



Trustees - Regular Meeting of April 19, 2021 1:00 PM

Monday, April 19, 2021

1:00 PM

Remote Locations

I. Call to Order

1:00 PM Meeting called to order on April 19, 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

Regular Meeting/Work Session:

May 3, 2020 from 9:30 a.m. – 5:00 p.m.

Work Session:

May 17, 2020 from 9:30-1:00 pm (LLMR)

Regular Meeting:

May 17, 2020 from 1:00 – 5:00 pm (TB Room)

V. Public Hearings

- Public Hearing to Authorize Board of Trustees to Impose Temporary Modification on Seasonal Razor Clam and Commercial Shellfish Harvest Restrictions to Prevent Harm to Shellfish Population

✓ 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"/>	

2. **Public Hearing for 65 Cliff Drive LLC, 65 Cliff Drive, Noyac, New York (SCTM No. 0900-9-1-18.1) Body of Water: Dug 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"/>

VI. Public Portion

VII. 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

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

History:
 04/05/21 Trustees of the Freeholders TABLED Next: 04/19/21

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 2021-87

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

Modification (First) of Audrey Weinberg, Permit No. GP000197, 27A Bay Road, Village of Quogue, New York (SCTM No. 0902-6-1-16.4) Body of Water: Stone Creek (Village of Quogue)

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **MODIFICATION (FIRST) OF AUDREY WEINBERG, PERMIT NO. GP000197** originally issued on July 10, 2020 by adding 16' to the end of the approved fixed dock in order to reach adequate water depth. It was determined at the time of construction that sufficient depths were not attainable at the end of the previously approved structure for the premises located at **27A Bay Road, Village of Quogue, New York (SCTM No. 0902-6-1-16.4)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2021-TRUS-87						
<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 2021-88

Category: General Permit - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant: Jeffrey Patanjo, P.O. Box 582, Bohemia, New York 11716

Application of Kevin and Jennifer Schmidt, 15 Marlin Road, East Quogue, New York (SCTM No. 0900-384-3-8) 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 **KEVIN AND JENNIFER SCHMIDT** to remove and replace 75 linear feet of existing bulkhead with new vinyl in same location as existing and raised height of 8" above existing top cap; remove existing landward boardwalk and replace with new 4' wide ipe boardwalk parallel to proposed bulkhead; to install 10 cubic yards of clean sand fill from upland source landward of proposed boardwalk and plant a 6' wide non-turf buffer with native non-fertilizer dependent vegetation; and all timber used shall be un-treated greenheart for the premises located at **15 Marlin Road, East Quogue, New York (SCTM No. 0900-384-3-8)**; 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 2021-TRUS-88						
		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						

Edward J. Warner Jr.

Trustees Resolution 2021-89

Category: General Permit - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: En-Consultants, 1319 North Sea Road, Southampton, New York 11968

Application of Janice Accordino, 8 Rowland Court, Hampton Bays, New York (SCTM No. 0900-324-3-4) 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 Permit of **JANICE ACCORDINO** to construct a 4' X 135' catwalk supported by 8" diameter posts with two (2) 4' X 5' steps up and over catwalk for pedestrian passage and a ladder at the end; all decking to be open-grate; all wood to be untreated; remove remains of old dock; all as shown on plans by En-Consultants dated August 24, 2018. The Project was previously approved by

GP000094 which expired on June 7, 2020 for the premises located at **8 Rowland Court, Hampton Bays, New York (SCTM No. 0900-324-3-4)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2021-TRUS-89					
		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	Scott M. Horowitz	<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	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					

Trustees Resolution 2021-90

Category: General Permit - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Land Use Ecological Services, Inc., Lauren Sidor, 570 Expressway Drive South, Suite 2F, Medford, New York 11763

Application of Florence Goldsmith, 5 Windermere Close, Hampton Bays, New York (SCTM 0900-322-4-1.3) Body of Water: Shinnecock Bay (Wells 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 **FLORENCE GOLDSMITH** for the construction of a proposed catwalk and stairs for water access; proposed catwalk to be 15' X 4' with open grate decking; timber stairs to be 9.2' X 4'; applicant also proposes to install a vessel mooring at -2.5' MLW. A separate mooring permit application will be submitted once all information is finalized for the premises located at **5 Windermere Close, Hampton Bays, New York (SCTM No. 0900-322-4-1.3)**; 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-90						
<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 2021-91

Category: General Permit - Trustees

Sponsors: Edward J. Warner, Jr.

Department: Trustees of the Freeholders

Applicant: DKR Shores, Inc., Agena Rigdon, P.O. Box 488, Hampton Bays, New York 11946

Application of 17 Windermere Close LLC, 17 Windermere Close, Hampton Bays, New York (SCTM No. 0900-322-4-1.9) Body of Water: Wells 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 **17 WINDEMERE CLOSE LLC** to reconstruct in place/same height 177' of bulkhead with vinyl sheet piling; to install a new 20' vinyl return on the north; to remove concrete pad and install a 4' X 20' boardwalk landward of the new bulkhead; to backfill with 65 cubic yards of clean fill; to establish a 10' non turf buffer with native vegetation/switchgrass (panicum) at 3' on center and beach grass 12" on center for the premises located at **17 Windermere Close, Hampton Bays, New York (SCTM No. 0900-322-4-1.9)**; 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-91						
<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 2021-92

Category: General Permit - Trustees
Sponsors: William Pell IV
Department: Trustees of the Freeholders
Applicant: Land Use Ecological Services, Inc., 570 Expressway Drive South, Suite 2F, Medford, New York 11763

Application of John and Patricia Healey, 539 Noyack Road, Southampton, New York (SCTM No. 0900-59-3-25) Body of Water: North Sea Harbor

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 PATRICIA HEALEY** to re-construct the existing dock in place with modifications (overall length unchanged); a 4' X 65' open grate catwalk; 3' X 12' ramp leading to a 6' X 20' float; a 4' wide open grate walkway 12' south and 2' east (14' total length, as depicted) is proposed to connect the dock to the existing bulkhead to the south; twenty (20) 8" piles are proposed to support the catwalk and walkway connection; the float is proposed to be chocked 18" off the bottom and supported by four (4) 8" piles; and non-treated lumber is proposed to be utilized for the premises located at **539 Noyack Road, Southampton, New York (SCTM No. 0900-59-3-25)**; 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.

✓ Vote Record - Trustees 2021-TRUS-92						
<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 2021-93

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

Application of Daniel Kerning, 14 Landsend Lane, Southampton, New York (SCTM No. 0900-155-2-6) Body of Water: Cold Spring

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 **DANIEL KERNING** to re-construct in place 145’ of bulkhead with vinyl on the Cold Spring side and raise height 11” to match Prochner bulkhead; to install a 20’ vinyl return on the east side; to backfill with 65 cubic yards clean fill; to establish a beach grass 10’ non turf buffer. On canal side to re-construct in place 140’ of bulkhead with vinyl raise 10” to match new bulkhead to the west; to install two (2) new 10’ vinyl returns; backfill with 35 cubic yards of clean fill; to restore disturbed area with Cape American Beach Grass 12” and like/kind native species to be preserved and replanted; all material to be untreated and 10’ non-turf buffer provided as per Blue Book regulations for the premises located at **14 Landsend Lane, Southampton, New York (SCTM No. 0900-155-2-6)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2021-TRUS-93						
		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						
	Eric Shultz	<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"/>
	Edward J. Warner Jr.	<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"/>
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Ann Welker

Trustees Resolution 2021-94

Category: Fish Trap/Fyke Permit
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders

Ten (10) New Fish Trap/Fyke Location Applications of Aaron J. Rozzi Body of Water: Mecox Bay and Sag Harbor Cove

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

WHEREAS, the Fish Trap/Fyke Applications of **AARON J. ROZZI** were received in the Trustees’ Office on March 19, 2021 for ten (10) **new** Fish Trap/Fyke Location Applications pursuant to Article V, Section 35 (C), which proposed Fish Trap/Fyke Applications are located in the waters of Mecox Bay and Sag Harbor Cove as follows:

1. Permit # FT-353, Aaron Rozzi, Fyke, Mecox Bay (Sam’s Creek), NW of Bridge, 478 Jobs Lane, Bridgehampton, Latitude: 40.900, Longitude: -72.313
2. Permit # FT-354, Aaron Rozzi, Fyke, Mecox Bay, End of Cove Ave. off Rose Hill Road, Water Mill, Latitude: 40.911, Longitude: -72.335
3. Permit # FT-355, Aaron Rozzi, Fyke, Mecox Bay, Mouth of Calf Creek, 113 Brennans Moor, Water Mill, Latitude: 40.912, Longitude: -72.330

4. Permit # FT-356, Aaron Rozzi, Fyke, Mecox Bay, Cobb Island Rd. (N Side), Mouth of Mill Creek, Water Mill, Latitude: 40.902, Longitude: -72.347
5. Permit # FT-357, Aaron Rozzi, Fyke, Mecox Bay, 150 Midocean Dr. off Ocean Rd., Bridgehampton, Latitude: 40.902, Longitude: -72.307
6. Permit # FT-358, Aaron Rozzi, Fyke, Mecox Bay, N. Side off Scott Cameron Parking Lot, Bridgehampton, Latitude: 40.895, Longitude: -72.326
7. Permit # FT-359, Aaron Rozzi, Fyke, Mecox Bay, 411 Jobs Lane (East of Bridge), Bridgehampton, Latitude: 40.901, Longitude: -72.310
8. Permit # FT-360, Aaron Rozzi, Fyke, Sag Harbor Cove (Paynes Creek), 100 Crescent St. off Whitney Rd., Sag Harbor, Latitude: 40.993, Longitude: -72.326
9. Permit # FT-361, Aaron Rozzi, Fyke, Sag Harbor Cove (Paynes Creek), 3855 Noyack Rd. W side Paynes Creek, Sag Harbor, Latitude: 40.991, Longitude: -72.327
10. Permit # FT-362, Aaron Rozzi, Fyke, Sag Harbor Cove, End of Whitney Rd. off Noyack Rd., Sag Harbor, Latitude: 40.995, Longitude: -72.323

WHEREAS, the Board of Trustees reserves the right to relocate all Fish Trap/Fyke locations should site conditions change and a navigational hazard is created based upon the recommendation Southampton Town Bay Constables; and

WHEREAS, the Southampton Town Bay Constables have reviewed the proposed Fish Trap/Fyke Applications and have recommended they be **APPROVED**; now therefore be it

RESOLVED, that pursuant to Article V (Fish pounds; fykes; traps; pots.), Section 35 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 new Fish Trap/Fyke Applications located in Mecox Bay and Sag Harbor Cove found by **AARON J. ROZZI** and grants the ten (10) aforementioned Fish Trap/Fyke Permit Nos. 353, 354, 355, 356, 357, 358, 359, 360, 361, and 362 to **AARON J. ROZZI**.

✓ Vote Record - Trustees 2021-TRUS-94						
		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						

Trustees Resolution 2021-95

Category: General Permit - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: First Coastal Corp., Andrew Baird, P.O. Box 1212, Westhampton Beach, New York 11978

Application of 14 Cove LLC, 14 Cove Road, Village of Sag Harbor, New York (SCTM No. 0903-13-24) Body of Water: Upper Sag Harbor Cove

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **14 COVE LLC** to construct a 4' X 27' catwalk; a 3' X 12' ramp; a 6' X 20' float with two (2) 8" diameter float-securing piles and two (2) 8" mooring piles; no treated wood to be used; open grate material to be used for catwalk decking; and untreated wood only to be used for the premises located at **14 Cove Road, Village of Sag Harbor, New York (SCTM No. 0903-1-3-24)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

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

✓ Vote Record - Trustees 2021-TRUS-95						
<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"/>

VIII. Resolutions

Trustees Resolution 2021-96

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

Warrant #7 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 #7 \$7,288.00

BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #7 of 2021.

✓ Vote Record - Trustees 2021-TRUS-96						
<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 2021-97

Category: Resolutions
Sponsors: Eric Shultz
Department: Trustees of the Freeholders

Recall and Amend Trustee Resolution No. 2021-260 to Set Trustees Meeting and Work Session Dates for 2021

RESOLVED, that Trustees Resolution No. 2020-260 adopted on November 23, 2020 to Set Trustees Meeting and Work Session Dates for 2021 is hereby amended as follows:

Monday, May 3, 2021 from 9:30 a.m. to 5:00 p.m. (Work Session/Regular Meeting)

Monday, May 17, 2021 from 9:30 a.m. to 1:00 p.m. **(Work Session) LLMR**

Monday, May 17, 2021 from 1:00 p.m. to 5:00 p.m. **(Regular Meeting) TB Room**

Monday, June 7, 2021 from 9:30 a.m. to 5:00 p.m. (Work Session/Regular Meeting)

Monday, June 21, 2021 from 9:30 a.m. to 5:00 p.m. (Work Session/Regular Meeting)

Monday, July 12, 2021 from 9:30 a.m. to 5:00 p.m. (Work Session/Regular Meeting)

Monday, August 2, 2021 from 9:30 a.m. to 5:00 p.m. (Work Session/Regular Meeting)

Monday, August 16, 2021 from 9:30 a.m. to 1:00 p.m. **(Work Session) LLMR**

Monday, August 16, 2021 from 1:00 p.m. to 5:00 p.m. **(Regular Meeting) TB Room**

Wednesday, September 1, 2021 from 9:30 a.m. to 5:00 p.m. (Work Session/Regular Meeting)

Monday, September 20, 2021 from 9:30 a.m. to 5:00 p.m. (Work Session/Regular Meeting)

Monday, October 4, 2021 from 9:30 a.m. to 5:00 p.m. (Work Session/Regular Meeting)

Monday, October 18, 2021 from 9:30 a.m. to 5:00 p.m. (Work Session/Regular Meeting)

Monday, November 1, 2021 from 9:30 a.m. to 5:00 p.m. (Work Session/Regular Meeting)

Monday, November 15, 2021 from 9:30 a.m. to 1:00 p.m. **(Work Session) LLMR**

Monday, November 15, 2021 from 1:00 p.m. to 5:00 p.m. **(Regular Meeting) TB Room**

Monday, December 6, 2021 from 9:30 a.m. to 5:00 p.m. (Work Session/Regular Meeting)

Monday, December 15, 2021 from 9:30 a.m. to 5:00 p.m. (Work Session/Regular Meeting)

✓ Vote Record - Trustees 2021-TRUS-97						
		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	Scott M. Horowitz	<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	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						

Trustees Resolution 2021-98

Category: Local Laws - Trustees
Sponsors: William Pell IV
Department: Trustees of the Freeholders

Notice of Adoption Establishing Temporary Modification on Seasonal Razor clam and Commercial Shellfish Harvest Restrictions to Prevent Harm to Shellfish Population

WHEREAS, the Board of Trustees seek to Impose Temporary modification on Seasonal Razor clam and Commercial shellfish harvest restrictions to prevent harm to shellfish population; and

WHEREAS, the Baymen's association has requested that the Board of Trustees take emergency action in order to limit harvest of Razor Clams, and Hard Clams in order to protect the local shellfish population; and

WHEREAS, a public hearing was held on **April 19, 2021**, at which time all persons either for or against "Imposing Temporary modification on Seasonal Razor clam and Commercial shellfish harvest restrictions to prevent harm to shellfish population" were heard; and

WHEREAS, the Trustees Board has determined this proposed resolution is considered a "Type II Action" under NYCRR Part 617.5, provisions of the New York State Environmental Review Act (SEQRA) and chapter 157 of the Southampton Town Code, and that no further review under New York Conservation Law, Article 8, is necessary; now therefore it be resolved:

A Resolution Establishing Temporary modification on Seasonal Razor clam and Commercial shellfish harvest restrictions to prevent harm to shellfish population is adopted as follows:

Section 1. - Legislative Intent.

WHEREAS, the Board of Trustees seek to establish a temporary modification on Seasonal Razor clam and Commercial shellfish harvest restrictions to prevent harm to shellfish population.

Section 2. - Temporary modification.

WHEREAS, the Board of Trustees have deemed limitations necessary for the protection and taking of shellfish in Town Waters; and Pursuant to A340 § 16(B), Special Authority, the Trustees hereby impose conditions relating to use of equipment, imposition of limits, and imposition of a timeframe for shellfish harvest as follows:

Be it **RESOLVED**, that the Board of Trustees may end and or modify the shellfish harvest restrictions when necessary to protect the shellfish population pursuant to A340 § 16(B). Restrictions herein shall be effective

RESOLVED, Seasonal Razor Clam harvest for areas west of Ponquogue bridge A340 §14(7)a(1), and east of Ponquogue bridge A340 §14(7)a(2), shall reopen on December 1st 2021. Closing dates for harvest shall remain in place; and therefore it be;

RESOLVED, the commercial shellfishing limit shall be two-thousand (2,000) hard clams per boat per day pursuant to A340 §14(B)(1); and therefore it be;

RESOLVED, that the temporary restrictions herein shall be effective until **December 31, 2022**, or by action of the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton.

Section 3. - Authority.

The Trustees are authorized to establish and promulgate rules and regulations for the management and products of the waters of the Town of Southampton pursuant to the Dongan

Patent of 1686 and subsequent Acts of the New York Legislature including, Chapter 255 of the Laws of 1818, Chapter 283 of the Laws of 1831.

Section 4. - Severability.

If any section or sub-section, paragraph, clause, phrase or provision of this regulation shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this regulation as a whole or any part thereof other than the part or provisions so adjudged to be invalid or unconstitutional.

Section 5. - Effective Date.

This regulation shall take effect upon **4/20/2021** passing by a majority vote of the Trustees

AND BE IT RESOLVED, that the Trustee’s Chief of Staff is hereby authorized to publish the following Notice of Public Hearing:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that after a public hearing was held by Board of Trustees of the Freeholders and Commonalty of the Town of Southampton on April 19, 2021, at 1:00 p.m., via videoconference. The Board of Trustees adopted Resolution No. 2021-98 as follows: “Resolution of Adoption Establishing Temporary modification on Seasonal Razor clam and Commercial shellfish harvest restrictions to prevent harm to shellfish population.”

Copies of the resolution, sponsored by Trustee Bill Pell, are available in the Southampton Town Trustees Office, Monday through Friday between the hours of 8:30am and 4:00pm.

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-98						
		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						
	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. Closing