



Trustees - Regular Meeting of March 15, 2021

1:00 PM

Monday, March 15, 2021 1:00 PM Remote Locations

I. Call to Order

1:00 PM Meeting called to order on March 15, 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 24, 2021 at 3:00 p.m.
 Regular Meeting: April 5, 2021 at 1:00 p.m.

V. Discussions

- 1). Mecox Dredging (Trustee Welker)
- 2). Woodhull Dam Fish Passage (Trustee Welker)

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 2021-54

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

Waterfowl Hunting Location Revocation of Permits for the 2020/21 Hunting Season

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

WHEREAS, the following Waterfowl Hunting Location Permits were approved for the 2020/21 hunting season and the Permit holders subsequently received various Notices of Violations pursuant to Article V (Waterfowl Hunting), Section 38 from the Southampton Town Bay Constables as follows:

1. **James Konkell**, Permit #272 (Failure to Grass/Place Blind and Arrange for a Visual Inspection by 12/31/20); now therefore be it

RESOLVED, that the Waterfowl Hunting Location permits listed above have been **REVOKED** due to the Permit holders' failure to comply with Article V (Waterfowl Hunting), Section 38 of the Rules and Regulations for the Management and Products of the Waters of the Town of Southampton; and be it

FURTHER RESOLVED, that the above-mentioned Permit holders have the right to appeal the revocation of said permits within thirty (30) days of the date of this Resolution by sending written notice to the Trustees pursuant to Section 38 (D)(2) of the Rules and Regulations for the Management and Products of the Waters of the Town of Southampton; and be it

FURTHER RESOLVED, if no appeals are timely filed after the adoption of this resolution, then the above permit locations may be offered to the waitlist at the appropriate time.

✓ Vote Record - Trustees 2021-TRUS-54						
		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 2021-55

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

Waterfowl Hunting Location Permits Issued Notices of Violations for the 2020/21 Hunting Season

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 Permits were approved for the 2020/21 hunting season and the Permit holders subsequently received various Notices of Violations pursuant to Article V (Waterfowl Hunting), Section 38 from the Southampton Town Bay Constables as follows:

1. **Jesse Fritz**, Permit #25 (Failure to Grass/Place Blind and Arrange for a Visual Inspection by 12/31/20);
2. **Legrand Klager & Nicholas Klager**, Permit #85 (Failure to Grass/Place Blind and Arrange for a Visual Inspection by 12/31/20);
3. **Adam Kibel**, Permit #282 (Failure to Grass/Place Blind and Arrange for a Visual Inspection by 12/31/20); now therefore be it

RESOLVED, that upon a showing of good cause from each of the above permittees, the Board of Trustees have decided not to revoke the Waterfowl Hunting Location permits listed above and to allow the permit holders to renew for the 2021/22 hunting season. **No similar relief will be granted to these permit holders in the future unless agreed upon by a majority plus one of the Board of Trustees.**

✓ Vote Record - Trustees 2021-TRUS-55						
		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 2021-56

Category: General Permit - Trustees
Sponsors: Eric Shultz
Department: Trustees of the Freeholders
Applicant: Pine Neck Landing Association, Inc., P.O. Box 600, East Quogue, New York 11942

**Renewal Application (Third) of Permit No. BLK00121, Pine Neck Landing Association Inc., South End of Landing Lane, East Quogue, New York (SCTM No. 0900-362-1-48)
 Body of Water: Private Marina in Shinnecock Bay**

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL PERMIT (THIRD) OF PINE NECK LANDING ASSOCIATION, INC., PERMIT NO. BLK00121** originally issued on February 13, 2018, first renewal issued February 14, 2019, and second renewal issued March 11, 2020 for the removal and replacement of 900 feet of deteriorated bulkhead and replace same with shore guard vinyl; to repair the wood section of

the boat ramp with a 12' X 20' X 10' pre-slab boat ramp; all material to be compliant with Town Regulations; to Maintenance Dredge 460 cubic yards on private bottom with basin and dispose of in compliance with current NYSDEC Permit No. 1-4736-00348 /00012 which is valid through 9/23/24; all elevations to be raised to adjoining bulkhead elevation; the existing buffer to be maintained as existing; iced damaged whalers to be repaired on existing bulkhead and piles to be repositioned for the premises located at the **South End of Landing Lane, East Quogue, New York (SCTM No. 0900-362-1-48)**; 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-56					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted					
<input type="checkbox"/> Tabled					
<input type="checkbox"/> No Action					
<input type="checkbox"/> Closed					
<input type="checkbox"/> Reschedule					
<input type="checkbox"/> Adjourned					
<input type="checkbox"/> Acknowledged Signature					
<input type="checkbox"/> Adopted as Amended					
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					
	Eric Shultz	<input type="checkbox"/>	<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 2021-57

Category: General Permit - Trustees
Sponsors: Eric Shultz
Department: Trustees of the Freeholders
Applicant: Select Expediting, P.O. Box 679, Mt. Sinai, New York 11766

Application of Joseph Sinopoli, 30 Ring Neck Road, Remsenburg, New York (SCTM 0900-381-3-46) Body of Water: Speonk 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 **JOSEPH SINOPOLI** for two (2) Spinner personal watercraft lifts installed on existing bulkhead; and a 2" layer of pea gravel over existing soil for the premises located at **30 Ring Neck Road, Remsenburg, New York (SCTM No. 0900-381-3-46)**; 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-57						
<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 2021-58

Category: General Permit - Trustees
Sponsors: Eric Shultz
Department: Trustees of the Freeholders
Applicant: Jeffrey Patanjo, P.O. Box 582 Bohemia, NY 11716

Application of Joseph & Melissa Orilia, 187 Evergreen Rd, Flanders NY (SCTM:900-120-1-3) Body of Water: Peconic River

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 **JOSEPH & MELISSA ORILIA** to remove and replace 120 LF of existing bulkhead with new vinyl in same location as existing and raised height of 18" above existing top cap elevation along with one 17 LF return on west side of property; install 20 CY of clean sand fill from upland sources behind proposed bulkhead to raise grade; remove existing fixed dock and replace with new 4' wide X 15' long fixed dock, 30" X 14' aluminum ramp and 6' X 20' floating dock supported with 4-10" diameter greenheart piles; all timber used shall be un-treated greenheart for the premises located at **187 Evergreen Road, Flanders, New York (SCTM:900-120-1-3)**; 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-58						
<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"/>

Scott M. Horowitz

Trustees Resolution 2021-59

Category: General Permit - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: Land Use Ecological Services, Inc., Dan Hall, 570 Expressway Drive South, Suite 2F, Medford, NY 11763

Application of Hyde Park6, LLC, 6 Shinnecock Rd, Village of Quogue, New York (SCTM No. 0902-10-2-4) Body of Water: Pennimans 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 **HYDE PARK6, LLC** to reconstruct the existing bulkhead with adding a new return at the south end. 178’ of existing bulkhead is proposed to be reconstructed in place utilizing vinyl sheathing, with a 16’ return at the south end (194’ +/- of bulkhead total). A 4’ wide wood walk is proposed on the landward side of the bulkhead where depicted on the project plans. A 10’ wide non turf/non fertilization buffer is proposed landward of the bulkhead. Any non-structural disturbed areas within the 10’ buffer are proposed to be planted with Beach Grass on 12” centers. All construction materials shall be non-treated lumber for the premises located at **6 Shinnecock Road, Village of Quogue, New York (SCTM No. 0902-10-2-4)**; 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-59						
		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 2021-60

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

2020/21 Waterfowl Hunting Location Permit - Return Spot to 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 Permit was approved for the 2020/21 hunting season and the permit holder subsequently made a request to return the following location to the waitlist; and be it

1. **Bernard Schumejda**, Permit #96; now therefore be it

RESOLVED, the above permit location will be offered to the waitlist at the appropriate time and Bernard Schumejda be added to the bottom of the Waterfowl Waitlist for another location.

✓ Vote Record - Trustees 2021-TRUS-60					
		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 2021-61

Category: General Permit - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: First Coastal Corp., Andrew Baird, P.O. Box 1212, Westhampton Beach, New York 11978

Recall and Amend Trustees Resolution No. 2021-43, 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

WHEREAS, on March 1, 2021 Trustee Resolution No. 2020-43 authorized the President and the 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)**; now, therefore be it

RESOLVED, that Trustee Resolution No. 2020-43 is hereby amended as follows:

To construct a new 4’ X 91’ catwalk (dock) with ladder at seaward end and with two (2) 8” diameter tie-off piles; use open grate decking; and use untreated wood only 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-61					
		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 2021-62

Category: General Permit - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Kelly Risotto, Land Use Ecological Services, Inc., 570 Expressway Drive South, Suite 2F Medford, NY 11763

Application of Smith Creek 124 LLC, 124 Springville Rd, Hampton Bays, NY (SCTM:900-293-4-2) 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 **SMITH CREEK 124 LLC** to reconfigure the southern half of the marina with new floats, finger piers, and tie off piles; existing floats, finger piers, and piles shall be removed, and new floats, finger piers, and piles shall be installed; the following structures are proposed: Landings* (2) 6' x 3' and 6' x 5'; Ramps (4) 16' x 3'; Main Floats* (2) 146' x 5' and 91' x 5'; Access Floats (1) 4' x 15', (1) 3' x 23', (1) 3' x 17'; Finger Piers (5) 3' x 40', (2) 3' x 50', (1) 3' x 60', (1) 6' x 70'; Piles (34) 12" diameter; *float dimensions are overall; no floats are proposed beneath landings and ramps (108 SF) for the premises located at **124 Springville Road, Hampton Bays, New York (SCTM: 900-293-4-2)**; 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-62						
<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 2021-63

Category: General Permit - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: Suffolk Environmental Consulting, Inc., P.O. Box 2003, Bridgehampton, New York 11932

Renewal Application (Third) of 88 Redwood Road LLC Permit No. FLD00025, 88 Redwood Road, Sag Harbor, New York (SCTM No. 0903-1-3-4) 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 **RENEWAL PERMIT (THIRD) OF 88 REDWOOD ROAD LLC PERMIT NO. FLD00025** originally issued on November 29, 2017 to remove the existing dock and re-construct a new dock along the northeastern shoreline of the subject property; the dock is to consist of the following; a 4' X 8' entry ramp; a 4' X 62' elevated catwalk supported by twenty (20) 6" pilings; a 3' X 15' hinged ramp; a 6' X 20' floating dock secured by four (4) 8" pilings; all hardware to be hot-dipped galvanized; all materials to be non-treated; and all decking located over tidal wetlands vegetation to be of a ThruFlow/open grate design for the premises located at **88 Redwood Road, Sag Harbor, New York (SCTM No. 0903-1-3-4)**; 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-63						
<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 2021-64

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

Application of 1265 Flying Point Rd LLC, 1265 Flying Point Rd, Water Mill, NY (SCTM 900-179-1-25) Body of Water: Atlantic Ocean

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **1265 FLYING POINT RD LLC** for dune re-nourishment using approximately 550 cubic yards of clean compatible sand to cover exposed steel bulkhead. Portion of dune landward of the existing bulkhead to be planted with American beach grass. All work to be completed per attached Construction Methodology prepared by Terry Contracting & Materials, Inc. for the premises located at **1265 Flying Point Rd, Water Mill, NY (SCTM 900-179-1-25)**; 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-64						
<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 2021-65

Category: General Permit - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: Peconic Environmental Associates, Inc., Jonathan Austin, 21 South Main Street, Southampton, New York 11968

Application of Benjamin Bram, 1271 Flying Point Road, Water Mill, New York (SCTM No. 0900-179-1-27.7) Body of Water: Atlantic Ocean

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **BENJAMIN BRAM** for dune re-nourishment using approximately 500 cubic yards of clean compatible sand to cover exposed steel bulkhead; portion of dune landward of existing bulkhead to be planted with American beach grass; all work to be completed per attached Construction Methodology prepared by Terry Contracting & Materials, Inc. for the premises located at **1271 Flying Point Road, Water Mill, New York (SCTM No. 0900-179-1-27.7)**; 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-65						
<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 2021-66

Category: General Permit - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: Peconic Environmental Associates, Inc., Jonathan Austin, 21 South Main Street, Southampton, New York 11968

Application of Lewis and Clark LLC, 1285 Flying Point Road, Water Mill, New York (SCTM No. 0900-179-1-27.1) Body of Water: Atlantic Ocean

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **LEWIS AND CLARK, LLC** for dune re-nourishment using approximately 700 cubic yards of clean compatible sand to cover exposed steel bulkhead; portion of dune landward of existing bulkhead to be planted with American beach grass; and all work to be completed per attached Construction Methodology prepared by Terry Contracting & Materials, Inc. for the premises located at **1285 Flying Point Road, Water Mill, New York (SCTM No. 0900-179-1-27.1)**; 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-66						
<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 2021-67

Category: General Permit - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: Inter-Science, James L. Walker, 36 Nugent Street, Southampton, NY 11968

Application of 180 Mid Ocean LLC, 180 Mid Ocean Dr, Bridgehampton, NY 11932 (SCTM 900-134-4-29.1) Body of Water: Sam's 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 **180 MID OCEAN LLC** for the construction of 4' x 20' ramp up, 4' x 41' fixed pier catwalk elevated 4.5' from grade to bottom of girders, 4' x 20' ramp down to 6' x 20' floating dock secured with four (4) 4" x 6" x 20' tie-off poles. Note dock to be constructed with 4" x 4" x 16' pilings over land and 4" x 6" x 20' pilings in the water. Thru-flow decking is proposed. 4' x 16' kayak rack proposed. All materials to be untreated. Rope hand rails proposed for the premises located at **180 Mid Ocean Dr, Bridgehampton, NY 11932 (SCTM 900-134-4-29.1)**; 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-67						
<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 2021-68

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

Warrant #5 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 #5 \$4,173.91

BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #5 of 2021.

✓ Vote Record - Trustees 2021-TRUS-68						
<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 2021-69

Category: Agreements, Contracts, Leases - Trustees
Sponsors: Eric Shultz
Department: Trustees of the Freeholders

Authorize the Continuation of Legal Services by Sokoloff Stern LLP

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 Sokoloff Stern LLP in matters related to *Havemeyer et. al. v. Town of Southampton, 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 Sokoloff Stern LLP. 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-69						
<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 2021-70

Category: Resolutions
Sponsors: William Pell IV
Department: Trustees of the Freeholders

Authorize the Use of Dredges and set Harvest Limits in Mecox Bay and Set Harvest Limits During the Period of April 1, 2021 to April 30, 2021 for the Removal of Oysters

WHEREAS, Article II, section 8 of the Rules and Regulations for the Management and Products of Town Waters prohibits the use of a dredge device to remove oysters from the bottom of the waters of the Town of Southampton; and

WHEREAS, Article II, section 16 of the Rules and Regulation for the Management and Products of the Town Waters allows the Trustees, upon not less than three (3) days notice, to change the method or equipment used in taking shellfish whenever in their discretion they deem it necessary to protect shellfish propagation or if shellfish are in short supply or their existence in Town waters is endangered; and

WHEREAS, the Trustees believe that the oysters lying in Mecox Bay would benefit from the use of a dredge device in order to protect the juvenile oysters that are lying on top of the market oysters; now therefore be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby approve the use of no more than two (2) 30" dredges per boat that may be towed by a boat and shall be retrieved by hand to be used in Mecox Bay for the removal of oysters during the period beginning on April 1, 2021 and ending on April 30, 2021 at sunset, and hereby set a harvest limit of no more than 1,500 oysters per man and no more than 3,000 oysters per boat regardless of the number of men in said boat.

✓ Vote Record - Trustees 2021-TRUS-70						
<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