



Regular Meeting of May 4, 2020

1:00 PM

Monday, May 4, 2020

1:00 PM

Town Hall - Town Board Room

I. Call to Order

1:00 PM Meeting called to order on May 4, 2020 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY. ***(Via Videoconferencing)***

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 Ann Welker	<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 Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

IV. Next Trustee Meeting

Work Session: May 13, 2020 at 3:00 p.m.
Regular Meeting: May 18, 2020 at 1:00 p.m.

*unless notified otherwise because of the ongoing circumstances surrounding the corona virus.

V. Minutes Acceptance

1. Regular Meeting April 20, 2020 1:00 PM

VI. Public Hearings

1. Public Hearing Regarding the Application of DOCVOSCI, LLC, 315 Royal Avenue, Flanders, New York (SCTM No. 0900-123-01-67.6)

Adjourned 11/4/2019 1:00 PM, 11/18/2019 1:00 PM, 1/27/2020 1:00 PM, 3/23/2020 1:00 PM

✓ Vote Record - Motion							
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed			Yes/Aye	No/Nay	Abstain	Absent	
		Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Edward J. Warner Jr.		<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"/>
		Scott M. Horowitz		<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 2020-77

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

Application of Sandra Aronson, 15 Plume Grass Way, Westhampton, New York (SCTM No. 0900-356-2-13.39) Body of Water: Beaver Dam 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 **SANDRA ARONSON** to construct a new 4' X 64' elevated catwalk/dock with open-grate decking; and only untreated wood only to be used for the premises located at **15 Plume Grass Way, Westhampton, New York (SCTM No. 0900-356-2-13.39)**; 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 2020-TRUS-77						
<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"/>
	Ann Welker		<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"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2020-78

Category: General Permit - Trustees

Sponsors: Eric Shultz

Department: Trustees of the Freeholders

Applicant: Surfside Environmental Planning, Inc., Daphne Vaughn, P.O. Box 2902, Southampton, New York 11969-2902

Application of Daniel Cronin, 123 Seafield Point, Village of Westhampton Beach, New York (SCTM No. 0905-15-5-11.1) Body of Water: Quantuck Bay

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **DANIEL CRONIN** for the replacement of 225 linear feet of the existing timber bulkhead and 133 linear feet of the retaining wall and two (2) 5' returns with new 14' Shoreguard vinyl sheet bulkhead and untreated wood retaining wall; the bulkhead will be a maximum of 18" higher than existing bulkhead; dredging within ten (10) feet of bulkhead to reclaim fallen sediment to be used as backfill; and backfill behind the bulkhead with clean stone landward of the bulkhead for the premises located at **123 Seafield Point, Village of Westhampton Beach, New York (SCTM No. 0905-15-5-11.1)**; 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 Westhampton Beach.

✓ Vote Record - Trustees 2020-TRUS-78						
<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"/>
	Ann Welker		<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"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2020-79

Category: General Permit - Trustees
Sponsors: Eric Shultz
Department: Trustees of the Freeholders
Applicant: Sea Tech LLC, Benjamin Terzulli, 1809 Seaman Drive, Merrick, New York 11566

Application of Carole Gertz, 198 Dune Road, Village of Westhampton Beach, New York (SCTM No. 0905-20-1-10) Body of Water: Moriches Bay

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **CAROLE GERTZ** for the removal and in-place reconstruction of 151 linear feet of Navy Style bulkhead and two (2) 6’ returns; bulkhead to be raised to match existing height of bulkhead on adjoining lot to the east; dredge to 4’ below MLW for up to 25 cubic yards and use as backfill behind the new bulkhead only; and remove and replace the 4’ wide continuous wood boardwalk for the premises located at **198 Dune Road, Village of Westhampton Beach, New York (SCTM No. 0905-20-1-10)**; 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 Village Code of the Village of Westhampton Beach.

✓ Vote Record - Trustees 2020-TRUS-79						
		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	Ann Welker	<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	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

Ann Welker

Trustees Resolution 2020-80

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

Renewal Application (Second) of Reiner Schoenbach, Permit No. FXD00042, 531 Sagaponack Road, Village of Sagaponack, New York (SCTM No. 0908-3-2-6.1) 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. FXD00042** originally issued on November 14, 2017 for the construction of a dock for riparian access to the surface waters of Sagaponack Pond; the dock assembly will consist of a 4' X 14' ramp up at the wetlands line; a 4' X 34' fixed pier catwalk elevated 4' above grade of the vegetated tidal wetlands; a 4' X 8' fixed pier catwalk; a 3'-3" X 4' platform; a 4' X 6' fixed pier catwalk; and a 4' X 12' "T" shaped dock as shown on the provided plans for the premises located at **531 Sagaponack Road, Village of Sagaponack, New York (SCTM No. 0908-3-2-6.1)**; 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 Sagaponack.

✓ Vote Record - Trustees 2020-TRUS-80					
		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"/>
	Ann Welker	<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"/>
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2020-81

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

Renewal Application (First) of 55 Ambleside LLC, Permit No. GP000075, 55 Ambleside Lane, Bridgehampton, New York (SCTM No. 0900-134-2-16.4) 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 **RENEWAL PERMIT (FIRST) OF 55 AMBLESIDE LLC, PERMIT NO. GP000075** originally issued on May 9, 2019 for *Common Reed* management, per the Design Narrative provided with the application, from 10' above the Mean High Water Mark into the surface waters of Sam's Creek for the purposes of restoring the shoreline wetlands vegetation. With regular management of the Common Reed, the native wetlands and buffer vegetation will return with *Marsh Hibiscus, Flat-topped Goldenrod, Switchgrass, Soft Rush* and other wetlands buffer. The native vegetation will begin to out-compete the non-native invasive *Common Reed, Japanese Knotweed, Mile-a-Minute Weed, Multiflora Rose, Tartarian* and *Japanese and Morrow's*

Honeysuckle. All work to be performed by hand with removal of the *Common Reed* *thatch* to an approved upland disposal facility for the premises located at **55 Ambleside Lane, Bridgehampton, New York (SCTM No. 0900-134-2-16.4)**; 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 Town Code of the Town of Southampton.

✓ Vote Record - Trustees 2020-TRUS-81					
		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	Ann Welker	<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	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					

Scott M. Horowitz

Trustees Resolution 2020-82

Category: General Permit - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: Owner

Application of Leonard Jackson, 37 Dolphin Road, East Quogue, New York (SCTM No. 0900-384-2-19) 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 **LEONARD JACKSON** to remove and replace 285 feet of existing wood bulkhead; replacement bulkhead shall utilize plastic sheathing; face of replacement bulkhead and elevation of top of replacement bulkhead shall match existing bulkhead; the existing wood walkway along the south bulkhead (4 feet wide x 200 feet long +/-) and the existing deck at the south west corner of the southerly bulkhead (15 feet x 15 feet +/-) shall be replaced with non-treated materials; there shall be no work within 10 feet of face of replacement bulkhead except for replacement of existing wood walkway, deck, gravel, and planting of native species (i.e. Bayberry, etc.); and dredge along east face of bulkhead and backfill dredge material behind replacement bulkhead (no more than 25 cubic yards as per U.S. Army Corps of Engineers Permit) for the premises located at **37 Dolphin Road, East Quogue, New York (SCTM No. 0900-384-2-19)**; 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 2020-TRUS-82						
<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"/>
	Ann Welker		<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"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2020-83

Category: General Permit - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: Shore Line Bulkheading Inc., 10 Dawnwood Drive, Manorville, NY 11949

Application of Eugene Levy, 33 Mineola Court, Hampton Bays, New York (SCTM No. 0900-345-1-39) Body of Water: Tiana 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 **EUGENE LEVY** to reface 117' of existing bulkhead including 9' southerly return; to place approximately 60 cubic yards of clean up land fill landward of bulkhead; all timber to be used will be non-treated southern yellow pine T&G sheeting and 4" x 4" support clamps and hardware to be galvanized; there will be no increase in elevation for the bulkhead reface for the premises located at **33 Mineola Court, Hampton Bays, New York (SCTM No. 0900-345-1-39)**; 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 2020-TRUS-83						
<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"/>
	Ann Welker		<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"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2020-84

Category: General Permit - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: Shore Line Bulkheading Inc., 10 Dawnwood Drive, Manorville, NY 11949

Application of Maris Rosenberg, 8 Sunset Avenue, East Quogue, New York (SCTM No. 0900-360-2-39) Body of Water: Phillips 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 **MARIS ROSENBERG** to rip out and remove existing bulkhead and replace in kind 120' bulkhead with 12" increase in elevation; to rip out and replace in kind 6' southern return and 16' northern return; proposed 6' x 104' boardwalk; 10' x 16' deck; 4' of native plantings 12" on center in buffer area; 15 cubic yards of fill from upland source; and all material to be non-treated tropical timbers, vinyl sheeting and galvanized hardware for the premises located at **8 Sunset Avenue, East Quogue, New York (SCTM No. 0900-360-2-39)**; 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 2020-TRUS-84						
		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	Ann Welker	<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	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

IX. Resolutions

Trustees Resolution 2020-85

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

Warrant #8 of 2020 - 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 \$20,225.95

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 2020.

✓ Vote Record - Trustees 2020-TRUS-85							
<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"/>	
	Ann Welker	<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"/>	
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

X. Work Session Applications to be Reviewed

<u>Shultz:</u>	Stuart Moskowitz, 26 Ring Neck Road, Remsenburg (DKR Shores)	A	H
	Darelyn Olsen (Jameson Partners LLC) 40 Griffing Avenue, Westhampton Beach (Cole Environmental)	A	H
<u>Welker:</u>	RH & AP LLC, 60 Cobb Isle Road, Water Mill (En-Consultants)	A	H
<u>Warner:</u>	Linda Spreitzer, 111 Little Neck Road, Shinnecock Hills (Land Use Ecological)	A	H
	Shinnecock Fish Packers, Inc., 361 Beach Road, Hampton Bays (Peconic Environmental)	A	H
	Town of Southampton (Shinnecock Commercial Dock), 333 Beach Road, Hampton Bays (L.K. McLean)	A	H
<u>Pell:</u>	John Healey III & Christine Healey, 539 Noyack Road, North Sea (Surfside Environmental)	A	H
<u>Horowitz:</u>	Wayne Waltzer Revocable Trust (Modification), 3 Duckwood Court, Hampton Bays (DKR Shores)	A	H
	Shinnecock Shores Association, Inc., S/end of Marlin Road, East Quogue (Kristin Trovitch)	A	H

Key: A = Advance to Resolution
H = Hold until Next Work Session

XI. Various Trustee Discussion Topics

1. Pilings for Docks (Shultz)
2. Fish Stocking (Shultz/Warner)
3. Buoy Installation at Sagg Pond, Lake Agawam and Mill Pond (Welker)
4. Preliminary Study of Bi-Valve Populations in Sagg Pond (Welker)

XII. Executive Session – Litigation

XIII. Closing