

TENTATIVE

EAST HAMPTON TOWN TRUSTEES

AGENDA

JANUARY 13, 2015

I. 2015 Annual Resolutions

II. Administrative:

- 1) Payment of Bills- a) Optimum- \$144.80; b) Staples- \$39.90, \$102.66 & \$108.61= \$251.17; c) Suffolk County Clerk- \$60.00 (notary renewal); d) David Eagan & Associates, PLLC- \$1,006.67
- 2) Certificate of Deposit Renewal

III. New Business:

- 1) Towhee Trail- Access Easement
- 2) Technical Analysis- 4 Waring Lane
- 3) Town ZBA Notice of Public Hearing on 1/20/15- 3 Association Road
- 4) Village ZBA Notice of Public Hearing on 1/23/15- a) 57 West End Road; b) 61 North Briar Patch Road; c) 14 Gracie Lane; d) Fithian Lane

IV. Old Business:

- 1) Hook Pond Remediation Plan
- 2) Additional Phragmite Removal- Georgica
- 3) Relocate Knobel House- Lazy Point
- 4) Georgica Water Testing update
- 5) Weingast- a) sand replenishment; b) emergency sand bag placement
- 6) Nature Preserve Meeting- 1/8/15
- 7) Three Mile Harbor Marina- piling replacement

V. Correspondence:

- 1) Suffolk County Aquaculture Lease Program
- 2) DEC Notice of Shellfish Closures

- 3) DEC Notice of Rescission of Shellfish Closures
- 4) PEP- newly hired Seagrass Coordinator
- 5) Notice from Peconic Baykeeper
- 6) Email from Town re: payment procedure for projects

VI. Report of the Clerk