



**Trustees - Regular Meeting of November 15, 2021  
1:00 PM**

**Monday, November 15, 2021** **1:00 PM** **Remote Locations**

**I. Call to Order**

1:00 PM Meeting called to order on November 15, 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**

<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"/>	

**V. Next Trustee Meeting**

Work Session: Monday, December 6, 2021 at 9:30 a.m.  
Regular Meeting: Monday, December 6, 2021 at 1:00 p.m.

**VI. Minutes Acceptance**

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

**VII. Discussions**

**North Sea CAC - Strong's Marina (Pell)**

**VIII. Public Portion**

**IX. 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 2021-282**

**Category:** General Permit - Trustees  
**Sponsors:** Eric Shultz  
**Department:** Trustees of the Freeholders  
**Applicant:** First Coastal, Andrew Baird, PO Box 1212, Westhampton Beach, NY 11978

**Renewal Application (First) of Jimmy Rocco LLC, GP000233, 622 Dune Road, Westhampton, New York (SCTM No. 0900-391-1-36) 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 APPLICATION (FIRST) OF JIMMY ROCCO LLC, GP000233** to establish a living shoreline consisting of a new 3' x 65' sand-covered rock revetment, 600 cubic yard beach-compatible sand, beach grass planting, a new 5' x 50' offshore stone breakwater and Spartina alterniflora planting; the removal of the existing stone breakwater for the premises located at **622 Dune Road, Westhampton, New York (SCTM No. 0900-391-1-36)**; 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-282						
<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 2021-283**

**Category:** General Permit - Trustees  
**Sponsors:** Eric Shultz  
**Department:** Trustees of the Freeholders  
**Applicant:** First Coastal Corp., Andrew Baird, PO Box 1212, Westhampton Beach, NY 11978

**Renewal Application (First) of M & J Plaza Realty Corp., GP000234, 624 Dune Road, Westhampton, New York (SCTM No. 0900-391-1-35) 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 PERMIT (FIRST), PERMIT N.O. GP000234, M & J PLAZA REALTY CORP** to establish a living shoreline consisting of a new 3' x 49' sand-covered rock revetment, 250 cubic yard beach-compatible sand, beach grass planting, a new 5' x 50' offshore stone breakwater and *Spartina alterniflora* planting; removal of existing stone breakwater for the premises located at **624 Dune Road, Westhampton, New York (SCTM No. 0900-391-1-35)**; 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-283</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	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 2021-284**

**Category:** General Permit - Trustees

**Sponsors:** Eric Shultz

**Department:** Trustees of the Freeholders

**Applicant:** First Coastal Corp., Timothy Sommer, PO Box 1212, Westhampton Beach, NY 11978

**Renewal Application (First) of Solomon Adams, 614 Dune Road, Westhampton, GP000232, New York (SCTM No. 0900-391-1-40) 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 PERMIT (FIRST), SOLOMON ADAMS, PERMIT N.O. GP000232**, 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 6/9/2020 for the premises located at **614 Dune Road, Westhampton, New York (SCTM No. 0900-391-1-40)**; 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-284					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted					
<input type="checkbox"/> Tabled					
<input type="checkbox"/> No Action					
<input type="checkbox"/> Closed					
<input type="checkbox"/> Reschedule					
<input type="checkbox"/> Adjourned					
<input type="checkbox"/> Acknowledged Signature					
<input type="checkbox"/> Adopted as Amended					
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					
	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Trustees Resolution 2021-285**

**Category:** General Permit - Trustees

**Sponsors:** Eric Shultz

**Department:** Trustees of the Freeholders

**Applicant:** First Coastal Corp., Timothy Squires, PO Box 1212, Westhampton Beach, NY

**Renewal Application (First) of Michael Labadorf, GP000229 612 Dune Road,**

**Westhampton, New York (SCTM No. 0900-391-1-41) 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 APPLICATION (FIRST) OF MICHAEL LABADORF, GP000229** to establish a Living Shoreline consisting of a new 4' x 6' x 90' sand-covered rock revetment, 315 cubic yards of beach-compatible sand, beach grass planting, a new 3.6' x 6' x 65' offshore stone breakwater and *Spartina alterniflora* planting. Remove existing stone breakwater for the premises located at **612 Dune Road, Westhampton, New York (SCTM No. 0900-391-1-41)**; 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-285</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 2021-286****Category:** General Permit - Trustees**Sponsors:** Eric Shultz**Department:** Trustees of the Freeholders**Applicant:** First Coastal Corp., Aram Terchunian, PO Box 1212, Westhampton Beach, NY 11978**Application of Eugenio Presta, 626 Dune Road, Westhampton, NY (SCTM 900-391-1-34) 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 **EUGENIO PRESTA** to establish living shoreline consisting of a new 6' x 6' x 50' sand-covered rock cored dune, 197 cubic yards beach-compatible sand, beach grass planting on the dune, new 3.4' x 12' x 40' offshore stone breakwater and Spartina alterniflora planting for marsh restoration for the premises located at **626 Dune Road, Westhampton, NY (SCTM 900-391-1-34)**; 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-286						
<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 2021-287****Category:** General Permit - Trustees**Sponsors:** Eric Shultz**Department:** Trustees of the Freeholders**Applicant:** First Coastal Corp., Aram Teruchian, PO Box 1212, Westhampton Beach, NY 11978**Application of Credit Shelter Trust LW&T G Bonanno, 628 Dune Road, Westhampton, NY (SCTM 900-391-1-33) 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 **Credit Shelter Trust LW&T G Bonanno** to establish living shoreline consisting of a new 6' x 6' x 50' sand-covered rock cored dune, 197 cubic yards beach-compatible sand, beach grass planting on the dune, new 3.4' x 12' x 40' offshore stone breakwater and Spartina alterniflora planting for marsh restoration for the premises located at **628 Dune Road, Westhampton, NY (SCTM 900-391-1-33)**; 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-287</b>						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## ***Ann Welker***

### **Trustees Resolution 2021-288**

**Category:** General Permit - Trustees

**Sponsors:** Ann E. Welker

**Department:** Trustees of the Freeholders

**Applicant:** Inter-Science Research Associates, Inc. , Matthew Abbott, 36 Nugent St, Southampton, NY

### **Application of David A. Hunt, 80 Pointe Mecox Ln, Bridgehampton, NY (SCTM No. 90-134-1-10) Body of Water: Swan 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 **DAVID A. HUNT** for the replacement of existing dock and boardwalk. Land will be revegetated where existing boardwalk was. Revegetated is all landward of mean high water and an application to the Town of Southampton Environmental Division has been submitted concurrently with this application. New proposed dock and boardwalk to be constructed 112' northeast, extending the same length into Swan Creek. A 4 ft. wide pedestrian path through the wetlands buffer will be made leading to a 4' x 8' ramp, connecting to a 4' x 8' elevated fixed pier catwalk measuring 4.5' above grade or vegetated wetlands, leading to a 4' x 8' landing measuring 2.5' above Mean High Water, connected to a 4' x 12' ramp down, leading to a 6' x 20' float. The Ramps, platforms, and catwalk will be constructed with light penetrating decking (please refer to enclosed plans). The pilings, ledger board, and girders will be constructed of untreated wood. A single-rail handrail is proposed for safety. A 4' by 16' open frame kayak rack is proposed for the storage of kayaks and paddleboards for the premises located at **80 Pointe Mecox Ln, Bridgehampton, NY (SCTM No. 900-134-1-10)**; 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.**

✓ <b>Vote Record - Trustees 2021-TRUS-288</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"/>

### ***Edward J. Warner Jr.***

#### **Trustees Resolution 2021-289**

**Category:** General Permit - Trustees

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

**Department:** Trustees of the Freeholders

**Applicant:** DKR Shores INC, Agena Rigdon, P.O. Box 488, Hampton Bays, NY 11946

#### **Application of Craig Greben, 13 Windermere Close, Hampton Bays NY, (SCTM No. 900-322-4-1.007) Body of Water: Wells Creek**

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **CRAIG GREBEN** for the reconstruction of existing 152' of bulkhead using vinyl sheet piling (same height), to backfill with 65 cy clean fill and restore area disturbed with native vegetation/providing for a 10' non turf (stone) buffer area. All material to be untreated for the premises located at **13 Windermere Close, Hampton Bays, NY (SCTM No.900-322-4-1.007)**; 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-289</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 2021-290**

**Category:** General Permit - Trustees

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

**Department:** Trustees of the Freeholders

**Applicant:** Land Use Ecological Services, William Bowman, 570 Expressway Drive South,



Suite 2F, Medford, NY

**Application of Hampton Bays Water District, 49 Lighthouse Rd, Hampton Bays, NY, (SCTM No.900-374-2-2) & 275 Dune Rd, Hampton Bays, NY, (SCTM No. 900-395-1-2) Body of Water: Shinnecock Bay**

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **HAMPTON BAYS WATER DISTRICT** for the installation of 3,400 lf of HDPE water main (typical 25-ft below channel bed) under Shinnecock Bay to replace an existing 8 to 10-in concrete-line ductile iron water main to improve water service to the existing commercial and recreational uses along Beach Road to between Ponquogue Bridge and Shinnecock Inlet. The proposed drill launching and receiving pits are located within the limits of existing paved and parking area at Old Ponquogue Bridge (North) Park and the Warner Marine Park. Equipment staging will occur within limits of existing paved surfaces. Please refer to attached Project Description for the premises located at **49 Lighthouse Road & 275 Dune Road, Hampton Bays, (SCTM No.900-374-2-2 & SCTM No. 900-395-1-2)**; and be it

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

**Any and all fees shall be deemed waived as applicant is a governmental authority undertaking said project for preservation of public access to waterways.**

**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-290						
		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 2021-291**

**Category:** General Permit - Trustees

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

**Department:** Trustees of the Freeholders

**Applicant:** Inter-Science Research Associates, Inc., James L. Walker, P.O. Box 1201, Southampton, NY 11969

**Renewal Application (First) of MH Oceanview LLC, 30 Oceanview Drive, Shinnecock Hills, New York (SCTM No. 0900-271-1-41) Body of Water: Shinnecock Bay**

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the **RENEWAL**

**PERMIT (FIRST) MH OCEANVIEW LLC, PERMIT N.O. GP000228** for the construction of a 4' x 14' ramp down from existing low profile fixed pier catwalk to proposed 6' x 20' floating dock. Float to be secured by 4" x 6" x20' rough sawn poles for the premises located at **30 Oceanview Drive, Shinnecock Hills, New York (SCTM No. 0900-271-1-41)**; 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-291</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Adopted	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Closed	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjourned					
<input type="checkbox"/> Acknowledged Signature					
<input type="checkbox"/> Adopted as Amended					
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					

**Trustees Resolution 2021-292**

**Category:** General Permit - Trustees

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

**Department:** Trustees of the Freeholders

**Applicant:** DKR Shores INC, Agena Rigdon, P.O. Box 488, Hampton Bays, NY 11946

**Application for PM SH Marina LLC, 6 Tepee St, Hampton Bays, NY , (SCTM No.900-230-1-32.002) Body of Water: Shinnecock Bay**

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **PM SH MARINA LLC** to legalize the reconstruction and installation of the following:  
 Basin D. (1) 9' x 144' float dock, (1) 4' x 20' finger float, (7) 4' x 32' finger floats.  
 Basin E. (1) 9' x 145' float dock, (1) 4' x 33' finger float, (8) 4' x 32' finger floats.  
 Basin F. (1) 6' x 140' float dock, (1) 4' x 21' finger float, (3) 4' x 25' finger floats. 5,957 SF total. All material untreated lumber for the premises located at **6 Tepee Street, Hampton Bays, NY, (SCTM No. 900-230-1-32.002)**; 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-292</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"/>

## **William Pell IV**

### **Trustees Resolution 2021-293**

**Category:** General Permit - Trustees

**Sponsors:** William Pell IV

**Department:** Trustees of the Freeholders

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

**Renewal Application (First) of Ram Island 3, LLC, 45 Ram Island Drive, Tuckahoe, NY (SCTM 900-109-1-3) Body of Water: Sebonac 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 (FIRST) OF RAM ISLAND 3, LLC PERMIT NO. GP000244** to reconstruct in-place approximately 173 feet of existing bulkhead; increase top elevation of east and west portions of bulkhead by 18" to match central portion; use untreated wood only; establish 10 foot wide non-fertilization buff landward of bulkhead; plant buffer with Beach Grass 12" o.c. for the premises located at **45 Ram Island Drive, Tuckahoe, NY (SCTM 900-109-1-3);** 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 Town Code of the Town of Southampton.**

✓ <b>Vote Record - Trustees 2021-TRUS-293</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 2021-294**

**Category:** General Permit - Trustees

**Sponsors:** Eric Shultz

**Department:** Trustees of the Freeholders

**Applicant:** First Coastal Corp , Andrew Baird, P.O. Box 1212 Westhampton, NY 11978

**Application of WHB 43 Shore Rd LLC, 43 Shore Rd, Westhampton, NY, (SCTM No. 900-376-3-27) Body of Water: Oneck 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 **WHB 43 SHORE RD LLC** for the reconstruction of the in-place existing 14' x 18' boat house (approx. 252 sq. ft.) on new 12" pilings. Reconstruct in-place 4' x 138' walkway. Untreated wood only to be used. Open grate decking to be used for walkway for the premises located at **43 Shore Rd, Westhampton, NY (SCTM No. 900-376-3-27)**; 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-294</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 2021-295**

**Category:** General Permit - Trustees

**Sponsors:** Eric Shultz

**Department:** Trustees of the Freeholders

**Applicant:** DKR Shores INC, Agena Rigdon, P.O. Box 488, Hampton Bays, NY 11946

**Application of Village Marine of Westhampton LTD, 33 Library Ave Ext, Village of Westhampton Beach, (SCTM No. 905-15-1-5.4) Body of Water: Moneybogue Bay**

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

**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **VILLAGE MARINE OF WESTHAMPTON LTD** for the construction to install 552' of new low sill bulkhead at eroded bank in boat basin east and west within a commercial marina. To dredge 949 CY of material from both basins to -4' MLW. To dewater material on upland site/parking area. Spoil to be trucked off site to an approved landfill. To replace existing fixed docks (464 LF) with new float docks to improve safety and functionality. All material to be untreated. No new fill is proposed for the premises located at **33 Library Ave Ext, Village of Westhampton Beach, NY 11978 (SCTM: 905-15-1-5.4)**; and be it

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

**Subject to and conditioned upon Permittee receiving any and all approvals required pursuant to the Village Code of the village of Westhampton Beach.**

✓ <b>Vote Record - Trustees 2021-TRUS-295</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"/>

## X. 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
11/01/21	Trustees of the Freeholders	TABLED	Next: 11/15/21

WHEREAS, the Trustees of the Freeholders and Commonalty of the Town of Southampton seek to establish a procedure for adoption and submission of an annual budget to be implemented in establishing a "tax line"; and

WHEREAS, establishment of said procedure, annual "tax line" budget and procedure is essential to the Trustees of the Freeholders and Commonalty of the Town of Southampton in order to maintain independence as a body politic charged with stewardship of more than 25,000 acres of undivided, colonial-era lands consisting mostly of Southampton's shores, water ways, marshes, and bottomlands; and

WHEREAS, the Trustees of the Freeholders and Commonalty of the Town of Southampton seek to establish, after a public hearing, a procedure for preparing and adopting an annual budget prescribed in section 181 of town law, provided that such annual budget shall not contain an increase of more than two percent above the budgeted amount of the prior year, except if the town board approves a resolution by a vote of sixty percent of the total voting power of such body, permitting the trustees to override such limit for such coming fiscal year only. The budgetary controls set forth in section 181-a of the town law, and the independent audit requirements of section 181-b of town law shall apply to this procedure; and

WHEREAS, No change shall be made by the budget officer or the town board to the budget submitted by the Trustees of the Freeholders and Commonalty of the town of Southampton; and

WHEREAS, Assembly Bill A. 5623 and Senate Bill S. 5013 seek to accomplish this goal by adding a provision to Article 107 of New York State Town Law; and

WHEREAS, the Trustees of the Freeholders and Commonalty of the Town of Southampton

support the changes to New York State Town Law proposed by Assemblyman Thiele and Senator Anthony H. Palumbo; now therefore be it

RESOLVED, that Trustees of the Freeholders and Commonalty of the Town of Southampton hereby support Assembly Bill A. 5623 and Senate Bill S. 5013 which authorize the establishment of a procedure relating to the adoption and submission of an annual budget by the Trustees of the Freeholders and Commonalty of the Town of Southampton; and be it further

RESOLVED, that the Supervisor and the Town Clerk are authorized to sign an appropriate number of home rule requests to amend New York State Town Law; and be it further

RESOLVED, that the Town Clerk shall forward this home rule request to Assemblyman Fred W. Thiele, Jr. and Senator Anthony H. Palumbo.

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

**Trustees Resolution 2021-281**

**Category:** Resolutions  
**Sponsors:** Eric Shultz  
**Department:** Trustees of the Freeholders  
**Applicant:**

**Recommend Jessica Feldman to Legislative Secretary/Chief of Staff in Town Trustees**

RESOLVED, that pursuant to the authority granted to the Trustees in a duly executed Stipulation of Settlement dated February 14, 1994, between the Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town of Southampton, the Trustees do hereby recommend Jessica Feldman to the position of Chief of Staff at an annual salary of \$80,000, effective immediately, subject to all applicable Civil Service requirements; and be it further

RESOLVED, that the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact Net financial impact is none.

✓ <b>Vote Record - Trustees 2021-TRUS-281</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 2021-296****Category:** Budget & Finance - Trustees**Sponsors:** Scott Horowitz**Department:** Trustees of the Freeholders**Applicant:****Warrant #20 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 #20 \$16,826.10

**BE IT FURTHER RESOLVED**, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #20 of 2021.

✓ <b>Vote Record - Trustees 2021-TRUS-296</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 2021-297****Category:** Budget & Finance - Trustees**Sponsors:** Scott Horowitz**Department:** Trustees of the Freeholders**Applicant:****Adopt 2022 Trustees Final Operating Budget**

WHEREAS, the 2022 Preliminary Budget was presented to the Board of Trustees at a meeting held on October 4, 2021; and

WHEREAS, the Board of Trustees conducted a public hearing to hear any and all persons either for or against any item(s) contained in the 2022 Preliminary Budget; and

WHEREAS, said hearing was held on October 18, 2021, and said hearing was closed on October 18, 2021; now therefore be it;

**RESOLVED**, that the Board of Trustees hereby converts the 2022 Preliminary Budget to the 2022 Final Operating Budget for the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton, and hereby adopts same.

✓ <b>Vote Record - Trustees 2021-TRUS-297</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 2021-298**

**Category:** Resolutions

**Sponsors:** Eric Shultz

**Department:** Trustees of the Freeholders

**Applicant:**

**Set Trustees Meeting and Work Session Dates for 2022**

**Meetings will take place as posted on the Town Clerk's Portal:**

Monday, January 10, 2022 from 1:00 p.m. to 5:00 p.m. (Organizational Meeting)

Monday, January 24, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)

Monday, January 24, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)

Monday, January 24, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, February 7, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)

Monday, February 7, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)

Monday, February 7, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, March 7, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)

Monday, March 7, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)

Monday, March 7, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, March 21, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)

Monday, March 21, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)

Monday, March 21, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, April 4, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)

Monday, April 4, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)

Monday, April 4, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, April 18, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)

Monday, April 18, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)

Monday, April 18, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, May 2, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)

Monday, May 2, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)

Monday, May 2, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, May 16, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)

Monday, May 16, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)

Monday, May 16, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, June 6, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)

Monday, June 6, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)

Monday, June 6, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, June 20, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)

Monday, June 20, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)

Monday, June 20, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, July 11, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)

Monday, July 11, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)

Monday, July 11, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)



Monday, August 1, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)  
 Monday, August 1, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)  
 Monday, August 1, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, August 15, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)  
 Monday, August 15, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)  
 Monday, August 15, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, September 12, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)  
 Monday, September 12, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)  
 Monday, September 12, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, September 26, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)  
 Monday, September 26, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)  
 Monday, September 26, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, October 3, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)  
 Monday, October 3, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)  
 Monday, October 3, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, October 17, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)  
 Monday, October 17, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)  
 Monday, October 17, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, November 7, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)  
 Monday, November 7, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)  
 Monday, November 7, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, November 21, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)  
 Monday, November 21, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)  
 Monday, November 21, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, December 5, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)  
 Monday, December 5, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)  
 Monday, December 5, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

Monday, December 19, 2022 from 9:30 a.m. to 12:00 p.m. (Work Session)  
 Monday, December 19, 2022 from 12:00 p.m. to 1:00 p.m. (Lunch Break)  
 Monday, December 19, 2022 from 1:00 p.m. to 5:00 p.m. (Regular Meeting)

✓ <b>Vote Record - Trustees 2021-TRUS-298</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"/>
	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 2021-299**

**Category:** Public Hearings - Trustees  
**Sponsors:** Ann E. Welker  
**Department:** Trustees of the Freeholders  
**Applicant:**

**Notice of Public Hearing on Removal of Co-Permittee Richard K. Kelly of Waterfowl Hunting Location Permit #186**

**WHEREAS**, John N. Hopping III is the original Waterfowl Hunting Location Permittee since November 1, 1999 and added Richard K. Kelly as a Co-Permittee on March 14, 2014; and

**WHEREAS**, John N. Hopping III submitted his Waterfowl Hunting Renewal application on October 18, 2021; and

**WHEREAS**, Richard K. Kelly submitted his Waterfowl Hunting Renewal application on October 14, 2021; and

**WHEREAS**, the Trustees have received a request from John N. Hopping III on May 3, 2021 to remove Co-Permittee Richard K. Kelly from Waterfowl Hunting Location Permit #186 located on the south side of Poxabogue Pond, Village of Sagaponack, Town of Southampton; now therefore be it

**RESOLVED**, that the Trustees of the Freeholders and Commonalty of the Town of Southampton hereby directs that a public hearing shall be held on Monday, December 6, 2021, at 1:00 p.m., via zoom videoconference to hear any and all persons either for or against said request; and be it further

**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 pursuant to Section 38 (D)(2) of the Rules and Regulations for Management and products of Town Waters on **Monday, December 6, 2021, at 1:00 p.m.** via zoom videoconference to hear any and all persons for or against the request from John N. Hopping III on May 3, 2021 to remove Co-Permittee Richard K. Kelly from Waterfowl Hunting Location Permit #186 located on the south side of Poxabogue Pond, Village of Sagaponack, Town of Southampton.

BY ORDER OF THE TRUSTEES OF THE  
FREEHOLDERS AND COMMONALTY OF THE  
TOWN OF SOUTHAMPTON,  
SOUTHAMPTON, NEW YORK

<b>✓ Vote Record - Trustees 2021-TRUS-299</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"/>

***XI. Executive session for the Purposes of Litigation***

***XII. Closing***