



**EAST HAMPTON TOWN TRUSTEES**  
**AGENDA**  
**MAY 27, 2014**

**I. Public Comment:**

**II. Administrative:**

- 1) Payment of Bills: a) Staples- \$39.59; b) TLS Printing- \$3,172.40
- 2) Minutes- a) January 14, 2014; b) January 28, 2014; c) February 11, 2014; d) February 25, 2014 and e) March 11, 2014

**III. New Business:**

- a) Letter to PSEG
- b) Hershberger- Expedited Administrative Natural Resources Special Permit
- c) Maidstone Beach- adjacent to Park
- d) Request for approval to grant C.O. – Roaman/Hedges Banks
- e) Application of Morris and Susan Mark- stairway/dock reconstruction
- f) Application of STP Hedges, LLC (Singer)- bluff repair
- g) Application of Kevin Abernathy & 31 Waters, LLC- dune restoration
- h) Application of OGP, LLC- phragmite removal

**IV. Old Business:**

- 1) Proposed Code Amendment- alcohol on Indian Wells and Atlantic Avenue Beaches
- 2) Marine Meadows update- Hog Creek, Napeague Harbor and Northwest Creek
- 3) Gardiner's/Napeague Bay Boundary Line Delineation
- 4) Plover Fencing update
- 5) Film Permit- change of location

**V. Committee Reports:**

**Accabonac-**

- 1) Clemente, Lynch, Mullen & Wilder- letters from C. Voorhis
- 2) Meeker- bulkhead repair
- 3) Inappropriately placed kayak

**Aquaculture-**

- 1) Water Quality Monitoring

**Beaches-**

- 1) Johnson- shoreline fence
- 2) Phillips- dune restoration; no response to request for covenant before planting
- 3) Hartley- 2<sup>nd</sup> parcel; as-built survey needed
- 4) Mako Lane Association- beach access walkway
- 5) Application of Ralf Lange- shoreline fence
- 6) Manheim- covenant
- 7) Zweig- no new/additional

**Education-**

- 1) Rysam Scholarship Award- recipient chosen, award ceremony 6/5

**Hog Creek-**

- 1) Mcgovern- letter from LPS

**Napeague Harbor/Lazy Point-**

- 1) Derelict boat- end of private road
- 2) Request for lease transfers/additions- a) Grimaldi; b) Pettersen; c) Bennett; d) Martin
- 3) Parking lot repair

**Pump-out Boats-**

- 1) 2014 Policies & Procedures- meeting

**Roads-**

- 1) Temple Adas Israel- access over Six Pole Highway; survey

**Three Mile Harbor:**

- 1) Ingalls Road- as-built survey to be submitted

**Report of the Clerk:**

**VI.**

**Correspondence:**

- 1) Peconic Estuary Program- NYSERDA Solicitation for Acid Deposition and Mercury Research
- 2) "Paddle The River" 2014
- 3) Wainscott Citizens Advisory Committee- flyer
- 4) Email re: hiring of Peconic Baykeeper
- 5) Northwest Creek Comprehensive Coordinating Committee – meeting canceled
- 6) McAbee- notice of pharmaceutical collection receptacle
- 7) Benefit for the Bays

**VII.**

**Legal:**