



Regular Meeting of March 6, 2017

1:00 PM

Monday, March 6, 2017 **1:00 PM** **Town Hall - Town Board Room**

I. Call to Order

1:00 PM Meeting called to order on March 6, 2017 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 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 15, 2017 at 10:00 a.m.
Regular Meeting: March 20, 2017 at 3:00 p.m.

V. Minutes Acceptance

1. Regular Meeting February 6, 2017 1:00 PM

VI. Communications

Letter

1. Letter from Nanette Gibson re: the Application of Galasso, 128 Redwood Road, Sag Harbor
2. Public Notice from the Governor's Office of Storm Recovery re: Jackson's Marina

VII. Dock Lottery

VIII. Discussions

1. Presentation by Terri Willi, Fish and Wildlife Biologist and Steven Sinkevich, Senior Fish and Wildlife Biologist, U.S. Fish and Wildlife re: Habitat Conservation Planning (HCP) (Warner)
2. Discussion with Chart Guthrie, Regional Fisheries Manager, Division of Fish and Wildlife, NYSDEC and Mr. Byron Young re: Wildwood Lake and the Woodhull Dam (Warner)
3. Discussion with Dean DeMar re: Waterfront Properties and Beach Ordinances (Warner)

IX. Public Hearings

1. **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**

✓ Vote Record - Motion					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

X. Public Portion

XI. 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

Edward J. Warner Jr.

Trustees Resolution 2017-41

Category: Bulkhead
Sponsors: Edward J. Warner, Jr.
Department: Trustees
Applicant: Rosebury Architectural Studio/John D. Rosebury Architect, 1029 Sipp Avenue, Medford, NY 11763, 631-730-1262

Application of Martin Listl, 8 Peconic Crescent, Hampton Bays, New York (SCTM No. 0900-191-4-8.1) Body of Water: Peconic Bay

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **TOWN OF SOUTHAMPTON** for the replacement of existing bulkhead with wood/vinyl bulkhead

linear 100', no treated lumber would be used, native plants and/or clean sand will be used for backfill on 10 feet buffer behind bulkhead for the premises located at **8 Peconic Crescent, Hampton Bays, New York (SCTM No. 0900-191-4-8.1)**; 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-41						
		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 2017-42

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

Application of Dennis and Doreen Farrell, 6 Cedar Drive, Hampton Bays, New York (SCTM No. 0900-269-1-42) 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 **DENNIS and DOREEN FARRELL** for the construction to reconstructs in place +/- 69' of timber bulkhead utilizing vinyl sheathing and to backfill structure with 10 cubic yards of clean sand trucked in from an upland source, reconstruct in place +/- 70' of retaining wall and reconstruct in place 2 ½' x 21' stairs for the premises located at **6 Cedar Drive, Hampton Bays, New York (SCTM No. 0900-269-1-42)**; 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-42						
<input type="checkbox"/> Adopted			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Tabled		Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action		Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Closed		Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule		William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjourned		Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Acknowledged Signature						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						

Trustees Resolution 2017-43

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

Application of Daniel Damico and Russell Layne, 22 Penny Lane, Hampton Bays, New York (SCTM No. 0900-323-2-24) Body of Water: Pennys 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 **DANIEL DAMICO** for the construction to remove 50 linear ft of timber bulkhead and 16' timber return, to reconstruct in place of existing bulkhead 50 linear ft of vinyl bulkhead (up to 18'/to match blkd to the north), to provide new 10' vinyl returns/ as necessary, to dredge/reclaim spoil 10' off bulkhead to -3' ALW; resultant spoil aprox 56 cubic yards to be used as backfill. To remove existing 4' x 7.5' timber walk, remove 4' x 12 ramp, remove 5' x 24' float/pilings. To install/relocate new dock to center of property. Applicant proposes to install a new 3' x 16' ramp and 6' x 20' float secured by (2) 8"-9" butt end pilings and (2) tie off piles. All material to be untreated. Applicant proposes to install a 4' x 50' untreated boardwalk landward of new bulkhead with an additional proposed 6' stone buffer area as required by the Town of Southampton for the premises located at **22 Penny Lane, Hampton Bays, New York (SCTM No. 0900-323-2-24)**; 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-43						
<input type="checkbox"/> Adopted			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Tabled		Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action		Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Closed		Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule		William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjourned		Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Acknowledged Signature						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						

Trustees Resolution 2017-44

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

Application of Thomas J. Guldi, 88 Little Neck Road, Shinnecock Hills, New York (SCTM No. 0900-72.000-0002-051.000) Body of Water: Old Fort Pond

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **THOMAS J. GULDI** for the construction of 10' walkway of non treated mahogany along 850 square foot of bulkhead, where shown on survey dated and revised on July 26, 2016 for the premises located at **88 Little Neck Road, Shinnecock Hills, New York (SCTM No. 0900-272.000-0002-051.000)** 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-44						
		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 2017-45

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

Application of DGC Realty, 369 Dune Road, Hampton Bays, New York (SCTM No. 364.00-01.00-006.001) 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 **DGC REALTY** for the construction of On south side of West Marina, remove and replace in place 92 linear feet of existing and functional bulkheading and 92' landward retaining walls.

Remove and replace 146 linear feet of existing functional bulkheading on west side of marina. Repair or replace in place asphalt landward of bulkhead. Reconstruct (in kind/in place) 16'x93' pier, repair 12'x63' & 14.5'x48' pier. Repair 74.5 breakwater, add 4 steel fender piles. Remove timber remains of solid fill pier for the premises located at **369 Dune Road, Hampton Bays, New York (SCTM No. 0900-364.00-01.00-006.001)**; 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-45						
		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"/>	

Scott M. Horowitz

Trustees Resolution 2017-46

Category: Bulkhead
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: DKR Shores, Inc., P.O. Box 488, Hampton Bays, New York 11946

Amend the Permit of Craig George (No. BLK00019), 22 Corwin Lane, Hampton Bays (SCTM 0900-259-1-24.4) Body of Water: Tiana Bay

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to **AMEND THE PERMIT OF CRAIG GEORGE (No. BLK00019)** originally approved on June 7, 2016 as follows: to remove 188' of timber bulkhead and reconstruct a 96.8' portion of the bulkhead in place of existing utilizing vinyl sheathing; construct a 15' return on the east end with vinyl; construct a 20' return on the east end with vinyl; replace a 89.2' portion of bulkhead with rock revetment; construct a 24.7' return on the north end with rock revetment; construct a 31.7' return on the west end with rock revetment; backfill the structures with approximately 235 cubic yards of clean sand, as necessary, trucked in from an upland source; all disturbed areas shall be re-graded and restored as per the previously approved planting plan dated October 10, 2016 and approved by the Town of Southampton Environment Division with intertidal native species intermixed within the rock; the required 10' buffer area landward of the bulkhead shall remain non-turf as required by the Town of Southampton Board of Trustees for the premises located at **22 Corwin Lane, Hampton Bays, New York (SCTM No. 0900-259-1-24.4)**; 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-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			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 2017-47

Category: General Misc
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: DKR Shores, Inc., P.O. Box 488, Hampton Bays, New York 11946

Amend Permit of Brothers Real Estate Ventures, LLC (No. DRE00004), 83 West Tiana Road, Hampton Bays, New York (SCTM No. 0900-257-3-3) Body of Water: Tiana Bay

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to **AMEND THE PERMIT OF BROTHERS REAL ESTATE VENTURES, LLC (No. DRE00004)** originally approved on September 27, 2016 as follows: for maintenance dredging of existing boat basin to -4' ALW; resultant spoil (170 cubic yards Town; 1,754 cubic yards private bottom) shall remain on site / dewatered in-dyke and re-graded; and the installation of a 30' Brush Jetty on Town-owned bottomlands for the premises located at **83 West Tiana Road, Hampton Bays, New York (SCTM No. 0900-257-3-3)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

Subject to and conditioned upon Permittee receiving any and all approvals required pursuant to the Town Code of the Town of Southampton.

✓ Vote Record - Trustees 2017-TRUS-47						
<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 2017-48

Category: Bulkhead
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: En-Consultants, 1319 North Sea Road, Southampton, New York 11968

Amend Permit of David Stevens and Maria Naccarato (No. BLK00017), 12 Dolphin Road, East Quogue, New York (SCTM No. 0900-384-1-38) Body of Water: Dug Lagoon to 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 **AMEND THE PERMIT OF DAVID STEVENS AND MARIA NACCARATO (No. BLK00017)** originally approved on May 3, 2016 as follows: to construct approximately 75 feet of vinyl bulkhead in place of existing timber bulkhead and construct a +/-10' southerly return and a +/-11' northerly return; backfill with approximately 25 cubic yards of sand/silt spoil incidentally dredged from area up to 10' seaward of bulkhead (to a maximum depth of -4' ALW); remove existing 2' X 5' fixed step off bulkhead and construct a new fixed 5' X 6' untreated wood platform and 3' X 12' ramp leading to an existing 6' X 20' floating dock shifted approximately 14 feet to the south and secured on its landward side by two (2) existing 8" diameter pilings relocated from the seaward side of the float; and construct a 4' X 50' untreated wood walkway on grade landward of bulkhead; all as depicted on the project plan prepared by En-Consultants last dated November 4, 2016 for the premises located at **12 Dolphin Road, East Quogue, New York (SCTM No. 0900-384-1-38)**; 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-48						
		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 2017-49

Category: Bulkhead
Sponsors: Scott Horowitz
Department: Trustees
Applicant: Glen E. Just, JMO Environmental Consulting, P. O. Box 447, Quogue, New York 11959 (631) 653-0607

Application of Thomas A. Bradley, 12 Niamogue Lane, Quogue, New York (SCTM No. 0902-010-003-32.1) 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 **Thomas A. Bradley** to reconstruct in place 322' of timber bulkhead utilizing vinyl sheathing and backfill the structure with approximately 10 cubic yards of clean sand to be trucked in from an upland site. To remove all treated timber material and to establish a 10' non-turf buffer for the premises located at **12 Niamogue Lane, Quogue, New York (SCTM No. 0902-010-003-32.1)**; 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-49						
		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 2017-50

Category: Dock
Sponsors: Scott Horowitz
Department: Trustees
Applicant: Kevin Springer, 11 Maple Avenue, Hampton Bays, New York (631) 255-9592

Application of Sharon de Korte, 20 Tarpon Road, East Quogue, New York (SCTM No. 0900-362-3-35) Body of Water: Tiana Bay

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **Sharon de Korte** for the construction to remove existing 12' x 75' dock and reconstruct with a 8' x 50' open grate dock using untreated material. Buffer will consist of clean sand and approved plantings for the premises located at **20 Tarpon Road, East Quogue, New York (SCTM No. 900- 362-003-035)**; 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-50						
		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 2017-51

Category: Bulkhead
Sponsors: Scott Horowitz
Department: Trustees
Applicant: Michael Schiano, Inter-Science Research Associate, Inc. 36 Nugent Street, Southampton, New York 11968 (631) 283-5958

Application of David Lohuis, 22 Post Lane, Village of Quogue New York (SCTM No. 0902-014-01-047) 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 **David Lohuis** to reconstruct 119' bulkhead (in place/in kind) using vinyl sheathing. To construct a 4' x 4' catwalk using thruflow material, a 4' x 16' ramp to a 6' x 20' float secured by four (4) 6"pilings for the premises located at **22 Post Lane, Village of Quogue, New York (SCTM No. 0902-014-01-047)**; 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-51						
		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						

Eric Shultz

Trustees Resolution 2017-52

Category: Catwalk
Sponsors: Eric Shultz
Department: Trustees of the Freeholders
Applicant: DKR Shores, Inc., P.O. Box 488, Hampton Bays, New York 11946

Renew Permit (Third) of Matthew Lindenbaum (No. WRC00006), 60 Seafield Lane, Westhampton Beach, New York (SCTM No. 0905-15-3-15.2) Body of Water: Aspatuck Creek

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to **RENEW THE PERMIT (THIRD) OF MATTHEW LINDENBAUM (No. WRC00006)** last approved on March 21, 2016 as follows: for the construction of a 4' X 68' catwalk; a 3' X 20' ramp; and a 6' X 20' float secured by three (3) 8" piles using thru-flow decking for the premises located at **60 Seafield Lane, Westhampton Beach, New York (SCTM No. 0905-15-3-15.2)**; 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-52						
		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 2017-53

Category: Bulkhead
Sponsors: Eric Shultz
Department: Trustees
Applicant: Land Use Ecological Services, Inc., 570 Expressway Drive South, Suite 2F, Medford, New York 11763, (631)727-2400

Application of Housing Trust Fund Corporation, 194 Sylvan Avenue, Flanders, New York (SCTM No. 900-123-001-044) Body of Water: Sylvia Royal 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

Housing Trust Fund Corporation to reconstruct the existing bulkhead at the project site in place. The existing timber bulkhead is proposed to be reconstructed with vinyl sheathing bulkhead. Approximately 243 linear feet is proposed to be reconstructed in place. The existing boat ramp is proposed to be filled in and closed off with bulkhead as depicted on the project plans. 110+/- cubic yards of clean fill from an upland source is proposed landward of the reconstructed bulkhead, and to fill in the existing boat ramp area for the premises located at **194 Sylvan Avenue, Flanders, New York (SCTM No. 0900-123-001-044)**; 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-53						
		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 2017-54

Category: Bulkhead
Sponsors: Eric Shultz
Department: Trustees
Applicant: Land Use Ecological Services, Inc./Dan Hall, 570 Expressway Drive South, Suite 2F, Medford, New York 11763

Application of Town of Southampton, 287 Royal Avenue, Flanders, New York (SCTM No. 0900-123-1-64) Body of Water: Dug Canal off of Reeves Bay

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **TOWN OF SOUTHAMPTON** to reconstruct the existing bulkhead at the project site in place. The existing timber bulkhead is proposed to be reconstructed with vinyl sheathing bulkhead. Approximately 243 linear feet is proposed to be reconstructed in place. The existing boat ramp is proposed to be filled in and closed off with bulkhead as depicted on the project plans. 110+/- cubic yards of clean fill from an upland source is proposed landward of the reconstructed bulkhead, and to fill in the existing boat ramp area for the premises located at **287 Royal Avenue, Flanders, New York (SCTM No. 0900-123-1-64)**; 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-54						
<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 2017-55

Category: Bulkhead
Sponsors: Eric Shultz
Department: Trustees
Applicant: Land Use Ecological Services, Inc./Dan Hall, 570 Expressway Drive South, Suite 2F, Medford, New York 11763, 631-727-2400

Application of Town of Southampton, 186 Sylvan Avenue, Flanders, New York (SCTM No. 0900-123-1-45) Body of Water: Dug Canal off of Reeves Bay

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **TOWN OF SOUTHAMPTON** to reconstruct the existing bulkhead at the project site in place. The existing timber bulkhead is proposed to be reconstructed with vinyl sheathing bulkhead. Approximately 243 linear feet is proposed to be reconstructed in place. The existing boat ramp is proposed to be filled in and closed off with bulkhead as depicted on the project plans. 110+/- cubic yards of clean fill from an upland source is proposed landward of the reconstructed bulkhead, and to fill in the existing boat ramp area for the premises located at **186 Sylvan Avenue, Flanders, New York (SCTM No. 0900-123-1-45)**; 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 2017-TRUS-55						
<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 2017-56

Category: Bulkhead
Sponsors: Eric Shultz
Department: Trustees
Applicant: Land Use Ecological Services, Inc./Dan Hall, 570 Expressway Drive South, Suite 2F, Medford, NY 11763, 631-727-2400

Application of Town of Southampton, 206 Sylvan Avenue, Flanders, New York (SCTM No. 0900-123-1-42 Body of Water: Dug Canal off of Reeves Bay

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **TOWN OF SOUTHAMPTON** to reconstruct the existing bulkhead at the project site landward of the existing bulkhead. The existing timber bulkhead is proposed to be reconstructed landward with vinyl sheathing bulkhead. Approximately 105 linear feet is proposed to be reconstructed landward with (3) 6’ returns. (2) 6’ returns are proposed at the north end (one seaward and one landward of the proposed bulkhead) and a 6’ return is also proposed at the south end (123+/- linear feet of bulkhead total with returns is proposed). 26+/- cubic yards of clean fill from an upland source is proposed landward of the reconstructed bulkhead, and 29+/- cubic yards of rip rap stone is proposed to be places between old and new bulkhead. Proposed rip rap stone to match existing rip rap stone at site in size for the premises located at **206 Sylvan Avenue, Flanders, New York (SCTM No. 900-123-1-42)**; 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-56						
		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 2017-57

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

Application of Dennis Newman, 28 Ring Neck Road, Remsenburg/Speonk, 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 **Dennis Newman** to reconstruct 183' of existing bulkhead in place of existing seaward structure in line with adjacent bulkheads utilizing vinyl sheathing (same height as existing). (Step downs to be removed/closed off). To provide (2) vinyl 10' returns as necessary. No fill is proposed. To reinstall the existing non-treated decking (in place of existing) 10' x 185' (1,725 s.f.) In place of existing after the bulkhead reconstruction is completed whereby providing the required 10' non-turf buffer area. To legalize existing boat lift and jet ski lift/davits. At Moriches Bay, Remsenburg, Town of Southampton, Suffolk County, New York for the premises located at **28 Ring Neck Road, Remsenburg/ Speonk, New York (SCTM No. 0900-381-003-045)**; 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-57						
		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 2017-58

Category: Catwalk
Sponsors: Eric Shultz
Department: Trustees
Applicant: Jim Barlow, 42A Baycrest Avenue, Westhampton, NY 11977, 631-897-5738

Application of Lauren C. Barlow, 425 Mill Road, Westhampton, New York (SCTM No. 0900-357-1-12) Body of Water: Beaver Dam 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 **LAUREN C. BARLOW** for the construction of a 4'x96' catwalk leading to a 4'x20' dock forming a "T". All authorized activities must be in strict conformance with the attached two page plans prepared by J. Barlow, last revised 10/26/2016 (based on survey prepared by Floyd Carrington, last revised 8/12/2016) and stamped NYSDEC approved 10/26/2016 (MAM). Install white light per Blue Book Regulation for the premises located at **425 Mill Road, Westhampton, New York (SCTM No. 0900-357-1-12)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

Subject to and conditioned upon Permittee receiving any and all approvals required pursuant to the Town Code of the Town of Southampton.

✓ Vote Record - Trustees 2017-TRUS-58						
<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 2017-59

Category: Bulkhead
Sponsors: Eric Shultz
Department: Trustees
Applicant: PW Grosser Consulting, Tammy Cunha, 630 Johnson Avenue, Suite 7, Bohemia, NY 11716, 631-586-6353

Application of Jeffrey Feil, 7 Club Court, Remsenburg, New York (SCTM No. 0900-380-2-19) Body of Water: Moriches Bay & 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 **JEFFREY FEIL** to place approximately 265 linear feet of bulkhead due to bore worm damage, landward of existing navy style existing bulkhead. 200+/- linear feet of proposed bulkhead to be places landward of existing bulkhead along the Moriches Bay frontage and 65+/- linear feet to be placed landward of the existing bulkhead along canal frontage, as shown on plans. Sheathing to be vinyl CMI Shore Guard FP-575. All excavation to be done by small excavator with minimal disturbance for the premises located at **7 Club Court, Remsenburg, New York (SCTM No. 0900-380-2-19)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

Subject to and conditioned upon Permittee receiving any and all approvals required pursuant to the Town Code of the Town of Southampton.

✓ Vote Record - Trustees 2017-TRUS-59						
<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"/>	

William Pell IV

Trustees Resolution 2017-60

Category: Walkways
Sponsors: William Pell IV
Department: Trustees of the Freeholders
Applicant: First Coastal Corp., P.O. Box 1212, Westhampton Beach, New York 11978

Application of Resi LLC, 380 Fowler Street, Water Mill, New York (SCTM No. 0900-178-1-22.2) 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 **RESI LLC** to construct a 4' X 66' elevated walkway as depicted on the survey prepared by First Coastal Corporation last revised on February 15, 2017 for the premises located at **380 Fowler Street, Water Mill, New York (SCTM No. 0900-178-1-22.2)**; 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-60						
<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 2017-61

Category: Amended Permits Issued
Sponsors: Bruce A. Stafford
Department: Town Attorney
Applicant: Costello Marine Contracting Corp.,

Recall and Amend Trustee Permit No. 10885 the Permit of Paul Glickman, 4 West Water Street, Sag Harbor, New York (SCTM No. 903-02-02-02)

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, on March 16, 2015, The Board of Trustees authorized the President and the Secretary/Treasurer to sign **the Permit of PAUL GLICKMAN (No. 10885)** as follows: for the reconstruction (in kind/in place) 74' bulkhead and a 26' return on east side for the premises located at **4 West Water Street, Sag Harbor, New York (SCTM No. 0903-02-02-02)**; and

WHEREAS, the permit should have reflected the reconstruction (in kind/in place) 74' bulkhead and a 36' return on the east side for the premises for the premises located at **4 West Water Street, Sag Harbor, New York (SCTM No. 0903-02-02-02)**; 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 PAUL GLICKMAN (No. 10885) originally approved on 3/16/15** as follows: reconstruction (in kind/in place) of 74' bulkhead and a 36' return on the east side for the premises located at **4 West Water Street, Sag Harbor, New York (SCTM No. 0903-02-02-02)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

THE FOLLOWING SPECIAL CONDITIONS APPLY:

1. The Trustees' office (631-287-5717) shall be notified within 24 hours prior to the commencement of any project subject to an approved permit. Commencement and Completion notice must be mailed to Trustee's office.
2. All new bulkheads, retaining walls or reconstruction of existing structures must provide a minimum 10-foot setback for all fertilized vegetation to prevent the lateral movement of silts and fertilizers into the marine environment.
3. Filter cloth backing is to be installed on the inside of the new bulkheading to prevent sedimentation through the wall. If vinyl is used filter cloth is not needed.
4. To hinder siltation, THE FINAL GRADING OF DISTURBED SOILS BEHIND THE NEW BULKHEAD SHALL BE A MINIMUM OF FOUR INCHES BELOW THE FINISHED HEIGHT OF THE WALL.
5. Should it be deemed necessary to add backfill after grading has begun, only clean sand or gravel will be permitted. No organic top soils are to be placed along the inside of the new bulkhead.
6. Homeowner must agree to give and maintain a public passing way, on the upland, not less than five (5) feet in width to enable persons to pass and re-pass around said bulkhead.

NO CHEMICALLY TREATED WOOD OR PRESERVATIVE MAY BE USED ON THIS STRUCTURE.

Project is located on owner's property off Sag Harbor Cove, as per application and survey

submitted.

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-61						
		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 2017-62

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

Recall and Amend Trustee Resolution No. 2017-35 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; and

WHEREAS, on February 6, 2017, Trustee Resolution 2017-35 authorized the President and the 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

WHEREAS, Trustee Resolution 2017-35 should have included the following language: construction of a 4' X 52' beach access walkway and stairs with thru-flow decking or equal and tropical hardwood piles and frames; and a 4' X 5' lower stair to be removed seasonally; 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' beach access walkway and stairs with thru-flow decking or equal and tropical hardwood piles and frames; and a 4' X 5' lower stair to be removed seasonally for the premises located at **1271 Flying Point Road, Water Mill, New York (SCTM No. 0900-179-1-27.7)**;

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-62						
		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 2017-63

Category: Catwalk
Sponsors: Bruce A. Stafford
Department: Trustees of the Freeholders
Applicant: First Coastal Corp., P.O. Box 1212, Westhampton Beach, New York 11978

Recall and Amend Trustees Resolution No. 2017-22, 158 Kellis Pond Lane LLC, 158 Kellis Pond Lane, Bridgehampton, New York (SCTM No. 0900-084-01-30.1) Body of Water: Kellis Pond

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

WHEREAS, on January 23, 2017, Trustee Resolution 2017-22 authorized the President and the Secretary/Treasurer to sign the permit of **158 KELLIS POND LANE LLC** for the construction of a 4' X 40' walk/stairway and a 4' X 10' low-profile fixed catwalk. No ramp or float are proposed. Untreated wood only to be used for the premises located at **158 Kellis Pond Lane, Bridgehampton, New York (SCTM No. 0900-084-01-30.1)**; and

WHEREAS, Trustee Resolution 2017-22 should have included the following language: open grate decking to be used for all construction; now therefore be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **158 KELLIS POND LANE LLC** for the construction of a 4' X 40' walk/stairway and a 4' X 10' low-profile fixed catwalk. No ramp or float are proposed. Open grate decking to be used for all construction. Untreated wood only to be used for the premises located at **158 Kellis Pond Lane, Bridgehampton, New York (SCTM No. 0900-084-01-30.1)**;

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-63						
<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 2017-64

Category: Walkways
Sponsors: Bruce A. Stafford
Department: Trustees of the Freeholders
Applicant: First Coastal Corp., P.O. Box 1212, Westhampton Beach, New York 11978

Application of 277 Surfside LLC, 277 Surfside Drive, Bridgehampton, New York (SCTM No. 0900-117-2-22) 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 **277 SURFSIDE LLC** to remove the existing stairway; to construct a new 4' X 168' light-penetrable elevated walkway and stairway; and construct two (2) 1.5' wide X 12' (36 square feet total) cantilevered benches for the premises located at **277 Surfside Drive, Bridgehampton, New York (SCTM No. 0900-117-2-22)**; 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 2017-TRUS-64						
<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"/>

XII. Resolutions

Trustees Resolution 2017-65

Category: Budget & Finance
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders

Warrant #4 of 2017 – 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 \$79,367.96

AND, BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #4 of 2017.

✓ Vote Record - Trustees 2017-TRUS-65						
		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 2017-66

Category: Agreements, Contracts, Leases
Sponsors: Scott Horowitz
Department: Town Attorney

Request Town to Authorize the Issuance of a Bond for the Repairs at the Baycrest Avenue Dock and Authorize the Payment on such Bond

WHEREAS, the Trustees own and operate a commercial docking facility known as Baycrest Avenue Dock, located at Baycrest Avenue, Westhampton; and

WHEREAS, this facility is in need of repair; and

WHEREAS, the Trustees would like to request that the Town of Southampton authorize the issuance of a ten year bond in the amount of \$375,000.00 to assist in paying for the cost of the construction or reconstruction of such needed repairs at the dock; and

WHEREAS, the Trustees will agree to the payment of the principal and interest on such obligation; and

WHEREAS, on January 23, 2017, pursuant to Trustee resolution 2017-23, the Trustees authorized an increase in dock fees at all Trustee docking facilities; and

WHEREAS, the Trustees after consultation with the Town Comptroller to assure prudent financial management, believe that the increase in docking fees will help offset the payments on such bond; now therefore be it

RESOLVED, that the Board of Trustees hereby requests that the Town of Southampton authorize the issuance of a ten year bond in the amount of \$375,000.00 to assist in paying for the cost of the construction or reconstruction of the Baycrest Avenue Dock; and be it

FURTHER RESOLVED, that the Board of Trustees hereby pledges to the payment of the principal and interest on such obligation.

✓ Vote Record - Trustees 2017-TRUS-66							
<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"/>

XIII. Closing