



**Trustees - Regular Meeting of July 11, 2022
1:00 PM**

Monday, July 11, 2022 **1:00 PM** **Town Hall - Town Board Room**

I. Call to Order

1:00 PM Meeting called to order on July 11, 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. Zoom Videoconferencing Information

Link: <https://us02web.zoom.us/j/81463370699?pwd=TUhQbjJxVDlaLyt5a1hW0EtJQk5PZz09>

Call into the Zoom Meeting: 1-929-205-6099

Webinar ID: 814 6337 0699

Passcode: 251739

V. Next Trustee Meeting

Work Session: Monday, August 1, 2022 at 9:30 am

Regular Meeting: Monday, August 1, 2022 at 1:00 pm

VI. Minutes Acceptance

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

VII. Discussions

1. ***Installation of GPS Devices in Trustee/Marine Maintenance Trucks (Horowitz & Pell)***

VIII. Public Hearings

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

Adjourned 4/4/2022 1:00 PM, 4/18/2022 1:00 PM, 5/2/2022 1:00 PM, 6/6/2022 1:00 PM

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

IX. Public Portion

X. Applications for Permits

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

Scott M. Horowitz

Trustees Resolution 2022-176

Category: General Permit - Trustees

Sponsors: Scott Horowitz

Department: Trustees of the Freeholders

Applicant: DKR Shores Inc., PO Box 488 Hampton Bays, NY 11946

Application of Gregory P. Judge, 51 Romana Dr, Hampton Bays, NY (SCTM No. 900-292-4-35) Body of Water: Tiana Bay

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **GREGORY P. JUDGE** to reconstruct in place/same height 100 linear foot of navy bulkhead with vinyl sheet piling. To install 2 10' vinyl returns if necessary. To reconstruct existing on grade walk (171 S.F.) to the replace/stone 10' buffer area as per regulations. All material to be untreated for the premises located at **51 Romana Drive, Hampton Bays, NY (SCTM No. 0900-292-4-35)**; 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-176						
<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 2022-198

Category: General Permit - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: Land Use Ecological Services Inc, 570 Expressway Drive South, Suite 2F
 Medford, NY 11763

Application of Steven J. LaSala, 29 Ogden Ln, Village of Quogue, NY (SCTM No. 902-14-1-30) Body of Water: Quogue 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 sign the Permit of **STEVEN J. LASALA** to maintenance dredge the previously dredged manmade basin, and reconstruct existing bulkhead. The existing boat basin is proposed to be maintenance dredged to -4.0 below MLW. 2,719+/-s.f. / 500+/- cubic yards are proposed to be dredged and placed on site adjacent and landward of existing bulkhead where depicted and graded to match existing adjacent grades. 134+/- linear feet of bulkhead is proposed to be reconstructed in place utilizing vinyl sheathing. A 6’ wide walk is proposed landward of the bulkhead to be reconstructed where depicted with 4’ wide stone proposed landward of the walk (creating 10’ wide total non-turf / non-fertilization buffer). A 6’ x 13’ platform is proposed with stair access on the sides landward of existing bulkhead on the south side of the basin. On the north side of the basin a 10’ wide walk / deck area is proposed. Non treated lumber is proposed. For the premises located at **29 Ogden Ln, Village of Quogue, NY (SCTM No. 902-14-1-30);** and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2022-TRUS-198					
		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 2022-177

Category: General Permit - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: Land Use Ecological Services Inc. 570 Expressway Drive South, Suite 2F
 Medford, NY 11763

Application of 31 Ogden Lane LLC, 31 Ogden Lane, Village of Quogue, NY (SCTM No. 902-14-1-31) Body of Water: Quogue 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 sign the Permit of **31 OGDEN LANE LLC**. for maintenance dredge of the previously dredged manmade basin, and reconstruct existing bulkhead. The existing boat basin is proposed to be maintenance dredged to -4.0 below MLW. 820+/- s.f. / 125+/- cubic yards are proposed to be dredged and placed on site adjacent and landward of the existing bulkhead where depicted and graded to match existing adjacent grades. 70+/- linear feet of bulkhead is proposed to be reconstructed in place utilizing vinyl sheathing. Non treated lumber is proposed for the premises located at **31 Ogden Lane, Village of Quogue, NY (SCTM No. 902-14-1-31)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2022-TRUS-177					
		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 2022-178

Category: General Permit - Trustees

Sponsors: Scott Horowitz

Department: Trustees of the Freeholders

Applicant: DKR Shores, Inc., P.O. Box 488, Hampton Bays, New York 11946

Renewal Application (Final) of Ronald Frieden Permit No. BLK00114, 16A Sunset Avenue, East Quogue, New York (SCTM No. 0900-360-2-43) Body of Water: Phillips Creek

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL PERMIT (FINAL) OF RONALD FRIEDEN Permit No. BLK00114** originally issued on January 31, 2018 to remove 289’ sections of the timber bulkhead, cutting the bulkhead at the property lines and replacing in-place with vinyl sheet piling (same height as the existing bulkhead) and leaving existing sections on adjacent parcels (including rock revetment located on adjacent lands); whereby installing 289’ of new vinyl bulkhead and new 10’ vinyl returns inside property lines; to remove 719 square feet of existing concrete/pad to be disposed of in an approved off-site location; to construct a 4’ boardwalk (1,019 square feet) of untreated material landward of the reconstructed bulkhead and to establish a 10’ non turf buffer (beach grass) landward of the proposed boardwalk, as per Trustee regulations, for the premises located at **16A Sunset Avenue, East Quogue, New York (SCTM No. 0900-360-2-43)**; 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-178						
<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 2022-179

Category: General Permit - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: Pine Neck Landing Association, Inc., P.O. Box 600, East Quogue, New York 11942

**Renewal Application (Final) of Permit No. BLK00121, Pine Neck Landing Association Inc., South End of Landing Lane, East Quogue, New York (SCTM No. 0900-362-1-48)
 Body of Water: Private Marina in 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 (FINAL) OF PINE NECK LANDING ASSOCIATION, INC., PERMIT NO. BLK00121** originally issued on February 13, 2018, first renewal issued February 14, 2019, and second renewal issued March 11, 2020 for the removal and replacement of 900 feet of deteriorated bulkhead and replace same with shore guard vinyl; to repair the wood section of the boat ramp with a 12' X 20' X 10' pre-slab boat ramp; all material to be compliant with Town Regulations; to Maintenance Dredge 460 cubic yards on private bottom with basin and dispose of in compliance with current NYSDEC Permit No. 1-4736-00348 /00012 which is valid through 9/23/24; all elevations to be raised to adjoining bulkhead elevation; the existing buffer to be maintained as existing; iced damaged whalers to be repaired on existing bulkhead and piles to be repositioned for the premises located at the **South End of Landing Lane, East Quogue, New York (SCTM No. 0900-362-1-48)**; 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-179						
<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 2022-180

Category: General Permit - Trustees

Sponsors: William Pell IV

Department: Trustees of the Freeholders

Applicant: Lake Agawam Conservancy/Roux Environmental Engineering & Geology, DPC
c/o Kathryn Sommo, 209 Shafter Street, Islandia, New York 11749

Renewal Application (Second) of Permit No. GP000140, Lake Agawam Conservancy, 340, 422, 452, 496 and 520 First Neck Lane, Village of Southampton, New York (SCTM No. 904-13-1-26) Body of Water: Lake Agawam

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and the Secretary-Treasurer to sign the **RENEWAL PERMIT (SECOND) OF LAKE AGAWAM CONSERVANCY, PERMIT NO. GP000140**, originally permitted November 21, 2019 and renewed June 11, 2021, Water Lily harvesting is planned for up to two (2) harvesting events during the growing season (May through September) within an area of approximately 130,000 square feet along the southwestern section of Lake Agawam for the premises located at **340, 422, 452, 496 and 520 First Neck Lane, Village of Southampton, New York (SCTM No. 904-13-1-26)**; now, therefore 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-180						
<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
06/06/22	Trustees of the Freeholders	TABLED	Next: 07/11/22

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					
		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 2022-181

Category: General Permit - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Stephanie Oakland PO Box 1030, Hampton Bays, NY 11946
Application of DGC Realty LLC, 369 Beach Rd, Hampton Bays, NY (SCTM No. 0900-364-01-6.1) 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 **DGC REALTY LLC** for the dredging 5 feet down of western part of Oakland’s Marina. 1.2 acres of dredging (54,000 cubic feet) for the premises located at **369 Beach Road, Hampton Bays, NY (SCTM No. 0900-364-01-6.1)**; 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 Town Code of the Town of Southampton.

✓ Vote Record - Trustees 2022-TRUS-181					
		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 2022-182

Category: General Permit - Trustees

Sponsors: Edward J. Warner, Jr.

Department: Trustees of the Freeholders

Applicant: Enviropermits Inc. 441 Johnson Path, Bohemia, NY 11716

Application of Lighthouse Rd Realty, LLC 11A Lighthouse Rd, Hampton Bays, NY (SCTM No.900-347-01-20.002) 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 **LIGHTHOUSE ROAD REALTY, LLC** for the construction of 4’ x 12’ ramp, 4’ x 90’ grated vinyl pier and a safety ladder. Replace in place an existing 100’ bulkhead with a 100’ navy GS 9000 vinyl bulkhead elevated 12” (2) 8’ returns and (2) bulkhead/beach staircase. Install a 5’ x 100’ boardwalk landward of the bulkhead. Place 5 cu. yards of clean fill landward of the bulkhead. All lumber to be 100% greenheart. Remaining bulkhead to be removed as shown. 40’ of replacement groin to remain and the remaining 14’ unfinished groin structure to be removed for the premises located at **11A Lighthouse Road, Hampton Bays, NY (SCTM No. 0900-347-01-20.002)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2022-TRUS-182						
<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 2022-183

Category: General Permit - Trustees

Sponsors: Ann E. Welker

Department: Trustees of the Freeholders

Applicant: First Coastal Corp. 4 Arthur St. Westhampton Beach, NY 11978

Application of Rob-Din 1963 LLC, 61 Sams Creek Rd, Bridgehampton, NY (SCTM No. 900-134-4-37) Body of Water: Sam's 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 **ROB-DIN 1963 LLC** for the construction of 4' wide x 61' catwalk, terminating in 4' wide by 20' long fixed "T". No treated materials to be used. Catwalk shall open grate decking and be elevated 2.5' above grade for the premises located at **61 Sams Creek Rd, Bridgehampton, NY (SCTM No. 900-134-4-37)**; 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 Town Code of the Town of Southampton.

✓ Vote Record - Trustees 2022-TRUS-183						
<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 2022-184

Category: General Permit - Trustees

Sponsors: Ann E. Welker

Department: Trustees of the Freeholders

Applicant: Inter-Science, James L. Walker, 36 Nugent Street, Southampton, NY 11968

Modification (First) & Renewal (First) of Permit No. GP000284, 180 Mid Ocean LLC, 180 Mid Ocean Dr, Bridgehampton, NY 11932 (SCTM 900-134-4-29.1) Body of Water: Sam's 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 AND RENEWAL (FIRST) PERMIT OF 180 MID OCEAN LLC, PERMIT NO. GP000284**, originally permitted March 19th, 2021 for the construction of 6'x20' proposed float, 4'x20' proposed ramp, proposed 4'x11' kayak rack, proposed 4'x74' fixed pier catwalk elevated 4.5' above grade of vegetated wetlands to comply with Army Corps of Engineers directives and 4'x20' ramp down. Four (4) tie-off poles with 2"x6" chocks to support float per Army Corps of Engineers directives for the premises located at **180 Mid Ocean Dr, Bridgehampton, NY 11932 (SCTM 900-134-4-29.1)**; 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 2022-TRUS-184						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Closed	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Reschedule	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adjourned	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Acknowledged Signature	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	William Parash	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

William Parash

Trustees Resolution 2022-185

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 (First) of The Lucille Bronson Irrevocable Trust (Charles Palumbo, Trustee), 442 Dune Road, Village of Westhampton Beach, New York (SCTM No. 0905-17-01-7.001) Body of Water: Cove off 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 APPLICATION (FIRST) PERMIT OF THE LUCILLE BRONSON IRREVOCABLE TRUST (CHARLES PALUMBO, TRUSTEE), PERMIT NO. GP000305**, to install a 4' X 35' elevated fixed dock with Thru Flow /open grate decking, supported by 8" pilings at 8' on center and icebreaker piles; to install a 3" X 12' seasonal ramp and 6' X 20' seasonal float secured with two (2) 9" butt end pilings; and all material to be untreated for the premises located at **442**

Dune Road, Village of Westhampton Beach, New York (SCTM No. 0905-17-01-7.001);
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-185						
<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 2022-186

Category: General Permit - Trustees

Sponsors: William Parash

Department: Trustees of the Freeholders

Applicant: DKR Shores Inc. PO Box 488 Hampton Bays, NY 11946

Application of Dinkar Jetley, 123 South Rd, Westhampton, NY (SCTM No. 0900-376-02-1) Body of Water: Dug Canal Off of Beaverdam

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 **DINKAR JETLEY** for the construction of a 4'x52' catwalk with 4x6 steps at landward side and 4x8 steps at seaward terminus. Catwalk shall be supported with untreated 4x4 and have thru flow/open grate decking elevated a min. 4' above grade of marsh. To install a kayak/SUP rack bolted to catwalk. All material to be untreated for the premises located at **123 Shore Rd, Westhampton, NY (SCTM No. 0900-376-02-1);** 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 2022-TRUS-186						
<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 2022-187

Category: General Permit - Trustees
Sponsors: William Parash
Department: Trustees of the Freeholders
Applicant: DKR Shores Inc., PO Box 488 Hampton Bays, NY 11946

Application of Kenneth E. Newman, 444 Dune Road, Westhampton Beach, NY (SCTM No. 905-17-01-6) Body of Water: Moriches Bay

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **KENNETH E. NEWMAN** for the reconstruction of existing 160' bulkhead/in place raising the height 13" to match the bulkhead to east, backfill with 65 CY clean fill, to restore area with native wetland vegetation. All material to be untreated. To provide non-turf vegetative buffer area for the premises located at **444 Dune Rd, Westhampton Beach, NY (Tax Map No. 0905-17-01-6)**; 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 Westhampton Beach.

✓ Vote Record - Trustees 2022-TRUS-187						
		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 2022-188

Category: General Permit - Trustees
Sponsors: William Parash
Department: Trustees of the Freeholders
Applicant: JMO Environmental Consulting, Glenn E. Just, P.O. Box 447, Quogue, New York 11959-0447

Renewal Application (First) of Baymor Club Condominiums (Sam Rozzi, President), 274 Dune Road, Village of Westhampton Beach, New York (SCTM No. 0905-19.1-1-01) Body of Water: Moriches Bay

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL PERMIT (FIRST) OF BAYMOR CLUB CONDOMINIUMS (SAM ROZZI, PRESIDENT)** to reconstruct in place and 18" higher in elevation 491' of timber bulkhead, with Navy style bulkhead utilizing vinyl sheathing; to construct a 9' return at the eastern end and a 48' return at the western end; returns to be at the same elevation of the reconstructed bulkhead and

backfill the structure with approximately 425 cubic yards of clean upland fill; backfill to be up to 12" above existing grade to prevent flooding; to construct a 4' X 485' timber boardwalk immediately landward of the reconstructed bulkhead; to install a 4' X 6.5' staircase on the seaward side of the reconstructed bulkhead for water access and install four (4) aluminum safety ladders on the seaward side of the reconstructed bulkhead; and to replant all filled and disturbed areas up to 20' landward of the reconstructed bulkhead with native salt tolerant plantings for the premises located at **274 Dune Road, Village of Westhampton Beach, New York (SCTM No. 0905-19.1-1-01)**; 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-188						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

XI. Resolutions

Trustees Resolution 2022-189

Category: Budget & Finance - Trustees

Sponsors: Scott Horowitz

Department: Trustees of the Freeholders

Applicant:

Recall and Rescind Board of Trustees Resolution 2022-174

RESOLVED, that the Board of Trustees Resolution 2022-174 is hereby recalled and rescinded due to the fact that it was prepared in error.

✓ Vote Record - Trustees 2022-TRUS-189						
<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 2022-190

Category: Agreements, Contracts, Leases - Trustees

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 July 11, 2022 up to and including September 12, 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-190						
		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 2022-191

Category: Agreements, Contracts, Leases - Trustees

Sponsors: William Pell IV

Department: Trustees of the Freeholders

Applicant:

Authorize the Purchase of Document Scanners

WHEREAS, The Trustees require document scanners to preserve historic documents; and

WHEREAS, the Purchasing Agent has received a quote from CDW-G for two (2) Fujitsu FI-7480 document scanners for a cost of \$6,274.20; and

WHEREAS, these document scanners are available on GSA Schedule 70 Contract #GS-35F-0195J, which has been verified as being valid by Purchasing; now therefore, be it

RESOLVED, that the Trustees authorizes the purchase of two (2) document scanners from CDW-G at a cost not to exceed \$6,274.20; and be it

FURTHER RESOLVED, that the source of funding shall be Board of Trustees Supplies - Other G/L# 01-99-8700-00-6426-0000 in an amount not to exceed \$6,274.20.

✓ Vote Record - Trustees 2022-TRUS-191						
<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 2022-192

Category: Budget & Finance - Trustees

Sponsors: William Pell IV

Department: Trustees of the Freeholders

Applicant:

Authorize Purchase of 2022 Labels and Ink

WHEREAS, the Board of Trustees need labels for the 2022 4x4, boat ramp, dock slip and Lake Agawam stickers; and

WHEREAS, The Trustees have obtained multiple quotes, with Creative Safety Supply, LLC being the lowest responsible bidder, with a quote of \$4,276.13; and

WHEREAS, Board of Trustees Resolution 2022-02, requires an authorizing resolution for any expenditure in excess of \$1,000; now therefore be it

RESOLVED, that the Trustees authorizes purchases of labels from Creative Safety Supply, LLC; and be it

FURTHER RESOLVED, that the source of funding shall be Board of Trustees Other G/L # SN-99-8790-00-6420-0000 in an amount not to exceed \$4,276.13.

✓ Vote Record - Trustees 2022-TRUS-192						
<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 2022-193

Category: Budget & Finance - Trustees

Sponsors: William Pell IV

Department: Trustees of the Freeholders

Applicant:

Authorize Purchase of Uniforms

WHEREAS, the Board of Trustees needs uniforms for employees; and

WHEREAS, The Trustees have a contract with Fisher Signs & Shirts with a quote of \$1,700.00; and

WHEREAS, Board of Trustees Resolution 2022-02, requires an authorizing resolution for any expenditure in excess of \$1,000; now therefore be it

RESOLVED, that the Trustees authorizes purchases for apparel from Fisher Signs & Shirts; and be it

FURTHER RESOLVED, that the source of funding shall be Board of Trustees Other G/L# 01-99-8700-00-6420-0000 in an amount not to exceed \$1,700.00.

✓ Vote Record - Trustees 2022-TRUS-193						
<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 2022-194

Category: Budget & Finance - Trustees

Sponsors: William Pell IV

Department: Trustees of the Freeholders

Applicant:

Authorize Payment of Services to Suffolk County Brake Service Inc.

WHEREAS, the Board of Trustees required a new lift gate for the crew cab dump truck; 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 the payment to Suffolk County Brake Service Inc.; and be it

FURTHER RESOLVED, that the source of funding shall be Board of Trustees Marine Charges G/L# SN-99-8790-00-6480-0000 in an amount not to exceed \$1,139.72.

✓ Vote Record - Trustees 2022-TRUS-194						
<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 2022-195

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

Resolution Authorizing the President to Sign a Letter of Authorization Granting Permission to Engage in Phragmites Removal with Long Island Invasive Species Management Area (LIISMA)

RESOLVED, that the Board of Trustees hereby authorizes the President to sign a letter of authorization with Long Island Invasive Species Management Area (LIISMA) granting permission to engage in phragmites removal.

✓ Vote Record - Trustees 2022-TRUS-195					
		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 2022-196

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

Resolution Authorizing the Board of Trustees to Waive the 2022 Commercial/Aquaculture Mooring Application Fee of \$250.00 for the Cornell Cooperative Extension of Suffolk County

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 waives the Commercial/Aquaculture Mooring Application Fee of \$250.00 for the **CORNELL COOPERATIVE EXTENSION OF SUFFOLK COUNTY** for the year of 2022 as the Corporation was organized for charitable, scientific and educational purposes that qualify as tax exempt under Section 501(c)(3) of the Internal Revenue Code and Regulations and exists as a Not-For-Profit Corporation; 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-196						
<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 2022-197**Category:** Public Hearings - Trustees**Sponsors:** William Pell IV**Department:** Trustees of the Freeholders**Applicant:****Notice of Public Hearing regarding permit application for Lake Agawam Algae****Harvesting permit Lake Agawam, Village of Southampton, NY (SCTM 904-15-2-22.2)**

WHEREAS, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton are the owners of underwater lands known as Lake Agawam, located in Southampton, New York; and

WHEREAS, the water quality of this body of water is frequently impaired by harmful algal blooms; and

WHEREAS, the Village of Southampton retained Nelson, Pope & Voorhees to obtain a permit from the Trustees for the installation of an algae harvester system on Lake Agawam; and

WHEREAS, said algae harvester system was a recommendation of the NYSDEC Harmful Algal Bloom (HAB) Action Plan adopted in April 2020; and

WHEREAS, the HAB Action plan was prepared to minimize the frequency, duration, and intensity of HABs to protect the health and livelihood of residents, visitors, and wildlife; and

WHEREAS, the algae harvester system will improve the water quality of Lake Agawam through the removal of algae that causes harmful algae blooms; and

WHEREAS, the use of this technology was specifically piloted on Lake Agawam with demonstrated effectiveness in removing chlorophyll a, total suspended solids, microcystin/nodularin, total phosphorous and total nitrogen; and

WHEREAS, the Board of Trustees wish to receive comments from the public regarding the installation of an algae harvester system on Lake Agawam; now, therefore, be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby directs that a Public Hearing shall be held on August 1, 2022 at 1:00 p.m., both in-person, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, and via video conferencing, to hear any and all persons either for or against the granting of a permit to install an algae harvester system on Lake Agawam; and be it further

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton will hold a Public Hearing on August 1, 2022 at 1:00 p.m., both in-person, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, and via video conferencing, to hear any and all persons either for or against the granting of a permit to the Village of Southampton to install an algae harvester system on Lake Agawam.

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

✓ Vote Record - Trustees 2022-TRUS-197					
<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 2022-199**Category:** Budget & Finance - Trustees**Sponsors:** William Pell IV**Department:** Trustees of the Freeholders**Applicant:****Warrant #10 of 2022 - Trustees**

RESOLVED, per the recommendation and reviewed by the Town Comptroller, the following vendor payment Warrant #10 be approved in the amount of: \$104,589.65

Warrant #10 \$104,589.65

Three (3) manual checks were issued in the amount of \$49,315.38 payable to:

- 1. Dime Community Bank Credit Card: \$7,247.38**
- 2. Law Offices of Cahn & Cahn, PC: \$11,118.00**
- 3. Cornell Cooperative Ext.: Seeding: \$30,950.00**

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

DATE	METHOD	VENDOR	AMOUNT
07/11/2022	CHECK	Bobcat LI Medford	\$74.04
07/11/2022	CHECK	Law Offices of Cahn & Cahn	\$8,908.00
07/11/2022	CHECK	Call-A-Head	\$50.00
07/11/2022	CHECK	Cold Spring Harbor Fish Hatchery	\$3,997.00
07/11/2022	CHECK	General Code, LLC	\$25.20
07/11/2022	CHECK	W.W. Grainger	\$686.70
07/11/2022	CHECK	Home Depot Credit Services	\$846.09
07/11/2022	CHECK	Inter-Science	\$2,000.00

07/11/2022	CHECK	Joseph R. Lombardo	\$2600.00
07/11/2022	CHECK	Riverhead Building Supply	\$1955.56
07/11/2022	CHECK	Town of Southampton	\$82,880.36
07/11/2022	CHECK	WB. Mason Company, Inc.	\$533.70
		CHECKS TOTAL:	\$104,589.65

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 #10 of 2022.

✓ Vote Record - Trustees 2022-TRUS-199					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Closed	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule	William Parash	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjourned					
<input type="checkbox"/> Acknowledged Signature					
<input type="checkbox"/> Adopted as Amended					
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					

Trustees Resolution 2022-200

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

Resolution Authorizing the President to Sign a Letter of Permission for Southampton Yacht Club Regatta to Park on Little Neck Road, Southampton, NY on Thursday, July 14, 2022 and Friday, July 15, 2022

WHEREAS, the Southampton Yacht Club requested permission for parking at Little Neck Road for overflow parking for their annual regatta on Thursday, July 14, 2022 and Friday, July 15, 2022 between the hours of 9am and 5pm; and

WHEREAS, a total of twenty (20) vehicles per day are requested to park at Little Neck Road, Southampton NY, under the supervision of the Southampton Yacht Club; and

WHEREAS, there will be absolutely no blocking of the parking lot access at the Southampton Town Boat Ramp at Little Neck Road; and

WHEREAS, the Southampton Yacht Club will instruct their guests to be mindful of their parking; and

WHEREAS, the Bay Constables reserve the right to enforce the blocking of the boat ramp entrance; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes the President to sign a letter of permission for the Southampton Yacht Club granting permission and usage of the Little Neck

Road Parking Lot on Thursday, July 14, 2022 and Friday, July 15, 2022 between the hours of 9am and 5pm.

✓ Vote Record - Trustees 2022-TRUS-200						
<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 2022-201

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

Resolution Authorizing the President to Sign a Letter of Authorization Granting Permission to Allow the Use of Two (2) John Boats in Poxabogue Pond with Cornell RESOLVED, that the Board of Trustees hereby authorizes the President to sign a letter of authorization with Cornell granting permission to allow the use of two (2) john boats in Poxabogue Pond.

✓ Vote Record - Trustees 2022-TRUS-201						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Parash		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- XII. Trustee Discussion Regarding Various Items**
- XIII. Executive Session - Personnel**
- XIV. Closing**