



**EAST HAMPTON TOWN TRUSTEES**  
**AGENDA OF JUNE 25, 2018**

**I. Public Comment:**

**II. New Business:**

**Aquaculture:**

- 1) Request from John “Barley” Dunne of the East Hampton Town Shellfish Hatchery for supplies.

**Education Committee:**

- 1) Design and sell Balloon Fish T-Shirt to raise funds for the Rysam Scholarship Fund.

**Georgica/Ponds Committee:**

- 1) Application of Greg Blatt – ZBA Village Public Hearing for area wetland variances at 14 Hook Pond Lane, EH

**Napeague/Lazy Point:**

- 1) Cover letter from Gordon G. Ryan renewing his lease on Lot 9S and ½ of Lot 10S in Lazy Point containing a request to legalize a fence he put up between himself and Lot 8S.

**III. Old Business:**

- 1) Request for approval and additional information from Cornell Cooperative Extension regarding putting the FLUPSYS in Three Mile Harbor and a draft of a proposed Memorandum of Understanding between Cornell Cooperative Extension and Municipality/Business/Individual re: Long Island Shellfish Restoration Project (LISRP).
- 2) Request for approval of the Accabonac Macroalgae Bioextraction Project. Complete project information provided.

**IV. Committee Reports:**

**Aquaculture:**

- 1) Accabonac Harbor Mosquito Larvae Survey

**Beaches:**

- 1) Trash Cans on Beaches.
- 2) Adopt a Beach Program

**Georgica/Ponds:**

- 1) Notification from the Estate of Carl Tiedemann, located at 19 & 23 Chauncey Close, of resolution of their DEC violation. The matter is now closed.

**Harbor Management:**

- 1) Horseshoe Crab Survey
- 2) Letter from Peter Mendelman to the Trustees requesting a letter be written from the Trustees to the Town Supervisor supporting a project to repair the jetties at Three Mile Harbor.

**Napeague/Lazy Point:**

- 1) 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 inches.

**V. Administrative:**

- 1) **Payment of Bills:** a) East Hampton Star - \$59.83 (Public Notices DWW & Gerard Drive Kayak racks); b) East Hampton Marina - \$769.65 (pump-out boats gas and repairs); c) Staples - \$519.68 (printer ink and supplies).
- 2) **Minutes:** a) June 11, 2018
- 3) **Financial Reports:** a) for month ended May 31, 2018
- 4) **Renewal of the Certificate of Deposit:** ended in 7248

**VI. Report of the Clerk:**

**VII. Correspondence:**

- 1) DEC - report on Harmful Algal Blooms
- 2) Peconic Estuary Program- Upcoming Events
- 3) Letter from the Association of Marine Industries to the Suffolk County Department of Economic Development and Planning, Attention: Susan Filipowich regarding the proposed 10-acre shellfish aquaculture leases in Peconic and Gardiner's Bay.