



**Special Joint Meeting with the Southampton Town Trustees and Village of Southampton
June 10, 2020 4:00 PM**

Wednesday, June 10, 2020

4:00 PM

Remote Locations

I. Pledge of Allegiance

II. Call to Order

4:00 PM Meeting called to order on June 10, 2020 at Remote Locations, to be conducted via teleconferencing, Southampton, NY.

III. Roll Call

Attendee Name	Present	Absent	Late	Arrived
President Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Secretary Treasurer Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

IV. Public Hearings

1. Public Hearing for the "Harmful Algal Bloom (HABS) Action Plan for Lake Agawam"

Adjourned 4/2/2020 3:00 PM

✓ Vote Record - Motion					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

V. Overview of HABS Plan with NYSDEC Karen Stainbrook, Research Scientist

**VI. Discussion with Dr. Christopher Gobler regarding Implementation of HABS Plan
Priorities of Hydrogen Peroxide and Ultrasonic Devices**

VII. Public Portion

VIII. Closing