

# I. Public Comment:

- 1) Presentation: John "Barley" Dunne- Shellfish Hatchery
- 2) Hog Creek community members

# II. New Business:

- 1) Accabonac/Hog Creek- a) Letter from Dr. Gobler re: opening culvert
- 2) Aquaculture- a) Request from DEC re: conditional shellfish harvesting program
- 3) <u>Beaches</u>: a) Amendment to EH Village Code Chapter 77- 4N. (1); 5 & 5A.; b) Technical Analysis Memo re: Gelfond/Leong at 261 Marine Boulevard; c) Application of Jane Weprinsand fence at 51 Marine Boulevard
- 4) <u>Georgica/Ponds</u>- a) Application of David Gallo (Skylight East, LLC) for phragmites management at 94 Apaquogue Road
- 5) <u>Lazy Point/Napeague</u>- a) Application of David Seeler-dune restoration on Lot 38N

# III. Old Business:

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

## IV. Committee Reports:

## Accabonac/Hog Creek-

- 1) Accabonac dredging- status
- 2) Application of Clearwater Beach Property Owners Association- maintenance dredging
- 3) Notices of commencement: a) Magovern bulkhead repair- 287 Kings Point Road; b) Tourendel bulkhead repair- 285 Kings Point Road

#### Beaches-

1) Beach Clean-Up

## Georgica-

- Phragmite control applications: a) One Association Road (MyWifeReallyLikesIt)- updated site plans; b) Ackerman- phragmites removal –at 290 Georgica Road; c) Application of V. Casmir-Lambertphragmites control at 15 Chauncey Close
- 2) Dredging/excavation- GEI permit modification request
- 3) MMR Real Estate Holdings, LLC- Understanding of Intent

#### **Harbor Management-**

1) Meeting results

# Roads-

1) Request from A. Filer Bennett to utilize Crooked Highway

## **Three Mile Harbor-**

- 1) Paddle Diva
- 2) Notice of commencement-Hoffman staircase modification-56 Hedges Banks

## V. Administrative:

- 1) Payment of Bills- a) Ryan Persan Marine Services- \$330.00; b) Cook Maran Associates- \$3.500 (bonds)
- 2) Renewal of Certificate of Deposit- SCNB account ending in #0232
- 3) Minutes- a) August 22, 2016
- 4) Nawrocki Smith- final report

## VI. Report of the Clerk

# VII. Correspondence:

# VIII. Legal