



# Trustees - Regular Meeting of March 1, 2021

## 1:00 PM

Monday, March 1, 2021

1:00 PM

Remote Locations

### ***I. Call to Order***

1:00 PM Meeting called to order on March 1, 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: March 10, 2021 at 3:00 p.m. (Via teleconference)  
Regular Meeting: March 15, 2021 at 1:00 p.m. (Via teleconference)

### ***V. Discussions***

1. Discussion on Completion Notices and Inspections of Docks and Bulkheads

### ***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 2021-39**

**Category:** General Permit - Trustees

**Sponsors:** Eric Shultz

**Department:** Trustees of the Freeholders

**Applicant:** Suffolk Environmental Consulting, Inc. P.O. Box 2003, Bridgehampton, New York 11932

**Renewal Application (Third) of Permit No. BLK00112, Seatuck Five LLC (BLK00112),  
50 South Bay Avenue, Eastport, New York (SCTM No. 0900- 365-01-14) Body of  
Water: Seatuck 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 (THIRD) OF SEATUCK FIVE LLC, PERMIT NO. BLK00112** originally issued on December 20, 2017 for the construction of Section "A": Applicant proposes to remove the fixed walk (4' X 26'), the northeasterly floating dock (5' X 63') and the Jet ski floats (5' X 12' typical); applicant proposes to install an additional southerly floating dock (6' X 68'), which is to include three (3) finger piers (see dimensions); easterly floating docks (5' X 145' overall +/-), which is to include three (3) finger piers (see dimensions); one (1) southerly triangular corner gusset (40 sq. ft. +/-) and a 3' X 16' hinged ramp and two (2) triangular corner gussets (20 sq. ft. +/-); applicant additionally proposes to reconstruct "in-place/landward" of the existing bulkheading (shown in green) measuring 200.0' +/- in overall length (eighteen (18) new pilings installed for dockage); Section "B": Applicant proposes to reconstruct "in-place/landward" the existing bulkheading (331.0' +/-) and eliminate the existing wood walk (8' X 258' overall); additionally, applicant proposes to reconstruct/expand the existing concrete pad (1,500 sq. ft. +/-) and replace an existing fixed dock with a floating dock (3' X 32.7' +/-); (one (1) new piling installed for dockage); Section "C": Applicant proposes to reconstruct "in-place/landward" the existing bulkheading (201'L +/-) and eliminate the existing wood walk (8' X 190' overall) and replace with gravel; additionally, applicant proposes to install three (3) floating docks 8' X 22', 5' X 110' (max) and 8' X 25', which is to include a platform off the easterly end (4' X 4' and two (2) hinged ramps on either end (4' X 15' and 3' X 15) (seven (7) new pilings installed for dockage); Section "D": Applicant proposes to install low-sill bulkhead (135' +/-L overall) to protect the northeastern point of the shoreline and to restore the salt marsh landward of the low-sill bulkhead with clean compatible fill/sand to an elevation of .93' (.5' below MHW), including the planting of Smooth Cordgrass (*Spartina alterniflora*) @1.0' o/c; additionally, applicant proposes to install a floating dock 5' X 105' (max)) along the seaward (western) side of the low-sill bulkhead, wholly within the bounds of the marina property (three (3) new pilings installed for dockage) for the premises located at **50 South Bay Avenue, Eastport New York (SCTM No. 0900-365-1-14)**; and be it

**FURTHER RESOLVED**, the following conditions shall apply:

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

✓ Vote Record - Trustees 2021-TRUS-39					
<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"/>

**Scott M. Horowitz**

**Trustees Resolution 2021-40**

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

**Application of David and Marybeth Lohuis, 22 Post Lane, Village of Quogue, New York (SCTM No. 0902-14-1-47) Body of Water: Dug Canal connected to Quogue 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 **DAVID AND MARYBETH LOHUIS** to fill existing boat slip with +/- 75 cubic yards of clean sand from uland source; to remove existing timber bulkhead; to install 119 linear feet of low sill vinyl bulkhead (top placed 6" below MHW); to plant +/- 1,750 square feet of wetlands vegetation landward of low-sill bulkhead (+/- 715 square feet of *Spartina alterniflora* and +/- 1,035 square feet *Spartina patens*); and to construct a 4' X 4' catwalk using light penetrating decking; a 4' X 16' ramp to a 6' X 20' float secured by four (4) 6" pilings for the premises located at **22 Post Lane, Village of Quogue, New York (SCTM No. 0902-14-1-47)**; and be it

**FURTHER RESOLVED**, the following conditions shall apply:

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

✓ Vote Record - Trustees 2021-TRUS-40						
		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						

**Edward J. Warner Jr.**

**Trustees Resolution 2021-41**

**Category:** General Permit - Trustees  
**Sponsors:** Edward J. Warner, Jr.  
**Department:** Trustees of the Freeholders  
**Applicant:** Hampton Watercraft & Marine, P.O. Box 1010, Hampton Bays, New York 11946

**Renewal Application (Third) of Permit No. FLH00007, 48 Newtown Road Corp., 48  
Newtown Road, Hampton Bays, New York (SCTM No. 0900-188-02-10) Body of  
Water: Shinnecock 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 **RENEWAL PERMIT (THIRD) OF 48 NEWTOWN ROAD CORP., Permit No. FLH00007** originally issued on December 18, 2017, for the construction of an E-Dock to remove the existing dock and pilings; and replace with one (1) 6' x 98' = 588 sq. feet one (1) 8' x 30' notched landing - a 4' x 8' notched cubic foot = 208 sq. feet (1) 6' x 40' end finger = 240 square feet (1) 6' x 37' end finger = 222 sq. feet (5) 2' x 30' fingers = 300 sq. feet (2) 3' x 35' fingers = 210 sq. feet (total 1768 square feet) of aluminum frame IPE deck and plastic floatation docks secured in place with (20) green hard pilings; (1) 3' x 16' ramp = 48 sq. feet; dredging of 100 cubic yards of maintenance dredging at various areas around the marina for the premises located at **48 Newtown Road, Hampton Bays, New York (SCTM No. 0900-188-02-010)**; 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-41						
<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 2021-42**

**Category:** General Permit - Trustees  
**Sponsors:** Edward J. Warner, Jr.  
**Department:** Trustees of the Freeholders  
**Applicant:** En-Consultants, 1319 North Sea Road, Southampton, New York 11968

**Application of Debra Klein, 46 Hawthorne Road, Shinnecock Hills, New York (SCTM  
No. 0900-232-2-20) Body of Water: Shinnecock Bay**

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **DEBRA KLEIN** to legalize construction of 4' X 13' steps to beach; a 4' X 4' platform; a 24' X 14' composite deck; 4' X 8' steps and a 4' X 14' composite platform within Shinnecock Beach Road, a Trustee-owned road as shown on a survey by Squires, Holden, Weisenbacher & Smith

dated 9/18/20; all structures within Shinnecock Beach Road are to be shifted over 2' to the east so that they are in front of the subject property; two (2) 5' wide gates are to be installed on the east and west side of platform to allow passage landward of the bulkhead; and no treated wood is proposed for the premises located at **46 Hawthorne Road, Shinnecock Hills, New York (SCTM No. 0900-232-2-20)**; 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-42					
		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					

**Trustees Resolution 2021-43**

**Category:** General Permit - Trustees  
**Sponsors:** Edward J. Warner, Jr.  
**Department:** Trustees of the Freeholders  
**Applicant:** Inter-Science Research Associates, Inc., Brant Reiner, 46 Nugent Street, Southampton, New York 11968

**Application of Water Gate LLC, 64 Westway Drive, Shinnecock Hills, New York (SCTM No. 0900-233-1-28) Body of Water: Shinnecock Bay**

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **WATER GATE LLC** to remove 182 feet of deteriorating timber bulkhead and construct 174 feet of new vinyl bulkhead approximately 4-7 feet landward of the existing bulkhead (to line up with neighboring bulkheads to the east and west) using Shoreguard FRP Composite FP-575 material to protect the 64 Westway Drive property from further erosion; the project also includes the construction of a 175 foot retaining wall approximately 10 feet from the new bulkhead (to help stabilize the toe of the bluff) with a 10 foot wide splash zone between the wall and bulkhead and a 4' wide staircase leading from the top of the bluff to the shoreline; the eroded bluff is intended to be restored with clean sand and native vegetation and a series of catch basins and drywells are proposed to catch the stormwater runoff from the upland areas to prevent washouts at the toe of the bluff; all work is proposed to be within 50 feet of MHW for the premises located at **64 Westway Drive, Shinnecock Hills, New York (SCTM No. 0900-233-1-28)**; 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-43						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2021-44**

**Category:** General Permit - Trustees  
**Sponsors:** Edward J. Warner, Jr.  
**Department:** Trustees of the Freeholders  
**Applicant:** Kristin Trovitch, 10 Dawnwood Drive, Manorville, New York 11949

**Application of Rajesh Mehta (Kaarp Management LLC), 17 Ludlow Lane, Hampton Bays, New York (SCTM No. 0900-346-01-10) Body of Water: Smith Creek (Shinnecock Bay)**

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **RAJESH MEHTA (KAARP MANAGEMENT LLC)** to install 4' X 10' open grate ramp to lead to a 4' X 100' fixed dock/pier with open grate decking; open grate steps on either side of fixed pier to access; and installation of safety ladder at end of pier for the premises located at **17 Ludlow Lane, Hampton Bays, New York 11946 (SCTM No. 0900-346-01-10)**; and be it

**FURTHER RESOLVED**, the following conditions shall apply:

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

✓ Vote Record - Trustees 2021-TRUS-44						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2021-45**

**Category:** General Permit - Trustees  
**Sponsors:** Edward J. Warner, Jr.  
**Department:** Trustees of the Freeholders  
**Applicant:** Owner

**Application of Old Harbor Colony POA, Inc., (Ernest Trillo, President), Lot No. 45, Canal Way, Hampton Bays, New York (SCTM No. 0900-322-2-7) Body of Water: Smith 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 Permit of **OLD HARBOR COLONY POA, INC. (ERNEST TRILLO, PRESIDENT)** for the restoration of the beach as originally authorized by Permit No. 10544 in 2012. To place 36 biologs (12' X 10") two (2) lengths partially within grade and one length on top secured with 2" X 2" 3 foot stakes secured with nylon twine; to install two (2) "L" shaped areas of rock armor (one 30' and one 20') composed of 200-500 lb. boulders on top of filter cloth on either side of the walkway to hold off further beach erosion; to deposit and grade 80 cubic yards of clean fill on top of and upland of biologs and rock armor covering the biologs and rock armor with clean sand; to vegetate the restored area with Cape American Beach Grass planted in plugs@ 1'0" O.C.; and to leave an 8' walkway in middle of beach for access to water for the premises located at **Old Harbor Beach Colony Community, Lot No. 45, Canal Way, Hampton Bays, New York (SCTM No. 0900-322-2-7)**; 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-45						
		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						

**William Pell IV**

**Trustees Resolution 2021-46**

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

**Renewal Application (First) of Permit #GP00010, Josephine Iacono, 76 Cold Spring Point Road, New York (SCTM No. 0900-155-1-47) Body of Water: Cold Spring Pond**

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL PERMIT (FIRST) OF JOSEPHINE IACONO, PERMIT #GP00010** originally issued July 22, 2019 to replace 114' +/- of existing 2" timber sheathing with new vinyl bulkheading in place at same elevation; install 29' +/- of new bulkhead as indicated on plans; remove ex piles where indicated on plans, all others to remain; ex float and ramp in boat slip were removed 11/2018; ex ramps, docks and float to the east to remain; protect ex vegetation or replant with non-fertilizer dependent native plants; backfill as needed with clean upland approximately 50 cubic yards; establish 10' non-fertilized native vegetative buffer for the premises located at **76 Cold Spring Point Road, Tuckahoe, New York (SCTM No. 0900-155-1-47)**; 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-46						
		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 2021-47**

**Category:** General Permit - Trustees  
**Sponsors:** William Pell IV  
**Department:** Trustees of the Freeholders  
**Applicant:** Jeffrey Patanjo, P.O. Box 582, Bohemia, New York 11716

**Application of Barbara Reuter, 599 Meadow Lane, Village of Southampton, New York (SCTM No. 0904-024-02-009) Body of Water: Shinnecock Bay**

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **BARBARA REUTER** to construct a 4' wide X 160' long fixed catwalk with a 4' X 12' "T" section at end; to construct 4' wide X 6' long steps to water; all timber to be un-treated and all decking to be thru-flow open grating for the premises located at **599 Meadow Lane, Village of Southampton, New York (SCTM No. 0904-024-01-009)**; 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-47						
<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 2021-48

**Category:** General Permit - Trustees  
**Sponsors:** Ann E. Welker  
**Department:** Trustees of the Freeholders  
**Applicant:** En-Consultants, Susanna Herrmann, 1319 North Sea Road, Southampton, NY 11968

**Renewal Application (Second) of Permit No. GP000026, Reiner Schoenbach, 545 Sagaponack Road, Sagaponack, New York (SCTM No. 0908-3-2.6) Body of Water: Sagaponack Pond**

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL PERMIT (SECOND) OF REINER SCHOENBACH, PERMIT NO. GP000026**, originally issued November 27, 2018 for the construction of a proposed bridge. The bridge is the access for two (2) lots and is located over a ditch dug for agricultural purposes; it is believed to be outside of the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton’s jurisdiction; there is a New York State Department of Environmental Conservation Permit for the bridge; the Army Corps of Engineers is also reviewing the project; in addition, the project includes Common Reed management; the Southampton Town Conservation Board Wetlands Permit contains conditions requiring Board of Trustees’ approval; and the project is shown on the provided landscape architectural plans for the premises located at **545 Sagaponack Road, Sagaponack, New York (SCTM No. 0908-3-2-6.2)**; 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 Sagaponack.**

✓ Vote Record - Trustees 2021-TRUS-48						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2021-49

**Category:** General Permit - Trustees

**Sponsors:** Ann E. Welker

**Department:** Trustees of the Freeholders

**Applicant:** Adam Miller Group, Brian Locascio, Esq., P.O. Box 1947, Bridgehampton, New York 11932

### Application of Stephen Plofker, 14 Vitalli Cilli Avenue, Village of Sag Harbor, New York (SCTM No. 0903-2-1-43) Body of Water: Upper Sag Harbor Cove

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **STEPHEN PLOFKER** to construct a 4' X 58' elevated catwalk supported by sixteen (16) 6" posts or pilings; a 3.5' X 12' hinged ramp; a 6' X 20' floating dock secured by two (2) 8" pilings. The proposed floating dock will be 60' from MHW; only untreated wood to be used and synthetic open grate decking to be used for the dock; access by water using barge and by land through applicant's property for the premises located at **14 Vitali Cilli Avenue, Village of Sag Harbor, New York (SCTM No. 0903-2-1-43)**; and be it

**FURTHER RESOLVED**, the following conditions shall apply:

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

✓ Vote Record - Trustees 2021-TRUS-49						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2021-50**

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

**Warrant #4 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 #4 \$6,237.59

One (1) manual check was issued on 2/11/21 in the amount of \$1,550.71 payable to BNB Bank for payment of the Trustees’ credit card.

**BE IT FURTHER RESOLVED**, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #4 of 2021.

✓ Vote Record - Trustees 2021-TRUS-50						
		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 2021-51**

**Category:** Budget & Finance - Trustees  
**Sponsors:** Ann E. Welker  
**Department:** Trustees of the Freeholders

**Resolution to Amend the Board of Trustees Fee Schedule for 2021 to Add Kayak Rack Locations, and add Senior Citizen Discount for Kayak Racks**

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southamptton hereby adopt the following Fee Schedule for 2021:

<u>Permit Type</u>	<u>Sub-Type</u>	<u>Current Fee</u>	<u>2021 Proposed Fee</u>
4x4	Resident (1-Year Permit)	\$30.00	\$40.00
4x4	Veterans/Active Military (1-Year Permit)	\$0.00	\$0.00
4x4	Senior Citizen (1-Year Permit)	\$15.00	\$15.00
4x4	Resident (3-Year Permit)	N/A	\$90.00
4x4	Veterans/Active Military (3-Year Permit)	N/A	\$0.00
4x4	Senior Citizen (3-Year Permit)	N/A	\$45.00

4x4	Replacement/Reprint Permit Fee	N/A	\$20.00
Boat Ramp	Resident (1-Year Permit)	\$30.00	\$40.00
Boat Ramp	Veterans/Active Military (1-Year Permit)	\$0.00	\$0.00
Boat Ramp	Senior Citizen (1-Year Permit)	\$15.00	\$15.00
Boat Ramp	Resident (3-Year Permit)	N/A	\$90.00
Boat Ramp	Veterans/Active Military (3-Year Permit)	N/A	\$0.00
Boat Ramp	Senior Citizen (3-Year Permit)	N/A	\$45.00
Boat Ramp	Non-Resident	\$175.00	\$175.00
Boat Ramp	Commercial User-Resident	\$75.00	\$75.00
Boat Ramp	Commercial User-Non-Resident	\$300.00	\$300.00
Boat Ramp	Replacement/Reprint Permit Fee	N/A	\$20.00
Trustee Beach Roads Parking Permits Resident		\$0.00	\$0.00
Trustee Beach Roads Parking Permits			
Replacement/Reprint Permit Fee		N/A	\$20.00
Kayak, Canoe, and Paddleboard Storage Rack Permit Resident		N/A	\$100.00
Kayak, Canoe, and Paddleboard Storage Rack Permit Senior Citizen		N/A	\$75.00
Kayak, Canoe, and Paddleboard Storage Rack Permit Replacement/Reprint Permit Fee		N/A	\$20.00
Kayak, Canoe, and Paddleboard Storage Rack Location 22 Little Neck Road, Shinnecock Hills		N/A	\$100.00
Kayak, Canoe, and Paddleboard Storage Rack Location Oakhurst Road, Hampton Bays		N/A	\$100.00
Lake Agawam Seasonal Resident		\$200.00	\$200.00
Lake Agawam Seasonal Non-Resident		\$300.00	\$300.00
Lake Agawam Daily		\$30.00	\$30.00
Lake Agawam Replacement/Reprint Permit Fee		N/A	\$20.00
Shellfish	Resident	\$0.00	\$0.00
Shellfish	Senior Citizen	\$0.00	\$0.00

Trustees of the Freeholders - Regular Trustee Meeting Agenda March 1, 2021

Shellfish	Temporary Resident - 15 days	\$100.00	\$100.00
Shellfish	Temporary Resident - 30 days	\$175.00	\$175.00
Shellfish	Temporary Resident - 60 days	\$300.00	\$300.00
Shellfish	Commercial Resident	\$100.00	\$125.00
Shellfish	Commercial Additional Sticker	N/A	\$20.00
Shellfish	Replacement Card	\$5.00	\$20.00
Waterfowl Hunting Location Application Resident		\$0.00	\$0.00
Waterfowl Application/Renewal Resident		\$0.00	\$0.00
Waterfowl Impound Fee plus Cost of Removal		\$1,000.00	\$1,000.00
Commercial Guide License Resident		\$150.00	\$150.00
Mooring	Resident	\$300.00	\$300.00
Mooring	Temporary Resident	\$200.00	\$200.00
Mooring	Commercial/Aquaculture	\$250.00	\$250.00
Mooring	Impound Fee plus Cost of Removal	\$250.00	\$250.00
Mooring	Storm Mooring	\$300.00	\$300.00
Mooring	Dinghy Permit	N/A	\$25.00
Mooring	Permit Modification Fee	\$25.00	\$25.00
Personal Watercraft Float on a Mooring Resident		\$300.00	\$300.00
Personal Watercraft Float on a Mooring Temporary Resident		\$250.00	\$250.00
Personal Watercraft Float on a Mooring Permit Modification Fee		\$25.00	\$25.00
Personal Watercraft Float/Lift/Hoist attached to Docks & Bulkheads Resident		\$300.00	\$300.00
Personal Watercraft Float/Lift/Hoist attached to Permitted Docks & Bulkheads Temporary Resident		\$300.00	\$300.00
Personal Watercraft Float/Lift/Hoist attached to Permitted Docks & Bulkheads Permit Modification Fee		\$25.00	\$25.00
Beach Events Application Fee		\$400.00	\$400.00
Beach Events Application Late Fee		\$400.00	\$400.00

Trustees of the Freeholders - Regular Trustee Meeting Agenda March 1, 2021

Beach Events Permit Modification Fee	\$50.00	\$50.00
Beach Events Fee for Each Additional Day	\$300.00	\$300.00
Beach Events Piping Plover Inspection Fee	\$250.00	\$250.00
Beach Events Piping Plover Monitor Fee	\$650.00	\$650.00
FOIL Request Copies	\$0.25	\$0.25
Dock Slips Impound Fee	\$100.00	\$100.00
Dock Slips Resident	\$55.00	\$75.00
Dock Slips Commercial Resident	\$60.00	\$100.00
Dock Slips Permit Modification Fee	\$25.00	\$25.00
Dock Slips Replacement/Reprint Permit Fee	N/A	\$20.00
General Permit Application Fee	\$500.00	\$500.00
General Permit As Built Fee (Does not Include Application Fee)	\$1,000.00	\$1,500.00
General Permit Modification/Amendment Fee	\$400.00	\$400.00
General Permit Renewal Application Fee	\$400.00	\$400.00
General Permit Modification and Renewal Application Fee	\$800.00	\$800.00
General Permit Boathouse, Deck, or other structure on pilings	\$5.00	\$10.00
General Permit Bulkheads	\$6.00	\$6.00
General Permit Walkway/Ramp/Catwalk	\$5.00	\$5.00
General Permit Dredging/Spoil Site	\$15.00	\$15.00
General Permit Fixed Dock	\$5.00	\$5.00
General Permit Floating Dock	\$5.00	\$5.00
General Permit Jetty/Revetment/Rip Rap	\$6.00	\$6.00
General Permit Piling	\$20.00	\$20.00
General Permit Sand Fence	\$3.00	\$3.00
General Permit Steps or Stairs	\$5.00	\$5.00
General Permit Steps or Stairs Linked to another Structure	\$5.00	\$5.00

✓ Vote Record - Trustees 2021-TRUS-51						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2021-52

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

#### Authorize Purchase of Chains for Buoys

WHEREAS, the Board of Trustees require chains for buoys; and

WHEREAS, the Board of Trustees have obtained a quote for chain from Campbell - Republic Crane & Hoist Corp; 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, the Trustees authorize payment to Campbell - Republic Crane & Hoist Corp. and that the source of funding shall be G/L# SN-99-8790-00-6480-0000 in amounts not to exceed \$2,500.00.

✓ Vote Record - Trustees 2021-TRUS-52						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2021-53

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

#### Authorize Purchase of Snow Fencing and Stakes

WHEREAS, the Board of Trustees require snow fencing and stakes; and

WHEREAS, the Board of Trustees have obtained a quote from East Islip Lumber Co. Inc.; 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, the Trustees authorize payment to East Islip Lumber Co. Inc. and that the source of funding shall be G/L# SN-99-8790-00-6420-0000 in amounts not to exceed \$2,500.00.

✓ Vote Record - Trustees 2021-TRUS-53						
<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"/>

**IX. Closing**