



EAST HAMPTON TOWN TRUSTEES
AGENDA OF APRIL 23, 2018

I. Public Comment:

- 1) Presentation by Dr. Gobler- 2017 Water Quality Study, Draft Final Report and Proposal for 2018.

II. New Business:

- 1) **Georgica/Ponds:** a) Application of Gallo for a Trustee permit for phragmites management at 94 Apaquoge Road
- 2) **Napeague/Lazy Point:** a) Request from P. Keen Morey for installation of a wooden deck on Lots 32S and 33S at Lazy Point; and to not re-lease Lot 33S; b) Request from M. Badkin to place a camper on Lot 19N during July and August for her daughter to use as a bedroom and to have chickens in an enclosed meshed fence on the property.
- 3) Legislation introduced by Assemblyman S. Englebright and Senator K. Hannon to curb the use of water-soluble, high-nitrogen fertilizers on Long Island- letter of support requested

III. Old Business:

- 1) Trustee Policies and Procedures for Shoreline Fencing

IV. Committee Reports:

Accabonac/Hog Creek:

- 1) Lion Head Beach Association- phragmites control and any other non-native species on property
2. Shapiro- phragmites control at 6 Bay Inlet Road
3. Geelan- wetland restoration and phragmites control at 133 Isle of Wight Road
4. ZBA Public Hearing- application of Rosenwald at 100 Runnymede Drive - results
5. Connolly- notice of completion of bulkhead project at 217 Kings Point Road- inspection report
6. ZBA Public Hearing- B. Maslin for stone armor revetment at 307 Kings Point Road

Aquaculture:

- 1) Accabonac Harbor Mosquito Larvae Survey: a) possible purchase of additional GPS devices
- 2) Oyster Pond- oyster transfer
- 3) Horseshoe crabs

Education:

- 1) Update on John Marshall School Outreach

Georgica/Ponds:

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

Harbor Management-

- 1) Report

Roads-

- 1) Crooked Highway- inspection report
- 2) Trustee owned roads

Three Mile Harbor-

- 1) LWJ, LLC (Estate of Duke)- bluff restoration, bulkhead removal and bulkhead construction at 180 Springy Banks Road

V. Administrative:

- 1) **Payment of Bills:** a) East Hampton Star - \$237.10 (public notices); b) North Fork Water Supply - \$43.97; c) Anthony Tohill - \$183.75 (DWW); d) Staples - \$20.30; e) Riverhead Building Supplies - \$358.92 (lumber to repair the Settler's Landing kayak racks); f) Dianne's Signs - \$1,349.00 (mooring stickers).
- 2) **Minutes:** a) March 26, 2018; b) April 9, 2018
- 3) **Financial Reports:** a) for month ended March 31, 2018
- 4) **Renewal of Certificate of Deposit:** ended in account #0232

VI. Report of the Clerk:

VII. Correspondence:

- a) Notification from the Water for Long Island organization of a free seminar to be given entitled: 2018 PROTECT OUR AQUIFIER DAY
- b) Letter from the Atlantic Offshore Lobstermen's Association- concerns of the local fishing community re: the proposed South Fork Wind Farm.