

**TOWN OF EAST HAMPTON
CONSERVATION- LAKE COMMISSION
REGULAR MEETING**

JULY 11, 2019

7:00 PM

TOWN HALL MEETING ROOM

MINUTES

Present: Chairman Peter Zawisza, John Purple, Wes Jenks Vice Chairman Joe Carbonell, Martin Podskoch.

Absent: 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: *Vice Chairman Carbonell moved to adopt the agenda; seconded by Mr. Purple. Voted 5-0 in favor.*

Approvals:

- a) **Minutes of Regular Meeting June 13, 2019:** *A motion was made by Vice Chairman Carbonell, seconded by Mr. Jenks, to approve the minutes with no amendments. Voted 5-0 in favor.*

Communication and Liaisons Reports: Jeremy DeCarli met with DEEP and agreed to split up grant money into more manageable projects. One project dealing with Clark Hill Road. The paperwork is being finalized within a week. The amount of the projects was estimated to be between 60-65 thousand dollars. The members suggested to make a list of which projects need to be part of the grant money. Email from Solitude about the treatment for the lake.

Public Remarks: None

Plan Review:

- a) **45 Meeks Point Road:** Mr. Jenks presented to the committee members. The existing house will be demolished to make way for the new house. The new house will end where the existing house started, making for a new footprint for the house. There will be a two-car attached garage, two floors, and a basement. The first floor and basement will be 22 hundred square feet. The old garage and shed will be torn down as well. Make sure not to encroach into lake when building new house. Rain gardens where the drainage areas are. The existing stone wall will remain where it is; it just needs more stones added. The square footage is under the variance allows for the lot size. There won't be a lawn on the lake facing side of the lot. Silt fences and hay bales will be used during the construction on the land. One oak tree and one hemlock tree needs to be cut down but try to save the trees and transplant somewhere else on the property. Solar panels will be installed on the south side of the roof. *Mr. Purple made a motion, seconded by Mr. Podskoch, to accept*

the plan review for 45 Meeks Point Road pending the insertion of rain gardens, detention wells, or catch basins. Voted 4-0 in favor.

Watershed Project(s)/ Federal Funding Update: No update discussed.

Old Business:

- a) **Sub-Committee Report on Education:** Article about the core drillings from the lake is going into the next Events Magazine. Invasive species training was performed for the workers at Sears Park. Conversations between the commissions, the town, and planning and zoning need to begin when the new regulations are being decided.
- b) **Advisory Panel Update:** Meeting was this passed Monday. Dr. George, Hillary, and the new director of Public Works attended the meeting. Discrepancies in the count arose between the two samples that were sent out. There will be another test of the water to figure out which value was correct.
- c) **Lake Smart Program Sub-Committee Update:** No update.
- a) **Discussion of Lake Level/ Sub-Committee/ Resolution:** The dam is closed; the level numbers will be posted once they have been gathered.

New Business: Brochures were passed to the members about the lake in the Adirondacks. It details inspecting boats and how the boats should be cleaned. This would also help to keep the lake clean from the boats. The members discussed how to send out the brochures to the public and how to spread the information to the community using the lake.

Public Remarks: None

Adjournment: *A motion was made by Mr. Podskoch, seconded by Mr. Jenks, to adjourn the meeting at 8:06 PM. Voted 5-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk