



EAST HAMPTON TOWN TRUSTEES

AGENDA

March 14, 2016

I. Public Comment:

II. Administrative:

- 1) Payment of Bills: a) Staples- \$27.58; b) Flynn Stenography & Transcription (Zweig)- \$252.75; c) Optimum- \$155.65; d) North Fork Water Supply- \$46.97
- 2) Minutes to be approved: a) January 11, 2016; b) January 25, 2016; c) March 7, 2016 (Special Meeting)
- 3) Trustee Financial Reports: a) as of February 29, 2016
- 4) SCNB- Certificate of Deposit renewal

III. New Business:

- 1) ZBA Notices of Public Hearing- a) Carter Burwell; b) 260BC, LLC;
- 2) Accabonac/Hog Creek Committee- a) Ketcham- inspection for C.O.
b) Application of Bray/Rosecan- bluff restoration; c) Application of CBPOA- maintenance dredging; d) Abernathy- inspection for C.O.
- 3) Aquaculture- a) Request from Project Most for permit waiver for clamming trip
- 4) Beaches Committee- a) Application of Georgica Association- dune restoration;
b) Piping Plovers 2016
- 5) Georgica Committee- a) Application of The Creeks- phragmites control; b) Popcorn- NRSP
- 6) Napeague/Lazy Point Committee: a) Application of Nicholas Grecco- sand replacement; b) Application of S. Stadler- shed replacement on Lot 29S; c) Request from M. McMahon to rent house on Lot 16S

Old Business:

- 1) Village of Sag Harbor- jurisdictional boundaries
- 2) Roads/Trails- a) Midland Highway
- 3) Montauk Friends of Erin- 54th Annual St. Patrick's Parade

IV. Committee Reports:

Accabonac-

- 1) 31 & 35 Water's, LLC- inspection

Aquaculture-

- 1) L.I. Shellfish Managers- meeting minutes of 2/3/16
- 2) Gobler- Annual Water Quality Report

Georgica-

- 1) Phragmite control applications: Chauncey Close and MMR Real Estate Holdings, LLC- waiting for info from Inter-Science; One Association Road (a.k.a My Wife Really Likes It) and Callichio- waiting for "Letter of Intent"

Hog Creek-

- 1) Lebowitz dock

Napeague/Lazy Point-

- 1) Fresh Pond- excavation
- 2) Devon Yacht Club- maintenance dredging- plans received
- 3) Transfer of Raffo house on Lots 13N & p/o 14N at Lazy Point

Nature Preserve-

- 1) Minutes- 2/11
- 2) Next meeting- 3/10

Three Mile Harbor-

- 1) Reid- inspection of restored bluff
- 2) Halsey's Marina- P. Mendelman
- 3) Three Mile Harbor Marina and Transient Moorings- M. Mendelman
- 4) B. Hair- EAF received

V. Report of the Clerk

VI. Correspondence:

- 1) Peconic Estuary Program- a) Spring Newsletter and Events

VII. Legal: