



JAY SCHNEIDERMAN
Supervisor

TOWN OF
SOUTHAMPTON
116 Hampton Road, Southampton, NY 11968

Telephone: (631) 283-6055
Fax: (631) 287-5708
jschneiderman@southamptontownny.gov

SEA-TV TAPE: YES

WORK SESSION

Thursday, April 21, 2016

- 10:00 a.m. EXECUTIVE SESSION – Litigation**
- 11:00 a.m. SPECIAL MEETING of the Town Board**
- 11:30 a.m. Presentation – Institute for Attainable Homes at St. Joseph’s College**
- Tim Bishop
 - Jo Anne Durovich
- 12:00 p.m. Update – CPF Restoration Projects**
- Mary Wilson, CPF Attorney
 - Douglas Freda, Project Coordinator
- 12:30 p.m. Update – Waste Management Bids**
- Christine Fetten, Director of Municipal Works
- 1:00 p.m. Update - Southampton Housing Authority – Budget Modification to CDBG Program**
- Curtis Highsmith, Executive Director, SHA
 - Kara Bak, Assistant Town Attorney



JAY SCHNEIDERMAN
Supervisor

TOWN OF
SOUTHAMPTON
116 Hampton Road, Southampton, NY 11968

Telephone: (631) 283-6055
Fax: (631) 287-5708
jschneiderman@southamptontownny.gov

TO: Members of the Town Board

RE: **SPECIAL TOWN BOARD MEETING**
Thursday, April 21, 2016 at 11:00 a.m.

PLEASE BE ADVISED THAT pursuant to Section 62 of Town Law, a Special Town Board Meeting will be held in the Town Board Meeting Room, Southampton Town Hall, 116 Hampton Road, Southampton, New York, on **Thursday, April 21, 2016 at 11:00 a.m.** for the purpose of considering the following:

- Authorize the Supervisor to Execute Any and All Documents Pertaining to the Port Security Grant for Use in the Bay Constable Department
- 2016 Notice to Bidders for Mobile/Vending Machine Food Concession at W. Scott Cameron Beach in Bridgehampton
- Authorize Office of the Town Attorney to Commence Enforcement Action Seeking Injunction and Other Relief Against Appropriate Parties Relating to the Use of 585 Middle Line Highway, Noyac, More Particularly Described on the Suffolk County Tax Map as Number 900-23-1-1
- Retain Devitt Spellman Barrett, LLP to Represent and Defend the Town of Southampton in Regard to the Matter of 545 Halsey Lane Properties, LLC v. The Planning Board of the Town of Southampton

JAY SCHNEIDERMAN, SUPERVISOR
TOWN OF SOUTHAMPTON

Dated: April 20, 2016
Southampton, New York