

Town of East Hampton
Town Council Special Meeting
Monday, June 15, 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 7:00 p.m. via Zoom

Action related to the Town & Board of Education Budgets

Consideration of a motion to approve a Resolution adopting the FY2020-2021 Education Budget in the final amount of \$32,132,300

A motion was made by Mr. Reich, seconded by Mr. Johnson, to adopt the resolution as presented and read. Voted (6-1) Mr. Philhower against. The full resolution will be included with the minutes filed in the Town Clerk's Office.

Prior to the vote, after discussion, Mr. Reich made a motion, seconded by Ms. Moore, to call the vote. Voted (7-0)

Consideration of a motion to approve a Resolution adopting the FY 2020-2021 Town Government Budget in the final amount of \$15,220,497

A revised resolution was presented to the Town Council increasing the Town Government budget to \$15,305,497 which includes adding in the Young Adult Librarian. The full resolution will be included with the minutes filed in the Town Clerk's Office.

A motion was made by Mr. Markham, seconded by Mr. Johnson, to adopt the resolution as presented and read. Voted (6-1) Mr. Philhower against.

Consideration of a motion to establish a mill rate of 33.27 to support the FY2020-2021 Budget and authorize use of up to \$509,000 in accumulated surplus in FY2020-2021

The amount of the use of accumulated surplus was raised to \$594,000. The mill rate will remain the same as last year at 33.27.

A motion was made by Ms. Moore, seconded by Mr. Johnson, to establish a mill rate of 33.27 to support the FY2020-2021 Budget and authorize use of up to \$594,000 in accumulated surplus in FY2020-2021. Voted (6-1) Mr. Philhower against.

Adjournment

A motion was made by Mr. Reich, seconded by Ms. Moore, to adjourn the meeting at 7:40pm. Voted (7-0)

Respectfully Submitted,

Cathy Sirois
Recording Clerk