of the Freeholders and Commonalty of the Town of East Hampton

trustees@ehamptonny.gov

www.ehtrustees.com

631-267-8688

ADOPTED: December 11, 2023

TRUSTEE RESOLUTION #2023-37

RESOLUTION PROHIBITING ANY NEW RESIDENTIAL "ENLARGED BOTTOM STEPS", "PLATFORMS", OR ANY OTHER TYPE OF STRUCTURE, REGARDLESS OF ITS INTENDED USE, IN THE ENTIRETY OF GEORGICA POND, GEORGICA COVE, WAINSCOTT POND, HOOK POND, AND NORTHWEST CREEK

The following resolution was offered by: Francis J. Bock

WHEREAS, by Resolution #22 of 1984 the Trustees adopted a policy prohibiting the construction of any new residential piers and docks, fixed or floating, in Georgica Pond, including Georgica Cove, Wainscott Pond, Hook Pond, and Northwest Creek, and;

WHEREAS, even with this prohibition in place, the Trustees have approved several applications for new residential "enlarged platforms" or "bottom steps" or other type of structure that as defined would circumvent the prohibition on new docks, and;

WHEREAS, the Trustees have determined that there is a need to close this "loophole" and prohibit any new residential structures in these waterways and bottomlands, and;

NOW, THEREFORE BE IT FURTHER RESOLVED, that from this date henceforth in addition to the prohibition on any construction of new residential piers and docks, fixed or floating, that new residential "bottom steps", "platforms" or any other type of structure, regardless of its intended use, shall also be prohibited in the entirety of the above referenced waterways and bottomlands.

Dated: December 11, 2023

BY ORDER OF THE TRUSTEES OF THE FREEHOLDERS AND COMMONALTY OF THE TOWN OF EAST HAMPTON.

FRANCIS J. BOCK, CLERK OF THE TRUSTEES

Mover: Susan McGraw-Keber Second: David Cataletto

Opposed: Jim Grimes

The motion was passed and adopted with seven (7) Yays and one (1) Nay.