



EAST HAMPTON TOWN TRUSTEES

AGENDA

November 10, 2015

I. Public Comment

II. Administrative:

- 1) Payment of Bills- a) Optimum- \$144.80; b) Allstate Sign & Plaque Corp- \$71.70; c) Star Island Yacht Club- \$110.73; d) A. Tohill- Seaview- \$183.75; White Sands- \$2,021.25; e) Seacoast Enterprises Associates- \$178.03; f) North Fork Water Supply Corp.- \$29.97 and g) Riverhead Building Supply- \$35.42
- 2) Approval of Minutes- September 8, 2015
- 3) Trustee Financial Report- thru October
- 4) Town Year-To-Date Budget Report

III. New Business:

- 1) Application of Karen Magovern- bulkhead replacement
- 2) Lebowitz/Ryan dock- Hog Creek
- 3) Application of One Association Road- phragmites management
- 4) Village ZBA Notice of Hearing- a) 26 East Hampton LLC; b) West End Road, LLC

IV. Old Business:

- 1) Lazy Point- Amendments to Rules and Regulations
- 2) Water Monitoring- update
- 3) 25th Annual Largest Clam Contest
- 4) Alewife Launching Ramp
- 5) Knobel- relocation of house

V. Committee Reports:

Aquaculture-

- 1) Shellfish Enhancement Education Directive (SEED) Program

Georgica-

- 1) Phragmite control applications: a) Whittle; b) Chauncey Close; c) MMR Real Estate Holdings, LLC

Hog Creek-

- 1) Wagner- shoreline restoration
- 2) Reiss bulkhead- updated survey not yet received

Napeague/Lazy Point-

- 1) Application of Devon Yacht Club- as-built required
- 2) Fresh Pond- possible excavation
- 3) Badkin- inspect shoreline fence

Nature Preserve-

- 1) Town Lane Park- a) sign; b) next meeting

Roads-

- 1) Towhee Trail- improvements

Three Mile Harbor-

- 1) Application of Halsey's Marina- dredging
- 2) Application of Three Mile Harbor Marina- repair and maintenance
- 3) Application of JPR Partners Property- bulkhead reconstruction
- 4) Application of STP Hedges (Singer)- dune restoration

VI. Report of the Clerk

VII. Correspondence:

- 1) Peconic Estuary Program- a) 27th Annual Nonpoint Source Pollution Conference; b) RFP for Outreach and Educational Services
- 2) Cornell Cooperative Extension- 4th Annual Greenport Shellabration; The Hops for Habitat
- 3) SOMAS Fall 2015 Lecture Series

VIII. Legal: