



EAST HAMPTON TOWN TRUSTEES

AGENDA

March 13, 2017

I. Public Comment:

II. New Business:

- 1) Beaches: a) Adopt a Beach Program
- 2) Georgica/Ponds: a) Lily Pond Wetland Restoration (7 properties)
- 3) Napeague/Lazy Point: a) Letter from B. Ferrato re: mooring; b) Request from S. Stadler to rent her house on Lot 29S at Lazy Point
- 4) ZBA Public Hearing Notice: a) Leong/Gelfond at 261 Marine Boulevard (see copy of ZBA application) and b) Felix at 128 Runnymede Drive
- 5) Notice of Hearing- Village ZBA: a) Application of Nala, LLC at 24 Drew Lane

III. Old Business:

- 1) Trustee Policies and Procedures for Shoreline Fencing
- 2) Middle Highway- deed
- 3) Georgica Cove Excavation
- 4) Beach driving permits- letter from CEFAR
- 5) Removal of abandoned boat and barge- email from M. Mendelman

IV. Committee Reports:

Accabonac/Hog Creek-

- 1) Accabonac dredging/excavation
- 2) S. Marden- phragmite control at 166 Waterhole Road- approval
- 3) D. Franey at 107 Gerard Drive- request from Building Inspector- requested as-built- no response
- 4) P. Lenehan at 211 Kings Point Road- requested as-built & color photos- no response

Aquaculture-

- 1) Oyster gardens- Hog Creek and Three Mile Harbor- public notice

Georgica-

- 1) Phragmite control applications (B. Horwith): a) One Association Road (MyWifeReallyLikesIt) b) Ackerman at 290 Georgica Road; c) V. Casmir-Lambert at 15 Chauncey Close- Understanding of Intent received; d) D. Gallo (Skylight East, LLC) at 94 Apaquogue Road
- 2) MMR Real Estate Holdings, LLC at 81 Briar Path Road to legalize existing walkway/dock- inspection
- 3) J. Perella at 43 Terbell Lane- erosion control- inspection

- 4) Village ZBA Notice of Hearing re: application of House on the Pond at 10 Lockwood Lane- inspection

Harbor Management-

- 1) Report

Napeague/Lazy Point-

- 1) Launching ramp
- 2) Alarco- Lot 32S at Lazy Point- Certificate of Occupancy needed
- 3) Notice of Complete Application NRSP- Devon Yacht Club for maintenance dredging (Trustee permit NA #1-16- valid until 10/14/17)

Three Mile Harbor-

- 1) Walsh bulkhead replacement at 209 Three Mile Harbor Hog Creek Highway- notice of completion and as-built survey received
- 2) Application of Lobel/Dashevsky to legalize walkway/stairway at 42 Hedges Banks Drive- inspection
- 3) Three Mile Harbor Marina- notice of commencement of bulkhead project

V. Administrative:

- 1) Payment of Bills: a) North Fork Water Supply- \$21.47; b) Optimum- \$165.48
- 2) Minutes: a) November 28, 2016
- 3) Financial Report: for month ended February 28, 2017

VI. Report of the Clerk

VII. Correspondence:

- 1) Peconic Estuary Program- a) Summer Internships 2017
- 2) Georgica Pond Steering Committee- minutes of March 1, 2017
- 3) NOAA Sea Grant 2017 Aquaculture Initiative
- 4) Cornell Cooperative Extension- Ways to Give Back to the Bays