



MEETING OF JUNE 10, 2019
OF THE TRUSTEES OF THE FREEHOLDERS AND COMMONALTY
OF THE TOWN OF EAST HAMPTON

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

Absent: Dell Cullum
Susan McGraw Keber

Also Present: Christopher Carillo, Trustee Attorney
Arlene Tesar, Trustee Secretary
Jeff Lester
Richard Whalen
Laurie Wiltshire
Kim Barbour
Kim Manzo
Kim Shaw
Melissa Winslow

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 McGraw Keber.

Jeff Lester addressed the Board. He said he and his family would be very interested in applying for a permit to power soft clams if the Trustees voted to issue permits at today's meeting.

Richard Whalen addressed the Board on behalf of Richard and Mary Lloyd. Mr. Whalen asked the Trustees to re-affirm their ownership of the Trustee roads over which they granted an access easement to the Lloyd's in 1992.

Laurie Wiltshire of Land Planning Services addressed the Board on behalf of her client, Floken, LLC, located at 17 Association Road in Wainscott. Ms. Wiltshire said her client is no

longer asking to do coir log placement, and is instead asking the Board for approval, of the original application. A motion was by Jim Grimes to approve the application of 17 Association Road for shoreline management, bulkhead repair and dock replacement. The motion was seconded by Brian Byrnes and unanimously approved.

Kim Barbour and Kim Manzo from the Cornell Cooperative Extension discussed various projects they are involved with in the Town of East Hampton, including the Pussy Pond Macroalgae extraction program.

Kim Shaw, director of the Natural Resources Department of the Town of East Hampton and Melissa Winslow, Environmental Analyst for the Natural Resources Department of the Town of East Hampton, brought the Trustees up to date on the various water quality and water testing programs the town is involved in.

A motion was made by Bill Taylor to budget \$4000 to retain Tim Hoover of Hodgson Russ, llp to represent the Trustees in response to the Trustee office being illegally wire-tapped. The motion was seconded by Rick Drew and unanimously approved. The vote was confirmed by a roll call vote. John Aldred, Aye; Rick Drew, Aye; Jim Grimes, Aye; Francis Bock, Aye; Bill Taylor, Aye; Brian Byrnes, Aye and Susan Vorpahl, Aye. Dell Cullum and Susan McGraw Keber were absent.

Francis Bock read a letter to the Board from Chief Gerard Turza Jr., of the East Hampton Town Fire Department. The Chief requested permission from the Trustees to hold their annual Main Beach Fireworks Fundraiser on Saturday August 17, 2019 (rain date of Sunday, August 18th) at approximately 8:30 pm. A motion was made by Brian Byrnes to send a letter to Chief Turza Jr, approving the request. The motion was seconded by John Aldred and unanimously approved.

A motion was made by John Aldred to issue ten special permits for the powering of soft clams, in designated areas only, weekdays only, daylight hours only. The limit per day, per permit holder, being 2 bushels. The permits would be valid, July 1 to September 6, 2019. This will be public noticed in the newspaper and at Town Hall. The permits will be issued, first come, first served, on Thursday, June 27, at the Trustee Office at noon.

A motion was made by Jim Grimes to accept the resolution written by Rick Drew, "Request for Proposal for Historic Research on the Trustees' Northwest Harbor Area Holdings" and to post it in the local newspaper. All proposals to be submitted in writing by Thursday, July 18th at 4pm. The motion was seconded by Susan Vorpahl and unanimously approved.

A motion was made by Jim Grimes to transfer \$10,000.00 of the income received from the sale of the dredge spoil, into the Captain Rysam Scholarship Fund. The motion was seconded by John Aldred and unanimously approved.

A motion was made by Francis Bock to form a committee comprised of Francis Bock, Jim Grimes and Susan McGraw Keber to review options for investing Trustee funds. The motion was seconded by John Aldred and unanimously approved.

A motion was made by Jim Grimes to close out Trustee Permit B #1-19, issued to 85 West End Road for dune restoration and stairway repairs. The motion was seconded by Brian Byrnes and unanimously approved.

A motion was made by Jim Grimes to close out Trustee Permit B #2-19 issued to 93 West End Road for dune restoration. The motion was seconded by Brian Byrnes and unanimously approved.

A motion was made by Jim Grimes to close out Trustee Permit B #4-18 issued to 40 Association Road for dune restoration. The motion was seconded by Bill Taylor and unanimously approved.

A motion was made by Jim Grimes to close out Trustee Permit B #2-18 and B #1-17 issued to 101 Lily Pond Lane for dune restoration and stairway extension. The motion was seconded by Bill Taylor and unanimously approved.

The application of Bartos, located at 26 La Forest Lane, for phragmite management, buffer restoration and to fill in a man-made pond was tabled pending their receiving input from East Hampton Village's, ZBA.

The application of 25 Cove Hollow Road for phragmite management and revegetation of their 55 foot scenic easement was tabled pending their receiving input from East Hampton Village's ZBA.

A motion was made by Jim Grimes to pay the following bills: a) Atlantic Sign and Plaque - \$59.95; b) East Hampton Star - \$193.00; c) Optimum - \$133.22. The motion was seconded by John Aldred and unanimously approved.

A motion was made by Brian Byrnes to approve the financial report for the month ended April 30, 2019. The motion was seconded by Bill Taylor and unanimously approved.

The financial report for the month ended May 31, 2019 was tabled until the next meeting.

A motion was made by Jim Grimes to renew the certificate of deposit ended 6683. The motion was seconded by John Aldred and unanimously approved.

A motion was made by Bill Taylor to close the meeting at approximately 9:00 pm. The motion was seconded by Rick Drew and unanimously approved.