



EAST HAMPTON TOWN TRUSTEES
AGENDA
NOVEMBER 12, 2014

I. Public Comment:

II. Administrative:

- 1) **Payment of Bills:** a) A. Tohill- Seaview- \$428.75; White Sands- \$61.25; b) Star Island Yacht Club- \$165.92; c) Hamptons Online- \$7.50; d) Staples- \$50.95; e) Optimum- \$144.80; f) Seacoast Enterprises Associates, Inc.- \$223.55; g) The Seafood Shop- \$400.00 (clams for raw bar-contest); h) Herzog & Little- \$5,470.00; i) North Fork Water Supply- \$43.97
- 2) **Approval of Minutes:** a) Special Meeting of September 29, 2014;
- 3) **Trustee Financial Report:** a) August; b) September

New Business:

- 1) Application of Flynn- stairway repair & shoreline fence- Marine Boulevard
- 2) Application of Seegal- phragmite removal- Georgica Pond
- 3) Application of Beckenstein- dock repair- Three Mile Harbor
- 4) Application of Bannard- phragmite removal & biolog maintenance- Georgica Pond
- 5) Application of Weingast- a) sand replenishment; b) emergency sand bag placement- Louse Point

III. Old Business:

- 1) Napeague Dredging- follow up
- 2) Indian Wells- alcohol prohibition
- 3) Water quality testing/monitoring

IV. Committee Reports:

Accabonac-

- 1) Tick Tock- inspection for completeness
- 2) Slipper Shell Studio, LLC- bluff restoration- revised survey and material list
- 3) Meeker bulkhead repair- letter from Land Use

Aquaculture-

- 1) Shell recycling
- 2) Supply request- Aquaculture Facility

Beaches-

- 1) Mako Lane Association- beach access walkway
- 2) Lange- shoreline fence
- 3) Application of Sonenberg- shoreline fence- Shore Road

**Georgica &
Hook Ponds-**

- 1) Remediation Plans
- 2) Report from J. Harris re: Rifkind biology project
- 3) Application of Burch- dock replacement- Hook Pond

Harbor Management-

- 1) Report of 10/9/14

Hog Creek-

- 1) Iskander- bulkhead repair and Passing Way Easement
- 2) Abrahams- inspection for completeness
- 3) Roche- inspection for completeness
- 4) Weinberg- inspection for completeness
- 5) Springmark (Zbar)- inspection of fence

Napeague Harbor/Lazy Point-

- 1) Lease transfers/additions – a) S. Anderson- Lot 8S
- 2) R. Schlitt- deck on Lot 36S
- 3) S. Knobel- relocation of house

Nature Preserve-

- 1) Chatfield's Hole/Two Holes of Water Road

Roads-

- 1) Temple Adas Israel- access easement
- 2) Wolf- encroachment of Six Pole Highway- update

Three Mile Harbor-

- 1) Walsh- bulkhead replacement

V. Report of the Clerk:

VI. Correspondence:

- 1) PEP Partners Grant Program
- 2) PEP- Septic System Lottery- Suffolk County
- 3) Directive from Supervisor re: IT Department
- 4) SoMAS Fall 2014 Lecture Series
- 5) Marine Meadows Fall Newsletter
- 6) SoFo Forum- Why a Changing Climate is Not Just Another Weather Event
- 7) 26th Annual Nonpoint Source Pollution Conference
- 8) NYS Draft AIS Management Plan
- 9) Tick Forum

VII. Legal: