

**MEETING OF JUNE 11, 2018**  
**OF THE TRUSTEES OF THE FREEHOLDERS AND COMMONALTY**  
**OF THE TOWN OF EAST HAMPTON**

Present: Rick Drew, Deputy Clerk – Chaired Meeting  
Bill Taylor, Deputy Clerk  
John Aldred  
Brian Byrnes  
Dell Cullum  
Susan McGraw-Keber  
Susan Vorpahl

Not Present: Francis Bock, Trustee Clerk  
Jim Grimes

Also Present: Christopher Carillo, Trustee Attorney  
Arlene Tesar, Trustee Secretary  
Lori Miller-Carr  
Christopher Walsh  
Zachary Cohen  
Kim Barbour  
Kevin McAllister  
Si Kinsella

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

Rick Drew, Deputy Trustee Clerk, informed the public that Francis Bock and Jim Grimes were participating in a Public Forum hosted by the League of Women Voter's entitled "The Role and Challenges of the East Hampton and Southampton Trustees".

Zachary Cohen addressed the Board regarding the South Fork Export Cable and the entire issue of the proposed South Fork Wind Farm. He had previously sent the Board a spreadsheet outlining likely untold (hidden) costs of the South Fork Wind Farm project. Mr. Cohen has been doing research hoping to uncover any studies done on the long term effects of operating an offshore wind farm on sea mammals. He did find one on Harbor Porpoises in Europe. The population dropped 89% in year one and was still down 61% ten years later. Cod are also more sensitive to noise than other species. The noise can affect their ability to re-produce. He expressed his interest in attending the Article VII proceedings in Albany.

Kim Barbour, from the Cornell Cooperative Extension, gave the Trustees an update on the Long Island Shellfish Restoration Project. They would like to have a total of 8 (eight) Floating Upweller Systems (FLUPSYS) in East Hampton Town. Four sites have been selected and each site will have 2 (two) FLUPSYS. Ms. Barbour asked the Trustees for approval to have the FLUPSYS in Trustee waters at the Three Mile Harbor Marina, the Sunset Cove Marina and the Lion Head Beach Association. The Montauk Yacht Club will also be hosting two FLUPSYS. Montauk is not under the Trustees' jurisdiction. The second project Ms. Barbour discussed was the Accabonac Macroalgae Bioextraction Program. A floating system will be used to grow red and green macroalgae. The system will be removed at the end of the project. She explained this will help lower the level of nitrogen in the water.

Kevin McAllister of Defend H2O spoke to the Board about sea level rise and protecting public access. He was happy the current Roads Committee is in the process of taking a Trustee road inventory. Mr. McAllister thought the Trustees should be standing ready to protect their shoreline from the hardening effects of bulkheads and revetments; to protect the public's ability to access the shoreline.

Si Kinsella presented the Trustees a complete package of his correspondence and research regarding the proposed South Fork Wind Farm and the South Fork Export Cable, to be made part of the Trustees public hearing record. He also presented a map outlining all the currently proposed lease areas and their various cables. He repeated his concern about potential impacts from EMF emissions coming from the South Fork Export Cable.

An application was received from Susan Brierley of Due East Planning on behalf of Marks on 85 Louse Point Road for Shoreline Stabilization. The Accabonac Committee will meet with the agent, review the project and report back to the Board.

Brian Byrnes has been helping the Trustees find someone to construct the new kayak racks at Gerard Drive. He obtained several bids at the request of Mr. Bock and Mr. Grimes. The lowest bid was from Chris Hamilton at \$1200.00. Mr. Byrnes made a motion to hire Mr. Hamilton to construct four kayak racks at Gerard Drive for \$1200.00 with the Trustees providing the lumber. The motion was seconded by Ms. McGraw Keber and approved.

John Aldred reported that BOEM has assigned as number two on its priority list of suggested environmental studies related to renewable energy projects for 2019-21, a study reviewing the effects of EMF's on commercially valuable migratory fish. The Trustees had requested that BOEM consider this area of study last February. The study will commence in October 2018 and run through 2019.

Brian Byrnes attended the scholarship awards ceremony at East Hampton High School. He presented the award to Hannah Mirando, the 2018 Rysam Scholarship Award winner. He and Ms. McGraw Keber thanked all the students who applied for the scholarship.

Brian Byrnes made a suggestion to donate \$300 to the Marine Museum. He felt the extra money might help them. The Trustees asked to table this discussion until the next meeting.

Dell Cullum discussed the ZBA Public Hearing of Lauder at 118 Beach Lane. They are applying to construct a new home and new sanitary systems. A motion was made by Ms. McGraw Keber to send a letter to the ZBA voicing the Trustees position against this project. The motion was seconded by Mr. Taylor and unanimously approved. Mr. Carillo and Mr. Grimes will work on drafting a letter to the ZBA.

Regarding the trash cans on the Village Beaches, Dell Cullum said the Trustees can table this matter for the moment. Mr. Cullum is working with Ed McDonald from the Village and feels hopeful something can be worked out to improve this situation.

A motion was made by Mr. Aldred to approve the revised "Adopt a Beach Program" application. The motion was seconded by Ms. McGraw Keber and approved.

Dell Cullum excused himself from the meeting at 7:45 as he was scheduled to conduct a horseshoe crab survey. The horseshoe crab survey has been moving along very well. It has been a worthwhile endeavor and the Trustees are collecting a good amount of data. Mr. Cullum and Mr. Grimes

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have been doing the horseshoe crab survey together at Napeague/Lazy Point. Ms. McGraw Keber joined Mr. Cullum and Brian Frank one evening where they were trained by Mr. Frank on how to tag the horseshoe crabs. They tagged 15 in total that evening. The first evening in May Ms. McGraw Keber covered Northwest Harbor with Mr. Drew. Subsequently, Mr. Aldred and Ms. McGraw Keber have been faithfully covering Northwest Creek and Northwest Harbor. Our last horseshoe survey segment for the season will be at the end of June for the Full Moon- next week.

Regarding the application of Haber for phragmite and other invasive species control at 155 Isle of Wight Road, Ms. Vorpahl said she received an email from Mr. Horwith notifying her of the contractor who would be performing the work. Ms. Vorpahl made a motion to approve the application of Haber for phragmite control at 155 Isle of Wight Road. Ms. McGraw Keber seconded the motion and it was unanimously approved.

An update was given by Ms. McGraw Keber and Mr. Aldred on the Mosquito Larvae Survey, which began today, June 11, 2018.

An application was received for bulkhead repair at the Victor D'Amico Institute of Art at 110 Napeague Harbor Road. Mr. Carillo has spoken to the applicant and has set up a time to meet with him at the property, regarding signage and chain closing off public access on state property. Several of the Trustees are planning to attend the meeting with Mr. Carrillo. This application was tabled to the next meeting.

Regarding the application of Ms. Stadler to lease her home located on Lot 29S at Lazy Point, a motion was made by Mr. Byrnes to approve the lease of Ms. Stadler's home located on Lot 29S at Lazy Point. The motion was seconded by Mr. Taylor and approved. Mr. Drew abstained.

Regarding the application of Floken at 17 Association Road for bulkhead and dock repair the matter was tabled to the next meeting to give the Georgica/Ponds Committee more time to review this project.

Susan Vorpahl 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 and may also have planted vegetation on the road; and in their scenic easement which violates conditions set forth in such easement.

A motion was made by Mr. Byrnes to close out Trustee permit T #3-17 issued to Gardiner's Marina for bulkhead replacement. The motion was seconded by Mr. Aldred and approved. Mr. Drew abstained.

Regarding the application made by Keith Grimes for dock repair for LWJ,LLC (Estate of Duke) at 178 Springy Bank Road, the matter was tabled to allow the applicant to get feedback from the DEC and for the Trustees to get additional information regarding the repairing or re-placing of the pilings.

A motion was made by Mr. Byrnes to pay the following bills: a) Mike DiSunno & Sons - \$800.00 (excavator for four hours opening the Georgica gut); b) Optimum - \$167.61 c) Riverhead Building Supply - \$13.88; d) North Fork Water Supply - \$46.44; e) Star Island Yacht Club - \$129.05 (gas for pump out boat); f) Seacoast Enterprises Associates - \$70.28 (gas for pump out boat). The motion was seconded by Ms. McGraw Keber and unanimously approved.

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A motion was made by Mr. Aldred to approve the minutes of May 14, 2018. This motion was seconded by Ms. McGraw Keber and unanimously approved.

A motion was made by Mr. Byrnes to approve the financial report for the month ending April 30, 2018. The motion was seconded by Ms. McGraw Keber and unanimously approved.

A motion was made by Ms. McGraw Keber to renew the certificate of deposit for the account ending in #6683. The motion was seconded by Mr. Aldred and unanimously approved.

A letter was received from Fred Thiele thanking the Trustees for their letter of support for the proposed legislation limiting the use of certain harmful fertilizers. Mr. Drew suggested uploading it to the Trustee website.

A motion was made by Mr. Drew to close the meeting at approximately 8:45 pm. This motion was seconded by Ms. McGraw Keber and unanimously approved.

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