

TENTATIVE

EAST HAMPTON TOWN TRUSTEES

AGENDA

FEBRUARY 10, 2015

I. Public Comment

II. Administrative:

- 1) Minutes to be approved: a) September 23, 2014; b) November 25, 2014
- 2) Payment of Bills- a) Mike DiSunno & Son, Inc.- i) \$400.00 (10/20/14 opening) and ii) \$750.00- 1/13/15 opening) (1/13 opening); b) Staples- \$4.72 credit; \$6.60; \$31.46; & \$128.93; c) Globe Bag Co- \$3,000.00 (shellfish bags); d) Optimum- \$144.80; e) David Eagan & Associates- \$3,625.62 (Zweig)
- 3) CVAP O & M Grant received- \$10,000

III. Old Business:

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

IV. New Business:

- 1) East Hampton Village – Notice of ZBA Hearing
- 2) East Hampton Town- Notice of Complete Application- NRSP re: Dankowitz
- 3) Barnett-bulkhead and stairway
- 4) Lerner- dock reconstruction and erosion control
- 5) Paler- shoreline fencing
- 6) OGP, LLC- phragmite removal

V. Committee Reports:

Accabonac-

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

Aquaculture-

- 1) 1/30 Shellfish Managers Meeting

Beaches-

- 1) Mako Lane Association- walkway
- 2) Lange- fence
- 3) Sonenberg- fence

Ponds-

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

Hog Creek-

- 1) CBPOA dredging

Napeague-

- 1) Lease transfer- Anderson

Records-

- 1) Hamptons Online- no longer hosting
- 2) Binding Trustee Records

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) Repairs at Three Mile Harbor and Halseys Marinas

VI. Report of the Clerk

VII. Correspondence:

- 1) Email from L. Bernard
- 2) Email from C. Kagel

- 3) PEP-a) Citizens Advisory Committee meeting of 1/31/15
- b) Technical Advisory Committee/Natural Resource Subcommittee
- c) WQPRP Call for Applications