

TOWN OF EAST HAMPTON
Brownfields Redevelopment Agency
Regular Meeting
Monday, February 28, 2022
6:30 PM
Town Hall 2nd Floor Meeting Room #201 and via Zoom

Minutes

Present: Chairman Brian Corvo, Vice Chairman William DeMore, Ryan Baldassario, Victoria Minor (Man), Darlene Raffanello, Kay Willson and Town Manager David Cox.

Absent: Virginia Yenknner

Call to Order: Chairman Corvo called the meeting to order at 6:30 p.m. in the Town Hall 2nd Floor Meeting Room #201 and via Zoom.

Adoption of Agenda: *A motion was made by Mr. DeMore, seconded by Ms. Willson, to adopt the agenda with no changes. Voted 6-0 in favor.*

Approval of Minutes: *A motion was made by Ms. Willson, seconded by Mr. Baldassario, to approve the January 24, 2022 meeting minutes with no changes. Voted 6-0 in favor.*

Welcome Victoria Minor - Tory Man, LEP to the Agency

The members welcomed Tory Man to the agency. She is the Director of Environmental Services at Zuvic. She has over 30 years' experience as an LEP.

Public Comment: None

Town Staff Reports

- a. Liaison Reports:** Mr. Cox reported that the Town is now in the budget process with upcoming public hearings, workshops and meetings.

Continued Business

a. Discussion of 1 Watrous Street:

The RFP that was done for 1 Watrous/13 Watrous and 13 Summit had no responses. There was some discussion with individuals who were interested in the properties that did not submit a response.

b. Discussion of 13 Watrous Street/DECD STEAP Grant:

The grant has been closed out. The State accepted the final report. The Town is now eligible to apply for a new STEAP grant.

c. Discussion of 3 Walnut Avenue:

A Phase 2 Evaluation was done on this property in 2006. There was discussion on whether ARPA funds could be used for this property and the Economic Development opportunities for this property.

d. Discussion of 13 Summit Street:

This property is not yet owned by the Town. The original Phase 1 Evaluation was done by the current own so the Town would need to do their own Phase I.

New Grants/Historic Preservation Grants:

The members discussed possibilities for a Historic Preservation Grant and what would be involved including easements on the property. The 3 Walnut Avenue property has a dam on the property that would be considered historic.

The next meeting will focus on a 1-2 year plan with a deeper look at 3 Walnut Avenue.

New Business: None

Adjournment: *A motion was made by Mr. DeMore, seconded by Ms. Man, to adjourn the meeting at 7:48 p.m. Voted 6-0 in favor.*

Respectfully Submitted,

Cathy Sirois
Recording Clerk