

BOARD OF DIRECTORS MEETING---NUMBER 411
MONDAY NOVEMBER 7, 2016 7PM

**NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE
PLACE ON MONDAY MARCH 13, 2017 IN THE WORKSHOP AT 7 P.M.**

This meeting was opened at 7:06 PM by **President Gerry Giliberti** in the workshop. In attendance were Directors **Bruce Hoek, Ken Neary, James Carforo, Dan Aharoni, George Lombardi, Al Schaffer, Len Czajka, Edith Holmer & Will Holmer**. Historical Advisor Marian Diange and Advisor Judy Freeman were also present. Guests members included Stu Selip, Paula Miano, Roey Ficaro, Stuart Close and Steve Sobel.

--**Motion** by **Ken Neary** to accept the minutes from the previous meeting as written was seconded by **Will Holmer** and passed unanimously.

--**President Gerry Giliberti** outlined the agenda for the meeting.

--**Treasurer Edith Holmer** went over the financial report stating that we currently have \$415,919.69 in cash flow/disbursement income. In anticipation of the selling of their home in Clearwater Beach, she offered to stay on as an outside consultant to the Treasurer.

--**Dock Master Will Holmer** reported that the 2017 boat applications are ready to go and will be made available online in the middle of December and mailed out to previous slip renters at the end of December. He also reported that all types of boats including kayaks, canoes and paddle boards are prohibited by New York state law in roped off swim areas.

--**Bruce Hoek** discussed the dredging options and there was a

--**Motion** by **Dan Aharoni** to have Patrick Bistran Jr do a full dredging as per awarded 3 year bid before the January 15, 2017 deadline. It was seconded by **Bruce Hoek** and passed unanimously.

--Advisor **Judy Freeman** asked if there could be a letter to go out via Mail Chimp stating the CBPOA setbacks differ from those of East Hampton Town, especially the front yard setback of 40' CBPOA compared to EH Town 20'. She also asked that similar wording be included in the new owner packets. Judy asked the Board to possibly hire a person to look through and identify any open building permits pertaining to Clearwater Beach. She will try to work with the IT department on Town to get such a list.

--**Al Schaffer** reported that he needs to purchase a new "ice eater" for the floating docks and that the outside water will be shut down between 11/15-11/30. He would like to have the Marina shut down and all boats out by 11/20 next year.

--**James Carforo** gave accolades to Al Schaffer concerning his work with Ken Brabant on the newly installed doors at the workshop and the newly constructed covered picnic table. Jim also reported that the East Hampton Town trustees have appointed him to the Harbor Management committee and he will be in charge of dredging. He was informed that the County of Suffolk should be responsible for dredging.

--**George Lombardi** contacted 5 contractors for quotes to repair bulkhead area on the north side and around launching ramp. Two did not want to give quotes until the building permits are issued. For the area around the launching ramp. Keith Grimes quoted at \$113,000.00, Abe Docks \$86,000 and Dave Whelan \$38,000. George also got pricing to do the entire north bulkhead from where the new bulkhead from a few years ago ends to the launching ramp. The distance is roughly 625 linear feet. Keith Grimes quoted at \$600.00 per linear foot for a cost of \$375,000.00. Dave Whelan quoted at \$400.00 - \$500.00 per linear foot for a cost of \$250,000.00 to \$325,000.00 respectively. George cautioned to add 10% to 20% for unforeseen issues. Replacement of electrical wiring, outlets and water piping were brought up as elements that would need to be replaced and increase the cost.

--**Motion** to adjourn at 9:29pm by **Ken Neary** seconded by **Dan Aharoni** passed unanimously.

Respectfully submitted,

Gary M. Grille

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Executive Secretary

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