



EAST HAMPTON TOWN TRUSTEES
AGENDA OF JANUARY 27, 2020

I. **Roll Call:**

II. **Public Comment:**

III. **New Business:**

Georgica:

- 1) Application of Noam Gottesman, owner of 61 North Briar Patch Road, SCTM# 301-12-4-10, for a phragmite control management permit.

Napeague/Lazy Point:

- 1) Application of Heidi Ho, lot 32-33 S in Lazy Point, 212 Shore Road SCTM # 300-85-1-6.1, to renovate her home to FEMA standards.

Roads:

- 1) Request from 15 Crooked Highway LLC, SCTM # 300-112-1-2.5, for a letter granting permission for an updated C/O to be issued. This property has an access easement filed over Crooked Highway
- 2) Request from the owner of 163 Atlantic Ave, SCTM # 172-11-17 for permission to access their property over the a Trustee road.

IV. **Old Business:**

- 1) Water Quality Monitoring for 2020

V. **Committee Reports:**

Aquaculture:

- 1) Springs School Oyster Project

Education:

- 1) Montauk School Science Fair

Georgica/Ponds:

- 1) Application from Friends of Georgica Pond to use the Aquatic Harvester again for the 2020 season, continuing the pilot program.
- 2) Amendment to application from Gray, 17 Terbell Lane, SCTM# 301-13-10-3. Only applying for phragmite management now.

Napeague/ Lazy Point:

- 1) Application from the Devon Yacht Club, located at 82 Bendigo Road, SCTM# 300-127-03-16 & 17, for Jetty replacement

Three Mile Harbor:

- 1) ZBA Hearing for Jennifer Mirabella, owner of 8 Gallatin Place, SCTM# 300-038-01-07, for permission to allow an existing walkway to remain on her property.

VI. Executive Session- Litigation:

VII. Administrative:

- 1) **Payment of Bills:** a) Staples - \$76.99 & \$172.93;
b) Allstate Sign & Plaque Corp - \$157.95.

VIII. Report of the Clerk:

IX. Correspondence:

- 1) Donation and note received from John and Audrey Furfaro.