



EAST HAMPTON TOWN TRUSTEES
AGENDA
MAY 13, 2014

I. Public Comment:

II. Administrative:

- 1) Payment of Bills: a) East Hampton Marina- \$150.95; b) Optimum- \$144.80; c) Mike DiSunno & Son, Inc.- \$750.00; d) North Fork Water Supply- \$23.94; e) Hamptons Online- \$35.00; f) A. Tohill- Seaview- \$3,613.75 & White Sands- \$4,716.25; g) Staples- \$121.36; and h) Seacoast Enterprises Associates- \$62.94
- 2) Minutes- a) January 14, 2014; b) January 28, 2014; c) February 11, 2014; d) February 25, 2014 and e) March 11, 2014

III. New Business:

- a) Application of Ralf Lange- shoreline fence
- b) Request from Evelyn Martin to add son to lease of Lot 16N at Lazy Point
- c) Film Permit Request
- d) East Hampton Point- Annual Dock Agreement
- e) Notice of Hearing- Village ZBA- 5/23
- f) Mooring Application- Little Dutch Sailing Charters

IV. Old Business:

- 1) Proposed Code Amendment- alcohol on Indian Wells and Atlantic Avenue Beaches
- 2) Piping Plovers- letter to Department of Interior
- 3) Proposed maintenance dredging of Napeague Harbor west channel
- 4) Broadview Property Owners Association- dock reconstruction
- 5) Gardiner's/Napeague Bay Boundary Line Delineation
- 6) Estimate for re-grading and stabilization of Lazy Point Launching Ramp
- 7) Rutgers- CODAR

V. Committee Reports:

Accabonac-

- 1) Meeker- bulkhead repair; no response to request for additional information
- 2) Wilder – sand to cover existing revetment
- 3) Forelli- inspection of completed bulkhead repair
- 4) Tick Tock II- inspection of completed bulkhead repair

Aquaculture-

- 1) Minutes of Shellfish Managers Meeting

Beaches-

- 1) Zweig- letters sent requesting additional information
- 2) Johnson- updated survey
- 3) Phillips- dune restoration; no response to request for covenant before planting
- 4) Hartley- review as-built survey
- 5) Mako Lane Association- beach access walkway

Education-

- 1) Girl Scout Troop 419- meeting regarding bronze award
- 2) Rysam Fund Scholarship applications
- 3) Presentation- Amagansett School

Georgica & other Ponds-

- 1) Krimendahl- agent to provide additional information

Hog Creek-

- 1) Maslin- application for 2nd tier bulkhead
- 2) Silver- bulkhead repair- letter from Terry Contracting
- 3) Zbar- bulkhead repair

Napeague Harbor/Lazy Point-

- 1) Derelict boat- end of private road
- 2) Request for lease transfers/additions- a) Grimaldi; b) Pettersen; c) Bennett
- 3) Letter from Carl Safina

Northwest Creek-

- 1) NWCCC minutes of 4/14

Pump-out Boats-

- 1) 2014 Policies & Procedures
- 2) Training

Roads-

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

Three Mile Harbor:

- 1) Singer- regarding bluff
- 2) Ingalls Road- completed bio-log project

Report of the Clerk:

VI.

Correspondence:

- 1) Suffolk County Department of Health Services- News Release
- 2) Peconic Estuary Program- Cleaner, Greener Communities Grants & Living Shorelines Webinar
- 3) SoMAS- Seminar of 5/2
- 4) Letter from Will James- Reporter for Newsday
- 5) Peconic Institute- letter
- 6) EFC- Green Innovation Funding
- 7) Results of 4/30 Department Head Meeting
- 8) NYS Waterfront Revitalization Grants
- 9) Letter from Stuart Vorpahl

VII.

Legal:

- a) Zweig