



## Regular Meeting of September 21, 2020 1:00 PM

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Monday, September 21, 2020	1:00 PM	Remote Locations
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### ***I. Call to Order***

1:00 PM Meeting called to order on September 21, 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: September 30, 2020 at 3:00 p.m.  
Regular Meeting: October 5, 2020 at 1:00 p.m.

### ***V. Discussions***

65 Cliff Drive, Sag Harbor Discussion (Shultz)

### ***VI. Public Hearings***

1. **Public Hearing Regarding Steven Malkenson, 72 Far Pond Road, Shinnecock Hills, New York (SCTM No. 0900-272-1-21.5) Body of Water: Shinnecock Bay**

Adjourned 11/18/2019 1:00 PM, 1/27/2020 1:00 PM, 3/16/2020 1:00 PM, 4/13/2020 1:00 PM, 4/20/2020 1:00 PM, 5/18/2020 1:00 PM, 9/2/2020 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 Accept Donation of 141 feet of Bulkhead Reconstruction/Repair Services of the Trustee Owned portion of the Bulkhead Immediately Adjacent to the Homeowner Owned Bulkhead at 2 Peconic Crescent LLC, Shinnecock Hills, New York**

✓ 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"/>	

**3. Public Hearing on Amendment of Blue Book A340 Sections: 63(b) Beach Regulations and 4 x 4 Driving Calendar Year Term; 61(b)(6) Calendar Year Term; and 62(b) for Addition of a Nominal Fee for Transfer of Permits to New Vehicles**

✓ 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"/>	

**4. Public Hearing on Amendment of Blue Book A340 Section 64 Public Access in order to add Subsection C to allow for Implementation of Trustee owned Kayak, Canoe, and Stand Up Paddle Board Storage Racks, and Guidelines for Storage Permits**

✓ 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"/>	

5. **Public Hearing on Amendment of Blue Book A340 Section 36 Moorings in Order to add Subsection D to Allow for Implementation of Permitting Process for Dingy Permits to Correspond with Mooring Permits**

✓ 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"/>	

**VII. Public Portion**

**VIII. 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 2020-188**

**Category:** General Permit - Trustees  
**Sponsors:** Eric Shultz  
**Department:** Trustees of the Freeholders  
**Applicant:** First Coastal Corp., Andrew Baird, P.O. Box 1212, Westhampton Beach, New York 11978

**Application of DOCVOCSI LLC, 315 Royal Avenue, Flanders, New York (SCTM No. 0900-123-1-67.7) Body of Water: Reeves 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; and

**WHEREAS**, Public Hearings were held on November 4, 2019, November 18, 2019, January 27, 2020, March 23, 2020, May 4, 2020, June 15, 2020, July 8, 2020, August 3, 2020 and August 17, 2020 to hear all persons for and against the project; 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 **DOCVOCSI LLC** to construct a new 3' X 125' rock revetment along shoreline; to place 250 cubic yards of clean sand to cover revetment and plant with beach grass 12" o.c.; to reconstruct approximately 109 ft. of existing timber bulkhead using vinyl sheathing; and untreated wood only to be used for the premises located at **315 Royal Avenue, Flanders, New York (SCTM No. 0900-123-1-67.7)**; 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-188						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Scott M. Horowitz

### Trustees Resolution 2020-189

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

**Renewal Application (First) of Permit No. GP000119, Tri Properties LLC, 10 Dune Road, Village of Westhampton Beach, New York (SCTM No. 0905-22-1-23) 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 (FIRST) OF TRI PROPERTIES LLC, PERMIT NO. GP000119** originally issued September 23, 2019 to construct a 4' x 54' open grate walkway connecting to the existing/previously approved open grate walkway; the catwalk is proposed to be supported by (12) 8" piles (non-treated); the total length of the structure proposed is 65' maximum from the MHW; all construction materials are to be non-treated lumber for the premises located at **10 Dune Road, Village of Westhampton Beach, New York (SCTM No. 0905-22-1-23)**; and be it

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

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

✓ Vote Record - Trustees 2020-TRUS-189						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Trustees Resolution 2020-190**

**Category:** General Permit - Trustees  
**Sponsors:** Scott Horowitz  
**Department:** Trustees of the Freeholders  
**Applicant:** DKR Shores Inc., Agena Rigdon, P.O. Box 488, Hampton Bays, NY 11946

**Application of David Rosenberg, 27 Meadow Lane, Village of Quogue, New York (SCTM No. 0902-11-1-5.1) 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 Permit of **DAVID ROSENBERG** for the reconstruction of in place of existing 185’ (frontage) and return (31’); same height as existing with vinyl sheet piling. Silt curtain shall be installed seaward prior to construction; no work is proposed currently within boat ramp; to reconstruct in place existing 4’ x 216’ boardwalk; all material to be untreated; to provide a 10’ non turf buffer/beach grass landward of bulkhead as per Blue Book regulations; no fill is anticipated to be needed for the premises located at **27 Meadow Lane, Village of Quogue, New York (SCTM No. 0902-11-1-5.1)**; 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 Quogue.**

✓ Vote Record - Trustees 2020-TRUS-190						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Trustees Resolution 2020-191**

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

**Modification (First) of Permit No. GP-000181, Application of Leonard Jackson, 37 Dolphin Road, East Quogue, New York (SCTM No. 0900-384-2-19) 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 sign the **MODIFICATION (FIRST) OF LEONARD JACKSON, PERMIT NO. GP-000181** to remove and replace 285 feet of existing wood bulkhead; replacement bulkhead shall utilize plastic sheathing; face of replacement bulkhead and elevation of top of replacement bulkhead shall match existing bulkhead; the existing wood walkway along the south bulkhead (4' wide X 200' long +/-) and the existing deck at the south west corner of the southerly bulkhead (15' X 15' +/-) shall be retained; there shall be no work within 10' of face of replacement bulkhead except for retaining existing features; dredge along east face of bulkhead and backfill dredge material behind replacement bulkhead (no more than 25 cubic yards as per U.S. Army Corps of Engineers Permit for the premises located at **37 Dolphin Lane, East Quogue, New York (SCTM No. 0900-384-2-19)**); and be it

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

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

✓ Vote Record - Trustees 2020-TRUS-191						
<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"/>

**Edward J. Warner Jr.**

**Trustees Resolution 2020-192**

**Category:** General Permit - Trustees  
**Sponsors:** Edward J. Warner, Jr.  
**Department:** Trustees of the Freeholders  
**Applicant:** JMO Environmental Consulting, Glenn E. Just, P.O. Box 447, Quogue, New York 11959-0447

**Recall and Amend Trustees Resolution No. 2020-165, 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

**WHEREAS**, on August 17, 2020 Trustee Resolution No. 2020-165 authorized the President and the 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)**; now therefore be it

**RESOLVED**, that Trustee Resolution No. 2020-165 is hereby amended as follows:

Applicant proposes to construct a 4' X 119' fixed dock utilizing "Thru-Flow" decking; a 3' X 14' ramp and a 6' X 20' chocked float 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-192					
		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 2020-193**

**Category:** General Permit - Trustees  
**Sponsors:** Edward J. Warner, Jr.  
**Department:** Trustees of the Freeholders  
**Applicant:** Inter-Science Research Associates, Inc., James L. Walker, P.O. Box 1201, Southampton, NY 11969

**Application of MH Oceanview LLC, 30 Oceanview Drive, Shinnecock Hills, New York (SCTM No. 0900-271-1-41) 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 **MH OCEANVIEW LLC** for the construction of a 4' x 14' ramp down from existing low profile fixed pier catwalk to proposed 6' x 20' floating dock. Float to be secured by 4" x 6" x20' rough sawn poles for the premises located at **30 Oceanview Drive, Shinnecock Hills, New York (SCTM No. 0900-271-1-41)**; 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-193						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**William Pell IV**

**Trustees Resolution 2020-194**

**Category:** General Permit - Trustees  
**Sponsors:** William Pell IV  
**Department:** Trustees of the Freeholders  
**Applicant:** Inter-Science Research Assoc., Inc., Brant Reiner, 36 Nugent Street, Southampton, NY 11968

**Application of Walter Kuettner, 56 Cold Spring Point Road, Tuckahoe, New York (SCTM No. 0900-155-1-56) Body of Water: Cold Spring 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 **WALTER KUETTNER** for the replacement of approximately 160 linear feet of bulkhead for continued protection of subject property, and construction of a new 4' x 5' fixed platform with handrails extending from said bulkhead leading to a 4' x 14' ramp down to a 6' x 20' floating dock for residential recreation and fishing uses; the floating dock shall be anchored by (2) 4" x 6" pilings; the bulkhead, platform, ramp and floating dock will be constructed of untreated materials; and a 10' buffer will be planted with Cape American Beach Grass along landward side of new bulkhead and bulkhead returns for the premises located at **56 Cold Spring Point Road, Tuckahoe, New York (SCTM No. 0900-155-1-56)**; 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-194						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Ann Welker

### Trustees Resolution 2020-195

**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. GP-00116, Application of 188 Redwood LLC, 188 Redwood Road, Village of Sag Harbor, New York (SCTM No. 0903-1-2-6) 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 188 REDWOOD LLC, PERMIT NO. GP-00116** originally issued September 10, 2019 to allow a 24' extension in lieu of the approved 16' extension of the existing south side of the bulkhead return for the premises located at **188 Redwood Road, Village of Sag Harbor, New York (SCTM No. 0903-1-2-6)**; and be it

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

**Add additional salt tolerant plants to the area along the abutting property lines based on recommendations found in the Long Island Horticulture Resource Guide published by Cornell Cooperative Extension Suffolk County and confirmed by local landscape professionals.**

**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-195						
<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 2020-196

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

**Renewal Application (First) of Permit No. GP000115, C.F. Realty Associates LLC, 10 Vitali Cilli Avenue, Village of Sag Harbor, New York (SCTM No. 0903-2-1-42) Body of Water: Upper Sag Harbor Cove**

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL PERMIT (FIRST) OF C.F. REALTY ASSOCIATES, LLC, PERMIT NO. GP000115**, originally issued September 10, 2019 to construct a 4' W x 44' L (including steps) elevated catwalk supported by fourteen (14) 8" posts or pilings; a 3.5' W x 12' L hinged ramp and a 6' W x 20' L floating dock secured by two (2) 10" pilings; the proposed floating dock assembly will have an overall length of 62' (including stairs); access by water using barge and by land through applicant's property for the premises located at **10 Vitali Cilli Avenue, Village of Sag Harbor (SCTM No. 0903-2-1-42)**; 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-196						
<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 2020-197**

**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

**Renewal Application (First) of Permit No. GP000122, BRYDAV LLC, 19 Rosewood Court, Water Mill, New York (SCTM No. 0900-102-2-10) Body of Water: Hayground Cove (Mecox 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 BRYDAV LLC, PERMIT NO. GP000122** originally issued September 23, 2019 for the proposed dock will consist of a 4' x 8' ramp to a 4' x 172' elevated catwalk to a 4'

x 12' ramp down to a, 4' x 50' fixed dock with a 4' x 16' dinghy sling; the catwalk and dock pilings will be constructed with untreated lumber; the catwalk will maintain a separation distance between the grade the lowest supporting members at 4.5' in the area over wetlands and 26" to AHW in the open water dock section; and the catwalk and dock surface will be Thru Flow or equivalent for the premises located at **19 Rosewood Court, Water Mill, New York (SCTM No. 0900-102-2-10)**; 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-197					
		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 2020-198**

**Category:** General Permit - Trustees  
**Sponsors:** Ann E. Welker  
**Department:** Trustees of the Freeholders  
**Applicant:** Land Use Ecological Services, Inc., Tanya Lachenmeyer, 570 Expressway Drive South, Suite 2F, Medford, NY 11763

**Application of 11 Reynolds Drive LLC, 11 Reynolds Drive, Village of Westhampton Beach, New York (SCTM No. 905-10-2-7.1) 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 **11 REYNOLDS DRIVE LLC** for the installation of 70 linear feet of 400-500 lb. stone on filter fabric landward of existing seawall & high water to prevent flooding and erosion; to add 6" of clean sand for base and plant *Spartina alterniflora* (2" plugs on 12" centers) (756 s.f.) landward of proposed rocks; to add 6" of clean sand for base and plant *Spartina alterniflora* (2" plugs on 12" centers) (408 s.f.) seaward of proposed rocks; to regrade eroded scarp and plant *Ammophila breviligulata* (2 culm stock on 12" centers) (133 s.f.) landward on scarp edge for the premises located at **11 Reynolds Drive, Village of Westhampton Beach, New York (SCTM No. 905-10-2-7.1)**; 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-198						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Trustees Resolution 2020-199**

**Category:** General Permit - Trustees  
**Sponsors:** Ann E. Welker  
**Department:** Trustees of the Freeholders  
**Applicant:** First Coastal Corp., Andrew Baird, PO Box 1212, Westhampton Beach, NY 11978

**Application of Robert Fogelson, 12 Hampton Close, Village of Westhampton Beach, New York (SCTM No. 905-10-7-37) Body of Water: Moneybogue 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 **ROBERT FOGELSON** for the installation of approximately 3,750 square feet filter fabric; to place approximately 250 tons 25-50 lb. stone rip-rap (approximately 250 linear feet); to place approximately 10 cubic yards of clean sand fill; and to plant approximately 2,500 square feet beach grass for the premises located at **12 Hampton Close, Village of Westhampton Beach, New York (SCTM No. 0905-10-7-37)**; and be it

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

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

✓ Vote Record - Trustees 2020-TRUS-199						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Trustees Resolution 2020-200**

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

**Application of Joseph Carney, 9 Apaucuck Point Lane, Westhampton, New York (SCTM No. 900-382-2-30.7) 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 **JOSEPH CARNEY** for the reconstruction of approximately 460 feet existing bulkhead while raising the top by 11 inches and constructing a new 4' wide walkway along the top of the bulkhead (1,840 square feet); to construct 4' x 265' elevated walkway to bulkhead allowing access over wetlands (1,060 square feet); to reclaim approximately 604 cubic yards bay bottom material from southwestern area of property and deposit landward of reconstructed bulkhead (in un-vegetated area only, approximately 30 feet landward and less); to plant 500 square feet area with *Spartina alterniflora* 12" o.c. for the premises located at **9 Apaucuck Point Lane, Westhampton, New York (SCTM No. 0900-382-2-30.7)**; 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-200						
		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						

**IX. Resolutions**

**Trustees Resolution 2020-201**

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

**Warrant #16 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 #16 \$35,877.93

**BE IT FURTHER RESOLVED**, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #16 of 2020.

✓ Vote Record - Trustees 2020-TRUS-201						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Trustees Resolution 2020-202**

**Category:** Resolutions

**Department:** Central Purchasing and Contracts Compliance

**Authorize the Purchase of Fleet Management Services from Automotive Rentals, Inc. (ARI)**

WHEREAS, the Trustees require Fleet Management Services; and

WHEREAS, Automotive Rentals, Inc. (ARI) holds a current New York State contract for Fleet Management Services under Group 72002, Award Number 23168, Contract Number PS69147, this contract remains in effect until August 2, 2025; and

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

WHEREAS, funding for these fleet management service purchases for the Trustees shall be various G/L accounts in amounts not to exceed individual budgets; now therefore, be it

RESOLVED, that the Trustees hereby authorizes the purchase of fleet management services under the New York State Group 72002, Award Number 23168, Contract Number PS69147, held by Automotive Rentals, Inc. up and until August 2, 2025.

✓ Vote Record - Trustees 2020-TRUS-202						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**X. Closing**

**XI. Executive Session - Confidential Legal Advice**