

East Hampton Inland Wetlands & Watercourses Agency
Regular Meeting
December 19, 2012
Town Hall Meeting Room
REGULAR MEETING
Approved Minutes

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

Present: Jeffry Foran, Dean Kavalkovich, David Boule, and Peter Wall

Absent: Bob Talbot, Josh Wilson, Scott Hill

2. **Seating of Alternates:**

3. **Approval of Minutes:**

A. **November 28, 2012 Meeting – Peter Wall moved to approve the minutes of November 28, 2012 with the following correction:**

Adjournment:

Josh Wilson moved to adjourn the meeting. Peter Wall seconded the motion. The motion carried unanimously. The meeting adjourned at 7:35pm. Motion was seconded by David Boule.

The motion carried 4-0-0.

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

Communications: Jeff Foran reported that he has been reappointed to the IWWA and Bob Talbot was appointed as a full time regular member.

Enforcement: None

Public Comments: None

5. **Agent Approval:** Jeff Foran reported on a property located at 114 Lake Drive. The applicant provided the duly authorized agent a plan that showed installation of a retaining wall. The top soil is going to be removed from the site and approximately 14 yards of material will be delivered behind the wall. Mr. Foran required all E&S controls be in place prior to construction and town staff will be notified.

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

7. **New Applications:**

8. **Continued Applications:**

B. **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 was before the agency and reported that his plan was to use a jack hammer to remove the existing block of concrete to prevent further encroachment on the home.

Dean Kavalkovich made a motion to approve the application of Helen Hill, 89 Spellman Point to remove block concrete that is moving in the direction of the existing home; the reason for the approval is the proposed removal of the material will have little or no effect on the lake or the wildlife living in the lake; short form standard conditions with no additional conditions. Motion was seconded by David Boule.

The motion carried 4-0-0

9. Public Hearing: None

10. New Business:

11. Old Business:

A. Scraggly Island- Cease and Correct order update

Ruth Plummer reported to the agency that she has met with Mr. Bok and he understands what he needs to do and what the commission needs to do is amend the original cease dates. Mr. Bok has agreed to hire an engineer and a soil scientist.

Jeff Foran moved to amend the Cease, Desist and Correct Order as follows:

- *Applicant needs to retain a profession engineer and a soil scientist from given 30 days TO on or before March 29, 2013*
- *Change submit an application and restoration plan from on or before 45 days, TO on or before May 15, 2013*
- *A schedule for the initiation and completion of actions provided for in the restoration plan from no later than June 30, 2012, TO August 21, 2013*
- *Perform the actions specified in the approved restoration plan and within 15 days of completing the performance of such actions, the Consultants shall certify to the Agency in writing that the actions have been completed in accordance with the restoration plan from on or before June 15, 2012 TO August 15, 2013*

Motion was seconded by Peter Wall.

The motion carried 4-0-0

12. Public Comments: None

13. Adjournment:

David Boule moved to adjourn the meeting. Dean Kavalkovich seconded the motion. The motion carried unanimously. The meeting adjourned at 7:50pm.

Respectfully submitted,

Kamey Peterson
Recording Secretary