

IV. Discussions

1. Discussion Regarding Mecox Management with Aram Terchunian of First Coastal (Edward J. Warner, Jr.)
2. Discussion Regarding the Proposed North Sea Beach Colony Beach Nourishment Project with Aram Terchunian of First Coastal Concerning (Edward J. Warner, Jr.)
3. Power Point Presentation by Josh Belury, Executive Director of the Conscience Point Shellfish Hatchery Regarding Shellfish Garden Sites (Edward J. Warner, Jr.)
4. Discussion Regarding Proposed Dredging of Mill Creek (Letter from Sag Harbor Fire Department) (Edward J. Warner, Jr.)

V. Applications for Permits

Trustees Resolution 2015-144

Category: Dock
Sponsors: Edward J. Warner, Jr.
Department: Trustees
Applicant: Ed Batcheller, 7 Jagger Lane, Westhampton, New York 11977

Application of Robert Drake, 25 Nautilus Drive, Hampton Bays, New York (SCTM No. 0900-322-3-16) (Body of Water: Wells Creek)

History:
 12/16/15 Trustees of the Freeholders TABLED Next: 01/11/16

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **ROBERT DRAKE** for the construction of two (2) 3' X 4" X 10'-0" floating dock sections; one (1) 3' X 15' ramp and two (2) 6" non-treated pilings for the premises located at **25 Nautilus Drive, Hampton Bays, New York (SCTM No. 0900-322-3-16)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2015-TRUS-144						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Closed	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Reschedule	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adjourned						
<input type="checkbox"/> Acknowledged Signature						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						

Trustees Resolution 2016-1

Category: Amended Permits Issued
Sponsors: Edward J. Warner, Jr.
Department: Town Attorney
Applicant:

Recall and Amend Resolution 2015-143 the Permit of 520X Residential LLC for the Premises Located at 52 Westway Drive, Shinnecock Hills, NY (SCTM: 0900-233-1-30)

WHEREAS, on December 16, 2015, Trustees Resolution 2015-143 authorized the President and the Secretary-Treasurer to sign the permit of 520X Residential, LLC to construct approximately 91 feet of rock revetment consisting of 1.5-2 ton armor stone along the property boundary to protect the 52 Westway Drive shoreline from further erosion; the proposed revetment will tie-into the existing bulkhead returns on the neighboring properties to the east and west; the top elevation of the proposed revetment will match the elevation (approximately 9') of the bulkheads immediately to the east and west of the revetment; a 4' wide seasonal staircase is proposed to extend over the proposed revetment to access the beach; and a 57' timber retaining wall with 5' returns on the east and west ends is proposed slightly landward of the proposed rock revetment to help stabilize the coastal bank on the subject property for the premises located at **52 Westway Drive, Shinnecock Hills, New York (SCTM No. 0900-233-1-30)**; and

WHEREAS, included on the plans submitted with the application was a platform and staircase that was not included in the description of work; and

WHEREAS, on January 5, 2016, 520X Residential, LLC submitted an amended permit application to construct approximately 91 feet of rock revetment consisting of 1.5-2 ton armor stone along the property boundary to protect the 52 Westway Drive shoreline from further erosion; the proposed revetment will tie-into the existing bulkhead returns on the neighboring properties to the east and west; the top elevation of the proposed revetment will match the elevation (approximately 9') of the bulkheads immediately to the east and west of the revetment; a 6' x 9' timber platform with a 4' x 8' 2" seasonal staircase is proposed to extend over the proposed revetment to access the beach; and a 57' timber retaining wall with 5' returns on the east and west ends is proposed slightly landward of the proposed rock revetment to help stabilize the coastal bank on the subject property for the premises located at **52 Westway Drive, Shinnecock Hills, New York (SCTM No. 0900-233-1-30)**; now therefore be it hereby

RESOLVED, the Board of Trustees hereby recalls and amends Trustee Resolution 2015-143 and authorizes the President and Secretary-Treasurer to sign the permit of 520X Residential, LLC to construct approximately 91 feet of rock revetment consisting of 1.5-2 ton armor stone along the property boundary to protect the 52 Westway Drive shoreline from further erosion; the proposed revetment will tie-into the existing bulkhead returns on the neighboring properties to the east and west; the top elevation of the proposed revetment will match the elevation (approximately 9') of the bulkheads immediately to the east and west of the revetment; a 6' x 9' timber platform with a 4' x 8' 2" seasonal staircase is proposed to extend over the proposed revetment to access the beach; and a 57' timber retaining wall with 5' returns on the east and west ends is proposed slightly landward of the proposed rock revetment to help stabilize the coastal bank on the subject property for the premises located at **52 Westway Drive, Shinnecock Hills, New York (SCTM No. 0900-233-1-30)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

Subject to and conditioned upon the Applicant executing and recording in the Suffolk County Clerk's Office a Beach Nourishment Agreement acceptable to the Trustees.

✓ Vote Record - Trustees 2016-TRUS-1						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Closed	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Reschedule	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adjourned						
<input type="checkbox"/> Acknowledged Signature						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						

VI. Resolutions

Trustees Resolution 2016-2

Category: General Misc
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders

Set Board of Trustees Meeting and Work Session Dates for 2016

Wednesday, January 13 at 3:00 p.m. (Work Session)

Wednesday, January 20 at 1:00 p.m. (Regular Meeting) (**Town Hall Closed 1/18 Pres. Day**)

Wednesday, February 3 at 3:00 p.m. (Work Session)

Monday, February 8 at 1:00 p.m. (Regular Meeting) (**Only One Meeting in February**)

Wednesday, March 2 at 3:00 p.m. (Work Session)

Monday, March 7 at 1:00 p.m. (Regular Meeting)

Wednesday, March 16 at 3:00 p.m. (Work Session) (**Lower Level Multi-Purpose Room**)

Monday, March 21 at 1:00 p.m. (Regular Meeting)

Wednesday, March 30 at 3:00 p.m. (Work Session)

Monday, April 4 at 1:00 p.m. (Regular Meeting)

Wednesday, April 13 at 3:00 p.m. (Work Session)

Monday, April 18 at 1:00 p.m. (Regular Meeting)

Wednesday, April 27 at 3:00 p.m. (Work Session)

Monday, May 2 at 1:00 p.m. (Regular Meeting)

Wednesday, May 11 at 3:00 p.m. (Work Session)

Monday, May 16 at 1:00 p.m. (Regular Meeting)

Wednesday, June 1 at 3:00 p.m. (Work Session)

Monday, June 6 at 1:00 p.m. (Regular Meeting)

Wednesday, June 15 at 3:00 p.m. (Work Session)

Monday, June 20 at 1:00 p.m. (Regular Meeting)

Wednesday, July 6 at 3:00 p.m. (Work Session)

Wednesday, July 13 at 1:00 p.m. (Regular Meeting) (**Only One Meeting in July**)

Wednesday, July 27 at 3:00 p.m. (Work Session)
 Monday, August 1 at 1:00 p.m. (Regular Meeting)

Wednesday, August 10 at 3:00 p.m. (Work Session)
 Monday, August 15 at 1:00 p.m. (Regular Meeting)

Wednesday, August 31 at 3:00 p.m. (Work Session)
 Wednesday, September 7 at 1:00 p.m. (Regular Meeting) **(Town Hall Closed 9/5 Labor Day)**

Wednesday, September 14 at 3:00 p.m. (Work Session)
 Monday, September 19 at 1:00 p.m. (Regular Meeting)

Wednesday, September 28 at 3:00 p.m. (Work Session)
 Monday, October 3 at 1:00 p.m. (Regular Meeting)

Wednesday, October 12 at 3:00 p.m. (Work Session)
 Monday, October 17 at 1:00 p.m. (Regular Meeting)

Wednesday, November 2 at 3:00 p.m. (Work Session)
 Monday, November 7 at 1:00 p.m. (Regular Meeting)

Wednesday, November 16 at 3:00 p.m. (Work Session)
 Monday, November 21 at 1:00 p.m. (Regular Meeting)

Wednesday, November 30 at 3:00 p.m. (Work Session)
 Monday, December 5 at 1:00 p.m. (Regular Meeting)

Wednesday, December 14 at 3:00 p.m. (Work Session)
 Monday, December 19 at 1:00 p.m. (Regular Meeting)

✓ Vote Record - Trustees 2016-TRUS-2						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Closed						
<input type="checkbox"/> Reschedule						
<input type="checkbox"/> Adjourned						
<input type="checkbox"/> Acknowledged Signature						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
	Edward J. Warner Jr.	<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"/>	
	Eric Shultz	<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"/>	
	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Trustees Resolution 2016-3

Category: General Misc
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders

Designation of Official Newspaper

RESOLVED that The Southampton Press, Western and Eastern editions, is hereby designated as the official newspaper for the Board of Trustees for the year 2016.

✓ Vote Record - Trustees 2016-TRUS-3						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<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"/>
	Eric Shultz		<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"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2016-4

Category: General Misc
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders

Designation of Additional Newspapers

RESOLVED, that the following newspapers are hereby designated as additional newspapers for the publication notices for the year 2016:

The Independent-Traveler Watchman
 Sag Harbor Express
 The East Hampton Star
 Newsday

✓ Vote Record - Trustees 2016-TRUS-4						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<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"/>
	Eric Shultz		<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"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2016-5

Category: Budget & Finance
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders

Designation of Banks of Deposit

RESOLVED, that the following banks are designated as banks of deposit for Board of Trustees funds for the year 2016, effective January 1, 2016:

Bridgheampton National Bank
 JP Morgan Chase Bank

✓ Vote Record - Trustees 2016-TRUS-5						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<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"/>
	Eric Shultz		<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"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2016-6

Category: Budget & Finance
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders

Authorize Use of Digital Signature Font Overlay

RESOLVED that the Board of Trustees President Edward J. Warner, Jr. and Secretary-Treasurer Scott M. Horowitz are authorized to use, or direct the Comptroller to use, a digital font overlay in connection with the issuance of checks containing the facsimile signatures of the Board of Trustees President Edward J. Warner, Jr. and Secretary-Treasurer Scott M. Horowitz for payment of obligations of the Board of Trustees, effective January 1, 2016 and for the year 2016.

✓ Vote Record - Trustees 2016-TRUS-6						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<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"/>
	Eric Shultz		<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"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2016-7

Category: Budget & Finance
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders

Approval for Third Party Custodial Banks

RESOLVED, that at the recommendation of the Town Comptroller and the Receiver of Taxes, the following banks are approved for use as third party custodial banks for collateral pledged to secure the deposits of the Receiver of Taxes, effective January 1, 2016, for the year 2016:

M & T Investment Group
 Wilmington Trust Investment Advisors

✓ Vote Record - Trustees 2016-TRUS-7						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Closed	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Reschedule	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adjourned						
<input type="checkbox"/> Acknowledged Signature						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						

Trustees Resolution 2016-8

Category: Budget & Finance
Sponsors: Edward J. Warner, Jr.
Department: Comptroller

Warrant #1 January 11, 2016

RESOLVED, per the recommendation and reviewed by the Town Comptroller, the following vendor payment warrant dated January 11, 2016 Be approved in the amount of:

Warrant #1 \$ 13,459.51

BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #1.

✓ Vote Record - Trustees 2016-TRUS-8						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Closed	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Reschedule	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adjourned						
<input type="checkbox"/> Acknowledged Signature						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						

Trustees Resolution 2016-9

Category: Agreements, Contracts, Leases
Sponsors: Scott Horowitz
Department: Town Attorney

Authorize Inter-Science to file a New DEC Permit Application for the Dredging of Mecox Bay Channel

WHEREAS, the Trustees obtained a ten-year permit for the dredging of the Mecox Bay channel from Mecox Bay to the Atlantic Ocean on February 21, 2006; and

WHEREAS, such permit expires on February 20, 2016; and

WHEREAS, the dredging of the Mecox Bay Channel is still necessary for numerous environmental reasons; and

WHEREAS, Inter-Science submitted the prior permit application on behalf of the Trustees in 2005; and

WHEREAS, Inter-Science already has the necessary information and the expertise to submit a new permit application to the DEC; and

WHEREAS, compiling the information and completing the DEC application is considered a professional service under the procurement policy; and

WHEREAS, the purchase of a professional service for a single project in an amount less than \$5,000.00 may be secured without comparative pricing; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes Inter-Science to complete and submit a permit application to the DEC for the dredging of the Mecox Bay Channel from Mecox Bay to the Atlantic Ocean; and be it

FURTHER RESOLVED, that the Board of Trustees authorizes the President and/or the Secretary/Treasurer to sign any and all documents in connection with the permit process.

✓ Vote Record - Trustees 2016-TRUS-9						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Closed	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Reschedule	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adjourned	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Acknowledged Signature	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated						

Trustees Resolution 2016-10

Category: Budget & Finance
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders

Authorize the Installation of Radio Model No. CDM-1250 for Trustee F350 Dump Body Truck from Integrated Wireless Technologies, LLC

WHEREAS, by Resolution No. 2015-140 the Trustees authorized the Purchase and Installation of a Snow Plow and Spreader on a 2013 F350 Dump Body Truck in order to maintain Trustee owned roads during inclement weather; and

WHEREAS, the Department of Parks and Recreation has indicated that they will provide Radio Model No. CDM-1250 for use in the F350 Dump Body Truck at no cost to the Trustees; and

WHEREAS, in accordance with the Procurement Policy, the Board of Trustees solicited a price quote from qualified vendor Integrated Wireless Technologies, LLC and received a quote of \$368.50 for the installation of said radio into the F350 Dump Body Truck; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes the installation of Radio Model No. CDM-1250 in the F350 Dump Body Truck by Integrated Wireless Technologies, LLC in an amount not to exceed \$425.00.

✓ Vote Record - Trustees 2016-TRUS-10						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<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"/>
	Eric Shultz		<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"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2016-11

Category: Budget & Finance
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders

Authorize Purchase of Lake Agawam Parking Stickers and Dock Lottery Stickers from Deluxe Graphics, Inc. for the 2016 Season

WHEREAS, the Board of Trustees need to purchase permits and stickers for the 2016 season which are required for use on the exterior of vehicles and boats; and

WHEREAS, two (2) quotes were secured for the purchase of said permits and stickers; and

WHEREAS, Deluxe Graphics, Inc. is the lowest responsible bidder in accordance with GML Section 103; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes the purchase of eight-hundred (800) Lake Agawam parking stickers and two-hundred (200) Boat Dock Lottery permit stickers from Deluxe Graphics, Inc. The source of funding shall be Trustees - Printing & Stationery G/L #01-99-8700-01-6411-0000 in the amount of \$856.00.

✓ Vote Record - Trustees 2016-TRUS-11						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<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"/>
	Eric Shultz		<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"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2016-12

Category: Shellfish
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders

Regulations for Dredging of Bay Scallops for 2016

RESOLVED, that the Board of Trustees hereby allows the use of dredges in North Sea Harbor, West Neck Complex, Cold Spring Pond and Noyac Creek to harvest legal sized bay scallops with a limit of three (3) bushels per man, six (6) bushels per vessel, between the hours of 8:30 a.m. and Sunset for the period beginning January 18, 2016 to the end of the New York State Bay Scallop Season on March 31, 2016.

✓ Vote Record - Trustees 2016-TRUS-12						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<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"/>
	Eric Shultz		<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"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2016-13

Category: Agreements, Contracts, Leases
Sponsors: Scott Horowitz
Department: Town Attorney

Authorize Lisa Dunlap and Kara Bak to attend Nassau/Suffolk Town Clerks Association Meeting

RESOLVED, that Board of Trustees hereby authorizes Lisa Dunlap, Legislative Assistant and Kara L. Bak, Assistant Town Attorney to attend the Nassau/Suffolk Town Clerks Association Meeting on January 13, 2016 in order to obtain information on the Local Government Records Management Improvement Fund Grant.

✓ Vote Record - Trustees 2016-TRUS-13						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<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"/>
	Eric Shultz		<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"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VII. Closing