



Regular Meeting of July 10, 2019

1:00 PM

Wednesday, July 10, 2019

1:00 PM

Town Hall - Town Board Room

I. Call to Order

1:00 PM Meeting called to order on July 10, 2019 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY.

II. Pledge of Allegiance

III. Roll Call

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

IV. Next Trustee Meeting

Work Session: July 31, 2019 at 3:00 p.m.
Regular Meeting: August 5, 2019 at 1:00 p.m.

V. Minutes Acceptance

1. Regular Meeting November 5, 2018 1:00 PM

VI. Communications

Letters

1. U.S. Department of the Army – Application of Thomas Vastola, 9 Dolphin Road, East Quogue to remove an existing 3' X 11.5' ramp, etc. on Dave's Creek, Shinnecock Bay.
2. Suffolk County Dept, of Planning – Public Notice regarding Proposed Shellfish Aquaculture Lease Program in Peconic and Gardiners Bay.

VII. Discussions

1. Tarah Sabbatino, President, Paumanok Oyster Company discussion regarding proposed oyster seeding in the Peconic River.

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

Edward J. Warner Jr.

Trustees Resolution 2019-234

Category: General Permit - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: DKR Shores, Agena Rigdon, P.O. Box 488, Hampton Bays, New York 11946

Modification (First) of Richard and Amelia Varela Permit No. GP000019, 11 Wells Lane, Hampton Bays, New York (SCTM No. 0900-321-04-20) Body of Water: Wells 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 **MODIFICATION (FIRST) PERMIT OF RICHARD AND AMELIA VARELA, PERMIT NO. GP000019** for the construction of 144 linear feet of navy bulkhead/in place of existing (same height) utilizing vinyl sheet pilings; no backfill is proposed/property to be regraded; to legalize a 4' x 103' untreated boardwalk landward of the new bulkhead; to maintain a 10' stone and native vegetative/non-turf buffer area landward of bulkhead; and all materials shall be untreated for the premises located at **11 Wells Lane, Hampton Bays, New York (SCTM No. 0900-321-04-20)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-234					
		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					
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Scott M. Horowitz

Trustees Resolution 2019-235

Category: General Permit - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: Cole Environmental Services, Inc., P.O. Box 471, Manorville, NY 11949

Modification (First) and Renewal (First) of Permit No. FXD00044, Richard and Ricki Reisner, 34 Quogo Neck Lane, Quogue New York (SCTM No. 0902-11-3-6) Body of Water: Dug Canal

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to **MODIFY (FIRST) AND RENEW (FIRST) THE PERMIT of RICHARD AND RICKI REISNER, PERMIT NO. FXD00044** originally issued January 31, 2018 to modify +/- 149.8 linear feet of existing bulkhead to be refaced, no height increase; additional pilings to be added as necessary to existing pilings; 10’ non-fertilized native vegetated buffer to be placed behind bulkhead; any disturbed area to be replanted with approved native species; new 4’ wide max stepping stone walk to be placed landward of bulkhead as indicated for the premises located at **34 Quogo Neck Lane, Quogue, New York (SCTM No. 0902-11-3-6)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-235						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn		Yes/Aye	No/Nay	Abstain	Absent	
		Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Trustees Resolution 2019-236

Category: General Permit - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: Owner

Application of Debra Tennyson-Feinstein, 29 Weesuck Ave., East Quogue, New York (SCTM No. 0900-342-1-1) Body of Water: Weesuck 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 **DEBRA TENNYSON-FEINSTEIN** to dredge approximately 2 feet under a 60' x 90' area under the North dock and approximately 1 foot under a 60' x 70' area under the Middle dock, dredge materials will be put on homeowners property for the premises located at **29 Weesuck Avenue, East Quogue, New York (SCTM No. 0900-342-1-1)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-236					
<input type="checkbox"/> Adopted					
<input type="checkbox"/> Tabled					
<input type="checkbox"/> No Action					
<input type="checkbox"/> Closed					
<input type="checkbox"/> Reschedule					
<input type="checkbox"/> Adjourned					
<input type="checkbox"/> Acknowledged Signature					
<input type="checkbox"/> Adopted as Amended					
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					
		Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

William Pell IV

Trustees Resolution 2019-237

Category: General Permit - Trustees
Sponsors: William Pell IV
Department: Trustees of the Freeholders
Applicant: Dennis Cole, Cole Environmental Services, 425 Montauk Highway, East Quogue, New York 11942

Application of Josephine Iacono 2009 Revocable Trust, 76 Cold Spring Point Road, New York (SCTM No. 0900-155-1-47) Body of Water: Cold Spring 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 **JOSEPHINE IACONO 2009 REVOCABLE TRUST** to replace 114' +/- of existing 2" timber sheathing with new vinyl bulkheading in place at same elevation; install 29' +/- of new bulkhead as indicated on plans; remove ex piles where indicated on plans, all others to remain; ex float and ramp in boat slip were removed 11/2018; ex ramps, docks and float to the east to remain; protect ex vegetation or replant with non-fertilizer dependent native plants; backfill as needed with clean upland approximately 50 cubic yards; establish 10' non-fertilized native vegetative buffer for the premises located at **76 Cold Spring Point Road, Tuckahoe, New York (SCTM No. 0900-155-1-47)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-237						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-238

Category: General Permit - Trustees
Sponsors: William Pell IV
Department: Trustees of the Freeholders
Applicant: Dennis Cole, Cole Environmental Services, 425 Montauk Highway, East Quogue, New York 11942

Application of Judith Siegel (Trustee), 74 Cold Spring Point Rd, Tuckahoe, New York (SCTM No. 0900-155-01-48) Body of Water: Cold Spring 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 **JUDITH SIEGEL (TRUSTEE)** to replace 33 feet +/- of existing 2" timber sheathing with new vinyl bulkhead in place at same elevation; remove part of existing fixed pier as indicated, east groin to remain; backfill with 10 +/- cubic yards of clean upland fill and plant 10 foot non-fertilized native vegetation buffer behind bulkhead for the premises located at **74 Cold Spring Point Road, Tuckahoe, New York (SCTM No. 0900-155-01-48)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

Applicant shall seek a Southampton Town Wetlands permit pursuant to Chapter 325 of the Southampton Town Code, if one is required, for activity occurring more than 10 feet landward from the bulkhead.

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

✓ Vote Record - Trustees 2019-TRUS-238						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Bruce A. Stafford

Trustees Resolution 2019-239

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

**Application of Fabienne Terwinghe, 57 Harbor Drive, Noyac, NY (SCTM: 900-9-3-34)
 Body of Water: Sag Harbor Cove**

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **FABIENNE TERWINGHE** to construct a 4’ x 54’ fixed catwalk constructed with thru-flow decking and untreated lumber; install a 3’ x 16’ seasonal aluminum ramp onto a 6’ x 20’ seasonal floating dock secured by two 8” diameter anchor piling constructed with untreated materials; the ramp and float will be stored landward of the existing retaining wall during the winter months; for the premises located at **57 Harbor Drive, Noyac, New York (SCTM: 900-9-3-34);** and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-239						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn		Yes/Aye	No/Nay	Abstain	Absent	
		Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Trustees Resolution 2019-240

Category: General Permit - Trustees
Sponsors: Bruce A. Stafford
Department: Trustees of the Freeholders
Applicant: Kevin Springer, Dynamic Legal Services, 61 Channing Cross, Hampton Bays, NY 11946

Application of Cara Halpern Family Trust, 176 Redwood Rd, Village of Sag Harbor, New York (SCTM No. 0903-1-2- 3) Body of Water: Sag Harbor Cove

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **THE CARA HALPERN FAMILY TRUST** to replace 12 existing pilings with (12) 6 x 6 x 20 greenheart pilings in kind/in place; Illegal floating dock will be pulled until application with soundings is available for the premises located at **176 Redwood Road, Village of Sag Harbor, New York (SCTM No. 0903-1-2-3)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-240					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Closed	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjournd					
<input type="checkbox"/> Acknowledged Signature					
<input type="checkbox"/> Adopted as Amended					
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					

Ann Welker

Trustees Resolution 2019-241

Category: General Permit - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: Inter-Science Research Associates, Inc., James Walker, PO Box 1201, Southampton, NY 11969

Application of SL II 405 LLC, 405 Captains Neck Lane, Southampton, New York (SCTM No. 0904-12-1-5) Body of Water: Heady 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 **SL II 405 LLC** for the construction of a 4' x 14' ramp up from existing grade to wetlands line, 4' x 20' fixed pier catwalk, 4' x 14' ramp down, 4' x 4' low profile fixed pier catwalk, drop platform, 4' x 6' – terminal end of dock with ladder down into water, 4' x 16' dinghy sling for the premises located at **405 Captains Neck Lane, Southampton, New York (SCTM No. 0904-12-1-5)**; 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 Village Code of the Village of Southampton.

✓ Vote Record - Trustees 2019-TRUS-241						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

X. Resolutions

Trustees Resolution 2019-242

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

Warrant #11 of 2019 - Trustees

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

Warrant #11 \$22,832.59

BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #11 of 2019.

✓ Vote Record - Trustees 2019-TRUS-242						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-243

Category: Waterfowl Hunting Location Permit
Sponsors: William Pell IV
Department: Trustees of the Freeholders

Determination on the Appeal of William Becker Challenging the Revocation of Waterfowl Hunting Location Permit # 281

WHEREAS, by Trustees Resolution 2019-143 adopted on May 6, 2019, the Waterfowl Hunting Location Permit issued to permit holder William Becker for Waterfowl Hunting Location #281 was revoked due to the permit holder's failure to comply with Article V (Waterfowl Hunting), Section 38 of the Rules and Regulations for the Management and Product of the Waters of the Town of Southampton, subject to the permit holder's right to appeal the adoption of the Resolution within thirty (30) days; and

WHEREAS, the permit holder filed a timely notice with the Trustees to appeal their decision; and

WHEREAS, pursuant to Trustees Resolution 2019-183, a public hearing was held on June 3, 2019 and adjourned to June 17, 2019; and

WHEREAS, the public hearing was continued on June 17, 2019, with the permit holder in attendance at said hearing; and

WHEREAS, no testimony or evidence was offered in support of reinstatement of the revoked permit or to rebut the findings supporting the adoption of Trustees Resolution 2019-143; and

WHEREAS, the public hearing was closed on June 17, 2019; now, therefore, be it

RESOLVED, that the Trustees deny the appeal of William Becker and find that the revocation of his Waterfowl Hunting Location Permit for Location #281 is deemed final.

✓ Vote Record - Trustees 2019-TRUS-243						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-244

Category: Resolutions
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: East End Clambakes, Inc., 590 County Road 39, Southampton, New York 11968

Recall and Amend Trustees Resolution No. 2019-226 to Issue Permit to East End Clambakes, Inc. for a Beach Event Located at Dune Beach, Southampton Village, New York on July 13, 2019 from 6:00 p.m. to 11:00 p.m.

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, on July 2, 2019, Trustee Resolution No. 2019-226 authorized the President and the Secretary/Treasurer to sign the **BEACH EVENT PERMIT OF EAST END CLAMBAKES, INC.** for a Clambake with 50 people in attendance, including a bonfire, 30' X 40' tent, cooking equipment area, buffet tables, seating and steel band to be held on **July 13, 2019 from 6:00 PM to 11:00 PM** for the premises located at **Dune Beach, Village of Southampton, New York** and the following conditions were imposed:

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

1. A Threatened and Endangered Species inspection, as determined by the Board of

Trustees, will need to be performed approximately five (5) days prior to the event. At that time, it will be determined by the Board of Trustees if a Threatened and Endangered Species Monitor will be required during the course of the event (including any set-up or breakdown dates and times). At this time, a vehicle access point will need to be determined.

2. No vehicles, trucks and/or trailers are allowed on the beach prior to 6:00 p.m.;
3. No vehicles, trucks and/or trailers are allowed on the beach without a Board of Trustees issued 4 X 4 permit;
4. In order to not impede emergency vehicle access, no vehicles, trucks and/or trailers shall block the entrance to the beach at any time;
5. No vehicles, trucks and/or trailers shall simultaneously use the same entrance and exit to the beach;
6. The above-referenced event shall not block the Board of Trustees easement at any time;
7. There shall be a watering hose available at the entrance to the dunes in case of fire;
8. There shall be one person stationed at the entrance to the beach in order to direct people and vehicles for safe passage on or off the beach; and
9. All refuse will be removed from the beach location.

; and

WHEREAS, Trustee Resolution No. 2019-226 should have included the following language in **Condition No. 2** listed above: **"No vehicles, trucks and/or trailers are allowed on the beach between the hours of 9:00 a.m. and 6:00 p.m."**

now, therefore, be it

RESOLVED, that the President and the Secretary/Treasurer are hereby authorized to sign the **BEACH EVENT PERMIT OF EAST END CLAMBAKES, INC.** for a Clambake with 50 people in attendance, including a bonfire, 30' X 40' tent, cooking equipment area, buffet tables, seating and steel band to be held on **July 13, 2019 from 6:00 PM to 11:00 PM** for the premises located at **Dune Beach, Village of Southampton, New York**; 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.

1. A Threatened and Endangered Species inspection, as determined by the Board of Trustees, will need to be performed approximately five (5) days prior to the event. At that time, it will be determined by the Board of Trustees if a Threatened and Endangered Species Monitor will be required during the course of the event (including any set-up or breakdown dates and times). At this time, a vehicle access point will need to be determined.
2. No vehicles, trucks and/or trailers are allowed on the beach between the hours of 9:00 a.m. and 6:00 p.m.

3. No vehicles, trucks and/or trailers are allowed on the beach without a Board of Trustees issued 4 X 4 permit;
4. In order to not impede emergency vehicle access, no vehicles, trucks and/or trailers shall block the entrance to the beach at any time;
5. No vehicles, trucks and/or trailers shall simultaneously use the same entrance and exit to the beach;
6. The above-referenced event shall not block the Board of Trustees easement at any time;
7. There shall be a watering hose available at the entrance to the dunes in case of fire;
8. There shall be one person stationed at the entrance to the beach in order to direct people and vehicles for safe passage on or off the beach; and
9. All refuse will be removed from the beach location.

✓ Vote Record - Trustees 2019-TRUS-244					
<input type="checkbox"/> Adopted					
<input type="checkbox"/> Tabled					
<input type="checkbox"/> No Action					
<input type="checkbox"/> Closed					
<input type="checkbox"/> Reschedule					
<input type="checkbox"/> Adjourned					
<input type="checkbox"/> Acknowledged Signature					
<input type="checkbox"/> Adopted as Amended					
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					
		Yes/Aye	No/Nay	Abstain	Absent
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2019-245

Category: Resolutions
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: East End Clambakes, Inc., 590 County Road 39, Southampton, New York 11968

Recall and Amend Trustees Resolution No. 2019-227 to Issue Permit to East End Clambakes, Inc. for a Beach Event Located at Dune Beach, Southampton Village, New York on July 19, 2019 from 6:00 p.m. to 11:00 p.m.

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, on July 2, 2019, Trustee Resolution No. 2019-227 authorized the President and the Secretary/Treasurer to sign the **BEACH EVENT PERMIT OF EAST END CLAMBAKES, INC.** for a Clambake with 90 people in attendance, including a bonfire, 30' X 60' tent, cooking equipment area, buffet tables, seating and steel band to be held on **July 19, 2019 from 6:00 PM to 11:00 PM** for the premises located at **Dune Beach, Village of Southampton, New York** and the following conditions were imposed:

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

1. A Threatened and Endangered Species inspection, as determined by the Board of

Trustees, will need to be performed approximately five (5) days prior to the event. At that time, it will be determined by the Board of Trustees if a Threatened and Endangered Species Monitor will be required during the course of the event (including any set-up or breakdown dates and times). At this time, a vehicle access point will need to be determined.

2. No vehicles, trucks and/or trailers are allowed on the beach prior to 6:00 p.m.;
3. No vehicles, trucks and/or trailers are allowed on the beach without a Board of Trustees issued 4 X 4 permit;
4. In order to not impede emergency vehicle access, no vehicles, trucks and/or trailers shall block the entrance to the beach at any time;
5. No vehicles, trucks and/or trailers shall simultaneously use the same entrance and exit to the beach;
6. The above-referenced event shall not block the Board of Trustees easement at any time;
7. There shall be a watering hose available at the entrance to the dunes in case of fire;
8. There shall be one person stationed at the entrance to the beach in order to direct people and vehicles for safe passage on or off the beach; and
9. All refuse will be removed from the beach location.

; and

WHEREAS, Trustee Resolution No. 2019-227 should have included the following language in **Condition No. 2** listed above: **"No vehicles, trucks and/or trailers are allowed on the beach between the hours of 9:00 a.m. and 6:00 p.m."**

now, therefore, be it

RESOLVED, that the President and the Secretary/Treasurer are hereby authorized to sign the **BEACH EVENT PERMIT OF EAST END CLAMBAKES, INC.** for a Clambake with 90 people in attendance, including a bonfire, 30' X 60' tent, cooking equipment area, buffet tables, seating and steel band to be held on **July 19, 2019 from 6:00 PM to 11:00 PM** for the premises located at **Dune Beach, Village of Southampton, New York**; 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.

1. A Threatened and Endangered Species inspection, as determined by the Board of Trustees, will need to be performed approximately five (5) days prior to the event. At that time, it will be determined by the Board of Trustees if a Threatened and Endangered Species Monitor will be required during the course of the event (including any set-up or breakdown dates and times). At this time, a vehicle access point will need to be determined.
2. No vehicles, trucks and/or trailers are allowed on the beach between the hours of 9:00

a.m. and 6:00 p.m.

3. No vehicles, trucks and/or trailers are allowed on the beach without a Board of Trustees issued 4 X 4 permit;
4. In order to not impede emergency vehicle access, no vehicles, trucks and/or trailers shall block the entrance to the beach at any time;
5. No vehicles, trucks and/or trailers shall simultaneously use the same entrance and exit to the beach;
6. The above-referenced event shall not block the Board of Trustees easement at any time;
7. There shall be a watering hose available at the entrance to the dunes in case of fire;
8. There shall be one person stationed at the entrance to the beach in order to direct people and vehicles for safe passage on or off the beach; and
9. All refuse will be removed from the beach location.

✓ Vote Record - Trustees 2019-TRUS-245						
<input type="checkbox"/> Adopted			Yes/Aye	No/Nay	Abstain	Absent
<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						
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

XI. Closing