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

EDWARD J. WARNER JR.
PRESIDENT

SCOTT M. HOROWITZ
SECRETARY/TREASURER

ERIC SHULTZ

WILLIAM PELL IV

BRUCE A. STAFFORD

116 HAMPTON ROAD
SOUTHAMPTON, NEW YORK 11968
PHONE: 631 287-5717 FAX: 631 287-5723

WORK SESSION AGENDA

Wednesday, March 15, 2017 at 10:00 a.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: **Executive Session - *Litigation***

Warner: **Jetski Mooring Course**
- Sr. Bay Constable Al Tuzzolo
- Bay Constable Rich Franks
- Ron Arcate, East End Jetski

Removal of Water Lilies at Big Fresh Pond, North Sea
- Dieter von Lehsten

Alewives Samplings in Two (2) Southampton Town Locations
Removal of Phragmites – Preservation of Eel Grass and Muscle Beds
- June Kessler, Coastal Reserve Corp.

Beach Grass Collection at Warner Island by Cornell Cooperative Extension

4:00 p.m. **Review Items for the March 20, 2017 Trustees Meeting Agenda Including the Following Applications for Determination:**

Ed Warner:	Alan Sosne, 11 Koral Drive, Shinnecock Hills (Owner)	A H
	28 Middle Pond Road Assoc., 28 Middle Pond Rd., H. Bays (En-Consultants)	A H
	Jackson's Marina, 6 Tepee Street, Hampton Bays (Suffolk Environmental)	A H
Eric Shultz:	James Traynor, 40 Club Lane, Remsenburg (JMO Environ/Glenn Just)	A H
	Frederick Hill, 40 Tuthill Lane, Remsenburg (DKR Shores)	A H
	Andrew Edelman, 28 Stacey Drive, Westhampton Beach (DKR Shores)	A H
Bruce Stafford:	Howard Kivell, 106 Mohawk Avenue, Water Mill (Bruce Horwith)	A H