



**Trustees - Regular Meeting of July 12, 2021  
 1:00 PM**

**Monday, July 12, 2021** **1:00 PM** **Town Hall - Town Board Room**

***I. Call to Order***

1:00 PM Meeting called to order on July 12, 2021 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY.

***II. Pledge of Allegiance***

***III. Roll Call***

<b>Attendee Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Arrived</b>
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: Monday, August 2, 2021 at 9:30 a.m.  
 Meeting: Monday, August 2, 2021 at 1:00 p.m.

***V. Minutes Acceptance***

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

***VI. Discussions***

***A. Waterfowl Hunting Location Permit #275 (North Sea Harbor)***

***Complaints***

***VII. Public Hearings***

- 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, 6/21/2021 1:00 PM

✓ Vote Record - Motion						
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 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, 6/21/2021 1:00 PM

✓ Vote Record - Motion						
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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**

**Ann Welker**

#### Trustees Resolution 2021-159

**Category:** General Permit - Trustees

**Sponsors:** Ann E. Welker

**Department:** Trustees of the Freeholders

**Applicant:** Suffolk Environmental Consulting, Inc., Matt Ivans, PO Box 2003, Bridgehampton, NY 11932

#### Application of Kenneth Felberbaum, 132 Mill Pond Lane, Water Mill, NY (SCTM 900-101-3-24) Body of Water: Lake Nowedonah (Mill 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 **KENNETH FELBERBAUM** for the construction of a new docking facility consisting of one (1) Fixed Elevated Catwalk (4.0' W x 40.0' L) supported by twelve (12) timber pilings (4" x 4" and utilizing open-grate decking; and a Seasonal Swim Platform (8' x 8') secured by two (2) timber pilings (6" x 6"); all materials to be non-treated; all hardware to be hot-dipped for the premises located at **132 Mill Pond Lane, Water Mill, NY (SCTM 900-101-3-24)**; 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 Town Code of the Town of Southampton.**

✓ <b>Vote Record - Trustees 2021-TRUS-159</b>						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2021-160**

**Category:** General Permit - Trustees

**Sponsors:** Edward J. Warner, Jr.

**Department:** Trustees of the Freeholders

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

**Renewal Application (Second) of Permit No. GP000062 of Robert Lach, 13 Wells Lane, Hampton Bays, New York (SCTM No. 0900-321-04-19) 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 **RENEWAL PERMIT (SECOND) OF ROBERT LACH PERMIT NO. GP000062** originally issued on April 15, 2019 to install two (2) 6 x 6 untreated walers and one (1) untreated waler; to reconstruct boat ramp, as necessary, raising height of structure as part of permit granted under Richard Varela Permit GP000019 as area shall be disturbed during project; to add coarse stone to the tiered ramp area; and to establish a 10' non turf buffer area for the premises located at **13 Wells Lane, Hampton Bays, New York (SCTM No. 0900-321-04-19)**; 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.**

✓ <b>Vote Record - Trustees 2021-TRUS-160</b>						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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**  
**Scott M. Horowitz**

**Trustees Resolution 2021-161**

**Category:** General Permit - Trustees  
**Sponsors:** Scott Horowitz  
**Department:** Trustees of the Freeholders  
**Applicant:** Hampton Point Association Inc., Marguerite McCarthy, PO Box 177, East Quogue, NY 11942

**Application of Hampton Point Association Inc, Right of Way, East Quogue, NY (SCTM 900-373-2-54) Body of Water: Dave'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 Permit of **HAMPTON POINT ASSOCIATION INC** for the installation of twenty two (22) 4" x 4" tropical hardwood piles, 10' on center and the installation of eleven (11) 2" x 6" x 5' douglas fir untreated pile caps for the premises located at **Right of Way, East Quogue, NY (SCTM 900-373-2-54);** 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-161						
<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"/>

**X. Resolutions**

**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  
 06/21/21 Trustees of the Freeholders ADJOURNED Next: 07/12/21

**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.**

✓ <b>Vote Record - Trustees 2021-TRUS-108</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Adopted					
<input type="checkbox"/> Tabled					
<input type="checkbox"/> No Action					
<input type="checkbox"/> Closed	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjourned	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Acknowledged Signature	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					

**Trustees Resolution 2021-162**

**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 July 23, 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 100 people in attendance, including a bonfire, 30'x40' tent, cooking equipment area, buffet tables, and seating to be held on **July 23, 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.

✓ <b>Vote Record - Trustees 2021-TRUS-162</b>						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
		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 2021-163**

**Category:** Beach Event - Trustees

**Sponsors:** Ann E. Welker

**Department:** Trustees of the Freeholders

**Applicant:** East End Lobsterbakes, 1673 County Rd, Southampton, NY 11968

**Issue Permit to East End Lobsterbakes, Inc. for a Beach Event Located at Flying Point Beach, Water Mill, New York on July 17, 2021 from 7:30 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 LOBSTERBAKES, INC.** for a Clambake with 50-100 people in attendance, including a bonfire, cooking equipment area, buffet tables, and seating to be held on **July 17, 2021 from 7:30 PM to 10:30 PM** for the premises located at **FLYING POINT BEACH, WATER MILL, 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.

✓ <b>Vote Record - Trustees 2021-TRUS-163</b>						
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Closed	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Reschedule	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adjourned	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Acknowledged Signature	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

**Trustees Resolution 2021-164**

**Category:** Beach Event - Trustees

**Sponsors:** Ann E. Welker

**Department:** Trustees of the Freeholders

**Applicant:** Hampton Clambake 28 Maidstone Park Road, East Hampton, NY 11937

**Issue Permit to Hampton Clambakes, Inc. For a Beach Event Located at Flying Point Beach, Water Mill, New York on July 23, 2021 from 6:00 p.m. to 11:00 PM**

**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 HAMPTON CLAMBAKES, INC.** for a Clambake with 100 people in attendance, including a bonfire, cooking equipment area, buffet tables, and seating to be held on **July 23, 2021 from 6:00 PM to 11:00 PM** for the premises located at **FLYING POINT BEACH, WATER MILL, 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.

✓ <b>Vote Record - Trustees 2021-TRUS-164</b>						
<input type="checkbox"/> Adopted			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Closed	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjourned	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Acknowledged Signature	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						



**Trustees Resolution 2021-165**

**Category:** Beach Event - Trustees

**Sponsors:** Ann E. Welker

**Department:** Trustees of the Freeholders

**Applicant:** 260 Ocean Road LLC, 260 Ocean Road, Bridgehampton, NY 11932

**Issue Permit to 260 Ocean Road LLC (The Bridgehampton Club) for Beach Event at 43 Mid Ocean Drive, Bridgehampton on July 15, 2021 from 4:00 p.m. to 11:00 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 260 OCEAN ROAD LLC** for a private dinner with 50-100 people in attendance, including a bonfire, 20' x 20' tent, cooking equipment area, buffet tables, lounge, and seating to be held on **July 15, 2021 from 4:00 PM to 11:00 PM** for the premises located at **43 Mid Ocean Drive, Bridgehampton, 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-165						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2021-166****Category:** Resolutions**Sponsors:** Eric Shultz**Department:** Trustees of the Freeholders**Applicant:****Resolution Authorizing the President to Sign a Letter of Permission for Southampton Yacht Club Regatta to Park on Little Neck Road, Southampton, NY on Thursday, July 15, 2021 and Friday, July 16, 2021**

**WHEREAS**, the Southampton Yacht Club requested permission for parking at Little Neck Road for overflow parking for their annual regatta on Thursday, July 15, 2021 and Friday, July 16, 2021 between the hours of 9am and 5pm; and

**WHEREAS**, a total of twenty (20) vehicles per day are requested to park at Little Neck Road, Southampton NY, under the supervision of the Southampton Yacht Club; and

**WHEREAS**, there will be absolutely no blocking of the parking lot access at the Southampton Town Boat Ramp at Little Neck Road; and

**WHEREAS**, the Southampton Yacht Club will instruct their guests to be mindful of their parking; and

**WHEREAS**, the Bay Constables reserve the right to enforce the blocking of the boat ramp entrance; now therefore be it

**RESOLVED**, that the Board of Trustees hereby authorizes the President to sign a letter of permission for the Southampton Yacht Club granting permission and usage of the Little Neck Road Parking Lot on Thursday, July 15, 2021 and Friday, July 16, 2021 between the hours of 9am and 5pm.

✓ Vote Record - Trustees 2021-TRUS-166						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2021-167**

**Category:** Agreements, Contracts, Leases - Trustees  
**Sponsors:** Scott Horowitz  
**Department:** Trustees of the Freeholders  
**Applicant:**

**Recall and Rescind Board of Trustees Resolution 2021-157**

**RESOLVED**, that the Board of Trustees Resolution 2021-157 is hereby recalled and rescinded due to the fact that it was prepared in error.

✓ Vote Record - Trustees 2021-TRUS-167						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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 2021-168**

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

**Warrant #12 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 #12 \$162,811.22

**BE IT FURTHER RESOLVED**, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #12 of 2021.

✓ Vote Record - Trustees 2021-TRUS-168						
<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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	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. Executive Session - Confidential Legal Advice**  
**XII. Closing**