



EAST HAMPTON TOWN TRUSTEES
AGENDA
SEPTEMBER 23, 2014

I. Public Comment:

II. Administrative:

- 1) **Payment of Bills:** a) Staples- \$21.34; b) Star Island Yacht Club- \$399.04; c)Hamptons Online- \$62.50; d) NYS Insurance Fund- \$473.86 (Workers' Compensation)
- 2) **Approval of Minutes:** a) August 12, 2014.
- 3) **Trustee Financial Report-** a) July report

III. New Business:

- 1) Mass Gathering Permit Applications
- 2) Application of Arleen and Robert Rifkind- erosion control
- 3) Application of Slipper Shell Studio, LLC- bluff restoration
- 4) Application of Jason Liebman- planting and shore line fence installation
- 5) Application of Thomas Walsh- bulkhead replacement
- 6) Application of Mary Meeker- bulkhead repair
- 7) Letter from James Walker re: modification of Devon Yacht Club bulkhead/jetty replacement application
- 8) Notice from DEC re: amendments to shellfish harvesting classifications for Northwest Creek
- 9) Floken, Inc.- Environmental Assessment Form and ZBA Public Hearing
- 10) Project Most- Beach Planting at Georgica

IV. Old Business:

- 1) 24th Annual Largest Clam Contest
- 2) 22 Ancient Highway- access easement
- 3) Napeague Dredging- a) letter from S. Knobel; b) letter from R. Weingast
- 4) Mass Assemblies- Public Hearing 9/18

V. Committee Reports:

Accabonac-

- 1) Abernathy & 31 Waters, LLC- passing way easement received
- 2) Tick Tock- inspection

Aquaculture-

- 1) Water Quality Monitoring- continue closure due to algae for Pond
- 2) Comprehensive Wastewater Management Plan- meeting
- 3) Shellfish- enforcement/transplants

Beaches-

- 1) Mako Lane Association- beach access walkway
- 2) Lange- shoreline fence
- 3) MTSTL, LLC- ZBA public hearing re: "roll out" at grade boardwalk

**Georgica &
Hook Ponds-**

- 1) Hook Pond Water Quality Study- meeting results
- 2) Georgica Pond Restoration Action Plan – Town Board Resolution

Hog Creek-

- 1) Springmark, LLC (Zbar)- inspection
- 2) Iskander- letter from R. Whalen
- 3) Abrahams- inspection
- 4) Roche- inspection

Napeague Harbor/Lazy Point-

- 1) Lease transfers/additions – a) S. Anderson- Lot 8S
- 2) R. Schlitt- Lot 36S, Lazy Point
- 3) S. Knobel- relocation of house

Nature Preserve-

Roads-

- 1) Folkstone- road end repair
- 2) Temple Adas Israel- access easement
- 3) 9 Five Rod Highway Owners, LLC- Natural Resources Special Permit
- 4) Wolf- encroachment of Six Pole Highway

Three Mile Harbor-

- 1) Ingalls Road and Marks- inspection

VI. Report of the Clerk:

VII. Correspondence:

- a) Village ZBA Notice of Hearing- Application of Maidstone Club

VIII. Legal: