

East Hampton Inland Wetlands & Watercourses Agency
Regular Meeting
August 26, 2009
Town Hall Meeting Room

Approved Minutes

1. **Call to Order:** Vice Chairman Wilson called the meeting to order at 6:31 p.m.
Present: Marc Lorah and David Boule.
Alternate Member Maureen Heidtmann and Scott Hill were present.
Absent: Chairman Jeffry Foran, Alannah Coshow, Peter Wall and Dean Kavalkovich
2. **Seating of Alternates:** Maureen Heidtmann and Scott Hill were seated
3. **Approval of Minutes:**
 - A. **July 29, 2009:** *Mr. Boule moved, and Mr. Lorah seconded, to approve the minutes of the July 29, 2009. The motion carried 4-0-1, Josh Wilson abstained.*
4. **Agent Approval:** None
5. **Communication, Enforcement, and Public Comment:**

Communications:
Mr. Hayden provided the agency with photos from 11 O'Neill Lane with the completion of the seawall – ATTACHMENT

Vice Chair Wilson read into the record a resignation from Alannah Coshow, effective immediately.

Enforcement: None

Public Comments:
Craig Tryon expressed his concerns of the dam located at Loos Pond. Mr. Hayden addressed the concerns and explained this is a beaver dam that has let go.
6. **Reading of the Legal Notice:** Keith Hayden read the legal notice for the record.
7. **New Application:** None
8. **Continued Applications:** None
9. **Public Hearings:**
 - A. Application of IWWA, proposed changes to the fee schedule in the current regulations.
Mr. Wilson moved, and Mr. Lorah seconded, to open the public hearing. The motion carried unanimously.

The members of the agency reviewed the proposed new fee schedule.
Vice Chair Wilson asked if anyone from the public wanted to comment.

Mr. Wilson moved, and Mr. Jacobson seconded to close the public hearing. The motion carried unanimously.

Mr. Hill moved, and Ms. Heidtmann seconded to accept Section 19, application fees as indicated on the copy for record. The motion carried unanimously.

Mr. Hill moved and Mr. Boule seconded to adopt the new fee schedule effective October 1, 2009. The motion carried unanimously.

10. New Business:

A. Election of Officers

Mr. Hill moved and Mr. Lorah seconded to table the Election of Officers until the next regular scheduled meeting. The motion carried unanimously.

11. Old Business:

- A. Update on TMDL Study;** Kerry Neilson, Director of Community & Environmental Planning was at the meeting to review the TMDP Study with the IWWA.
- B. Fertilizer Ordinance;**
- C. Status of the application checklist / proposed Conservation checklist-** This item was addressed under item 9A.
- D. Fee Schedule:** This item was address under item 9A.
- E. Update on 46S Main Street violation** - Mr. Hayden advised the agency the pipes have been removed from the wetlands and has been advised of the application that needs to be pulled.
- F. Update on Young Street possible violation** –
- G. Update on 217 E High Street violation** - Mr. Hayden will continue to monitor the work at this site.

12. Public Comments:

13. Adjournment:

Mr. Wilson moved to adjourn the meeting. Ms. Heidtmann seconded the motion. The motion carried unanimously. The meeting adjourned at 7:30PM

Respectfully submitted,

Kamey Peterson
Recording Secretary