TOWN OF EAST HAMPTON CONSERVATION- LAKE COMMISSION SPECIAL MEETING WEDNESDAY, APRIL 29, 2020

6:00 PM

VIRTUAL MEETING VIA ZOOM

MINUTES

Present: Chairman Peter Zawisza, Vice Chairman Joe Carbonell, Chuck Yenkner, John Purple, Anita Guerin, with Parks & Rec Director Jeremy Hall, Town Manager David Cox, and Steve Trinkaus.

Absent: Martin Podskoch, Wes Jenks, and Alternate Member John Roche

Call to Order: The meeting was called to order by Chairman Zawisza at 6:03 p.m.

Seating of Alternates: None

Approve Capital Funding for Low Impact Development (LID) Projects: The Sear's Park project came in higher than previously expected. The project needs to stay in the list to use the grant money. Approved list of projects for the grant money was shared with the members a couple meetings passed. The easements that came in are being worked through by the town. And the Christopher Brook project is being processed. All the grant projects have been approved by the inland wetlands commission. The project at Sear's Park has a swail installed below the parking areas to curb any water coming out of or going into the lake. The parking lots will be repaved and PVC piping will be installed around the parking areas to curb runoff and water infiltration going into the lake. The repaving of the parking areas would cost \$7,000. Mott Hill will be resurfaced as part of the grant projects.

A motion was made by Mr. Carbonell, seconded by Mr. Yenkner, to approve of the \$138,000 from capital for the bid on construction and paving at Sear's Park. Voted 5-0 in favor.

Adjournment: A motion was made by Ms. Guerin, seconded by Mr. Purple, to adjourn the meeting at 6:12 PM. Voted 5-0 in favor.

Respectfully Submitted,

Katrina Aligata

Recording Clerk