



~ Agenda ~

Regular Town Board Meeting of May 24, 2016 Southampton, New York

I. Call to Order

6:00 PM Meeting called to order on May 24, 2016 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY.

Attendee Name	Present	Absent	Late	Arrived
Supervisor Jay Schneiderman	
Councilwoman Julie Lofstad	
Councilwoman Christine Preston Scalera	
Councilman John Bouvier	
Councilman Stan Glinka	

II. Minutes Approval

1. Special Town Board Meeting May 3, 2016 6:00 PM
2. Hampton Bays Water District Commissioners Meeting May 5, 2016 10:00 AM
3. Regular Town Board Meeting May 10, 2016 1:00 PM

III. Communications

A. Public Notices

1. **Suffolk County Planning Commission**
 Resolution of Approval re CH 319 "Moratorium on New PDD Applications"
 Letter of Local Determination re: CH 330-9B "Include HO and HC"
2. **Town of East Hampton**
 Notice of Public Hearing, Chap 200 "Montauk Outdoor Dining Pilot Program"
 Adjoining Neighbor Notification re: Planning Board Application for
 Site Plan of 103 Montauk Hwy., East Hampton
3. **Town of Riverhead**
 Local Law Adoption, Chap 108 (Zoning) Community Benefit Zoning Use District (CBD)
 Notice of Public Hearing, Chap 108 (Zoning) Movie Theater Definition
 Notice of Public Hearing, Chap 108 (Zoning) Movie Theater Use
 Notice of Public Hearing, Chap 108 (Zoning) Theater Parking
4. **Village of North Haven**
 Notice of Public Hearing, Enacting a Shoreline Protection Chapter

5. Town Fire Districts

Hampton Bays Fire District: Special Election Results from May 17, 2016

6. Financial Disclosure Statement Filings

A. Algieri, C. Benincasa, V. Bennett, M. Berglin, C. Brambley, D. Bullock, J. Capone, K. Cheeseman-Bak, M. Conrad, D. Finnerty, A. Fullam, C. Gandel, J. Gaudiello, P. Gaudiello, L. Goree, A. Gregor, A. Grossman, R. Harris, S. Horowitz, R. Kratoville, S. Michaels, E. Moore, K. Murray, B. Wilson

7. Liquor License Applications/Renewals

Jr El Mariachi Inc., Flanders

8. Letters/Petitions/Land Use Applications

Letters/E-mails regarding the following:

1. The Hills MUPDD, East Quogue
2. Moratorium on New PDD Applications
3. Support for NYS DRI Grant Application

Zoning Board of Appeals Applications:

1. 46 Hawthorne Road, Shinnecock Hills
2. 50 Hawthorne Road, Shinnecock Hills
3. 4295 Noyack Road, Noyac

B. Bid Openings

1. Bid Openings (May)

Concession at W. Scott Cameron Beach (5/11/16)

1. Remila Ilyas - \$3,160 per year
2. Mohawk Ice Cream - \$3,150 per year

Well/Well Pump Maintenance (5/11/16)

(Various Pricing)

1. R & L Well Drilling, Inc.
2. Delta Well & Pump Co., Inc.
3. Eagle Control Corp.
4. Layne Christensen Company

IV. Public Hearings

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

Ū 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 Regarding Unsafe and Dangerous Conditions at the premises located at 1380 Flanders Road, Flanders, New York**

Adjourned 5/10/2016 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	

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

Adjourned 12/8/2015 1:00 PM, 2/9/2016 1:00 PM, 2/23/2016 6:00 PM, 4/26/2016 6:00 PM, 5/3/2016 6:00 PM

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

V. **Public Portion**

VI. **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
05/10/16	Town Board	TABLED	Next: 05/24/16

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 2016-474

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

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

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

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

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

WHEREAS, by Resolution No. 2013-1149 dated November 26, 2013, the Town Board of the Town of Southampton authorized entering into a contract and Master Developer Agreement with Renaissance Downtowns, to prepare a Riverside Revitalization Action Plan (RRAP) with Proposed Zoning Overlay Districts and to work with the Town in close partnership to develop plans, test market assumptions, obtain regulatory approvals, secure financing and successfully implement a multi-stage redevelopment program for Riverside; and

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

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

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

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

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

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

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

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

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

WHEREAS, Nelson, Pope & Voorhis, LLC prepared a Final GEIS in accordance with §617.10 of 6 NYCRR (SEQR), which provided responses to substantive comments compiled by the Southampton Town Board as Lead Agency during the SEQR public review, including verbal comments presented at the public hearings and written comments submitted by the public and involved/interested agencies up to the period of 14 days after the close of the final public hearing on October 29, 2015; and

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

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

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

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

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

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

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

HISTORY:

04/12/16 Town Board TABLED Next: 05/03/16
 05/03/16 Town Board TABLED Next: 05/24/16

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2016-474						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-547

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

to be in effect every year thereafter, unless either party provides thirty (30) days notice of their intent to cancel this agreement, the amount of this contract shall not to exceed \$12,000; be it

FURTHER RESOLVED, that this contract shall be reviewed by Contracts Compliance and per the Town Comptroller's Office, no purchase order shall be issued and no payment shall be made without a fully executed contract, the source of funding shall be Human Resources - Consultants GL # 01-99-1430-01-6490-0000 in an amount not to exceed \$12,000.00.

Financial Impact:

The source of funding shall be Human Resources - Consultants GL # 01-99-1430-01-6490-0000 in an amount not to exceed \$12,000.00.

Ü Vote Record - Town Board Resolution RES-2016-573						
		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 2016-574

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

Authorize the Purchase of Proofpoint Essentials Advanced and Proofpoint Enterprise Archiving and Authorize the Supervisor to Execute an Agreement for the Saas E-Mail Archiving.

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

WHEREAS, McAfee was recently purchased by Intel Corporation and it was announced that the McAfee email filtering and archiving solution would no longer be supported after 2016; and

WHEREAS, in order to maintain the highest level of email filtering protection, the Director of Information Management recommends that a new solution be implemented as soon as possible; and

WHEREAS, several email filtering and archiving solutions were reviewed by the Information Technology staff; and

WHEREAS, Proofpoint Essentials Advanced and Proofpoint Enterprise Archiving Solution provides email archiving and filtering functionality along with advanced searching options to streamline email search and litigation requests; and

WHEREAS, the Proofpoint product is available through a NYS Contract, under contract number PT65193; and

WHEREAS, when goods procured under a valid County, State or Cooperative contract

exceed the mandatory bidding threshold for goods (i.e. \$20,000), a resolution authorizing the purchase must be submitted and approved by the Town Board; and

WHEREAS, an agreement is required for the software as a service (SaaS) hosting of the archived emails; now therefore; be it

RESOLVED, that the Town Board hereby authorizes the purchase of Proofpoint Essentials Advanced and Proofpoint Enterprise Archiving and also authorizes the Supervisor to execute an agreement for the Saas E-Mail Archiving. This agreement contains an initial term of June 1, 2016 to May 31, 2017 for Essentials and an initial term for Enterprise Archiving to commence at the start of email archiving for a term of one (1) year, this agreement has been reviewed by Contracts Compliance who finds it signing acceptable, per the Town's Comptroller, no purchase order will be created and no payment will be made without a fully executed contract; be it

FURTHER RESOLVED, the source of this funding shall be Information Technology Contracts G/L #01-99-1680-01-6401-0000 in an amount not to exceed \$28,800.

Financial Impact:

The source of this funding shall be Information Technology Contracts G/L #01-99-1680-01-6401-0000 in an amount not to exceed \$28,800.

Ü Vote Record - Town Board Resolution RES-2016-574						
		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 2016-575

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

Authorize the Purchase of Specialized Pavement Markings from the Suffolk County Contract with The Fenceman, Inc.

WHEREAS, The Fenceman, Inc. holds the Suffolk County Contract for Suffolk County for Specialized Pavement Markings under contract number 19-14.6.12A1 and this contract remains in effect until August 20, 2016; and

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

WHEREAS, funding for Specialized Pavement Markings for the Town of Southampton shall be various G/L accounts in amounts not to exceed individual budgets; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of Specialized Pavement Markings under the Suffolk County contract, Contract

Number 19-14.6.12A1, currently held by The Fenceman, Inc. in an amount not to exceed individual budgets for the year 2016.

Financial Impact:

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

Ū Vote Record - Town Board Resolution RES-2016-575						
		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 2016-576

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

Amend 2016-2020 Capital Program & Budget for Capital Project Good Ground Park

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 LM 14.2 Good Ground Park with a 2016 Amended Budget of \$2,475,794; and

WHEREAS, the project manager is ready to proceed with Stage III of Phase I and it requires an additional \$685,000; and

WHEREAS, the project manager has confirmed that the Town of Southampton will be receiving progress payments on awarded grants; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby amend the 2016-2020 Capital Program and 2016 Capital Budget for Capital Project LM 14.2 Good Ground Park and increases the 2016 Amended Budget of \$2,475,794 by \$685,000 to \$3,160,794 to funded from anticipated grant proceeds; and be it further

RESOLVED, the Town Comptroller is authorized establish a General Fund Loan in the amount of \$685,000 to the Capital Fund for the Good Ground Park Project to be fully repaid upon receipt of the grant funding; and be it further

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

Financial Impact:

INCREASE Good Groud Park State Aid G/L #C1-99-C522-00-3897-0000 - \$685,000.00

INCREASE Good Ground Park - Park Imp G/L #C1-99-C522-00-6212-0000 - \$685,000.00

Ú Vote Record - Town Board Resolution RES-2016-576						
		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 2016-577

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

Authorize the Supervisor Sign Second Amendment with G & M Earth Moving, Inc. for Good Ground Park-Stage III of Phase One

WHEREAS, on January 26, 2016, pursuant to Resolution No. 2015-1169, the Town Board of the Town of Southampton entered into a contract with G & M Earth moving, Inc., (G & M) for Good Ground Park-Phase One; and

WHEREAS, the contract is set to expire on April 30, 2016, yet contains a provision allowing the Town to extend this contract for a term of one (1) additional term of one (1) year if it's in the best interest of the Town; and

WHEREAS, the Director of Municipal Works recommends extending this contract to May 1, 2017, subject to the adoption of the 2017 budget; and

WHEREAS, Town Board Resolution 2015-116 awarded certain items of the contract, ie: Item numbers 1-9, 17-18, 32-41, 55-59 and 62-63, the total amount for these items shall not exceed \$1,219,993, and alternative #1 which shall not exceed \$80,500, the total contact amount for Phase I was not exceed \$1,300,493; and

WHEREAS, as we approach the third Stage of Phase One, additional items need to be authorized to complete this stage; and

WHEREAS, the Town seeks to amend the original contract by awarding Stage III of Phase One upon adoption of this resolution, the subsequent work to be performed in stages is conditioned upon budgetary funding, the items shall include numbers 14, 16, 23, 24, 25, 26, 27, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 60, 61, 64, 65, 66, 67, 68, 69, 70 through 80, 81, 82 and 83 of G & M's proposal, the total amount for these items and the amendment shall not exceed \$669,286; and

WHEREAS, this amendment shall commence upon receipt of a fully executed amendment; and

WHEREAS, Municipal Works also seeks to update some of the work as the project is underway, necessary changes need to be made in quantities of the clean fill, sand and gravel necessary, as well as deletions of certain retaining walls, barrier handrails items, while adding temporary construction fencing, these additions/deletions can be accomplished through a change order, however, the Town's Procurement policy indicates that a change order that affects the budget needs to be approved by the Town Board, therefore, by

adoption of this resolution, the Town Board of the Town of Southampton hereby authorizes the change order in the amount of \$14,697.96; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute an Amendment to the contract with G & M Earth Moving, Inc. For Good Ground Park-Stage III of Phase One in the amount of \$669,286, this amendment shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; be it

FURTHER RESOLVED, that the Town Board of the Town of Southampton also authorizes the change order in the amount of \$14,697.96, which will also increase the budget; be it

FURTHER RESOLVED, the source of funding for this project shall be Capital Project Good Ground Park G/L #C1-99-C522-00-6212-0000 in an amount not to exceed \$683,983.96.

Financial Impact:

The source of funding for this project shall be Capital Project Good Ground Park G/L #C1-99-C522-00-6212-0000 in an amount not to exceed \$669,286.

Ū Vote Record - Town Board Resolution RES-2016-577						
		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 2016-578

Category: Agreements, Contracts, Leases
Sponsors: Councilman Bouvier, Councilwoman Lofstad
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute a 2016 Contract Extension with Ferguson Enterprises f/k/a Joseph G. Pollard for the Supply of Meter Pits and Ancillary Equipment

WHEREAS, on January 14, 2014, pursuant to Resolution 2014-92, the Town of Southampton entered into a contract with Ferguson Enterprises f/k/a Joseph G. Pollard for the Supply of Meter Pits and Ancillary Equipment to the Town; and

WHEREAS, the contract with Joseph G. Pollard Co., Inc. expired on February 11, 2015, but it contains a provision allowing the contract to be extended for up to four (4) additional, one (1) year terms at the Town's discretion, the contract has been extended once already to February 11, 2016; and

WHEREAS, the Superintendent of the Hampton Bays Water District recommends that the Town extend this contract to February 11, 2017, for the second extension, leaving two (2) more extensions; and

WHEREAS, the amount of this 2017 contract extension shall not exceed allocated and is subject to the adoption of the 2017; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a second contract extension with Ferguson Enterprises f/k/a Joseph G. Pollard for the Supply of Meter Pits and Ancillary Equipment to the Town; be it

FURTHER RESOLVED, that these contract extensions shall be prepared by Central Purchasing and Contracts Compliance with a date retroactive from February 12, 2016 to February 11, 2017 and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding shall be HBWD Operations - Meter Settings G/L# SW-99-W081-62-6235-0000 in various amounts not to exceed budget.

Financial Impact:

The source of funding for this contract shall be HBWD Operations - Meter Settings G/L# SW-99-W081-62-6235-0000 in an amount not to exceed available budget.

Ú Vote Record - Town Board Resolution RES-2016-578						
		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 2016-579

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

Authorize the Supervisor to Execute a 2016 Hampton Visitors Council Grant to Promote Regional Tourism

WHEREAS, the Hampton Visitors Council (HVC) is an alliance established in 1990 by the Chambers of Commerce in the Hamptons, whose purpose is to promote tourism to the Hamptons, especially in the spring and fall when tourism tends to slow down; and

WHEREAS, the HVC works with the local Chambers of Commerce and the Long Island Convention & Visitors Bureau to plan and execute advertising, promotions, and public relations efforts that will benefit the area; and

WHEREAS, the Town has supported the HVC's efforts in the past, and finds it to be in the public interest to continue providing financial support to HVC to promote shoulder season tourism, agritourism, cultural activities and economic development; and

WHEREAS, the Town agrees to provide a grant of \$20,000 to HVC to continue its efforts, contingent upon the execution of an agreement with HVC and the commitment of HVC to document to the Town's satisfaction the use of the Town's funding as a condition of that agreement; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute an agreement with the HVC on behalf of the Town, to be prepared by Central Purchasing and Contracts Compliance in an amount not to exceed \$20,000, the

term of this agreement shall be from the date of a fully executed agreement to December 31, 2016, per the Town's Comptroller, no purchase order shall be created and no payment made without a fully executed agreement; be it

FURTHER RESOLVED, the source of funding for this agreement shall be Community Services Admin - Other - Economic Development Hampton Visitors Council G/L #01-99-6010-01-6420-0011 in an amount not to exceed \$20,000.

Financial Impact:

The source of funding shall be 2016 Community Services Admin - Other - Economic Development Hampton Visitors Council GL# 01-99-6010-01-6420-0011 in the amount of \$20,000.00

Ú Vote Record - Town Board Resolution RES-2016-579						
		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 2016-580

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

Authorize the Supervisor to Execute a Contract Extension with Professional Fire Service, Inc. for Supply, Inspection and Maintenance of Portable and Fixed Fire Extinguishing Equipment

WHEREAS, on June 16, 2015, pursuant to Resolution 2015-523 and further recalled and amended by Resolution 2015-652, the Town of Southampton entered into contract with Professional Fire Service, Inc. for Supply, Inspection and Maintenance of Portable and Fixed Fire Extinguishing Equipment; and

WHEREAS, this contract expires on June 16, 2016, yet it contains a provision allowing the contract to be extended for up to four (4) additional, one (1) year terms at the Town's discretion; and

WHEREAS, the Purchasing Agent and the Town Maintenance Supervisor recommends that the Town extend this contract to June 16, 2017, for the second extension; and

WHEREAS, the amount of this contract extension shall not exceed the allocated budget for these purposes for 2016, and is subject to the adoption of the 2017 budget; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2016 second contract extension with Professional Fire Service, Inc. for Supply, Inspection and Maintenance of Portable and Fixed Fire Extinguishing Equipment; be it

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

Financial Impact:

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

Ū Vote Record - Town Board Resolution RES-2016-580						
		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 2016-581

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

Authorize the Supervisor to Execute a Purchase Agreement with Maxim Networkx for Phone Upgrade

WHEREAS, the Town is continuing to migrate towards current technology, networked phone and voicemail systems and away from legacy systems; and

WHEREAS, the Town also wishes to leverage its investment in virtual servers by using this platform for server-based phone system components as outdated server components are replaced; and

WHEREAS, the next step in this path will be to purchase licensing and software for a virtual phone controller and virtual voicemail, as well as add to our count of IP-based phones; and

WHEREAS, Maxim Networkx is both an authorized supplier and installer of Mitel telecommunications equipment through the NJPA contract under contract number 040314-MBSI, an agreement is required to be executed to effectuate this purchase; and

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

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a Purchase Agreement with Maxim Networkx in an amount of \$19,683.14 for parts and \$6,240.00 for labor, for a total purchase of \$25,923.14 through the NJPA contract under contract number 040314-MBS; be it

FURTHER RESOLVED, that this project is approved and funded in the Town's 2016 Capital Budget, project IS 15.3 Phone System Upgrades G/L #C1-99-C602-00-6300-0000.

Financial Impact:

The source of funding shall be Capital Project IS 15.3 Phone System Upgrades G/L #C1-99-C602-00-6300-0000 in the amount of \$25,923.14

Ū Vote Record - Town Board Resolution RES-2016-581						
		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 2016-582

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

Authorize the Supervisor to Execute an Agreement with New York Power Authority to Conduct an ASHRAE Level II Facility Energy Audit of Town Hall

WHEREAS, the Town of Southampton by its Engineering Department is interested in exploring ways to reduce its electricity and heating fuel costs to save energy and/or to use renewable energy technologies such as Energy Services Program Measures, (ESP Measures); and

WHEREAS, the Engineering Department has identified one or more of its facilities that may benefit from ESP measures and has requested that the Authority propose to offer services in order to assist in the energy audit; and

WHEREAS, New York Power Authority will provide system design alternatives, development and implementation of the ESP measures at the Town's facility to assist in project planning, economic analysis and procurement; and

WHEREAS, a detailed scope of the Energy Audit Services will be identified in a Facility Audit Report Work Scope Summary, which will focus particular on investigation the current HVAC and distribution system that are in use by Town Hall; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute an agreement with New York Power Authority to Conduct an ASHRAE Level II Facility Energy Audit of Town Hall, this agreement shall commence upon receipt of a fully executed contract and shall expire June 30, 2017, unless terminated earlier by either party providing one hundred and twenty (120) days notice to the other of their intent to cancel, the amount for this agreement shall not exceed \$17,895; be it

FURTHER RESOLVED, that this agreement shall be prepared by Contacts Compliance and per the Town Comptroller, no purchase order shall, be created and no payment shall be made without a fully executed contract; be it

FURTHER RESOLVED, the source of funding for this project shall be Capital Project Town Hall Assessment G/L #C1-99-C619-00-6220-0000 in an amount not to exceed \$17,895.

Financial Impact:

The source of funding for this project shall be Capital Project Town Hall Assessment G/L #C1-99-C619-00-6220-0000 in an amount not to exceed \$17,895.

Ú Vote Record - Town Board Resolution RES-2016-582						
		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 2016-583

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

Resolution Authorizing the Supervisor, or His Designees, to Sign a Confidentiality and Non-Disclosure Agreement with LIPA

WHEREAS, the Long Island Electric Utility Servco, LLC, as agent of and acting on behalf of the Long Island Lighting Company, d/b/a LIPA (hereinafter "LIPA") issued the South Fork Request for Proposals on June 24, 2015 (the "RFP") as it relates to proposals for energy resources and the ultimate implementation of such resources; and

WHEREAS, in furtherance of the review of any responding RFPs, LIPA has convened a committee to review said proposals prior to LIPA's awarding determination; and

WHEREAS, LIPA has invited the Town of Southampton (the "Town") to serve on said committee for the limited purpose of articulating and providing LIPA with any community concerns, advice, or other considerations the Town may have regarding said RFP; and

WHEREAS, the Town is desirous of participating in said committee; and

WHEREAS, as a condition of said participation, LIPA has requested that those individuals from the Town serving on said committee execute a Confidentiality and Non-Disclosure Agreement in furtherance of protecting any confidential, privileged, or proprietary information disclosed and/or discussed during the committee's review; and

WHEREAS, the Town is appreciative of this request; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor, or his designees, to sign a Confidentiality and Non-Disclosure Agreement with LIPA, subject to the review and approval of the Town Attorney's Office, as it relates to participation in a South Fork RFP review committee; and be it further

RESOLVED, that the Supervisor's designees participating in said committee and thus signing said Confidentiality and Non-Disclosure Agreement shall include, but not be limited to, the Deputy Supervisor, the Chief Environmental Analyst, and the Director of Municipal Works.

Financial Impact:

None, see resolution text.

Ú Vote Record - Town Board Resolution RES-2016-583						
		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 2016-584

Category: Bidding
Sponsors: Councilwoman Julie Lofstad
Department: Central Purchasing and Contracts Compliance

2016 Notice to Bidders for Aluminum Pump Out Boats

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

NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on Wednesday, June 29, 2016 at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Aluminum Pump Out Boats

Specifications are available beginning on Thursday, June 2, 2016 at 8:30 a.m. online at <http://bids.southamptontownny.gov/Default.aspx> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

A pre-bid walk thru of existing Pump Out Boat will be held on Friday, June 10, 2016 at 2:00 p.m. at 22 Jackson Ave, Hampton Bays, NY 11946.

Each proposal must be submitted in a sealed envelope clearly marked **“Aluminum Pump Out Boats.”** Bidders must comply with all Federal, State, and local laws.

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

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

Financial Impact:

The Source of Funding shall be Pump Out Boat - Equipment G/L# 01-99-8189-01-6200-0000 in an amount not to exceed budget.

Ú Vote Record - Town Board Resolution RES-2016-584						
		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 2016-585

Category: Bidding
Sponsors: Councilwoman Christine Preston Scalera
Department: Central Purchasing and Contracts Compliance

2016 Notice to Bidders for Landscaping Services at Bridgehampton and Sagaponack

RESOLVED, as per the request of Parks & Recreation that the Town Clerk be and hereby is authorized to advertise for public bid as per the following:

NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on Wednesday, June 8, 2016 at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Landscaping Services at Bridgehampton and Sagaponack

Specifications are available beginning on Thursday, June 2, 2016 at 8:30 a.m. online at <http://bids.southamptontownny.gov/Default.aspx> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

Bidders interested in this project are REQUIRED to visit www.labor.state.ny.us, wage schedules & updates, original wage schedule, search for your original wage schedule and enter the PRC# 2016900595 to view the original prevailing wage schedule. Employees under this title must be paid the wage rate(s) indicated on this schedule. The winning vendor(s) will be provided an original wage schedule with their contract.

Each proposal must be submitted in a sealed envelope clearly marked "**Landscaping Services at Bridgehampton and Sagaponack.**" Bidders must comply with all Federal, State, and local laws.

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

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

Financial Impact:

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

Ü Vote Record - Town Board Resolution RES-2016-585						
		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 2016-586

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

Notice to Bidders for Demolition at 159 Springville Road, Hampton Bays

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

NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on Wednesday, June 29, 2016 at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Demolition at 159 Springville Road, Hampton Bays

Specifications are available beginning on Thursday, June 2, 2016 at 8:30 a.m. online at <http://bids.southamptontownny.gov/Default.aspx> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

Bidders interested in this project are REQUIRED to visit www.labor.state.ny.us, wage schedules & updates, original wage schedule, search for your original wage schedule and enter the PRC# 2016004785 to view the original prevailing wage schedule. Employees under this title must be paid the wage rate(s) indicated on this schedule. The winning vendor(s) will be provided an original wage schedule with their contract.

A pre-bid walk thru will be held on Friday, June 10, 2016 at 10:00 a.m. at 159 Springville Road, Hampton Bays.

Each proposal must be submitted in a sealed envelope clearly marked "159 Springville Road, Hampton Bays." Bidders must comply with all Federal, State, and local laws.

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

BY ORDER OF THE TOWN BOARD

TOWN OF SOUTHAMPTON, NEW YORK
 SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

Any expenses incurred by the Town of Southampton in carrying out the tasks shall be an expense against the real property located at 159 Springville Road, Hampton Bays and shall be assessed and collected as provided under Chapter 125 of SH Town Code.

Ú Vote Record - Town Board Resolution RES-2016-586						
		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 2016-587

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

2016 Request for Proposals for Conceptual Design Services Associated with Re-Development of the Ponquogue Bathing Facility

RESOLVED, as per the request of the Department of Parks and Recreation, that the Town Clerk be and hereby is authorized to advertise for public request for proposals as per the following:

REQUEST FOR PROPOSALS

TAKE NOTICE, that sealed proposals will be received by the Town Clerk, Southampton Town Hall, on June 15, 2016 at 4:00 p.m., prevailing time.

Request for Proposals for Conceptual Design Services Associated with Re-Development of the Ponquogue Bathing Facility

Specifications are available beginning on Thursday, June 2, 2016 at 8:30 a.m. online at <http://bids.southamptontownny.gov/Default.aspx> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

- **May 24, 2016 - Town Board Resolution;**
- **June 2, 2016 -Available to the public;**
- **June 15, 2016 - Returnable to Clerk;**
- **July 12, 2016 - Award Contract to Professional Service provider.**
- **September 15, 2016-work to begin**

Each proposal must be submitted in a sealed envelope clearly marked “ **Request for Proposals for Conceptual Design Services Associated with Re-Development of the Ponquogue Bathing Facility.**”

Proposers must comply with all Federal, State, and local laws.

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

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

Financial Impact:

The source of funding for this request shall be established under separate resolution creating a Capital Project.

Ú Vote Record - Town Board Resolution RES-2016-587						
		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 2016-588

Category: Bidding
Sponsors: Councilwoman Christine Preston Scalera
Department: Central Purchasing and Contracts Compliance

Reject Bids and Second Notice to Bidders Mobile/Vending Machine Food Concession at W. Scott Cameron

WHEREAS, on April 21, 2016, by Resolution No. 2016-481, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Mobile/Vending Machine Food Concession at W. Scott Cameron Beach; and

WHEREAS, two (2) bids were received, opened and read aloud on May 11, 2016; and

WHEREAS, the part-time Superintendent of Parks and Recreation recommends that the Town reject the bids received as not being in the best interest of the Town; and

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

RESOLVED, that based upon the recommendation of the part-time Superintendent of Parks and Recreation, the Town Board of the Town of Southampton hereby rejects the bids received for Mobile/Vending Machine Food Concession at W. Scott Cameron Beach, as not being in the best interest of the Town; and be it further

RESOLVED, as per the request of part-time Superintendent of Parks and Recreation, that the Town Clerk be and hereby is authorized to advertise for public bid as per the following:

SECOND NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on Wednesday, June 8, 2016 at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Mobile/Vending Machine Food Concession at W. Scott Cameron

Specifications are available beginning on Thursday, June 2, 2016 at 8:30 a.m. online at <http://bids.southamptontownny.gov/Default.aspx> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

Each proposal must be submitted in a sealed envelope clearly marked **"Mobile/Vending Machine Food Concession at W. Scott Cameron."** Bidders must comply with all Federal, State, and local laws.

The Town Board of the Town of Southampton reserves the right to waive any informalities in bids received, and/or reject any or all bids, the Town Clerk is hereby directed to return any and all deposits made for the first bid for **Mobile/Vending Machine Food Concession at W. Scott Cameron.**

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

Financial Impact:

This is an income generating agreement, with the revenue receipted to Beaches Division - Rentals G/L #21-99-7180-21-2011-0000.

ü Vote Record - Town Board Resolution RES-2016-588						
		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 2016-589

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

Amend 2016 Adopted Budget for the Hampton Bays Water District Meter Settings

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

RESOLVED, the 2016 Adopted Budget is amended accordingly and the Town Comptroller is

authorized to make all budgetary and accounting entries necessary to execute.

DESCRIPTION	FROM G/L	AMOUNT
HBWD Operations - Contracts	SW-99-W081-62-6401-0000	\$6,200.00

DESCRIPTION	TO G/L	AMOUNT
HBWD Operations - Meter Settings	SW-99-W081-62-6235-0000	\$6,200.00

Financial Impact:

DECREASE HBWD Operations - Contracts G/L #SW-99-W081-62-6401-0000 - \$6,200.00

INCREASE HBWD Operations - Meter Settings G/L #SW-99-W081-62-6235-0000 - \$6,200.00

Ü Vote Record - Town Board Resolution RES-2016-589					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	
.. Adopted as Amended	Jay Schneiderman				
.. Defeated	Julie Lofstad
.. Tabled	Christine Preston Scalera
.. Withdrawn	John Bouvier
.. Failed To Move	Stan Glinka

Town Board Resolution 2016-590

Category: Budget & Finance
Sponsors: Councilman John Bouvier
Department: Comptroller

Amend 2016 Adopted Budget for Tiana Bayside Facility Upgrade and Creation of the Tiana Bayside Marine Education and Outreach Center

WHEREAS, the Town currently has an underutilized facility at the Tiana Bayside Park in Hampton Bys; and

WHEREAS, Cornell Cooperative Extension of Suffolk County (CCE) has submitted a proposal to develop an outreach and education facility which would include classroom space, facilities for conducting small scale shellfish production and improvements to outdoor space; and

WHEREAS, CCE has a long history of working with the Town of Southampton on all types of marine related issues from shellfish research, reseeding and community gardening to habitat restoration and youth education; and

WHEREAS, CCE is proposing to use this facility for a satellite shellfish nursery, SPAT classroom and coordination center, coastal plant nursery, coastal plant interpretive garden and demonstration site, and a youth education and outreach site; and

WHEREAS, in order to begin the process of repurposing the facility, certain improvements and repairs need to be made related to roofing, siding, decking, and restroom repairs; and

WHEREAS, an estimate of \$50,000 has been provided to make these repairs and there is Fund Balance available in the Beaches Enterprise Fund to appropriate for this purpose; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby authorizes the appropriation of \$50,000 from Beaches Enterprise Fund Balance to be used for repairs and improvements to the Tiana Bayside Facility in Hampton Bays for the development of the Tiana Bayside Marine Education and Outreach Center; and be it further

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

Financial Impact:

Appropriation of Beaches Enterprise Fund Balance in the amount of \$50,000.00

INCREASE Beaches - Building Improvements G/L #21-99-7180-21-6220-0000 - \$50,000.00

Ü Vote Record - Town Board Resolution RES-2016-590					
		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 2016-591

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

Amend 2016-2020 Capital Program & Budget for Capital Project Phone System Upgrade

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

WHEREAS, the 2016-2020 Capital Program includes project IS 15.3 Phone System Upgrade with a 2016 Amended Budget of \$20,000; and

WHEREAS, the project manager has requested additional funding in order to complete the project in the amount of \$6,000; and

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

RESOLVED, the Town Board of the Town of Southampton hereby amends the 2016-2020 Capital Program and Budget and authorizes the reallocation of existing bond proceeds to Capital Project IS 15.3 Phone System Upgrade in the amount of \$6,000 and increases the 2016 Amended Budget from \$20,000 to \$26,000 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

INCREASE 2016-2020 Capital Program \$6,000.00

INCREASE Capital Project Phone System Upgrade G/L #C1-99-C602-00-6300-0000 - \$6,000.00

Ú Vote Record - Town Board Resolution RES-2016-591						
		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 2016-592

Category: Budget & Finance
Sponsors: Supervisor Schneiderman, Councilwoman Lofstad
Department: Central Purchasing and Contracts Compliance

Authorize the Purchase of Speed Display Signs and Installation at Hampton Bays Middle School

WHEREAS, the Town of Southampton is committed to the safety of its inhabitants; and

WHEREAS, the installation of speed signs in front of the Hampton Bays Elementary and Middle Schools will aide in this commitment; and

WHEREAS, the goal is to assist the safe arrival and dismissal of approximately 1,700 students and staff on a daily basis; and

WHEREAS, US COMMUNITIES has a contract with Tapco, under contract number 2013-100 for portable SafePace 100, speed display signs that are compact radar signs which offer exceptional visibility with a viable power solution while being lightweight and portable, the cost of these two (2) signs is \$4,572; and

WHEREAS, these signs are required to be hard wired and the Town has requested a price from Johnson Electrical, the contractor that has installed the flashing beacons in the same location; and

WHEREAS, Johnson Electric Construction Corp. has provided the Town with a cost not to exceed \$2,456 for the installation which includes two (2) electricians, a bucket truck and materials, the total cost of the equipment and installation shall not exceed \$7,028, which shall be split between the Town of Southampton and the Hampton Bays Elementary School PTA, (HBES PTA); now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of speed display signs from the US COMMUNITIES contract with Tapco, under contract number 2013-100 and Installation of the Speed Display Signs by Johnson Electric Construction Corp. with a cost not to exceed \$2,456 which includes two (2) electricians, a bucket truck and materials; be it

FURTHER RESOLVED, that this total cost of \$7,028 shall be shared between the Town of Southampton and the Hampton Bays Elementary School PTA, (HBES PTA), each entity shall be responsible for \$3,514.

Financial Impact:

The source of funding shall be General Fund Pay-As-You-Go G/L #01-99-9900-01-6200-0000 in the amount of \$7,028, of which the HBES PTA will provide \$3,514 in funding.

Ū Vote Record - Town Board Resolution RES-2016-592						
		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 2016-593

Category: Budget & Finance
Sponsors: Councilwoman Scalera, Councilman Glinka
Department: Central Purchasing and Contracts Compliance

Purchase Additional Software and Increase Maintenance Amount for Archonix at Police Department

WHEREAS, on March 11, 2014, the Town Board of the Town of Southampton by resolution 2014-398 authorize the purchase and authorized the Supervisor to Execute Any and All Documents with Archonix Public Safety Software for Computer Assisted Dispatch Records Management and Police Operations System; and

WHEREAS, additional software is necessary to make to effectuate this purchase; and

WHEREAS, information's Technology has identified two (2) additional components necessary for this operation, the XCAD Data Export Text and XCAD Web Interface, the cost of these components shall not exceed \$2,780; and

WHEREAS, the original agreement included a 3% annual increase on the maintenance that was not allocated for in the original Town Board Resolution; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of additional software for the Public Safety Software for Computer Assisted Dispatch Records Management and Police Operations System from Archonix in an amount not to exceed \$2,780 and it also authorizes an additional amount of 3% increase to the annual maintenance amount of \$36,144 for years two though five.

Financial Impact:

The source of funding for this purchase shall be Capital Project Police Integrated Computer Upgrade G/L #C2-99-C316-00-6202-0000 in a one time fee of \$2,780 for the software purchase and adding 3% to the annual maintenance amount of \$36,144 for years two though five.

Ú Vote Record - Town Board Resolution RES-2016-593						
		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 2016-594

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

Appoint Edward Money Penny Chair of Audit Advisory Committee

RESOLVED, that Edward Money Penny is hereby appointed Chair of the Audit Advisory Committee for the remainder of year 2016.

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-594						
		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 2016-595

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

Appoint Paula Godfrey as a Member of the Southampton Town Housing Authority

WHEREAS, the Town of Southampton Housing Authority has been established and is currently operating pursuant to Chapter 611 of the laws of 2002 of New York (Section 466 of the Public Housing Law); and

WHEREAS, the Town Board of the Town of Southampton desires to appoint a member to the Town of Southampton Housing Authority to fill a vacancy; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby appoints Paula Godfrey as a member of the Town of Southampton Housing Authority to fill the vacancy created by the resignation of Steven Kenny, whose term expires on December 31, 2016; and

BE IT FURTHER RESOLVED, immediately following the adoption of this resolution, the Town

Board shall execute and certify the Certificate of Appointment for filing with the Commissioner of Housing and Urban Renewal, Office of Legal Affairs at the New York State Division of Housing and Community Renewal and the Secretary of State of New York; and

BE IT FURTHER RESOLVED, within thirty (30) days of execution and certification of the Certificate of Appointment, Paula Godfrey shall execute the Oath of Office with the Town Clerk of the Town of Southampton. The Town Clerk of the Town of Southampton shall certify the filing of said oath with the Town Clerk's Office and forward a copy of said oath as so certified along with the Certificate of Appointment for filing with the Commissioner of Housing and Urban Renewal, Office of Legal Affairs at the New York State Division of Housing and Community Renewal and Secretary of State of New York. Each member of the Town of Southampton Housing Authority shall be subject to the Undertaking provisions of the Code of the Town of Southampton.

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2016-595						
		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 2016-596

Category: Local Laws
Sponsors: Schneiderman, Bouvier, Lofstad
Department: Town Attorney

Resolution of Adoption Enacting Town Code Chapter 319, Imposing a Moratorium on All New Planned Development District Applications within the Town of Southampton

WHEREAS, the Town Board is considering enacting Town Code Chapter 319, imposing a moratorium on all new Planned Development District (PDD) applications within the Town of Southampton; and

WHEREAS, a public hearing was held by the Town Board on April 12, 2016, at which time all persons either for or against said enactment were heard; and

WHEREAS, by resolution dated April 14, 2016, the Southampton Town Planning Board recommended adoption of said moratorium; and

WHEREAS, by resolution dated May 4, 2016, the Suffolk County Planning Commission, pursuant to GML §239-m, approved said moratorium with the condition that the Town Board submit a written report to the Commission on a quarterly basis regarding the moratorium's progress; and

WHEREAS, the Department of Land Management has advised the Town Board that this proposed local law is considered a "Type II Action" under 6 NYCRR Part 617.5, provisions of the New York State Environmental Quality Review Act (SEQRA) and Chapter 157 of the

Town Code, and that no further review under New York Conservation Law, Article 8, is necessary; now therefore be it

RESOLVED, that Local Law No. of 2016 is hereby adopted as follows:

LOCAL LAW NO. OF 2016

A LOCAL LAW to consider enacting Town Code Chapter 319, imposing a moratorium on all new Planned Development District (PDD) applications within the Town of Southampton.

BE IT ENACTED by the Town Board of the Town of Southampton as follows:

SECTION 1. Amendment.

The Southampton Town Code is hereby amended by adding the underlined words as follows:

Chapter 319

Planned Development District (PDD) Moratorium

§319-1. Legislative Intent.

Currently, the Southampton Town Code, at Article XXVI, dictates the procedures, rules, and regulations attendant to Planned Development District, or "PDD" applications proposed within the Town. Indeed, as articulated in the Article's purpose, when the Town first adopted PDD legislation it sought to, among other objectives, "facilitate increased flexibility to achieve more desirable development through the use of more creative and imaginative design of residential, mixed use, commercial and industrial areas than is presently achievable under conventional land use techniques and zoning regulations," consistent with the Town's Comprehensive Plan. Today, the Town Board finds it necessary to review those PDD goals, as well as the mechanism by which those goals were achieved, and the procedures by which PDD applications were evaluated.

Thus, a moratorium is necessary to preserve the status quo while the Town Board assesses and evaluates whether PDD legislation is a tool it wants to continue to utilize within the Town. The moratorium will afford the Town the opportunity to study the current law, and draft and adopt amendments for any new, resultant laws that may arise during the planning process. Though not exclusive, central to that review will be the re-examination of community benefits as that term is contemplated in New York State Town Law §261-b, as well as an analysis of how community benefits have been derived from projects in the past, and how the Town should deal with community benefits in the context of PDD applications going forward, should it decide to continue to utilize this discretionary land use tool.

In short, the objective of the moratorium is to allow the Town decision-makers to engage in a comprehensive analysis and review of the current PDD provisions, prior to taking action on any new PDD applications. This moratorium shall be enacted for one year from the effective date herein so that the processing, reviewing, and/or the taking of any action on any new PDD applications shall be suspended during this time period.

§319-2. Definitions.

As used in this Article, the following terms shall have the meanings indicated:

ACTIVE REVIEW - those PDD applications that have had at least one public hearing pursuant to the Town's pre-application procedures set forth in Town Code §330-244(A)(1) and §330-244(B)(1).

APPLICATION - Any request or application for a new Planned Development District ("PDD") zoning designation as defined in Article XXVI of the Town Code of the Town of Southampton. This shall include all new PDD applications, regardless of whether the applicant seeks a residential, multifamily, mixed-use, maritime, or any other category of PDD contemplated within the Town Code. Only Agricultural PDDs shall be excluded from this moratorium.

MORATORIUM PERIOD - The period of one year from the effective date herein. The same may be extended for good cause by appropriate action of the Town Board.

STUDY AREA - the Town of Southampton.

TOWN OF SOUTHAMPTON - The Town Board, the Planning Board, the Zoning Board of Appeals, or any other agency, department, or office of the Town.

§319-3. Moratorium.

No new PDD applications shall be accepted by the Town Board, the Planning Board, the Zoning Board of Appeals, or any other agency, department, or office of the Town of Southampton during the moratorium period.

§319-4. Exclusions.

The following are excluded from this Article:

- A. Agricultural PDDs;
- B. Those PDD applications that are currently pending and under active review by the Town Board of the Town of Southampton;
- C. Town Code amendments that are initiated and authorized by the Town Board of the Town of Southampton;
- D. The processing of any PDD applications that are initiated and authorized by the Town Board of the Town of Southampton.

§319-5. Statutory authority; supersession of Town and State laws.

This chapter is adopted pursuant to, and shall supersede, amend, and take precedence over any inconsistent provisions of New York State Town Law under the Town's municipal home rule powers pursuant to Municipal Home Rule Law §§10(1)(ii)(a)(11), (12), and (14), §10(1)(ii)(d)(3), and §22. In particular, this Local Law shall supersede (i) any inconsistent provisions set forth in New York State Town Law Section(s) 261-b, 261-c, 264 and 265; (ii) any other inconsistent provisions set forth in Article 16 of New York State Town Law; (iii) any inconsistent provisions set forth in the Southampton Town Zoning Code (Chapter 330); and (iv) any inconsistent provisions set forth in any and all other local laws of the Town of Southampton.

Pursuant to 6 NYCRR §617.5(c)(30), a local law to implement a moratorium is a Type II action under the New York State Environmental Quality Review Act ("SEORA"), which has

been determined not to have a significant impact on the environment or is otherwise precluded from environmental review under Environmental Conservation Law Article 8 and thus, not subject to any further review.

SECTION 2. Severability.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provision so adjudged to be invalid or unconstitutional.

SECTION 3. Effective Date.

This local law shall take effect immediately upon filing with the Secretary of State pursuant to Municipal Home Rule Law.

AND BE IT RESOLVED, that the Town Clerk is hereby directed to publish the following Notice of Adoption:

Notice of Adoption

TAKE NOTICE, that after a public hearing was held by the Town Board of the Town of Southampton on April 12, 2016, the Town Board, at its meeting of May 24, 2016, adopted LOCAL LAW NO. OF 2016 as follows: "A LOCAL LAW to consider enacting Town Code Chapter 319, imposing a moratorium on all new Planned Development District (PDD) applications within the Town of Southampton."

Summary of Proposed Law

The Town Board of the Town of Southampton proposes a one year moratorium on any new PDD applications within the Town in order to preserve the status quo while the Town Board assesses and evaluates whether PDD legislation is a tool it wants to continue to utilize within the Town and, if so, what form that legislation should take.

Copies of the proposed law, sponsored by Supervisor Schneiderman, Councilman Bouvier, and Councilwoman Lofstad, are on file in the Town Clerk's Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

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

Financial Impact:

None, see resolution text.

Ú Vote Record - Town Board Resolution RES-2016-596						
		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 2016-597

Category: Local Laws
Sponsors: Councilman Stan Glinka
Department: Long Range Planning

Resolution of Adoption of a Local Law to Amend Town Code 330-9B to include Hamlet Office/Residential (HO) and Hamlet Office/Commercial (HC) in List for Zoning District Eligibility

WHEREAS, the Town Board is considering amending Town Code §330-9(B)(2) to include Hamlet Office/Residential (HO) and Hamlet Office/Commercial (HC) in list for Zoning District eligibility; and

WHEREAS, public hearings were held by the Town Board of the Town of Southampton on April 12, 2016 and May 3, 2016, at which time all persons either for or against said amendment were heard; and

WHEREAS, the subject local law was referred to the Southampton Town Planning Board, who passed a resolution of support at its meeting on May 12, 2016; and

WHEREAS, the subject local law was referred to the Suffolk County Planning Commission, who issued a notice of Local Determination; and

WHEREAS, this proposed local law is considered an "Unlisted Action" under 6 NYCRR Part 617.7, provisions of the New York State Environmental Quality Review Act (SEQRA), and Chapter 157 of the Town Code; and

WHEREAS, the Town Board has conducted a review of the information contained in the Environmental Assessment Forms prepared by the Department of Land Management; and

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

RESOLVED, that amending Town Code §330-9(B)(2) to include Hamlet Office/Residential (HO) and Hamlet Office/Commercial (HC) in the list for Zoning District eligibility, will not result in any large and important impacts, and therefore will not have a significant impact on the environment; and be it further

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

RESOLVED, that Local Law No. ___ of 2016 is hereby adopted as follows:

LOCAL LAW NO. OF 2016

A LOCAL LAW amending Southampton Town Code §330-9B(2) to include Hamlet Office/Residential (HO) and Hamlet Office/Commercial (HC) in the list for Zoning District eligibility.

BE IT ENACTED by the Town Board of the Town of Southampton as follows:

SECTION 1. Legislative Intent.

Hamlet Office/Residential (HO) and Hamlet Commercial/ Residential (HC) zoning was created as a transitional zoning district at the periphery of hamlet and village centers throughout the Town where the scale of development and project design are more compatible to the surrounding community character. These districts allow residential uses along with commercial uses. Southampton Town Code §330-9, addressing density incentives, regulates proposals for increased density on certain parcels as receiving sites for development rights or Pine Barrens Credits (PBC) pursuant to Articles X and XXIV of Chapter 330 or to increase residential density if the project proposes the construction of community benefit units as that term is defined in Chapter 216. The 1999 Comprehensive Plan Update indicates as one of the Vision Goals for affordable housing to “provide and equitably disperse affordable housing in all parts of the town, focusing on hamlet centers where various uses and densities are to be encouraged in addition to the recommendation that affordable housing development in Southampton should be built with consideration to the special character of Southampton as a rural and resort community, which is consistent with the HO/HC standards. In addition, the Comprehensive Plan Update also recommends accommodating increases in population and spending power by channeling growth to existing Hamlet centers. This sentiment is echoed in the Southampton 400+ Sustainability Plan which recommends the Town “encourage and incentivize a variety of affordable housing, especially in Hamlets where it is most scarce”.

Town Code §330-9B lists the zoning districts eligible to utilize the density incentive provisions if they comply with the minimum acreage requirements and all other standards, but does not include the HO/HC districts as they were not established yet. Since the Town has now established the HO and HC zoning categories and these zoning districts continue to be landed to replace Office District (OD) in transitional areas, it is appropriate to list them in §330-9B(2) for eligibility, especially since they meet the location standards in terms of proximity to Village/Hamlet Centers and would potentially be appropriate for density incentive applications as per §330-9.

SECTION 2. Amendment.

§ 330-9B(2) of the Southampton Town Code is hereby amended by adding the underlined words as follows:

Nonresidential districts.

(HB) Highway Business

(OD) Office District

(VB) Village Business

(SCB) Shopping Center Business

(LI40, LI200) Light Industrial

(HO) Hamlet Office/Residential

(HC) Hamlet Commercial/Residential

SECTION 3. Authority.

The proposed local law is enacted pursuant to New York State Town Law §265, and

Municipal Home Rule Law §§10(1)(ii)(a)(11) and (12) and §10(1)(ii)(d)(3).

SECTION 4. Severability.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provisions so adjudged to be invalid or unconstitutional.

SECTION 5. Effective Date.

This local law shall take effect upon filing with the Secretary of State pursuant to Municipal Home Rule Law.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to publish the following Notice of Adoption:

NOTICE OF ADOPTION

TAKE NOTICE that, after public hearings were held by the Town Board of the Town of Southampton on April 12, 2016 and May 3, 2016 the Town Board, at its meeting of May 24, 2016, adopted LOCAL LAW NO. ___ OF 2016, as follows: "A LOCAL LAW amending Town Code §330-9(B)(2) to include Hamlet Office/Residential (HO) and Hamlet Office/Commercial (HC) in the list for Zoning District eligibility".

Summary of Local Law

Parcels located in the Hamlet Office/Residential (HO) and Hamlet Commercial/Residential (HC) which meet the standards of §330-9 will be eligible to utilize the provisions of that section. These districts were not included at the time of the initial code adoption because they were not created yet and the Town is still in the process of replacing the OD districts with these zoning categories.

Copies of the local law, sponsored by Councilman Stan Glinka, are on file in the Town Clerk’s Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

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

Financial Impact:

None

ü Vote Record - Town Board Resolution RES-2016-597						
		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 2016-598

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

**Authorization of No Parking Restrictions and Cost Reimbursement Waiver for the
Water Mill Village Improvement Association "16th Annual Car Show" on
September 10, 2016 from 10:00 AM to 3:00 PM**

WHEREAS, the Water Mill Village Improvement Association has been approved by the Southampton Town Chief Fire Marshal for a Special Event Permit for the 16th Annual Water Mill Village Improvement Association's Annual Car Show, to be held on September 10, 2016 (rain date September 11, 2016) from 10:00 a.m. to 3:00 p.m. at 695 Montauk Highway, Water Mill; and

WHEREAS, the Southampton Town Police Department has issued a report dated April 6, 2016 with regards to the requested No Parking restrictions for this event and has also issued a Financial Impact Statement for police services of two Traffic Control Officers for six hours each during the event, impacting Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000; and

WHEREAS, the Water Mill Village Improvement Association has submitted a request for a waiver of 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, held on public property, with an admission fee of \$5 that directly benefits the Water Mill Village Improvement Association, a not-for-profit organization; now therefore, be it hereby

RESOLVED, that the Town Board hereby approves the waiver of the estimated police costs as requested by the Water Mill Village Improvement Association; and

BE IT FURTHER RESOLVED, that the Southampton Town Board hereby approves the No Parking restrictions submitted by the Southampton Town Police Department for the 16th Annual Water Mill Village Improvement Association's Annual Car Show, to be held on September 10, 2016 (rain date September 11, 2016) from 10:00 a.m. to 3:00 p.m. at 695 Montauk Highway, Water Mill as listed below, pursuant to 283-4A:

1. No fencing shall be erected within 5 feet of any public roadway or sidewalk.
2. Due to the narrow roadways in the event area, "No Parking" will be allowed on September 10, 2016 on the east side of Proprietors Lane for its entire length and on the south side of Halsey Lane from Montauk Highway to Proprietors Lane.
3. On September 10, 2016 the applicant will erect temporary "No Parking" signs on the east side of Proprietors Lane for its entire length and on the south side of Halsey Lane from Montauk Highway to Proprietors Lane.

Financial Impact:

The source of funding is Police Department - Part Time Salaries G/L #02-99-3120-02-6105-0000 for an estimated cost of \$144.00.

Ú Vote Record - Town Board Resolution RES-2016-598						
		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 2016-599

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

Authorization of Road Closures and Cost Reimbursement Waiver for the Hand-Aldrich American Legion Post 924 Annual Memorial Day Parade on May 30, 2016 from 10:00 A.M. to 12:00 P.M.

WHEREAS, the Hand-Aldrich American Legion Post 924 has been approved by the Southampton Town Police Department for a Parade Permit for the Memorial Day Parade to be held on May 30, 2016 from 10:00 a.m. to 12:00 p.m. on Ponquogue Avenue and Montauk Highway, Hampton Bays; and

WHEREAS, the Southampton Town Police Department has issued a report dated May 5, 2016 with regards to the requested road closures for this parade, and also issued a Financial Impact Statement for police services of seventeen Police Officers, Part Time Police Officers, Traffic Control Officers and One Sergeant to assist with vehicular and pedestrian traffic during the parade impacting Town Police - Salaries G/L #02-99-3120-02-6100-0000, Town Police - Overtime G/L #02-99-3120-02-6101-0000 and Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000; and

WHEREAS, the Hand-Aldrich American Legion Post 924 has submitted a request for a waiver of the Police Department cost reimbursement to the Southampton Town Board, pursuant to 283-3B of the Town Code; and

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

RESOLVED, that the Town Board hereby approves the waiver of the estimated costs as requested by the Hand-Aldrich American Legion Post 924; and

BE IT FURTHER RESOLVED, that the Southampton Town Board hereby approves the road closures submitted by the Southampton Town Police Department for the Memorial Day Parade to be held on May 30, 2016 from 10:00 a.m. to 12:00 p.m. on Ponquogue Avenue and Montauk Highway, Hampton Bays as listed below, pursuant to 283-4A:

1. On Monday, May 30, 2016, Montauk Highway from Bittersweet South, west to Flanders Road will be closed to vehicular traffic from 10:30 am to approximately 11:30 am;
2. On Monday, May 30, 2016, Ponquogue Avenue from Montauk Highway, south to Lynn Cliff Road will be closed to vehicular traffic from 10:00 am to approximately 11:30 am.

Financial Impact:

The source of funding shall be Police Department Salaries G/L #02-99-3120-02-6100-0000 \$250.00, Police Department Overtime G/L #02-99-3120-02-6101-0000 \$750.00, and Police Department Part Time Salaries G/L #02-99-3120-02-6105-0000 \$1,000.00, for a total estimated amount not to exceed \$2,000.00.

Ú Vote Record - Town Board Resolution RES-2016-599						
		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 2016-600

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

Authorize Amnesty Program for the Collection of Outstanding Parking Summonses Issued Within the Town of Southampton Between January 1, 2012 to December 31, 2015

WHEREAS, the Town Board of the Town of Southampton would like to implement an amnesty program for the collection of outstanding parking summonses issued within the Town of Southampton during the period of January 1, 2012 to December 31, 2015; and

WHEREAS, the amnesty program would allow the participant to pay the original, outstanding summons amount and forgive any accumulated penalties to date; and

WHEREAS, notice shall be given to each outstanding summons holder who was issued a parking summons within the Town of Southampton during the period of January 1, 2012 to December 31, 2015, advising them that, effective June 1, 2016 they have sixty (60) days to participate in the amnesty program by submitting the original summons amount along with a \$5.00 service fee to the Town of Southampton Justice Court; now therefore be it hereby

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Town of Southampton Justice Court to initiate the amnesty program as stated above for outstanding parking summonses issued within the Town of Southampton during the period of January 1, 2012 to December 31, 2015, effective June 1, 2016.

Financial Impact:

None.

Ú Vote Record - Town Board Resolution RES-2016-600						
		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 2016-601

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

Authorize Community Preservation Fund Tax Refund Pursuant to the First Time Homebuyer's Exemption for Gregory and Gail Meurer

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 May 9, 2016, Gregory and Gail Meurer ("Purchasers"), purchased a parcel located at 14 Yale Drive in the hamlet of Hampton Bays, Town of Southampton, and further identified on the Suffolk County Tax Map as #900-296-4-29; and

WHEREAS, because Purchasers were not able to obtain a First Time Homebuyer's Exemption Application Form prior to closing, Purchasers paid \$2,500.00 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 \$2,500.00 to Purchasers Gregory and Gail Meurer 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-2016-601						
		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 2016-602

Category: Miscellaneous
Sponsors: Councilwoman Christine Preston Scalera
Department: Parks and Recreation

Install New Street Lights in Flanders

WHEREAS, it has been determined that the installation of a street light is necessary at 47 Maynard Avenue and 32 Maynard Avenue in Flanders; and

WHEREAS, the location of these additional street lights are in the existing Flanders Street Lighting District; and

WHEREAS, it is the intent of the residents of this area to have the installation of these street lights to improve visibility of Maynard Avenue; now be it

RESOLVED, the source of funding is an approximation of Flanders Street Lighting Fund Balance in the amount \$790.00

Financial Impact:

The source of funding shall be an appropriation of Flanders Street Lighting Fund Balance in the amount of \$790.00

ü Vote Record - Town Board Resolution RES-2016-602						
		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 2016-603

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

**Release the Balance of Performance Bond Being Held in Connection with the
Subdivision Map of Fortune, Hampton Bays, and Accept Fortune Cookie Lane into
the Town Highway System**

WHEREAS, the Town of Southampton currently holds a Performance Bond Agreement in connection with the Subdivision Map of Fortune, situate at Hampton Bays, with surety in the form of a passbook savings account (#003721059016) with North Fork Bank; and

WHEREAS, this Performance Bond Agreement, which lists Goals and Benefits, Inc. As principal, was provided pursuant to an agreement which permitted its use to guarantee "all improvements as outlined in the performance bond estimate prepared by the Southampton Town Engineer dated May 18, 2004"; and

WHEREAS, The Town Engineer provided an inspection report dated August 15, 2014 outlining certain work that had not been completed in accordance with the approved Road and Drainage Plan and Town Road Standards; and

WHEREAS, the Planning Board through resolution 2014-281, issued on August 28, 2014, found the principal to be in default and recommended that the Town Board call the Performance Bond Agreement in default; and

WHEREAS, on September 9, 2014 the Town Board, through resolution 2014-974, called the Performance Bond Agreement in default and took possession of the Bond Security for use in a manner consistent with the terms of the bond agreement; and

WHEREAS, the funds in the aforementioned passbook savings account were deposited for use in GL Account: TA-99-TA01-71-0573-0000; and

WHEREAS, the Town engaged certain contractors to complete the improvements outlined in the performance bond agreement; and

WHEREAS, the expense associated with such improvements totaled \$61,753.98 (Corazzini Asphalt, Inc. \$48,639.98; Dolliver Land Surveying, P.C. \$7,500.00 and 10% Construction Management Costs \$5,614.00); and

WHEREAS, the Town Engineer and Highway Department have inspected the improvements and found the improvements to be satisfactorily completed and further recommend that the subdivision road known as "Fortune Cookie Lane" be accepted into the Town Highway System; and

WHEREAS, the balance of the performance bond security must be returned to the principal, and

WHEREAS, the Town Comptroller's Office has confirmed the remaining balance of said performance bond security to be \$139,346.63, now therefore be it

RESOLVED, that the Performance Bond Agreement with Goals and Benefits, Inc. as principal and the balance in GL Account: TA-99-TA01-71-0573-0000 in the amount of \$139,346.63

be and hereby is RELEASED to Goals and Benefits, Inc. as Principal, in accordance with a resolution of the Planning Board dated January 21, 2016, and be it further

RESOLVED, that, upon the recommendation of the Highway Superintendent and the Town Engineer, the Deed of Dedication from Goals and Benefits, Inc. to the Town of Southampton offering a certain road known as "Fortune Cookie Lane" in connection with the Subdivision Map of Fortune, in the hamlet of Hampton Bays, further identified as SCTM #0900-295.00-01.00-010.026, be and hereby is accepted into the Town Highway system by the Town Board of the Town of Southampton upon recording of said Deed with the Suffolk County Clerk's Office, and the Supervisor is hereby authorized to execute all documents in furtherance thereof.

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2016-603						
		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 2016-604

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

2016 Part-time Salaries

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

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

<u>Name</u>	<u>Title</u>	<u>GL Code</u>	<u>2016 Hourly Rate</u>
Rourke Sekelsky	Asst. Beach Manager	7180	\$ 11.00
Patricia Robben	Asst. Manager	7180	\$ 12.50
Elaine Bompat	Asst. Recreation Leader	7021	\$ 12.75
Michael Thompson	Beach Attendant	7180	\$ 9.00
Michael Fargo	Beach Attendant	7180	\$ 9.00
Sarah Langsdorf	Beach Attendant	7180	\$ 9.00
Emily Bak	Beach Attendant	7180	\$ 9.00
Shannon Novak	Beach Manager	7180	\$ 16.00
Kelly Elliston	Beach Manager	7180	\$ 16.50
Stephen Wisnoski	Beach Manager	7180	\$ 19.75
Aiden Crowley	Lifeguard	7180	\$ 12.21
Alexander Distler	Lifeguard	7180	\$ 13.56
Jordan Luna	Lifeguard	7180	\$ 12.21

Kennedy Skala	Lifeguard	7180	\$ 12.88
Cameron Burton	Lifeguard	7180	\$ 12.88
Kathryn Cunningham	Lifeguard	7180	\$ 12.88
Joshua Davonski	Park Attendant	7180	\$ 9.25
Julie Fithian	Program Aide Piping Plovers	8700	\$ 14.00
Julia Tetrault	Recreation Aide	7021	\$ 9.00
Krista Stephens	Recreation Aide	7021	\$ 9.00
Yasemine Tezel	Recreation Aide	7021	\$ 9.00
MaryKelly Hilton	Recreation Aide	7021	\$ 9.00
Dena Tezel	Recreation Leader	7021	\$ 13.25
Judith Coronesi	Sr. Assessment Clerk	1355	\$ 16.85
Alison Incarnato	Sr. Lifeguard	7180	\$ 15.07
Tia Beck	Sr. Lifeguard	7180	\$ 16.95
Mary Strecker	Sr. Recreation Leader	7021	\$ 15.50
Shane Sharkey	Traffic Control Officer	3120	\$ 12.00
Aiyana Smith-Williams	Youth Counselor	6119	\$ 25.00

Financial Impact:

None, as provided in 2016 Adopted Budget

Ü Vote Record - Town Board Resolution RES-2016-604						
		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 2016-605

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Accept Resignation of Jennifer Gaudiello, Employee Relations Technician in Human Resources

BE IT RESOLVED, the Town Board hereby accepts the resignation of Jennifer Gaudiello, Employee Relations Technician in the Human Resources Department, effective at close of business on May 11, 2016; and be it further

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

Financial Impact:

The total estimated compensable accruals to be paid shall be determined upon receipt of the final accruals.

Ú Vote Record - Town Board Resolution RES-2016-605						
		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 2016-606

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Jacqueline McKay to Senior Justice Court Clerk Position In Justice Court

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

RESOLVED, the position of Justice Court Clerk be and hereby is eliminated in the Justice Court; and be it

RESOLVED, the position of Senior Justice Court Clerk be and hereby is created in the Justice Court, 40 hours, grade D, effective June 1, 2016; and be it further

RESOLVED, based on the recommendation of the Justice Court Director, Jacqueline McKay be and hereby is upgraded and appointed provisionally to the position of Senior Justice Court Clerk, subject to all applicable Civil Service Requirements, 40 hours, grade D, effective June 1, 2016; and be it further

RESOLVED, this position will be funded through the Justice Court cost center #1110 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

The source of funding for the upgrade shall be a budget transfer from existing appropriations in the Justice Court.

Ú Vote Record - Town Board Resolution RES-2016-606						
		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 2016-607

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Jenny Gonzalez to Driver Messenger in Budget and Finance

BE IT RESOLVED, the position of Driver Messenger be and hereby is created in the Department of Budget and Finance, 40 hours, grade A, effective on or after May 25, 2016; and be it

RESOLVED, based on the recommendation of the Town Comptroller, Jenny Gonzalez be and hereby is appointed to fill the vacant position of Driver Messenger in the Department of Budget and Finance, 40 hours, grade A, subject to all applicable Civil Service requirements, effective on or after May 25, 2016; and be it further

RESOLVED, this position will be funded through the cost center #1315 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

None, funding available to transfer from Part Time Salaries G/L #01-99-1315-01-6105-0000.

Ú Vote Record - Town Board Resolution RES-2016-607						
		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 2016-608

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Keith Tuthill to Maintenance Mechanic II Position In Water District

BE IT RESOLVED, the position of Maintenance Mechanic I be and hereby is eliminated in the Water District; and be it

RESOLVED, the position of Maintenance Mechanic II be and hereby is created in the Water District, 40 hours, grade D, effective June 1, 2016; and be it further

RESOLVED, based on the recommendation of the Water District Superintendent, Keith Tuthill be and hereby is upgraded and appointed to the position of Maintenance Mechanic II, subject to all applicable Civil Service Requirements, 40 hours, grade D, effective June 1, 2016; and be it further

RESOLVED, this position will be funded through the Water District cost center #W081 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

The source of funding for the upgrade shall be a budget transfer from existing appropriations within the Hampton Bays Water District.

ü Vote Record - Town Board Resolution RES-2016-608						
		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 2016-609

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Maura Forman to Building Permits Examiner Position in Building Department

WHEREAS, the position of Building Permits Examiner in the Department of Land Management- Building Division became vacant on May 9, 2016 due to a transfer; and

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

RESOLVED, based on the recommendation of the Chief Building Inspector, Maura Forman be and hereby is appointed provisionally to fill the vacant position of Building Permits Examiner in the Department of Land Management-Building Division, subject to all Civil Service Requirements, 40 hours, grade F, effective on or after May 25, 2016; and be it further

RESOLVED, this position is budgeted for and will be funded through the cost center #8029 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

None, funding available from existing vacancy.

ü Vote Record - Town Board Resolution RES-2016-609						
		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 2016-610

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Theodore Bruns to Records Management Assistant Position in Town Clerk

WHEREAS, the position of Records Management Assistant in the Town Clerks Office became vacant due to a transfer in the Department; and

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

RESOLVED, based on the recommendation of the Town Clerk, Theodore Bruns be and hereby is appointed provisionally to fill the vacant position of Records Management Assistant in the Town Clerks Office, subject to all applicable Civil Service Requirements, 40 hours, Grade C, effective on or after May 25, 2016; and be it further

RESOLVED, this position is budgeted for and will be funded through the cost center #9910 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

None, funding available from existing vacancy.

Ü Vote Record - Town Board Resolution RES-2016-610						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

VII. Closing