

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

IX. Public Portion

X. 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

Scott M. Horowitz

Trustees Resolution 2022-233

Category: General Permit - Trustees

Sponsors: Scott Horowitz

Department: Trustees of the Freeholders

Applicant: Agena Rigdon, DKR Shores INC., PO BOX 488 Hampton Bays, NY 11946

Application of Debra & Mark Hirschberg, 19 Dune Rd, Village of Quogue, NY, (SCTM No. 902-12-01-12.9) Body of Water: Quogue Canal

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **DEBRA AND MARK HIRSCHBERG** for the reconstruction of in place existing navy style bulkhead (119 linear ft). Bulkhead to be same height as existing; to install (2) 10’ vinyl returns as necessary to reconstruct in place 554 s.f. boardwalk. To backfill with approx. 35 CY clean fill, to restore area disturbed with native wetland vegetation. All untreated material to be used. 10’ non turf buffer area compliant for the premises located at **19 Dune Road, Village of Quogue (SCTM No. 902-12-01-12.9)**; 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 2022-TRUS-233						
<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
	Scott M. Horowitz		<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"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2022-234

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

Application of Jeffrey and Helen DiLandro, 29 West End Ave, East Quogue, NY, SCTM No. 900-360-1-16 Body of Water: Daves 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 **JEFFREY AND HELEN DILANDRO** for the construction of a 4' x 52' open grate catwalk (extends 40' out from MHW). The catwalk is proposed to be elevated 4' over the tidal wetlands vegetation and then lowered to 26" over the MHW. (8) 4" x 4" posts are proposed to support the catwalk landward of the MLW and (6) 8" diameter piles are proposed to support the catwalk from the MLW seaward. Stairs to access the catwalk are proposed at the landward end, and a ladder is proposed at the seaward end. All construction materials shall be non-treated lumber for the premises located at **29 West End Avenue, East Quogue (SCTM No. 900-360-1-16)**; 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 2022-TRUS-234						
<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	
		Scott M. Horowitz	<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"/>	
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	William Parash	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Trustees Resolution 2022-235

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

Renewal Application (first) of Hampton Point Association Inc Permit No. GP000317, Right of Way, East Quogue, NY (SCTM 900-373-2-54) Body of Water: Dave'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 Permit No. GP000317 HAMPTON POINT ASSOCIATION INC.** for the

installation of twenty two (22) 4" x 4" tropical hardwood piles, 10' on center and the installation of eleven (11) 2" x 6" x 5' douglas fir untreated pile caps for the premises located at **Right of Way, East Quogue, NY (SCTM 900-373-2-54)**; 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 2022-TRUS-235					
		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					
	Scott M. Horowitz	<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"/>
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2022-236

Category: General Permit - Trustees

Sponsors: Scott Horowitz

Department: Trustees of the Freeholders

Applicant: Dan Hall, Land Use Ecological Services, Inc, 570 Expressway Drive South, Suite 2F, Medford, NY, 11763

Application of Mark Stevens, 105 Dune Road, Quogue, NY, SCTM No. 902-15-1-7 Body of Water: Quogue Canal

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **MARK STEVENS** for the reconfiguration and reduction of the existing boat slip area, and to reconstruct all the bulkhead utilizing vinyl sheathing. Two areas are proposed to be filled (25' x 24' and 21' x 30') creating a 30' x 21' boat slip area. 1,254 +/- s.f. total is proposed to be filled in with 400 +/- cubic yards of clean fill from an upland source. 71 linear feet of new vinyl bulkhead is proposed, and 108' of existing bulkhead is proposed to be reconstructed in place utilizing vinyl sheathing (179' total of new/ reconstructed bulkhead is proposed including (2) 10' returns). 5 +/- cubic yards of clean fill from an upland source is proposed landward of existing bulkhead to be reconstructed as required. New bulkhead sections will be installed prior to filling. A 10' wide non-fertilization buffer is proposed landward of the bulkhead (where walkways don't exist) planted with Beach Grass on 12" centers. All construction materials are proposed to be non-treated lumber for the premises located at **105 Dune Road, Quogue (SCTM No. 902-15-1-7)**; 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 Quogue.

✓ Vote Record - Trustees 2022-TRUS-236						
<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
	Scott M. Horowitz		<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"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

William Pell IV

Trustees Resolution 2022-237

Category: General Permit - Trustees

Sponsors: William Pell IV

Department: Trustees of the Freeholders

Applicant: First Coastal Corp., Andrew Baird, 4 Arthur Street, Westhampton Beach, NY

Renewal Application (First) of Permit No. GP000336, Cedar Crest Road LLC., 39 Cedar Crest Rd, North Sea, NY, (SCTM No.900-58-5-13) Body of Water: Davis 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 CEDAR CREST ROAD LLC. PERMIT NO. GP000336**, for the construction of a new 4' x 262' timber bridge with a 4' x 6' platform, 3' x 8' stairs, and 6' x 10' platform with ladder. No treated wood to be used. Open grated material to be used for bridge decking, stairs and platforms for the premises located at **39 Cedar Crest Rd, North Sea, NY, (SCTM No.900-58-5-13)**; 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 2022-TRUS-237						
<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
	Scott M. Horowitz		<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"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2022-238

Category: General Permit - Trustees

Sponsors: William Pell IV

Department: Trustees of the Freeholders

Applicant: Charles Voorhis, Nelson, Pope & Voorhis, 70 Maxess Road, Melville, NY, 11747

Application of Village of Southampton, Agawam Park, Village of Southampton, NY, SCTM No. 904-15-2-22.2 Body of Water: Agawam Lake

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 **VILLAGE OF SOUTHAMPTON C/O JESSE WARREN** for the implementation of the algae harvesting project. The process will involve deploying a moored barrier (boom) and up to 6 weir skimmers across target areas of Lake Agawam. The collected water will be pumped to a land-based algae harvesting and nutrient removing system, systems will be installed at a designated site and remain in place for the duration of the project. The collected water will be treated, and algae will be separated and placed in algae biomass storage tanks. Treated water will then be returned to the surface water from where it was removed. Upland equipment includes: up to three (3) 1 million gallon per day (MGD) Hydro nucleation Flotation Treatment (HFT) units (55' x 10' each), one (1) twenty-thousand gallon poly tank for temporary biomass slurry storage (55' x 10'), three (3) lake water intake pumps, high-density polyethylene (HDPE) or polyvinyl chloride (PVC) intake piping, one biomass slurry dewatering unit (belt filter or screw press), one (1) field trailer for on-site office, one covered chemical storage area with secondary containment; water-based equipment includes lake water intake structures (6 weir skimmers - may include V-boom with 18-inch curtain) and a water outflow structure (3 MGD 300 ft long Multiport Diffuser-gravity fed from the harvester through 8 in hard pipe) for the premises located at **Agawam Park, Village of Southampton (SCTM No. 904-15-2-22.2)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2022-TRUS-238						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Closed	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule	William Pell IV	<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	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	William Parash	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

Edward J. Warner Jr.

Trustees Resolution 2022-103

Category: General Permit - Trustees

Sponsors: Edward J. Warner, Jr.

Department: Trustees of the Freeholders

Applicant: Nelson Pope & Voorhis, Brant Reiner, 70 Maxess Road, Melville, NY

Application of 7 Bayberry LLC, 7 Bayberry Cove Ln, Shinnecock Hills, NY (SCTM No. 900-272-1-38.4) Body of Water: Middle Pond & Honey Pot Pond

History:

04/04/22	Trustees of the Freeholders	TABLED	Next: 04/18/22
04/18/22	Trustees of the Freeholders	TABLED	Next: 05/02/22
05/02/22	Trustees of the Freeholders	TABLED	Next: 06/06/22

06/06/22 Trustees of the Freeholders TABLED Next: 07/11/22
 07/11/22 Trustees of the Freeholders TABLED Next: 08/01/22
 08/01/22 Trustees of the Freeholders TABLED Next: 08/15/22
 08/15/22 Trustees of the Freeholders TABLED Next: 09/12/22

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 **7 BAYBERRY, LLC** for the proposed in-place replacement of approximately 185 linear feet of bulkhead (with untreated materials) and installation of other shoreline stabilization for continued protection of the common driveway and bridge. Vinyl sheathing will be used to replace existing timber bulkhead. 8" face piles will replace existing face piles. Approximately 4-5 rows of coir logs will be placed on south terminus of the east and west bulkheads south of the bridge and planted with native seaside vegetation. No fill is required for this project for the premises located at **7 Bayberry Cove Lane, Shinnecock Hills, NY (SCTM No. 900-272-1-38.4)**; 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 2022-TRUS-103						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Closed	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule	William Pell IV	<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	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	William Parash	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

Ann Welker

Trustees Resolution 2022-239

Category: General Permit - Trustees

Sponsors: Ann E. Welker

Department: Trustees of the Freeholders

Applicant: Peconic Environmental Associates Inc, 231 South Main St, Southampton NY 11968, (631) 283-1607

Renewal Application (Third) of Bruce Shtulman and Melissa Shulman, Permit No. GP000065, 2 Sea Gull Hill Road, Village of North Haven, New York (SCTM No. 0901-6-1-15) Body of Water: Poles 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 (THIRD) OF BRUCE SHTULMAN AND MELISSA SHULMAN, PERMIT NO. GP000065** originally issued on April 23, 2019 and subsequently modified on November 20, 2019 for the construction of a 4' X 77' fixed dock supported by eighteen (18) 4" pilings; a 4' X

6' ramp attached on the landward end of aforesaid dock; a 6' X 6' fixed platform supported by four (4) 4" pilings leading to 4' X 3' steps to grade for shoreline access attached on the seaward end; all portions of the structure proposed over vegetated wetlands will be elevated to 48" above MHW to the bottom of the stringers; all planking will be comprised of 60% open-grate decking material; all timber/wood to be used will be untreated tropical hardwood; and all fasteners are to be hot-dipped and galvanized for the premises located at **2 Sea Gull Hill Road, Village of North Haven, New York (SCTM No. 0901-6-1-15)**; 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 North Haven.

✓ Vote Record - Trustees 2022-TRUS-239					
		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					
	Scott M. Horowitz	<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"/>
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2022-240

Category: General Permit - Trustees

Sponsors: Ann E. Welker

Department: Trustees of the Freeholders

Applicant: Dennis E. Downes, Dennis E. Downes ESQ PO Box 1229, 34 Bay Street, Sag Harbor, NY, 11963

Application of Marilyn F. Downes, 49 Crescent Street, Noyac, NY, SCTM No. 900-17-2-3 Body of Water: Upper

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 **MARILYN F. DOWNES** for the construction of one 14 inch piling to hold a jet ski hoist, and a ladder on the dock to jet ski seaward off the lift for the premises located at **49 Crescent Street, Noyac (SCTM No. 900-17-2-3)**; 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 2022-TRUS-240						
<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
	Scott M. Horowitz		<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"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

William Parash

Trustees Resolution 2022-241

Category: General Permit - Trustees

Sponsors: William Parash

Department: Trustees of the Freeholders

Applicant: Brant Reiner, Nelson, Pope & Voorhis, 200 Robbins Lane, Suite D-1, Jericho, New York, 11753

Application of Beechwood Oneck LLC, 3 Fiske Avenue, Westhampton Beach, NY, SCTM No. 905-009-02-35.3 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 **BEECHWOOD ONECK LLC (C/O RICHARD ROSENBERG)** for the construction of stairs leading to a 83' x 4' fixed pier catwalk with approximately 22 pilings, a stainless steel cable railing system, 60% open-grate decking and a ladder at the seaward terminus, all as specified on plans prepared by Nelson, Pope & Voorhis last dated July 8, 2022. No treated lumber will be used for this structure for the premises located at **3 Fiske Ave, Westhampton Beach (SCTM No. 905-009-02-35.3)**; 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 2022-TRUS-241						
<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
	Scott M. Horowitz		<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"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2022-242

Category: General Permit - Trustees
Sponsors: William Parash
Department: Trustees of the Freeholders
Applicant:

Application of Tom Conti, 79 Montauk Highway, Westhampton, NY, SCTM No. 900-356-02-012 Body of Water: Beaverdam 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 **TOM CONTI** for the construction of A new docking facility consisting of (1) Fixed Elevated Catwalk (4.0' W x 82.0' L) supported by twenty-two (22) timber pilings (9.0" Φ) and utilizing open-grate decking; and a floating dock (6' x 20') secured by two (2) timber pilings (9.0" Φ). All materials to be non-treated. All hardware to be hot-dipped for the premises located at **79 Montauk Highway, Westhampton (SCTM No. 900-356-02-012);** 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 2022-TRUS-242						
<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	
		Scott M. Horowitz	<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"/>	
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	William Parash	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Trustees Resolution 2022-243

Category: General Permit - Trustees
Sponsors: William Parash
Department: Trustees of the Freeholders
Applicant: Shore Solutions, Inc., Donna Myers, 32 Lincoln Avenue, Massapequa, New York 11758

Renewal Application (First) of 152 Dune Road Realty LLC Permit No. GP000314, 152 Dune Road, Village of Westhampton Beach (SCTM No. 0905-20-1-25 and 26) Body of Water: Moneybogue Bay

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL PERMIT (FIRST) OF PERMIT NO. GP000314, 152 DUNE ROAD REALTY LLC** for the removal of 118.5 linear feet of timber bulkhead and replace it with 118.5 linear feet of vinyl bulkhead in place with piles spaced 8' apart with no height increase of the bulkhead. (The 118.5 linear feet of bulkhead replacement is an increase of 3.8 linear feet of bulkhead from the

114.7 linear feet of bulkhead originally permitted as a result of a correction made on the survey of the actual bulkhead on the property due to survey error. The prior survey had the western boardwalk and vinyl bulkhead encroaching 3.8 feet onto the subject property. A stake out of the property resulted in a corrected survey.) Install one 10 foot return on the East side of property. Recovery dredge up to 5 foot seaward of bulkhead removing 25 CY of dredged material. Truck in 10 CY clean sand. Place fill & dredge spoil in buffer. Establish a 10 foot wide Trustees buffer area upland of bulkhead. Install a 4' wide x 118.5' capping boardwalk landward of bulkhead. Remove 7' wide x 10' long boardwalk in buffer & install a 4' wide by 6' long boardwalk to meet with walk and steps to deck. Plant Native Species plants in Trustee Buffer upland of boardwalk with a 20' wide non-vegetated section to allow for kayak & SUP board usage. Install 3' wide x 6' long steps off the east side of the existing pier & 4' wide x 6' long steps off the West side of the existing pier for safe access to water & as pass and re-pass steps. Remove two 5' sections of fence landward of bulkhead to allow pass & re-pass for the premises located at **152 Dune Rd, Westhampton Beach, NY, (SCTM No. 0905-20-1-25 and 26)**; 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 2022-TRUS-243						
<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
		Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<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"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2022-244

Category: General Permit - Trustees

Sponsors: William Parash

Department: Trustees of the Freeholders

Applicant:

Application of Reeves Bay Marina LLC, 60 Bay Avenue, Flanders, NY, SCTM No. 900-147-02-11.1 Body of Water: Reeves 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 **REEVES BAY MARINA LLC** for the reconstruction in place (up to 18" higher) 263' existing bulkhead using vinyl sheet piling, to include reclamation dredging as part of project/ to backfill with 55 cy clean fill/ as necessary, to install a 4' untreated boardwalk along the frontage and a stone buffer area. All material to be untreated and project blue book compliant for the premises located at **60 Bay Avenue, Flanders (SCTM No. 900-147-02-11.1)**; 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 Town Code of the Town of Southampton.

✓ Vote Record - Trustees 2022-TRUS-244						
<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
	Scott M. Horowitz		<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"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

XI. Resolutions**Trustees Resolution 2022-225****Category:** Local Laws - Trustees**Sponsors:** Scott Horowitz**Department:** Trustees of the Freeholders**Applicant:****Notice of Adoption on amendment of Rules and Regulations for Management and Products of Town Waters ("Blue Book") considering amending The Management and Products of the Waters of the Town of Southampton Article I Section 1 Definitions**

History:

08/15/22 Trustees of the Freeholders TABLED

Next: 09/12/22

WHEREAS, the Trustees of the Freeholders and Commonalty of the Town of Southampton considered the Rules and Regulations for Management and Products of Town Waters Article I Section 1 Definitions in add a definition to the Article that defined the word "Docks" as used in the document; and

WHEREAS, a public hearing was held on August 15, 2022 in the meeting room of Town Hall, at which time any and all persons either for or against the amendment were heard; now therefore be it

RESOLVED, that Article I Section 1 Definitions of the Rules and Regulations for Management and Products of Town Waters (a/k/a "Blue Book") is hereby amended and adopted as follows:

SECTION 1. - Legislative Intent.

The Board of Trustees for the Town of Southampton desires to update the Rules and Regulations for Management and Products of Town Waters (a/k/a "Blue Book) Article I Section 1 to define the term "Dock".

SECTION 2. - Amendment.

Article I Section 1 of the Rules and Regulations for the Management and Products of the Waters of the Town of Southampton is hereby amended by adding the underlined words as follows:

§1. Definitions.

COMMERCIAL USER— Any person whose business involves the use of Trustees' ramps (i.e., boatyard, dock builders, dredging). Nothing in this definition shall be deemed to include commercial baymen.

DOCK— Any structure floating or fixed (i.e., catwalk or fixed walkway) that is erected for the

purpose of securing a vessel to it.

DUCK BLIND— Any structure or device whether it be affixed, floating, portable or otherwise, constructed or used for the purposes of hunting waterfowl.
Section 3. - 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 4. - Severability.

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

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 ADOPTION

TAKE NOTICE, that a public hearing was held by the Trustees of the Freeholders and Commonalty of the Town of Southampton on Monday, August 15, 2022 at 1:00 p.m., in the meeting room of Town Hall, 116 Hampton Road, Southampton to hear any and all persons either for or against proposed amendment of Blue Book (A340) Article I Section 1 Definitions.

Summary of the Proposed Rule

The proposed amendments to the Blue Book will provide a definition of structures that are considered docks by the Trustees.

Copies of the proposed amendment to the Blue Book, sponsored by Trustee Scott M. Horowitz, is available in the Trustees’ Office, Monday through Friday, from 8:30am to 4:00pm.

BY ORDER OF THE BOARD OF TRUSTEES
OF THE FREEHOLDERS AND COMMONALTY
OF THE TOWN OF SOUTHAMPTON, NEW YORK
SCOTT M. HOROWITZ, PRESIDENT

✓ Vote Record - Trustees 2022-TRUS-225						
<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
		Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<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"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2022-245

Category: Budget & Finance - Trustees
Sponsors: William Pell IV
Department: Trustees of the Freeholders
Applicant:

Amend 2022 Adopted Budget for Legal Fees

WHEREAS, there has been an additional need for increasing the Legal fees line to pay attorneys,
 WHEREAS, as per The Board of Trustees an additional \$50,000 is needed to cover outstanding expenses; and
 WHEREAS, Trustees have available Fund Balance to appropriate for these expenses; now therefore be it
 RESOLVED, The Southampton Town Trustees hereby authorizes the Appropriation of Fund Balance in the amount of \$50,000 and increase the Legal Fees – GL SN-99-8790-00-6430-0000 for \$50,000 by the same amount; and be it further
 RESOLVED, the 2022 Adopted Budget is amended accordingly and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

✓ Vote Record - Trustees 2022-TRUS-245						
<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
		Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<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"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2022-246

Category: Public Hearings - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant:

Notice of Public Hearing on amendment of Rules and Regulations for Management and Products of Town Waters (“Blue Book”) considering amending The Management and Products of the Waters of the Town of Southampton Article VII Section 47 Permits Required

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, September 26, 2022 at 1:00 p.m., in the meeting room in Town Hall, 116 Hampton Road, Southampton, to hear any and all persons either for or against proposed amendments of Blue Book (A340) Article VII Section 47 as follows:

SECTION 1. - Legislative Intent.

The Board of Trustees for the Town of Southampton desires to update the Rules and Regulations for Management and Products of Town Waters (a/k/a “Blue Book”) Article VII Section 47 (Permits required) to require that design drawings submitted with permit applications contain a stamp affixed to them that belongs to a design professional licensed by the State of New York.

SECTION 2. - Amendment.

Article VII Section 47 F (1) (a) [2] of the Rules and Regulations for the Management and Products of the Waters of the Town of Southampton is hereby amended by deleting the matter stricken through and adding the underlined words as follows:

F. In conjunction with the application.

(1) In conjunction with the application for work, the Trustees require the following for all new work, reconstruction and replacement of existing structures:

(a) Two copies of the following:

- [1] Property survey, done by a New York State licensed surveyor, and updated no more than one year prior to the application date. The survey submitted must bear the original seal of the licensed surveyor or engineer.
- [2] Drawings/plans must be drawn to scale, separate or on survey, and must bear the original stamp or seal of the job appropriate New York State Licensed engineer design professional (engineer, architect, or landscape architect).
- [3] Photographs of the site and proposed work area must be included.
- [4] Copies of any covenants or restrictions on the property, if applicable must also be submitted with the application.
- [5] An electrical permit from the Town of Southampton Building Department, if applicable.

Section 3. - 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 4. - Severability.

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

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 Trustees of the Freeholders and Commonalty of the Town of Southampton on Monday, September 26, 2022, at 1:00 p.m., in the meeting room of Town Hall, 116 Hampton Road, Southampton to hear any and all persons either for or against proposed amendment of Blue Book (A340) Article VII Section 47 (Permits

required).

Summary of the Proposed Rule

The proposed amendments to the Blue Book will as expand the category of licensed design professional who may submit detailed plans to the Trustees for proposed construction projects.

Copies of the proposed amendment to the Blue Book, sponsored by Trustee Scott M. Horowitz is available in the Trustees' Office, Monday through Friday, from 8:30am to 4:00pm.

BY ORDER OF THE BOARD OF TRUSTEES
OF THE FREEHOLDERS AND COMMONALTY
OF THE TOWN OF SOUTHAMPTON, NEW YORK
SCOTT M. HOROWITZ, PRESIDENT

✓ Vote Record - Trustees 2022-TRUS-246					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	William Pell IV	<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	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule	William Parash	<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 2022-247

Category: Purchasing - Trustees
Sponsors: William Pell IV
Department: Trustees of the Freeholders
Applicant:

Recall and Amend Resolution 2022-228 Authorize Purchase of Two (2) Laptops WHEREAS, on August 15, 2022 Trustee Resolution No. 2022-228 was adopted as follows; and

WHEREAS, Board of Trustees Resolution 2022-2 requires an authorizing resolution for any expenditure in excess of \$1,000; and

WHEREAS, the Trustees have obtained a quote from GovConnection, Inc., and authorized seller of PC's and Notebooks (laptops) at a cost of \$793.50 each, using the NYS contract of Omnia Partners contract # R210402; and therefore be it

RESOLVED, that the Trustees authorizes the purchase of Two (2) Laptops from GovConnection, Inc. in the amount of \$1,587.00; now therefore be it

FURTHER RESOLVED, that the source of funding shall be Board of Trustees Office Supplies G/L# SN-99-8790-00-6425-0000 in an amount not to exceed \$1,587.00.

RESOLVED, that Trustee Resolution No. 2022-228 is hereby amended as follows:

WHEREAS, Board of Trustees Resolution 2022-2 requires an authorizing resolution for any expenditure in excess of \$1,000; and

WHEREAS, the Trustees have obtained a quote from GovConnection, Inc., and authorized seller of PC's and Notebooks (laptops) at a cost of \$809.80 each, using the NYS contract of Omnia Partners contract # R210402; and therefore be it

RESOLVED, that the Trustees authorizes the purchase of Two (2) Laptops from GovConnection, Inc. in the amount of \$1,619.60; now therefore be it

FURTHER RESOLVED, that the source of funding shall be Board of Trustees Office Supplies G/L# SN-99-8790-00-6425-0000 in an amount not to exceed \$1,619.60.

✓ Vote Record - Trustees 2022-TRUS-247							
<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	
	Scott M. Horowitz			<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"/>
	Edward J. Warner Jr.			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2022-248

Category: Resolutions
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant:

Resolution Authorizing President of Board to Sign All Settlement Documents to Settle Strough v. Village of Westhampton Dunes, et al., Index No. 2006-29678

RESOLVED, The Trustees of the Freeholders and Commonalty of the Town of Southampton do hereby authorize the President of the Board to sign any and all stipulations and documents to effectuate the settlement of the action *Strough v. Village of Westhampton Dunes, et al.*, Index No. 2006-29678 with all parties that have agreed to do so on or before September 12, 2022.

✓ Vote Record - Trustees 2022-TRUS-248							
<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	
	Scott M. Horowitz			<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"/>
	Edward J. Warner Jr.			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2022-249

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

Authorize Opening of Mecox Bay and Sagaponack Pond

WHEREAS, the Board of Trustees are owners of the land commonly known as the Mecox Bay and Sagaponack Pond; and

WHEREAS, the water levels in Mecox Bay and Sagaponack Pond are at flood stage and are in danger of flooding neighboring homes and land; and

WHEREAS, in order to avoid such flooding, the Trustees desire to open the Mecox Bay and Sagaponack Pond so that water will flow freely into the ocean; and

WHEREAS, the Trustees have Corresponding permits obtained from the New York State Department of Environmental Conservation (DEC) to open Mecox Bay and Sagaponack Pond; and

WHEREAS, the laws of New York in 1892 and 1907 provide the Trustees with the authority to open an inlet from the ocean into Shinnecock Bay or Mecox Bay as necessary; and

WHEREAS, when goods procured from a valid State/County or Legal Applicable Federal and Cooperative Entities, a contract exceeding the mandatory bidding threshold (i.e.: \$20,000 goods), a resolution authorizing the purchase must be submitted and approved; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes opening of Mecox Cut and Sagaponack Pond by a third party vendor, to dredge an inlet from the ocean to Mecox Bay and Sagaponack Pond anytime during the time period of September 12, 2022 up to and including April 3rd 2023 under the direction of the Trustees in order to decrease the water level of Mecox Bay and Sagaponack Pond; and be it further

RESOLVED, that the Board of Trustees hereby authorizes the President to sign any/all necessary documentation to contract with a third party vendor pursuant to NYS procurement law, and applicable "piggyback" clause of the current Suffolk County Dredging Contract.

✓ Vote Record - Trustees 2022-TRUS-249						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Closed	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Reschedule	William Pell IV	<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	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	William Parash	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

Trustees Resolution 2022-250

Category: Budget & Finance - Trustees

Sponsors: William Pell IV

Department: Trustees of the Freeholders

Applicant:

Warrant #13 of 2022 - Trustees

RESOLVED, per the recommendation and reviewed by the Town Comptroller, the following vendor payment Warrant #13 be approved in the amount of: \$33,932.84

Warrant #13 \$33,932.84

One (1) manual check was issued in the amount of \$\$8,076.01 payable to:

- 1. Dime Community Bank Credit Card: \$8,07601**

NOW THEREFORE BE IT FURTHER RESOLVED, that the following invoices be approved for

payment:

DATE	METHOD	VENDOR	AMOUNT
09/12/2022	CHECK	Anderson Tooling Co.	\$1,400.00
09/12/2022	CHECK	Dime Community Bank	\$2,453.45
09/12/2022	CHECK	Law Offices of Cahn & Cahn	\$10,438.00
09/12/2022	CHECK	Call-A-Head	\$50.00
09/12/2022	CHECK	Delalio Coal & Stone Co.	&14,130.00
09/12/2022	CHECK	Fisher Signs and Shirts, LLC	\$240.00
09/12/2022	CHECK	WW Grainger, Inc.	\$291.12
09/12/2022	CHECK	Home Depot Credit Services	\$140.54
09/12/2022	CHECK	Joseph A Lombardo	\$2400.00
09/12/2022	CHECK	PSEGLI	\$57.20
09/12/2022	CHECK	Riverhead Building Supply	\$516.80
09/12/2022	CHECK	Suffolk Brake Services Inc	\$1,139.72
09/12/2022	CHECK	WB Mason Company	\$676.01
		CHECK TOTAL	\$33,932.84

NOW THEREFORE BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #13 of 2022.

✓ Vote Record - Trustees 2022-TRUS-250						
			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						
	Scott M. Horowitz		<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"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

XII. Trustee Discussion Regarding Various Items

XIII. Executive Session - Confidential Legal Advice

XIV. Closing