



EAST HAMPTON TOWN TRUSTEES
AGENDA
JUNE 10, 2014

I. Public Comment:

II. Administrative:

- 1) Payment of Bills: a) Star Island Yacht Club- \$133.66; b) David Eagan & Associates- Young/Lemieux & Zweig- \$9,779.40
- 2) Financial Report/ Audit vs. Financial Review
- 3) Certificate of Deposit- Renewal- Winter Flounder Account

III. New Business:

- 1) Cranberry Hole, LLC- shoreline fence
- 2) Mass Gathering Permit Applications: a) Regan- 6/13/14; b) Ruppe- 8/2/14; c) Clark- 6/27/14; d) Baron- 8/9/14; e) Zajac- 7/26/14; f) Browning- 8/1/14; f) Lombardi- 7/12/14; g) Klein- 8/16/14
- 3) John Botos- funding opportunities

IV. Old Business:

- 1) Proposed Code Amendment- alcohol on Indian Wells and Atlantic Avenue Beaches
- 2) Plover Fencing update- Incident Report
- 3) Letter to PSEG
- 4) Maidstone - adjacent to the Park
- 5) Parking lot repair

V. Committee Reports:

Accabonac-

- 1) Clemente, Lynch, Mullen & Wilder- new revetment applications
- 2) Meeker- bulkhead repair
- 3) Abernathy & 31 Waters, LLC- dune restoration

Aquaculture-

- 1) Water Quality Monitoring

Beaches-

- 1) Johnson- shoreline fence
- 2) Phillips- dune restoration; amendment requested
- 3) Hartley- 2nd parcel; as-built survey needed
- 4) Mako Lane Association- beach access walkway
- 5) Lange- shoreline fence

Education-

- 1) Rysam Scholarship Award- awards ceremony 6/5

Georgica-

- 1) Mark- stairway/float
- 2) OGP, LLC- phragmite removal
- 3) Krimendahl- 6/13 Village ZBA Hearing Notice

Napeague Harbor/Lazy Point-

- 1) Derelict boat- end of private road
- 2) Request for lease transfers/additions- a) Grimaldi; b) Pettersen; c) Bennett; d) Martin
- 3) Knobel- Expedited Administrative Natural Resources Special Permit
- 4) Lerner- 31 Private Road- ZBA Public Hearing Notice

Pump-out Boats-

- 1) 2014 Policies & Procedures- meeting

Records/Web-

- 2) Lyme & West Nile add to links on web

Roads-

- 1) Temple Adas Israel- access over Six Pole Highway; survey
- 2) Cross Highway/Karlsruhe- Paumanok Path

Three Mile Harbor-

- 1) Ingalls Road- as-built survey to be submitted
- 2) STP Hedges, LLC (Singer)- bluff repair
- 3) Klein- completion of float replacement

Report of the Clerk:

VI.

Correspondence:

- 1) East Hampton Historical Society- 2014 Summer Calendar
- 2) Flint Industries- info re: geotextile tubes
- 3) News Release- SCDPW/Vector Control
- 4) Shinnecock Bay Restoration Program- upcoming events
- 5) 3rd Annual Long Island Green Infrastructure Conference & Expo
- 6) Highway BEE Act
- 7) Boating Safety Course

VII.

Legal:

- 1) Zweig- letter withdrawing application