



EAST HAMPTON TOWN TRUSTEES

November 14, 2016

I. Public Comment:

- 1) Z. Cohen- Nature Preserve Committee

II. New Business:

- 1) **Beaches:** a) Application of LPL, LLC- dune restoration, stairway and sand fence
- 2) **Georgica/Ponds-** a) Hook Pond Bridge
- 3) **Three Mile Harbor-** a) Application of 37 Milina Drive- stairway construction; b) Reid- 30 Hedges Banks Drive

III. Old Business:

- 1) Trustee Policies and Procedures for Shoreline Fencing
- 2) Middle Highway- deed
- 3) Letter from Department of the Army re: the application to dredge a section of Georgica Cove

IV. Committee Reports:

Accabonac/Hog Creek-

- 1) Accabonac dredging- status
- 2) Application of Clearwater Beach Property Owners Association- maintenance dredging- copy of letter from Army Corps of Engineers

Beaches-

- 1) Weprin- sand fence at 51 Marine Boulevard

Georgica-

- 1) **Phragmite control applications:** a) One Association Road (MyWifeReallyLikesIt)- updated site plans; b) Ackerman at 290 Georgica Road; c) Application of V. Casmir-Lambert at 15 Chauncey Close; d) David Gallo (Skylight East, LLC) at 94 Apaquogue Road
- 2) Dredging/excavation- GEI permit modification request
- 3) MMR Real Estate Holdings, LLC- Understanding of Intent

Harbor Management-

- 1) Meeting results

Three Mile Harbor-

- 1) Three Mile Harbor Marina- Notice of Complete Application Natural Resources Special Permit
- 2) Hoffman- 56 Hedges Banks Drive- inspection

V. Administrative:

- 1) **Payment of Bills-** a) Optimum- \$155.65; b) Cook Maran Associates- \$3,500 (bonds); c) Seacoast Enterprises Associates- \$64.00 (fuel for pump-out boat); d) A. Tohill, P.C.- White Sands- \$183.75; e) The Seafood Shop- \$500.00 (LLC- clams for chowder); f) Riverhead Building Supply- \$108.19 (pump-out boat maintenance); g) East Hampton Star- \$68.96; h) Star Island Yacht Club- \$81.26
- 2) **Minutes-** a) August 22, 2016
- 3) Memo from Purchasing re: year-end submissions

VI. Report of the Clerk

VII. Correspondence:

- 1) Peconic Estuary Program- CAC meeting
- 2) Southold Board of Trustees- resolution re: to scallop season
- 3) Notice of Complete Application Natural Resources Special Permit- J. Griffith for demolition of residence at 60 Hedges Banks Drive
- 4) Public Notice- Request for written comments on proposed Shellfish Aquaculture Lease Assignment
- 5) Clean Water State Revolving Fund Federal Fiscal Year 2016- Final Intended Use Plan

VIII. Legal