



Regular Meeting of March 16, 2020

1:00 PM

Monday, March 16, 2020

1:00 PM

Town Hall - Town Board Room

I. Call to Order

1:00 PM Meeting called to order on March 16, 2020 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY.

II. Pledge of Allegiance

III. Roll Call

Attendee Name	Present	Absent	Late	Arrived
President Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Secretary Treasurer Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

IV. Next Trustee Meeting

Work Session: March 18, 2020 at 3:00 p.m.

Regular Meeting: March 23, 2020 at 7:00 p.m. (Hampton Bays Senior Center, 25 Ponquogue Avenue)

V. Communications

Letters

Southampton Town Conservation Board:

- Notice of Public Hearing on 3/25/20 at 7:00 p.m. regarding the Application of 17 Bishop Avenue, Westhampton, New York.

VI. Public Hearings

1. **Public Hearing Regarding Steven Malkenson, 72 Far Pond Road, Shinnecock Hills, New York (SCTM No. 0900-272-1-21.5) Body of Water: Shinnecock Bay**

Adjourned 11/18/2019 1:00 PM, 1/27/2020 1:00 PM

✓ Vote Record - Motion						
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed			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"/>

VII. Public Portion

VIII. Applications for Permits

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

Eric Shultz

Trustees Resolution 2020-48

Category: General Permit - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: Matt D. Ivans, Suffolk Environmental Consulting Inc., P.O. Box 2003, Bridgehampton, New York 11932

Renewal Application (Third) of Permit No. WRC00020 Jeffrey A. Rosenberg, 62 John Street, Village of Sag Harbor, New York (SCTM No. 0903-4-2-5) 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 **RENEW THE PERMIT (THIRD) OF JEFFREY A. ROSENBERG PERMIT NO. WRC00020** originally issued on August 2, 2016 as follows: for the construction of a Docking Assembly off the northeastern corner of the property in order to access Sag Harbor Cove and the waters beyond; the Docking Assembly is to consist of a 4' X 40' fixed elevated catwalk supported by twelve (12) 6" X 6" timber pilings; a 3' X 15' hinged ramp; a 6' X 20' floating dock secured by four (4) 8" X 8" timber pilings; all materials to be non-treated; all hardware to be hot-dipped galvanized; and all soundings to be referenced from the Apparent Low Water Mark for the premises located at **62 John Street, Sag Harbor, New York (SCTM No. 0903-4-2-5)**; 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.

✓ Vote Record - Trustees 2020-TRUS-48						
<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 2020-49

Category: General Permit - Trustees
Sponsors: Eric Shultz
Department: Trustees of the Freeholders
Applicant: Agena Rigdon / DKR Shores, Inc., P.O. Box 488, Hampton Bays, New York 11946

**Renewal Application (First) of Permit No. GP000045, On The Moriches Bay LLC, 28 Stacy Drive, Village of Westhampton Beach, New York (SCTM No. 0905-10-5-33.5)
 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 **RENEWAL PERMIT (FIRST) OF ANDREW EDELMAN PERMIT NO. GP000045**, originally issued February 15, 2019 for the installation of a 4' X 100' fixed dock (with Thru flow/open grate decking) elevated 3' to bottom of stringers as per Trustee Blue Book requirements; the dock shall be supported by 6" X 6" untreated posts with ice breaker pilings; to install a seasonal 3' X 12' ramp and a seasonal 6' X 20' float secured by two (2) 10" X 20' Greenheart pilings; the ramp and float are to be stored in an upland location seasonally; and all materials are to be untreated for the premises located at **28 Stacy Drive, Village of Westhampton Beach, New York (SCTM No. 0905-10-5-33.5)**; 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 Westhampton Beach.

✓ Vote Record - Trustees 2020-TRUS-49						
<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 2020-50

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

Renewal Application (First) of Permit No. GP000051, Elias and Helen Wexler, 9 Sandpiper Court, Westhampton, New York (SCTM No. 0900-382-1-51) 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 **RENEWAL PERMIT (FIRST) OF ELIAS AND HELEN WEXLER PERMIT NO. GP000051** originally issued March 6, 2019 to reconstruct the existing 213 +/- feet of bulkhead in-place utilizing vinyl sheathing; two (2) new 10' returns at either end along (just inside) the property lines (for a total of 233 +/- linear feet of bulkhead); 5 +/- cubic yards of clean fill from an upland source, as required landward of the bulkhead; all construction materials shall be of non-treated lumber; no elevation increase in the height of the bulkhead is proposed; the covenant assigned to the property by the Town of Southampton Conservation Board must be adhered to; and there shall be a naturally vegetated non-disturbed, non-fertilized buffer extending 25' landward of the bulkhead for the premises located at **9 Sandpiper Court, Westhampton, New York (SCTM No. 0900-382-1-51)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

A naturally vegetated wetland non-disturbance/non-fertilization buffer shall be established and maintained pursuant to the Conservation Board Wetlands Permit No. CB19011 and said buffer shall be established in the area constituting the Trustees' 10-foot buffer extending landward from the bulkhead.

The existing vegetation, including the inter-tidal cordgrasses, within the existing boat slip, shall be preserved.

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-50						
<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 2020-51

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

Renewal Application (First) of Permit No. GP000053 Christine Rossi, 65 Point Road, Westhampton Beach, New York (SCTM No. 0905-17-02-23) Body of Water: Cove off Moriches Bay

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL PERMIT (FIRST) OF CHRISTINE ROSSI PERMIT NO. GP000053** originally issued March 6, 2019 to remove the existing 4' x 47' timber catwalk; to install a 4' x 78' fixed dock supported with sixteen (16) 6" x 6" diameter untreated posts with ice breaker pilings; the fixed dock to be elevated 3' 0" as required by the Southampton Town Trustees; Thru Flow/Open Grate Decking to be utilized; a 3' x 20' seasonal (aluminum) ramp and 6' x 20' float secured by two (2) 10" Greenheart pilings shall be stored upland on a seasonal basis; the dock shall extend 62.5' from the mean low water and 100' from mean high water/bulkhead into Moriches Bay (cove); and all material to be untreated for the premises located at **65 Point Road, Westhampton Beach, New York (SCTM No. 0905-17-02-23)**; 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 Westhampton Beach.

✓ Vote Record - Trustees 2020-TRUS-51						
		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						

Ann Welker

Trustees Resolution 2020-52

Category: General Permit - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: Inter-Science Research Associates, Inc., P.O. Box 1201, Southampton, New York 11969

Renewal Application (Second) of Permit No. PHR00002 NTS Mecox LLC, 74 Pointe Mecox Lane, Bridgehampton, New York (SCTM No. 0900-134-1-41.2) Body of Water: Swan 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 **RENEWAL PERMIT (SECOND) OF NTS MECOX LLC, PERMIT NO. PHR00002** originally issued on March 8, 2018 for the maintenance program of hand cutting of Common reed within Swan Creek along the shoreline of 74 Pointe Mecox Lane in strict conformance with Administrative Wetlands Permit No. WAP170072 for the premises located at **74 Pointe Mecox Lane, Bridgehampton, New York (SCTM No. 0900-134-1-41.2)**; 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-52						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Closed	Eric Shultz	<input type="checkbox"/>				
<input type="checkbox"/> Reschedule	Ann Welker	<input type="checkbox"/>				
<input type="checkbox"/> Adjourned	Edward J. Warner Jr.	<input type="checkbox"/>				
<input type="checkbox"/> Acknowledged Signature	William Pell IV	<input type="checkbox"/>				
<input type="checkbox"/> Adopted as Amended	Scott M. Horowitz	<input type="checkbox"/>				
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

Edward J. Warner Jr.

Trustees Resolution 2020-53

Category: General Permit - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Laurie Wiltshire, Land Planning Services, P.O. Box 1313, East Hampton, New York 11937

Modification (First) of Permit No. GP000134 Jeff and Beth Gardner, 15 Sagamore Road, Hampton Bays, New York (SCTM No. 0900-230-1-23.3) 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 **MODIFICATION OF JEFF AND BETH GARDNER, PERMIT NO. GP000134** for the proposed dredging of 52.24 cubic yards of dredge spoil to be removed by a clam shell bucket on a barge mounted crane or excavator and dredge spoil to be dewatered on the barge and then placed on

the Trustee beach in front of Prime Marina (6 Tepee Street) for the premises located at **15 Sagamore Road, Hampton Bays, New York (SCTM No. 0900-230-1-23.3)**; 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 2020-TRUS-53						
<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 2020-54

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

Application of Marina Shafir-Zats and Boris Zats, 41 Far Pond Road, Shinnecock Hills, New York (SCTM No. 0900-272-01-16) Body of Water: Far 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 **MARINA SHAFIR-ZATS AND BORIS ZATS** for the existing dock to be replaced with a light penetrable decked dock supported by untreated wood posts for the premises located at **41 Far Pond Rd, Shinnecock Hill, New York (SCTM No. 0900-272-01-16)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2020-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 <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

William Pell IV

Trustees Resolution 2020-55

Category: General Permit - Trustees
Sponsors: William Pell IV
Department: Trustees of the Freeholders
Applicant: Owner

Application of The Guilloz Family Trust UTA DTD, Charles Guilloz of 9 Edgemere Drive, North Sea, New York (SCTM No. 0900-42-2-19.8) Body of Water: Wooley 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 **THE GUILLOZ FAMILY TRUST UTA DTA, CHARLES F. GUILLOZ** to dredge 500 cubic yards using a hydraulic excavator to remove sand from the mouth of the inlet and place it on the upland along the south and east property lines for the premises located at **9 Edgemere Drive, Southampton, New York (SCTM No. 0900-42-2-19.8)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2020-TRUS-55						
		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 2020-56

Category: General Permit - Trustees
Sponsors: William Pell IV
Department: Trustees of the Freeholders
Applicant: Inter-Science Research Associates, Inc., P.O. Box 1201, Southampton, New York 11969

Application of Fowler Surf LLC, 330 Fowler Street, Southampton, New York (SCTM No. 0900-178-1-20.2) 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 **FOWLER SURF LLC** for dune restoration to restore existing contours. The erosion is from two (2) northeasters from the Fall of 2019; Beach Grass three (3) culms 12" on center; snow fence to be installed in a double diamond configuration; and 1,600 cubic yards of clean sand for the premises located at **330 Fowler Street, Southampton, New York (SCTM No. 0900-178-1-20.2)**; 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-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					
<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"/>

Scott M. Horowitz

Trustees Resolution 2020-57

Category: General Permit - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: First Coastal Corp., P.O. Box 1212, Westhampton Beach, New York 11978

Modification (First) of Permit GP000097 Sanderling LLC, 32 Beach Lane, Village of Quogue, New York (SCTM No. 0902-14-1-3.1) Body of Water: Ogden 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 **MODIFICATION (FIRST) OF SANDERLING LLC, PERMIT NO. GP000097** to revise the length of the approved catwalk from 4' X 70' to 4' X 45'; to add a 4' X 4' access ramp leading from the catwalk to the existing bulkhead; the location of the seaward end of the catwalk, ramp, float and piles to remain unchanged from previously permitted location; open grate decking to be used for catwalk; and untreated wood only to be used for the premises located at **32 Beach Lane, Quogue, New York (SCTM No. 0902-14-1-3.1)**; 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 Village Code of the Village of Quogue.

✓ Vote Record - Trustees 2020-TRUS-57						
<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 2020-58

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

Modification (First) of Permit No. GP000108 Joseph Nicoletti, 52 East Tiana Road, Hampton Bays, New York SCTM No. 00-259-1-13) 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 **MODIFICATION (FIRST) OF JOSEPH NICOLETTI, PERMIT NO. GP000108** to modify the approved recreational dock facility to reduce its height; a 4' X 82' open grate catwalk is proposed leading to a 3' X 15' ramp (seasonal) and a 6' X 20' float (seasonal); the float to be chocked 18" above grade; two (2) 8" diameter piles are proposed to support the float and eighteen (18) 8" diameter piles are proposed to support the catwalk; all construction materials will be non-treated lumber; and the seasonal float and ramp must be stored upland and out of any wetland vegetation for the premises located at **52 East Tiana Road, Hampton Bays (SCTM No. 0900-259-1-13)**; 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-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 <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 2020-59

Category: General Permit - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: Enviropermits, Inc., 441 Johnson Path, Bohemia, New York 11716

Application of LWF Enterprises LLC, 40 Shinnecock Road, East Quogue, New York (SCTM No. 0900-384-3-22) 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 **LWF ENTERPRISES LLC** to install a 37" X 108' hinged wave depressor walkway. The walkway to be contiguous with existing 12" cap; tropical greenheart wood to be used throughout the project; and to install two (2) rotating Jet Ski lifts for the premises located at **40 Shinnecock Road, East Quogue, New York (SCTM No. 0900-384-3-22)**; 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-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 <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"/>	

IX. Resolutions

Trustees Resolution 2020-60

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

Warrant #5 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 #5 \$9,001.78

BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #5 of 2020.

✓ Vote Record - Trustees 2020-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 <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 2020-61

Category: Resolutions
Sponsors: Ann E. Welker
Department: Trustees

Resolution Authorizing Chesterfield Associates, Inc. to Open up an Inlet from the Ocean to Mecox Bay and Sagaponack Pond Anytime during the Time Period of March 16, 2020 up to and including October 5, 2020

WHEREAS, the Board of Trustees are owners of the land commonly known as the Mecox Bay and Sagaponack Pond; and

WHEREAS, the water levels in Mecox Bay and Sagaponack Pond are at flood stage and are in danger of flooding neighboring homes and land; and

WHEREAS, in order to avoid such flooding and raise salinity, the Trustees desire to open the Mecox Bay and Sagaponack Pond so that water will flow freely into the ocean; and

WHEREAS, the laws of New York in 1892 and 1907 provide the Trustees with the authority to open an inlet from the ocean into Shinnecock Bay or Mecox Bay as necessary; and

WHEREAS, Chesterfield Associates, Inc. holds a current contract with Suffolk County for dredging; and

WHEREAS, when goods procured from a valid State/County or Legal Applicable Federal and Cooperative Entities, a contract exceeding the mandatory bidding threshold (i.e.: \$20,000 goods), a resolution authorizing the purchase must be submitted and approved; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes Chesterfield Associates, Inc. to open up an inlet from the ocean to Mecox Bay and Sagaponack Pond anytime during the time period of March 16, 2020 up to and including October 5, 2020.

✓ Vote Record - Trustees 2020-TRUS-61						
<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 2020-62

Category: Agreements, Contracts, Leases - Trustees
Sponsors: Eric Shultz
Department: Trustees of the Freeholders

Authorize Inter-Science for Professional Services Regarding 10-year Dredging Permit from NYSDEC for Mecox Bay and Authorize President to Sign NYSDEC Permit Documents

WHEREAS, the Trustees are in the process obtaining a ten-year permit from the New York State Department of Environmental Conservation (NYSDEC) for the dredging of the Mecox Bay Channel (also called the Mecox Bay Inlet or the Cut) from Mecox Bay to the Atlantic Ocean; and

WHEREAS, the Trustees have managed, dredged, and opened the Mecox Bay Channel for over 300 years for numerous environmental reasons including water quality management, maintaining proper salinity levels for shellfish populations, control of harmful algal blooms, and maintaining water levels in the bay to prevent upland flooding; and

WHEREAS, Inter-Science has submitted prior permit applications on behalf of the Trustees in 2005, 2016 and 2019; and already has the all the necessary information and the expertise to submit a new permit application to the NYSDEC; and

WHEREAS, compiling the information and completing the NYSDEC application is considered a professional service under the procurement policy; and

WHEREAS, the purchase of a professional service for a single project in an amount less than \$5,000.00 may be secured without comparative pricing; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes Inter-Science to complete and submit a permit application to the NYSDEC for the 10-year dredging of the Mecox Bay Channel from Mecox Bay to the Atlantic Ocean; and be it

FURTHER RESOLVED, that the Board of Trustees authorizes the President and/or the Secretary/Treasurer to sign any and all documents in connection with the permit process.

✓ Vote Record - Trustees 2020-TRUS-62						
<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 2020-63

Category: Agreements, Contracts, Leases - Trustees
Sponsors: Eric Shultz
Department: Trustees of the Freeholders

Authorize Inter-Science for Professional Services Regarding 10-year Dredging Permit from Army Corps of Engineers (ACE) for Mecox Bay and Authorize President to Sign ACE Permit Documents

WHEREAS, the Trustees are in the process of obtaining a ten-year permit from the US Army Corps of Engineers (ACE) for the dredging of the Mecox Bay Channel (also called the Mecox Bay Inlet of the Cut) from Mecox Bay to the Atlantic Ocean; and

WHEREAS, the Trustees have managed, dredged, and opened the Mecox Bay Channel for over 300 years for numerous environmental reasons including water quality management, maintaining proper salinity levels for shellfish populations, control of harmful algal blooms, and maintaining water levels in the bay to prevent upland flooding; and

WHEREAS, Inter-Science has submitted prior permit applications on behalf of the Trustees in 2005, 2016, and 2019, and already has the all the necessary information to submit a new permit application to the ACE; and

WHEREAS, compiling the information and completing the ACE application is considered a professional service under the procurement policy; and

WHEREAS, the purchase of a professional service for a single project in an amount less than \$5,000 may be secured without comparative pricing; now, therefore, be it

RESOLVED, that the Board of Trustees hereby authorizes Inter-Science to complete and submit a permit application to the ACE for the 10-year dredging of the Mecox Bay Channel from Mecox Bay to the Atlantic Ocean; and be it

FURTHER RESOLVED, that the Board of Trustees authorizes the President and/or Secretary/Treasurer to sign any and all documents in connection with the permit process.

✓ Vote Record - Trustees 2020-TRUS-63						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Closed	Eric Shultz	<input type="checkbox"/>				
<input type="checkbox"/> Reschedule	Ann Welker	<input type="checkbox"/>				
<input type="checkbox"/> Adjourned	Edward J. Warner Jr.	<input type="checkbox"/>				
<input type="checkbox"/> Acknowledged Signature	William Pell IV	<input type="checkbox"/>				
<input type="checkbox"/> Adopted as Amended	Scott M. Horowitz	<input type="checkbox"/>				
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

Trustees Resolution 2020-64

Category: Public Hearings - Trustees
Sponsors: Eric Shultz
Department: Trustees of the Freeholders

Notice of Public Hearing for the "Harmful Algal Bloom (HABS) Action Plan for Lake Agawam"

WHEREAS, the Trustees have been working with the Village of Southampton, the New York State Department of Environmental Conservation, the Town of Southampton and various local stakeholders and community members to produce a draft "Harmful Algal Bloom (HABS) Action Plan for Lake Agawam"; and

WHEREAS, implementation of the mitigation actions recommended in the HABS Action Plan are expected to reduce blooms in Lake Agawam but must be undertaken at the start of the spring season in order to minimize the frequency, intensity and duration of HABS to protect both lake users and resident biological communities; and

WHEREAS, the Board of Trustees wish to receive comments from the public on the "Harmful Algal Bloom Action Plan for Lake Agawam" dated April 2020 and will hold a joint public meeting with the Village of Southampton Trustees on this matter; now, therefore, be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby directs that a Joint Public Hearing shall be held on **April 2, 2020 at 3:00 p.m.**, at the **Village of Southampton, 23 Main Street, Southampton, New York**, to hear any and all persons with respect to the "Harmful Algal Bloom (HABS) Action Plan for Lake Agawam" dated April 2020; and be it further

RESOLVED, that the following Notice of Public Hearing shall be immediately submitted for publication in the official newspaper(s) of the Trustees and to post the same on the official Trustees signboard:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the "Harmful Algal Bloom (HABS) Action Plan for Lake Agawam" dated April 2020 has been completed and may be reviewed on the Trustees' website at www.southamptontownny.gov and is on file in the Office of the Board of Trustees of the Freeholders and Commonalty of the of the Town of Southampton, 116 Hampton Road, Southampton, New York, where it is available for inspection by interested persons Monday through Friday, from 8:30 a.m. to 4:00 p.m.; and take

FURTHER NOTICE, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton will meet and review the "Harmful Algal Bloom (HABS) Action Plan for Lake Agawam" and hold a joint public hearing with the Southampton Village Trustees on Thursday, **April 2, 2020 at 3:00pm** at the **Village Hall, Village of Southampton, 23 Main Street, Southampton, New York**, to hear any and all persons with respect to the "Harmful Algal Bloom (HABS) Action Plan for Lake Agawam"; and take

FURTHER NOTICE, that (i) a copy of the "Harmful Algal Bloom (HABS) Action Plan for Lake Agawam" dated April 2020 shall be available at the Office of the Trustees for public review and inspection, (ii) a copy of the "Harmful Algal Bloom (HABS) Action Plan for Lake Agawam" dated April 2020, may be purchased at a cost of \$3.00; and (iii) a copy of the "Harmful Algal Bloom (HABS) Action Plan for Lake Agawam" dated April 2020 may be viewed for free on the Trustees' website at www.southamptontownny.gov.

BY ORDER OF THE BOARD OF
TRUSTEES OF THE FREEHOLDERS AND
COMMONALTY OF THE TOWN OF SOUTHAMPTON
SOUTHAMPTON, NEW YORK
ERIC SHULTZ, PRESIDENT

✓ Vote Record - Trustees 2020-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 <input type="checkbox"/> Withdrawn		Yes/Aye	No/Nay	Abstain	Absent
	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

X. Closing