



EAST HAMPTON TOWN TRUSTEES **AGENDA OF JUNE 10, 2019**

I. Roll Call:

II. Public Comment:

- 1) Richard Whalen of Whalen Filer, PLLC/ Attorneys
- 2) Kim Barbour – Cornell Cooperative Extension
- 3) Kim Shaw – Director of the Natural Resource Department of the Town of East Hampton

III. New Business:

- 1) Retain Special Counsel

IV. Old Business:

- 1) Powering of Soft Clams
- 2) Proposal to catalog Trustee holdings in Northwest Harbor Area
- 3) Protecting the future viability of the Captain Rysam Fund

V. Committee Reports:

Beaches:

- 1) Property of Rayner located at 85 West End Road - SCTM# 301-15-5-14.1. Close out Trustee Permit B #1-19, for dune restoration and stairways repairs.
- 2) Property of Rayner located at 93 West End Road - SCTM# 301-15-5-16.2. Close out Trustee Permit B #2-19 for dune restoration.
- 3) Property of Kennedy located at 40 Association Road – SCTM# 300-201-1-10.1. Close out Trustee Permit B #4-18, for dune restoration.
- 4) Property of 101 LPL, LLC located at 101 Lily Pond Lane – SCTM# 301-13-12-6.2 – Close out Trustee Permit B #2-18 and B #1-17 for dune restoration and stairway extension.

Georgica/Ponds:

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

- 2) Property of Floken Inc., located at 17 Association Road – SCTM# 300-200-3-15. Application for shoreline management, bulkhead repair and dock replacement
- 3) Property of 25 Cove Hollow Farm Robot, LLC and 25 Cove Hollow Farm Unicorn, LLC located at 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.

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.

VI. Administrative:

- 1) **Payment of Bills:** a)
- 2) **Financial Report:** for the month ended April 30,2019 and the month ended May 31, 2019

VII. Report of the Clerk:

- 1) NYCLASS