

**TOWN OF EAST HAMPTON
CONSERVATION-LAKE COMMISSION
REGULAR MEETING
THURSDAY, DECEMBER 13, 2018
7:00 PM
TOWN HALL MEETING ROOM**

MINUTES

Present: Peter Zawisza , Joe Carbonell, Wes Jenks (until 8:45 pm), Martin Podskoch, Danielle Holmes, John Purple, Anita Guerin, and Jeremy Hall (Parks & Rec.)

Call to Order: The meeting was called to order by Chairman Zawisza at 7:00 p.m.

Seating of Alternates: N/A

Adoption of Agenda

Vice Chair Carbonell moved to adopt the agenda; second by Mr. Purple. Vote was unanimous in favor.

Approvals

- a) **Minutes of Regular Meeting: November 8, 2018** - *A motion was made by Vice Chairman Carbonell, seconded by Mr. Purple, to approve the minutes of the November 8, 2018 meeting. Voted 7-0.*

Communications and Liaison Reports

Mr. Hall distributed the new brochures, for a mass mailing to homes in the watershed at some point in the future.

Public Remarks: None

Plan Review:

Edgewater Hill – Residential: Steve Motto, of Dream Developers/Edgewater Hill was present to discuss the project. The master plan for this project was unanimously approved by all boards and commissions in 2007, he is now seeking approval for design for the fourth phase of the project, which includes estate and cottage homes, some of which are within the watershed. The run off will flow down into existing storm water treatment, or away toward Bear Swamp Rd. after filtering through many acres of woods. Each home will also have its own underground infiltrator to catch run off. The design for this project was done recently, as it is completed in phases.

At this time, discussion was turned to the Town Hall facilities project, and run off into the lake. Mr. Motto answered the commission's questions about the protective systems in place for that project.

Ms. Holmes moved to table this item until the next meeting to allow time for review and to get comments from Dr. Knoecklein and Engineer Steve Trinkus. Second by Mr. Podskoch. Voted: 3 in favor, 4 opposed (Mr. Jenks, Mr. Purple, Chair Zawisza and Vice Chair Carbonell). Motion failed.

Discussion prior to vote: Mr. Hall noted that to receive comments from the above named individuals would cost the commission money. Commission member's comments included: If Mr. Motto were a different developer VC Carbonell would agree with the motion; Ms. Guerin stated that it is necessary to

wait and a CLC delay would not hold up Inlands & Wetlands; Chair Zawisza noted that this plan has been seen and approved already through the master plan; Mr. Podskoch noted it is a valid request for further review; Mr. Motto stated he would take all suggestions from the CLC even though they are an advisory commission; Mr. Jenks felt that the design goes above and beyond; Ms. Holmes noted that without proper review the commission cannot give valuable input; the CLC ordinance was discussed (section 20-2, item K) in which the commission is supposed to have ample review time, and they did not get in this case; Mr. Jenks recommended leaving as many trees and as much vegetation as possible on the site, which will have the most benefit for the watershed.

Mr. Jenks moved to make a favorable recommendation for this next residential phase of the Edgewater Hill project. Second by Ms. Holmes. Voted: 7-0.

Watershed Project /Federal Funding Update: Mr. Hall spoke with Chuck Lee at DEEP; he will start the review process and create a contract next week. Mr. Lee took the blame for the delay and stated he will have a contract to them by the end of January (to release funding for the Federal 319 grant).

Mr. Hall and Mr. Trinkus re-dug all the test pits. The soils are good enough to infiltrate on Clark Hill, but not on Ola, though a diversion of some sort can be made there. On Boulder a diversion will be made on the right side; Mott Hill has poor infiltration but can divert with wet swales. The town doesn't own the property on Mohican, they are working on an easement for possible permeable pavers there. These projects should be able to be completed with the \$200,000 in capital.

Old Business:

- a) **Sub-Committee Report on Education:** None
- b) **Advisory Panel Update:** None
- c) **Lake Smart Program – subcommittee update:** The brochures will be mailed in the spring and made available in other places, like the Town Manager's office, the building department, local businesses, etc. Mr. Podskoch volunteered to take a presentation around town to places like the Rotary, Lions Clubs, etc. Vice Chair Carbonell noted that the Friends of the Lake are having an open house seminar at Angelico's on Feb. 10, 2019 from 3:00 – 5:00 and that might be a good place for a presentation.

New Business: Mr. Jenks suggested that there should be a list sent to Mr. Motto and other applicants on what they can do to create better infiltration and help with runoff from projects (especially in relation to the town facilities project).

Mr. Jenks moved to speak to Mr. Trinkus and Dr. Knoecklein about the town hub project to figure out a solution to help with the runoff and make additional recommendations to the current phase of Edgewater Hill (the project that was spoken of this evening). Second by Mr. Purple. No vote was taken on this motion.

Discussion: It's important that Mr. Trinkus speak with the other engineers, or find out from the town what the existing engineers have proposed and double check it. Mr. Hall offered to bring any CLC members to the site and walk it with them.

Mr. Jenks moved to submit an application to Solitude for possible copper sulfate treatment; second by Vice Chair Carbonell. Voted 7-0 in favor.

- a) **Discussion of Lake Level/Sub-Committee/Resolution:** Chuck Yankner, 65 Spellman Point Rd., was present to help discuss the lake level, as he reports on this every week for the Friends of the Lake. He suggested creating some type of baseline report/plan of proposed lake levels for each time of year/month that can be given to Mr. Bevin so the town does not end up arbitrarily asking for the dam to be opened or closed. This was discussed; commission members will discuss this further in the future.

The ordinance creating the commission was discussed. Members noted that there are items they would like to see changed, such as the number of members (7 instead of 9), and the fact that the previously referenced section 20-2, item k is not being followed. Chairman Zawisza noted that he will speak with Mr. DeCarli regarding this.

Public Remarks: None

Adjournment:

Chair Zawisza made a motion to adjourn, seconded by Ms. Guerin, at 9:20 p.m.. Motion passed unanimously.

Respectfully submitted,

Eliza LoPresti
Recording Secretary