

1. 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

✓ 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 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

✓ 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"/>

VIII. Public Portion

IX. Applications for Permits

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

Scott M. Horowitz

Trustees Resolution 2022-146

Category: General Permit - Trustees

Sponsors: Scott Horowitz

Department: Trustees of the Freeholders

Applicant: Kristin Trovitch, 10 Dawnwood Drive, Manorville, New York 11949

Renewal Application (First) of Permit No. GP000273 of Kaarp Management Group LLC, 17 Ludlow Ln., Hampton Bays, New York (SCTM No. 900-346-1-10) Body of Water: Smith Creek (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 KAARP MANAGEMENT GROUP LLC PERMIT NO. GP000273** to install 4' X 18' open grate ramp leading to a 4' X 136' open grate fixed pier; proposed open grate steps and proposed safety ladder at end of pier (Modification is that the fixed pier was to begin landward of the tidal wetland boundary within the proposed 4 foot wide path as per NYSDEC). Pier line seaward of MHW will not exceed 100' and the pier section landward (36)' is above

MHW. (Modification from November 15, 2021 Trustee Meeting) for the premises located at **17 Ludlow Lane, Hampton Bays, New York 11946 (SCTM No. 0900-346-01-10)**; 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 Town Code of the Town of Southampton.

✓ Vote Record - Trustees 2022-TRUS-146					
		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"/>

William Pell IV

Trustees Resolution 2022-147

Category: General Permit - Trustees

Sponsors: William Pell IV

Department: Trustees of the Freeholders

Applicant: Inter-Science Research Associates, Inc., P.O. Box 1201, Southampton, New York 11969

Renewal Application (Second) of Fowler Surf LLC, Permit No. GP000173, 330 Fowler Street, Southampton, New York (SCTM No. 0900-178-1-20.2) 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 (SECOND) OF FOWLER SURF LLC, Permit No. GP000173** originally issued for dune restoration to restore existing contours. The erosion is from two (2) northeasters from the Fall of 2019; Beach Grass three (3) culms 12" on center; snow fence to be installed in a double diamond configuration; and 1,600 cubic yards of clean sand for the premises located at **330 Fowler Street, Village of Southampton, New York (SCTM No. 0900-178-1-20.2)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2022-TRUS-147						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Edward J. Warner Jr.

Trustees Resolution 2022-162

Category: General Permit - Trustees

Sponsors: Edward J. Warner, Jr.

Department: Trustees of the Freeholders

Applicant: Terry Marine Contracting Corp., 1146 Osborn Avenue, Riverhead NY 11901

Application of Southampton Town, Genet Creek Inlet, Village of North Haven, New York (SCTM No. 0901-2-3-1.2) Body of Water: Genet 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 the **Town of Southampton** to maintenance dredge a 100' X 325' area within existing inlet leading into Genet Creek to achieve a water depth of -6.0' below mean low water removing approximately 4,000 cubic yards of spoil; the dredge spoil to be used as beach nourishment for the premises located at **Genet Creek Inlet, Village of North Haven, New York (SCTM No. 0901-2-3-1.2)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2022-TRUS-162						
<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"/>

Ann Welker

Trustees Resolution 2022-148

Category: General Permit - Trustees

Sponsors: Ann E. Welker

Department: Trustees of the Freeholders

Applicant: Dan Hall, Land Use Ecological Services, Inc., 570 Expressway Drive South, Suite 2F, Medford, NY 11763

Application of Mecox Lane LLC, 45 Mecox Lane, Water Mill, NY (SCTM 900-114-2-40.5) 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 **MECOX LANE LLC** for the reconstruction of the existing bulkhead in place utilizing vinyl sheathing and is proposing to reconstruct the existing dock facility at the site. 273 +/- linear feet of bulkhead total is proposed to be reconstructed at the site utilizing vinyl sheathing. 263 +/- linear feet of bulkhead is proposed to be reconstructed along Mecox Bay with a 10' +/- return at the south end of the bulkhead. The bulkhead is proposed to remain at the same height with 5 +/- cubic yards of clean fill from an upland source proposed landward of the bulkhead as required. The existing dock is proposed to be removed and reconstructed with a 4'x16' open grate catwalk, 3'x15' ramp, and 6'x 20' float. The catwalk is proposed to be supported by (4) 8" dia. piles, and elevated 4' over the MHW (TWL). The float is proposed to be supported by (4) 8" dia. piles and chocked 24" off the bottom (via fixed cross braces). The buffer (as previously approved by the Town of Southampton Conservation Board Permit CB19068) is a 15 -25 foot wide naturally vegetated buffer, which is to be no-mowing, no fertilizers, and no irrigation (after the second season). The planting specifications for the buffer are included on the project plans (sheet 4 of 4). All construction materials shall be non-treated lumber for the premises located at **45 Mecox Lane, Water Mill, NY (SCTM 900-114-2-40.5)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2022-TRUS-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	
		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 2022-149

Category: General Permit - Trustees

Sponsors: Ann E. Welker

Department: Trustees of the Freeholders

Applicant: En-Consultants, Susanna Herrmann, 1319 North Sea Road, Southampton, NY 11968

Renewal Application (Final) of 14 Kayaks LLC., Permit No. FXD00042, 531 Sagaponack Road, Village of Sagaponack, New York (SCTM No. 0908-3-2-6.1) Body of Water: Sagaponack 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 **RENEWAL PERMIT (FINAL) OF 14 KAYAKS LLC., PERMIT NO. FXD00042** originally issued on November 14, 2017 for the construction of a dock for riparian access to the surface waters of Sagaponack Pond; the dock assembly will consist of a 4' X 14' ramp up at the wetlands line; a 4' X 34' fixed pier catwalk elevated 4' above grade of the vegetated tidal wetlands; a 4' X 8' fixed pier catwalk; a 3'-3" X 4' platform; a 4' X 6' fixed pier catwalk; and a 4' X 12' "T" shaped dock as shown on the provided plans for the premises located at **531 Sagaponack Road, Village of Sagaponack, New York (SCTM No. 0908-3-2-6.1)**; 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 Village Code of the Village of Sagaponack.

✓ Vote Record - Trustees 2022-TRUS-149					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted					
<input type="checkbox"/> Tabled					
<input type="checkbox"/> No Action					
<input type="checkbox"/> Closed					
<input type="checkbox"/> Reschedule					
<input type="checkbox"/> Adjourned					
<input type="checkbox"/> Acknowledged Signature					
<input type="checkbox"/> Adopted as Amended					
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2022-150

Category: General Permit - Trustees

Sponsors: Ann E. Welker

Department: Trustees of the Freeholders

Applicant: En-Consultants, Susanna Herrmann, 1319 North Sea Road, Southampton, NY 11968

Renewal Application (Third) of Permit No. GP000026, 14 Kayaks LLC. , 545 Sagaponack Road, Sagaponack, New York (SCTM No. 0908-3-2.6) Body of Water: Sagaponack 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 **RENEWAL PERMIT (THIRD) OF 14 KAYAKS LLC. , PERMIT NO. GP000026**, originally issued November 27, 2018 for the construction of a proposed bridge. The bridge is the access for two (2) lots and is located over a ditch dug for agricultural purposes; it is believed to be outside of the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton's jurisdiction; there is a New York State Department of Environmental Conservation Permit for the bridge; the Army Corps of Engineers is also reviewing the project; in addition, the project includes Common Reed management; the Southampton Town Conservation Board Wetlands Permit contains conditions requiring Board of Trustees' approval; and the project is shown on the provided landscape architectural plans for the premises located at **545 Sagaponack Road, Sagaponack, New York (SCTM No. 0908-3-2-6.2)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

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

William Parash

Trustees Resolution 2022-151

Category: General Permit - Trustees

Sponsors: William Parash

Department: Trustees of the Freeholders

Applicant: First Coastal Corp., Andrew Baird, PO Box 1212, Westhampton Beach, NY 11978

Renewal Application (First) of Permit No. GP000222, Robert Fogelson, 12 Hampton Close, Village of Westhampton Beach, New York (SCTM No. 905-10-7-37) 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

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 ROBERT FOGELSON PERMIT NO. GP000222** for the installation of approximately 3,750 square feet filter fabric; to place approximately 250 tons 25-50 lb. stone rip-rap (approximately 250 linear feet); to place approximately 10 cubic yards of clean sand fill; and to plant approximately 2,500 square feet beach grass for the premises located at **12 Hampton Close, Village of Westhampton Beach, New York (SCTM No. 0905-10-7-37);** 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-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
	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"/>

X. Resolutions

Trustees Resolution 2022-152

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

Notice of Adoption on Amendment of Blue Book, Article II, Section 14; Harvest Limits of Modification of Shellfish Harvesting Regulations Establishing New Seasonal Razor Clam Harvest Restrictions to Prevent Harm to the Razor Clam Population

WHEREAS, the Board of Trustees seeks to Impose Seasonal Razor Clam harvest restrictions to prevent harm to the Razor Clam population; and

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

WHEREAS, a public hearing was held on **May 16, 2022**, at which time all persons either for or against "Imposing Seasonal Razor clam harvest restrictions to prevent harm to the Razor Clam population" were heard; and

WHEREAS, the Trustees Board has determined this proposed resolution is considered a "Type II Action" under NYCRR Part 617.5, provisions of the New York State Environmental Review Act (SEQRA) and chapter 157 of the Southampton Town Code, and that no further review under New York Conservation Law, Article 8, is necessary; now therefore be it resolved:

A Resolution Imposing Seasonal Razor Clam harvest restrictions to prevent harm to the Razor Clam population is adopted as follows:

Section 1. - Legislative Intent.

WHEREAS, the Board of Trustees seeks to establish Seasonal Razor Clam harvest restrictions to prevent harm to the Razor Clam population.

Section 2. - Modification.

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

Be it **RESOLVED**, that the Board of Trustees may end and/or modify the Razor Clam harvest restrictions when necessary to protect the Razor Clam population pursuant to A340 § 16(C). Restrictions herein shall be effective May 16, 2022.

RESOLVED, seasonal Razor Clam harvest for all Southampton Town waters shall open on December 2nd and close on April 15th and therefore be it;

RESOLVED, that the restrictions herein shall be effective on May 16, 2022.

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 regulation shall take effect on **5/16/2022** passing by a majority vote of the Trustees;

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that after a public hearing was held by the 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, the Board of Trustees adopted Resolution No. 2022-140 as follows: “Resolution of Adoption Imposing Seasonal Razor Clam harvest restrictions to prevent harm to the Razor Clam population.”

Copies of the resolution, sponsored by Trustee Bill Pell, are available in the Southampton Town Trustees Office, Monday through Friday between the hours of 8:30am and 4:00pm.

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

✓ Vote Record - Trustees 2022-TRUS-152						
<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 2022-153

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

Notice of Adoption 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

WHEREAS, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton is considering amending the Rules and Regulations of for the Management and Products of the Waters of the Town of Southampton Article IV Section 22 Nesting Areas in order to promote a plan to increase the available habitat for ospreys; and

WHEREAS, a public hearing was held on May 16, 2022, in the meeting room of Town Hall, at

which time any and all persons either for or against the amendment were heard; now therefore be it

RESOLVED, that Article IV Section 22 Nesting Areas of the Rules and Regulations for Management and Products of the Waters of the Town of Southampton is hereby adopted 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 regulation shall take effect upon passing by a majority vote of the Trustees;

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that a public hearing was held by the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton on May 16, 2022, and the Board of Trustees at its meeting of May 16, 2022 adopted an amendment to the Rules and Regulations for Management and Products of the Waters of the Town of Southampton ("Blue Book"), Article IV Section 22 Nesting Areas in order 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.

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-153						
		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 2022-154

Category: Waterfowl Hunting Location Permit

Sponsors: William Parash

Department: Trustees of the Freeholders

Applicant:

Waterfowl Hunting Location Revocation of Permits 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; now therefore be it

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. **Wesley Bennett**, Permit #14 (Failure to Grass/Place Blind and Arrange for a Visual Inspection by 12/31/21);
2. **Wesley Bennett**, Permit #15 (Failure to Grass/Place Blind and Arrange for a Visual Inspection by 12/31/21);

RESOLVED, that the Waterfowl Hunting Location permits listed above have been **REVOKED** due to the Permit holders' 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 holders have the right to appeal the revocation of said permits 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 2022-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
	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 2022-155

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. **Christopher J. Ott**, Permit #24 (Failure to 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-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
	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 2022-156

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

Road Review Application of 76 Canoe Place Rd LLC, SCTM #900-231-2-5.2, Situate at 76 Old Canoe Place Road, Hampton Bays, Is Accepted

RESOLVED, that for the purpose of granting permission to build on a lot fronting on a Trustee owned Road, the specifications recommended by the Road Review Committee for a portion of **Old Canoe Place Road**, situate at **Hampton Bays** in connection with the application of **76 Canoe Place Road LLC, SCTM # 900-231-2-5.2 is approved**, pursuant to the provisions of Article III, Chapter 123, of the code of the Town of Southampton.

1. It is recommended that the Town Engineer’s office be contacted for a pre-construction site meeting **prior** to entering into a contract for the specified improvements. The Town Engineer’s office (702-1750) shall also be notified 48 hours prior to the commencement of any specified work, especially the installation of drainage structures, construction of road base or laying of asphalt. Failure to contact the Town Engineer’s office may lead to delays or additional costs in obtaining a sign-off to the Building Department for issuance of a Certificate of Occupancy.
2. The applicant shall be responsible for working around all utilities. It is recommended that all underground utilities be installed and major construction completed prior to paving.
3. Stake out the limits of the Old Canoe Place Road ROW, in 50’ intervals, from the end of paved portion of Old Canoe Place Road (in front of #89 OCPR) to the driveway at #79 OCPR, a distance of approximately 500’.
4. Starting from the terminus of the existing asphalt pavement, clear OCPR over the newly staked portion of the ROW for a width of 18 feet, as directed by the Town Engineer. Trim any overhanging branches to a height of 14’.

5. Cleared and excavated materials shall be disposed of legally off site.
6. Grade, shape and stabilize OCPR over the newly staked portion of the ROW for a width of 18', a distance of approximately 500' to the applicant' proposed driveway, as directed by the Town Engineer. Maintain natural grades to the fullest extent practicable, minimizing cuts and fills. Provide a minimum 3" crown to the shaped and compacted road bed. Any cuts/fill alongside slopes shall be shaped to a maximum slope of 1:2. Utilize the existing roadbed as much as possible.
7. Pave OCPR over the area specified in Item 6 above with a 6" depth of Recycled Concrete Aggregate (RCA) for a width of 18', as directed by the Town Engineer. The RCA shall be from a NYS DEC approved source.
8. Repair potholes and any other pavement damage, along OCPR from the applicant's property line to the intersection of South Valley Road, a distance of approximately 1,000 feet, as directed by the Town Engineer. Typically repairs will involve: excavate unsuitable materials, fill repaired areas with compacted 6" depth RCA.
9. Completely restore the shoulders along OCPR upon the completion of road improvement work by placing topsoil and seed or ground up wood chips, as directed by the Town Engineer.
10. Submission of all Trustee Road access and utility easements required by the Board of Trustees.

This determination is valid for a period of one (1) year and imposing the normal conditions of obtaining a building permit within one year of approval is recommended.

✓ Vote Record - Trustees 2022-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
		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 2022-157

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

Road Review Application of Roy & Marie Cohen, SCTM #900-35-2-63.2, Situate at 1201 Noyack Path, Bridgehampton, Is Accepted

RESOLVED, that for the purpose of granting permission to build on a lot fronting on a Trustee owned Road, the specifications recommended by the Road Review Committee for a portion of **NOYAC PATH**, situate at **BRIDGEHAMPTON** in connection with the

application of **Roy & Marie Cohen, SCTM # 900-35-2-63.2 is approved**, pursuant to the provisions of Article III, Chapter 123, of the code of the Town of Southampton.

1. It is recommended that the Town Engineer’s office be contacted for a pre-construction site meeting **prior** to entering into a contract for the specified improvements. The Town Engineer’s office (702-1750) shall also be notified 48 hours prior to the commencement of any specified work, especially the installation of drainage structures, construction of road base or laying of asphalt. Failure to contact the Town Engineer’s Office may lead to delays or additional costs in obtaining a sign-off from the Building Department for issuance of a Certificate of Occupancy.
2. The applicant shall be responsible for working around all utilities. It is recommended that all underground utilities be installed and major construction completed prior to paving.
3. Upon completion of substantial building construction, call the Town Engineer’s office for an inspection.
4. Repair potholes and any other pavement damage on Noyack Path in front of 1166 Noyack Path. Typically repairs will involve: saw cut potholes/broken road edges etc., excavate unsuitable materials, fill repaired areas with compacted 4” depth RCA, and patch with 2-inch nominal depth NYSDOT Type 6 asphalt.
5. Repair potholes and any other pavement damage on Noyack Path in front of 1088 Noyack Path. Typically repairs will involve: saw cut potholes/broken road edges etc., excavate unsuitable materials, fill repaired areas with compacted 4” depth RCA, and patch with 2-inch nominal depth NYSDOT Type 6 asphalt.
6. Remove all debris and material from the shoulder of both sides of the road along the lot frontage of the subject property.
7. Trim overhanging vegetation back to a height of 14’ and the width of the existing road asphalt, as directed by the Town Engineer, beginning at the applicant’s northerly property line, with Noyac Path and extending to the applicant’s south property line along Noyack Path.
8. All cleared and excavated materials and debris shall be removed from the site and legally disposed of off-site.
9. Submission of all Trustee Road access and utility easements required by the Board of Trustees.

This determination is valid for a period of one (1) year and imposing the normal conditions of obtaining a building permit within one year of approval is recommended.

✓ Vote Record - Trustees 2022-TRUS-157						
		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"/>	<input type="checkbox"/>
	William Pell IV	<input type="checkbox"/>	<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"/>	<input type="checkbox"/>
	Ann Welker	<input type="checkbox"/>	<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"/>	<input type="checkbox"/>

Trustees Resolution 2022-158

Category: Fish Trap/Fyke Permit
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant:

One (1) New Fish Trap/Fyke Location Application of Zachary Auer Body of Water: Tiana Flat South Side of the 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; and

WHEREAS, one (1) Fish Trap/Fyke Application of **ZACHARY AUER** was received in the Trustees’ Office on April 1, 2022 for a **new** Fish Trap/Fyke Location Application pursuant to Article V, Section 35 (C), which proposed Fish Trap/Fyke Application is located in the waters of Tiana Flat, South Side of the Bay, Quogue as follows:

1. Permit # FT-378, Zachary Auer, Fyke, Tiana Flat, South Side of the Bay, Quogue (40.826223, -72.550933)

WHEREAS, the Board of Trustees reserves the right to relocate all Fish Trap/Fyke locations should site conditions change and a navigational hazard is created based upon the recommendation Southampton Town Bay Constables; and

WHEREAS, the Southampton Town Bay Constables have reviewed the proposed Fish Trap/Fyke Applications and have recommended they be **APPROVED**; now therefore be it

RESOLVED, that pursuant to Article V (Fish ponds; fykes; traps; pots.), Section 35 of the Rules and Regulations for the Management and Products of Waters of the Town of Southampton, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby approves the **new** Fish Trap/Fyke Application located in Tiana Flat, South Side of the Bay found by **ZACHARY AUER** and grants the new aforementioned Fish Trap/Fyke Permit No. 378 to **ZACHARY AUER**.

✓ Vote Record - Trustees 2022-TRUS-158						
<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 2022-159

Category: Resolutions
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant:

Denial of License Agreement for Kamadeva Yoga, LLC

WHEREAS, Kamadeva Yoga, LLC sought a license agreement with the Trustees of the Freeholders and Commonalty of the Town of Southampton to hold paddleboard classes, lessons, events, and a day camp at Circle Beach; and

WHEREAS, a public hearing was held on April 18, 2022 and May 2, 2022 at 1:00 p.m. at Southampton Town Hall to hear arguments by the public and Kamadeva 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: a lack of bathrooms, garbage cans, and adequate parking at the beach, increased traffic and the nuisance and danger it presents to local residents, the fact that there are no lifeguards at the beach, the potential for multiple young children to be on paddleboards near dangerous motor boat traffic, given the proximity of Circle Beach paddleboarders to boat traffic from Mill Creek’s three marinas and a mooring field harboring a number of powerboats; and

WHEREAS, the Trustees considered all arguments by the public against granting the aforementioned license agreement, as well as Kamadeva’s arguments presented by Jessica Bellofatto in favor of granting it, as well as emails submitted by members of the community in support of granting the application; now therefore be it

RESOLVED, that Kamadeva’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-159						
<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 2022-160

Category: Agreements, Contracts, Leases

Sponsors: Ann E. Welker

Department: Trustees of the Freeholders

Applicant:

Authorize Opening of Mecox Bay and Sagaponack Pond

WHEREAS, the Board of Trustees are owners of the land commonly known as the Mecox Bay and Sagaponack Pond; and

WHEREAS, the water levels in Mecox Bay and Sagaponack Pond are at flood stage and are in danger of flooding neighboring homes and land; and

WHEREAS, in order to avoid such flooding, the Trustees desire to open the Mecox Bay and Sagaponack Pond so that water will flow freely into the ocean; and

WHEREAS, the Trustees have requested Modification to Corresponding permits obtained from the New York State Department of Environmental Conservation (DEC) to open Mecox Bay and Sagaponack Pond; and

WHEREAS, the laws of New York in 1892 and 1907 provide the Trustees with the authority to open an inlet from the ocean into Shinnecock Bay or Mecox Bay as necessary; and

WHEREAS, when goods procured from a valid State/County or Legal Applicable Federal and Cooperative Entities, a contract exceeding the mandatory bidding threshold (i.e.: \$20,000 goods), a resolution authorizing the purchase must be submitted and approved; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes opening of Mecox Cut and Sagaponack Pond by a third party vendor, to dredge an inlet from the ocean to Mecox Bay and Sagaponack Pond anytime during the time period of May 16 up to and including July 11, 2022 under the direction of the Trustees in order to decrease the water level of Mecox Bay and Sagaponack Pond; and be it further

RESOLVED, that the Board of Trustees hereby authorizes the President to sign any/all necessary documentation to contract with a third party vendor pursuant to NYS procurement law, and applicable "piggyback" clause of the current Suffolk County Dredging Contract.

✓ Vote Record - Trustees 2022-TRUS-160					
<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 2022-161

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

Warrant #08 of 2022 - Trustees

RESOLVED, per the recommendation and reviewed by the Town Comptroller, the following vendor payment Warrant #08 be approved in the amount of: \$22,921.02

Warrant #08 \$22,921.02

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

DATE	METHOD	VENDOR	AMOUNT
05/16/2022	CHECK	DIME COMMUNITY BANK	\$ 4,444.98
05/16/2022	CHECK	LAW OFFICE OF CAHN & CAHN	\$12,750.00
05/16/2022	CHECK	FISHER SIGNS & SHIRTS, LLC	\$195.00
05/16/2022	CHECK	WW GRAINER, INC	\$61.26
05/16/2022	CHECK	HOME DEPOT CREDIT SERVICES	\$591.93
05/16/2022	CHECK	JOSEPH R LOMBARDO	\$2600.00
05/16/2022	CHECK	LOPER'S EQUIPMENT CORP	\$764.96
05/16/2022	CHECK	MERCURY MARINE	\$30.00
05/16/2022	CHECK	OTIS FORD, INC	\$81.29
05/16/2022	CHECK	PSEGLI	\$64.33

05/16/2022	CHECK	RIVERHEAD BUILDING SUPPLY INC.	\$937.88
05/16/2022	CHECK	WB MASON COMPANY, INC	\$333.39
05/16/2022	CHECK	WESSLER FABRICATIONS INC.	\$66.00
		CHECKS TOTAL:	\$22,921.02

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 #08 of 2022.

✓ Vote Record - Trustees 2022-TRUS-161						
<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. Executive Session - Litigation & Confidential Legal Advice
XII. Closing