

TOWN OF EAST HAMPTON

Brownfields Redevelopment Agency

Monday, April 27, 2020

Regular Meeting- 7:00 P.M.

Virtual Meeting Via Zoom

Minutes

Present: Vice Chairperson William DeMore, Scott Bristol, Kay Willson and Chairman Brian Corvo.

Absent: None

Call to Order: Chairman Corvo called the meeting to order at 7:11 p.m.

Adoption of Agenda: *Ms. Willson moved, and Mr. DeMore seconded to adopt the agenda with no changes. Voted 4-0 in favor.*

Approval of Minutes: *Mr. DeMore moved, and Mr. Bristol seconded to approve of the January 27, 2020 regular meeting minutes with no changes. Voted 4-0 in favor.*

Public Comment: None

Town Staff Reports: The Town Hall is in Covid-19 response while continuing to function for everyday activities. The Town Hall is closed to the public and there is half staff in the building at one time. The new Town Hall move pushed back a month due to Covid-19. There have been 29 confirmed cases and 3 fatalities of the virus within the town, as of the meeting date.

Continued Business:

- a) **Discussion of 1 Watrous Street:** The property is in a grant agreement for the State Brownfields group. The town has finished its Phase 1 and turned the project over to the state group for the next steps.
- b) **Discussion of 13 Watrous Street/ DECD STEAP Grant:** There was communication early in the month with Sumco. There has been renegotiating to re-dig to a more appropriate grade level. 200 tons was removed after the second re-dig. Backfilling for paving was removed. Fabric was installed over the entire site. The commission is waiting to get the results back from the pile of soil before moving the pile to another location.
- c) **Discussion of 3 Walnut Avenue:** The town has a contact with Butler to perform work in the pond on the property. Moving material to shoreline to avoid problems. Working to get a parking lot to aid downtown business. The property has a leak from the wall; a swail has been installed to curb the water flow from the road.

New Business:

- a) **Electronic Meetings:** The members discussed how long the need to hold online meetings will be during the tail end of the virus pandemic. Online meetings would most likely be held for the May and June meetings for the commission. There are different settings in Zoom to enable information sharing with others participating in meeting calls.

Need for New Members on Brownfields Redevelopment Agency: The members discussed bringing new members to the commission. Since the Rivereast has shutdown due to the virus, the members decided to spread the word to friends and interested people to gain membership.

Confirm Next Meeting- May 18, 2020- Location to be Determined: The meeting was confirmed by Chairman Corvo and will be held on Zoom.

Adjournment: *A motion was made by Ms. Willson, seconded by Mr. Bristol, to adjourn the meeting at 7:30pm. Voted 4-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk