

Town of East Hampton  
Community Preservation Fund Advisory Board Minutes  
ZOOM Meeting, January 10, 2022

Present:

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**Advisory Board Members:** Philip O'Connell, David Doty, Christine Ganitsch, Rav Freidel, Jose Arandia

**Town Employees:** Scott Wilson, Jeremy Samuelson, Brian Frank & Tyler Borsack

Peconic Land Trust: Kim Quarty

**Councilman:** David Lys

Meeting called to order by Philip at 3:32 PM.

Prior minutes from November 10, 2021 were approved.

Public Comment Period:

Sara Davison & Carolyn Logan Gluck made a PowerPoint presentation on the Wainscott Sand and Gravel property at the end of Talmage Creek- headwaters to Georgica Pond. They emphasized the importance of the property for the watershed and the hamlet as a whole. They reiterated the recent Wainscott Hamlet study which also highlighted goals for this property that include the rehabilitation/restoration of a large section of the property for park purposes. They showed the full 50 lot subdivision along with lot coverage for each proposed lot. Impacts such as traffic, water quality, depth to groundwater, flow and recharge times were discussed. They requested that the AB consider making sure all 6 parcels were on the CPF Project Plan which would give the Town Board an opportunity to follow the recommendations in the Hamlet Plan. They want to encourage the Town to buy down density with CPF. Several members expressed their understanding of the import of the presentation, although there were differing opinions to preservation.

David Buda also joined us for the open portion of the meeting. Mr. Buda commented that it may not be reasonable or appropriate to add highly disturbed sand pits to the Project Plan, reclaimed or not. Mr. Wilson reminded the AB that the Town had already acquired two reclaimed sand pits for preservation purposes- one from the Bistran family in Amagansett, and one in Montauk, Rods Valley.

Mr. Buda thanked us for posting our meeting on the Town's web page that also included the zoom link for public participation. He requested that we post Draft minutes after meetings to keep the public informed in the interim before the minutes can be formally adopted at the next meeting.

Mr. Buda requested that the Planning Department and AB assessment and grade be released to the public prior to any given Public Hearing related to property acquisitions.

Last, Mr. Buda inquired about the appropriateness of having PLT and TNC discuss current and pending projects in Executive Session. Mr. Wilson indicated that the language on the agenda was a holdover from 16 years of copy and paste. That the reference indicates properties that either PLT or TNC might bring to the attention of the AB for review and grading, and therefore

would be executive material as ex-officio members. Philip indicated that the AB would take the suggestions under advisement.

The next meeting was set for February 28, 2022 at 3:30 PM.

Philip made a motion to go into **Executive Session** 4:14; seconded by Rav and carried.

Meeting adjourned by 4:45 PM.

Respectfully submitted;

Scott Wilson