



Trustees - Regular Meeting of June 6, 2022
1:00 PM

Monday, June 6, 2022 **1:00 PM** **Town Hall - Town Board Room**

I. Call to Order

1:00 PM Meeting called to order on June 6, 2022 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY.

II. Pledge of Allegiance

III. Roll Call

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

IV. Next Trustee Meeting

V. Minutes Acceptance

- Trustees - Regular Meeting April 4, 2022 1:00 PM**
- Trustees - Regular Meeting May 2, 2022 1:00 PM**
- Trustees - Special Meeting May 9, 2022 6:00 PM**
- Trustees - Regular Meeting May 16, 2022 1:00 PM**

VI. Discussions

- 1. Installation of GPS Devices in Trustee/Marine Maintenance Trucks (Horowitz & Pell)***
- 2. Defend H2O - Kevin McAllister Discussion (Welker)***

VII. Public Hearings

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

Adjourned 4/4/2022 1:00 PM, 4/18/2022 1:00 PM, 5/2/2022 1:00 PM

✓ Vote Record - Motion					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed	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 2022-164

Category: General Permit - Trustees

Sponsors: Scott Horowitz

Department: Trustees of the Freeholders

Applicant: Surfside Environmental Planning Inc., Daphne Vaughan, 225 Montauk Hwy, Suite 220, Moriches, NY 11955

Application of Mary Quatroche, 17 Hampton Harbor Rd, Hampton Bays, NY (SCTM No. 900-320-2-11) Body of Water: Smith 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 **MARY QUATROCHE** for the removal of the existing, unpermitted 395 square foot (approximately 20' x 20') at-grade deck located landward of a Town Trustee permitted bulkhead. To replace 20' x 10' buffer area of former decking located immediately landward of the bulkhead with gravel and sand, compliant with Town Trustee requirements. The remaining deck area located beyond 10 feet from the bulkhead will be restored to lawn for the premises located at **17 Hampton Harbor Rd, Hampton Bays, NY (SCTM No. 900-320-2-11)**; 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 2022-TRUS-164						
<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 2022-165**Category:** General Permit - Trustees**Sponsors:** Scott Horowitz**Department:** Trustees of the Freeholders**Applicant:** En-Consultants Susanna F. Hermann 1319 North Sea Road, Southampton**Application of Thomas A Anderson, 9 Duckwood Ln, Hampton Bays, NY (SCTM No.900-172.1-1-5) Body of Water: Red Creek 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 **THOMAS A ANDERSON** for the construction of a dock consisting of 4' x 5' steps up to a 4' x 40' catwalk with open-grate decking and non-treated wood; 3' x 14' ramp; 6' x 20' float supported by 4" posts. All wood to be non-treated. Ramp and float to be removed seasonally. All as shown on a project plan prepared by En-Consultants, last dated August 2, 2021 for the premises located at **9 Duckwood Ln, Hampton Bays, NY (SCTM No. 900-172.1-1-5)**; 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-165						
<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 2022-166**Category:** General Permit - Trustees**Sponsors:** Scott Horowitz**Department:** Trustees of the Freeholders**Applicant:** Shoreline Bulkheading, Kristin Trovitch, 10 Dawnwood Drive, Manorville, NY 11949

Application of Joint Ownership, Whiting Rd, East Quogue, NY (SCTM No. 900-384-1-23) Body of Water: Shinnecock Bay

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **JOINT OWNERSHIP** for the construction of in-kind replacement of 92' of existing bulkhead; install (1) 16' return and increase elevation to match neighboring height of adjacent bulkhead; install 18" fiberglass capping; and install 10' buffer of non-vegetative grasses. All timber to be used will be non-treated tropical; vinyl sheeting; fiberglass capping; galvanized hardware (Elevation raise approx. 14") for the premises located at **Whiting Rd, East Quogue, NY (SCTM No. 900-384-1-23)**; 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-166						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

William Pell IV

Trustees Resolution 2022-167

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 Richard B. Nye, Permit No. GP000167, 350 Fowler Street, Village of Southampton, New York (SCTM No. 0900-30-1-65.4) 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 RICHARD B. NYE, PERMIT NO. GP000167** originally issued on March 6, 2020 and renewed on May 27, 2021 to construct dune restoration to restore existing contours; erosion is from two (2) northeasters in Fall of 2019; beach grass 3 culms 12 inches on center; snow fence installed in double diamond configuration; 1,000 cubic yards of clean sand to be used for dune restoration; updated Mean High Water line has been provided on plan revisions for the premises located at **330 Fowler Street, Village of Southampton, New York (SCTM No. 0900-30-1-65.4)**; 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 Village Code of the Village of Southampton.

✓ Vote Record - Trustees 2022-TRUS-167						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Edward J. Warner Jr.

Trustees Resolution 2022-103

Category: General Permit - Trustees

Sponsors: Edward J. Warner, Jr.

Department: Trustees of the Freeholders

Applicant: Nelson Pope & Voorhis, Brant Reiner, 70 Maxess Road, Melville, NY

Application of 7 Bayberry LLC, 7 Bayberry Cove Ln, Shinnecock Hills, NY (SCTM No. 900-272-1-38.4) Body of Water: Middle Pond & Honey Pot Pond

History:

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

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

05/02/22 Trustees of the Freeholders TABLED Next: 06/06/22

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **7 BAYBERRY, LLC** for the proposed in-place replacement of approximately 185 linear feet of bulkhead (with untreated materials) and installation of other shoreline stabilization for continued protection of the common driveway and bridge. Vinyl sheathing will be used to replace existing timber bulkhead. 8" face piles will replace existing face piles. Approximately 4-5 rows of coir logs will be placed on south terminus of the east and west bulkheads south of the bridge and planted with native seaside vegetation. No fill is required for this project for the premises located at **7 Bayberry Cove Lane, Shinnecock Hills, NY (SCTM No. 900-272-1-38.4)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2022-TRUS-103						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Ann Welker

Trustees Resolution 2022-168

Category: General Permit - Trustees

Sponsors: Ann E. Welker

Department: Trustees of the Freeholders

Applicant: Suffolk Environmental Consulting, Inc., Matt Ivans, PO Box 2003,
Bridgehampton, NY 11932

Modification (First) of Kenneth Felberbaum, 132 Mill Pond Lane, Water Mill, NY (SCTM 900-101-3-24) Body of Water: Lake Nowedonah (Mill 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 **MODIFICATION (FIRST) OF PERMIT GP000312 OF KENNETH FELBERBAUM** originally issued July 30, 2021 for the construction of a new docking facility consisting of one (1) Fixed Elevated Catwalk (4.0' W x 40.0' L) supported by twelve (12) timber pilings (4" x 4") and utilizing open-grate decking; and a Seasonal Swim Platform (8' x 8') secured by two (2) timber pilings (6" x 6"); all materials to be non-treated; all hardware to be hot-dipped, to remove the landward Catwalk Steps, and shift the entirety of the approved-for Catwalk and Swim Platform seaward by 8.0 for the premises located at **132 Mill Pond Lane, Water Mill, NY (SCTM 900-101-3-24)**; 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-168						
<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 2022-169

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

Renewal Application (Third) of Christine Rossi, Permit No. GP000053, 65 Point Road, Village of Westhampton Beach, New York (SCTM No. 0905-17-2-23) Body of Water: Cove Off of 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 **RENEWAL PERMIT (THIRD) OF CHRISTINE ROSSI, PERMIT NO. GP000053** originally issued on March 6, 2019 and renewed on April 9, 2021 to remove existing 4' X 47' timber catwalk; to install a 4' X 78' fixed dock elevated 3' over grade/Thru Flow decking; to install a 3' X 20' seasonal ramp; a 6' X 20' seasonal float secured by two (2) pilings; and all material to be untreated for the premises located at **65 Point Road, Village of Westhampton Beach, New York (SCTM No. 0905-18-2-23)**; 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-169						
<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 2022-170

Category: Agreements, Contracts, Leases - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant:

Authorize Dr. Christopher J. Gobler of Stony Brook University to Install and Monitor Data-Logging Water Quality Device Buoys in Lake Agawam, Southampton, NY and Sagg Pond, Sagaponack, NY

WHEREAS, the Trustees of the Freeholders and Commonalty of the Town of Southampton are the owners of the underwater lands known as Lake Agawam, Southampton, NY and Sagg Pond, Sagaponack, NY; and

WHEREAS, the water quality of these water bodies is frequently impaired by harmful algal blooms; and

WHEREAS, it is necessary to monitor algae levels, in addition to water temperature, dissolved oxygen, and chlorophyll a to compile data necessary to combat harmful algal blooms; and

WHEREAS, data logging water quality devices hung from buoys (data-logging buoys) are capable of monitoring algae levels, water temperature, dissolved oxygen, and chlorophyll a; and

WHEREAS, Dr. Christopher J. Gobler of Stony Brook University has proposed to install and monitor data-logging buoys in Lake Agawam, Southampton, NY and Sagg Pond, Sagaponack, NY, which will be installed in June 2022 and will remain deployed through the fall of 2022; and

WHEREAS, as consideration for permission to install and monitor these buoys, Dr. Gobler or his students will provide a final report and presentation by 12/31/2022 on the data and findings; and

WHEREAS, the Trustees believe this research will benefit the health, welfare, and safety of the residents of the Town of Southampton; and

WHEREAS, Dr. Gobler has informed the Trustees that Stony Brook University is "self-insured" and unable to provide a certificate of liability insurance; and

WHEREAS, because the Trustees find that academic research on water quality serves a valuable public need and will benefit the inhabitants of the Town of Southampton, the Trustees will allow Dr. Gobler and his research to continue, provided they are indemnified and held harmless; now therefore be it

RESOLVED, the Trustees hereby grant their permission to Dr. Gobler/Stony Brook University to install said research buoys upon the presentation to the Trustees of an executed indemnification and hold harmless agreement from Dr. Gobler and any participant in his research projects on Lake Agawam, Southampton, NY and Sagg Pond, Sagaponack, NY.

✓ Vote Record - Trustees 2022-TRUS-170						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Closed	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjourned	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Acknowledged Signature	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	William Parash	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

Trustees Resolution 2022-171

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

Authorize President to Sign Agreement with Fireworks by Grucci, Inc. for Barge anchoring in Shinnecock Bay

WHEREAS, an event entitled "American Picnic with Fireworks" by Grucci is scheduled to take place July 2, 2022 in the water off of 1030 Meadow Lane, Southampton, NY, with a rain date of July 3, 2022; and

WHEREAS, the Trustees are the owners of the underwater land of Shinnecock Bay,

Southampton NY; and

WHEREAS, Fireworks by Grucci, Inc., hereinafter "Grucci", has requested permission to anchor a barge to the underwater land of Shinnecock Bay; and

WHEREAS, Grucci has represented the fireworks will arrive on July 2, 2022 between 7:00am and 9:15pm and that security will be on site at all times to monitor equipment; and

WHEREAS, Grucci has represented that no pyrotechnic firework equipment shall be stored overnight; and

WHEREAS, Grucci has represented that it has been granted a permit by the Southampton Town Fire Marshal; and

WHEREAS, the immediate area in which the barge is anchored shall be closed to the public between the hours of 7:00pm and 12:00am on the evening of the event; and

WHEREAS, use of Trustee owned underwater land will be subject to the terms and conditions of an agreement between Grucci and the Trustees which, among other things, will indemnify and hold the Trustees harmless, and require the Trustees to be named as an additional insured on Grucci's insurance policy;

WHEREAS, Grucci shall be responsible for providing and bear all cost relating to endangered species monitoring, including but not limited to Piping Plover nesting and activity for the event; and

WHEREAS, Grucci agrees to clean up all debris, remnants, and litter within Shinnecock Bay resulting from said fireworks display to the Trustees' standards; and

WHEREAS, if Grucci fails to clean up all debris, remnants, and litter within Shinnecock Bay resulting from said fireworks displays, Grucci agrees to pay the full cost to clean up all debris, remnants, and litter, said clean up to be performed by a company chosen by the Trustees; now therefore be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorize the President to execute and enter into an agreement with Fireworks by Grucci, Inc., for the use of the Trustees underwater land located within Shinnecock Bay, Southampton, NY for use beginning on July 2, 2022 and ending on July 4, 2022.

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

✓ Vote Record - Trustees 2022-TRUS-171						
<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 2022-172**Category:** Budget & Finance - Trustees**Sponsors:** Scott Horowitz**Department:** Trustees of the Freeholders**Applicant:****Wildlife Preservation Piping Plover Program - Acknowledge and Accept Payment from the Village of Southampton**

WHEREAS, Trustees of the Freeholders and Commonality of the Town of Southampton (Trustees) has long supported the need to protect the towns various natural resources, and;

WHEREAS Southampton is home to an extensive coastline of ocean and bay beaches. Within this sensitive coastal habitat resides three federally and state listed threatened and endangered species, and;

WHEREAS The Trustees are tasked with organizing and operating a Threatened and Endangered Species Program that ensures protection and safeguarding of said endangered species, with reporting to various state and federal agencies, and spanning multiple municipal boundaries, and;

WHEREAS, the Town of Southampton received a donation from Southampton Village to assist in covering cost and expenses relating to endangered species monitoring and reporting; now therefore be it

RESOLVED, that the Town Board accepts a donation in the amount of \$9850.00 from Southampton Village; and be it further

RESOLVED, that the funds shall be deposited into GL Account #SN-99-8790-00-2770-0000 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

✓ Vote Record - Trustees 2022-TRUS-172						
<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 2022-173

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

Resolution Authorizing the Grading of Scallop Pond Road & Expenditures by South Fork Asphalt

WHEREAS, the Board of Trustees are owners of a road commonly known as Scallop Pond Road; and

WHEREAS, the road is in need of leveling and grading subgrade, followed by grading and leveling of Trustee supplied material to create a crowned roadway; and

WHEREAS, Delalio Coal & Stone Co., Inc. DBA South Fork Asphalt holds a current contract with Suffolk County (Contract# MHC093019P) for miscellaneous highway construction which is valid until September 29, 2022; and

WHEREAS, Board of Trustees Resolution 2022-2, requires an authorizing resolution for any expenditure in excess of \$1,000; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes Delalio Coal & Stone Co., Inc. DBA South Fork Asphalt to allow for services of leveling and grading subgrade, followed by grading and leveling of Trustee supplied material to create a crowned roadway; and be it

FURTHER RESOLVED, the Trustees authorize payment to Delalio Coal & Stone Co., Inc. DBA South Fork Asphalt and that the source of funding shall be Board of Trustees - Trustee Road Improvements - G/L# SN-99-8791-00-6241-0000 in an amount not to exceed \$15,000.

✓ Vote Record - Trustees 2022-TRUS-173						
<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 2022-174

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

Budget Transfer - Trustees GL # SN-99-8790-00-6499-0000 CONTINGENT TO GL #01-99-8700-00-6105-0000 PART TIME SALARIES

RESOLVED, as per the recommendation of the Board of Trustees, that the Town Board approve the following budget transfer for the purposes of paying Trustees Part Time Salaries; and be it further

RESOLVED, that the 2022 Adopted Budget is amended accordingly and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

DESCRIPTION	FROM G/L	AMOUNT
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Contingent SN-99-8790-00-6499-0000 \$9,850.00

DESCRIPTION TO G/L AMOUNT
Part Time Salaries 01-99-8700-00-6105-0000 \$9,850.00

✓ Vote Record - Trustees 2022-TRUS-174						
<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 2022-175

Category: Budget & Finance - Trustees

Sponsors: William Pell IV

Department: Trustees of the Freeholders

Applicant:

Warrant #09 of 2022 - Trustees

RESOLVED, per the recommendation and reviewed by the Town Comptroller, the following vendor payment Warrant #09 be approved in the amount of: \$11,831.23

Warrant #09 \$11,831.23

One (1) manual check was issued in the amount of \$200.00 payable to the NYS Department of Environmental Conservation for permit fees.

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

DATE	METHOD	VENDOR	AMOUNT
06/06/2022	CHECK	DIME COMMUNITY BANK	\$415.31
06/06/2022	CHECK	CALL-A-HEAD	\$50.00
06/06/2022	CHECK	INTER SCIENCE	\$1269.50
06/06/2022	CHECK	LIBERTY IRON WORKS, INC	\$570.00
06/06/2022	CHECK	LIGHTHOUSE MARINE DIST.	\$631.62
06/06/2022	CHECK	PSEGLI	\$48.25
06/06/2022	CHECK	RAYNOR, MARCKS & CARRINGTON SURVEYING	\$8275.00
06/06/2022	CHECK	RIVERHEAD BUILDING SUPPLY	\$297.54
06/06/2022	CHECK	TOWN OF SOUTHAMPTON	\$122.15
06/06/2022	CHECK	WB MASON CO. INC	\$151.86

		CHECKS TOTAL:	\$11,831.23
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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 #09 of 2022.

✓ Vote Record - Trustees 2022-TRUS-175					
		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"/>

XI. Executive Session - Personnel

XII. Closing