



~ Agenda ~

Regular Town Board Meeting of July 12, 2016 Southampton, New York

I. Call to Order

1:00 PM Meeting called to order on July 12, 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 June 28, 2016 6:00 PM

III. Communications

A. Public Notices

1. Governor's Office of Storm Recovery
Notification of Lead Agency Status re: East End Jet Ski, Inc., Hampton Bays
2. Town of Southold
Local Law Adoption, Chap 280 "Affordable Housing District"
3. Village of Sagaponack
Local Law Adoption, Chap 245-73, "Glass Structural Designs"
4. Town Fire Districts
Financial Statements for the Year 2015 from:
East Quogue Fire District
North Sea Fire District
Riverhead Fire District
5. Liquor License Applications
JDC Tavern, Inc., Hampton Bays
6. Financial Disclosure Statement Filing
B. Cannon

7. Letters/Petitions/Land Use Applications

Letters/E-mails regarding the following:

1. Amendments to Accessory Apartment Code
2. Code Enforcement Concerns in Hampton Bays
3. The Hills MUPDD, East Quogue

Zoning Board of Appeals Applications:

1. 17 Bayside Ave., East Quogue
2. 477 BH/Sag Harbor Tpke., Bridgehampton

B. Bid Openings

1. Bid Openings (June 2016)

Aluminum Pump Out Boats (6/29/16)

1. Sound Marine Service and Supplies, Inc. - \$92,500

Demolition at 159 Springville Road, Hampton Bays (6/29/16)

1. Mattituck Environmental - \$22,500
2. Emil Norsic and Son, Inc. - \$26,300
3. Emmons Excavation - \$25,000
4. Chesterfield Associates, Inc. - \$30,000
5. Quintal Contracting Corp. - \$24,677
6. Bodkin Excavating, Inc. - \$23,900
7. Brian V. Klug - \$15,800
8. Ken Rousell, Inc. - \$17,640

C. Reports

1. Town Comptroller

Monthly Financial Reports for April and May 2016

IV. Public Hearings

1. 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

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

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

3. Public Hearing 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

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

4. Public Hearing CH 140 Acquisition of Lands of Snyder Revocable Trust, East Quogue, and Amend the CPF Management and Stewardship Plan to Include Said Property

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

5. Public Hearing 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

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

6. **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**

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

7. **Public Hearing Amending CH 111 to Prohibit any Vessel from Being Operated in Excess of Five Miles Per Hour Within 500 Feet from Shore**

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

V. **Public Portion**

VI. **Town Board Resolutions**

Town Board Resolution 2016-736

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

Authorization for the Supervisor to Sign a Cultural Arts Grant Agreement with Guild Hall for a Shinnecock Nation Youth Development Workshop in July 2016.

WHEREAS, a free workshop, planned though Guild Hall East Hampton, conducted by the Shinnecock Nation Youth Development Program, is scheduled on July 29, 2016. This workshop features a performance by Martha Redbone, a Native American with mixed Africa American heritage, who will engage the children with her discussions and music; and

WHEREAS, this \$500.00 grant will subsidize the performance fees so the children may be entertained by and will learn from a successful cultural role model; now therefore be it

RESOLVED, that the Supervisor is authorized to sign the Cultural Arts and Recreation agreement granting Guild Hall \$500.00 for the Martha Redbone Shinnecock Reservation presentation to 4-9 year olds on July 16, 2016; be it

FURTHER RESOLVED, this agreement will be reviewed by Contracts Compliance prior to the Supervisor signing, and per the Town Comptroller's Office, no purchase order shall be issued and no payments shall be made without a fully executed agreement. The source of funding

for this agreement shall be Community Services - CAR G/L #01-99-6010-01-6420-0010 in an amount not to exceed \$500.00.

Financial Impact:

Funds are available in Community Services - CAR G/L #01-99-6010-01-6420-0010 in an amount not to exceed \$500.00

Ú Vote Record - Town Board Resolution RES-2016-736						
		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 2016-737

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

Authorize Interim Agreement with the Southampton Town Housing Authority for the Administration of Housing Programs

WHEREAS, pursuant to Town Board Resolution 2015-1158 and 2016-329, the Town Board of the Town of Southampton entered into an interim agreement with the Southampton Town Housing Authority (hereinafter "Housing Authority") for the administration of various housing programs for the Town that expired on June 30, 2016; and

WHEREAS, the Town Board would like the Housing Authority to continue to administer these programs for an interim period from August 1, 2016 to October 31, 2016; and

WHEREAS, a current payment of \$10,417 is due to the Town of Southampton Housing Authority for the month of July and then each month thereafter commencing on August, 2016, September, 2016 and October, 2016 payments will be made in the amount of \$10,417; and

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to enter into an interim agreement with the Southampton Town Housing Authority for the administration of the various housing programs, to be prepared by Contracts Compliance for an interim period of interim period from August 1, 2016 to October 31, 2016, with a payment due to the Housing Authority for the month of July and then each month thereafter commencing on August, 2016, September, 2016 and October, 2016 payments will be made in the amount of \$10,417; be it

FURTHER RESOLVED, that this agreement shall be created by Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no purchase order shall be made without a fully executed contract.

Financial Impact:

The source of funding shall be General Fund Unallocated - Contracts G/L #01-99-9900-01-6401-0000 in an amount of \$41,668.

Ú Vote Record - Town Board Resolution RES-2016-737						
		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 2016-738

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

Authorize Interim Agreement with the Southampton Town Housing Authority for the Administration of the Community Development Block Grant Program

WHEREAS, pursuant to Town Board Resolution 2015-1159 and 2016-330, the Town Board of the Town of Southampton entered into an interim agreement with the Southampton Town Housing Authority ("Housing Authority") for the Administration, Management and Oversight of the Community Development Block Grant ("CDBG") Program which expires on July 31, 2016; and

WHEREAS, the Town Board would like the Housing Authority to continue to administer the CDBG program for an interim period from August 1, 2016 to October 31, 2016; and

WHEREAS, a current payment of \$2,083 is due to the Town of Southampton Housing Authority for the month of July and then each month thereafter commencing on August, 2016, September, 2016 and October, 2016 payments will be made in the amount of \$2,083; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to enter into an interim agreement with the Southampton Town Housing Authority for the administration of the various housing programs, to be prepared by Contracts Compliance for an interim period of interim period from August 1, 2016 to October 31, 2016, with a payment due to the Housing Authority for the month of July and then each month thereafter commencing on August, 2016, September, 2016 and October, 2016 payments will be made in the amount of \$2,083; be it

FURTHER RESOLVED, that this agreement shall be created by Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no purchase order shall be made without a fully executed contract.

Financial Impact:

The source of funding shall be General Fund Unallocated - Contracts G/L #01-99-9900-01-6401-0000 in the amount of \$8,332.

Ú Vote Record - Town Board Resolution RES-2016-738						
		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 2016-739

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

Authorize the Supervisor to Execute a Consulting Agreement with Peak Power Long Island to Assist with the Town's Marketing Efforts for LI Green Homes, Solarize Southampton and Peak Power Hour

WHEREAS, the Town is committed to Sustainable Energy and in that vein the Town has been involved with LI Green Homes, Solarize Southampton and Peak Power Hour; and

WHEREAS, in an effort to further this cause, these programs need to be marketed and Peak Power Long Island, (Peak) will promote and manage the implementation of the marketing of these programs; and

WHEREAS, Peak will brand and message the programs to drive the recognition, and brand loyalty in order to spotlight the programs, they will create events to include the July 4th parade, the South Fork Climate Change Summit, the South Fork Natural History Museum and participation in local festivals; and

WHEREAS, the cost of the services to be provided by Peak shall not exceed \$26,750; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Peak Power Long Island to Assist with the Town's Marketing Efforts for LI Green Homes, Solarize Southampton and Peak Power Hour; be it

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

Financial Impact:

The source of funding for this contract shall be R1-99-R072-00-6490-0000 SH Green Homes (CDC) Consultants in an amount not to exceed \$26,750.

Ú Vote Record - Town Board Resolution RES-2016-739						
		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 2016-740

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

Authorize the Supervisor to Execute a Contract Amendment to the Inter-Municipal Agreement with the Village of Westhampton Beach for Site Preparation, Development and Operation of 11 Glover Lane in Westhampton Beach

WHEREAS, on February 22, 2008 the Town entered into a Inter-Municipal Agreement (IMA) with the Village of Westhampton Beach for the Site Preparation, Development and Operation of 11 Glover Lane in Westhampton Beach; and

WHEREAS, this agreement remains in effect until February 22, 2018 and the Town's Community Preservation Manager requests that an additional property be added to this Inter-Municipal Agreement as the Village has continuously provided excellent service in this endeavor; and

WHEREAS, the property located at 98 Main Street in Westhampton Beach known and designated at SCTM #0905-12-4-31.2 consist of .34 acres and was designated by Town Board Resolution 2016-320; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract amendment to the Inter-Municipal Agreement with the Village of Westhampton Beach for Site Preparation, Development and Operation of 11 Glover Lane in Westhampton Beach; be it

FURTHER RESOLVED, that this amendment has been prepared by Contracts Compliance and has been executed by the Village of Westhampton Beach's Mayor.

Financial Impact:

NONE

Ú Vote Record - Town Board Resolution RES-2016-740						
		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 2016-741

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

Authorize the Supervisor to Execute a Contract with Questica, Inc. for the Maintenance Renewal of TeamBudget Software

WHEREAS, the Town of Southampton currently uses TeamBudget, operating and capital forecasting and budgeting solution, provided by Questica, Inc; and

WHEREAS, the current maintenance and support plan will expire September 1, 2016; and

WHEREAS, the maintenance plan needs to be renewed to support our already existing TeamBudget operating and capital budgeting framework; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute an agreement with Questica, Inc. for the maintenance of the Town's TeamBudget Software; be it

FURTHER RESOLVED, that this agreement shall commence on September 1, 2016 and shall be for a of three (3) years, at and amount not to exceed the total amount of \$44,017.12 over the three (3) year period with payments of \$14,240.85 for 2016, \$14,668.08 for 2017 and \$15,108.19 for 2018; be it

FURTHER RESOLVED, that this agreement has been reviewed by Contracts Compliance who finds its signing acceptable, per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed agreement in place. The source of funding shall be Information Technology - Contracts G/L #01-99-1680-01-6401-0000 in the amount of \$44,017.12.

Financial Impact:

The source of funding shall be Information Technology - Contracts G/L #01-99-1680-01-6401-0000 in the amount of \$44,017.12.

Ú Vote Record - Town Board Resolution RES-2016-741						
		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 2016-742

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

Authorize the Supervisor to Execute an Agreement to Renew the Town's Maintenance Agreement with Accela f/k/a IQM2 for MinuteTraq and MediaTraq and E-Boardroom

WHEREAS, in May 2009, the Town entered into a maintenance agreement with IQM2 who has since been bought by Accela for maintenance and support of MinuteTraq, MediaTraq and E-Boardroom, systems installed by IQM2 that the Town utilizes for the Town Board agenda and Minute process, as well as Internet Streaming of Town Board meetings; and

WHEREAS, the maintenance agreement for these meeting systems will expire on June 30, 2016 and needs to be renewed to ensure each system functionality; and

WHEREAS, the maintenance agreement also includes extra backup service to prevent loss of information; and

WHEREAS, Accela is the sole source provider for maintenance, as they own the rights to these products and Central Purchasing and Contracts Compliance has received a memo indicating the reasons to support this; and

WHEREAS, the Director of Information Management recommends the signing of a maintenance agreement for MinuteTraq, MediaTraq, and E-Boardroom with Accela f/k/a IQM2 for the term of (1) year commencing July 1, 2016 through June 30, 2017; and

WHEREAS, the Director of Information Management provided a memo to the Central Purchasing and Contracts Compliance dated June 27, 2016, establishing that the vendor Accela is a sole source provider for maintenance and support of MinuteTraq, MediaTraq and E-Boardroom; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a maintenance agreement renewal with Accela for maintenance to MinuteTraq, MediaTraq and E-Boardroom; be it

FURTHER RESOLVED, that this agreement shall be reviewed by Central Purchasing and Contracts Compliance and that the source of this funding for this agreement shall be Information Technology- Contracts G/L #01-99-1680-01-6401-0000 in an amount not to exceed \$16,275.00 and per the Town Comptroller, no purchase order shall be created and no payment shall be made without a fully executed agreement. The source of funding shall be Information Technology - Contracts G/L #01-99-1680-01-6401-0000 in an amount not to exceed \$16,275.00.

Financial Impact:

The source of funding shall be Information Technology - Contracts G/L #01-99-1680-01-6401-0000 in an amount not to exceed \$16,275.00

Ü Vote Record - Town Board Resolution RES-2016-742						
		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 2016-743

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

Authorize the Supervisor to Execute an New Five Year Agreement with Bellringer Communications, Inc. for the Alarm System located at 6 Newtown Road Hampton Bays, New York

WHEREAS, the Town of Southampton, by its Parks and Recreation Department has maintained an alarm system at Activity Center at 6 Newtown Road Hampton Bays, New York; and

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

WHEREAS, the agreement shall cover a period from July 1, 2016 to June 30, 2021, at a rate not to exceed \$432.00 per year; and

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

WHEREAS, the total dollar figure to maintain this agreement for its five (5) year term shall be \$2,160.00; now therefore, be it

RESOLVED, that based on the recommendation of the Superintendent of Parks and Recreation that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute the central office monitoring contract with Bellringer Communications, Inc. for the location at Activity Center at 6 Newtown Road in Hampton Bays; be it

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

RESOLVED, the source of funding for this agreement shall be G/L #01-99-7110-01-6401-0000 Parks Maintenance Contracts in an amount not to exceed \$432.00 per year.

Financial Impact:

The source of funding for this agreement shall be G/L #01-99-7110-01-6401-0000 Parks Maintenance Contracts in an amount not to exceed \$432.00 per year.

Ú Vote Record - Town Board Resolution RES-2016-743						
		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 2016-744

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 159 Springville Road, Hampton Bays

WHEREAS, on May 24, 2016, by Resolution No. 2016-586, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Demolition at 159 Springville Road, Hampton Bays; and

WHEREAS, eight (8) bids were received, opened and read aloud on June 29, 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 159 Springville Road, Hampton Bays in an amount not to exceed \$15,800.00; 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 159 Springville Road, Hampton Bays, 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 159 Springville Road, Hampton Bays 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 159 Springville Road, Hampton Bays and shall be assessed and collected as provided under Chapter 125 of SH Town Code.

Ú Vote Record - Town Board Resolution RES-2016-744						
		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 2016-745

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

Recall and Amend 2016-149 for Cornell Cooperative Extension of Suffolk County

RESOLVED, that the final resolution clause of 2016-149 adopted on January 26, 2016 indicated that Cornell Cooperative Extension and its partners will provide the required \$162,500 in matching funds, this needs to be corrected to the amount of \$216,700; be it FURTHER RESOLVED, that all other content of 2016-149 shall remain the same.

Financial Impact:

The source of funding for this contract shall be the NYS DEC Water Quality Improvement Project Grant.

Ú Vote Record - Town Board Resolution RES-2016-745						
		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 2016-746

Category: Budget & Finance
Sponsors: Supervisor Jay Schneiderman
Department: Central Purchasing and Contracts Compliance

Amend 2016 Adopted Budget for Investigations & Enforcement Overtime

RESOLVED that, per the recommendation of the Town Attorney, the Town Board hereby approves the following budget transfer for the purpose of funding additional overtime needed due to staff vacancies; and be it further

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

DESCRIPTION	TO G/L	AMOUNT
INCREASE Revenue-(Rental Permits) 22-99-3125-22-1560-0000		\$8,090
INCREASE Overtime-22-99-3125-22-6101-0000		\$7,500
INCREASE Investigations -FICA 22-99-3125-22-6830-0000		\$570.00
INCREASE Investigations -MTA 22-99-3125-22-6835-0000		\$20.00

Financial Impact:

INCREASE Revenue-(Rental Permits) GL#22-99-3125-22-1560-0000 in the amount of \$8,090, INCREASE Overtime- GL# 22-99-3125-22-6101-0000 in an amount of \$7,500, INCREASE Investigations -FICA GL# 22-99-3125-22-6830-0000 in an amount of \$570.00, INCREASE Investigations -MTA GL# 22-99-3125-22-6835-0000 in an amount of \$ 20.00.

Ú Vote Record - Town Board Resolution RES-2016-746						
		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 2016-747

Category: Budget & Finance
Sponsors: Supervisor Schneiderman, Councilman Glinka
Department: Central Purchasing and Contracts Compliance

Amend 2016 Adopted Budget for the Highway Department to Include PAVE NY Funds

WHEREAS, the Town of Southampton has received notice that it is eligible to receive \$192,226.44 from NYSDOT PAVE NY program in 2016; now therefore, be it

RESOLVED, the Town Comptroller is authorized to increase the 2016 Adopted Budget in the Highway Maintenance Road Improvements GL# 06-99-5110-06-6241-0000 by \$192,226.44 and increase the budget in State Aid GL# 06-99-5110-06-3502-0000 by \$192,226.44.

Financial Impact:

INCREASE Highway Maintenance Road Improvements GL# 06-99-5110-06-6241-0000-\$192,226.44

INCREASE State Aid GL# 06-99-5110-06-3502-0000-\$192,226.44.

Ú Vote Record - Town Board Resolution RES-2016-747						
		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 2016-748

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

2016 Cost Waiver for Hampton Bays Chamber of Commerce Summer Concert

WHEREAS, the Hampton Bays Chamber of Commerce has been approved by the Southampton Town Police Department for a Special Events Permit for the Hampton Bays Chamber of Commerce "Summer Concert" to be held on July 21, 2016 from 5:00 p.m. to 9:00 p.m. at 69 West Montauk Highway, Hampton Bays.

WHEREAS, the Southampton Town Police Department has issued a report dated June 14, 2016 with regards to a Financial Impact Statement for police services of four Traffic Control Officers to assist with traffic and crowd control impacting Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000; and

WHEREAS, the Hampton Bays Chamber Commerce has submitted a request for a waiver of the Police Department cost reimbursement to the Southampton Town Board, pursuant to 283-3B of the Town Code; and

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

RESOLVED, that the Town Board hereby approves the waiver of the estimated costs of \$576.00 as requested by the Hampton Bays Chamber of Commerce.

Financial Impact:

The source of funding is Police Department Part Time Salaries G/L #02-99-3120-02-6105-0000 for four traffic control officers. The estimated financial impact is \$576.00.

Ū Vote Record - Town Board Resolution RES-2016-748						
		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 2016-749

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

Authorization of Parking Regulations and Cost Reimbursement Waiver for Hampton Bays Beautification Association "Concert Under the Stars" on Sunday, August 14, 2016 from 6:00 P.M. to 9:00 P.M. at Ponquogue Beach Pavilion, Dune Road, Hampton Bays

WHEREAS, the Hampton Bays Beautification Association has been approved by the Southampton Town Chief Fire Marshal for a Special Event Permit to be held Sunday, August 14, 2016 (rain date Friday, August 19, 2016) from 6:00 p.m. to 9:00 p.m. at Ponquogue Beach Pavilion, Dune Road, Hampton Bays; and

WHEREAS, the Southampton Town Police Department has issued a report dated February 29, 2016 with regards to the requested "No Parking" for this event, and also has issued a Financial Impact Statement for police services of five Traffic Control Officers, four Part Time Police Officers and one Supervisor to assist with traffic and crowd control during the event, impacting Town Police Part Time Salaries G/L #02-99-3120-02-6105-0000 and Town Police Overtime G/L #02-99-3120-02-6101-0000; and

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

RESOLVED, that the Town Board hereby approves the waiver of the estimated Police costs as requested by the Hampton Bays Beautification Association; and

BE IT FURTHER RESOLVED, that the Southampton Town Board hereby approves the "No Parking" submitted by the Southampton Town Police Department for the Hampton Bays Beautification Association "Concert Under the Stars" to be held Sunday, August 14, 2016 (rain date Friday, August 19, 2016) from 6:00 p.m. to 9:00 p.m. at Ponquogue Beach Pavilion, Dune Road, Hampton Bays as listed below, pursuant to 283-4A:

1. The "No Parking" and "Parking by Permit" regulations at Ponquogue Beach, the overflow lot, Tiana Beach and Marine Park shall be rescinded during the event on Sunday, August 14, 2016 from 5:00 p.m. until 11:00 p.m.;
2. The "No Parking" regulations on Dune Road (North and South side) from Road K east to Road I and the entrance road of Marine Park, be rescinded as deemed necessary by the Police Department during the event Sunday, August 14, 2016 from 5:00 p.m. until 11:00 p.m.

Financial Impact:

The source of funding is Police Department Part Time Salaries G/L #02-99-3120-02-6105-0000 \$800 and Police Department Overtime G/L #02-99-3120-02-6101-0000 \$500.00 for an estimated cost of \$1,300.00.

Ū Vote Record - Town Board Resolution RES-2016-749						
		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 2016-750

Category: Miscellaneous
Sponsors: Councilman Stan Glinka
Department: Information Technology

Authorize Disposal of Information Technology Surplus Equipment

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

WHEREAS, the following list of items contains obsolete equipment, items that are uneconomical to repair, or items that have been used for spare parts, all which have no value:

Computers	Model Number	Serial Number
HP Compaq	dc 7700	2UA7041FZG
	dc 7700	2UA7041FZH

	dc 5100 mt	MXL607044T
	d530	USW3500HF
	505B	MXL01106QH
Compaq	d5m/p1	X206JYFZB240
	d310	USU31500CW
	desktop EN	6046DYSZD621
HP Workstation	xw2600	2UA630049K
	xw6200	2UA6300499
	xw6400	2UA71517YZ
HP Ultra Slim		2UA6410J9S
		2UA72109K5
		2UA72411F5
HP	dc7100	MXL52601Q5

Monitors	Model	Quantity
HP	1706	14
	1702	4
	LE1911	1

Printers/Fax	Model Number	Serial Number
Brother	FAX 4100e	U61639L0J222993
HP	Lazer Jet 4000	USEFU58607
	4050TN	USQF075677
	4050N	USBC135897
	Lazer Jet 1022	CNBKB30667
	P1505N	CNBK518947

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Director of Information Management, the Town declares as surplus and unneeded property, the above list of items to be appropriately disposed of.

Financial Impact
None

Financial Impact:
None

ü Vote Record - Town Board Resolution RES-2016-750						
		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 2016-751

Category: Permits
Sponsors: Councilwoman Christine Preston Scalera
Department: Public Safety

2016 Junk Yard permit

WHEREAS, Chapter 199 of the Southampton Town Code requires junk yards and junk dealers to maintain a license to operate; and

WHEREAS, Chapter 199 states that every license shall expire on December 31 of the year of its issue; and

WHEREAS, the Southampton Town Police Department and the Division of Fire Prevention have conducted investigations and found the below listed entities have come into compliance with Chapter 199 after April 12, 2016; now therefore be it

RESOLVED, as per the recommendation of the Division of Fire Prevention, the following junkyard(s) or junk dealer(s) are hereby GRANTED a Town Junkyard License for the year 2016:

Riverside Recycling aka Junior's Automotive (TM#900-140-2-71.1)

Financial Impact:

none

Ü Vote Record - Town Board Resolution RES-2016-751						
		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 2016-752

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Accept Resignation of Richard Lalomia, Budget Analyst Comptrollers

BE IT RESOLVED, the Town Board hereby accepts the resignation of Richard Lalomia, Budget Analyst in the Comptrollers Office, effective at the close of business on July 19, 2016; and be it

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

Financial Impact:

To be determined by Comptroller.

Ú Vote Record - Town Board Resolution RES-2016-752						
		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 2016-753

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint April Sohn to Employee Relations Technician Position in Human Resources

BE IT RESOLVED, the non-union position of Employee Relations Technician be and hereby is created in the Human Resources Department, effective August 1, 2016; and be it

RESOLVED, based on the recommendation of the Human Resources Director, April Sohn be and hereby is appointed from the Suffolk County Department of Civil Service Certification of Eligibles No. 16EL135 to fill the vacant non-union position of Employee Relations Technician in the Human Resources Department, subject to all applicable Civil Service Requirements, 40 hours, at an annual salary of \$46,500, effective on or after August 1, 2016; and be it further

RESOLVED, this position will be funded through vacancy and part-time budget as well as additional Cablevision Franchise revenue in the cost center #1430 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:
 To be determined by Comptroller.

Ú Vote Record - Town Board Resolution RES-2016-753						
		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 2016-754

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Hearing Officer in Disciplinary Matter

WHEREAS, John Ryan is employed by the Town of Southampton as a Senior Safety Officer in the Business Management Department; and

WHEREAS, Town Board of the Town of Southampton has preferred disciplinary charges against John Ryan and suspended him without pay, pursuant to Section 75 of the Civil Service Law, effective June 21st, 2016; now, therefore, be it

RESOLVED, that the Town Board ratifies the suspension without pay of John Ryan, effective June 21st, 2016, for a period not to exceed thirty (30) calendar days; and be it further

RESOLVED, Brian J. Lester, Esq. is appointed as the Hearing Officer in this disciplinary proceeding and is to submit findings and recommendations to the Town Board regarding the disciplinary charges; and be it further

RESOLVED, Mr. Lester is to be compensated for his services in conducting a hearing and submitting findings and recommendations to the Town Board at the rate of \$950 per day; and be it further

RESOLVED, that, pursuant to Town Code section 23-4 (J) (2), a waiver is not necessary; and be it further

RESOLVED, these costs will be funded through the Town Attorney - Legal Fees G/L #01-99-1420-01-6430-0000, total cost to be determined by length of proceeding, in an amount not to exceed budget; and be it further

RESOLVED, a copy of this resolution be sent to Town Board; John Ryan; Brian J. Lester, Esq.; Town Management Services Administrator Russell Kratoville; and Town Attorney James Burke.

Financial Impact:

The source of funding shall be Town Attorney - Legal Fees G/L #01-99-1420-01-6430-0000, total cost to be determined by length of proceeding, in an amount not to exceed budget.

Ú Vote Record - Town Board Resolution RES-2016-754						
		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 2016-755

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Lauren Gepes to Administrative Aide Position in Engineering

WHEREAS, the non-union position of Administrative Aide in the Engineering Department will become vacant on July 16, 2016 due to a transfer in the Department; therefore be it

RESOLVED, based on the recommendation of the Town Engineer, Lauren Gepes be and hereby is appointed from the Suffolk County Department of Civil Service Certification of Eligibles No. 16EL141 to fill the vacant non-union position of Administrative Aide in the

Engineering Department, subject to all applicable Civil Service Requirements, 40 hours, at an annual salary of \$46,500, effective on or after July 16, 2016; and be it further

RESOLVED, this position is budgeted for and will be funded through cost center #1490 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

To be determined by Comptroller.

Ū Vote Record - Town Board Resolution RES-2016-755						
		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 2016-756

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

Notice of Public Hearing to Consider Amending Southampton Town Code Chapter 140 (Community Preservation Fund) to (i) Extend the Effective Date of the Community Preservation Fund Real Estate Transfer Tax, Imposed Pursuant to Article 31-D of the State Tax Law, Until December 31, 2050, and (ii) Authorize the Use of a Portion of the Community Preservation Fund, Not to Exceed 20%, for Water Quality Improvement Projects

RESOLVED, that the Town Board of the Town of Southampton hereby directs that a public hearing shall be held on **August 9, 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 proposed local law entitled, "A LOCAL LAW to consider amending Southampton Town Code Chapter 140 (Community Preservation Fund) to (i) extend the effective date of the Community Preservation Fund Real Estate Transfer Tax, imposed pursuant to Article 31-D of the State Tax Law, until December 31, 2050, and (ii) authorize the use of a portion of the Community Preservation Fund, not to exceed 20%, for water quality improvement projects," which provides as follows:

LOCAL LAW NO. OF 2016

A LOCAL LAW to consider amending Southampton Town Code Chapter 140 (Community Preservation Fund) to (i) extend the effective date of the Community Preservation Fund Real Estate Transfer Tax, imposed pursuant to Article 31-D of the State Tax Law, until December 31, 2050, and (ii) authorize the use of a portion of the Community Preservation Fund, not to exceed 20%, for water quality improvement projects.

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

SECTION 1. Amendment.

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

ARTICLE VI

Water Quality Improvement

§140-29. Purpose.

- A. The purpose of this Article shall be to implement the authority delegated by the State to the Town of Southampton pursuant to Chapter 551 of the Laws of 2015.
- B. Specifically, this Article shall permit the Town to use up to 20% of the Community Preservation Fund's annual revenues to undertake water quality improvement projects, as defined herein, in order to preserve community character by improving water quality. The Town shall use the prior calendar's year revenue to determine the maximum amount available for water quality improvement project allocations pursuant to the state-mandated limit of up to 20%.
- C. Projects eligible for funding shall include: (1) wastewater treatment improvement projects, (2) non-point source abatement and control program projects developed pursuant to section 11-b of the Soil and Water Conservation Districts Law, section 1455b of the Federal Coastal Zone Management Act, or Article 42 of the Executive Law, (3) aquatic habitat restoration projects, (4) pollution prevention projects, and (5) the operation of the Peconic Bay National Estuary Program, as designated by the United State Environmental Protection Agency.
- D. Eligible projects shall also include those undertaken by the Town through a watershed protection improvement district, created pursuant to Article 12 or 12-A of Town Law.
- E. No monies from the fund shall be expended for a water quality improvement project by the Town unless such project has first been certified by the Town Board pursuant to §140-33 herein.

§140-30. Authority.

Pursuant to Chapter 551 of the Laws of 2015, the Town Board is hereby authorized to utilize revenues from the Community Preservation Fund to implement water quality improvement projects in accordance with a plan to preserve community character, pursuant to Article III of this Chapter. A maximum of twenty (20) percent of the Fund's annual revenues may be utilized for the implementation of water quality improvement projects, provided that where such water quality improvement funds are utilized for the operation of the Peconic Bay National Estuary Program, the use of such funds shall only be utilized to match federal, state, county, or other public or private funds on a dollar for dollar basis, not to exceed ten (10) percent of the annual amount appropriated for water quality improvement projects.

§140-31. Definitions.

As used in this article, the following words and terms shall have the following meanings:

AQUATIC HABITAT RESTORATION PROJECT - planning, design, construction, management, maintenance, monitoring, reconstruction, revitalization, or rejuvenation activities intended to improve waters of the state of ecological significance or any part thereof, including, but

not limited to, ponds, bogs, wetlands, bays, sounds, streams, rivers, or lakes and shorelines thereof, to support a spawning, nursery, wintering, migratory, nesting, breeding, feeding, or foraging environment for fish and wildlife and other biota.

POLLUTION PREVENTION PROJECT - planning, design, construction, improvement, maintenance or acquisition of facilities, production processes, equipment or buildings owned or operated by municipalities for the reduction, avoidance, or elimination of the use of toxic or hazardous substances, or the generation of such substances or pollutants so as to reduce risks to public health or the environment, including changes in production processes or raw materials. Such projects shall not include incineration, transfer from one medium of release or discharge to another medium, off-site or out-of-production recycling, end-of-pipe treatment, or pollution control.

REGIONAL WATER QUALITY IMPROVEMENT PLAN - a water quality improvement plan adopted pursuant to state or federal law, which has as its purpose the improvement of water quality in all or part of the Peconic Bay region, including, but not limited to, (i) the comprehensive conservation and management plan (CCMP) for the Peconic Estuary Program pursuant to the National Estuary Program (P.L. 100-4) under the Clean Water Act (P.L. 92-500), (ii) the Comprehensive Conservation and Management Plan (CCMP) for the Long Island Sound Estuary Program, pursuant to the National Estuary Program (P.L. 100-4) under the Clean Water Act (P.L. 92-500), (iii) the South Shore Estuary Reserve Comprehensive Management Plan, pursuant to 46 of the Executive Law, and (iv) the Long Island Nitrogen Management and Mitigation Plan, pursuant to Chapter 53 of the Laws of 2015, including any amendments or updates to such plans.

STORMWATER COLLECTING SYSTEM - systems of conduits and all other construction, devices, and appliances appurtenant thereto, designed and used to collect and carry stormwater and surface water, street wash, and other wash and drainage waters to a point source for discharge.

VESSEL PUMPOUT STATION - the planning, design, acquisition, or construction activities in furtherance of a permanent or portable device capable of removing human sewage from a marine holding tank.

WATER QUALITY IMPROVEMENT PROJECT - (i) wastewater treatment improvement projects, (ii) non-point source abatement and control program projects developed pursuant to section 11-b of the Soil and Water Conservation Districts Law, section 1455b of the Federal Coastal Zone Management Act, or Article 42 of the Executive Law, (iii) aquatic habitat restoration projects, (iv) pollution prevention projects, and (v) the operation of the Peconic Bay National Estuary Program, as designated by the United State Environmental Protection Agency. Such projects shall have as their purpose the improvement of existing water quality to meet existing specific water quality standards. Projects which have as a primary purpose to permit or accommodate new growth shall not be included within this definition.

WASTEWATER TREATMENT IMPROVEMENT PROJECT - the planning, design, construction, acquisition, enlargement, extension, or alteration of a wastewater treatment facility, including alternative systems to a sewage treatment plant or traditional septic system, to treat, neutralize, stabilize, eliminate or partially eliminate sewage or reduce pollutants in treatment facility effluent, including permanent or pilot demonstration wastewater treatment projects, or equipment or furnishings thereof. An incentive or rebate program established by the Town Board for the upgrade of existing septic systems or cesspools shall constitute an eligible project within the definition of a wastewater treatment improvement project. Stormwater collecting systems and vessel pumpout stations shall also be included within the definition of a wastewater improvement project.

§140-32. Community Preservation Fund Project Plan.

- A. Preservation of community character shall include the protection and improvement of the quality of all water resources.
- B. Before any revenues from the Community Preservation Fund may be spent on water quality improvement projects as defined in this Article, all such projects shall first be approved by the Town Board as part of the Community Preservation Fund Project Plan, adopted pursuant to §64-e of Town Law and Article III of Chapter 140 herein.
- C. Said plan shall prioritize each project to be undertaken pursuant to this Article. In setting such priorities, the Town Board shall consider the most prevalent pollutants affecting water quality in the Town and which projects will maximize the removal of such pollutants in the most cost effective manner. The plan shall provide a detailed written elaboration for the cost benefits in setting such priorities on a project by project basis.
- D. Said plan shall list every water quality improvement project which the Town plans to undertake pursuant to the Community Preservation Fund, and shall state how such project will improve existing water quality, and the estimated maximum cost of such project.
- E. The proposed water quality improvement project shall be for the planning, design, or implementation of a capital project with a probable useful life of at least five (5) years, pursuant to the state local finance law.
- F. The proposed water quality improvement project shall be consistent with one or more regional water quality improvement plans.
- G. Such projects shall advance measurable water quality improvement for the Peconic Bay region.
- H. Such projects shall comply with specific existing or proposed state or regional water quality standards or targets.
- I. In the case of aquatic habitat restoration projects, the project shall promote aquatic habitat restoration.
- J. In the case of pollution prevention projects, the project shall reduce, avoid, and/or eliminate the use of toxic or hazardous substances, or the generation of such substances.
- K. Projects which have as their purpose and effect the accommodation of new growth, as opposed to the remediation of water quality, shall not qualify for funding under this Article.

§140-33. Certification.

- A. No monies from the Community Preservation Fund shall be expended for a water quality improvement project by the Town unless such project has first been certified by the Town Board, by resolution, pursuant to this Article.
- B. In making such certification, the Town Board shall find as follows:

1. The proposed water quality improvement project is for the planning, design, or implementation of a capital project with a probable useful life of at least five (5) years, pursuant to the state local finance law;
 2. The proposed water quality improvement project is consistent with one or more regional water quality improvement plans;
 3. Such project advances measurable water quality improvement for the Peconic Bay Region;
 4. Such project complies with specific existing or proposed state or regional water quality standards or targets;
 5. In the case of aquatic habitat restoration projects, the project will promote aquatic habitat restoration; and
 6. In the case of pollution prevention projects, the projects will reduce, avoid, and/or eliminate the use of toxic or hazardous substances, or the generation of such substances.
- C. The Town Board shall not certify projects which accommodate new or additional growth.

§140-34. Water Quality Advisory Committee.

- A. A Water Quality Advisory Committee shall be established pursuant to Town Board resolution to review and make recommendations on proposed water quality improvement projects using monies from the Fund.
- B. Such Committee shall consist of (five or seven) members who shall be residents of the Town and who shall serve without compensation. No member of the Town Board shall serve on said Committee, nor shall any member have a direct interest in any project for which funding is sought.
- C. The members shall include individuals with demonstrated expertise in water quality issues, estuarine science, civil engineering, shellfish restoration, or similar relevant credentials.
- D. The responsibilities of such Committee may include, but not be limited to, assisting in the development of the project plan, drafting requests for proposals to implement water quality improvement projects, reviewing and prioritizing proposed projects, and offering such further advice and recommendations as the Town Board may specify and deem necessary.

SECTION 2. Amendment.

Town Code §140-27 is hereby amended by deleting the stricken words and adding the underlined words as follows:

ARTICLE IV

Real Estate Transfer Tax Repeal Date

§140-27. Expiration date extended.

Notwithstanding any other provision of law to the contrary, the real estate transfer tax imposed by Local Laws No. 22 and No. 39 of 1998 shall expire and be deemed to be repealed after December 31, ~~2030~~ 2050.

SECTION 3. Mandatory Referendum.

This local law is subject to a mandatory referendum pursuant to §23(1) of Municipal Home Rule Law, as provided for by Chapter 551 of the Laws of 2015.

SECTION 4. Ballot Proposition.

Pursuant to Chapter 551 of the Laws of 2015, and §23(1) of Municipal Home Rule Law, the following proposition shall be placed before the electors of the Town of Southampton at the general election to be held on Tuesday, November 8, 2016:

"Shall a Local Law entitled, 'A LOCAL LAW amending Southampton Town Code Chapter 140 (Community Preservation Fund) to (i) extend the effective date of the Community Preservation Fund Real Estate Transfer Tax until December 31, 2050, and (ii) authorize the use of a portion of the Community Preservation Fund, not to exceed 20%, for water quality improvement projects,' BE APPROVED?"

SECTION 5. Authority.

The proposed local law is enacted pursuant to Municipal Home Rule Law §§10(1)(ii)(a)(11) and (12), §10(1)(ii)(d)(3), and Chapter 551 of the Laws of 2015, amending Town Law §64-e.

SECTION 6. Severability.

If any section or subsection, paragraph, clause, phrase, or provision(s) of this law shall be judged 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 7. Effective Date.

This local law shall take effect upon filing with the Secretary of State and upon approval at the general election to be held on November 8, 2016, by the affirmative vote of the qualified electors of the Town of Southampton upon the proposition set forth in Section 4 of this local law.

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 **August 9, 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 proposed local law entitled, "A LOCAL LAW to consider amending Southampton Town Code Chapter 140 (Community Preservation Fund) to (i) extend the effective date of the Community Preservation Fund Real Estate Transfer Tax, imposed pursuant to Article 31-

D of the State Tax Law, until December 31, 2050, and (ii) authorize the use of a portion of the Community Preservation Fund, not to exceed 20%, for water quality improvement projects.”

Summary of Proposed Law

The purpose of this local law is to implement the authority delegated by the State to the Town of Southampton pursuant to Chapter 551 of the Laws of 2015. Specifically, this local law allows the Town to use up to 20% of the Community Preservation Fund’s annual revenues to undertake water quality improvement projects, as defined herein, in order to preserve community character by improving water quality. Projects eligible for funding include: (i) wastewater treatment improvement projects, (ii) non-point source abatement and control program projects developed pursuant to section 11-b of the Soil and Water Conservation Districts Law, section 1455b of the Federal Coastal Zone Management Act, or Article 42 of the Executive Law, (iii) aquatic habitat restoration projects, (iv) pollution prevention projects, and (v) the operation of the Peconic Bay National Estuary Program, as designated by the United State Environmental Protection Agency. Importantly, no monies from the fund may be expended for a water quality improvement project unless such project has first been certified by the Town Board pursuant to the provisions of said law.

Copies of the proposed law, sponsored by the full Town Board, 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-2016-756						
		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 2016-757

Category: Public Hearings
Sponsors: Councilman Bouvier, Councilwoman Scalera
Department: Town Attorney

Notice of Public Hearing to Consider Amending the Community Preservation Fund Project Plan to Include Water Quality Improvement Projects

WHEREAS, pursuant to Town Law §64-e(6), on November 10, 2015, by Local Law No. 28 of 2015, the Town Board of the Town of Southampton approved and adopted the “Town of Southampton Community Preservation Project Plan 2015,” which lists every project the Town plans to undertake pursuant to the Community Preservation Fund (“CPF”); and

WHEREAS, thereafter, legislation was enacted by the State, that is, Chapter 551 of the Laws

of 2015, amending Town Law §64-e to (i) extend the effective date of the Community Preservation Fund Real Estate Transfer Tax until December 31, 2050, and (ii) authorize the use of a portion of the Community Preservation Fund, not to exceed 20% of the annual revenues, for water quality improvement projects; and

WHEREAS, in connection with the introduction of the expenditure of CPF monies for water quality improvement projects, said Community Preservation Project Plan must list every water quality improvement project the Town plans to undertake with CPF monies, and must state how such project would improve existing water quality; and

WHEREAS, this newly drafted "Part B" of the Community Preservation Project Plan, attendant to water quality improvement projects, has been compiled with the participation of the Community Preservation Fund Manager, the Department of Land Management, the Environment Division, the Department of Municipal Works, Geographic Information Systems, the Town Attorney's Office, and Councilman John Bouvier and Councilwoman Christine Scaleria; and

WHEREAS, the Town Board seeks public comment on Part B, that is, the water quality improvement component of the Community Preservation Project Plan; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby directs that a public hearing shall be held on **August 9, 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 "Part B" of the Community Preservation Project Plan, that is, the Water Quality Improvement component of said Plan; and be it further

RESOLVED, that said Water Quality Improvement component of the Community Preservation Project Plan shall not become effective unless and until the Town of Southampton's local law enacting Article VI of Town Code Chapter 140, entitled Water Quality Improvement, is approved by a majority of the voters at a mandatory referendum to be held at the general election on November 8, 2016; and be it further

RESOLVED, that the Town Clerk is hereby authorized and 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 **August 9, 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 adoption of "Part B" of the Community Preservation Project Plan, that is, the Water Quality Improvement component of said Plan.

Copies of "Part B" of the Community Preservation Project Plan, addressing Water Quality Improvements, 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.

Ú Vote Record - Town Board Resolution RES-2016-757						
		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 2016-758

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

Notice of Public Hearing to Consider the Transfer of Lands from Suffolk County, Remsenburg/Speonk, 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 that identifies target areas and properties for acquisition for park, recreation, open space and conservation purposes; and

WHEREAS, this parcel located on Cutler Lane in the hamlet of Remsemburg/Speonk and owned by Suffolk County is shown as SCTM #900-380-3-48; and

WHEREAS, this parcel is appropriate to include in the Community Preservation Project Plan and designate in the Stokes Poges Marsh Target Preservation Area as a site for wetland preservation and conservation purposes. The Stokes Poges Marsh is a northern extension of the Moriches Bay and South Shore Estuary Reserve complexes and has long been an open space priority preservation area. Encompassing one of the largest remaining tracts of mainland estuarine intertidal emergent marshes in Moriches Bay, Stokes Poges is crucial in terms of waterfowl conservation as it supports magnificent number of black duck and mallard. Stokes Poges is also critical to the continued viability of the Moriches Bay fisheries, as they tie in with the surrounding waters which are vital as nursery and feeding areas for bluefish, winter flounder, fluke and weakfish; 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

WHEREAS, Suffolk County wishes to transfer the property to the Town of Southampton for wetland and conservation purposes; now therefore be it

RESOLVED, that the Town Board hereby directs that a Public Hearing shall be held on August 9, 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 amending the Town of Southampton Community Preservation Project Plan to include said property in the Stokes Poges Target Preservation Area, as well as amending the CPF Management and Stewardship Plan to include said property, and to hear any and all persons either for or against a transfer offered by Suffolk County to the Town of Southampton pertaining to approximately 0.34 acres of land located on Cutler Lane in Remsenburg/Speonk, identified as SCTM #900-380-3-48, pursuant to Section 247 of the General Municipal Law of the State of New York for wetland and conservation use; and be it further

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

NOTICE OF PUBLIC HEARING

TAKE NOTICE that a Public Hearing will be held by the Town Board of the Town of Southampton on **Tuesday, August 9, 2016 at 1:00 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York to consider whether to amend the Town of Southampton Community Preservation Project Plan to include said property in the Stokes Poges Target Preservation Area, as well as amend the CPF Management and Stewardship Plan to include said property, and to hear any and all persons either for or against a transfer offered by Suffolk County to the Town of Southampton pertaining to approximately 0.34 acres of land located in Remsenburg/Speonk, identified as SCTM #900-380-3-48, pursuant to Section 247 of the General Municipal Law of the State of New York for wetland and conservation use. 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 SCHERMEYER, TOWN CLERK

Financial Impact:

None

Ū Vote Record - Town Board Resolution RES-2016-758					
		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 2016-759

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

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

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

WHEREAS, 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 at a total cost not to exceed \$2,400,000.00; 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 May 10, 2016 as part of the Community Preservation Project Plan to determine if the subject interests in real property should be acquired pursuant to §247 of the General Municipal Law and it is felt that this acquisition is the best alternative for the protection of community character of all the reasonable alternatives available to the town, and it was determined that said interests in real property should be purchased.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Southampton is hereby authorized to purchase the enhanced development rights of lands of C.R.W. LLC located on Cook's Lane in the hamlet of Water Mill, New York, shown as SCTM# 900-66-1-18.2 at a total cost not to exceed \$2,400,000.00, 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 property; and

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

Financial Impact:

The source of funding shall be Community Preservation - Land Purchase G/L #31-99-1940-31-6208-0001 in the amount of \$2,400,000.00

Ū Vote Record - Town Board Resolution RES-2016-759						
		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 2016-760

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

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

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

WHEREAS, 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 at a total cost not to exceed \$3,315,000.00; 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 July 12, 2016 as part of the Community Preservation Project Plan to determine if the subject interests in real property should be acquired pursuant to §247 of the General Municipal Law and it is felt that this acquisition is the best alternative for the protection of community character of all the reasonable alternatives available to the town, and it was determined that said interests in real property should be purchased.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Southampton is hereby authorized to purchase the enhanced development rights of lands of James H. Rogers, Ann R. Morgan, Susan Rogers Grun and Paul F. Rogers located on New Ground Lane in the hamlet of Water Mill, New York, shown as SCTM# 900-66-1-20.22 at a total cost not to exceed \$3,315,000.00, 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 property; and

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

Financial Impact:

The source of funding shall be Community Preservation - Land Purchase G/L #31-99-1940-31-6208-0001 in the amount of \$3,315,000.00

ü Vote Record - Town Board Resolution RES-2016-760						
		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 2016-761

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

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

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

WHEREAS, 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 at a total cost not to exceed \$4,558,800.00; 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 July 12, 2016 as part of the Community Preservation Project Plan to determine if the subject interests in real property should be acquired pursuant to §247 of the General Municipal Law and it is felt that this acquisition is the best alternative for the protection of community character of all the reasonable alternatives available to the town, and it was determined that said interests in real property should be purchased.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Southampton is hereby authorized to purchase the enhanced development rights of lands of The Paul F. Rogers 2012 Trust located on Scuttle Hole Road in the hamlet of Water Mill, New York, shown as SCTM# 900-82-2-p/o 6.13 at a total cost not to exceed \$4,558,800.00, plus closing expenses including an accurate survey, title insurance and other related adjustments; the source of the funding to be the Community Preservation Fund Land Purchase Account G/L #31-99-1940-31-6208-0001 and also hereby amends the Management and Stewardship Plan to include said property; and

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

Financial Impact:

The source of funding shall be Community Preservation - Land Purchase G/L #31-99-1940-31-6208-0001 in the amount of \$4,558,800.00

Ú Vote Record - Town Board Resolution RES-2016-761						
		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 2016-762

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

Authorize Acquisition of Lands of the 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 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, The Helen V. Snyder Revocable Trust is the purported owner of a vacant parcel of land totaling approximately 0.35 acres 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 expressed an interest in selling the property to the Town of Southampton at a total cost not to exceed \$33,400.00; and

WHEREAS, a public hearing was held before the Town of Southampton on July 12, 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.

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 of Southampton is hereby authorized to purchase the lands of The Helen V. Snyder Revocable Trust totaling approximately 0.35 acres of vacant land located on Dune Road in East Quogue, New York, shown as SCTM# 900-129-2-48.5 at a total cost not to exceed \$33,400.00, 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 CPF Management and Stewardship Plan to include said property.

BE IT FURTHER RESOLVED, that the 0.21 development rights 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 property.

Financial Impact:

The source of funding shall be Community Preservation - Land Purchase G/L #31-99-1940-31-6208-0001 in the amount of \$33,400

ü Vote Record - Town Board Resolution RES-2016-762						
		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 2016-763

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

Authorize Acquisition of Lands of Lar Sal Realty Corporation, East Quogue, 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 for acquisition via the Community Preservation Fund (CPF); and

WHEREAS, Lar Sal Realty Corporation is the purported owner of a vacant parcel of land

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; 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 at a total cost not to exceed \$5,000,000.00; and

WHEREAS, a public hearing was held before the Town of Southampton on July 12, 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.

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 of Southampton is hereby authorized to purchase the lands of Lar Sal Realty Corporation totaling approximately 86.3 acres of vacant 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 at a total cost not to exceed \$5,000,000.00, 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 CPF Management and Stewardship Plan to include said properties.

BE IT FURTHER RESOLVED, that the 26.07 development rights 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 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 \$5,000,000.00

Ū Vote Record - Town Board Resolution RES-2016-763						
		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 2016-764

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

Authorize 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 resolved to acquire certain property for preservation in 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, approximately 26 acres purportedly owned by Erik K. Fischl and April Gornik and identified by SCTM #901-5-1-3.1 thru 3.7 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 property to the Town of Southampton at a total cost not to exceed \$3,000,000.00; 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 July 12, 2016 pursuant to §247 of the General Municipal Law; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Southampton is hereby authorized to acquire a conservation easement on approximately 26 acres, plus incur closing expenses including an accurate survey, title insurance and other related adjustments; the source of the funding to be the Community Preservation Fund Account GL 31-99-1940-31-6208-0001; and

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

BE IT FURTHER RESOLVED that the Community Preservation Program Manager is authorized to execute any documents necessary to close title for said 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 \$3,000,000.00

ü Vote Record - Town Board Resolution RES-2016-764						
		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