



~ Agenda ~

Regular Town Board Meeting of July 26, 2016 Southampton, New York

I. Call to Order

6:00 PM Meeting called to order on July 26, 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 July 12, 2016 1:00 PM

III. Communications

A. Public Notices

1. **Governor's Office of Storm Recovery**
 Notice of Finding of No Significant Impact and Notice of Intent to Request Release of Funds for East End Jet Ski, Inc.
2. **New York State of Opportunity Dept. of Public Service**
 Notice of Public Statement Hearings regarding KeySpan Gas East Corporation's proposed increase in its gas delivery rates in Nassau and Suffolk Counties
3. **Suffolk County Planning**
 Letter of Local Determination re: Adoption of the Riverside BOA as an Amendment to the Town's Comprehensive Plan
4. **Town of East Hampton**
 Notice of Public Hearing, Amending "Community Preservation Project Plan"
 Notice of Public Hearing, Chap 91 "Beaches and Parks"
 Notice of Public Hearing, Chap 141 "Fire Prevention"
 Notice of Public Hearing, Chap 102 "Building Construction"
 Notice of Public Hearing, Chap 255 "Zoning"

Notice of Public Hearing, Chap 45 "Ordinance Enforcement Department"

Notice of Public Hearing, Chap 226 "Taxicabs and Vehicles for Hire"

5. Town of Riverhead

Local Law Adoption, Chap 301 "Movie Theater Definition"

Local Law Adoption, Chap 301 "Theater Parking"

Local Law Adoption, Chap 301 "Movie Theater Use"

Local Law Adoption, Chap 105 Article II "Appeals, Board of"

6. Village of North Haven

Notice of Public Hearing, "Enacting a Shoreline Protection Chapter"

7. Town Fire Districts

Bridgehampton Fire District:

Annual Financial Statement for the Year 2015

East Quogue Fire District:

Notice to Bidders for LED Lighting Retrofit

Request for Proposals for Replacement of Oil Fired Boilers

8. Financial Disclosure Statement Filing

P. Godfrey

9. Letters/Petitions/Land Use Applications

Letters/E-mails regarding the following:

1. Tuckahoe Shopping Center Change of Zone, Tuckahoe
2. Property of Lar Sal Realty Corporation
3. Former Bridgehampton Gateway Property
4. The Hills MUPDD, East Quogue

Conservation Board Applications:

1. 13 Lily Pond Lane, Eastport

Planning Board Applications:

1. 1645, 1649 & 1653 Millstone Road, Noyac

Zoning Board of Appeals Applications:

1. 4 & 8 Baycrest Avenue, East Quogue
2. 4 Beaver Dam Road, Westhampton
3. 27 Bay View Road, Noyac
4. 131 South Road, Westhampton

B. Bid Openings

1. Bid Openings (July 2016)

RFP Preparation Pattern Book Hampton Bays Downtown Overlay District
(Sealed proposals were delivered to the Office of Contracts Compliance)

1. Historical Concepts
2. Ferrandino Associates, Inc.
3. DCAK-MSA Architecture, PC
4. Araiys Design, L.A.
5. Araiys Design, L.A.

C. Reports

1. Department of Land Management
CPF Water Quality Improvement Project Plan (WQIPP)

IV. Public Hearings

1. 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

Adjourned 7/12/2016 1:00 PM

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

2. Public Hearing to Consider the Acquisition of Development Rights of Lands of the Southampton Golf Range LLC, Tuckahoe, 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	

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

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

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

Ū 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 Remsenburg Academy located at 130 South Country Road, Remsenburg, NY

Ū 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 2016-763

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

Ú 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 2016-769

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

Authorize Purchase of Heavy Equipment - Wheel Loader from NYS OGS Contract

WHEREAS, the Caterpillar Model 966M Wheel Loader has been identified as meeting the needs of the Town and has been confirmed as being available through an existing State contract; and

WHEREAS, Waste Management is in need of a new Wheel Loader; and

WHEREAS, Caterpillar Inc. holds a current New York State Contract for Heavy Equipment - Wheel Loader with H.O. Penn Machinery Co. Inc. as the local Authorized Reseller under Contract Number PC66988 Group 40625 Award number PGB-22792 and this contract remains in effect until October 21, 2018; and

WHEREAS, H.O. Penn Machinery Co. Inc. as the local Authorized Reseller for Caterpillar Inc. Has provided a quote for a new Caterpillar Model 966M Wheel Loader based upon the NYS contract for \$304,980.00 after Trade-In of 1993 Caterpillar Model 966FII serial number 1SL00319; and

WHEREAS, the Environmental Facilities Manager recommends the purchase of a Caterpillar Model 966M Wheel Loader; and

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

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

WHEREAS, funding for the new Wheel Loader shall be Waste Management Capitol G/L# C1-99-C517-00-6200-0000 in amounts not to exceed \$304,980.00; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of new Caterpillar Model 966M Wheel Loader and Trade-In of 1993 Caterpillar Model 966FII serial number 1SL00319 under NYS Contract Number PC66988 Group 40625 Award number PGB-22792 from H.O. Penn Machinery Co. Inc. as the local Authorized Reseller for Caterpillar Inc.

Financial Impact:

The source of funding shall be Waste Management Capitol G/L# C1-99-C517-00-6200-0000 in amounts not to exceed \$304,980.00.

Ū Vote Record - Town Board Resolution RES-2016-769						
		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 2016-770

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

Authorize the Supervisor to Apply and Execute Any and All Documents for New York State DEC/EFC Wastewater Infrastructure Engineering Planning Grant Program

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

WHEREAS, The Town Board of the Town of Southampton has adopted a number of planning studies including the Riverside/Flanders/Northampton Area Revitalization Study and the Riverside Urban Renewal Plan via Town Board Resolution No. 2004-320 and 2009-711, respectively; and

WHEREAS, these plans and several others were included in the adoption of the Riverside Revitalization Action Plan (RRAP) as per Town Board Resolution No. 2015-1262 as a component of the Town's Comprehensive Plan; and

WHEREAS, the RRAP and the newly adopted Riverside Overlay District sets the stage for the redevelopment and revitalization of the Riverside community, for which there is enthusiastic community support; and

WHEREAS, Riverside is located at the head of the Peconic River, and water quality protection is a critical component of the revitalization and high among the community's concerns; and

WHEREAS, the Town of Southampton and the Riverside community have worked very closely over the past several years with the Suffolk County Department of Public Works in planning for wastewater treatment systems to serve the revitalized community; and

WHEREAS, the Suffolk County Department of Health Services commenced the Flanders Riverside Corridor Sewering Feasibility Study prior to adoption of the RRAP, however, said study did not include the evaluation of the RRAP development scenario; and

WHEREAS, the study must now be updated to reflect the projected development scenario, and that updating the existing study is expected to be more cost effective than conducting an entirely new study; and

WHEREAS, the Southampton Town Department of Land Management has identified a grant opportunity that would provide resources for the Town’s efforts to update the County study with respect to the recommendations and findings of the adopted RRAP; and

WHEREAS, under the NYS Environmental Facilities Corporation, the Town would provide 100% of the funding up-front, if awarded; and

WHEREAS, the preparation of the study is estimated to be approximately \$50,000 with the grant covering up to 80% of eligible project costs, and requires 20% match by the Town of Southampton, with a maximum grant funding of \$30,000; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton authorizes the Town Supervisor or his duly appointed designee to execute the grant application and execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Town’s obligations under the Engineering Planning Grant Agreement; and be it further

RESOLVED, if the grant application is approved, a separate Town Board Resolution accepting the grant shall be adopted and identify the source of funding for the up-front costs and per the Town Comptroller, no spending is to occur prior to the acceptance of the grant and funding is established.

Financial Impact:

The source of the up-front funding of approximately \$50,000, with up to \$30,000 in local matching funds. No spending to occur until funding for the up-front cost is established by a subsequent resolution.

ü Vote Record - Town Board Resolution RES-2016-770						
		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 2016-771

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

Authorize the Supervisor to Execute a 2016 Hamlet Services Grant for the Westhampton Rotary Club of NY, Inc.

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

WHEREAS, the Westhampton Rotary Club of NY, Inc., has requested funding for its 2016 ongoing commitment to maintain the 80 foot tall flagpole, lighting, and landscaping at the hamlet gateway intersection of Mill Road and Montauk Highway in Westhampton; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute the 2016 Hamlet Services Grant agreement with the Westhampton Rotary Club of NY, Inc., to be prepared by Contracts Compliance in the amount of \$1,000.00 to maintain the flagpole and landscaping; be it

FURTHER RESOLVED, that this agreement shall be funded through Hamlet Services G/L # 01-99-6010-01-6420-0000 and per the Town Comptroller, no payment shall be made until the agreement is fully executed.

Financial Impact:

Funds are available in Hamlet Services GL #01-99-6010-01-6420-0000

Ū Vote Record - Town Board Resolution RES-2016-771						
		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 2016-772

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

Authorize the Supervisor to Execute a Contract Extension with Stephen Tilley Architect for the Archeological Services, Structural Design, Regulatory Permitting, Preparation of Bid Documents and Construction Management Associated with the Lifting of the Tupper Boat House

WHEREAS, on December 8, 2015, pursuant to resolution 2015-116, the Town entered into a contract with Stephen Tilley Architect for the Archeological Services, Structural Design, Regulatory Permitting, Preparation of Bid Documents and Construction Management Associated with the Lifting of the Tupper Boat House; and

WHEREAS, this contract expired on April 22, 2016 and the contract does not contain a clause that allows for an extension, however, an extension is necessary due to additional grant requirements being determined; and

WHEREAS, the Town's Engineer requests that the Town extend this contract's time frame to December 31, 2016, providing ample time for the design documents to be completed; and

WHEREAS, if adopted, this contracts new term will be retroactive from April 22, 2016 to December 31, 2016; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute an extension with Stephen Tilley Architect for the Archeological Services, Structural Design, Regulatory Permitting, Preparation of Bid Documents and Construction Management Associated with the Lifting of the Tupper Boat House retroactive from April 22, 2016 to December 31, 2016; be it

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

Financial Impact:

This is a no cost time extension.

Ū Vote Record - Town Board Resolution RES-2016-772						
		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 2016-773

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

Authorize the Supervisor to Execute an Agreement with Questica, Inc. for Training of Team Budget

WHEREAS, the Town of Southampton utilizes Team Budget Software by Questica, Inc. to develop and maintain the Town’s operating and capital budgets; and

WHEREAS, the Town Comptroller has requested that his staff receive on-site training from Questica, Inc. for the Team Budget Software; and

WHEREAS, Questica, Inc. has provided a proposal for (3) days of on-site training to cover Team Budget’s Operating, Capital and Salaries modules at a cost not to exceed \$8,295; and

WHEREAS, at the recommendation of the Town Comptroller, the Supervisor enter into an agreement with Questica, Inc. for (3) days of on-site training at a cost of \$4,995 and travel expenses at a cost of \$3,300 for a total cost not to exceed \$8,295 for training services and travel; now therefore, be it

RESOLVED, this agreement shall be reviewed by Contracts Compliance and shall be funded through Information Technology Consultants G/L 01-99-1680-01-6490-0000 and per the Town Comptroller, no purchase order shall be created and no payment shall be made without a signed agreement in place.

Financial Impact:

The source of funding for this contract shall be Technology Consultants G/L 01-99-1680-01-6490-0000 in an amount not to exceed \$8,295.

Ú Vote Record - Town Board Resolution RES-2016-773						
		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 2016-774

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

Authorize the Supervisor to Execute Any and All Documents for Suffolk County Equitable Sharing Grant for the Town's Police Department

WHEREAS, the County of Suffolk, Office of the District Attorney has a grant for Equitable Sharing that the Town's Police Department is looking to utilize; and

WHEREAS, the Town Police intends to utilize these funds towards investigations, evidence collection equipment and training, forensic examinations of digital evidence as well as assisting other East End agencies in data retrieval; and

WHEREAS, the amount the Town is applying for is \$7,720 from the County of Suffolk; and

WHEREAS, if granted, the County will send a check to the Town in the approved amount and then future expenses will be covered up to that amount, this is not a reimbursable grant; and

WHEREAS, the Chief of Police recommends that the Town enter into this applications it is beneficial to the Department; 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 application and subsequent agreement for Equitable Sharing with the County of Suffolk by its District Attorney's office. There is no financial impact for executing this application.

Financial Impact:

NONE

Ú Vote Record - Town Board Resolution RES-2016-774						
		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 2016-775

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

Award and Authorize the Supervisor to Execute a Contract with Savik and Murray for Conceptual Design Services Associated with Improvement and/or Re-Development of the Ponquogue Bathing Facility

WHEREAS, on May 24, 2016, by Resolution No. 2016-587, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a Request for Proposals for Conceptual Design Services Associated with Re-Development of the Ponquogue Bathing Facility; and

WHEREAS, four (4) proposals were received by June 15, 2016 at 4:00 p.m., prevailing time; and

WHEREAS, the proposals were reviewed by a committee designated for this task and the Town's Contract Technician and it has been determined that Savik and Murray presented the proposal that best suits the Town's needs; and

WHEREAS, that based on the recommendation of the committee and the Town's Contract Technician that the contract for Conceptual Design Services Associated with improvement and/or re-development of the Ponquogue Bathing Facility be awarded to Savik and Murray in an amount not to exceed \$22,000; and

WHEREAS, the term of this contract shall be from the date of a fully executed contract, to December 31, 2018, the Town, if satisfied with the services provided by Vendor has the option to renew this contract for a period of time determined by the Committee set forth for these purposes, 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 Savik and Murray in an amount not to exceed budget, 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, Increase Beach Parking Fees Revenues GI#21-99-7180-21-2025-0000 by \$22,000, Increase Contracts GI#21-99-7180-21-6401-0000 by \$22,000.

Financial Impact:

Increase Beach Parking Fees Revenues GI# 21-99-7180-21-2025-0000 by \$22,000

Increase Contracts GI# 21-99-7180-21-6401-0000 by \$22,000.

Ū Vote Record - Town Board Resolution RES-2016-775						
		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 2016-776

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

Authorize the Town Attorney to Reimburse NYMIR for Deductibles for Claims Paid in the First Half of 2016

BE IT RESOLVED, that the Town Attorney's Office is hereby authorized to reimburse New York Municipal Reciprocal Insurance Company in the amount of \$3,933.03 pursuant to the deductible per occurrence as stated in the Town's policy of settlement of the following eleven claims where liability was adverse to the Town

<u>Claimant</u>	<u>Amount</u>
Hoi Van Cao	\$1,500
Peter McCabe	\$2,433.03

The source of funding shall be Town Attorney - Judgments and Claims Account G/L #01-99-1420-01-6498-0003.

Financial Impact:

G/L #01-99-1420-01-6498-0003 in the amount of \$3,933.03

ü Vote Record - Town Board Resolution RES-2016-776						
		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 2016-777

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

Authorization Cost Reimbursement Waiver for Hampton Bays Fire Department "3rd Annual Car Show" on August 20, 2016 from 9:00 A.M. to 6:00 P.M.

WHEREAS, the Hampton Bays Fire Department 3rd Annual Car Show has been approved by the Southampton Town Fire Marshal for a Special Event Permit to be held on August 20, 2016 (rain date August 21, 2016) from 9:00 a.m. to 6:00 p.m. at the Hampton Bays Fire Department, 69 W. Montauk Highway; and

WHEREAS, the Southampton Town Police Department has issued a report dated June 16, 2016 with regards to this event and also has issued a Financial Impact Statement for police services of two Traffic Control Officers for 9 hours each during the event, impacting Town Police - Part Time - Salaries G/L #02-99-3120-02-6105-0000; and

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

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

RESOLVED, that the Town Board hereby approves the waiver of the estimated police cost 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 in the amount of \$324.00.

Ū Vote Record - Town Board Resolution RES-2016-777						
		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 2016-778

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

Authorization of Road Closures and Cost Reimbursement Waiver for the Hampton Bays Lions Club 6th Annual "Over the Bridge" 10K Run & 5K Run/Walk on September 10, 2016

WHEREAS, the Hampton Bays Lions Club have been approved by the Southampton Town Police Department for a Parade Permit for the 6th Annual Over the Bridge 10k Run & 5k Run/Walk to be held on September 10, 2016 from 7:00 a.m. to 12:00 noon beginning on Dune Road, Hampton Bays and ending at the Hampton Bays Middle School, Hampton Bays; and

WHEREAS, the Southampton Town Police Department has issued a report dated January 21, 2016 with regards to the requested road closures for this parade, and also issued a Financial Impact Statement for police services impacting Police Department - Overtime G/L #02-99-3120-02-6101-0000 and Police Department - Part Time Salaries G/L #02-99-3120-02-6105-0000. Five Traffic Control Officers and/or five Part Time Police Officers, and one Supervisor will be required to assist vehicular and pedestrian traffic for a total of approximately 40 man hours; and

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

WHEREAS, the event is open to the public, held on public property, and the admission fee of \$25 is a donation payable directly to the Hampton Bays Lions Club, a local not-for-profit

organization, which directly benefits those in need in the local Community, to wit, supporting many local charities and scholarships; now therefore be it

RESOLVED, that the Town Board hereby approves the waiver of the estimated costs as requested by the Hampton Bays Lions Club; and

BE IT FURTHER RESOLVED, that the Town Board hereby approves the road closures submitted by the Southampton Town Police Department for the 6th Annual Over the Bridge 10k Run & 5k Run/Walk to be held on September 10, 2016 from 7:00 a.m. to 12:00 noon beginning on Dune Road, Hampton Bays and ending at the Hampton Bays Middle School, Hampton Bays as listed below, pursuant to 283-4A:

1. On September 10, 2016 between 8:30 am and 11:30 am the following roadways in Hampton Bays will be restricted or closed to vehicular traffic as deemed necessary by the Southampton Town Police Department:
 - a. Dune Road from the Shinnecock Inlet to the Ponquogue Bridge.
 - b. Light House Road for its entire length.
 - c. Foster Avenue for its entire length.
 - d. Shinnecock Road from Lynn Avenue to Ponquogue Avenue.
 - e. Ponquogue Avenue from Shinnecock Road to Maryland Boulevard.
 - f. Lynn Avenue from Shinnecock Road to Lyncliff Road.
 - g. Lyncliff Road for its entire length.

Financial Impact:

The source of funding is Police Department - Overtime G/L #02-99-3120-02-6101-0000 \$600.00 and Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000 \$900.00 for a total estimated amount not to exceed \$1,500.00.

Ú Vote Record - Town Board Resolution RES-2016-778						
		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 2016-779

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

Install New Street Light in Flanders

WHEREAS, it has been determined that the installation of a street light is necessary on Flanders Boulevard on pole#22 south of Tyler Street in Flanders: and

WHEREAS, the location of this additional light is in the existing Flanders Street Lighting District; and

WHEREAS, it is the intent of the residents of this area to have the installation of this light to improve visibility of Flanders Boulevard; now be it

RESOLVED, the source of funding shall be Flanders Street Lighting District G/L #SL-99-L055-54-6423-0000 in the amount of \$450.00.

Financial Impact:

The source of funding shall be Flanders Street Lighting District G/L #SL-99-L055-54-6423-0000 in the amount of \$450.00

ü Vote Record - Town Board Resolution RES-2016-779						
		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 2016-780

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

Release \$18,471.00 Maintenance Bond in Connection with the Site Plan of National Development Corp.

RESOLVED, that the Maintenance Bond Agreement with Leecon Court Industrial Park, LLC, as "Principal" and the Cashier's Check No. 46382 from Eagle Bank, in the name of the Town of Southampton, in the amount of \$18,471.00 submitted to guarantee the upkeep, workmanship, materials, and the survival of landscape planting as specified by the Planning Board of the Town of Southampton in connection with the site plan of National Development Corp., situate at Tuckahoe, be and hereby is RELEASED in accordance with Planning Board Resolution 2016-40.

Financial Impact:

None

ü Vote Record - Town Board Resolution RES-2016-780						
		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 2016-781

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

Release \$2,530.00 Maintenance Bond in Connection with the Site Plan of 1281 Speonk Riverhead Road Corp.

RESOLVED, that the Maintenance Bond Agreement with Charles Tufano as "Principal" and Official Bank Check from Capital One Bank, in the name of the Town of Southampton, in the amount of \$2,530.00 submitted to guarantee the upkeep, workmanship, materials, and the survival of landscape planting as specified by the Planning Board of the Town of Southampton in connection with the site plan of 1281 Speonk Riverhead Road Corp., situate at Speonk, be and hereby is RELEASED in accordance with Planning Board Resolution 2016-39 .

Financial Impact:

None.

Ú Vote Record - Town Board Resolution RES-2016-781						
		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 2016-782

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

Release \$4,800.00 Maintenance Bond in Connection with the Siteplan of Tped Co., LLC

RESOLVED, that the Maintenance Bond Agreement with TPED CO., LLC, as "Principal" and Official Bank Check No. 1059197 from Suffolk County National Bank, in the name of the Town of Southampton, in the amount of \$4,800.00 submitted to guarantee the upkeep, workmanship, materials, and the survival of landscape planting as specified by the Planning Board of the Town of Southampton in connection with the site plan of TPED CO., LLC, situate at Bridgehampton, be and hereby is RELEASED in accordance with Planning Board Resolution 2016-42.

Financial Impact:

None.

Ú Vote Record - Town Board Resolution RES-2016-782						
		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 2016-783

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

Release \$800.00 Maintenance Bond in Connection with the Site Plan of 810 F Realty Corp.-Munir, Aisha

RESOLVED, that the Maintenance Bond Agreement with TSAA Management Corp., as "Principal" and the Official Bank Check No. 1055946 from Suffolk County National Bank, in the name of the Town of Southampton, in the amount of \$800.00 submitted to guarantee the upkeep, workmanship, materials, and the survival of landscape planting as specified by the Planning Board of the Town of Southampton in connection with the site plan of 810 F Realty Corp.- Munir, Aisha, situate at Riverside, be and hereby is RELEASED in accordance with Planning Board resolution 2016-43.

Financial Impact:

None.

Ü Vote Record - Town Board Resolution RES-2016-783						
		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 2016-784

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

Release Maintenance Bond in Connection with the Site Plan of Whitmore’s Garden Center, Water Mill

BE IT HEREBY RESOLVED, the Maintenance Bond Agreement with John W. Whitmore, as Principal, and the IOLA Check (Fleming & Darrell, PLLC, #1312) from Bridgehampton National Bank, in the name of the Town of Southampton, in the amount of \$4,300.00, submitted to guarantee the upkeep, workmanship, materials, and the survival of landscape planting as specified by the Planning Board of the Town of Southampton, in connection with the Site Plan of Whitmore’s Garden Center, SCTM #900-133-1-18.1, situate at Water Mill, be and hereby is ACCEPTED in accordance with Planning Board resolution 2016-41.

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-784						
		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 2016-785

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

2016 Part-time Salaries

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

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

<u>Name</u>	<u>Title</u>	<u>GL Code</u>	<u>2016 Hourly Rate</u>
Karlin McIntyre	Assistant Recreation Leader	7021	\$ 15.00
Austin Ferreire	Asst Beach Manager	7180	\$ 11.00
Heather Rause	Asst Beach Manager	7180	\$ 11.00
Alexandra Tortorice	Asst Chief Lifeguard	7180	\$ 18.53
Erica DeJong	Asst Chief Lifeguard	7180	\$ 20.40
Elaine Bompert	Asst Recreation Leader	7021	\$ 13.00
Kristen Bonner	Beach Attendant	7180	\$ 10.00
Ethel Getz	Groundskeeper	7110	\$ 11.00
Evan Kelly	Groundskeeper	7110	\$ 10.00
Joseph Zatarga	Groundskeeper	7110	\$ 10.00
Ryan Taras	Lifeguard	7180	\$ 12.21
Benjamin Mirsky	Lifeguard	7180	\$ 12.21
Drew Harvey	Lifeguard	7180	\$ 13.56
Matthew Feldman	Lifeguard	7180	\$ 12.21
Brendan Carty	Lifeguard	7180	\$ 12.21
James Smith	Lifeguard	7180	\$ 12.21
Gabriel Hadland	Lifeguard	7180	\$ 12.21
Eric Nelson	Police Officer	3120	\$ 20.00
Joseph Loria	Police Officer	3120	\$ 20.00
Joseph Cappabianca	Police Officer	3120	\$ 20.00
Joseph Marino	Police Officer	3120	\$ 20.00
HaiAu Duong	Program Aide	1680	\$ 10.00
Kimberly Mulgrew	Program Aide	R071	\$ 9.00
Raleasha Jackson	Program Aide	R071	\$ 9.00
Kae'son Milton	Program Aide	R071	\$ 9.00
Trequanne Ross	Program Aide	R071	\$ 9.00

Bruce Cartwr	Program Aide	8189	\$ 12.33
James Lockwood	Program Aide	8189	\$ 12.33
Stefan Kubacka	Program Aide	8189	\$ 12.33
Johanna Poremba	Program Aide	1110	\$ 10.00
Patrick Pettit	Program Aide	6119	\$ 9.00
Sage Certain	Program Aide	7110	\$ 15.00
Roxana Flores	Program Aide	1110	\$ 12.00
Anna Stiansen	Recreation Aide	7021	\$ 10.00
Brandon Kelly	Recreation Aide	7021	\$ 10.00
Nia Dawson	Recreation Aide	7021	\$ 9.50
Kaite McNamara	Recreation Aide	7021	\$ 10.00
Michel Payton	Recreation Aide	7021	\$ 9.00
Caroline Keating	Recreation Aide	7021	\$ 9.00
Sarah Cope	Recreation Aide	7021	\$ 10.00
Kyle Newhouse	Recreation Aide	7021	\$ 11.00
Clara Rosenzweig	Recreation Aide	7021	\$ 9.00
Veronica McFarlin	Recreation Aide	6119	\$ 13.00
Sophie Rhind	Recreation Aide	7021	\$ 9.00
Kevin McNamara	Recreation Aide	7021	\$ 9.00
Spencer Crough	Recreation Aide	7021	\$ 10.00
Anna Distler	Recreation Aide	7021	\$ 9.00
Christopher Conway	Recreation Aide	7021	\$ 9.50
Chloe Gaget	Recreation Aide	7021	\$ 9.00
Tyler Davies	Recreation Aide	7021	\$ 9.00
Matthew Stepnoski	Recreation Aide	7021	\$ 10.00
Kayla Schroeher	Recreation Aide	7021	\$ 10.00
Jack Hilton	Recreation Aide	7021	\$ 12.00
Khalyd Cox	Recreation Aide	7021	\$ 10.00
Kathy Sullivan	Recreation Aide	6119	\$ 13.00
Ronan Seltenreich	Senior Lifeguard	7180	\$ 14.77
Ciara McKeon	Senior Lifeguard	7180	\$ 15.97
Caitlin Golden	Senior Lifeguard	7180	\$ 16.63
Seth Conrad	Senior Lifeguard	7180	\$ 14.77
Caleb Atkinson-Barnes	Senior Lifeguard	7180	\$ 15.07
Liam Bass	Senior Lifeguard	7180	\$ 15.07
Matthew Golini	Senior Lifeguard	7180	\$ 16.31
Brenna Hogan	Senior Lifeguard	7180	\$ 14.48
Travis Chornoma	Senior Lifeguard	7180	\$ 16.95
Mary Strecker	Senior Recreation Leader	7021	\$ 17.00
Sean Ashley	Student Intern	6119	\$ 9.00
Tyler Hershman	Student Intern	6119	\$ 9.00
Albert Daniels	Student Intern	6119	\$ 9.00
Matthew Pesce	Student Intern	6119	\$ 9.00
Amani Richards	Student Intern	6119	\$ 9.00
Romel Richards	Student Intern	6119	\$ 9.00
Cameron Odell	Student Intern	6119	\$ 9.00
Joseph O'Brien	Student Intern	6119	\$ 9.00
Aidan Campo	Student Intern	6119	\$ 9.00

James Moran	Student Intern	6119	\$ 9.00
Dasia Wyche	Student Intern	6119	\$ 9.00
Jonah Holderer	Student Intern	6119	\$ 9.00
Isabella Romano	Student Intern	6119	\$ 9.00
Grace Sforza	Student Intern	6119	\$ 9.00
Gabriel Camacho	Student Intern	6105	\$ 9.00
Gabrielle Trejo	Student Intern	6105	\$ 10.00
Shaun Enright	Traffic Control Officer	3120	\$ 12.00

Financial Impact:

None, as provided in 2016 Adopted Budget

Ü Vote Record - Town Board Resolution RES-2016-785					
		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 2016-786

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

2016 Standard Work Day and Reporting Resolution for Elected and Appointed Officials

BE IT RESOLVED, that the Town of Southampton, Location Code 30016, hereby establishes the following as standard work days for the listed Elected and Appointed Officials and will report the following days worked to the New York State and Local Employee Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the Clerk of this body:

Title	Name	Standard Work Day	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Elected Officials					
Town Supervisor	Jay Schneiderman	8	1/1/16-12/31/17	N	22.57
Town Receiver of Taxes	Theresa Kiernan	8	1/1/16-12/31/19	N	23.11
Town Councilperson	John Bouvier	6	1/1/16-12/31/19	N	28.92

Town Councilperson	Christine Scalera	6	1/1/16-12/31/19	N	25.94
Town Councilperson	Julie Lofstad	6	1/26/16-12/31/17	N	20.33
Trustee	Bruce Stafford	6	1/1/16-12/31/17	N	6.33
Trustee	Eric Shultz	6	1/1/16-12/31/17	N	24.39
Trustee	Scott Horowitz	6	1/1/16-12/31/17	N	18.11
Trustee	Ed Warner Jr.	6	1/1/16-12/31/17	N	15.69
Trustee	William Pell	6	1/1/16-12/31/17	N	16.5
Appointed Officials					
Conservation Board	Harry Ludlow	6	1/1/16-12/31/17	N	7.44
Licensing Review Board	Edmund Moore	6	1/1/16-12/31/16	Y	N/A
Licensing Review Board	Ann Marie Fullam	6	1/1/16-12/31/16	Y	N/A
Town Attorney	James Burke	8	3/8/16-12/31/17	Y	N/A
Town Comptroller	Len Marchese	8	1/1/16-12/31/17	Y	N/A

Financial Impact:

None

ü Vote Record - Town Board Resolution RES-2016-786						
		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 2016-787

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Accept Resignation of Michael Rathjen, Automotive Equipment Operator in Highway

BE IT RESOLVED, the Town Board hereby accepts the resignation of Michael Rathjen, Automotive Equipment Operator in the Highway Department, effective at close of business on July 12, 2016; and be it further

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

Financial Impact:

To be determined by Comptroller.

ü Vote Record - Town Board Resolution RES-2016-787						
		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 2016-788

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Accept Retirement of Grant Gee, Heavy Equipment Operator in Highway

BE IT RESOLVED, the Town Board hereby accepts the retirement of Grant Gee, Heavy Equipment Operator in the Highway Department, effective September 6, 2016; and be it further

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

Financial Impact:

To be determined by Comptroller.

ü Vote Record - Town Board Resolution RES-2016-788						
		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 2016-789

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Deborah Dillon to Building Permits Examiner Position from Civil Service List

WHEREAS, Deborah Dillon has been serving provisionally in the title of Building Permits Examiner; and

WHEREAS, the Civil Service Certification of Eligibles has been established by the Department of Civil Service for the title of Building Permits Examiner; and

WHEREAS, in accordance with the provisions of Section 65 ¶ 3 of the New York State Civil Service Law and Rule XII ¶ 1 of the Suffolk County Civil Service Rules, the Town must make a determination regarding the appointment of Deborah Dillon; therefore be it

RESOLVED, Deborah Dillon be and hereby is appointed to the position of Building Permits Examiner from the Civil Service Certification of Eligibles No. 16EL257, effective July 26, 2016; be it further

RESOLVED, this position will continue to be funded through Land Management Cost Center #8029.

Financial Impact:

None, as budgeted in 2016 Adopted Budget.

ü Vote Record - Town Board Resolution RES-2016-789						
		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 2016-790

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Marjorie Reilly to Building Permits Examiner Position from Civil Service List

WHEREAS, Marjorie Reilly has been serving provisionally in the title of Building Permits Examiner; and

WHEREAS, the Civil Service Certification of Eligibles has been established by the Department of Civil Service for the title of Building Permits Examiner; and

WHEREAS, in accordance with the provisions of Section 65 ¶ 3 of the New York State Civil Service Law and Rule XII ¶ 1 of the Suffolk County Civil Service Rules, the Town must make a determination regarding the appointment of Marjorie Reilly; therefore be it

RESOLVED, Marjorie Reilly be and hereby is appointed to the position of Building Permits Examiner from the Civil Service Certification of Eligibles No. 16EL257, effective July 26, 2016; be it further

RESOLVED, this position will continue to be funded through Land Management Cost Center #8029.

Financial Impact:

None, as budgeted in 2016 Adopted Budget.

Ú Vote Record - Town Board Resolution RES-2016-790						
		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 2016-791

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Maura Forman to Building Permits Examiner Position from Civil Service List

WHEREAS, Maura Forman has been serving provisionally in the title of Building Permits Examiner; and

WHEREAS, the Civil Service Certification of Eligibles has been established by the Department of Civil Service for the title of Building Permits Examiner; and

WHEREAS, in accordance with the provisions of Section 65 ¶ 3 of the New York State Civil Service Law and Rule XII ¶ 1 of the Suffolk County Civil Service Rules, the Town must make a determination regarding the appointment of Maura Forman; therefore be it

RESOLVED, Maura Forman be and hereby is appointed to the position of Building Permits Examiner from the Civil Service Certification of Eligibles No. 16EL257, effective July 26, 2016; be it further

RESOLVED, this position will continue to be funded through Land Management Cost Center #8029.

Financial Impact:

None, as budgeted in 2016 Adopted Budget.

Ú Vote Record - Town Board Resolution RES-2016-791						
		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 2016-792

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Debra Keller to Website Manager in Citizens Response Center

WHEREAS, the 2016 Budget included a title change to Website Manager for Debra Keller, Citizens Response Center; now, therefore, be it

RESOLVED, based on the recommendation of the Town Supervisor, Debra Keller be and hereby is appointed from the Suffolk County Department of Civil Service Certification of Eligibles No. 16EL262 to the position of Website Manager in the Citizens Response Center, 40 hours, with no salary change, effective July 26, 2016, and be it further

RESOLVED, this position is budgeted for and will be funded through the Citizens Response Center Cost Center #1480 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:
 None.

ü Vote Record - Town Board Resolution RES-2016-792						
		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 2016-793

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Approve Settlement with CSEA

WHEREAS, the Civil Service Employees Association, Inc. ("CSEA") filed a Petition for Unit Clarification and/or Unit Placement against the Town of Southampton ("Town") with the Public Employment Relations Board on December 4, 2015 ("Petition"); and

WHEREAS, in order to avoid the time, expense, and uncertainty of proceeding to a hearing on the matter, the Town Board, via Resolution 2016-385, authorized execution of a Settlement Agreement ("Agreement") between the CSEA and the Town; and

WHEREAS, the Administrative Law Judge overseeing the CSEA's Petition instructed the Town and the CSEA to modify their Agreement to address only the matter before PERB regarding the placement of certain titles into the Bargaining Unit; now, therefore, be it

RESOLVED, that Town Board Resolution 2016-385 is hereby rescinded, and the Town Board of the Town of Southampton hereby authorizes the Town Supervisor to execute a new Settlement Agreement with the CSEA; and be it further

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

Financial Impact:

To be determined by the Town Comptroller.

Ü Vote Record - Town Board Resolution RES-2016-793						
		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 2016-794

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

Authorize Drug Court Judge to Attend the Association of Drug Court Judicial Training Conference

WHEREAS, the Association of Drug Court Judicial Training Conference is holding a conference in Reno, Nevada; and

WHEREAS, the East End Regional Intervention Drug Court Judges, Hon. Deborah Kooperstein, Hon. Allen M. Smith, and Hon. William H. Price Jr. will be attending this conference in Reno, Nevada from September 26th through September 30th, 2016; and

WHEREAS, it is the Town of Southampton's practice to reimburse officials who attend the New York Association of Drug Court Treatment Professional's annual meetings for the registration fee, travel, food and lodging; be it

RESOLVED, the Town Board authorizes reimbursement to the Drug Court personnel for the above-listed approved expenses, not to exceed \$5000.00; and be it further

RESOLVED, these expenses shall be funded through Justice Court - Drug Court Expenses Account G/L #01-99-1110-01-6428-0000.

Financial Impact:

The source of funding shall be Justice Court - Drug Court Expense Account G/L #01-99-1110-01-6428-0000 in an amount not to exceed \$ 5000.00

Ú Vote Record - Town Board Resolution RES-2016-794						
		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 2016-795

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

**Authorize Mary Wilson to Attend the National Conservation Conference 2016
 Regarding Land Preservation Strategies**

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, the Plan provides for the funding and implementation of a Management and Stewardship Program pursuant to proper management of the program and, as such, it is recommended that the Community Preservation Program Manager attend those meetings and seminars relating to land preservation strategies; be it

RESOLVED, the Town Board authorizes Mary C. Wilson, Esq, Community Preservation Program Manager, to attend the Land Trust Alliance Rally 2016 regarding land preservation strategies, which is scheduled for Friday, October 28th through Sunday, October 30, 2016 for an amount not to exceed \$2,000.00. The source of funding is the Schools and Training Account GL 31-99-1940-31-6450-0000 and/or the CPF Travel, Dues & Related Account 31-99-1940 -31-6416-0000.

Financial Impact:

GL 31-99-1940-31-6450-0000 and/or GL 31-99-1940-31-6416-0000 \$2,000.00

Ú Vote Record - Town Board Resolution RES-2016-795						
		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