

Town of East Hampton
Town Council Regular Meeting
Tuesday, November 22, 2022
Town Hall Council Chambers and Zoom

MINUTES

Present: Chairman Mark Philhower, Vice Chairman Tim Feegel, Council Members Pete Brown, Brandon Goff, Eric Peterson and Kevin Reich and Town Manager David Cox

Not Present: Alison Walck

Call to Order & Pledge of Allegiance

Chairman Philhower called the meeting to order at 6:30 p.m. in the Town Hall Council Chambers and via Zoom.

Adoption of Agenda

A motion was made by Mr. Goff, seconded by Mr. Feegel, to adopt the agenda as presented. Voted (6-0)

Approval of Minutes

A motion was made by Mr. Reich, seconded by Mr. Goff, to approve the minutes of the Town Council Regular Meeting of November 8, 2022 as written. Voted (5-0-1) Chairman Philhower abstained as he was not present at the meeting.

Public Remarks

None

Presentations

None

Bids & Contracts

None

Resolution/ Ordinances/ Policies/ Proclamations

Resolution Regarding an Additional Appropriation for the Middle School Roof Replacement and Establishing the Required Resolution and Set Special Town Meeting Date

The resolution appropriates funds for the Middle School roof replacement and sets a Town Meeting date of Tuesday, December 13, 2022 at 6:00pm in the Town Council Chambers for the public to vote on the appropriation.

A motion was made by Mr. Reich, seconded by Mr. Feegel, to adopt the resolution regarding an additional appropriation for the Middle School Roof Replacement and Establishing the Required Resolution and Special Town Meeting. Voted (6-0)

Continued Business

Sub-Committee Reports & Updates

Mr. Cox reported for the Water Sub-Committee that the testing was done at Oakum Dock. The reports are not in yet. They also sent a camera into the well and there is some sediment, but the

conditions are good. The Sub-Committee will have a meeting on Tuesday, November 29th at 5:30pm at Town Hall.

Receipt and Discussion of a Presentation Regarding Ambulance Association Operations

Bob Holdsworth, President of Holdsworth Group, presented a report for the Ambulance Association regarding current and future operations. The full presentation document will be included with the minutes filed in the Town Clerk's Office. The Town Council will review the report and will schedule another meeting for further discussion.

Discussion and Consideration of an Exploratory Committee Related to Land for a Replacement Fire Station

Fire Chief Greg Voelker provided a presentation to the Town Council regarding the need for a new firehouse. A copy of the presentation will be included with the minutes filed in the Town Clerk's Office. Chief Voelker invited the Council members to visit the Company #1 and #2 Firehouses.

Chairman Philhower asked that an exploratory committee be set up of 5 members – one from Town Council, one from the Fire Department, and three members of the public. A press release will be sent to the papers for members of the public to apply.

A motion was made by Mr. Goff, seconded by Mr. Feegel to create an exploratory committee related to land or building replacement for the Fire Station consisting of three (3) members of the public, one (1) member of the Town Council and one (1) member of the Fire Department. Voted (6-0)

New Business

Possible Action on Executive Session Item – Pending Claims or Litigation

A motion was made by Mr. Goff, seconded by Mr. Reich, to have the Town Manager enter into a stipulation agreement with Matthew and Kathleen Reimondo for full and final settlement for heart and hypertension from the Town of East Hampton. Voted (6-0)

Review and Consideration of 2023 Meeting Dates

A motion was made by Mr. Reich, seconded by Mr. Goff, to approve the 2023 Meeting Dates as presented. Voted (6-0)

Town Manager's Report

Mr. Cox provided his written report for the Council members which will be included with the minutes filed in the Town Clerk's Office.

Appointments

Appointment of Sean Flynn to the Middle School Roof Committee

A motion was made by Mr. Goff, seconded by Mr. Reich, to appoint Sean Flynn to the Middle School Roof Committee. Voted (6-0)

A motion was made by Mr. Goff, seconded by Reich, to appoint Shelley Grendzinski, Tenant Commissioner on the Housing Authority to the Commission on Aging. Voted (6-0)

Tax Refunds

A motion was made by Mr. Goff, seconded by Mr. Peterson, to approve tax refunds in the amount of \$366.12. Voted (6-0).

Public Remarks

None

Communications, Correspondence & Announcements

None

Adjournment

A motion was made by Mr. Reich, seconded by Mr. Feegel, to adjourn the meeting at 7:45 p.m.
Voted (6-0).

Respectfully Submitted,

Cathy Sirois
Recording Clerk