



EAST HAMPTON TOWN TRUSTEES

April 24, 2017

I. Public Comment:

- 1) John (Barley) Dunne- Shellfish Hatchery
- 2) Clint Plumber- Deep Water Wind Farm

II. New Business:

- 1) **Beaches**- a) ZBA Public Hearing Notice- application of L. V. Phillips at Montauk on the Sea; b) Notification of installation of symbolic fencing from M. Abramson
- 2) **Lazy Point/Napeague**: a) Application of N. Grecco- sand replacement at 117 Bay View Avenue; b) Death Certificate and Last Will and Testament- S. Anderson; transfer lease of Lot 8S to M. Walton
- 3) **Three Mile Harbor** – a) Three Mile Harbor Marina- i) Status of project under Trustee permit T #5-16 & T #6-16; ii) Request for additional finger piers under T #5-16.

III. Old Business:

- 1) Trustee Policies and Procedures for Shoreline Fencing
- 2) Middle Highway- deed
- 3) Beach driving permits
- 4) Georgica Pond dredging (south inlet)- letter to G. Hammarth
- 5) Georgica Cove- dredging/excavation of bottleneck

IV. Committee Reports:

Accabonac/Hog Creek-

- 1) D. Franey at 107 Gerard Drive- will submit as-built survey
- 2) P. Lenehan at 211 Kings Point Road- inspection report
- 3) Kayak rack(s) at Gerard Drive- management agreement
- 4) No-spray trial area proposal
- 5) B. Rosecan at 313 Kings Point Road- request change to extension of Trustee permit HC #2-16
- 6) L. Tourondel at 285 Kings Point Road- bulkhead repair- submitted as-built & photos

Beaches-

- 1) Adopt- a- Beach Program
- 2) ZBA Public Hearing Notice- Leong/Gelfond- inspection report

Education-

- 1) East Hampton High School re: Scholarship Applications- to be reviewed

Georgica/Ponds-

- 1) Phragmite control applications (B. Horwith): a) L. Ackerman at 290 Georgica Road; b) D. Gallo (Skylight East, LLC) at 94 Apaquogue Road; c) Lily Pond Wetland Restoration (7 properties)- draft permit
- 2) One Association Road (MyWifeReallyLikesIt)- phragmite control
- 3) MMR Real Estate Holdings, LLC at 81 Briar Path Road to legalize existing walkway/dock- inspection
- 4) J. Perella at 43 Terbell Lane- erosion control- modifications being made to application
- 5) Application of W. Weil- phragmite control at 92 Georgica Close Road

Harbor Management-

- 1) Report

Napeague/Lazy Point-

- 1) Launching ramp- Notice of Incomplete Application from DEC
- 2) Alarco to Keen- Lots 32S & 33S, Lazy Point

Three Mile Harbor-

- 1) Application of Lobel/Dashevsky to legalize existing staircase at 42 Hedges Banks Drive- email from LPS

V. Administrative:

- 1) Payment of Bills: a) Staples- \$13.25; b) Stuart's Seafood Market- \$170.00 (clams for Sportmen's Alliance Expo)
- 2) Minutes: a) January 9, 2017; b) January 30, 2017
- 3) Financial Report: for the month ended March 31, 2017
- 4) Renewal of Certificate of Deposit ending in #0232
- 5) Notice- Suffolk County National Bank to People's United Bank

VI. Report of the Clerk

VII. Correspondence:

- 1) Public Notice- Proposed Shellfish Aquaculture Lease Sites
- 2) Peconic Estuary Program- Natural Resources Subcommittee Meeting
- 3) Invitation: 2017 Groundwater Symposium

VIII. Legal:

- a) Zweig