



EAST HAMPTON TOWN TRUSTEES
AGENDA OF MAY 22, 2017

I. Public Comment:

- 1) Kim Barbour- Cornell Cooperative Extension

II. New Business:

- 1) **Accabonac/Hog Creek**-a) Request from Building Inspector to issue C.O. to K. Donati at 93 Gerard Drive; b) Application of Lion Head Beach Association, Inc.- bulkhead replacement
- 2) **Georgica**- a) Request from Building Inspector to issue C. O. to F. Seegal at 38 Association Road; b) Application of S. & H. Lippman for phragmite removal at 112 Georgica Close Road; c) Application of H. Macklowe for phragmites control at 64 West End Road
- 3) **Napeague**- a) Request from D. Lomovsky to add his wife to lease of Lot 17N at Lazy Point
- 4) ZBA Notice of Hearing from Village- May 26, 2017
- 5) ZBA Notice of Hearing from Town- May 23, 2017
- 6) Letter from G. Anderson of SCDPW re: Fall 2017/Winter 2018 Dredging Schedule

III. Old Business:

- 1) Trustee Policies and Procedures for Shoreline Fencing
- 2) Middle Highway- deed
- 3) Georgica Pond dredging (south inlet)
- 4) Georgica Cove- dredging/excavation of bottleneck
- 5) Assessment of Water Quality in East Hampton Town Trustee Waters- contract between the Trustees and Dr. Gobler

IV. Committee Reports:

Accabonac/Hog Creek-

- 1) D. Franey at 107 Gerard Drive- as-built survey received
- 2) No-spray trial area proposal
- 3) L. Tourondel at 285 Kings Point Road- bulkhead repair- submitted as-built & photos-inspection report
- 4) B. Sullivan at 93 Gerard Drive- bulkhead replacement and staircase reconstruction- inspection to close-out permit
- 5) B. Rosecan- copy of planting plan and verification form received (approved on 5/8/17)

Beaches-

- 1) Adopt- a- Beach Program
- 2) Village ZBA- Notice of Hearing re: 174 Further Lane, LLC

Education-

- 1) East Hampton High School re: Scholarship Applications- invitation to Appreciation Reception

Georgica/Ponds-

- 1) Phragmite control applications : a) L. Ackerman at 290 Georgica Road; b) D. Gallo (Skylight East, LLC) at 94 Apaquogue Road; c) One Association Road (MyWifeReallyLikesIt); e) W. Weil at 92 Georgica Close Road- modifications to be made to plans
- 2) J. Perella at 43 Terbell Lane- erosion control- modifications being made to plans
- 3) Application of D. Burch at 31 Terbell Lane for phragmites removal
- 4) MMR Holdings, LLC- revised plans received (approved on 4/24/17)

Harbor Management-

- 1) Report

Napeague/Lazy Point-

- 1) Launching ramp
- 2) N. Grecco- sand replacement at 117 Bay View Avenue- inspection report
- 3) Request to transfer of Petrie/Wolfe lease (Lot 34N at Lazy Point) to Lori M. Chemla

Three Mile Harbor-

- 1) Application of B. delos Suenos Partners at 22 Three Mile Harbor Drive for construction of a staircase
- 2) PND Hamptons at 10 Three Mile Harbor Drive- request from Building Inspector to issue C.O.

V. Administrative:

- 1) Payment of Bills: a) North Fork Water Supply- \$71.94; b) Savik & Murray- \$1,755.00 and c) East Hampton Marina- \$1,290.00
- 2) Minutes: a) February 13, 2017; b) February 27, 2017
- 3) East End Apparel- order t-shirts for pump-out boat operators

VI. Report of the Clerk

VII. Correspondence:

- 1) Invitation from SOFO to the East Hampton Oyster Garden Reception
- 2) Peconic Estuary Program Notices
- 3) Vector Control re: aerial mosquito larvicide notice