



~ Agenda ~

Regular Town Board Meeting of April 12, 2016 Southampton, New York

I. Call to Order

1:00 PM Meeting called to order on April 12, 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 22, 2016 6:00 PM
2. Special Town Board Meeting March 31, 2016 12:00 PM

III. Communications

A. Public Notices

1. Town of East Hampton

Notice of Public Hearing, Chap 141 (Fire Prevention) Regulations Pertaining to Beach Fires
 Notice of Public Hearing, Chap 240 (Vehicles and Traffic) Parking Prohibited at All Times
 Notice of Public Hearing, Chap 209 Discharge Standards for Harbor Protection Overlay District
 Notice of Public Hearing, Revised Community Preservation Project Plan

2. Village of Sag Harbor

Notice of Public Hearing, Chap 300 (Zoning) "Maximum Gross Floor Area & Land Use Regulations for Residential Development"

3. Village of Sagaponack

Notice of Public Hearing, Section 245-49(a)(7)(c) Sagg Main Street Corridor

4. Financial Disclosure Statement Filings

J. Andrews, M. Baldwin, J. Blaney, J. Bowden, J. Cevasco, M. Chiffert, S. Cirincione, K. Collins, C. Conway, K. Cowell, J. Daly, B. DeSesa, L. Dunlap, E. Dwyer, B. Fair, M. Fetzko, S. Glinka, A. Hertell, D. Keller, C. Kelly, T. Kerr, Jr., T. Kiernan, B. King, R. King, C. Kraft, R.

Lalomia, R. Long, H. Ludlow, N. Lynott, A. Mancuso, L. Marchese, S. Michaels, H. Miller, S. Murphy, B. Nalepinski, T. Neely, R. Pearce, W. Pell IV, A. Piliero, T. Rickenbach, R. Ross, A. Schiavoni, T. Schiavoni, B. Stafford, K. Suskevich, E. Warner, Jr., J. Warner, J. Watson, C. Watts, D. Wilcox, M. Wilson, J. Zuccarelli.

5. **Liquor License Renewals**

Cowfish One LLC, Hampton Bays

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

Letters/E-mails regarding the following:

1. Bridgehampton Gateway MUPDD, Bridgehampton
2. Landmark Designation of the Squires House, Water Mill
3. Taxicab and Vehicle for Hire Legislation
4. The Hills MUPDD, East Quogue
5. Dune Road Elevation Project

Zoning Board of Appeals Application:

1. Dziuba , Lily Pond Drive, Sag Harbor

B. Reports

1. **Town Comptroller**

January and February 2016 Monthly Financial Reports

C. Bid Openings

1. **Bid Openings (March & April 2016)**

Dune Cleaning and Restoration at Sand Bar Beach: (3/23/16)

1. Amma Construction Corp.: Total \$149,740
2. Terra Tech Site Development, Inc.: Total \$163,855
3. Rosemar Construction: Total \$248,800
4. Gatz Landscaping, Inc.: Total \$107,691
5. Patrick Bistran, Jr., Inc.: Total \$127,490

Demolition at 433 Riverleigh Avenue, Riverside (3/30/16)

1. Mattituck Environmental: Total \$6,500
2. Brian V. Klug: Total \$13,400
3. Emmons Trucking Corp.: Total \$30,000
4. Panzner Demo & Abatement Corp.: Total \$35,500
5. Mt. Olympos Restoration, Inc.: Total \$63,000
6. Chesterfield Associates, Inc.: Total \$23,300

Disposal/Recycling Comingled Containers, Mixed Papers, etc. (4/6/16)

1. Town of Islip - various pricing
2. Crown Sanitation - various pricing
3. Pamonack Environmental - various pricing
4. Gershow Recycling - various pricing
5. Winter Brothers - various pricing

IV. Public Hearings

1. Public Hearing on the Acquisition of Enhanced Development Rights of Lands of Pike, Sagaponack, and Amend the CPF Management and Stewardship Plan to Include Said Property

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

2. Public Hearing to Consider the Adoption of the 2016 CPF PILOT Plan

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

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

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 Regarding Unsafe and Dangerous Conditions at the premises located at 69 Old Quogue Road, Riverside, New York

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 Regarding Unsafe and Dangerous Conditions at the premises located at 90 Point Road, Flanders, New York

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

6. Public Hearing Regarding Unsafe and Dangerous Conditions at the premises located at 159 Springville Road, Hampton Bays, New York

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

7. Public Hearing Regarding Unsafe and Dangerous Conditions at the premises located at 213 Springville Road, Hampton Bays, New York

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

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

Adjourned 3/22/2016 6:00 PM

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

9. 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, 3/22/2016 6:00 PM

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

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

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

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

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

V. Public Portion

VI. Town Board Resolutions

Town Board Resolution 2015-1264

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
 03/22/16 Town Board TABLED Next: 04/12/16

Financial Impact:

None

Ü 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					

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

HISTORY:

03/22/16 Town Board

TABLED

Next: 04/12/16

Financial Impact:

None

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 Scaleria
.. Tabled	John Bouvier
.. Withdrawn	Stan Glinka
.. Failed To Move					

Town Board Resolution 2016-402

Category: Agreements, Contracts, Leases
Sponsors: Councilman Stan Glinka
Department: Information Technology

Authorize Purchase of Data Domain Network Backup Appliances from Core BTS, Inc.

WHEREAS, the Town's network and server infrastructure is a critical component to the business operations of the Town of Southampton; and

WHEREAS, the electronic data generated by the Town continues to grow and must be backed up reliably to ensure safeguarding against loss; and

WHEREAS, disk-based-backup with data deduplication is the state-of-the-art method of data backup solutions; and

WHEREAS, the Town currently uses such method to back up data and has been well served by the equipment used; and

WHEREAS, the Town has outgrown the devices currently in use and wishes to replace them with devices that process data faster and have more capacity; and

WHEREAS, Core BTS, Inc. Is an authorized reseller of the above mentioned equipment through NYS Contract No. PM20830; 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; therefore be it

RESOLVED, that at the recommendation of the Director of Information Management, the Town is authorized to purchase two (2) Data Domain DD2200 disk-based backup appliances, including licenses, three (3) years of maintenance and installation, in conjunction with trade-in of old equipment, from Core BTS, Inc. At a cost not to exceed \$31,167.22. The source of funding shall be Information Technology 2016 Capital Project 15.4 Remote Backup Data Storage, and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract.

Financial Impact:

The source of funding shall be from Capital Project IS 15.4 Remote Backup Data Storage G/L #C1-99-C603-00-6300-0000 in the amount of \$31,167.22.

Ú Vote Record - Town Board Resolution RES-2016-402						
		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 2016-403

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

Authorize Supervisor to Execute a Contract with Chaleff & Rogers Architects for Architectural Services at the Tiana Lifesaving Station

WHEREAS, pursuant to Town Board Resolution 2015-322, the Town entered into a contract with Chaleff & Rogers for the Second Phase of Architectural Design Services for Tiana Lifesaving Station; and

WHEREAS, that contract expired, yet the services provided by Chaleff & Rogers for this project are still necessary for the completion of this job; and

WHEREAS, Chaleff & Rogers has provided a proposal to the Community Preservation Program Manager for the next phase of services to be provided for Tiana Lifesaving Station; and

WHEREAS, the next phase shall require services in an amount not to exceed \$18,500 and the contract shall remain in effect until December 31, 2016, the Town reserves the right to extend this contract for a period of one (1) year, of doing so is in the best interest of the Town; now therefore, be it

RESOLVED, pursuant to the request of the Community Preservation Program Manager, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2016 contract with Chaleff & Rogers Architects for the next phase of Architectural Services at the Tiana Lifesaving Station; be it

FURTHER RESOLVED, that this contract shall be prepared by Contracts Compliance and shall commence upon receipt of a fully execute contract and shall expire December 31, 2016, the Town reserves the right to extend this contract for a period of one (1) year, of doing so is in the best interest of the Town, and per the Town Comptroller no purchase shall be issued and no payment made without a fully executed contract. The source of funding shall be Capital Project Tiana Lifesaving Station G/L #CF-99-C524-00-6220-0000 in an amount not to exceed \$18,500.

Financial Impact:

The source of funding shall be Capital Project Tiana Lifesaving Station G/L #CF-99-C524-00-6220-0000 in an amount not to exceed \$18,500.

Ú Vote Record - Town Board Resolution RES-2016-403						
		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 2016-404

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

Authorize Supervisor to Sign 2016 Contract Extension with Alternate Power Solutions, Inc. for Generator Maintenance & Repair

WHEREAS, on May 9, 2014, pursuant to Resolution 2014-291, the Town of Southampton entered into a contract with Alternate Power Solutions, Inc. for Generator Maintenance & Repair; and

WHEREAS, the contract with Alternate Power Solutions, Inc. expires on May 8, 2016, but it contains a provision allowing the contract to be extended for up to four (4) additional, one (1) year terms at the Town's discretion; and

WHEREAS, the Purchasing Agent and the Town Maintenance Supervisor recommends that the Town extend this contract to May 8, 2017, subject to the adoption of the 2017 budget, this will be the second extension, leaving two (2) additional extensions; and

WHEREAS, the amount of this contract extension shall not exceed the allocated budget for these purposes for 2016, and is 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 a second contract extension with Alternate Power Solutions, Inc. for Generator Maintenance & Repair; be it

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

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.

Ú Vote Record - Town Board Resolution RES-2016-404						
		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 2016-405

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

Authorize Supervisor to Sign Contract Extensions with Michael Brylewski d/b/a JB Property Management, as Primary Vendor, and Quintal Contracting Corp., as Secondary Vendor for Property Cleanup to Bring Properties Back into Compliance

WHEREAS, on May 13, 2014, pursuant to Resolution 2014-596, the Town of Southampton entered into contracts with Michael Brylewski d/b/a JB Property Management, as Primary Vendor, and Quintal Contracting Corp., as Secondary Vendor for Property Cleanup to Bring Properties Back into Compliance; and

WHEREAS, the contract with Michael Brylewski d/b/a JB Property Management, as Primary Vendor expires on May 27, 2016 and the contract with Quintal Contracting Corp., as Secondary Vendor expires on June 14, 2016, yet it contains a provision allowing the contracts to be extended for up to four (4) additional, one (1) year terms at the Town's discretion; and

WHEREAS, the Town Attorney's Office, the Chief Fire Marshal and the Purchasing Agent recommends that the Town extends these contracts for another year, for the second extension; and

WHEREAS, the amount of these contract extensions shall not exceed allocated budget for these purposes for 2016, and is 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 a 2016 second contract extension with Michael Brylewski d/b/a JB Property Management commencing on May 27, 2016, as Primary Vendor, and Quintal Contracting Corp., commencing on June 14, 2016, as Secondary Vendor for Property Cleanup to Bring Properties Back into Compliance; be it

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

Financial Impact:

The source of funding for this project shall be various G/L accounts within the Town in amounts not to exceed individual budgets, with actual expenses to be recovered through property tax assessments.

Ū Vote Record - Town Board Resolution RES-2016-405						
		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 2016-406

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

Authorize Supervisor to Sign Contract with Statewide Roofing Inc. for Replacement of the Bridgehampton Community House Roof using the Suffolk County Contract

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 received a quote to replace the roof from Statewide Roofing Inc. for \$79,805.00 using the Suffolk County Contract #RRS-090815 which expires September 7, 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, the proposal from Statewide Roofing Inc. requires that the proposal be signed by the Town; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of a new roof and the Supervisor to sign the proposal from Statewide Roofing Inc. using the Suffolk County contract #RRS-090815; and be it

FURTHER RESOLVED, that the source of funding shall be Parks Bridgehampton - Building Improvements G/L #SP-99-P020-51-6220-0000 in an amount not to exceed \$79,805.00.

Financial Impact:

The source of funding shall be Parks Bridgehampton - Building Improvements G/L #SP-99-P020-51-6220-0000 in an amount not to exceed \$79,805.00.

Ú Vote Record - Town Board Resolution RES-2016-406						
		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 2016-407

Category: Agreements, Contracts, Leases
Sponsors: Councilman Stan Glinka
Department: Information Technology

Authorize the Online Purchase of Zendesk for its Technical Support Ticketing System

WHEREAS, the Department of Information Technology uses a software as a service (SaaS) solution called Zendesk for its technical support ticketing system; and

WHEREAS, this system allows for submission of issues and requests by end users to technical support staff and allows for issue tracking and entry of resolution descriptions, as well as a user and technician knowledge base for self service information; and

WHEREAS, the Department of Information Technology wishes to continue using this service; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the IT Department to accept these services and to authorize the Supervisor to execute any and all documents with Zendesk for its technical support ticketing system, service terms with Zendesk are an online subscription and Contracts Compliance and the IT Department have both reviewed these terms and conditions and find them acceptable for the continuation of the subscription service for the term March 30th, 2016 to March 29, 2017 at a cost not to exceed \$7,639.32; be it

FURTHER RESOLVED, that the source of funding for this agreement shall be Information Technology Contracts G/L # 01-99-1680-01-6401-0000.

Financial Impact:

The source of funding shall be from Information Technology - Contracts G/L #01-99-1680-01-6401-0000 in an amount not to exceed \$7,639.32

Ú Vote Record - Town Board Resolution RES-2016-407						
		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 2016-408

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

Authorize the Purchase of Diesel Fuel from the New York State OGS Contract with Global Montello Group Corp.

WHEREAS, on February 23, 2016, by Resolution No. 2016-221, the Town Board of the Town of Southampton authorized the Supervisor to execute contract(s) with United Metro United Corp. as Primary Vendor, and Quogue Sinclair Fuel, Inc. as Secondary for Ultra Low Diesel Fuel; and

WHEREAS, the contract with United Metro United Corp., has not been fully executed yet; and

WHEREAS, the Town still requires deliveries of diesel fuel for vehicles, and

WHEREAS, Global Montello Group Corp. holds the New York State Contract for Suffolk County for Diesel Fuel under contract award number 22781, contract number PC66702, this contract remains in effect until November 10, 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, the New York State contract will be used until the contract with United Metro United Corp. Is fully executed; and

WHEREAS, funding for diesel fuel 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 Diesel Fuel under the New York State Award Number 22781, Contract Number PC66702, currently held by Global Montello Group Corp. 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-2016-408					
		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 2016-409

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

Authorize the Supervisor Sign Contract Extension with The Raynor Group, P.E & L.S. PLLC. for Construction Management and Oversight of Good Ground Park-Phase II Improvements

WHEREAS, on September 24, 2015, pursuant to Town Board Resolution 2015-920, the Town of Southampton entered into contract with the Raynor Group, P.E & L.S. PLLC. for Construction Management and Oversight of Good Ground Park-Phase II Improvements; and

WHEREAS, this contract expires on April 30, 2016, yet it contains a provision allowing the contract to be extended for a term of one (1) year term, if doing so is in the best interest of the Town; and

WHEREAS, as this project is progressing nicely, it is in the Town's best interest to extend this contract at the request of the Director of Municipal Works, who recommends that the Town extend this contract to April 30, 2017, subject to the adoption of the 2017 budget; and

WHEREAS, the amount of this contract extension shall not exceed allocated budget for these purposes for 2016, without further authorization by the Town Board; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract extension with the Raynor Group, P.E & L.S. PLLC. for Construction Management and Oversight of Good Ground Park-Phase II Improvements; be it

FURTHER RESOLVED, that this contract extension shall be prepared by Central Purchasing and Contracts Compliance and shall contain a term to commence on April 30, 2016 and to expire on April 30, 2017, subject to the adoption of the 2017 budget, per the Town's Comptroller, no purchase order shall be issued 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-2016-409						
		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 2016-410

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

Authorize the Supervisor to Execute a 2016 Contract Extension with Barnwell House of Tires, Inc. for Supply of Tires to the Town

WHEREAS, on April 22, 2014, pursuant to Resolution 2014-537, the Town of Southampton entered into contract with Barnwell House of Tires, Inc. for Supply of Tires to the Town; and

WHEREAS, this contract expires on May 14, 2016, yet it contains a provision allowing the contract to be extended for up to four (4) additional, one (1) year terms at the Town's discretion; and

WHEREAS, the Highway Superintendent and the Purchasing Agent recommends that the Town extend this contract to May 14, 2017, subject to the adoption of the 2017 budget, this is second extension; and

WHEREAS, the amount of this contract extension shall not exceed the allocated budget for these purposes for 2016, and is 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 a 2016 second contract extension with Barnwell House of Tires, Inc. for Supply of Tires to the Town; be it

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

Financial Impact:

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

Ú Vote Record - Town Board Resolution RES-2016-410						
		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 2016-411

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

Authorize the Supervisor to Execute a 2016 Contract Extension with Direct Environmental Corp. for the Supply of Solar Power Trash Compactors and Liner Bags to the Town

WHEREAS, on March 25, 2014, pursuant to Resolution 2014-416, the Town of Southampton entered into contract with Direct Environmental Corp. for the Supply of Solar Power Trash Compactors and Liner Bags to the Town; and

WHEREAS, this contract expires on May 14, 2016, yet it contains a provision allowing the contract to be extended for up to four (4) additional, one (1) year terms at the Town's discretion; and

WHEREAS, the Purchasing Agent and the Assistant Town Parks Director recommends that the Town extend this contract to May 14, 2017, for the second extension; and

WHEREAS, the amount of this contract extension shall not exceed the allocated budget for these purposes for 2016, and is 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 a second contract extension with Direct Environmental Corp. for the Supply of Solar Power Trash Compactors and Liner Bags to the Town to commence on May 14, 2016; be it

FURTHER RESOLVED, that this contract extension shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding shall be Parks Maintenance - Supplies G/L# 01-99-7110-01-6426-0000 for Liner Bags. If any compactors need to be purchased, the source of funding shall be determined by the Town Comptroller.

Financial Impact:

The source of funding shall be Parks Maintenance - Supplies G/L# 01-99-7110-01-6426-0000 for Liner Bags. If any compactors need to be purchased in 2016, the source of funding shall be determined by the Town Comptroller.

Ü Vote Record - Town Board Resolution RES-2016-411						
		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 2016-412

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

Authorize the Supervisor to Execute a 2016 Contract Extension with Nelson, Pope & Voorhis, LLC. for Preparation of a Brownfield Opportunity Area Program (BOA) Step 2 Nomination Strategy and Revitalization Plan for Hamlet of Riverside

WHEREAS, pursuant to Resolution 2015-599, on August 26, 2015, the Town of Southampton entered into a contract with Nelson, Pope & Voorhis, LLC. for Preparation of a Brownfield Opportunity Area Program (BOA) Step 2 Nomination Strategy and Revitalization Plan for Hamlet of Riverside; and

WHEREAS, this contract allows the Town to extend this contract in an amount of time, in its sole discretion the Town deems necessary for the completion of the project; and

WHEREAS, the department heading up this project felt that it is necessary to extend this contract until May 31, 2016 to provide ample time for preparation; and

WHEREAS, a no-cost time extension has been requested by Town Planning and Development Administrator to extend this contract to May 31, 2016; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2016 contract extension with Nelson, Pope & Voorhis, LLC. for Preparation of a Brownfield Opportunity Area Program (BOA) Step 2 Nomination Strategy and Revitalization Plan for Hamlet of Riverside to expire on May 31, 2016, this is a no cost time extension; be it

FURTHER RESOLVED, that this contract extension shall be prepared by the 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.

Financial Impact:

NONE

Ú Vote Record - Town Board Resolution RES-2016-412						
		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 2016-413

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

Authorize the Supervisor to Execute a 2016 Contract Extension with WB Mason Co., Inc. to Supply the Town with Paper Products

WHEREAS, on April 8, 2014, pursuant to Resolution 2014-477, the Town of Southampton entered into contract with WB Mason Co., Inc. to Supply the Town with Paper Products; and

WHEREAS, this contract expires on May 8, 2016, yet it contains a provision allowing the contract to be extended for up to four (4) additional, one (1) year terms at the Town's discretion; and

WHEREAS, the Purchasing Agent recommends that the Town extend this contract to May 8, 2017, subject to the adoption of the 2017 budget, this is the second extension; and

WHEREAS, the amount of this contract extension shall not exceed the allocated budget for these purposes for 2016, and is 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 a 2016 second contract extension with WB Mason Co., Inc. to Supply the Town with Paper Products; be it

FURTHER RESOLVED, that this contract extension shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding shall be various sources in the amounts contained within the proposal, the amounts shall not exceed individual budgets.

Financial Impact:

The source of funding for this contract shall be various sources in the amounts contained within the proposal, the amounts shall not exceed individual budgets.

Ū Vote Record - Town Board Resolution RES-2016-413						
		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 2016-414

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

Authorize the Supervisor to Execute a 2016 Contract with Atlantic Wireless Communications, Inc., to Provide Services in an Effort to Reduce the Town's Monthly Wireless Bills

WHEREAS, on March 26, 2009, by resolution 2009-302, the Town of Southampton executed a contract with Invision Wireless Consulting, Inc. To Provide Services in an Effort to Reduce the Town's Monthly Wireless Bills; and

WHEREAS, this contract was further amended on November 10, 2009, by resolution 2009-1048 to include military flip style phones free of charge from Invision, this contract was further extended in 2015 pursuant to 2015-290 to April 1, 2016; and

WHEREAS, the Town did in fact realize a savings from the contact with Invision Wireless and the Town's Comptroller request further services are provided under the same guidelines as the Invision contract; and

WHEREAS, the company providing these services has changed it name to Atlantic Wireless Communications, Inc., however, the payment terms of the contract remain the same, the company's fee is determined after evidence of savings appear on the Town's wireless bill and the fee is based on 33% of the annual savings found; and

WHEREAS, as before, the company begins its efforts with analyzing the Town's monthly cell phone bills as they currently exist; and

WHEREAS, this contract shall be for a term of one (1) year from the date of a fully executed contract and shall contain an option to renew this agreement for an additional term of one (1) year if doing so is in the best interest of the Town; and

WHEREAS, the company will not make any changes to the existing service provider or existing cell phone numbers held by any Town employees, they will only work within the framework of the existing provider to find savings; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2016 consulting contract with Atlantic Wireless Communications, Inc., this contract shall be prepared by the Office of Contracts Administration in an effort to reduce the Town's wireless cell phone bills, per the Town Comptroller, no purchase order shall be issued and no payment shall be made until a fully executed contract is in place; be it

FURTHER RESOLVED, that the source of funding for this contract shall be from various cell phone accounts within the Town in amounts not to exceed individual budgets after the savings are established and fee is determined.

Financial Impact:

The source of funding for this contract shall be from various cell phone accounts within the Town in amounts not to exceed individual budgets after the savings are established and fee is determined.

Ü Vote Record - Town Board Resolution RES-2016-414						
		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 2016-415

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

Authorize the Supervisor to Execute a Contract Amendment with First Coastal Corp., for East Quogue Overwash Emergency Measures

WHEREAS, on February 11, 2016, pursuant to Town Board Resolution 2016-215, the Town of Southampton entered into a contract with First Coastal Corp., (First Coastal), for East Quogue Overwash Emergency Measures; and

WHEREAS, the amount of First Coastal' s contract was in an amount not to exceed \$22,500; and

WHEREAS, due to additional permitting the amount needs to be increased by \$3,000, bringing the total contract amount with First Coastal for East Quogue Overwash Emergency Measures to \$25,500; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract amendment with First Coastal for East Quogue Overwash Emergency Measures in an amount not to exceed \$3,000 for a total contract amount to \$25,500; be it

FURTHER RESOLVED, that this 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.

Financial Impact:

The source of funding for this contract shall be General Fund Unallocated G/L #01-99-9900-01-6401-0000, as outlined in TBR 2016-216, in an amount not to exceed an additional \$3,000 bringing the total contract amount to \$25,500.

Ū Vote Record - Town Board Resolution RES-2016-415						
		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 2016-416

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

Authorize the Supervisor to Execute a Contract Amendment with Mattituck Environmental for East Quogue Overwash Emergency Measures

WHEREAS, on March 1, 2016, pursuant to Town Board Resolution 2016-277, the Town of Southampton entered into a short tem contract with Mattituck Environmental for East Quogue Overwash Emergency Measures; and

WHEREAS, the amount of Mattituck Environmental's contract was in an amount not to exceed \$55,000; and

WHEREAS, due to the need for the use of two (2) off road trucks, instead of the one (1) originally anticipated, the fee contained within the contractor's proposal is \$187.50 per hour for a period of 8 hours for 8.5 days results in an increase of \$12,750 bringing the total contract to \$67,750; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract amendment with First Coastal for East Quogue Overwash Emergency Measures in an amount not to exceed \$12,750 for a total contract amount not to exceed \$67,750; be it

FURTHER RESOLVED, that this 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; be it

FURTHER RESOLVED, the source of funding for this contract shall be General Fund Unallocated G/L #01-99-9900-01-6401-0000, as outlined in TBR 2016-216, in an amount not to exceed an additional \$12,750 bringing the total contract amount to \$67,750.

Financial Impact:

The source of funding for this contract shall be General Fund Unallocated G/L #01-99-9900-01-6401-0000, as outlined in TBR 2016-216, in an amount not to exceed an additional \$12,750 bringing the total contract amount to \$67,750.

Ū Vote Record - Town Board Resolution RES-2016-416						
		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 2016-417

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

Authorize the Supervisor to Execute a Contract Extension with Advance Auto Parts for the Supply of Auto Parts to the Town

WHEREAS, on March 21, 2014, pursuant to Resolution 2014-230, the Town of Southampton entered into contract with Advance Auto Parts for the Supply of Auto Parts to the Town; and

WHEREAS, this contract expired on March 21, 2016, yet it contains a provision allowing the contract to be extended for up to four (4) additional, one (1) year terms at the Town's discretion; and

WHEREAS, the Superintendent of the Highway Department recommends that the Town extend this contract to March 21, 2017, for the second extension; and

WHEREAS, the amount of this contract extension shall not exceed the allocated budget for these purposes for 2016, and is 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 a second contract extension with Advance Auto Parts for the Supply of Auto Parts to the Town retroactive from March 21, 2016; be it

FURTHER RESOLVED, that this contract extension shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding shall be Highway Garage Repair Equipment G/L #06-99-5132-06-6406-0000 in various amounts not to exceed budget.

Financial Impact:

The source of funding shall be Highway Garage Repair Equipment G/L #06-99-5132-06-6406-0000 in various amounts not to exceed budget.

Ū Vote Record - Town Board Resolution RES-2016-417						
		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 2016-418

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

Authorize the Supervisor to Execute a Contract Extension with Call A Head Corp. for Portable Toilet Rental

WHEREAS, on January 14, 2014, pursuant to Resolution 2014-89, the Town of Southampton entered into contract with Call A Head Corp. for Portable Toilet Rental; and

WHEREAS, this contract expires on April 14, 2016, yet it contains a provision allowing the contract to be extended for up to four (4) additional, one (1) year terms at the Town's discretion; and

WHEREAS, the Purchasing Agent and the Assistant Town Parks Director recommends that the Town extend this contract to April 14, 2017, for the second extension; and

WHEREAS, the amount of this contract extension shall not exceed the allocated budget for these purposes for 2016, and is 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 a 2016 second contract extension with Call A Head Corp. for Portable Toilet Rental; be it

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

Financial Impact:

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

Ú Vote Record - Town Board Resolution RES-2016-418						
		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 2016-419

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

Authorize the Supervisor to Execute a Contract Extension with Chemung Supply Corp. to Provide Snow Plow Parts

WHEREAS, on May 18, 2014, pursuant to Resolution 2014-292, the Town of Southampton entered into a contract with Chemung Supply Corp. to Provide Snow Plow Parts; and

WHEREAS, the contract expires on May 18, 2016, but contains a clause to renew the contract for two (2) additional terms of one (1) year, if doing so is in the best interest of the Town; and

WHEREAS, the Superintendent of the Highway Department and the Purchasing Agent recommends that the Town extend this contract to May 18, 2017, for the second and final extension; and

WHEREAS, the amount of this contract extension shall not exceed the allocated budget for these purposes for 2016, and is 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 a second and final contract extension with Chemung Supply Corp. to Provide Snow Plow Parts commencing on May 18, 2016; be it

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

Financial Impact:

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

Ú Vote Record - Town Board Resolution RES-2016-419						
		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 2016-420

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

Authorize the Supervisor to Execute a Contract Extension with Long Island Truck Parts for the Supply of Auto Parts to the Town

WHEREAS, on February 28, 2014, pursuant to Resolution 2014-230, the Town of Southampton entered into contract with Long Island Truck Parts for the Supply of Auto Parts to the Town; and

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

WHEREAS, the Superintendent of the Highway Department recommends that the Town extend this contract to February 28, 2017, for the first extension; and

WHEREAS, the amount of this contract extension shall not exceed the allocated budget for these purposes for 2016, and is 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 a second contract extension with Long Island Truck Parts for the Supply of Auto Parts to the Town retroactive from February 28, 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 of funding shall be Highway Garage Repair Equipment G/L #06-99-5132-06-6406-0000 in various amounts not to exceed budget.

Financial Impact:

The source of funding shall be Highway Garage Repair Equipment G/L #06-99-5132-06-6406-0000 in various amounts not to exceed budget.

Ū Vote Record - Town Board Resolution RES-2016-420						
		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 2016-421

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

Authorize the Supervisor to Execute a Contract Extension with Mesiano Consulting, Inc. for Grant Writing Assistance

WHEREAS, on March 26, 2015, pursuant to Resolution 2015-187, the Town of Southampton entered into contract with Mesiano Consulting, Inc. for Grant Writing Assistance; and

WHEREAS, this contract expired on March 26, 2016, yet it contains a provision allowing the contract to be extended for one (1) year, if doing so is in the best interest of the Town; and

WHEREAS, the Town's Comptroller recommends that the Town extend this contract to March 26, 2017, subject to the adoption of the 2017 budget; and

WHEREAS, the amount of this contract extension shall not exceed \$15,000; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract extension with Mesiano Consulting, Inc. for Grant Writing Assistance retroactive from March 26, 2016 to March 27, 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 of funding for this contract shall be Town Comptroller - Consultants G/L #01-99-1315-01-6490-0000 in an amount not to exceed \$15,000.00.

Financial Impact:

The source of funding for this contract shall be Town Comptroller - Consultants G/L #01-99-1315-01-6490-0000 in an amount not to exceed \$15,000.00.

Ū Vote Record - Town Board Resolution RES-2016-421						
		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 2016-422

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

Authorize the Supervisor to Execute a Contract with Quiet Communities, Inc. for Creation of a "Green Zone" at the East Quogue Village Green

WHEREAS, the Southampton Town Board is extremely committed to protecting the beautiful environment in which we reside; and

WHEREAS, the Southampton 400+ Sustainability Plan indicates that the Town should ?adopt a policy which addresses and promotes the use of the state of the art energy efficiency equipment for all Town capital projects?; and

WHEREAS, the Town wishes to continue its record of leading by example; and

WHEREAS, the Town Board is desirous of implementing a program to test innovative equipment and techniques that would improve the quality of life for residents in terms of noise and air quality, which is consistent with the action goals of the Sustainability Plan; and

WHEREAS, the creation of a "Green Zone" at the East Quogue Village Green will help to maintain the land by reducing emissions using a combination of advanced lithium battery maintenance equipment and sustainable practices; and

WHEREAS, Quiet Communicates, Inc. has provided a proposal to the Town of Southampton which details their intention to reduce noise, eliminate toxic and carcinogen emissions, greenhouse gases, solid waste and soil and water pollution; and

WHEREAS, Quiet Communicates, Inc. will provide education, outreach and services to transition landscape maintenance from fossil fuels to alternative energy sources to Town staff and residents alike; and

WHEREAS, the "Green Zone" plan will include the following:

- Holding Orientation responsible for maintenance at the East Quogue Village Green to discuss tasks, timetable and demonstrate commercial electric equipment;
- Gather inventory of the existing landscape, including the noise levels, and emissions, as shadow the gas maintenance crew to assess work production;
- Evaluate Impacts of air pollutants, noise, fuel spillage, solid/toxic waste generated from current equipment and develop practice that will have better "Green Zone" benefits on health, environment and costs; and
- Provide Design Solutions in the replacement of equipment, type, brand, model, battery powered, costs, to include three (3) different equipment options; and
- Provide summary reports on the replacement equipment, the impact of transitions to electric;
- Training the current staff in optimal equipment safety, operation, storage, care and maintenance of new equipment;

-Certify the "Green Zone" and provide a one (1) year American Green Zone Alliance (AGZA) municipal membership, as well as celebrating with a ribbon cutting ceremony;

-Tracking the performance of crew, equipment, battery systems to maintain certification; now therefore, be it

RESOLVED, the Town Board of the Town of Southampton supports this project and hereby authorizes the Supervisor to execute a contract with Quiet Communicates, Inc., for the Creation of a "Green Zone" at the East Quogue Village Green, the amount of this contract shall not exceed \$14,000; be it

FURTHER RESOLVED, that this contract shall be prepared by Contracts Compliance and shall commence upon receipt of a fully execute contract and shall expire December 31, 2017, and per the Town Comptroller no purchase shall be issued and no payment made without a fully executed contract. The source of funding for this contract shall be determined by the Town Comptroller's Office in an amount not to exceed \$14,000.

Financial Impact:

The source of funding for this contract shall be determined by the Town Comptroller's Office in an amount not to exceed \$14,000.

Ú Vote Record - Town Board Resolution RES-2016-422						
		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 2016-423

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

Authorize the Supervisor to Execute Agreement(s) with the Fire Districts within the Town and the Incorporated Villages of Sag Harbor, Westhampton Beach, Bridgehampton, Southampton and Quogue to Utilize the Southampton Firematic Training Center for Live Fire Training

WHEREAS, the Town of Southampton maintains a Firematic Training Center in Hampton Bays; and

WHEREAS, the Chief Fire Marshal is recommending live Fire Training in the Center to provide more effective training capabilities to local Fire Departments and First Responders; and

WHEREAS, pursuant to resolution 2012-541 adopted by the Town Board on May 8, 2012, the Chief Fire Marshal has purchased and received the equipment necessary to provide this training; and now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute 2016 agreement(s) with the Fire Districts within the Town, more specifically: Eastport Fire District, Flanders Fire District, Hampton Bays Fire District, East Quogue Fire District, Southampton Fire District, North Sea Fire District, Bridgehampton Fire District and the Incorporated Villages of Southampton, Westhampton Beach, Sag Harbor and Quogue; and be it

FURTHER RESOLVED, that these agreement(s) will be prepared by the Office of Contracts Administration and will commence upon a fully executed agreement and will expire by December 31, 2016, the Town reserves the right to extend these contracts for four (4) additional periods of one (1) year if doing so is in the best interest of the Town, there is no financial impact for signing these agreements.

Financial Impact:

NONE

Ū Vote Record - Town Board Resolution RES-2016-423						
		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 2016-424

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

Authorize the Supervisor to Execute an Agreement with Thomson Reuters for Use of the CLEAR Plus Web Analytics Program by the Town's Code Enforcement Department

WHEREAS, the duties of the Town's Investigator are varied and often times require confidential information be obtained for use in performing their duties; and

WHEREAS, Thomson Reuters has developed CLEAR Plus Web Analytics which provides assistance in the following areas:

- Locate people, assets, businesses, affiliations, and other crucial facts;
- Make connections among individuals, incidents, activities, and locations;
- Visualize, detect, and analyze patterns and trends in offenses and offenders;

WHEREAS, the cost of this service is \$145.33 per month, this agreement will commence when fully executed by the Town's Supervisor or designee and will expire thirty-six (36) months thereafter, the total amount for the 36 month term shall not exceed \$5,231.88; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a license agreement with Thomson Reuters for the Code Enforcement

Department to utilize the CLEAR Plus Web Analytics program at a cost of \$145.33 per month with a thirty-six (36) month term, the total amount for the 36 month term shall not exceed \$5,231.88; be it

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

Financial Impact:

The source of funding shall be Code Enforcement - Publications G/L #22-99-3125-22-6412-0000 in an amount not to exceed \$145.33 per month for 36 months, the total amount for the 36 months shall not exceed \$5,231.88.

Ū Vote Record - Town Board Resolution RES-2016-424						
		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 2016-425

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

Authorize the Supervisor to Execute an Amendment to Contract with Civicplus Advantage for Upgrades and Re-Design of the Town's Website

WHEREAS, on September 12, 2013, the Town of Southampton pursuant to Town Board resolution 2013-722 entered into a contract with Civicplus Advantage for Upgrades and Re-Design of the Town's Website; and

WHEREAS, after various discussions with Civicplus and the Citizen's Response Center staff that handles the Town's websites needs, certain additional services shall be provided tot he Town at no additional costs; and

WHEREAS, Contracts Compliance has received an amendment to the contract that includes providing Civicsend, one (1) hour of customized virtual training for Civisend and two (2) days business process consulting; and

WHEREAS, Civicplus has agreed to provide the aforementioned services at no cost to the Town; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract amendment with Civicplus Advantage for Upgrades and Re-Design of the Town's Website, this amendment shall commence upon receipt of a fully executed amendment and shall be in effect as long as the original contract is in effect, there is no financial impact for signing this amendment; be it

FURTHER RESOLVED, that this amendment has been reviewed by Contracts Compliance who finds its signing acceptable.

Financial Impact:

NONE

Ū Vote Record - Town Board Resolution RES-2016-425						
		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 2016-426

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

Authorize the Supervisor to execute the Cultural Arts and Recreation agreement with the Civic Association of the Hamlet of East Quogue for the East Quogue Village Green Summer Concert Series

WHEREAS, the 2016 Adopted Budget for the Town of Southampton provides funding through the Cablevision Franchise Fees for the East Quogue Village Green Summer Concert Series that is organized through the cooperation of the East Quogue Chamber of Commerce and the Civic Association of the Hamlet of East Quogue; and

WHEREAS, the 2016 annual Village Green Summer Concert Series concerts dates are scheduled on June 28, July 5, July 12, July 19 and July 26, 2016; now therefore; be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a Cultural Arts and Recreation agreement with the Civic Association of the Hamlet of East Quogue for this funding in the amount of \$2,750.00; be it

FURTHER RESOLVED, these agreements will be reviewed by Contracts Compliance prior to the Supervisor signing, and per the Town Comptroller's Office, no purchase order shall be issued and no payments shall be made without a fully executed agreement. The source of funding for these agreements shall be the that funding is available Community Services - CAR G/L #01-99-6010-01-6420-0010 in an amount not to exceed \$2,750.00.

Financial Impact:

The source of funding shall be Community Services - CAR G/L #01-99-6010-01-6420-0010 in an amount not to exceed \$2,750.00

Ū Vote Record - Town Board Resolution RES-2016-426						
		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 2016-427

Category: Agreements, Contracts, Leases
Sponsors: Councilman Stan Glinka
Department: Information Technology

Authorize the Supervisor to Renew the Contract for Maintenance of Great Plains Software with InterDyn AKA

WHEREAS, the Town of Southampton utilizes Microsoft Great Plains as its financial management software, eOne SmartList Builder for financial reporting, Nolan Advanced Bank Rec to perform bank reconciliations and Rockton Auditor for auditing; and

WHEREAS, Microsoft solely controls the licensing and maintenance of the Great Plains product but distributes these services through a Great Plains certified partner and has verified that there is no pricing difference between certified partners; and

WHEREAS Central Purchasing and Contracts Compliance has received a memo from the Information Technology Division confirming same; and

WHEREAS, AKA Enterprise Solutions is the Town's certified Great Plains partner and also the provider for the third party products from eOne, Nolan and Rockton Auditor which aid in the systems functions; and

WHEREAS, the current maintenance and support plan will expire on May 18, 2016; and

WHEREAS, the maintenance plan will be renewed to include the same number of licenses as with our current plan, and includes six (6) technical support calls direct to Microsoft; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2016 maintenance agreement and any and all documents pertaining to upgrades to the Great Plains system including the renewal of the maintenance of financial software for eOne SmartList Builder, Nolan Advanced Bank Rec and Rockton Auditor; be it

FURTHER RESOLVED, that this agreement shall be for a period of one (1) year, this agreement has been reviewed 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 agreement, the source of funding for this agreement shall be Information Technology-Contracts G/L 01-99-1680-01-6401-0000 at an amount not to exceed \$28,754.41

Financial Impact:

The source of funding shall be Information Technology - Contracts G/L # 01-99-1680-01-6401-0000 in an amount not to exceed \$28,754.41

Ú Vote Record - Town Board Resolution RES-2016-427						
		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 2016-428

Category: Agreements, Contracts, Leases
Sponsors: Councilman Stan Glinka
Department: Information Technology

Authorize the Supervisor to Renew the Purchase of Network Hardware Maintenance from CCSI

WHEREAS, the Town's network backbone, WiFi, firewall, SAN and video surveillance hardware yearly maintenance requires renewal; and

WHEREAS, Contemporary Computer Services, Inc. Provides such hardware maintenance under OGS Contract PT64525 and PT63201 and PT65383 and/or GSA Contract GS-35F-178BA at a cost not to exceed \$93,965.62; and

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

RESOLVED, per the recommendation of the Director of Information Management, the Town Board authorizes the purchase of network hardware maintenance from Contemporary Computer Services, Inc. Under OGS Contract PT64252 and PT63201 and PT65383 and GSA Contract GS-35F-178BA at cost not to exceed \$93,965.62 Funded from Information Technology - Contracts G/L # 01-99-1680-01-6401-0000.

Financial Impact:

The source of funding shall be Information Technology - Contracts G/L #01-99-1680-01-6401-0000 in the amount of \$93,965.62.

Ú Vote Record - Town Board Resolution RES-2016-428						
		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 2016-429

Category: Agreements, Contracts, Leases
Sponsors: Councilman Stan Glinka
Department: Information Technology

Authorize the Supervisor to Renew the Town's Maintenance Agreement with MaxxVault, LLC Document Management Software

WHEREAS, in October of 2010 the Town entered into a maintenance agreement with MaxxVault, LLC. for maintenance and support for Document Management Software, the Town's Human Resources and Comptroller's Offices utilizes for storing documents; and

WHEREAS, the use of this document management software has expanded to include additional departments and functions; and

WHEREAS, the maintenance agreement for this software and support will expire on June 1, 2016 and needs to be renewed to ensure the functionality of this software; and

WHEREAS, the maintenance agreement includes updates of the software, management and provisioning for systems running the software; and

WHEREAS, MaxxVault is the sole source provider for maintenance and support on this product; and

WHEREAS, the Information Technology Department recommends the signing of a maintenance agreement for MaxxVault for one (1) year commencing June 1, 2016 through May 31, 2017; and

WHEREAS, the Director of Information Management provided a memo to the Office of Contracts Administration dated April 1, 2016 establishing that the vendor MaxxVault is a sole source provider for maintenance and support of MaxxVault; now therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a maintenance and support agreement renewal of MaxxVault; be it

FURTHER RESOLVED, per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract and the source of this funding for this agreement shall be Information Technology Contracts G/L #01-99-1680-01-6401-0000 in an amount not to exceed \$9,000.

Financial Impact:

The source of funding shall be Information Technology - Contracts G/L 01-99-1680-01-6401-0000 in an amount not to exceed \$9,000.

Ü Vote Record - Town Board Resolution RES-2016-429						
		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 2016-430

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

Authorize the Supervisor to Sign Contract with General Code, LLC. for Services Pertaining to The Riverside Overlay District

WHEREAS, several departments in the Town of Southampton utilizes the services, subscriptions, hard cover books provided by General Code, LLC.; and

WHEREAS, Contracts Compliance has determined that General Code, LLC. is a sole source provider of eCode360, an electronic code product that can only be purchased from General Code, LLC., a letter to substantiate this information has also been received indicating same; and

WHEREAS, the Town is in the process of adopting several overlay districts and will rely heavily on the assistance provided by General Code, LLC., the services shall include code analysis, enhanced publishing services, electronic output, print output and distribution; and

WHEREAS, the Department of Land Management recommends that the Town enter into an agreement with General Code, LLC. for Services Pertaining to The Riverside Overlay District; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute the this sole source agreement with General Code, LLC. for services pertaining to the Riverside Overlay District, the agreement shall commence upon receipt of a fully executed agreement and shall remain in effect for six (6) months, the Town reserves the right to extend this contract for a period of time necessary to complete this project; be it

FURTHER RESOLVED, that this agreement will be prepared by Contracts Compliance, and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed agreement, the source of funding shall be Land Management Unallocated - Publications G/L #03-99-9910-22-6412-0000 in an amount not to exceed \$17,000, although an existing credit exists with General Code in the amount of \$5,000.

Financial Impact:

The source of funding shall be Land Management Unallocated - Publications G/L #03-99-9910-22-6412-0000 in an amount not to exceed \$17,000, although an existing credit exists with General Code in the amount of \$5,000.

ü Vote Record - Town Board Resolution RES-2016-430						
		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 2016-431

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Jay Schneiderman
Department: Comptroller

Authorize the Town to Participate in the Environmental Facilities Corporation's Clean Vessel Assistance Program, Operation & Maintenance Project, to Support the Trustee's Pump-Out Boat Program for 2016

WHEREAS, the Town of Southampton operate up to seven (7) marine sewage pump-out boats to discourage the dumping of sewage in local water bodies; and

WHEREAS, this service is offered to boaters free of charge during the peak recreational boating months of May through October; and

WHEREAS, the New York State Environmental Facilities Corporation Clean Vessel Assistance Program, Operations and Maintenance Grant Project offers financial assistance of up to \$5,000 per boat per year; and

WHEREAS, the Town of Southampton intends to apply for the maximum funding that the Town is eligible to receive; and

WHEREAS, in order to be eligible for funding support through the program for the calendar year 2016, the Town must submit and execute an annual agreement with the Environmental Facilities Corporation; now therefore, be it

RESOLVED, that the Supervisor of the Town of Southampton is hereby authorized to execute any and all documentation necessary for the Clean Vessel Assistance Program (CVAP O& M) annual agreement with the State for such financial assistance for the aforementioned project, and submit project documentation and otherwise act for the Town Board in all matters related to the project and the Grant Program; be it

FURTHER RESOLVED, that one (1) certified copy of this Resolution shall be prepared and attached to the Application for Funding to support the Town of Southampton's Application for Funding through the Clean Vessel Assistance Program's Operation and Maintenance Project for the 2016 program year.

Financial Impact:

If the grant is approved, the Town will be eligible to receive up to \$5,000 per boat and \$2,000 for all other facilities in State funding to offset operation costs of the marine pump-out boats.

Ú Vote Record - Town Board Resolution RES-2016-431					
		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 2016-432

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

Award and Authorize Supervisor to Sign Contract with Gatz Landscaping, Inc. for Dune Cleaning and Restoration at Sand Bar Beach

WHEREAS, on March 8, 2016, by Resolution No. 2016-332, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Dune Cleaning and Restoration at Sand Bar Beach; and

WHEREAS, five (5) bids were received, opened and read aloud on March 23, 2016; and

WHEREAS, the bids were reviewed by the Contracts Technician and the Superintendent of Parks and Recreation and it has been determined that Gatz Landscaping, Inc. is the lowest responsible bidder in accordance with General Municipal Law Section 103; and

WHEREAS, that based on the recommendation of the Contracts Technician and the Superintendent of Parks and Recreation that the contract should be awarded to Gatz Landscaping, Inc. for Dune Cleaning and Restoration at Sand Bar Beach in an amount not to exceed \$107,691; and

WHEREAS, this contract shall not commence until September 1, 2016, after receipt of a fully executed contract and work performed shall be completed no later than October 31, 2016, unless otherwise extended by the Town; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Gatz Landscaping, Inc. for Dune Cleaning and Restoration at Sand Bar Beach in an amount not to exceed \$107,691, this contract shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; be it

FURTHER RESOLVED, the source of funding shall be Capital Project Sandbar Beach Nourishment, G/L #C1-99-C719-00-6214-0000, in an amount not to exceed \$107,691.

Financial Impact:

The source of funding shall be Capital Project Sandbar Beach Nourishment G/L #C1-99-C719-00-6214-0000, in an amount not to exceed \$107,691.

Ú Vote Record - Town Board Resolution RES-2016-432						
		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 2016-433

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

Award and Authorize Supervisor to Sign Contract with Watercraft Irrigation Inc. for Irrigation Maintenance and Repair

WHEREAS, on May 4, 2015, pursuant to Resolution 2015-428, the Town of Southampton entered into contract with Watercraft Irrigation Inc. for Irrigation Maintenance and Repair; and

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

WHEREAS, the Purchasing Agent and the Assistant Town Parks Director recommends that the Town extend this contract to May 4, 2017, for the first extension; and

WHEREAS, the amount of this contract extension shall not exceed the allocated budget for these purposes for 2016, and is 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 a first contract extension with Watercraft Irrigation Inc. for Irrigation Maintenance and Repair to commence on May 4, 2016; be it

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

Financial Impact:

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

Ú Vote Record - Town Board Resolution RES-2016-433						
		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 2016-434

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

Award and Authorize the Supervisor to Execute a Contract of Sale with H.D.F., LLC. for Surplus Vacant Waterfront Lot Located at 152 Sandune Ct. in the Village of Sagaponack declared as Surplus by the Town Board of the Town of Southampton

WHEREAS, on November 30, 2015, by Resolution No. 2015-1156, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for the Sale of Surplus Vacant Waterfront Lot Located at 152 Sandune Ct. In the Village of Sagaponack declared as Surplus by the Town Board of the Town of Southampton; and

WHEREAS, said property was created pursuant to the subdivision map of Sagaponack Estates Section 1, filed in the Office of the Suffolk County Clerk on July 14, 1961, Map No. 3378, and contains the express restriction "Reserved for Lot Owners"; and

WHEREAS, two (2) bids were received, opened and read aloud on December 16, 2015; and

WHEREAS, the bids were reviewed and it has been determined that H.D.F., LLC. is the highest responsible bidder with a bid of \$202,000 to be paid to the Town; and

WHEREAS, that based on the recommendation of the Town Board that the contract should be awarded to H.D.F., LLC. for Surplus Vacant Waterfront Lot Located at 152 Sandune Ct. In the Village of Sagaponack declared as Surplus by the Town Board of the Town of Southampton in an amount of \$202,000 to be paid to the Town; and

WHEREAS, the term of this contract of sale shall commence upon a fully executed contract and transfer of title shall occur on or before forty-five (45) days thereafter; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with H.D.F., LLC. for Surplus Vacant Waterfront Lot Located at 152 Sandune Ct. In the Village of Sagaponack declared as Surplus by the Town Board of the Town of Southampton, this contract of sale shall be prepared by Town Attorney's Office ; be it

FURTHER RESOLVED, that H.D.F., LLC shall be required to execute and record a covenant, in a form approved by the Town Attorney's office, acknowledging 1) that the subdivision map contains the notation "reserved for lot owners" and further that it is conveyed subject to the restrictions, if any, that other lot owners may have in their deeds, and 2) that H.D.F., LLC may not construct any buildings on the property; and be it

FURTHER RESOLVED, Any revenue associated with this sale shall be receipted to an account determined by the Town Comptroller's Office.

Financial Impact:

Any revenue associated with this sale shall be receipted to an account determined by the Town Comptroller's Office.

Ú Vote Record - Town Board Resolution RES-2016-434					
		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 2016-435

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

Recall and Amend Resolution 2016-282

RESOLVED, that Resolution No. 2016-282 is hereby recalled and amended to correct a scrivener's error in the name of the vendor, the name should be corrected to be Terra Tech Site Development; be it

FURTHER RESOLVED, that all other content of resolution 2016-282 remains the same.

Financial Impact:

NONE

Ú Vote Record - Town Board Resolution RES-2016-435						
		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 2016-436

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

Reject bids received for Groceries, Meat and Produce

WHEREAS, on December 8, 2015, the Town Board of the Town of Southampton by Resolution Number 2015-1173, authorized and directed the Town Clerk to advertise a Notice to Bidders for Groceries, Meat and Produce; and

WHEREAS, on December 30, 2015 at 2:00 p.m., all bids were opened and read aloud; and

WHEREAS, two (2) bids were received by the due date; and

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

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

Financial Impact:

None.

Ú Vote Record - Town Board Resolution RES-2016-436						
		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 2016-437

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Jay Schneiderman
Department: Municipal Works

Resolution authorizing the purchase of a 2016 Chevrolet Caprice from Hoselton Chevrolet 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 a Chevrolet Caprice Police Pursuit Vehicle (PPV) sedan as part of the fleet vehicle rotation plan; and

WHEREAS, Hoselton Chevrolet holds a current New York State OGS Contract for the 2016 Chevrolet Caprice, and using the NYS mini-bid quote system, Hoselton Chevrolet came in with the only bid for a 2016 Chevrolet Caprice PPV at a delivered cost of \$25,362.68; and

WHEREAS, it is recommended this vehicle be purchased from Hoselton Chevrolet at a cost of \$25,362.68 per New York State OGS category #40451, award #22898, contract #PC67253, mini-bid #16030046; and

WHEREAS, in addition to the base vehicle costs, there are additional costs to install needed law enforcement equipment (lights, sirens, radio, 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 at a quoted total price of \$3,780.50; and

WHEREAS, a driver side spotlight may also be added at an additional cost estimated not to exceed \$750.00; and

WHEREAS, 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 a 2016 Chevrolet Caprice PPV from Hoselton Chevrolet at a cost of \$25,362.68 under New York State OGS contract#PC67253, category #40451, award #22898, mini-bid #16030046 and the installation of all additional equipment at a cost not to exceed \$4,530.50, with the total costs for the vehicles and aftermarket equipment not to exceed, \$29,893.18; be it

FURTHER RESOLVED, the source of funding shall be Part Town Zoning Pay-As-You-Go 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 G/L #03-99-9910-22-6201-0000 in the amount of \$29,893.18

Ü Vote Record - Town Board Resolution RES-2016-437						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalerta	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-438

Category: Bidding
Sponsors: Councilman John Bouvier
Department: Central Purchasing and Contracts Compliance

2016 Notice to Bidders for District Wide Well & Well Pump Maintenance & Repair for the Hampton Bays Water District

RESOLVED, as per the request of Various Departments within the Town 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 May 11, 2016 at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

2016 District Wide Well & Well Pump Maintenance & Repair at the Hampton Bays Water District

Specifications are available beginning on Thursday, April 21, 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, (home

page), go to Govt. & Research, Public Work, Article 8, Original Wage Schedule, Left side-Access Previously Requested Schedule, Original Rate Schedule Online, then enter the PRC# 2016003354 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 bidder must provide with its bid a certified check equal to five (5) percent of his/her total bid payable to the order of the Town of Southampton, or a bond with sufficient sureties, acceptable to the Town of Southampton, in the sum of five (5) percent of the bid. All checks or bonds shall be returned except to the successful bidder, whose security shall be held until contract security is provided, according to the requirements set forth in the bid package.

Each proposal must be submitted in a sealed envelope clearly marked "2016 District Wide Well & Well Pump Maintenance & Repair at the Hampton Bays Water District."

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 shall be Hampton Bays Water District Operations Repair Equipment G/L #SW-99-W081-62-6406-0000 in an amount not to exceed budget.

ü Vote Record - Town Board Resolution RES-2016-438						
		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 2016-439

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

Amend 2016 Adopted Budget for Community Preservation Vehicle Purchase

WHEREAS, it is the recommendation of the Community Preservation Program Manager to purchase a new vehicle in 2016; and

WHEREAS, there is available Community Preservation Fund Balance available to appropriate; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby authorizes the appropriation of Community Preservation Fund balance in the amount of \$40,000 for the purchase of a new vehicle for the Community Preservation Department.

Financial Impact:

Appropriate Community Preservation Fund Balance in the amount of \$40,000.00

INCREASE CPF - Vehicle Purchase G/L #31-99-1940-31-6201-0000 - \$40,000.00

Ú Vote Record - Town Board Resolution RES-2016-439						
		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 2016-440

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

Amend 2016 Adopted Budget for Highway Garage Division Repair Equipment

WHEREAS, in 2015a Highway Department truck was totaled in a collision and as a result the Town of Southampton has received \$16,734 in insurance funds and the Highway Superintendent has requested that the funds be utilized for refurbishing of a used replacement truck that was purchased; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby amends the 2016 Adopted Budget for the Highway Garage Division Repair Equipment G/L #06-99-5132-06-6406-0000 and increases the budget by \$16,734 to be funded from the insurance funds received and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

INCREASE Highway Garage - Insurance Recoveries G/L #06-99-5132-06-2680-0000 - \$16,734.00

INCREASE Highway Garage Repair Equipment G/L #06-99-5132-06-6406-00000 - \$16,734.00

Ú Vote Record - Town Board Resolution RES-2016-440						
		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 2016-441

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

Amend 2016-2020 Capital Program & Budget for Capital Project Elevation of Dune Road

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

WHEREAS, the 2016-2020 Capital Program includes project HW 12.10 Elevation of Dune Road with a 2016 Amended Budget of \$1,000,000; and

WHEREAS, the final estimated cost to raise the road from Village of Quogue to East of the Ponquogue Bridge in Hampton Bays has been determined to be \$5,130,000, excluding \$450,000 already expended for prior years work; and

WHEREAS, the Village of Quogue has committed \$2,200,000.00 to elevate an adjacent portion of Dune road wholly within the Village; and

WHEREAS, several sources of funding have been identified such as the Village of Quogue, Suffolk County Community Development Block Grant - Disaster Relief Fund (CDBG-DR), the Tiana Erosion Control District and the Town of Southampton; and

WHEREAS, the various sources of additional funding shall be allocated as follows:

Town of Southampton - \$500,000
Tiana Erosion Control District - \$630,000
Suffolk County CDBG - \$3,000,000

AND WHEREAS, the 2016-2020 Capital Program needs to be amended to reflect the project cost and the various sources of funding; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby amends the 2016-2020 Capital Program and Budget and increases the total project budget for HW 12.10 Elevation of Dune Road to \$5,130,000 to be funded from the various sources outlined above; and be it further

RESOLVED, that, in the event the Town Board fails to receive written assurance from either the County of Suffolk or the State of New York as to the appropriateness and eligibility of CDBG-DR Funds for this project or that said CDBG-DR funding does not materialize, this authorization shall be deemed null and void; and be it further

RESOLVED, that, pursuant to Town Board No. 1430 of 2005, the contribution from the Tiana Erosion Control District shall be subject to (i) an approval resolution from the Tiana ECD Advisory Committee, and (ii) those requirements dictated pursuant to Town Law §202-b authorizing an increase in the maximum amount proposed to be expended within said district; 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 & Budget for HW 12.10 Elevation of Dune Road to \$5,130,000

Ú Vote Record - Town Board Resolution RES-2016-441						
		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 2016-442

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

Amend 2016-2020 Capital Program & Budget for Capital Project Remote backup Data Storage

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

WHEREAS, the 2016-2020 Capital Program includes project IS 15.4 Remote Backup Data Storage with a 2016 Amended Budget of \$18,872; and

WHEREAS, the project manager has requested additional funding in order to complete the project in the amount of \$22,100; and

WHEREAS, there are existing unallocated bond proceeds available from closed 2015 capital projects that can be reallocated to this project; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby amends the 2016-2020 Capital Program and Budget and authorizes the reallocation of existing bond proceeds to Capital Project IS 15.4 Remote Backup Data Storage in the amount of \$22,100 and increases the 2016 Amended Budget from \$18,872 to \$40,972 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

INCREASE 2016-2020 Capital Program \$22,100

INCREASE Capital Project Remote Storage G/L #C1-99-C603-00-6300-0000 - \$22,100

Ú Vote Record - Town Board Resolution RES-2016-442						
		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 2016-443

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

Amend 2016-2020 Capital Program & Budget for Reeves Bay Management Plan Implementation

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

WHEREAS, the 2016-2020 Capital Program includes project EN 102 Reeves Bay Management Plan Implementation with a 2016 Amended Budget of \$200,000 and an additional \$790,000 in authorized but unissued debt from Bond Resolution 2010-1068, adopted on November 9, 2010; and

WHEREAS, this project was added to the Capital Program by Resolution 2010-1073, adopted on November 9, 2010; and

WHEREAS, the scope of the project has changed from the initial scope listed in Resolution 2010-1073 and needs to be updated and the amount of matching funds needs to be corrected; and

WHEREAS, the amount of matching funds from Suffolk County Department of Health Services Peconic Estuary Program is listed in the Resolution as \$445,000 and needs to be corrected to \$495,000; and

WHEREAS, the Project Manager has submitted a revised scope of work as follows:

Implement watershed best management plans into this watershed area. The Town will be acquiring a minimum of 16 properties in this watershed area. Proposed work includes, obtaining property surveys with topographic information, repairing/replacing bulkheads as needed. In addition, stormwater will be diverted from the conventional isolated drainage treatment system, and be conveyed to some of these properties for rain garden and vegetated bio swale infiltration. Road end treatments to reduce water quality impacts from road runoff will also be implemented.

Included in this project are professional services associated with developing a pilot test program for a PRB testing the effectiveness of different media (wood chips, mushrooms, etc.), well drilling and water testing services associated with the test scenario.

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Southampton hereby amends the 2016-2020 Capital Program and updates the scope of work for Capital Project EN 102 Reeves Bay Management Plan Implementation and updates the matching funds

from Suffolk County Department of Health Services Peconic Estuary Program from \$445,000 to \$495,000; and be it further

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

Financial Impact:

None.

Ū Vote Record - Town Board Resolution RES-2016-443						
		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 2016-444

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

Amend Resolution No. 2016-12: Approve 2016 Fee Schedule for the Division of Engineering

WHEREAS, the Engineering Division’s annual fee schedule for 2016 was adopted on January 5, 2016 by Resolution No. 2016-12; now, therefore be it

RESOLVED, that, based on the recommendation of the Director of Municipal Works, the 2016 Fee Schedule for the Division of Engineering is hereby amended to include additional language as underlined below, effective immediately:

REVISED 2016 FEE SCHEDULE FOR THE DIVISION OF ENGINEERING

SITE PLAN FEES

	TOTAL FEES*
Area to be improved is Less than 500 Square Feet	\$1,150
Area to be improved is 500 Square Feet or Greater and Less than 1 Acres	\$2,450
Area to be improved is Greater than 1 Acres	\$4,750
Site Plan Amendment	\$400
<u>Administrative Review and Inspection Fee for improved area less than 1 Acre</u>	<u>\$1,500</u>
Condos/Townhouses (no review or inspection fees for affordable units)	\$200/dwelling unit (minimum \$5,000)
NOTE: Fire Departments exempt from fees.	

*Note: These fees are a combination of Review, Inspection and include Erosion Control and SWPPP where required.

SUBDIVISION FEES

	TOTAL FEES*
Preliminary Application (no roads)	\$750/Lot
Preliminary Application (with roads)	½ (\$100.00 x length of road x .075)
Final Application (minor review with no roads and 3 Lots or more)	\$400/Lot
Final Application (with roads)	(Bond Estimate x.075) - Preliminary Review Fee + 3,250
Modification to Road and Drainage Plans	\$100 + \$1.25 per linear foot of road
Subdivision without roads but with common driveways	\$1450/common driveway
STORMWATER MANAGEMENT	
Subdivisions requiring a SWPPP	\$1,750

*Note: These fees are a combination of Review and Inspection.

DETERMINATION FOR FLOODING (FOR BUILDING PERMIT APPLICATIONS)

	APPLICATION FEE
Flooding Determination (Engineering & Highway)	\$200

SINGLE FAMILY HOMES REQUIRING A SWPPP

APPLICATION FEE	\$500
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Financial Impact:

As provided for in the 2016 Adpted Budget

ü Vote Record - Town Board Resolution RES-2016-444						
		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 2016-445

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

Flanders-Northampton Volunteer Ambulance Co. Service Award Program

WHEREAS, Article 11-AAA of the General Municipal Law authorizes the establishment of a defined benefit service award program to provide municipally funded, pension-like benefits for volunteer ambulance workers; and

WHEREAS, the Town Board, on behalf of the ambulance districts, contracts with separate volunteer ambulance companies to provide for emergency medical services to their respective districts, making the Town Board the appropriate legal sponsor for the service award program; and

WHEREAS, according to section 219-m(9) of the General Municipal Law, each ambulance company shall furnish to the Town Board a list of all volunteer members, certified under oath, which shall identify those volunteer members who have qualified for credit under the award program for the previous year. Such list shall be accompanied by membership records or records of point accumulations; and

WHEREAS, the Flanders-Northampton Volunteer Ambulance Co., has provided the required list, along with the records of point accumulations, and the Town Board has reviewed the list and found it to be in order pursuant to section 219-m(10) of the General Municipal Law; now, therefore, be it

RESOLVED, the Town Board officially approves the certified list provided by the Flanders-Northampton Volunteer Ambulance Co., and requests that the approved list be returned to the Flanders-Northampton Volunteer Ambulance Co., for posting.

Financial Impact:

None.

ü Vote Record - Town Board Resolution RES-2016-445						
		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 2016-446

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

Hampton Bays Volunteer Ambulance Corp. Service Award Program

WHEREAS, Article 11-AAA of the General Municipal Law authorizes the establishment of a defined benefit service award program to provide municipally funded, pension-like benefits for volunteer ambulance workers; and

WHEREAS, the Town Board, on behalf of the ambulance districts, contracts with separate volunteer ambulance companies to provide for emergency medical services to their respective districts, making the Town Board the appropriate legal sponsor for the service award program; and

WHEREAS, according to General Municipal Law §219-m(9), each ambulance company shall

furnish to the Town Board a list of all volunteer members, certified under oath, which shall identify those volunteer members who have qualified for credit under the award program for the previous year. Such list shall be accompanied by membership records or records of point accumulations; and

WHEREAS, the Hampton Bays Volunteer Ambulance Corp., has provided the required list, along with the records of point accumulations, and the Town Board has reviewed the list and found it to be in order pursuant to General Municipal Law §219-m(10); now, therefore, be it

RESOLVED, the Town Board officially approves the certified list provided by the Hampton Bays Volunteer Ambulance Corp. and requests that the approved list be returned to the Hampton Bays Volunteer Ambulance Corp. for posting.

Financial Impact:

None.

Ü Vote Record - Town Board Resolution RES-2016-446						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scaleria	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-447

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

Southampton Volunteer Ambulance Corp. Service Award Program

WHEREAS, Article 11-AAA of the General Municipal Law authorizes the establishment of a defined benefit service award program to provide municipally funded, pension-like benefits for volunteer ambulance workers; and

WHEREAS, the Town Board, on behalf of the ambulance districts, contracts with separate volunteer ambulance companies to provide for emergency medical services to their respective districts, making the Town Board the appropriate legal sponsor for the service award program; and

WHEREAS, according to General Municipal Law §219-m(9), each ambulance company shall furnish to the Town Board a list of all volunteer members, certified under oath, which shall identify those volunteer members who have qualified for credit under the award program for the previous year. Such list shall be accompanied by membership records or records of point accumulations; and

WHEREAS, the Southampton Volunteer Ambulance Corp., has provided the required list, along with the records of point accumulations, and the Town Board has reviewed the list and found it to be in order pursuant to General Municipal Law §219-m(10); now, therefore, be it

RESOLVED, the Town Board officially approves the certified list provided by the Southampton Volunteer Ambulance Corp. and requests that the approved list be returned to the Southampton Volunteer Ambulance Corp. for posting.

Financial Impact:

None.

Ū Vote Record - Town Board Resolution RES-2016-447						
		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 2016-448

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

Westhampton War Memorial Ambulance Association Inc. Service Award Program

WHEREAS, Article 11-AAA of the General Municipal Law authorizes the establishment of a defined benefit service award program to provide municipally funded, pension-like benefits for volunteer ambulance workers; and

WHEREAS, the Town Board, on behalf of the ambulance districts, contracts with separate volunteer ambulance companies to provide for emergency medical services to their respective districts, making the Town Board the appropriate legal sponsor for the service award program; and

WHEREAS, according to General Municipal Law §219-m(9), each ambulance company shall furnish to the Town Board a list of all volunteer members, certified under oath, which shall identify those volunteer members who have qualified for credit under the award program for the previous year. Such list shall be accompanied by membership records or records of point accumulations; and

WHEREAS, the Westhampton War Memorial Ambulance Association, Inc., has provided the required list, along with the records of point accumulations, and the Town Board has reviewed the list and found it to be in order pursuant to General Municipal Law §219-m(10); now, therefore, be it

RESOLVED, the Town Board officially approves the certified list provided by the Westhampton War Memorial Ambulance Association, Inc., and requests that the approved list be returned to the Westhampton War Memorial Ambulance Association, Inc., for posting.

Financial Impact:

None.

Ú Vote Record - Town Board Resolution RES-2016-448						
		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 2016-449

Category: Committees & Advisory Boards
Sponsors: Councilman Glinka, Councilwoman Lofstad
Department: Town Council

Appoint Members to the Hampton Bays Citizen Advisory Committee

RESOLVED, that the Town Board hereby appoints the following individuals as members of the Hampton Bays hamlet-based citizen advisory committee (CAC) for the remainder of 2016, expiring December 31, 2016.

Daniel Aube
 Paula Godfrey
 Ed Laureano

Financial Impact:
 None

Ú Vote Record - Town Board Resolution RES-2016-449						
		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 2016-450

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

Appoint Sunshine Gumbs to Conservation Board

RESOLVED, that Sunshine Gumbs is hereby appointed to the Conservation Board for a two (2) year term, effective immediately and expiring December 31, 2017.

Financial Impact:
 As provided for in the 2016 Adopted Budget

Ú Vote Record - Town Board Resolution RES-2016-450						
		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 2016-451

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

Establish and Appoint Members to Police Chief Search Steering Committee

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

WHEREAS, the Town intends to identify a new Police Chief by September 30, 2016 after a thorough search and vetting process has been completed; and

WHEREAS, it is in the interest of the Town that an advisory committee be established that would include representation from the Town’s elected officials and professional staff, as well as representation from the local and law enforcement community, for the purpose of considering and evaluating the qualifications of individuals who may be interested in applying for the position of Police Chief, and advising the Town Board of appropriate candidates; and now, therefore be it

RESOLVED, that the Town hereby establishes the Police Chief Search Steering Committee, and the following persons are hereby appointed as members:

- Jay Schneiderman, Supervisor
- Christine Scalera, Councilwoman
- Frank Zappone, Deputy Supervisor, Committee Chair
- James Burke, Town Attorney
- Russell Kratoville, Town Management Services Administrator
- Joseph Monteith, Law Enforcement Community Member
- Minerva Perez, Community Member

AND BE IT FURTHER RESOLVED, that this steering committee is charged with providing the Town Board with input and guidance on the selection of a new Police Chief for the Town of Southampton.

Financial Impact:
None

Ú Vote Record - Town Board Resolution RES-2016-451						
		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 2016-452

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

Re-Appoint Janice Jay Young to Landmarks and Historic Districts Board

WHEREAS, Janice Jay Young was re-appointed to the Landmarks and Historic Districts Board on February 23, 2016 by Resolution 2016-245; and

WHEREAS, Ms. Young has not been able to take her oath of office within the required 30 days following her appointment and must be appointed again; now therefore be it

RESOLVED, that Janice Jay Young is hereby re-appointed to the Landmarks and Historic Districts Board for a three (3) year term, expiring on December 31, 2018.

Financial Impact:

As provided for in the 2016 Adopted Budget

Ú Vote Record - Town Board Resolution RES-2016-452						
		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 2016-453

Category: Legal Actions
Sponsors: Councilman John Bouvier
Department: Town Attorney

Authorize the Designation of the Former Samuel B. Squires Residence Located at 576 Head of Pond Road, Water Mill as a Historic Landmark under Southampton Town Code Section 330-321

WHEREAS, the Town Landmarks and Historic Districts Board determined that the Former Samuel B. Squires Residence located at 576 Head of Pond Road, Water Mill (further identified on the Suffolk County Tax Map as #900-101-1-8) 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 March 10, 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 April 12, 2016 by the Town Board of the Town of Southampton regarding the proposed designation of the structure known as the Former Samuel B. Squires Residence located at 576 Head of Pond Road, Water Mill as a historic landmark; and

WHEREAS, the Town Board found that the Former Samuel B. Squires Residence located at 576 Head of Pond Road, Water Mill meets the criteria for historic designation pursuant to section 330-321 of the Southampton Town Code; and

WHEREAS, the designation of the Former Samuel B. Squires Residence located at 576 Head of Pond Road, Water Mill 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 Former Samuel B. Squires Residence located at 576 Head of Pond Road, Water Mill (further identified on the Suffolk County Tax Map as #900-101-1-8) 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 Former Samuel B. Squires Residence located at 576 Head of Pond Road, Water Mill (further identified on the Suffolk County Tax Map as #900-101-1-8), to the office of the Suffolk County Clerk for recording.

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-453						
		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 2016-454

Category: Legal Actions
Sponsors: Scalera, Schneiderman, Glinka, Bouvier, Lofstad
Department: Town Attorney

Authorize the Town of Southampton to Remove Unsafe and Dangerous Conditions at the Premises Located at 69 Old Quogue Road, Riverside

WHEREAS, the Town of Southampton, by Resolution No. 2016-315, authorized the service of a notice on the property owner of the property known as 69 Old Quogue Road, Riverside, New York, SCTM #900-139-2-31.4; and

WHEREAS, said resolution set the date of April 12, 2016 as the date a public hearing was to be held concerning the conditions existing on said premises; and

WHEREAS, notice was served on the last known owner of said premises in the manner prescribed by Chapter 128, of the Southampton Town Code; and

WHEREAS, a public hearing was held on April 12, 2016, where testimony was given regarding the unsafe and unsecured conditions at said premises; now therefore be it

RESOLVED, that the Office of the Town Attorney, the Building Department, Division of Fire Prevention and the Division of Code Enforcement shall be authorized to take whatever steps are necessary to remove the building, including the basement, any fuel tanks, the septic system and any associated debris and litter in order to bring the Property into conformance with the standards of Chapters 123, 128 and 261 of the Town Code; and be it further

RESOLVED, that the Town Attorney, or his designee, is authorized to take any and all steps, and employ whatever means are legally permitted, to bring said premises into compliance; and be it further

RESOLVED, that any expenses incurred by the Town of Southampton in carrying out the above tasks shall be an expense against the real property located at 69 Old Quogue Road, Riverside, New York, SCTM #900-139-2-31.4 and shall be assessed and collected as provided under Chapter 128 of the Southampton Town Code.

Financial Impact:

Costs to be assessed against property.

ü Vote Record - Town Board Resolution RES-2016-454						
		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 2016-455

Category: Legal Actions
Sponsors: Scalera, Schneiderman, Glinka, Bouvier, Lofstad
Department: Town Attorney

Authorize the Town of Southampton to Remove Unsafe and Dangerous Conditions at the Premises Located at 90 Point Road, Flanders

WHEREAS, the Town of Southampton, by Resolution No. 2016-316, authorized the service of a notice on the property owner of the property known as 90 Point Road, Flanders, New York, SCTM #900-122-1-52; and

WHEREAS, said resolution set the date of April 12, 2016 as the date a public hearing was to be held concerning the conditions existing on said premises; and

WHEREAS, notice was served on the last known owner of said premises in the manner

prescribed by Chapter 128 of the Southampton Town Code; and

WHEREAS, a public hearing was held on April 12, 2016, where testimony was given regarding the unsafe and unsecured conditions at said premises; now therefore be it

RESOLVED, that the Office of the Town Attorney, the Building Department, Division of Fire Prevention and the Division of Code Enforcement shall be authorized to take whatever steps are necessary to remove the building, including the basement, any fuel tanks, the septic system and any associated debris and litter in order to bring the Property into conformance with the standards of Chapters 123, 128 and 261 of the Town Code; and be it further

RESOLVED, that the Town Attorney, or his designee, is authorized to take any and all steps, and employ whatever means are legally permitted, to bring said premises into compliance; and be it further

RESOLVED, that any expenses incurred by the Town of Southampton in carrying out the above tasks shall be an expense against the real property located at 90 Point Road, Flanders, New York, SCTM #900-122-1-52 and shall be assessed and collected as provided under Chapter 128 of the Southampton Town Code.

Financial Impact:

Costs to be assessed against property.

Ü Vote Record - Town Board Resolution RES-2016-455						
		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 2016-456

Category: Legal Actions
Sponsors: Scalera, Schneiderman, Glinka, Bouvier, Lofstad
Department: Town Attorney

Authorize the Town of Southampton to Remove Unsafe and Dangerous Conditions at the Premises Located at 159 Springville Road, Hampton Bays

WHEREAS, the Town of Southampton, by Resolution No. 2016-317, authorized the service of a notice on the property owner of the property known as 159 Springville Road, Hampton Bays, New York, SCTM #900-293-6-1; and

WHEREAS, said resolution set the date of April 12, 2016 as the date a public hearing was to be held concerning the conditions existing on said premises; and

WHEREAS, notice was served on the last known owner of said premises in the manner prescribed by Chapter 128, of the Southampton Town Code; and

WHEREAS, a public hearing was held on April 12, 2016, where testimony was given regarding the unsafe and unsecured conditions at said premises; now therefore be it

RESOLVED, that the Office of the Town Attorney, the Building Department, Division of Fire Prevention and the Division of Code Enforcement shall be authorized to take whatever steps are necessary to remove the building, including the basement, any fuel tanks, the septic system and any associated debris and litter in order to bring the Property into conformance with the standards of Chapters 123, 128 and 261 of the Town Code; and be it further

RESOLVED, that the Town Attorney, or his designee, is authorized to take any and all steps, and employ whatever means are legally permitted, to bring said premises into compliance; and be it further

RESOLVED, that any expenses incurred by the Town of Southampton in carrying out the above tasks shall be an expense against the real property located at 159 Springville Road, Hampton Bays, New York, SCTM #900-293-6-1 and shall be assessed and collected as provided under Chapter 128 of the Southampton Town Code.

Financial Impact:

Costs to be assessed against property.

Ü Vote Record - Town Board Resolution RES-2016-456						
		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 2016-457

Category: Legal Actions
Sponsors: Scalera, Schneiderman, Glinka, Bouvier, Lofstad
Department: Town Attorney

Authorize the Town of Southampton to Remove Unsafe, Dangerous and Improperly Maintained Conditions at the Premises Located at 213 Springville Road, Hampton Bays

WHEREAS, the Town of Southampton, by Resolution No. 2016-318, authorized the service of a notice on the property owner of the property known as 213 Springville Road, Hampton Bays, New York, SCTM #900-295-1-3; and

WHEREAS, said resolution set the date of April 12, 2016 as the date a public hearing was to be held concerning the conditions existing on said premises; and

WHEREAS, notice was served on the last known owner of said premises in the manner prescribed by Chapter 128 of the Southampton Town Code; and

WHEREAS, a public hearing was held on April 12, 2016, where testimony was given regarding the unsafe and improperly maintained conditions at said premises; now therefore be it

RESOLVED, that the Office of the Town Attorney, the Building Department, Division of Fire Prevention and the Division of Code Enforcement shall be authorized to take whatever steps are necessary to secure the structure and cut back vegetation as necessary to bring the

Property into conformance with the standards of Chapters 128, 211 and 261 of the Town Code; and be it further

RESOLVED, that the Town Attorney, or his designee, is authorized to take any and all steps, and employ whatever means are legally permitted, to bring said premises into compliance; and be it further

RESOLVED, that any expenses incurred by the Town of Southampton in carrying out the above tasks shall be an expense against the real property located at 213 Springville Road, Hampton Bays, New York, SCTM #900-295-1-3 and shall be assessed and collected as provided under Chapter 128 of the Southampton Town Code.

Financial Impact:

Costs to be assessed against property.

Ü Vote Record - Town Board Resolution RES-2016-457						
		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 2016-458

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

Authorization of Cost Reimbursement Waiver for the Southampton Elks "Elks Carnival" from May 13th-15th, 2016 and May 20th-22th, 2016

WHEREAS, the Southampton Elks Elks Carnival has been approved by the Southampton Town Chief Fire Marshal for a Special Event Permit to be held from May 13-15, 2016 and May 20-22, 2016 at the Southampton Elks Lodge, 605 CR 39, Southampton; and

WHEREAS, the Southampton Town Police Department has issued a report dated January 19, 2016 and has issued a Financial Impact Statement for one Part Time Police Officer to assist vehicular and pedestrian traffic during the event, impacting Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000; and

WHEREAS, the Southampton Town Chief Fire Marshal has issued a report dated April 1, 2016 and has issued a Financial Impact Statement impacting Fire Prevention - Salaries G/L #01-99-3410-01-6100-0000; and

WHEREAS, the Southampton Elks have submitted a request for a waiver of the Police Department and Public Safety cost reimbursements to the Southampton Town Board, pursuant to 283-3B of the Town Code; and

WHEREAS, the Southampton Elks is a local non-profit organization committed to serving the causes of American Patriotism, Armed Services Veterans and community welfare and the event is open to the public for their enjoyment, with no admission charge; now therefore be it

RESOLVED, that the Town Board hereby approves the waiver of the estimated police and public safety costs as requested by the Southampton Elks.

Financial Impact:

The source of funding is Police Department - Part Time Salaries G/L #02-99-3120-02-6105-0000 in the amount of \$924.00. The source of funding is Fire Prevention - Salaries G/L #01-99-3410-01-6100-0000 in the amount of \$58.24. The estimated total cost is \$982.24.

Ū Vote Record - Town Board Resolution RES-2016-458						
		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 2016-459

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

Authorization of Parking Restrictions for “Bridgehampton Half Marathon” on May 7, 2016 from 7:00 A.M. to 1:00 P.M.

WHEREAS, the Bridgehampton Half Marathon has been approved by the Southampton Town Police Department for a Parade Permit to be held on May 7, 2016 from 7:00 a.m. to 1:00 P.M. Beginning and ending at the Beebe Windmill, Ocean Road, Bridgehampton; and

WHEREAS, the Southampton Town Police Department has issued a report dated December 15, 2015 with regards to the requested parking restrictions for this event, and also has issued a Financial Impact Statement for police services of thirty personnel consisting of Full Time Police Officers, Part Time Police Officers, Traffic Control Officers and other Police Personnel on overtime to assist vehicular and pedestrian traffic during the event, impacting Police Department - Part Time Salaries G/L #02-99-3120-02-6105-0000, Police Department - Overtime G/L #02-99-3120-02-6101-0000 and Police Civilian - Overtime G/L #02-99-3124-02-6101-0000; and

BE IT RESOLVED, that the Southampton Town Board hereby approves the parking restrictions submitted by the Southampton Town Police Department for the Bridgehampton Half Marathon to be held on May 7, 2016 from 7:00 a.m. to 1:00 P.M. beginning and ending at the Beebe Windmill, Ocean Road, Bridgehampton as listed below, pursuant to 283-4A:

1. The No Parking regulation along Ocean Road from Montauk Highway to intersection of Sagaponack Road, both sides, on May 7, 2016 from 7:00 a.m. until 1:00 p.m. as the Police Department deems necessary to accommodate shuttle buses dropping participants and spectators;
2. Ocean Road from Montauk Highway to intersection of Sagaponack Road, on May 7, 2016 from 7:00a.m. until 1:00 p.m., will be closed to vehicular traffic during the event as deemed necessary by the Police Department for the safety of event participants.

Financial Impact:

The source of funding is Police Department - Part Time Salaries G/L #02-99-3120-02-6105-0000 \$1,627.00, Police Department - Overtime G/L #02-99-3120-02-6101-0000 \$4,898.00 and Police Civilian - Overtime G/L #02-99-3124-02-6101-0000 \$3239.00

Ū Vote Record - Town Board Resolution RES-2016-459						
		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 2016-460

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

Authorize Adoption of the 2016 CPF PILOT Plan and Payment of CPF 2016 PILOTs

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

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

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

WHEREAS, a public hearing was held before the Town Board on April 12, 2016 pursuant to Town Law 64-e(3) on the 2016 CPF PILOT Plan and it was determined that said CPF PILOT Plan should be adopted; and

WHEREAS, the 2016 Adopted Budget provides for Community Preservation Fund Payment in Lieu of Taxes (PILOT) payments for eligible districts in the amount of \$4,731,921, which amount is the total tax liability that would be due if wholly exempt, preserved lands of the Federal or State government or municipal corporation had been subject to real property taxation; and

WHEREAS the PILOT payment amount is less than 10% of the 2015 revenues as the payment is further limited pursuant to Town Law §64-e(3)(e) and Southampton Town Code §140-3(D), by total tax liability that would have been due if wholly exempt, preserved lands of the Federal or State government or municipal corporation had been subject to real property taxation, which amount is \$4,731,921; and

WHEREAS, the Receiver of Taxes has prepared the allocation of said PILOT payments based upon the 2015-2016 tax levies for eligible districts, as indicated below:

	Preservation			
	only Exempt	Tax Rate	Amount of	% of
Eligible Districts	Value	per \$1000	Distribution	Distribution
Riverhead School	124,834,938	15.5438	\$1,940,409	41.01%
Riverhead Library ⁽¹⁾	124,834,938	0.5542	\$69,184	1.46%
Hampton Bays School	81,789,490	13.6906	\$1,119,747	23.66%
Hampton Bays Library ⁽¹⁾	81,789,490	0.6083	\$49,753	1.05%
Eastport South Manor School	3,574,971	24.3956	\$87,214	1.84%
Eastport South Manor Library ⁽¹⁾	3,574,971	1.2057	\$4,310	0.09%
East Quogue School	104,506,213	11.755	\$1,228,471	25.96%
East Quogue Library ⁽¹⁾	104,506,213	0.3529	\$36,880	0.78%
Riverhead Fire	14,091,083	1.0859	\$15,302	0.32%
Flanders Fire	86,155,216	1.0697	\$92,160	1.95%
N/E Quogue Fire Protection	1,563,934	0.4216	\$659	0.01%
Northampton Ambulance	109,312,796	0.8028	\$87,756	1.85%
TOTAL			\$4,731,921	100.00%

* Library figures are shown here as a subset of the School Districts for the purpose of transparency because Library budgets are a portion of the School District budgets. All funds are paid to School Districts.

WHEREAS, pursuant to §140-3(D)(2)(b) of the Southampton Town Code, this allocation of PILOT funds has been certified by the Town Comptroller and approved by the Community Preservation Fund Manager; and

WHEREAS, the source of funding shall be Community Preservation Fund - PILOT Payments G/L #31-99-1940-31-6460-0000 in the amount of \$4,731,921; and

WHEREAS, this allocation is consistent with State Law and the Proposed Town Administrative Procedures; now therefore now be it

RESOLVED, that the Town Board of the Town of Southampton hereby approves and adopts the 2016 CPF PILOT Plan; and

BE IT FURTHER RESOLVED, the Town Board authorizes the PILOT payments in the amounts indicated above to be paid no later than June 30, 2016, and that the Town Comptroller is directed to pay the eligible districts in 2016 and make all budgetary and accounting entries necessary to execute.

Financial Impact:

The source of funding shall be Community Preservation -PILOTs G/L #31-99-1940-31-6460-0000 in the amount of \$4,731,921

Ú Vote Record - Town Board Resolution RES-2016-460						
		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 2016-461

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

Authorize Reimbursement to the County of Suffolk As It Relates to the CR 39 Blinking Light Trial Program

WHEREAS, on March 22, 2016, by Resolution No. 370 of 2016, the Town Board of the Town of Southampton adopted Local Law No. 6 of 2016, temporarily restricting certain vehicular movements on CR 39 in the vicinity of Tuckahoe Road in the hamlets of Tuckahoe and Shinnecock Hills; and

WHEREAS, these restrictions were adopted in furtherance of 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 from April 19, 2016 through April 21, 2016, in an effort to reduce congestion on CR 39 and measure the results; and

WHEREAS, this trial program is being conducted in partnership with the County of Suffolk, which will be assisting in implementing the temporary regulations by providing appropriate signage and placing traffic control measures, such as cones, on CR 39; and

WHEREAS, in furtherance of this joint effort, the Town has agreed to reimburse the County of Suffolk for employee overtime costs the County may accrue while participating in this trial program; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes reimbursement to the County of Suffolk in an amount not to exceed \$6,000, for the County's participation in the CR 39 trial program; and be it further

RESOLVED, that the Supervisor is hereby authorized to sign any documentation necessary, and the Town Comptroller is authorized to make any entries necessary, to effectuate the purposes of this resolution; and be it further

RESOLVED, that the source of funding for said costs shall be Emergency Preparedness - Contracts G/L #01-99-3412-01-6401-0000.

Financial Impact:

The source of funding shall be Emergency Preparedness - Contracts G/L #01-99-3412-01-6401-0000, in an amount not to exceed \$6,000.00.

Ú Vote Record - Town Board Resolution RES-2016-461						
		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 2016-462

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

Cost Reimbursement Waiver for the Remsenburg-Speonk Union Free School District Annual Memorial Day Parade on May 27, 2016 from 10:00 A.M. to 12:00 P.M.

WHEREAS, the Remsenburg-Speonk Union Free School District have been approved by the Southampton Town Police Department for a Parade Permit for the Memorial Day Parade to be held on May 27, 2016 from 10:00 a.m. to 12:00 p.m. at the Remsenburg-Speonk Elementary School, 11 Mill Road, Remsenburg; and

WHEREAS, the Southampton Town Police Department has issued a report dated February 29, 2016 and also issued a Financial Impact Statement for police services impacting Police Department - Part Time Salaries G/L #02-99-3120-02-6105-0000. Two Police Officers, two Traffic Control Officers and one supervisor will be assigned to assist with vehicular and pedestrian traffic; and

WHEREAS, the Remsenburg-Speonk Union Free School District have submitted a request for a waiver for the Police Department cost reimbursement to the Southampton Town Board, pursuant to 283-3B of the Town Code; and

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

RESOLVED, that the Town Board hereby approves the waiver of the estimated costs as requested by the Remsenburg-Speonk Union Free School District.

Financial Impact:

The source of funding is Police Department - Part Time Salaries G/L #02-99-3120-02-6105-0000 \$350.00.

Ú Vote Record - Town Board Resolution RES-2016-462						
		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 2016-463

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

Resolution to Change the Name of a Portion of Hildreth Avenue to Audubon Avenue, Bridgehampton

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

Financial Impact:

None

ü Vote Record - Town Board Resolution RES-2016-463						
		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 2016-464

Category: Miscellaneous
Sponsors: Supervisor Jay Schneiderman
Department: Supervisor

Set 2016 Meeting Dates for the Commissioners of the Hampton Bays Water District

RESOLVED, that the Town Board members, in their capacity as Commissioners of the Hampton Bays Water District, have set the following dates and times for their regular meetings for the year 2016. These meetings will be held in the Town Board Room, Southampton Town Hall, 116 Hampton Road, Southampton, New York:

- Thursday, May 5, 2016 10:00 a.m.
- Thursday, October 6, 2016 10:00 a.m.

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-464						
		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 2016-465

Category: Permits
Sponsors: Councilwoman Christine Preston Scalera
Department: Public Safety

2016 Junk Yard Permits

WHEREAS, Chapter 199 of the Southampton Town Code requires junkyards and junk dealers to maintain a license to operate; and

WHEREAS, Chapter 199 states that every license shall expire on December 31 of the year of its issue; and

WHEREAS, the Southampton Town Police Department and the Division of Fire Prevention have conducted investigations and found the below listed entities to be "in compliance" with Chapter 199; now therefore be it

RESOLVED, as per the recommendation of the Division of Fire Prevention, the following junkyard(s) or junk dealer(s) are hereby GRANTED a Town Junkyard License for the year 2016:

- Peconic Auto Wreckers (TM# 900-353-1-35)
- J&V Auto Salvage (TM#900-130-2-5)
- Westhampton Auto Salvage (TM#900-249-1-5,4)
- Reid Brothers (TM#900-26-1-10.2)
- Certified Auto & Towing Inc. (TM#900-139-3-37)
- Speonk Earth Recycling (TM#900-303-2-7.1)
- SGM Realty Inc., DBA Precision Automotive (TM#900-359-4-26)
- Outpost Automotive (TM#900-301-2-3)
- Fleming Junkyard (TM#900-139-2-45)
- J&V Auto Salvage (TM#900-359-3-43)
- Michael Majsce, Inc. (TM#900-170-1-41.1)(retroactively granted for 2015)
- Michael Majsce, Inc. (TM#900-170-1-41.1)

Financial Impact:
 none

Ú Vote Record - Town Board Resolution RES-2016-465						
		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 2016-466

Category: Permits
Sponsors: Councilwoman Christine Preston Scalera
Department: Public Safety

2016 Manufactured Home Community License

RESOLVED, that upon the recommendation of the Chief Fire Marshal, and in accordance with Town Code Chapter 220 (Manufactured Home Communities), Section 220-6 Licensing Procedures, subsection 220-6A, it is recommended that the following Manufactured Home Community Operator License be approved and granted a license for 2016:

Peconic View Adult Mobile Home Park 2, situated in Riverside (SCTM#900-118.1-1- 16)

Suffolk Pines Mobile Homes, LLC d/b/a Suffolk Pines Mobile Home Park, situated in Quogue (SCTM#900-359-004-045)

Speonk Mobile Home Park, Inc., situated in Speonk (SCTM#900-359-4-45)

Riverwoods, situated in Riverside (SCTM#900-137-3-1 and 140-1-1)

Parkview Mobile Home Park, situated in Riverside (SCTM# 900-118.1-1-14

Third Green Park Limited Park d/b/a East Quogue Mobile Home Park, situated in East Quogue (SCTM#900-251-1-3 and 289-2-9)

Second Garden Park Limited d/b/a Hampton Bays Mobile Home Park, situated in Hampton Bays (SCTM#900-256-1-3)

Financial Impact:
 none

Ú Vote Record - Town Board Resolution RES-2016-466						
		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 2016-467

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Accept Resignation of Joseph Caputo, Automotive Equipment Operator in Highway Department

BE IT RESOLVED, the Town Board hereby accepts the resignation of Joseph Caputo, Automotive Equipment Operator in the Highway Department, effective at close of business on April 15, 2016; and be it further

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

Financial Impact:

The total estimated compensable accruals to be paid are \$5,344.34, plus payroll liabilities.

Ü Vote Record - Town Board Resolution RES-2016-467						
		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 2016-468

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Accept Retirement of Diane Fisher, Clerk Typist in Trustees

BE IT RESOLVED, the Town Board hereby accepts the retirement of Diane Fisher, Clerk Typist in the Trustee Office, effective April 16, 2016; and be it further

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

Financial Impact:

The total estimated compensable accruals to be paid are \$7,520.25, plus payroll liabilities.

Ü Vote Record - Town Board Resolution RES-2016-468						
		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 2016-469

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Terminate Employment of Secretary in Tax Receiver

BE IT RESOLVED, the employment of Anita Hertell, Secretary in the Tax Receivers Office, be and hereby is terminated effective close of business April 15, 2016; and be it further

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

Financial Impact:

The total estimated compensable accruals to be paid are \$23,361.60, plus payroll liabilities.

Ü Vote Record - Town Board Resolution RES-2016-469						
		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 2016-470

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

Notice of Public Hearing on the Acquisition of Enhanced Development Rights of Lands of Alice Topping LLC, Water Mill, and Amend the CPF Management and Stewardship Plan to Include Said Property

WHEREAS, The Town Board of the Town of Southampton has adopted the Town of Southampton Community Preservation Project Plan which identifies target areas and eligible properties for acquisition via the Community Preservation Fund (CPF); and

WHEREAS, Alice Topping LLC is the purported owner of approximately 17 acres of land located on Halsey Lane in Water Mill, New York, identified as SCTM# 900-115-1-1.9 which has been previously preserved through the sale of development rights; and

WHEREAS, Alice Topping LLC has expressed an interest in selling additional farmland restrictions via enhanced development rights of the property to the Town of Southampton; and

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby directs that a Public Hearing shall be held on Tuesday, May 10, 2016 at 1:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against the acquisition of the enhanced development rights of the Alice Topping LLC property in Water Mill; and

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **Tuesday, May 10, 2016 at 1:00 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York to consider whether to amend the CPF Management and Stewardship Plan to include said property, and also to consider the acquisition of enhanced development rights of lands from Alice Topping LLC totaling approximately 17 acres of land located on Halsey Lane, Water Mill, New York, shown as SCTM# 900-115-1-1.9 for preservation of open space as identified in the Town of Southampton Community Preservation Project Plan, pursuant to the provisions of Chapter 140 of the Town Code and §247 of the General Municipal Law of the State of New York, the source of funding is the Community Preservation Fund Account GL 31-99-1940-31-6208-0001.

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

Financial Impact:

None

Ū Vote Record - Town Board Resolution RES-2016-470					
		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 2016-471

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

Notice of Public Hearing to Consider Donation of Lands of Gazza, Northampton and Amend the CPF Management and Stewardship Plan to Include Property

WHEREAS, the Town Board of the Town of Southampton has adopted the Town of Southampton Community Preservation Project Plan which identifies target areas and eligible properties for acquisition via the Community Preservation Fund (CPF); and

WHEREAS, approximately 1.1 acres of land purportedly owned by Joseph Gazza and identified by SCTM #900-215.1-1-19 affords the opportunity to increase open space within the Town of Southampton; and

WHEREAS, said property is designated in the Central Pine Barrens Plan Core Preservation Area. To safeguard ecological and hydrological resources, the Act delineated a core reserve or Core Preservation Area (the "Core") where strict protection measures would be employed. It is the Plan's intent to acquire 75% of the privately held, undeveloped and currently unprotected lands within the Core. Southampton has included the Central Pine Barrens Core and Critical Resource areas as Community Preservation Projects, as their protection is urged by both the 1998 NYS Open Space Plan and the Central Pine Barrens Comprehensive Land Use Plan.

WHEREAS, Joseph Gazza wishes to donate the property, without development rights intact, to the Town of Southampton for open space and conservation purposes; and

WHEREAS, CPF staff have inspected said property and has determined that acceptance of this land donation is consistent with CPF preservation goals and its management will not require significant stewardship resources; and

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

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

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

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

WHEREAS, the source of funding for any closing costs associated with this donation will be the Community Preservation Fund Account, GL 31-99-1940-31-6208-0001; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby directs that a Public

Hearing shall be held on May 10, 2016 at 1 p.m. at the Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against the donation of the Gazza property located in Northampton and the amendment of the Management and Stewardship Plan to include this property; and

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **Tuesday, May 10, 2016 at 1 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York pursuant to General Municipal Law§ 247, to consider the donation of that real property from Joseph Gazza totaling approximately 1.1 acres of land located in Northampton, shown as SCTM# 900-215.1-1-19 for park, recreation, open space and/or conservation purposes as identified in the Community Preservation Project Plan pursuant to the provisions of Chapter 140 of the Town Code and §247 of the General Municipal Law of the State of New York, the source of funding is the Community Preservation Fund Account GL 31-99-1940-31-6208-0001 and to consider whether to amend the Town of Southampton Management and Stewardship Plan to include said property.

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-2016-471						
		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 2016-472

Category: Public Hearings
Sponsors: Councilman Stan Glinka
Department: Tax Assessor

Public Hearing for One Year Agriculture Agreement 2016/17

RESOLVED, that the Town Board hereby directs that a public hearing shall be held on May 3, 2016 at 6:00 p.m., at the Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against Agricultural Use Agreements offered to the Town of Southampton pursuant to Chapter 247 of the Code of the Town of Southampton and Section 247 of the NYS General Municipal Law:

APPLICANTS FOR THE 2016/2017 ONE YEAR AGRICULTURE USE AGREEMENT

TAX MAP NUMBER	PROPERTY OWNERS
473605-12-2-43.1	71 Coopers Neck LLC
473605-12-2-43.2	Melinda Hackett
473615-1-1-18	Linda Held & Dogwood Associates
473689-49-1-5.4	Linda Held
473689-49-1-5.3	Linda Held
473615-2-1-2	40 Narrow Lane LP
473615-6-3-32	BSS Real Estate LP
473615-6-3-34	BSS Real Estate LP
473615-6-3-39	BSS Real Estate LP
473615-6-3-36 p/o	BSS Real Estate LP
473689-65-2-9.5	Silver Spring Hill Inc.
473689-80-2-1.4	Loretta Gaston, Diana Pillsworth, Irene Sikorski
473689-83-1-9.6	Darrah Yates & Rhonda Hessner
473689-87-2-40.2	Albin & Carol Musnicki
473689-87-2-40.3	Musnicki Limited Partnership
473689-104-1-23.2	Musnicki Limited Partnership
473689-104-1-23.3	The Musnicki Real Estate Trust I
473689-89-1-16	Albert & Margaret Mc Coy
473689-101-3-3.2	Harald Einsmann
473689-101-3-3.3	Harald Einsmann
473689-101-3-3.4	Elke Einsmann
473689-101-3-14.2	James & Kathleen McLauchlen III
473689-101-3-14.3	Kathleen McLauchlen
473689-101-3-14.4	James & Kathleen McLauchlen III
473689-101-3-14.5	Kathleen McLauchlen
473689-132-1-25.18	Susan Burke
473689-132-2-11.6	Corwith R Hansen Living Trust

473689-132-2-11.8	Elbert Robinson Jr.
473689-134-1-53	98 Jobs Lane II LLC
473689-160-1-17.3	Charlton & Nancy Halsey
473689-160-1-36.20	Nancy Halsey
473689-160-1-36.21	Charlton & Nancy Halsey
473689-160-1-36.28	Charlton & Nancy Halsey
473689-160-1-36.30	Charlton & Nancy Halsey
473689-160-1-36.35	Charlton Halsey
473689-249-1-10.1	Edmund Densieski Jr & Regina Schaefer
473689-288-1-1	Edmund Densieski Jr & Regina Schaefer
473689-288-1-148.3	Edmund Densieski Jr & Regina Schaefer
473689-250-2-1	Frances Sagendorf, et al
473689-288-1-58.4	Kijowski Family Limited Partnership
473689-288-1-58.6	Kijowski Family Limited Partnership
473689-349-2-21	Franklin Raynor

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing shall be held by the Town Board of the Town of Southampton on May 3, 2016 at 6:00 p.m. at the Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against Agricultural Use Agreements offered to the Town of Southampton pursuant to Chapter 247 of the Code of the Town of Southampton and Section 247 of the NYS General Municipal Law.

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-2016-472						
		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 2016-473

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

Authorize Acquisition of Enhanced Development Rights of Lands of Pike, Sagaponack, and Amend the CPF Management and Stewardship Plan to Include Said Property

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

WHEREAS, James Pike is the purported owner of approximately 5.85 acres of land located on Sagaponack Main Street in the Village of Sagaponack, New York, shown as SCTM# 908-5-1-27; and

WHEREAS, said property is designated in the Farmland Preservation Target Area of the Community Preservation Project Plan, as an eligible site for preservation and open space. The Farmland Preservation Target Area has been labeled under the Community Preservation Project Plan as a high priority for preservation and/or acquisition; and

WHEREAS, James Pike has expressed an interest in selling the enhanced development rights of the properties to the Town of Southampton at a total cost not to exceed \$860,000.00; and

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

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

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

WHEREAS, a public hearing was held before the Town of Southampton on April 12, 2016 as part of the Community Preservation Project Plan to determine if the subject interests in real property should be acquired pursuant to §247 of the General Municipal Law and it is felt that this acquisition is the best alternative for the protection of community character of all

the reasonable alternatives available to the town, and it was determined that said interests in real property should be purchased.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Southampton is hereby authorized to purchase the enhanced development rights of lands of James Pike located on Sagaponack Main Street in the Village of Sagaponack, New York, shown as SCTM# 908-5-1-27 at a total cost not to exceed \$860,000.00, plus closing expenses including an accurate survey, title insurance and other related adjustments; the source of the funding to be the Community Preservation Fund Land Purchase Account G/L #31-99-1940-31-6208-0001 and also hereby amends the Management and Stewardship Plan to include said property; and

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

Financial Impact:

The source of funding shall be Community Preservation - Land Purchase G/L #31-99-1940-31-6208-0001 in the estimated amount of \$860,000.00

Ü Vote Record - Town Board Resolution RES-2016-473						
		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 2016-474

Category: Resolutions
Sponsors: Scalera, Schneiderman, Bouvier, Lofstad, Glinka
Department: Long Range Planning

Adoption of the Riverside Brownfield Opportunity Areas (BOA) Step II Nomination Plan as an Amendment to the Southampton Town Comprehensive Plan

WHEREAS, the Town Board of the Town of Southampton, in accordance with §272-a, Town Law, is authorized to prepare and adopt a comprehensive plan and amendments thereto; and

WHEREAS, S272-a (2)(a), of Town Law enables a comprehensive plan and subsequent amendments to be prepared in the form of written and/or graphic materials that identify goals, policies, guidelines and other means for the immediate and long range protection, enhancement, growth and development of the Town; and

WHEREAS, by resolution No. 328, dated March 12, 1999, the Town Board adopted the 1999 Comprehensive Plan Update as an update to the 1970 Master Plan, which sets forth recommendations concerning the development strategy for the hamlets of Flanders, Riverside and Northampton; and

WHEREAS, by Resolution No. 2013-1149 dated November 26, 2013, the Town Board of the Town of Southampton authorized entering into a contract and Master Developer Agreement with Renaissance Downtowns, to prepare a Riverside Revitalization Action Plan (RRAP) with

Proposed Zoning Overlay Districts and to work with the Town in close partnership to develop plans, test market assumptions, obtain regulatory approvals, secure financing and successfully implement a multi-stage redevelopment program for Riverside; and

WHEREAS, on January 22, 2014 the Town of Southampton was awarded a grant through the New York State Department of State for the preparation of a Brownfield Opportunity Area (BOA) Step II Nomination Study for the revitalization of the Riverside hamlet; and

WHEREAS, the Master Developer and the Town worked closely with the community to develop the RRAP and the Riverside Overlay Zoning District that facilitates implementation of the many past planning efforts that have been initiated by the Town for the Riverside community and that provides a comprehensive planning framework for redevelopment of the Hamlet; and

WHEREAS, by Resolution No. 2015-599, on June 9, 2015 the Town Board contracted with Nelson, Pope & Voorhis, LLC, to prepare a BOA Step II Nomination Study with the incorporation of the RRAP and Proposed Zoning Overlays and to prepare a corresponding Draft Generic Environmental Impact Statement in order to review proposed zoning amendments, analyze potential environmental impacts of development envisioned by the RRAP and propose measures to mitigate any potential adverse impacts of the plan and zoning overlays; and

WHEREAS the adoption of the Riverside BOA Study and Revitalization Action Plan (RRAP) with Proposed Zoning Overlays is an action that was subject to environmental review pursuant to 6 NYCRR 617 (State Environmental Quality Review Act - SEQRA) of the New York State Environmental Conservation Law and Chapter 157 (Environmental Quality Review) of the Code of the Town of Southampton; and

WHEREAS, by Resolution No. 2015-866, on August 25, 2015 the Town Board accepted the Draft RRAP as complete for public review and coordinated with other identified Involved Agencies for Lead Agency designation; and

WHEREAS, by Resolution No 2015-946, on September 24, 2015 the Town Board assumed Lead Agency status in connection with the State Environmental Quality Review of the Riverside BOA Step II Nomination Study and the RRAP and issued a Positive Declaration, requiring the submission of a Draft Generic Environmental Impact Statement (DGEIS); and

WHEREAS, on October 5, 2015, the Town Clerk received a Draft BOA Step II Nomination Study and Draft GEIS from Nelson, Pope & Voorhis, LLC; and

WHEREAS, by Resolution No. 2015-1001, on October 13, 2015 the Town Board deemed the DGEIS adequate for public review; and

WHEREAS, on October 29, 2015, the Town Board held a combined public hearing on the Riverside Brownfield Opportunity Area (BOA) Step II Nomination Study and Riverside Revitalization Action Plan (RRAP), which will become elements of the Southampton Town Comprehensive Plan; and on the Zoning Code Zoning Code and Map amendments; and the accompanying Draft Generic Environmental Impact Statement (DGEIS); and

WHEREAS, Nelson, Pope & Voorhis, LLC prepared a Final GEIS in accordance with §617.10 of 6 NYCRR (SEQR), which provided responses to substantive comments compiled by the Southampton Town Board as Lead Agency during the SEQR public review, including verbal comments presented at the public hearings and written comments submitted by the public and involved/interested agencies up to the period of 14 days after the close of the final

public hearing on October 29, 2015; and

WHEREAS, upon review of the Final GEIS the Town Board as Lead Agency found that it adequately responded to comments and facilitated the preparation of findings and legislative decision related to the adoption of the Riverside Brownfield Opportunity Area (BOA) Step II Nomination Study, Riverside Revitalization Action Plan (RRAP), Zoning Map and Code Amendments, and the accompanying Draft Generic Environmental Impact Statement (DGEIS), which will become elements of the Southampton Town Comprehensive Plan and Zoning Code.

WHEREAS, by resolution 2015-1227, on December 8, 2015, the Town Board as Lead Agency found that the Final GEIS for the "Riverside Brownfield Opportunity Area (BOA) Step II Nomination Study, Riverside Revitalization Action Plan (RRAP) and Zoning Code and Map amendment" to be complete and a Notice of Completion of Final GEIS was filed for publication in the Environmental Notice Bulletin (ENB) as prescribed by SEQRA (6 NYCRR) §617.12; and

WHEREAS, the Town Board as lead agency afforded the public and involved/interested agencies 10 days in which to consider the Final GEIS and provide any additional input that was necessary to incorporate into the SEQRA Findings Statement; and

WHEREAS, after the requisite public consideration period, the Town Board requested that a SEQRA Findings Statement be prepared by Nelson, Pope & Voorhis, LLC, which summarized the facts and conclusions of the Draft GEIS and Final GEIS, considered public and agency responses, weighed and balanced the relevant environmental impacts with social, economic and other considerations, and provided a rationale for the Town Board's decision;

WHEREAS, on December 22, 2015, the Town Board accepted and adopted the SEQRA Findings Statement prepared on its behalf by Nelson, Pope & Voorhis, LLC, dated December 22, 2015, pursuant to the State Environmental Quality Review Act and Chapter 157 of the Town Code, and adopted amendments to Chapter 330 (Zoning) of the Town Code that incorporated the Riverside Overlay District as a means for implanting the RRAP and BOA; and

WHEREAS, the Draft BOA Plan was included as Appendix B in the Generic Environmental Impact Statement and the Final BOA Plan has incorporated the comments that were received from the NYS Department of State (DOS) on the draft plan and the Final BOA Plan is complete;

NOW, THEREFORE BE IT RESOLVED, that the Riverside Brownfield Opportunity Areas Step II Nomination Plan that was assessed in the Draft GEIS and Final GEIS is hereby adopted as an amendment to the Southampton Town Comprehensive Plan.

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-474						
		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 2016-475

Category: SEQRA
Sponsors: Councilman John Bouvier
Department: Long Range Planning

Resolution Adopting a Negative Declaration (Determination of Non-Significance) for Purposes of SEQRA in Connection with Adopting the "Southampton Water Protection Plan" as an Addendum to the Comprehensive Plan

WHEREAS, the Town Board is considering adopting the "Southampton Water Protection Plan" as an addendum to the Comprehensive Plan; and

WHEREAS, the objective of the Water Protection Plan is to provide the Town with a means to better coordinate and implement management strategies for its coastal waters and adjacent uplands-including both natural and man-made resources and provides a series of policies and recommendations to be implemented at the local level; and

WHEREAS, the Town Board has reviewed the provisions of the New York State Environmental Quality Review Act (SEQRA) and Chapter 157 (Environmental Quality Review) of the Town Code; and

WHEREAS, the proposed action meets the criteria of an Unlisted action; and

WHEREAS, pursuant to 6NYCRR 617.6 (b)(1) the Town Board of the Town of Southampton as the only agency involved with the proposed action proposes to undertake the action itself and therefore is lead agency; and

WHEREAS, the Town Board has conducted a review of the information contained in the Environmental Assessment Form Parts I & II and Negative Declaration Form prepared by the Department of Land Management; and

WHEREAS, the magnitude and importance of potential impacts have been considered by the Town Board; and

WHEREAS, adoption of the Southampton Water Protection Plan as an amendment to the Comprehensive Plan is not expected to result in any large and important impacts, and therefore will not have a significant adverse impacts on the environment; now therefore be it

RESOLVED, that the Town Board hereby adopts a Negative Declaration pursuant to the State Environmental Quality Review Act and Chapter 157 of the Town Code; and be it further

RESOLVED, that the Town Clerk is hereby directed to maintain a copy of the determination

of significance (negative declaration).

Financial Impact:

None

Ū Vote Record - Town Board Resolution RES-2016-475					
		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