

MINUTES
MEETING OF BOARD OF DIRECTORS
THREE LAKES COUNCIL
June 15, 2023

A Zoom meeting of the Board of Directors of the Three Lakes Council was held on June 15, 2023. Present were:

Janet Andersen, President
Ellen Bailey, Treasurer, Perch Bay alt.
Jean Lewis, Secretary, at-large rep.
Paul Lewis, Twin Lakes rep.
Jonathan Peter, South Shore Assoc. rep, Water Clarity Comm. Chair
Ron Tetelman, Lakeside Assoc. rep
T Rajwer, Lake Osaleta Association rep.
Kevin Karl, Lake Osaleta Assoc. alt., Long Pond Preserve Trail Steward, at-large rep.

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

In advance of the meeting Jan informed all Board members of the purpose of the meeting: to have the Board reiterate its approval of three actions regarding the proposed East of Hudson Watershed Corporation project on Long Pond Preserve. Three motions were made and approved.

Motion #1 was introduced by Ron Tetelman:

Since, as documented in our minutes, the Three Lakes Council board of directors has previously agreed to move forward with the East of Hudson Watershed Corporation (EOHWC) project L- CR- 804 on Long Pond Preserve, the board is reiterating and clarifying its approval to include approving the project in total, in part, or phased, including alternate access routes, as determined to be appropriate by EOHWC.

Ellen Bailey seconded the motion. All voted in favor. The motion carried.

Motion #2 was introduced by Ron Tetelman:

While the board believes it has made its position clear, in response to a request by Mr. Hollis to accept or reject the proposal in his letter dated February 9, 2023, the Board agrees to reject the proposal, and to authorize our counsel David Wright to convey rejection of that proposal to Mr. Hollis.

The motion was seconded by Kevin Karl. There was one vote in opposition and seven votes in favor of the motion. The motion was approved.

Motion #3 was introduced by T Rajwer:

Any Three Lakes Council officer, that is, any member of the executive committee (Janet Andersen, Peter Gross, Ellen Bailey, Jean Lewis) is authorized to sign and submit the previously approved installation agreement with EOHWC, and is also authorized to submit any application for a permit or other required documentation to any permitting or authorizing agency that may be involved in this project, including but not limited to NYSDEC, NYC DEP, EOHWC, Westchester County, Town of Lewisboro including but not limited to its departments of Planning, Building, Wetland, Stormwater, and Highway, The Nature Conservancy, or any other pertinent agency not listed here.

Ellen Bailey suggested adding the names of Board members to the motion.

The motion as amended was seconded by Paul Lewis. All voted in favor. The motion was approved.

Adjournment: Ron Tetelman moved that the meeting be adjourned at 7:40 PM. The motion was seconded by Ellen Bailey and received unanimous approval.

Respectfully submitted,
Jean Lewis, secretary