



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

I. Roll Call:

II. Public Comment:

- 1) Flavio Bartmann on the condition of Crooked Highway
- 2) Eric Brown & Scott Dobriner – Rayner Dune Restoration
- 3) Karen Hoeg and Bruce Horwith – Ross walkway with stair and platform
- 4) Madeline Narvilas & Tyler Armstrong & owner John McGinn – McGinn & Carey 275 TMH, HC Rd -New dock construction.

III. New Business:

- 1) Assign a date for the 2021 Organizational Meeting.
- 2) Vote on the issue of hiring the new website designer to make needed upgrades to the Trustees current website's content and design

IV. Old Business:

- 1) Georgica Pond Dredging bid
- 2) Fresh Pond Dredging Bid
- 3) Re-build Montauk Pump out boat
- 4) Largest Clam Contest

V. Committee Reports:

Education:

- 1) Captain William J Rysam Scholarship for 2021
- 2) Balloon Fish fund raising Campaign – New items

Georgica:

- 1) 2020-21 Phragmite Renewal Program

Napeague/Lazy Point:

- 1) Heidi Ho 212 Shore Rd, Lots 22 & 23 N in Lazy Point. The Town ZBA has approved a Natural Resources Special Permit for this property to move forward with a FEMA compliant renovation. They will need to apply for a building permit now.
- 2) Devon Yacht Club – Notice of Commencement for Jetty Replacement under Trustee Permit Nap #1-20.

Roads:

- 1) 163 Atlantic Avenue
- 2) Town Line Road

VI. Administrative:

1) **Payment of Bills:**

- a) Optimum - \$136.76;
- b) Drew Bennett - \$1,379.77 (Fresh Pond work on DEC permit- obtained & discussions with ACOE);
- c) East Hampton Business Services - \$20.80;
- d) Hodgens Russ LLP, Attorneys - \$67,115.85 - Advice regarding negotiations on property rights agreements and an NY PSL Article 7 proceeding – (7/1/20 to 11/30/20)

2) **Minutes:** of November 23, 2020

3) **Financial Reports:** for the month ended October 31, 2020 and for the month ended November 30, 2020

VII. Report of the Clerk:

- 1) Discuss the staggering of election cycles for Trustees