

Town of East Hampton
Town Council Regular Meeting
Tuesday, July 27, 2021
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 6:32 p.m. in the Town Hall Council Chambers and via Zoom.

Adoption of Agenda

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

Approval of Minutes

A motion was made by Mr. Reich, seconded by Ms. Moore, to approve the minutes of the Town Council Special Meeting/Executive Session and Regular Meeting of July 13, 2021 as written. Voted (7-0)

Public Remarks

None

Presentations

None

Bids & Contracts

None

Resolution/ Ordinances/ Policies/ Proclamation

Resolution for the Application for Federal Transit Administration Section 5310 Grant Program for the Senior Center

The Senior Center prepared a grant document to replace the Senior Center bus. The grant is in the estimated amount of \$74,160 through the State's Enhanced Mobility of Seniors and Individuals with Disabilities Federal Transit Administration Section 5310 Grant Program. The grant is 100% funded with no local match required.

A motion was made by Mr. Philhower, seconded by Mr. Feegel, to approve the resolution authorizing the grant application as presented. Voted (7-0)

Continued Business

Sub-Committee Reports & Updates

Water Sub-Committee – Mr. Johnson reported that the Water Sub-Committee received 5 RFQ responses and will be interviewing 3 of the firms.

High School Athletic Fields Committee – Mr. Reich reported that the RFP responses are due in on Wednesday and the committee will meet on Thursday. They are hoping to begin work in September.

New Business

Review & Possible Approval of Police Department General Orders

- 1. General Order 3.2 Conducted Electrical Control Weapon**
- 2. General Order 6.7 Sexual Assault Investigations**

Police Chief Dennis Woessner provided an overview of General Orders 3.2 Conducted Electrical Control Weapon and 6.7 Sexual Assault Investigations and answered questions from the Council.

A motion was made by Mr. Markham, seconded by Mr. Reich, to approve Police Department General Order 3.2 Conducted Electrical Control Weapon and General Order 6.7 Sexual Assault Investigations with a correction to the header on General Order 3.2. Voted (7-0)

Review & Possible Approval of Commission on Aging Survey

Commission on Aging member Eric Rosenberg and Chairman Bob Atherton presented the proposed Commission on Aging survey. The questions on the survey relate to Housing, Transportation and Health Care. Mr. Markham asked if there are any questions related to COVID. They will look into adding questions related to COVID.

A motion was made by Mr. Reich, seconded by Ms. Moore, to approve the Commission on Aging Survey. Voted (7-0)

Town Manager Report

Mr. Cox provided an overview of his written report which will be included with the minutes filed in the Town Clerk's Office.

Mr. Cox noted that the town has returned to a yellow alert status for COVID.

The swimming area at Sears Park was closed but has now reopened. There will be two BioBlast treatments. The toxicity level of the algae bloom is low.

The Land Use Department intern will be doing a Village Center workshop on August 3.

Appointments

None

Tax Refunds

A motion was made by Mr. Reich, seconded by Mr. Markham, to approve tax refunds in the amount of \$1,638.89. Voted (7-0)

Public Remarks

Sue Greeno, Stonegate Road, asked about paving plans for the roads near her home.

Communications, Correspondence & Announcement

Mr. Philhower asked about algae levels this year compared to last year.

Ms. Moore read a letter that will be sent to Scott Bristol from the Brownfields Redevelopment Agency thanking him for his 14 years of service as he has stepped down from the agency.

Mr. Markham reminded everyone of the Goff House Concert on Thursday, July 29th at the gazebo.

Adjournment

A motion was made by Mr. Reich, seconded by Ms. Moore, to adjourn the meeting at 7:35pm.
Voted (7-0)

Respectfully Submitted,

Cathy Sirois
Recording Clerk