

East Hampton Inland Wetlands & Watercourses Agency
Regular Meeting
August 29, 2012
Town Hall Meeting Room
REGULAR MEETING
Approved Minutes

1. **Call to Order:** Vice Chairman Josh Wilson called the meeting to order at 6:30 p.m.

Present: Josh Wilson, David Boule, Scott Hill (6:34pm), Bob Talbot and Peter Wall

Absent: Jeffry Foran, Dean Kavalkovich, Maureen Heidtmann, and Marc Lorah

2. **Seating of Alternates:** Bob Talbot was seated

3. **Approval of Minutes:**

A. **July 25, 2012 Meeting** – *David Boule moved to approve the minutes of July 25, 2012. Motion was seconded by Bob Talbot. The motion carried 4-0-0.*

4. **Communication, Enforcement, and Public Comment:**

Communications:

Mr. Hayden introduced Ruth Plummer; Park & Recreation Director, moving forward will be the Staff Rep for the IWWA. Ms. Plummer has completed one of the 3 classes required to be the Wetlands Duly Authorized Agent- Until those classes are completed the members of the Agency suggested using Mr. Foran until that time.

Mr. Hayden presented a permit extension request for 80 E High Street.
Josh Wilson moved to add item 10A. Application extension for Flannery Enterprises, 80 E High Street. Motion was seconded by Scott Hill. Motion carried 5-0-0.

Enforcement: None

Public Comments: None

5. **Agent Approval:** None

6. **Reading of the Legal Notice:** Ruth Plummer read the legal notice into the record.

7. **New Applications:** None

8. **Continued Applications:** None

9. Public Hearing:

a. Application of Mazzcor, LLC, 103-107 Colchester Avenue, 4 lot sub division. M27/B87A/L12

A letter was received from the applicant dated August 23, 2012, requesting a continuation of this application until the next regular scheduled meeting.

Josh Wilson asked if there was anyone from the public who wished to speak regarding this application. Hearing none;

Josh Wilson moved to continue this application until the next regular scheduled meeting. The motion was seconded by Scott Hill. The motion carried 5-0-0

10. New Business:

a. Application extension for Flannery Enterprises, 80 E High Street Procedures – Complete application

Anthony Flanner was before the Agency requesting an extension on the application that was issued on April 27, 2005. Mr. Flannery reported this project was to be completed in 3 phases. With one of the phases they ran into 780 ton of dirty dirt that slowed the process down. That is now complete and they are looking to proceed.

Josh Wilson moved to extend application IW92314, Flannery Enterprises, 80 E High Street for an additional 5 years from the expiration date of April 2009. Motion was seconded by Bob Talbot. The motion carried 5-0-0.

11. Old Business:

a. Current applications showing complete projects if there is any intention of future development-

b. Procedures – Terms of accepting a Compete Application

Options for moving forward with applications were discussed. There was discussion of revising the check list for the applications to help applicants when completing the application.

12. Public Comments: None

13. Adjournment:

Mr. Boule moved to adjourn the meeting. Mr. Wilson seconded the motion. The motion carried unanimously. The meeting adjourned at 7:08pm.

Respectfully submitted,

Kamey Peterson
Recording Secretary