

Town of East Hampton  
Town Council Special Meeting  
Friday, August 12, 2022  
Town Hall Council Chambers

**MINUTES**

**Present:** Vice Chairman Tim Feegel (as Acting Chairman), Council Members Pete Brown, Brandon Goff, Kevin Reich and Alison Walck and Town Manager David Cox.

**Not Present:** Chairman Mark Philhower, Council Member Eric Peterson

**Call to Order**

Acting Chairman Feegel called the meeting to order at 7:00 p.m. in the Town Hall Council Chambers.

**Consideration of a Motion to Reconsider**

A motion was made by Ms. Walck, seconded by Mr. Goff to reconsider the motion made at the last Regular Council Meeting to approve the proposed Village Center Streetscape Project plan with revisions to include parking on the west side of Main Street and to eliminate any changes to the existing curb locations. Voted (5-0); approved.

**Consideration of a motion to approve the proposed Village Center Streetscape Project**

Motion to approve the proposed Village Center Streetscape Project plan with revisions to include parking on the west side of Main Street and to eliminate any changes to the existing curb locations was returned to the floor for reconsideration. (Originally by Goff/Feegel)

On reconsideration of the motion, members voted unanimously in favor (5-0); approved.

**Consideration of a Resolution Authorizing a 2022 STEAP Grant Application**

A motion was made by Mr. Goff, seconded by Ms. Walck, to Approve a Resolution Authorizing a 2022 STEAP Grant Application for the Village Center Streetscape Improvement Project. Voted (5-0); approved.

**Consideration of a Motion to Identify Remediation of 1 Watrous Street as a Town Council Priority**

A motion was made by Mr. Goff, seconded by Ms. Walck to identify remediation of 1 Watrous Street as a Town Council priority and to direct that the Town will apply in the next round of STEAP grant funding for this project. Voted (5-0); approved.

**Adjournment**

A motion was made by Mr. Reich, seconded by Mr. Brown, to adjourn the meeting at 7:07 p.m. Voted (5-0); adjourned.

Respectfully Submitted,

David Cox  
Town Manager