



EAST HAMPTON TOWN TRUSTEES
AGENDA
September 12, 2016

I. Public Comment:

- 1) J. Ryan- HLA/Ocean Rescue

II. New Business:

- 1) **Beaches**- a) Letter from M. Plavnik re: Wainscott Beach; b) Trustee beach clean-up
- 2) **Georgica**- a) Letter from R. Del Mastro re: car wash in Wainscott (S. Kinsella)
- 3) **Nature Preserve**- Beach Plum Subdivision
- 4) Discuss SEQRA

III. Old Business:

- 1) Trustee Policies and Procedures for Shoreline Fencing
- 2) Middle Highway- deed
- 3) Trustees application to Village ZBA for wetlands permit- hearing 9/23

IV. Committee Reports:

Accabonac/Hog Creek-

- 1) Accabonac dredging- status

Beaches-

- 1) Istel -163 Town Line Road- request for C.O.
- 2) 199 Lily Pond Lane, LLC- Village ZBA hearing of 8/26

Georgica-

- 1) **Phragmite control applications:** a) One Association Road (MyWifeReallyLikesIt)- updated site plans; b) Ackerman- phragmite removal - 290 Georgica Road
- 2) Popcorn dock reconstruction- as-built survey received for 7 & 9 Association Road

Harbor Management-

- 1) Re-structuring

Napeague/Lazy Point-

- 1) Launching ramp repair

Three Mile Harbor-

- 1) Paddle Diva

V. Administrative:

1) **Payment of Bills-**

- a) Optimum- \$166.65
- b) Staples- \$73.05
- c) Fidelity National Insurance Services, LLC- \$2,000.00 (Wainscott Pond)
- d) A. Tohill- White Sands- \$4,042.50
- e) D. Eagan & Associates- Clemente- \$150.00; Zweig- \$15,850.00 = \$16,000.00
- f) Star Island Yacht Club- \$483.39
- g) Seacoast Enterprises Associates, Inc. - \$90.84
- h) North Fork Water Supply Corp. - \$30.41

- 2) **Minutes-** a) June 27, 2016; b) July 11, 2016 and c) July 25, 2016

- 3) Renewal of Municipal Jumbo Certificate of Deposit ending in #1633- 9/15/16

- 4) Nawrocki Smith- auditor's report

VI. Report of the Clerk

VII. Correspondence:

- 1) Peconic Estuary Program- a) Citizen's Advisory Committee Meeting Follow-up

- 2) Aerial Larvicide Application Notices

- 3) Accabonac Protection Committee- invitation to annual party

- 4) Minutes of the Georgica Pond Steering Committee meeting of 8/31/16

VIII. Legal