting called to order on April 15, 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 - 351-888-6331**

- 1. Schiff & Roff: Grant of Scenic and Conservation Easement  
Schedule Public Hearing and Notice of Public Hearing**
- 2. Dankowitz - Grant of Scenic & Conservation Easement  
Schedule Public Hearing and Notice of Public Hearing**
- 3. Dankowitz Grant of Large Lot Scenic Easement  
Schedule Public Hearing and Notice of Public Hearing**

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

### **IV. Resolutions**

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

- 1. Resolution 2021-473**  
Warrant No. 4B - Approval of Claims \$1,044,979.62 Utility Warrant 4B \$63,612.93
- 2. Resolution 2021-474**  
Agreement with Suffolk County-Residential Repair

**3. Resolution 2021-475**

Agreement with County - Expanded In-Home Services and Community Services for the Elderly Program

**4. Resolution 2021-476**

Authorize Payment 2020 Invoice General Code

**5. Resolution 2021-477**

Approval of the Montauk Farmers' Market Special Event Permit

**6. Resolution 2021-478**

Approval of Springs Farmers' Market Special Event Permit

***B. COUNCILMAN LYS***

**1. Resolution 2021-479**

Gilbert SPH NPH CPF Project Plan Additioin

**2. Resolution 2021-480**

Gilbert SPH NPH CPF Acquisition and Amend CPF M&S Plan

**3. Resolution 2021-481**

BOND - \$19,000 Additional Funds Vehicles for Ordinance & Parks Dept.

**4. Resolution 2021-482**

Appoint Full Time Automotive Equipment Operator to the Highway Department - Austin Fitzgerald

**5. Resolution 2021-483**

Appoint Lifeguard to Pre-Season Training 2021 - Steven McMahon

**6. Resolution 2021-484**

Title Change for Lifeguards

**7. Resolution 2021-485**

Extension of Paumanok Path Campsite - Rod's Valley (Benson Point) CPF Property (SCTM#300-26-1-1.1)

**8. Resolution 2021-486**

Authorize Payment - Revco Lighting and Electrical Supply 2020 Invoice - Parks & Recreation

**9. Resolution 2021-487**

Extend Contract - EH20-013 - Annual Contract Cesspool Cleaning & Tank Pumping 2020 - Environmental Services Inc.

**10. Resolution 2021-488**

Demolition of the Avalon Motel Bid #EH21-017 Bid Available: April 15, 2021 - Bid Due: May 13, 2021

**11. Resolution 2021-489**

Notice to Bidders - EH21-016 - Purchase & Delivery of Jet Skis 2021 Bid Available: April 15, 2021 - Bid Due: April 29, 2021

**12. Resolution 2021-490**

Award Town Trustees CPF Grant for Pump-Out Boat Replacement

**13. Resolution 2021-491**

Sag Harbor Village Funding for Engineering Design of WQIP EH-08

**14. Resolution 2021-492**

Award Village of East Hampton Funding for WQIP Phase II Town Pond Environmental Dredge

**15. Resolution 2021-493**

Award Town Aquaculture Department Grant Funding for Sugar Kelp Hatchery and Grow-Out

**16. Resolution 2021-494**

Accept Donation of Seedlings and Authorize Planting on Nature Preserve

**17. Resolution 2021-495**

Accept Volunteer Stone Conservation by Herb Loper at Bennett Cemetery and Atlantic Avenue Cemetery 2021

**18. Resolution 2021-496**

Budget Modification CPF Subcontract Costs

**19. Resolution 2021-497**

Buckskill Meadow Hire Contractors for Trail, Access and Parking

**C. COUNCILWOMAN OVERBY**

**1. Resolution 2021-498**

Notice of Hearing - Affordable Housing Overlay to be Added to Premises at 395 Pantigo Road, East Hampton

**2. Resolution 2021-499**

Status Change for Laborer in Sanitation Department - David Williams

**3. Resolution 2021-500**

Budget Increase for Peak Savers/Load Relief Program Participation

**4. Resolution 2021-501**

Authorize Payments - Past Due Invoices for Johnson Controls Fire Protection

**5. Resolution 2021-502**

Accept Security and Undertaking - URP 10 in EH-4

**6. Resolution 2021-503**

Adopt Amended Fees - Security for Improvement of Urban Renewal Parcels

**7. Resolution 2021-504**

Hire Appraiser Whalebone Woods

***D. COUNCILMAN BRAGMAN***

**1. Resolution 2021-505**

Extend Contract: RFP EH2017-103 Professional Services for Fines & Penalties Collection - Fundamental Business Service, Inc.

**2. Resolution 2021-506**

Accept Bid #EH21-009 - Camp Hero Pump Replacement - Excav Services, Inc.

**3. Resolution 2021-507**

Budget Transfer Camp Hero

***E. SUPERVISOR VAN SCOYOC***

**1. Resolution 2021-508**

Appoint Part Time Office Assistant - Shefqet Mushkolaj

**2. Resolution 2021-509**

Appoint Student Intern I to Natural Resources - Michael Clancy

**3. Resolution 2021-510**

Status Change from Part Time to Seasonal - Caelyn Grunewald

**4. Resolution 2021-511**

Amend Resolution #2021-450 - Authorize Payments - Past Due Invoices for Becker's Home Center. Inc.

**5. Resolution 2021-512**

Authorize Payment: Pay Past Due Invoice - E-Typist

**6. Resolution 2021-513**

Authorize Payment of 2020 Invoice-Budget Office

**7. Resolution 2021-514**

Authorize Payment of 2020 Invoice - United Parcel Service

**8. Resolution 2021-515**

Budget Modification - Highway Fund

**9. Resolution 2021-516**

Cooperative Purchasing W/Sag Harbor UFSD

**10. Resolution 2021-517**

Notice to Bidders - EH21-018 Supply & Delivery Ford OEM Parts 2021 Bid Available: April 22, 2021 - Bid Due: May 13, 2021

**11. Resolution 2021-518**

Accept Bid - EH21-014 Annual Supply & Delivery of International Truck Parts 2021 - Syosset Truck Sales, Inc.

**12. Resolution 2021-519**

Accept Bid EH21-013 Annual Supply & Delivery of Hino Truck Parts - Gabrielli Truck Sales, LTD

**13. Resolution 2021-520**

Accept Bid #EH21-012 Printing of Police Forms March 2021 - Montauk Printing, Effects of Color and Ridgewood Press

**14. Resolution 2021-521**

Reject Bid EH21-011 - Town Hall Window Replacement

**15. Resolution 2021-522**

Ratify Memorandum of Agreement Between the TOWN and CSEA

**16. Resolution 2021-523**

Telephone Equipment Software Support - Meridian IT

**17. Resolution 2021-524**

Authorize Equipment Maintenance Agreement - Telephone Equipment

***F. ADDITIONAL RESOLUTIONS***