



## **EAST HAMPTON TOWN TRUSTEES**

### **AGENDA**

**October 13, 2015**

#### **I. Public Comment**

#### **II. Administrative:**

- 1) Payment of Bills- a) Optimum- \$144.80; b) East Hampton Star- \$285.00 & 83.08; c) D. Eagan & Associates-1) Clemente- \$500.00 & \$45.00 = \$545.00; 1) Zweig- \$4,875.00 & \$65.00 = \$4,940.00 and miscellaneous legal research & mailing costs- \$135.17 ; d) Staples- \$58.06 & 11.48 = \$69.54; e) North Fork Water Supply- \$29.97; f) A. Tohill- Seaview- \$1,826.25 & White Sands- \$306.25; g) Skidmore's Sports & Styles- \$3,113.85 (T-shirts for clam contest); h) Star Island Yacht Club- \$230.77
- 2) Trustee Financial Report- thru September
- 3) Minutes- August 25, 2015
- 4) Certificate of Deposit- renewal

#### **III. New Business:**

- 1) Defend H20- methoprene update
- 2) Knobel- request for emergency placement of sand bags on Lots 52N & 53N at Lazy Point
- 3) Application of Daniel Neuwirth- revegetate lawn area at Lazy Point
- 4) Application of David Wagner- shoreline restoration along Kings Point Road
- 5) Application of Whittle- phragmite control, Georgica Pond
- 6) Crooked Highway Common Driveway
- 7) Fresh Pond- possible excavation
- 8) Conditional shellfish harvesting program- request for recommendation

#### **IV. Old Business:**

- 1) Lazy Point- Amendments to Rules and Regulations
- 2) Georgica Pond- requests for opening
- 3) Water Monitoring- update & crabbing prohibition
- 4) Shellfish Enhancement Education Directive (SEED) Program
- 5) 25<sup>th</sup> Annual Largest Clam Contest
- 6) Hook Pond Remediation

**V. Committee Reports:**

**Beaches-**

- 1) Two Mile Hollow-walkway

**Georgica-**

- 1) Estate of H. Fred Krimendahl- phragmite control
- 2) Calicchio- upland landscape and native plant establishment

**Napeague-**

- 1) Application of Devon Yacht Club

**Northwest Creek-**

- 1) Repair of ramp

**Three Mile Harbor-**

- 1) Strauss- inspection results

**VI. Report of the Clerk**

**VII. Correspondence:**

- 1) Notice of Hearings- Village ZBA
- 2) Peconic Estuary Program- a) Climate Vulnerability Assessment Workshop I; b) Marine Meadows Eelgrass Restoration Workshop; c) Restoration Webinar Series
- 3) Concerned Citizens of Montauk- Water Quality Meeting
- 4) Photographs of ocean beach

**VIII. Legal:**

- 1) Copy of Decision re: SH Trustees' funds