

Town of East Hampton
Town Council American Rescue Plan Sub-Committee Meeting
Tuesday, October 12, 2021
Town Hall 2nd Floor Meeting Room #201

MINUTES

Present: Tim Feegel, Dean Markham, Barbara Moore, Town Manager David Cox and Finance Director Jeff Jylkka

Call to Order

Mr. Cox called the meeting to order at 5:30p.m. in the Town Hall 2nd Floor Meeting Room #201.

Derek Johnson will no longer be part of the sub-committee; Dean Markham was appointed by Chairman Pete Brown and will assume the Chairman position.

Approval of Minutes

A motion was made by Ms. Moore, seconded by Mr. Feegel, to approve the minutes of the September 7, 2021 meeting. Voted (3-0)

Discussion of Potential Uses for the American Rescue Plan Funds

Discussion of Other Fund Use Solicitations

Consideration of Fund Use Recommendations

Mr. Markham commented that there will be no decisions at this meeting regarding funding. The members are still in the fact-finding process to confirm how the funds can legally utilized. Mr. Markham reviewed the ARP Toolkit document and noted fund use should not create future year deficits. They shouldn't be used for operational expenses.

There is a lost revenue category to account for what would the revenue have been if there was no COVID.

Fire Chief Greg Voelker was in attendance and reviewed the list of items presented. This includes two pickup trucks that would be used as R1 vehicles.

Police Chief Dennis Woessner discussed cameras, security cameras and another portable message sign.

Mr. Cox asked if there is a desire to touch base with non-profits, such as the Food Bank etc. This was not determined at this time.

The filing is due by April. \$1.8 million has been received and is in an interest account. In June there will be another \$1.8 million. The funds don't need to be allocated/obligated until the end of 2024 and then spent down in the two following years.

Adjournment

A motion was made by Ms. Moore, seconded by Mr. Markham, to adjourn the meeting at 6:20pm. Voted (3-0)

Respectfully Submitted,

Cathy Sirois
Recording Clerk