



Regular Meeting of October 19, 2020

1:00 PM

Monday, October 19, 2020

1:00 PM

Town Hall - Town Board Room

I. Call to Order

1:00 PM Meeting called to order on October 19, 2020 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY.

II. Pledge of Allegiance

III. Roll Call

Attendee Name	Present	Absent	Late	Arrived
President Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Secretary Treasurer Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

IV. Next Trustee Meeting

Work Session: October 28, 2020 at 3:00 p.m.
Regular Meeting: November 2, 2020 at 1:00 p.m.

V. Minutes Acceptance

1. Regular Meeting September 2, 2020 1:00 PM

VI. Discussions

Discussion regarding Mill Pond with Chris L. Mikolajczyk, CLM, and Geoffrey M. Goll, PE of Princeton Hydro (Trustee Welker)

VII. 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, 10/5/2020 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, 10/5/2020 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, 10/5/2020 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, 10/5/2020 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"/>

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

✓ Vote Record - Motion						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

VIII. Public Portion

IX. Applications for Permits

Board of Trustees hereby waive a public hearing on the following applications because it has been determined that the following projects do not raise a significant degree of public interest or public input is not needed to aid in the decision making process

Eric Shultz

Trustees Resolution 2020-222

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

**Application of Thomas Sos, 9 Jagger Lane, Westhampton, NY (SCTM 900-382-1-2)
 Body of Water: Moriches Bay**

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **THOMAS SOS** to reconstruct existing (137') bulkhead/in place up to 18" higher as approved by agencies. To install (2) 25' vinyl returns. To backfill 75 cubic yards clean fill trucked in from upland source. To provide 10' non-turf/beach grass buffer. All material to be untreated for the premises located at **9 Jagger Lane, Westhampton, NY (SCTM 900-382-1-2)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

1. **New bulkhead must be constructed (landward) at the original bulkhead location.**

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-222						
<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 2020-223

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

Waterfowl Hunting Location Applications for Transfers, Removal of Co-Permittees and Approved Individuals from Waitlist

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

WHEREAS, the following Waterfowl Hunting Location **TRANSFER OF PERMITTEE/CO-PERMITTEE** Applications were received in the Trustees’ Office:

1. James Frankenbach, Permit #99 (Transfer of Permit to Sean Barylski)

WHEREAS, the following Waterfowl Hunting Location **ADDITION/REMOVAL OF PERMITTEE/CO-PERMITTEE** Applications were received in the Trustees’ Office:

1. Stephen Schuster & Michael Tessitore, Permit #232 (Removal of Co-Permittee Stephen Schuster); and

WHEREAS, the following Waterfowl Hunting Location **APPROVED INDIVIDUAL FROM WAITLIST** Applications were received in the Trustees’ Office:

1. James Konkel, Permit #272; and

WHEREAS, the Southampton Town Bay Constables, pursuant to Article V, Section 38 have reviewed the Waterfowl Hunting Location Applications listed above and have recommended that they be approved; now therefore be it

RESOLVED, that pursuant to Article V (Waterfowl Hunting), Section 38 of the Rules and Regulations for the Management and Products of Waters of the Town of Southampton, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby approves the above-listed Waterfowl Hunting Location Applications and grants them Waterfowl Hunting Location Permits, and directs that the names of those individual(s) who were approved from the waitlist to be stricken from the waitlist.

✓ Vote Record - Trustees 2020-TRUS-223						
<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 2020-224

Category: Waterfowl Hunting Location Permit

Sponsors: Eric Shultz

Department: Trustees of the Freeholders

Denial of New Waterfowl Hunting Location Applications of Andrew Doran, Seatuck Cove, Eastport, New York

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, a New Waterfowl Hunting Location Application of **ANDREW DORAN** was received in the Trustees' Office on September 14, 2020 for one (1) **New** Waterfowl Hunting Location ("WHL") pursuant to Article V, Section 38 (B)(2), which the proposed WHL is located in the waters in Eastport in Seatuck Cove; and

WHEREAS, the Southampton Town Bay Constables, pursuant to Article V, Section 38 (C)(6), have reviewed the proposed WHL application listed above and determined that the location requested is at an **unsafe** distance from other blinds and residences in the area and have recommended that it be **DENIED**; now therefore be it

RESOLVED, that pursuant to Article V (Waterfowl Hunting), Section 38(C)(6) of the Rules and Regulations for the Management and Products of Waters of the Town of Southampton, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby **DENIES** one (1) New Waterfowl Hunting Location application located in the waters in Eastport in Seatuck Cove found by **ANDREW DORAN** and **DENIES** a Waterfowl Hunting Location Permit to **ANDREW DORAN** to hunt said location.

✓ Vote Record - Trustees 2020-TRUS-224						
<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 2020-225

Category: General Permit - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: First Coastal, Kelly Hoffmann, PO Box 1212, Westhampton Beach, New York 11978

Renewal Application (Second) of Permit No. GP000038 of Jeffery 2018 Family Trust, 37 Second Neck Lane, Quogue, New York (SCTM No. 0902-006-02-2.86) Body of Water: Penniman Creek (Shinnecock Bay)

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL PERMIT (SECOND) OF JEFFERY 2018 FAMILY TRUST, PERMIT NO. GP000038** for the construction of a 4' X 75' dock of entirely untreated wood; elevation of catwalk with open grate decking three (3) feet above grade; a ladder at the seaward end of the dock; and no ramp or float are proposed for the premises located at **37 Second Neck Lane, Quogue, New York (SCTM No. 0902-006-02-2.86)**; 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-225						
		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 2020-226

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

Renewal (First) of Permit No. GP000118 of The Wayne C. Waltzer Revocable Trust, 3 Duckwood Court, Hampton Bays, New York (SCTM No. 0900-172-1-14) Body of Water: Red Creek Pond

WHEREAS, the Board of Trustees finds that the subject project is a Type II Action pursuant to

6 NYCRR Part 617 and no further environmental review is required under the State Environmental Quality Review Act; now therefore be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL (FIRST) OF THE WAYNE C. WALTZER REVOCABLE TRUST, PERMIT NO. GP000118** to modify the proposed 4' X 4' walkway landward extension to approved dock elevated 4' above grade (thru flow) decking; 4' X 4' steps or ramp at landward terminus; walk shall follow grade to allow access over the intertidal and high marsh area and be supported by 4' X 4' posts; and all material to be untreated for the premises located at **3 Duckwood Court, Hampton Bays, New York (SCTM No. 0900-172-1-14)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2020-TRUS-226						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Closed						
<input type="checkbox"/> Reschedule						
<input type="checkbox"/> Adjourned						
<input type="checkbox"/> Acknowledged Signature						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						
	Eric Shultz	<input type="checkbox"/>				
	Ann Welker	<input type="checkbox"/>				
	Edward J. Warner Jr.	<input type="checkbox"/>				
	William Pell IV	<input type="checkbox"/>				
	Scott M. Horowitz	<input type="checkbox"/>				

Trustees Resolution 2020-227

Category: Waterfowl Hunting Location Permit
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders

Denial of New Waterfowl Hunting Location Applications of Jesse Fritz, Hubbards Creek Pond, Flanders, New York

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, a New Waterfowl Hunting Location Application of **JESSE FRITZ** was received in the Trustees' Office on September 22, 2020 for one (1) **New** Waterfowl Hunting Location ("WHL") pursuant to Article V, Section 38 (B)(2), which the proposed WHL is located in the waters in Flanders in Hubbards Creek Pond; and

WHEREAS, the Southampton Town Bay Constables, pursuant to Article V, Section 38 (C)(6), have reviewed the proposed WHL application listed above and determined that the location requested is at an **unsafe** distance from other blinds in the area and have recommended that it be **DENIED**; now therefore be it

RESOLVED, that pursuant to Article V (Waterfowl Hunting), Section 38(C)(6) of the Rules and Regulations for the Management and Products of Waters of the Town of Southampton, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby **DENIES** one (1) New Waterfowl Hunting Location application located in the waters in Flanders

in Hubbards Creek Pond found by **JESSE FRITZ** and **DENIES** a Waterfowl Hunting Location Permit to **JESSE FRITZ** to hunt said location.

✓ Vote Record - Trustees 2020-TRUS-227						
<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 2020-228

Category: General Permit - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Inter-Science Research Associates, Inc., Emily Rabbe, PO Box 1201, Southampton, NY 11969

Application of The Akiva Goldsman Separate Property Trust, 1431 Meadow Lane, Village of Southampton, NY (SCTM 904-22-1-11.1) 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 **THE AKIVA GOLDSMAN SEPARATE PROPERTY TRUST** for the construction of a dock for residential use that consists of a 4' x 20' ramp up; connecting to a 4' x 8' catwalk measuring 4.5' above grade over vegetation (per ACOE); connecting to a 4' x 20' ramp down; leading to a 4' x 5' catwalk; connected to a 4' x 5' catwalk; connected to a 4' x 6' lower platform with ladder from which to launch kayaks, canoes, paddleboards, and the property owner's Zodiac. A 4' x 10' dinghy sling is proposed off the eastern side of the proposed structure. The ramps, catwalk, and platform are to be constructed with a custom IPE thru-flow decking to allow for light penetration. Pilings, girders, ledgers, and dinghy sling are to be constructed with untreated tropical hardwood. The overall structure length is 57 feet for the premises located at **1431 Meadow Lane, Village of Southampton, NY (SCTM 904-22-1-11.1)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2020-TRUS-228						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Ann Welker

Trustees Resolution 2020-229

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 Vincent Toomey, 262 Mill Pond Lane, Water Mill, NY (SCTM 900-114-1-60) Body of Water: Lake Nowedonah (aka Mill 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 **VINCENT TOOMEY** for the reconstruction in-place approximately 90' of existing bulkhead. To establish 10' wide buffer landward of bulkhead and plant with Red Fescue 12" o.c. To remove existing 3' x 32' catwalk, 5' x 20' catwalk, and 9' x 14' float, and construct new 4' x 32' catwalk, 5' x 20' catwalk, 6' x 14' float and two 8" diameter float securing piles. Use open grate decking for catwalks. Use untreated wood only for the premises located at **262 Mill Pond Lane, Water Mill, NY (SCTM 900-114-1-60)**; 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-229						
<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 2020-230

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

Application of 81 Harbor Dr LLC, 81 Harbor Drive, Noyac, NY (SCTM 900-9-3-40) Body of Water: Sag Harbor Cove

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **81 HARBOR DR LLC** for the construction of a new docking facility consisting of one (1) Fixed Elevated Catwalk (4.0' W x 107.0' L) supported by thirty-two (32) timber pilings (8" x 8") and utilizing open-grate decking. All materials to be non-treated. All hardware to be hot-dipped for the premises located at **81 Harbor Drive, Noyac, NY (SCTM 900-9-3-40)**; 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-230						
<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 2020-231

Category: General Permit - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: Peconic Environmental Associates, Inc., Melissa A. Dedovich, 21 South Main Street, Southampton, NY 11968

Application of 361 Dune Road LLC, 361 Dune Road, Bridgehampton, NY (SCTM 900-179-2-21.1) Body of Water: Atlantic Ocean

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

361 DUNE ROAD LLC for the installation of three rows (1,008 linear feet) of 48" high snow fencing in saw tooth pattern with wood posts; seaward most fencing to align with fencing on adjacent properties for the premises located at **361 Dune Road, Bridgehampton, NY (SCTM 900-179-2-21.1)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2020-TRUS-231						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

X. Resolutions

Trustees Resolution 2020-232

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

Warrant #17 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 #17 \$25,229.77

BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #17 of 2020.

✓ Vote Record - Trustees 2020-TRUS-232						
<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 2020-233

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

Authorize Purchase of Shipping Container Cover

WHEREAS, the Trustees require a Shipping Container Cover for storage and maintenance of boats; and

WHEREAS, the Purchasing Agent has obtained quotes for Shipping Container Cover and Fabric Structures USA, LLC. is the lowest responsible bidder with a delivered cost of \$7,288.00; 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 Fabric Structures USA, LLC. for the purchase of a Shipping Container Cover and that the source of funding shall be G/L# SN-99-8790-00-6200-0000 in an amount not to exceed \$7,288.00.

✓ Vote Record - Trustees 2020-TRUS-233						
<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 2020-234

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

Road Review Application of Susan Burnside SCTM No. 0900-036-01-11.12 Situate at 825 Old Sag Harbor Road, Bridgehampton, Is Accepted

RESOLVED, that for the purpose of granting permission to build on a lot fronting on a Trustee owned Road, the specifications recommended by the Road Review Committee for a portion of **OLD SAG HARBOR ROAD**, situate at **BRIDGEHAMPTON**, in connection with the application of **SUSAN BURNSIDE SCTM # 900-036-01-11.12** is approved, pursuant to the provisions of Article III, Chapter 123, of the code of the Town of Southampton. SUBJECT TO:

1. It is recommended that the Town Engineer’s office be contacted for a pre-construction site meeting **prior** to entering into a contract for the specified improvements. The Town Engineer’s office (702-1750) shall also be notified 48 hours prior to the commencement of any specified work, especially the installation of drainage structures, construction of road base or laying of asphalt. Failure to contact the Town Engineer’s office may lead to delays or additional costs in obtaining a sign-off to the Building Department for issuance of a Certificate of Occupancy.
2. The applicant shall be responsible for working around all utilities. It is recommended that all underground utilities be installed and major construction completed prior to paving.
3. Stake out the limits of the Old Sag Harbor Road ROW, in 50’ intervals, from the end of paved portion of Old Sag Harbor Road to the applicant’s proposed driveway, a distance of approximately 550’.

4. Starting from the terminus of the existing asphalt pavement, clear Old Sag Harbor Road over the newly staked portion of the ROW for a width of 24 feet, and for a diameter of 34 feet at the proposed turn-a-round in the vicinity of the applicant's driveway, as directed by the Town Engineer. The centerline of the proposed paved road shall be located on the centerline of the ROW. Trim any overhanging branches to a height of 14'.
5. Cleared and excavated materials shall be disposed of legally off site.
6. Install two (2) 8'diameter x 8'deep leaching catch basins with a flat grate inlet at locations directed by the Town Engineer. The top 4' of the leaching pool shall be a solid ring or shall be wrapped in filter fabric. Provide a 6" high asphalt tip-up curb 10 feet to each side of the curb inlet in order to channel stormwater into the leaching catch basin, as directed by the Town Engineer.
7. Grade, shape and stabilize Old Sag Harbor Road over the newly staked portion of the ROW for a width of 20', a distance of approximately 550' to the applicant' proposed driveway. Grade, shape and stabilize a 30' diameter turn-a-round within the ROW in the vicinity of the applicant's driveway, as directed by the Town Engineer. Maintain natural grades to the fullest extent practicable, minimizing cuts and fills. Provide a minimum 1" crown to the shaped and compacted road bed. Any cuts/fill alongside slopes shall be shaped to a maximum slope of 1:2.
8. Pave Old Sag Harbor Road over the area specified in Item 7 above with a 4" depth of Recycled Concrete Aggregate (RCA) topped with a 1-1/2" depth of 3/4" Bluestone for a width of 20'and for a diameter of 30' at the turn-a-round over the new road bed, as directed by the Town Engineer. The RCA shall be from a NYS DEC approved source.
9. Clean the existing leaching catch basin, located at the end of the existing pavement, of sediment and debris down to its effective depth, as directed by the Town Engineer.
10. Completely restore the shoulders along Old Sag Harbor Road upon the completion of road improvement work by placing topsoil and seed or ground up wood chips, as directed by the Town Engineer.

This determination is valid for a period of one (1) year and imposing the normal conditions of obtaining a building permit within one year of approval is recommended.

✓ Vote Record - Trustees 2020-TRUS-234						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Closed	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Reschedule	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adjourned						
<input type="checkbox"/> Acknowledged Signature						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

XI. Closing