



**EAST HAMPTON TOWN TRUSTEES**  
**AGENDA**  
**FEBRUARY 25, 2014**

**I. Public Comment:**

**II. Administrative:**

- 1) Payment of Bills: a) D. Eagan- Young/Lemieux & Zweig- \$44,328.53
- 2) Renewal of Certificate of Deposit

**III. Pending Applications:**

- 1) Mullen, Lynch and Clemente- adjacent new revetments
- 2) Maslin- new 2<sup>nd</sup> tier bulkhead
- 3) Fard- new revetment and 2<sup>nd</sup> tier bulkhead along 2 adjacent properties
- 4) Magovern- existing bulkhead repair
- 5) Ingalls Road Property Owners Association- bio-log installation
- 6) Clearwater Beach Property Owners Association- dredging application
- 7) Hach- revetment maintenance

**IV. New Business:**

- 1) Letter from Barnes Landing Association and Supervisor re: end of Barnes Hole Road
- 2) Application of David Seeler- Lazy Point lot revegetation
- 3) Application of Amagansett Beach Association- sand replenishment
- 4) Mast One, LLC- phragmite control
- 5) Feeney- renewal of dock repair permit
- 6) Zweig- new revetment
- 7) Breeze Hill- ZBA Application: request for record to be left open

**V. Old Business:**

- 1) Lloyd (a.k.a. SPB Development)- access from Six Pole Highway
- 2) Georgica Phragmite Removal- Inter-Science Presentation
- 3) Amendment to Mass Gathering Application
- 4) Three Mile Fireworks- letter from Clamshell Foundation; water quality testing
- 5) Certified copy of Grant of Access Easement for 15 Crooked Highway
- 6) Napeague Harbor Dredging- copy of comments received

**VI. Committee Reports:**

**Accabonac-**

- 1) Wilder- waiting for letter regarding revetment maintenance
- 2) Forelli- inspection of completed bulkhead repair
- 3) Tick Tock II- inspection of completed bulkhead repair

**Aquaculture-**

- 1) Water Quality Monitoring- presentations in March
- 2) Marine Meadows- proposed project locations

**Beaches-**

- 1) Johnson- shoreline fence installed without a permit
- 2) Hartley- review as-built survey
- 3) Zaslav- agent to provide survey of pre-existing stairway
- 4) Shoreline Sweep- results
- 5) Beach House, LLC- request for covenant due to planting without a permit

**Education-**

- 1) Girl Scout Troop 419- project proposal

**Georgica-**

- 1) Rivkind- waiting for shoreline stabilization proposal

**Hog Creek-**

- 1) Reiss – commencement notice for bulkhead repair
- 2) Salter- no update from Code Enforcement

**Napeague Harbor/Lazy Point-**

- 1) Estimates to repair parking lot
- 2) Vacant lot and safety issues for boat storage

**Three Mile Harbor-**

- 1) Schenck, Landey & Osborne- adjacent bulkhead repair; dock to be measured
- 2) Speigel/Berliner- inspection of completed bluff restoration
- 3) Welsch- inspection of completed bluff restoration

**VII. Report of the Clerk:**

**VIII. Correspondence:**

- 1) Invitation- Celebration of Our Bays
- 2) Village ZBA Notice of Hearings- 2/28 & 3/14
- 3) PEP Climate Change Workshop
- 4) Grant Listings from Senator Gillibrand
- 5) Public Notice for the Suffolk County Shellfish Aquaculture Lease Program

**IX. Legal:**

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