



**MEETING OF MARCH 11, 2019**  
**OF THE TRUSTEES OF THE FREEHOLDERS AND COMMONALTY**  
**OF THE TOWN OF EAST HAMPTON**

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

Also Present: Christopher Carillo, Trustee Attorney  
Arlene Tesar, Trustee Secretary  
Chris Walsh  
Richard Lester  
Shannon McCaffrey  
Sara Davison  
Gordon Ryan  
Joan Priore  
L. Zach Cohen  
Diane McNally  
Kyle Ballou

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.

Richard Lester addressed the Board regarding three key points. He first asked the Trustees to re-open Georgica Pond for the spring migration as soon as the work in Georgica Pond and on the beach is done. Next he stressed that it was very important to the baymen that Fresh Pond is opened to Gardiner's Bay to flush the pond and allow the fish and crab migration into the pond. Lastly he asked the Board to consider setting aside an area for the powering of soft clams. These three issues all have a major effect on the baymen's ability to earn a living.

Shannon McCaffrey of Due East Planning, representing 211 Lily Pond Lane, SCTM# 301-15-4-12, has received her clients DEC approval, for their dune restoration project. A motion was made by Jim Grimes to approve the application of 211 Lily Pond Lane, for dune restoration, provided the office receives from the applicant, a written notice, amending the original application, to include sand fencing. Furthermore, the applicant must obtain a permit from the Village of East Hampton prior to beginning any work. The motion was seconded by Dell Cullum and approved.

Shannon McCaffrey of Due East Planning, representing the owners of 85 Louse Point Road, SCTM# 300-83-3-10.3, has submitted an application for shoreline stabilization using coir logs. The coir logs will be covered over and the area will be revegetated. The applicant has a NRSP to upgrade their septic system, but not for the coir logs yet. Jim Grimes asked to table this application until the applicant receives their NRSP for their coir log project.

Susan McGraw Keber has composed a letter of support, which proposes banning the sale of Mylar balloons. Before she moves forward, she would like to meet with businesses that sell Mylar balloons locally, as causing undue strain on local businesses is not the aim of this letter of support. Ms. McGraw Keber hopes, working together with local business owners, a biodegradable option will present its self, to be sold in place of Mylar balloons. Ms. McGraw Keber read into the record the final draft of the letter which Trustee Attorney, Chris Carillo and Ms. McGraw Keber collaborated on, for submission to Assemblymen Steve Englebright and Senator Todd Kaminsky, our elected officials in Albany.

The Education Committee will be visiting the Amagansett School on Thursday, April 18, 2019. All Trustees are invited to attend. Ashley from the East Hampton Town Shellfish Hatchery will be joining the Trustees.

Francis Bock told the Board, the Natural Resources Department of the Town of East Hampton, will be hosting Eco-Day on Saturday, June 1, 2019. This is an informational program and items will not be offered for sale at it. Any Trustee that would like to participate should let Francis or Susan McGraw Keber know. She will be out of town for this event.

Jim Grimes presented a collection of photographs the Towns IT department made into an educational video. The video is of the 2019 Georgica Pond dredging and the homes which are currently doing their dune restoration projects.

Susan McGraw Keber and John Aldred showed the Board a preliminary drawing of the plan to dredge the Northwest Harbor inlet, leading into Northwest Creek. Northwest Creek has been used by the Trustees as a site for shellfish grow out. The Trustees also participated in an eelgrass restoration project with the Cornell Cooperative Extension in Northwest Creek, which is not believed to have been successful because the water was too warm that summer.

John Aldred said he has received an application for a stairway to the beach from Jonathan Wirth of Wirth & Co, for 37 Milina Drive, SCTM# 300-35-4-1.1. It was noted, the applicant neglected to include a project narrative with this plan. This permit was tabled until the Trustees receive an in depth narrative of how the project will be implemented.

Regarding the application of 58 Hedges Bank Drive, SCTM# 300-35-1-1.8, for sand placement and revegetation, the application was straightforward and had all proper documents and survey's included. The work was going to be done by First Coastal, and the sand would

be bluff compatible. A motion was made by John Aldred to approve the application of 58 Hedges Bank Road for sand placement and revegetation. The motion was seconded by Brian Byrnes and unanimously approved.

An application was received from the owner of 205 Three Mile Harbor, Hog Creek Road to place a single piling, to moor his boat on, in front of his home. He had explored building a dock in front of his home. He had a survey done by Saskas and applied the DEC. It appears the water in front of his home is too shallow by 3 feet for him to install a dock according to the standards set by the DEC. The home to the north of the applicant's has a rather large dock. His property is close to Shagwong Marina. It is not a navigational risk or sited in a shellfish breeding area. The application was tabled to the next meeting.

Rick Drew reported the Trustees submitted a comprehensive statement to the Public Hearing Record being held by Sag Harbor Village, regarding the recent State Law which gave expanded waterway jurisdiction, to the Village of Sag Harbor. Sag Harbor Village put out copies of the proposed amendments to certain parts of the Village code, Section §278 Waterways. Rick Drew put together the package and in collaboration with Trustee Attorney, Chris Carillo, an appropriate response was made stating the Trustees position. The Trustees hold historic claim to the ownership of the bottomland of Northwest Harbor from the Sag Harbor Village waterfront to the tip of Cedar Point Island.

Rick Drew attended a presentation of Dr. Gobler's Sag Harbor Water Quality Initiative on Thursday March 7, 2019. Mr. Drew said he believes Sag Harbor will continue their water quality testing program next year.

Susan McGraw Keber spoke to the president of the Clearwater Beach Property Owner's Association. They have ordered a survey to close out Trustee Permit HC #6 -17. They also still need to present their before and after photograph's to close out their Trustee Permit.

Formal Training for the 2019 Horseshoe crab survey will be held in Stony Brook on April 6 and April 24, 2019. The Trustees are looking to potentially add additional locations to the survey. Any members of the public interested in participating, are welcome. Susan McGraw Keber, Jim Grimes, John Aldred and Dell Cullum participated last year and plan to this year as well.

Susan McGraw Keber has asked the Board to send a letter of support for the proposed New York State legislation being presented in Albany, which will limit the amount of nitrogen allowed in fertilizers sold in New York. A motion was made by John Aldred to send the letter written by Susan McGraw Keber and Trustee Attorney, Chris Carillo in support of this proposed legislation. The motion was seconded by Susan McGraw Keber and unanimously approved.

The Trustees will be participating in the Friends of Erin Montauk Parade, on Sunday March 24, 2019. Jim Grimes will be "towing" his boat, filled with some of the fourth grade students, from the Montauk School. The students will be bringing the cheer to the Trustee's Nautical "float". Susan McGraw Keber, Susan Vorpahl and Dell Cullum objected to the throwing of plastic beads, as an environmental pollution concern. Susan Vorpahl felt paying \$400 for beads was a lot of money. Jim Grimes asked the Parades Grand Marshall, Gordon Ryan how many beads he usually throws out to the crowds, at the Montauk parade. Mr.

Gordon said he usually buys about 4000 beads for \$400. Mary Croghan, owner of East Hampton Business Services, offered to pay for the beads so the Trustees didn't have too.

A discussion took place about putting a legal notice in the paper for a public hearing on the proposed changes to the lease length and the rules and regulations, at Lazy Point. Susan Vorpahl suggested the Trustees should have a final draft document to comment on before they notice a public hearing. Diane McNally came to the podium and noted, in the current rules and regulations, the leaseholders and the public need to be given 30 day notice prior to any changes being made to the rules and regulations. A motion was made by Jim Grimes to place a legal ad noticing a public hearing regarding Lazy Point in the East Hampton Star and to hold the public hearing at the regular Trustee meeting on April 8, 2019, 6:30 pm at Town Hall.

Susan Vorpahl of the Roads Committee, is in the process of obtaining quotes to survey Trustee owned roads. Dell Cullum suggested they continue to explore other roads of interest to survey. Rick Drew said he also had a few other Trustee Roads he was considering. The roads committee will report back at the next meeting.

A motion was made by Jim Grimes to pay the following bills: a) Optimum - \$120.53; b) Allstate Sign and Plaque \$59.95; c) Staples \$236.74; c) East End Excavating Corp \$2000.00 (remove the debris off the beach in front of 33 Old Fireplace Road). The motion was seconded by John Aldred and unanimously approved.

The minutes of February 25, 2019 were not ready to vote on.

A motion was made by Brian Byrnes to approve the financials ended January 31, 2019 and February 28, 2019. The motion was seconded by John Aldred and unanimously approved.

A motion was made by Jim Grimes to renew the certificate of deposit ended in 1633. The motion was seconded by John Aldred and unanimously approved.

Discussion took place regarding the NY/Class opportunity to earn higher interest on the Trustee's Certificates of Deposit. It was decided that Francis would speak with Len Bernard, head of the Finance Department for the Town of East Hampton, to see if he had any better suggestions besides using NY/class which Francis Bock had proposed.

A motion was made by Rick Drew to close the meeting at approximately 7:50pm. The motion was seconded by John Aldred and unanimously approved.