



## **EAST HAMPTON TOWN TRUSTEES** **AGENDA OF JUNE 22, 2020**

I. **Roll Call:**

II. **Public Comment:**

**Steven Boerner and Rick Whalen, Esq:**

Update report on Trustee holdings in the Northwest section of East Hampton

III. **New Business:**

**Lazy Point/Napeague:**

- 1) Request from the leaseholder of 204 Shore Road in Lazy Point, Lots #24N and 25N, SCTM# 300-85-1-7.1, to transfer his lease to a new leaseholder.

IV. **Old Business:**

- 1) SCALP
- 2) Kayak Racks

V. **Committee Reports:**

**Accabonac/Hog Creek:**

- 1) ZBA hearing for Abeles, owner of 91 Gerard Drive, SCTM# 300-41-02-05. Application to destroy an existing house and construct a new house on a waterfront parcel.

**Aquaculture:**

- 2) Mosquito Larvae Survey

**Beaches:**

- 1) Request to close out Trustee Permit B #10–19 issued to 85 West End Road, LLC, SCTM # 301-15-5-14.1, for restoration of the dune fronting on the Ocean.
- 2) Request to close out Trustee Permit B #11–19 issued to “The Pond House, Inc.” 93 West End Road, SCTM # 301-15-5-16.2, for restoration of their dune fronting on the Ocean.

**Harbor Management:**

- 1) Application received for the dredging of Little Northwest Creek from Drew Bennett

**Napeague/Lazy Point:**

- 1) ZBA hearing for Vatter, owner of lots 8N & 9N at Lazy Point, 272 Shore Road SCTM # 300-084-5-03.1. Application to repair and allow an existing 740 sq. ft. deck, 66’ retaining wall to remain, and to repair a 64 sq. ft. shed on a waterfront parcel.

**Roads Committee:**

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

**VI. Administrative:**

- 1) **Payment of Bills:** a) Montauk Marine Basin - \$802.00 b) Riverhead Building Supply - \$98.09 c) Seacoast Enterprises Associates, Inc. - \$849.25
- 2) **Minutes:**
- 3) **Renewal of the Certificate of Deposit:** ended 7248
- 4) **Financial Report:** for the month ended April 30, 2020 and the month ended May 31, 2020.

**VII. Report of the Clerk:**