

VII. 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, 1/20/2016 1:00 PM, 2/8/2016 1:00 PM

✓ Vote Record – Motion						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed	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 Amend Article XII, Section 1 - 4x4 Beach Driving**

Adjourned 2/8/2016 1:00 PM

✓ Vote Record – Motion						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed	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"/>	

VIII. Public Portion

IX. Applications for Permits

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 2016-30

Category: General Misc
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: First Coastal Corp., P.O. Box 1212, 4 Arthur Street, Westhampton Beach, New York 11978

Application of First Coastal Corporation for an Emergency Sand Berm located at the East Quogue Overwash Area, Dune Road, East Quogue (SCTM No. 0900-386-02-5.3, 6.4 and 8.6)

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 **FIRST COASTAL CORPORATION** to construct an emergency sand berm for the premises located at the **East Quogue Overwash Area, Dune Road, East Quogue (SCTM No. 0900-386-02-5.3, 5.4 and 8.6)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-30						
		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 2016-31

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

Application of Hampton Watercraft & Marine, 48 Newtown Road, Hampton Bays, New York (SCTM No. 0900-188-2-10) Body of Water: Shinnecock Canal

History:
 02/08/16 Trustees of the Freeholders RESCHEDULE Next: 02/24/16

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 **HAMPTON WATERCRAFT & MARINE** to remove the existing dock and pilings and replace with 1,754.50 square feet of aluminum IPE deck and polyethylene flotation docks and secure in place with ten (10) green hard pilings for the premises located at **48 Newtown Road, Hampton Bays, New York (SCTM No. 0900-188-2-10)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-31						
		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						

Scott M. Horowitz

Trustees Resolution 2016-32

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

Application of John Clements, 29 Dolphin Road, East Quogue, New York (SCTM No. 0900-384-2-15) 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 **JOHN CLEMENTS** to remove an existing 108 square foot wood deck; install a 4' X 75' untreated walkway landward of the bulkhead; reconstruct 75' of bulkhead in place of existing with vinyl and existing step-down to remain; back-fill with 35 cubic yards of fill; and restore a 20' buffer area with native plantings for the premises located at **29 Dolphin Road, East Quogue, New York (SCTM No. 0900-384-2-15)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-32						
		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 2016-33

Category: Dock
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: Kevin W. Springer, 11 Maple Avenue, Hampton Bays, New York 11946

Application of Sharon deKorte, 20 Tarpon Road, East Quogue, New York (SCTM No. 0900-362-3-35) Body of Water: Canal off of Tiana 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 **SHARON deKORTE** to remove an existing 12' X 75' dock and replace with a new open grate 8' X 50' dock made of untreated materials. The buffer area will consist of clean bank sand and approved plantings for the premises located at **20 Tarpon Road, East Quogue, New York (SCTM No. 0900-362-3-35)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-33						
<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"/>	

Eric Shultz

Trustees Resolution 2016-34

Category: General Misc
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 Robert LaGrega, 120 Cold Spring Point Road, Southampton, New York (SCTM No. 0900-155-1-23) Body of Water: Cold Spring Pond

History:

02/08/16 Trustees of the Freeholders RESCHEDULE Next: 02/24/16

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 LAGREGA** to bring existing boat lift into compliance as per photographs and survey submitted with application for the premises located at **120 Cold Spring Point Road, Southampton, New York (SCTM No. 0900-155-1-23)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-34						
<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"/>	

William Pell IV

Trustees Resolution 2016-35

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

Application of David and Laurie Lederman, 125 Surfside Drive, Bridgehampton, New York (SCTM No. 0900-134-5-48) Body of Water: Atlantic Ocean

History:

02/08/16 Trustees of the Freeholders RESCHEDULE Next: 02/24/16

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 **DAVID AND LAURIE LEDERMAN** to place approximately 1,500 cubic yards of clean sand to restore an eroded dune; plant beach grass 12" O.C.; install 144' of sand fence; and construct a 4' X 17' dune stair extension for the premises located at **125 Surfside Drive, Bridgehampton, New York (SCTM No. 0900-134-5-48)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-35						
		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 2016-36

Category: Catwalk
Sponsors: William Pell IV
Department: Trustees of the Freeholders
Applicant: Peconic Environmental Associates, Inc., 21 South Main Street, Southampton, New York 11968

Application of Abram and Stephanie Schnay, 35 Wheaton Way, Water Mill, New York (SCTM No. 0900-116-1-2.7) Body of Water: Mecox Bay

History:

02/08/16 Trustees of the Freeholders RESCHEDULE Next: 02/24/16

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 **ABRAM AND STEPHANIE SCHNAY** for the reconstruction of the existing 4' X 154' fixed elevated catwalk using thru-flow decking and 4" X 4" X 20' tropical hardwood piles; construction of a 4' X 70' extension to same using flow-thru decking and 4" X 4" X 20' tropical hardwood piles; installation of a 3' X 15' ramp; and a 6' X 20' floating dock secured by two (2) 6" X 6" X 20' tropical hardwood piles for the premises located at **35 Wheaton Way, Water Mill, New York (SCTM No. 0900-116-1-2.7)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-36						
		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						

Bruce A. Stafford

X. Resolutions

Trustees Resolution 2016-37

Category: Decisions
Sponsors: Scott Horowitz
Department: Town Attorney

Authorize Temporary Closure of the Trustees Easement in East Quogue to 4x4 Driving for Emergency Purposes

WHEREAS, overwash conditions have occurred in a particular area in East Quogue approximately 2.5 miles west of the Ponquogue Bridge and approximately 1,500 feet east of Triton Lane during Nor'easter Jonas on January 23, 2016 and, thereafter on February 8, 2016, due to increased storm surge and wave heights associated with Nor'easter Mars; and

WHEREAS, these areas are more specifically identified as SCTM# 0900-386-2-5.3 and 5.4, owned by the Town of Southampton; and

WHEREAS, the Town has identified that such condition is an emergency in that it is a dangerous condition which affects the life, health, safety or property of the Town or its inhabitants; and

WHEREAS the Town determined that such emergency condition requires immediate attention; and

WHEREAS, on February 11, 2016, the Town Board of the Town of Southampton adopted a resolution authorizing an emergency contract to construct a sand berm to prevent dune breach and overwash of the barrier island; and

WHEREAS, the Town has determined that the 4x4 beach driving along such area may impede construction of the sand berm and may contribute to ocean beach and dune erosion; and

WHEREAS, the Town has appealed to the Board of Trustees to temporarily close such area to 4x4 beach driving until April 1, 2016 when the construction of the emergency sand berm will be completed; now therefore be it

RESOLVED, that in the interest of public safety, the Board of Trustees hereby authorizes the closure of area in East Quogue approximately 2.5 miles west of the Ponquogue Bridge and approximately 1,500 feet east of Triton Lane to 4x4 driving until April 1, 2016 for the purposes of constructing an emergency sand berm.

✓ Vote Record - Trustees 2016-TRUS-37							
<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 2016-38

Category: General Misc
Sponsors: Edward J. Warner, Jr.
Department: Town Attorney

Authorize Increase in the Contribution made for the Maintenance and Improvement of Trustee Roads

WHEREAS, the Board of Trustees are the owners of certain roads located within the Town of Southampton (hereinafter "Trustee Road"); and

WHEREAS, in certain instances where a person applies for a building permit and desires access to the structure from a Trustee Road, the Board of Trustees requires the applicant to contribute towards the maintenance and improvement of such Road; and

WHEREAS, the current amount of the contribution which was set in 2004 is \$12,500.00; and

WHEREAS, the Board of Trustees receives an advisory recommendation from the Road Review Committee on each application for access which sets forth the standards and specifications for improvements needed to the particular road; and

WHEREAS, the cost of typical improvements to a Trustee Road as recommended by the Road Review Committee is currently approximately \$19,000.00; and

WHEREAS, a memo was sent from the Town of Southampton Engineering Department to the Board of Trustees on February 19, 2016, recommending that the Trustees increase the individual contribution made for the maintenance and improvements of Trustee Roads to \$19,000.00 in order to cover the costs in accordance with current standards; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes that the Trustee Road Maintenance and Improvement contribution be increased to \$19,000.00 in accordance with the recommendation of the Town of Southampton Engineering Department to cover the current costs of maintenance and improvements to the Trustee Roads.

✓ Vote Record - Trustees 2016-TRUS-38						
<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 2016-39

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

Warrant #3 February 24, 2016

RESOLVED, per the recommendation and reviewed by the Town Comptroller, the following vendor payment warrant dated February 24, 2016 Be approved in the amount of:

Warrant #3 \$ 21,604.75

BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #3.

✓ Vote Record - Trustees 2016-TRUS-39						
<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 2016-40

Category: Resolutions
Sponsors: Edward J. Warner, Jr.
Department: Town Attorney

Notice of Public Hearing to Allow the Improvement of Approximately 400 feet of Old Sag Harbor Road

NOTICE OF PUBLIC HEARING

BE IT HEREBY RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby directs that a public hearing shall be held on **March 21, 2016 at 1:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against the Trustees allowing the improvement of approximately 400 feet of Old Sag Harbor Road providing access Westerly from the end of the asphalt to the "Burnside property"; and be it

FURTHER RESOLVED, that the Board of Trustees hereby directs that the applicant give notice of the public hearing to every property owner, as shown on the current Town of Southampton

assessment rolls, of parcels abutting and directly opposite (by extension of lot lines through a street or right of way) of the property which is the subject of the application, proof of which shall be submitted to the Board of Trustees on or before the commencement of the public hearing in the form of an affidavit with postal receipts annexed thereto confirming mailing of said notices at least ten (10) days prior to the hearing date and by requiring the applicant to erect a white and black lettering sign or signs measuring not less than two (2) feet long and one (1) foot wide, which shall be prominently displayed on the premises facing each public street on which the property abuts, giving notice of the date, time and place where the public hearing will be held.

BY ORDER OF THE BOARD OF TRUSTEES OF THE
 FREEHOLDERS AND COMMONALTY OF THE
 TOWN OF SOUTHAMPTON
 EDWARD J. WARNER, JR., PRESIDENT

✓ Vote Record - Trustees 2016-TRUS-40						
		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"/>	

XI. Closing