

Town of East Hampton
Town Council Regular Meeting
Tuesday, April 14, 2020
Virtual Meeting via Zoom

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

Chairman Brown called the meeting to order at 6:30 p.m.

Adoption of Agenda:

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

Approval of Minutes

A motion was made by Mr. Philhower, seconded by Mr. Johnson, to approve the minutes of the Town Council Regular Meeting of March 24, 2020 as written. Voted (7-0)

A motion was made by Ms. Moore, seconded by Mr. Philhower, to approve the minutes of the Town Council Special Meeting of April 1, 2020 as written. Voted (7-0)

Public Remarks

Kyle Dostaler, William Drive, commented on the current economic situation and upcoming Town Hall debt and that the Town should consider utilizing the General Fund.

Presentations

Update from DPW Director Matt Walsh on Street Sweeping, Road Grading & Equipment

Director of Public Works Matt Walsh was present to provide updates on street sweeping, road grading and equipment. There is an overview of information in the Town Manager's report which will be attached to the minutes filed in the Town Clerk's office. Mr. Walsh noted road sweeping has been planned to begin in mid-April. The dirt road grading will need to wait until the grounds dries out. It should be the end of April or beginning of May. Details on the plow truck that was being repaired is included in the Town Manager's report. It is back on the road now. Mr. Feegel asked if there is a punch time for the total time to repair the vehicles and asked if there is tracking done. Mr. Walsh will look into this. Mr. Johnson asked about the drainage around the lake. Mr. Walsh reported the catch basin tops are done. The milling and road work on Lake Drive and Meeks Point will be started by the end of April. Mr. Philhower asked if any complaints have come in regarding staff. Mr. Walsh will look into it.

Bids & Contracts

Extension of Agreement with Middlesex Health for Paramedic Services

The Town entered into an agreement with Middlesex Health in 2016 for paramedic services and the agreement has been extended annually thereafter. The initial cost was \$1 per capita per year. There

has been no increase in the per capita cost since the agreement started and no increase is requested this year.

A motion was made by Mr. Reich, seconded by Mr. Johnson, to approve the Fourth Amendment to Agreement between Middlesex Hospital and the Town of East Hampton for paramedic services. Voted (7-0)

Resolution/ Ordinances/ Policies/ Proclamation

Discussion & Possible Action on Resolution Pertaining to Election of the Reduced Interest Rate Option on Delinquent Revenue Payments Mandated by Executive Order 2020-7S, Paragraph 6(b), et seq.

Mr. Cox provided an overview of the documents provided on a resolution regarding the reduced interest rate option on delinquent revenue payments mandated by Executive Order 2020-7S.

A motion was made by Mr. Johnson, seconded by Ms. Moore, to adopt the Resolution pertaining to election of the reduced interest rate option on delinquent revenue payments mandated by Executive Order 2020-7S, Paragraph 6(b), et seq. Voted (7-0)

Discussion & Possible Action on Resolution for the Proceeds from the Sale of 20 East High Street

Mr. Cox provided an overview of the resolution directing the net proceeds from the sale of 20 East High Street to be deposited directly into the Capital Reserve Fund to offset the Town's fiscal year 2021 Capital Improvement costs.

A motion was made by Ms. Moore, seconded by Mr. Johnson, to adopt the Resolution regarding deposit of proceeds from the sale of 20 East High Street. Voted (7-0)

Continued Business

None

New Business

None

Town Manager Report

Mr. Cox provided an overview of the Town Manager Report. He also noted that the day prior to the meeting the town saw 2.5 to 4.5 inches of rain. Several trees were down that Public Works handled between 10:30am and 8:15pm. Eversource completed power restoration by 4pm on Tuesday. There was also discussion on the location of an easement on the east side of the lake for the aeration project.

Appointments

None

Tax Refunds

A motion was made by Mr. Markham, seconded by Mr. Reich, to approve tax refunds in the amount of \$652.58. Voted (7-0)

Public Remarks

None

Communications, Correspondence & Announcement

March Board & Commission Summary

Council members received the March Board and Commission Summary.

The town budget is on the website and hard copies are now available for pickup by Council members.

Adjournment

A motion was made by Ms. Moore, seconded by Mr. Reich, to adjourn the meeting at 7:20pm. Voted (7-0)

Respectfully Submitted,

Cathy Sirois
Recording Clerk