

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
 Fax: (631) 287-5723



Scott M. Horowitz President
William Pell IV Secretary Treasurer
Edward J. Warner, Jr. Trustee
Ann Welker Trustee
William Parash Trustee

**Trustees - Regular Meeting of February 7, 2022
 1:00 PM**

Monday, February 7, 2022 **1:00 PM** **Remote Locations**

I. Call to Order

1:00 PM Meeting called to order on February 7, 2022 at Remote Locations, to be conducted via teleconferencing, Southampton, NY.

II. Pledge of Allegiance

III. Roll Call

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

IV. Next Trustee Meeting

Work Session: Monday, March 7, 2022 at 9:30 am
 Regular Meeting: Monday, March 7, 2022 at 1:00 pm

V. Minutes Acceptance

1. **Trustees - Regular Meeting May 3, 2021 1:00 PM**
2. **Trustees - Regular Meeting May 17, 2021 1:00 PM**
3. **Trustees - Regular Meeting June 7, 2021 1:00 PM**
4. **Trustees - Regular Meeting August 16, 2021 1:00 PM**
5. **Trustees - Regular Meeting September 1, 2021 1:00 PM**
6. **Trustees - Regular Meeting September 20, 2021 1:00 PM**
7. **Trustees - Regular Meeting October 4, 2021 1:00 PM**
8. **Trustees - Regular Meeting October 18, 2021 1:00 PM**
9. **Trustees - Regular Meeting November 1, 2021 1:00 PM**
10. **Trustees - Regular Meeting November 15, 2021 1:00 PM**
11. **Trustees - Regular Meeting January 24, 2022 1:00 PM**

VI. Discussions

1. **Auditorium Layout Discussion (Horowitz)**
2. **2022 Fish Stocking (Warner)**
3. **Mill Pond, Water Mill Carp Removal Update (Welker)**

VII. Public Portion

VIII. 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

Scott M. Horowitz

Trustees Resolution 2022-29

Category: General Permit - Trustees

Sponsors: Scott Horowitz

Department: Trustees of the Freeholders

Applicant: DKR Shores Inc, PO Box 488, Hampton Bays, NY 11946

Application of Village of Quogue, 40 Quogo Neck Lane, Village of Quogue, NY (SCTM 902-11-2-00) Body of Water: Quantuck Bay

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **VILLAGE OF QUOGUE** to excavate broken concrete ramp, place bluestone/compacted base, to replace recon the existing ramp in place with (7) 4' x 11' pre cast concrete 5" slab interlocking sections (approximate area 11' x 44'); to resurface the ramp landward of mean high water with new asphalt overlay (approximately 17' varying width x 40' in length). No treated materials as per Southampton Town Blue Book Regulations for the premises located at **40 Quogo Neck Lane, Village of Quogue, NY (SCTM 902-11-2-00)**; 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 2022-TRUS-29 | | | | | | |
|--|----------------------|--|--------------------------|--------------------------|--------------------------|--------------------------|
| <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 2022-30

Category: General Permit - Trustees

Sponsors: Scott Horowitz

Department: Trustees of the Freeholders

Applicant: Land Use Ecological Services Inc., Dan Hall, 570 Expressway Drive South, Suite 2F, Medford, NY 11763

Application of 31 Ogden Lane LLC, 31 Ogden Lane, Village of Quogue (SCTM 902-14-1-31) 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 Permit of **31 OGDEN LANE LLC** for the construction of a 3’11” x 128’ +/- wide wood walk landward of the existing bulkhead at the project site where a wood walk currently doesn’t exist, as depicted on the survey plans. Non-treated lumber is proposed to be utilized for the premises located at **31 Ogden Lane, Village of Quogue (SCTM 902-14-1-31)**; 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 Village Code of the Village of Quogue.

| ✓ Vote Record - Trustees 2022-TRUS-30 | | | | | | |
|--|----------------------|--|--------------------------|--------------------------|--------------------------|--------------------------|
| <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 2022-31

Category: General Permit - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: Land Use Ecological Services, Inc., Dan Hall, 570 Expressway Drive South, Suite 2F, Medford, NY 11763

Application of Norman H. Pessin, 44 Walker Ave., East Quogue, NY (SCTM 900-341-2-63) Body of Water: Shinnecock Bay

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **NORMAN H. PESSIN** to reconstruct the existing bulkhead in place utilizing vinyl sheathing. 325 linear feet total of bulkhead is proposed to be reconstructed in place using vinyl sheathing. The existing 222' of bulkhead is proposed to be reconstructed with an existing 15' return at the northeast end and an existing 88' return at the southwest end. 5+/- cubic yards of clean fill from an upland source is proposed for areas landward of the bulkhead to match existing adjacent grades. A 10' wide buffer is proposed landward of the bulkhead to remain as stone/natural vegetation. All materials shall be non-treated lumber for the premises located at **44 Walker Ave., East Quogue, NY (SCTM 900-341-2-63);** 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-31 | | | | | | |
|---|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| <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 | | | | | | |

Trustees Resolution 2022-32

Category: General Permit - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: Land Use Ecological Services, Dan Hall, 570 Expressway Drive South, Suite 2F, Medford, NY 11763

Modification Application (First) of Major Look LLC, GP000199, 4 Fair Oaks Drive, Village of Quogue, New York (SCTM No. 0902-6-1-16.3) Body of Water: Stone Creek (Shinnecock Bay)

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the

MODIFICATION PERMIT (FIRST) OF MAJOR LOOK LLC, GP000199, 4 FAIR OAKS DRIVE, VILLAGE OF QUOGUE, permit originally issued July 20, 2020 and renewed September 21, 2021 for the construction of a recreational dock facility. The proposed fixed catwalk shall be 4' x 46' (184 SF), ramp to be 3' x 15' (45 SF), and float to be 6' x 20' (120 SF). The catwalk is proposed to be supported by a total of twelve (12) 6" x 6" posts, with an additional eight (8) 8"-diameter piles for float support and mooring. No chemically treated lumber is to be used for the proposed dock. The applicant also proposes to establish a 50'-wide non-disturbance/non-fertilization buffer directly adjacent to vegetated tidal wetlands with a 4' wide natural path to access the proposed dock for the premises located at **4 Fair Oaks Drive, Village of Quogue, New York (SCTM No. 0902-6-1-16.3)**; 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 2022-TRUS-32 | | | | | |
|---|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| | | Yes/Aye | No/Nay | Abstain | Absent |
| <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 | | | | | |

William Pell IV

Edward J. Warner Jr.

Trustees Resolution 2022-33

Category: General Permit - Trustees

Sponsors: Edward J. Warner, Jr.

Department: Trustees of the Freeholders

Applicant: DKR Shores Inc., Agena Rigdon, PO Box 488, Hampton Bays, NY 11946

Application of Elyn Jacobs, 160 Cold Spring Point Road, Tuckahoe, NY (SCTM 900-155-1-2) Body of Water: Cold Spring Pond

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **ELYN JACOBS** to reconstruct and remove existing 2.5' x 33' fixed dock, 2' x 10' ramp and replace with a new 4' x 33' fixed dock (with thru flow decking) shifted to east; elevated a minimum 4' over grade of marsh, to install a new 3' x 10' ramp, to shift the existing 6' x 20' float dock to east by 9' to be Blue Book compliant (float shall be re-used). To install (2) new 8" pilings to secure float. All material shall be untreated for the premises located at **160 Cold Spring Point Road, Tuckahoe, NY (SCTM 900-155-1-2)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

| ✓ Vote Record - Trustees 2022-TRUS-33 | | | | | | |
|--|----------------------|--|--------------------------|--------------------------|--------------------------|--------------------------|
| <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"/> |
| | | | | | | |

Ann Welker ***William Parash***

Trustees Resolution 2022-34

Category: General Permit - Trustees

Sponsors: William Parash

Department: Trustees of the Freeholders

Applicant: Land Use Ecological Services, Inc., Dan Hall, 570 Expressway Drive South, Suite 2F, Medford, NY 11763

Application of J Grace Dune Road LLC, 375 Dune Road, Village of Westhampton Beach, NY (SCTM 905-18-2-1.5) Body of Water: Atlantic Ocean

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **J GRACE DUNE ROAD LLC** for the construction of a 4' x 205' open grate walkway over the dune for beach/shoreline access. The proposed walkway will be elevated a minimum 3' over the existing grade. The proposed walkway will connect to the existing deck/stairs at the north end and have stairs at the south end. All construction materials shall be non-treated lumber for the premises located at **375 Dune Road, Village of Westhampton Beach, NY (SCTM 905-18-2-1.5)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

| ✓ Vote Record - Trustees 2022-TRUS-34 | | | | | | |
|--|----------------------|--|--------------------------|--------------------------|--------------------------|--------------------------|
| <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 2022-35

Category: General Permit - Trustees
Sponsors: William Parash
Department: Trustees of the Freeholders
Applicant: DKR Shores Inc., Agena Rigdon, PO Box 488, Hampton Bays, NY 11946
Application of S & T Solomon LLC, 9 Pine Tree Lane, Westhampton, NY (SCTM 900-381-4-1.5) Body of Water: Speonk River

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 **S & T SOLOMON LLC** to reconstruct in place 8" higher a 150' bulkhead using vinyl sheet piling. To install (2) 14' vinyl returns, place approximately 35 cubic yards clean fill for backfill. (Cut out/lower section) shall be removed and bulkhead to run across. To reconstruct in place the 7' x 20' existing deck. All material to be untreated as per Blue Book. To revegetate area with cape American beach grass 12" on center or approved native species providing 10' non turf buffer for the premises located at **9 Pine Tree Lane, Westhampton, NY (SCTM 900-381-4-1.5);** and be it

FURTHER RESOLVED, the following conditions shall apply:

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

| ✓ Vote Record - Trustees 2022-TRUS-35 | | | | | | |
|---|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| <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"/> |
| <input type="checkbox"/> Reschedule | William Pell IV | <input type="checkbox"/> | <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"/> |
| <input type="checkbox"/> Acknowledged Signature | Ann Welker | <input type="checkbox"/> | <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"/> |
| <input type="checkbox"/> Defeated | | | | | | |
| <input type="checkbox"/> Withdrawn | | | | | | |

Trustees Resolution 2022-36

Category: General Permit - Trustees
Sponsors: William Parash
Department: Trustees of the Freeholders
Applicant: Sea Tech LLC, Benjamin Terzulli, 1809 Seaman Drive, Merrick, NY 11566
Application of Tommy Rosenfeld, 44B Basket Neck Lane, Remsenburg/Speonk, NY (SCTM 900-375-2-29.2) 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 **TOMMY ROSENFELD** to remove and replace 215 linear feet of Navy Style bulkhead in-place or landward of existing. Remove and replace 8' wide wood boardwalk. Backfill with 360 cubic yards of clean fill from an approved upland source. Remove remnants of existing wood pier. Install 4' x 100' wood pier, 3' x 18' aluminum ramp and 6' x 20' wood floating dock. Chock

proposed float at 2.5' above sea bottom with 6" x 6" timbers. Install continuous 10' wide vegetated non-fertilized and non-irrigated buffer immediately landward of the boardwalk for the premises located at **44B Basket Neck Lane, Remsenburg/Speonk, NY (SCTM 900-375-2-29.2)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

| ✓ Vote Record - Trustees 2022-TRUS-36 | | | | | |
|---|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| | | 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 | | | | | |
| | 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"/> |

IX. 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 |
| 01/24/22 | Trustees of the Freeholders | TABLED | Next: 02/07/22 |

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.

| ✓ Vote Record - Trustees 2021-TRUS-176 | | | | | |
|--|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <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 2022-37

Category: Resolutions

Sponsors:

Department: Central Purchasing and Contracts Compliance

Applicant:

Authorize Purchases from Omnia Partners Contracts with Home Depot U.S.A., Inc.

WHEREAS, Home Depot U.S.A., Inc. holds current cooperative contracts with Omnia Partners for Maintenance, Repair, Operating Supplies, Industrial Supplies and Related Products and Services contract number 16154, this contract remains in effect until December 31, 2026 and Paint and Paint Supplies contract number 170009, this contract remains in effect until February 28, 2025; and

WHEREAS, when goods or services procured from a valid State/County or Legal Applicable Federal and Cooperative Entities contract exceeding the mandatory bidding threshold (ie: \$20,000 Goods, \$35,000 Public Works), a resolution authorizing the purchase must be

submitted and approved by the Board of Trustees; and

WHEREAS, funding shall be various G/L accounts in amounts not to exceed individual budgets; now therefore, be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the purchase of Maintenance, Repair, Operating Supplies, Industrial Supplies and Related Products and Services Omnia contract number 16154 and Paint and Paint Supplies Omnia contract number 170009, currently held by Home Depot U.S.A., Inc. in amounts not to exceed individual budgets for the year 2022; be it

FURTHER RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes and ratifies the Trustees President's signature on Any and All Documents with Home Depot U.S.A., Inc.

| ✓ Vote Record - Trustees 2022-TRUS-37 | | | | | | |
|--|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|--|
| <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 2022-38

Category: Budget & Finance - Trustees

Sponsors: Ann E. Welker

Department: Trustees of the Freeholders

Applicant:

Resolution to Amend the Board of Trustees Fee Schedule for 2022 to Add Kayak Rack Locations

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby adopt the following Fee Schedule for 2022; and be it

FURTHER RESOLVED, General Permit dimensional fees shall be calculated from date of Board approval from resolution.

| <u>Permit Type</u> | <u>Sub-Type</u> | <u>Current Fee</u> | <u>2022 Proposed Fee</u> |
|---------------------------|---|---------------------------|---------------------------------|
| 4x4 | Resident (1-Year Permit) | \$40.00 | \$40.00 |
| 4x4 | Veterans/Active Military (1-Year Permit) | \$0.00 | \$0.00 |
| 4x4 | Senior Citizen (1-Year Permit) | \$15.00 | \$15.00 |
| 4x4 | Resident (3-Year Permit) | \$90.00 | \$90.00 |
| 4x4 | Veterans/Active Military (3-Year Permit) | \$0.00 | \$0.00 |
| 4x4 | Senior Citizen (3-Year Permit) | \$45.00 | \$45.00 |

| | | | |
|--------------------------|--|------------|----------|
| 4x4 | Replacement/Reprint Permit Fee | \$20.00 | \$20.00 |
| Beach Events | Application Fee | \$400.00 | \$400.00 |
| Beach Events | Application Late Fee | \$400.00 | \$400.00 |
| Beach Events | Permit Modification Fee | \$50.00 | \$50.00 |
| Beach Events | Fee for Each Additional Day | \$300.00 | \$300.00 |
| Beach Events | Piping Plover Inspection Fee | \$250.00 | \$250.00 |
| Beach Events | Piping Plover Monitor Fee | \$650.00 | \$650.00 |
| Boat Ramp | Resident (1-Year Permit) | \$40.00 | \$40.00 |
| Boat Ramp | Veterans/Active Military (1-Year Permit) | \$0.00 | \$0.00 |
| Boat Ramp | Senior Citizen (1-Year Permit) | \$15.00 | \$15.00 |
| Boat Ramp | Resident (3-Year Permit) | \$90.00 | \$90.00 |
| Boat Ramp | Veterans/Active Military (3-Year Permit) | \$0.00 | \$0.00 |
| Boat Ramp | Senior Citizen (3-Year Permit) | \$45.00 | \$45.00 |
| Boat Ramp | Non-Resident | \$175.00 | \$175.00 |
| Boat Ramp | Commercial User-Resident | \$75.00 | \$75.00 |
| Boat Ramp | Commercial User-Non-Resident | \$300.00 | \$300.00 |
| Boat Ramp | Replacement/Reprint Permit Fee | \$20.00 | \$20.00 |
| Commercial Guide License | Resident | \$150.00 | \$150.00 |
| Dock Slips | Impound Fee | \$100.00 | \$100.00 |
| Dock Slips | Resident | \$75.00 | \$75.00 |
| Dock Slips | Commercial Resident | \$100.00 | \$100.00 |
| Dock Slips | Permit Modification Fee | \$25.00 | \$25.00 |
| Dock Slips | Replacement/Reprint Permit Fee | \$20.00 | \$20.00 |
| FOIL Request | Copies | \$0.25 | \$0.25 |
| General Permit | Application Fee | \$500.00 | \$500.00 |
| General Permit | As Built Fee <i>(Does not Include Application Fee)</i> | \$1,500.00 | \$2,000 |
| General Permit | Modification/Amendment Fee | \$400.00 | \$400.00 |
| General Permit | Renewal Application Fee | \$400.00 | \$400.00 |
| General Permit | Modification and Renewal Application Fee | \$800.00 | \$800.00 |
| General Permit | Boathouse, Deck, or other structure on pilings | \$10.00 | \$20.00 |
| General Permit | Bulkheads | \$6.00 | \$10.00 |
| General Permit | Walkway | \$5.00 | \$5.00 |
| General Permit | Ramp/Catwalk | \$5.00 | \$10.00 |
| General Permit | Dredging/Spoil Site | \$15.00 | \$15.00 |
| General Permit | Fixed Dock | \$5.00 | \$10.00 |
| General Permit | Floating Dock | \$5.00 | \$10.00 |

| | | | |
|-------------------|--|------------------------------|------------------------------|
| General Permit | Jetty/Revetment/Rip Rap | \$6.00 | \$10.00 |
| General Permit | Piling | \$20.00 | \$25.00 |
| General Permit | Sand Fence | \$3.00 | \$5.00 |
| General Permit | Steps or Stairs | \$5.00 | \$10.00 |
| General Permit | Steps or Stairs Linked to another Structure | \$5.00 | \$10.00 |
| Kayak Rack Permit | Resident | \$100.00 | \$100.00 |
| Kayak Rack Permit | Senior Citizen | \$75.00 | \$75.00 |
| Kayak Rack Permit | Replacement/Reprint Permit Fee | \$20.00 | \$20.00 |
| Kayak Rack Permit | Location: 22 Little Neck Road, Shinnecock Hills | \$100.00 (R) \$75.00 (SC) | \$100.00 (R) \$75.00 (SC) |
| Kayak Rack Permit | Location: Oakhurst Road, Hampton Bays | \$100.00 (R) \$75.00 (SC) | \$100.00 (R) \$75.00 (SC) |
| Kayak Rack Permit | Location: Baycrest Ave., Westhampton | N/A | \$100.00 (R) \$75.00 (SC) |
| Kayak Rack Permit | Location: Cold Spring Pond - Inlet Road W., Shinnecock Hills | N/A | \$100.00 (R) \$75.00 (SC) |
| Kayak Rack Permit | Location: Red Creek Pond, Hampton Bays | N/A | \$100.00 (R) \$75.00 (SC) |
| Kayak Rack Permit | Location: Edward J. Warner, Sr "Old" Ponquogue Bridge Marine Park/Road J, Hampton Bays | N/A | \$100.00 (R) \$75.00 (SC) |
| Kayak Rack Permit | Location: Rose Hill Road, Water Mill | N/A | \$100.00 (R) \$75.00 (SC) |
| Lake Agawam | Seasonal Resident | \$200.00 | \$200.00 |
| Lake Agawam | Seasonal Non-Resident | \$300.00 | \$300.00 |
| Lake Agawam | Daily | \$30.00 | \$30.00 |
| Lake Agawam | Replacement/Reprint Permit Fee | \$20.00 | \$20.00 |
| Lease Agreement | Monthly Lease Fee | TBD by the Board of Trustees | TBD by the Board of Trustees |
| License Agreement | New Application Fee | \$500.00 | \$750.00 |
| License Agreement | Renewal Application Fee | \$400.00 | \$500.00 |
| Mooring | Resident | \$300.00 | \$300.00 |

| | | | |
|---|--|-------------------|-------------------|
| Mooring | Temporary Resident | \$200.00 | \$200.00 |
| Mooring | Commercial/Aquaculture | \$250.00 | \$250.00 |
| Mooring | Impound Fee plus Cost of Removal | \$250.00 | \$250.00 |
| Mooring | Storm Mooring | \$300.00 | \$300.00 |
| Mooring | Dinghy Permit | \$25.00 | \$25.00 |
| Mooring | Permit Modification Fee | \$25.00 | \$25.00 |
| Personal Watercraft Float on a Mooring | Resident | \$300.00 | \$300.00 |
| Personal Watercraft Float on a Mooring | Temporary Resident | \$250.00 | \$250.00 |
| Personal Watercraft Float on a Mooring | Permit Modification Fee | \$25.00 | \$25.00 |
| Personal Watercraft Float/Lift/Hoist attached to Permitted Docks & Bulkheads | Resident | \$300.00 | \$300.00 |
| Personal Watercraft Float/Lift/Hoist attached to Permitted Docks & Bulkheads | Temporary Resident | \$300.00 | \$300.00 |
| Personal Watercraft Float/Lift/Hoist attached to Permitted Docks & Bulkheads | Permit Modification Fee | \$25.00 | \$25.00 |
| Shellfish | Resident | \$0.00 | \$0.00 |
| Shellfish | Senior Citizen | \$0.00 | \$0.00 |
| Shellfish | Temporary Resident - 15 days | \$100.00 | \$100.00 |
| Shellfish | Temporary Resident - 30 days | \$175.00 | \$175.00 |
| Shellfish | Temporary Resident - 60 days | \$300.00 | \$300.00 |
| Shellfish | Commercial Resident | \$125.00 | \$125.00 |
| Shellfish | Commercial Harvester Additional Sticker | \$20.00 | \$20.00 |
| Shellfish | Replacement Card | \$20.00 | \$20.00 |
| Trustee Beach Roads Parking Permits | Resident | \$0.00 | \$0.00 |
| Trustee Beach Roads Parking Permits | Replacement/Reprint Permit Fee | \$20.00 | \$20.00 |
| Waterfowl | Impound Fee plus Cost of Removal | \$1,000.00 | \$1,000.00 |
| Waterfowl Application/Renewal | Recreational | \$0.00 | \$0.00 |
| Waterfowl Application/Renewal | Commercial | \$0.00 | \$0.00 |
| Waterfowl Hunting Location Application | Resident | \$0.00 | \$0.00 |

| | | | |
|--------------|--|--|--|
| (New) | | | |
|--------------|--|--|--|

| ✓ Vote Record - Trustees 2022-TRUS-38 | | | | | | |
|--|----------------------|--|--------------------------|--------------------------|--------------------------|--------------------------|
| <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 2022-39**Category:** Budget & Finance - Trustees**Sponsors:** William Pell IV**Department:** Trustees of the Freeholders**Applicant:****Authorize Purchase of 2022 LabelTac 4 Pro /X Ribbon for Permit Printers**

WHEREAS, the Board of Trustees need printer ribbon for the 2022 4x4, boat ramp, dock slip and Lake Agawam stickers; and

WHEREAS, The Trustees have obtained multiple quotes, with Creative Safety Supply, LLC being the lowest responsible bidder, with a quote of \$1,818.94; and

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

RESOLVED, that the Trustees authorizes purchases of labels and ribbon from Creative Safety Supply, LLC; and 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 \$1,818.94.

| ✓ Vote Record - Trustees 2022-TRUS-39 | | | | | | |
|--|----------------------|--|--------------------------|--------------------------|--------------------------|--------------------------|
| <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 2022-40**Category:** Resolutions**Sponsors:** William Pell IV**Department:** Trustees of the Freeholders**Applicant:**

Resolution Authorizing the Board of Trustees to Waive the 2022 Commercial/Aquaculture Mooring Application Fee of \$250.00 for the Peconic Baykeeper, Inc.

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 waives the Commercial/Aquaculture Mooring Application Fee of \$250.00 for the **PECONIC BAYKEEPER, INC.** for the year of 2022 as the Corporation was organized for charitable, scientific and educational purposes that qualify as tax exempt under Section 501(c)(3) of the Internal Revenue Code and Regulations and exists as a Not-For-Profit Corporation; 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-40 | | | | | |
|---|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| | | 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 | | | | | |
| | 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 2022-41

Category: Resolutions

Sponsors: Scott Horowitz

Department: Trustees of the Freeholders

Applicant:

Recall and Amend Resolution to Set Trustees Meeting and Work Session Dates for 2022

RESOLVED, that the Trustee Work Sessions and Meetings for the year 2022 will be held on the following dates:

Monday, January 10, 2022 from 1:00 p.m. to 5:00 p.m. (Organizational Meeting)

Monday, January 24, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)

Monday, January 24, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)

Monday, January 24, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, February 7, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)

Monday, February 7, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)

Monday, February 7, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, March 7, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)

Monday, March 7, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)

Monday, March 7, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, March 21, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)

Monday, March 21, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)

Monday, March 21, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, April 4, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)
Monday, April 4, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)
Monday, April 4, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, April 18, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)
Monday, April 18, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)
Monday, April 18, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, May 2, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)
Monday, May 2, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)
Monday, May 2, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, May 16, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)
Monday, May 16, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)
Monday, May 16, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, June 6, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)
Monday, June 6, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)
Monday, June 6, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, June 20, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)
Monday, June 20, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)
Monday, June 20, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, July 11, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)
Monday, July 11, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)
Monday, July 11, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, August 1, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)
Monday, August 1, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)
Monday, August 1, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, August 15, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)
Monday, August 15, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)
Monday, August 15, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, September 12, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)
Monday, September 12, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)
Monday, September 12, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, September 26, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)
Monday, September 26, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)
Monday, September 26, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, October 3, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)
Monday, October 3, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)
Monday, October 3, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, October 17, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)
Monday, October 17, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)
Monday, October 17, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, November 7, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)

Monday, November 7, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)
 Monday, November 7, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, November 21, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)
 Monday, November 21, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)
 Monday, November 21, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, December 5, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)
 Monday, December 5, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)
 Monday, December 5, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, December 19, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)
 Monday, December 19, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)
 Monday, December 19, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

AND BE IT FURTHER RESOLVED, that due to on-going public health and safety concerns related to COVID-19, the Trustee Board Work Sessions and Meetings will be conducted either via videoconferencing, or in person at Southampton Town Hall, 116 Hampton Road, Southampton, New York, or as otherwise noticed.

| ✓ Vote Record - Trustees 2022-TRUS-41 | | | | | | |
|--|----------------------|--|--------------------------|--------------------------|--------------------------|--------------------------|
| <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 2022-42

Category: Budget & Finance - Trustees

Sponsors: William Pell IV

Department: Trustees of the Freeholders

Applicant:

Recall and Amend Resolution 2022-24 Authorize Purchase of Buoys

WHEREAS, on January 24th, 2022 Trustee Resolution No. 2022-24 was adopted as follows; and

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.

RESOLVED, that Trustee Resolution No. 2022-24 is hereby amended as follows:

WHEREAS, the Board of Trustees require buoys; and

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

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

RESOLVED, the Board of Trustees authorized 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 \$6,000.00.

| ✓ Vote Record - Trustees 2022-TRUS-42 | | | | | |
|--|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <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"/> |
| | 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 2022-43

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

Authorize the President to Sign the Disposition of Records Memo for Department of Records Management

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President to sign the Disposition of Records Memo for Department of Records Management to dispose of thirty six (36) boxes, listed are the following Trustees Box Numbers:

1. D-2021-02
2. D-2021-03
3. D-2021-04
4. D-2021-05
5. D-2021-08
6. D-2021-09
7. D-2021-10
8. D-2021-11
9. D-2021-12
10. D-2021-13
11. D-2021-14
12. D-2021-18
13. D-2021-21
14. D-2021-22
15. D-2021-24
16. D-2021-25
17. D-2021-28
18. D-2021-29
19. D-2021-31
20. D-2021-32

- 21. D-2021-33
- 22. D-2021-34
- 23. D-2021-36
- 24. D-2021-38
- 25. D-2021-39
- 26. D-2021-40
- 27. D-2021-41
- 28. D-2021-42
- 29. D-2021-43
- 30. D-2021-44
- 31. D-2021-46
- 32. D-2021-47
- 33. D-2021-48
- 34. D-2021-49
- 35. D-2021-51
- 36. D-2021-52; and be it

FURTHER RESOLVED, all of the boxes have met retention according to the LGS-1 Retention Schedule and can be disposed of.

| ✓ Vote Record - Trustees 2022-TRUS-43 | | | | | | |
|--|----------------------|-------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <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"/> |
| | 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 2022-44

Category: Agreements, Contracts, Leases - Trustees

Sponsors: Ann E. Welker

Department: Trustees of the Freeholders

Applicant:

Authorize Inter-Science for Professional Services Regarding 10-year Dredging Permit from NYSDEC & ACE for Fresh Pond and Authorize President to Sign NYSDEC & ACE Permit Documents

WHEREAS, the Board of Trustees are in the process obtaining a ten-year permit from the New York State Department of Environmental Conservation (NYSDEC) and US Army Corps of Engineers (ACE) for the dredging of Fresh Pond, Village of North Haven; and

WHEREAS, Inter-Science has submitted prior permit applications on behalf of the Trustees in 2021; and already has all the necessary information and the expertise to submit a new permit application to the NYSDEC and ACE; and

WHEREAS, the Board of Trustees Resolution 2022-TRUS-02, requires an authorizing resolution for any expenditure in excess of \$1,000; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes Inter-Science to complete and submit a permit application to the NYSDEC and ACE for the 10-year dredging of Fresh Pond, Village of North Haven the and that the source of funding shall be G/L# SN-99-8790-00-6490-0000 in an amount not to exceed \$5,000; and be it

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

| ✓ Vote Record - Trustees 2022-TRUS-44 | | | | | | |
|--|----------------------|--|--------------------------|--------------------------|--------------------------|--------------------------|
| <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 2022-45

Category: Agreements, Contracts, Leases - Trustees

Sponsors: Ann E. Welker

Department: Trustees of the Freeholders

Applicant:

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

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

WHEREAS, Inter-Science has submitted prior permit applications on behalf of the Trustees in 2005, 2016, 2019, 2020 and 2021; and already has the all the necessary information and the expertise to submit a new permit application to the NYSDEC and ACE; and

WHEREAS, the Board of Trustees Resolution 2022-TRUS-02, requires an authorizing resolution for any expenditure in excess of \$1,000; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes Inter-Science to complete and submit a permit application to the NYSDEC and ACE for the 10-year dredging of the Mecox Bay Channel from Mecox Bay to the Atlantic Ocean and that the source of funding shall be G/L# SN-99-8790-00-6490-0000 in an amount not to exceed \$5,000; and be it

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

| ✓ Vote Record - Trustees 2022-TRUS-45 | | | | | | |
|--|----------------------|--|--------------------------|--------------------------|--------------------------|--------------------------|
| <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 2022-46

Category: General Misc
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant:

Amend Trustees Resolution 2022-17 to Authorize the President to Sign a Letter of Authorization for NYS DEC Alcotts Pond Mallard Banding to include Seatuck Creek

WHEREAS, the New York State Department of Environmental Conservation has requested permission for access to Alcotts Pond, Southampton, NY, and Seatuck Creek, Southampton, NY, for Eastern Mallard banding and GPS tracking study. Including a staff visit to the site before Jan 31st to verify the presence of the target species and the period of Feb 1, 2022 through March 15, 2022 for the actual trapping, banding, and release of animals; and

WHEREAS, The Board of Trustees of the Freeholders and Commonalty of the Town of Southampton (Herein after the Board of Trustees) are the owners of underwater land located at Alcotts Pond, Southampton, NY and Seatuck Creek, Southampton, NY; and

WHEREAS, The Board of Trustees consent to, and support the proposed environmental project and wish to grant authorization effective upon signature of the Board President, and to expire April 30, 2022; and

WHEREAS, The Board of Trustees reserves the right to revoke such authorization by written notice; and therefore it be

RESOLVED, that the Board of Trustees hereby authorizes the President to sign a letter of permission for the New York State Department of Environmental Conservation and any agents thereof acting within the scope of their employment, to access the property for the purpose of the planned Eastern Mallard banding and GPS tracking study.

Financial Impact: None

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

BY ORDER OF THE BOARD OF TRUSTEES
 OF THE FREEHOLDERS AND COMMONALTY
 TOWN OF SOUTHAMPTON, NEW YORK
 SCOTT M. HOROWITZ, PRESIDENT

| ✓ Vote Record - Trustees 2022-TRUS-46 | | | | | | |
|---|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| <input type="checkbox"/> Adopted | Scott M. Horowitz | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| <input type="checkbox"/> Tabled | William Pell IV | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| <input type="checkbox"/> No Action | Edward J. Warner Jr. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| <input type="checkbox"/> Closed | Ann Welker | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| <input type="checkbox"/> Reschedule | William Parash | <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 2022-47

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

Warrant #02 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: 9,278.15

Warrant #02 \$9,278.15

NOW THEREFORE BE IT FURTHER RESOLVED, That the following invoices be approved for payment:

| DATE | METHOD | VENDOR | AMOUNT |
|------------|--------|-------------------------------|------------|
| 02-07-2022 | CHECK | Law offices of Cahn & Cahn PC | \$2,244.00 |
| 02-07-2022 | CHECK | DOMS LAWN MAKER, INC. | \$2,500.00 |
| 02-07-2022 | CHECK | HOME DEPOT | \$746.65 |
| 02-07-2022 | CHECK | INTER-SCIENCE | \$3,215.11 |
| 02-07-2022 | CHECK | JOSEPH LOMBARDO | \$250.00 |
| 02-07-2022 | CHECK | WB MASON | \$322.39 |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #2 of 2022.

| ✓ Vote Record - Trustees 2022-TRUS-47 | | | | | | |
|---|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| <input type="checkbox"/> Adopted | Scott M. Horowitz | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| <input type="checkbox"/> Tabled | William Pell IV | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| <input type="checkbox"/> No Action | Edward J. Warner Jr. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| <input type="checkbox"/> Closed | Ann Welker | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| <input type="checkbox"/> Reschedule | William Parash | <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 | | | | | | |

X. Executive Session - Litigation and Personnel

XI. Closing