



EAST HAMPTON TOWN TRUSTEES

AGENDA

September 22, 2015

I. Public Comment

II. Administrative:

- 1) Payment of Bills- a) North Fork Water Supply- \$36.97; b) East Hampton Marina- \$810.35; c) East Hampton Star- \$144.85; d) The Hartford- \$218.24 (annual disability statement); e) One Beacon- \$3,138.00 & \$6,238.00; f) Star Island Yacht Club- \$328.63; g) Uihlein Marina & Boat Rental- \$278.94; and g) Personnel Concepts- \$45.90 (Labor Law poster); h) NYS Workers Comp- \$195.60
- 2) Trustee Financial Report- thru August;

III. New Business:

- 1) Request from Robert Badkin for removal from the lease of Lot 19N at Lazy Point
- 2) Application of Devon Yacht Club
- 3) Two Mile Hollow- walkway
- 4) Notice of ZBA Hearing- Ocean Colony Beach & Tennis Resort

IV. Old Business:

- 1) Shellfish Enhancement Education Directive (SEED) Program
- 2) Water Monitoring- update & crabbing prohibition
- 3) Hook Pond Remediation
- 4) Georgica Pond- Seabury Creek
- 5) 25th Annual Largest Clam Contest

V. Committee Reports:

Georgica-

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

Hog Creek-

- 1) Wagner- 2nd application sent

Napeague-

- 1) Rules and Regulations- update
- 2) Mulee- addition to lease of Lot 13S at Lazy Point
- 3) Mulford Lane- debris

Northwest Creek-

- 1) Repair of ramp
- 2) NCCC meeting cancelled

Three Mile Harbor-

- 1) East Hampton Marina- piling replacement application rescinded
- 2) Strauss- updated survey and photographs

VI. Report of the Clerk

VII. Correspondence:

- 1) Notice of end of aerial larvicide season
- 2) Notice of Hearing- Village ZBA- Ross phragmite removal
- 3) South Fork Natural History Museum- Back to the Bays Benefit
- 4) Notice from DEC re: Emergency Closures of Shellfish Lands and Recision
- 5) Shinnecock Bay Restoration Program
- 6) Peconic Estuary Program- Call to Action Conference
- 7) Long Island Tidal Wetlands Trends Analysis Presentation
- 8) Administrative Natural Resources Special Permit- Quigley