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**Regular Meeting of March 2, 2020  
1:00 PM**

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**Monday, March 2, 2020**

**1:00 PM**

**Town Hall - Town Board Room**

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***I. Call to Order***

1:00 PM Meeting called to order on March 2, 2020 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY.

***II. Pledge of Allegiance***

***III. Roll Call***

<b>Attendee Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Arrived</b>
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***

Work Session: March 11, 2020 at 3:00 p.m. (*Second Floor Board Room*)  
Regular Meeting: March 16, 2020 at 1:00 p.m. (*Second Floor Board Room*)

***V. Minutes Acceptance***

**1. Regular Meeting February 12, 2020 1:00 PM**

***VI. Communications***

***Letters***

1. U.S. Army Corps of Engineers – Application of Shinnecock Fish Packers, Inc., 41 Oakhurst Road, Hampton Bays, New York for the installation of give five (5) 12” timber pilings; removal of twelve (12) existing pilings and replacement of approximately 457 linear feet of existing bulkhead up to 18” seaward of existing and sixty-two (62) existing fender pilings, etc. on Shinnecock Bay.
2. Village of Sag Harbor, Harbor Committee – Notice of Public Hearing for 44 John Street, Sag Harbor, New York to construct an in-ground saltwater swimming pool, to remove existing conventional septic system and construct a two-story residential addition to the existing residence.

***VII. Discussions***

Presentation regarding Lake Agawam with NYSDEC Region 1 Director Carrie Meek Gallagher.

***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\*\**

**Eric Shultz**

**Trustees Resolution 2020-33**

**Category:** General Permit - Trustees  
**Sponsors:** Eric Shultz  
**Department:** Trustees of the Freeholders  
**Applicant:** Pine Neck Landing Association, Inc., P.O. Box 600, East Quogue, New York 11942

**Renewal Application (Second) of Permit No. BLK00121, Pine Neck Landing Association Inc., South End of Landing Lane, East Quogue, New York (SCTM No. 0900-362-1-48) Body of Water: Private Marina in 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 **RENEWAL PERMIT (SECOND) OF PINE NECK LANDING ASSOCIATION, INC., PERMIT NO. BLK00121** originally issued on February 13, 2018 and subsequently issued February 14, 2019 for the removal and replacement of 900 feet of deteriorated bulkhead and replace same with shore guard vinyl; to repair the wood section of the boat ramp with a 12' X 20' X 10' pre-slab boat ramp; all material to be compliant with Town Regulations; to Maintenance Dredge 460 cubic yards on private bottom with basin and dispose of in compliance with current NYSDEC Permit No. 1-4736-00348 /00012 which is valid through 9/23/24; all elevations to be raised to adjoining bulkhead elevation; the existing buffer to be maintained as existing; iced damaged whalers to be repaired on existing bulkhead and piles to be repositioned for the premises located at the **South End of Landing Lane, East Quogue, New York (SCTM No. 0900-362-1-48)**; 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-33						
<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 2020-34**

**Category:** General Permit - Trustees  
**Sponsors:** Eric Shultz  
**Department:** Trustees of the Freeholders  
**Applicant:** Dan Hall, Land Use Ecological Services, Inc., 570 Expressway Drive South, Suite 2F, Medford, New York 11763

**Modification Application of Permit No. GP000089, Michael & Matthew Hausman, 47 Pierson Road, Flanders, New York (SCTM No. 0900-147-2-29) 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 **MODIFICATION OF PERMIT NO. GP000089 (originally issued May 31, 2019) OF MICHAEL AND MATTHEW HAUSMAN** to modify a recreational dock facility; a 4' x 235' open grate walkway is proposed and is proposed to be elevated a minimum of 4' over the existing grade/tidal wetlands vegetation; the walkway is proposed to lead to a 3' x 20' ramp (seasonal) and a 6' x 20' float (seasonal) in an "L" configuration as depicted on the plans; a ladder is proposed on the float for safety access; thirty-six(36) 6" x 6" posts are proposed to support the walkway and two (2) 8" diameter piles are proposed to support the float; access stairs are proposed at the landward end of the proposed walkway; all construction materials shall be non-treated lumber; the catwalk proposed will not have railings; the float and ramp will be removed seasonally during the winter months and stored in an upland location, landward of MHW and not in the wetlands; a 4' x 85' natural path is proposed to lead to the proposed catwalk to the edge of Pierson Road as required by the NYSDEC for the premises located at **47 Pierson Road, Flanders, New York (SCTM No. 0900-147-2-29)**; 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-34						
		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						

**Trustees Resolution 2020-35**

**Category:** General Permit - Trustees

**Sponsors:** Eric Shultz

**Department:** Trustees of the Freeholders

**Applicant:** Cole Environmental Services, Dennis Cole, 425 Montauk Highway, East Quogue, NY 11942

**Application of Charles S. Raffa, 6 Sandpiper Court, Westhampton, New York (SCTM No. 0900-382-1-45) 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 **CHARLES S. RAFFA** for the protection, stabilization and enhancement for approximately 153

linear feet of an existing eroding bog/wetlands shoreline by installing natural rock boulders and backfilling with clean sand and planting with *Spartina alterniflora* for the premises located at **6 Sandpiper Court, Westhampton, New York (SCTM No. 0900-382-1-45)**; 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-35					
		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"/>

**Trustees Resolution 2020-36**

**Category:** General Permit - Trustees

**Sponsors:** Eric Shultz

**Department:** Trustees of the Freeholders

**Applicant:** DKR Shores, Inc., P.O. Box 488, Hampton Bays, New York 11946

**Application of Daniel LaSorsa, 650 Dune Road, Westhampton, New York (SCTM No. 0900-391-1-22) 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 **DANIEL LASORSA** to reconstruct in place of existing 90' Navy style bulkhead utilizing vinyl sheet piling (same height as existing) to allow two (2) 10' vinyl returns as necessary; to backfill with 50 cubic yards of clean fill trucked in from an upland source; to install a 4' X 45' boardwalk landward of the bulkhead; to re-install a 4' X 15' walk to residence; to establish a 10' non-turf/stone buffer/chinkstone with native plantings; to install a ladder attached to bulkhead for water access and SUP racks bolted to the bulkhead; and all material to be untreated for the premises located at **650 Dune Road, Westhampton, New York (SCTM No. 0900-391-22)**; 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-36						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2020-37****Category:** General Permit - Trustees**Sponsors:** Eric Shultz**Department:** Trustees of the Freeholders**Applicant:** First Coastal Corp., P.O. Box 1212, Westhampton Beach, New York 11978**Application of WHB 43 Shore Road LLC, 43 Shore Road, Westhampton, New York (SCTM No. 0900-376-3-27) Body of Water: Oneck 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 **WHB 43 Shore Road LLC**, to reconstruct in-place approximately 141' of existing bulkhead using vinyl sheathing; to reconstruct an existing 4' X 100' wood walkway to be 4' X 50' with open grate decking; to establish a 10' wide non-fertilization buffer landward of the bulkhead and plant *Spartina patens* 12" o.c.; untreated wood only be used; no fill or backfill is proposed; and no increase in top elevation of bulkhead is proposed for the premises located at **43 Shore Road, Westhampton, New York (SCTM No. 0900-376-3-27)**; 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-37						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2020-38****Category:** General Permit - Trustees**Sponsors:** Ann E. Welker**Department:** Trustees of the Freeholders**Applicant:** Suffolk Environmental Consulting, Inc., Matt D. Ivans, P.O. Box 2003, Bridgehampton, New York 11932

**Application of Steven Fishman, 80 Redwood Road, Village of Sag Harbor, New York (SCTM No. 0903-1-3-7) Body of Water: 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 **STEVEN FISHMAN** to construct a dock assembly within the northerly section of the subject property. The proposed Dock Assembly is to consist of the following: proposed steps (4.0' wide x 10.0' long), secured by two (2) posts (6.0" diameter); proposed catwalk (4.0' wide x 100.0' long), supported by thirty (30) pilings (6.0" diameter); proposed hinged ramp (3.0' wide x 16.0' long); and proposed floating dock (6.0' wide x 20.0' long), secured by four (4) pilings (8.0" diameter). All materials to be non-treated. All decking located over vegetated tidal wetlands to be of open-grate design (i.e., Thru-Flow or similar) for the premises located at **80 Redwood Road, Village of Sag Harbor, New York (SCTM No. 0903-1-3-7)**; 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 Village Code of the Village of Sag Harbor.**

✓ <b>Vote Record - Trustees 2020-TRUS-38</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 <input type="checkbox"/> Withdrawn			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
		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 2020-39**

**Category:** General Permit - Trustees

**Sponsors:** Ann E. Welker

**Department:** Trustees of the Freeholders

**Applicant:** Clay Colefield/Enviropermits, Inc., 441 Johnson Path, Bohemia, New York 11716

**Application of Hidden Cove Marina, Inc., 51 Pine Neck Avenue, Sag Harbor, New York (SCTM No. 0900-5-1-14.1) Body of Water: Ruggs 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 **HIDDEN COVE MARINA, INC.**, to replace in-place and elevate 12" 180' bulkhead with Navy bulkhead using Shore Guard 425 Vinyl Navy Bulkhead and tropical hardwood pilings; to replace existing tire rods and dead men behind the 85' section of bulkhead to be replaced with native tidal wetland vegetation; to replace and extend the existing 30' return with a 60' return along the property line; to replace in-kind an existing 4' X 95' boardwalk; (A) Dock: 3' X 16' ramp replaced with a 3' X 20' ramp; five (5) 6' X 20' floats replaced with five (5) 4' X 20' floats; 6' X 24' float replaced with 5' X 24' float and add four (4) 2' X 20' catwalks; the existing 7' X 14'

triangular deck to be permanently removed and not replaced (new docks constructed with Ipe "ee-pay" tropical hardwood); (B) Dock: 5' X 97' pier and 6' X 40' "T" shaped pier replaced with six (6) 2' X 16' catwalks; six (6) 4' X 20' floats (new docks constructed with Ipe "ee-pay" tropical hardwood); replace in-kind and elevate to bulkhead height existing cantilever 4' X 53' walkway; (C) Dock: remove 4' X 4' platform; 2' X 4' step; three (3) 2' X 15' catwalks; 6' X 24' float; four (4) 6' X 20' floats replaced four (4) 5' X 20' floats; 3' X 12' ramp replace with a 3' X 20' ramp (new docks constructed with Ipe "ee-pay" tropical hardwood); to dredge a 10' X 134' area adjacent to bulkhead to -4' below ApLW, the resulting 20 cubic yards of fill to be kept on site; place 20 cubic yards of fill behind the proposed bulkhead; twenty-nine (29) 10" Pearson Fiberglass pilings will secure floats; six (6) 10" Pearson Fiberglass piling will secure cantilever walkway landward of the 4' boardwalk will remain stone; and all material used to be untreated for the premises located at **51 Pine Neck Avenue, Sag Harbor, New York (SCTM No. 0900-5-1-14.1)**; and be it

**FURTHER RESOLVED**, the following conditions shall apply:

**Only boats with no more than an 8 ft. beam may be docked at the northerly floating dock, and no boats can be doubled parked.**

**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-39						
<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 2020-40**

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

**Ten (10) New Fish Trap/Fyke Location Applications of Aaron J. Rozzi Body of Water: Sag Harbor Cove, Genet Creek, Sagg Pond, and 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; and

**WHEREAS**, the Fish Trap/Fyke Applications of **AARON J. ROZZI** were received in the Trustees' Office on February 5, 2020 for ten (10) **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 Sag Harbor Cove, Genet Creek, Sagg Pond, and Mecox Bay as follows:

1. Permit #FT-343, Fyke, Sag Harbor Cove, 98 Bluff Point Lane, Sag Harbor, Latitude: 40.993536, Longitude: -72.309000
2. Permit #FT-344, Fyke, Sag Harbor Cove, 99 Long Point Road, Sag Harbor, Latitude: 40.992859, Longitude: -72.311006

3. Permit #FT-345, Fyke, Sag Harbor Cove, 14 Cove Road (Redwood), Sag Harbor, Latitude: 40.996809, Longitude: -72.307556
4. Permit #FT-346, Fyke, Sag Harbor Cove, Crescent Street, Sag Harbor, Latitude: 40.993686, Longitude: -72.327059
5. Permit #FT-347, Fyke, Genet Creek, West of West Drive, North Haven, Latitude: 41.034968, Longitude: -72.320508
6. Permit #FT-348, Fyke, Sagg Pond, Deacons Island, Sagaponack, Latitude: 40.923623, Longitude: -72.286272
7. Permit #FT-349, Fyke, Sagg Pond, Southeast end of parking lot, Sagaponack, Latitude: 40.909000, Longitude: -72.286600
8. Permit #FT-350, Fyke, Mecox Bay, End of Brennans Moor-124 Brennans Moor, Water Mill, Latitude: 40.913030, Longitude: -72.333465
9. Permit #FT-351, Fyke, Mecox Bay, North of Rose Hill Road, Water Mill, Latitude: 40.911667, Longitude: -72.335675
10. Permit #FT-352, Fyke, Mecox Bay, North End of Hayground Cove, Water Mill, Latitude: 40.916137, Longitude: -72.336049

**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 Sag Harbor Cove, Genet Creek, Sagg Pond, and Mecox Bay found by **AARON J. ROZZI** and grants the ten (10) aforementioned Fish Trap/Fyke Permit Nos. 343, 344, 345, 346, 347, 348, 349, 350, 351, and 352 to **AARON J. ROZZI**.

✓ Vote Record - Trustees 2020-TRUS-40						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<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	William Pell IV	<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						
<input type="checkbox"/> Acknowledged Signature						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

**Edward J. Warner Jr.**  
**William Pell IV**

**Trustees Resolution 2020-41**

**Category:** General Permit - Trustees  
**Sponsors:** William Pell IV  
**Department:** Trustees of the Freeholders  
**Applicant:** James L. Walker, Principal Planner, Inter-Science Research Associates, Inc.,

P.O. Box 1201, Southampton, New York 11969-1201

**Application of Richard B. Nye, 350 Fowler Street, Village of Southampton, New York (SCTM No. 0900-178-1-20.4) 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 **RICHARD B. NYE** to construct dune restoration to restore existing contours; erosion is from two northeasters fall 2019; beach grass 3 culms 12 inches on center; snow fence installed in double diamond configuration; 1,000 cubic yards of clean sand to be used for dune restoration; updated Mean High Water line has been provided on plan revisions for the premises located at **350 Fowler Street, Village of Southampton, New York (SCTM No. 0900-178-1-20.4)**; 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 Village Code of the Village of Southampton.**

✓ <b>Vote Record - Trustees 2020-TRUS-41</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	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						

**Scott M. Horowitz**

**Trustees Resolution 2020-42**

**Category:** General Permit - Trustees

**Sponsors:** Scott Horowitz

**Department:** Trustees of the Freeholders

**Applicant:** Agena Rigdon, DKR Shores Inc., P.O. Box 488, Hampton Bays, New York 11946

**Application of Alexander and Anna Holuka, 45 West End Avenue, East Quogue, New York (SCTM No. 0900-373-01-7.2) Body of Water: Daves 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 **ALEXANDER AND ANNA HOLUKA** to install a 3' x 20' aluminum ramp, 6' x 20' float secured by (2) 10" Greenheart pilings; no treated material/lumber shall be used; at Dug Canal, Hampton Bays, Town of Southampton, Suffolk County, New York for the premises located at **45 West End Avenue, East Quogue, New York (SCTM No. 0900-373-01-7.2)**; 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-42						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2020-43

**Category:** General Permit - Trustees

**Sponsors:** Scott Horowitz

**Department:** Trustees of the Freeholders

**Applicant:** Agena Rigdon, DKR Shores Inc., P.O. Box 488, Hampton Bays, New York 11946

**Application of 6 Bonita Rd Holdings LLC, 6 Bonita Rd, East Quogue, New York (SCTM No. 0900-362-04-39) Body of Water: 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 sign the Permit of **6 BONITA RD HOLDINGS LLC** to legalize existing 4' x 11' on grade steps leading to a 4' x 20' elevated walk and 4' x 59' elevated "T" fixed dock; all material consists of untreated lumber; and two (2) 2.6' x 3' cross over steps are provided for the premises located at **6 Bonita Road, East Quogue, New York (SCTM No. 0900-362-04-39)**; 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-43						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2020-44

**Category:** General Permit - Trustees

**Sponsors:** Scott Horowitz

**Department:** Trustees of the Freeholders

**Applicant:** Andrew Baird, P.O. Box 1212, Westhampton Beach, New York 11978

**Application of M.T. Real Estate LLC, 103 Dune Road, East Quogue, New York ( SCTM No. 0900-385-02-13.1) 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 **M.T. REAL ESTATE LLC** to place approximately 1,500 c.y. beach compatible sand to restore dune; plant beach grass 12" o.c.; install sand fence at toe of dune for the premises located at **103 Dune Road, East Quogue, New York (SCTM No. 0900-385-02-13.1)**; 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.**

✓ <b>Vote Record - Trustees 2020-TRUS-44</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	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					

**Trustees Resolution 2020-45**

**Category:** General Permit - Trustees

**Sponsors:** Scott Horowitz

**Department:** Trustees of the Freeholders

**Applicant:** Andrew Baird, First Coastal Corp., P.O. Box 1212, Westhampton Beach, New York 11978

**Application of Arastradero Land Co. LLC, 105 Dune Road, East Quogue, New York (SCTM No. 0900-385-02-11.1) 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 **ARASTRADERO LAND CO. LLC**, to place approximately 1,500 c.y. beach compatible sand to restore dune; plant beach grass 12" o.c.; install sand fence at toe of dune; repair existing dune walkway; and no treated wood to be used for the premises located at **105 Dune Road, East Quogue, New York (SCTM No. 0900-385-02-11.1)**; 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-45						
<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. Resolutions

### Trustees Resolution 2020-46

**Category:** Budget & Finance - Trustees

**Sponsors:** Eric Shultz

**Department:** Trustees of the Freeholders

**Applicant:** <Agent Field....Please insert Agent Information Here>

**Retain Legal Services of Joseph Lombardo, Esq. in Brookhaven Baymen v. Town Trustees**

**BE IT RESOLVED**, that the Board of Trustees hereby retain the legal services of Joseph Lombardo, Esq. in *Brookhaven Baymen v Town Trustees, et. al.*, at the hourly rates of:

\$200 per hour plus costs for any disbursements or expenses

✓ Vote Record - Trustees 2020-TRUS-46						
<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 2020-47

**Category:** Budget & Finance - Trustees

**Sponsors:** Ann E. Welker

**Department:** Trustees of the Freeholders

**Applicant:**

**Warrant #4 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 #4 \$29,438.66

**BE IT FURTHER RESOLVED**, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #4 of 2020.

<b>✓ Vote Record - Trustees 2020-TRUS-47</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 <input type="checkbox"/> Withdrawn		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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"/>

***XI. Closing***