

Town of East Hampton  
Town Council Regular Meeting  
Tuesday, October 13, 2020  
Town Hall Council Chambers and Zoom

**MINUTES**

**Present:** Chairman Pete Brown, Vice Chairman Dean Markham, Council Members Tim Feegel, Derek Johnson (via Zoom), 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 Ms. Moore, seconded by Mr. Reich, to adopt the agenda as written. Voted (7-0)

**Approval of Minutes**

A motion was made by Mr. Johnson, seconded by Mr. Reich, to approve the minutes of the Town Council Special Meeting of September 22, 2020, Regular Meeting of September 22, 2020 and the Special Meeting of October 6, 2020 as written. Voted (7-0)

**Public Remarks**

None

**Presentations**

None

**Bids & Contracts**

None

**Resolution/ Ordinances/ Policies/ Proclamation**

None

**Continued Business**

None

**New Business**

**Approve RFP for High School Baseball Field/Track/Tennis Court**

Mr. Cox provided an overview of the RFP for the Design/Engineering Services for Exterior Athletic Surface Replacement & Drainage Improvements. The plan is to utilize leftover funds from the High School project to fund this project. There was a question about including the Sears Park tennis courts as well. The bond counsel discouraged using these funds for locations other than the High School.

A motion was made by Ms. Moore, seconded by Mr. Reich, to approve the RFP for Design/Engineering Services for Exterior Athletic Surface Replacement & Drainage Improvements as presented. Voted (7-0)

### **Approve Water System Application**

The Council reviewed a Drinking Water State Revolving Fund Project Eligibility Application. This application provides eligibility only. Council members had questions on several items in the application. The approval will be tabled until the next Council meeting. Mr. Cox will review the items in question.

### **Schedule Town Council Tour to Review Blight Issues**

The Council members would like to tour the blight issues in town. The Town Manager's office will provide members with possible dates.

### **Schedule Town Council Tour of Town Hall During Operating Hours**

The Council members would like to tour the Town Hall offices during operating hours. The Town Manager's office will provide members with possible dates.

### **Town Manager Report**

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

### **Appointments**

A motion was made by Ms. Moore, seconded by Mr. Philhower to appoint Ryan Baldassario to the Brownfields Redevelopment Agency and Paul Wisniewski to the Clean Energy Task Force. Voted (7-0)

### **Tax Refunds**

A motion was made by Mr. Philhower, seconded by Mr. Feegel, to approve tax refunds in the amount of \$2,488.33. Voted (7-0)

### **Public Remarks**

None

### **Communications, Correspondence & Announcement**

#### **September Board and Commission Summary**

Council members received the September Board and Commission Summary

The Town Hall Grand Opening and Ribbon Cutting will be held on Sunday, October 18 at 2:00pm.

### **Adjournment**

A motion was made by Mr. Reich, seconded by Mr. Philhower, to adjourn the meeting at 7:30pm. Voted (7-0)

Respectfully Submitted,

Cathy Sirois  
Recording Clerk