

East Hampton Inland Wetlands & Watercourses Agency
Regular Meeting
February 23, 2011
Town Hall Meeting Room

Approved Minutes

1. **Call to Order:** Chairman Foran called the meeting to order at 6:30 p.m.

Present: Chairman Jeffrey Foran, Vice-Chairman Josh Wilson, David Boule, Marc Lorah, Scott Hill, and Maureen Heidtmann, Dean Kavalkovich and Peter Wall

Absent:

2. **Seating of Alternates:**

3. **Approval of Minutes:**

A. **November 17, 2010 Regular Meeting:** *Mr. Wilson moved, and Mr. Kavalkovich seconded to approve the minutes of November 17, 2010. The motion carried unanimously.*

B. **November 20, 2010 Site walk:** *Mr. Wilson moved, and Mr. Lorah seconded, to approve the site walk minutes of November 20, 2010. The motion carried unanimously.*

4. **Communication, Enforcement, and Public Comment:**

Discussion IHZ - Ray Zatorski - Mr. Zatorski was unable to attend this meeting, and requested to be tabled until the March 2011 meeting.

Communications: Mr. Foran received official notification from the town managers office that Mr. Kavalkovich, Mr. Wall, and Mr. Hill have been reappointed as regular members on the IWWA for 3 years.

Enforcement: None

Public Comments: None

5. **New Business:** Sears Park site development plan information update – Ruth Plummer: Ms. Plummer was unable to attend this meeting; Keith Hayden was prepared to present this to the IWWA. Mr. Hayden stated the Town has received a grant for a memorial for the late Governor O’Neill. The band shell is what was being discussed today and its location. This is more than 100’ from the lake with minimal ground disturbance. The Park & Recreation will come before the IWWA with a full permit for the entire site at a later date. With the plan before the agency, members expressed concerns with pervious service, handicap spaces near the water, and the parking area for staff for 27 behind the tennis courts.

6. **Agent Approval: None**

A. 43 Oneil Lane, Marty Podskoch, construct a 2 car garage. M10A/B83/L24- Mr. Hayden explained this application is to construct a new 2 car garage which is located

on the inland side of an existing home. The applicant has proposed proper erosion controls.

B. 31 Day Point Road, Kevin St John, replace existing garage with new garage. M10A/B83/L37- Mr. Hayden stated there is an existing garage in place that will be replaced with this new structure which is slightly larger.

7. **Reading of the Legal Notice:** None

8. **New Application:** Hawthorne Road, Brookhaven Boat Dock- Repair existing sea wall. M10A/B82/L31A. There was a brief discussion on this application. The IWWA felt they needed additional information and would suggest this being heard as a new application at the next regular scheduled meeting to discuss their purpose to the existing blocks.

Mr. Foran moved and Mr. Wilson seconded to allow this submittal of a possible agent approval, however after consideration by the agency, there is insignificant information provided and if the applicants are interested in moving forward they will need to reapply for an application. The motion carried unanimously.

9. **Continued Applications:** None

10. **Public Hearing:** None

11. **Old Business:**

A. **Fertilizer Ordinance– Scott Hill**

B. **Question and Answer session on Town Wetland Maps- Open for Public**

Comment: Josh Wilson provided the town with the disks to add the wetland maps to the town's website. These maps will be put on the website and a public hearing will be scheduled an adoption of the maps at the next IWWA meeting.

C. **Cease and Desist update** – 42 North Main Street / 8 Sears Place – Scott Hill reported on the site walk and noticed that Mr. Flannery had done some work, however it appeared that additional material needed to be removed. Mr. Hayden stated that he spoke with the towns attorney at the onset of this issue and was advised at that time that an appeal of the cease and desist would likely be successful. Mr. Hayden stated that for this reason he will not participate further in the enforcement of the cease and desist but the agency as authorized by the IWWA Regulations could take over the enforcement on this issue. Mr. Wilson reviewed the minutes from January 2010 and stated that Mr. Wells was then instructed to file the map that delineates the wetlands with the Town Clerks office. Mr. Wilson stated if this map is not filed with the Town Clerk the IWWA will release the cease and desist.

Mr. Foran moved, and Mr. Boule seconded to continue item 11C to the next regular schedule meeting. A letter will be written to Mr. Flannery requesting his presence at the next regular scheduled meeting, March 30, 2011. The motion carried unanimously.

12. Public Comments: Al Petel, Conservation Commission member advised the IWWA that 15 / 9x12 signs with the Towns Ship & Bell Logo indicating the entrance of Lake Pocotopaug Watershed.

13. Adjournment:

Mr. Foran moved to adjourn the meeting. Mr. Wilson seconded the motion. The motion carried unanimously. The meeting adjourned at 7:42 PM.

Respectfully submitted,

Kamey Peterson
Recording Secretary