



East Hampton Town Trustees

The Trustees of the Freeholders and Commonalty of the Town of East Hampton

NOVEMBER 28, 2022

I. Roll Call

II. Public Comment

III. New Business

IV. Old Business

- Rysam Scholarship Fund Name, the High School is set to publish available scholarships and needs the information ASAP & Money Market Account.
- Annual Resolutions

V. Committee Reports

1. Georgica

- Request from Inter-Science on behalf of 25 Cove Hollow Farm Robot, LLC & 25 Cove Hollow Farm Unicorn, LLC of 25 cove Hollow Farm Rd, SCTM # 301-12-10-5, to close out Trustee Permit GP-1-20, Common Reed Management Permit.

2. Three Mile Harbor

- Notice from Drew Bennet on behalf of Gardiner's Marina/ Harbor Lands LLC, 35 Three Mile Harbor HC Rd/ SCTM # 300-93-01-08, informing the Trustees of the proposed improvements to the facility. A Trustee Permit was not submitted as it is not within Trustee jurisdiction as shows in a letter from former Trustee James McCaffrey to Peter Mendelman in Jan. 2004.

3. Aquaculture

- Communication from Christine Ganitsch regarding HAB's in Lionhead Ponds.
- Conditional Shellfish Area openings for 2023.

4. Accabonac

- Request from Lisa Ewert Poyer, of behalf of Twin Forks Permits, on behalf of Steven Germain Watersedge Qualified Personal Residence Trust, owners at 75 Waters Edge, SCTM # 300-88-7-10, to reconstruct the existing wooden bulkhead with new vinyl bulkhead in place (Approximately 270 linear feet) & extend an existing 190 linear foot revetment by additional 65 feet to groin along the Southern property line.

5. Records

- Thumb drives as part of the application process for construction applications.

6. Education

- David Rattrey presentation at John Jermain Library, "Plain Sight Project: Study of Slavery on Long Island."

VI. Administrative

Payment of the Bills: There are no bills to be paid.

CDs: CD ending in 6683 (180 Day) will mature on 11/26/22.

Minutes: Minutes for the Meeting of November 14, 2022 are available for review.

Financials:

VII. Report of the Clerk

Website by Michael Hansen