



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

<b>Monday, November 1, 2021</b>	<b>1:00 PM</b>	<b>Remote Locations</b>
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***I. Call to Order***

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

***II. Zoom Information***

This Meeting will be conducted via Zoom teleconference. The public can access the zoom link on the Town Clerk’s Portal at: <http://southamptonny.igam2.com/citizens/default.aspx> and then by changing the Meeting Group to “Trustees of the Freeholders”.

***III. Pledge of Allegiance***

***IV. 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"/>	

***V. Next Trustee Meeting***

Work Session: Monday, November 15, 2021 at 9:30 am  
Regular Meeting: Monday, November 15, 2021 at 1:00 pm

***VI. Communications***

***Public Notices***

- **10/26/2021 Village of Sag Harbor Public Notices for Evan Wildstein & 25 Bluff Point Road, LLC**

***VII. Proclamations***

1. Lisa Dunlap
2. Steve Bellone
3. William Hillman
4. Scott Hilary
5. Wayne Miller
6. Raymond Jacobs, Jr.
7. Todd Newman
8. Greg Savage
9. Tomasz Debowski
10. John Detmer

## **VIII. Discussions**

### **1. Prime Marina (Warner)**

## **IX. Public Hearings**

## **X. Public Portion**

## **XI. 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 2021-260**

**Category:** General Permit - Trustees

**Sponsors:** Eric Shultz

**Department:** Trustees of the Freeholders

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

**Renewal Application (First) of Permit No. GP000231 of Willis E Meek, 618 Dune Road, Westhampton, New York (SCTM No. 0900-391-1-38) Body of Water: Moriches Bay**

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL (FIRST) PERMIT NO. GP000231 OF WILLIS E MEEK** to install shoreline stabilization structures composed of rock sill breakwater, clean sand and native salt-tolerant vegetation, and a rock-cored dune covered with clean sand and native beach grass plantings. All work will be done in accordance with plans prepared by First Coastal, last revised 10/4/2019 and stamped NYSDEC approved 6/11/2020 for the premises located at **618 Dune Road, Westhampton, New York (SCTM No. 0900-391-1-38)**; and be it

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

- 1. The Permittee must submit a written report with photographs of annual monitoring efforts, data and analysis prior to January 30th each year for a period of 5 years following the completion of construction.**
- 2. Sand and native vegetation replenishment must be performed when necessary.**
- 3. Locations of breakwater structures must be marked as a navigational hazard.**

**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-260						
<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 2021-261****Category:** General Permit - Trustees**Sponsors:** Eric Shultz**Department:** Trustees of the Freeholders**Applicant:** First Coastal Corp., Kelly Hoffmann, PO Box 1212, Westhampton Beach, NY 11978

**Renewal Application (First) of Permit No. GP000230 of Timothy J. Kirchner, 620 Dune Road, Westhampton, New York (SCTM No. 0900-391-1-37) Body of Water: Moriches Bay**

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL (FIRST) PERMIT NO. GP000230 OF TIMOTHY J. KIRCHNER** to install shoreline stabilization structures composed of rock sill breakwater, clean sand and native salt-tolerant vegetation, and a rock-cored dune covered with clean sand and native beach grass plantings. All work will be done in accordance with plans prepared by First Coastal, last revised 7/17/2020 for the premises located at **620 Dune Road, Westhampton, New York (SCTM No. 0900-391-1-37)**; and be it

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

- 1. The Permittee must submit a written report with photographs of annual monitoring efforts, data and analysis prior to January 30th each year for a period of 5 years following the completion of construction.**
- 2. Sand and native vegetation replenishment must be performed when necessary.**
- 3. Locations of breakwater structures must be marked as a navigational hazard.**

**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-261</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"/>

## Scott M. Horowitz

### Trustees Resolution 2021-262

**Category:** General Permit - Trustees

**Sponsors:** Scott Horowitz

**Department:** Trustees of the Freeholders

**Applicant:** Inter-Science Research Associates, Inc., James L. Walker, 36 Nugent Street, P.O. Box 1201, Southampton, NY

**Application of Shinebone Bay LLC., 48 Shinnecock Rd, Village of Quogue, NY, (SCTM No.902-10-3-9.9) Body of Water: Penniman Creek off of Shinnecock Bay West**

**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 **SHINEBONE BAY LLC** for the construction of in-place and in-kind replacement of 302 linear foot bulkheading including the 20 linear foot return at south property line,. Proposed in-place and in-kind replacement of 4' x 55' low profile fixed pier catwalk. Proposed in-place and in-kind replacement of existing wood walk landward of existing bulkhead. Thru flow or equivalent. All construction to be completed using untreated materials for the premises located at **48 Shinnecock Rd, Village of Quogue, NY, (SCTM No.902-10-3-9.9)**; 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.**

✓ <b>Vote Record - Trustees 2021-TRUS-262</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 2021-263

**Category:** General Permit - Trustees

**Sponsors:**

**Department:** Trustees of the Freeholders

**Applicant:** Leonard Jackson Associates, Leonard Jackson, 26 Firemens Memorial Drive,

Suite 201, Pomona, NY 10970

**Application of Joseph F Martorano, 41 Tarpon Rd, East Quogue, NY (SCTM 900-362-4-21) Body of Water: Canal off Shinnecock Bay West**

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **JOSEPH F MARTORANO** to remove and replace 75 feet of existing wood bulkhead. Replacement bulkhead shall utilize plastic sheathing. Face of replacement bulkhead and elevation of top of replacement bulkhead shall match existing bulkhead. Retain existing composite deck and cutout davit and dock piles. There shall be no work within 10 feet of face of replacement bulkhead except for retaining existing features. Dredge along bulkhead and backfill dredge material behind replacement bulkhead (no more than 25 cubic yards) as per Corps of Engineer permit. Existing Composite deck to be retained as an area of approximately 750 square feet. This application is intended to treat this walkway replacement as new work (Revised 10/28/2021) for the premises located at **41 Tarpon Rd, East Quogue, NY (SCTM 900-362-4-21)**; 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-263						
<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 2021-264**

**Category:** General Permit - Trustees

**Sponsors:** Scott Horowitz

**Department:** Trustees of the Freeholders

**Applicant:** Kevin Springer, Dynamic Legal Services, 61 Channing Cross, Hampton Bays, NY 11946

**Application of Alex Demir, 31 Rampasture Road, Hampton Bays, NY (SCTM: 900-293-03-12) 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 **ALEX DEMIR** to construct 4' x 84' catwalk, 3' x 16' ramp, and 6' x 20' float with 8" dia. float-securing piles; use open grate decking for catwalk; no treated wood to be used; ramp and float to be removed seasonally and stored on upland for the premises located at **31 Rampasture Road, Hampton Bays, New York (SCTM: 900-293-03-12)**; 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-264					
<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"/>

***Edward J. Warner Jr.***  
***William Pell IV***

**Trustees Resolution 2021-265**

**Category:** General Permit - Trustees  
**Sponsors:** William Pell IV  
**Department:** Trustees of the Freeholders  
**Applicant:** Owner

**Modification Application (First) of Permit No. GP000251, Patrick J. Penna, 191 Shore Road, Southampton, New York (SCTM No. 0900-76-2-23) 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 **MODIFICATION (FIRST) OF PERMIT NO. GP000251, PATRICK J. PENNA** to replace in place 122 linear feet of existing timber bulkhead with navy style vinyl & greenheart tropical lumber; to dredge approximately 20 yards of sand from bottom of existing 20' x 18' boat basin; extend catwalk 28' over existing 8' groin to access proposed floating dock; install 6' x 20' floating dock with aluminum gangway – to be moored by 4 greenheart piles and chocked at 30" – dock will never rest on bottom for the premises located at **191 Shore Road, Southampton, New York (SCTM No. 0900-76-2-23)**; 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-265						
<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 2021-266****Category:** General Permit - Trustees**Sponsors:** William Pell IV**Department:** Trustees of the Freeholders**Applicant:** KPC Planning Inc., Kyle Collins, 16 Library Ave., Westhampton Beach, NY 11978**Renewal (First) Application No. GP000236 of Bryan Farrell, 11 Robins Lane, North Sea, New York (SCTM No. 0900-62-1-10) Body of Water: Fish Cove****WHEREAS**, the Board of Trustees finds that the subject project is a Type II Action pursuant to 6 NYCRR Part 617 and no further environmental review is required under the State Environmental Quality Review Act; now therefore be it**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL (FIRST) PERMIT NO. GP000236** of **BRYAN FARRELL** for the construction of a new 4' x 140' elevated catwalk, 3' x 12' ramp, 6' x 20' float, 8" diameter float-securing piles (2) and 8" diameter mooring piles; open grate decking to be used for catwalk; untreated wood only to be used for the premises located at **11 Robins Lane, North Sea, New York (SCTM No. 0900-62-1-10)**; 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-266						
<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 2021-267****Category:** General Permit - Trustees**Sponsors:** William Pell IV**Department:** Trustees of the Freeholders**Applicant:** Inter-Science Research Assc., Inc., Brant Reiner, 36 Nugent Street, Southampton, NY 11968

**Modification (First) and Renewal (First) of Permit No. GP000208, Application of John Stauffer, 44 Sandgate Lane, Southampton, New York (SCTM No. 0900-155-2-24) Body of Water: Cold Spring Pond**

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL (FIRST) AND MODIFICATION (FIRST) OF PERMIT NO. GP000208 OF JOHN STAUFFER** for the proposed replacement of approximately 220 linear feet of bulkhead (with untreated materials) for continued protection of subject property, replacement of (2) 3' x 5' staircases (for pass/repass), and replacement of 3' x 30' fixed pier catwalk with wooden decking extending from bulkhead to 3' x 14' ramp down to a 3' x 13' low profile catwalk (with open grate decking) to 3' x 12' ramp to 6' x 20' floating dock for residential recreation and fishing uses; the bulkhead, platform, ramp and floating dock will be constructed of untreated materials; per Trustees request, there will be a 10' buffer planted with native grasses along the landward side of bulkhead or this 10' buffer may be left as natural clean sand for the premises located at **44 Sandgate Lane, Southampton, New York (SCTM No. 0900-155-2-24)**; 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-267					
		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					

## ***Ann Welker***

### **Trustees Resolution 2021-268**

**Category:** General Permit - Trustees

**Sponsors:** Ann E. Welker

**Department:** Trustees of the Freeholders

**Applicant:** Costello Marine Contracting Corp., PO Box 2124, Greenport, NY 11944

### **Application of SGI Marinas, LLC, 8 West Water St, Village of Sag Harbor (SCTM 903-2-2-1) 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 **SGI MARINAS, LLC** to remove and dispose of existing 142' bulkhead. Construct new 142' bulkhead in-kind, in-place. No height increase to bulkhead and all untreated materials is to be used. There will be approximately 20 cubic yards of reclamation dredging performed,



immediately in front of the bulkhead for the premises located at **8 West Water St, Village of Sag Harbor (SCTM 903-2-2-1)**; 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 Village Code of the Village of Sag Harbor.**

✓ <b>Vote Record - Trustees 2021-TRUS-268</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"/> Adjournd					
<input type="checkbox"/> Acknowledged Signature					
<input type="checkbox"/> Adopted as Amended					
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					

**Trustees Resolution 2021-269**

**Category:** General Permit - Trustees

**Sponsors:** Ann E. Welker

**Department:** Trustees of the Freeholders

**Applicant:** Costello Marine Contracting Corp., PO Box 2124, Greenport, NY 11944

**Application of SGI Marinas, LLC, 50 West Water St, Village of Sag Harbor (SCTM 903-2-1-2.1 & 3) 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 **SGI MARINAS, LLC** for the west basin bulkhead – remove and dispose 129’ of bulkhead in-kind, in-place. East bulkhead adjacent to clubhouse – remove and dispose 213’ of existing bulkhead. Construct new 213’ of bulkhead in-kind, in-place. North inlet bulkhead/jetty – remove and dispose 105’ of existing bulkhead/jetty. Construct new 105’ bulkhead/jetty in-kind, in-place. No height increase to bulkheads and all untreated materials are to be used. There will be approximately 45 cubic yards of reclamation dredging performed for the premises located at **50 West Water St, Village of Sag Harbor (SCTM 903-2-1-2.1 & 3)**; and be it

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

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

✓ Vote Record - Trustees 2021-TRUS-269						
<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 2021-270****Category:** General Permit - Trustees**Sponsors:** Ann E. Welker**Department:** Trustees of the Freeholders**Applicant:** En-Consultants, Susanna Herrmann, 1319 North Sea Road, Southampton, NY 11968**Application of Jennifer McCabe, 11 Westwood Dr, Noyac (SCTM 900-17-1-81) Body of Water: Staff Paynes 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 **JENNIFER MCCABE** to remove and replace 166 linear feet of timber bulkhead with a new vinyl smooth face bulkhead in the same location, there will be no height increase; construct a 4' x 50' composite walkway landward of the northern portion of the bulkhead. All wood will be non-treated, a 10' non-turf buffer will be planted with beach grass 1' on center. Existing floating dock and walkway will remain. All as shown on plans by En-Consultants dated 10/1/21 for the premises located at **11 Westwood Dr, Noyac (SCTM 900-17-1-81)**; 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-270						
<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 2021-271****Category:** General Permit - Trustees**Sponsors:** Ann E. Welker**Department:** Trustees of the Freeholders**Applicant:** Inter-Science Research Associates, Inc., James L. Walker, PO Box 1201

**Application of 20 Two Trees Lane LLC, 20 Two Trees Ln, Bridgehampton, NY (SCTM 900-83-1-1.8) 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 Permit of **20 TWO TREES LANE LLC** for the construction of 4' x 8' ramp up to 4' x 10' low profile fixed pier catwalk (extending 10' from shoreline into water) with two (2) proposed kayak racks – Suspens Marine Grade Over-Water Dock Frame. All materials to be untreated. Decking to be Thruflow for the premises located at **20 Two Trees Ln, Bridgehampton, NY (SCTM 900-83-1-1.8)**; 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.**

✓ <b>Vote Record - Trustees 2021-TRUS-271</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Adopted					
<input type="checkbox"/> Tabled					
<input type="checkbox"/> No Action					
<input type="checkbox"/> Closed					
<input type="checkbox"/> Reschedule					
<input type="checkbox"/> Adjourned					
<input type="checkbox"/> Acknowledged Signature					
<input type="checkbox"/> Adopted as Amended					
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					
	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**XII. 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
10/04/21	Trustees of the Freeholders	TABLED	Next: 10/18/21
10/18/21	Trustees of the Freeholders	TABLED	Next: 11/01/21

**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.

✓ 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			<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 2021-272**

**Category:** Waterfowl Hunting Location Permit

**Sponsors:** Eric Shultz

**Department:** Trustees of the Freeholders

**Applicant:**

**2021/22 Waterfowl Hunting Location Applications for 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 **APPROVED INDIVIDUAL(S) FROM**

**WAITLIST** Application was received in the Trustees' Office:

1. **PETER MARCKS, PERMIT #13**, Moriches Bay;
2. **RICHARD STOKES, PERMIT #18**, Moriches Bay;
3. **STEVEN FIGARI, PERMIT #30**, Quantuck Bay;
4. **EUGENE GENTILE, PERMIT #209**, North Sea Harbor; and

**WHEREAS**, the Southampton Town Bay Constables, pursuant to Article V, Section 38 have reviewed the Waterfowl Hunting Location Applications listed above and has 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 Application(s) and grants them a Waterfowl Hunting Location Permit, and directs that the names of those individual(s) who were approved from the waitlist to be stricken from the waitlist.

✓ <b>Vote Record - Trustees 2021-TRUS-272</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Adopted					
<input type="checkbox"/> Tabled					
<input type="checkbox"/> No Action					
<input type="checkbox"/> Closed					
<input type="checkbox"/> Reschedule					
<input type="checkbox"/> Adjourned					
<input type="checkbox"/> Acknowledged Signature					
<input type="checkbox"/> Adopted as Amended					
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					
	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Trustees Resolution 2021-273

**Category:** Waterfowl Hunting Location Permit

**Sponsors:** Eric Shultz

**Department:** Trustees of the Freeholders

**Applicant:**

### 2021/22 Waterfowl Hunting Location Applications for Transfers, Addition/Removal of Co-Permittees

**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 AND/OR ADDITION/REMOVAL OF CO-PERMITTEE** Applications were received in the Trustees' Office:

1. Richard Franks, Permit #193 (Transfer of Permit Application to Christopher Fraser);
2. Justin Topping, Permit #241 (Transfer of Permit Application to Hunter Tracy);
3. Steven Babinski, Permit #247 (Transfer of Permit Application to Michael Babinski & Shelby Turecamo);
4. Jason Poremba & Shawn Deuel, Permit #276 (Removal of Co-Permittee Shawn Deuel); and

**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 to be stricken from the waitlist.

✓ Vote Record - Trustees 2021-TRUS-273						
<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 2021-274

**Category:** Waterfowl Hunting Location Permit

**Sponsors:** Eric Shultz

**Department:** Trustees of the Freeholders

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

#### 2021/22 Waterfowl Hunting Location Permit Amendments

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

**WHEREAS**, the following Waterfowl Hunting Location **PERMIT AMENDMENTS** were received in the Trustees' Office:

1. **JAMES O'BRIEN, PERMIT #255**, Mill Creek  
**Waterfowl Hunting Location Amendment:** in mill creek (see map enclosed in appli
2. **RICHARD RICHARDSON, PERMIT #10**, Moriches Bay;  
**Type of Blind Amendment:** two (2) gunning boxes; and

**WHEREAS**, the Southampton Town Bay Constables, pursuant to Article V, Section 38 have reviewed the Waterfowl Hunting Location Application amendments listed above and has 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 Application amendments and grants them a Waterfowl Hunting Location Permit.

✓ Vote Record - Trustees 2021-TRUS-274						
<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 2021-275****Category:** Waterfowl Hunting Location Permit**Sponsors:** Eric Shultz**Department:** Trustees of the Freeholders**Applicant:****Denial of Three (3) New Waterfowl Hunting Location Application of Travis Muller in Hayground Creek, Mill Pond, and Kellis 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; and

**WHEREAS**, the following three (3) New Waterfowl Hunting Location Applications of **TRAVIS MULLER** were received in the Trustees' Office on October 12, 2021 pursuant to Article V, Section 38 (B)(2):

1. Hayground Creek, Northwest Corner
2. Mill Pond, West side by Old Camp
3. Kellis Pond, South/Southeast Corner; and

**WHEREAS**, following a public work session, during which the Board of Trustees considered: the statements of members of the public, written comments of members of the public, recommendation of the Bay Constable, conservation impact upon waterfowl species, availability of public access to the blind location by means of land and waterways, and distances and shooting directions to promote the safety and general welfare of the public; The Board of Trustees, pursuant to Article V, Section 38 (C)(6), have sufficiently reviewed the three (3) proposed WHL application listed above and have determined that the locations requested are at an **unsafe** distance from other blinds and residences in the area, will have a **negative** conservation impact upon waterfowl species, and therefore have recommended that the three (3) applications be **DENIED**; now therefore be it

**RESOLVED**, that pursuant to Article V (Waterfowl Hunting), Section 38(C)(6) 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 **DENIES** three (3) New Waterfowl Hunting Location applications found by **TRAVIS MULLER** and **DENIES** a Waterfowl Hunting Location Permit to **TRAVIS MULLER** to hunt said location.

✓ Vote Record - Trustees 2021-TRUS-275						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Closed	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjourned	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Acknowledged Signature	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

**Trustees Resolution 2021-276****Category:** Resolutions**Sponsors:** Ann E. Welker**Department:** Trustees of the Freeholders**Applicant:**

**Resolution Authorizing H&L Contracting LLC to Open up an Inlet from the Ocean to Sagaponack Pond Anytime during the Time Period of November 1, 2021 up to and including December 31, 2021**

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

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

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

WHEREAS, H&L Contracting LLC holds a current contract with Suffolk County for dredging; and

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

RESOLVED, that the Board of Trustees hereby authorizes H&L Contracting LLC to open up an inlet from the ocean to Sagaponack Pond anytime during the time period of November 1, 2021 up to and including December 31, 2021.

✓ <b>Vote Record - Trustees 2021-TRUS-276</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 2021-277**

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

**Authorize Expenditure for Tree Removal Services on Little Noyac Path in Watermill, NY**

WHEREAS, the Trustees have historically maintained Little Noyac Path, Watermill, NY to help keep the roads safe to drive, and pass by pedestrians; and

WHEREAS, a quote has been obtained by the Trustees for tree removal services on Little Noyac Path, from Dom's Tree Service D/B/A Dom's Lawnmaker Inc., in the amount of \$13,350.00; and

WHEREAS, \$13,350.00 holds a Town of Southampton contract for Tree Removal, this contract remains in effect until December 31, 2021; and

WHEREAS, Board of Trustees Resolution 2020-TRUS-7, requires an authorizing resolution for any expenditure in excess of \$1,000; now therefore be it



RESOLVED, the Trustees authorize the expenditure for Tree Removal Services using the Southampton Town contract, which was awarded following a Town request for bids, and allows for use by municipal entities working in cooperation with the Town, with Dom's Tree Service D/B/A Dom's Lawnmaker Inc., and that the source of funding shall be Board of Trustees - G/L# SN-99-8790-00-6200-0000 in an amount not to exceed \$13,350.00.

RESOLVED, the Trustees authorize the President and/or Treasurer to execute any/all necessary documents to effectuate such agreement associated this award.

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-277						
<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 2021-278

**Category:** Budget & Finance - Trustees

**Sponsors:** Scott Horowitz

**Department:** Trustees of the Freeholders

**Applicant:**

#### Warrant #19 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 #19 \$153,551.82

**BE IT FURTHER RESOLVED**, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #19 of 2021.

✓ Vote Record - Trustees 2021-TRUS-278						
<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"/>

### ***XIII. Executive Session for the Purposes of Litigation***

### ***XIV. Closing***