



**Trustees - Special Meeting of November 1, 2021  
9:25 AM**

**Monday, November 1, 2021** **9:25 AM** **Remote Locations**

***I. Call to Order***

9:25 AM Meeting called to order on November 1, 2021 at Remote Locations, to be conducted via teleconferencing, Southampton, NY.

***II. Pledge of Allegiance***

***III. Roll Call***

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

***IV. Public Portion***

***V. Resolutions***

**Trustees Resolution 2021-259**

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

**Authorize Emergency Opening and Closing of Mecox Bay in Order to Decrease the Water Level**

WHEREAS, the Board of Trustees are owners of the land commonly known as the Mecox Bay; and

WHEREAS, the Trustees desire to dredge Mecox Bay to decrease the water level; and

WHEREAS, the Trustees have received emergency authorization from the New York State Department of Environmental Conservation (DEC) to dredge Mecox Bay; and

WHEREAS, the laws of New York in 1892 and 1907 provide the Trustees with the authority to dredge an inlet from the ocean into Mecox Bay as necessary; 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 opening of Mecox cut by a third party vendor, to dredge an inlet from the ocean to Mecox Bay anytime during the time period of October 26, 2021 up to and including December 31, 2021 under the direction of the Trustees in order to decrease the water level of Mecox Bay.

RESOLVED, that the Board of Trustees hereby authorizes the President to sign any/all necessary documentation to contract with a third party vendor pursuant to NYS procurement law, and applicable "piggyback" clause of the current Suffolk County Dredging Contract.

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

✓ <b>Vote Record - Trustees 2021-TRUS-259</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"/>

**VI. Closing**