



**MEETING OF AUGUST 26, 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  
John Aldred  
Brian Byrnes  
Dell Cullum  
Rick Drew  
Susan McGraw Keber  
Susan Vorpahl

Absent: Brian Byrnes  
Bill Taylor

Also Present: Christopher Carillo, Trustee Attorney  
Arlene Tesar, Trustee Secretary  
Christopher Walsh  
Mike Wright  
Billy Mack  
Michael Cinque  
Mark Mendelman  
Richard Whalen  
Steve Boerner  
"Barley" John Dunne

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 Brian Byrnes and Bill Taylor.

Billy Mack from First Coastal Corporation, addressed the Board regarding the renewal of the Trustee permits for 115 and 123 Water's Edge Road, SCTM # 300-83-7-2 & SCTM# 300-83-7-3, for bulkhead replacement. A motion was made by Jim Grimes, to renew Trustee Permits A #2-18 and A #3-18, issued to 115 and 123 Water's Edge Road for bulkhead replacement. The motion was seconded by Susan McGraw Keber and approved by John Aldred, Francis Bock, Dell Cullum, Richard Drew, James Grimes and Susan McGraw Keber. Susan Vorpahl voted against raising the bulkhead 18 inches. Bill Taylor and Brian Byrnes were absent.

Michael Cinque, a resident who lives on Napeague Harbor, addressed the Board on the current conditions in the harbor. He pointed out that the northeast corner of the harbor is completely shoaled as the result of the east inlet being closed. Napeague Harbor used to be productive shell fishing grounds and that is no longer the case. The eel grass has also almost disappeared from Napeague Harbor. Mr. Cinque has assembled a group of homeowners who live on Napeague Harbor and they would like to meet with the Trustees this Friday to further discuss what can be done.

Mark Mendelman, a homeowner on Gann Road, objects to the Town's plans to locate the new Shellfish Hatchery in his neighborhood. He has concerns, including the possibility of potential noise from the operations and additional traffic from people and schools visiting the new Shellfish Hatchery. He didn't feel this project was discussed with the neighbors at all. He was looking for support from the Town Trustees and hoped a different location could be found or the Shellfish Hatchery could remain in Montauk.

Rick Whalen and Steve Boerner came before the Trustees to answer any questions the board might have regarding their joint proposal for historic research. A motion was made by Rick Drew to accept the joint proposals for phase 1, as submitted by Steve Boerner and Rick Whalen, with monthly progress reports, a year-end report, a presentation being given to the Board and an allowance for the deadline to be extended, if needed. The motion was seconded by Jim Grimes and unanimously approved.

"Barley" John Dunne, director of the Town of East Hampton Shellfish Hatchery, gave a power point presentation to the Trustees on the proposed purchase and development of a new Shellfish Hatchery on Gann Road, adjacent to the Town Dock. The particulars are available through the Shellfish Hatchery. Mr. Dunne addressed some of Mr. Mendelman's concerns. The hatchery's operations are low key and do not generate loud noises that can be heard outside the building, the building is being designed to become part of the landscape and not be intrusive. Any school bus visits would be off season during the week and the buses can use the Town Dock parking lot.

The application of Gray, owner of 17 Terbell Lane, SCTM# 301-13-10-3, was tabled to give the committee time to review the application and meet with the agent.

The applications of Zee I, LLC and Zon II, LLC, owners of 19 and 23 Chauncey Close, SCTM# 301-15-1-6 and SCTM# 301-15-1-5 for a wetlands restoration project, was also tabled until the next meeting.

John Aldred reported, the new Kayak racks are up at the end of Mile Hill Road. The good news is that about half of the kayaks, chained to trees and sitting on other vegetation, have been moved on to the racks. Three racks were added to Settler's Landing Beach, instead of two by mistake. The third rack was meant for Mile Hill Road Beach. The contractor agreed to build the third rack at Mile Hill Road and not charge the Trustees for the labor. The materials would be charged to the Trustee's account at Riverhead Building Supply, which is standard practice with the builder of the Kayak racks.

Regarding Clearwater Beach Property Owners Association, the Trustees Harbor Management Committee will take over the closing out of the 2018 dredging permit and the issuing of the 2019 CBPOA dredging permit.

Regarding the Town's application to replace part of the bulkhead at the Town Dock, at Three Mile Harbor, Hog Creek Road, John Aldred is requesting the Town look into implementing a water filtration system on the storm water discharge pipes going into Three Mile Harbor. The Town, in their application to the Trustees, is also requesting to raise their bulkhead by 18 (eighteen) inches.

Regarding the application of Susan Knobel of 100 Shore Road, to renew her permit to place sandbags in front of her home, Jim Grimes said, he will be meeting with Mrs. Knobel this week, to discuss the placement of sandbags and also the addition of shoreline fencing. The application was tabled until the next Trustee meeting.

Susan Vorpahl said she was not part of a discussion, over whether or not to grant permission to the Highway Department, to use Town funds, to grade a portion of Edwards Hole Road. The discussion was extremely time sensitive and when the Roads Committee could not be reached, Francis reached out to the rest of the Board for their opinions.

A motion was made by Jim Grimes to pay the following bills a) Montauk Anglers Club - \$108.19 & \$273.14 (pump out boat gas and engine repairs); b) Ready Fresh - \$67.63; c) Chris Hamilton - \$1600.00 (kayak racks); d) Skidmore Sports and Styles, Inc.- (T-shirts Largest Clam Contest); e) Artplak - \$548.93 (Award plaques Largest Clam Contest); f) Staples - \$275.55 & \$502.38 (8 color toner inks and supplies). The motion was seconded by John Aldred and unanimously approved.

A motion was made to by Jim Grimes to table the financials for the month ended July 31, 2019.

A motion to close was made by Jim Grimes at 8:30 pm. The motion was seconded by Rick Drew and unanimously approved