

Regular Meeting of February 11, 2019

1:00 PM

Monday, February 11, 2019

1:00 PM

Town Hall - Town Board Room

I. Call to Order

1:00 PM Meeting called to order on February 11, 2019 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY.

II. Pledge of Allegiance

III. Roll Call

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

IV. Next Trustee Meeting

Work Session: 2/27/19 at 3:00 p.m.

Regular Meeting: 3/4/19 at 1:00 p.m.

V. Minutes Acceptance

- 1. Special Meeting January 24, 2018 3:15 PM**
- 2. Regular Meeting January 29, 2018 1:00 PM**
- 3. Regular Meeting February 12, 2018 1:00 PM**
- 4. Regular Meeting January 8, 2019 6:00 PM**
- 5. Regular Meeting January 28, 2019 1:00 PM**

VI. Communications

Letters

1. Letter dated 1/23/19 from the New York State DEC regarding Comments to the Draft Mecox Management Plan;
2. Public Notice dated 1/28/19 from the Suffolk County Dept. of Planning regarding the Request for Written Comments on the Proposed Shellfish Aquaculture Lease Program in Peconic and Gardiners Bay;
3. Village of Sag Harbor – Notices of Adoption of Various Local Laws.

VII. Discussions

Discussion regarding furnishing of electrical service to the Trustees' facility located at 22 Little Neck Road, Southampton (Stafford).

VIII. Public Hearings

1. Public Hearing for Comments on the Draft Management Plan for Mecox Bay, Dated September 2018

Adjourned 12/3/2018 1:00 PM, 12/17/2018 1:00 PM, 1/8/2019 6:00 PM

✓ Vote Record - Motion						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

IX. Public Portion

X. Applications for Permits

Board of Trustees hereby waive a public hearing on the following applications because it has been determined that the following projects do not raise a significant degree of public interest or public input is not needed to aid in the decision making process

Edward J. Warner Jr.

Trustees Resolution 2019-36

Category: General Permit - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Surfside Environmental Planning, Inc., P.O. Box 2902, Southampton, New York 11968

Renewal and Modification Application (Second) of Permit No. BLK00029 Norman Stump, 90 Little Neck Road, Shinnecock Hills, New York (SCTM No. 0900-272-2-50.1)
Body of Water: Man-made Canal Associated with Old Fort Pond

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to **MODIFY AND RENEW THE PERMIT (SECOND) OF NORMAN STUMP** originally issued on August 16, 2016 as Trustees Permit No. BLK00029 as follows: for the removal of the existing 34 linear foot bulkhead; the removal of 15 linear feet of a concrete block wall on the east side of the waterfront; the removal of 12 linear feet of a concrete wall on the northwest side of the property; the installation of a new vinyl bulkhead for a total of 49 linear feet on the east side of the waterfront; the installation of 12 linear feet of a single row of 300 lb. stones with a 10' return to replace the existing concrete block wall on the northwest side; the stone row will be backed by filter cloth and crushed stone to prevent erosion through the stones; the stones and new bulkhead are proposed at 8" higher than the existing structures; a total of 7.28 cubic yards of clean sand will be used to backfill the bulkhead and stone row. The original approval allowed for replacement of all of the existing bulkhead and concrete block walls to be replaced with a vinyl bulkhead in place at 8" higher for the premises located at **90 Little Neck Road,**

Shinnecock Hills, New York (SCTM No. 0900-272-2-50.2); and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-36					
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn		Yes/Aye	No/Nay	Abstain	Absent
		Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-37

Category: General Permit - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Pine Neck Landing Association, Inc., P.O. Box 600, East Quogue, New York 11942

Renewal Application (First) of Pine Neck Landing Association, Inc. Permit No. BLK00121, South End of Landing Lane, East Quogue, New York (SCTM No. 0900-362-1-48) Body of Water: Private Marina in 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 **RENEWAL PERMIT (FIRST) OF PINE NECK LANDING ASSOCIATION, INC. Permit No. BLK00121** originally issued on February 13, 2018 for the removal and replacement of 900 feet of deteriorated bulkhead and replace same with shore guard vinyl; to repair the wood section of the boat ramp with a 12' X 20' X 10' pre-slab boat ramp; all material to be compliant with Town Regulations; to Maintenance Dredge 460 cubic yards on private bottom with basin and dispose of in compliance with current NYSDEC Permit No. 1-4736-00348 /00012 which is valid through 9/23/24; all elevations to be raised to adjoining bulkhead elevation; the existing buffer to be maintained as existing; iced damaged whalers to be repaired on existing bulkhead and piles to be repositioned for the premises located at the **South End of Landing Lane, East Quogue, New York (SCTM No. 0900-362-1-48);** and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-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
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-38

Category: Waterfowl Hunting Location Permit
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders

Waterfowl Hunting Location Expired/Non-Renewal Permits

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

WHEREAS, Waterfowl Hunting Location Permit #18 issued to **BRYAN SCHAUMLOFFEL** in Moriches Bay expired as of August 1, 2018 and a renewal application **was not** submitted to renew Permit #18 for the 2018/2019 season; and

WHEREAS, Waterfowl Hunting Location Permit #53 issued to **GILBERE BERTAUT** in West Shinnecock Bay expired as of August 1, 2018 and a renewal application **was not** submitted to renew Permit #53 for the 2018/2019 season; and

WHEREAS, Waterfowl Hunting Location Permit #96 issued to **JASON HOLOHAN** in East Shinnecock Bay expired as of August 1, 2018 and a renewal application **was not** submitted to renew Permit #96 for the 2018/2019 season; and

WHEREAS, Waterfowl Hunting Location Permit #220 issued to **MICHAEL G. IRVING** in West Neck Creek expired as of August 1, 2018 and a renewal application **was not** submitted to renew Permit #220 for the 2018/2019 season; and

WHEREAS, the Southampton Town Bay Constables, pursuant to Article V, Section 38 have reviewed the expired/non-renewal permits listed above and have recommended that the above-mentioned Waterfowl Hunting Locations be given to individuals from the Waterfowl Waitlist; now therefore be it

RESOLVED, that pursuant to Article V (Waterfowl Hunting), Section 38 of the Rules and Regulations for the Management and Products of Waters of the Town of Southampton, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby directs that the above-mentioned Waterfowl Hunting Locations be offered to individuals from the Waterfowl Waitlist.

✓ Vote Record - Trustees 2019-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
		Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Scott M. Horowitz

Trustees Resolution 2019-39

Category: General Permit - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: DKR Shores, Inc., P.O. Box 488, Hampton Bays, New York 11946

Renewal Application (First) of Ronald Frieden Permit No. BLK00114, 16A Sunset Avenue, East Quogue, New York (SCTM No. 0900-360-2-43) Body of Water: Phillips Creek (Village of Quogue)

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL PERMIT (FIRST) OF RONALD FRIEDEN Permit No. BLK00114** originally issued on January 31, 2018 to remove 289' sections of the timber bulkhead, cutting the bulkhead at the property lines and replacing in-place with vinyl sheet piling (same height as the existing bulkhead) and leaving existing sections on adjacent parcels (including rock revetment located on adjacent lands); whereby installing 289' of new vinyl bulkhead and new 10' vinyl returns inside property lines; to remove 719 square feet of existing concrete/pad to be disposed of in an approved off-site location; to construct a 4' boardwalk (1,019 square feet) of untreated material landward of the reconstructed bulkhead and to establish a 10' non turf buffer (beach grass) landward of the proposed boardwalk, as per Trustee regulations, for the premises located at **16A Sunset Avenue, East Quogue, New York (SCTM No. 0900-360-2-43)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-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
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-40

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

Renewal Application (First) of David Harris Permit No. FLD00027, 26 Quogo Neck Lane, Quogue, New York (SCTM No. 0902-11-3-2) Body of Water: Dug 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 RENEWAL OF DAVID HARRIS PERMIT NO. FLD00027** originally issued on January 31, 2018 for the reconstruction of an existing dock. The existing 4' X 38' catwalk is proposed to be reconstructed as an open grate catwalk in-place; a 3' X 12' ramp is proposed leading to a proposed 6' X 20' float. The catwalk is proposed to be supported by eight (8) 8" diameter piles and elevated a minimum of 4' over the MHW. The float is proposed to be supported by two (2) 8" diameter piles and chocked 18" of the canal bottom. A small ramp is proposed to access the dock from the landward side for the premises located at **26 Quogo Neck Lane Quogue, New York (SCTM No. 0902-11-3-2)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-40						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-41

Category: General Permit - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: DKR Shores, Inc., Agena Rigdon, PO Box 488, Hampton Bays, NY 11946

Application of Dara Mohsenian and Emily Mohsenian, 49 Indian Run Road, East Quogue, New York (SCTM No. 900-363-3-19) 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 **DARA MOHSENIAN AND EMILY MOHSENIAN** for the reconstruction of the existing 149' navy style bulkhead/in place of existing (same height), to allow for (2) new vinyl returns as necessary within property lines; to backfill with approximately 35 cubic yards clean fill; to remove existing 4' X 13' platform and install a 4' X 4' platform, to reconstruct the existing 3' X 9' access stairs with untreated materials/Thru Flow decking; to install 10' Beach Grass/Non-Turf buffer area; all materials to be untreated; and to install gates (pool compliant barrier) within the 5' pass/repass area for the premises located at **49 Indian Run Road, East Quogue, New York (SCTM No. 0900-363-3-19)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-41						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Closed	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Reschedule	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adjourned	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Acknowledged Signature	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

Trustees Resolution 2019-42

Category: General Permit - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: JMO Environmental Consulting P.O. Box 447, Quogue NY 11959

Application of Stephen P. Farrell, 99 and 101 Dune Road, Village of Quogue, New York (SCTM Nos. 0902-15-1-5 and 0902-15-1-6) 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 **STEPHEN P. FARRELL** for the reconstruction in-place and to raise the elevation by 8" of 171' of the timber bulkhead utilizing vinyl sheathing; to maintenance dredge the existing boat slip to -4'ALW and the resultant spoil of approximately 5 cubic yards of sand to be used as backfill for the structure; to reconstruct the existing 3' X 12' ramp; and to install a 6' X 20' float for the premises located at **99 and 101 Dune Road, Village of Quogue, New York (SCTM Nos. 0902-15-1-5 and 0902-15-1-6)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-42					
<input type="checkbox"/> Adopted		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Tabled	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Closed	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjourned	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Acknowledged Signature					
<input type="checkbox"/> Adopted as Amended					
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					

Trustees Resolution 2019-43

Category: General Permit - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: En-Consultants, Robert Herman, 1319 North Sea Road, Southampton, New York 11968

Application of Marie Goldstein, 42 Rampasture Road, Hampton Bays New York (SCTM No. 0900-320-1-4) Body of Water: Tiana Bay

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **MARIE GOLDSTEIN** to remove and replace (in-place) approximately 115 linear feet of existing timber bulkhead with vinyl bulkhead; to remove and replace (in-place) a +/-6' northerly timber return to be extended an additional 6 linear feet landward; to construct a +/-10' vinyl return approximately 6 feet north of the southerly property line; to backfill the bulkhead with approximately 15 cubic yards of clean sandy fill to be trucked in from an upland source; to remove and replace (in-place) 4' X 7' wood steps off of the bulkhead; to establish a 10' wide non-turf/sand buffer, all as depicted on the project plan prepared by En-Consultants, dated November 14, 2018 for the premises located at **42 Rampasture Road, Hampton Bays, New York (SCTM No. 0900-320-1-4)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

Subject to and conditioned upon Permittee receiving any and all approvals required

pursuant to the Town Code of the Town of Southampton.

✓ Vote Record - Trustees 2019-TRUS-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
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

William Pell IV**Trustees Resolution 2019-44****Category:** General Permit - Trustees**Sponsors:** William Pell IV**Department:** Trustees of the Freeholders**Applicant:** En-Consultants, Robert E. Herrmann, 1319 North Sea Road, Southampton, NY 11968**Application of Julie M. Bernard (Trustee), 248 Towd Point Road, Southampton, New York (SCTM No. 900-59-1-29) 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 Permit of **JULIE M. BERNARD (TRUSTEE)** to remove and replace (in-place) approximately 80 linear feet of existing concrete seawall with vinyl bulkhead and construct +/-10' easterly vinyl return (all materials to be untreated; and bulkhead to be reconstructed from landward side and vibrated into ground with assistance from a handheld jet pipe as needed); backfill with approximately 15 cubic yards of clean sandy fill to be trucked in from an approved upland source; to construct a 4' x 4' wood landing adjacent to 4' x 4' wood steps to be removed and replaced (in-place); to replant (in-kind/in-place) any marsh vegetation damaged during construction; and to establish a 10' wide gravel/non-turf buffer adjacent to the bulkhead, all as depicted on the project plan prepared by En-Consultants, last dated January 26, 2019 for the premises located at **248 Towd Point Road, Southampton, New York (SCTM No. 0900-59-1-29)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-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
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Bruce A. Stafford

Trustees Resolution 2018-253

Category: General Permit - Trustees
Sponsors: Bruce A. Stafford
Department: Trustees of the Freeholders
Applicant: Susanna Herrmann, En-Consultants, 1319 North Sea Road, Southampton, NY 11968

Application of Daniel Levene, 55 Coves End Lane, Village of North Haven, New York (SCTM No. 0901-6-2-51) Body of Water: Sag Harbor Cove

History:

11/05/18	Trustees of the Freeholders	TABLED	Next: 12/17/18
12/17/18	Trustees of the Freeholders	TABLED	Next: 01/14/19
01/14/19	Trustees of the Freeholders	TABLED	Next: 01/28/19
01/28/19	Trustees of the Freeholders	TABLED	Next: 02/11/19

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **DANIEL LEVENE** to construct a dock consisting of 4' X 6' steps up to a 4' x 56' catwalk with open grate decking with 50% open space, supported by 6" X 6" posts; a 3' X 12' ramp; a 6' X 20' float supported by two (2) 8" diameter piles, all as shown on plans by En-Consultants dated August 1, 2018; and all wood to be non-treated for the premises located at **55 Coves End Lane, Village of North Haven, New York (SCTM No. 0901-6-2-51)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2018-TRUS-253						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-11

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

Application of Robert Lach, 13 Wells Lane, Hampton Bays, New York (SCTM No. 0900-321-04-19) Body of Water: Wells Creek

History:

01/14/19 Trustees of the Freeholders TABLED Next: 01/28/19
 01/28/19 Trustees of the Freeholders TABLED Next: 02/11/19

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **ROBERT LACH** to install two (2) 6 x 6 untreated walers and one (1) untreated waler; to reconstruct boat ramp, as necessary, raising height of structure as part of permit granted under Richard Varela Permit GP000019 as area shall be disturbed during project; to add coarse stone to the tiered ramp area; and to establish a 10' non turf buffer area for the premises located at **13 Wells Lane, Hampton Bays, New York (SCTM No. 0900-321-04-19)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-11						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-45

Category: General Permit - Trustees
Sponsors: Bruce A. Stafford
Department: Trustees of the Freeholders
Applicant: Inter-Science Research Associates, Inc. P.O. Box 1201, Southampton, New York 11968-1201

Renewal Application (Second) of 47 Sam's Creek Road Asq, LLC, 47 Sam's Creek Road, Bridgehampton, New York (SCTM No. 09-134-4-33) Body of Water: Sams Creek

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL PERMIT (SECOND) OF 47 SAMS CREEK ROAD ACQ, LLC PERMIT NO. FLD00011** originally issued on October 6, 2016 and expiring on January 23, 2019 to remove the pre-existing plastic floats and construct a new catwalk and floating dock for recreational purposes in Sams Creek; the proposed structure will consist of a 4' X 14' ramp up leading to a 4' X 31' fixed pier catwalk elevated 4.5' above grade (measured to the bottom of the structure) through phragmites and gradually sloping to be 26" (measured to the top of the catwalk) over the mean high water mark (MHW) seaward of the edge of phragmites; the catwalk to be connected to a 4' X 10' ramp down leading to a 6' X 20' float; the ramps and catwalk will be constructed with thru-flow decking and the 6' X 20' float will consist of untreated tropical hardwood; a 4' X 16' open-framed dinghy sling is proposed to extend from the catwalk; the structure will be constructed on 4" X 4" piles over land and 4" X 6" piles over water; all as shown on plans prepared by Inter-Science Research Associates, Inc., dated December 15, 2016 for the premises located at **47 Sams Creek Road, Bridgehampton, New York (SCTM No. 0900-134-4-33)**; and be it

FURTHER RESOLVED, the following special conditions shall apply:

In the event the permittee receives a permit to remove the phragmites at the location, the 4' catwalk shall be reduced to 26" above the existing grade for the premises located at 47 Sams Creek Road, Bridgehampton, New York (SCTM No. 0900-134-4-33); and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-45						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Closed	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Reschedule	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adjourned	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Acknowledged Signature	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

Trustees Resolution 2019-46

Category: General Permit - Trustees
Sponsors: Bruce A. Stafford
Department: Trustees of the Freeholders
Applicant: Owner

Renewal Application (First) of Susan Farrell Permit No. PHR00001, 471 Sagaponack Road, Sagaponack, New York (SCTM No. 0908-3-2-3) Body of Water: Sagaponack Pond

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL PERMIT (FIRST) OF SUSAN FARRELL Permit No. PHR00001** originally issued on February 1, 2018 to cut approximately 1,000 square feet of Phragmites seaward of MHW, twice yearly, by hand, to a height of 6" above grade in strict conformance with Town of Southampton Administrative Wetlands Permit No. WAP170007 for the premises located at **471 Sagaponack Road, Village of Sagaponack, New York (SCTM No. 0908-3-2-3)**; 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 Sagaponack

✓ Vote Record - Trustees 2019-TRUS-46						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn		Yes/Aye	No/Nay	Abstain	Absent	
		Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Trustees Resolution 2019-47

Category: General Permit - Trustees
Sponsors: Bruce A. Stafford
Department: Trustees of the Freeholders
Applicant: Suffolk Environmental Consulting, Inc., P.O. Box 2003, Bridgehampton, New York 11932

Renewal Application (First) of 88 Redwood Road LLC Permit No. FLD00025, 88 Redwood Road, Sag Harbor, New York (SCTM No. 0903-1-3-4) Body of Water: Sag Harbor Cove

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL PERMIT (FIRST) OF 88 REDWOOD ROAD LLC PERMIT NO. FLD00025** originally issued on November 29, 2017 to remove the existing dock and re-construct a new dock along the northeastern shoreline of the subject property; the dock is to consist of the following; a 4' X 8' entry ramp; a 4' X 62' elevated catwalk supported by twenty (20) 6" pilings; a 3' X 15' hinged ramp; a 6' X 20' floating dock secured by four (4) 8" pilings; all hardware to be hot-dipped galvanized; all materials to be non-treated; and all decking located over tidal wetlands vegetation to be of a ThruFlow/open grate design for the premises located at **88 Redwood Road, Sag Harbor, New York (SCTM No. 0903-1-3-4)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-47					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted					
<input type="checkbox"/> Tabled					
<input type="checkbox"/> No Action					
<input type="checkbox"/> Closed	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjourned	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Acknowledged Signature	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					

Trustees Resolution 2019-48

Category: General Permit - Trustees
Sponsors: Bruce A. Stafford
Department: Trustees of the Freeholders
Applicant: En-Consultants, 1319 North Sea Road, Southampton, New York 11968

**Renewal Application (First) of Patricia Hron and Elizabeth McEvoy Permit No. WRC00065, 8 South Harbor Drive, North Haven, New York (SCTM No. 0901-6-5-27)
 Body of Water: Great Pond 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 PERMIT (FIRST) OF PATRICIA HRON AND ELIZABETH MCEVOY PERMIT NO. WRC00065** originally issued on February 1, 2018 for the construction of 4' X 5' steps up to a 4' X 95' fixed catwalk leading to 4' X 4' stairs; all decking to be open grate; and catwalk to be supported by 4" X 4" piles, all as shown on a project plan prepared by En-Consultants, dated November 17, 2017 for the premises located at **8 South Harbor Drive, North Haven, New York (SCTM No. 0901-6-5-27)**; 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 North Haven.

✓ Vote Record - Trustees 2019-TRUS-48						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Ann E. Welker

Trustees Resolution 2019-49

Category: General Permit - Trustees

Sponsors: Ann E. Welker

Department: Trustees

Applicant: Agena Rigdon / DKR Shores, Inc., P.O. Box 488, Hampton Bays, New York 11946

Application of Andrew Edelman, 28 Stacy Drive, Village of Westhampton Beach, New York (SCTM No. 0905-10-5-33.5) 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 **ANDREW EDELMAN** for the installation of a 4' X 100' fixed dock (with Thru flow/open grate decking) elevated 3' to bottom of stringers as per Trustee Blue Book requirements; the dock shall be supported by 6" X 6" untreated posts with ice breaker pilings; to install a seasonal 3' X 12' ramp and a seasonal 6' X 20' float secured by two (2) 10" X 20' Greenheart pilings; the ramp and float are to be stored in an upland location seasonally; and all materials are to be untreated for the premises located at **28 Stacy Drive, Village of Westhampton Beach, New York (SCTM No. 0905-10-5-33.5)**; 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 2019-TRUS-49						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

XI. Resolutions

Trustees Resolution 2018-312

Category: Resolutions
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders

Authorize Name Change of Canoe Place Road Located East of the Shinnecock Canal to Old Canoe Place Road and Changing the Name of Canoe Place Road Located East of Hill Station Road to Old Canoe Place Road East

History:

12/17/18 Trustees of the Freeholders TABLED Next: 02/11/19

WHEREAS, on August 6, 2018 and October 15, 2018, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton held public hearings to hear any and all persons either for or against changing the name of the road currently known as Canoe Place Road in Hampton Bays and Shinnecock Hills that is located east of the Shinnecock Canal beginning at North Road (County Road 39) and traveling in an easterly direction (including an unimproved portion of the road) ending at Montauk Highway (Route 27A) to the new name of Old Canoe Place Road and changing the name of the road currently known as Canoe Place Road in Shinnecock Hills located east of Hill Station Road and traveling in an easterly direction a total of 1,145.4 feet and ending at a dead end to the new name of Old Canoe Place Road East;

WHEREAS, there are currently three roads within the Town of Southampton known as Canoe Place Road - two of which are located in the hamlet of Hampton Bays (one west of the Shinnecock Canal and one east of the Shinnecock Canal that extends into the hamlet of Shinnecock Hills) and the other one is also located in Shinnecock Hills; and

WHEREAS, the Board of Trustees are the purported owners of the two roads known as Canoe Place Road located east of the Shinnecock Canal in Hampton Bays and Shinnecock Hills; and

WHEREAS, the Board of Trustees has been advised by the local Fire Department and Emergency Medical Services that it can be confusing to determine whether a residence is located on Canoe Place Road east or west of the Shinnecock Canal; and

WHEREAS, and the Board of Trustees has received a letter from the Southampton Town Police in support of the proposed name change; now therefore be it

RESOLVED, that the Board of Trustees hereby changes the name of the road currently known as Canoe Place Road in Hampton Bays and Shinnecock Hills that is located east of the Shinnecock Canal beginning at North Road (County Road 39) and traveling in an easterly direction (including an unimproved portion of the road) ending at Montauk Highway (Route 27A) to **Old Canoe Place Road** and hereby changes the name of the road currently known as Canoe Place Road in Shinnecock Hills located east of Hill Station Road and traveling in an easterly direction a total of 1,145.4 feet and ending at a dead end to the new name of **Old Canoe Place Road East**; and be it further

RESOLVED that, within 10 days, the Board of Trustees shall provide a copy of this resolution to the Southampton Town Planning Board, the Suffolk County Clerk, the Suffolk County Engineer, the Southampton Town Police Department, the Town PSAP/E-911, Southampton Town Code Enforcement, the Hampton Bays and Southampton Fire Districts, Southampton Fire Department, Southampton Volunteer Ambulance Corps, the Hampton Bays Fire Department, the Hampton Bays Volunteer Ambulance Corps, the Hampton Bays and Southampton School

Districts, the United States Post Offices located in Hampton Bays and Southampton, the Town Highway Department, the Town Information System GIS Division, and the Town Sole Assessor.

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

✓ Vote Record - Trustees 2018-TRUS-312						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-50

Category: Budget & Finance - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders

Warrant #2 of 2019 - Trustees

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

Warrant #2 \$6,530.27

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 2019.

✓ Vote Record - Trustees 2019-TRUS-50						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-51

Category: Resolutions
Sponsors: Bruce A. Stafford
Department: Central Purchasing and Contracts Compliance

Recall and Amend Trustees Resolution No. 2018-266

WHEREAS, Trustees Resolution No. 2018-266, adopted on November 5, 2018 authorized the

expenditure for Vector Service Along Trustee Roads; and

WHEREAS, the total expenditure should have been \$5,260.00; now therefore be it

RESOLVED, that Trustees Resolution No. 2018-266 is hereby recalled and amended to reflect a total expenditure of \$5,260.00; be it

FURTHER RESOLVED, that all other content of Trustees Resolution No. 2018-266 shall remain the same.

✓ Vote Record - Trustees 2019-TRUS-51						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-52

Category: Resolutions
Sponsors: Bruce A. Stafford
Department: Central Purchasing and Contracts Compliance

Authorize Purchase of Ford F-550 XL from Van Bortel Ford using Onondaga County Contract

WHEREAS, the Trustees would like to purchase a 2019 Ford F-550 with Dump Body and Accessories; and

WHEREAS, per Trustee Resolution 2019-21, any expenditure in excess of \$1,000.00 needs a Trustees authorizing resolution; and

WHEREAS, when goods procured from a valid State/County or Legal Applicable Federal and Cooperative Entities a contract exceed the mandatory bidding threshold (ie: \$20,000 goods), a resolution authorizing the purchase must be submitted and approved by the Board of Trustees; and

WHEREAS, Van Bortel Ford holds a current contract with Onondaga County for Trucks (Class 3 thru 7) contract number RFB-7974; and

WHEREAS, the Trustees has received a quote from Van Bortel Ford with pricing based on the Onondaga County for Trucks (Class 3 thru 7) contract number RFB-7974 for a total of \$61,244.93 for a 2019 Ford F-550 with Dump Body and Accessories; now therefore be it

RESOLVED, the Trustees hereby authorizes the purchase of a 2019 Ford F-550 with Dump Body and Accessories at a cost of \$61,244.93 from Van Bortel Ford using the Onondaga County for Trucks (Class 3 thru 7) contract number RFB-7974; be it

FURTHER RESOLVED, the source of funding shall be SN-99-8790-6200-0000 -- Equipment in an amount not to exceed \$61,244.93.

✓ Vote Record - Trustees 2019-TRUS-52						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-53**Category:** Agreements, Contracts, Leases – Trustees**Sponsors:** Edward J. Warner, Jr.**Department:** Trustees of the Freeholders**Resolution Authorizing President to Execute and Sign a Commercial Account with The Home Depot**

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorize the President to execute a professional services contract with The Home Depot Commercial Account for purchases during the year 2019; and be it further

RESOLVED, the 2019 Adopted Budget is amended accordingly and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

✓ Vote Record - Trustees 2019-TRUS-53						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-54**Category:** Agreements, Contracts, Leases**Sponsors:** Edward J. Warner, Jr.**Department:** Trustees of the Freeholders**Approve Using the Professional Services of Suffolk Environmental Consulting, Inc.**

WHEREAS, the Trustees want to perform various improvements to the facilities at the end of Baycrest Avenue in Westhampton; and

WHEREAS, before any improvements can begin, permits and certain approvals need to be in place; and

WHEREAS, the Trustees would like to utilize the services of Suffolk Environmental Consulting, Inc. to help obtain the necessary permits and approvals, including, U.S. Army Corps of Engineers Permit and New York State Department of State Coastal Consistency approval; and

WHEREAS, the Trustees have received a proposal from Suffolk Environmental Consulting, Inc., which includes site inspection(s), preparation and assembly of all required applications, and any and all follow-up correspondence, and representation as needed and a proposed rate of \$150.00 per hour, the quoted fee does not include survey fees, application fees or more specialized services that could conceivably be required during the regulatory process; now therefore, be it

RESOLVED, that the Trustees hereby authorizes the purchase of professional services from Suffolk Environmental Consulting, Inc. not to exceed \$3,500.00

✓ Vote Record - Trustees 2019-TRUS-54						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-55

Category: Agreements, Contracts, Leases
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders

Authorize Expenditure for Hunting Signs

WHEREAS, Hunting Signs help keep the Southampton Township safe; and

WHEREAS, Fisher Signs and Shirts have furnished a quote and have a Southampton Town Contract; and

WHEREAS, Board of Trustees Resolution 2019-21, requires an authorizing resolution for any expenditure in excess of \$1,000; now therefore, be it

RESOLVED, that the Trustees authorizes the purchase of Hunting Signs from Fisher Signs and Shirts; and be it

FURTHER RESOLVED, that the source of funding shall be Board of Trustees Other G/L# SN-99-8790-00-6420-0000 in an amount not to exceed \$1,170.00.

✓ Vote Record - Trustees 2019-TRUS-55						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-56

Category: Budget & Finance - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders

Authorize Expenditure for De-Icer's at Old Fort Pond Dock

WHEREAS, the Southampton Town Trustees require De-Icer's at the Trustees Dock in Old Fort Pond; and

WHEREAS, the Trustees have received two (2) quotes for De-Icer's; and

WHEREAS, the quotes were reviewed and West Marine is the lowest responsible bidder with a quote of \$1,773.59; and

WHEREAS, Board of Trustees Resolution 2019-21, requires an authorizing resolution for any expenditure in excess of \$1,000; now therefore, be it

RESOLVED, that the Trustees authorize the expenditure of \$1,773.59 for the purchase of 3 De-Icer's to be placed at the Trustees Dock in Old Fort Pond; and be it

FURTHER RESOLVED, that the source of funding shall be Board of Trustees - Marine Charges G/L# SN-99-8790-00-6480-0000 in an amount not to exceed \$1,773.59

✓ Vote Record - Trustees 2019-TRUS-56						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn		Yes/Aye	No/Nay	Abstain	Absent	
		Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Trustees Resolution 2019-57

Category: Public Hearings - Trustees
Sponsors: William Pell IV
Department: Trustees of the Freeholders

Notice of Public Hearing on the Permit Application of Justin and Barbara Gubbins for the Premises located at 40B Island Creek Road, North Sea, Town of Southampton, New York

WHEREAS, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton have received the permit application of **Justin and Barbara Gubbins** for the premises located at 40B Island Creek Road, North Sea, Town of Southampton, NY (SCTMC #900-92-3-21.2) to construct a 4' x 320.5' fixed dock supported by eighty-two (82) 4" pilings. A 4'x6' ramp attached on the landward end of aforesaid dock, and 4'x3' steps to grade for water access attached on the seaward end. All planking will be comprised of 60% open-grate decking material. All timber/wood to be used will be untreated tropical hardwood. All fasteners are to be hot-dipped and galvanized; and

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

RESOLVED, that the following Notice of Public Hearing for publication in the official newspaper of the Trustees and to post the same on the official Trustees Website and signboard:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Trustees of the Freeholders and Commonalty of the Town of Southampton will hold a public hearing on **Monday March 4, 2019, at 1:00 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons for or against the permit application of **Justin and Barbara Gubbins** for the premises located at 40B Island Creek Road, North Sea, Town of Southampton, NY (SCTMC #900-92-3-21.2) to construct a 4' x 320.5' fixed dock supported by eighty-two (82) 4" pilings. A 4'x6' ramp attached on the landward end of aforesaid dock, and 4'x3' steps to grade for water access attached on the seaward end. All planking will be comprised of 60% open-grate decking material. All timber/wood to be used will be untreated tropical hardwood. All fasteners are to be hot-dipped and galvanized.

And be it;

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

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

✓ Vote Record - Trustees 2019-TRUS-57						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Closed						
<input type="checkbox"/> Reschedule						
<input type="checkbox"/> Adjourned						
<input type="checkbox"/> Acknowledged Signature						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz	<input type="checkbox"/>	<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"/>	<input type="checkbox"/>
	Bruce A. Stafford	<input type="checkbox"/>	<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"/>	<input type="checkbox"/>

XII. Closing