



~ Agenda ~

Regular Town Board Meeting of January 26, 2016 Southampton, New York

I. Call to Order

6:00 PM Meeting called to order on January 26, 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 January 12, 2016 1:00 PM

III. Communications

A. Public Notices

1. **U.S. Department of the Army**
 U.S. Army Corps of Engineers Application for proposed pier on Far Pond, Tuckahoe
2. **New York State Department of Public Service**
 Notice of Public Statement Hearings re: Joint Petition filed by Cablevision & Altice N.V.
3. **Town of East Hampton**
 Notice of Public Hearing, Chap 167 (Littering & Dump Control), Chap 91 (Beaches & Parks) and Chap 182 (Nature Preserve) Penalties and Fines for Littering
4. **Village of Sag Harbor**
 Local Law Adoption for Temporary Interim Development Restraints on Building Permit Approvals
5. **Village of Southampton**
 Adjoining Neighbor Notification re: Zoning Board Hearing for #243, 245 and 249 North Sea Road, Southampton Village
6. **Village of Westhampton Beach**
 Adjoining Neighbor Notification re: Zoning Board Hearing for 101 Old Riverhead Road, Westhampton Beach

7. Town Fire Districts

East Quogue Fire District:

1. Notice to Bidders for a Pre-owned "As Is" 2005 Ford Expedition
2. Notice of Regular Monthly Meetings, Thursdays at 7:30 p.m.

8. Financial Disclosure Statement Filings

J. O'Neill; J. Ryan; B. Stafford

9. Liquor License Renewals / Applications

1. Noyac Golf Club, Inc., Sag Harbor
2. Uncle Joe's Pizza & Restaurant, Hampton Bays

10. Letters/Petitions/Land Use Applications

Letters/E-mails regarding the following:

1. Petition for Zone Change, North Phillips Ave., Remsenburg
2. Bridgehampton Gateway MUPDD, Bridgehampton

B. Bid Openings

1. Bid Openings (January)

Farming Opportunities at Sayre Field, Bridgehampton (1/13/16)

1. John R. Wesnofske: \$165.00 per acre; \$891.00 License Fee

Farming Opportunities at Town Line Road, Sagaponack (1/13/16)

1. Foster's Farm Sagaponack: \$180.00 per acre; \$2,160.00 License Fee

Full Depth Reclamation (1/20/16)

1. Suffolk Asphalt Corp.: \$3,019,104.00
2. Rosemar Contracting, Inc.: \$2,407,980.00
3. 4L/Intercounty Paving Assoc.: \$2,521,110.80

IV. Public Hearings

1. Public Hearing to Consider Acquisition of Lands of 42 Rivton Corp, Eastport, and Amend the Community Preservation Project Plan and the CPF Management and Stewardship Plan to Include Said Property

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

2. Public Hearing to Consider Extending the Parking by Permit Area on Ocean Road, Bridgehampton

Adjourned 12/8/2015 1:00 PM

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

3. Public Hearing to Consider Extending the Seasonal No Parking Area on Ocean Road, Bridgethampton

Ú 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 North Sea Schoolhouse located at 130 Noyac Road, North Sea

Adjourned 10/13/2015 1:00 PM, 11/24/2015 6:00 PM

Ú 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 2015-977

Category: Miscellaneous
 Sponsors: Councilwoman Bridget Fleming
 Department: Town Attorney

Authorize the Designation of the North Sea Schoolhouse located at 130 Noyac Road, North Sea as a Historic Landmark under Southampton Town Code Section 330-321

WHEREAS, the Town Landmarks and Historic Districts Board determined that the North Sea Schoolhouse located at 130 Noyac Road, North Sea (further identified on the Suffolk County Tax Map as #900-077-2-71) is a important historic resource and recommended that the Town Board approve the designation of the structure as a Southampton Town landmark pursuant to Town Code Section 330-321; and

WHEREAS, on September 24, 2015, the Southampton Town Planning Board adopted a resolution supporting the landmark designation and recommended that the Town Board adopt the proposed landmark designation; and

WHEREAS, a public hearing was held on October 13, 2015 by the Town Board of the Town of Southampton regarding the proposed designation of the structure known as the North Sea Schoolhouse located at 130 Noyac Road, North Sea as a historic landmark; and

WHEREAS, the Town Board found that the North Sea Schoolhouse meets the criteria for historic designation pursuant to section 330-321 of the Southampton Town Code; and

WHEREAS, the designation of the North Sea Schoolhouse as a landmark is considered a "Type II Action" under 6 NYCRR Part 617.5(c)(32), provisions of the New York State Environmental Quality Review Act (SEQRA) and Chapter 157 of the Town Code, and no further environmental review is necessary; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby designates the North Sea Schoolhouse located at 130 Noyac Road, North Sea, as a Town historic landmark pursuant to the provisions of section 330-321 of the Southampton Town Code.

HISTORY:

10/13/15 Town Board TABLED Next: 11/24/15
 11/24/15 Town Board TABLED Next: 01/26/16

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2015-977						
		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 2015-1204

Category: Local Laws
Sponsors: Councilman Stan Glinka
Department: Town Attorney

Resolution of Adoption extending the parking by permit area on Ocean Road, Bridgehampton

WHEREAS, the Town Board is considering amending Chapter 312-54 (Vehicles & Traffic), to extend the parking by permit area on Ocean Road; and

WHEREAS, a public hearing was held on December 8th, 2015 at 1:00 p.m. at Southampton Town Hall, 116 Hampton Road, Southampton New York, at which time any and all persons either for or against said enactment were heard; and

WHEREAS, the Department of Land Management has advised the Town Board that the proposed amendment to Chapter 312 is a "Type II Action" under the provisions of the New York State Environmental Quality Review Act (SEQRA) and Chapter 157 of the Town Code and that no further review under New York Environmental Conservation Law, Article 8, is necessary; now therefore be it

RESOLVED, that Local Law No. of 2015 is hereby adopted as follows:

LOCAL LAW NO. Of 2015

A LOCAL LAW amending Chapter 312-54 of the Southampton Town Code to extend the parking by permit area on both sides of Ocean Road.

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

SECTION 1. Legislative Intent.

This change in the existing regulation will increase the parking by permit area on Ocean Road, as recommended by the Parks and Recreation Department.

SECTION 2. Amendment.

Chapter 312-54 of the Southampton Town Code is hereby amended by deleting the stricken words and adding the underlined words as follows:

A. No person shall park a vehicle in any parking area, road, road shoulder or Town right-of-way designated as a parking-by-permit-only area unless said vehicle displays a valid permit duly issued by the Town of Southampton Department of Parks and Recreation. The following Town access road areas shall be designated as parking-by-permit-only areas from July 1 through Labor Day between the hours of 9:00 a.m. and 6:00 p.m.:

(2) Bridgehampton, Sagaponack.

- (c) On both the east and west sides of Ocean Road (Atlantic Avenue) from a point 50 feet north of its southernmost terminus in a northerly direction for a distance of ~~200~~ 450 feet on the west side and 325 feet on the east side, inclusive of the recreational area designated as "Ocean Road Beach Access Parking-by-Permit-Only Area" and subject to the provisions of Chapter 111, Beaches, Parks and Waterways.

SECTION 3. Authority.

The Town Board may adopt local laws providing for traffic control pursuant to New York State Town Law Section 130 and New York State Vehicle and Traffic Law Section 1660.

SECTION 4. Severability.

If any section or subsection, paragraph, clause, phrase or provision 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 provisions so adjudged to be invalid or unconstitutional.

SECTION 5. Effective Date.

This local law shall take effect upon filing with the Secretary of State pursuant to Municipal Home Rule Law.

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

WHEREAS, funding for Caterpillar Equipment & Engine Parts shall be Highway Garage - Repair Equipment G/L# 06-99-5132-06-6406-0000 in amounts not to exceed budget; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of Caterpillar Equipment & Engine Parts under the Suffolk County contract, Contract Number 1-15.3.12, currently held by H O Penn Machinery Co., Inc. in amounts not to exceed budget for the year 2016 up to and including June 21, 2016.

Financial Impact:

The source of funding shall be Highway Garage - Repair Equipment G/L# 06-99-5132-06-6406-0000 in amounts not to exceed budget.

Ū Vote Record - Town Board Resolution RES-2016-89						
		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 2016-90

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

Authorize Supervisor Sign 2016 Contract Extension with East Coast Mines & Materials to Furnish and Deliver Assorted Aggregates and Soil Materials

WHEREAS, on January, 13, 2015, the Town of Southampton, pursuant to resolution 2015-68 entered into a contract with East Coast Mines & Materials to Furnish and Deliver Assorted Aggregates and Soil Materials; and

WHEREAS, the contract's extension will expire on February 2, 2016, but contains a provision allowing the Town to extend the contract for up to four (4) additional, one (1) year terms, if doing so is in the best interest of the Town, this shall be the first extension under the original contract; and

WHEREAS, the Superintendent of Highways recommends that the Town extend this contract to February 2, 2017; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract extension with East Coast Mines & Materials to Furnish and Deliver Assorted Aggregates and Soil Materials to commence on February 2, 2016 and to expire on February 2, 2017; be it

FURTHER RESOLVED, that this 2016 contract extension shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding for this project shall be Highway Maintenance - Road Repairs G/L# 06-99-5110-06-6449-0000 in an amount not to exceed budget.

Financial Impact:

The source of funding for these contracts shall be Highway Maintenance - Road Repairs G/L# 06-99-5110-06-6449-0000 in an amount not to exceed budget.

Ú Vote Record - Town Board Resolution RES-2016-90						
		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 2016-91

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

Authorize the Execution of an Agreement between the Town Board and the Highway Superintendent for Expenditures for the Repair and Improvement of Town Highways

WHEREAS, pursuant to New York State Highway Law §284, a majority of the members of the Town Board of the Town of Southampton and the Superintendent of Highways are required to enter into a written Agreement which sets forth, (i) the amount of monies levied and collected, (ii) the monies received from the state, and (iii) other such monies the Town Board transferred pursuant to Town Law which will be expended for the repair and improvements of highways, (including sluices, culverts and bridges having a span of less than five feet), and which will be expended during the fiscal year for the repair and improvement of Town highways; and

WHEREAS, the monies recited in such Agreement are monies already reflected in the adopted 2016 Highway Budget; and

WHEREAS, the sum of eight hundred forty-two thousand one hundred fifty-nine and 00/100 (\$842,159.00) dollars shall be made available for primary work and general repairs upon Town highways, including sluices, culverts and bridges having a span of less than five (5) feet; and

WHEREAS, the sum of three million one hundred ninety-five thousand eight hundred seventy-two dollars and 00/100 (\$3,195,872.00) shall be made available for the permanent improvement of Town highways, including road drainage, micropaving, overlay and reconstruction of various roadways in the Highway Districts of Bridgehampton, Noyac, North Sea, Hampton Bays, East Quogue and Westhampton during implementation of the 2016 phase of the Roadway Improvement Program, including project design and management; and

WHEREAS, the Town Board and Superintendent of Highways are desirous of entering into such an Agreement; now therefore, be it

RESOLVED, that, pursuant to New York State Highway Law §284, members of the Town Board of the Town of Southampton are hereby authorized to execute an Agreement with the Superintendent of Highways for the expenditure of funds in the amount of \$842,159.00, to be made available from Highway Department Cost Center 5110 for primary work and

general repairs upon Town highways, including sluices, culverts and bridges having a span of less than five (5) feet, and the amount of \$3,195,872.00, to be made available from the Capital Fund for the permanent improvement of Town highways, including road drainage, micropaving, overlay and reconstruction of various roadways in the Highway Districts of Bridgehampton, Noyac, North Sea, Hampton Bays, East Quogue and Westhampton during implementation of the 2016 phase of the Roadway Improvement Program, including project design and program management; and be it further

RESOLVED, that the Superintendent of Highways is authorized to expend such funds for the repair and improvement of Town highways as set forth in the Agreement; and be it further

RESOLVED, that said Agreement may be amended as necessary.

Financial Impact:

Amounts reflected in the 2016 Operating Budget (Cost Center 5110), and the 2016 Capital Budget.

Ú Vote Record - Town Board Resolution RES-2016-91						
		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 2016-92

Category: Agreements, Contracts, Leases
Sponsors: Schneiderman, Scalera, Bouvier, Glinka
Department: Central Purchasing and Contracts Compliance

Authorize the Purchase of Gasoline from the New York State OGS Contract with Sprague Operating Resources, LLC

WHEREAS, Sprague Operating Resources, LLC holds the New York State Contract for Suffolk County for Gasoline under award number 22782, contract number PC66695, this contract remains in effect until December 18, 2016; and

WHEREAS, when goods procured under a valid County or State contract exceed the mandatory bidding threshold for goods (i.e. \$20,000), a resolution authorizing the purchase must be submitted and approved by the Town Board; and

WHEREAS, funding for Gasoline for the Town of Southampton shall be various G/L accounts in amounts not to exceed individual budgets; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of Gasoline under the New York State Award Number 22782, Contract Number PC66695, currently held by Sprague Operating Resources, LLC in an amount not to exceed individual budgets for the year 2016 up to and including December 18, 2016.

Financial Impact:

The source of funding shall be various G/L accounts in amounts not to exceed available budget.

Ú Vote Record - Town Board Resolution RES-2016-92						
		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 2016-93

Category: Agreements, Contracts, Leases
Sponsors: Schneiderman, Scalera, Bouvier, Glinka
Department: Central Purchasing and Contracts Compliance

Authorize the Purchase of Gasoline from the New York State OGS Contract with Sprague Operating Resources, LLC

WHEREAS, Sprague Operating Resources, LLC holds the New York State Contract for Suffolk County for Gasoline under award number 22782, contract number PC66695, this contract remains in effect until December 18, 2016; and

WHEREAS, when goods procured under a valid County or State contract exceed the mandatory bidding threshold for goods (i.e. \$20,000), a resolution authorizing the purchase must be submitted and approved by the Town Board; and

WHEREAS, funding for Gasoline for the Town of Southampton shall be various G/L accounts in amounts not to exceed individual budgets; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of Gasoline under the New York State Award Number 22782, Contract Number PC66695, currently held by Sprague Operating Resources, LLC in an amount not to exceed individual budgets for the year 2016 up to and including December 18, 2016.

Financial Impact:

The source of funding shall be various G/L accounts in amounts not to exceed available budget.

Ú Vote Record - Town Board Resolution RES-2016-93						
		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 2016-94

Category: Agreements, Contracts, Leases
Sponsors: Schneiderman, Scalera, Bouvier, Glinka
Department: Central Purchasing and Contracts Compliance

Authorize the Purchase of Maintenance, Repair, and Operational Supplies from the National IPA Cooperative Contract with W.W. Grainger

WHEREAS, W.W. Grainger holds the National IPA Cooperative Contract for Maintenance, Repair, and Operational Supplies under contract number 141003, this contract remains in effect until December 31, 2017; and

WHEREAS, when goods procured under a valid County or State contract exceed the mandatory bidding threshold for goods (i.e. \$20,000), a resolution authorizing the purchase must be submitted and approved by the Town Board; and

WHEREAS, funding for Maintenance, Repair, and Operational Supplies for the Town of Southampton shall be various G/L accounts in amounts not to exceed individual budgets; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of Maintenance, Repair, and Operational Supplies under the National IPA Cooperative Contract, Contract Number 141003, currently held by W.W. Grainger in an amount not to exceed individual budgets for the year 2016.

Financial Impact:

The source of funding shall be various G/L accounts in amounts not to exceed available budget.

Ú Vote Record - Town Board Resolution RES-2016-94						
		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 2016-95

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

Authorize the Purchase of Road Salt from the New York State OGS Contract with Atlantic Salt, Inc.

WHEREAS, Atlantic Salt, Inc. holds the New York State Contract for Suffolk County for Road Salt under award number 22843, contract number PC66659, this contract remains in effect until August 31, 2016; and

WHEREAS, when goods procured under a valid County or State contract exceed the mandatory bidding threshold for goods (i.e. \$20,000), a resolution authorizing the purchase must be submitted and approved by the Town Board; and

WHEREAS, funding for Road Salt for the Town of Southampton shall be various G/L accounts in amounts not to exceed individual budgets; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of Road Salt under the New York State Award Number 22843, Contract Number PC66659, currently held by Atlantic Salt, Inc. in an amount not to exceed individual budgets for the year 2016 up to and including August 31, 2016.

Financial Impact:

The source of funding shall be various G/L accounts in amounts not to exceed available budget.

Ú Vote Record - Town Board Resolution RES-2016-95						
		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 2016-96

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

Authorize the Supervisor Sign 2016 Village Agreement for Home Improvements

WHEREAS, the Town enters into cooperative agreements annually to provide services to the Incorporated Villages contained within the Town of Southampton, including but not limited to Home Improvement Services; and

WHEREAS, these agreements will expire as of December 31, 2016; and

WHEREAS, new agreements shall be prepared for a term of one (1) year retroactive from January 1, 2016 to December 31, 2016; and

WHEREAS, the Village of Quogue continues to utilize the services provided by the Town of Southampton; and

WHEREAS, the fees for these services shall be only in the event that a town employee and/or representative has to appear in court, the amount for such appearance shall be at the hourly rate of the inspector that will appear in court; and

WHEREAS, these fees will remain the same for the entire contract, however the amounts will vary due to necessity of services; and

WHEREAS, the Town departments who provide these services have agreed that it is in the best interest of the Town to continue providing the services; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute cooperative agreement with the incorporated Village of Quogue for the continuation of these services. These are income generating agreements to be deposited into Building & Zoning - Licensing Revenue G/L #22-99-8029-22-2501-0000 in varying amounts, as budgeted in the 2016 Adopted Budget.

Financial Impact:

These are income generating agreements to be deposited into Building & Zoning - Licensing Revenue G/L #22-99-8029-22-2501-0000 in varying amounts, as budgeted in the 2016 Adopted Budget.

Ú Vote Record - Town Board Resolution RES-2016-96						
		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 2016-97

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

Authorize the Supervisor to Execute 2016 Contract Extension with Electronix Systems for Monthly Monitoring of the Alarm Systems Contained at All Plants Located in the Hampton Bays Water District

WHEREAS, pursuant to Resolution 2015-279, a contract was authorized with Electronix Systems for Monthly Monitoring of the Alarm Systems Contained at All Plants Located in the Hampton Bays Water District; and

WHEREAS, this contract expired on December 31, 2015, yet it contains a provision allowing the contract(s) to be extended for up to two (2) additional, one (1) year terms at the Town's discretion; and

WHEREAS, the Superintendent of the Hampton Bays Water District recommends that the Town extend this contract to December 31, 2016, as these services are very important to the daily operations of the Hampton Bays Water District; and

WHEREAS, the amount of this 2016 contract extension shall not exceed \$8,500 per year, which includes \$35.00 replacement batteries as needed; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute contract extension with Electronix Systems for Monthly Monitoring of the Alarm Systems Contained at All Plants Located in the Hampton Bays Water District; be it

FURTHER RESOLVED, that this contract extension shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding for this contract shall be Hampton Bays Water District Operations - Contracts G/L #SW-99-W081-62-6401-0000 in an amount not to exceed \$8,500 per year, which includes \$35.00 replacement batteries as needed.

Financial Impact:

The source of funding for this contract shall be Hampton Bays Water District Operations - Contracts G/L #SW-99-W081-62-6401-0000 in an amount not to exceed \$8,500 per year, which includes \$35.00 replacement batteries as needed.

Ú Vote Record - Town Board Resolution RES-2016-97						
		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 2016-98

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

Authorize the Supervisor to Execute 2016 Cooperative Agreements with Neighboring Villages for the Town to Provide Fire Inspection Services

WHEREAS, the Town of Southampton enters into cooperative agreements annually to provide services to the Incorporated Villages contained within the Town, including but not limited to for Fire Inspection Services; and

WHEREAS, these agreements expired as of December 31, 2015; and

WHEREAS, new agreements shall be prepared for a term retroactive from January 1, 2016 to December 31, 2016; and

WHEREAS, the Villages of Westhampton Beach and Quogue continue to utilize the fire inspection services provided by the Town of Southampton; and

WHEREAS, the fees for these services are as follows for 2016:

- Fire Cause/Origin Inspection:
\$50.32 Per hour, per inspector;
- Hazmat Response:
\$50.32 Per hour, per inspector;
- Court Appearance:
\$50.32 Per hour, per inspector;
- Vehicle Usage:
\$16.00 per hour with a min. of one (1) hour;

WHEREAS, these fees will remain the same for the entire contract, however the incoming amounts will vary due to necessity of services; and

WHEREAS, the Town department(s) who provide these services have agreed that it is in the best interest of the Town to continue providing the services; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute 2016 cooperative agreements with the incorporated Villages of Westhampton Beach, and Quogue for the continuation of these fire inspection services. These are income generating agreements to be deposited into Fire Prevention Division -

Inspections Revenue G/L #01-99-3410-01-1561-0000 as budgeted for in the 2016 Adopted Budget.

Financial Impact:

These are income generating agreements to be deposited into Fire Prevention Division - Inspections Revenue G/L #01-99-3410-01-1561-0000 as budgeted for in the 2016 Adopted Budget.

Ú Vote Record - Town Board Resolution RES-2016-98						
		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 2016-99

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

Authorize the Supervisor to Execute 2016 Cooperative Agreements with Neighboring Villages for the Town to Provide Shared Computer Services

WHEREAS, the Town enters into cooperative agreements annually to provide services to the Incorporated Villages contained within the Town of Southampton, including but not limited to shared computer/data and processing services; and

WHEREAS, these agreements expired as of December 31, 2015; and

WHEREAS, new agreements shall be prepared for a term to commence retroactive from January 1, 2016 and shall expire on the 31st day of December, 2016; and

WHEREAS, the Villages, Sag Harbor, North Haven, Westhampton Beach and Quogue continue to utilize the services provided by the Town of Southampton; and

WHEREAS, the Town departments who provide these services have agreed that it is in the best interest of the Town to continue providing the services; now, therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute cooperative agreements with the incorporated Villages of Sag Harbor, North Haven, Westhampton Beach, and Quogue for the continuation of these services; be it

FURTHER RESOLVED, these are income generating agreements to be deposited into Revenue Account Information Technology - Other Governmental Revenue G/L #01-99-1680-01-2228-0000, the amounts shall vary according to services deleted and/or added throughout the year.

Financial Impact:

These are income generating agreements to be deposited in Information Technology - Other Governmental Revenue G/L #01-99-1680-01-2228-0000, as budgeted for in the 2016 Adopted Budget

Ú Vote Record - Town Board Resolution RES-2016-99						
		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 2016-100

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Christine Preston Scalera
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute 2016 Parks and Recreation Agreements for Programs

WHEREAS, the Town of Southampton provides programs during the winter, spring, summer and fall to the residents of the Town of Southampton both young and old in areas ranging from watercolor painting to dancing; and

WHEREAS, interviews are conducted with local professionals to determine their eligibility and experience to provide these services to the Town's residents; and

WHEREAS, based on those interviews, contracts with these vendors are subsequently signed to ensure that these services will be provided to our residents in a professional and safe manner; and

WHEREAS, the hourly wage paid to the vendor is negotiated by the Parks and Recreation Department and is paid by the participants of the program; and

WHEREAS, the Superintendent of the Parks and Recreation Department recommends that the Supervisor execute 2016 agreements, these agreements shall be in effect for a period of one (1) year from the date of a fully executed contract, unless cancelled in writing, with the following independent contractors for the programs listed below:

CLASS	INSTRUCTOR	RATE
Science Tellers	Melody	\$365/program up to 50 \$400/program over 50
Windsurfing	Hampton Water Sports	
Surfing	a/k/a Jon Ford	\$175.00/student
Paddleboard		\$175.00/student \$150.00/student

WHEREAS, all of the instructors contained within the table above shall be required to execute contracts with the Town of Southampton; and

WHEREAS, in the event a vendor was not included in the list, Contracts Compliance shall prepare a contract for them but will not be required to prepare an additional resolution for the signing of the contract to add them, this resolution shall serve as authorization for the signing of any and all Instructor Agreements for 2016; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute agreements for a period of one (1) year from the date of a fully executed contract, unless cancelled in writing, with the individuals or entities listed above to provide services for the winter, spring, summer and fall programs offered by the Department of Parks and Recreation to commence in 2016, these agreements will be prepared by Contracts Compliance, per the Town Comptroller's Office, no purchase order shall be issued and no payment shall be made without a fully executed agreement. The source of funding for these agreements shall be Parks & Recreation Department Recreation Programs Division - Program Expenses G/L #01-99-7021-01-6470-0000 in amounts not to exceed budget allocation for each service.

Financial Impact:

The source of funding for these agreements shall be P&R Recreation Programs Division - Program Expenses G/L #01-99-7021-01-6470-0000 in amounts not to exceed budget allocation for each service.

Ü Vote Record - Town Board Resolution RES-2016-100						
		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 2016-101

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Christine Preston Scalera
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute 2016 Stewardship Agreements with Sharon Frost, Kerry Wilkie, Frank Sciarrattia, and Fran Cobb to Provide Custodian Services at Various Parks within the Town's Park Districts

WHEREAS, on May 14, 2013, pursuant to resolution 2013-504, the Town Board of the Town of Southampton authorized the Supervisor to Execute Stewardship Agreements with Sharon Frost, Kerry Wilkie, Frank Sciarrattia, and Fran Cobb to provide Custodian Services at Various Parks within the Town's Park Districts; and

WHEREAS, these agreements expired on December 31, 2014, but these services are still valued and necessary; and

WHEREAS, the Superintendent of Parks and Recreation recommends that new 2016 agreements be provided to same individuals to commence retroactive from January 1, 2016 and to expire December 31, 2016, these agreements may also be utilized for special events, as necessary; and

WHEREAS, the duties under these contracts will range from three (3) to seven (7) days per week as independent contractors of the Town; and

WHEREAS, the payments to these contractors shall vary but will start at \$15.00 up to \$26.00 per day, the total contract amounts shall not exceed \$10,000 per year; now therefore, be it

RESOLVED, that based on the recommendation of the Superintendent of Parks and Recreation Department, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute 2016 Stewardship Agreements with Sharon Frost, Kerry Wilkie, Frank Sciarrattia, and Fran Cobb to provide Custodian Services at Various Parks within the Town's Park Districts in the amount determined by the Superintendent of Parks and Recreation; be it

FURTHER RESOLVED, that these agreements will be prepared by Contracts Compliance with an expiration date of December 31, 2016, 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 agreements shall be Parks Maintenance- Contracts G/L #01-99-7110-01-6401-0000 in amounts identified in each contract, the total cost for all of these 2016 agreements shall not exceed \$10,000.

Financial Impact:

The source of funding for these agreements shall be Parks Maintenance- Contracts G/L #01-99-7110-01-6401-0000 in amounts identified in each contract, the total cost for all of these 2016 agreements shall not exceed \$10,000

Ü Vote Record - Town Board Resolution RES-2016-101						
		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 2016-102

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

Authorize the Supervisor to Execute a 2016 Agreement with County Energy Controls, Inc. for the Maintenance of the HVAC and Humidity Controls Located at Town Hall

WHEREAS, the Town of Southampton has HVAC and Humidity Control Systems installed at Town Hall that required maintenance during the year to ensure peak performance; and

WHEREAS, County Energy Controls, Inc. is familiar with and has maintained these systems since 2007; and

WHEREAS, the term of this agreement shall be retroactive from January 1, 2016 and will expire on December 31, 2016; and

WHEREAS, the services to be performed include: three (3) visits commencing in February, May and October, emergency services and all parts and materials associated with these systems; and

WHEREAS, the annual fee for this agreement is \$3,438.00, due in installments of \$1,719.00 in January and July of 2016, January being currently due; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with County Energy Controls, Inc. for the continued maintenance of HVAC and humidity controls systems located at Town Hall; be it

FURTHER RESOLVED, that this agreement has been reviewed by Contracts Compliance and it is acceptable to execute, per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed agreement. The source of funding for this agreement shall be Buildings & Facilities - Contracts G/L #01-99-1620-01-6401-0001 in an amount not to exceed \$3,438.00 per year.

Financial Impact:

The source of funding for this agreement shall be Buildings & Facilities - Contracts G/L #01-99-1620-01-6401-0001 in an amount not to exceed \$3,438.00 per year.

Ú Vote Record - Town Board Resolution RES-2016-102						
		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 2016-103

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Christine Preston Scalera
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute a 2016 Park District Grant Agreement with Hampton Bays Historical Society

WHEREAS, the Hampton Bays Park District was established to enable the Town to raise and provide funds specifically targeted for the beautification and cultural development of areas contained within the Hamlet of Hampton Bays; and

WHEREAS, the 2016 budget has earmarked funds for the purposes of beautification; and

WHEREAS, the 2016 Park District budget for Hampton Bays allocates \$25,300 to the Hampton Bays Historical Society for Stewardship of the Town's properties designated as: Hubbard & Fournier & Cuffee Cemeteries, Prosper King House, Lyzon Hat Shop and Canoe Place Chapel; and

WHEREAS, the Town Board has found it to be in the public interest to provide financial support for these endeavors to maintain the integrity of these historic buildings; now therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign a Park District Grant agreement with the Hampton Bays Historical Society in an amount of \$25,300 for Stewardship of the Town's properties designated as: Hubbard & Fournier & Cuffee Cemeteries, Prosper King House, Lyzon Hat Shop and Canoe Place Chapel, this agreement shall be prepared by the Contracts Compliance with an expiration of December 31, 2016, per the Town's Comptroller, no purchase order shall be issued and no payment will be made without a fully executed agreement. The source of funding for this agreement shall be

Hampton Bays Park District - Contracts G/L #SP-99-P030-51-6482-0000 in an amount not to exceed \$25,300 for 2016.

Financial Impact:

The source of funding for this agreement shall be Hampton Bays Park District - Contracts G/L #SP-99-P030-51-6482-0000 in an amount not to exceed \$25,300 for 2016.

Ü Vote Record - Town Board Resolution RES-2016-103						
		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 2016-104

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Christine Preston Scalera
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute a 2016 Park District Grant with Hampton Bays Beautification Association for the Maintenance and Upkeep of the Main Street Business District

WHEREAS, the Hampton Bays Park District was established to enable the Town to raise and provide funds specifically targeted for the beautification and upkeep of Main Street Business in Hampton Bays; and

WHEREAS, funds for these projects have been earmarked in the 2016 budget; and

WHEREAS, the 2016 budget for the Hampton Bays Park District allocates \$6,500.00 for grants for the Hampton Bays Beautification Association for expenses associated with the purchase of annuals and perennial and for certain maintenance services, such as planting, weeding, dead-heading and fall season cut back of annual plantings in the following locations:

- Flagpole Green;
- Central Gateway Green;
- Main Street Green and Vince Cannuscio Trail;

all within the Hampton Bays Park District;

WHEREAS, these locations are considered by the community to be a gateway to the hamlet and as such should be maintained in an attractive manner; now therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign a 2016 Park District Grant agreement with the Hampton Bays Beautification Association for \$6,500.00, associated with the purchase of annuals and perennial and for certain maintenance services, such as planting, weeding, dead-heading and fall season cut back of annual plantings in the above aforementioned locations, such agreement shall be prepared by Contracts Compliance with an expiration date of December 31, 2016. The source of funding for this agreement shall be Hampton Bays Park District - Contracts G/L# SP-99-P030-51-6479-0000 in an amount not to exceed \$6,500.00.

Financial Impact:

The source of funding for this agreement shall be Hampton Bays Park District - Contracts G/L# SP-99-P030-51-6479-0000 in an amount not to exceed \$6,500.00.

Ú Vote Record - Town Board Resolution RES-2016-104						
		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 2016-105

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Christine Preston Scalera
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute a 2016 Park District Grant with the Water Mill Village Improvement Association for the Beautification and Cultural Development of the Water Mill Hamlet Center

WHEREAS, the Water Mill Park District was established to enable the Town to raise and provide funds specifically targeted for the beautification and cultural development of Water Mill Hamlet Center; and

WHEREAS, funds for these endeavors were earmarked in the 2016 budget; and

WHEREAS, the 2016 budget for the Water Mill Park District allocates \$25,000.00 for grants to the Water Mill Village Improvement Association for expenses associated with the beautification and cultural development of Water Mill Hamlet Center; and

WHEREAS, the community members have come to expect the Park District areas within Water Mill to be attractive and welcoming to residents and visitors, and the tasks undertaken by the Water Mill Village Improvement Association accomplish that goal; now therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign a 2016 grant agreement with the Water Mill Village Improvement Association for \$25,000.00, for the beautification and cultural development of Water Mill Hamlet Center, such agreement shall be prepared by Central Purchasing and Contracts Compliance with an expiration date of December 31, 2016. The source of funding for this agreement shall be Water Mill Park District - Contracts G/L# SP-99-P010-51-6489-0000 in an amount not to exceed \$25,000.00.

Financial Impact:

The source of funding for this agreement shall be Water Mill Park District - Contracts G/L# SP-99-P010-51-6489-0000 in an amount not to exceed \$25,000.00.

Ú Vote Record - Town Board Resolution RES-2016-105						
		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 2016-106

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Christine Preston Scalera
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute a 2016 Park District Grant with Water Mill Museum for the Maintenance and Upkeep of the Water Mill Museum

WHEREAS, the Water Mill Park District was established to enable the Town to raise and provide funds specifically targeted for the beautification and cultural development of Water Mill; and

WHEREAS, funds for these endeavors were earmarked in the 2016 budget; and

WHEREAS, the 2016 budget for the Water Mill Park District allocates \$75,000 for grants to the Water Mill Museum for expenses associated with the upkeep and maintenance of the museum; and

WHEREAS, the Water Mill Museum is considered a community and cultural resource for the people of Water Mill and requires maintenance to preserve its integrity; now therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign a 2016 grant agreement with the Water Mill Museum for \$75,000, for the upkeep and maintenance of the Water Mill Museum which shall be prepared by the Contracts Compliance with an expiration date of December 31, 2016. The source of funding for this agreement shall be Water Mill Park District - Contracts G/L# SP-99-P010-51-6487-0000 in an amount not to exceed \$75,000.

Financial Impact:

The source of funding for this agreement shall be Water Mill Park District - Contracts G/L# SP-99-P010-51-6487-0000 in an amount not to exceed \$75,000.

Ú Vote Record - Town Board Resolution RES-2016-106						
		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 2016-107

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Christine Preston Scalera
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute a 2016 Parking District Grant with Hampton Bays Beautification Association for the Maintenance and Upkeep of the Main Street Business District and Public Parking Areas

WHEREAS, the Hampton Bays Parking District was established to enable the Town to raise and provide funds specifically targeted for the beautification and upkeep of Main Street Business and Public Parking Areas in Hampton Bays; and

WHEREAS, funds for these projects have been earmarked in the 2015 budget; and

WHEREAS, the 2016 budget for the Hampton Bays Parking District allocated fund in the amount of \$24,505.00 to the Hampton Bays Beautification Association for expenses associated with the upkeep and beautification of flowers in the following areas:

Train Station at Good Ground Road: annuals, perennials, hanging baskets;

Pocket Park: perennials, mulch;

CPF funded properties to include Flagpole area flowers, welcome sign flowers, Main Street park flowers and Vince Cannuscio Trail flowers;

WHEREAS, these locations are considered by the community to be a gateway to the hamlet and as such should be maintained in an attractive manner; now therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign a 2016 grant agreement with the Hampton Bays Beautification Association for \$24,505.00, for expenses associated with the upkeep and beautification of flowers, such agreement shall be prepared by Contracts Compliance with an expiration date of December 31, 2016. The source of funding for this agreement shall be Hampton Bays Parking District -Contracts G/L #ST-99-T003-50-6479-0000 in an amount not to exceed \$24,505.00.

Financial Impact:

The source of funding for this agreement shall be Hampton Bays Parking District - Contracts G/L #ST-99-T003-50-6479-0000 in an amount not to exceed \$24,505.00.

Ü Vote Record - Town Board Resolution RES-2016-107						
		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 2016-108

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Christine Preston Scalera
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute a 2016 Park District Grant with Water Mill Community Club for the Beautification and Cultural Development of the Water Mill Community Club

WHEREAS, the Water Mill Park District was established to enable the Town to raise and provide funds specifically targeted for the beautification and cultural development of Water Mill; and

WHEREAS, funds for these endeavors have been earmarked in the 2016 budget; and

WHEREAS, the 2016 budget for the Water Mill Park District allocates \$75,000 to the Water Mill Community Club for expenses associated with the beautification and cultural development of the Community Club's upkeep; and

WHEREAS, the Water Mill Community Club is considered a community and cultural resource for the people of Water Mill and requires maintenance to preserve the integrity of the club; now therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign a 2016 grant agreement with the Water Mill Community Club for \$75,000, for the expenses associated with the beautification and cultural development of the Water Mill Community Club, such agreement shall be prepared by the Office of Contracts Administration with an expiration date of December 31, 2016. The source of funding for this agreement shall be Water Mill Park District - Contracts G/L# SP-99-P010-51-6488-0000 in an amount not to exceed \$75,000.

Financial Impact:

The source of funding for this agreement shall be Water Mill Park District - Contracts G/L# SP-99-P010-51-6488-0000 in an amount not to exceed \$75,000.

Vote Record - Town Board Resolution RES-2016-108						
		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 2016-109

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

Authorize the Supervisor to Execute a Contract Amendment with Intelli-Tec Security Systems for Town of Southampton Police Department Security System

WHEREAS, January 1, 2013, the Town of Southampton pursuant to resolution 2012-966 authorized a contract with Intelli-Tec Security Systems for Town of Southampton Police Department Security System; and

WHEREAS, Intelli-Tec Security Systems has increased their prices to \$394.00 per month, resulting in a higher cost of \$4,728 per year; and

WHEREAS, when the original agreement was executed the Town agreed to allow for increases only if both parties execute an amendment to the contract; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract amendment with Intelli-Tec Security Systems for Town of Southampton Police Department Security System to increase the monthly cost to \$394.00 per month resulting in an annual cost of \$4,728 per year; be it

FURTHER RESOLVED, that this amendment shall be prepared by Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed agreement, the source of funding for this agreement shall be Police Department - Contracts G/L #02-99-3120-02-6401-0000 in the amount of \$394.00 per month, not to exceed \$4,728.00 per year.

Financial Impact:

The source of funding for this agreement shall be Police Department - Contracts G/L #02-99-3120-02-6401-0000 in the amount of \$394.00 per month, not to exceed \$4,728.00 per year.

Ú Vote Record - Town Board Resolution RES-2016-109						
		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 2016-110

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Christine Preston Scalera
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute a Contract Extension with Winston George d/b/a Winston Cleaning Services Inc. for Public Bathroom Cleaning

WHEREAS, on February 12, 2014, pursuant to Resolution 2014-94, the Town of Southampton entered into contract with Winston George d/b/a Winston Cleaning Services Inc. for Public Bathroom Cleaning; and

WHEREAS, this contract expires on February 11, 2016, yet it contains a provision allowing the contract to be extended for up to four (4) additional, one (1) year terms at the Town's discretion; and

WHEREAS, the Superintendent of Parks and Recreation recommends that the Town extend this contract to February 12, 2017, for the second extension; and

WHEREAS, the amount of this contract extension shall not exceed allocated budget for these purposes for 2016, without further authorization by the Town Board; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a second contract extension with Winston George d/b/a Winston Cleaning Services Inc. for Public Bathroom Cleaning; be it

FURTHER RESOLVED, that this contract extension shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding for this contract shall be G/L# 01-99-7110-01-6401-0000 Contracts for East Quogue and GL # ST-99-T002-50-6493-0000 Contracts for Bridgehampton in an amount not to exceed \$40.00 per cleaning.

Financial Impact:

The source of funding for this contract shall be G/L# 01-99-7110-01-6401-0000 Contracts for East Quogue and GL # ST-99-T002-50-6493-0000 Contracts for Bridgehampton in an amount not to exceed \$40.00 per cleaning.

Ü Vote Record - Town Board Resolution RES-2016-110						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	
.. Defeated						
.. Tabled	Christine Preston Scalera	
.. Withdrawn						
.. Failed To Move	John Bouvier	
	Stan Glinka	

Town Board Resolution 2016-111

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

Authorize the Supervisor to Execute a Contract with TF Engineering for Tiana Lifesaving Station

WHEREAS, as the project at Tiana Lifesaving Station is underway it has been determined that structural design services are necessary to restore this site to its earlier configuration; and

WHEREAS, additions to the building have been removed and the building has been made water tight but an inventory must be made to asses the existing structural systems; and

WHEREAS, TF Engineering has provided a proposal that seeks to go to site, prepare an inventory of existing structures, propose structural modifications to accommodate the restoration, prepare structural plans and details for modifications, review and modify specifications and provide construction support during construction; and

WHEREAS, the cost of these services shall not exceed \$14,500 and plans associated with this project shall be delivered to the Town no later than March, 2016 and the contract shall be in effect until December 31, 2016, with the option to renew for a term of one (1) additional term of one (1) year, if doing so is in the Town's best interest; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with TF Engineering for structural design services at Tiana Lifesaving Station, this contract shall be prepared by Contract's Compliance and shall commence upon a fully executed contract and shall expire on December 31, 2016, the amount of this contract shall not exceed \$14,500; be it

FURTHER RESOLVED, the source of funding for this contract shall be Capital Project - Tiana Lifesaving Station G/L #CF-99-C524-00-6220-0000 in an amount not to exceed \$14,500.

Financial Impact:

The source of funding shall be Capital Project - Tiana Lifesaving Station G/L #CF-99-C524-00-6220-0000 in an amount not to exceed \$14,500.

Ú Vote Record - Town Board Resolution RES-2016-111						
		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 2016-112

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Christine Preston Scalera
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Sign a 2016 Bridgehampton Park District Grant Agreement with the Bridgehampton Museum f/k/a Bridgehampton Historical Society

WHEREAS, the Bridgehampton Park District was established to enable the Town to raise and provide funds specifically targeted for the beautification and cultural development of areas contained within the Hamlet of Bridgehampton; and

WHEREAS, the 2016 budget has earmarked funds for the purposes of beautification; and

WHEREAS, the 2016 Park District budget for Bridgehampton allocates \$90,000.00 for grants to the Bridgehampton Historical Society who has changed their name to Bridgehampton Museum, \$12,000.00 for expenses associated with the stewardship of the Nathaniel Rogers House (former Hampton House or Hopping House) and \$60,000.00 for the Corwith House Museum Complex, a cultural and educational resource for Bridgehampton and \$18,000.00 for Historical Society Archive Site; and

WHEREAS, the Town Board has found it to be in the public interest to provide financial support for these endeavors to maintain the integrity of these historic buildings; now therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign a Park District Grant agreement with the Bridgehampton Museum f/k/a the Bridgehampton Historical Society for \$90,000.00 to be allocated as follows: \$12,000.00 for expenses associated with the stewardship of the Nathaniel Rogers House (former Hampton House or Hopping House) and \$60,000.00 for the Corwith House Museum Complex, a cultural and educational

resource for Bridgehampton and \$18,000.00 for Historical Society Archive Site (Marders Barn); and be it

FURTHER RESOLVED, that this agreement shall be prepared by the Office of Contracts Administration with an expiration of December 31, 2016. The source of funding for this agreement shall be Bridgehampton Park District - Contracts G/L# SP-99-P020-51-6483-0000 in an amount not to exceed \$90,000.00.

Financial Impact:

The source of funding for this agreement shall be Bridgehampton Park District - Contracts G/L# SP-99-P020-51-6483-0000 in an amount not to exceed \$90,000.00.

Ú Vote Record - Town Board Resolution RES-2016-112						
		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 2016-113

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

Award and Authorize Supervisor to Sign Contract(s) with Long Island East, Inc. and Dynamic Industries for Printing Services in Various Town Departments

WHEREAS, on November 10, 2015, by Resolution No. 2015-1060, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Printing Services in Various Town Departments; and

WHEREAS, six (6) bids were received, opened and read aloud on December 16, 2015; and

WHEREAS, the bids were reviewed by the Superintendent of Parks and Recreation, Department of Land Management, and the Town's Purchasing Agent, and it has been determined that Long Island East, Inc. and Dynamic Industries are the lowest responsible bidders in accordance with General Municipal Law Section 103 for Printing Services in Various Town Departments; and

WHEREAS, that based on the recommendation of the Superintendent of Parks and Recreation, Department of Land Management, and the Town's Purchasing Agent, that the contract(s) for Printing Services in Various Town Departments should be awarded to Dynamic Industries for Lines 1-3, 6-9, and 11-13 of the specifications, and to Long Island East, Inc. for lines 4-5 and 10 of the specifications in the various amounts contained within their proposal(s), these contract(s) shall not exceed individual budgets; and

WHEREAS, the term of these contract(s) shall commence upon a fully executed contract and shall expire one (1) year thereafter, the Town reserves the right to extend this contract for up to four (4) additional, one (1) year terms, if doing so is in the best interest of the Town, by formal resolution and extension; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute contract(s) for Printing Services in Various Town Departments with Dynamic Industries for Lines 1-3, 6-9, and 11-13 of the specifications, and Long Island East, Inc. for lines 4-5 and 10 of the specifications, in the various amounts contained within their respective proposals, these contracts 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, the source of funding for these contracts shall be various G/L codes in amounts not to exceed available budget.

Financial Impact:

The souce of funding shall be various G/L codes in amounts not to exceed available budget.

Ü Vote Record - Town Board Resolution RES-2016-113						
		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 2016-114

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

Award and Authorize the Supervisor to Execute a Contract with Fosters' Farm Sagaponack, LLC. for Farming at Town Line Road Parcel - Town Line Road - Sagaponack SCTM# 0908-4-1-27

WHEREAS, on December 8, 2015, by Resolution No. 2015-1176, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Farming Opportunities Town Line Road Parcel - Town Line Road - Sagaponack SCTM# 0908-4-1-27; and

WHEREAS, one (1) bid was received, opened and read aloud on January 13, 2016; and

WHEREAS, the bids were reviewed by the Purchasing Agent and the Director of Community Preservation, and it has been determined that Fosters' Farm Sagaponack, LLC. was the highest responsible bidders in accordance with General Municipal Law Section 103; and

WHEREAS, that based on the recommendation of the Town's Purchasing Agent and the Director of Community Preservation that the contract should be awarded to Fosters' Farm Sagaponack, LLC. for farming at Town Line Road Parcel - Town Line Road - Sagaponack SCTM# 0908-4-1-27; and

WHEREAS, the term of this contract shall commence upon a fully executed contract and shall expire December 31, 2017, the Town reserves the right to renew this contract for a period of three (3) 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 Fosters' Farm Sagaponack, LLC. for farming at Town Line Road Parcel - Town Line Road - Sagaponack SCTM# 0908-4-1-27, this contract shall be prepared by Central Purchasing and Contracts Compliance; be it

FURTHER RESOLVED, this is an income generating agreement, with monies receipted to Community Preservation - Misc Revenue G/L #31-99-1940-31-2770-0000 in the amount of \$180.00 per acre for a total license fee of \$2,160.00 per year.

Financial Impact:

This is an income generating agreement with monies to be deposited into Community Preservation Fund - Misc Revenue License Agreements G/L #31-99-1940-31-2770-0000. in an amount of \$180.00 per acre for a total license fee of \$2,160.00 per year.

Ü Vote Record - Town Board Resolution RES-2016-114						
		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 2016-115

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

Award and Authorize the Supervisor to Execute a Contract with Remi Wesnofske, Inc. For Farming at Sayre Field, SCTM No. 0900-69-2-13.5

WHEREAS, on December 8, 2015, by Resolution No. 2015-1177, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Farming at Sayre Field, SCTM No. 0900-69-2-13.5; and

WHEREAS, one (1) bid was received, opened and read aloud on January 13, 2016; and

WHEREAS, the bids were reviewed by the Purchasing Agent and the Director of Community Preservation and it has been determined that Remi Wesnofske, Inc. was the highest responsible bidders in accordance with General Municipal Law Section 103; and

WHEREAS, that based on the recommendation of the Town's Purchasing Agent and the Director of Community Preservation that the contract should be awarded to Remi Wesnofske, Inc. for farming at Sayre Field, SCTM No. 0900-69-2-13.5; and

WHEREAS, the term of this contract shall commence upon a fully executed contract and shall expire December 31, 2017, the Town reserves the right to renew this contract for a period of three (3) 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 Remi Wesnofske, Inc. for farming at Sayre Field, SCTM No. 0900-69-2-13.5, this contract shall be prepared by Central Purchasing and Contracts Compliance; be it

FURTHER RESOLVED, This is an income generating agreement, with monies receipted to Community Preservation - Misc Revenue G/L #31-99-1940-31-2770-0000 in an amount of \$165.00 per acre for a total license fee of \$891.00 per year.

Financial Impact:

This is a income generating agreement, with monies receipted to Community Preservation - Misc Revenue G/L #31-99-1940-31-2770-0000 in an amount of \$165.00 per acre for a total license fee of \$891.00 per year.

ü Vote Record - Town Board Resolution RES-2016-115						
		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 2016-116

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

Recal and Amend Resolution 2015-595 for Filing State Application for Waste Reduction

WHEREAS, resolution 2015-595 adopted on June 9, 2015 authorized a Grant for Municipal Waste Reduction which authorized Anna Throne-Holst, as Supervisor to execute the documents, the resolution should have stated the Supervisor of the Town of Southampton, leaving out any individual names; now therefore, be it

RESOLVED, resolution 2015-595 is hereby recalled and amended to reflect that the Supervisor of the Town of Southampton is authorized to execute any and all documents pertaining to the Filing of an Application for a State Assistance Grant for a Municipal Waste Reduction and/or Recycling Project; be it

FURTHER RESOLVED, that all other content of 2015-595 shall remain the same.

Financial Impact:

NONE

ü Vote Record - Town Board Resolution RES-2016-116						
		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 2016-117

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

Recall and Amend Resolution 2015-1159

WHEREAS, resolution 2015-1159 was adopted on December 8, 2015 but contained the wrong amount in the financial impact; and

WHEREAS, the amount should have been \$6,250; now therefore, be it

RESOLVED, that the correct amount in resolution 2015-1159 should be \$6,250, and all other content remains the same.

Financial Impact:

The source of funding shall be General Fund Unallocated - Contracts G/L #01-99-9900-01-6401-0000 in the amount of \$6,250.

Ú Vote Record - Town Board Resolution RES-2016-117						
		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 2016-118

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

Recall and Amend Resolution 2015-125 for MSGovern for Subscription Services

WHEREAS, resolution 2015-125 adopted on December 22, 2015 authorized the Supervisor to Execute a Contract Amendment with MSGovern for Subscription Services for the Information Technology Department; and

WHEREAS, the information should have only indicated an increase, not an amendment; now therefore, be it

RESOLVED, that resolution 2015-125 is hereby recalled and amended to authorize and increase not an amendment; all other content of resolution 2015-125 remains the same.

Financial Impact:

NONE

Ú Vote Record - Town Board Resolution RES-2016-118						
		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 2016-119

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

Recall and Amend Resolution 2016-50 for Cullen & Danowski, LLP

WHEREAS, Resolution No. 2016-50, adopted on January 12, 2016, for a Contract Extension with Cullen & Danowski, LLP. for the Annual Audit of Community Preservation Funds did not reflect the correct 2016 amount; now therefore, be it

RESOLVED, that Resolution No. 2016-50 is hereby recalled and amended to extend and amend the original contract with Cullen and Danowski, et al., dated December 15, 2014, to include an increase of \$9,250 for 2016 and \$9,500 for 2017; and be it

FURTHER RESOLVED, that all other content of Resolution No. 2016-50 shall remain the same.

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 the corrected amount of \$9,250.00.

Ú Vote Record - Town Board Resolution RES-2016-119						
		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 2016-120

Category: Bidding
Sponsors: Supervisor Schneiderman, Councilman Bouvier
Department: Central Purchasing and Contracts Compliance

2016 Notice to Bidders for Acceptance of Town of Southampton North Sea Landfill Leachate Waste Water

RESOLVED, as per the request of Department of Municipal Works, Division of Waste Management that the Town Clerk be and hereby is authorized to advertise for public bid as per the following:

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:

Acceptance of Town of Southampton North Sea Landfill Leachate Waste Water

Specifications are available beginning on Thursday, February 4, 2016 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 "**Acceptance of Town of Southampton North Sea Landfill Leachate Waste Water.**" 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 for this contract shall be Waste Mangement Post Closure Division - Contracts G/L #01-99-8160-01-6401-0000 in an amount not to exceed budget.

Ú Vote Record - Town Board Resolution RES-2016-120						
		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 2016-121

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

Amend 2016 Adopted Budget for Community Preservation Department Stewardship

RESOLVED, the following budget transfer be approved by the Town Board for the purpose of correcting a budgeting error for stewardship in 2016; and be it further

RESOLVED, the 2016 Adopted Budget is amended accordingly and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

DESCRIPTION FROM G/L AMOUNT

Community Pres. Land Purchase 31-99-1940-31-6208-0001 \$150,000

DESCRIPTION	TO G/L	AMOUNT
Community Pres. Stewardship	31-99-1940-31-6442-0000	\$150,000

Financial Impact:

DECREASE Community Preservation - Land Purchase G/L #31-99-1940-31-6208-0001 - \$150,000

INCREASE Community Preservation - Stewardship G/L #31-99-1940-31-6442-0000 - \$150,000

Vote Record - Town Board Resolution RES-2016-121					
		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 2016-122

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

Authorize Highway Fund Pay-As-You-Go Purchase for the Modification of Highway Equipment

WHEREAS, Resolution 2013-1114, adopted on November 20, 2013, amended the Procurement Policy and directed that expenses made utilizing Pay-As-You-Go funding above \$2,000 be authorized by Town Board Resolution; and

WHEREAS, it is the recommendation of the Highway Superintendent to provide funding for truck modifications; and

WHEREAS, the total expenses for the modifications shall not exceed \$15,000.00; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby authorizes the use of Highway Fund Pay-As-You-Go funding in an amount not to exceed \$15,000.00 for the modifications of trucks in the Highway Department.

Financial Impact:

The source of funding shall be Highway Fund Pay-As-You-Go G/L #06-99-9930-00-6200-0000 in an amount not to exceed \$15,000.00

Ú Vote Record - Town Board Resolution RES-2016-122						
		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 2016-123

Category: Budget & Finance
Sponsors: Councilman John Bouvier
Department: Town Council

Install New Street Light on Flanders Road (SR 24) in Flanders

WHEREAS, it has been determined the installation of a street light is necessary on telephone pole#51, on the corner of Flanders Road (SR 24) and Evergreen Road in Flanders; and

WHEREAS, the location of this additional light is in the existing Flanders Street Lighting District; and

WHEREAS, it is the intent of the residents of this area to have the installation of this light to improve visibility on Flanders Road near the entrance to the Crohan Community Center; now therefore be it

RESOLVED, that the Town Board authorizes the installation of the street light at the above-described location; the source of funding shall be Flanders Street Lighting Small Equipment G/L #SL-99-L055-54-6423-0000 in the amount of \$450.00

Financial Impact:

The source of funding shall be Flanders Street Lighting Small Equipment G/L #SL-99-L055-54-6423-0000 in the amount of \$450.00

Ú Vote Record - Town Board Resolution RES-2016-123						
		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 2016-124

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

Authorize Continuation of Legal Services by Devitt, Spellman & Barrett, Esqs.

BE IT HEREBY RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the continuation of legal services by Devitt, Spellman & Barrett, Esqs., of counsel to the Town Attorney, in the amount not to exceed \$160,000.00. 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 an amount not to exceed \$160,000.00.

Ú Vote Record - Town Board Resolution RES-2016-124						
		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 2016-125

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

Final Reimbursement to NYMIR for 2015 Claims Deductibles

BE IT RESOLVED, that the Town Attorney's Office is hereby authorized to reimburse New York Municipal Reciprocal Insurance Company in the amount of \$5,595.87 pursuant to the deductible per occurrence as stated in the Town's policy of settlement of the following claims where liability was adverse to the Town:

Claimant	Amount
PETRO, Inc.	\$789.40
Ryan Abrahamsen	750.00
Kevin Kotler	4,056.47

The source of funding shall be Town Attorney Account Judgments and Claims G/L #01-99-1420-01-6498-0003

Financial Impact:

The source of funding shall be Town Attorney Account Judgments and Claims G/L #01-99-1420-01-6498-0003 in the amount of \$5,595.87

Ú Vote Record - Town Board Resolution RES-2016-125						
		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 2016-126

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

Amend Procurement Policy to amend "Pay as You Go" Account for Highway

WHEREAS, pursuant to Town Board Resolution 2009-1002, the Town adopted its current Procurement Policy, as amended by Town Board resolutions 2009-1334, 2010-648 and 2010-794; and

Whereas, the Town Board is committed to a "Pay-As You-Go" program in the Town which reduces borrowing by purchasing short term/smaller capital items and assets with current operating funds; and

WHEREAS, the Town Board believes that some parameters, in the form of Town Board oversight, should be set for how monies in the "Pay-As You-Go" account are expended; and

WHEREAS, that in order to set those parameters, the Town's Procurement Policy and Procedures must be amended; now therefore, be it

RESOLVED, that the following section shall be added to the Town's Procurement Policy as "Section K", "The Pay-As-You-Go Policy," which shall read as follows:

"Pay-as-You-Go Fund"- A fund used to purchase assets that could be considered capital assets that typically have a short term useful life or that in the interests of reducing borrowing, the Town Board determines is better purchased with current operating funds.

Expenditures made from the "Pay-As You-Go" account in excess of Five Thousand Dollars (\$5,000) for the Highway Department ONLY, as a single purchase item or in the aggregate, must be approved by a duly adopted resolution of the Town Board prior to the submission of a purchase order.

Financial Impact:

NONE

Ú Vote Record - Town Board Resolution RES-2016-126						
		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 2016-127

Category: Miscellaneous
Sponsors: Supervisor Jay Schneiderman
Department: Human Services

Authorization for Youth Bureau Staff to Attend New York State Association Youth Bureau Youth Leadership Forum in Albany on February 8-9, 2016

WHEREAS, the Association of New York State Youth Bureaus (ANYSYB) Youth Leadership Forum will be held in Albany, New York on February 8-9, 2016; and

WHEREAS, the Youth Bureau Assistant Director, Tracy Kolsin, and four Youth Advisory Committee members, would like to participate in the professional presentations on leadership skills, have the opportunity to meet face to face with state legislative leaders, and advocate for youth programming; and

WHEREAS, all youth expenses will be covered by the ANYSYB so that the total Youth Bureau costs for tolls, gas, staff registrations, hotel and some meals are estimated at \$300; now therefore be it

RESOLVED, that Tracy Kolsin, the Youth Bureau Assistant Director, is authorized to attend the Association of New York State Youth Bureaus (ANYSYB) Youth Leadership Forum in Albany, New York on February 8-9, 2016, with the four accompanying youth; and be it

FURTHER RESOLVED, the source of funding shall be Youth Bureau - Travel G/L #01-99-6119-01-6416-0000 in an amount not to exceed \$300.

Financial Impact:

The source of funding shall be Youth Bureau - Travel G/L #01-99-6119-01-6416-0000 in an amount not to exceed \$300.

Ū Vote Record - Town Board Resolution RES-2016-127						
		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 2016-128

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

Authorize Community Preservation Fund Tax Refund Pursuant to the First Time Homebuyer's Exemption for Genevieve S. Brown

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 November 20, 2015, Genevieve S. Brown ("Purchaser"), purchased a parcel located at 653 Montauk Highway in the hamlet of East Quogue, Town of Southampton, and further identified on the Suffolk County Tax Map as #900-360-2-5.1; and

WHEREAS, because Purchaser was not able to obtain a First Time Homebuyer's Exemption Application Form prior to closing, Purchaser paid \$6,200.00 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, are entitled to an exemption; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes a refund of \$6,200.00 to Purchaser Genevieve S. Brown 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

ü Vote Record - Town Board Resolution RES-2016-128						
		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 2016-129

Category: Miscellaneous
Sponsors: Supervisor Jay Schneiderman
Department: Town Attorney

Authorize Payment to the Suffolk County Department of Health Services

WHEREAS, on or about December 23, 2015, the Town of Southampton was issued violations from the Suffolk County Department of Health Services (the "Health Department") as it relates to Town facilities located at 20 Jackson Avenue, Hampton Bays; and

WHEREAS, specifically, these violations addressed tank maintenance issues; and

WHEREAS, since that time, the Highway Department has worked to address these issues; and

WHEREAS, as a result, the Town must pay a fine in satisfaction of Docket No. EE-16-503; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes payment to the Suffolk County Department of Health Services in satisfaction of Docket No. EE-16-503 in an amount not to exceed \$500; and be it further

RESOLVED, that the source of funding for said payment shall be Highway Maintenance - Repair Building G/L 06-99-5110-06-6407-0000.

Financial Impact:

The source of funding for said \$500.00 payment shall be Highway Maintenance - Repair Building G/L 06-99-5110-06-6407-0000.

Ú Vote Record - Town Board Resolution RES-2016-129						
		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 2016-130

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>
Shavonne Pritchard	Clerk Typist	1315	\$ 15.00
Mary Slodki	Police Operations Aide	3124	\$ 16.00
Victoria Farruggia	Clerk Typist	1410	\$ 14.00
Weyhan Smith	Assistant Recreation Leader	6119	\$ 14.80
Terra Dunlop	Clerk Typist	8700	\$ 18.00

Financial Impact:

None, as provided in 2016 Adopted Budget.

Ú Vote Record - Town Board Resolution RES-2016-130						
		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 2016-131

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Land Management

Michael Benincasa to Attend Preparedness Training Conference - Managing Floodplain Development through National Flood Insurance Program (NFIP)

RESOLVED, that Michael Benincasa, Chief Building Inspector, is authorized to attend the Preparedness Training Conference - Managing Floodplain Development through NFIP in Oriskany, NY from February 22-26, 2016 for an amount not to exceed \$500.00. The source of funding shall be Building & Zoning Division - Travel G/L #22-99-8029-22-6416-0000.

Financial Impact:

The source of funding shall be Building & Zoning - Tavel G/L #22-99-8029-22-6416-0000 in an amount not to exceed \$500.00

Ú Vote Record - Town Board Resolution RES-2016-131						
		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 2016-132

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Amend Salary CSEA Salary Schedule

WHEREAS, the current labor agreement between the Town of Southampton ("Town") and the Southampton Civil Service Employees Association Bargaining Unit ("CSEA") provided for the establishment of an advisory Labor Management Committee to review, discuss and recommend appropriate action for a range of compensatory and non-compensatory issues; and

WHEREAS, a review by the Labor Management Committee has recommended certain changes necessary due to recruitment and retention issues; and

WHEREAS, the Town and the CSEA reviewed compensation and levels of responsibility of neighboring and similar jurisdictions in the title of Public Safety Dispatcher, and identified inconsistencies in compensation in certain master-level skilled trade supervisory titles and crew leader titles, and both parties are in agreement that certain amendments are warranted to the CSEA Salary Schedule; now, therefore, be it

RESOLVED, that the Town Board of the Town of Southampton authorizes the Supervisor to sign a Memorandum of Agreement with the CSEA amending the Salary Schedules of the Collective Bargaining Agreement.

Financial Impact:

As provided for in the 2016 Adopted Budget

ü Vote Record - Town Board Resolution RES-2016-132						
		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 2016-133

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint James Grande to Minibus Driver Position in Senior Services Transportation

WHEREAS, the position of Minibus Driver in the Senior Service Transportation Division became vacant on January 4, 2016 due to a resignation; therefore be it

RESOLVED, based on the recommendation of the Senior Citizens Program Director, James Grande be and hereby is appointed to fill the vacant position of Minibus Driver in the Department of Human Services, 40 hours, grade B, effective February 1, 2016; subject to all applicable Civil Service requirements; and be it further

RESOLVED, this position is budgeted for and will be funded through Cost Center #5630 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

None, funding available from existing vacancy.

ü Vote Record - Town Board Resolution RES-2016-133						
		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 2016-134

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Jennifer Willmott to Budget Assistant Position in Comptrollers Office

WHEREAS, the 2016 Adopted Budget provided funding for the position of Budget Assistant in the Budget and Finance Division; and

WHEREAS, Section 65 of the Civil Service Law authorizes a provisional appointment when the eligibles list contains the names of fewer than three candidates who are willing to accept the position; therefore be it

RESOLVED, the position of Account Clerk Typist be and hereby is eliminated in the Budget and Finance Division, effective January 16, 2016; and be it

RESOLVED, the position of Budget Assistant be and hereby is created in the Budget and Finance Division, 40 hours, Grade D, effective January 16, 2016; and be it

RESOLVED, based on the recommendation of the Town Comptroller, Jennifer Willmott be and hereby is appointed provisionally to the position of Budget Assistant in the Budget and Finance Division, subject to all Civil Service requirements and the approval of the appointment by the Suffolk County Department of Civil Service, 40 hours, Grade D/4, effective January 16, 2016; and be it further

RESOLVED, this position is budgeted for and will be funded through the cost center #1315 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

As budgeted in the 2016 Final Adopted Budget

Ü Vote Record - Town Board Resolution RES-2016-134						
		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 2016-135

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Marjorie Reilly to Building Permits Examiner Position

WHEREAS, the Chief Building Inspector has determined that the position of Building Permits Examiner best meets the needs of the department for staff serving community members seeking assistance at the Building & Zoning Department; and

WHEREAS, the Town Board has considered the Chief Building Inspector's request and has determined that it is in the best interest of the Town to eliminate the position of Secretarial Assistant in the department and to appoint the qualified incumbent to the Building Permits Examiner title; and

WHEREAS, Section 65 of the Civil Service Law authorizes a provisional appointment when the eligibles list contains the names of fewer than three candidates who are willing to accept the position; now, therefore, be it

RESOLVED, the non-union position of Secretarial Assistant be and hereby is eliminated in the Department of Land Management- Building & Zoning Division, effective February 1, 2016; and be it further

RESOLVED, the union position of Building Permits Examiner be and here by is created in the Department of Land Management- Building & Zoning Division, effective February 1, 2016; and be it further

RESOLVED, based on the recommendation of the Chief Building Inspector, Marjorie Reilly be and hereby is appointed provisionally to fill the vacant position of Building Permits Examiner in the Department of Land Management- Building & Zoning Division, subject to all Civil Service Requirements, 40 hours, grade F/1, effective February 1, 2016; and be it further

RESOLVED, this position is budgeted for and will be funded through the cost center #8029 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

To be determined by the Town Comptroller

Ū Vote Record - Town Board Resolution RES-2016-135						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	
.. Defeated						
.. Tabled	Christine Preston Scalera	
.. Withdrawn						
.. Failed To Move	John Bouvier	
	Stan Glinka	

Town Board Resolution 2016-136

Category: Personnel
Sponsors: Councilman Stan Glinka
Department: Personnel

Appoint Rev. John G. Fleischman as Southampton Town Police Department Chaplain

WHEREAS, the Southampton Town Police Department is interested in appointing a Chaplain for the department; and

WHEREAS, the Rev. John G. Fleischmann has expressed an interest in acting as the Southampton Town Police Chaplain; and

WHEREAS, Rev. Fleischmann is an ordained minister who also has extensive training in emergency services as well as in crisis intervention and counseling, and has been active in providing counseling and intervention services on the East End for many years; now, therefore, be it

RESOLVED, that Rev. John Fleischmann is hereby appointed to the unpaid position of Southampton Town Police Chaplain.

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-136						
		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 2016-137

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

Notice of Public Hearing to Consider Amending Town Code Chapter 298 (Taxation) to Amend Article XIII (Exemption for First-Time Home Buyers) to Increase the Purchase Price Limit Used for Eligibility

RESOLVED, that the Town Board of the Town of Southampton hereby directs that a public hearing shall be held on February 9, 2016, at 1:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW amending Town Code Chapter 298 (Taxation) to amend Article XIII (Exemption for First-Time Home Buyers) to increase the purchase price limit used for eligibility," which provides as follows:

LOCAL LAW NO. OF 2016

A LOCAL LAW amending Town Code Chapter 298 (Taxation) to amend Article XIII (Exemption for First-Time Home Buyers) to increase the purchase price limit used for eligibility.

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

SECTION 1. Legislative Intent.

On February 22, 2005, by Local Law No. 8 of 2005, the Town Board of the Town of Southampton adopted Article XIII of the Town Code to implement a five year decreasing real property tax exemption for qualified first-time home buyers. Pursuant to Real Property Tax Law §457, eligibility for said program is based upon purchase price limits and income limits identified by the State of New York Mortgage Agency ("SONYMA") low interest rate mortgage program.

Currently, the Town Code identifies a purchase price limit of \$250,000 for the first-time homebuyer exemption. This limit does not reflect the current fair market value of typical homes within the Town of Southampton, nor does it reflect the 2015 purchase price limit identified by SONYMA of \$596,970. Thus, the purpose of this local law is to amend the Town Code to reflect the purchase price limit identified by SONYMA for the first-time home buyer real property tax exemption.

SECTION 2. Amendment.

Section 36 of Chapter 298 (Taxation) is hereby amended at subsection B (Eligibility) by deleting the stricken words and adding the underlined words as follows:

§298-36. Exemption for first-time homebuyers of newly constructed homes.**B. Eligibility.**

(3) A first-time home buyer shall not qualify for the exemption authorized pursuant to this section if the household income exceeds income limits as defined ~~on January 1, 2001,~~ by the State of New York ~~Mortgage Agency~~ (SONYMA) low-interest-rate mortgage program in the nontarget, one- and two- person household for the county where such property is located.

SECTION 3. Amendment.

Section 36 of Chapter 298 (Taxation) is hereby amended at subsection D by deleting the stricken words and adding the underlined words as follows:

§298-36. Exemption for first-time homebuyers of newly constructed homes.

D. The purchase price limit used for eligibility for the exemption provided for in this section shall ~~be \$250,000. not exceed the purchase price limit defined by the State of New York Mortgage Agency (SONYMA) low interest rate mortgage program in the non-target one family new category for the county where such property is located, and in effect on the contract date for the purchase and sale of such property.~~ not exceed the purchase price limit defined by the State of New York Mortgage Agency (SONYMA) low interest rate mortgage program in the non-target one family new category for the county where such property is located, and in effect on the contract date for the purchase and sale of such property.

SECTION 4. Authority.

The proposed local law is enacted pursuant to Real Property Tax Law §457, as well as Municipal Home Rule Law §§10(1)(ii)(a)(8) and (9), and §10(1)(ii)(d)(3).

SECTION 5. Severability.

If any section or subsection, paragraph, clause, phrase or provision 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 Municipal Home Rule Law.

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

NOTICE OF PUBLIC HEARING

TAKE NOTICE, that the Town Board of the Town of Southampton hereby directs that a public hearing shall be held on **February 9, 2016, at 1:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW amending Town Code Chapter 298 (Taxation) to amend Article XIII (Exemption for First-Time Home Buyers) to increase the purchase price limit used for eligibility."

Summary of Proposed Law

The purpose of this local law is to amend the Town Code to reflect the purchase price limit identified by SONYMA for the first-time home buyer real property tax exemption. For 2015, SONYMA has established that limit at \$596,970.

Copies of the proposed 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:

To be determined by Town Comptroller and Town Assessor.

Ü Vote Record - Town Board Resolution RES-2016-137						
		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 2016-138

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

Notice of Public Hearing to Consider the Historic Landmark Designation of the Hattie J. Halsey Tenant Farmhouse located at 533 David Whites Lane, North Sea, NY

WHEREAS, pursuant to Section 330-321 of the Southampton Town Code, the Town Board has the authority to designate certain properties as landmarks; and

WHEREAS, the Landmarks and Historic Districts Board prepared an application nominating landmark status for the structure known as the Hattie J. Halsey Tenant Farmhouse located at 533 David Whites Lane, North Sea, NY (further identified on the Suffolk County Tax Map as #900-132-2-13); and

WHEREAS, the Landmarks and Historic Districts Board has prepared the application for landmark status including pertinent materials with regard to the subject property and has found that the structure located at 533 David Whites Lane, North Sea, New York (i) possesses special character or historic aesthetic interest of value as part of the cultural, political, economic and social history of the hamlet of Flanders, (ii) is identified with historic personages or is the site of an historic event in the town, state or nation, (iii) embodies the distinguishing characteristics of an architectural type, period or style or contains elements of design, details, materials or craftsmanship which represent a significant innovation, (iv) because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood, (v) is the work of a designer, engineer, builder, artist or architect whose work has significantly influenced an age, and (vi) qualifies for inclusion on the State or National Registers of Historic Places; and

WHEREAS, by a duly adopted resolution dated December 15, 2015, the Landmarks and

Historic Districts Board recommended the Town Board approve the designation of the structure located at 533 David Whites Lane, North Sea, NY, in Southampton Town as a landmark; and

WHEREAS, pursuant to Section 330-321(E)(1) of the Southampton Town Code, the Town Board is required to hold a public hearing prior to taking action on an application for designation as a historical landmark; now therefore be it

RESOLVED, that the Town Board directs that a public hearing shall be held on March 22, 2016 at 6:00 p.m., Southampton Town Hall, 116 Hampton Road, Southampton, New York to hear any and all persons either for or against an application to designate the structure located at 533 David Whites Lane, North Sea, NY as a landmark; and be it further

RESOLVED, that the Town Board directs the Town Clerk to forward such application to the Planning Board for their review and recommendations; and be it further

RESOLVED, that the Town Board directs the Town Clerk to provide a copy of this resolution to the Chief Building Inspector; and be it further

RESOLVED, that the Town Clerk is hereby authorized to publish the following Notice of Public Hearing, and mail a copy of the Notice to the owner of the property.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton, on **March 22, 2016 at 6:00 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York to hear any and all persons either for or against an application to designate the structure known as the Hattie J. Halsey Tenant Farmhouse located at 533 David Whites Lane, North Sea, NY (further identified on the Suffolk County Tax Map as #900-132-2-13) as a landmark. Copies of such application are on file in the Office of the Town Clerk and are available for public review.

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

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-138						
		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 2016-139

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

**Authorize Acquisition of Lands of 42 Rivton Corp, Eastport, and Amend the
Community Preservation Project Plan, as well as the CPF Management and
Stewardship Plan, to Include Said Property**

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 for acquisition via the Community Preservation Fund (CPF); and

WHEREAS, 42 Rivton Corp is the purported owner of a vacant parcel of land totaling approximately 7.1 acres located on River Avenue in the hamlet of Eastport, New York, shown as SCTM# 900-351-2-33, which afford the opportunity to increase open space protection within the Town of Southampton; and

WHEREAS, said property is appropriate for designation in the Village and Hamlet Greens, Parks, Recreation and Open Space Target Preservation Area of the Community Preservation Project Plan, as eligible sites for preservation purposes; and

WHEREAS, 42 Rivton Corp has expressed an interest in selling the property to the Town of Southampton at a total cost not to exceed \$1,100,000.00; and

WHEREAS, a public hearing was held before the Town of Southampton on January 26, 2015 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.

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

NOW, THEREFORE, BE IT RESOLVED, that the Town of Southampton is hereby authorized to amend the Town of Southampton Community Preservation Project Plan, as well as the CPF Management and Stewardship Plan, to include said property and is also hereby authorized to purchase the lands of 42 Rivton Corp totaling approximately 7.1 acres of vacant land located on River Avenue in the hamlet of Eastport, New York, shown as SCTM# 900-351-2-33 at a total cost not to exceed \$1,100,000.00, 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.

BE IT FURTHER RESOLVED, that the 5.04 development right acquired with this real property, subject to Planning Department conditions, shall be banked for potential transfer of development rights (TDR) use; 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 property.

Financial Impact:

The source of funding shall be Community Preservation - Land Purchase G/L #31-99-1940-31-6208-0001 in an amount not to exceed \$1,100,000.00

Ú Vote Record - Town Board Resolution RES-2016-139						
		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	

VII. Closing