



Trustees - Regular Meeting of January 11, 2021

1:00 PM

Monday, January 11, 2021

1:00 PM

Remote Locations

I. Call to Order

1:00 PM Meeting called to order on January 11, 2021 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. Next Trustee Meeting

Work Session: January 20, 2020 at 3:00 p.m.
Regular Meeting: January 25, 2020 at 1:00 p.m.

V. Discussions

Discussion regarding Samuel Tran Eagle Scout Project (Horowitz)

VI. Public Portion

VII. 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 2021-8

Category: General Permit - Trustees

Sponsors: Eric Shultz

Department: Trustees of the Freeholders

Applicant: Land Use Ecological Services, Inc., Dan Hall, 570 Expressway Drive South, Suite 2F, Medford, New York 11763

Recall and Amend Trustees Resolution No. 2020-282, Application of Fisher Organization LLC, 326 Royal Avenue, Flanders, New York (SCTM No. 0900-123-1-68) Body of Water: Reeves Bay

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

WHEREAS, on December 21, 2020 Trustee Resolution No. 2020-282 authorized the President and the Secretary/Treasurer to sign the Permit of **FISHER ORGANIZATION LLC**, for a 45' extension to the existing bulkhead with a 20' return along the west side of the site near the terminus of Royal Ave. (65 linear feet proposed total). 75+/- cubic yards of clean fill from an upland source are proposed landward of the proposed bulkhead extension, 25+/- cubic yards of which are proposed below the plane of SHW. A 5' wide timber walk (378 linear feet total) is proposed landward of the existing and proposed bulkhead. A 4' x 4' concrete pad for a PWC lift mount is proposed at the northeast corner of the site landward of the bulkhead along the Dug Lagoon. For existing bulkhead areas any piles/whalers in need of repair are proposed to be replaced in place for the premises located at **326 Royal Ave., Flanders, New York (SCTM No. 0900-123-1-68)**; now therefore be it

RESOLVED, that Trustee Resolution No. 2020-282 is hereby amended as follows:

For a proposed 45' extension to the existing bulkhead with a 20' return along the west side of the site near the terminus of Royal Avenue (65 l.f. proposed total); 75+/- cyds of clean fill from an upland source are proposed landward of the proposed bulkhead extension, 25+/- cyds of which are proposed below the plane of SHW; a 5' wide timber walk (378 l.f. total) is proposed landward of the existing and proposed bulkhead; a 4' X 4' concrete pad for a PWC lift mount is proposed at the northeast corner of the site landward of the bulkhead along the Dug Lagoon; for existing bulkhead areas any piles/whalers in need of repair are proposed to be replaced in place; non chemically treated lumber proposed for bulkhead construction activities; a 1,162 s.f. +/- area of tidal wetlands is proposed to be planted with *Spartina alterniflora* as required in any and all areas void of vegetation to restore previous vegetation observed as existed on historical aerials for the premises located at **326 Royal Ave., Flanders, New York (SCTM No. 0900-123-1-68)**; 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 2021-TRUS-8					
<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"/>
	Scott M. Horowitz	<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"/>
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2021-9

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

Renewal Application (Third) of Craig and Kerri Arm, Permit No. POL0003, 801 Montauk Highway, Quogue, New York (SCTM No. 0900-371-1-03.1) Body of Water: Quantuck Bay

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL PERMIT (THIRD) OF CRAIG AND KERRI ARM** originally issued on December 16, 2015 for the construction of a 4' X 75' long natural path through non-disturbance area; a 4' X 3' stair up to catwalk; a 4' X 96' long catwalk elevated 2'6" above-grade of mean high water with 60% open light penetrating decking; two (2) 3' X 3'3" stairs at low water mark for pass/re-pass; a 3' X 12' ramp to a seasonal floating dock; a 6' X 20' seasonal floating dock; two (2) 8" diameter pilings to secure seasonal float; and all material to be untreated for the premises located at **801 Montauk Highway, Quogue, New York (SCTM No. 0900-371-1-35.1)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

The seasonal ramp and dock to be stored in an upland area landward of the wetland preservation area.

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 2021-TRUS-9						
		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	Scott M. Horowitz	<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	Ann Welker	<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						

Edward J. Warner Jr.

Trustees Resolution 2021-10

Category: Waterfowl Hunting Location Permit
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders

2020/21 Waterfowl Hunting Location Applications for 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 **APPROVED INDIVIDUAL FROM WAITLIST** Application was received in the Trustees’ Office:

1. **ETHAN S. SMITH, PERMIT #105**, East Shinnecock Bay; and

WHEREAS, the Southampton Town Bay Constables, pursuant to Article V, Section 38 have reviewed the Waterfowl Hunting Location Application listed above and has recommended that it 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 Application and grants them a Waterfowl Hunting Location Permit, and directs that the names of those individual(s) who were approved from the waitlist to be stricken from the waitlist.

✓ Vote Record - Trustees 2021-TRUS-10						
<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"/>
	Scott M. Horowitz	<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"/>	
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Trustees Resolution 2021-11

Category: General Permit - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: The Raynor Group, P.E., P.O. Box 720, Water Mill, New York 11976

Application of 68 Foster LLC, 68 Foster Avenue, Hampton Bays, New York (SCTM No. 0900-323-5-17.2) Body of Water: Foster Creek (Dug Canal)

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **68 FOSTER LLC** for the construction of a 4.5’ wide X 236’ long floating dock attached to metal pilings buried in Foster Creek (Dug Canal); the dock to be constructed of untreated lumber; the decking is to be Thru-Flow decking; the aluminum ramp to be attached to dock to provide access from the property for the premises located at **68 Foster Avenue, Hampton Bays, New York (SCTM No. 0900-323-5-17.2)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2021-TRUS-11						
<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"/>	<input type="checkbox"/>
	Scott M. Horowitz	<input type="checkbox"/>	<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"/>	<input type="checkbox"/>
	William Pell IV	<input type="checkbox"/>	<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"/>	<input type="checkbox"/>

William Pell IV

Trustees Resolution 2021-12

Category: General Permit - Trustees
Sponsors: William Pell IV
Department: Trustees of the Freeholders
Applicant: Inter-Science Research Associates, Inc., Brant Reiner, P.O. Box 1201, Southampton, New York 11969-1201

Modification (First) of Southampton RE Partners LLC, Permit No. WRC00071, 95 Down East Lane, Village of Southampton, New York (SCTM No. 0904-12-1-1.1) Body of Water: Heady 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 **MODIFICATION (FIRST) OF SOUTHAMPTON RE PARTNERS LLC, PERMIT NO. WRC00071** originally issued on April 30, 2018, to clarify and ensure permit description is consistent with dock plans prepared by Bates Masi Architects (last revised September 4, 2019), as approved by the Southampton Town Trustees on November 4, 2019 for the construction of a residential dock consisting of a 4’ X 30’-1 1/4” ramp up, connecting to a 4’ X 15’-0 5/8” fixed pier catwalk elevated 4.5’ above grade through wetlands vegetation (per ACOE standards), connecting to a 4’ X 15’ – 0 5/8” ramp down, leading to a 4’ X 75’ – 2 1/2” fixed pier catwalk elevated 26” above Mean High Water (per Southampton Town Trustee standards) over open water, connecting to a 4’ X 4’ fixed pier platform stepped down to be 18” above MHW, located in 2.2 ft. of water; two (2) 4” X 4” IPE pilings are to be installed seaward of the fixed platform to tie off the stern of vessels in deeper water; a 4’ X 15’ – 0 5/8” open frame dinghy sling is proposed for the storage of kayaks, canoes and paddle boards for the premises located at **95 Down East Lane, Southampton, New York (SCTM No. 0904-12-1-1.1)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2021-TRUS-12						
<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"/>
	Scott M. Horowitz		<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"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Ann Welker

Trustees Resolution 2021-13

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

Application of John and Audrey Niewenhaus, 61 Harbor Drive, Noyac, New York (SCTM No. 0900-9-3-36.1) 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 **JOHN AND AUDREY NIEWENHAUS** to reconstruct in-place approximately 144' of existing timber bulkhead using vinyl sheathing; to increase top elevation of bulkhead by 18"; to establish a 10' wide non-fertilization buffer area landward of bulkhead; to plant buffer with *Red Fescue*; and untreated wood only to be used for the premises located at **61 Harbor Drive, Noyac, New York (SCTM No. 0900-9-3-36.1)**; 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 2021-TRUS-13						
<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"/>
	Scott M. Horowitz		<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"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VIII. Resolutions

Trustees Resolution 2021-14

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

Warrant #1 of 2021 - Trustees

RESOLVED, per the recommendation and reviewed by the Town Comptroller, the following vendor payment warrant dated be approved in the amount of:

Warrant #1 \$123,085.30

One (1) manual check was issued in the amount of \$1,503.18 payable to the Receiver of Taxes-Southampton for 2021 Trustees' real property taxes.

BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #1 of 2021.

✓ Vote Record - Trustees 2021-TRUS-14						
<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"/>
	Scott M. Horowitz		<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"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2021-15

Category: Budget & Finance - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Central Purchasing and Contracts Compliance

Trustee Resolution Required for any Expenditure in Excess of \$1,000

RESOLVED, that an authorizing resolution of the Board of Trustees shall be required for any expenditure by the Board of Trustees in excess of \$1,000.

✓ Vote Record - Trustees 2021-TRUS-15						
<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"/>
	Scott M. Horowitz		<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"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2021-16

Category: Resolutions
Sponsors: Scott Horowitz
Department: Central Purchasing and Contracts Compliance

Authorize Expenditure for Two (2) Motors for Maintenance Barge

WHEREAS, as per the adoption of Board of Trustees Resolution ID# 35611, requires an authorizing resolution for any expenditure in excess of \$1,000; and

WHEREAS, as per the recommendation of the Secretary-Treasurer of the Trustees, that the Board of Trustees approve the following expenditure in the amount of \$10,600.00 for the Purchase of two(2) motors Model #1A60453BZ, using the Town of Southampton contract with Mercury Marine; now therefore be it

RESOLVED, the Trustees authorize the purchase of two(2) motors Model #1A60453BZ, using the Town of Southampton contract with Mercury Marine; and be it further

RESOLVED, the source of funding shall be Trustees - Repair Equipment G/L #SN-99-8790-00-6406-0000 in the amount not to exceed \$10,900.00; and be it further

RESOLVED, the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

✓ Vote Record - Trustees 2021-TRUS-16					
<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"/>
	Scott M. Horowitz	<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"/>
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

IX. Closing