



EAST HAMPTON TOWN TRUSTEES **AGENDA OF MAY 31, 2019**

- I. **Roll Call:**
- II. **Public Comment:**
- III. **New Business:**

Aquaculture:

- 1) NYSDEC "License to Collect and Possess".
- 2) Oyster shell volunteers
- 3) 2019 Mosquito Larvae Survey

Georgica:

- 1) 26 La Forest Lane – SCTM# 301-012-5-3 – Application for phragmite management, buffer restoration and to fill in an existing man-made pond

Napeague/Lazy Point:

- 1) Request to remove Marilyn Badkin from her lease for Lot#19N, 244 Shore Road at Lazy Point. Linda A. Badkin will be the only name on the lease.

- IV. **Old Business:**

- 1) Powering of Soft Clams
- 2) Submarine Groundwater Discharge Study from 2017
- 3) Discussion of the placement of kayak and or paddleboard racks at Northwest Creek, Mile Hill Road and Settler's Landing Road.

- V. **Committee Reports:**

Accabonac/Hog Creek:

- 1) Clearwater Beach Property Owner's Association – SCTM# 300-23-3-1 – Application for 2019 – 2020 maintenance dredging. Close out Trustee permit HC#1-18 for 2018-2019 dredging
- 2) Clearwater Beach Property Owner's Association – SCTM# 300-23-3-1. Close out Trustee permit HC #6-17 for bulkhead reconstruction
- 3) Application from the owner of 305 Kings Point Rd. SCTM# 300-24-12 for bulkhead reconstruction
- 4) 31 Isle of Wight Road - SCTM# 300-37-2-4.7 - close out Trustee Permit HC #7-18 - for bulkhead reconstruction

Beaches:

- 1) 85 West End Road - SCTM# 301-15-5-14.1 – Close out Trustee Permit B #1-19 for dune restoration and stairways repairs.
- 2) 93 West End Road - SCTM# 301-15-5-16.2 – Close out Trustee Permit B #2-19 for dune restoration.
- 3) 40 Association Road – SCTM# 300-201-1-10.1 –Close out Trustee Permit B #4-18 for dune restoration.
- 4) 101 Lily Pond Lane – SCTM# 301-13-12-6.2 – Close out Trustee Permit B #2-18 and B #1-17 renewal of for dune restoration and stairway extension.
- 5) 39 Marine Boulevard – SCTM# 300-179-1-10 – Close out Trustee Permit B #6-19 for shoreline fencing.

Georgica/Ponds:

- 1) 25 Cove Hollow Farm Road – SCTM# 301-12-10-5 – Revisions to the proposed planting plan and design narrative for their project. Application is for phragmite management and re-planting the bank and 55 foot scenic easement.

VI. Administrative:

- 1) **Payment of Bills:** a) Ocean Graphics - \$912.00 (Kayak rack and Trustee Road signs); b) Matthews, Kirst and Cooley, PLLC - \$1,693.75 (Legal fees for Zweig).
- 2) **Minutes:** a) February 25, 2019; b) March 25, 2019; c) April 22, 2019 d) May 1, 2019 (special meeting minutes)
- 3) **Financial Report:** for the month ended April 30,2019

VII. Report of the Clerk: