



~ Agenda ~

Regular Town Board Meeting of August 23, 2016 Southampton, New York

I. Call to Order

6:00 PM Meeting called to order on August 23, 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 August 9, 2016 1:00 PM

III. Communications

A. Public Notices

1. Town of East Hampton

Notice of Public Hearing, Chap 217 (Streets & Sidewalks) "Increase Fines"

Notice of Public Hearing, Addition to the CPF Project Plan

Notice of Public Hearing, Chap 255 (Zoning) "Affordable Accessory Apartments"

Notice of Public Hearing, Chap 193 "Open Space Preservation"

2. Letters/Petitions/Land Use Applications

Letters/E-mails regarding the following:

1. The Hills MUPDD, East Quogue
2. The former Gateway Property, Bridgehampton
3. Relocation of Tuckahoe Road
4. Letter regarding sale of Andrew Ct, Unit 42, North Sea

Zoning Board of Appeals Application:

1. 422 Dune Road, Bridgehampton

B. Reports

1. Reports

Comptroller's Office:

June 2016 Monthly Financial Report

Tax Receiver's Office:

Coastal Erosion Tax Levies 2016 - 2017 for Bridgehampton & Sagaponack

IV. Public Hearings

1. 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

Adjourned 8/9/2016 1:00 PM

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

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

Adjourned 8/9/2016 1:00 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 Amending Provisions of the Town Code to Promote Solar Energy Systems as an Accessory Use in All Districts

Adjourned 8/9/2016 1:00 PM

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

V. Public Portion

VI. Town Board Resolutions

Town Board Resolution 2016-842

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

Authorization for Supervisor to Sign Human Services 2016 Bridgehampton Baptist Church Community Outreach Grant

WHEREAS, the Bridgehampton Baptist Church has organized a needs-based outreach program with which Southampton Town's eastern residents will be able to access temporary emergency assistance for heating fuel, housing, health care, food and other basic needs; and

WHEREAS, this organization will work closely with religious entities, other non-profit organizations and the Southampton Town Community Services Advocate to insure those in need are properly assisted to the extent possible; and

WHEREAS, the 2016 approved Southampton Town budget provides funding for this purpose; now therefore, be it

RESOLVED, the the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute the Bridgehampton Baptist Church Community Outreach Program grant contract for \$5,000 to be funded through Cablevision Revenue / Human Services Grants GI # 01-99-6010-01-6420-0016; be it

FURTHER RESOLVED, that this agreement will be reviewed by Contracts Compliance and per the Town Comptroller, no payment shall be made until the agreement is fully executed.

Financial Impact:

The source of funding for this agreement shall be Human Services Grants GI # 01-99-6010-01-6420-0016 in an amount nt to exceed \$5,000.

Ü Vote Record - Town Board Resolution RES-2016-842					
		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 2016-843

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

Authorize Roof Renovation at Tiana Bayside Facility from Suffolk County Contract with Austin Interiors Inc.

WHEREAS, Austin Interiors Inc. holds the Suffolk County Contract for General Contracting Services under contract number GCS-102011 and this contract remains in effect until October 19, 2016; and

WHEREAS, Parks & Recreation has received an estimate from Austin Interiors Inc. based on the Suffolk County contract pricing in an amount of \$37,423.30; 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, funding for Roof Renovation at Tiana Bayside Facility in Hampton Bays shall be Beaches & Pools - Building Improvements G/L# 21-99-7180-21-6220-0000 in an amount not to exceed \$37,423.30; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of Roof Renovation at Tiana Bayside Facility in Hampton Bays under the Suffolk County contract, Contract Number GCS-102011, currently held by Austin Interiors Inc., Inc. in an amount not to exceed \$37,423.30.

Financial Impact:

The source of funding for this project shall be Beaches & Pools - Building Improvements G/L# 21-99-7180-21-6220-0000 in an amount not to exceed \$37,423.30

Ū Vote Record - Town Board Resolution RES-2016-843						
		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 2016-844

Category: Agreements, Contracts, Leases
Sponsors: Councilman John Bouvier
Department: Town Attorney

Authorize Supervisor to Execute Mortgage Satisfactions on Home Improvement Loans issued through the Community Development Block Grant Program

WHEREAS on December 1, 1995, Sondra Saretta executed a mortgage in the sum of Eight Thousand One Hundred and Eight Dollars (\$8,108.00) to the Town of Southampton, Community Development Department and Suffolk County Office of Community Development in connection with a home improvement loan received through the Community Development Block Grant Program; and

WHEREAS, on February 11, 2005, Sondra Saretta executed a second mortgage in the sum of Twelve Thousand Three Hundred Fifty Dollars (\$12,350.00) to the Town of Southampton, Community Development Department and Suffolk County Office of Community Development in connection with a home improvement loan received through the Community Development Block Grant Program; and

WHEREAS, such mortgages were recorded in the Suffolk County Clerk's Office against the premises known as 80 Quogue Avenue, Flanders; and

WHEREAS, it has been confirmed by the Southampton Town Comptroller's Office that in 2008, these loans were paid to the Town of Southampton; and

WHEREAS, the mortgages are still showing open and on record with the Suffolk County Clerk's Office; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to issue and execute the Mortgage Satisfactions, indicating that the above said loans have been paid and the liens have been satisfied.

Financial Impact:

None

Ū Vote Record - Town Board Resolution RES-2016-844						
		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 2016-845

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

Authorize Supervisor to Sign Contract Extension with DiPier Enterprises, Inc. d/b/a Ricky's Plumbing Supply for the Supply of Plumbing Supplies to the Town

WHEREAS, on September 8, 2015, pursuant to Resolution 2015-887, the Town of Southampton entered into a contract with DiPier Enterprises, Inc. d/b/a Ricky's Plumbing Supply, for the supply of Plumbing Supplies to the Town; and

WHEREAS, this contract expires on October 30, 2016, yet contains a provision allowing the contract to be extended for up to four (4) additional, one (1) year terms, if doing so is in the best interest of the Town; and

WHEREAS, based upon the recommendation of the Town Parks Director and the Purchasing Agent, the Town seeks to extend the contract until October 30, 2017, for the first extension; and

WHEREAS, the amount of this contract extension shall not exceed allocated budget for these purposes, without further authorization by the Town Board; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a first contract extension with DiPier Enterprises, Inc. d/b/a Ricky's Plumbing Supply to commence on October 30, 2016 for the provision of plumbing supplies to the Town; and be it further

RESOLVED, that this contract extension shall be prepared by Central Purchasing and Contracts Compliance and, per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding for this project shall be various G/L accounts within the Town in amounts not to exceed individual budgets.

Financial Impact:

The source of funding for this project shall be various G/L accounts within the Town in amounts not to exceed individual budgets.

Ü Vote Record - Town Board Resolution RES-2016-845						
		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 2016-846

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

Authorize Supervisor to Sign Contract Extension with G & M Dege, Inc. for Vehicle Fuel Management System Maintenance & Installation

WHEREAS, on October 14 2015, pursuant to Resolution 2015-888, the Town of Southampton entered into contract with G & M Dege, Inc. for Vehicle Fuel Management System Maintenance & Installation; and

WHEREAS, this contract expires on October 14, 2016, yet contains a provision allowing the contract to be extended for up to four (4) additional, one (1) year terms, if doing so is in the best interest of the Town; and

WHEREAS, that based on the recommendation of the Director of Municipal Works, the Superintendent of Highways and the Purchasing Agent that the contract should be extend to October 14, 2017, for the first extension; and

WHEREAS, the amount of this contract extension shall not exceed allocated budget for these purposes, without further authorization by the Town Board; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a first contract extensions with G & M Dege, Inc. for Vehicle Fuel Management System Maintenance & Installation to commence on October 14, 2016; Be it

FURTHER RESOLVED, that this contract extension shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding for this project shall be various G/L accounts within the Town in amounts not to exceed individual budgets.

Financial Impact:

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

Ü Vote Record - Town Board Resolution RES-2016-846						
		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 2016-847

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

Authorize Supervisor to Sign Extensions for Printing for Police Department Contracts with Minuteman Press, WB Mason Co. Inc., Dynamic Printing, Island Pro Digital, and Village Office Supplies

WHEREAS, on August 26, 2014, pursuant to Resolution 2014-903, the Town of Southampton was authorized to enter into contract(s) with Minuteman Press, WB Mason Co. Inc., Dynamic Printing, Island Pro Digital, and Village Office Supplies; and

WHEREAS, Minuteman Press contract will expire on November 10, 2016, WB Mason Co. Inc. contract will expire on September 10, 2016, Dynamic Printing contract will expire on September 11, 2016, Island Pro Digital contract will expire on September 8, 2016, and Village Office Supplies will expire on September 3, 2016; and

WHEREAS, these contracts were all for a term of one (1) year but contain a provision allowing for the contract to be extended for four (4) additional, one (1) year terms, if doing so is in the best interest of the Town; and

WHEREAS, the Chief of Police recommends that the Town extend these contracts for one (1) year respectively for the second extension each commencing one day after the expiration date cited above, upon receipt of fully executed documents; and

WHEREAS, the amount of these contract extensions shall not exceed the allocated budget for these purposes for 2016, and are 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 contract extension(s) with Minuteman Press, WB Mason Co. Inc, Dynamic Printing, Island Pro Digital and Village Office Supplies; and be it

FURTHER RESOLVED, that these contract extension(s) shall be prepared by Central Purchasing and Contracts Compliance and, per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding for this project shall be various G/L accounts within the Town in amounts not to exceed individual budgets.

Financial Impact:

The source of funding shall be Police Department Printing G/L# 02-99-3120-02-6411-0000 in an amount not to exceed available budget.

Ú Vote Record - Town Board Resolution RES-2016-847						
		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 2016-848

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

Authorize the Supervisor to Execute a 2016 Contract Extension with DRC Emergency Services, LLC for Vegetative Disaster Debris Removal Based on Cubic Yard or Ton After a Declared Emergency

WHEREAS, on September 24, 2013, the Town of Southampton, pursuant to resolution 2013-833 entered into a contract with DRC Emergency Services, LLC. for Vegetative Disaster Debris Removal Based on Cubic Yard or Ton After a Declared Emergency; and

WHEREAS, the contract expired on September 24, 2015, but contains a provision allowing the Town to extend the contract for four (4) additional one (1) year terms, this being the third extension to this contract; and

WHEREAS, the Director of Municipal Works and Deputy Supervisor recommends that the Town extend the contract from September 24, 2016 with DRC Emergency Services, LLC. for Vegetative Disaster Debris Removal Based on Cubic Yard or Ton After a Declared Emergency to September 24, 2017; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract extension from September 24, 2016 with DRC Emergency Services, LLC. for vegetative disaster debris removal based on cubic yard or ton after a declared emergency to September 24, 2017; and be it

FURTHER RESOLVED, that this 2016 contract extension shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract, this is a no-cost time extension.

Financial Impact:

No payment has been paid under the initial contract, as it is on an as needed basis. The funding source shall be established in a subsequent Town Board Resolution upon necessity of an emergency in an amount not to exceed \$504,804.92.

Ú Vote Record - Town Board Resolution RES-2016-848						
		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 2016-849

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

Authorize the Supervisor to Execute a Contract Extension with Carter Melence, Inc. for the Canoe Place Chapel

WHEREAS, on September 22, 2015, pursuant to Resolution 2015-847, the Town of Southampton entered into contract with Carter-Melence, Inc. for the Restoration of the Canoe Place Chapel; and

WHEREAS, this contract will expire on September 22, 2016, yet it contains a provision allowing the contract to be extended for one (1) additional term of one (1) year at the Town's discretion; and

WHEREAS, the Community Preservation Manager recommends that the Town extend this contract to February 28, 2017; and

WHEREAS, this is a no cost time extension; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract extension with Carter-Melence, Inc. for the Restoration of the Canoe Place Chapel to commence September 23, 2016 and to expire February 28, 2017, after receipt of a fully executed contract; be it

FURTHER RESOLVED, that this contract extension shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. This is a no cost time extension.

Financial Impact:

This is a no cost time extension.

Ú Vote Record - Town Board Resolution RES-2016-849						
		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 2016-850

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

Authorize the Supervisor to Execute a Contract Extension with Strada Baxter D/B LLC. for the Lyzon Hat Shop Restoration

WHEREAS, on November 13, 2015, pursuant to resolution 2015-640, the Town entered into a contract with Strada Baxter D/B LLC. for the Lyzon Hat Shop Restoration; and

WHEREAS, the contract was further extended to August 15, 2016 pursuant to Town Board Resolution 2016-492 adopted on May 3, 2016 to provide for ample time to complete this project; and

WHEREAS, the Town Board of the Town of Southampton directed that a further extension shall be granted to Strada Baxter D/B LLC. for the completion of the renovation at the Lyzon Hat Shop Restoration to November 15, 2016, liquidated damages shall apply after this date in the amount listed in the original contract; and

WHEREAS, the Town Board of the Town of Southampton has also approved a change order for unforeseen restoration work discovered while the renovation was being performed; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute an extension with Strada Baxter D/B LLC. for the Lyzon Hat Shop Restoration retroactive from August 15, 2016 to November 15, 2016, liquidated damages shall apply after this date in the amount listed in the original contract, the Town Board of the Town of Southampton also approved change order for unforeseen restoration work discovered while the renovation was being performed; be it

FURTHER RESOLVED, that this 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

Ú Vote Record - Town Board Resolution RES-2016-850						
		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 2016-851

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

Authorize the Supervisor to Execute a Contract with Eastern Business Systems, Inc. for Maintenance of Town Owned Sharp Copiers

WHEREAS, the Town of Southampton by resolution 2015-752 authorized a the Supervisor to execute a contract with Eastern Business Systems, Inc. for the maintenance of Town owned Sharp copiers; and

WHEREAS, the Business Management Office wishes to continue using Eastern Business Systems, Inc. for the maintenance of the Sharp copiers; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute this maintenance agreement with Eastern Business Systems, Inc.; be it

FURTHER RESOLVED, the price per copy/print for the all of the Sharp Electronic photocopiers is .0011 per copy/print with no minimum number of copies, this agreement also provides for parts, labor, drums, rollers & supplies, inclusive of shipping and handling, but excludes paper and staples; be it

FURTHER RESOLVED, that this agreement will be reviewed by Contracts Compliance prior to its execution and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made until a fully executed agreement is in place.

Financial Impact:

The source of funding for this contract shall be various GL Account #s as provided in the 2016 Final Adopted Budget.

Ú Vote Record - Town Board Resolution RES-2016-851						
		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 2016-852

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

Authorize the Supervisor to Execute a Contract with H2M Architects, Engineers, Land Surveying, et al to Provide Engineering Services for the Reeves Bay Bulkhead Replacement

WHEREAS, the bulkheads at Long Neck Blvd, Royal Avenue and Sylvan Avenue in Flanders are deteriorated and are in need of being replaced; and

WHEREAS, the Town's Engineer has received a proposal from H2M Architects, Engineers, Land Surveying, et al to provide engineering services for the Reeves Bay Bulkhead Replacement project; and

WHEREAS, the proposal indicates that the design will include the removal and replacement of the bulkheads located at three (3) locations on Sylvan Avenue, one (1) on Royal Avenue, and one (1) on Longneck Blvd.; and

WHEREAS, the new bulkheads will be designed to meet regulatory requirements using vinyl sheeting with an aluminum wale; and

WHEREAS, the services to be provided by H2M Architects, Engineers, Land Surveying, et al to provide engineering services for the Reeves Bay Bulkhead Replacement project shall commence upon receipt of a fully executed contract, and shall expire on December 31, 2016; the Town reserves the right to extend this contract for a term of one (1) year if doing so is in the best interest of the Town, the cost of these services shall not exceed \$34,500; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with H2M Architects, Engineers, Land Surveying, et al to provide engineering services for the Reeves Bay Bulkhead Replacement project in an amount not to exceed \$34,500; and be it further

RESOLVED, that this agreement will 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 GI# Reeves Bay Watershed Management Plan C1-99-C201-00-6401-0000 in an amount not to exceed \$34,500.

Vote Record - Town Board Resolution RES-2016-852						
		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 2016-853

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

Authorize the Supervisor to Execute a Contractor Indemnity Agreement for the Ceiling Tile Installer at the Animal Shelter

WHEREAS, Contracts Compliance prepares contracts on behalf of the Town; and

WHEREAS, all of these contracts contain insurance provisions that protect the Town's interest; and

WHEREAS, at times there are projects that involve higher risk such as roofing, scaffolding and project with heights of a certain limit, these type of projects will fall into a different category and will require additional insurance as per the instructions of our insurance company; and

WHEREAS, these type of projects will also require the contractor and the Town to execute a contractor indemnity agreement which further protects the Town; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a Contractor Indemnity Agreement for the Ceiling Tile Installer at the Animal Shelter on behalf of the Town, this agreement has been forwarded from the Town's insurance company, revised and approved by the Town's Risk Manager, the Town Attorney's Office and Central Purchasing and Contracts Compliance.

Financial Impact:

None

Ū Vote Record - Town Board Resolution RES-2016-853						
		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 2016-854

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Attorney

Authorize the Supervisor to Execute a License Agreement for "Hampton Classic Horse Show" from August 28 – September 4, 2016 from 7:00 A.M. to 7:00 P.M. at 240 Snake Hollow Road, Bridgehampton

WHEREAS, the "The Hampton Classic Horse Show" has been approved by the Southampton Town Chief Fire Marshal for a Special Event Permit to be held from August 28 - September 4, 2016 from 7:00 a.m. to 7:00 p.m. at 240 Snake Hollow Road, Bridgehampton; and

WHEREAS, the applicant shall execute a License Agreement with the Town for the use of Sayre Park for parking, to be prepared by the Town Attorney's office; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a License Agreement with the Hampton Classic Horse Show for the event to be held from August 28 through September 4, 2016 from 7:00 a.m. to 7:00 p.m. at 240 Snake Hollow Road, Bridgehampton.

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-854						
		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 2016-855

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

Authorize the Supervisor to Execute an Agreement with New York Power Authority to Conduct an ASHRAE Level II Facility Energy Audit of the Town's Police Department Facility

WHEREAS, the Town of Southampton by its Engineering Department is interested in exploring ways to reduce its electricity and heating fuel costs to save energy and/or to use renewable energy technologies such as Energy Services Program Measures, (ESP Measures); and

WHEREAS, the Engineering Department has identified one or more of its facilities that may benefit from ESP measures and has requested that the Authority propose to offer services in order to assist in the energy audit; and

WHEREAS, New York Power Authority will provide system design alternatives, development and implementation of the ESP measures at the Town's Police Department Facility to assist in project planning, economic analysis and procurement; and

WHEREAS, a detailed scope of the Energy Audit Services will be identified in a Facility Audit Report Work Scope Summary, which will focus particular on investigation the current HVAC and distribution system that are in use by Town's Police Department Facility; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute an agreement with New York Power Authority to Conduct an ASHRAE Level II Facility Energy Audit of Town's Police Department Facility, this agreement shall commence upon receipt of a fully executed contract and shall expire June 30, 2017, unless terminated earlier by either party providing one hundred and twenty (120) days notice to the other of their intent to cancel, the amount for this agreement shall not exceed \$8,484; be it

FURTHER RESOLVED, that this agreement shall be prepared by Contacts Compliance and per the Town Comptroller, no purchase order shall, be created and no payment shall be made without a fully executed contract; be it

FURTHER RESOLVED, the source of funding for this project shall be Capital Project Police Department HQ HVAC G/L #C1-99-C718-00-6220-0000 in an amount not to exceed \$8,484.

Financial Impact:

The source of funding for this project shall be Capital Project Police Department HQ HVAC G/L #C1-99-C718-00-6220-0000 in an amount not to exceed \$8,484.

Ū Vote Record - Town Board Resolution RES-2016-855						
		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 2016-856

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

Authorize the Supervisor to Execute an Extension to the Contract with Carus Corporation for Furnish & Deliver Liquid Linear Phosphate to the Hampton Bays Water District

WHEREAS, on October 27, 2014, the Town of Southampton, pursuant resolution 2014-1028 entered into a contract with Carus Corporation for Furnish & Deliver Liquid Linear Phosphate to the Hampton Bays Water District; and

WHEREAS, this contract expires on October 27, 2016, yet it contains a provision allowing the contract to be extended for up to four (4) additional, one (1) year terms if doing so is in the best interest of the Town; and

WHEREAS, the Superintendent of the Hampton Bays Water District requests that this contract be extended to October 27, 2017, for a second contract extension; and

WHEREAS, the amount of this contract shall vary due to necessity, but shall not exceed budget allocated for this purpose; now therefore, be it

RESOLVED, that the Town of Southampton hereby authorizes the Supervisor to execute a contract extension with Carus Corporation for Furnish & Deliver Liquid Linear Phosphate to the Hampton Bays Water District; be it

FURTHER RESOLVED, that this contract extension shall be prepared by Contracts Compliance and shall not commence until October 27, 2016 and per the Town Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; and be it

FURTHER RESOLVED, this contract will continue to be funded by Hampton Bays Water District - Chemicals G/L #SW-99-W081-62-6448-000 in an amount not to exceed and subject to the 2016 budget.

Financial Impact:

This contract will continue to be funded by Hampton Bays Water District - Chemicals G/L #SW-99-W081-62-6448-000 in an amount not to exceed and subject to the 2017 budget.

Ú Vote Record - Town Board Resolution RES-2016-856						
		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 2016-857

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 the New York State Department of Environmental Conservation (NYSDEC) and Environmental Protection Fund (EPF) for Southern Pine Beetle Community Recovery Grants

WHEREAS, certain areas in the Town of Southampton, like other areas on Long Island have been affected by the infestation of Southern Pine Beetles and the damage to the native pitch pines could pose a risk to the safety of the residents; and

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) and Environmental Protection Fund (EPF) have announced that funding is available to assist in the removal of the infected trees and installation of new trees to promote a healthy environment; and

WHEREAS, the Town of Southampton intends to apply for three (3) separate grants each totaling \$75,000 each for the Highway Department, Community Preservation and Parks and Recreation; and

WHEREAS, while the intention of each department may differ, the common goal of this funding is to provide safety to both the residents and structures within the Town; and

WHEREAS, the Town's match required is 25% or \$18,750 per grant which can be met by in-kind services or funds, however, applicants that provide a 30% match or \$22,500 per grant will receive points in the evaluation process; and

WHEREAS, the Highway Department will utilize this funding to remove infected trees from the right of ways within the Town, the Community Preservation Department will utilize the funding for removal of trees that sit on CPF land but neighbor private property, alleviating the risk to the private properties structures and the Parks and Recreation Department will remove infected trees in Town Parks posing any risk to safety of patrons of the park, as well as re-installing new shade trees to promote shade and growth of a new and healthy environment; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton is committed to this cause and hereby authorizes the Supervisor to execute any and all documents pertaining to the New York State Department of Environmental Conservation (NYSDEC) and Environmental Protection Fund (EPF) for Southern Pine Beetle Community Recovery Grants in the amount of \$75,000 each department, totaling \$225,000 in grant funding; be it

FURTHER RESOLVED, that any and all documentation will be reviewed by Contracts Compliance and the designated Grants coordinator prior to any signatures being affixed, the source of funding for this application and subsequent agreement shall be a GI determined by the Town Comptroller's Office; be it

FURTHER RESOLVED, that one (1) copy of this Town Board Resolution shall be certified by the Town Clerk and submitted to the New York State Department of Environmental Conservation (NYSDEC) and Environmental Protection Fund (EPF).

Financial Impact:

The source of funding for this application and subsequent agreement shall be a GI determined by the Town Comptroller's Office.

Ū Vote Record - Town Board Resolution RES-2016-857						
		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 2016-858

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Attorney

Authorize the Supervisor to Execute Licensing Agreements with The Owners of 380 Deerfield Road, Water Mill, for the Purposes of Performing a Survey of the Property to Assist in Designing a Rain Garden thereon.

WHEREAS, the Town wishes to obtain a license for the use of the premises known as 380 Deerfield Road (SCTM: 0900-0101-003.00-010.000) in order to perform a survey of the premises, the purpose of which will be to prepare a conceptual design of a rain garden and storm water retention area; and

WHEREAS, the owners of said premises wish to enter into a licensing agreement permitting the town to undertake said use; and

WHEREAS, officials from the Town Attorney's Office, the Engineering Department and the Department of Land Management have been in contact with the owners of such properties who have agreed to allow such re-grading provided certain conditions are met, including that the Town indemnify the owners for any damage or injury caused by the Town's presence on their property; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute licensing agreements, in a form approved by the Town Attorney's Office, with the property owners of 380 Deerfield Road for the purposes of performing a survey thereon.

Financial Impact:

None

Ū Vote Record - Town Board Resolution RES-2016-858						
		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 2016-859

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

Authorize the Supervisor to Execute SEA-TV Underwriting Agreement with Southampton Hospital

WHEREAS, the Town has identified program underwriting as a revenue source for SEA-TV; and

WHEREAS, these underwriting agreements contain fees to be paid to the Town as income in exchange for the entity's business being promoted as sponsoring ongoing SEA-TV programs; and

WHEREAS, Southampton Hospital has submitted a sponsorship agreement for an annual term ending December 31, 2016 in the amount of \$4,000 for the purpose of increasing public awareness about current health-related issues; and

WHEREAS, the Town Management Services Administrator and SEA-TV director recommend entering into this agreement as it is beneficial to the Town, the hospital and Town residents; now therefore, be it

RESOLVED, that the Supervisor is hereby authorized to execute the Southampton Hospital annual underwriting agreement with a term ending December 31, 2016 in the amount of \$4,000; and be it further

RESOLVED, that the revenue generated from said agreement shall be deposited into Misc Revenue GL# 01-99-7560-04-2770-0000.

Financial Impact:

Revenue in the amount of \$4,000 shall be deposited into Misc Revenue GL# 01-99-7560-04-2770-0000.

Ū Vote Record - Town Board Resolution RES-2016-859						
		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 2016-860

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

2016 Notice to Bidders for Site Services For Riverside Walking Path

RESOLVED, as per the request of the Department of Municipal Works, 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 September 14, 2016 at 2:00 pm, prevailing time, when they will be publicly opened and read aloud for:

PROVIDE SITE SERVICES FOR RIVERSIDE WALKING PATH PROJECT

Specifications are available beginning on Thursday, September 1, 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 bidder must provide with its bid a certified check equal to five (5) percent of his/her total bid payable to the order of the Town of Southampton, or a bond with sufficient sureties, acceptable to the Town of Southampton, in the sum of five (5) percent of the bid. All checks or bonds shall be returned except to the successful bidder, whose security shall be held until contract security is provided, according to the requirements set forth in the bid package.

Bidders interested in this project are REQUIRED to visit www.labor.ny.gov (home page), go to Govt. & Research, Public Work, Overview, Left side of page-prevailing wage schedules & updates, access Previously Requested Schedule, Wage Rate Schedule Online, then enter the PRC# 2016008382 to view the original prevailing wage schedule. Employees under this title must be paid the wage rate(s) indicated on this schedule. The winning vendor(s) will be provided an original wage schedule with their contract.

Proposal must be submitted in a sealed envelope clearly marked "**PROVIDE SITE SERVICES FOR RIVERSIDE WALKING PATH PROJECT**" 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:

The source of funding for this project shall be GI# 01-99-9900-01-6212-0000 in an amount not to exceed budget this project will also be partially funded through a SC Downtown Revitalization Grant, and a contribution from FRNCA of \$500.00 under Town Board Resolutions 2016-399 and 2013-626.

Ú Vote Record - Town Board Resolution RES-2016-860						
		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 2016-861

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

2016 Request for Proposals for Planning and Engineering Implementation of Bridgehampton Traffic Safety Improvements

RESOLVED, per the request of Department of Land Management and pursuant to General Municipal Law §104-b, the Office of the Town Clerk has been directed to solicit proposals in furtherance of:

NOTICE TO PROPOSERS

TAKE NOTICE, that sealed proposals will be received by the Town Clerk, Southampton Town Hall, on October 5, 2016 at 4:00 pm, prevailing time for:

PROVIDE PLANNING AND ENGINEERING FOR IMPLEMENTATION OF BRIDGEHAMPTON HAMLET TRAFFIC SAFETY IMPROVEMENTS

Specifications are available beginning on Thursday, September 1, 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.

An informational meeting will be held on September 15, 2016 at 10:30 am in the Lower Level Conference Room located at Southampton Town Hall at 116 Hampton Road Southampton, New York 11968, please bring a business card to be dropped in the depository provided.

REQUEST FOR PROPOSALS TIMETABLE

The following timetable is established for this "RFP". This schedule is subject to change by the Town, and any and all such changes will be made through the issuance of Addenda to the RFP:

Available Date: September 1, 2016
 Bidders Informational Meeting September 15, 2016
 Inquiry Deadline: September 22, 2016
 Deadline for Receipt of Proposals: October 5, 2016 BY 4:00 PM

Each proposal must be submitted in a sealed envelope clearly marked "PROVIDE PLANNING AND ENGINEERING FOR IMPLEMENTATION OF BRIDGEHAMPTON HAMLET TRAFFIC SAFETY IMPROVEMENTS." Bidders must comply with all Federal, State, and local laws.

Late submissions WILL NOT be accepted.

This "RFP" is not an offer or a binding commitment to contract on the part of the Town. The Town retains the right to postpone or cancel the "RFP" or to reject all proposals, if the Town determines, in its sole discretion, that the best interests of the Town will be served thereby.

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

Financial Impact:

The grant monies recieved under this grant shall be deposited into Capital Project Bridgehampton Crosswalk-State Aid G/L #C1-99-C624-00-3097-0000 in the amount not to exceed budget.

ü Vote Record - Town Board Resolution RES-2016-861						
		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 2016-862

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

Adopt 2017 Budget Process Schedule

WHEREAS, as the 2017 fiscal year approaches, the Town Board of the Town of Southampton is charged with preparing an annual budget for the Town, pursuant to Town Law Article 8; and

WHEREAS, indeed, Town Law dictates particular time frames within which the Town Board must act on certain aspects of the budget process; and

WHEREAS, to that end, Town Law Articles 12 and 12-A dictate the process by which the Town Board must consider any proposed increases in the maximum amount to be expended annually in the Town's special district budgets; and

WHEREAS, in an effort to make the budget process more transparent and participatory, to allow for earlier input from the Town Councilpersons for comment and suggested revisions, and to allow the public to have more of a voice in the budget process, the 2017 budget timeline allows time for suggested revisions to the Supervisor's Tentative and Preliminary Budget; now therefore be it

RESOLVED that, pursuant to the statutory criteria in New York State Town Law Article 8 as well as 12 and 12-A, the Town Board of the Town of Southampton hereby adopts the following timeline for the 2017 Budget process and Special District expenditures:

By September 30, 2016 Supervisor files Tentative Budget in the Town Clerk's Office (TL §106(2)).

Town Clerk presents Tentative Budget to the Town Board at either a regular or a Special Town Board Meeting, prior to October 5, 2016 (TL §106(3)).

Thursday, October 6, 2016 At a Special Meeting, consider amendments to Tentative Budget, then convert the Tentative Budget to the Preliminary Budget and schedule a public hearing on the Preliminary Budget for October 25, 2016 (TL §§106(4) and 108).

- Requires 5 days notice in the newspaper.

Thursday, October 13, 2016 Town Board Work Session to discuss Preliminary Budget with Department Heads and related personnel, as needed.

Thursday, October 20, 2016 Town Board Work Session to discuss Preliminary Budget with Department Heads and related personnel, as needed.

Tuesday, October 25, 2016 Public hearing on the 2017 Preliminary Budget (TL §108).

Wed., November 9, 2016 Public hearing to consider amendments to Preliminary Budget. Close public hearing.

- Public hearing may not be adjourned beyond November 15 (TL §108).

Friday, November 18, 2016 Adoption of the 2017 Operating Budget (TL §109) at the Town Board meeting scheduled for this date.

Special Districts Schedule

Thursday, October 6, 2016 Special Town Board meeting - schedule a public hearing

on any increases proposed in the maximum amount to be expended annually in the Town's Special District budgets for 2017 (TL §209-h(2)).

- Requires 10 days notice in the newspaper.

Tuesday, October 25, 2016

Public hearing on any proposed increases in the Town's Special District budgets.

Wed., November 9, 2016

Public hearing to consider amendments to budgets. Close public hearing.

Financial Impact:

None

ü Vote Record - Town Board Resolution RES-2016-862						
		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 2016-863

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

Amend 2016 Adopted Budget For Building & Zoning Part Time Salaries

RESOLVED, as per the recommendation of Town Planning & Development Administrator, that the Town Board approve the following budget transfer to cover the cost of part time salaries; 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
Building & Zoning - Gasoline	22-99-8029-22-6403-0000	\$2,700.00

DESCRIPTION	TO G/L	AMOUNT
Building & Zoning - PT Salaries	22-99-8029-22-6105-0000	\$2,500.00
Building & Zoning - FICA	22-99-8029-22-6830-0000	\$192.00
Building & Zoning - MTA	22-99-8029-22-6835-0000	\$8.00

Financial Impact:

- DECREASE Building & Zoning - Gasoline - G/L #22-99-8029-22-6403-0000 - \$2,700.00
- INCREASE Building & Zoning - PT Salaries G/L #22-99-8029-22-6105-0000 - \$2,500.00
- INCREASE Building & Zoning - FICA G/L #22-99-8029-22-6830-0000 - \$192.00
- INCREASE Building & Zoning - MTA G/L #22-99-8029-22-6835-0000 - \$8.00

Ú Vote Record - Town Board Resolution RES-2016-863						
		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 2016-864

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

Authorization for Supervisor to Sign Application and Contract to Accept 2016 New York State Office of Children and Family Services Funding for Southampton Town Youth Activities

WHEREAS, the New York State Office of Children and Family Services has provided annual funding for youth activities related to the Southampton Town Youth Bureau, Parks and Recreation Department, and Police Department; and

WHEREAS, the Town is required to submit an application to the Suffolk County Youth Bureau, part of the Suffolk County Executive's office, which will then allocate the State funding through a contract with Southampton Town; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute the Suffolk County application and any and all subsequent documents necessary to allow the County to allocate the New York State Office of Children and Family Services funds in the amount of \$29,167 to the Southampton Town Youth Bureau, Police Department and Parks and Recreation Department.

Financial Impact:

This is an income generating agreement with the Town receiving \$29,167, the associated general ledger accounts and distribution of how these monies should be allocated per the 2016 Adopted Budget.

Ú Vote Record - Town Board Resolution RES-2016-864						
		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 2016-865

Category: Committees & Advisory Boards
Sponsors: Supervisor Schneiderman, Councilman Bouvier
Department: Supervisor

Appoint Elena Williams to Affirmative Action Task Force

RESOLVED, that Elena Williams is hereby appointed to the Affirmative Action Task Force for the remainder of 2016, to end December 31, 2016.

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-865						
		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 2016-866

Category: Committees & Advisory Boards
Sponsors: Supervisor Schneiderman, Councilman Bouvier
Department: Supervisor

Appoint Individuals to CAC-West

RESOLVED, that the following individuals are hereby appointed to the CAC-West, effective immediately, and for the remainder of 2016:

Craig Catalanotto
 Emily Sanz

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-866						
		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 2016-867

Category: Committees & Advisory Boards
Sponsors: Supervisor Schneiderman, Councilman Bouvier
Department: Supervisor

Appoint Individuals to the Anti-Bias Task Force

RESOLVED, that the following individuals are hereby appointed to the Southampton Town Anti-Bias Task Force for the remainder of 2016, to end December 31, 2016:

Michael Daly
 Dr. Lois R. Favre

Financial Impact:

None

ü Vote Record - Town Board Resolution RES-2016-867						
		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 2016-868

Category: Committees & Advisory Boards
Sponsors: Supervisor Jay Schneiderman
Department: Supervisor

Appoint Individuals to the Tuckahoe/ Shinnecock Hills/ Southampton CAC

RESOLVED, that the following individuals are hereby appointed to the Tuckahoe/ Shinnecock Hills/ Southampton Citizens Advisory Committee (CAC), effective immediately, and for the remainder of 2016:

Isobel Kennedy
 Renee Morrison

Financial Impact:

None

ü Vote Record - Town Board Resolution RES-2016-868						
		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 2016-869

Category: Committees & Advisory Boards
Sponsors: Supervisor Jay Schneiderman
Department: Supervisor

Establish and Appoint Cablevision Community Access Channel Advisory Committee

WHEREAS, the Town is desirous of exploring the feasibility of assuming the programming and operation of a public access channel offered by the Cablevision Franchise Agreement; and

WHEREAS, the Town of Southampton recognizes the importance of a community run cable channel to serve the Town’s residents separately from the government access channel (SEA-TV) that the Town currently manages; and

WHEREAS, the purpose of such a community access cable channel is to provide a medium for individuals, organizations, and institutions to reach out to Southampton Town residents via a non-commercial channel on the Cablevision system; and

WHEREAS, The Town wishes to establish an advisory committee in order to better study the issues and policies involved with respect to developing locally produced cable programming that would serve viewers as well as program producers; and

WHEREAS, the mission of the Advisory Committee is to provide collaborative ideas and experience to create a Community Access channel and evaluate how that information will assist the Town Board to set up the Community Access Channel, and act as a vehicle for promoting high quality, responsible, and diverse points of view, balanced subject matter, and regular scheduling; and

WHEREAS, members appointed to the Advisory Committee shall represent several areas of technology and television production expertise, administration and members of the community who can provide assistance to establish the Community Access Channel; and now, therefore be it

RESOLVED, that the Cablevision Community Access Channel Advisory Committee is hereby established; and be it further

RESOLVED, that the Town Board hereby appoints the following members to the Committee to serve for a two-year term, expiring December 31, 2018:

Carl Benincasa, Assistant Town Attorney
Connie Conway, Chief of Staff, Supervisor's Office
Charles Certain, SEA TV
Julie Fitzgerald, Citizen Representative
Robert Florio, Citizen Representative, Chair
Russell Kratoville, Town Management Services Administrator
Sara Pleat, SEA TV
Julie Stone, Citizen Representative
Robert Strada, Citizen Representative
Penny Wright, Citizen Representative

Town Board Liaisons:
Jay Schneiderman, Supervisor, ex-officio
Julie Lofstad, Councilwoman, ex-officio

AND BE IT FURTHER RESOLVED, that the Town Board hereby appoints Robert Florio as Chair of the Cablevision Community Access Channel Advisory Committee, with a Co-Chair to be selected by the Committee.

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-869						
		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 2016-870

Category: Committees & Advisory Boards
Sponsors: Supervisor Jay Schneiderman
Department: Supervisor

Establish and Appoint Pine Beetle Task Force Advisory Committee

WHEREAS, the southern pine beetle, a species endemic to the southern United States and recently discovered in New York and on Long Island, including within the Town, kills native pitch pine, one of the dominant tree species within the Central Pine Barrens, Suffolk County and the Town; and

WHEREAS, due to its adverse effects, the southern pine beetle poses a serious threat to the ecological quality of the Town as it has the potential to cause widespread destruction of significant portions of the forested areas of the Town; and

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

WHEREAS, by Resolution number 2016-813, the Supervisor was authorized to execute a five (5) year Memorandum of Understanding for the management of southern pine beetles with the Central Pine Barrens Joint Planning Commission with the purpose of preventing spread of infestation and mitigating current damage; and

WHEREAS, the Town Board seeks to establish an Advisory Committee to work cooperatively with the Central Pine Barrens Commission to reduce and hopefully eliminate the pine beetle population; now therefore be it

RESOLVED, that the Town Board hereby appoints the following individuals to the Pine Beetle Task Force Advisory Committee for a five (5) year term expiring December 31, 2021:

Marty Shea, Chief Environmental Analyst

Kristen Doulos, Parks Director

Christine Fetten, Director of Municipal Works

Kyle Collins, Town Planning and Development Administrator

Laura Smith-CPF, Principal Environmental Analyst

Frank Zappone, Deputy Supervisor

Alex Gregor, Highway Superintendent

Town Board Liaisons:
 Jay Schneiderman, Supervisor, ex-officio
 John Bouvier, Councilman, ex-officio

AND BE IT FURTHER RESOLVED, that the Town Board hereby appoints Marty Shea as Chair of such Advisory Committee, with a Co-Chair to be selected by the Committee.

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2016-870						
		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 2016-871

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

Resolution of Adoption 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

WHEREAS, the Town Board is considering 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; and

WHEREAS, public hearings were held by the Town Board on August 9, 2016, and August 23, 2016, at which time all persons either for or against said amendment were heard; and

WHEREAS, the Department of Land Management has advised the Town Board that this proposed local law is considered an "Unlisted Action" under 6 NYCRR Part 617, provisions of the New York State Environmental Quality Review Act (SEQRA) and Chapter 157 of the Town Code and, after completing the Environmental Assessment Form (EAF), recommended that the Town Board adopt a Negative Declaration pursuant to SEQRA; now therefore be it

RESOLVED, that the Town Board hereby adopts a Negative Declaration pursuant to SEQRA; and be it further

RESOLVED, that Local Law No. of 2016 is hereby adopted as follows:

LOCAL LAW NO. OF 2016

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

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

SECTION 1. Amendment.

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

ARTICLE VI

Water Quality Improvement

§140-29. Purpose.

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

§140-30. Authority.

Pursuant to Chapter 551 of the Laws of 2015, the Town Board is hereby authorized to utilize revenues from the Community Preservation Fund to implement water quality improvement projects in accordance with a plan to preserve community character, pursuant to Article III of this Chapter. A maximum of twenty (20) percent of the Fund's annual revenues may be utilized for the implementation of water quality improvement projects, provided that where such water quality improvement funds are utilized for the operation of the Peconic Bay

National Estuary Program, the use of such funds shall only be utilized to match federal, state, county, or other public or private funds on a dollar for dollar basis, not to exceed ten (10) percent of the annual amount appropriated for water quality improvement projects.

§140-31. Definitions.

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

AQUATIC HABITAT RESTORATION PROJECT - planning, design, construction, management, maintenance, monitoring, reconstruction, revitalization, or rejuvenation activities intended to improve waters of the state of ecological significance or any part thereof, including, but not limited to, ponds, bogs, wetlands, bays, sounds, streams, rivers, or lakes and shorelines thereof, to support a spawning, nursery, wintering, migratory, nesting, breeding, feeding, or foraging environment for fish and wildlife and other biota.

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

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

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

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

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

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

§140-32. Community Preservation Fund Project Plan.

- A. Preservation of community character shall include the protection and improvement of the quality of all water resources.
- B. Before any revenues from the Community Preservation Fund may be spent on water quality improvement projects as defined in this Article, all such projects shall first be approved by the Town Board as part of the Community Preservation Fund Project Plan, adopted pursuant to §64-e of Town Law and Article III of Chapter 140 herein.
- C. Said plan shall prioritize each project to be undertaken pursuant to this Article. In setting such priorities, the Town Board shall consider the most prevalent pollutants affecting water quality in the Town and which projects will maximize the removal of such pollutants in the most cost effective manner. The plan shall provide a detailed written elaboration for the cost benefits in setting such priorities on a project by project basis.
- D. Said plan shall list every water quality improvement project which the Town plans to undertake pursuant to the Community Preservation Fund, and shall state how such project will improve existing water quality, and the estimated maximum cost of such project.
- E. The proposed water quality improvement project shall be for the planning, design, or implementation of a capital project with a probable useful life of at least five (5) years, pursuant to the state local finance law.
- F. The proposed water quality improvement project shall be consistent with one or more regional water quality improvement plans.
- G. Such projects shall advance measurable water quality improvement for the Peconic Bay region.
- H. Such projects shall comply with specific existing or proposed state or regional water quality standards or targets.
- I. In the case of aquatic habitat restoration projects, the project shall promote aquatic habitat restoration.
- J. In the case of pollution prevention projects, the project shall reduce, avoid, and/or eliminate the use of toxic or hazardous substances, or the generation of such substances.

- K. Projects which have as their purpose and effect the accommodation of new growth, as opposed to the remediation of water quality, shall not qualify for funding under this Article.

§140-33. Certification.

- A. No monies from the Community Preservation Fund shall be expended for a water quality improvement project by the Town unless such project has first been certified by the Town Board, by resolution, pursuant to this Article.
- B. In making such certification, the Town Board shall find as follows:
1. The proposed water quality improvement project is for the planning, design, or implementation of a capital project with a probable useful life of at least five (5) years, pursuant to the state local finance law;
 2. The proposed water quality improvement project is consistent with one or more regional water quality improvement plans;
 3. Such project advances measurable water quality improvement for the Peconic Bay Region;
 4. Such project complies with specific existing or proposed state or regional water quality standards or targets;
 5. In the case of aquatic habitat restoration projects, the project will promote aquatic habitat restoration; and
 6. In the case of pollution prevention projects, the projects will reduce, avoid, and/or eliminate the use of toxic or hazardous substances, or the generation of such substances.
- C. The Town Board shall not certify projects which accommodate new or additional growth.

§140-34. Water Quality Advisory Committee.

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

specify and deem necessary.

SECTION 2. Amendment.

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

ARTICLE IV

Real Estate Transfer Tax Repeal Date

§140-27. Expiration date extended.

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

SECTION 3. Mandatory Referendum.

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

SECTION 4. Ballot Proposition.

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

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

SECTION 5. Authority.

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

SECTION 6. Severability.

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

SECTION 7. Effective Date.

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

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to publish the following Notice of Adoption:

NOTICE OF ADOPTION

TAKE NOTICE that, after public hearings were held by the Town Board of the Town of Southampton on August 9, 2016, and August 23, 2016, the Town Board, at its meeting of August 23, 2016, adopted a local law as follows: "A LOCAL LAW amending Southampton Town Code Chapter 140 (Community Preservation Fund) to (i) extend the effective date of the Community Preservation Fund Real Estate Transfer Tax, 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." This local law was adopted subject to a mandatory referendum at the general election to be held on November 8, 2016.

Copies of the proposed law, sponsored by the full Town Board, are on file in the Town Clerk's Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

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

Financial Impact:

None, see resolution text.

Ü Vote Record - Town Board Resolution RES-2016-871						
		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 2016-872

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

Authorization of Parking Restrictions for "35th Annual Mighty Hamptons Triathlon" on September 18, 2016 from 5:00 A.M. to 1:00 P.M.

WHEREAS, the "35th Annual Mighty Hamptons Triathlon" has been approved by the Southampton Town Police Department for a Parade Permit to be held on September 18, 2016 from 5:00 a.m. to 1:00 p.m. beginning and ending at Foster Memorial Beach, Noyac; and

WHEREAS, the Southampton Town Police Department has issued a report dated December 16, 2015 with regards to the requested parking restrictions for this event, and also has issued a Financial Impact Statement for police services of forty-four personnel consisting of Full Time Police Officers, Part Time Police Officers, Traffic Control Officers and other Police Personnel on overtime to assist vehicular and pedestrian traffic during the event, impacting

Police Department - Salaries G/L #02-99-3120-02-6100-0000, Police Department - Part Time Salaries G/L #02-99-3120-02-6105-0000, Police Department - Overtime G/L #02-99-3120-02-6101-0000 and Police Department Civilian - Overtime G/L #02-99-3124-02-6101-0000; and

WHEREAS, the Southampton Town Bay Constable has issued a report dated August 8, 2016 with regards to this event and issued a Financial Impact Statement for Bay Constable services of a Senior Bay Constable and a Bay Constable on board a patrol vessel for the duration of the swim event for participant safety, impacting Bay Constable - Salaries G/L #01-99-3121-01-6100-0000 and Bay Constable - Overtime G/L #01-99-3121-01-6101-0000; and

BE IT RESOLVED, that the Southampton Town Board hereby approves the parking restrictions submitted by the Southampton Town Police Department for the "35th Annual Mighty Hamptons Triathlon" to be held on September 18, 2016 from 5:00 a.m. to 1:00 p.m. beginning and ending at Foster Memorial Beach, Noyac as listed below, pursuant to 283-4A:

1. The "No Parking" regulation along Long Beach Road will be rescinded on September 18, 2016 as the Police Department deems necessary to accommodate over flow parking of participants and spectators;
2. On September 18, 2016 Long Beach Road will be closed to vehicular traffic during the event as deemed necessary by the Police Department for the safety of event participants.

Financial Impact:

The source of funding is Police Department - Salaries G/L #02-99-3120-02-6100-0000 \$400.00, Police Department - Part Time Salaries G/L #02-99-3120-02-6105-0000 \$2,500.00, Police Department - Overtime G/L #02-99-3120-02-6101-0000 \$13,845.00 and Police Department Civilian - Overtime G/L #02-99-3124-02-6101-0000 \$250.00 for an estimated cost of \$16,995.00, paid by the Applicant.

The source of funding is Bay Constable - Salaries G/L #01-99-3121-01-6100-0000 \$200.76 and Bay Constable - Overtime G/L #01-99-3121-01-6101-0000 \$211.38 for an estimated cost of \$412.14, paid by the Applicant.

Ü Vote Record - Town Board Resolution RES-2016-872						
		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 2016-873

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

Authorize Community Preservation Fund Tax Refund Pursuant to the First Time Homebuyer's Exemption for David and Liz Acosta

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 July 18, 2016, David Acosta (aka Fabian D. Acosta) and Liz Acosta ("Purchasers"), purchased a parcel located at 45 School Street in the hamlet of Hampton Bays, Town of Southampton, and further identified on the Suffolk County Tax Map as #900-265-2-19; and

WHEREAS, because Purchasers were not able to obtain a First Time Homebuyer's Exemption Application Form prior to closing, Purchasers paid \$2,100.00 into the Peconic Bay Region Community Preservation Fund; and

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

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

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes a refund of \$2,100.00 to Purchasers David Acosta (aka Fabian D. Acosta) and Liz Acosta 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-2016-873						
		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 2016-874

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

Authorize Community Preservation Fund Tax Refund Pursuant to the First Time Homebuyer's Exemption for Edy Durazno

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 June 3, 2016, Edy Durazno ("Purchaser"), purchased a parcel located at 6 Stony Court in the hamlet of Hampton Bays, Town of Southampton, and further identified on the Suffolk County Tax Map as #900-260-8-21; and

WHEREAS, because Purchaser was not able to obtain a First Time Homebuyer's Exemption Application Form prior to closing, Purchasers paid \$920.00 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, are entitled to an exemption; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes a refund of \$920.00 to Purchaser Edy Durazno 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

Ü Vote Record - Town Board Resolution RES-2016-874						
		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 2016-875

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

Resolution Directing Submission of Ballot Proposition and Abstract, Together with Spanish Translation, to the Suffolk County Board of Elections

WHEREAS, on August 23, 2016, the Town Board of the Town of Southampton, by Resolution No. of 2016, adopted a local law amending Southampton Town Code Chapter 140 (Community Preservation Fund) to (i) extend the effective date of the Community Preservation Fund Real Estate Transfer Tax, 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; and

WHEREAS, said local law is subject to a mandatory referendum at the general election to be held on November 8, 2016; now therefore be it

RESOLVED, that the Town Clerk is hereby authorized and directed to send a certified copy of Resolution No. of 2016, and the following ballot proposition and abstract, together with a Spanish translation, to the Suffolk County Board of Elections, Yaphank Avenue, Yaphank, New York, for inclusion on the ballot at the November 8, 2016, general election:

PROPOSITION NO.

For Submission to the Electors of the
Town of Southampton

At the next general election to be held on
November 8, 2016

“Shall a Local Law entitled, ‘A LOCAL LAW amending Southampton Town Code Chapter 140 (Community Preservation Fund) to (i) extend the effective date of the Community Preservation Fund Real Estate Transfer Tax until December 31, 2050, and (ii) authorize the

use of a portion of the Community Preservation Fund, not to exceed 20%, for water quality improvement projects,' BE APPROVED?"

ABSTRACT OF PROPOSITION

The purpose of this local law is to implement the authority delegated by the State to the Town of Southampton pursuant to Chapter 551 of the Laws of 2015. Specifically, this local law would permit the Town to use up to 20% of the Community Preservation Fund's annual revenues to undertake water quality improvement projects, as defined herein, in order to preserve community character by improving water quality. The Town would use the prior calendar year's revenue to determine the maximum amount available for water quality improvement project allocations pursuant to the state-mandated limit of up to 20%.

Projects eligible for funding include: (1) wastewater treatment improvement projects, (2) non-point source abatement and control program projects developed pursuant to section 11-b of the Soil and Water Conservation Districts Law, section 1455b of the Federal Coastal Zone Management Act, or Article 42 of the Executive Law, (3) aquatic habitat restoration projects, (4) pollution prevention projects, and (5) the operation of the Peconic Bay National Estuary Program, as designated by the United State Environmental Protection Agency.

Importantly, no monies from the fund may be expended for a water quality improvement project unless such project has first been certified by the Town Board via Town Board resolution, and in accordance with "Part B" of the Community Preservation Fund Project Plan, which addresses water quality improvement projects. A draft of this plan is available for public review and inspection in the Town Clerk's Office, or on the Town's website at: <http://www.southamptontownny.gov/188/Community-Preservation-Fund>.

In connection with these amendments, the Community Preservation Fund real estate transfer tax is proposed to be extended from December 31, 2030, to December 31, 2050.

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

Financial Impact:

None, see resolution text.

Ü Vote Record - Town Board Resolution RES-2016-875					
		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 2016-876

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

Accept Maintenance Bond in Connection with the Site Plan of Suburban Exterminating, Flanders

RESOLVED, that the Maintenance Bond Agreement with Suburban Pest Management, as "Principal" and official bank check from Peoples United Bank, in the name of the Town of Southampton, in the amount of \$1,600.00 submitted to guarantee the upkeep, workmanship, materials, and the survival of landscape planting as specified by resolution of the Planning Board of the Town of Southampton, adopted March 10,2016, in connection with the site plan of Suburban Exterminating, situate at Riverside, be and hereby is ACCEPTED.

Financial Impact:

None.

Ú Vote Record - Town Board Resolution RES-2016-876						
		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 2016-877

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Accept Resignation of Michael Lloyd, Management Information Systems Specialist in Information Systems

BE IT RESOLVED, the Town Board hereby accepts the resignation of Michael Lloyd, Management Information Systems Specialist in Information Systems, effective at close of business on August 26, 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.

Ú Vote Record - Town Board Resolution RES-2016-877						
		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 2016-878

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Create Maintenance Mechanic II Position in Parks & Recreation Department and Appoint Matthew Krops

WHEREAS, a Classification questionnaire describing the job duties performed by Matthew Krops, Maintenance Mechanic I in the Parks and Recreation Department was reviewed by the Suffolk County Department of Civil Service and it was determined by Civil Service that the duties being performed were those of a Maintenance Mechanic II, and the position should be reclassified as a Maintenance Mechanic II; now, therefore, be it

RESOLVED, based on the direction of the Department of Civil Service and the concurrence of the Town Parks Director, a position of Maintenance Mechanic II be and hereby is created in the Parks & Recreation Department, 40 hours, Grade D, effective July 16, 2016; and be it

RESOLVED, the position of Maintenance Mechanic I be and hereby is eliminated in the Parks & Recreation Department, effective July 16, 2016; and be it

RESOLVED, that Matthew Krops be and here by is appointed to the position of Maintenance Mechanic II in the Parks & Recreation Department, 40 hours, Grade D/3, effective July 16, 2016; and be it further

RESOLVED, this position will be funded through the Parks & Recreation Cost Center #7110 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

To be determined by Comptroller.

Ú Vote Record - Town Board Resolution RES-2016-878						
		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 2016-879

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

The Hills at Southampton MUPDD Zone Change Petition Deem Scope & Content of July 2016 Draft Environmental Impact Statement (DEIS) Inadequate for Purpose of Commencing Public Review

WHEREAS, the Town Board of the Town of Southampton received a revised Draft Environmental Impact Statement dated April 2016 for the project entitled: "The Hills at

Southampton" from DLV Quogue, LLC ("Applicant") associated with the formal request for a Change of Zone from CR200 to Mixed Use Planned Development District (MUPDD); and

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

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

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

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

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

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

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

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

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

WHEREAS, after review of the July 2016 document, a report dated August 16, 2016 by AKRF identified that the resubmitted DEIS substantially addresses the required scope of issues however it also identifies certain items that remain which must be addressed in order to be considered adequate for public review; now therefore be it

RESOLVED, that upon review of said report and recommendation of the Town Planning & Development Administrator, the Town Board as Lead Agency hereby deems the content of the Draft Environmental Impact Statement (DEIS) dated July 2016 for The Hills at Southampton Mixed Use Planned Development District inadequate for public review; and be it further

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

applicant.

Financial Impact:

n/a

Ū Vote Record - Town Board Resolution RES-2016-879					
		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