



**Trustees - Regular Meeting of September 20, 2021
1:00 PM**

Monday, September 20, 2021 **1:00 PM** **Remote Locations**

I. Call to Order

1:00 PM Meeting called to order on September 20, 2021 at Remote Locations, to be conducted via teleconferencing, Southampton, NY.

II. Roll Call

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

III. Pledge of Allegiance

IV. Next Trustee Meeting

V. Minutes Acceptance

1. Trustees - Special Meeting September 15, 2021 4:00 PM

VI. Communications

1. 08-30-2021 Communication - Guy Germano RE Site Plan Application Entitled HB District - Phase 6 (230 Roger's Way)
2. 09-03-2021 Communication - J. Lee Snead RE Cliff Drive Canal

VII. Discussions

A. Suffolk County Dredging Update (Warner)

B. Trustee Program Waitlists (Welker)

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, 9/1/2021 1:00 PM

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

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

Scott M. Horowitz

Trustees Resolution 2021-220

Category: General Permit - Trustees

Sponsors: Scott Horowitz

Department: Trustees of the Freeholders

Applicant: Owner

Renewal Application (Third) and Modification Application (First) of Permit No.

FLD00024, Gregory S. Little, 8 John Terrace, East Quogue, New York (SCTM No. 0900-341-2-38) 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 PERMIT (THIRD) AND MODIFICATION PERMIT (FIRST) OF GREGORY S. LITTLE, PERMIT NO. FLD00024** originally issued on October 6, 2017 to replace a 4' X 55' fixed pier; decking to be FlowThru grated decking; to install a 6' X 20' floating dock attached to a 3' X 12' metal ramp; to install four (4) tropical hardwood piles for a 15' X 15' boat lift; and the dock will be at a depth of no more than 30" for the premises located at **8 John Terrace, East Quogue, New York (SCTM No. 0900-341-2-38)**; 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-220						
<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 2021-221

Category: General Permit - Trustees

Sponsors: Edward J. Warner, Jr.

Department: Trustees of the Freeholders

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

Application of Farin Farvid, 15 Windermere Close, Hampton Bays, New York (SCTM No. 0900-322-4-1.8) Body of Water: Wells Creek

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **FARIN FARVID** to install a 4' x 22' fixed dock/ with thru flow-open grate decking, a 3' x 20' ramp (alum w/ handrails) to bolt a kayak rack on the fixed dock, to install a 6' x 20' float secured by (2) piles and (2) additional tie off poles; tie off poles are to be no more than 12' from the dock; all poles should be no more than 10" in diameter; all material to be untreated for the premises located at **15 Windermere Close, Hampton Bays, New York (SCTM No. 0900-322-4-1.8)**; 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-221						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

William Pell IV

Trustees Resolution 2021-222

Category: Waterfowl Hunting Location Permit
Sponsors: Eric Shultz
Department: Trustees of the Freeholders
Applicant:

Waterfowl Permit #275, John A. Healey III (Addition of a Co-Permittee John A. Healey IV)

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 following Waterfowl Hunting Location application for the **ADDITION OF A CO-PERMITTEE** was received in the Trustees’ Office:

Permit #275, John A. Healey III (Addition of a Co-Permittee John A. Healey IV)

WHEREAS, the Southampton Town Bay Constables, pursuant to Article V, Section 38 have reviewed the Waterfowl Hunting Location Applications listed above and have recommended that they be approved; now therefore be it

RESOLVED, that pursuant to Article V (Waterfowl Hunting), Section 38 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 above-listed Waterfowl Hunting Location Applications and grants them Waterfowl Hunting Location Permits, and directs that the names of those individual(s) who were approved from the waitlist to be stricken from the waitlist.

✓ Vote Record - Trustees 2021-TRUS-222						
<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"/>	

Ann Welker

Trustees Resolution 2021-223

Category: General Permit - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: Suffolk Environmental Consulting, Robert W. Anderson, PO Box 2003, Bridgehampton, NY 11932

Application of 25 Bluff Point Road, LLC, 25 Bluff Point Road, Village of Sag Harbor, NY (SCTM 903-4-1-26) Body of Water: Morris Cove (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 Permit of **25 BLUFF POINT ROAD, LLC** for the construction of a new docking facility consisting of (1) Fixed

Elevated Catwalk (4.0' W x 50.0' L) supported by twelve (12) timber pilings (6.0" diameter), one (1) Hinged Wood Ramp (3" W x 15.0' L), and one (1) Floating Dock (6.0' W x 20.0' L) secured by four (4) piles (6.0" in diameter) and utilizing open-grate decking; all materials to be non-treated; all hardware to be hot-dipped for the premises located at **25 Bluff Point Road, Village of Sag Harbor, NY (SCTM 903-4-1-26)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

Subject to and conditioned upon Permittee receiving any and all approvals required pursuant to the Village Code of the Village of Sag Harbor.

✓ Vote Record - Trustees 2021-TRUS-223					
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn					
		Yes/Aye	No/Nay	Abstain	Absent
	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2021-224

Category: Waterfowl Hunting Location Permit

Sponsors: Eric Shultz

Department: Trustees of the Freeholders

Applicant:

Waterfowl Permit #125, James F. Wilson (Addition of a Co-Permittee William Fullam)

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 following Waterfowl Hunting Location application for the **ADDITION OF A CO-PERMITTEE** was received in the Trustees' Office:

Permit #125, James F. Wilson (Addition of a Co-Permittee William Fullam)

WHEREAS, the Southampton Town Bay Constables, pursuant to Article V, Section 38 have reviewed the Waterfowl Hunting Location Applications listed above and have recommended that they be approved; now therefore be it

RESOLVED, that pursuant to Article V (Waterfowl Hunting), Section 38 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 above-listed Waterfowl Hunting Location Applications and grants them Waterfowl Hunting Location Permits, and directs that the names of those individual(s) who were approved from the waitlist to be stricken from the waitlist.

✓ Vote Record - Trustees 2021-TRUS-224						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

XI. 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

09/01/21 Trustees of the Freeholders TABLED Next: 09/20/21

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.

✓ Vote Record - Trustees 2021-TRUS-176							
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent	
	Eric Shultz			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2021-225

Category: General Misc

Sponsors: Eric Shultz

Department: Town Attorney

Applicant:

Requesting Modification of Suffolk County Dredging Permit at Far Pond off Shinnecock Bay

WHEREAS, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton is formally requesting that the Suffolk County Department Of Public Works request a modification of New York State Department of Environmental Conservation Permit authorizing dredging of the channel at Far Pond (West Pond) from the entrance at Shinnecock Bay, Southampton, NY; and

WHEREAS, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton has expressed concern that the permit specifications for the project as permitted are in inadequate to provide safe navigation into and out of Far Pond; and

WHEREAS, Board of Trustees of the Freeholders and Commonalty of the Town of Southampton has expressed concern that the permit specifications for the project as permitted fails to account for a plan to stabilize the end of far pond road, and a Town owned CPF property, which is an area the Board of Trustees has diligently worked to preserve for beach access; and

WHEREAS, Board of Trustees of the Freeholders and Commonalty of the Town of Southampton has expressed concern that the permit specifications for the project as permitted will have adverse consequences inflicted upon a residential area including but not limited to adverse environmental, navigational, and public access impacts; and

WHEREAS, Board of Trustees of the Freeholders and Commonalty of the Town of Southampton has retained Inter-science Research Associates, Inc., to assist in drafting, and provide a written report proposing modified plans for dredging of Far pond from Shinnecock Bay including the following aspects:

1. Review and Adaptation of Suffolk County Department of Public Works plans to format to be used in permit processing.

2. Provide mechanical dredging details at the entrance of the bay into the pond.
3. Provide dredged material location at the end of Far Pond Road and along the shoreline of the Community Preservation Fund property.
4. Use sand and gravel dug as a beneficial use to provide long term stabilization of this shoreline.

WHEREAS, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton, upon recommendation of Inter-Science Research Associates, Inc., seek for the Suffolk County Department Of Public Works to request authorization to relocate the channel, at the entry into Far Pond, to the historical location of the channel which is to the west along the sand spit which separates Far Pond from the bay; therefore it be

RESOLVED, The Board of Trustees of the Freeholders and Commonalty of the Town of Southampton are formally request that the Suffolk County Department Of Public Works request a modification of New York State Department of Environmental Conservation Permit authorizing dredging of the channel at Far Pond (West Pond) from the entrance at Shinnecock Bay, Southampton, NY, based upon the report of Inter-Science Research Associates, which shall be provided to the Suffolk County Department Of Public Works upon completion.

BY ORDER OF THE BOARD OF TRUSTEES
OF THE FREEHOLDERS AND COMMONALTY
TOWN OF SOUTHAMPTON, NEW YORK
EDWARD J. WARNER, JR., PRESIDENT

✓ Vote Record - Trustees 2021-TRUS-225					
		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 2021-226

Category: General Misc
Sponsors: Ann E. Welker
Department: Town Attorney
Applicant:

Authorize Contribution to Sag Harbor Water Quality Initiative 2021

WHEREAS, the Southampton Town Trustees are the owners of the underwater lands in the Southampton Town portion of the Village of Sag Harbor; and

WHEREAS, the health of these waters, including the products of the waters and other aquatic flora and fauna, is of the utmost importance to the Trustees, residents, and baymen; and

WHEREAS, it is in the best interest of the residents of the Town of Southampton to determine the presence of contaminants in the waters of Sag Harbor that could harm the health of both residents and marine life; and

WHEREAS Village of Sag Harbor has agreed to participate in the water quality monitoring program proposed by Dr. Gobler of Stony Brook University to the Sag Harbor Harbor Committee; and

WHEREAS, the East Hampton Town Trustees, the Southampton Town Board, and the Southampton Town Trustees have agreed to contribute funds for this water quality project; and

WHEREAS, the Southampton Town Trustees have historically pledged \$2,000 per year towards this program; and

WHEREAS, for the sole purpose of adhering to the SUNY Research Foundation's funding requirements, the East Hampton Town Trustees have agreed to pool these funds of the various entities that are contributing funds in escrow and pay Dr. Gobler with a check; and

NOW THEREFORE BE IT RESOLVED, that the Southampton Town Trustees authorize payment in the amount of \$2,000 to the East Hampton Town Trustees; and

BE IT FURTHER RESOLVED, that the President is authorized to execute an agreement appointing the East Hampton Town Trustees as the escrow agent for the Trustee's contribution for this project.

✓ Vote Record - Trustees 2021-TRUS-226							
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent	
		Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2021-227

Category: General Misc

Sponsors: Eric Shultz

Department: Town Attorney

Applicant:

Authorize Contracts Compliance Office to Request Quotes for Title Report for Little Noyack Path on behalf of the Board of Trustees

WHEREAS, on September 1, 2021, the Board of Trustees, during the course of their regularly scheduled meeting, determined a concern over legal title with relation to the roadway Little Noyack Path, Town of Southampton, State of New York; and

WHEREAS, the Board of Trustees do not possess a deed showing ownership of Little Noyack Path, however have historically maintained and snow plowed Little Noyack Path; and

WHEREAS, the Board of Trustees has become aware that Little Noyack Path requires substantial repair and maintenance due to deteriorated condition of the roadway; and

WHEREAS, the Board of Trustees has determined that a title search and corresponding review are required to determine whether the Trustees possess legal title to Little Noyack Path; Therefore it is

RESOLVED, the Board of Trustees hereby authorizes the Contracts Compliance Office to request quotes for a professional services contract for a title report for Little Noyack Path, effective upon the passing of this resolution.

BY ORDER OF THE BOARD OF TRUSTEES

OF THE FREEHOLDERS AND COMMONALTY
TOWN OF SOUTHAMPTON, NEW YORK
Eric Shultz, PRESIDENT

✓ Vote Record - Trustees 2021-TRUS-227						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn		Yes/Aye	No/Nay	Abstain	Absent	
		Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Trustees Resolution 2021-228

Category: Local Laws - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant:

Notice of Adoption amendment of "Blue Book" section: 53 entitled, "Pier line in designated Areas. (F) Sag Harbor Cove.", in Order to Allow for Sufficient Water Depth of Two and One Half Feet at Average High-Water Line for Installation of Floating Docks at Sag Harbor Cove

WHEREAS, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton is considering amending the Rules and Regulations of for the Management and Products of the Waters of the Town of Southampton Article VII section: 53 entitled, "Pier line in designated Areas. (F) Sag Harbor Cove.", in order to allow for sufficient water depth of two and one half feet at average high-water line for installation of floating docks at Sag Harbor Cove; and

WHEREAS, a public hearing was held on May 17, 2021, at which time any and all persons either for or against the amendment were heard; now therefore be it

RESOLVED, that Article VII section: 53 entitled, "Pier line in designated Areas. (F) Sag Harbor Cove." of the Rules and Regulations for Management and Products of the Waters of the Town of Southampton is hereby adopted as follows:

SECTION 1. - Legislative Intent.

The Board of Trustees of the Freeholders and Commonalty of the Town of Southampton desire to allow for sufficient water depth of two and one half feet at average high-water line for installation of floating docks at Sag Harbor Cove.

SECTION 2. - Amendment.

Article VII of the Rules and Regulations for the Management and Products of the Waters of the Town of Southampton is hereby amended by deleting the stricken words and adding the underlined words as follows:

A340 section 53.

Pier line in designated areas.

Notwithstanding the foregoing restrictions listed in Article VII, section 52 herein, the following pier line lengths shall apply unless there already exists an established pier line that is contrary:

A. Mecox Bay and connecting bodies of water: Docks, including floating docks, are not to exceed 50 feet in length measured from the average high-water line in Mecox Bay and connecting bodies of water; except that in the area of Mecox Bay known as Burnett's Cove beginning at the property known as 1025 Flying Point Road, Water Mill (SCTM: 900-178-2-18) and ending at the property known as 33 Burnett's Cove Road, Water Mill (SCTM: 900-179-1-2), the docks, including floating docks, are not to exceed 65 feet in length as measured from the edge of the vegetated shoreline.

B. Davis Creek: Docks may not extend more than 40 feet into David Creek.

C. Kellis Pond: Docks may not extend more than 10 feet into Kellis Pond.

D. North Sea Harbor. Docks, including floating docks, are not to exceed 60 feet in length from the average high-water line into North Sea Harbor.

E. Quantuck Bay: Docks, including floating docks, are not to exceed 50 feet in length from the average high-water line into Quantuck Bay.

F. Sag Harbor Cove: Docks, including floating docks, are not to exceed ~~60~~ 75 feet in length measured from the average high-water line into Sag Harbor Cove.

G. Shinnecock Bay: Docks, including floating docks, are not to exceed 135 feet in length measured from the average high-water line in Shinnecock Bay, from the Coast Guard Station to Cormorant Point and then Argonne Road East.

H. Moriches Bay: Docks, including floating docks, are not to exceed 125 feet in length measured from a point in Moriches Bay beginning at the most westerly point of Oneck Lane heading easterly to the Oneck drain existing on the SCTM No. 0905-10-3-33.

Section 3. - Authority.

The Trustees are authorized to establish and promulgate rules and regulations for the management and products of the waters of the Town of Southampton pursuant to the Dongan Patent of 1686 and subsequent Acts of the New York Legislature including, Chapter 255 of the Laws of 1818, Chapter 283 of the Laws of 1831.

Section 4. - Severability.

If any section or sub-section, paragraph, clause, phrase or provision of this regulation shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this regulation as a whole or any part thereof other than the part or provisions so adjudged to be invalid or unconstitutional.

Section 5. - Effective Date.

This regulation shall take effect upon passing by a majority vote of the Trustees;

AND BE IT FURTHER RESOLVED, that the following Notice of Adoption is hereby authorized to be published:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that a public hearing was held by the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton on May 17, 2021, June 7, 2021, June 21, 2021, July 12, 2021, and August 2, 2021 and the Board of Trustees at its meeting of September 20, 2021 adopted an amendment to the Rules and Regulations for Management and Products of the Waters of the Town of Southampton ("Blue Book"), Article VII section: 53 entitled, "Pier line in designated Areas. (F) Sag Harbor Cove.", in order to allow for sufficient water depth of two and one half feet at average high-water line for installation of floating docks at Sag Harbor Cove.

SUMMARY OF PROPOSED LAW

The Board of Trustees of the Freeholders and Commonalty of the Town of Southampton desire to allow for sufficient water depth of two and one half feet at average high-water line for installation of floating docks at Sag Harbor Cove.

Copies of the amendment are on file in the Trustee's Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

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

✓ Vote Record - Trustees 2021-TRUS-228						
<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 2021-229

Category: Budget & Finance - Trustees

Sponsors: Scott Horowitz

Department: Trustees of the Freeholders

Applicant:

Warrant #16 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 #16 \$7,134.68

BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #16 of 2021.

✓ Vote Record - Trustees 2021-TRUS-229						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2021-230

Category: Resolutions

Sponsors:

Department: Central Purchasing and Contracts Compliance

Applicant:

Award and Authorize the President to Sign Contract for Carp Removal in Mill Pond, Water Mill, NY

WHEREAS, on September 1, 2021, by Trustee Board Resolution No. 2021-218, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton in conjunction with the Southampton Town Clerk and the Board of Trustees authorized to advertise a bid for Carp Removal in Mill Pond, Water Mill, NY; and

WHEREAS, four (4) bids were received, opened and read aloud on September 15, 2021; and

WHEREAS, the bid(s) were reviewed by the Trustees and the Purchasing Agent and it has been determined that Carp Solutions LLC. is the lowest responsible bidder who meets the specifications in accordance with GML 103; and

WHEREAS, it is the recommendation of the Trustees and the Purchasing Agent that the contract for Carp Removal in Mill Pond, Water Mill, NY should be awarded to Carp Solutions LLC.; and

WHEREAS, the commencement of this contract shall be upon receipt of a fully executed contract and shall expire December 31, 2022,super the Trustees shall have the option to renew this contract for four (4) additional, one (1) year terms, if doing so is in the best interest of the Town; now therefore, be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the Trustees President to execute a contract with Carp Solutions LLC. for Carp Removal in Mill Pond, Water Mill, NY, this contract shall be prepared by Central Purchasing and Contracts Compliance and per the Town Comptroller, no payment shall be made without a fully executed contract; be it

FURTHER RESOLVED, the source of funding shall be Carp Removal - Contracts G/L# C9-99-H530-00-6401-0000 in amounts to not to exceed \$24,688.00.

✓ Vote Record - Trustees 2021-TRUS-230						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

XII. Closing