



Regular Meeting of May 6, 2019

1:00 PM

Monday, May 6, 2019

1:00 PM

Town Hall - Town Board Room

I. Call to Order

1:00 PM Meeting called to order on May 6, 2019 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY.

II. Pledge of Allegiance

III. Roll Call

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

IV. Next Trustee Meeting

Work Session: May 15, 2019 at 3:00 p.m.
Regular Meeting: May 20, 2019 at 1:00 p.m.

V. Minutes Acceptance

1. Special Meeting June 16, 2016 6:00 PM
2. Regular Meeting August 15, 2016 1:00 PM
3. Regular Meeting September 7, 2016 1:00 PM
4. Regular Meeting January 23, 2017 1:00 PM
5. Regular Meeting March 6, 2017 1:00 PM
6. Regular Meeting March 20, 2017 1:00 PM
7. Regular Meeting April 3, 2017 1:00 PM
8. Regular Meeting April 17, 2017 1:00 PM
9. Regular Meeting June 5, 2017 1:00 PM
10. Regular Meeting June 19, 2017 1:00 PM
11. Regular Meeting August 16, 2017 1:00 PM
12. Regular Meeting August 21, 2017 1:00 PM

13. Regular Meeting September 6, 2017 1:00 PM
14. Regular Meeting September 18, 2017 1:00 PM
15. Regular Meeting October 2, 2017 1:00 PM
16. Regular Meeting November 6, 2017 1:00 PM
17. Regular Meeting March 5, 2018 1:00 PM
18. Regular Meeting March 19, 2018 1:00 PM
19. Regular Meeting April 9, 2018 1:00 PM
20. Regular Meeting June 4, 2018 1:00 PM
21. Regular Meeting June 18, 2018 6:00 PM
22. Regular Meeting July 16, 2018 1:00 PM
23. Regular Meeting August 6, 2018 1:00 PM
24. Regular Meeting August 20, 2018 1:00 PM
25. Regular Meeting April 15, 2019 1:00 PM

VI. Communications

Letters

1. U.S. Army Corps of Engineers – Availability of Public Notice - Hydraulically pump material via submerged pipeline from a stockpile area of North Sea Harbor Inlet.
2. Suffolk County Dept. of Economic Development – Notice of Public Hearing on 5/30/19 at 9:00 a.m. regarding the Suffolk County Aquaculture Lease Programs in Peconic Bay and Gardiners Bay
3. Village of Sag Harbor – Notice of Public Hearing on 5/14/19 at 6:00 p.m. regarding Chapter 278 “Waterways.”
4. Letter from First Coastal regarding Mecox Bay Water Levels and Salinity 10/18 through 3/19.

VII. Public Portion

VIII. Applications for Permits

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

Edward J. Warner Jr.

Trustees Resolution 2019-140

Category: General Permit - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Inter-Science Research Associates, P.O. Box 1201, 36 Nugent Street, Southampton New York 11969

Renewal Application (First) of Water Gate LLC, 64 Westway Drive, Shinnecock Hills, New York (SCTM No. 0900-233-1-28) Body of Water: Shinnecock Bay

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL PERMIT (FIRST) OF WATER GATE, LLC PERMIT NO. BLK00122** originally issued on March

8, 2018 for the removal of 182 feet of deteriorating timber bulkhead; the reconstruction of 174 feet of a new vinyl bulkhead approximately 4-7 feet landward of the existing bulkhead (to line up with neighboring bulkheads to the east and west) using Shore Guard FRP Composite FP-575 material; the construction of a 175 foot retaining wall approximately 10 feet from the new bulkhead (to help stabilize the toe of the bluff) with *Baccharis halimifolia* planted along the seaward side and a 10 foot wide splash zone between the proposed wall and the proposed bulkhead; the construction of a 4' 2" wide staircase and platforms (with open-grate decking) leading from the top of the bluff to the shoreline; the installation of three (3) catch basins and four (4) drywells to capture storm water from upland runoff; and restoration of the bluff with the installation of clean sand and native vegetation. All work is proposed to be within 50 feet of MHW for the premises located at **64 Westway Drive, Shinnecock Hills, New York (SCTM No. 0900-233-1-28)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

Subject to and conditioned upon a Re-nourishment Agreement being recorded on the property at the Suffolk County Clerk's Office.

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

✓ Vote Record - Trustees 2019-TRUS-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
		Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Scott M. Horowitz

Trustees Resolution 2019-141

Category: General Permit - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: Inter-Science Research Associates, Inc., P.O. Box 1201, Southampton, New York 11968

Application of Alex and Megan Nickonovitz, 5 Lincoln Avenue, Hampton Bays, New York (SCTM No. 0900-293-2-6) Body of Water: Tiana 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 **ALEX AND MEGAN NICKONOVITZ** for the in-place replacement of approximately 54 linear feet of a concrete seawall with approximately 54 linear feet of vinyl bulkhead; for the in-place replacement of approximately 14 linear feet of a timber retaining wall (return) with approximately 14 linear feet of bulkhead; for the removal/replacement of a concrete patio with

a native cobblestone splash zone extending 10' landward of the new bulkhead for the premises located at **5 Lincoln Avenue, Hampton Bays, New York (SCTM No. 0900-293-2-6)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-141					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Closed	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule	Ann Welker	<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					

William Pell IV

Trustees Resolution 2019-142

Category: General Permit - Trustees
Sponsors: William Pell IV
Department: Trustees of the Freeholders
Applicant: James Walker, Inter-Science Research Associates, Inc., P.O. Box 1201, Southampton, New York 11969-1201

Application of 951 Flying Point LLC, 951 Flying Point Road, Water Mill, New York (SCTM No. 0900-178-1-17.41) Body of Water: Channel 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 **951 FLYING POINT ROAD, LLC** for the construction of a 4' X 14' ramp up from existing grade to the wetlands line; a 4' X 181' fixed pier catwalk 3.0 feet over grade of the vegetated wetlands; a 4' X 14' ramp down; a 4' X 16' low profile fixed pier catwalk 26" over water; and a 4' X 16' open framed dinghy/kayak sling for the premises located at **951 Flying Point Road, Water Mill, New York (SCTM No. 0900-178-1-17.41)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-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
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-143

Category: Waterfowl Hunting Location Permit

Sponsors: William Pell IV

Department: Trustees of the Freeholders

Waterfowl Hunting Location Revocation of Permit of William Becker (Permit #281)

WHEREAS, the Board of Trustees finds that the subject action 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, the following Waterfowl Hunting Location Permit was approved for the 2018/19 hunting season and the Permit holder subsequently received a Notice of Violation pursuant to Article V (Waterfowl Hunting), Section 38 from the Southampton Town Bay Constables as follows:

1. **William Becker**, Permit #281 (Failure to Grass/Place Blind and Arrange for a Visual Inspection by 12/31/18); now therefore be it

RESOLVED, that the Waterfowl Hunting Location permit listed above has been **REVOKED** due to the Permit holder's failure to comply with Article V (Waterfowl Hunting), Section 38 of the Rules and Regulations for the Management and Products of the Waters of the Town of Southampton; and be it

FURTHER RESOLVED, that the above-mentioned Permit holder has the right to appeal the revocation of said permit within thirty (30) days of the date of this Resolution by sending written notice to the Trustees pursuant to Section 38 (D)(2) of the Rules and Regulations for the Management and Products of the Waters of the Town of Southampton; and be it

FURTHER RESOLVED, if no appeals are timely filed after the adoption of this resolution, then the above permit locations may be offered to the waitlist at the appropriate time.

✓ Vote Record - Trustees 2019-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
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Bruce A. Stafford

Trustees Resolution 2019-144

Category: General Permit - Trustees
Sponsors: Bruce A. Stafford
Department: Trustees of the Freeholders
Applicant: Inter-Science Research Associates, Inc., P.O. Box 1201, Southampton, New York 11969

Recall and Amend Trustee Resolution No. 2019-107, 55 Ambleside LLC, 55 Ambleside Lane, Bridgehampton, New York (SCTM No. 0900-134-2-16.4) Body of Water: Sams 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

WHEREAS, on April 1, 2019, Trustee Resolution No. 2019-107 authorized the President and the Secretary/Treasurer to sign the **RENEWAL PERMIT (SECOND)** of **55 AMBLESIDE LLC, PERMIT NO. PLT00001** originally issued on August 18, 2016 for *Common Reed* management, per the Design Narrative provided with the application, from 10' above the Mean High Water Mark into the surface waters of Sam's Creek for the purposes of restoring the shoreline wetlands vegetation. With regular management of the *Common Reed*, the native wetlands and buffer vegetation will return with *Marsh Hibiscus, Flat-topped Goldenrod, Switchgrass, Soft Rush* and other wetlands buffer. The native vegetation will begin to out-compete the non-native invasive *Common Reed, Japanese Knotweed, Mile-a-Minute Weed, Multiflora Rose, Tartarian* and *Japanese* and *Morrow's Honeysuckle*. All work to be performed by hand with removal of the *Common Reed* thatch to an approved upland disposal facility for the premises located at **55 Ambleside Lane, Bridgehampton, New York (SCTM No. 0900-134-2-18.4)**; and

WHEREAS, Trustee Resolution No. 2019-109 should be amended to reflect that the Application of **55 AMBLESIDE LLC** dated 2/7/19 and received in the Office of the Trustees on 2/14/19 is not, in fact, a renewal but a new application due to a Certificate of Compliance having been issued on 2/17/17; 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 **55 AMBLESIDE LLC** for *Common Reed* management, per the Design Narrative provided with the application, from 10' above the Mean High Water Mark into the surface waters of Sam's Creek for the purposes of restoring the shoreline wetlands vegetation. With regular management of the *Common Reed*, the native wetlands and buffer vegetation will return with *Marsh Hibiscus, Flat-topped Goldenrod, Switchgrass, Soft Rush* and other wetlands buffer. The native vegetation will begin to out-compete the non-native invasive *Common Reed, Japanese Knotweed, Mile-a-Minute Weed, Multiflora Rose, Tartarian* and *Japanese* and *Morrow's Honeysuckle*. All work to be performed by hand with removal of the *Common Reed* thatch to an approved upland disposal facility for the premises located at **55 Ambleside Lane, Bridgehampton, New York (SCTM No. 0900-134-2-18.4)**; 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 2019-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
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-145

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

Renewal Application of Caroline P. Hirsch Permit No. STP00009, 1151 Flying Point Road, Water Mill, New York (SCTM No. 0900-178-2-17.1) Body of Water: Atlantic Ocean

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL PERMIT (FIRST) OF CAROLINE P. HIRSCH PERMIT NO. STP00009** to perform dune restoration by placing up to approximately 3,500 cubic yards of clean, beach-compatible sand on an eroded dune; to plant beach grass 12" on center; the dune restoration will be performed after September 1, 2019 and before March 31, 2020; to install 200' of sand fence (1-2 rows); to install a 20' X 4' (80 square feet) temporary stairway in the spring to be removed by the fall. If the full dune restoration has not been performed, temporary stairs will be reinstalled before March 31, 2020 and removed before November 1, 2020; to install a 57' X 4' (228 square feet) permanent stairway/walkway and 355 square feet of deck to be installed in-kind and in-place after the full dune restoration project has been completed; and the Southampton Town Trustees will be notified seven (7) days prior to the commencement of work; no treated materials will be used; and stakes will be placed on the beach where fencing will be located for the premises located at **1151 Flying Point Road, Water Mill, New York (SCTM No. 0900-178-2-17.1)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-145						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-146

Category: General Permit - Trustees
Sponsors: Bruce A. Stafford
Department: Trustees of the Freeholders
Applicant: Adam Miller Group, Adam Miller, Esq., PO Box 1947, Bridgehampton, New York 11932

Application of Kenneth and Joyce Siegel, 81 Wheaton Way, Water Mill, New York (SCTM No. 0900-116-1-12.11) Body of Water: Mecox Bay

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **KENNETH AND JOYCE SIEGEL** for the construction of a 194' elevated catwalk which includes the stairs and the proposed landing at the end of the 6' X 15' catwalk; the catwalk will be constructed off site and delivered in sections; 4" X 4" posts will be installed and will be surfaced with light penetrable decking and supported by untreated wood posts for the premises located at **81 Wheaton Way, Water Mill, New York (SCTM No. 0900-116-1-12.11)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-146						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-147

Category: General Permit - Trustees
Sponsors: Bruce A. Stafford
Department: Trustees of the Freeholders

Application of Rose Way Bridge LLC, 97 Rose Way, Bridgehampton, New York (SCTM No. 900-134-2-14.11) Body of Water: Sams 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 **ROSE WAY BRIDGE LLC** for the replacement of an existing 4' x 45" catwalk with a new low-profile catwalk with open grate decking elevated 26" above mean high water; to replace the existing 4' x 12' ramp with a new 4' x 12' ramp (with open grate decking); to replace the existing 6' x 20' floating dock with a new 6' x 20' floating dock; the items to be added include a 4' x 12' ramp over the existing path at the landward end of the catwalk and a 4' x 16' sling (for storage of kayaks and paddle boards) for the premises located at **97 Rose Way, Bridgehampton, New York (SCTM No. 900-134-2-14.11)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-147						
<input type="checkbox"/> Adopted			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Tabled		Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action		Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Closed		William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule		Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjourned		Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Acknowledged Signature						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

Trustees Resolution 2019-148

Category: General Permit - Trustees
Sponsors: Bruce A. Stafford
Department: Trustees of the Freeholders
Applicant: Costello Marine Contracting Corp., Jane P. Costello, PO Box 2124, Greenport, New York 11944

Application of 326 Cobb Road LLC, 326 Cobb Road, Water Mill, New York (SCTM No. 0900-114-2-34.4) Body of Water: Mill 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 **326 COBB ROAD LLC** for the construction of a 4' x 20' extension to the offshore end of the existing fixed dock; to install a 3' x 16' seasonal aluminum ramp onto a 6' x 20' seasonal floating dock secured by two 4" x 4" anchoring posts for the premises located at **326 Cobb Road, Water Mill, New York (SCTM No. 0900-114-2-34.4)**; 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 2019-TRUS-148					
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn		Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Ann Welker

Trustees Resolution 2019-149

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

Recall and Amend Trustee Resolution No. 2019-91 Stuart Blumberg, 150 Dune Road, Westhampton Beach, New York (SCTM No. 0905-20-1-29.2) Body of Water: Moneybogue Bay

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

WHEREAS, on March 18, 2019, Trustee Resolution No. 2019-91 authorized the President and the Secretary/Treasurer to sign the Permit of **STUART BLUMBERG** to remove and replace 350’ of timber bulkhead with fiberglass bulkhead (at the same height) and a 34’ return on the east side of the property; to remove and replace 4’ x 5’ steps; to construct a 4’ x 350’ composite walkway landward of the bulkhead; no treated wood is proposed; to establish a 10’ non-turf buffer adjacent to the bulkhead to be planted with beach grass 12” on center; and to deposit +/-150 cubic yards of clean sand fill from an upland source, all as shown on the project plan prepared by En-Consultants, dated January 11, 2019. There will be no mowing or fertilization within the buffer area for the premises located at **150 Dune Road, Village of Westhampton Beach, New York (SCTM No. 0905-20-1-29.2)**; and be it

WHEREAS, Trustee Resolution No. 2019-91 should be amended to reflect the latest project plan prepared by En-Consultants, dated February 25, 2019; 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 **STUART BLUMBERG** to remove and replace 350’ of timber bulkhead with fiberglass bulkhead (at the same height) and a 34’ return on the east side of the property; to remove and replace 4’ x 5’ steps; to construct a 4’ x 350’ composite walkway landward of the bulkhead; no treated wood is proposed; to establish a 10’ non-turf buffer adjacent to the bulkhead to be planted with beach grass 12” on center; and to deposit +/-150 cubic yards of clean sand fill from an upland source, all as shown on the project plan prepared by En-Consultants, dated February 25, 2019.

There will be no mowing or fertilization within the buffer area for the premises located at **150 Dune Road, Village of Westhampton Beach, New York (SCTM No. 0905-20-1-29.2)**; 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 2019-TRUS-149					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Closed	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule	Ann Welker	<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 2019-150

Category: General Permit - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: Agena Rigdon, DKR Shores, Inc., P.O. Box 488, Hampton Bays, New York 11946

Application of The Hampton Court & Marina Condominium, 580 Dune Road, Westhampton, New York (SCTM No. 0900-392-01-8.2) 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 the **HAMPTON COURT & MARINA CONDOMINIUM** to maintenance dredge an irregular area of 261 cubic yards along the bulkhead for the premises located at **580 Dune Road, Westhampton, New York (SCTM No. 0900-392-01-8.2)**; 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 2019-TRUS-150						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-151

Category: General Permit - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: DKR Shores, Inc., P.O. Box 488, Hampton Bays, New York 11946

**Application of Mark and Robyn Tsesarsky, 32 Seafield Lane, Westhampton Beach,
 New York (SCTM No. 0905-15-3-8.005) Body of Water: Aspatuck 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 **MARK AND ROBYN TSESARSKY** to re-construct in place of the dilapidated dock a 4' X 94' fixed dock (using thru flow/open grate decking with a low profile handrail 5/4" X 4" top and midrail); six (6) 6" X 6" posts in areas of vegetation; eighteen (18) 8"-9" butt end pilings in the in-water areas; a 3' X 20' ramp; a 6' X 20' float in an "L" configuration secured by two (2) 10" piles; the ramp and float shall be seasonal and stored in an upland location; and all materials will be untreated for the premises located at **32 Seafield Lane, Westhampton Beach, New York (SCTM No. 0905-15-3-8.005)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-151						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-152

Category: General Permit - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: DKR Shores, Inc., P.O. Box 488, Hampton Bays, New York 11946

Application of Mark and Robyn Tsesarsky, 46 Seafield Lane, Westhampton Beach, New York (SCTM No. 0905-15-3-8.009) Body of Water: Aspatuck 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 **MARK AND ROBYN TSESARSKY** to remove the existing 4' X 117' fixed dock and re-construct in-place of the existing a 4' X 124' fixed dock (using thru flow/open grate decking) with low profile railings (5/4" X 4" mid and top rail); 6" X 6" posts in areas of vegetation; 8"-9" butt end pilings in the in-water areas; to remove the existing 3" X 12' ramp and replace it with a 3' X 20' ramp (aluminum optional with handrails); to install a 6' X 20' float secured by two (2) 10" piles; the ramp and float to be seasonal and stored in an upland location; and all materials will be untreated for the premises located at **46 Seafield Lane, Westhampton Beach, New York (SCTM No. 0905-15-3-8.009)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-152						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Closed	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Reschedule	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adjourned	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Acknowledged Signature	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

IX. Resolutions

Trustees Resolution 2019-153

Category: Agreements, Contracts, Leases - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders

Authorize the Continuation of Legal Services by Cahn & Cahn

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

WHEREAS, the Southampton Town Trustees continue to retain legal services by Cahn & Cahn, P.C. on matters related to *Strough et al. v. Village of West Hampton Dunes*; now therefore be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the continuation of legal services by Cahn & Cahn, P.C. The source of the funding shall be Board of Trustees - Legal Fees G/L #SN-99-8790-00-6430-0000 in an amount not to exceed budget.

✓ Vote Record - Trustees 2019-TRUS-153						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-154

Category: Agreements, Contracts, Leases - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders

Authorize Payment for Legal Services of Joseph Lombardo, Esq. in Rossi Family, LLC v. Warner, et. al.

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

WHEREAS, the Board of Trustees retained the legal services of Joseph Lombardo, Esq. in *Rossi Family, LLC v. Warner, et. al.*, at the hourly rates of \$250 per hour plus costs for any disbursements or expenses; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes the legal services of Joseph Lombardo, Esq. in *Rossi Family, LLC v. Warner, et. al.*, at the hourly rates of \$250 per hour plus costs for any disbursements or expenses with source of the funding shall be Board of Trustees - Legal Fees G/L #SN-99-8790-00-6430-0000 in amount not to exceed budget.

✓ Vote Record - Trustees 2019-TRUS-154						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-155

Category: Agreements, Contracts, Leases - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders

Approve Retaining The Professional Services of Joseph Lombardo, Esq. for Consulting

WHEREAS, the Board of Trustees would like to utilize the services of Joseph Lombardo for non-litigation matters, including but not limited to, representation as needed, pending legislation, negotiations and Trustee Board Meetings; and

WHEREAS, Joseph Lombardo proposed a reduced rate of \$100 per hour on each matter he is assigned to; and

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

RESOLVED, that the Board of Trustees hereby authorized the retaining of professional services from Joseph Lombardo in an amount not to exceed the budget. The source of the funding shall be Board of Trustees – Consultants G/L #SN-99-8790-00-6490-0000 in an amount not to exceed budget.

✓ Vote Record - Trustees 2019-TRUS-155						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-156

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

Warrant #7 of 2019 - Trustees

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

Warrant #7 \$13,511.68

BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #7 of 2019.

✓ Vote Record - Trustees 2019-TRUS-156						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-157

Category: Budget & Finance - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders

Amend 2019 Fee Schedule to include Boathouses, Decks, and Other Structures On Pilings

WHEREAS, recent applications have brought to the attention of the Trustees that the 2019 fee schedule does not set a fee for boat houses, decks, or other structures set upon pilings that are not docks; now therefore be it

RESOLVED, that the 2019 Fee Schedule be amended to add:

Permit Type	Sub-Type	2019 Fee
General Permit	Boathouse, Deck, or other structure on pilings	\$5.00/sq.ft.

✓ Vote Record - Trustees 2019-TRUS-157						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Closed	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Reschedule	Ann Welker	<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 2019-158

Category: Public Hearings - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders

Notice of Public Hearing for a License Agreement between the Board of Trustees and Shinnecock Yacht Club

WHEREAS, the Trustees wish to receive comments from the public on a proposed 10-year license agreement between the Trustees and the Shinnecock Yacht Club to allow said Club to maintain their clubhouse and associated waterfront facilities in the Village of Quogue on portions of the waters of Penniman's Creek and the underlying land under said waters, bounded and described as follows:

BEGINNING upon the shore of said Penniman Creek at a point where the Southerly line of Niamogue Lane in Quogue meets the shore of said Penniman's Creek thence Easterly 300 feet along a continuation of said Southerly line of said Lane and thence Northerly about 45 feet at right angles thereto, and thence Westerly about 300 feet parallel to said Southerly line, to the shore of said Creek, at a point where the Northerly line of said Lane meets said shore, and thence Southerly along the shore, following its windings, and turnings, to the point or place of beginning; and be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby directs that a public hearing shall be held on **May 20, 2019, at 1:00 p.m.**, at the Town of Southampton, 116 Hampton Road, Southampton, New York, to hear any and all persons with respect to a proposed 10-year license agreement between the Trustees and the Shinnecock Yacht Club to allow said Club to maintain their clubhouse and associated waterfront facilities in the Village of Quogue on portions of the waters of Penniman's Creek and the underlying land under said waters; and be it further

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton on **May 20, 2019 at 1:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a proposed 10-year license agreement between the Trustees and the Shinnecock Yacht Club to allow said Club to maintain their clubhouse and associated waterfront facilities in the Village of Quogue on portions of the waters of Penniman's Creek and the underlying land under said waters, bounded and described as follows:

BEGINNING upon the shore of said Penniman Creek at a point where the Southerly line of Niamogue Lane in Quogue meets the shore of said Penniman's Creek thence Easterly 300 feet along a continuation of said Southerly line of said Lane and thence Northerly about 45 feet at right angles thereto, and thence Westerly about 300 feet parallel to said Southerly line, to the shore of said Creek, at a point where the Northerly line of said Lane meets said shore, and thence Southerly along the shore, following its windings, and turnings, to the point or place of beginning;

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

BY ORDER OF THE BOARD OF
TRUSTEES OF THE FREEHOLDERS AND
COMMONALTY OF THE TOWN OF SOUTHAMPTON
SOUTHAMPTON, NEW YORK
EDWARD J. WARNER, JR., PRESIDENT

✓ Vote Record - Trustees 2019-TRUS-158						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Closed	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Reschedule	Ann Welker	<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						

X. Closing