



Regular Meeting of August 5, 2019

1:00 PM

Monday, August 5, 2019

1:00 PM

Town Hall - Town Board Room

I. Call to Order

1:00 PM Meeting called to order on August 5, 2019 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY.

II. Pledge of Allegiance

III. Roll Call

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

IV. Executive Session - Litigation

V. Next Trustee Meeting

Work Session: August 14, 2019 at 3:00 p.m.
Regular Meeting: August 19, 2019 at 1:00 p.m.

VI. Minutes Acceptance

- 1. Regular Meeting June 17, 2019 1:00 PM**
- 2. Special Meeting July 2, 2019 4:00 PM**
- 3. Regular Meeting July 9, 2019 7:00 PM**
- 4. Regular Meeting July 10, 2019 1:00 PM**
- 5. Special Meeting July 31, 2019 2:45 PM**

VII. Communications

Letters

1. U.S. Army Corps of Engineers' Applications as follows:
 - David Siegel, 82 Cold Spring Point Road (Cold Spring Pond); and
 - BRYDAV LLC, 19 Rosewood Court (Hayground Cove).
2. Letter from Margaret McGuirk Irick regarding continued Maintenance of Fresh Pond.
3. Letter from C. Morrison regarding ramp costs for non-resident veterans.
4. Letter from Senior Bay Constable Al Tuzzolo regarding Marine Maintenance Staff.

VIII. Discussions

Discussion with Alan McFarland, President of Dune Church re: Dune Church Parking Issues

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 2019-256

Category: General Permit - Trustees

Sponsors: Edward J. Warner, Jr.

Department: Trustees of the Freeholders

Applicant: Owner

Renewal (1st) and Modify Application of Thomas Guldi, 88 Little Neck Rd, Shinnecock Hills (SCTM:900-272-2-51) Body of Water: Old Fort Pond

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL PERMIT (FIRST) AND MODIFICATION OF THOMAS GULDI PERMIT NO. WRC00042** for the construction of 10' walkway of non-treated tropical hardwood along 850 square foot of bulkhead, where shown on survey dated and revised on July 26, 2016 for the premises located at **88 Little Neck Road, Shinnecock Hills, New York (SCTM: 900-272-2-51)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-256						
<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 2019-257**Category:** General Permit - Trustees**Sponsors:** Edward J. Warner, Jr.**Department:** Trustees of the Freeholders**Applicant:** Agena Rigdon, DKR Shores, P.O. Box 488, Hampton Bays, New York 11946**Renewal (Second), Modification and Legalization of Permit No. BLK00089, South Shore Yacht Properties LLC, 36 Newtown Rd, Hampton Bays (SCTM: 900-188-02-18.1) 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 (SECOND), MODIFICATION AND LEGALIZATION OF PERMIT NO. BLK00086 OF SOUTH SHORE YACHT PROPERTIES, INC.** originally issued on June 13, 2017 to re-construct in-place the existing bulkhead with vinyl 261 linear feet frontage sections; to re-construct in-place 54 linear foot sections inside the slip bulkhead utilizing vinyl sheathing; to remove a 5' X 150' dock and 195.5' bulkhead sections on the south end of the marina; to excavate/dredge approximately 25 cubic yards of material under the dock -4' ALW/MLW to be used as backfill; to relocate the existing 6' X 150' float in-place of the pre-existing dock; to re-construct the landward 150' sections of bulkhead with a vinyl double seawall; no additional fill is proposed and these areas to be restored to prior conditions; to relocate five (5) pilings to the south; to remove a 90' section of the timber bulkhead to the north and remove a 5' X 90' section of the fixed timber dock; to relocate two (2) existing 5' X 90' floats and finger float to the north; to relocate the existing 3' X 14' ramp and relocated six (6) finger pilings to the north; to legalize a 4' X 220' untreated timber boardwalk and provide a 10' non turf (stone with native ornamental species) buffer area landward of bulkhead for the premises located at **36 Newtown Road, Hampton Bays, New York (SCTM: 900-188-02-18.1)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-257						
<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 2019-258**Category:** General Permit - Trustees**Sponsors:** Edward J. Warner, Jr.**Department:** Trustees of the Freeholders**Applicant:** Susanna Herrmann, En-Consultants, 1319 North Sea Road, Southampton, NY 11968**Modification (First) of Permit No. GP000033, William & Jean Kinn, 79 Little Neck Road, Southampton, NY (SCTM: 900-272-2-11) Body of Water: North Sea Harbor****WHEREAS**, the Board of Trustees finds that the subject project is a Type II Action pursuant to 6 NYCRR Part 617 and no further environmental review is required under the State Environmental Quality Review Act; now therefore be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to **MODIFY PERMIT NO. GP000033 OF WILLIAM & JEAN KINN** to add 4' x 6' and 4' x 36' walkways. New Description: remove existing 36' timber bulkhead & replace with vinyl bulkhead 0.8' higher to match elevation of adjacent bulkhead to the west; backfill with approximately 75 cy clean sand fill from an upland source and +/- 10 cy from incidental dredging up to 10' seaward of bulkhead; construct 4' x 6' walkway to a 4' x 36' walkway behind bulkhead, 10' non-turf buffer to be revegetated with beach grass (*Ammophila breviligulata*) 12" on center; no treated wood proposed; all as shown on plans by En-Consultants, dated July 31, 2019 for the premises located at **79 Little Neck Road, Southampton, New York (SCTM: 900-272-2-11)**; 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 Town Code of the Town of Southampton.**

✓ Vote Record - Trustees 2019-TRUS-258						
<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"/>

Scott M. Horowitz**Trustees Resolution 2019-259****Category:** General Permit - Trustees**Sponsors:** Scott Horowitz**Department:** Trustees of the Freeholders**Applicant:** Blue Gale Consulting Corp., P.O. Box 327, Massapequa, New York 11758**Renewal (First) Application of Joan Standish, 36 Rampasture Road, Hampton Bays, New York (SCTM No. 0900-320-1-2) Body of Water: Tiana Bay****WHEREAS**, the Board of Trustees finds that the subject project is a Type II Action pursuant to 6 NYCRR Part 617 and no further environmental review is required under the State Environmental Quality Review Act; now therefore be it**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL PERMIT (FIRST) OF JOAN STANDISH PERMIT NO. FLD00032** to install a 4' X 12' ramp with grate decking (60% light); to install a 4' X 8' fixed catwalk with open grate decking (60%) light; to install a 4' X 94' stick pier; to install a 3' X 12' aluminum ramp to float; to install 6 X 10' float with two (2) connection plates for winter removal; to install a 4' X 6' dock and five (5) mooring piles; to install two (2) 4' steps on both sides of the pier for public access; and no treated lumber/materials will be used for the premises located at **36 Rampasture Road, Hampton Bays, New York (SCTM No. 0900-320-1-2)**; 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-259						
<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 2019-260**Category:** General Permit - Trustees**Sponsors:** Scott Horowitz**Department:** Trustees of the Freeholders**Applicant:** First Coastal Corp., P.O. Box 1212, Westhampton Beach, New York 11978**Renewal (First) Application of Quantuck Beach Club, Inc., 42 Dune Road, Village of Westhampton Beach, New York (SCTM No. 0905-22-1-12.1) Body of Water: Quantuck Bay****WHEREAS**, the Board of Trustees finds that the subject project is a Type II Action pursuant to 6 NYCRR Part 617 and no further environmental review is required under the State Environmental Quality Review Act; now therefore be it**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL PERMIT (FIRST) OF QUANTUCK BEACH CLUB, INC. PERMIT NO. GP000011** to construct

a new 4' X 50' catwalk with steps at the landward and seaward ends; the catwalk to be 26" maximum above mean high water; open grate decking to be used for the catwalk; the steps at the seaward end of the dock to include a handrail; the seaward-most two (2) sections of dock (approximately 20') to be seasonally removed; no treated wood to be used; and the remains of the existing timber bulkhead (approximately 70') to be removed at the location of the proposed dock for the premises located at **42 Dune Road, Village of Westhampton Beach, New York (SCTM No. 0905-22-1-12.1)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-260					
		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					

William Pell IV

Trustees Resolution 2019-261

Category: General Permit - Trustees

Sponsors: William Pell IV

Department: Trustees of the Freeholders

Applicant: Land Planning Services, Ltd., Laurie Wiltshire, PO Box 1313, East Hampton, NY 11937

Application of Victoria and Donald Hewitt, 27 West Neck Circle, North Sea, New York (SCTM No. 0900-92-2-14) Body of Water: West Neck Harbor/Sebonac 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 **VICTORIA AND DONALD HEWITT** for the removal and replacement in the same location approximately 71 linear feet of the existing bulkhead and to place up to 50 cubic yards of clean fill to be trucked in from an upland source over the permittee's property. Machinery used will be an excavator, skid steer and water pump. Procedure will be as follows: remove existing bulkhead; set piles and wales; install sheathing; install dead men and through bolt seawall; backfill; plantings; if required. Materials used as follows: Piles: 10" x 16' Green heart spaced 6' o/c; Sheathing: SG 4.5 x 10' vinyl; Two (2) Wales: 6" x 6" Green heart with a 2" x 6" top clamp; 3/4 x 12' tie rods with 8" x 6' dead men; 2" x 12" Cap Doug Fir; 5/8 through bolts HDG and 3/8 HDG lag bolts to hold sheathing in place. Approximately 50 cubic yards clean fill. No dredging is proposed. Approximately 30 cubic yards of fill will be removed from the landward side of the bulkhead, to be stored on site and reused for backfill. Create 10' buffer landward of proposed bulkhead, as shown on survey prepared by Barylski Land Surveying, dated November 20, 2018 and submitted May 17, 2019. The buffer area shall be comprised of 1/2" and 3/8" natural round stones - approximately 10-15 tons total. (Stones are proposed in lieu of a planting plan as the deer have decimated plants on nearby properties.) All work to be

performed landward of the bulkhead and bulkhead materials must be vibrated into the ground for the premises located at **27 West Neck Circle, North Sea, New York (SCTM No. 0900-92-2-14)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-261					
		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 2019-262

Category: General Permit - Trustees

Sponsors: William Pell IV

Department: Trustees of the Freeholders

Applicant: Inter-Science Research Associates, Inc., Michael Schiano, 36 Nugent Street, Southampton, New York 11968

Modification (First) of Permit No. GP000066, David & Kathleen Siegel, 82 Cold Spring Point Road, Tuckahoe, New York (SCTM No. 0900-155-1-43) Body of Water: Dug Canal (connected to 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 **MODIFICATION (FIRST) OF PERMIT NO. GP000066 OF DAVID AND KATHLEEN SIEGEL** for the construction of a floating dock, including a 4' x 14' ramp to provide access from the upland, leading to a 4' x 33' fixed catwalk to be elevated a maximum of 4.0' above grade, leading down to a 4' x 8' ramp, which leads down to a 6' x 20' float for the premises located at **82 Cold Spring Point Road, Tuckahoe, New York (SCTM No. 0900-155-1-43)**; 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-262						
<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 2019-263**Category:** General Permit - Trustees**Sponsors:** William Pell IV**Department:** Trustees of the Freeholders**Applicant:** Surfside Environmental Planning, Inc., Daphne Vaughan, PO Box 2902, Southampton, NY**Application of Justin and Barbara Gubbins, 40B Island Creek Road, North Sea, New York (SCTM No. 0900-92-3-21.2) Body of Water: Little Sebonac 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 **JUSTIN AND BARBARA GUBBINS** for the construction of a 4' x 6' ramp leading to a 4' x 140' fixed dock, with ramped bridge to maximum 36" above MHW for a distance of 4' x 40', with 4' x 132' fixed dock and 4' x 3' steps into Little Sebonac Creek; ramp, steps and fixed portions of the dock to be held with 4" x 4" posts (74 in total); 40 foot bridge to be held by 6" x 6" posts (10 in total); all of structure to be planked with 60% open grate material; all timbers to be tropical hardwood with hot-dipped, galvanized fasteners; installation of 6" x 6" Greenheart pole and box for proposed osprey nest as mitigation for dock project for the premises located at **40B Island Creek Road, North Sea, New York (SCTM No. 0900-92-3-21.2)**; 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-263						
<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"/>

Bruce A. Stafford**Trustees Resolution 2019-264****Category:** General Permit - Trustees**Sponsors:** Bruce A. Stafford**Department:** Trustees of the Freeholders**Applicant:** Peconic Environmental Associates, Inc., Jonathan Austin, 21 South Main Street, Southampton, NY 11968**Application of ML Bridge LLC, 422 Dune Road, Bridgehampton, New York (SCTM No. 0900-179-2-2.1) Body of Water: Mecox 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 **ML BRIDGE LLC** for the construction of a 4' x 400 ft. elevated catwalk with 3' x 7.5' stairs to water; all framing and piles to be untreated tropical hardwood and decking to be 60% permeable for the premises located at **422 Dune Road, Bridgehampton, New York (SCTM No. 0900-179-2-2.1)**; and be it**FURTHER RESOLVED**, the following conditions shall apply:**Subject to and conditioned upon Permittee receiving any and all approvals required pursuant to the Town Code of the Town of Southampton.**

✓ Vote Record - Trustees 2019-TRUS-264						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Closed						
<input type="checkbox"/> Reschedule						
<input type="checkbox"/> Adjourned						
<input type="checkbox"/> Acknowledged Signature						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	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 2019-265**Category:** General Permit - Trustees**Sponsors:** Bruce A. Stafford**Department:** Trustees of the Freeholders**Applicant:** En-Consultants, Susanna Herrmann, 1319 North Sea Road, Southampton, NY 11968**Amend Trustee Permit No. 10749, 443 Sagaponack LLC, 443 Sagaponack Road, Sagaponack, New York (SCTM No. 908-3-2-2) Body of Water: Sagaponack Pond****WHEREAS**, the Board of Trustees finds that the subject project is a Type II Action pursuant to 6 NYCRR Part 617 and no further environmental review is required under the State Environmental Quality Review Act; now therefore be it**WHEREAS**, on May 19, 2014 the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton authorized and signed by the President and Secretary-Treasurer **PERMIT NO. 10749 OF ALAN AND EUGENIA SACKS** for the construction of a fixed 4' x 90' catwalk using open grate decking, 4' x 10' ramp, up to a 4' x 126' catwalk using open grate decking and a 6' x 10' platform, 4' x 6' steps, two (2) 2" x 4" kayak racks. Entire structure will

be supported by 4" x 4" posts for the premises located at **443 Sagaponack Road, Sagaponack, New York (SCTM No. 908-3-2-2)**; and be it

WHEREAS, PERMIT NO. 10749 SHOULD BE AMENDED to reflect the plans prepared by En-Consultants, page 1 of 2 dated 5/14/14 and page 2 Of 2 dated 4/16/14; 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 **443 SAGAPONACK LLC** to construct a fixed 4' x 90' timber catwalk; 4' x 10' ramp up to a 4' x 126' catwalk using open grate decking and a 6' x 10' platform, 4' x 6' steps, and two (2) 2" x 4" kayak racks. Entire structure supported by 4" x 4" posts for the premises located at **443 Sagaponack Road, Sagaponack, New York (SCTM No. 908-3-2-2)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-265						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	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 2019-266

Category: General Permit - Trustees

Sponsors: Bruce A. Stafford

Department: Trustees of the Freeholders

Applicant: Peconic Environmental Associates, Inc., Jonathan Austin, 21 South Main Street, Southampton, New York 11968

Renewal Application (Second) of Benjamin Bram, 1271 Flying Point Road, Water Mill, New York (SCTM No. 0900-179-1-27.7) 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 (SECOND) OF BENJAMIN BRAM Permit No. WRC00039** originally issued on March 8, 2017 and renewed June 8, 2018 for the construction of a 4' X 52' beach access walkway and stairs with thru-flow decking or equal and tropical hardwood piles and frames; and a 4' X 5' lower stair to be removed seasonally for the premises located at **1271 Flying Point Road, Water Mill, New York (SCTM No. 0900-179-1-27.7)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-266						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Ann Welker

XI. Resolutions

Trustees Resolution 2019-252

Category: Agreements, Contracts, Leases - Trustees

Sponsors:

Department: Trustees of the Freeholders

Applicant:

Authorize a portion of Road H to be used for Bike Share Program

History:

07/31/19 Trustees of the Freeholders TABLED

Next: 08/05/19

WHEREAS, the Trustees of the Freeholders and Commonalty of the Town of Southampton are the owners of Road H in the hamlet of Hampton Bays; and

WHEREAS, the Southampton Town Board intends to participate in a bike share program with in an effort to increase alternative transportation options, link public transportation facilities with downtown centers and public parks while reducing emissions and vehicular traffic in Southampton; and

WHEREAS, the Town has proposed to the Trustees that a bicycle rack pursuant to this proposed program be installed on the southeastern side of Road H for a period of two years; and

WHEREAS, the Trustees are in support of this program and its goals, now therefore, be it

RESOLVED, that the Trustees hereby grant permission to the Town of Southampton to include Road H in a proposed bike share program for the installation of a bicycle rack on the southeasterly portion of said Trustee Road subject to their review of any contract between the Town and the selected bike share company; and be it further

RESOLVED, the Trustees reserve the right to revoke this permission at any time in their sole discretion.

✓ Vote Record - Trustees 2019-TRUS-252						
<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 2019-267

Category: Resolutions

Sponsors:

Department: Central Purchasing and Contracts Compliance

Applicant:

Authorize Purchase of Chain & Shackles for Buoys

WHEREAS, the Trustees require chain & shackles 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 \$1,460.00; 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 \$1,460.00.

✓ Vote Record - Trustees 2019-TRUS-267						
<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 2019-268

Category: Public Hearings - Trustees

Sponsors: Edward J. Warner, Jr.

Department: Trustees of the Freeholders

Applicant:

Public Hearing for Comments on the Draft Management Plan for Mecox Bay, Dated August 2019

WHEREAS, the Trustees wish to receive comments from the public on the "Draft Management Plan for Mecox Bay," dated August 2019; and be it further

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 **August 19, 2019 at 1:00 p.m.**, at the Town of Southampton, 116 Hampton Road, Southampton, New York, to hear any and all persons with respect to the "Draft Management Plan for Mecox Bay," dated August 2019; and be it further

RESOLVED, that the following Notice of Public Hearing shall be immediately submitted for publication in the official newspaper(s) of the Trustees and to post the same on the official Trustees signboard:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the "Draft Management Plan for Mecox Bay," dated September August 2019 has been completed and may be reviewed on the Trustee's website at www.southamptontownny.gov and is on file in the Office of the Board of Trustees of the Freeholders and Commonalty of the of the Town of Southampton, 116 Hampton Road,

Southampton, New York, where it is available for inspection by interested persons Monday through Friday, from 8:30 a.m. to 4:00 p.m.; and take

FURTHER NOTICE, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton will meet and review the "Draft Management Plan for Mecox Bay," dated August 2019 and hold a public hearing on Monday, **August 19, 2019 at 1:00 p.m.** at the Town of Southampton, 116 Hampton Road, Southampton, New York, to hear any and all persons with respect to the "Draft Management Plan for Mecox Bay," dated August 2019; and take

FURTHER NOTICE, that (i) a copy of the "Draft Management Plan for Mecox Bay," dated August 2019 shall be available at the Office of the Trustees for public review and inspection, (ii) a copy of the "Draft Management Plan for Mecox Bay," dated August 2019, may be purchased at a cost of \$3.00; and (iii) a copy of the "Draft Management Plan for Mecox Bay," dated August 2019 may be viewed for free on the Trustee's website at www.southamptontownny.gov.

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

✓ Vote Record - Trustees 2019-TRUS-268						
<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 2019-269

Category: Budget & Finance - Trustees

Sponsors: Edward J. Warner, Jr.

Department: Trustees of the Freeholders

Applicant:

Warrant #12 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 #12 \$25,388.73

BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #12 of 2019.

✓ Vote Record - Trustees 2019-TRUS-269					
<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"/>

XII. Closing