



EAST HAMPTON TOWN TRUSTEES **AGENDA OF MARCH 11, 2019**

I. Roll Call:

II. Public Comment:

III. New Business:

Education:

- 1) Letter to the Town of East Hampton supporting the ban of Mylar Balloons
- 2) The Town of East Hampton, Natural Resources Department, is hosting Eco-day on June 1, 2019 and has invited the E H Trustees to participate

Georgica:

- 1) Georgica Pond Spring Fish and Crab migration

Northwest Creek:

- 1) Dredging of Northwest Creek inlet

Three Mile Harbor:

- 1) 37 Milina Drive - Application for stairway to beach.
SCTM# 300-35-4-1.1
- 2) 58 Hedges Bank Drive – Application for sand placement and revegetation.
SCTM# 300-35-1-1.18
- 3) 205 Three Mile Harbor, Hog Creek – Application to install one piling in front of private home to safely moor boat. SCTM# 300-77-5-4

IV. Old Business:

- 1) Historic Northwest Harbor - Update on Sag Harbor Village Public Hearing - proposed changes to parts of the Sag Harbor Village Code Chapter §278.

V. **Committee Reports:**

Accabonac:

- 1) 85 Louse Point Road – Shoreline Stabilization with coir logs
SCTM# 300-83-3-10.3
- 2) Clearwater Beach Property Owners Association – Bulkhead replacement -
Close out permit HC #6-17. SCTM# 300-23-3-1

Aquaculture:

- 1) 2019 Horseshoe Crab Survey
- 2) Letter of support for proposed 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 Lease and Rules and Regulations – Proposed changes

Roads Committee:

- 1) Report from Committee

IV. **Administrative:**

- 1) **Payment of Bills:** a)
- 2) **Minutes:** a) February 25, 2019
- 3) **Financial Report:** for the months ended January 31, 2019 and February 28,
2019.
- 4) **Renewal of the Certificate of Deposit:** ended 1633

V. **Report of the Clerk:**