

TOWN OF EAST HAMPTON

Brownfields Redevelopment Agency

Monday, December 28, 2020

Regular Meeting- 7:00 P.M.

Virtual Meeting Via Zoom

Minutes

Present: William DeMore, Kay Willson, Scott Bristol, Brian Corvo, Ryan Baldassario, Brandon Goff.

Absent: None

Call to Order: Chairman Corvo called the meeting to order at 7:01 PM.

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

Approval of Minutes: *A motion was made by Mr. Bristol, seconded by Mr. DeMore, to approve of the November 23, 2020 regular meeting minutes with the changes to Continued Business A to take out the 'long' in 'long overdue report' and to fix two spelling mistakes in C for Oakum Dock instead of Occum Dock and septic instead of sceptic. Voted 6-0 in favor.*

Welcome New Member: The members introduced themselves to the new member and let the new member introduce himself.

Public Comment: None

Town Staff Reports: None

Continued Business

- a) **Discussion of 1 Watrous Street:** There was no new information for this property. The long overdue report needs to be sent to the town. There is a 2-3 foot wide strip of grass and earth on the property that helps to navigate and filter the runoff going through and leaving the property. It was suggested to check with either HRP or the Public Works Director about the 90 day window for the start date of the hazardous materials notification. And to email the Town Manager and Mr. DeCarli to check if there are any documents for the agency or the property project.
- b) **Discussion of 13 Watrous/ DECD STEAP Grant:** The project is waiting on Sumco's report of the project. The problem is that Charter Oak is going out of business and

stopped communicating with Sumco. The Public Works Director Matt Walsh was trying hard to get in contact with Sumco for a resolution for this project. Sumco told Mr. Walsh that Charter Oak didn't finish their work for Sumco and they were struggling with putting together the report for the project. Sumco was then advised to just send the original Charter Oak report with a cover letter of Sumco's information on what Charter Oak was missing. This should have all the information the commission should need. The Charter Oak report was needed to have as documentation for future files for the project and to close out the grant fully.

- c) **Discussion of 3 Walnut Avenue:** There was no new information for the members on this property. The project at Oakum Dock has slowed due to the weather.

New Business:

- a) **Presentation to Town Council- Draft:** There was more information and documents emailed to Mr. Corvo to add into the presentation/ PowerPoint. This will all be added and the presentation will be ready for the Town Council's January or February meeting. Mr. Corvo is going to have the presentation put on the Town Council's agenda for the January 26th meeting.

Adjournment: *A motion was made by Ms. Willson, seconded by Mr. Bristol, to adjourn the meeting at 7:34 PM. Voted 6-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk