

East Hampton Inland Wetlands & Watercourses Agency
Regular Meeting
November 20, 2013
Town Hall Meeting Room
REGULAR MEETING
Approved Minutes

1. **Call to Order:** Jeff Foran called the regular IWWA meeting to order at 6:30pm.

Present: Jeffry Foran, Dean Kavalkovich, David Boule, Josh Wilson and Scott Hill, and Bob Talbot

Absent: Peter Wall

2. **Seating of Alternates** None

3. **Approval of Minutes**

A. **September 25, 2013 Meeting –**

Jeff Foran made a motion to table the minutes of October 30, 2013. The motion was seconded by Scott Hill.

The motion passed unanimously.

4. **Communications, Enforcement and Public Comment** (public comments should be made brief and not relate to agenda items):

Communications: None.

Enforcement: 23 Young Street. Ruth Checko updated the agency on 23 Young Street. The applicant is waiting on perk testing with the health department and is not currently ready to come before the IWWA.

David Boule moved to uphold the cease and desist. Motion was seconded by Bob Talbot.

The motion passed unanimously.

Public Comments- None

5. **Agent Approval** – None

6. **Reading of the Legal Notice-** None

7. **New Applications:**

8. **Continued Applications**

A. **Application of Flannery Enterprises, LLC, 80 East High Street, modification to existing application to do a retro fit for drainage and water quality revisions. M26/B85/L13A-1, 13A-2, 15-A.** Ruth Checko read into the record a letter received from Denise Lord, Anchor Engineer, stating that comment, responses and plans revised dated November 12, 2013 has been received from AI Engineers and have addressed concerns brought forth by Anchor Engineer. Eric Wagner from AI

Engineers discussed the minor changes to the plans as requested at the last IWWA Meeting.

Josh Wilson stated for the record that although he was not in attendance at the September 25, 2013 meeting he did obtain a copy of the recording and reviewed the plans, he felt comfortable enough to vote on this application.

Josh Wilson made a motion to approve the application of Flannery Enterprises, LLC, 80 East High Street, modification to existing application to do a retro fit for drainage and water quality revisions, on the basis that the applicant has satisfied the requirements to avoid and minimize the impacts to the wetlands on site and the proposed activities will help further minimize any degradation to the wetlands. The standard conditions as shown on the permit with the one additional condition: Provide bonding. Amount to be determined by town staff and town engineer. The motion was seconded by Scott Hill.

The motion passed unanimously.

9. **New Applicants:** None

10. **Public Hearings:** None

11. **New Business:**

A. Modification of application IW92541, 55 Day Point Road; M10A/B83/L36A-

Ruth Checko reported that while visiting the site the scope of the construction had changed significantly. The cottage was not raised for a foundation; they modified the existing shell of the home. The proposed retention pond is no longer going to be completed.

Jeff Foran made a motion to approve the modification to the existing plan, with the change being the piers and the addition and any additional changes will require an additional permit. Motion was seconded by Scott Hill.

The motion passed unanimously.

B. Approval 2014 Inland Wetland Watercourse Agency meeting dates.

Josh Wilson moved to approve the 2014 Inland Wetland Watercourse Agency meeting dates. (see attached) Motion was seconded by Dean Kavalkovich.

The motion passed unanimously.

12. **Executive Session- Personnel matter regarding Chairman Foran-**

Josh Wilson made a motion to move into Executive Session. Motion was seconded by Scott Hill. Executive Session began at 6:59pm.

The motion passed unanimously.

Bob Talbot made a motion to end the Executive Session. Motion was seconded by Josh Wilson. Executive Session ended at 8:18

Josh Wilson made a motion on behalf of the Inland Wetland Watercourse Agency to address a letter to the Town Council stating a vote of confidence in Chairman Jeffry Foran. Motion was seconded by Scott Hill.

The motion passed unanimously.

*Josh Wilson made a motion to read the letter stating the vote of confidence into the record.
SEE ATTACHED Motion was seconded by Scott Hill.*

The motion passed unanimously.

13. Old Business: None

14. Public Comments: None

15. Adjournment-

*Josh Wilson moved to adjourn the meeting. Motion was seconded by Dean Kavalkovich.
Meeting adjourned at 8:33pm.*

The motion passed unanimously.

Respectfully submitted,

Kamey Cavanaugh
Recording Secretary