

Edward J. Warner Jr.

Trustees Resolution 2016-186

Category: Dock
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: En-Consultants, 1319 North Sea Road, Southampton, New York 11968

Permit Renewal No. 10936 (First) of 27 Gin LLC, 27 Gin Lane, Southampton, New York (0904-17-1-6.2) Body of Water: Lake Agawam

WHEREAS, the Board of Trustees finds that the subject project is a Type II Action pursuant to 6 NYCRR Part 617 and no further environmental review is required under the State Environmental Quality Review Act; now therefore be it

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 27 GIN, LLC** originally authorized on the subject property under Trustees Permit No. 10936 issued September 21, 2015 for a period of one (1) year to remove the remaining portion of a previously existing dock and construct a new 4' X 44' fixed timber dock consisting entirely of untreated materials, including open-grate decking, as depicted on the project plan prepared by En-Consultants dated August 26, 2015 for the premises located at **27 Gin Lane, Southampton, New York (SCTM No. 0904-17-1-6.2)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-186						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Closed						
<input type="checkbox"/> Reschedule						
<input type="checkbox"/> Adjourned						
<input type="checkbox"/> Acknowledged Signature						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Trustees Resolution 2016-187

Category: Bulkhead
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Pacifico Engineering P.C., 700 Lakeland Avenue, Suite 2B, Bohemia, New York 11716

Application of Richard Sulenski, 5 Springville Circle, Hampton Bays, New York (SCTM No. 0900-293-4-22.1) Body of Water: Smith's Creek

WHEREAS, the Board of Trustees finds that the subject project is a Type II Action pursuant to 6 NYCRR Part 617 and no further environmental review is required under the State Environmental Quality Review Act; now therefore be it

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 **RICHARD SULENSKI** to replace the existing 75' of bulkhead; 6" X 6" tropical top whaler; 2" X 6" untreated clamp; marine grade vinyl sheathing; 14' long Shore Guard 425; 3/4" diameter X 14' long galvanized tie rods with rubber coating; bulkhead to be in same location as existing with 10' returns for the premises located at **5 Springville Circle, Hampton Bays, New York (SCTM No. 0900-293-4-221)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-187						
		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 2016-188

Category: Bulkhead
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Shaun Barron, 124 Pleasure Drive, Riverhead, New York 11901

Application of Abdi Mahamedi (Rosewood Peconic LLC), 2 Old North Highway, Hampton Bays, New York (SCTM No. 0900-190-1-14) Body of Water: Peconic Bay

WHEREAS, the Board of Trustees finds that the subject project is a Type II Action pursuant to 6 NYCRR Part 617 and no further environmental review is required under the State Environmental Quality Review Act; now therefore be it

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 **ABDI MAHAMEDI (ROSEWOOD PECONIC LLC)** for the in-place replacement of the existing 115' long bulkhead with a new vinyl bulkhead reinforced with pilings and whalers; and bring into compliance a 4' X 41' wood walkway and steps to grade with a 4' X 4' wood platform for the premises located at **2 Old North Highway, Hampton Bays, New York (SCTM No. 0900-190-1-14)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-188						
<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 Horowitz

Trustees Resolution 2016-189

Category: General Misc
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: DKR Shores, Inc., P.O. Box 488, Hampton Bays, New York 11946

Application of Brothers Real Estate Ventures, LLC, 83 West Tiana Road, Hampton Bays, New York (SCTM No. 0900-257-3-3) Body of Water: Tiana Bay

WHEREAS, the Board of Trustees finds that the subject project is a Type II Action pursuant to 6 NYCRR Part 617 and no further environmental review is required under the State Environmental Quality Review Act; now therefore be it

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 **BROTHERS REAL ESTATE VENTURES, LLC** for maintenance dredging of existing boat basin to -4' ALW; resultant spoil (170 cubic yards Town; 1,754 cubic yards private bottom) shall remain on site / dewatered in-dyke and re-graded for the premises located at **83 West Tiana Road, Hampton Bays, New York (SCTM No. 0900-257-3-3)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-189						
<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 2016-190

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

Application of Joseph Spano, 47 Old Main Road, Quogue, New York (SCTM No. 0902-3-1-18.002) Body of Water: Quantuck Creek

WHEREAS, the Board of Trustees finds that the subject project is a Type II Action pursuant to 6 NYCRR Part 617 and no further environmental review is required under the State Environmental Quality Review Act; now therefore be it

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 **JOSEPH SPANO** to install a 4' X 50' fixed dock supported by 6" X 6" posts; install 4' X 4' steps at the terminus; all material to be untreated; and decking to be open grate/ThruFow for the premises located at **47 Old Main Road, Quogue, New York (SCTM No. 0902-3-1-18.002)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-190						
		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 2016-191

Category: Bulkhead
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: DKR Shores, Inc., P.O. Box 488, Hampton Bays, New York 11941

Application of Stephen P. and Nancy Vincent, 81 Dune Road, Quogue, New York (SCTM No. 0902-13-1-22) Body Water: Quogue Canal

WHEREAS, the Board of Trustees finds that the subject project is a Type II Action pursuant to 6 NYCRR Part 617 and no further environmental review is required under the State Environmental Quality Review Act; now therefore be it

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 **STEPHEN P. AND NANCY VINCENT** to reconstruct in-place of existing, at same height, 243' of bulkhead with vinyl sheathing; backfill new structure with untreated materials; establish a 10' stone buffer area landward of new bulkhead; and the existing boathouse will be temporarily raised in-place during construction activity for the premises located at **81 Dune Road, Quogue, New York (SCTM No. 0902-13-1-22)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-191						
<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 2016-192

Category: Bulkhead
Sponsors: Eric Shultz
Department: Trustees of the Freeholders
Applicant: First Coastal Corp., P.O. Box 1212, Westhampton Beach, New York 11978

Application of Robert Olstein, 18 Duck Point Road, Remsenburg, New York (SCTM No. 0900-381-3-61) Body of Water: Moriches Bay

WHEREAS, the Board of Trustees finds that the subject project is a Type II Action pursuant to 6 NYCRR Part 617 and no further environmental review is required under the State Environmental Quality Review Act; now therefore be it

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 OLSTEIN** to re-construct in-place approximately 918' of timber bulkhead using vinyl sheathing for the premises located at **18 Duck Point Road, Remsenburg, New York (SCTM No. 0900-381-3-61)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-192						
<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 2016-193

Category: Catwalk
Sponsors: Eric Shultz
Department: Trustees of the Freeholders
Applicant: Shawn M. Barron, M.S., 124 Pleasure Drive, Riverhead, New York 11901

Application of Carolyn McCarthy, 11A Brushy Neck Lane, Westhampton, New York (SCTM No. 0900-369-1-112.008) Body of Water: Speonk River

WHEREAS, the Board of Trustees finds that the subject project is a Type II Action pursuant to

6 NYCRR Part 617 and no further environmental review is required under the State Environmental Quality Review Act; now therefore be it

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 **CAROLYN McCARTHY** to construct a 4' X 140' fixed elevated catwalk with open grate decking supported by 4" posts or pilings; the catwalk to extend +/-9' from the projected shoreline and the creek width is approximately 107' wide; chemically treated lumber will not be utilized; all fasteners shall be hot-dipped galvanized or similar non-corrosive material; the purpose of the catwalk is to provide recreational access to the Speonk River; the catwalk shall be elevated 3.5' over the vegetated wetlands and 2' above the mean high water mark for the premises located at **11A Brushy Neck Lane, Westhampton, New York (SCTM No. 0900-369-1-112.008)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-193						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Closed						
<input type="checkbox"/> Reschedule						
<input type="checkbox"/> Adjourned						
<input type="checkbox"/> Acknowledged Signature						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Trustees Resolution 2016-194

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

Application of Laurence and Ann Denihan, 524 Dune Road, Westhampton Beach (SCTM No. 0905-16-1-3) Body of Water: Moriches Bay

WHEREAS, the Board of Trustees finds that the subject project is a Type II Action pursuant to 6 NYCRR Part 617 and no further environmental review is required under the State Environmental Quality Review Act; now therefore be it

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 **LAURENCE AND ANN DENIHAN** to construct a 4' X 100' fixed dock extending 100' from the mean high water mark; dock shall be supported with 6" X 6" posts with 4' X 6' steps at the seaward terminus; decking to be open grate/ThruFlow; and all construction materials to be untreated for the premises located at **524 Dune Road, Westhampton Beach, New York (SCTM No. 0905-16-1-3)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-194						
<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

Bruce A. Stafford

VIII. Resolutions

Trustees Resolution 2016-195

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

Warrant #14

RESOLVED, per the recommendation and reviewed by the Town Comptroller, the following vendor payment warrant dated September 7th, 2016 Be approved in the amount of:

Warrant #14 \$ 5,176.19

BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #14.

✓ Vote Record - Trustees 2016-TRUS-195						
<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 2016-196

Category: Public Hearings
Sponsors: Eric Shultz
Department: Town Attorney

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

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 **October 3,**

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 an amendment to the Rules and Regulations of for the Management and Products of the Waters of the Town of Southampton amending Article VII, Section 7 - Pier Line Designated Areas in order to establish a pier line in the location of Moriches Bay as follows:

A RESOLUTION amending 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 to establish a pier line in Moriches Bay.

BE IT ENACTED by the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton as follows:

SECTION 1. - Legislative Intent.

The Board of Trustees wish to establish a pier line length in Moriches Bay in order to promote safe navigation within such body of water.

SECTION 2. - Amendment.

Section 7 of the Rules and Regulations of for the Management and Products of the Waters of the Town of Southampton are hereby amended by deleting the stricken words and adding the underlined words as follows:

Section 7 - Pier Line in Designated Areas

Notwithstanding the foregoing restrictions listed in Article VII, Section 6 herein, the following pier line lengths shall apply unless there exists an established pier line that is contrary:

- 1) Mecox Bay and connecting bodies of water: Docks including floating docks are not to exceed 50' in length measured from the average high water line in Mecox Bay and connecting bodies of water.
- 2) Davis Creek: Docks may not extend more than forty (40') feet into David Creek
- 3) Kellis Pond: Docks may not extend more than ten (10') feet into Kellis Pond
- 4) North Sea Harbor: Docks, including floating docks, are not to exceed 60' in length from the average high water line into North Sea Harbor.
- 5) Quantuck Bay: Docks, including floating docks, are not to exceed 50' in length from the average high water line into Quantuck Bay.
- 6) Sag Harbor Cove: Docks, including floating docks, are not to exceed 60' in length measured from the average high water line into Sag Harbor Cove.
- 7) Shinnecock Bay: Docks, including floating docks, are not to exceed 135' in length measured from the average high water line in Shinnecock Bay, from the Coast Guard Station to Cormorant Point and then Argonne Road East.
- 8) Moriches Bay: Docks, including floating docks are not to exceed 125' in length measured from a point in Moriches Bay beginning at the most westerly point of Oneck Lane heading easterly to the Oneck drain existing on the SCTM: 905-10-3-33.

Section 3. - Authority.

The Trustees are authorized to establish and promulgate rules and regulations for the management and products of the waters of the Town of Southampton pursuant to the Dongan Patent of 1686.

Section 4. - Severability.

If any section or sub-section, paragraph, clause, phrase or provision of this regulation shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this regulation as a whole or any part thereof other than the part or provisions so adjudged to be invalid or unconstitutional.

Section 5. - Effective Date.

This regulation shall take effect upon passing by a majority vote of the Trustees;

AND BE IT FURTHER RESOLVED, that the following Notice of Public Hearing is hereby authorized to be published:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton on **October 3, 2016 at 1:00 p.m.** at the Southampton Town Hall, 116 Hampton Road, Southampton, New York to hear any and all persons either for or against "A RESOLUTION amending Article VII of the Rules and Regulations for the Management and Products for the Waters of the Town of Southampton amending locations of pier lines in designated areas".

Summary of Proposed Law

The Board of Trustees of the Freeholders and Commonalty of the Town of Southampton in an effort to promote safe navigation, establish the length of docks in certain bodies of water, to that end, the Trustees wish to establish a pier line in Moriches Bay.

Copies of the proposed amendments are on file in the Trustee's Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

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

✓ Vote Record - Trustees 2016-TRUS-196					
		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					

IX. Closing