



**Trustees - Regular Meeting of March 21, 2022**  
**1:00 PM**

**Monday, March 21, 2022** **1:00 PM** **Town Hall - Town Board Room**

***I. Call to Order***

1:00 PM Meeting called to order on March 21, 2022 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY.

***II. Pledge of Allegiance***

***III. Roll Call***

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

***IV. Next Trustee Meeting***

Work Session: Monday, April 4, 2022 at 9:30 am  
Regular Meeting: Monday, April 4, 2022 at 1:00 pm

***V. Minutes Acceptance***

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

***VI. Discussions***

- 1. Peconic Estuary Power Point Presentation - Joyce Novak (Warner)***

***VII. Public Hearings***

- 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.**

<b>✓ Vote Record - Motion</b>						
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed	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"/>	

**VIII. Public Portion**

**IX. 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 2022-65**

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

**Application of 35 Ogden Lane East LLC, 35 Ogden Ln East, Quogue, NY (SCTM No. 902-14-1-43) Body of Water: Quogue Canal**

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

**RESOLVED,** that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **35 OGDEN LANE EAST LLC** to maintenance dredge an existing manmade boat slip to allow for safe navigation and mooring. The existing boat slip area is proposed to be maintenance dredged to (-4.0') below MLW. The Dredge area is 800 +/- s.f. and 75 +/- cubic yards of material is proposed to be dredged. The Dredged Material is proposed to be deposited at nearby adjacent site owned by the applicant. 11 Bayview Drive, Quogue, NY (SCTM#902-11-3-8.01), please see sheet 3 of 3 of the project plans for the premises located at **35 Ogden Lane East, Quogue, NY (SCTM No.902-14-1-43);** 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 Town Code of the Town of Southampton.**

✓ Vote Record - Trustees 2022-TRUS-65						
		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 2022-66**

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

**Application of Burns Realty Mgmt Corp, 15 Bay view Dr, Village of Quogue, NY (SCTM No. 902-11-3-9.1) Body of Water: Quogue Canal**

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **BURNS REALTY MANAGEMENT CORP** for the maintenance dredge of an existing manmade boat slip area to allow for safe navigation and mooring. The existing boat slip area is proposed to be maintenance dredged to (-4.0') below MLW. The dredge area is 1,625 +/- s.f. and 200 +/- cubic yards of material is proposed to be dredged. The dredged material is proposed to be deposited at a nearby adjacent site owned by the applicant. 11 Bay View Drive, Quogue, NY (SCTM#902-11-3-8.01), please see sheet 3 of 3 of the project plans for the premises located at **15 Bay View Drive, Village of Quogue, NY (SCTM No.902-11-3-9.1)**; 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 Quogue.**

✓ <b>Vote Record - Trustees 2022-TRUS-66</b>						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
		Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	William Parash	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**William Pell IV**

**Trustees Resolution 2022-67**

**Category:** General Permit - Trustees

**Sponsors:** William Pell IV

**Department:** Trustees of the Freeholders

**Applicant:** First Coastal Corp., Christen Chu, PO Box 1212, Westhampton Beach, NY 11978

**Application of Mazzu Maria Kirstein, 120 Wooleys Drive, Southampton, NY 11968 (SCTM 900-43-2-14) Body of Water: Wooley 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 **MAZZU MARIA KIRSTEIN** to reconstruct in-place approximately 160 ft of existing timber bulkhead with 10 ft return (total 170 ft) using vinyl sheathing; 10 ft buffer (1,600 sqft) landward of bulkhead to be planted with American beach grass 12" o.c. for the premises located at **120 Wooleys Drive, Southampton, NY 11968 (SCTM 900-43-2-14)**; 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-67						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Trustees Resolution 2022-68

**Category:** General Permit - Trustees

**Sponsors:** William Pell IV

**Department:** Trustees of the Freeholders

**Applicant:** B. Laing Associates, Inc., Danna Cuneo, 103 Fort Salonga Road, Suite 5, Fort Salonga, NY 11768

**Application of Timothy Brian Shannon, 85 Waters Edge Rd., Southampton, NY 11968 (SCTM 900-62-1-30.1) Body of Water: Fish 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 Permit of **TIMOTHY BRIAN SHANNON** to install a 4' x 44.5' fixed pier of ThruFlow decking with associated beach-access stairs, leading to a 6' x 20' floating dock separated by a 3' x 12' aluminum ramp. A typical safety ladder is proposed at the tip of the floating dock where over 4' of water exists per discussion at Town Trustees Work Session on March 7, 2022 for the premises located at **85 Waters Edge Rd., Southampton, NY 11968 (SCTM 900-62-1-30.1)**; 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-68						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Trustees Resolution 2022-69**

**Category:** General Permit - Trustees  
**Sponsors:** William Pell IV  
**Department:** Trustees of the Freeholders  
**Applicant:** Inter-Science Research Associates, Inc., James L. Walker, PO Box 1201, Southampton, NY 11969

**Application of Emily G Heyward, 25 Waters Edge Road, Southampton, NY 11968 (SCTM 900-61-1-81) Body of Water: Fish 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 Permit of **EMILY G HEYWARD** for the addition of 1" x 4" hand rails on to existing 4" x 4" posts. The existing 4' x 12' ramp, 4' x 22' catwalk and 4' x 12' ramp was approved per original permit issued to Anthony Panza May 6, 2013 (enclosed). Property owner replaced the deck and added the railings because of her young child. Float may be removed seasonally and stored in an upland location. Only untreated wood will be used for the premises located at **25 Waters Edge Road, Southampton, NY 11968 (SCTM 900-61-1-81);** 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-69						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn		Yes/Aye	No/Nay	Abstain	Absent	
		Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	William Parash	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

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

**Trustees Resolution 2022-70**

**Category:** General Permit - Trustees  
**Sponsors:** Edward J. Warner, Jr.  
**Department:** Trustees of the Freeholders  
**Applicant:** DKR Shores, Agena Rigdon, P.O. Box 488, Hampton Bays NY, 11946

**Application of Kathleen Buckley, ET AL/AS Trustee, 25 Cormorant Dr, HB, NY, SCTM No. 900-270-4-1.018 Body of Water: Shinnecock Bay**

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

**RESOLVED,** that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **Kathleen Buckley, ET AL/AS Trustee** for the reconstruction of in place/same height a 118' bulkhead using vinyl sheet piling, to install (2) new 15' vinyl returns as necessary. No fill is

proposed. Applicant shall reconstruct the existing sections of stairs in place that may be disturbed during construction (54 SF and 45 SF). To install a 6' x 16' on grade deck landward of bulkhead. All material shall be untreated. All components of old bulkhead shall be removed and trucked off site to an approved landfill for the premises located at **25 Cormorant Drive, Hampton Bays, SCTM No.900-270-4-1.018**; and be it

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

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

✓ <b>Vote Record - Trustees 2022-TRUS-70</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Adopted					
<input type="checkbox"/> Tabled					
<input type="checkbox"/> No Action					
<input type="checkbox"/> Closed					
<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 2022-71**

**Category:** General Permit - Trustees  
**Sponsors:** Edward J. Warner, Jr.  
**Department:** Trustees of the Freeholders  
**Applicant:** Hampton Watercraft & Marine, P.O. Box 1010, Hampton Bays, New York 11946

**Renewal Application (Fourth) of Permit No. FLH00007, 48 Newtown Road Corp., 48 Newtown Road, Hampton Bays, New York (SCTM No. 0900-188-02-10) Body of Water: Shinnecock Canal**

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL PERMIT (FOURTH) OF 48 NEWTOWN ROAD CORP., Permit No. FLH00007** originally issued on December 18, 2017, for the construction of an E-Dock to remove the existing dock and pilings; and replace with one (1) 6' x 98' = 588 sq. feet one (1) 8' x 30' notched landing - a 4' x 8' notched cubic foot = 208 sq. feet (1) 6' x 40' end finger = 240 square feet (1) 6' x 37' end finger = 222 sq. feet (5) 2' x 30' fingers = 300 sq. feet (2) 3' x 35' fingers = 210 sq. feet (total 1768 square feet) of aluminum frame IPE deck and plastic floatation docks secured in place with (20) green hard pilings; (1) 3' x 16' ramp = 48 sq. feet; dredging of 100 cubic yards of maintenance dredging at various areas around the marina for the premises located at **48 Newtown Road, Hampton Bays, New York (SCTM No. 0900-188-02-010)**; 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-71						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Trustees Resolution 2022-72****Category:** General Permit - Trustees**Sponsors:** Edward J. Warner, Jr.**Department:** Trustees of the Freeholders**Applicant:** En-Consultants, Robert E. Herrmann, 1319 North Sea Road, Southampton, NY, 11968**Application of Stephen P. Hickey, 1377 Meadow Ln, Southampton, NY, SCTM No. 904-22-1-15 Body of Water: Dug Lagoon (Shinnecock Bay)**

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **Stephan P. Hickey** for the removal of existing 5.5' x 15' fixed platform; and construct a fixed timber "kayak dock" consisting of a 4' x 46' raised fixed timber catwalk (constructed entirely of untreated materials, including light-penetrating, open-grate decking) and 4' x 8' stairs at seaward end, as depicted on the project plan prepared by En-Consultants, dated September 23, 2021 for the premises located at **1377 Meadow Lane, Southampton, NY, 11968, SCTM No.904-22-1-15** 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 2022-TRUS-72						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Trustees Resolution 2022-73**

**Category:** General Permit - Trustees  
**Sponsors:** Edward J. Warner, Jr.  
**Department:** Trustees of the Freeholders  
**Applicant:** Ernie Spellman, P.O. Box 232, Hampton Bays, NY 11946

**Application of John Athas, 22 Bay Drive, Hampton Bays, NY, SCTM No. 900-269-2-14.2 Body of Water: Shinnecock Bay**

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

**RESOLVED,** that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **John Athas** for the construction and installation of a 96’ long and 4’ wide pier constructed using non-treated lumber for super structure, and vinyl grate open decking with 60% light penetration. Pier will be supported using non-treated tropical pilings, galvanized timber bolts and hardware to be used to secure all attachment points. Cross bracing will be installed using non-treated tropical lumber. A 6’ x 20’ floating dock will be installed at the leading edge of the pier connected by a 3’ x 16’ aluminum ramp way to give access to boating and kayaking. The float will be built using non treated lumber and plastic foam filled float drums and secured using two tropical piles with galvanized pile hoops. There will be pass and re-pass steps installed along the bulkhead. Float and ramp will be removed and re-installed seasonally for the premises located at **22 Bay Drive, Hampton Bays, NY, SCTM No. 900-269-2-14.2;** and be it

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

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

✓ Vote Record - Trustees 2022-TRUS-73						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn		Yes/Aye	No/Nay	Abstain	Absent	
		Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	William Parash	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**Ann Welker**

**Trustees Resolution 2022-74**

**Category:** General Permit - Trustees  
**Sponsors:** Ann E. Welker  
**Department:** Trustees of the Freeholders  
**Applicant:** Patrick Witty, P.O. Box 1740 Bridgehampton, NY, 11932

**Application of Patrick Witty, 43 Noyack Harbor Rd, Noyack, NY (SCTM No. 900-004-001-064) Body of Water: Noyac 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 Permit of **Patrick Witty** for the construction of a replacement dock assembly along the southwestern shoreline of subject property and Noyac Creek. The proposed dock assembly is to consist of a fixed elevated catwalk measuring 4' wide x 80' long (40' of which is located within Trustee jurisdiction which ends at MHW, an application has been filed with the Environment division for the remainder of the catwalk) and is supported by twenty-four (24) pilings (6" diameter); a hinged ramp measuring 3' wide x 16' long; and floating dock measuring 6' wide x 20' long, secured by four (4) pilings (8" diameter); all materials to be non-treated; all decking to utilize open-grated design where required; dock to be elevated a minimum of 4' over vegetated tidal wetlands and/or submerged aquatic vegetation where required; and all underwater elevations as per Robert H. Fox on April 9, 2018 for the premises located at **43 Noyack Harbor Rd, Noyack, NY (SCTM No. 900-004-001-064)**; and be it

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

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

✓ <b>Vote Record - Trustees 2022-TRUS-74</b>						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
		Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	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 2022-75**

**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

**Recall and Amend Trustees Resolution No. 2022-50, 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; and

**WHEREAS**, on March 7, 2022 Trustee Resolution No. 2022-50 authorized 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)**; now therefore, be it

**RESOLVED**, that Trustee Resolution No. 2022-50 is hereby amended as follows:

To reconstruct in-kind/in-place 166' of existing bulkhead using vinyl sheathing; no treated wood to be used; to establish a 10' wide stone buffer area landward of bulkhead; to plant native species only in existing 6' X 16' planter 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.**

✓ <b>Vote Record - Trustees 2022-TRUS-75</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Adopted					
<input type="checkbox"/> Tabled					
<input type="checkbox"/> No Action					
<input type="checkbox"/> Closed					
<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"/>

### **William Parash**

**Trustees Resolution 2022-76**

**Category:** General Permit - Trustees  
**Sponsors:** William Parash  
**Department:** Trustees of the Freeholders  
**Applicant:** Glenn E. Just, P.O. Box 447, Quogue, NY 11959

**Application of Joy Fishman, 46 Basket Neck Ln, Remsenburg, NY, SCTM No. 0900-375-02-28.1 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 Permit of **JOY FISHMAN** for the reconstruction of in place and up to 18" higher in elevation approximately 178' of timber bulkhead with navy style vinyl sheathing; reconstruct in place and up to 18" higher in elevation two timber returns (10' and 20') with vinyl sheathing; to dredge a 5' x 178' area immediately seaward of the reconstructed bulkhead to a depth of -2' MLW, the resultant spoil (approximately 25 CY of sand) will be used as backfill for the reconstructed bulkhead; to construct a 4' x 85' timber boardwalk immediately landward of the reconstructed bulkhead; plant Beach Grass and or Spartina patens a minimum of 10' landward of the reconstructed bulkhead and all construction disturbed areas within 25' landward of the reconstructed bulkhead. No treated Timber to be used for the premises located at **46 Basket Neck Ln, Remsenburg, NY, SCTM No. 0900-375-02-28.1**; 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-76						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Trustees Resolution 2022-77**

**Category:** General Permit - Trustees  
**Sponsors:** William Parash  
**Department:** Trustees of the Freeholders  
**Applicant:** Shore Solutions, Donna Myers, 32 Lincoln Ave, Massapequa, NY 11758

**Modification of 152 Dune Rd Realty LLC, 152 Dune Rd, Westhampton Beach, NY, SCTM No. 900-20-1-25&26 Body of Water: Moneybogue Bay**

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Modification of Permit **GP000314** of **152 Dune Road Realty LLC** for the removal of 118.5 linear feet of timber bulkhead and replace it with 118.5 linear feet of vinyl bulkhead in place with piles spaced 8’ apart with no height increase of the bulkhead. (The 118.5 linear feet of bulkhead replacement is an increase of 3.8 linear feet of bulkhead from the 114.7 linear feet of bulkhead originally permitted as a result of a correction made on the survey of the actual bulkhead on the property due to survey error. The prior survey had the western boardwalk and vinyl bulkhead encroaching 3.8 feet onto the subject property. A stake out of the property resulted in a corrected survey.) Install one 10 foot return on the East side of property. Recovery dredge up to 5 foot seaward of bulkhead removing 25 CY of dredged material. Truck in 10 CY clean sand. Place fill & dredge spoil in buffer. Establish a 10 foot wide Trustees buffer area upland of bulkhead. Install a 4’ wide x 118.5’ capping boardwalk landward of bulkhead. Remove 7’ wide x 10’ long boardwalk in buffer & install a 4’ wide by 6’ long boardwalk to meet with walk and steps to deck. Plant Native Species plants in Trustee Buffer upland of boardwalk with a 20’ wide non-vegetated section to allow for kayak & SUP board usage. Install 3’ wide x 6’ long steps off the east side of the existing pier & 4’ wide x 6’ long steps off the West side of the existing pier for safe access to water & as pass and re-pass steps. Remove two 5’ sections of fence landward of bulkhead to allow pass & re-pass for the premises located at **152 Dune Rd, Westhampton Beach, NY, SCTM No. 900-20-1-25 & 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-77						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Trustees Resolution 2022-78**

**Category:** General Permit - Trustees  
**Sponsors:** William Parash  
**Department:** Trustees of the Freeholders  
**Applicant:** Hampton Watercraft & Marine, Anthony Villareale, P.O. Box 1010, Hampton Bays, NY 11946

**Renewal Application (Fourth) of Permit BLK00112, Seatuck Five LLC, 50 South Bay Ave, Eastport, NY (SCTM No. 900-365-1-14) Body of Water: Seatuck 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 Permit of **SEATUCK FIVE LLC** to remove 4' x 26' walk, NE floating dock 5' x 63', jet ski floats 5' x 12'; install additional S floating dock 6' x 68', to Inc. 3 finger piers; E floating docks 5' x 145', Inc. 3 finger piers; 1 S triangle corner gusset ( 40 sq ft) & 3' x 16' hinged ramp & 2 Triangle corner gussets ( 20 sq ft); reconstruct bulkhead 200' (18 pilings); reconstruct bulkhead (331'), eliminate wood walk (8'x 258'); expand concrete pad (1,500 sq ft), replace fixed dock w/ floating dock (3' x 32.7'); (1 piling); reconstruct bulkhead (201'), eliminate wood walk (8' x 190'), replace w/ gravel; 3 floating docks 8' x 22', 5' x 110' & 8' x 25' Inc. platform off E end, 4' x 4' & 2 hinged ramps on ends (4' x 15' & 3' x 15') (7 pilings); install bulkhead (135') to protect NE point of shoreline, restore salt marsh w/ clean fill/sand to .93' (.5' below MHW), plant smooth cordgrass ( Spartina alterniflora) at 1' o/c; install floating dock 5' x 105' along seaward side of bulkhead w/in bounds of marina property (3 pilings) for the premises located at **50 South Bay Ave, Eastport, NY (SCTM No.900-365-1-14);** and be it

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

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

✓ <b>Vote Record - Trustees 2022-TRUS-78</b>						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
		Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	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"/>

## X. Resolutions

### Trustees Resolution 2022-79

**Category:** Fish Trap/Fyke Permit

**Sponsors:** Scott Horowitz

**Department:** Trustees of the Freeholders

**Applicant:**

**Five (5) New Fish Trap/Fyke Location Applications of Joseph Adams Body of Water: Quogue Canal, Quantuck Creek, Penniman Creek, Phillips Creek, Quantuck Bay**

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

**WHEREAS**, the Fish Trap/Fyke Applications of **JOSEPH ADAMS** were received in the Trustees' Office on January 12, 2022 for five (5) **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 Quogue Canal, Quantuck Creek, Quantuck Bay, Penniman Creek, Philips Creek as follows:

1. Permit # FT-373, Joseph D. Adams, Fyke, Quogue Canal, East of Ocean Ave., Quogue (40-72.589632)
2. Permit # FT-374, Joseph Adams, Fyke, Quantuck Creek, At the Point; Bulkhead Shore, Quogue (40.820286, -72.622361)
3. Permit # FT-375, Joseph D. Adams, Fyke, Penniman Creek, South West of Penniman Point Quogue (40.820874, -72.587736)
4. Permit # FT-376, Joseph Adams, Fyke, Shinnecock Bay / Phillips Creek, End of Old Point Rd, Quogue (40.831692, -72.582513)
5. Permit # FT-377, Joseph D. Adams, Fyke, Quantuck Bay, End of Quantuck Lane, Quogue (40.809010, -72.611989)

**WHEREAS**, the Board of Trustees reserves the right to relocate all Fish Trap/Fyke locations should site conditions change and a navigational hazard is created based upon the recommendation Southampton Town Bay Constables; and

**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 ponds; 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 Quogue Canal, Quantuck Creek, Quantuck Bay, Penniman Creek, Philips Creek found by **JOSEPH ADAMS** and grants the five (5) aforementioned Fish Trap/Fyke Permit Nos. 373, 374, 375, 376, and 377 to **JOSEPH ADAMS**.

✓ Vote Record - Trustees 2022-TRUS-79						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Trustees Resolution 2022-80**

**Category:** Budget & Finance - Trustees

**Sponsors:** William Pell IV

**Department:** Trustees of the Freeholders

**Applicant:**

**Authorize Purchase of Trimble TDC600 Handheld GPS**

WHEREAS, the Board of Trustees require Plover nests to be GPS coordinates for reports as well as GPS for Sagg and Mecox dredging; and

WHEREAS, the Board of Trustees have obtained a quote for a handheld GPS from New York Precision Equipment, in the amount of \$1,750.00; and

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

RESOLVED, the Board of Trustees authorize payment to New York Precision Equipment, and that the source of funding shall be G/L# SN-99-8790-00-6420-0000 in amounts not to exceed \$1,750.00.

✓ Vote Record - Trustees 2022-TRUS-80						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Trustees Resolution 2022-81**

**Category:** Purchasing - Trustees

**Sponsors:** William Pell IV

**Department:** Trustees of the Freeholders

**Applicant:**

**Authorize the Purchase of Talon Shallow Water Anchors and Talon Brackets for the Maintenance Garvey**

WHEREAS, The Marine Maintenance need these anchors and brackets for the Maintenance Garvey; and

WHEREAS, Board of Trustees Resolution 2022-2, requires an authorizing resolution for any expenditure in excess of \$1,000.00; and

WHEREAS, the Purchasing Agent has received two quotes for the Minn Kota item #1810451 Talon Shallow Water Anchor and Minn Kota Item #1810340 Talon Bracket, Amazon being the lowest quote for two anchors and two brackets for a total of \$4,266.14; and

WHEREAS, Minn Kota item #1810451 Talon Shallow Water Anchor was quoted for \$1,799.73 for (1) item and Minn Kota Item #1810340 Talon Bracket was quoted for \$333.34 for (1) item; and

WHEREAS, the Trustees need two of each item listed above; now therefore, be it

RESOLVED, that the Trustees authorize the purchase of (2) Talon Shallow Water Anchor and (2) Talon Bracket for a total price of \$4,266.14.

✓ <b>Vote Record - Trustees 2022-TRUS-81</b>						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Trustees Resolution 2022-82**

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

**Applicant:**

**Authorize the President to Sign a Contract with Cornell University Cooperative Extension of Suffolk County for Shellfish Spawning and Seeding 2021-2022 term**

WHEREAS, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton solicited a request for proposals for the professional service of spawning and seeding of certain shellfish species in 2017; and

WHEREAS, Cornell Cooperative Extension of Suffolk County ("Cornell") submitted a proposal to provide 700,000 clams (12mm), 50,000 oysters (35mm), 40,000 bay scallops (40mm) and four hours of educational events for a price of \$30,950.00 per calendar year; and

WHEREAS, Cornell, which is licensed by the New York State Department of Environmental Conservation, will spawn the shellfish from the East End of Long Island, will deliver the seed by November 1, 2017 to the Trustees for planting in Town waters and will work with the Trustees to monitor the plantings for up to two days per calendar year;

WHEREAS, Cornell was thereafter awarded a contract which has been renewed annually for successive terms, now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes the President to sign a contract with Cornell Cooperative Extension of Suffolk County for the spawning and seeding of shellfish species at a cost of \$30,950.00 per calendar year; Be it

RESOLVED, that the source of funding shall be 1). Board of Trustees - Stocking Shellfish G/L#SN-99-8790-00-6456-0000 in the amount of \$61,900.00 for the 2021-2022 contract term not to exceed available budget.

✓ Vote Record - Trustees 2022-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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Trustees Resolution 2022-83**

**Category:** Budget & Finance - Trustees

**Sponsors:** William Pell IV

**Department:** Trustees of the Freeholders

**Applicant:**

**Amend 2022 Adopted Budget for Fish Stocking**

WHEREAS, there has been an additional need for fish stocking, and Shellfish Seeding; and WHEREAS, as per The Board of Trustees an additional \$35,000 is needed to cover outstanding expenses; and

WHEREAS, Trustees have available Fund Balance to appropriate for these expenses; now therefore be it

RESOLVED, The Southampton Town Trustees hereby authorizes the Appropriation of Fund Balance in the amount of \$35,000 and increase the Fish Stocking – GL

SN-99-8790-00-6456-0000 for Fish Stocking and Shellfish Seeding by the same amount; and be it further

RESOLVED, the 2022 Adopted Budget is amended accordingly and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

✓ Vote Record - Trustees 2022-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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Trustees Resolution 2022-84**

**Category:** Budget & Finance - Trustees

**Sponsors:** William Pell IV

**Department:** Trustees of the Freeholders

**Applicant:**

**Authorize Payment to Raynor, Marcks & Carrington Surveying for Settlement of Litigation for Westhampton Dunes Properties**

WHEREAS, the Southampton Town Trustees authorize payment to Raynor, Marcks, & Carrington Surveying for the surveying of seven (7) properties for Westhampton Dunes properties for settlement of litigation; and



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

WHEREAS, the Board of Trustees received multiple quotes with Raynor, Marcks, & Carrington Surveying being the lowest responsible bidder as follows:

1. 774 A Dune Road, Westhampton Dunes - \$1,200.00
2. 776 Dune Road, Westhampton Dunes - \$1,200.00
3. 784 Dune Road, Westhampton Dunes - \$1,100.00
4. 782 Dune Road, Westhampton Dunes - \$1,200.00
5. 780 Dune Road, Westhampton Dunes - \$1,100.00
6. 778 Dune Road, Westhampton Dunes - \$1,200.00
7. 774 B Dune Road, Westhampton Dunes - \$1,275.00

RESOLVED, that the Board of Trustees hereby authorizes the Comptroller to issue payment of \$8,275.00 to Raynor, Marcks, & Carrington Surveying; and be it

FURTHER RESOLVED, that the source of funding shall be Board of Trustees Legal Fees G/L#SN-99-8790-00-6430-0000 in an amount not to exceed \$10,000.

✓ <b>Vote Record - Trustees 2022-TRUS-84</b>							
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
	Scott M. Horowitz			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Trustees Resolution 2022-85**

**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 for Sugar Kelp**

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 harvesting sugar kelp 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 Pont Shellfish Hatchery such a license again at the North Sea Harbor location for a period of two (2) years with the option to renew; now therefore be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of

Southampton hereby waives the License Application Fee of \$500.00 for the Conscience Point Shellfish Hatchery for the year of 2022/2023 as the Corporation was organized for charitable, scientific and educational purposes that qualify as tax exempt under Section 501(c)(3) of the Internal Revenue Code and Regulations and exists as a Not-For-Profit Corporation; and be it

FURTHER RESOLVED, 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 harvesting sugar kelp in accordance with the terms and conditions of the License Agreement for a period of two (2) years.

✓ <b>Vote Record - Trustees 2022-TRUS-85</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Adopted	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Closed	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule	William Parash	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjourned					
<input type="checkbox"/> Acknowledged Signature					
<input type="checkbox"/> Adopted as Amended					
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					

**Trustees Resolution 2022-86**

**Category:** Public Hearings - Trustees  
**Sponsors:** Edward J. Warner, Jr.  
**Department:** Trustees of the Freeholders  
**Applicant:**

**Notice of Public Hearing for 7 Bayberry Cove Lane, Shinnecock Hills permit application for replacement of bulkhead and shoreline protection project.**

WHEREAS, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton have received the permit application of 7 Bayberry, LLC, for the premises located at 7 Bayberry Cove Lane, Shinnecock Hills, New York (SCTM No. 0900-272-1-38.4) proposed in-place replacement of approximately 185 linear feet of bulkhead (with untreated materials) and installation of other shoreline stabilization for continued protection of the common driveway and bridge. Vinyl sheathing will be used to replace existing timber bulkhead. \*" piles will replace existing face piles. Approximately 4-5 rows of coir logs will be placed on south terminus of the east and west bulkheads south of the bridge and planted with native seaside vegetation. No fill is required for this project.

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

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

**NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that the Trustees of the Freeholders and Commonalty of the Town of Southampton will hold a public hearing on April 4, 2022 at 1:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, NY 11968 to hear any and all persons for or against the permit application of 7 Bayberry, LLC, for the premises located at 7 Bayberry Cove Lane, Shinnecock Hills, New York (SCTM No. 0900-272-1-38.4) proposed in-place replacement of approximately 185 linear feet of bulkhead (with untreated materials) and installation of other shoreline stabilization for continued protection of the common driveway and bridge. Vinyl sheathing will be used to replace existing timber bulkhead. \*" piles will replace existing face

piles. Approximately 4-5 rows of coir logs will be placed on south terminus of the east and west bulkheads south of the bridge and planted with native seaside vegetation. No fill is required for this project; and be it

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

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

✓ <b>Vote Record - Trustees 2022-TRUS-86</b>					
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
		Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	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 2022-87**

**Category:** Public Hearings - Trustees

**Sponsors:**

**Department:** Trustees of the Freeholders

**Applicant:**

**Notice of Public Hearing: Dredging at 147 Dune Road, Quogue**

WHEREAS, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton has received the permit application of First Coastal Corp. for the premises located at 147 Dune Road, Quogue, New York (SCTM No. 902-16-1-1.2) regarding the performance of maintenance dredging on an existing canal to enable the use of existing docks by dredging a 5000 sq. ft. area to -3 ft. MLW, with 425 cubic yards of material to be dredged and all dredged material to be deposited at an approved upland area.

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

RESOLVED, that the following Notice of Public Hearing be published in the official newspaper of the Trustees and the same posted on the official Trustees Website and signboard:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Trustees of the Freeholders and Commonalty of the Town of Southampton will hold a public hearing on April 4, 2022 at 1:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, NY 11968 to hear any and all persons for or against the permit application of First Coastal Corp., for the premises located at 147 Dune Road, Quogue, New York (SCTM No. 0900-272-1-38.4) regarding the performance of maintenance dredging on an existing canal to enable the use of existing docks by dredging a 5000 sq. ft. area to -3 ft. MLW, with 425 cubic yards of material to be dredged and all dredged material to be deposited at an approved upland area; and be it

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

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

✓ <b>Vote Record - Trustees 2022-TRUS-87</b>						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Trustees Resolution 2022-88**

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

**Resolution Requesting Dredging at Far Pond**

WHEREAS, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton requests that the County of Suffolk dredge a portion of Far Pond, Town of Southampton; and

WHEREAS, there has been significant support from the public with regard to this proposed project; and

WHEREAS, the Board of Trustees of the Freeholders and Commonalty of the Town of has agreed to provide the requested assurances and obtain all necessary lands, easements, rights-of-way, and releases from adjoining property owners and surplus areas; and

WHEREAS, in order to accomplish such dredging; plans, specifications, agreements, and other related documents must be executed on behalf of the Board of Trustees; now therefore be it

RESOLVED, that the Board of Trustees hereby requests that the County of Suffolk dredge a portion of Far Pond.

✓ <b>Vote Record - Trustees 2022-TRUS-88</b>						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Trustees Resolution 2022-89**

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

**Resolution Requesting Dredging at Fresh Pond**

WHEREAS, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton requests that the County of Suffolk dredge a portion of Fresh Pond, Town of Southampton; and

WHEREAS, there has been significant support from the public with regard to this proposed project: and

WHEREAS, the Board of Trustees of the Freeholders and Commonalty of the Town of has agreed to provide the requested assurances and obtain all necessary lands, easements, rights-of-way, and releases from adjoining property owners and surplus areas; and

WHEREAS, in order to accomplish such dredging; plans, specifications, agreements, and other related documents must be executed on behalf of the Board of Trustees; now therefore be it

RESOLVED, that the Board of Trustees hereby requests that the County of Suffolk dredge a portion of Fresh Pond.

✓ <b>Vote Record - Trustees 2022-TRUS-89</b>						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Trustees Resolution 2022-90**

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

**Resolution Requesting Dredging at North Sea Harbor**

WHEREAS, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton requests that the County of Suffolk dredge a portion of North Sea Harbor, Town of Southampton; and

WHEREAS, there has been significant support from the public with regard to this proposed project: and

WHEREAS, the Board of Trustees of the Freeholders and Commonalty of the Town of has agreed to provide the requested assurances and obtain all necessary lands, easements, rights-of-way, and releases from adjoining property owners and surplus areas; and

WHEREAS, in order to accomplish such dredging; plans, specifications, agreements, and other related documents must be executed on behalf of the Board of Trustees; now therefore be it

RESOLVED, that the Board of Trustees hereby requests that the County of Suffolk dredge a portion of North Sea Harbor.

✓ Vote Record - Trustees 2022-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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Trustees Resolution 2022-91

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

#### Resolution Requesting Dredging at Wooley Pond

WHEREAS, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton requests that the County of Suffolk dredge a portion of Wooley Pond, Town of Southampton; and

WHEREAS, there has been significant support from the public with regard to this proposed project: and

WHEREAS, the Board of Trustees of the Freeholders and Commonalty of the Town of has agreed to provide the requested assurances and obtain all necessary lands, easements, rights-of-way, and releases from adjoining property owners and surplus areas; and

WHEREAS, in order to accomplish such dredging; plans, specifications, agreements, and other related documents must be executed on behalf of the Board of Trustees; now therefore be it

RESOLVED, that the Board of Trustees hereby requests that the County of Suffolk dredge a portion of Wooley Pond.

✓ Vote Record - Trustees 2022-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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Trustees Resolution 2022-92

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

#### Warrant #04 of 2022 - Trustees

RESOLVED, per the recommendation and reviewed by the Town Comptroller, the following

vendor payment warrant #4 be approved in the amount of: \$2,930.97

Warrant #04 \$2,930.97

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

DATE	METHOD	VENDOR	AMOUNT
3/21/2022	CHECK	CALL-A-HEAD	\$50.00
03/21/2022	CHECK	FISHER SIGNS & SHIRTS, LLC	\$823.92
03/21/2022	CHECK	LIGHTHOUSE MARINE DIST	\$587.67
3/21/2022	CHECK	LOPER'S EQUIP. CORP	\$172.94
03/21/2022	CHECK	PSEGLI	\$355.89
03/21/2022	CHECK	RICKY'S PLUMBING/HTG	\$165.03
03/21/2022	CHECK	TRIOUS, INC	\$775.52

**ONE** (1) manual check was issued in the amount of \$4,503.30, to Dime Bank for Credit Card, 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 #4 of 2022.

✓ Vote Record - Trustees 2022-TRUS-92					
		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"/>

**XI. Executive Session - Litigation**

**XII. Closing**