



MEETING OF JULY 23, 2018
OF THE TRUSTEES OF THE FREEHOLDERS AND COMMONALTY
OF THE TOWN OF EAST HAMPTON

Present: Francis Bock, Trustee Clerk
Rick Drew, Deputy Clerk
Bill Taylor, Deputy Clerk
Brian Byrnes
Jim Grimes
John Aldred
Dell Cullum
Susan McGraw-Keber
Susan Vorpahl

Also Present: Christopher Carillo, Trustee Attorney
Arlene Tesar, Trustee Secretary
Christopher Walsh
Sara Davison
Ray Hinkle
Billy Hajek
Mike McDonald
Thomas Bjurlof
Patrice Dalton

The meeting was opened with the pledge of allegiance at approximately 6:35 p.m.

Sara Davison of the Friends of Georgica Pond Foundation asked the Board to approve an amended resolution regarding the use of the Aquatic Weed Harvester at Georgica Pond. A motion was made by Rick Drew to amend the dates on the original resolution to run through September 15, 2018 for the use of the harvester and through September 30, 2018 for the use of the skiff and any other work that needs to be completed. The motion was seconded by Susan McGraw Keber and unanimously approved.

Ray Hinkle of AECOM gave an overview of his report presented to the Trustees on the baseline conditions of Phragmites Australis at Georgica Pond. He had several recommendation on phragmite management that the DEC does not currently recognize. Implementing some of his recommendations could produce a positive impact on the health of Georgica Pond. The Trustees will look into his suggestion and may open dialog about these phragmite management measures with the DEC.

Billy Hajek of Hajek Land Planning and Environmental Consulting addressed the Board regarding his client Mr. Jeffrey Lorell's application to construct a minimal staircase at 29 Springwood Way. Brian Byrnes said that he looked over the application. Jim Grimes suggested they table the application until the applicant receives their Town ZBA or DEC approval. It was agreed to table the application for now.

Mike McDonald said he does a lot of work in the energy resiliency field. He does support sustainable energy and wind energy. He feels that this project presents the community with some serious concerns.

Thomas Bjurlof addressed the Board regarding the DWW's proposed South Fork Wind Farm. He felt the Trustees would be in a better position to have their concerns heard as an Article VII intervenor and that they should delay voting on whether to approve the cable landing site as long as possible.

Patrice Dalton addressed the Board with her concerns regarding DWW's proposed South Fork Wind Farm. She is concerned about Bird and Bat strikes and that the wind farm may be located in bird migration paths. She has submitted an article about this to Osprey Magazine. <http://climate.audubon.org/>

David Gruber addressed the Board with his concerns regarding DWW's proposed South Fork Wind Farm. He thinks that Deepwater wouldn't be pushing us to vote on granting approval for the landing cable at Beach Lane if it wasn't in DWW's, not the Town Trustees, best interest to lock up our approval prior to the Article VII process. He feels that they have all the information and the Trustees don't. He recommended that the Board delay their vote until after DWW goes as far as they can in their Article VII process without locking in the real estate easement.

Dell Cullum and Susan Vorpahl looked into a report that a private individual had placed gravel on a portion of a Trustee owned road. The location of the graveled road is in the vicinity of 381 Town Line Road. Mr. Cullum and Ms. Vorpahl inspected the area and spoke to a neighbor. The next step will be to locate the grant of easement to see if the homeowners were permitted to do this without getting permission from the Town Trustees.

The Accabonac Harbor Mosquito Larvae Survey is in its sixth week and not a lot of larvae was found this week. The larvae that was found was predominately first and second stage, so if spraying is done it can be BTI, instead of methoprene. Susan McGraw Keber mentioned that there was very heavy rain over the weekend and she wasn't sure how that would affect their sampling results. John Aldred added that because of predicted high wind conditions this week, Vector Control may need to delay spraying.

A motion was made by Susan McGraw Keber for the Trustees to write a letter of support for John Barley Dunne of the East Hampton Shellfish Hatchery, who is looking for grant money, to consolidate hatchery operations near the nursery site, in Three Mile Harbor, off Gann Road. The motion was seconded by Jim Grimes and unanimously approved.

John Aldred attended a Peconic Estuary Program meeting, where a presentation was made by the DEC regarding a survey they are going to be doing of State owned marshland. The DEC will be surveying species diversity and evaluating the marshes to determine their health. Volunteers will be needed for the State owned marshland survey which will be done

from August 1, 2018 to September 15, 2018. Jim Grimes said he would be interested in participating along with John Aldred.

The Peconic Estuary Program is holding a Terrapin Turtle monitoring program on Saturday July 28, 2018, in the Northwest Landing area. John Aldred and Susan McGraw Keber plan to attend.

Regarding the "Adopt a Beach" program, Dell Cullum said there were two other items he needed to change regarding supplying gloves, sticks and garbage bags to the participants and making arrangements to pick up at the beach head the trash which the participants have collected. The Trustee office currently doesn't have the manpower to oversee these items. The Board agreed these changes to the program made sense. Dell Cullum will finalize these updates and hopes to have this program up on the Trustee website shortly.

An application was received from Bruce Horwith on behalf of Clifford Ross for phragmite control at 41 and 47 Cove Hollow Farm Road, Georgica, East Hampton Village. The Ponds Committee will meet with the agent and report back at the next meeting.

The Trustees have been notified as adjacent property owner of the E H Village ZBA Hearing of EEA, ACA and AJAYER Family Limited Partnerships for variances to construct a swimming pool, retaining wall and fencing at 81 Ocean Avenue (fronting Hook Pond). The Ponds Committee will review the project to see if they have any objections to the application.

A motion was made by Susan McGraw Keber to purchase one hundred "Balloon Fish" t-shirts in various sizes to sell at upcoming events and to take a table at the Fisherman's fair. The motion was seconded by Jim Grimes and unanimously approved. Susan McGraw Keber will secure a table at the upcoming Fisherman's Fair at Ashwagh Hall on August 11, 2018. She asked if any of the Trustees would be interested in helping out.

The Accabonac Macroalgae Bioextraction Project Trustee application was received from the Town which was the last condition for their approval, the application was reviewed and the Trustee Permit issued.

The FLUPSYS Trustee permit applications were received from the Sunset Cove Marina and Lion Head Beach Association, which were the last conditions for their approval. The applications were reviewed and the Trustee Permits were issued for Sunset Cove Marina and Lion Head Beach Association.

A motion was made by Jim Grimes to waive the fee for the FLUPSYS applications of Sunset Cove Marina and Lion Head Beach Association for their FLUPSYS permits. The motion was seconded by Rick Drew and approved.

The Roads Committee is following up on the situation on Trustee owned road, Merchants Path. They will meet with Trustee Attorney Chris Carillo to decide how to follow up on this matter. They may have Chris Carillo send a letter to the homeowner.

A letter was received from Dennis W. Cole of Cole Environmental Services on behalf of Richard Williams Jr., whose property is located at 3 & 5 Outlook Drive in East Hampton, to close out their bulkhead replacement Trustee Permit [T #4-13]. John Aldred followed up. The applicant has not submitted their color photographs of the finished bulkhead or provided an

updated “as built” survey. A letter was sent to the applicant that they needed to submit these items prior to the Trustees closing out Trustee Permit [T #4–13]

A motion was made by Jim Grimes to pay the following bills: a) Edson International - \$116.50 (Pump-out boat parts; b) Nawrocki Smith - \$8000.00 (Financial audit for the year ending Dec. 31, 2017); c) North Fork Water Supply - \$70.40; d) Riverhead Building Supply - \$652.67 (Materials to build the Gerard Drive kayak racks). The motion was seconded by Rick Drew and approved.

A motion was made by Susan McGraw Keber to approve the minutes of June 25, 2018 with changes. The motion was seconded by Jim Grimes and unanimously approved. A motion was made by Susan McGraw Keber to approve the minutes of July 9, 2018. The motion was seconded by Jim Grimes and unanimously approved.

The Trustees tabled the financials ending June 30, 2018 to the next meeting to allow everyone time to review them.

A motion was made by Jim Grimes to renew the Certificate of Deposit ended in #5679. The motion was seconded by Bill Taylor and unanimously approved.

Pump-out operator Robert Kold told Susan McGraw Keber that it might be time to start looking into buying a new pump-out boat for Montauk, as the current boat is aging. Brian Byrnes said that the committee will begin looking into possibly obtaining a grant to purchase a new pump-out boat.

Francis Bock said the Trustees have received a new draft proposal from Deepwater Wind. Francis Bock made a motion to appoint a committee to investigate the selection of an attorney to review the draft Grant of access and utility easement document and the draft Community Benefits agreement received from DWW. The motion was seconded by Rick Drew and unanimously approved.

A motion was made by Bill Taylor to appoint Rick Drew, Jim Grimes, John Aldred and Susan McGraw Keber to serve as members of the committee to investigate the selection of an attorney to review the documents presented to the Trustees by DWW. The motion was seconded by Dell Cullum and unanimously approved.

Georgica pond was closed due to a blue green algae bloom this weekend.

The Trustees received a report from the DEC on Harmful Algal Blooms.

The Trustees received a letter from the Peconic Estuary Program outlining their upcoming events.

A motion was made by Jim Grimes to close the meeting at 8:45 pm. The motion was seconded by Susan McGraw Keber and unanimously approved.