



EAST HAMPTON TOWN TRUSTEES
AGENDA
JULY 22, 2014

I. Public Comment:

II. Administrative:

- 1) Payment of Bills: a) Star Island Yacht Club- \$441.77; b) D. Eagan & Associates- Young- \$4,100.00; Zweig- \$750.00 Fed Ex- \$110.00 (total \$4,960.92); c) Staples- \$87.28
- 2) Approval of Minutes- a) March 25, 2014; b) April 8, 2014 and c) May 27, 2014
- 3) Certificate of Deposit Renewal
- 4) Financial Report progress
- 5) Trustee Financial Reports thru June
- 6) Budget Meeting 8/13

III. New Business:

- 1) Mass Gathering Permit Applications
- 2) Lazy Point Lease of Lot 36S- Schlitt
- 3) Fencing at and along Maidstone Park and Trustee beach area
- 4) Road repair- a) Folkstone; b) Gerard Drive; c) Napeague

IV. Old Business:

- 1) Plover Fencing update
- 2) Napeague vs. Gardiner's Bay map
- 3) Transient Mooring Proposal
- 4) Napeague Beaches & Nature Preserves
- 5) Napeague Harbor Dredging
- 6) Clemente, Mullen, Lynch & Wilder- revetment proposals

V. Committee Reports:

Accabonac-

- 1) Abernathy & 31 Waters, LLC- passing way easement
- 2) Lang- request for ok to issue C.O.; photos & as-built required

Aquaculture-

- 1) Water Quality Monitoring
- 2) Winter Flounder Donation(s)

Beaches-

- 1) Mako Lane Association- beach access walkway
- 2) Lange- shoreline fence
- 3) MYSTL, LLC & The Nature Conservancy- walkway over Double Dunes

Georgica & other Ponds

- 1) Reiss- complaint of green algae
- 2) Hook Pond- meeting summary

Hog Creek-

- 1) Springmark, LLC (Zbar)- inspection of completed project
- 2) Iskander- bulkhead reconstruction application
- 3) Neville- inspection of completed project with stair
- 4) Kaplan- request for copy of complete NRSP application

Napeague Harbor/Lazy Point-

- 1) Derelict boat- end of private road
- 2) Lease transfers/additions – a) S. Anderson- Lot 8S
- 3) Knobel- Lots 52N & 53N- irrigation system
- 4) Seeler- re-vegetation plan

Roads-

- 1) Temple Adas Israel- access easement over Six Pole Highway; survey
- 2) Letter to homeowner regarding removal of encroachment

Three Mile Harbor-

- 1) Landey, Osborne & Schenck- notice of commencement

VI. Report of the Clerk:

VII. Correspondence:

- 1) Notice from DEC re: emergency designation of shellfish lands as uncertified
- 2) News Release from SCDPW Division of Vector Control
- 3) PEP- a) presentation regarding Invasive Species; b) Outreach & Education RFP

VIII. Legal: