



Regular Meeting of January 20, 2016

1:00 PM

Wednesday, January 20, 2016

1:00 PM

Town Hall - Town Board Room

I. Call to Order

1:00 PM Meeting called to order on January 20, 2016 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY.

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

II. Pledge of Allegiance

III. Next Trustee Meeting

Work Session: 2/3/16 at 3:00 p.m.
Regular Meeting: 2/8/16 at 1:00 p.m.

IV. Minutes Approval

V. Public Hearings

1. Application of DKR Shores, Inc., Craig George, 22 Corwin Lane, Hampton Bays, New York (SCTM No. 0900-259-1-24.4) to Remove 188 feet of Bulkhead; Re-Construct a Vinyl Bulkhead in-place of the Existing Timber Bulkhead including Replacing 175 linear feet of Frontage Bulkhead and a 32-foot Return; Installing a new 10 foot Vinyl Return; Back-Fill with 65 cubic yards of Clean Fill and Restore Buffer Area

Adjourned 11/2/2015 1:00 PM, 12/16/2015 1:00 PM

✓ Vote Record - Motion						
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed			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"/>

2. Public Hearing to Consider Amending Article VII, Section 1, Paragraph F, in Order to Require an Open Government Disclosure Form to be Completed and Submitted with any Permit Application

Adjourned 12/16/2015 1:00 PM

✓ Vote Record - Motion						
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed			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"/>

VI. Public Portion

VII. Applications for Permits

****The Board of Trustees hereby waive a public hearing on the following applications because it has been determined that the following projects do not raise a significant degree of public interest or public input is not needed to aid in the decision making process****

Edward J. Warner, Jr.

Trustees Resolution 2016-14

Category: General Misc
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Shore Solutions, Inc., 32 Lincoln Avenue, Massapequa, New York 11758

Application of Linda and Julio Buonafede, 4 Landing Lane, Southampton (SCTM No. 0900-211-4-42.2) Body of Water: Old Fort Pond ("The Lagoon")

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 **LINDA AND JULIO BUONAFEDE** to remove and replace a 4' X 15' pier for the premises located at **4 Landing Lane, Southampton, New York (SCTM No. 0900-211-4-42.2)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-14						
<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"/>	

Scott M. Horowitz

Trustees Resolution 2016-15

Category: Amended Permits Issued
Sponsors: Scott Horowitz
Department: Town Attorney
Applicant:

Recall and Amend the Permit of The Janet L. Abu-Lughod Revocable Trust for the Premises Located at: 13 Barracuda Road, East Quogue, New York, (SCTM No.: 0900-362-3-7) to Include Authorization to Dredge Seaward of the Bulkhead

WHEREAS, on October 19, 2015, the Trustees by resolution authorized the President and the Secretary-Treasurer to sign the permit of The Janet L. Abu-Lughod Revocable Trust for the reconstruction of a 75 ' bulkhead in kind and in place and 3' x 18' walkway and a 4' x 6' step down well using untreated lumber at the premises located at 13 Barracuda Road, East Quogue, New York (SCTM No. 0900-362-3-7); and

WHEREAS, the application for the permit included a request to dredge an area ten feet seaward of the bulkhead, 4' deep by 75' long; and

WHEREAS, the dredging was not included in the permit issued by the Trustees; now therefore be it hereby

RESOLVED, the Board of Trustees hereby recalls and amends Trustee Resolution ID# 23396 and authorizes the President and Secretary-Treasurer to sign the permit of The Janet L. Abu-Lughod Revocable Trust to reconstruct a 75 ' bulkhead in kind and in place, construct a 3' x 18' walkway and a 4' x 6' step down well, all construction shall use untreated lumber and to dredge an area ten feet seaward of the bulkhead, 4' deep by 75' long at the premises located at 13 Barracuda Road, East Quogue, New York (SCTM No. 0900-362-3-7).

✓ Vote Record - Trustees 2016-TRUS-15						
<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 2016-16

Category: Bulkhead
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: DKR Shores, Inc., P.O. Box 488, Hampton Bays, New York 11946

Application of Thomas Foley, 16 Shinnecock Road, East Quogue (SCTM No. 0900-384-3-34) Body of Water: Dug Canal (Shinnecock Shores)

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 **THOMAS FOLEY** to reconstruct existing 75' bulkhead in-place of existing timber bulkhead and 6" higher than existing; close-off existing step-down recessed deck; install 10' vinyl return on south property line; remove 4' X 75' of deck and replace with stone buffer landward of new structure; new bulkhead shall be secured by a helical anchoring system to minimize disturbance to the existing decking / pool; no fill proposed; existing PVC pool code compliant fence shall be temporarily removed and re-installed in the same location using non-treated materials for the premises located at **11 Shinnecock Road, East Quogue, New York (Shinnecock Shores) (SCTM No. 0900-384-3-34)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-16						
		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"/>	

Eric Shultz

Trustees Resolution 2016-17

Category: Dock
Sponsors: Eric Shultz
Department: Trustees
Applicant: DKR Shores, Inc., P.O. Box 488, Hampton Bays, New York 11946

Application of Z. Paul and Lorraine Lorenc, 11 Fish Cove Road, North Sea, New York (SCTM No. 0900-60-03-10.5) Body of Water: Fish Cove

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 **Z. PAUL AND LORRAINE LORENC** for the construction of a 4' X 52' elevated fixed dock (Thru Flow) open grate; a 3' X 15' ramp; and a 6' X 20' float secured by two (2) piles for the premises located at **11 Fish Cove Road, North Sea, New York (SCTM No. 0900-60-03-10.5)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-17						
<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 2016-18

Category: Catwalk
Sponsors: Eric Shultz
Department: Trustees of the Freeholders
Applicant: Inter-Science Research Associates, Inc., P.O. Box 1201, 36 Nugent Street, Southampton, New York 11968

Application of 27 Cedar Crest LLC (Zvi Friedman), 27 Cedar Crest Lane, Southampton (SCTM No. 0900-58-5-15.2) Body of Water: Davis Creek

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 **27 CEDAR CREST LLC (ZVI FRIEDMAN)** to repair in-place and in-kind as needed for replacement of storm damaged sections of 5' X 218' fixed pier catwalk; 5' X 10' fixed pier catwalk; 7' X 20' landing; and 6' X 18' fixed pier catwalk. All work to be done will use tropical hardwood or equivalent materials as CCA and ACQ Treated Southern Yellow Pine, Creosote and Pentachlorophenol treated lumber products are not allowed in the Town of Southampton for the premises located at **27 Cedar Crest Lane, Southampton, New York (SCTM No. 0900-58-5-15.2)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-18						
<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 2016-19

Category: Bulkhead
Sponsors: Eric Shultz
Department: Trustees of the Freeholders
Applicant: Jeffrey Patajno, 106 Hewitt Blvd., Center Moriches, New York 11934

Application of Noelle Ceberek, 223 Longneck Boulevard, Flanders, New York (SCTM No. 0900-123-5-9) Body of Water: Canal on Reeves Bay

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

NOELLE CEBEREK to remove existing deteriorated bulkhead; replace landward of existing with new vinyl 80 linear foot and 10 linear foot return; install 4' X 6' timber platform; 3' X 16' aluminum ramp and relocate existing 8' X 20' floating dock; dredge 32 cubic yards of sand in location of floating dock and excess to go to upland for the premises located at **223 Longneck Boulevard, Flanders, New York (SCTM No. 0900-123-5-9)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-19						
		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 2016-20

Category: Bulkhead
Sponsors: Eric Shultz
Department: Trustees of the Freeholders
Applicant: Owner

Application of Domenico Fileccia, 252 Royal Avenue, Flanders, New York (SCTM No. 0900-123-1-079) Body of Water: Royal Long Neck Canal - Flanders Bay

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 **DOMENICO FILECCIA** to remove existing 90 foot bulkhead, pilings and cantilevered wooden platform; replace wooden bulkhead and piles with vinyl sheeting (c-lock) stabilized with three (3) equally spaced 6 X 6 wooden whalers, including a 25 foot return on the boat ramp launch; reconstruct 6 X 4 cantilevered wooden platform; excavate and replace 270 cubic yards of soil to accommodate removal and replacement actions. The new bulkhead will be anchored with 16 foot steel rod tie back and greenwood deadmen for the premises located at **252 Royal Avenue, Flanders, New York (SCTM No. 0900-123-1-079)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-20						
		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 2016-21

Category: Walkways
Sponsors: Eric Shultz
Department: Trustees of the Freeholders
Applicant: DBA, John T. Martin, 152 Big Fresh Pond Road, Southampton, New York 11968

Application of Sophie and Bruce Nadell, 30 Little Fresh Pond Road, Southampton, New York (SCTM No. 0900-96-3-13) Body of Water: Little Fresh Pond

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 **SOPHIE AND BRUCE NADELL** to attached existing floating dock to existing walkway for the premises located at **30 Little Fresh Pond Road, Southampton, New York (SCTM No. 0900-96-3-13)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-21						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Closed	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Reschedule	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adjourned	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Acknowledged Signature	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						

William Pell IV

Trustees Resolution 2016-22

Category: Dock
Sponsors: William Pell IV
Department: Trustees of the Freeholders
Applicant: Costello Marine Contracting Corp., P.O. Box 2124, Greenport, New York 11944

Application of SGI Marinas LLC (Sag Harbor Yacht Club West) 50 West Water Street, Sag Harbor, New York (SCTM No. 0903-2-1-2.1 and 3) Body of Water: Sag Harbor Cove

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 **SGI MARINAS LLC (SAG HARBOR YACHT CLUB WEST)** to remove 206 feet of existing 6 foot wide fixed dock and construct 206 feet of new 6 foot wide fixed dock, in-like and in-place for the premises located at **50 West Water Street, Sag Harbor, New York (SCTM No. 0903-2-1-2.1 and 3)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-22						
<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 2016-23

Category: General Misc
Sponsors: William Pell IV
Department: Trustees of the Freeholders
Applicant: First Coastal Corp., P.O. Box 1212, Westhampton Beach, New York 11978

Application of Leonard Holzer, 1177 Flying Point Road, Water Mill, New York (SCTM No. 0900-179-1-20) Body of Water: Atlantic Ocean

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 **LEONARD HOLZER** to place approximately 1,000 cubic yards of beach compatible sand; plant beach grass 12" o.c. and install sand fence in accordance with plans for the premises located at **1177 Flying Point Road, Water Mill, New York (SCTM No. 0900-179-1-20)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-23						
<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 2016-24

Category: General Misc
Sponsors: William Pell IV
Department: Trustees of the Freeholders
Applicant: Peconic Environmental Associates, Inc., 2 South Main Street, Southampton, New York 11968

Application of 311 Surfside LLC, 311 Surfside Drive, Bridgehampton, New York (SCTM No. 900-117-2-25.1) Body of Water: Atlantic Ocean

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 **311 SURFSIDE LLC** for the installation of 1,496 linear feet of sand fencing including four (4) rows of 48" high fencing set in a saw tooth pattern on an 8 foot grid with wooden posts per the plan prepared by Edmund D. Hollander Landscape Architect Design P.C. dated December 1, 2015 for the premises located at **311 Surfside Drive, Bridgehampton, New York (SCTM No. 0900-117-2-25.1)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-24						
		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						

Bruce A. Stafford

VIII. Resolutions

Trustees Resolution 2016-25

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

Warrant #2 January 20, 2016

RESOLVED, per the recommendation and reviewed by the Town Comptroller, the following vendor payment warrant dated January 20, 2016 Be approved in the amount of:

Warrant #2 \$ 42,515.41

NOW THEREFORE BE IT FURTHER RESOLVED, that the following manual be approved:

Date	Method	Vendor	Amount
1-11-16	Check	Receiver of Taxes	\$ 12,348.88

BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #2.

✓ Vote Record - Trustees 2016-TRUS-25						
		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 2016-26

Category: Agreements, Contracts, Leases
Sponsors: Edward J. Warner, Jr.
Department: Central Purchasing and Contracts Compliance

Award the Opening of the Sagg Cut to First Coastal Corp.

WHEREAS, the Town's Central Purchasing and Contract Compliance Office (CPCC) solicited price quotes from four (4) qualified companies for the Opening of the Sagg Cut; and

WHEREAS, four (4) quotes were received by January 19, 2016 at 3:00 p.m., the due date; and

WHEREAS, the quotes were reviewed by Trustee Edward J. Warner, Jr. and it was determined that the quote provided by First Coastal was the lowest responsible bidder in accordance with General Municipal Law Section 103; and

WHEREAS, the award for the Opening of the Sagg Cut should be awarded to First Coastal Corp. at an hourly rate of \$250; and

WHEREAS, this project is considered Prevailing Wage by the New York State Department of Labor - Bureau of Public Work and the Trustees have received Prevailing Wage Schedule PRC# 2016000180; and

WHEREAS, First Coastal has received and acknowledged receipt of said Prevailing Wage Schedule, and also acknowledges that any subcontracting to any employer listed on the NYSOL Bureau of Public Work Debarment List dated 12/31/2015 is strictly prohibited; and

WHEREAS, a Purchase Order should be prepared and sent to First Coastal Corp.; and

RESOLVED, that the Trustees hereby authorizes the Opening of the Sagg Cut with First Coastal Corp.; and be it

FURTHER RESOLVED, the source of funding shall be Board of Trustees - Improvements G/L #SN-99-8790-00-6213-0000 in an amount not to exceed budget.

✓ Vote Record - Trustees 2016-TRUS-26						
		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	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	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 2016-27

Category: Agreements, Contracts, Leases
Sponsors: Edward J. Warner, Jr.
Department: Town Attorney

Authorize the Continuation of Legal Services by Cahn & Cahn

BE IT HEREBY RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of

the Town of Southampton hereby authorizes the continuation of legal services by Cahn & Cahn, LLP, and Cahn & Cahn, P.C. of counsel to the Town Attorney, at an hourly rate of \$290.00, in an amount not to exceed \$200,000.00 for 2016. The source of the funding shall be Board of Trustees - Legal Fees G/L #SN-99-8790-00-6430-0000 in an amount not to exceed \$200,000.00.

✓ Vote Record - Trustees 2016-TRUS-27						
		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 2016-28

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

Road Review Application of Watermill Ventures 369 LLC, SCTM No. 0900-035-02-23.7, Situate Water Mill, is Accepted

RESOLVED, that for the purpose of granting permission to build on a lot fronting on a Trustee owned Road, the specifications recommended by the Road Review Committee for a portion of **LITTLE NOYACK PATH**, situate at **WATER MILL**, in connection with the application of **WATERMILL VENTURE 369, LLC SCTM No. 0900-035-02-23.7** is approved, pursuant to the provisions of Article III, Chapter 123, of the code of the Town of Southampton.

1. It is the recommendation of the Town Engineer that the Applicant submit a certified check to the Town Engineering Office in the amount of \$12,500.00 made payable to the Board of Trustees, to be used by the Board of Trustees for the purpose of maintenance and improvements performed on Trustee owned Roads. A certified check must be submitted to the Board of Trustees prior to the issuance of a building permit.
2. Submission of all Trustee Road access and utility easements required by the Board of Trustees.

This determination is valid for a period of one (1) year and imposing the normal conditions of obtaining a building permit within one year of approval is recommended.

Authorized by: _____
Assistant Town Engineer

Date: _____

Introduced by: _____

Date: _____

✓ Vote Record - Trustees 2016-TRUS-28							
<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"/>

IX. Closing