



Regular Meeting of March 20, 2017

1:00 PM

Monday, March 20, 2017

1:00 PM

Town Hall - Town Board Room

I. Call to Order

1:00 PM Meeting called to order on March 20, 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 29, 2017 at 3:00 p.m.
Regular Meeting: April 3, 2017 at 1:00 p.m.

V. Communications

Bid Openings - 3/15/17

Old Fort Pond Project:

1. South Shore Docks - Item #1: \$179,490; Item #2: \$156,490
2. Atlantic Coast Dock Construction - Item #1: \$289,000; Item #2: \$269,000
3. Shore Marine Construction Corp. - Item #1: \$279,000; Item #2: \$255,000
4. Quintal Contracting Corp. - Item #1: \$401,280; Item #2: \$378,530
5. Chesterfield Associates - Item #1: \$246,500; Item #2: \$220,000
6. Woodstock Corporation - Item #1 - \$358,810; Item #2: \$343,810
7. Crowley Marine - Item #1: \$259,350; Item #2: \$240,000

Announcements

Bay View Pines Associations, et al. "Spring Fling" on 4/29/27 from 6:00-10:00 p.m. at the Flanders Men's Club

VI. Discussions

Discussion with Dean DeMar re: Waterfront Properties and Beach Ordinances (Warner)

VII. Public Hearings

- 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**

Adjourned 3/6/2017 1:00 PM

✓ 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"/>

VIII. Public Portion

IX. Applications for Permits

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

Edward J. Warner Jr.

Trustees Resolution 2017-67

Category: Bulkhead
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Suffolk Environmental Consulting, Inc., P.O. Box 2003, Bridgehampton, New York 11932

Application of Jackson's Marina, Inc., 6 Tepee Street, Hampton Bays, New York (SCTM No. 0900-230-1-28, 31 & 32) 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

JACKSON'S MARINA, INC. for the repair and reconstruction of an existing 56' section of a timber bulkhead within the southeastern section of the property with vinyl sheathing all secured with eight (8) timber pilings; for the repair and reconstruction of an existing 295' timber seawall within the southeastern section of the property with vinyl sheathing, all secured with a minimum of fifty (50) pilings; for the repair and reconstruction of an existing 12' X 150' dock/walkway and the associated 3' X 9' dock fingers located along the west side of the dock/walkway all within the southeastern section of the property, all secured with a minimum of thirty-two (32) pilings; all existing pilings associated within the project area are to be replaced; all materials to be non-treated; and all hardware to be hot-dipped galvanized for the premises located at **6 Tepee Street, Hampton Bays, New York (SCTM No. 0900-230-1-28, 31 and 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-67						
		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 2017-68

Category: Dock
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Alan Sosne, 11 Koral Drive, Southampton, New York 11968

Application of Alan Sosne, 5 Middle Pond Lane, Southampton, New York (SCTM No. 0900-272-2-1) Body of Water: Middle 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 **ALAN SOSNE** for the reconstruction and reconfiguration of the existing dock structure; the new dock structures will consist of a 4' X 55' fixed elevated catwalk supported by sixteen (16) pilings, six (6") inches in diameter including two (2) 4' X 6' pass and re-pass steps; a 3' X 15' hinged ramp; a 6' X 20' floating dock secured by four (4) pilings, eight (8") inches in diameter; all hardware to be hot-dipped galvanized; all materials to be non-treated; all decking to be of an open grate design (i.e. ThruFlow Interlocking Panels or similar); the existing rip-rap along the seaward face of the seawall and concrete remains below the dock are to be removed and taken to an approved upland location for deposit/recycling and any portions of the seawall that exhibit any minor structural damage are to be repaired; a ten (10') foot buffer to be established along the landward side of the seawall with native vegetation (i.e. American Beach Grass); upon removal of all rip rap and concrete remains, *Spartina spp.* to be planted in these

areas (due to underwater soil conditions and wave energy, owner is not responsible for the success rate of these plantings) for the premises located at **5 Middle Pond Lane, Southampton, New York (SCTM No. 0900-272-2-1)**; 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-68						
		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 2017-69

Category: Dock
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: En-Consultants, 1319 North Sea Road, Southampton, New York 11968

Application of The Joseph Rugg Business Trust, 28 Middle Pond Road, Shinnecock Hills, New York (SCTM No. 0900-234-3-32) Body of Water: Middle 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 JOSEPH RUGG BUSINESS TRUST** for the construction of a fixed timber dock consisting of a 4' X 35' elevated catwalk constructed with open-grate decking with 3' X 4.5' steps to grade; a 3' X 15' hinged ramp; a 6' X 20' float secured by two (2) eight (8") inch in diameter pilings; establish a 4' wide path to the proposed catwalk. All as depicted on the engineering plan prepared by Jeffrey T. Butler. P.E., P.C. last dated February 23, 2017 for the premises located at **28 Middle Pond Road, Shinnecock Hills, New York (SCTM No. 0900-234-3-32)**; 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-69						
<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						

Eric Shultz

Trustees Resolution 2017-70

Category: Bulkhead
Sponsors: Eric Shultz
Department: Trustees of the Freeholders
Applicant: JMO Environmental Consulting, P.O. Box 447, Quogue, New York 11959-0447

Application of James and Melissa Traynor, 40 Club Lane, Remsenburg, New York (SCTM No. 0900-380-2-69) Body of Water: Un-named Canal off of Moriches Bay

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **JAMES AND MELISSA TRAYNOR** to reconstruct in-place 183' feet of timber bulkhead and raise the elevation by six (6") inches utilizing vinyl sheathing; to backfill the structure with approximately fifteen (15) cubic yards of clean sand to be trucked in from an upland site; to install four (4) piles and a boat lift for the premises located at **40 Club Lane, Remsenburg, New York (SCTM No. 0900-380-2-69)**; 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-70						
<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 2017-71

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

Application of Andrew Edelman, 28 Stacey Drive, 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 Permit of **ANDREW EDELMAN** for the installation of a 4' X 100' fixed dock supported by 6" X 6" posts; a seasonal 3' X 12' ramp and 6' X 20' float to be removed seasonally and stored in an upland location; the float will be supported by two (2) 10" X 20' pilings; and all materials are to be untreated for the premises located at **28 Stacey Drive, 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 Town Code of the Town of Southampton.

✓ Vote Record - Trustees 2017-TRUS-71						
		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"/>	

Bruce A. Stafford

X. Resolutions

Trustees Resolution 2017-72

Category: General Misc
Sponsors: Bruce A. Stafford
Department: Trustees of the Freeholders

Road Review Application of Bencar Building Corp., SCTM No. 0900-036-01-39.1 Situate at Bridgehampton, is Accepted

RESOLVED, that for the purpose of granting permission to build on a lot fronting on a Trustee owned Road, the specifications recommended by the Road Review Committee for a portion of **OLD SAG HARBOR ROAD**, situate at **BRIDGEHAMPTON** in connection with the application of

BENCAR BUILDING CORP, SCTM No. 0900-036-01-39.1 is approved, pursuant to the provisions of Article III, Chapter 123, of the code of the Town of Southampton.

1. It is the recommendation of the Town Engineer that the Applicant submit a certified check to the Town Engineering Office in the amount of \$19,000.00 (as requested by the Board of Trustees), made payable to the Board of Trustees, to be used by the Board of Trustees for the purpose of maintenance and improvements performed on Trustee owned Roads. A certified check must be submitted to the Board of Trustees prior to the issuance of a building permit.
2. Submission of all Trustee Road access and utility easements required by the Board of Trustees.

This determination is valid for a period of one (1) year and imposing the normal conditions of obtaining a building permit within one year of approval is recommended.

✓ Vote Record - Trustees 2017-TRUS-72						
		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 2017-73

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

Warrant #5 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 #5 \$834.06

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 #5 of 2017.

✓ Vote Record - Trustees 2017-TRUS-73						
<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"/>

XI. Closing