



EAST HAMPTON TOWN TRUSTEES **AGENDA OF MAY 11, 2020**

I. Roll Call:

II. Public Comment:

Aquaculture Committee:

Dr. Nicole Maher of The Nature Conservancy will discuss the 2020 Accabonac Harbor Mosquito Larvae Survey

Napeague/Lazy Point:

Power Point presentation from Dr. Mark Laska on behalf of 4 property owners, 611 Lazy Point Road, 619 Lazy Point Road, 621 Lazy Point Road and 623 Lazy Point Road for a joint coastal erosion remediation project

III. New Business:

Accabonac/Hog Creek:

- 1) Request to renew Trustee Permit HC #3-19 issued to Malenczak, owner of 305 Kings Point Road, SCTM # 300-24-1-12, for a bulkhead repair project
- 2) Request from Mitchell, owner of 144 Waterhole Road, SCTM # 300-23-4-14, to repair a dilapidated dock on the property she owns

Aquaculture:

- 1) 2020 Horseshoe Crab Survey

Beaches:

- 1) Proposed Beach Opening Plan

Harbor Management Committee:

- 1) 2020 Sag Harbor Water Quality Survey- Dr. Gobler

IV. Old Business:

- 1) Dredging of the Chokepoint in the entrance to Accabonac Harbor.
- 2) Update on the Trustees Kayak Racks
- 3) Lion Head Beach- fresh water pond road run-off

V. Committee Reports:

Aquaculture:

- 1) Powering of Soft Clams – 2020 Season

Education:

- 1) Captain William J. Rysam, Scholarship Awards

VI. Administrative:

- 1) **Payment of Bills:** a) Optimum – \$136.43; Staples - \$165.00; Van Dyke & Hand CPA - \$980.00 (Trustees Accountant bill for last 2 quarters).
- 2) **Financial Report:** for the month ended February 29, 2020 and the Month ended March 31, 2020

VII. Report of the Clerk: