



**EAST HAMPTON TOWN TRUSTEES**  
**AGENDA OF APRIL 9, 2018**

**I. Public Comment:**

**II. New Business:**

- 1) **Accabonac/Hog Creek**- a) Public Hearing Notice from ZBA re: application of B. Maslin- enlarge stone armor revetment at 307 Kings Point Road; b) DEC- modification of maintenance dredging permit for the Accabonac Harbor Culvert
- 2) **Beaches**- a) Public Hearing Notice from ZBA re: the application of Schainuck- a NRSP with two variances within the minimum dune crest setbacks at 301 Marine Boulevard
- 3) **Georgica/Ponds**: a) Notice of Hearing from Village ZBA re: the application of the Maidstone Club for a special permit and variances

**III. Old Business:**

- 1) Georgica Cove- dredging/excavation of bottleneck
- 2) 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) R. Shapiro- phragmites control at 6 Bay Inlet Road
- 3) M. Geelan- wetland restoration: 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

**Aquaculture:**

- 1) Accabonac Harbor Mosquito Larvae Survey: a) compensation for participants; b) 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

**Napeague/Lazy Point-**

- 1) Saracco- ZBA hearing- legalize bulkhead at 106 Shore Drive East

**Records, Internet/Website-**

- 1) Website updates

**Roads-**

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

**Three Mile Harbor-**

- 1) Three Mile Harbor Marina- bulkhead repair/replacement, finger piers, dock maintenance and maintenance dredging
- 2) LWJ, LLC (Estate of A. Duke)- bluff restoration, bulkhead removal and bulkhead construction at 180 Springy Banks Road

**V. Administrative:**

- 1) **Payment of Bills:** a) Bistran Materials, Inc.- \$24,400.00 (opening of Accabonac Harbor Culvert); b) Staples- \$200.83 and c) Optimum- \$165.62
- 2) **Minutes:** a) March 12, 2018 and b) March 26, 2018
- 3) **Financial Reports:** a) for month ended March 31, 2018

**VI. Report of the Clerk:**

**VII. Correspondence:**

- a) Notification from Cornell Cooperative Extension of upcoming events
- b) Peconic Estuary Program- 1) Newsletter; 2) Hands On Soil Workshop