



**TENTATIVE**

**EAST HAMPTON TOWN TRUSTEES**  
**AGENDA**  
**June 23, 2015**

**I. Public Comment**

**II. Administrative:**

- 1) Payment of Bills- a) Staples- \$92.28; b) Seacoast Enterprises- \$1,472.08 (pump-out boat repair); c) West Marine- \$649.99 (boat cover)
- 2) Certificate of Deposit Renewal
- 3) Approval of Minutes: a) March 25, 2015; b) April 28, 2015; and c) May 12, 2015
- 4) Management Representation Letter for Audit

**III. Old Business:**

- 1) Piping Plover- 2015 Management : Meeting with Town and USFW
- 2) Hook Pond Water Quality Improvement Project: report
- 3) Georgica Pond - draft GEI permit application: comments
- 4) Water Monitoring- update

**IV. New Business:**

- 1) Girl Scout Cadette Troop 419- Pussy's Pond
- 2) Shellfish Hatchery 2014 Annual Report & 2015 Operating Plan
- 3) Letter from Village of Sag Harbor- sunken sailboat
- 4) Georgica Pond phragmite control applications: a) Yass; b) Hall & c) OGP, LLC
- 5) Application U.S. Information Systems- dock repair
- 6) Beach Fires- Chapter 141 proposed amendment
- 7) Village ZBA- Notice of Hearing of 6/26: a) 88 Apaquogue Road; b) 62 Further Lane

**V. Committee Reports:**

**Aquaculture-**

- 1) Georgica Crabbing & Road End Shellfish Signs- installed
- 2) Sediment testing – methoprene; Notice: DEC Pesticide Pollution Strategy Meetings

**Georgica-**

- 1) Skimming barge- algae removal
- 2) Bannard-commencement of project

**Hog Creek-**

- 1) Reiss – project condition compliance and complaint letter sent
- 2) Silver- notice of bulkhead repair completion
- 3) Wagner- illegal retaining wall to be in court 7/16
- 4) Illegal shoreline fence- Ordinance Enforcement notified

**Napeague-**

- 1) Derelict boat – removal estimates
- 2) Notice of Incomplete Application-Lots 45N & 46N
- 3) Lazy Point residents meeting of 6/16: a) 8/19 Educational Event;  
b) Review of rules and regulations/lease fee

**Nature Preserve-**

- 1) Review of Draft Management Plans: a) Nature Preserves; b)  
Community Preserves

**Ponds-**

- 1) Calicchio- phragmite removal application

**Three Mile Harbor-**

- 1) Hedges Banks violations- a) Kahn; b) Strauss; c)  
d) & e)

**VI. Report of the Clerk**

**VII. Correspondence:**

- 1) Peconic Estuary Program- a) Stormwater workgroup; b) Advisory  
Committee Meeting; c) Proposed State Wildlife Action Plan
- 2) DEC- L.I. Pesticide Pollution Prevention Strategy Stakeholder Meetings
- 3) Vector Control Survey for larvae
- 4) Peconic Baykeeper- a) Fish Die-Off; b) Celebration of Our Bays

**VIII. Legal:**