



EAST HAMPTON TOWN TRUSTEES
AGENDA
AUGUST 12, 2014

I. Public Comment:

II. Administrative:

- 1) Payment of Bills: a) Star Island Yacht Club- \$527.62; b) Seacoast Enterprises Associates, Inc.- \$287.89; c) North Fork Water Supply Corp.- \$30.94; d) Hamptons Online- \$35.00; e) Staples- \$31.99 & \$57.98; f) Optimum- \$144.80; g) East Hampton Star- \$32.96
- 2) Budget Meeting -8/13
- 3) Trustee Financial Reports- Previous Year Comparison thru 6/30 and Profit & Loss January thru June

III. New Business:

- 1) Mass Gathering Permit Applications
- 2) 24th Annual Largest Clam Contest
- 3) Employee background checks

IV. Old Business:

- 1) Mass Assemblies- Code Amendments
- 2) Plover Fencing update
- 3) Napeague vs. Gardiner's Bay map
- 4) Fall 2014/Winter 2015 Dredging Schedule
- 5) Clemente, Mullen, Lynch & Wilder- revetment proposals
- 6) Knobel- Lots 52N & 53N- relocation of house

V. Committee Reports:

Accabonac-

- 1) Abernathy & 31 Waters, LLC- passing way easement received
- 2) Lang- as-built and photos received

Aquaculture-

- 1) Water Quality Monitoring

Beaches-

- 1) Mako Lane Association- beach access walkway
- 2) Lange- shoreline fence

Education-

- 1) Girl Scout Troop 419- Bronze Award pamphlet

Georgica & other Ponds

- 1) Mark stairway
- 2) Meeting re: Georgica Pond

Hog Creek-

- 1) Springmark, LLC (Zbar)
- 2) Iskander- bulkhead reconstruction application- inspection of completed project
- 3) Neville- inspection of completed project

Napeague Harbor/Lazy Point-

- 1) Lease transfers/additions – a) S. Anderson- Lot 8S
- 2) Seeler- re-vegetation plan

Nature Preserve-

- 1) Report

Roads-

- 1) Folkstone- road end repair
- 2) Temple Adas Israel- access easement
- 3) Copy of letter to Justice Court re: beach parking signs
- 4) Letter for removal of encroachments- no response

Three Mile Harbor-

- 1) Landey, Osborne & Schenck- inspection

VI. Report of the Clerk:

VII. Correspondence:

- 1) Letter from John and Audrey Furfaro with donation
- 2) DEC letter re: Three Mile Harbor water sampling following fireworks display
- 3) PEP- a) Agenda Joint Session- Natural Resources Subcommittee and the Technical Advisory Committee; b) Citizens Advisory Committee meeting
- 4) Village ZBA-Notice of Public Hearings of 8/8 & 8/22
- 5) News Release- SCDPW/ Vector Control
- 6) Restoration Webinar Series
- 7) Peconic Baykeeper- files suit against Islip
- 8) Shinnecock Bay Restoration Program

VIII. Legal: