



**EAST HAMPTON TOWN TRUSTEES**  
**AGENDA OF JULY 23, 2018**

**I. Public Comment:**

- 1) Sara Davison of the Friends of Georgica Pond Foundation
- 2) Ray Hinkle of AECOM to give an overview of his report presented to the Trustees on the baseline conditions of Phragmites Australis at Georgica Pond.
- 3) Billy Hajek of Hajek Land Planning and Environmental Consulting

**II. New Business:**

**Roads Committee:**

- 1) Complaint re: gravel placement at 381 Town Line Road

**Three Mile Harbor:**

- 1) Application of Jeffrey Lorell to construct a minimal staircase at 29 Springwood Way

**III. Committee Reports:**

**Aquaculture:**

- 1) Accabonac Harbor Mosquito Larvae Survey

**Beaches:**

- 1) An update from Dell Cullum re: trash cans on beaches.

**Georgica/Ponds Committee:**

- 1) Notice of E H Village ZBA Hearing of EEA, ACA and AJAYER Family Limited Partnerships for variances to construct a swimming pool, retaining wall and fencing at 81 Ocean Avenue (fronting Hook Pond)
- 2) Application of Clifford Ross for phragmite control at 41 and 47 Cove Hollow Farm Road, Georgica, East Hampton Village.

**Education:**

- 1) Rysam Fund Scholarship – Balloon T-Shirt

**Harbor Management:**

- 1) Accabonac Macroalgae Bioextraction Project application received and permit issued.
- 2) FLUPSYS application received and permit issued from Sunset Cove Marina and Lion Head Beach Association.

**Roads Committee:**

- 1) Trustee Roads

**Three Mile Harbor:**

- 1) Request from Dennis W. Cole of Cole Environmental Services on behalf of Richard Williams Jr., whose property is located at 3 & 5 Outlook Drive in East Hampton, to close out their bulkhead replacement Trustee permit T #4-17.

**IV. Administrative:**

- 1) **Payment of Bills:** a) Edson International - \$116.50 (Pump-out boat parts; b) Nawrocki Smith - \$8000.00 (Financial audit for the year ending Dec. 31, 2017); c) North Fork Water Supply - \$70.40; d) Riverhead Building Supply - \$652.67 (Materials to build the Gerard Drive kayak racks).
- 2) **Minutes:** a) June 25, 2018; b) July 9, 2018
- 3) **Financial Reports:** a) June 30, 2018
- 4) **Renewal of the Certificate of Deposit:** ended in #5679

**V. Report of the Clerk:**

**VI. Correspondence:**

- 1) DEC - report on Harmful Algal Blooms
- 2) Peconic Estuary Program- Upcoming Events