



EAST HAMPTON TOWN TRUSTEES

AGENDA OF OCTOBER 16, 2020

I. Roll Call:

II. Public Comment:

- 1) Laurie Wiltshire
- 2) Madeline Narvilas
- 3) Britton Bistran

III. New Business:

Aquaculture:

- 1) Recent NYSDEC water quality classification changes

Napeague/Lazy Point:

- 1) Request from Susan Stadler who has the leasehold located at 191 Shore Road, Lot 29S at Lazy Point to extend her 6 month lease with, Sabine Tulp

IV. Old Business:

- 1) Resolution to purchase new Montauk Pump out Boat
- 2) Scallop Resolution
- 3) Accabonac East Channel dredging in progress
- 4) Coyote Survey Donation – Mike Bottini
- 5) “Bonac Blind” by Scott Bluedorn
- 6) Largest Clam Contest

V. Committee Reports:

Education:

- 1) Captain W. Rysam Scholarship Fund
- 2) Balloon fish items

Georgica Pond:

- 1) Georgica Pond Dredging bid and opening of the gut
- 2) Renewal of Trustee Permit GP #3-2019, with modifications. Property is owned by Floken, LLC. Located at 17 Georgica Association Road, SCTM# 300-200-3-15 in Wainscott

Harbor Management:

- 1) Request from the Clearwater Beach Property Owner’s Association to renew their 2019 dredging permit for their annual 2020 dredging of the Hog Creek inlet.
- 2) Bid package for Fresh Pond

Napeague/Lazy Point:

- 1) ZBA hearing for Heidi Ho, 212 Shore Road in Lazy Point. Applications to renovate to FEMA requirements
- 2) Dan and Julie Resnick, 72 Shore Drive East, off Crassen Boulevard on Napeague Harbor. Application to renovate to FEMA requirements.
- 3) Application received 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 plan.
- 4) Request to close out Trustee Permit issued to the Art Barge for bulkhead replacement.

Roads:

- 1) Town Line Road/ Merchants Path

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.

VI. Administrative:

1) **Payment of Bills:**

- a) East Hampton Marina - \$482.01 (Montauk engine repair); b) Montauk Printing - \$85.00 (poster for Largest Clam Contest); c) Optimum - \$136.83

2) **Minutes:**

- 3) **Financial Reports:** for the month ended September 30, 2020

- 4) **Renewal of Certificate of Deposit:** ended in 0232

VII. Report of the Clerk:

- 1) **Host Community Agreement**