



EAST HAMPTON TOWN TRUSTEES

AGENDA

April 28, 2015

I. Public Comment

II. Administrative:

- 1) Payment of Bills- a) American Casting- \$360.61; b) Hamilton Marine, Inc.- 246.48; c) East Hampton Marina- \$1,632.00; d) Seacoast Enterprises Associates- estimates: \$1,228.98 or \$1,495.20; e) Staples- \$62.72
- 2) Approval of Minutes: a) January 20, 2015; b) February 10, 2015; c) March 10, 2015

III. Old Business:

- 1) Piping Plover- 2015 Management Plan
- 2) Transient Moorings- new policy
- 3) Hedges Banks- Notice of Violations
- 4) Continued Water Monitoring- Dr. Gobler's proposal
- 5) Hook Pond- Water Quality Improvement Project
- 6) South Flora Nature Preserve- Draft Management Plan

IV. New Business:

- 1) Recording of meetings by public
- 2) MKG Georgica, LLC
- 3) Letter from Baldwin Yacht Club
- 4) Showtime- Mass Assemblage
- 5) STP, Hedges, LLC (Singer)- dune restoration
- 6) Village ZBA Notice- a) Glimcher; b) Skylight East; c) Middle Highway-grading

V. Committee Reports:

Beaches-

- 1) Paler- inspection of shoreline fence
- 2) Cranberry Dune, LLC- notice of start

Napeague-

- 1) Croghan- shoreline fence
- 2) Storage on vacant lots
- 3) Abandoned boat off Napeague Harbor Road

Ponds-

- 1) Calicchio- Village ZBA Notice of Hearing and phragmite removal application

Roads-

- 1) Gas main along Town Line Road

Three Mile Harbor-

- 1) Lerner- bio-log installaiton
- 2) Feeney and PND Hamptons- inspect for completion
- 3) Halsey's Marina and Three Mile Harbor Marina, LLC- Expedited Natural Resources Special Permits

VI. Report of the Clerk

VII. Correspondence:

- 1) Shinnecock Bay Restoration Program
- 2) PEP- a) new coordinator; b) newsletter
- 3) Project Most- Press Event

VIII. Legal:

- 1) Zweig
- 2) Clemente