



EAST HAMPTON TOWN TRUSTEES **AGENDA OF SEPTEMBER 14, 2020**

I. Roll Call:

II. Public Comment:

- 1) John Jilnicki Esq. – Seaplane Legislation
- 2) Scott Bluedorn – Bonac Barge
- 3) Scott Dobriner – Inter-Science
- 4) Eric Brown – Ackerman Partners
- 5) Philip Weyhe – Accabonac Culvert
- 6) Frank Moore – Accabonac Culvert

III. New Business:

- 1) Request from the Clearwater Beach Property Owner’s Association to renew their 2019 dredging permit, as written for their annual 2020 dredging of the Hog Creek inlet.
- 2) Discuss purchasing a new Pump out Boat in Montauk

IV. Old Business:

- 1) 2020 Largest Clam Contest
- 2) Accabonac Inlet Dredging
- 3) Fresh Pond Dredging

V. Committee Reports:

Georgica:

- 1) Application from 24 West End Rd, LLC, SCTM# 301-15-3-5.1, for permission to manage a 3800 sf phragmite stand and to install a 125 ft wide wetland buffer to the water, where no buffer currently exists.

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 replace a 64 sq. ft. shed on a waterfront parcel.

Roads:

- 1) Town Line Road north of Merchants Path

VI. Administrative:

- 1) **Payment of Bills:** a) East Hampton Marina - \$342.18 (gas and oil); b) ArtPlak - \$460.61 (Winner's Plaques for Largest Clam Contest); c) Van Dyke & Hand, CPA - \$1060.00 (Accountant); d) Brigham Enck - \$350 (install new pump and new hoses in the Montauk Boat - 7 hours @ \$50 per hour); e) Ding to a yacht in Montauk - \$800; f) Optimum - \$\$136.83; g) Montauk Printing \$350.00 (20 large weatherproof stickers of the Trustee Logo for placement on metal.
- 2) **Estimate:** Approve ordering 20- 8" weatherproof Trustee Logos for \$350.00
- 3) **Minutes:** August 10, 2020
- 4) **Financial Report:** for the month ended July 30, 2020 and for the month ended August 31,2020

VII. Report of the Clerk: