

Town of East Hampton  
Town Council Regular Meeting  
Tuesday, February 25, 2020  
Town Hall Meeting Room

**MINUTES**

**Present:** Chairman Pete Brown, Vice Chairman Dean Markham, Council Members Tim Feegel, Derek Johnson, Barbara Moore, Mark Philhower and Kevin Reich and Town Manager David Cox

**Call to Order & Pledge of Allegiance**

Chairman Brown called the meeting to order at 6:30 p.m. in the Town Hall Meeting Room.

**Adoption of Agenda**

A motion was made by Ms. Moore, seconded by Mr. Markham, to adopt the agenda as written. Voted (7-0)

**Approval of Minutes**

A motion was made by Mr. Markham, seconded by Mr. Philhower, to approve the minutes of the Town Council Regular Meeting of February 11, 2020 as written. Voted (7-0)

**Public Remarks**

Kathy Mayo, Wangonk Trail, asked for an update on the lake aeration project. She asked who was on the committee to review and will the process of choosing a firm be done by March 1<sup>st</sup>?

**Presentations**

**Presentation Regarding a Proposed Bicycle Pump Track on the Property at 3 Walnut Avenue**

Greg Voelker, Fire Chief, but present as a resident and Brian Holdt, 90 Margaret Lane, Glastonbury and owner of Airline Cycles, were in attendance to provide information on a proposed bicycle pump track on the property at 3 Walnut Avenue. He had met with the Park & Rec Director and previous Town Manager regarding the idea and recently met with David Cox. They explained that a pump track uses a small piece of property to build a skills track for different types of bicycles. Their goal is to use the Airline Trail to connect parks in East Hampton and other neighboring towns. The track would be the size of 2 to 3 tennis courts. Mr. Holdt is involved with Stage 1 Cycling Club. Their group would fund the construction and maintenance of the track. Council members noted that the parcel on 3 Walnut was slated for parking for the Village Center. There was discussion on other town property that may be available such as the property near Memorial School. Council liked the idea of the track. Mr. Voelker and Mr. Holdt will look at other possible areas and will work with the Parks & Recreation Director and will come back to the Council.

**Bids & Contracts**

None

**Resolutions/Ordinances/Policies/Proclamations**

**Discussion and Possible Consideration of Amendments to the Town Council By-Laws and Policies**

Mr. Cox reviewed the changes made to the Town Council By-Laws and the 2<sup>nd</sup> Reading Policy as recommended by the By-Law Sub-Committee. Mr. Johnson voiced his concern about not having Public Remarks after hearing New Business in order to hear the public's opinions on the matters.

A motion was made by Mr. Markham, seconded by Ms. Moore, to adopt the revised Town Council By-Laws and the revised 2<sup>nd</sup> Reading Policy. Voted (6-1) Mr. Johnson against.

### **Continued Business**

None

### **New Business**

None

### **Town Manager Report**

Mr. Cox provided an overview of the Town Manager Report. The full report will be included with the minutes filed in the Town Clerk's Office.

Mr. Cox reported that four responses were received for the lake aeration RFP. He met with Parks & Recreation Director Jeremy Hall, Joe Carbonell from Conservation-Lake Commission, Council Member Tim Feegel, Dr. George Knocklein and Hilary from NEAR to review the responses. He will be prepared to award the project at the March 10<sup>th</sup> meeting. He still anticipates a Memorial Day startup for the aeration.

### **Appointments**

#### **Possible Appointments to the Clean Energy Task Force, Commission on Aging and Ethics Commission**

A motion was made by Ms. Moore, seconded by Mr. Philhower, to appoint/reappoint the following individuals:

- Appoint Carol McLaughlin to Commission on Aging with a term through December 31, 2020
- Appoint Kyle Amtmanis to Clean Energy Task Force with a term through December 31, 2021
- Reappoint Dennis Lavigne to Housing Code Board of Appeals with a term through December 31, 2024

Voted (7-0)

### **Tax Refunds**

A motion was made by Mr. Philhower, seconded by Mr. Markham, to approve tax refunds in the amount of \$25,661.23. Voted (7-0)

### **Public Remarks**

Chuck Yenkner, 65 Spellman Point Road, urged the Council to award the RFP for lake aeration as soon as possible.

Bob Yenkner, 83 Spellman Point Road, thanked the Council for concentrating on the lake and would like the momentum to continue. He looks forward to the March 10<sup>th</sup> decision on the RFP.

**Communications, Correspondence & Announcements**

Capital Committee Meeting – Wednesday, February 26<sup>th</sup> at 9:00am at Town Hall

**Adjournment**

A motion was made by Ms. Moore, seconded by Mr. Markham, to adjourn the meeting at 7:28 p.m.

Voted (7-0)

Respectfully submitted,

Cathy Sirois  
Recording Clerk