



EAST HAMPTON TOWN TRUSTEES **AGENDA OF AUGUST 12, 2019**

I. Roll Call:

II. Public Comment:

III. New Business:

- 1) Application from the Town of East Hampton, to replace the Bulkhead at the Town Dock, located on Three Mile Harbor, Hog Creek Road, SCTM# 300 204 -3-3.

IV. Old Business:

- 1) Kayak rack update; Mile Hill Road and Settler's Landing.
- 2) Update from the Trustee committee charged with reviewing the RFP's received for Historic Research on the Trustees Northwest Harbor Area Holdings
- 3) Little Northwest Creek.

V. Committee Reports:

Accabonac/Hog Creek:

- 1) Request to renew Trustee Permit A #2-18 issued, to Savage, located at 115 Water's Edge Road, for Bulkhead Reconstruction. SCTM# 300-83-7-3.
- 2) Request to renew Trustee Permit A #3-18, issued to Simpkins, located at 123 Water's Edge Road, for Bulkhead Reconstruction. SCTM# 300-83-7-2.

Beaches:

- 1) Request to close out Trustee Permit B # 3-19, issued to 171 Lily Pond lane for Dune Restoration and Shoreline Fencing. SCTM# 301-13-11-5.3.
- 2) Request to close out Trustee Permit B #3-18, issued to 199 Lily Pond Lane, for Dune Restoration, Shoreline Fencing and Stairway Reconstruction. SCTM# 301-16-1-1
- 3) Request to close out Trustee Permit B #5-19, issued to 211 Lily Pond Lane for Dune Restoration and Shoreline fencing. SCTM# 301-15-4-12

Education:

- 1) Trustee will be participating at the Fisherman's Fair on Saturday August 10, 2019
- 2) Proposed Balloon Release legislation being drafted by Fred Thiele.

Napeague/Lazy Point:

- 1) Request from Pamela Keen, to extend Trustee Permits LP #1-18 and LP #2-18, issued to Lot #32S and part of 33S, in Lazy Point. SCTM# 300-85-1-34.1.

Three Mile Harbor:

- 1) Request to Close out Trustee Permit T #3-19, issued to Helfand, located at 37 Milina Drive, for the Construction of a Stairway to the Beach. SCTM# 300-35-4-1.1.
- 2) Request to Close out Trustee Permit T #7-18, issued to 2112 Hunting Ave, LLC, located at 42 Hedges Bank Drive, for the Construction of a Stairway to the Beach and Shoreline Fencing. SCTM# 300-35-2-5, to close out Trustee Permit T #7-18.

VI. Administrative:

- 1) **Payment of Bills:** a) Optimum - \$133.53; b) Seacoast Enterprises - \$487.72.
- 2) **Minutes:** a) July 22, 2019
- 3) **Financial Report:** for the month ended July 31, 2019

VII. Report of the Clerk:

VIII. Correspondence: