

BOARD OF TRUSTEES
OF THE FREEHOLDERS AND COMMONALTY OF THE
TOWN OF SOUTHAMPTON

EDWARD J. WARNER JR.
PRESIDENT

SCOTT M. HOROWITZ
SECRETARY/TREASURER



WILLIAM PELL IV
BRUCE A. STAFFORD
ANN E. WELKER

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WORK SESSION AGENDA

Wednesday, September 11, 2019 at 3:00 p.m.
Town Board Room, Second Floor, Town Hall

3:00 p.m. **Call to Order / Pledge of Allegiance / Roll Call**

3:15 p.m. **Discussions:**

Warner: **Lake Agawam Lily Pads Removal**

- Dan Gulizio
- Dr. Christopher J. Gobler, Ph.D., Stony Brook University
- Charles McGuckin

4:00 p.m. **Waterfowl Hunting Location Permit Applications for Determination:**
(Note: All Waterfowl Hunting Location Applications Listed Below have been Reviewed by the Bay Constables)

Edward J. Warner, Jr.: Bernard Schumejda, Permit #96 (Approved Individual from Waitlist) A H

Bruce Stafford: Jake E. Hagen, Permit #136 (Addition of a Co-Permittee) A H
Jake E. Hagen, Permit #143 (Addition of a Co-Permittee) A H

Ann Welker: Jeremy Eastwood, Permit #18 (Approved Individual from Waitlist) A H
Barry A. Cain, Jr., No Permit Number (Denial of 2 New Waterfowl Location Applications) A H

4:15 p.m. **General Permit Applications for Determination:**

Edward J. Warner, Jr.: Oscar's Fishing Station, LLC, (4th Renewal) 91 Foster Ave., Hampton Bays (Owner) A H

Scott Horowitz: Tri Properties LLC, 10 Dune Road, Westhampton Beach (Land Use Ecological) A H
Paul DiNozzi & Lorraine Didomenico, 11 Tarpon Rd., East Quogue (JMO Environmental) A H
Wayne C. Waltzer Revocable Trust (*Recall & Amend*), 3 Duckwood Ct., H. Bays (DKR Shores) A H

Bill Pell: 951 Flying Point LLC, (1st Modification) 951 Flying Point Rd., Water Mill (Inter-Science) A H
Ram Island LLC, 36 Ram Island Dr., Tuckahoe (PW Grosser Consulting) A H
Michael Amass (Trustee), 44 East Beach Drive, North Sea (En-Consultants) A H

Bruce Stafford: 4519 Noyac LLC, 4519 Noyack Rd., Noyac (Inter-Science) A H
BRYDAV LLC, 19 Rosewood Court, Water Mill (Inter-Science) A H

Ann Welker: Charles Raffa, 6 Sandpiper Court, Westhampton (Cole Environmental) A H

Key: A – Advance
 H – Hold