



~ Agenda ~

Regular Town Board Meeting of February 9, 2016 Southampton, New York

I. Call to Order

1:00 PM Meeting called to order on February 9, 2016 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY.

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

II. Communications

A. Public Notices

1. **Town of East Hampton**

Notice of Public Hearing, Chap 240 (Vehicles & Traffic) Daniel's Hole Road

2. **Village of Sagaponack**

Local Law Adoption, Section 245-68(C)(4)(e) Rainfall Volume

3. **Village of Southampton**

Adjoining Neighbor Notification re: Architectural Review and Historic Preservation Board Hearing for 119 Burnett Street, Southampton Village

4. **Liquor License Renewals/Applications**

1. Rumba Rum Bar, LLC.

5. **Financial Disclosure Statement Filings**

J. Lofstad; J. Schneiderman; G. Weber

6. **Letters/Petitions/Land Use Applications**

Letters/E-mails regarding the following:

1. Bridgehampton Gateway MUPDD, Bridgehampton
2. The Hills at Southampton MUPDD, East Quogue

Zoning Board of Appeals Applications:

1. Longview Land Co., LLC, 252 East Montauk Hwy., Hampton Bays
2. Oza, 1596 Sag Harbor Tpke., Sag Harbor

- 3. Sarkozi & Shoma, 28 Hildreth Ave., Bridgehampton
- 4. Zack, 24 Old Fort Lane, Southampton

B. Bid Openings

1. Bid Openings (February)

Annual Town Wide Recharge Basin Maintenance (2/3/16)

- 1. Terra Tecca Site Development: \$96,960
- 2. South Fork Asphalt: \$160,050
- 3. Laser Industries, Inc.: \$140,900
- 4. DF Stone Contracting Ltd.: \$161,750
- 5. Keith Grimes, Inc.: \$184,050
- 6. Sypher Construction & Paving: \$292,200
- 7. KJB Industries, Inc.: \$298,350
- 8. Gatz Landscaping, Inc.: \$162,896
- 9. G & M Earth Moving, Inc.: \$280,580

Contract to Furnish and Install Asphalt Concrete (2/3/16)
(Itemized Pricing)

- 1. South Fork Asphalt, Southampton
- 2. CAC Contracting, Mattituck
- 3. Rosemar Construction, Inc., East Moriches
- 4. Sypher Construction & Paving, Manorville
- 5. Suffolk Asphalt Corp., Medford

III. Minutes Approval

- 1. Regular Town Board Meeting January 26, 2016 6:00 PM

IV. Public Hearings

- 1. Public Hearing to Consider Amending Town Code Article X (Exemptions for War Veterans)

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

2. **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**

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

3. **Public Hearing on a Pre-Application Report Requesting a Zone Change from Highway Business (HB) and Residential (R60) to Mixed Use Planned Development District (MUPDD) on a 13.35-Acre Property in the Hamlet of Bridgehampton to Allow for Commercial and Residential Development**

Adjourned 12/8/2015 1:00 PM

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

V. **Public Portion**

VI. **Town Board Resolutions**

Town Board Resolution 2016-156

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

Authorize Information Technology to Purchase Additional Archonix Licenses from the State Contract with SHI International Corp. for Use in Code Enforcement

WHEREAS, the Town Police Department utilizes the Archonix Software solution for case management, mobile enforcement and computer aided dispatch functionality through the States Contract for Miscellaneous Software with SHI International Corp.; and

WHEREAS, case management includes creation of the case record by Town Dispatchers, field entry of case notes and reports, case disposition, court information, and Duty Sergeant case approval; and

WHEREAS, Town Dispatchers currently field calls for Code Enforcement type cases and dispatch Code Enforcement Officers similarly to Police type calls; and

WHEREAS, it would be more efficient for Code Enforcement Officers to utilize Archonix Software for case management in order to properly manage cases and share information with Police personnel; and

WHEREAS, sharing of case information between police officers and code enforcement officers allows for greater officer safety by making individual and location case history available to Code Enforcement Officers, as well as allowing Code Enforcement Officers to utilize police tools to gather information prior to arrival on scene; and

WHEREAS, officer safety is further enhanced by the dispatchers' ability to utilize Archonix map tools to view Code Enforcement Officers' physical location in the field; and

WHEREAS, the State of New York, through OGS currently has a contract with SHI International Corp., for a miscellaneous software catalog under contract number PT65193, award number 21961, the way this contracts works is that any company that meets the specifications of their contract and is currently not on the "prohibited list" set forth by the state, can be utilized, this contract has been extended to June 14, 2016; and

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

RESOLVED, pursuant to the recommendation of the Town Comptroller and the Director of Information Management, that the Archonix Software Solution shall be further deployed in the Town's Code Enforcement Division; be it

FURTHER RESOLVED, the Town Board of the Town of Southampton hereby authorizes the purchase of Archonix licenses to be purchased from the State contract with SHI International Corp. in an amount not to exceed \$35,000 which shall also include training. The source of funding for this purchase shall be Information Technology Contracts G/L account 01-99-1680-01-6401-0000 in an amount not to exceed \$35,000.

Financial Impact:

The source of funding for this purchase shall be Information Technology Contracts G/L account 01-99-1680-01-6401-0000 in an amount not to exceed \$35,000.

ü Vote Record - Town Board Resolution RES-2016-156						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-157

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

Authorize Purchase and Installation of Synthetic Turf Field at North Sea Park from the Town of Babylon Contract with The LandTek Group Inc.

WHEREAS, The LandTek Group Inc. holds a current contract for Purchase and Installation of Turf Fields under contract number 14G55R with the Town of Babylon; and

WHEREAS, when goods procured from a valid State/County or Legal Applicable Federal and Cooperative Entities a contract exceed the mandatory bidding threshold (ie: \$20,000 goods), a resolution authorizing the purchase must be submitted and approved by the Town Board; and

WHEREAS, the Town of Southampton has received a quote from The LandTek Group Inc. for the purchase and installation of synthetic turf field at North Sea Park for a total of \$141,450.00 under the Town of Babylon contract number 14G55R; and

WHEREAS, funding for Purchase and Installation of Synthetic Turf Field at North Sea Park for the Town of Southampton shall be Capital Project Park Improvements G/L# C1-99-C704-00-6212-000 in amount not to exceed \$141,450.00; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase and installation of turf field at North Sea Park under the Town of Babylon contract, contract number 14G55R, currently held by The LandTek Group Inc. in an amount not to \$141,450.00 the source of funding shall be Capital Project Park Improvements G/L # C1-99-C704-00-6212-0000.

Financial Impact:

The source of funding shall be Capital Project Park Improvements G/L #C1-99-C704-00-6212-0000 in amount not to exceed \$141,450.00.

ü Vote Record - Town Board Resolution RES-2016-157						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-158

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

Authorize the Purchase of Ford Fleet Parts from the Suffolk County Contract with Newins Bay Shore Ford, Inc.

WHEREAS, Newins Bay Shore Ford, Inc. holds the Suffolk County Contract for Suffolk County for Ford Fleet Part under contract number AFVPS-070115 and this contract remains in effect until June 30, 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 Ford Fleet Parts 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 Ford Fleet Parts under the Suffolk County contract, Contract Number AFVPS-070115, currently held by Newins Bay Shore Ford, Inc. 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-2016-158						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-159

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Jay Schneiderman
Department: Human Services

Authorize the Supervisor to Execute 2016 Youth Bureau's Agreements with Youth Bureau Programming Consultants

WHEREAS, the Town of Southampton Youth Bureau provides programs and services during the year to the youth and families of the Town of Southampton; and

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

WHEREAS, all vendors shall be required to execute contracts with the Town of Southampton; and

WHEREAS, the Youth Bureau Director has selected the following individuals to assist with Youth Bureau programming:

Kevin Gilvary, Esq.-Youth Court legal consultation in an amount not to exceed \$3,500; and

Doris Joseph-program security in an amount not to exceed \$2,500; and

Jamal Davis-program security in an amount not to exceed \$1,000; and

WHEREAS, in the event a vendor was not included on 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 Youth Bureau Vendor Agreements for 2016, as approved by Central Purchasing and Contracts Compliance and the Town Comptroller; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute agreements with the individuals or entities listed above to provide services offered by the Youth Bureau for the year 2016, these agreements will be prepared by Contracts Compliance, per the Town Comptroller's Office, no purchase order shall be issued and no payments shall be made without a fully executed agreement. The source of funding for these agreements shall be the Youth Bureau - Programs G/L #01-99-6119-01-6438-0000 and Youth Bureau Programs G/L #01-99-6119-01-6470-0000 in an amount not to exceed \$7,000.00 for all three of these contracts.

Financial Impact:

The source of funding shall be Youth Bureau - Programs G/L #01-99-6119-01-6438-0000 and Youth Bureau Programs G/L #01-99-6119-01-6470-0000 in an amount not to exceed \$7,000.00.

Ü Vote Record - Town Board Resolution RES-2016-159						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-160

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

Authorize the Supervisor to Execute a 2016 Contract Extension with Beyond Tech Corp. and TIC Express for the Supply of Printer & Fax Supplies

WHEREAS, on January 28, 2014, pursuant to Resolution No. 2014-151, the Town of Southampton entered into contracts with Beyond Tech Corp. and TIC Express for the Supply of Printer & Fax Supplies to the Town; and

WHEREAS, the contract with Beyond Tech Corp. expires on February 27, 2016 and the contract with TIC Express expires on March 6, 2016, yet they contain a provision allowing the contracts to be extended for up to four (4) additional, one (1) year terms, at the Town's discretion; and

WHEREAS, the Director of the IT Department recommends that the Town extend these contracts for another year, making this the second extension; and

WHEREAS, the amount of these 2016 contract extensions 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 2016 second contract extension with Beyond Tech Corp. and TIC Express for the Supply of Printer & Fax Supplies to the Town; be it

FURTHER RESOLVED, that these contract extensions 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 shall be Central Printing & Mailing - Computer Supplies G/L #01-99-1670-01-6439-0000 in various amounts not to exceed budget.

Financial Impact:

The source of funding for this contract shall be Central Printing & Mailing - Computer Supplies G/L #01-99-1670-01-6439-0000 in various pricies not to exceed budget.

Ū Vote Record - Town Board Resolution RES-2016-160						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-161

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

Authorize the Supervisor to Execute a 2016 Contract Extension with East Islip Lumber Co. for the Supply of Snow Fence

WHEREAS, on January 14, 2014, pursuant to Resolution 2014-91, the Town of Southampton entered into a contract with East Islip Lumber Co. for the Supply of Snow Fence to the Town; and

WHEREAS, the contract with East Islip Lumber Co. will expire on February 27, 2016, yet it contains a provision allowing the contracts 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 and the Purchasing Agent recommends that the Town extend this contract for another year, for the second extension, leaving two (2) more extensions; and

WHEREAS, the amount of this 2016 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 2016 second contract extension with East Islip Lumber Co. for the Supply of Snow Fence to the Town; 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 shall be various G/L accounts in various amounts not to exceed available budget.

Financial Impact:

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

Ú Vote Record - Town Board Resolution RES-2016-161						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-162

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

Authorize the Supervisor to Execute a 2016 Contract Extension with Riverhead Brake Service, as Primary Vendor, Long Island Truck Parts, as Secondary Vendor and All Systems Brake Services, as Tertiary Vendor to Supply Brakes and Appurtenances to the Town

WHEREAS, on February 28, 2014, pursuant to Resolution 2014-229, the Town of Southampton entered into contract with Riverhead Brake Service, as Primary Vendor, Long Island Truck Parts, as Secondary Vendor and All Systems Brake Services, as Tertiary Vendor to Supply Brakes and Appurtenances to the Town; and

WHEREAS, these contracts expire on February 27, 2016, yet contain a provision allowing the contract to be extended for up to two (2) additional, one (1) year terms at the Town's discretion; and

WHEREAS, the Superintendent of the Highway Department recommends that the Town extend these contracts to February 28, 2017, for the third and final extension; and

WHEREAS, the amount of these contract extensions shall not exceed allocated budget for these purposes, 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 2016 third and final contract extensions with Riverhead Brake Service, as Primary Vendor, Long Island Truck Parts, as Secondary Vendor and All Systems Brake Services, as Tertiary Vendor to Supply Brakes and Appurtenances to the Town; be it

FURTHER RESOLVED, that these contract extensions 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 various G/L accounts within the Town in amounts not to exceed individual budgets.

Financial Impact:

The source of funding for this project shall be various G/L accounts within the Town in amounts not to exceed individual budgets.

Ú Vote Record - Town Board Resolution RES-2016-162						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman
.. Adopted as Amended	Julie Lofstad
.. Defeated	Christine Preston Scalera
.. Tabled	John Bouvier
.. Withdrawn	Stan Glinka
.. Failed To Move						

Town Board Resolution 2016-163

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

Authorize the Supervisor to Execute a First Contract Extension with Long Island Mason and Concrete Corp. for Repair & Install Sidewalks

WHEREAS, on January 13, 2015, pursuant to Resolution 2015-71, the Town of Southampton entered into contract with Long Island Mason and Concrete Corp. for Repair & Install Sidewalks; and

WHEREAS, this contract expired on February 2, 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, this being the first extension; and

WHEREAS, the Superintendent of Highways recommends that the Town extend this contract retroactive from February 2, 2016 to February 2, 2017; and

WHEREAS, the amount of this contract extension shall be Capital Project Town-wide Sidewalks G/L #C1-99-C711-00-6247-0000 in an amount not to exceed budget.; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a First Contract Extension with Long Island Mason and Concrete Corp. for Repair & Install Sidewalks; 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 project shall be Capital Project Town-wide Sidewalks G/L #C1-99-C711-00-6247-0000 in an amount not to exceed budget.

Financial Impact:

The source of funding for this project shall be Capital Project Town-wide Sidewalks G/L #C1-99-C711-00-6247-0000 in an amount not to exceed budget.

Ú Vote Record - Town Board Resolution RES-2016-163						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-164

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

Authorize the Supervisor to Execute a No Cost Time Extension with State University of New York at Stony Brook for Water Quality Protection Strategies

WHEREAS, on April 22, 2015, the Town of Southampton, pursuant to Resolution No. 2014-978, entered into a contract with State University of New York at Stony Brook for Water Quality Protection Strategies; and

WHEREAS, the contract will expire on April 22, 2016, but contains a clause allowing the Town to extend this contract for one (1) additional term of one (1) year, the Town departments overseeing this contract prefer the contract be extended to December 31, 2016; and

WHEREAS, this is a no cost time extension; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute an no-cost time extension with State University of New York at Stony Brook for Water Quality Protection Strategies; be it

FURTHER RESOLVED, that this extension shall be prepared by Contracts Compliance with an expiration date of December 31, 2016.

Financial Impact:

This is a no cost time extension.

Ú Vote Record - Town Board Resolution RES-2016-164						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-165

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Jay Schneiderman
Department: Land Management

Authorize the Supervisor to Execute an Additional Contract Extension with Urban Harbors Institute of the University of Massachusetts (UHI) for the Preparation of the Local Waterfront Revitalization Plan (LWRP)

WHEREAS, pursuant to Resolution 2011-497, on July 13, 2011, the Town of Southampton entered into a contract with Urban Harbors Institute of the University of Massachusetts, hereinafter "UHI", for the Preparation of a Local Waterfront Revitalization Plan (LWRP); and

WHEREAS, the work under this contract was to be completed by January 31, 2016, however, additional time is necessary due to an extensive amount of changes that were requested by the Town Board to revise the Plan, UHI needs additional time for the tasks to be completed; and

WHEREAS, the contract does not allow for extension, but given that this is a no cost time extension, the Town Planning and Development Administrator has submitted a memo dictating the reasons they believe the Town's interest are served by extending this contract; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract extension to April 30, 2016, with Urban Harbors Institute of the University of Massachusetts for the Completion of the Local Waterfront Revitalization Plan; be it

FURTHER RESOLVED, that this contract extension shall be prepared by the Central Purchasing and Contract Compliance Office.

Financial Impact:

No Cost Time Extension

Ú Vote Record - Town Board Resolution RES-2016-165						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-166

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

Authorize the Supervisor to Execute a Contract Extension with Care Environmental Corp. for the S.T.O.P Household Hazardous Waste Removal Program

WHEREAS, pursuant to Resolution 2014-226, the Town of Southampton entered into a contract with Care Environmental Corp. for the S.T.O.P Household Hazardous Removal Program; and

WHEREAS, the contract's original term expired on February 27, 2015; and

WHEREAS, the contract contains a provision allowing the Town to extend the existing contract for four (4) additional, one (1) year terms; and

WHEREAS, the Director of Municipal Works recommends that the current contract be extended for a third extension to commence on February 28, 2016 and to expire on February 28, 2017, at a cost of \$9,250 per event; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a third contract extension with Care Environmental Corp. to commence on February 28, 2016 and to expire on February 28, 2017, for the S.T.O.P Household Hazardous Removal Program; be it

FURTHER RESOLVED, that this extension shall be prepared by Contracts Compliance. The source of funding shall be Waste Management Post Closure - Contracts G/L #01-99-8160-01-6401-0000 in an amount not to exceed \$9,250 per event.

Financial Impact:

The source of funding shall be Waste Management Post Closure - Contracts G/L #01-99-8160-01-6401-0000 in an amount not to exceed \$9,250 per event.

Ū Vote Record - Town Board Resolution RES-2016-166						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-167

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Jay Schneiderman
Department: Human Services

Authorize the Supervisor to Execute a 2016 Sag Harbor Youth Resource Center Contract

WHEREAS, the 2016 approved Youth Bureau budget provides funding for the Youth Resource Center of Sag Harbor, an organization formed through a merger of the Youth Advocacy Resource Development YARD program and the Sag Harbor Youth Center; and

WHEREAS, this organization provides youth programming for the eastern portion of Southampton Town, including the Safe Summer Beach Program offered three (3) services to Southampton Town residents; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract retroactive from January 1, 2016 to December 31, 2016, in an amount not to exceed \$12,000; be it

FURTHER RESOLVED, that the agreement shall be reviewed by Contracts Compliance prior to execution and that it will be funded by the Youth Bureau Contracts G/L #01-99-6119-01-6401-0000 and per the Town Comptroller, no payment shall be made without a fully executed contract.

Financial Impact:

The source of funding for this contract shall be Youth Bureau - Contracts G/L #01-99-6119-01-6401-0000 in the amount of \$12,000

Ū Vote Record - Town Board Resolution RES-2016-167						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-168

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

Authorize the Supervisor to Execute a Contract with H2M Architects and Engineers for the Permitting and Preparation of Reports for a New Well at Plant 2

WHEREAS, the Hampton Bays Water District is need of a new well at Plant #2 to replace capacity that may be lost at Plant 1 due to the elevated manganese levels as well as to bolster the existing supply capacity from the water district; and

WHEREAS, this new well will be drilled to a depth of approx. 250 feet to allow for installation of a longer screen zone while keeping the pump at sufficient depth to maintain submergence; and

WHEREAS, H2M Architects and Engineers, hereinafter (H2M), has provided a proposal to the water district detailing the services to be provided as follows:

- Preparation of an engineering report in NYSDEC format for submission on water district's behalf, this submission will also include EAF forms necessary on for SEQRA; and
- Submission of same report to Suffolk County Health Department; and
- Prepare and provide to regulatory agencies a Water Conservation Plan with measurable objectives; and
- NYSDEC may require an additional groundwater analysis to be performed as well, which shall not exceed the cost of \$5,000; and

WHEREAS, the Superintendent of the Hampton Bays Water District recommends the signing of this contract, which shall not exceed \$20,000; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton acting in their capacity as the Commissioners of the Hampton Bays Water District hereby authorizes the Supervisor to execute a contract with H2M Architects and Engineers for the Permitting and Preparation of Reports for a New Well at Plant 2, this contract shall be prepared by Contracts Compliance; be it

FURTHER RESOLVED, that the contract shall commence upon a fully executed contract and shall expire one (1) year thereafter, the amount of this contract shall not exceed \$20,000, per the Town's Comptroller, no purchase order shall be necessary and no payment shall be made without a fully executed contract. The source of funding shall be Capital Project HBWD Plant #2 New Well G/L #CW-99-C623-00-6232-0000 in an amount not to exceed \$20,000.

Financial Impact:

The source of funding shall be Capital Project HBWD Plant #2 New Well G/L #CW-99-C623-00-6232-0000 in an amount not to exceed \$20,000.

Ü Vote Record - Town Board Resolution RES-2016-168						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-169

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

Authorize the Supervisor to Execute a New Five Year Agreement with Bellringer Communications, Inc. for the Alarm System located at 25 Hildreth Avenue Southampton, NY

WHEREAS, the Town of Southampton, by its Parks and Recreation Department has maintained an alarm system at 25 Hildreth Avenue Southampton, NY; and

WHEREAS, the existing agreement expired on January 1, 2016; and

WHEREAS, the agreement shall cover a period retroactive from January 1, 2016 to December 1, 2021, at a rate not to exceed \$408.00 per year; and

WHEREAS, this agreement contains a clause allowing its term to self renew on a month to month basis unless cancelled in writing by either party thirty (30) days prior to the expiration; and

WHEREAS, the total dollar figure to maintain this agreement for its five (5) year term shall be \$2,040.00; now therefore, be it

RESOLVED, that based upon the recommendation of the Superintendent of Parks and Recreation, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute the central office monitoring contract with Bellringer Communications, Inc. for the location at 25 Hildreth Avenue Southampton, NY owned by the Town of Southampton; and be it

FURTHER RESOLVED, that this agreement has been reviewed by Contracts Compliance and per the Town's Comptroller, no payment shall be made without a fully executed agreement; and be it

FURTHER RESOLVED, that the source of funding for this agreement shall be Parks Maintenance G/L #01-99-7110-01-6401-0000 in an amount not to exceed \$408.00 per year. for a five year total not to exceed \$2,040.

Financial Impact:

The source of funding for this agreement shall be Parks Maintenance G/L #01-99-7110-01-6401-0000 in an amount not to exceed \$408.00 per year. for a five year total not to exceed \$2,040.

Ü Vote Record - Town Board Resolution RES-2016-169						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-170

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

Authorize the Supervisor to Execute Five (5) Year Contracts for Interpreters for Use in the Town's Justice Court and Police Department

WHEREAS, the Town's Justice Court and Police Department interact with individuals on a daily basis from all nationalities and at times it is necessary to have interpreters define the Courts decisions and have Officer's instructions provided to individuals appearing before them; and

WHEREAS, it is very important that the interpreter is present at the necessary times and dates and that they are familiar with the procedure both in the Courtroom to aid the court officers, judges and attorneys in conveying the necessary information, as well as for Police Officers to obtain information necessary for cases they are working on or to relay pertinent timely information; and

WHEREAS, the Court and Police Department have been utilizing the services of certain individuals for years and they have become comfortable with their continued punctuality, professionalism and ability to convey the information to those individuals who speak a different language; and

WHEREAS, the rates of these interpreters vary but are all in accordance with

the current industry standards for these type of services; and

WHEREAS, these services are considered professional services and as such under the procurement policy would normally require a formal Request for Proposals be prepared, however, due to the fact that these services are specific in nature, contain confidential information, and require specific skill, the Justice Court and Police Department requests that the Town Board allow the department(s) to forgo the need for formal RFPs by authorizing the Supervisor to execute contracts with these individuals to continue to provide this valuable service to the Town's Justice Court and the Town Police Department, that requirement will be met; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to Execute Five (5) year contracts with the following individuals for Interpreter services to be provided to the Justice Court and Police Department to commence on February 15, 2016:

Levan Murtazashvili;
Radmila Stajic;

FURTHER RESOLVED, that the Justice Court and Police Department reserve the right to add/delete individuals as necessary without the requirement of an additional resolution authorizing the signing of a contract; be it

FURTHER RESOLVED, that these contracts will be prepared by the Office of Contracts Administration in the amounts the Town is currently paying these individuals, the term of this contract will be February 1, 2016 to January 31, 2021, containing a clause that allows the Town to cancel by providing thirty (30) days written notice of its intent to the other party. The source of funding shall be Justice Court - Interpreters G/L #01-99-1110-01-6434-0000 and Police-Other G/L #02-99-3120-02-6420-0000 in various amounts depending on necessity.

Financial Impact:

The source of funding shall be Justice Court - Interpreters G/L #01-99-1110-01-6434-0000 and Police-Other G/L #02-99-3120-02-6420-0000 in various amounts depending on necessity.

Ú Vote Record - Town Board Resolution RES-2016-170						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-171

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

Authorize the Supervisor to Execute a Third Party Custodial Agreement with Empire National Bank

WHEREAS, the Town Comptroller's Office has received a Third Party Custodial Agreement with Empire National Bank; and

WHEREAS, this custodial agreement represents the negotiated margin amount of 105 percent; and

WHEREAS, the Town's Comptroller has reviewed this agreement and is satisfied that it meets the requirements and recommends the signing thereof; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby ratifies the Supervisor Signature which was affixed to the Third Party Custodial Agreement with Empire National Bank on January 1, 2016.

Financial Impact:

NONE

Ü Vote Record - Town Board Resolution RES-2016-171						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-172

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Jay Schneiderman
Department: Human Services

Authorize the Supervisor to Execute the 2016 Family Service League Contract for the South Fork Behavioral Health Initiative and the Youth Outreach Umbrella Program

WHEREAS, for the past three years the Towns of East Hampton and Southampton have seen a significant increase in the number of mental health crises being experienced by youth, prompting a need for additional and collaborative services to address issues related to behavioral health for the entire population, but especially children; and

WHEREAS, the Town of Southampton agreed to participate in the South Fork Behavioral Health Initiative, along with East Hampton Town, Suffolk County, and various School Districts, which proposes a three-phase approach to address the South Fork's behavioral health needs, particularly as they relate to children; and

WHEREAS, the Town of Southampton's 2016 contribution toward this effort is \$25,000, to be paid to Family Service League of Long Island, the entity selected to administer and provide crisis psychiatric services for this initiative; and

WHEREAS, the Family Service League also administers the long standing Youth Outreach Umbrella program which provides outpatient, clinic-based counseling and outreach and community-based counseling to Town residents, targeted to children, adolescents, and families, for which the 2016 Southampton Town Youth Bureau budget also provides funding to Family Service League; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2016 contract with the Family Service League of Long Island retroactive from January 1, 2016 to December 31, 2016 in the amount of \$95,000, this incorporates the following:

- \$25,000 allocation for South Fork Behavioral Health Initiative's program for crisis counseling; and
- \$70,000 allocation for Youth Outreach Umbrella program; be it

FURTHER RESOLVED, that this agreement will be reviewed by Contracts Compliance prior to it being executed and that it will be funded through the Youth Bureau G/L #01-99-6119-01-6401-0000 and per the Town Comptroller, no payment shall be made until the contract is fully executed.

Financial Impact:

The source of funding for this contract shall be Youth Bureau - Contracts G/L #01-99-6119-01-6401-0000 in the amount of \$95,000

Ü Vote Record - Town Board Resolution RES-2016-172						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-173

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Jay Schneiderman
Department: Human Services

Authorize the Supervisor to Execute the 2016 Human Understanding and Growth Services (H.U.G.S.) Contract

WHEREAS, the 2016 adopted Youth Bureau Budget provides funding for the services provided to Southampton Town residents by the Human Understanding and Growth Services, (H.U.G.S.); and

WHEREAS, this collaboration between the Town and this non-profit organization extends the breadth of available community-based, youth development and alternative activities; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2016 contract retroactive from January 1, 2016 to expire December 31, 2016, the amount of this contract shall not exceed \$10,000; be it

FURTHER RESOLVED, that the agreement shall be reviewed by Contracts Compliance prior to it being executed and that it will be funded through the Youth Bureau Contracts G/L #01-99-6119-01-6401-0000, per the Town Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract.

Financial Impact:

The source of funding for this contract shall be Youth Bureau - Contracts G/L #01-99-6119-01-6401-0000 in the amount of \$10,000.00.

Ū Vote Record - Town Board Resolution RES-2016-173						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-174

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

Award and Authorize the Supervisor to Execute a Contract with Rosemar Contracting, Inc. for Full Depth Reclamation

WHEREAS, on December 22, 2015, by Resolution No. 2015-125, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Requirements Contract for Full Depth Reclamation; and

WHEREAS, three (3) bids were received, opened and read aloud on January 20, 2016; and

WHEREAS, the bids were reviewed by the Superintendent of Highway Department and the Town's Contract Technician and it has been determined that Rosemar Contracting, Inc. is the lowest responsible bidder in accordance with General Municipal Law Section 103; and

WHEREAS, that based on the recommendation of the Superintendent of Highway Department and the Town's Contract Technician that the contract to for Full Depth Reclamation should be awarded to Rosemar Contracting, Inc. in an amount not to exceed budget; and

WHEREAS, the term of this contract shall be one (1) year from the date of a fully executed contract, unless terminated earlier by the Town. The Town, if satisfied with the services provided by Vendor has the option to renew this contract for two (2) 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 Rosemar Contracting, Inc. in an amount not to exceed budget, per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; and be it

FURTHER RESOLVED, The source of funding for this project shall be Capital Project - Town-wide Road Improvements - GL# C6-99-C709-00-6241-0000 in an amount not to exceed budget.

Financial Impact:

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

Ú Vote Record - Town Board Resolution RES-2016-174						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-175

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

Recall and Amend Resolution 2016-95 for the Purchase of Road Salt

WHEREAS, Resolution No. 2016-95, adopted on January 26, 2016, authorized the purchase of Road Salt from the New York Sate Contract; and

WHEREAS, the updated award number is 22955, and the updated contract number is 67020; now therefore, be it

RESOLVED, that Resolution No. 2016-95 is hereby recalled and amended to update the award number and contract number from the New York State Contract; all other contents of Resolution No. 2016-95 remains the same.

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-2016-175						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-176

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

Recall and Amend Resolution 2016-97 with Electronix Systems for Alarm Systems at Hampton Bays Water District

WHEREAS, on January 26, 2016, the Town Board of the Town of Southampton adopted Town Board Resolution 2016-97 with Electronix Systems for Alarm Systems at HBWD; and

WHEREAS, this resolution should have included a one-time fee of \$350.00 for the 2G radio upgrade; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby recalls and amends resolution 2016-97 with Electronix Systems to include a one-time fee of \$350.00 for the 2G radio upgrade; be it

FURTHER RESOLVED, that all other content of Town Board resolution 2016-97 shall remain the same.

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 amended to include a one time fee of \$350.00 for an upgrade to 2G Radio.

Ū Vote Record - Town Board Resolution RES-2016-176						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-177

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

Amend 2015 Adopted Budget for Overtime

WHEREAS, Overtime is based on an estimated number of hours and those estimates need to be amended to reflect the actual number of hours worked; and

WHEREAS, funds are available in each cost center to transfer to cover Overtime costs for year end 2015; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby approves the budget transfers outlined in the chart below to cover Overtime to year end 2015 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Description	Account Number	Increase	Decrease
Waste Management Overtime	20-99-8161-20-6101-0000	700.00	
Waste Management PT Salaries	20-99-8161-20-6105-0000		700.00
Building & Zoning Overtime	22-99-8029-22-6101-0000	255.00	
Building & Zoning PT Salaries	22-99-8029-22-6105-0000		255.00

Financial Impact:

Net financial impact is none.

Ú Vote Record - Town Board Resolution RES-2016-177						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-178

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

Amend 2015 Adopted Budget for Part Time Salaries

WHEREAS, Part Time Salaries are based on the estimated number of hours a part time employee is to work and those estimates need to be amended to reflect the actual number of hours worked; and

WHEREAS, funds are available to transfer to cover Part Time costs to year end 2015; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby approves the budget transfers outlined in the chart below to cover Part Time Salaries to year end 2015 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Description	Account Number	Increase	Decrease
Police Part Time Salaries	02-99-3120-02-6105-0000	8,232.00	
Police Salaries	02-99-3120-02-6100-0000		8,232.00
Nutrition Program Part Time Salaries	01-99-6143-01-6105-0000	6,665.00	
Nutrition Program Overtime	01-99-6143-01-6101-0000		4,180.00
Nutrition Program Workers Comp	01-99-6143-01-6840-0000		2,485.00
Youth Bureau Part Time Salaries	01-99-6119-01-6105-0000	2,732.00	
Youth Bureau Salaries	01-99-6119-01-6100-0000		2,732.00
Bay Constable Part Time Salaries	01-99-3121-01-6105-0000	2,514.00	
Bay Constable Overtime	01-99-3121-01-6101-0000		2,514.00
Pump Out Part Time Salaries	01-99-8189-01-6105-0000	2,072.00	
Board of Trustees Overtime	01-99-8700-01-6101-0000		2,072.00
Beaches Division Part Time Salaries	21-99-7180-21-6105-0000	1,548.00	
Beaches Division Overtime	21-99-7180-21-6101-0000		1,548.00

Supervisor Part Time Salaries	01-99-1220-01-6105-0000	1,508.00	
Supervisor Salaries	01-99-1220-01-6100-0000		1,508.00
Comptroller Part Time Salaries	01-99-1315-01-6105-0000	1,228.00	
Comptroller FICA	01-99-1315-01-6830-0000		1,228.00
SEA-TV Part Time Salaries	01-99-7560-04-6105-0000	1,046.00	
SEA-TV Medical	01-99-7560-04-6860-0000		1,046.00
Tax Receiver Part Time Salaries	01-99-1330-01-6105-0000	1,000.00	
Tax Receiver Accrued Time	01-99-1330-01-6103-0000		1,000.00

Financial Impact:

Net financial impact is none.

Ü Vote Record - Town Board Resolution RES-2016-178						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-179

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

Amend 2015 Capital Budget and Program for Tiana Beach Levee Project

WHEREAS, Resolution 2014-1341, adopted on December 18, 2014, added Capital Project Tiana Beach Levee Project with a budget of \$1,000,000 funded from a loan from the General Fund until reimbursement is received from the New York State Department of Environmental Conservation, as described in Resolution 2014-1237, adopted on November 25, 2014; and

WHEREAS, the total project actual expenses are \$769,689.48 and the Town of Southampton has received reimbursements totaling \$629,198.62 to date and is expecting an additional \$58,703.94 in reimbursements, leaving a remaining balance of \$81,786.92, representing ten percent of the project cost; and

WHEREAS, it is the recommendation of the Town Comptroller to fund the remaining balance with an appropriation of General Fund Balance; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby direct that the total actual and expected reimbursements of \$687,902.56 be used to repay the General Fund Loan as outlined in Resolution 2014-1341 and authorizes an appropriation of General Fund Balance

in the amount of \$81,786.92 for the remaining ten percent not reimbursed; and be it further

RESOLVED, the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute and the 2015 Capital Budget is amended accordingly.

Financial Impact:

Appropriation of General Fund Balance in the amount of \$81,786.92

Ü Vote Record - Town Board Resolution RES-2016-179						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-180

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

Amend 2016 Adopted Budget Hampton Bays Water District Operations Part Time Salaries

WHEREAS, the 2016 Adopted Budget for the Hampton Bays Water District Operations includes a new Maintenance Mechanic Position with a start date of May 1, 2016; and

WHEREAS, the Superintendent of the Hampton Bays Water District is in need part time assistance until the full time position can be filled; now therefore be it

RESOLVED, as per the recommendation of Superintendent of the Hampton Bays Water District , that the Town Board approve the following budget transfer for the purpose of a part time position in the Water District until the full time position can be filled in May 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
HBWD Operations - Meters	SW-99-W081-62-6235-0000	\$6,500.00

DESCRIPTION	TO G/L	AMOUNT
HBWD Operations - PT Salaries	SW-99-W081-62-6105-0000	\$6,000.00
HBWD Operations - FICA	SW-99-W081-62-6830-0000	\$460.00
HBWD Operations - MTA	SW-99-W081-62-6835-0000	\$40.00

Financial Impact:

DECREASE HBWD Operations - Meters G/L #SW-99-W081-62-6235-0000 - \$6,500.00
 INCREASE HBWD Operations - PT Salaries G/L #SW-99-W081-62-6105-0000 - \$6,000.00
 INCREASE HBWD Operations - FICA G/L #SW-99-W081-62-6830-0000 - \$460.00

INCREASE HBWD Operations - MTA G/L #SW-99-W081-62-6835-0000 - \$40.00

Ú Vote Record - Town Board Resolution RES-2016-180						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted		
.. Adopted as Amended	Jay Schneiderman					
.. Defeated	Julie Lofstad		
.. Tabled	Christine Preston Scalera	
.. Withdrawn	John Bouvier	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2016-181

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

Amend 2016-2020 Capital Program and 2016 Capital Budget for Park Improvements Project and Authorizes Transfer from Park Reserve Fund #5

WHEREAS, the 2016-2020 Capital Program was adopted per Resolution 2015-1142 by the Town Board, as amended, on November 20, 2015; and

WHEREAS, it contains Capital Project PR 16.2 Park Improvements with a 2016 Amended Budget of \$130,000; and

WHEREAS, the actual total project estimate received is \$151,000 and the budget needs to be increased to complete the project and there is funding available to transfer from Park Reserve Fund #5 Shinnecock Hills, Tuckahoe, & North Sea to the Capital Project; and

WHEREAS, Town Code Section 292-35 (B)(4) of the Town Code states that Park Reserve Funds can be used for the physical improvement of neighborhood parks, playgrounds or recreation sites; and

WHEREAS, this has been deemed an appropriate use of Park Reserve Funds; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby amend the 2016-2020 Capital Program and 2016 Capital Budget for Capital Project PR 16.2 Park Improvements and authorizes the transfer of \$21,000 from Park Reserve Fund #5 Shinnecock Hills, Tuckahoe, & North Sea and increases the budget from \$130,000 to \$151,000; and be it further

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

Financial Impact:

DECREASE Park Reserve Fund #5 Cost Center R009 - \$21,000.00

INCREASE 2016-2020 Capital Program - \$21,000.00

INCREASE Capital Project Park Improvements G/L #C1-99-C704-00-6212-0000 - \$21,000.00

Ú Vote Record - Town Board Resolution RES-2016-181						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-182

Category: Budget & Finance
Sponsors: Supervisor Schneiderman, Councilwoman Scalera
Department: Town Clerk

Authorize the Transfer of Funds to Replenish the Historic Burying Ground Fund

WHEREAS, the Town of Southampton, New York’s oldest English settlement, preserves historic burying grounds and grave markers dating from its settlement in the mid-17th century and its evolution in the 18th and 19th centuries; and

WHEREAS, grave markers are part of Southampton Town’s material culture and serve as records of vital statistics; and

WHEREAS, the preservation of these sacred and historic resources is of vital importance to the Town and their conservation treatment, repair and protection is necessary for their preservation for future generations; and

WHEREAS, the Town Board established a Historic Burying Ground Committee in January 2011 to oversee conservation efforts, education and training that support the care, protection and improvement of these sacred sites; and

WHEREAS, the Town Board created a Historic Burying Ground Fund (the “Fund”) from the Sebonack PDD Historic/Cultural fund in 2013 with the following goals:

- encourage the donation of funds and volunteer time, labor, materials and services used for preserving historic burying grounds and grave markers through administering a matching grant program
- distribute funds associated with professional conservation treatment and repair of damaged and deteriorated gravestones
- distribute funds for tree work, fence repairs and related site improvements that exceed the basic maintenance requirements of these sites
- distribute funds associated with the installation of security or surveillance equipment designed to safeguard the sites and grave markers
- encourage public and private donations to continue the viability of the fund
- sponsor educational events, programs and workshops that foster greater public awareness of the Town’s historic and significant burying grounds; be it

RESOLVED, that the Town Board hereby authorizes to replenish the increases the Historic Burying Ground Fund with the transfer of \$100,000 from the Sebonack PDD Historic/Cultural fund R302; and be it further

RESOLVED, that the Fund will be managed by the Historic Burying Ground Committee under the auspices of the Town Board and the Office of the Town Clerk and all disbursements from the Historic Burying Account shall require a Town Board Resolution.

Financial Impact:

DECREASE Sebonack PDD Historic/Cultural Account Cost Center R302 \$100,000.00

INCREASE Historic Burying Ground Fund Cost Center R073 \$100,000.00

Ü Vote Record - Town Board Resolution RES-2016-182					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Jay Schneiderman
.. Adopted as Amended	Julie Lofstad
.. Defeated	Christine Preston Scalera
.. Tabled	John Bouvier
.. Withdrawn	Stan Glinka
.. Failed To Move					

Town Board Resolution 2016-183

Category: Budget & Finance
Sponsors: Supervisor Schneiderman, Councilwoman Scalera
Department: Town Clerk

Authorize the Transfer of Funds to Replenish the Landmarks Maintenance Account Program

WHEREAS, the Town of Southampton, New York’s oldest English settlement, embodies a wealth of historic structures dating from the 18th century and its development since then; and

WHEREAS, the Town’s current Comprehensive Plan sets as goals an “increased emphasis on protecting historic landscapes and settings as well as individual structures;” and to “provide incentives to encourage the designation and protection of historic resources;”

WHEREAS, the Town Board established a Landmarks Maintenance Account Program (LMAP) in 2011 managed by the Landmarks & Historic Districts Board under the auspices of the Town Board, the Town Comptroller, and the Department of Land Management to provide an attractive incentive to owners of undesignated historic resources to seek local landmark designation and help financially stressed owners to repair and maintain their historic structures to ensure their long-term survival; and

WHEREAS, historic structures are part of the Town of Southampton’s material culture and serve as records of genealogy and architectural evolution, and the preservation of these historic resources is paramount to the continuance of the identity, sense of place, and historic character of the Town; and

WHEREAS, the Town Board maintains a Historic Preservation Reserve PDD Sebonack Account that is restricted to historic and cultural uses pursuant to Town Code §330-248 (k) (6) (m); and therefore be it

RESOLVED, that the Town Board hereby directs the Town Comptroller to replenish the Landmarks Maintenance Account within the Town's Restricted Fund by transferring \$100,000 from the Sebonack PDD Historic/Cultural Account R302; and be it further

RESOLVED, that all disbursements from the Landmarks Maintenance Account shall require a Town Board Resolution to authorize same and all disbursements will be made in accordance with the LMAP; and be it further

RESOLVED, an annual report of the Landmarks Maintenance Account Program's accomplishments and expenditures shall be submitted to the Town Board, the Town Comptroller and the Department of Land Management; and be it further

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

Financial Impact:

Decrease Sebonack PDD Historic/Cultural Account Cost Center R302 - \$100,000

Increase Landmarks Maintenance Account Program Cost Center R074 - \$100,000

Ú Vote Record - Town Board Resolution RES-2016-183					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	
.. Adopted as Amended	Jay Schneiderman				
.. Defeated	Julie Lofstad
.. Tabled	Christine Preston Scalera
.. Withdrawn	John Bouvier
.. Failed To Move	Stan Glinka

Town Board Resolution 2016-184

Category: Budget & Finance
Sponsors: Supervisor Jay Schneiderman
Department: Central Purchasing and Contracts Compliance

Recall and Amend Resolution No. 2016-13 to Correct Two Line Items in the 2016 Recycling Center Fee Schedule

WHEREAS, pursuant to Town Board Resolution No. 2016-13, which was adopted on January 5, 2016, the Town Board set forth the 2016 Recycling Center Fee Schedule; and

WHEREAS, two corrections need to be made; now therefore be it

RESOLVED, that the following corrections shall be made:

2016 RECYCLING CENTER FEE SCHEDULE

<u>Material</u>	<u>Type of vehicle</u>	<u>Customer Type</u>	<u>Cost to dump</u>	<u>Accepting Facilities</u>
MSW				
Non-recyclable Household	Not Applicable	Residents Only	No Cost with purchase of	All

Garbage (In TOS Green Bag ONLY)			TOS Green Bags	
RECYCLABLES				
Commingled glass, cans and type 1 and 2 PE plastic	Not Applicable	Residents Only	No Cost	All
Mixed Paper	Not Applicable	Residents Only	No Cost	All
Corrugated Cardboard	Not Applicable	Residents Only	No Cost	All
YARD WASTE				
Leaves (No plastic bags)	car, pick-up truck, van or trailer with sides less than 2 feet	Resident Self Haulers Only	No Cost	NS, HB &WH
Brush less than 3" diameter	3 or less 30 gallon trash cans or bags	Resident Self Haulers Only	\$5.00/load	NS & HB
Brush less than 3" diameter	car, pick-up truck, van or trailer with sides less than 2 feet	Resident Self Haulers Only	\$15.00/load/vehicle	NS & HB
Brush less than 3" diameter	Pick-up with side boards or trailer with side boards	Resident Self Haulers Only	\$30.00/load/vehicle	NS & HB
Leaves and Brush less than 3" diameter	Car, Van, Pick-up truck or trailer with side boards less than 2 feet	Landscaper & Estate Care	\$50.00/load/vehicle	NS & HB
Leaves and Brush less than 3" diameter	6 wheel truck, Pick-up with side boards or trailer with side boards	Landscaper & Estate Care	\$75.00/load/vehicle	NS & HB
HOUSEHOLD HAZARDOUS WASTE (HHW)				
Vehicle Batteries	car, pick-up truck, van	Residents Only	STOP Day Only	
Waste Oil	car, pick-up truck, van	Residents Only	No Cost	All
Propane Tanks (Empty & 20 lb ONLY)	car, pick-up truck, van	Residents Only	\$3.00/tank	NS ONLY
Other HHW	car, pick-up truck, van	Residents Only	STOP Day Only	
OTHER HOUSEHOLD ITEMS				
Car Residential Tires (no rim)	car, pick-up truck, van or trailer with sides less than 2 feet	Residents Only	\$5.00/tire	NS ONLY
BULK ITEMS				
Small Bulk (under 3ft x 3ft x 3ft)	car, pick-up truck, van or trailer with sides less than 2 feet	Residents Only	\$5.00/item	NS & HB
Large Bulk (larger than 3ft x 3ft x 3ft)	car, pick-up truck, van or trailer with sides less than 2 feet	Residents Only	\$25.00/item	NS & HB

Large and small Residential mixed Bulk	Any Residential Vehicle, trailer or Box truck	Residents Only	\$180.00/ton Min Charge \$25.00	NS ONLY
E-Waste Items	car, pick-up truck, van	Residents Only	No Cost	NS ONLY
				NS & HB
METAL				
Appliances	Any Vehicle	Residents Only	\$15.00/item	NS & HB
Scrap Metal (NOT mixed with other items)	car, pick-up truck, van or trailer with sides less than 2 feet (NO DUMP VEHICLES, BOX TRUCKS OR TRUCKS AND TRAILERS WITH SIDE BOARDS)	Residents Only	\$50.00/ton \$15.00.00 min. charge	NS ONLY
				NS & HB
C&D MATERIAL				
C&D	car, pick-up truck, van or trailer with sides less than 2 feet (NO DUMP VEHICLES, BOX TRUCKS OR TRUCKS AND TRAILERS WITH SIDE BOARDS)	Residents Only	\$155.00/ton \$15.00 min. charge	NS ONLY

NS - North Sea Transfer Station
1370 Majors Path

HB - Hampton Bays Transfer Station
Jackson Ave., Hampton Bays

SH - Sag Harbor Transfer Station
1404 Sag Harbor Bridgehampton Turnpike

WH - Westhampton Transfer Station
66 Old Country Rd.

SPECIAL NOTES:

1. Tipping Fees for brush will be suspended for residents for 6 weeks in Spring and 6 weeks for Fall Clean up, dates and times to be posted.
2. Grass clippings and wood chips will not be accepted.
3. No concrete, bricks, or asphalt will be accepted as construction & demolition debris.
4. No boats or vehicles accepted.
5. Compost is free for residential self-haulers picking up at NS, HB, and WH.
6. Compost can be purchased by Commercial Business for \$2/CY at NS, HB.
7. Compost can be purchased and delivered to sites within Southampton for \$3.50/CY, sites outside of Southampton for \$6/CY as approved by the Department Head.
8. Mulch, when available is free for residential self-haulers at NS, HB, and WH.
9. Mulch, when available can be purchased and delivered to sites within Southampton for \$11.50/CY, sites outside of Southampton for \$14/CY as approved by the Department Head.
10. Courtesy Weighs shall cost \$5/weigh for residents, \$10/weigh for commercial entities.
11. Credit Cards shall be accepted at North Sea Transfer Station only; be it

FURTHER RESOLVED, that all other contents of Resolution No. 2016-13 shall remain the same.

Financial Impact:

As provided for in the 2016 Adopted Budget

Ú Vote Record - Town Board Resolution RES-2016-184						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-185

Category: Committees & Advisory Boards
Sponsors: Supervisor Jay Schneiderman
Department: Supervisor

Appoint Labor-Management Committee for 2016

RESOLVED, the following are appointed as members of the Southampton Labor-Management Committee for a term to end on December 31, 2016 - for LABOR:

Laura Smith	CSEA President, Principal Environmental Analyst
Laura Pettit	Asst. Adult Day Care Program Supervisor
Clare Shea	Principal Planner
Matthew Krops	Maintenance Mechanic I
James Wall	Labor Counsel for CSEA

AND BE IT FURTHER RESOLVED, the following are appointed as members of the Southampton Labor-Management Committee for a term to end on December 31, 2016 - for MANAGEMENT:

Jay Schneiderman	Supervisor
Frank Zappone	Deputy Supervisor
Russell Kratoville	Town Management Services Administrator
Alex Gregor	Superintendent of Highways
Sandra Cirincione	Departmental Attorney
Janice Wilson	Chief Legislative Aide (Recording Secretary)

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-185						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-186

Category: Committees & Advisory Boards
Sponsors: Supervisor Jay Schneiderman
Department: Supervisor

Appoint Temporary Board of Assessment Review Members for 2016

WHEREAS, allotting ample time for each homeowner to present his/her case may preclude the Board of Assessment Review from hearing everyone who wishes to be heard on grievance day on May 17, 2016; and

WHEREAS, the Town has stated its commitment to provide an opportunity for everyone to be heard who requested a hearing before the Board of Assessment Review on or before grievance day; and

WHEREAS, Real Property Tax Law provides that grievance day hearings may be continued, provided the property owner's grievance application was submitted by grievance day; and

WHEREAS, Real Property Tax Law, Section 523-a, provides that "temporary members" of the Board of Assessment Review may be appointed by the Town Board, and further that "administrative hearing panels" may be designated by the Chairman of the Board of Assessment Review to hear and make recommendations to the Board of Assessment Review; and

WHEREAS, the appointment of temporary members and the designation of administrative hearing panels will insure that each remaining property owner who requested a hearing before the Board of Assessment Review on or before grievance day will have the opportunity to be fully heard on his/her grievance as soon as possible, on such continued dates as are necessary; now, therefore, be it

RESOLVED, that the Town Board authorizes the appointment of "temporary members" to the Board of Assessment Review to insure that everyone who timely requested a hearing will have the opportunity to be heard within the time allotted under the Real Property Tax Law; and be it further

RESOLVED, that the following individuals are appointed as temporary members of the Board of Assessment Review, effective immediately, for a term to expire on September 30, 2016: 1.) John Phillips, 2.) Michael Stachnik, and 3.) Dan Flynn; and be it further

RESOLVED, that the Town Board hereby directs the Sole Assessor to contact each person who timely requested a hearing and was unable to be heard, and to reschedule a time and place to appear before an Administrative Hearing Panel of the Board of Assessment Review to be fully heard on their grievance; and be it further

RESOLVED, that the Town Board hereby directs that all involved officials and personnel insure that homeowners are accommodated to the maximum extent practicable in connection with these continued hearings.

Financial Impact:

As provided for in the 2016 Adopted Budget

Ú Vote Record - Town Board Resolution RES-2016-186						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-187

Category: Committees & Advisory Boards
Sponsors: Scalera, Schneiderman, Bouvier, Glinka
Department: Long Range Planning

Selection of 2015 Landmarks Maintenance Award Program Recipients

WHEREAS, on December 13, 2011 pursuant to Town Board Resolution 2011-1272, as amended in 2012 by Town Board Resolution 2012-1163, the Town Board of the Town of Southampton established a restricted "Landmarks Maintenance Account" and allocated an initial \$100,000 from the "Historic Preservation Reserve PDD Sebonack Account (G/L #R3-99-R-R302-00-6490-0000") to be used to establish a Landmarks Maintenance Award Program (LMAP) with the stated goals of:

1. Assisting with the preservation of historic structures so as to ensure the long-term survival of these historic resources and consequently assisting in maintaining the sense of place, identity and historic character of Southampton; and
2. Distributing funds as both grants and matching grants to those that qualify for the Town's Star program toward exterior maintenance and repair work on their historic structures; and
3. Encouraging owners of historic structures to designate them as individual town landmarks or be included within a locally designated town historic district; and
4. Promoting the Town's commitment to long-term sustainability endeavors; and
5. Promoting the Town's commitment to the preservation of its historic and cultural resources; and
6. Encouraging public and private donations to continue the viability of the fund into the foreseeable future; and
7. Sponsoring educational events, programs, and workshops that foster greater public awareness of the town's historic architecture and the best practices of maintaining them; and be it further

WHEREAS, the "Landmarks Maintenance Account" is managed by the Landmark and Historic Districts Board (LHDB) under the auspices of the Town Board, the Town Comptroller and the Department of Land Management; and

WHEREAS, the LHDB received three applications for the 2015 LMAP from owners of Southampton Town designated landmarks that qualify for Basic STAR tax exemptions, which were reviewed at their November and December 2015 monthly meetings; and

WHEREAS, the LHDB found that one of the applications is not eligible because the application was for work that had already been performed or was not "maintenance/repair" in nature; and

WHEREAS, the LHDB found that two of the three applications are eligible for a LMAP distribution as follows:

1. The Shinnecock Hills Train Station, 100 Hills Station Road, Shinnecock Hills: \$5,000 for window restoration/repair work
2. The Benjamin Foster Residence, 84 Montauk Highway, Water Mill: \$15,000 for shingle siding repair work; and

WHEREAS, the LHDB, by resolution dated January 19, 2016, has recommended to the Town Board the selection of 100 Hills Station Road, Shinnecock Hills and 84 Montauk Highway, Water Mill as recipients of the 2015 Landmark Maintenance Award, and

WHEREAS, the present balance of the "Landmarks Maintenance Account" is \$60,000, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Southampton hereby concurs with the recommendations of the LHDB and hereby selects the following properties as 2015 Program recipients of the Landmarks Maintenance Award:

1. 100 Hills Station Road, Shinnecock Hills - Ellen Kirwin - owner / applicant
2. 84 Montauk Highway, Water Mill - Linda Euell - owner / applicant

AND, BE IT FURTHER RESOLVED, the LHDB will consider a subsequent request from the recipients for a distribution of the award upon satisfactory completion of the respective maintenance and repair work for each application.

Financial Impact:

The source of funding shall be Restricted Landmarks Maintenance G/L #R1-99-R074-00-6420-0000 in a total amount of \$20,000.00

ü Vote Record - Town Board Resolution RES-2016-187						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-188

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

Continuation of Legal Services by Cahn & Cahn, PC, Matter of Thomas and Araskog v. Trustees, et al.

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the continuation of legal services by Cahn & Cahn, PC, in the matter of Thomas and Araskog v. Trustees, et al. at an hourly rate of \$340.00 an hour per partner. The Town's insurer, NYMIR, has agreed to pay \$175.00 an hour, a portion of the \$340.00 Cahn & Cahn rate. Pursuant to an agreement with the Trustees of the Freeholders and the Town of Southampton each will pay 50% of invoices in an amount not to exceed \$10,000.00. The source of the funding shall be Town Attorney Legal Fees G/L #01-99-1420-01-6430-0000.

Financial Impact:

The source of the funding shall be Town Attorney Legal Fees, G/L No. 01-99-1420-01-6430-0000 in the amount not to exceed \$10,000.00.

Ū Vote Record - Town Board Resolution RES-2016-188						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-189

Category: Local Laws
Sponsors: Councilman Stan Glinka
Department: Municipal Works

Resolution of Adoption Extending the Seasonal No Parking Area on Ocean Road, Bridgehampton

WHEREAS, the Town Board is considering amending Chapter 312 (Vehicles and Traffic) of the Town Code to extend the seasonal no parking area on Ocean Road; and

WHEREAS, a public hearing was held on January 26th, 2016, at which time all persons for or against the enactment were heard; and

WHEREAS, the Department of Land Management has advised the Town Board that the proposed amendment to Section 312-38 of the Town Code of Southampton 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 2016 is hereby adopted as follows:

LOCAL LAW NO. of 2016

A LOCAL LAW amending Chapter 312-38 of the Southampton Town Code to extend the seasonal no parking area on the east side 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 extend the seasonal no parking area on the east side of Ocean Road to include an area immediately south of Surfside Drive, as recommended by the Parks and Recreation Department.

SECTION 2. Amendment.

Chapter 312-38 of the Southampton Town Code is hereby amended by deleting the stricken words and adding the underlined words as follows:

A. The parking of vehicles in any of the following locations on and after the 15th day of May to and including the 15th day of September in each year is prohibited:

(3) On the east and west sides of Ocean Road from Mecox Road south to ~~Private Road~~ a point 40 feet south of Surfside Drive on the east and to the entrance to the Mid-Ocean Club on the west, between the hours of 9:00 a.m. and 6:00 p.m.

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:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that after a public hearing was held by the Town Board of the Town of Southampton on January 26th, 2016 at the Southampton Town Hall, 116 Hampton Road, Southampton, New York, the Town Board at their meeting on February 9th, 2016 adopted LOCAL LAW NO. of 2016 as follows: "A LOCAL LAW amending Chapter 312-38 of the Southampton Town Code to extend the seasonal no parking area on Ocean Road, Bridgehampton".

Summary of Proposed Law

This change in the existing regulation will extend the seasonal no parking area on the east side of Ocean Road to include an area immediately south of Surfside Drive, as recommended by the Parks and Recreation Department.

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

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

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-189						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-190

Category: Local Laws
Sponsors: Supervisor Jay Schneiderman
Department: Town Attorney

Resolution Adopting Amendment to Town Code Article X (Exemptions for War Veterans) to increase the maximum amount of Veterans Alternative Exemptions pursuant to New York State Real Property Tax Law and to correct a scrivener’s error in Article X moving the provision to Article V (Exemption for Senior Citizens)

WHEREAS, the Town Board is considering amending Town Code Article X (Exemptions for War Veterans) to increase the maximum amount of Veterans Alternative Exemptions pursuant to New York State Real Property Tax Law and to delete Town Code §298-28D which has been updated in the Town Code; and

WHEREAS, a public hearing was held on February 9, 2016, at which time all persons either for or against said amendment were heard; and

WHEREAS, the Department of Land Management has advised the Town Board that this proposed local law is considered a “Type II Action” under 6 NYCRR Part 617.5, 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 Conservation Law, Article 8, is necessary; now therefore be it

RESOLVED, that Local Law No. ____ of 2016 is hereby adopted as follows:

LOCAL LAW NO. OF 2016

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

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

SECTION 1. Legislative Intent.

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

SECTION 2. Amendment.

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

§298-28. Exemption granted.

[Amended 11-25-1997 by L.L. No. 39-1997; 8-25-1998 by L.L. No. 21-1998; 2-27-2001 by L.L. No. 5-2001; 6-27-2006 by L.L. No. 31-2006 ; 6-27-2006 by L.L. No. 32-2006]

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

~~inheritances, payments made to individuals because of their status as victims of Nazi persecution, as defined in P.L. 103-286, or moneys earned through employment in the federal foster grandparent program, and any such income shall be offset by all medical and prescription drug expenses actually paid which were not reimbursed or paid for by insurance. The provisions of this subsection notwithstanding, such income shall not include veterans disability compensation, as defined in Title 38 of the United States Code. In computing net rental income and net income from self-employment, no depreciation deduction shall be allowed for the exhaustion or wear and tear of real or personal property held for the production of income.~~

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

~~F.~~ E. Pursuant to the Town's revaluation in 2004, any person receiving an eligible funds exemption is now granted the change in level as provided for by New York State Real Property Tax Law § 458(5) and tax exemption code 41001. [Added 2-19-2015 by L.L. No. 9-2015]

SECTION 3. Amendment.

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

§298-28.1. Cold War exemption granted.

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

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

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

Law §458-b(2)(c)(iv).

SECTION 4. Authority.

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

SECTION 5. Severability.

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

SECTION 6. Effective Date.

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

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that after a public hearing was held by the Town Board of the Town of Southampton on February 9, 2016, the Town Board, at its meeting of February 9, 2016, adopted LOCAL LAW NO. ___ of 2016 increasing the maximum amount of Veterans Alternative Exemptions pursuant to New York State Real Property Tax Law and deleting Town Code §298-28D.

SUMMARY OF LOCAL LAW

This amendment increases the maximum amount of Veterans Alternative Exemptions pursuant to New York State Real Property Tax Law §458-a and deletes the provisions of Town Code §298-28D which have been updated in the Town Code.

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

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

Financial Impact:

None.

Ú Vote Record - Town Board Resolution RES-2016-190						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-191

Category: Local Laws
Sponsors: Supervisor Jay Schneiderman
Department: Town Attorney

Resolution of Adoption Amending Southampton Town Code Chapter 298 (Taxation) to Amend Article XIII (Exemption for First-Time Homebuyers) to Increase the Purchase Price Limit Used for Eligibility

WHEREAS, the Town Board is considering amending Southampton Town Code Chapter 298 (Taxation) to amend Article XIII (Exemption for First-Time Homebuyers) to increase the purchase price limit used for eligibility; and

WHEREAS, a public hearing was held by the Town Board of the Town of Southampton on February 9, 2016, at which time all persons either for or against said amendment were heard; and

WHEREAS, the Department of Land Management has advised the Town Board that this proposed local law is considered a "Type II Action" under 6 NYCRR Part 617.5, 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 Conservation Law, Article 8, is necessary; now therefore be it

RESOLVED, that Local Law No. of 2016 is hereby adopted 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 ~~m~~Mortgage ~~a~~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.

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 Adoption:

NOTICE OF ADOPTION

TAKE NOTICE, that after a public hearing was held by the Town Board of the Town of Southampton on February 9, 2016, the Town Board, at its meeting of February 9, 2016, adopted LOCAL LAW NO. OF 2016, as follows: "A LOCAL LAW amending Southampton Town Code Chapter 298 (Taxation) to amend Article XIII (Exemption for First-Time Home Buyers) to increase the purchase price limit used for eligibility."

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 provided by Town Assessor.

Ü Vote Record - Town Board Resolution RES-2016-191						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-192

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

Police Department to Accept Assistance from the Suffolk County Sheriff's Office to Purchase Equipment

WHEREAS, Suffolk County Sheriff's Office is the recipient of a program for Equitable Sharing of Federally Fortified Property by State and Local Agencies to provide assistance and equipment to be shared and utilized by Local Police Departments; and

WHEREAS, this Suffolk County Sheriff's Department has provided a check to the Town's Police Department to purchase police equipment that can only be used by individuals in law enforcement; and

WHEREAS, the Town will use this Equitable Sharing Assistance to purchase much needed equipment in the Town's Police Department; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Town's Police Department to accept this assistance from the Suffolk County Sheriff's Office for the purchase of equipment to be utilized by the Town's Police Department; be it

FURTHER RESOLVED, that there is no financial impact for receiving this assistance, these funds shall be receipted to Restricted Federal Asset Forfeiture Cost Center R208.

Financial Impact:

These funds shall be receipted to Restricted Federal Asset Forfeiture Cost Center R208.

Ü Vote Record - Town Board Resolution RES-2016-192						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-193

Category: Miscellaneous
Sponsors: Supervisor Jay Schneiderman
Department: Long Range Planning

The Hills at Southampton MUPDD Zone Change Petition Deem Draft Environmental Impact Statement (DEIS) Incomplete and Inadequate for Public Review and Comment Under SEQRA

WHEREAS, on June 7, 2013, the Town Board of the Town of Southampton received pre-application documents for the subject project titled "The Hills at Southampton" from DLV Quogue, LLC ("Applicant") requesting a Change of Zone from CR200 to Mixed Use Planned Development District (MUPDD); and

WHEREAS, the proposed action seeks to change four separate land holdings totaling 591 acres located in the Hamlet of East Quogue, from Residential 200 (CR200) to Mixed-Use Planned Development District (MUPDD); and

WHEREAS, the largest owned land component, known as the Hills Property, consists of 340.91 acres south of and 86.92 acres north of Sunrise Highway, for a total of 427.83 acres; with contiguous property to the west known as the Kracke property which consists of 61.26 acres, and noncontiguous property to the east known as the Parlato property which consists of 101.91, for a total of 591 acres; and

WHEREAS, the proposed action is to develop a 168.10 acre property with 118 residential units, an 18-hole golf course and associated club house, a pond/pond house, and maintenance area, all to be accessed by new roads and driveways; and

WHEREAS, the proposed Change of Zone is a Type I Action pursuant to the State Environmental Quality Review, and the regulating provisions of 6 NYCRR Part 617; and

WHEREAS, on April 14, 2015, by Resolution No. 2015-458, the Town Board assumed lead agency and issued a positive declaration pursuant to SEQRA and Chapter 157 of the Town Code, thus requiring the preparation of an Environmental Impact Statement (EIS) to address the overall project impacts identified in said positive declaration; and

WHEREAS, on April 28, 2015, the Town Board held a scoping session and again on May 18, 2015, with a 14-day written comment period, in order to identify the environmental issues that should be analyzed to ensure that the Draft Environmental Impact Statement (EIS) is a concise, accurate, and comprehensive document that covers all concerns and issues for

public and agency review in an appropriate method and level of detail, and in compliance with 6 NYCRR Part 617.8; and

WHEREAS, on July 14, 2015 by Resolution No. 2015-733, the Town Board issued a final written scope for the purposes of preparing a DEIS; and

WHEREAS, on March 4, 2015, by Resolution No. 2015-240, AKRF was retained to assist the Town Board as lead agency to conduct the review of the subject application pursuant to the requirements of 6 NYCRR Part 617; and

WHEREAS, on March 4, 2015, by Resolution No. 2015-269, A. Martin Petrovic was retained to assist the Town Board as lead agency to conduct the review of those elements of the subject action as they relate to all aspects of the design, construction and operation of the golf course and residential lawn management components of the proposed project to which said review will be incorporated into the SEQRA review of subject action; and

WHEREAS, pursuant 6 NYCRR Part 617.9, the lead agency must determine whether to accept the draft EIS as adequate with respect to its scope and content for the purpose of commencing public review; and

WHEREAS, the reports on the review of the DEIS dated February 1, 2016 and February 3, 2016 prepared by A. Martin Petrovic and AKRF respectively, identified the deficiencies of the DEIS in terms of its scope and content pursuant to 617.9 and the adopted final scope; and

WHEREAS, upon review of said report, the Town Board as Lead Agency finds that the items identified for additional clarification in the DEIS are relevant and necessary in order to address each concern properly, and shall provide this information to the project sponsor; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby deems the content of the Draft Environmental Impact Statement (DEIS) submitted on December 21, 2015 for The Hills at Southampton to be inadequate for public review; and be it further

RESOLVED, that this resolution and the report to the Town Board be forwarded to the applicant.

Financial Impact:

n/a

Ū Vote Record - Town Board Resolution RES-2016-193						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-194

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

Release Performance Bond for the Site Plan Application of Carpetman, Hamlet of Water Mill

RESOLVED, that the performance bond agreement with RKG Properties, LLC Robert Gill as principals, and \$10,000 in the form of an irrevocable letter of credit from Bridgehampton National Bank (No. 170000499) in favor of the Town, submitted to guarantee the removal of all rear storage containers in connection with the Site Plan application of Carpetman, situate at Water Mill, be and hereby is RELEASED in accordance with Planning Board Resolution 24016, adopted January 21, 2016.

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2016-194						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-195

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>
Katherine O'Gara	Recreation Aide	6119	\$ 13.00
Cindy Kreymborg	Cashier	8700	\$ 13.50
Jenny Gonzalez	Data Entry Operator	1315	\$ 16.00
Charles Styler	Audio Visual Aide	7560	\$ 25.00
Robert D'Andrea	Maintenance Mechanic I	8700	\$ 14.00
Ross Hamilton	Traffic Control Officer	3120	\$ 12.00
Shannon Merker	Traffic Control Officer	3120	\$ 12.00
Kathleen Hallock	School Crossing Guard	3120	\$ 11.00

Jesse Hubbard	School Crossing Guard	3120	\$ 11.00
Andrea Jivanelli	School Crossing Guard	3120	\$ 11.00
Alexandra Elasiak	School Crossing Guard	3120	\$ 11.00
Joan Evans	School Crossing Guard	3120	\$ 11.00
Liana Forseth	School Crossing Guard	3120	\$ 11.00
Owen Gilpin	Traffic Control Officer	3120	\$ 12.00
Christian Guillemin	Traffic Control Officer	3120	\$ 14.00
Brea Hall	Detention attendant	3150	\$ 14.00
Aleksander Kozuchowski	Traffic Control Officer	3120	\$ 12.00
Audrey Cagno	Crossing Guard	3120	\$ 11.00
Ryan Miller	Police Officer	3120	\$ 21.00
Susan Sinclair	Detention attendant	3150	\$ 14.00
Cherise Myrick	School Crossing Guard	3120	\$ 11.00
Barbara Mamay	School Crossing Guard	3120	\$ 11.00
Jessy Maldonado	School Crossing Guard	3120	\$ 11.00
Corine Magee	Detention attendant	3150	\$ 13.00
Owen Gilpin	Detention attendant	3150	\$ 13.00
Lushanta Savadel	Detention attendant	3150	\$ 13.00
Stephen Gregory	Maintenance Mechanic I	W081	\$ 15.00
Suzanne Spellman	Clerk Typist	W080	\$ 11.50
Nancy Raynor	Clerk Typist	W080	\$ 12.50

Financial Impact:

None, as provided in 2016 Adopted Budget

Ú Vote Record - Town Board Resolution RES-2016-195						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	
.. Defeated	Julie Lofstad	
.. Tabled	Christine Preston Scalera	
.. Withdrawn	John Bouvier	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2016-196

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Accept Retirement of Donald Murphy, Labor Crew Leader in Highway

BE IT RESOLVED, the Town Board hereby accepts the retirement of Donald Murphy, Labor Crew Leader in the Highway Department, effective February 20, 2016; and be it further

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

Financial Impact:

The total estimated compensable accruals to be paid are \$2,134.86, plus payroll liabilities.

ü Vote Record - Town Board Resolution RES-2016-196						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-197

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Asparouh Mitev to Traffic Control Specialist Position in Southampton Town Police Department

WHEREAS, the position of Traffic Control Specialist in the Southampton Town Police Department became vacant on January 3, 2016 due to a resignation; 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, based on the recommendation of the Police Chief, Asparouh Mitev be and hereby is appointed provisionally to fill the vacant position of Traffic Control Specialist in the Southampton Town Police Department, 40 hours, grade C, subject to all applicable Civil Service Requirements, effective February 16, 2016; and be it further

RESOLVED, this position is budgeted for and will be funded through the cost center #3124 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-2016-197						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-198

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Public Safety

Authorize Fire Marshal Rankin to Attend Training at the New York State Fire Academy, Montour Falls, New York

RESOLVED, based on the recommendation of the Chief Fire Marshal, the Town Board authorizes Fire Marshal John Rankin to attend the 2016 In Service Train the Trainer Course at the New York State Fire Academy in Montour Falls, New York from on February 24, 2016 at a cost of \$40.00 and a Town vehicle is to be used for transportation. Reimbursement for travel not to exceed \$75.00; and be it further

RESOLVED, the source of funding shall be Fire Marshal - Schools and Training G/L #01-99-3410-01-6450-0000 in an amount not to exceed available budget.

Financial Impact:

The source of funding shall be Fire Marshal - Schools and Training G/L #01-99-3410-01-6450-0000 in an amount not to exceed available budget.

ü Vote Record - Town Board Resolution RES-2016-198						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-199

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Reallocate Adult Day Care Program Supervisor to New Grade

WHEREAS, Town Board Resolution 2014-798 appointed Laura Pettit to the position of Adult Day Care Program Supervisor in the Senior Services Department, subject to all applicable Civil Service Requirements, grade F, effective July 16, 2014; and

WHEREAS, per Town Board Resolution 2007-726, the title of Adult Day Care Program Supervisor in the new 40 Hour Salary Schedule was reallocated from Grade F to Grade G effective May 16, 2007 which was not reflected in the printed Southampton Civil Service Employees Association("CSEA") Collective Bargaining Agreement; and

WHEREAS, Laura Pettit was placed on grade F in error; now, therefore be it

RESOLVED, that Laura Pettit salary is reallocated from Grade F to Grade G retroactive to July 16, 2014; and be it further

RESOLVED, that this Resolution shall not constitute a precedent or practice in any dealings between the Town and CSEA; and be it further

RESOLVED, this increase will be funded through the Adult Day Care Programs Salaries Account 01-99-6055-01-6100-0000.

Financial Impact:

Source of funding Adult Day Care Programs Salaries Account 01-99-6055-01-6100-0000 not to exceed \$500

Ü Vote Record - Town Board Resolution RES-2016-199						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-200

Category: Public Hearings
Sponsors: Supervisor Jay Schneiderman
Department: Community Preservation

Notice of Public Hearing to Consider Amending the Town of Southampton Community Preservation Project Plan, Consider the Acquisition of Lands of Beaver Lake Development Corp, Westhampton Beach, and Amend the CPF Management and Stewardship Plan to Include the Property

WHEREAS, The Town Board of the Town of Southampton has adopted 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, Beaver Lake Development Corp is the purported owners of approximately 0.34 acres of land located on Main Street in the Village of Westhampton Beach, New York, identified as SCTM# 905-12-4-31.2, which afford the opportunity to increase open space protection within the Town of Southampton; and

WHEREAS, it is appropriate to add this parcel to the Town of Southampton Community Preservation Project Plan in the Village and Hamlet Greens, Parks, Recreation and Open Space Target Preservation Area, as eligible sites for park and recreation purposes; and

WHEREAS, Beaver Lake Development Corp has expressed an interest in selling the property to the Town of Southampton; and

WHEREAS, pursuant to §140-5A of Town Code and §247 of the General Municipal Law, a public hearing must be held before the Town of Southampton may acquire an interest in said property; and

WHEREAS, the source of funding to be the Community Preservation Fund Account, GL 31-99-1940-31-6208-0001; and

WHEREAS, on November 12, 2014, the Town Board adopted the Town of Southampton

Management and Stewardship Plan 2015 for the Community Preservation Fund pursuant to Town Law 64-e (6) which requires a property to be included in this Plan in order to expense any management and stewardship costs to the Community Preservation Fund; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby directs that a Public Hearing shall be held on March 8, 2016 at 1 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against the acquisition of the Beaver Lake Development Corp property in Westhampton Beach; and

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on Tuesday, **March 8, 2016 at 1 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York to consider whether to amend the Town of Southampton Community Preservation Project Plan, as well as the CPF Management and Stewardship Plan to include said property, and also to consider the acquisition of lands from Beaver Lake Development Corp totaling approximately 0.34 acres of vacant land located on Main Street in the Village of Westhampton Beach, New York, shown as SCTM# 905-12-4-31.2 for preservation as identified in the Town of Southampton Community Preservation Project Plan, pursuant to the provisions of Chapter 140 of the Town Code and §247 of the General Municipal Law of the State of New York, the source of funding is the Community Preservation Fund Account GL 31-99-1940-31-6208-0001.

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-2016-200						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-201

Category: Public Hearings
Sponsors: Supervisor Jay Schneiderman
Department: Community Preservation

Notice of Public Hearing to Consider Amending the Town of Southampton CPF Project Plan, Consider the Acquisition of Lands of Daniels, East Quogue, and Amend the CPF Management and Stewardship Plan to Include Said Property

WHEREAS, The Town Board of the Town of Southampton has adopted 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, William and Phyllis Daniels are the purported owners of approximately 0.32 acres of land located on Widgeon Lane in the hamlet of East Quogue, New York, identified as SCTM# 900-362-1-25, which affords the opportunity to increase open space protection within the Town of Southampton; and

WHEREAS, said property should be designated in the Weesuck Creek Target Preservation Area of the Community Preservation Project Plan. The Weesuck Target Preservation Area sustains a vast diversity of fish and wildlife including songbirds, great-horned owls, turtles, bluefish, striped bass, flounder and blue-claw crab. The protection of this biologically significant area is critical to the overall ecology of the Shinnecock Bay; and

WHEREAS, it is appropriate to add this property to the Town of Southampton Community Preservation Project Plan in the Weesuck Creek Target Area as an eligible site for open space preservation; and

WHEREAS, William and Phyllis Daniels have expressed an interest in selling the property to the Town of Southampton; and

WHEREAS, pursuant to §140-5A of Town Code and §247 of the General Municipal Law, a public hearing must be held before the Town of Southampton may acquire an interest in said properties; and

WHEREAS, the source of funding to be the Community Preservation Fund Account, GL 31-99-1940-31-6208-0001; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby directs that a Public Hearing shall be held on March 8, 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

the acquisition of the Daniels property in East Quogue; and

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **Tuesday, March 8, 2016 at 1:00 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York to consider whether to amend the Town of Southampton CPF Project Plan, as well as the CPF Management and Stewardship Plan to include said property, and also to consider the acquisition of lands from William and Phyllis Daniels totaling approximately 0.32 acres of land located on Widgeon Lane in East Quogue, New York, shown as SCTM# 900-362-1-25 for preservation of open space as identified in the Town of Southampton Community Preservation Project Plan, pursuant to the provisions of Chapter 140 of the Town Code and §247 of the General Municipal Law of the State of New York, the source of funding is the Community Preservation Fund Account GL 31-99-1940-31-6208-0001.

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

Financial Impact:

None

ü Vote Record - Town Board Resolution RES-2016-201						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-202

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

Notice of Public Hearing to Consider the Historic Landmark Designation of the Samuel B. Squires Residence located at 576 Head of Pond Road, Water Mill

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 Samuel B. Squires residence located at 576 Head of Pond Road, Water Mill, NY (further identified on the Suffolk County Tax Map as #900-101-1-8); 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 576 Head of Pond Road, Water Mill (i) possesses special character or historic aesthetic interest of value as part of the cultural, political, economic and social history of the locality, region, state or nation, (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 January 19, 2016, the Landmarks and Historic Districts Board recommended the Town Board approve the designation of the structure located at 576 Head of Pond Road, Water Mill, a Southampton Town 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 April 12, 2016 at 1:00 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 576 Head of Pond Road, Water Mill 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 **April 12, 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 an application to designate the structure located at 576 Head of Pond Road, Water Mill as a Town Landmark (SCTM No. 900-101-1-8). Copies of such application are on file in the Office of the Town Clerk and are available for public purview.

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-2016-202						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-203

Category: Public Hearings
Sponsors: Councilman John Bouvier
Department: Town Attorney

Notice of Public Hearing to Exempt American Flags from those Signs Prohibited under Section 330-203(B) (10) of the Town Code of the Town of Southampton

BE IT RESOLVED, that the Town Board of the Town of Southampton hereby directs that a public hearing shall be held on **March 8, 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 to amend Chapter 330-203(B), to permit the hanging of American Flags from vehicles, buildings, utility poles, and other structures," which provides as follows:

LOCAL LAW NO. OF 2016

A LOCAL LAW to amend Chapter 330, Section 330-203(B), to permit the hanging of American Flags from vehicles, buildings, utility poles, and other structures.

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

SECTION 1. Legislative Intent.

The residents of Southampton Town espouse American values and proudly demonstrate our love of county. On patriotic holidays such as Memorial Day, Veteran’s Day and Independence Day, thousands of us gather to take part in celebrations and ceremonies intended to honor American exceptionalism and those that have sacrificed much in furtherance thereof. The Town Board of the Town of Southampton encourages all Southampton residents to engage in outward demonstrations of American Patriotism and public showings of support for our Country and the principles of liberty and freedom upon which it was founded. One of the simplest ways to do this is by flying an American flag.

The instant legislation is intended to amend the Southampton Town Zoning Code to permit the hanging of an American flag from vehicles, buildings, fences, telephone poles and other structures.

SECTION 2. Amendment.

Section 330-203 of the Code of the Town of Southampton entitled, "Prohibited Signs" is hereby amended by deleting the stricken words and adding the underlined words as follows:

B. Prohibited signs. The following signs shall not be permitted within the Town of

Southampton:

(10) Except those exempt under Section 330-203(A)(3) above, Temporary or permanent signs resting on, attached to or inside any vehicles, buildings, fences, telephone poles or any other structures or means of support or otherwise displayed in any manner designed to circumvent the restrictions in this article;

SECTION 3. Authority.

The proposed local law is enacted pursuant to Town Law §274-(A)(2) and Municipal Home Rule Law §10(1)(ii)(a)(12); §10(1)(ii)(a)(14) and §10(1)(ii)(d)(3).

SECTION 4. Severability.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be judged 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 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 forward a copy of the proposed law to the Southampton Town Planning Board as well as the Suffolk County Planning Commission for their review and recommendations; and be it further

RESOLVED, that the Town Clerk is hereby directed 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 **March 8, 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 to amend Chapter 330-203(B), to permit the hanging of American Flags from vehicles, buildings, utility poles, and other structures."

Summary of Proposed Law

The proposed law exempts Flags of the United States from the prohibited signs listed under Section 330-203(B)(10) of the Town Code of the Town of Southampton.

Copies of the proposed law, co-sponsored by Councilman Bouvier and Councilwoman Scalara, are on file in the Town Clerk's Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

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

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-203						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-204

Category: Real Estate & Easements
Sponsors: Supervisor Jay Schneiderman
Department: Town Attorney

Resolution Authorizing the Acquisition of Properties located on the Reeve's Bay Watershed, Flanders, for the Purposes of Preservation and Coastal Resiliency

WHEREAS, The Governor's Office of Storm Recovery has instituted a program known as NY Rising through which properties impacted by Superstorm Sandy and other storm events are acquired by the state for either re-sale or preservation and coastal resiliency; and

WHEREAS, The Town Board of the Town of Southampton seeks to acquire certain properties obtained by the State through the NY Rising Program and currently held by the "Housing Trust Fund Corporation", which are targeted for preservation and implementation of non-structural stormwater best management practices; and

WHEREAS, these properties, which are prone to flooding, are located within the Reeve's Bay Watershed and commonly known as: 35 Fantasy Dr., Flanders (SCTM: 0900-123-2-58); 301 Longneck Blvd, Flanders (SCTM:0900-123-2-9.3); 27 Pine Ave, Flanders (SCTM: 0900-123-2-42);31 Pine Ave, Flanders (SCTM: 0900-123-2-41);35 Pine Ave, Flanders (SCTM: 0900-123-2-40);52 Pine Ave, Flanders (SCTM: 0900-123-2-21); 70 Pine Ave, Flanders (SCTM:0900-123-2-23); 76 Pine Ave, Flanders (SCTM: 0900-123-2-24); 92 Flanders Ave, Flanders (SCTM: 0900-123-2-26); 287 Royal Ave., Flanders (SCTM: 0900-123-1-64); 298 Royal Ave., Flanders (SCTM: 0900-123-1-72); 186 Sylvan Ave, Flanders (SCTM: 0900-123-1-45); 194 Sylvan Ave, Flanders (SCTM: 0900-123-1-44); 206 Sylvan Ave, Flanders (SCTM: 0900-123-1-42); 141 Temple Ave, Flanders (SCTM: 0900-123-1-8); and 191 Temple Ave, Flanders (SCTM: 0900-123-1-15); and

WHEREAS, the Reeve's Bay Watershed, part of the Peconic Estuary, is an impaired waterbody and the acquisition of these properties will facility the implementation of stormwater management practices thereby reducing the nitrogen and pathogen contamination that threatens our bays; and

WHEREAS, this acquisition of property comes at no cost to the Town; and

WHEREAS, the State has agreed to remove all existing improvements to the property within eighteen months; now therefore be it

RESOLVED, that the Supervisor is hereby authorized to execute a contract of sale and any documents necessary to effectuate the purchase of the aforementioned properties from the Housing Trust Fund Corporation, said properties being located within the Reeve's Bay Water Shed in Flanders, New York, shown as SCTM #'s: 0900-123-2-58, 0900-123-2-9.3, 0900-

123-2-42, 0900-123-2-41, 0900-123-2-40, 0900-123-2-21, 0900-123-2-23, 0900-123-2-24, 0900-123-2-26, 0900-123-1-64, 0900-123-1-72, 0900-123-1-45, 0900-123-1-45, 0900-123-1-42, 0900-123-1-42, 0900-123-1-8, 0900-123-1-15.

Financial Impact:

None

Ū Vote Record - Town Board Resolution RES-2016-204						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-205

Category: Real Estate & Easements
Sponsors: Supervisor Jay Schneiderman
Department: Town Engineer

Road Review Application for Joseph G. Modjeska as Executor of Estate of Daniel Modjeska, SCTM# 900-297-01-16 Situate in Hampton Bays, is Accepted

WHEREAS, at the regular Road Review Committee meeting on **November 10, 2015** the Road Review Committee reviewed the application of **Joseph G. Modjeska as executor of the Estate of Daniel Modjeska** for the purpose of granting permission to build on a lot fronting on or accessing **18 Robertson Lane** - Pursuant to the provisions of Article III Chapter 123 of the Code of the Town of Southampton § 280-A; and

WHEREAS, the Road Review Committee recommends that permission be granted to Joseph G. Modjeska as executor of the Estate of Daniel Modjeska to build one house on the property located on the west side of Robinson Lane, approximately 610 feet south of Bay Avenue West, situate at Hampton Bays, as shown on a survey map prepared by Fox Land Surveying, dated July 15, 2015, comprising 10,367 sq. ft. **SUBJECT TO:**

1. It is recommended that the Town Engineer’s office be contacted for a pre-construction site meeting prior to entering into a contract for the specified improvements. The Town Engineer’s office (702-1750) shall also be notified 48 hours prior to the commencement of any specified work, especially the installation of drainage structures, construction of road base or laying of asphalt. Failure to contact the Town Engineer’s office may lead to delays or additional costs in obtaining a sign-off to the Building Department for issuance of a Certificate of Occupancy.
2. The applicant shall be responsible for working around all utilities and shall call for a mark-out prior to start of drainage installation and road construction. It is recommended that all underground utilities be installed and major construction completed prior to paving.
3. The intent of this Road Review is to construct a paved turn-a-round at the terminus of Robertson Lane that will also serve as access to the applicant’s driveway.
4. Stake out the limits of the Robertson Lane R.O.W. in 25’ intervals, beginning from the applicant’s north property line, and continuing around the cul-de-sac to a point opposite of the applicant’s north property line.
5. Sawcut across the asphalt pavement at the applicant’s north property line to ensure

- a smooth transition between new and existing asphalt pavements.
6. Remove and dispose of the distressed pavement south of property line as directed by the Town Engineer.
 7. Clear and widen Robertson Lane beginning at the sawcut line in preparation for the construction of a paved 30' diameter turn-a-round, as directed by the Town Engineer. The section of Robertson Lane from the sawcut line to the proposed turn-a-round shall be cleared to a width of 20' and a distance to be determined in the field by the Town Engineer. Robertson Lane turn-a-round shall be cleared for a diameter of 35'.
 8. Starting from the sawcut line, grade, shape, and stabilize with a 4" compacted RCA base the newly cleared portion of Robinson Lane for a width of 18'. Grade, shape and stabilize Robertson Lane turn-a-round to provide a 30' diameter, as directed by the Town Engineer.
 9. Install one (1) 8' X 8' leaching pool with a flat grate inlet at the Robertson Lane turn-a-round, as directed by the Town Engineer. The top 4' of the leaching pools shall be a solid ring or shall be wrapped in filter fabric, as directed by the Town Engineer. Backfill and compact around the leaching pool with suitable drainage soil as approved by the Town Engineer. The casting and its adjustment collar shall be set in place to a final established grade, and solidly mortared in place.
 10. Pave Robinson Lane with NYS Type 6 Top Mix asphalt to provide a minimum compacted thickness of 2" for a width of 18' over the new road bed and over the entire 30' diameter turn-a-round. Provide a 4" high asphalt tip-up curbing along the road edges and around the leaching pool casting in order to channel stormwater into the drainage system, as directed by the Town Engineer.
 11. Seal the seams where new and existing asphalt pavements meet with asphaltic sealant, as directed by the Town Engineer.
 12. Trim any overhanging branches to a height of 14'. The applicant is responsible for working around all utilities.
 13. Completely restore the shoulders along Robinson Lane upon the completion of road improvement work. Restoration shall include fine grading shoulder, and placing topsoil and seed or ground up wood chips, as directed by the Town Engineer.
 14. All cleared and excavated materials and debris shall be removed from the site and legally disposed of off-site.
 15. Submission of an executed Special Assessment District Covenant. It is recommended that you do not wait until the road work is completed to complete this document; it may be completed now, or prior to your road work being done.

This determination is valid for a period of one (1) year and imposing the normal conditions of obtaining a building permit within one year of approval is recommended.

NOW, THEREFORE BE IT RESOLVED, that for the purpose of granting permission to build on a lot fronting on a private road, the specifications recommended by the Road Review Committee for a portion of **Robertson Lane**, situate in **Hampton Bays**, in connection with the application of **Joseph G. Modjeska as executor of the Estate of Daniel Modjeska** are approved, pursuant to the provisions of Article III Chapter 123 of the Code of the Town of Southampton.

Financial Impact:

NONE

Ú Vote Record - Town Board Resolution RES-2016-205						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

VII. Closing