



**Trustees Resolution 2022-20**

**Category:** General Permit - Trustees  
**Sponsors:** William Pell IV  
**Department:** Trustees of the Freeholders  
**Applicant:** Owner

**Renewal Application (First) of Permit No. GP000251, Patrick J. Penna, 191 Shore Road, Southampton, New York (SCTM No. 0900-76-2-23) 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 sign the **RENEWAL (FIRST) OF PERMIT NO. GP000251, PATRICK J. PENNA** to replace in place 122 linear feet of existing timber bulkhead with navy style vinyl & greenheart tropical lumber; to dredge approximately 20 yards of sand from bottom of existing 20' x 18' boat basin; extend catwalk 28' over existing 8' groin to access proposed floating dock; install 6' x 20' floating dock with aluminum gangway - to be moored by 4 greenheart piles and chocked at 30" - dock will never rest on bottom for the premises located at **191 Shore Road, Southampton, New York (SCTM No. 0900-76-2-23)**; 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 2022-TRUS-20						
<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 Withdrawn		Yes/Aye	No/Nay	Abstain	Absent	
		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"/>	
	Edward J. Warner Jr.	<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 Parash	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

***Edward J. Warner Jr.***

**Trustees Resolution 2022-21**

**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 Application (Fourth), Permit No. BLK00086, 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 (FOURTH) 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.**

✓ <b>Vote Record - Trustees 2022-TRUS-21</b>						
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Closed	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Reschedule	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adjourned	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Acknowledged Signature	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	William Parash	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

## **Ann Welker**

### **Trustees Resolution 2021-311**

**Category:** General Permit - Trustees

**Sponsors:** Ann E. Welker

**Department:** Trustees of the Freeholders

**Applicant:** Halsted S. Welles, 4601 Noyack Road, Sag Harbor, New York 11963

**Renewal Application (Final) of Permit No. FXD00032, Project 287 LLC, 4585 Noyack Road, Noyack, New York (SCTM No. 0900-24-3-31) Body of Water: Ligonee Creek**

History:

12/06/21 Trustees of the Freeholders TABLED Next: 12/15/21

12/15/21 Trustees of the Freeholders TABLED Next: 01/24/22

**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 (FINAL) OF PROJECT 287 LLC, PERMIT FXD00032** originally issued on April 10, 2017 for the construction of a 36" X 14' ramp from the mean high water seaward onto a 6' X 20' seasonal floating dock secured by two (2) 6" in diameter anchor pilings for the premises located at **4585 Noyack Road, Noyack, New York (SCTM No. 0900-24-3-31)**; and be it

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

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

✓ <b>Vote Record - Trustees 2021-TRUS-311</b>						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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"/>
	Edward J. Warner Jr.		<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 Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## ***William Parash***

### **Trustees Resolution 2022-22**

**Category:** General Permit - Trustees

**Sponsors:** William Parash

**Department:** Trustees of the Freeholders

**Applicant:** First Coastal Corp., Kelly Hoffmann, PO Box 1212, Westhampton Beach, NY 11978

**Renewal (First) Application of Permit No. GP000216, The Benedict C. Larson Revocable Trust, 3 Bishop Ave., Westhampton, New York (SCTM No. 0900- 358-1-30.2) Body of Water: Beaverdam Creek**

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

**RESOLVED,** that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL (FIRST) PERMIT OF THE BENEDICT C. LARSON REVOCABLE TRUST PERMIT NO. GP000216** to reconstruct in-place approximately 242 feet of existing bulkhead; use untreated wood only; establish 10 feet wide non-fertilization buff landward of bulkhead; plant buffer with Red Fescue 12" o.c. for the premises located at **3 Bishop Avenue, Westhampton, New York (SCTM No. 0900-358-1-30.2)**; 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.**

✓ <b>Vote Record - Trustees 2022-TRUS-22</b>						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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"/>
	Edward J. Warner Jr.		<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 Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## ***XI. Resolutions***

**Trustees Resolution 2021-176**

**Category:** General Misc  
**Sponsors:** Scott Horowitz  
**Department:** Town Attorney  
**Applicant:**

**Home Rule Message in Support of Trustee Tax Line**

History:

08/02/21	Trustees of the Freeholders	TABLED	Next: 08/16/21
08/16/21	Trustees of the Freeholders	TABLED	Next: 09/01/21
09/01/21	Trustees of the Freeholders	TABLED	Next: 09/20/21
09/20/21	Trustees of the Freeholders	TABLED	Next: 10/04/21
10/04/21	Trustees of the Freeholders	TABLED	Next: 10/18/21
10/18/21	Trustees of the Freeholders	TABLED	Next: 11/01/21
11/01/21	Trustees of the Freeholders	TABLED	Next: 11/15/21
11/15/21	Trustees of the Freeholders	TABLED	Next: 12/06/21
12/06/21	Trustees of the Freeholders	TABLED	Next: 12/15/21
12/15/21	Trustees of the Freeholders	TABLED	Next: 01/10/22
01/10/22	Trustees of the Freeholders	TABLED	Next: 01/24/22

WHEREAS, the Trustees of the Freeholders and Commonalty of the Town of Southampton seek to establish a procedure for adoption and submission of an annual budget to be implemented in establishing a "tax line"; and

WHEREAS, establishment of said procedure, annual "tax line" budget and procedure is essential to the Trustees of the Freeholders and Commonalty of the Town of Southampton in order to maintain independence as a body politic charged with stewardship of more than 25,000 acres of undivided, colonial-era lands consisting mostly of Southampton's shores, water ways, marshes, and bottomlands; and

WHEREAS, the Trustees of the Freeholders and Commonalty of the Town of Southampton seek to establish, after a public hearing, a procedure for preparing and adopting an annual budget prescribed in section 181 of town law, provided that such annual budget shall not contain an increase of more than two percent above the budgeted amount of the prior year, except if the town board approves a resolution by a vote of sixty percent of the total voting power of such body, permitting the trustees to override such limit for such coming fiscal year only. The budgetary controls set forth in section 181-a of the town law, and the independent audit requirements of section 181-b of town law shall apply to this procedure; and

WHEREAS, No change shall be made by the budget officer or the town board to the budget submitted by the Trustees of the Freeholders and Commonalty of the town of Southampton; and

WHEREAS, Assembly Bill A. 5623 and Senate Bill S. 5013 seek to accomplish this goal by adding a provision to Article 107 of New York State Town Law; and

WHEREAS, the Trustees of the Freeholders and Commonalty of the Town of Southampton support the changes to New York State Town Law proposed by Assemblyman Thiele and Senator Anthony H. Palumbo; now therefore be it

RESOLVED, that Trustees of the Freeholders and Commonalty of the Town of Southampton hereby support Assembly Bill A. 5623 and Senate Bill S. 5013 which authorize the establishment of a procedure relating to the adoption and submission of an annual budget by the Trustees of the Freeholders and Commonalty of the Town of Southampton; and be it further

RESOLVED, that the Supervisor and the Town Clerk are authorized to sign an appropriate

number of home rule requests to amend New York State Town Law; and be it further

RESOLVED, that the Town Clerk shall forward this home rule request to Assemblyman Fred W. Thiele, Jr. and Senator Anthony H. Palumbo.

✓ <b>Vote Record - Trustees 2021-TRUS-176</b>						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn		Yes/Aye	No/Nay	Abstain	Absent	
	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"/>	
	Edward J. Warner Jr.	<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 Parash	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**Trustees Resolution 2021-321**

**Category:** General Misc  
**Sponsors:** William Pell IV  
**Department:** Town Attorney

**Applicant:**

**Notice of Public Hearing on amendment of "Blue Book" A340 considering amending The Management and Products of the Waters of the Town of Southampton Article V Section 38 Waterfowl Hunting**

History:

12/06/21 Trustees of the Freeholders TABLED Next: 12/15/21  
 12/15/21 Trustees of the Freeholders TABLED Next: 01/10/22  
 01/10/22 Trustees of the Freeholders TABLED Next: 01/24/22

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton directs that a public hearing shall be held on Monday, January 10, 2022 at 1:00 p.m., via videoconference, to hear any and all persons either for or against proposed amendment of Blue Book A340 Article V Section 38 Waterfowl Hunting, as follows:

SECTION 1. - Legislative Intent.

The Board of Trustees for the Town of Southampton desires to update the blue book, A340 article V section 38 in order to clarify and better reflect management practices of the waterfowl hunting program, establish procedures for suspension and revocation of permits, establish rules and obligations of Co-permittees, and establish that duck blinds must be removed and properly stored during off-season.

SECTION 2. - Amendment.

Article V Section 38 of the Rules and Regulations for the Management and Products of the Waters of the Town of Southampton is hereby amended by deleting the stricken words and adding the underlined words as follows:

Section 38 Waterfowl hunting.

A.

Waterfowl hunting location permit required.

(1)

No person shall cause, allow or permit the installation of a duck blind or decoy, or the anchoring of a boat, float or other structure or device, within the waters of the Town of Southampton for the purpose of shooting waterfowl or game, unless:

(a)

Such person possesses a valid Town of Southampton Board of Trustees waterfowl hunting location permit; or

(b)

Such person possesses a valid New York State hunting license with a federal migratory game bird stamp and is accompanied by a person possessing a valid waterfowl hunting location permit issued by the Town of Southampton Board of Trustees; or

(c)

Such person is accompanied by a commercial waterfowl hunting guide who maintains a valid commercial waterfowl hunting guide permit issued by the Town of Southampton Board of Trustees.

(2)

No person shall engage in the business of a guide for hire unless such person is a resident, taxpayer or freeholder of the Town of Southampton and maintains a valid New York State Department of Environmental Conservation guide license and a commercial waterfowl hunting guide permit issued by the Board of Trustees.

B.

Permit requirements.

(1)

A waterfowl hunting location permit applicant must submit proof of Town of Southampton residency or property ownership along with a current New York State hunting license that includes a current federal migratory game bird stamp, between August 1 and October 31 of each year.

(2)

A waterfowl hunting location permit will be issued to residents, taxpayers or freeholders of the Town of Southampton free of charge only upon the recommendation of the Bay Constables and upon approval by the Board of Trustees.

C.

Permit rules and regulations.

(1)

All waterfowl hunters must follow all New York State Department of Environmental Conservation hunting laws.

(2)

The transfer of a waterfowl hunting location permit is not permitted unless the transfer of such permit is approved by the Bay Constables and by resolution of the Board of Trustees. In the event a transfer is approved by both the Bay Constables and by resolution of the Board of Trustees a permittee hereby forfeits any waitlist position.

(3)

A permit holder shall not cause, allow or permit a hunting spot and/or a hunting location to be sold.

(4)

The Board of Trustees shall not approve more than two hunting locations to any permit applicant.

(5)

A waterfowl hunting location permit holder must install, grass and have their duck blind ready to be used for hunting by no later than December 31 of each year. Prior to December 31 of each year, all permit holders must schedule a visual inspection of their duck boat and/or floating duck blind that is used in multiple locations by calling the Bay Constable at 631-702-2268.

(6)

The installation of a duck blind must be in a location approved by the Bay Constables and the Board of Trustees.

(7)

A permit holder must hunt in his or her approved hunting location or duck blind at least once

each season.

(8)

A duck blind may only be moved to a location that is approved by the Bay Constables and the Board of Trustees or to a transient area that is located in either Shinnecock Bay or Moriches Bay and that is at least 2,000 feet from the nearest shoreline and that is a minimum distance of 500 feet from all other hunters using the area on the same day. Use of a transient area will be on a first-come, first-served basis.

(9)

The Bay Constable reserves the right to impound, at the owner's expense, any duck blind, shore blind, duck boat or other device that is not in compliance with the Rules and Regulations for the Management and Products of the Waters of the Town of Southampton. A minimum impound fee of ~~\$250~~ as published within annual fee schedule adopted by the Board of Trustees plus the cost of any specialized equipment used to remove the property from the area will be imposed before the property will be returned to the owner.

(10)

Shore blinds must be constructed of non-chemically treated lumber. The installation of a shore blind may not cause destruction or damage to the wetlands. A shore blind may only be installed upon permission of the landowner.

(11)

Stake blinds must be constructed of non-chemically treated lumber and shall only be installed in freshwater bodies.

(12)

Duck blinds must be constructed of non-chemically treated lumber and shall be installed in a location that is a minimum of 500 feet from any adjacent blind in the direction of firing lines. However, duck blinds will not necessarily be allowed every 500 feet in every body of water in the Town. Traditional distances between blinds in any given body of water will be maintained as much as possible.

(13)

A duck blind must display two placards bearing the waterfowl hunting location permit number. One placard shall be located on the back exterior of the blind and the other on the interior of the blind. A duck blind or duck boat located in, a transient area will not be required to display a placard.

(14)

A duck blind located in a freshwater lake, pond or related water body shall not use phragmites and/or phragmite cuttings for dressing camouflage or related covering of said blind.

(15)

A duck blind shall not be stored on a meadow or wetland or cause destruction of any wetland vegetation.

(16)

No person shall distribute any type of food substance along the shoreline or in the waters of Southampton Town Trustee-owned bottomland, including both saltwater and freshwater, beginning 10 days prior to the opening of migratory waterfowl season until the official closing date of the season. Notwithstanding the foregoing, food substances may be distributed in municipal parks and established sanctuaries where residents typically go to feed the wildfowl year round. Nothing in this regulation shall be construed to limit the feeding of domesticated waterfowl by any person by whom such waterfowl is lawfully kept as a pet.

(a)

Notwithstanding any of the above, the Board of Trustees may authorize the emergency feeding of waterfowl when in their opinion such action is necessary in order to alleviate undue losses and suffering of such birds due to unusual weather conditions or other circumstances.

(17)

A waterfowl hunting location waiting list shall be maintained by the Board of Trustees.

(a)

Applicants may not currently possess a waterfowl hunting location permit.



(b)

Only one person per household may place his or her name on the waterfowl hunting location waiting list.

(18)

A duck blind located in Mecox Bay must be removed from Mecox Bay (not including tributaries) no later than April 1 and may not be installed before October 1 of each year. All duck blinds shall be placed in the permitted position no earlier than October 1st, and must be removed from the permitted location and stored on private property no later than April 1st of each year. The Trustees may designate duck blind storage areas on Trust property by resolution.

(19)

Any person claiming a new, previously unknown hunting location that is subsequently approved by the Board of Trustees shall be removed from the waterfowl hunting location wait list.

(20)

All blinds and waterfowl hunting locations shall be maintained in good condition, free of litter and debris, at all times.

(21)

Co-permittees. Co-permittees are bound by all rules and regulations imposed upon permittees herein (including fees), and share all obligations of compliance for their permitted location.

(a) A Co-permittee must provide express written consent of the original permittee in order to obtain a permit as a co-permittee.

(b) A Co-permittees application must be approved by the Bay Constables and by resolution of the Board of Trustees

(c) A permittee may serve written notice upon the Board of Trustees requesting removal of a co-permittee from a duck blind location within 30 days from receipt of such written notice. The Board of Trustees shall issue a final determination with respect to status of co-permittee following a public hearing.

(d) In the event a permittees permit is revoked or suspended by the Board of Trustees due to noncompliance with the rules and regulations herein, a co-permittees permit is also deemed revoked or suspended. Both the permittee and co-permittee shall be served with written notice of the same.

(22)

All applications must be submitted between August 1 - October 31.

D.

Penalties.

(1)

A violation of Section 38 of the Rules and Regulations for the Management and Products of the Waters of the Town of Southampton shall be punishable as follows:

(a)

Revocation of a waterfowl hunting location permit; Upon written notice issued by the Board of Trustees a waterfowl hunting location permit is immediately suspended. Within 30 days of mailing of such notice the Board of Trustees shall schedule a public hearing for the next regularly scheduled Trustee Board meeting for final determination. Upon a finding by the Board of Trustees of non-compliance with the rules and regulations herein by a standard of preponderance of evidence, the Board of Trustees shall revoke the permit for a one (1) year period. A failure to appear for a public hearing shall be deemed a default, and a permit shall be revoked for a one (1) year period;

(b)

Impound of any blind or similar structure; All impound fees must be paid prior to issuance of any permit. No individual or permittee shall be eligible for permit issuance or renewal while impound fees are outstanding;

(c)

A violation of Southampton Town Code 111-37.

An appeal from revocation of a waterfowl hunting location permit may be taken by the permit holder to the Board of Trustees by written request, ~~made~~ post-marked within 30 days from the

date of such revocation. The Board of Trustees shall hold a public hearing on such appeal within 30 days after receipt of written notice of such appeal and after such hearing shall make a ~~decision~~ final determination either sustaining such permit revocation or reinstating such permit within 30 days after the close of such public hearing.

Section 3. - Authority.

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

Section 4. - Severability.

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

Section 5. - Effective Date.

This change shall take effect immediately upon the adoption of the Amendment by the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton.

NOTICE OF PUBLIC HEARING

TAKE NOTICE, that a public hearing will be held by the Town Board of the Town of Southampton on Monday, January 10, 2022 at 1:00 p.m., via videoconference, to hear any and all persons either for or against proposed amendment of Blue Book A340 Article V Section 38 Waterfowl Hunting; and take

FURTHER NOTICE, that due to public health and safety concerns related to COVID-19, the Southampton Town Board will not be meeting in-person. In accordance with the Governor's Executive Order No. 202.1 and its related extensions, the Town Board meeting will be held via videoconferencing, and a transcript will be provided at a later date. The public will have an opportunity to see and hear the meeting live, and to provide comments.

The public can watch the live meeting online from the Town of Southampton website on the Town Clerk's Meeting Portal, via YouTube, or through the Zoom App. If any interested members of the public would like to provide comments on the public hearing, comments can be called in during the meeting via telephone or the Zoom App. Comments can also be emailed up until one hour before the start of the meeting to the Town Clerk at [townclerk@southamptontownny.gov](mailto:townclerk@southamptontownny.gov) <<mailto:townclerk@southamptontownny.gov>>. In addition, the record will remain open after the public hearing for the submission of written comments.

Please continue to check the Town Clerk's website and Meeting Portal as the hearing date approaches for further instructions on how to access the virtual meeting, and for any updated information.

Summary of Proposed Rule

The Board of Trustees for the Town of Southampton desires to update the blue book, A340 article V section 38 in order to clarify and better reflect management practices of the waterfowl

hunting program, establish procedures for suspension and revocation of permits, establish rules and obligations of Co-permittees, and establish that duck blinds must be removed and properly stored during off-season.

Copies of the proposed rule amendment, sponsored by Trustee Bill Pell, is available in the Trustees Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

BY ORDER OF THE BOARD OF TRUSTEES  
OF THE FREEHOLDERS AND COMMONALTY  
TOWN OF SOUTHAMPTON, NEW YORK  
ERIC SHULTZ, PRESIDENT

✓ <b>Vote Record - Trustees 2021-TRUS-321</b>							
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
	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"/>
	Edward J. Warner Jr.			<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 Parash			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Trustees Resolution 2022-23**

**Category:** Budget & Finance - Trustees

**Sponsors:** William Pell IV

**Department:** Trustees of the Freeholders

**Applicant:**

**Resolution to Authorize Purchase of Five (5) Laptops**

**WHEREAS**, Board of Trustees Resolution 2022-2 requires an authorizing resolution for any expenditure in excess of \$1,000; and be it

**WHEREAS**, the Trustees have obtained a quote from GovConnection, Inc., and authorized seller of PC's and Notebooks (laptops) at a cost of \$745.75 each with a 3yr Warranty cost of \$93.76 each, using the NYS contract of Omnia Partners contract # R210402; and be it

**RESOLVED**, that the Trustees authorizes the purchase of Five (5) Laptops from GovConnection, Inc. in the amount of 4,197.55; now therefore be it

**FURTHER RESOLVED**, that the source of funding shall be Board of Trustees Office Supplies G/L# SN-99-8790-00-6425-0000 in an amount not to exceed \$4,197.55.

✓ <b>Vote Record - Trustees 2022-TRUS-23</b>							
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
	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"/>
	Edward J. Warner Jr.			<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 Parash			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Trustees Resolution 2022-24**

**Category:** Budget & Finance - Trustees  
**Sponsors:** William Pell IV  
**Department:** Trustees of the Freeholders  
**Applicant:**

**Authorize Purchase of Buoys**

WHEREAS, the Board of Trustees require buoys; and

WHEREAS, the Board of Trustees have obtained quotes for buoys and Walsh Marine Products, Inc., is the lowest responsible bidder with a quote of \$5,940.00; and

WHEREAS, the Board of Trustees Resolution 2022-1, requires an authorizing resolution for any expenditure in excess of \$1,000; now therefore be it

RESOLVED, the Board of Trustees authorize payment to Walsh Marine Products, Inc. and that the source of funding shall be G/L# SN-99-8790-00-6480-0000 in amounts not to exceed \$5,940.00.

✓ <b>Vote Record - Trustees 2022-TRUS-24</b>						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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"/>
	Edward J. Warner Jr.		<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 Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Trustees Resolution 2022-25**

**Category:** Budget & Finance - Trustees  
**Sponsors:** William Pell IV  
**Department:** Trustees of the Freeholders  
**Applicant:**

**Authorize Purchase of Chains for Buoys**

WHEREAS, the Board of Trustees require chains for buoys; and

WHEREAS, the Board of Trustees have obtained a quote for chain from Campbell - Republic Crane & Hoist Corp; and

WHEREAS, the Board of Trustees Resolution 2022-02, 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-99-8790-00-6480-0000 in amounts not to exceed \$2,500.00.

✓ <b>Vote Record - Trustees 2022-TRUS-25</b>						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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"/>
	Edward J. Warner Jr.		<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 Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Trustees Resolution 2022-26****Category:** Budget & Finance - Trustees**Sponsors:** William Pell IV**Department:** Trustees of the Freeholders**Applicant:****Authorize Purchases from Riverhead Building Supply Inc. for 2022**

WHEREAS, Riverhead Building Supply Inc. holds a current contract with the Town of Southampton for Hardware & Various Items for Pickup, this contract remains in effect until December 31, 2023; and

WHEREAS, Board of Trustees Resolution 2022-TRUS-2, requires an authorizing resolution for any expenditure in excess of \$1,000; and

WHEREAS, funding for Hardware & Various Items for Pickup for the Trustees shall be various G/L accounts in amounts not to exceed individual budgets; now therefore, be it

RESOLVED, that the Trustees hereby authorizes the purchases of Hardware & Various Items for Pickup under the Town of Southampton in amounts not to exceed individual budgets for the year 2022.

✓ <b>Vote Record - Trustees 2022-TRUS-26</b>						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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"/>
	Edward J. Warner Jr.		<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 Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Trustees Resolution 2022-27****Category:** Budget & Finance - Trustees**Sponsors:** William Pell IV**Department:** Trustees of the Freeholders**Applicant:****Authorize Purchases from The Home Depot for 2022**

WHEREAS, Board of Trustees Resolution 2022-TRUS-2, requires an authorizing resolution for any expenditure in excess of \$1,000; and

WHEREAS, funding for Hardware & Various Items for Pickup for the Trustees shall be various G/L accounts in amounts not to exceed individual budgets; now therefore, be it

RESOLVED, that the Trustees hereby authorizes the purchases of Hardware & Various Items for

Pickup under the Town of Southampton from Home Depot in amounts not to exceed individual budgets for the year 2022.

✓ <b>Vote Record - Trustees 2022-TRUS-27</b>						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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"/>
	Edward J. Warner Jr.		<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 Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Trustees Resolution 2022-28

**Category:** Budget & Finance - Trustees

**Sponsors:** William Pell IV

**Department:** Trustees of the Freeholders

**Applicant:**

#### Warrant #01 of 2022 - Trustees

**RESOLVED**, per the recommendation and reviewed by the Town Comptroller, the following vendor payment warrant dated be approved in the amount of: \$11,464.14

Warrant #01 \$11,464.14

One (1) manual check was issued in the amount of \$514.04 payable to the Receiver of Taxes-Southampton for 2022 Trustees' real property taxes.

**BE IT FURTHER RESOLVED**, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #1 of 2022.

✓ <b>Vote Record - Trustees 2022-TRUS-28</b>						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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"/>
	Edward J. Warner Jr.		<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 Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## ***XII. Executive Session for the Purposes of Litigation and Personnel***

## ***XIII. Closing***