



Regular Meeting of February 12, 2020

1:00 PM

Wednesday, February 12, 2020

1:00 PM

Town Hall - Town Board Room

I. Call to Order

1:00 PM Meeting called to order on February 12, 2020 at Town Hall - Town Board 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

Note: All Meetings to be held in the Second Floor Board Room unless otherwise indicated.

Work Session: February 26, 2020 at 3:00 p.m.

Regular Meeting: March 2, 2020 at 1:00 p.m.

V. Minutes Acceptance

1. Regular Meeting January 27, 2020 1:00 PM

VI. Communications

Letters

1. U.S. Army Corps of Engineers Applications:

81 Harbor Drive LLC, 81 Harbor Drive, Sag Harbor, New York to install a 4' X 90' long fixed pier with a 3' X 15' ramp leading to a 6' X 20' long float in Sag Harbor Cove, a tributary of Shelter Island Sound.

Patrick Liotta, 10 John Terrace, East Quogue, New York to construct a 4' X 50' fixed pier elevated a minimum of 4' above grade as it passes through vegetated wetlands. The proposed fixed pier would connect to an existing 4' X 25' long fixed pier in Daves Creek, a tributary of Shinnecock Bay.

The Avika Goldsmith Separate Property Trust, 1431 Meadow Lane, Southampton, New York to install a 4' X 48' fixed pier structure with a 4' X 5' and 4' X 6' lowered fixed platforms and to install a 4' X 10' long dinghy sling in Shinnecock Bay.

2.E-mail regarding Shinnecock Dredging.

VII. Public Portion

VIII. Applications for Permits

Board of Trustees hereby waive a public hearing on the following applications because it has been determined that the following projects do not raise a significant degree of public interest or public input is not needed to aid in the decision making process

Eric Shultz

Trustees Resolution 2020-25

Category: General Permit - Trustees
Sponsors: Eric Shultz
Department: Trustees of the Freeholders
Applicant: Suffolk Environmental Consulting, Inc. P.O. Box 2003, Bridgehampton, New York 11932

Renewal Application (Second) of Permit No. BLK00112, Seatuck Five LLC (BLK00112), 50 South Bay Avenue, Eastport, New York (SCTM No. 0900- 365-01-14) Body of Water: Seatuck 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 **RENEWAL PERMIT (SECOND) OF SEATUCK FIVE LLC, PERMIT NO. BLK00112** originally issued on December 20, 2017 and renewed on January 18, 2019 for the construction of Section "A": Applicant proposes to remove the fixed walk (4' X 26'), the northeasterly floating dock (5' X 63') and the Jet ski floats (5' X 12' typical); applicant proposes to install an additional southerly floating dock (6' X 68'), which is to include three (3) finger piers (see dimensions); easterly floating docks (5' X 145' overall +/-), which is to include three (3) finger piers (see dimensions); one (1) southerly triangular corner gusset (40 sq. ft. +/-) and a 3' X 16' hinged ramp and two (2) triangular corner gussets (20 sq. ft. +/-); applicant additionally proposes to reconstruct "in-place/landward" of the existing bulkheading (shown in green) measuring 200.0' +/- in overall length (eighteen (18) new pilings installed for dockage); Section "B": Applicant proposes to reconstruct "in-place/landward" the existing bulkheading (331.0' +/-) and eliminate the existing wood walk (8' X 258' overall); additionally, applicant proposes to reconstruct/expand the existing concrete pad (1,500 sq. ft. +/-) and replace an existing fixed dock with a floating dock (3' X 32.7' +/-); (one (1) new piling installed for dockage); Section "C": Applicant proposes to reconstruct "in-place/landward" the existing bulkheading (201'L +/-) and eliminate the existing wood walk (8' X 190' overall) and replace with gravel; additionally, applicant proposes to install three (3) floating docks 8' X 22', 5' X 110' (max) and 8' X 25', which is to include a platform off the easterly end (4' X 4' and two (2) hinged ramps on either end (4' X 15' and 3' X 15) (seven (7) new pilings installed for dockage); Section "D": Applicant proposes to install low-sill bulkhead (135' +/-L overall) to protect the northeastern point of the

shoreline and to restore the salt marsh landward of the low-sill bulkhead with clean compatible fill/sand to an elevation of .93' (.5' below MHW), including the planting of Smooth Cordgrass (*Spartina alterniflora*) @1.0' o/c; additionally, applicant proposes to install a floating dock 5' X 105' (max)) along the seaward (western) side of the low-sill bulkhead, wholly within the bounds of the marina property (three (3) new pilings installed for dockage) for the premises located at **50 South Bay Avenue, Eastport New York (SCTM No. 0900-365-1-14)**; 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-25					
		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					
<input type="checkbox"/> Withdrawn					
	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 2020-26

Category: General Permit - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders

Recall and Rescind Trustees Resolution No. 2019-389, Application of Tommy Rosenfeld and Deborah Good-Rosenfeld, 44B Basket Neck Lane, Remsenburg, New York (SCTM No. 0900-375-2-29.2) Body of Water: Moriches Bay

WHEREAS, on January 27, 2020 by Resolution No. 2019-389, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton authorized the President and Secretary-Treasurer to sign the Permit of **TOMMY ROSENFELD AND DEBORAH GOODSTEIN-ROSENFELD** to construct existing 244' of bulkhead with return to be removed and replaced in current location with Shoreguard 425 Vinyl Sheathing with Greenheart Lumber framing and structure; proposed bulkhead and decking shall not be located further seaward of existing; remove 244+/- L.F. of existing wood walkway and replace 112+/- L.F. of 4' wide wood walkway; all wood to be untreated and will not contain any chemical wood preservatives; to install approximately 360 cubic yards of clean beach sand 10' buffer area adjacent to new walkway and bulkhead for the premises located at 44B Basket Neck Lane, Remsenburg, New York (SCTM No. 0900-375-2-29.2) with the following condition: 10' buffer landward of the bulkhead will be consisting of native, salt tolerant vegetation that is no mow, no irrigate and no fertilize; now therefore be it

RESOLVED, that Trustees Resolution No. 2019-389 is here by rescinded.

✓ Vote Record - Trustees 2020-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 <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 2020-27

Category: Fish Trap/Fyke Permit
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders

New Fish Trap/Fyke Location Applications of Aaron J. Rozzi Body of Water: Mecox Bay and 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; and

WHEREAS, the Fish Trap/Fyke Application of **AARON J. ROZZI** was received in the Trustees' Office on January 16, 2020 for four (4) **new** Fish Trap/Fyke Location Applications pursuant to Article V, Section 35 (C), which proposed Fish Trap/Fyke Applications are located in the waters of Mecox Bay and Sag Harbor Cove as follows:

1. Permit #FT-339, Fyke, Mecox Bay, Southeast Mecox/Mouth of Sam's Creek, Latitude: 40.898414, Longitude: -72.316088
2. Permit #FT-340, Fyke, Mecox Bay, Mouth of Hayground Cove, Latitude: 40.909282, Longitude: -72.332580
3. Permit #FT-341, Fyke, Sag Harbor Cove, Southeast Corner of Upper Sag Harbor Cove, Latitude: 40.993725, Longitude: -72.301580
4. Permit #FT-342, Fyke, Sag Harbor Cove, Mouth of Morris Cove in Sag Harbor Cove, Latitude: 40.994411, Longitude: -72.308908

WHEREAS, the Southampton Town Bay Constables have reviewed the proposed Fish Trap/Fyke Applications and have recommended they be **APPROVED**; now therefore be it

RESOLVED, that pursuant to Article V (Fish pounds; fykes; traps; pots.), Section 35 of the Rules and Regulations for the Management and Products of Waters of the Town of Southampton, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby approves the **new** Fish Trap/Fyke Applications located in Mecox Bay and Sag Harbor Cove found by **AARON J. ROZZI** and grants the four (4) aforementioned Fish Trap/Fyke Permit Nos. 339, 340, 341, and 342 to **AARON J. ROZZI**.

✓ Vote Record - Trustees 2020-TRUS-27						
<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 2020-28

Category: General Permit - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Hampton Watercraft & Marine, P.O. Box 1010, Hampton Bays, New York 11946

Renewal Application (Second) of Permit No. FLH00007, 48 Newtown Road Corp., 48 Newtown Road, Hampton Bays, New York (SCTM No. 0900-188-02-10) 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 **RENEWAL PERMIT (SECOND) OF 48 NEWTOWN ROAD CORP., Permit No. FLH00007** originally issued on December 18, 2017 and renewed on January 18, 2019 for the construction of an E-Dock to remove the existing dock and pilings; and replace with one (1) 6' x 98' = 588 sq. feet one (1) 8' x 30' notched landing – a 4' x 8' notched cubic foot = 208 sq. feet (1) 6' x 40' end finger = 240 square feet (1) 6' x 37' end finger = 222 sq. feet (5) 2' x 30' fingers = 300 sq. feet (2) 3' x 35' fingers = 210 sq. feet (total 1768' square feet) of aluminum frame IPE deck and plastic floatation docks secured in place with (20) green hard pilings; (1) 3' x 16' ramp = 48 sq. feet; dredging of 100 cubic yards of maintenance dredging at various areas around the marina for the premises located at **48 Newtown Road, Hampton Bays, New York (SCTM No. 0900-188-02-010)**; 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-28						
<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 2020-29

Category: General Permit - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Owner

Modification (First) of Permit No. BLK00066, DGC Realty LLC, 369 Beach Road, Hampton Bays (SCTM No. 0900-364-1-6.1) Body of Water: Shinnecock Bay

WHEREAS, the Board of Trustees finds that the subject project is a Type II Action pursuant to 6 NYCRR Part 617 and no further environmental review is required under the State Environmental Quality Review Act; now therefore be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to **MODIFY PERMIT NO. BLK00066 OF DGC REALTY, LLC** to reconstruct 26 LF bulkhead with a vinyl navy bulkhead – within 18” of fish house foundation; to replace 145 LF bulkhead with vinyl navy bulkhead 8’-14’ landward; to reconstruct 90 LF bulkhead with a vinyl navy bulkhead – within 18”; to construct 8 LF vinyl navy bulkhead to close off the SW corner; to install 8 LF new retaining wall; to remove/reset steps; to replace 6’ capping boardwalk with a 7.5’ capping boardwalk; to replace retaining wall & asphalt/concrete; maintenance dredge 10’ seaward of bulkhead to maintain a navigable depth for the premises located at **369 Beach Road, Hampton Bays, New York (SCTM No. 0900-364-1-6.1)**; 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 2020-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 <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 2020-30

Category: General Permit - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Agena Rigdon, DKR Shores, P.O. Box 488, Hampton Bays, New York, 11946

Application of Lighthouse Road Management LLC, 32 Lighthouse Road, Hampton Bays, New York (SCTM No. 0900-374-02-14) Body of Water: Shinnecock Bay

WHEREAS, the Board of Trustees finds that the subject project is a Type II Action pursuant to 6 NYCRR Part 617 and no further environmental review is required under the State Environmental Quality Review Act; now therefore be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **LIGHTHOUSE ROAD MANAGEMENT, LLC** to reconstruct/in-place 142’ bulkhead with vinyl up to 13” higher, install a new 10’ vinyl return; backfill with approximately 50 c.y. clean fill; to install a 4’ x 142’ boardwalk; to establish a stone buffer non-turf 10’ area landward of bulkhead; and all material to be untreated for the premises located at **32 Lighthouse Road, Hampton Bays, New York (SCTM No. 0900-374-02-14)**; 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-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 <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 2020-31

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

Application of The Amass Family 2012 Irrevocable Trust, 44 East Beach Drive, Southampton, New York (SCTM No. 0900-42-1-29) Body of Water: Wooley Pond Channel

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 **THE AMASS FAMILY 2012 IRREVOCABLE TRUST** for the removal of existing 3' x 28' fixed catwalk; 3' x 8' ramp, 6' x 20' float and (2) 4' x 20' floats and seven mooring piles; to construct a dock consisting of a 4' x 88' fixed catwalk and a 4' X 20' catwalk in an "L" formation; supported by 6" x 6" posts; and four (4) 10" diameter tie off piles, all wood to be non-treated; all decking to be open-grate, all as shown on plans by En-Consultants, dated January 22, 2020 for the premises located at **44 East Beach Drive, Southampton, New York (SCTM No. 0900-42-1-29)**; 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-31						
		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"/> Reschedule	Ann Welker	<input type="checkbox"/>				
<input type="checkbox"/> Adjourned	Edward J. Warner Jr.	<input type="checkbox"/>				
<input type="checkbox"/> Acknowledged Signature	William Pell IV	<input type="checkbox"/>				
<input type="checkbox"/> Adopted as Amended	Scott M. Horowitz	<input type="checkbox"/>				
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

IX. Resolutions

Trustees Resolution 2020-32

Category: Budget & Finance - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders

Warrant #3 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 #3 \$7,816.56

BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #3 of 2020.

✓ Vote Record - Trustees 2020-TRUS-32					
<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"/>

X. Closing