



~ Agenda ~

Special Town Board Meeting of August 18, 2016 Southampton, New York

I. Call to Order

10:00 AM Meeting called to order on August 18, 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. Public Portion

III. Town Board Resolutions

Town Board Resolution 2016-841

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

Authorize the Supervisor to Execute Any and All Documents Pertaining to New York State Housing Stabilization Fund Grant Application

WHEREAS, the New York State Housing Stabilization Fund offers grants to increase capability within Code Enforcement and other municipal offices to assist with code enforcement issues related to vacant and/or blighted properties; and

WHEREAS, the Town of Southampton is committed to this cause and intends to research and develop an innovative local policy for addressing housing vacancy and abandonment; and

WHEREAS, the plan is to reach out to homeowners to assist them with mortgage modifications if feasible and when not feasible to assist in the facilitation of deeds in lieu of foreclosure or short sale; and

WHEREAS, the Town when applying for this grant is seeking a monetary amount of \$175,000 which is the maximum amount that can be obtained to further this cause; 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 New York State Housing Stabilization Fund Grant Application.

Financial Impact:

The source of funding for this grant application and subsequent documents shall be a GL to be determined by the Town Comptroller's Office.

Ū Vote Record - Town Board Resolution RES-2016-841					
		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 Withdrawn	Stan Glinka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					

IV. Closing