



Regular Meeting of January 13, 2020

1:00 PM

Monday, January 13, 2020

1:00 PM

Town Hall - Lower Level Meeting Room

I. Call to Order

1:00 PM Meeting called to order on January 13, 2020 at Town Hall - Lower Level Meeting Room, 116 Hampton Road, Southampton, NY.

II. Pledge of Allegiance

III. Roll Call

Attendee Name	Present	Absent	Late	Arrived
President Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Secretary Treasurer Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

IV. Next Trustee Meeting

1. Work Session - January 22, 2020 at 3:00 p.m. (*Lower Level Conference Room*)
2. Regular Meeting - January 27, 2020 at 1:00 p.m. (*Lower Level Conference Room*)

V. Minutes Acceptance

1. Organizational Meeting January 6, 2020 1:00 PM

VI. Communications

Letters

U.S. Army Corps of Engineers Applications:

1. Jacqueline R. Bennett, 7 Parlato Place, Westhampton Beach, New York for a one-time maintenance dredging of approximately 454 cubic yards of material to a depth of 4' below the plane of MLW up to 10' seaward of the bulkhead and along 60 linear feet over an area of 600 square feet located on the eastern edge of the south-facing section of bulkhead to be placed as backfill behind the bulkhead, etc. in Moneybogue Canal, a tributary of Quantuck Bay, Village of Westhampton Beach.
2. Christopher Dunlop, 7 Trynz Lane, Hampton Bays, New York for the installation of a 4' X 68' long fixed pier with an open grate deck supported by approximately 50 12" timber piles, a seasonal 3' X 20' long ramp, leading to a seasonal 6 X 20' long float held in place by four (4) float piles in Shinnecock Bay.

VII. Discussions

1. Navigational Aids Discussion with the Chief Bay Constables Tuzzolo/Franks (Shultz)
2. Trustees' Liaison Assignments (Shultz)

VIII. Executive Session – Personnel

IX. Public Portion

X. 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

Eric Shultz

Trustees Resolution 2020-8

Category: General Permit - Trustees
Sponsors: Eric Shultz
Department: Trustees of the Freeholders
Applicant: Brian Locascio, Esq, Adam Miller Group P.C., P.O. Box 1947 Bridgehampton, NY 11932

Application of 37 Glover Street LLC, 37 Glover Street, Village of Sag Harbor, New York (SCTM No. 0903-3-1-12) Body of Water: Upper Sag Harbor 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 **37 GLOVER STREET LLC** to proposing an elevated catwalk that is 82' in length, that includes the stairs and ramp; the catwalk alone is 66'; there will be a ramp down to a floating dock that is 12' x 3.5'; the floating dock will be 6' x 4'; the distance from MHW is, 44' for the catwalk, 12' for the floating dock and 4' for the floating dock – totaling 60'; the catwalk will be constructed off-site and delivered in sections; there will be 22 posts that are 10" x 10"; the posts will be made out of untreated wood; the decking material for the catwalk will be light penetrable and will be untreated wood; and all material that will be used will consist of untreated wood for the premises located at **37 Glover Street, Village of Sag Harbor, New York (SCTM No. 0903-3-1-12)**; 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 Village Code of the Village of Sag Harbor.

✓ Vote Record - Trustees 2020-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 <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<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"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Ann Welker

Trustees Resolution 2020-9

Category: General Permit - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: Inter-Science Research Associates, Inc., 36 Nugent Street, Southampton, New York 11968

Application of Brian Coyle, 27 Pierson Road, Flanders, New York (SCTM No. 0900-147-2-26) Body of Water: Reeves 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 **BRIAN COYLE** for the construction of a 4' X 55' catwalk leading to a 4' X 6' low-profile catwalk with open grate decking elevated 26" above mean high water with a 4' X 6' platform and ladder at the seaward end; and the structure will be constructed using untreated materials for the premises located at **27 Pierson Road, Flanders, New York (SCTM No. 0900-147-2-26)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

A boat with a maximum 10' beam or smaller shall be allowed to be docked at this structure.

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 2020-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 <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<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"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Edward J. Warner Jr.

Trustees Resolution 2020-10

Category: General Permit - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Inter-Science Research Associates, Inc., Brant Reiner, 36 Nugent Street, Southampton, New York 11968

Application of 7 Bayberry LLC, 7 Bayberry Cove Lane, Shinnecock Hills, New York (SCTM No. 0900-272-1-38.4) Body of Water: Middle 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 **7 BAYBERRY LLC** to replace a 6' X 20' floating dock with a 10' X 20' floating dock for handicap accessibility using non-treated materials for the premises located at **7 Bayberry Cove Lane, Shinnecock Hills, New York (SCTM No. 0900-272-1-38.4)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

This permit is issued subject to all of the conditions contained in **§50 (22) of the Rules and Regulations For the Management and Products of Town Water (Blue Book)** which states:

"22. Special exceptions will be made for a handicap facility; however, the facility must be removed upon sale of the subject premises to a third party. A covenant to that effect must be filed with the Suffolk County Clerk's office, and a copy of the covenant and the recording page must be sent to the Trustee's office within 60 days of the date of the permit."

The Applicant, in accepting the permit, acknowledges these special conditions and agrees to be bound by its terms.

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 2020-TRUS-10						
<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 <input type="checkbox"/> Withdrawn		Yes/Aye	No/Nay	Abstain	Absent	
		Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Edward J. Warner Jr.	<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"/>	
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

William Pell IV

Trustees Resolution 2020-11

Category: General Permit - Trustees
Sponsors: William Pell IV
Department: Trustees of the Freeholders
Applicant: En-Consultants, Robert E. Herrmann, 1319 North Sea Road, Southampton, NY 11968

Renewal Application (First) of Julie M. Bernard (Trustee), 248 Towd Point Road, Southampton, New York (SCTM No. 900-59-1-29) Body of Water: North Sea Harbor

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 **RENEWAL PERMIT (FIRST) OF JULIE M. BERNARD (TRUSTEE) PERMIT NO. GP000046** originally issued on February 15, 2019 to remove and replace (in-place) approximately 80 linear feet of existing concrete seawall with vinyl bulkhead and construct +/-10' easterly vinyl return (all materials to be untreated); and the bulkhead to be reconstructed from the landward side and vibrated into the ground with assistance from a handheld jet pipe as needed); to backfill with approximately 15 cubic yards of clean sandy fill to be trucked in from an approved upland source; to construct a 4' x 4' wood landing adjacent to 4' x 4' wood steps to be removed and replaced (in-place); to replant (in-kind/in-place) any marsh vegetation damaged during construction; and to establish a 10' wide gravel/non-turf buffer adjacent to the bulkhead, all as depicted on the project plan prepared by En-Consultants, last dated January 26, 2019 for the premises located at **248 Towd Point Road, Southampton, New York (SCTM No. 0900-59-1-29)**; 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 2020-TRUS-11						
<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 <input type="checkbox"/> Withdrawn		Yes/Aye	No/Nay	Abstain	Absent	
		Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Edward J. Warner Jr.	<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"/>	
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Trustees Resolution 2020-12

Category: General Permit - Trustees
Sponsors: William Pell IV
Department: Trustees of the Freeholders
Applicant: Peconic Environmental Associates, Inc., 21 South Main Street, Southampton, New York 11968

Renewal Application (First) of 178 Fowler Street LLC, 178 Fowler Street, Water Mill, New York (SCTM No. 0900-178-1-18.2) Body of Water: Jule 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 **RENEWAL PERMIT (FIRST) OF 178 FOWLER STREET LLC PERMIT NO. GP000035** originally issued on December 26, 2018 for the construction of a 4' X 86' fixed elevated catwalk with ladder for water access using 60% permeable decking and untreated tropical hardwood for framing and piles; and the catwalk to be elevated 26" above mean high water for the premises located at **178 Fowler Street, Water Mill, New York (SCTM No. 0900-178-1-18.2)**; 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 2020-TRUS-12						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Closed	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Reschedule	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adjourned	Edward J. Warner Jr.	<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	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

XI. Resolutions

Trustees Resolution 2020-13

Category: Budget & Finance - Trustees
Sponsors: Eric Shultz
Department: Trustees of the Freeholders

Warrant #1 of 2020 - 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 \$92,406.08

In addition, one manual check in the amount of \$2,744.66 was paid to the Southampton Town Receiver of Taxes on 1/10/2020; 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 of 2020.

✓ Vote Record - Trustees 2020-TRUS-13						
<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 <input type="checkbox"/> Withdrawn		Yes/Aye	No/Nay	Abstain	Absent	
	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Edward J. Warner Jr.	<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"/>	
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

XII. Closing