

**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

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

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**WORK SESSION AGENDA**

**Wednesday, January 9, 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.**                    **Discussion Items:**
- Warner:**                    **No Start Permit Notice, 33C Club Lane, Remsenburg**  
- David Lee Radigan, as Agent, Points East Real Property Services
- Warner:**                    **Southampton Colonial Society Lease Agreement Renewal**
- Inter-Governmental Agreement Between Stony Brook-Southampton University**  
**Re: Installation and Operation of Environmental Observatories (Sensors) in Mecox Bay**
- Horowitz:**                **Commercial Aquaculture Mooring Permit Fee Waiver Request**
- Pell:**                        **Mooring Applicant Insurance Requirement Issue**
- Welker:**                    **Bay Avenue, Eastport Dock - Active Duty Applicant Request**
- 4:00 p.m.**                    **Review Items for the January 14, 2019 Trustees Meeting Agenda**
- General Permit Applications for Determination:**
- Ed Warner:**                Robert Lach, 13 Wells Lane, Hampton Bays (DKR Shores)                    A H  
Janice Serrone, 5 Canal Way, Hampton Bays (DKR Shores)                    A H  
48 Newtown Road Corp., 48 Newtown Road, Hampton Bays (Hampton Watercraft)                    A H
- Scott Horowitz:**                Alan Reid Marsh, Jr., 125 Dune Road, Quogue (Land Use Ecological)                    A H  
Reuben Jeffrey, 37 Second Neck Lane, Quogue (First Coastal)                    A H  
Gregory S. Little (1st Renewal), 8 John Terrace, East Quogue (Owner)                    A H
- Bill Pell:**                    Victoria V. Hewitt Living Trust, 27 West Neck Circle, North Sea (Land Planning)                    A H
- Bruce Stafford:**                Rainer Schoenbach (1st Renewal) 531/545 Sagaponack Rd., Sagaponack (Inter-Science)                    A H
- Ann Welker:**                Richard Hassan, 24 Dune Lane, Westhampton Dunes (DKR Shores)                    A H  
Seatuck Five LLC (1st Renewal), 50 South Bay Avenue, Eastport (Hampton Watercraft)                    A H  
Barry & Joyce Cohen, 50 Delafield Road, Quogue (Inter-Science)                    A H  
Matthew Kar, 272 Royal Avenue, Flanders (Howard Ruben)                    A H

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**Waterfowl Hunting Location Permit Applications:**

**Note: All Waterfowl Hunting Location Applications Listed Below have been Reviewed by the Bay Constables**

**Bruce Stafford:**

James Wilson, Permit #125 (Approved Individual from Waitlist)

A H D

**Ann Welker:**

Gregory E. Liffen, Permit #4 (Approved Individual from Waitlist)

A H D

Christopher J. Ott, Permit #24 (Approved Individual from Waitlist)

A H D

Jesse J. Fritz, Permit #25 (Approved Individual from Waitlist)

A H D

**Key:**     A – Advance  
              H – Hold  
              D – Deny