



Regular Meeting of December 5, 2016

1:00 PM

Monday, December 5, 2016

1:00 PM

Town Hall - Town Board Room

I. Call to Order

1:00 PM Meeting called to order on December 5, 2016 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, New York.

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: December 14, 2016 at 3:00 p.m.
Regular Meeting: December 19, 2016 at 1:00 p.m.

V. Communications

Letter

Letter d. 11/18/16 from Suffolk Legislator Bridget Fleming re: Adoption of County Resolution No. 2016-850 "Authorizing the Replacement of the Eastern Boat Pump-out Boat Station at the Shinnecock Marina"

VI. Discussions

Fish Kill (E. Warner)

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 2016-235

Category: Bulkhead
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: Bryan McGowin, P.O. Box 1622, Southampton, New York 11968

Permit Renewal No. 10967 (First) of 520X Residential LLC, 52 Westway Drive, Shinnecock Hills, New York (SCTM No. 0900-233-1-30)
Body of Water: Shinnecock 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 RENEWAL (FIRST) OF 520X RESIDENTIAL LLC**, originally authorized on the subject property under Trustees Permit No. 10967 (Note: Permit No. AP160132 will supersede 10967) and issued on December 16, 2015 for a period of one (1) year to construct a 91' rock revetment consisting of 1.5–2 ton armor stone along the property boundary to protect the shoreline from further erosion; the proposed revetment will tie into the existing bulkhead returns on the neighboring properties to the east and west; the top elevation of the proposed revetment will match the elevation (approximately 9") of the bulkheads immediately to the east and west of the revetment; a 6' X 9' platform over the rock revetment with a 4' X 8.2' seasonal staircase to access the beach; and a 57" timber retaining wall with 5' returns on the east and west ends is proposed slightly landward of the proposed rock revetment to help stabilize the coastal bank for the premises located at **52 Westway Drive, Shinnecock Hills, New York (SCTM No. 0900-233-1-30)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

Subject to and conditioned upon Permittee receiving any and all approvals required pursuant to the Town Code of the Town of Southampton.

✓ Vote Record - Trustees 2016-TRUS-235						
<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"/>

Scott Horowitz

Eric Shultz

Trustees Resolution 2016-236

Category: Bulkhead
Sponsors: Eric Shultz
Department: Trustees of the Freeholders
Applicant: UMALL LLC, P.O. Box 1461, Westhampton Beach, New York 11978

Application of Pamela Wolf and Paul Boritzer, 20 Woodcock Lane, Remsenburg, New York (SCTM No. 0900-381-3-23) Body of Water: Speonk Cove

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 **PAMELA WOLF AND PAUL BORITZER** for the re-construction of approximately 450' of an existing and fully intact Superstorm Sandy damaged bulkhead for the premises located at **20 Woodcock Lane, Remsenburg, New York (SCTM No. 0900-381-3-23)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

Subject to and conditioned upon Permittee receiving any and all approvals required pursuant to the Town Code of the Town of Southampton.

✓ Vote Record - Trustees 2016-TRUS-236						
<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

Bruce A. Stafford

IX. Resolutions

Trustees Resolution 2016-237

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

Warrant #20

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

Warrant #20 \$71,206.50

AND, BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #20.

✓ Vote Record - Trustees 2016-TRUS-237						
<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 2016-238

Category: Budget & Finance
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders and Commonalty of the Town of Southampton

Budget Transfer – Trustees

RESOLVED, as per the recommendation of the Board of Trustees, that the Town Board approve the following budget transfer for the purposes of paying Chesterfield Associates for the opening of the Mecox Cut; and be it further

RESOLVED, that the 2016 Adopted Budget is amended accordingly and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

DESCRIPTION	FROM G/L	AMOUNT
Legal Fees	SN-99-8790-00-6430-0000	\$11,000

DESCRIPTION	TO G/L	AMOUNT
Dredging – Dams & Bulkheading	SN-99-8790-00-6245-0000	\$11,000

✓ Vote Record - Trustees 2016-TRUS-238						
		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 2016-239

Category: Public Hearings
Sponsors: Scott Horowitz
Department: Town Attorney

Convert 2017 Tentative Budget to Preliminary Budget and Schedule Public Hearing

WHEREAS, the Secretary/Treasurer presented the 2017 Tentative Budget to the Board of Trustees; and

WHEREAS, thereafter, the Board of Trustees reviewed the 2017 Tentative Budget; now therefore be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby converts the Tentative Budget for the year 2017 into the Preliminary Budget for the year 2017 for the purpose of scheduling a public hearing and considering amendments, changes, and alterations to said budget; and be it further

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 December 19, 2016, at 1:00 p.m., at the Town of Southampton, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against any item(s) contained in the 2017 Preliminary Budget; and be it further

RESOLVED, that the following Notice of Public Hearing shall be immediately submitted for publication in the official newspaper(s) of the Trustees and to post the same on the official Trustees signboard:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Preliminary Budget for the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton for the fiscal year beginning on January 1, 2017, has been completed and filed in the Office of the Board of Trustees of the

Freeholders and Commonalty of the of the Town of Southampton, 116 Hampton Road, Southampton, New York, where it is available for inspection by interested persons Monday through Friday, from 8: 30 a.m. to 4:00 p.m.; and take

FURTHER NOTICE, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton will meet and review the Preliminary Budget and hold a public hearing on Monday, **December 19, 2016 at 1:00 p.m.** at the Town of Southampton, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against any item(s) contained in the 2017 Preliminary Budget; and take

FURTHER NOTICE, that (i) a copy of the 2017 Preliminary Budget shall be available at the Office of the Trustees for public review and inspection; (ii) a copy of the 2017 Preliminary Budget, in CD ROM, may be purchased at a cost of \$3.00; and (iii) a copy of the 2017 Preliminary Budget may be viewed for free on the Trustee's website at www.southamptontownny.gov.

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

✓ Vote Record - Trustees 2016-TRUS-239						
		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 2016-240

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

Authorize Emergency Opening of Mecox Bay in Order to Increase the Dangerously Low Salinity Level

WHEREAS, the Board of Trustees are owners of the land commonly known as the Mecox Bay; and

WHEREAS, the water salinity levels in Mecox Bay have become extremely low which causes stress to the finfish and shellfish that inhabit the Bay and increases the danger that these species could die off; and

WHEREAS, the Trustees desire to open the Mecox Bay so that there will be an exchange with seawater that will replenish the Bay and increase the salinity level; and

WHEREAS, the Trustees have requested emergency authorization from the New York State Department of Environmental Conservation (DEC) to open Mecox Bay; and

WHEREAS, the laws of New York in 1892 and 1907 provide the Trustees with the authority to open an inlet from the ocean into Mecox Bay as necessary; and

WHEREAS, Chesterfield Associates, Inc. holds a current contract with Suffolk County for dredging; and

WHEREAS, when goods procured from a valid State/County or Legal Applicable Federal and Cooperative Entities, a contract exceeding the mandatory bidding threshold (i.e.: \$20,000 goods), a resolution authorizing the purchase must be submitted and approved; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes Chesterfield Associates, Inc. to open up an inlet from the ocean to Mecox Bay anytime during the time period of December 6, 2016 up to and including January 16, 2017 under the direction of the Trustees in order to increase the salinity level of Mecox Bay.

✓ Vote Record - Trustees 2016-TRUS-240						
		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