



**MEETING OF SEPTEMBER 9, 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  
Susan Vorpahl

Absent: Dell Cullum

Also Present: Christopher Carillo, Trustee Attorney  
Arlene Tesar, Trustee Secretary  
Christopher Walsh  
Mike Wright  
Vincent Priore  
Joan Priore  
George Eldi  
Sara Davison- Friends of Georgica Pond  
Susan Knobel

The meeting was opened with the pledge of allegiance at approximately 6:30 pm. All the Trustees were present except Dell Cullum.

Vincent Priore told the Board, the Lazy Point Neighborhood Association voted to support any dredging project which would open the east inlet and close the west inlet. Joan Priore also supported all efforts in this direction. George Eldi Sr said, he remembered when you could walk over to Hicks Islands. Napeague Harbor was full of blue claw crabs and clams. The fishing was abundant. Mr. Eldi said he hopes the opening of the east inlet will happen in the near future.

Sara Davison, who represents the Friends of Georgica Pond, had several updates for the Trustees. Regarding the health of Georgica Pond, there has been over wash from Hurricane Dorian from the ocean into the pond. Crabs and fish have been caught in the outgoing tide. The crab population seems quite healthy.

Regarding the Oyster experiment taking place in Georgica Pond, there has been controlled growing of seed oysters and one year old oysters in three locations. Since July 18, 2019 there has been a 100% survival rate of the seed and one year old juvenile oysters. A full report will be given to the Trustees after Nov. 18, 2019.

Doctor Peterson, from Stony Brook University is continuing to monitor the fish and crabs in Georgica Pond. He study will be part of the presentation to the permitting authorities for permission to use the weed harvester in Georgica Pond again this year.

Sara Davison concluded with the news that the Friends of Georgica Pond are planning to do the dredging of the bottleneck in Georgica Cove in late September.

Susan Knobel addressed the Board about the beach in front of her leasehold at 100 Shore Road, Lots 52N & 53N in Lazy Point. She said the recent storm, Dorian, has scoured out the beach and undermined her existing burlap, sand filled bags. She requests permission to place additional sandbags and shoreline fencing. A motion was made by Jim Grimes to approve the application of Susan Knobel for sand bag placement and specific shoreline fencing upon receipt of a project narrative. The motion was seconded by Brian Byrnes and unanimously approved.

The application of Sasha Bikoff, owner of 335 Kings Point Road, SCTM # 300- 24-1-14, was tabled until the next Trustee meeting. The Accabonac/ Hog Creek committee will meet onsite with the agent next week to review the proposed project.

Rick Drew reported that the Harbor Management Committee met with other stakeholders at the beach to the northwest of Little Northwest Creek. It was a good meeting. The Village of Sag Harbor, representatives of the neighboring homeowner's associations and the Northwest Alliance attended among others.

Rick Drew gave a presentation to the Trustees explaining how he felt the BOEM study related to the issues the Trustees are facing with the decision of whether to support the South Fork Wind Farm. Mr. Drew has taken an in depth look, into the BOEM white paper study, done on the Effects of EMF transmission cables on migratory fish. In addition to it not being a field study, Rick Drew said this report did not go into the effects of the transmission cable on smaller fish species and bait fish. It also overlooked studying the effect of the EMF waves on fish breeding areas. Cox's Ledge is considered a delicate eco-system and a fish nursery. Rick Drew concluded with a request that the Trustees ask BOEM to expand their research on this issue with a new study, done live in the field and including small fish species and breeding activities.

Regarding Clearwater Beach Property Owners Association, the Harbor Management Committee will be meeting with members of the CBPOA to discuss the dredge spoil issue. Until this issue is resolved the Trustees are holding off closing out of the 2018 dredging permit and the issuance of 2019 CBPOA dredging permit.

Susan McGraw Keber has been participating in the discussion at the Suffolk County Legislature, which has moved forward in proposing the passing of a bill banning the intentional release of balloons.

Susan McGraw Keber said the Education Committee is putting together their plans for the upcoming school visits. She has been reading up on Captain Rysams' life and it is quite interesting. She hopes to incorporate additional local history into the Trustee's school outreach program.

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.

The request of Skylight East, LLC, owners of 94 Apaquogue Road, SCTM# 301-12-5-10, to close out Trustee Permit GP # 7-18, for shoreline restoration, was tabled until the next meeting.

Jim Grimes said the project of Perella, 43 Terbell Lane was completed. Perella, SCTM# 301-13-10-5 was issued Trustee Permit HP-1-18 for coir log installation. Mr. Grimes has visited the property and the permit is ready to be closed out. It was decided to table closing out this permit to the next meeting to give all committee members a chance to view the work that was done.

The project of One Association Road, Trustee Permit GP #8-18, SCTM # 300-200-3-8 appears to have violated some of its conditions. Mr. Grimes will be meeting with Brian Frank from the Town Planning Department to review the work done to date.

Regarding the Town's application to replace part of the bulkhead at the Town Dock, at Three Mile Harbor, Hog Creek Road John Aldred has been meeting with Kim Shaw, Director of the Town's Natural Resources Department and Stephen Lynch, Superintendent of Highways in an effort to investigate the options available to the town for storm water runoff remediation. John Aldred is requesting the Town looks into implementing a water filtration system on the storm water discharge pipes going into Three Mile Harbor.

Regarding the request from 2112 Hunting Ave, LLC, owner of 42 Hedges Bank Road, SCTM # 300-35-2-5, to close out their Trustee Permit T #7-18 issued for stairway construction and shoreline fencing - A motion was made by John Aldred to close out Trustee Permit T #7-18 issued to the owner of 42 Hedges Bank Road. The motion was seconded by Susan McGraw Keber and unanimously approved.

A motion was made by Brian Byrnes to pay the following bills, a) Chris Hamilton - \$400.00 (Kayak racks repairs - Louse Point); b) Hamilton Marine - \$324.91; c) Optimum - \$133.53; d) East Hampton Marina - \$291.65; e) Seacoast Enterprises - \$86.87; f) Star Island Yacht Club - \$481.88; g) Montauk Marine Basin - \$877.78; h) Riverhead Building Supply - \$1166.04; i) OneBeacon Insurance - Boat & Trailer - Montauk - \$2,330.00 - Boat & Trailer - TMH - \$4,330.00 and Supplemental insurance on both - \$3,375.00. The motion was seconded by Rick Drew and unanimously approved.

There were no minutes to be approved at this meeting.

A motion was made by Brian Byrnes to approve the financial report for the month ended in July 31, 2019 and to table the financials for the month ended August 31, 2019. The motion was seconded by Rick Drew and unanimously approved.

A letter was received by the Trustees from Ellin Burke, regarding the maintenance and sharing of the beach between Fresh Pond Beach, Little Albert's Landing Beach and Big Albert's Landing Beach. Jim Grimes said he has followed up with Ms. Burke and is working on the opening of Fresh Pond gut and the restoration on the beach head at Fresh Pond Beach.

A motion to close was made by Susan McGraw Keber to close the meeting at approximately 7:45 pm. The motion was seconded by Rick Drew and unanimously approved