

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

EDWARD J. WARNER JR.
PRESIDENT



WILLIAM PELL IV
BRUCE A. STAFFORD
ANN E. WELKER

SCOTT M. HOROWITZ
SECRETARY/TREASURER

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SOUTHAMPTON, NEW YORK 11968
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WORK SESSION AGENDA (AMENDED)

Wednesday, July 11, 2018 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.** **Executive Session – Confidential Legal Advice / Litigation**
- 3:30 p.m.** **Discussions:**
- Stafford:** **Storm Drains on Noyac Harbor Road**
- Ricky Goldin, Noyac Harbor Association
- Warner:** **Murphy’s Cove Dredging**
- Tony Schembri, President, Murphy’s Cove Association
- Welker:** **Procedure for “Blue Book” Changes**
- 4:00 p.m.** **Review Items for the July 16, 2018 Trustees Meeting Agenda Including the Following Applications for Determination:**
- Edward Warner:** Phillip & Linda Simotas, 1485 Meadow Lane, Southampton (En-Consultants) A H
John Jonas, 16 Oceanview Drive, Shinnecock Hills (Carl Governale) A H
DGC Realty LLC (1st Renewal), 369 Beach Road, Hampton Bays (S. Oakland) A H
- Scott Horowitz:** Sean Daly, 17 Rampasture Road, Hampton Bays (Owner) A H
Christine Leveen, 10 Dune Road, Westhampton Beach (Scott Moses) A H
Thomas & Harriet Miral Irrevocable Trust, 21 Old Point Rd., Quogue (K. Trovitch) A H
- Bill Pell:** Diana Hutchins, 89 Island Creek Road, North Sea (DKR Shores) A H
Carol Calhoun & Bradley Allan, 70 Towd Point Rd., Southampton (En-Consultants) A H
Carol Calhoun, 76 Towd Point Road, Southampton (En-Consultants) A H
- Bruce Stafford:** 95 Crescent LLC, 95 Crescent Street, Noyac (Surfside Environmental) A H
Richard & Deborah Sturm (Recall & Amend), 36 Harry’s Lane, Noyac (Inter-Science) A H
57 Halsey Lane Associates LLC, 57 Halsey Lane, Water Mill (Peconic Environmental) A H
- Ann Welker:** Michael Labadorf (1st Renewal), 612 Dune Road, Westhampton (First Coastal) A H
Michael & Emily Cavanagh (1st Renewal), 35 Homans Avenue, Quogue (Inter-Science) A H