

**Trustees of the Freeholders and  
Commonalty of the  
Town of Southampton**

116 Hampton Road  
Southampton NY, 11968

<http://www.southamptontownny.gov/trustees>

Telephone: (631) 287-5717

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Edward J. Warner, Jr., President  
Scott Horowitz, Secretary - Treasurer  
William Pell IV  
Bruce A. Stafford  
Ann Welker

**Regular Meeting of October 21, 2019  
1:00 PM**

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**Monday, October 21, 2019 1:00 PM Town Hall - Town Board Room**

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**I. Call to Order**

1:00 PM Meeting called to order on October 21, 2019 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY.

**II. Roll Call**

<b>Attendee Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Arrived</b>
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"/>	

**III. Pledge of Allegiance**

**IV. Next Trustee Meeting**

Work Session: Wednesday, October 30, 2019 at 3:00 p.m.

Meeting: Monday, November 4, 2019 at 1:00 p.m.

**V. Minutes Acceptance**

1. Regular Meeting October 5, 2015 1:00 PM
2. Regular Meeting October 7, 2019 1:00 PM
3. Special Meeting October 16, 2019 2:45 PM

**VI. Communications**

1. U.S. Army Corps of Engineers:
  - i. Application of Rose Way Bridge, LLC, 97 Rose Way, Bridgehampton, NY for activity in Sam's Creek, tributary of Mecox Bay.
  - ii. Application of Christopher Dunlop, 7 Trynz Lane, Hampton Bays, NY for activity in Shinnecock Bay.

**VII. Discussions**

1. Discussion with Theresa Santoro – Suffolk County Regional Representative from the Office of Governor Andrew M. Cuomo
2. NYS DEC Presentation on Bats – Orazio Marine
3. Shellfish Seed Planting – Cornell Cooperative Extension, Gregg Rivara

**VIII. Public Hearings**

**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 2019-336**

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

**Application of Robert Arcate, 9 Canoe Place Road, Hampton Bays, New York (SCTM No. 0900-229-2-10) 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 Permit of **ROBERT ARCATE** for the removal of the northern bulkhead sections and reconstruction landward; for the in-place removal/replacement of additional bulkhead sections; for the increase in elevation of up to 2'; the resultant excavated fill material to be utilized as backfill behind the new bulkhead; the remainder to be placed/graded across the subject property; to construct a northern bermed dredge spoil receiving/dewatering structure with the capacity to contain/dewater approximately 3,600 cubic yards of dredged material; to perform maintenance dredging via a long arm excavator and bucket crane on a barge within the marina boat basin (installation of a turbidity curtain across the entrance) and via a clamshell at the marina channel and eastern floating dock basin area; the installation of new jet ski floats and associated pilings at the southern area; approximately 360 cubic feet of maintenance dredge as per the stamped approved plans; all areas to be dredged to -4' below mean low water; and material to be placed/dewatered within the bermed structure for the premises located at **9 Canoe Place Road, Hampton Bays, New York (SCTM No. 0900-229-2-10)**; 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-336					
		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"/>

**Scott Horowitz**

**Trustees Resolution 2019-337**

**Category:** General Permit - Trustees  
**Sponsors:** Scott Horowitz  
**Department:** Trustees of the Freeholders  
**Applicant:** DKR Shores, Agena Rigdon, P.O. Box 488, Hampton Bays, New York 11946  
**Renewal Application (First) of Permit No. GP000012, Jonathan and Debra Langer, 27 Ogden Lane, Quogue, New York (SCTM No. 0902-14-1-29) Body of Water: Quogue Canal**

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL PERMIT (FIRST) OF JONATHAN AND DEBRA LANGER, PERMIT NO. GP000012** to reconstruct the existing 240 linear feet of Navy style bulkhead in-place of existing (same height) with vinyl sheet piling (SG-425 TYP); to reconstruct the ten (10') foot return on the east side of the property with vinyl; to install a new vinyl ten (10') foot return on the west side of the property; to dredge within the existing 18' X 36' boat slip to -4' MLW utilizing the dredge spoil for backfill (approximately 48 cubic yards; to reconstruct the existing boardwalk in-place (267 square feet utilizing untreated materials; to re-build a new ladder; to install a new 4' X 20' float secured by two (2) 8" pilings with SUP racks to access watercraft; all materials to be untreated; and to establish a 10' non-turf buffer for the premises located at **27 Ogden Lane, Village of Quogue, New York (SCTM No. 0902-14-1-29)**; 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 Village Code of the Village of Quogue.**

✓ Vote Record - Trustees 2019-TRUS-337						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn		Yes/Aye	No/Nay	Abstain	Absent	
		Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**William Pell IV**

**Trustees Resolution 2019-338**

**Category:** General Permit - Trustees  
**Sponsors:** William Pell IV  
**Department:** Trustees of the Freeholders  
**Applicant:** Rebecca Brown, Araiys Design, 38 Nugent Street, Southampton, NY 11968  
**Application of The 259 South Main St. A Rev.Trst A & B, 259 S. Main St., Southampton, NY (SCTM: 904-16-01-20) Body of Water: Agawam Lake**

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

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

Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **THE 259 SOUTH MAIN ST A REV. TRST A & B** to build a dock (location of dock previously approved in Village of Southampton Wetland Permit case #2887, special conditions and decision; November 19, 2015 & WB-1; revised 10/15/15); a 4' wide 'T' dock; 'T' length 20' x 4' running east to west and top of 'T' 12' x 4' running south to east; tropical wood posts to be driven; tropical wood framing; tropical wood decking per drawings connected with stainless steel bolts & screws; a ladder (either tropical wood or aluminum) will be installed (no treated wood or decking) for the premises located at **259 South Main Street, Village of Southampton, New York (SCTM: 904-16-01-20)**; and be it

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

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

✓ Vote Record - Trustees 2019-TRUS-338						
		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 2019-339**

**Category:** General Permit - Trustees

**Sponsors:** William Pell IV

**Department:** Trustees of the Freeholders

**Applicant:** En-Consultants, Susanna Herrmann, 1319 North Sea Road, Southampton, New York 11968

**Modification Application (First) of Permit No. BLK00099, Seem Realty I LLC, 5 Edgemere Drive, Southampton, New York (SCTM No. 0900-42-2-20.1)**

**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 PERMIT (FIRST) OF SEEM I REALTY LLC, PERMIT NO. BLK00099** originally issued on October 6, 2017 to remove and replace 121' timber bulkhead in-place with vinyl bulkhead; to remove the 3' X 121' timber walk; to establish a 10' wide no-turf buffer to be planted with beach grass 1' on center; to construct a new 10' return on the west side of the property; to remove the existing dock and construct a new dock consisting of a 4' X 17' fixed timber catwalk with open grate decking supported by 6" X 6" posts; a 3' X 12' ramp; and a 6' X 20' float supported by two (2) 8" in diameter pilings, all as shown on a plan by En-Consultants dated 9/26/19 for the premises located at **5 Edgemere Drive, Southampton, New York (SCTM No. 0900-42-2-20.1)**; 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-339						
<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"/>

## **Bruce A. Stafford**

### **Trustees Resolution 2019-340**

**Category:** General Permit - Trustees

**Sponsors:** Bruce A. Stafford

**Department:** Trustees of the Freeholders

**Applicant:** Andrew Baird, First Coastal Corp., P.O. Box 1212, Westhampton Beach, NY

**Application of Skokiaan, LLC, 70 John Street, Village of Sag Harbor, NY (SCTM: 0903-004-02-03) Body of Water: Upper 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 **SKOKIAAN, LLC** to construct 4' x 9' catwalk leading to 4' x 5' stairs; use open grate material for decking and stair treads; untreated wood only to be used for the premises located at **70 John Street, Village of Sag Harbor (SCTM: 0903-004-02-03)**; 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-340						
<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 2019-341**

**Category:** General Permit - Trustees

**Sponsors:** Bruce A. Stafford

**Department:** Trustees of the Freeholders

**Applicant:** Brant Reiner, Inter-Science Research Associates, Inc., P.O. Box 1201  
Southampton, NY 11969-1201

**Modify Permit (No. GP000077) of 97 Rose Way Bridge LLC , 97 Rose Way Bridgehampton, NY (SCTM: 900-134-2-14.11) Body of Water: Sams 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 **ROSE WAY BRIDGE LLC, to Modify Permit No. GP000077** to replace existing 4' x 45' catwalk with new catwalk with open grate decking elevated 4' above grade over vegetated tidal wetland and 26" open MHW; replace existing 4' x 12' ramp with new 4' x 12' ramp (with open grate decking); replace existing 6' x 20' floating dock with new 6' x 20' floating dock; construct a 4' x 12' ramp over existing path at landward end of catwalk and 4' x 16' sling (for storage of kayaks and paddle boards) for the premises located at **97 Rose Way, Bridgehampton, New York (SCTM: 900-134-2-14.11)**; 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-341						
		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						

**Ann Welker**

**Trustees Resolution 2019-326**

**Category:** General Permit - Trustees

**Sponsors:** Ann E. Welker

**Department:** Trustees of the Freeholders

**Applicant:** Agena Rigdon, DKR Shores, P.O. Box 488 Hampton Bays, NY 11946

**Application of Carl Nederman, 206 Dune Rd, Village of Westhampton Beach, New York (SCTM No. 0905-20-01-08) Body of Water: Moneybogue Bay**

History:

10/07/19 Trustees of the Freeholders TABLED

Next: 10/21/19

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **CARL NEDERMAN** to reconstruct in place of existing 94' bulkhead with vinyl sheet piling; bulkhead 18" higher, to reconstruct existing 27' return to the west, to lengthen return by an additional 10', to establish a 10' non turf/beach grass vegetative buffer area as required by Southampton Town Trustees; to reconstruct in place of an existing 4' x 16' on grade boardwalk with untreated material; to install a 4' x 40 boardwalk landward of bulkhead; all materials to be untreated; bulkhead to be reconstructed landward of existing/in-place of old bulkhead at

Moneybogue Bay, Village of Westhampton Beach, Town of Southampton, Suffolk County, New York for the premises located at **206 Dune Road, Village of Westhampton Beach, New York (SCTM No. 0905-20-01-08)**; 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-326						
<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 2019-342**

**Category:** General Permit - Trustees

**Sponsors:** Ann E. Welker

**Department:** Trustees of the Freeholders

**Applicant:** Agena Rigdon, DKR Shores, Inc, P.O. Box 488, Hampton Bays, NY 11946

**Application of Blue Water Capital Management LLC, 512 Dune Rd, Village of**

**Westhampton Beach, NY (SCTM: 0905-16-01-11) 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 **BLUE WATER CAPITAL MANAGEMENT LLC** to construct 4' x 56' linear ft. fixed dock with thru flow/open grate decking supported by 6 x 6 posts; the catwalk shall extend 34' seaward of the apparent high tide/water line; proposed ladder, two davits for kayak/canoe lift and two sets of 3' wide cross over steps; all material to be untreated for the premises located at **512 Dune Road, Village of Westhampton Beach, New York (SCTM: 0905-16-01-11)**; 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 Westhampton Beach.**

✓ Vote Record - Trustees 2019-TRUS-342						
<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 2019-343**

**Category:** General Permit - Trustees

**Sponsors:** Ann E. Welker

**Department:** Trustees of the Freeholders

**Applicant:** First Coastal Corp., P.O. Box 1212, Westhampton Beach, New York 11978

**Modification and Renewal (Second) of Permit No. WRC00058 Wendy Baron, 190 Dune Road, Village of Westhampton Beach, New York (SCTM No. 0905-20-1-12.2) 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 **MODIFY AND RENEW THE PERMIT (SECOND) OF WENDY BARON Permit No. WRC00058** originally issued on July 24, 2017 to construct a 4' X 47' stick dock with 4' X 6' seasonal stairs to water and a 6" X 20' pile; the total dock length remains at 53' as previously permitted; modification to include construction of a 4' x 8' stairway addition (with handrail) to existing walkway; all materials to be untreated for the premises located at **190 Dune Road, Village of Westhampton Beach, New York (SCTM No. 0905-20-1-12.2)**; 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 Westhampton Beach.**

✓ Vote Record - Trustees 2019-TRUS-343						
		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						

**XI. Resolutions**

**Trustees Resolution 2019-344**

**Category:** Waterfowl Hunting Location Permit

**Sponsors:** Bruce A. Stafford

**Department:** Trustees of the Freeholders

**Applicant:**

**Denial of New Waterfowl Hunting Location Applications of Kevin S. Greene, Kellis Pond, Bridgehampton, New York**

**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**, a New Waterfowl Hunting Location Application of **KEVIN S. GREENE** was received in the Trustees' Office on September 12, 2019 for one (1) **New** Waterfowl Hunting Location ("WHL") pursuant to Article V, Section 38 (B)(2), which the proposed WHL is located in the waters in Bridgehampton in Kellis Pond; and



**WHEREAS**, the Southampton Town Bay Constables, pursuant to Article V, Section 38 (C)(6), have reviewed the proposed WHL application listed above and determined that the location requested is at an **unsafe** distance from other blinds in the area and have recommended that it be **DENIED**; now therefore be it

**RESOLVED**, that pursuant to Article V (Waterfowl Hunting), Section 38(C)(6) of the Rules and Regulations for the Management and Products of Waters of the Town of Southampton, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby **DENIES** one (1) New Waterfowl Hunting Location application located in the waters in Bridgehampton in Kellis Pond found by **KEVIN S. GREENE** and **DENIES** a Waterfowl Hunting Location Permit to **KEVIN S. GREENE** to hunt said location.

✓ Vote Record - Trustees 2019-TRUS-344					
		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 2019-345**

**Category:** Waterfowl Hunting Location Permit

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

**Department:** Trustees of the Freeholders

**Applicant:**

**Waterfowl Hunting Location Applications for Transfer, Additions of Co-Permittees, Renewal Extension**

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

**WHEREAS**, the following Waterfowl Hunting Location **TRANSFER OF PERMITTEE/CO-PERMITTEE** Applications was received in the Trustees’ Office:

1. Jeffrey F. Jones, Jr., Permit #155 (Transfer of Permit Application to Jeffrey F. Jones, Sr.); and

**WHEREAS**, the following Waterfowl Hunting Location **ADDITION/REMOVAL OF PERMITTEE/CO-PERMITTEE** Applications were received in the Trustees’ Office:

1. Kenneth D. Raynor, Permit #47 (Addition of a Co-Permittee – Matthew C. Peterson)
2. Marc D. Zaluski, Permit #127 (Addition of a Co-Permittee – Marc J. Zaluski)
3. Marc D. Zaluski, Permit #128 (Addition of a Co-Permittee – Marc J. Zaluski); and

**WHEREAS**, the following Waterfowl Hunting Location **PERMIT RENEWAL APPLICATION EXTENSION REQUEST** was received in the Trustees’ Office:

1. Jesse J. Fritz, Permit #25 (Active Military – Renewal Application Extension); and

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

**RESOLVED**, that pursuant to Article V (Waterfowl Hunting), Sections 38 of the Rules and Regulations for the Management and Products of Waters of the Town of Southampton, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby approves the above-listed Waterfowl Hunting Location Applications and grants them Waterfowl Hunting Location Permits.

✓ Vote Record - Trustees 2019-TRUS-345						
<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 2019-346**

**Category:** Public Hearings - Trustees  
**Sponsors:** Ann E. Welker  
**Department:** Trustees of the Freeholders  
**Applicant:**

**Notice of Public Hearing - Application of DOCVOSCI, LLC, 315 Royal Avenue, Flanders, NY (SCTM: 0900-123-01-67.6)**

**WHEREAS**, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton have received the permit application of **DOCVOSCI, LLC** for the premises located at 315 Royal Avenue, Flanders, NY (SCTM No.: 900-123-01-67.6) to construct new 3’ x 125’ rock revetment along shoreline. Place 250 c.y. clean sand to cover revetment and plant with beach grass 12” o.c. Reconstruct approx. 109 ft. of existing timber bulkhead using vinyl sheathing. Untreated wood only to be used; and

**WHEREAS**, the Board of Trustees have determined that the proposed project raises a significant degree of public interest and public input can aid in the decision making process; now therefore, be it

**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 on **November 4, 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 permit application of **DOCVOSCI, LLC** for the premises located at 315 Royal Avenue, Flanders, NY (SCTM No.: 900-123-01-67.6) to construct new 3’ x 125’ rock revetment along shoreline. Place 250 c.y. clean sand to cover revetment and plant with beach grass 12” o.c. Reconstruct approx. 109 ft. of existing timber bulkhead using vinyl sheathing. Untreated wood only to be used; and be it

**FURTHER RESOLVED**, that the Board of Trustees hereby directs that the applicant give notice of the public hearing in accordance with § 47(J) of the Rules and Regulations for Management

and Products of Town Waters.

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

✓ Vote Record - Trustees 2019-TRUS-346						
		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 2019-347**

**Category:** Public Hearings - Trustees

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

**Department:** Trustees of the Freeholders

**Applicant:** Inter-Science, James L. Walker, PO Box 1201, Southampton, NY 11969

**Notice of Public Hearing for Steven Malkenson, 72 Far Pond Road, Shinnecock Hills, NY (SCTM 900-272-1-21.5) Body of Water: Shinnecock Bay**

**WHEREAS**, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton have received the permit application of **Steven Malkenson** for the premises located at **72 Far Pond Road, Shinnecock Hills, NY (SCTM 900-272-1-21.5)** for proposed gabion baskets for approximately 69 linear foot return from existing rock revetment to property owners driveway to prevent continued erosion of west property line facing Shinnecock Bay. Proposed gabion baskets, stacked with 4" offset face, 6' long x 3' wide x 1.5' height, Maccaferri Type 8x10/Zn+PVC, with installation per manufacturer's specification. Proposed revetment gabions stacked with offset face per provided engineered plans prepared by Edward Armus Engineering PLLC. All work inside of property line. Existing soils and vegetation to be retained to degree possible. Sanitary system to be removed and replaced by Norweco Singulair TNT Treatment Unit. Mitigation to include approximately 75 linear feet of intermittent 2-3' boulders with Intertidal Marsh planted between 2 lines of boulders to mimic shoreline wetlands. Rock cobble added to road end to allow access to the terminus of Far Pond Road. Beach Grass planting for exposed bank; and

**WHEREAS**, the Board of Trustees have determined that the proposed project raises a significant degree of public interest and public input can aid in the decision making process; now therefore, be it

**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 on **November 18, 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 permit application of **Steven Malkenson** for the premises located at **72 Far Pond Road, Shinnecock Hills, NY (SCTM 900-272-1-21.5)** for proposed gabion

baskets for approximately 69 linear foot return from existing rock revetment to property owners driveway to prevent continued erosion of west property line facing Shinnecock Bay. Proposed gabion baskets, stacked with 4" offset face, 6' long x 3' wide x 1.5' height, Maccaferri Type 8x10/Zn+PVC, with installation per manufacturer's specification. Proposed revetment gabions stacked with offset face per provided engineered plans prepared by Edward Armus Engineering PLLC. All work inside of property line. Existing soils and vegetation to be retained to degree possible. Sanitary system to be removed and replaced by Norweco Singulair TNT Treatment Unit. Mitigation to include approximately 75 linear feet of intermittent 2-3' boulders with Intertidal Marsh planted between 2 lines of boulders to mimic shoreline wetlands. Rock cobble added to road end to allow access to the terminus of Far Pond Road. Beach Grass planting for exposed bank; and be it

**FURTHER RESOLVED**, that the Board of Trustees hereby directs that the applicant give notice of the public hearing in accordance with § 47(J) of the Rules and Regulations for Management and Products of Town Waters.

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

✓ Vote Record - Trustees 2019-TRUS-347						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
		Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Trustees Resolution 2019-348**

**Category:** Budget & Finance - Trustees

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

**Department:** Trustees of the Freeholders

**Applicant:**

**Warrant #17 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 #17 \$4,798.70

**BE IT FURTHER RESOLVED**, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #17 of 2019.

✓ Vote Record - Trustees 2019-TRUS-348						
<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***