



~ Agenda ~

Regular Town Board Meeting of February 23, 2016 Southampton, New York

I. Call to Order

6:00 PM Meeting called to order on February 23, 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. Minutes Approval

1. Regular Town Board Meeting February 9, 2016 1:00 PM
2. Special Town Board Meeting February 11, 2016 12:00 PM

III. Communications

A. Public Notices

1. **Town of East Hampton**
 Notice of Public Hearing, Chap 82 "Peace and Good Order"
2. **Town of Riverhead**
 Local Law Adoption, Chap 108 "Village Center (VC) Zoning Use District"
 Local Law Adoption, Chap 101 "Parking Prohibited - Howell Avenue"
3. **Village of Southampton**
 Notice of Public Hearing, Chap 116 "Wireless Facilities"
 Adjoining Neighbor Notification re: Zoning Board of Appeals
 Hearing for 119 Burnett Street, Southampton Village
4. **Liquor License Renewals/Applications**
 1. Pedara, Inc. d/b/a Pasta Uncle Joe's Italian Restaurant & Pizza
5. **Letters/Petitions/Land Use Applications**
 Letters/E-mails regarding the following:
 1. Bridgehampton Gateway MUPDD, Bridgehampton

- 2. The Hills at Southampton MUPDD, East Quogue
- 3. Zoning Board of Appeals application for Rock of Salvation Church

Petition:

- 1. Bridgehampton Gateway MUPDD, Bridgehampton

Zoning Board of Appeals Application:

- 1. Paganucci, 9 Washington Drive, Hampton Bays

B. Bid Openings

1. Bid Openings (February)

Acceptance of North Sea Landfill Leachate Waste Water (2/17/16)

- 1. Clear Flo Technologies: \$55.00 per 1,000 gallons

Outboard Motor (2/17/16)

- 1. Hampton Water Craft and Marine: \$12,710.00
- 2. Stachnick Marine Ltd.: \$11,283.40
- 3. Mercury Marine: \$11,414.00

IV. Public Hearings

1. Public Hearing to Consider the Historic Landmark Designation of the North Sea Schoolhouse located at 130 Noyac Road, North Sea

Adjourned 10/13/2015 1:00 PM, 11/24/2015 6:00 PM, 1/26/2016 6:00 PM

Ū 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 on the Draft "Southampton Water Protection Plan" Proposed to be Adopted as a Comprehensive Plan Element

Adjourned 11/24/2015 6:00 PM, 12/8/2015 1:00 PM, 12/22/2015 1:00 PM

Ū 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, 2/9/2016 1:00 PM

Ú 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 2015-977

Category: Miscellaneous
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Attorney

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

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

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

WHEREAS, public hearings were held on October 13, 2015 and January 26, 2016 by the Town Board of the Town of Southampton regarding the proposed designation of the structure known as the North Sea Schoolhouse located at 130 Noyac Road, North Sea as a historic landmark; and

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

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

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

HISTORY:

10/13/15 Town Board TABLED Next: 11/24/15

11/24/15 Town Board TABLED Next: 01/26/16
 01/26/16 Town Board TABLED Next: 02/23/16

Financial Impact:

None

Ū Vote Record - Town Board Resolution RES-2015-977					
		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 2015-1264

Category: Miscellaneous
Sponsors: Councilwoman Bridget Fleming
Department: Long Range Planning

Notice of Adoption of the "Southampton Water Protection Plan" as a Comprehensive Plan Element

WHEREAS, the waters and waterfront area of the Town of Southampton have defined the character of the Town since its founding - the shoreline areas; the barrier islands; and the waters of the Atlantic Ocean, Peconic Bay, and the south shore bays; as well as the streams and fresh water ponds, have provided the Town with extensive and diverse resources and opportunities and have all been the basis for the Town's quality of life and economy throughout its history; and

WHEREAS, these precious resources are increasingly subject to the pressures of population growth and economic development, which include requirements for industry, commerce, residential development, recreation and preservation so that the Town is often faced with competing demands; and

WHEREAS, the Town of Southampton has strived to protect itself from the loss of marine resources, diminution of open space areas, shoreline erosion and permanent adverse changes to ecological systems and loss of economic opportunities by enacting a number of effective regulatory tools to protect, preserve, and promote sustainability throughout the coastline; and

WHEREAS, the Water Protection Plan as part of the Town comprehensive plan integrates the existing recommendations of the 1999 Comprehensive Plan Update and other relevant local legislation to provide a logical framework for long-term guidance related to preservation, use, and development of the Town's waterfronts including but not limited to revitalization of its fisheries and traditional maritime industries, increasing recreational opportunities, promotion of environmentally sensitive development and eco-tourism, preservation and enhancement of boating and maritime activities, continued support of aquaculture and clean water initiatives, and fostering the viability of water dependent and water-enhanced businesses, all of which will increase economic prosperity and improve the quality of life for residents as well as Southampton's second-home and tourist industries; and

WHEREAS, the 2016 Adopted Budget for the Town of Southampton provides funding through the Cablevision Franchise Fees for the Cultural Arts and Recreation grants program; and

WHEREAS, applications from various agencies and organizations that provide such programs to the Town's diverse populations have been reviewed by the Community Services Division and members of the Southampton Town Board; now therefore be it

RESOLVED, that the following 2016 Cultural Arts and Recreation awards are approved with funding provided through the Human Services Contracts Other GL Account #01-99-6010-01-6420-0010:

Art Remsenburg , Remsenburg Academy	\$500
Bay Street Theatre	\$1,500
Bridgehampton Historical Society	\$1,000
Children's Museum of the East End	\$1,000
Choral Society of the Hamptons	\$500
Divaria Production	\$500
East End African American Museum	\$1,000
East End Special Players, Inc.	\$1,500
East Quogue Chamber of Commerce	\$1,000
East Quogue Civic Association	\$1,000
East Quogue Historical Society	\$1,000
Galilee Church of God in Christ	\$500
Hampton Bays Public Library	\$500
Horticultural Alliance of the Hamptons	\$500
OLA of Eastern Long Island	\$500
Parrish Art Museum	\$1,000
Pianofest In the Hamptons	\$500
Quogue Wildlife Foundation (Refuge)	\$1,000
Sag Harbor Whaling & Historical Museum	\$500
St. John The Evangelist	\$500
Shinnecock Foundation of Arts	\$1,000
Southfork Natural History Museum	\$500
Southampton Arts Center SC	\$500
Southampton Cultural Center	\$500
Southampton Historical Museum	\$1,000
Southampton Rose Society	\$500
Water Mill Museum	\$1,000
Westhampton Beach Historical Society	\$1,000
Westhampton Beach Performing Arts Center	<u>\$1,500</u>
	\$23,500

; and be it

FURTHER RESOLVED, that the Supervisor is authorized to execute all related 2016 Human Services grant agreements of \$1,000 or greater in conformity with the Procurement policy and Town Board Resolution 2015-1057.

Financial Impact:

The source of funding shall be Community Services Other GL #01-99-6010-01-6420-0010 in an amount not to exceed \$23,500.00

Ú Vote Record - Town Board Resolution RES-2016-217						
		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 2016-218

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

2016 Human Services Grants

WHEREAS, the 2016 Adopted Budget for the Town of Southampton provides funding through the Cablevision Franchise Fees for the Human Services Grants program; and

WHEREAS, applications from various agencies and organizations that provide such programs to the Town's diverse populations have been reviewed by the Community Services Division and members of the Southampton Town Board; now therefore be it

RESOLVED, that the following 2016 Human Services Grant awards are approved with funding provided through the Human Services Contracts Other GL Account #01-99-6010-01-6420-0016:

Alternatives Counseling Service	\$9,000
Big Brothers Big Sisters of Long Island	\$4,000
Bridgethampston Child Care & Recreation Center	\$6,000
Bridgethampston School Foundation	\$1,000
Catholic Charities	\$2,000
Child Care Council of Suffolk, Inc	\$1,000
Coalition for Women's Cancers	\$2,000
Dominican Sisters Family Service, Inc.	\$10,000
East End Hospice	\$2,000
Girl Scouts of Suffolk County	\$2,000
Human Resources of the Hamptons	\$10,000
Joshua's Place	\$1,000
Long Island Council of Churches	\$2,000
Lucia's Angels	\$1,000
OLA of Eastern L.I., Inc.	\$2,500
Pediatric Dental Fund of the Hamptons	\$5,000
Retired and Senior Volunteer Program RSVP	\$1,000
Retreat, Inc.	\$5,000
Riverhead Community Awareness Program, Inc	\$5,000
Shinnecock Foundation of Arts	\$1,000
Southampton Day Care	\$5,000
Southampton Hospital David E. Rogers \ HIV/AIDS	\$1,000
Southampton Hospital Shinnecock Health Services	\$1,000
St. John's the Evangelist Office of Social Ministry	\$4,000

Time for Teens

\$1,000
Total \$84,500

; and be it further

RESOLVED, that the Supervisor is authorized to execute all related 2016 Human Services grant agreements.

Financial Impact:

The source of funding shall be Community Services Other GL # 01-99-6010-01-6420-0016 in the amount of \$84,500

Ú Vote Record - Town Board Resolution RES-2016-218						
		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 2016-219

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

Authorize Supervisor to Execute a Lease Agreement with the County of Suffolk for the Suffolk County District Attorney's Office at 32 Jackson Avenue, Hampton Bays, New York

WHEREAS, the Town of Southampton currently owns and maintains a modular structure otherwise known as the Justice Court, located at 32 Jackson Avenue, Hampton Bays, NY; and

WHEREAS, the Suffolk County District Attorney currently occupies approximately 2,198 square feet of office space at such location; and

WHEREAS, the lease agreement for such space expired on December 10, 2015, but has continued as a holdover since that date; and

WHEREAS, both the Town of Southampton and the County of Suffolk are desirous of entering into a new lease agreement which shall contain the new term retroactive from November 1, 2015 to October 31, 2020 in the new amount of \$43,550 with an annual increase of 3% for each preceding year; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a Lease Agreement and any other documents necessary with the County of Suffolk in order to lease approximately 2,198 square feet of office space located at 32 Jackson Avenue, Hampton Bays, NY to the Suffolk County District Attorney's Office; be it

FURTHER RESOLVED, that the Lease Agreement shall be for a term of five (5) years commencing November 1, 2015 to October 31, 2020, including an \$43,550 with an annual

increase of 3% for each preceding year. Such rent shall also include a fixed amount of \$1,260.00 per year for custodial charges, that will be increased by \$60.00 annually; be it

FURTHER RESOLVED, that this lease will be reviewed by Contracts Compliance and the Town Attorney's Office prior to its execution.

Financial Impact:

This is an income producing agreement at a base rate of \$43,550 with an annual increase of 3% for each preceding year, this lease will also generate \$1,260 as Custodial Charges that will be increased by \$60.00 annually.

Ū Vote Record - Town Board Resolution RES-2016-219						
		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 2016-220

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

Authorize the Supervisor to Execute a 2016 Contract Extension with Strike Force Maintenance, Inc. for Weekly Cleaning Services at the Waste Management Facility

WHEREAS, on February 28, 2014, pursuant to Resolution 2014-154, the Town of Southampton entered into contract with Strike Force Maintenance, Inc. for Weekly Cleaning Services at the Waste Management Facility; and

WHEREAS, this contract expires on February 27, 2016, yet it contains a provision allowing the contract to be extended for up to four (4) additional, one (1) year terms at the Town's discretion; and

WHEREAS, the Director of Municipal Works recommends that the Town extend this contract to February 27, 2017, for the second extension; 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 Strike Force Maintenance, Inc. for Weekly Cleaning Services at the Waste Management Facility; be it

FURTHER RESOLVED, that this contract extension shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding for this contract shall be Waste Management Post Closure - Contracts G/L #01-99-8160-01-6401-0000 in an amount not to exceed \$90.00 per cleaning with a total contract amount not to exceed budget.

Financial Impact:

The source of funding for this contract shall be Waste Management Post Closure - Contracts G/L #01-99-8160-01-6401-0000 in an amount not to exceed \$90.00 per cleaning with a total contract amount not to exceed budget.

Ū Vote Record - Town Board Resolution RES-2016-220						
		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 2016-221

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

Award and Authorize the Supervisor to Execute a Contract(s) with United Metro United Corp., as Primary and Quogue Sinclair Fuel, Inc., as Secondary for Ultra Low Diesel Fuel

WHEREAS, on December 8, 2015, by Resolution No. 2015-1174, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Ultra Low Diesel Fuel; and

WHEREAS, three (3) bids were received, opened and read aloud on December 30, 2015 ; and

WHEREAS, the bids were reviewed by the Town Engineer, the Highway Superintendent and the Town Purchasing Agent, and it has been determined that United Metro United Corp., as Primary, and Quogue Sinclair Fuel, Inc., as Secondary for Ultra Low Diesel Fuel are the lowest responsible bidders in accordance with General Municipal Law Section 103; and

WHEREAS, that based on the recommendation of the Town Engineer, the Highway Superintendent and the Town Purchasing Agent that the contract(s) should be awarded to United Metro United Corp. as Primary Vendor, and Quogue Sinclair Fuel, Inc. as Secondary for Ultra Low Diesel Fuel; and

WHEREAS, the term of this contract(s) shall commence upon a fully executed contract and shall expire no later than one (1) year from the date of execution, this contract shall also contain a provision allowing the Town to extend this contract for four (4) additional one (1) year terms, if doing so is in the best interest of the Town; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute contract(s) with United Metro United Corp. as Primary Vendor, and Quogue Sinclair Fuel, Inc. as Secondary for Ultra Low Diesel Fuel, these specifications and subsequent contracts have been prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract(s); be it

FURTHER RESOLVED, 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 purchases under the contract will be various Town G/L accounts, in amounts not to exceed the budgeted amounts.

ü Vote Record - Town Board Resolution RES-2016-221						
		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 2016-222

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

Recall and Amend Resolution 2016-154 for Inter Municipal Agreement with Town of Brookhaven

WHEREAS, Town Board Resolution 2016-154 adopted on January 26, 2016 authorized the Supervisor to Execute an Inter Municipal Agreement with Town of Brookhaven; and

WHEREAS, the resolution only included the fee for Comingled recyclable's of \$45.00 per ton, it should have included Street Sweepings at \$18.00 per ton and Construction and Demolition Debris ("C&D") at \$55.00 per ton; now therefore, be it

RESOLVED, that the fees listed above be included in Town Board Resolution 2016-154, while all other content remains the same.

Financial Impact:

NONE

ü Vote Record - Town Board Resolution RES-2016-222						
		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 2016-223

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

Recall and Amend Resolution No. 2016-204, Relating to the Purchase of Properties in the Hamlet of Flanders

RESOLVED, the Town Board of the Town of Southampton hereby recalls and amends Town Board Resolution No. 2016-204, adopted February 9, 2016, which authorized the Supervisor to execute a contract of sale for the purchase of various properties in the hamlet of Flanders, in order to change the address associated with Suffolk County Tax Map No. 0900-123-2-26 from "92 Flanders Ave, Flanders" to "92 Pine Ave, Flanders"; and be it further

RESOLVED, that all other content of Resolution No. 2016-204 shall remain unchanged.

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-223						
		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 2016-224

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Julie Lofstad
Department: Town Attorney

Authorize Supervisor to Sign NYS Farmers' Market Nutrition Program Agreement for the 2016 Flanders Farmers' Market

WHEREAS, the Town of Southampton is interested in continuing the operation of a youth-run community farmers' market in the hamlet of Flanders; and

WHEREAS, there are currently no supermarkets or large grocery stores in Flanders and according to the 2007-2011 American Community Survey, 5.4 Percent of households in Flanders received Food Stamps/SNAP benefits with income levels of approximately 25.8 Percent of families with children under the age of five falling below the poverty line; and

WHEREAS, the hamlets of Flanders, Riverside, and Northampton benefited from the Farmers' Market availability of fresh, local, affordable produce, and has expressed a need and desire to continue such services; and

WHEREAS, the 2015 Flanders Farmers' Market sold local farm products from five Southampton Town farms and accepted NYS Electronic Benefit Transfer ("EBT") and NYS Women Infants Children ("WIC") funds and Senior Farmers' Market Nutrition Program Checks generating increased redemption of food subsidies; and

WHEREAS, the Town wishes to submit a signed agreement for the 2016 NYS Farmers' Market Nutrition Program (FMNP) to the NYS Department of Agriculture and Markets by their deadline of March 1, 2016, to re-establish the farmers market in Flanders for the 2016 summer season, allowing the Flanders Farm Fresh Market to accept WIC and Senior Farmers' Market Nutrition Program Checks; and

WHEREAS, the location of the farmers market will again be located at the Flanders David W. Crohan Community Center, with the day, hours, and duration of the market still to be determined; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to sign the NYS Farmers' Market Nutrition Program agreement for the Town of Southampton to sponsor and participate in the Farmers' Market Nutrition Program for 2016, which runs from June 1, 2016, to November 30, 2016.

Financial Impact:

None

Ū Vote Record - Town Board Resolution RES-2016-224						
		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 2016-225

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

Amend 2015 Adopted Budget for Various Departments

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

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

Description	Account Number	Increase	Decrease
GF Unallocated Insurance	01-99-9900-01-6498-0001	100,000.00	
Town Attorney Legal Fees	01-99-1430-01-6430-0000		100,000.00
Nutrition Program Food	01-99-6143-01-6445-0000	10,000.00	
Senior Transportation Salaries	01-99-5630-01-6100-0000		10,000.00
Water Mill Park District Contracts	SP-99-P010-51-6494-0000	1,540.00	

Water Mill Park District Fund Balance	SP-99-P010-51-9090-0000		1,540.00
Police Workers Comp	02-99-3120-02-6840-0000	28,795.00	
Police Pay Differential	02-99-3120-02-6128-0000	14,155.00	
Police Other Pay	02-99-3120-02-6113-0000	1,000.00	
Police FICA	02-99-3120-02-6830-0000		43,950.00
Engineer Consultants	01-99-1440-01-6490-0000	510.00	
Engineer Wireless Telephone	01-99-1440-01-6466-0000	19.00	
Municipal Works Gasoline	01-99-1490-01-6403-0000		529.00

Financial Impact:

Net financial impact is none.

ü Vote Record - Town Board Resolution RES-2016-225						
		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 2016-226

Category: Budget & Finance
Sponsors: Councilman John Bouvier
Department: Comptroller

Amend 2016 Adopted Budget For Town Council

RESOLVED, as per the recommendation of the Town Comptroller, that the Town Board approve the following budget transfer for the purpose of funding the purchase of supplies; 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
Town Council - Salaries	01-99-1010-01-6100-0000	\$3,000.00

DESCRIPTION	TO G/L	AMOUNT
Town Council - Supplies	01-99-1010-01-6426-0000	\$3,000.00

Financial Impact:

DECREASE Town Council Salaries G/L #01-99-1010-01-6100-0000 - \$3,000.00

INCREASE Town Council Supplies Other G/L #01-99-1010-01-6426-0000 - \$3,000.00

Ú Vote Record - Town Board Resolution RES-2016-226						
		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 2016-227

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

Amend 2016-2020 Capital Program and 2016 Capital Budget Bay Constable Boat

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

WHEREAS, Capital Project BC 15.1 Bay Constable Patrol Boat with an amended budget of \$297,356 funded from short term borrowing to be reimbursed by a grant and was not included in the 2016 short term borrowing; and

WHEREAS, due to unanticipated issues the manufacturer was unable to make delivery by the end of 2015; and

WHEREAS, it is the recommendation of the Town Comptroller to authorize a loan from the General Fund to fund the payment of the patrol boat upon delivery to be fully reimbursed upon receipt of the grant; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby authorizes a loan from the General Fund to Capital Project BC 15.1 Bay Constable Patrol Boat in the amount of \$297,356 to be fully repaid upon receipt of the grant funding and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

General Fund loan to the Cpaital Fund in the amount of \$297,356

Ú Vote Record - Town Board Resolution RES-2016-227						
		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 2016-228

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

Amend 2016-2020 Capital Program and 2016 Capital Budget for Server Room Power Upgrade Project

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 IS 15.6 Server Room Power Upgrade with a 2016 Amended Budget of \$110,000; and

WHEREAS, and additional \$10,000 is needed to complete the project and there is funding available from existing bond proceeds from completed 2015 projects that can be allocated to this project; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby amends the 2016 Capital Budget for Capital Project IS 15.6 Server Room Power Upgrade and increases the 2016 Budget from \$110,000 to \$120,000 to be funded from existing bond proceeds and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

INCREASE 2016-2020 Capital Program and Budget - \$10,000.00

INCREASE Capital Project Server Room Power G/L #C1-99-C604-00-6300-0000 - \$10,000.00

Ú Vote Record - Town Board Resolution RES-2016-228						
		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 2016-229

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

Amend 2016-2020 Capital Program for Projects with Prior Funding

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

WHEREAS, the 2016-2020 Capital Program includes projects that are ongoing and as a result the prior funding amount reflected in the 2016-2020 Adopted Capital Budget was an estimate and needs to be amended to reflect the final 2015 year end available funds in the

project; and

WHEREAS, the actual available prior funding can be determined at this time and has been discussed with the Project Managers; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby amends the 2016-2020 Capital Program and Budget for the ongoing projects with prior year funding as indicated in the chart below; and be it further

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

Project ID	Project	Cost Center	2016 Adopted Roll Forward	Available Roll Forward	Variance
CPF 101	Rogers House Rest.	C110	1,547,641	3,432,444	1,884,803
EN 105	Public Safety Complex	C120	2,127	5,127	3,000
WM 120	Solid Waste Mgmt Plan	C123	8,460	10,517	2,057
LM 102	Local Waterfront Rev.	C144	51,406	95,772	44,366
FM 12.2	Animal Shelter HVAC	C305	98,265	169,465	71,200
PD 13.1	Police ICAD	C316	19,487	59,881	40,394
CPF 13.1	Lyzon Hat Shop Rest	C402	7,104	544,618	537,514
HW 13.2	Imp of Unimp. Roads	C404	62,700	96,059	33,359
CPF 14.1	Canoe Place Chapel Rest	C520	1,989	226,249	224,260
LM 14.2	Good Ground Park	C522	1,464,806	1,200,787	42,384
IS 15.6	Server Room Power	C604	0	40,000	40,000
LM 15.1	Brownfield - Riverside	C606	26,100	61,289	35,189
PR 15.2	Park Improvements	C608	1,055	0	(1,055)
HW 15.2	Town-Wide Bulkheads	C611	125,197	177,670	52,473
MW 15.2	Jackson Ave Campus	C616	211,554	212,554	1,000
MW 15.3/4	Ponquogue Bridge	C617	567,340	684,640	117,300
MW 15.6	Town Hall Assessment	C619	289,223	332,223	43,000
PD 15.1	Communication Upgrade	C622	755,000	200,000	(555,000)
HBWD 15.1	HBWD Well Plant #2	C623	6,625	17,125	10,500
LM 15.2	Microgrid Feasibility	C626	0	100,000	100,000
PR 16.1	Beach Facility Upgrades	C703	12,982	0	(12,982)
HW 16.3	Town-wide Drainage	C707	54,950	111,622	56,672
HW 16.5	Town-wide Road Imp	C709	0	70,904	70,904
EN 11.4	Stormwater Management	C804	455,911	479,936	24,025

Financial Impact:

Net financial decrease to the 2016 Capital Budget in the amount of \$2,558,961

Ú Vote Record - Town Board Resolution RES-2016-229						
		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 2016-230

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

Amend 2016-2020 Capital Program to Add Projects Not Completed in 2015

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

WHEREAS, several Capital Projects were not completed in 2015 and the Project Managers have requested they be included in the 2016-2020 Capital Program; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby amends the 2016-2020 Capital Program and Budget to include the projects listed below with a 2016 budget as noted in the chart below, with funding derived from roll forward funds; and be it further

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

Project ID	Project	Cost Center	2016 Budget
BC 15.1	Bay Constable Patrol Boat	C519	\$ 297,357
IS 14.1	Email Solution	C501	\$ 14,865
IS 15.4	Remote Data Storage	C603	\$ 18,872
MW 15.5	Tow Truck	C618	\$ 121,312
PR 15.1	Beach Facility Upgrades	C607	\$ 43,035
PR 15.4	Parks Heavy Trucks	C609	\$ 126,387

Financial Impact:

Net Financial Impact is an increase to the 2016 Capital Budget of \$621,828 from existing roll forward funds.

Ú Vote Record - Town Board Resolution RES-2016-230						
		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 2016-231

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

Authorize Closure of 2015 Capital Projects

WHEREAS, the New York State Comptroller recommends the review and closure of Capital Projects by Town Board Resolution; and

WHEREAS, the projects listed in the chart below have been deemed completed, abandoned, or unfeasible by the project managers as of December 15, 2015; and

WHEREAS, all required project closure documentation has been received and final invoices have been paid; now, therefore, be it

RESOLVED, the Town Board of the Town of Southampton hereby approves the closure of the Capital Projects and their associated G/L account codes; and be it further

RESOLVED, and any remaining variances shall be dispersed as indicated in the chart below and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Project ID	Project Name	Cost Center	Ending Balance	Return To/Roll To	Cost Center
DF 001	Capital Fund Management	C900	\$6,850	Reserve for Debt	N/A
IS 14.6	Virtual Env. Update	C505	\$0	N/A	N/A
IS 15.2	Network Infrastructure	C601	\$25,214	Roll to 2016 Projects	Misc
MW 14.4	Tiana Emergency Levee	C525	\$230,311	Return to General Fund	N/A
PR 14.4	Tiana Boardwalk	C521	\$0	N/A	N/A
HW 15.3	Town-wide Drainage	C612	\$111,622	Roll to 2016 Drainage Project	C707
HW 15.4	Town-wide Road Imp	C613	\$70,904	Roll to 2016 Road Project	C709
HW 15.5	Town-wide Sidewalks	C614	\$804	Reserve for Debt	N/A
MW 15.9	Bridgehampton Crosswalk	C624	\$2,062	Return to General Fund	N/A

Financial Impact:

Increase total Debt Reserve \$7,654.00

Reallocate remaining project balances to 2016 Capital Budget of \$207,740.00

Return to General Fund \$232,373.00

Ú Vote Record - Town Board Resolution RES-2016-231						
		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 2016-232

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

Appoint Affirmative Action Task Force for 2016

RESOLVED, that the following individuals are hereby appointed to the Affirmative Action Task Force for a term of one year, to end on December 31, 2016:

Gerald Martin
 Minerva Perez (Chair)
 Arlene Schroeder
 John Wyche

ex-officio

Councilman John Bouvier
 Virginia Bennett, Director of Community Services
 Laura Smith, Principal Environmental Analyst, CSEA President
 Thelma Harris, Human Resources liaison

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-232						
		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 2016-233

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

Appoint Anti-Bias Task Force for 2016

RESOLVED, that the following persons are hereby appointed as members of the Town of Southampton Anti-Bias Task Force for the year 2016:

James Banks, Chairperson
 Sgt. Todd Bennett
 David Campbell
 Dr. Victor Cordova
 David Gillespie
 Daniel Gomez
 Pamela Greinke
 Thelma Harris
 Sister Mary Harvey
 Harvey Hochlerin
 Susan Jennings, Co-Chairperson
 Kimberly Johnson
 Rev. Jack K. King
 Vivian Lee
 Ava Mack
 Elder Gerald Martin
 Norman Remler
 Lynn Rice
 Edward Stateman
 Lucius Ware
 Lorry T. Werner
 John Wyche

Ex-Officio

Councilman John Bouvier - Town Board Liaison

Financial Impact:

None

ü Vote Record - Town Board Resolution RES-2016-233						
		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 2016-234

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

Re-Appoint Members to the Audit Advisory Committee

RESOLVED, that pursuant to Chapter 11 (Audit Advisory Committee) of the Southampton Town Code, the following individuals are hereby re-appointed to the Audit Advisory Committee for a three (3) year term, expiring December 31, 2018:

Eugene Gaughan
 Edward Money penny

Financial Impact:

None

ü Vote Record - Town Board Resolution RES-2016-234						
		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 2016-235

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

Re-Appoint Members to the Conservation Board

RESOLVED, that the following members of the Conservation Board are hereby re-appointed for two year terms, expiring December 31, 2017:

Harry Ludlow
 Thomas Rickenbach

Financial Impact:

As provided for in the 2016 Adopted Budget

ü Vote Record - Town Board Resolution RES-2016-235						
		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 2016-236

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

Appoint Harry Ludlow Chair of Conservation Board for 2016

RESOLVED, that Harry Ludlow is hereby appointed as Chair of the Conservation Board for 2016.

Financial Impact:

As provided for in the 2016 Adopted Budget

Ú Vote Record - Town Board Resolution RES-2016-236						
		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 2016-237

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

Appoint Dark Skies Advisory Committee for 2016

RESOLVED, that the Town Board hereby appoints the following individuals to the Dark Skies Advisory Committee for a term of one year, expiring on December 31, 2016:

- Rick Bogusch
- Joy Flynn
- Jennifer Hartnagel
- Joan Hughes
- Forest Markowitz
- Robert Mozer (Chair)
- Mary O'Brien
- James Slezak
- Ernest Trillo

ex-officio
 Councilwoman Julie Lofstad
 Janice Scherer, Principal Planner

Financial Impact:
 None

Ú Vote Record - Town Board Resolution RES-2016-237						
		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 2016-238

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

Appoint Disability Advisory Committee for 2016

RESOLVED, that the following persons are hereby appointed to serve on the Disability Advisory Committee for the year 2016:

Mary Schellinger (Chair)
 Ellen Tollefsen
 Henry Floege
 Carol Floege
 Arlene Schroeder
 Nancy Lennon

ex-officio

Councilwoman Julie Lofstad
 Virginia Bennett, Director of Community Services

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-238						
		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 2016-239

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

Appoint Educational and Governmental Access Channel (SEA-TV) Committee for 2016

RESOLVED, that the following persons are appointed to the Educational and Governmental Access Channel (SEA-TV) Committee for the year 2016:

Lynn Arthur, community representative
 Elizabeth Burns, community representative
 Robert Florio, community representative
 Kenneth Komoski, community representative
 Russell Kratoville, General Services Director
 Bruce Nalepinski, executive director, SEA-TV

ex-officio

Councilwoman Julie Lofstad, Town Board liaison

Financial Impact:

None

ü Vote Record - Town Board Resolution RES-2016-239						
		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 2016-240

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

Appoint EMS Advisory Committee for 2016

RESOLVED, that the following persons are appointed to the EMS Advisory Committee for the year 2016 and, as primary members, may name alternate members:

- Bridgehampton FD Ambulance - Chief or designee
- East Quogue FD Ambulance - Chief or designee
- Flanders/Northampton Volunteer Ambulance - Chief or designee
- Hampton Bays Volunteer Ambulance - Chief or designee
- Sag Harbor Volunteer Ambulance - Chief or designee
- Southampton Volunteer Ambulance - Chief or designee
- Southampton Village Volunteer Ambulance - Chief or designee
- Westhampton War Memorial Ambulance - Chief or designee

REMSCO - representative

Town of Southampton - Town Supervisor Jay Schneiderman or designee
 Councilwoman Christine Scalera
 Chief Fire Marshal or designee

- Representative - Southampton Police Department
- Representative - Southampton Hospital
- Representative - Peconic Bay Medical Center
- Representative - NY State Police

Financial Impact:

None

ü Vote Record - Town Board Resolution RES-2016-240						
		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 2016-241

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

Appoint Facilities/Infrastructure Committee for 2016

RESOLVED, that the following persons are appointed to the Town's Facilities/Infrastructure Committee for the year 2016:

- Kristen Doulos, Parks and Recreation
- Jon Erwin, Parks and Recreation
- Christine Fetten, Municipal Works
- John LaRosa, Engineering
- Tom Neely, Transportation
- Alex Gregor or his designee, Highway
- Kyle Collins, Land Management
- Peter Gaudiello, Buildings Maintenance
- John Ryan, Employee Safety
- Renee Brathwaite, Justice Court
- Cheryl Kraft, Chief Fire Marshal
- Frank Zappone, Supervisor's Office
- Janice Wilson, Town Council Office
- Leonard Marchese, Comptroller
- Russell Kratoville, Town Management Services Administrator
- Paula Pobat, Information Technology
- Mary Wilson, CPF
- Representative from Trustees

ex-officio
 Jay Schneiderman, Supervisor

Financial Impact:
 None

Ū Vote Record - Town Board Resolution RES-2016-241					
		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 2016-242

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

Appoint Fire Advisory Committee for 2016

RESOLVED, that the following persons are appointed to the Fire Advisory Committee for the

year 2016:

President, Vice-President, Secretary and Treasurer of the Southampton Town Fire Chief's Council, and

Bridgehampton Fire Department	Chief or designee
Eastport Fire Department	Chief or designee
East Quogue Fire Department	Chief or designee
Flanders Fire Department	Chief or designee
Hampton Bays Fire Department	Chief or designee
North Sea Fire Department	Chief or designee
Quogue Fire Department	Chief or designee
Riverhead Fire Department	Chief or designee
Sag Harbor Fire Department	Chief or designee
Southampton Fire Department	Chief or designee
Westhampton Beach Fire Department	Chief or designee
N.Y. ANG Fire Department	Chief or designee

Cheryl Kraft, Chief Fire Marshal
 President, Southampton Fire Districts Association
 Supervisor Jay Schneiderman or designee
 Councilwoman Christine Scalera

Financial Impact:

None

ü Vote Record - Town Board Resolution RES-2016-242						
		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 2016-243

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

Appoint Historic Burying Ground Committee for 2016

RESOLVED, that the following persons are appointed to the Town's Historic Burying Ground Committee for the year 2016:

- Zachary N. Studenroth, Town Historian, Chair
- John Griffin (Southampton/North Sea)
- Marlene Haresign (Water Mill)
- Thomas H. Mendenhall (E. Quogue/Quogue)
- Thomas Rogers (Westhampton/Remsenburg/Speonk)
- Tina Tarrant (Shinnecock)
- Roger Tollefsen (Hampton Bays/Flanders)

ex-officio

Sundy Schermeyer, Town Clerk
 Christine Scalera, Councilwoman
 Tom Edmonds, Executive Director, Southampton Historical Museum

Financial Impact:

None

Ū Vote Record - Town Board Resolution RES-2016-243						
		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 2016-244

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

Appoint Members to Information Technology Advisory Task Force

RESOLVED, that the Town Board appoints the following members to the Information Technology Advisory Task Force to serve for a two (2) year term, expiring December 31, 2017:

- Francis Zappone, Deputy Supervisor
- Leonard Marchese, Comptroller
- Russell Kratoville, Town Management Services Administrator
- Paula Pobat, Director of Information Management
- Ross Baldwin, Geographical Information Systems Manager
- John Capone, Network Systems Coordinator
- Steve Savage, citizen member
- Gary Quinn, citizen member
- Thomas Simson, citizen member
- Jim Maul, citizen member

- Town Board Liaisons:
- Jay Schneiderman, Supervisor, ex-officio
 - Stan Glinka, Councilman, ex-officio
 - Sundy Schermeyer, Town Clerk, ex-officio

AND BE IT FURTHER RESOLVED, that the Town Board hereby appoints Francis Zappone, Deputy Supervisor, as Chair of such Task Force, with a Co-Chair to be selected by the Task Force.

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-244						
		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 2016-245

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

Re-Appoint Members to the Landmarks and Historic Districts Board

RESOLVED, that the following persons are hereby re-appointed to the Landmarks and Historic Districts Board for a three (3)year term, expiring on December 31, 2018:

Sheila Comparetto
 Sally Spanburgh
 Janice Jay Young

Financial Impact:

As provided for in the 2016 Adopted Budget

Ú Vote Record - Town Board Resolution RES-2016-245						
		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 2016-246

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

Appoint Sally Spanburgh Chair of Landmarks and Historic Districts Board for 2016

RESOLVED, that Sally Spanburgh is hereby appointed as Chair of the Landmarks and Historic Districts Board for 2016.

Financial Impact:

As provided for in the 2016 Adopted Budget

Ú Vote Record - Town Board Resolution RES-2016-246						
		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 2016-247

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

Appoint Road Review Committee for 2016

RESOLVED, that the following persons are appointed to the Road Review Committee for the year 2016:

- Alex Gregor, Superintendent of Highways, or designee
- John LaRosa, Assistant Town Engineer
- Chairperson of ZBA, or designee
- Chairperson of Planning Board, or designee
- Michael Benincasa, Chief Building Inspector, or designee

ex-officio

John Bouvier, Town Councilman
 Town Attorney, or designee

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-247						
		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 2016-248

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

Appoint Robert I. Ross Chair of Public Safety Commission for 2016

WHEREAS, Section 7 A. of Chapter 19 (Department of Police) establishes the Public Safety Commission, and empowers the Town Board to designate one member to serve as Chair of

the Public Safety Commission; now therefore be it

RESOLVED, that Robert I. Ross is hereby appointed as Chair of the Public Safety Commission for the year 2016.

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-248						
		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 2016-249

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

Appoint Safety and Risk Management Committee for 2016

RESOLVED, that the following persons are appointed to the Safety and Risk Management Committee for the year 2016:

- Russell Kratoville, Town Management Services Administrator
- Kristen Doulos, Assistant Town Parks Director, or designee
- Town Attorney, or designee
- Cheryl Kraft, Chief Fire Marshal
- Glenn Schnabel, Director of Risk Management, General Services
- John Ryan, Employee Safety
- Alex Gregor, Highway Superintendent, or designee
- Representative, Southampton Town SOA
- Representative, Southampton Town PBA
- Representative, CSEA
- Representative, Insurance Carrier

ex-officio

Supervisor Jay Schneiderman

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-249						
		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 2016-250

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

Appoint Solid Waste Advisory Committee for 2016

RESOLVED, that the following persons are appointed to the Southampton Town Solid Waste Advisory Committee for the year 2016:

- John DiStefano (Co-Chair)
- Lucille Dunne (Co-Chair)
- Hermann "Hank" Beck
- Dan Gebbia
- Joseph Glorioso
- Stephanie McNamara
- Emil "Skip" Norsic
- Linda Stabler-Talty

ex-officio

- Councilman John Bouvier
- Christine Fetten, Director of Municipal Works
- Edward Thompson, Environmental Facilities Manager
- Ryan Horn, Secretary

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-250						
		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 2016-251

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

Appoint Sustainable Southampton Green Advisory Committee for 2016

RESOLVED, that the following individuals are hereby appointed to the Sustainable Southampton Green Advisory Committee for the year 2016:

- Lynn Arthur
- John Barrows
- Glorian Berk, Co-Chair
- Julie Burmeister
- Scott Carlin
- Bill Chaleff
- Jennifer Halsey Dupree
- Sheryl Heather
- Jennifer Keller
- Nicholas Palumbo
- Gordian Raacke
- Ann Reisman
- Janice Scherer
- Shavonne Smith
- John Sousa-Botos
- Dieter von Lehsten, Co-Chair

ex-officio

- Councilman John Bouvier
- Councilwoman Christine Scalera

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-251					
		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 2016-252

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

Re-Appoint Members to the Transportation Commission

RESOLVED, that the following individuals are hereby re-appointed to the Southampton

Transportation Commission for a term of three (3) years, expiring December 31, 2018:

Tony Filorimo
Charles Shields

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-252						
		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 2016-253

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

Appoint Office of Veterans Affairs for 2016

RESOLVED, that the following individuals are hereby appointed to the Office of Veterans Affairs for the year 2016:

Martin P. Knab
John Ryan
Richard Steiber

Councilwoman Julie Lofstad, ex-officio
Virginia Bennett, Director of Community Services, ex-officio

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-253						
		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 2016-254

Category: Miscellaneous
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Clerk

Authorization of Road Closures and Cost Reimbursement Waiver for the Hampton Bays Hibernians Annual St. Patrick's Day Parade on March 19, 2016 from 11:00 A.M. to 2:30 P.M.

WHEREAS, the Hampton Bays Hibernians have been approved by the Southampton Town Police Department for a Parade Permit for the Hampton Bays St. Patrick's Day Parade to be held on March 19, 2016 from 11:00 a.m. to 2:30 p.m. on Ponquogue Avenue and Montauk Highway, Hampton Bays; and

WHEREAS, the Southampton Town Police Department has issued a report dated December 16, 2016 with regards to the requested road closures for this parade, and also issued a Financial Impact Statement for police services impacting Town Police Part Time Salaries G/L #02-99-3120-02-6105-0000, Town Police Civilian - Overtime G/L #02-99-3124-02-6101-0000, Town Police - Salaries G/L #02-99-3120-02-6100-0000, Town Police - Overtime G/L #02-99-3120-02-6101-0000. Approximately 35 Police Personnel will be required to cover the parade with a minimum of six Police Officers remaining on duty at this event after the parade has ended; and

WHEREAS, the Southampton Town Department of Fire Prevention has issued a report dated January 20, 2016 with regards to this parade, and also issued a Financial Impact Statement for Public Safety services impacting Fire Prevention - Overtime G/L # 01-99-3410-01-6101-0000; and

WHEREAS, the Southampton Town Highway Department has issued a report dated January 19, 2016 with regards to this parade, and also issued a Financial Impact Statement for Highway Department services impacting G/L # 01-99-9900-01-6420-0001; and

WHEREAS, the Hampton Bays Hibernians, a local not-for-profit organization, have submitted a request for a waiver of the cost reimbursements to the Southampton Town Board, pursuant to 283-3B of the Town Code; and

WHEREAS, the event is open to the public for their enjoyment and held on public property with no admission charge; now therefore be it hereby

RESOLVED, that the Town Board hereby approves the waiver of the estimated costs as requested by the Hampton Bays Hibernians; and

BE IT FURTHER RESOLVED, that the Southampton Town Board hereby approves the road closures submitted by the Southampton Town Police Department for the Hampton Bays St. Patrick's Day Parade to be held on March 19, 2016 from 11:00 a.m. to 2:30 p.m. on Ponquogue Avenue and Montauk Highway, Hampton Bays as listed below, pursuant to 283-4A:

1. Ponquogue Avenue (from Lyncliff Road north to Montauk Highway) will be closed to all vehicular traffic from 10:00 am to 2:30 pm on March 19, 2016;

2. Montauk Highway (from Bittersweet South, west to State Route 24) will be closed to all vehicular traffic from 10:00 am to 2:30 pm on March 19, 2016;
3. Squiretown Road (from Old Riverhead Road east, south to Montauk Highway) will be closed to all southbound vehicular traffic from 10:00 am to 2:30 pm on March 19, 2016;
4. No Parking will be permitted on Ponquogue Avenue on both the east and west sides (from the LIRR Tracks north to Montauk Highway) from 10:00 am to 3:00 pm on March 19, 2016;
5. No Parking will be permitted on Montauk Highway on both the North and South sides (from Ponquogue Avenue west to State Route 24) from 10:00 am to 3:00 pm on March 19, 2016;
6. No Parking will be permitted on Ponquogue Avenue on both the east and west sides (from Linda Lane South to King Street) from 10:00 am to 1:00 pm on March 19, 2016 with the exception of parade entries;
7. Assistance will be needed from the Southampton Town Highway Department with the placement of temporary signs, barricades and detour routes.
8. Assistance will be needed from the Southampton Town Parks and Recreation Department with the placement of garbage receptacles.

Financial Impact:

The source of funding is Police Department - Part Time Salaries G/L #02-99-3120-02-6105-0000 \$336.00, Town Police Civilian Overtime G/L #02-99-3124-02-6101-0000 \$495.00, Town Police - Salaries G/L #02-99-3120-02-6100-0000 \$1192.00, Town Police - Overtime G/L #02-99-3120-02-6101-0000 \$8,180.00 for a total estimated of \$13,059.00.

The source of funding is Fire Prevention - Overtime G/L #01-99-3410-01-6101-0000 in an estimated amount of \$419.53

The source of funding is Highway Department G/L #01-99-9900-01-6420-001 in an amount not to exceed \$13,000.

Ū Vote Record - Town Board Resolution RES-2016-254						
		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 2016-255

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

Authorize Community Preservation Fund Tax Refund Pursuant to the First Time Homebuyer's Exemption for Martin and Gina Orduna

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

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

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

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

WHEREAS, on January 29, 2016, Martin and Gina Orduna ("Purchasers"), purchased a parcel located at 3 Columbine Avenue in the hamlet of Hampton Bays, Town of Southampton, and further identified on the Suffolk County Tax Map as #900-187-1-62; and

WHEREAS, because Purchasers were not able to obtain a First Time Homebuyer's Exemption Application Form prior to closing, Purchasers paid \$3,800.00 into the Peconic Bay Region Community Preservation Fund; and

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

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

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes a refund of \$3,800.00 to Purchasers Martin and Gina Orduna for unnecessary payment into the Community Preservation Fund pursuant to the First Time Homebuyer's Exemption; and be it further

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

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-255						
		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 2016-256

Category: Miscellaneous
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Council

Memorializing Resolution in Support of Assembly Bill A. 5245 and Senate Bill S. 3690 As It Relates to the Town of East Hampton’s Acceptance of Funding for the East Hampton Airport

WHEREAS, pursuant to Assembly Bill A. 5245 and Senate Bill S. 3690, New York State Assemblyman Fred Thiele and Senator Kenneth LaValle have proposed legislation to amend the local finance law, in relation to the issuance of bonds to finance airport improvements at the East Hampton Airport in order to extend the bonding period for airport improvements; and

WHEREAS, the Town of East Hampton is the proprietor and operator of the East Hampton Airport; and

WHEREAS, excessive aircraft noise from the increasing traffic of jets, seaplanes, and other propeller craft, most especially helicopters approaching and leaving the East Hampton Airport, has interfered with the East End residents’ peaceful enjoyment of their properties, and has resulted more particularly in a deleterious effect upon the quality of life of many of the residents of the Town of Southampton; and

WHEREAS, the shifting around of aircraft routes and noise impacts, whether invidious or fair, is not a permanent solution to the excessive noise impact burdens from said air traffic; and

WHEREAS, the Town of Southampton acknowledges that proprietary control of the airport is hindered by the acceptance of Federal funds, but is additionally aware that capital expenditures relative to the airport are tied to the budgetary constraints of the Town of East Hampton; and

WHEREAS, with that in mind Assembly Bill A. 5245 and Senate Bill S. 3690, which amends the local finance law extending the bonding period for airport improvements at the East Hampton Airport, remains stalled in both the Senate and Assembly Committee on Local Governments and the Town of Southampton respectfully urges the chairs of both committees to move this legislation forward; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby fully supports Assembly Bill A. 5245, sponsored by Assemblyman Fred Thiele, and Senate Bill S. 3690, sponsored by Senator Kenneth LaValle, in relation amending the local finance law to extend the bonding period for airport improvements at the East Hampton Airport; and be it further

RESOLVED, that the Southampton Town Clerk is hereby authorized and directed to transmit a copy of this resolution to Assemblyman Fred Thiele, Senator Kenneth LaValle, Senator Kathleen A. Marchione, Assemblyman William Magnarelli and Governor Andrew Cuomo.

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2016-256						
		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 2016-257

Category: Miscellaneous
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Council

Memorializing Resolution in Support of Assembly Bill A. 7368 and Senate Bill S. 5180 As It Relates to the Town of East Hampton’s Acceptance of Funding for the East Hampton Airport

WHEREAS, pursuant to Assembly Bill A. 7368 and Senate Bill S. 5180, New York State Assemblyman Fred Thiele and Senator Kenneth LaValle have proposed legislation to amend the town law, in relation to making the acceptance of state or federal assistance for the airport or aviation projects at a town airport subject to permissive referendum; and

WHEREAS, the Town of East Hampton is the proprietor and operator of the East Hampton Airport; and

WHEREAS, excessive aircraft noise from the increasing traffic of jets, seaplanes, and other propeller craft, most especially helicopters approaching and leaving the East Hampton Airport, has interfered with the East End residents’ peaceful enjoyment of their properties, and has resulted more particularly in a deleterious effect upon the quality of life of many of the residents of the Town of Southampton; and

WHEREAS, the shifting around of aircraft routes and noise impacts, whether invidious or fair, is not a permanent solution to the excessive noise impact burdens from said air traffic; and

WHEREAS, the Town of Southampton acknowledges that proprietary control of the airport is hindered by the acceptance of Federal funds, but is additionally aware that capital expenditures relative to the airport are tied to the budgetary constraints of the Town of East Hampton; and

WHEREAS, with that in mind Assembly Bill A. 7368 and Senate Bill S. 5180, which require that any future state or federal funding of the East Hampton Airport be subject to permissive referendum, remains stalled in both the Senate and Assembly Committee on Local Governments and the Town of Southampton respectfully urges the chairs of both

committees to move this legislation forward; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby fully supports Assembly Bill A. 7368, sponsored by Assemblyman Fred Thiele, and Senate Bill S. 5180, sponsored by Senator Kenneth LaValle, in relation to the acceptance of state or federal assistance for the airport or aviation projects at a town airport subject to permissive referendum; and be it further

RESOLVED, that the Southampton Town Clerk is hereby authorized and directed to transmit a copy of this resolution to Assemblyman Fred Thiele, Senator Kenneth LaValle, Senator Kathleen A. Marchione, Assemblyman William Magnarelli and Governor Andrew Cuomo.

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2016-257						
		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 2016-258

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

Recall and Amend Resolution No. 2016-155 as it Relates to the Town’s GPS Policy

WHEREAS, on January 26, 2016, by Resolution No. 155 of 2016, the Town Board of the Town of Southampton adopted a Town-wide GPS Policy; and

WHEREAS, the Town Board now seeks to recall and amend said resolution to remove those provisions of the policy that speak to a testing period; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby adopts an amended Town-wide GPS Policy as follows:

Town-wide GPS Policy

WHEREAS, the Town Board of the Town of Southampton (the “Town”), in an effort to keep up with current technologies, is contemplating installing GPS tracking devices in some or all of its vehicles; and

WHEREAS, prior to doing so, however, the Town Board seeks to have a GPS Policy in place to clearly identify and articulate the Town’s goals in using said equipment; and

WHEREAS, indeed, the Town recognizes the various benefits that a GPS tracking system can bring to the Town from both a financial, economic, and management perspective; and

WHEREAS, these benefits include:

- (i) Managing field assets, giving the Town visibility to its mobile assets, including heavy equipment, and location information for enhanced security and accuracy;
- (ii) Reducing fleet expenses and operating costs, giving the Town the ability to closely monitor driver behavior and identify opportunities to improve fleet efficiency. This can be achieved by tracking speeding and idle engine times, which in turn can be used to reduce these driving behaviors and help reduce fuel costs;
- (iii) Controlling repair costs and reducing downtime, accomplished by using information from vehicle diagnostic reports to create proactive maintenance plans which will help control repair costs and reduce downtime, while helping to improve service to constituents and driver safety;
- (iv) Improving vehicle productivity, achieved by monitoring and optimizing driving routes by giving departments the ability to make informed decisions when dispatching vehicles to work sites by minimizing driving time, and adjusting routes to reduce drive times. Adjusting routes to reduce drive time allows vehicles to run more efficiently, saving fuel and reducing vehicle maintenance, and allows drivers to focus on providing better service at their destinations. Real time location information also allows for the Town to better manage fleet activity, and allows departments the ability to calculate the time it takes to travel to and complete tasks, effectively giving departments the opportunity to complete more jobs each day;
- (v) Achieving fleet efficiency goals since GPS tracking, reporting, and alert capabilities helps produce fleet-wide reductions in costs while meeting vehicle size and utilization mandates. In addition, mapping technologies help supervisors and drivers manage workloads and improve routing;
- (vi) Keeping drivers accountable and reducing overtime, since maintaining accurate records of driver behavior and vehicle activity keeps drivers accountable during the workday, and monitoring employee activity throughout the day provides more accurate accounts of the hours worked;
- (vii) Optimizing emergency response routes;
- (viii) Improving public and driver safety;
- (ix) Lowering greenhouse emissions, since using reports which identify speeding, idle time, and unauthorized vehicle use helps reduce greenhouse gas production and the departments' fuel bill; and

WHEREAS, the Town takes the safety and welfare of its officers and employees, as well as its residents seriously, and finds that it is in the best interests of the Town to utilize said equipment; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby adopts the Town-wide GPS Policy as more fully described above; and be it further

RESOLVED, that said Policy may be amended from time to time by resolution of the Town Board.

Financial Impact:

None, see resolution text.

Ú Vote Record - Town Board Resolution RES-2016-258						
		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 2016-259

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>
Nicholas DiBari	Bay Constable	3121	\$ 22.00
Alfred Greenwald	Bay Constable	3121	\$ 20.00
Brandy Campbell	Program Aide	8700	\$ 15.00
Allyson Yeager	Program Aide	8700	\$ 15.00
Robert Zeluff	Custodial Worker	6772	\$ 12.00
Thomas Poole	Custodial Worker	6772	\$ 12.00
Maureen Amy	Custodial Worker	6772	\$ 12.00

Financial Impact:

None, as provided in 2016 Adopted Budget

Ú Vote Record - Town Board Resolution RES-2016-259						
		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 2016-260

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Accept Resignation of Amy Pfeiffer, Principal Planner in Land Management

BE IT RESOLVED, the Town Board hereby accepts the resignation of Amy Pfeiffer, Principal Planner in Land Management - Planning Division, effective at the close of business on February 26, 2016; and be it

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 \$3,461.37, plus payroll liabilities.

Ü Vote Record - Town Board Resolution RES-2016-260						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scaleria	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-261

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

Authorize the Supervisor to purchase Group Life Insurance policy to transition the plan to The Hartford

WHEREAS, AIG has performed a comprehensive review of the group-benefits market and has made a strategic decision, pursuant to the group contract provisions to terminate the aforementioned policy effective April 27th, 2016; and

WHEREAS, to minimize disruptions to the Town and its employees, AIG has reached an agreement with The Hartford to offer group life insurance coverage at equal to or better than the current policy; and

WHEREAS, The Hartford has presented an acceptable proposal with enhanced coverage and the same rates as the former AIG policy; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute any and all documents necessary to purchase Group Life Insurance policy from The Hartford; and be it

FURTHER RESOLVED that the Office of Contracts Administration has reviewed this agreement and finds it signing acceptable, this agreement's commencement date shall be April 1, 2016.

Financial Impact:

As provided in the 2016 Final Adopted Budget

Ü Vote Record - Town Board Resolution RES-2016-261						
		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 2016-262

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Authorize Supervisor to Re-open and Renegotiate CSEA contract

WHEREAS, the Town is a party to a collective bargaining agreement ("Agreement") with the Civil Service Employees Association, Local 1000 AFSCME, AFL-CIO (the "CSEA"); and

WHEREAS, in Town Board Resolution 2014-718, the Town Board ratified the agreement of the parties to modify certain provisions in the Agreement and to extend its term through December 31, 2017; and

WHEREAS, the Agreement provides for an expedited entry into negotiations for a successor agreement, in order to timely address the concerns of the parties; and

WHEREAS, recent changes in the local labor market have made recruitment and retention of employees in bargaining unit titles more difficult under the terms of the Agreement; and

WHEREAS, the parties are interested in re-evaluating and re-negotiating certain terms in the Agreement in order to address this issue of concern to both the Town and the CSEA; and

WHEREAS, the Town and CSEA are parties to a legal proceeding commenced at the Public Employment Relations Board which seeks to clarify which positions and titles are represented by the CSEA; now, therefore, be it

RESOLVED, that the Town Board authorizes the Town Supervisor to re-open the collective bargaining agreement with the CSEA for re-negotiation of certain terms, in order to reach an improved agreement on those terms that best serves the interests of both parties.

Financial Impact:

To be determined by the Town Comptroller upon agreement of the parties on revised terms.

Ū Vote Record - Town Board Resolution RES-2016-262						
		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 2016-263

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Ratify Stipulation of Agreement with CSEA

WHEREAS, the Town is a party to a collective bargaining agreement with the Civil Service Employees Association, Local 1000 AFSCME, AFL-CIO (the "CSEA"); and

WHEREAS, Automotive Equipment Operator Matthew Futerko is a member of the CSEA; and

WHEREAS, the Town and the CSEA wish to resolve a disciplinary matter regarding Matthew Futerko without proceeding to the formality of charges and a hearing; now, therefore, be it

RESOLVED, that the Town Board hereby ratifies the Stipulation of Agreement between the Town and the CSEA regarding Matthew Futerko.

Financial Impact:

None.

Ū Vote Record - Town Board Resolution RES-2016-263						
		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 2016-264

Category: Public Hearings
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Attorney

Notice of Public Hearing to Consider the Grant of an Agricultural Easement in Connection with the Subdivision Map of 322 Ocean Road, LLC, Bridgehampton

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 acceptance of an agricultural Easement in connection with the Subdivision Map of 322 Ocean Road, LLC, approved by the Town of Southampton Planning Board by resolution adopted November 19, 2015; and be it

further

RESOLVED, that the Town Clerk is hereby authorized to publish the following NOTICE OF PUBLIC HEARING:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing shall be held by the Town Board of the Town of Southampton on **March 8, 2016 at 1:00 p.m.** at the Southampton Town Hall, 116 Hampton Road, Southampton, New York to hear any and all persons either for or against the acceptance of an Agricultural Easement in connection with the Subdivision Map of 322 Ocean Road, LLC, approved by the Town of Southampton Planning Board by resolution adopted November 19, 2015, in the hamlet of Bridgehampton, further identified on the Suffolk County Tax Map as parcel No. 900-87-2-10, pursuant to Section 247 of the General Municipal Law of the State of New York.

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-2016-264						
		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 2016-265

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

**Road Review Application for Savannah Homes Inc., SCTM# 900-339-01-15.1
 Situate in East Quogue, is Accepted**

WHEREAS, at the regular Road Review Committee meeting on **February 9, 2016** the Road Review Committee reviewed the application of **Savannah Homes, Inc. 900-339-01-15.1** for the purpose of granting permission to build on a lot fronting on or accessing **25 Lakewood Avenue, East Quogue** - 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 Savannah Homes, Inc. to build one house on the property located on the west side of Lakewood Avenue, approximately 570 feet south of Box Tree Road, situate at East Quogue, as shown on a survey map prepared by Kenneth H. Beckman, L.S., dated June 24, 2015, comprising 30,347 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. It is recommended that all underground utilities be installed and major construction completed prior to road work.
3. At the completion of substantial building construction, repair all potholes and ruts along the entire length of Lakewood Avenue with recycled concrete aggregate (RCA), starting at Box Tree Road and terminating at the asphalt pavement near the intersection of Montauk Highway. The RCA shall be placed and compacted to the satisfaction of the Town Engineer.
4. Trim overhanging vegetation back to a height and width of 14' over the entire length of Lakewood Road, as directed by the Town Engineer.
5. Cleared and excavated materials shall be disposed of legally off site.
6. 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 **Lakewood Avenue**, situate in **East Quogue**, in connection with the application of **Savannah Homes, Inc.** are approved, pursuant to the provisions of Article III Chapter 123 of the Code of the Town of Southampton.

Financial Impact:

NONE

ü Vote Record - Town Board Resolution RES-2016-265						
		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