



Trustees - Regular Meeting of May 3, 2021 1:00 PM

Monday, May 3, 2021	1:00 PM	Remote Locations
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I. Call to Order

1:00 PM Meeting called to order on May 3, 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: 5/17/21 at 9:30 a.m. (via videoconference)
Regular Meeting: 5/17/21 at 1:00 p.m. (via videoconference)

V. Discussions

Discussion re: requirements for Boat Lift at 11 Long Point Road (SCTM No. 0903-4-1-34) with Mr. Scott J. Bornstein (Trustee Welker)

VI. Public Hearings

1. Public Hearing for 65 Cliff Drive LLC, 65 Cliff Drive, Noyac, New York (SCTM No. 0900-9-1-18.1) Body of Water: Dug Canal

Adjourned 4/19/2021 1:00 PM

✓ Vote Record - Motion						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed	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"/>	

VII. Public Portion

VIII. 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 2021-100

Category: General Permit - Trustees
Sponsors: Eric Shultz
Department: Trustees of the Freeholders
Applicant: Kate Rummel, Cole Environmental Services, 425 Montauk Highway, East Quogue, NY 11942

Modification (Second) of Permit No. GP000210 Jameson Partners LLC, 40 Griffing Ave, Village of Westhampton Beach, New York (SCTM No. 905-13-4-7) Body of Water: Dug Canal, Aspatuck Creek

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **MODIFICATION (SECOND) OF JAMESON PARTNERS LLC, PERMIT NO. GP000210** to modify the permit to replace existing elevated wood walk with 4’ wide pervious ground level walk to dock; proposed stairs to grade; proposed 4’ x 11’ elevated walk, including 18’ ramp; top decking to be open grate and walk to be 4’ above wetlands grade; 4’ x 6’ fixed pier 2” higher than spring high water with open grate decking 10’ from property line; 10’ non-fertilized native vegetated buffer to be landward of MHW; bamboo and invasive vegetation to be removed as indicated; replant with indigenous species; ladder from fixed pier to water for the premises located at **40 Griffing Avenue, Village of Westhampton Beach, New York (SCTM No. 905-13-4-7)**; 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 Village Code of the Village of Westhampton Beach.

✓ Vote Record - Trustees 2021-TRUS-100						
		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 2021-101

Category: General Permit - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Shore Solutions Inc., 32 Lincoln Avenue, Massapequa, NY 11758

Application of Katherine Billanti, 12 Canal Way, Hampton Bays, NY (SCTM 900-322-2-10) 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 **KATHERINE BILLANTI** to remove 100 linear feet of timber bulkhead and replace it with 100 linear feet of vinyl bulkhead in place. Raise the top of the bulkhead to meet with the upland grade of the property. Install two 10 foot returns. Remove 10' boardwalk, bench and steps. Establish a 10 foot wide gravel buffer upland of bulkhead. Recovery dredge up to 10 foot seaward of bulkhead removing 25 CY of dredged material, truck in 20 CY clean fill and gravel. All dredged material and fill to be placed in 10 foot buffer. Remove two 5' sections of fence at bulkhead to allow pass and repass. Install a 4' wide x 6' platform, 3' wide x 14' ramp & 6' wide x 20' float for safe to access to waterway. Add two 5' x 30' areas of Native Species Plants with 4' x 60' gravel pass and repass path. Add 16" square stepping stone foot path. Install 4 ladders and life ring for the premises located at **12 Canal Way, Hampton Bays, NY (SCTM 900-322-2-10)**; 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-101						
<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 2021-102

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

Renewal Application (Second) of Permit No. GP000058, Redwood Anchorage Inc., 40 Redwood Road, Village of Sag Harbor, New York (SCTM No. 0903-01-03-19.1) Body of Water: Sag Harbor Cove

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL PERMIT (SECOND) FOR REDWOOD ANCHORAGE, INC. PERMIT NO. GP000058** originally issued April 15, 2019 and a first renewal permit issued May 7, 2020 to reconstruct in-kind/in-place 166' of existing bulkhead using vinyl sheathing; no treated wood to be used; to establish a 10' wide stone buffer area landward of bulkhead; to plant native species only in existing 6' X 16' planter for the premises located at **40 Redwood Road, Village of Sag Harbor, New York (SCTM No. 0903-01-03-19.1)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2021-TRUS-102						
		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 2021-103

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

Application of 121 Cobb Isle Road LLC, 121 Cobb Isle Road, Water Mill, 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 **121 COBB ISLE ROAD LLC** to add kayak rack; existing 4' X 22' dock; existing 3' X 12' ramp and existing 6' X 20' floating dock with two (2) existing tie-off poles for the premises located at **121 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-103						
<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 2021-104

Category: General Permit - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: Costello Marine Contracting Corp., P.O. Box 2124, Greenport, New York 11944

Application of 188 Redwood LLC, 188 Redwood Road, Village of Sag Harbor, New York (SCTM No. 0903-1-2-6) Body of Water: Sag Harbor Cove

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **188 REDWOOD LLC** to allow a 24’ extension in lieu of the approved 16’ extension of the existing south side of the bulkhead return; add additional salt tolerant plants to the area along the abutting property line based on recommendations found in the Long Island Horticulture Resource Guide published by Cornell Cooperative Extension of Suffolk County and confirmed by local landscape professionals for the premises located at **188 Redwood Road, Village of Sag Harbor, New York (SCTM No. 0903-1-2-6)**; 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-104						
<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 2021-105

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

Application of James and Nevitt Jenkins, 9 Brennans Moor, Water Mill, New York (SCTM No. 0900-103-1-64) Body of Water: Calf 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 **JAMES AND NEVITT JENKINS** to reconstruct the existing 4' X 51' wood catwalk; and 4' X 12' ramp with non-treated wood and open grate decking; existing 5' X 16' float to be replaced with a 6' X 20' float; four (4) 8" diameter piles are proposed to support the float; a 6' bench is proposed on the float; a new open frame kayak rack is proposed to be made of non-treated wood; all as shown on a plan by En-Consultants dated January 13, 2021 for the premises located at **9 Brennans Moor, Water Mill, New York (SCTM No. 0900-103-1-64)**; 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-105						
<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. Resolutions

Trustees Resolution 2021-106

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

Warrant #8 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 #8 \$15,181.97

BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #8 of 2021.

✓ Vote Record - Trustees 2021-TRUS-106						
<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"/>

Trustees Resolution 2021-107

Category: Public Hearings - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders

Notice of Public Hearing on amendment Blue Book Art. VII Section 53 Pier Line in Designated Areas (F) Sag Harbor Cove

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton directs that a public hearing shall be held on Monday May 17, 2021 at 1:00 p.m., via videoconference, to hear any and all persons either for or against proposed amendment of "Blue Book" A340 Article VII section: 53 entitled, "Pier line in designated Areas." (F) Sag Harbor Cove.", as follows:

SECTION 1. - Legislative Intent.

The Board of Trustees of the Freeholders and Commonalty of the Town of Southampton desire to allow for sufficient water depth of 2 ½ feet at average high-water line for installation of floating docks at Sag Harbor Cove.

SECTION 2. - Amendment.

Article VII of the Rules and Regulations for the Management and Products of the Waters of the Town of Southampton is hereby amended by deleting the stricken words and adding the underlined words as follows:

A340 § 53

Pier line in designated areas.

Notwithstanding the foregoing restrictions listed in Article VII, § 52 herein, the following pier line lengths shall apply unless there already exists an established pier line that is contrary:

A. Mecox Bay and connecting bodies of water: Docks, including floating docks, are not to exceed 50 feet in length measured from the average high-water line in Mecox Bay and connecting bodies of water; except that in the area of Mecox Bay known as Burnett's Cove beginning at the property known as 1025 Flying Point Road, Water Mill (SCTM: 900-178-2-18) and ending at the property known as 33 Burnett's Cove Road, Water Mill (SCTM: 900-179-1-2), the docks, including floating docks, are not to exceed 65 feet in length as measured from the edge of the vegetated shoreline.

B. Davis Creek: Docks may not extend more than 40 feet into David Creek.

C. Kellis Pond: Docks may not extend more than 10 feet into Kellis Pond.

D. North Sea Harbor. Docks, including floating docks, are not to exceed 60 feet in length from the average high-water line into North Sea Harbor.

E. Quantuck Bay: Docks, including floating docks, are not to exceed 50 feet in length from the average high-water line into Quantuck Bay.

F. Sag Harbor Cove: Docks, including floating docks, are not to exceed ~~60~~ 75 feet in length measured from the average high-water line into Sag Harbor Cove.

G. Shinnecock Bay: Docks, including floating docks, are not to exceed 135 feet in length measured from the average high-water line in Shinnecock Bay, from the Coast Guard Station to Cormorant Point and then Argonne Road East.

H. Moriches Bay: Docks, including floating docks, are not to exceed 125 feet in length measured from a point in Moriches Bay beginning at the most westerly point of Oneck Lane heading easterly to the Oneck drain existing on the SCTM No. 0905-10-3-33.

SECTION 3. Severability.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provisions so adjudged to be invalid or unconstitutional.

SECTION 4. - Authority.

The Trustees are authorized to establish and promulgate rules and regulations for the management and products of the waters of the Town of Southampton pursuant to the Dongan Patent of 1686 and subsequent Acts of the New York Legislature including, Chapter 255 of the Laws of 1818, Chapter 283 of the Laws of 1831.

SECTION 5. - Effective Date.

This change shall take effect immediately upon the adoption of the Amendment by the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton.

NOTICE OF PUBLIC HEARING

TAKE NOTICE, that a public hearing will be held by The Board of Trustees of the Freeholders and Commonalty of the Town of Southampton on **May 17, 2021, at 1:00 p.m., via videoconference**, to hear any and all persons either for or against amendment of "Blue Book" A340 Article VII section: 53 entitled, "Pier line in designated Areas." and take

FURTHER NOTICE, that due to public health and safety concerns related to COVID-19, The Board of Trustees of the Freeholders and Commonalty of the Town of Southampton will not be meeting in-person. In accordance with the Governor's Executive Order No. 202.1 and its related extensions, The Board of Trustees of the Freeholders and Commonalty of the Town of Southampton meeting will be held via videoconferencing, and a transcript will be provided at a later date. The public will have an opportunity to see and hear the meeting live, and to provide comments.

The public can watch the live meeting online from the Town of Southampton website on the

Town Clerk’s Meeting Portal, via YouTube, or through the Zoom App. If any interested members of the public would like to provide comments on the public hearing, comments can be called in during the meeting via telephone or the Zoom App. Comments can also be emailed up until one hour before the start of the meeting to the Town Clerk at townclerk@southamptontownny.gov <mailto:townclerk@southamptontownny.gov>. In addition, the record will remain open after the public hearing for the submission of written comments.

Please continue to check the Town Clerk’s website and Meeting Portal as the hearing date approaches for further instructions on how to access the virtual meeting, and for any updated information.

Summary of Proposed Rule

The Board of Trustees of the Freeholders and Commonalty of the Town of Southampton desire to allow for sufficient water depth of 2 ½ feet at average high-water line for installation of floating docks at Sag Harbor Cove.

Copies of the proposed rule amendment, sponsored by Trustee Ann Welker, is available in the Trustees Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

✓ Vote Record - Trustees 2021-TRUS-107						
<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"/>

X. Closing