



EAST HAMPTON TOWN TRUSTEES

AGENDA

October 14, 2016

I. Public Comment:

II. New Business:

- 1) **Accabonac/Hog Creek**- a) Application of Clearwater Beach Property Owners Association- maintenance dredging
- 2) **Georgica/Ponds**- a) Notice of Village ZBA Hearing- Application of Summerhouse 30, LLC; b) Application of Maidstone Club; c) Application of V. Casmir-Lambert- phragmites control
- 3) **Lazy Point/Napeague**- a) Application of Devon Yacht Club- maintenance dredging; b) Application of Lazy Point Neighborhood Association- shoreline fencing
- 4) **Roads**- a) Request to utilize Crooked Highway

III. Old Business:

- 1) Trustee Policies and Procedures for Shoreline Fencing
- 2) Middle Highway- deed
- 3) Trustees application to Village ZBA for wetlands permit
- 4) Discuss SEQRA

IV. Committee Reports:

Accabonac/Hog Creek-

- 1) Accabonac dredging- status

Beaches-

- 1) Beach Clean-Up

Georgica-

- 1) **Phragmite control applications:** a) One Association Road (MyWifeReallyLikesIt)- updated site plans; b) Ackerman- phragmites removal - 290 Georgica Road
- 2) Dredging/excavation
- 3) MMR Real Estate Holdings, LLC- Understanding of Intent
- 4) Klein- notification re: phragmites control project

Harbor Management-

- 1) Meeting results

Three Mile Harbor-

- 1) Three Mile Harbor Marina- a) renewal of maintenance dredging and bulkhead replacement permit (T #8-15); b) dock and piling maintenance permit (T #4-15)
- 2) Application of PND Hamptons, LLC (Feeney)- legalize repair of sections of bulkhead and stairs;
- 3) Paddle Diva

V. **Administrative:**

- 1) **Payment of Bills-** a) M. DiSunno & Son, Inc.- \$400.00; b) The Independent- \$250.00 (LCC- 1 ad); c) East Hampton Star- \$570.00 (LCC- 2 ads); d) Optimum- \$155.64; e) Staples- \$103.10 & \$91.98 = \$195.08; f) Star Island Yacht Club- \$316.19; g) Hamilton Marine- \$226.70 (LCC- baskets); h) A. Tohill- White Sands- \$4,716.25; i) East Hampton Marina- \$814.40; j) North Fork Water Supply Corp.- \$33.94
- 2) **Minutes-** a) August 8, 2015
- 3) Nawrocki Smith- final report

VI. **Report of the Clerk**

VII. **Correspondence:**

- 1) Letter from R. Del Mastro re: proposed car wash at Wainscott
- 2) Letter from D. Vanderveer re: barge

VIII. **Legal**