

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

THURSDAY, JANUARY 12, 2023

7:00 PM

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

MINUTES

Present: Vice Chairman Jack Solomon, John Purple, Marty Podskoch, Cheryl Lobo, and Jason Hartling with Parks & Rec Director Jeremy Hall.

Absent: Chairman Chuck Yenkner, Margaret Wilcox, Victor Rodriguez, and Wes Jenks.

Call to Order: Vice Chairman Solomon called the meeting to order at 7:00 P.M. at the Town Hall in the 2nd floor meeting room and via Zoom. Alternate member Jason Hartling was seated.

Adoption of Agenda: *A motion was made by Mr. Podskoch, seconded by Ms. Lobo, to adopt the agenda as submitted. Voted 5-0 in favor.*

Approvals:

- a. Minutes of Regular Meeting: December 8, 2022:** *A motion was made by Mr. Podskoch, seconded by Ms. Lobo, to approve of the December 8, 2022 meeting minutes with no changes. Voted 5-0 in favor.*

Public Remarks: None

Communications and Liaison Reports: The next round of submitting funding requests DEP for the next set of projects has begun. The town can submit multiple projects under the main scope of work for one project. Look to move forward on three to four main projects for the coming year. Old Marlborough Rd, West Point Rd, Edgemere, and Boulder Rd are the possible next projects for funding. Those could be set up for the second week of February. Mr. Hall has been working on the budget. There will be no increase to the budget yet, but still waiting for NEAR's proposal.

Presentations: None

Plan Reviews

- a. Update on Edgewater Hill – Water Metering Building:** Install a 16x26 building to house the controls, back-up generator, and meters. There would be gravel driveways to access each well. There will be silt fences around low lying areas and anti-tracking pads will be placed on the property. These precautions ensure that no sediments would

infiltrate any waterways nearby that lead into the lake. The water would be piped to the treatment facility before going to residential homes. It was suggested to have some mitigation on what runs off from the road and from the gravel driveways on the property. The piping for the water will be underground and travel under the driveways. *A motion was made by Ms. Lobo, seconded by Mr. Podskoch, to recommend the project start in the spring to minimize the effects of construction on the ground and road when installing the underground pipe, to have Jeremy DeCarli monitor the project to ensure there is minimal impact in the wetlands, and to add provisions for runoff from the property. Voted 5-0 in favor.*

- b. 49 Wangonk Trail – Wall and Deck Replacement:** There is an existing one story house on the property that is 40 feet from the lake, and a composite deck attached to the house. The concrete walkways are broken, the deck is dilapidated, and the pavers are sinking into the ground. The plan is to remove and replace the deck in the same footprint. All impervious area on the property is about 500 square feet. Remove all the impervious material and turn it into pervious area to help with the runoff from the house. To create the pervious area blue flagstone with sand in between would be used. The stairs will be rebuilt as well to make them safer to use. There will be stairs at different levels since there are differing grades of the property. The water from the roof goes to the gutters that lead to the ground to flow through the grass and trees. No trees will be removed from the property. There will be some lawn area near the fireplace indicated on the site map. Silt fences will be used around the property to mitigate any soil erosion and runoff into nearby waterways. *A motion was made by Mr. Hartling, seconded by Ms. Lobo, to recommend to have permeable product in between the joints in the flagstone. Voted 5-0 in favor.*

Watershed Project(s)/Federal Funding Update: The Sear's Park project is underway. The Spellman Point project is to build a swale. There was an easement to allow an extra twenty feet of the property. The property owners didn't agree with the easement, but made an offer for more land on another side of their property. With that offer, the project was changed to accommodate the other section of land. The commission would be applying for two grants for future funding, one from the Long Island grant and DEP grant. The Bay Road project was completed. The Christopher Brook project was changed slightly, there won't be floating islands but cat tails will be planted instead. The new plan will be presented to the Town Council at their first meeting in February. The plan would then go to bid and wait for 30 to 60 days and to be ready for construction within 90 days.

Old Business

- a. Sub-Committee Report on Education/Lake Smart Program Sub-Committee Update:** The commission should have an article in the next issue of Events magazine for March. The members discussed drafting an article on fertilizer in town and the affects it has on the lake. It will be drafted and ready to be submitted to the Events magazine.
- b. Advisory Panel Update:** None

New Business

- a. Approval of Copper Sulfate Application and Treatment:** The proposal for the copper sulfate application and treatment was included in the member's packets. The permit is \$350 that comes out of the lake budget. The cost for the copper sulfate treatment is

\$16,500 that comes out of the capital account. *A motion was made by Mr. Hartling, seconded by Ms. Lobo, to approve the commission to get the permit for the treatment and to approve of using the copper sulfate treatment with the date to be determined by the Lake Commission. Voted 5-0 in favor.*

Public Remarks: None

Adjournment: *A motion was made by Vice Chairman Solomon to adjourn the meeting at 8:33 P.M.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk