



EAST HAMPTON TOWN TRUSTEES
AGENDA
August 22, 2016

I. Public Comment:

- a) B. Horwith- DEC application for phragmites removal

II. New Business:

- 1) **Beaches**- a) Request from Building Department for issuance of C.O. to Istel for dune replacement at 163 Town Line Road- Trustees denied renewal of permit in 2013; b) Notice of Village ZBA Hearing of 8/26 re: 199 Lily Pond Lane, LLC
- 2) **Georgica**: a) Village Notice of Public Hearing 9/16- Application of Trustees
- 3) **Napeague/Lazy Point**: a) Request from C. Alarco to rent house on Lot 32S
- 4) **Northwest**- a) P. Sallerson- moorings
- 5) **Three Mile Harbor**- a) Paddle Diva

III. Old Business:

- 1) Trustee Policies and Procedures for Shoreline Fencing
- 2) Middle Highway- deed
- 3) Driftwood Shores- title search information

IV. Committee Reports:

Accabonac/Hog Creek-

- 1) Accabonac dredging
- 2) Detullio bulkhead- 29 Old Fireplace Road- memo sent
- 3) Lenehan bulkhead- 211 Kings Point Road- memo sent
- 4) Kayaks at Gerard Drive

Georgica-

- 1) **Phragmite control applications**: a) One Association Road (MyWifeReallyLikesIt)- updated site plans; b) Ackerman- phragmite removal - 290 Georgica Road
- 2) Report from Dr. Gobler re: Cyanobacteria in Georgica Pond

Napeague/Lazy Point-

- 1) Launching ramp repair- confirmation received from Supervisor and contract signed

Harbor Management-

V. Administrative:

- 1) Payment of Bills: a) Star Island Yacht Club- \$475.35
- 2) Minutes- June 13, 2016
- 3) Renewal of Certificate of Deposit- 7/30/16

VI. Report of the Clerk

VII. Correspondence:

- 1) Peconic Estuary Program- a) Technical Advisory Committee Meeting of 8/17; b) Special CAC Public Meeting on Nitrogen in the Peconic Estuary

VIII. Legal: