

January 19, 2017 Meeting Summary

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

Guests: Town Board members: John Bouvier and Christine Scalera, Town Engineer Christine Fetten, Environmental Engineer Pio Lombardo, Tom Halsey, Eli Halsey, Adam Halsey, Charlie Corwith, Kevin McAllister, James Ding (Noyac CAC), Jen Newman (Southampton Press) Charles Certain and Sage Certain (Audio visual SH Town technicians)

Deerfield Storm Water Plan:

Christine Fetten reviewed history and then discussed specifics of proposal with Pio Lombardo

- 157 acre watershed, 13 distinct watersheds in area of Mill Pond
- 54 pre-existing structures identified that need to be cleaned
- Additional French drains, chambers “storm tech” and catch basins proposed. All will be installed underground or in the right of way
- 9,200 sq. ft. in pavement reconfiguring proposed to get water off of road and into drains before it hits the pond
- 2 permeable reactive barriers adjacent to the headwall proposed. Needs DEC permit. Can be installed at later date if permit takes too long.
- Discussed cleaning of existing drains and 5-year maintenance plan linked to contract and cost to maintain after the 5 years.
- Grant money and town matching funds will be used to cover cost -- version one estimated at \$771,000, version two estimated at \$1.14 million
- Additional grant money opportunities exist and will be explored
- Potential for CPF/water quality funds to be used (although initial projects will probably go to septics)
- Vinoly rain garden not deemed necessary with this plan
- Timeline would be: 1) Work session, 2) Town Board vote, 3) Bid process, 4) April start date and mid July completion.
- Note: Since our meeting, a work session was held and concerns were raised by Alex Gregor. All parties agreed to meet within the next few weeks to discuss concerns.

September 2016 Minutes were approved.