



MEETING OF MAY 31, 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
Rick Drew
Susan McGraw Keber

Absent: Brian Byrnes
Dell Cullum
Susan Vorpahl

Also Present: Christopher Carillo, Trustee Attorney
Arlene Tesar, Trustee Secretary
Christopher Walsh
Rona Klopman

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, Dell Cullum and Susan Vorpahl.

A motion was made by John Aldred to accept the wordage of the Trustees Inaugural Aquaculture Permit allowing Oyster Gardeners who farm through the East Hampton Town Shellfish Hatchery and obtain a special DEC permit to "Collect and Possess" oysters to attach a certain number of the oysters they farm off their legal dock. The motion was seconded by Susan McGraw Keber and unanimously approved. This permit will only be available to town residents who are oyster gardeners in the Town of East Hampton and also are the owners of a legal dock in the Town of East Hampton. Only shellfish from their exact oyster garden may be hung from their dock.

In 2018 John Aldred and Susan McGraw Keber assisted the East Hampton Town Shellfish Hatchery in one of its latest projects. The Shell on Spat program. The program collects used oyster shells from restaurants and transfers them to a holding area. Eventually the empty shells will be used to make an artificial shell reef to cultivate shellfish spat on. John said the transferring of the empty oyster shells from the restaurant to a holding area is a labor

intensive job and the Trustee were hoping they might find members of the public willing to help out and donate their time to assist with transporting the empty oyster shells.

A motion was made by John Aldred to set up a budget of \$6000.00 to pay the workers in the 2019 mosquito larvae survey. The motion was seconded by Jim Grimes and unanimously approved.

Jim Grimes asked to table the new application of 26 La Forest Lane for buffer restoration and to fill in an existing manmade pond. The committee will meet with the agent and the homeowner. Jim said he has never seen that pond dry and that he thinks it might be spring fed.

A letter was received from Marilyn Badkin asking to be removed from the lease she has with her daughter Linda Badkin at Lazy Point. The Trustee Attorney, Chris Carillo asked that Marilyn Badkin submit a formal notarized request. This matter will be tabled until the notarized request is submitted.

John Aldred and Jim Grimes had a meeting with some of the baymen, regarding opening a special season for the powering of soft clams. John Aldred outlined the suggested areas to open in Three Mile Harbor, north of Hands Creek to approximately 51 Sammy's Beach Road and in Napeague on either side of the Art Barge. It was also suggested to limit the daily take to 2 bushels a day. The Trustees want to limit the harvesting to weekdays, Monday to Friday. It was also suggested to limit the number of permits issued to 8 to 10 permits.

A motion was made by Jim Grimes to pay the \$2,500 the Trustees had pledged to the Cornell Cooperative Extension for the 2017 Submarine Groundwater Discharge Study as soon as we receive an updated invoice. The motion was seconded by Rick Drew and unanimously approved.

A motion was made by Jim Grimes to build three Kayak racks at the end of Mile Hill Road. The motion was seconded by Bill Taylor and unanimously approved.

A motion was made by Jim Grimes to allow Paddleboards to be placed on the Kayak Racks. The motion was seconded by Bill Taylor and unanimously approved.

Jim Grimes has been contacted again with a request from the community to delineate the area used as a beach for children (Baby Beach) from the area trucks used to drive and park on the beach. Jim Grimes will look into the matter and discuss the situation with the Town. He felt that sand replenishment and revegetation with beach grass would improve the area known as Baby Beach.

The request to close out the Clearwater Beach Property Owner's Association Trustee Permit HC #1-18 for maintenance dredging was tabled until the next meeting.

The application of the Clearwater Beach Property Owner's Association to obtain a permit for their 2019 to 2020 maintenance dredging was also tabled until the next meeting.

The Clearwater Beach Property Owner's Association has submitted their "as built" survey and asked the Board to close out Trustee Permit HC #6-17 for bulkhead reconstruction. This request was also tabled until the next Trustee meeting.

Regarding the application of 305 Kings Point Road for bulkhead reconstruction, this application was also tabled until the next meeting.

A motion was made by Susan McGraw Keber to close out Trustee Permit HC #7-18, issued to 31 Isle of Wight Road, for bulkhead reconstruction. The motion was seconded by Bill Taylor and unanimously approved.

The applications of 85 West End Road and 93 West End Road were tabled until the next meeting.

The application of 40 Association Road was tabled to the next meeting.

The application of 101 Lily Pond Lane was tabled until the next meeting.

A motion was made by Susan McGraw Keber to close out Trustee Permit B #6-19, issued to the owners of 39 Marine Boulevard for shoreline fencing. The motion was seconded by Bill Taylor and unanimously approved.

The Education Committee, Susan McGraw Keber and Brian Byrnes, presented the 2019 Captain Rysam Scholarship award to two recipients this year, instead of one, as a result of the Trustees fundraising efforts. The first scholarship was awarded to Annelise Mendelman for \$500.00. The second scholarship was awarded to Anna Rafferty for \$250.00. All of the students who applied for the Captain Rysam Scholarship did an outstanding job. The Trustees thank them all for applying and wished all the graduating student's success in their future endeavors.

John Aldred and Francis Bock represented the Trustees at the Town of East Hampton's Eco-Fair at Town Hall. John Aldred said they raised \$327.00 for the Captain Rysam Scholarship fund at the fair through T-shirt and hat sales.

Rick Drew is going to prepare a resolution, asking the Board to participate in the 2019 Sag Harbor Water Quality Initiative, a water quality study being done by Dr. Gobler. We may also need to help out in facilitating the payment to the Research Foundation. The Trustees were interested in participating in the study again this year, and will vote on a resolution at the following meeting.

A motion was made by Jim Grimes to have Rick Drew draw up a Request for Proposals for Historic Research on the Trustees Northwest Harbor Area Holdings. The motion was seconded by John Aldred and unanimously approved.

A motion was made by Jim Grimes to pay the following bills: a) Ocean Graphics - \$912.00, b) Matthews Kirst and Cooley, PLLC - \$1,693.75.

A motion was made by Susan McGraw Keber to approve the minutes of February 25, 2019. The motion was seconded by John Aldred and unanimously approved.

A motion was made by Susan McGraw Keber to approve the minutes of March 25, 2019. The motion was seconded by John Aldred and unanimously approved.

A motion was made by Susan McGraw Keber to approve the minutes of April 22, 2019. The motion was seconded by John Aldred and unanimously approved.

A motion was made by Rick Drew to approve the minutes of the special meeting of May 1, 2019. The motion was seconded by Susan McGraw Keber and unanimously approved.

The financial report for the month ended April 30, 2019 to give the Board more time to review them.

Jim Grimes said he recalls discussing donating \$10,000 of the Trustees dredging fee income into the Trustee's Captain Rysam Scholarship Fund. The Trustees also discussed putting the fund in a certificate of deposit that pays a higher interest rate. Jim suggested voting on this matter at the next meeting.

A motion was made by Jim Grimes to close the meeting at approximately 8:10 pm. The motion was seconded by Rick Drew and unanimously approved.