

✓ 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"/>

VII. Public Portion

VIII. 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 2016-99

Category: Catwalk
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Inter-Science Research Associates, Inc., P.O. Box 1201, 36 Nugent Street, Southampton, New York 11969-1201

**Amend Permit of Patrick and Keri McGinness (No. 10898), 120 Middle Pond Road, Southampton, New York (SCTM No. 0900-271-1-61.1)
 Body of Water: Far Pond (West Pond)**

History:

04/18/16	Trustees of the Freeholders	TABLED	Next: 05/02/16
05/02/16	Trustees of the Freeholders	TABLED	Next: 05/16/16
05/16/16	Trustees of the Freeholders	TABLED	Next: 07/13/16
07/13/16	Trustees of the Freeholders	TABLED	Next: 08/15/16
08/15/16	Trustees of the Freeholders	TABLED	Next: 09/19/16

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to **AMEND the Permit of PATRICK AND KERI MCGINNESS (No. 10898) originally approved on 4/20/15** as follows; for the construction of a 4' X 14' ramp up; 4' X 91' fixed pier catwalk; 4' X 14' ramp down; 4' X 16' low profile fixed pier catwalk; 4' X 14' dinghy sling/kayak and canoe rack; 4' X 91' fixed pier catwalk to be constructed 4'-6" above the grade of vegetated wetlands as measured to the bottom of the stringers to meet Army Corps of Engineers permit conditions; dock will be decked using ThruFlow decking; New York State Department of Environmental Conservation; ACOE and New York State Department of State permit modifications have all been received for the premises located at **(120 Middle Pond Road, Southampton, New York (SCTM No. 0900-271-1-61.1))**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-99						
<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 2016-197

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

Permit Renewal No. 10805 (Second) of Domenic M. and Kimberly A. Reccia, 2 Peconic Crescent, Southampton, New York (SCTM No. 0900-191-4-11)
Body of Water: Cold Spring Inlet

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 (SECOND) OF DOMENIC M. AND KIMBERLY A. RECCHIA**, originally authorized on the subject property under Trustees Permit No. 10805 and issued August 18, 2015 for a period of one (1) year to reconstruct in-kind / in-place using vinyl sheathing 37.3' of bulkhead on owners' property and 39.4' of bulkhead on Trustees' property. The Trustees' portion of the property to be re-vegetated with beach grass and the existing fence to also be removed from the Trustees' portion of the property; and install 3' X 12' seasonal steps to the beach for the premises located at **2 Peconic Crescent, Southampton, New York (SCTM No. 0900-191-4-11)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-197						
<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 2016-198

Category: Catwalk
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 Lee and Barbara Sirois, 85 Inlet View Road, Hampton Bays, New York (SCTM No. 0900-176-1-4) Body of Water: Cold Spring Inlet

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 **LEE AND BARBARA SIROIS** to construct a 4' X 40' fixed catwalk with 6" X 6" posts elevated 3.5' with open-grate decking; 4' X 6' steps as necessary; 3' X 12' ramp and 6' X 20' float in an "L" shaped configuration supported by 8" pilings; ramp and float to be removed seasonally and stored in an upland location; and all materials to be untreated for the premises located at **85 Inlet View West, Hampton Bays, New York (SCTM No. 0900-176-1-4)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-198						
		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 2016-199

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

Application of Barry Leistner, 39 Basket Neck Lane, Remsenburg, New York (SCTM No. 0900-375-2-27) 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 **BARRY LEISTNER** to construct a 4' X 40' fixed catwalk with 4' X 8' steps and a personal water craft lift for the premises located at **39 Basket Neck Lane, Remsenburg, New York (SCTM No. 0900-375-2-27)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-199						
<input type="checkbox"/> Adopted			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Tabled		Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action		Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Closed		Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule		William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjourned		Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Acknowledged Signature						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						

Bruce A. Stafford

Trustees Resolution 2016-200

Category: Catwalk
Sponsors: Bruce A. Stafford
Department: Trustees of the Freeholders
Applicant: Inter-Science Research Associates, Inc., 36 Nugent Street, Southampton, New York 11968

Application of Michael Trokel, 47 Sams Creek Road, Bridgehampton, New York (SCTM No. 0900-134-4-33) Body of Water: Sams 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 **MICHAEL TROKEL** to remove the pre-existing plastic floats and construct a new catwalk and floating dock for recreational purposes in Sams Creek; the proposed structure to consist of a 4' X 10' ramp up leading to a 4' X 25' fixed pier low-profile catwalk, elevated 26" above the Mean High Water mark, with open-grate decking leading to a 4' X 10' ramp which leads to a 6' X 20' floating dock; the entire structure will not extend beyond 50' seaward of the Mean High Water mark; an open-faced dinghy sling is proposed to extend from the low-profile catwalk; the structure will be constructed on 4" X 4" piles over land and 4" X 6" piles over water; all as referenced on plans by Inter-Science Research Associates, Inc. dated September 16, 2016 for the premises located at **47 Sams Creek Road, Bridgehampton, New York (SCTM No. 0900-134-4-33)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-200						
<input type="checkbox"/> Adopted			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Tabled		Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action		Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Closed		Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule		William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjourned		Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Acknowledged Signature						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						

Trustees Resolution 2016-201

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

Application of NTGL LLC, 195 Highland Terrace, Bridgehampton, New York (SCTM No. 0900-106-1-12.5) Body of Water: Sagg Pond

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 **NTGL LLC** for the construction of 4' x 1' step leading to a 4' X 76' fixed elevated catwalk and a 4' X 10' "T" dock using thru-flow decking and 4" X 4" X 20' tropical hardwood piles for the premises located at **195 Highland Terrace, Bridgehampton, New York (SCTM No. 0900-106-1-12.5)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-201						
		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"/>	

IX. Resolutions

Trustees Resolution 2016-202

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

Warrant #15

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

Warrant #15 \$ 18,758.43

BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #15.

✓ Vote Record - Trustees 2016-TRUS-202						
		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 2016-203

Category: General Misc
Sponsors: Bruce A. Stafford
Department: Trustees of the Freeholders

Road Review Application of SUSAN BURNSIDE (SCTM No. 0900-036-01-11.12) Situate at Bridgehampton, 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 **OLD SAG HARBOR ROAD**, situate at **BRIDGEHAMPTON**, in connection with the application of **SUSAN BURNSIDE SCTM No. 900-036-01-11.12 is approved**, pursuant to the provisions of Article III, Chapter 123, of the code of the Town of Southampton. SUBJECT TO:

1. It is recommended that the Town Engineer's office be contacted for a pre-construction site meeting prior to entering into a contract for the specified improvements. The Town Engineer's office (702-1750) shall also be notified 48 hours prior to the commencement of any specified work, especially the installation of drainage structures, construction of road base or laying of asphalt. Failure to contact the Town Engineer's office may lead to delays or additional costs in obtaining a sign-off to the Building Department for issuance of a Certificate of Occupancy.
2. The applicant shall be responsible for working around all utilities. It is recommended that all underground utilities be installed and major construction completed prior to paving.
3. Stake out the limits of the Old Sag Harbor Road ROW, in 50' intervals, from the end of paved portion of Old Sag Harbor Road to the applicant's proposed driveway, a distance of approximately 550'.
4. Starting from the terminus of the existing asphalt pavement, clear Old Sag Harbor Road over the newly staked portion of the ROW for a width of 24 feet, and for a diameter of 34 feet at the proposed turn-a-round in the vicinity of the applicant's driveway, as directed by the Town Engineer. The centerline of the proposed paved road shall be located on the centerline of the ROW. Trim any overhanging branches to a height of 14'.
5. Cleared and excavated materials shall be disposed of legally off site.
6. Install two (2) 8' diameter x 8' deep leaching catch basins with a flat grate inlet at locations directed by the Town Engineer. The top 4' of the leaching pool shall be a solid ring or shall be wrapped in filter fabric. Provide a 6" high asphalt tip-up curb 10 feet to each side of the curb inlet in order to channel stormwater into the leaching catch basin, as directed by the Town Engineer.

7. Grade, shape and stabilize Old Sag Harbor Road over the newly staked portion of the ROW for a width of 20', a distance of approximately 550' to the applicant' proposed driveway. Grade, shape and stabilize a 30' diameter turn-a-round within the ROW in the vicinity of the applicant's driveway, as directed by the Town Engineer. Maintain natural grades to the fullest extent practicable, minimizing cuts and fills. Provide a minimum 1" crown to the shaped and compacted road bed. Any cuts/fill alongside slopes shall be shaped to a maximum slope of 1:2.
8. Pave Old Sag Harbor Road over the area specified in Item 7 above with a 4" depth of Recycled Concrete Aggregate (RCA) topped with a 1-1/2" depth of 3/4" Bluestone for a width of 20'and for a diameter of 30' at the turn-a-round over the new road bed, as directed by the Town Engineer.
9. Clean the existing leaching catch basin, located at the end of the existing pavement, of sediment and debris down to its effective depth, as directed by the Town Engineer.
10. Completely restore the shoulders along Old Sag Harbor Road upon the completion of road improvement work by placing topsoil and seed or ground up wood chips, as directed by the Town Engineer.

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.

✓ Vote Record - Trustees 2016-TRUS-203						
		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"/>	

X. Closing