



EAST HAMPTON TOWN TRUSTEES
AGENDA
NOVEMBER 25, 2014

I. Public Comment:

II. Administrative:

- 1) **Payment of Bills:** a)
- 2) **Approval of Minutes:** a) Special Meeting of September 29, 2014;
- 3) **Trustee Financial Report:** a) October

III. New Business:

- 1) Notice of Village ZBA Hearing- Halpern & Shuman
- 2) Excavation- new permit for Georgica Pond

IV. Old Business:

- 1) Hook Pond Remediation- RFQ's
- 2) Indian Wells- alcohol prohibition
- 3) Letter from B. Bistran re: derelict boat

V. Committee Reports:

Accabonac-

- 1) Tick Tock- inspection for completeness
- 2) Meeker bulkhead repair
- 3) Culvert

Aquaculture-

- 1) Shell recycling
- 2) Water Quality testing

Beaches-

- 1) Mako Lane Association- beach access walkway
- 2) Lange- shoreline fence
- 3) Application of Sonenberg- shoreline fence- Shore Road
- 4) Application of Flynn-stairway repair & shoreline fence

Georgica &

Hook Ponds-

- 1) Application of Burch- dock replacement- Hook Pond
- 2) Application of Bannard- phragmite removal

Hog Creek-

- 1) Iskander- bulkhead repair and Passing Way Easement
- 2) Abrahams, Roche and Weinberg- memos to Building Inspector re: Trustee satisfaction of completeness

Napeague Harbor/Lazy Point-

- 1) Lease transfers/additions – a) S. Anderson- Lot 8S- proof of residency received from M. Walton
- 2) R. Schlitt- transfer fee received re: house on Lot36S
- 3) S. Knobel- relocation of house
- 4) Application of Weingast- a) sand replenishment; b) emergency sand bag placement
- 5) Devon Yacht Club- Notification of commencement

Northwest-

- 1) NWCCC Meeting- 11/14
- 2) County to repair launching ramp

Pump-out Boats-

- 1) Executed Annual O & M Grants received
- 2) Winterized?

Roads-

- 1) Temple Adas Israel- access easement
- 2) Wolf- removal of encroachments on Six Pole Highway

Three Mile Harbor-

- 1) Application of Beckenstein- dock repair

VI. Report of the Clerk:

VII. Correspondence:

- 1) 2014 Vendor Travel Policy
- 2) Letter from Suffolk County Shellfish Aquaculture Lease Program
- 3) Trustee truck fuel transactions
- 4) Letter from National Grid re: gas safety

VIII. Legal: