

**Southampton Village Environmental Committee &
Clean Water Task Force
Zoom Meeting
Southampton, NY
June 29, 2021
5:00pm**

MINUTES

The Village Environmental Committee & Clean Water Task Force (EC) Zoom meeting was held on June 29, 2021, Southampton, NY at 5:00 PM. Present were Gary Goleski, Superintendent, Department of Public Works, Miranda Weber, Assistant to the Mayor, Josh Halsey, Peconic Land Trust and EC members: Rob Coburn, Daniela Kronemeyer, Tom Louthan and Holly Peterson.

1. Review May 4, 2021 EC minutes: The revised minutes from the May 4, 2021 EC meeting were accepted.
2. Village Environmental and Water Quality Priorities: the Village EC will provide the Mayor/Board of Trustees with updated recommendations for their consideration regarding Village 2021 – 2022 environmental and water quality priorities. The updated list should aid the development of the Village water quality study to be conducted in conjunction with the Village sewer district project. Following are highlights of comments and suggestions made for the priorities list:
 - Gin Lane Stormwater Drainage project at the south end of Lake Agawam: Gary Goleski noted that outreach to neighbors is being done regarding final plans for bioswale plantings. The project should be on track to begin in August 2021.
 - 71 Nugent Street bioswale: The cost is \$187,840. Gary Goleski delivered the good news that the Village received a Suffolk County Water Quality Protection & Restoration grant award of \$93,920 in June 2021. The Lake Agawam Conservancy may contribute towards a Village match of \$93,920. This project is considered an immediate priority. Tom Louthan will add a reference in the cover letter to the Mayor/Board of Trustees and note an upcoming project for bioswales in the parking lots at West Main Street, Southampton to reduce storm water runoff.
 - Lake Agawam dredging project: Gary Goleski said that soundings & water sample tests were carried out; data analysis to be performed in July 2021.

- Old Town Pond Green Infrastructure Project: Tom Louthan and Holly Peterson reported that there is a Suffolk County Water Quality Protection & Restoration Program grant award of \$94,897 and a CPF grant award of \$94,898, with a Village match of \$23,325. There is potential for Old Town Pond resident contributions to be made with the Peconic Land Trust towards the Village match.
 - Old Town Pond Water Quality Project: Gary Goleski noted that the NYS Green Innovation Grant Program funding through the Clean Water State Revolving Fund was not awarded. The Village has reapplied for CPF funds.
 - Village Water Quality Capital Reserve: Rob Coburn commented that the Capital Reserve will be used to support critical water quality projects in the Village where funding may not be immediately available.
 - 2017 Village Water Quality Study: The Village Water Quality study could also be an appendix to a Village-wide stormwater master plan being developed by Nelson, Pope & Voorhis. Gary Goleski said that the stormwater master plan will include separate testing for all bodies of water in the Village, and Josh Halsey noted that a Request for Proposals process for a contractor to do the testing would be done.
 - Tom Louthan will revise the draft priorities list and work with Rob Coburn on a cover letter for the Mayor/Board of Trustees. The target date to get the documents to Village Administrator Charlene Kagel-Betts is July 6th (the Board of Trustees organizational meeting is scheduled for July 6th, followed by a Board of Trustees meeting on July 8th).
3. The meeting was adjourned at 5:50 PM. The next EC Zoom meeting will be held on Tuesday, August 3, 2021 at 5:00pm.