



~ Agenda ~

Regular Town Board Meeting of August 9, 2016 Southampton, New York

I. Call to Order

1:00 PM Meeting called to order on August 9, 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 26, 2016 6:00 PM

III. Communications

A. Public Notices

1. Department of Army

U.S. Army Corps of Engineers Permit Applications:

1. 16 Long Point Road, Village of Sag Harbor
2. 43 Robertson Drive, North Haven
3. 235 Big Fresh Pond Road, Southampton

Notification of the Fire Island Inlet to Montauk Point Risk Management Project

Public Comment Period through September 29, 2016

2. Suffolk County Planning Commission

Letters of Local Determination re:

1. CPF Extension of Effective Date of the Estate Transfer Tax/Authorize Use of Funds for Water Quality Projects
2. Amend CPF Project Plan to Include Water Quality Improvement Projects

3. Town of East Hampton

Notice of Public Hearing, Chap 112 "CPF Real Estate Transfer Tax & Water Quality Projects"

Notice of Public Hearing, Chap 240 "Parking Prohibited at all Times"

Notice of Public Hearing, Chap 232 "Urban Renewal Modifications"

4. Town of Riverhead

Notice of Public Hearing, Chap 221 "CPF Real Estate Transfer Tax & Water Quality Projects"
 Planning Department:

1. Lead Agency Request for Peconic River/Rte. 25 Corridor (BOA) Program Nomination

5. Town of Southold

Local Law Adoption, Change of Zone Light Industrial (LI) to R-40:
 620 Corwin Street, Greenport

6. Liquor License Renewals/Applications

1. Hampton Bays Restaurant Group, LLC, Hampton Bays
2. Tidewater AAA Pub, Inc., Southampton

7. Financial Disclosure Statement Filing

D. Carpenter

8. Letters/Petitions/Land Use Applications

Letters/Petitions/E-mails regarding the following:

1. Pedestrian and Road Safety in Bridgehampton
2. Cablevision Merger with Altice, N.V.
3. The Hills MUPDD, East Quogue
4. Zone Change at 41 North Phillips Ave., Speonk
5. Flying Point Beach 4x4 Picnic Area
6. Relocation of Tuckahoe Road
7. CPF Effective Date Extension and Water Quality Projects

Zoning Board of Appeals Application:

1. 39 Cliff Drive, Southampton

IV. Public Hearings

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

Adjourned 7/26/2016 6:00 PM

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

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

Adjourned 7/26/2016 6:00 PM

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

3. Public Hearing to Consider the 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

Ū 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 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

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 Amending the Community Preservation Fund Project Plan to Include Water Quality Improvement Projects

Ū 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 Amending Provisions of the Town Code to Promote Solar Energy Systems as an Accessory Use in All Districts

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 2016-796

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

Authorize the Town of Southampton to Remove Unsafe, Dangerous and Improperly Maintained Conditions at the Premises Located at 65 Audubon Avenue (formerly known as 65 Hildreth Avenue), Bridgehampton

WHEREAS, the Town of Southampton, by Resolution No. 2016-672, authorized the service of a notice on the property owner of the property known as 65 Audubon Avenue (formerly known as 65 Hildreth Avenue), Bridgehampton, New York, SCTM #900-88-2-41.1; and

WHEREAS, said resolution set the date of July 26, 2016 as the date a public hearing was to be held concerning the conditions existing on said premises; and

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

WHEREAS, a public hearing was held on July 26, 2016, where testimony was given regarding the unsafe and improperly maintained conditions at said premises; now therefore be it

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

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

RESOLVED, that any expenses incurred by the Town of Southampton in carrying out the above tasks shall be an expense against the real property located at 65 Audubon Avenue

(formerly known as 65 Hildreth Avenue), Bridgehampton, New York, SCTM #900-88-2-41.1 and shall be assessed and collected as provided under Chapter 128 of the Southampton Town Code.

HISTORY:

07/26/16 Town Board

TABLED

Next: 08/09/16

Financial Impact:

Costs to be assessed against property.

Ū Vote Record - Town Board Resolution RES-2016-796					
		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 2016-806

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

Authorize Purchase of All Terrain Litter Vacuum from National IPA Cooperative Contract with W.W. Grainger

WHEREAS, the Tennant ATLV 4300 All Terrain Litter Vacuum has been identified as meeting the needs of the Town and has been confirmed as being available through an existing National IPA Cooperative contract; and

WHEREAS, W.W. Grainger, holds a current National IPA Cooperative contract for a Tennant ATLV 4300 All Terrain Litter Vacuum, contract number R142102; and

WHEREAS, the Town has received a quote from W.W. Grainger for a ATLV 4300 All Terrain Litter Vacuum through the National IPA Cooperative contract at a delivered cost of \$43,962.53; 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, although resolution 2014-223 has already provided authorization for the Supervisor to execute any and all legal agreements with applicable federal and cooperative entities, the current procurement policy does not include Cooperative agreements in the piggybacking clause currently from state or county contracts, this language will be revised in the 2016 procurement policy; and

RESOLVED, the Town Board of the Town of Southampton hereby authorizes the purchase of a Tennant ATLV 4300 All Terrain Litter Vacuum through the National IPA Cooperative contract number R142102 at a delivered cost of \$43,962.53; be it

FURTHER RESOLVED, the source of funding shall be Heavy Truck - Vehicles G/L# C1-99-C609-00-6201-0000 in an amount not to exceed \$43,962.53.

Financial Impact:

The source of funding shall be Heavy Truck - Vehicles G/L# C1-99-C609-00-6201-0000 in an amount not to exceed \$43,962.53, as per 2016 Adopted Budget

Ū Vote Record - Town Board Resolution RES-2016-806						
		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 2016-807

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

Authorize Supervisor to Execute a Contract with First Coastal Corporation as it Relates to Professional Services for the Tiana Beach Erosion Control District

WHEREAS, by Resolution No. 1430 of 2005, the Town Board of the Town of Southampton established an erosion control district known as the Tiana Beach Erosion Control District; and

WHEREAS, similarly, by Resolution No. 1116 of 2006, the Town Board authorized the creation of the Tiana Beach Erosion Control District Advisory Committee, made up of property owners within said district, to carry out the purposes and objectives of the district; and

WHEREAS, after working closely with Marty Shea, the Town's Coastal Resources Project Manager, and liaison between the Town Board and the Advisory Committee, the Tiana Beach Erosion Control District wishes to engage the professional services of First Coastal Corporation; and

WHEREAS, First Coastal Corporation shall provide professional environmental, planning, and engineering services to help property owners within the district preserve and protect their property by providing beach and dune condition reports, briefings at the annual meetings, and post storm reports; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with First Coastal Corporation, prepared by Contracts Compliance, to provide professional environmental, planning, and engineering consulting services to aid property owners within the Tiana Beach Erosion Control District, at a total cost not to exceed \$5,000; and be it further

RESOLVED that, per the Town Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract, and the Comptroller is hereby authorized to make any and all accounting and budgetary entries necessary to execute said contract; and be it further

RESOLVED, that the source of funding shall be the Tiana Erosion Control District - Contracts, G/L #SM-99-M010-55-6420-0000, in an amount not to exceed \$5,000.

Financial Impact:

The source of funding shall be the Tiana Erosion Control District - Contracts, G/L #SM-99-M010-55-6420-0000 in an amount no to exceed \$5,000.

Ū Vote Record - Town Board Resolution RES-2016-807						
		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 2016-808

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

Authorize Supervisor to Execute Professional Services Agreement for WiFi Network Backbone Upgrade

WHEREAS, various components of the Town's wireless network backbone are in need of upgrade to maintain current technology; and

WHEREAS, these components and the professional services needed to install them are available from Contemporary Computer Services, Inc. (CCSI) via NYS Cisco OGS Contract PT64525; and

WHEREAS, CCSI has demonstrated excellent service in the past to the Town and is fully familiar with the Town's infrastructure; and

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

WHEREAS, this project was budgeted for in the Information Technology 2016 Capital Budget; 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 upgrade of the Town's wireless network backbone with Contemporary Computer Services, Inc. (CCSI) utilizing NYS OGS Cisco OGS Contract PT64525, in an amount not to exceed \$18,595 for professional services, and to authorize the purchase of above mentioned equipment in an amount not to exceed \$19,754, for a total not to exceed \$38,349.00 to be funded through G/L C1-99-C702-00-6300-0000 Network Infrastructure; and be it

FURTHER RESOLVED, that the validity of the contracts stated has been verified by Contracts Compliance, as well as the agreement set forth by CCSI, per the Town Comptroller, no

purchase order shall be prepared and no payment shall be made without a fully executed contract.

Financial Impact:

The source of funding for this contract and the purchases of the hardware shall be Capital Project IS 16.1 Network Infrastructure, GL C1-99-C702-00-6300-0000 in an amount not to exceed \$18,595.00 for professional services and \$19,754.00 for the hardware, the total shall not exceed \$38,349.00.

Ū Vote Record - Town Board Resolution RES-2016-808						
		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 2016-809

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

Authorize the Purchase of Microsoft Office Licenses

WHEREAS, the Town of Southampton utilizes Microsoft Office throughout all of its offices to facilitate departmental operations; and

WHEREAS, the Town needs to purchase Microsoft Office licenses to be in compliance with Microsoft regulations; and

WHEREAS, Dell Marketing, LP holds the New York State Contract for Microsoft Software Reseller under Group number 76000, Award number 22722 and Contract number PS66134, this contract remains in effect until December 31, 2016; and

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

WHEREAS, these licenses are available from Dell through contract R86AGD; now therefore, be it

RESOLVED, that Information Technology is authorized to purchase 108 VLA Office Standard licenses from Dell contract R86AGD at a cost not to exceed \$24,902.64; be it FURTHER RESOLVED, that this purchase was budgeted for and shall be funded through G/L C1-99-C503-00-6202-0000 Information Technology Licensing.

Financial Impact:

The source of this funding shall be Information Technology Licensing G/L #C1-99-C503-00-6202-0000 in an amount not to exceed \$24,902.64,

Ú Vote Record - Town Board Resolution RES-2016-809						
		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 2016-810

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

Authorize the Supervisor Sign Sole Source Contract with DeWind for a One Pass Trencher for the Permeable Reactive Barrier at Iron Point Park

WHEREAS, Town Board Resolution 2016-143 adopted on January 26, 2016 created a Capitol project to add a Permeable Reactive Barrier at Iron Point Park; and

WHEREAS, the Town has enlisted DeWind to utilize their one-pass trenching system for the installation of a 200 linear foot x 30 deep x 24" wide Mulch bio wall; and

WHEREAS, DeWind has been found to be a Sole Source provider of this one-pass trenching system as there are only two (2) companies in the country that own this type of machine and the other company, Mersino has indicated by email that their equipment is not finalized and is not prepared to set up to do the desired depth of this PRB wall; and

WHEREAS, the services to be performed by DeWind shall include mobilization, assembly and de-mobilization and the cost shall not exceed \$260,000 with a shut down fee of \$5,000 per day in the event that shall occur; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a sole source contract with DeWind for one-pass trenching to create the trench required for the Permeable Reactive Barrier at Iron Point Park, this contract shall commence upon receipt of a fully executed contract shall expire on June 30, 2016, the Town reserves the right to extend this contract for a p[eriod of six (6) months if doing so is in the best interest of the Town; be it

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

Financial Impact:

The source of funding for this contract shall be GI# C1-99-C720-00-6213-0000 Capital Permeable Reactive Barrier in an amount not to exceed \$260,000.

Ú Vote Record - Town Board Resolution RES-2016-810						
		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 2016-811

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

Authorize the Supervisor to Execute a 2017 License Agreement with Pictometry International Corp. to Utilize Software to Assist the Tax Assessor's Office

WHEREAS, the Tax Assessor's Office is charged with assessment and review of parcels located within the Town of Southampton; and

WHEREAS, Pictometry ChangeFindr is a complete change detection solution that combines Pictometry Electronic Field Study, Pictometry Change Analysis software and change candidate files; and

WHEREAS, ChangeFindr is a recognized resource for assessors across the country and is used primarily by professionals in assessment, GIS and real property tax; and

WHEREAS, hundreds of thousands of dollars of taxable changes to properties have been discovered in jurisdictions all from the convenience of a computer; and

WHEREAS, ChangeFindr benefits include:

- Reduce field visits and allocate staff resources more efficiently
- View properties with restricted or difficult access
- Capture previously undetected taxable property changes in a region
- Increase tax revenue by ensuring all changes are recorded; and

WHEREAS, Imagery Neighborhood will be added which includes four (4) oblique frames images, orthogonal frame images, ortho mosaic sector tiles; and

WHEREAS, also included are standard tiles and extra media drive capacity, oblique imagery bundle, Pictometry Connect Assessment and electronic field study; and

WHEREAS, the Tax Assessors Office and Geographical Information Systems department request that they are allowed to forgo the RFP process under the Town Procurement Policy because Pictometry International Corp. provided the original fly over services and the software that is now intertwined with our infrastructure that allows us to view the imagery to assist the Tax Assessors office in rating the properties; and

WHEREAS, the software is offered by Pictometry International Corp. for a total amount of \$112,033.94, this payment will borne from the 2017 budget and is subject to the adoption of the 2017 budget; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a license agreement with Pictometry International Corp. for the use of all of modules listed above; be it

FURTHER RESOLVED, that this Agreement has been reviewed by Contracts Compliance and it was found to be acceptable to be signed, and per the Town's Comptroller, no payment shall be paid without a fully executed agreement. The source of funding for this agreement shall be Town Assessor - Consultants G/L #01-99-1355-01-6401-0001 in an amount not to exceed \$112,034.00, to be paid form the 2017 budget and is subject to the adoption of the 2017 budget.

Financial Impact:

The source of funding for this agreement shall be Town Assessor - Consultants G/L #01-99-1355-01-6401-0001 in an amount not to exceed \$112,034.00, to be paid form the 2017 budget and is subject to the adoption of the 2017 budget.

Ú Vote Record - Town Board Resolution RES-2016-811						
		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 2016-812

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

Authorize the Supervisor to Execute a Contract with the Raynor Group, P.E. & L.S. PLLC. For Obtaining Regulatory Permits For The Creation Of The Tiana Bayside Facility

WHEREAS, the Town of Southampton has been working towards obtaining regulatory permits for the creation of the Tiana Bayside Facility; and

WHEREAS, the Town will need assistance in applying for and obtain regulatory permits to dredge approximately 500 cubic yards of water to create deeper water areas for swimming; and

WHEREAS, permits will be required from the NYSDEC, Army Corp. of Engineers, Department of State, and Town Trustees and an engineer firm will be equipped to assist the Town in this endeavor; and

WHEREAS, the Raynor Group, P.E. & L.S. PLLC. ("Raynor"), is fully familiar with these types of permits and will apply on the Town's behalf for a ten (10) year maintenance dredging permit; and

WHEREAS, Raynor will also perform an updated hydrographic survey of the area that is proposed to be dredged, the services to be performed by Raynor shall not exceed \$7,000, and the term of this contract shall be from the date of a fully executed contract to January 30, 2017; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with the Raynor Group, P.E. & L.S. PLLC. for obtaining regulatory permits for the creation of the Tiana Bayside Facility in an amount not to exceed \$7,000; and be it

FURTHER RESOLVED, that this agreement shall be prepared by 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 in place.

Financial Impact:

The source of funding for this contract shall be GL# C1-99-C233-00-6213-0000 in an amount not to \$7,000.

Ū Vote Record - Town Board Resolution RES-2016-812						
		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 2016-813

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

Authorize the Supervisor to Execute a Memorandum of Understanding with the Central Pine Barrens Joint Planning Commission for the Management of Southern Pine Beetles

WHEREAS, the Southern Pine Beetle is a species endemic to the southern United States, but have recently migrated to New York and Long Island, including the Town of Southampton; and

WHEREAS, the damage caused by these beetles could be extensive, killing native pitch pine trees, one of the dominant trees within the Central Pine Barrens; and

WHEREAS, the widespread destruction of these natives trees may cause the demise of significant wildlife habitats and cause the loss of many beneficial biological services provided by the forests within the Town; and

WHEREAS, in addition to the biological and ecological demise, dead trees can fall, and their limbs could result in public safety concerns within the Town, as well as increase the potential for wildfires; and

WHEREAS, the Town and the Central Pine Barrens Joint Planning Commission intend to enter into a five (5) year Memorandum of Understanding for the Management of Southern Pine Beetles, with either party having the option to terminate this agreement upon providing ten (10) days written notice to the other party by mutual agreement; and

WHEREAS, at the end of the initial term, this agreement may be renewed for a period of five (5) years upon written consent of both parties; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute this mutually beneficial Memorandum of Understanding with the Central Pine Barrens Joint Planning Commission for the Management of Southern Pine Beetles; be it

FURTHER RESOLVED, that this agreement has been reviewed and approved by both Contracts Compliance and the Town Attorney's Office who find its signing acceptable. There is no financial impact for signing this agreement.

Financial Impact:

There is no financial impact for signing this agreement.

Ū Vote Record - Town Board Resolution RES-2016-813						
		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 2016-814

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

Authorize the Supervisor to Execute a New Contract with MS Govern

WHEREAS, on February 10, 2010, by Resolution number 2010-91, the Town of Southampton entered into a contract with MS Govern for certain applications used in everyday duties at Town Hall; and

WHEREAS, the contract self renews each year but it has been necessary to obtain a new invoice annually which encompassed an increased percentage that changed according to technology cost increases; and

WHEREAS, rather than pursue the option of renewing for an additional year with the existing contract, the Department of Information Technology prefers to cap these services with a contract that expires in five (5) years at a set 2.5% increase per annual extension; and

WHEREAS, MSGovern proposes the following services under this contract:

GOVERN WINDOWS MODULES

- Property Control
- Mass Appraisal
- Land and Permit Management
- Including Land Imaging
- Utility Billing

Tax Billing and Assessment
Accounts Receivable
Escrow Subscription
Custom Reports
eGov
Misc Biling
ePermits (which will renew at 6%)

Total:

WHEREAS, these services will continue during the five (5) year term, the contract also contains a provision allowing for a 2.5% increase at each annual extension, with the exception of ePermits which will renew at 6% annually, and the total five (5) year contract shall not exceed \$630,837.08; and

WHEREAS, the Department of Information Technology requests that the Supervisor enter into a contract with MSGovern for a term of five (5) years with a payment schedule as follows:

Year 1, 2017- \$119,797.51;

Year 2, 2018- \$122,897.45;

Year 3, 2019- \$126,081.38;

Year 4, 2020- \$129,351.14;

Year 5, 2021- \$132,709.60;

WHEREAS, the Department of Information Technology will submit annual purchase orders for these payments as represented; and

WHEREAS, this resolution shall also serve as authorization for the Tax Assessor to utilize the Marshal and Swift part of this agreement as follows:

Year 1, 2017- \$11,531.25;

Year 2, 2018- \$11,819.53;

Year 3, 2019- \$12,115.02;

Year 4, 2020- \$12,417.90;

Year 5, 2021- \$12,728.34 for a total five (5) year contract not to exceed \$60,612.04; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with MSGovern for the applications dictated in this resolution to include the Tax Assessor's portion for Marshal and Swift; this agreement has been reviewed by the Contracts Compliance who finds its signing acceptable; and be it further

RESOLVED, that Contracts Compliance has received a memo explaining that the services procured by MSGovern are services that only they can provide as they own the license for Govern software and are to be considered a sole source for Govern Software, the necessity

of these applications and reasons this purchase is in the best interest of the Town; and, per the Town Comptroller, no payment shall be made without a fully executed contract and purchase order in place; and be it further

RESOLVED, the source of funding for this agreement shall be Information Technology - Contracts G/L #01-99-1680-01-6401-0000 contracts in an amount not to exceed \$119,797.51 for the first year with a 2.5% increase at each annual extension, with the exception of ePermits which will renew at 6% annually. The total amount for this five (5) year contract shall not exceed \$630,837.08; and be it further

RESOLVED, that the source of funding for this agreement shall be Assesment - Other - Board of Assessment Review G/L# 01-99-1355-01-6401-0001 in an amount not to exceed \$60,612.04, to be paid in the payments listed above over a five (5) year term; and be it

RESOLVED, that this agreement shall be reviewed and/or prepared by the Office of Contracts Administration and, per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed agreement.

Financial Impact:

The source of funding for this agreement shall be Information Technology - Contracts G/L #01-99-1680-01-6401-0000 in an amount not to exceed \$119,797.51 for the first year with a 2.5 % increase for every year thereafter with the exception of ePermits which will renew at 6% annually to 2021. The total amount for this five (5) year contract shall not exceed \$630,837.08.

Ü Vote Record - Town Board Resolution RES-2016-814						
		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 2016-815

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Jay Schneiderman
Department: General Services

Authorize the Supervisor to Execute a Rental Agreement and Maintenance Agreement with Neopost USA and Mail Finance for the Finance Agreement for an IN600 AF Mail System at the Justice Court

WHEREAS, pursuant to Town Board Resolution 2013-562 and Town Board Resolution 2013-598, the Supervisor of the Town of Southampton executed a rental and maintenance agreement with Neopost USA Inc. and its affiliate, Mail Finance (collectively Neopost) for a IM430 Mail Machine at the Justice Court; and

WHEREAS, the current rental agreement expires on August 24, 2016; and

WHEREAS, the Office of Business Management has received a proposal from Neopost to provide an IN600 AF Mail System which includes electronic return receipts for the Justice Court which has been reviewed by the Town's Justice Court Clerk; and

WHEREAS, the cost associated with this machine is \$279 per month, the total amount for the 39 month rental agreement in an amount not to exceed \$10,881 under NYS OGS contract number PC-67336; now therefore, be it

RESOLVED, that pursuant to NYS OGS contract number PC-67336, the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a rental and maintenance agreement with Neopost USA and Mail Finance for the Finance Agreement for a IN600 AF Mail System at the Justice Court at a cost not to exceed \$279 per month, for the total amount for the 39 month rental agreement in an amount not to exceed \$10,881; be it

FURTHER RESOLVED, that this rental agreement has been reviewed by the Central Purchasing and Contract Compliance Office, and per the Town Comptroller, no purchase order shall be created and no payment shall be made without a fully executed agreement.

Financial Impact:

The source of funding from this agreement shall be Justice Court Postage GL# 01-99-1110-01-6410-0000 Contracts Central Print and Mailing in an amount not to exceed \$279 per month for a total budget of \$10,881.

Ü Vote Record - Town Board Resolution RES-2016-815						
		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 2016-816

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

Authorize the Supervisor to Execute a Traffic Signal Agreement with the County of Suffolk for the Traffic Signals at CR 32, Ponquogue Avenue and CR 89, Dune Road in Hampton Bays

WHEREAS, pursuant to the Vehicle and Traffic Law, Suffolk County is authorized to install traffic signals provided that the governing body with jurisdiction over the highway enters into an Addendum with the County regarding the maintenance of the signals in Hampton Bays; and

WHEREAS, the Suffolk County Department of Public Works in accordance with Pedestrian Improvements has modified signals at CR 80 (Montauk Highway and Springville Road) in Hampton Bays, CR 80 at Ponquogue/Squiretown Road and the signal at CR 80 (Hampton Bays Center West) in Hampton Bays; and

WHEREAS, Suffolk County and the Town of Southampton must now enter into an addendum retroactive from June 28, 2016 for the installation, maintenance and operation of these traffic signals; now therefore, be it

RESOLVED, that the Town of Southampton hereby ratifies the authorization for the Supervisor to execute an agreement with the County of Suffolk retroactive from June 28, 2016, this contract has been reviewed by both the Department of Intermodal Transportation and the Contracts Compliance.

Financial Impact:

NONE

Ū Vote Record - Town Board Resolution RES-2016-816						
		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 2016-817

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

Authorize the Supervisor to Execute an Amendment with the Raynor Group P.E. & L.S. PLLC For Construction Management at Good Ground Park

WHEREAS, on September 24, 2015, the Town of Southampton by Town Board resolution 2015-920 entered into a contract with the Raynor Group P.E. & L.S. PLLC. for Construction Management at Good Ground Park; and

WHEREAS, the original term of this agreement expired on April 30, 2016 but was further extended to April 30, 2017 by resolution 2016-409 as a no cost time extension; and

WHEREAS, the original amount of this contract of \$44,520 needs to be increases due to the construction completion date being changed to September 15, 2016 which adds sixty (60) additional working days that will require oversight of the services being performed; and

WHEREAS, in addition services have been added that are beyond the original scope to wit:

-developing alternate specifications, addendum and value engineering including but not limited to the elimination of vinyl sheet piling retaining walls, modifying the electrical power supply design and grading plan and proposing an irrigation water supply well; and

-review of change order and payment requests; and

-construction monitoring associated with implementing and overseeing a separate contract for he clearing of that was performed by Laser Industries; and

-construction monitoring of the installation of the water main improvements performed by HBWD contractor for pressure leak issue; and

WHEREAS, the cost to provide construction management for the services aforementioned shall not exceed \$15,000; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract amendment with the Raynor Group P.E. & L.S. PLLC For Construction Management at Good Ground Park in an amount not to exceed \$15,000; be it

FURTHER RESOLVED, that this contract amendment shall 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 soucre of funding for this amendment shall be GL## C1-99-C522-00-6212-0000 in an amount not to exceed \$15,000.

Ū Vote Record - Town Board Resolution RES-2016-817						
		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 2016-818

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

Award and Authorize the Supervisor to Execute a Contract with Sound Marine Service and Supplies, Inc.

WHEREAS, on May 24, 2016, by Resolution No. 2016-584, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Aluminum Pump Out Boats; and

WHEREAS, one (1) bid was received, opened and read aloud on June 29, 2016; and

WHEREAS, the bid was reviewed by the Trustees and it has been determined that the price submitted by the sole bidder, Sound Marine Service and Supplies, Inc. is compatible to industry standards and therefore they are the lowest responsible bidder in accordance with GML 103; and

WHEREAS, per the recommendations of the Trustees, the contract should be awarded Sound Marine Service and Supplies, Inc. in an amount not to exceed \$92,500 per boat, although the bid requested for three (3) boats to be supplied, the Town departments that will utilize this contract seek to purchase one (1) boat in 2016 and two (2) boats in 2017, if approved and budget is allocated for this purpose; and

WHEREAS, the term of this contract shall commence upon a fully executed contract and shall expire December 31, 2017, the Town shall have the option to renew this contract for four (4) additional, one (1) year terms, if doing so is in the best interest of the Town; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Sound Marine Service and Supplies, Inc. for Aluminum

Pump Out Boats in an amount not to exceed \$92,500 per boat, although the bid requested for three (3) boats to be supplied, the Town departments that will utilize this contract seek to purchase one (1) boat in 2016 and two (2) boats in 2017, if approved and budget is allocated for this purpose this contract shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; be it

FURTHER RESOLVED, the Source of Funding shall be Pump Out Boat - Equipment G/L# 01-99-8189-01-6200-0000 in an amount not to exceed \$92,500 per boat.

Financial Impact:

The Source of Funding shall be Pump Out Boat - Equipment G/L# 01-99-8189-01-6200-0000 in an amount not to exceed \$92,500 per boat.

Ú Vote Record - Town Board Resolution RES-2016-818						
		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 2016-819

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

Recall and Amend Resolution 2016-773

WHEREAS, resolution 2016-773 was adopted on July 26, 2016, but due to delays the training amount needs to be increased by \$300.00; now therefore, be it

RESOLVED, that resolution 2016-773 is hereby recalled and amended to be increased to \$8,595 for training to be provided by Questica, all other content of resolution 2016-773 shall remain the same.

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 \$8,595.

Ú Vote Record - Town Board Resolution RES-2016-819						
		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 2016-820

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

Resolution approving the purchase of a 2017 Jeep Grand Cherokee Laredo from L.T. Begnal Motors for the Community Preservation Fund Department

WHEREAS, the Community Preservation Fund has allocated funds for the purchase of a new vehicle from its budget; and

WHEREAS, L.T. Begnal Motors Inc. holds a current New York State OGS Contract and using the NYS mini-bid quote system, L.T. Begnal Motors Co. Inc. came in with the lowest bid for a single (1) 2017 Jeep Grand Cherokee Laredo E 4x4, at a delivered cost of \$32,475.24; and

WHEREAS, while this vehicle does not meet the Town's Green Vehicle Policy adopted by resolution 2011-855, as it achieves an average of 21 MPG while the 2017 CAFÉ standard is 35.1 MPG for light duty vehicles, it has been requested by the Community Preservation Fund Manager for use in specific situations where a vehicle of this type may be necessary; and

WHEREAS, for this reason a waiver from the requirements under the Town's Green Policy is being requested; and

WHEREAS, it is recommended that this vehicle be purchased from L.T. Begnal Motors Company Inc. at a cost of \$32,475.24 per New York State OGS contract #PC67142, category#40451, award #22898, mini-bid #16060166 and

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

RESOLVED, the Town Board of the Town of Southampton hereby authorizes the purchase of a 2017 Jeep Grand Cherokee from L.T. Begnal Motors Company Inc. at a cost of \$32,475.24 under New York State OGS contract #PC67142, category #40451, award #22898, mini-bid #16060166; be it

FURTHER RESOLVED, the source of funding shall be the Town Community Preservation Fund GL #31-99-1940-31-6201-0000; be it

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

Financial Impact:

The source of funding shall be the Town Community Preservation Fund GL #31-99-1940-31-6201-0000

Ú Vote Record - Town Board Resolution RES-2016-820						
		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 2016-821

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

2016 Notice to Bidders for Removal of Abandoned Junk and Decommissioned Vehicles

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

NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on Wednesday, September 14, 2016 at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Removal of Abandoned Junk and Decommissioned Vehicles

Specifications are available beginning on Thursday, August 18, 2016 at 8:30 a.m. online at <http://bids.southamptontownny.gov/Default.aspx> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

Each proposal must be submitted in a sealed envelope clearly marked "**Removal of Abandoned Junk and Decommissioned Vehicles.**" Bidders must comply with all Federal, State, and local laws.

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

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

Financial Impact:

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

Ú Vote Record - Town Board Resolution RES-2016-821						
		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 2016-822

Category: Budget & Finance
Sponsors: Supervisor Schneiderman, Councilwoman Scalera
Department: Comptroller

Accept Donation from the Robins Island Foundation to the Southampton Town Police Department and Amend the 2016 Adopted Budget

WHEREAS, the Southampton Town Police Department has received a donation from the The Robins Island Foundation LLC in the amount of \$2,000.00; and

WHEREAS, it is the recommendation of the Chief of Police to accept this generous donation and utilize the funds to purchase various equipment for the Police Department; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby accepts the \$2,000.00 donation from the Robins Island Foundation LLC and amends the 2016 Adopted Budget for the Police Department Small Equipment G/L #02-99-3120-02-6423-0000 and increases the budget by \$2,000.00; and be it further

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

Financial Impact:

INCREASE Police Misc Rev G/L #02-99-3120-02-2770-0000 - \$2,000.00

INCREASE Police Small Equipment G/L #02-99-3120-02-6423-0000 - \$2,000.00

Ú Vote Record - Town Board Resolution RES-2016-822						
		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 2016-823

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

Amend 2016 Adopted Budget For Investigations & Enforcement Overtime

RESOLVED, as per the recommendation of the Town Attorney, that the Town Board approve the following budget transfer for the purpose of funding additional overtime for the Investigations & Enforcement Unit; and be it further

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

DESCRIPTION	FROM G/L	AMOUNT
Investigations - Medical	22-99-3125-22-6860-0000	\$16,200.00

DESCRIPTION	TO G/L	AMOUNT
Investigations - Overtime	22-99-3125-22-6101-0000	\$15,000.00
Investigations - FICA	22-99-3125-22-6830-0000	\$1,140.00
Investigations - MTA	22-99-3125-22-6835-0000	\$60.00

Financial Impact:

DECREASE Investigations - Medical G/L #22-99-3125-22-6860-0000 - \$16,200.00

INCREASE Investigations - Overtime G/L #22-99-3125-22-6101-0000 - \$15,000.00

INCREASE Investigations - FICA G/L #22-99-3125-22-6830-0000 - \$1,140.00

INCREASE Investigations - MTA G/L #22-99-3125-22-6835-0000 - \$60.00

Ú Vote Record - Town Board Resolution RES-2016-823						
		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 2016-824

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

Amend 2016 Adopted Budget For Town Attorney Part Time Salaries

RESOLVED, as per the recommendation of Town Attorney, that the Town Board approve the following budget transfer for the purpose of funding summer intern positions; and be it further

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

DESCRIPTION	FROM G/L	AMOUNT
Attorney - Schools	01-99-1420-01-6450-0000	\$1,500.00
Attorney - Travel	01-99-1420-01-6416-0000	\$1,100.00

DESCRIPTION	TO G/L	AMOUNT
Attorney - PT Salaries	01-99-1420-01-6105-0000	\$2,500.00
Attorney - FICA	01-99-1420-01-6830-0000	\$192.00

Attorney - MTA 01-99-1420-01-6835-0000 \$8.00

Financial Impact:

DECREASE Attorney - Schools G/L #01-99-1420-01-6450-0000 - \$1,500.00

DECREASE Attorney - Travel G/L #01-99-1420-01-6416-0000 - \$1,100.00

INCREASE Attorney - PT Salaries G/L # 01-99-1420-01-6105-0000 - \$2,500.00

INCREASE Attorney - FICA G/L #01-99-1420-01-6830-0000 - \$192.00

INCREASE Attorney - MTA G/L #01-99-1420-01-6835-0000 - \$8.00

Ú Vote Record - Town Board Resolution RES-2016-824						
		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 2016-825

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

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

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

WHEREAS, the 2016-2020 Capital Program includes project LM 14.2 Good Ground Park with a 2016 Amended Budget of \$2,475,794; and

WHEREAS, additional monies are necessary for Phase I in the amount of \$45,000 for water services, change orders and events; and

WHEREAS, the Town will seek to bond for these monies in the near future, however, in the interim it is the recommendation of the Town Comptroller to authorize a loan from the General Fund to fund the payment of \$45,000 for these additional expenses; now therefore, be it

RESOLVED, the Town Board of the Town of Southampton hereby amend the 2016-2020 Capital Program and 2016 Capital Budget for Capital Project LM 14.2 Good Ground Park and increases the 2016 Amended Budget of \$3,225,794 by \$45,000 to \$3,270,794 to be funded from the general fund; be it

FURTHER RESOLVED, the Town Board of the Town of Southampton hereby authorizes a loan from the General Fund to Capital Project LM 14.2 Good Ground Park in the amount of \$45,000; be it

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

Financial Impact:

General Fund loan to the Capital Project LM 14.2 Good Ground Park in the amount of \$45,000.

Ū Vote Record - Town Board Resolution RES-2016-825						
		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 2016-826

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

Authorize Hampton Bays Park Reserve Fund #4 Expenditure for Good Ground Park

WHEREAS, the Deputy Supervisor has recommended that temporary restroom facility be purchased for Good Ground Park in Hampton Bays; and

WHEREAS, there are funds available in the Hampton Bays Park Reserve Fund #4, Cost Center R009; and

WHEREAS, Town Code Section 292-35 (B)(4) of the Town Code states that Park Reserve Funds can be used for the physical improvement of neighborhood parks, playgrounds or recreation sites; and

WHEREAS, this has been deemed an appropriate use of Park Reserve Funds; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby authorizes up to \$45,000.00 from the Hampton Bays Park Reserve Fund #4, G/L #R3-99-R009-70-6420-7503, to be utilized for the purchase of a temporary restroom facility for Good Ground Park; and be it further

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

Financial Impact:

The source of funding shall be the Hampton Bays Park Reserve Fund #4 G/L #R3-99-R009-70-6420-7503, in an amount not to exceed \$45,000.00

Ú Vote Record - Town Board Resolution RES-2016-826						
		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 2016-827

Category: Legal Actions
Sponsors: Councilman John Bouvier
Department: Town Attorney

Authorize the Designation of The Remsenburg Academy, Located at 130 South Country Road, Remsenburg as a Historic Landmark under Southampton Town Code Section 330-321

WHEREAS, the Town Landmarks and Historic Districts Board determined that The Remsenburg Academy located at 130 South Country Road, Remsenburg (further identified on the Suffolk County Tax Map as #900-380-2-1) is an important historic resource and recommended that the Town Board approve the designation of the structure as a Southampton Town landmark pursuant to Town Code Section 330-321; and

WHEREAS, on July 28, 2016, the Southampton Town Planning Board adopted a resolution supporting the landmark designation and recommending that the Town Board adopt the proposed landmark designation; and

WHEREAS, a public hearing was held on July 26, 2016 and August 9, 2016 by the Town Board of the Town of Southampton regarding the proposed designation of the structure known as The Remsenburg Academy located at 130 South Country Road, Remsenburg as a historic landmark; and

WHEREAS, the Town Board found that The Remsenburg Academy located at 130 South Country Road, Remsenburg meets the criteria for historic designation pursuant to section 330-321 of the Southampton Town Code; and

WHEREAS, the designation of The Remsenburg Academy located at 130 South Country Road, Remsenburg as a landmark is considered a "Type II Action" under 6 NYCRR Part 617.5(c)(32), provisions of the New York State Environmental Quality Review Act (SEQRA) and Chapter 157 of the Town Code, and no further environmental review is necessary; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby designates The Remsenburg Academy located at 130 South Country Road, Remsenburg (further identified on the Suffolk County Tax Map as #900-380-2-1) as a Town historic landmark pursuant to the provisions of section 330-321 of the Southampton Town Code; and be it further

RESOLVED, that the Town Board directs the Town Clerk to forward notice of the property designated as a landmark, The Remsenburg Academy located at 130 South Country Road, Remsenburg (further identified on the Suffolk County Tax Map as #900-380-2-1) , to the office of the Suffolk County Clerk for recording.

Financial Impact:

Contracts G/L #01-99-9900-01-6401-0000 in an amount not to exceed \$7,000.00

Ü Vote Record - Town Board Resolution RES-2016-827						
		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 2016-828

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

Authorization of Cost Reimbursement Waiver for the North Sea Lions Club "Annual Carnival" from August 17 - 21, 2016

WHEREAS, the North Sea Lions Club has been approved by the Southampton Town Chief Fire Marshal for a Special Event Permit for the Annual Carnival to be held from August 17 - 20, 2016 from 6:00 p.m. to 11:00 p.m. and August 21, 2016 from 4:00 p.m. to 11:00 p.m. at the Southampton Elks Lodge grounds, 605 County Road 39, Southampton; and

WHEREAS, the Southampton Town Police Department has issued a report dated May 19, 2016 with regards to this event and has also issued a Financial Impact Statement for police services of two part time Police Officers on each night of the five day event for five hours per night to assist with traffic and crowd control, impacting Town Police Part Time Salaries G/L #02-99-3120-02-6105-0000; and

WHEREAS, the Southampton Town Chief Fire Marshal has issued a report dated May 8, 2015 with regards to this event and issued a Financial Impact Statement impacting Fire Prevention Salaries G/L #01-99-3410-01-6100-0000; and

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

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

RESOLVED, that the Town Board hereby approves the waiver of the estimated public safety and police costs as requested by the North Sea Lions Club.

Financial Impact:

The source of funding is Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000 for an estimated cost of \$1,536.00.

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

Ú Vote Record - Town Board Resolution RES-2016-828						
		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 2016-829

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

Authorize Community Preservation Fund Tax Refund Pursuant to the First Time Homebuyer's Exemption for Rachel M. Luria

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

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

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

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

WHEREAS, on May 17, 2016, Rachel M. Luria ("Purchaser"), purchased a parcel located at 168 Ferry Road in the Village of North Haven, Town of Southampton, and further identified on the Suffolk County Tax Map as #901-6-3-3; and

WHEREAS, because Purchaser was not able to obtain a First Time Homebuyer's Exemption Application Form prior to closing, Purchaser paid \$ 5,000.00 into the Peconic Bay Region Community Preservation Fund; and

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

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

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes a refund of \$5,000.00 to Purchaser Rachel M. Luria for unnecessary payment into the Community Preservation Fund pursuant to the First Time Homebuyer's Exemption; and be it further

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

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-829						
		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 2016-830

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

Police Department to Accept Donations of Office Equipment

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Town's Police Department to accept the donation of nine (9) used office desks from Corporate Services Oppenheimer Funds, and twenty (20) used desk chairs from Facebook, c/o James Winkie; these donations were coordinated by Glenn Preslier, President of Business Asset Relocation; and be it further

RESOLVED, that there is no financial impact for receiving this equipment, and the Town thanks these coordinated efforts for this donation.

Financial Impact:

There is no financial impact for accepting this donation.

Ú Vote Record - Town Board Resolution RES-2016-830						
		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 2016-831

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

Recall and Amend Resolution 2015-920

WHEREAS, resolution 2015-920 was adopted on September 22, 2015 but contained the wrong general ledger code, and although the right account was charged, this resolution seeks to correct the record with an accurate general ledger code; now therefore, be it

RESOLVED, that resolution 2015-920 is hereby recalled and amended to correct the general ledger code to C1-99-C522-00-6212-0000 Good Ground Park-Park Improvements, all other content of resolution 2015-920 shall remain the same.

Financial Impact:

The correct gl for this contract shall be GL# C1-99-C522-00-6212-0000.

Ú Vote Record - Town Board Resolution RES-2016-831						
		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 2016-832

Category: Miscellaneous
Sponsors: Councilman John Bouvier
Department: Town Attorney

Re-dedication of the Hampton Bays Veterans' War Memorial in honor of Nicholas A. Lombardi

WHEREAS, pursuant to General Municipal, Section 72, the governing board of a municipal corporation may construct and maintain an armed forces monument; and

WHEREAS, Hand Aldrich American Legion Post #924 owns and maintains certain buildings and grounds located at 55 Ponquogue Avenue, in the Hamlet of Hampton Bays, identified on the Suffolk County Tax Map as #900-264-3-40.1; and

WHEREAS, on December 14, 2007, the Town entered into a ninety-nine (99) year lease with the Hand Aldrich American Legion Post No. 924 in Hampton Bays in order to construct a Verterans' War Memorial on a portion of said property; and

WHEREAS, under the terms of said lease, the Town retains primary authority to construct the memorial and to install any signs required for the identification of its use; and

WHEREAS, the original construction, erection and dedication of the memorial were facilitated in large part by the great efforts of Nicholas A. Lombardi; and

WHEREAS, Mr. Lombardi proudly served his country during the Korean War and was an active member of the Hand Aldrich American Legion Post; and

WHEREAS, Mr. Lombardi passed away in November of 2015 and, subsequent to his passing, the membership of the Hand Aldrich post voted unanimously to support the re-dedication of the Veterans' War Memorial to Nicholas A. Lombardi, noting that the memorial was his "brainchild"; and

WHEREAS, Mr. Lombardi contributed greatly to both the design and funding of the memorial; now therefore be it

RESOLVED, in light of his service to our nation, commitment to our community, and dedication to the creation of the Veterans' War Memorial, the Town Board of the Town of Southampton is proud to grant the request of the Hand Aldrich American Legion Post and re-dedicate the Veterans' War Memorial as the "Nicholas A. Lombardi Veterans' War Memorial"; and be it further

RESOLVED, that a monument sign acknowledging such re-dedication shall be installed at the site of the memorial.

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-832						
		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 2016-833

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Amend Resolution 2016-788 - Retirement of Grant Gee

BE IT RESOLVED, the retirement date of Grant Gee, Heavy Equipment Operator in the Highway Department be and hereby is amended to an effective date of August 11, 2016; and be it further

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

Financial Impact:

N/A

Ü Vote Record - Town Board Resolution RES-2016-833						
		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 2016-834

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Reassign Maintenance Mechanic I to Municipal Works

BE IT RESOLVED, that the probationary appointment of Ryan Griffith to the title Automotive Equipment Operator in the Highway Department is hereby terminated; and be it

RESOLVED, that Ryan Griffith is reinstated to the title of Maintenance Mechanic I and assigned to the Department of Municipal Works, Division of Facilities Management; 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-2016-834						
		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 2016-835

Category: Real Estate & Easements
Sponsors: Councilman Bouvier, Councilwoman Lofstad
Department: Town Attorney

Accept Grant of Water Easement on behalf of the Hampton Bays Water District

WHEREAS, the Hampton Bays Water District works to pump, treat, store, and distribute water for drinking and fire protection purposes to the hamlet of Hampton Bays; and

WHEREAS, Hampton Bay Manor LLC ("HBM") seeks water service at its development located at 68 Foster Avenue, in the hamlet of Hampton Bays, more particularly described as SCTM #900-323-5-17.2; and

WHEREAS, in order to allow for such service, HBM must provide an easement to the Hampton Bays Water District to allow access, construction, and maintenance; now therefore be it

RESOLVED, that the grant of Water Easement offered by Hampton Bay Manor, LLC, as Grantor, to the Hampton Bays Water District, as Grantee, pertaining to the parcel located at 68 Foster Avenue, Hampton Bays, Town of Southampton, and identified as SCTM # 900-323-5-17.2, is hereby accepted by the Town Board of the Town of Southampton, acting in their capacity as the Commissioners of the Hampton Bays Water District; and be it further

RESOLVED, that said easement shall be approved by the Town Attorney's Office and recorded in the Suffolk County Clerk's Office.

Financial Impact:

None, see resolution text.

Ü Vote Record - Town Board Resolution RES-2016-835						
		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 2016-836

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

Authorize 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 also be designated in the Stokes Poges 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, Suffolk County wishes to transfer the property to the Town of Southampton for wetland and conservation purposes; and

WHEREAS, pursuant to §140-5A of the Town Code and §247 of the General Municipal Law, a public hearing was held on August 9, 2016; 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, the Town Board finds that acceptance of the transfer of this property is the best alternative for the protection of community character of all of the reasonable alternatives available.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Southampton is hereby authorized to amend the Town of Southampton Community Preservation Project Plan to include the property in the Stokes Poges Target Preservation Area, as well as amend the CPF Management and Stewardship Plan to include said property and hereby accepts the transfer of the property from Suffolk County, located in Remsenburg/Speonk, New York, shown as SCTM #900-380-3-48, for wetland preservation and conservation purposes, for no consideration, except incidental title, County reimbursement costs in the amount of \$23,191.66, recording expense or other related expense; 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 land transfer is contingent upon the landowner providing clear and marketable title; and

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

Financial Impact:

Community Preservation Fund

GL 31-99-1940-31-6208-0001

\$23,191.66

Ú Vote Record - Town Board Resolution RES-2016-836					
		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 2016-837

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

Tuckahoe Center Zone Change Petition- Refer Amended Plan to Suffolk County Planning Commission

WHEREAS, on July 5, 2012, the Town Board of the Town of Southampton received a Change of Zone application entitled "Tuckahoe Center"; and

WHEREAS, the proposal seeks to rezone (i) three adjoining properties along the southeasterly side of Country Road 39 in the Hamlet of Tuckahoe (SCTM No's 900-158-3-4, 5 and 6), from Highway Business (HB), to Shopping Center Business (SCB), and (ii) a portion of a fourth parcel (SCTM No. 900-158-3-19) which adjoins the northeasterly side of Magee Street in the Hamlet of Tuckahoe, from Residential (R-20) to Shopping Center Business (SCB); and

WHEREAS, the proposed SCB zone would encompass a total of 7.2569 acres and would facilitate redevelopment of the site to construct a 40,000 square-foot supermarket, an 8,400 square-foot building and a 6,600 square-foot building for supporting retail and commercial uses and a 3,500 square-foot bank with 217 proposed parking spaces and a 46,488 sq. ft. access easement as shown on the Proposed Concept Plan of Tuckahoe Center, prepared by The Raynor Group dated February 3, 2012 and last revised July 2, 2012; and

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

WHEREAS, on October 23, 2012, by Resolution No. 1052 of 2012, the Town Board adopted a Positive Declaration pursuant to the State Environmental Quality Review Act (SEQRA) and Chapter 157 of the Town Code for this change of zone application; and

WHEREAS, after public scoping was conducted, on January 22, 2013 by Resolution No. 2013-132, the Town Board issued a final written scope for the purposes of preparing a DEIS; and

WHEREAS, on October 1, 2014, the Town Clerk received a Draft Environmental Impact Statement (DEIS) from the applicant; and

WHEREAS, on December 18, 2014, by Resolution No. 2014-1364 the Town Board deemed the DEIS adequate for public review; and

WHEREAS, combined public hearings were held on the DEIS and zone change petition on February 3, 2015, February 10, 2015, March 10, 2015; March 24, 2015 and April 28, 2015; and

WHEREAS, on November 10, 2015 by Resolution No. 2015-1084, the Town Board accepted and referred the Final Environmental Impact Statement (FEIS) to the Suffolk County Planning Commission pursuant to General Municipal Law §239 and the Suffolk County Administrative Code; and

WHEREAS, on December 2, 2015 by Resolution No. ZSR-15-34, the Suffolk County Planning Commission disapproved the change of zone; and

WHEREAS, in June 2016 the Town Board received a plan depicting the following revisions:

- A 6,000 square foot or 10% reduction in total proposed building area from 58,500 sq. ft. to 52,500 sq. ft. resulting in a 38,000 sq. ft. grocery store and 14,500 sq. ft. of other commercial space in three separate buildings.
- Elimination of the proposed drive-through lane associated with one of the smaller commercial buildings.
- Increase in landscape area by 13,000 sq. ft.
- Increase in the number of parking from 249 to 257, for a total of 8 additional parking spaces; and

WHEREAS, the Town Planning & Development Administrator referred the revised plan and corresponding analysis to the Town’s traffic consultant, who by letter dated July 22, 2016 indicates that the removal of the drive-up window and other reductions within the plan are significant in terms of traffic mitigation; and

WHEREAS, by memorandum dated July 22, 2016, the Town Planning and Development Administrator recommends that the Town Board refer the amended plan to the Suffolk County Planning Commission consideration to determine if subject revisions address their concerns related to traffic impacts to both the local and regional transportation network as outlined in their December 2, 2015 resolution on the subject application; now, therefore,

BE IT RESOLVED, that the Town Clerk is hereby authorized to refer the latest submission materials for the Zone Change Application entitled Tuckahoe Center to the Suffolk County Planning Commission pursuant to General Municipal Law §239 and the Suffolk County Administrative Code.

Financial Impact:

None

Ū Vote Record - Town Board Resolution RES-2016-837						
		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