

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

THURSDAY, DECEMBER 8, 2022

7:00 PM

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

MINUTES

Present: Jack Solomon, Chairman Chuck Yenknor, John Purple, Marty Podskoch, Margaret Wilcox, Cheryl Lobo, Victor Rodriguez, Wes Jenks, and Jason Hartling with Parks & Rec Director Jeremy Hall.

Absent: Nico Guerrero.

Call to Order: Chairman Yenknor called the meeting to order at 7:00 P.M. at the Town Hall in the 2nd floor meeting room and via Zoom. No alternates were seated.

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: November 10, 2022:** *A motion was made by Mr. Solomon, seconded by Mr. Podskoch, to approve of the November 10th, 2022 regular meeting minutes with no changes. Voted 7-0 in favor.*

Public Remarks: None

Communications and Liaison Reports: The dredging project at Hawthorne has been completed. Nearly 20 yards of material was cleared out of the area. Sand was removed from the neighboring property on the south side of Sear's Park. The next project would be with the Happy Paddler, but the town can't get ahold of the owner to discuss the specifics and plan for the project. The project should start in the spring. The machinery for the project would take up some parking spaces on the Happy Paddler property.

Presentations: None

Plan Reviews:

- a. **1 Marshall Road – New Home:** Applicant Tony Flannery attended the meeting to present and answer questions from the commission members. The house will be pushed far enough back from the water's edge. A deck will be attached to the back of the house. An existing series of retention ponds may be utilized from the neighboring property. It was suggested to include a buffer zone along the lake edge and at the front of the property.

- b. Edgewater Hill – Water Metering Building:** The plan proposes to drill a well on a housing property to gain access to water. The well would serve the property with maybe multiple houses. The well will be housed in a 22x33 sized building on the property. There is one house plan for the property so far. *A motion was made by Ms. Lobo, seconded by Mr. Podskoch, to recommend the buildings have gutters and the runoff from the roof drains into a dry well. Voted 7-0 in favor.*

Watershed Project(s)/Federal Funding Update: The next round of project funding is being discussed. The Christopher Brook and Edgemere projects will be sent out for an RFP to be started in the spring. The next stage of funding should ideally consist of one to two projects instead of multiple projects clumped together. This would help to make the paperwork and billing easier if the funding was used for one or two projects. The budget season is coming up, so the budget plans and packets should be sent to the finance department soon. The aeration system was turned off last week.

Old Business

- a. Sub-Committee Report on Education/Lake Smart Program Sub-Committee Update:**
There are pictures and articles submitted to the Rivereast. There were no new properties to be evaluated. The members discussed forming winter tips for homeowners to stay Lake Smart during the winter months. These tips could be posted on social media to spread around town easier.
- b. Advisory Panel Update:** There was no meeting held. The next meeting will be held on the first of the year.

New Business: The memo was sent to the Town Manager about the ordinance for the use of fertilizer in the lake and watershed areas of town. There should be some penalties put in place for those violating the ordinance. The members discussed the use of salt instead of sand on the roadways during the winter. It was mentioned that wells close to the road tested higher in sodium due to the salt being used to melt the ice during the winter. The members also discussed the differences between paved vs dirt roads and public vs private roads.

Public Remarks: None

Adjournment: *A motion was made by Mr. Yenker to adjourn the meeting at 7:56 P.M.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk