



Regular Meeting of February 6, 2017

1:00 PM

Monday, February 6, 2017

1:00 PM

Town Hall - Town Board Room

I. Call to Order

1:00 PM Meeting called to order on February 6, 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: March 1, 2017 at 3:00 p.m.
Regular Meeting: March 6, 2017 at 1:00 p.m.

V. Communications

Letter

Letter from Third Wave Films regarding Proposing a Documentary Video of the Town Trustees

VI. Discussions

Navigational Buoys (Trustee Stafford)

VII. Public Hearings

1. **Public Hearing for the Installation of a Dock at the Single Family Residence Known as: 132 Redwood Road, Sag Harbor, New York (SCTM No. 0903-1-1-11)**

✓ 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 M. Horowitz

Trustees Resolution 2017-25

Category: Dock
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: Land Use Ecological Services, Inc., 570 Expressway Drive South, Suite 2F, Medford, New York 11763

Renew Permit of the David Wilson Retirement Trust (No. 10910), 16 Niamogue Lane, Quogue, New York (SCTM No. 0902-10-3-28.4) Body of Water: Un-named Dug 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 **RENEW THE PERMIT OF THE DAVID WILSON RETIREMENT TRUST (No. 10910)** originally approved on June 1, 2015 as follows: for the construction of a 4' X 29' fixed pier; a 4' X 20' fixed "L" dock with four (4) 8" diameter non-treated timber pilings and 60% open grating; the inside of the L-shaped dock has 2.5' water depth at mean low water; and the outside of the L-shaped dock has 3.06' water depth at mean low water for the premises located at **16 Niamogue Lane, Quogue, New York (SCTM No. 0902-10-3-28.4)**; 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-25						
<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 2017-26

Category: Bulkhead
Sponsors: Scott Horowitz
Department: Trustees
Applicant: First Coastal Corp., P.O. Box 1212, Westhampton Beach, New York 11978

Application of BNT Holdings, LLC, 29 Dune Road, Quogue, New York (SCTM No. 0902-012-01-16) Body of Water: Quogue 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 **BNT HOLDINGS, LLC** to reconstruct in-place approximately 215 feet of timber bulkhead using vinyl sheathing for the premises located at **29 Dune Road, Quogue, New York, (SCTM No. 0902-012-01-16)**; 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-26						
<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"/>	

Eric Shultz

Trustees Resolution 2017-19

Category: Bulkhead
Sponsors: Eric Shultz
Department: Town Attorney
Applicant: Interscience Research Associates, Inc., P.O. Box 1201, 36 Nugent Street, Southampton, New York 11969-1201

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

History:

01/23/17 Trustees of the Freeholders TABLED

Next: 02/06/17

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, Quiogue, 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	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 2017-27

Category: Dock
Sponsors: Eric Shultz
Department: Trustees of the Freeholders
Applicant: Inter-Science Research Associates, Inc., P.O. Box 1201, Southampton, New York 11969

Amend Permit of Michael and Emily Cavanaugh (No. 10871) (Dock), 35 Homans Avenue, Quogue, New York (SCTM No. 0900-383-1-25) 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 **AMEND THE PERMIT OF MICHAEL AND EMILY CAVANAUGH (No. 10871)** originally approved on March 2, 2015 as follows: for the construction of a 4' X 12' ramp up (this section of the dock measures 4' X 12' on the short side and 4' X 12' X 6" on the long side); a 4' X 60' low profile fixed pier catwalk; a 4' X 14' ramp down; a 6' X 20' floating dock with two (2) 5" diameter tie-off poles; and a 4' X 12' dinghy sling for the premises located at **35 Homans Avenue, Quogue, New York (SCTM No. 0900-383-1-25)**; 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-27						
		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						

William Pell IV

Trustees Resolution 2017-28

Category: Dock
Sponsors: William Pell IV
Department: Trustees of the Freeholders
Applicant: Daphne Vaughan, Surfside Environmental Planning, P.O. Box 2902, Southampton New York 11969

Application of 289 Noyack Road, Lot #1, LLC, 289 Noyack Road, North Sea, New York (SCTM No. 0900-60-3-9.1) 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 Permit of **289 NOYACK ROAD, LOT #1, LLC** for the construction of a 4' X 100' fixed dock, 70 feet of which extends seaward of Mean High Water with 60% open grate decking supported by twenty eight (28) 4" X 4" posts; the installation of a water access ladder at the seaward end of the

new fixed dock; and the installation of a two (2) boat kayak rack near the seaward end of the new fixed dock for the premises located at **289 Noyack Road, North Sea, New York (SCTM No. 0900-60-3-9.1)**; 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-28						
		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 2017-29

Category: Dock
Sponsors: William Pell IV
Department: Trustees of the Freeholders
Applicant: Daphne Vaughan, Surfside Environmental Planning, P.O. Box 2902, Southampton, New York 11969

Application of 309 Noyack Road Lot #2 LLC, 309 Noyac Road, North Sea, New York (SCTM No. 0900-60-3-9.2) 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 Permit of **309 NOYAK ROAD LOT #2, LLC** for the construction of a 4' X 85' fixed dock 60 feet of which extends seaward of Mean High Water with 60% open grate decking supported by twenty eight (28) 4" X 4" posts; the installation of a water access ladder at the seaward end of the new fixed dock; and the installation of a two (2) boat kayak rack near the seaward end of the new fixed dock for the premises located at **309 Noyack Road, North Sea Road, New York (SCTM No. 0900-60-3-9.2)**; 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-29						
<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 2017-30

Category: General Misc
Sponsors: William Pell IV
Department: Trustees
Applicant: Brant Reiner, Inter-Science Research Associates, Inc., P.O. Box 1201, Southampton, New York 11969

Application of Captain's Neck 2, LLC, 465 Captains Neck Lane, Southampton, New York (SCTM No. 0904-12-1-8.9) Body of Water: Heady 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 **CAPTAINS NECK 2, LLC** to remove rip rap along the shoreline of the subject property and to install bio-logs and native vegetation to restore the shoreline to its natural state for the premises located at **465 Captains Neck Lane, Southampton, New York (SCTM No. 0904-12-1-8.9)**; 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-30						
<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"/>

Bruce A. Stafford

Trustees Resolution 2017-31

Category: General Misc
Sponsors: Bruce A. Stafford
Department: Trustees of the Freeholders
Applicant: Joseph Flotteron, 619 Carpenter Street, Greenport, New York 11944

Renew Permit of Peconic Water Sports, LLC (No. LAG00001) 53 Pine Neck Avenue, Noyac, New York (SCTM No. 0900-5-1-13,1) Body of Water: Noyac 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 **RENEW THE PERMIT OF PECONIC WATER SPORTS LLC (No. LAG00001)** originally approved on July 15, 2016 as follows: for the pick-up and drop-off location for kiteboarding students, ski school students and ski boat charters; customer activities will include general boat charters, wakeboarding, water skiing, wake surfing and tubing. The location will only be used as overflow when the marina dock is full for the Trustees' ramp and dock located at **53 Pine Neck Avenue, Noyac, New York (SCTM No. 0900-5-1-13.1)**; 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-31						
		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 2017-32

Category: Bulkhead
Sponsors: Bruce A. Stafford
Department: Trustees
Applicant: Suffolk Environmental Consulting, Inc., P.O. Box 2003, Bridgehampton, New York 11932

Application of David Stallbaumer and Keryn Kaplan, 55 Cedar Point Lane, Southampton, New York (SCTM No. 0900-004-01-055) Body of Water: Toms 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 **DAVID STALLBAUMER AND KERYN KAPLAN** to remove the existing timber bulkhead measuring 116.0' +/- overall in length and replace with a vinyl-sheathed bulkhead measuring 120.0' in overall length including a northerly bulkhead return measuring 10.0' and a southerly bulkhead return measuring 10.0'. The northerly half of the proposed bulkhead will be located landward of the northerly half of the existing bulkhead. The vinyl-sheathed bulkhead is to be comprised of Timber Walers (6.0" x 6.0" at two tiers); Timber Clamps (6.0" x 6.0"), Tie-Rods 3/4" x 10' L, Timber Dead Men (8.0" diameter), Vinyl Sheathing (C-Loc or similar) and Top Cap (2.0" x 2.0'). No treated lumber to be utilized. A 10' wide buffer along the landward side of the new bulkhead will be established and planted with native plantings (i.e., Cape American Beach Grass or similar) for the premises located at **55 Cedar Point Lane, Southampton, New York (SCTM No. 0900-004-01-055)**; 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-32						
		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 2017-33

Category: Dock
Sponsors: Bruce A. Stafford
Department: Trustees
Applicant: Laura Urvat, Nelson Pope & Voorhis, 572 Walt Whitman Road, Melville, New York 11747

Application of 34 Cobb WM, LLC, 34 Cobb Isle Road, Water Mill, New York (SCTM No. 0900-160-03-6.2) Body of Water: Mecox 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 **34 COBB WM, LLC** for the removal of an existing fixed pier and installation of a proposed floating dock and ramp system connected to an existing bulkhead; a 4' x 6' ramp will be hinged to the existing bulkhead using an eye/rod connection (or equivalent); a 6' x 16' float will be hinged to the float using an eye/rod connection (or equivalent); the float and ramp will not be constructed using treated lumber of any kind; no pilings or fixed pier elements are proposed; the existing 5' x 12' fixed pier will be removed; the float and ramp will be similar in design/function to the neighboring installation to the west; the proposed float and ramp will not extend more than 20% of the width of the waterway, will not extend beyond the existing fixed pier (to be removed) and will not extend beyond the extension of the property boundaries; the

float and ramp will use flow-through decking; and no treated lumber will be utilized for the premises located at **34 Cobb Isle Road, Water Mill, New York (SCTM No. 0900-160-03-6.2)**; 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-33						
		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 2017-34

Category: Dock
Sponsors: Bruce A. Stafford
Department: Trustees of the Freeholders
Applicant: Halsted S. Welles, 4601 Noyack Road, Sag Harbor, New York 11963

Application of Project 287 LLC, 4585 Noyack Road, Noyack, New York (SCTM No. 0900-24-3-31) Body of Water: Ligonee Lagoon

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 **PROJECT 287 LLC** for the construction of a 36" X 14' ramp from the mean high water seaward onto a 6' X 20' seasonal floating dock secured by two (2) 6" in diameter anchor pilings for the premises located at **4585 Noyack Road, Noyack, New York (SCTM No. 0900-24-3-31)**; 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-34						
<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 2017-35

Category: Walkways
Sponsors: Bruce A. Stafford
Department: Trustees of the Freeholders
Applicant: Peconic Environmental Associates, Inc., 21 South Main Street, Southampton, New York 11968

Application of Benjamin Bram, 1271 Flying Point Road, Water Mill, New York (SCTM No. 0900-179-1-27.7) 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 **BENJAMIN BRAM** for the construction of a 4' X 52' elevated beach access walkway and stairs as per the attached plans prepared by Peconic Environmental Associates, Inc. dated May 15, 2016 for the premises located at **1271 Flying Point Road, Water Mill, New York (SCTM No. 0900-179-1-27.7)**; 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-35						
<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"/>

X. Resolutions

Trustees Resolution 2017-36

Category: Public Hearings
Sponsors: Bruce A. Stafford
Department: Trustees of the Freeholders

**Notice of Public Hearing (Re-Notice) for the Re-Construction of a 3' X 23' Ramp/Access Stairs, the Construction a 4' X 68' Catwalk, 3' X 6' Stairs, a 3' X 10' Ramp and a 6' X 20' Float, Secured by Four (4) Piles at the Single Family Residence Known as: 128 Redwood Road, Sag Harbor, New York (SCTM No. 0903-1-11-11)
 Body of Water: Sag Harbor Cove**

NOTICE OF PUBLIC HEARING

BE IT HEREBY 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 **March 6, 2017 at 1:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against the re-construction of a 3' X 23' ramp/access stairs, the construction of a 4' X 68' catwalk, 3' X 6' stairs, a 3' X 10' ramp and a 6' X 20' float secured by four (4) piles at the single family residence known as: **128 Redwood Road, Sag Harbor, New York (SCTM No. 0903-1-11-11)**; and be it

FURTHER RESOLVED, that the Board of Trustees hereby directs that the applicant give notice of the public hearing to every property owner, as shown on the current Town of Southampton assessment rolls, of parcels abutting and directly opposite (by extension of lot lines through a street or right of way) of the property which is the subject of the application, proof of which shall be submitted to the Board of Trustees on or before the commencement of the public hearing in the form of an affidavit with postal receipts annexed thereto confirming mailing of said notices at least ten (10) days prior to the hearing date and by requiring the applicant to erect a white and black lettering sign or signs measuring not less than two (2) feet long and one (1) foot wide, which shall be prominently displayed on the premises facing each public street on which the property abuts, giving notice of the date, time and place where the public hearing will be held.

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

✓ Vote Record - Trustees 2017-TRUS-36						
		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"/>	

XI. Closing