



EAST HAMPTON TOWN TRUSTEES
AGENDA
MARCH 11, 2014

I. Public Comment:

II. Administrative:

- 1) Payment of Bills: a) Staples- \$94.68; b) Hamptons Online- \$70.00; c) North Fork Water Supply- \$11.44; d) Optimum- \$144.80; e) Purchase Request- Mariculture Line- \$1,374.56; f) Purchase Mooring Stickers- \$487.50
- 2) Vouchers- first quarter

III. Pending Applications:

- 1) Mullen, Lynch and Clemente- adjacent new revetments proposed
- 2) Maslin- new 2nd tier bulkhead proposed
- 3) Fard- two adjacent properties with extension of rock revetment & 2nd tier bulkhead proposed
- 4) Magovern- existing bulkhead repair
- 5) Seeler- Lazy Point Lot re-vegetation
- 6) Amagansett Beach Association- sand replenishment renewal
- 7) Mast One, LLC- modify phragmite control permit
- 8) Feeney- dock repair renewal
- 9) Zweig- new revetment proposed
- 10) Knobel- sand bag placement

IV. New Business:

- 1) Sportsmen's Alliance Forum- April 19th at Amagansett Firehouse & request for group special permit to take youths clamming
- 2) Mark- Stairway to Georgica Pond
- 3) Britz- Shoreline fence
- 4) Johnson- Shoreline fence
- 5) Phillips- Dune Restoration
- 6) Meeker- Bulkhead Reconstruction
- 7) Wilder- New Revetment Proposal
- 8) Water Quality Report- presentation

V. Old Business:

- 1) Hook Pond- next meeting scheduled 3/12
- 2) Marine Meadows- a) Napeague; b) Hog Creek
- 3) Mass Gathering Permit Applications- wording
- 4) Three Mile Harbor Fireworks- shellfish closures
- 5) Indian Wells- road, parking & signs
- 6) Barnes Landing/Broadview- presentation
- 7) Montauk Parade- 3/23

VI. Committee Reports:

Accabonac-

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

Aquaculture-

- 1) Notice re: next Shellfish Advisory Committee meeting

Beaches-

- 1) Hartley- review as-built survey

Education-

- 1) Girl Scout Troop 419- project proposal

Harbor Management-

- 1) Meeting- 3/5

Hog Creek-

- 1) Reiss – bulkhead repair in progress
- 2) Salter- update from Code Enforcement

Napeague Harbor/Lazy Point-

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

Northwest-

- 1) Comprehensive Committee- meeting 3/10

Roads-

- 1) Access from Six Pole Highway for Lloyd (a.k.a. SPB Development)

Three Mile Harbor-

- 1) Comments to ZBA re: Breeze Hill
- 2) Schenck, Landey & Osborne- adjacent bulkhead repair, copies of NRSP & variance applications received
- 3) Three Mile Harbor Marina- as-built survey & photos of bulkhead repair submitted; request from Building Inspector prior to issuance of C.O.

VII. Report of the Clerk:

VIII. Correspondence:

- 1) Municipal Officials Conference on Management of Septic Tanks
- 2) NYS Insurance Workers Compensation Board

IX. Legal:

- 1) Zweig