



JAY SCHNEIDERMAN
Supervisor

TOWN OF
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TO: Members of the Town Board

RE: **SPECIAL TOWN BOARD MEETING**
Thursday, November 3, 2016 at 12:00 p.m.

PLEASE BE ADVISED THAT pursuant to Section 62 of Town Law, a Special Town Board Meeting will be held in the Town Board Meeting Room, Southampton Town Hall, 116 Hampton Road, Southampton, New York, on **Thursday, November 3, 2016 at 12:00 p.m.** for the purpose of considering the following:

- Amend 2016-2020 Capital Program and Budget for Capital Project SYS Roof Renovation
- Award and Authorize the Supervisor to Execute a Contract with More Consulting Corp. for the Repair of the Western Side of the Roof at the Town's Facility Occupied by Southampton Youth Services, Inc.

JAY SCHNEIDERMAN, SUPERVISOR
TOWN OF SOUTHAMPTON

Dated: November 1, 2016
Southampton, New York