



**EAST HAMPTON TOWN TRUSTEES**

**AGENDA**

**January 30, 2017**

**I. Public Comment:**

- 1) Presentation by John (Barley) Dunne- proposed shellfish garden in Hog Creek

**II. New Business:**

- 1) **Accabonac/Hog Creek:** a) Letter from P. Weiss re: methoprene; b) D. Franey at 107 Gerard Drive- request from Building Inspector; c) P. Lenehan at 211 Kings Point Road- notice of completion; d) T. Dobris at Kings Point Road- application for NRSP (demolish structure)
- 2) **Beaches:** a) ZBA Public Hearing Notice re: application of R. Lange at 123 Marine Boulevard (installation of swimming pools)
- 3) **Georgica/Ponds-** a) Village ZBA Notice of Hearing re: application of House on the Pond at 10 Lockwood Lane; b) Application of A. Bannard for phragmite removal at 106 Briar Patch Road
- 4) **Lazy Point/Napeague-** a) Application of J. Eastman for renovations- Lots 13N & p/o 14N
- 5) **Three Mile Harbor:** a) ZBA Public Hearing Notice re: application of T. Walsh at 209 Three Mile Harbor Hog Creek Highway; b) Application of Lobel/Dashevsky for a walkway/stairway at 42 Hedges Banks Drive

**III. Old Business:**

- 1) Trustee Policies and Procedures for Shoreline Fencing
- 2) Middle Highway- deed
- 3) Georgica Cove Excavation
- 4) Sag Harbor Village- recommendations on area outside of breakwater (expanded jurisdiction)

**IV. Committee Reports:**

**Accabonac/Hog Creek-**

- 1) Accabonac dredging- status
- 2) S. Marden- phragmite control at 166 Waterhole Road
- 3) Clearwater Beach Property Owners Association- amended plans

**Beaches-**

- 1) Weprin- sand fence at 51 Marine Boulevard- waiting for response
- 2) 101 LPL, LLC-dune restoration, stairway and sand fence at 101 Lily Pond Lane

**Georgica-**

- 1) **Phragmite control applications (B. Horwith):** a) One Association Road (MyWifeReallyLikesIt) b) Ackerman at 290 Georgica Road; c) V. Casmir-Lambert

at 15 Chauncey Close- Village ZBA Notice of Hearing for Georgica Point NV; d) D. Gallo (Skylight East, LLC) at 94 Apaquogue Road; e) J. Murphy at 15 Georgica Association Road- Understanding of Intent requested; f) T. Hayes at 7 Pierson Lane

- 2) MMR Real Estate Holdings, LLC at 81 Briar Path Road to legalize existing walkway/dock- Village ZBA Notice of Hearing
- 3) 11 Chauncey Close- phragmite removal  
J. Perella at 43 Terbell Lane- erosion control
- 4) Hook Pond Bridge- title search
- 5) Dredging/excavation of bottleneck- report from Drew Bennett
- 6) Cooperation with Village on buffers and project planning

#### **Harbor Management-**

- 1) Meeting results- a) derelict blind removal; b) new kayak racks (proposed new locations; c) dingy dock (Three Mile Harbor); d) updating the Trustees dredging plan; e) new member application- Nick Pupo

#### **Napeague/Lazy Point-**

- 1) Ramp- Notice of Receipt of Application from DEC

#### **Records-**

- 1) New website- target date 30 to 60 day implementation

#### **Three Mile Harbor-**

- 1) Griffith- pre-existing stairway without Trustee permit at 60 Hedges Banks- letter sent

### **V. Administrative:**

- 1) **Payment of Bills-** a) North Fork Water Supply- \$47.94; b) East Hampton Star- \$127.08; c) Herzog, Faller & Schaefer, CPAs PLLC- \$2,100.00 (for 2015); d) Staples- \$69.92; e) Savik & Murray- \$1,637.20 (survey-Lazy Point ramp)
- 2) **Renewal of Certificate of Deposit -** account ending #5679
- 3) **Minutes-** a) September 26, 2016; b) October 14, 2016; and c) October 24, 2016
- 4) Financial Report for month ended December 31, 2017
- 5) Request from John (Barley) Dunne to utilize Trustees Mariculture line.

### **VI. Report of the Clerk**

### **VII. Correspondence:**

- 1) Letter from Trails Preservation Society
- 2) Peconic Estuary Program- a) Technical Advisory Committee/Natural Resources Subcommittee Meeting; b) Habitat Management Plan Meeting (with agenda)
- 3) Peconic Baykeeper- Cesspools and Mosquitoes
- 4) Letter from Legislator Bridget Fleming re: use of methoprene