



EAST HAMPTON TOWN TRUSTEES
AGENDA OF SEPTEMBER 23, 2019

I.

Roll Call:

II.

Public Comment:

Certificate of Appreciation - Sid Bye, Montauk Pump out boat operator

Presentation by Eric Brown, Esq. from Ackerman Associates
And Scott Dobriner from Inter-Science Research Associates, Inc.

Accabonac/Hog Creek:

- 1) Application from Sasha Bikoff, owner of 335 Kings Point Road, SCTM# 300-24-1-4, for bluff restoration and other items

Presented by James L Walker, Principal planner, Inter-Science Research Associates, Inc.

Georgica/Ponds Committee:

- 1) Application of Zee I, LLC, owner of 19 Chauncey Close, SCTM# 301-15-1-5, for Phragmite Removal and a Wetlands Restoration Project
- 2) Application of Zon II, LLC, owner of 23 Chauncey Close, SCTM# 301-15-1-6, for Phragmite Removal and a Wetlands Restoration Project

Presented by Laurie Wiltshire, LPS, Land Planning Services, LTD:

Georgica/Ponds Committee:

- 1) Application from Gray, owner of 17 Terbell Lane, SCTM# 301-13-10-3, for phragmite removal, the rebuilding of a wooden walkway and the relocation of pre-existing dock
- 2) Trustee permit HP #31-18 issued to Perella, 43 Terbell Lane, SCTM# 301-13-10-5, for coir log placement. Work Completed

III. **New Business:**

- 1) Application received from the Creeks for a Phragmite Management Permit for 291, 253 and 249 Montauk Highway. SCTM#'s 301-6-1-9, 301-7-3-2 & 301-7-3-3.

IV. **Old Business:**

- 1) East Inlet Napeague Harbor
- 2) Little Northwest Creek

V. **Committee Reports:**

Accabonac/Hog Creek:

- 1) Clearwater Beach Property Owners Association, close out 2018 dredging permit

Aquaculture:

- 1) Water quality testing at Sunset Cove Marina, Three Mile Harbor

Beaches:

- 1) Billy Mack of First Coastal Corporation, requests permission to do maintenance work breaking up the sand and clay silt; and replanting the beach grass as needed on three permitted dune restoration projects that were done last Spring on the following properties; 101 Lily Pond Lane, 171 Lily Pond Lane and 11 West End Road.

Education:

- 1) Chamber of Commerce Fall Festival
- 2) Education outreach

Three Mile Harbor:

- 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

VI. **Administrative:**

- 1) **Payment of Bills:** a) Ready Refresh - \$55.31 b) East Hampton Marina - \$11,722.71 (new engine and installation of engine on the TMH boat); c) Staples - \$108.46; d) Montauk Printing - \$70.61; e) Workman's Compensation deductible - \$1000.00; f) New York State Insurance Fund - \$154.34.
- 2) **Minutes:** August 26, 2019
- 3) **Financial Report:** for the month ended August 31, 2019

VII. **Report of the Clerk:**

VIII. **Correspondence:**