



EAST HAMPTON TOWN TRUSTEES

AGENDA **May 9, 2016**

I. Public Comment:

II. New Business:

- 1) Fall 2016/Winter 2017 Dredging Schedule- recommendations requested
- 2) **Beaches**- a) Clemente bluff restoration- ZBA hearing
- 3) **Georgica**- a) Village ZBA Notice of Hearing- Breslauer
- 4) **Roads**- a) D. Saatchi- Towhee Trail a.k.a. Middle Highway; b) Ancient Highway- access easement

III. Old Business:

- 1) Replacement of ramp at Alewife
- 2) Piping Plover fencing- update
- 3) Shoreline fence- application process

IV. Committee Reports:

Accabonac/Hog Creek-

- 1) Lebowitz dock-application & survey forthcoming
- 2) Kayaks- emails received
- 3) Accabonac dredging

Aquaculture-

- 1) Inquiry from B. Dunne re: dingy dock

Beaches-

- 1) Sand fence installation applications: a) LFX Group, LLC- 226 Further Lane; b) 101 LPL, LLC- 101 Lily Pond Lane; c) Further Lane Homeowners Dune and Wildlife Conservation- 266 Further Lane

Education-

- 1) Scholarship applications- deadline 5/16

Georgica-

- 1) Phragmite control applications: a) Chauncey Close and MMR Real Estate Holdings, LLC- waiting for info from Inter-Science; b) One Association Road (MyWifeReallyLikesIt)- info received; c) The Creeks; d) C. Klein- 75 West End Road
- 2) Friends of Georgica- aquatic weed harvester

Napeague/Lazy Point-

- 1) Fresh Pond- excavation
- 2) Devon Yacht Club- updated survey submitted
- 3) Lazy Point launching ramp
- 4) Duck blinds- inspection to confirm removal

Records/Web (Social Media

- 1) Hamptons Web Design- quote

Three Mile Harbor-

- 1) Vanderveer- Tisdall barge
- 2) Lerner- bio-log/dock construction at 10 Oyster Shores Road (renewal)- inspection report
- 3) Briggs (East Hampton Marina)- piling replacement- inspection report

V. Administrative:

- 1) Payment of Bills: a) Optimum- \$155.65; b) Staples- \$151.16; c) A. Tohill- White Sands- \$7,227.50; d) East Hampton Marina- \$893.84
- 2) Minutes to be approved: a) March 28, 2016
- 3) Financial Report as of April 30, 2016
- 4) Nawrocki Smith- agreement for audit

VI. Report of the Clerk

VII. Correspondence:

- 1) Peconic Estuary Program: a) Help Monitor Horseshoe Crabs in May; b) Job Posting- DEC Ocean Coordinator
- 2) Long Island Pesticide Pollution Prevention Strategy- Winter 2015-Spring 2016
- 3) Invitation to East Hampton Oyster Garden Reception
- 4) SCDHS/NY Sea Grant- Harmful Algal Bloom Symposium
- 5) Shellfish Aquaculture Lease Site Relocation
- 6) Accabonac Protection Committee- newsletter
- 7) DEC- Vibrio Outreach Meeting

VIII. Legal: