



EAST HAMPTON TOWN TRUSTEES

AGENDA

April 14, 2015

I. Public Comment

II. Administrative:

- 1) Payment of Bills- a) North Fork Water Supply- \$44.94; b) East Hampton Star- \$7.48; c) Intuit (renewal of QuickBooks)- \$270.48; d) A. Tohill- White Sands- \$306.25; e) Optimum- \$144.80
- 2) Approval of Minutes: a) January 20, 2015; b) February 10, 2015
- 3) Financial Report- February 2015
- 4) Certificate of Deposit Renewal

III. Old Business:

- 1) Flyboarding-proposal
- 2) Piping Plover- 2015 Management Plan
- 3) Hook Pond- report
- 4) Notice of Hearings- Village ZBA
- 5) Transient Moorings- new policy
- 6) Garbage at beaches- photos
- 7) Letter re: SandCastle Contest
- 8) Continuous Water Quality Assessment- Dr. Gobler
- 9) Dredging- new information: a) Georgica Pond; b) Northwest Creek

IV. New Business:

- 1) Abandoned boat off Napeague Harbor Road
- 2) Pound trap registration/documentation
- 3) Three Mile Harbor Pilot Project- reactive barrier
- 4) Letter and photos re: Hedges Banks

V. Committee Reports:

Beaches-

- 1) Paler- photos of installed shoreline fence

Napeague-

- 1) Lease transfer- Anderson to Walton
- 2) Croghan- shoreline fence
- 3) Storage on vacant lots
- 4) Results of 4/7 meeting
- 5) Raffo- application for beach planting

Ponds-

- 1) Calicchio- phragmite removal

Roads-

- 1) Gas main along Town Line Road

Three Mile Harbor-

- 1) Lerner- dock reconstruction
- 2) Walsh bulkhead- notification of start
- 3) Feeney and PND Hamptons- submission of as-built surveys and photographs

VI. Report of the Clerk

VII. Correspondence:

- 1) Suffolk County Aquaculture Lease Program in Peconic Bay and Gardiners Bay
- 2) Press Release from DEC- Scallop Season Extension
- 3) Meeting Climate Change Challenges: A Coastal Community Perspective- The Tom Twomey Series
- 4) Public Hearing Notice- Philips and Stein-Town ZBA