



EAST HAMPTON TOWN TRUSTEES
AGENDA
APRIL 22, 2014

I. Public Comment:

II. Administrative:

- 1) Payment of Bills: a) Marine Boatbuilders- \$120.00 (flapper valves for pump-out boat); b) TLS printing- quote for shellfish tags; c) Staples- \$121.86; d) D. Eagan- \$30,356.94 (Young & Zweig); e) Stuart's Seafood- \$145.00
- 2) Town Budget Report
- 3) Certificate of Deposit Renewal- transfer

III. New Business:

- 1) 57 Waters Edge, LLC -ZBA Public Hearing Notice
- 2) Broadview Property Owners Association- dock reconstruction
- 3) Gruzen- Copy of Natural Resources Special Permit
- 4) Mako Lane Association- beach access walkway

IV. Old Business:

- 1) Mass Gathering Permit Application – wording
- 2) Proposed Town Code Amendment- Public Assembly
- 3) Proposed Town Code Amendment- alcohol on Indian Wells and Atlantic Avenue Beaches
- 4) Plover Protection Measures- wooden posts and update
- 5) Proposed maintenance dredging of Napeague Harbor west channel
- 6) Resolution to amend Lazy Point Rules and Regulations regarding emergency access
- 7) Proposed response to revetment applications of Mullen, Lynch, Clemente and Wilder
- 8) Review/revise Beach Driving Pamphlet

V. Committee Reports:

Accabonac-

- 1) Meeker- bulkhead repair; no response in request for additional information
- 2) Wilder – letter regarding sand to cover existing revetment
- 3) Forelli- inspection of completed bulkhead repair
- 4) Tick Tock II- inspection of completed bulkhead repair

Aquaculture-

- 1) Alewives- articles
- 2) Sportsmen's Alliance- group permit

Beaches-

- 1) Zweig- 2nd letter sent requesting additional information
- 2) Johnson- shoreline fence; no response to request for updated survey
- 3) Phillips- dune restoration; no response to request for covenant before planting
- 4) Hartley- review as-built survey

Education-

- 1) Girl Scout Troop 419- meeting regarding bronze award
- 2) Rysam Fund Scholarship applications

Georgica & other Ponds-

- 1) Krimendahl- review aerial photos of dock

Harbor Management-

- 1) Meeting of 4/10; revision to hunting maps

Hog Creek-

- 1) Eelgrass restoration project
- 2) Silver- bulkhead repair; copy of DEC permit received
- 3) Zbar- bulkhead repair; copy of DEC permit received

Napeague Harbor/Lazy Point-

- 1) Seeler- re-vegetation plan
- 2) Derelict boat- end of private road
- 3) McMahon- request for rental of house on Lot 16S
- 4) Request for lease transfers/additions- a) Grimaldi; b) Pettersen; c) Bennett

Northwest Creek:

- 1) NWCCC- meeting of 4/14/14 and eelgrass restoration proposal

Pump-out Boats-

- 1) Policies and Procedures; training
- 2) Letter from Seacoast Enterprises- parts for 3 Mile boat

Roads-

- 1) Temple Adas Israel- access over Six Pole Highway; survey

Three Mile Harbor-

- 1) Copy of Natural Resources Special Permit received for a) Schenck; b) Landey; c) Osborne

Report of the Clerk:

VI.

Correspondence:

- 1) Amagansett Fire Department invitation to 100 year anniversary celebration
- 2) Peconic Institute- invitation to Board meeting
- 3) DEC- Notice re: rescission of emergency closure of shellfish areas
- 4) EH Village ZBA- Notice of Hearings for 4/25
- 5) Info emailed- LI Sound Futures Fund 2014

VII.

Legal: