



Regular Meeting of June 1, 2020

1:00 PM

Monday, June 1, 2020

1:00 PM

Town Hall - Town Board Room

I. Call to Order

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

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: June 10, 2020 at 3:00 p.m.
Regular Meeting: June 15, 2020 at 1:00 p.m.

V. Communications

Letters

NYSDEC – Notice of Brownfield Cleanup Program (BCP) Application and Draft Remedial Investigation Work Plan from the Town of Southampton for site known as Damascus Road Landfill ID #C152253, 146 Damascus Road.

VI. Discussions

1. CCE/SBU Bay Scallop Population Survey Permit for Bullhead Bay, Sebonac Creek, West Neck Creek and Cold Spring Pond – Wade Carden, Biologist 2, Shellfish Mgmt. Unit, NYSDEC (Shultz)
2. Lake Agawam Water Lily Removal Permit – Charles McGuckin, P.E., Roux, Inc. (Shultz)
3. Honey Pot Pond (Shultz)
4. Extension of Trap Season - Jamey Kraus (Welker)
5. Road H Commercial Dock - Replacement of Broken Pilings (Warner)

VII. Public Hearings

1. Public Hearing to Consider Amending Article V §42 (Use of Trustee Docks and Basins; Commercial Fishing Basin at Road H.) of The Rules and Regulations for the Management and Products of the Waters of the Town of Southampton In Order To

Exempt the Trustee-Owned Wooley Pond Dock from Requirements of Article V §42(B), and Designate it as a Trustee Residential Docking Facility, to Change the Timeframe Required for Dock Permit Display, and to Remove Old Fort Pond as a Boat Slip Location that Requires Seasonal Tie-Off Poles

✓ 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

Eric Shultz

Trustees Resolution 2020-106

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

**Renewal Application (First) of The Hampton Court & Marina Condominium, Permit No. GP000072, 580 Dune Road, Westhampton, New York (SCTM No. 0900-392-1-8.2)
 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 sign the **RENEWAL PERMIT (FIRST) OF THE HAMPTON COURT & MARINA CONDOMINIUM, PERMIT NO. GP000072** originally issued on May 9, 2019 to maintenance dredge an irregular area of 261 cubic yards along the bulkhead for the premises located at **580 Dune Road, Westhampton, New York (SCTM No. 0900-392-01-8.2)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2020-TRUS-106						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2020-107

Category: Bulkhead
Sponsors: Eric Shultz
Department: Trustees
Applicant: En-Consultants, 1319 North Sea Road, Southampton, New York 11968

Application of Robert Crowe and Erica Attonito, 18 Pleasant Avenue, Westhampton, New York (SCTM No. 0900-376-1-61) Body of Water: Beaver Dam 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 **ROBERT CROWE AND ERICA ATTONITO** to construct a dock consisting of 4’ x 5’ stairs up to a 4’ x 35’ catwalk; 3’ x 12’ ramp and 6’ x 20’ float supported by four 8” diameter piles; catwalk to be supported by 6” piles and to be constructed of non-treated wood using 60% open-grate decking; remove remains of wood bulkhead all shown on a plan by En-Consultants dated October 24, 2019 for the premises located at **18 Pleasant Avenue, Westhampton, New York (SCTM No. 0900-376-1-61)**; 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-107						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2020-108

Category: Bulkhead
Sponsors: Eric Shultz
Department: Trustees
Applicant: First Coastal Corp., P.O. Box 1212, 4 Arthur Street, Westhampton Beach, New York 11978

Application of Steven Wax, 38 Basket Neck Lane, Remsenburg, New York (SCTM No. 0900-375-2-32.4) Body of Water: Seatuck 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 **STEVEN WAX** to install boat lift with 16,000 lb. lift capacity. Install two (2) 12' x 30" big greenheart piles; utilize existing four (4) piles; to reconstruct in-place 204 ft. of existing bulkhead; increase top elevation of bulkhead by 18 inches; to place approx. 200 cubic yards of clean, compatible backfill landward of bulkhead and no treated materials to be used for the premises located at **38 Basket Neck Lane, Remsenburg, New York (SCTM No. 0900-375-2-32.4)**; 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-108						
		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						

Ann Welker

Trustees Resolution 2020-109

Category: General Permit - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: Costello Marine Contracting Corp., P.O. Box 2124, Greenport, New York 11944

Modification (First) of Permit No. GP000103 Fabienne Terwinghe, 57 Harbor Drive, Sag Harbor, New York (SCTM No. 0900-9-3-34) 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 **MODIFICATION (FIRST) OF FABIENNE TERWINGHE, PERMIT NO. GP000103** to modify the permit to allow the construction of a 4' x 3.5' access stairway raising the inshore end of the dock to provide more clearance over the wetlands area. All other specifications of the approved dock will remain for the premises located at **57 Harbor Drive, Sag Harbor, New York (SCTM**

No. 0900-9-3-34); 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-109					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted					
<input type="checkbox"/> Tabled					
<input type="checkbox"/> No Action					
<input type="checkbox"/> Closed	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjourned	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Acknowledged Signature	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					

Trustees Resolution 2020-110

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

Application of Dr. George Bertero Jr. and Christine Bertero, 46 Bay View Drive East, Noyac, New York (SCTM No. 0900-9-3-79) 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 Permit of **DR. GEORGE J. BERTERO JR. & CHRISTINE BERTERO** to remove and reconstruct 70’ navy-style bulkhead in-place; to raise top of bulkhead by 18 inches; 150 cubic yards backfill to be used; no treated materials to be used; to establish a 10’ no-mow, no-fertilize buffer landward of bulkhead; to plant with Red Fescue 12” o.c.; buffer shall be irrigated only for the first two (2) seasons for the premises located at **46 Bay View Drive East, Noyac, New York (SCTM No. 0900-9-3-79)**; 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-110						
<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"/>

Edward J. Warner Jr.

Trustees Resolution 2020-111

Category: General Permit - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Charles Seaman, P.O. Box 752, Quogue, New York 11959 (Owner)

Application of Charles Seaman, 27B Gardners Lane, Hampton Bays, New York (SCTM No. 0900-323-1-34) Body of Water: Shinnecock/Penny 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 **CHARLES SEAMAN** to dredge 15 cubic yards from seaward entrance to the boat ramp for the premises located at **27B Gardners Lane, Hampton Bays, New York (SCTM No. 0900-323-1-34)**; 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-111						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2020-112

Category: General Permit - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Dynamic Legal Services, Kevin Springer, 61 Channing Cross, Hampton Bays, New York 11946

Application of Lawrence K. Benson, 47 Lynn Avenue, Hampton Bays, New York (SCTM No. 0900-269-2-17.03) 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 **LAWRENCE K. BENSON** to reconstruct a seasonal dock structure (Trustees Permit No. 7724) flush from existing bulkhead consisting of a 4' X 75' dock with Flow-Thru decking, ladder at end; 4" X 4" non-treated posts and secured by galvanized fittings for the premises located at **47 Lynn Avenue, Hampton Bays, New York (SCTM No. 0900-692-17.3)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2020-TRUS-112						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Closed						
<input type="checkbox"/> Reschedule						
<input type="checkbox"/> Adjourned						
<input type="checkbox"/> Acknowledged Signature						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						
	Eric Shultz	<input type="checkbox"/>				
	Ann Welker	<input type="checkbox"/>				
	Edward J. Warner Jr.	<input type="checkbox"/>				
	William Pell IV	<input type="checkbox"/>				
	Scott M. Horowitz	<input type="checkbox"/>				

Trustees Resolution 2020-113

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

Application of Kunz Family Limited Partnership, 4 Mill Pond Road, Hampton Bays, New York (SCTM No. 0900-321-1-13) Body of Water: Smith 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 **KUNZ FAMILY LIMITED PARTNERSHIP** to install 120' of composite replacement decking behind bulkhead; to install 2" x 8" x 10" non-treated Douglas Fir lumber for framing below decking for the premises located at **4 Mill Pond Road, Hampton Bays, New York (SCTM No. 0900-321-1-13)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2020-TRUS-113						
<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"/>

Scott M. Horowitz

Trustees Resolution 2020-114

Category: General Permit - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: Shoreline Bulkheading, Inc., Kristin Trovitch, 10 Dawnwood Drive, Manorville, New York 11949

Application of Peter Castro, 8 Marlin Road, East Quogue, New York (SCTM No. 0900384-2-36) Body of Water: Dug Lagoon

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 **PETER CASTRO** to remove and replace in-kind 75' bulkhead with raise in elevation of 6" to meet neighboring bulkhead elevations; to install two (2) 10' returns; 4' X 6' platform; 3' X 12' ramp and 6' X 20' floating dock; ten (10) cubic yards of clean up-land fill; maintenance dredge 10' X 75' area -3' below MLW to result in thirty (30) cubic yard spoil placed landward; all timber to be non-treated tropical lumber and all galvanized hardware for the premises located at **8 Marlin Road, East Quogue, New York (SCTM No. 0900-384-2-36)**; 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-114						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2020-115

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

Application of Audrey Weinberg, 27 Bay Road, Village of Quogue, New York (SCTM No. 0900-6-1-16.4) Body of Water: Stone 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 **AUDREY WEINBERG** to construct a 4' X 55' catwalk to be elevated a minimum of 4' over vegetated wetlands and 26" above MHW; a 3' X 15' seasonal ramp and 6' X 20' seasonal float perpendicular to the shoreline; fixed catwalk to be constructed of open-grate decking; float to be secured by four (4) pilings and will be chocked 24" off bottom for the premises located at **27 Bay Road, Village of Quogue, New York (SCTM No. 0902-6-1-16.4)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2020-TRUS-115						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn		Yes/Aye	No/Nay	Abstain	Absent	
		Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Trustees Resolution 2020-116

Category: General Permit - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: DKR Shores, Inc., PO. Box 488, Hampton Bays, New York 11946

Application of Carl Hiltveit, 23 Leaward Lane, Village of Quogue, New York (SCTM No. 0902-11-3-30) Body of Water: Quogue 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

CARL HILTVEIT to re-sheath on landward side 237' bulkhead with vinyl sheathing; re-sheath an 18' return; the bulkhead to be the same height as existing; remove existing steps down; dredge a 24' X 36' private boat slip to -4' ALW; 65 cubic yards of dredge spoil to be utilized as backfill; to reinstall decking 1,783 square feet; and all material to be untreated for the premises located at **23 Leaward Lane, Village of Quogue, New York (SCTM No. 0902-11-3-30)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2020-TRUS-116					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted					
<input type="checkbox"/> Tabled					
<input type="checkbox"/> No Action					
<input type="checkbox"/> Closed	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjourned	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Acknowledged Signature	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					

X. Resolutions

Trustees Resolution 2020-117

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

Warrant #10 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 #10 \$1,616.54

BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #10 of 2020.

✓ Vote Record - Trustees 2020-TRUS-117					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted					
<input type="checkbox"/> Tabled					
<input type="checkbox"/> No Action					
<input type="checkbox"/> Closed	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjourned	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Acknowledged Signature	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					

Trustees Resolution 2020-118

Category: Resolutions
Sponsors: Eric Shultz
Department: Trustees of the Freeholders

Authorize Trustees of the Freeholders and Commonalty of the Town of Southampton President to Sign a Cooperative Agreement with the Town of Southampton Allocating the Southampton Town Water Quality Improvement Project Funding Award - Sagaponack Pond Inlet Management and Aquatic Habitat Restoration

WHEREAS, Board of Trustees of the Freeholders and Commonalty of the Town of Southampton ("Trustees") are the owner of Sagaponack Pond; and

WHEREAS, pursuant to the New York State General Municipal Law, § 119-o, the Town of Southampton, and the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton Trustees are authorized to enter into cooperative agreements for the performance of their respective functions, powers and duties or for the provision of services; and

WHEREAS, the Town Board of the Town of Southampton, by Town Board Resolution 2019-1037 recited herein, authorized a portion of the Aquatic Restoration funding award for Sagaponack Pond in the amount of Fifty Six Thousand Dollars (\$56,000) per year for two (2) years (total amount not to exceed \$112,000) for purposes of developing a broad and deep knowledge base that addresses key unknowns to combat the documented problems with regard to blue-green algae and bacterial contamination in accordance to the details of said resolution and the attached Exhibit "A" (Proposed Contract) detailing the scope of work, attached hereto and made a part hereof; and

WHEREAS, Southampton adopted Local Law No. 15 of 2016 which authorized the use of a portion of the Community Preservation Fund (CPF), not to exceed 20%, for water quality improvement projects (WQIP) following the amendment of the enabling state law found at Town Law §64-e; and

WHEREAS, specific types of projects eligible for funding are enumerated within Article VI (Chapter 140) of the Town Code of the Town of Southampton; and

WHEREAS, the Water Quality Improvement Advisory Committee held an open call for projects commencing in January of 2019 and closing on March 15, 2019 for the first round of funding; and

WHEREAS, Chapter 140 of the Southampton Town Code was amended to include this new component of CPF; requiring among other things, that "Such water quality projects shall advance measurable water quality improvement for the Peconic Bay Region". Town Code § 140-32(G); and

WHEREAS, Water quality improvement projects require certification by the Town Board by resolution making certain specific findings pursuant to Town Code § 140-33; to this end the Town Board has considered the recommendations of the Water Quality Improvement Advisory Committee and finds that the funding of the projects enumerated herein are consistent with the following criteria:

1. The proposed water quality improvement projects are for the planning, design, or implementation of a capital project with a probable useful life of at least five (5) years,

pursuant to the state local finance law;

2. The proposed water quality improvement projects are consistent with one or more regional water quality improvement plans;
3. Said projects advance measurable water quality improvement for the Peconic Bay Region;
4. Said projects comply with specific existing or proposed state or regional water quality standards or targets;
5. In the case of aquatic habitat restoration projects, said projects will promote aquatic habitat restoration; and

WHEREAS, on behalf of the Town Board, the Department of Land Management has reviewed the SEQRA EAF Part I submitted with the applications and any additional SEQRA materials provided by applicants and prepared the Environmental Assessment Form (EAF) Part II, and the Town Board has reviewed said documentation and considered the magnitude and importance of each potential impact; and

WHEREAS, based on the review of the EAF Parts I and II, the funding awards indicated that will facilitate the implementation of these proposed projects are not expected to result in any large and important impacts, and therefore will not have a significant adverse impact on the environment; and

WHEREAS, the Town Board of the Town of Southampton, by Town Board Resolution 2019-1037 recited herein, adopted a Negative Declaration pursuant to the State Environmental Quality Review Act and Chapter 157 of the Town Code; and

WHEREAS, the Town Board of the Town of Southampton, by Town Board Resolution 2019-1037 recited herein, authorized the Water Quality Improvement Advisory Committee via its memorandum dated July 9, 2019, the Town Board of the Town of Southampton awarded the following CPF Water Quality Improvement Project the following funding amount, subject to compliance with the submitted and (conditionally) approved proposals and scope of work, and compliance with any and all obligations required for payments:

Sagg Pond Inlet Management/ Aquatic Habitat Restoration

Project Type: Aquatic Habitat Restoration

Project Sponsor: Town Trustees

Summary: Planning, maintenance, monitoring and rejuvenation of Sagg Pond to reduce harmful algal blooms (HABS) and provide scientific protocols for opening/closing of Inlet. Aquatic Restoration component includes the installation of monitoring sensors and removal of sand for Inlet openings.

Funding Award: \$182,000

[\$56,000/year toward Dr. Gobler's research program, to include monitoring

\$30,000 for Aquatic Habitat Restoration Plan

\$40,000 for 2 years of opening/closing/removal of sand]

WHEREAS, the Town Board of the Town of Southampton, by Town Board Resolution 2019-1037 recited herein, authorized the Supervisor to sign any and all funding award agreements, which may be in the form of an Internal Agreement (Town Departments), Contractual Agreement (Outside Non-Municipal Entities), or Inter-Municipal Agreements (Municipal Entities) as appropriate; and

WHEREAS, the Town Board of the Town of Southampton, by Town Board Resolution 2019-1037 recited herein, authorized the Town Comptroller to create a capital project and make any necessary transfers/entries consistent with the terms herein; and

WHEREAS, the Town Board of the Town of Southampton, by Town Board Resolution 2019-1037 recited herein, authorized that agreements will be prepared as necessary by the Office of Contracts Compliance, and shall commence upon the date of a fully executed agreement; all agreements shall expire one (1) year thereafter, and the Town reserves the right to extend each agreement for two (2) additional periods of one (1) year, if such extension is in the best interest of the Town; and

WHEREAS, The Town shall pay the Grant Recipient directly and in increments upon receipt of satisfactory proof of the work being provided by their contractor, through the use of a Town issued purchase order, this proof shall include a memo of satisfactory completion or partial completion, copies of invoices from the contractor, any applicable copies of contracts, bonds, certified payroll or any other documents required under annexed contract with contractor, the Town further reserves the right to request cancelled checks paid by the Town Comptroller to the Contractor within thirty (30) days of payment"; and

WHEREAS, the Trustees of the Freeholders and Commonalty of the Town of Southampton are to make no payment to the Grant Recipient; now, therefore be it

RESOLVED, that the Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President to Sign a cooperative agreement with the Town of Southampton allocating the Southampton Town Water Quality Improvement project funding award for Sagaponack Pond Inlet Management and Aquatic Habitat Restoration.

✓ Vote Record - Trustees 2020-TRUS-118						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn		Yes/Aye	No/Nay	Abstain	Absent	
		Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Trustees Resolution 2020-119

Category: Resolutions
Sponsors: Eric Shultz
Department: Trustees of the Freeholders

**Authorize Trustees of the Freeholders and Commonalty of the Town of Southampton
 President to Sign an Agreement with The New York Center for Clean Water
 Technology Allocating the Southampton Town Water Quality Improvement Project
 Funding Award - Sagaponack Pond Inlet Management and Aquatic Habitat
 Restoration**

WHEREAS, Board of Trustees of the Freeholders and Commonalty of the Town of Southampton ("Trustees") are the owner of Sagaponack Pond; and

WHEREAS, pursuant to the New York State General Municipal Law, § 119-o, the Town of Southampton, and the Board of Trustees of the Freeholders and Commonalty of the Town of

Southampton Trustees are authorized to enter into cooperative agreements for the performance of their respective functions, powers and duties or for the provision of services; and

WHEREAS, the Town Board of the Town of Southampton, by Town Board Resolution 2019-1037 recited herein, authorized a portion of the Aquatic Restoration funding award for Sagaponack Pond in the amount of Fifty Six Thousand Dollars (\$56,000) per year for two (2) years (total amount not to exceed \$112,000) for purposes of developing a broad and deep knowledge base that addresses key unknowns to combat the documented problems with regard to blue-green algae and bacterial contamination in accordance to the details of said resolution and the attached Exhibit "A" (Proposed Contract) detailing the scope of work, attached hereto and made a part hereof; and

WHEREAS, Southampton adopted Local Law No. 15 of 2016 which authorized the use of a portion of the Community Preservation Fund (CPF), not to exceed 20%, for water quality improvement projects (WQIP) following the amendment of the enabling state law found at **Town Law §64-e; and**

WHEREAS, specific types of projects eligible for funding are enumerated within Article VI (Chapter 140) of the Town Code of the Town of Southampton; and

WHEREAS, the Water Quality Improvement Advisory Committee held an open call for projects commencing in January of 2019 and closing on March 15, 2019 for the first round of funding; and

WHEREAS, Chapter 140 of the Southampton Town Code was amended to include this new component of CPF; requiring among other things, that "Such water quality projects shall advance measurable water quality improvement for the Peconic Bay Region". Town Code § 140-32(G); and

WHEREAS, Water quality improvement projects require certification by the Town Board by resolution making certain specific findings pursuant to Town Code § 140-33; to this end the Town Board has considered the recommendations of the Water Quality Improvement Advisory Committee and finds that the funding of the projects enumerated herein are consistent with the following criteria:

1. The proposed water quality improvement projects are for the planning, design, or implementation of a capital project with a probable useful life of at least five (5) years, pursuant to the state local finance law;
2. The proposed water quality improvement projects are consistent with one or more regional water quality improvement plans;
3. Said projects advance measurable water quality improvement for the Peconic Bay Region;
4. Said projects comply with specific existing or proposed state or regional water quality standards or targets;
5. In the case of aquatic habitat restoration projects, said projects will promote aquatic habitat restoration; and

WHEREAS, on behalf of the Town Board, the Department of Land Management has reviewed the SEQRA EAF Part I submitted with the applications and any additional SEQRA materials

provided by applicants and prepared the Environmental Assessment Form (EAF) Part II, and the Town Board has reviewed said documentation and considered the magnitude and importance of each potential impact; and

WHEREAS, based on the review of the EAF Parts I and II, the funding awards indicated that will facilitate the implementation of these proposed projects are not expected to result in any large and important impacts, and therefore will not have a significant adverse impact on the environment; and

WHEREAS, the Town Board of the Town of Southampton, by Town Board Resolution 2019-1037 recited herein, adopted a Negative Declaration pursuant to the State Environmental Quality Review Act and Chapter 157 of the Town Code; and

WHEREAS, the Town Board of the Town of Southampton, by Town Board Resolution 2019-1037 recited herein, authorized the Water Quality Improvement Advisory Committee via its memorandum dated July 9, 2019, the Town Board of the Town of Southampton awarded the following CPF Water Quality Improvement Project the following funding amount, subject to compliance with the submitted and (conditionally) approved proposals and scope of work, and compliance with any and all obligations required for payments:

Sagg Pond Inlet Management/ Aquatic Habitat Restoration

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Project Sponsor: Town Trustees

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Funding Award: \$182,000

[\$56,000/year toward Dr. Gobler's research program, to include monitoring
\$30,000 for Aquatic Habitat Restoration Plan
\$40,000 for 2 years of opening/closing/removal of sand]

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WHEREAS, the Town Board of the Town of Southampton, by Town Board Resolution 2019-1037 recited herein, authorized the Town Comptroller to create a capital project and make any necessary transfers/entries consistent with the terms herein; and

WHEREAS, the Town Board of the Town of Southampton, by Town Board Resolution 2019-1037 recited herein, authorized that agreements will be prepared as necessary by the Office of Contracts Compliance, and shall commence upon the date of a fully executed agreement; all agreements shall expire one (1) year thereafter, and the Town reserves the right to extend each agreement for two (2) additional periods of one (1) year, if such extension is in the best interest of the Town; and

WHEREAS, The Town shall pay the Grant Recipient directly and in increments upon receipt of satisfactory proof of the work being provided by their contractor, through the use of a Town issued purchase order, this proof shall include a memo of satisfactory completion or partial

completion, copies of invoices from the contractor, any applicable copies of contracts, bonds, certified payroll or any other documents required under annexed contract with contractor, the Town further reserves the right to request cancelled checks paid by the Town Comptroller to the Contractor within thirty (30) days of payment"; and

WHEREAS, the Trustees of the Freeholders and Commonalty of the Town of Southampton are to make no payment to the Grant Recipient; now, therefore be it

RESOLVED, that the Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President to Sign a cooperative agreement with the CENTER FOR CLEAN WATER TECHNOLOGY allocating the Southampton Town Water Quality Improvement project funding award for Sagaponack Pond Inlet Management and Aquatic Habitat Restoration.

✓ Vote Record - Trustees 2020-TRUS-119					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted					
<input type="checkbox"/> Tabled					
<input type="checkbox"/> No Action					
<input type="checkbox"/> Closed					
<input type="checkbox"/> Reschedule					
<input type="checkbox"/> Adjourned					
<input type="checkbox"/> Acknowledged Signature					
<input type="checkbox"/> Adopted as Amended					
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					
	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2020-120

Category: Resolutions
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders

2020 Notice to Commercial and Recreational Shellfish Harvesters Regarding the North Sea Harbor Management Zone

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 North Sea Harbor Management Zone to be open for the taking of hard clams by **Commercial and Recreational Shellfish Harvesters** during the following periods. All dates are inclusive:

June 30, 2020 – July 7, 2020
September 1, 2020 – September 8, 2020
December 22, 2020 – December 31, 2020

and; be it

FURTHER RESOLVED, that the area will be open every **Tuesday beginning June 2, 2020 through September 8, 2020**; and be it

FURTHER RESOLVED, that the Harvesting Limits are as follows:

- **Two (2) bushels of Little Neck Clams a day** (All such clams to measure at least one inch (1") in thickness)

- **There will be no restrictions on the larger Cherrystone and Chowder Clams;**
- **The Recreational Allowable Harvest is a 100 clams per day;** and be it

FURTHER RESOLVED, that the Southampton Town Bay Constables have been directed to strictly enforce such limits. Davis Creek, which is a seasonally certified creek off of North Sea Harbor, does not follow the same limitations and other commercial harvesting restrictions as the North Sea Harbor Management Zone. Davis Creek is seasonally certified for the harvesting of shellfish from December 1st to April 30th.

✓ Vote Record - Trustees 2020-TRUS-120					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Edward J. Warner Jr.	<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	Scott M. Horowitz	<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					
<input type="checkbox"/> Withdrawn					

XI. Work Session Applications to be Reviewed

<u>Shultz:</u>	Irina Gad, 21 Pine Tree Lane, Westhampton (DKR Shores)	A	H
	Alvi & Brenda Abuaf, 16 Fanning Drive, Westhampton Beach (Land Use Ecological/Dan Hall)	A	H
<u>Welker:</u>	William Hale/Lamb Family Trust, 67 Pine Neck Avenue, Noyac (Suffolk Environmental)	A	H
<u>Warner:</u>	Lorenzo Cavallaro, 2 Mill Pond Road, Hampton Bays (Owner)	A	H
<u>Horowitz:</u>	Baycrest Properties LLC, 23 Dune Road, Village of Quogue (Land Use Ecological/Dan Hall)	A	H
	4 Fair Oaks Drive LLC, 4 Fair Oaks Drive, Village of Quogue (Land Use Ecological/Lauren Sidor)	A	H

Key: A = Advance to Resolution
H = Hold until Next Work Session

XII. Closing