

1. Convert 2023 Board of Trustees Tentative Budget to Preliminary Budget and Schedule Public Hearing

✓ Vote Record - Motion						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed	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 2022-290

Category: General Permit - Trustees

Sponsors: Scott Horowitz

Department: Trustees of the Freeholders

Applicant: DKR SHORES INC, Agena Rigdon, PO Box 488 Hampton Bays, NY, 11946

Application of 15 Ogden Lane, LLC c/o David and Cristina Kepner, 15 Ogden Lane, Village of Quogue, NY, SCTM No. 902-14-1-22 Body of Water: Ogden 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 Permit of **15 OGDEN LANE, LLC C/O DAVID AND CRISTINA KEPNER** for the reconstruction of a 4' x 70' elevated dock/catwalk, a 3' x 12' ramp, and a 6' x 20' float secured by (2) piles, all in place. A new 4' x 6' ramp or stair at landward terminus will be installed as necessary due to the increased height elevation of the dock. Thru-flow decking to be used, and all materials will be untreated in compliance with blue book regulations. The float shall be chocked with (2) class B float chocks for the premises located at **15 Ogden Lane, Village of Quogue (SCTM No. 902-14-1-22);** 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-290						
<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"/>

Edward J. Warner Jr.

Trustees Resolution 2022-291

Category: General Permit - Trustees

Sponsors: Edward J. Warner, Jr.

Department: Trustees of the Freeholders

Applicant: First Coastal Corp, Kelly Hoffman, PO Box 1212, Westhampton Beach, NY 11978.

Renewal Application (First) of Atterbury Hills Land Owners Association, 48 Westway Drive, Shinnecock Hills, NY, SCTM No. 900-233-2-35 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 **RENEWAL PERMIT (FIRST) OF PERMIT NO. GP000359 ATTERBURY HILLS LAND OWNERS ASSOCIATION** for the reconstruction of in-place approximately 143 ft of existing bulkhead. No treated wood shall be used. Reconstruct in-place 8' x 6' deck 4' x 13' stairs, 3' x 11' deck, and 4' x 4' stairs. No treated wood shall be used. Open grate shall be used for decking and stair treads for the premises located at **48 Westway Drive, Shinnecock Hills, NY, SCTM No. 900-233-2-35**; 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-291						
<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"/>

Ann Welker

Trustees Resolution 2022-292

Category: General Permit - Trustees

Sponsors: Ann E. Welker

Department: Trustees of the Freeholders

Applicant: Tarbet & Lester, PLLC, Brian J. Lester, Esq., 132 North Main Street, 1st Floor, East Hampton, NY 11937

Renewal Application (First) of Permit No. GP000335, 65 Cliff Drive LLC, 65 Cliff Dr., Noyac, NY (SCTM 900-9-1-18.1) Body of Water: Dug Canal off of 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 (FIRST) OF 65 CLIFF DRIVE LLC, PERMIT NO. GP000335** for the dredging and site restoration and stabilization (90 L.F. low-sill bulkhead with two 10 L.F. returns, with a top elevation tapering from 1.7 1.0, and approximately 50 cubic yards of dredging/sediment reclamation to elevation -1.0) in strict compliance with plans by Nelson & Pope, sheets 1 through 7 last revised on June 21, 2022, per DEC comments (DEC Compliance Schedule A attached hereto) for the premises located at **65 Cliff Drive, Noyac, NY (SCTM No. 900-9-1-18.1)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

1. Trenched wire backed silt fence shall be installed and maintained at the apparent high tide line within seven (7) days of permit issuance to control erosion and additional silt and sediments from entering the water column and shall be subject to further inspection and modification to require additional remediation if needed until the bulkhead is installed.
2. Upon completion of the bulkhead, the Trustees will inspect the site to determine specifications of a final revegetation plan.
3. Tie rods and deadmen shall be noted on the plan.
4. A reclamation dredge shall be performed to reestablish an adequate tidal flow into the canal. Specifications shall be at least one (1) foot lower than mean low water mark and be twelve (12) foot wide and shall extend at least along the entire length of the bulkhead and shall be subject to modification upon Trustee inspection as said forth in DEC permit.

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-292						
<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 2022-293**Category:** General Permit - Trustees**Sponsors:** Ann E. Welker**Department:** Trustees of the Freeholders**Applicant:** Scott Dobriner, Inter-Science Research Associates, Inc., 36 Nugent St, PO Box 1201, Southampton, NY, 11969**Application of 7 Noyac Harbor LLC, 7 Noyack Harbor Rd, Noyac, NY (SCTM No. 900-4-1-57) Body of Water: Dug Lagoon of Noyack 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 **7 NOYAC HARBOR LLC** for the reconstruction in-place of the northernmost segment (32 l.f.) and southernmost segment (36.5 l.f.) of the existing bulkhead, which are in poor condition. Additionally, a total of approximately 30 c.y. of clean sand backfill will be placed landward of the proposed bulkhead. This proposed bulkhead reconstruction is a maintenance action. The proposal also consists of a significant wetland buffer. See the updated ACOE-format drawing titled BH-1, dated September 22nd, 2022, prepared by Raynor Group, and the updated existing and proposed re-vegetation plans (EC-1 and RV-1) dated September 13th, 2022, prepared by Arais Design for the premises located at **7 Noyack Harbor Road, Noyac (SCTM No. 900-4-1-57)**; 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-293						
<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 2022-294

Category: General Permit - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: Andrew Baird, First Coastal Corp., PO Box 1212 Westhampton Beach, NY, 11978

Application of 34 Maple Lane, LLC, 34 Maple Ln, Noyac, NY, SCTM No. 900-4-1-29.1
Body of Water: Noyac 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 **34 MAPLE LANE, LLC** for the construction of a 4' x 154' elevated catwalk and dock with 3' x 12' ramp, 6' x 20' float, two (2) 8" diameter float-securing piles, and two (2) 8" mooring piles. Untreated wood only to be used. Open grate decking to be used on the catwalk for the premises located at **34 Maple Lane, Noyac (SCTM No. 900-4-1-29.1)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2022-TRUS-294						
<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 2022-295

Category: General Permit - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: Christen Chu, First Coastal Corp., PO Box 1212, Westhampton Beach, NY 11978

Application of Sunset Point Enterprises LLC, 130 Pointe Mecox Lane, Bridgehampton, NY (SCTM No. 900-134-1-7) Body of Water: Swan 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 **SUNSET POINT ENTERPRISES LLC** for the construction of a 30' x 4' catwalk, 3' x 12' ramp, 6' x 20' float, and four (4) 8" diameter float-supporting piles with chocking. The catwalk will connect to the existing wood walkway. All materials will be untreated. An open grate decking

will be used for the catwalk and stair treads. See site plan last revised October 5th, 2022 for additional construction details for the premises located at **130 Pointe Mecox Lane, Bridgehampton (SCTM No. 900-134-1-7)**; 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 Town Code of the Town of Southampton.

✓ Vote Record - Trustees 2022-TRUS-295					
		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 2022-296

Category: General Permit - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: Andrew Baird, First Coastal Corp., PO Box 1212 Westhampton Beach, NY, 11978

Application of Flying Point Sands LLC, 1131 Flying Point Rd, Water Mill, NY, (SCTM No. 900-178-2-14) Body of Water: Atlantic Ocean

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **FLYING POINT SANDS LLC** for the dune restoration in which approximately 1,350 c.y. of clean sand will be placed, as well as beach grass planted on the restored dune 12" o.c. 90' of sand fence will be installed along the seaward toe of the restored dune for the premises located at **1131 Flying Point Road, Water Mill (SCTM No. 900-178-2-14)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2022-TRUS-296						
<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 2022-297**Category:** General Permit - Trustees**Sponsors:** Ann E. Welker**Department:** Trustees of the Freeholders**Applicant:** Andrew Baird, First Coastal Corp., PO Box 1212 Westhampton Beach, NY, 11978**Application of Caroline Hirsch, 1151 Flying Point Rd, Water Mill, NY, (SCTM No. 900-178-2-17.1) Body of Water: Atlantic Ocean**

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **CAROLINE HIRSCH** for the dune restoration in which approximately 4,900 c.y. of clean sand will be placed to restore the dune, and beach grass will be planted on the restored dune 12" o.c. 200' of sand fence will be installed along the seaward toe of the restored dune for the premises located at **1151 Flying Point Road, Water Mill (SCTM No. 900-178-2-17.1)**; 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-297						
<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 2022-298**Category:** General Permit - Trustees**Sponsors:** Ann E. Welker**Department:** Trustees of the Freeholders**Applicant:** Andrew Baird, First Coastal Corp., PO Box 1212, Westhampton Beach, NY,

11978

Application of CPH LLC, 1175 Flying Point Road, Water Mill, NY, (SCTM No. 900-179-1-19) Body of Water: Atlantic Ocean

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **CPH LLC** for the dune restoration in which approximately 3,400 c.y. of clean sand to restore the dune, as well as beach grass to be planted on the restored dune 12" o.c. 190' of sand fence to be installed along the seaward toe of the restored dune for the premises located at **1175 Flying Point Road, Water Mill (SCTM No. 900-179-1-19)**; 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 2022-TRUS-298						
		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"/>	<input type="checkbox"/>
	William Pell IV	<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"/>
	Ann Welker	<input type="checkbox"/>	<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"/>	<input type="checkbox"/>

Trustees Resolution 2022-299

Category: General Permit - Trustees

Sponsors: Ann E. Welker

Department: Trustees of the Freeholders

Applicant: Andrew Baird, First Coastal Corp., PO Box 1212, Westhampton Beach, NY, 11978

Application of Leonard Holzer, 1177 Flying Point Road, Water Mill, NY, SCTM No. 900-179-1-20 Body of Water: Atlantic Ocean

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **LEONARD HOLZER** for the dune restoration in which 840 c.y of clean sand to restore the dune, as well as beach grass planted on the restored dune 12" o.c. 191' of sand fence will be installed along the seaward toe of the restored dune for the premises located at **1171 Flying Point Road, Water Mill (SCTM No. 900-179-1-20)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

Subject to and conditioned upon Permittee receiving any and all approvals required

pursuant to the Town Code of the Town of Southampton.

✓ Vote Record - Trustees 2022-TRUS-299						
<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 2022-300****Category:** General Permit - Trustees**Sponsors:** William Parash**Department:** Trustees of the Freeholders**Applicant:** Christopher Witt, 657 Peconic Bay Blvd, Riverhead NY, 11901**Application of Christopher J Witt, 125 Temple Ave, Flanders, NY (SCTM No. 900-123-1-5.2) 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 **CHRISTOPHER WITT** for the construction of a 4' x 100' elevated walk over wetlands area which will connect to a 6' x 20' floating dock via a 4' x 12' aluminum ramp that will adjust with the tide. The structure will give recreational water access to Reeves Bay without traversing through the wetlands area. The dock will accommodate a maximum of (2) vessels. The structure will be constructed of approved wood materials with a topside ThruFlow brand or equivalent decking. The project will be carried out by skilled contractors and built with professional building practices. There is no dredging associated with this project for the premises located at **125 Temple Avenue, Flanders (SCTM No. 900-123-1-5.2)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2022-TRUS-300						
<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 2022-301

Category: General Permit - Trustees
Sponsors: William Parash
Department: Trustees of the Freeholders
Applicant: Agena Rigdon, DKR SHORES INC, PO Box 488 Hampton Bays, NY, 11946

Application of Reeves Bay Marina LLC, 60 Bay Ave, Flanders, NY, SCTM No. 900-147-2-11.1 Body of Water: Priests 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 Permit of **REEVES BAY MARINA, LLC** for the cutting of phragmites along the 10’ area landward of existing bulkhead. Cutting will be performed once per year 12” from the root base. Revegetation of the area will consist of native vegetation for the premises located at **60 Bay Ave, Flanders (SCTM No. 900-147-2-11.1)**; 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-301						
		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						

XI. Resolutions

Trustees Resolution 2022-265

Category: Agreements, Contracts, Leases - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant:

Authorize Payment to H2M Architects & Engineers for Sediment Sampling/Analyses and Environmental Services for Fresh Pond, Village of North Haven

History:

09/26/22 Trustees of the Freeholders TABLED Next: 10/03/22
 10/03/22 Trustees of the Freeholders TABLED Next: 10/17/22
 10/17/22 Trustees of the Freeholders TABLED Next: 11/07/22

Financial Impact:

The Source of Funding for this Project shall be Consultants – G/L: SN-99-8790-00-6490-0000 in amounts not to exceed \$5,000.00.

WHEREAS, the Board of Trustees are in the process coordinating with H2M Architects & Engineers for the Sediment Sampling / Analyses and Environmental Services for Fresh Pond, Noyac; and

WHEREAS, H2M has submitted a cost proposal to the Board of Trustees of an amount not to exceed \$4,700.00; and

WHEREAS, the Board of Trustees Resolution 2021-TRUS-15, requires an authorizing resolution for any expenditure in excess of \$1,000; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes payment for services rendered to H2M and that the source of funding shall be G/L# SN-99-8790-00-6490-0000 in an amount not to exceed \$4,700.

✓ Vote Record - Trustees 2022-TRUS-265						
<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 2022-302

Category: General Misc

Sponsors:

Department: Central Purchasing and Contracts Compliance

Applicant:

2022 Notice to Bidders for Purchase of Ford F-250

RESOLVED, as per the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton, in conjunction with the Southampton Town Clerk, the Board of Trustees is hereby authorized to advertise for public bid as per the following:

NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on or before Wednesday, November 23, 2022 by 2:00 pm.

TAKE FURTHER NOTICE that due to the public health and safety concerns related to COVID-19, the bid opening will be opened and read aloud on camera at 2:30pm on the day the bid is due. Results will be posted in our online bid and RFP system. Please use the following link to view the opening <<http://southamptonny.iqm2.com/Citizens/Media.aspx>>

"2022 Purchase of Ford F-250"

Specifications are available beginning on Thursday, November 17, 2022 at 8:30 a.m. online at: <<https://southampton.procurement.com/>> A bid packet will be available for inspection by the public at the Town Clerk's Office, 116 Hampton Road, Southampton, Monday through Friday, (except Holidays) between 8:30am - 3:30pm. Prospective bidders are encouraged to download or print the bid packet from the website herein listed, as no copies will be made for distribution by the Clerk's Office or any other office of the Town. These specifications have met with the approval of Central Purchasing and Contracts Compliance.

PLEASE NOTE: Each proposal must be submitted in a sealed envelope clearly marked **2022 Purchase of Ford F-250** with your company name. **Only the pages containing sidebars are to be returned with your bid.** Bids will remain sealed until the scheduled opening.

Bidders must comply with all Federal, State, and local laws.

The Board of Trustees of the Freeholders and Commonalty of the Trustees reserves the right to waive any informalities in bids received, and/or reject any or all bids.

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-302							
<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 2022-303

Category: Resolutions

Sponsors: Scott Horowitz

Department: Trustees of the Freeholders

Applicant:

Resolution Authorizing the President to Sign a Letter of Authorization Granting Permission to Paul Scopinich for a Dredging Project for the Smith Creek Bulkhead Area

RESOLVED, that the Board of Trustees hereby authorizes the President to sign a letter of authorization with Paul Scopinich granting permission for a Dredging Project for the Smith Creek Bulkhead Area.

✓ Vote Record - Trustees 2022-TRUS-303							
<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 2022-304

Category: Resolutions

Sponsors: Scott Horowitz

Department: Trustees of the Freeholders

Applicant:

Resolution Authorizing President To Sign Settlement Documents in Action Holzer, et al. v. Trustees, et al. (Index No. 623487/2019)

RESOLVED, that President Scott Horowitz is hereby authorized to sign any and all documents necessary to settle and discontinue the action *Holzer, et al. v. Trustees of the Freeholders and Commonalty of the Town of Southampton, et al.* filed in the Supreme Court of the State of New York, Suffolk County under Index Number 623487/2019.

✓ Vote Record - Trustees 2022-TRUS-304						
<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 2022-305

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

Resolution Authorizing Taking of Sand

WHEREAS, 30 gallons of sand are needed for a science project concerning the Yellow Sting Ray; and

WHEREAS, sand suitable for the project can be found at Mecox Beach; and

WHEREAS, The Trustees of the Freeholders and Commonalty of the Town of Southampton own the sand on the Mecox Bay side of Mecox Beach; and

WHEREAS, permission from the Trustees is necessary to take sand from said beach; now therefore be it

RESOLVED, that Scott M. Horowitz, President of the Trustees, is hereby authorized to sign a letter of permission granting Southampton High School Marine Science Teacher Greg Metzger or his student, Riley Moredock, permission to remove 30 gallons of sand from the bay side of Mecox Beach.

✓ Vote Record - Trustees 2022-TRUS-305						
<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 2022-306

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

Resolution to Amend the Board of Trustees Fee Schedule for 2023

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby adopt the following Fee Schedule for 2023; and be it

FURTHER RESOLVED, General Permit dimensional fees shall be calculated from date of Board approval from resolution.

<u>Permit Type</u>	<u>Sub-Type</u>	<u>Current Fee</u>	<u>2023 Proposed Fee</u>
4x4	Resident (1-Year Permit)	\$40.00	\$40.00
4x4	Veterans/Active Military (1-Year Permit)	\$0.00	\$0.00
4x4	Senior Citizen (1-Year Permit)	\$15.00	\$15.00
4x4	Resident (3-Year Permit)	\$90.00	\$90.00
4x4	Veterans/Active Military (3-Year Permit)	\$0.00	\$0.00
4x4	Senior Citizen (3-Year Permit)	\$45.00	\$45.00
4x4	Replacement/Reprint Permit Fee	\$20.00	\$20.00
Aquaculture	Commercial (1-Year Permit)	\$250.00	\$250.00
Aquaculture	Educational/Non-Profit (1-Year Permit)	\$0.00	\$0.00
Aquaculture	Recreational (1-Year Permit)	\$0.00	\$0.00
Beach Events	Application Fee	\$400.00	\$400.00
Beach Events	Application Late Fee	\$400.00	\$400.00
Beach Events	Permit Modification Fee	\$50.00	\$50.00
Beach Events	Fee for Each Additional Day	\$300.00	\$300.00
Beach Events	Piping Plover Inspection Fee	\$250.00	\$250.00
Beach Events	Piping Plover Monitor Fee	\$650.00	\$650.00
Bench Plaque	Application Fee	\$195.00	\$195.00
Boat Ramp	Resident (1-Year Permit)	\$40.00	\$40.00
Boat Ramp	Veterans/Active Military (1-Year Permit)	\$0.00	\$0.00
Boat Ramp	Senior Citizen (1-Year Permit)	\$15.00	\$15.00
Boat Ramp	Resident (3-Year Permit)	\$90.00	\$90.00
Boat Ramp	Veterans/Active Military (3-Year Permit)	\$0.00	\$0.00
Boat Ramp	Senior Citizen (3-Year Permit)	\$45.00	\$45.00
Boat Ramp	Non-Resident	\$175.00	\$175.00
Boat Ramp	Commercial User-Resident	\$75.00	\$75.00
Boat Ramp	Commercial User-Non-Resident	\$300.00	\$300.00
Boat Ramp	Replacement/Reprint Permit Fee	\$20.00	\$20.00
Boat Ramp	Trailer Impound Fee Plus Cost of Removal	\$250.00	\$250.00
Commercial Guide License	Resident	\$150.00	\$150.00
Dock Slips	Boat Impound Fee Plus Cost of Removal	\$100.00	\$100.00

Dock Slips	Resident	\$75.00	\$75.00
Dock Slips	Commercial Resident	\$100.00	\$100.00
Dock Slips	Permit Modification Fee	\$25.00	\$25.00
Dock Slips	Replacement/Reprint Permit Fee	\$20.00	\$20.00
Fish Trap/Fyke	Application Fee	\$0.00	\$0.00
FOIL Request	Copies	\$0.25	\$0.25
General Permit	Application Fee	\$500.00	\$500.00
General Permit	As Built Fee (<i>Does not Include Application Fee</i>)	\$2,000	\$2,000
General Permit	Modification/Amendment Fee	\$400.00	\$400.00
General Permit	Renewal Application Fee	\$400.00	\$400.00
General Permit	Modification and Renewal Application Fee	\$800.00	\$800.00
General Permit	Boathouse, Deck, or other structure on pilings	\$20.00	\$20.00
General Permit	Bulkheads	\$10.00	\$10.00
General Permit	Dredging/Spoil Site	\$15.00	\$15.00
General Permit	Fixed Dock	\$10.00	\$10.00
General Permit	Floating Dock	\$10.00	\$10.00
General Permit	Jetty/Revetment/Rip Rap	\$10.00	\$10.00
General Permit	Piling	\$25.00	\$25.00
General Permit	Ramp/Catwalk	\$10.00	\$10.00
General Permit	Sand Fence	\$5.00	\$5.00
General Permit	Steps or Stairs	\$10.00	\$10.00
General Permit	Steps or Stairs Linked to another Structure	\$10.00	\$10.00
General Permit	Walkway	\$5.00	\$5.00
General Permit	Biolog Stabilization Structure	\$0.00	\$0.00
General Permit	Boat Lift or Hoist	\$0.00	\$0.00
General Permit	Jet Ski Lift or Hoist	\$0.00	\$0.00
General Permit	Circulating Pump (Aerator)	\$0.00	\$0.00
General Permit	Dewatering Construction	\$0.00	\$0.00
General Permit	Drainage Structures	\$0.00	\$0.00
General Permit	Dune Restoration	\$0.00	\$0.00
General Permit	Kayak Rack	\$0.00	\$0.00
General Permit	Phragmites Removal	\$0.00	\$0.00
General Permit	Refuse Removal	\$0.00	\$0.00
General Permit	Replant/Revegetate	\$0.00	\$0.00
General Permit	Sand/Gravel Replenishment	\$0.00	\$0.00
General Permit	Underground Utilities (Electrical, Water, Cable, Telephone, Gas)	\$0.00	\$0.00
Kayak Rack Permit	Resident	\$100.00	\$100.00
Kayak Rack Permit	Senior Citizen	\$75.00	\$75.00
Kayak Rack Permit	Replacement/Reprint Permit Fee	\$20.00	\$20.00

Kayak Rack Permit	Location: 22 Little Neck Road, Shinnecock Hills	\$100.00 (R) \$75.00 (SC)	\$100.00 (R) \$75.00 (SC)
Kayak Rack Permit	Location: Oakhurst Road, Hampton Bays	\$100.00 (R) \$75.00 (SC)	\$100.00 (R) \$75.00 (SC)
Kayak Rack Permit	Location: Baycrest Ave., Westhampton	\$100.00 (R) \$75.00 (SC)	\$100.00 (R) \$75.00 (SC)
Kayak Rack Permit	Location: Cold Spring Pond – Inlet Road W., Shinnecock Hills	\$100.00 (R) \$75.00 (SC)	\$100.00 (R) \$75.00 (SC)
Kayak Rack Permit	Location: Red Creek Pond, Hampton Bays	\$100.00 (R) \$75.00 (SC)	\$100.00 (R) \$75.00 (SC)
Kayak Rack Permit	Location: Edward J. Warner, Sr "Old" Ponquogue Bridge Marine Park/Road J, Hampton Bays	\$100.00 (R) \$75.00 (SC)	\$100.00 (R) \$75.00 (SC)
Kayak Rack Permit	Location: Rose Hill Road, Water Mill	\$100.00 (R) \$75.00 (SC)	\$100.00 (R) \$75.00 (SC)
Lake Agawam	Seasonal Resident	\$200.00	\$200.00
Lake Agawam	Seasonal Non-Resident	\$300.00	\$300.00
Lake Agawam	Daily	\$30.00	\$30.00
Lake Agawam	Replacement/Reprint Permit Fee	\$20.00	\$20.00
Lease Agreement	Monthly Lease Fee	TBD by the Board of Trustees	TBD by the Board of Trustees
License Agreement	New Application Fee	\$750.00	\$750.00
License Agreement	Renewal Application Fee	\$500.00	\$500.00
Mooring	Resident	\$300.00	\$300.00
Mooring	Temporary Resident	\$200.00	\$200.00
Mooring	Commercial/Aquaculture	\$250.00	\$250.00
Mooring	Boat or Mooring Anchor Impound Fee Plus Cost of Removal	\$250.00	\$250.00
Mooring	Storm Mooring	\$300.00	\$300.00
Mooring	Dinghy Permit	\$25.00	\$25.00
Mooring	Permit Modification Fee	\$25.00	\$25.00
Osprey Pole & Plaque	Application Fee	\$800.00	\$800.00
Personal Watercraft	Resident	\$300.00	\$300.00

Float on a Mooring			
Personal Watercraft Float on a Mooring	Temporary Resident	\$250.00	\$250.00
Personal Watercraft Float on a Mooring	Permit Modification Fee	\$25.00	\$25.00
Personal Watercraft Float/Lift/Hoist attached to Permitted Docks & Bulkheads	Resident	\$300.00	\$300.00
Personal Watercraft Float/Lift/Hoist attached to Permitted Docks & Bulkheads	Temporary Resident	\$300.00	\$300.00
Personal Watercraft Float/Lift/Hoist attached to Permitted Docks & Bulkheads	Permit Modification Fee	\$25.00	\$25.00
Shellfish	Resident	\$0.00	\$0.00
Shellfish	Senior Citizen	\$0.00	\$0.00
Shellfish	Temporary Resident - 15 days	\$100.00	\$100.00
Shellfish	Temporary Resident - 30 days	\$175.00	\$175.00
Shellfish	Temporary Resident - 60 days	\$300.00	\$300.00
Shellfish	Commercial Resident	\$125.00	\$125.00
Shellfish	Commercial Harvester Additional Sticker	\$20.00	\$20.00
Shellfish	Replacement Card	\$20.00	\$20.00
Trustee Beach Roads Parking Permits	Resident	\$0.00	\$0.00
Trustee Beach Roads Parking Permits	Replacement/Reprint Permit Fee	\$20.00	\$20.00
Waterfowl	Impound Fee plus Cost of Removal	\$1,000.00	\$1,000.00
Waterfowl Application/Renewal	Recreational	\$0.00	\$0.00
Waterfowl Application/Renewal	Commercial	\$0.00	\$0.00
Waterfowl Hunting Location Application (New)	Resident	\$0.00	\$0.00

✓ Vote Record - Trustees 2022-TRUS-306						
<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 2022-307**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; and

WHEREAS, as per The Board of Trustees an additional \$100,000 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 \$100,000 and increase the Legal Fees – GL

SN-99-8790-00-6430-0000 for \$100,000 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-307						
<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 2022-308**Category:** General Misc**Sponsors:****Department:** Central Purchasing and Contracts Compliance**Applicant:****Award and Authorize President to Sign Contract with Grengas Ford for Purchase of Ford F150**

WHEREAS, on October 3, 2022 by Resolution No. 2022-TRUS-281, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton, in conjunction with the Southampton Town Clerk, authorized the Town Clerk to advertise a bid for Purchase Ford F150 Truck; and

WHEREAS, one (1) bid was received, opened and read aloud on November 2, 2022; and

WHEREAS, the bid was reviewed by the Trustees and the Purchasing Agent and it has been

determined that the prices submitted by Grengas Ford is comparable to industry standards and the lowest responsible bidder in accordance with GML 103; and

WHEREAS, that based on the recommendation of the Trustees and Purchasing Agent that the contract should be awarded to Grengas Ford; and

WHEREAS, the commencement of the contract shall be upon receipt of a fully executed contract and shall expire December 31, 2022; now therefore, be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President to execute a contract with Grengas Ford for Purchase Ford F150 Truck, this contract shall be prepared by the Town Attorney's Office and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract, be it

FURTHER RESOLVED, the source of funding shall be Trustee - Vehicles G/L# SN-99-8790-00-6201-0000 in an amount not to exceed \$53,358.00.

✓ Vote Record - Trustees 2022-TRUS-308					
<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 2022-309

Category: General Misc

Sponsors:

Department: Central Purchasing and Contracts Compliance

Applicant:

Award and Authorize President to Sign Contract with Grengas Ford for Purchase of Ford 350

WHEREAS, on September 26, 2022 by Resolution No. 2022-TRUS-270, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton, in conjunction with the Southampton Town Clerk, authorized the Town Clerk to advertise a bid for Purchase Ford F350 Truck; and

WHEREAS, one (1) bid was received, opened and read aloud on November 2, 2022; and

WHEREAS, the bid was reviewed by the Trustees and the Purchasing Agent and it has been determined that the prices submitted by Grengas Ford is comparable to industry standards and the lowest responsible bidder in accordance with GML 103; and

WHEREAS, that based on the recommendation of the Trustees and Purchasing Agent that the contract should be awarded to Grengas Ford; and

WHEREAS, the commencement of the contract shall be upon receipt of a fully executed contract and shall expire December 31, 2022; now therefore, be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President to execute a contract with Grengas Ford for

Purchase Ford F350 Truck, this contract shall be prepared by the Town Attorney's Office and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract, be it

FURTHER RESOLVED, the source of funding shall be Trustee - Vehicles G/L# SN-99-8790-00-6201-0000 in an amount not to exceed \$69,942.00.

✓ Vote Record - Trustees 2022-TRUS-309					
<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 2022-310

Category: Budget & Finance - Trustees

Sponsors: William Pell IV

Department: Trustees of the Freeholders

Applicant:

Warrant #17 of 2022 - Trustees

RESOLVED, per the recommendation and reviewed by the Town Comptroller, the following vendor payment Warrant #17 be approved in the amount of: \$32,739.04

Warrant #17 \$32,739.04

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

DATE	METHOD	VENDOR	AMOUNT
11/07/2022	CHECK	Cardmember Services	\$4,033.88
11/07/2022	CHECK	Law Offices of Cahn & Cahn	\$27, 472.00
11/07/2022	CHECK	Call - A - Head	\$50.00
11/07/2022	CHECK	Home Depot Credit Services	\$539.43
11/07/2022	CHECK	Town of Southampton	\$300.00
11/07/2022	CHECK	WB Mason Company, Inc.	\$343.73
		TOTAL	\$32,739.04

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 #17 of 2022.

✓ Vote Record - Trustees 2022-TRUS-310						
<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"/>

XII. Trustee Discussion Regarding Various Items

XIII. Closing