

MINUTES
MEETING OF BOARD OF DIRECTORS
THREE LAKES COUNCIL
May 25, 2023

A Zoom meeting of the Board of Directors of the Three Lakes Council was held on May 25, 2023.

Present were:

Janet Andersen, President
Ellen Bailey, Treasurer, Perch Bay alt.
Jean Lewis, Secretary, at-large rep.
Doug Housman, Lake Waccabuc Association rep., Membership Chair
Paul Lewis, Twin Lakes rep.
Jonathan Peter, South Shore Assoc. rep, Water Clarity Comm. Chair
Ron Tetelman, Lakeside Assoc. rep
T Rajwer, Lake Oscaleta Association rep.
Kevin Karl, Lake Oscaleta Assoc. alt., Long Pond Preserve Trail Steward
John Lemke, Lake Waccabuc alt. Long Pond Security Steward
Linda Broudy, Waccabuc Landowners Council alt.

President Janet Andersen called the meeting to order at 7:30 PM.

RESOLUTION: In advance of the meeting Jan Andersen distributed a proposed Resolution formalizing previously approved motions and agreements regarding East of Hudson activities at Long Pond Preserve. Jean Lewis moved that the Board approve the Resolution. It was seconded by Kevin Karl and was unanimously approved. The Resolution is attached and is part of these minutes.

GRANTS: Jan Andersen reported that the Town will apply for grants for a wastewater treatment plant and collection system serving parts of Lakes Waccabuc and Truesdale. This is the first step in a much longer process.

BOARD MEETING ATTENDANCE BY NON-BOARD MEMBERS: The Board discussed setting a policy regarding requests from non-board members wishing to attend Board meetings.

Ellen Bailey moved that non-board residents can only attend Board meetings if invited to address a specific topic relating to the work of the Three Lakes Council. A member of the Three Lakes Council wishing to be invited to address a specific topic with the Board can contact their lake association representative who will bring their request to the Board.

Jonathan Peter seconded the motion, and it received unanimous approval.

REMOVAL OF AERATION EQUIPMENT: The Waccabuc Country Club offered to dispose of the Three Lakes Council's old aerator compressor and equipment being stored at the WCC beach area, and to do so at no expense to the Three Lakes Council. The Board approved of accepting the offer with the following motion made by Linda Broudy:

Three Lakes Council relinquishes all responsibility and ownership of the structure housing the aeration equipment and all the associated machinery and piping, and Waccabuc Country Club agrees to remove any unwanted material at no expense to the Three Lakes Council, with the recognition that they can use all of this going forward as they wish.

Doug Housman seconded the motion, and all voted in favor.

CHANNEL DREDGING DISCUSSION: Jonathan Peter presented information about a mini-dredge, small enough to be usable in the Waccabuc-Oscaleta Channel. The Board supported having him continue to investigate this option.

2023 MEMBERSHIP DRIVE UPDATE: Jan Andersen reported in the past few weeks 90 residents have joined, and they have donated \$18,000. Doug Housman will send an email via the Three Lakes Council Google group reminding people to join if they haven't already done so.

ADJOURNMENT: Doug Housman moved that the meeting be adjourned. Paul Lewis seconded the motion, and all voted in favor. The meeting was adjourned at 8:20 PM.

Respectfully submitted,
Jean Lewis,
Secretary

Attachment: Resolution Approving Proposed Agreement For Installation of Stormwater Retrofit Project With East of Hudson Watershed Corporation

Board of Directors
THREE LAKES COUNCIL, INC.
PO Box 241, South Salem, NY 10590

RESOLUTION APPROVING PROPOSED AGREEMENT FOR INSTALLATION
OF STORMWATER RETROFIT PROJECT
WITH EAST OF HUDSON WATERSHED CORPORATION

May 25, 2023

WHEREAS, Three Lakes Council, Inc. was established as a 501(c)(3) in 1970, and has as its purpose and mission

- To improve and safeguard water quality and the condition of Lakes Oscaleta, Rippowam and Waccabuc.
- To inform and educate the community in the Three Lakes watershed about safeguarding and improving the quality of the waters and watershed.
- To encourage and support the management, preservation and acquisition of valuable wetlands, shoreline and other undeveloped portions of the Three Lakes.
- To address issues that may be impacting the enjoyment of the lakes by residents of the community.
- To study and report on potential issues relevant to these purposes and to coordinate community action when necessary; and

WHEREAS, Three Lakes Council, Inc. is the owner of Long Pond Preserve, which is about 38 acres of land at the west end of Lake Waccabuc, the east side of Mead Street, and the north side of Tarry-A-Bit Drive in the Town of Lewisboro, Westchester County, NY, further identified as parcels 11155-139-0025, 11155-143-0022, 11155-145-0022, and 11155-146-0023 by the Lewisboro Town Assessor, and identified on the Westchester County tax map as lots 32.4-3-10, 32.4-3-11, and 32.4-3-12; and

WHEREAS, the Cedar Eden 2019 Lake Management Plan, commissioned by Three Lakes Council and prepared by Michael Martin of Cedar Eden, identified the runoff from Tarry-A-Bit Drive as a source of stormwater and phosphorus pollution to Lake Waccabuc, and recommended the design, evaluation and installation of stormwater management measures to handle polluted runoff from Tarry-A-Bit Drive; and

WHEREAS, the East of Hudson Watershed Corporation (EOHWC) is a local development corporation established by the municipalities in Northern Westchester, Putnam, and Dutchess Counties in the New York City Watershed to install stormwater retrofit projects to meet the requirements for phosphorus reduction defined by the New York State Department of Environmental Conservation (NYSDEC). In that role, EOHWC is assisting membership municipalities, of which the Town of Lewisboro is one, in complying with the NYSDEC MS4 Permit by the design and installation of stormwater retrofit projects approved by NYSDEC and is considering a undertaking a stormwater retrofit project involving the stabilization of three stream channels within Long Pond Preserve; and

WHEREAS, EOHWC authorized and approved the design, evaluation, and installation of the stormwater retrofit project on Long Pond Preserve, and has included it on its project lists because of its benefits to the East of Hudson watershed and NYC drinking water; and

WHEREAS, EOHWC has planned to pay for the installation and maintenance of the stormwater retrofit project on Long Pond Preserve; and

WHEREAS, the Three Lakes Council board of directors (board) has been informed and involved in this project, and the board has approved moving forward on the Long Pond Preserve stormwater retrofit project with EOHWC

multiple times as the project has been refined, and agree to the environmental benefits that are anticipated for the waters of Lake Waccabuc, and to the drinking water aquifers in the Town of Lewisboro; and

WHEREAS, the Town of Lewisboro, EOHWC, and Three Lakes Council, Inc. want to enter into an agreement regarding the installation of the stormwater retrofit project at Long Pond Preserve, and Three Lakes Council has received a draft of the Installation Agreement; and

WHEREAS, EOHWC approved a resolution (hereto attached) on April 20, 2023, to approve the SEQRA negative declaration, which confirmed the classification of the installation of the stormwater retrofit project as an unlisted action under SEQRA, and determined that the proposed action will not result in any significant adverse impacts on the environment and that a Draft Environmental Impact Statement will not be prepared; and

WHEREAS, EOHWC approved a resolution (hereto attached) on April 20, 2023, to approve the Installation Agreement, and to authorize the President of the EOHWC to execute and deliver the Installation Agreement on behalf of EOHWC, with such changes as may be approved by the President; and

WHEREAS, the Three Lakes Council has considered the proposed Installation Agreement and all other relevant information and believes that entering into the Installation Agreement is in the best interests of the Three Lakes Council and in keeping with its mission and purpose to preserve and protect the lakes and the watershed; and

WHEREAS, upon due consideration of all the documents hereto attached, the board has decided to memorialize our decisions in a resolution;

NOW THEREFORE BE IT RESOLVED by the Board of Directors of Three Lakes Council that the execution and delivery of the Installation Agreement is hereby approved. The President of Three Lakes Council is hereby authorized to execute and deliver the Installation Agreement on behalf of Three Lakes Council, Inc., in substantially the form reviewed by the Board of Directors, with such changes as may be approved by the President of the Three Lakes Council with the advice of counsel; and

BE IT FURTHER RESOLVED by the Board of Directors of the Three Lakes Council that the officers and agents of Three Lakes Council, Inc., are hereby authorized and directed to do all acts and things as may be necessary or, in the opinion of the officer or agent acting, desirable and proper to execute the purposes of the foregoing resolution.

ADOPTION OF RESOLUTION

WHEREUPON, the Resolution herein was declared adopted by the Board of Directors of the Three Lakes Council as follows:

The motion was moved by: *Jean Lewis*

The motion was seconded by: *Kevin Kare*

The vote was as follows:

Aye 11 Nay 0 Abstain 0

Jean Lewis
Jean Lewis, Secretary, Three Lakes Council

May 25, 2023