



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

**Wednesday, September 1, 2021**

**1:00 PM**

**Town Hall - Town Board Room**

***I. Call to Order***

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

***II. Pledge of Allegiance***

***III. Roll Call***

<b>Attendee Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Arrived</b>
President Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Secretary Treasurer Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

***IV. Next Trustee Meeting***

Work Session: Monday, September 20, 2021 at 9:30 a.m.  
Regular Meeting: Monday, September 20, 2021 at 1:00 p.m.

***V. Minutes Acceptance***

***VI. Communications***

***VII. Discussions***

***1. Gregg Rivara Cornell Cooperative Extension Proposal***

***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, 8/2/2021 1:00 PM, 8/16/2021 1:00 PM

<b>✓ Vote Record - Motion</b>						
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
<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 2021-203

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

**Renewal Application (First) of Alvi and Brenda Abuaf, GP000209, 16 Fanning Drive, Westhampton Beach, New York (SCTM No. 0905-15-2-7) 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

**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 ALVI AND BRENDA ABUAF, GP000209, 16 FANNING DRIVE, WESTHAMPTON BEACH, NEW YORK** for the construction of a 4' X 110' natural woodchip path; a 4' X 160' open grate catwalk (walkway) supported by 4" X 4" posts and elevated 2' over grade; a 4' X 58' open grate catwalk (dock) supported by fourteen (14) 8" diameter piles and elevated 4' over MHW; a 3' X 15' ramp (seasonal) is proposed leading to a 6' X 20' float (seasonal) supported by four (4) 12" piles and chocked 24" above grade; all timber will be non-chemically treated; refer to project plans for proposed configuration for the premises located at **16 Fanning Drive, Westhampton Beach, New York (SCTM No. 0905-15-2-7)**; 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 Village Code of the Village of Westhampton Beach.**

✓ Vote Record - Trustees 2021-TRUS-203					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted					
<input type="checkbox"/> Tabled					
<input type="checkbox"/> No Action					
<input type="checkbox"/> Closed					
<input type="checkbox"/> Reschedule					
<input type="checkbox"/> Adjourned					
<input type="checkbox"/> Acknowledged Signature					
<input type="checkbox"/> Adopted as Amended					
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					
	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Trustees Resolution 2021-204

**Category:** General Permit - Trustees  
**Sponsors:** Eric Shultz  
**Department:** Trustees of the Freeholders  
**Applicant:** Hampton Watercraft & Marine, 44 Newtown Road, P.O. Box 1010, Hampton Bays, New York 11946

**Renewal Application (Fourth) of Seatuck Five LLC, Permit No. FLD00019, 50 South Bay Avenue, Eastport, New York (SCTM No. 0900-365-1-14) 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 **RENEWAL APPLICATION (FOURTH) OF SEATUCK FIVE LLC** Permit No. FLD00019 originally issued on May 3, 2017 to maintenance dredge the north and south boat basins along the bulkhead on the East River to a maximum six (6') feet in depth below the apparent low water; to remove approximately 200 cubic yards of material and unload it in the designated area surrounded by a jersey concrete barrier and hay bales with silt fence; to remove the existing 100' X 6' floating dock and eight (8) pilings and replace with one (1) 835' X 6' (501 square feet) dock and one (1) 17.5' X 8' (140 square feet) landing and three (3) 30' X 3' (270 square feet) and one (1) 28' X 3' (84 square feet) finger docks (aluminum IPE deck and plastic flotation docks) secured by seven (7) green hard pilings; to remove the existing 40' X 6' floating dock and nine (9) pilings and replace with one (1) 32' X 6' (192 square feet) dock and one (1) 22' X 8' (176 square feet) dock and two (2) 3' X 28' (168 square feet) finger docks and one (1) 3' X 30' (90 square feet) finger dock (aluminum IPE deck and plastic flotation docks) secured by six (6) green hard pilings for the premises located at **50 South Bay Avenue, Eastport, New York (SCTM No. 0900-365-1-14)**; 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.**

✓ Vote Record - Trustees 2021-TRUS-204						
		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						

**Scott M. Horowitz**

**Trustees Resolution 2021-205**

**Category:** General Permit - Trustees

**Sponsors:** Scott Horowitz

**Department:** Trustees of the Freeholders

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

**Application of Christian Mir, 20 Sunset Ave., East Quogue, NY (SCTM 900-360-2-45)**

**Body of Water: Phillips Creek**

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of

Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **Christian Mir** to install new 3' x 20' ramp, 6' x 20' float, 8" diameter mooring piles (2); untreated wood only to be used for the premises located at **20 Sunset Ave., East Quogue, NY (SCTM 900-360-2-45)**; 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-205</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 2021-206**

**Category:** General Permit - Trustees

**Sponsors:** Scott Horowitz

**Department:** Trustees of the Freeholders

**Applicant:** Owner

**Renewal Application (Second) of Permit No. GP000100, Debra Tennyson-Feinstein, 29 Weesuck Avenue, East Quogue, New York (SCTM No. 0900-342-1-1) Body of Water: Weesuck 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 DEBRA TENNYSON-FEINSTEIN, PERMIT NO. GP000100** originally issued July 22, 2019 to dredge approximately 2 feet under a 60' x 90' area under the North dock and approximately 1 foot under a 60' x 70' area under the Middle dock, dredge materials will be put on homeowners property for the premises located at **29 Weesuck Avenue, East Quogue, New York (SCTM No. 0900-342-1-1)**; 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.**

✓ Vote Record - Trustees 2021-TRUS-206						
<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 2021-207****Category:** General Permit - Trustees**Sponsors:** Scott Horowitz**Department:** Trustees of the Freeholders**Applicant:** First Coastal, Kelly Hoffmann, PO Box 1212, Westhampton Beach, New York 11978

**Renewal Application (Third) of Permit No. GP000038 of Jeffery 2018 Family Trust, 37 Second Neck Lane, Quogue, New York (SCTM No. 0902-006-02-2.86) Body of Water: Penniman 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 **RENEWAL PERMIT (THIRD) OF JEFFERY 2018 FAMILY TRUST, PERMIT NO. GP000038** for the construction of a 4' X 75' dock of entirely untreated wood; elevation of catwalk with open grate decking three (3) feet above grade; a ladder at the seaward end of the dock; and no ramp or float are proposed for the premises located at **37 Second Neck Lane, Quogue, New York (SCTM No. 0902-006-02-2.86)**; 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-207						
<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 2021-208****Category:** General Permit - Trustees**Sponsors:** Scott Horowitz**Department:** Trustees of the Freeholders**Applicant:** First Coastal Corp., Christen Chu, PO Box 1212, Westhampton Beach, NY 11978

**Renewal Application (Second) of Permit No. BLK00153, 96 Day Lily Lane LLC, 11 Bay View Drive, Village of Quogue, New York (SCTM No. 0902-11-3-8.01) Body of Water: Quogue Canal**

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL PERMIT (SECOND) OF 96 DAY LILY LANE LLC, PERMIT NO. BLK00153** originally issued June 25, 2019 to construct a 25' x 40' boat slip as depicted in the project plans, similarly as existing boat slips on adjacent parcels; as depicted on the site plan, to create the proposed boat slip, a 25' x 60' area (1,500 square feet) is proposed to be dredged to a depth of (-4.0) below MLW; 350+/- cubic yards are proposed to be removed to an offsite location; 105 linear feet of vinyl bulkhead is proposed for the 25' x 40' boat slip; a 4' wide walkway is proposed to encompass the boat slip area with a 4' wide natural access path through the buffer for the premises located at **11 Bay View Drive, Village of Quogue, New York (SCTM No. 0902-11-3-8.01)**; 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-208						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Closed	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjourned	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Acknowledged Signature	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

**Edward J. Warner Jr.**

**Trustees Resolution 2021-209**

**Category:** General Permit - Trustees

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

**Department:** Trustees of the Freeholders

**Applicant:** Owner

**Application of Anthony Rubano, 4 Springville Circle, Hampton Bays, NY (SCTM 900-293-4-15) Body of Water: Smith Creek**

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **ANTHONY RUBANO** for the construction of the addition of a new catwalk dock 4' x 42'; to be added on an angle to the bulkhead; the addition of a new 3' x 10' ramp and the addition of a new 6' x 20' floating dock to where mean low tide is shown on sounding survey; removal of old floating dock; no treated lumber to be used; use of thru flow decking for the premises located at **4 Springville Circle, Hampton Bays, NY (SCTM 900-293-4-15)**; 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-209					
<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"/>

### ***William Pell IV***

#### **Trustees Resolution 2021-210**

**Category:** General Permit - Trustees

**Sponsors:** William Pell IV

**Department:** Trustees of the Freeholders

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

**Renewal Application (Second) of Julie M. Bernard (Trustee), GP000046, 248 Towd Point Road, Southampton, New York (SCTM No. 900-59-1-29) Body of Water: North Sea Harbor**

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL PERMIT (SECOND) OF JULIE M. BERNARD (TRUSTEE) PERMIT NO. GP000046** originally issued on February 15, 2019 to remove and replace (in-place) approximately 80 linear feet of existing concrete seawall with vinyl bulkhead and construct +/-10' easterly vinyl return (all materials to be untreated); and the bulkhead to be reconstructed from the landward side and vibrated into the ground with assistance from a handheld jet pipe as needed); to backfill with approximately 15 cubic yards of clean sandy fill to be trucked in from an approved upland source; to construct a 4' x 4' wood landing adjacent to 4' x 4' wood steps to be removed and replaced (in-place); to replant (in-kind/in-place) any marsh vegetation damaged during construction; and to establish a 10' wide gravel/non-turf buffer adjacent to the bulkhead, all as depicted on the project plan prepared by En-Consultants, last dated January 26, 2019 for the premises located at **248 Towd Point Road, Southampton, New York (SCTM No. 0900-59-1-29)**; 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-210</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 2021-211****Category:** General Permit - Trustees**Sponsors:** William Pell IV**Department:** Trustees of the Freeholders**Applicant:** Inter-Science Research Associates, Inc., Brant Reiner, 36 Nugent Street, Southampton, NY 11968**Renewal Application (First) of Noah Sapir, GP00207, 1770 North Sea Road, Southampton, New York (SCTM No. 0900-76-1-10.1) Body of Water: North Sea Harbor**

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL APPLICATION (FIRST) OF NOAH SAPIR, GP00207, 1770 NORTH SEA ROAD, SOUTHAMPTON, NEW YORK** of **NOAH SAPIR** for the replacement of approximately 195 linear feet of bulkhead (with untreated materials) for continued protection of subject property and reclamation dredging no further out than six (6) feet from the bulkhead to a depth of no greater than three (3) feet at MLW for the premises located at **1770 North Sea Road, Southampton, New York (SCTM No. 0900-76-1-10.1)**; 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-211</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"/>

***Ann Welker***



**Trustees Resolution 2021-212**

**Category:** General Permit - Trustees  
**Sponsors:** Ann E. Welker  
**Department:** Trustees of the Freeholders  
**Applicant:** Brian Locascio, Esq., Adam Miller Group, P.O. Box 1947, Bridgehampton, NY 11932

**Renewal Application (Second) of Permit No. GP000110, 24 Two Trees Lane, LLC, 24 Two Trees Lane, Bridgehampton, New York (SCTM No. 0900-83-1-1-6) Body of Water: Long 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 (SECOND) OF 24 TWO TREES LANE LLC, PERMIT NO. GP000110** originally issued August 21, 2019 proposing a 228' elevated catwalk (that includes the stairs and the proposed landing as well as the ramp on 6' x 4' floating dock); the catwalk will be constructed off site and delivered in sections; 6" x 6" posts will be put in and it will be surfaced with light penetrable decking and supported by untreated wood posts; ladder to be installed at end of floating dock, for the premises located at **24 Two Trees Lane, Bridgehampton, New York (SCTM No. 0900-83-1-1-6)**; and be it

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

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

✓ Vote Record - Trustees 2021-TRUS-212						
		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						

**Trustees Resolution 2021-213**

**Category:** General Permit - Trustees  
**Sponsors:** Ann E. Welker  
**Department:** Trustees of the Freeholders  
**Applicant:** Adam Miller Group, Brian Locascio, PO Box 1947, Bridgehampton, NY 11932

**Renewal Application (First) of Green Harbor LLC, 12 Green Street, Village of Sag Harbor, New York (SCTM No. 0903-3-1-14) Body of Water: Upper Sag Harbor Cove**

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

**RESOLVED,** that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL APPLICATION (FIRST) OF GREEN HARBOR LLC, 12 GREEN STREET, VILLAGE OF SAG HARBOR, NEW YORK** of **GREEN HARBOR LLC** for the construction of a 4' W X 100' L

(including steps) elevated catwalk supported by twenty six (26) 8" posts or pilings, a 3.5' W X 12' L hinged ramp and a 4' W X 6' L floating dock secured by two (2) 10" pilings; the proposed floating dock assembly will have an overall length of 116' (including stairs); access by water using barge and by land through applicants property for the premises located at **12 Green Street, Village of Sag Harbor, New York (SCTM 903-3-1-14)**; 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 Village Code of the Village of Sag Harbor.**

✓ <b>Vote Record - Trustees 2021-TRUS-213</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					

## ***XI. 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

08/16/21 Trustees of the Freeholders TABLED Next: 09/01/21

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 2021-214**

**Category:** Fish Trap/Fyke Permit

**Sponsors:** Eric Shultz

**Department:** Trustees of the Freeholders

**Applicant:**

**Nine (9) New Fish Trap/Fyke Location Applications of Joseph Adams Body of Water: Seatuck Cove, Moriches Bay, Quantuck Bay, Moneybogue Bay, Tiana 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; and

**WHEREAS,** the Fish Trap/Fyke Applications of **JOSEPH ADAMS** were received in the Trustees' Office on June 15, 2021 for nine (9) **new** Fish Trap/Fyke Location Applications pursuant to Article V, Section 35 (C), which proposed Fish Trap/Fyke Applications are located in the waters of Seatuck Cove, Moriches Bay, Quantuck Bay, Moneybogue Bay, Tiana Bay as follows:

1. Permit # FT-364, Joseph Adams, Fish Trap, Seatuck Cove/Moriches Bay, Remsenburg, Cedar Lane (40.808857, -72.723687)
2. Permit # FT-365, Joseph Adams, Fish Trap, Quantuck Bay, WHB, point E of "Exchange Pl" on the W side (40.806446, -72.625517)
3. Permit # FT-366, Joseph Adams, Fyke, Moneybogue Bay, Westhampton Beach, Reedy Island (40.800402, -72.637688)

4. Permit # FT-367, Joseph Adams, Fish Trap, Quantuck Bay, Quogue, second point on the east side (40.812187, -72.619553)
5. Permit # FT-368, Joseph Adams, Fish Trap, Moriches Bay, Remsenburg, west of Stokes Lane (40.797737, -72.702529)
6. Permit # FT-369, Joseph Adams, Fish Trap, Moriches Bay, Westhampton Beach, Oneck Lane (40.801355, -72.658867)
7. Permit # FT-370, Joseph Adams, Fish Trap, Shinnecock Bay, Quogue, Bay Road (40.828035, -72.579595)
8. Permit # FT-371, Joseph Adams, Fish Trap, Moriches Bay, Westhampton Beach, Apacuck Point (40.803693, -72.668294)
9. Permit # FT-372, Joseph Adams, Fish Trap, Tiana Bay, Hampton Bays, Lincoln Avenue (40.860856, -72.531699)

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

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

**RESOLVED**, that pursuant to Article V (Fish pounds; fykes; traps; pots.), Section 35 of the Rules and Regulations for the Management and Products of Waters of the Town of Southampton, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby approves the **new** Fish Trap/Fyke Applications located in Seatuck Cove, Moriches Bay, Quantuck Bay, Moneybogue Bay, Tiana Bay found by **JOSEPH ADAMS** and grants the nine (9) aforementioned Fish Trap/Fyke Permit Nos. 364, 365, 366, 367, 368, 369, 370, 371, and 372 to **JOSEPH ADAMS**.

✓ Vote Record - Trustees 2021-TRUS-214						
		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 2021-215**

**Category:** Agreements, Contracts, Leases - Trustees

**Sponsors:** Scott Horowitz

**Department:** Trustees of the Freeholders

**Applicant:**

**Authorize Inter-Science for Prof. Services for Modification of Dredging Permit for Far Pond**

WHEREAS, the Board of Trustees are in the process coordinating with Suffolk County to modify the dredging permit for the dredging and relocation of the inlet at Far Pond, Shinnecock Hills; and

WHEREAS, Inter-Science has submitted plans and drawings on behalf of the Trustees; and already has the all the necessary information and the expertise to submit a proposal to modify the Suffolk County dredging permit; and

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

RESOLVED, that the Board of Trustees hereby authorizes payment for services rendered to Inter Science and that the source of funding shall be G/L# SN-99-8790-00-6490-0000 in an amount not to exceed \$5,000.

✓ <b>Vote Record - Trustees 2021-TRUS-215</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 2021-216**

**Category:** Budget & Finance - Trustees

**Sponsors:** Scott Horowitz

**Department:** Trustees of the Freeholders

**Applicant:**

**Warrant #15 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 #15 \$12,315.70

**BE IT FURTHER RESOLVED**, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #15 of 2021.

✓ <b>Vote Record - Trustees 2021-TRUS-216</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"/>

**XII. Executive Session - Litigation**

**XIII. Closing**