



EAST HAMPTON TOWN TRUSTEES
AGENDA
April 10, 2017

I. Public Comment:

- 1) Dr. Christopher Gobler- 2016 Water Quality Study

II. New Business:

- 1) **Aquaculture**- Pump-out boat annual numbers report
- 2) **Beaches**- a) Application of R. Plotkin for staircase construction at 271 Marine Boulevard; b) 115 Beach Lane- copy of letter to First Coastal from B. Frank of Planning Department; c) Email from A. Ashe re: yoga classes
- 3) **Lazy Point/Napeague**: a) Alarco to Keen- Lots 32S & 33S, Lazy Point
- 4) Letter from S. Griffiths of East Hampton Sportmen's Alliance

III. Old Business:

- 1) Trustee Policies and Procedures for Shoreline Fencing
- 2) Middle Highway- deed
- 3) Beach driving permits
- 4) Deep Water Wind Farm
- 5) Georgica Pond dredging (south inlet)- a) copy of letter to G. Hammarth from S. Latham;
- 6) Georgica Cove- dredging/excavation of bottleneck- a) email from B. Horwith re: contractor

IV. Committee Reports:

Accabonac/Hog Creek-

- 1) Accabonac Harbor dredging/excavation- inlet and culvert results
- 2) D. Franey at 107 Gerard Drive- will submit as-built survey
- 3) P. Lenehan at 211 Kings Point Road- as-built & color photos received
- 4) Kayak rack(s) at Gerard Drive- management agreement
- 5) No-spray trial area proposed

Beaches-

- 1) Adopt a Beach Program
- 2) ZBA Public Hearing Notice- Leong/Gelfond- inspection

Education-

- 1) Notice from East Hampton High School re: scholarship applications

Georgica/Ponds-

- 1) Phragmite control applications (B. Horwith): a) b) Ackerman at 290 Georgica Road; c) D. Gallo (Skylight East, LLC) at 94 Apaquogue Road; d) Lily Pond Wetland Restoration (7 properties)- R. Whalen to draft permit
- 2) One Association Road (MyWifeReallyLikesIt)
- 3) MMR Real Estate Holdings, LLC at 81 Briar Path Road to legalize existing walkway/dock- inspection
- 4) J. Perella at 43 Terbell Lane- erosion control- modification to application
- 5) Application of Walter Weil- phragmite control at 92 Georgica Close Road

Harbor Management-

- 1) Report

Napeague/Lazy Point-

- 1) Launching ramp
- 2) Osprey roost

Records/Website-

- 1) Recommended changes to new website

Three Mile Harbor-

- 1) Application of Lobel/Dashevsky to legalize existing staircase at 42 Hedges Banks Drive- email from LPS

V. Administrative:

- 1) Payment of Bills: a) Staples- \$65.75; b) Optimum- \$165.56; c) A. Tohill- Seaview- \$183.75
- 2) Minutes: a) January 9, 2017; b) January 30, 2017
- 3) Financial Report: for month ended March 31, 2017
- 4) Grant payment received from the Clean Vessel Assistance Program- Operation & Maintenance of Trustee pump-out boats for 2016

VI. Report of the Clerk

VII. Correspondence:

- 1) Peconic Estuary Program- a) April events; b) 2017 Estuary Research Workshop