



## **EAST HAMPTON TOWN TRUSTEES**

### **AGENDA**

**July 25, 2016**

**I. Public Comment:**

**II. New Business:**

- 1) **Beaches:** a) Notice of Complete Application NRSP -Lange -123 Marine Boulevard
- 2) **Georgica:** a) Georgica Association re: dredging
- 3) **Napeague:** a) Notice of Complete Application NRSP- Cappociamo & Gambino - 60 Shore Drive East; b) ZBA Public Hearing Notice- Zwirko- 11 & 15 Shore Road West

**III. Old Business:**

- 1) Maidstone Channel Beach-vehicle access
- 2) Shoreline fence-application process

**IV. Committee Reports:**

**Accabonac/Hog Creek-**

- 1) Lebowitz – existing dock- 103 Isle of Wight
- 2) Accabonac dredging
- 3) Maslin- sand placement- 307 Kings Point Road

**Georgica-**

- 1) **Phragmite control applications:** a) One Association Road (MyWifeReallyLikesIt)- info received; c
- 2) Ackerman- phragmite removal - 290 Georgica Road
- 3) Northeast bottleneck of Georgica Cove- excavation
- 4) Element analysis of macroalgae

**Harbor Management:**

- 1) Meeting results

**Three Mile Harbor-**

- 1) East Hampton Marina (Briggs)- piling replacement
- 2) U. Reininger- inspection of bulkhead repair to close out permit - 159 Three Mile Harbor HC Highway
- 3) Hoffman- staircase reconstruction -56 Hedges Banks Road
- 4) CRENO Associates- inspection of bulkhead repair to close out permit -165 Three Mile Harbor HC Road

**V. Administrative:**

- 1) **Payment of Bills:** a) Staples- \$38.55 & \$38.79 = \$77.34; b) East Hampton Marina- \$322.44 (fuel for pump-out boat )
- 2) Financial report as of June 30, 2016
- 3) Renewal of Certificate of Deposit on 7/30/16- SCNB
- 4) Nawrocki Smith- auditors report

**VI. Report of the Clerk**

**VII. Correspondence:**

- 1) Peconic Estuary Program- Technical Advisory Committee Meeting
- 2) Environmental Facilities Corporation re: Draft IUP Comments Requested & Webinar of 8/3/16
- 3) Notice from DEC re: Temporary Shellfishing Closure of Three Mile Harbor for Fireworks Weekend
- 4) Letter from S. Winkler

**VIII. Legal:**