



EAST HAMPTON TOWN TRUSTEES
AGENDA OF OCTOBER 12, 2018

I. Public Comment:

II. New Business:

Aquaculture:

- 1) DEC Conditional Shellfish Harvesting Program
- 2) Suffolk County Shellfish Aquaculture Lease Program

Georgica:

- 1) 25 Cove Hollow Farm Road – Construct Access Walkway

Napeague/Lazy Point:

- 1) Pamela Keen – 177 Shore Road – Sublet Lease
- 2) Eastman – 232 Shore Road – Close out Trustee Permit
- 3) Gardiner's Bay/Napeague (case 398)

Three Mile Harbor:

- 1) 205 Three Mile Harbor Hog Creek Rd – ZBA Hearing

III. Committee Reports:

Accabonac/Hog Creek:

- 1) Robert Savage - 115 Waters Edge - bulkhead reconstruction
- 2) Neil Simpkins - 123 Waters Edge - bulkhead reconstruction
- 3) Sameh Iskander – ZBA hearing – 98 Runnymede Drive

Beaches:

- 1) Resolution regarding Special Counsel
- 2) Trash Cans on Trustee Beaches
- 3) The public's right to beach access

Education:

- 1) Community Outreach
- 2) Captain Rysam Scholarship – Balloon Fish T-shirts
Toddler t-shirts and Adult sizes needed

Georgica:

- 1) Skylight East LLC - 94 Apaquogue Rd - Phragmite Management
- 2) My Wife Really Likes It - 1 Association Rd - Phragmite Management

Napeague/Lazy Point:

- 1) 153 Mulford Associates LLC - 153 Mulford Lane - Rock Revetment

Records/Internet/Website:

- 1) Training on Website for Committee members

Roads Committee:

- 1) Attorney letter to the Town
- 2) Dr. Jason Hanks, owner of home on Trustees Road, Six Pole Highway
- 3) Merchants Path

IV. Administrative:

- 1) **Payment of Bills:** a) East Hampton Star - \$490:00 (Largest Clam Contest Ad for two weeks); b) Optimum - \$167.65; c) Press Group - \$468.00 (Largest Clam Contest Ad for two weeks); d) Ready Fresh \$59.54; e) Riverhead Building Supply - \$42.34; f) Seacoast Enterprises - \$1,022.21; g) Staples – \$39.50; h) Star Island Yacht Club - \$556.07.
- 2) **Minutes:** a) September 24, 2018
- 3) **Financial Reports:** a) Ended September 30, 2018

V. Report of the Clerk:

- 1) Resolution opening Scallop Season

VI. Correspondence:

- 1) Notice from the Accabonac Protection Committee of their upcoming forum – “From the Ice Age to Our Taps: A Forum on our Drinking Water. Ashawagh Hall - Tuesday, October 30, 2018. 5:30 to 7:30 pm