



**VII. Discussions**

1. Discussion with Laura Fabrizio, Co-Founder of the Moriches Bay Project and Kim Tetrault Community Aquaculture Specialist, Cornell Cooperative Extension, regarding proposed Oyster Farm at the Quantuck Beach Club (Warner).
2. Discussion with Bill Reitzig of Fabco Industries regarding High Performance Stormwater Filter Systems (Horowitz).

**VIII. Public Hearings**

**1. Public Hearing for a License Agreement between the Board of Trustees and Shinnecock Yacht Club**

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

**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\*\*

**Edward J. Warner Jr.**

**Trustees Resolution 2019-159**

**Category:** General Permit - Trustees  
**Sponsors:** Edward J. Warner, Jr.  
**Department:** Trustees of the Freeholders  
**Applicant:** Nelson, Pope & Voorhis LLC, 572 Walt Whitman Road, Melville, New York 11747

**Renewal Application (Second) of Canal Properties LLC Permit No. JET00002, 1 North Road, Hampton Bays, New York (SCTM Nos. 0900-207-4-22.1, 23, 24 and 25)  
 Body of Water: Shinnecock Canal**

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

**RESOLVED,** that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL PERMIT (SECOND) OF CANAL PROPERTIES LLC Permit No. JET00002** originally issued on May 30, 2017 for shoreline stabilization in the form of a revetment which will replace the current rubble mount revetment located along the southern portion of the property; the improved stabilization is needed to protect the proposed residential development located on the

landward portion of the property; the proposed revetment will be +/-330 feet in length and will require the placement of +/-600 cubic yards of 1-2 ton stone and +/-220 cubic yards of 3-6 inch stone as underlayment below SHW; the +/-1,440 cubic yards of the existing slope located below SHW will need to be removed for the installation of the revetment; a thirty (30) linear foot aluminum gangway is proposed to be replaced which leads to the existing floating dock which is to remain. The gangway and the floating dock will be attached to a 9'2" X 8' X 4' X 4'7" "L" shaped platform; additionally, an upland scour area is proposed to be filled with clean material +/-35 cubic yards of which will be located below SHW; finally, piles in the existing marina on the north side of the site will be reconfigured to allow for twenty (20) boat slips of which ten (10) boat slips are existing; no other changes in the marina basin are proposed for the premises located on the **West Side of North Road, +/-50 feet North of Montauk Highway, Hampton Bays, New York (SCTM Nos. 0900-207-4-22.1, 23, 24 and 25)**; 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.**

✓ <b>Vote Record - Trustees 2019-TRUS-159</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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					

**Trustees Resolution 2019-160**

**Category:** General Permit - Trustees  
**Sponsors:** Edward J. Warner, Jr.  
**Department:** Trustees of the Freeholders  
**Applicant:** Owner

**Renewal Application (First) of Robert and Doreen Grigo Permit No. FLH00020, 12 Private R.O.W., Hampton Bays, New York (SCTM No. 0900-230-1-3.1) Body of Water: Canoe Place Creek (Off of 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 ROBERT AND DOREEN GRIGO, PERMIT NO. FLH00002** originally authorized on March 23, 2018 for the installation of a 20,000 lb. boat lift with electrical service for the premises located at **12 Private R.O.W., Hampton Bays, New York (SCTM No. 0900-230-1-3.1)**; 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.**

✓ <b>Vote Record - Trustees 2019-TRUS-160</b>						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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"/>

**Scott M. Horowitz**

**Trustees Resolution 2019-161**

**Category:** General Permit - Trustees  
**Sponsors:** Scott Horowitz  
**Department:** Trustees of the Freeholders  
**Applicant:** DKR Shores, Inc., P.O. Box 488, Hampton Bays, New York 11946

**Application of Thomas Vastola, 9 Dolphin Road, East Quogue, New York (SCTM No. 0900-384-2-5) Body of Water: Dug Canal**

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

**RESOLVED,** that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **THOMAS VASTOLA** for the re-construction of 112 linear feet of bulkhead in-place of existing, utilizing vinyl sheet piling; the new bulkhead to be 6" higher to match the neighbor to the north; to install two (2) 10' vinyl returns inside the property lines, as necessary; to maintenance dredge a 10' X 112' area to -4' MLW and the 79 cubic yards of resultant spoil to be used as backfill; to install a 4' X 112' untreated boardwalk landward of the new bulkhead; to establish a 10' stone non-turf buffer; to remove the existing 3' X 11.5' ramp and 5.5' X 12' float and install a 4' X 6' platform leading to a 3' X 12' ramp with a 6' X 20' float secured by two (2) 10" pilings; and all materials shall be untreated for the premises located at **9 Dolphin Road, East Quogue, New York (SCTM No. 0900-384-2-5)**; 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-161						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2019-162

**Category:** General Permit - Trustees  
**Sponsors:** Scott Horowitz  
**Department:** Trustees of the Freeholders  
**Applicant:** Ocean Consulting, 262 Weidner Avenue, Oceanside, New York 11572

#### Application of Edgewater Builders, Inc. (Joe Coester), 3 Rampasture Road, Hampton Bays, New York (SCTM No. 0900-293-37-2) Body of Water: Smiths 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 **EDGEWATER BUILDERS, INC. (JOE COESTER)** to remove and replace, in-place, approximately 120' of the existing bulkhead, Navy style up to 18" higher and a 16' section along the boat ramp; to clamshell dredge a 10' wide area along the bulkhead to -4' MLW for 25 cubic yards and place behind the bulkhead; to remove and replace the existing ~15' X 36' wood boat launch with pre-cast concrete panels for the premises located at **3 Rampasture Road, Hampton Bays, New York (SCTM No. 0900-293-37-2)**; 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 2019-TRUS-162						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2019-163

**Category:** General Permit - Trustees  
**Sponsors:** Scott Horowitz  
**Department:** Trustees of the Freeholders  
**Applicant:** First Coastal, P.O. Box 1212, Westhampton Beach, New York 11978

**Application of Mitchell Udell, 27 Old Point Road, Quogue, New York (SCTM No. 0902-5-1-12) Body of Water: Phillips Creek (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 **MITCHELL UDELL** to construct a new 4' X 88' catwalk (352 square feet) with a 3' X 12' ramp (36 square feet) and a 6' X 20' float (120 square feet); and light-penetrable decking and untreated materials will be used for this project for the premises located at **27 Old Point Road, Quogue, New York (SCTM No. 0902-5-1-12)**; 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.**

✓ <b>Vote Record - Trustees 2019-TRUS-163</b>						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
		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"/>

***William Pell IV***

**Trustees Resolution 2019-164**

**Category:** General Permit - Trustees  
**Sponsors:** William Pell IV  
**Department:** Trustees of the Freeholders  
**Applicant:** James Walker, Inter-Science Research Associates, Inc., P.O. Box 1201, Southampton, New York 11969-1201

**Recall and Amend Trustee Resolution No. 2019-142, 951 Flying Point LLC, 951 Flying Point Road, Water Mill, New York (SCTM No. 0900-178-1-17.41) Body of Water: Channel 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; and

**WHEREAS**, on May 6, 2019, Trustee Resolution No. 2019-142 authorized the President and the Secretary/Treasurer to sign the Permit of **951 FLYING POINT ROAD, LLC** for the construction of a 4' X 14' ramp up from existing grade to the wetlands line; a 4' X 181' fixed pier catwalk 3.0 feet over grade of the vegetated wetlands; a 4' X 14' ramp down; a 4' X 16' low profile fixed pier catwalk 26" over water; and a 4' X 16' open framed dinghy/kayak sling for the premises located at **951 Flying Point Road, Water Mill, New York (SCTM No. 0900-178-1-17.41)**; and

**WHEREAS**, Trustee Resolution No. 2019-142 should be amended to reflect the 4' X 181' fixed pier catwalk elevated 4.5 feet over grade of the vegetated wetlands; now therefore be it

**RESOLVED**, for the construction of a 4' X 14' ramp up at wetlands line; a 4' X 181' fixed pier catwalk elevated 4.5' over grade of vegetated wetlands; a 4' X 16' open-framed dinghy sling for canoe and kayaks; a 4' X 14' ramp down; and a 4' X 16' low profile fixed pier catwalk elevated 26" above mean high water for the premises located at **951 Flying Point Road, Water Mill, New York (SCTM No. 0900-178-1-17.41)**; and

**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-164					
		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					

**Trustees Resolution 2019-165**

**Category:** General Permit - Trustees  
**Sponsors:** William Pell IV  
**Department:** Trustees of the Freeholders  
**Applicant:** Inter-Science Research Associates, Inc., Emily Rabbe, P.O. Box 1201, Southampton, New York 11968

**Renewal Application (First) of Southampton RE Partners LLC Permit No. WRC00071, 95 Down East Lane, Southampton, New York (SCTM No. 0904-12-1-1.1) Body of Water: Heady Creek**

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL PERMIT (FIRST) OF SOUTHAMPTON RE PARTNERS LLC PERMIT NO. WRC00071** for the construction of a 4' wide pedestrian path through the wetlands buffer leading to a 4' X 16' ramp up connecting to a 4' X 8' landing measuring 4.5' above grade (as required by the Army Corps of Engineers) leading to a 4' X 16' ramp down connecting to a 4' X 72' elevated catwalk measuring 26" above Mean High Water leading to a 4' X 6' step-down "T" platform with a ladder to launch kayaks and paddleboards; the ramps, platforms and catwalk to be constructed of custom light-penetrating decking; the pilings, ledger board and girders to be constructed of untreated tropical hardwood; a single-rail handrail is proposed for safety; and a 4' X 16' open frame dinghy sling is proposed for the storage of kayaks and paddleboards for the premises located at **95 Down East Lane, Southampton, New York (SCTM No. 0904-12-1-1.1)**; and be it

**FURTHER RESOLVED**, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-165						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2019-166**

**Category:** General Permit - Trustees  
**Sponsors:** William Pell IV  
**Department:** Trustees of the Freeholders  
**Applicant:** Suffolk Environmental Consulting, Inc., Matt D. Ivans, PO Box 2003, Bridgehampton, New York 11932

**Application of Maryann McAlpin-Giraldo, 57 Big Fresh Pond Road, Southampton, New York (SCTM No. 0900-93-1-6) Body of Water: Big Fresh 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 **MARYANN MCALPIN-GIRALDO** for the reconstruction of the existing catwalk measuring 4.0' wide x 25.0' long (inclusive of an access ladder) and strengthen the existing piling system by replacing the original 4.0" x 4.0" posts with 6.0" diameter pilings for the premises located at **57 Big Fresh Pond Road, Southampton, New York (SCTM No. 900-93-1-6)**; and be it

**FURTHER RESOLVED**, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-166						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2019-167**

**Category:** General Permit - Trustees  
**Sponsors:** William Pell IV  
**Department:** Trustees of the Freeholders  
**Applicant:** Shawn M. Barron, M.S., 124 Pleasure Drive, Riverhead, New York 11901

**Application of Cold Spring Point Association, Cold Spring Point Road, Tuckahoe, New York (SCTM No. 900-155-1-40) Body of Water: Cold Spring 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 **COLD SPRING POINT ASSOCIATION** to extend the existing bulkhead with an additional 45-linear feet of low-profile bulkhead, +/-128 square feet of 200-500 lb. stone armor along the toe of the bulkhead; to place an approximate 21-foot long row of 1-2 ton boulders and to plant the area between the stone armored bulkhead and the row of boulders with beach grass (*Ammophila brevigulata* and *Spartina patens*) installed 1-foot on center for the premises located at **Cold Spring Point Road, Tuckahoe, New York (SCTM No. 0900-155-1-40)**; 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-167						
		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"/>
<input type="checkbox"/> Reschedule	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjourned	William Pell IV	<input type="checkbox"/>	<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"/>
<input type="checkbox"/> Adopted as Amended	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

**Bruce A. Stafford**

**Trustees Resolution 2019-126**

**Category:** General Permit - Trustees  
**Sponsors:** Bruce A. Stafford  
**Department:** Trustees of the Freeholders  
**Applicant:** Burke and Sullivan, Timothy McCulley, 41 Meeting House Lane, Southampton, NY 11968

**Renewal and Modification (First) of Louis Galasso, Permit No. FXD00043 128 Redwood Road, Sag Harbor, New York (SCTM No. 0903-1-1-11) Body of Water: Sag Harbor Cove**

History:

04/15/19 Trustees of the Freeholders TABLED

Next: 05/20/19

**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 **RENEWAL AND MODIFICATION (FIRST) OF LOUIS GALASSO PERMIT NO. FXD00043**, originally authorized on November 17, 2017 for the installation of a new stairway landing, fixed dock, access ramp and floating dock; for the construction of a new landing at the bottom of an existing stairway in order to provide access from the residential home to the beach at the toe of the bluff; the new landing will connect to the proposed fixed dock and a set of stairs to access the beach above the Spring high tide line; the dock to be constructed of a 4' wide thruflow, light penetrating decking between two (2) rows of timber pilings; the fixed dock has been modified to raise the landward section to at least 4-feet above the vegetated tidal area on the beach surface due to U.S. Army Corps of Engineers requirements; the elevated section will extend approximately 32 feet from the landing, with timber pilings spaced approximately 8-feet on-center; two sets of stairs, one 4-feet wide to the east and one 3-feet wide to the west, will descend from the elevated section of fixed dock at the intersection with the stairway landing; the fixed dock will then descend four steps to its original height, with timber pilings spaced approximately 8.5' on center; continuing for approximately 42.5-feet seaward to the proposed aluminum access ramp and 20' X 5' floating dock; the floating dock will be anchored between four (4) piles to prevent drifting and is designed to float with tidal rise and fall. The majority of the work to be performed from the barge. All the pilings will be brought to the site and installed from the barge with the exception of a few pilings for the stairs leading to the fixed dock; the equipment on the dock to consist of a drilling attachment to a Bobcat and a small wide rubber track Bobcat will transport the materials; all the decking will be brought to the site from either the barge or from the landward side by truck; there shall be no re-grading of the site; and all disturbed areas on the bluff shall be broadcast seeded, raked and covered with jute mesh for stabilization of the slope area for the premises located at **128 Redwood Road, Sag Harbor, New York (SCTM No. 0903-1-1-11)**; and be it

**FURTHER RESOLVED**, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-126						
		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"/>
<input type="checkbox"/> Reschedule	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjourned	William Pell IV	<input type="checkbox"/>	<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"/>
<input type="checkbox"/> Adopted as Amended	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

**Trustees Resolution 2019-168**

**Category:** General Permit - Trustees  
**Sponsors:** Bruce A. Stafford  
**Department:** Trustees of the Freeholders  
**Applicant:** First Coastal, P.O. Box 1212, Westhampton Beach, New York 11978

**Renewal Application (First) of CPH LLC Permit No. FEN00007, 1175 Flying Point Road, Water Mill, New York (SCTM No. 0900-178-2-19) 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 **RENEWAL PERMIT (FIRST) OF CPH, LLC PERMIT NO. FEN00007** originally issued on May 4, 2018 to perform a dune restoration by placing up to approximately 3,500 cubic yards of clean beach-compatible sand on an eroded dune; to plant beach grass 12" on center; to install 190' of sand fence (1-2 rows); stakes will be placed on the beach where the fencing is located; no treated materials will be used; and the full dune restoration will be performed after September 1, 2019 and before Mach 31, 2020; 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-168						
<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 2019-169**

**Category:** General Permit - Trustees  
**Sponsors:** Bruce A. Stafford  
**Department:** Trustees of the Freeholders  
**Applicant:** Jane Costello, Costello Marine Contracting Corp., P.O. Box 2124, Greenport, New York 11944

**Application of Douglas and Claudia Morse, 41 Crescent Street, Noyac, New York (SCTM No. 0900-17-2-5) Body of Water: Sag Harbor Cove**

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

**RESOLVED,** that the Board of Trustees of the Freeholders and Commonalty of the Town of

Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **DOUGLAS AND CLAUDIA MORSE** to install two (2) 8" diameter mooring pilings for the premises located at **41 Crescent Street, Noyac, New York (SCTM No. 0900-17-2-5)**; 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.**

✓ <b>Vote Record - Trustees 2019-TRUS-169</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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					

## ***Ann Welker***

### **Trustees Resolution 2019-170**

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

### **Application of Craig S. Litt 2012 Trust, 336 Dune Road, Village of Westhampton Beach, New York (SCTM No. 0905-18-01-14) Body of Water: Moriches Bay**

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **CRAIG S. LITT 2012 TRUST** to construct a 4' x 47' extension to an existing catwalk and relocate the existing 3' x 10' ramp and the existing 6' x 20' float with an 8" diameter float-securing piles (2) to the seaward end of the new extension; untreated wood only to be used; and open grate decking to be used for catwalk extension for the premises located at **336 Dune Road, Village of Westhampton Beach, New York (SCTM No. 0905-18-01-14)**; 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 Village Code of the Village of Westhampton Beach.**

✓ Vote Record - Trustees 2019-TRUS-170						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2019-171****Category:** General Permit - Trustees**Sponsors:** Ann E. Welker**Department:** Trustees of the Freeholders**Applicant:** Joseph Enrico, Ocean Consulting, 262 Weidner Ave, Oceanside, New York 11572

**Application of Westhampton Bath & Tennis Owners Corp., 228 Dune Road, Village of Westhampton Beach, New York (SCTM No. 0905-019-7-13) Body of Water: Moneybogue Bay**

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **WESTHAMPTON BATH & TENNIS OWNERS CORP.** for a 1-year maintenance permit to clamshell dredge two (2) irregular areas along the marina to a depth of -4 MLW for approximately 420 cubic yards of sand and place on site; the site for the dredging material is on south side of 231 Dune Road, Westhampton Beach for the premises located at **228 Dune Road, Village of Westhampton Beach, New York (SCTM No. 0905-019-7-13)**; and be it

**FURTHER RESOLVED**, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-171						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2019-172**

**Category:** General Permit - Trustees  
**Sponsors:** Ann E. Welker  
**Department:** Trustees of the Freeholders  
**Applicant:** Dan Hall, Land Use Ecological Services, Inc., 570 Expressway Drive South, Suite 2F, Medford, New York 11763

**Application of Michael & Matthew Hausman, 47 Pierson Road, Flanders, New York (SCTM No. 0900-147-2-29) 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 **MICHAEL AND MATTHEW HAUSMAN** to construct a recreational dock facility; a 4' x 185' open grate walkway is proposed and is proposed to be elevated a minimum of 4' over the existing grade/tidal wetlands vegetation; the walkway is proposed to lead to a 3' x 20' ramp (seasonal) and a 6' x 20' float (seasonal) in an "L" configuration as depicted on the plans; a ladder is proposed on the float for safety access; thirty-six(36) 6" x 6" posts are proposed to support the walkway and two (2) 8" diameter piles are proposed to support the float; access stairs are proposed at the landward end of the proposed walkway; all construction materials shall be non-treated lumber; the catwalk proposed will not have railings; the float and ramp will be removed seasonally during the winter months and stored in an upland location, landward of MHW and not in the wetlands; a 4' x 85' natural path is proposed to lead to the proposed catwalk through the Pierson Road R.O.W. and upper wetland areas as depicted on plans for the premises located at **47 Pierson Road, Flanders, New York (SCTM No. 0900-147-2-29)**; 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-172						
<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 2019-173**

**Category:** General Permit - Trustees  
**Sponsors:** Ann E. Welker  
**Department:** Trustees of the Freeholders  
**Applicant:** James Hulme, Kelly & Hulme, PC, 323 Mill Road, Westhampton Beach, New York 11978

**Application of First Dunes Development V, LLC, 20 Cove Lane, Village of Westhampton Dunes, New York (SCTM No. 0907-02-02-02) Body of Water: Moriches Bay**

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **FIRST DUNES DEVELOPMENT V, LLC** to construct a new 4' x 156' catwalk (624 sq.ft.) with 3' x 12' ramp (36 sq.ft.) and 6' x 20' float (120 sq.ft.) and two (2) 8" diameter pilings; untreated wood only to be used; open grate decking to be used on catwalk; catwalk will connect to existing deck; the catwalk will have a minimum height of 2.5' above grade; the float and dock to be seasonal and removed and stored in an upland location (not on the wetlands) for the premises located at **20 Cove Lane, Village of Westhampton Dunes, New York (SCTM No. 0907-02-02-02)**; 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 West Hampton Dunes.**

✓ <b>Vote Record - Trustees 2019-TRUS-173</b>						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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. Resolutions***

**Trustees Resolution 2019-174**

**Category:** Budget & Finance - Trustees  
**Sponsors:** Edward J. Warner, Jr.  
**Department:** Trustees of the Freeholders

**Warrant #8 of 2019 - Trustees**

RESOLVED, per the recommendation and reviewed by the Town Comptroller, the following vendor payment warrant dated be approved in the amount of:

Warrant #8 \$14,723.99

BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #8 of 2019.

✓ <b>Vote Record - Trustees 2019-TRUS-174</b>						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2019-175

**Category:** Budget & Finance - Trustees

**Sponsors:** William Pell IV

**Department:** Trustees of the Freeholders

#### **Authorize Sale of Multiple Lake Agawam Daily Permits to the Bathing Corporation of Southampton**

WHEREAS, Board of Trustees are the owners of a parcel of land comprising a parking lot along the southerly shore of Lake Agawam in the Village of Southampton for which the Trustees sell various parking permits in order for residents and non-residents to park in the Trustees' lot; and

WHEREAS, The Bathing Corporation of Southampton wishes to buy multiple Lake Agawam Daily Parking Permits on behalf of its members; now therefore be it

RESOLVED, The Board of Trustees grants permission for the Bathing Corporation of Southampton to buy multiple Lake Agawam Daily Parking Permits in batches of 25 permits at the price per permit listed in 2019 Fee Schedule adopted by the Trustees; and be it further

RESOLVED, there shall be no refunds for any permits once issued.

✓ <b>Vote Record - Trustees 2019-TRUS-175</b>						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2019-176

**Category:** Resolutions

**Sponsors:** Edward J. Warner, Jr.

**Department:** Central Purchasing and Contracts Compliance

#### **Authorize Purchase of Chain for Buoys**

WHEREAS, the Trustees require chain for buoys; and

WHEREAS, the Trustees have obtained quotes for chain and Campbell - Republic Crane & Hoist Corp. is the lowest responsible bidder with a quote of \$1,375.00; 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 Campbell - Republic Crane & Hoist Corp. and that the source of funding shall be G/L# SN-99-8790-00-6406-0000 in amounts not to exceed \$1,375.00.

✓ <b>Vote Record - Trustees 2019-TRUS-176</b>						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2019-177**

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

**Authorize President to Sign Application(s) to the U.S. Department of Army for Permits to Manage the Underwater Lands Within the Town of Southampton**

WHEREAS, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton ("Trustees") are the owners of all of the underwater lands within the Town of Southampton, including but not limited to Mecox Bay and Sagaponack Pond ("Sagg Pond"), pursuant to the Dongan Patent of 1686 and several acts of the New State Legislature including Chapter 155 of the Laws of 1818, Chapter 283 of the Laws of 1831, Chapter 257 of the Laws of 1892; Chapter 872 of the Laws of 1896, Chapter 133 of the Laws of 1902, and Chapter 403 of the Laws of 1907; and

WHEREAS, certain activities that the Trustees wish to undertake in order to manage these underwater lands require permits from the Department of Army; and now therefore be it

RESOLVED that the Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorize Edward J. Warner, Jr., President of the Trustees, to execute any document necessary to obtain a permit or permits from the U.S. Department of the Army.

✓ <b>Vote Record - Trustees 2019-TRUS-177</b>						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2019-178**

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

**Authorize President of the Trustees to Execute a Contract with Stony Brook University School of Marine and Atmosphere Sciences (SOMAS)**

WHEREAS, the Southampton Town Board awarded the Board of Trustees CPF Water Quality Improvement Project funding in the amount of \$271,922 for Mecox Bay dredging costs for 2 years based on costs for 6x openings/yr Design, fabricate & install 2 monitoring stations as per Stony Brook University School of Marine and Atmosphere Sciences ("SOMAS") proposal dated February 12, 2019 with 2 years of monitoring costs as per said proposal; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes the President to sign a contract dated February 12, 2019 with Stony Brook University School of Marine and Atmosphere Sciences ("SOMAS") and any other documents necessary to effectuate said project regarding the fabrication and installation of 2 monitoring stations in Mecox Bay along with 2 years of monitoring costs.

✓ <b>Vote Record - Trustees 2019-TRUS-178</b>						
<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		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
		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 2019-179**

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

**Authorize President to Execute Ten Year License Agreement between the Board of Trustees and Shinnecock Yacht Club**

WHEREAS, the held a public hearing on May 20, 2019 to hear all any and all persons with respect to a proposed 10-year license agreement between the Trustees and the Shinnecock Yacht Club to allow said Club to maintain their clubhouse and associated waterfront facilities in the Village of Quogue on portions of the waters of Penniman's Creek and the underlying land under said waters, bounded and described as follows:

BEGINNING upon the shore of said Penniman Creek at a point where the Southerly line of Niamogue Lane in Quogue meets the shore of said Penniman's Creek thence Easterly 300 feet along a continuation of said Southerly line of said Lane and thence Northerly about 45 feet at right angles thereto, and thence Westerly about 300 feet parallel to said Southerly line, to the shore of said Creek, at a point where the Northerly line of said Lane meets said shore, and thence Southerly along the shore, following its windings, and turnings, to the point or place of beginning; and be it

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President to execute the 10-year license agreement between the Trustees and the Shinnecock Yacht Club.

✓ <b>Vote Record - Trustees 2019-TRUS-179</b>						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2019-180

**Category:** General Misc  
**Sponsors:** Edward J. Warner, Jr.  
**Department:** Trustees of the Freeholders

#### **Authorize President to Sign PSEG Account Application for Non-Residential Customers for Electric Service to 22 Little Neck Road, Pole #5, Southampton, New York**

WHEREAS, the Trustees desire to have electric service installed at the Trustee's property, which includes a docking facility at 22 Little Neck Road, Shinnecock Hill, Southampton, New York (SCTM # 900-234-4-4); and

WHEREAS, in order to have such electrical service installed and activated, the Trustees are required to apply for and open a Non-Residential Customer Account with PSEG Long Island; now therefore be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President, Edward J. Warner, Jr., to execute a Non-Residential Customer Account Application with PSEG Long Island and to execute any other documents required in order to install and activate electric service 22 Little Neck Lane; and be it further

RESOLVED that the Trustees agree to pay for electric service at 22 Little Neck Road, as will be billed by PSEG Long Island, once said account is established.

✓ <b>Vote Record - Trustees 2019-TRUS-180</b>						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2019-181**

**Category:** Public Hearings - Trustees  
**Sponsors:** Edward J. Warner, Jr.  
**Department:** Trustees of the Freeholders

**Notice of Public Hearing to Consider Changing the Name of Canoe Place Road Located East of the Shinnecock Canal to Old Canoe Place Road and Changing the Name of Canoe Place Road Located East of Hill Station Road to Old Canoe Place Road East**

WHEREAS, the Board of Trustees of the Freeholders are the purported owners of two roads known as Canoe Place Road in the hamlet of Hampton Bays located east of the Shinnecock Canal; and

WHEREAS, currently, there are three roads known as Canoe Place Road in the hamlet of Hampton Bays; and

WHEREAS, one of these roads is located west of the Shinnecock Canal and two of these roads are located east of the Shinnecock Canal; and

WHEREAS, The Board of Trustees has been advised by the local Fire Department and Emergency Medical Services that it can be confusing to determine whether a residence is located on Canoe Place Road east or west of the Shinnecock Canal; and

WHEREAS, in the interest of safety, the Board of Trustees would like to change the name of the road known as Canoe Place Road located east of the Shinnecock Canal beginning at North Road and ending at Montauk Highway to Old Canoe Place Road and to change the name of the road known as Canoe Place Road beginning east of Hill Station Road and ending at a dead end to Old Canoe Place Road East; now therefore,

BE IT HEREBY RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby directs that a public hearing shall be held on **June 3, 2019 at 1:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against changing the name of the road currently known as Canoe Place Road in Hampton Bays located east of the Shinnecock Canal beginning at North Road (County Road 39) and traveling in an easterly direction (including an unimproved portion of the road) ending at Montauk Highway (Route 27A) to the new name of Old Canoe Place Road and changing the name of the road currently known as Canoe Place Road in Hampton Bays located east of Hill Station Road and traveling in an easterly direction a total of 1,145.4 feet and ending at a dead end to the new name of Old Canoe Place Road East;

AND BE IT FURTHER RESOLVED, that the following Notice of Public Hearing is hereby authorized to be published:

**NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held by the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton on **June 3, 2019 at 1:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against "changing the name of Canoe Place Road in the hamlet of Hampton Bays located east of the Shinnecock Canal beginning at North Road (County Road 39) and traveling in an easterly direction (including an unimproved portion of the road) ending at Montauk Highway (Route 27A) to the new name of Old Canoe Place Road and changing the name of the road currently known as Canoe Place Road in Hampton Bays located east of Hill

Station Road and traveling in an easterly direction a total of 1,145.4 feet and ending at a dead end to the new name of Old Canoe Place Road East."

BY ORDER OF THE BOARD OF TRUSTEES  
OF THE FREEHOLDERS AND COMMONALTY  
TOWN OF SOUTHAMPTON, NEW YORK  
EDWARD J. WARNER, JR., PRESIDENT

✓ <b>Vote Record - Trustees 2019-TRUS-181</b>						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2019-182**

**Category:** Public Hearings - Trustees  
**Sponsors:** Edward J. Warner, Jr.  
**Department:** Trustees of the Freeholders

**Notice of Public Hearing to Amend Article XII. Beach Regulations and 4 x 4 Beach Driving**

**BE IT HEREBY RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby directs that a public hearing shall be held on **June 3, 2019 at 1:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against an amendment to the Rules and Regulations of for the Management and Products of the Waters of the Town of Southampton amending Article XII. Beach Regulations and 4 x 4 Beach Driving in order to prohibit certain activities that impair the public’s right of access and the right to pass and repass on the bay and ocean beaches in the Town of Southampton.

**A RESOLUTION** amending Article XII. Beach Regulations and 4 x 4 Beach Driving in order to prohibit certain activities that impair the public’s right of access and the right to pass and repass on the bay and ocean beaches in the Town of Southampton.

**BE IT ENACTED** by the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton as follows:

**SECTION 1. - Legislative Intent.**

It has come to the attention of the Trustees certain activities have been taking place on the beaches within the Town of Southampton that impair the public’s enjoyment and right of access and the right to pass and repass on bay and ocean beaches. Specifically, the proposed amendments prohibit activities that prevent or impair the right of pass and repass between the high and low water marks of bay and ocean beaches, prohibit activities that impair the right of pass and repass and the leaving of items overnight within easements held by the Trustees without the prior approval of the Trustees, and prohibit the unregulated chaining or fastening of vessels and flotation devises to stairs, retaining walls, fences, or bulkheads located at Town or Trustee road ends without prior permission of the Trustees.

**SECTION 2. - Amendment.**

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

**Article XII. Beach Regulations and 4 x 4 Beach Driving**

**§ 63. 4 x 4 beach driving.**

- A. It shall be unlawful outside the incorporated villages for any person to drive or operate a motor vehicle on bay beach areas or ocean beach areas between the Friday immediately preceding Memorial Day and the 15th day of September in each year between 9:00 a.m. and 6:00 p.m. except for areas specifically designated by resolution of the Trustees for daytime use. Notwithstanding the foregoing, no vehicles shall be allowed on Foster Memorial Beach (commonly known as Long Beach, Noyack) at any time from May 15 to September 14 at 12:00 midnight. [Note: Exceptions in Subsections J, K, L and M.] 4 x 4 beach driving within the incorporated village areas shall be regulated in accordance with legislation promulgated by the incorporated villages. [Amended 2-24-2016]
- B. No person shall drive or operate a motor vehicle on bay beach areas or ocean beach areas outside of the incorporated villages unless said vehicle is registered and unless the driver or operator is covered by a liability insurance policy equivalent to that required by the State of New York for the operation of a motor vehicle upon public highways and unless said vehicle displays a resident ID on the front bumper to operate said motor vehicle in said area from the Town Trustees. Such resident ID shall be issued by the Trustees upon application, if the applicant possesses a valid license to operate a motor vehicle on public highways and executes an affidavit that said vehicle contains the following equipment: jack, jack board, tow chain or rope, air-pressure gauge, tire inflation device and shovel. Resident IDs will only be issued to four-wheel-drive vehicles. Resident IDs will expire on December 31 of the calendar year of issue. The fee for said permit shall be established by a resolution duly adopted by the Board of Trustees.
- C. No person shall drive or operate a motor vehicle on bay beach areas or ocean beach areas unless said vehicle is equipped as prescribed in the foregoing subsection.
- D. No person shall drive or operate a motor vehicle in excess of 10 miles per hour on any beach areas or ocean beach areas within the Town.
- E. No person shall drive or operate any all-terrain vehicle (ATV) (including quads, Mules, Gators) or motorcycle at any time on any bay beach areas or ocean beach areas within the Town.
- F. No person shall drive or operate a motor vehicle on any dunes, beach grasses or wetlands vegetation of any kind.
- G. The Town Trustees reserve the right to temporarily close any beach areas or any part thereof to vehicular traffic during periods of severe beach erosion or for any other reason that they deem necessary. Signs will be posted in conspicuous access areas to advise the public of the location and duration of any temporary closure.
- H. No person shall display or use a four-wheel-drive vehicle permit unless said permit properly applies to the vehicle owner's residency status at the time of said use and is displayed only on the vehicle for which it was issued.

- I. In addition to other penalties provided herein, any person to whom a permit has been issued who violates a provision of Subsection A, B, C, D, E, F, G, or H shall have said permit revoked when it is legally determined that any subsection has been violated. If such violation is the first violation of this section, such person shall be eligible to apply for, purchase, and receive a new permit. A person shall not be eligible for issuance of a permit if he or she ~~had~~ has twice violated the provisions of this section within one year from the date of application.
- J. The provisions of this section shall not apply to Town, county, or state employees or contractors working under the direction or supervision of the Town, or emergency vehicles.
- K. The provisions of Subsection A shall not apply to a commercial fisherman holding a valid New York State Department of Environmental Conservation resident marine commercial food fish fishing license actively engaged in a commercial fishing activity. All other restrictions shall apply.
- L. Nothing contained in this article shall prevent the launching or retrieval of boats from the terminus of the Town or Trustees' roads, except as provided in Article XIV.
- M. Special daytime use areas. Daytime 4 x 4 access beach driving and parking are permitted in the following areas:
  - (1) Peconic Bay access: At the foot of Cold Spring Road, beach parking is allowed in a section extending 300 feet east of road to boulder, as indicated by a sign. Access shall only be from Cold Spring Road.

**§ 64. Public access.**

A. Bay beaches.

- (1) Bay beaches associated with tidal waters within the Town of Southampton, defined as the area between the mean low- and mean high-water marks and known historically as the "passing way," are open to the freeholders and commonalty at all times, as follows:
  - (a) South Shore: all beaches associated with bays, tidal ponds and creeks from Moriches Inlet on the west to Sagaponack on the east, from the Brookhaven/Riverhead Town lines in the west to the East Hampton Town line in the east, including, but not limited to, Sagg Pond, Mecox Bay, Quantuck Bay, Moriches Bay, Tiana Bay, Shinnecock Bay, and all those inland creeks, bays or harbors, which border the Peconic Bay system. Said areas are owned by the Southampton Town Trustees.
  - (b) North Shore: all beaches associated with inland bays and creeks, from Reeves Bay on the west to Sag Harbor Cove on the east.
  - (c) Peconic Beach Road: all that area, 75 feet in width, owned by the Southampton Town Trustees, known as Peconic Beach Road, bounded on the east by Sebonac Inlet, bounded on the west by the entrance of Shinnecock Canal, bounded on the north by the high-water mark of Peconic Bay. West of the Canal is a right-of-way, designated by the Act of 1738, which terminates east of the east side of Red Creek Pond Inlet.

- (d) Shinnecock Beach Road: all that area, 50 feet in width, owned by the Southampton Town Trustees, known as Shinnecock Beach Road, bounded on the east by the entrance to Old Fort Pond, bounded on the west by a point 300 feet west of Crab Road, Hampton Bays, bounded on the south by the high-water mark of Shinnecock Bay.
- (e) All that area owned by the Town of Southampton which borders any tidal or fresh waters, including but not limited to Foster Memorial Beach in Noyack, Circle Beach (Hallock's Beach) in Noyack, and Towd Point in North Sea.
- (f) The terminus of all Town or Town Trustee roads leading to any body of water within the Town.

(2) Any otherwise legal activity is permitted between the mean high-water and mean low-water marks, including but not limited to walking, sunbathing, fishing, beaching boats and hauling seines.

(3)

(a) No person shall conduct any activity or place between the high-water and low-water mark of any bay beach or within Peconic Beach Road or Shinnecock Beach Road any item or structure that would impair or prevent the public's right of access and to pass and repass by foot or by any vehicle permitted to drive on the beach pursuant to the rules and regulations of the Trustees regarding beach driving.

(b) No person shall leave any personal belongings, structures, or vessels, or other items including but not limited to cinder blocks, umbrella stands, umbrellas, chairs, grills, or tables overnight (from sunset to dawn) between the high-water and low-water marks of any bay beach.

(c) No person shall leave any personal belongings, structures, or vessels, or other items including but not limited to cinder blocks, umbrella stands, umbrellas, chairs, grills, or tables overnight (from sunset to dawn) or for longer periods of time within Peconic Beach Road or Shinnecock Beach Road without the prior approval of the Trustees by permit or resolution.

(d) No person shall chain, tie up, or leave any vessel, including canoes, kayaks, paddleboards, surfboards, inner tubes or pool floats against or otherwise attached to any staircase, bulkhead, fence, or retaining wall under the ownership or control of Trustees without the prior approval of the Trustees by permit or resolution. This includes but is not limited to any stairs, retaining walls, fences, or bulkheads located at Town or Trustee road ends.

(4)~~(3)~~ Nothing herein shall be construed to sanction public trespass on private property.

(5)~~(4)~~ It shall be deemed a violation of these regulations for any person to block the public's access to beaches as set forth in this Subsection A.

B. Ocean beaches within the Town are open to the public at all times within the easement held by the Trustees consisting of the area between the high-water mark and the crest



of the dune. In addition, the area between high water and low water is also a "passing way." The easement along the Atlantic Ocean is bounded on the north by the crest of the primary dune, on the east by the easterly Town line, on the south by the high-water mark of the Atlantic Ocean and on the west by the westerly Town line. This area is a right-of-way granted by the Dongan Patent and upheld by subsequent court cases.

(1)

(a) No person shall conduct any activity or place within the "passing way" or the Trustees' easement any item or structure that would impair or prevent the public's right of access and to pass and repass by foot or by any vehicle permitted to drive on the beach pursuant to the rules and regulations of the Trustees regarding beach driving without the prior approval of the Trustees by permit or resolution of the Trustees.

(b) Nothing herein shall be construed to sanction public trespass on private property.

(2) It shall be deemed a violation of these regulations for any person to block the public's access to beaches as set forth in this Subsection B.

**§ 65. Beach fencing.**

- A. On ocean beaches, no fencing shall be installed more than 10 feet seaward of the toe of the dune. In the absence of a dune, a line drawn connecting the toes of the nearby dunes on either side shall be considered the toe.
- B. Sand collection fencing, commonly known as "snow fencing" is to be placed parallel to the toe of dunes only. It is to be installed in any of three configurations: "straight run," "running W," or "double diamond."
- C. Beach fencing is to be installed solely for the collection of sand for the replenishment of the dunes. This fencing is not to be used for exclusionary purposes and shall not contain gates.
- D. The owner of beach fencing not meeting Trustee regulations shall be notified and given 30 days to remove the fence.
- E. Only wooden stakes or posts are to be used on the installation of snow fencing or any other erosion control device on the dunes or beaches in the Town of Southampton.
- F. A permit from the Southampton Town Trustees is required for the erection of sand collection fencing. The permit fees for sand fencing are the same as for bulkheading (per linear foot).
- G. All dune restoration/beach scraping projects must have a valid Trustee's permit.
- H. No dune restoration/beach scraping projects may be done during the piping plover or least tern breeding season, April 1 through August 31 of any given year.
- I. Sand fencing shall not be installed before March 1 (after the winter storms end) or during piping plover season (March 31 through September 15) without a plover inspection being done first.

**Section 3. - Authority.**

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

**Section 4. - Severability.**

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

**Section 5. - Effective Date.**

This regulation shall take effect upon passing by a majority vote of the Trustees;

AND BE IT FURTHER RESOLVED, that the following Notice of Public Hearing is hereby authorized to be published:

**NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held by the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton on **June 3, 2019 at 1:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against an "A RESOLUTION amending the Rules and Regulations of for the Management and Products of the Waters of the Town of Southampton amending Article XII. Beach Regulations and 4 x 4 Beach Driving in order to prohibit certain activities that impair the public's right of access and the right to pass and repass on the bay and ocean beaches in the Town of Southampton."

**Summary of Proposed Law**

Certain activities have been taking place on the beaches within the Town of Southampton that impair the public's enjoyment and right of access and the right to pass and repass on bay and ocean beaches. Specifically, the proposed amendments prohibit activities that prevent or impair the right of pass and repass between the high and low water marks of bay and ocean beaches, prohibit activities that impair the right of pass and repass and the leaving of items overnight within easements held by the Trustees without the prior approval of the Trustees, and prohibit the unregulated chaining or fastening of vessels and flotation devices to stairs, retaining walls, fences, or bulkheads located at Town or Trustee road ends without prior permission of the Trustees.

Copies of the proposed amendments are on file in the Trustee's Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

BY ORDER OF THE BOARD OF TRUSTEES  
OF THE FREEHOLDERS AND COMMONALTY  
TOWN OF SOUTHAMPTON, NEW YORK  
EDWARD J. WARNER, JR., PRESIDENT

✓ <b>Vote Record - Trustees 2019-TRUS-182</b>						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2019-183**

**Category:** Public Hearings - Trustees  
**Sponsors:** William Pell IV  
**Department:** Trustees of the Freeholders

**Notice of Public Hearing on Revocation of Waterfowl Hunting Location Permit #281 - William Becker**

**WHEREAS**, the Trustees have received a written request from William Becker for an appeal of the revocation of Waterfowl Hunting Location Permit #281 located on the northeasterly side of Davis Creek, North Sea, Town of Southampton pursuant to Section 38 (D)(2) of the Rules and Regulations for Management and products of Town Waters, which permit was revoked by the Trustees pursuant to Trustees Resolution 2019-143 on May 6, 2019; now therefore be it

**RESOLVED**, that the Trustees of the Freeholders and Commonalty of the Town of Southampton hereby directs that a public hearing shall be held on June 3, 2019, at 1:00 p.m., at the Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against said appeal; and be it further

**RESOLVED**, that the following Notice of Public Hearing for publication in the official newspaper of the Trustees and to post the same on the official Trustees Website and signboard:

**NOTICE OF PUBLIC HEARING**

**PLEASE TAKE NOTICE** that the Trustees of the Freeholders and Commonalty of the Town of Southampton will hold a public hearing pursuant to Section 38 (D)(2) of the Rules and Regulations for Management and products of Town Waters on **Monday, June 3, 2019, at 1:00 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons for or against the appeal of William Becker on the revocation of Waterfowl Hunting Location Permit #281 located on the northeasterly of Davis Creek, North Sea, Town of Southampton, which permit was revoked by the Trustees pursuant to Trustees Resolution 2019-143 on May 6, 2019.

BY ORDER OF THE TRUSTEES OF THE  
 FREEHOLDERS AND COMMONALTY OF THE  
 TOWN OF SOUTHAMPTON,  
 SOUTHAMPTON, NEW YORK

✓ <b>Vote Record - Trustees 2019-TRUS-183</b>						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2019-184

**Category:** Resolutions  
**Sponsors:** Edward J. Warner, Jr.  
**Department:** Trustees of the Freeholders

#### **Designate Lead Agency and Adopt Negative Declaration (Determination of Non-Significance) for the Purpose of SEQR in Connection with the Adoption of the Management Plan for Mecox Bay**

**WHEREAS**, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton ("Trustees") are a corporate body politic and the owners of all of the waters of the Town of Southampton, including Mecox Bay pursuant to the Dongan Patent of 1686 and several acts of the New State Legislature including Chapter 155 of the Laws of 1818, Chapter 283 of the Laws of 1831, Chapter 257 of the Laws of 1892; Chapter 872 of the Laws of 1896, Chapter 133 of the Laws of 1902, and Chapter 403 of the Laws of 1907; and

**WHEREAS**, for more than three hundred (300) years, the Trustees have periodically dredged the ephemeral inlet to Mecox Bay; and

**WHEREAS**, in response to the Trustees' application for a ten (10) year maintenance dredging permit for Mecox Inlet, the New York State Department of Environmental Conservation (NYSDEC) required the preparation of a Management Plan for Mecox Bay (the "Plan") as a condition of granting said permit; and

**WHEREAS**, in response to such requirement, the Board of Trustees requested that the Town of Southampton Environment Division prepare such a Plan on behalf of the Trustees and to assist with the SEQRA process; and

**WHEREAS**, the Trustees and the Town's Environment Division held several meetings with the NYSDEC, the US Fish and Wildlife Service (USFWS), and the US Army Corps of Engineers, as well as with local stakeholders, in order to receive feedback and to address any concerns during the preparation of the Plan; and

**WHEREAS**, the Town's Environment Division also reviewed, considered, and referenced more than four (4) dozen previous studies on inlet dynamics; erosion and littoral drift; barrier beaches; and wildlife, inclusive of five (5) Mecox Bay specific studies, in order to develop the Plan; and

**WHEREAS**, the Draft Management Plan for Mecox Bay was released in September 2018; and

**WHEREAS**, the Board of Trustees held a public hearing on December 3, 2018 to receive public comments from any and all persons including *inter alia*, the Southampton Town Baymen's Association; local farmers, and residential property owners in the vicinity of Mecox Bay; and

**WHEREAS**, the Board of Trustees determined that additional public hearings were needed, which additional hearings were held on December 17, 2018, January 8, 2019, February 11, 2019 and March 18, 2019; and

**WHEREAS**, the public hearing was closed on March 18, 2019; and

**WHEREAS**, Trustees determined that the adoption of the Plan is a Type I Action, pursuant to 6 NYCRR 617.4 (b)(10), and the Town’s Environment Division prepared an EAF Part I and send SEQRA coordination letters on March 21, 2019 to the Town of Southampton Town Board, New York State Department of Environmental Conservation, and U.S. Army Corps of Engineers; and

**WHEREAS**, the other involved agencies either had no interest in assuming Lead Agency Status or did not respond within the required statutory timeframes; and

**WHEREAS**, the Town’s Environment Division prepared the EAF Parts II and III, inclusive of a Negative Declaration (Determination of Non-Significance), for review by the Board of Trustees; and

**WHEREAS**, the Board of Trustees reviewed the EAF Parts II and III at their May 20, 2019 meeting and determined that the proposed periodic dredging of Mecox Inlet will not result in any significant environmental impact; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton assumes Lead Agency Status for the adoption of the Mecox Bay Management Plan; and

**BE IT FURTHER RESOLVED**, hereby adopts a Negative Declaration (Determination of Non-Significance) pursuant to the State Environmental Quality Review Act; and

**BE IT FURTHER RESOLVED**, that the Town’s Environment Division is hereby directed to send a copy of the Negative Declaration to the New York State Department of Environmental Conservation, 50 Circle Road, Stony Brook, NY 11790-3409 and publish it in the next available Environmental Notice Bulletin.

✓ Vote Record - Trustees 2019-TRUS-184					
		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 2019-185**

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

**Authorize Inter-Science for Professional Services Regarding 10-year Dredging Permit from NYSDEC for Mecox Bay and Authorize President to Sign NYSDEC Permit Documents**

WHEREAS, the Trustees are in the process obtaining a ten-year permit from the New York State Department of Environmental Conservation (NYSDEC) for the dredging of the Mecox Bay Channel (also called the Mecox Bay Inlet or the Cut) from Mecox Bay to the Atlantic Ocean; and

WHEREAS, the Trustees have managed, dredged, and opened the Mecox Bay Channel for over 300 years for numerous environmental reasons including water quality management, maintaining proper salinity levels for shellfish populations, control of harmful algal blooms, and maintaining water levels in the bay to prevent upland flooding; and

WHEREAS, Inter-Science has submitted prior permit applications on behalf of the Trustees in 2005 and 2016; and already has the all the necessary information and the expertise to submit a new permit application to the NYSDEC; and

WHEREAS, compiling the information and completing the NYSDEC application is considered a professional service under the procurement policy; and

WHEREAS, the purchase of a professional service for a single project in an amount less than \$5,000.00 may be secured without comparative pricing; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes Inter-Science to complete and submit a permit application to the NYSDEC for the 10-year dredging of the Mecox Bay Channel from Mecox Bay to the Atlantic Ocean; and be it

FURTHER RESOLVED, that the Board of Trustees authorizes the President and/or the Secretary/Treasurer to sign any and all documents in connection with the permit process.

✓ Vote Record - Trustees 2019-TRUS-185						
<input type="checkbox"/> Adopted			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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						

**XII. Closing**