



~ Agenda ~

Special Town Board Meeting of May 3, 2016 Southampton, New York

I. Call to Order

6:00 PM Meeting called to order on May 3, 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 April 12, 2016 1:00 PM
2. Special Town Board Meeting April 21, 2016 11:00 AM

III. Communications

A. Public Notices

1. U.S. Department of the Army
 Army Corps of Engineers, Permit Application for 186 Crescent Ave., Water Mill
 Proposed Pier into Mud Creek, a tributary to Mecox Bay
2. N.Y. State Department of Public Service
 Notice of Informational Sessions and Public Hearings seeking consumer input regarding
 "Staff's White Paper and Cost Study on Clean Energy Standard (CES)"
3. Suffolk County Planning Commission
 1. Letter of Local Determination, Hattie J. Halsey Tenant House Landmark Designation
 2. Letter of Local Determination, Samuel B. Squires House Landmark Designation
 3. Letter of Local Determination, Proposed Bridgehampton Gateway MUPPD Revised Hearing Notice
 4. Shellfish Aquaculture Lease Program, Notice of Request for Written Comments
 5. Shellfish Aquaculture Lease Program, Notice of Lease Site Relocation Application
 6. Hearing Notification for Chapter 319, "Moratorium on New PDD Applications"

4. Town of East Hampton

Notice of Public Hearing, Chap 151 (Public Assemblies) Exempt Fort Pond House
Notice of Public Hearing, Revised Community Preservation Project Plan
Notice of Public Hearing, Chap 240 Paid Parking at East Hampton Airport
Notice of Public Hearing, Chap 240 Schedule XVIII: Time Limit Parking

5. Town of Riverhead

Adjoining Neighbor Notification re: Planning Board Approval for
Final Site Plan of Peconic Crossing, LLC

6. Town of Southold

Notice of Public Hearing, Chap 280 (Zoning) & Chap 144 (Fire Prevention) Stop Work Orders
Notice of Public Hearing, Chap 280 (Zoning) & Chap 34 (Housing Fund) Transfer of
Responsibilities

7. Village of Sagaponack

Notice of Public Hearing, Chap 245 "Amend Table of Dimensional Regulations"

8. Village of Sag Harbor

Local Law Adoption, Chap 300 (Zoning) Maximum Gross Floor Area and Updating Land
Use Regulations

9. Town Fire Districts

East Quogue Fire District:

Notice of Resolution to expend funds from the Communications Reserve Fund

Hampton Bays Fire District:

Notice of Special Election for the Sale of Real Property at 84 W. Montauk Highway

10. Financial Disclosure Statement Filings

D. Bambrick, D. Brathwaite, H. Burgess, C. Chambers, J. Collins, A. D'Italia, C. Gandel, P. Giacoia; M. Harvey, R. Horn, P. Keith, T. Kolsin, D. Kooperstein, A. Kriegsman, J. LaRosa, M. LeMoal-Gray, J. Lofaro, L. Marzano, C. Mason, D. Minor, K. Myers, H. Phillips, P. Pobat, D. Reilly, T. Rumph, J. Ryan, S. Schermeyer, G. Schnabel, M. Shea, M. Sutton, L. Tooman, K. Tuthill, R. Welch, J. Wilson, S. Zinberg

11. Liquor License Applications/Renewals

McSully Enterprises Inc., Southampton

Oscar's Fishing Station, LLC, Hampton Bays

12. Letters/Petitions/Land Use Applications

Letters/E-mails regarding the following:

1. Bridgehampton Gateway MUPDD, Bridgehampton
2. The Hills MUPDD, East Quogue
3. Ponquogue Beach Renovations

Conservation Board Application:

1. 3 Duckwood Court, Hampton Bays
2. 28 Far Pond Road, Shinnecock Hills

Planning Board Application:

1. 790 Edge of Woods Road, Water Mill

Zoning Board of Appeals Applications:

1. 206 Parrish Pond Court W., Shinnecock Hills
2. 4295 Noyack Road, Southampton

B. Bid Openings

1. Bid Openings (April)

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

(Various Pricing)

1. Town of Islip, Islip
2. Crown Sanitation, Calverton
3. Pamonack Environmental, Yaphank
4. Gershow Recycling, Medford
5. Winter Brothers, Westbury

Removal/Replacement Deck Boards at Commercial Dock (4/13/16)

1. Mechanical & Marine Construction Corp.: Item 1 - \$97 per LF, Item 2 - \$127 per LF
2. MDB Construction Corp.: Items 1 & 2 - \$10 per LF
3. Terry Contracting & Materials, Inc.: Item 1 - \$45 per LF, Item 2 - \$92 per LF

RFP Preparation of Pattern Book for Hampton Bays Downtown Overlay District (4/20/16)

(Unopened proposals were delivered to the Office of Contracts Administration)

1. Huton Associates Inc./Stantec

IV. Public Hearings

1. Revised Public Hearing Date on a Pre-Application Report Requesting a Zone Change from Highway Business (HB) and Residential (R60) to Mixed Use Planned Development District (MUPDD) on a 13.35-Acre Property in the Hamlet of Bridgehampton to Allow for Commercial and Residential Development

Ú 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 on a Pre-Application Report Requesting a Zone Change from Highway Business (HB) and Residential (R60) to Mixed Use Planned Development District (MUPDD) on a 13.35-Acre Property in the Hamlet of Bridgehampton to Allow for Commercial and Residential Development

Adjourned 12/8/2015 1:00 PM, 2/9/2016 1:00 PM, 2/23/2016 6:00 PM, 4/26/2016 6:00 PM

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

3. 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, 4/12/2016 1:00 PM

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

4. 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

Adjourned 4/12/2016 1:00 PM

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

5. Public Hearing for One Year Agriculture Agreement 2016/17

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

V. Public Portion

VI. Town Board Resolutions

Town Board Resolution 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).

HISTORY:

04/12/16 Town Board

TABLED

Next: 05/03/16

Financial Impact:

None

Ü 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						

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
04/12/16	Town Board	TABLED	Next: 05/03/16

Financial Impact:

None

Ū 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 2016-441

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.

HISTORY:

04/12/16 Town Board

TABLED

Next: 05/03/16

Financial Impact:

INCREASE 2016-2020 Capital Program & Budget for HW 12.10 Elevation of Dune Road to \$5,130,000

Ü 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 2016-474

Category: Miscellaneous
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.

Town Board Resolution 2016-485

Category: Agreements, Contracts, Leases
Sponsors: Councilman John Bouvier
Department: Town Attorney

Authorize Budget Modification to the Community Development Block Grant Program

WHEREAS, the Community Development Block Grant Program ("CDBG"), provides grant funds to local governments to be used to develop decent housing with a suitable living environment and to expand economic opportunities to assist low and moderate income residents; and

WHEREAS, the Town of Southampton Housing Authority ("TSHA") is charged with the administration, management and oversight of the Community Development Block Grant (CDBG) program for the Town of Southampton; and

WHEREAS, the monies that were allocated in 2014 for Home Improvement projects remains unspent; and

WHEREAS, the County of Suffolk is requiring that all past funding be spent prior to the spending of any new funding; and

WHEREAS, The Town of Southampton has been committed and focused on improving the conditions of the Riverside community through Riverside Redevelopment; and

WHEREAS, the TSHA would like to use a portion of the funding in order to purchase a building lot in the Riverside community for the purposes of constructing a single family residence; and

WHEREAS, Town of Southampton Housing Authority published a notice on February 4, 2016, to announce a budget modification for the 2014 Home Improvement CDBG Unused Funding to be allocated to Riverside Acquisitions; and

WHEREAS, a required thirty day public comment period was executed as required, and public hearing held by the TSHA on March 10th, 2016; now therefore, be it

RESOLVED, based on the recommendation of the TSHA Board of Directors, the Town Board of the Town of Southampton hereby authorizes the following 2014 project budget modifications in order to modify the 2014 Budget of the Community Development Block Grant Program pending response to the federally required notice and pending approval of the budget modification form by the County of Suffolk; and be it

FURTHER RESOLVED, the Town Board of the Town of Southampton will modify the 2014 Budget of the Community Block Grant Program as follows:

<u>2014</u>	<u>Proposed</u>	<u>Amended</u>	<u>Budget</u>
2014 CDBG Home Improvement Funds	\$114,017	-\$114,017	\$0.00
Riverside Redevelopment Project	\$0.00	+\$114,017	\$114,017

and be it

FURTHER RESOLVED, that a portion of the funding shall be used to purchase a building lot for the purposes of constructing a single family residence, which must comply with the recommendations of the Riverside Revitalization Action Plan and the construction shall be subject to the terms and conditions of a development agreement between the TSHA and the Town of Southampton; and be it

FURTHER RESOLVED, that the Supervisor is hereby authorized to sign such development agreement.

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-485						
		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 2016-486

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

Authorize Purchase of Fuel Management System Parts and Service from Suffolk County contract

WHEREAS, the Town is upgrading the Fuel Stations in multiple phases, in order to complete phase one, Fuel Management System Parts need to be purchased; and

WHEREAS, E.J. Ward, Inc. holds the Suffolk County Contract for Fuel Management System Parts and Service under contract number FMSPS-022816 and this contract remains in effect until February 27, 2017; and

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

WHEREAS, funding for Fuel Management System Parts and Service for the Town of Southampton shall be shall be Capital Project Fuel Station Upgrade G/L #C1-99-C615-00-6213-000 in an amount not to exceed available budget; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of Fuel Management System Parts and Service under the Suffolk County contract, Contract Number FMSPS-022816, currently held by E.J. Ward, Inc. in amounts not to exceed budget.

Financial Impact:

The source of funding shall be Capital Project Fuel Station Upgrade G/L #C1-99-C615-00-6213-000 in an amount not to exceed available budget.

Ú Vote Record - Town Board Resolution RES-2016-486						
		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 2016-487

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Julie Lofstad
Department: Town Attorney

Authorize Supervisor to Sign Trail License Agreement with Foster Revocable Trust in Order to Use an Alternative Location for the Public Recreational Trail

WHEREAS, a Trail Easement was conveyed on a portion of the premises located at SCTM: 908-4-1-24 to the Town of Southampton pursuant to an agreement by and between Sagg Fields Development Corp. And the Town of Southampton dated January 27, 1997; and

WHEREAS, such Agreement conveyed, in perpetuity, a 25 foot wide Trail Easement to the Town of Southampton for public recreational use (" 1997 Trail Easement"); and

WHEREAS, such 1997 Trail Easement provides an important link in the establishment of a comprehensive greenbelt trail system known as "Bay to Ocean Trail" which is to be used as a public recreational trail for the enjoyment of the public; and

WHEREAS the 1997 Trail Easement runs through the interior of a field (comprised of tax map parcels 908-4-1-23; 908-4-1-24 and 908-4-1-25) currently being farmed by the property owner and the owner claims that the location substantially interferes with such farming operation; and

WHEREAS, the property owner wishes to provide an alternative location for a public recreational trail that will not interfere with the current farming operations; and

WHEREAS, the owner is willing to grant a license to the Town to use an alternative location for the public recreational trail instead of the 1997 Trail Easement; now therefore; be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a License Agreement in order to use an unimproved, farm access road located on the Premises known as SCTM: 908-4-1-24 as a public recreational trail instead of the Trail Easement conveyed to the Town of Southampton on January 27, 1997.

Financial Impact:
None

Ú Vote Record - Town Board Resolution RES-2016-487						
		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 2016-488

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

Authorize the Purchase of Street Lighting Truck from NYS OGS Contract with Altec Industries, Inc.

WHEREAS, the Altec Model TA45 Articulating Telescopic Aerial Device has been identified as meeting the needs for a new Street Lighting Truck for the Town and has been confirmed as being available through an existing NYS OGS contract with Altec Industries, Inc.; and

WHEREAS, Altec Industries, Inc., holds a current NYS OGS Contract for an Articulating Telescopic Aerial Device, contract number PC66582, Group 40625, Award #PGB-22792; and

WHEREAS, the Town has received a quote from Altec Industries, Inc. for an Articulating Telescopic Aerial from the NYS OGS contract at a delivered cost of \$154,950.00; and

WHEREAS, this vehicle is exempt from having to comply with the requirements set forth by "Green" Vehicle Policy under resolution 2011-855; 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

RESOLVED, based on the recommendation of the Parks and Recreation Town Maintenance Supervisor, the Town Board of the Town of Southampton hereby authorizes the purchase of an Articulating Telescopic Aerial Device, from the NYS OGS contract with Altec Industries, Inc., contract number PC66582, Group 40625, Award #PGB-22792 at a delivered cost of \$154,950.00; be it

FURTHER RESOLVED, the source of funding shall be Capital Project-Street Lighting Truck G/L #C1-99-C705-00-6201-0000 in an amount not to exceed \$154,950.00; be it

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

Financial Impact:

The source of funding shall be Capital Project-Street Lighting Truck G/L #C1-99-C705-00-6201-0000 in an amount not to exceed \$154,950.00

Ú Vote Record - Town Board Resolution RES-2016-488						
		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 2016-489

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

Authorize the Purchase of Tag-Along Trailer from HGACBuy Cooperative

WHEREAS, the Interstate 16BST Tag-Along trailer has been identified as meeting the needs of the Town and has been confirmed as being available through an existing Cooperative contract with HGACBuy; and

WHEREAS, Interstate Trailers, Inc., holds a current HGACBuy Contract for a 16BST Tag-Along trailer, contract number TR11-14; and

WHEREAS, the Town has received a quote from Interstate Trailers, Inc. for a 16BST Tag-Along trailer through the HGACBuy contract at a delivered cost of \$10,882.00; 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, although resolution 2014-223 has already provided authorization for the Supervisor to execute any and all legal agreements with applicable federal and cooperative entities, the current procurement policy does not include Cooperative agreements in the piggybacking clause currently from state or county contracts, this language will be revised in the 2016 procurement policy; and

RESOLVED, based on the recommendation of the Parks and Recreation Town Maintenance Supervisor, the Town Board of the Town of Southampton hereby authorizes the purchase of an Interstate 16BST Tag-Along trailer through the HGACBuy contract number TR11-14 at a delivered cost of \$10,882.00; be it

FURTHER RESOLVED, the source of funding shall be Capital Project-Parks Equipment G/L# C1-99-C609-00-6201-0000 in an amount not to exceed \$10,882.00.

Financial Impact:

The source of funding shall be Capital Project-Parks Equipment G/L# C1-99-C609-00-6201-0000 in an amount not to exceed \$10,882.00

Ú Vote Record - Town Board Resolution RES-2016-489						
		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 2016-490

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

Authorize the Sale of Town Owned Surplus Vehicles

WHEREAS, Town Law Section 64(2-a) permits the Town to declare certain items of Property as surplus; and

WHEREAS, the following vehicles are beyond repair, specifications were included to address surplus vehicles owned by the Town in a bid let to the public that was subsequently awarded to J & V Auto Salvage, Inc.; and

WHEREAS, Town Law Section 64(2-a) permits the Town to declare certain items of Property as surplus; and

WHEREAS, the following vehicles are beyond repair, specifications were included to address surplus vehicles owned by the Town in a bid let to the public that was subsequently awarded to J & V Auto Salvage, Inc. by resolution 2015-475; and

WM02	Chevrolet	Shop truck	1GBJC34J5TE232573
1997	GMC	Jimmy	1GKDT13WZVK512759
1998	Int'l Harvester	Tank Truck	1HTSDAAN9XH628716
2001	Ford	Taurus	1FAFP58U11G215153
2001	Ford	Crown Vic	2FAFP71W71X179597
2003	Ford	Crown Vic	2FAHP71W73X197979
2003	Ford	Crown Vic	2FAHP71W04X15938
2003	Ford	Crown Vic	2FAHP71W53X197981
2003	Ford	F-250	3FTNX21L13MB39951
2004	Chevrolet	Blazer	1GNDT13X54K160299
2004	Ford	Crown Vic	2FAHP71W74X159346
2004	Chevrolet	Blazer	1GNDT13X24K159692
2005	Chevrolet	Silverado	1GCHK24U85E316925
2006	Ford	Taurus	1FAFP53UX6A136694
2006	Chevrolet	Silverado	1GCEK14T96Z119826
2006	Ford	Crown Vic	2FAHP71W46X163339
2006	Ford	Crown Vic	2FAHP71W26X163338
2007	Ford	Crown Vic	2FAHP71W67X154398
2007	Ford	Crown Vic	2FAHP71W47X154397
2007	Ford	Expedition	1FMFU16587LA98500
2008	Chevrolet	Uplander	1GNDV23W08D152631

2011	Ford	Crown Vic	2FABP7BV7BX158108
2011	Ford	Crown Vic	2FABP7BVXBX158104

WHEREAS, J & V Auto Salvage, Inc., has offered to pay \$479.00 per vehicle to the Town a total amount of \$11,017.00 for the twenty three (23) vehicles listed above; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the sale of these surplus vehicles under a contract already awarded to J & V Auto Salvage, Inc., by resolution 2015-475; and be it

FURTHER RESOLVED, that for asset tracking and fleet management purposes, these vehicles shall be removed from the Town's fleet in accordance with the Town's Fleet Management policies.

Financial Impact:

This revenue will be deposited into an account to be determined by the Town Comptroller's Office.

ü Vote Record - Town Board Resolution RES-2016-490						
		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 2016-491

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

Authorize the Supervisor Sign Contract with Raynor, Marks & Carrington Land Surveyors for Stormwater Reeves Bay Watershed Management Plan

WHEREAS, the Department of Municipal Works is in need of a survey for the Stormwater Reeves Bay Watershed Management Plan; and

WHEREAS, three (3) price quotes were solicited by the Department of Municipal works and it was found that the lowest price was received from Raynor, Marks & Carrington Land Surveyors for Stormwater Reeves Bay Watershed Management Plan; and

WHEREAS, the Director of Municipal Works requests that the Town enter into a professional services contract with Raynor, Marks & Carrington Land Surveyors for a term to commence upon a fully executed contract and to expire on June 15, 2016, this contract shall not exceed \$14,125; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a professional services agreement with Raynor, Marks & Carrington Land Surveyors for Stormwater Reeves Bay Watershed Management Plan in an amount not to exceed \$14,125; be it

FURTHER RESOLVED, that the this agreement will be prepared by Contracts Compliance and per the Town Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract. The source of funding shall be Capital Project - Reeves Bay G/L #C1-99-C201-00-6401-0000 in an amount not to exceed \$14,125.

Financial Impact:

The source of funding shall be Capital Project - Reeves Bay G/L #C1-99-C201-00-6401-0000 in an amount not to exceed \$14,125.

Ū Vote Record - Town Board Resolution RES-2016-491						
		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 2016-492

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

Authorize the Supervisor to Execute a Contract Extension with Strada Baxter D/B LLC. for the Lyzon Hat Shop Restoration

WHEREAS, on November 13, 2016, pursuant to resolution 2015-640, the Town entered into a contract with Strada Baxter D/B LLC. for the Lyzon Hat Shop Restoration; and

WHEREAS, the contract contains a clause that allows for a six (6) month extension and Community Preservation Fund Manager requests that this be granted to June 30, 2016, in addition, due to weather and other delays the Community Preservation Fund Manager requests that the Town provide an additional term to August 15, 2016 to provide for ample time to complete this project; and

WHEREAS, if adopted, this contracts new term will be until August 15, 2016, liquidated damages shall apply after this date in the amount listed in the original contract; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute an extension with Strada Baxter D/B LLC. for the Lyzon Hat Shop Restoration retroactive from December 31, 2015 to August 15, 2016, this being the final completion date before liquidated damages begin to apply; be it

FURTHER RESOLVED, that this extension shall be prepared by Contracts Compliance and per the town Comptroller, no purchase order and no payment shall be made without a fully executed contract.

Financial Impact:

This is a no cost time extension.

Ú Vote Record - Town Board Resolution RES-2016-492						
		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 2016-493

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

Authorize the Supervisor to Execute Any and All Documents Necessary for the Flanders, Riverside, and Northampton Community Association (FRNCA) to Receive Grant Funds Awarded by the Long Island Community Foundation (LICF)

WHEREAS, The Town Board of the Town of Southampton adopted Resolution No. 2016-328 on March 8, 2016 supporting a grant application by the Flanders, Riverside and Northampton Community Association (FRNCA) to the Long Island Community Foundation (LICF) to launch a community engagement initiative aimed at revitalizing the hamlet of Riverside; and

WHEREAS, FRNCA has been awarded a grant of \$20,000 from LICF; and

WHEREAS, Resolution No. 2016-328 authorized the Town to function as the fiscal sponsor should the grant be awarded; now therefore; be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute any and all documents necessary for the procurement of aforementioned grant award to FRNCA from LICF; be it

FURTHER RESOLVED, that the Town Board of the Town of Southampton directs the Comptroller to establish all accounting protocols necessary to meet the reporting and accounting requirements of the granting source.

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-493						
		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 2016-494

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

Authorize the Supervisor to Sign Any and All Documents for New York State Clean Vessel Assistance Program (CVAP) Construction Upgrade Grant Applications

WHEREAS, the New York State Environmental Facilities Corporation announced the availability of state funding under the CVAP Grant Program to support the purchase of pump-out boats;

WHEREAS, the Clean Vessel Assistance Program (CVAP) is a federally funded program that provides grants to marinas for the installation, renovation, and replacement of pump-out stations for the removal and disposal of recreational boater septic waste; and

WHEREAS, CVAP provides up to 75% of eligible project costs up to a maximum of \$60,000 to marinas, municipalities and not-for-profit organizations for installing pump-out boats; and

WHEREAS, due to the implementation of the Pump Out Boat Program by the Southampton Board of Trustees, the Peconic and South Shore Estuaries were designated as Vessel Waste No Discharge Zones (NDZ); and

WHEREAS, this program was put into place in order to help protect our shellfish beds and keep our waters safe and clean for swimming and recreation; and

WHEREAS, the Town currently maintains six pump out vessels and one reserve vessel providing pump-out services for recreational boaters in need of waste disposal; and

WHEREAS, three (3) of the Town's existing six (6) pump-out boats are nearing the end of their useful life; and

WHEREAS, the Town is eligible to apply for grant assistance from CVAP to request funding to support the purchase up to three (3) replacement pump-out vessels, with each boat request comprising a separate grant application; and

WHEREAS, the Southampton Board of Trustees will submit three grant applications to the CVAP program, with each application requesting one pump-out vessel; and

WHEREAS, the Southampton Board of Trustees has estimated that each vessel will cost a total of \$90,000 delivered, and that each CVAP grant application to be submitted will request the State maximum of \$60,000 per boat, and commit local cash match of \$30,000 per boat; and

WHEREAS, the Southampton Town Board will support local cash match estimated at \$30,000 per boat awarded, for a maximum of three boats; now therefore; be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute any and all documents in connection with applications and reimbursements submitted to the New York State CVAP grant program; be it

FURTHER RESOLVED, the Town's local match funding shall be established by subsequent

budgetary resolutions.

Financial Impact:

The source of funding for the Town's local match shall be established in subsequent Town Board Resolutions.

Û Vote Record - Town Board Resolution RES-2016-494						
		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 2016-495

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

Recall and Amend Resolution 2016-357 Authorizing the Purchase of a 2016 Ford F250 and Ford F150

WHEREAS, on March 22, 2016, the Town Board adopted Resolution No. 2016-357 for the purchase of a 2016 Ford F-250 and Ford F-150 from Van Bortel Ford, Inc., for use by the Town Trustees; and

WHEREAS, Van Bortel Ford, Inc. was the lowest bidder for the F-250, however, they cannot deliver this vehicle, therefore, the award will be made to Webster Ford, Inc. d/b/a Henderson Ford, the next lowest bidder at a cost of \$29,621.13, under contract # PC66744; now therefore, be it

RESOLVED, that Resolution No. 2016-357 is hereby recalled and amended to reflect that the F-250 for use by the Town Trustees, shall be awarded to Webster Ford, Inc. d/b/a Henderson Ford; the source of funding shall be General Fund Pay As You Go Vehicles G/L #01-99-9900-01-6201-0000 in the amount of \$29,621.13; and be it

FURTHER RESOLVED, that all other content of Resolution No. 2016-357 shall remain the same.

Financial Impact:

the source of funding shall be General Fund Pay As You Go Vehicles G/L #01-99-9900-01-6201-0000 in the amount of \$29,621.13

Û Vote Record - Town Board Resolution RES-2016-495						
		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 2016-496

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

Recall and Amend Resolution 2016-358 Authorizing the Purchase of a 2016 Ford F250 and Ford F150

WHEREAS, on March 22, 2016, the Town Board adopted Resolution No. 2016-358 for the purchase of a 2016 Ford F-250 and Ford F-150 from Van Bortel Ford, Inc., for use by the Parks Department; and

WHEREAS, Van Bortel Ford, Inc. was the lowest bidder for F-250, however, they cannot deliver this vehicle, therefore, the award will be made to Webster Ford, Inc. d/b/a Henderson Ford, the next lowest bidder at a cost of \$29,621.13, under contract # PC66744; now therefore, be it

RESOLVED, that Resolution No. 2016-358 is hereby recalled and amended to reflect that the F-250 for use by the Town Trustees, shall be awarded to Webster Ford, Inc. d/b/a Henderson Ford; the source of funding shall be General Fund Pay As You Go Vehicles G/L #01-99-9900-01-6201-0000 in the amount of \$29,621.13; and be it

FURTHER RESOLVED, that all other content of Resolution No. 2016-357 shall remain the same.

Financial Impact:

the source of funding shall be General Fund Pay As You Go Vehicles G/L #01-99-9900-01-6201-0000 in the amount of \$29,621.13

Ú Vote Record - Town Board Resolution RES-2016-496						
		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 2016-497

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

Recall and Amend Resolution 2016-360 Authorizing the Purchase of a 2016 Transit Connect Van

WHEREAS, on March 22, 2016, the Town Board adopted resolution 2016-360 for the purchase of a 2016 Transit Connect from Van Bortel Ford, Inc. for use by Facilities Management; and

WHEREAS, Van Bortel Ford, Inc. was the lowest bidder for the Transit Connect, however, they cannot deliver this 2016 vehicle, therefore, the award will be made to Van Bortel Ford,

Inc., under a new mini-bid #16040169, for a 2017 Transit Connect at a cost of \$21,353.60; now therefore, be it

RESOLVED, that resolution 2016-360 is hereby recalled and amended to reflect that the 2017 Transit Connect for use by Facilities Management, shall be awarded to Van Bortel Ford, Inc., the source of funding shall be General Fund Pay As You Go Vehicles G/L #01-99-9900-01-6201-0000 in the amount of \$21,353.60; be it

FURTHER RESOLVED, that all other content of Resolution 2016-360 shall remain the same.

Financial Impact:

The source of funding shall be General Fund Pay As You Go Vehicles G/L #01-99-9900-01-6201-0000 in the amount of \$21,353.60.

Ú Vote Record - Town Board Resolution RES-2016-497						
		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 2016-498

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

Recall and Amend Resolution 2016-361 Authorizing the Purchase of a 2016 Transit Connect Van

WHEREAS, on March 22, 2016, the Town Board adopted resolution 2016-361 for the purchase of a 2016 Transit Connect from Van Bortel Ford, Inc. for use by Human Services; and

WHEREAS, Van Bortel Ford, Inc. was the lowest bidder for the Transit Connect, however, they cannot deliver this 2016 vehicle, therefore, the award will be made to Van Bortel Ford, Inc., under a new mini-bid #16040169, for a 2017 Transit Connect at a cost of \$21,353.60; now therefore, be it

RESOLVED, that resolution 2016-361 is hereby recalled and amended to reflect that the 2017 Transit Connect for use by Human Services, shall be awarded to Van Bortel Ford, Inc., the source of funding shall be General Fund Pay As You Go Vehicles G/L #01-99-9900-01-6201-0000 in the amount of \$21,353.60; be it

FURTHER RESOLVED, that all other content of Resolution 2016-361 shall remain the same.

Financial Impact:

The source of funding shall be General Fund Pay As You Go Vehicles G/L #01-99-9900-01-6201-0000 in the amount of \$21,353.60.

Ú Vote Record - Town Board Resolution RES-2016-498						
		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 2016-499

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

Recall and Amend Resolution 2016-362 Authorizing the Purchase of Two 2016 Transit Connect Vans

WHEREAS, on March 22, 2016, the Town Board adopted resolution 2016-362 for the purchase of Two 2016 Transit Connect Vans from Van Bortel Ford, Inc. for use by Animal Control; and

WHEREAS, Van Bortel Ford, Inc. was the lowest bidder for the Two Transit Connect Vans, however, they cannot deliver this 2016 vehicle, therefore, the award will be made to Webster Ford, Inc, d/b/a Henderson Ford Bortel Ford, Inc., under a new mini-bid #16040171, for a 2017 Transit Connect at a cost of \$42,325.50, under contract # PC66744; now therefore, be it

RESOLVED, that resolution 2016-362 is hereby recalled and amended to reflect that the 2017 Transit Connect for use by Human Services, shall be awarded to Webster Ford, Inc, d/b/a Henderson Ford Bortel Ford, Inc., the source of funding shall be General Fund Pay As You Go Vehicles G/L #01-99-9900-01-6201-0000 in the amount of \$42,325.50; be it

FURTHER RESOLVED, that all other content of Resolution 2016-362 shall remain the same.

Financial Impact:

The source of funding shall be General Fund Pay As You Go Vehicles G/L #01-99-9900-01-6201-0000 in the amount of \$42,325.50.

Ú Vote Record - Town Board Resolution RES-2016-499						
		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 2016-500

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

Recall and Amend Resolution 2016-421 Authorizing a Contract Extension with Mesiano Consulting, Inc. for Grant Writing Assistance

RESOLVED, that Resolution No. 2016-421 is hereby recalled and amended to increase the contract amount by \$10,000 for a total contract amount not to exceed \$25,000; and be it

FURTHER RESOLVED, that all other content of Resolution No. 2016-421 shall remain the same.

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 an additional amount of \$10,000 for a total contract amount of \$25,000.

Ú Vote Record - Town Board Resolution RES-2016-500						
		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 2016-501

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

Recall and Amend Resolution 2016-424 for Thompson Reuters

WHEREAS, on April 12, 2016, the Town Board adopted Resolution No. 2016-424 for the Supervisor to execute an agreement with Thompson Reuters for the use of Clear Plus Analytics in Code Enforcement; and

WHEREAS, the agreement contains a provision whereby the amount is increased 5% each year for three (3) years; now therefore, be it

RESOLVED, that Resolution No. 2016-424 is hereby recalled and amended to reflect this 5% increase in the amount due to Thompson Reuters in each of the three (3) years this agreement will be in existence; the total amount of this contract shall not exceed budget allocated for these purposes; and be it further

RESOLVED, that all other content of Resolution No. 2016-424 shall remain the same.

Financial Impact:

The source of funding shall continue to be Code Enforcement - Publications G/L #22-99-3125-22-6412-0000 in an amount not to exceed budget allocated for these purposes.

Ú Vote Record - Town Board Resolution RES-2016-501						
		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 2016-502

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

Reject Bids and Second Notice to Bidders for Demolition at 433 Riverleigh Avenue, Riverside

WHEREAS, on March 8, 2016, by Resolution No. 2016-286, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Demolition at 433 Riverleigh Avenue, Riverside; and

WHEREAS, six (6) bids were received, opened and read aloud on March 30, 2016 for Demolition at 433 Riverleigh Avenue, Riverside; and

WHEREAS, after the bid opening date, updated information regarding the Asbestos Abatement Survey was received by the Chief Fire Marshall; and

WHEREAS, this updated information is enough of a change in the specifications to warrant rebidding; 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 Purchasing Agent and the Chief Fire Marshall, the Town Board of the Town of Southampton hereby rejects the bids received for Demolition at 433 Riverleigh Avenue, Riverside, as not being in the best interest of the Town; and be it further

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

SECOND NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on Wednesday, May 25, 2016 at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Demolition at 433 Riverleigh Avenue, Riverside

Specifications are available beginning on Thursday, May 12, 2016 at 8:30 a.m. online at <http://bids.southamptontownny.gov/Default.aspx> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday

through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

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

A pre-bid walk thru will be held on Monday, May 16, 2016 at 10:00 a.m. at 433 Riverleigh Avenue, Riverside, NY 11901.

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

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

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

Financial Impact:

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

Ú Vote Record - Town Board Resolution RES-2016-502						
		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 2016-503

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

Amend 2016 Adopted Budget For Hampton Bays Water District Equipment

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

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

DESCRIPTION	FROM G/L	AMOUNT
HBWD Operations - Contracts	SW-99-W081-62-6401-0000	\$6,000.00

DESCRIPTION	TO G/L	AMOUNT
HBWD Operations - Equipment	SW-99-W081-62-6200-0000	\$6,000.00

Financial Impact:

DECREASE HBWD Operations - Contracts G/L #SW-99-W081-62-6401-0000 - \$6,000.00

INCREASE HBWD Operations - Equipment G/L #SW-99-W081-62-6200-0000 - \$6,000.00

Ú Vote Record - Town Board Resolution RES-2016-503						
		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 2016-504

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

Amend 2016 Adopted Budget for Overtime

WHEREAS, Overtime is based on an estimated number of hours and those estimates need to be amended to reflect revised estimates for the Central Garage and Adult Day Care; now therefore be it

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

Description	Account Number	Increase	Decrease
Central Garage Overtime	01-99-1640-01-6101-0000	3,000.00	
Central Garage Accum Time	01-99-1640-01-6103-0000		3,000.00
Adult Day Care Overtime	01-99-6055-01-6101-0000	500.00	
Adult Day Care Accum Time	01-99-6055-01-6103-0000		500.00

Financial Impact:

Net financial impact is none.

Ú Vote Record - Town Board Resolution RES-2016-504						
		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 2016-505

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

Amend 2016 Adopted Budget for Part Time Salaries

WHEREAS, Part Time Salaries are based on the estimated number of hours a part time employee is to work and those estimates need to be amended to reflect updated estimates for hours worked; and

WHEREAS, funds are available to transfer to cover Part Time costs; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby approves the budget transfers outlined in the chart below to cover Part Time Salaries for 2016 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Description	Account Number	Increase	Decrease
Bay Constables Schools	01-99-3121-01-6450-0000		2,440.00
Bay Constables PT Salaries	01-99-3121-01-6105-0000	2,250.00	
Bay Constables FICA	01-99-3121-01-6830-0000	180.00	
Bay Constables MTA	01-99-3121-01-6835-0000	10.00	
Human Resources PT Salaries	01-99-1430-01-6105-0000	10,000.00	
Human Resources FICA	01-99-1430-01-6830-0000	350.00	
Human Resources MTA	01-99-1430-01-6835-0000	20.00	
Human Resources Consultants	01-99-1430-01-6103-0000		2,205.00
Human Resources Accum Time	01-99-1430-01-6103-0000		4,021.00
Senior Services Accum Time	01-99-6775-01-6103-0000		4,144.00

Financial Impact:

Net financial impact is none.

Ú Vote Record - Town Board Resolution RES-2016-505						
		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 2016-506

Category: Budget & Finance
Sponsors: Councilwoman Julie Lofstad
Department: Comptroller

Amend 2016 Adopted Budget for Pump Out Boat Purchase

WHEREAS, the New York State Environmental Facilities Corporation announced the availability of state funding under the CVAP Grant Program to support the purchase of pump out boats; and

WHEREAS, it is the recommendation of the Board of Trustees to purchase one pump out boat in 2016 to replace a boat nearing the end of it's useful life; and

WHEREAS, the Board of Trustees have provided an estimate of \$90,000 for the purchase of new pump out boat and the CVAP Grant Program provides up to 75% of eligible project costs up to a maximum of \$60,000 for each boat purchase; and

WHEREAS, there is General Fund Balance available to appropriate for this purchase; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby amends the 2016 Adopted Budget for the purchase of one pump out boat in 2016 and the appropriation of \$30,000 in General Fund Balance for the Town's local match; and be it further

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

Financial Impact:

General Fund Balance appropriation in the amount of \$30,000.00

INCREASE Pump Out Boats - Federal Aid G/L #01-99-8189-01-4020-0000 - \$60,000.00

INCREASE Pump Out Boat - Equipment G/L #01-99-8189-01-6200-0000 - \$90,000.00

Ú Vote Record - Town Board Resolution RES-2016-506						
		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 2016-507

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

Amend 2016-2020 Capital Program & 2016 Capital Budget Fuel Oil Tank Upgrades

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

WHEREAS, it is the recommendation of the Town Board to amend the 2016-2020 Capital Program and add Capital Project Fuel Storage and Waste Oil Storage Tank abatement and replacement; and

WHEREAS, the Town has received an initial estimate of \$40,000 to remove and abate two fuel oil and waste tanks on Jackson Ave and replace with one fuel oil tank; and

WHEREAS, there is existing bond proceeds that are available to be reallocated for this purpose from bond resolution 2014-241, adopted on February 11, 2014; and

WHEREAS, the project manager shall be the Superintendent of Highways; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby amends the 2016-2020 Capital Program and the 2016 Capital Budget and adds Capital Project Fuel Storage and Waste Oil Storage Tank abatement and replacement with a 2016 Budget of \$40,000 to be funded from existing bond proceeds that are available to be reallocated for this purpose from bond resolution 2014-241, adopted on February 11, 2014; 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 - \$40,000.00

INCREASE 2016 Capital Project Fuel & Waste Oil Tank Upgrades, G/L Codes to be determined, - \$40,000.00

Ū Vote Record - Town Board Resolution RES-2016-507						
		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 2016-508

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

Amend 2016-2020 Capital Program and 2016 Adopted Capital Budget for Capital Project Street Lighting Truck

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

WHEREAS, it contains Capital Project PR 16.3 Street Lighting Truck with a 2016 Amended Budget of \$100,000; and

WHEREAS, additional funding is needed is needed to complete the project in the amount of \$55,000 and there is Street Lighting District Fund Balance available to appropriate; now therefore be it

RESOLVED, the Town Board of the Town of Southampton amends the 2016 Adopted Capital Budget for Capital Project PR 16.3 Street Lighting Truck and appropriates \$55,000 from Street Lighting District Fund Balance and transfers to the Capital Fund and the 2016 Capital Budget for Capital Project PR 16.3 Street Lighting Truck is amended from \$100,000 to \$155,000; and be it further

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

Financial Impact:

Appropriate Street Lighting Distirct Fund Balance in the amount of \$55,000.00

INCREASE 2016-2020 Capital Program \$55,000.00

INCREASE Capital Project Street Lighting Truck G/L #C1-99-C705-00-6201-0000 - \$55,000.00

Ú Vote Record - Town Board Resolution RES-2016-508						
		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 2016-509

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

Appoint Members to the Anti-Bias Task Force

RESOLVED, that the following individuals are hereby appointed to the Anti-Bias Task Force for the remainder of 2016, expiring December 31, 2016:

Meesha Johnson
Denise Merchant

Financial Impact:

None

ü Vote Record - Town Board Resolution RES-2016-509						
		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 2016-510

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

Re-Appoint Members to the Ethics Board

RESOLVED, that the following individuals, currently in hold-over status, are hereby re-appointed to the Southampton Town Ethics Board for a term of four (4) years, expiring December 31, 2019:

Michele Le-Moal Gray
Maureen Sutton

Financial Impact:

None

ü Vote Record - Town Board Resolution RES-2016-510						
		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 2016-511

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

Authorization of Road Closures and Cost Reimbursement Waiver for the East Quogue Fire Department "Memorial Day Parade" on May 29, 2016 from 1:00 P.M. to 3:00 P.M.

WHEREAS, the East Quogue Fire Department has been approved by the Southampton Town Police Department for a Parade Permit for the Memorial Day Parade to be held on May 29, 2016 from 1:00 p.m. to 3:00 p.m. beginning on Walker Avenue and ending on Bay Avenue in East Quogue; and

WHEREAS, the Southampton Town Police Department has issued a report dated February 29, 2016 with regards to the requested road closures for this event, and also has issued a Financial Impact Statement for police services of one Sergeant to monitor the event and one or two part time Police Officers as well as one or two Traffic Control Officers to assist with traffic control, impacting Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000 and Town Police - Salaries G/L #02-99-3120-02-6100-0000; and

WHEREAS, the East Quogue Fire Department has 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 and held on public property with no admission charge; now therefore be it hereby

RESOLVED, that the Town Board hereby approves the waiver of the estimated police costs as requested by the East Quogue Fire Department; and

BE IT FURTHER RESOLVED, that the Southampton Town Board hereby approves the road closures submitted by the Southampton Town Police Department for the Memorial Day Parade to be held on May 29, 2016 from 1:00 p.m. to 3:00 p.m. beginning on Walker Avenue and ending on Bay Avenue in East Quogue as listed below, pursuant to 283-4A:

1. Montauk Highway from Lewis Road to Vail Avenue in East Quogue will be closed to non-parade traffic from approximately 1:30 pm to 2:30 pm on Sunday, May 29, 2016.

Financial Impact:

The source of funding is Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000 \$250.00 and Town Police - Salaries G/L #02-99-3120-02-6100-0000 \$250.00 for a total estimated cost of \$500.00.

Ú Vote Record - Town Board Resolution RES-2016-511						
		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 2016-512

Category: Miscellaneous
Sponsors: Councilwoman Christine Preston Scalera
Department: Long Range Planning

Authorize Grant Application to the New York State Regional Economic Development Council Downtown Revitalization Initiative (DRI) to Further Planning Objectives for Riverside Revitalization

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 BOA program enables the Town and stakeholders to establish a clear vision to revitalize and improve areas that encompass Brownfield sites so they may become economically and environmentally sustainable; and

WHEREAS, the Town of Southampton worked closely with the community to develop and adopt the Riverside Revitalization Action Plan (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, recognizing the need for comprehensive, sustainable development, the Town Board of the Town of Southampton supports making a grant application to the New York State Regional Economic Development Council for its Downtown Revitalization Initiative (DRI) that is intended for communities that are ripe for development to transform them into vibrant communities where tomorrow's workforce will want to live and work; now, therefore

BE IT RESOLVED, that the Town Board of the Town of Southampton hereby authorizes a grant application be made to the Regional Economic Development Council for its Downtown Revitalization Initiative to implement components of the Riverside Rediscovered Revitalization Action Plan in the Hamlet of Riverside and authorizes the Supervisor to sign any required documentation for said proposal.

Financial Impact:

None

ü Vote Record - Town Board Resolution RES-2016-512						
		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 2016-513

Category: Miscellaneous
Sponsors: Councilwoman Julie Lofstad
Department: Town Attorney

Home Rule Request Resolution In Support of Assembly Bill A.9823 and Senate Bill S.7259 Clarifying the Powers of the Trustees of the Freeholders and the Commonalty of the Town of Southampton

WHEREAS, the State Legislature enacted Chapter 255 of the Laws of 1818 and Chapter 283 of the Laws of 1831, in an effort to address the respective powers of (i) the Trustees of the Freeholders and Commonalty of the Town of Southampton, a body politic created by the Dongan Patent of 1686, and (ii) the Trustees for the Proprietors of the Town of Southampton, a body created by Chapter 255 of the Laws of 1818; and

WHEREAS, these earlier laws addressed title and the power to regulate the use of the ocean beaches in the Town, as well as to make clear the continuing ownership of the Trustees of the Freeholders of the Commonalty of the Town of Southampton of the underwater lands within the Town, their right to regulate said underwater lands and the taking of the products thereof, and their right to protect the public's right to use and enjoy the easement upon the ocean beaches that was granted to them by the Dongan Patent; and

WHEREAS, notably, the Trustees for the Proprietors of the Town of Southampton sold the last of the ocean beach lands owned by them in 1882, disbanded as a board of Trustees, and subsequently ceased to exist; and

WHEREAS, thereafter, by Chapter 257 of the Laws of 1892 and Chapter 872 of the Laws of 1896, the State Legislature authorized the Trustees of the Freeholders and Commonalty of the Town of Southampton, "from time to time, whenever in their judgment it shall become necessary," to determine the necessity and location of one or more inlets within the Town of Southampton from the Atlantic Ocean to Shinnecock Bay, Mecox Bay, or Sag Pond, and to exercise the power of eminent domain over ocean beaches in order to locate such inlets; and

WHEREAS, for more than a century, the courts of the State have rendered inconsistent decisions with respect to the regulatory powers of said Trustees over the ocean beaches; and

WHEREAS, in an effort to address these inconsistencies, the State Legislature seeks to affirm that the Trustees of the Freeholders and Commonalty of the Town of Southampton shall continue to have the right to protect the public's easement upon the ocean beaches within the Town of Southampton, and to exercise for the benefit of the people of the Town all of the regulatory powers with respect to said ocean beaches which were conferred upon them by the Dongan Patent of 1686, including the rights of ownership and the powers to regulate the use of ocean beaches within the Town; and

WHEREAS, Assembly Bill A. 9823 and Senate Bill S. 7259 seek to accomplish these goals; and

WHEREAS, the Town Board of the Town of Southampton is supportive of the State Legislature's goals and recognizes the need to both clarify and affirm the powers of the Trustees of the Freeholders and the Commonalty of the Town of Southampton; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby supports Assembly Bill A.9823 and Senate Bill S.7259, clarifying in statute the powers of the Trustees of the Freeholders and Commonalty of the Town of Southampton with respect to their rights to manage and protect the public easement to the ocean beaches located within the Town and their rights of ownership and regulation over the Town waters and the products thereof; and be it further

RESOLVED, that the Town Board further recognizes the necessity of this legislation in order to allow the Trustees of the Freeholders and the Commonalty of the Town of Southampton to carry out the duties they are charged with under the Dongan Patent of 1686, and to protect certain lands, territories, and waters of the Town of Southampton for the benefit of the residents, freeholders, and taxpayers of the Town; and be it further

RESOLVED, that the Supervisor and the Town Clerk are hereby authorized to sign the appropriate number of home rule request forms for Assembly Bill A.9823 and Senate bill S.7259, more fully described above; and be it further

RESOLVED, that the Town Clerk shall forward this home rule request to Assemblyman Fred W. Thiele, Jr., Senator Kenneth P. LaValle, and Governor Andrew Cuomo.

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-513						
		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 2016-514

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

Accept \$11,790.00 Maintenance Bond in Connection with the Site Plan Application of 80 E Montauk Highway, Hampton Bays

RESOLVED, that the Maintenance Bond Agreement with Falcon Development Group of HB, LLC as "Principal" and bank check from Bridgehampton National Bank, in the name of the Town of Southampton, in the amount of \$11,790.00 submitted to guarantee the installation of landscaping as specified by resolution of the Planning Board of the Town of Southampton, adopted April 14, 2016 in connection with the Site Plan Application for 80 East Montauk Highway, be and hereby is ACCEPTED.

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-514						
		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 2016-515

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

Release \$158,500.00 Performance Bond in connection with the Site Plan of The Orange 2011, LLC, Water Mill

RESOLVED, that the Performance Bond Agreement with The Orange 2011, LLC, as "Principal" and the Irrevocable Letter of Credit #170000464, in the name of the Town of Southampton, drawn on the Bridgehampton National Bank, in the amount of \$158,500.00, submitted to guarantee the completion of requirements including the completion of fencing as shown on the approved site plan and completion of the landscape plan as shown on the approved planting plan and grading plan, in connection with the site plan of The Orange 2011, LLC (Edge of Woods Horse Farm) situate at Water Mill, pursuant to the recommendation of the Planning Board by resolution adopted July 12, 2012 and modified and amended by resolutions dated November 22, 2013 and December 12, 2013, be and hereby is RELEASED in accordance with the March 24, 2016 resolution of the Planning Board.

Financial Impact:

None

ü Vote Record - Town Board Resolution RES-2016-515						
		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 2016-516

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

Release Performance Bond, Accept Substitute Performance Bond in Connection with the Subdivision Map of Deerfield Hollow

RESOLVED, that the Performance Bond Agreement with TAURUS SOUTHAMPTON LP and TAURUS SOUTHAMPTON II LP, as "Principals" and Letter of Credit (No. 170000495) From Bridgehampton National Bank, in the name of the Town of Southampton, in the amount of \$334,593.00 submitted to guarantee the installation of the common driveway and road and drainage improvements as specified by resolution of the Planning Board of the Town of Southampton in connection with the Subdivision Approval of Deerfield Hollow be and hereby is RELEASED; and be it further

RESOLVED, that the Performance Bond Agreement with TAURUS SOUTHAMPTON LP and TAURUS SOUTHAMPTON II LP, as "Principals" and Letter of Credit (No. 170000495) From Bridgehampton National Bank, in the name of the Town of Southampton, in the amount of \$232,678.00 submitted to guarantee the installation of the common driveway and road and

drainage improvements as specified by resolution of the Planning Board of the Town of Southampton in connection with the Subdivision Approval of Deerfield Hollow be and hereby is ACCEPTED and RETAINED. The obligation date of the performance bond agreement shall be October 31, 2016.

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-516						
		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 2016-517

Category: Performance & Maintenance Bonds
Sponsors: Supervisor Jay Schneiderman
Department: Town Attorney

Resolution to Release Performance Bond for Demolition of House Located at 5A Apaucuck Point Lane, Westhampton

BE IT HEREBY RESOLVED, that based on the Building Department's recommendation, the Performance Bond Agreement with Project 5A, LLC, and the official bank check (#1136744) from Suffolk County National Bank, in the amount of \$34,000, submitted to guarantee the demolition of an existing single family house on property located at 5A Apaucuck Point Lane, Westhampton, S.C.T.M.# 900-382-2-30.8, be and hereby is RELEASED.

Financial Impact:

None.

Ú Vote Record - Town Board Resolution RES-2016-517						
		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 2016-518

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

2016 Part-time Salaries

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

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

<u>Name</u>	<u>Title</u>	<u>GL Code</u>	<u>2016 Hourly Rate</u>
Tyler Person	Assistant Beach Manager	7180	\$ 11.00
Jessie Petrucci	Assistant Beach Manager	7180	\$ 14.00
Reed Kneski	Assistant Beach Manager	7180	\$ 11.00
Deanna Mahoney-Dorn	Asst. Chief Lifeguard	7180	\$ 19.62
Kristen Darby	Asst. Chief Lifeguard	7180	\$ 17.45
John Diveris	Asst. Chief Lifeguard	7180	\$ 20.78
Paul Bass	Asst. Chief Lifeguard	7180	\$ 20.40
Ryan Duca	Asst. Chief Lifeguard	7180	\$ 18.15
Jack Mahoney	Asst. Chief Lifeguard	7180	\$ 20.02
Mark Vagianos	Asst. Chief Lifeguard	7180	\$ 20.78
Ethan Mitchell	Asst. Chief Lifeguard	7180	\$ 18.53
John Zak	Asst. Chief Lifeguard	7180	\$ 20.40
Steven Dorn	Asst. Chief Lifeguard	7180	\$ 20.40
James Byrne	Asst. Chief Lifeguard	7180	\$ 18.15
Casey Crowley	Asst. Chief Lifeguard	7180	\$ 18.90
Alaina Cruse	Beach Attendant	7180	\$ 10.25
Kathryn McKillop	Beach Attendant	7180	\$ 9.50
Katrina Thomson	Beach Attendant	7180	\$ 10.25
Savannah Nieto	Beach Attendant	7180	\$ 10.75
Elizabeth Ottati	Beach Attendant	7180	\$ 9.00
Barbara Hoefer	Beach Attendant	7180	\$ 9.00
Nicole Cruse	Beach Attendant	7180	\$ 9.25
Matthew Sulzinski	Beach Attendant	7180	\$ 11.00
Tyler Dyno	Beach Attendant	7180	\$ 9.25
Alex Reimer	Beach Attendant	7180	\$ 9.00
William Cook	Beach Attendant	7180	\$ 9.00
Jacob Robinson	Beach Attendant II	7180	\$ 10.25
Reed Kneski	Beach Attendant II	7180	\$ 10.50
Luis Cintron	Beach Attendant II	7180	\$ 10.25
Kimberly Healey	Beach Attendant II	7180	\$ 10.25
Nicole Marte	Beach Manager	7180	\$ 17.50
Kathleen Gristina	Beach Manager	7180	\$ 18.25
David Willmott	Beach Manager	7180	\$ 16.00
Stephen Wisnoski	Beach Manager	7180	\$ 19.75
Larry Napoli	Beach Manager	7180	\$ 16.50
Deanna Iwanyckyj	Beach Manager	7180	\$ 16.00
James Duca	Beach Manager	7180	\$ 18.50
Nancy Huneken	Beach Manager	7180	\$ 20.52
Kelly Cregan	Beach Manager	7180	\$ 20.24
Deborah Ferguson	Case Manager	6772	\$ 20.00
Ann Naughton	Chief Lifeguard	7180	\$ 22.65
Sean Crowley	Chief Lifeguard	7180	\$ 22.65
Karen Chiamonte	Clerk Typist	5630	\$ 15.00

John Papajohn	Coastal Steward Crew Leader	8700	\$ 16.00
Jennifer Simek	Custodial Worker	6772	\$ 15.00
Leroy Brown	Custodial Worker	6772	\$ 15.00
Triste Napier	Data Entry Operator	1685	\$ 15.00
James Trent	Groundskeeper	7110	\$ 10.00
Sarah Culver	Lifeguard	7180	\$ 13.56
Kaila Gagne	Lifeguard	7180	\$ 12.88
Caitlin DeCara	Lifeguard	7180	\$ 13.56
Hana Heavey	Lifeguard	7180	\$ 13.56
Elleka Martin	Lifeguard	7180	\$ 13.56
Tobey Kane-Seitz	Lifeguard	7180	\$ 13.56
Arlena Burns	Lifeguard	7180	\$ 12.88
Reilly Dunning	Lifeguard	7180	\$ 12.88
Delaney Smith	Lifeguard	7180	\$ 12.56
James Healy	Lifeguard	7180	\$ 13.56
Sean Manning	Lifeguard	7180	\$ 12.88
Kyle Sturman	Lifeguard	7180	\$ 13.56
Ryan Reep	Lifeguard	7180	\$ 12.88
Jack Neumann	Lifeguard	7180	\$ 13.56
Mike Griffiths	Lifeguard	7180	\$ 12.21
Terrence Mahoney	Mini Bus Driver	5630	\$ 15.00
John Lenihan	Mini Bus Driver	5630	\$ 15.00
Mark Murphy	Mini Bus Driver	5630	\$ 15.00
Raquan Booker	Park Attendant	7110	\$ 11.00
Gilda Riddick	Park Attendant II	7110	\$ 15.50
Emil Pape	Park Attendant II	7110	\$ 13.50
Adam Piotrowski	Program Aide	8700	\$ 14.00
Megan Kennard	Program Aide	8700	\$ 14.00
Talia Chornoma	Recreation Aide	7021	\$ 15.00
Jacob Barrett	Recreation Aide	7021	\$ 10.00
Jacob Robinson	Recreation Aide	7021	\$ 10.00
Evan Cortese	Sanitation Helper	8161	\$ 12.00
Louis Stellato	Senior Beach Manager	7180	\$ 21.50
Joanne Taylor	Senior Citizen Aide	6055	\$ 16.00
Erin Nichols	Sr. Lifeguard	7180	\$ 17.59
Katelyn Parry	Sr. Lifeguard	7180	\$ 14.48
Mary Sullivan	Sr. Lifeguard	7180	\$ 16.95
Meaghan DeCara	Sr. Lifeguard	7180	\$ 14.48
Danielle Parry	Sr. Lifeguard	7180	\$ 16.31
Quinn Banks	Sr. Lifeguard	7180	\$ 14.77
Nicole Marcou	Sr. Lifeguard	7180	\$ 16.95
Samantha Aube	Sr. Lifeguard	7180	\$ 14.77
Jamilee Jones	Sr. Lifeguard	7180	\$ 14.48
Shannon Nunez	Sr. Lifeguard	7180	\$ 14.77
Grag Zak	Sr. Lifeguard	7180	\$ 17.27
Joseph Scholz	Sr. Lifeguard	7180	\$ 15.97
Stephanie Taibe	Sr. Lifeguard	7180	\$ 16.31
Talia Chornoma	Sr. Lifeguard	7180	\$ 16.63

Genna Kovar	Sr. Lifeguard	7180	\$ 14.77
Timothy Malloy	Sr. Lifeguard	7180	\$ 14.48
Conner Bass	Sr. Lifeguard	7180	\$ 16.63
William Huysman	Sr. Lifeguard	7180	\$ 15.97
Keenan Reader	Sr. Lifeguard	7180	\$ 17.59
Damon Reader	Sr. Lifeguard	7180	\$ 17.27
Taylor Jones	Sr. Lifeguard	7180	\$ 14.48
Zachary Bass	Sr. Lifeguard	7180	\$ 16.63
Jason Kane-Seitz	Sr. Lifeguard	7180	\$ 15.07
Thomas Skrivanek	Sr. Lifeguard	7180	\$ 17.27
Eric Dantes	Sr. Lifeguard	7180	\$ 17.27
Patrick Banks	Sr. Lifeguard	7180	\$ 16.31
Skyler Loesch	Sr. Lifeguard	7180	\$ 16.31
David Cruz	Sr. Lifeguard	7180	\$ 16.31
John Neumann Sr.	Sr. Lifeguard	7180	\$ 17.59
Alexandra Getsos	Sr. Lifeguard	7180	\$ 14.77
Daniel Garvey	Sr. Lifeguard	7180	\$ 15.99
Timothy Berglin	Traffic Control Officer	3120	\$ 12.00
Justina Griffin	Traffic Control Officer	3120	\$ 12.00
Samantha Thompson	Traffic Control Officer	3120	\$ 12.00
Taite Joslin	Traffic Control Officer	3120	\$ 12.00
Teresa Sullivan	Traffic Control Officer	3120	\$ 13.00
Moises Villarreal	Traffic Control Officer	3120	\$ 13.00
Michael Strecker	Traffic Control Officer	3120	\$ 13.00
Hannah Sadloski	Traffic Control Officer	3120	\$ 13.00
Jeff Bergenti	Traffic Control Officer	3120	\$ 13.00
Lurdes Bonilla Reyes	Traffic Control Officer	3120	\$ 13.00
Matthew Davis	Traffic Control Officer	3120	\$ 13.00
Richard Donohue	Traffic Control Officer	3120	\$ 13.00
Peter Galgan	Traffic Control Officer	3120	\$ 13.00
Juan Palafox	Traffic Control Officer	3120	\$ 13.00
Sarah Rice	Traffic Control Officer	3120	\$ 13.00

Financial Impact:

None, as provided in 2016 Adopted Budget

Ü Vote Record - Town Board Resolution RES-2016-518						
		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 2016-519

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Allison Palmore to Account Clerk Typist Position in Information Technology

WHEREAS, the Director of Information Management has determined that the position of Account Clerk Typist would better meet the needs of the department at this time; and

WHEREAS, the Town Board has considered the Director of Information Management's request and has determined that it is in the best interest of the Town to fill a Account Clerk Typist position; therefore be it

RESOLVED, the position of Senior Data Entry Operator be and hereby is eliminated in Information Technology, effective May 1, 2016; and be it

RESOLVED, the position of Account Clerk Typist be and hereby is created in Information Technology, effective May 1, 2016; and be it

RESOLVED, based on the recommendation of the Director of Information Management, Allison Palmore be and hereby is appointed from the Suffolk County Department of Civil Service Certification of Eligibles No. 16EL081, to the position of Account Clerk Typist in Information Technology, subject to all Civil Service requirements, 40 hours, grade C, effective on or after May 1, 2016; and be it further

RESOLVED, this position is budgeted for and will be funded through Cost Center # 1680 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

None.

Ú Vote Record - Town Board Resolution RES-2016-519						
		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 2016-520

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Cindy Kreymborg to Confidential Secretary in Tax Receiver's Office

WHEREAS, the Tax Receiver's Office has a position of Confidential Secretary that was vacated on April 15, 2016; therefore be it

RESOLVED, based on the recommendation of the Tax Receiver, the Town Board hereby appoints Cindy Kreymborg to the Confidential Secretary position in the Office of the Tax Receiver, subject to all applicable Civil Service Requirements, 40 hours, at an annual salary of \$57,000, effective May 16, 2016; and be it further

RESOLVED, this position will be funded through the Tax Receiver's cost center #1330 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

None, funding available from existing vacancy.

Ú Vote Record - Town Board Resolution RES-2016-520						
		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 2016-521

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Merritt Miller to Maintenance Mechanic I Position in Senior Services

WHEREAS, the position of Maintenance Mechanic I in Senior Services Division became vacant on April 15, 2016 due to a transfer; therefore be it

RESOLVED, based on the recommendation of the Senior Citizens Program Director, Merritt Miller be and hereby is appointed to fill the position of Maintenance Mechanic I in Senior Services Division, 40 hours, grade C, effective on or after May 4, 2016; subject to all applicable Civil Service requirements; and be it further

RESOLVED, this position is budgeted for and will be funded through Cost Center #6772 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

None, funding available from existing vacancy.

Ú Vote Record - Town Board Resolution RES-2016-521						
		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 2016-522

Category: Personnel
Sponsors: Supervisor Anna Throne-Holst
Department: Personnel

Appoint Stephen Gregory to Maintenance Mechanic I Position in the Hampton Bays Water District

WHEREAS, the 2016 Adopted Budget provides funding for a Maintenance Mechanic I position in the Hampton Bays Water District; now therefore be it

RESOLVED, based on the recommendation of the Water District Superintendent, Stephen Gregory be and hereby is appointed to the vacant position of Maintenance Mechanic I in the Hampton Bays Water District, subject to all applicable Civil Service Requirements, 40 hours, grade C, effective on or after May 1, 2016; and be it further

RESOLVED, this position is budgeted for and will be funded through the Cost Center #W081 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

None, as provided in the 2016 Adopted Budget.

Ú Vote Record - Town Board Resolution RES-2016-522						
		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 2016-523

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Create Environmental Technician Position in Land Management and Appoint Christian Petersen to Position

WHEREAS, the 2016 Adopted Budget provides funding for an Environmental Analyst position in Land Management - Environmental Division; and

WHEREAS, the Chief Environmental Analyst has determined that the position of Environmental Technician would better meet the needs of the department at this time; and

WHEREAS, the Town Board has considered the Chief Environmental Analyst's request and has determined that it is in the best interest of the Town to fill the position of Environmental Technician; and

WHEREAS, Section 65 of the Civil Service Law authorizes a provisional appointment when the eligibles list contains the names of fewer than three candidates who are willing to accept the position; therefore be it

RESOLVED, the position of Environmental Technician be and hereby is created in Land Management - Environmental Division, 40 hours, grade F, effective May 9, 2016; and be it

RESOLVED, based on the recommendation of the Chief Environmental Analyst Christian Petersen be and hereby is appointed provisionally to the vacant position of Environmental Technician in Land Management - Environmental Division, subject to all applicable Civil Service Requirements, 40 hours, grade F, effective May 9, 2016; and be it further

RESOLVED, this position is budgeted for and will be funded through the cost center #8090 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

None, funding available from existing vacancy.

Ū Vote Record - Town Board Resolution RES-2016-523						
		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 2016-524

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

Notice of Public Hearing to Consider Accepting a Grant of Open Space in Connection with the Amended Development Plan of Ocean View Park Sections One and Two

BE IT RESOLVED that the Town Board hereby directs that a public hearing shall be held on May 24, 2016 at 6:00 p.m. at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against the acceptance of an open space deed of dedication in connection with the Amended Development Plan of Ocean View Park Sections One and Two, approved by the Town of Southampton Planning Board by resolution adopted March 10, 2016; and be it further

RESOLVED, that the Town Clerk is hereby authorized to publish the following NOTICE OF PUBLIC HEARING:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing shall be held by the Town Board of the Town of Southampton on **May 24, 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 the acceptance of an open space deed of dedication for an open space area totaling

approximately 20,966 square feet, located in North Sea, in connection with the Amended Development Plan of Ocean View Park Sections One and Two (SCTM No. 900-064-1-146.011), approved by the Town of Southampton Planning Board by resolution adopted March 10, 2016, pursuant to Section 247 of the General Municipal Law of the State of New York.

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-2016-524					
		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