



Regular Meeting of June 18, 2018
6:00 PM

Monday, June 18, 2018 **6:00 PM** **Town Hall - Town Board Room**

I. Call to Order

6:00 PM Meeting called to order on June 18, 2018 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 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"/>	
Trustee Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

IV. Next Trustee Meeting

Work Session: July 11, 2018 at 3:00 p.m.
Regular Meeting: July 16, 2018 at 1:00 p.m. (Only **one** Regular Meeting in July)

V. Report From Counsel

VI. Public Portion

VII. 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 2018-154

Category: General Misc
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Nelson, Pope & Voorhis, 572 Walt Whitman Road, Melville, New York 11747
Renewal Application (First) of Canal Properties LLC, North Road, Hampton Bays, New York (SCTM Nos. 0900-207-4-22.1, 23, 24 and 25) Body of Water: Shinnecock 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 **RENEWAL**

PERMIT (FIRST) OF CANAL PROPERTIES LLC Permit No. JET00002 originally issued on May 30, 2017 for shoreline stabilization in the form of a revetment which will replace the current rubble mount revetment located along the southern portion of the property; the improved stabilization is needed to protect the proposed residential development located on the landward portion of the property; the proposed revetment will be +/-330 feet in length and will require the placement of +/-600 cubic yards of 1-2 ton stone and +/-220 cubic yards of 3-6 inch stone as underlayment below SHW; the +/-1,440 cubic yards of the existing slope located below SHW will need to be removed for the installation of the revetment; a thirty (30) linear foot aluminum gangway is proposed to be replaced which leads to the existing floating dock which is to remain. The gangway and the floating dock will be attached to a 9'2" X 8' X 4' X 4'7" "L" shaped platform; additionally, an upland scour area is proposed to be filled with clean material +/-35 cubic yards of which will be located below SHW; finally, piles in the existing marina on the north side of the site will be reconfigured to allow for twenty (20) boat slips of which ten (10) boat slips are existing; no other changes in the marina basin are proposed for the premises located on the **West Side of North Road, +/-50 feet North of Montauk Highway, Hampton Bays, New York (SCTM Nos. 0900-207-4-22.1, 23, 24 and 25)**; 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 2018-TRUS-154						
		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"/>
<input type="checkbox"/> Reschedule	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjourned	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Acknowledged Signature	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

Scott M. Horowitz

Trustees Resolution 2018-155

Category: Bulkhead

Sponsors: Scott Horowitz

Department: Trustees of the Freeholders

Applicant: DKR Shores, Inc., P.O. Box 488, Hampton Bays, New York 11946

Application of Ann M. O'Connell and David Ginocchio, 65 Romana Drive, Hampton Bays, New York (SCTM No. 0900-292-4-23) Body of Water: Man Made Dug Canal

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **ANN M. O'CONNELL AND DAVID GINOCCHIO** to re-construct 61 linear feet of navy bulkhead in place of existing utilizing vinyl sheet piling; raise height 10 and 1/2"; to install two (2) 10' vinyl returns; to backfill new bulkhead with 25 cubic yards of clean fill trucked in from an upland source; to establish a 10' stone non-turf buffer, as required by the Southampton Town Board of Trustees; and no treated material/lumber shall be used for the premises located at **65 Romana Drive, Hampton Bays, New York (SCTM No. 0900-292-4-23)**; 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 Town Code of the Town of Southampton.

✓ Vote Record - Trustees 2018-TRUS-155						
<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
	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"/>
	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"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2018-156

Category: Ramp

Sponsors: Scott Horowitz

Department: Trustees of the Freeholders

Applicant: Blue Gale Consulting Corp., P.O. Box 327, Massapequa, New York 11758

Application of Joan Standish, 36 Rampasture Road, Hampton Bays, New York (SCTM No. 0900-320-1-2) Body of Water: Tiana Bay

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **JOAN STANDISH** to install a 4' X 12' ramp with grate decking (60% light); to install a 4' X 8' fixed catwalk with open grate decking(60%) light; to install a 4' X 94' stick pier; to install a 3' X 12' aluminum ramp to float; to install 6 X 10' float with two (2) connection plates for winter removal; to install a 4' X 6' dock and five (5) mooring piles; to install two (2) 4' steps on both sides of the pier for public access; and no treated lumber/materials will be used for the premises located at **36 Rampasture Road, Hampton Bays, New York (SCTM No. 0900-320-1-2)**; 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 2018-TRUS-156						
<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
	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"/>
	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"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Ann Welker

Trustees Resolution 2018-157

Category: Bulkhead
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: DKR Shores, Inc. P.O. Box 488, Hampton Bays, New York 11946
Application of Suzanne G. McCooey, 18 Harbor Road, Westhampton Beach, New York (SCTM No. 0905-17-3-37) 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 **SUZANNE G. MCCOOEY** to re-construct 61' of existing navy style bulkhead (in place of existing) utilizing vinyl sheathing; to raise the height of the structure 13" to match adjacent bulkhead to the north; to backfill the structure with 45 cubic yards of clean fill, as necessary, trucked in from an upland source; the new bulkhead shall be constructed in line with the adjacent bulkhead to the north; the required buffer area landward of the bulkhead shall be restored with 10' of sand/beach grass; to install a ladder to access the water; and all material shall be untreated for the premises located at **18 Harbor Road, Westhampton Beach, New York (SCTM No. 0905-17-3-37)**; 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 2018-TRUS-157						
<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	
		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"/>	
	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"/>	
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Trustees Resolution 2018-158

Category: Bulkhead
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: Kristin Trovitch, 10 Dawnwood Drive, Manorville, New York 11949
Application of Ruth Garbarini, 39 Club Lane, Remsenburg, New York (SCTM No. 0900-380-2-28) Body of Water: Dug Canal

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **RUTH GARBARINI** to remove the existing 105' of bulkhead; to install a new 105' navy wall bulkhead "in-kind" with an 18" raise in elevation; to install two (2) 6' returns; to remove and

replace "in-kind" a 84' X 4' boardwalk and install a new 23' X 4' boardwalk; to place approximately 50 cubic yards of fill landward of the new bulkhead; to place a 6' native vegetated buffer behind the 4' boardwalk; and all non-treated tropical timber will be used for the premises located at **39 Club Lane, Remsenburg, New York (SCTM No. 0900-380-2-28)**; 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 2018-TRUS-158						
<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
	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"/>
	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"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VIII. Resolutions

Trustees Resolution 2018-159

Category: Budget & Finance

Sponsors: Scott Horowitz

Department: Town Attorney

Applicant:

Trustee Resolution Required for any Expenditure in Excess of \$1,000.00

RESOLVED, that the Board of Trustees hereby directs that an authorizing resolution of the Trustees shall be required for any expenditure to be made by the Trustees in excess of \$1,000.00 during the year, 2018.

✓ Vote Record - Trustees 2018-TRUS-159						
<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
	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"/>
	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"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2018-160

Category: Budget & Finance

Sponsors: Edward J. Warner, Jr.

Department: Trustees of the Freeholders

Applicant:

Warrant #12 of 2018 - Trustees

RESOLVED, per the recommendation and reviewed by the Town Comptroller, the following vendor payment warrant dated be approved in the amount of:

Warrant #12 \$13,880.69

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 #12 of 2018.

✓ Vote Record - Trustees 2018-TRUS-160						
<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
	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"/>
	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"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2018-161

Category: Budget & Finance

Sponsors: Edward J. Warner, Jr.

Department: Town Attorney

Applicant:

Authorize Payment of Legal Services to Sokoloff Stern LLC

RESOLVED, that the Board of Trustees hereby authorizes payment for legal services to Sokoloff Stern LLC in the amount of \$9,907.50 representing payment due on matters related to Trustees v. Village of Southampton.

✓ Vote Record - Trustees 2018-TRUS-161						
<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
	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"/>
	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"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2018-162

Category: Public Hearings

Sponsors: Ann E. Welker

Department: Town Attorney

Applicant:

Notice of Public Hearing for the Modification of a Permit to Increase the Top Elevation of an Existing Bulkhead by Eighteen Inches at the Premises Located at: 17 Bishop Avenue, Westhampton, NY

NOTICE OF PUBLIC HEARING

BE IT HEREBY RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby directs that a public hearing shall be held on **July 16, 2018** at 1:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a project consisting of the modification of a permit to increase the top elevation of an existing bulkhead by eighteen inches (an 8" increase over the currently permitted height increase), all as depicted on the project plan prepared by First Coastal Corp. at the Premises known as: 17 Bishop Avenue, Westhampton, New York (SCTM No.: 900-358-1-21); and be it

FURTHER RESOLVED, that the Board of Trustees hereby directs that the applicant give notice of

the public hearing to every property owner, as shown on the current Town of Southampton assessment rolls, of parcels abutting and directly opposite (by extension of lot lines through a street or right of way) of the property which is the subject of the application, proof of which shall be submitted to the Board of Trustees on or before the commencement of the public hearing in the form of an affidavit with postal receipts annexed thereto confirming mailing of said notices at least ten (10) days prior to the hearing date and by requiring the applicant to erect a white and black lettering sign or signs measuring not less than two (2) feet long and one (1) foot wide, which shall be prominently displayed on the premises facing each public street on which the property abuts, giving notice of the date, time and place where the public hearing will be held.

BY ORDER OF THE BOARD OF TRUSTEES OF THE
 FREEHOLDERS AND COMMONALTY OF THE
 TOWN OF SOUTHAMPTON
 EDWARD J. WARNER, JR., PRESIDENT

✓ Vote Record - Trustees 2018-TRUS-162						
<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
		Edward J. Warner Jr.		<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		<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"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

IX. Closing