



EAST HAMPTON TOWN TRUSTEES
AGENDA OF MARCH 12, 2018

I. Public Comment:

- 1) John Shaka- Sag Harbor Water Quality Initiative

II. New Business:

- 1) **Beaches-** a) 101 LPL LLC- permit renewal for dune restoration; b) Application of J & W Realty- sand fence at 15 West End Road
- 2) **Georgica-** a) Application of C. Tiedeman- phragmite control
- 3) **Three Mile Harbor-** a) ZBA Public Hearing Notice of 3/6- Application of Robert and Gail Stone at 32 Three Mile Harbor Drive; b) Application of Halsey's Marina- maintenance dredging; c) Three Mile Harbor Marina- bulkhead maintenance; d) Harbor Marina- notice of completion of Sedge Island bulkhead and maintenance dredging

III. Old Business:

- 1) Georgica Pond- dredging (south inlet)
- 2) Georgica Cove- dredging/excavation of bottleneck- DEC permit released
- 3) Trustee Policies and Procedures for Shoreline Fencing

IV. Committee Reports:

Accabonac/Hog Creek:

- 1) Clearwater Beach Property Owners Association- dredging of Hog Creek
- 2) ZBA Public Hearing application of Rosenwald at 100 Runnymede Drive re-scheduled
- 3) Connolly- notice of completion of bulkhead project at 217 Kings Point Road
- 4) Accabonac Harbor- meeting/field trip re: mosquito survey

Aquaculture:

- 1) East Hampton Town Shellfish Hatchery- 2017 Annual Report & 2018 Operating Plan
- 2) Oyster gardening- Resolutions re: a) Three Mile Harbor site; b) Hog Creek- relocation of site; c) Accabonac Harbor/Gerard Drive- new site
- 3) Oyster Pond- oyster transfer

Georgica:

- 1) Rifkind- phragmite control at 3 Eel Cove
- 2) Schultz- phragmite control at 1 Eel Cove
- 3) Georgica Association- phragmite control

Harbor Management:

Napeague/Lazy Point:

- 1) ZBA application of A. Saracco at 106 Shore Drive East to allow “as-built” reconstruction of sea wall- hearing 3/27
- 2) Devon Yacht Club- dock repair

Records, Internet/Website:

- 1) R. Drew- Email Protocol/Web Content Delivery Protocol
- 2) Web site updates
- 3) S. Boerner- resume received

Roads-

- 1) Midland Highway

Three Mile Harbor-

- 1) Gallagher at 17 Outlook Avenue- update on 2/27 ZBA Hearing

V. Administrative:

- 1) **Payment of Bills:** a) Allstate Sign & Plaque- \$65.46; b) Optimum- \$165.74; c) FedEx- \$121.50 (Army Corp of Engineers- Georgica Pond); d) A. Tohill- \$2,450.00 (DWW); e) Northfork Water Supply Corp.- \$80.44
- 2) **Minutes:** a) February 26, 2018
- 3) **Financial Reports:** a) for month ended January 31, 2018 (amended); b) for month ended February 28, 2018
- 4) **Renewal of Certificate of Deposit:** Account ending in #1633

VI. Report of the Clerk:

VII. Correspondence:

- 1) S. Kinsella- Report on Deepwater Wind South Fork, LLC