



**Trustees - Regular Meeting of May 2, 2022
1:00 PM**

Monday, May 2, 2022 **1:00 PM** **Town Hall - Town Board Room**

I. Call to Order

1:00 PM Meeting called to order on May 2, 2022 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 Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Secretary-Treasurer William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee William Parash	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

IV. Next Trustee Meeting

Work Session: Monday, May 16, 2022 at 9:30 am
Regular Meeting: Monday, May 16, 2022 at 1:00 pm

V. Minutes Acceptance

VI. Communications

A. Public Notices

Village of Sag Harbor

- a. Public Hearing Notice
 - i. (1) Application of LuAnn DeLesseps (30 John Street) for a Wetlands Permit – May 5, 2022 at 5 PM

VII. Discussions

1. Sagg Pond Update - Cornell (Welker)

VIII. Public Hearings

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

Adjourned 4/4/2022 1:00 PM, 4/18/2022 1:00 PM

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

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

Adjourned 4/18/2022 1:00 PM

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

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

IX. Public Portion

X. Applications for Permits

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

Scott M. Horowitz

Trustees Resolution 2022-119

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

History:

04/18/22 Trustees of the Freeholders TABLED Next: 05/02/22

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 **ART. 3 TRUST UNDER LECANN FAMILY** for the reconstruction of the existing bulkhead at the project site utilizing vinyl sheathing in place of the existing 200' of bulkhead total is proposed. 153' of existing bulkhead is proposed to be reconstructed in place. 4' wide retractable / removable stairs are proposed for water / shoreline access where depicted. 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. 10 +/- cubic yards of fill from and upland site is proposed to 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						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
		Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2022-130

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

Application of Michael Joseph Corbett, 21 Old Point Rd, Village of Quogue, NY, (SCTM No.902-5-1-10) Body of Water: Phillips 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 **MICHAEL JOSEPH CORBETT** for the removal of 224' existing bulkhead and replace with new 224' drop wale bulkhead; install 2/6 foot returns; install a 4' X 5' cantilever platform; install a 3' X 12' ramp; install a 6' X 20' floating dock; no increase in bulkhead elevation; all timber to

be non-treated tropical hardwood and light penetrating decking to be used; 10 foot native vegetated buffer behind the bulkhead for the premises located at **21 Old Point Rd, Village of Quogue, NY (SCTM No.900-005-01-10)**; 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 Village Code of the Village of Quogue.

✓ Vote Record - Trustees 2022-TRUS-130					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted					
<input type="checkbox"/> Tabled					
<input type="checkbox"/> No Action					
<input type="checkbox"/> Closed	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjourned	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Acknowledged Signature	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	William Parash	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					

Trustees Resolution 2022-131

Category: General Permit - Trustees

Sponsors: Scott Horowitz

Department: Trustees of the Freeholders

Applicant: Robert W. Anderson, Suffolk Environmental Consulting Inc, P.O. Box 2003, Bridgehampton, NY

Application of Denise Dinozzi, 3 Shinnecock Rd, East Quogue, NY, (SCTM No.900-384-03-043) 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 **DENISE DINOZZI** for the amendment of the existing Trustees Permit (No. 9902), to include for vinyl sheathing (as opposed to the originally approved wood sheathing) and for a 9' X 20' wood platform at grade along the landward side of the existing bulkhead (whereas 10' X 12' was originally permitted for the premises located at **3 Shinnecock Rd, East Quogue, NY, (SCTM No. 900-384-03-043)**); 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-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
	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 2022-132**Category:** General Permit - Trustees**Sponsors:** Scott Horowitz**Department:** Trustees of the Freeholders**Applicant:** Agena Ridgon, DKR Shores Inc, P.O. Box 488, Hampton Bays, NY**Application of Philippe Moggio, 5 Quogue St, Village of Quogue, NY, (SCTM No. 902-7-1-1.002) Body of Water: Quantuck Bay**

WHEREAS, the Board of Trustees finds that the subject project is a Type II Action pursuant to 6 NYCRR Part 617 and no further environmental review is required under the State Environmental Quality Review Act; 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 **PHILIPPE MOGGIO** for the construction of a 4' X 74' walkway leading to a 4' X 89' elevated fixed dock with through flow decking / open grate with steps or ladder at seaward terminus. All material to be untreated and dock to be blue book compliant. Dock to have low profile or rope handrail as necessary for the premises located at **5 Quogue St, Village of Quogue, NY, (SCTM No.902-7-1-1.002)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

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

William Pell IV**Trustees Resolution 2022-133****Category:** General Permit - Trustees**Sponsors:** William Pell IV**Department:** Trustees of the Freeholders**Applicant:** First Coastal Corp, Billy Mack, P.O. Box 1212 Westhampton Beach, NY 11978

Application of 9 Right of Way Holdings LLC, 143 Shore Rd, North Sea, NY, (SCTM No. 900-076-02-17.2) Body of Water: North Sea Harobr

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 **9 RIGHT OF WAY HOLDINGS LLC** for the removal of EXISTING FLOAT. Construct new 4' X 27' catwalk with 4' X 16' "L" seaward end. No treated wood shall be used. Open grate materials to be used for catwalk for the premises located at **143 Shore Rd, North Sea, NY, (SCTM No. 900-076-02-17.2)**; 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-133					
		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"/>

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

04/18/22 Trustees of the Freeholders TABLED Next: 05/02/22

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 2022-134

Category: General Permit - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Andrew Baird, First Coastal, P. O. Box 1212, Westhampton Beach, NY

Application of Anthony J Cornicello, 23 Cormorant Dr, Hampton Bays, NY (SCTM No. 900-270-04-1.17) 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 **ANTHONY J CORNICELLO** for the construction of a new 4' X 4' platform, 4' X 5' stairs, 4' X 8' landing, and 4' X 4' stairs to beach. No treated wood to be used. Open grate material to be used for platform, landing, and stair treads for the premises located at **23 Cormorant Drive, Hampton Bays NY, (SCTM No.900-270-04-1.17)**; 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-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	
		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 2022-135

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

Recall and Amend Trustees Resolution 2022-123, Permit No. GP000293, Renewal Application (First) 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

WHEREAS, on April 18, 2022 Trustee Resolution No. 2022-123 authorized 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

RESOLVED, that Trustee Resolution No. 2022-123 is hereby amended as follows:

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 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-135						
		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						

Ann Welker

Trustees Resolution 2022-136

Category: General Permit - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: Nicholas Jimenez, Town of Southampton Engineering, 116 Hampton Rd, Southampton, NY 11968

Application of Town of Southampton, Middle Line Hwy & Suffolk Street, Sag Harbor, NY (SCTM No. 900-26-2-29.8) Body of Water: Round 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 **TOWN OF SOUTHAMPTON** for the removal of existing timber and metal bulkheads to install a new bioswale, raingarden, and landscape plantings. Project is intended to mitigate and improve storm water discharges and runoff from Middle Line Highway into Round Pond for the premises located at **Middle Line Hwy & Suffolk Street, Sag Harbor, NY (SCTM No. 900-26-2-29.8)**; 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-136					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted					
<input type="checkbox"/> Tabled					
<input type="checkbox"/> No Action					
<input type="checkbox"/> Closed	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjourned	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Acknowledged Signature	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	William Parash	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					

William Parash

Trustees Resolution 2022-137

Category: General Permit - Trustees
Sponsors: William Parash
Department: Trustees of the Freeholders
Applicant: Agena Rigdon, DRK Shores Inc, P.O. Box 488, Hampton Bays, NY

Application of Harrison Sitomer, 5 Club Ct, Remsenburg/Speonk, NY, (SCTM No. 900-380-02-20) 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 **HARRISON SITOMER** for the reconstruction of in place 8" higher existing 193' navy bulkhead using vinyl sheet piling. To install (2) new 10' vinyl returns as necessary. Existing CCA piles to remain; replacement if necessary with untreated/greenheart piles. To Backfill with 75 cy of clean fill. To install a Blue Book compliant 10' non turf stone buffer area for the premises located at **5 Club Ct, Remsenburg/Speonk, NY (SCTM No.900-380-02-20)**; 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 2022-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
	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 2022-138

Category: General Permit - Trustees

Sponsors: William Parash

Department: Trustees of the Freeholders

Applicant: Robert E. Herrmann, En-Consultants, 1319 North Sea Road, Southampton, NY

Application of Lowell Dansker Irrev. Family Trust, 62 Dune Rd, Village of WHB, NY, (SCTM No. 905-22-1-3) Body of Water: Quantuck Bay

WHEREAS, the Board of Trustees finds that the subject project is a Type II Action pursuant to 6 NYCRR Part 617 and no further environmental review is required under the State Environmental Quality Review Act; 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 **LOWELL DANSKER IRREV. FAMILY TRUST** for the removal and replacement of an in-place approximately 264 lf of existing timber bulkhead and +/- 17 timber return with vinyl bulkhead and return; remove and replace in-place approximately 1,100 sf of existing filled pier decking with untreated decking; incidentally dredge +/- 18' X 40' interior area of filled pier to max. Depth of -4' MLW, and use approximately 25 cy spoil as backfill; truck in approximately 25 cy of clean sand from an approved upland source for backfill; and maintain 14' wide non-turf buffer (mulch/plantings) landward of +/- 55' section of reconstructed bulkhead, all as depicted on the project plan prepared by En-Consultants, dated January 31, 2022 for the premises located at **62 Dune Rd, Village of Westhampton Beach, NY (SCTM No.905-22-1-3);** 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 Village Code of the Village of Westhampton Beach.

✓ Vote Record - Trustees 2022-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
	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 2022-139

Category: General Permit - Trustees
Sponsors: William Parash
Department: Trustees of the Freeholders
Applicant: Clay Colefield, Enviropermits Inc, 441 Johnson Path, Bohemia, NY

Application of Maureen Going, 41 Huntington Ln, Flanders, NY, (SCTM No. 900-146-01-14.7) Body of Water: Reeves Bay to Peconic 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 **MAUREEN GOING** for the construction of reinstalling storm damaged 4' X 119' pier to include a 4' X 6' platform, a stairway at the seaward end of the pier, a 4' X 12' access ramp and hand railings. All decking to grated vinyl material. Reinstall storm damaged 4' X 6' pass and re-pass stairs. Install (2) kayak racks. All lumber to be 100% greenheart for the premises located at **41 Huntington Ln, Flanders, NY (SCTM No.900-146-01-14.7);** 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-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	
		Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	William Parash	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

XI. Resolutions

Trustees Resolution 2022-140

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

Notice of Public Hearing on Amendment of Blue Book, Article II, Section 14; Harvest Limits 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(C), 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(C). 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 all Southampton Town Waters shall open on December 2nd and close on April 15th; 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 16, 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 16, 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-140						
<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 2022-141

Category: Public Hearings - Trustees

Sponsors: William Pell IV

Department: Trustees of the Freeholders

Applicant:

Notice of Public Hearing on amendment of Rules and Regulations for Management and Products of Town Waters (“Blue Book”) considering amending The Management and Products of the Waters of the Town of Southampton Article IV Section 22 Nesting Areas

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton directs that a public hearing shall be held on **Monday, May 16, 2022 at 1:00 p.m.**, in the meeting room in Town Hall, 116 Hampton Road, Southampton, NY 11968 to hear any and all persons either for or against proposed amendment of Blue Book (A340) Article IV Section 22, as follows:

SECTION 1. - Legislative Intent.

The Board of Trustees for the Town of Southampton desires to update the Rules and Regulations for Management and Products of Town Waters (a/k/a “Blue Book) Article IV Section 22 to establish a program for the construction of osprey nests throughout the Town of Southampton, and to encourage and permit voluntary public participation in the program.

SECTION 2. - Amendment.

Article IV Section 22 of the Rules and Regulations for the Management and Products of the Waters of the Town of Southampton is hereby amended by adding the underlined words as follows:

§22. Nesting areas.

- A. No person shall cause any disturbance to the wildlife, habitat, nests or eggs within a designated nesting area as recognized by the Board of Trustees.
- B. The Board of Trustees hereby establishes a program to construct and erect osprey poles and nests on property owned by the Trust to encourage the birds to annually return and increase the number of ospreys within the ecosystem.
- C. The Board of Trustees will also place osprey poles on suitable private property within the Town provided the landowner requests or permits the Board of Trustees to do so.
- D. The Board of Trustees wish to encourage the public’s participation in this program, and to that end, will graciously accept donations of materials, labor to construct the nest boxes for the osprey poles, or a monetary donation to defray the cost of program; to

that end, the Board of Trustees will erect a sign or plaque publicly acknowledging the person or persons sponsoring a particular osprey pole.

Section 3. - Authority.

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

Section 4. - Severability.

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

Section 5. - Effective Date.

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

NOTICE OF PUBLIC HEARING

TAKE NOTICE, that a public hearing will be held by the Town Board of the Town of Southampton on **Monday, May 16, 2022 at 1:00 p.m.**, in the meeting room of Town Hall, 116 Hampton Road, Southampton to hear any and all persons either for or against proposed amendment of Blue Book (A340) Article IV Section 22 Nesting Areas.

Summary of the Proposed Rule

The Board of Trustees for the Town of Southampton desires to create a program that will create habitat for ospreys, a migratory raptor who summers in the wetlands of the township, by adding a new section to the Blue Book (also found in Chapter A340 of the Southampton Town Code) to create the program and to provide for public participation in and recognition for the public who desire to participate.

Copies of the proposed amendment to the Blue Book, sponsored by Trustee Bill Pell, is available in the Trustees' Office, Monday through Friday, from 8:30am to 4:00pm.

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

✓ Vote Record - Trustees 2022-TRUS-141						
<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 2022-142

Category: Agreements, Contracts, Leases - Trustees

Sponsors: Scott Horowitz

Department: Trustees of the Freeholders

Applicant:

Denial of License Agreement for Barton and Gray Mariners Club

WHEREAS, Barton and Gray Mariners Club sought a license agreement with the Trustees of the Freeholders and Commonalty of the Town of Southampton to use four Trustee-managed locations for the purpose of picking up and dropping off Barton and Gray clients to and from boating excursions; and

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

WHEREAS, Barton and Gray sought to launch from the ramp at West Neck Road in North Sea, the ramp and dock at Conscience Point in North Sea, the ramp and dock at Towd Point Road in North Sea, and the dock at Corwith Park in Water Mill; and

WHEREAS, Barton and Gray sought to launch and return from each of the locations approximately once a day; and

WHEREAS, the pickup and drop-off period sought by Barton and Gray was 8:00 a.m. to 10:00 p.m.; and

WHEREAS, each launch would take 30 minutes to an hour and each drop-off would take 30 minutes to an hour; and

WHEREAS, Barton and Gray sought to use the locations from May 28, 2022 to October 15, 2022; and

WHEREAS, a public hearing was held on April 18, 2022 at 1:00 p.m. at Southampton Town Hall to hear arguments by the public and Barton and Gray for and against the granting of said License Agreement; and

WHEREAS, a number of members of the public spoke out against the granting of said license agreement, raising issues such as: whether the Trustees can allow Trustee-managed locations to be used for commercial purposes, increased boat traffic, increased car traffic, inadequate and unsafe parking, increased wait times at docks and ramps, inadequate size of facilities, a lack of lighting at the locations, a lack of garbage containers at some locations, the fact that the Corwin Park location is actually Mill Pond, which is a landlocked Freshwater Pond, and noise issues related to late night drop-offs; and

WHEREAS, the Trustees considered all arguments by the public against granting the

aforementioned license agreement, as well as Barton and Gray's arguments in favor of granting it; now therefore be it

RESOLVED, that Barton and Gray's application for a license agreement is **DENIED**, for the aforementioned reasons raised by the public, as not being in the best interests of the residents of the Town of Southampton.

✓ Vote Record - Trustees 2022-TRUS-142					
<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 2022-143

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. **Joseph Kirby**, Permit #64 (Failure to Grass/Place Blind and Arrange for a Visual Inspection by 12/31/21);
2. **Shane A Carter**, Permit #46 (Failure to Grass/Place Blind and Arrange for a Visual Inspection by 12/31/21);

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 2022/23 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-143						
<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 2022-144

Category: Budget & Finance - Trustees

Sponsors: William Pell IV

Department: Trustees of the Freeholders

Applicant:

Warrant #07 of 2022 - Trustees

RESOLVED, per the recommendation and reviewed by the Town Comptroller, the following vendor payment Warrant #07 be approved in the amount of: \$1,209.72

Warrant #07 \$1,209.72

One (1) manual check was issued in the amount of \$4,802.96 payable to the Village of Quogue for Legal fees.

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

DATE	METHOD	VENDOR	AMOUNT
05/02/2022	CHECK	Call A Head	\$50.00
05/02/2022	CHECK	Fisher Signs and Shirts	\$900.00
05/02/2022	CHECK	WB Mason	\$259.72

NOW THEREFORE BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #07 of 2022.

✓ Vote Record - Trustees 2022-TRUS-144						
<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"/>

XII. Executive Session - Litigation and Contracts

XIII. Closing