



~ Agenda ~

Regular Town Board Meeting of November 22, 2016 Southampton, New York

I. Pledge of Allegiance

II. Call to Order

6:00 PM Meeting called to order on November 22, 2016 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY.

Attendee Name	Present	Absent	Late	Arrived
Supervisor Jay Schneiderman	
Councilwoman Julie Lofstad	
Councilwoman Christine Preston Scalera	
Councilman John Bouvier	
Councilman Stan Glinka	

III. Communications

A. *Public Notices*

1. Suffolk County Planning Commission

Notice of Public Meeting, 2017 Shellfish Aquaculture Lease Application Cycle

2. Town of East Hampton

Notice of Public Hearing, CPF Project Plan Update (Molloy Trust)

Notice of Public Hearing, Accessory Apartments within Detached Structures

3. Town Fire Districts

2017 Adopted Budget Filings from:

1. North Sea Fire District
2. Southampton Fire District
3. Westhampton Beach Fire District

Notice of Annual Elections for December 13, 2016:

1. Bridgehampton Fire District 6:00pm to 9:00pm
2. East Quogue Fire District 5:30pm to 9:00 pm
3. Flanders Fire District 6:00pm to 9:00pm

Notice to Bidders, East Quogue Fire District:

1. 2017 Bid for #2 Fuel Oil

Notice of Election, Bridgehampton Fire District:

1. Consider a resolution to establish a Defined Benefit Service Award Program

4. Village of Sag Harbor

Notice of Adoption, CH 300 (Zoning) Accessory Buildings
Notice of Public Hearing, CH 300 (Zoning) Gross Floor Area

5. Financial Disclosure Statement Filing

N. Brown

6. Liquor License Applications/Renewals

1. Estias Little Kitchen, Sag Harbor
2. Sedge Hospitality Group, Corp d/b/a Dockers Waterside, East Quogue

7. Letters/Petitions/Land Use Applications

Letters/E-mails regarding the following:

1. Ambulance Routes and Response Times
2. Brewster House, 1380 Flanders Road, Flanders
3. Conklin Property, Cedar Lane, North Sea
4. Speonk Commons Change of Zone
5. The Bridge Golf Club, Noyack
6. The Hills MUPDD, East Quogue
7. Tuckahoe Shopping Center Change of Zone
8. Woodfield Gables, Speonk

Zoning Board of Appeals Application:

1. 4 Bayside Avenue, East Quogue

B. Bid Openings

1. Bid Opening (November)

Material Spreader (11/16/16)

1. DeJana Truck & Utility Equip. Co., Inc. - \$4,960
2. Trius, Inc. - \$5,488
3. Suffolk County Brake Service, Inc. - \$9,340

Window Decals and Permits (11/16/16)

(Various Pricing)

1. School Specialty - No Bid
2. Rydin Decal
3. SURYS, Inc.
4. Dynamic Printing

C. Reports

1. Receiver of Taxes

Transfer of Unpaid Alarms to 2016-2017 Tax Rolls

IV. Public Hearings

1. Public Hearing to Amend Chapter 283 (Special Events) of the Town Code in Order to Enhance Event Safety and Security and Improve Oversight.

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

V. Public Portion

VI. Town Board Resolutions

Town Board Resolution 2016-894

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/CONTRACTUAL 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/CONTRACTUAL 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
10/25/16	Town Board	TABLED	Next: 11/09/16
11/09/16	Town Board	TABLED	Next: 11/22/16

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-894						
		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 2016-1050

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Jay Schneiderman
Department: Land Management

Authorize the Supervisor to Execute Amendment #11 of the 2011 Amended Groundwater Monitoring Protocol and the Natural Resource Management Plan Amendment for The Bridge Golf Course (formally known as Golf at the Bridge)

WHEREAS, the Town Board of the Town of Southampton adopted Resolution No. 2011-677 to execute the 2011 Amended Groundwater Monitoring Protocol and the Natural Resource Management Plan Amendment of the Bridge Golf Course (formally known as Golf at the Bridge); and

WHEREAS, pursuant to the Protocol, Section VI.B.1. (Response triggers, Nitrate-Nitrogen, Wells) as stated on page 50 of the 2011 Amended Groundwater Monitoring Protocol is as follows:

“The management response for the perched well PW-1 is 10 ppm. In addition, if the nitrate concentration in PW-1 exceeds 5 ppm for two consecutive semi-annual events, then the well water will be pumped off (using a submersible pump >20 gpm), discharged into the nearby holding pond, and the discharge water will be sampled for N and the S150 pesticides. If this happens, then the submersible pump could be used for future sampling instead of the low-flow system, i.e., the low-flow pump does not have to be reinstalled into PW-1.”

WHEREAS, The Bridge Golf Course Consultant, LaJan Barnes, Hydrogeologist, of Environmental & Turf Services, Inc., requested the Town’s consultants, A. Martin Petrovic and Thomas Cambareri, who assist the Town in the oversight of the subject management plan, discuss the issues/concerns with the detailed procedures for “Pumping Off” well water and Sampling Change in PW-1 in an e-mail correspondence dated October 30, 2014; and

WHEREAS, The Bridge Golf Course Study Director, Stuart Z. Cohen, Ph.D., CGWP President of Environmental & Turf Services, Inc., in correspondence dated January 27, 2015/ revised October 14, 2016, has requested an amendment to the 2011 Amended Groundwater Monitoring Protocol and the Natural Resource Management Plan known as Amendment #11 - Detailed Procedures for “Pumping Off” well water and Sampling Change in PW-1; and

WHEREAS, pursuant to the Town’s consultants, A. Martin Petrovic, Ph.D., and Thomas Cambareri, “the pump-off test conducted after two sampling events of >5 ppm confirms that the perched water table is not an effective aquifer since it cannot sustain a viable amount of

water. Thus it cannot be used as an irrigation source nor pumped off for renovation in the pond or any other option. The trigger was changed to 10 ppm. The perched area impedes vertical flow where less-diluted nitrogen is held in the fine grained deposits. Since we don't know the extent of the perched water-table or how it interacts with the principal aquifer, continued monitoring at a reduced frequency for nitrates would be appropriate; annual might suffice."; and

WHEREAS, after the Town's consultants review of Amendment #11, it was recommended via e-mail correspondence dated December 1 & 9, 2014 to continue the annual sampling for nitrates and not resample every time it is above 5mg/L. If however, the results would exceed 10 mg nitrate-N/1, then a more thorough investigation should be initiated to determine the reasons for higher nitrogen levels and if other wells are also experiencing higher nitrogen levels; and

WHEREAS, it was further recommended by the Town's consultant, A. Martin Petrovic, Ph.D., via correspondence dated March 31, 2015 and to the Town Board at the October 27, 2016 Town Board Work Session that these changes in no way diminish the rigorous nature of the groundwater quality monitoring and groundwater protection programs for The Bridge Golf Course; and

WHEREAS, the purpose of this Protocol Amendment is to provide detailed procedures that will be used to implement a specific but unclear component of the 2011 Amended Protocol; and

WHEREAS, this protocol amendment mechanism is consistent with good laboratory Practices under the pesticide law, FIFRA (40 CFR Part 160); and

WHEREAS, the "Study Director" is identified in Schedule C (the Protocol) of the Declaration of Covenants and Restrictions as Stuart Z. Cohen, Ph.D., CGWP President of Environmental & Turf Services, Inc., who has been employed by the applicant to perform the ground water tests and prepare technical reports on his findings on the golf course operation as it pertains to the Protocol; and

WHEREAS, based on the analysis outlined in his January 27, 2015/revised October 14, 2016 correspondence, Dr. Cohen requested the Protocol be amended; and

WHEREAS, based on the Town's consultant's review and recommendations contained in the December 1 & 9, 2014 e-mail correspondence, the Study Director has prepared Protocol Amendment #11 - Detailed Procedures for "Pumping Off" Well Water and Sampling Change in PW-1 as an amendment to the Ground Water Protocol for Golf at the Bridge: Amended 2011; and

WHEREAS, pursuant to the recorded Declaration of Covenants and Restrictions, the Groundwater Monitoring Agreement, the requested amendment #11 to the Protocol by Dr. Cohen requires written approval by the owner of the golf course, the Study Director, the Suffolk County Water Authority and the Town of Southampton; and

WHEREAS, Suffolk County Water Authority has reviewed and recommends approval of Amendment #11 - Detailed Procedures for "Pumping Off" Well Water and Sampling Change in PW-1 as an amendment to the Ground Water Protocol for Golf at the Bridge: Amended 2011; and

WHEREAS, the Town's consultants, A. Martin Petrovic, Ph.D., and Thomas Cambareri, and the Town Planning and Development Administrator have reviewed said Protocol Amendment

#11 of the 2011 Amended Groundwater Monitoring Protocol and the Natural Resource Management Plan for The Bridge and recommend the Supervisor of the Town of Southampton to execute said Amendment; NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Southampton authorizes the Supervisor to execute Amendment #11 of the 2011 Amended Ground Water Monitoring Protocol and the Natural Resource Management Plan Amendment for The Bridge Golf Course, to be reviewed by Contracts Compliance prior to Supervisor signing.

HISTORY:

11/09/16 Town Board TABLED Next: 11/22/16

Financial Impact:

NONE

Û Vote Record - Town Board Resolution RES-2016-1050					
		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 2016-1063

Category: Miscellaneous
Sponsors: Supervisor Jay Schneiderman
Department: Town Attorney

Recall and Rescind Resolution No. 2013-1226 and Authorize the Subdivision of the Premises Known as 36 Cedar Lane, North Sea

WHEREAS, in 2006, by Resolution 2006-194, the Town Board of the Town of Southampton authorized the acquisition of approximately 10 acres of land from Margaret N. Conklin, located at 36 Cedar Lane, North Sea, New York, SCTM# 900-95-2-43; and

WHEREAS, the joint sources of funding for the acquisition of the property were the Community Preservation Fund and the Community Housing Opportunity Fund; and

WHEREAS, because the property was not subdivided prior to the Town's acquisition in 2006, the Town Board, pursuant to Resolution 2013-1226, determined that the complete preservation of the property was proper and provided that the full development rights should be removed from the property in order to be made available for the development of affordable housing; and

WHEREAS, Resolution 2013-1226 authorized the deposit the of up to 15.13 Development Rights from the property, into the Town of Southampton Development Right Bank, to be utilized for affordable community housing and authorized the Supervisor to execute and record a TDR /Conservation Easement on the subject property and to execute and record an Agreement transferring up to 15.13 Development Rights to the Town of Southampton Housing Authority for the purpose of creating affordable housing, consistent with Town Code Chapter 216; and

WHEREAS, the TDR/Conservation Easement was never recorded and the Agreement transferring the development rights was never executed; and

WHEREAS, the Town Board of the Town of Southampton has now determined that the property may be subdivided; and

WHEREAS, the portion of the property acquired with Community Preservation Funds will remain as open space independent of the lot acquired with the Community Housing Opportunity Funds; and

WHEREAS, the portion of the property acquired with Community Housing Opportunity Funds is appropriate for the subdivision and development of housing and any proceeds derived from the sale of such property shall be deposited into the Community Housing Opportunity Fund to be used in accordance with Town Code Section 216-7 and in a manner consistent with an overall affordable housing strategy; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby recalls and rescinds resolution 2013-1226 and authorizes the subdivision of the premises located at 36 Cedar Lane, North Sea, New York, SCTM# 900-95-2-43 in a manner consistent with the funding used to acquire the premises and authorizes the Supervisor to execute any and all documents necessary for the subdivision of the property; and be it

FURTHER RESOLVED, that the Town Board of the Town of Southampton hereby authorizes a loan in an amount not to exceed \$25,000.00 from the General Fund to the Affordable Housing Opportunity Bank in order to pay for any fees or costs associated with the subdivision process; and be it

FURTHER RESOLVED, that the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute; and be it

FURTHER RESOLVED, upon sale of the subdivided lots, the Town Attorney is directed to deposit the proceeds with the Town Comptroller in order to repay the loan in full. The remaining balance of the funds shall be deposited into the Community Housing Opportunity Fund to be used in accordance with Town Code Section 216-7 and in a manner consistent with an overall affordable housing strategy.

HISTORY:

11/09/16 Town Board

TABLED

Next: 11/22/16

Financial Impact:

The source of funding shall be a General Fund loan to the Affordable Housing Cost Center R005 in an amount not to exceed \$25,000.00. The loan shall be fully repaid upon sale of the lots.

ü Vote Record - Town Board Resolution RES-2016-1063						
		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 2016-1079

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

Authorize Supervisor Sign 2017 Contract Extension with Garden State Highway Products

WHEREAS, pursuant to Resolution 2015-1282, on February 12, 2016, the Town of Southampton entered into contract with Garden State Highway Products Furnishing Signs, Posts & Appurtenances; and

WHEREAS, this contract will expire on December 31, 2016, but contains a provision allowing the contract to be extended for up to four (4) additional, one (1) year terms at the Town's discretion, this being the first extension; and

WHEREAS, the Highway Superintendent recommends that the Town extend this contract to December 31, 2017, this contract shall be various amounts not to exceed individual budgets; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute 2017 contract extension with Garden State Highway Products Furnishing Signs, Posts & Appurtenances; 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 fully executed contract. The source of funding for these contracts shall be various G/L Codes in various amounts due to necessity, the individual budgets, however shall not exceed budget allocated for that purpose.

Financial Impact:

The source of funding for this contract shall be Highway Maintenance - Signs G/L #06-99-5110-06-6436-0001 in various amounts in accordance with the proposal submitted by vendor of unit prices, these amounts however, shall not exceed budget.

ü Vote Record - Town Board Resolution RES-2016-1079						
		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 2016-1080

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

Authorize Supervisor to Execute a 2017 Contract Extension with Pavement Services, Inc. for Engineering Service to be Provided to the Highway Department

WHEREAS, the Town's Highway Department has utilized the services of Pavement Services, Inc., (PSI) since 2005 for engineering services, to develop specifications for their bid packages and general oversight of Highway projects; and

WHEREAS, the Highway Department is satisfied with the services provided by PSI and would like to continue this mutual beneficial relationship; and

WHEREAS, the contract dated January 1, 2015 will expire on December 31, 2016, leaving one (1) extension left to December 31, 2017; and

WHEREAS, the Highway Superintendent recommends that the Town execute a contract extension with Pavement Services, Inc. for Engineering Service to be Provided to the Highway Department; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2017 contract extension with Pavement Services, Inc., (PSI) to continue to provide engineering services to the Highway Department, subject to the adoption of the 2017 budget; be it

FURTHER RESOLVED, that this 2017 final contract extension shall be prepared by Central Purchasing and Contracts Compliance to commence upon a fully executed contract and shall commence on January 1, 2017 and shall expire on December 31, 2017, this being the final extension on this contract, the source of funding for the contract amendment shall be Capital Project Highway Road Improvements in an amount not to exceed 2017 adopted budget allocated for these purposes.

Financial Impact:

The source of funding for the contract extension shall be Capital Project Highway Road Improvements in an amount not to exceed 2017 adopted budget allocated for these purposes.

Ü Vote Record - Town Board Resolution RES-2016-1080						
		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 2016-1081

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

Authorize Supervisor to Sign the 2017 Community Development Block Grant Project Description Forms

WHEREAS, the Town of Southampton Housing Authority is charged with the administration, management and oversight of the Community Development Block Grant (CDBG) program for the Town of Southampton; and

WHEREAS, based upon the awards made for the year of 2016, the County of Suffolk is anticipating that the allocation of CDBG monies to the Town for the fiscal year of 2017 will be \$111,744.00; and

WHEREAS, after a public hearing was held by the Town of Southampton Housing Authority on October 27, 2016 in which all citizens were provided an opportunity to articulate needs and express preferences about proposed activities, the Town of Southampton Housing Authority Board of Commissioners recommends to the Town Board of the Town of Southampton the following distribution of the CDBG funds for the fiscal year of 2017:

Programs:	
Consortium Home Improvement Program	\$91,156.00
Public Services:	
Dominican Sisters	\$ 5,000.00
Community Awareness Program (CAP)	\$ 5,000.00
Maureen's Haven	\$ 5,000.00
Administration	<u>\$ 5,588.00</u>
Total Budget	\$111,744.00

WHEREAS, the County of Suffolk requires the Town to complete and execute a project description form in order to determine whether the project meets national objectives for the distribution of the CDBG funds; now therefore be it

RESOLVED, that the Supervisor of the Town of Southampton is hereby authorized to sign the Community Development Block Grant Funds Application and Project Descriptions Forms for the 2017 fiscal year in which such Community Development Block Grant Funds are to be distributed to the projects and in the amounts as listed above; and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to execute all contracts in connection with same.

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2016-1081						
		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 2016-1082

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

Authorize the Supervisor to Execute a 2017 Contract Extension with CAC Contracting Corp., Rosemar Construction, Inc. and Suffolk Asphalt Corp. for Furnishing and Installing Concrete

WHEREAS, on April 8, 2016, pursuant to Resolution 2016-283, the Town of Southampton entered into contract with Suffolk Asphalt Corp, on April 21, 2016 pursuant to Resolution 2016-283 the Town of Southampton entered into contract with CAC Contracting Corp. and on April 1, 2016 pursuant to Resolution 2016-283, the Town of Southampton entered into contract with Rosemar Construction, Inc. for Furnishing and Installing Concrete; and

WHEREAS, these contract(s) will expire on December 31, 2016, yet contain a provision allowing the contract to be for two (2) additional, one (1) year terms, if doing so is in the best interest of the Town, this shall be the first extension for all of these contracts; and

WHEREAS, the Highway Superintendent recommends that the Town extend these contracts for 2017, for the first extensions, subject to the adoption of the 2017 adopted budget; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute 2017 contract extension(s) with with CAC Contracting Corp., Rosemar Construction, Inc. and Suffolk Asphalt Corp. for Furnishing and Installing Concrete; 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 shall be Capital Project Town-wide Road Improvements in individual amounts not to exceed budget.

Financial Impact:

The source of funding shall be Capital Project Town-wide Road Improvements in individual amounts not to exceed budget.

Ú Vote Record - Town Board Resolution RES-2016-1082						
		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 2016-1083

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

Authorize the Supervisor to Execute a 2017 Contract Extension with L.K. McLean Associates, P.C. for On-Call Engineering Services to be Provided to the Highway Department for Various Town-Wide Projects

WHEREAS, on April 1, 2014, by resolution 2014-221, the Town of Southampton entered into a contract with L.K. McLean Associates, P.C. ("McLean"), for On-Call Engineering Services to be Provided to the Highway Department for Various Town-Wide Projects; and

WHEREAS, this contract has been extended to December 31, 2016, yet contains a provision allowing for one (1) final extension, if doing so is in the best interest of the Town; and

WHEREAS, McLean has complete familiarity with the unique on-going programs of the Highway Department, including, but not limited to, the Asphalt Repaving Program, the Road Reclamation Program, the Town-wide Drainage Installation Program, the Recharge Basin Maintenance Program, the Pavement Repair Program, and the Micro-surfacing Program, Noyac Road realignment, Bridge Lane Bridge Reconstruction Project and hazard mitigation; and

WHEREAS, the Highway Department seeks to preserve this continuity with McLean for the above professional engineering services as it relates to on-going projects, some in the beginning stages and some in the final phases; now therefore, be it

RESOLVED, per the recommendation of the Highway Superintendent, the Town Board hereby authorizes the Supervisor to execute a 2017 contract extension with L.K. McLean Associates, P.C., for on-call engineering services to be provided to the Highway Department for various Town-wide projects; and be it

FURTHER RESOLVED, that this contract extension shall be prepared by Central Purchasing and Contracts Compliance to commence January 1, 2017 after receipt of a fully executed contract extension and to contain an expiration date of December 31, 2017, this being the final extension left on this contract; be it

FURTHER RESOLVED, the source of funding shall be various Highway Department Capital Projects in an amount not to exceed individual Capital Project Budgets and per the Town Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract.

Financial Impact:

The source of funding shall be various Highway Department Capital Projects in the amount not to exceed individual Capital Project Budgets.

Ū Vote Record - Town Board Resolution RES-2016-1083						
		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 2016-1084

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

Authorize the Supervisor to Execute a 2017 Contract Extension with Northeast Equipment, Inc. for Item 1, Item 2 and Item(s) 4, 5, 6 and 7 and Execute a Contract with Landscape Equipment Repair Equipment for Item 3

WHEREAS, pursuant to Resolution 2013-105, on January 3, 2014, the Town of Southampton entered into contract with Northeast Equipment, Inc. for Item 1, Item 2 and Item(s) 4, 5, 6 and 7 of the bid for Portable Generators, Water Pumps and Chainsaws; and

WHEREAS, pursuant to Resolution 2013-105, on February 11, 2014, the Town of Southampton entered into contract with Landscape Equipment Repair, Inc. for Item 3, of the bid for Portable Generators, Water Pumps and Chainsaws; and

WHEREAS, these contract(s) will expire on December 31, 2016, but contain a provision allowing the contract to be extended for up to four (4) additional, one (1) year terms at the Town's discretion, this being the third extension; and

WHEREAS, the Highway Superintendent recommends that the Town extend these contract(s) to December 31, 2017, these contract shall be various amounts not to exceed individual budgets; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute 2017 contract extension(s) with Northeast Equipment, Inc. for Item 1, Item 2 and Item(s) 4, 5, 6 and 7 of the bid for Portable Generators, Water Pumps and Chainsaws and Landscape Equipment Repair, Inc. for Item 3, of the bid for Portable Generators, Water Pumps and Chainsaws; 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 fully executed contract. The source of funding for these contracts shall be various G/L Codes in various amounts due to necessity, the individual budgets, however shall not exceed budget allocated for that purpose.

Financial Impact:

The source of funding for these contracts shall be various G/L Codes in various amounts due to necessity, the individual budgets, however shall not exceed budget allocated for that purpose, these contracts are subject to the adoption fo the 2017 budget.

Ú Vote Record - Town Board Resolution RES-2016-1084						
		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 2016-1085

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

Authorize the Supervisor to Execute a 2017 Contract Extension with Roadwork Construction Corp. for the 2015 Drainage Installation Contract West of the Shinnecock Canal and South Fork Asphalt for the 2015 Drainage Installation Contract East of the Shinnecock Canal

WHEREAS, on April 2, 2016, pursuant to Resolution 2015-247, the Town of Southampton entered into contract with South Fork Asphalt, on April 22, 2016 for Drainage Installation Contract East of the Shinnecock Canal pursuant to Resolution 2015-245 the Town of Southampton entered into contract with Roadwork Construction Corp. For Drainage Installation Contract West of the Shinnecock Canal; and

WHEREAS, these contract(s) will expire on December 31, 2016, yet contains a provision allowing the contract to be for two (2) additional, one (1) year terms, if doing so is in the best interest of the Town, this shall be the first extension for all of these contracts; and

WHEREAS, the Highway Superintendent recommends that the Town extend these contracts for 2017, for the first extensions, subject to the adoption of the 2017 adopted budget; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute 2017 contract extension(s) with Roadwork Construction Corp. for the Drainage Installation Contract West of the Shinnecock Canal and South Fork Asphalt for the Drainage Installation Contract East of the Shinnecock Canal; 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 Capital Project Townwide Drainage Improvements GL# C6-99-C612-00-6234-0000 in various amounts not to exceed budget allocated for this purpose.

Financial Impact:

The source of funding for this contract shall be Capital Project Townwide Drainage Improvements GL# C6-99-C612-00-6234-0000 in various amounts not to exceed budget allocated for this purpose.

Ū Vote Record - Town Board Resolution RES-2016-1085						
		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 2016-1086

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

Authorize the Supervisor to Execute a 2017 Contract Extension with Rosemar Construction, Inc. for the 2015 Requirements Contract for Pavement Repair

WHEREAS, on January 1, 2015, pursuant to Resolution 2015-246, the Town of Southampton entered into a contract with Rosemar Construction, Inc. for the 2015 Requirements Contract for Pavement Repair; and

WHEREAS, the contract will expire on December 31, 2016, yet it contains a provision allowing the contract to be for two (2) additional, one (1) year term, if doing so is in the best interest of the Town, this shall be the first extension; and

WHEREAS, the Highway Superintendent recommends that the Town extend this contract for 2017, for the first extension, subject to the adoption of the 2017 adopted budget; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2017 contract extension Rosemar Construction, Inc. for the 2015 Requirements Contract for Pavement Repair; 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 shall be Capital Project Townwide Road Improvements in various amounts not to exceed budget allocated for this purpose.

Financial Impact:

The source of funding for this contract shall be Capital Project Townwide Road Improvements in various amounts not to exceed budget allocated for this purpose.

Ú Vote Record - Town Board Resolution RES-2016-1086						
		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 2016-1087

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

Authorize the Supervisor to Execute a 2017 Contract Extension with Terra Tech Site Development, Inc. for Recharge Basin Maintenance

WHEREAS, on March 8, 2016, pursuant to Resolution 2016-282, the Town of Southampton entered into a contract with Terra Tech Site Development, Inc. For Recharge Basin Maintenance; and

WHEREAS, the contract will expire on December 31, 2016, yet it contains a provision allowing the contract to be for two (2) additional, one (1) year terms, if doing so is in the best interest of the Town, this shall be the first extension; and

WHEREAS, the Highway Superintendent recommends that the Town extend this contract for 2017, for the first extension, subject to the adoption of the 2017 adopted budget; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2017 contract extension with Terra Tech Site Development, Inc. For Recharge Basin Maintenance in an amount not to exceed \$96,960; 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 shall be Highway Maintenance - Recharge Basins and Capital Project Town-Wide Drainage in an amount not to exceed budget, subject to the adoption of the 2017 budget.

Financial Impact:

The source of funding for this contract shall be Highway Maintenance - Recharge Basins and Capital Project Town-Wide Drainage in an amount not to exceed budget, subject to the adoption of the 2017 budget.

Ú Vote Record - Town Board Resolution RES-2016-1087						
		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 2016-1088

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

Authorize the Supervisor to Execute a 2017 Contract Extension with Vasso Systems, Inc. for the Supply of a 2016 Johnson Model ES 351 Mechanical Sweeper

WHEREAS, on April 12, 2016, pursuant to Resolution 2016-212, the Town of Southampton entered into a contract with Vasso Systems, Inc. for the Supply of a 2016 Johnson Model ES 351 Mechanical Sweeper; and

WHEREAS, the contract will expire on December 31, 2016, yet it contains a provision allowing the contract to be for one (1) additional, one (1) year term, if doing so is in the best interest of the Town, this shall be the first extension; and

WHEREAS, the Highway Superintendent recommends that the Town extend this contract for 2017, for the first and only extension, subject to the adoption of the 2017 adopted budget; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2017 contract extension Vasso Systems, Inc. for the Supply of a 2016 Johnson Model ES 351 Mechanical Sweeper in an amount not to exceed \$195,000; 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 shall be Highway Equipment in an amount not to exceed the 2017 capitol budget allocated for these purposes and \$15,000 from the Pay-As-You-Go Account 06-99-9930-00-6200-0000 in an amount not to exceed \$15,000 subject to the adoption of the 2017 budget for these purposes, the total contract shall not exceed \$195,000.

Financial Impact:

The source of funding for this contract shall be Highway Equipment in an amount not to exceed the 2017 capitol budget allocated for these purposes and \$15,000 from the Pay-As-You-Go Account 06-99-9930-00-6200-0000 in an amount not to exceed \$15,000 subject to the adoption of the 2017 budget for these purposes, the total contract shall not exceed \$195,000.

Ú Vote Record - Town Board Resolution RES-2016-1088						
		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 2016-1089

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

Authorize the Supervisor to Execute a 2017 Contract Extension(s) with Green Velvet Tree, Inc. for Tree and Stump Removal East of the Shinnecock Canal and Quintal Contracting Corp. for Tree and Stump Removal West of the Shinnecock Canal

WHEREAS, on March 4, 2016, pursuant to Resolution 2016-88, the Town of Southampton entered into contract with Green Velvet Tree, Inc. and on March 10, 2016 pursuant to Resolution 2016-88, the Town of Southampton entered into contract with Quintal Contracting Corp. for Tree and Stump Removal West of the Shinnecock Canal; and

WHEREAS, these contract(s) will expire on December 31, 2016, yet contain a provision allowing the contract to be for two (2) additional, one (1) year terms, if doing so is in the best interest of the Town, this shall be the first extension for all of these contracts; and

WHEREAS, the Highway Superintendent recommends that the Town extend these contracts for 2017, for the first extensions, subject to the adoption of the 2017 adopted budget; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute 2017 contract extension(s) with Green Velvet Tree, Inc. for Tree and Stump Removal East of the Shinnecock Canal and Quintal Contracting Corp. for Tree and Stump Removal West of the Shinnecock Canal; 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 project shall be Highway Maintenance Division-Tree Removal in an amount not to exceed budget and various other Town Accounts allocated for this purposes, subject to the adoption of the 2017 budget.

Financial Impact:

The source of funding for this project shall be Highway Maintenance Division-Tree Removal in an amount not to exceed budget and various other Town Accounts allocated for this purposes, subject to the adoption of the 2017 budget.

Ú Vote Record - Town Board Resolution RES-2016-1089						
		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 2016-1090

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

Authorize the Supervisor to Execute A Contract with AKRF Engineering, P.C. For Engineering Services Associated with the Subsurface Investigation of Soil at the Tupper Boat House

WHEREAS, on May 26, 2016, the Town's Consultant for design and construction management of the Tupper Boat House solicited price quotes on the Town's behalf for Geotechnical proposals for oversight of soil boring tests to be performed and analyzed; and

WHEREAS, the solicitation was sent to three (3) qualified professional firms that have a good knowledge of and can oversee the types of tasks including but not limited to rotary boring, geoprobe boring and engineering services, although only Task 1 and Task 2 under Alternate #2 are being awarded at this time; and

WHEREAS, three (3) proposals were received by the time frame set forth in the solicitation; and

WHEREAS, the proposals were reviewed by the Town Engineer and the Town's Consultant and it has been determined that the lowest proposal was received by AKRF Engineering, P.C.; and

WHEREAS, that based on the recommendation of the Town Engineer and the Town's Consultant that the contract should be awarded to AKRF Engineering, P.C. for Subsurface Investigation of Soil at the Tupper Boat House; and

WHEREAS, the commencement of the contract shall be upon receipt of a fully executed contract and shall expire December 31, 2016, the Town reserves the right to extend this contract for a period of six (6) months if doing so is in the best interest of the Town, the work shall be performed by subcontractors of AKRF at the appropriate prevailing wage rates; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with AKRF Engineering, P.C. for Engineering Services Associated with the Subsurface Investigation of Soil at the Tupper Boat House, this contract shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; be it

FURTHER RESOLVED, The source of funding shall be Capital Project Tupper Boat House G/L #C1-99-C621-00-6220-0000 in an amount not to exceed \$22,325.

Financial Impact:

The source of funding shall be Capital Project Tupper Boat House G/L #C1-99-C621-00-6220-0000 in an amount not to exceed \$22,325.

Ū Vote Record - Town Board Resolution RES-2016-1090						
		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 2016-1091

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

Authorize the Supervisor to Execute a Contract with the Raynor Group, P.E. & L.S. PLLC. for Engineering Services to Include the Preparation of a Topographical Survey for the Deerfield Road Drainage Improvements Project

WHEREAS, in furtherance of the Town's plans to undertake drainage improvements to Deerfield Road in order to address longstanding drainage problems due to sediment laden stormwater runoff, an updated survey is necessary; and

WHEREAS, since the Raynor Group, P.E. & L.S. PLLC. prepared the first set of surveys for this project it is appropriate to continue to utilize their services for consistency; and

WHEREAS, the Raynor Group, P.E. & L.S. PLLC. consists of Planning and Civil Engineers with extensive experience in engineering surveys; and

WHEREAS, the cost of the services to be performed by the Raynor Group, et al, shall not exceed \$7,500, to include:

- provide additional existing conditions and elevations;
- continue with the existing topographical survey prepared by Raynor to cover the Head of Pond Right of Way, immediately west of the intersection of Deerfield Road, a distance of 1,000 linear feet; and
- to continue with the existing topographical survey prepared by Raynor to cover the Head of Pond Road to Scuttle Hole Road right of way , immediately east of the intersection of Deerfield Road, a distance of 500 linear feet; and

WHEREAS, per the recommendation of the Town's Engineering Department, the Town should enter into a contract with the Raynor Group, P.E. & L.S. PLLC. for Engineering Services and preparation of a Topographical Survey for the Deerfield Road Drainage Improvements Project, a memo has been received from Engineering explaining their reasons for not seeking comparative pricing, the total contract amount shall not exceed \$7,500 and shall be in effect from the date of a fully executed contract to April 1, 2017; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a Consulting Contract with the Raynor Group, P.E. & L.S. PLLC. for Engineering Services resulting in a Topographical Survey for the Deerfield Road Drainage Improvements Project, this contract will be prepared by the Office of Contracts Administration and per the Town's Comptroller, no purchase order shall be issued and no payment made without a fully executed contract.

The source of funding for this contract shall be C1-99-C804-80-6260-SW00 in an amount not to exceed \$7,500.

Financial Impact:

The source of funding for this contract shall be C1-99-C804-80-6260-SW00 in an amount not to exceed \$7,500.

Ü Vote Record - Town Board Resolution RES-2016-1091						
		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 2016-1092

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

Award and Authorize Supervisor Sign Contract with HB Communications, Inc. for Purchase, Installation & Support for Broadcast Equipment for SEA-TV

WHEREAS, on September 27, 2016, by Resolution No. 2016-925, the Town Board of the Town of Southampton authorized and directed the Town Clerk to advertise a public bid for Purchase, Installation & Support for Broadcast Equipment for SEA-TV; and

WHEREAS, one (1) bid was received, opened and read aloud on November 2, 2016; and

WHEREAS, the bid was reviewed by the Executive Director of SEA-TV and the Purchasing Agent it has determined that HB Communications, Inc. was the sole responsible bidder who submitted pricing, and it has been determined that the prices submitted are comparable to industry standards and therefore they are the highest responsible bidder in accordance with GML 103; and

WHEREAS, it is the recommendation of the Executive Director of SEA-TV and the Purchasing Agent that the contract for Purchase, Installation & Support for Broadcast Equipment for SEA-TV should be awarded to HB Communications, Inc.; and

WHEREAS, the commencement of the contract shall be upon receipt of a fully executed contract and shall expire June 30, 2017; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with HB Communications, Inc. for Purchase, Installation & Support for Broadcast Equipment for SEA-TV, this contract shall be prepared by the Office of

Contracts Administration and per the Town Comptroller, no payment shall be made without a fully executed contract. This is an income generating agreement whose revenues will be deposited into Revenue Accounts to be determined by Town Comptroller.

Financial Impact:

The Source of Funding shall be E & G Channel - Equipment G/L# 01-99-7560-04-6200-0000 in an amount not to exceed 30,912.00.

Ū Vote Record - Town Board Resolution RES-2016-1092						
		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 2016-1093

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

Award and Authorize Supervisor to Sign Contract with Dejana Truck Equipment LLC for Material Spreader

WHEREAS, on October 25, 2016, by Resolution No. 2016-1012, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Material Spreader; and

WHEREAS, three (3) bids were received, opened and read aloud on November 16, 2016; and

WHEREAS, the bids were reviewed by the Environmental Facility Manger and the Purchasing Agent and it has been determined that Dejana Truck Equipment LLC is the lowest responsible bidder in accordance with General Municipal Law Section 103; and

WHEREAS, that based on the recommendation of the Environmental Facility Manger and the Purchasing Agent that the contract should be awarded Dejana Truck Equipment LLC for Material Spreader in an amount not to exceed \$4,960.00; and

WHEREAS, this contract shall commence upon receipt of a fully executed contract and shall expire on June 30, 2017; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Dejana Truck Equipment LLC for Material Spreader, 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 shall be Waste Management - Equipment G/L# C1-99-C517-00-6200-0000 in an amount not to exceed \$4,960.00

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 \$4,960.00

ü Vote Record - Town Board Resolution RES-2016-1093						
		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 2016-1094

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

Recall and Amend 2016-814 with MS Govern

RESOLVED, that resolution 2016-814 adopted on August 9, 2016 is hereby recalled and amended to increase the contract amount by \$200.00, all other content of resolution 2016-814 shall remain the same.

Financial Impact:

The source of funding for this agreement shall be Information Technology - Contracts G/L #01-99-1680-01-6401-0000 but the amount is increased by \$200.00.

ü Vote Record - Town Board Resolution RES-2016-1094						
		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 2016-1095

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

2017 Notice to Bidders to Provide Dry Cleaning and Laundry Services for Police Department

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

NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on Wednesday, December 7, 2016 at 2:00 p.m., prevailing time, when they will be publicly

opened and read aloud for:

2017 Notice to Bidders for Provide Dry Cleaning and Laundry Services for Police Department

Specifications are available beginning on Thursday, December 1, 2016 at 8:30 a.m. online at <http://bids.southamptontownny.gov/Default.aspx> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

Each proposal must be submitted in a sealed envelope clearly marked "2017 Notice to Bidders for Provide Dry Cleaning and Laundry Services for Police Dept." Bidders must comply with all Federal, State, and local laws.

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

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

Financial Impact:

The source of funding for these contracts shall be paid by Police Department - Clothing Cleaning G/L #02-99-3120-02-6485-0000 in amounts listed in vendor's proposals, which will vary due to necessity, but will not exceed available budget.

Ü Vote Record - Town Board Resolution RES-2016-1095						
		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 2016-1096

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

Amend 2016 Adopted Budget for Bridgehampton Lighting District and Authorize Appropriation of Fund Balance

WHEREAS, the Street Lighting Division has received requests to replace several street lights in the Bridgehampton Street Lighting District; and

WHEREAS, there is Fund Balance available in the Street Lighting District to appropriate to cover the requested replacements, totaling \$3,100; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby amends the 2016 Adopted Budget and authorizes the appropriation of Fund Balance totaling \$3,100.00 in the

Bridgehampton Street Lighting District and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

Appropriation of Bridgehampton Street Lighting Fund Balance in the amount of \$3,100.00
 INCREASE Bridgehampton Street Lighting G/L #SL-99-L058-54-6423-0000 - \$3,100.00

Ū Vote Record - Town Board Resolution RES-2016-1096					
		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 2016-1097

Category: Budget & Finance
Sponsors: Councilwoman Julie Lofstad
Department: Town Attorney

Amend 2016 Adopted Budget for the Pump-Out Boat Program and Authorize the Use of the Water Quality Protection Fund to Contribute to the Costs of Operating the Town of Southampton's Pump Out Boat Program

WHEREAS, the Town of Southampton provides local boaters with a free of charge Pump-Out Boat service in connection with the Town's Pump-Out Boat Program in order to discourage the dumping of sewage waste into the local water bodies; and

WHEREAS, such Pump-Out Boat Program is managed by the Town of Southampton Board of Trustees; and

WHEREAS, the Board of Trustees manage the operation of up to seven (7) marine sewage pump-out boats during the peak recreational boating months of May through October; and

WHEREAS, the cost of running the Pump-Out Boat program has increased and additional funding is needed in order to effectively operate and manage the program; and

WHEREAS, pursuant to Town Board Resolution 2012-880, the Town Board of the Town of Southampton established a Water Quality Protection Fund under Town Code Chapter 75 with the intent to pay costs associated with the protection of surface and ground waters within the Town of Southampton, inclusive of the shellfish and bay bottoms as well as to mitigate the impacts of sewage flow and stormwater runoff on such ground and surface water quality throughout the Town; and

WHEREAS, the Town Code provides that money from the Water Quality Protection Fund shall be used at the discretion of the Town Board and in consultation with the Town's Chief Environmental Analyst for, among other things, "contributing to or fully funding a program(s) approved and/or administered by the Town Trustees to address and mitigate the deleterious effects of phosphorus and/or nitrogen on shellfish and bay bottoms, including restoration of any aquatic life after such reduction; and

WHEREAS, the Chief Environmental Analyst believes that a contribution from the Water Quality Protection Fund in order to assist with the operation of the Pump-Out Boat program is appropriate; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby amends the 2016 Adopted Budget for the Pump Out Boat Program and authorizes a transfer in an amount of up to \$20,000.00 from the Water Quality Protection Fund Cost Center R077 to the Pump-Out Boat Program GL# 01-99-8189-01-6406-000 to be used towards the operation of the Town's Pump-Out Boat Program.

Financial Impact:

Decrease - Restricted Fund Water Quality Protection Cost Center R077 - \$20,000.00

Increase - Pump Out Boat Program - operation GL#01-99-8189-01-6406-0000 - \$20,000.00

Ú Vote Record - Town Board Resolution RES-2016-1097						
		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 2016-1098

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

Appoint David Blaustein to CAC West

RESOLVED, that the Town Board hereby appoints David Blaustein 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-2016-1098						
		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 2016-1099

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

2016 Part-time Salaries

WHEREAS, the Town of Southampton 2016 Final Adopted Budget includes salaries for part-time employees; now, therefore, be it

RESOLVED that the Town Board of the Town of Southampton hereby sets the hourly rate of the following part-time employees through December 31, 2016;

<u>Name</u>	<u>Title</u>	<u>GL Code</u>	<u>2016 Hourly Rate</u>
Lyle Smith	Detention Attendant	3150	\$ 14.00
Minalou Allen	Food Service Worker	6055	\$ 15.00
Cara Nigro	Recreation Aide	6119	\$ 9.75
Lily Kutner	Recreation Aide	6119	\$ 9.00

Financial Impact:

None, as provided in 2016 Adopted Budget

Ú Vote Record - Town Board Resolution RES-2016-1099						
		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 2016-1100

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Accept Retirement of Michael Rewinski, Highway Labor Crew Leader

BE IT RESOLVED, the Town Board hereby accepts the retirement of Michael Rewinski, Highway Labor Crew Leader in the Highway Department, effective January 14, 2017; 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-2016-1100						
		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 2016-1101

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Regina Hallahan to Clerk Typist Position in Parks & Recreation

WHEREAS, after evaluating the needs of the Parks and Recreation Administrative Staff, the Town Parks Director has determined the title of Clerk Typist would better meet the needs of the department at this time; and

WHEREAS, the Town Board has considered the Town Parks Director's request and has determined that it is in the best interest of the Town to fill a Clerk Typist position at this time; therefore be it

RESOLVED, the position of Driver Messenger be and hereby is eliminated in the Parks and Recreation Department, effective December 1, 2016; and be it

RESOLVED, the position of Clerk Typist be and hereby is created in the Parks and Recreation Department, effective December 1, 2016; and be it

RESOLVED, based on the recommendation of the Town Parks Director, Regina Hallahan be and hereby is upgraded and appointed from the Suffolk County Department of Civil Service Certification of Eligibles No. 16EL359 to fill the vacant position of Clerk Typist in the Parks and Recreation Department, subject to all applicable Civil Service Requirements, 40 hours, grade B, effective on or after December 1, 2016; and be it further

RESOLVED, this position is budgeted for and will be funded through the cost center #7020 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

To Be Determined By Comptroller.

Ú Vote Record - Town Board Resolution RES-2016-1101						
		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 2016-1102

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Reinstate Diane Carpenter to Senior Account Clerk Typist

WHEREAS, Diane Carpenter has resigned the position of Deputy Tax Receiver in the Tax Receivers Office, effective November 15, 2016; therefore be it

RESOLVED, the position of Senior Account Clerk Typist be and hereby is created in the Tax Receivers Office, effective November 15, 2016; and be it

RESOLVED, Diane Carpenter be and hereby is reinstated to the vacant position of Senior Account Clerk Typist in the Tax Receiver's Officer, effective November 15, 2016; and be it further

RESOLVED, this position will be funded through the cost center #1330 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

To be determined by Comptroller.

Ü Vote Record - Town Board Resolution RES-2016-1102						
		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 2016-1103

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Deputy Tax Receiver Salary

WHEREAS, the Deputy Tax Receiver is currently vacant in the Tax Receiver's office due to a resignation in the Department; and

WHEREAS, the Tax Receiver has appointed the Deputy Tax Receiver effective November 16, 2016; therefore be it

RESOLVED, based on the recommendation of the Tax Receiver, the Town Board hereby approves the compensation for Noah Brown - Deputy Tax Receiver at an annual salary of \$75,000, effective November 16, 2016; and be it further

RESOLVED, this position is budgeted for and will be funded through the cost center #1330 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

To be determined by Comptroller.

Ü Vote Record - Town Board Resolution RES-2016-1103						
		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 2016-1104

Category: Public Hearings
Sponsors: Councilman Stan Glinka
Department: Town Attorney

Notice of Public Hearing to Amend Chapter 299 (Taxicabs and Vehicles for Hire) in order to modify the process for obtaining and analyzing an applicant's fingerprints

RESOLVED, that the Town Board of the Town of Southampton hereby directs that a public hearing shall be held on December 13, 2016 at 1:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW amending Town Code Chapter 299 (Taxicabs and Vehicles for Hire) in order to modify the process for obtaining and analyzing an applicant's fingerprints," which provides as follows:

LOCAL LAW NO. OF 2016

A LOCAL LAW amending Town Code Chapter 299 (Taxicabs and Vehicles for Hire) in order to modify the process for obtaining and analyzing an applicant's fingerprints.

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

SECTION 1. Legislative Intent.

In order to obtain an operator's license under or Taxi law, applicants must submit their fingerprints for analysis. The process for such submission has changed over the years and these amendments are designed to reflect the current process utilized by the Town for fingerprint submission and analysis. Additionally, the law calls for a waiver of the fingerprint requirements when the applicant has already obtained a valid for-hire Vehicle License from the Suffolk County Department of Labor, Licensing and Consumer Affairs. This waiver will be removed from the law.

Finally, these amendments will memorialize that all insurances required by the New York State Department of Motor Vehicles for operation of a taxi and/or livery are also required for licensing under Town Code.

SECTION 2. Amendment.

Sections 299-4 (Applications for and Issuance of Licenses), 299-11 (Application for Operator License) and 299-21 (Liability insurance; proof required) of Town Code Chapter 299 (Taxicabs and Vehicles for Hire) are hereby amended by deleting the stricken words and adding the underlined words as follows:

Sections 299-4 (Applications for and Issuance of Licenses.)

E. Prior to the issuance of any license hereunder, the Town Clerk shall refer all license applications to the ~~Department of Public Safety~~ Southampton Town Police Department for review with regard to the fitness or desirability of the applicant.

Section 299-11 (Application for operator license.)

General requirements. The application for an operator license shall require but not be limited to personal and business information, name, address, social security number, listing of various convictions, business federal identification number, revocation of past licenses, current driver's license, local DMV abstract if applicable, and a statement from a doctor licensed to practice medicine in the State of New York regarding the applicant's fitness to safely operate a licensed vehicle.

B. Additional requirements. Applicants shall also submit:

(1) Photographs: two identical photographs of the applicant, taken no longer than 60 days prior to submission of the application, being no more than two inches by two inches in size, showing both the head and shoulders of the applicant.

(2) Fingerprints. ~~Unless the applicant possess a valid for hire vehicle registration from the Suffolk County Department of Labor, Licensing and Consumer Affairs or its successor agency, or if specifically waived by the Town Clerk upon a showing of facts which, in the discretion of the Town Clerk, warrant the waiving of said requirement, the applicant shall arrange for an appointment with the Department of Public Safety~~ fingerprnt identity service or similar entity or agency authorized by the New York State Division of Criminal Justice Services or its successor agency for appropriate fingerprinting, and such completed fingerprint card shall thereafter be forwarded to the New York State Division of Criminal Justice Services for a full search. In connection with such fingerprinting requirement, or if otherwise deemed necessary to monitor the applicant's criminal record:

(a) The application shall be accompanied by an appropriate fee, the amount and form of payment to be determined by the Town Clerk pursuant to the requirements of, and payable to, the New York State Division of Criminal Justice Services, which amount shall be in addition to the processing fees stated herein, for such investigation of the applicant as is deemed necessary or advisable for the protection of the public good and welfare.

(B) The New York State Division of Criminal Justice Services will return such criminal history record information as may exist in its files or a statement that no such relevant information exists, such record to be filed with the Town Clerk. In consultation with the Southampton Town Police Department, tThe Town Clerk shall review any information disseminated by the Division of Criminal Justice Services.

(C) The Town Clerk may waive the requirement for new fingerprints for each renewal period, unless the license issued under the provisions of this chapter has lapsed for a period of time in excess of one year.

Section 299-21. (Liability insurance; proof required.)

A. Business owners.

- (1) Filing. Owners shall, prior to issuance or renewal of their licenses, annually file with the Town Clerk memoranda of automobile liability insurance and all for-hire vehicle insurances required by the New York State Department of Motor Vehicles for their business and each vehicle used therein. The memoranda shall set forth that the business and each vehicle are insured against public liability in at least the minimum limits required by the laws of New York State for personal injury and property damage, that said insurance company shall provide the Town of Southampton with 30 days' prior written notice of cancellation, and the name, local address, and telephone number of the insurance agent.

SECTION 3. Authority.

The proposed local law is enacted pursuant to Municipal Home Rule Law §§10(1)(ii)(a)(1) and 10(1)(ii)(d)(3).

SECTION 4. Severability.

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

SECTION 5. Effective Date.

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

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

NOTICE OF PUBLIC HEARING

TAKE NOTICE, that the Town Board of the Town of Southampton hereby directs that a public hearing shall be held on **December 13, 2016 at 1:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW amending Town Code Chapter 299 (Taxicabs and Vehicles for Hire) in order to modify the process for obtaining and analyzing an applicant's fingerprints."

Summary of Proposed Law

These amendments are designed to modify the taxi law in order to reflect the current process utilized by the Town for fingerprint submission and analysis. Additionally, the law calls for a waiver of the fingerprint requirements when the applicant has already obtained a valid for-hire Vehicle License from the Suffolk County Department of Labor, Licensing and Consumer Affairs. This waiver will be removed from the law. Finally, these amendments will memorialize that all insurances required by the New York State Department of Motor Vehicles for operation of a taxi and/or livery are also required for licensing under Town Code.

Copies of the proposed local law, sponsored by Council Stan Glinka are on file in the Town

Clerk’s Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

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

Financial Impact:

None

Ū Vote Record - Town Board Resolution RES-2016-1104						
		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 2016-1105

Category: Public Hearings
Sponsors: Councilwoman Lofstad, Councilman Glinka
Department: Town Attorney

Notice of Public Hearing to Consider Amending Town Code Article V (Exemption for Senior Citizens) of Chapter 298 (Taxation) to Allow the Town Assessor to Accept Late Filings for Tax Exemptions

RESOLVED, that the Town Board of the Town of Southampton hereby directs that a public hearing shall be held on **December 13, 2016**, at **1:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW amending Town Code Article V (Exemption for Senior Citizens) of Chapter 298 (Taxation) to allow the Town Assessor to accept late filings for tax exemptions," which provides as follows:

LOCAL LAW NO. ____ OF 2016

A LOCAL LAW amending Town Code Article V (Exemption for Senior Citizens) of Chapter 298 (Taxation) to allow the Town Assessor to accept late filings for tax exemptions.

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

SECTION 1. Legislative Intent.

Recognizing the rising cost of living, New York State offers a wide variety of programs aimed at keeping senior citizens in their homes and out of institutional care so that they may age in place with as much ease as possible. In an effort to extend these services, New York State Real Property Tax Law §467(8-a) was recently adopted as part of Chapter 60 of the Laws of 2016, to allow municipalities to accept late filings of applications for the renewal of senior citizen tax exemptions after the taxable status date. The intent of this local law is to implement this provision at the local level, and to allow the Town's Sole Assessor to accept late filings for these purposes.

SECTION 2. Amendment.

Section 298-17 (Renewal) of Article V (Exemption for Senior Citizens) of Chapter 298 (Taxation) is hereby amended by adding the underlined words as follows:

§298-17. Renewal.

- A. At least 60 days prior to the appropriate taxable status date, the assessing authority shall mail to each person who was granted exemption pursuant to this section on the latest completed assessment roll an application form and a notice that such application must be filed on or before taxable status date and be approved in order for the exemption to be granted. The assessing authority shall, within three days of the completion and filing of the tentative assessment roll, notify by mail any applicant who has included with his application at least one self-addressed, prepaid envelope, of the approval or denial of the application; provided, however, that the assessing authority shall, upon the receipt and filing of the application, send by mail notification of receipt to any applicant who has included two of such envelopes with the application. Where an applicant is entitled to a notice of denial pursuant to this subsection, such notice shall be on a form prescribed by the State Board.
- B. Any person who has been granted exemption pursuant to this section of five consecutive completed assessment rolls shall not be subject to the requirements set forth in Subsection A of this section. However, said person shall be mailed an application form and a notice informing him of his rights. Such exemption shall be automatically granted on each subsequent assessment roll; provided, however, that when tax payment is made by such person a sworn affidavit must be included with such which shall state that such person continues to be eligible for such exemption. Such affidavit shall be on a form prescribed by the State Board. If such affidavit is not included with the tax payment, the collecting officer shall proceed pursuant to § 551 of the Real Property Tax Law.
- C. Notwithstanding any provision of law to the contrary, where a renewal application for the exemption authorized by this section has not been filed on or before the taxable status date, and the owner or owners believe that good cause exists for the failure to file the renewal application by said date, the owner or owners may, no later than the last day for paying taxes without incurring interest or penalty, submit a written request to the Assessor asking her or him to extend the filing deadline and grant the exemption. Such request shall contain an explanation of why the deadline was missed, and shall be accompanied by a renewal application, reflecting the facts and circumstances as they existed on the taxable status date. The Assessor may extend the filing deadline and grant the exemption if she or he is satisfied that (i) good cause existed for the failure to file the renewal application by the taxable status date, and (ii) the applicant is otherwise entitled to the exemption. The Assessor shall mail notice of her or his determination to the owner/owners. If the determination states that the Assessor has granted the exemption, she or he shall thereupon be authorized and directed to correct the assessment roll accordingly or, if another person has custody or control of the assessment roll, to direct that person to make the appropriate corrections. If the correction is not made before taxes are levied, the failure to take the exemption into account in the computation of the tax roll shall be deemed a "clerical error" pursuant to Real Property Tax Law §467 and shall be corrected accordingly.

SECTION 3. Authority.

The proposed local law is enacted pursuant to NYS Real Property Tax Law §467(8-a),

amended by Chapter 60 of the Laws of 2016, pt. D, §2, which became effective June 12, 2016.

SECTION 4. Severability.

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

SECTION 5. 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 authorized to publish the following Notice of Public Hearing:

NOTICE OF PUBLIC HEARING

TAKE NOTICE, that a public hearing shall be held by the Town Board of the Town of Southampton on **December 13, 2016**, at **1:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW amending Town Code Article V (Exemption for Senior Citizens) of Chapter 298 (Taxation) to allow the Town Assessor to accept late filings for tax exemptions."

Summary of Proposed Law

Pursuant to Real Property Tax Law §467(8-a), it is the intent of this local law to authorize the Town Assessor to accept late filings of applications for the renewal of senior citizen tax exemptions after the taxable status date.

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

Financial Impact:

None.

Ú Vote Record - Town Board Resolution RES-2016-1105					
		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 2016-1106

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

**Road Review Application for Eva Colucci-Pappalardo, SCTM NO. 900-175-01-10
 Situate in Hampton Bays, Is Accepted**

WHEREAS, at the regular Road Review Committee meeting on November 15, 2016 the Road Review Committee reviewed the application of **Eva Colucci-Pappalardo 900-175-01-10** for the purpose of granting permission to build on a lot fronting on or accessing **Leander 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 **Eva Colucci-Pappalardo** to build one house on the property located on the east side of **Leander Terrace**, approximately 375 feet southeast of Red Creek Road, a Town road situate at Hampton Bays as shown on a survey map prepared by Squires, Holden, Weisenbacher & Smith dated September 14, 2016, comprising 26,821 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. Stake out the limits of the Leander Terrace right-of-way (ROW), in 50' intervals, from Red Creek Road to the applicant's south property line, a distance of approximately 565 feet,
4. Starting from the Red Creek Road clear Leander Terrace over the newly staked portion of the ROW for a width of 24 feet, as directed by the Town Engineer. The centerline of the proposed paved road shall be located on the centerline of the ROW.
5. Trim any overhanging branches to a height of 14'.
6. Cleared and excavated materials shall be disposed of legally off site.
7. Grade, shape and stabilize Leander Terrace over the newly staked portion of the ROW for a width of 18' to the applicant's south property line, a distance of approximately 565 feet. Maintain natural grades to the fullest extent practicable, minimizing cuts and fills. Provide a minimum 1" crown to the shaped and compacted road bed. Any cuts/fill alongside slopes shall be shaped to a maximum slope of 1:2.
8. Pave Leander Terrace over the area specified in Item 7 above with a 6" depth of Recycled Concrete Aggregate (RCA) for a width of 18 feet, as directed by the Town Engineer.
9. Completely restore the shoulders along Leander Terrace upon the completion of road improvement work by placing topsoil and seed or ground up wood chips, as directed by the Town Engineer.
10. 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 **Leander Terrace**, situate in Hampton Bays, in connection with the application of **Eva Colucci-Pappalardo** 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-2016-1106						
		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 2016-1107

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

Road Review Application for Joseph Frederick Gazza, SCTM NO. 900-100-01-45.4 Situate in North Sea, Is Accepted

WHEREAS, at the regular Road Review Committee meeting on **November 15, 2016** the Road Review Committee reviewed the application of **Joseph Frederick Gazza 900-100-01-45.4** for the purpose of granting permission to build on a lot fronting on or accessing **Frazier Avenue**, Pursuant to the provisions of Article III Chapter 123 of the Code of the Town of Southampton § 280-A; and

WHEREAS, the applicant has requested an extension of time to obtain a Building Permit in a letter dated October 12, 2016; and

WHEREAS, the Road Review Committee agreed to extend the recommendations from the November 15, 2016 meeting for a period of one year; and

WHEREAS, the Road Review Committee recommends that permission be granted to Joseph Frederick Gazza to build one house on the property located on the southwest corner of the intersection of Frazier Avenue and Edge Avenue, situate in North Sea, as shown on a survey map prepared by Lester Holden, L.S., dated September 23, 2011, comprising 53,616 sq. ft. SUBJECT TO:

1. It is the recommendation of the Road Review Committee that the Applicant is not required to do any improvements to this private road, as the existing roadway is in good condition.

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 **Frazier Avenue**, situate in **North Sea**, in connection with the

application of **Joseph Frederick Gazza** are approved, pursuant to the provisions of Article III Chapter 123 of the Code of the Town of Southampton.

Financial Impact:

NONE

Ū Vote Record - Town Board Resolution RES-2016-1107						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

VII. Closing