



✓ 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\*\*

### Scott Horowitz

#### Trustees Resolution 2017-12

**Category:** Dock  
**Sponsors:** Scott Horowitz  
**Department:** Trustees  
**Applicant:** En-Consultants, 1319 North Sea Road, Southampton, New York 11968  
 (631) 283-6360

#### **Application of Patricio Paez and Michelle Hirsch-Paez, 14 Duckwood Lane, Hampton Bays, New York (SCTM No. 0900-172-1-8) Body of Water: Red Creek 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 **Patricio Paez and Michelle Hirsch-Paez** for the construction of a dock consisting of a 4' x 6' ramp up to a 4' x 167' catwalk; supported by 4" x 4" post; 3' x 15' ramp and 6' x 20' float supported by (2) 8" diameter piles, all as shown on a plan by En-Consultants dated received December 21, 2016 for the premises located at **14 Duckwood Lane, Hampton Bays (SCTM No. 0900-172-1-8)**; 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-12						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2017-13

**Category:** Dock  
**Sponsors:** Scott Horowitz  
**Department:** Trustees  
**Applicant:** Land Use Ecological Services, Inc. /Dan Hall, 570 Expressway Drive South, Suite 2F, Medford, New York 11763  
 (631) 727-2400

#### Application of Four For Almost Four LLC, 32 Shinnecock Road, Village of Quogue, New York (SCTM No. 0902-10-3-4) Body of Water: Penniman's 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 **FOUR FOR ALMOST FOUR** for the construction of a recreational dock facility off of an existing deck area. A 3' x 25' ramp is proposed off the existing deck area leading to a 6' x 20' float in an "L" configuration as depicted on the project plans. The float is proposed to be supported by (4) 8" diameter piles and will be chocked to ensure 18" separation off the bay bottom. Flow Through decking and non-treated materials are proposed to be utilized. For the premises located at **32 Shinnecock Road, Village of Quogue, New York (SCTM No. 0902-10-3-4)**; 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-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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2017-14**

**Category:** General Misc  
**Sponsors:** Scott Horowitz  
**Department:** Trustees  
**Applicant:** East Tiana Boat Basin Partners, LLC, John Paganucci , 148 Dogwood Lane, Manhasset, New York 11030 (516) 965-9813

**Application of East Tiana Boat Basin Partners, LLC, Underwater Land, Hampton Bays, New York (SCTM No. 900-259-2-43.30) Body of Water: Tiana Boat Basin (Man Made Lagoon off of Tiana 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 **East Tiana Boat Basin Partners, LLC** to dredge approximately 500 cubic yards of sand from the man-made boat basin and place the dredge spoil on adjacent property to the south, SCTM No. 900-25-2-43.29, for the premises located at **Underwater Land, Hampton Bays, New York (SCTM No. 0900-259-2-43.30)**; 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 2017-TRUS-14						
		Yes/Aye	No/Nay	Abstain	Absent	
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<input type="checkbox"/> Reschedule						
<input type="checkbox"/> Adjourned						
<input type="checkbox"/> Acknowledged Signature						
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	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 2017-15**

**Category:** Catwalk  
**Sponsors:** Eric Shultz  
**Department:** Trustees  
**Applicant:** First Coastal Corp., P.O. Box 1212, Westhampton Beach, New York 11978 (631) 288-2271

**Application of 191-219 Mineola LLC, 65 Shore Road, Westhampton, New York (SCTM No. 0900-376-3-17.1) 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 **191-219 MINEOLA LLC** for the construction of new 4' x 65' fixed catwalk. Install one 6" x 6" pile located 23 feet seaward of seaward end of the dock for pulley system for the premises located at **65 Shore Road, Westhampton, New York (SCTM No. 900-376-3-17.1)**; 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-15						
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<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 2017-16**

**Category:** General Misc  
**Sponsors:** Eric Shultz  
**Department:** Trustees  
**Applicant:** Suffolk Environmental Consulting, Inc., P.O. Box 2003, Bridgehampton, New York 11932  
 (631) 537-5160

**Renew Permit No. 10851 of Carol Ann Feil, 58 Cedar Lane West, Remsenburg, New York (SCTM No. 0900-375-02-020) Body of Water: Fish 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 **CAROL ANN FEIL** to renew Trustees Permit No. 10851, issued December 15, 2014, authorizing to construct a 4' x 66' flow thru decking along the southerly and easterly face of the reconstructed bulkhead, and relocate approximately 200 square feet of buffer, planted with *Spartina patens* 1' on center and augment with tidal wetlands with *Spartina patens* planted 1' on center; and install thirteen (13) piles, 8' in diameter for the premises located at **58 Cedar Lane West, Remsenburg, New York (SCTM No. 0900-375-02-020)**; 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-16						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2017-17

**Category:** Bulkhead  
**Sponsors:** Eric Shultz  
**Department:** Town Attorney  
**Applicant:** Town of Southampton, Attn: Christine Fetten, 116 Hampton Road,  
 Southampton, New York 11968

#### Application of Town of Southampton, 301 Long Neck Blvd., Flanders, New York (SCTM No. 0900-123-2-9.3) 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 **TOWN OF SOUTHAMPTON** to remove and replace in kind failing bulkhead, 84 linear feet with (2) 6 foot returns. Include safety ladders for egress. Bulkhead to be Navy style with 4 foot pile spacing for the premises located at **301 Long Neck Blvd., Flanders, New York (SCTM No. 0900-123-2-9.3)**; 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-17						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2017-18

**Category:** General Misc  
**Sponsors:** Eric Shultz  
**Department:** Town Attorney  
**Applicant:** Peter Simmons, 3 Sunset Avenue, Westhampton Beach, New York 11978  
 (631) 921-6230

**Application of Charles Ferguson, 375 Main Street, Quogue, New York (SCTM: 0900-383-01-3.2) Body of Water: Aspatuck 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 **CHARLES FERGUSON** for the de-watering of swimming pool water to dry wells on the property in order to marble dust pool. De-watering around swimming pool of ground water to Aspatuck Creek in order to prevent lifting of pool for the premises located at 375 Main Street, Quogue, New York (**SCTM No. 0900-383-01-3.2**); 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 2017-TRUS-18						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<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 2017-19**

**Category:** Bulkhead  
**Sponsors:** Eric Shultz  
**Department:** Town Attorney  
**Applicant:** Inter-science Research Associates, Inc., P.O. Box 1201, 36 Nugent Street, Southampton, New York 11969-1201 (631) 283-5958

**Application of Michael and Emily Cavanagh, 35 Homans Avenue, Quogue, New York (SCTM: 900-383-1-25) Body of Water: Aspatuck Creek (Aspatuck River)**

**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 CAVANAGH AND EMILY CAVANAGH** for the construction of 205.33 linear feet of low sill bulkhead along with a return 15 feet in length. Note that the proposed sill bulkhead is needed to slow down erosion at the shore line of the Michael and Emily Cavanagh property. Superstorm Sandy washed out a significant amount of material behind the existing and deteriorated timber bulkhead. The upland portions of the property continue to erode. The project sponsor has spent a considerable amount of money installing Biologs and BioMats at the shoreline. These soft solutions have been planted to Saltmarsh Cordgrass (*spartina*

*alterniflora*). The Intertidal Marsh plantings have succeeded to a limited degree but, due to continued erosion, the nearshore environment is too deep to establish wetlands plantings. As such, the low sill bulkhead is proposed to stop the erosion and allow the wetlands plantings to become established. The purpose of the proposed low sill bulkhead is to stabilize the shoreline of the Cavanagh property for the premises located at **35 Homans Avenue, Quogue, New York (SCTM: 900-383-1-25)**; 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-19						
		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 2017-20**

**Category:** Bulkhead  
**Sponsors:** Eric Shultz  
**Department:** Trustees  
**Applicant:** Agena Rigdon/ DKR Shores, P.O. Box 488, Hampton Bays, New York 11946 (631) 566-6016

**Application of Winters Riverside Blvd., LLC, 13 Sandpiper Court, Westhampton, New York (SCTM No. 0900-382-01-53) Body of Water: Dug Lagoon off 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 **WINTERS RIVERSIDE BLVD. LLC** for the construction of Reconstruct 129' of existing bulkhead in place of existing bulkhead utilizing vinyl sheathing (same height as existing). To allow (2) 10' vinyl returns as necessary. To construct a 4' X 129' walk landward of the new bulkhead. All materials to be untreated. To backfill with 45 cubic yards of clean fill as necessary. To establish a 10' non-turf buffer area (rock) for the premises located at **13 Sandpiper Court, Westhampton, New York (SCTM No. 0900-382-01-53)**; 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-20						
		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						

## Bruce A. Stafford

### Trustees Resolution 2017-21

**Category:** Walkways  
**Sponsors:** Bruce A. Stafford  
**Department:** Trustees  
**Applicant:** Michael Schiano of Inter-Science Research Associates, Inc., P.O. Box 1201, 36 Nugent Street Southampton, New York 11968 (631) 283-5958

**Application of 233 Surfside Drive LLC, 233 Surfside Drive, Bridgehampton, New York (SCTM No. 900-117-2-19) Body of Water: Atlantic Ocean**

**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 **233 SURFSIDE DRIVE LLC** for the removal of the existing boardwalk over the dune. Construction of a new elevated dune walkway over the dune and to the toe of the dune and edge of the dune vegetation. Dune walkway will be 4' wide and extend 58.5' from the dune crest, then make a right angle when it reaches the toe of the dune, proceed 4' (48 inches) and step down a set of stairs 4' wide by 4.667' long. At the right angle turn, there will be a cantilevered 4' wide by 2' deep bench attached to the walkway, as is permitted under Article VII, Section 4, Item 26 of the Trustees' Blue Book. No extra pilings will extend from the beach to the ground. Total area of elevation dune walkway (including bench): +/- 277 sq. ft. For the premises located at **233 Surfside Drive Bridgehampton, New York (SCTM No. 900-117-2-19)**; 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-21						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2017-22

**Category:** Catwalk  
**Sponsors:** Bruce A. Stafford  
**Department:** Trustees  
**Applicant:** First Coastal Corp., P.O. Box 1212, Westhampton Beach, New York 11978  
 (631) 288-2271

**Application of 158 Kellis Pond Lane LLC, 158 Kellis Pond Lane, Bridgehampton, New York (SCTM No. 0900-084-01-30.1) Body of Water: Kellis 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 **158 KELLIS POND LANE LLC** for the construction of 4' X 40' walk/stairway and 4' x 10' low-profile fixed catwalk. No ramp or float are proposed. Untreated wood only to be used. For the premises located at **158 Kellis Pond Lane, Bridgehampton, New York (SCTM No. 0900-084-01-30.1)**; 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-22						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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. Resolutions

### Trustees Resolution 2017-23

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

**Authorize Increase in Docking Fees at Trustee Docking Facilities**

WHEREAS, the Trustees have docking facilities at the following locations:

1. Eastport Dock and Basin, Bay Avenue, Eastport;
2. Baycrest Avenue Dock, Baycrest Avenue, Westhampton;
3. Old Fort Pond Dock, Little Neck Road, Shinnecock Hills;
4. Speonk Shore Boat Basin, Shore Road, Remsenburg; and

WHEREAS, the costs of maintaining and repairing these facilities have increased; and

WHEREAS, the Trustees find it necessary to increase the docking fees at these locations in order to properly maintain and repair the facilities; now therefore be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorize increasing the docking fees at the above listed locations to forty five (\$45.00) per foot effective immediately.

✓ <b>Vote Record - Trustees 2017-TRUS-23</b>						
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
<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"/>	

***XI. Closing***