



EAST HAMPTON TOWN TRUSTEES
AGENDA OF JULY 8, 2019

I. Roll Call:

II. Public Comment:

III. New Business:

IV. Old Business:

- 1) Rick Whalen- roads

V. Committee Reports:

Accabonac/Hog Creek:

- 1) Clearwater Beach Property Owner's Association – SCTM# 300-23-3-1. Request to close out Trustee permit HC #1-18 for 2018-2019 dredging
- 2) Clearwater Beach Property Owner's Association – SCTM# 300-23-3-1. Application for 2019 – 2020 maintenance dredging

Aquaculture:

- 1) 2019 Mosquito Larvae Study

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.

VI. Administrative:

- 1) **Payment of Bills:** a) Wittendales Florists - \$173.80.
- 2) **Minutes:** June 24, 2019
- 3) **Financial Report:** for the month ended June 30, 2019

VII. Report of the Clerk:

VIII. Correspondence:

- 1) Note of Appreciation from Annelise Mendelman, scholarship recipient
- 2) Note of Appreciation from the Cornell Cooperative Extension for a \$500 gift to the Back to the Bays program in support of their Horseshoe Crab Alternative Bait Project.
- 3) Note of Appreciation from the Cornell Cooperative Extension for a \$2500 gift to the Back to the Bays initiative for the Submarine Groundwater Discharge Study 2017 to present.