

Town of East Hampton
Town Council Regular Meeting
Tuesday, July 28, 2020
Virtual Meeting via Zoom

MINUTES

Present: Vice Chairman Dean Markham, Council Members Tim Feegel, Derek Johnson, Mark Philhower, and Kevin Reich and Town Manager David Cox.

Not Present: Chairman Pete Brown and Barbara Moore

Call to Order

Vice Chairman Markham 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 (5-0)

Approval of Minutes

A motion was made by Mr. Johnson, seconded by Mr. Feegel, to approve the minutes of the Town Council Public Hearing of July 14, 2020 and the Regular Meeting of July 14, 2020 as written. Voted (5-0)

Public Remarks

None

Presentations

None

Bids & Contracts

Purchase of Wood Chipper

Public Works Director Matt Walsh provided an overview of the potential purchase and the poor condition of the current chipper.

A motion was made by Mr. Philhower, seconded by Mr. Reich, to approve the purchase of a Brush Bandit Wood Chipper, under State Bid Contract Number #19PSX0144 in the amount of \$53,435.40. Voted (5-0)

Resolution/ Ordinances/ Policies/ Proclamation

Police Department General Orders regarding Code of Conduct & Use of Force

Police Chief Dennis Woessner provided an overview of the General Orders for Use of Force and Code of Conduct. The Code of Conduct order is a new policy related to conduct that has been developed over recent months and is intended to provide a central, specific list of conduct expectations and anticipated penalties for violations. The Use of Force policy is an updated document in response to direction given by the Police Officer Standards and Training Council (POST) for mandatory updates. Chief Woessner answered questions from Council members. The documents will be placed on the August 11 agenda for possible approval.

Continued Business

Discussion of 94 Main Street

Council members are asked to continue the discussion of the future of the 94 Main Street property and provide guidance to staff. Council members will consider options and discuss at a future meeting.

New Business

Council members would like to have a presentation on the Blight Ordinance at the last meeting in September.

Town Manager Report

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

Appointments

None

Tax Refunds

A motion was made by Mr. Reich, seconded by Mr. Johnson, to approve tax refunds in the amount of \$554.11. Voted (5-0)

Public Remarks

None

Communications, Correspondence & Announcement

Town Council will hold an Executive Session on Thursday, July 30 related to strategy and negotiation regarding collective bargaining.

Adjournment

A motion was made by Mr. Reich, seconded by Mr. Johnson, to adjourn the meeting at 7:48pm. Voted (5-0)

Respectfully Submitted,

Cathy Sirois
Recording Clerk