



EAST HAMPTON TOWN TRUSTEES
AGENDA OF MAY 29, 2020

I. Roll Call:

II. Public Comment:

Long Island Diamondback Terrapin Monitoring Project

John Turner and Mike Bottini

Lazy Point De-Watering Project:

Dr. Kevin McAllister of Defend H2O

Halsey Marina

Peter Mendelman – Emergency application to replace seven pilings

III. New Business:

Three Mile Harbor:

- 1) Emergency application received from Halsey Marina, located at located at 73 Three Mile Harbor Road, SCTM# 300-93-1-6.1 for permission to replace seven pilings.

IV. Committee Reports:

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 Bikoff, owner of 335 Kings Point Road, SCTM # 300-24-1-4, to close out Trustee Permit HC #2-19 for bluff restoration and stairway re-construction.

Aquaculture:

- 1) Powering of Soft Clams – 2020 Season

Education:

- 1) Captain William J. Rysam, Scholarship Awards – Winner’s announced

Lazy Point/Napeague:

- 1) Request from Pamela Keen leaseholder at 177 Shore Road in Lazy Point for an extension of her permit to construct a wood deck over a concrete patio. Her permit expired on May 5, 2020

Roads Committee:

- 1) General Update - Access and Inappropriate use of Trustee Property.

V. Administrative:

- 1) **Payment of Bills:** a) Staples - \$28.91.
- 2) **Minutes:** February 10, 2020 and February 24, 2020
- 3) **Financial Report:** for the month ended March 31, 2020 and for the month ended April 30, 2020.

VI. Report of the Clerk: