



**MEETING OF AUGUST 12, 2019**  
**OF THE TRUSTEES OF THE FREEHOLDERS AND COMMONALTY**  
**OF THE TOWN OF EAST HAMPTON**

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

Absent: Dell Cullum  
Susan Vorpahl

Also Present: Christopher Carillo, Trustee Attorney  
Arlene Tesar, Trustee Secretary  
Christopher Walsh  
Mike Wright  
Si Kinsella  
Sara Davison  
John Parker

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 except Dell Cullum and Susan Vorpahl.

Si Kinsella asked the Board for an update on the status of the review process for the Wainscott Pond Project. Jim Grimes said there has been a problem, getting all the various agencies together, for a meeting. There was a tentative meeting scheduled for August 9, 2019. Unfortunately several of the key people were unable to attend, so the meeting is being rescheduled.

Regarding the application from the Town of East Hampton to remove and rebuild the Town Dock's bulkhead that runs along Three Mile Harbor Hog Creek Road. Reconstructing the bulkhead offers an opportunity to put a water filtration system on the drainage pipes that run into Three Mile Harbor. John Aldred found out that Suffolk County has a plan to upgrade Three Mile Harbor, HC Road and upgrade the storm water drainage in the area. Ron Paulson

from the Cornell Cooperative will be meeting with Mr. Aldred next week. Ron Paulson has been studying the storm water, septic and groundwater issues in Three Mile Harbor.

John Aldred received an estimate of \$1600.00 from Chris Hamilton. A motion was made by Susan McGraw Keber to hire Chris Hamilton for \$1600 to construct 5 new Kayak racks and to repair the broken ones at Settler's Landing Road. The motion was seconded by Rick Drew and unanimously approved. The Trustees decided not to charge the kayak owners for storage on the newly constructed racks for the rest of the 2019 season.

Rick Drew and Susan Vorpahl met with Rick Whalen and Steve Boerner regarding their proposals for Historic Research of Trustee Holdings. Mr. Whalen and Mr. Boerner each bring a different set of strengths to this project and rather than the Trustees selecting one of the proposals, Mr. Drew and Ms. Vorpahl asked them if they could put in writing, new proposals with the two of them collaborating of the research. Mr. Whalen and Mr. Boerner agreed. Ms. Vorpahl and Mr. Drew have received the revised proposals. They will circulate the proposals to the Board members. They feel these proposals fulfill the Trustees needs and hope to vote on the matter at the next Trustees meeting. The new proposals divide the research into multiple phases, beginning with phase I, starting in the Northwest corner of East Hampton.

There is a lot of interest between the homeowners, Sag Harbor Village and the Trustees to get together and try to solve the issues effecting Little Northwest Creek. Rick Drew and Jim Grimes will call a stakeholders meeting for next week and report back.

A request was received from the owner of 115 Water's Edge Road and 123 Water's Edge Road to renew their Trustee Permit's, A #2-18 and A #3-18 for bulkhead replacement. 115 Water's Edge Road has been purchased by the owner of 123 Water's Edge Road. Susan McGraw Keber has requested the new owner's name and asked that a current updated survey be given to the Trustees. The Trustees tabled this until the following meeting.

Rick Drew asked the board what was the status of the dredge spoil at the Clearwater Beach Property Owner's Association? Susan McGraw Keber and Jim Grimes will be meeting with the representative of the homeowner's association tomorrow and will report back at the next meeting.

A motion was made by Jim Grimes to close out Trustee Permit B #3-19, issued to 171 Lily Pond Lane for dune restoration and shoreline fencing. The motion was seconded by John Aldred and unanimously approved.

A motion was made by Jim Grimes to close out Trustee Permit B #3-18 issued to 199 Lily Pond Lane for dune restoration, shoreline fencing and stairway reconstruction. The motion was seconded by Susan McGraw Keber and unanimously approved.

A motion was made by Jim Grimes to close out Trustee Permit B #5-19, issued to 211 Lily Pond Lane, for dune restoration and shoreline fencing. The motion was seconded by Susan McGraw Keber and unanimously approved.

Susan McGraw Keber reported that, the Fisherman's Fair which was held on Saturday August 10<sup>th</sup>, was a wonderful event, as always. She thanked all the Trustees who help her set up and break down the Trustee tent. There continues to be a lot of interest in the message on the Balloon fish t-shirt. The public wants to help keep marine wildlife safe from balloon rubbish

and string ties. There is currently legislation being drafted by New York State Assemblymen, Fred Thiele, proposing banning the intentional release of balloons on the state level.

A motion was made by Jim Grimes to extend for one year, Trustee Permit's LP #1-18 and LP #2-18, issued to Pamela Keen, for her leased property at Lazy Point, Lots #32S and part of Lot 33S to cover a stone patio with a wooden deck and to add a roof deck. The motion was seconded by Susan McGraw Keber and unanimously approved.

Regarding the request of Helfand, owner of 37 Milina Drive, to close out Trustee Permit T#3-19, issued for construction of a stairway to the beach, John Aldred said there are problems related to closing out this permit. The property owner did not build the approved staircase that ended at the toe of the bluff and instead built a different model which extends out onto the beach. Mr. Aldred is working with the Town ZBA, as this stairway is in violation with the town also.

Regarding the request to close out Trustee Permit T #7-18, issued to 2112 Hunting Ave. LLC, owners of 42 Hedges Bank Drive for the construction of a stairway to the beach and shoreline fencing, the fence was not placed in the proper place and will need to be moved.

A motion was made by John Aldred to pay the following bills a)Optimum- \$133.53; b) Seacoast Enterprises - \$487.72 c) Montauk Marine Basin - \$195.58; d) Staples - \$130.13. The motion was seconded by Rick Drew and unanimously approved.

Bill Taylor said, we had previously authorized \$10,000 to purchase a new engine for the Three Mile Harbor Pumpout Boat. The new engine's actual cost is about \$8,000, but the cost of installation of the new engine and taking off the old engine might come out to around \$11,000. A motion was made by Jim Grimes to authorize up to \$12,000 total towards the purchase and installation of a new engine for the Three Mile Harbor Pumpout Boat. The motion was seconded by Susan McGraw Keber and unanimously approved.

A motion was made to by John Aldred to approve the minutes of July 22, 2019. The motion was seconded by Rick Drew and unanimously approved.

The Financial Report for the month ended July 31, 2019 was tabled until the next meeting.

Francis Bock said the Village of Sag Harbor and the Town of Southampton were holding a celebration to mark the acquisition of land in Sag Harbor that will be called the John Steinbeck Waterfront Park. All are invited.

Susan McGraw Keber said a party was held on the beach, near the kayak racks at Louse Point and trash and debris was left on the beach. Residents from the area pitched in to clean up the area. Susan also took some photos.

John Aldred has received a finalized copy of the study he had requested of BOEM on the effects of EMF's on migratory fish native to the area of the proposed South Fork Wind Farm and Export Cable. BOEM did what is called a white paper, which means they collected and analyzed a lot of previously done research and reexamined it with this question in mind. John Aldred requested this study be posted on the Trustees website under - Community Outreach, Deepwater Wind, government documents.

A Public Meeting will be held at Town Hall for comment on the DEC's New York Marine Fisheries Licensing Report. This report has been prepared by a marine fisheries consultant, who has been asked to produce a report of recommendations in an effort to revise and improve New York State's Commercial Licensing System. This report may have strong impacts on our local fishing community and John Aldred asked the Trustees to be ready to stand up for our local fisherman if necessary.

Our local Dory fisherman are hoping not to get caught up in the recent incident where an out of area fisherman left nets out unattended overnight and entangled a whale. East Hampton (Montauk) Gill net fisherman are unique and do not leave their nets unattended. John Aldred said we should be prepared to weigh in favorably on their behalf.

John Parker, a member of the Sag Harbor, Harbor Management Committee and a resident of Sag Harbor came to the podium. Rick Drew informed him that the Trustees will be setting up a stakeholder meeting to address the problems with Little Northwest Creek. Mr. Parker has done additional research through the DEC and it appears the area has had high levels of bacteria for over the last ten years.

A motion to close was made by Rick Drew at 7:55 pm. The motion was seconded by John Aldred and unanimously approved.