



**EAST HAMPTON TOWN TRUSTEES**  
**AGENDA**  
**JANUARY 20, 2015**

**I. Public Comment**

**II. Administrative:**

- 1) Minutes- November 25, 2014
- 2) Bills to be paid- 1) Hamptons Online- \$35.00; 2) North Fork Water Supply- \$38.44
- 3) Certificate of Deposit Renewal on 1/30/15

**III. Old Business:**

- 1) Indian Wells- alcohol prohibition
- 2) Lazy Point Lease Fees; Rules and Regulations
- 3) Knobel- relocation of house

**IV. New Business:**

- 1) New Annual Resolution- Employ Pump-out Boat Operator (s)
- 2) Letter of Endorsement for Georgica Pond phragmite removal

**V. Committee Reports:**

**Accabonac-**

- 1) Tick Tock- completeness
- 2) Wilder- sand replacement

**Aquaculture-**

- 1) Shell recycling
- 2) 1/30 Shellfish Managers Meeting

**Beaches-**

- 1) Mako Lane Association- walkway
- 2) Lange- fence
- 3) Sonenberg- fence
- 4) Flynn- stairway and fence

**Ponds-**

- 1) Burch- dock in Hook
- 2) Bannard- phragmite removal in Georgica

**Hog Creek-**

- 1) CBPOA dredging

**Napeague-**

- 1) Lease transfer- Anderson

**Roads-**

- 1) Middle Highway- road conditions
- 2) Town Line Road- gas main

**Three Mile Harbor-**

- 1) Front Row Properties, LLC- bulkhead
- 2) Coe- dock
- 3) Landey, Schenck, Osborne- bulkheads completed
- 4) Repairs at Three Mile Harbor and Halseys

**VI. Report of the Clerk**

**VII. Correspondence:**

- 1) Email summary of last Northwest Creek Comprehensive Coordinating Committee
- 2) DEC Notice of Job Opening- Nassau County