



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

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

Also Present: Christopher Carillo, Trustee Attorney
Arlene Tesar, Trustee Secretary
Si Kinsella
Rod Richardson
Zachary Cohen
Colleen Henn

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

A roll call was ordered by Francis Bock, all the Trustees were present.

Si Kinsella, founder of the Wainscott Pond Project, presented the Board with an overview of the results of Dr. Gobler's 2017 and 2018 water quality monitoring of Wainscott Pond. He explained that to combat a toxic algae bloom in Wainscott, Dr. Gobler installed a water filtration system in the pond.

Rod Richardson presented the board with a letter summarizing his findings regarding the ownership of Cartwright Island. He also presented a copy of the Thorton Map of 1685 which outlines Gardiner's Island and Ram Island.

Zachary Cohen, Chairman of the Nature Preserve Committee, commented that when the NPC researched historical maps going back to the 1830's from the Accabonac Harbor area, which is quite close to Cartwright Island, they saw dramatic changes in the physical topography of Gerard Drive and Louse Point. He expected that the same changes occurred over the years with Gardiner's Island's and Cartwright Island's topography.

Regarding the application of 211 Lily Pond Lane for dune restoration, Jim Grimes and Dell Cullum met at the property with the agent for the owner. Mr. Grimes said that the rock revetment underneath appears to be in good shape. The property owner is applying for permission for a dune restoration project which consists of sand placement and revegetation. Mr. Grimes recommended that the Board table this application until the property owner receives his DEC Permit. Mr. Grimes showed photographs of the exposed rock revetment and the beach shoreline area to the Board.

Jim Grimes than gave the Board an update and overview with photographs of various phragmite projects at Georgica Pond.

Regarding the new application of 3 Cove Hollow Farm Road and 7 Cove Hollow Farm Road for phragmite control, Mr. Grimes tabled the applications for now. This property borders the north bottleneck excavation site in Georgica Cove.

Jim Grimes inspected the property of 92 Georgica Close for shoreline stabilization. He said that the homeowner did a great job, carefully excavating by hand between the trees and using only one point of access.

A motion was made by Susan McGraw Keber to support a legislative ban of the intentional release of balloons. The motion was seconded by Rick Drew and unanimously approved.

A motion was made by Jim Grimes to approve the application of the Devon Yacht Club for dredging the Boat Basin inlet and the moving or grading of the sand near the fixed dock. The motion was seconded by Brian Byrnes and unanimously approved.

Jim Grimes spoke to the baymen who own the fishing nets left on the beach by the launching ramps at Lazy Point. The baymen said they are working on pulling in their nets and they will get to it shortly.

Regarding the application of the owner of 153 Mulford Lane for a rock revetment, the Trustees decided to table it until the Town weighs in. This problem seems larger than something that can be fixed by a rock revetment only. Mr. Grimes feels that if work is approved the homeowner will also need to move his septic system.

A motion was made by Jim Grimes to approve the Town's request to reset the numbers on the Beach Driving Permits every 5 years. The motion was seconded by Rick Drew and unanimously approved.

John Aldred, Trustee Liaison to the Suffolk County Aquaculture Lease Program 10 year review, said that he has made arrangements for SCALP to come to East Hampton Town Hall and hold a public information and public feedback meeting on Wednesday, January 9, 2019. All interested parties are encouraged to attend. The meeting will also be filmed by LTV and broadcast live.

John Aldred said he hasn't received very much feedback from the fishing community regarding which closed area they would like to see opened to shellfishing and he asked the Trustees to vote to select a spot. A motion was made by John Aldred to apply to open the

north end of Accabonac Harbor to shell fishing. The motion was seconded by Susan McGraw Keber and unanimously approved. John Aldred will be doing the monitoring, sampling and delivery of the samples to the authorized laboratory.

Susan McGraw Keber has sent out a press release to the local papers looking for Interns or paid samplers for the 2019 Mosquito Larvae Survey. She is hoping to reach college students home during the winter break.

John Aldred is representing the Trustees at the meetings of the Peconic Estuary Program to update their Comprehensive Conservation and Management Plan to reflect current needs. The Comprehensive Conservation and Management Plan is their guiding document for the future. At the November 9, 2018 meeting the Water Quality Chapter gave their report. On December 5, 2018 the Habitats and Living Resources Committee gave their report. Mr. Aldred distributed to the Trustees the reports from both meetings and asked the Board members to review them and offer any comments back to him. The topics of the next upcoming meetings will be Climate Change in January, 2019 and Public Engagement in February, 2019.

Regarding the matter of closing out Trustee permit GB #1- 10 for dune restoration at 115 Beach Lane; Bill Taylor will follow up on the matter.

Rick Drew reported that the Roads Committee is facing a few challenging issues in the Edwards Hole Road and Chelsea Woods area where the building department issued building permits and certificates of occupancy without recognizing Trustee ownership. As Trustee easements were never issued, the homeowners are looking to the Town to repair the roads and make them safe and passable for emergency vehicles. Susan Vorpahl has set up a meeting with the various departments in the Town to try to work out some of these issues. Francis Bock asked what it would take to catalog a complete inventory of Trustee Roads. Dell Cullum said the committee was hoping to prioritize some issues for Steve Boerner to look into, but as it turns out every road the Committee investigates seem to have multiple issues.

Susan McGraw Keber said that the Education Committee will be visiting Mr. Lupo's eighth grade class with Town Supervisor Peter Van Scoyoc to join in an interactive session with the children in learning the process of how legislation is achieved.

A motion was made by Rick Drew to approve a plan to collect from Southampton Town, the Southampton Trustees and Sag Harbor Village their contribution to the Sag Harbor Water Quality Initiative and write one check including the East Hampton Town Trustees' contribution to the Research Foundation of the State University of New York to pay for the government funded portion of this project. The motion was seconded by Susan McGraw Keber and unanimously approved.

A motion was made by Jim Grimes to pay the following bills: a) East Hampton Marina - \$2,346.37 (pump out boat); b) Optimum - \$167.80; c) Seacoast Enterprises - \$159.73 (pump out boat). The motion was seconded by Bill Taylor and unanimously approved.

A motion was made by John Aldred to approve the minutes of November 16, 2018 with corrections. The motion was seconded by Susan Vorpahl and unanimously approved.

A motion was made by John Aldred to approve the minutes of November 26, 2018 with corrections. The motion was seconded by Susan McGraw Keber and unanimously approved.

A motion was made by Brian Byrnes to approve the financial report for the month ended November 30, 2018. The motion was seconded by John Aldred and unanimously approved.

A motion was made by Rick Drew to authorize the Clerk to research different banks to try to obtain a higher interest rate on the Trustees Certificate of Deposits. The motion was seconded by Susan McGraw Keber and unanimously approved.

A motion was made by Bill Taylor to close the meeting at approximately 7:40pm. The motion was seconded by Susan McGraw Keber and unanimously approved.