



Regular Meeting of October 5, 2020 1:00 PM

Monday, October 5, 2020	1:00 PM	Remote Locations
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I. Call to Order

1:00 PM Meeting called to order on October 5, 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 Scott M. Horowitz	<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 Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

IV. Executive Session - Confidential Legal Advice

V. Next Trustee Meeting

Work Session: October 14, 2020 at 3:00 p.m.
Regular Meeting: October 19, 2020 at 1:00 p.m.

VI. Minutes Acceptance

1. Regular Meeting August 3, 2020 1:00 PM
2. Regular Meeting August 17, 2020 5:00 PM

VII. Discussions

1. Dedication Bench at the South End of Lake Agawam – Lucia Hwong Gordon

VIII. 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, 9/21/2020 1:00 PM

✓ Vote Record - Motion						
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed			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"/>

2. 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

Adjourned 9/21/2020 1:00 PM

✓ Vote Record - Motion						
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed			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"/>

3. 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

Adjourned 9/21/2020 1:00 PM

✓ Vote Record - Motion						
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed			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"/>

4. 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

Adjourned 9/21/2020 1:00 PM

✓ Vote Record - Motion						
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed			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"/>

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 2020-203

Category: General Permit - Trustees
Sponsors: Eric Shultz
Department: Trustees of the Freeholders
Applicant: First Coastal Corp., Timothy Squires, PO Box 1212, Westhampton Beach, NY

Application of Michael Labadorf, 612 Dune Road, Westhampton, New York (SCTM No. 0900-391-1-41) 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 **MICHAEL LABADORF** to establish a Living Shoreline consisting of a new 4' x 6' x 90' sand-covered rock revetment, 315 cubic yards of beach-compatible sand, beach grass planting, a new 3.6' x 6' x 65' offshore stone breakwater and *Spartina alterniflora* planting. Remove existing stone breakwater for the premises located at **612 Dune Road, Westhampton, New York (SCTM No. 0900-391-1-41)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

1. **The Permittee must submit a written report with photographs of annual monitoring efforts, data and analysis prior to January 30th each year for a period of 5 years following the completion of construction.**
2. **Sand and native vegetation replenishment must be performed when necessary.**
3. **Locations of breakwater structures must be marked as a navigational hazard.**

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-203					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Closed	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjourned					
<input type="checkbox"/> Acknowledged Signature					
<input type="checkbox"/> Adopted as Amended					
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					

Trustees Resolution 2020-204

Category: General Permit - Trustees
Sponsors: Eric Shultz
Department: Trustees of the Freeholders
Applicant: First Coastal Corp., Timothy Sommer, PO Box 1212, Westhampton Beach, NY 11978

Application of Timothy J. Kirchner, 620 Dune Road, Westhampton, New York (SCTM No. 0900-391-1-37) Body of Water: Moriches Bay

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **TIMOTHY J. KIRCHNER** to install shoreline stabilization structures composed of rock sill breakwater, clean sand and native salt-tolerant vegetation, and a rock-cored dune covered with clean sand and native beach grass plantings. All work will be done in accordance with plans prepared by First Coastal, last revised 7/17/2020 for the premises located at **620 Dune Road, Westhampton, New York (SCTM No. 0900-391-1-37)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

1. The Permittee must submit a written report with photographs of annual monitoring efforts, data and analysis prior to January 30th each year for a period of 5 years following the completion of construction.
2. Sand and native vegetation replenishment must be performed when necessary.
3. Locations of breakwater structures must be marked as a navigational hazard.

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-204						
		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 2020-205

Category: General Permit - Trustees
Sponsors: Eric Shultz
Department: Trustees of the Freeholders
Applicant: First Coastal Corp., Timothy Sommer, PO Box 1212, Westhampton Beach, NY 11978

Application of Willis E. Meek, 618 Dune Road, Westhampton, New York (SCTM No. 0900-391-1-38) 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 **WILLIS E MEEK** to install shoreline stabilization structures composed of rock sill breakwater, clean sand and native salt-tolerant vegetation, and a rock-cored dune covered with clean sand and native beach grass plantings. All work will be done in accordance with plans prepared by First Coastal, last revised 10/4/2019 and stamped NYSDEC approved 6/11/2020 for the premises located at **618 Dune Road, Westhampton, New York (SCTM No. 0900-391-1-38)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

1. **The Permittee must submit a written report with photographs of annual monitoring efforts, data and analysis prior to January 30th each year for a period of 5 years following the completion of construction.**
2. **Sand and native vegetation replenishment must be performed when necessary.**
3. **Locations of breakwater structures must be marked as a navigational hazard.**

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-205						
		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 2020-206

Category: General Permit - Trustees
Sponsors: Eric Shultz
Department: Trustees of the Freeholders
Applicant: First Coastal Corp., Timothy Sommer, PO Box 1212, Westhampton Beach, NY 11978

Application of Solomon Adams, 614 Dune Road, Westhampton, New York (SCTM No. 0900-391-1-40) 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 **SOLOMON ADAMS** to install shoreline stabilization structures composed of rock sill breakwater, clean sand and native salt-tolerant vegetation, and a rock-cored dune covered with clean sand and native beach grass plantings. All work will be done in accordance with plans prepared by First Coastal, last revised 10/4/2019 and stamped NYSDEC approved 6/9/2020 for the premises located at **614 Dune Road, Westhampton, New York (SCTM No. 0900-391-1-40)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

1. The Permittee must submit a written report with photographs of annual monitoring efforts, data and analysis prior to January 30th each year for a period of 5 years following the completion of construction.
2. Sand and native vegetation replenishment must be performed when necessary.
3. Locations of breakwater structures must be marked as a navigational hazard.

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-206						
		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 2020-207

Category: General Permit - Trustees
Sponsors: Eric Shultz
Department: Trustees of the Freeholders
Applicant: First Coastal, Andrew Baird, PO Box 1212, Westhampton Beach, NY 11978

Application of Jimmy Rocco LLC, 622 Dune Road, Westhampton, New York (SCTM No. 0900-391-1-36) 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 **JIMMY ROCCO LLC** to establish a living shoreline consisting of a new 3' x 65' sand-covered rock revetment, 600 cubic yard beach-compatible sand, beach grass planting, a new 5' x 50' offshore stone breakwater and Spartina alterniflora planting; the removal of the existing stone breakwater for the premises located at **622 Dune Road, Westhampton, New York (SCTM No. 0900-391-1-36)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

1. The Permittee must submit a written report with photographs of annual monitoring efforts, data and analysis prior to January 30th each year for a period of 5 years following the completion of construction.
2. Sand and native vegetation replenishment must be performed when necessary.
3. Locations of breakwater structures must be marked as a navigational hazard.

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-207					
		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 2020-208

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

Application of M & J Plaza Realty Corp., 624 Dune Road, Westhampton, New York (SCTM No. 0900-391-1-35) 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 **M & J PLAZA REALTY CORP** to establish a living shoreline consisting of a new 3' x 49' sand-covered rock revetment, 250 cubic yard beach-compatible sand, beach grass planting, a new 5' x 50' offshore stone breakwater and *Spartina alterniflora* planting; removal of existing stone breakwater for the premises located at **624 Dune Road, Westhampton, New York (SCTM No. 0900-391-1-35)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

1. The Permittee must submit a written report with photographs of annual monitoring efforts, data and analysis prior to January 30th each year for a period of 5 years following the completion of construction.
2. Sand and native vegetation replenishment must be performed when necessary.

3. Locations of breakwater structures must be marked as a navigational hazard.

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-208						
<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 2020-209

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

Renewal Application (Second) of Permit No. BLK00143, Alexander & Nadine Miral, 21 Old Point Road, Village of Quogue, New York (SCTM No. 0902-5-1-10) Body of Water: Phillips 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 ALEXANDER & NADINE MIRAL OF PERMIT NO. BLK00143**, to remove 224' of the existing bulkhead and replace with a new 224' drop wale bulkhead; to install 2/6' returns; to install a 4'x5' cantilever platform; to install a 3'x12' aluminum ramp and to install a 6'x20' floating dock; no increase in bulkhead elevation; all timber to be "non-treated" tropical hardwood and light penetrating decking to be used; and a 10' native vegetated buffer behind the bulkhead for the premises located at **21 Old Point Road, Village of Quogue, New York (SCTM No. 0902-5-1-10)**; 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 Village Code of the Village of Quogue.

✓ Vote Record - Trustees 2020-TRUS-209						
<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 2020-210

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, New York 11969

**Recall and Amend Trustees Resolution No. 2020-193, 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; and

WHEREAS, on September 21, 2020 Trustee Resolution No. 2020-193 authorized the President and the 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)**; now therefore be it

RESOLVED, that Trustee Resolution No. 2020-193 is hereby amended as follows:

To add a 4' X 6' drop platform to existing dock; and all materials to be un-treated 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-210						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

William Pell IV

Trustees Resolution 2020-211

Category: General Permit - Trustees
Sponsors: William Pell IV
Department: Trustees of the Freeholders
Applicant: Surfside Environmental Planning, Daphne Vaughan, 225 Montauk Highway, Suite 220, Moriches, NY 11955

Application of Eugene Maron, 34 Old Fort Lane, Shinnecock Hills, New York (SCTM No. 0900-211-4-56) Body of Water: Old Fort 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 **EUGENE MARON** for the construction of a 4' x 35' fixed dock with 60% open grate decking; installation of a 30" x 11' ramp at the seaward end of the new fixed dock; installation of a 6' x 20' floating wood dock at the seaward end of the new ramp, supported by two (2) 6" x 6" x 6' chocks between the pilings on the east and west sides, to prevent the bottom of float from dropping lower than 2'-6" above grade at mean low water; and installation of four (4) 6" round untreated tropical pilings to support float for the premises located at **34 Old Fort Lane, Shinnecock Hills, New York (SCTM No. 0900-211-4-56)**; 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-211						
<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 2020-212

Category: General Permit - Trustees
Sponsors: William Pell IV
Department: Trustees of the Freeholders
Applicant: KPC Planning Inc., Kyle Collins, 16 Library Ave., Westhampton Beach, NY 11978

Application of Bryan Farrell, 11 Robins Lane, North Sea, New York (SCTM No. 0900-62-1-10) Body of Water: Fish Cove

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **BRYAN FARRELL** for the construction of a new 4' x 140' elevated catwalk, 3' x 12' ramp, 6' x 20' float, 8" diameter float-securing piles (2) and 8" diameter mooring piles; open grate decking to be used for catwalk; untreated wood only to be used for the premises located at **11 Robins Lane, North Sea, New York (SCTM No. 0900-62-1-10)**; 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-212						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Closed	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Reschedule	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adjourned	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Acknowledged Signature	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

Ann Welker

Trustees Resolution 2020-213

Category: General Permit - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: Halsted S. Welles, 4601 Noyack Road, Sag Harbor, New York 11963

Renewal Application (Third) of Permit No. FXD00032, Project 287 LLC, 4585 Noyack Road, Noyack, New York (SCTM No. 0900-24-3-31) Body of Water: Ligonee 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 (THIRD) OF PROJECT 287 LLC, PERMIT FXD00032** originally issued on April 10, 2017 for the construction of a 36" X 14' ramp from the mean high water seaward onto a 6' X 20' seasonal floating dock secured by two (2) 6" in diameter anchor pilings for the premises located at **4585 Noyack Road, Noyack, New York (SCTM No. 0900-24-3-31)**; 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-213					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Closed	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjourned					
<input type="checkbox"/> Acknowledged Signature					
<input type="checkbox"/> Adopted as Amended					
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					

Trustees Resolution 2020-214

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

Renewal Application (First) of Permit No. GP000130, Skokiaan, LLC, 70 John Street, Village of Sag Harbor, New York (SCTM: 903-4-2-3) 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 SKOKIAAN, LLC, PERMIT NO. GP000130**, originally issued October 30, 2019 to construct 4' x 9' catwalk leading to 4' x 5' stairs; use open grate material for decking and stair treads; untreated wood only to be used for the premises located at **70 John Street, Village of Sag Harbor, New York (SCTM No. 0903-4-2-3)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2020-TRUS-214						
<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 2020-215

Category: Public Hearings - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders

Convert 2021 Board of Trustees Tentative Budget to Preliminary Budget and Schedule Public Hearing

WHEREAS, the Secretary/Treasurer presented the 2021 Tentative Budget to the Board of Trustees; and

WHEREAS, thereafter, the Board of Trustees reviewed the 2021 Tentative Budget; now therefore be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby converts the Tentative Budget for the year 2021 into the Preliminary Budget for the year 2021 for the purpose of scheduling a public hearing and considering amendments, changes, and alterations to said budget; and be it further

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby directs that a public hearing shall be held on October 19, 2020 at 1:00 p.m., **via Videoconference** to hear any and all persons either for or against any item(s) contained in the 2021 Preliminary Budget; and be it further

RESOLVED, that the following Notice of Public Hearing shall be immediately submitted for publication in the official newspaper(s) of the Trustees and to post the same on the official Trustees signboard:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Preliminary Budget for the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton for the fiscal year beginning on January 1, 2021, has been completed and filed in the Office of the Board of Trustees of the Freeholders and Commonalty of the of the Town of Southampton, 116 Hampton Road, Southampton, New York, where it is available for inspection by interested persons Monday through Friday, from 8:30 a.m. to 4:00 p.m.; and take

FURTHER NOTICE, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton will meet and review the Preliminary Budget and hold a public hearing on Monday, **October 19, 2021 at 1:00 p.m.** at the Town of Southampton, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against any item(s)

contained in the 2021 Preliminary Budget; and take

FURTHER NOTICE, that (i) a copy of the 2021 Preliminary Budget shall be available at the Office of the Trustees for public review and inspection, (ii) a copy of the 2021 Preliminary Budget, in CD ROM, may be purchased at a cost of \$3.00; and (iii) a copy of the 2021 Preliminary Budget may be viewed for free on the Town of Southampton’s website at www.southamptontownny.gov.

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

✓ Vote Record - Trustees 2020-TRUS-215					
		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 2020-216

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

Budget Transfer - Trustees (Equipment Costs)

RESOLVED, as per the recommendation of the Board of Trustees, that the Town Board approve the following budget transfer for the purposes of paying for equipment costs; and be it further

RESOLVED, that the 2020 Adopted Budget is amended accordingly and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

DESCRIPTION	FROM G/L	AMOUNT
Road Improvements	SN-99-8791-00-6241-0000	\$7,000.00

DESCRIPTION	TO G/L	AMOUNT
Equipment	SN-99-8790-00-6200-0000	\$7,000.00

✓ Vote Record - Trustees 2020-TRUS-216						
<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 2020-217

Category: Resolutions
Sponsors: Eric Shultz
Department: Central Purchasing and Contracts Compliance

Authorize Expenditure for Stainless Steel Banding of Pilings at Baycrest Avenue

WHEREAS, the Trustees require Stainless Steel Banding of Pilings at Baycrest Avenue; and

WHEREAS, quotes have been obtained by the Trustees for Stainless Steel Banding of Pilings at Baycrest Avenue; and

WHEREAS, the quotes were reviewed by the Trustees, and it was determined that South Shore Docks, Inc., is the lowest responsible bidder in accordance with General Municipal Law Section 103; and

WHEREAS, the Trustees recommend awarding Stainless Steel Banding of Pilings at Baycrest Avenue to South Shore Docks, Inc.; 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

RESOLVED, the Trustees authorize payment to South Shore Docks, Inc. and that the source of funding shall be Board of Trustees - Repair Building G/L# SNSN-99-8790-00-6407-0000 in amount not to exceed \$2,800.00.

✓ Vote Record - Trustees 2020-TRUS-217						
<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 2020-218

Category: Resolutions
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders

Resolution Authorizing Chesterfield Associates, Inc. to Open up an Inlet from the Ocean to Mecox Bay and Sagaponack Pond Anytime during the Time Period of October 5, 2020 up to and including December 21, 2020

WHEREAS, the Board of Trustees are owners of the land commonly known as the Mecox Bay and Sagaponack Pond; and

WHEREAS, the water levels in Mecox Bay and Sagaponack Pond are at flood stage and are in danger of flooding neighboring homes and land; and

WHEREAS, in order to avoid such flooding and raise salinity, the Trustees desire to open the Mecox Bay and Sagaponack Pond so that water will flow freely into the ocean; and

WHEREAS, the laws of New York in 1892 and 1907 provide the Trustees with the authority to open an inlet from the ocean into Shinnecock Bay or Mecox Bay as necessary; and

WHEREAS, Chesterfield Associates, Inc. holds a current contract with Suffolk County for dredging; and

WHEREAS, when goods procured from a valid State/County or Legal Applicable Federal and Cooperative Entities, a contract exceeding the mandatory bidding threshold (i.e.: \$20,000 goods), a resolution authorizing the purchase must be submitted and approved; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes Chesterfield Associates, Inc. to open up an inlet from the ocean to Mecox Bay and Sagaponack Pond anytime during the time period of October 5, 2020 up to and including December 21, 2020.

✓ Vote Record - Trustees 2020-TRUS-218						
		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 2020-219

Category: Agreements, Contracts, Leases - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders

Authorize the Continuation of Retaining The Professional Services of Joseph Lombardo for Consulting

WHEREAS, the Board of Trustees would like to continue to utilize the services of Joseph Lombardo for non-litigation matters, including but not limited to, representation as needed, pending legislation, negotiations and Trustee Board Meetings; and

WHEREAS, Joseph Lombardo proposed a reduced rate of \$100 per hour on each matter he is assigned to; and

WHEREAS, the 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 authorized the retaining of professional services from Joseph Lombardo in an amount not to exceed the budget. The source of the funding shall be Board of Trustees – Consultants G/L #SN-99-8790-00-6490-0000 in an amount not to exceed budget.

✓ Vote Record - Trustees 2020-TRUS-219						
<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 2020-220

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

Authorize the Continuation of Legal Services by Joseph Lombardo, Esq.

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

WHEREAS, the Board of Trustees continue to retain legal services by Joseph Lombardo, Esq. on matter related to *Strough v. Village of West Hampton Dunes, et. al.*; now therefore be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the continuation of legal services by Joseph Lombardo, Esq. The source of the funding shall be Board of Trustees – Legal Fees G/L #SN-99-8790-00-6430-0000; and be it

FURTHER RESOLVED, that the Board of Trustees hereby retain the legal services of Joseph Lombardo, Esq. in *Strough v Village of West Hampton Dunes, et. al.*, at the hourly rates of:

- \$250 per hour for court appearances;
- a fee of \$2,000 per day while conducting the trial; and
- \$50 per hour for trial preparation

✓ Vote Record - Trustees 2020-TRUS-220						
<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 2020-221

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

Authorize Expenditure for Truck Mounted Sander

WHEREAS, the Trustees require a truck mounted sander to help keep the roads safe to drive; and

WHEREAS, a quote has been obtained by the Trustees for a truck mounted sander from Automotive Rentals, Inc. (ARI) in the amount of \$6,898.00; and

WHEREAS, ARI holds a 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

RESOLVED, the Trustees authorize the purchase of a truck mounted sander using the NYS OGS contract with ARI and that the source of funding shall be Board of Trustees - G/L# SN-99-8790-00-6200-0000 in an amount not to exceed \$6,898.00.

✓ Vote Record - Trustees 2020-TRUS-221						
		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						

XII. Closing