



✓ 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"/>

## 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 2021-184**

**Category:** General Permit - Trustees

**Sponsors:** Ann E. Welker

**Department:** Trustees of the Freeholders

**Applicant:** First Coastal Corp, Christen Chu, P.O. Box 1212, Westhampton Beach, NY 11978

**Renewal Application (First) of Joseph Carney, GP000221, 9 Apaucuck Point Lane, Westhampton, New York (SCTM No. 900-382-2-30.7) 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 APPLICATION (FIRST) OF JOSEPH CARNEY, GP000221, 9 APAUCUCK POINT LANE, WESTHAMPTON, NEW YORK JOSEPH CARNEY** for the reconstruction of approximately 460 feet existing bulkhead while raising the top by 11 inches and constructing a new 4' wide walkway along the top of the bulkhead (1,840 square feet); to construct 4' x 265' elevated walkway to bulkhead allowing access over wetlands (1,060 square feet); to reclaim approximately 604 cubic yards bay bottom material from southwestern area of property and deposit landward of reconstructed bulkhead (in un-vegetated area only, approximately 30 feet landward and less); to plant 500 square feet area with *Spartina alterniflora* 12" o.c. for the premises located at **9 Apaucuck Point Lane, Westhampton, New York (SCTM No. 0900-382-2-30.7)**; and be it

**FURTHER RESOLVED**, the following conditions shall apply:

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

✓ Vote Record - Trustees 2021-TRUS-184						
<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"/>

## Scott M. Horowitz

### Trustees Resolution 2021-185

**Category:** General Permit - Trustees

**Sponsors:** Scott Horowitz

**Department:** Trustees of the Freeholders

**Applicant:** Shoreline Bulkheading Inc., 10 Dawnwood Drive, Manorville, New York 11949

**Application of Shinnecock Shores Association, S/W Shinnecock Road Groin Wall, East Quogue, New York (SCTM No. 0900-395-1-001.000) Body of Water: Shinnecock Bay**

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **SHINNECOCK SHORES ASSOCIATION** to remove and replace in-kind a 50' long groin wall. All timbers to be non-treated tropical lumber; vinyl sheeting; grated capping; and all hardware to be galvanized for **S/W Shinnecock Road Groin Wall, East Quogue, New York (SCTM No. 0900-395-1-001.000)**; 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-185						
<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 2021-186

**Category:** General Permit - Trustees

**Sponsors:** Scott Horowitz

**Department:** Trustees of the Freeholders

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

**Modification (Second) of Permit No. GP000118 of The Wayne C. Waltzer Revocable Trust, 3 Duckwood Court, Hampton Bays, New York (SCTM No. 0900-172-1-14)**

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **MODIFICATION (SECOND) OF THE WAYNE C. WALTZER REVOCABLE TRUST, PERMIT NO. GP000118** to modify permit GP000118 to construct a 4' X 16' ADA compliant ramp at the landward terminus in lieu of a 4' X 4' stair for the premises located at **3 Duckwood Court, Hampton Bays, New York (SCTM No. 0900-172-1-14)**; 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-186</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 2021-187**

**Category:** General Permit - Trustees

**Sponsors:** Scott Horowitz

**Department:** Trustees of the Freeholders

**Applicant:** En-Consultants, Robert E. Herrmann, 1319 North Sea Road, Southampton, NY 11968

**Application of John A Paganucci, 9 Washington Drive, Hampton Bays, NY (SCTM 900-259-2-43.22) Body of Water: Tiana Bay (tidal basin)**

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **JOHN A PAGANUCCI** to maintenance dredge (with 10-years maintenance) an irregularly shaped, approximately 1,280 sf area (max. 21' x 75') adjacent to existing bulkhead/beneath existing floating dock to a maximum depth of -3' MLW; and truck approximately 175 cy sand spoil off site to an approved upland location, as depicted on the project plan prepared by En-Consultants, dated June 8, 2021 for the premises located at **9 Washington Drive, Hampton Bays, NY (SCTM 900-259-2-43.22)**; 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-187						
<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 2021-188****Category:** General Permit - Trustees**Sponsors:** Scott Horowitz**Department:** Trustees of the Freeholders**Applicant:** Owner**Application of Richard Most, 57 Romana Drive, Hampton Bays, NY (SCTM 900-292-4-38) Body of Water: Murphys 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 **RICHARD MOST** to replace 20' x 6' foot dock and two (2) piles; construction of materials tropical wood for the premises located at **57 Romana Drive, Hampton Bays, NY (SCTM 900-292-4-38)**; 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-188						
<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 2021-189****Category:** General Permit - Trustees**Sponsors:** Scott Horowitz**Department:** Trustees of the Freeholders**Applicant:** Land Use Ecological Services, Inc., Charles Bowman, 570 Expressway Drive South, Suite 2F, Medford, NY 11763**Renewal Application (First) of Sunset 60, LLC, GP000204 60 Sunset Avenue, East Quogue, New York (SCTM No. 0900-372-1-10.4) Body of Water: Shinnecock Bay**

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

Environmental Quality Review Act; now therefore be it

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL APPLICATION (FIRST) OF SUNSET 60 LLC, GP000204**, for the construction of:

Applicant proposes to undertake a Conservation Management Plan which will include the following activities along the shoreline:

- High Marsh Diversity Plantings (700 s.f.): HM Areas void of vegetation to be planted with *Distichlis spicata*, 2" plugs, 18" o.c.
- Salt Shrub Diversity Plantings (250 s.f.): (2) rows of *Iva frutescens*, #1 container planted 8' o.c. at the seaward toe of existing salt shrubs (20 shrubs)
- Existing Rock and Slope Maintenance: Hand grade eroded areas landward of top of existing rock. Plant *Panicum virgatum*, 2" plugs, 12" o.c. in bare areas above rock
- Proposed Low-Profile Boulder Sill (Bay side)(35 l.f., 140 s.f.): Two rows of staggered boulders (800-1,200 lb. stone, 30 cyds.) on geotextile fabric to fill gap in existing boulders

*Boulders:*

Fill placement in vegetated tidal wetlands (IM) or unvegetated tidal wetlands (SM) is presumptively incompatible under Part 661 (Tidal Wetlands Land Use Regulations). In this case, the proposed boulders placed in coastal shoals or at the seaward edge of existing intertidal marsh habitats are consistent with the preservation, protection, and enhancement of present and potential values of tidal wetlands for the following reasons:

- There are no existing stands of intertidal vegetation at the locations of the proposed boulders. Accordingly, no existing ecological values of vegetated tidal wetlands will be lost due to the proposed project.
- The proposed low-profile sill will serve to reduce wave energy along the shoreline and trap sediments in order to allow vegetated tidal wetlands to establish along the shoreline. The placement of shoreline stone and associated restoration in the late 1990s under previous environmental permits contributed to the preservation and enhancement of the tidal wetland communities on the Shinnecock Bay shoreline. This project aims to replicate the ecological enhancements observed on the Shinnecock Bay shoreline by enabling additional vegetated tidal wetlands to establish landward of the proposed boulder sill.
- Low-profile boulder sills are listed as a potential technique for managing coastal erosion and establishing tidal wetlands habitats on shorelines in NYSDEC's Living Shoreline Techniques in the Marine District of New York State (2017).
- The size of the boulders (800-1000 lbs.) and maximum elevation is consistent with the existing boulders on the Shinnecock Bay shoreline and, therefore, reasonable in scope and consistent with the character of the adjacent shoreline.
- Appropriate shoreline zones will be planted with native tidal wetland vegetation to accelerate the establishment of wetland communities and mitigate the temporary disturbance during construction.
- 10-ft wide gaps shall be placed within the boulder sill for every 10 lf of sill in order to maintain access to the intertidal zone for fish and invertebrates (including maintain shoreline access for horseshoe crab nesting) and maintain water circulation across the boulders.

- The proposed boulders are low-profile and located landward of mean low water and, therefore, do not pose a hazard to navigation or public safety. The proposed boulders do not serve as a barrier or hazard to pedestrian travel along the beach, as adequate space is present landward of the boulders to maintain beach access.

For the premises located at **60 Sunset Avenue, East Quogue, New York (SCTM No. 0900-372-1-10.4)**; 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.**

✓ <b>Vote Record - Trustees 2021-TRUS-189</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					
<input type="checkbox"/> Reschedule					
<input type="checkbox"/> Adjourned					
<input type="checkbox"/> Acknowledged Signature					
<input type="checkbox"/> Adopted as Amended					
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					
	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Trustees Resolution 2021-190**

**Category:** General Permit - Trustees

**Sponsors:** Scott Horowitz

**Department:** Trustees of the Freeholders

**Applicant:** Land Use Ecological Services, Inc., Charles Bowman, 570 Expressway Drive South, Suite 2F, Medford, NY 11763

**Renewal Application (First) of Whitehall Capital Investors PE, LLC, GP000205, 58 Sunset Avenue, East Quogue, New York (SCTM No. 0900-372-1-10.3) Body of Water: Shinnecock Bay and 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 APPLICATION (FIRST) OF WHITEHALL CAPITAL INVESTORS PE, LLC, GP000205** for the construction of:

Applicant proposes to undertake a Conservation Management Plan which will include the following activities along the shoreline:

- Intertidal Marsh Plantings (6,430 s.f.): *Spartina alterniflora*, 2" plugs, 18" o.c.
- High Marsh Diversity Plantings (4,200 s.f.): HM Areas void of vegetation to be planted with *Distichlis spicata*, 2" plugs, 18" o.c.
- Salt Shrub Diversity Plantings (1,000 s.f.): (2) rows of *Iva frutescens*, #1 container planted 8' o.c. at the seaward toe of existing salt shrubs (20 shrubs)
- Upland Diversity Plantings (26,500 s.f.): Plant *Morella pensylvanica* and *Prunus*

*maritima*, #1 container, 8' o.c. in select locations (100 shrubs)

- Existing Rock and Slope Maintenance: Hand grade eroded areas landward of top of existing rock. Plant *Panicum virgatum*, 2" plugs, 12" o.c. in bare areas above rock
- Proposed Low-Profile Boulder Sill (90 l.f., 360 s.f.)(Bay side): Two rows of staggered boulders (800-1,200 lb. stone, 30 cyds.) on geotextile fabric to fill gap in existing boulders
- Proposed Low Sill Boulders (Phillips Creek): Proposed 800-1,200 lb. boulders (40 c.yds.) to be placed on geotextile fabric for erosion control. Boulders to be placed in 10 foot section spaced 10 feet apart. Total length of boulders, 250 feet over 500 l.f. of shoreline.

***Boulders:***

Fill placement in vegetated tidal wetlands (IM) or unvegetated tidal wetlands (SM) is presumptively incompatible under Part 661 (Tidal Wetlands Land Use Regulations). In this case, the proposed boulders placed in coastal shoals or at the seaward edge of existing intertidal marsh habitats are consistent with the preservation, protection, and enhancement of present and potential values of tidal wetlands for the following reasons:

- There are no existing stands of intertidal vegetation at the locations of the proposed boulders. Accordingly, no existing ecological values of vegetated tidal wetlands will be lost due to the proposed project.
- The proposed low-profile sill will serve to reduce wave energy along the shoreline and trap sediments in order to allow vegetated tidal wetlands to establish along the shoreline of Phillips Creek and within the 90 lf gap on the Shinnecock Bay shoreline. The placement of shoreline stone and associated restoration in the late 1990s under previous environmental permits contributed to the preservation and enhancement of the tidal wetland communities on the Shinnecock Bay shoreline. This project aims to replicate the ecological enhancements observed on the Shinnecock Bay shoreline on the Phillips Creek shoreline by enabling additional vegetated tidal wetlands to establish landward of the proposed boulder sill.
- Low-profile boulder sills are listed as a potential technique for managing coastal erosion and establishing tidal wetlands habitats on shorelines in NYSDEC's Living Shoreline Techniques in the Marine District of New York State (2017).
- The size of the boulders (800-1000 lbs) and maximum elevation is consistent with the existing boulders on the Shinnecock Bay shoreline and, therefore, reasonable in scope and consistent with the character of the adjacent shoreline. The near absence of tidal marsh communities on the Phillips Creek shoreline indicates that the wave energy is too great for establishment of plant communities. Therefore, the proposed low-profile boulder sill is necessary to establish wetland vegetation on the Phillips Creek shoreline and to realize the ecological benefits associated with tidal wetlands.
- Appropriate shoreline zones will be planted with native tidal wetland vegetation to accelerate the establishment of wetland communities and mitigate the temporary disturbance during construction.
- 10-ft wide gaps shall be placed within the boulder sill for every 10 lf of sill in order to maintain access to the intertidal zone for fish and invertebrates (including maintain shoreline access for horseshoe crab nesting) and maintain water circulation across the boulders.
- The proposed boulders are low-profile and located landward of mean low water and,



therefore, do not pose a hazard to navigation or public safety. The proposed boulders do not serve as a barrier or hazard to pedestrian travel along the beach, as adequate space is present landward of the boulders to maintain beach access.

For the premises located at **58 Sunset Avenue, East Quogue, New York (SCTM No. 0900-372-1-10.3)**; and be it

**FURTHER RESOLVED**, the following conditions shall apply:

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

✓ <b>Vote Record - Trustees 2021-TRUS-190</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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 2021-191**

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

**Renewal Application (First) of Alexander and Anna Holuka, GP000166, 45 West End Avenue, East Quogue, New York (SCTM No. 0900-373-01-7.2) Body of Water: Daves 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 APPLICATION (FIRST) OF ALEXANDER AND ANNA HOLUKA, GP000166, 45 WEST END AVENUE, EAST QUOGUE, NEW YORK** to install a 3' x 20' aluminum ramp, 6' x 20' float secured by (2) 10" Greenheart pilings; no treated material/lumber shall be used; at Dug Canal, Hampton Bays, Town of Southampton, Suffolk County, New York for the premises located at **45 West End Avenue, East Quogue, New York (SCTM No. 0900-373-01-7.2)**; 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-191						
<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 2021-192****Category:** General Permit - Trustees**Sponsors:** Scott Horowitz**Department:** Trustees of the Freeholders**Applicant:** Land Use Ecological Services, Lauren Sidor, 570 Expressway Drive South, Suite 2F, Medford, NY 11763**Renewal Application (First) of Major Look LLC, GP000199, 4 Fair Oaks Drive, Village of Quogue, New York (SCTM No. 0902-6-1-16.3) Body of Water: Stone Creek (Shinnecock Bay)****WHEREAS**, the Board of Trustees finds that the subject project is a Type II Action pursuant to 6 NYCRR Part 617 and no further environmental review is required under the State Environmental Quality Review Act; now therefore be it

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **PERMIT RENEWAL APPLICATION (FIRST) OF MAJOR LOOK LLC, GP0001994, 4 FAIR OAKS DRIVE, VILLAGE OF QUOGUE** for the construction of a fixed catwalk and seasonal float dock to allow for waterfront recreation on the property; the catwalk (4' x 58') to be constructed from open-grate decking, and will be elevated 26" above MHW and 4' above vegetated wetlands; seasonal float components to consist of a 3' x 15' ramp and a 6' x 20' float, extending perpendicular from shoreline; landward edge of proposed float is sited with minimum water depth of -2.5' MLW; a 4' x 50' natural path is proposed to access the catwalk; existing dock and piles on site are to be removed; see project description for details for the premises located at **4 Fair Oaks Drive, Village of Quogue, New York (SCTM No. 0902-6-1-16.3)**; and be it

**FURTHER RESOLVED**, the following conditions shall apply:**Subject to and conditioned upon Permittee receiving any and all approvals required pursuant to the Village Code of the Village of Quogue.**

✓ Vote Record - Trustees 2021-TRUS-192						
<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 2021-193**

**Category:** Catwalk  
**Sponsors:** Scott Horowitz  
**Department:** Trustees of the Freeholders  
**Applicant:** First Coastal Corp., P.O. Box 1212, Westhampton Beach, New York 11978  
**Renewal Application (Third) of Quantuck Beach Club, Inc., GP000011, 42 Dune Road, Westhampton Beach, New York (SCTM No. 0905-22-1-12.1) Body of Water: Quantuck 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 APPLICATION (THIRD) OF QUANTUCK BEACH CLUB, INC., GP000011, 42 DUNE ROAD, WESTHAMPTON BEACH, NEW YORK OF QUANTUCK BEACH CLUB, INC.** to construct a new 4' X 50' catwalk with steps at the landward and seaward ends; the catwalk to be 26" maximum above mean high water; open grate decking to be used for the catwalk; the steps at the seaward end of the dock to include a handrail; the seaward-most two (2) sections of dock (approximately 20') to be seasonally removed; no treated wood to be used; and the remains of the existing timber bulkhead (approximately 70') to be removed at the location of the proposed dock for the premises located at **42 Dune Road, Westhampton Beach, New York (SCTM No. 0905-22-1-12.1)**; 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-193						
<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 2021-194**

**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

**Application of Stephen Ting, 82 Little Neck Road, Shinnecock Hills, New York (SCTM No. 900-234-4-15) Body of Water: Old Fort 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 **STEPHEN TING** to remove approximately 70 linear feet of the existing bulkhead and restore to a natural shoreline; minor re-grading is proposed in order to provide a natural sloping shoreline; the following plantings will be installed as 1" plugs minimum of 12" centers when species are available; Saltwater Cordgrass (*Spartina alterniflora*), Saltmeadow Cordgrass (*Spartina patens*), Rose Mallow (*Hibiscus moscheutos*), American Beach Grass (*Ammophila breviligulata*) and Seaside Goldenrod (*Solidago sempervirens*) for the premises located at **82 Little Neck Road, Shinnecock Hills, New York (SCTM No. 900-234-4-15)**; 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-194							
<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"/>	<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"/>	

**Trustees Resolution 2021-195**

**Category:** Bulkhead

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

**Department:** Trustees of the Freeholders

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

**Renewal Application (First) of Town of Southampton, GP000185, 333 Beach Road, Hampton Bays, New York (SCTM No. 0900-364-1-2) Body of Water: Shinnecock Bay**

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL APPLICATION (FIRST) OF TOWN OF SOUTHAMPTON, GP000185, 333 BEACH ROAD, HAMPTON BAYS, NEW OF TOWN OF SOUTHAMPTON**. This project includes the replacement of the entire bulkhead and other improvements to the Shinnecock Commercial Fishing Dock located in Hampton Bays in the Town of Southampton. The facility is critical to the Commercial Fishing Industry as it provides docking for approximately 18 large vessels.

It is proposed to remove the existing timber bulkhead in its entirety and construct a new 146 feet long composite bulkhead along the west side of the pier, a 216 feet long composite bulkhead along the east side and a 27 feet long epoxy coated cantilevered steel bulkhead directly south of the pier. The existing bulkhead is deteriorated and in need of replacement. Additionally, due to "prop wash" from the fishing vessels, some of the sheets require longer lengths in deeper areas of the marina. The proposed bulkhead will consist of three different sections, as explained in the following table:

Bulkhead section	Section Length	Sheet Material	Sheeting Height (Ft)
A-A	253.3	UC-50 composite	26

B-B	26.52	PZ35 A572 Grade 50	35
C-C	107.59	UC-50 composite	32

(See  
Gen

eral Plan for section locations)

The existing bulkhead will be removed and legally disposed of at an NYSDEC approved upland source. The top of the new bulkhead is proposed to be installed at elevation 6.20± NAVD88, which is the elevation of the existing bulkhead. The face of the proposed UC-50 composite sheeting (section A-A and C-C) will match the face of existing bulkhead (in-place replacement). The new bulkhead will also include 8"x8" greenheart wales, 3"x8" greenheart rear wale, 3"x10" greenheart top cap and 26' long galvanized steel tie rods. New 10" (2) 25 feet long Greenheart fender piles (52) will be installed seaward of the new bulkhead. The existing concrete deadman anchorage system will be re-located where shown on the plan. Greenheart pin piles (10' long) will be added to the anchor system at 6' on center. Additionally, 6' long Linerite fender board system will be added to the fender piles, at locations where shown on the plan to protect the piles from boat impacts.

The proposed bulkhead at the pier (section B-B) consists of epoxy coated steel sheeting and it will be installed directly behind the existing timber sheeting, matching the existing elevation of the decking. It will also include 8"x8" greenheart wales, 3"x8" greenheart rear wale and 3"x10" greenheart top cap. The existing timber wale and tie rod will be removed for the proposed sheeting installation.

It is proposed to replace lost soil landward of the bulkhead with select fill from an approved upland source. As a result of the proposed bulkhead work and upgrades to the anchorage system, an area of approximately 9,353 SF of full depth pavement restoration has been included in the plans.

Other improvements within the scope of the project include:

- Two aluminum marine ladders are proposed to be installed atop the bulkhead to provide emergency and maintenance access to the seaward area.
- Replacing 11 power pedestals and corresponding utilities for each boat slip,
- Replacing the existing meter bank and upgrade it to an 800 AMP service,
- Clean and re-grading the existing recharge basin located on the east side of the property.
- Installation of a 6' tall chain link fence around the recharge basin perimeter (560 LF).

This project approximately 4,815 SF at the Shinnecock Commercial Fishing Dock to provide adequate depth for navigation. Approximately 215 CY of material will be excavated and dried on adjacent land where shown on the plan. All debris and dry spoil from the site shall be removed and legally disposed on an approved NYSDEC upland disposal area. A clam shell bucket shall be used on either a barge mounted crane and/or land mounted crane to perform the dredging/excavation operation.

A turbidity curtain will be installed, 1 to enclose the dredging area shown on the plan.

for the premises located at **333 Beach Road, Hampton Bays, New York (SCTM No. 0900-**

**364-1-2**); 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-195					
<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 2021-196

**Category:** General Permit - Trustees

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

**Department:** Trustees of the Freeholders

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

**Renewal Application (First) of 2 Peconic Crescent, LLC, GP000093, 2 Peconic Crescent, Shinnecock Hills, New York (SCTM No. 0900-191-04-11) Body of Water: Cold Spring 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 APPLICATION (FIRST) OF 2 PECONIC CRESCENT, LLC, GP000093, 2 PECONIC CRESCENT, SHINNECOCK HILLS, NEW YORK PERMIT OF 2 PECONIC CRESCENT, LLC** to reconstruct an existing navy bulkhead sections consisting of a 29.5', 8.9' sections owned by 2 Peconic Crescent LLC; to provide a new 26' vinyl return with property line; the new bulkhead shall be constructed utilizing vinyl sheathing of ESP (TYP) vinyl series 4.1; to install a set of 3' x 12' removable seasonal steps to access beach (parallel to bulkhead); to backfill structure with 35 cubic yards of clean sand trucked in from an upland source; and to establish a 10' natural vegetative buffer; the project is located at Cold Spring (Inlet), Town of Southampton Suffolk County New York for the premises located at **2 Peconic Crescent, Shinnecock Hills, New York (SCTM No. 0900-191-04-11)**; and be it

**FURTHER RESOLVED**, the following conditions shall apply:

**The hedgerow and grass must be removed and be re-vegetated with American Beach Grass.**

**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-196</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**

### **Trustees Resolution 2021-197**

**Category:** General Permit - Trustees

**Sponsors:** William Pell IV

**Department:** Trustees of the Freeholders

**Applicant:** First Coastal Corp, Andrew Baird, PO Box 1212, Westhampton Beach, NY 11978

**Application of Joseph Leiper, 374 West Neck Road, North Sea, NY (SCTM 900-110-1-1) Body of Water: Sebonac Creek/West Neck Harbor**

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **JOSEPH LEIPER** for the construction of a new 4' X 84' catwalk, 3' X 12' ramp, 6' X 20' float, 8" diameter float-securing piles (2) and 8" diameter mooring piles; install ladder as seaward end of catwalk; use open grate decking; use untreated wood only for the premises located at **374 West Neck Road, North Sea, NY (SCTM 900-110-1-1)**; 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.**

✓ <b>Vote Record - Trustees 2021-TRUS-197</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"/>

### **Trustees Resolution 2021-198**

**Category:** General Permit - Trustees

**Sponsors:** William Pell IV

**Department:** Trustees of the Freeholders

**Applicant:** Owner

**Application of Markus Dochantschi, 35 Waters Edge Road, North Sea (SCTM 900-62-1-3) Body of Water: Fish 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 **MARKUS DOCHANTSCHI** to replace existing 4' X 35' wood framed dock; install 4" X 4" greenheart approximately 8' o.c.; install 6' X 20' floating dock; install 3' X 12' hinged ramp; install 4' stair to dock; use thruflow decking for the premises located at **35 Waters Edge Road, North Sea (SCTM 900-62-1-3)**; and be it

**FURTHER RESOLVED**, the following conditions shall apply:

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

✓ <b>Vote Record - Trustees 2021-TRUS-198</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					

**Ann Welker**

**Trustees Resolution 2021-199**

**Category:** General Permit - Trustees

**Sponsors:** Ann E. Welker

**Department:** Trustees of the Freeholders

**Applicant:** Owner

**Renewal Application (Third) of Growly Pond LLC Permit No. PHR0001, 471**

**Sagaponack Road, Sagaponack, New York (SCTM No. 0908-3-2-3) 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 GROWLY POND LLC Permit No. PHR0001** originally issued on February 1, 2018 and was issued a renewal permit on February 14, 2019 to cut approximately 1,000 square feet of Phragmites seaward of MHW, twice yearly, by hand, to a height of 6" above grade in strict conformance with Town of Southampton Administrative Wetlands Permit No. WAP170007 for the premises located at **471 Sagaponack Road, Village of Sagaponack, New York (SCTM No. 0908-3-2-3)**; and be it

**FURTHER RESOLVED**, the following conditions shall apply:

**Subject to and conditioned upon Permittee receiving any and all approvals required**



**pursuant to the Village Code of the Village of Sagaponack**

<b>✓ Vote Record - Trustees 2021-TRUS-199</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"/>

**Trustees Resolution 2021-200**

**Category:** General Permit - Trustees

**Sponsors:** Ann E. Welker

**Department:** Trustees of the Freeholders

**Applicant:** Peconic Environmental Associates Inc, 231 South Main St, Southampton NY 11968, (631) 283-1607

**Renewal Application (Second) of Bruce Shtulman and Melissa Shulman, Permit No. GP000065, 2 Sea Gull Hill Road, Village of North Haven, New York (SCTM No. 0901-6-1-15) Body of Water: Poles 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 BRUCE SHTULMAN AND MELISSA SHULMAN, PERMIT NO. GP000065** originally issued on April 23, 2019 and subsequently modified on November 20, 2019 for the construction of a 4' X 77' fixed dock supported by eighteen (18) 4" pilings; a 4' X 6' ramp attached on the landward end of aforesaid dock; a 6' X 6' fixed platform supported by four (4) 4" pilings leading to 4' X 3' steps to grade for shoreline access attached on the seaward end; all portions of the structure proposed over vegetated wetlands will be elevated to 48" above MHW to the bottom of the stringers; all planking will be comprised of 60% open-grate decking material; all timber/wood to be used will be untreated tropical hardwood; and all fasteners are to be hot-dipped and galvanized for the premises located at **2 Sea Gull Hill Road, Village of North Haven, New York (SCTM No. 0901-6-1-15)**; 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 North Haven.**

✓ <b>Vote Record - Trustees 2021-TRUS-200</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"/>

## X. Resolutions

### Trustees Resolution 2021-176

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

#### Home Rule Message in Support of Trustee Tax Line

History:

08/02/21 Trustees of the Freeholders TABLED Next: 08/16/21

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.

✓ <b>Vote Record - Trustees 2021-TRUS-176</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"/>

**Trustees Resolution 2021-201**

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

**Resolution Authorizing Chesterfield Associates, Inc. to Open up an Inlet from the Ocean to Sagaponack Pond Anytime during the Time Period of August 16, 2021 up to and including December 15, 2021**

WHEREAS, the Board of Trustees are owners of the land commonly known as the Sagaponack Pond; and

WHEREAS, Sagaponack Pond are at flood stage and are in danger of flooding neighboring homes and land; and

WHEREAS, in order to avoid such flooding and raise salinity, the Trustees desire to open the Sagaponack Pond so that water will flow freely into the ocean; and

WHEREAS, the laws of New York in 1892 and 1907 provide the Trustees with the authority to open an inlet from the ocean into Shinnecock Bay or Mecox Bay as necessary; and

WHEREAS, Chesterfield Associates, Inc. holds a current contract with Suffolk County for dredging; and

WHEREAS, when goods procured from a valid State/County or Legal Applicable Federal and Cooperative Entities, a contract exceeding the mandatory bidding threshold (i.e.: \$20,000 goods), a resolution authorizing the purchase must be submitted and approved; now therefore be it

RESOLVED, that the Board of Trustees hereby authorizes Chesterfield Associates, Inc. to open up an inlet from the ocean to Sagaponack Pond anytime during the time period of August 16, 2021 up to and including December 15, 2021

<b>✓ Vote Record - Trustees 2021-TRUS-201</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"/>

***XI. Executive Session - Litigation and Personnel***

***XII. Closing***