



JAY SCHNEIDERMAN
Supervisor

TOWN OF
SOUTHAMPTON
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TO: Members of the Town Board

RE: **SPECIAL TOWN BOARD MEETING**
Thursday, March 31, 2016 at 12:00 p.m.

PLEASE BE ADVISED THAT pursuant to Section 62 of Town Law, a Special Town Board Meeting will be held in the Town Board Meeting Room, Southampton Town Hall, 116 Hampton Road, Southampton, New York, on **Thursday, March 31, 2016 at 12:00 p.m.** for the purpose of considering the following:

- Amend the 2016-2020 Capital Program and Budget for Capital Project Good Ground Park
- Authorize the Supervisor to Execute an Extension and Amendment with G&M Earth Moving, Inc. for Good Ground Park Stage II
- Authorize the Supervisor to Execute a Mutual Aid Agreement in the Event of a Disaster
- Adopt the 2015 Suffolk County Multi-Jurisdictional Debris Management Plan Prepared in Conjunction with a FY2013 UASI Grant and Approved by FEMA on December 14, 2015

JAY SCHNEIDERMAN, SUPERVISOR
TOWN OF SOUTHAMPTON

Dated: March 29, 2016
Southampton, New York