



EAST HAMPTON TOWN TRUSTEES
AGENDA OF MAY 14, 2018

I. Public Comment:

II. New Business:

Accabonac/Hog Creek:

- 1) Application of Peter Joyce on behalf of Tourondel at 285 Kings Point Road for bulkhead and stair repair.

Administrative:

- 1) Resolution to re-hire Lori Miller-Carr as part-time Trustee Secretary, effective May 31, 2018.
- 2) Resolution to hire Arlene Tesar as full-time Trustee Secretary effective May 31, 2018
- 3) Resolution to hire Robert Kold as a part-time Pump-Out Boat operator.

Beaches:

- 1) Discussion regarding trash cans at Trustee Beaches

Napeague/Lazy Point:

- 1) Letter from S. Grimaldi re: sale of T. Currier's house on Lot 31N to D. Neuwirth (also letter from T. Osborne representing T. Currier)
- 2) Letter from V. Priore requesting placement of a 5 yard dumpster on Lots 29N & 30N at Lazy Point
- 3) Applications from P. Keen- a) deck extension and b) addition of roof deck

III. Old Business:

- 1) Special Event Permits
- 2) Proposal from Dr. Gobler- continued water quality assessment of Trustee waters

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
- 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

- 2) Oyster Pond- oyster transfer

Education:

- 1) Rysam Scholarship
- 2) Outreach to John Marshall Elementary School

Georgica/Ponds:

- 1) Rifkind- a) coir logs/shoreline repair; b) phragmite control at 3 Eel Cove
- 2) Schultz- phragmite control at 1 Eel Cove
- 3) Georgica Association- phragmite control

Harbor Management:

- 1) Horseshoe Crab Survey
- 2) Review DWSF, Community Benefits Package and Lease Agreement

Napeague/Lazy Point:

- 1) 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.
- 2) Request from P. Keen to not re-lease second lot (33S) at Lazy Point
- 3) Discuss extending the length of Lazy Point Leases. Leases are currently for one year.

Three Mile Harbor:

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

IV. Administrative:

- 1) **Payment of Bills:** a) Stuart's Seafood Market- \$197.50 (East Hampton Sportsman's Alliance Expo for raw clam bar); b) Marine Boatbuilders Co- \$481.00 (parts for pump-out boat); c) Taylor Made- \$569.99 (cover for pump-out boat); d) A. Tohill- \$918.75 (DWW); e) North Fork Water Supply- \$72.47; f) East Hampton Star- \$3.56; g) Optimum- \$165.62; h) East Hampton Marina - \$3,533.09 (repairs to Montauk pump-out boat.
- 2) **Minutes:** a) April 23, 2018 and b) Special Meeting of May 7, 2018
- 3) **Financial Reports:** a) for month ended April 30, 2018

V. Report of the Clerk:

VI. Correspondence:

- 1) Invitation to the 2018 Suffolk County Harmful Algal Bloom Action Plan Technical Session on May 16, 2018 from 12:15- 5:00 pm.
- 2) Letter from Fred Thiele thanking the Trustees for letter of support.
- 3) Notice from DEC- Shellfish Closures
- 4) Peconic Estuary Program- Upcoming Events
- 5) Copy of Letter from Si Kinsella to Jerry Grybowski, CEO of Deepwater Wind South Fork, LLC regarding Non-disclosure of contract price.