



\*\*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 2019-303**

**Category:** General Permit - Trustees  
**Sponsors:** Edward J. Warner, Jr.  
**Department:** Trustees of the Freeholders  
**Applicant:** Owner

**Renewal Application (Fourth) of Robert J. Arcate, Permit No. FLD00004, 91 Foster Avenue, Hampton Bays, New York (SCTM No. 0900-374-2-4) 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 **RENEWAL PERMIT (FOURTH) OF ROBERT L. ARCATE, Permit No. FLD00004** originally issued on April 1, 2015 as Permit No. 10892 to reconstruct seven (7) docks as follows; a 40" X 80' dock; a 40" X 45' dock; a 40" X 110' dock; a 40" X 55' dock; a 55' X 17' dock; a 55' X 14' dock; six (6) 40" X 20' floating docks using plastic material; and to construct three (3) decks as follows: a 53.3' X 10' deck; a 49.53' X 10' deck; and a 66.9' X 10' deck for the premises. All non-compliance decking must be removed and the 10' X 10' shed must be removed from the Trustees' jurisdiction. To Modify Permit No. 10892 to include the replacement of the concrete walkway near the new bulkhead with the following dimensions: 5' X 135' on the east side; 10' X 80' on the north side and 5' X 160' on the west side for the premises located at **91 Foster Avenue, Hampton Bays, New York (SCTM No. 0900- 374-02-004)**; and be it

**FURTHER RESOLVED**, the following conditions shall apply:

**This will be the fourth and final renewal allowed for Permit No. FLD00004.**

**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-303						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Closed						
<input type="checkbox"/> Reschedule						
<input type="checkbox"/> Adjourned						
<input type="checkbox"/> Acknowledged Signature						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Trustees Resolution 2019-304**

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

**Waterfowl Hunting Location Applications for Additions of Co-Permittees and 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 **ADDITION/REMOVAL OF PERMITTEE/CO-PERMITTEE** Applications were received in the Trustees’ Office:

1. Jake E. Hagen, Permit #136 (Addition of Co-Permittee Andrew J. Doud)
2. Jake E. Hagen, Permit #143 (Addition of Co-Permittee Andrew J. Doud); and

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

1. Bernard Schumejda, Permit #96
2. Jeremy Eastwood, Permit #18; 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-304						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Closed	Bruce A. Stafford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Reschedule	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adjourned						
<input type="checkbox"/> Acknowledged Signature						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

**Scott M. Horowitz**

**Trustees Resolution 2019-305**

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

**Recall and Amend Trustees Resolution No. 2019-291, 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

**WHEREAS**, on September 4, 2019 Trustee Resolution No. 2019-291 authorized the President and the 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

**WHEREAS**, Trustee Resolution No. 2019-291 should be amended to add the following language: "3' X 20' ramp and "6' X 20 float" and to also correct the SCTM No. to: 0900-171.1-1-14; 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' ramp and a 6' 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-305						
<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 2019-306**

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

**Application of Tri Properties LLC, 10 Dune Road, Village of Westhampton Beach, New York (SCTM No. 0905-22-1-23) Body of Water: Quantuck 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 **TRI PROPERTIES LLC** to construct a 4' x 54' open grate walkway connecting to the existing/previously approved open grate walkway; the catwalk is proposed to be supported by (12) 8" piles (non-treated); the total length of the structure proposed is 65' maximum from the MHW; all construction materials are to be non-treated lumber for the premises located at **10 Dune Road, Village of Westhampton Beach, New York (SCTM No. 0905-22-1-23)**; and be it

**FURTHER RESOLVED**, the following conditions shall apply:

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

✓ <b>Vote Record - Trustees 2019-TRUS-306</b>						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2019-307**

**Category:** General Permit - Trustees  
**Sponsors:** Scott Horowitz  
**Department:** Trustees of the Freeholders  
**Applicant:** JMO Environmental Consulting, Glenn E. Just, P.O. Box 447, Quogue, NY 11959-0447

**Application of Paul DiNozzi and Lorraine Didomenico, 11 Tarpon Road, East Quogue, New York (SCTM No. 0900-362-4-6) Body of Water: Unnamed Canal off of 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 **PAUL DINOZZI AND LORRAINE DIDOMENICO** to replace an existing 4' x 8' ramp with a 4' x 10' ramp; to reconstruct a 4' x 36' fixed dock in a different configuration utilizing "Thru-Flow" decking; to install a kayak rack; to remove existing 4' x 16' float; to install a 3' x 10' ramp and a 5' x 20' chocked float secured by four piles for the premises located at **11 Tarpon Road, East Quogue, New York (SCTM No. 0900-362-4-6)**; 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 Town Code of the Town of Southampton.**

✓ <b>Vote Record - Trustees 2019-TRUS-307</b>						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
		Edward J. Warner Jr.		<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 2019-293**

**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**

History:

09/04/19 Trustees of the Freeholders TABLED

Next: 09/16/19

**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.

✓ <b>Vote Record - Trustees 2019-TRUS-293</b>						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2019-308**

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

**Modification of 951 Flying Point LLC, Permit No. GP000083, 951 Flying Point Road, Water Mill, New York (SCTM No. 0900-178-1-17.41) Body of Water: Channel 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 MODIFICATION OF 951 FLYING POINT LLC, PERMIT NO. GP000083** for a proposed 8 foot extension to ramp needed as ACOE standards to have fixed pier catwalk at 4.5 feet measured to the bottom of the stringers causes the previously permitted ramp to be too short; plan modification dated 7/1/2019; requests have been made to ACOE, NYSDEC and NYSDOS for the premises located at **951 Flying Point Road, Water Mill, New York (SCTM No. 0900-178-1-17.41)**; 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-308						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2019-309**

**Category:** General Permit - Trustees  
**Sponsors:** William Pell IV  
**Department:** Trustees of the Freeholders  
**Applicant:** Tammy Cunha, PW Grosser Consulting, 630 Johnson Avenue, Suite 7, Bohemia, NY 11716

**Application of Ram Island LLC, 36 Ram Island Drive, Tuckahoe, New York (SCTM No. 0900-109-01-8) Body of Water Bullhead Bay & Sebonack 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 **RAM ISLAND LLC** for proposed water service main (SCWA) to Ram Island under the creek to Ram Island; utilizing directional drilling, North side of Ram Island Drive for the premises located at **36 Ram Island Drive, Tuckahoe, New York (SCTM No. 0900-109-01-8)**; 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-309						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bruce A. Stafford		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Bruce A. Stafford**

**Trustees Resolution 2019-310**

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

**Application of BRYDAV LLC, 19 Rosewood Court, Water Mill, New York (SCTM No. 0900-102-2-10) Body of Water: Hayground Cove (Mecox Bay)**

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **BRYDAV LLC**, the proposed dock will consist of a 4' x 15' ramp to a, 4' x 67' elevated catwalk to a, 4' x 172' elevated catwalk to a, 4' x 12' ramp down to a, 4' x 50' fixed dock with a 4' x 16' dinghy sling; the catwalk and dock pilings will be constructed with untreated lumber; the catwalk will maintain a separation distance between the grade the lowest supporting members at 3' in the upland portion, at 4.5' in the area over wetlands and 26" to AHW in the open water dock section; the catwalk and dock surface will be Thru Flow or equivalent; proposed terminus ladder as per plans for the premises located at **19 Rosewood Court, Water Mill, New York (SCTM No. 0900-102-2-10)**; and be it

**FURTHER RESOLVED**, the following conditions shall apply:

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

✓ Vote Record - Trustees 2019-TRUS-310						
<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 2019-311**

**Category:** General Permit - Trustees  
**Sponsors:** Bruce A. Stafford  
**Department:** Trustees of the Freeholders  
**Applicant:** Lisa Poyer, Inter-Science Research Associates, Inc., P.O. Box 1201, Southampton, New York 11969-1201

**Application of 4519 Noyac LLC, 4519 Noyack Road, Noyac, New York (SCTM No. 0900-24-3-25) Body of Water: Ligonee Brook**

**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 **4519 NOYAC LLC** to demolish a preexisting wood dock; to construct a new dock for residential use that consists of a 4 ft. x 10 ft. ramp up; connecting to a 4 ft. x 43 ft. fixed pier catwalk measuring 4.5 ft. above grade over vegetation (per ACOE) and 26 inches above Mean High Water (MHW) over open water; connecting to a 4 ft. x 14 ft. ramp down; connecting to a 6 ft. x 20 ft. float; ramps and catwalk to be constructed with thru-flow decking to allow for light penetration; pilings, girders, ledger, and float to be constructed with untreated tropical hardwood; the pier length seaward of MHW measures 60 feet for the premises located at **4519 Noyack Road, Noyac, New York (SCTM No. 0900-24-3-25)**; 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.**

✓ <b>Vote Record - Trustees 2019-TRUS-311</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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 2019-312**

**Category:** Waterfowl Hunting Location Permit  
**Sponsors:** Ann E. Welker  
**Department:** Trustees of the Freeholders

### **Denial of Two (2) Waterfowl Hunting Location Applications of Barry A. Cain, Jr., 1018 Flanders Road, Flanders, New York (Body of Water: Reeves Bay)**

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

**WHEREAS**, two (2) Waterfowl Hunting Location Applications of **BARRY A. CAIN, JR.** were received in the Trustees' Office on August 1, 2019 for two (2) **new** Waterfowl Hunting Locations ("WHL") pursuant to Article V, Section 38 (B)(2), which two (2) proposed WHL(s) are located in the waters in front of 1018 Flanders Road, Flanders in Reeves Bay; (i) application requesting a floating duck blind; and (ii) a second application requesting a stake blind in the same location; and

**WHEREAS**, the Southampton Town Bay Constables, pursuant to Article V, Section 38 (C)(6), have reviewed the two (2) proposed WHL applications listed above and determined that the locations requested are at an **unsafe** distance from other blinds in the area and have recommended that they be **DENIED**; now therefore be it

**RESOLVED**, that pursuant to Article V (Waterfowl Hunting), Section 38(C)(6) 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 **DENIES** the two (2) Waterfowl Hunting Location applications located in the waters in front of 1018 Flanders Road, Flanders in Reeves Bay found by **BARRY A. CAIN, JR.** and **DENIES** a Waterfowl Hunting Location Permit to **BARRY A. CAIN, JR.** to hunt said location.

✓ Vote Record - Trustees 2019-TRUS-312					
		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					

## IX. Resolutions

### Trustees Resolution 2019-279

**Category:** Resolutions  
**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  
 09/04/19 Trustees of the Freeholders TABLED Next: 09/16/19

**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

✓ <b>Vote Record - Trustees 2019-TRUS-279</b>					
<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		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
		Edward J. Warner Jr.	<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 2019-313**

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

**Warrant #15 of 2019 - Trustees**

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

Warrant #15 \$33,862.26

BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #15 of 2019.

✓ <b>Vote Record - Trustees 2019-TRUS-313</b>					
<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		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
		Edward J. Warner Jr.	<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 2019-314**

**Category:** Budget & Finance - Trustees  
**Sponsors:** Bruce A. Stafford  
**Department:** Trustees of the Freeholders

**Recall and Amend Trustees Resolution No. 2019-298 to Accept Quitclaim Deed from John F. Cowell, III for a Portion of Old Sag Harbor Road, Bridgehampton, New York**

**WHEREAS**, Trustees Resolution No. 2019-298 was adopted on September 4, 2019 to 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

**WHEREAS**, Trustees Resolution No. 2019-298 directed that 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; and

**WHEREAS**, the Suffolk County Clerk's Office has now advised the Trustees that there has been an increase in the amount of taxes in arrears for said parcel in the amount of \$142.65; now therefore be it

**RESOLVED**, that Trustees Resolution No. 2019-298 is hereby recalled and amended to reflect a total expenditure of \$142.65; and be it

**FURTHER RESOLVED**, that all other content of Trustees Resolution No. 2019-298 shall remain the same.

✓ <b>Vote Record - Trustees 2019-TRUS-314</b>							
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
	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 2019-315**

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

**Authorize Expenditure for Wheel House for Marine Maintenance Barge**

**WHEREAS**, Automotive Rentals, Inc. (ARI) holds a current New York State contract for Fleet Management Services under Group 72002, Award Number 22752, Contract Number PS66689, this contract remains in effect until February 2, 2020; and

**WHEREAS**, the Board of Trustees have received a quote from Sound Marine, who utilizes ARI, in the amount of \$5,000.00 for the purpose of constructing and installing a wheel house for the Marine Maintenance Barge; and

**WHEREAS**, the Board of Trustees Resolution No. 2019-21, requires an authorizing resolution for any expenditure in excess of \$1,000; now therefore be it

**RESOLVED**, that the Board of Trustees hereby authorize the purchase through Fleet Management Services under Group 72002, Award Number 22752, Contract Number PS66689,

held by Automotive Rentals, Inc. up and until February 2, 2020; and be it further

RESOLVED, that the Board of Trustees will pay \$5,000.00 to Automotive Rentals, Inc. Cost Center SN-99-8790-00-6200-0000; and be it further

RESOLVED, the 2019 Adopted Budget is amended accordingly and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute

✓ Vote Record - Trustees 2019-TRUS-315						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2019-316**

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

**Authorization to Issue Refund of Second Mooring Permit Fee to Franklin Berry**

WHEREAS, an error resulted in Franklin Berry being charged for a second \$300.00 fee for a mooring permit that he paid; now, therefore, be it

RESOLVED, that the Trustees hereby grant a refund in the amount of \$300.00 to Franklin Berry, said amount representing the payment made by him in error; and be it further

RESOLVED, that the 2019 Adopted Budget is amended accordingly, and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

✓ Vote Record - Trustees 2019-TRUS-316						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2019-317**

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

**Designate Lead Agency for the Purpose of SEQR in Connection with the Application of a Ten-Year Maintenance Dredging Permit for Mecox Bay**

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 requested that the Town of Southampton Environment Division prepare such a Plan on behalf of the Trustees and to assist with the SEQRA process; and

**WHEREAS**, the Trustees and the Town's Environment 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 Town's Environment Division also reviewed, considered, and referenced more than four (4) dozen previous studies on inlet dynamics; erosion and littoral drift; barrier beaches; and wildlife, inclusive of five (5) Mecox Bay specific studies, in order to develop 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**, simultaneous with the process to adopt the aforementioned management plan the Trustees need to make formal application to the New York State Department of Environmental Conservation for the ten-year maintenance dredging permit; and

**WHEREAS**, as part of the permitting process the State Environmental Quality Review Act requires the naming of a lead agency to conduct the relevant environmental reviews prior to the issuance of the permit; and

**WHEREAS**, no other involved agency had any interest in assuming Lead Agency Status for the issuance of a ten-year dredging maintenance permit for Mecox Bay; now, therefore, be it

**RESOLVED**, that the Board of Trustees hereby assumes Lead Agency Status for the application for the issuance of a ten-year maintenance dredging permit for Mecox Bay.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton assumes Lead Agency Status for the adoption of the Mecox Bay Management Plan; and

**BE IT FURTHER RESOLVED**, hereby adopts a Negative Declaration (Determination of Non-Significance) pursuant to the State Environmental Quality Review Act; and

**BE IT FURTHER RESOLVED**, that the Town’s Environment Division is hereby directed to send a copy of the Negative Declaration to the New York State Department of Environmental Conservation, 50 Circle Road, Stony Brook, NY 11790-3409 and publish it in the next available Environmental Notice Bulletin.

✓ Vote Record - Trustees 2019-TRUS-317						
		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. Closing**