



EAST HAMPTON TOWN TRUSTEES

AGENDA

January 28, 2014

I. Public Comment:

II. Administrative:

- 1) Approval of Minutes: a) September 10, 2013; b) September 24, 2013; c) October 8, 2013; d) October 22, 2013; e) December 10, 2013
- 2) Payment of Bills: a) Allstate Sign & Plague- \$193.10; b) Staples- \$31.80 and c) Expense Reimbursement (L. Mendelman)- \$114.70
- 3) Certificate of Deposit- Renewals: a)7248 rolled over on 1/7 to 7/6/14; b)5679 will roll over on 1/30 to 7/30/14
- 4) Town Budget Report for 2013 and Town Fuel Transaction for December 2013

III. Applications:

- 1) Mullen, Lynch and Clemente – Adjacent new revetment applications
- 2) Mako Lane – Beach access walkway restored without permit
- 3) Weprin – shoreline fence installed without permit
- 4) Manheim – existing revetment repair application
- 5) Liebman – existing revetment repair application
- 6) Maslin – new 2nd tier bulkhead application
- 7) Fard (2 adjacent properties) – new revetment and 2nd tier bulkhead applications
- 8) Magovern – existing bulkhead repair application
- 9) Seeler – re-vegetation application
- 10) Devon Yacht Club – existing bulkhead and jetty repair application

IV. New Business:

- 1) Harbor Marina- Renewal application for travel lift repair and dredging
- 2) Lewis- Application for dune restoration
- 3) Singer- Application for bluff restoration
- 4) The Clamshell Foundation- request to hold 23rd Annual Sandcastle Contest & Three Mile Harbor Fireworks
- 5) Clearwater Beach- Letter re: dredge permit
- 6) Beach Clean-up: a) February 8/9 with Litter Committee; b) March 22 as Trustees

V. Old Business:

- 1) Hook Pond- letter to East Hampton Village ZBA; hearing left open until 1/30
- 2) Napeague Harbor Dredging- Army Corps of Engineers Public Notice
- 3) Notice - Georgica Pond Management Plan required to renew dredge permit

VI. Report of the Clerk:

VII. Committee Reports:

Accabonac-

- 1) Wilder- response to notice of non-compliance
- 2) Hach- response to notice of non-compliance
- 3) Forelli- as-built photos received

Aquaculture-

- 1) Inquiry re: powering of soft clams in 2014

Beaches-

- 1) Johnson- shoreline fence installation without permit

Education-

- 1) Girl Scout Troop 419- project proposal

Georgica-

- 1) Floken/Joseph- bulkhead repair and minor subdivision to ZBA (memo sent)
- 2) Krimendahl & neighboring property (docks not inventoried)

Hog Creek-

- 1) Reiss & Neville- notice of bulkhead repair
- 2) Salter- no update from Code Enforcement

Stormwater-

- 1) Wastewater Management- request for letter of interest

Three Mile Harbor-

- 1) Marks- copy of Expedited NRSP
- 2) Ingalls Road Property Owners - copy of Expedited NRSP (memo sent)
- 3) Welsch- as-built survey received
- 4) Three Mile Harbor Marina- notice of start for piling replacement
- 5) Bulkhead repair- a) Schenck; b) Landey; c) Osborne: no new info received
- 6) Walsh- Notice of ZBA Public Hearings (memo sent)

VIII. Correspondence:

- 1) Suffolk County Shellfish Aquaculture Lease Program- Public Notice
- 2) Village ZBA Public Notice for 12/13/13
- 3) Town ZBA Public Hearing Notice for 1/7/14
- 4) Group for the East End- Medication Disposal Program
- 5) East Hampton Historical Society- Winter Lecture Series
- 6) Email: Quigley has left Farrell Fritz
- 7) Municipal Officials Conference- Managing Cesspools & Septic Systems to Protect Long Island's Waters
- 8) Notice of amendment to Clean Water State Revolving Fund

IX. Legal:

- a) Macklowe
- b) Napeague
- c) Zweig
- d) Deer Management