

Draft copy of September 12<sup>th</sup>, 2016 Minutes of Water Mill CAC  
Minutes are not official until reviewed by WMCAC members and  
approved at next scheduled meeting  
Web site-www.ourwatermill.org

Members present: Rachel Verno; Chair, Steve Abramson, Marlene Haresign, Joe Krajewski, Rik Kristiansen, Steve Lerner, Gloria Rabinowitz,

Guests: Town Board members: John Bouvier and Christine Scalera, Town Engineer Christine Fetten, Environmental Engineer Pio Lombardo, Town Trustees Ed Warner and Scott Horowitz, Tom Halsey, Adam Halsey, Alan Harper, Tom White, Charlie Corwith, Mosey Muller, James Egerton-Warburton, Dori and Howard Kamp, James Ding (Noyac CAC)

The July minutes were approved.

#### STORM WATER ABATEMENT:

- The CAC had been told plans would be presented and there was an expectation that we would be reviewing something more specific from Pio Lombardo in the form of specs. Instead, there was additional discussion about the existing problems, what would be proposed as the best plan of action and what the process would be.
- There are 3 steps to the planning process that include reviewing the historical information in terms of existing drains, design development and the specs for the actual plan. It will take 30-60 days to finalize the plan with the Town Board in work sessions and then the project would go out to bid. Goal is for Spring installation.
- There are 5 locations where work on the road needs to be addressed so that water drains properly into existing drains. Also, the requirement for regular maintenance of the drains, would be included in a maintenance contract for a period of 5 years.
- Driveways discharge water on Deerfield and Head of Pond so approximately 3 leaching pools would be proposed to help control.
- Discussed wetland area on Mill Pond and Deerfield.
- Permeable reactive barrier approximately 80 feet in length from concrete block to catch basin would be installed where the check dams are currently located.
- Some landscape improvements will be proposed.
- Continue working on the rain garden on Vinoly property now that access agreement has been signed.
- The unevenness in road from the drain installation at the bend on Deerfield was supposed to be and will be remedied when road is repaved.
- Discussion regarding costs of project and whether or not it made sense to install all the new catch basins at once.
- Discussed actual remediation plan for Millpond that could include dredging.
- DEC recommended leaving the lily pads. Jim Walker had recommended removal.
- Currently there is no monitoring of the water quality in Mill Pond other than Chris Goebler for the blue green algae. Would need to have monitoring in place and take baseline readings for nitrogen and phosphorus in order to track the storm water abatement plan.
- Agreed to meet in November with the intention of discussing specific plans.

#### OTHER BUSINESS:

- James Ding from the Noyac CAC spoke to some members individually after the meeting ended about their CAC's efforts to stop the privatization of Tuckahoe Road by the golf club.

Minutes taken by Rachel Verno