

**East Hampton Inland Wetlands & Watercourses Agency**  
**Regular Meeting**  
**November 28, 2012**  
**Town Hall Meeting Room**  
**REGULAR MEETING**  
Approved Minutes

1. **Call to Order:** Chairman Jeff Foran called the meeting to order at 6:32 p.m.

**Present:** Jeffry Foran, Dean Kavalkovich, Josh Wilson, David Boule, Scott Hill, and Peter Wall (6:45pm)

**Absent:** Bob Talbot

2. **Seating of Alternates:**

3. **Approval of Minutes:**

A. **October 24, 2012 Meeting** – *Dave Boule moved to approve the minutes of September 26, 2012. Motion was seconded by Josh Wilson.*

*The motion carried 5-0-0.*

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

**Communications:** The Habitat was provided for the members.

**Enforcement:** Ruth Plummer reported on a phone call that was received from Dennis Bok, son of the property owner at Scraggly Island. Mr. Bok was calling in reference to the Cease and Desist order that has been issued stating that the owner is in Korea for a funeral and is requesting an extension. Ms. Plummer is going to check with legal staff regarding the current timeline dates that have been issued in the Cease and Correct Order.

Peter Wall arrived at 6:45 pm.

**Public Comments:**

Tom Denman, Chairman of the East Hampton Housing Authority was before the IWWA to provide them with an informational process, as the Housing Authority has been invited to apply for congregate housing funds. Moving forward this will be an application that will be before the IWWA in the near future

Al Petel, 224 Clark Hill Road reported on behalf of the Conservation Lake Commission stating they have contracted with a new professional, George Knoecklein to review all of the past data that has been collected in addition to Dr. Wagner report. In the Spring he will come back to the Conservation Lake Commission with a summery in addition to an action plan that will be presented to the Town Council.

5. **Agent Approval:** Jeff Foran reported on a property located at 79 Spellman Point. The applicant is requesting a permit for a deck and steps. Currently he has pavers on the property

that he is going to remove and replace with a wood deck that is going to be smaller in area than the current pavers. Hay bales and/or silt fencing will be in place between the deck and the lake and he will not begin construction until Spring 2013.

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

7. **New Applications:**

a. **Application of Helen Hill, 89 Spellman Point to remove block of concrete that is moving in the direction of the existing home. M9A/B70A/L46B.**

Ed Loveland, contractor for the applicator was before the IWWA and stated the large block of concrete seen in the photographs, over the years has begun to move towards the home. The objective is to remove the concrete and reattach the dock bracket to the next piece on the land. The block will be removed by a jackhammer and by hand.

*Josh Wilson moved to accept and continue this application of Helen Hill, 89 Spellman Point to remove block of concrete that is moving in the direction of the existing home. M9A/B70A/L46B until the next regular scheduled meeting. Motion was seconded by Dean Kavalkovich.*

*Motion carried 6-0-0.*

8. **Continued Applications:**

a. **Application of Robert & Francina Goodwin, 55 Day Point Road, reconstruction of dwelling and drainage improvements. M10A/B83/L36A-7**

Jeff Foran asked if there has been contact with the WPCA regarding the swale where the drainage is proposed. George Logan stated that he has not yet had an opportunity to discuss this with the WPCA. Ruth Plummer suggested snow fence to be in place to keep the debris clear.

*Josh Wilson moved to approve the applicant of Robert & Francina Goodwin, 55 Day Point Road, reconstruction of dwelling and drainage improvements. M10A/B83/L36A-7, as the applicant has shown due diligence and effort to minimize runoff to the lake as well to the adjacent brook and best management practices to manage storm water. Standard permit applies with 3 additional conditions:*

- 1. Applicant provide stone edging with periodic breaks between the driveway and bio retention area to be shown on drawings*
- 2. Install snow fence along the perimeter of the site, following proposed silt fence*
- 3. Provide infiltration from all impervious surfaces on site to capture the first 1" of rainfall at first flush*

*Motion was seconded by Dean Kavalkovich.*

*Motion carried 6-0-0.*

9. **Public Hearing:** None

10. **New Business:**

a. **Approval of 2013 Calendar Dates**

*Scott Hill moved to approve the IWWA meeting schedule for 2013. Motion was seconded by Josh Wilson. (see attached)*

*Motion carried 6-0-0*

**11. Old Business:**

- a. Current applications showing complete projects if there is any intention of future development-** Ruth Plummer stated that she spoke to Darcy Winter at D.E.E.P and referenced the IWWA regulations and confirmed that the agency has authority over regulated activities and there is nothing to be reviewed by the agency unless there is a regulated activity.
  
- b. Procedures – Terms of accepting a Compete Application-** Ruth Plummer asked the members of the agency to reference Public Act No. 03-184. Town staff was directed to send a copy of this Public Act to the members.

**12. Public Comments:** None

**13. Adjournment:**

*Josh Wilson moved to adjourn the meeting. Peter Wall seconded the motion. The motion carried unanimously. The meeting adjourned at 7:35pm.*

Respectfully submitted,

Kamey Peterson  
Recording Secretary