



**Trustees - Regular Meeting of August 2, 2021
1:00 PM**

Monday, August 2, 2021

1:00 PM

Town Hall - Town Board Room

I. Call to Order

1:00 PM Meeting called to order on August 2, 2021 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY.

II. Pledge of Allegiance

III. Roll Call

Attendee Name	Present	Absent	Late	Arrived
President Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Secretary Treasurer 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: August 16, 2021 at 9:30 am
Trustee Meeting: August 16, 2021 at 1:00 pm

V. Minutes Acceptance

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

VI. Communications

1. Letter from second grader Patrick Brennan re: collection of public safety badges donation request
2. Public Notice from the Suffolk County Department of Planning and Environment regarding a request for written comments on proposed shellfish aquaculture lease assignment due by September 13, 2021
3. The Metropolitan Planning Organization re: Proposed Transportation Improvement Program (TIP) Amendments request for written comments by Friday, July 30, 2021
4. Letter of Coordination for Department of the Army Permit Application Number NAN-2020-00756-EMI by Marc Levin - 116 Turtle Cove Drive, Southampton, NY 11968

VII. Discussions

1. Off Shore Wind Farms Discussion with JT Cleary (Trustee Edward J. Warner, Jr.)

VIII. Public Hearings

1. 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, 7/12/2021 1:00 PM

✓ Vote Record - Motion						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	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, 7/12/2021 1:00 PM

✓ Vote Record - Motion						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	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 on the Appeal of Christopher Ott - Waterfowl Hunting Location #24

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

IX. Public Portion

X. Applications for Permits

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

Eric Shultz

Trustees Resolution 2021-169

Category: General Permit - Trustees

Sponsors: Eric Shultz

Department: Trustees of the Freeholders

Applicant: JMO Environmental Consulting, PO Box 447, Quogue, NY 11959

Application of Alan R Manheimer, 7 Reynolds Dr, Village of Westhampton Beach, NY (SCTM 905-10-2-4) Body of Water: 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 Permit of **Alan R Manheimer** to reconstruct in place and 6"-8" higher, 140' of smooth faced timber bulkhead and a 16' return with a navy style bulkhead utilizing vinyl sheathing; remove existing walk located immediately landward of the bulkhead and install a 6" deep cobble surge stone up to a 4' landward of bulkhead; dredge 5' x 140' area immediately seaward to -2' AHW and place the resultant spoil (approximately 25 CY of sand) landward of the reconstructed bulkhead as backfill, install new 4' x 25' walk and plant Beach Grass 12" o.c. in the 4' x 140' area landward of the board walk and core stone only untreated wood to be used for the premises located at **7 Reynolds Dr, Village of Westhampton Beach, NY (SCTM 905-10-2-4)**; 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 Westhampton Beach.

✓ Vote Record - Trustees 2021-TRUS-169						
<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 2021-170

Category: General Permit - Trustees

Sponsors: Eric Shultz

Department: Trustees of the Freeholders

Applicant: JMO Environmental Consulting, PO Box 447, Quogue, NY 11959

Application of Trumpets LLC, 58 S Bay Ave., Eastport, NY (SCTM 900-365-1-20.1)

Body of Water: Seatuck 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 **TRUMPETS LLC** to resheath approximately 462' of smooth faced timber bulkhead utilizing 9" x 12' T&G plastic sheathing fastened directly seaward side of existing bulkhead with a 6" x 6" top clamp raising the height of the bulkhead 6"; dredge area 5' seaward of bulkhead to -3' MLW; remove decking of walkway and place resultant spoil immediately landward of bulkhead and replace walk in the same footprint; plant Cape American Beach Grass 12" O.C. on all exposed dredge spoil; maintain a minimum of 10' landward of bulkhead with a 4' wide walkway and native vegetation for entire bulkhead area for the premises located at **58 S Bay Ave., Eastport, NY (SCTM 900-365-1-20.1)**; 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 Town Code of the Town of Southampton.

✓ Vote Record - Trustees 2021-TRUS-170							
<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 2021-171

Category: General Permit - Trustees

Sponsors: Eric Shultz

Department: Trustees of the Freeholders

Applicant: First Coastal Corp., Kelly Hoffman, PO Box 1212, Westhampton Beach, NY 11978

Renewal Application (Second) of The Hampton Court & Marina Condominium, Permit No. GP000072, 580 Dune Road, Westhampton, New York (SCTM No. 0900-392-1-8.2)

Body of Water: Moriches Bay

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL PERMIT (SECOND) OF THE HAMPTON COURT & MARINA CONDOMINIUM, PERMIT NO. GP000072** originally issued on May 9, 2019 to maintenance dredge an irregular area of 261 cubic yards along the bulkhead for the premises located at **580 Dune Road, Westhampton, New York (SCTM No. 0900-392-01-8.2)**; 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-171							
<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 2021-172

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

Recall and Amend Trustees Resolution No. 2021-108, 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

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

WHEREAS, on July 12, 2021 Trustee Resolution No. 2021-108 authorized 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

RESOLVED, that Trustee Resolution No. 2021-108 is hereby amended as follows:

To remove 114.7 linear 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 replace 7' boardwalk in 10' wide Trustee Buffer with a 4' wide boardwalk; to establish a 10' wide Trustees sand buffer upland of bulkhead; to plant Native Species plants in 10' Trustee Buffer with a 10' x 20' non-vegetated area; 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-172						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Scott M. Horowitz

Trustees Resolution 2021-161

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

History:

07/12/21 Trustees of the Freeholders TABLED

Next: 08/02/21

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 **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"/>	<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 2021-173

Category: General Permit - Trustees

Sponsors: William Pell IV

Department: Trustees of the Freeholders

Applicant: L.K. McLean Associates, P.C., 437 South Country Road, Brookhaven, NY 11719

Application of Town of Southampton, Noyack Road, North Sea, NY 11968 (SCTM 900-60-3-1) Body of Water: North Sea Harbor (Alewife 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 **TOWN OF SOUTHAMPTON** for: This project has been funded by the Climate Smart Community Grant Program (Contract #DEC01-C00786-335000), Title 15 of the Environmental Protection Fund through the New York State Department of Environmental Conservation. The proposed project site is located along Noyack Road in North Sea, New York. The main purpose of the project is to improve the ecosystem and fisheries of Alewife Creek and North Sea Harbor, which contains State-designated Significant Coastal Fish and Wildlife Habitats. This goal will be attained by improving fish passage for primary target species including Alewife and American Eel. Additionally, this project will provide stormwater quality improvements. The existing creek is currently conveyed from one side of the roadway to the other via a deteriorated 36" diameter RCP. The existing pipe is steep which results in high velocities and is elevated above the low tide elevation which decreases the period of time when fish are able to move through the culvert. The downstream culvert invert is approximately 3.5" above MLW and the upstream pipe invert is approximately 19.32" above MLW. The tide plays a major role in fish passage at this location due to the higher invert elevations of the culvert and the low base flow through the culvert. The existing culvert and roadway where the proposed work is to be performed is owned and maintained by the Town of Southampton. It is proposed to install a new 4x6 concrete box culvert directly to the east of the existing 36" diameter RCP. The new culvert has been sized appropriately to generate suitable flow rates for Alewife during their spawning period, provide the same capacity as the existing culvert and is large enough so that river otter and other terrestrial animals can pass through. To provide an adequate substrate for fish passage, the new culvert will be filled with approximately 12" of stone. The stone has been sized to withstand the maximum velocities within the culvert. Approximately 13 CY of stone will be placed within the culvert, all of which is below MHW. The invert of the top of stone at the downstream end of the culvert will be elevation -0.88 which is approximately 2" lower than the existing culvert's invert. The invert of the top of stone at the upstream end of the culvert will be elevation -0.40 which is approximately 12" below the existing pipe invert. These lower inverts will drastically increase the period of time in which Alewife are able to migrate through the new culvert. During installation of the new culvert, flows from the creek will continue to flow through the existing 36" culvert. Upon completion of the new culvert installation, the existing 36" culvert will be abandoned in place. This will be accomplished by filling the existing culvert with a flowable mixture of sand, cement, fly ash, and water with a 28 day compressive strength of 50 to 100 psi in accordance with NYSDOT Item 555.10000006. Approximately 20 CY of material will be placed within the existing culvert pipe. The existing stream bed on the upstream side of the new culvert will be slightly higher than the stone within the new culvert. Therefore, it is proposed to install a 34' long rock ramp between the existing channel and the new culvert. This ramp has been engineered to control the grade and provides the geometry required to maintain a minimum depth of flow during all flow events. The stone proposed to create the rock ramp has been sized in accordance with NYSDOT GDP-10, Bank and Channel Protective Lining Design Procedures. Approximately 17 CY of stone will be placed within the stream bed, all of which is below MHW. To install the new concrete culvert, portions of the

existing concrete headwall will need to be removed and replaced. The limits of the new concrete headwall are shown on the plan. The headwall will be increased on all four sides with steel sheeting. It is required to expand the length of the culvert to mitigate erosion that is occurring at all four points where it terminates. It is proposed to install approximately (45 linear feet) of new epoxy coated steel sheeting. Existing stormwater runoff currently flows untreated and directly into Alewife Creek on the upstream (south) side of the roadway and directly into North Sea Harbor on the downstream (north) side of the roadway. It is proposed to construct infiltration basins on the north and south sides of the roadways, install a 4' diameter leaching basin and perforated pipe encased in stone and geotextile filter fabric. These improvements provide the maximum storage possible given the sites physical limitations. These limitations include an underground water main, underground communications and a high groundwater table. The total combined storage of the proposed improvements is 1,645 CF. The proposed infiltration basin will be graded such that runoff exceeding the proposed improvements will overflow into the Town owned wooded area on the south side of the roadway. This area will act as a natural buffer before the stormwater runoff eventually reaches Alewife Creek. Additional site improvements include cleaning the existing drainage structures and piping on the west side of the culvert and installing a new timber guide rail on the north and south sides of the roadway. A silt fence will be installed around the perimeter of the project site. A temporary cofferdam consisting of steel sheeting will be installed on the upstream and downstream sides of the project as required. Dewatering this area for the installation of the new culvert and headwall will be performed using a mudsucker pump and therefore a Long Island Well Permit will not be required. Water pumped from the project site will be diverted into sedimentation basins as shown on Miscellaneous Details -3. Temporary inlet protection will be installed at all existing catch basins within the project limits along Noyack Road (three total). To protect the spawning run of Alewife and the inland migration of American eel, all activities involving the disturbance of the bed or banks of Alewife Creek, the placement of fill in the stream or any other activity which will increase the turbidity in the waterway are prohibited between the dates March 1 and May 31, inclusive of any calendar year. All requirements of the NYSDEC, ACOE, DOS and Town of Southampton permits will be adhered to for the premises located at **Noyack Road, North Sea, NY 11968 (SCTM 900-60-3-1)**; 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 Town Code of the Town of Southampton.

✓ Vote Record - Trustees 2021-TRUS-173						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Closed	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Reschedule	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						

XI. Resolutions

Trustees Resolution 2021-174

Category: Public Hearings - Trustees

Sponsors: Eric Shultz

Department: Trustees of the Freeholders

Applicant: <Agent Field....Please insert Agent Information Here>

Determination on the Appeal of Christopher Ott - Waterfowl Hunting Location #24, Resolution to Restore Body of Water: Moriches Bay

WHEREAS, Southampton Town Resident Christopher Ott was issued a Waterfowl Hunting Location Permit #24 from the waterfowl waitlist on December 20, 2018 for the 2018/2019 Waterfowl season; and

WHEREAS, Christopher Ott annually renewed his Waterfowl Hunting Location Permit pursuant to the Rules and Regulations for Management and Products of Town Waters (the Trustees' "Blue Book") and had a valid permit for the 2020/2021 Waterfowl season; and

WHEREAS, on March 5, 2021 the Southampton Town Bay Constables issued a Notice of Violation for Failure to Grass/Place Blind and Arrange for a Visual Inspection by 12/31/20; and

WHEREAS, on April 5, 2021 the Board of Trustees adopted a resolution revoking Christopher Ott's Waterfowl Hunting Location Permit #24 stating the permit holder had the right to appeal the revocation within thirty (30) days of the date of Resolution 2021-75; and

WHEREAS, Christopher Ott filed an appeal on April 15, 2021 to the Trustees Office within the appropriate timeframe to appeal; and

WHEREAS, the Bay Constables and the Board of Trustees reviewed the appeal which included a letter and a photo proving he had hunted during the 2020/2021 Waterfowl Season; now therefore be it

RESOLVED, following a public hearing, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby **RESTORES** Waterfowl Hunting Location Permit #24 to Christopher Ott for the 2021/2022 Waterfowl Season.

✓ Vote Record - Trustees 2021-TRUS-174						
		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 2021-175

Category: Public Hearings - Trustees

Sponsors: Eric Shultz

Department: Trustees of the Freeholders

Applicant: <Agent Field....Please insert Agent Information Here>

Determination on the Appeal of Christopher Ott - Waterfowl Hunting Location #24, Resolution to Revoke Body of Water: Moriches Bay

WHEREAS, Southampton Town Resident Christopher Ott was issued a Waterfowl Hunting Location Permit #24 from the waterfowl waitlist on December 20, 2018 for the 2018/2019 Waterfowl season; and

WHEREAS, Christopher Ott annually renewed his Waterfowl Hunting Location Permit pursuant to the Rules and Regulations for Management and Products of Town Waters (the Trustees' "Blue Book") and had a valid permit for the 2020/2021 Waterfowl season; and

WHEREAS, on March 5, 2021 the Southampton Town Bay Constables issued a Notice of Violation for Failure to Grass/Place Blind and Arrange for a Visual Inspection by 12/31/20; and

WHEREAS, on April 5, 2021 the Board of Trustees adopted a resolution revoking Christopher Ott's Waterfowl Hunting Location Permit #24 stating the permit holder had the right to appeal the revocation within thirty (30) days of the date of Resolution 2021-75; and

WHEREAS, Christopher Ott filed an appeal on April 15, 2021 to the Trustees Office within the appropriate timeframe to appeal; and

WHEREAS, the Bay Constables and the Board of Trustees reviewed the appeal which included a letter and a photo proving he had hunted during the 2020/2021 Waterfowl Season; now therefore be it

RESOLVED, following a public hearing, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby **REVOKES** Waterfowl Hunting Location Permit #24 from Christopher Ott for the 2021/2022 Waterfowl Season.

✓ Vote Record - Trustees 2021-TRUS-175					
<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 2021-176

Category: General Misc
Sponsors: Scott Horowitz
Department: Town Attorney
Applicant:

Home Rule Message in Support of Trustee Tax Line

WHEREAS, the Trustees of the Freeholders and Commonalty of the Town of Southampton seek to establish a procedure for adoption and submission of an annual budget to be implemented in establishing a "tax line"; and

WHEREAS, establishment of said procedure, annual "tax line" budget and procedure is essential to the Trustees of the Freeholders and Commonalty of the Town of Southampton in order to maintain independence as a body politic charged with stewardship of more than 25,000 acres of undivided, colonial-era lands consisting mostly of Southampton's shores, water ways, marshes, and bottomlands; and

WHEREAS, the Trustees of the Freeholders and Commonalty of the Town of Southampton seek to establish, after a public hearing, a procedure for preparing and adopting an annual budget prescribed in section 181 of town law, provided that such annual budget shall not contain an increase of more than two percent above the budgeted amount of the prior year, except if the town board approves a resolution by a vote of sixty percent of the total voting power of such body, permitting the trustees to override such limit for such coming fiscal year only. The budgetary controls set forth in section 181-a of the town law, and the independent audit requirements of section 181-b of town law shall apply to this procedure; and

WHEREAS, No change shall be made by the budget officer or the town board to the budget

submitted by the Trustees of the Freeholders and Commonalty of the town of Southampton; and

WHEREAS, Assembly Bill A. 5623 and Senate Bill S. 5013 seek to accomplish this goal by adding a provision to Article 107 of New York State Town Law; and

WHEREAS, the Trustees of the Freeholders and Commonalty of the Town of Southampton support the changes to New York State Town Law proposed by Assemblyman Thiele and Senator Anthony H. Palumbo; now therefore be it

RESOLVED, that Trustees of the Freeholders and Commonalty of the Town of Southampton hereby support Assembly Bill A. 5623 and Senate Bill S. 5013 which authorize the establishment of a procedure relating to the adoption and submission of an annual budget by the Trustees of the Freeholders and Commonalty of the Town of Southampton; and be it further

RESOLVED, that the Supervisor and the Town Clerk are authorized to sign an appropriate number of home rule requests to amend New York State Town Law; and be it further

RESOLVED, that the Town Clerk shall forward this home rule request to Assemblyman Fred W. Thiele, Jr. and Senator Anthony H. Palumbo.

✓ Vote Record - Trustees 2021-TRUS-176						
<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 2021-177

Category: Budget & Finance - Trustees

Sponsors: Scott Horowitz

Department: Trustees of the Freeholders

Applicant: <Agent Field....Please insert Agent Information Here>

Wildlife Preservation Piping Plover Program - Acknowledge and Accept Payment from the Village of Southampton

WHEREAS, Trustees of the Freeholders and Commonalty of the Town of Southampton (Trustees) has long supported the need to protect the towns various natural resources, and;

WHEREAS Southampton is home to an extensive coastline of ocean and bay beaches. Within this sensitive coastal habitat resides three federally and state listed threatened and endangered species, and;

WHEREAS The Trustees are tasked with organizing and operating a Threatened and Endangered Species Program that ensures protection and safeguarding of said endangered species, with reporting to various state and federal agencies, and spanning multiple municipal boundaries, and;

WHEREAS, the Town of Southampton received a donation from Southampton Village to assist in covering cost and expenses relating to endangered species monitoring and reporting; now therefore be it

RESOLVED, that the Town Board accepts a donation in the amount of \$9856.00 from Southampton Village; and be it further

RESOLVED, that the funds shall be deposited into GL Account #SN-99-8790-00-2770-0000 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

✓ Vote Record - Trustees 2021-TRUS-177						
<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 2021-178

Category: Resolutions

Sponsors:

Department: Central Purchasing and Contracts Compliance

Applicant:

Authorize Purchases from Riverhead Building Supply Inc.

WHEREAS, Riverhead Building Supply Inc. holds a current contract with the Town of Southampton for Hardware & Various Items for Pickup, this contract remains in effect until December 31, 2021; and

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

WHEREAS, funding for Hardware & Various Items for Pickup for the Trustees shall be various G/L accounts in amounts not to exceed individual budgets; now therefore, be it

RESOLVED, that the Trustees hereby authorizes the purchases of Hardware & Various Items for Pickup under the Town of Southampton in amounts not to exceed individual budgets for the year 2021.

✓ Vote Record - Trustees 2021-TRUS-178						
<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 2021-179

Category: Resolutions

Sponsors: Eric Shultz

Department: Trustees of the Freeholders

Applicant:

Resolution Authorizing the President to Sign a Letter of Permission for Southampton Animal Shelter to Use Lake Agawam Parking Lot, Southampton, NY on Saturday, August 7, 2021

WHEREAS, the Southampton Animal Shelter requested permission for parking at Lake Agawam Parking Lot for overflow parking for their annual fundraiser on Saturday, August 7, 2021 between the hours of 6:00 PM and 12:00 AM; and

WHEREAS, a total of thirty (30) vehicles are requested to park at Lake Agawam Parking Lot, Southampton NY, under the supervision of the Southampton Animal Shelter; and

WHEREAS, there will be absolutely no blocking of the parking lot access at the Lake Agawam Parking Lot.; and

WHEREAS, the Southampton Animal Shelter will instruct their guests to be mindful of their parking; and

WHEREAS, it is recommended to have copies of this letter available for their guests to display in a visible place on their vehicle’s dashboards during the scheduled affair. Parking restrictions will be waived for the duration of the approved parking letter; and

WHEREAS, Please be advised this letter of permission in no way limits the responsibility of the applicant in obtaining any other required agencies permits and authorizations; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes the President to sign a letter of permission for the Southampton Animal Shelter granting permission and usage of the Lake Agawam Parking Lot on Saturday, August 7, 2021 between the hours of 6:00 pm and 12:00 am.

✓ Vote Record - Trustees 2021-TRUS-179						
		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 2021-180

Category: Resolutions
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant:

Resolution Authorizing the President to Sign a Letter of Authorization Granting Permission to Engage in Phragmites Removal with Long Island Invasive Species Management Area (LIISMA)

RESOLVED, that the Board of Trustees hereby authorizes the President to sign a letter of authorization with Long Island Invasive Species Management Area (LIISMA) granting permission to engage in phragmites removal.

✓ Vote Record - Trustees 2021-TRUS-180						
<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 2021-181**Category:** Beach Event - Trustees**Sponsors:** William Pell IV**Department:** Trustees of the Freeholders**Applicant:** 380 Fowler Street, Water Mill NY 11968**Issue Permit to Mark Zittman for Beach Event at 380 Fowler St. Water Mill, Saturday, September 04, 2021, 7:00PM To 12:00 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 MARK ZITTMAN** for a private dinner with 85 people in attendance, including a bonfire, cooking equipment area, buffet tables, lounge, and seating to be held on **September 04, 2021 from 7:00 PM to 12:00 PM** for the premises located at **380 Fowler Street, Water Mill, New York**; (Beach in Back of home) 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 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
8. All refuse will be removed from the beach location.

✓ Vote Record - Trustees 2021-TRUS-181					
<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 2021-182

Category: General Misc
Sponsors: Eric Shultz
Department: Town Attorney
Applicant:

Designate Lead Agency for the Purpose of SEQR in Connection with the Pending Application Amendment of a Ten-Year/Multi-year Maintenance Permit

WHEREAS, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton ("Trustees") are a corporate body politic and the owners of all of the waters of the Town of Southampton, including Mecox Bay pursuant to the Dongan Patent of 1686 and several acts of the New York State Legislature including Chapter 155 of the Laws of 1818, Chapter 283 of the Laws of 1831, Chapter 257 of the Laws of 1892; Chapter 872 of the Laws of 1896, Chapter 133 of the Laws of 1902, and Chapter 403 of the Laws of 1907; and

WHEREAS, for more than three hundred (300) years, the Trustees have periodically dredged the ephemeral inlet to Mecox Bay; and

WHEREAS, the Trustees have held several meetings with the NYSDEC, the US Fish and Wildlife Service (USFWS), and the US Army Corps of Engineers, as well as with local stakeholders, in order to receive feedback and to address any concerns during the preparation for the amendment of the pending application for the issuance of a (10) ten-year/multi-year maintenance dredging permit for Mecox Bay; and

WHEREAS, the Board of Trustees following meetings with the above reference agencies have determined that the pending application requires limited amendment/correction of technical specifications in order to successfully meet all objectives of the pending permit application; and

WHEREAS, the Board of Trustees initially requested that the Town of Southampton Environment Division prepare such a Plan on behalf of the Trustees and to assist with the SEQRA process; and subsequently requested James Walker of Inter-Science assist with the SEQRA process in respect to amendment of the pending application; and

WHEREAS, the Town's Environment Division, and subsequently James Walker of Inter-Science also reviewed, considered, and referenced more than four (4) dozen previous studies on inlet dynamics; erosion and littoral drift; barrier beaches; and wildlife, inclusive of five (5) Mecox Bay specific studies, in order to develop the Plan, and amendment of the pending application for the issuance of a (10) ten-year/multi-year maintenance dredging permit for Mecox Bay; and

WHEREAS, the Board of Trustees held a public hearing on December 3, 2018 to receive public

comments from any and all persons including inter alia, the Southampton Town Baymen's Association; local farmers, and residential property owners in the vicinity of Mecox Bay; and

WHEREAS, the Board of Trustees determined that additional public hearings were needed, which additional hearings were held on December 17, 2018, January 8, 2019, February 11, 2019 and March 18, 2019; and

WHEREAS, the public hearing was closed on March 18, 2019; and

WHEREAS, Trustees determined that the adoption of the Plan is a Type I Action, pursuant to 6 NYCRR 617.4 (b)(10), and the Town's Environment Division prepared an EAF Part I and send SEQRA coordination letters on March 21, 2019 to the Town of Southampton Town Board, New York State Department of Environmental Conservation, and U.S. Army Corps of Engineers; and

WHEREAS, Trustees determined that the amendment of the pending application for the issuance of a (10) ten-year/multi-year maintenance dredging permit for Mecox Bay is a Type I Action, pursuant to 6 NYCRR 617.4 (b)(10) based upon review of the EAF Part I, II, and III prepared by James Walker of Inter-Science; and

WHEREAS, the other involved agencies either had no interest in assuming Lead Agency Status or did not respond within the required statutory timeframes; and

WHEREAS, the James Walker of Inter-Science prepared an EAF Part I, II, and III, inclusive of a Negative Declaration (Determination of Non-Significance), for review by the Board of Trustees; and

WHEREAS, the Board of Trustees reviewed James Walker of Inter-Science's prepared an EAF Part I, II, and III at their August 2, 2021, meeting and determined that the amendment of the pending application for the issuance of a (10) ten-year/multi-year maintenance dredging permit for Mecox Bay will not result in any significant environmental impact; and

WHEREAS, as part of the permitting process the State Environmental Quality Review Act requires the naming of a lead agency to conduct the relevant environmental reviews prior to the issuance of the permit; and

WHEREAS, no other involved agency had any interest in assuming Lead Agency Status for the issuance of a (10) ten-year/multi-year dredging maintenance permit for Mecox Bay; now, therefore, be it

RESOLVED, that the Board of Trustees hereby assumes Lead Agency Status for the application for the issuance of a (10) ten-year/multi-year maintenance dredging permit for Mecox Bay.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton assumes Lead Agency Status for the amended application for the issuance of a (10) ten-year/multi-year maintenance dredging permit for Mecox Bay.

BE IT FURTHER RESOLVED, hereby adopts a Negative Declaration (Determination of Non-Significance) pursuant to the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that James Walker of Inter-Science is hereby directed to send a copy of the Negative Declaration to the New York State Department of Environmental Conservation, 50 Circle Road, Stony Brook, NY 11790-3409 and publish it in the next available

Environmental Notice Bulletin.

✓ Vote Record - Trustees 2021-TRUS-182						
<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 2021-183

Category: Budget & Finance - Trustees

Sponsors: Scott Horowitz

Department: Trustees of the Freeholders

Applicant:

Warrant #13 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 #13 \$28,553.51

BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #13 of 2021.

✓ Vote Record - Trustees 2021-TRUS-183						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

XII. Executive Session – Confidential Legal Advice

XIII. Closing