



Regular Meeting of September 4, 2019

1:00 PM

Wednesday, September 4, 2019

1:00 PM

Town Hall - Town Board Room

I. Call to Order

1:00 PM Meeting called to order on September 4, 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: September 11, 2019 at 3:00 p.m.

Regular Meeting: September 16, 2019 at 1:00 p.m.

V. Minutes Acceptance

1. Regular Meeting May 18, 2015 1:00 PM
2. Regular Meeting August 19, 2019 1:00 PM
3. Special Meeting August 28, 2019 2:45 PM

VI. Communications

Letters

US. Army Corps of Engineers:

1. Application of Joseph Nicolletti to install a 4' X 82' long open-grate catwalk supported by eighteen (18) 8" diameter timber piles; 1 3' X 15' long seasonal ramp and a 6' X 20' long seasonal float, etc. located on Tiana Bay, Hampton Bays, New York.
2. Application of Quantuck Beach Club, Inc., to remove 60 linear feet of timber bulkhead and place at an upland site for disposal and install a 4' X 50' long fixed pier 4.5' above grade where it crosses the tidal wetland, etc. at 42 Dune Road, Village of Westhampton Beach, New York.

3. Application of the Budd & Jane Goldman Real Estate Trust to remove and replace, in-place, 95 linear feet of the existing bulkhead; to install a 4' X 4' long platform and a 4' X 6' long steps and install one davit on Little Peconic Bay, 9 Clearview Drive, Noyac, New York.
4. Application of Charles Marino to install a 13.5' X 13.5 long four (4) 12" diameter timber pile boat lift with 2' X 3' long boarding platform on the south side of an existing fixed pier, etc. on Peconic Bay, 36 Forest Road, Village of North Haven, New York.
5. Application of Dale A. Edwards Revocable Trust to install a pile-supported wooden pier structure consisting of a 4' X 55' long catwalk supported by fourteen (14) 6" X 6" posts, a 3' X 12' long ramp and a 2' X 6' long float supported by four (4) eight (8) inch diameter piles, etc. on Upper Sag Harbor Cove, Village of Sag Harbor, New York.
6. Application of Witty and Gazda Construction to construct a 4' X 80' long fixed pier leading to a 3' X 16' long ramp leading to a 6' X 20' long "T" configuration float secured by four (4) 8" diameter pilings, etc. on Noyac Creek. 43 Noyac Harbor Road, Southampton, New York.
7. Application of Lilliam B. Paoli & Ana Oliveira to reconstruct a new 4' X 96' long fixed pier that includes a 30' thru-flow decking section over vegetated tidal wetlands. The new pier will be constructed in the same location as the previous storm-damaged pier, etc. at Reeves Bay, Flanders, New York.
8. Application of Wayne C. Waltzer Revocable Trust to install a 4' X 61' long fixed pier, a seasonal 3' X 20' long ramp and a 6' X 20' long float, etc. on Red Creek Pond, Hampton Bays, New York.

VII. Public Hearings

1. Public Hearing to Accept Quitclaim Deed from John F. Cowell for portion of Old Sag Harbor Road

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

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 2019-288

Category: Beach Event - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Lauren Kovar, East End Volleyball League, 40 Woodridge Road, Hampton Bays, New York 11946

**Issue Permit to EEVB League for the "Dana Barrett Volleyball Tournament 2019"
Beach Event Located at Tiana Beach, 90 Dune Road, Hampton Bays, New York on
September 8, 2019 from 9:00 a.m. to 5:00 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; now therefore be it

RESOLVED, that the President and the Secretary/Treasurer are hereby authorized to sign the **BEACH EVENT PERMIT OF EAST END VOLLEYBALL LEAGUE** for the "Dana Barrett Volleyball Tournament 2019" with 150-200 people in attendance, including a food/refreshment area, tables and seating to be held on **September 8, 2019 from 9:00 AM to 5:00 PM** for the premises located at **Tiana Beach, 90 Dune Road, Hampton Bays, New York**; and be it

FURTHER RESOLVED, the following conditions shall apply:

The Board of Trustees hereby waive the application and late fees due to the charitable nature of the event.

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 or fire extinguisher 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-288					
<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 2019-289

Category: Waterfowl Hunting Location Permit
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders

Waterfowl Hunting Location Applications for Approved Individuals from Waitlist

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

WHEREAS, the following Waterfowl Hunting Location **APPROVED INDIVIDUAL FROM WAITLIST** Applications were received in the Trustees’ Office:

1. James Duryea, Permit #220
2. Eric M. Kreyborg, Permit #149; and

WHEREAS, the Southampton Town Bay Constables, pursuant to Article V, Section 38 have reviewed the Waterfowl Hunting Location Applications listed above and have recommended that they be approved; now therefore be it

RESOLVED, that pursuant to Article V (Waterfowl Hunting), Section 38 of the Rules and Regulations for the Management and Products of Waters of the Town of Southampton, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby approves the above-listed Waterfowl Hunting Location Applications and grants them Waterfowl Hunting Location Permits, and directs that the names of those individual(s) who were approved from the waitlist to be stricken from the waitlist.

✓ Vote Record - Trustees 2019-TRUS-289						
<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"/>

Scott M. Horowitz

Trustees Resolution 2019-290

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

Application of Joseph & Nirit Ozer, 17 Romana Drive, Hampton Bays, New York (SCTM No. 0900-292-2-58) 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 **JOSEPH AND NIRIT OZER** to construct a 4' x 25' catwalk with stairs, no treated materials, and light penetrating decking 26" above water line for the premises located at **17 Romana Drive, Hampton Bays, New York (SCTM No. 0900-292-2-58)**; 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-290						
<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 2019-291

Category: General Permit - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: Agena Rigdon, DKR Shores, P.O. Box 488, Hampton Bays, NY 11946

Application of The Wayne C. Waltzer Revocable Trust, 3 Duckwood Court, Hampton Bays, New York (SCTM No. 0900-172-1-1-14) Body of Water: Red Creek Pond

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **THE WAYNE C. WALTZER REVOCABLE TRUST** to install a 4' x 61' fixed dock (using thru flow/open grate decking); (16) 6 x 6 posts placed 8'0" on center; a proposed 3' x 20' float (both ramp and float to be seasonal and stored in an upland location), float to be (2) 8" piles; at red creek pond, Hampton Bays, Town of Southampton, Suffolk County, New York; and all materials to be untreated for the premises located at **3 Duckwood Court, Hampton Bays, New York (SCTM No. 0900-172-1-1-14)**; 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-291						
<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 2019-292

Category: General Permit - Trustees
Sponsors: William Pell IV
Department: Trustees of the Freeholders
Applicant: B. Laing Associates, Inc., Taylor J. Sturm, 103 Fort Salonga Road, Suite 5, Fort Salonga, NY 11768

Application of Toby Rex LLC, 190 Fowler Street, Water Mill, New York (SCTM No. 0900-178-1-18.4) Body of Water: Jule 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 **TOBY REX LLC** for the construction of a 72 foot by 4 foot fixed dock with kayak racks, rollers, and safety ladder for the recreational use of Jule Pond; a formerly connected tidal wetland, adjacent to the residential (subject) property. Per the proposed action, the 288 square foot (sf) fixed dock is proposed to be installed along the shoreline of Jule Pond, of which 152 sf will exist

over tidal wetlands and 136 sf will exist over freshwater wetlands and/or their adjacent area. In addition, approximately 240 sf of Phragmites is proposed to be removed along the shoreline of Jule Pond to make way for the dock. The fixed dock is proposed to be comprised of Thru-flow (60% open) fiberglass decking. Please see accompanying cover letter and enclosed site plans dated July 17, 2019 for more details for the premises located at **190 Fowler Street, Water Mill, New York (SCTM No. 0900-178-1-18.4)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-292						
<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 2019-293

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

Resolution Authorizing Waterfowl Hunting Location Permittee Stephen H. Schuster (Permit ##232) to Add Michael Tessitore, as Co-Permittee for the Blind Located on the Western Shore of Bullhead Bay - off of Sebonac Inlet Road, Tuckahoe, New York

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

WHEREAS, the following Waterfowl Hunting Location **APPLICATION FOR THE ADDITION OF A CO-PERMITTEE** was received in the Trustees' Office on August 21, 2019:

Stephen H. Schuster, Permit #232 (Addition of Co-Permittee Michael Tessitore); and

WHEREAS, the permit holders have requested to hunt this location by duck boat; and

WHEREAS, the Southampton Town Bay Constables, pursuant to Article V, Section 38 have reviewed the Waterfowl Hunting Location Application listed above and have recommended that it be approved with the following conditions:

- 1. The permit holders are hereby required to remove the floating blind from the area;**
- 2. The permit holders are hereby approved to hunt this location by duck boat ONLY; and**
- 3. The permit holders are required to call the Bay Constables when actively hunting the location for inspection.**

now therefore be it

RESOLVED, that pursuant to Article V (Waterfowl Hunting), Section 38 of the Rules and Regulations for the Management and Products of Waters of the Town of Southampton, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby approves the above-listed Waterfowl Hunting Location Applications and grants them Waterfowl Hunting Location Permits upon the conditions set forth above by the Southampton Town Bay Constables.

✓ Vote Record - Trustees 2019-TRUS-293					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted					
<input type="checkbox"/> Tabled					
<input type="checkbox"/> No Action					
<input type="checkbox"/> Closed	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjourned	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Acknowledged Signature	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					

Bruce A. Stafford

Trustees Resolution 2019-294

Category: General Permit - Trustees
Sponsors: Bruce A. Stafford
Department: Trustees of the Freeholders
Applicant: Brian Locascio, Adam Miller Group, P.O. Box 1947, Bridgehampton, NY 11932

Application of C.F. Realty Associates LLC, 10 Vitali Cilli Avenue, Village of Sag Harbor, New York (SCTM No. 0903-2-1-42) Body of Water: Upper 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 **C.F. REALTY ASSOCIATES, LLC** to construct a 4' W x 44' L (including steps) elevated catwalk supported by fourteen (14) 8" posts or pilings; a 3.5' W x 12' L hinged ramp and a 6' W x 20' L floating dock secured by two (2) 10" pilings; the proposed floating dock assembly will have an overall length of 62' (including stairs); access by water using barge and by land through applicant's property for the premises located at **10 Vitali Cilli Avenue, Village of Sag Harbor (SCTM No. 0903-2-1-42)**; 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-294						
<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 2019-295

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

Application of 188 Redwood LLC, 188 Redwood Road, Village of Sag Harbor, New York (SCTM No. 0903-1-2-6) 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 **188 REDWOOD LLC** to construct a 16-foot extension to the existing south side bulkhead return for the premises located at **188 Redwood Road, Village of Sag Harbor, New York (SCTM No. 0903-1-2-6)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-295						
<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 2019-296

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

Application of Joan Camins, 588 Flying Point Road, Water Mill, New York (SCTM No. 0900-160-3-54.1) Body of Water: Burnetts 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 **JOAN CAMINS** to construct a 12 foot wide return to neighboring property line - see typical section; replacement of the 18 linear foot bulkhead return at the west end of parcel, 37 linear foot of bulkhead, 49 linear foot of bulkhead, 58 linear foot of bulkhead, 29 linear foot of bulkhead and 16 linear foot of bulkhead return at east end of parcel; a new vinyl sheet piling bulkhead to be installed per provided plans; a 10 foot wide buffer to be provided as per Blue Book regulations; the existing timber mooring piles to be replaced in-kind with tropical hardwood; the existing ramp to remain, install eyebolts into new bulkhead to carry ramp pin, match existing connection; the new bulkhead will be constructed at 6.0' elevation; the minimum 4" freeboard will be provided; and the 10 foot buffer strip will be provided for the premises located at **588 Flying Point Road, Water Mill, New York (SCTM No. 0900-160-3-54.1)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

10' buffer landward of the bulkhead, must be planted with native vegetation.

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-296						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Closed	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Reschedule	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adjourned	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Acknowledged Signature	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

Ann Welker

Trustees Resolution 2019-297

Category: General Permit - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: Seascope Marine Inc., Carl Governale, P.O. Box 546, Manorville, New York 11949

Modification Application (First) Permit No. FXD00035, Todd Cohen, 31 Homans Avenue, Quogue, New York (SCTM No. 0900-383-1-24) Body of Water: Aspatuck Creek

WHEREAS, the Board of Trustees finds that the subject project is a Type II Action pursuant to 6 NYCRR Part 617 and no further environmental review is required under the State

Environmental Quality Review Act; now therefore be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **MODIFICATION PERMIT (FIRST) OF TODD J. COHEN PERMIT NO. FXD00035** for the existing permit to match as built fixed dock with piles; dock consists of 6 feet by 10 feet platform at seaward end with ladder, and water outlet (hose bib); the seaward section of dock is 4 feet by 48 feet in length meeting with platform; height of dock structure is 2.5 feet above existing grade; all decking has open grate; landward catwalk is 3 feet by 170 feet (same decking) with 4 feet by 12 feet kayak racks on both sides of decking at end, with ladder on one side for the premises located at **31 Homans Avenue, Quogue, New York (SCTM No. 900-383-1-24)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-297					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted					
<input type="checkbox"/> Tabled					
<input type="checkbox"/> No Action					
<input type="checkbox"/> Closed	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjourned	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Acknowledged Signature	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					

X. Resolutions

Trustees Resolution 2019-279

Resolutions

Category:

Sponsors: Edward J. Warner, Jr.

Department: Trustees of the Freeholders

Adopt Mecox Bay Management Plan dated August 2019

History:

08/19/19 Trustees of the Freeholders TABLED

Next: 09/04/19

WHEREAS, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton ("Trustees") are a corporate body politic and the owners of all of the waters of the Town of Southampton, including Mecox Bay pursuant to the Dongan Patent of 1686 and several acts of the New York State Legislature including Chapter 155 of the Laws of 1818, Chapter 283 of the Laws of 1831, Chapter 257 of the Laws of 1892; Chapter 872 of the Laws of 1896, Chapter 133 of the Laws of 1902, and Chapter 403 of the Laws of 1907; and

WHEREAS, for more than three hundred (300) years, the Trustees have periodically dredged the ephemeral inlet to Mecox Bay; and

WHEREAS, in response to the Trustees' application for a ten (10) year maintenance dredging permit for Mecox Inlet, the New York State Department of Environmental Conservation (NYSDEC) required the preparation of a Management Plan for Mecox Bay (the "Plan") as a

condition of granting said permit; and

WHEREAS, in response to such requirement, the Board of Trustees were assisted by the Town of Southampton Environment Division in preparing such a Plan and with the SEQRA process; and

WHEREAS, the Trustees Division held several meetings with the NYSDEC, the US Fish and Wildlife Service (USFWS), and the US Army Corps of Engineers, as well as with local stakeholders, in order to receive feedback and to address any concerns during the preparation of the Plan; and

WHEREAS, the Draft Management Plan for Mecox Bay was released in September 2018; and

WHEREAS, the Board of Trustees held a public hearing on December 3, 2018 to receive public comments from any and all persons including *inter alia*, the Southampton Town Baymen's Association; local farmers, and residential property owners in the vicinity of Mecox Bay; and

WHEREAS, the Board of Trustees determined that additional public hearings were needed, which additional hearings were held on December 17, 2018, January 8, 2019, February 11, 2019 and March 18, 2019; and

WHEREAS, the public hearing was closed on March 18, 2019; and

WHEREAS, Trustees determined that the adoption of the Plan is a Type I Action, pursuant to 6 NYCRR 617.4 (b)(10), and the Town's Environment Division prepared an EAF Part I and send SEQRA coordination letters on March 21, 2019 to the Town of Southampton Town Board, New York State Department of Environmental Conservation, and U.S. Army Corps of Engineers; and

WHEREAS, the other involved agencies either had no interest in assuming Lead Agency Status or did not respond within the required statutory timeframes; and

WHEREAS, the Town's Environment Division prepared the EAF Parts II and III, inclusive of a Negative Declaration (Determination of Non-Significance), for review by the Board of Trustees; and

WHEREAS, the Board of Trustees reviewed the EAF Parts II and III at their May 20, 2019 meeting and determined that the proposed periodic dredging of Mecox Inlet will not result in any significant environmental impact; and

WHEREAS, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton assumed Lead Agency Status for the adoption of the Mecox Bay Management Plan and adopted a Negative Declaration (Determination of Non-Significance) pursuant to the State Environmental Quality Review Act at its meeting on May 20, 2019 pursuant to Trustees Resolution 2019-184; and

WHEREAS, a copy of the Negative Declaration was published in the May 29, 2019 Environmental Notice Bulletin; and

WHEREAS, the Trustees held a public hearing on the second draft of the Mecox Bay Management Plan dated August 2019 at their August 19, 2019 meeting; now therefore be it

RESOLVED, that the Trustees of the Freeholders and Commonalty of the Town of Southampton hereby adopt the Mecox Bay Management Plan dated August 2019; and be it

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that a public hearing was held by the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton on December 3, 2018 and December 17, 2018, January 8, 2019, February 11, 2019, March 18, 2019, and August 19, 2019 and the Board of Trustees at its meeting of August 19, 2019 adopted the Mecox Bay Management Plan dated August 2019; and take

FURTHER NOTICE, that (i) a copy of the Management Plan for Mecox Bay, dated August 2019 shall be available at the Office of the Trustees for public review and inspection, or (ii) may be purchased at a cost of \$3.00; or (iii) a may be viewed for free on the Trustee’s website at www.southamptontownny.gov.

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

✓ Vote Record - Trustees 2019-TRUS-279						
<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 2019-298

Category: General Misc
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders

Accept Quitclaim Deed from John F. Cowell, III for portion of Old Sag Harbor Road

WHEREAS, the Trustees held a public hearing on September 4, 2019 to hear any and all persons with respect to the acceptance of a quitclaim deed from John F. Cowell, III for an approximately 198 sq. ft. parcel known as SCTM# 900-36.00-2.00-017.000, which parcel is located within boundaries of the Trustee-owned road known as Old Sag Harbor Road in the hamlet of Bridgehampton, Town of Southampton; now therefore be it

RESOLVED, that the Trustees hereby accept a quitclaim deed from John F. Cowell, III for an approximately 198 sq. ft. parcel known as SCTM# 900-36.00-2.00-017.000, which parcel is located within boundaries of the Trustee-owned road known as Old Sag Harbor Road in the hamlet of Bridgehampton, Town of Southampton, and be it further

RESOLVED, that the Trustees hereby direct said quitclaim be recorded in the Suffolk County Clerk's Office and that a payment be made to the Suffolk County Comptroller's Office in the amount of \$112.63 for taxes in arrears.

✓ Vote Record - Trustees 2019-TRUS-298						
<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 2019-299

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

Resolution Authorizing Chesterfield Associates, Inc. to Open up an Inlet from the Ocean to Mecox Bay and Sagaponack Pond Anytime during the Time Period of September 1st, 2019 up to and including October 1, 2019

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 and raise salinity, the Trustees desire to open the Mecox Bay and Sagaponack Pond so that water will flow freely into the ocean; 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, Chesterfield Associates, Inc. holds a current contract with Suffolk County for dredging; 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 Chesterfield Associates, Inc. to open up an inlet from the ocean to Mecox Bay and Sagaponack Pond anytime during the time period of September 1, 2019 up to and including October 1, 2019.

✓ Vote Record - Trustees 2019-TRUS-299						
<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 2019-300

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

Authorize Expenditure For Aluminum Mast for Marine Maintenance Barge

WHEREAS, the Southampton Town Trustees require the replacement of the wooden mast installed on the maintenance barge due to its current condition being a safety hazard to the marine maintenance staff; and

WHEREAS, Wessler Fabrications, Inc. has given a price of \$1,200.00 (One Thousand Two Hundred) dollars to fabricate a complete replacement mast made from aluminum, with installation on the maintenance barge; and

WHEREAS, the design of the aluminum mast is unique to the maintenance barge; now, therefore, be it

RESOLVED, the Trustees authorize the expenditure of \$1,200.00 for the design, fabrication and installation of an aluminum mast for the maintenance barge; and be it

FURTHER RESOLVED, that the source of funding shall be Board of Trustees-Repair Equipment GL #SN-99-8780-00-6406-000 in an amount not to exceed \$1,200.00.

✓ Vote Record - Trustees 2019-TRUS-300						
<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 2019-301

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

Authorize Expenditure for Aerator at Silverbrook Pond

WHEREAS, the Southampton Town Trustees require a new Aerator at Silverbrook Pond; and

WHEREAS, the Trustees have received two (2) quotes for Aerator's; and

WHEREAS, the quotes were reviewed and The Pond Guy, Inc. is the lowest responsible bidder with a quote of \$2,050.00; and

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

RESOLVED, that the Trustees authorize the expenditure of \$2,050.00 for the purchase of a new

Aerator to be placed at Silverbrook Pond; and be it

FURTHER RESOLVED, that the source of funding shall be Board of Trustees – Repair Equipment G/L# SN-99-8790-00-6406-0000 in an amount not to exceed \$2,050.00

✓ Vote Record - Trustees 2019-TRUS-301						
<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"/>

XI. Closing