



MEETING OF MARCH 25, 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
John Aldred
Brian Byrnes
Dell Cullum
Rick Drew
Susan McGraw Keber
Susan Vorpahl

Absent: James Grimes, Deputy Clerk

Also Present: Christopher Carillo, Trustee Attorney
Arlene Tesar, Trustee Secretary
David Rattray
Steve Grabowski
Matt Stedman

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.

Steve Grabowski, a resident of Bayview Avenue told the Board that the two homeowners, on the waterfront side of Bayview Area, have put geocubes at the end of Bayview Avenue without a Trustee Permit. In addition to not being permitted, the two homeowners have put the geocubes across the end of the road which is a right of way to the beach, for the homeowners who live on the block. The geocubes are now uncovered and there is a large drop of 5 (five) to 6 (six) feet to the beach without stairs or a ladder, in the area where the homeowners of the block have a right of way to the beach. In addition, when Mr. Grabowski owned 114 Bayview Avenue, on the water, he was not allowed to stabilize or replenish his shoreline without a Trustee Permit. The Board said they would follow up on this matter.

Rona Klopman asked the Board, when the Lazy Point Public hearing was going to be held. Francis Bock said, the Public Hearing regarding the Lazy Point matter is scheduled to be

held at the regular Trustee meeting of April 8, 2019. He added, the Public Hearing has been noticed in the East Hampton Star, Town Hall and on the Trustee website.

Matt Stedman of Grimes Land Design, Inc. addressed the Board as a representative of the owners of 39 Marine Blvd. SCTM# 300-179-1-10. They have experienced significant sand erosion and are requesting permission to put in shoreline fencing, in accordance with the Trustees guidelines for shoreline fencing. They would like to add two rows of fencing, with beach grass planting on the landward side of the fence closet to the home. Between the first and second row of shoreline fencing, they would like to wait to revegetate until after the sand has a chance to accumulate. Their goal is to restore the 12 (twelve) feet lost over the winter. A motion was made to approve the application for shoreline fencing and revegetation at 39 Marine Blvd with the applicant responsible to obtain any other necessary permits. The motion was seconded by Bill Taylor and unanimously approved.

The Trustees have received a letter from the Town Board requesting a letter of support to nominate the Victor D'Amico Institute of Art for Historic Landmark Designation in the Town of East Hampton. The Trustee Attorney has reviewed the request as it applies to the Trustees and the legal guidelines for Historic Landmark Designation. Some Board members requested more time to look into any potential issues that would go against the best interest of the residents of East Hampton. This matter was tabled until the next meeting.

An application has been received from the owner of the Sunset Cove Marina, SCTM# 300-38-7-15, to install 65 FLUPSYS for the cultivation of Oysters, and no longer operate as a Marina. John Aldred spoke with Marguerite Wolffsohn, director of the Planning Department of the Town of East Hampton. There is currently no mention in the Town Code of any of rules and regulations regarding the operation of a private, for profit, aquaculture business in the harbors of the Town of East Hampton. The Trustees would like more information before making a decision on this application.

The Trustees have been informed by the local baymen that the spring migration of the fish and blue crab crabs, will be occurring in the next two weeks. The baymen asked the Trustees to please make sure to re-open Georgica Pond to the Ocean as soon as the dredging work and distribution of the sand spoil to the eastern side of the gut is completed. This will insure a successful fishing and crabbing season. The flushing of the pond with salt water is also very important for the health of the Pond. The winter fishing season was very successful as the Pond was opened at the best time in the fall.

Dell Cullum read a letter into the record from a concerned resident of East Hampton. She was concerned about the quality of the sand dredged from Georgica Pond.

Trustee Brian Byrnes and Trustee Jim Grimes oversaw the work of installing Kayak racks at Gerard Drive last year. They also added two additional racks at Louse Point and approved the addition of two additional racks at Settler's Landing when they are needed. The Kayak season has been very active. There are still some spots available if anyone is interested they should contact the Trustees Office.

Susan McGraw Keber said that they are waiting for permits from the DEC and the Town on the property located at 85 Louse Point Road, SCTM# 300-83-3-10.3. The homeowner has applied for a shoreline stabilization project using coir logs to be approved. Susan McGraw Keber, Susan Vorpahl and Jim Grimes visited this property last year and made

recommendations on changes they would like made to the original plan. Susan McGraw Keber passed around photographs to the Board members.

Susan McGraw Keber said the Clearwater Beach Property Owners Association is waiting for their as built survey to be ready in order to close out Trustee Permit HC #6-17, for bulkhead repair. They have also submitted a new application for dredging.

Regarding the 2019 Mosquito Larvae Survey, Matt Grasso of the Nature conservancy will not be helping out this year. The Trustees are looking for paid samplers, volunteers and interns to assist in the collection of data.

Regarding the 2019 Horseshoe Crab Survey, the Trustees are hoping to have at least 8 or more volunteers to participate in the survey. With additional volunteers, the Trustees will be able to cover at least 3 (three) different locations. This year the Trustees will be taking formal training to increase the amount of data collected and have the data correspond to horseshoe surveys done in other towns.

The Montauk Friends of Erin, St Patrick's Day Parade was a great day for all. Trustee Jim Grimes drove his truck pulling his boat filled with Montauk schoolchildren in Balloon fish t-shirts. The schoolchildren threw green necklaces and Swedish fish candy to the crowd. Trustee Susan McGraw Keber bought 100 long stemmed carnations, dyed green, to hand out to the crowd.

Brian Byrnes reminded the public, that the Public Hearing regarding the changes to the leases, environmental certificate and the rules and regulations at Lazy Point will be held on April 8, 2019 at 6:30 pm at Town Hall.

Susan McGraw Keber said Dr. Christopher Gobler will be giving his annual water quality monitoring report to the Trustees and the public at the meeting of April 8, 2018.

Susan McGraw Keber will be attending a meeting tomorrow with Town Supervisor, Peter Van Scoyoc and Kim Shaw, Head of the Town's Natural Resource Department to work on drawing up a plan to dredge the Northwest Harbor inlet, leading into Northwest Creek.

Susan Vorpahl said there was confusion with a surveyor she was waiting to get an estimate from. The surveyor had been told by someone, that the Trustees had already hired a different surveyor to do the job. Susan Vorpahl said the problem has been sorted out, and she will report back at the next meeting.

A motion was made by John Aldred to approve the application of 37 Milina Drive, SCTM# 300-35-4-1.1 for a stairway to the beach as all requested paperwork had been received. The motion was seconded by Bill Taylor and unanimously approved.

A request was received from the homeowner of Three Mile Harbor, Hog Creek Road, SCTM# 300-77-5-4, to install a single piling in the water in front of his home to moor his boat. John Aldred spoke with the homeowner and they both agreed the homeowner would try using a mooring buoy this year and see how that works out.

The Three Mile Harbor Committee met with Bob Masin Senior GIS Technician and Barnaby Friedman, GIS Technician to update our Large Boat Mooring Grid, the Hands Creek

Moorings Grid and the moorings south of Gann Road. The Committee has recommended having a standard swing area of 200 feet between all large boat moorings.

A motion was made by Susan McGraw Keber to pay the following bills: a) Hamptons Web Design - \$300.00; b) St Patrick's Day Parade - \$546.87; c) Steve Boerner - \$500.00 (partial payment).d) Hodgson Russ, LLP - \$23,737.00 (legal fees for Deepwater Wind). The motion was seconded by Rick Drew and unanimously approved.

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

A motion was made by Rick Drew to approve the minutes of March 11, 2019 with changes. The motion was seconded by Brian Byrnes and unanimously approved.

A motion was made by Dell Cullum to close the meeting at approximately 7:30pm. The motion was seconded by Rick Drew and unanimously approved.