



## **EAST HAMPTON TOWN TRUSTEES**

### **AGENDA**

**December 8, 2015**

**I. Public Comment**

**II. Administrative:**

- 1) Payment of Bills: a) East Hampton Star- \$285.00 & \$285.00 (ads for clam contest); b) Staples- \$61.90 & \$103.10; c) Optimum- \$144.80; d) David Eagan & Associates- Zweig-\$2,211.13; d); e) Anthony Tohill- Seaview- \$551.25 & White Sands- \$245.00
- 2) Approval of Minutes: a) September 22, 2015; b) October 13, 2015; c) October 27, 2015; and d) November 10, 2015
- 3) Certificate of Deposit Renewal- Winter Flounder Stock Enhancement

**III. New Business:**

- 1) East Hampton Village ZBA- West End Partners, LLC
- 2) Friends of Georgica Pond Foundation- letter of introduction
- 3) Application of Callichio- phragmite removal
- 4) Assembly Bill No A07002A

**IV. Old Business:**

- 1) Knobel- ZBA hearing
- 2) Chapter 91- Town Code Amendment regarding litter

**V. Committee Reports:**

**Aquaculture-**

- 1) Shellfish Enhancement Education Directive (SEED) Program

**Georgica-**

- 1) Phragmite control applications: a) Chauncey Close; b) MMR Real Estate Holdings, LLC; c) One Association Road; d) Breslauer- East Hampton Village ZBA Notice

**Hog Creek-**

- 1) Wagner- inspection of bluff repair
- 2) Lebowitz- dock inspection

**Napeague/Lazy Point-**

- 1) Fresh Pond- excavation
- 2) Badkin- shoreline fence

**Nature Preserve-**

- 1) Lester Preserve and Marina Lane Preserve- dumping

**Three Mile Harbor-**

- 1) Three Mile Harbor Marina- inspection of docks & pilings
- 2) Halsey's Marina- notice of start
- 3) Application of JPR Partners Property- bulkhead reconstruction

**VI. Report of the Clerk**

**VII. Correspondence:**

- 1) Len Bernard- 2016 Capital requests
- 2) Suffolk County Shellfish Aquaculture Lease Program
- 3) Project Most- Community Thank you
- 4) Peconic Baykeeper
- 5) 4<sup>th</sup> Annual Greenport Shellabration
- 6) Back to the Bays- Cornell Cooperative Extension
- 7) Concerned Citizens of Montauk
- 8) Shinnecock Bay Restoration Program

**VIII. Legal:**