



## Regular Meeting of April 20, 2020 1:00 PM

Monday, April 20, 2020

1:00 PM

Town Hall - Town Board Room

### ***I. Call to Order***

1:00 PM Meeting called to order on April 20, 2020 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY. *(Via Teleconference)*

### ***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: April 29, 2020 at 3:00 p.m.  
Regular Meeting: May 4, 2019 at 1:00 p.m.

\*unless notified otherwise because of the ongoing circumstances surrounding the corona virus.

### ***V. Minutes Acceptance***

1. Regular Meeting June 1, 2015 1:00 PM
2. Regular Meeting June 15, 2015 1:00 PM
3. Special Meeting June 19, 2015 7:00 PM
4. Special Meeting June 24, 2015 4:00 PM
5. Special Meeting July 16, 2015 4:30 PM

6. Regular Meeting August 3, 2015 1:00 PM
7. Regular Meeting August 17, 2015 1:00 PM
8. Regular Meeting September 9, 2015 1:00 PM
9. Regular Meeting September 21, 2015 1:00 PM
10. Special Meeting September 21, 2015 3:30 PM
11. Regular Meeting December 10, 2019 7:00 PM
12. Regular Meeting March 23, 2020 1:00 PM

**VI. Communications**

U.S. Army Corps of Engineers – Application of Southampton RE Partners, LLC to construct a 4’ X 31’ ramp, a 4 X 16’ fixed pier, elevated a minimum of 4.5’ above grade as it passes through the vegetated wetlands, etc.

**VII. 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, 3/16/2020 1:00 PM, 4/13/2020 1:00 PM

✓ Vote Record - Motion						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed	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"/>

**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\*\*

**Ann Welker**

**Trustees Resolution 2020-72**

**Category:** General Permit - Trustees  
**Sponsors:** Ann E. Welker  
**Department:** Trustees of the Freeholders  
**Applicant:** Owner

**Renewal Application (Second) of Susan Farrell Permit No. PHR00001, 471  
 Sagaponack Road, Sagaponack, New York (SCTM No. 0908-3-2-3)  
 Body of Water: Sagaponack 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 **RENEWAL PERMIT (SECOND) OF SUSAN FARRELL Permit No. PHR00001** originally issued on February 1, 2018 and was issued a renewal permit on February 14, 2019 to cut approximately 1,000 square feet of *Phragmites* seaward of MHW, twice yearly, by hand, to a height of 6" above grade in strict conformance with Town of Southampton Administrative Wetlands Permit No. WAP170007 for the premises located at **471 Sagaponack Road, Village of Sagaponack, New York (SCTM No. 0908-3-2-3)**; 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 Village Code of the Village of Sagaponack**

✓ Vote Record - Trustees 2020-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	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 2020-73**

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

**Renewal Application (First) of Permit No. GP000058, Redwood Anchorage Inc., 40 Redwood Road, Village of Sag Harbor, New York (SCTM No. 0903-01-03-19.1)  
 Body of Water: Sag Harbor Cove**

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL PERMIT (FIRST) FOR REDWOOD ANCHORAGE, INC. PERMIT NO. GP000058** originally issued April 15, 2019 to reconstruct in-kind/in-place 166' of existing bulkhead using vinyl sheathing; no treated wood to be used; to establish a 10' wide stone buffer area landward of bulkhead; to plant native species only in existing 6' X 16' planter for the premises located at **40 Redwood Road, Village of Sag Harbor, New York (SCTM No. 0903-01-03-19.1)**; 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 Sag Harbor.**

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

## ***Edward J. Warner Jr.***

### **Trustees Resolution 2020-74**

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

**Renewal Application (First) of Permit No. GP000062 of Robert Lach, 13 Wells Lane, Hampton Bays, New York (SCTM No. 0900-321-04-19) Body of Water: Wells 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 (FIRST) OF ROBERT LACH PERMIT NO. GP000062** originally issued on April 15, 2019 to install two (2) 6 x 6 untreated walers and one (1) untreated waler; to reconstruct boat ramp, as necessary, raising height of structure as part of permit granted under Richard Varela Permit GP000019 as area shall be disturbed during project; to add coarse stone to the tiered ramp area; and to establish a 10' non turf buffer area for the premises located at **13 Wells Lane, Hampton Bays, New York (SCTM No. 0900-321-04-19)**; and be it

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

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

✓ Vote Record - Trustees 2020-TRUS-74						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## ***X. Resolutions***

**Trustees Resolution 2020-75**

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

**Warrant #7 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 #7 \$79,492.47

**BE IT FURTHER RESOLVED**, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #7 of 2020.

✓ Vote Record - Trustees 2020-TRUS-75						
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Closed						
<input type="checkbox"/> Reschedule						
<input type="checkbox"/> Adjourned						
<input type="checkbox"/> Acknowledged Signature						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Trustees Resolution 2020-76**

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

**Authorize Purchase of Office Furniture**

WHEREAS, the Board of Trustees are in need of new office furniture; and

WHEREAS, the Board of Trustees have obtained a quote from Office Furniture Warehouse., and authorized reseller of HON Furniture at a cost of \$1,320.00 using the NYS contract PC 68432 Group 20915 Award 23109; and

WHEREAS, the Board of Trustees Resolution No. 2019-402 authorized the purchase of new office furniture in 2019 but it was not ordered until 2020; and

WHEREAS, Board of Trustees Resolution 2020-7, requires an authorizing resolution for any expenditure in excess of \$1,000; now therefore be it

**RESOLVED**, that the Board of Trustees hereby authorizes the purchase of office furniture from The Hon Company with delivery being made by Office Furniture Warehouse; and be it

**FURTHER RESOLVED**, that the source of funding shall be Board of Trustees Small Equipment G/L# SN-99-8790-00-6423-0000 in an amount not to exceed \$1,320.00.

✓ Vote Record - Trustees 2020-TRUS-76						
<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"/>	

### ***XI. Work Session Applications to be Reviewed***

**Shultz:** Carol Gertz, 198 Dune Road, Village of Westhampton Beach (Sea Tech LLC) A H  
 Sandra Aronson, 15 Plume Grass Way, Westhampton (First Coastal) A H  
 Daniel Cronin, 123 Seafield Point, Village of WHB (Surfside Environmental) A H

**Warner:** Linda Spreitzer, 111 Little Neck Road, Shinnecock Hills (Land Use) A H

**Horowitz:** Eugene Levy, 33 Mineola Court, Hampton Bays (Shore Line Bulkheading, Inc.) A H  
 Maris Rosenberg, 8 Sunset Ave, East Quogue (Shore Line Bulkheading, Inc.) A H  
 Leonard Jackson, 37 Dolphin Road, East Quogue (Owner) A H

### ***XII. Closing***