



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

Monday, March 7, 2022 **1:00 PM** **Town Hall - Town Board Room**

I. Call to Order

1:00 PM Meeting called to order on March 7, 2022 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY.

II. 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"/>	

III. Pledge of Allegiance

IV. Next Trustee Meeting

Work Session: Monday, March 21, 2022 at 9:30 am
Meeting: Monday, March 21, 2022 at 1:00 pm

V. Minutes Acceptance

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

VI. Communications

1. Harbor Committee of the Village of Sag Harbor re: 28 Long Point Road, Sag Harbor Public Hearing on March 3, 2022 at 5 P.M.

VII. Discussions

1. 2022 Dredge Priority List (Warner)

VIII. Public Hearings

IX. Public Portion

X. Applications for Permits

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

Scott M. Horowitz

Trustees Resolution 2022-48**Category:** General Permit - Trustees**Sponsors:** Scott Horowitz**Department:** Trustees of the Freeholders**Applicant:** Edward Wolfersdorf, 2 Saralin's Way, East Quogue, NY, 11942**Application of Lucas Torres, 53 Grant Blvd, Hampton Bays, NY (SCTM No. 900-259-2-43.26) Body of Water: East Tiana Boat Basin off of 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 **Lucas Torres** for the replacement of dilapidated wood dock floats and catwalk. Fixed 4' x 15' catwalk, 4' x 15' hinged ramp and two 6' x 10' floats with two 40" x 14' finger floats to be secured by two existing pilings. To be installed in the same place as original permitted floats, ramp and catwalk. The proposed floats and ramp to be made by EZ DOCK for the premises located at **53 Grant Blvd, Hampton Bays, NY (SCTM No. 900-259-2-43.26)**; 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-48						
		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 2022-49**Category:** General Permit - Trustees**Sponsors:** Scott Horowitz**Department:** Trustees of the Freeholders**Applicant:** Owner**Renewal Application (First) of Permit No. GP000252 of Kent R. Spellman, 21 Rampasture Road, Hampton Bays, NY (SCTM 900-293-3-9) Body of Water: Smith 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 APPLICATION (FIRST) OF KENT SPELLMAN, PERMIT NO. GP000252** originally issued January 4, 2021 to replace existing bulkhead to match height with neighbors to the north and south, approximately 18" higher; using vinyl sheathing 10'l, non-treated greenheart 6" x 6" upper whaler, 3/4" x 12' tie rods, 8" lay logs for deadmen purposes; a 10' non fertilization buffer consisting of clean sand and natural long island stones, along with native beach grasses to be

installed and maintained landward of the bulkhead; materials will be compliant to the Trustees blue book regulations for the premises located at **21 Rampasture Road, Hampton Bays, NY (SCTM 900-293-3-9)**; 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-49					
		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.

Ann Welker

Trustees Resolution 2022-50

Category: General Permit - Trustees

Sponsors: Ann E. Welker

Department: Trustees of the Freeholders

Applicant: First Coastal Corp., Kelly Hoffman, 4 Arthur Street, Westhampton Beach, NY, 11978

Renewal Application (Third) of Permit No. GP000058, Redwood Anchorage Inc., 40 Redwood Road, Village of Sag Harbor, New York (SCTM No. 0903-01-03-19.1) 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 (THIRD) FOR REDWOOD ANCHORAGE, INC. PERMIT NO. GP000058** originally issued April 15, 2019, a first renewal permit issued May 7, 2020, and a second renewal permit issued May 25, 2021 to reconstruct in-kind/in-place 166' of existing bulkhead using vinyl sheathing; no treated wood to be used for the premises located at **40 Redwood Road, Village of Sag Harbor, New York (SCTM No. 0903-01-03-19.1)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2022-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
	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 2022-51**Category:** General Permit - Trustees**Sponsors:** Ann E. Welker**Department:** Trustees of the Freeholders**Applicant:** Brian Locascio, Esq, Adam Miller Group P.C., P.O. Box 1947 Bridgehampton, NY 11932**Renewal Application (Second) of 37 Glover Street LLC, 37 Glover Street, Village of Sag Harbor, New York (SCTM No. 0903-3-1-12) Body of Water: Upper Sag Harbor Cove**

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL PERMIT (SECOND) OF 37 GLOVER STREET LLC Permit No. GP000154** originally issued January 17, 2020 and a permit renewal (first) issued February 5, 2021 proposing an elevated catwalk that is 82' in length, that includes the stairs and ramp; the catwalk alone is 66'; there will be a ramp down to a floating dock that is 12' x 3.5'; the floating dock will be 6' x 4'; the distance from MHW is, 44' for the catwalk, 12' for the floating dock and 4' for the floating dock - totaling 60'; the catwalk will be constructed off-site and delivered in sections; there will be 22 posts that are 10" x 10"; the posts will be made out of untreated wood; the decking material for the catwalk will be light penetrable and will be untreated wood; and all material that will be used will consist of untreated wood for the premises located at **37 Glover Street, Village of Sag Harbor, New York (SCTM No. 0903-3-1-12)**; 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 2022-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
	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 2022-52

Category: General Permit - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: Adam Miller Group, Brian Locascio, Esq., P.O. Box 1947, Bridgehampton, New York 11932

Renewal Application (First) of Permit No. GP000275 Steven Plofker, 14 Vitalli Cilli Avenue, Village of Sag Harbor, New York (SCTM No. 903-2-1-46.13) Body of Water: Upper Sag Harbor Cove

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL (FIRST) OF STEPHEN PLOFKER, PERMIT NO. GP000275** originally issued March 10, 2021 to construct a 4' X 58' elevated catwalk supported by sixteen (16) 6" posts or pilings; a 3.5' X 12' hinged ramp; a 6' X 20' floating dock secured by two (2) 8" pilings. The proposed floating dock will be 60' from MHW; only untreated wood to be used and synthetic open grate decking to be used for the dock; access by water using barge and by land through applicant's property for the premises located at **14 Vitali Cilli Avenue, Village of Sag Harbor, New York (SCTM No. 0903-2-1-43)**; 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 Village Code of the Village of Sag Harbor.

✓ Vote Record - Trustees 2022-TRUS-52						
		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 Parash

Trustees Resolution 2022-53

Category: General Permit - Trustees
Sponsors: William Parash
Department: Trustees of the Freeholders
Applicant: Land Use Ecological Services, Inc., Tanya Lachenmeyer, 570 Expressway Drive South, Suite 2F, Medford, NY, 11763

Application of 280 Dune Road LLC, 280 Dune Rd, Village of Westhampton Beach, NY (SCTM No. 905-19-3-5) 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

280 Dune Road LLC for the construction of a small boat ramp within an existing bulkhead structure. Approximately 25 cubic yards of existing soil to be removed to create launch ramp for small boat or Jet Ski. Ramp surface to be comprised of McNichols fiberglass open-grate over a gravel base. All work to be landward of bulkhead structure for the premises located at **280 Dune Rd, Village of Westhampton Beach, NY (SCTM No. 905-19-3-5);** 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.

✓ Vote Record - Trustees 2022-TRUS-53					
		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 2022-54

Category: General Permit - Trustees

Sponsors: William Parash

Department: Trustees of the Freeholders

Applicant: En-Consultants, Robert E. Herrmann, 1319 North Sea Road, Southampton, NY 11968

Renewal Application (First) Permit No. GP000270 of Stuart S. Leichter, 7 Bayberry Lane, Remsenburg/Speonk, New York (SCTM No. 0900-380-2-74.1) 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 **RENWAL PERMIT (FIRST) OF STUART S. LEICHTER** originally issued February 16, 2021 to remove and replace (in-place) approximately 535 lf of existing timber bulkhead with untreated, vinyl bulkhead; remove and replace (in-place) +/- 19' timber return with untreated, vinyl return; backfill with approximately 100 cy of clean sandy fill to be trucked in from an approved upland source; construct 4' wide untreated wood walk in place of existing walk along approximately 190 lf of reconstructed bulkhead, and remove (without replacement) additional +/- 159 lf of existing walkway; and establish 10' wide non-turf (sand) buffer adjacent to landward side of reconstructed bulkhead, all as depicted on the project plan prepared by En-Consultants, dated November 12, 2020 for the premises located at **7 Bayberry Lane, Remsenburg/Speonk, New York (SCTM No. 0900-380-2-74.1);** and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2022-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
	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 2022-55**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**Renewal Application (First) Permit No. GP000262 of Fisher Organization LLC, 326 Royal Ave., Flanders, NY (SCTM 900-123-1-68) Body of Water: Reeves 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 FISHER ORGANIZATION LLC, PERMIT NO. GP000262** originally issued January 25, 2021 for 45' extension to the existing bulkhead with a 20' return along the west side of the site near the terminus of Royal Ave. (65 linear feet proposed total). 75+/- cubic yards of clean fill from an upland source are proposed landward of the proposed bulkhead extension, 25+/- cubic yards of which are proposed below the plane of SHW. A 5' wide timber walk (378 linear feet total) is proposed landward of the existing and proposed bulkhead. A 4' x 4' concrete pad for a PWC lift mount is proposed at the northeast corner of the site landward of the bulkhead along the Dug Lagoon. For existing bulkhead areas any piles/whalers in need of repair are proposed to be replaced in place for the premises located at **326 Royal Ave., Flanders, NY (SCTM 900-123-1-68)**; 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-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
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

XI. Resolutions

Trustees Resolution 2021-176

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

Home Rule Message in Support of Trustee Tax Line

History:

08/02/21	Trustees of the Freeholders	TABLED	Next: 08/16/21
08/16/21	Trustees of the Freeholders	TABLED	Next: 09/01/21
09/01/21	Trustees of the Freeholders	TABLED	Next: 09/20/21
09/20/21	Trustees of the Freeholders	TABLED	Next: 10/04/21
10/04/21	Trustees of the Freeholders	TABLED	Next: 10/18/21
10/18/21	Trustees of the Freeholders	TABLED	Next: 11/01/21
11/01/21	Trustees of the Freeholders	TABLED	Next: 11/15/21
11/15/21	Trustees of the Freeholders	TABLED	Next: 12/06/21
12/06/21	Trustees of the Freeholders	TABLED	Next: 12/15/21
12/15/21	Trustees of the Freeholders	TABLED	Next: 01/10/22
01/10/22	Trustees of the Freeholders	TABLED	Next: 01/24/22
01/24/22	Trustees of the Freeholders	TABLED	Next: 02/07/22
02/07/22	Trustees of the Freeholders	TABLED	Next: 03/07/22

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 2022-56

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

Authorize President To Execute Letter of Agreement with Suffolk County Parks for Charles F. Alenkirch County Park adopting vehicle access policy

WHEREAS, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton has worked in cooperation with the Suffolk County Department of Parks, Recreation and Conservation for the past 22 years for the best interest and management of Suffolk County Parkland, and Board of Trustees right of ways and access points;

WHEREAS, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the Suffolk County Department of Parks each acknowledge this agreement may be renegotiated or modified in the future as specified within the agreement, as additional areas become available for vehicle access as a result of ongoing beach restoration efforts; and

WHEREAS, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton feels the action described herein best protects and preserves access to waterways for residents, tax payers, and freeholders by allowing for use of Suffolk County Park Land for vehicle access; therefore it be

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President to execute a letter of agreement with the Commissioner of Suffolk County Parks, Recreation, and Conservation.

✓ Vote Record - Trustees 2022-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
	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 2022-57

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

Authorize Expenditure for Stocking of Ponds and Lakes with Brook/Rainbow Trout for 2022

WHEREAS, the Trustees require stocking of Brook/Rainbow Trout at various Ponds and Lakes; and

WHEREAS, quotes have been obtained by the Trustees for the stocking of Brook/Rainbow Trout; and

WHEREAS, the quotes were reviewed by the Trustees and the Purchasing Agent, and it was determined that Cold Spring Harbor Fish Hatchery & Aquarium is the lowest responsible bidder in accordance with General Municipal Law Section 103; and

WHEREAS, the Trustees and the Purchasing Agent recommend awarding the stocking of Rainbow Trout at various Ponds and Lakes to Cold Spring Harbor Fish Hatchery & Aquarium; and

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

RESOLVED, the Trustees authorize payment to Cold Spring Harbor Fish Hatchery & Aquarium and that the source of funding shall be Board of Trustees - Stocking Fish G/L# SN-99-8790-00-6456-0000 in an amount not to exceed \$4,000.00.

✓ Vote Record - Trustees 2022-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	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 2022-58

Category: General Misc
Sponsors: Ann E. Welker
Department: Town Attorney
Applicant:

Notice of Public Hearing to Consider Amending Trustee Rules and Regulations A340 Section 80 Personal Watercraft Lifts/Floats to clarify the Trustee rules and regulations with respect to permit requirements for Personal watercraft lifts and float systems for commercial properties.

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton directs that a public hearing shall be held on **Monday, March 21, 2022 at 1:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, NY to hear any and all persons either for or against proposed amendment of "Blue Book" A340 Article VIII section: § 80 "Personal watercraft lift/floats." As follows:

SECTION 1. - Legislative Intent.

The Board of Trustees for the Town of Southampton desire to clarify the Trustee rules and regulations with respect to permit requirements for Personal watercraft lifts and float systems for commercial properties.

SECTION 2. - Amendment.

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

§ 80 Personal watercraft lift/floats.

The Trustees will allow lifts and floats for personal watercrafts. Because a personal watercraft can't be docked as other boats, there are special concerns, especially the corrosion problem.

1. Residential applications

A.

An application must be filed with the Trustees' office for each float/lift/hoist.

B.

Copy of personal watercraft registration and proof of residency must be submitted with application.

C.

If a personal watercraft float/lift/hoist is to be attached to an existing dock or bulkhead, a copy of the dock or bulkhead permit must be included with the application.

D.

Location. A personal watercraft float/lift/hoist must be attached as close to the dock at the seaward end as possible but not extending past the seaward end. (A drawing showing the location of the float/lift/hoist must be included with the application.)

E.

An application fee of ~~\$250~~ set within the annual fee schedule will be charged for original processing and must be submitted each time a permit is renewed.

F.

The float/lift/hoist with the personal watercraft attached must not extend over the ten-foot setback from the extended property lines.

G.

Each application for a personal watercraft float/lift/hoist will be reviewed by the Trustees.

H.

The maximum size of a single personal watercraft float will be six feet by 14 feet. (No doubles allowed.)

I.

Personal watercraft floats will be considered part of the personal watercraft.

J.

Personal watercraft float/lift/hoists are limited to two at any residential dock. (The two-boat limit includes personal watercraft and remains in effect.)

K.

Personal watercraft floats need at least 18 inches of water at MLW or a hoist/lift will be required at the site.

L.

Use of personal watercraft float/lift/hoists is seasonal in nature and may not have the PWC on it year-round, only between April 1 and December 1.

M.

Each float/lift/hoist is limited to one personal watercraft only. Floats may not be combined.

N.

Personal watercraft float/lift/hoists permitted under this permit must be attached to the dock or bulkhead.

O.

Permits must be renewed every three years.

P.

Float/lift/hoists must have the Trustee permit number and the PWC registration number in easy view, using a contrasting color. (You may use a display plate or plaque for this, if desired.)

2. Commercial Applications

- A. Commercial marinas shall apply for one permit for all floats/lifts/hoists on site.
- B. The marina shall maintain records of personal watercraft registrations of marina customers.
- C. If a personal watercraft float/lift/hoist is to be attached to an existing dock or bulkhead, a copy of the dock or bulkhead permit must be included with the application.
- D. Location. A personal watercraft float/lift/hoist must be attached as close to the dock at the seaward end as possible but not extending past the seaward end. (A drawing showing the location of the float/lift/hoist must be included with the application.)
- E. An application fee set within the annual fee schedule will be charged for original processing and must be submitted each time a permit is renewed.
- F. The float/lift/hoist with the personal watercraft attached must not obstruct navigable waterways.
- G. Each application for a personal watercraft float/lift/hoist will be reviewed by the Trustees.
- H. The maximum size of a single personal watercraft float will be six feet by 14 feet.
- I. Personal watercraft floats will be considered part of the personal watercraft.
- J. Personal watercraft floats need at least 18 inches of water at MLW or a hoist/lift will be

required at the site.

- K. Use of personal watercraft float/lift/hoists is seasonal in nature and may not have the PWC on it year-round, only between April 1 and December 1.
- L. Personal watercraft float/lift/hoists permitted under this permit must be attached to the dock or bulkhead.
- M. Permits must be renewed every three years.
- N. The Trustee permit number must be displayed at the commercial facility/marina in a conspicuous location. (You may use a display plate or plaque for this, if desired.)

3. Compliance; amortization of preexisting Commercial Applications

- A. No personal watercraft float/lift/hoist shall be installed within the waters of the Town of Southampton on or after the effective date unless such personal watercraft float/lift/hoist and any subsequent modifications or alterations thereto comply with the provisions of this article, including the permit requirements set forth.
- B. No personal watercraft float/lift/hoist installed prior to the effective date, shall continue to exist after January 1, 2023 (the "amortization date") unless it is brought into compliance with the requirements of this article prior thereto.

SECTION 3. Severability.

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

SECTION 4. - Effective Date.

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

NOTICE OF PUBLIC HEARING

TAKE NOTICE, that a public hearing will be held by the Trustees Board on **Monday, March 21, 2022 at 1:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, NY to hear any and all persons either for or against proposed amendment of "Blue Book" A340 Article VIII section: § 80 "Personal watercraft lift/floats."

Please continue to check the Town Clerk's website as the hearing date approaches for further instructions, and for any updated information.

Summary of Proposed Rule

The Board of Trustees for the Town of Southampton wish to clarify the Trustee rules and regulations with respect to permit requirements for Personal watercraft lifts and float systems for commercial properties.

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

BY ORDER OF THE BOARD OF TRUSTEES
OF THE FREEHOLDERS AND COMMONALTY
OF THE TOWN OF SOUTHAMPTON
SCOTT HOROWITZ, PRESIDENT

✓ Vote Record - Trustees 2022-TRUS-58						
<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 2022-59

Category: Resolutions
Sponsors: William Pell IV
Department: Trustees of the Freeholders
Applicant:

Authorize the Use of Dredges and set Harvest Limits in Mecox Bay and Set Harvest Limits During the Period of April 1, 2022 to April 30, 2022 for the Removal of Oysters

WHEREAS, Article II, section 8 of the Rules and Regulations for the Management and Products of Town Waters prohibits the use of a dredge device to remove oysters from the bottom of the waters of the Town of Southampton; and

WHEREAS, Article II, section 16 of the Rules and Regulation for the Management and Products of the Town Waters allows the Trustees, upon not less than three (3) days notice, to change the method or equipment used in taking shellfish whenever in their discretion they deem it necessary to protect shellfish propagation or if shellfish are in short supply or their existence in Town waters is endangered; and

WHEREAS, the Trustees believe that the oysters lying in Mecox Bay would benefit from the use of a dredge device in order to protect the juvenile oysters that are lying on top of the market oysters; now therefore be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby approve the use of no more than two (2) 30" dredges per boat that may be towed by a boat and shall be retrieved by hand to be used in Mecox Bay for the removal of oysters during the period beginning on April 1, 2022 and ending on April 30, 2022 at sunset, and hereby set a harvest limit of no more than 1,500 oysters per man and no more than 3,000 oysters per boat regardless of the number of men in said boat.

✓ Vote Record - Trustees 2022-TRUS-59						
<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 2022-60**Category:** Agreements, Contracts, Leases - Trustees**Sponsors:** William Pell IV**Department:** Trustees of the Freeholders**Applicant:****Authorize Agreement with Conscience Point Shellfish Hatchery in North Sea Harbor**

WHEREAS, the Trustees are the owners of lands under the waters of North Sea Harbor and have jurisdiction over and regulate the use of said waters; and

WHEREAS, the Conscience Point Shellfish Hatchery is a not-for-profit corporation organized under the laws of the State of New York for the purposes of restoring Easter Oyster (*Crassostrea virginica*), Bay Scallop (*Argopecten irradians*), Hard Clams (*Mercenaria mercenaria*), and Eelgrass (*Zostera marina*) populations in the local bays and ponds; educating students and locals of all ages on shellfish ecology and industry; and expanding an East End network of local shellfish restoration initiatives located at the Conscience Point Marina; and

WHEREAS, the Conscience Point Shellfish Hatchery had previously entered into a license agreement with the Trustees to use certain waters of North Sea Harbor and the underlying land under said waters, at North Sea, New York, for the aforementioned purposes; and

WHEREAS, the Trustees are willing to grant the Conscience Point Shellfish Hatchery such a license again at the North Sea Harbor location for a period of one (1) year; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes the President to execute a License Agreement with the Conscience Point Shellfish Hatchery to use a certain location in North Sea Harbor for shellfish hatchery purposes in accordance with the terms and conditions of the License Agreement for a period of one (1) year.

✓ Vote Record - Trustees 2022-TRUS-60						
<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 2022-61**Category:** Resolutions**Sponsors:** William Pell IV**Department:** Trustees of the Freeholders**Applicant:**

Resolution to Authorize Purchase Order Encumbrances 2021 to 2022

RESOLVED, upon recommendation of the Comptroller, the Board of Trustees hereby approves the following Departmental 2021 into 2022 purchase order #210062 encumbrances in the amount of \$4,999.10, and be it further

RESOLVED, the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute, and be it

FURTHER RESOLVED, that the source of funding shall be Board of Trustee Small Equipment G/L #SN-99-8790-00-6423-0000 in the amount not to exceed \$5,000.00.

✓ Vote Record - Trustees 2022-TRUS-61							
<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 2022-62

Category: Resolutions

Sponsors: Edward J. Warner, Jr.

Department: Trustees of the Freeholders

Applicant:

Resolution Authorizing the President to Sign a Letter of Authorization Granting Permission to Engage in Horseshoe Crab Monitoring with Cornell University Cooperative Extension of Suffolk County

RESOLVED, that the Board of Trustees hereby authorizes the President to sign a letter of authorization with Cornell University Cooperative Extension of Suffolk County granting permission to engage in Horseshoe Crab Monitoring.

✓ Vote Record - Trustees 2022-TRUS-62							
<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 2022-63

Category: Budget & Finance - Trustees

Sponsors: William Pell IV

Department: Trustees of the Freeholders

Applicant:

Warrant #03 of 2022 - Trustees

RESOLVED, per the recommendation and reviewed by the Town Comptroller, the following vendor payment warrant #3 be approved in the amount of: \$25,374.63

Warrant #03 \$25,374.63

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

DATE	METHOD	VENDOR	AMOUNT
03-07-2022	CHECK	DIME COMMUNITY	\$346.76
03-07-2022	CHECK	CAHN & CAHN	\$8,348.00
03-07-2022	CHECK	CHESTERFIELD ASS. ,INC	\$7,204.00
03-07-2022	CHECK	JESSICA FELDMAN	\$200.00
03-07-2022	CHECK	GOV CONNECTION	\$4,197.55
03-07-2022	CHECK	JOSEPH LOMBARDO	\$1,500.00
03-07-2022	CHECK	OTIS FORD	\$17.12
03-07-2022	CHECK	PSEGLI	\$16.30
03-07-2022	CHECK	REPUBLIC CRANE	\$1,815.00
03-07-2022	CHECK	SOKOLOF STERN	\$1,411.14
03-07-2022	CHECK	VERIZON WIRELESS	\$318.76

THREE (3) manual checks were issued in the amount of \$2015.11. \$316.24 payable to Verizon Wireless, \$138.56 payable to PSEGLI, and \$1560.31 payable to Dime Community Bank for CC; and

BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #3 of 2022.

✓ Vote Record - Trustees 2022-TRUS-63						
<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"/>

XII. Executive Session – Litigation and Personnel
XIII. Closing