



EAST HAMPTON TOWN TRUSTEES
AGENDA OF JUNE 11, 2018

I. Public Comment:

- 1) Zach Cohen
- 2) Kim Barbour from the Cornell Cooperative Extension

II. New Business:

Accabonac/Hog Creek:

- 1) Application received from Susan Brierley of Due East Planning on behalf of Marks located at 85 Louse Point Road for shoreline stabilization.

Harbor Management Committee:

- 1) Update on 2019 BOEM Studies Development Plan

III. Committee Reports:

Accabonac/Hog Creek:

- 1) Application of Haber - phragmite control at 155 Isle of Wight Rd, East Hampton

Aquaculture:

- 1) Accabonac Harbor Mosquito Larvae Survey

Beaches:

- 1) ZBA Public Hearing Notice re: application of Lauder at 118 Beach Lane- a new residence and sanitary system
- 2) Adopt a Beach Program

Education:

- 1) Rysam Fund Scholarship

Georgica/Ponds:

- 1) Floken (Joseph) at 17 Georgica Association Rd- bulkhead and dock repair

Harbor Management:

- 1) Horseshoe Crab Survey

Napeague/Lazy Point:

- 1) Letter from S. Stadler re: request to lease house on Lot 29S at Lazy Point
- 2) Application of the Victor D'Amico Institute of Art at 110 Napeague Meadow Road- reconstruct existing bulkhead and raise the height of the bulkhead by 18"

Roads Committee:

- 1) Update on Trustee Roads

Three Mile Harbor:

- 1) Harbor Lands, LLC- request to close out Trustee Permit T #3-17 for bulkhead replacement
- 2) LWJ, LLC (Estate of Duke)- 178 Springy Banks Road- dock repair

IV. Administrative:

- 1) **Payment of Bills:** a) Mike DiSunno & Sons \$800.00 (excavator for four hours opening the Georgica cut); b) Optimum - \$167.61; c) Riverhead Building Supply - \$13.88; d) North Fork Water Supply - \$46.44; e) Star Island Yacht Club - \$129.05 (pump-out boat); f) Seacoast Enterprises Associates - \$70.28 (pump-out boat).
- 2) **Minutes:** a) May 14, 2018
- 3) **Financial Reports:** a) for month ended April 30, 2018
- 4) **Renewal of the Certificate of Deposit:** ended in account #6683

V. Report of the Clerk:

VI. Correspondence:

- 1) Letter from Tom Iwanjko of Vector Control advising us of Pesticide Spraying schedule
- 2) Letter from Fred Thiele Jr., New York State Assemblyman, stating his position on the South Fork Wind Farm.