



Regular Meeting of January 28, 2019

1:00 PM

Monday, January 28, 2019 **1:00 PM** **Town Hall - Town Board Room**

I. Call to Order

1:00 PM Meeting called to order on January 28, 2019 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY.

II. Pledge of Allegiance

III. Roll Call

Attendee Name	Present	Absent	Late	Arrived
President Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Secretary-Treasurer Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

IV. Next Trustee Meeting

Work Session: February 6, 2019
Trustee Meeting: February 11, 2019

V. Minutes Acceptance

1. **Regular Meeting April 4, 2016 1:00 PM**
2. **Regular Meeting October 17, 2016 1:00 PM**
3. **Regular Meeting November 21, 2016 1:00 PM**
4. **Regular Meeting December 5, 2016 1:00 PM**
5. **Regular Meeting December 19, 2016 1:00 PM**
6. **Regular Meeting January 3, 2018 3:00 PM**
7. **Regular Meeting January 17, 2018 1:00 PM**
8. **Special Meeting January 2, 2019 3:00 PM**
9. **Regular Meeting January 14, 2019 1:00 PM**

VI. Communications

Letters

U.S. Army Corps of Engineers Applications:

1. Michael Hausman, 27 Pierson Road, Flanders, New York to construct a 4' X 265' catwalk leading to a 3' X 20' ramp and 6' X 20' long float in an "L" formation on Reeves Bay, tributary of Flanders Bay.
2. 57 Halsey Lane Associates, 57 Halsey Lane, Water, New York to construct a 4' X 21' fixed pier, 4' X 12' ramp and 6' X 16' float secured by 8" diameter pilings on Mill Creek, tributary of Mecox Bay.
3. David Sidwell, 8 Actors Colony Road, Village of North Haven, New York to construct a 4' X 35' ramp up to a 4' X 110' fixed dock terminating with a 4' X 30' long "L" section supported by 10" in diameter pilings in Shelter Island Sound.

VII. Discussions

Sam's Creek Discussion regarding persistent drainage issue
-Jon Mazzola, Caretaker

VIII. Public Portion

IX. 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

Edward J. Warner Jr.

Trustees Resolution 2019-25

Category: General Permit - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Seascope Marine Inc
Carl & Mariam Governale
70 Silas Carter Road, Manorville, NY 11949
PO Box 546, Manorville, NY 11949

Application of John Jonas, 16 Oceanview Drive, Shinnecock Hills, NY 11968, (SCTM No. 900-271-01-39) Body of Water: Shinnecock Bay

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **JOHN JONAS** to remove and reconstruct the bulkhead, platform and beach access stairs; to install a 100 linear foot bulkhead with two returns 10' x 20' +/-; to install a 10' x 10' (100 square feet) platform; to install 3' x 16' (48 square feet) steps to the beach; to install a 10' buffer to be planted with Cape American Beach grass 18" on center; no treated lumber and

material will be used; retractable steps to be installed and removed before winter moths for the premises located at **16 Oceanview Drive, Shinnecock Hills, NY 11968, (SCTM No. 900-271-01-39)**; and be it further

RESOLVED, the President is authorized to sign the Shinnecock Beach Road Agreement between the Trustees and John Jonas; and be it further resolved

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 2019-TRUS-25					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Closed	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjourned					
<input type="checkbox"/> Acknowledged Signature					
<input type="checkbox"/> Adopted as Amended					
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					

Scott M. Horowitz

Trustees Resolution 2019-26

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

Application of Stone Creek Development Properties, LLC, 11 Bay Road, Quogue, NY 11959 (SCTM No. 902-6-1-8) Body of Water: Stone 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 **STONE CREEK DEVELOPMENT PROPERTIES, LLC** to reconstruct in place 298' of existing bulkhead utilizing vinyl sheathing; 50 +/- cubic yards of clean fill from an upland source is proposed on the landward side of the reconstructed bulkhead as depicted on the project plans dated January 7, 2019 for the premises located at **11 Bay Road, Quogue, NY 11959 (SCTM No. 902-6-1-8)**; 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 2019-TRUS-26						
<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
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-27

Category: Bulkhead
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: Owner

Renewal Application (First) of Permit No. BLK00115, Joan E. Sattler Revocable Trust, 19 Clairedale Dr., Hampton Bays, New York 11946 (SCTM No. 0900-126-1-7) Body of Water: Red Creek Pond

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL PERMIT (FIRST) OF JOAN E. SATTLER PERMIT NO. BLK00115** to re-construct 158' of bulkhead in-place/in-kind with no change in elevation; to dredge 25 cubic yards and use as fill; clean sand (no gravel) to be used for the remainder 10' non-fertilized vegetative buffer; and no chemically treated materials will be used for this project for the premises located at **19 Clairedale Drive, Hampton Bays, New York (SCTM No. 0900-126-1-7)**; 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 2019-TRUS-27						
<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
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<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 Pell IV

Trustees Resolution 2019-28

Category: General Permit - Trustees
Sponsors: William Pell IV
Department: Trustees of the Freeholders
Applicant: First Coastal, PO Box 1212, Westhampton Beach, NY 11978

Application of Colony Club of Southampton Shores, Inc, Private Rd North Sea, New York SCTM 900-43-2-6 Body of Water: Wooleys 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 **(Colony Club of Southampton Shores, Inc)** to dredge 45 ft x 15 ft (675 sqft) near existing boat slip area (approximately 40 cu. yd. dredge material) for the premises located at **(Address) (Tax Map No.)**; 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 2019-TRUS-28						
<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	
		Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Trustees Resolution 2019-29

Category: General Permit - Trustees
Sponsors: William Pell IV
Department: Trustees of the Freeholders
Applicant: En-Consultants, 1319 North Sea Road, Southampton, New York 11968

Modification of JDB Properties LLC (GP00034), 163 Shore Road, Southampton, New York (SCTM No. 0900-76-2-19) Body of Water: Dredged Canal to North Sea Harbor

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

(JDB PROPERTIES LLC) Modification of Permit GP000034 to remove the existing split-rail fence along the bulkhead; to remove and replace (in-place) +/- 53' section of existing +/- 59' timber bulkhead with vinyl bulkhead (+/-6" higher) leaving +/- 6' section of existing +/- 59' bulkhead and 10' return located on adjacent property in place; Remove and replace (in-place) +/- 4' southwesterly return with +/- 4' vinyl return (+/-6" higher); remove 10' section of stockade fence and construct +/- 10' vinyl return along Northeasterly property line; to backfill with approximately 15 cubic yards of clean sandy fill to be trucked in from an approved upland source; and to establish a 10' wide gravel/non-turf buffer adjacent to the bulkhead all as depicted on the project plan prepared by En-Consultants dated January 17, 2019 for the premises located at **163 Shore Road, Southampton, New York (SCTM No. 0900-76-2-19)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

1. All work to be performed landward of the existing bulkhead; and
2. The height increase (+6 inches) shall be raised from the original bulkhead only.

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 2019-TRUS-29						
		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						
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford	<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"/>

Bruce A. Stafford

Trustees Resolution 2018-253

Category: General Permit - Trustees
Sponsors: Bruce A. Stafford
Department: Trustees of the Freeholders
Applicant: Susanna Herrmann, En-Consultants, 1319 North Sea Road, Southampton, NY 11968

Application of Daniel Levene, 55 Coves End Lane, Village of North Haven, New York (SCTM No. 0901-6-2-51) Body of Water: Sag Harbor Cove

History:
 11/05/18 Trustees of the Freeholders TABLED Next: 12/17/18
 12/17/18 Trustees of the Freeholders TABLED Next: 01/14/19
 01/14/19 Trustees of the Freeholders TABLED Next: 01/28/19

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of

DANIEL LEVENE to construct a dock consisting of 4' X 6' steps up to a 4' x 56' catwalk with open grate decking with 50% open space, supported by 6" X 6" posts; a 3' X 12' ramp; a 6' X 20' float supported by two (2) 8" diameter piles, all as shown on plans by En-Consultants dated August 1, 2018; and all wood to be non-treated for the premises located at **55 Coves End Lane, Village of North Haven, New York (SCTM No. 0901-6-2-51)**; 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 2018-TRUS-253					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Closed	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjourned					
<input type="checkbox"/> Acknowledged Signature					
<input type="checkbox"/> Adopted as Amended					
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					

Trustees Resolution 2019-11

Category: General Permit - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Agena Rigdon, DKR Shores, P.O. Box 488, Hampton Bays, New York 11946

Application of Robert Lach, 13 Wells Lane, Hampton Bays, New York (SCTM No. 0900-321-04-19) Body of Water: Wells Creek

History:
 01/14/19 Trustees of the Freeholders TABLED Next: 01/28/19

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 **ROBERT LACH** to install two (2) 6 x 6 untreated walers and one (1) untreated waler; to reconstruct boat ramp, as necessary, raising height of structure as part of permit granted under Richard Varela Permit GP000019 as area shall be disturbed during project; to add coarse stone to the tiered ramp area; and to establish a 10' non turf buffer area for the premises located at **13 Wells Lane, Hampton Bays, New York (SCTM No. 0900-321-04-19)**; 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 2019-TRUS-11						
<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
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Ann Welker

Trustees Resolution 2019-30

Category: Bulkhead
Sponsors: Ann E. Welker
Department: Trustees
Applicant: Inter-Science Research Associates, Inc., P.O. Box 1201, 36 Nugent Street, Southampton, New York 11969-1201

Renewal of Barry and Joyce Cohen(BLK00097), 50 Sheppard Street, Quogue, New York (SCTM No. 0900-383-2-6.1) Body of Water: Quantuck Bay

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **BARRY AND JOYCE COHEN** for the **Renewal (First) of Permit BLK00097** to replace the bulkhead including a low sill bulkhead; maintenance dredging of 113 cubic yards of clean sand and gravel from boat slip to restore navigable depths with fill placed behind the new bulkhead; and proposed brush jetty Any disturbance to the marsh must be re-vegetated. All work to be done from the upland for the premises located at **50 Sheppard Street, Quogue, New York (SCTM No. 0900-383-2-6.1)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-30						
<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
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Ann Welker**Trustees Resolution 2019-31**

Category: Waterfowl Hunting Location Permit
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders

Waterfowl Hunting Location Applications for Approved Individuals from Waitlist

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

WHEREAS, the following Waterfowl Hunting Location **APPROVED INDIVIDUAL FROM WAITLIST** Applications were received in the Trustees' Office:

1. Gregory E. Liffen, Permit #4; and

WHEREAS, the Board of Trustees, based upon the recommendation of the Southampton Town Bay Constables, hereby extend the deadline contained in Article V (Waterfowl Hunting), Section 38(C)(6) of the Rules and Regulations for the Management and Products of Waters of the Town of Southampton, to January 27, 2019 to coincide with the last day of duck hunting season; and

WHEREAS, the Southampton Town Bay Constables, pursuant to Article V, Section 38 have reviewed the Waterfowl Hunting Location Applications listed above and have recommended that they be approved; now therefore be it

RESOLVED, that pursuant to Article V (Waterfowl Hunting), Section 38 of the Rules and Regulations for the Management and Products of Waters of the Town of Southampton, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby approves the above-listed Waterfowl Hunting Location Applications and grants them Waterfowl Hunting Location Permits, and directs that the names of those individual(s) who were approved from the waitlist to be stricken from the waitlist.

✓ Vote Record - Trustees 2019-TRUS-31						
<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	
		Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

X. Resolutions**Scott M. Horowitz**

Trustees Resolution 2019-32

Category: Agreements, Contracts, Leases - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders

Authorize President to Sign Contract with Messiano Consulting

WHEREAS, the Trustees have been recognized by the New York State Archives as being eligible as a "local government" to apply for a Local Government Records Management Improvement Fund (LGRMIF) grant;

WHEREAS the Trustee need the assistance of a grant writer to prepare the application to the New York State archives for said grant;

WHEREAS, the Trustees have identified Mesiano Consulting, Inc. as having the requisite experience to prepare said grant application; and

WHEREAS, Mesiano Consulting, Inc. has agreed to provide grant writing services to the Trustees at a rate of \$160.00 per hour and not to exceed \$4,800 for the grant application to NYS Archives; and

WHEREAS, Board of Trustees Resolution 2019-21, requires an authorizing resolution for any expenditure in excess of \$1,000; now therefore be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorize the President to execute a professional services contract with Mesiano Consulting, Inc for grant writing services during the year 2019; and be it further

RESOLVED, the 2019 Adopted Budget is amended accordingly and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

✓ Vote Record - Trustees 2019-TRUS-32						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Closed	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Reschedule	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adjourned	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Acknowledged Signature	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

Edward J. Warner Jr.

Trustees Resolution 2019-33

Category: Resolutions
Sponsors: Edward J. Warner, Jr.
Department: Central Purchasing and Contracts Compliance

Authorize Expenditure For Dredging Services for Sagg Pond from Chesterfield Associates, Inc.

WHEREAS, the Trustees requested the dredging of Sagaponack Pond at various times

throughout the year; and

WHEREAS, Chesterfield Associates, Inc. holds the Suffolk County Contract for Furnish Construction Equipment in Connection with Dredging and Other under contract number 18-15.12.10 and this contract remains in effect until February 16, 2019; and

WHEREAS, Board of Trustees Resolution 2019-21, requires an authorizing resolution for any expenditure in excess of \$1,000; now therefore be it

RESOLVED, the Trustees authorize payment to Chesterfield Associates and that the source of funding shall be Board of Trustees - Dredging - Dams & Bulkheads G/L# SN-99-8790-00-6245-0000 in amounts not to exceed \$25,000.00.

✓ Vote Record - Trustees 2019-TRUS-33					
<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
		Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	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"/>
	Bruce A. Stafford	<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"/>

Bruce A. Stafford

Trustees Resolution 2019-34

Category: General Misc
Sponsors: Bruce A. Stafford
Department: Trustees of the Freeholders

Road Review Application of James and Supria Holzer, SCTM No. 0900-55-1-10.3 Situate at 167 Northwest Path (TR), Sagaponack, New York IS ACCEPTED

RESOLVED, that the specifications recommended by the Road Review Committee for **167 NORTHWEST PATH (TR)** situate at **SAGAPONACK** in connection with the application of **JAMES AND SUPRIA HOLZER, SCTM No. 0900-55-01-10.3 is approved**, pursuant to the provisions of Article III, Chapter 123, of the code of the Town of Southampton SUBJECT TO:

1. It is the recommendation of the Town Engineer that the applicant shall install and maintain a stabilized construction entrance at the proposed driveway to the Common Driveway;
2. Submission of all Trustee Road access and utility easements required by the Board of Trustees; and
3. As required by the Board of Trustees, the applicant shall submit a certified check to the Town Engineering Office in the amount of \$19,000 made payable to the Board of Trustees, to be used by the Board of Trustees for the purpose of maintenance and improvements performed on Trustee owned Roads. A certified check must be submitted prior to the issuance of a building permit.

This determination is valid for a period of one (1) year and imposing the normal conditions of obtaining a building permit within one year of approval is recommended.

✓ Vote Record - Trustees 2019-TRUS-34					
<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
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford	<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"/>

XI. Closing