



Trustees - Regular Meeting of February 8, 2021

1:00 PM

Monday, February 8, 2021

1:00 PM

Remote Locations

I. Call to Order

1:00 PM Meeting called to order on February 8, 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: February 24, 2021 at 3:00 p.m.
Regular Meeting: March 1, 2021 at 1:00 p.m.

V. Discussions

1. Water Quality Improvement Funding – Sagg Pond Inlet Management and Aquatic Habitat Restoration (Welker)
2. Kayak/Canoe/Stand-up Paddle Board Storage Rack Permit Program
3. Commercial Harvester Permit Sticker

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 2021-22

Category: General Permit - Trustees
Sponsors: Eric Shultz
Department: Trustees of the Freeholders
Applicant: En-Consultants, Robert E. Herrmann, 1319 North Sea Road, Southampton, NY 11968

Application of Stuart S. Leichter, 7 Bayberry Lane, Remsenburg/Speonk, New York (SCTM No. 0900-380-2-74.1) Body of Water: Moriches Bay

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **STUART S. LEICHTER** to remove and replace (in-place) approximately 535 lf of existing timber bulkhead with untreated, vinyl bulkhead; remove and replace (in-place) +/- 19' timber return with untreated, vinyl return; backfill with approximately 100 cy of clean sandy fill to be trucked in from an approved upland source; construct 4' wide untreated wood walk in place of existing walk along approximately 190 lf of reconstructed bulkhead, and remove (without replacement) additional +/- 159 lf of existing walkway; and establish 10' wide non-turf (sand) buffer adjacent to landward side of reconstructed bulkhead, all as depicted on the project plan prepared by En-Consultants, dated November 12, 2020 for the premises located at **7 Bayberry Lane, Remsenburg/Speonk, New York (SCTM No. 0900-380-2-74.1)**; 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-22						
		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	Scott M. Horowitz	<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	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

Trustees Resolution 2021-23

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

Application of Wendy Baron, 190 Dune Road, Village of Westhampton Beach, New York (SCTM No. 0905-20-1-12.2) Body of Water: Moneybogue Bay

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

Environmental Quality Review Act; now therefore be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **WENDY BARON** to legalize (2) new additional 10" pilings. To install a safety rail (one inside) on existing catwalk and electric/lighting for safety, to legalize and install a 2.3' x 10.6' elevated platform with railing over the existing stair to safely access watercraft. Request for additional elevated platform is made for safety and ADA compliance and shall be removed upon transfer of property. All material to be untreated for the premises located at **190 Dune Road, Village of Westhampton Beach, New York (SCTM No. 0905-20-1-12.2)**; 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 Village Code of the Village of Westhampton Beach.

✓ Vote Record - Trustees 2021-TRUS-23					
		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	Scott M. Horowitz	<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	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					

Scott M. Horowitz

Trustees Resolution 2021-24

Category: General Permit - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: Michael Federico, 28 Timber Ridge Drive, Hauppauge, New York 11788

Application of Southampton Town, 59 Romana Drive, Hampton Bays, New York (SCTM No. 0900-292-4-40) Body of Water: Murphy's 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 **SOUTHAMPTON TOWN** to dredge 400 yards per NYSDEC Permit #1-4736-00140100008 for the premises located at **59 Romana Drive, Hampton Bays, New York (SCTM No. 0900-292-4-40)**; 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 2021-TRUS-24						
<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"/>

Edward J. Warner Jr.

Trustees Resolution 2021-25

Category: General Permit - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Susanna F. Hermann, En-Consultants, 1319 North Sea Road, Southampton, NY 11968

Application of Colleen and Brian Markley, 18 Middle Pond Road, Shinnecock Hills, New York (SCTM No. 0900-234-3-34) Body of Water: Middle 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 **COLLEEN MARKLEY AND BRIAN MARKLEY** to remove and replace 191' of existing timber bulkhead at 1' higher elevation with a new vinyl bulkhead; all wood to be non-treated; deposit 150 c.y. of clean sand fill from an upland source as backfill; establish a 10' non-turf buffer to be planted with Cape American Beach grass (*Ammophilla Breviligulata*) as shown on a plan prepared by En-Consultants, dated November 1, 2020 for the premises located at **18 Middle Pond Road, Shinnecock Hills, New York (SCTM No. 0900-234-3-34)**; 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-25						
<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"/>

William Pell IV

Trustees Resolution 2021-26

Category: Waterfowl Hunting Location Permit
Sponsors: William Pell IV
Department: Trustees of the Freeholders

Denial of New Waterfowl Hunting Location Application of Travis Muller, West Neck Creek, North Sea, 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 **TRAVIS MULLER** was received in the Trustees’ Office on November 16, 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 North Sea in West Neck Creek; and

WHEREAS, following public work sessions and a public meeting, during which the Board of Trustees considered: the statements of members of the public, written comments of members of the public, recommendation of the Bay Constable, conservation impact upon waterfowl species, availability of public access to the blind location by means of land and waterways, and distances and shooting directions to promote the safety and general welfare of the public; The Board of Trustees, pursuant to Article V, Section 38 (C)(6), have sufficiently reviewed the proposed WHL application listed above and have determined that the location requested is at an unsafe distance from other blinds and residences in the area, will have a negative conservation impact upon waterfowl species, and is only accessible by way of private property over which the Trustees have not been granted access via easement, and therefore 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 West Neck Creek in North Sea found by **TRAVIS MULLER** and **DENIES** a Waterfowl Hunting Location Permit to **TRAVIS MULLER** to hunt said location.

✓ Vote Record - Trustees 2021-TRUS-26						
		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	Scott M. Horowitz	<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	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

Trustees Resolution 2021-27

Category: General Permit - Trustees
Sponsors: William Pell IV
Department: Trustees of the Freeholders
Applicant: Cole Environmental Services, Inc., 425 Montauk Highway, East Quogue, New York 11942

Renewal Application (First) of Judith E. Siegel (Trustee), Permit No. GP000102, 74 Cold Spring Point Road, Tuckahoe, New York (SCTM No. 0900-155-1-48) Body of Water Cold Spring Pond (Tuckahoe)

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL PERMIT (FIRST) OF JUDITH E. SIEGEL (TRUSTEE), PERMIT NO. GP000102** originally issued July 22, 2019 to replace +/- 33 feet of existing 2" timber sheathing with new vinyl bulkhead in place at same elevation; to remove part of existing fixed pier as indicated; east groin to remain; backfill +/- 10 cubic yards of clean upland fill and plant 10 foot non-fertilized native vegetation buffer behind bulkhead for the premises located at **74 Cold Spring Point Road, Tuckahoe, New York (SCTM No. 0900-155-1-48)**; 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-27						
		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"/>
<input type="checkbox"/> Reschedule	Scott M. Horowitz	<input type="checkbox"/>	<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"/>
<input type="checkbox"/> Acknowledged Signature	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

Trustees Resolution 2021-28

Category: General Permit - Trustees
Sponsors: William Pell IV
Department: Trustees of the Freeholders
Applicant: Surfside Environmental Planning Inc., Daphne Vaughn, 225 Montauk Highway, Suite 220, Moriches, New York 11955

Renewal Application (First) of Briggs Elwell, Permit No. GP000142, 7 Helens Lane, North Sea, New York (SCTM No. 0900-61-1-74) Body of Water: Fish Cove

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL PERMIT (FIRST) OF BRIGGS ELWELL, PERMIT NO. GP000142** originally issued December 5, 2019 to construct a fixed dock comprised of a 4.5' X 4' set of steps; a 4' X 44' fixed dock with open grate decking supported on 6" pilings; and 6' X 6' fixed platform, secured by four (4) 8" pilings, with access ladder on the west side of the platform and two (2) single-kayak racks. The dock extends 25' seaward of MLW into Fish Cove and is situated 15 feet from the eastern

property line extension. The portions of the structure located over vegetation will be located 4 feet above grade at the bottom of the stringers. Fasteners to be hot-dipped galvanized; and timber to be tropical hard wood for the premises located at **7 Helens Lane, North Sea, New York (SCTM No. 0900-61-1-74)**; 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-28					
		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	Scott M. Horowitz	<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	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					

Trustees Resolution 2021-29

Category: General Permit - Trustees
Sponsors: William Pell IV
Department: Trustees of the Freeholders
Applicant: Inter-Science Research Associates, Inc., 36 Nugent Street, Southampton, New York 11968

Application of Noah Sapir, 1770 North Sea Road, Southampton, New York (SCTM 0900-76-1-10.1) Body of Water: North Sea Harbor

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 **NOAH SAPIER** for the removal of existing 4' X 12' ramp (extending from the bulkhead) and 6' X 16' floating dock secured by two (2) piles (all as previously permitted by the Southampton Town Trustees as Permit No. 3701 that was issued to David Frojd on June 7, 1982), and construction of a 4' X 10' fixed pier catwalk extending from the new bulkhead to a proposed 4' X 6' fixed platform with open grate decking elevated 26" above MHW with a ladder extending to MLW. The proposed structure will extend approximately 14'-15' seaward of the bulkhead. The existing 4' X 14' swim platform that extends from the bulkhead will be removed, and the existing canoe rack extending from bulkhead will be replaced in-kind. All as shown on plans prepared by Inter-Science Research Associates, Inc. dated January 22, 2021 for the premises located at **1770 North Sea Road, Southampton, New York (SCTM No. 0900-76-1-10.1)**; 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-29						
<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 2021-30

Category: General Permit - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: Inter-Science Research Associates, Inc., P.O. Box 1201, Southampton, New York 11969

Application of 117 Cobb Isle Road LLC, 117 Cobb Isle Road, Water, New York (SCTM No. 0900-160-3-31) Body of Water: Mecox Bay

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **117 COBB ISLE ROAD LLC** for the construction of a 4’ X 8’ low profile fixed pier catwalk; a 4’ X 14’ ramp down; a 6’ X 20’ floating dock; three (3) 4” X 6” X 20” tie-off poles; a 4’ X 8’ kayak rack as per plans revised on 10/9/20; and all construction to be completed using untreated materials for the premises located at **117 Cobb Isle Road, Water Mill, New York (SCTM No. 0900-160-3-31)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2021-TRUS-30						
<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 2021-31

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

Warrant #3 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 #3 \$1,337.58

BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #3 of 2021.

✓ Vote Record - Trustees 2021-TRUS-31						
<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 2021-32

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

Authorize Inter-Science for Professional Services Regarding 10-year Dredging Permit from NYSDEC & ACE for Mecox Bay and Authorize President to Sign NYSDEC & ACE Permit Documents

WHEREAS, the Board of Trustees are in the process obtaining a ten-year permit from the New York State Department of Environmental Conservation (NYSDEC) and US Army Corps of Engineers (ACE) for the dredging of the Mecox Bay Channel (also called the Mecox Bay Inlet or the Cut) from Mecox Bay to the Atlantic Ocean; and

WHEREAS, Inter-Science has submitted prior permit applications on behalf of the Trustees in 2005, 2016, 2019 and 2020; and already has the all the necessary information and the expertise to submit a new permit application to the NYSDEC and ACE; and

WHEREAS, the Board of Trustees Resolution 2021-TRUS-15, requires an authorizing resolution for any expenditure in excess of \$1,000; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes Inter-Science to complete and submit a permit application to the NYSDEC and ACE for the 10-year dredging of the Mecox Bay Channel from Mecox Bay to the Atlantic Ocean and that the source of funding shall be G/L# SN-99-8790-00-6490-0000 in an amount not to exceed \$5,000; and be it

FURTHER RESOLVED, that the Board of Trustees authorizes the President and/or the

Secretary/Treasurer to sign any and all documents in connection with the permit process.

✓ Vote Record - Trustees 2021-TRUS-32						
<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 2021-33

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

Authorize Inter-Science for Professional Services Regarding 10-year Dredging Permit from NYSDEC & ACE for Fresh Pond and Authorize President to Sign NYSDEC & ACE Permit Documents

WHEREAS, the Board of Trustees are in the process obtaining a ten-year permit from the New York State Department of Environmental Conservation (NYSDEC) and US Army Corps of Engineers (ACE) for the dredging of Fresh Pond, Village of North Haven; and

WHEREAS, Inter-Science has submitted prior permit applications on behalf of the Trustees in 2020; and already has the all the necessary information and the expertise to submit a new permit application to the NYSDEC and ACE; and

WHEREAS, the Board of Trustees Resolution 2021-TRUS-15, requires an authorizing resolution for any expenditure in excess of \$1,000; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes Inter-Science to complete and submit a permit application to the NYSDEC and ACE for the 10-year dredging of Fresh Pond, Village of North Haven the and that the source of funding shall be G/L# SN-99-8790-00-6490-0000 in an amount not to exceed \$5,000; and be it

FURTHER RESOLVED, that the Board of Trustees authorizes the President and/or the Secretary/Treasurer to sign any and all documents in connection with the permit process.

✓ Vote Record - Trustees 2021-TRUS-33						
<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 2021-34

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

Authorize the Continuation of Legal Services by Cahn & Cahn

WHEREAS, Board of Trustees Resolution 2021-15, requires an authorizing resolution for any expenditure in excess of \$1,000; and

WHEREAS, the Southampton Town Trustees continue to retain legal services by Cahn & Cahn, P.C. on matters related to *Strough et al. v. Village of West Hampton Dunes*; now therefore be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the continuation of legal services by Cahn & Cahn, P.C. The source of the funding shall be Board of Trustees - Legal Fees G/L #SN-99-8790-00-6430-0000 in an amount not to exceed budget.

✓ Vote Record - Trustees 2021-TRUS-34						
<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 2021-35

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

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

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

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

WHEREAS, the Board of Trustees Resolution 2021-15, requires an authorizing resolution for any expenditure in excess of \$1,000; now therefore be it

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

✓ Vote Record - Trustees 2021-TRUS-35						
<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 2021-36

Category: Budget & Finance - Trustees

Sponsors: Scott Horowitz

Department: Trustees of the Freeholders

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

WHEREAS, Board of Trustees Resolution 2021-15, requires an authorizing resolution for any expenditure in excess of \$1,000; and

WHEREAS, the Board of Trustees continue to retain legal services by Joseph Lombardo, Esq. on matter related to *Brookhaven Baymen v Town Trustees, et. al.*; now therefore be it

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

FURTHER RESOLVED, that the Board of Trustees hereby retain the legal services of Joseph Lombardo, Esq. in *Brookhaven Baymen v Town Trustees, et. al.*, at the hourly rates of:

\$200 per hour plus costs for any disbursements or expenses

✓ Vote Record - Trustees 2021-TRUS-36						
<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 2021-37

Category: Budget & Finance - Trustees

Sponsors: Scott Horowitz

Department: Trustees of the Freeholders

Authorize Expenditure for the Designated Newspapers for 2021

WHEREAS, Board of Trustees Resolution 2021-5, designated The Southampton Press, Western and Eastern Editions as the official newspaper for the Board of Trustees for the year 2021; and

WHEREAS, Board of Trustees Resolution 2021-15, requires an authorizing resolution for any expenditure in excess of \$1,000; now therefore be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes any expenditures for The Southampton Press, Western and Eastern Editions. The source of the funding shall be Board of Trustees - Legal Notices G/L #SN-99-8790-00-6421-0000 in an amount not to exceed budget.

✓ Vote Record - Trustees 2021-TRUS-37						
<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 2021-38

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

Authorize Purchases from U.S. Communities Contract with Amazon Services, LLC.

WHEREAS, Amazon Services, LLC. holds a current cooperative contract with Omnia Partners for Online Marketplace for the Purchases of Products and Services under contract number R-TC-17006, this contract remains in effect until January 18, 2022; and

WHEREAS, Board of Trustees Resolution 2021-TRUS-15, requires an authorizing resolution for any expenditure in excess of \$1,000; and

WHEREAS, funding for Online Marketplace for the Purchases of Products and Services for the Trustees shall be various G/L accounts in amounts not to exceed individual budgets; now therefore, be it

RESOLVED, that the Trustees hereby authorizes the purchases of Online Marketplace for the Purchases of Products and Services under the U.S. Communities Contract, Contract Number R-TC-17006, currently held by Amazon Services, LLC. in an amount not to exceed individual budgets for the year 2021.

✓ Vote Record - Trustees 2021-TRUS-38						
<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"/>

IX. Closing

X. Executive Session I - Confidential Legal Advice

XI. Executive Session II - Litigation