



EAST HAMPTON TOWN TRUSTEES

AGENDA **JULY 8, 2014**

I. Public Comment:

II. Administrative:

- 1) Payment of Bills: a) Seacoast Enterprises Associates- \$949.04; b) Hamptons Online- \$35.00; c) Optimum- \$144.80; d) A. Tohill- White Sands- \$61.25; e) Jon Rodnon- \$1,130.00 (mooring refund); f) Saskas Surveying Company- \$400.00; g) North Fork Water Supply- \$55.91; h) Freeport Marine Supply Co.- \$474.18
- 2) Munis Report- Town Budget
- 3) 2015 Budget meeting- 8/13/14

III. New Business:

- 1) Mass Gathering Permit Applications
- 2) End Road West Holdings, LLC
- 3) New requests for lease transfers/additions to Lazy Point leases- a) S. Anderson- Lot 8S; b) A. DiCostanzo- Lot 26S
- 4) Napeague- Beaches & Nature Preserves

IV. Old Business:

- 1) Proposed Code Amendment- signs at Indian Wells; hearing 7/14
- 2) Plover Fencing update
- 3) Parking lot repair- Napeague/Lazy Point
- 4) Napeague vs. Gardiner's Bay map
- 5) Transient Mooring Proposal
- 6) Main Beach fireworks

V. Committee Reports:

Accabonac-

- 1) Clemente, Lynch, Mullen & Wilder- inspection of staked project limits
- 2) Abernathy & 31 Waters, LLC- passing way easement
- 3) Lang- request for ok to issue C.O.

Aquaculture-

- 1) Water Quality Monitoring
- 2) Winter Flounder Program- request re: return of donation

Beaches-

- 1) Mako Lane Association- beach access walkway
- 2) Lange- shoreline fence
- 3) Application of Manheim- beach grass planting
- 4) MYSTL, LLC & The Nature Conservancy

Georgica-

- 1) OGP, LLC- phragmite removal
- 2) Mark stair

Hog Creek-

- 1) Springmark, LLC (Zbar)- notification of commencement
- 2) Application of Iskander- bulkhead reconstruction
- 3) Neville- notice of completion & survey

Hook Pond-

- 1) Meeting re: water quality issues

Napeague Harbor/Lazy Point-

- 1) Derelict boat- end of private road
- 2) Lease transfers/additions – notice of publication: a) Martin
- 3) Knobel- Lots 52N & 53N
- 4) Seeler- re-vegetation plan

Roads-

- 1) Temple Adas Israel- access over Six Pole Highway; survey

Three Mile Harbor-

- 1) Group Shellfish Permit

VI. Report of the Clerk:

VII. Correspondence:

- 1) Letter re: Indian Wells Beach
- 2) Notice of Complete Application Natural Resources Special Permit- Kaplan
- 3) PEP- Green Infrastructure
- 4) Town Policy re: Professional Services
- 5) Peconic Press- Summer 2014
- 6) Notice from Vector Control

VIII. Legal: