



~ Agenda ~

## Regular Town Board Meeting of March 8, 2016 Southampton, New York

### I. Call to Order

1:00 PM Meeting called to order on March 8, 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 23, 2016 6:00 PM

### III. Communications

#### A. Public Notices

1. Suffolk County Planning Commission

Letter of Local Determination re: Chap 330-203(B)(10) "Exempt American Flags from those Signs Prohibited"

2. Town of Riverhead

Public Hearing Chap 108, "Community Benefit Zoning Use District (CBD)"  
 Public Hearing Chap 108, "Board of Appeals Powers"

3. Village of Sagaponack

Local Law Adoption, Section 245-68(C)(4)(e) "Rainfall Volume upon review of a Site Plan"

4. Town Ambulance Districts

Flanders Northampton Volunteer Ambulance Co., Inc.  
 Financial Statements year ended December 31, 2014  
 Southampton Volunteer Ambulance, Inc.:  
 Financial Statements year ended December 31, 2015

**5. Liquor License Renewals/Applications**

1. Bo-Kal Restaurant Corp. d/b/a Southampton Princess Diner
2. Bridgehampton Tennis & Surf Club, Inc.
3. Casa Tica Lounge Corp., Hampton Bays
4. National Golf Links of America
5. Southampton LLC d/b/a Jue Lan Club, Southampton

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

Letters/E-mails regarding the following:

1. Bridgehampton Gateway MUPDD, Bridgehampton
2. Poxabogue Golf Center, Sagaponack
3. Street Name Change of Hildreth Avenue, Bridgehampton
4. The Hills at Southampton MUPDD, East Quogue
5. Zone Change from (HO) to (RPDD) pursuant to CH 330-246B

Petition:

1. Street Name Change of Hildreth Ave. to Audubon, Bridgehampton

Planning Board Application:

1. Sagvine Properties, 775 Middle Line Hwy, Noyac

**IV. Public Hearings**

1. **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**

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 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**

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

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

4. Public Hearing to Accept Conservation Easement in Connection with the Site Plan/Subdivision of East End Hospice, Quogue

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

5. 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

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 2016-269

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

**Authorize the Purchase of Comprehensive Bituminous Concrete from the New York State OGS Contract with Black Gold Industries, Inc.**

WHEREAS, Black Gold Industries, Inc. holds a New York State Contract for Comprehensive Bituminous Concrete under award number 22897, contract number PC66844, this contract remains in effect until February 28, 2017; and

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

WHEREAS, funding shall be Highway Maintenance - Road Repairs G/L# 06-99-5110-06-6449-0000 in amounts not to exceed available budget; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of Comprehensive Bituminous Concrete under the New York State Award Number 22897, Contract Number PC66844, currently held by Black Gold Industries, Inc. in amounts not to exceed available budget.

**Financial Impact:**

The source of funding shall be Highway Maintenance - Road Repairs G/L# 06-99-5110-06-6449-0000 in amounts not to exceed available budget.

Ü Vote Record - Town Board Resolution RES-2016-269						
		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						

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**Town Board Resolution 2016-270**

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

**Authorize the Supervisor Sign Contract with Larimore Associates, Inc. For Software to be Utilized by the Town's Police Department**

WHEREAS, the Town Police Department has implemented a new software solution for their operations in 2015; and

WHEREAS, the system utilized by the Police Department prior to the implementation of this new system was Larimore Associates; and

WHEREAS, it has become necessary to continue to utilize the personnel and scheduling module of Larimore's software until diligent evaluation of the options under the new system can be performed; and

WHEREAS, Larimore Associates has agreed to provide a maintenance agreement on for this portion of their software only at a cost of \$2,862.00; and

WHEREAS, the Chief of Police recommends that this maintenance agreement for 2016 for personnel and scheduling be executed with Larimore Associates; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute the 2016 Software Maintenance Agreement with Larimore Associates, Inc. in an amount not to exceed \$2,862.00 for maintenance of the personnel and scheduling

module. The source of funding shall be Town Police - Contracts G/L #02-99-3120-02-6401-0000; be it

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

**Financial Impact:**

The source of funding for this contract shall be Town Police - Contracts G/L #02-99-3120-02-6401-0000 in an amount not to exceed \$2,862.00

Ū Vote Record - Town Board Resolution RES-2016-270						
		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 2016-271**

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

**Authorize the Supervisor to Execute a 2016 Contract Extension with Rachel Gruzen as a Part Time Program Coordinator for the Peconic Estuary Program**

WHEREAS, pursuant to the Town Board resolution 2015-312 the Town entered into a contract on March 27, 2015 with Rachel Gruzen as a Part Time Program Coordinator for the Peconic Estuary Program; and

WHEREAS, this contract allows for the Town to extend this contract for a term of two (2) additional, one (1) year terms, this being the first extension; and

WHEREAS, a work plan was received from the Peconic Estuary Program Water Quality improvement Committee, ("the committee") to establish the duties of the part-time coordinator and the payment of the salary of the Coordinator will be reimbursed borne from the annul fees collected from the participating municipalities; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract extension with Rachel Gruzen as a Part Time Program Coordinator for the Peconic Estuary Program in an amount not to exceed \$48,600, the term of this contract extension shall commence on March 27, 2016 and shall end on March 31, 2017; be it

FURTHER RESOLVED, that this contract extension shall be prepared by Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment made withyout a fully executed contract.

**Financial Impact:**

The source of funding for this contract shall be Liability GI# TA-99-TA07-00-0592-0000 in an amount not to exceed \$48,600. The Town's contractual liability is limited to \$6,000.00 per the IMA authorized by Resolution 2013-783.

Ū Vote Record - Town Board Resolution RES-2016-271						
		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 2016-272**

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

**Authorize the Supervisor to Execute a 2016 Facility Use Agreement and Any Other Related Documents Necessary with St. Rosalies Roman Catholic Church for Space Located within the Church to Meet with the Residents of the Town of Southampton to Discuss their Tax Concerns**

WHEREAS, every tax season, the residents of the Town of Southampton receives their tax bills and find they have questions or concerns they wish to discuss with the staff of the Tax Assessors Office; and

WHEREAS, the Acting Tax Assessor has requested the use of a room contained within St. Rosalie's Roman Catholic Church in Hampton Bays (herein "Church") for residents to come and discuss their concerns with the staff of the Tax Assessors Office between the hours of 7:30 a.m. through 4:00 p.m. on the 16th of May, 2016 and between the hours of 7:00 a.m. through 10:00 p.m. on the 17th of May, 2016; and

WHEREAS, while the Church does not charge a fee for the use of their facility, they do require that the Town of Southampton execute a license agreement to use the facility; and

WHEREAS, the term of this facility use agreement shall commence at midnight on the 15th day of May, 2016 and shall expire at nine (9) pm on the 17th day of May, 2016; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a facility use agreement and any and all necessary documents with St. Rosalie's Roman Catholic Church to utilize a room in the church for the residents of the Town of Southampton to discuss their tax concerns with the staff of the Tax Assessors Office.

**Financial Impact:**  
 NONE

Ú Vote Record - Town Board Resolution RES-2016-272						
		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 2016-273**

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

**Authorize the Supervisor to Execute a 2016 Service and Maintenance Agreement with Best Climate Control for the HVAC System Located at the Central Garage Building**

WHEREAS, Best Climate Control Corp. Currently maintains and services the HVAC System at Town Police Headquarters and the Town's central garage building currently under the direction of Municipal Works, after the Department solicited and received proposals for this service; and

WHEREAS, Central Purchasing and Contracts Compliance (CPCC) has received a maintenance agreement to continue to provide HVAC services for the central garage building, the term of which is one (1) year, the annual cost for 2015 has been increased to of \$3,084.00, which will be billed on a quarterly basis in the amount of \$771.00; and

WHEREAS, in accordance with the Procurement Policy, CPCC has received two (2) written price quotes which were obtained after solicitation from the Town's Police Department, CPCC further advised the Police Department's Administrative staff that these quotations need to be attached to their purchase order upon submission; and

WHEREAS, this agreement shall be in effect retroactive from January 1, 2016 to December 31, 2016 in an amount not to exceed \$3,084; and

WHEREAS, the Director of Municipal Works recommends the execution of the maintenance agreement; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Best Climate Control Corp. For the period retroactive from January 1, 2016 to December 31, 2016, for the maintenance of the HVAC system in the Central Garage in an amount not to exceed the annual cost of \$3,084.00, and per the Town Comptroller, no payment shall be made until the agreement is executed by all parties. The source of funding shall be Central Garage - Contracts G/L #01-99-1640-01-6401-0000 in an amount not to exceed \$3,084 annually.

**Financial Impact:**

The source of funding shall be Central Garage - Contracts G/L #01-99-1640-01-6401-0000 in an amount not to exceed \$3,084 annually.

Ú Vote Record - Town Board Resolution RES-2016-273						
		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 2016-274**

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

**Authorize the Supervisor to Execute a 2016 Service and Maintenance Agreement with Best Climate Control for the HVAC System Located at the Town's Main Police Headquarters Building**

WHEREAS, Best Climate Control Corp. currently maintains and services the HVAC System at police headquarters and the Town's Main Police Headquarters Building after the Department solicited and received proposals for this service; and

WHEREAS, Central Purchasing and Contracts Compliance (CPC) has received a maintenance agreement to continue to provide HVAC services for the main headquarters building, the term of which is one (1) year, the annual cost of this agreement has been increased to \$7,192 which will be billed on a quarterly basis in the amount of \$1,798.00; and

WHEREAS, in accordance with the Procurement Policy, the CPC has received two (2) written price quotes which were obtained after solicitation from the Town's Police Department, CPC further advised the Police Department's Administrative staff that these quotations need to be attached to their purchase order upon submission; and

WHEREAS, this agreement shall be retroactive from January 1, 2016 to December 31, 2016 and shall not exceed \$7,192; and

WHEREAS, the Chief of the Town of Southampton Police Department recommends the execution of the maintenance agreement; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Best Climate Control Corp. for the period from retroactive from January 1, 2016 to December 31, 2016 and shall not exceed \$7,192 for the maintenance of the HVAC system in the PD Headquarters Main Building; be it

FURTHER RESOLVED, this agreement has been reviewed by Contracts Compliance and per the Town Comptroller, no payment shall be made until the agreement is executed by all parties. The source of funding shall be Town Police - Contracts G/L #02-99-3120-02-6401-0000 in an amount not to exceed \$7,192 annually.

**Financial Impact:**

The source of funding shall be Town Police - Contracts G/L #02-99-3120-02-6401-0000 in an amount not to exceed \$7,192 annually.

Ú Vote Record - Town Board Resolution RES-2016-274						
		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 2016-275**

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

**Authorize the Supervisor to Execute a Contract Extension and Amendment with L.K. McLean Associates, P.C. for On-Call Engineering Services to be Provided to the Highway Department for Various Town-Wide Projects**

WHEREAS, on April 1, 2014, by resolution 2014-221, the Town of Southampton entered into a contract with L.K. McLean Associates, P.C. ("McLean"), for On-Call Engineering Services to be Provided to the Highway Department for Various Town-Wide Projects; and

WHEREAS, this contract's current extension will expire on March 31, 2016, yet it contains a provision allowing for one (1) final year extension, if doing so is in the best interest of the Town; and

WHEREAS, McLean has complete familiarity with the unique on-going programs of the Highway Department, including, but not limited to, the Asphalt Repaving Program, the Road Reclamation Program, the Town-wide Drainage Installation Program, the Recharge Basin Maintenance Program, the Pavement Repair Program, and the Micro-surfacing Program, Noyac Road realignment, Bridge Lane Bridge Reconstruction Project and hazard mitigation; and

WHEREAS, the Highway Department seeks to preserve this continuity with McLean for the above professional engineering services as it relates to on-going projects, some in the beginning stages and some in the final phases; now therefore, be it

RESOLVED, per the recommendation of the Highway Superintendent, the Town Board hereby authorizes the Supervisor to execute a 2016 contract extension with L.K. McLean Associates, P.C., for on-call engineering services to be provided to the Highway Department for various Town-wide projects, the Town Comptroller's Office seeks to amend this term to be consistent with the calendar year, so the new expiration will be December 31, 2016; be it

FURTHER RESOLVED, that this contract extension shall be prepared by Central Purchasing and Contracts Compliance to commence April 1, 2016 after receipt of a fully executed contract extension and to contain an expiration date of December 31, 2016, the Town shall also have the option to extend this contract one (1) final time after to December 31, 2017, if doing so is in the best interest of the Town; be it

FURTHER RESOLVED, the source of funding shall be various Highway Department Capital Projects in the amount of \$200,000.00, not to exceed individual Capital Project Budgets and per the Town 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 Highway Department Capital Projects in the amount of \$200,000.00, not to exceed individual Capital Project Budgets.

**Financial Impact:**

The source of funding shall be various Highway Department Capital Projects in the amount of \$200,000.00, not to exceed individual Capital Project Budgets.

Ū Vote Record - Town Board Resolution RES-2016-275						
		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 2016-276**

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

**Authorize the Supervisor to Execute a Cross Contract with Eastern Suffolk BOCES to Utilize the Bid for Network Copiers**

WHEREAS, the Town was in the process of purchasing copy machines from the New York State OGS contract that resulted in the Town paying a deferred payment plan; and

WHEREAS, the OGS contract has since expired and the Town's Purchasing Agent has identified a contract for copy machines through Eastern Suffolk BOCES; and

WHEREAS, the Town must pay a fee to participate in the BOCES contract, that fee of \$520.00 will enable the Town to choose from the vendors that they have established under this contract; and

WHEREAS, the Business Management Office, in conjunction with Information Technology and the Purchasing Agent, has determined that it is in the best interest of the Town to move to a purchase model with a cost per copy maintenance agreement as opposed to a lease model with a contracted copy amount; and

WHEREAS, although the Town departments charged with making these decisions are geared toward purchasing the Toshiba machines, the Town reserves the right to purchase the brand of copiers that best suit the Town; and

WHEREAS, the amount of each copy machine shall vary depending upon make and model of the machine as well as specific features required by each individual department; and

WHEREAS, the Town Purchasing Agent has determined that by purchasing off of the BOCES contract the Town stands to save an estimated \$20,000 per year; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a cross contract and any all documents necessary to purchase form the Eastern Suffolk BOCES contract for copy machines, this agreement has been reviewed

by the Office of Central Purchasing and Contracts Compliance who finds its signing acceptable; be it

FURTHER RESOLVED, that the source of funding for the fee to be paid to BOCES shall be Central Printing & Mailing G/L #01-99-1670-01-6477-0000 in an amount not to exceed \$520.00, and the fee for each copy machine shall be paid from individual department's account in amounts not to exceed the budget allocated for this purpose.

**Financial Impact:**

The source of funding for this contract shall be Central Printing & Mailing G/L #01-99-1670-01-6477-0000 in an amount not to exceed \$520.00.

Ú Vote Record - Town Board Resolution RES-2016-276						
		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 2016-277**

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

**Authorize the Supervisor to Execute a Short Term Contract with Mattituck Environmental for the Construction of an Emergency Berm at the Overwash in East Quogue**

WHEREAS, on February 11, 2016, the Town of Southampton's Supervisor issued a Emergency Declaration to both approve a contract with First Coastal to oversee a 500 foot section of Dune Road that over washed into the bay as a result of recent storms, as well as declare a limited state of emergency in order to expedite the needed repair; and

WHEREAS, the declaration allows the Town to accelerate the required coordination with the NYS Department of Environmental Conservation to move sand to rebuild the berm, in that vein, the Office of Contracts Compliance utilized the emergency provision in the Town's Procurement Policy which states that, "Except when directed by the Town Board, no solicitation of written proposals or quotations shall be required in emergencies", however, Contracts Compliance chose to solicit by email to obtain the best price for this project; and

WHEREAS, for purposes of this section, **an emergency arises out of an accident or unforeseen condition or occurrence that threatens curtailment or terminates an essential service to the public, or a dangerous condition develops, affecting the life, health, safety or property of the Town or its inhabitants. The situation MUST require immediate attention, which cannot await competitive bidding; and**

WHEREAS, price quotes were solicited from eight (8) qualified vendors using the Town's maximum rental rates pursuant to Town Board Resolution 2016-24, as the highest amount the Town would pay for this project; and

WHEREAS, the lowest amount was returned by Mattituck Environmental in the amount of \$9,750 per week which will include the use of a six cubic yard pay loader, two (2) 35 ton off road site trucks and a bulldozer to transport 5,000 cubic yards of sand from an existing stockpile to the over wash site; and

WHEREAS, a short term contract to March 31, 2016 will be prepared and sent to the vendor, as the timeline for the piping plover is fast approaching; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a short term contract with Mattituck Environmental in an amount not to exceed \$55,000 from a term to commence upon a fully executed contract and to expire on March 31, 2016, in anticipation of the piping plover landing, a federally protected bird; be it

FURTHER RESOLVED, that this contract shall be prepared by Contracts Compliance and per the Towns Comptroller, no purchase shall be created and no payment shall be made without a fully executed contract. The source of funding for this contract shall be General Fund Unallocated G/L #01-99-9900-01-6401-0000, as outlined in Resolution 2016-216, in an amount not to exceed \$55,000.

**Financial Impact:**

The source of funding for this contract shall be General Fund Unallocated G/L #01-99-9900-01-6401-0000, as outlined in TBR 2016-216, in an amount not to exceed \$55,000.

Ú Vote Record - Town Board Resolution RES-2016-277						
		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 2016-278**

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

**Authorize the Supervisor to Execute Amendment to Agreement with InterDyn AKA for Microsoft Dynamics Great Plains**

WHEREAS, pursuant to Town Board resolution 2013-1236, further amended by Town Board resolutions 2014-844 and 2015, 221, the Town of Southampton entered into an agreement with InterDyn AKA as the Town's Microsoft Certified Partner for Fixed Asset Module of Microsoft Dynamics Great Plains; and

WHEREAS, the agreement needs to be amended to include additional hours necessary for this project; and

WHEREAS, the Town has received a proposal for such work in an amount not to exceed \$12,000; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract Amendment with InterDyn AKA for additional hours in connection with implementation of the Fixed Asset Module in the Microsoft Dynamics Great Plains system commencing; be it

FURTHER RESOLVED, that this contract amendment will be reviewed by Contracts Compliance and the amount of this contract shall not exceed \$12,000, per the Town's Comptroller, no purchase order shall be created and no payment shall be made until the a fully executed contract is in place. The source of funding shall be Information Technology - Consultants G/L #01-99-1680-01-6490-0000 in an amount not to exceed \$12,000.

**Financial Impact:**

The source of funding shall be Information Technology - Consultants G/L #01-99-1680-01-6490-0000 in an amount not to exceed \$12,000.

Ü Vote Record - Town Board Resolution RES-2016-278						
		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						

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**Town Board Resolution 2016-279**

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Councilwoman Christine Preston Scalera  
**Department:** Town Clerk

**Authorizes the Supervisor to Execute a Contract for the Removal of Privet Hedge and Restoration of Topsoil in the Old Southampton Cemetery, Southampton Village**

WHEREAS, the Town of Southampton and/or the Old Southampton Cemetery (the "Town") is the owner of that certain parcel of real property known and identified as 205 Little Plains Road, located within the Village of Southampton and more particularly identified on the Suffolk County Tax Map as #904-19-3-32 (the "Cemetery"); and

WHEREAS, the Cemetery is the oldest extant burying ground in New York State, having gravestones surviving from the 17th century that are significant of the Town's settlement in 1640; and

WHEREAS, the Cemetery shares a common boundary line with a private residence; and

WHEREAS, a dispute exists regarding an encroachment on said cemetery property; and

WHEREAS, the Town of Southampton has a Historic Burying Ground Committee (the "Committee") whose purpose is to oversee the maintenance, improvement, restoration and preservation of ten sacred and historic burying grounds in its possession and to administer a Historic Burying Ground Fund (the "Fund") to further its stated purposes; and

WHEREAS, the Committee recommended at its January 12, 2016 meeting an expenditure not-to-exceed \$10,000 from the Fund for the purpose of moving forward with restoring the historic site; now therefore be it

RESOLVED, that in furtherance of the Committee's recommendation, the Town Board of the Town of Southampton authorizes the Supervisor to execute a contract with a Town approved contractor for cemetery restoration work needed at the Old Southampton Cemetery as soon as weather permits in the spring of 2016; and be it

FURTHER RESOLVED, that the Town Board hereby authorizes an expenditure from the Restricted Fund Historic Burying Ground Account Cost Center R302 in an amount not to exceed \$10,000; and be it

FURTHER RESOLVED, that the Town Board acknowledges its right to recover monies spent herein.

**Financial Impact:**

Restricted Fund Historic Burying Ground Account Cost Center R302 in an amount not to exceed \$10,000

Ü Vote Record - Town Board Resolution RES-2016-279						
		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 2016-280**

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

**Award and Authorize Supervisor to Sign Contract with Stachnik Marina LTD dba Remsenburg Marina**

WHEREAS, on January 12, 2016, by Resolution No. 2016-54, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Outboard Motor; and

WHEREAS, three (3) bids were received, opened and read aloud on February 17, 2016; and

WHEREAS, the bids were reviewed by the Bay Constable and the Purchasing Agent and it has been determined that Stachnik Marina LTD dba Remsenburg Marina is the lowest responsible bidder in accordance with General Municipal Law Section 103; and

WHEREAS, that based on the recommendation of the Bay Constable and the Purchasing Agent that the contract should be awarded to Stachnik Marina LTD dba Remsenburg Marina for Outboard Motor in an amount not to exceed budget; and

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

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Stachnik Marina LTD dba Remsenburg Marina for Outboard Motor, this contract shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; and be it

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

**Financial Impact:**

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

Ū Vote Record - Town Board Resolution RES-2016-280						
		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 2016-281**

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Councilman John Bouvier  
**Department:** Central Purchasing and Contracts Compliance

**Authorize the Supervisor to Execute a Contract with Clear Flo Technologies, Inc. for the Acceptance of Town of Southampton North Sea Landfill Leachate Waste Water**

WHEREAS, on January 26, 2016, by Resolution No. 2016-120, the Town Board of the Town of Southampton authorized and directed the Town Clerk to advertise a public bid for the Acceptance of Town of Southampton North Sea Landfill Leachate Waste Water; and

WHEREAS, one (1) bid was received, opened and read aloud on February 17, 2016; and

WHEREAS, the bid was reviewed by the Director of Municipal Works and it was determined that the prices submitted by Clear Flo Technologies, Inc. are compatible to current industry standards and as such is the lowest responsible bidder in accordance with General Municipal Law Section 103; and

WHEREAS, based on the recommendation of the Director of Municipal Works, the contract for the Acceptance of North Sea Landfill Leachate Waste Water should be awarded to Clear Flo Technologies, Inc. in the amount of \$55.00 per thousand gallons; and

WHEREAS, the term of this contract shall be from the date of a fully executed contract to December 31, 2016, the Town shall have the option to renew the contract for four (4) additional, one (1) year terms, if doing so is in the best interests 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 Clear Flo Technologies, Inc. for the Acceptance of

Town of Southampton North Sea Landfill Leachate Waste Water, 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; be it

FURTHER RESOLVED, the source of funding for this contract shall be Waste Management Post Closure Division - Contracts G/L #01-99-8160-01-6401-0000 in an amount not to exceed budget.

**Financial Impact:**

The source of funding for this contract shall be Waste Management Post Closure Division - Contracts G/L #01-99-8160-01-6401-0000 in an amount not to exceed budget.

Ü Vote Record - Town Board Resolution RES-2016-281						
		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 2016-282**

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

**Award and Authorize the Supervisor to Execute a Contract with Tetra Tech Site Development, Inc. For Recharge Basin Maintenance**

WHEREAS, on January 12, 2016, by Resolution No. 2016-53, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Annual Town Wide Recharge Basin Maintenance; and

WHEREAS, nine (9) bids were received, opened and read aloud on February 3, 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 Tetra Tech Site Development, 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 Recharge Basin Maintenance should be awarded to Tetra Tech Site Development, Inc. in an amount not to exceed budget; and

WHEREAS, the term of this contract shall be from the date of a fully executed contract, to December 31, 2016, 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 Tetra Tech Site Development, 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; be it

FURTHER RESOLVED, The source of funding for this contract shall be Highway Maintenance - Recharge Basins G/L #06-99-5110-06-6402-0000 and Capital Project Town-wide Drainage G/L #C6-99-C707-00-6246-0000 in an amount not to exceed \$96,960.

**Financial Impact:**

The source of funding for this contract shall be Highway Maintenance - Recharge Basins G/L #06-99-5110-06-6402-0000 and Capital Project Town-wide Drainage G/L #C6-99-C707-00-6246-0000 in an amount not to exceed \$96,960.

Ú Vote Record - Town Board Resolution RES-2016-282						
		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 2016-283**

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

**Award and Authorize the Supervisor to Execute Contracts with CAC Contracting Corp., Rosemar Construction, Inc. And Suffolk Asphalt Corp. for Furnishing and Installing Concrete**

WHEREAS, on January 12, 2016, by Resolution No. 2016-55, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for a Requirements Contract to Furnish and Install Asphalt Concrete; and

WHEREAS, five (5) bids were received, opened and read aloud on February 3, 2016; and

WHEREAS, the bids were reviewed by the Superintendent of the Highway Department and the Contracts Technician and it has been determined that the prices submitted by CAC Contracting Corp., Rosemar Construction, Inc. And Suffolk Asphalt Corp. Are the lowest responsible bidder(s) in accordance with GML 103; now therefore, be it

RESOLVED, per the recommendation of the Superintendent of Highway Department, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute contract(s) with CAC Contracting Corp., Rosemar Construction, Inc. And Suffolk Asphalt Corp., as follows:

CAC Contracting, Corp.-Item(s): 401-B1-1, 401-B1-2, 402-6F-1, 402-6F-2, 402-6F-WMA-1, 402-6F-WMA-3, 403-7F-1, 403-7F-2, 403-7F-WMA-1, 403-7F-WMA-2; and

Suffolk Asphalt Corp.-Item(s): 401-B1-3, 402-6F-WMA-3, 403-7F-WMA-3; and

Rosemar Construction: Item(s): 402-6F-3, 403-7F-3; be it

FURTHER RESOLVED, that the commencement of these contract(s) shall be upon receipt of a fully executed contract and shall expire on December 31, 2016, the Town reserves the right to extend the Contract for up to two (2) additional one (1) year terms, if doing so would be in the best interest of the Town; be it

FURTHER RESOLVED, these contract(s) shall be prepared by Central Purchasing and Contracts Compliance and, per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract, the source of funding for these contracts shall be Capital Project Town-wide Road Improvements G/L #C6-99-C709-00-6241-0000 in individual amounts not to exceed budget.

**Financial Impact:**

The source of funding shall be Capital Project Town-wide Road Improvements G/L #C6-99-C709-00-6241-0000 in individual amounts not to exceed budget.

Ü Vote Record - Town Board Resolution RES-2016-283						
		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						

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**Town Board Resolution 2016-284**

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

**Authorize Supervisor to sign contract with NYSID for cleaning services at David W. Crohan Flanders Community Center**

WHEREAS, the Town seeks to have David W. Crohan Flanders Community Center professionally cleaned on a nightly basis; and

WHEREAS, New York State Industries for the Disabled (NYSID) has submitted a proposal for the cleaning of the David W. Crohan Flanders Community Center as a Preferred Source under the authority of Article XI, Section 162 of State Finance Law; and

WHEREAS, the NYSID has performed the cleaning on a trial basis for two months; and

WHEREAS, the Town is happy with the services performed by NYSID; and

WHEREAS, the Senior Citizen Program Director, the Town Maintenance Supervisor, and the Town Purchasing Agent recommends the signing of a contract for the balance of 2016; and

RESOLVED, that based upon the recommendation of the Senior Citizen Program Director, the Town Maintenance Supervisor, and the Town Purchasing Agent, the Town Board of the Town of Southampton hereby authorizes the Supervisor to sign a contract with NYSID.

**Financial Impact:**

The Source of Funding shall be Buildings & Facilities Division -Contracts G/L #01-99-1620-01-6401-0002 in an amount not to exceed budget.

Ú Vote Record - Town Board Resolution RES-2016-284						
		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 2016-285**

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

**Reject bids received for Cleaning Services for Town Offices**

WHEREAS, on November 24, 2015, the Town Board of the Town of Southampton by Resolution Number 2015-1104, authorized and directed the Town Clerk to advertise a Notice to Bidders for Cleaning Services for Town Offices; and

WHEREAS, on December 16, 2015 at 2:00 p.m., all bids were opened and read aloud; and

WHEREAS, six (6) bids were received by the due date; and

WHEREAS, the Town of Southampton reserves the right to reject any and all bids as not being in the best interest of the Town; now therefore, be it

RESOLVED, that based upon the recommendation of the Town Departments Overseeing this project, the Town Board of the Town of Southampton hereby rejects the bids received for Cleaning Services for Town Offices, as not being in the best interest of the Town.

**Financial Impact:**

NONE.

Ú Vote Record - Town Board Resolution RES-2016-285						
		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 2016-286**

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

**2016 Notice to Bidders for Demolition at 433 Riverleigh Avenue, Riverside**

RESOLVED, as per the request of Division of Fire Protection that the Town Clerk be and hereby is authorized to advertise for public bid as per the following:

**NOTICE TO BIDDERS**

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on Wednesday, March 30, 2016 at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

**Demolition at 433 Riverleigh Avenue, Riverside**

Specifications are available beginning on Thursday, March 17, 2016 at 8:30 a.m. online at <http://bids.southamptontownny.gov/Default.aspx> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

Bidders interested in this project are **REQUIRED** to visit [www.labor.state.ny.us](http://www.labor.state.ny.us), wage schedules & updates, original wage schedule, search for your original wage schedule and enter the **PRC# 2016002035** to view the original prevailing wage schedule. Employees under this title must be paid the wage rate(s) indicated on this schedule. The winning vendor(s) will be provided an original wage schedule with their contract.

**A pre-bid walk thru will be held on Monday, March 21, 2016 at 1:00 p.m. at 433 Riverleigh Avenue, Riverside, NY 11901.**

Each proposal must be submitted in a sealed envelope clearly marked **"433 Riverleigh Avenue, Riverside."** Bidders must comply with all Federal, State, and local laws.

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

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

**Financial Impact:**

Any expenses incurred by the Town of Southampton in carrying out the tasks shall be an expense against the real property located at 433 Riverleigh Avenue, Riverside and shall be assessed and collected as provided under Chapter 125 of SH Town Code.

Ú Vote Record - Town Board Resolution RES-2016-286						
		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 2016-287**

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

**Notice to Bidders for Private or Municipal Markets for the Disposal and Recycling of Services for Comingled Containers, Mixed Paper, Corrugated Cardboard, Scrap Metal Single Stream, Thin Film Plastic (HDPE), Municipal Solid Waste (MSW) and Unprocessed Construction and Demolition Debris**

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

**NOTICE TO BIDDERS**

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on April 6, 2016 at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

**Private or Municipal Markets for the Disposal and Recycling of Services for Comingled Containers, Mixed Paper, Corrugated Cardboard, Scrap Metal Single Stream, Thin Film Plastic (HDPE), Municipal Solid Waste (MSW) and Unprocessed Construction and Demolition Debris**

Specifications are available beginning on Thursday, March 17, 2016 at 8:30 a.m. online at <http://bids.southamptontownny.gov/Default.aspx> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

Each proposal must be submitted in a sealed envelope clearly marked "**Private or Municipal Markets for the Disposal and Recycling of Services for Comingled Containers, Mixed Paper, Corrugated Cardboard, Scrap Metal and/or Single Stream Recyclables, Thin Film Plastic (HDPE), Municipal Solid Waste (MSW) and Unprocessed Construction and Demolition Debris.**" Bidders must comply with all Federal, State, and local laws.

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

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

**Financial Impact:**

The source of funding for this project shall be Waste Management Division – Tipping Fees G/L #20-99-8161-20-6458-0000 in an amount not to exceed budget.

Ú Vote Record - Town Board Resolution RES-2016-287						
		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 2016-288**

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

**Amend 2016-2020 Capital Program and 2016 Adopted Capital Budget for Capital Project Public Safety Complex**

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 EN 105 Public Safety Complex with a 2016 Amended Budget of \$5,260; and

WHEREAS, additional funding is needed is needed to complete the project in the amount of \$4,000.00 and funding is available to transfer from Capital Fund Unallocated Cost Center 9947; now therefore be it

RESOLVED, the Town Board of the Town of Southampton amends the 2016 Adopted Capital Budget for Capital Project EN 105 Public Safety Complex and transfers \$4,000.00 from Capital Fund Unallocated Cost Center 9947 and the 2016 Capital Budget for Capital Project is EN 105 Public Safety Complex amended from \$5,260 to \$9,260; and be it further

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

**Financial Impact:**

INCREASE 2016-2020 Capital Program \$4,000.00

INCREASE Capital Project EN 105 Public Safety Complex G/L #C1-99-C120-80-6220-0000 - \$4,000.00

DECREASE Capital Fund Unallocated Cost Center 9947 - \$4,000.00

Ú Vote Record - Town Board Resolution RES-2016-288						
		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 2016-289**

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

**Recall and Amend Resolution 2016-178 - Amend 2015 Adopted Budget for Part Time Salaries**

WHEREAS, Resolution 2016-178, adopted on February 9, 2016, amended the 2015 Adopted Budget for part time salaries; and

WHEREAS, an incorrect general ledger code is listed and needs to be corrected; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby recalls and amends Resolution 2016-178 and amends the general ledger code listed as Nutrition Overtime G/L #01-99-6143-01-6101-0000 to Nutrition Supplies G/L #01-99-6143-01-6426-0000.

**Financial Impact:**

None.

ü Vote Record - Town Board Resolution RES-2016-289						
		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 2016-290**

**Category:** Committees & Advisory Boards  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** Long Range Planning

**Accept the Resignation of Michael Tessitore from the Town of Southampton's Deer Protection and Management Advisory Committee**

BE IT RESOLVED, the Town Board hereby accepts the resignation of Michael Tessitore from the Town of Southampton's Deer Protection and Management Advisory Committee, effective at the close of business on March 8, 2016; and be it

RESOLVED, the Town Clerk is authorized to make all changes to the Town website and materials necessary to execute.

**Financial Impact:**

n/a

Ú Vote Record - Town Board Resolution RES-2016-290						
		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 2016-291**

**Category:** Committees & Advisory Boards  
**Sponsors:** Councilman Stan Glinka  
**Department:** Town Council

**Appoint 2016 Business Advisory Council**

RESOLVED, that the following individuals are hereby appointed to the Southampton Town Business Advisory Council for the year 2016:

- Kevin P. Dehler
- Dag Haraldson
- Sheryl Heather
- Jane Held
- Ava Locks
- Shane Smith - Chair
- Isabel Supelveda

ex-officio

- Councilman Stan J. Glinka
- Jamie Bowden, Legislative Aide, Secretary

**Financial Impact:**

None

Ú Vote Record - Town Board Resolution RES-2016-291						
		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 2016-292**

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

**Appoint Agricultural Advisory Committee for 2016**

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

- Ross Conklin
- Susan Falkowski-Parry
- Marilee Foster
- Adam Halsey
- John L. Halsey
- Henry Kraszewski
- Arthur Ludlow
- James Pike
- Kenneth Tillotson
- Jaegger Topping
- Julie Wesnofske

Ex-Officio

- Sole Assessor
- David Wilcox, Town Planning Director
- Long Island Farm Bureau designee
- Planning Board Chairperson or designee
- John Halsey, Peconic Land Trust
- Councilwoman Christine Preston Scalera
- CPF Advisory Board member

**Financial Impact:**

None

Ú Vote Record - Town Board Resolution RES-2016-292						
		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 2016-293**

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

**Appoint Architectural Review Board for 2016**

RESOLVED, that the following persons are appointed to the Architectural Review Board for the year 2016:

- Michael Charrier
- Theodore Jankowski
- Cornelius Kelly
- Bruce King
- Tim Rumph

**Financial Impact:**

As provided for in the 2016 Adopted Budget

ü Vote Record - Town Board Resolution RES-2016-293						
		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 2016-294**

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

**Appoint Michael Charrier Chair of Architectural Review Board for 2016**

RESOLVED, that Michael Charrier is hereby appointed Chair of the Architectural Review Board for 2016.

**Financial Impact:**

As provided for in the 2016 Adopted Budget

ü Vote Record - Town Board Resolution RES-2016-294						
		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 2016-295**

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

**Appoint Community Preservation Fund Advisory Committee for 2016**

RESOLVED, that the following persons are appointed to the Community Preservation Fund Advisory Committee for the year 2016:

- Robert Anrig
- Bruce Doscher
- Mark Epley
- Patricia Fallon
- Adam Halsey
- William Sickles
- Scott Wilson

John v.H. Halsey, Peconic Land Trust, or designee - ex officio  
 Kevin McDonald, The Nature Conservancy, or designee - ex officio  
 Hank Kraszewski, or designee - ex-officio  
 William B. White, or designee - ex-officio

**Financial Impact:**

None

Ú Vote Record - Town Board Resolution RES-2016-295						
		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 2016-296**

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

**Appoint Licensing Review Board for 2016**

RESOLVED, that the following persons are appointed to the Licensing Review Board for the year 2016:

Marc Chiffert  
 Anthony D'Italia  
 Ann Marie Fullam  
 Thomas Kerr  
 Edmund Moore

**Financial Impact:**

As provided for in the 2016 Adopted Budget

Ú Vote Record - Town Board Resolution RES-2016-296						
		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 2016-297**

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

**Appoint Anthony D'Italia Chair of Licensing Review Board for 2016**

RESOLVED, that Anthony D'Italia is appointed Chair of the Licensing Review Board for 2016.

**Financial Impact:**

As provided for in the 2016 Adopted Budget

ü Vote Record - Town Board Resolution RES-2016-297						
		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 2016-298**

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

**Appoint Dennis Finnerty Chair of Planning Board for 2016**

RESOLVED, that Dennis Finnerty is hereby appointed Chair of the Planning Board for 2016.

**Financial Impact:**

As provided for in the 2016 Adopted Budget

ü Vote Record - Town Board Resolution RES-2016-298						
		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 2016-299**

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

**Re-Appoint Members to the Public Safety Commission**

RESOLVED, that the following individuals are hereby re-appointed to the Public Safety Commission for three (3) year terms, expiring on December 31, 2018:

Walter Britton  
 Gerard Buckley

**Financial Impact:**

None

Ú Vote Record - Town Board Resolution RES-2016-299						
		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 2016-300**

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

**Appoint Speonk Solvent Plume Working Group for 2016**

WHEREAS, solvent contaminated groundwater has been discovered in the Speonk community and identified by the New York State Department of Environmental Conservation as the Speonk Solvent Plume (SSP); and

WHEREAS, it is critically important that residents of the Speonk community be kept informed of the status of the plume; and

WHEREAS, by Town Board Resolution 2013-418, a Speonk Solvent Plume Working Group was established and members were appointed; now therefore be it

RESOLVED, that the following individuals are hereby appointed to the Speonk Solvent Plume Working Group for 2016:

- Robert DeCandia, P.E., Division of Environmental Remediation, NYS DEC Representative, Division of Environmental Quality, Suffolk County Dept. of Health Services
- Kyle Collins, Southampton Town Planning and Development Administrator
- Jay Schneiderman, Supervisor, Town of Southampton
- John Bouvier, Councilman, Town of Southampton
- Fred Thiele, NYS Assemblyman
- Bridget Fleming, Suffolk County Legislator
- Jen Hartnagel, Environmental Advocate, Group for the East End

- Stephanie Davis, Resident Hydro-geologist
- Bob Mozer, Speonk/Remsenburg Civic Assoc., Resident Hydro-geologist
- Rich Baldwin, Speonk/Remsenburg Civic Assoc., Resident Hydro-geologist
- Hank Beck, Chairman, CAC-West
- Andrea Spilka, President, Southampton Town Civic Coalition

Members at Large:

- Ken LaValle, NYS Senator
- Southampton Town Trustees
- Jim Mendelson, President, Remsenburg Association
- Dan Gulizio, Peconic Baykeeper Representative, Suffolk County Water Authority

**Financial Impact:**

None

Ū Vote Record - Town Board Resolution RES-2016-300						
		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 2016-301**

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

**Appoint Trails Advisory Board for 2016**

RESOLVED, that the following individuals are hereby appointed to the Trails Advisory Board for the year 2016:

- Susan Colledge
- Dai Dayton
- Chip Dineen
- Marilyn Kirkbright
- Harold Schoppman
- David Wilcox
- Eric Woodward

Councilwoman Julie Lofstad, Town Board liaison

**Financial Impact:**

None

Ū Vote Record - Town Board Resolution RES-2016-301						
		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 2016-302**

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

**Appoint Thomas J. Schiavoni to Zoning Board of Appeals**

RESOLVED, that Thomas J. Schiavoni is hereby appointed to the Southampton Town Zoning

Board of Appeals for a term of four (4) years, effective immediately and through December 31, 2019.

**Financial Impact:**

As provided for in the 2016 Adopted Budget

ü Vote Record - Town Board Resolution RES-2016-302						
		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 2016-303**

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

**Appoint Herb Phillips Chair of Zoning Board of Appeals for 2016**

RESOLVED, that Herb Phillips is hereby appointed Chair of the Zoning Board of Appeals for 2016.

**Financial Impact:**

As provided for in the 2016 Adopted Budget

ü Vote Record - Town Board Resolution RES-2016-303						
		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 2016-304**

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

**Accept Reimbursement from Insurance Companies as Payment of Claims for Town of Southampton Property Damage**

RESOLVED, that the Town Attorney's Office hereby accepts payment of claims from the following insurance companies for reimbursement representing Town property damage as follows:

Travelers Insurance Company for the Southampton Highway Department in the amount of \$629.24;

Allstate Insurance Company for the Southampton Town Land Management Department in the amount of \$1,421.18;

National General Insurance company for the Southampton Town Hampton Bays Street Lighting District in the amount of \$610.00;

AND BE IT FURTHER RESOLVED, that the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

**Financial Impact:**

The reimbursements shall be receipted to various general ledger codes, to be determined by the Town Comptroller.

Ū Vote Record - Town Board Resolution RES-2016-304						
		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						

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**Town Board Resolution 2016-305**

**Category:** Local Laws  
**Sponsors:** Councilman John Bouvier  
**Department:** Town Attorney

**Resolution of Adoption Exempting American Flags from those Signs Prohibited under Section 330-203(B)(10) of the Town Code of the Town of Southampton**

WHEREAS, the Town Board is considering amending Chapter 330, Section 330-203(B) of the Southampton Town Code, to permit the hanging of American Flags from vehicles, buildings, utility poles, and other structures, and

WHEREAS, a public hearing was held on March 8, 2016, at which time all persons either for or against the enactment were heard; and

WHEREAS, the Department of Land Management has advised the Town Board that the proposed amendment to Chapter 150 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 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 country. 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. 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

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 the after a public hearing was held on March 8, 2016, at 1:00 p.m., at

Southampton Town Hall, 116 Hampton Road, Southampton, New York, the Southampton Town Board adopted Local Law No. \_\_\_\_ of 2016 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, sponsored by Councilman Bouvier 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-2016-305						
		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 2016-306**

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

**Authorize Westhampton War Memorial Ambulance Association, Inc. to Purchase a New Ambulance**

WHEREAS, pursuant to the agreement dated February 2, 2012 between the Town of Southampton and the Westhampton War Memorial Ambulance Association, Inc., and in accordance with section III, Par. D, of the agreement, permission must be granted by the Town to the Ambulance company for purchases over Five Thousand Dollars, (\$5,000), for equipment not included in ambulance companies budget; and

WHEREAS, while the money does exist in the ambulance company budget, it is listed in a reserve account not specifically set up for such purposes, and as such the ambulance company is seeking Town Board approval for the purchase of a vehicle from Henrickson Fire Rescue Equipment at a cost of \$111,815.00 for everyday use in its operations; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby grants this permission to the Westhampton War Memorial Ambulance Association, Inc. to purchase this vehicle from Henrickson Fire Rescue Equipment at a cost of \$111,815.00 for everyday use in its operations.

**Financial Impact:**

NONE

Ü Vote Record - Town Board Resolution RES-2016-306						
		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 2016-307**

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

**Accept Maintenance Bond for the Site Plan of Emil Norsic and Son, Inc., 42 Sandy Hollow Road, Southampton**

RESOLVED, that the Maintenance Bond Agreement with 42 Sandy Hollow Road, LLC, as "Principal" and Cashier's Check from Bridgehampton National Bank in the amount of \$6,120 in the name of the Town of Southampton, submitted to guarantee the upkeep, workmanship, materials, and the survival of landscape planting as specified by resolution of the Planning Board of the Town of Southampton, adopted December 13, 2012, in connection with the site plan of Emil Norsic & Son, Inc. - 42 Sandy Hollow Road, situate at Southampton, be and hereby is ACCEPTED.

**Financial Impact:**

None

Ü Vote Record - Town Board Resolution RES-2016-307						
		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 2016-308**

**Category:** Personnel  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** Personnel

**Appoint James Duryea to Environmental Analyst Position in Trustees**

WHEREAS, the position of Environmental Analyst in the Trustees Office became vacant on December 31, 2015 due to a resignation in the Department; 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 Board of Trustees, James Duryea be and hereby is appointed provisionally to the vacant position of Environmental Analyst in the Trustees Office, subject to all applicable Civil Service Requirements, 40 hours, grade G, effective on or after March 16, 2016; and be it further

RESOLVED, this position is budgeted for and will be funded through the cost center #8700 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

**Financial Impact:**

None, as provided in 2016 Adopted Budget.

Ú Vote Record - Town Board Resolution RES-2016-308						
		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						

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**Town Board Resolution 2016-309**

**Category:** Public Hearings  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** Municipal Works

**Notice of Public Hearing to Temporarily Restrict Certain Vehicular Movements at the intersection of Tuckahoe Road, Tuckahoe, and County Road 39 by Amending Article XXIII of Chapter 312 of the Town Code**

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on March 22, 2016 at 6:00p.m. at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a proposed local law entitled, "A LOCAL LAW to temporarily restrict certain vehicle movements at the intersection of Tuckahoe Road, Tuckahoe, and County Road 39 by amending Article XXIII of Chapter 312 of the Town Code," which provides as follows:

LOCAL LAW NO. OF 2016

A LOCAL LAW to temporarily restrict: (i) left-turns from Tuckahoe Road onto County Road 39, (ii)through (straight) movements across County Road 39 between the north and south portions of Tuckahoe Road, and (iii) westbound left turns from County Road 39 onto Tuckahoe Road, by amending Article XXIII of Chapter 312 of the Town Code.

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

**SECTION 1. Legislative Intent.**

The Town Board hereby finds that the early morning, springtime congestion issues on

County Road 39 have compromised the quality of life for many residents, created economic hardship for many people who work in the Town, and raised concerns by redirecting motorists onto various local roads in the Hampton Bays and Tuckahoe/Shinnecock hamlets. In an effort to attempt to reduce the congestion on County Road 39 and measure the results, in partnership with Suffolk County, the Town Board believes that enacting a trial program in which the traffic signal on County Road 39 at Tuckahoe Road would be set on a yellow blinking mode for east-west travel during the peak morning commute time is a measured approach, with appropriate signage, traffic regulation, traffic control (cones) and Police support in place.

## **SECTION 2. Amendment.**

Article XXIII of Chapter 312 (Vehicles and Traffic) of the Southampton Town Code is hereby amended by striking deleted words and adding underlined words as follows:

### **§312-108 Regulations.**

Notwithstanding any other provisions of this chapter to the contrary, the following regulations may apply at the intersection of County Road 39 and Tuckahoe Road between 6:00 A.M. and 9:00 A.M., beginning on Tuesday April 19, 2016 and ending on Thursday April 21, 2016:

- A. No left turn from Tuckahoe Road onto County Road 39 when traveling in either a north or southbound direction.
- B. No left turn (southbound) from westbound County Road 39 onto Tuckahoe Road.
- C. No through movement (straight) crossing County Road 39 from either the northern or southern portion of Tuckahoe Road.

## **SECTION 3. Authority.**

The Town Board is authorized to establish and promulgate local laws, rules, and regulations regarding traffic and speed limits pursuant to New York State Town Law §130 and Vehicle and Traffic Law §§1660 and 1662-a.

## **SECTION 4. Severability.**

If any section or subdivision, paragraph, clause, or 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 5. Effective Date.**

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

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

### **NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held on **March 22, 2016, at 6:00 p.m.** at the Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a proposed local law entitled, "A LOCAL LAW to

temporarily restrict certain vehicle movements at the intersection of Tuckahoe Road and County Road 39 by amending Article XXIII of Chapter 312 of the Southampton Town Code.”

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

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

**Financial Impact:**

None.

Ü Vote Record - Town Board Resolution RES-2016-309						
		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 2016-310**

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

**Notice of Public Hearing to Change Name of a Portion of Hildreth Avenue to Audubon Road, Bridgehampton**

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on March 22, 2016 at 6:00 p.m. at the Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against changing the name of a portion of a road in the hamlet of Bridgehampton commonly known and referred to as “Hildreth Avenue” beginning at Section 88, block 2, lot 33, then going south to its intersection with Sagaponack Road. The name of said portion of “Hildreth Avenue” shall be changed to “Audubon Road” in accordance with a signed request for the same from each resident living thereon; and be it further

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

**NOTICE OF PUBLIC HEARING**

TAKE NOTICE that, pursuant to Town Law §64(9) a public hearing will be held by the Town Board of the Town of Southampton on **Tuesday, March 22, 2016 at 6:00 p.m.** at Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against changing the name of a portion of a road in the hamlet of Bridgehampton commonly known and referred to as “Hildreth Avenue” beginning at Section 88, block 2, lot 33, then going south to its intersection with Sagaponack Road. The name of said portion of “Hildreth Avenue” shall be changed to “Audubon Road” in accordance with a signed request for the same from each resident living thereon.

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

**Financial Impact:**

None

Ū Vote Record - Town Board Resolution RES-2016-310						
		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						

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**Town Board Resolution 2016-311**

**Category:** Public Hearings  
**Sponsors:** Councilman Stan Glinka  
**Department:** Town Attorney

**Notice of Public Hearing to Amend Chapter 299 (Taxicabs and Vehicles for Hire) in order to Subject Livery Operators to the Regulations Thereunder**

RESOLVED, that the Town Board of the Town of Southampton hereby directs that a public hearing shall be held on March 22, 2016 at 6:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW amending Town Code Chapter 299 (Taxicabs and Vehicles for Hire) to subject Livery Vehicles to Town regulation." which provides as follows:

LOCAL LAW NO. OF 2016

A LOCAL LAW amending Town Code Chapter 299 (Taxicabs and Vehicles for Hire) to subject Livery Vehicles to Town regulation.

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

**SECTION 1. Legislative Intent.**

The Town began regulating Taxicabs and Vehicles for Hire in order to ensure the health and safety of Southampton's residents and visitors. Our code requires a thorough investigation and review of the drivers and vehicles servicing our community. While these regulations do place some burden on those working within the Vehicle-for-Hire industry, such burden is justified given the Town Board's responsibility to protect the wellbeing of the general public.

Under our current code, drivers that operate unmarked vehicles to pick-up passengers based on a prior arrangement are exempt from Town regulation. This leaves a large percentage of our community's vehicles-for-hire unregulated with no means of oversight of the vehicle's operators, owners or the vehicles themselves. Furthermore, unlike traditional taxicabs, they are not required to pay licensing fees. This gap in regulation has become more problematic given the large increase in such ridership due to the popularity of Transportation Network Companies, such as Uber, whose typical business model permits them to operate under the aforementioned exemption.

The Town Board of the Town of Southampton believes that the general welfare of its residents and visitors requires that the operators of such unmarked, pre-arranged vehicles, commonly referred to as Livery Vehicles, be subject to the Town's Taxicab and Vehicles for Hire regulations. This will serve to ensure the health, safety and wellbeing of our community, and further, will regulate the Vehicle for Hire industry in an even handed and equitable manner.

## **SECTION 2. Amendment.**

Sections 299-2 (Definitions) and 299-15 (Vehicle Regulations) of Town Code Chapter 299(Taxicabs and Vehicles for Hire) is hereby amended by deleting the stricken words and adding the underlined words as follows:

### **Section 299-2 (Definitions)**

A. Word usage. Words used in the singular below and elsewhere in this chapter shall include the plural and vice versa. The word "shall" is always mandatory.

B. The following terms as used herein shall have the following meaning:

#### **BUSINESS**

Includes any single act of transporting a passenger or passengers in a motor vehicle for hire or for compensation of any kind upon the public roads and highways within the Town of Southampton.

#### **DEPOT**

An additional place of business, other than the business office, in the area where an owner's terminal is located.

#### **EFFECTIVE DATE**

The date this chapter becomes effective: March 31, 2005. FARE transportation charge or the price of passage or the sum paid or due for conveying a person by taxicab or vehicle for hire.

#### **IDENTIFICATION DEVICES**

Devices, including but not limited to licenses and placards to be posted and/or maintained within a taxicab and vehicle for hire as required herein.

#### **LICENSE**

Written authorization that permits a person to engage in the business of transportation for hire or to employ others for such purposes; permits the use of a specific vehicle in the business of transportation for hire; and/or allows a natural person to operate a motor vehicle engaged in transportation for hire.

#### **LIMOUSINE**

Any motor vehicle engaged in transportation for hire pursuant to an express written contract in connection with funerals, weddings, proms and other events or functions of a similar nature, ~~or in connection with general transportation for hire when, at the prior request of the passenger(s), an unmarked vehicle is used and pickup is made by prior arrangement, whether hired by the hour, by the day or for a fixed fare, and/or so licensed by the New York State Department of Motor Vehicles.~~

#### **LIVERY VEHICLE**

Any motor vehicle engaged in transportation for hire when, at the prior request of the passenger(s), the vehicle is used and pickup is made by prior arrangement or dispatch, whether hired by the hour, by the day or for a fixed fare, and/or so licensed by the New York State Department of Motor Vehicles. For the purposes of this chapter, vehicles for hire when operating through use of a Transportation Network Company, as defined herein, shall be considered Livery Vehicles.

OPERATOR

A natural person to whom proper state and local licensing for the operation of a motor vehicle for the purpose of transportation for hire is issued.

OWNER

A person to whom New York State registration of one or more vehicles engaged in the business of transportation for hire is issued, and/or a person owning or controlling one or more taxicabs and/or vehicles for hire and operating or causing to be operated any such vehicle(s).

PASSENGER

Any person other than the operator/driver who is an occupant of a taxicab or vehicle for hire upon the public roads and highways within the Town of Southampton.

PERSON

Any natural person, corporation, partnership, unincorporated association, or any other organization of two or more persons.

PRICE GOUGING

Charging a passenger any amount above the posted rate.

TAXICAB

Any motor vehicle engaged in the business of transportation for hire, ~~other than a limousine~~, whether the same is operated from a street stand or subject to calls from a garage.

TAXICAB STAND

Any space designated by the Town of Southampton for licensed taxicabs and/or licensed vehicles for hire to park while waiting for business.

TERMINAL

A fixed base of operations for taxicabs or vehicles for hire located within the area for which application is made and designated as zoned for business, which also has adequate off-street parking facilities for licensed vehicles when not in operation.

TOWN or TOWN OF SOUTHAMPTON

All unincorporated hamlet areas within the Town of Southampton.

TRANSPORTATION FOR HIRE

The transporting of a passenger or passengers in a motor vehicle for hire or for compensation of any kind, upon the public roads and highways within the Town of Southampton.

TRANSPORTATION NETWORK COMPANY

An organization, including but not limited to, a corporation, Limited Liability Company, Partnership, Sole Proprietor or any other entity that provides pre-arranged transportation services for compensation using an online-enabled application or platform to connect

passengers with drivers using a personal vehicle.

#### VEHICLE FOR HIRE

Includes any motor vehicle used in the transportation of a passenger or passengers, for hire or for compensation of any kind, upon the public roads and highways within the Town of Southampton.

#### VILLAGE

Any incorporated village within the Town of Southampton.

### **Section 299-11 (Application for operator license.)**

General requirements. The application for an operator license shall require but not be limited to personal and business information, name, address, social security number, listing of various convictions, business federal identification number, revocation of past licenses, current driver's license, local DMV abstract if applicable, and a statement from a doctor licensed to practice medicine in the State of New York regarding the applicant's fitness to safely operate a licensed vehicle.

B. Additional requirements. Applicants shall also submit:

(1) Photographs: two identical photographs of the applicant, taken no longer than 60 days prior to submission of the application, being no more than two inches by two inches in size, showing both the head and shoulders of the applicant.

(2) Fingerprints. Unless the applicant possess a valid for-hire vehicle registration from the Suffolk County Department of Labor, Licensing and Consumer Affairs or its successor agency, or if specifically waived by the Town Clerk upon a showing of facts which, in the discretion of the Town Clerk, warrant the waiving of said requirement, the applicant shall arrange for an appointment with the Department of Public Safety for appropriate fingerprinting, and such completed fingerprint card shall thereafter be forwarded to the New York State Division of Criminal Justice Services for a full search. In connection with such fingerprinting requirement:

(a) The application shall be accompanied by an appropriate fee, the amount and form of payment to be determined by the Town Clerk pursuant to the requirements of, and payable to, the New York State Division of Criminal Justice Services, which amount shall be in addition to the processing fees stated herein, for such investigation of the applicant as is deemed necessary or advisable for the protection of the public good and welfare.

(B) The New York State Division of Criminal Justice Services will return such criminal history record information as may exist in its files or a statement that no such relevant information exists, such record to be filed with the Town Clerk. The Town Clerk shall review any information disseminated by the Division of Criminal Justice Services.

(C) The Town Clerk may waive the requirement for new fingerprints for each renewal period, unless the license issued under the provisions of this chapter has lapsed for a period of time in excess of one year.

### **Section 299-13. ~~Application for v~~Vehicle license, generally.**

A. Application. The application for a vehicle license shall require but not be limited to copies of the current, valid title and New York State vehicle registration, proof of a valid New York State inspection certificate for said vehicle, insurance requirements as set forth in § 299-21

herein, a copy, if any, of the applicant's owner or operator license, or license application as filed with the Town Clerk, and any information required in said license application and business owner information, if different from the vehicle owner.

B. Vehicle License, types. The Town shall issue the following two types of vehicle licenses:

(1) Vehicle License: Livery. This vehicle license shall be issued to all those vehicles operating exclusively as Livery Vehicles, as defined in Section 299-2 above.

(2) Vehicle License: Taxicab. This vehicle license shall be issued only to those vehicles operating as taxicabs, as defined in section 299-2 above, and having taxicab license plates as provided by the State of New York Department of Motor Vehicles.

### Section 299-15 (Vehicle Regulations)

The following regulations are the responsibility of the owner as to themselves and their vehicles, operators and/or employees during all times and operations of the business, and of the operator while in possession of a vehicle:

~~A. Compliance. Each vehicle shall be in compliance with all requirements of this chapter and all ordinances, local laws, codes, laws, rules and regulations, including but not limited to those concerning vehicles, traffic and parking, of the Town of Southampton, County of Suffolk, and State of New York. Each vehicle shall also specifically be in compliance with all business owner and vehicle operator regulations set forth in this chapter, as they may apply to vehicles.~~

~~B. Identification devices. Each vehicle shall have posted any and all identification devices required by Article V of this chapter.~~

~~C. Taxicab identification. Each vehicle used as a taxicab, as defined hereinabove, shall have the words "taxi," "taxicab," or "vehicle for hire," affixed to each side of the exterior, not more than four inches in height, and the business name and address shall be affixed to the lower portion of the front door, on each side of the exterior, not less than 1 1/4 inches in height. Any vehicle already equipped with a raised dome light affixed to the roof shall limit the text in such dome to the business name, the words "taxi," "taxicab," "vehicle for hire" or "off-duty" with the letters being no more than 1 1/4 inches high and 1/4 inch thick. [Amended 11-22-2005 by L.L. No. 61-2005]~~

~~D. Signs and/or displays. Advertising and displays on vehicles regulated by this chapter shall be compliant with all federal and New York State laws and all regulations promulgated by the New York State Department of Motor Vehicles. [Amended 2-28-2012 by L.L. No. 3-2012]~~

~~E. Attention-seeking devices. Loudspeakers, noisemaking devices and/or any other attention-seeking devices may not be used by operators, owners, or any person on their behalf in any vehicle upon any road, highway, alley, residential and commercial neighborhood, park or other public place within the Town for the purpose of attracting attention to solicitation of passengers or for any other purpose.~~

~~F. Invalid documents. No vehicle may be operated while its license or any appropriate New York State issued registration or inspection certificate is not in effect, has expired, or has been suspended or revoked.~~

~~G. Liveries as taxis. No vehicle bearing private livery registration plates may be used as a taxicab or vehicle for hire within the Town of Southampton. All taxicabs and vehicles for hire shall have taxicab license plates as provided by the State of New York Department of Motor~~

Vehicles.

~~H. Trailers. No vehicle may be operated to transport passengers while a trailer or semitrailer is attached or secured thereto.~~

A. Vehicle Regulations: Livery. All those vehicles operating under a "Vehicle License: Livery," shall comply with the following:

(1) Compliance. Each vehicle shall be in compliance with all applicable requirements of this chapter and all ordinances, local laws, codes, laws, rules and regulations, including but not limited to those concerning vehicles, traffic and parking, of the Town of Southampton, County of Suffolk, and State of New York. Each vehicle shall also specifically be in compliance with all business owner and vehicle operator regulations set forth in this chapter, as they may apply to vehicles.

(2) Identification devices. Each vehicle shall have posted any and all identification devices required by Article V of this chapter.

(3) Signs and/or displays. Advertising and displays on the exterior of the vehicle other than small signs used exclusively for the identification of the livery vehicle as a vehicle for hire, shall be prohibited.

(4) Attention-seeking devices. Loudspeakers, noisemaking devices and/or any other attention-seeking devices may not be used by operators, owners, or any person on their behalf in any vehicle upon any road, highway, alley, residential and commercial neighborhood, park or other public place within the Town for the purpose of attracting attention to solicitation of passengers or for any other purpose.

(5) Invalid documents. No livery vehicle may be operated while its license or any appropriate New York State issued registration or inspection certificate is not in effect, has expired, or has been suspended or revoked.

(6) Liveries as taxis. No vehicle bearing private livery registration plates may be used as a taxicab, as defined in this chapter, within the Town of Southampton.

(7) Trailers. No livery vehicle may be operated to transport passengers while a trailer or semitrailer is attached or secured thereto.

B. Vehicle Regulations: Taxicab. All those vehicles operating under a "Vehicle License: Taxicab," shall comply with the following:

(1) Compliance. Each vehicle shall be in compliance with all applicable requirements of this chapter and all ordinances, local laws, codes, laws, rules and regulations, including but not limited to those concerning vehicles, traffic and parking, of the Town of Southampton, County of Suffolk, and State of New York. Each vehicle shall also specifically be in compliance with all business owner and vehicle operator regulations set forth in this chapter, as they may apply to vehicles.

(2) Identification devices. Each vehicle shall have posted any and all identification devices required by Article V of this chapter.

(3) Taxicab identification. Each vehicle used as a taxicab, as defined hereinabove, shall have the words "taxi," "taxicab," or "vehicle for hire," affixed to each side of the exterior, not more than four inches in height, and the business name and address

shall be affixed to the lower portion of the front door, on each side of the exterior, not less than 1 1/4 inches in height. Any vehicle already equipped with a raised dome light affixed to the roof shall limit the text in such dome to the business name, the words "taxi," "taxicab," "vehicle for hire" or "off-duty" with the letters being no more than 1 1/4 inches high and 1/4 inch thick.

(5) Signs and/or displays. Advertising and displays on vehicles regulated by this chapter shall be compliant with all federal and New York State laws and all regulations promulgated by the New York State Department of Motor Vehicles.

(6) Attention-seeking devices. Loudspeakers, noisemaking devices and/or any other attention-seeking devices may not be used by operators, owners, or any person on their behalf in any vehicle upon any road, highway, alley, residential and commercial neighborhood, park or other public place within the Town for the purpose of attracting attention to solicitation of passengers or for any other purpose.

(7) Invalid documents. No livery vehicle may be operated while its license or any appropriate New York State issued registration or inspection certificate is not in effect, has expired, or has been suspended or revoked.

(8) Taxicab License Plates. All vehicles operating as taxicabs shall have taxicab license plates as provided by the State of New York Department of Motor Vehicles.

(9) Trailers. No taxicab may be operated to transport passengers while a trailer or semitrailer is attached or secured thereto.

#### **Section 299-17 (Posting of Licenses; contents.)**

A. Business owner license. Upon approval of an application, the Town Clerk shall issue to the business owner a license bearing the title "Business License: Transportation for Hire" which shall set forth the owner's name, business name, business address, date of expiration, and the license number thereof.

(1) Posting. Owners, at all times, are responsible for keeping their license conspicuously posted within their business office, with a copy to be conspicuously posted for the passenger to see within each vehicle.

B. Operator license. Upon approval of an application, the Town Clerk shall issue to the vehicle operator a permit bearing the title "Operator License: Transportation for Hire" which shall set forth the operator's name and photo, date of expiration, and the number thereof.

(1) Posting. Operators, at all times, are responsible for keeping their license conspicuously posted on the front seat passenger side visor within the vehicle, within full view for the passenger to see, and securely fastened in a clear and readable manner.

C. Vehicle license. Upon approval of an application, the Town Clerk shall issue for each vehicle a certificate bearing the title of either: "Vehicle License: ~~Transportation for Hire Livery~~" or "Vehicle License: Taxicab", pursuant to Article IV of this chapter, which shall set forth the license number and date of expiration, vehicle identification number, and license plate number of said vehicle.

(1) Posting. The license shall be attached to the upper rear exterior windshield of the vehicle and shall be kept clear and readable at all times.

**SECTION 3. Authority.**

The proposed local law is enacted pursuant to Municipal Home Rule Law §§10(1)(ii)(a)(1) and 10(1)(ii)(d)(3).

**SECTION 4. Severability.**

If any section or subdivision, 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 5. Effective Date.**

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

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 22, 2016 at 1:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW amending Town Code Chapter 299 (Taxicabs and Vehicles for Hire) to subject Livery Vehicles to Town regulation."

**Summary of Proposed Law**

Under our current code, drivers that operate unmarked vehicles to pick-up passengers based on a prior arrangement are exempt from the Town's Taxicab and Vehicle-for-Hire regulations. The Town Board of the Town of Southampton believes that the general welfare of its residents and visitors requires that the operators of such unmarked, pre-arranged vehicles, commonly referred to as Livery Vehicles, be subject to such regulations. This will serve to ensure the health, safety and wellbeing of our community, and further, will regulate the Vehicle for Hire industry in an even handed and equitable manner.

Copies of the proposed local law, sponsored by Council Stan 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-2016-311						
		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 2016-312**

**Category:** Public Hearings  
**Sponsors:** Councilman Stan Glinka  
**Department:** Long Range Planning

**Notice of Public Hearing on a Local Law to Amend Town Code 330-9B to include Hamlet Office/Residential (HO) and Hamlet Office/Commercial (HC) in List for Zoning District Eligibility**

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on April 12, 2016 at 1:00p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW amending Southampton Town Code §330-9B(2) to include Hamlet Office/Residential (HO) and Hamlet Office/Commercial (HC) in list for Zoning District eligibility," which provides as follows:

LOCAL LAW NO. OF 2016

A LOCAL LAW amending Southampton Town Code §330-9B(2) to include Hamlet Office/Residential (HO) and Hamlet Office/Commercial (HC) in the list for Zoning District eligibility.

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

**SECTION 1.** Legislative Intent.

Hamlet Office/Residential (HO) and Hamlet Commercial/ Residential (HC) zoning was created as a transitional zoning district at the periphery of hamlet and village centers throughout the Town where the scale of development and project design are more compatible to the surrounding community character. These districts allow residential uses along with commercial uses. Southampton Town Code §330-9, addressing density incentives, regulates proposals for increased density on certain parcels as receiving sites for development rights or Pine Barrens Credits (PBC) pursuant to Articles X and XXIV of Chapter 330 or to increase residential density if the project proposes the construction of community benefit units as that term is defined in Chapter 216. The 1999 Comprehensive Plan Update indicates as one of the Vision Goals for affordable housing to "provide and equitably disperse affordable housing in all parts of the town, focusing on hamlet centers where various uses and densities are to be encouraged in addition to the recommendation that affordable housing development in Southampton should be built with consideration to the special character of Southampton as a rural and resort community, which is consistent with the HO/HC standards. In addition, the Comprehensive Plan Update also recommends accommodating increases in population and spending power by channeling growth to existing Hamlet centers. This sentiment is echoed in the Southampton 400+ Sustainability

Plan which recommends the Town “encourage and incentivize a variety of affordable housing, especially in Hamlets where it is most scarce”.

Town Code §330-9B lists the zoning districts eligible to utilize the density incentive provisions if they comply with the minimum acreage requirements and all other standards, but does not include the HO/HC districts as they were not established yet. Since the Town has now established the HO and HC zoning categories and these zoning districts continue to be landed to replace Office District (OD) in transitional areas, it is appropriate to list them in §330-9B(2) for eligibility, especially since they meet the location standards in terms of proximity to Village/Hamlet Centers and would potentially be appropriate for density incentive applications as per §330-9.

### **SECTION 2. Amendment.**

§ 330-9B(2) of the Southampton Town Code is hereby amended by adding the underlined words as follows:

Nonresidential districts.

(HB) Highway Business

(OD) Office District

(VB) Village Business

(SCB) Shopping Center Business

(LI40, LI200) Light Industrial

(HO) Hamlet Office/Residential

(HC) Hamlet Commercial/Residential

### **SECTION 3. Authority.**

The proposed local law is enacted pursuant to New York State Town Law §265, and Municipal Home Rule Law §§10(1)(ii)(a)(11) and (12) and §10(1)(ii)(d)(3).

### **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 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 **April 12, 2016 at 1:00 p.m.** at the Southampton Town Hall, 116 Hampton Road, Southampton, New York to hear any and all persons either for or against a local law entitled: "A LOCAL LAW amending Southampton Town Code §330-9B(2) to include Hamlet Office/Residential (HO) and Hamlet Office/Commercial (HC) in list for Zoning District eligibility".

Summary of Proposed Law

Parcels located in the Hamlet Office/Residential (HO) and Hamlet Commercial/Residential (HC) which meet the standards of §330-9 will be eligible to utilize the provisions of that section. These districts were not included at the time of the initial code adoption because they were not created yet and the Town is still in the process of replacing the OD districts with these zoning categories.

Copies of the proposed local law, sponsored by Councilperson Stan 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

Ü Vote Record - Town Board Resolution RES-2016-312						
		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						

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**Town Board Resolution 2016-313**

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

**Notice of Public Hearing on the Acquisition of Enhanced Development Rights of Lands of Pike, Sagaponack, 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, James Pike is the purported owner of approximately 5.85 acres of land located on Sagaponack Main Street in the Village of Sagaponack, New York, identified as SCTM# 908-5-1-27 which affords the opportunity to increase open space protection within the Town of Southampton; and

WHEREAS, James Pike has expressed an interest in selling the enhanced development rights of 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 Tuesday, 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 the acquisition of the enhanced development rights of the Pike property in Sagaponack; 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, **April 12, 2016 at 1:00 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York to consider whether to amend the CPF Management and Stewardship Plan to include said property, and also to consider the acquisition of enhanced development rights of lands from James Pike totaling approximately 5.85 acres of land located on Sagaponack Main Street in Sagaponack, New York, shown as SCTM# 908-5-1-27 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

Ú Vote Record - Town Board Resolution RES-2016-313						
		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 2016-314**

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

**Notice of Public Hearing to Consider Enacting Town Code Chapter 319, Imposing a Moratorium on All New Planned Development District Applications within the Town of Southampton**

RESOLVED, that the Town Board of the Town of Southampton hereby directs that a public hearing shall be held 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 a proposed local law entitled, "A LOCAL LAW to consider enacting Town Code Chapter 319, imposing a moratorium on all new Planned Development District (PDD) applications within the Town of Southampton," which provides as follows:

LOCAL LAW NO. OF 2016

A LOCAL LAW to consider enacting Town Code Chapter 319, imposing a moratorium on all new Planned Development District (PDD) applications within the Town of Southampton.

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

**SECTION 1. Amendment.**

The Southampton Town Code is hereby amended by adding the underlined words as follows:

**Chapter 319**

**Planned Development District (PDD) Moratorium**

**§319-1. Legislative Intent.**

Currently, the Southampton Town Code, at Article XXVI, dictates the procedures, rules, and regulations attendant to Planned Development District, or "PDD" applications proposed within the Town. Indeed, as articulated in the Article's purpose, when the Town first adopted PDD legislation it sought to, among other objectives, "facilitate increased flexibility to achieve more desirable development through the use of more creative and imaginative design of residential, mixed use, commercial and industrial areas than is presently achievable under conventional land use techniques and zoning regulations," consistent with the Town's Comprehensive Plan. Today, the Town Board finds it necessary to review those PDD goals, as well as the mechanism by which those goals were achieved, and the

procedures by which PDD applications were evaluated.

Thus, a moratorium is necessary to preserve the status quo while the Town Board assesses and evaluates whether PDD legislation is a tool it wants to continue to utilize within the Town. The moratorium will afford the Town the opportunity to study the current law, and draft and adopt amendments for any new, resultant laws that may arise during the planning process. Though not exclusive, central to that review will be the re-examination of community benefits as that term is contemplated in New York State Town Law §261-b, as well as an analysis of how community benefits have been derived from projects in the past, and how the Town should deal with community benefits in the context of PDD applications going forward, should it decide to continue to utilize this discretionary land use tool.

In short, the objective of the moratorium is to allow the Town decision-makers to engage in a comprehensive analysis and review of the current PDD provisions, prior to taking action on any new PDD applications. This moratorium shall be enacted for one year so that the processing, reviewing, and/or the taking of any action on any new PDD applications shall be suspended during this time period.

### **§319-2. Definitions.**

As used in this Article, the following terms shall have the meanings indicated:

ACTIVE REVIEW - those PDD applications that have had at least one public hearing pursuant to the Town's pre-application procedures set forth in Town Code §330-244(A)(1) and §330-244(B)(1).

APPLICATION - Any request or application for a new Planned Development District ("PDD") zoning designation as defined in Article XXVI of the Town Code of the Town of Southampton. This shall include all new PDD applications, regardless of whether the applicant seeks a residential, multifamily, mixed-use, maritime, or any other category of PDD contemplated within the Town Code. Only Agricultural PDDs shall be excluded from this moratorium.

MORATORIUM PERIOD - The period of one year from the effective date. The same may be extended for good cause by appropriate action of the Town Board.

STUDY AREA - the Town of Southampton.

TOWN OF SOUTHAMPTON - The Town Board, the Planning Board, the Zoning Board of Appeals, or any other agency, department, or office of the Town.

### **§319-3. Moratorium.**

No new PDD applications shall be accepted by the Town Board, the Planning Board, the Zoning Board of Appeals, or any other agency, department, or office of the Town of Southampton during the moratorium period.

### **§319-4. Exclusions.**

The following are excluded from this Article:

- A. Agricultural PDDs;
- B. Those PDD applications that are currently pending and under active review by the

Town Board of the Town of Southampton;

- C. Town Code amendments that are initiated and authorized by the Town Board of the Town of Southampton;
- D. The processing of any PDD applications that are initiated and authorized by the Town Board of the Town of Southampton.

**§319-5. Statutory authority; supersession of Town and State laws.**

This chapter is adopted pursuant to, and shall supersede, amend, and take precedence over any inconsistent provisions of New York State Town Law under the Town's municipal home rule powers pursuant to Municipal Home Rule Law §§10(1)(ii)(a)(11), (12), and (14), §10(1)(ii)(d)(3), and §22. In particular, this Local Law shall supersede (i) any inconsistent provisions set forth in New York State Town Law Section(s) 261-b, 261-c, 264 and 265; (ii) any other inconsistent provisions set forth in Article 16 of New York State Town Law; (iii) any inconsistent provisions set forth in the Southampton Town Zoning Code (Chapter 330); and (iv) any inconsistent provisions set forth in any and all other local laws of the Town of Southampton.

Pursuant to 6 NYCRR §617.5(c)(30), a local law to implement a moratorium is a Type II action under the New York State Environmental Quality Review Act ("SEQRA"), which has been determined not to have a significant impact on the environment or is otherwise precluded from environmental review under Environmental Conservation Law Article 8 and thus, not subject to any further review.

**SECTION 2. 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 3. Effective Date.**

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

AND BE IT FURTHER RESOLVED, that the Town Board of the Town of Southampton hereby directs the Town Clerk to forward a copy of this proposed local law to the Southampton Town Planning Board, as well as the Suffolk County Planning Commission pursuant to General Municipal Law §239-m, 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 **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 a proposed local law entitled, "A LOCAL LAW to consider enacting Town Code Chapter 319, imposing a moratorium on all new Planned Development District (PDD) applications within the Town of Southampton."

Summary of Proposed Law

The Town Board of the Town of Southampton proposes a one year moratorium on any new PDD applications within the Town in order to preserve the status quo while the Town Board assesses and evaluates whether PDD legislation is a tool it wants to continue to utilize within the Town and, if so, what form that legislation should take.

Copies of the proposed law, sponsored by Councilman Bouvier, 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, see resolution text.

Ü Vote Record - Town Board Resolution RES-2016-314						
		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						

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**Town Board Resolution 2016-315**

**Category:** Public Hearings  
**Sponsors:** Schneiderman, Scalera, Glinka, Lofstad, Bouvier  
**Department:** Town Attorney

**Notice of Public Hearing Regarding Unsafe and Dangerous Conditions at the premises located at 69 Old Quogue Road, Riverside, New York**

WHEREAS, the Town of Southampton Division of Fire Prevention inspected the premises known as 69 Old Quogue Road, Riverside, New York, SCTM #900-139-2-31.4 (hereinafter "Property") and observed that the Property is dangerous, unsafe and not properly maintained in accordance with the provisions of the Town Code; and

WHEREAS, the Town of Southampton Division of Fire Prevention submitted a written report dated February 18, 2016 regarding said conditions at the Property; and

WHEREAS, a fire damaged structure was previously removed, but the foundation was left open to the elements. The foundation has neither been maintained nor secured by fencing. Portions of the foundation have deteriorated to the point of collapse; now therefore, be it

RESOLVED, that the Town Board hereby directs that a public hearing shall be held on April 12, 2016, at 1:00 p.m. at the Southampton Town Hall, 116 Hampton Road, Southampton, New York, to consider whether the conditions at the Property violate the requirements of Chapters 128, 211 and 261 of the Town Code; and be it further

RESOLVED, that, pursuant to Town Code Chapters 128, 211 and 261, the Town of

Southampton Division of Fire Prevention is hereby authorized to serve notice of the subject public hearing upon the owner of the Property; and be it further

RESOLVED, should a determination be made, pursuant to Southampton Town Code Chapters 128, 211 and 261, that violations exist on the Property located at 69 Old Quogue Road, Riverside, New York, SCTM #900-139-2-31.4, the Office of the Town Attorney, the Town Engineer, the Building Department, the Divisions of Fire Prevention and Code Enforcement shall be authorized to take whatever steps are necessary to remove the structure and remove any garbage or debris on the grounds to bring the Property into conformance with the standards of Chapters 128, 211 and 261 of the Town Code; and be it further

RESOLVED, that should a determination be made that violations of Chapters 128, 211 and 261 exist on the Property, pursuant to said Chapters, the Office of the Tax Assessor and the Tax Receiver are hereby authorized to take whatever steps necessary to assess the costs and expenses, incurred by the Town of Southampton, against the Property; 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 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, for the following purpose:

To consider whether the foundation located upon the premises known as 69 Old Quogue Road, Riverside, New York, SCTM #900-139-2-31.4 is open, unsafe and should be removed. Should a determination be made that said unsafe, dangerous and unmaintained conditions exist on the Property, the Office of the Town Attorney, the Town Engineer, the Building Department, the Divisions of Fire Prevention and Code Enforcement, pursuant to Southampton Town Code Chapters 211 and 261, shall be directed to take whatever steps are necessary to bring the Property into conformance with the standards of Chapters 128, 211 and 261 and the Tax Assessor and Tax Receiver may assess against the Property the costs and expenses incurred as a result of bringing the Property into conformance with the Town Code.

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

**Financial Impact:**

Costs to be assessed against property.

Ü Vote Record - Town Board Resolution RES-2016-315						
		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 2016-316**

**Category:** Public Hearings  
**Sponsors:** Schneiderman, Scalera, Glinka, Lofstad, Bouvier  
**Department:** Town Attorney

**Notice of Public Hearing Regarding Unsafe and Dangerous Conditions at the premises located at 90 Point Road, Flanders, New York**

WHEREAS, the Town of Southampton Division of Fire Prevention inspected the premises known as 90 Point Road, Flanders, New York, SCTM # 0900-122-1-52, (hereinafter "Property") and observed that the Property is dangerous and unsafe and not properly maintained in accordance with the provisions of the Town Code; and

WHEREAS, the Town of Southampton Division of Fire Prevention submitted a written report dated March 2, 2016, regarding said conditions at the Property; and

WHEREAS, the structure on the property has suffered from water intrusion and lack of protection from the elements as well as the lack of any substantial repairs or maintenance for years. A large portion of the roof is compromised. Roofing, sub-roofing and support beams have collapsed into the interior of the building. The electrical service was recently terminated on an emergency basis; now therefore, be it

RESOLVED, that the Town Board hereby directs that a public hearing shall be held on April 12, 2016, at 1:00 p.m. at the Southampton Town Hall, 116 Hampton Road, Southampton, New York, to consider whether the conditions upon the Property violate the requirements of Chapters 128, 211 and 261 of the Town Code; and be it further

RESOLVED, that, pursuant to Town Code Chapters 128, 211 and 261, the Town of Southampton Division of Fire Prevention is hereby authorized to serve notice of the subject public hearing upon the owner of the Property; and be it further

RESOLVED, should a determination be made, pursuant to Southampton Town Code Chapters 128, 211 and 261, that violations exist on the Property located at 90 Point Road, Flanders, New York, SCTM # 0900-122-1-52, the Office of the Town Attorney, the Town Engineer, the Building Department, the Divisions of Fire Prevention and Code Enforcement shall be authorized to take whatever steps are necessary to remove the structure and remove any garbage or debris on the grounds in order to bring the Property into conformance with the standards of Chapters 128, 211 and 261 of the Town Code; and be it further

RESOLVED, that should a determination be made that violations of Chapters 128, 211 and 261 exist on the Property, pursuant to said Chapters, the Office of the Tax Assessor and the Tax Receiver are hereby authorized to take whatever steps necessary to assess the costs and expenses, incurred by the Town of Southampton, against the Property; 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 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, for the following purpose:

To consider whether the property known as 90 Point Road, Flanders, New York, SCTM #0900-122-1-52 is open, unsafe and should be removed. Should a determination be made that said unsafe, dangerous and property maintenance conditions exist on the Property, the Office of the Town Attorney, the Town Engineer, the Building Department, the Divisions of Fire Prevention and Code Enforcement, pursuant to Southampton Town Code Chapters 211 and 261, shall be directed to take whatever steps are necessary to bring the Property into conformance with the standards of Chapters 128, 211 and 261 and the Tax Assessor and Tax Receiver may assess against the Property the costs and expenses incurred as a result of bringing the Property into conformance with the Town Code.

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

**Financial Impact:**

Costs to be assessed against property.

ü Vote Record - Town Board Resolution RES-2016-316						
		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 2016-317**

**Category:** Public Hearings  
**Sponsors:** Schneiderman, Scalera, Glinka, Lofstad, Bouvier  
**Department:** Town Attorney

**Notice of Public Hearing Regarding Unsafe and Dangerous Conditions at the premises located at 159 Springville Road, Hampton Bays, New York**

WHEREAS, the Town of Southampton Division of Fire Prevention inspected the premises known as 159 Springville Road, Hampton Bays, New York, SCTM #900-293-6-1 (hereinafter "Property") and observed that the Property is dangerous and unsafe and not properly maintained in accordance with the provisions of the Town Code; and

WHEREAS, the Town of Southampton Division of Fire Prevention submitted a written report dated February 19, 2016, regarding said conditions at the Property; and

WHEREAS, the structure is not protected from the elements, has suffered water intrusion, and has not had any substantial repairs or maintenance for years. A large portion of the roof is compromised, the, sub-roofing and support beams have collapsed into the interior of the building, and the front wall is bowed out significantly and appears to be unstable. There is exposed broken glass and debris in the area, as well as numerous derelict boats and unregistered vehicles in violation of the property maintenance code; now therefore, be it

RESOLVED, that the Town Board hereby directs that a public hearing shall be held on April 12, 2016, at 1:00 p.m. at the Southampton Town Hall, 116 Hampton Road, Southampton, New York, to consider whether the conditions upon the Property violate the requirements of

Chapters 128, 211 and 261 of the Town Code; and be it further

RESOLVED, that, pursuant to Town Code Chapters 128, 211 and 261, the Town of Southampton Division of Fire Prevention is hereby authorized to serve notice of the subject public hearing upon the owner of the Property; and be it further

RESOLVED, should a determination be made, pursuant to Southampton Town Code Chapters 128, 211 and 261, that violations exist on the Property located at 159 Springville Road, Hampton Bays, New York, SCTM #900-293-6-1, the Office of the Town Attorney, the Town Engineer, the Building Department, the Divisions of Fire Prevention and Code Enforcement shall be authorized to take whatever steps are necessary to remove the structure and remove any garbage or debris on the grounds in order to bring the Property into conformance with the standards of Chapters 128, 211 and 261 of the Town Code; and be it further

RESOLVED, that should a determination be made that violations of Chapters 128, 211 and 261 exist on the Property, pursuant to said Chapters, the Office of the Tax Assessor and the Tax Receiver are hereby authorized to take whatever steps necessary to assess the costs and expenses, incurred by the Town of Southampton, against the Property; 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 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, for the following purpose:

To consider whether the property known as 159 Springville Road, Hampton Bays, New York, SCTM #900-293-6-1 is open, unsafe and should be removed. Should a determination be made that said unsafe, dangerous and property maintenance conditions exist on the Property, the Office of the Town Attorney, the Town Engineer, the Building Department, the Divisions of Fire Prevention and Code Enforcement, pursuant to Southampton Town Code Chapters 211 and 261, shall be directed to take whatever steps are necessary to bring the Property into conformance with the standards of Chapters 128, 211 and 261 and the Tax Assessor and Tax Receiver may assess against the Property the costs and expenses incurred as a result of bringing the Property into conformance with the Town Code.

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

#### Financial Impact:

Costs to be assessed against property.

Ú Vote Record - Town Board Resolution RES-2016-317						
		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 2016-318**

**Category:** Public Hearings  
**Sponsors:** Schneiderman, Scalera, Glinka, Lofstad, Bouvier  
**Department:** Town Attorney

**Notice of Public Hearing Regarding Unsafe and Dangerous Conditions at the premises located at 213 Springville Road, Hampton Bays, New York**

WHEREAS, the Town of Southampton Division of Fire Prevention inspected the premises known as 213 Springville Road, Hampton Bays, New York, SCTM #900-295-1-3 (hereinafter "Property") and observed that the Property is dangerous and unsafe and not properly maintained in accordance with the provisions of the Town Code; and

WHEREAS, the Town of Southampton Division of Fire Prevention submitted a written report dated February 19, 2016, regarding said conditions at the Property; and

WHEREAS, the structure on the property is vacant. There is an open door and broken windows with the broken glass exposed, and the yard is overgrown; now therefore, be it RESOLVED, that the Town Board hereby directs that a public hearing shall be held on April 12, 2016, at 1:00 p.m. at the Southampton Town Hall, 116 Hampton Road, Southampton, New York, to consider whether the conditions at the Property violate the requirements of Chapters 128, 211 and 261 of the Town Code; and be it further

RESOLVED, that, pursuant to Town Code Chapters 128, 211 and 261, the Town of Southampton Division of Fire Prevention is hereby authorized to serve notice of the subject public hearing upon the owner of the Property; and be it further

RESOLVED, should a determination be made, pursuant to Southampton Town Code Chapters 128, 211 and 261, that violations exist on the Property located at 213 Springville Road, Hampton Bays, New York, SCTM #900-295-1-3, the Office of the Town Attorney, the Town Engineer, the Building Department, the Divisions of Fire Prevention and Code Enforcement shall be authorized to take whatever steps are necessary to secure the structure and cut back vegetation as necessary to bring the Property into conformance with the standards of Chapters 128, 211 and 261 of the Town Code; and be it further

RESOLVED, that should a determination be made that violations of Chapters 128, 211 and 261 exist on the Property, pursuant to said Chapters, the Office of the Tax Assessor and the Tax Receiver are hereby authorized to take whatever steps are necessary to assess the costs and expenses, incurred by the Town of Southampton, against the Property; 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 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, for the following purpose:

To consider whether the property known as 213 Springville Road, Hampton Bays, New York, SCTM #900-295-1-3 is open, unsafe and should be secured and the vegetation should be cut to bring the property into compliance with Town Code. Should a determination be made that said unsafe, dangerous and unmaintained conditions exist on the Property, the Office of the Town Attorney, the Town Engineer, the Building Department, the Divisions of Fire Prevention and Code Enforcement, pursuant to Southampton Town Code Chapters 211 and 261, shall be directed to take whatever steps are necessary to bring the Property into conformance with the standards of Chapters 128, 211 and 261 and the Tax Assessor and Tax Receiver may assess against the Property the costs and expenses incurred as a result of bringing the Property into conformance with the Town Code.

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

**Financial Impact:**

Costs to be assessed against property.

Ú Vote Record - Town Board Resolution RES-2016-318						
		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 2016-319**

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

**Notice of Public Hearing to Consider the Adoption of the 2016 CPF PILOT Plan**

WHEREAS, Town Law 64-e, the state enabling legislation for the Peconic Bay Region Community Preservation Fund (hereinafter referred to as "CPF") was amended in 2011 in regards to its PILOT (Payments in Lieu of Taxes) provisions; and

WHEREAS, specifically, Town Law 64-e(3) now requires a town board to adopt an annual PILOT plan before any PILOT payments are made; and

WHEREAS, said PILOT plan shall specify each parcel eligible for a payment, provide the amount of payment for each parcel for the current fiscal year and an estimate for the following year and provide the assessed value of each eligible parcel; and

WHEREAS, said PILOT plan shall be approved and adopted after a public hearing;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Southampton hereby directs that a public hearing shall be held 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 the adoption of the 2016 CPF PILOT Plan; 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, **April 12, 2016 at 1:00 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York to consider the adoption of the 2016 CPF PILOT Plan.

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-2016-319						
		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 2016-320**

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

**Amend the Town of Southampton Community Preservation Project Plan and CPF Management and Stewardship Plan to Include the Beaver Lake Development Corp Property, Westhampton Beach, and Authorize Acquisition**

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

WHEREAS, Beaver Lake Development Corp is the purported owner of a vacant parcel of land totaling approximately 0.34 acres located on Main Street in the Village of Westhampton Beach, New York, shown as SCTM# 905-12-4-31.2, which afford the opportunity to increase open space protection within the Town of Southampton; and

WHEREAS, said property is appropriate for designation in the Village and Hamlet Greens, Parks, Recreation and Open Space Target Preservation Area of the Community Preservation

Project Plan as an appropriate site for park and recreation purposes; and

WHEREAS, Beaver Lake Development Corp has expressed an interest in selling the property to the Town of Southampton at a total cost not to exceed \$400,000.00; and

WHEREAS, a public hearing was held before the Town of Southampton on March 8, 2016 as part of the Community Preservation Project Plan to determine if the subject interests in real property should be acquired pursuant to §247 of the General Municipal Law and it is felt that this acquisition is the best alternative for the protection of community character of all the reasonable alternatives available to the town, and it was determined that said interests in real property should be purchased.

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town of Southampton is hereby authorized to amend the Town of Southampton Community Preservation Project Plan, as well as the CPF Management and Stewardship Plan, to include said property, and is also hereby authorized to purchase the lands of 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 at a total cost not to exceed \$400,000.00, plus closing expenses including an accurate survey, title insurance and other related adjustments; the source of the funding to be the Community Preservation Fund Land Purchase Account G/L #31-99-1940-31-6208-0001.

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

**Financial Impact:**

The source of funding shall be Community Preservation -Land Purchase G/L #31-99-1940-31-6208-0001 in an amount not to exceed \$400,000.00

Ū Vote Record - Town Board Resolution RES-2016-320					
		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 2016-321**

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

**Amend the Town of Southampton CPF Project Plan and CPF Management and Stewardship Plan to Include the Daniels Property, East Quogue, and Authorize Acquisition**

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

WHEREAS, William and Phyllis Daniels are the purported owners of a parcel of land totaling approximately 0.32 acres located on Widgeon Lane in the hamlet of East Quogue, New York, shown 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 at a total cost not to exceed \$150,000.00; and

WHEREAS, a public hearing was held before the Town of Southampton on March 8, 2016 as part of the Community Preservation Project Plan to determine if the subject interests in real property should be acquired pursuant to §247 of the General Municipal Law and it is felt that this acquisition is the best alternative for the protection of community character of all the reasonable alternatives available to the town, and it was determined that said interests in real property should be purchased; 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 of Southampton is hereby authorized to amend the Town of Southampton CPF Project Plan, as well as the CPF Management and

Stewardship Plan, to include said property, and is also hereby authorized to purchase the lands of 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 at a total cost not to exceed \$150,000.00, plus closing expenses including an accurate survey, title insurance and other related adjustments; the source of the funding to be the Community Preservation Fund Land Purchase Account G/L #31-99-1940-31-6208-0001.

BE IT FURTHER RESOLVED, that the 1.0 development right acquired with this real property, subject to Planning Department conditions, shall be banked for potential transfer of development rights (TDR) use; and

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

**Financial Impact:**

Community Preservation Fund L 31-99-1940-31-6208-0001 \$150,000.00

Ü Vote Record - Town Board Resolution RES-2016-321						
		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 2016-322**

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

**Accept Grant of Conservation Easement in Connection with the Subdivision Map of East End Hospice, Quogue**

WHEREAS, on August 8, 2013 the Town of Southampton Planning Board approved the subdivision/ site plan of East End Hospice, and

WHEREAS, said approval was conditioned on the acceptance of a conservation easement burdening roughly 3.4 acres of the subject site; and

WHEREAS, thereafter East End Hospice requested a modification of the easement, said modification affecting an area of approximately 100 square feet; and

WHEREAS, by resolution dated September 24, 2015, the Planning Board, in response to East End Hospice's request, modified the easement area, increasing it's total size by approximately 90 square feet; and

WHEREAS, no easement was ever recorded pursuant to the terms of the original planning board approval of August 8, 2013; now therefore be it

RESOLVED, that, after a public hearing was held on March 8, 2016, at 1:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, the Town Board accepts a conservation easement for an area consisting of approximately 3.4 acres in

connection with the Subdivision Map of East End Hospice, approved by the Town of Southampton Planning Board by resolution adopted September 24, 2015 which modified the Planning Board's previous approval of August 8, 2013, in the hamlet of Quiogue, further identified on the Suffolk County Tax Map as part of parcel 900-370-1-28, pursuant to Section 247 of the General Municipal Law of the State of New York; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute all documents necessary to effectuate the acceptance and recording of said easement.

**Financial Impact:**

None

Ū Vote Record - Town Board Resolution RES-2016-322					
		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**