



**Trustees - Regular Meeting of December 6, 2021
1:00 PM**

Monday, December 6, 2021 **1:00 PM** **Remote Locations**

I. Call to Order

1:00 PM Meeting called to order on December 6, 2021 at Remote Locations, to be conducted via teleconferencing, Southampton, NY.

II. Pledge of Allegiance

III. Roll Call

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

IV. Next Trustee Meeting

Work Session: Wednesday, December 15, 2021
Meeting: Wednesday, December 15, 2021

V. Minutes Acceptance

VI. Discussions

1. Mecox Bay - Present and Future (Welker)

VII. Public Hearings

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

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

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 2021-300****Category:** General Permit - Trustees**Sponsors:** Eric Shultz**Department:** Trustees of the Freeholders**Applicant:** Kristen Trovitch, 10 Dawnwood Drive, Manorville, NY**Application of Bernard S Hodess, 139 Jessup Ln, Village of Westhampton Beach, (SCTM No.905-10-5-44) Body of Water: Robinson Canal off of Moriches Bay****WHEREAS**, the Board of Trustees finds that the subject project is a Type II Action pursuant to 6 NYCRR Part 617 and no further environmental review is required under the State Environmental Quality Review Act; now therefore be it**RESOLVED**, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **BERNARD S HODES** for the removal of existing 35' x 35' wave break wall bulkhead and installation of new 20' x 35' "L" shaped wave wall bulkhead; install 3' x12' ramp and 6' x 20' floating dock. All timbers to be non-treated greenheart, ShoreGuard 650 sheathing, galvanized hardware and grated capping for the premises located at **139 Jessup Ln, Village of Westhampton Beach (SCTM NO.905-10-5-44)** and be it**FURTHER RESOLVED**, the following conditions shall apply:**Subject to and conditioned upon Permittee receiving any and all approvals required pursuant to the Village Code of the Village of Westhampton Beach.**

| ✓ Vote Record - Trustees 2021-TRUS-300 | | | | | | |
|---|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| | | 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 2021-301**Category:** General Permit - Trustees**Sponsors:** Eric Shultz**Department:** Trustees of the Freeholders**Applicant:** En-Consultants, Susanna F. Herrmann, 1319 North Sea Road, Southampton, NY**Modification (First) & Renewal (First) Application of Robert Crowe and Erica Attonito, 18 Pleasant Avenue, Westhampton, New York (SCTM No. 0900-376-1-61) Body of Water: Beaver Dam 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 **ROBERT CROWE AND ERICA ATTONITO** to construct a dock consisting of 4' x 5' stairs up to a 4' x 46' catwalk; 4' x 20' catwalk; catwalk to be supported by 6" piles and to be constructed

of non-treated wood using 60% open-grate decking; remove remains of wood bulkhead all shown on a plan by En-Consultants dated July 30, 2021 for the premises located at **18 Pleasant Avenue, Westhampton, New York (SCTM No. 0900-376-1-61)**; 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-301 | | | | | | |
|--|----------------------|--|--------------------------|--------------------------|--------------------------|--------------------------|
| <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 2021-302

Category: General Permit - Trustees

Sponsors: Eric Shultz

Department: Trustees of the Freeholders

Applicant:

Application of Batcheller Family Irr. Trust, 7 Jagger Ln, Westhampton, NY, (SCTM No. 900-382-1-3) 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 **BATCHELLER FAMILY IRR. TRUST** for the replenishment of sand lost due to hurricane sandy. Length of bulkhead, and landward 10'. Max depth 3' for a total of 76(+/-) cubic yards clean sand. Beach grass to be planted in fall for the premises located at **7 Jagger Ln, Westhampton, NY, (SCTM No. 900-382-1-3)**; 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.

| ✓ Vote Record - Trustees 2021-TRUS-302 | | | | | | |
|--|----------------------|--|--------------------------|--------------------------|--------------------------|--------------------------|
| <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 2021-303

Category: General Permit - Trustees

Sponsors: Eric Shultz

Department: Trustees of the Freeholders

Applicant: Suffolk Environmental Consulting Inc., Robert W. Anderson, 2310 Montauk Hwy, Newman Village, Suite E, Bridgehampton, NY

Application of Tom Conti, 79 Montauk Hwy, Westhampton, NY, (SCTM No. 900-356-2-12) Body of Water: Beaverdam 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 **TOM CONTI** for the construction of a new docking facility consisting of (1) Fixed Elevated Catwalk (4' W x 82' L) supported by twenty-two (22) timber pilings (9" diameter) and utilizing open-grate decking; and a floating dock (6' x 20') secured by two (2) timber pilings (9" diameter). All materials to be non-treated. All hardware to be hot-dipped for the premises located at **79 Montauk Hwy, Westhampton, NY (SCTM No. 900-356-2-12);** 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-303 | | | | | |
|--|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn | | Yes/Aye | No/Nay | Abstain | Absent |
| | | Eric Shultz | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Scott M. Horowitz | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Edward J. Warner Jr. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | William Pell IV | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Ann Welker | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Trustees Resolution 2021-304

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

Application of Alicary LLC, 12 Bob White Lane, Remsenburg/Speonk, NY (SCTM 900-381-3-42) 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 **ALICARY LLC** to reconstruct in-place approximately 202 feet of existing bulkhead. Bulkhead height to be increased to match height of abutting properties. No treated wood shall be used for the premises located at **12 Bob White Lane, Remsenburg/Speonk, NY (SCTM 900-381-3-42);** 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-304 | | | | | | |
|--|----------------------|-------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn | | | Yes/Aye | No/Nay | Abstain | Absent |
| | | Eric Shultz | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Scott M. Horowitz | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Edward J. Warner Jr. | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | William Pell IV | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Ann Welker | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Trustees Resolution 2021-305

Category: General Permit - Trustees

Sponsors: Eric Shultz

Department: Trustees of the Freeholders

Applicant: L.K. McLean Associates, P.C., Keith Masseria, 437 South Country Road, Brookhaven, NY 11719

Renewal Application (First) of Trustees of the Freeholders, GP000242, Underwater Land, Village of Quogue, NY (SCTM 902-3-1-23) Body of Water: Quantuck 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 APPLICATION (FIRST) OF TRUSTEES OF THE FREEHOLDERS, GP000242, UNDERWATER LAND, VILLAGE OF QUOGUE THE TRUSTEES OF THE FREEHOLDERS AND COMMONALTY OF THE TOWN OF SOUTHAMPTON** for the removal of concrete headwall and replacing it with steel sheeting. The site is located on South Country Road between Old Meeting Road and Old Quogue Road. The following is proposed to mitigate erosion landward, protect the roadway integrity and provide shoreline stabilization improvements. The existing concrete headwall is structurally failing and if it continues to do so the roadway and substructure utilities adjacent to it could be compromised. Efforts prior to the proposed work have been done to help aid the headwall; Approximately 91 square feet, 31 CY, gabion baskets have been placed at the face of the southern headwall in order to prevent it from tipping over into the creek. The gabion baskets shall be removed and disposed of prior to the start of proposed work. In order to prevent further deterioration of the existing headwall, the proposed work shall remove and replace the headwall on the North side of the roadway with approximately 30 linear feet of steel sheeting. The bulkhead shall be installed in line with the existing headwall. The existing concrete headwall on the South side of the roadway, approximately 37 linear feet, shall be removed and replaced with approximately 50 linear feet of steel sheeting, added approximately 13 linear feet to the West side of the bulkhead. To maintain flow in the 36" diameter reinforced concrete pipe underneath the roadway, approximately 8 linear feet of pipe will be removed and replaced on either side. In addition to the steel sheeting, guiderail will be installed on both the North and South side of the road in front of the proposed work in order to eliminate to possibility of a car dropping off into the creek. Approximately 200 linear feet of guiderail is proposed on the North side of the road and approximately 30 linear feet on the South side of the road. The existing timber staircase and kayak launch adjacent to the southern headwall will

be removed and filled with select fill. A new timber platform, staircase and kayak launch are proposed to be installed directly off the face of the West end of the Southern bulkhead for the premises located at **Underwater Land, Village of Quogue, NY (SCTM 902-3-1-23)**; 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 Village Code of the Village of Quogue.

| ✓ Vote Record - Trustees 2021-TRUS-305 | | | | | |
|--|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <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"/> |
| | | | | | |

Scott M. Horowitz

Trustees Resolution 2021-306

Category: General Permit - Trustees

Sponsors: Scott Horowitz

Department: Trustees of the Freeholders

Applicant: Kristin Trovitch, 10 Dawnwood Drive, Manorville, New York 11949

Modification Application (First) of Permit No. GP000273 of Karp Management Group LLC, 17 Ludlow Ln., Hampton Bays, New York (SCTM No. 900-346-1-10) Body of Water: Smith Creek (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 **MODIFICATION PERMIT (FIRST) OF KAARP MANAGEMENT GROUP LLC PERMIT NO. GP000273** to install 4' X 18' open grate ramp leading to a 4' X 136' open grate fixed pier; proposed open grate steps and proposed safety ladder at end of pier (Modification is that the fixed pier was to begin landward of the tidal wetland boundary within the proposed 4 foot wide path as per NYSDEC). Pier line seaward of MHW will not exceed 100' and the pier section landward (36)' is above MHW. (Modification from November 15, 2021 Trustee Meeting) for the premises located at **17 Ludlow Lane, Hampton Bays, New York 11946 (SCTM No. 0900-346-01-10)**; 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-306 | | | | | | |
|--|----------------------|--|--------------------------|--------------------------|--------------------------|--------------------------|
| <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 2021-307**Category:** General Permit - Trustees**Sponsors:** Scott Horowitz**Department:** Trustees of the Freeholders**Applicant:** First Costal Corp., Andrew Baird, PO Box 1212, Westhampton Beach, NY 11978

Renewal Application (First) of Shinnecock Shores Association, 11 Shinnecock Road, East Quogue, NY (SCTM 900-363-2-42) Body of Water: Dug Canals of 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) of SHINNECOCK SHORES ASSOCIATION** to maintenance dredge Dolphin, Marlin, Tarpon, Barracuda and Whiting Canals to a depth of 5 feet below mean low water via hydraulic dredging; dewater dredged material on site and ultimately dispose of at an approved upland facility; due to the scope and nature of the dredging project, the application proposes to pay the dimensional fees for Trustees' permit per individual canal when such dredging is conducted in each of the five canals for the premises located at **11 Shinnecock Road, East Quogue, NY (SCTM 900-363-2-42)**; 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-307 | | | | | | |
|--|----------------------|--|--------------------------|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn | | | Yes/Aye | No/Nay | Abstain | Absent |
| | Eric Shultz | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Scott M. Horowitz | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Edward J. Warner Jr. | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | William Pell IV | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Ann Welker | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | | | |

Edward J. Warner Jr.

Trustees Resolution 2021-308

Category: General Permit - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: Land Use Ecological Services, Inc., Kelly Risotto, 570 Expressway Drive South, Suite 2F, Medford, New York 11763

Modification (First) of Permit No. GP000293 of Florence Goldsmith, 5 Windermere Close, Hampton Bays, New York (SCTM 900-322-4-1.3) Body of Water: Shinnecock Bay (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 **MODIFICATION OF PERMIT GP000293 OF FLORENCE GOLDSMITH** for the construction of a proposed 20' x 4' catwalk with open grate decking and 13' x 4' stairs. Removal of 10' of existing vinyl bulkhead. Construction with ECO MAT surface and 25' vinyl bulkheads on the North and South sides for the premises located at **5 Windermere Close, Hampton Bays, New York (SCTM No. 0900-322-4-1.3)**; 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.

| ✓ Vote Record - Trustees 2021-TRUS-308 | | | | | | |
|--|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <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 2021-309

Category: General Permit - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: First Coastal Corp, Andrew Baird, PO Box 1212, Westhampton Beach, NY 11978.

Application of Atterbury Hills Land Owners Assoc, 48 Westway Drive, Southampton, NY, SCTM No. 900-233-2-35 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 **ATTERBURY HILLS LAND OWNERS ASSOC.** for the reconstruction of in-place approximately 143 ft of existing bulkhead. No treated wood shall be used. Reconstruct in-place 8' x 6' deck 4'

x 13' stairs, 3' x 11' deck, and 4' x 4' stairs. No treated wood shall be used. Open grate shall be used for decking and stair treads for the premises located at **48 Westway Drive, Southampton, NY, SCTM No.900-233-2-35**; 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-309 | | | | | |
|---|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| | | Yes/Aye | No/Nay | Abstain | Absent |
| <input type="checkbox"/> Adopted | Eric Shultz | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tabled | Scott M. Horowitz | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> No Action | Edward J. Warner Jr. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Closed | William Pell IV | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Reschedule | Ann Welker | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Adjourned | | | | | |
| <input type="checkbox"/> Acknowledged Signature | | | | | |
| <input type="checkbox"/> Adopted as Amended | | | | | |
| <input type="checkbox"/> Defeated | | | | | |
| <input type="checkbox"/> Withdrawn | | | | | |

Trustees Resolution 2021-310

Category: General Permit - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: DKR Shores Inc, Agena Rigdon, PO Box 488 Hampton Bays, NY 11946

Application of John Pashko, 28 Aqua Drive, Shinnecock Hills, NY, SCTM No. 900-232-3-31 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 **JOHN PASHKO** for the reconstruction of in-place 100 linear ft of bulkhead with vinyl, 2 new 10' vinyl returns as necessary, 45 CY clean fill as necessary, establish a 10' beach grass/non turf buffer area. To install a 4' x 47' stair with 4 x 6 platforms and 3' x 13' beach access stair parallel to bulkhead for the premises located at **28 Aqua Drive, Shinnecock Hills, NY, SCTM No. 900-232-3-31**; 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-310 | | | | | | |
|--|----------------------|--|--------------------------|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn | | | Yes/Aye | No/Nay | Abstain | Absent |
| | Eric Shultz | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Scott M. Horowitz | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Edward J. Warner Jr. | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | William Pell IV | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Ann Welker | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | | | |

Ann Welker

Trustees Resolution 2021-311

Category: General Permit - Trustees

Sponsors: Ann E. Welker

Department: Trustees of the Freeholders

Applicant: Halsted S. Welles, 4601 Noyack Road, Sag Harbor, New York 11963

Renewal Application (Final) of Permit No. FXD00032, Project 287 LLC, 4585 Noyack Road, Noyack, New York (SCTM No. 0900-24-3-31) Body of Water: Ligonee 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 (FINAL) OF PROJECT 287 LLC, PERMIT FXD00032** originally issued on April 10, 2017 for the construction of a 36" X 14' ramp from the mean high water seaward onto a 6' X 20' seasonal floating dock secured by two (2) 6" in diameter anchor pilings for the premises located at **4585 Noyack Road, Noyack, New York (SCTM No. 0900-24-3-31)**; 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-311 | | | | | | |
|--|----------------------|--|--------------------------|--------------------------|--------------------------|--------------------------|
| <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"/> |
| | | | | | | |

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 |
| 11/15/21 | Trustees of the Freeholders | TABLED | Next: 12/06/21 |

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

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

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

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

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

WHEREAS, the Trustees of the Freeholders and Commonalty of the Town of Southampton support the changes to New York State Town Law proposed by Assemblyman Thiele and Senator Anthony H. Palumbo; now therefore be it

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

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

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

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

Trustees Resolution 2021-312**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. **PERMIT #96, GEORGE E. VALENTINO**, East Shinnecock Bay;
2. **PERMIT #200, RONALD J. ULES, JR.** Noyac Creek;
3. **PERMIT #244, BRIAN BROWN**, Cold Spring Pond;
4. **PERMIT #272, DANIEL SULLIVAN**, Peconic River; 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.

| ✓ Vote Record - Trustees 2021-TRUS-312 | | | | | | |
|--|----------------------|--|--------------------------|--------------------------|--------------------------|--------------------------|
| <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 2021-313**Category:** Waterfowl Hunting Location Permit**Sponsors:** Eric Shultz**Department:** Trustees of the Freeholders**Applicant:****2021/22 Waterfowl Hunting Location Applications for Late Renewal**

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 **LATE RENEWAL** Application(s) were received in the Trustees' Office:

1. **PERMIT #116, RICHARD W. GEMINSKI**, Phillips Pond
2. **PERMIT #180, JAY H. HELD**, Sagg Pond
3. **PERMIT #226, RICHARD W. GEMINSKI**, West Neck
4. **PERMIT #257, R. SCOTT PROSSER**, Birch Creek; and

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 a Waterfowl Hunting Location Permit.

| ✓ Vote Record - Trustees 2021-TRUS-313 | | | | | | |
|---|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| <input type="checkbox"/> Adopted | Eric Shultz | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| <input type="checkbox"/> Tabled | Scott M. Horowitz | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| <input type="checkbox"/> No Action | Edward J. Warner Jr. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| <input type="checkbox"/> Closed | William Pell IV | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| <input type="checkbox"/> Reschedule | Ann Welker | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| <input type="checkbox"/> Adjourned | | | | | | |
| <input type="checkbox"/> Acknowledged Signature | | | | | | |
| <input type="checkbox"/> Adopted as Amended | | | | | | |
| <input type="checkbox"/> Defeated | | | | | | |
| <input type="checkbox"/> Withdrawn | | | | | | |

Trustees Resolution 2021-314**Category:** Waterfowl Hunting Location Permit**Sponsors:** Eric Shultz**Department:** Trustees of the Freeholders**Applicant:****2021/22 Waterfowl Hunting Location Applications for Transfer of Permit Holder**

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

WHEREAS, the following Waterfowl Hunting Location **TRANSFER OF PERMITTEE/CO-PERMITTEE** Applications were received in the Trustees' Office:

1. **PERMIT #5, ETHAN REEVE (Transfer of Permit Application to Bryan A. Cobb);**
2. **PERMIT #95, SHAWN D. DEUEL (Transfer of Permit Application to William J. Steinke);**
3. **PERMIT #107, ERIC M. DOWNS (Transfer of Permit Application to Joseph Marcucci);** 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-314 | | | | | |
|---|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| | | Yes/Aye | No/Nay | Abstain | Absent |
| <input type="checkbox"/> Adopted | | | | | |
| <input type="checkbox"/> Tabled | | | | | |
| <input type="checkbox"/> No Action | | | | | |
| <input type="checkbox"/> Closed | Eric Shultz | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Reschedule | Scott M. Horowitz | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Adjourned | Edward J. Warner Jr. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Acknowledged Signature | William Pell IV | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Adopted as Amended | Ann Welker | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Defeated | | | | | |
| <input type="checkbox"/> Withdrawn | | | | | |

Trustees Resolution 2021-315

Category: Waterfowl Hunting Location Permit

Sponsors: Eric Shultz

Department: Trustees of the Freeholders

Applicant:

2021/22 Waterfowl Hunting Location Applications for 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 **ADDITION/REMOVAL OF CO-PERMITTEE** Applications were received in the Trustees' Office:

1. **Permit #53, Charles Decker, (Addition of Co-Permittee Justin J Scheuring)**
2. **Permit #115, Charles W. Knoebel III, (Removal of Co-Permittee Shawn D. Deuel)**
3. **Permit #194, Eugene G. Squires, (Addition of Co-Permittee Shelby Turecamo)**
4. **Permit #202, Peter R. Saltini, (Removal of Co-Permittee Stephen V. Rempe & Amending Blind Type from Floating Blind to Shore Blind)**
5. **Permit #251 Harold Holzman, (Addition of Co-Permittee Francis A Scheuring)**
6. **Permit #254 Harold Holzman, (Addition of Co-Permittee Francis A Scheuring)**
7. **Permit #279 Timothy R. Sieger, (Addition of Co-Permittee Finn Kelly); 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-315 | | | | | | |
|--|----------------------|--|--------------------------|--------------------------|--------------------------|--------------------------|
| <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 2021-316**Category:** Waterfowl Hunting Location Permit**Sponsors:** Eric Shultz**Department:** Trustees of the Freeholders**Applicant:****Approval of New Waterfowl Hunting Location Application, Travis Muller, East Shinnecock Bay, Southampton, New York Waterfowl Hunting Location Permit #283**

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 Waterfowl Hunting Location Application of **TRAVIS MULLER** was received in the Trustees' Office on November 4, 2021 for a **new** Waterfowl Hunting Location ("WHL") pursuant to Article V, Section 38 (C)(19), which proposed WHL is located in the waters of East Shinnecock Bay fronting the real property located at 1945 Meadow Lane, Village of Southampton (GPS: 40.84805, -72.46333) for a floating blind.

WHEREAS, the Southampton Town Bay Constables, pursuant to Article V, Section 38 (C)(6), have reviewed the proposed WHL and determined that it is located a safe distance from other blinds in the area and have recommended it be approved; now therefore be it

RESOLVED, that pursuant to Article V (Waterfowl Hunting), Sections 38B(2) and 38(C)(19) 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 **new** Waterfowl Hunting Location, **Permit #283** located in East Shinnecock Bay, Village of Southampton found by **TRAVIS MULLER** and grants a Waterfowl Hunting Location Permit to **TRAVIS MULLER** to hunt said location.

| ✓ Vote Record - Trustees 2021-TRUS-316 | | | | | | |
|--|----------------------|--|--------------------------|--------------------------|--------------------------|--------------------------|
| <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 2021-317**Category:** Budget & Finance - Trustees**Sponsors:** Scott Horowitz**Department:** Trustees of the Freeholders**Applicant:**

Authorize Purchase of Office Furniture 2021

WHEREAS, the Board of Trustees are in need of new office furniture; and

WHEREAS, Board of Trustees Resolution 2021-15, requires an authorizing resolution for any expenditure in excess of \$1,000; now therefore, be it

RESOLVED, that the Board of Trustees hereby authorizes the purchase of office furniture using the available contract legally let by a valid County, State or Cooperative; and be it

FURTHER RESOLVED, that the source of funding shall be Board of Trustees Small Equipment G/L# SN-99-8790-00-6423-0000 in an amount not to exceed \$5,000.00.

| ✓ Vote Record - Trustees 2021-TRUS-317 | | | | | | | |
|--|----------------------|--|----------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <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 2021-318

Category: Resolutions

Sponsors: Eric Shultz

Department: Trustees of the Freeholders

Applicant:

Resolution Authorizing Third Party Vendor to Dredge Carter Creek, East Quogue, NY

WHEREAS, the Board of Trustees are owners of the land commonly known as Carter Creek, East Quogue; 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 a third party vendor to dredge Carter Creek, East Quogue, NY and that the source of funding shall be Board of Trustees – Dredging – Dams & Bulkheading - G/L# SN-99-8790-00-6245-0000 in an amount not to exceed \$30,000.

| ✓ Vote Record - Trustees 2021-TRUS-318 | | | | | | | |
|--|----------------------|--|----------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <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 2021-319

Category: Resolutions
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant:

2022 Notice to Commercial and Recreational Shellfish Harvesters Regarding the North Sea Harbor Management Zone

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 North Sea Harbor Management Zone to be open for the taking of hard clams by **Commercial and Recreational Shellfish Harvesters** during the following periods. All dates are inclusive:

- May 23, 2022 – May 31, 2022**
- June 28, 2022 – July 5, 2022**
- August 30, 2022 – September 6, 2022**
- December 20, 2022 – December 31, 2022**

and; be it

FURTHER RESOLVED, that the area will be open every **Tuesday** beginning **June 7, 2022 through September 6, 2022;** and be it

FURTHER RESOLVED, that the Harvesting Limits are as follows:

- **Two (2) bushels of Little Neck Clams a day** (*All such clams to measure at least one inch (1”) in thickness*)
- **There will be no restrictions on the larger Cherrystone and Chowder Clams;**
- **The Recreational Allowable Harvest is a 100 clams per day;** and be it

FURTHER RESOLVED, that the Southampton Town Bay Constables have been directed to strictly enforce such limits. Davis Creek, which is a seasonally certified creek off of North Sea Harbor, does not follow the same limitations and other commercial harvesting restrictions as the North Sea Harbor Management Zone. Davis Creek is seasonally certified for the harvesting of shellfish from December 1st to April 30th.

| ✓ Vote Record - Trustees 2021-TRUS-319 | | | | | | |
|--|----------------------|-------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn | | | Yes/Aye | No/Nay | Abstain | Absent |
| | | Eric Shultz | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Scott M. Horowitz | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Edward J. Warner Jr. | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | William Pell IV | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Ann Welker | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Trustees Resolution 2021-320

Category: Budget & Finance - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders
Applicant:

Authorize Purchase Hydraulic Steering for Maintenance Barge

WHEREAS, the Board of Trustees needs to upgrade the cable steering on the Maintenance Barge to Hydraulic steering; and

WHEREAS, the Board of Trustees have obtained quotes for Hydraulic Steering change and Lighthouse Marine Supply, is the lowest responsible bidder with a quote of \$2489.23; and

WHEREAS, the Board of Trustees Resolution 2021-15, requires an authorizing resolution for any expenditure in excess of \$1,000; now therefore be it

RESOLVED, the Board of Trustees authorize payment to Lighthouse Marine Supply and that the source of funding shall be G/L# SN-99-8790-00-6480-0000 in amounts not to exceed \$2500.00.

| ✓ Vote Record - Trustees 2021-TRUS-320 | | | | | | |
|--|----------------------|-------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn | | | Yes/Aye | No/Nay | Abstain | Absent |
| | | Eric Shultz | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Scott M. Horowitz | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Edward J. Warner Jr. | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | William Pell IV | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Ann Welker | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Trustees Resolution 2021-321

Category: General Misc
Sponsors: William Pell IV
Department: Town Attorney
Applicant:

Notice of Public Hearing on amendment of "Blue Book" A340 considering amending The Management and Products of the Waters of the Town of Southampton Article V Section 38 Waterfowl Hunting

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton directs that a public hearing shall be held on Monday, January 10, 2022 at 1:00 p.m., via videoconference, to hear any and all persons either for or against proposed amendment of Blue Book A340 Article V Section 38 Waterfowl Hunting, as follows:

SECTION 1. - Legislative Intent.

The Board of Trustees for the Town of Southampton desires to update the blue book, A340 article V section 38 in order to clarify and better reflect management practices of the waterfowl hunting program, establish procedures for suspension and revocation of permits, establish rules and obligations of Co-permittees, and establish that duck blinds must be removed and properly stored during off-season.

SECTION 2. - Amendment.

Article V Section 38 of the Rules and Regulations for the Management and Products of the

Waters of the Town of Southampton is hereby amended by deleting the stricken words and adding the underlined words as follows:

Section 38 Waterfowl hunting.

A.

Waterfowl hunting location permit required.

(1)

No person shall cause, allow or permit the installation of a duck blind or decoy, or the anchoring of a boat, float or other structure or device, within the waters of the Town of Southampton for the purpose of shooting waterfowl or game, unless:

(a)

Such person possesses a valid Town of Southampton Board of Trustees waterfowl hunting location permit; or

(b)

Such person possesses a valid New York State hunting license with a federal migratory game bird stamp and is accompanied by a person possessing a valid waterfowl hunting location permit issued by the Town of Southampton Board of Trustees; or

(c)

Such person is accompanied by a commercial waterfowl hunting guide who maintains a valid commercial waterfowl hunting guide permit issued by the Town of Southampton Board of Trustees.

(2)

No person shall engage in the business of a guide for hire unless such person is a resident, taxpayer or freeholder of the Town of Southampton and maintains a valid New York State Department of Environmental Conservation guide license and a commercial waterfowl hunting guide permit issued by the Board of Trustees.

B.

Permit requirements.

(1)

A waterfowl hunting location permit applicant must submit proof of Town of Southampton residency or property ownership along with a current New York State hunting license that includes a current federal migratory game bird stamp, between August 1 and October 31 of each year.

(2)

A waterfowl hunting location permit will be issued to residents, taxpayers or freeholders of the Town of Southampton free of charge only upon the recommendation of the Bay Constables and upon approval by the Board of Trustees.

C.

Permit rules and regulations.

(1)

All waterfowl hunters must follow all New York State Department of Environmental Conservation hunting laws.

(2)

The transfer of a waterfowl hunting location permit is not permitted unless the transfer of such permit is approved by the Bay Constables and by resolution of the Board of Trustees. In the event a transfer is approved by both the Bay Constables and by resolution of the Board of Trustees a permittee hereby forfeits any waitlist position.

(3)

A permit holder shall not cause, allow or permit a hunting spot and/or a hunting location to be sold.

(4)

The Board of Trustees shall not approve more than two hunting locations to any permit applicant.

(5)

A waterfowl hunting location permit holder must install, grass and have their duck blind ready to be used for hunting by no later than December 31 of each year. Prior to December 31 of each year, all permit holders must schedule a visual inspection of their duck boat and/or floating duck blind that is used in multiple locations by calling the Bay Constable at 631-702-2268.

(6)

The installation of a duck blind must be in a location approved by the Bay Constables and the Board of Trustees.

(7)

A permit holder must hunt in his or her approved hunting location or duck blind at least once each season.

(8)

A duck blind may only be moved to a location that is approved by the Bay Constables and the Board of Trustees or to a transient area that is located in either Shinnecock Bay or Moriches Bay and that is at least 2,000 feet from the nearest shoreline and that is a minimum distance of 500 feet from all other hunters using the area on the same day. Use of a transient area will be on a first-come, first-served basis.

(9)

The Bay Constable reserves the right to impound, at the owner's expense, any duck blind, shore blind, duck boat or other device that is not in compliance with the Rules and Regulations for the Management and Products of the Waters of the Town of Southampton. A minimum impound fee of ~~\$250~~ as published within annual fee schedule adopted by the Board of Trustees plus the cost of any specialized equipment used to remove the property from the area will be imposed before the property will be returned to the owner.

(10)

Shore blinds must be constructed of non-chemically treated lumber. The installation of a shore blind may not cause destruction or damage to the wetlands. A shore blind may only be installed upon permission of the landowner.

(11)

Stake blinds must be constructed of non-chemically treated lumber and shall only be installed in freshwater bodies.

(12)

Duck blinds must be constructed of non-chemically treated lumber and shall be installed in a location that is a minimum of 500 feet from any adjacent blind in the direction of firing lines. However, duck blinds will not necessarily be allowed every 500 feet in every body of water in the Town. Traditional distances between blinds in any given body of water will be maintained as much as possible.

(13)

A duck blind must display two placards bearing the waterfowl hunting location permit number. One placard shall be located on the back exterior of the blind and the other on the interior of the blind. A duck blind or duck boat located in, a transient area will not be required to display a placard.

(14)

A duck blind located in a freshwater lake, pond or related water body shall not use phragmites and/or phragmite cuttings for dressing camouflage or related covering of said blind.

(15)

A duck blind shall not be stored on a meadow or wetland or cause destruction of any wetland vegetation.

(16)

No person shall distribute any type of food substance along the shoreline or in the waters of Southampton Town Trustee-owned bottomland, including both saltwater and freshwater, beginning 10 days prior to the opening of migratory waterfowl season until the official closing date of the season. Notwithstanding the foregoing, food substances may be distributed in municipal parks and established sanctuaries where residents typically go to feed the wildfowl

year round. Nothing in this regulation shall be construed to limit the feeding of domesticated waterfowl by any person by whom such waterfowl is lawfully kept as a pet.

(a)

Notwithstanding any of the above, the Board of Trustees may authorize the emergency feeding of waterfowl when in their opinion such action is necessary in order to alleviate undue losses and suffering of such birds due to unusual weather conditions or other circumstances.

(17)

A waterfowl hunting location waiting list shall be maintained by the Board of Trustees.

(a)

Applicants may not currently possess a waterfowl hunting location permit.

(b)

Only one person per household may place his or her name on the waterfowl hunting location waiting list.

(18)

A duck blind located in Mecox Bay must be removed from Mecox Bay (not including tributaries) no later than April 1 and may not be installed before October 1 of each year. All duck blinds shall be placed in the permitted position no earlier than October 1st, and must be removed from the permitted location and stored on private property no later than April 1st of each year. The Trustees may designate duck blind storage areas on Trust property by resolution.

(19)

Any person claiming a new, previously unknown hunting location that is subsequently approved by the Board of Trustees shall be removed from the waterfowl hunting location wait list.

(20)

All blinds and waterfowl hunting locations shall be maintained in good condition, free of litter and debris, at all times.

(21)

Co-permittees. Co-permittees are bound by all rules and regulations imposed upon permittees herein (including fees), and share all obligations of compliance for their permitted location.

(a) A Co-permittee must provide express written consent of the original permittee in order to obtain a permit as a co-permittee.

(b) A Co-permittees application must be approved by the Bay Constables and by resolution of the Board of Trustees

(c) A permittee may serve written notice upon the Board of Trustees requesting removal of a co-permittee from a duck blind location within 30 days from receipt of such written notice. The Board of Trustees shall issue a final determination with respect to status of co-permittee following a public hearing.

(d) In the event a permittees permit is revoked or suspended by the Board of Trustees due to noncompliance with the rules and regulations herein, a co-permittees permit is also deemed revoked or suspended. Both the permittee and co-permittee shall be served with written notice of the same.

(22)

All applications must be submitted between August 1 - October 31.

D.

Penalties.

(1)

A violation of Section 38 of the Rules and Regulations for the Management and Products of the Waters of the Town of Southampton shall be punishable as follows:

(a)

Revocation of a waterfowl hunting location permit; Upon written notice issued by the Board of Trustees a waterfowl hunting location permit is immediately suspended. Within 30 days of mailing of such notice the Board of Trustees shall schedule a public hearing for the next regularly scheduled Trustee Board meeting for final determination. Upon a finding by the Board of Trustees of non-compliance with the rules and regulations herein by a standard of preponderance of evidence, the Board of Trustees shall revoke the permit for a one (1) year

period. A failure to appear for a public hearing shall be deemed a default, and a permit shall be revoked for a one (1) year period;

(b)

Impound of any blind or similar structure; All impound fees must be paid prior to issuance of any permit. No individual or permittee shall be eligible for permit issuance or renewal while impound fees are outstanding;

(c)

A violation of Southampton Town Code 111-37.

An appeal from revocation of a waterfowl hunting location permit may be taken by the permit holder to the Board of Trustees by written request, ~~made~~ post-marked within 30 days from the date of such revocation. The Board of Trustees shall hold a public hearing on such appeal within 30 days after receipt of written notice of such appeal and after such hearing shall make a ~~decision~~ final determination either sustaining such permit revocation or reinstating such permit within 30 days after the close of such public hearing.

Section 3. - Authority.

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

Section 4. - Severability.

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

Section 5. - Effective Date.

This change shall take effect immediately upon the adoption of the Amendment by the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton.

NOTICE OF PUBLIC HEARING

TAKE NOTICE, that a public hearing will be held by the Town Board of the Town of Southampton on Monday, January 10, 2022 at 1:00 p.m., via videoconference, to hear any and all persons either for or against proposed amendment of Blue Book A340 Article V Section 38 Waterfowl Hunting; and take

FURTHER NOTICE, that due to public health and safety concerns related to COVID-19, the Southampton Town Board will not be meeting in-person. In accordance with the Governor's Executive Order No. 202.1 and its related extensions, the Town Board meeting will be held via videoconferencing, and a transcript will be provided at a later date. The public will have an opportunity to see and hear the meeting live, and to provide comments.

The public can watch the live meeting online from the Town of Southampton website on the Town Clerk's Meeting Portal, via YouTube, or through the Zoom App. If any interested members of the public would like to provide comments on the public hearing, comments can be called in during the meeting via telephone or the Zoom App. Comments can also be emailed up until one hour before the start of the meeting to the Town Clerk at townclerk@southamptontownny.gov <<mailto:townclerk@southamptontownny.gov>>. In addition, the record will remain open after the public hearing for the submission of written

comments.

Please continue to check the Town Clerk's website and Meeting Portal as the hearing date approaches for further instructions on how to access the virtual meeting, and for any updated information.

Summary of Proposed Rule

The Board of Trustees for the Town of Southampton desires to update the blue book, A340 article V section 38 in order to clarify and better reflect management practices of the waterfowl hunting program, establish procedures for suspension and revocation of permits, establish rules and obligations of Co-permittees, and establish that duck blinds must be removed and properly stored during off-season.

Copies of the proposed rule amendment, sponsored by Trustee Bill Pell, is available in the Trustees Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

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

| ✓ Vote Record - Trustees 2021-TRUS-321 | | | | | | |
|--|----------------------|-------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn | | | Yes/Aye | No/Nay | Abstain | Absent |
| | | Eric Shultz | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Scott M. Horowitz | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Edward J. Warner Jr. | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | William Pell IV | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Ann Welker | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Trustees Resolution 2021-322

Category: Budget & Finance - Trustees

Sponsors: Eric Shultz

Department: Trustees of the Freeholders

Applicant:

Resolution to Amend the Board of Trustees Fee Schedule for 2022

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby adopt the following Fee Schedule for 2022:

| <u>Permit Type</u> | <u>Sub-Type</u> | <u>Current Fee</u> | <u>2022 Proposed Fee</u> |
|--------------------|--|--------------------|--------------------------|
| 4x4 | Resident (1-Year Permit) | \$40.00 | |
| 4x4 | Veterans/Active Military (1-Year Permit) | \$0.00 | |
| 4x4 | Senior Citizen (1-Year Permit) | \$15.00 | |
| 4x4 | Resident (3-Year Permit) | \$90.00 | |
| 4x4 | Veterans/Active Military (3-Year Permit) | \$0.00 | |

| | | | |
|--------------------------|--|------------|--|
| 4x4 | Senior Citizen (3-Year Permit) | \$45.00 | |
| 4x4 | Replacement/Reprint Permit Fee | \$20.00 | |
| Beach Events | Application Fee | \$400.00 | |
| Beach Events | Application Late Fee | \$400.00 | |
| Beach Events | Permit Modification Fee | \$50.00 | |
| Beach Events | Fee for Each Additional Day | \$300.00 | |
| Beach Events | Piping Plover Inspection Fee | \$250.00 | |
| Beach Events | Piping Plover Monitor Fee | \$650.00 | |
| Boat Ramp | Resident (1-Year Permit) | \$40.00 | |
| Boat Ramp | Veterans/Active Military (1-Year Permit) | \$0.00 | |
| Boat Ramp | Senior Citizen (1-Year Permit) | \$15.00 | |
| Boat Ramp | Resident (3-Year Permit) | \$90.00 | |
| Boat Ramp | Veterans/Active Military (3-Year Permit) | \$0.00 | |
| Boat Ramp | Senior Citizen (3-Year Permit) | \$45.00 | |
| Boat Ramp | Non-Resident | \$175.00 | |
| Boat Ramp | Commercial User-Resident | \$75.00 | |
| Boat Ramp | Commercial User-Non-Resident | \$300.00 | |
| Boat Ramp | Replacement/Reprint Permit Fee | \$20.00 | |
| Commercial Guide License | Resident | \$150.00 | |
| Dock Slips | Impound Fee | \$100.00 | |
| Dock Slips | Resident | \$75.00 | |
| Dock Slips | Commercial Resident | \$100.00 | |
| Dock Slips | Permit Modification Fee | \$25.00 | |
| Dock Slips | Replacement/Reprint Permit Fee | \$20.00 | |
| FOIL Request | Copies | \$0.25 | |
| General Permit | Application Fee | \$500.00 | |
| General Permit | As Built Fee (<i>Does not Include Application Fee</i>) | \$1,500.00 | |
| General Permit | Modification/Amendment Fee | \$400.00 | |
| General Permit | Renewal Application Fee | \$400.00 | |
| General Permit | Modification and Renewal Application Fee | \$800.00 | |
| General Permit | Boathouse, Deck, or other structure on pilings | \$10.00 | |
| General Permit | Bulkheads | \$6.00 | |
| General Permit | Walkway/Ramp/Catwalk | \$5.00 | |
| General Permit | Dredging/Spoil Site | \$15.00 | |
| General Permit | Fixed Dock | \$5.00 | |

| | | | |
|---|--|--------------------------------------|--|
| General Permit | Floating Dock | \$5.00 | |
| General Permit | Jetty/Revetment/Rip Rap | \$6.00 | |
| General Permit | Piling | \$20.00 | |
| General Permit | Sand Fence | \$3.00 | |
| General Permit | Steps or Stairs | \$5.00 | |
| General Permit | Steps or Stairs Linked to another Structure | \$5.00 | |
| Kayak Rack Permit | Resident | \$100.00 | |
| Kayak Rack Permit | Senior Citizen | \$75.00 | |
| Kayak Rack Permit | Replacement/Reprint Permit Fee | \$20.00 | |
| Kayak Rack Permit | Location: 22 Little Neck Road, Shinnecock Hills | \$100.00 (R) \$75.00 (SC) | |
| Kayak Rack Permit | Location: Oakhurst Road, Hampton Bays | \$100.00 (R) \$75.00 (SC) | |
| Lake Agawam | Seasonal Resident | \$200.00 | |
| Lake Agawam | Seasonal Non-Resident | \$300.00 | |
| Lake Agawam | Daily | \$30.00 | |
| Lake Agawam | Replacement/Reprint Permit Fee | \$20.00 | |
| Lease Agreement | Monthly Lease Fee | TBD by the Board of Trustees | |
| License Agreement | New Application Fee | \$500.00 | |
| License Agreement | Renewal Application Fee | \$400.00 | |
| Mooring | Resident | \$300.00 | |
| Mooring | Temporary Resident | \$200.00 | |
| Mooring | Commercial/Aquaculture | \$250.00 | |
| Mooring | Impound Fee plus Cost of Removal | \$250.00 | |
| Mooring | Storm Mooring | \$300.00 | |
| Mooring | Dinghy Permit | \$25.00 | |
| Mooring | Permit Modification Fee | \$25.00 | |
| Personal Watercraft Float on a Mooring | Resident | \$300.00 | |
| Personal Watercraft Float on a Mooring | Temporary Resident | \$250.00 | |
| Personal Watercraft Float on a Mooring | Permit Modification Fee | \$25.00 | |
| Personal Watercraft Float/Lift/Hoist attached to Permitted Docks & Bulkheads | Resident | \$300.00 | |
| Personal Watercraft | Temporary Resident | \$300.00 | |

| | | | |
|---|--|-------------------|--|
| Float/Lift/Hoist attached to Permitted Docks & Bulkheads | | | |
| Personal Watercraft Float/Lift/Hoist attached to Permitted Docks & Bulkheads | Permit Modification Fee | \$25.00 | |
| Shellfish | Resident | \$0.00 | |
| Shellfish | Senior Citizen | \$0.00 | |
| Shellfish | Temporary Resident - 15 days | \$100.00 | |
| Shellfish | Temporary Resident - 30 days | \$175.00 | |
| Shellfish | Temporary Resident - 60 days | \$300.00 | |
| Shellfish | Commercial Resident | \$125.00 | |
| Shellfish | Commercial Harvester Additional Sticker | \$20.00 | |
| Shellfish | Replacement Card | \$20.00 | |
| Trustee Beach Roads Parking Permits | Resident | \$0.00 | |
| Trustee Beach Roads Parking Permits | Replacement/Reprint Permit Fee | \$20.00 | |
| Waterfowl | Impound Fee plus Cost of Removal | \$1,000.00 | |
| Waterfowl Application/Renewal | Recreational | \$0.00 | |
| Waterfowl Application/Renewal | Commercial | \$0.00 | |
| Waterfowl Hunting Location Application (New) | Resident | \$0.00 | |

| ✓ Vote Record - Trustees 2021-TRUS-322 | | | | | | |
|---|----------------------|--|--------------------------|--------------------------|--------------------------|--------------------------|
| | | | Yes/Aye | No/Nay | Abstain | Absent |
| | | | | | | |
| <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 2021-323**Category:** Budget & Finance - Trustees**Sponsors:** Scott Horowitz**Department:** Trustees of the Freeholders**Applicant:****Warrant #21 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 #21 \$23,353.73

BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #21 of 2021.

| ✓ Vote Record - Trustees 2021-TRUS-323 | | | | | |
|--|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn | | Yes/Aye | No/Nay | Abstain | Absent |
| | Eric Shultz | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Scott M. Horowitz | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Edward J. Warner Jr. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | William Pell IV | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Ann Welker | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

XI. Closing