



EAST HAMPTON TOWN TRUSTEES
AGENDA OF FEBRUARY 25, 2019

I. Roll Call:

II. Public Comment:

- 1) Mark Mendelman
- 2) Rick Whalen, Esq.

III. New Business:

Aquaculture:

- 1) Horseshoe Crab Survey 2019

Education:

- 1) Support legislation to ban Mylar balloons

Georgica:

- 1) 17 Cove Hollow Farm Rd – Phragmite Removal and Buffer Area Installation.
SCTM# 301-12-10-6

Three Mile Harbor:

- 1) Three Mile Harbor Marina. Permit T #3-18. SCTM# 120-1-2 & 3. Update and request for renewal under 3 year permit.
- 2) Three Mile Harbor Marina. Close out Trustee Permit T # 6-16 for Bulkhead Replacement and Dredging. SCTM# 120-1-2 & 3
- 3) Pilot Transient Mooring Program
- 4) 18 Three Mile Harbor Drive - Town ZBA Hearing – SCTM# 300-74-2-27.1
- 5) 22 Three Mile Harbor Drive – Renew Trustee permit T #2-17 for stairway construction – SCTM# 300-56-5-20

IV. Old Business:

- 1) Update on Sag Harbor Village expanded mooring jurisdiction and their proposed new waterways legislation.
- 2) 33 Old Fireplace Road – Debris on Trustee Beach – SCTM# 300-24-7-44

V. Committee Reports:

Aquaculture:

- 1) Letter of support for NYS Nitrogen Fertilizer Legislation

Beaches:

- 1) 211 Lily Pond Lane – Dune Restoration
SCTM# 301-15-4-12

Education:

- 1) Community Outreach
- 2) Montauk Friends of Erin – St Patrick’s Day Parade

Napeague/ Lazy Point:

- 1) Lazy Point leases and Rules and Regulations

Roads Committee:

- 1) Report from Committee

IV. Administrative:

- 1) **Payment of Bills:** a)
- 2) **Minutes:** a) January 28, 2019 b) February 11, 2019
- 3) **Financial Report:** for the month ended January 31, 2018.

V. Report of the Clerk: