

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

✓ 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 for a License Agreement between the Board of Trustees and Kamadeva Yoga, LLC

✓ 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"/>

VI. Public Portion

VII. 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 2022-107

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

History:

04/04/22 Trustees of the Freeholders TABLED

Next: 04/18/22

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 of 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:

1. Channel staked by surveyor and Trustees notified before dredging occurs.
2. Notice of commencement must be sent before work starts. Sand to be tracked when dredging starts, when material is transported, and when unloaded at final disposal site. A Bay Constable must be present at each aforementioned step.
3. Silt curtain installed to reduce movement of sediment towards Stony Brook oyster sanctuary nearby.

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					
		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 2022-117

Category: General Permit - Trustees

Sponsors: Scott Horowitz

Department: Trustees of the Freeholders

Applicant: JMO Environmental Consulting, Glenn E. Just, P.O. Box 447, Quogue, NY

Application of Georg W. Carmany, 12 Shinnecock Rd, Village of Quogue, NY (SCTM No. 902-10-2-7.1) Body of Water: Penniman 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 **GEORGE W. CARMANY** to raise an existing bulkhead by 12" to match the height of adjacent bulkhead; to backfill structure with approximately 10 cubic yards of clean sand to be trucked in from an upland source; to reconstruct in kind and in place 6.6' x 45' timber deck. No treated wood to be used for the premises located at **12 Shinnecock Rd, Village of Quogue, NY (SCTM No.902-10-2-7.1);** and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2022-TRUS-117						
<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 2022-118**Category:** General Permit - Trustees**Sponsors:** Scott Horowitz**Department:** Trustees of the Freeholders**Applicant:** Shore Line Bulkheading, Inc., Kristin Trovitch, 10 Dawnwood Drive, Manorville, NY**Application of Henry J. Klepacki, 27 Marlin Rd, East Quougue, NY (SCTM No.900-384-3-14) 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 **HENRY J. KLEPACKI** for the rip out and removal of 75' of bulkhead and replace in same location – raise elevation from 3.6' to 4.0'; remove step down box; install 2/10' returns; install 53' of capping; rip out and replace 8' x 42' boardwalk; propose 4' x 6' cantilever platform, 3' x 12' ramp and 6' x 20' floating dock with (2) support piles; remaining buffer area behind bulkhead capping and boardwalk will be gravel; remove existing jet ski dock. All timber material to be non-treated tropical for the premises located at **(Address) (Tax Map No.)**; 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-118						
<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 2022-119**Category:** General Permit - Trustees**Sponsors:** Scott Horowitz**Department:** Trustees of the Freeholders**Applicant:** Dan Hall, Land Use Ecological Services, 570 Expressway Drive South, Suite

2F, Medford, NY 11763

Application of Art.3 Trust under Lecann Family, 35 Walker Ave, EQ, NY (SCTM No.900-341-1-98) Body of Water: Shinnecock Bay

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **Art. 3 Trust under Lecann Family** for the reconstruction of the existing bulkhead at the project site utilizing vinyl sheathing in place or landward of the existing 219' of bulkhead total is proposed. 109' of existing bulkhead is proposed to be reconstructed in place. The existing irregular shaped stairway area at the center of the site is proposed to be squared off as depicted. This results in 63 linear feet of new vinyl bulkhead; two 14' sections on the sides, and a 35' section going across. 4' wide retractable / removable stairs are proposed at the south end of this area for water / shoreline access. The 35' bulkhead return at the south end of the site is proposed to be reconstructed to be on the property line as depicted, and a new 12' return is proposed at the north end as depicted. The existing lowered platform area at the northeast end of the bulkhead is proposed to be removed. 25 +/- cubic yards of fill material excavated to square off the existing stairs area will be utilized on site as required landward of the existing bulkhead. A 10' wide non-turf / non fertilization buffer is proposed landward of the bulkhead planted with beach grass on 12" centers. All construction materials shall be non-treated lumber for the premises located at **35 Walker Ave, East Quogue, NY (SCTM No.900-341-1-98)**; 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-119						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Closed	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjourned	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Acknowledged Signature	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	William Parash	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

William Pell IV**Trustees Resolution 2022-120**

Category: General Permit - Trustees

Sponsors: William Pell IV

Department: Trustees of the Freeholders

Applicant: Nelson, Pope & Voorhis, Sylwia Ner-Karas, 70 Maxess Road, Melville, NY

Application of Town of Southampton, Agawam Lake, Village of Southampton, NY (SCTM No. 904-13-1-26) Body of Water: Agawam Lake

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 **TOWN OF SOUTHAMPTON** for a project that will use green infrastructure and subsurface leaching to treat/store storm water that would otherwise flow directly to Lake Agawam. The subject site is located along Linden Lane Terminus at the east side of Lake Agawam, Village of Southampton. Installation of bioswale is proposed along Linden Lane Terminus in order to decrease the input of the storm water into Lake Agawam. The proposed project includes Bio-infiltration (Bioswale). This technology will conform to the NYSDEC Storm water Management Design Manual. Eastern Long Island native plants will be used for the bio-infiltration/retention systems as per the plan and with input from local consultants for the premises located at **Agawam Lake, Village of Southampton, NY (SCTM No. 904-13-1-26)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

The new application fee of \$500.00 shall be waived.

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

✓ Vote Record - Trustees 2022-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
	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 2022-121

Category: General Permit - Trustees
Sponsors: William Pell IV
Department: Trustees of the Freeholders
Applicant: Michael DiStefano, 15 Sterling Rd S, Amonk NY, 10504

Application of Michael DiStefano, 36 Old Fort Ln, Shinnecock Hills, NY, (SCTM No. 900-211-04-57) Body of Water: Old Fort Pond

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **MICHAEL DISTEFANO** for the construction of a 4' X 35' fixed dock with 60% open grate decking. Installation of a 30' X 11' ramp at seaward end of the fixed dock. Installation of a 6' X 20' floating wood dock at the seaward end of the new ramp supported by chocks between the piling to prevent the bottom of the float from dropping lower than 2'6" above grade at mean low water. Installation of four (4) 6" round untreated tropical piling to support float for the premises located at **36 Old Fort Ln, Shinnecock Hills, NY (SCTM No.900-211-04-57)**; 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-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
	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 2022-103

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

History:

04/04/22 Trustees of the Freeholders TABLED

Next: 04/18/22

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"/>	<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 2022-122**Category:** General Permit - Trustees**Sponsors:** Edward J. Warner, Jr.**Department:** Trustees of the Freeholders**Applicant:****Application of Bradley's Fishing Station, LLC, 43 Canoe Place Rd, Hampton Bays (SCTM No. 900-266-4-9) 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 **BRADLEY'S FISHING STATION, LLC** for the replacement of four (4) pilings for the premises located at **43 Canoe Place Rd, Hampton Bays, NY (SCTM No. 900-266-4-9)**; 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-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
	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 2022-123**Category:** General Permit - Trustees**Sponsors:** Edward J. Warner, Jr.**Department:** Trustees of the Freeholders**Applicant:** Land Use Ecological Services, Inc., Kelly Risotto, 570 Expressway Drive South, Suite 2F, Medford, NY**Application of Florence Goldsmith, 5 Windermere Close, Hampton Bays, NY (SCTM No. 900-322-4-1.3) Body of Water: Shinnecock Bay West**

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 **FLORENCE GOLDSMITH** for the construction of proposed 20' x 4' catwalk with open grate decking 13' x 4' stairs. Removal of 10' of existing vinyl bulkhead. Construction of ramp with ECO MAT surface and 25' vinyl bulkheads on the north and south sides for the premises located at **5 Windermere Close, Hampton Bays, NY (SCTM No. 900-322-4-1.3)**; 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-123					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Closed	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule	William Parash	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjournd					
<input type="checkbox"/> Acknowledged Signature					
<input type="checkbox"/> Adopted as Amended					
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					

Ann Welker
William Parash

Trustees Resolution 2022-124

Category: General Permit - Trustees

Sponsors: William Parash

Department: Trustees of the Freeholders

Applicant: Land Use Ecological Services, Inc., Tanya Lachenmeyer, 570 Expressway Drive South, Suite 2F, Medford, NY

Application of Teresa Mattone, 34 South Bay Ave, Eastport, NY (SCTM No. 900-365-1-15.2) Body of Water: East River off of 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 **TERESA MATTONE** for the reconstruction, in place, existing 4' x 140' fixed catwalk with open-grate materials, 4' over grade/MHW, existing 3' x 10' ramp and existing 6' x 20' float. Applicant will also replace (16) 4" x 4" posts to support catwalk landward of MHW, (18) 8" diameter pilings to support catwalk seaward of MHW and (2) 8" diameter pilings to support float for the premises located at **34 South Bay Ave, Eastport, NY (SCTM No. 900-365-1-15.2)** ; 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-124						
<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 2022-125**Category:** General Permit - Trustees**Sponsors:** William Parash**Department:** Trustees of the Freeholders**Applicant:** Suffolk County DPW, William Hillman, 335 Yaphank Avenue, Yaphank, NY 11980**Application of Suffolk County, 215 Long Neck Boulevard, Flanders. NY (SCTM 900-123-5-10) Body of Water: Reeves Bay**

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **SUFFOLK COUNTY** to remove and replace 67 LF of bulkhead and 66 LF of boat ramp returns with vinyl sheeting landward of existing deteriorated wood bulkhead and new wales, see attached NYSDEC Permit and drawings for the premises located at **215 Long Neck Boulevard, Flanders. NY (SCTM 900-123-5-10)**; 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-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
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VIII. Resolutions**Trustees Resolution 2022-112****Category:** Resolutions**Sponsors:****Department:** Central Purchasing and Contracts Compliance**Applicant:****2022 Notice to Bidders for 2022 Ford F-150**

History:

04/04/22 Trustees of the Freeholders TABLED

Next: 04/18/22

Financial Impact:

The source of funding shall be Vehicles the GL #SN-99-8790-00-6201-0000 in an amount not to exceed budget.

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

Trustees Resolution 2022-126

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

Authorize Purchase of 6 - 8 inch 25 ft pilings

WHEREAS, the Board of Trustees require pilings for Wooley Pond; and
 WHEREAS, the Board of Trustees have obtained a quote for pilings from Pearson Pilings; and
 WHEREAS, the Board of Trustees Resolution 2022-02, requires an authorizing resolution for any expenditure in excess of \$1,000; now therefore be it
 RESOLVED, the Board of Trustees authorize payment to Pearson Pilings, and that the source of funding shall be G/L# SN-99-8790-00-6480-0000 in amounts not to exceed \$6500.00.

✓ Vote Record - Trustees 2022-TRUS-126					
		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 2022-127

Category: Waterfowl Hunting Location Permit
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant:

Waterfowl Hunting Location Permits Issued Notices of Violations for the 2021/22 Hunting Season

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

WHEREAS, the following Waterfowl Hunting Location Permits were approved for the 2021/22 hunting season and the Permit holders subsequently received various Notices of Violations pursuant to Article V (Waterfowl Hunting), Section 38 from the Southampton Town Bay Constables as follows:

1. **Kevin Mott**, Permit #75 (Failure to Arrange for a Visual Inspection by 12/31/21);
2. **Kenneth Raynor / Matthew Peterson**, Permit #47 (NOV Issued in Error, No Fault on Permittees);
3. **Shaun Bruzdoski**, Permit #166 (Failure to Grass/Place Blind and Arrange for a Visual Inspection by 12/31/21);
4. **Andrew Doran**, Permit #3 (Failure to Arrange for a Visual Inspection by 12/31/21);
5. **Peter Marcks**, Permit #13 (Failure to Arrange for a Visual Inspection by 12/31/21); now therefore be it

RESOLVED, that upon a showing of good cause from each of the above permittees, the Board of Trustees have decided not to revoke the Waterfowl Hunting Location permits listed above and to allow the permit holders to renew for the 2021/22 hunting season. **No similar relief will be granted to these permit holders in the future unless agreed upon by a majority plus one of the Board of Trustees.**

✓ Vote Record - Trustees 2022-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					
<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 2022-128

Category: Public Hearings - Trustees

Sponsors: William Pell IV

Department: Trustees of the Freeholders

Applicant:

Notice of Public Hearing to Authorize the Board of Trustees to Impose Seasonal Razor Clam Harvest Restrictions to Prevent Harm to the Shellfish Population

WHEREAS, the Baymen's Association has requested action by the Board of Trustees to limit the harvest of Razor Clams in order to protect the local shellfish population; and

Section 1. - Legislative Intent.

WHEREAS, the Board of Trustees seek to modify the current restrictions on the harvesting of Seasonal Razor Clams to prevent harm to the shellfish population.

Section 2. - Permanent modification.

WHEREAS, the Board of Trustees have deemed limitations necessary for the protection and taking of shellfish in Town Waters; and Pursuant to A340 section 16(B), Special Authority, the Trustees hereby impose a time frame for shellfish harvest as follows:

Be it RESOLVED, that the Board of Trustees may end and/or modify the shellfish harvest restrictions when necessary to protect the shellfish population pursuant to A340 section 16(B). Restrictions herein shall be effective by action of the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton; and be it further

RESOLVED, Seasonal Razor Clam harvest for areas west of Ponquogue bridge A340 section 14(7)a(1)a, and east of Ponquogue bridge A340 section 14(7)a(1)b, shall open on December 2 and close on April 15; and

Section 3. - Authority.

The Board of 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 regulation shall take effect upon May 2, 2022 if passed by a majority vote of the Trustees;

AND BE IT FURTHER RESOLVED, that the Trustee's Chief of Staff is hereby authorized to publish the following Notice of Public Hearing:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by Board of Trustees of the Freeholders and Commonalty of the Town of Southampton on May 2, 2022, at 1:00 p.m. in the Board Room of Southampton Town Hall, located at 116 Hampton Road, Southampton, New York to hear any and all persons either for or against "Permanent modification of Seasonal Razor clam harvest restrictions to prevent harm to the shellfish population."

The public can watch the live meeting online from the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton website or via YouTube. The record will remain open after the public hearing for the submission of written comments.

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

✓ Vote Record - Trustees 2022-TRUS-128						
<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 2022-129

Category: Budget & Finance - Trustees

Sponsors: William Pell IV

Department: Trustees of the Freeholders

Applicant:

Warrant #06 of 2022 - Trustees

RESOLVED, per the recommendation and reviewed by the Town Comptroller, the following vendor payment warrant #6 be approved in the amount of: \$113,366.39

Warrant #06 \$113,366.39

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

DATE	METHOD	VENDOR	AMOUNT
4/18/2022	CHECK	DIME COMMUNITY BANK	3,999.60
4/18/2022	CHECK	BOSSLER AND SWEEZEY, INC	130.00
4/18/2022	CHECK	LAW OFFICES OF CAHN & CAHN, PC	\$16,490.00
4/18/2022	CHECK	WW GRAINGER, INC.	\$686.70
4/18/2022	CHECK	JOSEPH R LOMBARDO	\$2500.00
4/18/2022	CHECK	MOBILIER DE BUREAU LOGIFLEX	\$4602.12
4/18/2022	CHECK	NEW YORK PRECISION EQUIPMENT.	\$1,750.00
4/18/2022	CHECK	RICKY'S PLUMBING/HTG SUPPLIES	\$239.51
4/18/2022	CHECK	TOWN OF SOUTHAMPTON	\$82,797.00
4/18/2022	CHECK	WB MASON COMPANY, INC	\$171.46

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 2022.

✓ Vote Record - Trustees 2022-TRUS-129					
		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"/>

IX. Executive Session - Confidential Legal Advice/Litigation

X. Closing