



## **EAST HAMPTON TOWN TRUSTEES** **AGENDA OF OCTOBER 28, 2019**

**I. Roll Call:**

**II. Public Comment:**

**III. New Business:**

**Accabonac/Hog Creek:**

- 1) ZBA notice for the property of Elizabeth Neel, located at 29 Louse Point Road, SCTM #300-83-3-17.2
- 2) Notice of Complete application for an Natural Resources Special Permit, received for the property owned by Brad Wolk, located on Fenmarsh Road, SCTM # 300-039-01-07

**Aquaculture:**

- 1) Resolution of Correction to Scallop Resolution running in the EH Star

**Three Mile Harbor:**

- 1) Application received from John McGinn and Cary Davis for bulkhead repair and permission to construct a new dock at their property located at 276 Three Mile Harbor, Hog Creek Highway, SCTM # 300-75-1-32.2.

**IV. Old Business:**

- 1) Opening of the Georgica Pond Gut
- 2) Dredging of Georgica Pond

**V. Committee Reports:**

**Aquaculture:**

- 1) Trustees working with the DEC to open areas closed to shell fishing – Accabonac North.

**Beaches:**

- 1) Close out Trustee Permit B #4-19 issued to M. Zweig, owner of 11 West End Road, SCTM# 301-15-04-06.

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

**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 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

**VI. Administrative:**

- 1) **Payment of Bills:** a) Montauk Anglers Club – \$320.23; b) East Hampton Star - \$245.00;
- 2) **Minutes:** None ready to approve
- 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:** Last Scheduled for December 9. Do we want a second meeting in December? Will Town Hall be available? Meet on Monday December 23?