



East Hampton Town Board
159 Pantigo Road
East Hampton, NY 11937

Carole Brennan
Telephone:

East Hampton Town Board meeting of May 7, 2019 East Hampton, New York

I. Call to Order

10:00 AM Meeting called to order on May 7, 2019 at Town Hall Meeting Room, 159 Pantigo Road, 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 Portion

III. Topics

A. *Bids - Jeanne Carroza*

B. *Bearcat - Chief Sarlo*

C. *Proposed Driver's License and Privacy Act - Kathee Burke-Gonzalez and Mark Butler, East End for Opportunity (EEFO)*

D. *Human Resources Department presentation - Kathleen Rood*

E. *Dirt Lot/ED 40 - Kim Shaw*

F. *Proposed Code Revision re submission of info on easements and development rights - John Jilnicki*

G. *Energy Sustainability Committee recommendations to board - Linda James, Gordian Raacke*

IV. Liaison Reports

V. Resolutions

A. **COUNCILWOMAN BURKE-GONZALEZ**

RESOLUTION: 2019-653
CATEGORY: Permits - Gatherings
SPONSORED BY: Councilwoman Kathee Burke-Gonzalez
DEPARTMENT: Town Board
Approval of Various Special Event Permits

RESOLVED, the following special event(s) permits are hereby approved with the conditions agreed upon by the reviewing committee:

Kate Plumb, "East Hampton Farmer's Market LLC" 136 N. Main Street, East Hampton NY (Nick and Toni's); Friday May 10 2019 9am-1pm

B. COUNCILMAN LYS

C. COUNCILWOMAN OVERBY

D. COUNCILMAN BRAGMAN

RESOLUTION: 2019-654
CATEGORY: Budget
SPONSORED BY: Councilman Jeffrey Bragman
DEPARTMENT: Natural Resources
Budget Modification - Natural Resources

RESOLVED, the Budget Office is directed to make the following modification to the Natural Resources department budget per the request of the Department Head to fully fund the purchase of promotional goods for the Town of East Hamptons Eco Fair.

From A8790-54993 (MS4) \$2,000.00 to A8790-54530 (Publicity)

E. SUPERVISOR VAN SCOYOC

RESOLUTION: 2019-655
CATEGORY: Bids Accepted
SPONSORED BY: Supervisor Peter Van Scoyoc
DEPARTMENT: Purchasing
Accept Bid #EH19-022 Old Town Hall Demolition - Keith Grimes, Inc.

WHEREAS, the Town Board solicited bids for the Old Town Hall Demolition, Bid No. EH19-022; and

WHEREAS, the bid of Keith Grimes Inc., was the lowest bid received meeting the bid specifications for the Old Town Hall Demolition project and being in proper form; and

WHEREAS, the bids submitted have been reviewed by L.K. McLean Consulting Engineer and Jeanne Carroza, CPPB the Town's Senior Purchasing Agent; and she has recommended the award of the bid to the lowest responsive, responsible bidder; now, therefore, be it

RESOLVED, the Supervisor is authorized to execute any and all documents necessary to memorialize said work for the Old Town Hall Demolition project; now, therefore be it

RESOLVED, the bid of Keith Grimes, Inc., is hereby accepted in the amount of \$314,180.69 for the Old Town Hall Demolition Project from appropriate Capital Budget Fund Line and the Senior Purchasing Agent is hereby authorized to issue purchase orders in accordance with the Town's bid specifications and the bid submission of the contractor.

VI. Executive Session - Contracts, Personnel, Litigation