



EAST HAMPTON TOWN TRUSTEES **AGENDA OF OCTOBER 18, 2019**

I. Roll Call:

II. Public Comment:

- 1) Dr. Christopher Gobler and Brian Grogan – Wainscott Pond

III. New Business:

Accabonac/Hog Creek:

- 1) Request from Barbara Segal to close out Trustee permit A #3-11 for bulkhead repair at 33 Old Fireplace Road.

Aquaculture:

- 1) Resolution to open Scallop Season in Trustee Waters on November 10, 2019
- 2) CARP- Coastal Assessment Resiliency Program

Georgica/Ponds Committee:

- 1) Georgica Pond dredging and opening of the gut.

Napeague/ Lazy Point:

- 1) Application from the Devon Yacht Club, located at 82 Bendigo Road, SCTM# 300-127-3-16 & 17, for Jetty replacement
- 2) Request from Mark Webb, leaseholder of lots 24N & 25N, 204 Shore Road, at Lazy Point, to sub-let to Bryan J. MacDonald, Jr. for 7 months at \$1,250 per month
- 3) Request from P. Keen, leaseholder of lots 32S & p/o 33S, Shore Road, at Lazy Point to sub-let to Marco Grisales, for 7 ½ months at \$1400 per month

Roads:

- 1) Request from Anthony Balducci, owner of 7 Crooked Highway, East Hampton, for relief from the Trustees for a driveway apron that encroaches on a Trustee Road- survey submitted

Three Mile Harbor:

- 1) Transient Mooring Program 2020 to 2024

IV. Old Business:

- 1) Largest Clam Contest

V. **Committee Reports:**

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

Aquaculture:

- 1) Suffolk County Aquaculture Lease Program update

Beaches:

- 1) Close out Trustee Permit B #4-19 issued to M. Zweig, owner of 11 West End Road, SCTM# 301-15-04-06.
- 2) Request to renew Trustee Permits B #1-19 & B #2-19 issued to the Rayner properties located at 85 and 93 West End Road. SCTM# 301-15-5-14.1 & 16.2.

Education:

- 1) East Hampton Chamber of Commerce Fall Festival

Georgica/Ponds Committee:

- 1) Request to close out Trustee permit HP #31-18 issued to Perella, 43 Terbell Lane, SCTM# 301-13-10-5, for coir log placement
- 2) Request from Walter Weil, 92 Georgica Close Road, SCTM# 301-12-1-7.1, to close out Trustee Permit GP #14-17 for phragmite removal and wetland restoration.
- 3) 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.

Harbor Management Committee:

- 1) Emergency opening of Fresh Pond

VI. **Administrative:**

- 1) **Payment of Bills:** a) East Hampton Business Services - \$180.66 ; b) Optimum- \$133.56; c) Riverhead Building Supply- \$38.29; d) Hamilton Marine- \$132.92; e) Star Island Yacht Club- \$102.00; f) Seacoast Enterprises Associates- \$79.65; g) Ready Fresh- \$46.63; h) Montauk Marine Basin- \$242.63; i) East Hampton Star - \$245.00; j) Staples - \$39.86; k) United Marine Underwriters – \$1000 (deductible for pumpout boat damage); l) Carrot-top Industries - \$68.38 (new flag) m) Stuarts Seafood Market - \$1080.00 (65 quarts of clam chowder, 1000 littleneck clams, clam sauce, lemons).
- 2) **Minutes:** August 12, 2019, August 26, 2019, September 9, 2019
- 3) **Financial Report:** for the month ended September 30, 2019
- 4) **Financial Statement:** from Nawrocki Smith ended December 31, 2018

VII. **Report of the Clerk:**

- 1) **Meeting Schedule:** through for the end of the year 2019