TOWN OF EAST HAMPTON CONSERVATION-LAKE COMMISSION REGULAR MEETING THURSDAY, JUNE 9, 2022 7:00 PM

TOWN HALL 2ND FLOOR MEETING ROOM #201 AND VIA ZOOM

MINUTES

Present: Jack Solomon, Chairman Chuck Yenkner, John Purple, Victor Rodriguez, Nico Guerrera, and Wes Jenks (arrived 7:08 P.M.) with Parks & Rec Director Jeremy Hall.

Absent: Marty Podskoch, Cheryl Lobo

Call to Order: Chairman Yenkner called the meeting to order at 7:00 P.M. at the Town Hall in the 2^{nd} floor meeting room and via Zoom.

Adoption of Agenda: A motion was made by Mr. Solomon, seconded by Chairman Yenkner, to adopt the agenda as submitted. Voted 5-0 in favor.

Approvals:

a. Minutes of Regular Meeting: May 12, 2022: A motion was made by Mr. Solomon, seconded by Mr. Rodriguez, to approve of the May 12th, 2022 regular meeting minutes with no changes. Voted 5-0 in favor.

Public Remarks: None

Communication and Liaison Reports: The Town Council will review the motions made by the commission members at the Special Meeting and Regular Meeting from May 12, 2022 for copper sulfate and the Lake Guard Oxy recommendations. The motions will be reviewed at Town Council's June 14th, 2022 meeting. The town has a permit to use copper sulfate with new guidelines to complete an MBDD. This would be an evaluation, to get a full permit, of any aquatic plant life at the bottom of the lake. NEAR would be able to perform this evaluation for the town and the commission. The town is waiting to hear from Solitude for clarification on the process status for the permit. The next step would be to get the aquatic plant life evaluation finished. John Tucci thinks the levels from his last report has the lake looking in good condition. He is waiting for the results from his recent report of the lake. Mr. Tucci has the phosphorous and nitrogen level data for the lake and would be sharing the information with the commission soon. The first in-lake treatment should start after July 4th. Chatham Health is performing their visual counts for the lake, but would do a sino bacteria count if the commission asked them. The data provided from NEAR for the lake is posted on the commission's page on the town website.

Presentation: None

Plan Reviews

a. Stormwater Retrofit Projects – Town of East Hampton: These are the watershed projects that will be going out to bid in the next two weeks once the signed contract from DEP is sent to the town. There is a list included in the plan review packet that states all the abutting properties for each project. These abutting properties will be notified of the work being performed pertaining to each project in each location. The project on Spellman Point is to create a swale on the town property to catch the runoff water before it infiltrates the lake. The culvert at the location was supposed to divert the water into the lake but there seems to be a crack since no water is flowing to the lake. The plan is to create a vegetative swale to divert the water back into the lake. The Town Hall project plan is to raise the discharge pipe 15 inches. The 319 Grant funded projects would be Paul's and Sandy's, Spellman Point, Bay Road, Sear's Park, and the Town Hall. The Brook Haven project would be funded under the capital budget.

A motion was made by Mr. Solomon, seconded by Mr. Jenks, to advise the Inland Wetlands and Watercourses Commission that the commission shows their support of the watershed projects submitted. Voted 5-0 in favor.

Watershed Project(s)/ Federal Funding Update: Emailed Susan Peterson from DEP about timeline for the projects. The town is still waiting for the Attorney General to sign the town's contract. Once the contract is signed the RFP can be sent out to bid. No updates on the next phase of funding for the next fiscal year for grants and project funding options. It was suggested to focus on O'Neil Road for future projects. Another suggestion was to possibly provide grants to homeowners willing to have an easement for wetlands and/or watershed areas on their property for the town.

Old Business

- a. Sub-Committee Report on Education/ Lake Smart Program Sub-Committee Update: No update on this item.
- b. Advisory Panel Update: No update for this item.

New Business: None.

Public Remarks: None.

Adjournment: A motion was made by Mr. Yenkner, seconded by Mr. Solomon, to adjourn the meeting at 7:40 PM. Voted 5-0 in favor.

Respectfully Submitted,

Katrina Aligata

Recording Clerk