



EAST HAMPTON TOWN TRUSTEES **AGENDA OF AUGUST 26, 2019**

I. **Roll Call:**

II. **Public Comment:**

III. **New Business:**

Georgica/Ponds Committee:

- 1) Application from Gray, owner of 17 Terbell Lane, SCTM# 301-13-10-3, for phragmite removal, the rebuilding a pre-existing wood walkway and the relocation of pre-existing dock.
- 2) Application of Zee I, LLC, owner of 19 Chauncey Close, SCTM# 301-15-1-6, for Phragmite Removal and a Wetlands Restoration Project.
- 3) Application of Zon II, LLC, owner of 23 Chauncey Close, SCTM# 301-15-1-6, for Phragmite Removal and a Wetlands Restoration Project.

IV. **Old Business:**

- 1) Kayak rack update; Mile Hill Road and Settler's Landing.
- 2) Committee recommendations on the revised proposals, received for Historic Research, on the Trustees Northwest Harbor Area Holdings

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. New owner information and updated survey received.
- 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.
- 3) Letter of Support for applications, A #2-18 and A #3-18 to the Town.

Education:

- 1) Trustee outreach at East Hampton Chamber of Commerce Street Fair on Saturday August 17, 2019

Three Mile Harbor:

- 1) Request to Close out Trustee Permit T #4-19, issued to Lorell, located at 29 Springwood Way, SCTM# 300-74-7-26.1.
- 2) 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.

VI. Administrative:

- 1) **Payment of Bills:** a) Montauk Anglers Club - \$108.19 & \$273.14 (Pumpout Gas and Engine Repair; b) Ready Fresh - \$67.63; c) Chris Hamilton - \$1600.00 (Kayak racks); d) Skidmores Sports and Styles, Inc. - \$1029.88 (T-shirts Largest Clam Contest); e) Artplak - \$548.93 (Award Plaques Largest Clam Contest); Staples - \$275.55 & \$502.38 (Color Toner Ink and office supplies).
- 2) **Minutes:**
- 3) **Financial Report:** for the month ended July 31, 2019

VII. Report of the Clerk:

VIII. Correspondence: