

Town of East Hampton
Town Council Regular Meeting
Tuesday, April 28, 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. Reich, seconded by Mr. Johnson, to adopt the agenda as written. Voted (7-0).

Approval of Minutes

A motion was made by Mr. Reich, seconded by Mr. Johnson, to approve the minutes of the Town Council Regular Meeting of April 14, 2020 as written. Voted (7-0)

Public Remarks

None

Presentations

Building Department Follow Up

Mr. Cox provided an overview of multiple documents related to the Building Department that were provided to Council members. The documents will be included with the minutes filed in the Town Clerk's Office. Council members discussed the documents and responses to residents.

Bids & Contracts

Bid Award for Lake Pocotopaug Watershed Improvements

The Conservation-Lake Commission will be meeting on Wednesday, April 29 to review the proposals and funding for this project. It will need to be tabled until the May 12 Council meeting.

A motion was made by Mr. Johnson, seconded by Ms. Moore, to table the approval of the bid award for Lake Pocotopaug Watershed Improvements. Voted (7-0)

Resolution/ Ordinances/ Policies/ Proclamation

None

Continued Business

None

New Business

Easements for Watershed Improvements and Aeration Equipment

1. Princess Pocotopaug Association – North Beach
2. Princess Pocotopaug Association – South Beach
3. Beach Road Association
4. Edgemere Condominium Association

The easements for Princess Pocotopaug Association – North Beach and South Beach and the Beach Road Association are for watershed improvements. There are no out of pocket costs for these easements.

A motion was made by Mr. Johnson, seconded by Mr. Markham, to approve the easements for watershed improvements for Princess Pocotopaug Association North Beach and South Beach and Beach Road Association as presented. Voted (7-0)

The easement for Edgemere Condominium Association is for the lake aeration equipment. This is the first of two easements for this project.

A motion was made by Mr. Markham, seconded by Mr. Johnson, to approve the easement for aeration equipment with final signoff with the Attorney for Edgemere Condominium Association. Voted (6-0-1) Mr. Reich abstained as he is on the Board for Edgemere Condominiums.

Approve a Purchase and Sale Agreement for Christopher Pond Property

Mr. Cox provided an overview of this item as detailed in the agenda report. The Town is seeking a grant from the State for 65% of the cost. If the grant is not received the Board of Finance and Town Council would have to make the funding decision.

A motion was made by Mr. Johnson, seconded by Ms. Moore, to approve the purchase and sale agreement for Christopher Pond property. Voted (7-0)

Town Manager Report

Mr. Cox provided an overview of the Town Manager Report. He also noted that paving on Lake Drive and Meeks Point has been delayed due to the rain. Street sweeping has started around the lake. Staff has started having discussions about opening town facilities. Mr. Cox is working with the Chatham Health District for opening procedures. The transfer station has seen an increase in activity in receiving bulky waste. The Airline Trail has also seen a large increase in activity. Mr. Markham indicated the Goff House is going to try to keep their summer concert series with appropriate social distancing. There was a brief discussion on Airbnb's based on the Governor's orders noting it is difficult to track.

Appointments

None

Tax Refunds

None

Public Remarks

Kyle Dostaler, 56 William Drive, asked if first responders are being tested for COVID 19 or are planning to be tested. Mr. Cox noted if they are symptomatic, they have been tested. One ambulance member did test positive. The others have not requested to be tested.

Communications, Correspondence & Announcement

The VFW has cancelled the Memorial Day Parade.

Adjournment

A motion was made by Mr. Markham, seconded by Ms. Moore, to adjourn the meeting at 7:40pm.
Voted (7-0)

Respectfully Submitted,

Cathy Sirois
Recording Clerk