Those attending: Edward Schmeltz, Aubrey Mead, John Stankunas, Peter Finkbeiner, Donna Laviolette (alt.)
Town staff present: James Michel, Dawn Zimmerman
Others: Cindy Baumann – CDM Smith, Inc.

The following summarizes the items discussed at the recent Flood & Erosion Control Board (the Board) meeting held at the Town Hall on Thursday, February 27, 2020. The discussion has been grouped based on the topics identified in the meeting agenda.

Call to Order and Administrative Matters

The meeting was called to order in the Town Hall. The meeting minutes from the previous Board meeting on December 12, 2019 were approved.

Donna Laviolette was introduced and welcomed as the new alternate.

Byram River Study Update

- The report is with the vertical team for review. They hope to have a final report through the process by First Quarter 2020.

- There are still some significant questions about the cost sharing and the financial obligation of the Town. There are additional negotiations with NYSDOT that will need to occur. The Town has been working with Corps staff to create a letter that meets vertical team approval but does not conflict with Town Charter and budgeting process of the Town.

- USACE want to get letter from NYDOT so they can submit project to annual WRDA.

Capital Projects Update

Project updates were provided for:

- **Strickland Brook Alternative Analysis**: DPW & CDMSmith have looked at some other alternatives. New route alternative would be route adjacent to the Brook. Need to get additional surveys.

- **Sound Beach Avenue Bridge**: Proceeding to rebuild the bridge. Hoping to send out for bid in the Spring. Construction funding requested in FY20/21.
New Business

There was no new business to discuss

Old Business

There was no old business to discuss

- The next FECB meeting will be held on Thursday, May 14, 2020 at 3:00 PM.

A motion was made and seconded to adjourn the meeting.