



EAST HAMPTON TOWN TRUSTEES

AGENDA

April 25, 2016

I. Public Comment:

- 1) Anne McElroy- Winter Flounder Sampling
- 2) Simon Kinsella- Inclusion of Wainscott Pond

II. New Business:

- 1) **Beaches-** a) Zweig decision; 2) Sign on the beach at Barnes Landing
- 2) **Georgica-** a) Hook Pond Drainage Pipe- Emergency Maintenance Excavation
- 3) **Three Mile Harbor-** a) Application of Geoffrey Briggs (East Hampton Marina)- piling replacement; b) Osborne- Time Extension Administrative Natural Resources Special Permit- Trustee permit expired 12/31/14

III. Old Business:

- 1) Replacement of ramp at Alewife
- 2) Piping Plover fencing- update

IV. Committee Reports:

Accabonac/Hog Creek-

- 1) Tourondel- bulkhead reconstruction at 285 Kings Point Road
- 2) McLaughlin- bulkhead at 275 Kings Point Road- as-built survey
- 3) Lebowitz dock-application & survey forthcoming
- 4) Kayaks- letter received
- 5) Accabonac dredging

Aquaculture-

- 1) Results of public educational event: presentations by Dr. Gobler- Annual Water Quality Report & John Barley Dunne- Shellfish Hatchery

Beaches-

- 1) **Sand fence installation applications:** a) LFX Group, LLC- 226 Further Lane; b) 101 LPL, LLC- 101 Lily Pond Lane; c) Further Lane Homeowners Dune and Wildlife Conservation- 266 Further Lane;
- 2) 85 West End Road (Village)- inspection

Education-

- 1) Scholarship applications to be reviewed
- 2) Amagansett School- Trustee presentation results

Georgica-

- 1) Phragmite control applications: a) Chauncey Close and MMR Real Estate Holdings, LLC- waiting for info from Inter-Science; b) Callichio- Letter of Intent requested; d) The Creeks; e) Calvin Klein- 75 West End Road

Napeague/Lazy Point-

- 1) Fresh Pond- excavation
- 2) Devon Yacht Club- updated survey required
- 3) Lazy Point launching ramp
- 4) Grecco Expedited Natural Resources Special Permit- Trustee approved for sand placement

Records/Web (Social Media

- 1) Hamptons Web Design- quote

Three Mile Harbor-

- 1) Vanderveer- Tisdall barge
- 2) Nancy & John Lerner- bio-log/dock construction at 10 Oyster Shores Road- inspection

V. Administrative:

- 1) Payment of Bills: a) North Fork Water Supply- \$32.44; b) David Eagan & Associates- Young/Lemieux: \$75.00; Zweig- \$1,100.00 + \$289.79 = \$1,389.79
- 2) Minutes to be approved: a) March 14, 2016
- 3) Financial Report as of March 31, 2016
- 4) SCNB- Certificate of Deposit Renewal 4/28/16

VI. Report of the Clerk

VII. Correspondence:

- a) Letter from Marion Lowe
- b) Suffolk County Shellfish Aquaculture Lease Sites
- c) CCOM in the City
- d) Email from CFAR
- e) Peconic Estuary- Earth Day
- f) Notice to Shellfish Harvesters and Shippers

VIII. Legal: