



EAST HAMPTON TOWN TRUSTEES
AGENDA
OCTOBER 28, 2014

I. Public Comment:

II. Administrative:

- 1) **Payment of Bills:** a) Mike DiSunno, & Son, Inc.- \$800.00; b) East Hampton Star- \$285.00 (clam contest ad); c) Skidmore's- \$963.93 (t-shirts for clam contest); d) Cook Maran- \$3,500.00 (bonds);
- 2) **Approval of Minutes:** a) Special Meeting of September 29, 2014;
- 3) **Trustee Financial Report:** a) August; b) September

New Business:

- 1) Conditional shellfish harvesting program
- 2) Application of Burch- dock replacement- Hook Pond
- 3) Application of Sonenberg- shoreline fence- Shore Road
- 4) Technical Analysis Memos- Feldberg- Marine Boulevard
- 5) Overwintering oysters in Napeague Harbor

III. Old Business:

- 1) Napeague Dredging
- 2) Indian Wells- alcohol prohibition

IV. Committee Reports:

Accabonac-

- 1) Tick Tock- inspection for completeness
- 2) Slipper Shell Studio, LLC- bluff restoration
- 3) Meeker bulkhead repair- letter from Land Use
- 4) Abernathy & 31 Waters, LLC- notification of commencement

Aquaculture-

- 1) Water Quality Monitoring-
- 2) Shell recycling
- 3) Purchase of shellfish bags

Beaches-

- 1) Mako Lane Association- beach access walkway
- 2) Lange- shoreline fence
- 3) 117 Marine Boulevard- replacement of fence and walkway

**Georgica &
Hook Ponds-**

- 1) Remediation Plans

Harbor Management-

- 1) Report

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

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) Village ZBA Notice of Hearing- 11/14/14
- 2) Marine Meadows- eelgrass workshop in Southold
- 3) NOAA Training Climate Adaption for Coastal Communities
- 4) Letter from F. Riina re: dog feces on beaches
- 5) SOFO Natural History Museum- Save Our Seagrass Celebration
- 6) Southold Town Board of Trustees- resolution re: scallop season
- 7) EPA Building Blocks for Sustainable Communities Grant Program

VII. Legal: