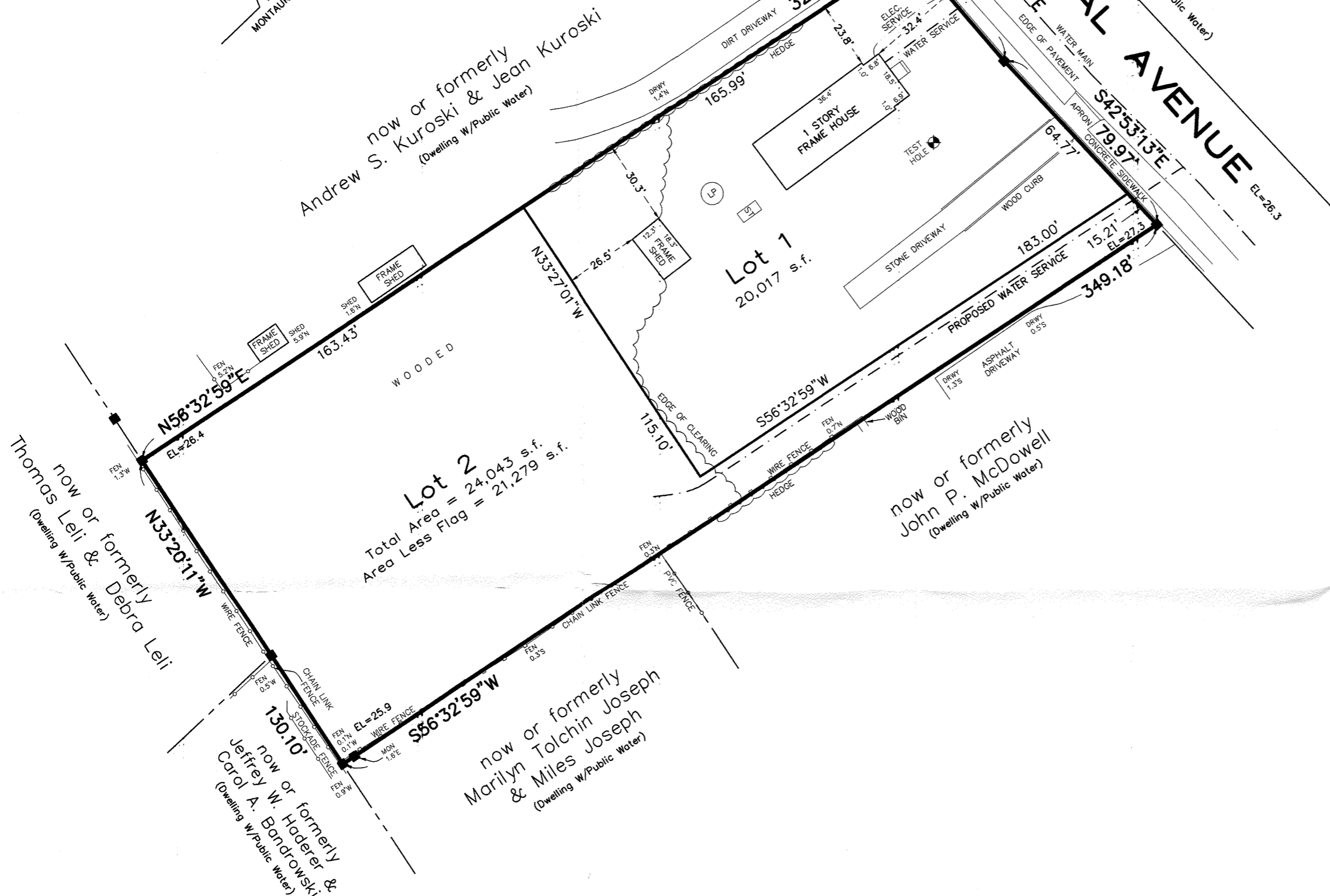
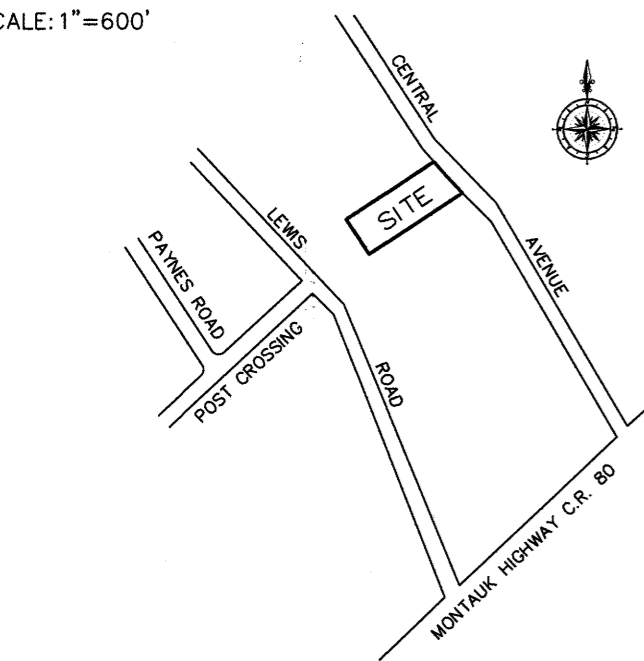


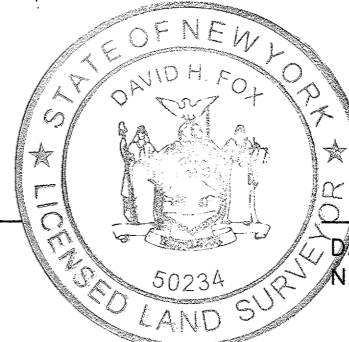
LOCATION MAP

SCALE: 1"=600'



"I HEREBY CERTIFY THAT THIS MAP WAS MADE BY ACTUAL SURVEYS COMPLETED MARCH 24, 2009 AND THAT ALL CONCRETE MONUMENTS SHOWN THUS: ■ ACTUALLY EXIST AND THEIR POSITIONS ARE CORRECTLY SHOWN AND ALL DIMENSIONAL AND GEODETIC DETAILS ARE CORRECT.

THIS IS TO CERTIFY THAT ALL LOTS AND PARCELS SHOWN ON THIS PLAT COMPLY WITH THE REQUIREMENTS OF THE TOWN OF SOUTHAMPTON ZONING ORDINANCE.



11-20-18
 DATE OF SIGNING _____
 DAVID H. FOX
 N.Y.S.L.S. # 50234

"I HEREBY CERTIFY THAT THE WATER SUPPLIES AND/OR SEWAGE DISPOSAL SYSTEMS FOR THIS PROJECT WERE DESIGNED BY ME OR UNDER MY DIRECTION. BASED ON A CAREFUL AND THOROUGH STUDY OF THE SOIL, SITE AND GROUNDWATER CONDITIONS, ALL LOTS, AS PROPOSED, CONFORM TO THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES CONSTRUCTION STANDARDS IN EFFECT AS OF THIS DATE."

SALVATORE IANNONE
 N.Y.S.R.A. #020421

THIS IS TO CERTIFY THAT THIS SUBDIVISION PLAT HAS BEEN APPROVED BY THE PLANNING BOARD OF THE TOWN OF SOUTHAMPTON BY RESOLUTION DATED JANUARY 24, 2013

 DATE OF SIGNING _____ SECRETARY
 TOWN OF SOUTHAMPTON PLANNING BOARD

OWNER

DANIEL EDWARD WARNER
 1 CARTER ROAD
 HAMPTON BAYS, N.Y. 11946

NOTES

1. REFERENCE DEED L. 12001 CP. 276
2. ELEVATIONS SHOWN HEREON ARE REFERENCED TO N.A.V. DATUM 1988.

SITE DATA

TOTAL AREA	44,059 S.F.
TOTAL NUMBER OF LOTS	2
AVERAGE LOT SIZE	22,030 S.F.
ZONING USE DISTRICT	R-20
G.W.M. ZONE	IV
SCHOOL DISTRICT	EAST QUOGUE
FIRE DISTRICT	EAST QUOGUE
POSTAL DISTRICT	EAST QUOGUE
UTILITIES	VERIZON, PSEG, S.C.W.A.

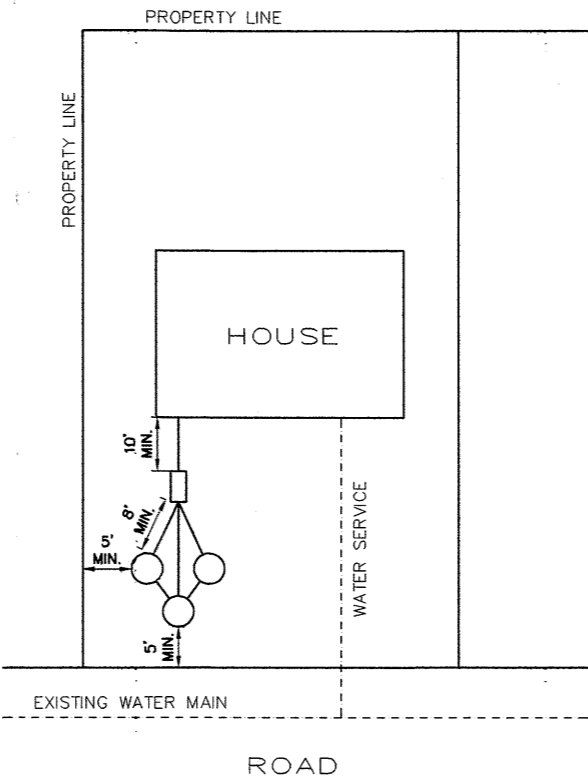


SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES
 GREAT NECK, N.Y.

DATE _____

THIS IS TO CERTIFY THAT THE PROPOSED REALTY SUBDIVISION OR DEVELOPMENT FOR _____ IN THE _____ WITH A TOTAL OF _____ LOTS WAS APPROVED ON THE ABOVE DATE. WATER SUPPLIES AND SEWAGE DISPOSAL FACILITIES MUST CONFORM TO CONSTRUCTION STANDARDS IN EFFECT AT THE TIME OF CONSTRUCTION AND ARE SUBJECT TO SEPARATE PERMITS PURSUANT TO THOSE STANDARDS. THIS APPROVAL SHALL BE VALID ONLY IF THE REALTY SUBDIVISION/DEVELOPMENT MAP IS DULY FILED WITH THE COUNTY CLERK WITHIN ONE YEAR OF THIS DATE. CONSENT IS HEREBY GIVEN FOR THE FILING OF THIS MAP ON WHICH THIS ENDORSEMENT APPEARS IN THE OFFICE OF THE COUNTY CLERK IN ACCORDANCE WITH PROVISIONS OF THE PUBLIC HEALTH LAW AND THE SUFFOLK COUNTY SANITARY CODE.

WALTER DAWYDIK, P.E.
 DIRECTOR, DIVISION OF ENVIRONMENTAL QUALITY



TEST HOLE DATA
 10/19/17
 McDONALD GEOSCIENCE

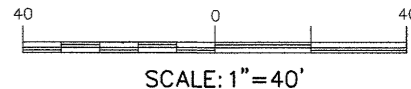
EL=18.2	0.0	OL
	1.0	DARK BROWN LOAM
	SM	BROWN SILTY SAND
	4.0	
	SP	PALE BROWN FINE SAND
	17.0	

JOB NO: 2017-620
 DATE: APR. 23, 2018
 REVISION: PLAN PREPARED

Subdivision Map
DANIEL EDWARD WARNER
 At
 East Quogue
 Town of
 Southampton
 Suffolk County, New York

Suffolk County Tax Map:
 Dist. 0900 Sect. 340.00 Block 01.00 Lot 032.000

FOX LAND SURVEYING
 64 SUNSET AVENUE
 WESTHAMPTON BEACH, N.Y. 11978
 (631) 288-0022



SCALE: 1"=40'

TOWN OF SOUTHAMPTON

DEPARTMENT OF LAND MANAGEMENT
PLANNING BOARD
116 Hampton Road
Southampton, NY 11968

Phone: (631) 287-5735
Fax: (631) 287-5706



JAY SCHNEIDERMAN
TOWN SUPERVISOR

CHAIR
DENNIS FINNERTY

VICE CHAIRPERSON
JOHN J. BLANEY

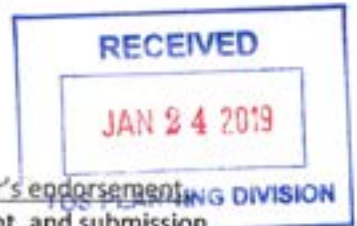
SECRETARY
PHILIP A. KEITH

BOARD MEMBERS
JACQUI LOFARO
JOHN ZUCCARELLI
ROBIN LONG
GLORIAN BERK

SUBDIVISION PRE-APPLICATION FORM

This application form is required as part of any request to process the action listed below. In addition, Chapter §292 The Town of Southampton Code requires specific material to be submitted in conjunction with this form. Other required items are indicated on the attached application checklist. It is the applicant's responsibility to insure that application package is complete and accurate. Incomplete applications will not be processed.

1. All applications must be completed in full and comply with §330 and §292 of the Town Code. Incomplete application packages will not be accepted.
2. These instructions and the application form shall be read carefully and understood before completing. Any questions should be referred to the Planning Division.
3. The application package consists of the following:
 - The Subdivision Pre-Application Form checklist.
 - 15 Copies of Application, including: project description, owner's endorsement, Open Government Disclosure Form, agricultural data statement, and submission review form.
 - 15 Copies of Subdivision Plat (standard plan) and supporting Materials
 - 15 Copies of Subdivision Plat (cluster plan)
 - Pre-Application Fee: **\$800 per lot** (excluding reserved parcels)
 - Lot Line Modification Fee (Transfer if Property): **\$1,050 per lot** (if applicable)
4. The mapping requirements for the subdivision plat, per §292-4A, §292-10 of the Southampton Town Code are included in the Subdivision Pre-Application Submission Review Form on Pages 5-6 of this submission package. Please complete this form to ensure that the maps comply with the code requirements.
5. The subdivision pre-application review process is outlined on page 4
6. A Fee Schedule is included in this package.



Application Name: Daniel E. Warner

SCTM No.: 0900-340.00-01.00-032.000

Property Address: 24 Central Avenue, East Quogue

I. General Information:

a) Applicant's Name: Daniel E. Warner
Address: 1 Carter Road, Hampton, Bays, NY 11946
Phone No.: _____

b) If the applicant is a corporation, give the name and title of the responsible officer:
Name: n/a
Title: _____

c) Landowner's Name: Daniel E. Warner
Address: 1 Carter Road, Hampton Bays, NY 11946

d) Licensed Architect, Landscape Architect, Civil Engineer or Land Surveyor
Name: David H. Fox, Sr. License No 50234
Address: 64 Sunset Avenue, Westhampton Beach, NY 11978
Telephone No. 631-288-0022

e) If the applicant does not own the property, prepare the endorsement at the end of this form establishing owner's authorization of the applicant's proposed subdivision of his land. n/a

f) All communications with regard to this subdivision shall be addressed to the following person until further notice:
Name: Burke and Sullivan, PLLC
Address: 41 Meeting House Lane, Southampton, NY 11968
Phone No: 631-283-4111

II. Proposed Site

a) General location of Property

(north/west/south/east)

of Central Avenue, approx 1009 Feet Northwest

(street of road)

(feet) (north/east/south/west)

of Montauk Hwy. (CR80), in East Quogue

(nearest interesting street)

(hamlet)

b) Zoning District(s): R-20

c) Is a Variance Necessary? YES: _____ NO: _____

If yes, please explain:

Street frontage for lot 2 from 20 feet to 15.21 feet and lot frontage (width)
from required 120 feet to 116.37 feet.

d) Zoning Overlay(s) (Please check all that apply)

- Agricultural*
- Aquifer Protection
- Tidal Flood Plain
- Tidal Wetland & Ocean Beach
- Old Filed Map
- Archaeological* (NYS Circles and Squares map)

*Include a survey showing the location of Class I and II prime agricultural soils

III. Project Type

- Subdivision: 2 lots
- Re-Subdivision: _____
- Lot Line Modification (Transfer of Property): _____

**TOWN OF SOUTHAMPTON
SUBDIVISION PRE-APPLICATION FORM
PROJECT INFORMATION**

TOTAL ACREAGE OF SITE Standard PRD (cluster) Other:

Note: All applications shall include both standard and cluster plans pursuant to Chapter 247 and § 292-8 following the requirements of § 292-10. Waivers of the PRD requirement are at the discretion of the Planning Board.

NUMBER OF LOTS (PROPOSED)

Two (2)

NUMBER OF LOTS (AFFORDABLE)

None

OPEN SPACE (ACREAGE)

None

OPEN SPACE (% PRESERVED)

None

CLASS I & II AGRICULTURAL SOIL (ACREAGE)

None

CLASS I & II AGRICULTURAL SOIL (% PRESERVED)

None

PARK AREA PROVIDED (0.05 AC/LOT)

None

WETLAND AND SURFACE WATER AREA (ACRES OR SQ.FT.)*

None

LINEAR FEET OF ROADWAYS

None

DRAINAGE (STRUCTURES, FUND, OR NONE)

22,030 square feet

AVERAGE LOT SIZE (SQ.FT.)

None

EXISTING EASEMENTS/COVENANTS (YES/NO)*

No

PROPOSED EASEMENTS/COVENANTS (YES/NO)*

No

EXISTING TRAILS (YES/NO)*

No

PROPOSED TRAILS (YES/NO)*

No

WATER SUPPLY (PRIVATE WELL OR PUBLIC MAIN)

Public water

*If yes, show on survey

PLEASE SUBMIT 15 COPIES OF PLANS

PRE-APPLICATION SUBMISSION FORM PROJECT DESCRIPTION

In the space provided below, and on additional sheets if necessary, please provide the following:

1. A description of the project.

The proposal is to divide the existing lot located in the R-20 zoning district totaling 44,059 square feet into two (2) lots. One lot totaling 20,017 square feet and one (1) totaling 24,043 square feet including flag pole area or 21,279 square feet without flag pole area. The property is served by public water.

2. An explanation of the design concept

The lot consists of 44,059 square feet and has a front width of 131.58 and a depth of 349.18 feet. The proposal is to create two lots with one lot being a flag lot. A waiver of flag lot policy will be required.

3. The reason for the particular design

The size of the lot which is rectangular in shape with a depth of 349.18 feet as opposed to the width of the lot at 131.58 feet.

4. The objective of the developer or project sponsor.

To create two (2) lots from the existing lot which will conform to zoning district R-20.

5. How or why the project is or is not in conformance with the Town Master Plan.

The proposed two lot subdivision conforms to the 1970 Master Plan which designates the area in which the subject parcel is located as "suburban residential".

Note: Please be aware that the Planning Board cannot approve plans that do not comply with zoning requirements. If you anticipate, or are aware that this project will require zoning relief from the Zoning Board of Appeals, please indicate the nature of such relief and why it is necessary to accomplish the project goals in the space below.

6. Zoning Relief (If applicable).

The creation of the proposed lots will require approval of the lot frontage from the required 20 feet to 15.21 feet and reduction in the lot width of the existing lot from 131.58 feet to 116.37 feet where 120 feet is required.

I hereby depose and say that all the above statements of information and all statements and information contained in the supporting documents and drawings attached hereto are true and correct.

Daniel E. Warner

Applicant's Name



Applicant's Signature

Sworn before me this

7th day of January, 2019

Notary Public



AGRICULTURAL DATA STATEMENT

Pursuant to §283-a of the New York State Town Law, any application for a special permit, site plan approval, use variance or subdivision approval requiring municipal review and approval by the Town Board, Planning Board or Zoning Board of Appeals that would occur on property within an agricultural district containing a farming operation or on properties within 500 feet of a farm operation located within an agricultural district, shall include an Agricultural Data Statement. The law also requires that the reviewing Board mail written notice of such an application to the owners of land within the agricultural district that contains a farm operation, which is located within 500 feet of the boundary of the project site. The cost of the mailing shall be borne by the applicant.

1. Project Name: Subdivision of Daniel E. Warner

2. Name of Applicant: Daniel E. Warner

3. Address of Applicant: 1 Carter Road, Hampton Bays, New York 11946

4. SCTM # of Project: 0900-340.00-01.00-032.000

5. Project Location: 24 Central Avenue, East Quogue

6. Description of Project: To subdivide the existing lot into two lots conforming to the current
R-20 Zoning District with one lot a flag lot.

7. If the property that is the subject of the pending development application is located in an Agricultural District, you must compile and submit a list of tax parcels, with owner's names and addresses, for all tax parcels containing a farm operation located within 500 feet of the property that is the subject of the pending development application.

If the property that is the subject of the pending development application is located outside of an Agricultural District, you must compile and submit a list of tax parcels, with owner's names and addresses, for all tax parcels containing a farm operation located within an Agricultural District and within 500 feet of the property that is the subject of the pending development application

8. Submit a survey map showing the site of the proposed project relative to the location of farm operation parcels identified in item 6, above.

9. Submit legal size envelopes, pre-addressed to each of the parcel landowners identified in item 6, above with pre-paid certified mail postage, together with pre-addressed, green, return receipt cards for each mailing. The return address on the return receipt card must read

SOUTHAMPTON TOWN PLANNING BOARD
116 HAMPTON ROAD
SOUTHAMPTON, NY 11968

If you do not believe that you are subject to this requirement, please complete the following and sign below:

I have reviewed the requirements for the submission of an Agricultural Data Statement and find that said statement is not applicable to this application for the following reasons:
There are no properties within 500 feet of the subject parcel that are in an
Agricultural District therefore an Agricultural Data Statement is not necessary.



Applicant's/ Applicant Agent's Signature

SUBMISSION REQUIREMENTS CHECKLIST

TO BE FILLED OUT BY APPLICANT

Application Name Subdivision of Daniel E. Warner
 Contact Person Timothy S. McCulley, Esq. - Burke and Sullivan, PLLC
 SCTM# 0900-340.00-01.00-032.000
 Project Location 24 Central Avenue, East Quogue
 Number of Lots 2
 Date: December 27, 2018

PLEASE CHECK	YES	NO
Pre-Application Form.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Subdivision Plat (using the standards set forth in Chapter 292 of the Town Code) meeting the mapping requirements outlined below. (6 copies)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cluster Plan.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Yield Map.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
APPLICATION FEE: \$750/Per Lot.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scale 1" = 200' or greater	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Name and Address of Owner of Record and Subdivider	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Date	<input checked="" type="checkbox"/>	<input type="checkbox"/>
North Arrow	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scale.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Property Description with distance to the nearest existing street intersection	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Location, Names, Ownership of adjacent streets and curblines	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adjoining lands and owners as disclosed by the most recent town tax records.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Public easements, setbacks, or dedicated area on site or adjoining land.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Outline of existing easements, deed restrictions or covenants on site	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Existing Zoning District	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suffolk County Tax Number (SCTM)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

SUBMISSION REQUIREMENTS CHECKLIST

PLEASE CHECK	YES	NO
Existing contours at max. 10' intervals, or spot elevations within 200 feet of its boundaries (Identify source of contour information)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
"Wooded Areas"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Identification of unique natural features (wetlands, lakes, ponds, streams, & steep slopes: show area with slopes greater than 20% for lot less than 40,000 sq ft or 30% for lots less than 80,000 sq ft)		
All existing site structures (including fences)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All street, existing and proposed	<input type="checkbox"/>	<input checked="" type="checkbox"/>
All utilities on site and adjacent:		
Electrical Service	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Water Mains	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sewer mains <u>none exist</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nearest Fire Hydrant, cisterns, other fire protection (Regardless of Distance)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Proposed pattern of lots, including typical lot width and depth	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Street Layout <u>No streets are proposed</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Recreation Areas <u>None proposed</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Method of drainage <u>None proposed</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sewage disposal treatment <u>Current residence served by conventional subsurface sanitary system - same proposed for lot 2.</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Water supply	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Owners Endorsement <u>n/a</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Disclosure Affidavit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Agricultural Data Statement	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ADDITIONAL COMMENTS:

Provide all information indicated as not provided "X" or "?", if applicant feels items are not applicable, indicate such and give reasoning.

NOTE: All submissions must comply with Section 292-4A and 292-10 of the Code of the Town of Southampton.

TOWN OF SOUTHAMPTON

DEPARTMENT OF LAND MANAGEMENT
116 HAMPTON ROAD
SOUTHAMPTON, NY 11968

PHONE: (631) 283-6000
WWW.SOUTHAMPTONTOWN.NY.GOV



JAY SCHNEIDERMAN
TOWN SUPERVISOR

KYLE P. COLLINS, AICP
TOWN PLANNING AND
DEVELOPMENT ADMINISTRATOR

PLEASE NOTE: If ownership is held jointly or in partnership, each owner and/or partner must sign a separate owner's endorsement. If the owner or owners are making the application, this endorsement is not required.

OWNER'S ENDORSEMENT

STATE OF NEW YORK)

SS:

COUNTY OF SUFFOLK)

N/A, being duly sworn, deposes and says:
I am: (check one) 1. the sole owner in fee

2. a part owner in fee

3. an officer of the corporation which is the owner in fee of the premises described in the foregoing application.

4. designated party authorized to act pursuant to a trust or other legal document.

5. member/owner(s) of Limited Liability Corporation (LLC).

(If you checked #3, #4 or #5, please provide proof of legatee (i.e.: Corporate Resolution; Surrogate Letter; Executor of the Will; Certified Letter of Testamentary; Letter of Administration; Attorney-Opinion Letter; Letter of Probate; Power of Attorney, etc.)

I reside at _____
Mailing Address

Hamlet/Post Office/Village State Zip Code

I have authorized _____

to make the foregoing application to Southampton Town for approval as described herein.

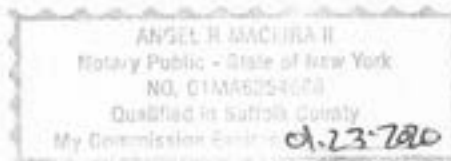
[Signature]
Signature

(If owner is a corporation, please indicate name of corporation and the title of the corporate officer whose signature appears above)

Sworn before me this

7th day of January, 2019

[Signature]
Notary Public



TOWN OF SOUTHAMPTON

DEPARTMENT OF LAND MANAGEMENT
116 Hampton Road
Southampton, NY 11968
631-283-6000
www.southamptontownny.gov



JAY SCHNEIDERMAN
TOWN SUPERVISOR

KYLE P. COLLINS, AICP
TOWN PLANNING AND
DEVELOPMENT ADMINISTRATOR

Open Government Disclosure Form

(Zoning Board of Appeals, Planning Board, Conservation Board, all other Land Management Review)

STATE OF NEW YORK)

ss:

COUNTY OF SUFFOLK)

Daniel E. Warner

, being duly sworn, deposes and says:

Print Name

I am the owner and/or applicant for a project that is the subject of a pending application before the Southampton (Check one)
 Zoning Board of Appeals, Planning Board, Conservation Board all other Land Management
Review. I make this affidavit under penalty and swear to the truth herein. I am aware that this affidavit is required by
General Municipal Law §809 and Southampton Town Code Chapter 23 and that I shall be guilty of a misdemeanor should
I knowingly or intentionally fail to make all disclosures herein. I am also aware that I may be subject to the penalties in
Southampton Town Code §23-14 should I knowingly or intentionally fail to make all disclosures herein.

- The application name is: Subdivision of Daniel E. Warner
- I reside at 1 Carter Road, Hampton Bays, NY 11946
- The officers of the applicant corporation/owner corporation are as follows:
 Pres. n/a Sec. _____
 Vice Pres. _____ Treas. _____
- Do any of the following individuals have an interest in the owner or applicant (as defined on page iii, note "A")?

	<u>Yes</u>	<u>No</u>
A. Any official of New York State	<input type="checkbox"/>	<input type="checkbox"/>
B. Any elected or appointed official or employee of Southampton Town or Suffolk County	<input checked="" type="checkbox"/>	<input type="checkbox"/>

If the answer to Question 4 is YES, General Municipal Law §809 and Town Code Chapter 23 require that you disclose the name and the nature and event of the interest of said individual(s) in the owner or applicant.

<u>Name</u>	<u>Residence</u>	<u>Nature of Interest</u>
Edward Warner	Canoe Place Road	Father
Town Trustee	Hampton Bays	

5. During the 24 months before the filing of this application, have any of the following individuals made campaign contributions exceeding \$500 in total, in cash or in kind, to the campaign for public office of any Town officer or employee, to any individual campaign committee, or to any political party committee designated to accept donations on such Town official's or employee's behalf as a candidate for public office?

	<u>Yes</u>	<u>No</u>
1. Owner	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2. Applicant	<input type="checkbox"/>	<input type="checkbox"/>
3. Agent for owner or applicant	<input type="checkbox"/>	<input type="checkbox"/>
4. Attorney	<input type="checkbox"/>	<input type="checkbox"/>
5. Other	<input type="checkbox"/>	<input type="checkbox"/>

If the answer to Question 5 is yes, Town Code Chapter 23 requires that the information be provided below:

<u>Name/Address</u>	<u>Amount/Date</u>	<u>Name of Campaign Committee</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

6. During the preceding 24 months before the filing of this application, have any of the following individuals employed any Town officer or employee or a relative thereof involving compensation in an amount of \$500 or more? Said compensation may be directly made, or indirectly made through a corporation or business interest held by any Town officer or employee or their relative.

	<u>Yes</u>	<u>No</u>
1. Owner	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2. Applicant	<input type="checkbox"/>	<input type="checkbox"/>
3. Agent for owner or applicant	<input type="checkbox"/>	<input type="checkbox"/>
4. Attorney	<input type="checkbox"/>	<input type="checkbox"/>
5. Other	<input type="checkbox"/>	<input type="checkbox"/>

If the answer to Question 6 is yes, Town Code Chapter 23 requires that the information be provided below:

<u>Name</u>	<u>Position</u> (Owner, Agent, Attorney, Other)	<u>Corporation</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

READ AND CHECK BOX

False statements made herein are punishable as a class "A" Misdemeanor pursuant to Section 210.45 of the New York State Penal Law.

A. For the purposes of this disclosure, an official of the State of New York or an elected or appointed official or employee of the Town of Southampton shall be deemed to have an interest in the owner and/or applicant when that official or employee, their spouse, brothers, sisters, parents, children, grandchildren or the spouse of any of them is:

- a. the owner or applicant; or
- b. an officer, director, partner, or employee of the applicant or owner; or
- c. Legally or beneficially owns or controls stock of a corporate applicant or owner, or is a member of a partnership or association applicant or owner; or
- d. Is a party to an agreement with the applicant or owner, express or implied, whereby said official or employee may receive any payment or other benefit, whether or not for services rendered, dependent or contingent upon the favorable approval of such application. Ownership of less than five percent of the stock of a corporation whose stock is listed on the New York Stock or American Stock Exchange shall not constitute an interest for the purposes of this disclosure.

Submitted by (please print): R. J. Williams