**TOWN OF EAST HAMPTON**

**CONSERVATION-LAKE COMMISSION**

**REGULAR MEETING**

**THURSDAY March 10, 2016**

**7:00 PM**

**TOWN HALL MEETING ROOM**

**MINUTES**

**Present:**  Chairman Peter Zawisza, Joe Carbonell, Bob Hart, Martin Podskoch, Irene Curtis, Public Works Director Phil Sissick

**Absent:**  Wes Jenks, Tom O’Brien, John Roche

**Call to Order:**

The meeting was called to order by Chairman Zawisza at 7:02 p.m.

**Seating of Alternates:**

Mr. Hart was seated as an alternate

**Approval of Minutes:**

A motion was made by Mr. Hart and seconded by Mr. Carbonell to approve the minutes of the February 11, 2016 meeting. Motion passed with a vote of 4-1-0, with Ms. Curtis abstaining.

**Communications and Liaison Reports:**

Public Works Director Sissick reported that the Christopher Brook culvert project has been awarded to Guerrera Construction. They are waiting on a funding source, but most likely the project will be bonded. They will maintain one-way traffic throughout the project. He noted that Public Works will be removing some trees by April 1 in the area. Mr. Sissick also announced his resignation.

Mr. Podskoch stated that the Energy Task Force is still looking for new members.

**Public Remarks:**

None

**Plan Review:**

**52 Wangonk Trail: Peter Sansone for Daniel Eldridge – side yard setback variances for deck construction:**  After discussion the consensus was that the Commission will not have a problem with the deck or side setbacks, but there seems to be other issues regarding drainage. A retaining wall has been built – which the Commission would like to check whether proper permits were obtained – and there are drainage pipes running out from it. The water goes to the street, to a catch basin, and into the lake. A dry well or catch basin is suggested to help alleviate this.

*A motion was made by Mr. Carbonell, seconded by Mr. Podskoch, to decline to approve the deck plans until the roof drainage pipes water flow to Wangonk Trail is addressed by the building department and corrected. Voted 5-0 in favor.*

**Watershed Proposal Update:**

Northeast Aquatics reports that they were hoping to have a meeting with Mr. Sissick and Anchor Engineering. They were looking at and trying to locate catch basins and were using Main St. GIS. Mr. Sissick stated that the meeting with Anchor was delayed because the town cannot expend money for a meeting without specific questions from them.

**Old Business:**

1. **Sub-Committee Report on Education:** No report; they should start meeting soon.
2. **Advisory Panel Update:** No report, next meeting is end of March

**New Business:**

Mr. Carbonell stated that the Lake Cleanup will be held April 23 and asked Mr. Sissick for help coordinating dumpsters at Sears Park.

Chairman Zawisza asked for members of the Commission to take turns manning their booth at the Old Home Days on that Saturday from after the parade until nightfall.

Mr. Sissick gave an update on the O’Neill Lane property. A draft boundary survey has been done. A discussion was held on the potential possibilities for this property, including an educational component for best practices on homes and properties, and a trail at a later date. There was concern that this project not be lost once Mr. Sissick leaves.

**Public Remarks**

None

**Adjournment**

Mr. Podskoch made a motion to adjourn, seconded by Mr. Hart, at 8:02 p.m.. Motion passed by a vote of 5-0.

Respectfully submitted,

Eliza LoPresti

Recording Secretary