

VII. Discussions

1. Proposed Home Rule Requests before the Town Board regarding the Board of Trustees (Warner).
2. Dr. Christopher Gobler Discussion regarding 1). the Long Island Shellfish Restoration Program; 2). Dredging of Old Fort Pond; and 3). a proposal to establish a water quality and oyster monitoring program for the Trustees (Warner).

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, 2/11/2019 1:00 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 2019-81

Category: General Permit - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Land Use Ecological Services, Inc., 570 Expressway Drive South, Suite 2F, Medford, New York 11763

Renewal Application (First) of Stephen Ting Permit No. BLK00123, 82 Little Neck Road, Southampton, New York (SCTM No. 0900-234-4-15) Body of Water: 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 sign the **RENEWAL PERMIT (FIRST) OF STEPHEN TING PERMIT NO. BLK00123** originally issued on March 8, 2018 to remove approximately 70 linear feet of the existing bulkhead and restore it to a natural shoreline; minor re-grading is proposed in order to provide a natural sloping shoreline; and the

following plantings will be installed; Saltwater Cordgrass (*Spartina alterniflora*) 1" plugs, 6" centers, Saltmeadow Cordgrass (*Spartina patens*) 1" plugs, 6" centers, Rose Mallow (*Hibiscus moscheutos*) 1 qt. containers, for the premises located at **82 Little Neck Road, Shinnecock Hills, New York (SCTM No. 0900-234-4-15)**; 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-81					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Closed	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjourned					
<input type="checkbox"/> Acknowledged Signature					
<input type="checkbox"/> Adopted as Amended					
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					

Trustees Resolution 2019-82

Category: General Permit - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Land Use Ecological Services, Inc., 570 Expressway Drive South, Suite 2F, Medford, New York 11763

Renewal Application (First) of Majestic Marine Services LLC Permit No. BLK00127, 124 Springville Road, Hampton Bays, New York (SCTM No. 0900-293-4-2) 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 PERMIT (FIRST) OF MAJESTIC MARINE SERVICES LLC, PERMIT NO. BLK00127** originally issued on March 9, 2018 to reconstruct 353' of an existing timber bulkhead in-place utilizing corrugated PVC sheathing as depicted on the project plans; and the existing travel lift structures are proposed to be repaired/reconstructed in-place as required for the premises located at **124 Springville Road, Hampton Bays, New York (SCTM No. 0900-293-4-2)**; 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-82						
<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 2019-83

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

Waterfowl Hunting Location Permits Issued Notices of Violations for the 2018/19 Hunting Season

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, the following Waterfowl Hunting Location Permits were approved for the 2018/19 hunting season and the Permit holders subsequently received various Notices of Violations pursuant to Article V (Waterfowl Hunting), Section 38 from the Southampton Town Bay Constables as follows:

1. **Vivian Russo-Picheny**, Permit #80 (Failure to Grass/Place Blind and Arrange for a Visual Inspection by 12/31/18);
2. **Stephen H. Schuster**, Permit #232 (Failure to Grass/Place Blind and Arrange for a Visual Inspection by 12/31/18); now therefore be it

RESOLVED, that upon a showing of good cause from each of the above permittees, the Board of Trustees have decided not to revoke the Waterfowl Hunting Location permits listed above and to allow the permit holders to renew for the 2019/20 hunting season. **No similar relief will be granted to these permit holders in the future unless agreed upon by a majority plus one of the Board of Trustees.**

✓ Vote Record - Trustees 2019-TRUS-83						
<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"/>

Scott M. Horowitz

Trustees Resolution 2019-84

Category: Fish Trap/Fyke Permit
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders

New Fish Trap/Fyke Location Applications of James W. Hummel, Jr. Body of Water: West 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

WHEREAS, the Fish Trap/Fyke Application of **JAMES W. HUMMEL, JR.** was received in the Trustees' Office on January 11, 2019 for four (4) **new** Fish Trap/Fyke Location Applications pursuant to Article V, Section 35 (C), which proposed Fish Trap/Fyke Applications are located in the waters of West Shinnecock Bay as follows:

1. Permit #328, North of Sedge Island, Latitude: 40.828262, Longitude: -72.563472
2. Permit #329, North of Sedge Island, Latitude: 40.829731, Longitude: -72.563112
3. Permit #330, North of Sedge Island, Latitude: 40.829755, Longitude: -72.560967
4. Permit #331, North of Sedge Island, Latitude: 40.828663, Longitude: -72.559703

WHEREAS, the Southampton Town Bay Constables have reviewed the proposed Fish Trap/Fyke Applications and have recommended they be **APPROVED**; now therefore be it

RESOLVED, that pursuant to Article V (Fish pounds; fykes; traps; pots.), Section 35 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 approves the **new** Fish Trap/Fyke Applications located in West Shinnecock Bay, East Quogue found by **JAMES W. HUMMEL, JR.** and grants the four (4) aforementioned Fish Trap/Fyke Permit Nos. 328, 329, 330 and 331 to **JAMES W. HUMMEL, JR.**

✓ Vote Record - Trustees 2019-TRUS-84						
		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"/>	
	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 2019-85

Category: General Permit - Trustees
Sponsors: William Pell IV
Department: Trustees of the Freeholders
Applicant: Cole Environmental Services, Inc., 425 Montauk Highway, East Quogue, New York 11942

Application of the Dorothy Tiramani Revocable Trust, 80 Cold Spring Point Road, Southampton, New York (SCTM No. 0900-155-1-44) Body of Water: Cold Spring Pond

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of the **DOROTHY TIRAMANI REVOCABLE TRUST** to replace 91' +/- of the existing 2" timber sheathing with new vinyl bulkheading in-place at same elevation with no height increase; the existing piles, ramp, and float to remain; to backfill with approximately 65 cubic yards of clean up-land fill, as needed; a 10' non-fertilized native vegetated buffer to be installed landward of the bulkhead; and all materials are to be untreated for the premises located at **80 Cold Spring Point Road, Southampton, New York (SCTM No. 0900-155-1-44)**; 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-85						
<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						

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
02/11/19	Trustees of the Freeholders	TABLED	Next: 03/18/19

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

Trustees Resolution 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
02/11/19	Trustees of the Freeholders	TABLED	Next: 03/18/19

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"/>	<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"/>	

Trustees Resolution 2019-86

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

Renewal Application (Second) of Jeffrey A. Rosenberg, Permit No. WRC00020, 62 John Street, Village of Sag Harbor, New York (SCTM No. 0903-4-2-5) 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 **RENEW THE PERMIT (SECOND) OF JEFFREY A. ROSENBERG (NO. WRC00020)** originally issued on August 2, 2016 as Trustees Permit No. WRC00020 as follows: for the construction of a Docking Assembly off the northeastern corner of the property in order to access Sag Harbor Cove and the waters beyond; the Docking Assembly is to consist of a 4' X 40' fixed elevated catwalk supported by twelve (12) 6" X 6" timber pilings; a 3' X 15' hinged ramp; a 6' X 20' floating dock secured by four (4) 8" X 8" timber pilings; all materials to be non-treated; all hardware to be hot-dipped galvanized; and all soundings to be referenced from the Apparent Low Water Mark for the premises located at **62 John Street, Sag Harbor, New York (SCTM No. 0903-4-2-5)**; 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 Sag Harbor.

✓ Vote Record - Trustees 2019-TRUS-86						
<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 2019-87

Category: General Permit - Trustees
Sponsors: Bruce A. Stafford
Department: Trustees of the Freeholders
Applicant: Inter-Science Research Associates, Inc., 36 Nugent Street, P.O. Box 1201, Southampton, New York 11968

Renewal Application (First) of 20 Whalers Walk LLC, Permit No. FXD00045, 20 Whalers Walk, Noyac, New York (SCTM No. 0900-9-3-61) 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 (FIRST) OF WHALERS WALK LLC PERMIT NO. FXD00045** originally issued on March 12, 2018 to construct a dock for residential use that consists of a 4' X 10' ramp up; connecting to a 4' X 54' fixed pier catwalk measuring 4.5' above grade over vegetation (per ACOE) and sloping down to a 4' X 8' landing measuring 26" above Mean High Water ("MHW"); connecting to a 4' X 10' ramp down to a 6' X 20' float with chocks to prevent the float from resting on the bay bottom; the ramps, catwalk and landing to be constructed with thru-flow decking to allow light penetration; the pilings, girders, ledger and float to be constructed with either untreated tropical hardwood or, as an alternative, untreated oak, black locust, or cedar; the pier length seaward of MHW measures 60'; the pre-existing 4' X 16' elevated catwalk is proposed to be removed; the pathway through the approved wetlands buffer (Conservation Board Permit No. CB17004) leading to the existing catwalk will be revegetated with Marsh Elder (*Iva frutescens*), Beach Pea (*Lathyrus maritima*), Cape American Beach Grass (*Ammophila brevifolula*) and Little Bluestem (*Andropogon scoparius*); a 4' wide path through the buffer to the proposed dock will be installed for the premises located at **20 Whalers Walk, Noyac, New York (SCTM No. 0900-9-3-61)**; 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-87						
<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 2019-88

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 11969

Renewal Application (First) of NTS Mecox LLC, Permit No. PHR00002, 74 Pointe Mecox Lane, Bridgehampton, New York (SCTM No. 0900-134-1-41.2) Body of Water: Swan 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 NTS MECOX LLC, PERMIT NO. PHR00002** originally issued on March 8, 2018 for the maintenance program of hand cutting of Common reed within Swan Creek along the shoreline of 74 Pointe Mecox Lane in strict conformance with Administrative Wetlands Permit No. WAP170072 for the premises located at **74 Pointe Mecox Lane, Bridgehampton, New York (SCTM No. 0900-134-1-41.2)**; 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-88						
<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 2019-89

Category: General Permit - Trustees
Sponsors: Bruce A. Stafford
Department: Trustees of the Freeholders
Applicant: First Coastal Corp, P.O. Box 1212, Westhampton Beach, New York 11978

Application of David and Laurie Lederman, 125 Surfside Drive, Bridgehampton, New York (SCTM No. 0900-134-5-48) Body of Water: Atlantic Ocean

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **DAVID AND LAURIE LEDERMAN** to remove the existing crossover and construct a 4' x 165' dune crossover (26' will be seaward of the crest of the dune [104 sq.ft.]) built of untreated wood only; and open-grate thruflow or equivalent decking for the premises located at **125 Surfside Drive, Bridgehampton, New York (SCTM No. 0900-134-5-48)**; 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-89						
		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						

Ann Welker

Trustees Resolution 2019-90

Category: General Permit - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: First Coastal Corp., P.O. Box 1212, Westhampton Beach, New York 11978

Application of Tiffany Palagonia, 182 Dune Road, Village of Westhampton Beach, New York (SCTM No. 0905-20-01-15) Body of Water: Moneybogge 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 **TIFFANY PALAGONIA** to construct a new 4' x 15' catwalk; a 3' x 12' ramp; a 6' x 20' float with two (2) 8" diameter float-securing piles and two (2) 8" diameter mooring piles; use open grate decking for catwalk; no treated wood to be used; and the ramp and float to be removed seasonally and stored upland (not in any wetland area) for the premises located at **182 Dune Road, Village of Westhampton Beach, New York (SCTM No. 0905-20-01-15)**; 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-90					
<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 2019-91

Category: General Permit - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: En-Consultants, 1319 North Sea Road, Southampton, NY 11968

Application of Stuart Blumberg, 150 Dune Rd, Village of Westhampton Beach, New York (SCTM No. 0905-20-1-29.2) Body of Water: Moneybogoe 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 **STUART BLUMBERG** to remove and replace 350’ of timber bulkhead with fiberglass bulkhead (at the same height) and a 34’ return on the east side of the property; to remove and replace 4’ x 5’ steps; to construct a 4’ x 350’ composite walkway landward of the bulkhead; no treated wood is proposed; to establish a 10’ non-turf buffer adjacent to the bulkhead to be planted with beach grass 12” on center; and to deposit +/-150 cubic yards of clean sand fill from an upland source, all as shown on the project plan prepared by En-Consultants, dated January 11, 2019. There will be no mowing or fertilization within the buffer area for the premises located at **150 Dune Road, Village of Westhampton Beach, New York (SCTM No. 0905-20-1-29.2)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-91						
<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 2019-92

Category: Waterfowl Hunting Location Permit
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders

Waterfowl Hunting Location Determination to Nullify Notice of Violation for Dennis Schmidt, Permit #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; and

WHEREAS, the following Waterfowl Hunting Location Permit was approved for the 2018/19 hunting season and the Permit holder subsequently received a Notice of Violation pursuant to Article V (Waterfowl Hunting), Section 38 from the Southampton Town Bay Constables as follows:

1. **Dennis Schmidt**, Permit #1 (Failure to Grass/Place Blind and Arrange for a Visual Inspection by 12/31/18); now therefore be it

RESOLVED, that upon a showing of good cause, the Board of Trustees have determined that no violation exists and that the permit holder remains in good standing and able to renew his permit for the 2019/20 season.

✓ Vote Record - Trustees 2019-TRUS-92						
<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 2019-93

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

Warrant #4 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 #4 \$12,468.17

BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #4 of 2019.

✓ Vote Record - Trustees 2019-TRUS-93						
<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 2019-94

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

Authorize Purchase of a Shellfish ID Printer

WHEREAS, the Trustees need to purchase a new shellfish printer for the 2019 Shellfish ID Permits; and

WHEREAS, The Trustees have obtained multiple quotes, ID Zone being the lowest responsible bidder, with a quote of \$2,412.00; 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 the Datacard CD810 Dual-Sided ID System Printer from ID Zone; and be it

FURTHER RESOLVED, that the source of funding shall be Board of Trustees Office Supplies G/L# SN-99-8790-00-6425-0000 in an amount not to exceed \$2,412.00

✓ Vote Record - Trustees 2019-TRUS-94						
<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 2019-95

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

Authorize Purchase of Attachment for Skid Steer

WHEREAS, the Trustees require a 72" Landplane attachment for the skid steer; and

WHEREAS, the Trustees have obtained a quote for chain from Clark Equipment Co dba Bobcat Company at a cost of \$1,640.08 using the NYS contract PC67141 Group 40625 Award PGB-22792; 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, the Trustees authorize payment to Clark Equipment Co dba Bobcat Company and that the source of funding shall be G/L# SN-99-8790-00-6406-0000 in an amount not to exceed \$1,640.08.

✓ Vote Record - Trustees 2019-TRUS-95					
<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 2019-96

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

Authorize Purchase of Chain for Buoys

WHEREAS, the Trustees require chain for buoys; and

WHEREAS, the Trustees have obtained a quote for chain from Campbell - Republic Crane & Hoist Corp. at a cost of \$1,347.25; 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, the Trustees authorize payment to Campbell - Republic Crane & Hoist Corp. and that the source of funding shall be G/L# SN-99-8790-00-6406-0000 in amounts not to exceed \$1,347.25.

✓ Vote Record - Trustees 2019-TRUS-96						
<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 2019-97

Category: Budget & Finance - Trustees
Sponsors: Bruce A. Stafford
Department: Trustees of the Freeholders

Retain the Legal Services of Sokoloff Stern LLP in Havemeyer et. al. v. Town of Southampton, et. al.

BE IT RESOLVED, that the Board of Trustees hereby retain the legal services of Sokoloff Stern LLP in *Havemeyer et. al. v. Town of Southampton, et. al.* (Index No. 603640/2019), at the hourly rates of:

\$275 for partners;
 \$250 for associates; and
 \$100 for paralegals.

✓ Vote Record - Trustees 2019-TRUS-97						
<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 2019-98

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

Request Town Board to Support and Issue Home Rule Request for Assembly Bill A.5508 and Senate Bill S.3715

WHEREAS, there are two bills currently before the New State Legislature known as Assembly Bill A.5508 and Senate Bill S.3715, which bills provide procedures relating to the adoption and submission of an annual budget by the Trustees of the Freeholders and Commonalty of the Town of Southampton; and

WHEREAS, on February 27, 2019, the Town Clerk received correspondence from Senator Kenneth P. LaValle requesting that the Town Clerk and the Town Board assist the Senator's office in completing the Home Rule Request required for A.5508 and S.3715 before the Legislature can act upon them; and

WHEREAS, similar bills were before the New York State Legislature in 2018 as Assembly Bill A.10677-A and S.8659-B, and the Town Board supported and granted the necessary Home Rule Requests in Town Board Resolution 2018-641, which was adopted unanimously at a meeting of the Southampton Town Board on June 12, 2018; and

WHEREAS, the Trustees support A.5508 and S.3715 and wish to see them enacted into law; now therefore be it

RESOLVED, the Trustees formally request the Town Board to express its support for said bills by adopting a resolution authorizing the Supervisor and the Town Clerk to sign the appropriate number of home rule requests in support of the legislation discussed above; and be it further

RESOLVED, that the Trustees shall forward a copy of this resolution to State Assemblyman Fred W. Thiele and Senator Kenneth P. LaValle.

✓ Vote Record - Trustees 2019-TRUS-98						
<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 2019-99

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

Request Town Board to Support and Issue Home Rule Request for Assembly Bill A.5523 and Senate Bill S.3730

WHEREAS, on March 30, 2016, the Trustees of the Freeholders and the Commonalty of the Town of Southampton unanimously adopted **Trustees Resolution 2016-78** requesting that Senator Kenneth LaValle and Assemblyman Fred Thiele support a bill that would clarify the rights of the Trustees’ to manage and protect the public easement to the Ocean Beaches located within the Town of Southampton and the rights of ownership and regulation over the Town waters and the products thereof so that the Trustees could continue to carry out the duties they are charged with under the Dongan Patent of 1686 and several Acts of the Legislature, to protect certain lands, territories and waters of the Town of Southampton for the benefit of the residents, freeholders and taxpayers of the Town of Southampton; and

WHEREAS, there are two bills currently before the New State Legislature known as Assembly Bill A.5523 and Senate Bill S.3730, which bills provide clarification of the powers of the Trustees of the Freeholders and Commonalty of the Town of Southampton; and

WHEREAS, on February 27, 2019, the Town Clerk received correspondence from Senator Kenneth P. LaValle requesting that the Town Clerk and the Town Board assist the Senator’s office in completing the Home Rule Request required for Assembly Bill A.5523 and Senate Bill S.3730 before the Legislature can act upon them; and

WHEREAS, similar bills were before the New York State Legislature in 2016 as Assembly Bill A.9823 and S.7259, and the Town Board memorialized its support of the bills in **Town Board Resolution 2016-513**, which was adopted unanimously at a meeting of the Town Board on May 3, 2016, and the Town Board also granted the necessary Home Rule Requests in **Town Board Resolution 2016-658**, which was adopted unanimously at a meeting of the Southampton Town Board on June 14, 2016; and

WHEREAS, the Trustees continue to support the above described legislation and to support Assembly Bill A.5523 and Senate Bill S.3730 and wish to see them enacted into law; now therefore be it

RESOLVED, the Trustees formally request the Town Board to express its support for Assembly Bill A.5523 and Senate Bill S.3730 by adopting a resolution authorizing the Supervisor and the Town Clerk to sign the appropriate number of home rule requests in support of the legislation discussed above; and be it further

RESOLVED, that the Trustees shall forward a copy of this resolution to State Assemblyman Fred W. Thiele and Senator Kenneth P. LaValle.

✓ Vote Record - Trustees 2019-TRUS-99						
<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 2019-100

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

Beach Diving Closure between Shinnecock Inlet and Ponquogue Beach

WHEREAS, the Ocean Beach between the Shinnecock Inlet and Ponquogue Beach has experienced severe erosion that has significantly narrowed the width of the beach that constitutes the Trustee public easement for pass and repass between the highwater mark and the crest of the dune, and

WHEREAS, Section 63(G) of the Rules and Regulations for the Management and Products of Town Waters states that:

The Town Trustees reserve the right to temporarily close any beach areas or any part thereof to vehicular traffic during periods of severe beach erosion or for any other reason that they deem necessary. Signs will be posted in conspicuous access areas to advise the public of the location and duration of any temporary closure; now therefore be it

RESOLVED, that the beach area between the Shinnecock Inlet and Ponquogue Beach shall be temporarily closed to all vehicular traffic (except for law enforcement and emergency services) until September 1, 2019 and the Trustees direct that signs be

posted in conspicuous access area advising of the closure; and be it further

RESOLVED in the event the above described Ocean Beach has not recovered to a suitable width, as determined by the Trustees, to support vehicular traffic, the Trustees may extend such closure and shall direct that all signs informing the public of such extended date be updated.

✓ Vote Record - Trustees 2019-TRUS-100						
<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 2019-101

Category: Resolutions
Sponsors: Bruce A. Stafford
Department: Trustees of the Freeholders

Authorize the Use of Dredges in Mecox Bay and set Harvest Limits During the Period of April 1, 2019 to April 30, 2019 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, 2019 and ending on April 30, 2019 at sunset, and hereby set a harvest limit of no more than 1500 oysters per man and no more than 3000 oysters per boat regardless of the number of men in said boat.

✓ Vote Record - Trustees 2019-TRUS-101						
<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"/>

XII. Closing