



EAST HAMPTON TOWN TRUSTEES
AGENDA OF JULY 9, 2018

I. Public Comment:

II. Presentation:

- 1) Dell Cullum's slideshow of Trash cans on Beaches

III. New Business:

Beaches:

- 1) Big Alberts Landing Jetty

Georgica/Ponds Committee:

- 1) Notice of E H Village ZBA Hearing of EEA, ACA and AJAYER Family Limited Partnerships, owners of 81 Ocean Ave which fronts on Hook Pond for variances to construct a swimming pool, retaining wall and fencing. None of the variances required are within 100 feet of the wetland setback area. 150 foot setback is currently required.
- 2) Application of Clifford Ross - phragmite control - 41 and 47 Cove Hollow Farm Road, Georgica, East Hampton Village.

IV. Old Business:

- 1) Kayak Racks Update
- 2) Donate \$300 to the Marine Museum

V. Committee Reports:

Aquaculture:

- 1) Accabonac Harbor Mosquito Larvae Survey

Education:

- 1) Thank you note from Hannah Mirando
- 2) Rysam Fund Scholarship – Balloon T-Shirt

Harbor Management:

- 1) Accabonac Macroalgae Bioextraction Program. Waive fee?
- 2) Horseshoe Crab Survey

Napeague/Lazy Point:

- 1) Application of the Victor D'Amico Institute of Art at 110 Napeague Meadow Road- reconstruct 80 feet of existing bulkhead.

Roads Committee:

- 1) Trustee Roads

IV. Administrative:

- 1) **Payment of Bills:** a) Carrot Top Industries - \$177.92 (Flag and Flag Stand for inside office); b) Optimum - \$167.61; c) Staples - \$81.40; d) Seacoast Enterprises Associates, Inc. - 97.64 (Pump-out boat); e) Jet's Marine Service - \$275.00 (Pump-out boat replace two shift cables).
- 2) **Minutes:** a) June 1, 2018; b) June 25, 2018
- 3) **Financial Reports:** a) for month ended May 31, 2018 and June 30, 2018

V. Report of the Clerk:

VI. Correspondence:

- 1) DEC - report on Harmful Algal Blooms
- 2) Peconic Estuary Program- Upcoming Events
- 3) Letter from Tim Taylor, President of CFAR