



EAST HAMPTON TOWN TRUSTEES **AGENDA OF JUNE 24, 2019**

I. Roll Call:

II. Public Comment:

- 1) Lisa Seff - Spring's School Project in Pussy's Pond.

III. New Business:

- 1) Largest Clam Contest – Appoint Committee
- 2) Request from the Village of East Hampton to make two amendments to the East Hampton Village Code Chapter 77 (Beaches), which will require written permission from the East Hampton Town Trustees prior to adoption.

IV. Old Business:

- 1) 2019 Sag Harbor Water Quality Study
- 2) The Trustees will be accepting RFP's to catalog Trustee holdings in the Northwest Harbor Area.

V. Committee Reports:

Accabonac/Hog Creek:

- 1) 305 Kings Point Rd - SCTM# 300-24-12. Application for bulkhead reconstruction
- 2) Clearwater Beach Property Owner's Association – SCTM# 300-23-3-1. Request to close out Trustee permit HC #1-18 for 2018-2019 dredging
- 3) Clearwater Beach Property Owner's Association – SCTM# 300-23-3-1. Application for 2019 – 2020 maintenance dredging
- 4) Clearwater Beach Property Owner's Association – SCTM# 300-23-3-1. Close out Trustee permit HC #6-17 for bulkhead reconstruction

Aquaculture:

- 1) 2019 Mosquito Larvae Study
- 2) 2019 Horseshoe Crab Survey

Georgica/Ponds:

- 1) 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.

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. Marilyn Badkin has submitted a sworn and notarized statement to this effect.

VI. Administrative:

- 1) **Payment of Bills:** a) East Hampton Star - \$193.00 (help wanted pump out boat, 2nd ad); b) Seacoast Enterprises – \$945.29 (Pump Out Boats); c) Montauk Marine Basin - \$46.30 (Pump Out Boats); d) Star Island Yacht Club - \$31.44 (Pump Out Boats); e) Staples - \$288.91; f) Ready Refresh - \$62.31.
- 2) **Minutes:** a) April 8, 2019
- 3) **Financial Report:** for the month ended May 31, 2019
- 4) **Renewal of the Certificate of Deposit:** ended in 7248 (\$190,000.00)

VII. Report of the Clerk:

VIII. Correspondence: