



EAST HAMPTON TOWN TRUSTEES
AGENDA
FEBRUARY 11, 2014

I. Public Comment:

II. Administrative:

- 1) Approval of Minutes: a) November 12, 2013 and b) November 26, 2013
- 2) Payment of Bills: a) Optimum- \$144.80; b) Staples- \$91.24; c) North Fork Water Supply Corp.- \$43.97; d) Hamptons Online- \$105.00; e) Sag Harbor Yacht Yard- \$88.41; f) A. Tohill: Macklowe- \$61.25; Seaview- \$183.75 & White Sands- \$245.00

III. Pending Applications:

- 1) Mullen, Lynch and Clemente- adjacent new revetments
- 2) Maslin- new 2nd tier bulkhead
- 3) Fard- new revetment and 2nd tier bulkhead along 2 adjacent properties
- 4) Magovern- existing bulkhead repair
- 5) Floken (a.k.a. Joseph)- bulkhead repair
- 6) Ingalls Road Property Owners Association- bio-log installation

IV. New Business:

- 1) Clearwater Beach Property Owners Association- dredging application
- 2) Lloyd (a.k.a. SPB Development)- access from Six Pole Highway
- 3) Baymen's Association- request to power soft clams
- 4) Hach- revetment maintenance
- 5) Amendment to Mass Gathering Application (SandCastle Contest/Three Mile Fireworks)
- 6) Phragmite Removal- Georgica
- 7) Technical Analysis memos- a) 207 Cranberry Hole Road; b) 108 Runnymede Drive

V. Old Business:

- 1) Hook Pond- meeting with Village
- 2) Georgica Pond- Policy statement
- 3) Napeague Dredging- Army Corps comments & letter from Supervisor

VI. Committee Reports:

Accabonac-

- 1) Wilder- letter regarding revetment maintenance
- 2) Tick Tock II- as-built survey/photographs received
- 3) Forelli- as-built survey received

Aquaculture-

- 1) Water Quality Monitoring- presentation

Beaches-

- 1) Johnson- shoreline fence installed without a permit
- 2) Lewis- dune restoration application withdrawn
- 3) Hartley- as-built survey received
- 4) Shoreline Sweep 2014- rescheduled for 2/15

Education-

- 1) Girl Scout Troop 419- project proposal

Georgica-

- 1) Krimendahl & neighboring property- letter regarding structures

Hog Creek-

- 1) Reiss & Neville- bulkhead repair in process
- 2) Salter- no update from Code Enforcement
- 3) Berney- Planning Department inspection memo

Napeague Harbor/Lazy Point-

- 1) Seeler- re-vegetation plan
- 2) Estimates to repair parking lot

Nature Preserve-

- 1) Meeting scheduled for 2/13/14
- 2) Minutes of 1/9/14

Stormwater/Run-Off-

- 1) NYS Energy Research & Development Authority- funding

Three Mile Harbor-

- 1) Schenck, Landey & Osborne- adjacent bulkhead repair; dock to be measured
- 2) Singer (STP Hedges)- Notice of start
- 3) Spiegel/Berliner- as-built survey received
- 4) Welsch- as-built survey received
- 5) Three Mile Harbor Marina- piling replacement in process

VII. Report of the Clerk:

VIII. Correspondence:

- 1) ZBA Public Hearing Notice- a) PND Hamptons; b) C. Sedwick & M. Patrick
- 2) The Restoration Webinar Series

IX. Legal:

- 1) Macklowe
- 2) Napeague
- 3) Zweig
- 4) Deer Management
- 5) Young/Lemieux