



EAST HAMPTON TOWN TRUSTEES

December 12, 2016

I. Public Comment:

II. New Business:

- 1) **Georgica/Ponds**- a) Microalgae report from Dr. Gobler; b) Application of S. Marden-phragmite control at 166 Waterhole Road
- 2) **Three Mile Harbor**- a) Notice of Complete Application NRSP- Mulani to demolish existing structures at 20 Oyster Shores Road; b) ZBA-EAF Part II- Three Mile Harbor Marina dredging

III. Old Business:

- 1) Trustee Policies and Procedures for Shoreline Fencing
- 2) Middle Highway- deed
- 3) Georgica Cove Excavation

IV. Committee Reports:

Accabonac/Hog Creek-

- 1) Accabonac dredging- status
- 2) Clearwater Beach Property Owners Association- maintenance dredging
- 3) Magovern- renewal of bulkhead repair permit (HC #4)

Beaches-

- 1) Weprin- sand fence at 51 Marine Boulevard
- 2) Application of LPL, LLC- dune restoration, stairway and sand fence
- 3) Village ZBA Notice of Hearing- Application of Ironman Realty, LLC at 211 Lily Pond Lane

Georgica-

- 1) **Phragmite control applications:** a) One Association Road (MyWifeReallyLikesIt)- updated site plans; b) Ackerman at 290 Georgica Road; c) V. Casmir-Lambert at 15 Chauncey Close; d) David Gallo (Skylight East, LLC) at 94 Apaquogue Road; e) J. Murphy at 15 Georgica Association Road
- 2) Dredging/excavation

- 3) MMR Real Estate Holdings, LLC at 81 Briar Path Road- Understanding of Intent and photographs received for existing walkway
- 4) Hook Pond Bridge- title search
- 5) Phragmite removal projects- monitoring report from B. Horwith

Harbor Management-

- 1) Meeting results

Napeague/Lazy Point-

- 1) Seeler- Lot 38N- photographs received

Three Mile Harbor-

- 1) Prior notification from Planning Department re: a) Donovan- renovation of residence at 57 Sammy's Beach Road and b) Griffith- removal of foundation and pre-existing stairway without Trustee permit at 60 Hedges Banks6

V. Administrative:

- 1) **Payment of Bills-** a) Staples- \$72.42; \$80.86 and \$32.54; b) Mike DiSunno & Son, Inc.- \$750.00 (open Georgica Pond on 10/5); c) A. Tohill- \$1,715.00
- 2) **Minutes-** a) September 12, 2016; b) September 26, 2016; c) October 14, 2016; and d) October 24, 2016
- 3) Estimate from Dianne's Custom Signs & Designs for mooring stickers

VI. Report of the Clerk

VII. Correspondence:

- 1) Information received from Kevin McAllister re: methoprene
- 2) 2017 Work Plan and other documents from Vector Control