



EAST HAMPTON TOWN TRUSTEES

AGENDA

March 24, 2015

I. Public Comment

II. Administrative:

- 1) Payment of Bills- a) Staples- \$50.54; b) East Hampton Marina- \$167.81
- 2) Approval of Minutes: a) January 20, 2015; b) February 10, 2015
- 3) Financial Report

III. Old Business:

- 1) Lazy Point: a) Rules and Regulations: Notice to Tenants & Star
- 2) Piping Plover- 2015 Management Plan & Pre-season fencing
- 3) Hook Pond- report
- 4) Indian Wells- posting & alcohol prohibition
- 5) Trailer and boat storage at Lazy Point
- 6) Transient Moorings- new policy
- 7) Feed for duck population

IV. New Business:

- 1) Flyboarding
- 2) Application of Mary Croghan- shoreline fence
- 3) McMahan- request to rent house on Lot 16S, Lazy Point

V. Committee Reports:

Aquaculture-

- 1) 2015 Water Quality- presentation 3/30

Napeague-

- 1) Lease transfer- Anderson to Walton

Nature Preserve-

- 1) March 12th meeting
- 2) February 12th minutes

Ponds-

- 1) Calicchio- phragmite removal
- 2) Rayner- notification of start

Records-

- 1) Website hosting & domain name

Roads-

- 1) Town Line Road- gas main/access easement

Three Mile Harbor-

- 1) Lerner- copies of DEC, Army Corp of Engineers approvals
- 2) Front Row Properties
- 3) Coe- notification of start
- 4) Harbor Marina

VI. Report of the Clerk

VII. Correspondence:

- 1) Grecco- Expedited Natural Resources Special Permit
- 2) Email from League of Women Voters
- 3) Letter from Southampton Trustees re: NY Ocean Action Plan
- 4) PEP- Press Release re: Revised Mute Swan Management Plan
- 5) Notice of Hearing- Village ZBA
- 6) Concerned Citizens of Montauk- In the City