



EAST HAMPTON TOWN TRUSTEES

AGENDA

February 13, 2017

I. Public Comment:

- 1) Presentation by K. Barbour of Cornell Cooperative Extension re: habitat restoration
- 2) John (Barley) Dunne- shellfish brochure & Three Mile Harbor oyster garden

II. New Business:

- 1) **Beaches**: a) Beach driving permits; b) Notice of Hearing- Village ZBA re: application of RST/JRT-EH, LLC at 41 Two Mile Hollow
- 2) **Lazy Point/Napeague**- a) Request from M. McMahon to rent house on Lot 16S; b) Certificate of Occupancy- Alarco, Lot 32S
- 3) **Three Mile Harbor**: a) E. Solo- abandoned shellfish traps at Folkstone; b) M. Mendelman- request for additional transient mooring

III. Old Business:

- 1) Trustee Policies and Procedures for Shoreline Fencing
- 2) Middle Highway- deed
- 3) Georgica Cove Excavation- a) Revised report from D. Bennett; b) Letter of support from Mayor Rickenbach

IV. Committee Reports:

Accabonac/Hog Creek-

- 1) Accabonac dredging- status
- 2) S. Marden- phragmite control at 166 Waterhole Road- info requested
- 3) D. Franey at 107 Gerard Drive- request from Building Inspector- inspection
- 4) P. Lenehan at 211 Kings Point Road- notice of completion- inspection
- 5) Hog Creek- oyster garden

Beaches-

- 1) 101 LPL, LLC-dune restoration, stairway and sand fence at 101 Lily Pond Lane- inspection

Georgica-

- 1) **Phragmite control applications (B. Horwith)**: a) One Association Road (MyWifeReallyLikesIt) b) Ackerman at 290 Georgica Road; c) V. Casmir-Lambert at 15 Chauncey Close; d) D. Gallo (Skylight East, LLC) at 94 Apaquogue Road; e) J. Murphy at 15 Georgica Association Road- Understanding of Intent requested; f) T. Hayes at 7 Pierson Lane
- 2) MMR Real Estate Holdings, LLC at 81 Briar Path Road to legalize existing walkway/dock- inspection
- 3) 11 Chauncey Close- phragmite removal on vacant lot- inspection

- 4) J. Perella at 43 Terbell Lane- erosion control- inspection
- 5) A. Bannard at 106 Briar Patch Road- phragmite control- inspection
- 6) Village ZBA Notice of Hearing re: application of House on the Pond at 10 Lockwood Lane- inspection

Harbor Management-

Napeague/Lazy Point-

- 1) Application of J. Eastman for renovations- Lots 13N & p/o 14N - inspection

Three Mile Harbor-

- 1) ZBA Public Hearing Notice re: application of T. Walsh at 209 Three Mile Harbor Hog Creek Highway- inspection
- 2) Application of Lobel/Dashevsky for a walkway/stairway at 42 Hedges Banks Drive- inspection

V. Administrative:

- 1) **Payment of Bills-** a) Staples- \$122.62; b) North Fork Water Supply- \$46.44; c) Allstate Sign & Plaque- \$159.70 (Trustee nameplates); d) A. Tohill- Seaview- \$918.75; e) Optimum- \$165.48
- 2) **Financial Report:** for month ended January 31, 2017
- 3) **Minutes-** a) October 14, 2016; b) October 24, 2016
- 4) Donation from A. & J. Furfaro

VI. Report of the Clerk

VII. Correspondence:

- 1) Letter from R. Gruzen re: Accabonac dredging
- 2) Email from T. Whitehall re: methoprene spraying at Accabonac Harbor
- 3) Peconic Estuary Program: a) Habitat Restoration Plan- site nomination; b) February events; c) Technical Advisory Committee/Natural Resources Subcommittee meeting; d) Update from Baykeeper
- 4) Cornell Cooperative Extension- Ways to Give Back to the Bays in February
- 5) Letter from B. Matthews re: St. Patrick's Day Parade

VIII. Legal