



Organizational / Regular Meeting of January 4, 2017 1:00 PM

Wednesday, January 4, 2017

1:00 PM

Town Hall - Town Board Room

I. Call to Order

1:00 PM Meeting called to order on January 4, 2017 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: January 18, 2017 at 3:00 p.m.
Regular Meeting: January 23, 2017 at 1:00 p.m.

V. Discussions

E-Permitting Process with Paula Pobat, Director of Information Management and Ross Baldwin, GIS Manager

VI. Public Portion

VII. 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 2017-1

Category: Dock
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Hampton Watercraft and Marine, 44 Newtown Road, Hampton Bays, New York 11946

Application of Anthony Villareale, 40 Newtown Road, Hampton Bays, New York (SCTM No. 0900-188-2-15) Body of Water: Shinnecock 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 **ANTHONY VILLAREALE** to remove the existing dock and pilings and replace with the following floating docks; one (1) 5' X 169.6' (848 square feet); two (2) 3' X 16' (96 square feet); one (1) 5' X 16' (80 square feet); one (1) 3' X 76' (228 square feet); one (1) 2' X 28' (56 square feet); one (1) 2' X 30' (60 square feet); three (3) 3' X 35' (315 square feet); one (1) 4' X 35' (140 square feet); and one (1) 7' X 20' (140 square feet) for a total of 1,963 square feet of aluminum frame IPE decking and plastic flotation docks secured with fourteen (14) green hard pilings for the premises located at **40 Newtown Road, Hampton Bays, New York (SCTM No. 0900-188-2-15)**; 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 2017-TRUS-1						
		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 2017-2

Category: Dock
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Hampton Watercraft & Marine, 44 Newtown Road, Hampton Bays, New York 11946

Application of 48 Newtown Road Corp., 48 Newtown Road, Hampton Bays, New York (SCTM No. 0900-188-2-10) Body of Water: Shinnecock 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 **48 NEWTOWN ROAD CORP.** to remove the existing dock and pilings and replace with the following floating docks; one (1) 4' X 106' (424 square feet); (1) 7' X 25' (175 square feet); (1) 2' X 30' (60 square feet); three (3) 2' X 25' (150 square feet); two (2) 2' X 20' (80 square feet); and (1) 4' X 22' (88 square feet) with a total of 977 square feet of aluminum frame IPE decking and plastic flotation docks secured in place with twelve (12) green hard pilings for the premises located at **48 Newtown Lane, Hampton Bays, New York (SCTM No. 0900-188-2-10)**; 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 2017-TRUS-2						
		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"/>	

VIII. Resolutions

Trustees Resolution 2017-3

Category: General Misc
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders

Set Board of Trustees Meeting and Work Session Dates for 2017

Wednesday, January 4 at 1:00 p.m. (Org/Reg Meeting) *(Town Hall Closed 1/2 New Years)*
 Wednesday, January 18 at 3:00 p.m. (Work Session)
 Monday, January 23 at 1:00 p.m. (Regular Meeting) *(Town Hall Closed 1/16 Pres. Day)*

Wednesday, February 1 at 3:00 p.m. (Work Session)
 Monday, February 6 at 1:00 p.m. (Regular Meeting) *(Only One Meeting in February)*

Wednesday, March 1 at 3:00 p.m. (Work Session)
 Monday, March 6 at 1:00 p.m. (Regular Meeting)

Wednesday, March 15 at ***10:00 a.m.** (Work Session) **(Only available time for Board Room)*
 Monday, March 20 at 1:00 p.m. (Regular Meeting)

Wednesday, March 29 at 3:00 p.m. (Work Session)

Monday, April 3 at 1:00 p.m. (Regular Meeting)

Wednesday, April 12 at 3:00 p.m. (Work Session)

Monday, April 17 at 1:00 p.m. (Regular Meeting)

Wednesday, April 26 at 3:00 p.m. (Work Session)

Monday, May 1 at 1:00 p.m. (Regular Meeting)

Wednesday, May 10 at 3:00 p.m. (Work Session)

Monday, May 15 at 1:00 p.m. (Regular Meeting)

Wednesday, May 31 at 3:00 p.m. (Work Session)

Monday, June 5 at 1:00 p.m. (Regular Meeting)

Wednesday, June 14 at 3:00 p.m. (Work Session)

Monday, June 19 at 1:00 p.m. (Regular Meeting)

Wednesday, July 5 at 3:00 p.m. (Work Session)

Wednesday, July 12 at 1:00 p.m. (Regular Meeting) (***Only One Meeting in July***)

Wednesday, August 2 at 3:00 p.m. (Work Session)

Monday, August 7 at 1:00 p.m. (Regular Meeting)

Wednesday, August 16 at 3:00 p.m. (Work Session)

Monday, August 21 at 1:00 p.m. (Regular Meeting)

Wednesday, August 30 at 3:00 p.m. (Work Session)

Wednesday, September 6 at 1:00 p.m. (Regular Meeting) (***Town Hall Closed 9/4 Labor Day***)

Wednesday, September 13 at 3:00 p.m. (Work Session)

Monday, September 18 at 1:00 p.m. (Regular Meeting)

Wednesday, September 27 at 3:00 p.m. (Work Session)

Monday, October 2 at 1:00 p.m. (Regular Meeting)

Wednesday, October 11 at 3:00 p.m. (Work Session)

Monday, October 16 at 1:00 p.m. (Regular Meeting)

Wednesday, November 1 at 3:00 p.m. (Work Session)

Monday, November 6 at 1:00 p.m. (Regular Meeting)

Wednesday, November 15 at 3:00 p.m. (Work Session)

Monday, November 20 at 1:00 p.m. (Regular Meeting)

Wednesday, November 29 at 3:00 p.m. (Work Session)

Monday, December 4 at 1:00 p.m. (Regular Meeting)

Wednesday, December 13 at 3:00 p.m. (Work Session)

Monday, December 18 at 1:00 p.m. (Regular Meeting)

✓ Vote Record - Trustees 2017-TRUS-3						
<input type="checkbox"/> Adopted			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Closed	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjourned	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Acknowledged Signature	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						

Trustees Resolution 2017-4

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

Warrant #1 of 2017 - Trustees

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

Warrant #1 \$2,784.79

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 #1.

✓ Vote Record - Trustees 2017-TRUS-4						
<input type="checkbox"/> Adopted			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Closed	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjourned	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Acknowledged Signature	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						

Trustees Resolution 2017-5

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

Designation of Banks of Deposit

RESOLVED, that the following banks are designated as banks of deposit for Board of Trustees funds for the year 2017, effective January 1, 2017:

Bridgheampton National Bank
 JP Morgan Chase Bank

✓ Vote Record - Trustees 2017-TRUS-5						
<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 2017-6

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

Approval for Third Party Custodial Banks

RESOLVED, that at the recommendation of the Town Comptroller and the Receiver of Taxes, the following banks are approved for use as third party custodial banks for collateral pledged to secure the deposits of the Receiver of Taxes, effective January 1, 2017, for the year 2017:

M & T Investment Group
 Wilmington Trust Investment Advisors

✓ Vote Record - Trustees 2017-TRUS-6						
<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 2017-7

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

Authorize Use of Digital Signature Font Overlay

RESOLVED that the Board of Trustees President Edward J. Warner, Jr. and Secretary-Treasurer Scott M. Horowitz are authorized to use, or direct the Comptroller to use, a digital font overlay in connection with the issuance of checks containing the facsimile signatures of the Board of Trustees President Edward J. Warner, Jr. and Secretary-Treasurer Scott M. Horowitz for payment of obligations of the Board of Trustees, effective January 1, 2017 and for the year 2017.

✓ Vote Record - Trustees 2017-TRUS-7						
<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 2017-8

Category: General Misc
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders

Designation of Official Newspaper

RESOLVED, that The Southampton Press, Western and Eastern Editions, is hereby designated as the official newspaper for the Board of Trustees for the year 2017.

✓ Vote Record - Trustees 2017-TRUS-8						
<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 2017-9

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

Designation of Additional Newspapers

RESOLVED, that the following newspapers are hereby designated as additional newspapers for the publication notices for the year 2017:

The Independent-Traveler Watchman
 Sag Harbor Express
 The East Hampton Star
 Newsday
 Riverhead News-Review

✓ Vote Record - Trustees 2017-TRUS-9							
<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"/>

IX. Closing