# TOWN OF EAST HAMPTON CONSERVATION-LAKE COMMISSION REGULAR MEETING THURSDAY, NOVEMBER 10, 2022 7:00 PM

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

# MINUTES

**Present:** Jack Solomon, Chairman Chuck Yenkner, John Purple, Marty Podskoch, Margaret Wilcox, Cheryl Lobo, Victor Rodriguez (arrived at 7:20 P.M.), and Jason Hartling with Parks & Rec Director Jeremy Hall.

Absent: Nico Guerrera and Wes Jenks.

**Call to Order:** Chairman Yenkner called the meeting to order at 7:00 P.M. at the Town Hall in the 2<sup>nd</sup> floor meeting room and via Zoom. Chairman Yenkner seated alternate members Jason Hartling and Margaret Wilcox for the meeting.

**Adoption of Agenda:** A motion was made by Mr. Solomon, seconded by Mr. Podskoch, to adopt the agenda as submitted. Voted 7-0 in favor.

#### **Approvals:**

**a.** Minutes of Regular Meeting: October 13, 2022: A motion was made by Mr. Podskoch, seconded by Mr. Solomon, to approve the October 13, 2022 regular meeting minutes with no changes. Voted 7-0 in favor.

Public Remarks: None

Communications and Liaison Reports: Defer to later in the meeting.

#### Presentations: None

#### **Plan Reviews:**

**a. 53 Day Point Road- Final Site Plan- Continued from Prior Month:** The plan review is the final site plan from the previous month's meeting. The old cottage was demoed and a new one will be built on the property. The proposed new cottage would utilize most of the same footprint as the old cottage. The new footprint would extend a little farther towards the street side of the property. The lake front is 25 feet away from the cottage will lead the runoff from the roof into an infiltration area so there wouldn't be any infiltration into the lake. *A motion was made by Mr. Solomon, seconded by Mr. Podskoch, to recommend using local shrubs and plants in the buffer zone in front of the dock and to use silt fences* 

and swales to divert runoff during construction to reduce or hinder any infiltration into the lake. Voted 7-0 in favor.

- **b.** 12 West Point- Patio & Gazebo: The homeowner wants to construct a patio and gazebo on their property behind their house. There is no buffer zone on the lake side of the property. The buffer zone could help to catch runoff from the house and gazebo roof. The members mentioned there should be some protection from infiltration into the lake. Utilizing silt fences on the ground would help to protect the lake. The pavers being used are Nickel Lock, which are not permeable. *A motion was made by Ms. Lobo, seconded by Mr. Podskoch, with the recommendations of adding a buffer zone and swale to prevent infiltration, add gutters on the gazebo, the pavers should be permeable, and the construction should stop until silt fences are placed on the property and final approval has been obtained by the owners. Voted 7-0 in favor.*
- c. 128 Lake Drive- Reconstruct Single Family Home: The homeowner and architect attended the meeting to present to the members and answer questions. The new house would be utilizing some of the same footprint as the existing house. The proposed house will be moved over slightly to comply with zoning regulations. It was suggested to eliminate the concrete patio and walkway and to use permeable pavers instead. The parking area in front of the garage will be black top with drainage going into the basement of the garage. It was suggested to use local plantings in the buffer zone along the lake facing section of the property. Runoff from the house roof will flow into a subterranean infiltration system. A motion was made by Ms. Lobo, seconded by Mr. Solomon, that the site plan needs no recommendations from the commission members. Voted 7-0 in favor.

**Watershed Project(s)**/ Federal Funding Update: The Bay Road project has been finished. The plants have been planted and growing well in the area. The projects at Paul's and Sandy's, the pond on the Town Hall property, and Sear's Park would start in December. Those projects would only need a day to complete the work. The town is working on obtaining easements for Spellman Point. The easement is for a fifteen foot wide section of the property. There has been an adjustment proposed to the easement to move 20 feet more inward to disturb less trees. Mr. Hall applied for a federal grant to help with project funding. Sand is being moved into Sear's Park and was approved by Inland Wetlands. The lake is down 24 inches and the dam needs to be reopened to get down to the last 4 inches.

## **Old Business:**

- a. Sub-Committee Report on Education/ Lake Smart Program Sub-Committee Update: Two properties have been awarded a plaque for becoming Lake Smart. One property was the hot dog stand and the other was a residential property.
- **b.** Advisory Panel Update: There was no meeting held. There was a lot of positive feedback about the meeting at the high school to educate the community. There was quite a bit of interest from the residents that attended the meeting. There wasn't a Town Council member present at the meeting.

**New Business:** There was discussion about adding another member to the social media account for the commission. This will help to share more posts and add more information about the commission. Mr. Hartling volunteered to help post and share on the social media pages for the commission. The members will also think about possible spring programs to discuss at upcoming meeting.

**a.** Approval of 2023 Meeting Dates: *A motion was made by Mr. Solomon, seconded by Mr. Podskoch, to approve the 2023 meeting dates as submitted. Voted 7-0 in favor.* 

# Public Remarks: None

**Adjournment:** A motion was made by Chairman Yenkner, seconded by Mr. Solomon, to adjourn the meeting at 8:11 P.M. Voted 7-0 in favor.

Respectfully Submitted,

Katrina Aligata

Recording Clerk