



EAST HAMPTON TOWN TRUSTEES
AGENDA
February 22, 2016

I. Public Comment:

- a) Presentations: 1) Barley Dunne re: Shellfish Enhancement Education Directive (SEED) Project; 2) Presentation by Friends of Georgica

II. Administrative:

- 1) Payment of Bills: a) Staples- \$18.49 & \$146.27 = \$164.76; b) A. Tohill- White Sands- \$1,105.50; c) David Eagan & Associates, PLLC- \$1,325.62;
- 2) Minutes to be approved: a) January 11, 2016; b) January 25, 2016
- 3) Trustee Financial Reports: a) as of December 31, 2015; b) as of January 31, 2016

III. New Business:

- 1) G. Bedrin- Beach vehicles v. Safe Beach
- 2) ZBA Public Hearing Notice- Application of Barbara Hair

IV. Old Business:

- 1) Village of Sag Harbor- jurisdictional boundaries
- 1) Roads/Trails- a) Midland Highway; b) Bull Run/90 Old Northwest Road
- 2) Assembly Bill A8715- Methoprene

V. Committee Reports:

Accabonac-

- 1) 31 & 35 Water's, LLC- as built survey received

Georgica-

- 1) Phragmite control applications: Chauncey Close and MMR Real Estate Holdings, LLC- waiting for info from Inter-Science; One Association Road (a.k.a My Wife Really Likes It) and Callichio- waiting for "Letter of Intent"
- 2) Georgica Pond meeting- minutes of 2/12/16 received

Hog Creek-

- 1) Lebowitz dock

Napeague/Lazy Point-

- 1) Fresh Pond- excavation
- 2) Devon Yacht Club- dredging application
- 3) Transfer of Raffo house on Lots 13N & p/o 14N at Lazy Point

Nature Preserve-

- 1) Management Plan- review

Three Mile Harbor-

- 1) Reid- inspection of restored bluff
- 2) P. Mendelman- Halsey's Marina update
- 3) L. Levi- request to close out Trustee permit re: dock

VI. Report of the Clerk

VII. Correspondence:

- 1) Peconic Estuary Program- a) PEP TAC/NRS Meeting; b) Funding Opportunities
- 2) Concerned Citizens of Montauk- Environmental Update
- 3) SoMAS Spring 2016 Lecture Series
- 4) Montauk Friend of Erin- 54th Annual St. Patrick's Parade

VIII. Legal: