

EAST END
LAND PLANNING

March 15, 2019

Town of Southampton
Department of Community Preservation
24 W. Montauk Highway,
Hampton Bays NY 11946

Project site: 43 Mid Ocean Drive Bridgehampton
Suffolk County Tax Map No. 900-134-4-17.1

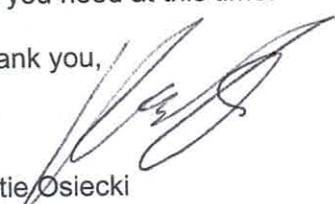
Dear Sir or Madam:

Enclosed please find a complete application for the Community Preservation Fund Water Quality Improvement program. Enclosed is the following for your review:

- One (1) completed proposal summary;
- One (1) completed application;
- One (1) completed EAF;
- One (1) write up by PW Grosser as a spreadsheet to show the pollutant loads;
- One (1) budget and funds requested;
- One (1) of the open disclosure forms;
- One (1) of the agent forms;
- One (1) of the written consent forms;
- Seven (7) copies of the property photos and aerial photos;
- Seven (7) copies of the proposed septic plan by PW Grosser; and,
- One (1) flash drive with all the documents on it.

Please let this office know if there is any additional information you need at this time.

Thank you,


Katie Osiecki

PO BOX.2302 Amagansett, NY 11930
katie@eastendlandplanning.com
eastendlandplanning.com
(631)-353-1401

TOWN OF SOUTHAMPTON

Department of Community Preservation
 24 W Montauk Hwy, Hampton Bays, NY 11946
 Ph: 631-287-5720 Fx: 631-728-1920
 WWW.SOUTHAMPTONTOWNNY.GOV/CPF

COMMUNITY PRESERVATION FUND (CPF) WATER QUALITY IMPROVEMENT PROGRAM CHECKLIST/APPLICATION INSTRUCTIONS

The CPF Water Quality Improvement Project Plan (WQIPP) Fund follows the objectives in the adopted [Water Quality Improvement Project Plan](#) (see <http://www.southamptontownny.gov/DocumentCenter/View/7318>)

To apply for funding, an application must be **COMPLETED** and submitted along with detailed narratives and supporting information as described below. The Water Quality Advisory Committee will rank and score projects based on the [Scoring Criteria contained in the application materials](#). Parcel acquisitions will be considered on an ongoing basis, independent of this application process.

Note: 7-full sets of plans and one digital submission is required for each application.

A Public Hearing and Town Board Resolution will be required for individual or multiple projects in excess of \$50,000.

WATER QUALITY IMPROVEMENT PROJECT MEANS:

[1] DEFINITIONS:

1. **Wastewater Treatment Improvement Project** means the planning, design, construction, acquisition, enlargement, extension, or alteration of a wastewater treatment facility, including alternative systems to a sewage treatment plant or traditional septic system, to treat, neutralize, stabilize, eliminate or partially eliminate sewage or reduce pollutants in treatment facility effluent, including permanent or pilot demonstration wastewater treatment projects, or equipment or furnishings thereof. **Stormwater collecting systems and vessel pumpout stations shall also be included within the definition of a wastewater improvement project.**
2. **Nonpoint source abatement and control program projects** developed pursuant to section eleven-b of the soil and water conservation districts law, title 14 of article 17 of the environmental conservation law, section 1455b of the federal coastal zone management act, or article forty-two of the executive law;
3. **Aquatic Habitat Restoration Project** means the planning, design, construction, management, maintenance, reconstruction, revitalization, or rejuvenation activities intended to improve waters of the state of ecological significance or any part thereof, including, but not limited to ponds, bogs, wetlands, bays, sounds, streams, rivers, or lakes and shorelines thereof, to support a spawning, nursery, wintering, migratory, nesting, breeding, feeding, or foraging environment for fish and wildlife and other biota.
4. **Pollution Prevention Project** means the planning, design, construction, improvement, maintenance or acquisition of facilities, production processes, equipment or buildings owned or operated by municipalities for the reduction, avoidance, or elimination of the use of toxic or hazardous substances or the generation of such substances or pollutants so as to reduce risks to public health or the environment, including changes in production processes or raw materials; such projects shall not include incineration, transfer from one medium of release or discharge to another medium, off-site or out-of-production recycling, end-of-pipe treatment or pollution control.
5. **The Operation of the Peconic Bay National Estuary Program**, as designated by the United States Environmental Protection Agency. Such projects shall have as their purpose the improvement of existing water quality to meet existing specific water quality standards. Projects which have as a purpose to permit or accommodate new growth shall not be included within this definition.



WATER QUALITY IMPROVEMENT PROGRAM
PROPOSAL SUMMARY

Project Applicant: Peter Cook

Project Title: Bridgehampton Beach Club Pavillion

Project Manager: Peter Cook

Name	Peter Cook
Title	Architect/project manager
Organization	Peter Cook AIA
Address	POB 1431 Bridgehampton, NY 11932
Phone	631.283.0077
Email	peter@petercookarchitect.com

Property Owner (if different from Project Manager organization):

Name	BRIDGEHAMPTON ASSOCIATES
Affiliation	Bridgehampton Club
Mailing Address	John Millard
Phone	646-734-5104
Email	johnamillard@gmail.com

Project Location

Address	43 Mid Ocean Drive, BRIDGEHAMPTON, NY
SCTM#(s)	900-134-4-17.1

Type of Project (check all that apply):

- Reduction
- Remediation
- Restoration

Project Summary: (add text 2-3 Sentences only)

The pavilion is under going a renovation and will be upgrading their septic system from a single cesspool that was installed in the mid to late 1900's that is not property sized will be replaced with a new Low Nitrogen I/A System.



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1. PROJECT TYPE

Must meet at least one of the definitions of "Water Quality Improvement Project" per State Law Chapter 551 cited above. Check all that apply.

- Wastewater Treatment Improvement Project
- Non-point source abatement and control
- Aquatic habitat restoration
- Pollution prevention
- Operation of Peconic Bay National Estuary Program (Grant Match)

Note: Monitoring costs are only potentially eligible for CPF funding within Aquatic habitat restoration projects.

2. PRIORITY AREA(S)

Priority areas are defined in the Water Quality Improvement Project Plan (WQIPP).

- High
- 303(d) Impaired
- Medium
- Outside High and Medium priority areas*

*If Outside High and Medium priority areas, explain how the project is relevant to WQIPP goals.

3. PROJECT DESCRIPTION

3a. Existing conditions of applicable groundwater/sub-watershed/waterbody and most recent and relevant data available (provide sources).

The site currently has one cesspool and no septic tank. The system is out dated and non conforming with Health Department standards.

3b. How the proposed solution addresses the issue in the context of Reduction, Remediation and/or Restoration as per the CPF Water Quality Project Plan. Note all remediation and restoration projects must assure that reduction measures are also addressed.

The new system will substantially reduce nitrogen levels on the site.

3c. Describe the proposed technology and its demonstrated efficacy in similar settings. May include published data.

The proposed technology is to install a new Low Nitrogen I/A System on the site to reduce Nitrogen levels.



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3d. How the project supports Town of Southampton, Suffolk County, NYSDEC, Long Island Nitrogen Action Plan (LINAP) or other adopted goals/policies (provide references with pages numbers).

The property is located at the end of Ocean road. It is adj. to the ocean and located in a high priority zone. It will be an improvement to the environment to have this site upgraded to the new I/A system.

3e. Review the following statements and indicate whether they are applicable to your project. For all "Yes" responses, please indicate how your project addresses the requirements indicated.

Yes N/A

If stormwater system or drainage is proposed: The project must indicate compliance with the New York State Stormwater Design Manual (2015 and as updated).

If project is related to farmland: Describe any Agricultural Stewardship Plan or other long term strategy for Nitrogen abatement.

If the project is for habitat restoration: The narrative must address how underlying causes are being ameliorated and expected outcomes for local species populations or other ecological considerations are given.

If project is a Sewage Treatment Plant (STP) or cluster treatment system: Fund allocation request is based on cost for reduction of pre-existing conditions and not for purpose of accommodating new density (describe pre-existing density and associated flow (gallons per day) and total projected nitrogen reduction in narrative). Include detailed information on how many homes the system would treat as well as potential for formation of Sewer District, if required by Suffolk County Health Department or Town Law.

If the project is requesting grant match for the Peconic Estuary Program: Include information related to funding program source and purpose of application and any relevant items on this checklist. Note: A Town Board resolution will be required in order to encumber matching funds for grant applications.



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4. WATER QUALITY BENEFIT

4a. Identify Nitrogen, Pathogen or Pollutant of Concern (POC) including Existing Condition and Target Reduction.

Nitrogen, was identified as the item of concern. The target reduction is nitrogen concentration of less than 19 mg/L in the effluent or approximately 62%.

4b. Describe plans for collecting and reporting on water quality over time.

The effluent from the installed I/A OWTS will be monitored in accordance with current SCDHS regulations.

4c. Indicate useful life of proposed technology (must meet or exceed five years).

The useful life of the I/A OWTS is in excess of 20 years.

5. COST FACTORS

5a. Explain how you have confirmed that the proposed budget is reasonable, appropriate and necessary. If available, provide third party estimates or other documentation of how costs were determined.

We have gotten quotes from multiple installers and are working with PW Grosser who have a lot of experience with the systems. We believe that attached doc. are a good indication of what the system and permitting will cost.

5b. Describe any matching funds to be provided.

5c. Explain: i. Why project cannot proceed and intended benefits cannot be achieved without external funding. ii. if funds are awarded at a lower level than requested, or if there are cost overruns, explain how the project will proceed.

If the funds are not received there is a possibility that the project would get delayed because of the cost of the system.



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6. MANAGEMENT, EXPERIENCE, ABILITY

6a. Describe applicant's experience in completing similar projects.

This is the first time we are applying for funds.

6b. Describe community support or opposition to project. If there is opposition, explain how this is to be addressed.

Thru the Planning Board process there was no opposition to the project.

6c. Describe any permits needed and time frame/status of approvals. If permits are approved, indicate same.

Planning Board Approval is in the process. Conservation is not needed. We received a letter of NJ from the NYS DEC.

7. MAINTENANCE, MONITORING, EVALUATION

Estimate ongoing maintenance costs and explain how these will be supported. Explain stewardship and monitoring activities planned for ensuring sustainability of the project.

The SCDHS requires that all I/A OWTS systems have a 3 year operations and maintenance agreement. The estimated cost of an O&M agreement is \$1,000 per year.

8. DURATION OF PROJECT

8a. Provide a projected project timeline. Note: The Committee will only make recommendations for shovel-ready projects that can commence this fiscal year.

Ideally, the club would like to break ground in the fall of 2019 and have all the construction done by Spring of 2020.

8b. If project is multi-year or phased, provide a breakdown of budget and milestones for each year and phase.

That is not the intention.

9. ATTESTATION

Allocation of CPF funds will not be for the purpose of accommodating new growth, as this is prohibited by State law.

Check box to certify that funds will not be directed for projects for the purpose of accommodating new growth.

Signature: _____

Date

3/12/19



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10. REQUIRED ATTACHMENTS

Confirm that the following required documents are attached to this application:

- Photos of existing conditions
- Location Map
- State Environmental Quality Review Act (SEQRA) Long or Short Environmental Assessment Form (EAF) (<https://www.dec.ny.gov/permits/6191.html>)
- Completed EPA Spreadsheet Tool for Evaluating Pollutant Load (STEP) (<http://it.tetratech.com/stepweb/>) or similar standardized methodology (describe) (SEE ATTACHED)
- Project budget (see attached template)
- Ownership commitment is provided via letter of intent (LOI) for non-municipal owners or municipal resolution for municipal owners

11. OTHER ATTACHMENTS

List other attachments provided, including cost estimates, bids, plans, documentation of matching funds, and other as appropriate to demonstrate project readiness, quality, feasibility, and cost effectiveness.



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COMMUNITY PRESERVATION FUND (CPF) WATER QUALITY IMPROVEMENT PROGRAM LETTER OF INTENT

CONTACT INFORMATION

Municipality BRIDGEHAMPTON ASSOCIATES
Contact First and Last Name: Peter Cook
Contact Address POB 1431 Bridgehampton, NY 11932
Contact Phone: 631.283.0077
Contact Email: peter@petercookarchitect.com

PROJECT INFORMATION

Project Title Bridgehampton Club Pavilion
Project Location 43 Mid Ocean Drive, BRIDGEHAMPTON, NY
Project Description (1-3 sentences) The pavilion is under going a renovation and will be upgrading their septic system from a single cesspool that was installed in the mid to late 1900's that is not property sized will be replaced with a new Low Nitrogen I/A System.

ANTICIPATED PROJECT TIMELINE

Begin: Fall of 2019
Complete: Spring of 2020
Notes: _____



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**COMMUNITY PRESERVATION FUND (CPF)
 WATER QUALITY IMPROVEMENT PROGRAM
 BUDGET PROPOSAL**

PLANNING/ENGINEERING/DESIGN	Town CPF Re-quest	Matching Funds Committed	Matching Funds Pending	Estimated Total Project Costs
In-house labor (provide separate sheet with calculations)				
Task 1-	\$-	\$-	\$-	\$-
Task 2-	\$-	\$-	\$-	\$-
Task 3-	\$-	\$-	\$-	\$-
Task 4-	\$-	\$-	\$-	\$-
Task 5-	\$-	\$-	\$-	\$-
Task 6-	\$-	\$-	\$-	\$-
	\$-	\$-	\$-	\$-
In House Labor Total	\$-0	\$-0	\$-0	\$-0

Materials/Supplies				
	\$-	\$-	\$-	\$-
	\$-	\$-	\$-	\$-
	\$-	\$-	\$-	\$-
	\$-	\$-	\$-	\$-
	\$-	\$-	\$-	\$-
	\$-	\$-	\$-	\$-
	\$-	\$-	\$-	\$-
	\$-	\$-	\$-	\$-
Materials/Supplies Total	\$-0	\$-0	\$-0	\$-0

Contractual Services				
Task # 1 - Preliminary Design and I/A OWTS Selection	\$-2,000.00	\$-	\$-500.00	\$-2,500.00
Task # 2 - I/A OWTS Design	\$-6,000.00	\$-	\$-1,500.00	\$-7,500.00
Task # 3 Preparation of As-Built Drawings & Certification	\$-2,000.00	\$-	\$-500.00	\$-2,500.00
	\$-	\$-	\$-	\$-
	\$-	\$-	\$-	\$-
	\$-	\$-	\$-	\$-
	\$-	\$-	\$-	\$-
Contractual Services Total	\$ 10,000.00	\$-0	\$ 2,500.00	\$-12,500.00



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CONSTRUCTION AND SITE IMPROVEMENTS	Town CPF Request	Matching Funds Committed	Matching Funds Pending	Estimated Total Project Costs
In-house labor (provide separate sheet with calculations)				
Task 1-	\$-	\$-	\$-	\$-
Task 2-	\$-	\$-	\$-	\$-
Task 3-	\$-	\$-	\$-	\$-
Task 4-	\$-	\$-	\$-	\$-
Task 5-	\$-	\$-	\$-	\$-
Task 6-	\$-	\$-	\$-	\$-
	\$-	\$-	\$-	\$-
In House Labor Total	\$-0	\$-0	\$-0	\$-0

Equipment/Materials/Supplies				
I/A OWTS & Appurtenances	\$- 13,800.00	\$-	\$- 3,450.00	\$- 17,250.00
Effluent Disposal System	\$- 15,870.00	\$-	\$- 3,967.50	\$- 19,837.50
Plumbing and Grease Trap	\$- 1,817.00	\$-	\$- 454.25	\$- 2,271.25
Electrical	\$- 1,150.00	\$-	\$- 287.50	\$- 1,437.50
Site Work & Restoration	\$- 828.00	\$-	\$- 207.00	\$- 1,035.00
	\$-	\$-	\$-	\$-
	\$-	\$-	\$-	\$-
Equipment/Materials/Supplies Total	\$- 33,465.00	\$-0	\$- 8,366.25	\$ 41,831.25

Contractual Services				
Construction	\$- 39,422.00	\$-	\$- 9,855.5	\$- 49,277.50
	\$-	\$-	\$-	\$-
	\$-	\$-	\$-	\$-
	\$-	\$-	\$-	\$-
	\$-	\$-	\$-	\$-
	\$-	\$-	\$-	\$-
	\$-	\$-	\$-	\$-
Contractual Services Total	\$ 39,422.00	\$-0	\$- 9,855.5	\$ 49,277.50

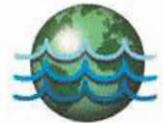
ENGINEERING TOTAL	\$-0	\$-0	\$-0	\$-0
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Total Project Cost	\$- 103,608.75
Total CPF Funds Requested	80% \$- 82,887.00

Applicant matching funds committed	\$-
Applicant matching funds pending approval (e.g. grant request submitted pending determination)	\$- 20,721.75

Source of matching funds	Amount

P.W. GROSSER CONSULTING



March 12, 2019

Bridgehampton Beach Club
43 Mid Ocean Drive
Bridgehampton, NY 11932

Re: Bridgehampton Beach Club –I/A OWTS and Nitrogen Loading Calculations

Dear Mr. Ouderkirk,

As part of your application to the Town of Southampton (Town) Community Preservation Fund (CPF) Water Quality Improvement Program, the estimated nitrogen reduction had to be calculated. In lieu of utilizing the EPA spreadsheet tool for evaluating pollutant load (STEPL), P.W. Grosser Consulting, Inc. (PWGC) utilized a mass balance calculation, since the primary pollutant of concern is nitrogen.

PWGC utilized the method outlined in SCDHS Guidance Memo number 28 – STP Siting, with respect to the calculation of the nitrogen mass balance. Two scenarios' were utilized in this calculation, the current and proposed sanitary flows. Currently the sanitary flow for the beach club is calculated to be 1,000 gallons per day (gpd), based upon a 200 person occupancy and a flow of 5 gpd/occupant (200 occ x 5 gpd/occ = 1,000 gpd). The proposed flow increase to 1,500 gpd, due to the addition of 2.5 gpd/occ related to the proposed kitchen (200 occ x 7.5 gpd/occ = 1,500 gpd). Utilizing these flows the overall mass of nitrogen can be calculated as follows:

Current Sanitary Flow

Flow = 1,000 gpd (1,000 gpd/1,000,000 = 0.001 mgd)

Total Nitrogen Influent Concentration (TN) = 50 mg/L

Total Nitrogen Influent Quantity = 50mg/L * 8.34 *0.001 mgd = **0.417 lbs/day**

Proposed Sanitary with I/A OWTS

Flow = 1,500 gpd = 1,500 gpd/1,000,000 = 0.0015 mgd

Total Nitrogen Effluent Concentration = 19 mg/L

Total Nitrogen Effluent Quantity = 19 mg/L * 8.34 *0.0015 mgd = **0.238 lbs/day**

Based upon the above calculations, the proposed I/A OWTS would result in a nitrogen reduction of 0.099 lbs/day from the current conditions. Additionally, it should be mentioned that the proposed calculations were performed utilizing the SCDHS required limit of 19 mg/L of nitrogen in the system effluent. Based upon current sampling information, a number of the I/A OWTS including those proposed for this project are averaging effluent concentrations of under 10 mg/L. Achieving this effluent quality would further reduce the overall nitrogen load.

Please feel free to contact me if you have you have questions or comments.

Sincerely Yours,
P.W. Grosser Consulting

Bryan Grogan, PE
Vice President

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

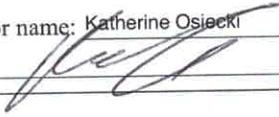
Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information				
Renovation/addition at 43 Mid Ocean Drive				
Name of Action or Project: Renovation/addition at 43 Mid Ocean Drive				
Project Location (describe, and attach a location map): 43 Mid Ocean Drive - Bridgehampton - 900-134-4-17.1				
Brief Description of Proposed Action: The Pavilion is under going a renovation and will be upgrading their septic system from a single pool that was installed in the mid to late 1900's that is not property sized. It will be replaced with a New Low Nitrogen I/A System.				
Name of Applicant or Sponsor: East End Land Planning, Inc.		Telephone: 631-353-1401		
		E-Mail: katie@eastendlandplanning.com		
Address: PO BOX 2302				
City/PO: Amagansett		State: NY	Zip Code: 11930	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO	YES
			<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval: Southampton Town Planning Board, Southampton Town Conservation, Southampton Town Building Permit, Suffolk County Department of Health Services			NO	YES
			<input type="checkbox"/>	<input checked="" type="checkbox"/>
3.a. Total acreage of the site of the proposed action?		12.55 acres		
b. Total acreage to be physically disturbed?		1 acres		
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		12.55 acres		
4. Check all land uses that occur on, adjoining and near the proposed action.				
<input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)				
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____				
<input type="checkbox"/> Parkland				

5. Is the proposed action, a. A permitted use under the zoning regulations?	NO	YES	N/A
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation service(s) available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: A New I/A Septic system will be installed	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places? b. Is the proposed action located in an archeological sensitive area?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input checked="" type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input checked="" type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban			
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
16. Is the project site located in the 100 year flood plain?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES Dry wells have been sized for roof run off and there is a re veg plan	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____ _____ _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____ _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____ _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>

I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Applicant/sponsor name: Katherine Osiecki _____ Date: 3/14/2019 _____
 Signature:  _____

TOWN OF SOUTHAMPTON

DEPARTMENT OF LAND MANAGEMENT
116 HAMPTON ROAD
SOUTHAMPTON, NY 11968
PHONE: (631) 283-6000



KYLE P. COLLINS, AICP
TOWN PLANNING AND
DEVELOPMENT ADMINISTRATOR

JAY SCHNEIDERMAN
TOWN SUPERVISOR

If ownership is held jointly or in partnership, each owner and/or partner must sign a separate owner's endorsement. If the owner or owners are making the application, this endorsement is not required.

OWNER'S ENDORSEMENT

STATE OF NEW YORK)
SS:
COUNTY OF SUFFOLK)

JOHN A MILLARD, being duly sworn, deposes and says:

- I am: (check one)
- 1. the sole owner in fee
 - 2. a part owner in fee
 - 3. an officer of the corporation which is the owner in fee of the premises described in the foregoing application.
 - 4. designated party authorized to act pursuant to a trust or other legal document.
 - 5. member/owner(s) of Limited Liability Corporation (LLC).

I reside at P.O. BOX 285 / 105 MATTHEWS LANE
Mailing Address
BRIDGEHAMPTON, NY 11932
Hamlet/Post Office/Village State Zip Code

I have authorized PETER H. COOK
to make the foregoing application to Southampton Town for approval as described herein.

John A Millard
Signature

Sworn before me this

4th day of March, 2019
Michelle Severance

Notary Public

MICHELLE SEVERANCE
NOTARY PUBLIC-STATE OF NEW YORK
No. 01SE6176044
Qualified in Suffolk County
My Commission Expires October 29, 2019

TOWN OF SOUTHAMPTON

DEPARTMENT OF LAND MANAGEMENT
116 Hampton Road
Southampton, NY 11968
631-283-6000



KYLE P. COLLINS, AICP
TOWN PLANNING AND
DEVELOPMENT ADMINISTRATOR

JAY SCHNEIDERMAN
TOWN SUPERVISOR

Open Government Disclosure Form

(Zoning Board of Appeals, Planning Board, Conservation Board, all other Land Management Review)

STATE OF NEW YORK)
SS:
COUNTY OF SUFFOLK)

JOHN A MILLARD, being duly sworn, deposes and says:

Print Name

I am the owner and/or applicant for a project that is the subject of a pending application before the Southampton (Check one)
 Zoning Board of Appeals, Planning Board, Conservation Board all other Land Management Review. I make this affidavit under penalty and swear to the truth herein. I am aware that this affidavit is required by General Municipal Law §809 and Southampton Town Code and that I shall be guilty of a misdemeanor should I knowingly or intentionally fail to make all disclosures herein. I am also aware that I may be subject to the penalties in Southampton Town Code should I knowingly or intentionally fail to make all disclosures herein.

- The application name is: BRIDGEHAMPTON ASSOCIATES, INC
- I reside at 105 MATTHEWS LANE, BRIDGEHAMPTON, NY 11932

3. The officers of the applicant corporation/owner corporation are as follows:

Pres. JOHN B HOFFMANN Sec. ARTHUR C ROMAINE
 Vice Pres. FREDRICK M FRITZ Treas. JOHN L ROUSCHINE
2ND VICE PRES. JOHN A MILLARD

4. Do any of the following individuals have an interest in the owner or applicant (as defined on page iii, note "A")?

- | | <u>Yes</u> | <u>No</u> |
|--|--------------------------|-------------------------------------|
| A. Any official of New York State | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| B. Any elected or appointed official or employee of Southampton Town or Suffolk County | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

If the answer to Question 4 is YES, General Municipal Law §809 and Town Code require that you disclose the name and the nature and event of the interest of said individual(s) in the owner or applicant.

<u>Name</u>	<u>Residence</u>	<u>Nature of Interest</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

5. During the 24 months before the filing of this application, have any of the following individuals made campaign contributions exceeding \$500 in total, in cash or in kind, to the campaign for public office of any Town officer or employee, to any individual campaign committee, or to any political party committee designated to accept donations on such Town official's or employee's behalf as a candidate for public office?

	<u>Yes</u>	<u>No</u>
1. Owner	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2. Applicant	<input type="checkbox"/>	<input type="checkbox"/>
3. Agent for owner or applicant	<input type="checkbox"/>	<input type="checkbox"/>
4. Attorney	<input type="checkbox"/>	<input type="checkbox"/>
5. Other	<input type="checkbox"/>	<input type="checkbox"/>

If the answer to Question 5 is yes, Town Code Chapter 23 requires that the information be provided below:

<u>Name/Address</u>	<u>Amount/Date</u>	<u>Name of Campaign Committee</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

6. During the preceding 24 months before the filing of this application, have any of the following individuals employed any Town officer or employee or a relative thereof involving compensation in an amount of \$500 or more? Said compensation may be directly made, or indirectly made through a corporation or business interest held by any Town officer or employee or their relative.

	<u>Yes</u>	<u>No</u>
1. Owner	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2. Applicant	<input type="checkbox"/>	<input type="checkbox"/>
3. Agent for owner or applicant	<input type="checkbox"/>	<input type="checkbox"/>
4. Attorney	<input type="checkbox"/>	<input type="checkbox"/>
5. Other	<input type="checkbox"/>	<input type="checkbox"/>

If the answer to Question 6 is yes, Town Code _____ requires that the information be provided below:

<u>Name</u>	<u>Position</u> (Owner, Agent, Attorney, Other)	<u>Corporation</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

READ AND CHECK BOX

FALSE STATEMENTS MADE HEREIN ARE PUNISHABLE AS A CLASS "A" MISDEMEANOR PURSUANT TO SECTION 210.45 OF THE NEW YORK STATE PENAL LAW

A. For the purposes of this disclosure, an official of the State of New York or an elected or appointed official or employee of the Town of Southampton shall be deemed to have an interest in the owner and/or applicant when that official or employee, their spouse, brothers, sisters, parents, children, grandchildren or the spouse of any of them is:

- a. the owner or applicant; or
- b. an officer, director, partner, or employee of the applicant or owner; or
- c. Legally or beneficially owns or controls stock of a corporate applicant or owner, or is a member of a partnership or association applicant or owner; or
- d. Is a party to an agreement with the applicant or owner, express or implied, whereby said official or employee may receive any payment or other benefit, whether or not for services rendered, dependent or contingent upon the favorable approval of such application. Ownership of less than five percent of the stock of a corporation whose stock is listed on the New York Stock or American Stock Exchange shall not constitute an interest for the purposes of this disclosure.

Submitted by (please print): JOHN A MILLARD *John A Millard*
 ON BEHALF OF BRIDGEMHAMPTON ASSOCIATES, INC.

TOWN OF SOUTHAMPTON

DEPARTMENT OF LAND MANAGEMENT
116 Hampton Road
Southampton, NY 11968
631-283-6000



KYLE P. COLLINS, AICP
TOWN PLANNING AND
DEVELOPMENT ADMINISTRATOR

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Open Government Disclosure Form

(Zoning Board of Appeals, Planning Board, Conservation Board, all other Land Management Review)

STATE OF NEW YORK)

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PETER H. COOK

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Print Name

I am the owner and/or applicant for a project that is the subject of a pending application before the Southampton (Check one) Zoning Board of Appeals, Planning Board, Conservation Board all other Land Management Review. I make this affidavit under penalty and swear to the truth herein. I am aware that this affidavit is required by General Municipal Law §809 and Southampton Town Code and that I shall be guilty of a misdemeanor should I knowingly or intentionally fail to make all disclosures herein. I am also aware that I may be subject to the penalties in Southampton Town Code should I knowingly or intentionally fail to make all disclosures herein.

- The application name is: BRIDGE HAMPTON ASSOCIATES, INC.
- I reside at 4 SOUTH HARBOR DRIVE, SAG HARBOR, NY 11963
- The officers of the applicant corporation/owner corporation are as follows:
 Pres. JOHN B. HOFFMANN Sec. ARTHUR C. ROMAINE
 Vice Pres. FREDERICK M. FRITZ Treas. JOHN L. POUSSCHINE
2ND VICE PRES. JOHN A. MILLARD
- Do any of the following individuals have an interest in the owner or applicant (as defined on page iii, note "A")?

Yes No

- A. Any official of New York State
- B. Any elected or appointed official or employee of Southampton Town or Suffolk County

If the answer to Question 4 is YES, General Municipal Law §809 and Town Code require that you disclose the name and the nature and event of the interest of said individual(s) in the owner or applicant.

<u>Name</u>	<u>Residence</u>	<u>Nature of Interest</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

5. During the 24 months before the filing of this application, have any of the following individuals made campaign contributions exceeding \$500 in total, in cash or in kind, to the campaign for public office of any Town officer or employee, to any individual campaign committee, or to any political party committee designated to accept donations on such Town official's or employee's behalf as a candidate for public office?

- | | <u>Yes</u> | <u>No</u> |
|---------------------------------|--------------------------|-------------------------------------|
| 1. Owner | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 2. Applicant | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 3. Agent for owner or applicant | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 4. Attorney | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
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<u>Name/Address</u>	<u>Amount/Date</u>	<u>Name of Campaign Committee</u>
_____	_____	_____
_____	_____	_____
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6. During the preceding 24 months before the filing of this application, have any of the following individuals employed any Town officer or employee or a relative thereof involving compensation in an amount of \$500 or more? Said compensation may be directly made, or indirectly made through a corporation or business interest held by any Town officer or employee or their relative.

- | | <u>Yes</u> | <u>No</u> |
|---------------------------------|--------------------------|-------------------------------------|
| 1. Owner | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 2. Applicant | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 3. Agent for owner or applicant | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 4. Attorney | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 5. Other | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

If the answer to Question 6 is yes, Town Code _____ requires that the information be provided below:

<u>Name</u>	<u>Position</u> (Owner, Agent, Attorney, Other)	<u>Corporation</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

A. For the purposes of this disclosure, an official of the State of New York or an elected or appointed official or employee of the Town of Southampton shall be deemed to have an interest in the owner and/or applicant when that official or employee, their spouse, brothers, sisters, parents, children, grandchildren or the spouse of any of them is:

- a. the owner or applicant; or
- b. an officer, director, partner, or employee of the applicant or owner; or
- c. Legally or beneficially owns or controls stock of a corporate applicant or owner, or is a member of a partnership or association applicant or owner; or
- d. Is a party to an agreement with the applicant or owner, express or implied, whereby said official or employee may receive any payment or other benefit, whether or not for services rendered, dependent or contingent upon the favorable approval of such application. Ownership of less than five percent of the stock of a corporation whose stock is listed on the New York Stock or American Stock Exchange shall not constitute an interest for the purposes of this disclosure.

Submitted by (please print): PETER H. COOK

BRIDGEHAMPTON ASSOCIATES, INC

UNANIMOUS WRITTEN CONSENT

The undersigned, being all the directors of Bridgehampton Associates, Inc., hereby authorize each of John B. Hoffmann, Frederick M. Fritz, John A. Millard, Arthur C. Romaine and John L. Pouschine, being, respectively, the President, the Vice President, the Second Vice President, the Secretary and the Treasurer of Bridgehampton Associates, Inc., acting individually, to complete and execute on behalf of Bridgehampton Associates, Inc., an Owner's Endorsement substantially in the form attached hereto.

The undersigned further authorize each of the foregoing officers, acting individually, to execute on behalf of Bridgehampton Associates, Inc. any and all documents, including contracts, applications, undertakings and endorsements, with or to public or private entities in any way related to the proposed renovation of the Beach Clubhouse of Bridgehampton Associates, Inc. located at 43 Mid-Ocean Drive, Bridgehampton, NY 11932.

This Unanimous Written Consent shall be effective when a copy hereof executed by each of the undersigned shall have been delivered to the Secretary of Bridgehampton Associates, Inc.

This Unanimous Written Consent may be executed in separate counterparts and all of such counterparts, taken together, shall constitute one and the same document.

In witness whereof, the undersigned have executed this Unanimous Written Consent.

John B Hoffmann
John B. Hoffmann

John L. Pouschine

Frederick M. Fritz

Gerald B. Ouderkirk, Jr.

John A. Millard

Gerrit Vreeland.

Arthur C. Romaine

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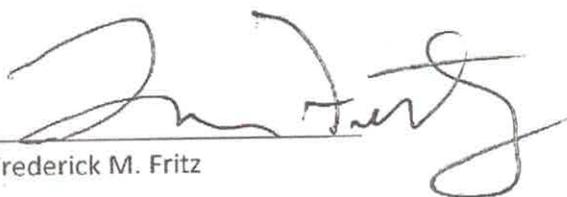
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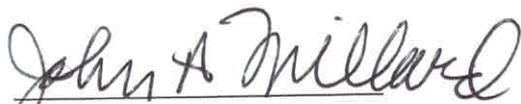
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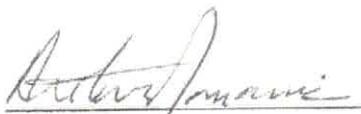
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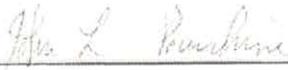
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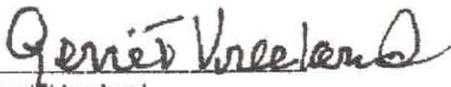
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TOWN OF SOUTHAMPTON

DEPARTMENT OF LAND MANAGEMENT
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PHONE: (631) 283-6000



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OWNER'S ENDORSEMENT

STATE OF NEW YORK)

ss:

COUNTY OF SUFFOLK)

_____, being duly sworn, deposes and says:

I am: (check one)

- 1. the sole owner in fee
- 2. a part owner in fee
- 3. an officer of the corporation which is the owner in fee of the premises described in the foregoing application.
- 4. designated party authorized to act pursuant to a trust or other legal document.
- 5. member/owner(s) of Limited Liability Corporation (LLC).

I reside at _____
Mailing Address

Hamlet/Post Office/Village State Zip Code

I have authorized _____

to make the foregoing application to Southampton Town for approval as described herein.

Signature

Sworn before me this

_____ day of _____, 20__

Notary Public