



Trustees - Regular Meeting of January 4, 2021 1:00 PM

Monday, January 4, 2021

1:00 PM

Remote Locations

I. Call to Order

1:00 PM Meeting called to order on January 4, 2021 at Remote Locations, to be conducted via teleconferencing, Southampton, NY.

II. Pledge of Allegiance

III. Roll Call

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

IV. Next Trustee Meeting

Work Session: January 6, 2021 at 3:00 p.m.
Regular Meeting: January 11, 2021 at 1:00 P.M.

V. Public Portion

VI. Resolutions

Trustees Resolution 2021-1

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

Authorize the Extension of Expiration Dates for select Trustee Permits (4x4, and Boat Ramp) until January 10, 2021 Effective Immediately

WHEREAS, due to the National Health Emergency, it has become necessary to continue to drastically reduce employee staffing to a 50% capacity and limit public access to Southampton Town facilities as determined by building capacity limitations set by the public safety director; and

WHEREAS, the Southampton Town Trustees in response to the National Health emergency, and in order to limit person to person contact for the sake of public health, have authorized and

implemented an online e-permit application, processing, and issuance program for 3 year permit renewals for 4x4 and boat ramp permits; and

WHEREAS, the online e-permit processing program will also allow for online application, processing, and issuance of permits for Kayak Rack Permits, Dinghy Mooring Permits, and Replacement Stickers for outstanding permits beginning on January 11, 2021.

WHEREAS, said automated online e-permit system will begin accepting 3 year 4x4 and boat ramp permit applications on January 11, 2021; and

WHEREAS, all outstanding 2020 4x4 and Boat Ramp permits are set to expire December 31, 2020, leaving permit holders without the ability to obtain a valid 3 year 4x4 or boat ramp permit immediately following expiration of their 2020 permit; therefore be it

RESOLVED, that the expiration date for all outstanding 1 year 4x4 and Boat Ramp permits issued by the Southampton Town Trustees are to be extended until January 10, 2021 effective this date; and be it

FURTHER RESOLVED, that e-permit applications consisting of Kayak Rack Permits, Dinghy Mooring Permits, and Replacement Stickers for outstanding permits, shall become available to residents, freeholders shall be accepted beginning January 11, 2021.

✓ Vote Record - Trustees 2021-TRUS-1						
<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
	Eric Shultz		<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"/>
	Edward J. Warner Jr.		<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"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2021-2

Category: Budget & Finance - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders

Designation of Banks of Deposit

RESOLVED, that the following banks are designated as banks of deposit for the Board of Trustees funds for the year 2021, effective January 1, 2021:

Bridgehampton National Bank
 JP Morgan Chase Bank
 BankUnited

BE IT FURTHER RESOLVED, that the President and Secretary-Treasurer are authorized to execute any and all documents to open a money market account at any bank deemed necessary.

✓ Vote Record - Trustees 2021-TRUS-2						
<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
	Eric Shultz		<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"/>
	Edward J. Warner Jr.		<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"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2021-3

Category: Budget & Finance - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders

Approval for Third Party Custodial Banks

RESOLVED, that at the recommendation of the Town Comptroller and the Receiver of Taxes, the following banks are approved for use as third party custodial banks for collateral pledged to secure the deposits of the Receiver of Taxes, effective January 1, 2021, for the year 2021:

M & T Investment Group
 Wilmington Trust Investment Advisors

✓ Vote Record - Trustees 2021-TRUS-3						
<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
	Eric Shultz		<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"/>
	Edward J. Warner Jr.		<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"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2021-4

Category: Budget & Finance - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders

Authorize Use of Digital Signature Font Overlay

RESOLVED, that the Board of Trustees President Eric Shultz and Secretary-Treasurer Scott M. Horowitz are authorized to use, or direct the Comptroller to use, a digital font overlay in connection with the issuance of checks containing the facsimile signatures of the Board of Trustees President Eric Shultz and Secretary-Treasurer Scott M. Horowitz for payment of obligations of the Board of Trustees, effective January 1, 2021 and for the year 2021.

✓ Vote Record - Trustees 2021-TRUS-4						
<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
	Eric Shultz		<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"/>
	Edward J. Warner Jr.		<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"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2021-5

Category: General Misc
Sponsors: Eric Shultz
Department: Trustees of the Freeholders

Designation of Official Newspapers

RESOLVED, that The Southampton Press, Western and Eastern Editions, is hereby designated as the official newspaper for the Board of Trustees for the year 2021.

✓ Vote Record - Trustees 2021-TRUS-5						
<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
	Eric Shultz		<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"/>
	Edward J. Warner Jr.		<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"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2021-6

Category: General Permit - Trustees
Sponsors: Eric Shultz
Department: Trustees of the Freeholders

Designation of Additional Newspapers

RESOLVED, that the following newspapers are hereby designated as additional newspapers for the publication notices for the year 2021:

- The Independent-Traveler Watchman
- Sag Harbor Express
- The East Hampton Star
- Newsday
- Riverhead News-Review

✓ Vote Record - Trustees 2021-TRUS-6						
<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
	Eric Shultz		<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"/>
	Edward J. Warner Jr.		<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"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2021-7

Category: Resolutions
Sponsors: Eric Shultz
Department: Trustees of the Freeholders

Authorize the Extension of Expiration Dates for select Trustee Permits (Commercial Dock Permit at Road H) until February 28, 2021 Effective Immediately

WHEREAS, the Southampton Town Trustees have increased the price of Commercial Dock Permits for the 2021 year; and

WHEREAS, if the current permit holders decide to not renew their permits, they will be charged on a daily pro-rated basis reflecting the 2020 fee structure; and

WHEREAS, all outstanding 2020 Commercial Dock Permits for Road H are set to expire December 31, 2020, leaving permit holders in a position to renew with the increased fee rate; or find other arrangements for commercial vessel docking immediately; now therefore be it

RESOLVED, that the expiration date for all outstanding 2020 Commercial Dock Permits for Road H issued by the Southampton Town Trustees are to be extended until February 28, 2021 effective this date.

✓ Vote Record - Trustees 2021-TRUS-7						
<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
	Eric Shultz		<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"/>
	Edward J. Warner Jr.		<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"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VII. Discussions

Road H Commercial Dock Permits (Warner)

VIII. Closing