

✓ Vote Record - Motion						
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed			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"/>

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

✓ Vote Record - Motion						
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed			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"/>

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

✓ Vote Record - Motion						
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed			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"/>

IX. Public Portion

X. Applications for Permits

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

Scott M. Horowitz

Trustees Resolution 2022-93

Category: General Permit - Trustees

Sponsors: Scott Horowitz

Department: Trustees of the Freeholders

Applicant:

Application of Kevin M. Jennerich, 3 Barracuda Rd, East Quogue, NY (SCTM No. 900-362-3-2) Body of Water: Shinnecock Shores 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

KEVIN M. JENNERICH for the reconstruction of bulkhead 75 linear feet with two 10’ returns, raising elevation 6” as shown in site plans for the premises located at **3 Barracuda Road, East Quogue (SCTM No. 900-362-3-2)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2022-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
	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 2022-94

Category: General Permit - Trustees

Sponsors: Scott Horowitz

Department: Trustees of the Freeholders

Applicant: Dynamic Legal, Kevin W. Springer, 61 Channing Cross, Hampton Bays, NY

Application of Gina M. Mascia, 17 Tarpon Rd, East Quogue, NY (SCTM No. 900-362-4-9) Body of Water: Shinnecock Shores 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 **GINA M. MASCIA** to reconstruct the existing 75’ bulkhead with navy style bulkhead using vinyl sheet piling ESP series 400, encompassing 2 existing concrete footings for lift and 1 step down area. Raise existing 6”-8” to meet neighbor to the south to restore gravel area to non-turf buffer area. All timber to be non-treated for the premises located at **17 Tarpon Road, East Quogue, NY (SCTM No. 900-362-4-9)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2022-TRUS-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
	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 2022-95

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

Modification (First) of Permit No. GP000322, A, John A Paganucci, 9 Washington Drive, Hampton Bays, NY (SCTM 900-259-2-43.22) Body of Water: Tiana Bay (Tidal Basin)

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 (FIRST) OF PERMIT NO. GP000322 of JOHN A. PAGANUCCI** to modify the permit to reduce proposed dredging from 1,280 square feet to 1,035 square feet. Maintenance dredge (with 10-years maintenance) an irregularly shaped, approximately 1,035 square foot area (max. 18' x 75') adjacent to existing bulkhead/beneath existing floating dock to a maximum depth of -3' MLW; and truck approximately 100 cubic yards of sand spoil off site to an approved upland location, as depicted on the project plan prepared by En-Consultants, dated October 21, 2021 for the premises located at **9 Washington Drive, Hampton Bays, NY (SCTM 900-259-2-43.22);** 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-95						
		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 2022-96

Category: General Permit - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: Kristin Trovitch, 10 Dawnwood Drive, Manorville, NY, 11949

Application of Parthenopi Shinas, 23 Marlin Rd, East Quogue, NY, (SCTM No. 900-384-3-12) Body of Water: Shinnecock Shores 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

PARTHENOPI SHINAS for the replacement of 75’ navy wall bulkhead with 6’ x 12’ step down box and 2.7’ southerly return; replace existing boardwalk with 6’ composite decking and install 4’ gravel area landward of bulkhead; install new 6’ x 20’ floating dock with (2) support piles; all timber to be non-treated tropical timber; remove non-conforming structures as follows: (2) 5’ x 15’ jet ski ramps/floats and 6.7’ x 15’ EZ floating dock. (Proposed 5’ x 14’ PWC dock with anchor piles and PWC lift listed on separate application) for the premises located at **23 Marlin Rd, East Quogue, NY, (SCTM No. 900-384-3-12)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2022-TRUS-96					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted					
<input type="checkbox"/> Tabled					
<input type="checkbox"/> No Action					
<input type="checkbox"/> Closed					
<input type="checkbox"/> Reschedule					
<input type="checkbox"/> Adjourned					
<input type="checkbox"/> Acknowledged Signature					
<input type="checkbox"/> Adopted as Amended					
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2022-107

Category: General Permit - Trustees

Sponsors: Scott Horowitz

Department: Trustees of the Freeholders

Applicant: First Costal Corp., Christen Chu, P.O. Box 1212, Westhampton Beach, NY

Application of Andrew J. Perel, 147 Dune Rd, Village of Quogue, NY (SCTM No. 902-16-1-1.2) 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 **ANDREW J. PEREL** to perform maintenance dredging on existing canal to enable use of existing docks: Dredge 5,000 square feet area to -3 feet MLW. 425 cubic yards material to be dredged. Dredged material to be deposited at approved upland area for the premises located at **147 Dune Rd, Village of Quogue, NY (SCTM No. 902-16-1-1.2)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2022-TRUS-107						
<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"/>

William Pell IV

Trustees Resolution 2022-97

Category: General Permit - Trustees

Sponsors: William Pell IV

Department: Trustees of the Freeholders

Applicant: Surfside Environmental Planning Inc., Daphne Vaughan, 225 Montauk Highway, Suite 220, Moriches, NY

Application of Kenneth C De Loiselle, 260 Towd Point Rd, North Sea, Ny (SCTM No. 900-59-1-27) Body of Water: North Sea Harbor

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **DONALD SCHOLL** for the removal of existing wood bulkhead and replace in place on south side and relocate 1.6 feet west to property line with shore guard vinyl bulkhead navy wall with eight (8) 10 inch pilings at 8 feet on center, fronting North Sea Harbor, with a return on the western side of the property. The new vinyl bulkhead will maintain the existing height, and total 92.48 linear feet (62.48 linear feet face, 30 linear feet western return). Deposit 9.75 cubic yards of clean sand landward of the new bulkhead. Plant beach grass (*Ammophila breviligulata*) at 12-inches on center, with two areas (10' x 10' and 10' x 30' as indicated on plan) placing stone in remaining area between planted areas. Reconstruct 15 square feet water access steps with 60% open grate steps. All wood to be untreated, and all fasteners will be hot tip galvanized for the premises located at **260 Towd Point Road, North Sea (SCTM No. 900-59-1-27)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2022-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
	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 2022-98

Category: General Permit - Trustees
Sponsors: William Pell IV
Department: Trustees of the Freeholders
Applicant: DKR Shores Inc., Agena Rigdon, PO Box 488, Hampton Bays, NY 11946
Modification (First) of Permit No. GP000303, Christopher Prochner, 26 Landsend Lane, Tuckahoe, New York (SCTM No. 0900-155-2-5) Body of Water: Cold Spring Pond and Man Made 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 **MODIFICATION (FIRST) OF PERMIT NO. GP000303 OF CHRISTOPHER PROCHNER** to modify the permit for the installation of a ladder to a plastic 6' x 14' EZ dock float parallel to bulkhead secured by (2) piles. In lieu of a 4' x 6' platform, 3' x 12' ramp and a 4' x 16' float for the premises located at **26 Landsend Lane, Tuckahoe, New York (SCTM No. 900-155-2-5)**; 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 Town Code of the Town of Southampton.

✓ Vote Record - Trustees 2022-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
	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 2022-99

Category: General Permit - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Peconic Environmental Associates, Inc., Jonathan Austin, 21 South Main Street, Southampton, NY

Application of 361 Beach Road LLC, 361 Beach Rd, Hampton Bays, NY (SCTM No. 900-364-1-3) Body of Water: Shinnecock Bay East

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 **361 BEACH ROAD LLC** for the replacement of existing deteriorating timber and steel bulkhead. 442 linear feet of steel bulkhead at the same height as the existing bulkhead; and no treated materials will be used or reused. It should be noted that this work was previously

authorized under Permit No. GP000188 issued on June 2, 2020 to the previous property owner. The scope of work has not changed for the premises located at **361 Beach Road, Hampton Bays, NY (SCTM No. 900-364-1-3)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2022-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
	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 2022-100

Category: General Permit - Trustees

Sponsors: Edward J. Warner, Jr.

Department: Trustees of the Freeholders

Applicant:

Application of Philip Abramovitz, 29 Canoe Place Rd, Hampton Bays, NY (SCTM No. 900-266-4-14) Body of Water: Shinnecock Bay East

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 **PHILIP ABRAMOVITZ** to repair dock by replacing 15 broken or damaged pilings with tropical hardwood pilings (pilings to be replaced highlighted in survey). Repair framing with tropical 2" x 8" framing where necessary, re-using current decking for the premises located at **29 Canoe Place Road, Hampton Bays, NY, (SCTM No. 900-266-4-14)**; 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-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
	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 2022-101**Category:** General Permit - Trustees**Sponsors:** Edward J. Warner, Jr.**Department:** Trustees of the Freeholders**Applicant:** First Costal Corp., Andrew Baird, PO Box 1212, Westhampton Beach, NY**Application of Brett Simon, 1 Peconic Rd, Hampton Bays, NY (SCTM No. 900-231-3-18.2) Body of Water: Shinnecock Bay East****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 **BRETT SIMON** for the construction of bulkhead-supporting piles to replace existing bulkhead-supporting piles in-place along approximately 117 feet of existing bulkhead as needed. No treated wood shall be used for the premises located at **1 Peconic Road, Hampton Bays, (SCTM No. 900-231-3-18.2)**; 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-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
		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 2022-102**Category:** General Permit - Trustees**Sponsors:** Edward J. Warner, Jr.**Department:** Trustees of the Freeholders**Applicant:** En-Consultants, 1319 North Sea Road, Southampton, New York 11968**Renewal Application (First) of Janice Accordino, GP000294, 8 Rowland Court, Hampton Bays, New York (SCTM No. 0900-324-3-4) 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 **RENEWAL PERMIT (FIRST) OF JANICE ACCORDINO, GP000294** to construct a 4' X 135' catwalk supported by 8" diameter posts with two (2) 4' X 5' steps up and over catwalk for pedestrian passage and a ladder at the end; all decking to be open-grate; all wood to be untreated; remove remains of old dock; all as shown on plans by En-Consultants dated August 24, 2018. The Project was previously approved by GP000094 which expired on June 7, 2020 for the premises located at **8 Rowland Court, Hampton Bays, New York (SCTM No. 0900-324-3-4)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2022-TRUS-102						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn		Yes/Aye	No/Nay	Abstain	Absent	
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	William Parash	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Trustees Resolution 2022-103

Category: General Permit - Trustees

Sponsors: Edward J. Warner, Jr.

Department: Trustees of the Freeholders

Applicant: Nelson Pope & Voorhis, Brant Reiner, 70 Maxess Road, Melville, NY

Application of 7 Bayberry LLC, 7 Bayberry Cove Ln, Shinnecock Hills, NY (SCTM No. 900-272-1-38.4) Body of Water: Middle Pond & Honey Pot 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 **7 BAYBERRY, LLC** for the 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. 8" face 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 for the premises located at **7 Bayberry Cove Lane, Shinnecock Hills, NY (SCTM No. 900-272-1-38.4)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2022-TRUS-103						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
		Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Ann Welker

Trustees Resolution 2022-104

Category: General Permit - Trustees

Sponsors: Ann E. Welker

Department: Trustees of the Freeholders

Applicant: Inter-Science Associates, Inc., Michael Schiano, 36 Nugent St. Southampton, NY

Application of Wayward Partners LLC, 28 Long Point Rd, Village of Sag Harbor, NY (SCTM No. 903-4-1-39.4) Body of Water: Morris Cove off of Upper Sag Harbor Cove

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **WAYWARD PARTNERS, LLC** for the removal of existing dock. Construction of new dock in footprint of existing dock. New dock will consist of a 6' x 20' floating dock, 4' x 10' timber ramp, 4' x 40' long fixed timber catwalk, and a series of three (3) sloped fixed timber ramps to extend the walkway down from the house. The fixed ramps will include a 4' x 16' timber ramp, a 4' x 8' timber ramp, and a 4' x 16' timber ramp. The last 4' x 16' timber ramp will only extend seaward of MHW by 5 feet, so the total length of the fixed portion of the dock will be 79 feet. (10'+40'+16'+8'+5'=79'). The new dock will be 6 feet shorter than the existing dock. Existing dock is also made of treated wood. New dock will be untreated wood. Only untreated wood will be used. All decking will be open grate. 4" x 6" boards will be mounted to the floating dock posts to serve as chocks to ensure that the float does not rest on the bottom of Morris Cove. The float will be removed seasonally for the premises located at **28 Long Point Road, Village of Sag Harbor, NY (SCTM No. 903-4-1-39.4);** and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2022-TRUS-104						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2022-105**Category:** General Permit - Trustees**Sponsors:** Ann E. Welker**Department:** Trustees of the Freeholders**Applicant:** Inter-Science Research Associates, Inc., P.O. Box 1201, Southampton, New York 11969

Renewal Application (Final) 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 (FINAL) OF NTS MECOX LLC, PERMIT NO. PHR00002** originally issued on March 8, 2018 for the maintenance program consisting of hand cutting of Common Reed within Swan Creek along shoreline of 74 Pointe Mecox Lane 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 2022-TRUS-105						
<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"/>

William Parash**Trustees Resolution 2022-106****Category:** General Permit - Trustees**Sponsors:** William Parash**Department:** Trustees of the Freeholders**Applicant:** JMO Environmental Consulting, Glenn E. Just, P.O. Box 447, Quogue, NY

Application of LPK Island Real Estate LLC, 20 Cricket Path, Remsenburg/Speonk, NY (SCTM No. 900-380-1-34.3) 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 **LPK ISLAND REAL ESTATE LLC** for the construction of a 4' x 70' fixed dock utilizing "Thru-Flow" decking with 2' x 2" high and 4' wide steps at the landward end off of bulkhead and installation of two single-pile PWC lifts on the seaward end of dock for the premises located at **20 Cricket Path, Remsenburg/Speonk, NY (SCTM No. 900-380-1-34.3)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2022-TRUS-106					
		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					

XI. Resolutions

Trustees Resolution 2022-108

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

Applicant:

Authorize Amending Rules and Regulations For Management of Town Waters A340 Section 80 to clarify the Trustee rules and regulations with respect to permit requirements for Personal watercraft lifts and float systems for commercial, non-residential properties.

WHEREAS, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton is considering amending The Management and Products of the Waters of the Town of Southampton Article VIII section: § 80 "Personal watercraft lift/floats." and

WHEREAS, a public hearing was held on March 21, 2022, at which time any and all persons either for or against the amendments were heard; and

WHEREAS, the Board of Trustees set a two week written comment period; now therefore be it

RESOLVED, that VIII § 80 is hereby adopted as follows:

SECTION 1. - Legislative Intent.

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

for commercial properties.

SECTION 2. - Amendment.

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

§ 80 Personal watercraft lift/floats.

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

1. Residential applications

A.

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

B.

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

C.

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

D.

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

E.

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

F.

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

G.

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

H.

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

I.

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

J.

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

K.

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

L.

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

M.

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

N.

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

O.

Permits must be renewed every three years.

P.

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

2. Commercial Applications

- A. Commercial marinas shall apply for one permit for all floats/lifts/hoists on site.
- B. The marina shall maintain records of personal watercraft registrations of marina customers.
- C. If a personal watercraft float/lift/hoist is to be attached to an existing dock or bulkhead, a copy of the dock or bulkhead permit must be included with the application.
- D. Location. A personal watercraft float/lift/hoist must be attached as close to the dock at the seaward end as possible but not extending past the seaward end. (A drawing showing the location of the float/lift/hoist must be included with the application.)
- E. An application fee set within the annual fee schedule will be charged for original processing and must be submitted each time a permit is renewed.
- F. The float/lift/hoist with the personal watercraft attached must not obstruct navigable waterways.
- G. Each application for a personal watercraft float/lift/hoist will be reviewed by the Trustees.
- H. The maximum size of a single personal watercraft float will be six feet by 14 feet.
- I. Personal watercraft floats will be considered part of the personal watercraft.
- J. Personal watercraft floats need at least 18 inches of water at MLW or a hoist/lift will be required at the site.
- K. Use of personal watercraft float/lift/hoists is seasonal in nature and may not have the PWC on it year-round, only between April 1 and December 1.
- L. Personal watercraft float/lift/hoists permitted under this permit must be attached to the

dock or bulkhead.

- M. Permits must be renewed every three years.
- N. The Trustee permit number must be displayed at the commercial facility/marina in a conspicuous location. (You may use a display plate or plaque for this, if desired.)

3. Compliance; amortization of preexisting Commercial Applications

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

SECTION 3. Severability.

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

SECTION 4. - Effective Date.

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

AND BE IT FURTHER RESOLVED, that the following Notice of Adoption is hereby authorized to be published:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that a public hearing was held by the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton on March 21, 2022, and the Board of Trustees at its meeting of April 4, 2022 adopted an amendment to Rules and Regulations for Management and Products of the Waters of the Town of Southampton ("Blue Book"), Article VIII section: § 80 "Personal watercraft lift/floats." in order to clarify the Trustee rules and regulations with respect to permit requirements for Personal watercraft lifts and float systems for commercial properties.

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

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

✓ Vote Record - Trustees 2022-TRUS-108						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2022-109

Category: Budget & Finance - Trustees

Sponsors: William Pell IV

Department: Trustees of the Freeholders

Applicant:

Authorize the Payment of the Judgments entered against the Trustees in the Matter of the Trustees Versus the Village of Quogue

WHEREAS, in 2010 the Trustees commenced a court action against the Incorporated Village of Quogue (Index No. 30131/2010) regarding the power of the Trustees to regulate shore hardening structures on the ocean beaches of the Village; and

WHEREAS, an order of the Appellate Division of the Supreme Court of the State of New York for the Second Department reversed the decision of the Supreme Court of the State of New York that held that the Trustees had the authority to regulate the activity; and

WHEREAS, the Trustees unsuccessfully attempted to appeal the decision to the Court of Appeals of the State of New York; and

WHEREAS, the order of the Court of Appeals included the assessment of one hundred dollars (\$100) in costs, plus the cost of appellate disbursements paid by the Village; and

WHEREAS, the costs assessed against the Trustees were calculated to be four thousand eight hundred two dollars and ninety-six cents (\$4,802.96), with said amount entered as a judgment against the Trustees by the Clerk of the County of Suffolk on or about April 5, 2016; and

WHEREAS, said judgment remains unsatisfied; and

WHEREAS, Board of Trustees Resolution 2022-02, requires an authorizing resolution for any expenditure in excess of \$1000.00; and

WHEREAS, the Trustees wish to satisfy the judgment at this time; now, therefore, be it

RESOLVED, that the Board of Trustees hereby authorizes the Comptroller to issue payment for a check to be issued and transmitted payable to the order of the Incorporated Village of Quogue in the sum of \$4,802.96 to satisfy the aforementioned judgment; and be it

FUTHER RESOLVED, that the funds be allocated for this purpose from Legal Expenses, GL-SN-99-8790-00-6430-0000 in an amount not exceed \$5,000.00.

✓ Vote Record - Trustees 2022-TRUS-109						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2022-110

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

Resolution Authorizing the President to Sign a Letter of Authorization Granting Permission to Engage Ligonee Brook Stream clean out with Friends of Long Pond Greenbelt

RESOLVED, that the Board of Trustees hereby authorizes the President to sign a letter of authorization with Friends of Long Pond Greenbelt granting permission to engage in Ligonee Brook Stream clean out.

✓ Vote Record - Trustees 2022-TRUS-110						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2022-111

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

Resolution Authorizing the President to Sign a Letter of Authorization for Eastern Suffolk Ducks Unlimited for Great East End Clean Up

RESOLVED, that the Board of Trustees hereby authorizes the President to sign a letter of authorization with Eastern Suffolk Ducks Unlimited granting permission to engage in Great East End Clean Up.

✓ Vote Record - Trustees 2022-TRUS-111						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2022-112

Category: Resolutions

Sponsors:

Department: Central Purchasing and Contracts Compliance

Applicant:

2022 Notice to Bidders for 2022 Ford F-150

RESOLVED, as per the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton, in conjunction with the Southampton Town Clerk and the Board of Trustees is hereby authorized to advertise for public bid as per the following:

NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on or before Wednesday, April 20, 2022 by 2:00 pm.

TAKE FURTHER NOTICE that due to the public health and safety concerns related to COVID-19, the bid opening will be opened and read aloud on camera at 2:30pm on the day the bid is due. Results will be posted in our online bid and RFP system. Please use the following link to view the opening <<http://southamptonny.iqm2.com/Citizens/Media.aspx>>

"2022 Ford F-150"

Specifications are available beginning on Thursday, April 14, 2022 at 8:30 a.m. online at: <<https://southampton.procurement.com/>> A bid packet will be available for inspection by the public at the Town Clerk's Office, 116 Hampton Road, Southampton, Monday through Friday, (except Holidays) between 8:30am - 3:30pm. Perspective bidders are encouraged to download or print the bid packet from the website herein listed, as no copies will be made for distribution by the Clerk's Office or any other office of the Town. These specifications have met with the approval of Central Purchasing and Contracts Compliance.

PLEASE NOTE: Each proposal must be submitted in a sealed envelope clearly marked 2022 Ford F-150 with your company name. Only the watermarked pages are to be returned with your bid. Bids will remain sealed until the scheduled opening. Bidders must comply with all Federal, State, and local laws.

The Board of Trustees of the Freeholders and Commonalty of the Trustees reserves the right to waive any informalities in bids received, and/or reject any or all bids.

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

✓ Vote Record - Trustees 2022-TRUS-112						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2022-113

Category: Public Hearings - Trustees

Sponsors: William Pell IV

Department: Trustees of the Freeholders

Applicant:

Notice of Public Hearing on amendment of Rules and Regulations for Management and Products of Town Waters ("Blue Book") considering amending The Management and Products of the Waters of the Town of Southampton Article V Section 38 Waterfowl Hunting

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton directs that a public hearing shall be held on **Monday, May 9, 2022 at 6:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, NY 11968 to hear any and all persons either for or against proposed amendment of Blue Book A340 Article V Section 38 Waterfowl Hunting, as follows:

SECTION 1. - Legislative Intent.

The Board of Trustees for the Town of Southampton desires to update the Rules and Regulations for Management and Products of Town Waters (a/k/a "Blue Book") Article V Section 38 in order to clarify and better reflect management practices of the waterfowl hunting program, and to establish that duck blinds must be removed and properly stored during off-season.

SECTION 2. - Amendment.

Article V Section 38 of the Rules and Regulations for the Management and Products of the Waters of the Town of Southampton is hereby amended by deleting the stricken words and adding the underlined words as follows:

Section 38 Waterfowl hunting.

A.

Waterfowl hunting location permit required.

(1)

No person shall cause, allow or permit the installation of a duck blind or decoy, or the anchoring of a boat, float or other structure or device, within the waters of the Town of Southampton for the purpose of shooting waterfowl or game, unless:

(a)

Such person possesses a valid Town of Southampton Board of Trustees waterfowl hunting location permit; or

(b)

Such person possesses a valid New York State hunting license with a federal migratory game bird stamp and is accompanied by a person possessing a valid waterfowl hunting location permit issued by the Town of Southampton Board of Trustees; or

(c)

Such person is accompanied by a commercial waterfowl hunting guide who maintains a valid commercial waterfowl hunting guide permit issued by the Town of Southampton Board of Trustees.

(2)

No person shall engage in the business of a guide for hire unless such person is a resident, taxpayer or freeholder of the Town of Southampton and maintains a valid New York State Department of Environmental Conservation guide license and a commercial waterfowl hunting guide permit issued by the Board of Trustees.

B.

Permit requirements.

(1)

A waterfowl hunting location permit applicant must submit proof of Town of Southampton residency or property ownership along with a current New York State hunting license that includes a current federal migratory game bird stamp, between August 1 and October 31 of each year.

(2)

A waterfowl hunting location permit will be issued to residents, taxpayers or freeholders of the Town of Southampton free of charge only upon the recommendation of the Bay Constables and upon approval by the Board of Trustees.

C.

Permit rules and regulations.

(1)

All waterfowl hunters must follow all New York State Department of Environmental Conservation hunting laws.

(2)

The transfer of a waterfowl hunting location permit is not permitted unless the transfer of such permit is approved by the Bay Constables and the Board of Trustees.

(3)

A permit holder shall not cause, allow or permit a hunting spot and/or a hunting location to be sold.

(4)

The Board of Trustees shall not approve more than two hunting locations to any permit applicant.

(5)

A waterfowl hunting location permit holder must install, grass and have their duck blind ready to be used for hunting by no later than December 31 of each year. Prior to December 31 of each year, all permit holders must schedule a visual inspection of their duck boat and/or floating duck blind that is used in multiple locations by calling the Bay Constable at 631-702-2268.

(6)

The installation of a duck blind must be in a location approved by the Bay Constables and the Board of Trustees.

(7)

A permit holder must hunt in his or her approved hunting location or duck blind at least once each season.

(8)

A duck blind may only be moved to a location that is approved by the Bay Constables and the Board of Trustees or to a transient area that is located in either Shinnecock Bay or Moriches Bay and that is at least 2,000 feet from the nearest shoreline and that is a minimum distance of 500 feet from all other hunters using the area on the same day. Use of a transient area will be on a first-come, first-served basis.

(9)

The Bay Constable reserves the right to impound, at the owner's expense, any duck blind,

shore blind, duck boat or other device that is not in compliance with the Rules and Regulations for the Management and Products of the Waters of the Town of Southampton. A minimum impound fee of \$250 plus the cost of any specialized equipment used to remove the property from the area will be imposed before the property will be returned to the owner.

(10)

Shore blinds must be constructed of non-chemically treated lumber. The installation of a shore blind may not cause destruction or damage to the wetlands. A shore blind may only be installed upon permission of the landowner.

(11)

Stake blinds must be constructed of non-chemically treated lumber and shall only be installed in freshwater bodies.

(12)

Duck blinds must be constructed of non-chemically treated lumber and shall be installed in a location that is a minimum of 500 feet from any adjacent blind in the direction of firing lines. However, duck blinds will not necessarily be allowed every 500 feet in every body of water in the Town. Traditional distances between blinds in any given body of water will be maintained as much as possible.

(13)

A duck blind must display two placards bearing the waterfowl hunting location permit number. One placard shall be located on the back exterior of the blind and the other on the interior of the blind. A duck blind or duck boat located in, a transient area will not be required to display a placard.

(14)

A duck blind located in a freshwater lake, pond or related water body shall not use phragmites and/or phragmite cuttings for dressing camouflage or related covering of said blind.

(15)

A duck blind shall not be stored on a meadow or wetland or cause destruction of any wetland vegetation.

(16)

No person shall distribute any type of food substance along the shoreline or in the waters of Southampton Town Trustee-owned bottomland, including both saltwater and freshwater, beginning 10 days prior to the opening of migratory waterfowl season until the official closing date of the season. Notwithstanding the foregoing, food substances may be distributed in municipal parks and established sanctuaries where residents typically go to feed the wildfowl year round. Nothing in this regulation shall be construed to limit the feeding of domesticated waterfowl by any person by whom such waterfowl is lawfully kept as a pet.

(a)

Notwithstanding any of the above, the Board of Trustees may authorize the emergency feeding of waterfowl when in their opinion such action is necessary in order to alleviate undue losses and suffering of such birds due to unusual weather conditions or other circumstances.

(17)

A waterfowl hunting location waiting list shall be maintained by the Board of Trustees.

(a)

Effective the date of adoption of this amendment, there shall be a one-time twenty five dollar (\$25.00) administrative fee assessed to each new person added to the wait list.

(b)

Applicants may not currently possess a waterfowl hunting location permit.

~~(b)-(c)~~

Only one person per household may place his or her name on the waterfowl hunting location waiting list.

(18)

A duck blind located in Mecox Bay must be removed from Mecox Bay (not including tributaries) no later than April 1 and may not be installed before October 1 of each year. All duck blinds shall be placed in the permitted position no earlier than October 1st and must be removed from

the permitted location and stored on private property no later than April 1st of each year. The Trustees may but shall not be required to designate a duck blind storage area on Trustee property annually by resolution if a suitable location is available.

(19)

There shall be a twenty five dollar (\$25.00) administrative fee assessed to any person who proposes to cover the costs of researching and investigating the location for suitability of a duck blind. In the event the applicant for that location is successful and that Any person claiming proposing a new and previously unknown hunting location that is subsequently approved by the Board of Trustees the applicant's name shall be removed from the waterfowl hunting location wait list.

(20)

All blinds and waterfowl hunting locations shall be maintained in good condition, free of litter and debris, at all times.

Penalties.

(1)

A violation of Section 38 of the Rules and Regulations for the Management and Products of the Waters of the Town of Southampton shall be punishable as follows:

(a)

Revocation of a waterfowl hunting location permit;

(b)

Impound of any blind or similar structure;

(c)

A violation of Southampton Town Code 111-37.

An appeal from revocation of a waterfowl hunting location permit may be taken by the permit holder to the Board of Trustees by written request, made within 30 days from the date of such revocation. The Board of Trustees shall hold a public hearing on such appeal within 30 days after receipt of written notice of such appeal and after such hearing shall make a decision either sustaining such permit revocation or reinstating such permit within 30 days after the close of such public hearing.

Section 3. - Authority.

The Trustees are authorized to establish and promulgate rules and regulations for the management and products of the waters of the Town of Southampton pursuant to the Dongan Patent of 1686 and subsequent Acts of the New York Legislature including, Chapter 255 of the Laws of 1818, Chapter 283 of the Laws of 1831.

Section 4. - Severability.

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

Section 5. - Effective Date.

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE, that a public hearing will be held by the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton on **Monday, May 9, 2022 at 6:00 p.m.**, at the Southampton Town Hall, 116 Hampton Road, Southampton, NY 11968, to hear

any and all persons either for or against proposed amendment of Blue Book A340 Article V Section 38 Waterfowl Hunting.

Summary of Proposed Rule

The Board of Trustees for the Town of Southampton desires to update the blue book, A340 article V section 38 in order to clarify and better reflect management practices of the waterfowl hunting program, establish procedures for suspension and revocation of permits, establish rules and obligations of Co-permittees, and establish that duck blinds must be removed and properly stored during off-season.

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

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

✓ Vote Record - Trustees 2022-TRUS-113						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2022-114

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

Notice of Public Hearing for License Agreement between Trustees & Barton and Gray Mariner's Club

WHEREAS, the Trustees wish to receive comments from members of the public regarding proposed permits granted by the Trustees to Barton and Gray Mariner’s Club, which would allow Barton and Gray Mariner’s Club to use four Trustee-managed locations for the purpose of picking up and dropping off members to and from boating excursions; and

WHEREAS, Barton and Gray Mariner’s Club uses boats measuring from 36 to 44 feet, each of which carries 6-12 passengers; and

WHEREAS, the pickup and drop-off period would be 8:00 a.m. to 10:00 p.m.; and

WHEREAS, Barton and Gray Mariner’s Club may launch from and return to each of the four locations once a day; and

WHEREAS, each launch will take approximately 30 minutes and each drop-off will take approximately 30 minutes, for a total of approximately one hour; and

WHEREAS, Barton and Gray Mariner’s Club wishes to use the locations from May 28, 2022 to October 15, 2022; and

WHEREAS, the locations are:

- The ramp at West Neck Rd. in North Sea
- The ramp and dock at Conscience Point in North Sea
- The ramp and dock at Towd Point Rd in North Sea

The dock at Corwith Park in Water Mill; and
WHEREAS, members of the public have an interest in boat traffic at Trustee-managed ramps and docks being reasonable; now therefore, be it
RESOLVED, that the following Notice of Public Hearing shall be immediately submitted for publication in the official newspaper(s) of the Trustees and the same posted on the official Trustees signboard:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton on **April 18, 2022 at 1:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a proposed permit granted by the Trustees allowing Barton and Gray Mariner’s Club to use the aforementioned docks and/or ramps for the aforementioned reasons.

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

✓ Vote Record - Trustees 2022-TRUS-114						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2022-115

Category: Public Hearings - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant:

Notice of Public Hearing for a License Agreement between the Board of Trustees and Kamadeva Yoga, LLC

WHEREAS, the Trustees wish to receive comments from members of the public regarding a proposed license agreement between the Trustees and Kamadeva Yoga, LLC, for the purpose of allowing Jessica Bellofatto, founding and sole member of Kamadeva Yoga, LLC, to use Circle Beach and its waters for the purpose of conducting private and small group paddleboard classes, lessons, tours, and half-day camps for kids from May to September of 2022 during the hours of 8:00 a.m. to 8:00 p.m.; and

WHEREAS, said activity will increase the number of people and cars (both moving and parked) at Circle beach; and

WHEREAS, Circle beach is a small beach with a small parking lot; and

WHEREAS, members of the public who use Circle Beach have an interest in both the number of people and cars present at Circle beach; now therefore, be it

RESOLVED, that the following Notice of Public Hearing shall be immediately submitted for publication in the official newspaper(s) of the Trustees and to post the same on the official Trustees signboard:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton on **April 18, 2022 at 1:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a proposed license agreement between the Trustees and Kamadeva Yoga, LLC, to use Circle beach and its waters for paddleboard classes, lessons, tours, and half-day camps for kids from May to September of 2022.

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

✓ Vote Record - Trustees 2022-TRUS-115						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn		Yes/Aye	No/Nay	Abstain	Absent	
		Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	William Parash	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Trustees Resolution 2022-116

Category: Budget & Finance - Trustees

Sponsors: William Pell IV

Department: Trustees of the Freeholders

Applicant:

Warrant #05 of 2022 - Trustees

RESOLVED, per the recommendation and reviewed by the Town Comptroller, the following vendor payment warrant #5 be approved in the amount of: \$27,468.33

Warrant #05 \$27,468.33

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

DATE	METHOD	VENDOR	AMOUNT
4/4/2022	CHECK	CALL-A-HEAD	\$100.00
4/4/2022	CHECK	SAFE HARBOR PUBLICATIONS, INC.	\$91.73
4/4/2022	CHECK	H & L CONTRACTING LLC	\$19,150.00
4/4/2022	CHECK	HOME DEPOT CREDIT SERVICES	\$533.35
4/4/2022	CHECK	INTER-SCIENCE	\$1,845.40
4/4/2022	CHECK	JOSEPH R LOMBARDO	\$3,825.00
4/4/2022	CHECK	RIVERHEAD BUILDING SUPPLY INC.	\$932.25
4/4/2022	CHECK	WB MASON COMPANY, INC.	\$990.60

BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #5 of 2022.

✓ Vote Record - Trustees 2022-TRUS-116					
<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
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	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

XII. Executive Session - Litigation & Personnel

XIII. Closing