



Regular Meeting of April 15, 2019

1:00 PM

Monday, April 15, 2019 **1:00 PM** **Town Hall - Town Board Room**

I. Call to Order

1:00 PM Meeting called to order on April 15, 2019 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY.

II. Pledge of Allegiance

III. Roll Call

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

IV. Next Trustee Meeting

Work Session: 5/1/2019 at 3:00 p.m.
Regular Meeting: 5/6/2019 at 1:00 p.m.

V. Minutes Acceptance

1. Regular Meeting May 2, 2016 1:00 PM
2. Regular Meeting May 16, 2016 1:00 PM
3. Regular Meeting June 20, 2016 1:00 PM
4. Regular Meeting July 13, 2016 1:00 PM
5. Regular Meeting August 1, 2016 1:00 PM
6. Special Meeting March 28, 2017 8:00 AM
7. Regular Meeting April 1, 2019 1:00 PM

VI. Communications

Letters

1. U.S. Army Corps of Engineers:
 - Application of Flying Point LLC, 951 Flying Point Road, Water Mill to install a 4' X 14' ramp up to a 4' X 181' catwalk located on Channel Pond - Mecox Bay.
 - Application of Philip and Linda Simotas, 1485 Meadow Lane, Southampton to construct a 4' X 12' ramp leading to a 4' X 66' fixed timber pier in a Dug Lagoon, a tributary to Shinnecock Bay.

- Availability of Public Notice re: Stockpile Area East of North Sea Harbor.
- 2. Village of Sag Harbor Public Notice - ZBA Application of Landau/Wilson, 44 John Street, Sag Harbor, New York.
- 3. Letter from M. Croke regarding the Ponquogue Fishing Pier.

VII. Discussions

Coastal Barrier Resource System (CRBS) Map Updates (Warner)

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

Edward J. Warner Jr.

Trustees Resolution 2019-120

Category: General Permit - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Enviropermits, Inc., 441 Johnson Path, Bohemia, New York 11716

Application of Walter X. Stanton III, 61 Little Neck Road, Shinnecock Hills, New York (SCTM No. 0900-234-03-43) Body of Water: Middle Pond, 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 **WALTER X. STANTON III** to replace in-place, elevated one foot, a 70' wooded bulkhead with Shoreguard 425 or equivalent vinyl sheathing bulkhead; to replace an existing southerly 8' return; to place 5 cubic yards of clean fill landward of the bulkhead; to install a (10' x 70') natural vegetation area landward of the proposed bulkhead; to install a 4' x 27' vinyl grated pier (108 sq. ft.), one (1) 4' x 20' float (80 sq. ft.), one (1) 3' x 12' ramp (36 sq. ft.); and to install two (2) vertical pass and re-pass stairs on both sides of the pier for the premises located at **61 Little Neck Road, Shinnecock Hills, New York (SCTM No. 0900-234-03-43)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

The existing vegetation, including the inter-tidal cordgrasses, seaward of the bulkhead, shall be preserved and any disturbance must be revegetated with the same species of vegetation.

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

✓ Vote Record - Trustees 2019-TRUS-120					
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn		Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-121

Category: General Permit - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Enviropermits, Inc., 441 Johnson Path, Bohemia, New York 11716

Application of 57 Little Neck Road LLC, 57 Little Neck Road, Southampton, New York (SCTM No. 0900-234-3-42) Body of Water: Middle Pond, 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 **57 LITTLE NECK ROAD, LLC** to replace in-place, elevated one foot, a 78’ wooded bulkhead with Shoreguard 425 or equivalent vinyl sheathing bulkhead; to replace an existing 20’ return and a southerly 8’ return; to re-install in-place an existing chain link fence; to place 5 cubic yards of clean fill landward of the bulkhead; to re-install a 10’ X 78’ natural vegetation area landward of the proposed bulkhead; to install two (2) vertical ladders affixed to either side of the existing pier; no treated lumber will be used in/with this project; tropical hardwood and vinyl material will be employed; with soundings as follows: at the face of the bulkhead 0.0 ft., 10’ from the bulkhead (-2’), at 20’ (-2.5’) and at 30’ (-4.5’) for the premises located at **57 Little Neck Road, Southampton, New York (SCTM No. 0900-234-3-42)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

The existing vegetation, including the inter-tidal cordgrasses, seaward of the bulkhead, shall be preserved and any disturbance must be revegetated with the same species of vegetation.

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

✓ Vote Record - Trustees 2019-TRUS-121						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-122

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

Application of Salvatore and Theresa Fichera, 23 Nautilus Drive, Hampton Bays, New York (SCTM No. 0900-321-04-16) Body of Water: Wells 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 **SALVATORE AND THERESA FICHERA** to reconstruct in-place/same height a 103’ bulkhead; to install two (2) 10’ vinyl returns; to backfill with 25 cubic yards of clean fill and establish a 10’ non-turf/beach grass buffer area landward of the bulkhead; all work shall be completed from the landward side/silt curtain to be installed; and all material to be untreated for the premises located at **23 Nautilus Drive, Hampton Bays, New York (SCTM No. 0900-321-04-16);** and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-122						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Scott M. Horowitz

Trustees Resolution 2019-123

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 Four For Almost Four LLC, 32 Shinnecock Road, Quogue, New York (SCTM No. 0902-10-3-4) Body of Water: Pennimans 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 **FOUR FOR ALMOST FOUR LLC** to refurbish and reduce the existing boat house, no new or additional pilings are proposed; 152 square feet of the existing boat house area is proposed to be removed on the northwest side; 215 square feet of the existing boat house is proposed to be replaced with new deck; 69 square feet of the existing boat house is to be modified; 44 square feet of new deck is proposed at northwest corner, and 67 square feet of new deck is proposed near the southwest corner as depicted on plans; 482 square feet of the existing boat house and 784 square feet of existing deck are to remain; existing areas: boat house = 918 square feet, deck = 784 square feet (total = 1,702 square feet); proposed areas: boat house = 551 square feet, deck = 1,110 square feet (total = 1,661 square feet); a total reduction of 41 square feet for the premises located at **32 Shinnecock Road, Quogue, New York (SCTM No. 0902-10-3-4)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

Gutters and drywells must be added to the boat house to limit runoff into the bay.

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

✓ Vote Record - Trustees 2019-TRUS-123						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Closed						
<input type="checkbox"/> Reschedule						
<input type="checkbox"/> Adjourned						
<input type="checkbox"/> Acknowledged Signature						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

William Pell IV

Trustees Resolution 2019-124

Category: General Permit - Trustees
Sponsors: William Pell IV
Department: Trustees of the Freeholders
Applicant: Inter-Science Research Associates, Inc., 36 Nugent Street, Southampton, New York 11968

Application of David and Kathleen Siegel, 82 Cold Spring Point Road, Tuckahoe, New York (SCTM No. 0900-155-1-43) Body of Water: Dug Canal (connected to Cold Spring Pond)

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **DAVID AND KATHLEEN SIEGEL** for the construction of a floating dock, including a 4' x 14' ramp to provide access from the upland, leading to a 4' x 33' fixed catwalk to be elevated a maximum of 3.0' above grade, leading down to a 4' x 8' ramp, which leads down to a 6' x 20' float for the premises located at **82 Cold Spring Point Road, Tuckahoe, New York (SCTM No. 0900-155-1-43)**; 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 2019-TRUS-124					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted					
<input type="checkbox"/> Tabled					
<input type="checkbox"/> No Action					
<input type="checkbox"/> Closed					
<input type="checkbox"/> Reschedule					
<input type="checkbox"/> Adjourned					
<input type="checkbox"/> Acknowledged Signature					
<input type="checkbox"/> Adopted as Amended					
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Bruce A. Stafford

Trustees Resolution 2019-125

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

Renewal and Modification (Second) of Illawarra LLC Permit No. FXD00046, 1216 Flying Point Road, Water Mill, New York (SCTM No. 0900-179-1-15) Body of Water: Mecox 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 AND MODIFICATION (SECOND) OF ILLAWARA LLC, PERMIT NO. FXD00046** originally authorized on April 20, 2018 to remove a 4' x 16' section of an existing 8' x 16' fixed dock platform at the end of the 4' x 56' catwalk; to reconstruct (in-place) the remaining 4' x 16' section of platform as a 4' x 16' section of catwalk, and extend the catwalk 7' seaward (using 4" x 4" posts and untreated wood decking); to install a 3' x 12' ramp and a 6' x 16' float (supported with chocks to maintain 2' separation above bottom) at the end of the fixed catwalk, and secure float with four pilings, (one to be relocated and one to remain in place, and two new 8" piles); to remove and replace (in-place) the most landward 4' x 16' ramped section of the existing catwalk with the level 4' x 16' section of catwalk, and to construct a 4' x 65' landward extension of the catwalk over the existing footpath (using 4" x 4" posts and open-grate decking), resulting in a 4' x 144' fixed catwalk, all as depicted on the project plan prepared by En-Consultants, last dated February 19, 2019; and all newly constructed sections of the dock to be constructed with untreated lumber for the premises located at **1216 Flying Point Road, Water Mill, New York (SCTM No. 0900-179-1-15)**; 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 2019-TRUS-125						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn		Yes/Aye	No/Nay	Abstain	Absent	
		Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Trustees Resolution 2019-126

Category: General Permit - Trustees
Sponsors: Bruce A. Stafford
Department: Trustees of the Freeholders
Applicant: Burke and Sullivan, Timothy McCulley, 41 Meeting House Lane, Southampton, NY 11968

Renewal and Modification (First) of Louis Galasso, Permit No. FXD00043 128 Redwood Road, Sag Harbor, New York (SCTM No. 0903-1-1-11) Body of Water: Sag Harbor Cove

WHEREAS, the Board of Trustees finds that the subject project is a Type II Action pursuant to

6 NYCRR Part 617 and no further environmental review is required under the State Environmental Quality Review Act; now therefore be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL AND MODIFICATION (FIRST) OF LOUIS GALASSO PERMIT NO. FXD00043**, originally authorized on November 17, 2017 for the installation of a new stairway landing, fixed dock, access ramp and floating dock; for the construction of a new landing at the bottom of an existing stairway in order to provide access from the residential home to the beach at the toe of the bluff; the new landing will connect to the proposed fixed dock and a set of stairs to access the beach above the Spring high tide line; the dock to be constructed of a 4' wide thruflow, light penetrating decking between two (2) rows of timber pilings; the fixed dock has been modified to raise the landward section to at least 4-feet above the vegetated tidal area on the beach surface due to U.S. Army Corps of Engineers requirements; the elevated section will extend approximately 32 feet from the landing, with timber pilings spaced approximately 8-feet on-center; two sets of stairs, one 4-feet wide to the east and one 3-feet wide to the west, will descend from the elevated section of fixed dock at the intersection with the stairway landing; the fixed dock will then descend four steps to its original height, with timber pilings spaced approximately 8.5' on center; continuing for approximately 42.5-feet seaward to the proposed aluminum access ramp and 20' X 5' floating dock; the floating dock will be anchored between four (4) piles to prevent drifting and is designed to float with tidal rise and fall. The majority of the work to be performed from the barge. All the pilings will be brought to the site and installed from the barge with the exception of a few pilings for the stairs leading to the fixed dock; the equipment on the dock to consist of a drilling attachment to a Bobcat and a small wide rubber track Bobcat will transport the materials; all the decking will be brought to the site from either the barge or from the landward side by truck; there shall be no re-grading of the site; and all disturbed areas on the bluff shall be broadcast seeded, raked and covered with jute mesh for stabilization of the slope area for the premises located at **128 Redwood Road, Sag Harbor, New York (SCTM No. 0903-1-1-11)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-126						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-127

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

Renewal Application (First) of Leonard Holzer Permit No. FEN00006, 1177 Flying Point Road, Water Mill, New York (SCTM No. 0900-178-2-20) Body of Water: Atlantic Ocean

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL PERMIT (FIRST) OF LEONARD HOLZER, PERMIT NO. FEN00006** originally authorized on May 4, 2018 to perform a dune restoration by placing up to approximately 2,000 cubic yards of clean, beach-compatible sand on an eroded dune; to plant beach grass 12" on center; to install 191' of sand fence (1-2 rows); the stakes will be placed on the beach where fencing will be located; no treated materials will be used; to repair a 42' X 4' stairway and walkway in-kind and in-place; and the full dune restoration will be performed after September 1, 2019 and before March 31, 2020 for the premises located at **1177 Flying Point Road, Water Mill, New York (SCTM No. 0900-178-2-20)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-127					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted					
<input type="checkbox"/> Tabled					
<input type="checkbox"/> No Action					
<input type="checkbox"/> Closed	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjourned	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Acknowledged Signature	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					

Trustees Resolution 2019-128

Category: General Permit - Trustees
Sponsors: Bruce A. Stafford
Department: Trustees of the Freeholders
Applicant: Surfside Environmental Planning, Inc., Daphne Vaughan, P.O. Box 2902, Southampton, New York 11969

Application of Second Story LLC, 2 Sea Gull Hill Road, North Haven, New York (SCTM No. 901-6-1-15) Body of Water: Poles 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 **SECOND STORY LLC** for the construction of a 4' x 72' fixed dock supported by eighteen (18) 4-inch pilings; a 4' x 6' ramp will be attached to the landward side of the structure beginning at

the tidal wetland boundary; on the seaward end of the structure, a 6' x 6' fixed platform supported by four (4) 4-inch pilings will be constructed with an additional set of 4' x 3' steps attached to the seaward end for water access; all planking will be 60% open grate material; all timber will be tropical hardwood; and all fasteners to be hot-dipped galvanized for the premises located at **2 Sea Gull Hill Road, North Haven, New York (SCTM No. 0901-6-1-15)**; 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 2019-TRUS-128						
<input type="checkbox"/> Adopted			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Tabled		Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action		Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Closed		William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule		Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjourned		Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Acknowledged Signature						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

Ann Welker

Trustees Resolution 2019-129

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

Application of James and Lauren Harris, 642 Dune Road, Westhampton, New York (SCTM No. 0900-391-1-27.1) 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 **JAMES AND LAUREEN HARRIS** to remove the existing storm-damaged fixed dock and construct a new 4' x 111' elevated fixed timber catwalk (constructed entirely of untreated materials, including light-penetrating, open-grate decking) with 4' x 6' seasonal stairs at the seaward end, all as depicted on the project plan prepared by En-Consultants dated May 30, 2018, and revised February 26, 2019, for the premises located at **642 Dune Road, Westhampton, New York (SCTM No. 0900-391-1-27.1)**; 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 2019-TRUS-129						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

X. Resolutions

Trustees Resolution 2019-130

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

Recall and Amend Resolution 2019-116 Authorize Sale of Multiple Lake Agawam Permits To The Bathing Corporation of Southampton

WHEREAS, Board of Trustees are the owners of a parcel of land comprising a parking lot along the southerly shore of Lake Agawam in the Village of Southampton for which the Trustees sell various parking permits in order for residents and non-residents to park in the Trustees' lot; and

WHEREAS, The Bathing Corporation of Southampton wishes to buy multiple Lake Agawam parking permits on behalf of its members;

WHEREAS, the Trustees wish to recall and amend Trustees Resolution 2019-116 in order to provide for a bulk purchasing rate for non-resident Lake Agawam permits; now therefore be it

RESOLVED, The Board of Trustees grants permission for the Bathing Corporation of Southampton to buy 400 Seasonal Nonresident Lake Agawam permits at the bulk rate of \$250/permit and permission to buy additional multiple Seasonal Nonresident, and Daily permits for Lake Agawam, in accordance with the 2019 Fee Schedule; and be it further

RESOLVED, there shall be no refunds for any Lake Agawam permits once issued.

✓ Vote Record - Trustees 2019-TRUS-130						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-131

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

Warrant #6 of 2019 - Trustees

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

Warrant #6 \$10,388.54

BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #6 of 2019.

✓ Vote Record - Trustees 2019-TRUS-131							
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent	
	Edward J. Warner Jr.			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-132

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

Authorize Pavement Repair of Widow Gavits Road in Sag Harbor

WHEREAS, pavement repairs are needed on Widow Gavits Road in Sag Harbor; and

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

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

WHEREAS, Rosemar Construction, Inc. holds a current contract with Town of Southampton for Pavement Repair; and

WHEREAS, the Trustees has received a quote from Rosemar Construction, Inc. with pricing based on the Town of Southampton contract for Pavement Repair; now therefore be it

RESOLVED, the Trustees hereby authorizes pavement repairs on Widow Gavits Road in Sag Harbor in an amount not to exceed \$24,400.00.

✓ Vote Record - Trustees 2019-TRUS-132						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-133

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

Authorize Payment of Legal Services to Cahn & Cahn, P.C.

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

WHEREAS, The Southampton Town Trustees continue to retain legal services by Cahn & Cahn, P.C.; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes payment for legal services to Cahn & Cahn, P.C. in the amount of \$9,164.00 representing payment due on matters related to Strough et al. v. Village of West Hampton Dunes.

✓ Vote Record - Trustees 2019-TRUS-133						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-134

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

Retain the Legal Services of Joseph Lombardo, Esq. in Rossi Family, LLC v. Warner, et. al.

BE IT RESOLVED, that the Board of Trustees hereby retain the legal services of Joseph Lombardo, Esq. in *Rossi Family, LLC v. Warner, et. al.*, at the hourly rates of:

\$250 per hour plus costs for any disbursements or expenses.

✓ Vote Record - Trustees 2019-TRUS-134						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-135

Category: Agreements, Contracts, Leases - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders

Authorize the Expenditure For Fidelity National Title Search

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

WHEREAS, Board of Trustees require a chain of title search for 32 and 39 Peconic Road in Hampton Bays; and

WHEREAS, Board of Trustees received a quote from Fidelity National Title for \$1,400.00 therefore; be it

RESOLVED, that the Board of Trustees authorizes the purchase of a title search for the above mentioned properties from Fidelity National Title; now therefore, be it

FURTHER RESOLVED, that the source of funding shall be Board of Trustees G/L# SN-99-8790-00-6430-0000 in an amount not to exceed \$1,400.00

✓ Vote Record - Trustees 2019-TRUS-135						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-136

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

Authorize Purchase of Clam Gauges

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

WHEREAS, the Board of Trustees provides shellfish gauges to permit holders to help enforce

shellfish regulations; and

WHEREAS, the Trustees obtained a quote for 2,000 shellfish gauges from Anderson Tooling Co. for \$1,300 therefore, be it

RESOLVED, that the Board of Trustees hereby authorizes the purchase of Clam Gauges from Anderson Tooling Co., and the source of funding shall be Board of Trustees - Other G/L# SN-99-8790-00-6420-0000 in the amount not to exceed \$1,300.00.

✓ Vote Record - Trustees 2019-TRUS-136					
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn		Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-137

Category: Resolutions
Sponsors: Edward J. Warner, Jr.
Department: Central Purchasing and Contracts Compliance

Authorize Purchase of Labels for Permit Printer

WHEREAS, the Trustees require labels for the permit printer; and

WHEREAS, the Trustees have obtained a quote for labels from Creative Safety Supply, LLC at a cost of \$1,486.42; and

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

RESOLVED, the Trustees authorize payment to Creative Safety Supply, LLC and that the source of funding shall be G/L# SN-99-8790-00-6425-0000 in an amount not to exceed \$1,486.42.

✓ Vote Record - Trustees 2019-TRUS-137					
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn		Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-138

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

Establish and Appoint Members to Town Board/Town Trustee Budget Line Working Group

WHEREAS, the Southampton Town Board and the Trustees of the Freeholders and Commonalty of the Town of Southampton (Trustees) met in a joint Work Session on April 2, 2019 to discuss the issues surrounding the adoption of New York State Assembly Bill A.5508 and Senate Bill S.3715, which would enable the Trustees to develop their own annual budget and tax levy; and

WHEREAS, both entities are desirous of developing a comprehensive Memorandum of Understanding (MOU), which will outline in detail the contractual obligations both entities will perform for each other, and the terms and conditions underlying such MOU; and

WHEREAS, to facilitate the preparation of such an agreement, it is in the best interest of both the Town Board and the Trustees to establish a working group to identify all significant matters that need to be codified into the MOU, and draft a document for Town Board and Trustee consideration; and

WHEREAS, such significant matters would include an accurate accounting of the true cost of Trustee operations, such as fees for services, and charge-backs for administrative support services provided by the Town. The goal is to develop a budget neutral tax line that can be presented to the taxpayers; and now, therefore be it

RESOLVED, that the Town hereby establishes a Town Board/Town Trustee Budget Line Working Group to develop a Memorandum of Understanding (MOU) acceptable to both elected bodies, and to draft a tentative cost-neutral budget; and be it further

RESOLVED, that the following persons are hereby appointed as members:

Jay Schneiderman, Supervisor
Julie Lofstad, Councilwoman
Len Marchese, Comptroller
James Burke, Town Attorney, or his designee
Sandra Cirincione, Director of Human Resources
Edward Warner, Trustee President
Scott Horowitz, Trustee Secretary/Treasurer
Joseph Lombardo, Counsel to the Trustees

AND BE IT FURTHER RESOLVED, and be it further resolved that the President shall have the authority to send an alternate Trustee or Trustees to attend any meeting of the Working Group in the place of the Trustee President or the Trustee Secretary in the event that one or both of them cannot attend a meeting; and

AND BE IT FURTHER RESOLVED, that this Working Group will meet and remain in force until a Memorandum of Understanding is fully executed between both the Town and the Trustees.

✓ Vote Record - Trustees 2019-TRUS-138						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-139

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

Recall and Amend Resolution 2019-5 Trustees Meeting Dates for 2019

RESOLVED, that Resolution No. 2019-5: Trustees Meeting and Work Session Dates for 2019, is hereby recalled and amended in order to change the date of the November 27, 2019 Trustee Work Session meeting, as follows:

~~Wednesday, November 27, 2019 at 3:00 p.m.~~

Monday, November 25, 2019 at 3:00 p.m.

✓ Vote Record - Trustees 2019-TRUS-139						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

XI. Closing