



~ Agenda ~

Regular Town Board Meeting of January 12, 2016 Southampton, New York

I. Call to Order

1:00 PM Meeting called to order on January 12, 2016 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY.

Attendee Name	Present	Absent	Late	Arrived
Supervisor Jay Schneiderman	
Councilwoman Christine Preston Scalera	
Councilman John Bouvier	
Councilman Stan Glinka	

II. Minutes Approval

1. Regular Town Board Meeting December 22, 2015 1:00 PM
2. Organizational Meeting January 5, 2016 1:00 PM

III. Communications

A. Public Notices

1. New York State Department of Public Service
Notice of Public Service Commission Meeting re: Reforming the Energy Vision
2. Town of Riverhead
Notice of Public Hearing, Chap 108 (Zoning) Hamlet Center Zoning Use District
Notice of Public Hearing, Chap 108 (Zoning) Rural Corridor
Notice of Public Hearing, Chap 108 (Zoning) Village Center Zoning Use District
Notice of Public Hearing, Chap 108 (Zoning) Retirement Community
3. Town of East Hampton
Notice of Public Hearing, Chap 240 (Vehicles and Traffic) Stop Sign
Notice of Public Hearing, Chap 255 (Zoning) Use District Map
Notice of Public Hearing, Chap 240 (Vehicles and Traffic) One Hour Parking
4. Town of Southold
Local Law Adoption, Chap 275 (Wetlands and Shoreline) & Chap 280 (Zoning)
Setbacks from Bulkheads and Bluffs

5. Village of Quogue

Notice of Public Hearing, Chap 149 (Seasonal Rentals) & Chap 196 (Zoning)
Short-term and Partial Rentals

6. Village of Sag Harbor

Notice of Public Hearing for Temporary Interim Development Restraints
on Building Permit Approvals

7. Village of Westhampton Beach

Planning Board Application for (Best Market), 70 Sunset Ave, Westhampton Beach

8. Liquor License Renewals/Applications

1. 26 Main Street Owners Corp., Quogue
2. Beach Bar (a.k.a. In Line Restaurant Corp.), Hampton Bays
3. Marco Marisco Corp., Hampton Bays
4. Shinnecock Hill Golf Club, Southampton
5. Villa Paul Restaurant Inc., Hampton Bays

9. Financial Disclosure Statement Filings

J. Bouvier and C. Conway

10. Letters/Petitions/Land Use Applications

Letters/e-mails regarding the following:

1. North Phillips Ave., Speonk
2. Poxabogue Golf Center
3. Riverside Overlay Zoning District
4. Reappointments to Various Boards
5. The Hills at Southampton MUPDD, East Quogue

Zoning Board of Appeals Application:

1. 2 Baycrest Avenue, Westhampton

B. Bid Openings**1. Bid Openings (December)**

Disposal/Recycling of Comingled Containers & Construction Debris (12/23/15)

1. Crown Recycling: No Bid; \$65.00; Town Delivers
2. Eastern Resource Recycling Inc.: No Bid; \$71.50; \$375.00 fee
3. Winter Brothers Recycling of Long Island: \$50.00; \$89.90; Town Delivers

Tree and Stump Removal (12/30/15)

1. Coastal Contracting Corp.: East of Canal - \$553,300; West of Canal - \$534,300
2. Quintal Contracting Corp.: East & West of Canal - \$282,500 ea.
3. Cutting Edge Lawn Service: East & West of Canal - \$466,510 ea.
4. Green Velvet Tree: East of Canal - \$185,100

Water Meters for Hampton Bays Water District (12/30/15)

1. T. Mina Supply, Inc.: Various Pricing

Supply Groceries, Meat & Produce to Senior Center(s) (12/30/15)

1. H. Schrier & Co., Inc.: Various Pricing
2. Sysco Long Island, LLC: Various Pricing

Ultra Low Sulfur Diesel Fuel (12/30/15)

1. Quogue Sinclair Fuel Oil, Inc.: \$.15
2. Sprague: No Bid at this Time
3. United Metro Energy: \$.0647

IV. Public Hearings

1. **Public Hearing on the Acquisition of Enhanced Development Rights of Lands of Peconic Land Trust Inc, Bridgehampton, and Amend the CPF Management and Stewardship Plan to Include Said Properties**

Ū Vote Record - Motion					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adjourned .. Closed	Jay Schneiderman
	Christine Preston Scalera
	John Bouvier
	Stan Glinka

2. **Public Hearing Regarding Unsafe and Dangerous Conditions at the premises located at 40 Pine Street, Riverside, New York**

Ū Vote Record - Motion					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adjourned .. Closed	Jay Schneiderman
	Christine Preston Scalera
	John Bouvier
	Stan Glinka

3. **Public Hearing Regarding Unsafe and Dangerous Conditions at the premises located at 433 Riverleigh Avenue, Riverside, New York**

Ū Vote Record - Motion					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adjourned .. Closed	Jay Schneiderman
	Christine Preston Scalera
	John Bouvier
	Stan Glinka

4. **Public Hearing to Consider the Historic Landmark Designation of the Goodwill African Methodist Episcopal Zion Church located at 110 Flanders Road, Riverside**

Ū Vote Record - Motion					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adjourned .. Closed	Jay Schneiderman
	Christine Preston Scalera
	John Bouvier
	Stan Glinka

V. Public Portion

VI. Town Board Resolutions

Town Board Resolution 2016-46

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Schneiderman, Councilwoman Scalera
Department: Central Purchasing and Contracts Compliance

Authorize an Extension to Land Lease dated October 11, 2006 with Flanders Fire District for an Additional Ten (10) Years for Entire Parcel located at 706 Flanders Road in Flanders

WHEREAS, On October 11, 2006, pursuant to resolution 2006-146, the Town Board of the Town of Southampton authorized the Supervisor to execute all necessary agreements/documents required to lease the parcel identified as SCTM#0900-143-2-52 to the Flanders' Fire District to use as a Sub-station; and

WHEREAS, the lease's original term was for a period of ten (10) years to December 31, 2015, but provided for the lease to be renewed on the same terms and conditions for successive terms of no more than ten (10) years as long as the property continued to be used by the Lessee, (Flanders Fire District), for the purposes stated in the lease; and

WHEREAS, as the purpose has not changed in the past ten (10) years, the Town will grant an additional term of (10) years to the Lessee to December 31, 2025; now therefore, be it

RESOLVED, that the Town of Southampton hereby authorizes the Supervisor to execute an extension to the land lease with Flanders Fire District dated October 11, 2006 for a period of an additional term of ten (10) years to December 31, 2025; be it

FURTHER RESOLVED, that this extension shall be prepared by Contracts Compliance with the same conditions, there is no financial impact for executing this lease.

Financial Impact:

NONE

Ü Vote Record - Town Board Resolution RES-2016-46						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-47

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Schneiderman, Councilwoman Scalera
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor Sign Extension and Amendment to License Agreement with Hampton Bays Chamber of Commerce

WHEREAS, on April 13, 2011, pursuant to resolution 2010-822, the Town of Southampton entered into a license agreement with Hampton Bays Chamber of Commerce for premises located at 140 West Montauk Highway in Hampton Bays; and

WHEREAS, the Town wishes to extend this mutually beneficial agreement for a term to expire on December 31, 2016; and

WHEREAS, the Town requests an amendment be made to the existing agreement to include language to effectuate that "premises" shall be limited to the first floor only, more specifically, the Town Maintenance Supervisor has determined that the second floor of 140 Montauk Highway in Hampton Bays is unsuitable for occupancy by both people and storage; and

WHEREAS, all other provisions of the existing license agreement shall remain the same; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute an extension and amendment to the license agreement with the Hampton Bays Chamber of Commerce to become effective upon a fully executed agreement and to expire on December 31, 2016 and to include language limiting usage to the first floor of the premises only; be it

FURTHER RESOLVED, that this extension and amendment shall be prepared by Contracts Compliance.

Financial Impact:

NONE

☒ Vote Record - Town Board Resolution RES-2016-47						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	
.. Defeated	Christine Preston Scalera	
.. Tabled						
.. Withdrawn	John Bouvier	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2016-48

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Schneiderman, Councilwoman Scalera
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute 2016 Contract Extensions for Dry Cleaning Contracts for the Police Department for Areas East of the Shinnecock Canal to Watermill Village Cleaners, Inc. and Southampton Village Cleaners, Inc. and for Areas West of the Shinnecock Canal to Hampton Bays Village Cleaners, Inc. and Carolyn's Good Ground Cleaners, Inc.

WHEREAS, on December 11, 2012, pursuant to Resolution No. 2012-119, the Town Board of the Town of Southampton authorized the Supervisor to Execute Contracts for Dry Cleaning Contracts for the Police Department for Areas East of the Shinnecock Canal to Watermill Village Cleaners, Inc. and Southampton Village Cleaners, Inc. and for Areas West of the Shinnecock Canal to Hampton Bays Village Cleaners, Inc. and Carolyn's Good Ground Cleaners, Inc.; and

WHEREAS, these contracts expired on December 31, 2015, but contain a clause allowing the Town, at its option to extend these contracts for one (1) final one (1) year term, if doing so is in the Town's best interest; and

WHEREAS, the Chief of Police recommends that these contracts all be extended to December 31, 2016, in accordance with the original awarded contract; now therefore, be it

RESOLVED, that based upon the recommendation of the Chief of Police, the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute 2016 contract extensions for Dry Cleaning Contracts for the Police Department for Areas East of the Shinnecock Canal to Watermill Village Cleaners, Inc. and Southampton Village Cleaners, Inc., and for Areas West of the Shinnecock Canal to Hampton Bays Village Cleaners, Inc. and Carolyn's Good Ground Cleaners; and be it

FURTHER RESOLVED, that these contracts will be prepared by Contracts Compliance with an expiration date of December 31, 2016 and, per the Town's Comptroller, no purchase order shall be issued and no payment shall be made until an agreement is fully executed. The source of funding for these contracts shall be paid by Police Department - Clothing Cleaning G/L #02-99-3120-02-6485-0000 in amounts listed in vendor's proposals, which will vary due to necessity, but will not exceed 2016 budget.

Financial Impact:

The source of funding for these contracts shall be paid by Police Department - Clothing Cleaning G/L #02-99-3120-02-6485-0000 in amounts listed in vendor's proposals, which will vary due to necessity, but will not exceed available budget.

Ú Vote Record - Town Board Resolution RES-2016-48						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	
.. Defeated	Christine Preston Scalera	
.. Tabled						
.. Withdrawn	John Bouvier	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2016-49

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Jay Schneiderman
Department: Town Attorney

Authorize the Supervisor to Execute a 2016 Agreement with Thomson Reuters for the use of Legal Subscriptions for the Town Attorney's Office

WHEREAS, the Town Attorney's Office relies heavily on the use of the legal subscription services for case-law to use in their everyday work products; and

WHEREAS, the use of the hardcopy and online subscription services are not only convenient but necessary when defending the Town in actions that they are a party to; and

WHEREAS, the services provided by Thomson Reuters are considered a professional service; and

WHEREAS, the Town's Procurement Policy indicates a threshold of \$50,000 for professional services to necessitate a formal RFP, unless the Department can substantiate why one would not be necessary and that the Town's Best interest are served, in this case Thompson Reuters is the only subscription services that provides the information the Town Attorney's Office requires and therefore, the Town Attorney's Office request to forgo the need for a formal RFP; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2016tjh agreement with Thomson Reuters for the Use of Legal Subscriptions for the Town Attorney's Office for 2016; be it

FURTHER RESOLVED, that the Town Attorney's Office is hereby authorized to forgo the need for a formal RFP, this agreement has already been reviewed and accepted by the Town Attorney, who finds it acceptable for the Supervisor to execute; be it

FURTHER RESOLVED, that the source of funding for this agreement shall be Town Attorney - Publications G/L #01-99-1420-01-6412-0000 in an amount not to exceed \$50,000 for 2016.

Financial Impact:

The source of funding for this agreement shall be Town Attorney - Publications G/L #01-99-1420-01-6412-0000 in an amount not to exceed \$50,000

Ü Vote Record - Town Board Resolution RES-2016-49						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	
.. Defeated	Christine Preston Scalera	
.. Tabled						
.. Withdrawn	John Bouvier	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2016-50

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Jay Schneiderman
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute a Contract Extension with Cullen & Danowski, LLP for the Annual Audit of Community Preservation Funds

WHEREAS, on December 15, 2014, the Town of Southampton, pursuant to Resolution No. 2014-113, entered into a contract with Cullen & Danowski, LLP for the Annual Audit of Community Preservation Funds; and

WHEREAS, the contract expired on May 31, 2015, but contains a clause allowing the Town to extend this contract for two (2) additional periods of one (1) year; and

WHEREAS, the Comptroller's Office requests that this contract be extended retroactive from May 31, 2015 for a period of one (1) year, to May 31, 2016, leaving one final extension remaining; and

WHEREAS, the cost of this contract extension shall not exceed \$9,000; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a one (1) year extension with Cullen & Danowski, LLP for the Annual

Audit of Community Preservation Funds, retroactive from May 31, 2015 to expire on May 31, 2016; be it

FURTHER RESOLVED, that this extension shall be prepared by Contracts Compliance and per the Town Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract. The source of funding for this contract shall be Community Preservation Contracts Other G/L #31-99-1940-31-6400-0000 in an amount not to exceed \$9,000.00

Financial Impact:

The source of funding for this contract shall be Community Preservation – Contracts Other G/L #31-99-1940-31-6400-0000 in an amount not to exceed \$9,000.00

Ū Vote Record - Town Board Resolution RES-2016-50						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	
.. Defeated	Christine Preston Scalera	
.. Tabled						
.. Withdrawn	John Bouvier	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2016-51

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Schneiderman, Councilwoman Scalera
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute Lease with Pitney Bowes for a DM 125 Desktop Mailing System for the Police Department

WHEREAS, the lease for the existing mail machine at the Police Department is due to expire on January 30, 2016; and

WHEREAS, the Police Department has located a new machine that is capable of handling their needs from Pitney Bowes; and

WHEREAS, the machine shall cost \$59.09 per month and shall cover a period from January 30, 2016 for a period of sixty (60) months, the total amount to be paid for this machine over the five (5) years shall not exceed \$3,545.40; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a five (5) year lease with Pitney Bowes for a DM 125 Desktop Mailing System for the Police Department, this lease will be paid quarterly in an amount not to exceed \$177.27 per quarter; be it

FURTHER RESOLVED, that this lease agreement has been reviewed by Contracts Compliance who finds its signing acceptable. The source of funding shall be Police Department - Postage Rentals G/L #02-99-3120-02-6410-0000 in an amount not to exceed \$59.09 per month to be billed quarterly for a period of sixty (60) months, the total amount of this lease shall not exceed \$3,545.40 over five (5) years.

Financial Impact:

The source of funding shall be Police Department - Postage Rentals G/L #02-99-3120-02-6410-0000 in an amount not to exceed \$59.09 per month to be billed quarterly for a period

of sixty (60) months, the total amount of this lease shall not exceed \$3,545.40 over five (5) years.

Ü Vote Record - Town Board Resolution RES-2016-51						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	
.. Defeated	Christine Preston Scalera	
.. Tabled						
.. Withdrawn	John Bouvier	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2016-52

Category: Agreements, Contracts, Leases
Sponsors: Councilman Stan Glinka
Department: Central Purchasing and Contracts Compliance

Award and Authorize Supervisor to Sign Contract with T. Mina Supply, Inc. for Furnish and Deliver Water Meters to Hampton Bays Water District

WHEREAS, on December 8, 2015, by Resolution No. 2015-1172, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid to Furnish and Deliver Water Meters to the Hampton Bays Water District; and

WHEREAS, one (1) bid was received, opened and read aloud on December 30, 2015; and

WHEREAS, the sole bidder submitted bids for the requested items and several additional alternative items; and

WHEREAS, the bids were reviewed by the Superintendent of the Hampton Bays Water District and the Purchasing Agent and it has been determined that the prices submitted by the sole bidder, T. Mina Supply, Inc., are comparable to industry standards and therefore they are the lowest responsible bidder in accordance with GML 103; and

WHEREAS, the additional alternative items, have been accepted as acceptable alternatives to the requested items by the Superintendent of the Hampton Bays Water District and the Purchasing Agent; and

WHEREAS, based upon the recommendation of the Superintendent of the Hampton Bays Water District and the Purchasing Agent, the contract should be awarded to T. Mina Supply, Inc. to Furnish and Deliver Water Meters to Hampton Bays Water District, including the additional alternative items, in an amount not to exceed budget; and

WHEREAS, the commencement of the contract shall be upon receipt of a fully executed contract and shall expire on December 31, 2016; the Town shall have the option to renew this contract for four (4) additional, one (1) year terms, if doing so is in the best interest of the Town; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with T. Mina Supply, Inc. to Furnish and Deliver Water Meters to the Hampton Bays Water District; this contract shall be prepared by Central Purchasing and Contracts Compliance and, per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; be it

FURTHER RESOLVED, that the source of funding for this contract shall be Hampton Bays Water District Operations - Meter Settings G/L #SW-99-W081-62-6235-0000 in an amount not to exceed budget.

Financial Impact:

The source of funding for this contract shall be Hampton Bays Water District Operations - Meter Settings G/L #SW-99-W081-62-6235-0000 in an amount not to exceed budget.

Ú Vote Record - Town Board Resolution RES-2016-52						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	
.. Defeated	Christine Preston Scalera	
.. Tabled						
.. Withdrawn	John Bouvier	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2016-53

Category: Bidding
Sponsors: Supervisor Jay Schneiderman
Department: Central Purchasing and Contracts Compliance

2016 Notice to Bidders Annual Town Wide Recharge Basin Maintenance

RESOLVED, per the request of the Highway Department, the Town Clerk of the Town of Southampton be and hereby is authorized and directed to advertise for public bid the following:

NOTICE TO BIDDERS

PLEASE TAKE NOTICE, that sealed bids will be received by the Town Clerk of the Town of Southampton, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, on February 3, 2016 at 2:00 p.m., prevailing time, where they will be publicly opened and read aloud, for:

Annual Town Wide Recharge Basin Maintenance

Specifications are available beginning on Thursday, January 21, 2016 at 8:30 a.m. online at <http://bids.southamptontownny.gov/Default.aspx> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

Bidders interested in this project are REQUIRED to visit www.labor.state.ny.us wage schedules and updates, original wage schedule, search for your original wage schedule and enter the PRC#2016000104 to view the original prevailing wage schedule. Employees under this title must be paid the wage rate(s) indicated on this schedule. The winning vendor(s) will be provided an original wage schedule with their contract. This can be used instead of prevailing wages paragraph below.

Each bidder must provide with its bid a certified check equal to Ten Thousand Dollars (\$10,000.00) payable to the order of the Town of Southampton, or a bond with sufficient sureties, acceptable to the Town of Southampton, in the sum of five

(5) percent of the bid. All checks or bonds shall be returned except to the successful bidder, whose security shall be held until contract security is provided, according to the requirements set forth in the bid package.

Each proposal must be submitted in a sealed envelope clearly marked "Annual Town Wide Recharge Basin Maintenance." Bidders must comply with all Federal, State, and local laws.

The Town Board reserves the right to waive any informalities in bids received, and/or to reject any and all bids.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON, NEW YORK
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

The source of funding for this contract shall be 2016 Capital Project Townwide Drainage Improvements G/L #C6-99-C707-00-6246-0000 and or Highway Maintenance - Recharge Basins G/L #06-99-5110-06-6402-0000 in an amount not to exceed budgeted amount for this purpose.

Ú Vote Record - Town Board Resolution RES-2016-53					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adopted					
.. Adopted as Amended	Jay Schneiderman
.. Defeated	Christine Preston Scalera
.. Tabled					
.. Withdrawn	John Bouvier
.. Failed To Move	Stan Glinka

Town Board Resolution 2016-54

Category: Bidding
Sponsors: Supervisor Schneiderman, Councilwoman Scalera
Department: Central Purchasing and Contracts Compliance

2016 Notice to Bidders for Outboard Motor

WHEREAS, on November 24, 2015, the Town Board of the Town of Southampton, by Resolution Number 2015-1106, authorized and directed the Town Clerk to advertise a public bid for Outboard Motor; and

WHEREAS, no bids were received by the bid due date December 16, 2015; be it

RESOLVED, as per the request of Town's Police Department, Division of Bay Constable that the Town Clerk be and hereby is authorized to advertise for public bid as per the following:

SECOND NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on Wednesday, February 17, 2016 at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Outboard Motor

Specifications are available beginning on Thursday, January 21, 2016 at 8:30 a.m. online at <http://bids.southamptontownny.gov/Default.aspx> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

Each proposal must be submitted in a sealed envelope clearly marked "Outboard Motor." Bidders must comply with all Federal, State, and local laws.

The Town Board of the Town of Southampton reserves the right to waive any informalities in bids received, and/or reject any or all bids.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON, NEW YORK
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

The Source of Funding shall be Bay Constable - Equipment G/L# 01-99-3121-01-6200-0000 in an amount not to exceed available budget.

Ú Vote Record - Town Board Resolution RES-2016-54					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adopted					
.. Adopted as Amended	Jay Schneiderman
.. Defeated	Christine Preston Scalera
.. Tabled	John Bouvier
.. Withdrawn	Stan Glinka
.. Failed To Move					

Town Board Resolution 2016-55

Category: Bidding
Sponsors: Supervisor Jay Schneiderman
Department: Central Purchasing and Contracts Compliance

2016 Notice to Bidders Requirements Contract to Furnish and Install Asphalt Concrete

RESOLVED, per the request of the Highway Department, the Town Clerk of the Town of Southampton be and hereby is authorized and directed to advertise for public bid the following:

NOTICE TO BIDDERS

PLEASE TAKE NOTICE, that sealed bids will be received by the Town Clerk of the Town of Southampton, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, on February 3, 2016 at 2:00 p.m., prevailing time, where they will be publicly opened and read aloud, for:

Requirements Contract to Furnish and Install Asphalt Concrete

Specifications are available beginning on Thursday, January 21, 2016 at 8:30 a.m. online at <http://bids.southamptontownny.gov/Default.aspx> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday

through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

Bidders interested in this project are REQUIRED to visit www.labor.state.ny.us wage schedules and updates, original wage schedule, search for your original wage schedule and enter the PRC#2016000101 to view the original prevailing wage schedule. Employees under this title must be paid the wage rate(s) indicated on this schedule. The winning vendor(s) will be provided an original wage schedule with their contract. This can be used instead of prevailing wages paragraph below.

Each bidder must provide with its bid a certified check equal to Ten Thousand Dollars (\$10,000.00) payable to the order of the Town of Southampton, or a bond with sufficient sureties, acceptable to the Town of Southampton, in the sum of five (5) percent of the bid. All checks or bonds shall be returned except to the successful bidder, whose security shall be held until contract security is provided, according to the requirements set forth in the bid package.

Each proposal must be submitted in a sealed envelope clearly marked "Requirements Contract to Furnish and Install Asphalt Concrete." Bidders must comply with all Federal, State, and local laws.

The Town Board reserves the right to waive any informalities in bids received, and/or to reject any and all bids.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON, NEW YORK
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

The source of funding for this project shall be 2016 Capital Project Road Improvements G/L #C6-99-C709-00-6241-0000 in an amount not to exceed budget.

Ú Vote Record - Town Board Resolution RES-2016-55						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-56

Category: Bond
Sponsors: Supervisor Jay Schneiderman
Department: Comptroller

Bond Authorization in the Amount of \$1,800,000 for Improvements to the Facilities of the Hampton Bays Water District

BOND RESOLUTION DATED JANUARY 12, 2016.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,800,000 BONDS OF THE TOWN OF SOUTHAMPTON, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST

OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE HAMPTON BAYS WATER DISTRICT IN AND FOR SAID TOWN.

WHEREAS, an order determining the increase and improvement of the facilities of the Hampton Bays Water District to be in the public interest was adopted January 5, 2016, and it is now desired to finance such increase and improvement;

RESOLVED, by the Town Board of the Town of Southampton, Suffolk County, New York, as follows:

Section 1. For the class of objects or purposes of paying the cost of the increase and improvement of the facilities of the Hampton Bays Water District in the Town of Southampton, Suffolk County, New York, within said Town, consisting of the development and construction of a new potable water supply well at Plant No. 2, in and for the Town of Southampton, Suffolk County, New York, including incidental expense in connection therewith, there are hereby authorized to be issued \$1,800,000 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of said class of objects or purposes is \$1,800,000, and that the plan for the financing of the aforesaid class of objects or purposes is by the issuance of the \$1,800,000 bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision one of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Southampton, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. To the extent not paid from the collection of assessments against benefited property in the Hampton Bays Water District, an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Southampton, Suffolk County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, he or she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged

to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 11. This resolution, which takes effect immediately, shall be published in summary form in the Southampton Press, Eastern Edition and the Southampton Press, Western Edition, the official newspapers of the Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Financial Impact:

Bond Authorization in the amount of \$1,800,000

Ú Vote Record - Town Board Resolution RES-2016-56					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adopted					
.. Adopted as Amended	Jay Schneiderman
.. Defeated	Christine Preston Scalera
.. Tabled	John Bouvier
.. Withdrawn	Stan Glinka
.. Failed To Move					

Town Board Resolution 2016-57

Category: Budget & Finance
Sponsors: Supervisor Jay Schneiderman
Department: Comptroller

Amend 2015 Adopted Budget for Various Departments

WHEREAS, the below listed accounts need to be amended to reflect the actual expenses for 2015 and there are appropriations available to transfer to cover the actual expenses; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby authorizes the transfers outlined in the below chart to cover anticipated expenditures and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Description	Account Number	Increase	Decrease
GF Unallocated Insurance	01-99-9900-01-6498-0001	106,213.00	
GF Retiree Medical Benefits	01-99-9905-01-6861-0000		106,213.00
Emergency Dispatch Holiday Pay	14-99-3020-14-6104-0000	1,000.00	
Emergency Dispatch Shift Differential	14-99-3020-14-6109-0000		1,000.00
Tax Receiver Postage	01-99-1330-01-6410-0000	1,235.00	
Central Printing Postage	01-99-1670-01-6410-0000		1,235.00

Financial Impact:

Net financial impact is none.

Ú Vote Record - Town Board Resolution RES-2016-57						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	
.. Defeated	Christine Preston Scalera	
.. Tabled						
.. Withdrawn	John Bouvier	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2016-58

Category: Budget & Finance
Sponsors: Supervisor Jay Schneiderman
Department: Supervisor

Approval of a Third Party Custodial Bank

RESOLVED, that at the recommendation of the Town Comptroller and the Receiver of Taxes, the following bank is approved for use as a third party custodial bank for collateral pledged to secure the deposits of the Receiver of Taxes, effective January 1, 2016, for the year 2016:

Bridgehampton National Bank

Financial Impact:

None

Ū Vote Record - Town Board Resolution RES-2016-58						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	
.. Defeated	Christine Preston Scalera	
.. Tabled						
.. Withdrawn	John Bouvier	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2016-59

Category: Budget & Finance
Sponsors: Supervisor Jay Schneiderman
Department: Supervisor

Designation of a Bank of Deposit

RESOLVED, that the following bank is designated as a bank of deposit for all Town of Southampton funds, effective January 1, 2016, for the year 2016:

Bridgheampton National Bank

Financial Impact:

None

Ū Vote Record - Town Board Resolution RES-2016-59						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	
.. Defeated	Christine Preston Scalera	
.. Tabled						
.. Withdrawn	John Bouvier	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2016-60

Category: Legal Actions
Sponsors: Supervisor Jay Schneiderman
Department: Town Attorney

Authorize Additional 2015 Funds for Nixon Peabody, LLP

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes additional funds for the Town's special counsel, Nixon Peabody, LLP, to cover legal fees in the matters of Town of Southampton v. Shinnecock Indian Tribe; Donald C. MacPherson et. al. v. Town of Southampton et. al.; Donald C. MacPherson et. al. v. Town of Southampton (II Action); Duane Moore v. Town of Southampton, et al., in the amount not to exceed \$3,500.00. The source of funding shall be Town Attorney - Legal Fees, G/L #01-99-1420-01-6430-0000.

Financial Impact:

The source of funding shall be Town Attorney Legal Fees G/L #01-99-1420-01-6430-0000 in the amount of \$3,500.00

Ú Vote Record - Town Board Resolution RES-2016-60						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	
.. Defeated	Christine Preston Scalera	
.. Tabled						
.. Withdrawn	John Bouvier	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2016-61

Category: Legal Actions
Sponsors: Scalera, Glinka, Schneiderman, Bouvier
Department: Town Attorney

Authorize the Town of Southampton to Remove Unsafe and Dangerous Conditions at the Premises Located at 40 Pine Street, Riverside, New York

WHEREAS, the Town of Southampton, by Resolution No. 2015-1219, authorized the service of a notice on the property owner of the property known as 40 Pine Street Riverside, New York, SCTM #900-139-1-27; and

WHEREAS, said resolution set the date of January 12, 2016 as the date a public hearing was to be held concerning the conditions existing on said premises; and

WHEREAS, notice was served on the last known owner of said premises in the manner prescribed by Chapter 128, of the Southampton Town Code; and

WHEREAS, a public hearing was held on January 12, 2016, where testimony was given regarding the unsafe and unsecured conditions at said premises; now therefore be it

RESOLVED, that the Office of the Office of the Town Attorney, the Building Department, the Division of Fire Prevention and the Division of Code Enforcement shall be authorized to take whatever steps are necessary to remove the manufactured home, including any associated debris and litter in order to bring the Property, and the remainder of the subject parcel into conformance with the standards of Chapters 123, 128 and 261 of the Town Code; and be it further

RESOLVED, that the Town Attorney, or her designee, is authorized to take any and all steps, and employ whatever means are legally permitted, to bring said premises into compliance; and be it further

RESOLVED, that any expenses incurred by the Town of Southampton in carrying out the above tasks shall be an expense against the real property located at 40 Pine Street Riverside, New York, SCTM #900-139-1-27, and shall be assessed and collected as provided under Chapter 128 of the Southampton Town Code.

Financial Impact:

Costs to be assessed against property.

Ú Vote Record - Town Board Resolution RES-2016-61						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	
.. Defeated	Christine Preston Scalera	
.. Tabled						
.. Withdrawn	John Bouvier	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2016-62

Category: Legal Actions
Sponsors: Scalera, Glinka, Schneiderman, Bouvier
Department: Town Attorney

Authorize the Town of Southampton to Remove Unsafe and Dangerous Conditions at the Premises Located at 433 Riverleigh Avenue, Riverside

WHEREAS, the Town of Southampton, by Resolution No. 2015-1127, authorized the service of a notice on the property owner of the property known as 433 Riverleigh Avenue Riverside, New York, SCTM #900-139-2-71; and

WHEREAS, said resolution set the date of January 12, 2016 as the date a public hearing was to be held concerning the conditions existing on said premises; and

WHEREAS, notice was served on the last known owner of said premises in the manner prescribed by Chapter 128, of the Southampton Town Code; and

WHEREAS, a public hearing was held on January 12, 2016, where testimony was given regarding the unsafe and unsecured conditions at said premises; now therefore be it

RESOLVED, that the Office of the Town Attorney, the Building Department, Division of Fire Prevention and the Division of Code Enforcement shall be authorized to take whatever steps are necessary to remove the building, including the basement, any fuel tanks, the septic system and any associated debris and litter in order to bring the Property into conformance with the standards of Chapters 123, 128 and 261 of the Town Code; and be it further

RESOLVED, that the Town Attorney, or her designee, is authorized to take any and all steps, and employ whatever means are legally permitted, to bring said premises into compliance; and be it further

RESOLVED, that any expenses incurred by the Town of Southampton in carrying out the above tasks shall be an expense against the real property located at 433 Riverleigh Avenue Riverside, New York, SCTM #900-139-2-71 and shall be assessed and collected as provided under Chapter 128 of the Southampton Town Code.

Financial Impact:
 Costs to be assessed against property.

Ú Vote Record - Town Board Resolution RES-2016-62						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	
.. Defeated	Christine Preston Scalera	
.. Tabled						
.. Withdrawn	John Bouvier	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2016-63

Category: Legal Actions
Sponsors: Supervisor Jay Schneiderman
Department: Town Attorney

Continuation of Legal Services by Cahn & Cahn, LLP

BE IT HEREBY RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the continuation of legal services by Cahn & Cahn, LLP of counsel to the Town Attorney, in the amount not to exceed \$30,000.00. The source of funding shall be Town Attorney Legal Fees, G/L No. 01-99-1420-01-6430-0000.

Financial Impact:

The source of funding shall be Town Attorney Legal Fees G/L No. 01-99-1420-01-6430-0000 in the amount not to exceed \$30,000.00.

Ú Vote Record - Town Board Resolution RES-2016-63						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	
.. Defeated	Christine Preston Scalera	
.. Tabled						
.. Withdrawn	John Bouvier	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2016-64

Category: Legal Actions
Sponsors: Supervisor Jay Schneiderman
Department: Town Attorney

Continuation of Legal Services by Nixon Peabody, LLP

BE IT HEREBY RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the continuation of legal services by Nixon Peabody, LLP, of counsel to the Town Attorney, in the amount not to exceed \$15,000.00. The source of funding shall be Town Attorney Legal Fees, G/L #01-99-1420-01-6430-0000.

Financial Impact:

The source of funding shall be Town Attorney Legal Fees G/L No. 01-99-1420-01-6430-0000 in the amount not to exceed \$15,000.00.

Ú Vote Record - Town Board Resolution RES-2016-64						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	
.. Defeated	Christine Preston Scalera	
.. Tabled						
.. Withdrawn	John Bouvier	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2016-65

Category: Legal Actions
Sponsors: Supervisor Jay Schneiderman
Department: Town Attorney

Continuation of Legal Services by Stephen O'Brien, Esq.

BE IT HERBY RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the continuation of legal services by Stephen O'Brien, Esq., of counsel to the Town Attorney. In regard to Long Island Power Authority v. Town of Southampton filed in Supreme Court Suffolk County Index No. 20909/13, at an hourly rate of \$250 per hour, not to exceed \$15,000.00. The source of funding shall be Town Attorney Legal Fees G/L No. 01-99-1420-01-6430-0000.

Financial Impact:

The source of funding is Town Attorney - Legal Fees G/L No. 01-99-1420-01-6430-0000 in an amount not to exceed \$15,000.00

Ú Vote Record - Town Board Resolution RES-2016-65						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	
.. Defeated	Christine Preston Scalera	
.. Tabled						
.. Withdrawn	John Bouvier	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2016-66

Category: Legal Actions
Sponsors: Supervisor Jay Schneiderman
Department: Town Attorney

Continuation of Legal Services by Steven Leventhal, Esq. for Ethics Matters

BE IT HEREBY RESOLVED, that Steven Leventhal, Esq. is hereby retained as special counsel to assist the Town of Southampton in ethics matters at an hourly rate of \$225.00, not to exceed \$7,000.00. The source of funding shall be Town Attorney - Legal Fees G/L No. 01-99-1420-01-6430-0000.

Financial Impact:

The source of funding shall be Town Attorney Legal Fees G/L No. 01-99-1420-01-6430-0000 in the amount not to exceed \$7,000.00.

Ú Vote Record - Town Board Resolution RES-2016-66						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted		
.. Adopted as Amended	Jay Schneiderman	
.. Defeated	Christine Preston Scalera	
.. Tabled		
.. Withdrawn	John Bouvier	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2016-67

Category: Legal Actions
Sponsors: Supervisor Jay Schneiderman
Department: Town Attorney

Continuation of Legal Services by Vincent Toomey, Esq.

BE IT HEREBY RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the continuation of legal services by Vincent Toomey, Esq., of counsel to the Town Attorney, at an hourly rate of \$195.00 for Partner time, \$165.00 for Associates time, \$90.00 for Paralegal time, in an amount not to exceed \$50,000.00. The source of the funding shall be Town Attorney Legal Fees G/L No. 01-99-1420-01-6430-0000.

Financial Impact:

The source of the funding shall be Town Attorney Legal Fees, G/L No. 01-99-1420-01-6430-0000 in the amount not to exceed \$50,000.00.

Ú Vote Record - Town Board Resolution RES-2016-67						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted		
.. Adopted as Amended	Jay Schneiderman	
.. Defeated	Christine Preston Scalera	
.. Tabled		
.. Withdrawn	John Bouvier	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2016-68

Category: Legal Actions
Sponsors: Supervisor Jay Schneiderman
Department: Town Attorney

Continuation of Legal Services of Law Offices Beveridge & Diamond, P.C.

BE IT HEREBY RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the legal services by the Law Offices Beveridge & Diamond, P.C., of counsel to the Town Attorney, in an amount not to exceed \$3,000.00. The source of the funding shall be Town Attorney Legal Fees G/L No. 01-99-1420-01-6430-0000.

Financial Impact:

The source of funding shall be Town Attorney Legal Fees G/L No. 01-99-1420-01-6430-0000 in the amount not to exceed \$3,000.00.

Ú Vote Record - Town Board Resolution RES-2016-68						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	
.. Defeated	Christine Preston Scalera	
.. Tabled						
.. Withdrawn	John Bouvier	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2016-69

Category: Miscellaneous
Sponsors: Supervisor Jay Schneiderman
Department: Community Preservation

Authorize Community Preservation Fund Tax Refund Pursuant to the First Time Homebuyer's Exemption for Nicole Heijmans

WHEREAS, effective July 23, 2008, State Tax Law §1449-aa was amended to permit a first-time homebuyer exemption for the tax on real estate transfers known as the "Peconic Bay Region Community Preservation Fund" tax; and

WHEREAS, pursuant to said amendment, buyers are eligible for the tax exemption provided that the buyer meets certain income and purchase price requirements, and, more specifically, where (i) the household income does not exceed the State of New York Mortgage Agency Low Interest Rate Mortgage Program (SONYMA) household income in the non-target, one and two person household category for Suffolk County, and (ii) the residential purchase price is within 120% of the purchase price limits set forth by SONYMA in the non-target one family category for Suffolk County; and

WHEREAS, the amendment requires that the exemption may only be granted upon an application on a form prescribed by the Town, filed with the Town, and approved by the Town if the Town is satisfied that the buyer is entitled to an exemption; and

WHEREAS, by Resolution No. 1211, on August 12, 2008, the Town Board of the Town of Southampton adopted the First Time Homebuyer's Exemption Application Form; and

WHEREAS, on December 14, 2015, Nicole Heijmans ("Purchaser"), purchased a parcel located at 3 Laura Court in the hamlet of Remsenburg/Speonk, Town of Southampton, and further identified on the Suffolk County Tax Map as #900-350-3-7.2; and

WHEREAS, because Purchaser was not able to obtain a First Time Homebuyer's Exemption Application Form prior to closing, Purchaser paid \$2,300.00 into the Peconic Bay Region Community Preservation Fund; and

WHEREAS, since that time, Purchaser has filed the First Time Homebuyer's Exemption Application Form with the Town; and

WHEREAS, after a review of Purchaser's exemption application by the Community Preservation Fund Manager, it has been determined that Purchaser does in fact meet the criteria set forth in State Tax Law §1449-aa, and thus, is entitled to an exemption; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes a refund of

\$2,300.00 to Purchaser Nicole Heijmans for unnecessary payment into the Community Preservation Fund pursuant to the First Time Homebuyer's Exemption; and be it further

RESOLVED, that the Town Board hereby authorizes the Suffolk County Treasurer to take the necessary steps to authorize said refund.

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-69						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	
.. Defeated	Christine Preston Scalera	
.. Tabled						
.. Withdrawn	John Bouvier	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2016-70

Category: Performance & Maintenance Bonds
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Attorney

Release \$50,000.00 Maintenance Bond in Connection with the Site Plan of Water Mill Station

RESOLVED, that the Maintenance Bond Agreement with Bridgehampton Partners, LLC as "Principal" and Letter of Credit No. 170000449 held as security from Bridgehampton National Bank, in the name of the Town of Southampton, in the amount of \$50,000.00 submitted to guarantee the survival of landscape plantings on the subject property as specified by resolution of the Planning Board of the Town of Southampton, adopted October 10, 2013 in connection with the Site Plan of Water Mill Station, located in Water Mill, be and hereby is RELEASED in accordance with Planning Board resolution 23571, adopted November 19, 2015.

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-70						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	
.. Defeated	Christine Preston Scalera	
.. Tabled						
.. Withdrawn	John Bouvier	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2016-71

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

2016 Part-time Salaries

WHEREAS, the Town of Southampton's 2016 Final Adopted Budget includes salaries for part-time employees; now, therefore, be it

RESOLVED that the Town Board of the Town of Southampton hereby sets the hourly rate of the following part-time employees effective January 1, 2016 through December 31, 2016:

<u>Name</u>	<u>Title</u>	<u>GL Code</u>	<u>2016 Hourly Rate</u>
Chris Bean	Superintendent of Recreation	7020	\$ 40.00
Elizabeth Feldman	Cashier	1330	\$ 13.50
Annette Avelli	Cashier	1330	\$ 13.50
Rachel Longobardi	Clerk Typist	8021	\$ 15.00
Anthony Sideratos	Laborer	3124	\$ 13.00
Samantha Costello	Data Entry Operator	3124	\$ 12.50
Gregory Doyle	Laborer	1620	\$ 9.00
Eileen Mercer	Clerk Typist	7180	\$ 15.00
Kimberly Bourke	Clerk Typist	7180	\$ 16.00
Margaret Naughton	Clerk Typist	7180	\$ 18.00
Jeannette Pallister	Clerk Typist	7180	\$ 17.50
Marilyn Fallo	Clerk Typist	7180	\$ 16.50
LaShanne Dozier	Data Entry Operator	1685	\$ 12.50
Julie Hopson	Community Service Worker	6010	\$ 19.75
Thomas Kerr Jr.	Clerk Typist	1410	\$ 14.00
Zachary Studenroth	Town Historian	1040	\$ 28.00
Christopher Robinson	Secretarial Assistant	7520	\$ 14.00
Lance Aldrich	CPF Property Steward	CPF	\$ 25.00
Richard Spera	P/T Police Officer	3120	\$ 22.00
Robert Stevens	P/T Police Officer	3120	\$ 21.00
Anthony Schmidt	P/T Police Officer	3120	\$ 22.00
Jonathan Landrio	P/T Police Officer	3120	\$ 22.00
William Padeletti	P/T Police Officer	3120	\$ 22.00
Jude Petroski	P/T Police Officer	3120	\$ 22.00
William Gladding	P/T Police Officer	3120	\$ 22.00
Daniel Janke	P/T Police Officer	3120	\$ 21.00
Daniel Concannon	P/T Police Officer	3120	\$ 22.00
Taras Brativnyk	P/T Police Officer	3120	\$ 22.00
Gordon Bopp	P/T Police Officer	3120	\$ 21.00
Linda Cooke	Justice Court Clerk	1110	\$ 14.00
Marilyn Raynor	Justice Court Clerk	1110	\$ 14.00
Nicole Stallbaumer	Research Technician	1430	\$ 18.00
Pat Bensen	Recreation Leader	7021	\$ 17.00
John Mattera	Recreation Aide	7021	\$ 13.00
Walter Marsicovetere	Assistant Rec Leader	7021	\$ 15.00
Richard Benkov	P/T Police Officer	3120	\$ 22.00
Losmi Cruz	Recreation Aide	6119	\$ 13.00
Seth Donnan	Recreation Aide	6119	\$ 13.00

Desmond Cowell	Recreation Aide	6119	\$ 9.00
Shinae Gilliam	Recreation Aide	6119	\$ 13.00
Dajuon Strange	Senior Neighborhood Aide	6119	\$ 18.75
Beth Young	Program Aide IV	6119	\$ 25.50
Janet Douglass	Senior Neighborhood Aide	6119	\$ 19.00
Thelma Sykes	Recreation Aide	6119	\$ 15.80
Brenda Flood-Childress	Assistant Rec Leader	6119	\$ 14.80
Katonya Trent	Recreation Aide	6119	\$ 13.00
Vanessa Rojano	Recreation Aide	6119	\$ 13.00
Michael Bagley	Sanitation Helper	8161	\$ 12.00
Richard Rozycki	Sanitation Helper	8161	\$ 12.00
Scott Davonski	Fire Marshal	3410	\$ 22.00
Patricia Crohan	Highway	5010	\$ 14.00
Michael Keenan	Groundskeeper	7110	\$ 10.00

Financial Impact:

None, as provided in 2016 Adopted Budget

ü Vote Record - Town Board Resolution RES-2016-71						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted		
.. Adopted as Amended	Jay Schneiderman	
.. Defeated	Christine Preston Scalera	
.. Tabled		
.. Withdrawn	John Bouvier	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2016-72

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Accept Resignation of Tiffany Scarlato, Town Attorney

BE IT RESOLVED, the Town Board hereby accepts the resignation of Southampton Town Attorney Tiffany Scarlato, effective at close of business on January 15, 2016; and be it further

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

Financial Impact:

Total estimated compensable accruals to be paid are \$20,406.40, plus payroll liabilities.

Ú Vote Record - Town Board Resolution RES-2016-72						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	
.. Defeated	Christine Preston Scalera	
.. Tabled						
.. Withdrawn	John Bouvier	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2016-73

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Kathleen Murray Acting Town Attorney

BE IT RESOLVED, Deputy Town Attorney Kathleen Murray be and hereby is appointed Acting Town Attorney, effective January 16, 2016, with an annual salary of \$132,651 to compensate for additional responsibilities and administrative duties, until such time as a Town Attorney is appointed by the Town Board; and be it further

RESOLVED, Town Comptroller is authorized to make all budgetary and accounting entries necessary in the Town Attorney Cost Center #1420 to execute.

Financial Impact:

Funding available from vacancy.

Ú Vote Record - Town Board Resolution RES-2016-73						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	
.. Defeated	Christine Preston Scalera	
.. Tabled						
.. Withdrawn	John Bouvier	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2016-74

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Community Preservation

Authorize Mary Wilson to Attend the Association of Towns Annual Conference

WHEREAS, the Association of Towns Annual Conference is an educational opportunity for Town officials and employees; and

WHEREAS, this meeting is held in New York City, New York from February 14th through February 17, 2016 and Mary C. Wilson will be attending; and

RESOLVED, the Town Board authorizes Mary Wilson, Community Preservation Program Manager, to attend the Association of Towns Annual Conference, which is scheduled from February 14th through February 17, 2016 for an amount not to exceed \$850.00. The source of funding is Community Preservation - Travel G/L #31-99-1940-31-6416-0000.

Financial Impact:

The source of funding is Community Preservation - Travel G/L #31-99-1940-31-6416-0000 in an amount not to exceed \$850.00

Ū Vote Record - Town Board Resolution RES-2016-74						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	
.. Defeated	Christine Preston Scalera	
.. Tabled						
.. Withdrawn	John Bouvier	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2016-75

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: General Services

Authorize Personnel from the Business Management Department, Municipal Works Department, Town Attorney’s Office and Town Comptroller’s Office to Attend the Association of Towns Annual Conference

WHEREAS, the Association of Towns Annual Conference is an educational opportunity for Town officials and employees; and

WHEREAS, this meeting is held in New York City, New York from February 14 through February 17, 2016; and

WHEREAS, the following personnel from the Business Management Department, Municipal Works Department, Town Attorney’s Office, Town Comptroller’s Office will be attending this meeting:

Name	Title	Department
Russell Kratoville	Town Management Services Administrator	Business Management
Sandra Cirincione	Attorney, Director Human Resources	Business Management
Christine Fetten	Director of Municipal Works, Town Engineer	Municipal Works
Kathleen Murray	Acting Town Attorney	Town Attorney’s Office
Kathryn Garvin	Assistant Town Attorney	Town Attorney’s Office
Carl Benincasa	Assistant Town Attorney	Town Attorney’s Office
Leonard Marchese	Town Comptroller	Town Comptroller’s Office
Any	Town Board Member	Supervisor/Town Council

; and therefore be it

RESOLVED, the Town Board authorizes the personnel from the Business Management Department, Municipal Works Department, Town Attorney’s Office, Town Comptroller’s

Office listed above to attend the Association of Towns Annual Conference, which is scheduled from February 14 through February 17, 2016 for an amount not to exceed budget; and be it further

RESOLVED, the source of funding is as follows:

- 01-99-1315-01-6450-0000 Finance Schools and Training,
- 01-99-1315-01-6416-0000 Finance Travel, Dues and Related,
- 01-99-1610-01-6416-0000 General Services Travel, Dues and Related,
- 01-99-1430-01-6450-0000 Human Resources Schools & Training,
- 01-99-1430-01-6416-0000 Human Resources Travel, Dues and Related,
- 01-99-1490-01-6450-0000 Municipal Works Schools & Training,
- 01-99-1490-01-6416-0000 Municipal Works Travel, Dues and Related,
- 01-99-1420-01-6450-0000 Town Attorneys Schools & Training, &
- 01-99-1420-01-6416-0000 Town Attorneys Travel, Dues and Related
- 01-99-1220-01-6420-0000 Supervisor Other
- 01-99-1010-01-6416-0000 Town Council Travel, Sues and Related.

Financial Impact:

Not to exceed 2016 Adopted Budget:

- 01-99-1315-01-6450-0000 Finance Schools and Training,
- 01-99-1315-01-6416-0000 Finance Travel, Dues and Related,
- 01-99-1610-01-6416-0000 General Services Travel, Dues and Related,
- 01-99-1430-01-6450-0000 Human Resources Schools & Training,
- 01-99-1430-01-6416-0000 Human Resources Travel, Dues and Related,
- 01-99-1490-01-6450-0000 Municipal Works Schools & Training,
- 01-99-1490-01-6416-0000 Municipal Works Travel, Dues and Related,
- 01-99-1420-01-6450-0000 Town Attorneys Schools & Training, &
- 01-99-1420-01-6416-0000 Town Attorneys Travel, Dues and Related.
- 01-99-1220-01-6420-0000 Supervisor Other
- 01-99-1010-01-6416-0000 Town Council Travel, Sues and Related.

ü Vote Record - Town Board Resolution RES-2016-75						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	
.. Defeated	Christine Preston Scalera	
.. Tabled						
.. Withdrawn	John Bouvier	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2016-76

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Increase Salary of Deputy Supervisor Frank Zappone

RESOLVED, the 2016 annual salary for Deputy Supervisor Frank Zappone be and hereby is increased, from \$25,500 to \$30,000; and be it further

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

Financial Impact:

Funding available to transfer from existing vacancies.

Ú Vote Record - Town Board Resolution RES-2016-76						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-77

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Update Town Workplace Violence Prevention Program

WHEREAS, the Town has adopted a Workplace Violence Prevention Policy, in Town Board Resolution 2011-568, and promulgated a Workplace Violence Prevention Program; and

WHEREAS, the Workplace Violence Prevention Program must be reviewed annually and updated when there are substantive changes; and

WHEREAS, staffing changes have resulted in changes to the membership of the Workplace Violence Prevention Committee; and

WHEREAS, the New York State Workplace Violence Prevention Act requires that committee members must be listed by name in the Town's program; now, therefore, be it

RESOLVED, that the Town's Workplace Violence Prevention Program is hereby updated to establish the following individuals as members of the Town's Workplace Violence Prevention Committee:

- Sandra Cirincione, Departmental Attorney for Human Resources (Committee Chair)
- Jon Erwin, Parks Maintenance Supervisor
- Kathryn Garvin, Assistant Town Attorney
- Jennifer Gaudiello, Employee Relations Technician, Human Resources
- Peter Gaudiello, Town Maintenance Supervisor
- Russell Kratoville, Town Management Services Administrator/Insurance & Risk Management
- Judith MacDonald, Senior Caseworker, Domestic Violence
- John Ryan, Senior Safety Officer
- Laura Smith, Principal Environmental Analyst/CSEA President
- Francis Zappone, Deputy Supervisor
- Lt. Michael Zarro, Southampton Town Police

Financial Impact:

None.

Ü Vote Record - Town Board Resolution RES-2016-77						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	
.. Defeated	Christine Preston Scalera	
.. Tabled						
.. Withdrawn	John Bouvier	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2016-78

Category: Public Hearings
Sponsors: Supervisor Jay Schneiderman
Department: Town Attorney

Notice of Public Hearing to Consider Amending Town Code Article X (Exemptions for War Veterans)

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on February 9, 2016 p.m., at 1:00 p.m. at the Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a proposed local law entitled: "A LOCAL LAW amending Southampton Town Code Article X (Exemptions for War Veterans) to increase the maximum amount of Veterans Alternative Exemptions pursuant to New York State Real Property Tax Law and to delete Town Code §298-28D which has been updated in the Town Code" which provides as follows:

LOCAL LAW NO. OF 2016

A LOCAL LAW amending Southampton Town Code Article X (Exemptions for War Veterans) to increase the maximum amount of Veterans Alternative Exemptions pursuant to New York State Real Property Tax Law and delete Town Code §298-28D which has been updated in the Town Code.

BE IT ENACTED by the Town Board of the Town of Southampton as follows:

SECTION 1 Legislative Intent.

The New York State Legislature has authorized an increase in the maximum amount of Veterans Alternative Exemption. The purpose of this legislation is to amend the Town Code to be consistent with the State Law by providing, to the full extent, the maximum exemption benefit allowable pursuant to New York State Real Property Tax Law §458-a. Additionally this amendment to delete Town Code §298-28D which has been updated.

SECTION 2 Amendment.

Chapter 298 (Taxation), Article X (Exemption for War Veterans) of the Code of the Town of Southampton is hereby amended by deleting the stricken words and adding the underlined words as follows:

§298-28. Exemption granted.

[Amended 11-25-1997 by L.L. No. 39-1997; 8-25-1998 by L.L. No. 21-1998; 2-27-2001 by

L.L. No. 5-2001; 6-27-2006 by L.L. No. 31-2006 ; 6-27-2006 by L.L. No. 32-2006]

- A. Pursuant to Real Property Tax Law §458-a, qualifying residential property, owned by a qualifying owner, shall be exempt from taxation to the extent of 15% of the assessed value of such property; provided, however, that such exemption shall not exceed \$75,000 ~~54,000~~ or the product of \$75,000 ~~54,000~~ multiplied by the latest uniform percentage of value established by the Southampton Town Board.
- B. In addition to the exemption provided by Subsection A, where the veteran served in a combat theatre or combat zone of operations, as documented by the award of a United States campaign ribbon or service medal, or the Armed Forces expeditionary medal, Navy expeditionary medal, Marine Corps expeditionary medal, or Global War on Terrorism expeditionary medal, qualifying residential property shall also be exempt from taxation to the extent of 10% of the assessed value of such property; provided, however, that such exemption shall not exceed \$50,000 ~~36,000~~ or the product of \$50,000 ~~36,000~~ multiplied by the latest uniform percentage of value established by the Southampton Town Board.
- C. In addition to the exemptions provided by Subsections A and B of this section, where the veteran received a compensation rating from the United States veteran's administration or from the United States Department of Defense because of a service-connected disability, qualifying residential real property shall be exempt from taxation to the extent of the product of the assessed value of such property multiplied by 50% of the veteran's disability rating; provided, however, that such exemption shall not exceed \$250,000 ~~180,000~~ or the product of \$250,000 ~~180,000~~ multiplied by the latest uniform percentage of value established by the Southampton Town Board, whichever is less. For purposes of this subsection, where a person who served in the active military, naval or air service during a period of war died in service of a service-connected disability, such person shall be deemed to have been assigned a compensation rating of 100%.
- ~~D. No exemption shall be granted if the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of \$3,000, or such other sum not less than \$3,000 nor more than \$18,500. "Income tax year" shall mean the twelve-month period for which the owner or owners filed a federal personal income tax return or, if no such return is filed, the calendar year. Where title is vested in either the husband or the wife, their combined income may not exceed such sum, except that where the husband or wife or ex-husband or ex-wife is absent from the property as provide in § 467, Subdivision 3(d)(ii), of the New York Real Property Tax Law then only the income of the spouse or ex-spouse residing on the property shall be considered and may not exceed such sum. Such income shall include social security and retirement benefits, interest, dividends, total gain from the sale or exchange of a capital asset which may be offset by a loss from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings, and net income from self employment, but shall not include a return of capital, gifts, inheritances, payments made to individuals because of their status as victims of Nazi persecution, as defined in P.L. 103-286, or moneys earned through employment in the federal foster grandparent program, and any such income shall be offset by all medical and prescription drug expenses actually paid which were not reimbursed or paid for by insurance. The provisions of this subsection notwithstanding, such income shall not include veterans disability compensation, as defined in Title 38 of the United States Code. In computing net rental income and net income from self-employment, no depreciation deduction shall be allowed for the exhaustion or wear~~

~~and tear of real or personal property held for the production of income.~~

~~E. D.~~ In addition to the exemptions provided by Subsections A and B of this section, where there is a parent of a child who died in the line duty while serving in the United States Armed Forces during a period of war (Gold Star Parent), qualifying residential real property shall also be exempt from taxation to the extent of 15% of the assessed value of such property and such Gold Star Parent shall also qualify for the additional 10% exemption where the child served in a combat theater or combat zone of operation, documented by the award of a United States campaign ribbon or service medal, provided that such property shall be the primary residence of the Gold Star Parent; however, this exemption shall not be eligible for the additional service-connected disability exemption on their primary residence as provided for in Subsection C of this section.

~~F. E.~~ Pursuant to the Town's revaluation in 2004, any person receiving an eligible funds exemption is now granted the change in level as provided for by New York State Real Property Tax Law § 458(5) and tax exemption code 41001.

[Added 2-19-2015 by L.L. No. 9-2015]

SECTION 3 Amendment.

Chapter 298 (Taxation), Article X (Exemption for War Veterans) of the Code of the Town of Southampton is hereby amended by deleting the stricken words and adding the underlined words as follows:

§298-28.1. Cold War exemption granted.

A. Pursuant to Real Property Tax Law § 458-b, qualifying residential real property shall be exempt from taxation to the extent of 15% of the assessed value of such property; provided however, that such exemption shall not exceed ~~\$54,000~~ \$75,000 or the product of ~~\$54,000~~ \$75,000 multiplied by the latest uniform percentage of value established by the Southampton Town Board, whichever is less.

B. In addition to the exemption provided by Subsection A of this section, where the Cold War veteran received a compensation rating from the United States Veteran's Affairs or from the United States Department of Defense because of a service-connected disability, qualifying residential real property shall be exempt from taxation to the extent of the product of the assessed value of such property multiplied by 50% of the cold war veteran disability rating; provided, however, that such exemption shall not exceed ~~\$180,000~~ \$250,000 or the product of ~~\$180,000~~ \$250,000 multiplied by the latest uniform percentage of value established by the Southampton Town Board, whichever is less.

C. If a Cold War veteran receives the exemption provided under §298-28, the Cold War veteran shall not be eligible to receive the exemption under this section. The exemption provided by Subsection A of this section shall be granted for a period of ten years. The commencement of such ten-year period shall be governed pursuant to Real Property Tax Law §458-b(2)(c)(iv).

SECTION 4 Authority.

The Town Board is authorized to establish and promulgate rules and regulations regarding tax exemptions for veterans pursuant to New York State Real Property Tax Law §458.

SECTION 5 Severability.

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

SECTION 6 Effective Date.

This local law shall take effect upon filing with the Secretary of State pursuant to the Municipal Home Rule Law and pursuant to Real Property Tax Law §458.

AND BE IT RESOLVED, that the Town Clerk is hereby directed to publish the following Notice of Public Hearing:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held on **Tuesday, February 9, 2016, at 1:00 p.m.**, at the Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a proposed local law entitled: "A LOCAL LAW to increase the maximum amount of Veterans Alternative Exemptions pursuant to New York State Real Property Tax Law and to delete Town Code §298-28D."

SUMMARY OF LOCAL LAW

The proposed code amendment would increase the maximum amount of Veterans Alternative Exemptions pursuant to New York State Real Property Tax Law §458-a and would delete the provisions of Town Code §298-28D which have been updated in the Town Code.

Copies of the proposed local law sponsored by Supervisor Jay Schneiderman are on file in the Town Clerk's Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON, NEW YORK
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

None.

Ü Vote Record - Town Board Resolution RES-2016-78						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	
.. Defeated						
.. Tabled	Christine Preston Scalera	
.. Withdrawn	John Bouvier	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2016-79

Category: Real Estate & Easements
Sponsors: Supervisor Jay Schneiderman
Department: Community Preservation

Authorize Acquisition of Enhanced Development Rights of Lands of Peconic Land Trust Inc, Bridgehampton, and Amend the CPF Management and Stewardship Plan to Include Said Properties

WHEREAS, The Town Board of the Town of Southampton has resolved to acquire certain property for preservation in the Town of Southampton "Community Preservation Project Plan" which identifies target areas and eligible properties via the Community Preservation Fund (CPF); and

WHEREAS, Peconic Land Trust Inc. is the purported owner of approximately 24.6 acres of land located on Newlight Lane and Montauk Highway in the hamlet of Bridgehampton, New York, shown as SCTM# 900-84-1-8.13, 8.14, 8.16 & 8.18; and

WHEREAS, said property is designated in the Farmland Preservation Target Area of the Community Preservation Project Plan, as an eligible site for preservation and open space. The Farmland Preservation Target Area has been labeled under the Community Preservation Project Plan as a high priority for preservation and/or acquisition; and

WHEREAS, Peconic Land Trust Inc has expressed an interest in selling the enhanced development rights of the properties to the Town of Southampton at a total cost not to exceed \$2,460,000.00; and

WHEREAS, on November 12, 2014, the Town Board adopted the Town of Southampton Management and Stewardship Plan 2015 for the Community Preservation Fund pursuant to Town Law 64-e (6) which requires a property to be included in this Plan in order to expense any management and stewardship costs to the Community Preservation Fund; and

WHEREAS, said Management and Stewardship Plan shall be in effect for three (3) years with updates permitted from time to time at the discretion of the Town Board after a public hearing; and

WHEREAS, this interest in real property should be included in the Plan as it may require management and stewardship activities; and

WHEREAS, a public hearing was held before the Town of Southampton on January 12, 2016 as part of the Community Preservation Project Plan to determine if the subject interests in real property should be acquired pursuant to §247 of the General Municipal Law and it is felt that this acquisition is the best alternative for the protection of community character of all the reasonable alternatives available to the town, and it was determined that said interests in real property should be purchased.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Southampton is hereby authorized to purchase the enhanced development rights of lands of Peconic Land Trust Inc located on Newlight Lane and Montauk Highway in the hamlet of Bridgehampton, New York, shown as SCTM# 900-84-1-8.13, 8.14, 8.16 & 8.18 at a total cost not to exceed \$2,460,000.00, plus closing expenses including an accurate survey, title insurance and other related adjustments; the source of the funding to be the Community Preservation Fund Land Purchase Account G/L #31-99-1940-31-6208-0001 and also hereby amends the

Management and Stewardship Plan to include said properties; and

BE IT FURTHER RESOLVED, that the Supervisor be authorized to enter into a Contract of Sale and execute any documents necessary to close title for said interests or rights in real property.

Financial Impact:

The source of funding shall be Community Preservation - Land Purchase G/L #31-99-1940-31-6208-0001 in the amount of \$2,460,000.00

Ū Vote Record - Town Board Resolution RES-2016-79						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

VII. Closing