

TOWN OF EAST HAMPTON
CONSERVATION- LAKE COMMISSION
REGULAR MEETING
THURSDAY, NOVEMBER 12, 2020
7:00 PM
VIRTUAL MEETING VIA ZOOM

MINUTES

Present: Chairman Peter Zawisza, Vice Chairman Joe Carbonell, Chuck Yenknor, John Purple, and Martin Podskoch, with Parks and Rec Director Jeremy Hall.

Absent: Wes Jenks and Alternate Member John Roche

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

Seating of Alternates: None

Adoption of Agenda: *A motion was made by Mr. Carbonell, seconded by Mr. Purple, to adopt the agenda with no changes. Voted 5-0 in favor.*

Approvals:

- a) *A motion was made by Mr. Yenknor, seconded by Mr. Podskoch, to approve of the October 8th, 2020 regular meeting minutes with no changes. Voted 5-0 in favor.*

Communications and Liaison Reports: The update was deferred to later in the meeting.

Public Remarks: None

Presentation

- a) **In-Situ Presentation:** Tyler Hintz of In-Situ joined the call to present to the members. The company has various equipment and tools for monitoring the lake. Some tools are a water quality observation, water level measurement tool, data logger, and telemetry reader tool. The data received from the tools and equipment are digitally uploaded to a corresponding computer software. The results are then put into graphs that could be shared with anyone. The cost of the tools the commission would possibly use would be around \$10,000. The telemetry monitor tool itself would be \$800. The data software would cost \$35 per month. The equipment can also be rented for a 6-month period. The equipment can be placed in different spots and different depths of the lake. The members decided to do more research.

Plan Reviews:

- a) **4 Lakewood Road – Demolition:** The plan proposes to take down the existing house to open the yard. The existing shed will also be torn down and a two-car garage will be built in its place. The lot will become one instead of being two separate lots. The entire driveway will be dug up and pervious material will be used for the new driveway. *A motion was made by Mr. Carbonell, seconded by Mr. Yenker, to approve of the plan review as submitted. Voted 5-0 in favor.*
- b) **101 Main Street – Warehouse Facility:** This plan is for Flannery's. This will be south of the lake. It is the warehouse next to the library in the Village Center. The property has been cleared in the back and the front to allow for parking in both areas. The warehouse will be left as a warehouse with nothing changing. There will be no runoff coming from the property. *A motion was made by Mr. Carbonell, seconded by Mr. Yenker, to approve of the plan as submitted. Voted 5-0 in favor.*
- c) **49 Bay Road – Repair/Replace Seawall:** The owners plan to repair their seawall on their property. The concrete seawall has crumbled and decayed over the years exposing the rocks behind the wall. The owners want to repair the wall to ensure it is reinforced. The members decided to table the plan so the property can be visited and inspected before making a motion.
- d) **202 Lake Drive – Inground Pool:** The owners have performed some lake smart projects on their property. A swale and rain garden have been added to the back yard. The plan is to extend the existing rock wall and fill in the slope with clean fill to level off. The inground pool will be installed in the leveled off area with a rock wall behind the pool. A patio of possible pavers will be built around the pool. There will be approximately 100 cubic yards of fill and the pool is 80 feet from the lake. *A motion was made by Mr. Purple, seconded by Mr. Carbonell, to approve of the plan review as submitted. Voted 5-0 in favor.*
- e) **16 Maplewood Drive – Inground Pool:** The property is behind the High School in the wetland area. The owners want to replace their above ground pool with a 16X32 inground pool. The pool will be 50-100 feet from the town owner wetlands. The members suggested the owner installs silt fences and hay bales. Another suggestion was to have perforated piped to divert runoff to a dry holding area. There was no identified material for the proposed deck. *A motion was made by Mr. Purple, seconded by Mr. Carbonell, to approve of the plan review as submitted. Voted 5-0 in favor.*

Budget Review: The only expenses coming out of the budget is the tech services from NEAR. The testing and sampling from the lake has ended for the season and will start up in May. No other expenses will be coming out over the winter months. The members should start planning the budget for the next fiscal year. The capital budget is asked for \$10,000 but it is usually bumped up a little higher. It was suggested to increase the tech services line item. The line item 5622 is for electricity of the aeration system and a one-month charge is \$2,700.

Watershed Project(s)/Federal Funding Update: Working on closing out the two grants in the next month with NEAR. A meeting with Mr. Motto about the easement on the Town Hall property needs to be arranged. It might be early spring to finish the projects for the easements.

Old Business

- a. **Sub-Committee Report on Education:** There will be an article in the next Events Magazine.
- b. **Advisory Panel Update:** January 4th is the start of meeting dates and the meetings can be held on zoom.
- c. **Lake Smart Program Sub-Committee Update:** There have been a lot of people contacting to sign up for the program. There are two families in the watershed and four families in the lake area needing to have a property walk and inspection. It was suggested to add more money to the line item for the Lake Smart awards.
- d. **Discussion of Lake Level/Sub-Committee:** The dam is open, and the lake is lowering.

New Business

- a. **Approval of 2021 Meeting Dates:** *A motion was made by Mr. Podskoch, seconded by Mr. Purple, to approve of the 2021 Meeting Dates. Voted 5-0 in favor.*

Public Remarks: Mr. Carbonell announced that there will be a webinar on November 30th, 2020 from 7-9 on how to deal with hazardous algae blooms. Mr. Carbonell will send an invite for the webinar to the members once he gets the invite.

Adjournment: *A motion was made by Mr. Yenker, seconded by Mr. Purple, to adjourn the meeting at 8:35PM. Voted 5-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk