



**Trustees - Regular Meeting of June 21, 2021
1:00 PM**

Monday, June 21, 2021 **1:00 PM** **Remote Locations**

I. Call to Order

1:00 PM Meeting called to order on June 21, 2021 at Remote Locations, to be conducted via teleconferencing, Southampton, NY.

II. 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"/>	

III. Pledge of Allegiance

IV. Next Trustee Meeting

Work Session: July 12, 2021 at 9:30am
Meeting: July 12, 2021 at 1:00pm

V. Communications

- Department of the Army Re: Letter of Coordination for Department of the Army Permit Number NAN-2021-00233-EVI by John and Christine Healey
- Byron Young Re: Letter in Support of Woodhull Fish Passage Project

VI. Discussions

- Discussion Re: 2021 State of the Bays Presentation – Dr. Christopher J. Gobler

VII. Public Hearings

- Public Hearing to Consider Issuance of a Letter of Authorization Consenting to, and in Support of the Suffolk County Parks Woodhull Dam Fish Ladder Project**

✓ 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 on Amendment of "Blue Book" A340 considering amending The Management and Products of the Waters of the Town of Southampton Article VIII Section: 66 entitled, "Areas designated; restrictions."

✓ Vote Record - Motion						
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed			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"/>

3. 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

Adjourned 4/19/2021 1:00 PM, 5/3/2021 1:00 PM, 5/17/2021 1:00 PM, 6/7/2021 1:00 PM

✓ Vote Record - Motion						
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed			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"/>

4. Public Hearing on Amendment Blue Book Art. VII Section 53 Pier Line in Designated Areas (F) Sag Harbor Cove

Adjourned 5/17/2021 1:00 PM, 6/7/2021 1:00 PM

✓ Vote Record - Motion						
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed			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. Public Portion

IX. 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 2021-108

Category: General Permit - Trustees

Sponsors: Eric Shultz

Department: Trustees of the Freeholders

Applicant: Shore Solutions, Inc., Donna Myers, 32 Lincoln Avenue, Massapequa, New York 11758

Application of 152 Dune Road Realty LLC, 152 Dune Road, Village of Westhampton Beach (SCTM No. 0905-20-1-25 and 26) Body of Water: Moneybogue Bay

History:

05/17/21 Trustees of the Freeholders TABLED Next: 06/07/21
 06/07/21 Trustees of the Freeholders TABLED Next: 06/21/21

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 **152 DUNE ROAD REALTY LLC** to remove 114.7 feet of timber bulkhead and replace it with 114.7 linear feet of vinyl bulkhead in place with no increase in height of the bulkhead; to install one (1) 10' return on the east side of property; to establish a 10' wide Trustees sand buffer upland of bulkhead; to install 4' wide X 6' long steps off west side of pier and 3' wide X 6' long steps off east side of pier for safe access to water and as pass and re-pass steps; recovery dredge up to 5' seaward of bulkhead removing 25 cubic yards of dredged material; truck in 10 cubic yards of clean sand; all dredged material and clean fill to be placed in 10' buffer; and to remove two (2) 5' sections of fence landward of bulkhead to allow pass and re-pass for the premises located at **152 Dune Road, Village of Westhampton Beach, New York (SCTM No. 0905-20-1-25 and 26)**; 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-108						
		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 2021-143

Category: General Permit - Trustees

Sponsors: Eric Shultz

Department: Trustees of the Freeholders

Applicant: Agena Rigdon, DKR Shores Inc, P.O. Box 488, Hampton Bays, New York 11960

Renewal Application (First) of Stuart Moskowitz, 26 Ring Neck Road, Remsenburg, New York (SCTM No. 0900-381-03-44) Body of Water: Speonk River Off 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 PERMIT NO. GP000190, STUART MOSKOWITZ** originally issued June 3, 2020 to reconstruct 660' of Navy bulkhead in place of existing/same height; to truck in

approximately 75 C.Y. clean fill from upland source; to reconstruct in place 546 S.F. untreated walk/decking; to comply a 10' vegetative/non-turf buffer upon completion of bulkhead reconstruction; all material to be untreated for the premises located at **26 Ring Neck Road, Remsenburg, New York (SCTM No. 0900-381-03-44)**; 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-143					
		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					

Scott M. Horowitz

Trustees Resolution 2021-144

Category: General Permit - Trustees

Sponsors: Scott Horowitz

Department: Trustees of the Freeholders

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

Renewal Application (Third) of Ronald Frieden Permit No. BLK00114, 16A Sunset Avenue, East Quogue, New York (SCTM No. 0900-360-2-43) Body of Water: Phillips 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 RONALD FRIEDEN Permit No. BLK00114** originally issued on January 31, 2018 to remove 289' sections of the timber bulkhead, cutting the bulkhead at the property lines and replacing in-place with vinyl sheet piling (same height as the existing bulkhead) and leaving existing sections on adjacent parcels (including rock revetment located on adjacent lands); whereby installing 289' of new vinyl bulkhead and new 10' vinyl returns inside property lines; to remove 719 square feet of existing concrete/pad to be disposed of in an approved off-site location; to construct a 4' boardwalk (1,019 square feet) of untreated material landward of the reconstructed bulkhead and to establish a 10' non turf buffer (beach grass) landward of the proposed boardwalk, as per Trustee regulations, for the premises located at **16A Sunset Avenue, East Quogue, New York (SCTM No. 0900-360-2-43)**; 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-144						
<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"/>

Edward J. Warner Jr.

Trustees Resolution 2021-145

Category: General Permit - Trustees

Sponsors: Edward J. Warner, Jr.

Department: Trustees of the Freeholders

Applicant: Gregg Rechler, Rechler Equity, 85 South Service Road, Plainview, NY 11803

Application of Canal Properties, LLC, 1 North Rd, Hampton Bays, NY (SCTM 900-207-4-24.38) Body of Water: Shinnecock 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 **CANAL PROPERTIES, LLC** to remove/reconstruct 65 linear feet of vinyl navy bulkhead with a steel sheet pile bulkhead, in place, with no increase in bulkhead height. Establish a 10 foot wide Trustees buffer landward (upland) of the bulkhead. Plant buffer with native plant species for the premises located at **1 North Rd, Hampton Bays, NY (SCTM 900-207-4-24.38)**; 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 2021-TRUS-145						
<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 2021-146

Category: General Permit - Trustees

Sponsors: Edward J. Warner, Jr.

Department: Trustees of the Freeholders

Applicant: Land Use Ecological Services, Inc., 570 Expressway Drive South, Suite 2F, Medford, New York 11763

Renewal Application (Third) of Smith Creek 124 LLC, Permit No. BLK00127, 124 Springville Road, Hampton Bays, New York (SCTM No. 0900-293-4- 1 and 2) Body of Water: Smith 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 SMITH CREEK 124 LLC, PERMIT NO. BLK00127** originally issued on March 9, 2018 to reconstruct 353’ of an existing timber bulkhead in-place utilizing corrugated PVC sheathing as depicted on the project plans; and the existing travel lift structures are proposed to be repaired/reconstructed in-place as required for the premises located at **124 Springville Road, Hampton Bays, New York (SCTM No. 0900-293-4-2)**; 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-146						
		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"/>

William Pell IV
Ann Welker

Trustees Resolution 2021-147

Category: General Permit - Trustees

Sponsors: Ann E. Welker

Department: Trustees of the Freeholders

Applicant: En-Consultants, Susanna Herrmann, 1319 North Sea Road, Southampton, NY 11968

Renewal Application (Third) of Reiner Schoenbach, Permit No. FXD00042, 531 Sagaponack Road, Village of Sagaponack, New York (SCTM No. 0908-3-2-6.1) 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 (THIRD) OF REINER SCHOENBACH, PERMIT NO. FXD00042** originally issued on November 14, 2017 for the construction of a dock for riparian access to the surface waters of Sagaponack Pond; the dock assembly will consist of a 4’ X 14’ ramp up at the wetlands line; a 4’ X 34’ fixed pier catwalk elevated 4’ above grade of the vegetated tidal wetlands; a 4’ X 8’ fixed pier catwalk; a 3’-3” X 4’ platform; a 4’ X 6’ fixed pier catwalk; and a 4’ X 12’ “T” shaped dock as shown on the provided plans for the premises located at **531 Sagaponack Road,**

Village of Sagaponack, New York (SCTM No. 0908-3-2-6.1); 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 2021-TRUS-147						
<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 2021-148

Category: General Permit - Trustees

Sponsors: Ann E. Welker

Department: Trustees of the Freeholders

Applicant: Inter-Science Research Associates, Inc., James L. Walker, P.O. Box 1201, Southampton, New York 11969

Renewal Application (Second) of 55 Ambleside LLC, Permit No. GP000075, 55

Ambleside Lane, Bridgehampton, New York (SCTM No. 0900-134-2-16.4) Body of

Water: Sam's 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 (SECOND) OF 55 AMBLESIDE LLC, PERMIT NO. GP000075** originally issued on May 9, 2019 for *Common Reed* management, per the Design Narrative provided with the application, from 10' above the Mean High Water Mark into the surface waters of Sam's Creek for the purposes of restoring the shoreline wetlands vegetation. With regular management of the Common Reed, the native wetlands and buffer vegetation will return with *Marsh Hibiscus*, *Flat-topped Goldenrod*, *Switchgrass*, *Soft Rush* and other wetlands buffer. The native vegetation will begin to out-compete the non-native invasive *Common Reed*, *Japanese Knotweed*, *Mile-a-Minute Weed*, *Multiflora Rose*, *Tartarian* and *Japanese and Morrow's Honeysuckle*. All work to be performed by hand with removal of the *Common Reed* thatch to an approved upland disposal facility for the premises located at **55 Ambleside Lane, Bridgehampton, New York (SCTM No. 0900-134-2-16.4);** 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 Town Code of the Town of Southampton.

✓ Vote Record - Trustees 2021-TRUS-148						
<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"/>

X. Resolutions

Trustees Resolution 2021-149

Category: Resolutions

Sponsors: Scott Horowitz

Department: Town Attorney

Applicant:

Resolution Authorizing Board of Trustees to Issue a Letter of Authorization consenting to, and in support of the Suffolk County Parks Woodhull Dam Fish Ladder Project

WHEREAS, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton is considering issuance of a letter of authorization consenting to, and in support of the Suffolk County Parks Woodhull Dam Fish Ladder Project; and

WHEREAS, a public hearing was held on June 17, 2021, at which time any and all persons either for or against issuance of said letter of authorization were heard; now therefore be it

RESOLVED, that the Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and/or Treasurer to Sign a Letter of Authorization consenting to, and in support of the Suffolk County Parks Woodhull Dam Fish Ladder Project.

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

✓ Vote Record - Trustees 2021-TRUS-149						
<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 2021-150

Category: Resolutions

Sponsors: Scott Horowitz

Department: Trustees of the Freeholders

Applicant:

Resolution Authorizing the President to Sign a Letter of Authorization Granting Permission and Usage of Underwater Lands to Cornell Cooperative Extension at Tiana Bay for Shellfish and Eelgrass Sanctuary

WHEREAS, Cornell Cooperative Extension of Suffolk County proposed a Tiana Bay Shellfish and Eelgrass Sanctuary; now therefore be it

RESOLVED, the area encompasses approximately 5 acres, with coordinates listed as follows:

Latitude: N 40.82987
Longitude: W 72.52977

Latitude: N 40.83101
Longitude: W 72.53053

Latitude: N 40.83166
Longitude: W 72.52899

Latitude: N 40.83036
Longitude: W 72.52840; and be it

FURTHER RESOLVED, that the Board of Trustees hereby authorizes the President to sign a letter of authorization with Cornell Cooperative Extension of Suffolk County granting permission and usage of underwater lands at Tiana Bay for Shellfish and Eelgrass Sanctuary, consent ending December 31, 2024.

✓ Vote Record - Trustees 2021-TRUS-150					
<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 2021-151

Category: Agreements, Contracts, Leases - Trustees

Sponsors: Ann E. Welker

Department: Trustees of the Freeholders

Applicant: Joe Flotteron, P.O. Box 88, Greenport, New York 11944

Authorize the President to Sign a License Agreement with Peconic Water Sports LLC for 2021, 53 Pine Neck Avenue, Noyac, New York (SCTM No. 0900-5-1-13.1) Body of Water: Mill Creek

WHEREAS, the Board of Trustees are the owners of a ramp and dock located at: 53 Pine Neck Avenue, Noyac, in the Town of Southampton, Suffolk County, State of New York (SCTM: 900-5-1-13.1) (hereinafter "Pine Neck Avenue Ramp and Dock"); and

WHEREAS, **Peconic Water Sports LLC** has requested a license to use the Trustees' Pine Neck Avenue Ramp and Dock for the pick-up and drop-off location for occasional vessel operations during standard operating hours; and

WHEREAS, the Board of Trustees are willing to grant the use of such dock and ramp subject to the terms and conditions of a license agreement for a term beginning on May 01, 2021 and

ending on October 31, 2021; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes the President to enter into a license agreement with **Peconic Water Sports, LLC** for the use of the dock and ramp located at 53 Pine Neck Avenue, Noyac for a term beginning on May 01, 2021 and ending on October 31, 2021.

✓ Vote Record - Trustees 2021-TRUS-151						
<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 2021-152

Category: Agreements, Contracts, Leases - Trustees

Sponsors: Ann E. Welker

Department: Trustees of the Freeholders

Applicant: Charles Reid, P.O. Box 1192, Wainscott, New York 11975

Authorize the President to Sign a License Agreement with Global Boarding LLC for 2021

WHEREAS, the Board of Trustees are the owners of a ramp and dock located at: 53 Pine Neck Avenue, Noyac, in the Town of Southampton, Suffolk County, State of New York (SCTM No. 0900-5-1-13.1) (hereinafter "Pine Neck Avenue Ramp and Dock"); and

WHEREAS, **GLOBAL BOARDING, LLC** has requested a license to use the Trustees' Pine Neck Avenue Ramp and Dock in order to provide access to the water for waterski, wakeboard, wake surfing, board surfing, tubing, and charter boat activities and instruction to visitors and local residents; and

WHEREAS, the Board of Trustees are willing to grant the use of such dock and ramp subject to the terms and conditions of a license agreement for a term beginning on May 01, 2021 and ending on October 1, 2021; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes the President to enter into a license agreement with **GLOBAL BOARDING, LLC** for the use of the dock and ramp located at 53 Pine Neck Avenue, Noyac for a term beginning on May 01, 2021 and ending on October 1, 2021 for the purposes of providing access to the water for waterski, wakeboard, wake surfing, board surfing, tubing, and charter boat activities and instruction to visitors and local residents.

✓ Vote Record - Trustees 2021-TRUS-152						
<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 2021-153

Category: General Misc

Sponsors: Eric Shultz

Department: Town Attorney

Applicant:

Authorize President to Sign Agreement with Fireworks by Grucci, Inc., for use of Baycrest Ave Ramp, Westhampton NY

WHEREAS, a private independence day celebration is being hosted on private property owned by 284 Dune Road, LLC., Located at 284 Dune Rd, Westhampton, NY, scheduled for July 3, 2021 with a rain date of July 4, 2021; and

WHEREAS, The Trustees are the owners of a boat ramp located at Baycrest Avenue in Westhampton, NY; and

WHEREAS, Fireworks by Grucci, Inc., hereinafter "Grucci" has requested permission to use the boat ramp at Baycrest Avenue for purposes of loading and unloading fireworks on to their barge; and

WHEREAS, Grucci has requested use of the Boat Ramp beginning on July 2, 2021 in order to set up it's equipment; and

WHEREAS, Grucci has represented the fireworks will arrive on July 3, 2021 between 7:00am and 9:15pm and that security will be on site at all times to monitor equipment; and

WHEREAS, Grucci has represented that no pyrotechnic firework equipment shall be stored overnight; and

WHEREAS, Grucci shall not interfere with launching of watercrafts by Trustee Ramp Permittees; and

WHEREAS, use of the boat ramp will be subject to the terms and conditions of an agreement which among other things will indemnify and hold the Trustees harmless, and require the Trustees to be named as an additional insured on the insurance policy;

WHEREAS, Grucci agrees to cleanup all debris, remnants, and litter within Moriches Bay resulting from said fireworks display; now it therefore be

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorize the President to execute and enter into an agreement with Fireworks by Grucci, Inc., for the use of the Trustees boat ramp located at Baycrest Avenue, Westhampton, NY for use beginning on July 2, 2021 and ending on July 5, 2021.

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

✓ Vote Record - Trustees 2021-TRUS-153						
<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 2021-154**Category:** General Misc**Sponsors:** Eric Shultz**Department:** Town Attorney**Applicant:****Authorize President to Sign Agreement with Fireworks by Grucci, Inc. for Barge anchoring in Shinnecock Bay**

WHEREAS, a an event entitled "American Picnic with Fireworks by Grucci is scheduled to take place July 2, 2021 in the water off of 1030 Meadow Lane, Southampton, NY, with a rain date of July 3, 2021; and

WHEREAS, The Trustees are the owners of the underwater land of Shinnecock Bay, Southampton NY; and

WHEREAS, Fireworks by Grucci, Inc., hereinafter "Grucci" has requested permission to anchor a barge to the underwater land of Shinnecock Bay; and

WHEREAS, Grucci has represented the fireworks will arrive on July 2, 2021 between 7:00am and 9:15pm and that security will be on site at all times to monitor equipment; and

WHEREAS, Grucci has represented that no pyrotechnic firework equipment shall be stored overnight; and

WHEREAS, The immediate area in which the barge is anchored shall be closed to the public between the hours of 7:00pm and 12:00am on the evening of the event; and

WHEREAS, use of Trustee owned underwater land will be subject to the terms and conditions of an agreement which among other things will indemnify and hold the Trustees harmless, and require the Trustees to be named as an additional insured on the insurance policy;

WHEREAS, Grucci shall bear all cost and related responsibility relating to endangered species monitoring for the event; and

WHEREAS, Grucci agrees to cleanup all debris, remnants, and litter within Shinnecock Bay resulting from said fireworks display; now it therefore be

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorize the President to execute and enter into an agreement with Fireworks by Grucci, Inc., for the use of the Trustees underwater land located within Shinnecock Bay, Southampton, NY for use beginning on July 2, 2021 and ending on July 4, 2021.

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

✓ Vote Record - Trustees 2021-TRUS-154						
<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 2021-155

Category: Beach Event - Trustees

Sponsors: Edward J. Warner, Jr.

Department: Trustees of the Freeholders

Applicant: East End Clambakes, Inc., 590 County Road 39, Southampton, New York 11968

Issue Permit to East End Clambakes, Inc. for a Beach Event Located at Dune Beach, Southampton Village, New York on June 26, 2021 from 6:00 p.m. to 10:30 p.m.

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 **BEACH EVENT PERMIT OF EAST END CLAMBAKES, INC.** for a Clambake with 50 people in attendance, including a bonfire, 30'x40' tent, cooking equipment area, buffet tables, and seating to be held on **June 26, 2021 from 6:00 PM to 10:30 PM** for the premises located at **Dune Beach, Village of Southampton, New York;** 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.

1. A Threatened and Endangered Species inspection, as determined by the Board of Trustees, will need to be performed approximately five (5) days prior to the event. At that time, it will be determined by the Board of Trustees if a Threatened and Endangered Species Monitor will be required during the course of the event (including any set-up or breakdown dates and times). At this time, a vehicle access point will need to be determined.
2. No vehicles, trucks and/or trailers are allowed on the beach between the hours of 9:00 am and 6:00 pm.;
3. No vehicles, trucks and/or trailers are allowed on the beach without a Board of Trustees issued 4 X 4 permit;
4. In order to not impede emergency vehicle access, no vehicles, trucks and/or trailers shall block the entrance to the beach at any time;

5. No vehicles, trucks and/or trailers shall simultaneously use the same entrance and exit to the beach;
6. The above-referenced event shall not block the Board of Trustees easement at any time;
7. There shall be a watering hose available at the entrance to the dunes in case of fire;
8. There shall be one person stationed at the entrance to the beach in order to direct people and vehicles for safe passage on or off the beach; and
9. All refuse will be removed from the beach location.

✓ Vote Record - Trustees 2021-TRUS-155							
<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 2021-156

Category: Resolutions

Sponsors: Eric Shultz

Department: Central Purchasing and Contracts Compliance

Applicant:

Authorize Expenditure of Labels for Permits

WHEREAS, quotes have been obtained by the Trustees for labels used in printing permits; and

WHEREAS, the quotes were reviewed by the Trustees and the Purchasing Agent, and it was determined that Creative Safety Supply, LLC is the lowest responsible bidder in accordance with General Municipal Law Section 103; and

WHEREAS, the Trustees and the Purchasing Agent recommend awarding of label used in printing permits to Creative Safety Supply, LLC ; and

WHEREAS, Board of Trustees Resolution 202-TRUS-15, requires an authorizing resolution for any expenditure in excess of \$1,000; now therefore be it

RESOLVED, the Trustees authorize payment to Creative Safety Supply, LLC and that the source of funding shall be Trustees of FC - Office Supplie GI# SN-99-8790-00-6425-0000 in an amount not to exceed \$1,700.00.

✓ Vote Record - Trustees 2021-TRUS-156						
<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 2021-157**Category:** Agreements, Contracts, Leases**Sponsors:** Scott Horowitz**Department:** Trustees of the Freeholders**Applicant:****Authorize the Purchase of Document Scanners**

WHEREAS, The Trustees require document scanners to preserve historic documents; and

WHEREAS, the Purchasing Agent has received a quote from CDW-G for two (2) Fujitsu FI-7480 document scanners for a cost of \$6,191.98; and

WHEREAS, these document scanners are available on GSA Schedule 70 Contract #GS-35F-0195J, which has been verified as being valid by Purchasing; now therefore, be it

RESOLVED, that the Trustees authorizes the purchase of two (2) document scanners from CDW-G at a cost not to exceed \$6,191.98; and be it

FURTHER RESOLVED, that the source of funding shall be Board of Trustees Equipment G/L# SN-99-8700-00-6426-0000 in an amount not to exceed \$6,191.98.

✓ Vote Record - Trustees 2021-TRUS-157						
<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 2021-158**Category:** Budget & Finance - Trustees**Sponsors:** Scott Horowitz**Department:** Trustees of the Freeholders**Applicant:****Warrant #11 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 #11 \$6,321.62

BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #11 of 2021.

✓ Vote Record - Trustees 2021-TRUS-158					
<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. Closing

Proposed Tiana Bay Shellfish and Eelgrass Sanctuary

Area encompasses approximately 5 acres.



Attachment: Proposed Tiana Bay Shellfish and Eelgrass Sanctuary (2021-TRUS-150 : Resolution