



**EAST HAMPTON TOWN TRUSTEES**  
**AGENDA OF MAY 8, 2017**

**I. Public Comment:**

- 1) S. Davison- Friends of Georgica Pond Foundation, Inc.

**II. New Business:**

- 1) **Accabonac/Hog Creek**- a) B. Sullivan at 93 Gerard Drive
- 2) **Beaches**- a) Village ZBA- Notice of Hearing re: 174 Further Lane, LLC
- 3) **Georgica**- a) Application of D. Burch at 31 Terbell Lane for phragmites removal
- 4) **Lazy Point/Napeague**: a) Application of T. Lydon at 281 Shore Road (Lots 6S & 7S at Lazy Point) for placement of a storage shed; b) Request for addition to Havel lease (Lot 36N at Lazy Point); c) Request to transfer of Petrie/Wolfe lease (Lot 34N at Lazy Point) to Lori M. Chemla
- 5) **Three Mile Harbor**: a) Notification of completion of Lerner dock, bio-logs & plantings at 10 Oyster Shores Road; b) Application of B. delos Suenos Partners at 22 Three Mile Harbor Drive for construction of a staircase; c) PND Hamptons at 10 Three Mile Harbor Drive- request from Building Inspector to issue C.O.

**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)
- 5) Georgica Cove- dredging/excavation of bottleneck
- 6) Deep Water Wind Farm- info received from B. Brady

**IV. Committee Reports:**

**Accabonac/Hog Creek-**

- 1) D. Franey at 107 Gerard Drive- as-built survey- ,letter sent
- 2) Kayak rack(s) at Gerard Drive- management agreement
- 3) No-spray trial area proposal
- 4) B. Rosecan at 313 Kings Point Road- new application requested & received for planting beach grass
- 5) L. Tourondel at 285 Kings Point Road- bulkhead repair- submitted as-built & photos- inspection report

**Beaches-**

- 1) Adopt- a- Beach Program
- 2) ZBA application of Leong/Gelfond at 261 Marine Blvd.- inspection report
- 3) ZBA application of L. V. Phillips at 72 Shore Road (Montauk on the Sea)- inspection report

**Education-**

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

**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)
- 2) One Association Road (MyWifeReallyLikesIt)- phragmite control
- 3) J. Perella at 43 Terbell Lane- erosion control- modifications being made to plans
- 4) W. Weil at 92 Georgica Close Road- phragmite control- modifications to be made to plans

**Harbor Management-**

- 1) Report

**Napeague/Lazy Point-**

- 1) Launching ramp
- 2) N. Grecco- sand replacement at 117 Bay View Avenue- inspection report

**Pump-Out Boats-**

- 1) Purchase new boat- apply for grant
- 2) Consider hiring part-time operator

**Three Mile Harbor-**

- 1) Three Mile Harbor Marina- request for additional finger piers under Trustee permit T#5-16.

**V. Administrative:**

- 1) Payment of Bills: a) Optimum- \$165.56; b) Staples- \$40.86 + \$80.57 = \$121.43; c) GEI Consultants- \$211.20 (Georgica Pond dredging); d) A. Tohill (Seaview)- \$1,294.15
- 2) Minutes: a) January 9, 2017; b) January 30, 2017
- 3) Financial Report: for the month ended April 30, 2017
- 4) Nawrocki Smith CPAs- "arrangement letter" re: audit for fiscal year ended December 31, 2016

**VI. Report of the Clerk**

**VII. Correspondence:**

- 1) Peconic Estuary Program Notices
- 2) Notice from SCDPW re: aerial mosquito larvicide notice