



MEETING OF SEPTEMBER 10, 2018
OF THE TRUSTEES OF THE FREEHOLDERS AND COMMONALTY
OF THE TOWN OF EAST HAMPTON

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

Absent: Dell Cullum

Also Present: Christopher Carillo, Trustee Attorney
Dan Spitzer, Special Counsel
Lori Miller-Carr, Trustee Secretary
Christopher Walsh
Gary Cobb
Paul Roaman
Billy Mack

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

Gary Cobb asked why the Trustees have hired Special Counsel regarding the DWSF project and he would like to know if the Trustees have made a decision in favor of or against granting a lease to DWSF at Beach Lane in Wainscott. Francis Bock said that the Trustees have retained Special Counsel to help them with their discussions with Deepwater Wind and that the Trustees as a whole have not come to a decision yet. The Trustees have also hired Special Counsel to help them with their due diligence prior to putting the matter to a vote.

Paul Roaman addressed the Board regarding the Largest Clam Contest. He said the Trustees used to have more professional judges in the best chowder contest; a food critic and a restaurateur. Lori Miller-Carr said she has secured Charlotte Sasso of Stuart's Seafood Shop, to be a judge this year, in response to his suggestions.

Billy Mack of First Coastal addressed the Board regarding two adjacent properties he is representing for bulkhead reconstruction. The properties are 115 Water's Edge owned by Robert Savage and 125 Waters Edge owned by Neil Simpkins. Billy Mack passed around photographs showing the condition of the bulkheads. In the photographs you can see where the mean high water mark is and the scouring behind the bulkhead. The applications are for

complete replacement of the bulkheads. They are not planning on doing any work on the groins. Billy Mack will be meeting at the properties with Susan Vorpahl and Susan McGraw Keber this Friday.

Billy Mack addressed the board on behalf of 153 Mulford Associates LLC, owners of 153 Mulford Lane for a rock revetment. The property already has their DEC and ZBA approvals. Jim Grimes and Brian Byrnes will meet with the agent at the property before the next meeting.

A motion was made by John Aldred to form a negotiating committee to work with Attorney Dan Spitzer on issues pertaining to Deepwater Wind's request to land their transmission cable across Trustee beach and recommending that the committee consist of Francis Bock, Rick Drew and Jim Grimes. The motion was seconded by Jim Grimes and unanimously approved.

A motion was made by Jim Grimes to extend Trustee Permit HC #5- 17 issued to Land Planning Services on behalf of Dr. Maslin for sand placement at 307 Kings Point Road. The motion was seconded by Susan McGraw Keber and unanimously approved.

Francis Bock received a phone call from Rick Whalen, asking the Trustees to table the application he submitted on behalf of Dr. Jason Hanks, owner of the property located at 207 Six Pole Highway. Mr. Whalen wanted to discuss the application with the Roads Committee and then present to the Board at a future meeting.

Rick Whalen told Francis Bock that he will not be able to address the Trustees regarding his Town ZBA hearing application on behalf of Gilles Lorans, owner of 52 Squaw Road until the next meeting. This will allow time for the Committee to meet with Mr. Whalen and inspect the project. The applicant is requesting wetland setback variances and coastal setback variances.

An application was received from M. Leeds regarding bulkhead reconstruction at 98 Squaw Road. John Aldred and Brian Byrnes have inspected the site and feel the bulkhead is old and in need of repair. More details of the repairs have been requested of the agent for the applicant and it was noted that neither the DEC nor NRSP permits have yet been sought by the applicant.

The Town has been notified by the County, that they will begin navigational dredging of the shoaling in the Three Mile Harbor inlet. The plan will be to lay pipes and place 48,000 cubic yards of dredged sand to the west on Sammy's Beach.

Costello Marine Contracting has an application before the Trustees, on behalf of Robert G. Kold owner of 31 Isle of Wright Road, for bulkhead reconstruction. The applicant has received his DEC Permit and is waiting for his NRSP. The Trustees tabled the application until the next meeting.

Bill Taylor said the Town is looking for input from the Trustees regarding a project to relocate the existing Landing Lane launching ramp. The current launching ramp is in very poor condition.

Dell Cullum was unable to attend tonight's meeting. The issue of trash cans on Trustee beaches was tabled to the next Trustee meeting.

Brian Byrnes let the Board know the Trustees' received a letter of appreciation from the East Hampton Marine Museum regarding the donation the Trustees' sent them.

The Georgica Committee tabled the application of Jim Harris on behalf of Rifkind at 3 Eel Cove Road to add to the existing coir logs. The Trustees have asked Jim Harris to come back with a more detailed plan of the project.

Jim Grimes had a meeting at One Association Road with the homeowner, Mr. Sobel. Jim Grimes hopes to meet with Brian Frank, Chief Environmental Analyst, of the Town's Planning Department, at the property. Their goal is to work out a suggested plan for phragmite cutting and a shoreline buffer that will benefit the health of the Pond and the wishes of the homeowner. Jim Grimes will report back at our next meeting with more information.

Francis Bock received a letter from Dr. Chris Gobler saying that the algae bloom is growing in Georgica Pond and it might be a good idea to open the pond early to clear up the bloom. The Board discussed various issues related to opening the pond earlier than it has been traditionally, among which were the disruption of planned phragmite control projects and the effect early fall storms may have on quickly closing the cut.

The Macroalgae Weed Harvester in Georgica Pond has removed 94,000 of macroalgae from the pond this season according to Jim Grimes. He noted that this harvest exceeded the quantity of material harvested in the past two years combined. Correspondingly the levels of nitrogen and phosphorous removed from the pond was higher as well.

Rick Drew reported the Roads Committee has been making progress in handling the problem of private fences and landscaping on Trustee roads, Merchant's Path and Town Line Road. Chris Carillo is in the process of sending letters asking the homeowners to remove anything they have built on the Trustee Road. Francis Bock said that once the fences are removed, Stephen Lynch, Superintendent of the Highway Department, plans to grade the roads so that emergency response vehicles can access the area.

Rick Drew spoke to Rod Richardson and asked the Trustees their thoughts on looking into Mr. Richardson's request to find out if the public has access to the beaches on Cartwright Island and Gardiner's Island. Francis Bock suggested getting an estimate from Susan Vorpahl's contact Steve Boerner, Historian and Title Researcher to see what he would charge to look deeper into understanding the legal rights of the public. Francis Bock suggested that the Trustees use funds from the Cfar donation of \$5000 to the East Hampton Town Trustees to research this matter on behalf of the residents of East Hampton.

Brian Byrnes thanked the pump-out boat operators, Sid Bye and Lanny Rost for all their hard work maintaining the boats, doing repairs and overseeing the larger repairs. Susan Vorpahl said that the new pump-out boat operator, Brigham Encks has been doing a great job and is very experienced in boat maintenance. Part-time pump-out boat operator Robert Kold, has been helping out in Montauk, so the Montauk boat can operate seven days a week during the high season.

A motion was made by Jim Grimes to pay the following bills: a) Artplak - \$503.80 (Clam Contest); b) Seacoast Enterprises – \$119.34 (pump-out boat); c) Staples - \$150.92; d) Star Island Yacht Club - \$1,447.18. The motion was seconded by Susan McGraw Keber and unanimously approved.

A motion was made by Rick Drew to approve the minutes of August 27, 2018. The motion was seconded by Jim Grimes and unanimously approved.

The financials ended August 31, 2018 were not available to be reviewed at the meeting. Brian Byrnes said the Board can review them at the next meeting.

Francis Bock reported that regarding the three Jetties near Albert's Landing Road the Town has ordered a Title Report as there is a possibility they are privately owned.

A motion was made by Rick Drew to close the meeting at approximately 8:00pm. The motion was seconded by Susan McGraw Keber and unanimously approved.