



EAST HAMPTON TOWN TRUSTEES
AGENDA OF JULY 24, 2017

I. Public Comment:

1. Simon Kinsella- Wainscott Pond

II. New Business:

- 1) **Accabonac**- a) Application of Clearwater Beach Property Owner's Association- bulkhead replacement; b) Maslin- request for extension to sand placement permit (HC #4-16) at 307 Kings Point Road;
- 2) **Beaches**- a) ZBA Hearing of 7/25 re: application of G. & A. Gavalas at 43 Marine Boulevard; b) ZBA Hearing of 7/25 re: application of I. Paler at 124 Beach Lane; c) Application of 199 Lily Pond Lane, LLC- rock revetment construction
- 3) **Georgica**- a) Village ZBA Hearing of 7/28 re: application of H. & S. Lippman at 112 Georgica Close Road (Trustees approved 6/12/17 for phragmite control)
- 4) **Three Mile Harbor**- a) ZBA Hearing of 8/1 re: application of Adam Wade Potter Revocable Trust at 155 Three Mile Harbor Road; b) JPR Partners (Levinson) at 267 Three Mile Harbor Road- inspect for C.O.

III. Old Business:

- 1) Georgica Pond- a) dredging (south inlet); b) emergency opening
- 2) Georgica Cove- dredging/excavation of bottleneck

IV. Committee Reports:

Accabonac/Hog Creek-

- 1) No-spray trial area proposal
- 2) Lion Head Beach Association bulkhead repair- inspection report

Beaches-

- 1) Adopt-a- Beach Program- agreement and application

Georgica/Ponds-

- 1) Phragmite control applications :
 - a) 1 Association Road (MyWifeReallyLikesIt) – revised plans
 - b) The Pond Acquisition Corp (The Creeks)
- 2) J. Perella at 43 Terbell Lane- erosion control- modifications made to plans

Harbor Management-

- 1) Deepwater Wind- report

Records/Website-

- 1) Report on website

Roads-

- 1) Richard Hyman re: parcel on Crooked Highway

Three Mile Harbor-

- 1) PND Hamptons at 10 Three Mile Harbor Drive- request from Building Inspector to issue a C.O. – inspection report
- 2) Three Mile Marina (Vanderveer) - request from Building Inspector to issue a C.O; as-built survey to be submitted.

V. Administrative:

- 1) Payment of Bills: a) Staples- \$29.47; b) North Fork Water Supply- \$47.94; c) Nawrocki Smith- \$8,000 (audit for year ended December 31,2016); d) East Hampton Marina- \$339.33; e) Star Island Yacht Club- \$371.17 (boat repair)
- 2) Minutes: a) April 10, 2017

VI. Report of the Clerk

VII. Correspondence:

- 1) Notice from DEC re: temporary shellfish closures in Three Mile Harbor
- 2) Aerial Mosquito Larvicide Notices from Suffolk County Department of Public Works- Vector Control
- 3) Suffolk County Shellfish Aquaculture Lease Program in Peconic Bay and Gardiner's Bay

VIII. Legal