



EAST HAMPTON TOWN TRUSTEES **AGENDA OF SEPTEMBER 28, 2020**

I. Roll Call:

II. Public Comment:

- 1) Jennifer Brew – 245 Shore Road
- 2) Madeline Narvalis – Whalen Filer
- 3) Scott Dobriner-Eric Brown

III. New Business:

- 1) Vote on two Orsted agreements
 - a) Joint proposal
 - b) Georgica Pond Sand agreement
- 2) Discuss meeting in Town Hall
- 3) Scallop Season

Napeague/Lazy Point:

- 1) Clare M. Scott, owner of 245 Shore Road, lot 15S, in Lazy Point. SCTM # 300-084-10-03.1, requests approval to transfer her leasehold and improvements to Jennifer Brew, a resident of East Hampton.
- 2) Fresh Pond Dredging Bids

IV. Old Business:

- 1) Ditch Plains personal injury lawsuit.
- 2) 2020 Largest Clam Contest
- 3) Resolution to purchase new Montauk Pump out Boat for WQTAC funding application.

V. Committee Reports:

Georgica Pond:

- 1) Dredging bid
- 2) 24 West End Road – Clarification on Village Permit

Harbor Management:

- 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.

Roads:

- 1) Request from the owner of 163 Atlantic Ave to have access over the Trustee Road which leads to 169 Atlantic Avenue
- 2) Town Line Road

Three Mile Harbor:

- 1) Application from McGinn, owner of 275 Three Mile Harbor Road, SCTM# 300-75-10-32.2 for Bulkhead replacement. The owner is separating the application from its new dock and bulkhead replacement application.

Wainscott Pond:

- 1) Request to renew Trustee Permit W #1-2020 issued to the Wainscott Pond Project for Sediment Sampling in Wainscott Pond.

VI. Administrative:

1) **Payment of Bills:**

- a) East Hampton Marina - \$105.00 (gas)
- b) East Hampton Marina - \$504.00 (replace water pump – part and labor, not under warranty for damage)
- c) East Hampton Star - \$245.00 (ad for Largest Clam Contest)
- d) One Beacon Insurance Corp \$7,350.00 (annual insurance for the two pumpout boats, 1 million each)
- e) One Beacon Insurance Corp - \$3,600.00 (additional 1 million dollars insurance)
- f) Riverhead Building Supplies - \$35.30 (stakes to post shellfish license required signs)

2) **Minutes:**

3) **Financial Reports:**

VII. Report of the Clerk: