

The Water Mill Citizens Advisory Committee
PO Box 880
Water Mill, NY, 11976

Minutes for April 10th, 2023

Members Present: Steve Abramson, Jamie Egerton-Warburton, Alan Harper, Karen Sutton, Rachel Verno

Guests: Councilman Rick Martel, Olivia Motch

Minutes for March 13th, 2023 approved

MILL POND:

- Ann Welker sent update. Vendor has been chosen for lily pad removal. Contracts will be drawn and approximately five days of work will be done between 7/1-8/31.
- Confirmed that fishery survey has been approved by WQIP and the Town Board. No RFP is required, this is a professional service. The WQIP requested that local vendors be sought, but it is unclear if that is a requirement. It is also unclear if there is a local vendor who is qualified to do the fishery survey and the CAC agrees that it would make most sense to contract Carp Solutions since they are already under contract for carp removal.
- It is also unclear whether Carp Solutions is holding time for carp removal (regardless of who conducts the fishery survey) pending the results of the fishery survey.
- Steve A spoke with Scott Horowitz who confirmed that Ann could move forward hiring a company for the fishery survey.
- Steve A also contacted Dr. Bajer who said he has not been contacted about the fishery survey or holding time for carp removal.

OTHER BUSINESS

- Unfortunately the budget for drainage projects has been cut in half so the project on Old Mill Road is temporarily on hold.
- The blinking light pilot program did not provide any beneficial information regarding Old Mill Road and traffic through the hamlet.
- Karen has been meeting with the CHF and will keep us posted on projects and potential opportunities in the hamlet. Discussed the 16 unit project in Bridgehampton. Also discussed a grant opportunity.
- Chris LaGuardia will be scheduled for our May 8th meeting. Rachel will confirm this.
- Discussed potential crosswalk at Cobb Road and the park and whether that is viable. Tom Houghton and Charles McArdle would need to discuss this along with the DOT. Also talked about the sidewalks running on the North side of Rt27 and the two crosswalks located at the hamlet green.
- Questions about the Scuttlehole Business Park, Tesla car dealership and the BMW proposal to enclose the carport.
- Since our meeting, plans for the BMW has been circulated and the CAC has been asked for comments.

Minutes taken by Rachel Verno