



**Trustees - Regular Meeting of October 4, 2021
1:00 PM**

Monday, October 4, 2021 **1:00 PM** **Remote Locations**

I. Call to Order

1:00 PM Meeting called to order on October 4, 2021 at Remote Locations, to be conducted via teleconferencing, Southampton, NY.

II. Pledge of Allegiance

III. Roll Call

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

IV. Next Trustee Meeting

Work Session: October 18, 2021 at 9:30 a.m.
Regular Meeting: October 18, 2021 at 1:00 p.m.

V. Minutes Acceptance

Trustees - Special Meeting September 24, 2021 10:00 AM

VI. Communications

VII. Discussions

VIII. Public Hearings

Public Hearing for 65 Cliff Drive LLC, 65 Cliff Drive, Noyac, New York (SCTM No. 0900-9-1-18.1) Body of Water: Dug Canal

Adjourned 4/19/2021 1:00 PM, 5/3/2021 1:00 PM, 5/17/2021 1:00 PM, 6/7/2021 1:00 PM, 6/21/2021 1:00 PM, 7/12/2021 1:00 PM, 8/2/2021 1:00 PM, 8/16/2021 1:00 PM, 9/1/2021 1:00 PM, 9/20/2021 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

Trustees Resolution 2021-233

Category: General Permit - Trustees

Sponsors: Eric Shultz

Department: Trustees of the Freeholders

Applicant: Inter-Science Research Associates, Inc. P.O. Box 1201

Application of John and Lauren Keogh, 29 Fiske Avenue, Westhampton Beach, NY (SCTM 905-9-2-32) Body of Water: Moriches Bay

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

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **John and Lauren Keogh** to construct a 4'x80' fixed pier catwalk including 4'x8' ramp up, jet ski lift for 2 jet skis, ladder down at the end of catwalk. Existing jet ski to be removed as part of the project for the premises located at **29 Fiske Avenue, Westhampton, New York (SCTM No. 0905-9-2-32)**; 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-233 | | | | | | |
|---|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|--|
| | | 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 2021-234

Category: General Permit - Trustees

Sponsors: Eric Shultz

Department: Trustees of the Freeholders

Applicant: DKR Shores INC., Agena Rigdon, PO Box 488, Hampton Bays, NY, 11946

Application of More Realty Management LLC., 44 Club Lane, Remsenburg, NY, (SCTM NO. 900-380-2-71) Body of Water: Dug Canal off of Moriches Bay

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

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

Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **MORE REALTY MANAGEMENT LLC** for the construction of in place 165 L.F. bulkhead recon with vinyl up to 18" higher as approved by agencies, (2) new 10' vinyl returns, 55 cubic yard back fill, 10' non turf/beach grass buffer. All material to be untreated for the premises located at **44 Club Lane, Remsenburg, NY (SCTM NO. 900-380-2-71)**; 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-234 | | | | | |
|---|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| | | 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 | | | | | |

Scott M. Horowitz

Trustees Resolution 2021-235

Category: General Permit - Trustees

Sponsors: Scott Horowitz

Department: Trustees of the Freeholders

Applicant: JMO Environmental Consulting, P.O. Box 447, Quogue, New York 11959-0447

Renewal Application (Third) of Kenneth and Rande Greiner, Permit No. FXD00048, 30 Penniman Point Road, Quogue, New York (SCTM No. 0902-6-2-12.2) Body of Water: Penniman 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) OF KENNETH AND RANDE GREINER, PERMIT NO. FXD00048** originally issued on June 6, 2018 to construct a 4' X 273' fixed dock with rails utilizing "Thru-Flow" decking with a set of 4' X 6' access stairs at the landward end and a ladder at the seaward end; the 173' landward end of the fixed dock will be constructed at 4.5' above grade and the remaining 26"-30" above grade for the premises located at **30 Penniman Point Road, Quogue, New York (SCTM No. 0902-6-2-12.2)**; 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 Village Code of the Village of Quogue.

| ✓ Vote Record - Trustees 2021-TRUS-235 | | | | | | |
|--|----------------------|--|--------------------------|--------------------------|--------------------------|--------------------------|
| <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 2021-236**Category:** General Permit - Trustees**Sponsors:** Scott Horowitz**Department:** Trustees of the Freeholders**Applicant:** DKR Shores Inc., Agena Rigdon, PO Box 488, Hampton Bays, NY 11946**Application of James Cramer, 33 Ogden Lane East, Village of Quogue, NY, (SCTM No. 902-14-1-44) 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 Permit of **JAMES CRAMER** for the proposed reconstruction of existing 239' of bulkhead and place 8" higher in elevation. Vinyl sheet piling 600 series (TYP) shall be used. All material to be untreated. Backfill with approximately 35 cubic yards of clean fill, install (2) 10' vinyl returns as necessary. Establish a 10' non turf buffer area (Beach grass in stones). To reconstruct existing deck/walks (640 square feet). To re-install existing (2) 6' x 16' floating docks for the premises located at **33 Ogden Lane East, Village of Quogue, NY, (SCTM No. 902-14-1-44)**; 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-236 | | | | | | |
|--|----------------------|--|--------------------------|--------------------------|--------------------------|--------------------------|
| <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.
William Pell IV

Trustees Resolution 2021-237

Category: General Permit - Trustees
Sponsors: William Pell IV
Department: Trustees of the Freeholders
Applicant: DKR Shores Inc., Agena Rigdon, PO Box 488, Hampton Bays, NY 11946
Application of The Anne V. Fischer Rev. Trust, 15 Norton Place, North Sea, NY (SCTM 900-59-1-2) Body of Water: Davis 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 **THE ANNE V. FISCHER REV. TRUST** for removal of existing 4' x 28' timber dock, steps and kayak racks. To install a new (4' x 52') elevated dock 4' above grade with thru flow decking/open grate decking. Dock shall have a ladder at seaward terminus. All material shall be untreated. Dock to have a (optional) low profile handrail and in same location as existing for the premises located at **15 Norton Place, North Sea, NY (SCTM 900-59-1-2)**; 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-237 | | | | | | |
|---|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| | | 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 | | | | | | |

Ann Welker

Trustees Resolution 2021-238

Category: General Permit - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: Suffolk Environmental Consulting, Inc., Matt Ivans, 2310 Montauk Highway, Newman Village, Suite E, Bridgehampton, NY

Modification (First) of Alvina Kalsch (Trustee), 81 Harbor Drive, Noyac, NY (900-9-3-40) Body of Water: 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 Modification (first) of **ALVINA KALSCH (TRUSTEE)**, for the modification of "in-force" Trustee Permit No. GP000241, issued on October 29, 2020, which authorized for the "...construction of a new docking facility consisting of one (1) fixed Elevated Catwalk (4.0' W x 107.0' L) supported by thirty-two (32) pilings (8" x 8") and utilizing open-grate decking", to include the

following: (1) Hinged Ramp (3.0' W x 15.0' L); and, (2) Floating Dock (6.0' W x 20.0' L) secured by four (4) timber pilings (8" x 8"). All materials to be non-treated. All hardware to be hot-dipped for the premises located at **81 Harbor Drive, Noyac, NY (900-9-3-40)**; 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-238 | | | | | | |
|--|----------------------|--|--------------------------|--------------------------|--------------------------|--------------------------|
| <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 2021-239

Category: General Permit - Trustees

Sponsors: Ann E. Welker

Department: Trustees of the Freeholders

Applicant: Inter-Science Research Associates, Inc., Lisa Poyer, 36 Nugent Street, Southampton, NY

Application of Blue Turtles Inc., 281 Daniels Lane, Village of Sagaponack, NY (SCTM No. 908-9-2-56) Body of Water: Atlantic Ocean

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 **BLUE TURTLES INC.** for the construction of the proposed project which consist of installing one row of sand fencing in a zig-zag configuration along the toe of the dune. The overall length is 730 linear feet. Please see the attached survey for the premises located at **281 Daniels Lane, Village of Sagaponack, NY (SCTM No. 908-9-2-56)**; 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.

| ✓ Vote Record - Trustees 2021-TRUS-239 | | | | | | |
|--|----------------------|--|--------------------------|--------------------------|--------------------------|--------------------------|
| <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 2021-240

Category: General Permit - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: Costello Marine Contracting Corp., Jane Costello, 423 5th Street, Greenport, NY

Application of Northampton Colony Yatch Club, 14 Noyac Bay Avenue, Noyac, NY (SCTM No. 900-4-3-23.1) Body Of Water: Mill 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 **NORTHAMPTON COLONY YATCH CLUB** for the removal of one 4' x 16' finger pier from existing 6' x 55' floating dock. Construct a new 6' x 84' floating dock with two (2) 4' x 22' finger piers. Install one 4' x 22' finger pier on existing floating dock. Install (18) new pilings. Coordinate with The Town of Southampton Bay Constables to install a red navigational buoy outside the marina. Install reflective tape on five (5) outer pilings. Note: New configuration will yield a net increase of two (2) slips for the premises located at **14 Noyac Bay Avenue, Noyac, NY (SCTM No. 900-4-3-23.1)**; 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-240 | | | | | | |
|--|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|--|
| <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 |
| 09/20/21 | Trustees of the Freeholders | TABLED | Next: 10/04/21 |

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 2021-226

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

Authorize Contribution to Sag Harbor Water Quality Initiative 2021

History:

09/20/21 Trustees of the Freeholders TABLED Next: 10/04/21

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 2021-241

Category: Waterfowl Hunting Location Permit

Sponsors: Eric Shultz

Department: Trustees of the Freeholders

Applicant:

Waterfowl Hunting Location Applications for Transfers, Addition/Removal of Co-Permittees and Approved Individuals from Waitlist

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 **TRANSFER OF PERMITTEE/CO-PERMITTEE** Applications were received in the Trustees' Office:

1. Justin Topping, Permit #17 (Transfer of Permit Application to Hunter Tracy)
2. Scott M. Schleicher, Permit #61 (Transfer of Permit Application to Travis McDonald)

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-241 | | | | | | |
|--|----------------------|--|--------------------------|--------------------------|--------------------------|--------------------------|
| <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 2021-242

Category: Agreements, Contracts, Leases - Trustees

Sponsors: Scott Horowitz

Department: Trustees of the Freeholders

Applicant:

Authorize Dom's Tree Service for Tree Removal at Clover Grass Court, Westhampton

SCTM: #900-353-2-41.16

WHEREAS, the Board of Trustees are in the process coordinating with Dom's Tree Service for a tree removal at Clover Grass Ct., Westhampton, NY; SCTM: #900-353-2-41.16 and

WHEREAS, on February 23, 2021, by Resolution No. 2021-227, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a 2021 Notice to Bidders for Tree and Stump Removal; and

WHEREAS, five (5) bids were received by the due date of March 17, 2021; and

WHEREAS, the bids were reviewed by the Highway Superintendent, and the Contracts Technician and it has been determined that Dom's Lawn Makers, Inc. is the lowest responsible bidder in accordance with General Municipal Law Section 103.

WHEREAS, on April 21, 2021, by Town Board Resolution 2021-383 authorized the Town to enter into a contract with Dom's Lawn Makers, Inc. for Tree and Stump Removal, and said contract was executed thereafter; and

WHEREAS, the Town contract allows for “piggybacking” so that other municipal entities may enter into contracts based upon a cooperating municipality’s RFP process for goods and services pursuant General Municipal Law § 103, Subdivision 16; and

WHEREAS, the Town and the Board of Trustees share the common interests of abating roadway hazards and preserving public access; 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 Dom’s Tree Service and that the source of funding shall be G/L# SN-99-8790-00-6420-0000 in an amount not to exceed \$2500.

| ✓ Vote Record - Trustees 2021-TRUS-242 | | | | | | |
|--|----------------------|--|--------------------------|--------------------------|--------------------------|--------------------------|
| <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"/> |
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Trustees Resolution 2021-243

Category: Public Hearings - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant:

Convert 2022 Board of Trustees Tentative Budget to Preliminary Budget and Schedule Public Hearing

WHEREAS, the Secretary/Treasurer presented the 2022 Tentative Budget to the Board of Trustees; and

WHEREAS, thereafter, the Board of Trustees reviewed the 2022 Tentative Budget; now therefore be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby converts the Tentative Budget for the year 2022 into the Preliminary Budget for the year 2022 for the purpose of scheduling a public hearing and considering amendments, changes, and alterations to said budget; and be it further

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby directs that a public hearing shall be held on October 18, 2021 at 1:00 p.m., **via Videoconference** to hear any and all persons either for or against any item(s) contained in the 2022 Preliminary Budget; and be it further

RESOLVED, that the following Notice of Public Hearing shall be immediately submitted for publication in the official newspaper(s) of the Trustees and to post the same on the official Trustees signboard:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Preliminary Budget for the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton for the fiscal year beginning on January 1, 2022, has been completed and filed in the Office of the Board of Trustees of the Freeholders and Commonalty of the of the Town of Southampton, 116 Hampton Road, Southampton, New York, where it is available for inspection by interested persons Monday through Friday, from 8:30 a.m. to 4:00 p.m.; and take

FURTHER NOTICE, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton will meet and review the Preliminary Budget and hold a public hearing on Monday, **October 18, 2021 at 1:00 p.m.** at the Town of Southampton, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against any item(s) contained in the 2022 Preliminary Budget; and take

FURTHER NOTICE, that (i) a copy of the 2022 Preliminary Budget shall be available at the Office of the Trustees for public review and inspection, (ii) a copy of the 2022 Preliminary Budget, in CD ROM, may be purchased at a cost of \$3.00; and (iii) a copy of the 2022 Preliminary Budget may be viewed for free on the Town of Southampton’s website at www.southamptontownny.gov.

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

| ✓ Vote Record - Trustees 2021-TRUS-243 | | | | | |
|--|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <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 2021-244

Category: Public Hearings - Trustees

Sponsors: William Pell IV

Department: Trustees of the Freeholders

Applicant: DKR Shores Inc., Agena Rigdon, PO Box 48, Hampton Bays, NY 11946

Notice of Public Hearing for Pamela Serla, 7 Millstone Lane, North Sea, NY (SCTM 900-110-2-18) Body of Water: Man Made Dug Canal off of Bullhead Bay

WHEREAS, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton have received the permit application of **Pamela Serla** for the premises located at **7 Millstone Lane, North Sea, NY (SCTM 900-110-2-18)** for proposed reconstruction of existing 22 linear feet smooth faced bulkhead in place of existing. New bulkhead to be 13” higher and match bulkhead to the south. Bulkhead shall be installed using vinyl sheet piling ESP 400 series (TYP). To install (2) 10’ new vinyl returns as necessary within property lines. To install a 4’ x 22’ walkway landward of bulkhead. To install a 10’ non turf buffer (natural stone) as required by the Blue Book. All material to be untreated. To install boat whips on bulkhead and ladder; and

WHEREAS, the Board of Trustees have determined that the proposed project raises a

significant degree of public interest and public input can aid in the decision making process; now therefore, be it

RESOLVED, that the following Notice of Public Hearing for publication in the official newspaper of the Trustees and to post the same on the official Trustees Website and signboard:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Trustees of the Freeholders and Commonalty of the Town of Southampton will hold a public hearing on **October 18, 2021 at 1:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons for or against the permit application of **Pamela Serla** for the premises located at **7 Millstone Lane, North Sea, NY (SCTM 900-110-2-18)** for proposed reconstruction of existing 22 linear feet smooth faced bulkhead in place of existing. New bulkhead to be 13" higher and match bulkhead to the south. Bulkhead shall be installed using vinyl sheet piling ESP 400 series (TYP). To install (2) 10' new vinyl returns as necessary within property lines. To install a 4' x 22' walkway landward of bulkhead. To install a 10' non turf buffer (natural stone) as required by the Blue Book. All material to be untreated. To install boat whips on bulkhead and ladder; and be it

FURTHER RESOLVED, that the Board of Trustees hereby directs that the applicant give notice of the public hearing in accordance with § 47(J) of the Rules and Regulations for Management and Products of Town Waters.

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

| ✓ Vote Record - Trustees 2021-TRUS-244 | | | | | | |
|--|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <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 2021-245

Category: Budget & Finance - Trustees

Sponsors: Scott Horowitz

Department: Trustees of the Freeholders

Applicant:

Warrant #17 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 #17 \$12,275.19

BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #17 of 2021.

| ✓ Vote Record - Trustees 2021-TRUS-245 | | | | | | |
|--|----------------------|--|--------------------------|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn | | | Yes/Aye | No/Nay | Abstain | Absent |
| | Eric Shultz | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Scott M. Horowitz | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Edward J. Warner Jr. | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | William Pell IV | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Ann Welker | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

XII. Executive Session for the Purposes of Litigation

XIII. Closing