



Trustees - Regular Meeting of April 5, 2021 1:00 PM

Monday, April 5, 2021

1:00 PM

Remote Locations

I. Call to Order

1:00 PM Meeting called to order on April 5, 2021 at Remote Locations, to be conducted via teleconferencing, 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 Scott M. Horowitz	<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 Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

IV. Next Trustee Meeting

Work Session: April 14, 2021 at 3:00 p.m.
Regular Meeting: April 19, 2021 at 1:00 p.m.

V. Communications Letters

1. Letter from J. Blattmachr regarding yellow perch in Big Fresh Pond.
2. Southampton Town Planning Board - Notice of Public Hearing re: Site Plan Application Hampton Business District-Phase 5, 245 Rogers Way and 105 Collins Way, Westhampton, New York.

VI. Executive Session – Personnel

VII. Discussions

- 1) Mill Pond Habitat Restoration Plan.
- 2) Ron Paulsen, P.G. - Cornell Cooperative Extension Marine Division, Hydrogeologist - Water Resource Specialist, regarding the Sagaponack Pond Ground Water Study.

VIII. Public Hearings

1. **Public Hearing for 65 Cliff Drive, Noyac, New York (SCTM No. 0900-9-1-18.1) Body of Water: Private Canal**

✓ 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"/>	
	Scott M. Horowitz	<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"/>	
	Ann Welker	<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 2021-75

Category: Waterfowl Hunting Location Permit
Sponsors: Eric Shultz
Department: Trustees of the Freeholders

Waterfowl Hunting Location Revocation of Permits for the 2020/21 Hunting Season

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, the following Waterfowl Hunting Location Permits were approved for the 2020/21 hunting season and the Permit holders subsequently received various Notices of Violations pursuant to Article V (Waterfowl Hunting), Section 38 from the Southampton Town Bay Constables as follows:

1. **Christopher J. Ott**, Permit #24 (Failure to Grass/Place Blind and Arrange for a Visual Inspection by 12/31/20);
2. **Timothy Lopez**, Permit #209 (Failure to Grass/Place Blind and Arrange for a Visual Inspection by 12/31/20);
3. **Timothy Lopez**, Permit #200 (Failure to Grass/Place Blind and Arrange for a Visual Inspection by 12/31/20): now therefore be it

RESOLVED, that the Waterfowl Hunting Location permits listed above have been **REVOKED** due to the Permit holders' failure to comply with Article V (Waterfowl Hunting), Section 38 of the Rules and Regulations for the Management and Products of the Waters of the Town of Southampton; and be it

FURTHER RESOLVED, that the above-mentioned Permit holders have the right to appeal the

revocation of said permits within thirty (30) days of the date of this Resolution by sending written notice to the Trustees pursuant to Section 38 (D)(2) of the Rules and Regulations for the Management and Products of the Waters of the Town of Southampton; and be it

FURTHER RESOLVED, if no appeals are timely filed after the adoption of this resolution, then the above permit locations may be offered to the waitlist at the appropriate time.

✓ Vote Record - Trustees 2021-TRUS-75					
<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"/>
	Scott M. Horowitz	<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"/>
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2021-76

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

Renewal Application (Second) of Christine Rossi, Permit No. GP000053, 65 Point Road, Village of Westhampton Beach, New York (SCTM No. 0905-17-2-23) Body of Water: Cove 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 (SECOND) OF CHRISTINE ROSSI, PERMIT NO. GP000053** originally issued on March 6, 2019 to remove existing 4' X 47' timber catwalk; to install a 4' X 78' fixed dock elevated 3' over grade/Thru Flow decking; to install a 3' X 20' seasonal ramp; a 6' X 20' seasonal float secured by two (2) pilings; and all material to be untreated for the premises located at **65 Point Road, Village of Westhampton Beach, New York (SCTM No. 0905-18-2-23)**; 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.

✓ Vote Record - Trustees 2021-TRUS-76						
<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"/>
	Scott M. Horowitz		<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"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Scott M. Horowitz

Trustees Resolution 2021-77

Category: General Permit - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: Kristin Trovitch, 10 Dawnwood Drive, Manorville, New York 11949

Application of John and Angela McNierney, 19 Tarpon Road, East Quogue, New York (SCTM No. 0900-362-4-10) Body of Water: Dug Lagoon

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 **JOHN AND ANGELA MCNIERNEY** to remove 1.2' capping and install 6' boardwalk landward of the bulkhead; naturally vegetated wetlands/non-disturbance/non-fertilized buffer reflected behind boardwalk for the premises located at **19 Tarpon Road, East Quogue, New York (SCTM No. 0900-362-4-10)**; 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 2021-TRUS-77						
<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"/>
	Scott M. Horowitz		<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"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2021-78

Category: General Permit - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: Enviropermits, Inc., Clay Colefield, 441 Johnson Path, Bohemia, New York 11716

Application of Jamie Stecher, 4 Old Oak Lane, Quogue, New York (SCTM No. 0900-6-1-7.7) Body of Water: Stone 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 **JAMIE STECHER** for Long Term Plant Survival: The fill area landward of the revetment and the areas identified on the approved DEC plans shall be planted with appropriate vegetation and *Spartina alterniflora* will be planted seaward of the MHW and *Spartina patens* will be planted landward of the MHW as indicated on the DEC approved plans. The permittee shall ensure a minimum of 85% survival of the plantings by the end of five (5) growing seasons. In addition, the permittee shall submit a short yearly report defining the condition of the project. Proposed activities: 1. To place four (4) rows of natural stone landward of the ApHW line, ranging from (10 to 25 lbs.) by 160 feet along the shoreline; to integrate existing stones in the slope of the bluff (four tons); 2. To place above ApHW (40+/- cubic yards of clean fill to be graded on the eroded slope). Stabilize slope with *Spartina patens*; 3. To place above ApLW *Spartina alterniflora* (2" peat pots @ 12" centers from ApLW water extended to -2' depth. 4. To place above ApHW *Spartina patens* (2" peat pots @ 12" centers landward of the ApHW line); and 5. To install one (1) safety ladder for the premises located at **4 Old Oak Lane, Village of Quogue, New York (SCTM No. 0902-6-1-7.7)**; 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 of Code of the Village of Quogue.

✓ Vote Record - Trustees 2021-TRUS-78						
		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	Scott M. Horowitz	<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	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

Ann Welker

Trustees Resolution 2021-79

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 (Third) of NTS Mecox LLC, Permit No. PHR00002, 74 Pointe Mecox Lane, Bridgehampton, New York (SCTM No. 0900-134-1-41.2) Body of Water: Swan Creek

WHEREAS, the Board of Trustees finds that the subject project is a Type II Action pursuant to

6 NYCRR Part 617 and no further environmental review is required under the State Environmental Quality Review Act; now therefore be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL PERMIT (THIRD) OF NTS MECOX LLC, PERMIT NO. PHR00002** originally issued on March 8, 2018 for the maintenance program consisting of hand cutting of Common Reed within Swan Creek along shoreline of 74 Pointe Mecox Lane for the premises located at **74 Pointe Mecox Lane, Bridgehampton, New York (SCTM No. 0900-134-1-41.2)**; 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 Town Code of the Town of Southampton.

✓ Vote Record - Trustees 2021-TRUS-79					
<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"/>
	Scott M. Horowitz	<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"/>
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2021-80

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

Application of Lorraine A. Davis Irrevocable Qualified Personal Trust, 47 Old Oak Grove, North Sea, New York (SCTM No. 0900-31-1-10) Body of Water: Fresh Pond

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **LORRAINE A. DAVIS IRREVOCABLE QUALIFIED PERSONAL TRUST** to remove existing dock and construct a 4' X 10' ramp; a 4' X 70' fixed dock; Thru-Flow decking will be utilized; 3' X 14' ramp and a 6' X 20' chocked float dock secured by four (4) piles; and no treated materials will be used for the premises located at **47 Oak Grove, North Sea, New York (SCTM No. 0900-31-1-10)**; 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 2021-TRUS-80						
<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"/>
	Scott M. Horowitz		<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"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

William Pell IV

Trustees Resolution 2021-81

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

2020/21 Waterfowl Hunting Location Permit - Return Spot to 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 Permit was approved for the 2020/21 hunting season and the permit holder subsequently made a request to return the following location to the waitlist; and be it

1. **Ethan King**, Permit #244; now therefore be it

RESOLVED, the above permit location will be offered to the waitlist at the appropriate time.

✓ Vote Record - Trustees 2021-TRUS-81						
<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"/>
	Scott M. Horowitz		<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"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

XI. Resolutions

Trustees Resolution 2021-82

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

Warrant #6 of 2021 - Trustees

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

Warrant #6 \$4,851.52

BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #6 of 2021.

✓ Vote Record - Trustees 2021-TRUS-82						
<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"/>
	Scott M. Horowitz		<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"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2021-83

Category: Budget & Finance - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Central Purchasing and Contracts Compliance

Authorize Expenditure for Chesterfield Associates, Inc. for Sand Reclamation at Far Pond Road

WHEREAS, Board of Trustees Resolution 2021-15, requires an authorizing resolution for any expenditure in excess of \$1,000; and

WHEREAS, Chesterfield Associates, Inc. holds a current Suffolk County contract for Construction Equipment and Dredging Services, contract number CEADS021716; and

WHEREAS, as per the recommendation of the President of the Trustees, that the Board of Trustees approve the following expenditure in the amount not to exceed \$2,500 for the purpose of sand reclamation at Far Pond Road; now therefore be it

RESOLVED, the Trustees authorize payment in the amount not to exceed \$2,500 to Chesterfield Associates, Inc. Trustee Contracts G/L #SN-99-8790-00-6401-0000.

✓ Vote Record - Trustees 2021-TRUS-83						
<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"/>
	Scott M. Horowitz		<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"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2021-84

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

Authorize Purchase of Buoys

WHEREAS, the Board of Trustees require buoys; and

WHEREAS, the Board of Trustees have obtained quotes for buoys and Walsh Marine Products, Inc., is the lowest responsible bidder with a quote of \$1,532.60; and

WHEREAS, the Board of Trustees Resolution 2021-15, requires an authorizing resolution for any expenditure in excess of \$1,000; now therefore be it

RESOLVED, the Board of Trustees authorize payment to Walsh Marine Products, Inc. and that the source of funding shall be G/L# SN-99-8790-00-6480-0000 in amounts not to exceed \$1,532.60.

✓ Vote Record - Trustees 2021-TRUS-84						
<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"/>
	Scott M. Horowitz		<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"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2021-85

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

Resolution Authorizing the Board of Trustees to Waive the 2021 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 2021 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 2021-TRUS-85						
<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"/>
	Scott M. Horowitz		<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"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2021-86

Category: Public Hearings - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders

Notice of Public Hearing for 65 Cliff Drive LLC, 65 Cliff Drive, Noyac, New York (SCTM No. 0900-9-1-18.1) Body of Water: Private Canal

WHEREAS, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton have received the permit application of **65 Cliff Drive LLC**, for the premises located at **65 Cliff Drive, Noyac, New York (SCTM No. 0900-9-1-18.1)** for a proposed low-sill bulkhead (90 L.F. with 10 L.F. return) with facing piles is proposed in the location in which a previous bulkhead was removed, as per the submitted plans. Clean fill (sand) will be placed behind the bulkhead as necessary to return grade to level behind the new bulkhead. *Spartina alterniflora* is proposed to be planted 18" o.c. in all currently un-vegetated areas in the buffer area shown on submitted plans; and

WHEREAS, the Board of Trustees have determined that the proposed project raises a significant degree of public interest and public input can aid in the decision making process; now therefore, be it

RESOLVED, that the following Notice of Public Hearing for publication in the official newspaper of the Trustees and to post the same on the official Trustees Website and signboard:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Trustees of the Freeholders and Commonalty of the Town of Southampton will hold a public hearing on **April 19, 2021 at 1:00 p.m., Via Videoconference** to hear any and all persons for or against the permit application of **65 Cliff Drive LLC**, for the premises located at **65 Cliff Drive, Noyac, New York (SCTM No. 0900-9-1-18.1)** for a proposed low-sill bulkhead (90 L.F. with 10 L.F. return) with facing piles is proposed in the location in which a previous bulkhead was removed, as per the submitted plans. Clean fill (sand) will be placed behind the bulkhead as necessary to return grade to level behind the new bulkhead. *Spartina alterniflora* is proposed to be planted 18" o.c. in all currently un-vegetated areas in the buffer area shown on submitted plans; and be it

FURTHER RESOLVED, that the Board of Trustees hereby directs that the applicant give notice of the public hearing in accordance with § 47(J) of the Rules and Regulations for Management and Products of Town Waters.

BY ORDER OF THE BOARD OF TRUSTEES OF THE
 FREEHOLDERS AND COMMONALTY OF THE
 TOWN OF SOUTHAMPTON
 ERIC SHULTZ, PRESIDENT

✓ Vote Record - Trustees 2021-TRUS-86						
<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"/>
	Scott M. Horowitz		<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"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

XII. Closing