East Hampton Inland Wetlands & Watercourses Agency Regular Meeting November 30, 2011 Town Hall Meeting Room Unapproved Minutes

1. <u>Call to Order</u>: Chairman Jeffry Foran called the meeting to order at 6:30 p.m.

<u>Present</u>: Jeffry Foran, Peter Wall (7:36pm), David Boule, Dean Kavalkovich, Josh Wilson, Scott Hill, and Maureen Heidtmann

Absent: Marc Lorah

2. Seating of Alternates: Maureen Heidtmann was seated

Also present was new member Bob Talbot. Chairman Foran welcomed Mr. Talbot to the agency. At the date of this meeting Mr. Talbot had not yet been sworn in but will be allowed to take part in any discussions regarding agenda items, however will not be allowed to vote.

3. Approval of Minutes:

A. October 26, 2011 Meeting; Mr. Boule moved, and Mr. Kavalkovich seconded to approve the minutes of October 26, 2011. The motion carried unanimously.

4. Communication, Enforcement, and Public Comment:

Communications: None

Enforcement: None

Public Comments:

Judd Landon, Spellmans Point Road asked the agency for clarification on the plans and the approval that has been granted to the home being built at 68 Spellman Point Road and stated his concerns.

Mr. Hayden explained that the Inland Wetland Watercourse Agency has permitted the owner to remove the existing home and replace in addition to adding a detached garage. The contour line adjustment is through-out the entire property and it was on the approved plan that they were going to adjust the ground level. Mr. Hayden confirmed the sediment fence is in place, there are no soils making their way to the lake, and for the winter months the applicant will back up the sediment fence with hay bales. Mr. Hayden will continue to monitor the site closely.

5. Agent Approval: None

6. Reading of the Legal Notice: None

7. New Applications

A. Application of The Town of East Hampton to dismantle Terp Road Beaver Damn. M06/B14/LA

Mr. Hayden stated this is just to lower the water to a more historic level. Mr. Hayden spoke with D.E.E.P and spoke with Lori Foron and described the problem. Currently the beavers have raised the level so the water is within a foot of the level with Chestnut Hill. There are people on Old Middletown Road, and several of them are having issues with water in their basement due to the high ground water table. When speaking with Ms. Foron about going in and lowering the dam level, she replied that you would need to go in there and remove the beavers, otherwise they would rebuild overnight what little would be dismantled during the day.

Mr. Foran moved to continue this to the next regular scheduled meeting (December 21, 2011) The motion was seconded by Mr. Wilson. The motion carried unanimously.

- 8. Continued Applications: None
- 9. Public Hearing: None
- 10. New Business: None
- 11. Old Business: None
- 12. Public Comments: None

13. Adjournment:

Mr. Wilson moved to adjourn the meeting. Mr. Hill seconded the motion. The motion carried unanimously. The meeting adjourned at 7:01.

Respectfully submitted,

Kamey Peterson Recording Secretary