



Regular Meeting of August 1, 2016

1:00 PM

Monday, August 1, 2016

1:00 PM

Town Hall - Town Board Room

I. Call to Order

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

II. Pledge of Allegiance

III. Roll Call

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"/>	

IV. Next Trustee Meeting

Work Session: 8/10/16 at 3:00 p.m.
 Regular Meeting: 8/15/16 at 1:00 p.m.

V. Minutes Acceptance

Regular Meeting of 6/20/16 1:00 p.m.

VI. Communications

1. Letter from Jerome Cahn dated 7/26/16 re: Proposed Opening of Flying Point Beach to Vehicle Parking.
2. Letter from Dru Associates, Inc. dated 6/22/16 re: 32 Westway Drive Application (Public Hearing Scheduled for 8/15/16).
3. Village of North Haven - Notice of Public Hearing on 8/2/16 re: the Enactment of Shoreline Protection Chapter.

VII. Discussions

1. Rebecca Kulp of Stony Brook University re: Biogeographic Patterns in Crustacean Species Diversity from Florida through Maine. (President Edward J. Warner, Jr.)
2. Gregg Rivara of Cornell Cooperative re: Floating Upweller at the Village of Quogue Dock; New Oyster Garden at Pike's Beach; and Pickett Point Clam Sanctuary. (President Edward J. Warner, Jr.)
3. Water Testing for Pollution at Silverbrook Pond, Flanders. (Trustee Eric Shultz)

VIII. Public Hearings

1. **Notice of Public Hearing to Amend Article VII of the Rules and Regulations for the Management and Products of the Waters of the Town of Southampton Amending the Pier Lines in Designated areas**

Adjourned 4/18/2016 1:00 PM, 5/16/2016 1:00 PM, 7/13/2016 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"/>	

IX. Public Portion

X. 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 2016-166

Category: Bulkhead
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Surfside Environmental Planning, Inc., P.O. Box 2902, Southampton, New York 11968

Application of Norman Stump, 90 Little Neck Road, Shinnecock Hills, New York (SCTM No. 0900-272-2-50.2) Body of Water: Manmade Canal Associated with Old Fort 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 **NORMAN STUMP** for the removal of the existing 34 linear foot wood bulkhead; removal of two (2) sections of the concrete block walls (separated by a sandy beach) with a combined total of 25 linear feet, 10' and 15' respectively; installation of a total of 69 linear feet of vinyl bulkhead to replace the existing wood and concrete bulkhead on the property; the east side will be 49

linear feet and the west side will be 10 linear feet plus a 10 linear foot return; the new bulkhead will be 8" higher than the existing bulkhead; and either the placement of gravel or the planting of American Beach Grass will take place within the 10' limit of disturbance landward of the bulkhead for the premises located at **90 Little Neck Road, Shinnecock Hills, New York (SCTM No. 0900-272-2-50.2)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-166						
		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 2016-167

Category: General Misc
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Kevin W. Springer, 11 Maple Avenue, Hampton Bays, New York 11946

Application of John B. Douglas III, 7 Trynz Lane, Hampton Bays, New York (SCTM No. 0900-347-1-11.5) Body of Water: Shinnecock 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 **JOHN B. DOUGLAS III** to allow a Trac-Steer on the beach at low-tide only to remove building debris for the premises located at **7 Trynz Lane, Hampton Bays, New York (SCTM No. 0900-347-1-11.5)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-167						
		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						

Scott M. Horowitz

Trustees Resolution 2016-168

Category: Bulkhead
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: Shore Solutions, Inc., 32 Lincoln Avenue, Massapequa, New York 11758

Permit Renewal No. 10842 (First) of Maria Tzortzatos, 21 Dolphin Road, East Quogue, New York (SCTM No. 0900-284-2-11) Body of Water: 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 RENEWAL (FIRST) OF MARIA TZORTZATOS** originally authorized on the subject property under Trustees Permit No. 10842 issued November 17, 2014 for a period of one (1) year to reconstruct an 80' bulkhead in-kind/in-place using vinyl sheathing with an 18" increase in elevation; install two (2) 10' returns; install a 4' X 80' walkway; remove existing retaining wall and steps; establish a 10' buffer zone landward of the bulkhead; dredge 25 cubic yards of material to be placed upland of new bulkhead for the premises located at **21 Dolphin Road, East Quogue, New York (SCTM No. 0900-284-2-11)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-168						
		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 2016-169

Category: Bulkhead
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: Fred Throo, AIA, 3900 Veterans Highway, Suite 171, Bohemia, New York 11716

Application of Joanne Throo, 15 Tiana Circle, Hampton Bays, New York (SCTM No. 0900-345-2-10) Body of Water: Shinnecock 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 **JOANNE THROO** to remove 100.4' of existing wood bulkhead, two (2) 20' returns, all wood piles and associated structural components, one (1) wood stair to beach running perpendicular to the bulkhead and to remove boulders from the 10' wetland buffer zone; install in same location 100.4' of Shoreguard 625 vinyl sheet piling with tropical hardwood whaler and cap supports; two (2) 20' vinyl piling returns; 24" maximum width hardwood or ThruFlow composite capping; new lay log and pile supporters with galvanized rods; filter fabric shall be placed on landward face of sheet piling; new bulkhead shall be installed to align height with existing deck of easterly neighbor approximately 7'6" above the beach; new clean sand shall be placed to 4" below the top of bulkhead; beach grass shall be planted in the 10' wetland buffer; a new tropical hardwood stair with ThruFlow composite treads shall be installed parallel to the bulkhead descending westerly to the beach; all hardware shall be galvanized or stainless steel; the existing deck landward of the wetland buffer, walkway and retaining wall with steps shall be maintained; the stair to the beach shall not have a cable rail system and shall have a top rail only; all other information contained in the plans prepared by Fred Throo Architect P.C. shall apply for the premises located at **15 Tiana Circle, Hampton Bays, New York (SCTM No.**

0900-345-2-10); and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-169						
		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						

Eric Shultz

Trustees Resolution 2016-170

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

Application of Robert Fogelson, 12 Hampton Close, Westhampton Beach, New York (SCTM No. 0905-10-7-37) Body of Water: Dug Canal Moneybogue 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 **ROBERT FOGELSON** to reconstruct the existing 263 linear feet of bulkhead in-place utilizing vinyl; dredge 10' X 202' of the area off of the bulkhead to -4 ALW; utilize approximately 150 cubic yards of resultant spoil for backfill; reconstruct 1,356 square feet of existing walks/deck in-place using untreated material; and place 8"-12" stone on filter fabric at the return terminus for the premises located at **12 Hampton Close, Westhampton Beach, New York (SCTM No. 0905-10-7-37)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-170						
		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 2016-171

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

Amend Permit of St. George Place LLC, 20 St. George Place, Quogue, New York (SCTM No. 0900-377-1-3.2 and 3.3) Body of Water: Aspatuck River

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to **AMEND THE PERMIT OF ST. GEORGE’S PLACE, LLC (No. WRC00014)** originally approved on May 19, 2016 as follows: to relocate the dock to the north. All other conditions to remain the same for the premises located at **20 St. George’s Place, Quogue, New York (SCTM No. 0900-377-1-3.002 and 3.003)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-171						
		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 2016-172

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

Amend Permit of Jacqueline Monette, 21 Seatuck Lane, Remsenburg, New York (SCTM No. 0900-380-1-62) Body of Water: Dug Canal off of Seatuck 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 **AMEND THE PERMIT OF JACQUELINE MONETTE (No. BLK00008)** originally approved on March 7, 2016 as follows: to dredge 10’ off of the bulkhead and utilize approximately 35 cubic yards of recovery spoil for backfill for the premises located at **21 Seatuck Lane, Remsenburg New York (SCTM No. 0900-380-1-62)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-172						
<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"/>
	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 2016-173

Category: Bulkhead
Sponsors: William Pell IV
Department: Trustees of the Freeholders
Applicant: EN-Consultants, Inc., 1319 North Sea Road, Southampton, New York 11968

Application of National Golf Links of America, 129 Sebonac Inlet Road, Southampton, New York (SCTM No. 0900-128-1-1) Body of Water: Tidal Pond Connected to Bullhead 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 **NATIONAL GOLF LINKS OF AMERICA** to remove and replace (in-place) approximately 216 linear feet of existing timber bulkhead with vinyl bulkhead; backfill with approximately 15 cubic yards of clean sand to be trucked in from an approved upland source; and maintain existing +/- 18" in diameter tidal pipe to Bullhead Bay at toe of bulkhead as depicted on the project Plan prepared by En-Consultants dated July 28, 2016 for the premises located at **129 Sebonac Inlet Road, Southampton, New York (SCTM No. 0900-128-1-1)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-173						
<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"/>
	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 2016-174

Category: Dock
Sponsors: William Pell IV
Department: Trustees of the Freeholders
Applicant: En-Consultants, 1319 North Sea Road, Southampton, New York 11968

Application of John Simoni, Jr. and Brett Beldock, 235 Fresh Pond Road, Southampton, New York (SCTM No. 0900-94-1-24) Body of Water: Big 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 **JOHN SIMONI, JR. and BRETT BELDOCK** to remove the existing damaged dock and construct a new dock consisting of a 4' X 31' catwalk with open grate decking supported by a 4" X 4" post for the premises located at **235 Fresh Pond Road, Southampton, New York (SCTM No. 0900-94-1-24)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-174						
		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"/>	

Bruce A. Stafford

Trustees Resolution 2016-175

Category: Dune Restoration
Sponsors: Bruce A. Stafford
Department: Trustees of the Freeholders
Applicant: Inter-Science Research Associates, Inc., P.O. Box 1201, Southampton, New York 11969-1201

Application of 55 Ambleside LLC, 55 Ambleside Lane, Bridgehampton, New York (SCTM No. 0900-134-2-18.4) Body of Water: Sam's 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 **55 AMBLESIDE LLC** for Common Reed management, per the Design Narrative provided with the application, from 10' above the Mean High Water Mark into the surface waters of Sam's Creek for the purposes of restoring the shoreline wetlands vegetation. With regular management of the Common Reed, the native wetlands and buffer vegetation will return with Marsh Hibiscus, Flat-topped Goldenrod, Switchgrass, Soft Rush and other wetlands buffer. The native vegetation will begin to out-compete the non-native invasive Common Reed, Japanese Knotweed, Mile-a-Minute Weed, Multiflora Rose, Tartarian and Japanese and Morrow's Honeysuckle. All work to be performed by hand with removal of the Common Reed thatch to an approved upland disposal facility for the premises located at **55 Ambleside Lane, Bridgehampton, New York (SCTM No. 0900-134-2-18.4)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-175						
<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"/>

XI. Resolutions

Trustees Resolution 2016-176

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

Warrant #12 August 1, 2016

RESOLVED, per the recommendation and reviewed by the Town Comptroller, the following vendor payment warrant dated August 1, 2016 Be approved in the amount of:

Warrant #12 \$ 21,570.25

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

Date	Method	Vendor	Amount
7/13/16	Check	Verizon Wireless	\$ 634.81

BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #12.

✓ Vote Record - Trustees 2016-TRUS-176						
<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 2016-177

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

Recall and Amend Resolution 2016-161 to Authorize Appeal and Change of Attorney in Trustees v. Westhampton Dunes Case

WHEREAS, Trustees Resolution 2016-161 authorized the appeal in the matter of Trustees v. Westhampton Dunes and substituted Sokoloff, Stern LLP as counsel; and

WHEREAS, Sokoloff, Stern, LLP has advised the Trustees that the firm has a conflict of interest and must be recused from handling the case; now therefore be it

RESOLVED, that Trustee Resolution 2016-161 shall be recalled and amended in order to authorize the appeal in the matter of Trustees v. Westhampton Dunes, et al. and allow Cahn & Cahn to handle the appeal until substitute counsel is selected.

✓ Vote Record - Trustees 2016-TRUS-177						
		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 2016-178

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

Notice of Closure of Sagaponack Pond and Kellis Pond due to Abundant Cyanobacteria Blooms

WHEREAS, the Board of Trustees are always mindful of protecting the health, welfare and safety of the residents of the Town of Southampton; and

WHEREAS, the Trustees received notice from the Suffolk County Department of Health Services of abundant cyanobacteria blooms in Sagaponack Pond and Kellis Pond; and

WHEREAS, Suffolk County Department of Health Services has recommended that contact with these waters should be avoided and is further asking residents to not use, swim or wade in the waters and to keep pets and children away from the area; and

WHEREAS, pursuant to Article II Section 13 of the Rules and Regulations for the Management and Products of the Waters of the Town of Southampton (the Blue Book) the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton are authorized from time to time to set the date and the period of time for taking shellfish whenever, in their discretion, they deem it necessary for the protection and taking of shellfish in Town waters, upon giving not less than three (3) days notice; now therefore be it hereby

RESOLVED, the Board of Trustees of the Freeholders and Commonalty hereby prohibits the taking of shellfish from the waters of Sagaponack Pond and Kellis Pond until further notice; and be it

FURTHER RESOLVED, the Board of Trustees hereby confirms the recommendations of the Suffolk County Department of Health Services that all residents not use or swim or wade in these waters and keep pets and children away from the areas; and be it

FURTHER RESOLVED, the Board of Trustees authorizes that notice of such closure shall be published on the official website of the Town Trustees and the official website of the Town of

Southampton and shall include that such closure was imposed for the health, welfare and safety of the Residents, Freeholders and Commonalty of the Town of Southampton; and be it

FURTHER RESOLVED, that such closure shall become effective three (3) days after such notice is published as set forth herein.

✓ Vote Record - Trustees 2016-TRUS-178							
<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"/>

XII. Closing