



~ Agenda ~

Regular Town Board Meeting of June 14, 2016 Southampton, New York

I. Call to Order

1:00 PM Meeting called to order on June 14, 2016 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY.

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

II. Minutes Approval

1. Regular Town Board Meeting May 24, 2016 6:00 PM
2. Special Town Board Meeting May 26, 2016 12:30 PM

III. Communications

A. Public Notices

1. New York State Department of Environmental Conservation (DEC)
 Notice of Public Hearing, Proposed Solid Waste Management Facilities Regulations
2. Suffolk County Planning Commission
 1. Meeting Notice concerning the Site Plan Application of the Canoe Place Inn
 2. Meeting Notice concerning the Draft Zoning Re-evaluation of Montauk Hwy.
 3. Letter of Local Determination re: Landmark Designation of "The Rookery"
3. Suffolk County Aquaculture Lease Board
 Meeting Notice concerning the 2016 Lease Applications Cycle
4. Town of East Hampton
 Notice of Public Hearing, New Chap 200 "Downtown Montauk Outdoor Dining Pilot Program"
 Notice of Public Hearing, Chap 102 "Fire Extinguisher Contractor Regulations & Penalties"
5. Town of Southold
 Notice of Public Hearing, Chap 280 "Affordable Housing District"

6. Village of North Haven

Notice of Public Hearing, Section 85-14(A)(2) "Fill in Special Flood Hazard Areas"

7. Village of Quogue

Adjoining Neighbor Notification re: Board of Appeals Applications
Notice of Public Hearing, Chap 196 "Yard Regulations"

8. Village of Sagaponack

Local Law Adoption, Chap 245 "Table of Dimensional Regulations"

9. Village of Westhampton Beach

Adjoining Neighbor Notification re: Zoning Board of Appeals Application for
97 Hazelwood Ave., Westhampton Beach

10. Town School Districts

Board of Education Election Results:
Hampton Bays UFSD
Remsenburg-Speonk UFSD

11. Financial Disclosure Statement Filings

B. Campbell, M. Charrier, K. Galligan, K. Gilvary, C. Kreymborg

12. Liquor License Application Notifications

203 Bridgehampton/Sag Harbor Tpke.
688 Montauk Hwy, Water Mill

13. Letters/Petitions/Land Use Applications

Letters/E-mails regarding the following;

1. Canoe Place Inn MUPDD, Hampton Bays
2. The Hills MUPDD, East Quogue

Planning Board Applications:

1. 35 & 39 Foster Ave., Hampton Bays
2. 526 Head of Pond Road, Water Mill
3. Preliminary Application "Mill Creek Heights"

Zoning Board Application:

1. 1 Inlet Road and 2145 County Road 39
2. 18 Fanning Ave., Hampton Bays
3. 11 Lighthouse Road, Hampton Bays

B. Bid Openings**1. Bid Openings (May and June)**

Demolition 433 Riverleigh Ave., Riverside (5/25/16)

1. Norsic & Sons, Inc. - \$24,000
2. Chesterfield Associates, Inc., - \$23,300
3. Brian V. Klug - \$15,400
4. Unitech Services Group - \$22,600
5. Panzner Demo & Abatement Corp. - \$29,900
6. Quintal Contracting Corp. - \$40,540

- 7. Statewide Roofing - \$41,500
- Second Notice - Concession at W. Scott Cameron Beach (6/8/16)
 - 1. Remila Ilyas - \$4,160
 - 2. Mohawk Ice Cream - \$4,375
- Landscape Services Bridgehampton and Sagaponack (6/8/16)
 - 1. Mahoney Associates, Inc. - \$19,150
 - 2. Green Velvet Landscape Contractors Inc. - \$25,300

IV. Public Hearings

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

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

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

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

3. **Public Hearing to Consider the Grant of a Conservation Easement in Connection with the Subdivision Map of Mary Czeizler, Water Mill**

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

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

Adjourned 5/10/2016 1:00 PM, 5/24/2016 6:00 PM

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

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

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

V. Public Portion

VI. Town Board Resolutions

Town Board Resolution 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
05/24/16	Town Board	TABLED	Next: 06/14/16

Financial Impact:

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

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

Town Board Resolution 2016-547

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

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

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

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

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

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

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

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

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

HISTORY:

05/10/16 Town Board TABLED Next: 05/24/16
 05/24/16 Town Board TABLED Next: 06/14/16

Financial Impact:

Costs to be assessed against property.

Ú Vote Record - Town Board Resolution RES-2016-547					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Jay Schneiderman
.. Adopted as Amended	Julie Lofstad
.. Defeated	Christine Preston Scalera
.. Tabled	John Bouvier
.. Withdrawn	Stan Glinka
.. Failed To Move					

Town Board Resolution 2016-608

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.

HISTORY:

05/24/16 Town Board TABLED Next: 06/14/16

Financial Impact:

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

Ú Vote Record - Town Board Resolution RES-2016-608						
		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 2016-623

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

Auth Supervisor Sign Contract Extensions with Bi-Lo Industries Inc., Grade A Petroleum, and Miles Petroleum Co. Inc., for Oils, Lubricants, & Grease

WHEREAS, on June 10, 2014, pursuant to Resolution 2014-693, the Town of Southampton entered into contracts with Bi-Lo Industries Inc., Grade A Petroleum, and Miles Petroleum Co. Inc., for Oils, Lubricants, & Grease; and

WHEREAS, the contracts with Bi-Lo Industries Inc. and Grade A Petroleum expires on June 24, 2016 and the contract with Miles Petroleum Co. Inc. expires on August 12, 2016, yet it contains a provision allowing the contracts to be extended for up to four (4) additional, one (1) year terms at the Town's discretion; and

WHEREAS, the Superintendent of Highway, Division Head of Waste Management and the Purchasing Agent recommends that the Town extends these contracts for another year, for the second extension; and

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

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute second contract extensions with Bi-Lo Industries Inc., Grade A Petroleum, and Miles Petroleum Co. Inc., for Oils, Lubricants, & Grease; be it

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

Financial Impact:

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

Ū Vote Record - Town Board Resolution RES-2016-623						
		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 2016-624

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

Authorize Supervisor Sign Contract Extension with J&V Auto Salvage Corp. for Removal of Abandoned Junk and Decommissioned Motor Vehicles

WHEREAS, on April 28, 2015, pursuant to Resolution 2015-475, the Town of Southampton entered into contract with J&V Auto Salvage Corp. for Removal of Abandoned Junk and Decommissioned Motor Vehicles; and

WHEREAS, the contract with J&V Auto Salvage Corp. expired on June 11, 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 Fleet Manager and the Purchasing Agent recommends that the Town extends this contract for another year, for the first extension; and

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a first contract extension with J&V Auto Salvage Corp. for Removal of Abandoned Junk and Decommissioned Motor Vehicles; be it

FURTHER RESOLVED, that this contract extensions shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract; be it

FURTHER RESOLVED, this is an income generating agreement whose revenues will be deposited into Revenue Accounts to be determined by Town Comptroller.

Financial Impact:

This is an income generating agreement whose revenues will be deposited into Revenue Accounts to be determined by Town Comptroller.

Ū Vote Record - Town Board Resolution RES-2016-624						
		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 2016-625

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

Authorize Supervisor Sign Contract Extension with Kelly & Hayes Electrical Supply of LI Inc. for Furnish & Deliver Street Lighting Materials

WHEREAS, on June 1, 2015, pursuant to Resolution 2015-426, the Town of Southampton entered into contract with Kelly & Hayes Electrical Supply of LI Inc. for Furnish & Deliver Street Lighting Materials; and

WHEREAS, the contract with Kelly & Hayes Electrical Supply of LI Inc. expired on June 1, 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 Assistant Town Parks Director and the Purchasing Agent recommends that the Town extend this contracts for another year, for the second extension; and

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

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute second contract extension with Kelly & Hayes Electrical Supply of LI Inc. for Furnish & Deliver Street Lighting Materials; 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; now and therefore be it

FURTHER RESOLVED, the source of funding shall be various G/L codes across the nine street lighting districts.

Financial Impact:

The source of funding shall be various G/L codes across the nine street lighting districts.

Ū Vote Record - Town Board Resolution RES-2016-625						
		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 2016-626

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

Authorize Supervisor to Sign US Department of Agriculture Food and Nutrition Service Application and Execute any Necessary Agreements Permitting the Town to Continue Operating the Supplemental Nutrition Assistance Program (SNAP) in connection with the Flanders Farm Fresh Youth Market

WHEREAS, the Town of Southampton is interested in continuing the operation of a youth-run community farmers' market in the hamlet of Flanders; and

WHEREAS, there are currently no supermarkets or large grocery stores in Flanders and according to the 2007-2011 American Community Survey, 5.4 Percent of households in Flanders received Food Stamps/SNAP benefits with income levels of approximately 25.8 Percent of families with children under the age of five falling below the poverty line; and

WHEREAS, the hamlets of Flanders, Riverside, and Northampton benefited from the Farmers' Market availability of fresh, local, affordable produce, and has expressed a need and desire to continue such services; and

WHEREAS, the 2015 Flanders Farmers' Market sold local farm products from five Southampton Town farms and accepted NYS Electronic Benefit Transfer ("EBT") and NYS Women Infants Children ("WIC") funds, Supplemental Nutrition Assistance Program (SNAP) funds, and Senior Farmers' Market Nutrition Program Checks generating increased redemption of food subsidies; and

WHEREAS, the Town wishes to submit an application to the US Department of Agriculture Food and Nutrition Service to continue operating the Supplemental Nutrition Assistance Program (SNAP), allowing the Flanders Farm Fresh Market to accept federal Supplemental Nutrition Assistance Program (SNAP) funds; now therefore be it

RESOLVED, the Town board of the Town of Southampton hereby authorizes the Supervisor to execute any and all documents and agreements with the US Department of Agriculture

and Markets necessary to operate the SNAP in connection with the Flanders Farm Fresh Youth Market.

Financial Impact:

None

Ū Vote Record - Town Board Resolution RES-2016-626						
		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 2016-627

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

Authorize the Supervisor Execute an Inter-Municipal Agreement (IMA) with the County of Suffolk for Reeves Bay Watershed Management Implementation Project

WHEREAS, the County of Suffolk's Department of Economic Development and Planning Department has funds designated to be provided to the Town of Southampton for the Reeves Bay Watershed Management Implementation Project; and

WHEREAS, the Director of Municipal Works has agreed to undertake this project and will utilize the funds provided by the County for the Reeves Bay Watershed Management Implementation Project; and

WHEREAS, the term of this agreement shall be retroactive from April 1, 2016 and shall expire on December 31, 2019; and

WHEREAS, the amount the Town shall receive under this Inter-Municipal Agreement shall be \$495,000; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute any and all documents pertaining to the Reeves Bay Watershed Management Implementation Project. The funds shall be receipted to Capital Project Reeves Bay, Cost Center C201 in the amount of \$495,000.

Financial Impact:

The funds shall be receipted to Capital Project Reeves Bay, Cost Center C201 in the amount of \$495,000.

Ú Vote Record - Town Board Resolution RES-2016-627						
		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 2016-628

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

Authorize the Supervisor Execute an Inter-Municipal Agreement (IMA) with Town of Islip for Acceptance of Town's Commingled Containers obtained through its Recycling Program

WHEREAS, the Town of Southampton (Southampton) collects Commingled Containers from its residents through the Town's recycling program; and

WHEREAS, the Town of Islip operates a Materials Recycling Facility (MRF) at its facility in Holbrook; and

WHEREAS, the Town of Southampton, by its Municipal Works department collects commingled recyclable containers from its residents and other sources and is desirous of sorting, processing and marketing such material; and

WHEREAS, The Town of Islip has agreed to accept Southampton's commingled containers commencing on July 1, 2016 to June 30, 2017 at a tipping fee cost of \$21.00 per ton, the Town of Islip has also offered two (2), one (1) year extensions to Southampton; and

WHEREAS, Town of Southampton estimates that approximately 1,300 tons of commingled container material will be delivered per year; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute an Inter-Municipal Agreement with the Town of Islip for the Acceptance of Town's Commingled Containers obtained through its Recycling Program; be it

FURTHER RESOLVED, that this Inter-Municipal Agreement has been reviewed by Contracts Compliance who finds its signing acceptable, per the Town Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract. The source of funding shall be Waste Management - Tipping Fees G/L #20-99-8161-20-6458-0000 on an as-needed basis, in an amount not to exceed budget.

Financial Impact:

The source of funding shall be Waste Management - Tipping Fees G/L #20-99-8161-20-6458-0000 on an as-needed basis, in an amount not to exceed budget.

Ú Vote Record - Town Board Resolution RES-2016-628						
		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 2016-629

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

Authorize the Supervisor Sign Extension with County of Suffolk-Downtown Round XI Flanders, Riverside, Northampton Community Association

WHEREAS, pursuant to Town Board resolution number 2013-626, the Town of Southampton entered into a Revitalization Grant for the Creation of a Walking Trail in the Hamlet of Riverside; and

WHEREAS, this grant agreement expired on May 31, 2016, yet more time is necessary for the completion of this project; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has agreed to exercise the option to extend the grant agreement retroactive from June 1, 2016 to December 31, 2016, providing the Town more time for completion; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute any and all documents pertaining to this grant's extension to December 31, 2016; be it

FURTHER RESOLVED, that this extension has been reviewed by Contracts Compliance, who finds its signing acceptable, this is a no cost time extension.

Financial Impact:

This is a no cost time extension.

Ú Vote Record - Town Board Resolution RES-2016-629						
		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 2016-630

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

Authorize the Supervisor to Execute a Contract Extension with JMR Graphics Inc. for Vehicle Graphics

WHEREAS, on May 13, 2014, pursuant to Resolution 2014-592, the Town of Southampton entered into contract with JMR Graphics Inc. for Vehicle Graphics; and

WHEREAS, this contract expired on May 28, 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 Director of Municipal Works recommends that the Town extend this contract to May 28, 2017, for the second extension; and

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

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a second contract extension with JMR Graphics Inc. for Vehicle Graphics; be it

FURTHER RESOLVED, that this contract extension shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding for this project shall be various G/L accounts within the Town in amounts depending upon necessity.

Financial Impact:

The source of funding for this project shall be various G/L accounts within the Town in amounts depending upon necessity.

Ú Vote Record - Town Board Resolution RES-2016-630						
		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 2016-631

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

Authorize the Supervisor to Execute a Contract with Wire to Water Electrical Contractors for the Leachate Tank Systems at the North Sea Landfill

WHEREAS, the leachate tank at the Town's North Sea Landfill needs to be upgraded; and

WHEREAS, the Department of Municipal Works has requested proposals to have this work performed; and

WHEREAS, Wire to Water Electrical Contractors, Inc. has submitted a proposal to repair the level control system in the leachate tank and replace the existing Suffolk County approved overflow alarm system; and

WHEREAS, these improvements will aid in the operation of monitoring the levels contained within the leachate tank; and

WHEREAS, the cost associated with these services shall not exceed \$19,550 now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Wire to Water Electrical Contractors for the Leachate Tank Systems at the North Sea Landfill in an amount not to exceed \$19,550; be it

FURTHER RESOLVED, that this contract shall be prepared by Contracts Compliance and shall commence upon receipt of a fully executed contract and shall expire one (1) year thereafter, per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract. The source of funding shall be Capital Project Landfill Post Closure G/L #C1-99-C134-80-6401-0000 in an amount not to exceed \$19,550.

Financial Impact:

The source of funding shall be Capital Project Landfill Post Closure G/L #C1-99-C134-80-6401-0000 in an amount not to exceed \$19,550.

Ú Vote Record - Town Board Resolution RES-2016-631						
		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 2016-632

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Schneiderman, Councilwoman Scalera
Department: Land Management

Authorize the Supervisor to Execute an Agreement with Cashin Associates, PC in Connection with SEQRA Review for the Site Plan Application for Southampton Country Day Camp

WHEREAS, on May 12, 2016, the Southampton Town Planning Board adopted Resolution No. 24917 to retain Cashin Associates, P.C. to review the Draft Environmental Impact Statement ("DEIS") for adequacy and the SEQRA process in connection with the site plan application for Southampton Country Day Camp; and

WHEREAS, Cashin Associates, P.C. submitted a proposal for Review of the DEIS, FEIS and Preparation of Findings Statement and attendance at three meetings in an amount not to exceed \$36,050; and

WHEREAS, pursuant to the Southampton Town Code, Southampton Country Day Camp, LLC., has submitted a check in the amount of \$36,050, to be held in escrow by the Town of Southampton and ultimately disbursed for payment of such services; now therefore, be it

RESOLVED, that the Town Board hereby authorizes the Town Supervisor to execute an agreement with Cashin Associates, P.C. for services in connection with SEQRA review for the site plan application of Southampton Country Day Camp, in an amount not to exceed \$36,050.00. The source of funding is G/L No. R3-99-R328-00-0592-0003, to be completely offset from monies held in escrow from Southampton Country Day Camp, LLC.; be it

FURTHER RESOLVED, that this agreement shall be prepared by Contracts Compliance and shall contain a term to commence upon receipt of a fully executed agreement and shall expire six(6) months thereafter.

Financial Impact:

Restricted G/L #R3-99-328-00-0592-0003 in an amount not to exceeded \$36,050.00. This amount is completely offset by the funds held in escrow from Southampton Country Day Camp, LLC

Ū Vote Record - Town Board Resolution RES-2016-632						
		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 2016-633

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

Authorize the Supervisor to Execute an Agreement with Panatrack for Consulting Services

WHEREAS, the Town, by its Information Technology Department purchased PanatrackerGP in 2013; and

WHEREAS, additional training is necessary on this product to create a better workflow and seamless transition; and

WHEREAS, Panatrack has provided a proposal wherein they will provide a standard upgrade to the Town with the following services:

- review of the current processes;
- re-training services;
- verification of system installation and integration into Great Plains;
- configuration of the portal settings; and

WHEREAS, Panatrack will provide these services at a cost not to exceed \$2,400; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute an agreement with Panatrack to provide these services at a cost not to exceed \$2,400; be it

FURTHER RESOLVED, that this agreement has been reviewed by Contracts Compliance and Information Technology who both find its signing acceptable; be it

FURTHER RESOLVED, the source of funding shall be Information Technology - Consultants G/L #01-99-1680-01-6490-0000 in an amount not to exceed \$2,400.

Financial Impact:

The source of funding for this agreement shall be Information Technology - Consultants G/L #01-99-1680-01-6490-0000 in an amount not to exceed \$2,400.

Ū Vote Record - Town Board Resolution RES-2016-633						
		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 2016-634

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

Authorize the Supervisor to Execute an Inter-Municipal Agreement with Village of Southampton for Pyrrhus Concer House

WHEREAS, the Town, by its Community Preservation Department has acquired the property located at 51 Pond Land in Southampton, known and designated by SCTM# 904-14-3-16, by Town Board Resolution 2015-729; and

WHEREAS, this property is the site of the Pyrrhus Concer House, which the Village of Southampton intends to rebuild, reconstruct and manage with no cost to the Town; and

WHEREAS, the Village of Southampton has executed the Town's Inter-Municipal Agreement and has agreed to manage and operate the entire parcel on the town's behalf at no cost to the Town; and

WHEREAS, this agreement shall remain in effect for a period of twenty (20) years from the date of a fully executed agreement; the Village, if not in default, shall have the option to renew this agreement for a period of ten (10) years under the same terms and conditions; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute this mutually beneficial Inter-Municipal Agreement with the Village of

Southampton to operate and manage the property located at 51 Pond Land in Southampton known as the site of the Pyrrhus Concer House; be it

FURTHER RESOLVED, that this agreement has been prepared by Contracts Compliance and has been executed by the Village of Southampton, there is no financial impact for executing this agreement.

Financial Impact:

NONE

Ū Vote Record - Town Board Resolution RES-2016-634						
		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 2016-635

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

Authorize the Supervisor to Execute Contract(s) with Gershow Recycling for Bulk Scrap Metal and Paumonack Environmental for Municipal Solid Waste (MSW)

WHEREAS, on March 8, 2016, the Town of Southampton, pursuant to Town Board Resolution 2016-287, authorized and directed the Town Clerk to advertise a bid for Private or Municipal Markets for the Disposal and Recycling of Services for Commingled Containers, Mixed Paper, Corrugated Cardboard, Scrap Metal and/or Single Stream Recyclables, Thin Film Plastic (HDPE), Municipal Solid Waste (MSW) and Unprocessed Construction and Demolition Debris; and

WHEREAS, five (5) bids were received, opened and read aloud on April 6, 2016, the due date; and

WHEREAS, the bids submitted for the following items will be rejected for the following reasons:

-Item No. 1-Commingled Containers: these items will be handled through an Inter-Municipal Agreement with the Town of Islip, under a separate resolution; and

-Item No. 2-Unprocessed C & D: these items will be handled through the Town's current Inter-Municipal Agreement with Town of Brookhaven, as the amounts contained within that agreement are more beneficial to the Town, than the amounts in the bids received; and

-Item(s) 3 & 4-Mixed Paper and Corrugated Cardboard: these items will remain in the Town's purview for sale by the Town through the use of the price quotations obtained to yield the best market value; and

-Item 8-Single Stream Recyclable's: The Town is in the process of gathering more information on Town Wide recycling through a charter track and permit program, therefore,

it is too soon for the Town to award this item; and

WHEREAS, the bids were reviewed by the Contracts Technician and the Director of Municipal Works and it has been determined that Winter Brothers Recycling of Long Island, LLC. is the only responsible bidder in accordance with General Municipal Law Section 103, that will pay the Town for thin film plastic and therefore, a contract should be awarded to Winter Brothers Recycling of Long Island, LLC. for line item 5 (Thin Film Plastic) at a cost to be paid to the Town in the amount of \$5.00 per ton; and

WHEREAS, the bids were reviewed by the Contracts Technician and the Director of Municipal Works and it has been determined that Gershow Recycling is the lowest responsible bidder in accordance with General Municipal Law Section 103 for Bulk Scrap Metal and therefore, a contract should be awarded for line items 6 (Bulk Scrap Metal) at a cost to be paid to the Town of \$100.83 per net ton and 6(a) (Bulk Scrap Metal Containing Refrigerant) at a cost to be paid to the Town of \$66.49 per net ton; and

WHEREAS, the bids were reviewed by the Contracts Technician and the Director of Municipal Works and it has been determined that Paumonack Environmental is the lowest responsible bidder in accordance with General Municipal Law Section 103 for Municipal Solid Waste and therefore, a contract should be awarded for line item 7 (Municipal Solid Waste) at a cost to be paid to the Contractor of \$73.00 per ton, Paumonack has agreed to hold the prices submitted in their bid past the forty-five (45) day period to January 1, 2016, when the new contract would commence, as they are currently under contract with the Town for the same item until December 31, 2016; and

WHEREAS, the commencement of the contracts with Gershow Recycling and Winter Brothers Recycling of Long Island, LLC. shall commence upon receipt of a fully executed contract and shall expire two (2) years thereafter, the Town shall have the option to renew this contract for four (4) additional, one (1) year terms, if doing so is in the best interest of the Town; and

WHEREAS, the commencement of the contract with Paumonack Environmental shall contain a term to commence January 1, 2017, after receipt of a fully executed contract and shall expire two (2) years thereafter, the Town shall have the option to renew this contract for four (4) additional one (1) year terms, if doing so is in the best interest of the Town; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute contract(s) with Gershow Recycling for line item 6 (Bulk Scrap Metal) at a cost to be paid to the Town of \$100.83 per net ton and 6a (Bulk Scrap Metal Containing Refrigerant) at a cost to be paid to the Town of \$66.49 per net ton and execute a contract with Paumonack Environmental line item 7 (Municipal Solid Waste) at a cost to be paid to the Contractor of \$73.00 per ton, these specifications and subsequent contract(s) will be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; be it

FURTHER RESOLVED, the source of funding for this project shall be Waste Management Division-Tipping Fees G/L #20-99-8161-20-6458-0000 in an amount not to exceed budget allocated for this purpose, the funds received shall be receipted to Waste Management Recycling-Scrap Sales G/L #20-99-8161-20-2650-0000.

Financial Impact:

The source of funding for this project shall be Waste Management Division-Tipping Fees G/L #20-99-8161-20-6458-0000 in an amount not to exceed budget allocated for this purpose, the funds received shall be receipted to Waste Management Recycling - Scrap Sales G/L #20-99-8161-20-2650-0000.

Ú Vote Record - Town Board Resolution RES-2016-635						
		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 2016-636

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

Award and Authorize Supervisor to Sign Contract with Brian V. Klug Landscaper Inc. for Demolition at 433 Riverleigh Avenue, Riverside

WHEREAS, on May 3, 2016, by Resolution No. 2016-502, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Second Notice - Demolition at 433 Riverleigh Avenue, Riverside; and

WHEREAS, seven (7) bids were received, opened and read aloud on May 25, 2016; and

WHEREAS, the bids were reviewed by the Chief Fire Marshal and the Purchasing Agent and it has been determined that Brian V. Klug Landscaper Inc. is the lowest responsible bidder in accordance with General Municipal Law Section 103; and

WHEREAS, that based on the recommendation of the Chief Fire Marshal and the Purchasing Agent that the contract should be awarded to Brian V. Klug Landscaper Inc. for Demolition at 433 Riverleigh Avenue, Riverside in an amount not to exceed \$15,400.00; and

WHEREAS, this contract shall commence upon receipt of a fully executed contract and shall expire one (1) year thereafter, the demolition must be completed within sixty (60) days of a fully executed contract; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Brian V. Klug Landscaper Inc. for Demolition at 433 Riverleigh Avenue, Riverside, this contract shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; and be it

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

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 Demolition at 433 Riverleigh Avenue, Riverside and shall be assessed and collected as provided under Chapter 125 of SH Town Code.

Ū Vote Record - Town Board Resolution RES-2016-636						
		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 2016-637

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

Award and Authorize Supervisor to Sign Contract with Terry Contracting & Materials, Inc. for the Removal and Replacement of Timber Deck Boards at the Commercial Fishing Dock in Hampton Bays

WHEREAS, on March 22, 2016, by Resolution No. 2016-348, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Removal and Replacement of Timber Deck Boards at the Commercial Fishing Dock in Hampton Bays; and

WHEREAS, three (3) bids were received, opened and read aloud on April 13, 2016; and

WHEREAS, the bids were reviewed by the Contracts Technician and the Director of Municipal Works and it was determined that MDB Construction Corp., was the lowest responsible bidder in accordance with General Municipal Law Section 103; and

WHEREAS, MDB Construction Corp. subsequently formally withdrew their bid after they realized they had made a mathematical error; and

WHEREAS, the next lowest bidder is Terry Contracting & Materials, Inc. in accordance with General Municipal Law Section 103; and

WHEREAS, that based on the recommendation of the Contracts Technician and the Director of Municipal Works that the contract should be awarded to Terry Contracting & Materials, Inc. for the Removal and Replacement of Timber Deck Boards at the Commercial Fishing Dock in Hampton Bays in an amount not to exceed \$45.00 per linear foot for furnish and install of new deck boards and \$92.00 per linear foot for furnish and install of new wales; and

WHEREAS, this contract shall commence upon receipt of a fully executed contract and shall expire one (1) year thereafter, the Town reserves the right to extend this contract for a period of one (1) year if doing so is in the best interest of the Town; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Terry Contracting & Materials, Inc. for the Removal and Replacement of Timber Deck Boards at the Commercial Fishing Dock in Hampton Bays

in an amount not to exceed budget, this contract shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; be it

FURTHER RESOLVED, the source of funding shall be Capital Project Shinnecock Commercial Dock G/L #C1-99-C509-00-6213-0000 in an amount not to exceed budget..

Financial Impact:

The source of funding shall be Capital Project Shinnecock Commercial Dock G/L #C1-99-C509-00-6213-0000 in an amount not to exceed budget.

Ū Vote Record - Town Board Resolution RES-2016-637						
		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 2016-638

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

Award and Authorize the Supervisor to Execute a Contract with Delta Well & Pump Co., Inc. for the 2016 District Wide Well & Well Pump Maintenance & Repair at the Hampton Bays Water District

WHEREAS, on April 12, 2016, by Resolution No. 2016-438, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for 2016 District Wide Well & Well Pump Maintenance & Repair at the Hampton Bays Water District; and

WHEREAS, four (4) bids were received, opened and read aloud on May 11, 2016; and

WHEREAS, the bids were reviewed by the Superintendent of the Water District, their Consultant and the Contract's Technician and it has been determined that Delta Well & Pump Co., Inc. is the lowest responsible bidder in accordance with General Municipal Law Section 103; and

WHEREAS, that based on the recommendation of the Superintendent of the Water District that the contract for the 2016 District Wide Well & Well Pump Maintenance & Repair at the Hampton Bays Water District should be awarded to Delta Well & Pump Co., Inc. in an amount not to exceed budget allocated for this purpose; and

WHEREAS, the term of this contract shall be from the date of a fully executed contract, to December 31, 2016. The Town, if satisfied with the services provided by Vendor has the option to renew this contract for three (3) additional one (1) year terms, if doing so is in the best interest of the Town, at the time of extension, the Town may entertain an annual increase of no more than 3% per extension, which increase must be substantiated by in writing and addressed to Central Purchasing and Contracts Compliance; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Delta Well & Pump Co., Inc. in an amount not to exceed budget allocated for this purpose and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; be it

FURTHER RESOLVED, the source of funding for this contract shall be Hampton Bays Water District Operations - Repair Equipment G/L #SW-99-W081-62-6406-0000 in an amount not to exceed budget allocated for this purpose.

Financial Impact:

The source of funding shall be Hampton Bays Water District Operations - Repair Equipment G/L #SW-99-W081-62-6406-0000 in an amount not to exceed budget allocated for this purpose.

Ü Vote Record - Town Board Resolution RES-2016-638						
		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 2016-639

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

Rescind Resolution 2016-414 for Atlantic Wireless Communications

WHEREAS, Resolution 2016-414 authorized the Supervisor to execute a consulting contract with Atlantic Wireless Communications; and

WHEREAS, the principal no longer has this company and works for a different wireless company; now therefore, be it

RESOLVED, the Town Board hereby rescinds Resolution 2016-414.

Financial Impact:

NONE

Ü Vote Record - Town Board Resolution RES-2016-639						
		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 2016-640

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

Resolution Authorizing the Purchase of a 2017 Ford Fusion from Henderson Ford

WHEREAS, the Adopted 2016 Town Capital Budget includes \$230,000.00 for the purchase of new vehicles from the Town General Fund as part of the ongoing Town fleet vehicle rotation and new purchase plans; and

WHEREAS, the Director of Municipal Works and the Transportation Director recommend the purchase of one 2017 Ford Fusion as part of the fleet vehicle rotation plan; and

WHEREAS, Webster Ford Inc., DBA Henderson Ford, holds a current New York State OGS Contract and using the NYS mini-bid quote system, Webster Ford, Inc. DBA Henderson Ford came in with the lowest bid for one 2017 Ford Fusion at a delivered cost of \$19,292.00; and

WHEREAS, it is recommended these be purchased from Henderson Ford at a cost of \$19,292.00 per New York State OGS contract #PC66744, category #40451, award #22898, mini-bid #16020195; and

WHEREAS, the 2017 Fusion does not meet the Town's Green Vehicle Policy adopted by resolution 2011-855, as it achieves an average of 27 MPG while the 2017 CAFÉ standard is 35.1 MPG for light duty vehicles, it does achieve the goal of purchasing higher mileage vehicles as called for in the "Climate Smart Communities Pledge", adopted by resolution 2012-1037; and

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

RESOLVED, based on the recommendation of the Director of Municipal Works and the Transportation Director, the Town Board of the Town of Southampton hereby authorizes the purchase of one 2017 Ford Fusion from Webster Ford Inc., DBA Henderson Ford at a cost of \$19,292.00 under New York State OGS contract#PC66744, category #40451, award #22898, mini-bid #16020195 and

FURTHER RESOLVED, the source of funding shall be the Town General Fund Pay As You Go Vehicles G/L #01-99-9900-01-6201-0000; be it

FURTHER RESOLVED, that the Central Purchasing and Contracts Compliance has verified that this contracts is still in effect.

Financial Impact:

The source of funding shall be General Fund Pay As You Go Vehicles G/L #01-99-9900-01-6201-0000 in the amount of \$19,292.00

The source of funding shall be General Fund Pay As You Go Vehicles G/L #01-99-9900-01-6201-0000 in the amount of \$19,292.00

The source of funding shall be General Fund Pay As You Go Vehicles G/L #01-99-9900-01-6201-0000 in the amount of \$19,292.00

Ü Vote Record - Town Board Resolution RES-2016-640						
		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 2016-641

Category: Bidding
Sponsors: Supervisor Jay Schneiderman
Department: Central Purchasing and Contracts Compliance

2016 Second Request for Proposals for Preparation of a Pattern Book for the Hampton Bays Downtown Overlay District

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

SECOND REQUEST FOR PROPOSALS

TAKE NOTICE, that sealed proposals will be received by the Town Clerk, Southampton Town Hall, on July 14, 2016 at 4:00 p.m., prevailing time.

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

Specifications are available beginning on Thursday, June 23, 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.

June 14, 2016 - Town Board Resolution;

June 23, 2016 -Available to the public;

July 14, 2016 - Returnable to Clerk;

July 26, 2016 - Award Contract to Professional Service provider.

Each proposal must be submitted in a sealed envelope clearly marked "**Preparation of a Pattern Book for the Hampton Bays Downtown Overlay District**". 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 shall be Land Management Pay-As-You-Go G/L #03-99-9910-22-6401-0000 in an amount not to exceed available budget.

Ū Vote Record - Town Board Resolution RES-2016-641						
		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 2016-642

Category: Budget & Finance
Sponsors: Councilwoman Julie Lofstad
Department: General Services

Accept Payment from CSC Holdings, LLC (aka Cablevision)

WHEREAS, on November 24, 2015, the Southampton Town Board authorized the Town Supervisor to renew the Town's cable franchise agreement with CSC Acquisition-NY, Inc. (aka Cablevision) via resolution 2015-1151; and

WHEREAS, section 7, part c(1) of the cable franchise agreement included a sum of \$250,000 to be paid to the Town by Cablevision as a grant to be used for Public Education and Governmental channels (PEG) access facilities and equipment, with \$200,000 of that total to be paid in the first year of the agreement; and

WHEREAS, chapter 13, section 5, part B of the Town code of the Town of Southampton states "The Comptroller shall record any money received for the support of the government channel in a separate fund known as the 'Town of Southampton Education/Government Channel Fund"; now therefore be it

RESOLVED, that the Town Board hereby accepts payment from CSC Holdings, LLC (aka Cablevision) in the amount of \$200,000.00 as part of the cable franchise agreement for the purpose of a grant to be used for SEA-TV access facilities and equipment.

Financial Impact:

The funds shall be receipted to SEA-TV - Cablevision G/L #01-99-7560-04-1170-0000 in the amount of \$200,000.

Ú Vote Record - Town Board Resolution RES-2016-642						
		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 2016-643

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

Amend 2016 Adopted Budget For Assessor Part Time Salaries

RESOLVED, as per the recommendation of the Sole Assessor, that the Town Board approve the following budget transfer for the purpose of funding an additional part time position for 2016 offset from unanticipated State Aid; 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	INCREASE G/L	AMOUNT
Assessor - State Aid	01-99-1355-01-3006-0000	\$9,250

DESCRIPTION	TO G/L	AMOUNT
Assessor - Part Time Salaries	01-99-1355-01-6105-0000	\$8,500
Assessor - FICA	01-99-1355-01-6830-0000	\$700
Assessor - MTA	01-99-1355-01-6835-0000	\$50

Financial Impact:

- INCREASE Assessor State Aid G/L #01-99-1355-01-3006-0000 - \$9,250.00
- INCREASE Assessor Part Time Salaries G/L #01-99-1355-01-6105-0000 - \$8,500.00
- INCREASE Assessor FICA G/L #01-99-1355-01-6830-0000 - \$700.00
- INCREASE Assessor MTA G/L #01-99-1355-01-6835-0000 - \$50.00

Ú Vote Record - Town Board Resolution RES-2016-643						
		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 2016-644

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

Amend 2016 Adopted Budget for Bridgehampton Parking District

WHEREAS, the public parking lots stewarded by the Bridgehampton Parking District need to have the lines re-stripped; and

WHEREAS, the Highway Superintendent has provided an estimate of \$10,000 to re-stripe all the public parking lots in the district; and

WHEREAS, there is Bridgehampton Parking District Fund Balance available to appropriate for this purpose; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby authorizes the appropriation of Bridgehampton Parking District Fund Balance in the amount of \$10,000 for the purpose of re-stripping the public parking lots in the Bridgehampton Parking District; and be it further

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

Financial Impact:

Appropriation of Bridgehampton Parking District Fund Balance in the amount of \$10,000.00
 INCREASE Bridgehampton Parking District - Contracts G/L #ST-99-T002-50-6401-0000 - \$10,000.00

Ú Vote Record - Town Board Resolution RES-2016-644						
		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 2016-645

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

Amend 2016 Adopted Budget For Parks Department Beach Parking Lot Improvements

RESOLVED, as per the recommendation of the Parks Superintendent, that the Town Board approve the following budget transfer for the purpose of funding the purchase and installation of new parking lot security gates for Beaches; 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
Beaches - Repair Building	21-99-7180-21-6407-0000	\$6,500.00

DESCRIPTION	TO G/L	AMOUNT
Beaches - Improvements	21-99-7180-21-6213-0000	\$6,500.00

Financial Impact:

DECREASE Beaches - Repair Building G/L #21-99-7180-21-6407-0000 - \$6,500.00

INCREASE Beaches - Improvements G/L #21-99-7180-21-6213-0000 - \$6,500.00

Ū Vote Record - Town Board Resolution RES-2016-645					
		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 2016-646

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

Amend 2016 Adopted Budget For SEA-TV Accumulated Time

RESOLVED, as per the recommendation of the Town Comptroller, that the Town Board approve the following budget transfer for the purpose of covering higher than anticipated accumulated time buy backs for SEA-TV; 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
SEA-TV - Equipment	01-99-7560-04-6200-0000	\$1,140

DESCRIPTION	TO G/L	AMOUNT
SEA-TV - Accumulated Time	01-99-7560-04-6103-0000	\$1,050
SEA-TV - FICA	01-99-7560-04-6830-0000	\$85
SEA-TV - MTA	01-99-7560-04-6835-0000	\$5

Financial Impact:

DECREASE SEA-TV - Equipment G/L #01-99-7560-04-6200-0000 - \$1,140

INCREASE SEA-TV - Accumulated Time G/L #01-99-7560-04-6103-0000 - \$1,050

INCREASE SEA-TV - FICA G/L #01-99-7560-04-6830-0000 - \$85

INCREASE SEA-TV - MTA G/L #01-99-7560-04-6835-0000 - \$5

Ú Vote Record - Town Board Resolution RES-2016-646						
		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 2016-647

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

Authorize General Fund Pay-As-You-Go Purchase of Safety Equipment

WHEREAS, Resolution 2013-1114, adopted on November 20, 2013, amended the Procurement Policy and directed that expenses made utilizing Pay-As-You-Go funding above \$2,000 be authorized by Town Board Resolution; and

WHEREAS, the Safety and Risk Management Division performs safety audits of Town facilities in which the Town Management Services Administrator, in conjunction with various Town departments, have identified safety needs such as mobile stairs, personal protective equipment, and emissions detectors; and

WHEREAS, it is the recommendation of the Town Management Services Administrator to purchase various equipment to fill the safety needs of the Town at a total cost which shall not exceed \$22,000.00; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby authorizes the use of General Fund Pay-As-You-Go funding in an amount not to exceed \$22,000.00 for purchase of various safety equipment.

Financial Impact:

The source of funding shall be General Fund Unallocated Pay-Go Equipment G/L #01-99-9900-01-6200-0000 in the amount of \$22,000.00

Ú Vote Record - Town Board Resolution RES-2016-647						
		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 2016-648

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

Authorize Town Comptroller to Settle Restricted Fund Loan to Affordable Housing Opportunity Bank for the Purchase of a Community Benefit Unit

WHEREAS, Resolution 2015-762, adopted on July 28, 2015, and 2015-1041 adopted on October 27, 2015 authorized loans from Restricted Fund Cost Center 9943 and General Fund Cost Center 9900 to the Affordable Housing Opportunity Bank in the amount of \$235,000 for the purchase, minor interior improvements, and utilities related to the Community Benefit Unit located at 46 Savannah lane South, Southampton; and

WHEREAS, the unit was resold on May 6, 2016 to a qualified buyer for \$213,238.39; and

WHEREAS, the unit was purchased by the Town of Southampton on November 9, 2015 for a total cost of \$216,147; and

WHEREAS, due to the time between the purchase and sale there were expenses related to utilities, Homeowner Association fees and minor maintenance and repairs that totaled \$2,967.87, and

WHEREAS, it is the recommendation of the Town Comptroller to settle the remaining balance of the loan that was not covered by the sale in the amount of \$5,876.48 by a transfer from Restricted Fund Unallocated Cost Center 9943; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby authorize the Town Comptroller to settle the loan authorized by Resolutions 2015-762 and 2015-1041 and transfer \$5,876.48 from Restricted Fund Unallocated Cost Center 9943 to cover the outstanding balance; and be it further

RESOLVED, the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute including any interest due to the General Fund.

Financial Impact:

INCREASE Restricted Fund Unallocated Interfund Transfer G/L #R1-99-9943-00-6900-0000 - \$5,876.48

INCREASE Restricted Fund Affordable Housing Inferfund Revenue G/L #R1-99-R005-70-5031-8910 - \$5,876.48

Ú Vote Record - Town Board Resolution RES-2016-648						
		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 2016-649

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

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

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes additional funds for the legal services by the Law Offices Beveridge & Diamond, P.C., of counsel to the Town Attorney, in an amount not to exceed \$5,000.00. The source of the funding shall be Town Attorney Legal Fees G/L No. 01-99-1420-01-6430-0000.

Financial Impact:

The source of funding shall be Town Attorney Legal Fees G/L No. 01-99-1420-01-6430-0000 in the amount not to exceed \$5,000.00.

Ú Vote Record - Town Board Resolution RES-2016-649						
		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 2016-650

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

Authorize Payment of Attorney Fees and Litigation Costs in the Case of South Shore Press, Inc. v. Town of Southampton, et al.

WHEREAS, South Shore Press, Inc. appealed from a judgment of the Supreme Court which denied a petition for attorney's fees and litigation costs in connection with a CPLR article 78 proceeding pursuant to the Freedom of Information Law; and

WHEREAS, pursuant to an Order dated February 17, 2016, the Appellate Division awarded attorney's fees and litigation costs to the petitioner, South Shore Press; and

WHEREAS, through negotiation, both parties settled on an amount to be awarded; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the payment of attorney's fees and litigation costs in the amount of \$50,000.00 in the case of South Shore Press, Inc. v. Town of Southampton, et al. as required by the Appellate Division.

Financial Impact:

The source of funding shall be Town Attorney- Judgments and claims G/L# 01-99-1420-01-6498-0003 in the amount of \$50,000.00

Ú Vote Record - Town Board Resolution RES-2016-650						
		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 2016-651

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

2016 Parking Restrictions ArtHamptons

WHEREAS, Hampton Expo Group's ArtHamptons has been approved by the Southampton Town Chief Fire Marshal for a Special Event Permit to be held on June 23 to June 26, 2016; and

WHEREAS, the Southampton Town Police Department has issued a report dated April 29, 2016 with regards to the requested parking restrictions for this event, and also has issued a Financial Impact Statement for police services of six personnel consisting of Full Time Police Officers and Traffic Control Officers and other Police Personnel on overtime to assist vehicular and pedestrian traffic during the event, impacting Police Department - Police Department - Part Time Salaries G/L #02-99-3120-02-6105-0000, Police Department - Overtime G/L #02-99-3120-02-6101-0000, to be paid by the applicant; now therefore be it hereby

RESOLVED, that the Southampton Town Board hereby approves the parking restrictions submitted by the Southampton Town Police Department for the Hamptons Expo Group's ArtHamptons to be held on June 23 to 26, 2016 pursuant to 283-4A:

1. "No Parking" regulation along Brick Kiln Road from Fair Hills Lane to intersection of Scuttlehole Road, both sides, on June 23, 2016, from 4:00pm till 9:00pm.
2. Scuttlehole Road from Butter Lane to 1000 feet east of intersection of Brick Kiln Road (north side only), on June 23, 2016 from 4:00pm till 9:00pm.
3. Lumber Lane, from Scuttlehole Road, south 2,500 feet, both sides, on June 23, 2016, from 4:00pm to 9:00pm.

Financial Impact:

The source of funding shall be Police Department - Part Time Salaries G/L #02-99-3120-02-6105-0000 \$660.00, Police Department - Overtime G/L #02-99-3120-02-6101-0000 \$5449.00. For an estimated cost of \$6,109.00 to be paid by the applicant.

Ú Vote Record - Town Board Resolution RES-2016-651						
		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 2016-652

Category: Miscellaneous
Sponsors: Councilwoman Scalera, Supervisor Schneiderman
Department: Town Clerk

2016 Road Closures & Cost Waiver for the Wounded Warrior Project, "Soldier Ride the Hamptons."

WHEREAS, the Soldier Ride of the Hamptons has been approved by the Southampton Town Police Department for a Parade Permit to be held on July 16, 2016 from 8:30 a.m. to 12:00 Noon through the Hamlets of North Haven and Sag Harbor; and

WHEREAS, the Southampton Town Police Department has issued a report dated May 3, 2016 with regards to the requested road closures for this event, and also has issued a Financial Impact Statement for police services of six or seven Part Time Police Officers or Traffic Control Officers and one Supervisor to provide traffic control during the event, impacting 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 Wounded Warrior Project have 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

NOW THEREFORE BE IT RESOLVED, that since the event is open to the public for their enjoyment and held on public property, the Town Board hereby approves the waiver of the estimated police costs; and

BE IT FURTHER RESOLVED, that the Southampton Town Board hereby approves the road closures submitted by the Southampton Town Police Department for the Soldier Ride of the Hamptons to be held on July 16, 2016 from 8:30 a.m. to 12:00 Noon through the Hamlets of North Haven and Sag Harbor as listed below, pursuant to 283-4A:

1. On Saturday, July 16, 2016, State Route 114 in North Haven, from the Jordan Haerter Bridge to the North Haven Traffic Circle and Long Beach Road, from the North Haven Traffic Circle to Noyac Road, vehicular traffic will be temporarily restricted from 11:00 am to approximately 11:30 am.

Financial Impact:

The source of funding is Town Police Overtime G/L #02-99-3120-02-6101-0000 \$250.00 and Town Police Part Time Salaries G/L #02-99-3120-02-6105-0000 \$490.00 for an estimated cost of \$740.00.

Ú Vote Record - Town Board Resolution RES-2016-652						
		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 2016-653

Category: Miscellaneous
Sponsors: Councilwoman Christine Preston Scalera
Department: General Services

Approve Transportation Fee Waiver for the Riverside Rediscovered / Children's Museum of the East End (CMEE) on Wheels for the closing ceremonies at the Children's Museum of the East End in Bridgehampton on June 14, 2016

WHEREAS, the Town of Southampton will provide transportation services for organizations when the purpose of the trip corresponds with the Town's mission and when the resources to accommodate the request are available; and

WHEREAS, Riverside Rediscovered / Children's Museum of the East End (CMEE) on Wheels requested transportation services to provide children the opportunity to attend its closing ceremonies at the Children's Museum of the East End at 376 Bridgehampton/Sag Harbor Turnpike, Bridgehampton on June 14, 2016; and

WHEREAS, this transportation service will shuttle youth to the Children's Museum of the East End at 376 Bridgehampton/Sag Harbor Turnpike, Bridgehampton thus providing a much needed service, therefore the organizers have requested the fee be waived, now therefore be it;

RESOLVED, that the transportation services fee is hereby waived for Riverside Rediscovered / CMEE on Wheels.

Financial Impact:

The source of funding is Transportation- Part Time Salaries GL# 02-99-5630-02-6105-0000 -\$250

Ú Vote Record - Town Board Resolution RES-2016-653						
		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 2016-654

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

**Authorization Cost Reimbursement Waiver for Hampton Bays Fire Department
 "Carnival" from August 2nd to August 7th, 2016**

WHEREAS, the Hampton Bays Fire Department Carnival has been approved by the Southampton Town Fire Marshal for a Special Event Permit to be held on August 2nd through August 7, 2016 from 7:00 p.m. to 12 Midnight at the Hampton Bays Fire Department, 69 W. Montauk Highway; and

WHEREAS, the Southampton Town Police Department has issued a report dated March 21, 2016 with regards to this event and also has issued a Financial Impact Statement for police services of two to four Police/Traffic Control/Full Time Officers will be assigned each night of the event, impacting Town Police - Part Time - Salaries G/L #02-99-3120-02-6105-0000, Town Police - Overtime G/L #02-99-3120-02-6101-0000 and Town Police - Salaries GL#02-99-3120-02-6100-0000; and

WHEREAS, the Southampton Town Fire Marshal has issued a report dated March 21, 2016 with regards to this event and has issued a Financial Impact Statement for public safety services, impacting Fire Prevention - Salaries G/L #01-99-3410-01-6100-0000; and

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

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

RESOLVED, that the Town Board hereby approves the waiver of the estimated police and public safety costs as requested by the Hampton Bays Fire Department.

Financial Impact:

The source of funding shall be Police Department Part Time Salaries G/L #02-99-3120-02-6105-0000 \$1,850.00, Police Department Overtime G/L #02-99-3120-02-6101-0000 \$700.00, Police Department Salaries G/L #02-99-3120-02-6100-0000 \$1,500.00, for a total estimated amount not to exceed \$4,050.00.

The source of funding shall be Fire Prevention - Salaries G/L #01-99-3410-01-6100-0000 for a total estimated cost not to exceed \$58.24.

ü Vote Record - Town Board Resolution RES-2016-654						
		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 2016-655

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

Authorization of Cost Reimbursement Waiver for the Bridgehampton Historical Society "Annual Antique Show & Sale" on June 25th and June 26th, 2016

WHEREAS, the Bridgehampton Historical Society has been approved by the Southampton Town Chief Fire Marshal for a Special Event Permit for the Annual Antique Show & Sale to be held on June 25 & 26, 2016 from 10:00 a.m. to 5:00 p.m. at the Bridgehampton Historical Society, 2368 Montauk Highway, Bridgehampton; and

WHEREAS, the Southampton Town Police Department has issued a report dated March 23, 2016 with regards to this event; and

WHEREAS, the Southampton Town Chief Fire Marshal has issued a report dated June 1, 2016 with regards to this event and has issued a Financial Impact Statement for Public Safety services, impacting Fire Prevention Department - Salaries G/L #01-99-3410-01-6100-0000; and

WHEREAS, the Bridgehampton Historical Society have submitted a request for a waiver of the Public Safety cost reimbursement to the Southampton Town Board, pursuant to 283-3B of the Town Code; and

WHEREAS, this event is open to the public for their enjoyment. The Bridgehampton Historical Society supports local history and traditions for the general public; now therefore be it hereby

RESOLVED, that the Town Board hereby approves the waiver of the estimated public safety cost as requested by the Bridgehampton Historical Society.

Financial Impact:

The source of funding is Fire Prevention Department - Salaries G/L #01-99-3410-01-6100-0000 for an estimated cost of \$58.24.

Ú Vote Record - Town Board Resolution RES-2016-655						
		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 2016-656

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

**Authorization of Parking Restrictions and Cost Reimbursement Waiver for the
 Greek Orthodox Church "Greek Orthodox Festival" from July 16 through July 19,
 2016**

WHEREAS, the Greek Orthodox Church has been approved by the Southampton Town Chief Fire Marshal for a Special Event Permit for the Greek Orthodox Festival to be held from July 14 through July 17, 2016 from 4:00 pm - 11:00 pm and July 17, 2015 from Noon - 9:00 pm at the Greek Orthodox Church, 111 Saint Andrews Road, Southampton; and

WHEREAS, the Southampton Town Chief Fire Marshal has issued a report dated June 3, 2016 impacting Public Safety Department - Salaries G/L #01-99-3410-02-6100-0000; and

WHEREAS, the Southampton Town Police Department has issued a report dated December 16, 2016 with regards to the requested No Parking restrictions for this event has also issued a Financial Impact Statement for police services of two part time Police Officers and/or Traffic Control Officers for seven to eight hours each afternoon/evening to assist with vehicular and pedestrian traffic, impacting Town Police Part Time Salaries G/L #02-99-3120-02-6105-0000; and

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

WHEREAS, the event is open to the public with no admission charge. The event raises funds to support the ministries in and out of the Parish as well as other individual and local organizations; now therefore be it hereby

RESOLVED, that the Town Board hereby approves the waiver of the estimated costs as requested by the Greek Orthodox Church; 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 Greek Orthodox Festival to be held from July 14 through July 17, 2016 from 4:00 pm - 11:00 pm and July 17, 2016 from Noon - 9:00 pm at the Greek Orthodox Church, 111 Saint Andrews Road, Southampton as listed below, pursuant to 283-4A:

1. On July 14th, 15th, 16th and 17th, 2016, there will be No Parking allowed on Nicholas Court (except for designated Handicapped overflow);
2. On July 14th, 15th, 16th and 17th, 2016, there will be No Parking allowed on the south side of Parish Pond Road for its entire length;
3. On July 14th, 15th, 16th and 17th, 2016, there will be No Parking allowed on the west side of St. Andrews Road from Nicholas Court south to Dundee Lane.

Financial Impact:

The source of funding is Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000 for an estimated cost of \$1,600.00.

The source of funding is Public Safety Department - Salaries G/L #01-99-3410-02-6100-0000 for an estimated cost of \$58.24.

Ú Vote Record - Town Board Resolution RES-2016-656						
		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 2016-657

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

Authorization of Road Closures and Cost Reimbursement Waiver for the Hampton Bays Fire Department "Parade" on August 3, 2016 from 6:00 P.M. to 9:00 P.M.

WHEREAS, the Hampton Bays Fire Department has been approved by the Southampton Town Police Department for a Parade Permit for a "Parade" to be held on August 3, 2016 from 6:00 p.m. to 9:00 p.m. beginning at the Hampton Bays Middle School and ending at the Hampton Bays Fire Department; and

WHEREAS, the Southampton Town Police Department has issued a report dated February 29, 2016 with regards to the requested road closures for this event, and also has issued a Financial Impact Statement for police services of sixteen to twenty Police and Traffic Control Officers during the event, impacting Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000, Town Police - Salaries G/L #02-99-3120-02-6100-0000 and Town Police - Overtime G/L #02-99-3120-02-6101-0000; and

WHEREAS, the Hampton Bays Fire Department have 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 police costs as requested by the Hampton Bays Fire Department; and

BE IT FURTHER RESOLVED, that the Town Board hereby approves the road closures submitted by the Southampton Town Police Department for the Hampton Bays Fire Department "Parade" to be held on August 3, 2016 from 6:00 p.m. to 9:00 p.m. beginning at the Hampton Bays Middle School and ending at the Hampton Bays Fire Department as listed below, pursuant to §283-4A:

1. Ponquogue Avenue will be closed to vehicular traffic from Lynnclyff Avenue to Montauk Highway from 6:30 p.m. to 9:00 p.m. on August 3, 2016;
2. Montauk Highway will be closed to vehicular traffic from Bittersweet South Ext. to Flanders Road from 6:30 p.m. to 9:00 p.m. on August 3, 2016;

3. Springville Road will be closed to vehicular traffic from Shore Road to Montauk Highway from 6:30 p.m. to 9:00 p.m. on August 3, 2016;
4. Squiretown Road will be closed to vehicular traffic from Old Riverhead Road to Montauk Highway from 6:30 p.m. to 9:00 p.m. on August 3, 2016.

Financial Impact:

The source of funding is Police Department - Part Time Salaries G/L #02-99-3120-02-6105-0000 \$1,400.00, Police Department - Salaries G/L #02-99-3120-02-6100-0000 \$600.00 and Police Department - Overtime G/L #02-99-3120-02-6101-0000 \$1,200.00 for an estimated cost of \$3,200.00.

Ú Vote Record - Town Board Resolution RES-2016-657						
		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 2016-658

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

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

WHEREAS, on May 3, 2016, by Resolution No. 513 of 2016, the Town Board of the Town of Southampton memorialized its support for Assembly Bill A.9823 and Senate Bill S.7259, clarifying the powers of the Trustees of the Freeholders and Commonalty of the Town of Southampton; and

WHEREAS, since that time, the Town has received Home Rule Request forms from the State Legislature; and

WHEREAS, the Town Board remains committed to supporting the proposed legislation; now therefore be it

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

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

the residents, freeholders, and taxpayers of the Town; and be it further

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

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

Financial Impact:

None.

Ú Vote Record - Town Board Resolution RES-2016-658						
		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 2016-659

Category: Miscellaneous
Sponsors: Supervisor Jay Schneiderman
Department: Supervisor

Resolution Requesting the Town of Riverhead Reserve 30,000 Gallons of Capacity at its Waste Water Treatment Facility

WHEREAS, The Town Board of the Town of Southampton is committed to the revitalization of the Riverside community and the protection of the Peconic River Estuary; and

WHEREAS, to that end, the Town Board of the Town of Southampton has adopted the Riverside Revitalization Action Plan (RRAP); and

WHEREAS, the RRAP clearly identifies “the lack of wastewater treatment infrastructure (as) one of the primary barriers to the redevelopment of Riverside”; and

WHEREAS, the RRAP further states that “the lack of wastewater treatment infrastructure has a negative environmental impact on the Peconic River Estuary”; and

WHEREAS, the Town Board of the Town of Southampton is committed to seeking long range, cost effective and comprehensive wastewater treatment infrastructure solutions; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton, as a step to achieving that stated long range objective, is hereby requesting a commitment from the Riverhead Town Board to reserve 30,000 gallons of capacity in its existing wastewater treatment facility for the express purpose of meeting the initial development demands proposed in the RRAP; and, be it further

RESOLVED, that the Town Board of the Town of Southampton is prepared to work closely with the Riverhead Town Board, should they provide this commitment, to plan and best

serve the development and environmental needs of the RRAP as well as the economic needs of the residents of the Riverside community; and be it further

RESOLVED, that the Southampton Town Clerk is hereby directed to send a copy of this resolution to the Riverhead Town Board.

Financial Impact:

None

Ū Vote Record - Town Board Resolution RES-2016-659						
		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 2016-660

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

Accept Performance Bond in Connection with the Subdivision Approval of Lumber Farm Estates, Bridgehampton

RESOLVED, that the Performance Bond Agreement with U & Me Homes, LLC, as "Principal," and Official Bank Check from Citibank, in the name of the Town of Southampton, in the amount of \$271,700.00 (Check No. 113969115), submitted to guarantee the installation of certain common driveways, roadways and drainage improvements, as relates to the Subdivision Map of Lumber Farm Estates (FKA Lumber Lane Court) situate at Bridgehampton, Town of Southampton, be and hereby is ACCEPTED.

Financial Impact:

None

Ū Vote Record - Town Board Resolution RES-2016-660						
		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 2016-661

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;

Name	Title	GL Code	2016 Hourly Rate
Kimberly Healey	Asst. Beach Manager	7180	\$ 11.00
Savannah Nieto	Asst. Beach Manager	7180	\$ 11.00
Savannah Nieto	Asst. Beach Manager	7180	\$ 11.00
Alaina Cruse	Asst. Beach Manager	7180	\$ 11.00
William Cook	Beach Attendant	7180	\$ 9.00
Katarzyna Szahanska	Beach Attendant	7180	\$ 9.25
Leighann Montaglione	Beach Attendant	7180	\$ 9.00
Raymond Schefferine	Beach Attendant	7180	\$ 9.00
Jeremy Smith	Beach Attendant	7180	\$ 9.00
Malachi Kinney	Beach Attendant	7180	\$ 9.00
Zebulun Kinney	Beach Attendant	7180	\$ 9.00
Liam McMahan	Beach Attendant	7180	\$ 10.00
Emma Harris	Beach Attendant II	7180	\$ 10.00
Kyna Bloxon-Eleazer	Clerk Typist	1355	\$ 15.00
Samantha Costello	Data Entry Operator	1460	\$ 16.00
John Capasso	Detention Attendant	3150	\$ 13.00
Karen Girolamo	Detention Attendant	3150	\$ 13.00
Lauren Smith	Lifeguard	7180	\$ 12.88
Tristan Hogan	Lifeguard	7180	\$ 12.88
Eric Caldwell	Lifeguard	7180	\$ 12.88
Leila Thomas	Lifeguard	7180	\$ 13.56
James D'Agostino Jr.	Lifeguard	7180	\$ 12.21
Joseph Lombardo	Program Aide 1	8700	\$ 15.00
Ruby Ernst	Recreation Aide	7021	\$ 10.00
Joseph Niver	Recreation Aide	7021	\$ 11.00
Ben Tarku	Recreation Aide	7021	\$ 9.00
Quinn Funn	Recreation Aide	6119	\$ 13.00
Christopher Collins	Recreation Aide	6119	\$ 13.00
Daniel Caputo Rottman	Recreation Aide	7021	\$ 9.00
Hanna Lauren	Recreation Aide	7021	\$ 9.00
Peter Louis	Recreation Aide	7021	\$ 10.00
Haley Wink	Recreation Aide	7021	\$ 10.00
Chris Chomicki	Recreation Aide	7021	\$ 10.00
Charles Teissonniere	Recreation Aide	6119	\$ 13.00
Frank Prost	Recreation Specialist	7021	\$ 20.00
Maylyn Zeesman	Sr. Clerk Typist	1410	\$ 15.00

Financial Impact:

None, as provided in 2016 Adopted Budget

Ú Vote Record - Town Board Resolution RES-2016-661						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended						
.. Defeated	Julie Lofstad	
.. Tabled	Christine Preston Scalera	
.. Withdrawn	John Bouvier	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2016-662

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Accept Retirement of Thomas Dombkowski, Labor Crew Leader in Highway

BE IT RESOLVED, the Town Board hereby accepts the retirement of Thomas Dombkowski, Labor Crew Leader in the Highway Department, effective June 29, 2016; and be it further

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

Financial Impact:

The total estimated compensable accruals to be paid are \$28,428.68, plus payroll liabilities.

Ú Vote Record - Town Board Resolution RES-2016-662						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended						
.. Defeated	Julie Lofstad	
.. Tabled	Christine Preston Scalera	
.. Withdrawn	John Bouvier	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2016-663

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Latoya Booker to Senior Account Clerk Typist Position In Park & Recreation

BE IT RESOLVED, the position of Senior Clerk Typist be and hereby is eliminated in the Parks & Recreation Department; and be it

RESOLVED, the position of Senior Account Clerk Typist be and hereby is created in the Parks & Recreation Department; 40 hours, grade D, effective June 1, 2016; and be it further

RESOLVED, based on the recommendation of the Assistant Town Parks Director, Latoya Booker be and hereby is upgraded and appointed from the Suffolk County Department of Civil Service Certification of Eligibles No. 16EL147 to fill the vacant position of Senior

Account Clerk Typist, 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 cost center #7020 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

The source of funding for the increase shall be a budget transfer from existing appropriations within the Parks & Recreation Department.

Ū Vote Record - Town Board Resolution RES-2016-663						
		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 2016-664

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

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

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

WHEREAS, C.R.W. LLC is the purported owner of approximately 25.4 acres of land located on Cook’s Lane in Water Mill, New York, identified as SCTM# 900-66-1-18.2 which has been previously preserved through the sale of development rights; and

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby directs that a Public Hearing shall be held on Tuesday, July 12, 2016 at 1:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against the acquisition of the enhanced development rights of the C.R.W. LLC property in Water Mill; and

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **Tuesday, July 12, 2016 at 1:00 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York to consider whether to amend the CPF Management and Stewardship Plan to include said property, and also to consider the acquisition of enhanced development rights of lands from C.R.W. LLC totaling approximately 25.4 acres of land located on Cook’s Lane, Water Mill, New York, shown as SCTM# 900-66-1-18.2 for preservation of open space as identified in the Town of Southampton Community Preservation Project Plan, pursuant to the provisions of Chapter 140 of the Town Code and §247 of the General Municipal Law of the State of New York, the source of funding is the Community Preservation Fund Account GL 31-99-1940-31-6208-0001.

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

Financial Impact:

None

☒ Vote Record - Town Board Resolution RES-2016-664						
		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 2016-665

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

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

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

WHEREAS, James H. Rogers, Ann R. Morgan, Susan Rogers Grun and Paul F. Rogers are the purported owners of approximately 37.6 acres of land located on New Ground Lane in Water Mill, New York, identified as SCTM# 900-66-1-20.22 which has been previously preserved through the sale of development rights; and

WHEREAS, James H. Rogers, Ann R. Morgan, Susan Rogers Grun and Paul F. Rogers have expressed an interest in selling additional farmland restrictions via enhanced development rights of the property to the Town of Southampton; and

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby directs that a Public Hearing shall be held on Tuesday, July 12, 2016 at 1:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against the acquisition of the enhanced development rights of the Paul F. Rogers, Ann R. Morgan, Susan Rogers Grun and James H. Rogers property in Water Mill; and

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **Tuesday, July 12, 2016 at 1:00 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York to consider whether to amend the CPF Management and Stewardship Plan to include said property, and also to consider the acquisition of enhanced development rights of lands from James H. Rogers, Ann R. Morgan, Susan Rogers Grun and Paul F. Rogers totaling approximately 37.6 acres of land located on

New Ground Lane, Water Mill, New York, shown as SCTM# 900-66-1-20.22 for preservation of open space as identified in the Town of Southampton Community Preservation Project Plan, pursuant to the provisions of Chapter 140 of the Town Code and §247 of the General Municipal Law of the State of New York, the source of funding is the Community Preservation Fund Account GL 31-99-1940-31-6208-0001.

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

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2016-665						
		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 2016-666

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

Notice of Public Hearing on the Acquisition of Enhanced Development Rights of Lands of The Paul F. Rogers 2012 Trust, Water Mill, and Amend the CPF Management and Stewardship Plan to Include Said Property

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

WHEREAS, The Paul F. Rogers 2012 Trust is the purported owner of approximately 62.4 acres of land located on Scuttle Hole Road in Water Mill, New York, identified as SCTM# 900-82-2-6.13 which has been previously preserved through the sale of development rights; and

WHEREAS, The Paul F. Rogers 2012 Trust has expressed an interest in selling additional farmland restrictions on 52.4 acres via enhanced development rights of the property to the Town of Southampton; and

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby directs that a Public Hearing shall be held on Tuesday, July 12, 2016 at 1:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against the acquisition of the enhanced development rights of The Paul F. Rogers 2012 Trust property in Water Mill; and

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **Tuesday, July 12, 2016 at 1:00 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York to consider whether to amend the CPF Management and Stewardship Plan to include said property, and also to consider the acquisition of enhanced development rights of lands from The Paul F. Rogers 2012 Trust totaling approximately 52.4 acres of land located on Scuttle Hole Road, Water Mill, New York, shown as SCTM# 900-82-2-p/o 6.13 for preservation of open space as identified in the Town of Southampton Community Preservation Project Plan, pursuant to the provisions of Chapter 140 of the Town Code and §247 of the General Municipal Law of the State of New York, the source of funding is the Community Preservation Fund Account GL 31-99-1940-31-6208-0001.

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

Financial Impact:

None

☒ Vote Record - Town Board Resolution RES-2016-666					
		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 2016-667

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

**Notice of Public Hearing on the Acquisition of Lands of Snyder Revocable Trust,
East Quogue, and Amend the CPF Management and Stewardship Plan to Include
Said Property**

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

WHEREAS, The Helen V. Snyder Revocable Trust is the purported owner of approximately 0.35 acres of land located on Dune Road in East Quogue, New York, shown as SCTM# 900-385-2-75; and

WHEREAS, said property is designated in the Shinnecock Bay Target Preservation Area. This undeveloped stretch of barrier and marshland edging the Shinnecock Bay is a key component of the South Shore Reserve Estuary system, one of the largest and most valuable estuaries along the Atlantic seaboard. A land of shimmering waters, expansive salt hay meadows and pristine maritime dunes, the area is of paramount importance to birds, especially wintering waterfowl and migratory raptors, songbirds and shorebirds traveling along the Atlantic Flyway. The bayside mudflats, eelgrass beds and spartina marshes are, in particular, recognized as critical, as these habitats serve as major nesting and refueling areas for countless birds. They are also a haven for fin and shellfish and thus are of vital economic importance to the community. Sea turtles have been known to reside in these shallow coastal bays, including several federally endangered and threatened species. This stretch of wetlands is also crucial to preserving surface water quality, as these marshlands serve as natural filters for water running through the Shinnecock Bay; and

WHEREAS, The Helen V. Snyder Revocable Trust has expressed an interest in selling the property to the Town of Southampton; and

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby directs that a Public Hearing shall be held on July 12, 2016 at 1 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against the acquisition of The Helen V. Snyder Revocable Trust property in East Quogue; and

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **Tuesday, July 12, 2016 at 1 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York to consider the acquisition of lands from The Helen V. Snyder Revocable Trust totaling approximately 0.35 acres located on Dune Road in East Quogue, New York, shown as SCTM# 900-385-2-75 for preservation of open space as identified in the Town of Southampton Community Preservation Project Plan, pursuant to the provisions of Chapter 140 of the Town Code and §247 of the General Municipal Law of the State of New York, the source of funding is the Community Preservation Fund Account GL 31-99-1940-31-6208-0001, and also to consider whether to amend the Town of Southampton CPF Management and Stewardship Plan to include said property.

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

Financial Impact:

None

ü Vote Record - Town Board Resolution RES-2016-667						
		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 2016-668

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

Notice of Public Hearing to Consider Acquisition of Lands of Lar Sal Realty Corp, East Quogue, and Amend the Community Preservation Project Plan and the CPF Management and Stewardship Plan to Include Said Property

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

WHEREAS, Lar Sal Realty Corporation is the purported owner of approximately 86.3 acres of land located on Old Country Road and Montauk Highway in East Quogue, New York, shown as SCTM #900-220-1-91, #900-251-1-91.1 and #900-289-2-12; and

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

WHEREAS, Lar Sal Realty Corporation has expressed an interest in selling the properties to the Town of Southampton; and

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby directs that a Public Hearing shall be held on July 12, 2016 at 1 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against the acquisition of the Lar Sal Realty Corporation properties in East Quogue; and

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **Tuesday, July 12, 2016 at 1 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York to consider the acquisition of lands from Lar Sal Realty Corporation totaling approximately 86.3 acres located on Old Country Road and Montauk Highway in East Quogue, New York, shown as SCTM #900-220-1-91, #900-251-1-91.1 and #900-289-2-12 for preservation of open space as identified in the Town of Southampton Community Preservation Project Plan, pursuant to the provisions of Chapter 140 of the Town Code and §247 of the General Municipal Law of the State of New York, the source of funding is the Community Preservation Fund Account GL 31-99-1940-31-6208-0001, and also to consider whether to amend the Town of Southampton CPF Management and Stewardship Plan to include said properties.

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

Financial Impact:

None

Ū Vote Record - Town Board Resolution RES-2016-668						
		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 2016-669

Category: Public Hearings
Sponsors: Councilwoman Julie Lofstad
Department: Town Attorney

Notice of Public Hearing to Consider Amending Town Code Chapter 111 to Prohibit any Vessel from Being Operated in Excess of Five Miles Per Hour Within 500 Feet from Shore

RESOLVED, that the Town Board of the Town of Southampton hereby directs that a public hearing shall be held on July 12, 2016 at 1:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW amending Section 111-16(A) of Town Code Chapter 111 to prohibit any Vessel from being operated in excess of 5 miles per hour within 500 feet from shore or at a speed greater than that posted by the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton" which provides as follows:

LOCAL LAW NO. OF 2016

A LOCAL LAW amending Section 111-16(A) of Town Code Chapter 111 to prohibit any Vessel from being operated in excess of 5 miles per hour within 500 feet from shore or at a speed greater than that posted by the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton.

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

Section 1. Legislative Intent.

In order to promote the safety and welfare of its residents, particularly those bathing or kayaking near the shore, it is important to impose speed limits on any Vessel operated close to the shoreline.

As a safety measure, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton replaced all the poles installed in the navigational channels which posted the speed limit signs with buoys. Navigational Law prohibits the installation of any sign on buoy markers. Therefore, there are presently no speed limit signs posted within the channels that connect to the bays.

Section 2. Amendment to Chapter 111 Beaches, Parks and Waterways.

Southampton Town Code Chapter 111 Section 111-16(A) is hereby amended by adding the underlined words and removing the stricken words as follows:

No ~~boat~~ Vessel shall be operated at a greater speed of more than five miles per hour within 500 feet from shore, ~~except when said boat is being operated in a channel which approaches closer than 500 feet to shore,~~ or greater than such speed as may be indicated by signs installed by the Trustees of the Freeholders and Commonalty of the Town of Southampton, the federal government, the County of Suffolk or incorporated villages. The provisions of this section shall not apply to Vessels participating in an organized racing event for which a license has been obtained under §94-4 of this Code and to Vessels operated in the following locations:

The Channel running east of the Ponquogue Bridge 40°50.588N, 072°29.292W, 40°50.588N, 072°29.292W; and

The area in Quantuck Bay navigational channel from the Quogue Canal at the Eastern Point N40°48.145, W072°37.497 to the Western Point N40°48.399, W072°36.721 which is just east of the Beach Lane Bridge.

SECTION 10. Authority.

The proposed local law is enacted pursuant to Municipal Home Rule Law §§10(1)(ii)(a)(1) and 10(1)(ii)(d)(3).

SECTION 11. Severability.

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

SECTION 12. Effective Date.

This local law shall take effect immediately upon its adoption;

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

NOTICE OF PUBLIC HEARING

TAKE NOTICE, that the Town Board of the Town of Southampton hereby directs that a public hearing shall be held on **July 12, 2016, at 1:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW amending Section 111-16(A) of Town Code Chapter 111 to prohibit Vessels from being operated in excess of 5 miles per hour within 500 feet from shore or at a speed greater than that posted by the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton "

Summary of Proposed Law

In order to promote the safety and welfare of its residents, particularly those bathing or

kayaking near the shore, it is important to impose speed limits on any Vessels operated close to the shoreline. This Local Law prohibits all Vessels from being operated at a speed greater than five miles per hour within 500 feet from shore or at a speed greater than that posted by the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton.

Copies of the proposed law, sponsored by 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

Ü Vote Record - Town Board Resolution RES-2016-669						
		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 2016-670

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

Notice of Public Hearing to Consider the Acquisition of a Conservation Easement on the Fischl-Gornik Properties, North Haven, and Amend the CPF Management and Stewardship Plan to Include Said Properties

WHEREAS, the Town Board of the Town of Southampton has adopted the Town of Southampton Community Preservation Project Plan which identifies target areas and properties for acquisition for park, recreation, open space and conservation purposes; and

WHEREAS, Erik K. Fischl and April Gornik are the owners of approximately 26 acres of land identified by SCTM #901-5-1-3.1 thru 3.7; parcels which afford the opportunity to increase open space protection within the Town of Southampton; and

WHEREAS, said properties are designated in the Village and Hamlet Greens, Parks, Recreation and Open Space Target Preservation Area of the Community Preservation Project Plan as appropriate sites for open space preservation purposes; and

WHEREAS, Erik K. Fischl and April Gornik have expressed an interest in selling a conservation easement on the properties to the Town of Southampton; and

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby directs that a Public Hearing shall be held on July 12, 2016 at 1 p.m. at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against the acquisition of a conservation easement from Erik K. Fischl and April Gornik; and

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **Tuesday, July 12, 2016 at 1 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York, and further pursuant to General Municipal Law §847, to consider the acquisition of a conservation easement of certain real property from Erik K. Fischl and April Gornik totaling approximately 26 acres of land located on Fair Oaks Lane in the Village of North Haven, New York, shown as SCTM# 901-5-1-3.1 thru 3.7 for park, recreation, open space and/or conservation purposes as identified in the Community Preservation Project Plan pursuant to the provisions of Chapter 140 of the Town Code and §247 of the General Municipal Law of the State of New York. The source of funding is the Community Preservation Fund Account GL 31-99-1940-31-6208-0001.

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

Financial Impact:

None

Ū Vote Record - Town Board Resolution RES-2016-670					
		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 2016-671

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

**Notice of Public Hearing to Consider the Historic Landmark Designation of The
Remsenburg Academy located at 130 South Country Road, Remsenburg, NY**

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

WHEREAS, the Landmarks and Historic Districts Board prepared an application nominating landmark status for the structure known as the Remsenburg Academy located at 130 South Country Road, Remsenburg, NY (further identified on the Suffolk County Tax Map as #900-380-2-1); and

WHEREAS, the Landmarks and Historic Districts Board has prepared the application for landmark status including pertinent materials with regard to the subject property and has found that the structure located at 130 South Country Road, Remsenburg, NY (i) possesses special character or historic aesthetic interest of value as part of the cultural, political, economic and social history of the locality, region, state or nation, (ii) embodies the distinguishing characteristics of an architectural type, period or style or contains elements of design, details, materials or craftsmanship which represent a significant innovation, (iii) because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood; and

WHEREAS, by a duly adopted resolution dated May 17, 2016, the Landmarks and Historic Districts Board recommended the Town Board approve the designation of the structure located at 130 South Country Road, Remsenburg, NY, as a Southampton Town landmark; and

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

RESOLVED, that the Town Board directs that a public hearing shall be held on July 26, 2016 at 6:00 p.m., Southampton Town Hall, 116 Hampton Road, Southampton, New York to hear any and all persons either for or against an application to designate the structure located at 130 South Country Road, Remsenburg, NY as a landmark; and be it further

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

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

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton, on **July 26, 2016 at 6:00 p.m.** at Southampton Town Hall, 116 Hampton

Road, Southampton, New York to hear any and all persons either for or against an application to designate the structure located at 130 South Country Road, Remsenburg, NY as a Town Landmark (SCTM No. 900-380-2-1). Copies of such application are on file in the Office of the Town Clerk and are available for public purview.

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

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-671						
		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 2016-672

Category: Public Hearings
Sponsors: Schneiderman, Scalera, Glinka, Lofstad, Bouvier
Department: Town Attorney

Notice of Public Hearing Regarding Unsafe and Dangerous Conditions at the premises located at 65 Audubon Avenue (formerly known as 65 Hildreth Avenue), Bridgehampton

WHEREAS, the Town of Southampton Division of Fire Prevention inspected the premises known as 65 Audubon Avenue (formerly known as 65 Hildreth Avenue), Bridgehampton, New York, SCTM #900-88-2-41.1 (hereinafter "Property") and observed that the Property is dangerous and unsafe and not properly maintained in accordance with the provisions of the Town Code; and

WHEREAS, the Town of Southampton Division of Fire Prevention submitted a written report dated June 8, 2016, regarding said conditions at the Property; and

WHEREAS, the structure on the property is vacant, there is gate missing from the swimming pool enclosure, there is stagnant water in the swimming pool, a large hole exists in the roof over the garage, there are unsecured windows, and overgrown grass and weeds; now therefore be it

RESOLVED, that the Town Board hereby directs that a public hearing shall be held on July 26, 2016, at 6:00 p.m. at the Southampton Town Hall, 116 Hampton Road, Southampton, New York, to consider whether the conditions at the Property violate the requirements of Chapters 128, 211 and 261 of the Town Code; and be it further

RESOLVED, that, pursuant to Town Code Chapters 128, 211 and 261, the Town of Southampton Division of Fire Prevention is hereby authorized to serve notice of the subject public hearing upon the owner of the Property; and be it further

RESOLVED, should a determination be made, pursuant to Southampton Town Code Chapters 128, 211 and 261, that violations exist on the Property, the Office of the Town Attorney, the Town Engineer, the Building Department, the Divisions of Fire Prevention and Code Enforcement shall be authorized to take whatever steps are necessary to secure the structure, to cut back vegetation and to secure, drain and/or treat the swimming pool so as to prevent mosquito larvae from hatching, as necessary, to bring the Property into conformance with the standards of Chapters 128, 211 and 261 of the Town Code; and be it further

RESOLVED, that should a determination be made that violations of Chapters 128, 211 and 261 exist on the Property, pursuant to said Chapters, the Office of the Tax Assessor and the Tax Receiver are hereby authorized to take whatever steps are necessary to assess the costs and expenses, incurred by the Town of Southampton, against the Property; and be it further

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **July 26, 2016 at 6:00 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York, for the following purpose:

To consider whether the property known as 65 Audubon Avenue (formerly known as 65 Hildreth Avenue), Bridgehampton, New York, SCTM #900-88-2-41.1 is open, unsafe and should be secured, the vegetation should be cut, and the swimming pool should be secured, drained and/or treated so as to prevent mosquito larvae from hatching in order to bring the property into compliance with Town Code. Should a determination be made that said unsafe, dangerous and unmaintained conditions exist on the Property, the Office of the Town Attorney, the Town Engineer, the Building Department, the Divisions of Fire Prevention and Code Enforcement, pursuant to Southampton Town Code Chapters 128, 211 and 261, shall be directed to take whatever steps are necessary to bring the Property into conformance with the standards of Chapters 128, 211 and 261 and the Tax Assessor and Tax Receiver may assess against the Property the costs and expenses incurred as a result of bringing the Property into conformance with the Town Code.

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

Financial Impact:

Costs to be assessed against property.

Ü Vote Record - Town Board Resolution RES-2016-672						
		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 2016-673

Category: Public Hearings
Sponsors: Schneiderman, Scalera, Glinka, Lofstad, Bouvier
Department: Town Attorney

Notice of Public Hearing Regarding Unsafe and Dangerous Conditions at the premises located at 52 Inlet Road, Shinnecock Hills

WHEREAS, the Town of Southampton Division of Fire Prevention inspected the premises known as 52 Inlet Road, Shinnecock Hills, New York, SCTM #900-176-2-21.2 (hereinafter "Property") and observed that the Property is dangerous and unsafe and not properly maintained in accordance with the provisions of the Town Code; and

WHEREAS, the Town of Southampton Division of Fire Prevention submitted a written report dated June 8, 2016, regarding said conditions at the Property; and

WHEREAS, the structure on the property is vacant and unsecured, the pool gate latch is broken, the deck surrounding the swimming pool, as well as the ground level and second floor decks are deteriorated and broken, the pool cover and liner are unsecured and damaged, there is stagnant water in the pool, the shed is open, unsecured, and filled with debris, and the property is overgrown with grass and weeds; now therefore, be it

RESOLVED, that the Town Board hereby directs that a public hearing shall be held on July 26, 2016, at 6:00 p.m. at the Southampton Town Hall, 116 Hampton Road, Southampton, New York, to consider whether the conditions at the Property violate the requirements of Chapters 128, 211 and 261 of the Town Code; and be it further

RESOLVED, that, pursuant to Town Code Chapters 128, 211 and 261, the Town of Southampton Division of Fire Prevention is hereby authorized to serve notice of the subject public hearing upon the owner of the Property; and be it further

RESOLVED, should a determination be made, pursuant to Southampton Town Code Chapters 128, 211 and 261, that violations exist on the Property, the Office of the Town Attorney, the Town Engineer, the Building Department, the Divisions of Fire Prevention and Code Enforcement shall be authorized to take whatever steps are necessary to secure the structure, repair, remove or secure the deteriorated and broken decks, secure the pool enclosure, remove the debris from and secure the shed, to cut back vegetation and to secure, drain and/or treat the swimming pool so as to prevent mosquito larvae from hatching, as necessary, to bring the Property into conformance with the standards of Chapters 128, 211 and 261 of the Town Code; and be it further

RESOLVED, that should a determination be made that violations of Chapters 128, 211 and 261 exist on the Property, pursuant to said Chapters, the Office of the Tax Assessor and the Tax Receiver are hereby authorized to take whatever steps are necessary to assess the costs and expenses, incurred by the Town of Southampton, against the Property; and be it further

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of

Southampton on **July 26, 2016 at 6:00 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York, for the following purpose:

To consider whether the property known as 52 Inlet Road, Shinnecock Hills, New York, SCTM #900-176-2-21.2 is open, unsafe and whether the following actions should be taken: secure the structure, remove the deteriorated and broken decks, secure the pool enclosure, remove the debris from and secure the shed, cut back vegetation and secure, drain and/or treat the swimming pool so as to prevent mosquito larvae from hatching, in order to bring the property into compliance with Town Code.

Should a determination be made that said unsafe, dangerous and unmaintained conditions exist on the Property, the Office of the Town Attorney, the Town Engineer, the Building Department, the Divisions of Fire Prevention and Code Enforcement, pursuant to Southampton Town Code Chapters 128, 211 and 261, shall be directed to take whatever steps are necessary to bring the Property into conformance with the standards of Chapters 128, 211 and 261 and the Tax Assessor and Tax Receiver may assess against the Property the costs and expenses incurred as a result of bringing the Property into conformance with the Town Code.

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

Financial Impact:

Costs to be assessed against property.

Ú Vote Record - Town Board Resolution RES-2016-673						
		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 2016-674

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

Accept Donation of Lands of The Nature Conservancy, North Sea, and Amend the CPF Management and Stewardship Plan to Include Property

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

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

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

WHEREAS, The Nature Conservancy, in an effort to promote consistent management, has expressed an interest in donating the property to the Town of Southampton; and

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

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

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

WHEREAS, a public hearing was held before the Town of Southampton on June 14, 2016 pursuant to §247 of the General Municipal Law; and

NOW, THEREFORE, BE IT RESOLVED, the Town of Southampton hereby amends the Management and Stewardship Plan and accepts the donation of The Nature Conservancy property located in North Sea, shown as #900-97-3-6 for open space preservation and conservation purposes, for no consideration, except incidental title and recording expenses; the source of the funding to be the Community Preservation Fund Land Purchase Account, G/L #31-99-1940-99-6208-0001; and

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

BE IT FURTHER RESOLVED, that the one (1) development right acquired with this real property, subject to Planning Department conditions, shall be banked for potential transfer of development rights (TDR) use; and

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

Financial Impact:

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

Ú Vote Record - Town Board Resolution RES-2016-674						
		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 2016-675

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

Authorize Acquisition of the Development Rights of Lands of the Long Island Country Club, Eastport, and Amend the CPF Management and Stewardship Plan to Include Said Properties

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

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

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

WHEREAS, the Long Island Country Club has expressed an interest in selling the development rights of the property to the Town of Southampton at a total cost not to exceed \$1,940,000.00; and

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

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

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

WHEREAS, a public hearing was held before the Town of Southampton on June 14, 2016 as part of the Community Preservation Project Plan to determine if the subject interests in real property should be acquired pursuant to §247 of the General Municipal Law and it is felt that this acquisition is the best alternative for the protection of community character of all the reasonable alternatives available to the town, and it was determined that said interests in real property should be purchased.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Southampton is hereby authorized to purchase the development rights of lands of the Long Island Country Club totaling approximately 19.5 acres located on Old Country Road in Eastport, New York, shown as SCTM# 900-348-1-1 and #900-349-1-1 and 2 at a total cost not to exceed \$1,940,000.00, plus closing expenses including an accurate survey, title insurance and other related adjustments; the source of the funding to be the Community Preservation Fund Land Purchase Account G/L #31-99-1940-31-6208-0001 and also hereby amends the Management and Stewardship Plan to include said properties; and

BE IT FURTHER RESOLVED, that the 4.83 development right acquired with this real property, subject to Planning Department conditions, shall be banked for potential transfer of development rights (TDR) use; and

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

Financial Impact:

The source of funding shall be Community Preservation - Land Purchase G/L #31-99-1940-31-6208-0001 in the amount of \$1,940,000.000

ü Vote Record - Town Board Resolution RES-2016-675						
		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 2016-676

Category: SEQRA
Sponsors: Supervisor Jay Schneiderman
Department: Long Range Planning

The Hills at Southampton MUPDD Zone Change Petition Deem April 2016 Draft Environmental Impact Statement (DEIS) Incomplete and Inadequate for Public Review and Comment Pursuant to SEQRA

WHEREAS, the Town Board of the Town of Southampton received a revised Draft Environmental Impact Statement dated April 2016 for the project entitled: "The Hills at Southampton" from DLV Quogue, LLC ("Applicant") associated with the formal request for a Change of Zone from CR200 to Mixed Use Planned Development District (MUPDD); and

WHEREAS, the proposed action seeks to change four separate land holdings totaling 591 acres located in the Hamlet of East Quogue, from Residential 200 (CR200) to Mixed-Use

Planned Development District (MUPDD); and

WHEREAS, the largest owned land component, known as the Hills Property, consists of 340.91 acres south of and 86.92 acres north of Sunrise Highway, for a total of 427.83 acres; with contiguous property to the west known as the Kracke property which consists of 61.26 acres, and noncontiguous property to the east known as the Parlato property which consists of 101.91, for a total of 591 acres; and

WHEREAS, the proposed action is to develop a 168.10 acre property with 118 residential units, an 18-hole golf course and associated club house, a pond/pond house, and maintenance area, all to be accessed by new roads and driveways; and

WHEREAS, the proposed Change of Zone is a Type I Action pursuant to the State Environmental Quality Review Act, and the regulating provisions of 6 NYCRR Part 617; and

WHEREAS, on April 14, 2015, by Resolution No. 2015-458, the Town Board assumed lead agency and issued a positive declaration pursuant to SEQRA and Chapter 157 of the Town Code, thus requiring the preparation of an Environmental Impact Statement (EIS) to address the overall project impacts identified in said positive declaration; and

WHEREAS, on July 14, 2015 by Resolution No. 2015-733, the Town Board issued a final written scope for the purposes of preparing a DEIS; and

WHEREAS, on March 4, 2015, by Resolution No. 2015-240, AKRF was retained to assist the Town Board as lead agency to conduct the review of the subject application pursuant to the requirements of 6 NYCRR Part 617; and

WHEREAS, on March 4, 2015, by Resolution No. 2015-269, A. Martin Petrovic was retained to assist the Town Board as lead agency to conduct the review of those elements of the subject action as they relate to all aspects of the design, construction and operation of the golf course and residential lawn management components of the proposed project to which said review will be incorporated into the SEQRA review of subject action; and

WHEREAS, pursuant 6 NYCRR Part 617.9, the lead agency must determine whether to accept the April 2016 DEIS as adequate with respect to its scope and content for the purpose of commencing public review; and

WHEREAS, after review of the resubmitted document, reports dated May 23, 2016 and June 3, 2016 prepared by A. Martin Petrovic and AKRF respectively, identified the deficiencies of the resubmitted DEIS in terms of its scope and content pursuant to 617.9 and the adopted final scope; and

WHEREAS, upon review of said reports and recommendation of the Town Planning & Development Administrator, the Town Board as Lead Agency finds that the items identified for additional clarification in the DEIS are relevant and necessary in order to address each concern properly, and shall provide this information to the project sponsor; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby deems the content of the Draft Environmental Impact Statement (DEIS) dated April 2016 for The Hills at Southampton to be inadequate for public review; and be it further

RESOLVED, that this resolution and the report to the Town Board be forwarded to the applicant.

Financial Impact:

n/a

Ū Vote Record - Town Board Resolution RES-2016-676						
		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