



EAST HAMPTON TOWN TRUSTEES
AGENDA
SEPTEMBER 9, 2014

I. Public Comment:

II. Administrative:

- 1) Payment of Bills: a) David Eagan & Associates- \$167.23; b) Optimum- \$144.80; c) Staples- \$14.58 and \$73.26; and d) Seacoast Enterprises Associates, Inc.- \$457.08
- 2) Approval of Minutes: a) April 22, 2014; b) May 13, 2014 & c) June 10, 2014; d) June 24, 2014; e) July 8, 2014 and f) July 22, 2014
- 3) Budget Meeting - results
- 4) Trustee Financial Reports- a) July report
- 5) Review of Trustee Financials by Herzog & Little, CPAs
- 6) Renewal of Certificate of Deposit ending in #...1633

III. New Business:

- 1) Mass Gathering Permit Applications/Mass Assemblies Public Hearing- 9/18
- 2) Sale of Trustee properties to CPF property
- 3) Letter from Roger Boleis re: annual dock agreement

IV. Old Business:

- 1) Plover Fencing update
- 2) 24th Annual Largest Clam Contest
- 3) Napeague vs. Gardiner's Bay map
- 4) Clemente, Mullen, Lynch & Wilder- revetment proposals
- 5) Knobel- Lots 52N & 53N- relocation of house
- 6) Georgica Pond- Restoration Action Plan
- 7) 22 Ancient Highway- access easement
- 8) Ryan Rock Revetment

V. Committee Reports:

Accabonac-

- 1) Abernathy & 31 Waters, LLC- passing way easement received
- 2) Tick Tock- memo from Building Department

Aquaculture-

- 1) Water Quality Monitoring- continue closure due to algae for Pond

Beaches-

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

Education-

- 1) Web upgrade

Hog Creek-

- 1) Springmark, LLC (Zbar)
- 2) Iskander- letter from R. Whalen
- 3) Access to Creek
- 4) Abrahams- memo from Building Department
- 5) Roche- memo from Building Department

Napeague Harbor/Lazy Point-

- 1) Lease transfers/additions – a) S. Anderson- Lot 8S; b) Pettersen- 35N; c) Grimaldi- Lot 1N- legal notice; d) Martin- Lot 16N- legal notice; e) DiCostanzo- Lot 26S- legal notice
- 2) Seeler- re-vegetation plan

Nature Preserve-

- 1) Minutes- 8/10
- 2) Agenda- 9/11
- 3) South Flora- info and maps

Roads-

- 1) Folkstone- road end repair
- 2) Temple Adas Israel- access easement

Three Mile Harbor-

- 1) Ingalls Road and Marks- memo from Building Inspector

VI. Report of the Clerk:

VII. Correspondence:

- a) Suffolk County Department of Public Works Division of Vector Control- News Release
- b) Peconic Estuary Program- FY2015 Funding
- c) Accabonac Protection Committee- Images of Accabonac
- d) SoMAS Fall 2014 Lecture Series
- e) Riverhead Foundation- flyer

VIII. Legal: