



Regular Meeting of January 27, 2020

1:00 PM

Monday, January 27, 2020 1:00 PM Town Hall - Lower Level Meeting Room

I. Call to Order

1:00 PM Meeting called to order on January 27, 2020 at Town Hall - Lower Level Meeting Room, 116 Hampton Road, Southampton, NY.

II. Pledge of Allegiance

III. Roll Call

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

IV. Next Trustee Meeting

Work Session: February 5, 2020 at 3:00 p.m.

Regular Meeting: **Wed.** February 12, 2020 at 1:00 p.m. (**only one Regular Meeting in February**)

V. Minutes Acceptance

1. Regular Meeting January 13, 2020 1:00 PM
2. Special Meeting January 16, 2020 9:00 AM

VI. Communications

1. U.S. Army Corps of Engineers Application of 81 Harbor Drive LLC, 81 Harbor Drive, Sag Harbor to install a 4' X 90' long fixed pier structure with a 3' X 15' long ramp leading to a 6' X 20' long float at Sag Harbor Cove, a tributary of Shelter Island Sound.
2. Southampton Town Planning Board—Notice of Public Hearing re: Covenant Amendment Application of Water Mill Land Corp. Lot No. 1, 27 Lower Seven Ponds Road, Water Mill (SCTM No. 0900-113-2-1.2).
3. E-mail from Mr. and Mrs. Hunsinger regarding Far Pond Road.
4. Association of Towns 2020 Annual Meeting on 2/16-2/19.

VII. Discussions

Lake Agawam Update (Pell)

VIII. Public Hearings

1. **Public Hearing Regarding Steven Malkenson, 72 Far Pond Road, Shinnecock Hills, New York (SCTM No. 0900-272-1-21.5) Body of Water: Shinnecock Bay**

Adjourned 11/18/2019 1:00 PM

✓ Vote Record - Motion						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed	Eric Shultz	<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"/>	
	Edward J. Warner Jr.	<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"/>	
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. **Public Hearing Regarding the Application of DOCVOSCI, LLC, 315 Royal Avenue, Flanders, New York (SCTM No. 0900-123-01-67.6)**

Adjourned 11/4/2019 1:00 PM, 11/18/2019 1:00 PM

✓ Vote Record - Motion						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed	Eric Shultz	<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"/>	
	Edward J. Warner Jr.	<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"/>	
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

IX. Public Portion

X. Applications for Permits

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

Eric Shultz

Trustees Resolution 2019-389

Category: General Permit - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: Michelle Quatrala, Michelle's Permit Service, 100 Colonial Drive, East Patchogue, NY 11772

Application of Tommy Rosenfeld and Deborah Good-Rosenfeld, 44B Basket Neck Lane, Remsenburg, New York (SCTM No. 0900-375-2-29.2) Body of Water: Moriches Bay

History:

12/02/19 Trustees of the Freeholders TABLED

Next: 12/16/19

12/16/19 Trustees of the Freeholders TABLED

Next: 01/27/20

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 **TOMMY ROSENFELD AND DEBORAH GOODSTEIN-ROSENFELD** to construct existing 244' of bulkhead with return to be removed and replaced in current location with Shoreguard 425 Vinyl Sheathing with Greenheart Lumber framing and structure; proposed bulkhead and decking shall not be located further seaward of existing; remove 244+/- L.F. of existing wood walkway and replace 112+/- L.F. of 4' wide wood walkway; all wood to be untreated and will not contain any chemical wood preservatives; to install approximately 360 cubic yards of clean beach sand 10' buffer area adjacent to new walkway and bulkhead for the premises located at **44B Basket Neck Lane, Remsenburg, New York (SCTM No. 0900-375-2-29.2)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

10' buffer landward of the bulkhead will be consisting of native, salt tolerant vegetation that is no mow, no irrigate and no fertilize.

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-389						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Closed	William Pell IV	<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						
<input type="checkbox"/> Acknowledged Signature						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

Trustees Resolution 2020-14

Category: General Permit - Trustees
Sponsors: Eric Shultz
Department: Trustees of the Freeholders
Applicant: Scott Moses, Bulkhead Permits by Gary Inc., 1456 66th Street, Brooklyn, New York 11219

Application of Bonnie Coren, 17 Pine Tree Lane, Westhampton, New York (SCTM No. 0900-381-4-1.009) Body of Water: Speonk River

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 **BONNIE COREN** to remove and replace the existing 245.65' navy bulkhead in kind and place; an existing 22' section of bulkhead to be removed and not replaced to create a boat slip; in the boat slip area, approximately 150 cubic yards of soil will be excavated to ALW depth of 4'; in the slip area 20', 30' and 42' sections of new bulkhead will be installed; all seaward existing bulkhead will remain prior to excavation to prevent a return flow into waterway; all excavated

clean fill soil and approximately 25 cubic yards of clean top soil from an authorized upland source will be placed upland on the applicant's property; approximately 12 cubic yards of clamshell dredging 10' X 22' seaward from the proposed boat slip to a low water depth of 4'; all dredged material will be removed to an authorized upland location by a licensed vendor; a 4' X 112'+/- untreated timber boardwalk; max 20' of boardwalk in bulkhead area, 92'+/- in boat slip area and 2' X 203'+/- untreated timber bulkhead capping is proposed in bulkhead area; two (2) 6' inland returns are also recommended; also a 10' buffer consisting of native wetland plants must be installed along the bulkhead; and the buffer will be a no mow, non-fertilized, non-irrigated and salt-tolerant area for the premises located at **17 Pine Tree Lane, Westhampton, New York (SCTM No. 0900-381-4-1.009)**; 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 2020-TRUS-14					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted					
<input type="checkbox"/> Tabled					
<input type="checkbox"/> No Action					
<input type="checkbox"/> Closed	Eric Shultz	<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	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Acknowledged Signature	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					

Trustees Resolution 2020-15

Category: General Permit - Trustees
Sponsors: Eric Shultz
Department: Trustees of the Freeholders
Applicant: DKR Shores, Inc., P.O. Box 488, Hampton Bays, New York 11946

Renewal Application (First) of Permit No. GP000040, Richard Hassan, 24 Dune Lane, Village of Westhampton Dunes, New York (SCTM No. 0907-1-1-31) Body of Water: Private Dug Canal Off of Moriches Bay

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL PERMIT (FIRST) OF RICHARD HASSAN, PERMIT NO. GP000040**, originally issued January 22, 2019 to reconstruct the existing 91' of bulkheading in-place with vinyl sheet piling; the 19' X 38' sections/returns to be "low sill" to allow for a double seawall system in lieu of a traditional anchoring system; on the frontage section 34' a traditional deadmen system; to backfill only the 34' section with approximately 20 cubic yards of clean fill trucked in from an upland source; to provide a 10' non-turf/beach grass buffer in this area; no fill is proposed in the low sill sections; silt curtain shall be installed prior to the construction and any disturbed areas in the low sill sections shall be restored with like/kind species; and all material to be untreated for the premises located at **24 Dune Lane, Village of Westhampton Dunes, New York (SCTM No. 0907-1-1-31)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2020-TRUS-15						
<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	
		Eric Shultz	<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"/>	
	Edward J. Warner Jr.	<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"/>	
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Ann Welker

Trustees Resolution 2020-16

Category: General Permit - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: Inter-Science Research Associates, Inc., P.O. Box 1201, Southampton, New York 11969

Renewal Application (First) of Permit No. GP000026, Rainer Schoenbach, 545 Sagaponack Road, Sagaponack, New York (SCTM No. 0908-3-2.6) Body of Water: Sagaponack 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 **RENEWAL PERMIT (FIRST) OF RAINER SCHOENBACH, PERMIT NO. GP000026**, originally issued November 27, 2018 for the construction of a proposed bridge. The bridge is the access for two (2) lots and is located over a ditch dug for agricultural purposes; it is believed to be outside of the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton’s jurisdiction; there is a New York State Department of Environmental Conservation Permit for the bridge; the Army Corps of Engineers is also reviewing the project; in addition, the project includes Common Reed management; the Southampton Town Conservation Board Wetlands Permit contains conditions requiring Board of Trustees’ approval; and the project is shown on the provided landscape architectural plans for the premises located at **545 Sagaponack Road, Sagaponack, New York (SCTM No. 0908-3-2-6.2)**; 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 Sagaponack.

✓ Vote Record - Trustees 2020-TRUS-16						
<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
	Eric Shultz		<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"/>
	Edward J. Warner Jr.		<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"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Scott M. Horowitz

Trustees Resolution 2020-17

Category: General Permit - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: Joseph Giammalvo, 36 Shinnecock Rd, East Quogue, New York

Application of Michael B. Dioguardi, Michael, V. Dioguardi and Anthony Dioguardi, 33 Shinnecock Rd, East Quogue, New York (SCTM No. 0900-384-03-58) Body of Water: Shinnecock Bay

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **MICHAEL B. DIOGUARDI, MICHAEL V. DIOGUARDI AND ANTHONY DIOGUARDI** to remove all treated lumber on cap of bulkhead and remove current stairs to beach; to replace bulkhead capping with 16' x 75' of non-treated lumber; to rebuild stairs (36" x 40") in same location with non-treated lumber; the 6' x 15' deck on previous permit will not be installed for the premises located at **33 Shinnecock Road, East Quogue, New York (SCTM No. 0900-384-3-58)**; 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 2020-TRUS-17						
<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
	Eric Shultz		<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"/>
	Edward J. Warner Jr.		<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"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2020-18

Category: General Permit - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: David Lee Radican, Points East Real Property Services, P.O. Box 794, Quogue, New York

Application of Michael & Sheila Trachtenberg, 13 Romana Drive, Hampton Bays, New York (SCTM No. 0900-257-3-14) 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 **MICHAEL AND SHEILA TRACHTENBERG** to remove the existing bulkhead structure and re-construct a new bulkhead "in-place" as per the approved attached plans, using all non-treated materials with no height increase; in addition, a non-fertilized, non-disturbance setback of 10' shall be employed with natural vegetation only; and the total linear feet measures 145'-160' for the premises located at **13 Romana Drive, Hampton Bays, New York (SCTM No. 0900-257-3-14)**; 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 2020-TRUS-18						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Closed	Eric Shultz	<input type="checkbox"/>	<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"/>
<input type="checkbox"/> Adjourned	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Acknowledged Signature	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

Trustees Resolution 2020-19

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

Application of The Cracchiolo Family Irrevocable Trust, 8 Shinnecock Rd, East Quogue, New York (SCTM No. 0900-384-03-38) Body of Water: Dug Canal

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of

Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **THE CRACCHIOLO FAMILY IRREVOCABLE TRUST** to reconstruct existing 75' bulkhead/in place of existing (12" higher to match neighbor to South backfill property with 25 cubic yards of clean fill trucked in from an upland source; to install a 4' x 75' untreated boardwalk landward of reconstructed boardwalk; to install an additional 6' wide stone non-turf buffer area which shall have decorative native planting within stone beds; to install a 4' x 6' platform leading to a 3' x 6' platform leading to a 3' x 12' ramp and 6' x 20' float secured by (2) 10" pilings; all material to be untreated; at Dug Canal, Shinnecock Shores, East Quogue, Town of Southampton, Suffolk County, New York the premises located at **8 Shinnecock Road, East Quogue, New York (SCTM No. 0900-384-03-38)**; 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 2020-TRUS-19						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Closed	Eric Shultz	<input type="checkbox"/>	<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"/>
<input type="checkbox"/> Adjourned	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Acknowledged Signature	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

XI. Resolutions

Trustees Resolution 2020-20

Category: Budget & Finance - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders

Warrant #2 of 2020 - Trustees

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

Warrant #2 \$709.56

BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #2 of 2020.

✓ Vote Record - Trustees 2020-TRUS-20						
<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
	Eric Shultz		<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"/>
	Edward J. Warner Jr.		<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"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2020-21

Category: Agreements, Contracts, Leases - Trustees

Sponsors: Eric Shultz

Department: Trustees of the Freeholders

Authorize the Continuation of Legal Services by Cahn & Cahn

WHEREAS, Board of Trustees Resolution 2020-7, requires an authorizing resolution for any expenditure in excess of \$1,000; and

WHEREAS, the Southampton Town Trustees continue to retain legal services by Cahn & Cahn, P.C. on matters related to *Strough et al. v. Village of West Hampton Dunes*; now therefore be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the continuation of legal services by Cahn & Cahn, P.C. The source of the funding shall be Board of Trustees - Legal Fees G/L #SN-99-8790-00-6430-0000 in an amount not to exceed budget.

✓ Vote Record - Trustees 2020-TRUS-21						
<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
	Eric Shultz		<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"/>
	Edward J. Warner Jr.		<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"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2020-22

Category: Budget & Finance - Trustees

Sponsors: Ann E. Welker

Department: Trustees of the Freeholders

Authorize Purchase of Buoys and Marker Materials

WHEREAS, the Trustees require buoy & marker materials to keep the waterways safe; and

WHEREAS, Amazon Services, LLC. holds a current cooperative contract with Omnia Partners for Online Marketplace for the Purchases of Products and Services under contract number R-TC-17006, this contract remains in effect until January 18, 2022; and

WHEREAS, Board of Trustees Resolution 2020-TRUS-7, requires an authorizing resolution for any expenditure in excess of \$1,000; now therefore be it

RESOLVED, the Trustees authorize purchases from Amazon Services, LLC for buoy & Marker materials in amounts not to exceed \$7,000.00 and that the source of funding shall be G/L#SN-99-8790-00-6406-0000 in an amount not to exceed \$7,000.00.

✓ Vote Record - Trustees 2020-TRUS-22						
<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
	Eric Shultz		<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"/>
	Edward J. Warner Jr.		<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"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2020-23

Category: Budget & Finance - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders

Authorize Purchase of Labels and Ribbon

WHEREAS, the Trustees need labels and ribbon for the 2020 4x4, boat ramp, dock slip and Lake Agawam stickers; and

WHEREAS, The Trustees have obtained multiple quotes, with Creative Safety Supply, LLC being the lowest responsible bidder, with a quote of \$2,898.97; and

WHEREAS, Board of Trustees Resolution 2020-7, requires an authorizing resolution for any expenditure in excess of \$1,000; now therefore be it

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

FURTHER RESOLVED, that the source of funding shall be Board of Trustees Office Supplies G/L# SN-99-8790-00-6425-0000 in an amount not to exceed \$2,900.00.

✓ Vote Record - Trustees 2020-TRUS-23						
<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
	Eric Shultz		<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"/>
	Edward J. Warner Jr.		<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"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2020-24

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

Resolution Authorizing the Board of Trustees to Waive the 2020 Commercial/Aquaculture Mooring Application Fee of \$250.00 for the Peconic Baykeeper, Inc.

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby waives the Commercial/Aquaculture Mooring Application Fee of \$250.00 for the **PECONIC BAYKEEPER, INC.** for the year of 2020 as the Corporation was organized for charitable, scientific and educational purposes that qualify as tax exempt under Section 501(c)(3) of the Internal Revenue Code and Regulations and exists as a Not-For-Profit Corporation; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2020-TRUS-24						
<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
		Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<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"/>

XII. Closing