

**Commonalty of the
Town of Southampton**116 Hampton Road
Southampton NY, 11968<http://www.southamptontownny.gov/trustees>

Telephone: (631) 287-5717

Fax: (631) 287-5723

William Pell IV
Edward J. Warner, Jr.
Scott M. Horowitz

Regular Meeting of June 15, 2020

1:00 PM

Monday, June 15, 2020**1:00 PM****Remote Locations**

I. Call to Order

1:00 PM Meeting called to order on June 15, 2020 at Remote Locations, to be conducted via teleconferencing, Southampton, NY.

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 24, 2020 at 3:00 p.m.

Regular Meeting: July 8, 2020 at 1:00 p.m.

V. Communications***Letters***

U.S. Army Corps of Engineers – Application of RH & AP LLC, 60 Cobb Isle Road, Water Mill, New York to install a 4' X 6' open grate fixed pier leading to a 3' X 12' ramp and 6' X 20' float in an "L" configuration secured by two (2) 8" in diameter timber piles in Meyers Pond, a tributary of Mecox Bay.

VI. Discussions

1. Joe Flotteron of Peconic Water Sports LLC – Licensing Agreement
2. Robb Reid of Global Boarding LLC – Licensing Agreement

VII. Public Hearings

1. Public Hearing Regarding the Application of DOCVOSCI, LLC, 315 Royal Avenue, Flanders, New York (SCTM No. 0900-123-01-67.6)

Adjourned 11/4/2019 1:00 PM, 11/18/2019 1:00 PM, 1/27/2020 1:00 PM, 3/23/2020 1:00 PM, 5/4/2020 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"/>	

2. 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

Adjourned 6/1/2020 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

Eric Shultz

Trustees Resolution 2020-122

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

Application of Irina Gad, 21 Pine Tree Lane, Westhampton, New York (SCTM No. 0900-381-4-1.011) 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 **IRINA GAD** to re-construct in-place/same height 222' of bulkhead utilizing vinyl sheet piling; to truck-in 35 c.y. of clean sand for backfill; to re-construct/re-install a 4' X 222' boardwalk; to provide a 10' Cape American Beach Grass non-turf buffer; and all materials to be untreated for the premises located at **21 Pine Tree Lane, Westhampton, New York (SCTM No. 0900-381-4-1.011)**; 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-122					
		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					

Ann Welker

Trustees Resolution 2020-123

Category: General Permit - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: Suffolk Environmental Consulting, Inc., Matt Ivans, P.O. Box 2003, Bridgehampton, New York 11932

Application of William Hale, Trustee (Hale/Lamb Family Trust), 67 Pine Neck Avenue, Noyac, New York (SCTM No. 0900-5-1-7) Body of Water: Mill 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 **WILLIAM HALE, TRUSTEE (HALE/LAMB FAMILY TRUST)** to construct a new docking facility consisting of one (1) fixed elevated catwalk (4' X 72') supported by twenty (20) timber pilings (8" X 8") and utilizing open-grate decking; two (2) hinged ramps (3' X 15'); three (3) floating docks (6' X 20') secured by four (4) timber pilings 8" in diameter; all materials to be non-treated; and all hardware to be hot-dipped for the premises located at **67 Pine Neck Avenue, Noyac, New York (SCTM No. 0900-5-1-7)**; 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-123						
<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 2020-124

Category: General Permit - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees
Applicant: Lorenzo Cavallaro, 2 Mill Pond Road, Hampton Bays, NY 11946

Application of Lorenzo Cavallaro, 2 Mill Pond Road, Hampton Bays, New York (SCTM No. 900-321-1-17) 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 **LORENZO CAVALLARO** for the construction of 16’ metal plank aligned with height of bulkhead and tide change compliant. The Plank will be connected to an EZ-Dock floating docks made up of two (2) 5’ x 10’ platforms. The dock will be positioned 5’ off the bulkhead and lock in place by four (4) poles on each corner of the main platform. The EZ-Dock and plank will be installed 10’ from the property line to adhere with regulations for the premises located at **2 Mill Pond Road, Hampton Bays, New York (SCTM No. 0900-321-1-17)**; 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-124						
<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"/>

William Pell IV

Trustees Resolution 2020-125

Category: General Permit - Trustees
Sponsors: William Pell IV
Department: Trustees of the Freeholders
Applicant: Inter-Science Research Associates, Inc., Emily Rabbe, P.O. Box 1201, Southampton, New York 11968

Renewal Application (Second) of Southampton RE Partners LLC Permit No. WRC00071, 95 Down East Lane, Village of Southampton, New York (SCTM No. 0904-12-1-1.1) Body of Water: Heady 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 (SECOND) OF SOUTHAMPTON RE PARTNERS LLC PERMIT NO. WRC00071** originally issued on April 9, 2018 by Resolution No. 2018-74, further amended on April 23, 2018 by Resolution No. 2018-87, first renewed on May 20, 2019 by Resolution No. 2019-165 and subsequently Modified on November 4, 2019 by Resolution No. 2019-352 for a residential dock consisting of a 4' x 30'-1¼" ramp up, connecting to a 4' x 15'-0 5/8" fixed pier catwalk elevated 4.5' above grade through wetlands vegetation (per ACOE standards), connecting to a 4' x 15' – 0 5/8" ramp down, leading to a 4' x 60' – 2 ½" fixed pier catwalk elevated 26" above Mean High Water (per Southampton Town Trustee standards) over open water, connecting to a 4' x 4' fixed pier platform stepped down to be 18" above MHW, located in 2.2 ft. of water; two (2) 4" x 4" IPE pilings are to be installed seaward of the fixed platform to tie off the stern of vessels in deeper water; a 4' x 15' – 0 5/8" open frame dinghy sling is proposed for the storage of kayaks, canoes, and paddle boards; the location of the structure has shifted per the NYSDEC's recommendation and is located in an already disturbed area of shoreline along the northern property boundary with very little inter-tidal marsh growth for the premises located at **95 Down East Lane, Village of Southampton, New York (SCTM No. 0904-12-1-1.1)**; 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 Southampton.

✓ Vote Record - Trustees 2020-TRUS-125					
		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					

Scott M. Horowitz

Trustees Resolution 2020-126

Category: General Permit - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: Inter-Science Research Associates, Inc., Brant Reiner, P.O. Box 1201, Southampton, New York 11969-1201

Renewal Application (First) of Alex and Megan Nickonovitz, Permit No. GP000076, 5 Lincoln Avenue, Hampton Bays, New York (SCTM No. 0900-293-2-6) 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 **RENEWAL PERMIT (FIRST) OF ALEX AND MEGAN NICKONOVITZ, PERMIT NO. GP000076** originally issued on May 9, 2019 for the in-place replacement of approximately 54 linear feet of a concrete seawall with approximately 54 linear feet of vinyl bulkhead; for the in-place replacement of approximately 14 linear feet of a timber retaining wall (return) with approximately 14 linear feet of bulkhead; for the removal/replacement of a concrete patio with a native cobblestone splash zone extending 10' landward of the new bulkhead for the premises located at **5 Lincoln Avenue, Hampton Bays, New York (SCTM No. 0900-293-2-6)**; 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-126						
		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 2020-127

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

Application of Baycrest Properties, LLC, 23 Dune Road, Quogue, New York (SCTM No. 0902-12-1-13) 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 **BAYCREST PROPERTIES, LLC** for the reconstruction/replacement of 12 linear feet of a bulkhead wing wall in line with what had previously existed at the site utilizing vinyl sheathing; the existing pile at the east end of the proposed bulkhead wing wall area is proposed to be replaced with a new 12" pile; all non-treated materials are proposed to be utilized; any open grate decking in need of repair around the boat slip area proposed to be repaired in kind and in place for the premises located at **23 Dune Road, Village of Quogue, New York (SCTM Mo. 0902-12-1-13)**; 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 Village Code of the Village of Quogue.

✓ Vote Record - Trustees 2020-TRUS-127						
		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 2020-128

Category: General Permit - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: Land Use Ecological Services, Lauren Sidor, 570 Expressway Drive South, Suite 2F, Medford, NY 11763

Application of 4 Fair Oaks Drive, LLC, 4 Fair Oaks Drive, Village of Quogue, New York (SCTM No. 0902-6-1-16.3) Body of Water: Stone Creek (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 **4 FAIR OAKS DRIVE, LLC** for the construction of a fixed catwalk and seasonal float dock to allow for waterfront recreation on the property; the catwalk (4' x 58') to be constructed from open-grate decking, and will be elevated 26" above MHW and 4' above vegetated wetlands; seasonal float components to consist of a 3' x 15' ramp and a 6' x 20' float, extending perpendicular from shoreline; landward edge of proposed float is sited with minimum water depth of -2.5' MLW; a 4' x 50' natural path is proposed to access the catwalk; existing dock and piles on site are to be removed; see project description for details for the premises located at **4 Fair Oaks Drive, Village of Quogue, New York (SCTM No. 0902-6-1-16.3)**; 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 Quogue.

✓ Vote Record - Trustees 2020-TRUS-128					
<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"/>

X. Resolutions

Trustees Resolution 2020-129

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

Authorize the Further Extension of Expiration Dates for all Trustee Permits Licenses until July 8, 2020

WHEREAS, due to circumstances prompted by the State of Emergency declaration that was put in place by New York State related to the COVID-19 pandemic, it has become necessary to drastically reduce employee staffing and limit public access to Town facilities; and

WHEREAS, on March 23, 2020 the Trustees adopted Resolution No. 2020-71 authorizing the extension of expiration dates for all Trustee Permits and Licenses for a period of sixty (60) days until May 23, 2020; and

WHEREAS, on May 18, 2020 the Trustees adopted Resolution No. 2020 97 authorizing the further extension of expiration dates for all Trustee Permits and Licenses until June 15, 2020; now, therefore be it

RESOLVED, that the expiration date for all permits and all licenses issued by the Southampton Town Trustees are further extended until July 8, 2020 effective this date; and be it

FURTHER RESOLVED, that Lake Agawam Daily Parking Permits will not be issued until further notice; and be it

FURTHER RESOLVED, that in accordance with the recent Executive Orders signed by Governor Cuomo, only essential services are being provided by the Town of Southampton at this time. Accordingly, the Town will respond to requests for documents under the Freedom of Information Law when the imposed operating restrictions are lifted.

✓ Vote Record - Trustees 2020-TRUS-129						
<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 2020-130

Category: Agreements, Contracts, Leases - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: Joe Flotteron, P.O. Box 88, Greenport, New York 11944

Authorize the President to Sign a License Agreement with Peconic Water Sports LLC, 53 Pine Neck Avenue, Noyac, New York (SCTM No. 0900-5-1-13.1) Body of Water: Mill Creek

WHEREAS, the Board of Trustees are the owners of a ramp and dock located at: 53 Pine Neck Avenue, Noyac, in the Town of Southampton, Suffolk County, State of New York (SCTM: 900-5-1-13.1) (hereinafter "Pine Neck Avenue Ramp and Dock"); and

WHEREAS, Peconic Water Sports LLC has requested a license to use the Trustees' Pine Neck Avenue Ramp and Dock for the pick-up and drop-off location for kiteboarding students, ski school students and ski boat charters; customer activities will include general boat charters, wakeboarding, water skiing, wake surfing and tubing.; and

WHEREAS, the Board of Trustees are willing to grant the use of such dock and ramp subject to the terms and conditions of a license agreement for a term beginning on June 15, 2020 and ending on October 1, 2020; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes the President to enter into a license agreement with Peconic Water Sports, LLC for the use of the dock and ramp located at 53 Pine Neck Avenue, Noyac for a term beginning on June 15, 2020 and ending on October 1, 2020.

✓ Vote Record - Trustees 2020-TRUS-130						
<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 2020-131

Category: Agreements, Contracts, Leases - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: Charles Reid, P.O. Box 1192, Wainscott, New York 11975

Authorize the President to Sign a License Agreement with Global Boarding LLC for 2020

WHEREAS, the Board of Trustees are the owners of a ramp and dock located at: 53 Pine Neck Avenue, Noyac, in the Town of Southampton, Suffolk County, State of New York (SCTM No. 0900-5-1-13.1) (hereinafter "Pine Neck Avenue Ramp and Dock"); and

WHEREAS, **GLOBAL BOARDING, LLC** has requested a license to use the Trustees' Pine Neck Avenue Ramp and Dock in order to provide access to the water for waterski, wakeboard and board surfing instruction to visitors and local residents; and

WHEREAS, the Board of Trustees are willing to grant the use of such dock and ramp subject to the terms and conditions of a license agreement for a term beginning on June 15, 2020 and ending on October 1, 2020; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes the President to enter into a license agreement with **GLOBAL BOARDING, LLC** for the use of the dock and ramp located at 53 Pine Neck Avenue, Noyac for a term beginning on June 15, 2020 and ending on October 1, 2020 for the purposes of providing access to the water for waterski, wakeboard and board surfing instruction to visitors and local residents.

✓ Vote Record - Trustees 2020-TRUS-131						
<input type="checkbox"/> Adopted			Yes/Aye	No/Nay	Abstain	Absent
<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 2020-132

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

Warrant #11 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 #11 \$63,442.74

BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #11 of 2020.

✓ Vote Record - Trustees 2020-TRUS-132						
<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 2020-133

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

Authorize Expenditure for Chesterfield Associates, Inc. for Sand Reclamation at Far Pond Road

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

WHEREAS, as per the recommendation of the President of the Trustees, that the Board of Trustees approve the following expenditure in the amount of \$2,196.88 for the purpose of sand reclamation at Far Pond Road on May 7, 2020; now therefore be it

RESOLVED, the Trustees authorize payment in the amount of \$2,196.88 to Chesterfield Associates, Inc. G/L #SN-99-8790-00-6401-0000; and be it further

RESOLVED, the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

✓ Vote Record - Trustees 2020-TRUS-133						
<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 2020-134

Category: Local Laws - Trustees
Sponsors: William Pell IV
Department: Trustees of the Freeholders

Notice of Adoption to Authorize Amending the Rules and Regulations for the Management and Products of the Waters of the Town of Southampton Article V § 42 Use of Trustee Docks and Basins; Commercial Fishing Basin at Road H

WHEREAS, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton is considering amending The Management and Products of the Waters of the Town of Southampton Article V § 42 Use of Trustee docks and basins; commercial fishing basin

at Road H; and

WHEREAS, a public hearing was held on June 1, 2020 and June 15, 2020 at which time any and all persons either for or against the amendment was heard; and

WHEREAS, the Board of Trustees set a two week written comment period; now therefore be it

RESOLVED, that Article V § 42 Use of Trustee docks and basins; commercial fishing basin at Road H is hereby adopted as follows:

SECTION 1. - Legislative Intent.

The Board of Trustees for the Town of Southampton desire to exempt Trustee-owned Wooley Pond Dock, North Sea from the requirements set forth in Article V § 42(B), and designating the same as a residential docking facility pursuant to Article V §42(E)(1) for the upcoming 2020 season; change the timeframe for required permit display from "April 15 – November 30" to "April 15 to November 15" so the timeframe shall be consistent with the timeframe for yearly slip rentals and bring uniformity and consistency to Chapter A340 Article V § 42 of the town code; and removing Old Fort Pond as a seasonal slip rental location requiring seasonal tie-off poles as the same have been deemed no longer necessary at as per the Bay Constable, in an effort to reduce unnecessary expenditure and resources while expanding service.

SECTION 2. - Amendment.

Article V of the Rules and Regulations for the Management and Products of the Waters of the Town of Southampton is hereby amended by deleting the stricken words and adding the underlined words as follows:

ARTICLE V

Use of Trustee docks and basins; commercial fishing basin at Road H.

B. No person shall dock, tie up, moor or anchor any boat or floating structure to or within 50 feet of any dock owned, controlled or operated by the Trustees, for a period longer than two hours in any twenty-four-hour period, except for the purpose of making emergency repairs to machinery, or hull, for the purpose of rendering such boat or structure seaworthy, in order to permit the same to proceed to a place of permanent repairs. The docking period allowed for such emergency repairs shall not exceed five days. Notwithstanding the foregoing, nothing in this Subsection **B** shall apply to the following areas:

- (1)** Bay Avenue basin, Eastport.
- (2)** Baycrest Avenue dock, Westhampton.
- (3)** Old Fort Pond dock in Shinnecock Hills.
- (4)** Speonk-Shore Road basin, Remsenburg.
- (5)** Trustees commercial fishing basin at Road H, Hampton Bays.
- (6)** Wooley Pond dock in North Sea.

E. Trustee docking facilities; applicability; rules.

(1) Trustee residential docking facilities:

- (a)** Eastport dock and basin at Bay Avenue, Eastport;
- (b)** Baycrest Avenue dock and canal at Baycrest Avenue, Westhampton;
- (c)** Old Fort Pond dock, Little Neck Road, Shinnecock Hills; and
- (d)** Speonk Shore boat basin, Shore Road, Remsenburg.

(e) Wooley Pond dock in North Sea.

(2) The following rules shall apply to the Trustee residential docking facilities:

(j) During the period from April 15 through ~~November 30~~ November 15 the owner of every vessel moored, anchored or tied up at any of these facilities must have received a permit from the Trustees and prominently display the sticker issued by the Trustees at or behind the New York State registration numbers on the left side of the vessel's hull. Said sticker shall be issued by the Trustees upon receiving full payment for slip/location rentals.

(k) In the case of the Eastport Dock and Basin, and ~~Old Fort Pond Dock~~, seasonal (April through November) slips/locations will only be available after the tie-off poles have solidly set as determined by the Bay Constable each spring. The Trustees will make every attempt to have these tie-off poles in place prior to April 15 of each year. The Bay Constable may order the owner or person in charge of any vessel or other floating device moored, anchored or tied up during the off-season (December 1 through April 14) to remove it at any time prior to April 14 to allow Trustee personnel space and time to install seasonal tie-off poles. The owner or person in charge of said vessel or other floating device shall be allowed no more than three days from the time of said order to comply with same.

Section 3. - Effective Date.

This change shall take effect immediately upon the adoption of the Amendment by the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton.

AND BE IT FURTHER RESOLVED, that the following Notice of Adoption shall be immediately submitted for publication in the official newspaper(s) of the Trustees and to post the same on the official Trustees signboard:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that after a public hearing was held by the Trustees of the Freeholders and Commonalty of the Town of Southampton on June 1, 2020, the Board of Trustees at its meeting of June 1, 2020 adopted an amendment to The Management and Products of the Waters of the Town of Southampton ("Blue Book") Article V § 42 of the rules and regulations for the management and products of the waters of the town of Southampton exempting Trustee-owned Wooley Pond Dock, North Sea from the requirements set forth in Article V § 42(B), and designating the same as a residential docking facility pursuant to Article V § 42(E)(1) for the upcoming 2020 season, changing the timeframe for required permit display, and removing Old Fort Pond as a seasonal slip rental location requiring seasonal tie-off poles.

A copy of the proposed amendment, sponsored by Trustee William Pell IV is on file in the Trustee's Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

BY ORDER OF THE BOARD OF
TRUSTEES OF THE FREEHOLDERS AND
COMMONALTY OF THE TOWN OF SOUTHAMPTON
SOUTHAMPTON, NEW YORK
ERIC SHULTZ, PRESIDENT

✓ Vote Record - Trustees 2020-TRUS-134							
<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"/>					
	Ann Welker	<input type="checkbox"/>					
	Edward J. Warner Jr.	<input type="checkbox"/>					
	William Pell IV	<input type="checkbox"/>					
	Scott M. Horowitz	<input type="checkbox"/>					

XI. Work Session Applications to be Reviewed

Shultz:	Alvi & Brenda Abuaf, 16 Fanning Drive, Westhampton Beach (Land Use Ecological/Dan Hall)	A	H
	11 Reynolds Drive LLC, 11 Reynolds Drive, Westhampton Beach (Land Use Ecological)	A	H
	Jameson Partners LLC (Darelyn Olsen), 40 Griffing Ave., Westhampton Beach (Cole Environ)	A	H
Welker:	Mark Harris (Green Harbor LLC), 12 Green Street, Village of Sag Harbor (Adam Miller Group)	A	H
	188 Redwood LLC, 188 Redwood Road, Village of Sag Harbor (Costello Marine)	A	H
	Jeffrey Rosenberg (Modification), 62 John St., Village of Sag Harbor (Suffolk Environmental)	A	H
Warner:	MH Oceanview LLC, 30 Oceanview Drive, Southampton (Inter-Science/James Walker)	A	H
Pell:	John Stauffer, 44 Sandgate Lane, Southampton (Inter-Science/Brant Reiner)	A	H
Horowitz:	Whitehall Capital Investors, LLC, 58 Sunset Ave., East Quogue (Land Use Ecological/Bowman)	A	H
	Sunset 60 LLC, 60 Sunset Avenue, East Quogue (Land Use Ecological/Charles Bowman)	A	H

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

XII. Closing