



Regular Meeting of April 3, 2017 1:00 PM

Monday, April 3, 2017

1:00 PM

Town Hall - Town Board Room

I. Call to Order

1:00 PM Meeting called to order on April 3, 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: April 12, 2017 at 3:00 p.m.
Regular Meeting: April 17, 2017 at 1:00 p.m.

V. Communications

Letter

1. Letter from the Governor's Office of Storm Recovery re: Final Notice and Public Review of Proposed Activity in a 100-Year Floodplain and Wetlands for Jackson's Marina, 6 Tepee Street, Hampton Bays
2. Letter from Suffolk County Parks Department re: Support for Dredge Material Placement at Clam Island, Noyac Creek

VI. Executive Session – Litigation

VII. Discussions

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

Trustees Resolution 2017-82

Category: Bulkhead
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Glenn Just/JMO Environmental Consulting, P.O. Box 447, Quogue, New York 11959

Recall and Amend Trustee Resolution No. 2017-42 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; and

WHEREAS, on March 6, 2017, Trustee Resolution 2017-42 authorized the President and the Secretary/Treasurer to sign the permit of **DENNIS AND DOREEN FARRELL** for the construction to reconstruct 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

WHEREAS, Trustee Resolution 2017-42 should have included the following language: reconstruct in place +/- 69' of timber bulkhead utilizing vinyl sheathing and to backfill the structure with 10 cubic yards of clean sand trucked in from an upland source; 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** to reconstruct in place +/- 69' of timber bulkhead utilizing vinyl sheathing and to backfill the structure with 10 cubic yards of clean sand trucked in from an upland source for the premises located at **6 Cedar Drive, Hampton Bays New York (SCTM No. 0900-269-1-42)**;

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-82						
		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						

Scott M. Horowitz

Trustees Resolution 2017-83

Category: General Misc
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: Town of Southampton (Kristen Doulos, Parks Director), 6 Newtown Road, Hampton Bays, New York 11968

Application of the Town of Southampton, 89 Dune Road (+/-580' East of Mermaid Lane, North Side of Dune Road, +/- 9,300' West of the Ponquogue Bridge) Hampton Bays, New York (SCTM No. 0900-386-1-29) 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 the **TOWN OF SOUTHAMPTON** to undertake 10-year maintenance dredging activities, utilizing a hydraulic excavator or clamshell bucket dredge, in order to remove approximately 650 cubic yards of clean compatible beach sand to a depth of -3.0 feet below mean low water (NAVD 88 Datum), from the eastern portion of the Tiana Bayside Park facility. Dredged materials will be placed approximately 20 feet landward of tidal wetlands for the purposes of dewatering. Upon completion of dewatering, the stockpiled material will be used to undertake beach restoration and re-nourishment activities, by burying the existing gabion rip-rap, along 375 linear feet of the bathing beach, in accordance with the "*Tiana Bayside Beach- Maintenance Dredge Plan*" prepared by Vincent Guadiello, dated October 31, 2016, last revised March 6, 2017 for the premises located at **89 Dune Road, Hampton Bays, New York (+/-580' east of Mermaid Lane, north side of Dune Road, +/-9,300' west of the Ponquogue Bridge) (SCTM No. 0900-386-1-29)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

The application fee of \$250.00 shall be waived.

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-83						
<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 2017-84

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

Application of Ron Frieden, 16A Sunset Avenue, East Quogue, New York (SCTM No. 0900-360-2-43) Body of Water: Phillips 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 **RON FRIEDEN** to bring into compliance the installation of a 3' X 12' ramp; to remove a 6' X 30' float; and to install a 6' X 20' compliant float to be secured by two (2) 8"-10" butt-end pilings; all materials to be untreated for the premises located at **16A Sunset Avenue, East Quogue, New York (SCTM No. 0900-360-2-43)**; 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-84						
<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 2017-85

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

Application of Joseph M. and Angela Cruz, 10 Shinnecock Road, East Quogue, New York (SCTM No. 0900-384-3-37) Body of Water: Man-Made Dug Canal, Shinnecock Shores

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 **JOSEPH M. AND ANGELA CRUZ** for the installation of a 6' X 20' float secured by two (2) 8" pilings with ladder; all material to be untreated for the premises located at **10 Shinnecock Road, East Quogue, New York (SCTM No. 0900-384-3-37)**; 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-85						
		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 2017-86

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

Application of 27 Tarpon Road LLC, 27 Tarpon Road, East Quogue, New York (SCTM No. 0900-362-4-14) Body of Water: Dug Canal ("Tarpon 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 **27 TARPON ROAD LLC** to perform maintenance dredging to alleviate shoaling; final depth in the area as indicated on site plan to be -4' below mean low water; the dredged material (approximately 150 cubic yards) to be removed from the site and deposited at an approved upland location for the premises located at **27 Tarpon Road, East Quogue, New York (SCTM No. 0900-362-4-14)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

Subject to and conditioned upon Permittee receiving any and all approvals required

pursuant to the Town Code of the Town of Southampton.

✓ Vote Record - Trustees 2017-TRUS-86						
<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"/>	

Eric Shultz

Trustees Resolution 2017-87

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

Amend the Permit of Frederick W. Hill (No. 10942), 40 Tuthill Lane, Remsenburg, New York (SCTM No. 0900-380-3-65.2) 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 **AMEND THE PERMIT OF FREDERICK W. HILL (No. 10942)** originally approved on October 5, 2015 as follows: to bring into compliance a fixed dock extending 76' from the Mean High Water Mark which extends the same length as to the property to the east for the premises located at **40 Tuthill Lane, Remsenburg, New York (SCTM No. 0900-380-3-65.2)**; 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-87						
<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 2017-88

Category: Bulkhead
Sponsors: Eric Shultz
Department: Trustees of the Freeholders
Applicant: Owner

Application of Bullhead Yacht Club, Inc., 362 West Neck Road, Southampton, New York (SCTM No. 0900-110-1-7.1) Body of Water: Bullhead 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 **BULLHEAD YACHT CLUB, INC.** for the replacement of 596' linear feet of non-treated bulkhead in-place and in-kind with incidental dredging as per plans provided; 139 cubic yards of dredge material landward of bulkhead; 10' of non-fertilized buffer with gravel for the premises located at **362 West Neck Road, Southampton, New York (SCTM No. 0900-110-1-7.1)**; 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-88						
		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	Edward J. Warner Jr.	<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	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 2017-89

Category: Bulkhead
Sponsors: Eric Shultz
Department: Trustees of the Freeholders
Applicant: David Lee Radigan / Points East Real Property Services, P.O. Box 794, Quogue, New York 11959

Application of Susan Giannone, 33C Club Lane, Remsenburg, New York (SCTM No. 0900-380-2-36.1) Body of Water: Wetzel's 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

SUSAN GIANNONE for the removal of existing beach grass and replacement of same (after construction) to maintain the 10' easement; removal of existing landscape materials; demolition and removal of existing bulkhead materials (CCA); and in-place re-construction of an estimated 340 linear feet of new bulkhead using vinyl sheathing and Greenhart materials; no dredging will take place and no piles or tie-off posts will be employed. The height of the new bulkhead will be increased by 6" inches (elevation 2.7') for the premises located at **33C Club Lane, Remsenburg, New York (SCTM No. 0900-380-2-36.1)**; 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-89						
		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 2017-90

Category: Dock
Sponsors: Eric Shultz
Department: Trustees of the Freeholders
Applicant: Hampton Watercraft & Marine, P.O. Box 1010, Hampton Bays, New York 11946

Application of Seatuck Five LLC, 50 South Bay Avenue, Eastport, New York (SCTM No. 900-365-1-14) Body of Water: Seatuck Cove / East River

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 **SEATUCK FIVE LLC** to maintenance dredge the north and south boat basins along the bulkhead on the East River to a maximum six (6') feet in depth below the apparent low water; remove approximately 200 cubic yards of material and unload it in the designated area surrounded by a jersey concrete barrier and hay bales with silt fence; remove the existing 100' X 6' floating dock and eight (8) pilings and replace with one (1) 835' X 6' (501 square feet) dock and one (1) 17.5' X 8' (140 square feet) landing and three (3) 30' X 3' (270 square feet) and one (1) 28' X 3' (84 square feet) finger docks (aluminum IPE deck and plastic flotation docks) secured by seven (7) green hard pilings; remove existing 40' X 6' floating dock and nine (9) pilings and replace with one (1) 32' X 6' (192 square feet) dock and one (1) 22' X 8' (176 square feet) dock and two (2) 3' X 28' (168 square feet) finger docks and one (1) 3' X 30' (90 square feet) finger dock (aluminum IPE deck and plastic flotation docks) secured by six (6) green hard pilings for the premises located at **50 South Bay Avenue, Eastport, New York (SCTM No. 0900-365-1-14)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2017-TRUS-90						
		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

Trustees Resolution 2017-91

Category: Catwalk
Sponsors: Bruce A. Stafford
Department: Trustees of the Freeholders
Applicant: Shawn M. Barron, M.S., 124 Pleasure Drive, Flanders, New York 11901

Application of Rob-Din 1963 LLC, 61 Sams Creek Road, Bridgehampton, New York (SCTM No. 0900-134-4-37) Body of Water: Sam's 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 **ROB-DIN 1963 LLC** for the construction of a 4' X 61' fixed elevated catwalk with open grate decking terminating in a 4' X 20' fixed "T" supported by 4" posts or pilings; the posts are proposed to be illuminated with down-facing lights and the platform is proposed to have water and electricity; storage for kayaks or paddle boards is proposed alongside the catwalk; the catwalk extends 46' from the shoreline and the creek is approximately 200 feet wide; chemically treated lumber will not be utilized; all fasteners shall be hot dipped galvanized or similar non-corrosive material; the purpose of the catwalk is to provide recreational access to Sam's Creek; the catwalk shall be elevated 2.5' over the vegetated wetlands no more than 26" above the high water; and the fixed "T" shall have an access ladder to the bottom for the premises located at **61 Sams Creek Road, Bridgehampton, New York (SCTM No. 0900-134-4-37)**; 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-91						
<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 2017-92

Category: Catwalk
Sponsors: Bruce A. Stafford
Department: Trustees of the Freeholders
Applicant: Inter-Science Research Associates, Inc., P.O. Box 1201, 36 Nugent Street, Southampton, New York 11968

Application of Jim Butler, 88 Brennans Moor, Bridgehampton, New York (SCTM No. 0900-103-1-67.9) Body of Water: Oliver's Creek and Hayground Cove

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **JIM BUTLER** for the removal of the existing dock; the construction of a 4' X 14' ramp up; a 4' X 50' fixed pier catwalk elevated 26" above grade; a 4' X 14' ramp up; a 4' X 40' pier catwalk elevated 4.5' over the wetlands as measured to the bottom of the stringers; a 4' X 14' ramp down; a 4' X 20' low profile fixed pier catwalk measured 26" above grade to top of deck with piling pulley system to a 5" in diameter mooring pile; a 4' X 16' open framed sling for dinghy, canoe or kayak; all decking shall be Thruflow or equivalent; all construction as per provided plan dated March 23, 2017 for the premises located at **88 Brennans Moor, Water Mill, New York (SCTM No. 0900-103-1-67.9)**; 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-92						
<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"/>

X. Resolutions

Trustees Resolution 2017-93

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

Warrant #6 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 #6 \$3,991.29

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 #6 of 2017.

✓ Vote Record - Trustees 2017-TRUS-93						
		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 2017-94

Category: Agreements, Contracts, Leases
Sponsors: Edward J. Warner, Jr.
Department: Town Attorney

Authorize President to Sign a License Agreement with Shinnecock Station Inc. for the use of a Vacant Parcel of Land owned by the Trustees

WHEREAS, the Board of Trustees are the owners of a vacant parcel located at Shinnecock Road, Hampton Bays, NY SCTM: 900-323-1-5 ("Premises"); and

WHEREAS, the Shinnecock Station Inc desires to acquire a license to use the Premises for a term beginning May 15, 2017 to October 15, 2017 at a rate of \$500.00 per month; and

WHEREAS, the Trustees are willing to grant such license to use the Premises for any lawful purpose; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes the President to execute a license agreement with Shinnecock Station Inc for the use of the vacant parcel of land located at Shinnecock Road, Hampton Bays, NY SCTM: 0900-323-1-5 for the term beginning May 15, 2017 to October 15, 2017 at a rate of \$500.00 per month.

✓ Vote Record - Trustees 2017-TRUS-94						
<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 2017-95

Category: Agreements, Contracts, Leases
Sponsors: William Pell IV
Department: Central Purchasing and Contracts Compliance

Authorize Purchase of Clam Shells

WHEREAS, the use of clam shells has been approved by the DEC, as long as certain criteria are followed; and

WHEREAS, the Trustees would like to try placing clam shells in certain areas; and

WHEREAS, the Trustees are in the process of obtaining quotes for clam shells that fall within the DEC parameters; and

RESOLVED, that the Board of Trustees hereby authorizes the purchase of up to \$2,400.00 of clam shells from the lowest responsible bidder, once all quotes are received.

✓ Vote Record - Trustees 2017-TRUS-95						
<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