

**TOWN OF EAST HAMPTON**  
**CONSERVATION- LAKE COMMISSION**  
**REGULAR MEETING**  
**FEBRUARY 14, 2019**  
**7:00 PM**  
**TOWN HALL MEETING ROOM**

**MINUTES**

**Present:** Chairman Peter Zawisza, Vice Chairman Joe Carbonell, Danielle Holmes, John Purple, and Jeremy Hall (Parks and Rec.)

**Absent:** Wes Jenks, Martin Podskoch, and Anita Guerin.

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

**Seating of Alternates:** None

**Adoption of Agenda:** *Ms. Holmes moved to adopt the agenda; seconded by Mr. Purple. Voted 4-0 in favor.*

**Approvals:**

- a) **Minutes of Regular Meeting: January 10, 2019-** *A motion was made by Ms. Holmes, seconded by Vice Chair Carbonell, to approve the minutes of the January 10, 2019 regular meeting. Voted 4-0 in favor.*

**Communications and Liaison Reports:** A new budget was put forth for Dr. George for the new fiscal year.

**Public Remarks:** None

**Plan Review:**

- a) **80 East High Street- NAPA:** The façade and style of the building will be updated and changed to fit the new renovations. A new carport will be installed connecting one building to another. The drainage and runoff from the new carport will flow through existing gravel to be filtered before reaching a water source.  
*A motion was made by Ms. Holmes, seconded by Mr. Purple, to approve of the plan review for 80 East High Street for NAPA. Voted 4-0 in favor.*
- b) **Barbara Avenue Pump Station- WPCA:** The plan proposes to add a diesel generator to the existing pump station. There will be a concrete pad installed for the generator and another for the controls. A recommendation was made to have the two concrete pads for the generator and the controls to be combined into one.

*A motion was made by Mr. Purple, seconded by Ms. Holmes, to approve of the Barbara Avenue, North Main Street, and the Pine Trail pump stations from WPCA with the mentioned recommendations made by the members. Voted 4-0 in favor.*

**Watershed Project(s)/ Federal Funding Update:** Mr. Hall received an email from Chris Malek stating that a draft of the contract is being written. The final copy of the contract will be approved by the Town Council. The funds for the project have been released.

**Old Business:**

- a) **Sub-Committee Report on Education:** None
- b) **Advisory Panel Update:** No meetings for another month or two.
- c) **Lake Smart Program Sub-Committee Update:** A few members have been working on a power point to supplement the information pamphlet. The brochures have been mailed to the residents living in the watershed and on the lake.
- d) **Discussion of Lake Level/ Sub-Committee/ Resolution:** There was a meeting of the Friends of the Lake. The members discussed the copper sulfate treatment for the lake. Some of the members want to research the copper sulfate treatment and have time to draft a letter about the treatment. It was decided to wait until next month's meeting to vote on the treatment for the lake.

**New Business:** The application for the copper sulfate treatment on the lake won't be approved until the Town Manager signs off and the Town Council approves. There is a deadline of April 3<sup>rd</sup> to apply for another 319-grant. It was suggested to have Dr. George write the grant proposal. April 27<sup>th</sup> is the Lake Clean-Up Day.

**Public Remarks:** None

**Adjournment:** *Vice Chairman Carbonell made a motion to adjourn, seconded by Ms. Holmes, at 7:45 p.m. Voted 4-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk