



~ Agenda ~

Regular Town Board Meeting of October 25, 2016 Southampton, New York

I. Call to Order

6:00 PM Meeting called to order on October 25, 2016 at Hampton Bays Community Center, 25 Ponquogue Ave., Hampton Bays, NY.

| Attendee Name | Present | Absent | Late | Arrived |
|---|---------|--------|------|---------|
| Supervisor Jay Schneiderman | .. | .. | .. | |
| Councilwoman Julie Lofstad | .. | .. | .. | |
| Councilwoman Christine Preston Scaleria | .. | .. | .. | |
| Councilman John Bouvier | .. | .. | .. | |
| Councilman Stan Glinka | .. | .. | .. | |

II. Minutes Approval

1. Hampton Bays Water District Commissioners Meeting October 6, 2016 10:00 AM
2. Special Town Board Meeting October 6, 2016 12:00 PM
3. Regular Town Board Meeting October 11, 2016 1:00 PM
4. Special Town Board Meeting October 13, 2016 12:00 PM

III. Communications

A. Public Notices

1. Department of the Army
U.S. Army Corps of Engineers:
Applications for ramps and catwalks at:
 1. 21 East Shore Drive, Southampton
 2. 47 Sams Creek Road, Bridgehampton
2. Suffolk County Planning Commission
 1. Resolution No. ZSR-16-27 re: referral of Tuckahoe Center Application
 2. Public Notice re: Proposed Shellfish Aquaculture Lease Assignment
Hampton Oyster Co. LLC
3. Town of East Hampton
Notice of Public Hearing, CPF Project Plan Addition (Dobris)

4. Town of Riverhead

- Notice of Public Hearing, CH 301-3 (Zoning) Definitions
- Notice of Public Hearing, CH 301-112 (Zoning) Hospital Zoning Use District
- Notice of Public Hearing, CH 273 - 6 (Solid Waste) Placement & Collection
- Notice of Public Hearing, CH 289-4 (Vehicles & Traffic) Speed Limit Sound Shore Road

5. Village of Sag Harbor

- Notice of Adoption, CH 300 (Zoning) Accessory Structures
- Notice of Adoption, CH 300 (Zoning) Definitions of Basement & Cellar

6. Village of Southampton

- Architectural Review & Historic Preservation Board:
 - Adjoining Neighbor Notification, 111 Bailey Road LLC, Southampton
- Zoning Board of Appeals:
 - Property Steward Notification, (Pyrrhus Concer House) 51 Pond Lane, Southampton

7. Financial Disclosure Statement Filing

G. Heine

8. Letters/Petitions/Land Use Applications

- Letters/E-mails regarding the following:
 1. Code Amendments for Boat Ramp at Argonne Road East, Hampton Bays
 2. Planning Board Application of Canoe Place Inn Eastern Properties
 3. The Hills MUPDD, East Quogue
- Zoning Board of Appeals Applications:
 1. 25 Gardner's Lane, Hampton Bays
 2. 870 Millstone Road, Bridgehampton

B. Reports

1. Town Comptroller

September 2016 Monthly Financial Reports

IV. Public Hearings

1. Public Hearing on the 2017 Preliminary Budget

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

2. **Public Hearing to Consider Any Increases Proposed in the Maximum Amount to be Expended Annually in the Town of Southampton's Special Districts**

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

3. **Public Hearing to Amend Town Code Chapter 270 (Rental Properties) by Adding a New Section 270-19(A)(6) Community Housing Opportunity Surcharge and Amend Town Code Chapter 8 (Budget) by Adding a New Section 8-6.3 Appropriation of Justice Court Fees to the Community Housing Opportunity Fund**

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

4. **Public Hearing to Consider Amending Town Code Section 312-54, Revising Current Boat Ramp Parking Regulations to Include the Eastern End of Argonne Road, Hampton Bays**

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

V. Town Board Resolutions

Town Board Resolution 2016-547

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

Authorize the Town of Southampton to Remove Unsafe and Dangerous Conditions at the Premises Located at 1380 Flanders Road, Flanders

WHEREAS, the Town of Southampton, by Resolution No. 2016-389, authorized the service of a notice on the property owner of the property known as 1380 Flanders Road, Flanders, SCTM #0900-149-1-4; and

WHEREAS, said resolution set the date of May 10, 2016 as the date that a public hearing

was to be held concerning the conditions existing on said premises; and

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

WHEREAS, a public hearing was held on May 10, 2016, where testimony was given regarding the unsafe and unsecured conditions at said premises; now therefore be it

RESOLVED, that the Office of the Town Attorney, the Building Department, Division of Fire Prevention and the Division of Code Enforcement shall be authorized to take whatever steps are necessary to remove the building, including the basement, any fuel tanks, the septic system and any associated debris and litter in order to bring the Property into conformance with the standards of Chapters 123, 128 and 261 of the Town Code; and be it further

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

RESOLVED, that any expenses incurred by the Town of Southampton in carrying out the above tasks shall be an expense against the real property located at 1380 Flanders Road, Flanders, SCTM #0900-149-1-4 and shall be assessed and collected as provided under Chapter 128 of the Southampton Town Code.

HISTORY:

| | | | |
|----------|------------|--------|----------------|
| 05/10/16 | Town Board | TABLED | Next: 05/24/16 |
| 05/24/16 | Town Board | TABLED | Next: 06/14/16 |
| 06/14/16 | Town Board | TABLED | Next: 06/28/16 |
| 06/28/16 | Town Board | TABLED | Next: 09/27/16 |
| 09/27/16 | Town Board | TABLED | Next: 10/25/16 |

Financial Impact:

Costs to be assessed against property.

| ü Vote Record - Town Board Resolution RES-2016-547 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | 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 2016-894

Category: Budget & Finance
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Council

Establish Executive Financial Budget Summary

WHEREAS, an executive financial summary would be a beneficial and fundamental tool to

advance transparency in our budgeting practices and in providing the Town Board and the public a clear snapshot of the changes in forecasted revenue, mandatory/contractual expenses as well as discretionary additions or subtractions from prior years; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby adopts a policy creating the Executive Financial Budget Summary prepared by the Comptroller to accompany the presentation of the tentative budget to the Town Board as follows:

EXECUTIVE FINANCIAL BUDGET SUMMARY:

The Executive Financial Budget Summary is a bulleted narrative that clearly elaborates the various changes from the current final adopted budget and the submitted tentative budget. The document will identify projected modifications to revenues both in terms of volume and fee structure. Expenses will be segregated by mandatory/contractual, separated by actual or projected, and discretionary. Individual exceptions to broad adjustments must be specified i.e.: exceptions in certain compensation that varies from the whole and additional positions/promotions. The summary will include year over year projected changes to the projected borrowing, debt service and appropriation of fund balance. A worksheet will accompany the narrative that summarizes, by fund, the major changes as described in the narrative. The worksheet will include budgeted and actual information from two years prior through the tentative budget.

DEFINITIONS:

REVENUES. – Specific changes in projected revenues detailing differences in fee structure or volume by specific fund.

MANDATORY/CONTRATUAL EXPENSES. – Specific changes in expenses that will be incurred due to the Town's existing contractual and mandated obligations (not to include projected contractual changes, premiums or rates).

PROJECTED MANDATORY/CONTRATUAL EXPENSES. – Specific changes in expenses projected to meet future contractual and mandated obligations.

DISCRETIONARY EXPENSES. - Specific changes to expenses that are at the discretion of the Town Board.

DEBT SERVICE. - Overall increase/ decrease in debt service by specific fund.

FUND BALANCE APPROPRIATION. – Total fund balance appropriation by specific fund necessary to balance the budget with year over year variances.

SAMPLE WORKSHEET:

The worksheet should be specific to all major changes specific by fund. The following is to be used as a guide and not to be considered all inclusive:

| 2YR Prior Budget | 2YR Prior Actual | Prior YR Budget | Prior YR Actual | Curr YR Budget | Curr YR Actual | Proposed Budget |
|---------------------|---------------------|--------------------|--------------------|-------------------|-------------------|--------------------|
|---------------------|---------------------|--------------------|--------------------|-------------------|-------------------|--------------------|

Revenues:
Mortgage Tax
Fees
Other

Mandatory/Contractual
Expenses:
Debt Service
CBAs
Retirement
Insurance

Discretionary/Projected
Expenses:
Pay as you Go
Personnel
Legal Fees/Settlements

HISTORY:

09/13/16 Town Board TABLED Next: 10/11/16
10/11/16 Town Board TABLED Next: 10/25/16

Financial Impact:

None

| ü Vote Record - Town Board Resolution RES-2016-894 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | 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 2016-997

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

Authorize Purchase of Decking Material from Suffolk County Contract with Home Depot U.S.A., Inc.

WHEREAS, Home Depot U.S.A., Inc. holds a Suffolk County Contract for Industrial & Commercial Equipment & Supplies under contract number ICES-102012 and this contract remains in effect until October 19, 2017; and

WHEREAS, Parks & Recreation has received an estimate from Home Depot U.S.A., Inc. based on the Suffolk County contract pricing in an amount of \$31,344.30 for decking material; 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 Deck Replacement at Tiana Beach in Hampton Bays shall be Beach Facility Upgrades - Parking Lots G/L# C1-99-C703-00-6211-0000 in an amount not to exceed \$31,344.30; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of decking materials for Tiana Beach in Hampton Bays under the Suffolk County contract, Contract Number ICES-102012, with Home Depot U.S.A., Inc. in an amount not to exceed \$31,344.30.

Financial Impact:

The source of funding for this project shall be Beach Facility Upgrades - Parking Lots G/L# C1-99-C703-00-6211-0000 in an amount not to exceed \$31,344.30

| Ū Vote Record - Town Board Resolution RES-2016-997 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | 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 2016-998

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

Authorize Supervisor to Execute a Buyer Benefit Note and Mortgage Assumption/Subordination Agreement in Connection with a Community Benefit Unit

WHEREAS on January 26, 2007, Walter F. Lenowicz executed a Buyer Benefit Note and Mortgage in the sum of Three Hundred Thirty Four Thousand Five Hundred and Thirty Dollars (\$334,530.00) to the Town of Southampton in connection with the purchase of a Community Benefit Unit located in Westhampton Pines; and

WHEREAS, Walter F. Lenowicz died leaving a surviving spouse, Diane Lenowicz who always resided in the Community Benefit Unit with him but who did not execute the Buyer Benefit Note and Mortgage; and

WHEREAS, Diane Lenowicz, as the surviving spouse of Walter F. Lenowicz, would like to assume the obligations and responsibilities of Walter F. Lenowicz under the terms of the Buyer Benefit Note and Mortgage and shall assume and comply with all the terms and conditions therein; and

WHEREAS, it is necessary to subordinate the Buyer Benefit Note and Mortgage to the first and second mortgages currently existing on the Unit; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a Buyer Benefit Note and Mortgage Assumption/Subordination Agreement with Diane Lenowicz, the surviving spouse of Walter F. Lenowicz for the Community Benefit Unit located in Westhampton Pines; and be it

FURTHER RESOLVED, that Diane Lenowicz shall assume the obligations and responsibilities of Walter F. Lenowicz under the terms of the Buyer Benefit Note and Mortgage and shall assume and comply with all the terms and conditions therein.

Financial Impact:

None

| Ú Vote Record - Town Board Resolution RES-2016-998 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | 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 2016-999

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

Authorize Supervisor to Execute Mortgage Satisfaction on a Home Improvement Loan issued through the Community Development Block Grant Program

WHEREAS on June 13, 1989, Emma P. Harris executed a mortgage in the sum of Four Thousand Two Hundred and Forty One Dollars (\$4,241.00) to the Town of Southampton, Community Development Department and The County of Suffolk in connection with a home improvement loan received through the Community Development Block Grant Program; and

WHEREAS, such mortgage was recorded in the Suffolk County Clerk's Office against the premises known as 51 Riverside Avenue, Flanders; and

WHEREAS, it has been confirmed by the Southampton Town Comptroller's Office that in February, 2000, this loan was paid to the Town of Southampton; and

WHEREAS, the mortgage is 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 Satisfaction, indicating that the above said loan has been paid and the lien has been satisfied.

Financial Impact:

None

| Ú Vote Record - Town Board Resolution RES-2016-999 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | 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 2016-1000

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

Authorize Supervisor to Sign Extensions for Hardware & Various Supplies for Pickup

WHEREAS, on October 31, 2014, pursuant to Resolution 2014-1030, the Town of Southampton entered into contracts with Riverhead Building Supply Corp., as Primary Vendor and Speonk Lumber Corp., as Secondary Vendor for Hardware & Various Supplies for Pickup; and

WHEREAS, these contracts expire on October 31, 2016, yet they contain a provision allowing the contracts to be extended for up to four (4) additional, one (1) year terms at the Town's discretion; and

WHEREAS, the Purchasing Agent recommends that the Town extend these contracts to October 31, 2017, for the second extension; 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 a second contract extension with Riverhead Building Supply Corp., as Primary Vendor and Speonk Lumber Corp., as Secondary Vendor for Hardware & Various Supplies for Pickup; be it

FURTHER RESOLVED, that these contract extensions 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 contract shall be various G/L accounts in amounts not to exceed available budget.

Financial Impact:

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

| Ú Vote Record - Town Board Resolution RES-2016-1000 | | | | | | |
|---|---------------------------|---------|--------|---------|--------|--|
| | | 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 2016-1001

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

Authorize the Supervisor Sign Contract with Contemporary Computer Services, Inc. (CCSI) as well as Authorize Purchases from State Contract with Cisco for Network Security

WHEREAS, components of the Town's network security hardware are in need of replacement to maintain the highest level of security, reliability and functionality; and

WHEREAS, this need has been anticipated and is funded in the Capital Project IS 16.1 Network Infrastructure; and

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

WHEREAS, when goods/services are purchased from a valid State, County or Cooperative Contract but exceed the mandatory bidding threshold, a resolution authorizing the purchase must be submitted and approved by the Town Board; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute any and all documents pertaining to the upgrade of the Town's network security hardware with Contemporary Computer Services, Inc. (CCSI) utilizing NYS Cisco OGS Contract PT64525, in an amount not to exceed \$17,390 for professional services, and to authorize the purchase off above mentioned equipment in an amount not to exceed \$46,365.78, for a total not to exceed \$63,755.78, these purchases shall be funded through GL# C1-99-C702-00-6300-0000 Network Infrastructure; be it

FURTHER RESOLVED, that Contracts Compliance has verified that these contracts are valid until March 17, 2024, and the agreement from CCSI has been reviewed, per the Town's Comptroller, no purchase order shall be created and no payment shall be made without fully executed contract.

Financial Impact:

The source of funding for these purchases shall be funded through GL# C1-99-C702-00-6300-0000 Network Infrastructure \$17,390 for professional services and equipment in the amount of \$46,365.78 for a total amount not to exceed \$63,755.78.

| Ú Vote Record - Town Board Resolution RES-2016-1001 | | | | | | |
|---|---------------------------|---------|--------|---------|--------|--|
| | | 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 2016-1002

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

Authorize the Supervisor Sign Extension and Amendment for Contract with SSS Printing for Printing & Mailing of Hampton Bays Water District Bills

WHEREAS, on November 12, 2014, the Town of Southampton, pursuant resolution 2014-1029 entered into a contract with SSS Printing for Printing & Mailing of Hampton Bays Water District Bills; and

WHEREAS, the contract expires on December 31, 2016, but contains a clause allowing the Town to extend this contract for four (4) additional period(s) of one (1) year, if doing so is in the best interest of the Town; and

WHEREAS, the Water District Superintendent requests that this contract be extended to December 31, 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 and Amendment for Contract with SSS Printing for Printing & Mailing of Hampton Bays Water District Bills; and be it

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

FURTHER RESOLVED, the source of funding shall be Hampton Bays Water District Admin - Contracts G/L #SW-99-W080-62-6401-000 in an amount not to exceed and subject to the adoption of the 2017budget.

Financial Impact:

The source of funding shall be Hampton Bays Water District Admin - Contracts G/L #SW-99-W080-62-6401-000 in an amount not to exceed and subject to the adoption of the 2017 budget.

| Ü Vote Record - Town Board Resolution RES-2016-1002 | | | | | | |
|---|---------------------------|---------|--------|---------|--------|--|
| | | 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 2016-1003

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

Authorize the Supervisor to Execute a Contract Extension with Delta Well & Pump Co., Inc. for the District Wide Well & Well Pump Maintenance & Repair at the Hampton Bays Water District

WHEREAS, on July 28, 2016, the Town of Southampton, pursuant to resolution 2016-638, entered into a contract with Delta Well & Pump Co., Inc. for the District Wide Well & Well Pump Maintenance & Repair at the Hampton Bays Water District; and

WHEREAS, the contract expires on December 31, 2016, but contains a provision allowing the Town to extend this contract for four (4) additional, one (1) year terms, if doing so is in the best interest of the Town; and

WHEREAS, the Water District Superintendent recommends that the Town extend this contract to December 31, 2017, for the first contract extension; and

WHEREAS, the amount of this contract extension is subject to the adoption of the 2017 budget; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract extension with Delta Well & Pump Co., Inc. for the District Wide Well & Well Pump Maintenance & Repair at the Hampton Bays Water District; 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 contract extension shall be Hampton Bays Water District Operations - Repair Equipment G/L #SW-99-W081-62-6406-0000 in an amount not to exceed budget allocated for this purpose.

Financial Impact:

The source of funding shall be Hampton Bays Water District Operations - Repair Equipment G/L #SW-99-W081-62-6406-0000 in an amount not to exceed budget allocated for this purpose.

| Ú Vote Record - Town Board Resolution RES-2016-1003 | | | | | | |
|---|---------------------------|---------|--------|---------|--------|--|
| | | 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 2016-1004

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

Award and Authorize Supervisor to Sign Contract Extension with T. Mina Supply, Inc. for Furnish and Deliver Water Meters to Hampton Bays Water District

WHEREAS, on February 12, 2016, the Town of Southampton, pursuant to resolution 2016-52, entered into a contract with T. Mina Supply, Inc. for Furnish and Deliver Water Meters to Hampton Bays Water District; and

WHEREAS, the contract expires on December 16, 2016, but contains a provision allowing the Town to extend this contract for four (4) additional, one (1) year terms, if doing so is in the best interest of the Town; and

WHEREAS, the Water District Superintendent recommends that the Town extend this contract to November 10, 2017, for the first contract extension; and

WHEREAS, the amount of this contract extension shall not exceed the allocated budget for this purpose 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 a contract extension with T. Mina Supply, Inc. for Furnish and Deliver Water Meters to Hampton Bays Water District; 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 contract extension shall be Hampton Bays Water District Operations - Meter Settings G/L #SW-99-W081-62-6235-0000 in an amount not to exceed budget.

Financial Impact:

The source of funding for this contract shall be Hampton Bays Water District Operations - Meter Settings G/L #SW-99-W081-62-6235-0000 in an amount not to exceed budget.

| Ú Vote Record - Town Board Resolution RES-2016-1004 | | | | | | |
|---|---------------------------|---------|--------|---------|--------|--|
| | | 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 2016-1005

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

Authorize the Supervisor to Execute a Contract Extension with Starlite Propane Gas Corp. for Delivery of Propane to the Town

WHEREAS, on November 10, 2013, the Town of Southampton, pursuant to resolution 2013-909, entered into a contract with Starlite Propane Gas Corp. for Delivery of Propane to the Town; and

WHEREAS, the contract expires on November 10, 2016, but contains a provision allowing the Town to extend this contract for four (4) additional, one (1) year terms, if doing so is in the best interest of the Town; and

WHEREAS, the Town Departments that utilize this contract are satisfied with the services provided by Starlite and those departments as well as the Town's Purchasing Agent both recommend that the Town extend the contract to November 10, 2017, leaving one (1) option left to renew; and

WHEREAS, the amount of this contract extension shall not exceed the allocated budget for this purpose 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 a contract extension with Starlite Propane Gas Corp. for Delivery of Propane to the Town; 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 contract extension shall be various G/L accounts within the Town in amounts not to exceed individual budgets.

Financial Impact:

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

| Ú Vote Record - Town Board Resolution RES-2016-1005 | | | | | | |
|---|---------------------------|---------|--------|---------|--------|--|
| | | 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 2016-1006

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

Authorize the Supervisor to Execute a Contract with North American Training Solutions to Provide Training for Chainsaw Safety and Technical Tree Felling for the Town

WHEREAS, multiple departments in the Town of Southampton have employees who operate a chainsaw and fell trees; and

WHEREAS, the Town requires the assistance of a training consultant fluent in the specialized area of training for the sake of employees' safety; and

WHEREAS, the Town Management Services Administrator has identified a consultant, North American Training Solutions, as the company that has the requisite professional background and skills necessary to assist in the completion of this task; and

WHEREAS, North American Training Solutions, has agreed to provide 3 days of training, with a maximum of 20 students per day to the Town for a final cost of \$5,275; now therefore, be it

RESOLVED, the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a consulting contract with North American Training Solutions for training on October 25, 26 and 27, 2016 for a total cost of \$5,275; and be it

FURTHER RESOLVED, that this contract shall be reviewed by the Office of Contracts Administration and per the Town Comptroller's Office, no purchase order shall be issued and no payment shall be made without a fully executed contract. The funding source shall be General Services - Consultants G/L# 01-99-1610-01-6490-0000 in an amount not to exceed \$5,275.

Financial Impact:

General Services - Consultants G/L# 01-99-1610-01-6490-0000 in an amount not to exceed \$5,275.

| Ú Vote Record - Town Board Resolution RES-2016-1006 | | | | | |
|---|---------------------------|---------|--------|---------|--------|
| | | 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 2016-1007

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

Authorize the Supervisor to Execute a Lease Agreement with Neopost for IN700AI Mail System Inclusive of Electronic Return Receipts

WHEREAS, per the Town Board resolution 2013-835, the Town of Southampton authorized a Lease Agreement with Neopost USA for a mail machine that included electronic signature for certified mail; and

WHEREAS, the current lease agreement expires on December 11, 2016 ; and

WHEREAS, the Office of Business Management has received a proposal from Neopost to provide an IN700 AI Mail System which includes electronic return receipts at no increase in cost; and

WHEREAS, this Town is currently paying \$725 per month for the existing machine, the cost of the new machine shall be \$725 for 39 months for a total of \$28,275; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to Execute a 39 Month Lease Agreement with Neopost USA for a new mail machine that includes electronic signature for certified mail, the amount for the full term of 39 months shall not exceed \$28,275; be it

FURTHER RESOLVED, that this agreement has been reviewed by the Business Office and will be reviewed by CPCC prior to its signing, per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed agreement; be it

FURTHER RESOLVED, that the source of funding for this agreement shall be Central Printing and Mailing - Contracts G/L #01-99-1670-01-6401-0000 in an amount not to exceed \$28,275 per the 39 month term.

Financial Impact:

The source of funding for this agreement shall be Central Printing and Mailing - Contracts G/L #01-99-1670-01-6401-0000 in an amount not to exceed \$28,275 per the 39 month term.

| Ū Vote Record - Town Board Resolution RES-2016-1007 | | | | | |
|---|---------------------------|---------|--------|---------|--------|
| | | 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 2016-1008

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

Authorize the Supervisor to Execute a Service Agreement With Signal Perfection Ltd. D/B/A SPL Integrated Solutions

WHEREAS, on December 18, 2014, by Resolution No. 2014-1329, the Town Board of the Town of Southampton authorized the Supervisor to Execute a Contract with Signal Perfection Ltd d/b/a SPL Integrated Solutions for 2014 To Furnish and Install Microphones and Related Equipment; and

WHEREAS, the Customer Care Service Agreement with Signal Perfection Ltd. d/b/a SPL Integrated Solutions for the microphones and related equipment that was installed but has expired; and

WHEREAS, Signal Perfection Ltd. d/b/a SPL Integrated Solutions, has provided a service proposal which would reinstate the coverage for a period of three years and a cost not to exceed \$5,535.00; and

WHEREAS, the Town's Director of Education and Government Cable Access recommends renewing the service agreement with Signal Perfection Ltd. d/b/a SPL Integrated Solutions for a period of three (3) years; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a service agreement with Signal Perfection Ltd. d/b/a SPL Integrated Solutions for a period of three (3) years, this contract shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; and be it

FURTHER RESOLVED, the source of funding for this project shall be Sea TV Repair Equipment G/L #01-99-7560-04-6406-0000 in an amount not to exceed \$5,535.00.

Financial Impact:

The source of funding for this project shall be Sea TV Repair Equipment G/L #01-99-7560-04-6406-0000 in an amount not to exceed \$5,535.00.

| Ú Vote Record - Town Board Resolution RES-2016-1008 | | | | | |
|---|---------------------------|---------|--------|---------|--------|
| | | 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 2016-1009

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

Authorize the Supervisor to Execute Any and All Documents Pertaining to Pre-Application for Grant for Ludlam Avenue Park Improvements

WHEREAS, a grant is available from the State and Municipal Facilities program through DASNY that offers funding to assist the Town with Ludlam Avenue Park Improvements; and

WHEREAS, the Town of Southampton is committed to this cause and intends to seek ways to improve the park grounds at Ludlam Avenue Park; and

WHEREAS, the amount of the funds available are between \$50,000 to \$75,000; and

WHEREAS, there is no local match necessary for this grant and the Town intends to apply for the full funding available; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to Execute Any and All Documents Pertaining to the grant that is available from the State and Municipal Facilities program through DASNY, that offers funding to assist the Town with Ludlam Avenue Park Improvements; be it

FURTHER RESOLVED, that there is no financial impact for applying for this grant, the gl # associated with this application and subsequent funding shall be Unallocated Cost Center 9943

Financial Impact:

There is no financial impact for applying for this grant, the gl # associated with this application and subsequent funding shall be Unallocated Cost Center 9943

| Ú Vote Record - Town Board Resolution RES-2016-1009 | | | | | | |
|---|---------------------------|---------|--------|---------|--------|--|
| | | 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 2016-1010

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

Award and Authorize the Supervisor to Execute a Contract with Blizzard Busters, Inc. for Two (2) Smith SSV 10 Salt/Sand Spreaders

WHEREAS, on September 20, 2016, the Town Clerk opened three (3) bids submission at the Highway Department located at 20 Jackson Avenue in Hampton Bays, NY; and

WHEREAS, three (3) bids were received, opened and read aloud on September 20, 2016 at 2:00 pm, the Highway's due date; and

WHEREAS, the bids were reviewed by the Superintendent of the Highway District, and it has been determined that the two (2) lowest bidders equipment failed to meet the specifications set forth by the Highway Department and therefore, the bids submitted by Suffolk county Brake Service, Inc. and the bid submitted by Trius Equipment, Inc. are hereby rejected, the Town Board reserves the right to reject any and all bids not in the best interest of the Town; and

WHEREAS, that based on the recommendation of the Superintendent of the Highway District that the contract should be awarded to Blizzard Busters, Inc. in an amount not to exceed \$14,300 per vehicle, the Highway Superintendent seeks to purchase two (2) of the aforesaid vehicles in an amount not to exceed \$28,600; and

WHEREAS, that the commencement of this contract shall be upon receipt of a fully executed contract and shall expire December 31, 2017, the Town's Highway Department reserves the right to extend this contract for four (4) additional periods of one (1) year if doing so would be in the best interest of the Highway Department; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Blizzard Busters, Inc. In an amount not to exceed \$14,300 per vehicle, the Highway Superintendent seeks to purchase two (2) of the aforesaid vehicles in an amount not to exceed \$28,600, this contract shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; be it

FURTHER RESOLVED, The source of funding for this contract shall be GL# 06-99-9930-00-6200-0000 Pay As You Go in an amount not to exceed \$28,600 for two (2) Smith SSV 10 Salt/Sand Spreaders.

Financial Impact:

The source of funding for this contract shall be GL# 06-99-9930-00-6200-0000 Pay As You Go in an amount not to exceed \$28,600 for two (2) Smith SSV 10 Salt/Sand Spreaders

| Ü Vote Record - Town Board Resolution RES-2016-1010 | | | | | | |
|---|---------------------------|---------|--------|---------|--------|--|
| | | 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 2016-1011

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

Recall and Amend Resolution 2016-924 Executing a Contract with Nawrocki Smith, LLP

WHEREAS, resolution 2016-924 adopted on September 27, 2016 authorized the Supervisor to Execute a Contract with Nawrocki Smith, LLP. for the Preparation of an Annual Financial Audit for Year Ending December 31, 2016; and

WHEREAS, the contract's term should be amended to reflect that the term shall commence on January 1, 2017 and shall include extensions to cover year ending 2017 and year ending 2018, therefore this contract shall remain in effect until December 31, 2019; now therefore, be it

RESOLVED, that the term be correct as aforementioned and that all other content of resolution 2016-924 shall remain the same.

Financial Impact:

NONE

| Vote Record - Town Board Resolution RES-2016-1011 | | | | | | |
|---|---------------------------|---------|--------|---------|--------|--|
| | | 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 2016-1012

Category: Bidding
Sponsors: Councilman John Bouvier
Department: Central Purchasing and Contracts Compliance

2016 Notice to Bidders for Material Spreader

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

NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on Wednesday, November 16, 2016 at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Material Spreader

Specifications are available beginning on Thursday, November 3, 2016 at 8:30 a.m. online at <http://bids.southamptontownny.gov/Default.aspx> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

Each proposal must be submitted in a sealed envelope clearly marked "**Material Spreader.**" 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 shall be Waste Management - Equipment G/L# C1-99-C517-00-6200-0000 in an amount not to exceed budget.

| Ū Vote Record - Town Board Resolution RES-2016-1012 | | | | | | |
|---|---------------------------|---------|--------|---------|--------|--|
| | | 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 2016-1013

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

2016 Notice to Bidders for Window Decals and Permits

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

NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on Wednesday, November 16, 2016 at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Window Decals and Permits

Specifications are available beginning on Thursday, Thursday, November 3, 2016 at 8:30 a.m. online at <http://bids.southamptontownny.gov/Default.aspx> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

Each proposal must be submitted in a sealed envelope clearly marked "**Window Decals and Permits.**" 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 shall be various G/L accounts in amounts not to exceed budget.

| Ü Vote Record - Town Board Resolution RES-2016-1013 | | | | | | |
|---|---------------------------|---------|--------|---------|--------|--|
| | | 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 2016-1014

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

Amend 2016 Adopted Budget For Parks & Recreation Beaches Division

RESOLVED, as per the recommendation of Director of Parks, that the Town Board approve the following budget transfer for the purpose of funding outstanding expense related to the Beaches Division; and be it further

RESOLVED, due to the consistent good summer weather, actual revenues collected exceeded original estimates and are available to cover the additional expenses; 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 | INCREASE G/L | AMOUNT |
|--------------------------|-------------------------|-------------|
| Beaches – Permit Revenue | 21-99-7180-21-2025-0000 | \$70,120.00 |
| DESCRIPTION | TO G/L | AMOUNT |
| Beaches – P/T Salaries | 21-99-7180-21-6105-0000 | \$65,000.00 |
| Beaches – FICA | 21-99-7180-21-6830-0000 | \$4,900.00 |
| Beaches – MTA | 21-99-7180-21-6835-0000 | \$220.00 |

Financial Impact:

INCREASE Beaches - Permit Revenue G/L #21-99-7180-21-2025-0000 - \$70,120.00
 INCREASE Beaches - P/T Salaries G/L #21-99-7180-21-6105-0000 - \$65,000.00
 INCREASE Beaches - FICA G/L #21-99-7180-21-6830-0000 - \$4,900.00
 INCREASE Beaches - MTA G/L #21-99-7180-21-6835-0000 - \$220.00

| Ú Vote Record - Town Board Resolution RES-2016-1014 | | | | | | |
|---|---------------------------|---------|--------|---------|--------|--|
| | | 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 2016-1015

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

Amend 2016 Adopted Budget For Police Department

RESOLVED, as per the recommendation of Acting Chief of Police, that the Town Board approve the following budget transfer for the purpose of attending additional training and conferences for the remainder of the year; 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 |
| Town Police - Emergency Services Training | 02-99-3120-02-6111-0000 | \$7,000.00 |

| | | |
|----------------------------------|-------------------------|------------|
| DESCRIPTION | TO G/L | AMOUNT |
| Town Police - Schools & Training | 02-99-3120-02-6450-0000 | \$7,000.00 |

Financial Impact:

DECREASE Town Police - Emergency Services Training G/L #02-99-3120-02-6111-0000 - \$7,000.00

INCREASE Town Police - Schools & Training G/L #02-99-3120-02-6450-0000 - \$7,000.00

| Ú Vote Record - Town Board Resolution RES-2016-1015 | | | | | | |
|---|---------------------------|---------|--------|---------|--------|--|
| | | 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 2016-1016

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

Amend 2016 Adopted Budget For SEA-TV Repair Equipment

RESOLVED, as per the recommendation of the Town Management Services Administrator, that the Town Board approve the following budget transfer for the purpose of providing additional funding for equipment repairs for SEA-TV; 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 |
|--------------------|-------------------------|---------|
| SEA-TV - Equipment | 01-99-7560-04-6200-0000 | \$5,250 |

| DESCRIPTION | TO G/L | AMOUNT |
|---------------------------|-------------------------|---------|
| SEA-TV – Repair Equipment | 01-99-7560-04-6406-0000 | \$5,250 |

Financial Impact:

DECREASE SEA-TV - Equipment G/L #01-99-7560-04-6200-0000 - \$5,250

INCREASE SEA-TV - Repair Equipment G/L #01-99-7560-04-6103-0000 - \$5,250

| Ū Vote Record - Town Board Resolution RES-2016-1016 | | | | | | |
|---|---------------------------|---------|--------|---------|--------|--|
| | | 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 2016-1017

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

Amend 2016 Adopted Budget for Various Departments

WHEREAS, the below listed accounts need to be amended to reflect the actual expenses for 2016 and there is available appropriations available to transfer to cover the actual expenses; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby authorizes the transfers outlined in the below chart to cover anticipated expenditures and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

| Description | Account Number | Increase | Decrease |
|---|-------------------------|-------------|------------|
| Bay Constables – Overtime | 01-99-3121-01-6101-0000 | \$2,000.00 | |
| Bay Constables – PT Salaries | 01-99-3121-01-6105-0000 | \$6,000.00 | |
| Bay Constables – FICA | 01-99-3121-01-6830-0000 | \$460.00 | |
| Bay Constables – MTA | 01-99-3121-01-6835-0000 | \$20.00 | |
| Bay Constables – Fuel Oil | 01-99-3121-01-6405-0000 | | \$2,000.00 |
| Bay Constables – Equipment | 01-99-3121-01-6200-0000 | | \$6,480.00 |
| Investigation & Enforcement – PT Salaries | 22-99-3125-22-6105-0000 | \$5,000.00 | |
| Investigation & | 22-99-3125-22-6101-0000 | \$10,000.00 | |

| | | | |
|---|-------------------------|-------------|-------------|
| Enforcement- Overtime | | | |
| Investigation & Enforcement – Salaries | 22-99-3125-22-6100-0000 | | \$15,000.00 |
| | | | |
| Pump-Out Boats – Overtime | 01-99-8189-01-6101-0000 | \$1,000.00 | |
| Pump-Out Boats – Repair Equipment | 01-99-8189-01-6406-0000 | | \$1,000.00 |
| | | | |
| Trustees – Overtime | 01-99-8700-01-6101-0000 | \$500.00 | |
| Trustees – Dental & Optical | 01-99-8700-01-6865-0000 | | \$500.00 |
| | | | |
| Data Entry – Medical Insurance–Active Employees | 01-99-1685-01-6860-0000 | \$7,000.00 | |
| Data Entry – Salaries | 01-99-1685-01-6100-0000 | | \$7,000.00 |
| | | | |
| Planning Board – Medical Insurance | 22-99-8020-03-6860-0000 | \$2,000.00 | |
| Planning Board – FICA | 22-99-8020-03-6830-0000 | | \$700.00 |
| Planning Board – Dental & Optical | 22-99-8020-03-6865-0000 | | \$1,300.00 |
| | | | |
| Unallocated – Severance | 01-99-9900-01-6102-0000 | \$500.00 | |
| Unallocated – Insurance | 01-99-9900-01-6498-0001 | | \$500.00 |
| | | | |
| Parks Admin – Contracts | 01-99-7110-01-6401-0000 | \$10,000.00 | |
| Recreation Admin – Salaries | 01-99-7020-01-6100-0000 | | \$10,000.00 |

Financial Impact:

Net financial impact is none.

| Ú Vote Record - Town Board Resolution RES-2016-1017 | | | | | | |
|---|---------------------------|---------|--------|---------|--------|--|
| | | 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 2016-1018

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

Authorize Closure of IT Licensing Capital Project

WHEREAS, the New York State Comptroller recommends the review and closure of Capital Projects by Town Board Resolution; and

WHEREAS, Capital Project IS 14.3 Licensing have been deemed completed, abandoned, or unfeasible by the Director of Information Management as of October 6, 2016; and

WHEREAS, all required project closure documentation has been received and final invoices have been paid; now, therefore, be it

RESOLVED, the Town Board of the Town of Southampton hereby approves the closure of the Capital Project and their associated G/L account codes; and be it further

RESOLVED, and any remaining variances shall be dispersed and transfer the remaining balance of \$6,816.36 to Capital Project IS 16.1 Network Infrastructure Cost Center C702 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

Reallocate remaining project balances to Capital Project IS 16.1 of \$6,816.36

Net financial impact is none.

| Ü Vote Record - Town Board Resolution RES-2016-1018 | | | | | |
|---|---------------------------|---------|--------|---------|--------|
| | | 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 2016-1019

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

Authorize Town Comptroller to Settle Loan to Capital Budget

WHEREAS, Resolution 2016-227, adopted on February 23, 2016, authorized a loan from the General Fund to the Capital Project BC 15.1 Bay Constable Patrol Boat in the amount of \$297,356 to be repaid in full upon receipt of the grant funding; and

WHEREAS, the grant came in lower than anticipated, it is the recommendation of the Town Comptroller to settle the remaining balance of the loan in the amount of \$74,748.18 by a transfer from General Fund Unallocated Cost Center 9900; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby authorize the Town Comptroller to settle the loan authorized by Resolution 2016-227 and transfer \$74,428.18 from the General Fund Unallocated Cost Center 9900 to cover the outstanding balance; and be it further

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

Financial Impact:

INCREASE General Fund Unallocated Interfund Transfer Expense G/L #01-99-9900-01-6900-0000 - \$74,428.18

INCREASE Bay Constable Patrol Boat Interfund Transfer Revenue G/L #C1-99-C519-00-5031-0000 - \$74,428.18

| ü Vote Record - Town Board Resolution RES-2016-1019 | | | | | | |
|---|---------------------------|---------|--------|---------|--------|--|
| | | 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 2016-1020

Category: Budget & Finance
Sponsors: Councilman John Bouvier
Department: Town Attorney

Authorize Use of Funds from Landmark Maintenance Account for Fees Associated with the Recording of the Notice of Landmark Designation

WHEREAS, after the designation of a property as a landmark by the Town Board, Town Code §330-321(H) requires that the Town Clerk forward notice of the property designated as a landmark to the Suffolk County Clerk for recording; and

WHEREAS, pursuant to Town Board Resolution 2011-1272, the Town Board of the Town of Southampton established a Landmarks Maintenance Account; and

WHEREAS, Resolution 2011-1272 set forth the goals of the Landmarks Maintenance Account; and

WHEREAS, one of the goals of the Landmarks Maintenance Account is to assist with the preservation of historic structures so as to ensure long-term survival of the historic structures; and

WHEREAS, the goal of preservation of the historic structure cannot be met unless the notice of landmark designation is recorded against each property; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the use of funds from the Landmark Maintenance Account to pay the fees associated with the recording of each notice of landmark designation on the properties designated as a historic landmark by the Town Board.

Financial Impact:

Landmarks Maintenance Account R1-99-R074-00-6420-0000

| ü Vote Record - Town Board Resolution RES-2016-1020 | | | | | | |
|---|---------------------------|---------|--------|---------|--------|--|
| | | 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 2016-1021

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

Identify Authorized Agents to Conduct Business with Bridgehampton National Bank

WHEREAS, the Bridgehampton National Bank ("BNB"), is a designated depository for the funds of the Town of Southampton (the "Town"), and provides other financial accommodations indicated herein; and

WHEREAS, this resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by BNB. Any and all prior resolutions adopted by the Town and certified to BNB as governing the operation of the Town's account(s) are in full force and effect, until BNB receives and acknowledges an express written notice of its revocation, modification, or replacement. Any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to BNB, establishing the authority for the changes. The Town shall indemnify and hold harmless BNB for any damages or losses resulting from the Town's failure to provide such notice; and

WHEREAS, the signature of an Agent identified herein is conclusive evidence of his or her authority to act on behalf of the Town. Any Agent, so long as he or she acts in a representative capacity as an Agent of the Town, is authorized to make any and all other contracts, agreements, stipulations and orders which he or she may deem advisable for the effective exercise of the powers indicated below, from time to time with BNB, subject to any restrictions herein or otherwise agreed to in writing. The Town shall be responsible for promptly notifying BNB if any Agent is no longer serving in office and/or authorized by the Town to exercise the powers granted herein. BNB shall have no responsibility or liability for the unauthorized or wrongful conduct of any Agent. The Town shall indemnify and hold harmless BNB for any damages or losses resulting from the unauthorized or wrongful conduct of any Agent; and

WHEREAS, all transactions, if any, with respect to deposits, withdrawals, rediscounts, and borrowings by or on behalf of the Town with BNB prior to the adoption of this resolution are hereby ratified, approved, and confirmed; and

WHEREAS, the Town agrees to the terms and conditions of any account agreement, properly opened by an Agent of the Town. The Town authorizes BNB, at any time, to charge the Town for all checks, drafts, or other orders, for the payment of money, that are drawn on BNB, so long as they contain the required number of signatures for this purpose; and

WHEREAS, the Town acknowledges and agrees that BNB may furnish at its discretion automated access devices to Agents of the Town to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance. The term "automated access device" includes, but is not limited to, credit cards, automated teller machines (ATM), and debit cards; and

WHEREAS, the Town acknowledges and agrees that BNB may rely on alternative signature and verification codes issued to or obtained from the Agent(s) named herein. The term "alternative signature and verification codes" includes, but is not limited to, facsimile

signatures on file with BNB, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided herein, or is filed separately by the Town with BNB from time to time, BNB is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature on file. The Town authorizes each Agent to have custody of the Town's private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. BNB shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing. The Town shall indemnify and hold harmless BNB for any damages or losses resulting from the unauthorized or wrongful use of alternative signature and verification codes; and

WHEREAS, BNB shall be indemnified and held harmless from any loss suffered or liability incurred by BNB in continuing to act in accordance with this resolution; and

WHEREAS, if any section of this resolution is held to be invalid or unenforceable by a court of competent jurisdiction, such decision shall not affect the validity of the remainder of this resolution; and

WHEREAS, unless BNB is notified otherwise in writing by the Town, any new account established by the Town shall automatically be deemed to be governed by the terms of this resolution; now therefore be it

RESOLVED, that the following individuals/Agents shall be authorized to open any deposit or share account(s) in the name of the Town, subject to all applicable federal, state, and local laws: Judge Barbara Wilson, Town Clerk Sundy Schermeyer, Judge Andrea H. Schiavoni, Judge Deborah Kooperstein, Judge Gary Weber; and be it further

RESOLVED, that the following individuals/Agents shall be authorized to endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with BNB, subject to all applicable federal, state and local laws: Judge Barbara Wilson, Town Clerk Sundy Schermeyer, Judge Andrea H. Schiavoni, Judge Deborah Kooperstein, Judge Gary Weber, Mary Wilson, Deborah Brathwaite, and Kimberly Ottati; and be it further

RESOLVED, that Supervisor Jay Schneiderman shall be authorized to do the following, subject to all applicable federal, state, and local laws: (i) open any deposit or share account(s) in the name of the Town, (ii) endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with BNB, (iii) borrow money on behalf and in the name of the Town, sign, execute and deliver promissory notes or other evidences of indebtedness, (iv) endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Town as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment, (v) enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in BNB, (vi) enter into other bank services agreements such as Remote Capture, or ACH; and be it further

RESOLVED, the above are the Town's express limitations on the powers granted herein; and be it further

RESOLVED, that the Town has full power and lawful authority to adopt the resolution herein and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same; and be it further

RESOLVED, that this resolution is subject to and in no way supersedes all applicable local, state, and federal laws.

Financial Impact:

None, see resolution text.

| ü Vote Record - Town Board Resolution RES-2016-1021 | | | | | | |
|---|---------------------------|---------|--------|---------|--------|--|
| | | 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 2016-1022

Category: Committees & Advisory Boards
Sponsors: Councilman John Bouvier
Department: Town Council

Accept Resignation of Nancy Mullan from Landmarks and Historic Districts Board

RESOLVED, that the Town Board hereby accepts the resignation of Nancy Mullan from the Landmarks and Historic Districts Board, effective immediately.

Financial Impact:

None

| ü Vote Record - Town Board Resolution RES-2016-1022 | | | | | | |
|---|---------------------------|---------|--------|---------|--------|--|
| | | 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 2016-1023

Category: Committees & Advisory Boards
Sponsors: Councilman John Bouvier
Department: Town Council

Appoint Priscilla Ruffin to CAC-West

RESOLVED, that the Town Board hereby appoints Priscilla Ruffin as a member of the Westhampton/Speonk/Remsenburg/Eastport/Quogue hamlet-based citizen's advisory committee (CAC-West) for the remainder of 2016, expiring December 31, 2016.

Financial Impact:

None

| Ú Vote Record - Town Board Resolution RES-2016-1023 | | | | | | |
|---|---------------------------|---------|--------|---------|--------|----|
| | | 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 2016-1024

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

Authorize The Town Attorney To Accept Reimbursement For Claims Against Insurance Companies For Payment Of Property Damage Claims

RESOLVED, that the Town Attorney's Office hereby accepts payment of claims from the following insurance companies for reimbursement representing Town property damage as follows:

Allstate Insurance Company for damage to Southampton Town Code Enforcement Vehicle on May 21, 2016 in the amount of \$886.60

Allstate Insurance Company for damage to Southampton Town Building Department Vehicle on June 10, 2016 in the amount of \$1,112.10

AIG Insurance Company for damage to Southampton Town Police Vehicle assigned to Justice Court on July 19, 2016 in the amount of \$4,322.51

Financial Impact:

The reimbursement shall be receipted to the appropriate Insurance Recoveries G/L Codes

| Ú Vote Record - Town Board Resolution RES-2016-1024 | | | | | | |
|---|---------------------------|---------|--------|---------|--------|----|
| | | 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 2016-1025

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

Resolution of Adoption Authorizing Amendments to Town Code Chapter 270 (Rental Properties) and Chapter 8 (Budget) to provide a Community Housing Opportunity Surcharge

WHEREAS, the Town Board of the Town of Southampton is considering amending Town

Code Chapter 270 by adding a new section 270-19(A)(6) and amending Chapter 8 by adding a new section 8-6.3 in order to provide for a mandatory Community Housing Opportunity surcharge; and

WHEREAS, a public hearing was held on October 25, 2016, at which time any and all persons either for or against the amendments were heard; and

WHEREAS, the Department of Land Management has advised the Town Board that this proposed local law is considered a "Type II Action" under 6 NYCRR Part 617.5, provisions of the New York State Environmental Quality Review Act (SEQRA) and Chapter 157 of the Town Code, and that no further review under New York Conservation Law, Article 8, is necessary; now therefore be it

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

LOCAL LAW NO. Of 2016

A LOCAL LAW amending Chapter 270 by adding a new Section 270-19(A)(6) and amending Chapter 8 by adding a new Section 8-6.3 in order to provide a mandatory Community Housing Opportunity Surcharge.

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

SECTION 1. Legislative Intent.

The Town of Southampton recognizes that there is a critical need for affordable housing to exist within the Township. Regional employers grapple with the task of hiring and retaining employees because of the limited availability of affordable housing in our area. Volunteer emergency services also are impacted by the lack of affordable housing available within the Town. The Town Board also recognizes that the illegal rental and overcrowding of dwelling units within the Town poses a serious threat to the health, safety and welfare of the occupants and the surrounding neighbors. Accordingly, there is a strong need to create and rehabilitate affordable housing and provide financial support for first time home buyers in order to reduce the impact that the lack of such affordable housing will have on our community. Pursuant to Town Code Chapter 216, the Town established a Community Housing Opportunity Fund in order to create and provide affordable housing opportunities within the Town. Proceeds from the Community Housing Opportunity Fund can be used to produce community housing units for income-eligible households, to rehabilitate existing buildings for conversion into community housing units and to provide counseling services and to produce loans to first-time home buyers. As such, it is appropriate to allocate funds obtained by the Justice Court for violations of Chapter 270, the Rental Property Law, into the Community Housing Opportunity Fund to enhance the efficacy of fund expenditures. In this way, the Town hopes to meet the critical need for affordable housing and enhance the overall quality of life for Town residents.

It is the intent of this local law to allocate 100% of the net revenues retained by the Town from the Community Housing Opportunity surcharge and an amount equal to no more than 1% of all net Justice Court fines retained by the Town to the Community Housing Opportunity Fund outlined in Chapter 216 of this Code.

SECTION 2. Amendment.

Southampton Town Code Chapter 270 (Rental Properties) is hereby amended by adding the underlined words as follows in a new Section 270-19(A)(6) (Community Housing

Opportunity Surcharge):

§ 270-19 Penalties for offenses.

A. A violation of this chapter by the owner(s) and/or tenant(s) shall be punishable as follows:

[Amended 5-28-2013 by L.L. No. 12-2013]

(1) A violation of § 270-5A is hereby declared to be an offense punishable by a fine not or both, for a conviction of a first offense;

(2) A violation of § 270-5A(1) is hereby declared to be an offense punishable by a fine not less than \$1,500 nor more than \$8,000 or imprisonment for a period not to exceed 15 days, or both, for a conviction of a first offense;

(3) A violation of any section of this chapter other than § 270-5A and/or § 270-5A(1) is hereby declared to be an offense punishable by a fine not less than \$3,000 nor more than \$15,000 or imprisonment not to exceed a period of six months, or both, for a conviction of a first offense.

(4) A second or subsequent violation of this chapter within an eighteen-month period is hereby declared to be an offense punishable by a fine not less than \$8,000 nor more than \$30,000 or imprisonment not to exceed a period of six months, or both.

(5) For the purpose of conferring jurisdiction upon courts and judicial officers in general, violations of this chapter, other than § 270-5A and/or § 270-5A(1), shall be deemed misdemeanors and, for such purpose only, all provisions of law relating to misdemeanors shall apply. Each day's continued violation shall constitute a separate additional violation;

(6) In addition to any fines imposed, anyone convicted pursuant to this chapter shall be required to pay a mandatory Community Housing Opportunity surcharge of \$100.00. The Community Housing Opportunity surcharge shall be paid to the Clerk of the Court or administrative tribunal that rendered the conviction. Within the first ten (10) days of the month following collection of the mandatory surcharge, the collecting authority shall then pay such money to the Town Comptroller, who shall then deposit such money in accordance with the provisions of §216-6 of the Town Code.

SECTION 3. Amendment.

Southampton Town Code Chapter 8 (Budget) is hereby amended by adding the underlined words as follows in a new Section 8-6.3 (Appropriation of Justice Court Fees to the Community Housing Opportunity Fund):

§ 8-6.3 Appropriation of Justice Court Fees to the Community Housing Opportunity Fund.

A. Revenues are received in the Town of Southampton Justice Court through the collection of various fines and other court fees. An amount equal to 100% of the net revenues retained by the Town from the "Community Housing Opportunity" Surcharge shall be used in accordance with the Community Housing Opportunity Fund outlined in Chapter 216 of this Code and administered in manner wholly consistent with § 216-7 of this Code. Additionally, an amount equal to no more than 1 percent (1%) of the net revenues retained by the Town from the preceding year's Justice Court fines and court fees, excluding the "Community Housing Opportunity Surcharge", shall be used in accordance with the Community Housing Opportunity Fund outlined in Chapter 216 of this Code and

administered in manner wholly consistent with §216-7 of this Code. The specific dollar amount of said Justice Court revenues not to exceed 1% to be appropriated into the Community Housing Opportunity Fund shall be determined during the annual budget process and adopted pursuant thereto.

SECTION 4. Authority.

The proposed local law is enacted pursuant to Municipal Home Rule Law §§ 10(1)(ii)(a)(11) and (12) and § 10(1)(ii)(a)(14).

SECTION 5. Severability.

If any section or subsection, paragraph, clause, phrase or provision 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 hereof other than the part or provision so adjudged to be invalid or unconstitutional.

SECTION 6. Effective Date.

This Local Law shall take effect upon filing with the Secretary of State pursuant to Municipal Home Rule Law.

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that, after a public hearing was held by the Town Board of the Town of Southampton on October 25, 2016, the Town Board, at their meeting of October 25, 2016, adopted LOCAL LAW NO. ____ OF 2016 as follows: "A LOCAL LAW amending Chapter 270 (Rental Properties) adding a new section 270-19(A)(6) (Community Housing Opportunity Surcharge) and amending Chapter 8 (Budget), adding a new section 8-6.3 (Appropriation of Justice Court Fees to the Community Housing Opportunity Fund)".

Summary of Proposed Law

The Town of Southampton recognizes that there is a critical need for affordable housing to exist within the Township. Regional employers grapple with the task of hiring and retaining employees because of the limited availability of affordable housing in our area. Volunteer emergency services also are impacted by the lack of affordable housing available within the Town. The Town Board also recognizes that the illegal rental and overcrowding of dwelling units within the Town poses a serious threat to the health, safety and welfare of the occupants and the surrounding neighbors. Accordingly, there is a strong need to create and rehabilitate affordable housing and provide financial support for first time home buyers in order to reduce the impact that the lack of such affordable housing will have on our community. Pursuant to Town Code Chapter 216, the Town established a Community Housing Opportunity Fund in order to create and provide affordable housing opportunities within the Town. Proceeds from the Community Housing Opportunity Fund can be used to produce community housing units for income-eligible households, to rehabilitate existing buildings for conversion into community housing units and to provide counseling services and to produce loans to first-time home buyers. As such, it is appropriate to allocate funds obtained by the Justice Court for violations of Chapter 270, the Rental Property Law, into the Community Housing Opportunity Fund to enhance the efficacy of fund expenditures. In

this way, the Town hopes to meet the critical need for affordable housing and enhance the overall quality of life for Town residents.

Copies of the local law, sponsored by Supervisor Jay Schneiderman, Councilperson Julie Lofstad and Councilperson John Bouvier, 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:

This will be revenue generating

| ü Vote Record - Town Board Resolution RES-2016-1025 | | | | | | |
|---|---------------------------|---------|--------|---------|--------|--|
| | | 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 2016-1026

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

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

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 October 5, 2016, Jared London ("Purchaser"), purchased a parcel located at 113 Fanning Avenue in the hamlet of Hampton Bays, Town of Southampton, and further identified on the Suffolk County Tax Map as #900-229-1-38; and

WHEREAS, because Purchaser was not able to obtain a First Time Homebuyer's Exemption Application Form prior to closing, Purchaser paid \$5,600.00 into the Peconic Bay Region Community Preservation Fund; and

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

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

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes a refund of \$5,600.00 to Purchaser Jared London 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-2016-1026 | | | | | | |
|---|---------------------------|---------|--------|---------|--------|--|
| | | 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 2016-1027

Category: Miscellaneous
Sponsors: Supervisor Jay Schneiderman
Department: General Services

Authorize the Town Management Services Administrator to Purchase the Necessary Property, Casualty, Auto, Liability Insurance Policies

WHEREAS, Town Board of the Town of Southampton appointed Cook Maran Associates, as insurance broker for the Town for property, casualty and liability insurance policies; and

WHEREAS, Cook Maran Associates has solicited the insurance market to provide proposals for the Town's property, casualty and liability insurance policies; and

WHEREAS, the Risk Management Division and Town Attorney has received various insurance policy options; and

WHEREAS, a recommendation has been made to the Town Board; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Town Management Services Administrator to purchase the necessary property, casualty, auto,

liability insurance policies to meet the needs of the Town from Cook Maran Associates; and be it further

RESOLVED, that the Town Board of Southampton hereby authorizes the payment of the premium to Maran Corporate Risk Associates for said policies.

Financial Impact:

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

| Ú Vote Record - Town Board Resolution RES-2016-1027 | | | | | | |
|---|---------------------------|---------|--------|---------|--------|--|
| | | 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 2016-1028

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

Accept Maintenance Bond in Connection with the Site Plan of BNB Ventures IV, Bridgehampton

RESOLVED, that the Maintenance Bond Agreement with BNB Ventures IV, LLC, As "Principal" and official bank check from Bridgehampton National Bank, in the name of the Town of Southampton, in the amount of \$17,700.00 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 September 8, 2016, in connection with the site plan of BNB Ventures, IV, situate at Bridgehampton, be and hereby is ACCEPTED.

Financial Impact:

None.

| Ú Vote Record - Town Board Resolution RES-2016-1028 | | | | | | |
|---|---------------------------|---------|--------|---------|--------|--|
| | | 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 2016-1029

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Accept Retirement of Joseph Holmes Sr., Assistant Labor Crew Leader in Highway

BE IT RESOLVED, the Town Board hereby accepts the retirement of Joseph Holmes Sr., Assistant Labor Crew Leader in the Highway Department, effective November 30, 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-2016-1029 | | | | | | |
|---|---------------------------|---------|--------|---------|--------|--|
| | | 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 2016-1030

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Lisa Trentini to Auditor Trainee Position in Comptrollers Office

WHEREAS, the position of Budget Analyst in the Comptrollers Office became vacant on July 19, 2016 due to a resignation in the Department; and

WHEREAS, the Town Comptroller has determined that the position of Auditor Trainee would better meet the needs of the department at this time; and

WHEREAS, the Town Board has considered the Town Comptroller's request and has determined that it is in the best interest of the Town to fill a Auditor Trainee position; therefore be it

RESOLVED, the position of Budget Analyst be and hereby is eliminated in the Comptrollers Office effective November 1, 2016; and be it

RESOLVED, the position of Auditor Trainee be and hereby is created in the Comptrollers Office, effective November 1, 2016; and be it

RESOLVED, based on the recommendation of the Town Comptroller, Lisa Trentini be and hereby is appointed to the fill the vacant position of Auditor Trainee in the Comptrollers Office from the Suffolk County Department of Civil Service Eligibles No. 16EL357, 40 hours,

grade E, subject to all applicable Civil Service requirements, effective on or after November 1, 2016; and be it further

RESOLVED, this position will be funded through the cost center #1315 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

As budgeted in 2016 Operating Budget

| Ú Vote Record - Town Board Resolution RES-2016-1030 | | | | | | |
|---|---------------------------|---------|--------|---------|--------|--|
| | | 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 2016-1031

Category: Real Estate & Easements
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Attorney

Accept the Grant of a Conservation Easement in Connection with the Site Plan/ Special Exception application of Westhampton Senior Living

BE IT RESOLVED that a public hearing was held on October 11, 2016, at 1:00 p.m. at Southampton Town Hall, 116 Hampton Road, Southampton, New York, during which time any and all persons were heard either for or against the acceptance of a conservation easement in connection with the Site Plan/ Special Exception Approval of Westhampton Senior Living, approved by the Town of Southampton Planning Board by resolution adopted July 22, 2010, modified and amended by resolution dated December 9, 2010, and further modified by administrative review on March 7, 2014; and be it further

RESOLVED, that the Town Board of the Town of Southampton hereby ACCEPTS the grant of a conservation easement and authorizes the Supervisor to execute any and all documents in furtherance thereof.

Financial Impact:

None

| Ú Vote Record - Town Board Resolution RES-2016-1031 | | | | | | |
|---|---------------------------|---------|--------|---------|--------|--|
| | | 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 2016-1032

Category: Real Estate & Easements
Sponsors: Supervisor Jay Schneiderman
Department: Town Attorney

Resolution Authorizing the Expenditure of Title Fees in Relation to the Acquisition of Properties Located on the Reeve’s Bay Watershed, Flanders, for the Purpose of Preservation and Coastal Resiliency Acquired Through the NY Rising Program

WHEREAS, the Town Board of the Town of Southampton authorized the acquisition of certain properties on the Reeve’s Bay Watershed in Flanders through the State of NY Rising Program, pursuant to Town Board Resolution No. 2016-204; and

WHEREAS, in relation to said acquisitions the Town will incur certain closing costs for the title insurance and related fees; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes funds for certain closing costs for title insurance and related fees, by Stewart Title, in an amount not to exceed \$20,000.00. The source of the funding shall be Town Attorney Legal Fees, G/L #01-99-1420-01-6430-0000.

Financial Impact:

The source of the funding shall be Town Attorney Legal Fees, G/L #01-99-1420-01-6430-0000 in the amount not to exceed \$20,000.00.

| ü Vote Record - Town Board Resolution RES-2016-1032 | | | | | | |
|---|---------------------------|---------|--------|---------|--------|--|
| | | 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 2016-1033

Category: Real Estate & Easements
Sponsors: Councilman John Bouvier
Department: Town Engineer

Road Review Application for Donald B. Munro, SCTM# 900-256-01-11.5 Situate at Hampton Bays ,Is Accepted

WHEREAS, at the regular Road Review Committee meeting on October 11, 2016 the Road Review Committee reviewed the application of **Donald B. Munro 900-256-01-11.5** for the purpose of granting permission to build on a lot fronting on or accessing **16 Bellows Terrace** - Pursuant to the provisions of Article III Chapter 123 of the Code of the Town of Southampton § 280-A; and

WHEREAS, the Road Review Committee recommends that permission be granted to **Donald B. Munro** to build one house on the property located on the north side of Bellows Terrace, approximately 520 feet east of Terrace Drive, a Town road situate at Hampton Bays as shown on a survey map prepared by Colonial Surveying, PC dated August 25, 2016, comprising 21,678.8

sq. ft. SUBJECT TO:

1. It is recommended that the Town Engineer's office be contacted for a pre-construction site meeting prior to entering into a contract for the specified improvements. The Town Engineer's office (702-1750) shall also be notified 48 hours prior to the commencement of any specified work, especially the installation of drainage structures, construction of road base or laying of asphalt. Failure to contact the Town Engineer's office may lead to delays or additional costs in obtaining a sign-off to the Building Department for issuance of a Certificate of Occupancy.
2. The applicant shall be responsible for working around all utilities. It is recommended that all underground utilities be installed and major construction completed prior to paving.
3. Upon completion of substantial building construction, call the Town Engineer's office for an inspection. Repair potholes and any other pavement damage, along Bellows Terrace from the end of the Town portion of Bellows Terrace which is at the applicant's west property line to the applicant's east property line, a distance of approximately 145 feet, as directed by the Town Engineer. Typically repairs will involve: saw cut potholes/broken road edges etc., excavate unsuitable materials, fill repaired areas with compacted 4" depth RCA and patch with NYS Type 6 asphalt.
4. Resurface Bellows Path, full width, over the area specified in Item 3 above with asphalt truing & leveling and 2-inches minimum compacted thickness wearing courses consisting of NYS Type 6 Top Mix asphalt, as directed by the Town Engineer. Mill the width of the road where the private portion of Bellows Terrace at the applicant's west property line to ensure a bond and smooth transition between the resurfaced and existing asphalt pavement. Milled area shall be 60-inches wide. Sawcut and key the areas at the applicant's east property line where the resurfaced road will meet the existing asphalt pavement to ensure a bond and smooth transition between the resurfaced and existing asphalt pavement. Ensure a smooth transition between the resurfaced road and the existing driveways.
5. Road surface shall be swept clean and tack coated prior to resurfacing.
6. Seal the seams where resurfaced and existing asphalt pavements meet with asphaltic sealant, as directed by the Town Engineer.
7. Trim overhanging vegetation back to a height of 14' and the width of the existing road asphalt, as directed by the Town Engineer.
8. All cleared and excavated materials and debris shall be removed from the site and legally disposed of off-site.
9. Submission of an executed Special Assessment District Covenant. It is recommended that you do not wait until the road work is completed to complete this document; it may be completed now, or prior to your road work being done.

This determination is valid for a period of one (1) year and imposing the normal conditions of obtaining a building permit within one year of approval is recommended.

NOW, THEREFORE BE IT RESOLVED, that for the purpose of granting permission to build on a lot fronting on a private road, the specifications recommended by the Road Review Committee for a portion of **Bellows Terrace**, situate in **Hampton Bays**, in connection with the application of **Donald B. Munro** are approved, pursuant to the provisions of Article III Chapter 123 of the Code of the Town of Southampton.

Financial Impact:

NONE

| Ú Vote Record - Town Board Resolution RES-2016-1033 | | | | | | |
|---|---------------------------|---------|--------|---------|--------|--|
| | | 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 2016-1034

Category: Real Estate & Easements
Sponsors: Councilman John Bouvier
Department: Town Engineer

**Road Review Application for James & Lori Huether, SCTM# 900-229-01-15.1
 Situate in Hampton Bays, Is Accepted**

WHEREAS, at the regular Road Review Committee meeting on **October 11, 2016** the Road Review Committee reviewed the application of **James & Lori Huether 900-229-01-15.1** for the purpose of granting permission to build on a lot fronting on or accessing **202 Old Wakeman Road** - Pursuant to the provisions of Article III Chapter 123 of the Code of the Town of Southampton § 280-A; and

WHEREAS, the Road Review Committee recommends that permission be granted to **James & Lori Huether** to build one house on the east side of Old Wakeman Road approximately 200 feet north of Wakeman Road, a Town road situate at Hampton Bays, as shown on a survey map prepared by Dolliver Land Surveying, PC dated April 20, 2016, comprising 17,034 sq. ft. **SUBJECT TO:**

1. It is recommended that the Town Engineer’s office be contacted for a pre-construction site meeting prior to entering into a contract for the specified improvements. The Town Engineer’s office (702-1750) shall also be notified 48 hours prior to the commencement of any specified work, especially the installation of drainage structures, construction of road base or laying of asphalt. Failure to contact the Town Engineer’s office may lead to delays or additional costs in obtaining a sign-off to the Building Department for issuance of a Certificate of Occupancy.
2. The applicant shall be responsible for working around all utilities. It is recommended that all underground utilities be installed and major construction completed prior to paving.
3. Upon completion of substantial building construction, call the Town Engineer’s office for a road review inspection.
 - a. Sweep the edge of pavement along Old Wakeman Road from Wakeman Road to the applicant’s north property line to establish the full paved width of Old Wakeman Road.
 - b. Repair all potholes and broken asphalt edges along Old Wakeman Road from Wakeman Road to the applicant’s north property line, as directed by the Town Engineer. Typically, repairs will involve: saw cut around potholes, excavate unsuitable materials, fill repaired areas with 4” of compacted RCA and patch with NYS Type 6 asphalt to provide a minimum compacted thickness of 2”of asphalt.
 - c. Cleared and excavated materials shall be disposed of legally off site.
4. Seal the seams where new and existing asphalt pavements meet with asphaltic

sealant, as directed by the Town Engineer.

5. Trim overhanging vegetation along Old Wakeman Road from Wakeman Road to the applicant's south property line to a height of 14' and a width of 14', as directed by the Town Engineer.
6. Submission of an executed Special Assessment District Covenant. It is recommended that you do not wait until the road work is completed to complete this document; it may be completed now, or prior to your road work being done.

This determination is valid for a period of one (1) year and imposing the normal conditions of obtaining a building permit within one year of approval is recommended.

NOW, THEREFORE BE IT RESOLVED, that for the purpose of granting permission to build on a lot fronting on a private road, the specifications recommended by the Road Review Committee for a portion of **Old Wakeman Road**, situate in **Hampton Bays**, in connection with the application of **James & Lori Huether** are approved, pursuant to the provisions of Article III Chapter 123 of the Code of the Town of Southampton.

Financial Impact:

NONE

| Ú Vote Record - Town Board Resolution RES-2016-1034 | | | | | | |
|---|---------------------------|---------|--------|---------|--------|--|
| | | 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 2016-1035

Category: Real Estate & Easements
Sponsors: Councilman John Bouvier
Department: Town Engineer

Road Review Application for Margaret Sagarese, SCTM# 900-258-03-33 Situate at Hampton Bays, Is Accepted

WHEREAS, at the regular Road Review Committee meeting on **October 11, 2016** the Road Review Committee reviewed the application of **Margaret Sagarese 900-258-03-33** for the purpose of granting permission to build on a lot fronting on or accessing **61 Atlantic Avenue** - Pursuant to the provisions of Article III Chapter 123 of the Code of the Town of Southampton § 280-A; and

WHEREAS, the Road Review Committee recommends that permission be granted to **Margaret Sagarese** to build one house on the south side of Atlantic Avenue at the intersection of East Tiana Road, a Town road situate at Hampton Bays, as shown on a survey map prepared by Pat T. Seccafico, Professional Land Surveyor, PC dated July 14, 2016, comprising 22,128 sq. ft.
 SUBJECT TO:

1. It is recommended that the Town Engineer's office be contacted for a pre-construction site meeting prior to entering into a contract for the specified improvements. The Town Engineer's office (702-1750) shall also be notified 48 hours prior to the commencement of any specified work, especially the installation of drainage structures, construction of

road base or laying of asphalt. Failure to contact the Town Engineer's office may lead to delays or additional costs in obtaining a sign-off to the Building Department for issuance of a Certificate of Occupancy.

2. The applicant shall be responsible for working around all utilities. It is recommended that all underground utilities be installed and major construction completed prior to paving.
3. Upon completion of substantial building construction, call the Town Engineer's office for a road review inspection. Sweep the edge of pavement along Atlantic Avenue from East Tiana Road to the applicant's east property line to establish the full paved width of Atlantic Avenue. Repair all potholes and broken asphalt edges along Atlantic Avenue from East Tiana Road to the applicant's east property line, as directed by the Town Engineer. Typically, repairs will involve: saw cut around potholes, excavate unsuitable materials, fill repaired areas with 4" of compacted RCA and patch with NYS Type 6 asphalt to provide a minimum compacted thickness of 2" of asphalt.
4. Install one (1) 8'dia. X 8' deep leaching catch basin with a rectangular flat grate inlet at the intersection of East Tiana Road, as directed by the Town Engineer. The top 4' of each leaching pool shall be a solid ring or shall be wrapped in filter fabric. Backfill and compact around each leaching pool with suitable drainage soil as approved by the Town Engineer. Each casting and its adjustment collar shall be set in place to a final established grade, and solidly mortared in place. Provide a 6" high asphalt tip-up curb 10 feet to each side of the curb inlet in order to channel stormwater into the leaching catch basin, as directed by the Town Engineer.
5. Cleared and excavated materials shall be disposed of legally off site.
6. Sawcut and restore all excavated paved areas with 4-inches of RCA and NYS Type 6 Top Mix asphalt to a minimum compacted thickness of 2", as directed by the Town Engineer.
7. Seal the seams where new and existing asphalt pavements meet with asphaltic sealant, as directed by the Town Engineer.
8. Trim overhanging vegetation along Atlantic Avenue from East Tiana Road to the applicant's east property line to a height of 14' and a width of 14', as directed by the Town Engineer.
9. Submission of an executed Special Assessment District Covenant. It is recommended that you do not wait until the road work is completed to complete this document; it may be completed now, or prior to your road work being done.

This determination is valid for a period of one (1) year and imposing the normal conditions of obtaining a building permit within one year of approval is recommended.

NOW, THEREFORE BE IT RESOLVED, that for the purpose of granting permission to build on a lot fronting on a private road, the specifications recommended by the Road Review Committee for a portion of **Atlantic Avenue**, situate in **Hampton Bays**, in connection with the application of **Margaret Sagarese** are approved, pursuant to the provisions of Article III Chapter 123 of the Code of the Town of Southampton.

Financial Impact:

NONE

| ü Vote Record - Town Board Resolution RES-2016-1035 | | | | | | |
|---|---------------------------|---------|--------|---------|--------|--|
| | | 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 2016-1036

Category: SEQRA
Sponsors: Bouvier, Scalera, Schneiderman, Lofstad, Glinka
Department: Long Range Planning

SEQRA Determination for the Creation of the Tiana Bayside Marine Education and Outreach Center

WHEREAS, with regard to re-purposing Suffolk County grant funding for the creation of the Tiana Bayside Marine Education and Outreach Center, the Town Board has agreed to be the lead agency in any SEQRA determinations and that compliance will be met with all applicable SEQRA regulations; and

WHEREAS, the Town seeks to create a Tiana Bayside Marine and Education and Outreach Center in cooperation with Cornell Cooperative Extension at the Town's existing Tiana Bayside Recreational Facility; and

WHEREAS, the intent of this center is to engage and educate the residents of Southampton about Marine and Coastal issues which will include classroom space, small scale shellfish production nursery, eel & beach grass restoration and improvements to the outdoor space; and

WHEREAS, the project is considered a Type II action pursuant to 6 NYCRR 617.5(c)(1),(2) and (7) and as such has been determined not to have a significant impact on the environment and is precluded from environmental review under Environmental Conservation Law, Article 8; Now, therefore,

BE IT RESOLVED, that the Town Board of the Town of Southampton as lead agency has determined that since the subject action is classified as Type II, in accordance with the State Environmental Quality Review Act, no further environmental review is required.

Financial Impact:

N/A

| ü Vote Record - Town Board Resolution RES-2016-1036 | | | | | | |
|---|---------------------------|---------|--------|---------|--------|--|
| | | 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 | | | | | | |

VI. Closing