

MEETING OF JUNE 1, 2018
OF THE TRUSTEES OF THE FREEHOLDERS AND COMMONALTY
OF THE TOWN OF EAST HAMPTON

Present:	Francis Bock, Trustee Clerk Rick Drew, Deputy Clerk John Aldred Dell Cullum Jim Grimes Susan Vorpahl
Not Present:	Bill Taylor, Deputy Clerk Brian Byrnes Susan McGraw Keber
Also Present:	Christopher Carillo, Trustee Attorney Arlene Tesar, Trustee Secretary Christopher Walsh Michael Northrop Alice Marlin Tepper Thomas Burjlof Si Kinsella Rachel Gruzen Bonnie Brady Elizabeth Halliday Steve Gauger Manny Vilar Sara Davison

The meeting was opened with the pledge of allegiance at approximately 6:30 p.m.

Michael Northrop addressed the Board about the need to embrace sustainable energy and the South Fork Wind Farm project. In addition to being a local homeowner with roots going back 6 (six) generations in East Hampton and a member of the East Hampton Town Waterways Advisory Committee; Mr. Northrop is also the Program Director for Sustainable Development at the Rockefeller Brothers Fund Program. He has been involved in research focused on combating the effects of Global Warming since 1991. Mr. Northrop is in support of this project.

Alice Tepper Marlin, a member of the Energy Sustainability Committee and a resident of East Hampton encouraged the Board to welcome the wind energy electricity project being proposed by DWW to East Hampton. Ms. Tepper Marlin is President Emerita and a member of the Board of Social Accountability International (SIA). Ms. Tepper Marlin is in support of this project.

Thomas Burjlof addressed the Board. He has been involved in the Wind Farm energy business since the 1990's in Germany. He has also been involved in the development of Offshore Wind in Europe, including in Copenhagen. Mr. Burjlof is offering advice to the Board about this project.

Si Kinsella, a Wainscott Resident and former member of the Wainscott Citizens Advisory Committee (WCAC) presented to the Trustees his June 1, 2018 letter with additional information regarding the South Fork Wind Farm project. Mr. Kinsella is against this particular project.

Rachel Gruzen, MEM | LEED AP, an Environmental Planner and Educator addressed the Board Ms. Gruzen is against this particular project.

Bonnie Brady, a member of the Town of East Hampton's Fisheries Advisory Committee (FAC), read a letter to the Trustees which the Fisheries Advisory Committee had sent to the East Hampton Town Board. The Fisheries Advisory Committee is against this project.

Elizabeth Halliday, a resident of Amagansett, addressed the Board in support of the South Fork Wind Farm. Ms. Halliday is in support of this project.

Steve Gauger, a local Bay man and resident spoke against this project.

Manny Vilar is in the governmental affairs business. Mr. Vilar represents the State Police Union. He represents Park Rangers, Park Police and Conservation Officers in the State Police Union. Speaking as an East Hampton Town resident, Mr. Vilar said he is against this project.

Dell Cullum requested that a roll call be taken. The Clerk asked the Trustee Secretary to take a roll call. Francis Bock, Present; Rick Drew, Present; Susan Vorpahl, Present; John Aldred, Present; Dell Cullum, Present; Bill Taylor, Absent; Jim Grimes, Present from 6:30 pm until he was called away at approximately 7:30 pm; Bill Taylor, Absent; Brian Byrnes, Absent; Susan McGraw Keber, Absent;

An application was received from Bruce Horwith on behalf of Haber at 155 Isle of Wight Road, East Hampton for the cutting of phragmite and other invasive species. A motion was made by Mr. Aldred to table the application to the next meeting. The motion was seconded by Mr. Drew and unanimously approved.

Mr. Lauder has an application before the ZBA to build a new home at 118 Beach Lane where his home was severely damaged during Hurricane Sandy. The Trustees are adjacent property owners on both the Ocean Beach and on Wainscott Pond. The Beach Committee will look further into this matter.

An application was received for bulkhead repair at the Victor D'Amico Institute of Art at 110 Napeague Harbor Road. The Napeague Committee has not had time to review this application and it will be discussed at the next meeting.

Regarding the application of Ms. Stadler to lease her home located on Lot 29S in Lazy Point, there wasn't a quorum of Trustees available to vote on the matter, so it was tabled until the meeting of June 11, 2018.

The Trustees have received complaints from local businesses and residents about the Trustees' Public Assembly permit. It is time consuming and a financial burden, particularly on the local businesses to have to apply to two agencies and fill out duplicate paperwork. This is required even to host a small family gathering if it is catered. Mr. Bock felt it would be in the best interest of the residents of our Town if the Trustees could work out a way to simplify the process. Mr. Drew felt that a separate paperwork process through the Trustees needs to be continued, rather than sharing a joint application process with the Town. Mr. Carillo reviewed the Trustees current Public Assembly Application and thought that it seemed to be a pretty good application and not overly burdensome. Mr. Bock reminded the Trustees that all Public Assemblies are currently discussed and voted on at a multi-department meeting. The

participants include the Chief of Police, the Harbormaster, the Fire Marshall, the Trustee Clerk, a Town Attorney, two Town Councilpersons, a State Park representative and Bethany Trowbridge of the Town Clerks office. The Trustees have a right to veto any Public Assembly on Trustee properties and have a vote on all the Public Assemblies in the Town.

Regarding the ZBA Public Hearing of Rosenwald at 100 Runnymede Drive, East Hampton, the hearing has been postponed until June 26, 2018

Regarding the application of Connolly at 217 Kings Point Road to close out their Trustee bulkhead permit Ms. Vorpahl recommended that they wait until the re-vegetation work required by the Town is complete before officially voting to close out this bulkhead repair permit.

Concerning Trustee permit HC #3 -16 issued to Laurent Tourondel at 285 Kings Point Road for bulkhead and stair repair. A motion was made by Ms. Vorpahl to refund the agent Peter Joyce his \$100 dollar application fee as the permit had previously been closed out in May 2017 and no monies were due to the Trustees. The motion was seconded by Mr. Aldred and unanimously approved.

The ZBA Public Hearing for Maslin at 307 Kings Point Road has been re-scheduled for June 19, 2018.

The Accabonac Harbor Mosquito Larvae Survey will commence on June 11, 2018. Mr. Aldred and Ms. McGraw Keber have been taking the lead on this project with Vector Control and the Nature Conservancy.

Mr. Aldred gave a report on the oyster survey, in Oyster Pond in Montauk, which was done last week. He showed the Board maps of the survey sites. John "Barley" Dunne, Director of the East Hampton Shellfish Hatchery and Mr. Aldred discovered that when they pulled up the oysters only 5% were living oysters. Due to the ponds lack of salinity, oysters were literally dying before their eyes. Averaging out the fact that some of the shells might be old, Mr. Aldred estimates 20% still alive versus 80% dead of current stock.

Dell Cullum of the Beaches Committee, addressed the Board regarding trash can placement on Village beaches. He said that he has documented the problem through photographs and plans to bring them to the next Board meeting. Trash cans have no place on the beaches in his opinion. Mr. Cullum is a member of the Town of East Hampton's Recycling and Litter Committee. He feels that bringing the cans down the beach to the people is the complete opposite of the new program which the Recycling and Litter Committee is unfolding, encouraging people to carry in and carry out their trash.

Regarding the Adopt-A-Beach Program, Mr. Cullum has made the changes he felt were most important to the program and has circulated the application to all the Trustees. The major changes were to increase the clean-up commitment to once a week in the warmer months and less frequently in the winter for a total of 26 clean-ups. The Board agreed to review Mr. Cullum's changes and vote on it at the next meeting.

An update to their application was received from Floken (Joseph) for bulkhead and dock repair at 17 Georgica Association Road. As the update to the application was received recently, the Ponds Committee will contact the agent to discuss the update.

Regarding the Trustee Permit issued to Cassin at Briar Patch Road, Georgica for phragmite cutting. A survey showing a clearer description of the amended cutting area was received by the office. Mr. Drew said he will follow up and review the clarification of the cutting area.

The horseshoe crab survey began on May 14, 2018. Mr. Cullum and Mr. Grimes have been surveying the activity at Napeague Harbor. Ms. McGraw Keber and Mr. Aldred have been covering Northwest Creek and Northwest Harbor. Mr. Cullum commented that it has been a very rewarding and fun experience going out after dark to observe and record the activity of the horseshoe crabs.

A motion was made by Mr. Drew to approve the sale of the home located on the leased Lot 31N in Lazy Point from Mr. Currier to Mr. Neuwirth. The motion was seconded by Mr. Aldred and unanimously approved.

The Roads Committee is investigating an issue regarding the Trustee road, Merchants Path. The Sag Harbor Fire Department called the Trustees when they had trouble responding to a fire call. It appears a homeowner may have put a fence on a portion of the Trustee road. The part of the road that is opened is also too narrow for the Fire Trucks. Ms. Vorpahl and Mr. Cullum will follow up on this.

The Trustees received an application from Keith Grimes on behalf of LWJ, LLC (Estate of Duke) for dock repair at 178 Springy Banks Road. Mr. Aldred has spoken with Brian Frank of the Town Planning Department and with Keith Grimes' office. The DEC has new procedures in place regarding the re-building of old docks. The Three Mile Harbor Committee suggested tabling this application until the applicant has received his DEC permit.

The Three Mile Harbor Committee tabled closing out Trustee permit T #3-17 issued to Harbor Lands LLC for bulkhead replacement. They requested an "as built survey" be submitted prior to the closing out of the permit issued to Gardiner's Marina.

A letter with photographs was received from Peter Mendelman regarding his impression that Baby Beach is turning into Truck Beach. The Trustees decided to give this matter some thought and discuss it at their next meeting.

John Aldred reported to the Board that he spoke to Mrs. Boatmen and that BOEM has approved a study to evaluate the effect of the EMF emissions from transmission cables on the migratory patterns of commercial and recreational fish. The study will be part of their 2019 budget. The study will begin in October, 2018 and continue through the end of 2019.

A motion was made by Mr. Cullum to pay the following bill: a) Edson International - \$267.00 (Montauk pump-out boat). This motion was seconded by Ms. Vorpahl and unanimously approved.

A motion was made by Mr. Cullum to table the minutes of May 14, 2018. This motion was seconded by Ms. Vorpahl and unanimously approved.

The financial report for the month ending April 30, 2018 was tabled to the meeting of June 11, 2018.

Francis Bock advised the Board that Trustees Pump-out Boat #1 in Three Mile Harbor and Pump-out Boat #2 in Montauk have both been accepted as part of the CVAP program which reimburses the Trustees for 50% of operating expenses up to \$5000.00 per boat.

A notice was received from the League of Women Voters regarding a forum they are holding entitled "The Role and Challenges of the East Hampton and Southampton Town Trustees" on June 11, 2018 at 7 pm at the Hamptons Library Community Room at 2478 Main St, Bridgehampton. Mr. Bock and Mr. Grimes will be participating in the forum.

A water quality report was received from the Surfrider Foundation.

A report was received from the DEC on current harmful algae blooms.

A note of appreciation was received from Diane McNally.

Information was received from the Peconic Estuary Program notifying the Trustees of upcoming events

A motion was made by Dell Cullum to close the meeting at approximately 9:30 pm. This motion was seconded by Ms. Vorpahl and unanimously approved.