



~ Agenda ~

## Regular Town Board Meeting of March 22, 2016 Southampton, New York

### I. Call to Order

6:00 PM Meeting called to order on March 22, 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 March 8, 2016 1:00 PM

### III. Communications

#### A. Public Notices

1. Town of East Hampton

Notice of Public Hearing, Chap 255 (Zoning) to Add Definition "Overnight"

2. Town of Riverhead

Local Law Adoption, Chap 108 (Zoning) "Rural Corridor (RLC) Zoning Use District"

Local Law Adoption, Chap 108 (Zoning) "Hamlet Center (HC) Zoning Use District"

Local Law Adoption, Chap 108 (Zoning) "Village Center (VC) Zoning Use District"

Local Law Adoption, Chap 108 (Zoning) "Residence (RC) Use District"

3. Village of North Haven

Public Hearing to reenact Village Code Chap 56 regulating Docks

4. Village of Westhampton Beach

Adjoining Neighbor Notification of a Zoning Board of Appeals application:

J.R.C. Land Company, LLC, 111 Hazelwood Ave., Westhampton Beach

5. Financial Disclosure Statement

M. LeMoal-Gray

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

Letters/E-mails regarding the following:

1. Bridgehampton Gateway MUPDD, Bridgehampton
2. Hampton Bays Main Street Redevelopment Overlay District
3. The Hills at Southampton MUPDD, East Quogue
4. Landmark Designation of the Hattie J. Halsey Farmhouse
5. Operations and Maintenance of Poxabogue Golf Center
6. Preserving Beach Driving Rights
7. Taxicab and Vehicle for Hire Legislation
8. Tuckahoe Shopping Center, Tuckahoe

Planning Board Application:

1. Arslanian & Carney, Dune Road, Bridgehampton

**B. Reports**

**1. Leggette, Brashears & Graham, Inc.**

Status Report Groundwater Remedial Action Rowe Industries Superfund Site, Sag Harbor  
September, October, November and December of 2015

**IV. Public Hearings**

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

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 for Landmark Designation of the Hattie J. Halsey Tenant Farmhouse located at 533 David Whites Lane, North Sea**

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 Amend Chapter 299 (Taxicabs and Vehicles for Hire) in order to Subject Livery Operators to the Regulations Thereunder

ü 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 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

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

Adjourned 11/24/2015 6:00 PM, 12/8/2015 1:00 PM, 12/22/2015 1:00 PM, 2/23/2016 6:00 PM

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

V. Public Portion

VI. Town Board Resolutions

Town Board Resolution 2015-1264

Category: Miscellaneous  
 Sponsors: Councilman Bouvier, Councilwoman Lofstad  
 Department: Long Range Planning

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

WHEREAS, the waters and waterfront area of the Town of Southampton have defined the character of the Town since its founding - the shoreline areas; the barrier islands; and the

waters of the Atlantic Ocean, Peconic Bay, and the south shore bays; as well as the streams and fresh water ponds, have provided the Town with extensive and diverse resources and opportunities and have all been the basis for the Town's quality of life and economy throughout its history; and

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

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

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

WHEREAS, the Town Board held public hearings on November 24th December 8th and December 22nd 2015; and

WHEREAS, the Suffolk County Planning Commission (SCPC) by letter dated November 20, 2015 indicated the adoption of the plan was a matter for local determination; and

WHEREAS, the Southampton Planning Board by Resolution 2015-398 dated December 10, 2015 supported the Town Board's adoption of the plan; now, therefore,

BE IT RESOLVED, the Town Board of the Town of Southampton hereby adopts the Southampton Water Protection Plan dated October 2015 as a component of the Comprehensive Plan; and

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

#### **NOTICE OF ADOPTION**

PLEASE TAKE NOTICE that after public hearings were held by the Town Board of the Town of Southampton on November 24th, December 8th and December 22nd 2015 , the Town Board, at their meeting of December 22, 2015 adopted the Southampton Water Protection Plan dated October 2015 as a component of the Town's Comprehensive Plan.

Copies of the Plan are on file in the Town Clerk's Office Monday through Friday, from 8:30 a.m. to 4:00 p.m. and on the Southampton Town Website at <http://www.southamptontownny.gov>

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

**HISTORY:**

12/22/15 Town Board TABLED Next: 02/23/16  
 02/23/16 Town Board TABLED Next: 03/22/16

**Financial Impact:**

None

Ú Vote Record - Town Board Resolution RES-2015-1264						
		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 2016-333**

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Councilwoman Julie Lofstad  
**Department:** Human Services

**Authorization for Department of Senior Services to Make Application and Supervisor to Sign 2016 Suffolk County Contract for Title III E Adult Day Care**

WHEREAS, the Town of Southampton has operated a social model adult day care program for the past eighteen (18) years; and

WHEREAS, the Town first entered into a Fee for Services Respite Agreement with Suffolk County in 2005 to provide partial funding to support said program and has continued to receive partial funding from the County through December 31, 2015; and

WHEREAS, the Town's contract with the County will expire on December 31, 2015; and

WHEREAS, the County has proposed a new contract for the period of January 1, 2016 through December 31, 2016; and

WHEREAS, under the proposed contract the County will pay the Town \$45.00 per day, per eligible client, not to exceed the sum of \$10,000.00 in total per year; and

WHEREAS, the Director of Senior Services recommends that the Town enter into the proposed County Contract; and

WHEREAS, there is no local match required to receive funds under the contract; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute an application and contract, as well as any and all documents with the County of Suffolk for Adult Day Care and to sign all necessary applications, documents

and agreements to be reviewed by Central Purchasing and Contracts Compliance prior to signing.

**Financial Impact:**

The funds shall be deposited in Adult Day Care Division - Aid G/L #01-99-6055-01-3655-0000, as budgeted in the 2016 Adopted Budget

Ū Vote Record - Town Board Resolution RES-2016-333						
		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 2016-334**

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

**Authorize Purchase of Industrial & Commercial Supplies and Equipment from the NYS OGS contract with Fastenal Company**

WHEREAS, Fastenal Company holds a NYS OGS contract for Industrial & Commercial Supplies and Equipment, under Contract number PC67227, Group number 39000, Award number 22918, this contract remains in effect until September 30, 2020; and

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

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

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of Industrial & Commercial Supplies and Equipment under the NYS OGS contract, Contract number PC67227, Group number 39000, Award number 22918 in amounts not to exceed individual budgets for the year 2016.

**Financial Impact:**

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

Ú Vote Record - Town Board Resolution RES-2016-334						
		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 2016-335**

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

**Authorize Supervisor to Sign Agreement with Dr. Wiggins to Operate as the Medical Director of the Public Access Defibrillation (PAD) Program**

WHEREAS, the Town of Southampton has instituted a public access defibrillation program (PAD) in order to enhance life safety measures for the community and employees of the Town of Southampton; and

WHEREAS, the PAD units are located at various locations throughout the Town and only those Town of Southampton employees that are trained to use the PADs in accordance with the laws of the State of New York shall be authorized to use the Town of Southampton PADs; and

WHEREAS, the Town of Southampton in connection with the PAD program is required by law to have a Collaborative Agreement with an emergency health care provider or Medical Director and the Town has had such a Collaborative Agreement with Dr. Darin Wiggins, who has served as Medical Director since 2010; now therefore be it

RESOLVED, based upon the recommendation of John Ryan, Safety Officer, the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a Collaborative Agreement pursuant to Public Health Law 3000-B with Dr. Darin Wiggins to operate as the Medical Director for the PAD program; and be it further

RESOLVED, such agreement may be terminated by either party at any time upon thirty (30) days prior written notice or immediately in the event Dr. Wiggins fails to qualify as the Medical Director under applicable laws, rules and regulations; be it

FURTHER RESOLVED, that this agreement shall be reviewed by Central Purchasing and Contracts Compliance prior to the Supervisor signing this document, there is no financial impact for signing this agreement.

**Financial Impact:**

NONE

Ú Vote Record - Town Board Resolution RES-2016-335						
		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 2016-336**

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

**Authorize the Purchase of Safety Shoes from the Suffolk County Contract with Saf-Gard Safety Shoe Company**

WHEREAS, Saf-Gard Safety Shoe Company holds the Suffolk County Contract for Safety Shoes under contract number SS-070312, this contract remains in effect until July 2, 2016; and

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

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

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of Safety Shoes under the Suffolk County Contract, Contract Number SS-070312, currently held by Saf-Gard Safety Shoe Company in an amount not to exceed individual budgets for the year 2016.

**Financial Impact:**

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

Ú Vote Record - Town Board Resolution RES-2016-336						
		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 2016-337**

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

**Authorize the Supervisor Sign Contract Extension with Jeffrey Paul Gibbons Architect, P.C. AIA to Provide Architectural Services for the Canoe Place Chapel**

WHEREAS, on January 22, 2015, pursuant to Town Board Resolution 2015-959, the Town of Southampton entered into a contract with Jeffrey Paul Gibbons Architect, P.C. AIA to Provide Architectural Services for the Canoe Place Chapel; and

WHEREAS, this contract expired on December 31, 2015, however the contract contains a provision to allow the contract to be extended an additional term of six (6) months if doing so is in the best interest of the Town; and

WHEREAS, the Community Preservation Manager requests that this contract be extended for an additional six (6) months to complete these services;

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

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a no cost time extension with Jeffrey Paul Gibbons Architect, P.C. AIA to Provide Architectural Services for the Canoe Place Chapel retroactive from December 31, 2015 to June 30, 2016; be it

FURTHER RESOLVED, that this extension shall be prepared by Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract in place.

**Financial Impact:**

NONE

Ú Vote Record - Town Board Resolution RES-2016-337						
		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 2016-338**

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

**Authorize the Supervisor Sign Contract Extension with Randolph Mayer, Esq. of Norton Rose Fulbright as Bond Counsel to the Town**

WHEREAS, on February 12, 2014, pursuant to Town Board Resolution 2015-843, the Town of Southampton entered into a contract with Randolph Mayer, Esq. of Norton Rose Fulbright as Bond Counsel to the Town; and

WHEREAS, the contract expired on February 12, 2016, yet contains a provision allowing the Town to extend this contract for an additional period of one (1) year if doing so is in the best interest of the Town; and

WHEREAS, the Comptroller's Office requests that this contract be extended to February 12, 2017, after which point a new contract will be required; and

WHEREAS, the amount of this contract shall not exceed \$35,000; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Randolph Mayer, Esq. of Norton Rose Fulbright to act as Bond Counsel to the Town of Southampton, for a term to be retroactive from February 12, 2016 and to expire on February 12, 2017, the amount of this contract shall not exceed \$35,000; be it

FURTHER RESOLVED, that this extension shall be prepared by Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract, the source of funding shall be Town Comptroller Contracts - Other G/L #01-99-1315-01-6400-00000 in an amount not to exceed \$35,000.

**Financial Impact:**

The source of funding shall be Town Comptroller Contracts - Other G/L #01-99-1315-01-6400-00000 in an amount not to exceed \$35,000.

☒ Vote Record - Town Board Resolution RES-2016-338						
		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 2016-339**

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

**Authorize the Supervisor to Execute a Contract Extension and Amendment with First Coastal for Professional Services at Sand Bar Beach**

WHEREAS, pursuant to Town Board Resolution, the Town entered into a contract with First Coastal Corp. for Professional Services at Sand Bar Beach; and

WHEREAS, this contract's expiration was February 29, 2016, but due to the delay in the permits being received the contract needs to be extended; and

WHEREAS, per the Parks and Recreation Department, the contract should be extended to December 31, 2016, for receipt and close-out of all necessary permits pertaining to this

project, however, the contract will also state that all beach work must be performed no later than April 1, 2016, in anticipation of the piping plover landing, a federally protected bird; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes a contract extension with First Coastal, Corp., retroactive from February 29, 2016 to December 31, 2016, for professional services at Sand Bar Beach; the heavy equipment work to be performed on the beach for this project shall not be permitted after April 1, 2016, unless a piping plover monitor is in place; and be it further

RESOLVED, that this contract shall be amended to reflect an additional sum of \$1,300 for additional permits required by the Town, making the total contract amount in an amount not to exceed \$15,680; this extension and amendment shall be prepared by Contracts Compliance and, per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract in place.

**Financial Impact:**

The source of funding shall be Capital Project Sandbar Beach Nourishment, G/L Codes to be established, in an amount not to exceed an additional \$1,300, for a total contract amount of \$15,680.

Ü Vote Record - Town Board Resolution RES-2016-339						
		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 2016-340**

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

**Authorize the Supervisor to Execute a Contract with Sharon Tanzi for CPR/AED Training and Health Care Instruction at the Town's Police Department**

WHEREAS, the Town's Police Department is always involved in emergency situation and often times CPR of use of the AED machine are necessary; and

WHEREAS, training keeps our police officers up to date on the latest techniques, in that regard, Sharon Tanzi is a certified CPR/AED trainer, as well as being trained in general health care and she is equipped to provide THIS training to the Town's Police Department; and

WHEREAS, the cost associated with this training is \$120.00 per student for CPR/AED training and \$150.00 per student for Health Care Instruction, the total cost of her contract shall not exceed \$1,700 per year; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to Execute a contract with Sharon Tanzi to become effective retroactive from March 1, 2016 an to remain in effect until cancelled by the Town providing thirty (30) days

written notice, if additional monies are necessary, an additional Town Board resolution will be required; be it

FURTHER RESOLVED, that this agreement will be prepared by Contracts Compliance and per the Town's Comptroller, no purchase shall be created and no payment shall be made a without a fully executed contract.

**Financial Impact:**

The source of funding shall be Town Police Schools and Training GI# 02-99-3120-02-6450-0000 in an amount not to exceed \$1,700 per year.

Ū Vote Record - Town Board Resolution RES-2016-340						
		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 2016-341**

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Councilwoman Julie Lofstad  
**Department:** Human Services

**Authorize the Supervisor to Execute a Contract with the Urban League of Westchester for the Mature Workers Program**

WHEREAS, the Urban League of Westchester operates a program known as The Urban League Mature Workers Program; and

WHEREAS, this program consists of a training period of 48 months for each mature worker during which the Urban League pays 100% of the training assignment (job), each participant can work up to 20 hours at minimum wage; and

WHEREAS, if the Town chooses to hire the mature worker at any point during the 48 months, the Town would then resume paying that worker; and

WHEREAS, during the 48 month training period, each mature worker is covered third party workers compensation; and

WHEREAS, for many years the Suffolk County Office for the Aging received the funding for this program through Title V of the Older Americans Act and the Town of Southampton has hired many mature workers through this program through the years; and

WHEREAS, it is the recommendation of the Director of Senior Services that the Town of Southampton enter into an agreement with the Urban League of Westchester to provide mature workers in need of work to the Southampton Town Senior Services; and

WHEREAS, the Urban League of Westchester agrees to adhere to their obligations stated in the handbook on pages two through nine regarding program eligibility, workers comp insurance, hours and payroll in accord with the terms of said agreement; and

WHEREAS, the term of said agreement shall be retroactive from March 1, 2016 and shall expire on April 30, 2017; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with the Urban League of Westchester, subject to review the Central Purchasing and Contracts Compliance, per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract.

**Financial Impact:**

NONE

Ü Vote Record - Town Board Resolution RES-2016-341						
		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 2016-342**

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

**Authorize the Supervisor to Execute an Additional Contract Extension with L.K. McLean Associates, P.C. for Technical and Planning Assistance in Development of an Unimproved Roads Program in the Town of Southampton**

WHEREAS, on March 26, 2015, the Town of Southampton by resolution 2015-227 entered into a contract with L.K. McLean Associates, P.C. for Technical and Planning Assistance in Development of an Unimproved Roads Program in the Town of Southampton; and

WHEREAS, this contract is set to expire on March 31, 2016, but contains a provision allowing the Town to extend this contract for an amount of time in its sole discretion is necessary to complete the project; and

WHEREAS, the Town has determined that it would be beneficial to extend this contract further to June 30, 2016 for the completion of this project, this is a no cost time extension; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to Execute a contract extension with L.K. McLean Associates, P.C. for Technical and Planning Assistance in Development of an Unimproved Roads Program in the Town of Southampton to June 30, 2016; and be it

FURTHER RESOLVED, that this extension shall be prepared by Contracts Compliance and per the Town Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract. This is a no cost time extension.

**Financial Impact:**

This is a no cost time extension.

Ú Vote Record - Town Board Resolution RES-2016-342						
		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 2016-343**

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

**Authorize the Supervisor to Execute Contract Extension with East Island Asphalt Corp. for Bituminous Concrete & Bituminous Materials**

WHEREAS, on January 13, 2015, pursuant to Resolution 2015-69, the Town of Southampton was authorized to enter into contract with East Island Asphalt Corp. for Bituminous Concrete & Bituminous Materials; and

WHEREAS, East Island Asphalt Corp. entered into a contract on March 12, 2015, which has expired, this contract was for a term of one (1) year but contains a provision allowing for the contract to be extended for four (4) additional, one (1) year terms, if doing so is in the best interest of the Town; and

WHEREAS, the Superintendent of the Highway Department recommends that the Town extend this contract to for one (1) year for the first extension to March 12, 2017; and

WHEREAS, the amount of this contract extension shall not exceed the allocated budget for these purposes for 2016, and are subject to the adoption of the 2017 budget; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute contract extension with East Island Asphalt Corp. for Bituminous Concrete & Bituminous Materials retroactive from March 12, 2016 to March 12, 2017; be it

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

**Financial Impact:**

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

Ú Vote Record - Town Board Resolution RES-2016-343						
		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 2016-344**

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

**Authorize the Supervisor to Execute Contract Extensions with United Rotary Brush Corp., Newark Brush Co., Trius, Inc. and Lactal Equipment Co. to Provide Sweeper, Gutter and Rear Brooms to the Town**

WHEREAS, on February 25, 2014, pursuant to Resolution 2014-293, the Town of Southampton was authorized to enter into contract(s) with United Rotary Brush Corp., Newark Brush Co., Trius, Inc. and Lactal Equipment Co. to Provide Sweeper, Gutter and Rear Brooms to the Town; and

WHEREAS, United Rotary Brush executed a contract on April 1, 2015 that will expire on April 1, 2016, Newark Brush Co. entered into a contract on March 16, 2015, which has expired, Lactal entered into a contract on March 11, 2015, which has also expired and Trius entered into a contract on May 14, 2015 which will expire on May 14, 2016, these contracts were all for a term of one (1) year but contain a provision allowing for the contract to be extended for two (2) additional, one (1) year terms, if doing so is in the best interest of the Town; and

WHEREAS, the Superintendent of the Highway Department recommends that the Town extend these contracts to for one (1) year respectively for the second and final extension(s); and

WHEREAS, the amount of these contract extensions shall not exceed the allocated budget for these purposes for 2016, and are subject to the adoption of the 2017 budget; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute contract extension(s) with United Rotary Brush from April 1, 2016 to April 1, 2017, Newark Brush Co., retroactive from March 16, 2016 to March 16, 2017 and Trius, Inc. for a term from May 14, 2016 to May 14, 2017 and Lactal Equipment Co. Retroactive from March 11, 2016 to March 11, 2017; be it

FURTHER RESOLVED, that these contract extension(s) shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding for this project shall be various G/L accounts within the Town in amounts not to exceed individual budgets.

**Financial Impact:**

The source of funding shall be various G/L accounts within the Town in amounts depending upon necessity, not to exceed available budget.

Ū Vote Record - Town Board Resolution RES-2016-344						
		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 2016-345**

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

**Award and Authorize Supervisor to Sign Contract(s) with Site Services Group, Inc. as Primary Vendor and Coastal Commercial Property Management Inc. as Secondary Vendor for Landscaping Services at Various Town Locations**

WHEREAS, on November 10, 2015, by Resolution No. 2015-1059, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Landscaping Services at Various Town Locations; and

WHEREAS, two (2) bids were received, opened and read aloud on December 2, 2015; and

WHEREAS, the bids were reviewed by the Assistant Town Parks Director, the Town Maintenance Supervisor and the Purchasing Agent and it has been determined that the lowest responsible bidder is Site Services Group, Inc. and the second lowest responsible bidder is Coastal Commercial Property Management Inc. in accordance with General Municipal Law Section 103; and

WHEREAS, that based on the recommendation of the Assistant Town Parks Director, the Town Maintenance Supervisor and the Purchasing Agent that the contract(s) should be awarded to Site Services Group, Inc. as Primary Vendor, and Coastal Commercial Property Management Inc. as Secondary Vendor; and

WHEREAS, the term of this contract(s) shall commence upon a fully executed contract and shall expire one (1) year from the date of execution, this contract shall also contain a provision allowing the Town to extend this contract for four (4) additional, one (1) year terms, if doing so is in the best interest of the Town; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute contract(s) with Site Services Group, Inc. as Primary Vendor, and Coastal Commercial Property Management Inc. as Secondary Vendor, these specifications and subsequent contracts have been prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract(s); be it

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

**Financial Impact:**

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

ü Vote Record - Town Board Resolution RES-2016-345						
		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 2016-346**

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

**Recall and Amend Resolution 2009-1405 for P.W. Grosser for Groundwater Sampling and Post Closure at the North Sea Landfill Facility**

WHEREAS, resolution 2009-1405 authorized the Supervisor to execute a contract with P.W. Grosser for Groundwater Sampling and Post Closure at the North Sea Landfill Facility; and

WHEREAS, the term in the financial impact states that payments will only be made for six years, this information is incorrect and should be corrected to reflect that the amount of \$28,000 will be made per year, while contract is in effect; and

WHEREAS, this contract's term is until final sign off by the Department, so the payments need to coincide with that; now therefore, be it

RESOLVED, that Town Board resolution 2009-1405 is hereby recalled and amended to reflect that the amount of \$28,000 will be made per year, while contract is in effect, all other content of Town Board Resolution 2009-1405 shall remain the same.

**Financial Impact:**

The source of funding for this contract shall continue to be GL# 01-99-8160-01-6490-0000 Consultants in an amount not to exceed \$28,000.00 per year.

ü Vote Record - Town Board Resolution RES-2016-346						
		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 2016-347**

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

**Recall and Amend Resolution 2016-271 for Rachel Gruzen**

WHEREAS, on March 8, 2016, Town Board Resolution 2016-271 was adopted and authorized the Supervisor to execute a contract extension with Rachel Gruzen as a Part Time Program Coordinator for the Peconic Estuary Program; and

WHEREAS, the resolution should have stated that she was a Part Time Coordinator for the "Peconic Estuary Protection Committee"; and

WHEREAS, the resolution also did not indicate the general ledger code that the Town's liability portion will be paid from; now therefore, be it

RESOLVED, that Town Board resolution 2016-271 is hereby recalled and amended to correct the name of the program to "Peconic Estuary Protection Committee", and to indicate the gl code that the Town's annual Liability portion is being paid from Stormwater Management Plan-Drainage GL# C1-99-C804-80-6260-SW00 in an amount not to exceed \$6,000; be it

FURTHER RESOLVED, that all other content of Town Board Resolution 2016-271 shall remain the same.

**Financial Impact:**

The source of funding for the Town's Contractual Liability for 2016 as required under the IMA shall be paid from Stormwater Management Plan-Drainage GL# C1-99-C804-80-6260-SW00 in an amount not to exceed \$6,000.

Ú Vote Record - Town Board Resolution RES-2016-347						
		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 2016-348**

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

**2016 Notice to Bidders for Removal and Replacement of Timber Deck Boards at the Commercial Fishing Dock in Hampton Bays**

RESOLVED, as per the request 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 13, 2016 at 2:00 pm, prevailing time, when they will be publicly opened and read aloud for:

**Removal and Replacement of Timber Deck Boards at the Commercial Fishing Dock in Hampton Bays**

Specifications are available beginning on Thursday, March 31, 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.ny.gov](http://www.labor.ny.gov), (home page), go to Govt. & Research, Public Work, Overview, Left side of page-prevailing wage schedules & updates, access Previously Requested Schedule, Wage Rate Schedule Online, then enter the PRC# 2016002565 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.

Each proposal must be submitted in a sealed envelope clearly marked "**Removal and Replacement of Timber Deck Boards at the Commercial Fishing Dock in Hampton Bays.**" 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 determined by the Town Comptroller in an amount not to exceed budget.

Ü Vote Record - Town Board Resolution RES-2016-348					
		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 2016-349**

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

**2016 Request for Proposals for Preparation of a Pattern Book for the Hampton Bays Downtown Overlay District**

RESOLVED, as per the request of the Department of Land Management, that the Town Clerk be and hereby is authorized to advertise for public request for proposals as per the following:

**REQUEST FOR PROPOSALS**

TAKE NOTICE, that sealed proposals will be received by the Town Clerk, Southampton Town Hall, on April 20, 2016 at 4:00 p.m., prevailing time.

**Preparation of a Pattern Book for the Hampton Bays Downtown Overlay District**

Specifications are available beginning on Thursday, March 31, 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.

- **March 22, 2016 - Town Board Resolution;**
- **March 31, 2016 -Available to the public;**
- **April 20, 2016 - Returnable to Clerk;**
- **April 26, 2016 - Award Contract to Professional Service provider.**

Each proposal must be submitted in a sealed envelope clearly marked "**Preparation of a Pattern Book for the Hampton Bays Downtown Overlay District.**" Proposers 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 proposals received, and/or reject any or all proposals.

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

**Financial Impact:**

The source of funding shall be Land Management Pay-As-You-Go G/L #03-99-9910-22-6401-0000 in an amount not to exceed available budget.

Ú Vote Record - Town Board Resolution RES-2016-349					
		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 2016-350**

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

**Amend 2016 Adopted Budget For Hampton Bays Water District Equipment**

RESOLVED, as per the recommendation of the Superintendent of the Hampton Bays Water District, that the Town Board approve the following budget transfer for the purpose of funding additional equipment purchases; and be it further

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

DESCRIPTION	FROM G/L	AMOUNT
HBWD Operations - Repair Equip	SW-99-W081-62-6406-0000	\$13,000.00

DESCRIPTION	TO G/L	AMOUNT
HBWD Operations - Equipment	SW-99-W081-62-6200-0000	\$13,000.00

**Financial Impact:**

DECREASE HBWD Operations - Repair Equipment G/L #SW-99-W081-62-6406-0000 - \$13,000.00

INCREASE HBWD Operations - Equipment G/L #SW-99-W081-62-6200-0000 - \$13,000.00

ü Vote Record - Town Board Resolution RES-2016-350						
		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 2016-351**

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

**Amend 2016 Adopted Budget for Nutrition Division Part Time Salaries**

RESOLVED, as per the recommendation of the Town Management Services Administrator, that the Town Board approve the following budget transfer for the purpose of covering Part Time personnel expenses; and be it further

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

DESCRIPTION	FROM G/L	AMOUNT
Nutrition - Salaries	01-99-6143-01-6100-0000	\$6,000.00

DESCRIPTION	TO G/L	AMOUNT
Nutrition P/T Salaries	01-99-6143-01-6105-0000	\$6,000.00

**Financial Impact:**

DECREASE Nutrition - Salaries G/L #01-99-6143-01-6100-0000 - \$6,000.00

INCREASE Nutrition P/T Salaries G/L # 01-99-6143-01-6105-0000 - \$6,000.00

Û Vote Record - Town Board Resolution RES-2016-351						
		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 2016-352**

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

**Amend 2016 Adopted Budget for Overtime Related to Snow Closures**

WHEREAS, due snow related closures and delayed openings where essential personnel worked, funding needs to be reallocated to cover related overtime expenses; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby amends the 2016 Adopted Budget based on the chart below and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Description	Account Number	Increase	Decrease
HB Water District Overtime	SW-99-W081-62-6101-0000	1,501.00	
HB Water District Accumulated Time	SW-99-W081-62-6103-0000		1,501.00
Nutrition Programs Overtime	01-99-6143-01-6101-0000	1,382.00	
Nutrition Programs Salaries	01-99-6143-01-6100-0000		1,382.00
Comptroller Overtime	01-99-1315-01-6101-0000	500.00	
Comptroller Salaries	01-99-1315-01-6100-0000		500.00

Street Lighting Disricts Overtime	Various G/L Codes	1,000.00	
Street Lighting Districts FICA	Various G/L Codes	84.00	
Street Lighting Districts MTA	Various G/L Codes	10.00	
Street Lighting Districts Fund Balance	Various G/L Codes		1,094.00

**Financial Impact:**

Net financial impact is none.

Ü Vote Record - Town Board Resolution RES-2016-352						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	..	..	..	..	
.. Defeated	Julie Lofstad	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	John Bouvier	..	..	..	..	
.. Failed To Move	Stan Glinka	..	..	..	..	

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**Town Board Resolution 2016-353**

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

**Amend 2016 Adopted Budget for the Bridgehampton Park District**

WHEREAS, the Town of Southampton owns the Bridgehampton Community House; and

WHEREAS, the flat roof portion of the Bridgehampton Community House needs to be replaced; and

WHEREAS, Facilities Manager has provided an estimate of \$90,000 to replace the flat roof; and

WHEREAS, there is Bridgehampton Park District Fund Balance available to appropriate; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby authorize the appropriation of Bridgehampton Park District Fund Balance in the amount of \$90,000 for the replacement of the flat roof portion of the Bridgehampton Community House; and be it further

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

**Financial Impact:**

Appropriation of Bridgehampton Park District Fund Balance, Cost Center P020, in the amount of \$90,000.00

ü Vote Record - Town Board Resolution RES-2016-353						
		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 2016-354**

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

**Amend 2016-2020 Capital Program and 2016 Adopted Capital Budget for Capital Project Solid Waste Management Plan**

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 WM 120 Solid Waste Management Plan with a 2016 Amended Budget of \$10,517; and

WHEREAS, additional funding is needed is needed to complete the project in the amount of \$4,940.00 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 WM 120 Solid Waste Management Plan and transfers \$4,940.00 from Capital Fund Unallocated Cost Center 9947 and the 2016 Capital Budget for Capital Project is WM 120 Solid Waste Management Plan amended from \$10,517 to \$15,457; 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 \$4,940.00

INCREASE Capital Project WM 120 Solid Waste Mgmt Plan G/L #C1-99-C123-80-6490-0000 - \$4,940.00

DECREASE Capital Fund Unallocated Cost Center 9947 - \$4,940.00

ü Vote Record - Town Board Resolution RES-2016-354						
		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 2016-355**

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

**Authorize Town Comptroller to Settle Restricted Fund Loan to Affordable Housing Opportunity Bank for the Purchase of a Community Benefit Unit**

WHEREAS, Resolution 2015-353, adopted on March 24, 2015, authorized a loan from Restricted Fund Cost Center 9943 to the Affordable Housing Opportunity Bank in the amount of \$176,736.77 for the purchase, minor interior improvements, and utilities related to the Community Benefit Unit located at 137 Scott Drive in Westhampton; and

WHEREAS, the unit was resold on March 4, 2016 to a qualified buyer for \$157,318.00; and

WHEREAS, the unit was purchased by the Town of Southampton on March 9, 2015 for a total cost of \$156,736.77; and

WHEREAS, due to the time between the purchase and sale there were expenses related to utilities, Homeowner Association fees and minor maintenance and repairs that totaled \$7,935.05, and

WHEREAS, it is the recommendation of the Town Comptroller to settle the remaining balance of the loan that was not covered by the sale in the amount of \$7,353.82 by a transfer from Restricted Fund Unallocated Cost Center 9943; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby authorize the Town Comptroller to settle the loan authorized by Resolution 2015-353 and transfer \$7,935.05 from Restricted Fund Unallocated Cost Center 9943 to cover the outstanding balance; and be it further

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

**Financial Impact:**

INCREASE Restricted Fund Unallocated Interfund Transfer G/L #R1-99-9943-00-6900-0000 - \$7,935.05

INCREASE Restricted Fund Affordable Housing Inferfund Revenue G/L #R1-99-R005-70-5031-8910 - \$7,935.05

Vote Record - Town Board Resolution RES-2016-355						
		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 2016-356**

**Category:** Budget & Finance  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** Municipal Works

**Resolution approving the purchase of a 2016 Chevrolet Equinox from Cappellino Chevrolet for use by the Tax Assessor Office**

WHEREAS, the Adopted 2016 Town Municipal Works Capital Budget includes \$330,000.00 for the purchase of new vehicles as part of the ongoing Town fleet vehicle rotation and new purchase plans; and

WHEREAS, this allocation includes \$230,000.00 for the purchase of new general use vehicles under the General Fund budget allocation; and

WHEREAS, a plan has been developed to purchase new vehicles for certain departments to replace vehicles that are being taken out of service; and,

WHEREAS, in consultation with the Tax Assessor, the Director of Municipal Works and the Transportation Director recommend the purchase of a 2016 Chevrolet Equinox as part of the fleet vehicle rotation plan; and

WHEREAS, Cappellino Chevrolet Inc, holds a current New York State OGS Contract for 2016 Chevrolet vehicles, and using the NYS new mini-bid quote system, Cappellino Chevrolet came in with the lowest bid for a single (1) 2016 Chevrolet Equinox, at a delivered cost of \$21,413.11; and

WHEREAS, it is recommended that this vehicle be purchased from Cappellino Chevrolet at the cost of \$21,413.11 per New York State OGS contract #66898, category#40451, award #22898, mini-bid #16020197; and

WHEREAS, this vehicles does not meet the Town's Green Vehicle Policy adopted by resolution 2011-855, as it achieves an average of 23 MPG while the 2016 CAFÉ standard is 34.1 MPG for light duty vehicles, it does achieve the goal of purchasing higher mileage vehicles as called for in the "Climate Smart Communities Pledge", adopted by resolution 2012-1037 adopted on October 23, 2012; and

WHEREAS, the Fleet Office believes the Town's overall goal of reducing fuel use and reducing vehicular emissions is achieved by purchasing higher mileage vehicles to replace less fuel efficient vehicles currently in service and therefore requests a waiver from the requirements under the Town's Green Policy; and

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

RESOLVED, based on the recommendation of the Director of Municipal Works and the Transportation Director, the Town Board of the Town of Southampton hereby authorizes the purchase of a Chevrolet Equinox from Cappellino Chevrolet at a cost of \$21,413.11 under New York State OGS contract #66898, category #40451, award #22898, mini-bid #16020197; be it

FURTHER RESOLVED, the source of funding shall be General Fund Pay As You Go Vehicles

G/L #01-99-9900-01-6201-0000; be it

FURTHER RESOLVED, that the Central Purchasing and Contracts Compliance has verified that this contract is still in effect

**Financial Impact:**

The source of funding shall be General Fund Pay As You Go Vehicles G/L #01-99-9900-01-6201-0000 in the amount of \$21,413.11.

Ū Vote Record - Town Board Resolution RES-2016-356						
		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 2016-357**

**Category:** Budget & Finance  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** Municipal Works

**Resolution approving the purchase of a 2016 Ford F 250 and Ford F 150 from Van Bortel Ford for use by the Town Trustees**

WHEREAS, the Adopted 2016 Town Municipal Works Capital Budget includes \$330,000.00 for the purchase of new vehicles as part of the ongoing Town fleet vehicle rotation and new purchase plans; and

WHEREAS, this allocation includes \$230,000.00 for the purchase of new general use vehicles under the General Fund budget allocation; and

WHEREAS, a plan has been developed to purchase new vehicles for certain departments to replace vehicles that are being taken out of service; and,

WHEREAS, in consultation with the Town Trustees, the Director of Municipal Works and the Transportation Director recommend the purchase of a 2016 Ford F 250 and a Ford F 150 as part of the fleet vehicle rotation plan; and

WHEREAS, Van Bortel Ford, holds a current New York State OGS Contract for 2016 Ford vehicles, and using the NYS mini-bid quote system, Van Bortel Ford submitted the lowest bid for a single (1) Ford F 250 and a single (1) Ford F 150 which meet the needs of the Trustees; and

WHEREAS, it is recommended that a Ford F 250 be purchased from Van Bortel Ford at a cost of \$29,029.93 per New York State OGS contract #66688, category#40451, award #22898, mini-bid #16020207; and

WHEREAS, it is recommended that a Ford F 150 be purchased from Van Bortel Ford at a cost of \$28,647.55 per New York State OGS contract #66688, category#40451, award #22898, mini-bid #16020203; and

WHEREAS, the Ford F 250 is exempt from the Town's Green Vehicle Policy adopted by resolution 2011-855, as it apparently exceeds the 'light duty vehicle' definition; and

WHEREAS, the F 150 does not meet the CAFÉ standard as it achieves an average of 18 MPG while the 2016 CAFÉ standard is 34.1 MPG for light duty vehicles, it does achieve the goal of purchasing higher mileage vehicles as called for in the "Climate Smart Communities Pledge", adopted by resolution 2012-1037 adopted on October 23, 2012; and

WHEREAS, the Fleet Office believes the Town's overall goal of reducing fuel use and reducing vehicular emissions is achieved by purchasing this higher mileage vehicle to replace less fuel efficient vehicles currently in service and therefore requests a waiver from the requirements under the Town's Green Policy; and

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

RESOLVED, based on the recommendation of the Director of Municipal Works and the Transportation Director, the Town Board of the Town of Southampton hereby authorizes the purchase of an F 250 and an F 150 from Van Bortel Ford at a cost of \$29,029.93 and \$28,647.55 under New York State OGS contract #66688, category #40451, award #22898, mini-bid #16020207 and #16020203 respectively; be it

FURTHER RESOLVED, the source of funding shall be General Fund Pay As You Go Vehicles G/L #01-99-9900-01-6201-0000; be it

FURTHER RESOLVED, that the Central Purchasing and Contracts Compliance has verified that this contract is still in effect

**Financial Impact:**

The source of funding shall be General Fund Pay As You Go Vehicles G/L #01-99-9900-01-6201-0000 in the amount of \$57,677.48.

ü Vote Record - Town Board Resolution RES-2016-357						
		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 2016-358**

**Category:** Budget & Finance  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** Municipal Works

**Resolution approving the purchase of a 2016 Ford F 250 from Van Bortel Ford for use by the Parks Department**

WHEREAS, the Adopted 2016 Town Municipal Works Capital Budget includes \$330,000.00 for the purchase of new vehicles as part of the ongoing Town fleet

vehicle rotation and new purchase plans; and

WHEREAS, this allocation includes \$230,000.00 for the purchase of new general use vehicles under the General Fund budget allocation; and

WHEREAS, a plan has been developed to purchase new vehicles for certain departments to replace vehicles that are being taken out of service; and,

WHEREAS, in consultation with the Parks and Recreation Department, the Director of Municipal Works and the Transportation Director recommend the purchase of a 2016 Ford F 250 as part of the fleet vehicle rotation plan; and

WHEREAS, Van Bortel Ford, holds a current New York State OGS Contract for 2016 Ford vehicles, and using the NYS mini-bid quote system, Van Bortel Ford submitted the lowest bid for a single (1) Ford F 250 which meets the needs of the Parks Department; and

WHEREAS, it is recommended that a Ford F 250 be purchased from Van Bortel Ford at a cost of \$29,029.93 per New York State OGS contract #66688, category#40451, award #22898, mini-bid #16020207; and

WHEREAS, the Ford F 250 is exempt from the Town's Green Vehicle Policy adopted by resolution 2011-855, as it apparently exceeds the 'light duty vehicle' definition; and

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

RESOLVED, based on the recommendation of the Director of Municipal Works and the Transportation Director, the Town Board of the Town of Southampton hereby authorizes the purchase of an F 250 at a cost of \$29,029.93 under New York State OGS contract #66688, category #40451, award #22898, mini-bid #16020207; be it

FURTHER RESOLVED, the source of funding shall be General Fund Pay As You Go Vehicles G/L #01-99-9900-01-6201-0000; be it

FURTHER RESOLVED, that the Central Purchasing and Contracts Compliance has verified that this contract is still in effect

**Financial Impact:**

The source of funding shall be General Fund Pay As You Go Vehicles G/L #01-99-9900-01-6201-0000 in the amount of \$29,029.93.

Ū Vote Record - Town Board Resolution RES-2016-358					
		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 2016-359**

**Category:** Budget & Finance  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** Municipal Works

**Resolution approving the purchase of a 2016 Jeep Grand Cherokee Laredo from  
L.T.Begnal Motors for use by the Town Supervisor**

WHEREAS, the Adopted 2016 Town Municipal Works Capital Budget includes \$330,000.00 for the purchase of new vehicles as part of the ongoing Town fleet vehicle rotation and new purchase plans; and

WHEREAS, this allocation includes \$230,000.00 for the purchase of new general use vehicles under the General Fund budget allocation; and

WHEREAS, a plan has been developed to purchase new vehicles for certain departments to replace vehicles that are being taken out of service or reassigned; and,

WHEREAS, L.T. Begnal Motors Inc. holds a current New York State OGS Contract for 2016 Chevrolet vehicles, and using the NYS mini-bid quote system, L.T. Begnal Motors Co. Inc. came in with the lowest bid for a single (1) 2016 Jeep Grand Cherokee Laredo E 4x4, at a delivered cost of \$30,272.58; and

WHEREAS, it is recommended that this vehicle be purchased from L.T. Begnal Motors Company Inc. at a cost of \$30,272.58 per New York State OGS contract #PC67142, category#40451, award #22898, mini-bid #16020310; and

WHEREAS, while this vehicle does not meet the Town's Green Vehicle Policy adopted by resolution 2011-855, as it achieves an average of 21 MPG while the 2016 CAFÉ standard is 34.1 MPG for light duty vehicles, it has been requested for use in specific response situations where a four wheel drive SUV may be necessary; and

WHEREAS, for this reason a waiver from the requirements under the Town's Green Policy is being requested; and

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

RESOLVED, the Town Board of the Town of Southampton hereby authorizes the purchase of a Jeep Grand Cherokee at a cost of \$30,272.58 under New York State OGS contract #PC67142, category #40451, award #22898, mini-bid #16020310; be it

FURTHER RESOLVED, the source of funding shall be General Fund Pay As You Go Vehicles G/L #01-99-9900-01-6201-0000; be it

FURTHER RESOLVED, that the Central Purchasing and Contracts Compliance has verified that this contract is still in effect

**Financial Impact:**

The source of funding shall be General Fund Pay As You Go - Vehicles G/L #01-99-9900-01-6201-0000 in the amount of \$30,272.58

Ū Vote Record - Town Board Resolution RES-2016-359						
		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 2016-360**

**Category:** Budget & Finance  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** Municipal Works

**Resolution approving the purchase of a 2016 Transit Connect Van from Van Bortel Ford for use by Facilities Management**

WHEREAS, the Adopted 2016 Town Municipal Works Capital Budget includes \$330,000.00 for the purchase of new vehicles as part of the ongoing Town fleet vehicle rotation and new purchase plans; and

WHEREAS, this allocation includes \$230,000.00 for the purchase of new general use vehicles under the General Fund budget allocation; and

WHEREAS, a plan has been developed to purchase new vehicles for certain departments to replace vehicles that are being taken out of service; and,

WHEREAS, in consultation with Facilities Management, the Director of Municipal Works and the Transportation Director recommend the purchase of a 2016 Ford Transit Connect Van as part of the fleet vehicle rotation plan; and

WHEREAS, Van Bortel Ford Inc, holds a current New York State OGS Contract for 2016 Ford vehicles, and using the NYS new mini-bid quote system, Van Bortel Ford came in with the lowest bid for a single (1) 2016 Ford Transit Connect Van meeting the requirements of Facilities Management, at a delivered cost of \$18,949.47; and

WHEREAS, it is recommended that this vehicle be purchased from Van Bortel Ford at the cost of \$18,949.47 per New York State OGS contract #PC66688, category#40451, award #22898, mini-bid #16020282; and

WHEREAS, this vehicles does not meet the Town's Green Vehicle Policy adopted by resolution 2011-855, as it achieves an average of 25 MPG while the 2016 CAFÉ standard is 34.1 MPG for light duty vehicles, it does achieve the goal of purchasing higher mileage vehicles as called for in the "Climate Smart Communities Pledge", adopted by resolution 2012-1037 adopted on October 23, 2012; and

WHEREAS, the Fleet Office believes the Town's overall goal of reducing fuel use and reducing vehicular emissions is achieved by purchasing higher mileage vehicles to replace less fuel efficient vehicles currently in service and therefore requests a waiver from the

requirements under the Town's Green Policy; and

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

RESOLVED, based on the recommendation of the Director of Municipal Works and the Transportation Director, the Town Board of the Town of Southampton hereby authorizes the purchase of a Ford Transit Connect Van from Van Bortel Ford at a cost of \$18,949.47 under New York State OGS contract#PC66688, category #40451, award #22898, mini-bid #16020282; be it,

FURTHER RESOLVED, the source of funding shall be General Fund Pay As You Go - Vehicles G/L #01-99-9900-01-6201-0000; be it,

FURTHER RESOLVED, that the Central Purchasing and Contracts Compliance has verified that this contract is still in effect

**Financial Impact:**

The source of funding shall be General Fund Pay As You Go - Vehicles G/L #01-99-9900-01-6201-0000 in the amount of \$18,949.47.

Ü Vote Record - Town Board Resolution RES-2016-360						
		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 2016-361**

**Category:** Budget & Finance  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** Municipal Works

**Resolution approving the purchase of a 2016 Transit Connect Van from Van Bortel Ford for use by Human Services**

WHEREAS, the Adopted 2016 Town Municipal Works Capital Budget includes \$330,000.00 for the purchase of new vehicles as part of the ongoing Town fleet vehicle rotation and new purchase plans; and

WHEREAS, this allocation includes \$230,000.00 for the purchase of new general use vehicles under the General Fund budget allocation; and

WHEREAS, a plan has been developed to purchase new vehicles for certain departments to replace vehicles that are being taken out of service; and,

WHEREAS, in consultation with Human Services, the Director of Municipal Works and the Transportation Director recommend the purchase of a 2016 Ford Transit Connect Van as part of the fleet vehicle rotation plan; and

WHEREAS, Van Bortel Ford Inc, holds a current New York State OGS Contract for 2016 Ford vehicles, and using the NYS mini-bid quote system, Van Bortel Ford came in with the lowest bid for a single (1) 2016 Ford Transit Connect Van meeting the requirements of Human Services, at a delivered cost of \$18,949.47; and

WHEREAS, it is recommended that this vehicle be purchased from Van Bortel Ford at the cost of \$18,949.47 per New York State OGS contract #66688, category#40451, award #22898, mini-bid #16020282; and

WHEREAS, this vehicles does not meet the Town's Green Vehicle Policy adopted by resolution 2011-855, as it achieves an average of 25 MPG while the 2016 CAFÉ standard is 34.1 MPG for light duty vehicles, it does achieve the goal of purchasing higher mileage vehicles as called for in the "Climate Smart Communities Pledge", adopted by resolution 2012-1037 adopted on October 23, 2012; and

WHEREAS, the Fleet Office believes the Town's overall goal of reducing fuel use and reducing vehicular emissions is achieved by purchasing higher mileage vehicles to replace less fuel efficient vehicles currently in service and therefore requests a waiver from the requirements under the Town's Green Policy; and

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

RESOLVED, based on the recommendation of the Director of Municipal Works and the Transportation Director, the Town Board of the Town of Southampton hereby authorizes the purchase of a Ford Transit Connect Van from Van Bortel Ford at a cost of \$18,949.47 under New York State OGS contract #66688, category #40451, award #22898, mini-bid #16020282; be it

FURTHER RESOLVED, the source of funding shall be General Fund Pay As You Vehicles G/L #01-99-9900-01-6201-0000; be it

FURTHER RESOLVED, that the Central Purchasing and Contracts Compliance has verified that this contracts is still in effect

**Financial Impact:**

The source of funding shall be General Fund Pay As You Vehicles G/L #01-99-9900-01-6201-0000 in the amount of \$18,949.47.

Ú Vote Record - Town Board Resolution RES-2016-361					
		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 2016-362**

**Category:** Budget & Finance  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** Municipal Works

**Resolution approving the purchase of Two 2016 Transit Connect Vans from Van Bortel Ford for use by Animal Control**

WHEREAS, the Adopted 2016 Town Municipal Works Capital Budget includes \$330,000.00 for the purchase of new vehicles as part of the ongoing Town fleet vehicle rotation and new purchase plans; and

WHEREAS, this allocation includes \$230,000.00 for the purchase of new general use vehicles under the General Fund budget allocation; and

WHEREAS, a plan has been developed to purchase new vehicles for certain departments to replace vehicles that are being taken out of service; and,

WHEREAS, in consultation with Animal Control, the Director of Municipal Works and the Transportation Director recommend the purchase of two 2016 Ford Transit Connect Vans as part of the fleet vehicle rotation plan; and

WHEREAS, Van Bortel Ford Inc, holds a current New York State OGS Contract for 2016 Ford vehicles, and using the NYS mini-bid quote system, Van Bortel Ford came in with the lowest bid for two (2) 2016 Ford Transit Connect Vans meeting the requirements of Animal Control, at a delivered cost of \$ 42,051.97; and

WHEREAS, it is recommended these be purchased from Van Bortel Ford at a combined cost of \$55,685.00 per New York State OGS contract #PC66688, category #40451, award #22898, mini-bid #16020201; and

WHEREAS, these vehicles do not meet the Town's Green Vehicle Policy adopted by resolution 2011-855, as they achieve an average of 25 MPG while the 2016 CAFÉ standard is 34.1 MPG for light duty vehicles, they do achieve the goal of purchasing higher mileage vehicles as called for in the "Climate Smart Communities Pledge", adopted by resolution 2012-1037 adopted on October 23, 2012; and

WHEREAS, the Fleet Office believes the Town's overall goal of reducing fuel use and reducing vehicular emissions is achieved by purchasing these higher mileage vehicles to replace less fuel efficient vehicles currently in service and therefore requests a waiver from the requirements under the Town's Green Policy; and

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

RESOLVED, based on the recommendation of the Director of Municipal Works and the Transportation Director, the Town Board of the Town of Southampton hereby authorizes the purchase of two Ford Transit Connect Vans from Van Bortel Ford at a cost of \$42,051.97 under New York State OGS contract #PC66688, category #40451, award #22898, mini-bid #16020201; be it

FURTHER RESOLVED, the source of funding shall be the Town General Fund Pay As You Go Vehicles G/L #01-99-9900-01-6201-0000; be it

FURTHER RESOLVED, that the Central Purchasing and Contracts Compliance has verified that this contracts is still in effect

**Financial Impact:**

The source of funding shall be General Fund Pay As You Go Vehicles G/L #01-99-9900-01-6201-0000 in the amount of 42,051.97

Ū Vote Record - Town Board Resolution RES-2016-362						
		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 2016-363**

**Category:** Budget & Finance  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** Municipal Works

**Resolution authorizing the purchase of two (2) 2016 Ford F 150's from Henderson Ford for use by Code Enforcement**

WHEREAS, the Adopted 2016 Town Municipal Works Capital Budget includes \$330,000.00 for the purchase of new vehicles as part of the ongoing Town fleet vehicle rotation and new purchase plans; and

WHEREAS, this allocation includes \$100,000.00 for the purchase of new Code Enforcement vehicles under the Part Town Zoning budget allocation; and

WHEREAS, in consultation with Code Enforcement, the Director of Municipal Works and the Transportation Director recommend the purchase of two (2) 2016 Ford F 150XL's as part of the fleet vehicle rotation plan; and

WHEREAS, Webster Ford, DBA Henderson Ford, holds a current New York State OGS Contract for 2016 Ford F 150XL, and using the NYS mini-bid quote system, Webster Ford, Inc. DBA Henderson Ford came in with the lowest bid for two (2) 2016 Ford F 150XL at a delivered cost of \$ 55,685.00; and

WHEREAS, it is recommended these be purchased from Henderson Ford at a combined cost of \$55,685.00 per New York State OGS contract #PC66744, category #40451, award #22898, mini-bid #16020199; and

WHEREAS, in addition to the base vehicle costs, there are additional costs to install needed law enforcement equipment (lights, sirens, console), the purchase and installation of these thru a GSA Schedule 84 contract #GS-07F-0485Y with ETI Lighting, Inc. with installation done by installed by Integrated Wireless Technologies, LLC total price of \$7,561.00 for both vehicles; and

WHEREAS, driver side spotlights may also be added at an additional cost estimated not to exceed \$1,600.00 total; and

WHEREAS, these Code Enforcement vehicles are exempt from having to comply with the requirements set forth by "Green" Vehicle Policy under resolution 2011-855 as law enforcement vehicles; and

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

RESOLVED, based on the recommendation of the Code Enforcement, the Director of Municipal Works and the Transportation Director, the Town Board of the Town of Southampton hereby authorizes the purchase of two Ford F 150XL's from Webster Ford Inc., DBA Henderson Ford at a cost of \$55,685.00 under New York State OGS contract#PC66744, category #40451, award #22898, mini-bid #16020199 and the installation of additional lights and sirens at a cost not to exceed \$9,161.00, with the total costs for the vehicles and aftermarket equipment not to exceed, \$64,846.00; be it

FURTHER RESOLVED, the source of funding shall be Part Town Zoning Pay-As-You-Go Vehicles G/L# 03-99-9910-22-6201-000

FURTHER RESOLVED, that the Central Purchasing and Contracts Compliance has verified that these contracts are still in effect

**Financial Impact:**

The source of funding shall be Part Town Zoning Pay-As-You-Go Vehicles G/L# 03-99-9910-22-6201-0000 in the amount of\$64,846.00

ü Vote Record - Town Board Resolution RES-2016-363						
		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 2016-364**

**Category:** Budget & Finance  
**Sponsors:** Councilman Stan Glinka  
**Department:** Comptroller

**Amend 2016 Adopted Budget For Town Clerk Printing**

RESOLVED, as per the recommendation of the Town Clerk, that the Town Board approve the following budget amendment for the purpose of printing new taxi permits in relation to the amended taxi law; and be it further

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

DESCRIPTION	INCREASE G/L	AMOUNT
Town Clerk - Permit Revenue	01-99-1410-01-2551-0000	\$3,500.00

DESCRIPTION	INCREASE G/L	AMOUNT
Town Clerk - Printing	01-99-1410-01-6411-0000	\$3,500.00

**Financial Impact:**

INCREASE Town Clerk - Permit Revenue G/L #01-99-1410-01-2551-0000 - \$3,500.00

INCREASE Town Clerk - Printing G/L #01-99-141-01-6411-0000 - \$3,500.00

Ú Vote Record - Town Board Resolution RES-2016-364					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adopted		..	..	..	..
.. Adopted as Amended	Jay Schneiderman				
.. Defeated	Julie Lofstad	..	..	..	..
.. Tabled	Christine Preston Scalera	..	..	..	..
.. Withdrawn	John Bouvier	..	..	..	..
.. Failed To Move	Stan Glinka	..	..	..	..

**Town Board Resolution 2016-365**

**Category:** Committees & Advisory Boards  
**Sponsors:** Councilwoman Christine Preston Scalera  
**Department:** Town Council

**Appoint 2016 Citizen Advisory Committee Members**

RESOLVED, that the Town Board hereby appoints the following individuals as members of the hamlet-based Citizen Advisory Committees (CACs) for a one-year term, expiring December 31, 2016:

Bridgehampton CAC 2016:

1. Julie Burmeister
2. Karen Cachion
3. Rich Cachion
4. Kathy Conway
5. Leonard Davenport
6. Jenice Delano
7. Pamela Harwood (Chair)
8. Gay Lynch
9. Carey Millard
10. Victoria Quoss
11. Fred and Cissy Ritz
12. Alejandro Saralegui
13. Peter Sughrue
14. Sybille van Kempen
15. Bonnie Verbitsky
16. Nancy Walter-Yvertes

17. Peter Wilson

East Quogue CAC 2016:

1. Carol Combes
2. Richard Combes
3. Joan Hughes (Chair)
4. Geraldine Jack
5. Thomas G. Jack
6. Joyce Roper

Flanders/Riverside/Northampton CAC 2016:

1. Sandy Adams
2. Stephan Berkeley
3. JoAnn Bruno
4. Michael Bruno
5. Mary Cunningham
6. Victoria Farruggia
7. Anne Marie Fisher
8. Frank Fisher
9. Ron Fisher (Chair)
10. Fran Iacone
11. Carl Iacone
12. Roy Jager
13. Tamara Olson
14. Christine Prete
15. Naile Sacco
16. Susan Tocci

North Sea CAC 2016:

1. Lynn Arthur
2. Joan M. Barra (Ex officio)
3. Declan Blackmore
4. Joan G. Brennan (Ex officio)
5. John Clarke
6. Susan S. Colledge
7. Sheila Comparetto
8. Lucy K. Dunne (Co-Chair)
9. Barbara Fair
10. Daniel Gebbia
11. Mark Matthews
12. Stephanie McNamara
13. Frank Palmer
14. Ann W. Reisman
15. Mary Emerson Topping
16. John Watson (Co-Chair)

Noyac CAC 2016:

1. George Tucker (Chairman)

2. John Distefano (Co-Chair)
3. Sherry Kiselyak (Co-Chair & Sec.)
4. John Anderson
5. James Ding
6. Ralph DiSpigna
7. Marion DiSpigna
8. Geraldine Distefano
9. Edward Gallagher
10. Dawn Gallagher
11. Carmine Martino
12. Joan O'Brien
13. Julie Penny
14. Larry Penny
15. Gene Polito
16. William Reily
17. Vincent Starace
18. Jo-Ann M. Sullivan
19. Laurence J. Sullivan
20. F. Joseph McPartlin

Southampton/Shinnecock Hills/Tuckahoe CAC 2016:

1. Linda Ashcraft
2. Noelle Bailly
3. Oliver Bailly (Co-chair)
4. Elaine Bodtmann
5. Evelyn Boxer
6. Lorraine Duryea
7. Marilyn Fitzgerald
8. Bonnie Goebert (Co-chair)
9. Valerie Harte
10. Bernice Haase Lask
11. Leith McLoughlin
12. Ken Moffa
13. Bob Schepps
14. Susan Van Olst

Water Mill CAC 2016:

1. Steve Abramson
2. Marlene Haresign
3. Joseph Krajewski
4. Rik Kristiansson
5. Stephen Lerner
6. Toni Maloney
7. June Morris
8. Gloria Rabinowitz (Secretary)
9. Rachel Verno (Chair)

Westhampton/Speonk/Remsenburg/Eastport/Quioque CAC (CAC West) 2016:

1. Douglas Adams
2. Michael Anthony

3. Hermann "Hank" Beck (Chair)
4. Janet Beck
5. Christian Bruun
6. Dr. Ruth Bruun
7. Lawrence Citarelli
8. Nichole Dennehy
9. Dr. Zoe DiMele
10. Joyce Flynn
11. Thomas Hadlock
12. George Lynch
13. Forest Markowitz
14. James Mendelson
15. Robert Mozer
16. Frank Moschetti
17. Edmund Pavlak
18. Steven Rosmarin
19. Tracey Guage Schleske
20. David Blaustein
21. Donna Blaustein
22. Carol Corcoran

**Financial Impact:**

None

ü Vote Record - Town Board Resolution RES-2016-365					
		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 2016-366**

**Category:** Committees & Advisory Boards  
**Sponsors:** Councilman John Bouvier  
**Department:** Town Attorney

**Appoint Nichol J. Dennis-Banks to the Affirmative Action Task Force for 2016**

RESOLVED, that Nichol J. Dennis-Banks is hereby appointed to the Affirmative Action Task Force for a term of one year, to end December 31, 2016.

**Financial Impact:**

None

Ú Vote Record - Town Board Resolution RES-2016-366						
		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 2016-367**

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

**Appoint Robin Long to Planning Board**

RESOLVED, that Robin Long is hereby appointed to the Southampton Town Planning Board for a term of four (4) years, effective immediately and through December 31, 2019.

**Financial Impact:**

As provided for in the 2016 Adopted Budget

Ú Vote Record - Town Board Resolution RES-2016-367						
		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 2016-368**

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

**Authorize the Town Attorney to Reimburse NYMIR for Additional 2015 Deductibles**

BE IT RESOLVED, that the Town Attorney's Office is hereby authorized to reimburse New York Municipal Reciprocal Insurance Company in the amount of \$153,000 pursuant to the deductible per occurrence as stated in the Town's policy of settlement of the following claims where liability was adverse to the Town:

Claimant	Amount
Holly Williams	\$ 50,000
Dawnelle Yager	100,000
Patricia Benneman	3,000

The source of funding for 2015 shall be Town Attorney Account Judgments and Claims

G/L#01-99-1420-01-6498-0003 General Fund Unallocated Insurance G/L #01-99-9900-01-6498-0001.

**Financial Impact:**

The source of funding shall be Town Attorney Account Judgments and Claims G/L #01-99-1420-01-6498-0003 and General Fund Unallocated Insurance G/L #01-99-9900-01-6498-0001 in the total amount of \$153,000.00

Ü Vote Record - Town Board Resolution RES-2016-368						
		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 2016-369**

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

**Resolution of Adoption Amending Chapter 299 (Taxicabs and Vehicles for Hire) in order to Subject Livery Operators to the Regulations Thereunder**

WHEREAS, the Town Board is considering amending Chapter 299 (Taxicabs and Vehicles for Hire), to expand the types of vehicles subject to Town regulation; and

WHEREAS, a public hearing was held on March 22, 2016, at Southampton Town Hall, 116 Hampton Road, Southampton New York, at which time any and all persons either for or against said enactment were heard; and

WHEREAS, the Department of Land Management has advised the Town Board that the proposed amendment to Chapter 299 is a "Type II Action" under the provisions of the New York State Environmental Quality Review Act (SEQRA) and Chapter 157 of the Town Code and that no further review under New York Environmental Conservation Law, Article 8, is necessary; now therefore be it

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

LOCAL LAW NO.    OF 2016

A LOCAL LAW amending 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), 299-11 (Application for operator license), 299-13 (Application for vehicle license), 299-15 (Vehicle Regulations), and 299-17 (Posting of Licenses; contents) 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.

#### **FARE**

A 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, or if otherwise deemed necessary to monitor the applicant's criminal record:

(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: Transportation for Hire. 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 one small sign on each side of the vehicle, not exceeding 12 inches in height by 12 inches in width, 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) Trailers. No livery vehicle may be operated to transport passengers while a trailer or semitrailer is attached or secured thereto.

B. Vehicle Regulations: Transportation for Hire. All those vehicles operating under a "Vehicle License: Transportation for Hire," 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: Transportation for Hire", 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.**

After filing with the Secretary of State pursuant to Municipal Home Rule Law, this local law shall take effect on May 2, 2016.

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

#### **NOTICE OF ADOPTION**

TAKE NOTICE, that after the Town Board of the Town of Southampton held a public hearing on March 22, 2016, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, during which all persons either for or against said amendment were heard, the Town Board, at its meeting of March 22, 2016 adopted Local Law No. \_\_\_ of 2016, entitled: "A LOCAL LAW amending Town Code Chapter 299 (Taxicabs and Vehicles for Hire) to subject Livery Vehicles to Town regulation."

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-2016-369						
		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 2016-370**

**Category:** Local Laws  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** Municipal Works

**Resolution of Adoption Temporarily Restricting 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**

WHEREAS, the Town Board is considering temporarily restricting 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; and

WHEREAS, a public hearing was held on March 22, 2016, at which time all persons for or against the enactment were heard; and

WHEREAS, the Department of Land Management has advised the Town Board that the proposed amendment to §312-38 of the Town Code of Southampton is a "Type II Action" under the provisions of the New York State Environmental Quality Review Act (SEORA) 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 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 through 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 6:00AM and 9:00AM, beginning on Tuesday April 19, 2016 and ending Thursday April 21, 2016.

- A. No left turn from Tuckahoe Road onto County Road 39 when travelling 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 party 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 Adoption:

**NOTICE OF ADOPTION**

PLEASE TAKE NOTICE that after a public hearing was held on March 22, 2016, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, the Town Board, at its meeting on March 22, 2016, adopted LOCAL LAW NO. Of 2016 as follows: "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 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-2016-370						
		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 2016-371**

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

**Accept Donation from Emil Norsic and Son, Inc. for the "Shred It Day" Event**

RESOLVED, that the Town Board of the Town of Southampton hereby accept the monetary donation of \$1,000 from Emil Norsic and Son, Inc. to assist with the fees of the "Shred It Day" event and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

**Financial Impact:**

These monies will be receipted to Waste Management Recycling Centers - Misc Revenue G/L #20-99-8161-20-2770-0000 in the amount of \$1,000

ü Vote Record - Town Board Resolution RES-2016-371						
		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 2016-372**

**Category:** Miscellaneous  
**Sponsors:** Councilman John Bouvier  
**Department:** Town Attorney

**Authorize the Designation of the Hattie J. Halsey Tenant Farmhouse located at 533 David White's Lane, North Sea as a Historic Landmark under Southampton Town Code Section 330-321**

WHEREAS, the Town Landmarks and Historic Districts Board determined that the Hattie J. Halsey Tenant Farmhouse located at 533 David White's Lane, North Sea (further identified on the Suffolk County Tax Map as #900-132-2-13) is an important historic resource and

recommended that the Town Board approve the designation of the structure as a Southampton Town landmark pursuant to Town Code Section 330-321; and

WHEREAS, on February 25, 2016, the Southampton Town Planning Board adopted a resolution supporting the landmark designation and recommending that the Town Board adopt the proposed landmark designation; and

WHEREAS, a public hearing was held on March 22, 2016 by the Town Board of the Town of Southampton regarding the proposed designation of the structure known as the Hattie J. Halsey Tenant Farmhouse located at 533 David White's Lane, North Sea as a historic landmark; and

WHEREAS, the Town Board found that the Hattie J. Halsey Tenant Farmhouse located at 533 David White's Lane, North Sea meets the criteria for historic designation pursuant to section 330-321 of the Southampton Town Code; and

WHEREAS, the designation of the Hattie J. Halsey Tenant Farmhouse located at 533 David White's Lane, North Sea as a landmark is considered a "Type II Action" under 6 NYCRR Part 617.5(c)(32), provisions of the New York State Environmental Quality Review Act (SEQRA) and Chapter 157 of the Town Code, and no further environmental review is necessary; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby designates the Hattie J. Halsey Tenant Farmhouse located at 533 David White's Lane, North Sea (further identified on the Suffolk County Tax Map as #900-132-2-13) as a Town historic landmark pursuant to the provisions of section 330-321 of the Southampton Town Code; and be it further

RESOLVED, that the Town Board directs the Town Clerk to forward notice of the property designated as a landmark, the Hattie J. Halsey Tenant Farmhouse located at 533 David White's Lane, North Sea, to the office of the Suffolk County Clerk for recording.

**Financial Impact:**

None.

Ü Vote Record - Town Board Resolution RES-2016-372						
		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 2016-373**

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

**Authorization of Road Closures and Cost Reimbursement Waiver for "CTREE Giddy Up 5k" on April 30, 2016 from 5:30 A.M. to 12:30 P.M., beginning and ending at Sagg Main Beach.**

WHEREAS, the CTREE Giddy Up 5k has been approved by the Southampton Town Police Department for a Parade Permit to be held on April 30, 2016 from 5:30 a.m. to 12:30 p.m. beginning and ending at Sagg Main Beach; and

WHEREAS, the Southampton Town Police Department has issued a report dated February 29, 2016 with regards to the requested road closures for this event, and also has issued a Financial Impact Statement for police services of one Sergeant to supervise the event, six Part Time Police Officers and/or Traffic Control Officers for two hours to assist vehicular and pedestrian traffic during the event, impacting Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000 and Town Police - Overtime G/L #02-99-3120-02-6101-0000; and

WHEREAS, CTREE has submitted a request for a waiver of the Police Department cost reimbursement to the Southampton Town Board, pursuant to 283-3B of the Town Code; and

NOW THEREFORE BE IT RESOLVED, that since the event is open to the public for their enjoyment and held on public property, the Town Board hereby approves the waiver of the estimated police costs; and

BE IT FURTHER RESOLVED, that the Southampton Town Board hereby approves the road closures submitted by the Southampton Town Police Department for the CTREE Giddy Up 5k to be held on April 30, 2016 from 5:30 a.m. to 12:30 p.m. beginning and ending at Sagg Main Beach as listed below, pursuant to 283-4A:

1. On April 30, 2016 between 8:00 A.M. and 11:30 A.M. Bridge Lane (from Ocean Road to Sagg Main Street) will be closed/limited to vehicular traffic for short periods of time as needed during the event.

**Financial Impact:**

The source of funding is Police Department - Part Time Salaries G/L# 02-99-3120-02-6105-0000 \$400.00 and Police Department Overtime G/L# 02-99-3120-02-6101-0000 \$400 for an estimated cost of \$800.00.

Ú Vote Record - Town Board Resolution RES-2016-373						
		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 2016-374**

**Category:** Miscellaneous  
**Sponsors:** Bouvier, Schneiderman, Lofstad  
**Department:** Town Attorney

**Memorializing Resolution In Support of Senate Bill S.3004-A and Assembly Bill A.3870-A As It Relates to Paid Family Leave**

WHEREAS, currently, the federal Family and Medical Leave Act of 1993 ("FMLA") provides up to twelve weeks of unpaid leave for workers whose families are dealing with certain major health or life events, such as a serious medical condition or the arrival of a child; and

WHEREAS, in 2013, the United States Department of Labor reported that, nationwide, only approximately 59% of employees are eligible for FMLA leave, leaving almost half of employees uncovered; and

WHEREAS, indeed, even if employees are covered by FMLA, most people cannot afford to take unpaid time from work; and

WHEREAS, this was evidenced by a Department of Labor survey study, which showed that only about 16% of those employees nationwide who were covered by FMLA took FMLA-qualifying leave; and

WHEREAS, according to that same study, between 4-5% of the employees surveyed reported having an unmet need for leave, and approximately 46% of employees who needed but did not take leave, reported that they could not afford to do so; and

WHEREAS, for those who take FMLA leave, the financial consequences of losing one's income for weeks or months in order to care for a family member can be devastating; and

WHEREAS, most workers must rely on their employers for paid leave and, according to the Department of Labor, only about 12% of private sector employees are entitled to paid leave; and

WHEREAS, New York State's current Temporary Disability Insurance ("TDI") cash benefits are capped at \$170 per week for eligible employees, an unsustainably low level; and

WHEREAS, to address this lack of paid family leave and the untenably low TDI benefits, the State legislature is considering Senate Bill S. 3004-A and Assembly Bill A. 3870-A, which are commonly referred to as the Paid Family Leave Act; and

WHEREAS, under the Paid Family Leave Act, qualifying employees would be eligible to receive two-thirds of their average weekly wage, up to a maximum of 35% of the statewide weekly average wage the first year, increasing annually up to a maximum of 50% of the statewide weekly average wage in 2019; and

WHEREAS, this change would raise the TDI benefit to a more livable level and would provide paid family leave insurance - financed by a small increase in employee payroll deductions - to support up to twelve weeks of job-protected paid family leave for qualifying employees; and

WHEREAS, research has shown that paid leave to care for family members is good for businesses, leading to savings, by increasing employee retention, lowering turnover costs, improving productivity, and enhancing worker morale and loyalty; and

WHEREAS, New Jersey, California, and Rhode Island have successfully integrated paid family leave into their TDI programs, and studies have shown that an overwhelming number of employers in these states have found a positive to neutral impact on business, productivity, and employee morale; and

WHEREAS, the Town Board of the Town of Southampton is supportive of this proposal; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby memorializes its support for Senate Bill S. 3004-A and Assembly Bill A. 3870-A seeking to amend the New

York State Workers' Compensation Law as it relates to the Paid Family Leave Act; and be it further

RESOLVED, that the Town Clerk shall forward a copy of this resolution to Assemblyman Fred Thiele, Senator Kenneth P. LaValle, and Governor Andrew Cuomo.

**Financial Impact:**

None, see resolution text.

Ū Vote Record - Town Board Resolution RES-2016-374						
		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 2016-375**

**Category:** Permits  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** Town Attorney

**Authorize the Supervisor to Sign Suffolk County Department of Public Works  
 Utility Highway Work Permit**

WHEREAS, pursuant to Local Law No. \_\_\_\_ of 2016, the Town Board of the Town of Southampton has authorized restrictions on certain vehicle movements at the intersection of Tuckahoe Road and CR 39 in the hamlet of Tuckahoe in order to implement a trial program to help alleviate travel times during the peak morning commute; and

WHEREAS, as part of this trial program, the Suffolk County Department of Public Works requires that the Town (i) execute a highway work permit, designated as permit # 39-435, and (ii) provide general liability insurance in the amount of \$1,000,000, listing Suffolk County as the Certificate Holder and as the additional insured; and

WHEREAS, in furtherance of this trial program, the Town is amenable to these conditions; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a Suffolk County Department of Public Works Utility Highway Work Permit for the period of April 19, 2016 to April 21, 2016, and further authorizes the Town to provide general liability insurance in favor of the County of Suffolk as described above.

**Financial Impact:**

See resolution text.

Ú Vote Record - Town Board Resolution RES-2016-375						
		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 2016-376**

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

**Authorize Waiver of Building Permit Fee for the Bridgehampton Child Care and Recreational Center**

WHEREAS, The Bridgehampton Child Care and Recreational Center (“The Center”) is a not-for-profit organization serving, for the most part, but not limited to, the lower income African-American and growing immigrant populations in Bridgehampton and surrounding communities. It is the purpose of The Center to deliver the highest quality educational and recreational programs to local children, youth and their families; and

WHEREAS, The Center is currently partnering with local community members to raise funds to construct a new tennis court on its premises to provide a quality recreational facility; and

WHEREAS, by letter to the Supervisor dated March 15, 2016, The Center has requested that the building permit fee of \$500.00 be waived, so that all the funds raised through donations and fundraising efforts be used for construction; and

WHEREAS, by Town-authorized waiver of the applicable fees associated with the application, a benefit is afforded to the individuals living within the Town of Southampton while no significant fiscal impact results to the taxpayers within the Town of Southampton since the Building Division is financed by application fees rather than property taxes; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Department of Land Management to waive the \$500.00 building permit fee associated with the application for the Bridgehampton Child Care and Recreational Center to construct a tennis court, located at 551 Sag Harbor Turnpike in the hamlet of Bridgehampton, and further identified on the Suffolk County Tax Map as #900-54-02-01.

**Financial Impact:**

Revenue not realized due to waiver is \$500

Ú Vote Record - Town Board Resolution RES-2016-376						
		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 2016-377**

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

**Accepts Retirement and Reinstates Robert Pearce - Chief of Police**

WHEREAS, Chief Robert Pearce, has notified the Town of his retirement effective July 24, 2016; and

WHEREAS, the Town desires to retain the Chief in order to establish administrative stability and continuity within the department; and

WHEREAS, a contract defines the terms of employment between the Town and Chief Robert Pearce; now, therefore

BE IT RESOLVED, that the Town of Southampton accepts the retirement of Chief Robert Pearce effective July 24, 2016; and, be it further

RESOLVED, that the Town hereby reinstates Robert Pearce to the position of Chief effective July 26, 2016; and, be it further

RESOLVED, that the Supervisor is authorized to execute an employment contract with Chief Robert Pearce and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

**Financial Impact:**

To be determined by the Town Comptroller.

Ú Vote Record - Town Board Resolution RES-2016-377						
		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 2016-378**

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

**2016 Part-time Salaries**

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

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

<u>Name</u>	<u>Title</u>	<u>GL Code</u>	<u>2016 Hourly Rate</u>
Mary Fredette	Recreation Aide	7021	\$ 13.50
Greg Hansen	Assistant Cook	6143	\$ 18.00
Elizabeth Feldman	Recreation Aide	6119	\$ 13.00
Lurdes Bonilla-Reyes	Detention Attendant	3150	\$ 13.00
Diaquan Trent	Traffic Control Officer	3120	\$ 12.00
Jared McManus	Police Officer	3120	\$ 20.00
Lisa Kratter	Senior Neighborhood Aide	6119	\$ 19.00

**Financial Impact:**

None, as provided in 2016 Adopted Budget

<b>ü Vote Record - Town Board Resolution RES-2016-378</b>						
		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 2016-379**

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

**Accept Disability Retirement of Police Officer Thomas Schmidt Jr. From Southampton Town Police Department**

BE IT RESOLVED, the Town Board hereby accepts the disability retirement of Police Officer Thomas Schmidt Jr. from the Southampton Town Police Department effective March 16, 2016; and be it further

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

**Financial Impact:**

To be determined by Police Department, Human Resources, and Comptroller's Office

Ü Vote Record - Town Board Resolution RES-2016-379						
		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 2016-380**

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

**Appoint Greg Hansen to Assistant Cook in Senior Services**

WHEREAS, the position of Food Service Worker in Senior Services became vacant on February 15, 2016 due to a termination in the Department; and

WHEREAS, the Senior Services Program Director has determined that the position of Assistant Cook would better meet the needs of the department at this time; and

WHEREAS, the Town Board has considered the Senior Services Program Director's request and has determined that it is in the best interest of the Town to fill an Assistant Cook position; therefore be it

RESOLVED, the position of Food Service Worker be and hereby is eliminated in Senior Services, effective March 23, 2016; and be it

RESOLVED, the position of Assistant Cook be and hereby is created in Senior Services, 40 hours, grade C, effective March 23, 2016; and be it further

RESOLVED, based on the recommendation of the Senior Services Program Director, Greg Hansen be and hereby is appointed to the fill the vacant position of Assistant Cook in Senior Services, 40 hours, grade C, effective March 23, 2016; subject to all applicable Civil Service requirements; and be it

RESOLVED, this position will be funded through the cost center #6143 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

**Financial Impact:**

None, funding available from existing vacancy.

Ú Vote Record - Town Board Resolution RES-2016-380						
		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 2016-381**

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

**Appoint Joanne Wilner to Clerk Typist Position in Waste Management**

WHEREAS, the position of Clerk Typist in Municipal Works - Waste Management Division became vacant on February 19, 2016 due to a termination in the Department; therefore be it

RESOLVED, based on the recommendation of the Environmental Facilities Manager, Joanne Wilner be and hereby is appointed from the Suffolk County Department of Civil Service Certification of Eligibles No. 16EL035 to fill the vacant position of Clerk Typist in Municipal Works - Waste Management Division, subject to all applicable Civil Service Requirements, 40 hours, grade B, effective on or after April 1, 2016; and be it further

RESOLVED, this position is budgeted for and will be funded through the Municipal Works cost center #1490 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

**Financial Impact:**

None, funding available from existing vacancy.

Ú Vote Record - Town Board Resolution RES-2016-381						
		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 2016-382**

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

**Appoint Richard Lalomia to Budget Analyst Position from Civil Service List**

WHEREAS, Richard Lalomia has been serving provisionally in the title of Budget Analyst; and

WHEREAS, the Civil Service Certification of Eligibles has been established by the Department of Civil Service for the title of Budget Analyst; and

WHEREAS, in accordance with the provisions of Section 65 ¶ 3 of the New York State Civil Service Law and Rule XII ¶ 1 of the Suffolk County Civil Service Rules, the Town must make a determination regarding the appointment of Richard Lalomia; therefore be it

RESOLVED, Richard Lalomia be and hereby is appointed to the position of Budget Analyst from the Civil Service Certification of Eligibles No. 16EL047, effective March 22, 2016; and be it further

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

**Financial Impact:**

None, as budgeted in 2016 Adopted Budget.

Ü Vote Record - Town Board Resolution RES-2016-382						
		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 2016-383**

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

**Appoint Thomas Clifford to Sanitation Site Crew Leader Position in Municipal Works, Waste Management Division**

WHEREAS, the position of Sanitation Site Crew Leader in Municipal Works became vacant on September 15, 2015 due to a termination; therefore be it

RESOLVED, based on recommendation of the Environmental Facilities Manager, Thomas Clifford be and hereby is appointed to fill the vacant position of Sanitation Site Crew Leader in Municipal Works - Waste Management Division, subject to all applicable Civil Service Requirements, 40 hours, grade H, effective March 23, 2016; and be it further

RESOLVED, this position is budgeted for and will be funded through the Waste Management cost center #8161 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

**Financial Impact:**

None, funding available from existing vacancy.

Ú Vote Record - Town Board Resolution RES-2016-383						
		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 2016-384**

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

**Authorize the Town Board to Establish a Policy for Eligibility Requirements for Health Insurance**

WHEREAS, the Town of Southampton provides health insurance through the New York State Health Insurance Empire Plan; and

WHEREAS, the New York State Health Insurance Plan and the Town of Southampton has adopted policies regarding eligibility for continuation of Health Insurance upon retirement; now, therefore be it;

RESOLVED, that effective the date of adoption of this resolution for employees who are not subject to collective bargaining agreements that address retiree health insurance and retire on or after the date of this resolution, the Town Board establishes a policy in which employees who meet the eligibility requirements for health insurance in retirement that the insurance is provided without premium contribution from the retiree; and

BE IT FURTHER RESOLVED, that this policy shall be subject to change by subsequent action of the Town Board; and

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

**Financial Impact:**

Total estimated additional health insurance expense for 2016 is estimated at \$120,393

Ú Vote Record - Town Board Resolution RES-2016-384						
		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 2016-385**

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

**Approve Settlement with CSEA**

WHEREAS, the Civil Service Employees Association, Inc. ("CSEA") filed a Petition for Unit Clarification and/or Unit Placement against the Town of Southampton ("Town") with the Public Employment Relations Board on December 4, 2015 ("Petition"); and

WHEREAS, the CSEA and the Town are desirous of resolving the Petition without the time, expense, and uncertainty of a hearing by executing a Settlement Agreement ("Agreement"); and

WHEREAS, the terms of the Agreement require approval by the Town Board; now, therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby approves the Town's execution of said Settlement Agreement with the CSEA; and be it further

RESOLVED, the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute including re-allocating \$10,000 of appropriations in the 2016 Budget to General Services - Schools and Training G/L #01-99-1610-01-6450-0000 to be used for employee training.

**Financial Impact:**

Total estimated additional personnel expense for 2016 is estimated at \$173,706

Ú Vote Record - Town Board Resolution RES-2016-385						
		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 2016-386**

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

**Authorize Personnel from Town Comptroller's Office and Business Management Office to Attend NYS GFOA 2016 Annual Conference**

WHEREAS, the Government Finance Officers' Association (GFOA) is holding its annual conference to update municipalities on the current changes implementations, and other governmental matters; and

WHEREAS, it is imperative the Town of Southampton remain current on all governmental changes and requirements; and

WHEREAS, this meeting is held in Albany, New York from April 5th - April 8th, 2016 and the following personnel from the Business Management Office, Town Comptroller's Office will be attending:

- Leonard Marchese, Town Comptroller
- Dorota Godlewski, Deputy Town Comptroller
- Russell Kratoville, Town Management Services Administrator

Now therefore be it;

RESOLVED, the Town Board authorizes personnel from the Town Comptroller's Office and Business Management Office to attend the NYS GFOA Annual Conference, which is scheduled from April 5th - April 8th, 2016, for an amount not to exceed budget; and be it further

RESOLVED, the source of funding is as follows:

- G/L 01-99-1610-01-6416-0000 General Services Travel dues and related;
- G/L 01-99-1315-01-6450-0000 Finance Schools and Training; and
- G/L 01-99-1315-01-6416-0000 Finance Travel dues and related.

**Financial Impact:**

Source of funding, Not to exceed budget, is as follows:

- G/L 01-99-1610-01-6416-0000 General Services Travel dues and related
- G/L 01-99-1315-01-6450-0000 Finance Schools and Training
- G/L 01-99-1315-01-6416-0000 Finance Travel dues and related.

Ū Vote Record - Town Board Resolution RES-2016-386					
		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 2016-387**

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

**Authorize the Town of Southampton to Amend the Administrative Handbook Regarding Provision of Employee Health Insurance and Vacation Policy for Administrative and Administrative Support Employees, and Elected and Appointed Officials**

WHEREAS, pursuant to Town Board resolution 2011-1163, the Town of Southampton adopted a policy regarding health care benefits to individuals and families of active Administrative and Administrative Support employees and to certain retired employees pursuant to Chapter 57 of the Town Code, to address increasing costs of contractual obligations, fringe benefits, and the impact of the New York State 2% tax cap law; and

WHEREAS, in the wake of fiscal stress and fund balance deficits in 2009 and 2010, the Town of Southampton enacted several severe measures including staffing reductions, wage freezes and benefit reductions; and

WHEREAS, the Town of Southampton is experiencing difficulty recruiting and retaining qualified employees and believes this difficulty is exacerbated in part by the health care benefits policy adopted in Resolution 2011-1163; and

WHEREAS, Town Board Resolution 2012-142, which modified the vacation carry-over policy for Administrative and Administrative Support employees, also established a limit to the number of vacation days such an employee may be paid upon separation from Town service at 35 days, which is 20 days less than the maximum amount of 55 days for which a union employee may be compensated for upon separation from service; and

WHEREAS, the Town wishes to correct the inequity between the vacation accrual payout policies of Administrative and Administrative Support employees and union employees, to ensure that no employee who moves from union status to Administrative status will be penalized with respect to his or her right to be compensated for accrued vacation time upon separation from Town service; and

now, therefore, be it

RESOLVED, that the Town of Southampton Administrative Policies, as promulgated in the Administrative Handbook and as amended, are hereby further amended in part as follows (deleted words stricken and inserted words underlined):

Upon separation from Town service, Administrative employees will receive payment for their accrued vacation time, at the employee's current pay rate at the time of separation, up to a maximum of ~~280~~ 440 hours (~~35~~ 55 days);

and be it further

RESOLVED, that the Town's Vacation Leave Policy, as set forth in Chapter 800, section 802 ("Vacation Leave") of the Town's Employee Handbook, is amended in part as follows (deleted words stricken and inserted words underlined):

Termination of Employment - A Union employee who resigns, retires, is terminated, or is laid off will receive cash payment for unused vacation leave to which the employee is properly entitled at the employee's then current rate of pay. An Administrative or Administrative Support employee who resigns, retires, is terminated, or is laid off will receive cash payment for unused vacation leave to which the employee is properly entitled at the employee's then current rate of pay, up to a maximum of ~~280~~ 440 hours (~~35~~ 55 days);

and be it further

RESOLVED, that all elected and appointed officials and all Administrative and Administrative Support employees shall continue to be required to make a contribution toward the cost of their health insurance; and be it further

RESOLVED, that effective (INSERT DATE), the "Policy Regarding Provision of Employee Health Insurance for Administrative and Administrative Support Employees and Elected and Appointed Officials" originally set forth in TBR 2011-1163, is hereby amended in part as

follows (deleted words stricken and inserted words underlined):

**6. Cost to Employees of Town-Provided Employee Health Insurance.**

Effective January 1, 2012, all eligible Administrative and Administrative Support employees and all eligible Elected and Appointed officials (who have not opted out of Town-provided employee health insurance coverage under the applicable provision of this Policy), and all eligible members of Appointed Boards shall contribute the following amounts toward the cost of their coverage:

Administrative, Administrative Support, Appointed Officials, eligible members of Appointed Boards, and Elected Officials of the Town and Town Trustees hired, elected, or appointed on or prior to December 31, 2011:

- Individual Plan: \$40 per pay period
- Family Plan: \$90 per pay period

Administrative, Administrative Support, Appointed Officials, eligible members of Appointed Boards, and Elected Officials of the Town and Town Trustees hired, elected, or appointed after December 31, 2011:

- Individual Plan: ~~20~~ 10 percent of annual premium, as adjusted each year by carrier (payable in equal increments per pay period)
- Family Plan: ~~20~~ 10 percent of annual premium, as adjusted each year by carrier (payable in equal increments per pay period)

The Town reserves the right to change these amounts when the Town Board determines it is in the best interest of the Town to do so. In no event shall the Town change the amount to be paid by the employees and officials covered by this Policy upon less than thirty (30) days notice.

**7. Cost to Retirees of Town-Provided Employee Health Insurance.**

Employees and appointed and elected officials who meet the eligibility requirements for continuation of Town-provided employee health insurance following separation from Town service shall contribute the following amounts toward the cost of their continued coverage:

Administrative, Administrative Support, Appointed Officials (excluding members of Appointed Boards) and Elected Officials of the Town and Town Trustees hired, elected, or appointed ~~on or prior to December 31, 2011:~~

- Individual Plan: No payment
- Family Plan: No payment

~~Administrative, Administrative Support, Appointed Officials (excluding members of Appointed Boards) and Elected Officials of the Town and Town Trustees hired, elected, or appointed after December 31, 2011:~~

- ~~- Individual Plan: 20 percent of annual premium, payable on a monthly basis~~

~~Family Plan: \_\_\_\_\_ 20 percent of annual premium, payable on a monthly basis~~

The Town reserves the right to change these amounts and/or percentages when the Town Board determines it is in the best interest of the Town to do so. In no event shall the Town change the amount to be paid by the retired or separated employees and officials covered by this Policy upon less than thirty (30) days notice;

### **9. Employee Declination and/or Discontinuation of Town-Provided Employee Health Insurance Coverage.**

Employees and Elected and Appointed officials who are eligible for Town-provided employee health insurance coverage may elect to decline or discontinue coverage under the Town's plan in exchange for payment of an annual fee, pursuant to the following restrictions:

- Eligible employees and Elected and Appointed officials may elect to decline or discontinue participation in the Town-provided employee health insurance Program during the Town's Open Enrollment Period, which shall be held annually from December 1<sup>st</sup> through December 31<sup>st</sup>, provided said employees or officials provide documentation satisfactory to the Town demonstrating medical coverage received through another source.
- Employees/officials must sign a Waiver of Health Insurance Coverage form.
- In exchange for waiving their right to receive Town-provided employee health insurance, employees/officials will be paid in two increments, payable half in June and half in December of each year for which the waiver is in force, of the following amounts:
  - For waiver of individual coverage: ~~\$700 total~~ 20% of cost (~~\$350 each~~ payable in equal installments in June and December);
  - For waiver of family coverage: ~~\$1,500 total~~ 20% of cost (~~\$750 each~~ payable in equal installments in June and December).
- All payments will be paid as ordinary wages and subject to all applicable taxes and fees.
- Employees/officials will be permitted to resume Town-provided employee health insurance coverage outside of the Open Enrollment Period only upon the occurrence of a "qualifying event," e.g., change in marital status; spouse loss of coverage; birth or adoption of a child; adult child loss of coverage (up to age 26).
- Members of Appointed Boards who currently have and are permitted to continue their employer-provided health insurance shall not be permitted to elect to decline or discontinue coverage under the Town's plan in exchange for payment of an annual fee.

and be it further

RESOLVED, that the Policy set forth below replaces and supersedes any and all prior policies governing the provision of Employer-provided health insurance and vacation leave to employees in the aforementioned employment classes; and be it further

RESOLVED, that the Town Comptroller is hereby directed to amend the financial impact, if any, to the 2016 Adopted Budget pursuant to the above changes.

**Financial Impact:**

none

Ú Vote Record - Town Board Resolution RES-2016-387						
		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 2016-388**

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

**Reallocate Maintenance Mechanic IV, Ordinance Enforcement Officer and Fire Marshal II to Appropriate Salary Schedule**

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

WHEREAS, due to an inquiry by the CSEA the Town has conducted an audit on the placement of employees on the negotiated salary schedules; and

WHEREAS, certain inconsistencies were found with individuals and titles specific to Maintenance Mechanic IV, Ordinance Enforcement Officer and Fire Marshal II; now therefore be it

RESOLVED, that Ronald Carter, Ordinance Enforcement Officer and Christian Hansen, Fire Marshal II salary be reallocated from CSEA NEW Grade J to CSEA OLD Grade 13 retroactive to December 1, 2015; and

RESOLVED, that Denis Carpenter, Maintenance Mechanic IV be reallocated from CSEA NEW Grade I to CSEA OLD Grade 13 retroactive December 1, 2015; and

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

**Financial Impact:**

To be determined by the Town Comptroller.

Ú Vote Record - Town Board Resolution RES-2016-388						
		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 2016-389**

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

**Notice of Public Hearing Regarding Unsafe and Dangerous Conditions at the premises located at 1380 Flanders Road, Flanders, New York**

WHEREAS, the Town of Southampton Division of Fire Prevention inspected the premises known as 1380 Flanders Road, Flanders, SCTM #0900-149-1-4 (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 9, 2016, regarding said conditions at the Property, noting that the main support members of the vacant three and one half story wood frame structure appear to be failing, there was deviation noted in the exterior walls; a large portion of the roof is compromised; the exterior walls are bowed out, leaning or showing other signs of failure, the foundation was compromised in several areas; the framing and portions of the roof of a barn-type structure is failing and is not secure, and both structures have the potential for collapse; now therefore, be it

RESOLVED, that the Town Board hereby directs that a public hearing shall be held on May 10, 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 1380 Flanders Road, Flanders, SCTM #0900-149-1-4, 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 structures 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 **May 10, 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 1380 Flanders Road, Flanders, SCTM #0900-149-1-4 is open, unsafe and should be removed. Should a determination be made that said unsafe, dangerous and/or improperly maintained property 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 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.

Ū Vote Record - Town Board Resolution RES-2016-389					
		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**