



~ Agenda ~

Regular Town Board Meeting of May 10, 2016 Southampton, New York

I. Call to Order

1:00 PM Meeting called to order on May 10, 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. Communications

A. Public Notices

1. Financial Disclosure Statement Filings

T. Dawson, C. Fetten, K. Ottati, A. Piliero, M. Wilson

2. Letters/Petitions/Land Use Applications

Letters/E-mails regarding the following:

1. The Hills MUPDD, East Quogue
2. Tuckahoe Center, Tuckahoe

Planning Board Application:

1. 129 Seven Ponds Road, Water Mill

III. Public Hearings

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

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

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

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

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	

4. Public Hearing Regarding Unsafe and Dangerous Conditions at the premises located at 1380 Flanders Road, Flanders, New York

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

IV. Public Portion

V. Town Board Resolutions

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
05/03/16	Town Board	TABLED	Next: 05/10/16

Financial Impact:

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

Ú Vote Record - Town Board Resolution RES-2016-441						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-457

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

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

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

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

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

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

RESOLVED, that the Office of the Town Attorney, the Building Department, Division of Fire Prevention and the Division of Code Enforcement shall be authorized to take whatever steps are necessary to secure the structure and cut back vegetation as necessary to bring the Property into conformance with the standards of Chapters 128, 211 and 261 of the Town Code; and be it further

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

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

HISTORY:

04/12/16 Town Board TABLED Next: 05/10/16

Financial Impact:

Costs to be assessed against property.

Ú Vote Record - Town Board Resolution RES-2016-457						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-528

Category: Agreements, Contracts, Leases
Sponsors: Councilman Stan Glinka
Department: Tax Assessor

Adopt Town One Year Agriculture Use Agreement 2016/17

RESOLVED, that after a public hearing was held by the Town Board of the Town of Southampton on May 3, 2016, the Agricultural Use Agreements listed below and offered to the Town of Southampton pursuant to Chapter 247 of the Code of the Town of Southampton and Chapter 247 of the New York State General Municipal Law, are hereby accepted.

APPLICANTS FOR THE 2016/2017 ONE YEAR AGRICULTURE USE AGREEMENT

TAX MAP NUMBER	PROPERTY OWNERS
473605-12-2-43.1	71 Coopers Neck LLC
473605-12-2-43.2	Melinda Hackett
473615-1-1-18	Linda Held & Dogwood Associates
473689-49-1-5.4	Linda Held
473689-49-1-5.3	Linda Held
473615-2-1-2	40 Narrow Lane LP
473615-6-3-32	BSS Real Estate LP
473615-6-3-34	BSS Real Estate LP
473615-6-3-39	BSS Real Estate LP
473615-6-3-36 p/o	BSS Real Estate LP
473689-65-2-9.5	Silver Spring Hill Inc.
473689-80-2-1.4	Loretta Gaston, Diana Pillsworth, Irene Sikorski
473689-83-1-9.6	Darrah Yates & Rhonda Hessner
473689-87-2-40.2	Albin & Carol Musnicki

473689-87-2-40.3	Musnicki Limited Partnership
473689-104-1-23.2	Musnicki Limited Partnership
473689-104-1-23.3	The Musnicki Real Estate Trust I
473689-89-1-16	Albert & Margaret Mc Coy
473689-101-3-3.2	Harald Einsmann
473689-101-3-3.3	Harald Einsmann
473689-101-3-3.4	Elke Einsmann
473689-101-3-14.2	James & Kathleen McLauchlen III
473689-101-3-14.3	Kathleen McLauchlen
473689-101-3-14.4	James & Kathleen McLauchlen III
473689-101-3-14.5	Kathleen McLauchlen
473689-132-1-25.18	Susan Burke
473689-132-2-11.6	Corwith R Hansen Living Trust
473689-132-2-11.8	Elbert Robinson Jr.
473689-134-1-53	98 Jobs Lane II LLC
473689-160-1-17.3	Charlton & Nancy Halsey
473689-160-1-36.20	Nancy Halsey
473689-160-1-36.21	Charlton & Nancy Halsey
473689-160-1-36.28	Charlton & Nancy Halsey
473689-160-1-36.30	Charlton & Nancy Halsey
473689-160-1-36.35	Charlton Halsey
473689-249-1-10.1	Edmund Densieski Jr & Regina Schaefer
473689-288-1-1	Edmund Densieski Jr & Regina Schaefer
473689-288-1-148.3	Edmund Densieski Jr & Regina Schaefer
473689-250-2-1	Frances Sagendorf, et al
473689-288-1-58.4	Kijowski Family Limited Partnership
473689-288-1-58.6	Kijowski Family Limited Partnership
473689-349-2-21	Franklin Raynor

Financial Impact:

None

ü Vote Record - Town Board Resolution RES-2016-528						
		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 2016-529

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

Authorization for Supervisor to Sign Cultural Arts and Recreation Agreement for Sag Harbor Historical Society Grant

WHEREAS, the 2016 Adopted Budget for the Town of Southampton provides funding through the Cablevision Franchise Fees for Cultural Arts and Recreation Grants; and

WHEREAS, the Sag Harbor Historical Society has submitted an application requesting funds to produce a Walking Tour Brochure which will illustrate, describe, and locate Sag Harbor historic village homes and accommodate self guided walking tours; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a Cultural Arts and Recreation agreement with the Sag Harbor Historical Society for this funding in the amount of \$1,000.00; and be it

FURTHER RESOLVED, these agreements will be reviewed by Contracts Compliance prior to the Supervisor signing, and per the Town Comptroller's Office, no purchase order shall be issued and no payments shall be made without a fully executed agreement. The source of funding for this agreement shall be Community Services - CAR G/L #01-99-6010-01-6420-0010 in an amount not to exceed \$1,000.00.

Financial Impact:

The source of funding shall be Community Services Administration Cultural Arts and Recreations Grants G/L #01-99-6010-01-6420-0010 in the amount of \$1,000.00

ü Vote Record - Town Board Resolution RES-2016-529						
		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 2016-530

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

Authorize and Ratify Supervisor's Signature on Grant for Operation Shield 2016

WHEREAS, the Suffolk County Sheriff's Department has secured funding from the New York State Office of Homeland Security for the purposes of conducting the "Operation Shield" program in partnership with the East End Marine Task Force; and

WHEREAS, as a member of the East End Marine Task Force, the Town of Southampton Bay Constables are eligible to receive the amount of \$8,466.00 of the Counties funds in order to fund overtime expenses related to the implementation of the program which include maritime law enforcement focusing on foreign flagged vessels; and

WHEREAS, this funding award does not require a local match, however, due to the fact that this is a reimbursement grant, the Town is required to document the expenditure of the funds in order to receive the reimbursement; and

WHEREAS, the Bay Constable budget for paid overtime currently has the amount of \$8,466.00 earmarked for the purposes of implementing this program; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby ratifies the Supervisor Signature which was affixed to the Operation Shield Agreement on March 23, 2016.

Financial Impact:

The grant shall be receipted to Bay Constable - Federal Aid G/L #01-99-3121-01-4389-0000.

Ú Vote Record - Town Board Resolution RES-2016-530						
		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 2016-531

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

Authorize Contract Extension with the Dominican Sisters to Continue to Provide Expanded In-Home Services for the Elderly Program (EISEP) to Town of Southampton Residents

WHEREAS, the Town of Southampton and the Dominican Sisters Family Health Services want to continue to make housekeeping services available to eligible elderly residents of the

Town under the Suffolk County Expanded In-Home Services for the Elderly Program (EISEP); and

WHEREAS, the latest contact was first approved in 2005 with subsequent yearly extensions; and

WHEREAS, the term of this extension agreement shall be from April 1, 2016 through March 31, 2017; and

WHEREAS, this program is supported through a reimbursement form the Suffolk County Office for the Aging with funding based on a fee for services basis at \$16.57 per unit hour of service; now, therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute the EISEP extension agreement for the period April 1, 2016 through March 31, 2017 with Dominican Sisters Family Health Services and execute any and all documents, contracts and amendments associated with these services; be it

FURTHER RESOLVED, that this extension shall be reviewed by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed agreement. The source of funding shall be Senior Citizens Admin - Contracts G/L #01-99-6772-01-6401-0002 in an amount up to \$15,500.00.

Financial Impact:

The source of funding shall be Senior Citizens Admin - Contracts G/L #01-99-6772-01-6401-0002 in an amount up to \$15,500.00

ü Vote Record - Town Board Resolution RES-2016-531						
		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 2016-532

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

Authorize Supervisor to Execute a Contract Extension with Suffolk County Office for the Aging for the Residential Repair Program

WHEREAS, the Suffolk County Office for the Aging provides partial funding for the Community Services for the Elderly - Residential Repair Program provided to the Southampton Town residents; and

WHEREAS, the current contract expires on March 31, 2016 and the County has offered to extend the contract from April 1, 2016 - March 31, 2017 and will reimburse the Town up; to \$19,283.00 for this extension period; and

WHEREAS, it is the recommendation of the Director of Senior Services that the contract be extended; and

WHEREAS, this revenue has been budgeted for in the 2016 operating budget; and

WHEREAS, the entire reimbursement is used to partially offset the Residential Repair position salary costs; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract extension with Suffolk County Office for the Aging in order to continue to receive funding for the Residential Repair Program for the period retroactive from April 1, 2016 through March 31, 2017, this extension will be reviewed by the Office of Contracts Administration; be it

FURTHER RESOLVED, that this revenue will be deposited in the Senior Services Administration State Aid Residential Repair Revenue Account G/L #01-99-6772-01-3098-0000.

Financial Impact:

Revenue received shall be deposited to Senior Citizen Admin - State Aid - Residential Repair G/L #01-99-6772-01-3098-0000 - \$19,283.00

Ü Vote Record - Town Board Resolution RES-2016-532						
		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 2016-533

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

Authorize Supervisor to Sign a Time Extension to the Project Agreement between the Town of Southampton and New York State Department of State (NYS DOS) for the LWRP/Intermunicipal Waterbody Management Plan/Harbor Management Plan Preparation

WHEREAS, the NYS DOS has awarded the Town of Southampton \$100,000 in funding under Title 11 of the Environmental Protection Fund, to partially fund the preparation of a Local Waterfront Revitalization Program (LWRP)/Intermunicipal Waterbody Management/Harbor Management Plan (Contract #C006974), with a required local match of \$100,000; and

WHEREAS, the preparation of the LWRP, Intermunicipal Waterbody Management Plan and Harbor Management Plan will be completed utilizing both Town staff and consultant services, and will build upon existing studies, inventories and other planning initiatives; and

WHEREAS, the Town of Southampton has Capital Project Local Waterfront Revitalization Plan with a 2014 Capital Budget of \$128,738 funded from bond proceeds from Bond

Resolution 2002-596 to prepare these management plans, to meet the NYS DOS grant match requirements, as well as to obtain additional required consulting services; and

WHEREAS, the documents under this agreement expired January 31, 2016 and new documents must be signed so that the NYSDOS has updated documents; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute an extension retroactive from January 31, 2016 to July 31, 2016, between the Town of Southampton and NYS DOS for funding from the Environmental Protection Fund for preparation of the LWRP/Intermunicipal Waterbody Management Plan/Harbor Management Plan.

Financial Impact:

This is a no cost time extension.

Ū Vote Record - Town Board Resolution RES-2016-533						
		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 2016-534

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

Authorize the Supervisor to Execute 2016 Spring/Summer Parks and Recreation Agreements for Programs

WHEREAS, the Town of Southampton provides programs during the winter, spring, summer and fall to the residents of the Town of Southampton both young and old in areas ranging from watercolor painting to dancing; and

WHEREAS, interviews are conducted with local professionals to determine their eligibility and experience to provide these services to the Town's residents; and

WHEREAS, based on those interviews, contracts with these vendors are subsequently signed to ensure that these services will be provided to our residents in a professional and safe manner; and

WHEREAS, the hourly wage paid to the vendor is negotiated by the Parks and Recreation Department and is paid by the participants of the program; and

WHEREAS, the Superintendent of the Parks and Recreation Department recommends that the Supervisor execute 2016 Spring/Summer agreements, these agreements shall be in effect for a period of five (5) years from the date of a fully executed contract, unless cancelled in writing, with the following independent contractors for the programs listed below:

SPRING/SUMMER BOOK:

<u>CLASS</u>	<u>INSTRUCTOR</u>	<u>RATE</u>
Note for Note Music	Lauren Petrolito	\$225.00/student
Mommy & Me Boot Camp	Family Fitness LLC	\$45.00/class
Back to the Bays Art & Science Program	Cornell Cooperative	\$165.00/student
Beach Boot Camp	Donna Pierro	\$70.00/Student
Yoga	Melanie Sands	\$50.00/Class
Baton Twirling Instruction	Kaylyn Ahrenstein	\$40.00/class

WHEREAS, all of the instructors contained within the table above shall be required to execute contracts with the Town of Southampton; and

WHEREAS, in the event a vendor was not included in the list, Contracts Compliance shall prepare a contract for them but will not be required to prepare an additional resolution for the signing of the contract to add them, this resolution shall serve as authorization for the signing of any and all Instructor Agreements for 2016 Spring/Summer; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute agreements for a period of five (5) years from the date of a fully executed contract, unless cancelled in writing, with the individuals or entities listed above to provide services for the winter, spring, summer and fall programs offered by the Department of Parks and Recreation to commence in 2016, these agreements will be prepared by Contracts Compliance, per the Town Comptroller's Office, no purchase order shall be issued and no payment shall be made without a fully executed agreement. The source of funding for these agreements shall be Parks & Recreation Department Recreation Programs Division - Program Expenses G/L #01-99-7021-01-6470-0000 in amounts not to exceed budget allocation for each service.

Financial Impact:

The source of funding for these agreements shall be P&R Recreation Programs Division - Program Expenses G/L #01-99-7021-01-6470-0000 in amounts not to exceed budget allocation for each service.

Ū Vote Record - Town Board Resolution RES-2016-534						
		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 2016-535

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

Authorize the Supervisor to Execute a 2016 Annual Software Support and Maintenance Agreement with HLP, Inc. for Chameleon Software Products for the Animal Shelter

WHEREAS, on December 21, 2009, pursuant to Resolution No. 2009-1313, the Town of Southampton executed an agreement with the Southampton Animal Shelter Foundation, Inc. to operate the Town's Animal Facility; and

WHEREAS, as part of the terms and conditions of that contract, the Town is responsible for providing Chameleon Shelter Management computer software to the Foundation to maintain shelter records; and

WHEREAS, the annual maintenance and software support agreement is up for renewal and the Town has received an agreement and a proposal in the amount of \$5,520.00 for the period to cover June 1, 2016 to May 31, 2017; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby agrees to authorize the Supervisor to execute an agreement with HLP, Inc. for Chameleon Software Products to be provided to the Foundation currently maintaining the Animal Shelter; this agreement has been reviewed by the Office of Contracts Administration and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made until a fully executed agreement is in place; be it

FURTHER RESOLVED, that the amount of this annual software support and maintenance agreement shall not exceed \$5,520.00 for the period of June 1, 2016 to May 31, 2017 and the source of funding shall be Animal Shelter - Contracts G/L #01-99-3510-01-6401-0000.

Financial Impact:

The source of funding shall be Animal Shelter - Contracts G/L #01-99-3510-01-6401-0000 in an amount not to exceed \$5,520.00

Ü Vote Record - Town Board Resolution RES-2016-535						
		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 2016-536

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

Authorize the Supervisor to Execute a 2016 Contract Extension(s) with Livaydin Ilyas for the Mobile Food Concession at Foster Memorial Park, J.R. Water, Corp.

a/k/a East End Food and Concession for the Mobile Food Concession at Tiana Beach and Hines Catering, LLC for the Mobile Food Concession at Red Creek Park

WHEREAS, in June, 2012, the Town of Southampton, pursuant to resolution 2012-532, entered into contract(s) with Livaydin Ilyas for the Mobile Food Concession at Foster Memorial Park, J.R. Water, Corp a/k/a East End Food and Concession for the Mobile Food Concession at Tiana Beach and Hines Catering, LLC for the Mobile Food Concession at Red Creek Park; and

WHEREAS, these contract(s) were for a term of three (3) years, with a provision to extend these contracts for three (3), additional one (1) year terms, if doing so is in the best interest of the Town, the first three (3) years will expired; and

WHEREAS, the Superintendent of Parks and Recreation is satisfied with the services previously provided by these vendors and recommends that the Town extend theses contract(s) to December 31, 2016 leaving one (1) extensions left on these contract(s); now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute 2016 contract extension(s) with Livaydin Ilyas for the Mobile Food Concession at Foster Memorial Park, J.R. Water, Corp a/k/a East End Food and Concession for the Mobile Food Concession at Tiana Beach and Hines Catering, LLC for the Mobile Food Concession at Red Creek Park; be it

FURTHER RESOLVED, that these contract extension(s) shall be prepared by Central Purchasing and Contracts Compliance with a term to commence upon a fully executed contract and expire on December 31, 2016 for housekeeping purposes, although the services provided under these contract's shall commence on May 31, 2016 and shall cease on September 15, 2016; and be it

FURTHER RESOLVED, that these are income generating agreements, the revenue shall be deposited in 2015 Parks and Recreation Beach Operations Division - Rentals G/L #21-99-7180-21-2011-0000.

Financial Impact:

These are income generating agreements, the revenue shall be deposited in 2016 Parks and Recreation Beach Operations Division - Rentals G/L #21-99-7180-21-2011-0000.

Ü Vote Record - Town Board Resolution RES-2016-536						
		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 2016-537

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

Authorize the Supervisor to Execute a Contract Extension with Suffolk County Office for the Aging for Expanded In-Home Services for the Elderly (EISEP)

WHEREAS, the Town of Southampton Senior Services Program has been receiving annual funding for the Expanded In-Home Services for the Elderly Program (EISEP) through the Suffolk County Office for the Aging; and

WHEREAS, the Town sub-contracts with the Dominican Sisters to provide these important support services; and

WHEREAS, this revenue and expense has been budgeted in the 2016 operating budget; and

WHEREAS, it is the recommendation of the Director of Senior Services that the County Contract be extended so that such services may continue to be offered to Southampton Town residents; and

WHEREAS, the contract will reimburse the Town at the rate of \$16.57 per unit of service; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute the EISEP contract extension with the Suffolk County Office for the Aging for the period of April 1, 2016 to March 31, 2017; be it

FURTHER RESOLVED, that this agreement will be reviewed by the Contracts Compliance office and funds received, not to exceed \$15,500.00, shall be deposited into the Senior Services Administration State/County Aid-EISEP revenue account G/L #01-99-6772-01-3093-0000

Financial Impact:

Revenue received shall be deposited to Senior Services Admin State County Aid-EISEP Revenue Account G/L #01-99-6772-01-3093-0000 in an estimated amount up to \$15,500.00

Ú Vote Record - Town Board Resolution RES-2016-537					
		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 2016-538

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

Authorize the Supervisor to Execute an New Five Year Agreement with Bellringer Communications, Inc. for the Alarm System located at Activity Center at 62 Red Creek Road in Hampton Bays

WHEREAS, the Town of Southampton, by its Parks and Recreation Department has maintained an alarm system at Activity Center at 62 Red Creek Road in Hampton Bays; and

WHEREAS, the existing agreement expired on March 1, 2016; and

WHEREAS, the agreement shall cover a period from March 1, 2016 to February 28, 2021, at a rate not to exceed \$240.00 per year; and

WHEREAS, this agreement contains a clause allowing its term to self renew on a month to month basis unless cancelled in writing by either party thirty (30) days prior to the expiration; and

WHEREAS, the total dollar figure to maintain this agreement for its five (5) year term shall be \$1,200.00; now therefore, be it

RESOLVED, that based on the recommendation of the Superintendent of Parks and Recreation that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute the central office monitoring contract with Bellringer Communications, Inc. for the location at Activity Center at 62 Red Creek Road in Hampton Bays; be it

FURTHER RESOLVED, that this agreement has been reviewed by Contracts Compliance and per the Town's Comptroller, no payment shall be made without a fully executed agreement; and be it further

RESOLVED, the source of funding for this agreement shall be G/L #01-99-7110-01-6401-0000 Parks Maintenance Contracts in an amount not to exceed \$240.00 per year.

Financial Impact:

The source of funding for this agreement shall be G/L #01-99-7110-01-6401-0000 Parks Maintenance Contracts in an amount not to exceed \$240.00 per year.

Ü Vote Record - Town Board Resolution RES-2016-538						
		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 2016-539

Category: Agreements, Contracts, Leases
Sponsors: Schneiderman, Scalera, Glinka, Bouvier, Lofstad
Department: Human Services

Authorize the Supervisor to Execute the 2016 Hamlet Services Grant for the Village of East Quogue Beautification Committee

WHEREAS, the Town has budgeted funds in the 2016 Operating Budget for the maintenance of certain improvements within the hamlets of the Town; and

WHEREAS, the Village of East Quogue Beautification Committee, Inc., has requested 2016 funding for its ongoing commitment to maintain seasonal plantings and tree pruning to beautify Main Street in East Quogue, and decorate the Hamlet Green for the holidays; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a hamlet services agreement for an amount not to exceed \$1,000.00, which shall be prepared by Central Purchasing and Contract's Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed agreement; and be it

FURTHER RESOLVED, that the source of funding for this grant shall be - Community Services - Other Grants G/L #01-99-6010-01-6420-0000 in the amount of \$1,000.00.

Financial Impact:

The source of funding shall be Community Services – Other Grants G/L #01-99-6010-01-6420-0000 in the amount of \$1,000.00.

Ú Vote Record - Town Board Resolution RES-2016-539						
		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 2016-540

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

Authorize the Supervisor to Renew McAfee Saas E-Mail Security and Archiving Suite Service

WHEREAS, on February 14, 2012, pursuant to resolution 2012-159, the Town Board of the Town of Southampton authorized the purchase of McAfee Saas E-Mail Security Suite; and

WHEREAS, the Town utilizes McAfee Saas E-Mail Security Suite and Archive Data Storage services for email archiving and continuity; and

WHEREAS, the Town Board authorized the option to renew these services from McAfee, to include one year of the McAfee Saas E-Mail Security and Archiving Suite service, as long as the product continues to meet the Town's needs;

WHEREAS, the product has continued to meet the Town's needs; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute the renewal of McAfee Saas E-Mail Security Suite and Archive Data Storage; and it be further

RESOLVED, the source of this funding for the renewal shall be Information Technology Contracts G/L #01-99-1680-01-6401-0000 in an amount not to exceed \$14,310.00

Financial Impact:

The source of funding shall be from Information Technology - Contracts G/L #01-99-1680-01-6401-0000 in the amount not to exceed \$14,310.00.

Ú Vote Record - Town Board Resolution RES-2016-540						
		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 2016-541

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

Authorize Westhampton War Memorial Ambulance Association, Inc. to Purchase a New Chevrolet Suburban and Sell the Existing Chevrolet Tahoe

WHEREAS, pursuant to the agreement dated February 2, 2012 between the Town of Southampton and the Westhampton War Memorial Ambulance Association, Inc., and in accordance with section III, Par. D, of the agreement, permission must be granted by the Town to the Ambulance company for purchases over Five Thousand Dollars, (\$5,000), for equipment not included in ambulance companies budget; and

WHEREAS, while the money does exist in the ambulance company budget, it is listed in a reserve account not specifically set up for such purposes, and as such the ambulance company is seeking Town Board approval for the purchase of a 2016 Chevrolet Suburban vehicle from Cars Unlimited of Suffolk LLC. d/b/a Nessigner 112 at a cost of \$43,794 which is the state bid price, they are also seeking to purchase of a vehicle package which shall include lights, radios and lettering at a cost not to exceed \$8,000, the total purchase shall not exceed \$52,000, this vehicle is required for everyday use in the ambulance's operations; and

WHEREAS, the Westhampton War Memorial Ambulance Association, Inc. also request permission to put their existing vehicle, a 2007 Chevrolet Tahoe up for bid, with a minimum starting bid of \$6,000, any revenue received from this sale will be reallocated for the purchase of new equipment for the members such as jackets and/or green vehicle lights; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby grants this permission to the Westhampton War Memorial Ambulance Association, Inc. to purchase a vehicle from Cars Unlimited of Suffolk LLC. d/b/a Nessigner 112 at a cost of \$43,794 which is the state bid price, they are also seeking to purchase of a vehicle package which shall include lights, radios and lettering at a cost not to exceed \$8,000, the total purchase shall not exceed \$52,000; be it

FURTHER RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the sale of the 2007 Chevrolet Tahoe, with a minimum starting bid of \$6,000, with any revenue received from this sale will be reallocated for the purchase of new equipment for the members such as jackets and/or green vehicle lights.

Financial Impact:

NONE

Ú Vote Record - Town Board Resolution RES-2016-541						
		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 2016-542

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

Recall and Amend Resolution 2016-356 Authorizing the Purchase of a 2016 Chevrolet Equinox

WHEREAS, on March 22, 2016, the Town Board adopted resolution 2016-356 for the purchase of a 2016 Chevrolet Equinox from Cappellino Cherolet, Inc. for use by the Tax Assessor Office; and

WHEREAS, Cappellino Cherolet, Inc. was the lowest bidder for the Chevrolet Equinox, however, they cannot deliver this 2016 vehicle, therefore, the award will be made to Eagle Auto Mall Sales, Inc., under a new mini-bid #16040213, for a 2017 Chevrolet Equinox at a cost of \$21,849.88; now therefore, be it

RESOLVED, that resolution 2016-356 is hereby recalled and amended to reflect that the 2017 Chevrolet Equinox for use by the Tax Assessor Office, shall be awarded to Eagle Auto Mall Sales, 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 \$21,849.88; be it

FURTHER RESOLVED, that all other content of Resolution 2016-356 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 \$21,849.88.

Ú Vote Record - Town Board Resolution RES-2016-542						
		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 2016-543

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

Recall and Amend Resolution 2016-415 for First Coastal Corp. for East Quogue Overwash

WHEREAS, Town Board Resolution 2016-415 was adopted on April 12, 2016, but contained a scrivener's error; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby recalls and amends Town Board Resolution 2016-415 to correct the contract amount to \$25,580, all other content of Town Board Resolution 2016-415 shall remain the same.

Financial Impact:

The total contract amount should be amended to reflect \$25,580 to be paid from General Fund Unallocated G/L #01-99-9900-01-6401-0000.

Ú Vote Record - Town Board Resolution RES-2016-543						
		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 2016-544

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

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

WHEREAS, on March 22, 2016, the Town Board of the Town of Southampton, by Resolution No. 2016-349, authorized and directed the Town Clerk to advertise a 2016 Request for Proposals for Preparation of a Pattern Book for the Hampton Bays Downtown Overlay District; and

WHEREAS, on April 20, 2016 at 4:00 p.m., one (1) proposal was returned to the Town Clerk's Office; and

WHEREAS, the Committee set forth for this purpose reviewed the one (1) proposal received and has determined that it is not in the best interest of the Town and therefore should be rejected; and

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

RESOLVED that, based upon the recommendation of the Committee set forth for this purpose, the Town Board of the Town of Southampton hereby rejects the proposal received for the Preparation of a Pattern Book for the Hampton Bays Downtown Overlay District; be it

FURTHER RESOLVED, that the Town Board of the Town of Southampton hereby authorizes and directs the Town Clerk to archive this file and consider this matter closed.

Financial Impact:

NONE

ü Vote Record - Town Board Resolution RES-2016-544						
		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 2016-545

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

Authorize Additional Funds for Beveridge & Diamond, P.C.

Resolved, that the Town Board of the Town of Southampton hereby authorizes additional funds for the legal services by the Law Offices Beveridge & Diamond, P.C., of counsel to the Town Attorney, in an amount not to exceed \$3,000.00. The source of the funding shall be Town Attorney Legal Fees G/L No. 01-99-1420-01-6430-0000.

Financial Impact:

The source of funding shall be Town Attorney Legal Fees G/L No. 01-99-1420-01-6430-0000 in the amount not to exceed \$3,000.00.

ü Vote Record - Town Board Resolution RES-2016-545						
		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 2016-546

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

Authorize the Town Attorney to Accept Reimbursement from Progressive Insurance Company for Payment of Property Damage Claims

RESOLVED, that the Town Attorney's Office hereby accepts payment of claims from the following insurance company for reimbursement representing Town property damage as follows:

Progressive Insurance Company for Southampton Highway Department in the amount of \$335.12

Progressive Insurance Company for Southampton Town Highway Department in the amount of \$6,350.28

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

Financial Impact:

The reimbursements shall be receipted to the appropriate Highway Insurance Recoveries G/L Codes.

Ü Vote Record - Town Board Resolution RES-2016-546						
		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 2016-547

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

Authorize the Town of Southampton to Remove Unsafe and Dangerous Conditions at the Premises Located at 1380 Flanders Road, Flanders

WHEREAS, the Town of Southampton, by Resolution No. 2016-389, authorized the service of a notice on the property owner of the property known as 1380 Flanders Road, Flanders, SCTM #0900-149-1-4; and

WHEREAS, said resolution set the date of May 10, 2016 as the date that a public hearing was to be held concerning the conditions existing on said premises; and

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

WHEREAS, a public hearing was held on May 10, 2016, where testimony was given regarding the unsafe and unsecured conditions at said premises; now therefore be it

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

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

RESOLVED, that any expenses incurred by the Town of Southampton in carrying out the above tasks shall be an expense against the real property located at 1380 Flanders Road, Flanders, SCTM #0900-149-1-4 and shall be assessed and collected as provided under Chapter 128 of the Southampton Town Code.

Financial Impact:

Costs to be assessed against property.

Ú Vote Record - Town Board Resolution RES-2016-547						
		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 2016-548

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

Authorization of Cost Reimbursement Waiver for the North Sea Fire Department Annual Carnival from June 29 through July 3, 2016 from 7:00 P.M. to 11:00 P.M. and No Parking Restrictions during Fireworks on July 1, 2016 and July 3, 2016 at 10:00 P.M.

WHEREAS, the North Sea Fire Department has been approved by the Southampton Town Chief Fire Marshal for a Special Event Permit for a Carnival to be held from June 29 through July 3, 2016 from 7:00 p.m. to 11:00 p.m. and Fireworks on July 1, 2016 and July 3, 2016 at 10:00 p.m. on Straight Path, North Sea; and

WHEREAS, the Southampton Town Chief Fire Marshal has issued a report dated January 27, 2016 with regards to the event, and also has issued a Financial Impact Statement for public safety services to monitor conditions associated with the fireworks display impacting Fire Marshal - Salaries - G/L #01-99-3410-01-6100-0000; and

WHEREAS, the Southampton Town Police Department has issued a report dated February 11, 2016 with regards to the requested No Parking on the nights of the fireworks and also has issued a Financial Impact Statement for police services of two Part Time Police Officers

assigned to this event each night. An additional eight (8) Traffic Control Officers as well as a Supervisor will be assigned on the nights of the fireworks to assist vehicular and pedestrian traffic during the event impacting Town Police Part Time Salaries G/L #02-99-3120-02-6105-0000, Town Police - Overtime G/L #02-99-3120-02-6101-0000 and Town Police - Salaries G/L #02-99-3120-02-6100-0000; and

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

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

RESOLVED, that the Town Board hereby approves the waiver of the estimated costs as requested by the North Sea Fire Department; and

BE IT FURTHER RESOLVED, that the Southampton Town Board hereby approves the No Parking submitted by the Southampton Town Police Department during the Fireworks on July 1, 2016 and July 3, 2016 from 6:00 p.m. until 11:00 p.m. on Straight Path, North Sea as listed below, pursuant to 283-4A:

1. On July 1, 2016 and July 3, 2016, from 6:00 pm until 11:00 pm (the nights of the fireworks) No Parking shall be allowed:
 - a. On the east side of Straight Path from Noyac Road, south to a point 500 feet south of Kennedy Drive;
 - b. On the south side of Noyac Road from Straight Path, east for approximately 700 feet;
 - c. On the north and south side of Old Fish Cove Road from Straight Path for approximately 1000 feet east.

Financial Impact:

The source of funding is Fire Prevention & Protection - Salaries G/L #01-99-3410-01-6100-0000 \$58.24

The source of funding is Town Police Part Time Salaries G/L #02-99-3120-02-6105-0000 \$2,552.00, Town Police Overtime G/L #02-99-3120-02-6101-0000 \$900.00 and Town Police Salaries G/L #02-99-3120-02-6100-0000 \$950.00 for an approximate anticipated cost of \$4402.00.

The total anticipated cost for this event is \$4460.24

Ú Vote Record - Town Board Resolution RES-2016-548					
		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 2016-549

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

Authorization of Road Closures and Cost Reimbursement Waiver for "Peg Larkins Memorial 5K" on June 12, 2016 from 7:00 A.M. to 12:00 P.M.

WHEREAS, the Peg Larkins Memorial 5k has been approved by the Southampton Town Police Department for a Parade Permit to be held on June 12, 2016 from 8:00 a.m. to 12:00 p.m. beginning and ending at the Remsenburg-Speonk Elementary School; and

WHEREAS, the Southampton Town Police Department has issued a report dated March 3, 2016 with regards to the requested road closures for this event, and also has issued a Financial Impact Statement for police services of one Sergeant to supervise the event and seven part time Police Officers and/or Traffic Control Officers for two hours to assist vehicular and pedestrian traffic during the event, impacting Town Police - Salaries G/L #02-99-3120-02-6100-0000 and Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000; and

WHEREAS, the Peg Larkin Memorial 5k have submitted a request for a waiver for the Police Department cost reimbursement to the Southampton Town Board, pursuant to 283-3B of the Town Code; and

WHEREAS, the event is open to the public for their enjoyment, held on public property with an admission fee of \$25.00 payable to the Remsenburg-Speonk PTA, a not-for-profit organization; now therefore be it hereby

RESOLVED, that the Town Board hereby approves the waiver of the estimated costs as requested; be it further

RESOLVED, that the Southampton Town Board hereby approves the road closures submitted by the Southampton Town Police Department for Peg Larkins Memorial 5k to be held on June 12, 2016 from 8:00 a.m. to 12:00 p.m. beginning and ending at the Remsenburg-Speonk Elementary School as listed below, pursuant to 283-4A:

1. Mill Road, Old Mill Lane, Ring Neck Road, Duck Point Road, Shore Road, South Country Road and Halsey Road in Remsenburg will be closed/restricted to vehicular traffic for short periods of time as needed during the event on June 12, 2016 from 9:00 am until approximately 11:00 am.

Financial Impact:

The source of funding is Town Police - Salaries G/L #02-99-3120-02-6100-0000 \$300.00 and Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000 \$500.00 for an estimated cost of \$800.00.

Ú Vote Record - Town Board Resolution RES-2016-549						
		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 2016-550

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

Authorize Community Preservation Fund Tax Refund Pursuant to the First Time Homebuyer's Exemption for David K. Wheeler

WHEREAS, effective July 23, 2008, State Tax Law §1449-aa was amended to permit a first-time homebuyer exemption for the tax on real estate transfers known as the "Peconic Bay Region Community Preservation Fund" tax; and

WHEREAS, pursuant to said amendment, buyers are eligible for the tax exemption provided that the buyer meets certain income and purchase price requirements, and, more specifically, where (i) the household income does not exceed the State of New York Mortgage Agency Low Interest Rate Mortgage Program (SONYMA) household income in the non-target, one and two person household category for Suffolk County, and (ii) the residential purchase price is within 120% of the purchase price limits set forth by SONYMA in the non-target one family category for Suffolk County; and

WHEREAS, the amendment requires that the exemption may only be granted upon an application on a form prescribed by the Town, filed with the Town, and approved by the Town if the Town is satisfied that the buyer is entitled to an exemption; and

WHEREAS, by Resolution No. 1211, on August 12, 2008, the Town Board of the Town of Southampton adopted the First Time Homebuyer's Exemption Application Form; and

WHEREAS, on January 19, 2016, David K. Wheeler ("Purchaser"), purchased a parcel located at 2971 Noyac Road in the hamlet of Noyac, Town of Southampton, and further identified on the Suffolk County Tax Map as #900-4-1-106; and

WHEREAS, because Purchaser was not able to obtain a First Time Homebuyer's Exemption Application Form prior to closing, Purchaser paid \$3,800.00 into the Peconic Bay Region Community Preservation Fund; and

WHEREAS, since that time, Purchaser has filed the First Time Homebuyer's Exemption Application Form with the Town; and

WHEREAS, after a review of Purchaser's exemption application by the Community Preservation Fund Manager, it has been determined that Purchaser does in fact meet the criteria set forth in State Tax Law §1449-aa, and thus, are entitled to an exemption; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes a refund of \$3,800.00 to Purchaser David K. Wheeler for unnecessary payment into the Community Preservation Fund pursuant to the First Time Homebuyer's Exemption; and be it further

RESOLVED, that the Town Board hereby authorizes the Suffolk County Treasurer to take the necessary steps to authorize said refund.

Financial Impact:

None

Ū Vote Record - Town Board Resolution RES-2016-550						
		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 2016-551

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

Authorize Community Preservation Fund Tax Refund Pursuant to the First Time Homebuyer's Exemption for Seyran Akdivit and Muharrem Ozgurcag

WHEREAS, effective July 23, 2008, State Tax Law §1449-aa was amended to permit a first-time homebuyer exemption for the tax on real estate transfers known as the "Peconic Bay Region Community Preservation Fund" tax; and

WHEREAS, pursuant to said amendment, buyers are eligible for the tax exemption provided that the buyer meets certain income and purchase price requirements, and, more specifically, where (i) the household income does not exceed the State of New York Mortgage Agency Low Interest Rate Mortgage Program (SONYMA) household income in the non-target, one and two person household category for Suffolk County, and (ii) the residential purchase price is within 120% of the purchase price limits set forth by SONYMA in the non-target one family category for Suffolk County; and

WHEREAS, the amendment requires that the exemption may only be granted upon an application on a form prescribed by the Town, filed with the Town, and approved by the Town if the Town is satisfied that the buyer is entitled to an exemption; and

WHEREAS, by Resolution No. 1211, on August 12, 2008, the Town Board of the Town of Southampton adopted the First Time Homebuyer's Exemption Application Form; and

WHEREAS, on September 17, 2015, Seyran Akdivit and Muharrem Ozgurcag ("Purchasers"), purchased a parcel located at 17 Birchwood Lane in the hamlet of East Quogue, Town of Southampton, and further identified on the Suffolk County Tax Map as #900-291-3-31; and

WHEREAS, because Purchasers were not able to obtain a First Time Homebuyer's Exemption Application Form prior to closing, Purchasers paid \$2,300.00 into the Peconic Bay Region Community Preservation Fund; and

WHEREAS, since that time, Purchasers have filed the First Time Homebuyer's Exemption Application Form with the Town; and

WHEREAS, after a review of Purchasers' exemption application by the Community Preservation Fund Manager, it has been determined that Purchasers do in fact meet the criteria set forth in State Tax Law §1449-aa, and thus, are entitled to an exemption; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes a refund of \$2,300.00 to Purchasers Seyran Akdivit and Muharrem Ozcugrag for unnecessary payment into the Community Preservation Fund pursuant to the First Time Homebuyer's Exemption; and be it further

RESOLVED, that the Town Board hereby authorizes the Suffolk County Treasurer to take the necessary steps to authorize said refund.

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2016-551						
		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 2016-552

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

Authorize Community Preservation Fund Tax Refund Pursuant to the First Time Homebuyer's Exemption for Tomas Simko and Zuzana Simkova

WHEREAS, effective July 23, 2008, State Tax Law §1449-aa was amended to permit a first-time homebuyer exemption for the tax on real estate transfers known as the "Peconic Bay Region Community Preservation Fund" tax; and

WHEREAS, pursuant to said amendment, buyers are eligible for the tax exemption provided that the buyer meets certain income and purchase price requirements, and, more specifically, where (i) the household income does not exceed the State of New York Mortgage Agency Low Interest Rate Mortgage Program (SONYMA) household income in the non-target, one and two person household category for Suffolk County, and (ii) the residential purchase price is within 120% of the purchase price limits set forth by SONYMA in the non-target one family category for Suffolk County; and

WHEREAS, the amendment requires that the exemption may only be granted upon an application on a form prescribed by the Town, filed with the Town, and approved by the Town if the Town is satisfied that the buyer is entitled to an exemption; and

WHEREAS, by Resolution No. 1211, on August 12, 2008, the Town Board of the Town of Southampton adopted the First Time Homebuyer's Exemption Application Form; and

WHEREAS, on March 14, 2016, Tomas Simko and Zuzana Simkova ("Purchasers"), purchased a parcel located at 6 Oaktree Lane in the hamlet of Hampton Bays, Town of Southampton, and further identified on the Suffolk County Tax Map as #900-254-2-47; and

WHEREAS, because Purchasers were not able to obtain a First Time Homebuyer's Exemption Application Form prior to closing, Purchasers paid \$2,400.00 into the Peconic Bay Region Community Preservation Fund; and

WHEREAS, since that time, Purchasers have filed the First Time Homebuyer's Exemption Application Form with the Town; and

WHEREAS, after a review of Purchasers' exemption application by the Community Preservation Fund Manager, it has been determined that Purchasers do in fact meet the criteria set forth in State Tax Law §1449-aa, and thus, are entitled to an exemption; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes a refund of \$2,400.00 to Purchasers Tomas Simko and Zuzana Simkova for unnecessary payment into the Community Preservation Fund pursuant to the First Time Homebuyer's Exemption; and be it further

RESOLVED, that the Town Board hereby authorizes the Suffolk County Treasurer to take the necessary steps to authorize said refund.

Financial Impact:

None

ü Vote Record - Town Board Resolution RES-2016-552						
		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 2016-553

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

Authorize Community Preservation Tax Refund Pursuant to the First Time Homebuyer's Exemption for Carl and Isabel Weber

WHEREAS, effective July 23, 2008, State Tax Law §1449-aa was amended to permit a first-time homebuyer exemption for the tax on real estate transfers known as the "Peconic Bay Region Community Preservation Fund" tax; and

WHEREAS, pursuant to said amendment, buyers are eligible for the tax exemption provided that the buyer meets certain income and purchase price requirements, and, more

specifically, where (i) the household income does not exceed the State of New York Mortgage Agency Low Interest Rate Mortgage Program (SONYMA) household income in the non-target, one and two person household category for Suffolk County, and (ii) the residential purchase price is within 120% of the purchase price limits set forth by SONYMA in the non-target one family category for Suffolk County; and

WHEREAS, the amendment requires that the exemption may only be granted upon an application on a form prescribed by the Town, filed with the Town, and approved by the Town if the Town is satisfied that the buyer is entitled to an exemption; and

WHEREAS, by Resolution No. 1211, on August 12, 2008, the Town Board of the Town of Southampton adopted the First Time Homebuyer's Exemption Application Form; and

WHEREAS, on April 19, 2016, Carl and Isabel Weber ("Purchasers"), purchased a parcel located at 145 W Tiana Road in the hamlet of Hampton Bays, Town of Southampton, and further identified on the Suffolk County Tax Map as #900-319-1-3; and

WHEREAS, because Purchasers were not able to obtain a First Time Homebuyer's Exemption Application Form prior to closing, Purchasers paid \$4,000.00 into the Peconic Bay Region Community Preservation Fund; and

WHEREAS, since that time, Purchasers have filed the First Time Homebuyer's Exemption Application Form with the Town; and

WHEREAS, after a review of Purchasers' exemption application by the Community Preservation Fund Manager, it has been determined that Purchasers do in fact meet the criteria set forth in State Tax Law §1449-aa, and thus, are entitled to an exemption; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes a refund of \$4,000.00 to Purchasers Carl and Isabel Weber for unnecessary payment into the Community Preservation Fund pursuant to the First Time Homebuyer's Exemption; and be it further

RESOLVED, that the Town Board hereby authorizes the Suffolk County Treasurer to take the necessary steps to authorize said refund.

Financial Impact:

None

Ū Vote Record - Town Board Resolution RES-2016-553					
		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 2016-554

Category: Miscellaneous
Sponsors: Supervisor Schneiderman, Councilwoman Scalera
Department: Justice Court

Authorize Justice Deborah Kooperstein, Justice Allen Smith, Justice Helen Rosenblum, Justice William H. Price Jr., and Justice Andrea H. Schiavoni to serve in the East End Regional Intervention Court in Southampton Town Justice Court

WHEREAS, pursuant to section 170.15 of the Criminal Procedure law, then acting Deputy Chief Administrative Judge Joseph J. Traficanti, Jr. on February 19, 2004 created a Drug Court Hub consisting of the Town and Village Courts for the Towns of East Hampton, Shelter Island, Southold, Southampton and Riverhead; and

WHEREAS, said Drug Court Hub has been designated as the East End Regional Intervention Court; and

WHEREAS, H. Patrick Leis III, District Administrative Judge has assigned Town Justices Deborah Kooperstein, Helen Rosenblum and Allen M. Smith to serve the East End Regional Intervention Court; and

WHEREAS, C. Randall Hinrichs, Administrative Judge will execute an order assigning Town Justice Andrea H. Schiavoni to serve on the East End Regional Intervention Court; and

WHEREAS, pursuant to Section 106 of the Uniform Justice Court Act the Towns of East Hampton, Shelter Island, Southold, Southampton and Riverhead should designate the Town Justices to serve in those jurisdictions; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby consents to Town Justices Helen Rosenblum, Allen M. Smith, and William H. Price, Jr. serving in the Southampton Justice Court, along with the Southampton Town Justices Deborah Kooperstein and Andrea H. Schiavoni when sitting as the East End Regional Intervention Court at no additional compensation.

Financial Impact:

No Financial Impact

Ú Vote Record - Town Board Resolution RES-2016-554						
		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 2016-555

Category: Miscellaneous
Sponsors: Supervisor Jay Schneiderman
Department: Supervisor

Declare Columbine Avenue North in Hampton Bays as "FDNY BC Larry Byrnes Way" in Honor of Battalion Chief Lawrence M. Byrnes

WHEREAS, The Town of Southampton is proud to acknowledge the commendable achievements of those individuals who serve unselfishly and with honor, patriotism and devotion to make our community a better and safer place to live, and secure the blessings of liberty we enjoy as Americans; and

WHEREAS, Battalion Chief Lawrence M. Byrnes of Hampton Bays enjoyed a long and noteworthy career, both as a member of the United States Navy for 44 years, and as a New York City firefighter for 42 years, achieving the rank of Chief. After being stationed in Brooklyn early in his career, he transferred to Battalion 1 in Manhattan - the station for the World Trade Center; and

WHEREAS, even though he had been retired as a firefighter, Larry Byrnes raced downtown on that fateful day in September of 2001 to do what he could to help his comrades and those in need, exhibiting extraordinary courage and heroism in the face of terror. He worked for months in the pit, providing key information and guidance to government agencies because he had a deep knowledge of and experience with the towers; and

WHEREAS, Larry Byrnes was a lifelong resident of Hampton Bays, living in the home he built himself on 11 Columbine Avenue North with his wife and children. Larry, with his thoughtful devotion to his community, family, friends, church and colleagues, possessed a passion for protecting and nurturing his community which has left an imprint that will long be remembered, appreciated and emulated; and

WHEREAS, Larry Byrnes succumbed to 9/11-related cancer on June 14, 2015; and now, therefore be it

RESOLVED, that the Town Board of the Town of Southampton, in special recognition and grateful appreciation for his service to country and community, hereby declares that Columbine Avenue North, in the hamlet of Hampton Bays, be also given the honorary designation of "FDNY BC Larry Byrnes Way" as a memorial tribute to this cherished citizen of the Town of Southampton.

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-555					
		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 2016-556

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

Release \$2,800.00 Maintenance Bond in Connection with the Site Plan / Special Exception Application of North Highway Limited Partnership, Shinnecock Hills

RESOLVED, that the Maintenance Bond Agreement with North Highway Limited Partnership as "Principal" and bank check from Capital One Bank, in the name of the Town of Southampton, in the amount of \$2,800.00 submitted to guarantee the survival of landscaping as specified by resolution of the Planning Board of the Town of Southampton, adopted November 21, 2014 in connection with the Site Plan / Special Exception Application for North Highway Limited Partnership, be and hereby is RELEASED in accordance with Planning Board Resolution ID#24574, dated March 24, 2016.

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2016-556						
		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 2016-557

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Brandy Campbell to Legislative Aide in Trustees

WHEREAS, after evaluating the need of the Trustees Administrative Office, the Board of Trustees has indicated that adequate staffing levels need to be maintained in order to efficiently run the daily operations; and

WHEREAS, due to the recent turnover of personal which has left the Administrative Office under staffed, the Board of Trustees has requested one additional full time position be added to the Department; and

WHEREAS, the Town Board has considered the Board of Trustees request and has determined that it is in the best interest of the Town to fill a Legislative Aide position at this time; therefore be it

RESOLVED, the position of Legislative Aide be and hereby is created in The Trustees Office, 40 hours, effective May 11, 2016; and be it

RESOLVED, based on recommendation of the Board of Trustees, Brandy Campbell be and hereby is appointed to fill the full time position of Legislative Aide in the Trustees Office,

subject to all applicable Civil Service Requirements, 40 hours, at an annual salary of \$45,000, effective on or after May 11, 2016; and be it further

RESOLVED, this position is budgeted for and will be funded through the cost center #8700 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

The source of funding shall be a budget transfer from various available Trustee appropriation G/L Codes.

Ū Vote Record - Town Board Resolution RES-2016-557						
		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 2016-558

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Create Senior Clerk Typist Position in the Trustees Office and Reassign Jessica Goleski

WHEREAS, the position of Clerk Typist in the Trustees Office became vacant on April 15, 2016 due to a retirement in the Department; and

WHEREAS, the Board of Trustees has indicated that the position of Senior Clerk Typist would better meet the needs of the department at this time; and

WHEREAS, the Town Board has considered the Board of Trustee's request and has determined that it is in the best interest of the Town to fill an Senior Clerk Typist position; therefore be it

RESOLVED, the position of Clerk Typist be and hereby is eliminated in the Trustees Office, and be it

RESOLVED, the position of Senior Clerk Typist be and hereby is created in the Trustees Office, 40 hours, grade C/7, effective on or after May 24, 2016; and be it further

RESOLVED, Jessica Goleski, Senior Clerk Typist in the Town Clerks Office, be reassigned to fill the vacant position in the Trustees Office, 40 hours, grade C/7, effective on or after May 24, 2016; and be it further

RESOLVED, this position is budgeted for and will be funded through the cost center #8700 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

None, available funding available from existing vacancy.

Ú Vote Record - Town Board Resolution RES-2016-558						
		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 2016-559

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Triste Gumbs Napier as Temporary Data Entry Operator in Information Technology

WHEREAS, the Information Technology Department currently has an employee out of work for an undetermined period of time due to a leave of absence which leaves the Department with inadequate staffing levels; therefore be it

RESOLVED, based on the recommendation of the Director of Information Management, Triste Gumbs Napier will be appointed temporarily to the position of Data Entry Operator, subject to all applicable Civil Service requirements, 40 hours, effective May 1, 2016 for a period not to exceed 90 days; and be it further

RESOLVED, this position will be funded through the cost center #1685 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-2016-559						
		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 2016-560

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Create Position of Auditor in Comptroller’s Office and Appoint Lisa Petrolito

WHEREAS, Civil Service regulates that after one year of continuous service as a permanent competitive Auditor Trainee within a municipality or department, the incumbent in this title achieves permanent competitive status as an Auditor; and

WHEREAS, Lisa Petrolito was appointed as a permanent competitive Auditor Trainee in the Comptroller's Office, effective May 12, 2015; be it therefore,

RESOLVED, the position of Auditor Trainee be and hereby is eliminated in the Comptroller's Office, effective May 12, 2016; and be it

RESOLVED, based on the recommendation of the Town Comptroller, the position of Auditor be and hereby is created in the Comptroller's Office, 40 hours, grade F, effective May 12, 2016; and be it

RESOLVED, that Lisa Petrolito be and hereby is appointed to the position of Auditor in the Comptroller's Office, 40 hours, grade F, effective May 12, 2016; and be it further

RESOLVED, this position is budgeted for and will be funded through the cost center #1320 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

The source of funding shall be a budget transfer from Comptroller - Part Time Salaries G/L #01-99-1315-01-6105-0000.

Ü Vote Record - Town Board Resolution RES-2016-560						
		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 2016-561

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

Notice of Public Hearing on the Acquisition of Development Rights of Lands of the Long Island Country Club, Eastport, and Amend the CPF Management and Stewardship Plan to Include said Property

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

WHEREAS, the Long Island Country Club is the owner of approximately 19.5 acres of land located on Old Country Road in the hamlet of Eastport, New York, shown as SCTM# 900-348-1-1 and #900-349-1-1 and 2; and

WHEREAS, said properties are designated in the Wetland Preservation Target Area, which is an indispensable and fragile natural resource that is immensely important to both the environmental and economic health of the Town. The rich assemblage and complex variety of wetlands, ranging from small wet depressions, interdunal swales and vernal ponds, to expansive marshes, swamps, bays, creeks and ponds, sustain a multitude of natural

functions and values, making them essential to maintaining the ecology and biodiversity of the Town. They also perform important flood protection and pollution control functions, as well as provide a great expanse of scenic natural open space; and

WHEREAS, the Long Island Country Club has expressed an interest in selling the development rights of the properties to the Town of Southampton; and

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby directs that a Public Hearing shall be held on **Tuesday, June 14, 2016 at 1 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, NY, to hear any and all persons either for or against the acquisition of the development rights of the Long Island Country Club properties in Eastport; and

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **Tuesday, June 14, 2016 at 1 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York to consider the acquisition of development rights from the Long Island Country Club totaling approximately 19.5 acres located on Old Country Road in Eastport, New York, shown as SCTM# 900-348-1-1 and #900-349-1-1 and 2 for preservation of open space as identified in the Town of Southampton Community Preservation Project Plan pursuant to the provisions of Chapter 140 of the Town Code and §247 of the General Municipal Law of the State of New York and also to consider whether to amend the Town of Southampton Management and Stewardship Plan to include the properties. The source of funding is the Community Preservation Fund Account GL 31-99-1940-31-6208-0001.

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

Financial Impact:

None

Ū Vote Record - Town Board Resolution RES-2016-561						
		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 2016-562

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

Notice of Public Hearing to Consider Donation of Lands of The Nature Conservancy, North Sea, and Amend the CPF Management and Stewardship Plan to Include Property

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

WHEREAS, approximately 4.1 acres of land purportedly owned by The Nature Conservancy and identified by SCTM #900-97-3-6 affords the opportunity to increase open space within the Town of Southampton; and

WHEREAS, said property is designated in the Wetland Preservation Target Area, which is an indispensable and fragile natural resource that is immensely important to both the environmental and economic health of the Town. The rich assemblage and complex variety of wetlands, ranging from small wet depressions, interdunal swales and vernal ponds, to expansive marshes, swamps, bays, creeks and ponds, sustain a multitude of natural functions and values, making them essential to maintaining the ecology and biodiversity of the Town. They also perform important flood protection and pollution control functions, as well as provide a great expanse of scenic natural open space; and

WHEREAS, The Nature Conservancy, in an effort to promote consistent management, wishes to donate the property to the Town of Southampton for open space and conservation purposes; and

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

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

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

any amount of future management and stewardship costs to the Community Preservation Fund; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby directs that a Public Hearing shall be held on June 14, 2016 at 1 p.m. at the Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against the donation of The Nature Conservancy property located in North Sea and the amendment of the Management and Stewardship Plan to include this property; and

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on Tuesday, **June 14, 2016 at 1 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York pursuant to General Municipal Law §847, to consider the donation of that real property from The Nature Conservancy totaling approximately 4.1 acres of land located in North Sea, shown as SCTM# 900-97-3-6 for park, recreation, open space and/or conservation purposes as identified in the Community Preservation Project Plan pursuant to the provisions of Chapter 140 of the Town Code and §247 of the General Municipal Law of the State of New York, the source of funding is the Community Preservation Fund Account GL 31-99-1940-31-6208-0001 and to consider whether to amend the Town of Southampton Management and Stewardship Plan to include said property.

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

Financial Impact:

None

Ū Vote Record - Town Board Resolution RES-2016-562						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scaleria	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-563

Category: Public Hearings
Sponsors: Councilman John Bouvier
Department: Town Attorney

Notice of Public Hearing to Consider the Historic Landmark Designation of The Rookery located at 59 Shinnecock Road, Hampton Bays

WHEREAS, pursuant to Section 330-321 of the Southampton Town Code, the Town Board has the authority to designate certain properties as landmarks; and

WHEREAS, the Landmarks and Historic Districts Board prepared an application with the consent of the owner, nominating landmark status for the structure known as The Rookery located at 59 Shinnecock Road, Hampton Bays, NY (further identified on the Suffolk County Tax Map as #900-324-1-50); and

WHEREAS, the Landmarks and Historic Districts Board has prepared the application for landmark status including pertinent materials with regard to the subject property and has found that the structure located at 59 Shinnecock Road in Hampton Bays (i) possesses special character or historic aesthetic interest of value as part of the cultural, political, economic and social history of the locality, region, state or nation, (ii) embodies the distinguishing characteristics of an architectural type, period or style or contains elements of design, details, materials or craftsmanship which represent a significant innovation, (iii) because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood; and

WHEREAS, by a duly adopted resolution dated April 5, 2016, the Landmarks and Historic Districts Board recommended the Town Board approve the designation of the structure located at 59 Shinnecock Road, Hampton Bays, a Southampton Town landmark; and

WHEREAS, pursuant to Section 330-321(E)(1) of the Southampton Town Code, the Town Board is required to hold a public hearing prior to taking action on an application for designation as a historical landmark; now therefore be it

RESOLVED, that the Town Board directs that a public hearing shall be held on June 14, 2016 at 1:00 p.m., Southampton Town Hall, 116 Hampton Road, Southampton, New York to hear any and all persons either for or against an application to designate the structure located at 59 Shinnecock Road, Hampton Bays as a landmark; and be it further

RESOLVED, that the Town Board directs the Town Clerk to forward such application to the Planning Board for their review and recommendations; and be it further

RESOLVED, that the Town Board directs the Town Clerk to provide a copy of this resolution to the Chief Building Inspector; and be it further

RESOLVED, that the Town Clerk is hereby authorized to publish the following Notice of Public Hearing, and mail a copy of the Notice to the owner of the property.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton, on **June 14, 2016 at 1:00 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York to hear any and all persons either for or against an

application to designate the structure located at 59 Shinnecock Road, Hampton Bays as a Town Landmark (SCTM No. 900-324-1-50). Copies of such application are on file in the Office of the Town Clerk and are available for public purview.

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-2016-563						
		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 2016-564

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

Accept Donation of Gazza Property, Northampton, and Amend the Town of Southampton Community Preservation Project Plan and the CPF Management and Stewardship Plan to Include the Property

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

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

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

WHEREAS, Joseph Gazza has expressed an interest in donating the property to the Town of Southampton, without development rights intact; and

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

any management and stewardship costs to the Community Preservation Fund; and

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

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

WHEREAS, a public hearing was held before the Town of Southampton on May 10, 2016, pursuant to §247 of the General Municipal Law; and

NOW, THEREFORE, BE IT RESOLVED, the Town of Southampton hereby amends the Management and Stewardship Plan and accepts the donation of the Joseph Gazza property located in Northampton, shown as #900-215.1-1-19, for open space preservation and conservation purposes, for no consideration, except incidental title and recording expenses; the source of the funding to be the Community Preservation Fund Land Purchase Account, G/L #31-99-1940-99-6208-0001; and

BE IT FURTHER RESOLVED, said donation is contingent upon the landowner's providing clear and marketable title; and

BE IT FURTHER RESOLVED that the Community Preservation Program Manager is authorized to execute any documents necessary to close title for said property.

Financial Impact:

The source of funding shall be Community Preservation - Land Purchase G/L #31-99-1940-31-6208-0001 in the estimated amount of \$5,000.00 for incidental title and closing costs only.

ü Vote Record - Town Board Resolution RES-2016-564						
		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 2016-565

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

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

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

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

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

WHEREAS, Alice Topping LLC has expressed an interest in selling additional farmland restrictions via enhanced development rights of the property to the Town of Southampton at a total cost not to exceed \$1,939,250.00; and

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

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

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

WHEREAS, a public hearing was held before the Town of Southampton on May 10, 2016 as part of the Community Preservation Project Plan to determine if the subject interests in real property should be acquired pursuant to §247 of the General Municipal Law and it is felt that this acquisition is the best alternative for the protection of community character of all the reasonable alternatives available to the town, and it was determined that said interests in real property should be purchased.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Southampton is hereby authorized to purchase the enhanced development rights of lands of Alice Topping LLC located on Halsey Lane in the hamlet of Water Mill, New York, shown as SCTM# 900-115-1-1.9 at a total cost not to exceed \$1,939,250.00, plus closing expenses including an accurate survey, title insurance and other related adjustments; the source of the funding to be the Community Preservation Fund Land Purchase Account G/L #31-99-1940-31-6208-0001 and also hereby amends the Management and Stewardship Plan to include said property; and

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

Financial Impact:

The source of funding shall be Community Preservation - Land Purchase G/L #31-99-1940-31-6208-0001 in the estimated amount of \$1,939,250.00

Ú Vote Record - Town Board Resolution RES-2016-565						
		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 2016-566

Category: Real Estate & Easements
Sponsors: Supervisor Schneiderman, Councilman Bouvier
Department: Town Engineer

Road Review Application for Theresa Westergard, SCTM# 900-095-01-23 Situate in North Sea, Is Accepted

WHEREAS, at the regular Road Review Committee meeting on **April 12, 2016** the Road Review Committee reviewed the application of **Theresa Westergard 900-095-01-23** for the purpose of granting permission to build on a lot fronting on or accessing **10 The Parkway** - Pursuant to the provisions of Article III Chapter 123 of the Code of the Town of Southampton § 280-A; and

WHEREAS, the Road Review Committee recommends that permission be granted to Theresa Westergard to build one house on the property located on the south side of The Parkway, approximately 210 feet west of North Sea Road, situate at North Sea, as shown on a survey map prepared by Steven Barylski, L.S., dated February 12, 2016, comprising 17,360 sq. ft. SUBJECT TO:

1. It is recommended that the Town Engineer’s office be contacted for a pre-construction site meeting prior to entering into a contract for the specified improvements. The Town Engineer’s office (702-1750) shall also be notified 48 hours prior to the commencement of any specified work, especially the installation of drainage structures, construction of road base or laying of asphalt. Failure to contact the Town Engineer’s office may lead to delays or additional costs in obtaining a sign-off to the Building Department for issuance of a Certificate of Occupancy.
2. The applicant shall be responsible for working around all utilities and shall call for a mark-out prior to the start of drainage installation and road construction. It is recommended that all underground utilities be installed and major construction completed prior to paving.
3. Stake out both sides of the right-of-way of The Parkway in 50’ intervals, starting at the applicant’s west property line and continuing east to a sound portion of the existing asphalt pavement, a distance of approximately 110 feet as directed by the Town Engineer.
4. Install one 8’diameter x 8’deep leaching catch basin with a flat grate inlet at a location directed by the Town Engineer. The top 4’ of the leaching pool shall be a solid ring or shall be wrapped in filter fabric.
5. Starting at the applicant’s west property line, clear and widen The Parkway over the newly staked portion of the ROW for a width of 24’ and easterly for a distance of approximately 110 feet, as directed by the Town Engineer. Trim any overhanging branches to a height of 14 feet.
6. Sawcut the asphalt pavement on The Parkway to ensure a smooth transition between the existing and proposed asphalt pavements as directed by the Town Engineer.
7. Starting at the applicant’s west property line, furnish, place, grade, and compact an RCA base course easterly for a for a width of 22 feet and a distance of approximately 110 feet

- as directed by the Town Engineer to provide a four (4) inch compacted RCA base with a 2" crown for this unpaved segment of the road.
8. Place a two (2) inch compacted thickness asphalt pavement using NYS Type 6 Top Asphalt for a width of 20 feet over the area specified in Item 7 above. Seal the seams where new and existing asphalt pavements meet with asphaltic sealant, as directed by the Town Engineer.
 9. There are 2 large pot holes located between Shore Drive and the applicant's property that collects a large volume of water. The applicant shall fill and compact the pot holes with RCA to the satisfaction of the Town Engineer.
 10. Cleared and excavated materials shall be disposed of legally off site.
 11. Completely restore the shoulders along The Parkway upon the completion of road improvement work by placing topsoil and seed or ground up wood chips, as directed by the Town Engineer.
 12. Submission of an executed Special Assessment District Covenant. It is recommended that you do not wait until the road work is completed to complete this document; it may be completed now, or prior to your road work being done.

This determination is valid for a period of one (1) year and imposing the normal conditions of obtaining a building permit within one year of approval is recommended.

NOW, THEREFORE BE IT RESOLVED, that for the purpose of granting permission to build on a lot fronting on a private road, the specifications recommended by the Road Review Committee for a portion of **The Parkway**, situate in **North Sea**, in connection with the application of **Theresa Westergard** are approved, pursuant to the provisions of Article III Chapter 123 of the Code of the Town of Southampton.

Financial Impact:

NONE

Ú Vote Record - Town Board Resolution RES-2016-566						
		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 2016-567

Category: Real Estate & Easements
Sponsors: Supervisor Schneiderman, Councilman Bouvier
Department: Town Engineer

Road Review Application for Vincent Taldone, SCTM# 900-166-02-29.1 Situate in Flanders, Is Accepted

WHEREAS, at the regular Road Review Committee meeting on **April 12, 2016** the Road Review Committee reviewed the application of **Vincent Taldone 900-166-02-29.1** for the purpose of granting permission to build on a lot fronting on or accessing **284 Oak Avenue, Flanders** - Pursuant to the provisions of Article III Chapter 123 of the Code of the Town of Southampton § 280-A; and

WHEREAS, the Road Review Committee recommends that permission be granted to Vincent Taldone to build one house on the property located on the east side of Oak Avenue,

approximately 700 feet north of Albany Avenue, situate at Flanders, as shown on a survey map prepared by Nathan Taft Corwin III, Land Surveyor dated December 29, 2015, comprising 13,800 sq. ft. SUBJECT TO:

1. It is recommended that the Town Engineer's office be contacted for a pre-construction site meeting prior to entering into a contract for the specified improvements. The Town Engineer's office (702-1750) shall also be notified 48 hours prior to the commencement of any specified work, especially the installation of drainage structures, construction of road base or laying of asphalt. Failure to contact the Town Engineer's office may lead to delays or additional costs in obtaining a sign-off to the Building Department for issuance of a Certificate of Occupancy.
2. The applicant shall be responsible for working around all utilities. It is recommended that all underground utilities be installed and major construction completed prior to paving.
3. Road surface shall be swept clean and tack coated prior to resurfacing.
4. Resurface a segment of Oak Avenue lying between Tyler St. and Albany St., full width, with NYS Type 6 Top Mix asphalt to a minimum compacted thickness of 1-1/2 inches, as directed by the Town Engineer. The point-of-beginning is located across from the applicant's property. The point-of-beginning is also the location where asphalt resurfacing operations was terminated as part of a previous Southampton Community Housing & Development Corp. road review requirement. Resurfacing operations shall continue northerly for a length of 200 feet.
5. Sawcut and key the areas where the resurfaced road will meet the existing asphalt pavement to ensure a bond and smooth transition between the resurfaced and existing asphalt pavement. Ensure a smooth transition between the resurfaced road and the existing driveways.
6. Seal the seams where resurfaced and existing asphalt pavements meet with asphaltic sealant, as directed by the Town Engineer.
7. Clean the existing leaching catch basin, located in front of applicant's property, of sediment and debris down to its effective depth, as directed by the Town Engineer.
8. Submission of an executed Special Assessment District Covenant. It is recommended that you do not wait until the road work is completed to complete this document; it may be completed now, or prior to your road work being done.

This determination is valid for a period of one (1) year and imposing the normal conditions of obtaining a building permit within one year of approval is recommended.

NOW, THEREFORE BE IT RESOLVED, that for the purpose of granting permission to build on a lot fronting on a private road, the specifications recommended by the Road Review Committee for a portion of **Oak Avenue**, situate in **Flanders**, in connection with the application of **Vincent Taldone** are approved, pursuant to the provisions of Article III Chapter 123 of the Code of the Town of Southampton.

Financial Impact:

NONE

Ú Vote Record - Town Board Resolution RES-2016-567						
		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						

VI. Closing