



MEETING OF OCTOBER 28, 2019
OF THE TRUSTEES OF THE FREEHOLDERS AND COMMONALTY
OF THE TOWN OF EAST HAMPTON

Present: James C. Grimes, Deputy Clerk
William F. Taylor, Deputy Clerk
Brian Byrnes
Rick Drew
Susan McGraw Keber
Susan Vorpahl

Absent: Francis J. Bock, Trustee Clerk
John Aldred
Dell Cullum

Also Present: Christopher Carillo, Trustee Attorney
Arlene Tesar, Trustee Secretary
Christopher Walsh
Carol Buda
David Bennett
Anthony Balducci
Peter Mendelman
Sara Davison

The meeting was opened with the pledge of allegiance at approximately 6:30 pm. James C, Grimes, Deputy Clerk, chaired the meeting for Francis J. Bock. Mr. Grimes ordered a roll call. All the Trustees were present except Francis Bock, John Aldred and Dell Cullum.

Carol Buda addressed the Board regarding hunting in the Three Mile Harbor area. She suggested the Trustees eliminate waterfowl hunting in Three Mile Harbor. The Three Mile Harbor area has the densest population of year round residents in her opinion.

Steve Griffiths, from the Sportsman's Alliance, said hunting has been a way of life in East Hampton, since colonial times. He reminded everyone that hunters come from all walks of life and it is a tradition handed down from parents to children. He noted that his son just went to college on a marksmanship scholarship.

David Bennett, a contractor, and Anthony Balducci, the property owner, addressed the board, seeking permission to keep the apron, which was installed on Trustee property at the end of Mr. Balducci's driveway, located at 7 Crooked Highway. Rick Drew and Susan Vorpahl met with the contractor at the property. According to Rick Drew, the apron was well done and didn't impede passage over the Trustee Road. Mr. Drew asked that gravel be put on the edges of the apron. Rick Drew suggested additional remediation be done to prevent water runoff from causing ruts on Crooked Highway. Jim Grimes said that two 12 inch by 12 inch catch basins on either side of the driveway will work better than a 6 inch French Drain as they tend to get clogged with leaves in the fall.

Peter Mendelman asked the board permission, for an emergency piling replacement. One of the pilings has fallen over and is being stabilized with ropes. A motion was made by Susan McGraw Keber to grant Mr. Mendelman an emergency permit to replace the failing piling at Harbor Marina. The motion was seconded by Bill Taylor and unanimously approved.

Susan McGraw Keber and Susan Vorpahl received a public notice of a ZBA hearing being held regarding the property of Elizabeth Neel, located at 29 Louise Point Road, SCTM # 300-83-3-17.2, fronting on Accabonac Harbor. Susan Vorpahl got a copy of the survey from the Building Department. Susan McGraw Keber said she plans to attend the ZBA hearing being held on October 29, 2019. Jim Grimes asked her to be sure to report back at the next Trustee meeting.

The Accabonac/ Hog Creek Committee has also received a notice of complete application for a Natural Resource Special Permit for the property owned by Brad Wolk at 14 Fenmarsh Road, SCTM # 300-039-01-07. No action needs to be taken at this time.

Susan McGraw Keber read a proposed resolution of correction to the Scallop Resolution running in the East Hampton Star. A motion was made by Susan McGraw Keber to approve this correction and run it together with the Scallop Resolution in the upcoming issue of the East Hampton Star. The motion was seconded by Bill Taylor and unanimously approved.

Susan McGraw Keber gave an update to the Board, letting them know that the work John Aldred has been doing with the DEC to open up areas that are closed to shell fishing has been extended by the DEC for an additional year. John Aldred is working on opening Accabonac North and the area in front of the Sunset Cove Marina to shell fishing.

An application was received from John McGinn and Cary Davis, owners of 275 Three Mile Harbor, Hog Creek Highway, SCTM # 300-75-1-32.2 for bulkhead repair and for permission to construct a dock on their property. The Board agreed that the bulkhead definitely needs to be repaired. Regarding the dock construction, the property is located outside of the area where new docks are prohibited by the Trustees. Jim Grimes suggested letting the DEC weigh in on the dock application before the Trustees come to any decision.

The Trustees are planning to open the Georgica Cut before the next week end. There have been delays due to the direction of the wind and an excavation project being done at the Georgica Cove upper bottleneck.

The Trustees will be putting the dredging of Georgica Pond out to bid soon. This will be discussed again at an upcoming meeting.

A motion was made by Brian Byrnes to close out Trustee Permit B #4-19 issued to Mollie Zweig, owner of 11 West End Road, SCTM # 301-15-04-06. The motion was seconded by Susan McGraw Keber and unanimously approved.

Susan McGraw Keber said the Chamber of Commerce's Fall Festival was a great community event, as always. It was good to see so many people there and the weather was beautiful. The Trustees raised \$185.00 to put into the Captain William J. Rysam Scholarship Fund at the Festival.

A motion was made by Susan McGraw Keber to close out Trustee Permit HP-1-18 issued to Perella, owner of 43 Terbell Lane, SCTM # 301-13-10-5 for coir log placement. The motion was seconded by Rick Drew and unanimously approved.

A motion was made by Rick Drew to close out Trustee Permit GP #14-17 issued to Walter Weil, owner of 92 Georgica Close Road, SCTM # 301-12-1-7.1, with the condition that the fencing in the water be removed by April 1, 2020. The motion was seconded by Susan McGraw Keber and unanimously approved.

The application from the Creeks, 249, 253 & 291 Montauk Highway, SCTM # 301-6-1-9, 301-7-3-2 & 3, for phragmite management, was tabled by the Trustees. Jim Grimes and Rick Drew are still waiting for a joint visit to the property with an EH Village Representative and the agent to be scheduled.

Regarding the Clearwater Beach Property Owners Association, the Harbor Management Committee has come to an agreement with the property owners association, that they will pay \$7.50 per cubic yard, for 700 cubic yards of dredge spoil.

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

The water from Fresh Pond was causing flooding on Little Albert's Landing Road. To prevent that road from becoming unpassable, an emergency dredging was performed and a channel was opened from Fresh Pond to the Gardiner's Bay. This was done as a joint project with Steven Lynch, Superintendent of Highways. An emergency dredging permit was applied for within 24 hours of the opening, per DEC requirements.

A motion was made by Bill Taylor to pay the following bills: a) Montauk Anglers Club - \$320.23; b) East Hampton Star - \$245.00; c) Bistran Materials, Inc. - \$1562.50. The motion was seconded by Susan McGraw Keber and unanimously approved.

A motion was made by Bill Taylor to approve the Financial Report for the month ended September 30, 2019. The motion was seconded by Susan McGraw Keber and unanimously approved.

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

The Trustees discussed whether they wanted to schedule a second meeting in December 2019, as the fourth Monday of the month is December 23, 2019. The Trustees

decided not to hold a second meeting in December, instead they will hold their first regular meeting of the year 2020, on January 13, 2020.

A motion was made by Rick Drew to close the meeting at approximately 7:53 pm. The motion was seconded by Susan Vorpahl and unanimously approved