



MEETING OF OCTOBER 18, 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
Rick Drew
Susan McGraw Keber
Susan Vorpahl

Absent: Dell Cullum
Brian Byrnes

Also Present: Christopher Carillo, Trustee Attorney
Arlene Tesar, Trustee Secretary
Christopher Walsh
Dr. Christopher Gobler
Bryan Grogan
Si Kinsella
Eric Brown
David Bennett
Anthony Balducci
George Eldi

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

Dr. Christopher Gobler of Stony Brook University gave a technical report of the water quality testing he has done to date at Wainscott Pond. Bryan Grogan of P. W. Grosser Consulting, Inc. gave a presentation to the Trustees outlining the areas he would like to do sediment sampling in. Sediment sampling will provide the information necessary to identify in detail, what type of remediation would be appropriate to return Wainscott Pond to health and prevent future blue green algae blooms at Wainscott Pond.

A motion was made by Rick Drew to approve sediment sampling in Wainscott Pond as outlined in the printed presentation and maps/diagrams distributed to the Trustees at tonight's meeting by Bryan Grogan. The motion was seconded by Susan McGraw Keber and unanimously approved.

Eric Brown, Esq. from Ackerman Partners, asked the Trustees if they were ready to vote on the application of Sasha Bikoff, client of Mr. Brown, Esq. and Scott Dobriner of Inter-Science Research Associates. Mr. Brown was also present representing the Rayner properties jointly with Inter-Science Research Associates, for renewal of their permits for dune restoration and stairway repair. The Rayner property suffered a major loss of their dune in the recent storms.

A motion was made by Susan McGraw Keber to approve the application of Sasha Bikoff, owner of 335 Kings Point Road, SCTM # 300- 24-1-14, for bluff restoration and stairway replacement. The motion was seconded by Rick Drew and unanimously approved.

A motion was made by Bill Taylor to renew for an additional year, Trustee Permits B #1-19 & B #2 -19 issued to the Rayner properties located at 85 and 93 West End Road, SCTM # 301-15-5-14.1 & 16.1, for dune restoration and stairway repair. The motion was seconded by Susan McGraw Keber and unanimously approved.

David Bennett a contractor, addressed the board, seeking permission to keep the apron, which was installed on Trustee property at the end of the driveway, located at 7 Crooked Highway. The driveway needs to cross over trustee property to reach where the Trustee Road is actually open. Mr. Balducci, the property's owner, was also at the meeting. Mr. Balducci said the purpose of the apron is to prevent rainwater runoff from causing ruts on the unpaved Trustee Road. Susan Vorpahl said the Trustees issued 7 Crooked Highway and 11 Crooked Highway, an access easement in 1996. Rick Drew said the Committee would try to visit the area where the road intersects with the driveway before the next meeting. The matter was tabled until the next meeting.

A motion was made by Susan McGraw Keber to close out Trustee Permit A #3-11 for bulkhead repair, issued to Aaron Segal, owner of 31 Old Fireplace Road, SCTM # 300-24-7. The as built survey has been received and made part of the file. The motion was seconded by Bill Taylor and unanimously approved.

John Aldred offered a resolution to delay the opening of Scallop Season until November 10, 2019. The resolution was read into the record. A motion was made by John Aldred to accept this resolution and public notice it for two weeks in the East Hampton Star. The motion was seconded by Susan McGraw Keber and unanimously approved.

The Town of East Hampton will be holding a Coastal Assessment Resiliency Plan workshop on October 28, 6pm at the Amagansett VFW Hall. Francis Bock and John Aldred will attend.

A motion was made by Bill Taylor to authorize, Francis Bock, to order the opening of the Georgica Pond Cut anytime between now and November 3, 2019. The motion was seconded by Susan McGraw Keber and unanimously approved.

The Trustees will be putting the dredging of Georgica Pond out to bid, sometime prior to the end of 2019.

An application from the Devon Yacht Club, located at 82 Bendigo Road, SCTM # 300-127-3-16 & 17 for Jetty Replacement was just received by the Trustees. This application is being tabled until the Trustees are able to meet with the agent to review the project.

The request from Mark Webb, leaseholder at Lazy Point, Lots 24N & Lot 25N, 204 Shore Road, SCTM # 300-85-1-7.1, to sublet his home to Bryan J. MacDonald Jr. for 7 months at \$1,250 per month was approved. Mr. MacDonald proved his residency with a local driver's license and a local voter's registration card. A motion was made by Susan McGraw Keber to approve the sublet. The motion was seconded by Rick Drew and unanimously approved.

The request of Pamela Keen, leaseholder at Lazy Point, Lots 32S and p/o Lot 33 S, 177 Shore Road, SCTM # 300-85-1-34.1, to sublet to Marco Grisales for 7.5 months was tabled. Mr. Grisales still has to present acceptable proof of residency.

John Aldred had prepared a resolution/public notice for an RFP and associated guidelines for the Trustees 2020 to 2024 Transient Mooring Program. A motion was made by John Aldred to accept his resolution and guidelines and to also send individual letters to all the local marina's on Three Mile Harbor notifying them directly of the contents of the Request for Proposals, at the same time as the Public Notice is printed in the East Hampton Star, on November 7, 2019. The motion was seconded by Susan McGraw Keber and unanimously approved. Susan Vorpahl asked if Seacoast Enterprises has provided a list to the Trustees, with the names and dates of all boats anchoring at the Transient moorings over the last five years. There was a discussion about whether or not the current agreement required this information to be made available without a request having been made by the Harbormaster or the Trustees. It was agreed that the language be made clear in the 2020 to 2024 guidelines and that whoever wins the bid, will maintain the list and present it of the Trustees, at the end of every year. A motion was made by John Aldred to offer this RFP for Transient Mooring management for the years 2020 to 2024. The motion was seconded by Susan McGraw Keber and unanimously approved.

The Largest Clam Contest was a success. Don Fromm won with a 2.6 lb clam from Napeague Harbor, Clint Bennett won with a 1.1 lb. clam from Three Mile Harbor, a 1.5 lb. clam from Accabonac Harbor and a 1.7 lb. clam from Lake Montauk. All winners represented the largest clam submitted from each waterbody. Brad Roman's New England clam chowder was the overall winner in the Clam Chowder Contest. Music was provided by the Job Potter and Steve Tekulsky band, with special guests Steven Skoldberg, on keyboards and vocals, and Jenny Jenny on violin . Jim and Nora Grimes set up great entertainment for the children. It was a wonderful day all around, with participation from the attendees and great weather.

Regarding the Clearwater Beach Property Owners Association, the Harbor Management Committee will be meeting again this Tuesday, 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.

Due to the Town's smartboard not being connected to the internet, John Aldred's presentation of updates to the Suffolk County Aquaculture Lease Program (SCALP) was tabled to a future meeting.

The request to close out Trustee Permit HP # 1-18, issued to Perella, located at 43 Terbell Lane, SCTM # 301-13-10-5, for coir log placement was tabled to the next meeting.

The request to close out Trustee Permit GP #14-17 issued to Walter Weil, located at 92 Georgica Close Road, SCTM # 301-12-1-7.1, for phragmite removal and shoreline restoration was tabled until the next meeting.

The application received from the Creeks, 249, 253 and 291 Montauk Highway, SCTM #'s 301-6-1-9, 301-7-3-2 & 3, for phragmite management, was tabled until the Ponds Committee is able to meet with the agent at the property.

A motion was made by Bill Taylor to pay the following bills: a) East Hampton Business Services - \$180.66 ; b) Optimum- \$133.56; c) Riverhead Building Supply- \$38.29; d) Hamilton Marine- \$132.92; e) Star Island Yacht Club- \$102.00; f) Seacoast Enterprises Associates- \$79.65; g) Ready Fresh- \$46.63; h) Montauk Marine Basin- \$242.63; i) East Hampton Star - \$245.00; j) Staples - \$39.86; k) United Marine Underwriters – \$1000 (deductible for pump out boat damage); l) Carrot-top Industries - \$68.38 (new flag) m) Stuarts Seafood Market - \$1080.00 (65 quarts of clam chowder, 1000 littleneck clams, clam sauce, lemons). The motion was seconded by Susan McGraw Keber and unanimously approved.

A motion was made by Susan McGraw Keber to approve the minutes of August 12, 2019. The motion was seconded by John Aldred and unanimously approved.

A motion was made by Susan McGraw Keber to approve the minutes of August 26, 2019. Susan Vorpahl reminded everyone the minutes of August 26, had been approved at the last meeting.

A motion was made by Susan McGraw Keber to approve the minutes of September 9, 2019. The motion was seconded by John Aldred and unanimously approved.

The Financial Report for the month ended September 30, 2019 was tabled until the next meeting.

Approval of the Nawrocki Smith audit and financial statement for the year ended December 31, 2018, was tabled.

Francis Bock asked the Trustees if they wanted to schedule a second meeting in December 2019, as the fourth Monday of the month is December 23, 2019. The Trustees decided to table that discussion to the next meeting.

A motion to close was made by Susan McGraw Keber to close the meeting at approximately 7:55 pm. The motion was seconded by Rick Drew and unanimously approved