



✓ Vote Record - Motion						
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Adjourned 12/16/2015 1:00 PM, 1/20/2016 1:00 PM, 3/7/2016 1:00 PM, 4/4/2016 1:00 PM

✓ Vote Record - Motion						
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**3. 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**

✓ 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"/>

**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 2016-99**

**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
09/19/16	Trustees of the Freeholders	TABLED	Next: 10/03/16

**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						
		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"/>	

## Scott Horowitz

### Trustees Resolution 2016-204

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

**Recall and Amend Trustee Resolution 2016-191 the Permit Application of Stephen P. and Nancy Vincent, 81 Dune Road, Quogue, New York (SCTM No. 902-13-1-22) Body of Water: Quogue Canal**

WHEREAS, on September 2, 2016, Trustee Resolution 2016-191 authorized the President and the Secretary/Treasurer to sign the permit of Stephen P. Vincent 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

WHEREAS, Trustee Resolution 2016-191 should have included that the new structure would be backfilled with 30 cubic yards of clean fill and that an existing 330 square foot walk would be reconstructed with untreated materials; 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 30 cubic yards clean fill to reconstruct existing 330 square foot walk 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)**.

✓ Vote Record - Trustees 2016-TRUS-204						
		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 2016-205

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

#### **Application of Eric Miller, 13 Stacy Drive, Westhampton Beach, New York (SCTM No. 0905-10-5-28) 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 **ERIC MILLER** for the construction of a new 4' X 6' long wood extension to the seaward end of the existing catwalk; relocate existing ramp and float to be perpendicular to the catwalk; and untreated wood only to be used for the premises located at **13 Stacy Drive, Westhampton Beach, New York (SCTM No. 0905-10-5-28)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

✓ Vote Record - Trustees 2016-TRUS-205						
<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

**X. Resolutions**

**Trustees Resolution 2016-206**

**Category:** Budget & Finance  
**Sponsors:** Edward J. Warner, Jr.  
**Department:** Trustees of the Freeholders

**Warrant #16**

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

Warrant #16                 \$45,422.21

**BE IT FURTHER RESOLVED**, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #16.

✓ Vote Record - Trustees 2016-TRUS-206						
<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 2016-207**

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

**Authorize Fresh Water Fish Study in Southampton Ponds and Lakes**

WHEREAS, Author, Tom Schlichter has requested permission to fish several Town of Southampton ponds and lakes in order to conduct research for his book, "Long Island's Best Fresh Water Fishing"; and

WHEREAS, Mr. Schlichter will release all fish that he catches in these ponds and lakes; now therefore be it

RESOLVED, that the Board of Trustees authorizes Tom Schlichter to fish the ponds and lakes within in the Town of Southampton for the purposes of conducting research for his book for a period ending December 31, 2016.

✓ Vote Record - Trustees 2016-TRUS-207						
		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 2016-208**

**Category:** Local Laws  
**Sponsors:** Eric Shultz  
**Department:** Town Attorney

**Authorize Amending Rules and Regulations for the Management and Products of the Waters of the Town of Southampton Article VII , Section 7 , in Order to Establish a Pier Line in Moriches Bay**

WHEREAS, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton is considering amending The Management and Products of the Waters of the Town of Southampton Article VII, Section 7 - Pier Line Designated Areas in order to establish a pier line in the Moriches Bay; and

WHEREAS, a public hearing was held on April 18, 2016, May 16, 2016, July 13, 2016, August 1, 2016 and September 7, 2016 at which time any and all persons either for or against the amendment was heard; and

WHEREAS, the Board of Trustees set a ten (10) day written comment period; now therefore be it

RESOLVED, that Article VII, Section 7 of The Management and Products of the Waters of the Town of Southampton is hereby adopted 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 No.: 0905-10-3-33.

### 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 ADOPTION**

PLEASE TAKE NOTICE that a public hearing was held by the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton on April 18, 2016, May 16, 2016, July 13, 2016, August 1, 2016 and September 7, 2016, the Board of Trustees at its meeting of

September 7, 2016 adopted an amendment to The Management and Products of the Waters of the Town of Southampton ("Blue Book") Article VII, Section 7 in order 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-208						
		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						

***XI. Closing***