



Regular Meeting of August 17, 2020 5:00 PM

Monday, August 17, 2020

5:00 PM

Town Hall - Town Board Room

I. Call to Order

5:00 PM Meeting called to order on August 17, 2020 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY.

II. Pledge of Allegiance

III. Roll Call

Attendee Name	Present	Absent	Late	Arrived
President 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: August 26, 2020 at 3:00 p.m.
Regular Meeting: September 2, 2020 at 1:00 p.m.

V. Minutes Acceptance

1. Regular Meeting May 4, 2020 1:00 PM
2. Regular Meeting May 18, 2020 1:00 PM
3. Regular Meeting June 1, 2020 1:00 PM

VI. Communications

Letters

1. U.S. Army Corps of Engineers – Application of Craig & Kerri Arm to install a 4' X 8' long stairway leading to a 4' X 96' fixed pier leading to a 3' X 4' X 12' seasonal ramp, etc. located at 801 Montauk Highway, Quogue, New York on Quantuck Bay, a tributary of Shinnecock Bay.
2. Various Letters re: the Docvosci LLC Application, 315 Royal Avenue, Flanders.
3. Letter re: the 188 Redwood LLC Application, 188 Redwood Road, Sag Harbor, New York.

VII. Discussions

1. Dedication/Memorial Bench at South End of Lake Agawam Discussion

VIII. 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, 6/15/2020 1:00 PM, 7/8/2020 1:00 PM, 8/3/2020 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 on the Modification Application of 188 Redwood LLC., Permit No. GP-00116, 188 Redwood Rd, Village of Sag Harbor, New York (SCTM No. 0903-1-2-6) Body of Water: Sag Harbor Cove**

Adjourned 8/3/2020 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"/>	

IX. Public Portion

X. 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 2020-157

Category: General Permit - Trustees
Sponsors: Eric Shultz
Department: Trustees of the Freeholders
Applicant: Hampton Watercraft & Marine, 44 Newtown Road, P.O. Box 1010, Hampton Bays, New York 11946

Renewal Application (Third) of Seatuck Five LLC, Permit No. FLD00019, 50 South Bay Avenue, Eastport, New York (SCTM No. 0900-365-1-14) 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 **RENEWAL APPLICATION (THIRD) OF SEATUCK FIVE LLC** Permit No. FLD00019 originally issued on May 3, 2017 to maintenance dredge the north and south boat basins along the bulkhead on the East River to a maximum six (6') feet in depth below the apparent low water; to remove approximately 200 cubic yards of material and unload it in the designated area surrounded by a jersey concrete barrier and hay bales with silt fence; to remove the existing 100' X 6' floating dock and eight (8) pilings and replace with one (1) 835' X 6' (501 square feet) dock and one (1) 17.5' X 8' (140 square feet) landing and three (3) 30' X 3' (270 square feet) and one (1) 28' X 3' (84 square feet) finger docks (aluminum IPE deck and plastic flotation docks) secured by seven (7) green hard pilings; to remove the existing 40' X 6' floating dock and nine (9) pilings and replace with one (1) 32' X 6' (192 square feet) dock and one (1) 22' X 8' (176 square feet) dock and two (2) 3' X 28' (168 square feet) finger docks and one (1) 3' X 30' (90 square feet) finger dock (aluminum IPE deck and plastic flotation docks) secured by six (6) green hard pilings for the premises located at **50 South Bay Avenue, Eastport, New York (SCTM No. 0900-365-1-14)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2020-TRUS-157						
		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 2020-158

Category: Waterfowl Hunting Location Permit
Sponsors: Eric Shultz
Department: Trustees of the Freeholders

2019/20 Waterfowl Hunting Location Permit - Return Spot to Waitlist

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

WHEREAS, the following Waterfowl Hunting Location Permit was approved for the 2019/20 hunting season and the permit holder subsequently received a Notice of Violation pursuant to Article V (Waterfowl Hunting), Section 38 from the Southampton Town Bay Constables as follows:

1. **Eric W. Wright**, Permit #257 (Failure to Grass/Place Blind and Arrange for a Visual Inspection by 12/31/19); now therefore be it

RESOLVED, that upon receipt of the Notice of Violation, the permittee made a request to return the above-mentioned location to the waitlist; and be it

FURTHER RESOLVED, the above permit location will be offered to the waitlist at the appropriate time.

✓ Vote Record - Trustees 2020-TRUS-158						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	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 2020-159

Category: Waterfowl Hunting Location Permit
Sponsors: Eric Shultz
Department: Trustees of the Freeholders

Waterfowl Hunting Location Permits Issued Notices of Violations for the 2019/20 Hunting Season

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

WHEREAS, the following Waterfowl Hunting Location Permits were approved for the 2019/20 hunting season and the Permit holders subsequently received various Notices of Violations pursuant to Article V (Waterfowl Hunting), Section 38 from the Southampton Town Bay Constables as follows:

1. **Gregory E. Liffen**, Permit #4 (Failure to Grass/Place Blind and Arrange for a Visual Inspection by 12/31/19);
2. **Ryan P. McCulley**, Permit #207 (Failure to Grass/Place Blind and Arrange for a Visual Inspection by 12/31/19); now therefore be it

RESOLVED, that upon a showing of good cause from each of the above permittees, the Board of Trustees have decided not to revoke the Waterfowl Hunting Location permits listed above and to allow the permit holders to renew for the 2020/21 hunting season. **No similar relief will be granted to these permit holders in the future unless agreed upon by a majority plus one of the Board of Trustees.**

✓ Vote Record - Trustees 2020-TRUS-159						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	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 2020-160

Category: Waterfowl Hunting Location Permit
Sponsors: Eric Shultz
Department: Trustees of the Freeholders

Waterfowl Hunting Location Revocation of Permits for the 2019/20 Hunting Season

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

WHEREAS, the following Waterfowl Hunting Location Permits were approved for the 2019/20 hunting season and the Permit holders subsequently received various Notices of Violations pursuant to Article V (Waterfowl Hunting), Section 38 from the Southampton Town Bay Constables as follows:

1. **Dennis Schmidt**, Permit #1 (Failure to Grass/Place Blind and Arrange for a Visual Inspection by 12/31/19);
2. **Ralph L. Beaver III**, Permit #13 (Failure to Grass/Place Blind and Arrange for a Visual Inspection by 12/31/19);
3. **John A. Venturella**, Permit #203 (Failure to Grass/Place Blind and Arrange for a Visual Inspection by 12/31/19); now therefore be it

RESOLVED, that the Waterfowl Hunting Location permits listed above have been **REVOKED** due to the Permit holders’ failure to comply with Article V (Waterfowl Hunting), Section 38 of the Rules and Regulations for the Management and Products of the Waters of the Town of Southampton; and be it

FURTHER RESOLVED, that the above-mentioned Permit holders have the right to appeal the revocation of said permits within thirty (30) days of the date of this Resolution by sending written notice to the Trustees pursuant to Section 38 (D)(2) of the Rules and Regulations for the Management and Products of the Waters of the Town of Southampton; and be it

FURTHER RESOLVED, if no appeals are timely filed after the adoption of this resolution, then the above permit locations may be offered to the waitlist at the appropriate time.

✓ Vote Record - Trustees 2020-TRUS-160						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	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 2020-161

Category: General Permit - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: JMO Environmental Consulting, P.O. Box 447, Quogue, New York 11959-0447

Renewal Application (Second) of Kenneth and Rande Greiner, Permit No. FXD00048, 30 Penniman Point Road, Quogue, New York (SCTM No. 0902-6-2-12.2) Body of Water: Penniman 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 KENNETH AND RANDE GREINER, PERMIT NO. FXD00048** originally issued on June 6, 2018 to construct a 4' X 273' fixed dock with rails utilizing "Thru-Flow" decking with a set of 4' X 6' access stairs at the landward end and a ladder at the seaward end; the 173' landward end of the fixed dock will be constructed at 4.5' above grade and the remaining 26"-30" above grade for the premises located at **30 Penniman Point Road, Quogue, New York (SCTM No. 0902-6-2-12.2)**; 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 Village Code of the Village of Quogue.

✓ Vote Record - Trustees 2020-TRUS-161						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	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 2020-162

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

Renewal (Second) Application of Quantuck Beach Club, Inc., 42 Dune Road, Village of Westhampton Beach, New York (SCTM No. 0905-22-1-12.1) Body of Water: Quantuck 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 (SECOND) OF QUANTUCK BEACH CLUB, INC. PERMIT NO. GP000011** originally issued on September 12, 2018 to construct a new 4' X 50' catwalk with steps at the landward and seaward ends; the catwalk to be 26" maximum above mean high water; open grate decking to be used for the catwalk; the steps at the seaward end of the dock to include a handrail; the seaward-most two (2) sections of dock (approximately 20') to be seasonally removed; no treated wood to be used; and the remains of the existing timber bulkhead (approximately 70') to be removed at the location of the proposed dock for the premises located at **42 Dune Road, Village of Westhampton Beach, New York (SCTM No. 0905-22-1-12.1)**; 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 Westhampton Beach.

✓ Vote Record - Trustees 2020-TRUS-162						
		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 2020-163

Category: General Permit - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: First Coastal Corp., Christen Chu, PO Box 1212, Westhampton Beach, NY 11978

Renewal Application (First) of Permit No. BLK00153, Donald Miller, 11 Bay View Drive, Village of Quogue, New York (SCTM No. 0902-11-3-8.01) 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 **RENEWAL PERMIT (FIRST) OF DONALD MILLER, PERMIT NO. BLK00153** originally issued June 25, 2019 to construct a 25' x 40' boat slip as depicted in the project plans, similarly as existing boat slips on adjacent parcels; as depicted on the site plan, to create the proposed boat slip, a 25' x 60' area (1,500 square feet) is proposed to be dredged to a depth of (-4.0) below MLW; 350+/- cubic yards are proposed to be removed to an offsite location; 105 linear feet of vinyl bulkhead is proposed for the 25' x 40' boat slip; a 4' wide walkway is proposed to encompass the boat slip area with a 4' wide natural access path through the buffer for the premises located at **11 Bay View Drive, Village of Quogue, New York (SCTM No. 0902-11-3-8.01)**; 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-163						
		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 2020-164

Category: General Permit - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: Owner

Renewal Application (First) of Permit No. GP000100, Debra Tennyson-Feinstein, 29 Weesuck Avenue, East Quogue, New York (SCTM No. 0900-342-1-1) Body of Water: Weesuck Creek

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL PERMIT (FIRST) OF DEBRA TENNYSON-FEINSTEIN, PERMIT NO. GP000100** originally issued July 22, 2019 to dredge approximately 2 feet under a 60' x 90' area under the North dock and approximately 1 foot under a 60' x 70' area under the Middle dock, dredge materials will be put on homeowners property for the premises located at **29 Weesuck Avenue, East Quogue, New York (SCTM No. 0900-342-1-1)**; 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 Town Code of the Town of Southampton.

✓ Vote Record - Trustees 2020-TRUS-164						
<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 2020-165

Category: General Permit - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: JMO Environmental Consulting, Glenn Just, PO Box 447, Quogue, NY 11959

Application of Karen Davidson, 4 Cedar Drive, Hampton Bays, New York (SCTM No. 0900-269-1-43) 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 **KAREN DAVIDSON** for the construction of a 4' x 80' fixed dock utilizing "Thru-Flow" decking, a 3' x 14' ramp and a 6' x 20' chocked float dock secured by four (4) piles for the premises located at **4 Cedar Drive, Hampton Bays, New York (SCTM No. 0900-269-1-43)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2020-TRUS-165						
<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"/>

Ann Welker

Trustees Resolution 2020-166

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

Recall and Amend Trustees Resolution No. 2020-123, Application of William Hale (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; and

WHEREAS, on June 15, 2020 Trustee Resolution No. 2020-123 authorized the President and the 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)**; now therefore be it

RESOLVED, that Trustee Resolution No. 2020-123 is hereby amended as follows:

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 a fixed elevated catwalk (4' X 72') supported by twenty (20) timber pilings (8" X 8") and utilizing open-grate decking; hinged ramp (3' X 15'); floating dock (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-166					
<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"/>
	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 2020-167

Category: General Permit - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: Lisa Poyer, Inter-Science Research Associates, Inc., P.O. Box 1201, Southampton, New York 11969-1201

Renewal Application (First) of Permit No. GP000123, 4519 Noyack Road, Noyac, New York (SCTM No. 0900-24-3-25) Body of Water: Ligonee Brook

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 4519 NOYAC LLC, PERMIT NO. GP000123** originally issued September 23, 2019 to demolish a preexisting wood dock; to construct a new dock for residential use that consists of a 4 ft. x 10 ft. ramp up; connecting to a 4 ft. x 43 ft. fixed pier catwalk measuring 4.5 ft. above grade over vegetation (per ACOE) and 26 inches above Mean High Water (MHW) over open water; connecting to a 4 ft. x 14 ft. ramp down; connecting to a 6 ft. x 20 ft. float; ramps and catwalk to be constructed with thru-flow decking to allow for light penetration; pilings, girders, ledger, and float to be constructed with untreated tropical hardwood; the pier length seaward of MHW measures 60 feet for the premises located at **4519 Noyack Road, Noyac, New York (SCTM No. 0900-24-3-25)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2020-TRUS-167						
		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 2020-168

Category: General Permit - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: Brian Locascio, Esq., Adam Miller Group, P.O. Box 1947, Bridgehampton, NY 11932

Renewal Application (First) of Permit No. GP000110, 24 Two Trees Lane, LLC, 24 Two Trees Lane, Bridgehampton, New York (SCTM No. 0900-83-1-1-6) Body of Water: Long Pond

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL PERMIT (FIRST) OF 24 TWO TREES LANE LLC, PERMIT NO. GP000110** originally issued August 21, 2019 proposing a 228' elevated catwalk (that includes the stairs and the proposed landing as well as the ramp on 6' x 4' floating dock); the catwalk will be constructed off site and delivered in sections; 6" x 6" posts will be put in and it will be surfaced with light penetrable decking and supported by untreated wood posts; ladder to be installed at end of floating dock, for the premises located at **24 Two Trees Lane, Bridgehampton, New York (SCTM No. 0900-83-1-1-6)**; 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-168					
		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 2020-169

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

Modification Application (First) of Permit No. WRC00020 Jeffrey A. Rosenberg, 62 John Street, Village of Sag Harbor, New York (SCTM No. 0903-4-2-5) 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 **MODIFY THE PERMIT (FIRST) OF JEFFREY A. ROSENBERG PERMIT NO. WRC00020** originally issued on August 2, 2016 for the construction of a Docking Assembly off the northeastern corner of the property in order to access Sag Harbor Cove and the waters beyond; the Docking Assembly is to consist of a 4' X 40' fixed elevated catwalk supported by twelve (12) 6" X 6" timber pilings; a 3' X 15' hinged ramp; a 6' X 20' floating dock secured by four (4) 8" X 8" timber pilings; all materials to be non-treated; all hardware to be hot-dipped galvanized; and all soundings to be referenced from the Apparent Low Water Mark. To modify to allow for the inclusion of Proposed

Safety Railings on both sides of the approved-for catwalk, to be comprised of a 1" X 6" Timber Railing Cap, 1" X 4" Side Rail (Upper) and 1" X 4" Side Rail (Lower), all attached to the approved-for timber pilings for the premises located at **62 John Street, Sag Harbor, New York (SCTM No. 0903-4-2-5)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2020-TRUS-169						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn		Yes/Aye	No/Nay	Abstain	Absent	
		Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

XI. Resolutions

Trustees Resolution 2020-170

Category: Budget & Finance - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders

Warrant #14 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 #14 \$79,786.40

BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #14 of 2020.

✓ Vote Record - Trustees 2020-TRUS-170						
<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 2020-171

Category: Resolutions
Sponsors: William Pell IV
Department: Trustees of the Freeholders

Authorize Trustees of the Freeholders and Commonality of the Town of Southampton President to Sign a Corrective Deed to Revise Deed dated February 13, 2017 and Recorded August 3, 2017 in Liber d00012923 Page 188 to Reflect the Correct Legal Description

WHEREAS, Board of Trustees of the Freeholders and Commonalty of the Town of Southampton ("Trustees") conveyed land to **TRUSTEES OF THE NON-EXEMPT TRUST UNDER ARTICLE V OF THE WILL OF PETER A. SALM** having an address c/o Wiltraud Salm, The Port of Missing Men, North Sea Road, Southampton, New York 11969 (Salm Estate); and

WHEREAS, the Deed dated February 13, 2017 recorded 429.03 feet erroneously as 492.03 feet was the measurement intended to be recorded based upon property description, and survey; and

WHEREAS, Corrective Deed property description is as follows: the BEGINNING at the corner formed by the intersection of the southerly side of Old Scallop Pond Road with the easterly side of Old Scallop Point Road (private road);

RUNNING THENCE South 66 degrees 09 minutes 09 seconds West, 50.03 feet, to the westerly side of Old Scallop Point Road;

THENCE along the westerly side of Old Scallop Point Road the following two (2) courses and distances:

1. South 32 degrees 13 minutes 41 seconds East, 168.49 feet;
2. South 29 degrees 19 minutes 31 seconds East, 478.46 feet;

THENCE North 74 degrees 38 minutes 54 seconds East, 51.01 feet to the easterly side of Old Scallop Point Road;

THENCE along the easterly side of Old Scallop Point Road, the following two courses and distances:

1. North 29 degrees 19 minutes 31 seconds West, 492.03 feet;
 2. North 32 degrees 13 minutes 41 seconds West, 162.45 feet;
- to the point or place of BEGINNING; and

WHEREAS, the Salm Estate and Wiltraud Salm, has agreed to sign quitclaim deed conveying Old Scallop Point Road (Cow Neck Road), to the TRUSTEES OF THE FREEHOLDERS AND COMMONALITY OF THE TOWN OF SOUTHAMPTON in fee simple absolute; and

WHEREAS, the property description of Old Scallop Point Road (Cow Neck Road) based upon a metes and bounds description prepared by S.H.W. & S Land Surveyors, PC, is as follows:

All that certain plot, piece or parcel of land situate, lying and being in North Sea, Town of Southampton, County of Suffolk and State of New York being more particularly bounded and described as follows:

Beginning at a point formed by the intersection of the westerly line of Scott Road and the southerly line of Old Scallop Point Road (Cow Neck Road) and running thence from the point of beginning South 67° 09' 24" West for a distance of 281.79 feet to a point;

Running thence North 31° 13' 30" West for a distance of 19.22 feet to a point;

Running thence North 46° 55' 34" West for a distance of 459.292 feet to a point;

Running thence North 37° 22' 27" West for a distance of 81.37 feet to a point;

Running thence North 28° 40' 30" West for a distance of 195.77 feet to a point;

Running thence North 51° 34' 42" West for a distance of 46.97 feet to a point;

Running thence North 81° 55' 37" West for a distance of 48.35 feet to a point;

Running thence South 71° 40' 20" West for a distance of 82.87 feet to a point;

Running thence South 51° 09' 48" West for a distance of 675.33 feet to a point;

Running thence South 47° 19' 46" West for a distance of 425.18 feet to a point;

Running thence South 42° 29' 46" West for a distance of 341.67 feet to a point;

Running thence South 65° 59' 46" West for a distance of 121.13 feet to a point on the average shoreline of West Neck Creek;

Running thence by and with the average shoreline of West Neck Creek North 24° 52' 09" West for a distance of 49.50 feet to a point;

Running thence North 65° 59' 48" East for a distance of 111.58 feet to a point;

Running thence North 42° 29' 48" East for a distance of 333.47 feet to a point;

Running thence North 47° 19' 48" East for a distance of 428.93 feet to a point;

Running thence North 51° 09' 51" East for a distance of 685.93 feet to a point;

Running thence North 71° 39' 41" East for a distance of 103.42 feet to a point;

Running thence South 81° 56' 34" East for a distance of 73.41 feet to a point;

Running thence South 51° 33' 18" East for a distance of 70.43 feet to a point;

Running thence South 28° 40' 34" East for a distance of 202.02 feet to a point;

Running thence South 37° 23' 05" East for a distance of 73.47 feet to a point;

Running thence South 46° 55' 25" East for a distance of 462.60 feet to a point;

Running thence North 67° 09' 24" East for a distance of 230.13 feet to a point;

Running thence North 28° 39' 54" East for a distance of 23.33 feet to a point on the westerly line of Scott Road;

Running thence by and with the westerly line of Scott Road South 08° 55' 56" East for a distance of 48.94 feet to a point or place of beginning.

Containing 133,587 sq. ft. (3.067 acres); now therefore be it

RESOLVED, that the Trustees of the Freeholders and Commonality of the Town of Southampton hereby authorizes the President to Sign a Corrective Deed to revise Deed dated February 13, 2017 and recorded august 3, 2017 in Liber d00012923 Page 188 to reflect the correct legal description.

✓ Vote Record - Trustees 2020-TRUS-171						
<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 2020-172

Category: Budget & Finance - Trustees
Sponsors: Eric Shultz
Department: Trustees of the Freeholders

Authorize Payment to the Suffolk County Comptroller for 2018/2019 Real Property Taxes for SCTM No. 0900-353-2-41.16

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

RESOLVED, that the Board of Trustees hereby authorizes the payment of \$1,717.06 to the Suffolk County Comptroller for the payment of 2018/2019 real property taxes for property known as SCTM No. 0900-353-2-4.1, 41.16; and be it

FURTHER RESOLVED, that the source of funding shall be Board of Trustees Taxes-Town Property G/L#SN-99-8790-00-6424-0000 in an amount not to exceed \$1,717.06.

✓ Vote Record - Trustees 2020-TRUS-172						
<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 2020-173

Category: Budget & Finance - Trustees
Sponsors: Eric Shultz
Department: Trustees of the Freeholders

Authorize Expenditure for Carters Creek Hydrographic Survey

WHEREAS, the Trustees have obtained a Hydrographic Survey for Carters Creek from Robert H.

Fox d/b/a Sea Level Mapping in the amount of 1,450.00; and

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

RESOLVED, the Trustees authorize the purchase of the Hydrographic Survey for Carters Creek from Robert H. Fox d/b/a Sea Level Mapping and that the source of funding shall be G/L# SN-99-8790-00-6401-0000 in an amount not to exceed \$1,450.00.

✓ Vote Record - Trustees 2020-TRUS-173						
<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"/>				

XII. Closing