

Town of East Hampton
Town Council Special Meeting
Wednesday, June 17, 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. via Zoom

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

Consideration of a motion to correct the mill rate to 33.14 for FY 2020-2021

A motion was made by Mr. Markham, seconded by Mr. Johnson, to reconsider the Town Council action at the Monday, June 15, 2020 Special Meeting for the consideration of a motion to establish a mill rate of 33.27 to support the FY2020-2021 budget and authorize the use of up to \$594,000 in accumulated surplus in FY 2020-2021. Voted (7-0)

Mr. Cox explained that a clerical error was found in the budget documents that were brought forward from last year's budget preparations to the current year's documents.

A motion was made by Mr. Markham, seconded by Mr. Johnson, to establish the mill rate of 33.14 to support the FY 2020-2021 budget and authorize the use of up to \$594,000 in accumulated surplus in FY 2020-2021. Voted (6-1) Mr. Philhower against.

Mr. Markham explained that the shortfall of approximately \$144,000 will be made up with not hiring the Police Officer until January 1 and the Young Adult Librarian until October and the tax collection rate should be higher than the stated 98.5%.

Adjournment

A motion was made by Mr. Reich, seconded by Mr. Johnson, to adjourn the meeting at 6:42pm. Voted (7-0)

Respectfully Submitted,

Cathy Sirois
Recording Clerk