

I. <u>Public Comment:</u>

II. <u>New Business:</u>

- 1) Accabonac/Hog Creek: a) Magovern- bulkhead repair at 287 Kings Point Road- as-built survey received; b) Rosecan bluff restoration- request for a 3 day extension to Trustee permit
- 2) Georgica/Ponds: a) Application of Walter Weil- phragmite control at 92 Georgica Close Road
- 3) Request to moor at Alewive Pond

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 CFAR

IV. <u>Committee Reports:</u>

Accabonac/Hog Creek-

- 1) Accabonac dredging/excavation- results
- 2) D. Franey at 107 Gerard Drive- request from Building Inspector- sent certified letter
- 3) P. Lenehan at 211 Kings Point Road- requested as-built & color photos- sent certified letter

Beaches-

- 1) Adopt a Beach Program
- 2) ZBA Public Hearing Notice- Leong/Gelfond- inspection

Georgica-

- Phragmite control applications (B. Horwith): a) One Association Road (MyWifeReallyLikesIt) b) Ackerman at 290 Georgica Road; c) D. Gallo (Skylight East, LLC) at 94 Apaquogue Road; d) Lily Pond Wetland Restoration (7 properties
- 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

Harbor Management-

1) Report

Napeague/Lazy Point-

1) Launching ramp- input from baymen

Three Mile Harbor-

1) Application of Lobel/Dashevsky to legalize existing staircase at 42 Hedges Banks Drive- clarification from LPS

V. <u>Administrative</u>:

- 1) Payment of Bills: a) M. DiSunno & Son, Inc.- \$750.00; b) Bistrian Materials, Inc.- \$41,100.00 (\$20,000 to be paid by property owners for transportation and loading costs)
- 2) Minutes: a) December 12, 2016

VI. Report of the Clerk

VII. <u>Correspondence</u>:

1) Peconic Estuary Program- Natural Resources Subcommittee Meeting