



~ Agenda ~

## Regular Town Board Meeting of January 24, 2017 Southampton, New York

### I. Pledge of Allegiance

### II. Call to Order

6:00 PM Meeting called to order on January 24, 2017 at Town Hall - Auditorium, Main Level, 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. Minutes Approval

1. Regular Town Board Meeting January 10, 2017 1:00 PM

### IV. Communications

#### A. Public Notices

1. Suffolk County Planning Commission

Letters of Local Determination re:

1. Tuckahoe Center Change of Zone Hearing for 1/24/17
2. CH 330-202 (Signs) Extend Amortization Date to 1/1/2019

2. Town of Riverhead

Public Hearing Notice, CH 301 (Zoning) Rural Corridor Zoning Use (RLC)

3. Village of Westhampton Beach

Zoning Board of Appeals:

Adjoining Neighbor Notification for 86 Dune Road, Westhampton Beach

4. Liquor License Applications/Renewals

1. Shinnecock Hills Golf Club, Southampton
2. John J. Dorans, Hampton Bays

**5. Letters/Petitions/Land Use Applications**

Letters/E-mails/Petitions regarding the following:

1. The Hills at Southampton, MUPDD
2. Tuckahoe Center Change of Zone

Planning Board Application:

1. 265 Halsey Lane, Water Mill

Zoning Board of Appeals Application:

1. 20 Old Mill Road, Water Mill

**B. Bid Openings**

**1. Bid Opening (January)**

Provide Dry Cleaning & Laundry Services - Police Dept. (1/18/17)  
(Various Pricing)

1. Carolyn's Good Ground Cleaners
2. Hampton Bays Village Dry Cleaning
3. Quality Care
4. Ben Suglia

**C. Reports**

**1. Town Clerk**

1. Leggette, Brashears & Graham, Inc:  
Rowe Industries Superfund Site 2015 Annual Report &  
March 2016 Semi-Annual Report

**2. Town Comptroller**

1. December 2016 Monthly Financials

**V. Public Hearings**

1. Public Hearing to Consider Amending Town Code §330-202 of Article XXII (Signs) Changing the Extended Amortization Date for Signs to be in Compliance to January 1, 2019

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 Change the Zoning Classification of Certain Parcels Identified as SCTM No's 900-158-3-4, 5, and 6 from Highway Business (HB) to Shopping Center Business (SCB), and a Portion of a Fourth Parcel Identified as SCTM No. 900-158-3-19, which Adjoins the Northeastly Side of Magee Street, from Residential (R-20) to Shopping Center Business (SCB), in the Hamlet of Tuckahoe**

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

## VI. Public Portion

## VII. Town Board Resolutions

### 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
11/22/16	Town Board	TABLED	Next: 12/13/16
12/13/16	Town Board	TABLED	Next: 12/27/16
12/27/16	Town Board	TABLED	Next: 01/10/17
01/10/17	Town Board	TABLED	Next: 01/24/17

**Financial Impact:**

NONE

ü Vote Record - Town Board Resolution RES-2016-1050						
		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	..	..	..	..	

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**Town Board Resolution 2016-1160**

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

**Resolution of Adoption Authorizing Amendments to Town Code Chapter 205 (Waste Management) (i) Repealing §205-6(D)(3) as it Relates to Disclosure Requirements, and (ii) Replacing References to "Permit" or "License" in Chapter 205 with "Registration"**

WHEREAS, the Town Board of the Town of Southampton is considering amending Town Code Chapter 205 by (i) Repealing §205-6(D)(3) as it Relates to Disclosure Requirements,

and (ii) Replacing References to "Permit" or "License" in Chapter 205 with "Registration"; and

WHEREAS, a public hearing was held on December 13, 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 Town Code Chapter 205 (Waste Management), by (i) repealing section 205-6(D)(3) requiring applicants to disclose prior convictions and (ii) replacing references to "permit" or "license" with "registration".

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

**SECTION 1. Legislative Intent.**

In April, 2015, the Town Board of the Town of Southampton updated Town Code Chapter 205, which addresses the Town's landfills and transfer stations, to reflect both present practices as well as the requirements of Solid Waste Management within the Town of Southampton. In re-writing the chapter, the Town sought to protect and promote the health, safety, and welfare of its residents by: (i) controlling the storage and disposal of solid waste generated within the Town, (ii) implementing the Town of Southampton Solid Waste Management Plan, (iii) complying with the requirements and furthering the purposes of the New York State Solid Waste Management Act, and (iv) protecting the surface waters and drinking water supply in the Town of Southampton.

In doing so, the Town Board found it necessary to also introduce a program to track and monitor disposal information from those refuse haulers or carters who are engaged in the business of collection, pick-up, transfer, removal, and/or the disposal of solid waste and/or recyclables within the Town. By requiring such information, the Town, and in particular, the Department of Waste Management, would be better able more effectively develop future solid waste management policy with an improved understanding of the needs and best interests of the Southampton Community. The permit program enacted in Chapter 205 required the provision of certain information from applicant companies, including, a vehicle list, vehicle registrations, names of officers, a list of prior criminal convictions of applicants, total estimated weight of the past year's collections, types of materials to be hauled.

The stated purpose and intent of the new Waste Management permitting section (§205-6) is to track and monitor disposal information. Collecting information concerning prior convictions of applicants does not further this purpose. Therefore, in keeping with the purpose and intent of the chapter, the requirement currently codified in section 205-6(D)(3) will be deleted. In addition, in order to clarify that the program provides for registration, not discretionary licensing, of all applicant firms that provide the required information, references in the chapter to "permit" or "license" will be amended to read "registration".

**SECTION 2. Amendment.**

Town Code §205-2 (Definitions) of Chapter 205 (Waste Management) is hereby amended by deleting the stricken words in the following definitions, and inserting the underlined words as follows:

**§205-2. Definitions.**

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

**COLLECTION VEHICLE**

Any vehicle ~~licensed~~ registered by the Town of Southampton Waste Management Division to operate commercially within the Town for the purpose of collecting and transporting garbage, rubbish, ashes, refuse, liquid waste or recyclable material or any other waste material, except hazardous waste, as defined pursuant to regulations promulgated under the New York State Environmental Conservation Law, Article 27, and/or the Federal Resource Conservation Recovery Act (RCRA) of 1976.

**~~PERMITTED~~ REGISTERED CARTER**

Any individual, association, partnership, firm, corporation, not-for-profit organization, or any other person ~~permitted by~~ registered with the Town of Southampton to operate within the Town for the purposes of collection, pick-up, transfer, removal and/or disposal of Solid Waste and/or Recyclables.

**SECTION 3. Amendment.**

Town Code §205-6 (Permit required for commercial and/or private waste haulers/carters) of Chapter 205 (Waste Management) is hereby amended by deleting the stricken words and adding the underlined words as follows:

**§205-6. ~~Permit~~ Registration required for commercial and/or private waste haulers/carters.**

Pursuant to New York State Department of Environmental Conservation (DEC) requirements:

- A. All Commercial haulers/carters must obtain a solid waste collection ~~permit~~ registration from the Town of Southampton. A fee for such ~~permit~~ registration shall be set by the Town Board on an annual basis, and all ~~permits~~ registrations shall be issued for the calendar year or such portion thereof. There shall be no reduction in the fee for a ~~permit~~ registration issued after the beginning of any calendar year.
- B. No person, company, corporation, partnership, or other entity, except as hereinafter provided, shall remove any solid waste, garbage, refuse, recyclable material, or rubbish of any kind from the premises of any person, firm, or corporation, or cart or transport the same through or upon any street, avenue, parkway, or highway within the Town unless such person shall have first obtained a ~~permit~~ registration from the Town of Southampton Division of Waste Management, as hereinafter provided. No such ~~permit~~ registration shall be required for persons under contract with the Town who, pursuant to such contract, are transporting solid waste from a Town facility outside the Town to a recycling facility.
- C. ~~Permitted~~ Registered and authorized haulers/carters shall offer collection services for

all recyclable materials to all residential customers for whom they provide household solid waste collection services.

- D. An application form with information required for a hauler's/carter's ~~permit~~ registration shall be provided by the Town. The applicant shall complete the form either online and/or in writing; the application shall contain such information as requested by the Town Board but, at a minimum, shall include:
1. A list of all vehicles, including vehicle license numbers, the applicant intends to utilize for the collection of Solid Waste and/or Recyclables in the Town of Southampton;
  2. The names and addresses of all partners, limited or otherwise, if the applicant is a partnership, or of all officers and directors and shareholders, if the applicant is a corporation;
  3. A detailed account of the total estimated weight of refuse and recyclables by type within the last 12 months collected by the applicant within the Town of Southampton;
  - ~~4. The applicant shall provide a record of a prior conviction or convictions of any crime for which the applicant plead or was found guilty. If the applicant is a corporation, partnership or other business entity, it shall also provide a record of a prior conviction or convictions of any crime for which it plead or was found guilty.~~
  - ~~5~~ 4. Written certification by the Owner that all vehicles have passed New York State Department of Motor Vehicle (NYSDMV) Inspection and that compacting collection vehicles are completely enclosed and water tight.
  - ~~6~~ 5. The make, year, model of chassis, body style, volume, tonnage capacity, color and state vehicle registration number of each such vehicle.
  - ~~7~~ 6. The hamlet or area in which the applicant intends to operate within the Town of Southampton.
  - ~~8~~ 7. The type of material(s) intended to be hauled by the applicant (i.e., MSW, Recyclables, Construction and Demolition Debris)
- E. The Division of Waste Management shall issue the applicant a carter ~~permit~~ registration so long as the application is deemed complete and the applicant is deemed by the Division of Waste Management to be in compliance with all applicable laws and provisions herein. Applicant shall provide a certified check or credit card payment in the amount of the ~~permit~~ registration fee as determined by the Division of Waste Management. The Division of Waste Management shall issue a plate or tag for each truck used by a ~~permittee~~ registrant hereunder. Such plate or tag shall be securely fastened and displayed at all times in a conspicuous location on each such truck. Failure to display said tag or plate in a conspicuous place on any truck shall be deemed a violation of this section.
- F. The renewal of a hauler/carter ~~permit(s)~~ registration(s) shall be in the same manner and subject to the same conditions as the issuance of the original hauler/carter ~~permit(s)~~ registration(s), and shall be subject to any additional requirements in effect at the time an application for renewal is filed.



- G. All collection, transportation and/or disposal of Solid Waste and/or Recyclables shall be in strict conformance with the rules and regulations prescribed herein. Said rules and regulations may be amended or supplemented from time to time by the Town Board.
- H. The name of the Carter shall be readily visible on all vehicles and containers utilized for the collection of Solid Waste and/or Recyclables generated within the Town.
- I. Any hauler/carter ~~permit~~ registration issued pursuant to this chapter shall be a privilege, subject to the terms and conditions set forth herein and as amended or supplemented by the Town, and shall not be deemed to create a property interest therein.

#### **SECTION 4. Amendment.**

Town Code §205-8 (Refuse Hauler/Carter Permit Fees) of Chapter 205 (Waste Management) is hereby amended by deleting the stricken words and adding the underlined words as follows:

##### **§205-8. Refuse Hauler/Carter ~~Permit~~ Registration Fees.**

The fees for Refuse Hauler/Carter ~~permits~~ registrations working within the Town of Southampton shall be determined, and amended from time to time as needed, by Town Board resolution.

#### **SECTION 5. Amendment.**

Town Code §205-9 (Penalties for offenses) of Chapter 205 (Waste Management) is hereby amended by deleting the stricken words and adding the underlined words as follows:

##### **§205-9. Penalties for offenses.**

- A. In the event of a violation of this chapter, the Town may order compliance and issue a written notice of violation, to be served personally or by certified mail on the violator.
- B. Upon a finding of a violation, the Town shall have the power to impose a civil penalty, suspend, or revoke a hauler/carter ~~permit~~ registration granted or renewed pursuant to this chapter for any violation of any provision herein or any applicable rule, regulation, code or ordinance relating to the collection, handling, hauling, or disposal of Solid Waste and/or Recyclables.
- C. An appeal of any of the actions described in (B) above shall be governed by Article II of Town Code Chapter 143 to the Licensing Review Board.
- D. In addition to, or as an alternative to any penalty provided herein or by law, any person who violates a provision(s) of this chapter shall be guilty of a violation punishable by a fine not exceeding \$1,500, or imprisonment for a period not to exceed six months, or both for a conviction of a first offense; for a conviction of a second offense, both of which were committed within a period of five years, punishable by a fine not less than \$1,500 nor more than \$3,000, or imprisonment for a period not to exceed six months, or both; and upon conviction for a third or subsequent offense, all of which were committed within a period of five years, punishable by a fine of not less than \$3,000 nor more than \$5,000, or imprisonment for a period not to exceed six months, or both. However for the purpose of

conferring jurisdiction upon courts and judicial officers generally, violations of this chapter shall be deemed unclassified misdemeanors, and for such purpose only, all provisions of law relating to misdemeanors shall apply to such violations. Each days continued violation shall constitute a separate additional violation.

#### **SECTION 6. Authority.**

The Town Board hereby amends Town Code Chapter 205 pursuant to General Municipal Law §120-aa and Municipal Home Rule Law §§10(1)(ii)(a)(11) and (12), as well as §10(1)(ii)(d)(3).

#### **SECTION 7. 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 thereof other than the part or provision so adjudged to be invalid or unconstitutional.

#### **SECTION 8. 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 December 13, 2016, the Town Board, at their meeting of December 13, 2016 adopted LOCAL LAW NO. \_\_ OF 2016 as follows: "A LOCAL LAW amending Town Code Chapter 205 (Waste Management), by (i) repealing section 205-6(D)(3) requiring applicants to disclose prior convictions and (ii) replacing references to "permit" or "license" with "registration".

#### Summary of Proposed Law

The purpose of this local law is (i) to clarify the purpose of the carter registration program for those refuse haulers or carters who are engaged in the business of the collection, pick-up, transfer, removal, and/or the disposal of solid waste and/or recyclables within the Town of Southampton and (ii) update requirements necessary for carters to register with the Town of Southampton.

Copies of the proposed law, sponsored by Supervisor Jay Schneiderman, Councilman Stan Glinka and Councilman 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

#### **HISTORY:**

12/13/16 Town Board

TABLED

Next: 12/27/16

12/27/16 Town Board TABLED Next: 01/10/17  
 01/10/17 Town Board TABLED Next: 01/24/17

**Financial Impact:**

None.

Ū Vote Record - Town Board Resolution RES-2016-1160					
		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					

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**Town Board Resolution 2017-37**

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

**Change Target Area of Parcel and Amend the CPF Management and Stewardship Plan**

WHEREAS, on January 14, 2003, the Town Board of the Town of Southampton conducted a public hearing and adopted a resolution authorizing the acquisition of approximately 3.9 acres of land owned by KGR Realty Inc, a parcel designated in the Cow Neck Target Preservation Area of the Community Preservation Project Plan as an appropriate site for preservation due to its high value estuarine complex, including coastal marshes and natural resources; and

WHEREAS, the Town of Southampton acquired this parcel on January 24, 2003 as part of Conscience Point and it included an existing marina for Town resident use and accessory buildings intended to be removed from the land; and

WHEREAS, an accessory building previously used as a nightclub located on this parcel has since been identified as having historical value and worthy of renovation, specifically, the building now called the "Tupper Boathouse;" and

WHEREAS, the Town Board wishes to include this building in the Historical Properties and Places Target Preservation Area of the CPF Management and Stewardship Plan so that CPF monies may be used to restore the building; and

WHEREAS, the structure known as the "Tupper Boathouse" has been designated a landmark on April 14, 2015 and therefore is protected, a pre-requisite to eligibility in the Historical Properties and Places Target Preservation Area of the Community Preservation Project Plan; and

WHEREAS, a public hearing was held before the Town of Southampton on January 10, 2017, pursuant to §247 of the General Municipal Law; and

NOW, THEREFORE BE IT RESOLVED that the target area of the Town of Southampton owned and CPF acquired parcel containing the "Tupper Boathouse" parcel is hereby amended in the

CPF Management and Stewardship Plan to include it in the Historic Places and Properties Target Preservation Area.

**HISTORY:**

01/10/17 Town Board TABLED Next: 01/24/17

**Financial Impact:**

None

Û Vote Record - Town Board Resolution RES-2017-37					
		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 2017-43**

**Category:** Real Estate & Easements  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** Community Preservation

**Authorize Acquisition of Lands of Fischl-Gornik, North Haven, and Amend the CPF Management and Stewardship Plan to Include Said Properties**

WHEREAS, The Town Board of the Town of Southampton has resolved to acquire certain property for preservation in the Town of Southampton Community Preservation Project Plan which identifies target areas and eligible properties for acquisition via the Community Preservation Fund (CPF); and

WHEREAS, approximately 26 acres purportedly owned by Erik K. Fischl and April Gornik and identified by SCTM #901-5-1-3.1 thru 3.7 afford the opportunity to increase open space protection within the Town of Southampton; and

WHEREAS, said properties are designated in the Village and Hamlet Greens, Parks, Recreation and Open Space Target Preservation Area of the Community Preservation Project Plan as appropriate sites for open space preservation purposes; and

WHEREAS, Erik K. Fischl and April Gornik have expressed an interest in selling the property to the Town of Southampton at a total cost not to exceed \$3,500,000.00; and

WHEREAS, a public hearing was held before the Town of Southampton on January 10, 2017 as part of the Community Preservation Project Plan to determine if the subject interests in real property should be acquired pursuant to §247 of the General Municipal Law and it is felt that this acquisition is the best alternative for the protection of community character of all the reasonable alternatives available to the town, and it was determined that said interests in real property should be purchased.

WHEREAS, on November 12, 2014, the Town Board adopted the Town of Southampton CPF Management and Stewardship Plan 2015 for the Community Preservation Fund pursuant to Town Law 64-e (6) which requires a property to be included in this Plan in order to expense

any management and stewardship costs to the Community Preservation Fund; and

WHEREAS, said Management and Stewardship Plan shall be in effect for three (3) years with updates permitted from time to time at the discretion of the Town Board after a public hearing; and

WHEREAS, this interest in real property should be included in the Plan as it may require management and stewardship activities; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Southampton is hereby authorized to purchase the lands of Erik K. Fischl and April Gornik totaling approximately 26 acres of vacant land located on Fair Oaks Lane in North Haven, New York, shown as SCTM #901-5-1-3.1 thru 3.7 at a total cost not to exceed \$3,500,000.00, plus closing expenses including an accurate survey, title insurance and other related adjustments; the source of the funding to be the Community Preservation Fund Land Purchase Account G/L #31-99-1940-31-6208-0001, and also hereby amends the CPF Management and Stewardship Plan to include said properties.

BE IT FURTHER RESOLVED, that the Supervisor be authorized to enter into a Contract of Sale and execute any documents necessary to close title for said properties.

**HISTORY:**

01/10/17 Town Board TABLED Next: 01/24/17

**Financial Impact:**

Community Preservation Fund GL 31-99-1940-31-6208-0001 \$3,500,000.00

ü Vote Record - Town Board Resolution RES-2017-43						
		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 2017-52**

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

**Authorize Supervisor Sign a Contract Extension with Revco Inc. to Furnish & Deliver Street Lighting Materials**

WHEREAS, on February 26, 2016, pursuant to Resolution 2015-426, the Town of Southampton entered into contract with Revco LI Inc. for Furnish & Deliver Street Lighting Materials; and

WHEREAS, the contract with Revco Inc. expires on February 26, 2017, yet it contains a provision allowing the contract to be extended for up to four (4) additional, one (1) year terms at the Town's discretion; and

WHEREAS, the Town Parks Director and the Purchasing Agent recommends that the Town extend this contract for another year; and

WHEREAS, the amount of this contract extension shall not exceed allocated budget for these purposes for 2017; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract extension with Revco Inc. for Furnish & Deliver Street Lighting Materials; 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; now and therefore be it

FURTHER RESOLVED, the source of funding shall be various G/L codes across the nine street lighting districts.

**Financial Impact:**

The source of funding shall be various G/L codes across the nine street lighting districts.

Ü Vote Record - Town Board Resolution RES-2017-52						
		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 2017-53**

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

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

WHEREAS on November 5, 1999, Carol Langhorne executed a mortgage in the sum of Twenty Two Thousand Seven Hundred and Eighty Six Dollars (\$22,786.00) 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 104 Riverside Avenue, Riverhead, NY; and

WHEREAS, it has been confirmed by the Southampton Town Comptroller's Office that in October, 2016, 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-2017-53						
		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 2017-54**

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

**Authorize the Purchase of Ford Fleet Parts from the Suffolk County Contract with Newins Bay Shore Ford, Inc.**

WHEREAS, Newins Bay Shore Ford, Inc. holds the Suffolk County Contract for Suffolk County for Ford Fleet Part under contract number AFVPS-070115 and this contract remains in effect until June 30, 2017; 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 Ford Fleet Parts for the Town of Southampton shall be various G/L accounts in amounts not to exceed individual budgets; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of Ford Fleet Parts under the Suffolk County contract, Contract Number AFVPS-070115, currently held by Newins Bay Shore Ford, Inc. in an amount not to exceed individual budgets for the year 2017.

**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-2017-54						
		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 2017-55**

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

**Authorize the Purchase of Gasoline from the New York State OGS Contract with Sprague Operating Resources, LLC**

WHEREAS, Sprague Operating Resources, LLC holds the New York State Contract for Suffolk County for Gasoline under Group 05600, Award Number 22782, contract number PC66695, this contract remains in effect until December 18, 2018; 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 Gasoline for the Town of Southampton shall be various G/L accounts in amounts not to exceed individual budgets; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of Gasoline under the New York State Group 05600, Award Number 22782, contract number PC66695, currently held by Sprague Operating Resources, LLC in an amount not to exceed individual budgets up to and including December 18, 2018.

**Financial Impact:**

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

ü Vote Record - Town Board Resolution RES-2017-55						
		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 2017-56**

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

**Authorize the Purchase of Maintenance, Repair, and Operational Supplies from the National IPA Cooperative Contract with W.W. Grainger**

WHEREAS, W.W. Grainger holds the National IPA Cooperative Contract for Maintenance, Repair, and Operational Supplies under contract number 141003, this contract remains in effect until December 31, 2017; 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 Maintenance, Repair, and Operational Supplies for the Town of Southampton shall be various G/L accounts in amounts not to exceed individual budgets; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of Maintenance, Repair, and Operational Supplies under the National IPA Cooperative Contract, Contract Number 141003, currently held by W.W. Grainger in an amount not to exceed individual budgets for the year 2017.

**Financial Impact:**

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

Û Vote Record - Town Board Resolution RES-2017-56						
		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 2017-57**

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

**Authorize the Purchase of Road Salt from the New York State OGS Contract with Atlantic Salt, Inc.**

WHEREAS, Atlantic Salt, Inc. holds the New York State Contract for Suffolk County for Road Salt under Group 01800, Award Number 22955, contract number PC67020, this contract remains in effect until August 31, 2017; 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 Road Salt for the Town of Southampton shall be various G/L accounts in amounts not to exceed individual budgets; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of Road Salt under the New York State Group 01800, Award Number 22955, contract number PC67020, currently held by Atlantic Salt, Inc. in an amount not to exceed individual budgets for the year 2017 up to and including August 31, 2017.

**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-2017-57						
		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 2017-58**

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

**Authorize the Purchase of Safety Shoes from the Suffolk County Contract with Saf-Gard Safety Shoe Company**

WHEREAS, Saf-Gard Safety Shoe Company holds the Suffolk County Contract for Safety Shoes under contract number SS-070312, this contract remains in effect until July 2, 2017; 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 Safety Shoes for the Town of Southampton shall be various G/L accounts in amounts not to exceed individual budgets; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of Safety Shoes under the Suffolk County Contract, Contract Number SS-070312, currently held by Saf-Gard Safety Shoe Company in an amount not to exceed individual budgets for the year 2017.

**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-2017-58						
		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 2017-59**

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

**Authorize the Sale of Town Owned Surplus Items**

WHEREAS, the Town is in possession of surplus equipment that are obsolete and/or in disrepair and can be sold for scrap or otherwise; and

Town Law Section 64 (2-a) governs the acquisition and sale of personal property and although there is no methodology for the sale of surplus property other than a bid, the Town must receive fair and reasonable compensation upon the sale; and

WHEREAS, the following equipment is no longer needed for Town use, yet still may have some value:

NEC Plasma Monitor	Model PX-50XM1A	Serial 16000908A
HP Designjet 5000ps Printer	Model C9091V	Serial SG23C2401P
Easy-Fire Kiln	Model e23T-3-240	Serial 110604-B

One (1) Black Mack Tractor Vin # R6858T36277  
 One (1) White Mack Tractor Model # 2685 Serial # 13635 Chassis # R685

Four (4) Wooden Pews  
 Thirteen (13) Windows

WHEREAS, the Town would like to obtain a fair market value, through the use of any applicable legal methods, whichever is deemed to provide the Town with the best fair market value; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes Central Purchasing and Contracts Compliance to sell the surplus equipment above through whatever legal means possible, albeit auction, or through a municipal purchasing consortium or any other applicable legal method in accordance with Town Law Section 64 (2-a); and be it

FURTHER RESOLVED, that the Town Board of the Town of Southampton hereby also authorizes the Supervisor to execute any and all applicable documents that may pertain to the selling of this surplus equipment, any revenue generated from the sale of this surplus equipment will be receipted to a revenue account determined by the Town Comptroller.

**Financial Impact:**

This revenue will be deposited into an account to be determined by the Town Comptroller's Office.

Ú Vote Record - Town Board Resolution RES-2017-59						
		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 2017-60**

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

**Authorize the Supervisor Sign Amendment and Extension with Lombardo Associates, Inc. for Professional Services Relating to Stormwater Mitigation**

WHEREAS, on July 19, 2016, pursuant to Town Board resolution 2016-697, the Town of Southampton entered into a contract with Lombardo Associates, Inc. for Professional Services Relating to Stormwater Mitigation; and

WHEREAS, this contract expired on December 31, 2016, however, additional services are necessary for the completion of this project; and

WHEREAS, the Director of Municipal Works request that this contract be extended to April 30, 2017; and

WHEREAS, it is necessary to amend the original contract amount of \$35,000 to be increased by \$15,000, for a total contract amount not to exceed \$50,000; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute an amendment and extension with Lombardo Associates, Inc. for Professional Services Relating to Stormwater Mitigation for a contract term retroactive from January 1, 2017 to April 30, 2017 and to increase this contract by \$15,000 for a total contract amount not to exceed \$50,000; be it

FURTHER RESOLVED, that this amendment and extension shall be prepared by Contracts Compliance and per the Town's Comptroller, no purchase order shall be prepared and no payment shall be made without a fully executed contract.

**Financial Impact:**

The source of funding shall be Capital Project Stormwater Management G/L #C1-99-C804-80-6260-SW00 in an amount not to exceed an additional \$15,000 for a total contract amount not to exceed \$50,000.

Ú Vote Record - Town Board Resolution RES-2017-60						
		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 2017-61**

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

**Authorize the Supervisor Sign Amendment and Extension with Mesiano Consulting, Inc. for Grant Writing Assistance**

WHEREAS, on March 26, 2015, pursuant to Town Board resolution 2015-187, the Town of Southampton entered into a contract with Mesiano Consulting, Inc. for Grant Writing Assistance; and

WHEREAS, this contract is in effect until March 26, 2017, however, it has been requested that the term be extended to December 31, 2017, as well as funding be added to this contract to cover the various grants the Town has requested this consultant prepare and /or review; and

WHEREAS, the Comptroller's Office request that this contract be amended to be increased by \$25,000; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute an amendment and extension with Mesiano Consulting, Inc. for Grant Writing Assistance for a contract term from March 26, 2017 to December 31, 2017 and to increase this contract by \$25,000; be it

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

**Financial Impact:**

The source of funding for this contract extension and amednemernt shall be Consutlant GL # 01-99-1315-01-6490-0000 in an amount not to exceed \$25,000.

Ú Vote Record - Town Board Resolution RES-2017-61						
		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 2017-62**

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

**Authorize the Supervisor Sign Amendment and Extension with Rachel Gruzen as a Part Time Program Coordinator for the Peconic Estuary Program**

WHEREAS, on August 13, 2013, pursuant to Town Board resolution 2013-783, the Town entered into an IMA for the Peconic Estuary Program with various other municipalities, under the IMA, the Town of Southampton was designated as "banker", for all the funding to be received and paid to the part time program coordinator, the Town's liability under this agreement was originally \$10,000; and

WHEREAS, on March 27, 2015, pursuant to Town Board Resolution 2015-312, the Town of Southampton entered into a contract with Rachel Gruzen to act as a Part Time Program Coordinator for the Peconic Estuary Program for a term of one (1) year to March 27, 2016 in an amount not to exceed \$48,600, which will be borne of all of the municipalities, although the check shall be cut from the Town of Southampton; and

WHEREAS, the Town of Southampton requests that the term of this agreement be changed from a one (1) year contract to a term to commence on the 1st day of January and to expire on the 31st day of December of that respective year, the 2017 contract should therefore be for a term to commence retroactively from January 1, 2017 and to expire on December 31, 2017, representing the second year's scope of work; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute an amendment and extension with Rachel Gruzen as a Part Time Program Coordinator for the Peconic Estuary Program to change the term of the 2017 to be retroactive from January 1, 2017 to December 31, 2017 and to allow leftover monies from 2015 to be available to be paid under the 2017 contract; be it

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

FURTHER RESOLVED, the source of funding for this contract shall be Capital Project Stormwater Management which shall be cover the Town's portion of \$6,000 to be transferred to Liability GI# TA-99-TA07-00-0592-0000 per the IMA authorized by Resolution 2013-783, the total contract amount to be paid to Rachel Gruzen shall not exceed \$48,600.

**Financial Impact:**

The source of funding for this contract shall be Capital Project Stormwater Management which shall be cover the Town's portion of \$6,000 to be transferred to Liability GI# TA-99-TA07-00-0592-0000 per the IMA authorized by Resolution 2013-783, the total contract amount to be paid to Rachel Gruzen shall not exceed \$48,600.

Ú Vote Record - Town Board Resolution RES-2017-62						
		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 2017-63**

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

**Authorize the Supervisor Sign Amendment Peak Power Long Island to Assist with the Town's Marketing Efforts for LI Green Homes, Solarize Southampton and Peak Power Hour**

WHEREAS, on July 29, 2016, pursuant to Town Board resolution 2016-739, the Town of Southampton entered into a contract with Peak Power Long Island to Assist with the Town's Marketing Efforts for LI Green Homes, Solarize Southampton and Peak Power Hour; and

WHEREAS, additional events were necessary and provided although not originally planned for in the budget; and

WHEREAS, it is necessary to amend the original contract amount of \$26,750 to be increased by \$723.94, for a total contract amount not to exceed \$27,473.94; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute an amendment with Peak Power Long Island to Assist with the Town's Marketing Efforts for LI Green Homes, Solarize Southampton and Peak Power Hour to increase the amount due to Peak Power in an amount not to exceed \$27,473.94; be it

FURTHER RESOLVED, that this amendment shall be prepared by Contracts Compliance and per the Town's Comptroller, no purchase order shall be prepared and no payment shall be made without a fully executed contract.

**Financial Impact:**

The source of funding for this contract shall be R1-99-R072-00-6490-0000 SH Green Homes (CDC) Consultants in an amount not to exceed \$723.94, for a total contract amount not to exceed \$27,473.94.

Ú Vote Record - Town Board Resolution RES-2017-63						
		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 2017-64**

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

**Authorize the Supervisor to Execute 2017 Youth Bureau's Agreements with Youth Bureau Programming Consultants**

WHEREAS, the Town of Southampton Youth Bureau provides programs and services during the year to the youth and families of the Town of Southampton; and

WHEREAS, interviews are conducted with local professionals to determine their eligibility and experience to assist in presenting these programs and services to the Town's residents; and

WHEREAS, all vendors shall be required to execute contracts with the Town of Southampton; and

WHEREAS, the Youth Bureau Director has selected the following individuals to assist with Youth Bureau programming:

Kevin Gilvary, Esq.-Youth Court legal consultation in an amount not to exceed \$3,500; and

Doris Joseph-program security in an amount not to exceed \$2,500; and

Jamal Davis-program security in an amount not to exceed \$1,000;

Now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute agreements with the individuals or entities listed above to provide services offered by the Youth Bureau for the year 2017, these agreements will be prepared by Contracts Compliance, per the Town Comptroller's Office, no purchase order shall be issued and no payments shall be made without a fully executed agreement. The source of funding for these agreements shall be the Youth Bureau - Programs G/L #01-99-6119-01-6438-0000 and Youth Bureau Programs G/L #01-99-6119-01-6470-0000 in an amount not to exceed \$7,000.00 for all three of these contracts.

**Financial Impact:**

The source of funding shall be Youth Bureau - Programs G/L #01-99-6119-01-6438-0000 and Youth Bureau Programs G/L #01-99-6119-01-6470-0000 in an amount not to exceed \$7,000.00.

Ü Vote Record - Town Board Resolution RES-2017-64					
		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 2017-65**

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

**Authorize the Supervisor to Execute a 2017 License Agreement with St. Joseph's College for use of the Danzi Athletic Center for Lifeguard Training**

WHEREAS, the Town employs lifeguards that require swim training in a facility large enough to accommodate this training; and

WHEREAS, the John A. Danzi Athletic Center at St. Joseph's College has both a pool and multipurpose classroom that can assist the Town's Lifeguards; and

WHEREAS, the rental fee for this usage shall be \$3,175.00; and

WHEREAS, the Town Parks Director recommends that the Town enters into an agreement with St. Joseph's College for this rental; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2016 license agreement with St. Joseph's College to utilize the pool and classroom for the Town's lifeguards, this agreement shall be in effect from May 18, 2017 to June 9, 2017; be it

FURTHER RESOLVED, that this agreement has been reviewed by Contracts Compliance who finds its signing acceptable and the source of funding for this contract shall be Parks & Recreation Department Beaches Division Contracts G/L #21-99-7180-21-6401-0000 in an amount not to exceed \$3,175.00

**Financial Impact:**

The source of funding for this contract shall be Parks & Recreation Department Beaches Division Contracts G/L #21-99-7180-21-6401-0000 in an amount not to exceed \$3,175.

Ú Vote Record - Town Board Resolution RES-2017-65						
		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 2017-66**

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

**Authorize the Supervisor to Execute a Contract Extension with Winston George d/b/a Winston Cleaning Services Inc. for Public Bathroom Cleaning**

WHEREAS, on February 12, 2014, pursuant to Resolution 2014-94, the Town of Southampton entered into contract with Winston George d/b/a Winston Cleaning Services Inc. for Public Bathroom Cleaning; and

WHEREAS, this contract expires on February 11, 2017, yet it contains a provision allowing the contract to be extended for up to four (4) additional, one (1) year terms at the Town's discretion; and

WHEREAS, the Town Parks Director recommends that the Town extend this contract to February 12, 2018, for the third extension; and

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

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a third contract extension with Winston George d/b/a Winston Cleaning Services Inc. for Public Bathroom Cleaning; 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 G/L# 01-99-7110-01-6401-0000 Contracts for East Quogue and GL # ST-99-T002-50-6493-0000 Contracts for Bridgehampton in an amount not to exceed \$40.00 per cleaning.

**Financial Impact:**

The source of funding for this contract shall be G/L# 01-99-7110-01-6401-0000 Contracts for East Quogue and GL # ST-99-T002-50-6493-0000 Contracts for Bridgehampton in an amount not to exceed \$40.00 per cleaning.

Ú Vote Record - Town Board Resolution RES-2017-66						
		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 2017-67**

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

**Authorize the Supervisor to Execute a Contract with Siamak B. Samii Architect, P.C. for the Southampton African American Museum**

WHEREAS, the Town and the Village of Southampton are co-owners of the parcel located at 245 North Sea Road in the Village of Southampton designated as SCTM # 0904-004.000-0001-072.000 which contains a small structure which the Town and Village are desirous of renovating, currently known as the Southampton African American Musuem; and

WHEREAS, the Town will enlist the assistance of Siamak B. Samii Architect, P.C. to conduct

a zoning analysis, develop schematic design documents, architectural drawings to include preliminary plans and elevations to describe the size, scale and proportions of the project elements; and

WHEREAS, the architect will assist the Town in filling documents in the Southampton Village Department to obtain approval for a construction permit, as well as present to the Southampton Village Architectural Review Board (ARB);

WHEREAS, Siamak B. Samii Architect, P.C. shall also prepare construction documents, drawings setting forth the requirements, dimensions, building details, finishes and materials for the construction of the project; and

WHEREAS, the cost of the services to be provided by Siamak B. Samii Architect, P.C. shall not exceed \$19,750; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Siamak B. Samii Architect, P.C. for the Southampton African American Museum in an amount not to exceed \$19,750; be it

FURTHER RESOLVED, that this contract will be prepared by Contracts Compliance to commence upon receipt of a fully executed contract and to expire on December 31, 2017, per the Town's Comptroller, no purchase order shall be prepared and no payment shall be made without a fully executed contract; be it

FURTHER RESOLVED, that the source of funding for this contract shall be GL# CF-99-C327-00-6220-0000 AAMEE in an amount not to exceed \$19,750.

**Financial Impact:**

The source of funding for this contract shall be GL# CF-99-C327-00-6220-0000 AAMEE in an amount not to exceed \$19,750.

ü Vote Record - Town Board Resolution RES-2017-67						
		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 2017-68**

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

**Authorize the Supervisor to Execute a Contract with TF Engineering for Civil Engineering Services for 245 North Sea Road, Southampton**

WHEREAS, as the project at African American Museum is underway it has been determined that civil engineering services are necessary to restore this site to its earlier configuration; and

WHEREAS, a review of the existing structural systems needs to be inventoried to analyze if the proposed modifications can be made; and

WHEREAS, TF Engineering has provided a proposal that seeks to go to site, prepare an inventory of existing structures, propose structural modifications to accommodate the restoration, prepare structural plans and details for modifications, review and modify specifications and provide construction support during construction; and

WHEREAS, the cost of these services shall not exceed \$8,500 and plans associated with this project shall be delivered to the Town no later than March, 1, 2017 and the contract shall be in effect until April 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 TF Engineering for Civil Engineering Services for 245 North Sea Road, Southampton, this contract shall be prepared by Contract's Compliance and shall commence upon a fully executed contract and shall expire on April 30, 2017, the amount of this contract shall not exceed \$8,500; be it

FURTHER RESOLVED, the source of funding for this contract shall be GL# CF-99-C327-00-6220-0000 AAMEE in an amount not to exceed \$8,500..

**Financial Impact:**

The source of funding for this contract shall be GL# CF-99-C327-00-6220-0000 AAMEE in an amount not to exceed \$8,500.

Ū Vote Record - Town Board Resolution RES-2017-68						
		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 2017-69**

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

**Authorize the Supervisor to Execute a First Contract Extension with Quogue-Sinclair for Supply No. 2 Fuel Oil, Service & Repair**

WHEREAS, on January 22, 2016, pursuant to Resolution 2015-1253, the Town of Southampton entered into contract with Quogue-Sinclair for Supply No. 2 Fuel Oil, Service & Repair; and

WHEREAS, this contract expires on January 22, 2017, yet it 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 Purchasing Agent recommends that the Town extend this to January 22, 2018; and

WHEREAS, the source of funding shall be various G/L codes in amounts not to exceed available budget; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a First Contract Extension with Quogue-Sinclair for Supply No. 2 Fuel Oil, Service & 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 shall be various G/L codes in amounts not to exceed available budget.

**Financial Impact:**

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

Ū Vote Record - Town Board Resolution RES-2017-69						
		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 2017-70**

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Councilman Stan Glinka  
**Department:** General Services

**Authorize the Supervisor to Execute a Lease with Pitney Bowes Global for a DM225 Series Postage Machine for the Highway Department**

WHEREAS, the Town's Highway Department is in need of a postage machine to assist in the daily operations of mailing notifications to residents; and

WHEREAS, the DM225 Series Postage Machine is the best suited machine for the postage needs of the Highway Department; and

WHEREAS, the term of the lease is for 60 months at a cost of \$97.85 per month, to be billed quarterly at \$293.55; and

WHEREAS, this Agreement is in accordance with State Comptroller's opinions that have determined that certain leases of equipment are exempt from the competitive bidding requirements of General Municipal Law Section 103, Art 5-A, note 83; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a lease agreement with Pitney Bowes Global for a DM225 Series Postage Machine for the Highway Department at a cost not to exceed \$97.85 per month for a total amount not to exceed \$5,871.00 for the 60 months term of this lease, and this lease has been reviewed by contracts compliance. The source of funding for this agreement shall be Highway Administration Postage G/L# 06-99-5110-06-6410-0000 in an amount not to exceed \$97.85 per month for 60 months, to be billed quarterly at \$293.55, the total expenditure for this lease shall not exceed \$5,871.00.

**Financial Impact:**

The source of funding for this agreement shall be Highway Administration Postage G/L #06-99-5110-06-6410-0000

Ü Vote Record - Town Board Resolution RES-2017-70						
		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 2017-71**

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

**Authorize the Supervisor to Execute a Support Agreement for Happy Software, Inc. for Town of Southampton Housing Authority for the Administration of the Southampton Town Housing Authority's Section 8 Housing Choice Voucher Program**

WHEREAS, the Southampton Town Housing Authority's (STHA) administers the Section 8 Housing Choice Voucher Program through use of Happy Software which the Town is required to execute a support agreement to provide and pay for under the agreement between the Town and STHA; and

WHEREAS, the Town continues to receive these invoices annually to renew the support agreement with Happy Software, Inc., until the contract between the Town and the STHA is no longer in effect or no longer contains language indicating that the Town shall pay this bill; and

WHEREAS, the underlying license agreement that was purchased at the time of the software purchase remains in effect until cancelled; and

WHEREAS, the term of this support agreement shall be retroactive from January 1, 2017 and shall expire December 31, 2017; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the annual payment for Happy Software, Inc., until the contract between the Town and the STHA is no longer in effect or no longer contains language indicating that the Town shall pay this bill, the amount of this support agreement shall not exceed \$11,705; be it

FURTHER RESOLVED, that the amount of the 2017 annual payment shall not exceed \$11,705, the source of funding for this purchase shall be General Fund Unallocated - Contracts G/L #01-99-9900-01-6401-0000 in an amount not to exceed \$11,705.

**Financial Impact:**

The source of funding for this purchase shall be General Fund Unallocated - Contracts G/L #01-99-9900-01-6401-0000 in an amount not to exceed \$11,705.

Ü Vote Record - Town Board Resolution RES-2017-71						
		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 2017-72**

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

**Authorize the Supervisor to Execute Any and All Documentation for Plotter in Citizen's Response Center**

WHEREAS, the GIS Division needs to replace the current plotter printer utilized by their office; and

WHEREAS, MicroCad has provided a proposal for a replacement plotter to include the HP Designjet T7200 Production Printer, a PostScript/PDF Upgrade Kit, HP ink cartridges, and five year next business day on site service at a cost of 14,577.00 under NYS Contract PT66605; and

WHEREAS, if the plotter purchase commitment is made by January 31st, 2017, HP will allow for a trade in rebate of the current GIS plotter, model HP Designjet 4020PS, Serial Number 99609021, Town Asset Tag Number 500025 in the amount of \$3,000.00; now therefore be it

RESOLVED, at the recommendation of the GIS Manager, the Town Board of the Town of Southampton hereby authorizes the trade in of the current GIS plotter, model HP Designjet 4020PS in the amount of \$3,000.00, and authorizes the purchase of the HP Designjet T7200 plotter printer with the associated components at a cost of \$14,777.00 less the rebate amount of \$3,000.00, making the total purchase price \$11,577.00; be it

FURTHER RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to Execute Any and All Documentation for the plotter purchase and service agreement and that these agreements have been reviewed by Contracts Compliance, who finds their signing acceptable and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract in place, the source of funding for this purchase shall be GIS Equipment 01-99-1682-01-6200-0000 in the amount of \$11,577.00.

**Financial Impact:**

The source of funding for this shall be GIS Equipment 01-99-1682-01-6200-0000 in the amount of \$11,577.00.

Ú Vote Record - Town Board Resolution RES-2017-72						
		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 2017-73**

**Category:** Bidding  
**Sponsors:** Councilman Stan Glinka  
**Department:** Central Purchasing and Contracts Compliance

**2017 Notice to Bidders for Furnish and Place Townwide Traffic Line Striping & Traffic Markings on Town Owned Roads in the Town of Southampton**

RESOLVED, as per the request of the Highway 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, February 15, 2017 at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

**Furnish and Place Townwide Traffic Line Striping & Traffic Markings on Town Owned Roads in the Town of Southampton**

Specifications are available beginning on Thursday, February 2, 2017 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.

Bidders interested in this project are **REQUIRED** to visit [www.labor.state.ny.us](http://www.labor.state.ny.us), wage schedules & updates, original wage schedule, search for your original wage schedule and enter the PRC# 2017000536 view the original prevailing wage schedule. Employees under this title must be paid the wage rate(s) indicated on this schedule. The winning vendor(s) will be provided an original wage schedule with their contract.

Each proposal must be submitted in a sealed envelope clearly marked "**Furnish and Place Townwide Traffic Line Striping & Traffic Markings on Town Owned Roads in the Town of Southampton.**" Bidders must comply with all Federal, State, and local laws. The Town Board of the Town of Southampton reserves the right to waive any informalities in bids received, and/or reject any or all bids.

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



**Financial Impact:**

The source of funding for this contract shall be Highway Maintenance - Line Striping G/L #06-99-5110-06-6476-0000 in an amount not to exceed budget.

Ú Vote Record - Town Board Resolution RES-2017-73						
		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 2017-74**

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

**2017 Notice to Bidders for Portable Restroom Trailer**

RESOLVED, as per the request of 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, February 22, 2017 at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

**Portable Restroom Trailer**

Specifications are available beginning on Thursday, February 2, 2017 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 "**Portable Restroom Trailer.**" 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 Parks Maintenance – Park Improvements G/L# 01-99-7110-01-6212-0000 not to exceed budget.

Ú Vote Record - Town Board Resolution RES-2017-74						
		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 2017-75**

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

**Accept Donation to Senior Services from the Family and Friends of Mrs. Evelyn McCarthy**

WHEREAS, the Southampton Town Division of Senior Services received a donation from the Family and Friends of Mrs. Evelyn McCarthy, to help provide for special items and programs for Seniors; and

WHEREAS, at the request of the donors, this donation is to be used to provide additional Senior Services enrichment activities and items needed for the Senior Center; now therefore be it

RESOLVED, that the Town Board accepts a donation in the amount of \$2,125.00; and be it further

RESOLVED, that the funds shall be deposited into the Senior Services Administration Program Revenue GL # 01-99-6772-01-2655-0000 and be available through the Senior Services Administration Program Expenses Account GL # 01-99-6772-01-6470-0000.

**Financial Impact:**

Increase HS Senior Services Administration Program Fees Revenue GL # 01-99-6772-01-2655-0000 by \$2,125.00

Increase HS Senior Services Administration Program Expenses Account GL # 01-99-6772-01-6470-0000 by \$2,125.00

Ú Vote Record - Town Board Resolution RES-2017-75						
		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 2017-76**

**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 are 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
Supervisor - Salaries	01-99-1220-01-6100-0000	\$1,660.00	
Supervisor - Medical Insurance	01-99-1220-01-6860-0000		\$1,660.00
Hwy Unallocated Retiree Medical-Health Insurance	06-99-9935-00-6861-0000	\$360.00	
Hwy Unallocated Retiree Medical-Property Taxes	06-99-9935-00-1001-0000	\$360.00	
Hwy Unallocated - FICA Tax	06-99-9930-00-6830-0000		\$360.00
Hwy Unallocated - Property Taxes	06-99-9930-00-1001-0000		\$360.00
Town Comptroller - Salaries	01-99-1315-01-6100-0000	\$1,114.00	
Town Comptroller - Part Time Salaries	01-99-1315-01-6105-0000		\$1,114.00
Human Resources - Salaries	01-99-1430-01-6100-0000	\$5,128.00	
Human Resources - Part-time Salaries	01-99-1430-01-6105-0000		\$3,800.00
Human Resources - Wellness Reimbursement	01-99-1430-01-6150-0000		\$645.00
Human Resources - Employee Retirement	01-99-1430-01-6810-0000		\$683.00
Central Services - Salaries	01-99-1610-01-6100-0000	\$3,086.00	
Central Services - Worker's Comp	01-99-1610-01-6840-0000	\$353.00	
Central Services - Property Taxes	01-99-1610-01-1001-0000	\$3,439.00	
Central Printing & Mailing - Contracts	01-99-1670-01-6401-0000		\$3,439.00
Central Printing & Mailing - Property Taxes	01-99-1670-01-1001-0000		\$3,439.00
Building Maintenance - Salaries	01-99-1620-01-6100-0000	\$16,437.00	

Building Maintenance - Overtime	01-99-1620-01-6101-0000		\$10,796.00
Building Maintenance - Part Time Salaries	01-99-1620-01-6105-0000		\$5,641.00
Bay Constables - Part Time Salaries	01-99-3121-01-6105-0000	\$1,500.00	
Bay Constables - Overtime	01-99-3121-01-6101-0000		\$800.00
Bay Constables - Salaries	01-99-3121-01-6100-0000		\$700.00
Fire Prevention & Protection - Salaries	01-99-3410-01-6100-0000	\$4,829.00	
Fire Prevention & Protection - Overtime	01-99-3410-01-6101-0000		\$4,829.00
Human Services Bus Operations - Part Time Salaries	01-99-5630-01-6105-0000	\$5,000.00	
Human Services Bus Operations - Salaries	01-99-5630-01-6100-0000		\$5,000.00
Recreation Programs - Salaries	01-99-7021-01-6100-0000	\$248.00	
Recreation Programs - Part Time Salaries	01-99-7021-01-6105-0000	\$5,000.00	
Recreation Programs - Property Taxes	01-99-7021-01-1001-0000	\$5,248.00	
Park & Recreation - Admin.- Property Taxes	01-99-7020-01-1001-0000		\$5,248.00
Park & Recreation - Admin.- Salaries	01-99-7020-01-6100-0000		\$5,248.00
Parks Admin - Salaries	01-99-7110-01-6100-0000	\$9,341.00	
Parks Admin - Overtime	01-99-7110-01-6100-0000		\$1,846.00
Parks Admin - Sick Personal Days	01-99-7110-01-6103-0000		\$3,050.00
Parks Admin - Fuel Oil	01-99-7110-01-6405-0000		\$4,445.00
E. & G. Channel - Part Time Salaries	01-99-7560-04-6105-0000	\$2,000.00	
E. & G. Channel - Employee Retirement	01-99-7560-04-6810-0000		\$2,000.00
Shinnecock Commercial Dock- Salaries	01-99-6420-00-6100-0000	\$22.00	
Shinnecock Commercial Dock- Repair Equipment	01-99-6420-00-6406-0000		\$22.00
Board of Trustees - Salaries	01-99-8700-01-6100-0000	\$15,331.00	
Board of Trustees - Longevity	01-99-8700-01-6110-0000		\$1,874.00
Board of Trustees - Dental & Optical	01-99-8700-01-6865-0000		\$2,538.00
Board of Trustees - Fuel Oil	01-99-8700-01-6405-0000		\$3,600.00
Board of Trustees - Part time Salaries	01-99-8700-01-6105-0000		\$3,800.00

Board of Trustees - Stocking Fish	01-99-8700-01-6456-0000		\$2,000.00
Board of Trustees - Printing & Stationary	01-99-8700-01-6411-0000		\$1,000.00
Board of Trustees - Gasoline	01-99-8700-01-6403-0000		\$519.00
Unallocated - Insurance	01-99-9900-01-6498-0000	\$3,543.00	
Unallocated - Road Improvements	01-99-9900-01-6241-0000		\$2,060.00
Unallocated - Equipment	01-99-9900-01-6200-0000		\$1,483.00
Retiree Medical - Health Insurance-Retirees	01-99-9905-00-6861-0000	\$49,390.00	
Retiree Medical - Property Taxes	01-99-9905-00-1001-0000	\$49,390.00	
Unallocated - FICA Tax	01-99-9900-01-6830-0000		\$6,100.00
Unallocated - Equipment	01-99-9900-01-6200-0000		\$13,000.00
Unallocated - Property Taxes	01-99-9900-01-1001-0000		\$19,100.00
Supervisor - Medical Insurance	01-99-1220-01-6860-0000		\$30,290.00
Supervisor - Property Taxes	01-99-1220-01-1001-0000		\$30,290.00
Town Police - Salaries	02-99-3120-02-6100-0000	\$95,000.00	
Town Police - Overtime	02-99-3120-02-6101-0000		\$13,900.00
Town Police - Clothing Allowance	02-99-3120-02-6145-0000		\$8,500.00
Town Police - Dental & Optical	02-99-3120-02-6865-0000		\$24,000.00
Town Police - Medical Ins.	02-99-3120-02-6860-0000		\$15,000.00
Town Police - Training	02-99-3120-02-6111-0000		\$5,000.00
Town Police – Training	02-99-3120-02-6128-0000		\$16,000.00
Town Police – Pay Differential – Standby Pay	02-99-3120-02-6108-0000		\$12,600.00
Unallocated - Salaries	03-99-9910-22-6100-0000	\$850.00	
Unallocated - Cash in Lieu of Health Benefits	03-99-9910-22-6127-0000		\$700.00
Unallocated - Medical Insurance	03-99-9910-22-6860-0000		\$150.00
Emergency 911 - Salaries	14-99-3020-14-6100-0000	\$5,900.00	
Emergency 911 - Accumulated Sick Days	14-99-3020-14-6103-0000		\$5,900.00
Building & Zoning Department - Part Time Salaries	22-99-8029-22-6105-0000	\$2,000.00	
Building & Zoning Department - Overtime	22-99-8029-22-6101-0000		\$2,000.00
Waste Management Solid Waste - Overtime	20-99-8161-20-6101-0000	\$950.00	
Waste Management Solid Waste - Salaries	20-99-8161-20-6100-0000		\$950.00

Investigation & Enforcement - Overtime	22-99-3125-22-6101-0000	\$1,000.00	
Investigation & Enforcement - Part Time Salaries	22-99-3125-22-6105-0000	\$4,000.00	
Investigation & Enforcement - Salaries	22-99-3125-22-6100-0000		\$5,000.00
Conscience Point Marina - Salaries	EM-99-7182-23-6100-0000	\$25.00	
Conscience Point Marina - Part Time Salaries	EM-99-7182-23-6105-0000		\$25.00
East Quogue Marina - Salaries	EM-99-7183-23-6100-0000	\$15.00	
East Quogue Marina - Electric	EM-99-7183-23-6404-0000	\$20.00	
East Quogue Marina - Employee Retirement	EM-99-7183-23-6810-0000		\$35.00
Pine Neck Marina - Salaries	EM-99-7184-23-6100-0000	\$15.00	
Pine Neck Marina - Repair Equipment	EM-99-7184-23-6406-0000		\$15.00
Beaches & Pools - Part Time Salaries	21-99-7180-21-6105-0000	\$7,000.00	
Beaches & Pools - WC	21-99-7180-21-6840-0000	\$2,000.00	
Beaches & Pools -Overtime	21-99-7180-21-6101-0000		\$9,000.00
Community Preservation - Longevity	31-99-1940-31-6110-0000	\$115.00	
Community Preservation - Accumulated Sick Days	31-99-1940-31-6103-0000		\$115.00

**Financial Impact:**

Net financial impact is none.

Ú Vote Record - Town Board Resolution RES-2017-76					
		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 2017-77**

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

**Authorize Emergency Work for Water Main Break on Dune Road**

WHEREAS, the water main on the existing main crossing beneath Shinnecock Bay adjacent to the Ponquogue Bridge unexpectedly broke; and

WHEREAS, this emergency needed to be addressed immediately for water services to the general public; and

WHEREAS, in the interest of time and efficiency, the Hampton Bays Water District contracted with several vendors to perform the necessary emergency repairs in an expeditious manner; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby authorizes payments for the performance of emergency services for the Shinnecock Bay Water Main break. The source of funding is Dune Road Donation - Other G/L #R1-99-R030-70-6420-0000 not to exceed \$50,000.00

**Financial Impact:**

The source of funding for these repairs shall be Dune Road Donation - Other G/L #R1-99-R030-70-6420-0000 in an amount not to exceed \$50,000.

Ü Vote Record - Town Board Resolution RES-2017-77						
		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 2017-78**

**Category:** Budget & Finance  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** Municipal Works

**Resolution Authorizing the purchase of two 2017 Chevrolet Equinox’s**

WHEREAS, the Director of Municipal Works and the Transportation Director recommend the purchase of two 2017 Chevrolet Equinox’s as part of the fleet vehicle rotation plan; and

WHEREAS, Eagle Auto Mall Sales Inc, holds a current New York State OGS Contract for 2017 Chevrolet vehicles, and using the NYS OGS mini-bid quote system, Eagle Auto Mall Sales came in with the lowest bid for a 2017 Chevrolet Equinox, at a delivered cost of \$21,849.88 per vehicle; and

WHEREAS, it is recommended that two of these vehicles be purchased from Eagle Auto Mall Sales Inc. at the total cost of \$43,699.76 per New York State OGS category#40451, award #22898, contract #66678, mini-bid #16040213; and

WHEREAS, this vehicles does not meet the Town's Green Vehicle Policy adopted by resolution 2011-855, as it achieves an average of 26 MPG while the 2017 CAFÉ standard is 35.1 MPG for light duty vehicles, it does achieve the goal of purchasing higher mileage vehicles as called for in the "Climate Smart Communities Pledge", adopted by resolution 2012-1037 adopted on October 23, 2012; and

WHEREAS, when goods procured from a valid State or County contract exceed the mandatory bidding threshold (ie: \$20,000 goods), a resolution authorizing the purchase must be submitted and approved by the Town Board; now therefore, be it

RESOLVED, based on the recommendation of the Director of Municipal Works and the Transportation Director, the Town Board of the Town of Southampton hereby authorizes the purchase of two Chevrolet Equinox's from Eagle Auto Mall Sales, Inc. at a total cost of \$43,699.76 under New York State OGS category #40451, award #22898, contract #66678, mini-bid #16040213; now therefore be it

RESOLVED, the award will be made to Eagle Auto Mall Sales, Inc., under mini-bid #16040213, for two 2017 Chevrolet Equinox's at a total cost of \$43,699.76; now therefore, be it

FURTHER RESOLVED, the source of funding shall be General Fund Pay As You Go-Unallocated-Vehicles G/L #01-99-9900-01-6201-0000; and therefore be it,

FURTHER RESOLVED, that the Central Purchasing and Contracts Compliance has verified that this contract is still in effect

**Financial Impact**

The source of funding shall be Part Town-Unallocated-Vehicles G/L #01-99-9900-01-6201-0000 in the amount of \$43,699.76.

**Financial Impact:**

The source of funding shall be General Fund Pay As You Go-Unallocated-Vehicles G/L #01-99-9900-01-6201-0000 in the amount of \$43,699.76.

ü Vote Record - Town Board Resolution RES-2017-78						
		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 2017-79**

**Category:** Committees & Advisory Boards  
**Sponsors:** Councilwoman Christine Preston Scalera  
**Department:** Town Council

**Appoint Bridgehampton Citizen Advisory Committee**

RESOLVED, that the Town Board hereby appoints the following individuals as members of the Bridgehampton Citizen Advisory Committee (CAC) for a one-year term, expiring December 31, 2017:

1. Julie Burmeister
2. Karen Cachion
3. Kathy Conway
4. Jenice Delano



5. Pamela Harwood (Chair)
6. Gay Lynch
7. Carey Millard
8. Victoria Quoss
9. Alejandro Saralegui
10. Peter Sughrue
11. Sybille van Kempen
12. Bonnie Verbitsky
13. Nancy Walter-Yvertes
14. Peter Wilson

**Financial Impact:**

None

ü Vote Record - Town Board Resolution RES-2017-79						
		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						

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**Town Board Resolution 2017-80**

**Category:** Committees & Advisory Boards  
**Sponsors:** Councilwoman Christine Preston Scalera  
**Department:** Town Council

**Appoint Members to the Westhampton/Speonk/Remsenburg/Eastport/Quiogue Citizen Advisory Committee (CAC-West)**

RESOLVED, that the Town Board hereby appoints the following individuals as members of the Westhampton/Speonk/Remsenburg/Eastport/Quiogue Citizen Advisory Committee (CAC West) for a one-year term, expiring December 31, 2017:

1. Douglas Adams
2. Michael Anthony
3. Hermann "Hank" Beck (Chair)
4. Janet Beck
5. David Blaustein
6. Donna Blaustein
7. Christian Bruun
8. Dr. Ruth Bruun
9. Craig Catalanotto
10. Carol Corcoran
11. Lawrence Citarelli
12. Nichole Dennehy
13. Dr. Zoe DiMele
14. Joyce Flynn
15. Thomas Hadlock
16. George Lynch
17. Forest Markowitz
18. James Mendelson

- 19. Robert Mozer
- 20. Frank Moschetti
- 21. Edmund Pavlak
- 22. Priscilla Ruffin
- 23. Steven Rosmarin
- 24. Tracey Guage Schleske

**Financial Impact:**

None

Ü Vote Record - Town Board Resolution RES-2017-80						
		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						

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**Town Board Resolution 2017-81**

**Category:** Committees & Advisory Boards  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** Tax Assessor

**Appoint Temporary Board of Assessment Review Members for 2017**

WHEREAS, allotting ample time for each homeowner to present his/her case may preclude the Board of Assessment Review from hearing everyone who wishes to be heard on grievance day on May 16, 2017; and

WHEREAS, the Town has stated its commitment to provide an opportunity for everyone to be heard who requested a hearing before the Board of Assessment Review on or before grievance day; and

WHEREAS, Real Property Tax Law provides that grievance day hearings may be continued, provided the property owner's grievance application was submitted by grievance day; and

WHEREAS, Real Property Tax Law, Section 523-a, provides that "temporary members" of the Board of Assessment Review may be appointed by the Town Board, and further that "administrative hearing panels" may be designated by the Chairman of the Board of Assessment Review to hear and make recommendations to the Board of Assessment Review; and

WHEREAS, the appointment of temporary members and the designation of administrative hearing panels will insure that each remaining property owner who requested a hearing before the Board of Assessment Review on or before grievance day will have the opportunity to be fully heard on his/her grievance as soon as possible, on such continued dates as are necessary; now, therefore, be it

RESOLVED, that the Town Board authorizes the appointment of "temporary members" to the Board of Assessment Review to insure that everyone who timely requested a hearing will have the opportunity to be heard within the time allotted under the Real Property Tax Law; and be it further

RESOLVED, that the following individuals are appointed as temporary members of the Board of Assessment Review, effective immediately, for a term to expire on September 30, 2017: 1.) John Phillips, 2.) Michael Stachnik, and 3.) Dan Flynn; and be it further

RESOLVED, that the Town Board hereby directs the Sole Assessor to contact each person who timely requested a hearing and was unable to be heard, and to reschedule a time and place to appear before an Administrative Hearing Panel of the Board of Assessment Review to be fully heard on their grievance; and be it further

RESOLVED, that the Town Board hereby directs that all involved officials and personnel insure that homeowners are accommodated to the maximum extent practicable in connection with these continued hearings.

**Financial Impact:**

As provided for in the 2017 Adopted Budget

Ū Vote Record - Town Board Resolution RES-2017-81						
		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 2017-82**

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

**Authorize Recipients of the 2016-2017 Town of Southampton Landmarks Maintenance Award Program**

WHEREAS, on December 13, 2011 pursuant to Town Board Resolution 2011-1272, as amended in 2012 by Town Board Resolution 2012-1163, the Town Board of the Town of Southampton established a restricted Landmarks Maintenance Account to be used to establish a Landmarks Maintenance Award Program (LMAP) with the stated goals of:

1. Assisting with the preservation of historic structures so as to ensure the long-term survival of these historic resources and consequently assisting in maintaining the sense of place, identity and historic character of Southampton; and
2. Distributing funds as both grants and matching grants to those that qualify for the Town's Star program toward exterior maintenance and repair work on their historic structures; and
3. Encouraging owners of historic structures to designate them as individual town landmarks or be included within a locally designated town historic district; and
4. Promoting the Town's commitment to long-term sustainability endeavors; and
5. Promoting the Town's commitment to the preservation of its historic and cultural

resources; and

6. Encouraging public and private donations to continue the viability of the fund into the foreseeable future; and
7. Sponsoring educational events, programs, and workshops that foster greater public awareness of the Town's historic architecture and the best practices of maintaining them; and

WHEREAS, in February, 2016, pursuant to Town Board Resolution 2016-183, the Landmarks and Historic Districts Board (LHDB) was allocated an additional \$100,000 from the Historic Preservation Reserve PDD Sebonack Account (G/L #R3-99-R-R302-00-6490-0000) to replenish the restricted Southampton Landmarks Maintenance Account and extend the longevity of the Landmarks Maintenance Award Program (LMAP)

WHEREAS, the Landmarks Maintenance Account is managed by the LHDB under the auspices of the Town Board, the Town Comptroller and the Department of Land Management; and

WHEREAS, the LHDB received four applications for the 2016-2017 Landmarks Maintenance Award Program from owners of previously designated Southampton Town landmarks that qualify for Basic STAR tax exemptions and which were reviewed at the November and December 2016 monthly meetings of the LHDB; and

WHEREAS, the LHDB found that all four of the applications are eligible for a LMAP distribution as follows:

1. The Shinnecock Hills Train Station, 100 Hills Station Road, Shinnecock Hills: \$3,050 for non-original window and door replacement on the front/south elevation; and
2. The Benjamin Foster Residence, 84 Montauk Highway, Water Mill: \$5,000 for asphalt shingle replacement work on the south/rear half of the roof; and
3. The Nathan Penny Foster Residence, 10 Wakeman Road, Hampton Bays: \$1,000 for the replacement of rotten trim and stained glass window panes; and
4. The Samuel B. Squires Residence, 556 Head of the Pond Road, Water Mill: \$8,660 for comprehensive historic window restoration work; and

WHEREAS, the LHDB, by resolution dated December 20, 2016, has recommended to the Town Board the selection of the above listed applicants as recipients of the 2016-2017 Landmark Maintenance Award, and

WHEREAS, the present balance of the Landmarks Maintenance Account is \$146,559.00 with one outstanding distribution of \$5,000 from the 2015-2016 program and after distribution of these awards the account balance will be \$123,889, now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby concurs with the recommendations of the LHDB and hereby selects the above listed applicants in the amounts stipulated above as recipients of the 2016-2017 Landmarks Maintenance Awards.

**Financial Impact:**

The source of funding shall be Restricted Landmarks Maintenance G/L #R1-99-R074-00-6420-0000 in a total amount of \$17,710.00

ü Vote Record - Town Board Resolution RES-2017-82						
		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 2017-83**

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

**Authorize Town Attorney to Settle the Personal Injury Litigation of Emily Gooderham & Susan Alioto**

Authorize the Town Attorney to settle the litigation of Emily Gooderham and Susan Alioto v Town of Southampton and Martin Shea brought in the Supreme Court of the County of Suffolk under Index No. 2012-28287 consistent with the recommendations relayed to the Town Board by memo in Executive Session. The source of funding is Judgments and Claims G/L No. 01-99-1420-01-6498-0003.

**Financial Impact:**

\$23,000 and \$3,500 respectively G/L No.01-99-1420-01-6498-0003

ü Vote Record - Town Board Resolution RES-2017-83						
		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 2017-84**

**Category:** Miscellaneous  
**Sponsors:** Schneiderman, Scalera, Glinka, Bouvier, Lofstad  
**Department:** Human Services

**Approve Facility Use Fees Waiver for Family Service League's Chat and Chill program to be held in the Bridgehampton Community Center**

WHEREAS, the Town of Southampton provides facilities at no cost to organizations when the purpose of the event corresponds with the Town's mission and when the resources to accommodate the request are available; and

WHEREAS, the Family Service League has proposed a program that will provide counseling to residents who have been touched by suicide and / or addiction though its Chat and Chill program to be held in the Bridgehampton Community Center, on the 3rd Monday of the month for the next four months beginning on January 16, 2017 at 6 pm; and

WHEREAS, this is a much needed service therefore the [organizers] have requested the fee be waived; now therefore be it;

RESOLVED, that the facilities use fees are hereby waived for the Family Service League's Chat and Chill program to be conducted in the Bridgehampton Community Center.

**Financial Impact:**

Approximately \$300

Ú Vote Record - Town Board Resolution RES-2017-84						
		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 2017-85**

**Category:** Miscellaneous  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** Human Services

**Authorization for Youth Bureau Staff to Attend New York State Association Youth Bureau Youth Leadership Forum in Albany on February 6-7, 2017**

WHEREAS, the Association of New York State Youth Bureaus (ANYSYB) Youth Leadership Forum will be held in Albany, New York on February 6-7, 2017; and

WHEREAS, the Youth Bureau Assistant Director, Tracy Kolsin, and four Youth Advisory Committee members, would like to participate in the professional presentations on leadership skills, have the opportunity to meet face to face with state legislative leaders, and advocate for youth programming; and

WHEREAS, all youth expenses will be covered by the ANYSYB so that the total Youth Bureau costs for tolls, gas, staff registrations, hotel and some meals are estimated at \$300; now therefore be it

RESOLVED, that Tracy Kolsin, the Youth Bureau Assistant Director, is authorized to attend the Association of New York State Youth Bureaus (ANYSYB) Youth Leadership Forum in Albany, New York on February 6-7, 2017, with the four accompanying youth; and be it

FURTHER RESOLVED, the source of funding shall be Youth Bureau - Travel G/L #01-99-6119-01-6416-0000 in an amount not to exceed \$300.

**Financial Impact:**

The source of funding shall be Youth Bureau - Travel G/L #01-99-6119-01-6416-0000 in an amount not to exceed \$300.

Ú Vote Record - Town Board Resolution RES-2017-85						
		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 2017-86**

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

**Authorize CPF Tax Refund Pursuant to the First Time Homebuyer's Exemption for Wuilmer S. Barrios**

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 December 6, 2016, Wuilmer S. Barrios ("Purchaser"), purchased a parcel located at 24 Birch Avenue in the hamlet of Flanders, Town of Southampton, and further identified on the Suffolk County Tax Map as #900-149-2-32.2; and

WHEREAS, because Purchaser was not able to obtain a First Time Homebuyer's Exemption Application Form prior to closing, Purchaser paid \$200.00 into the Peconic Bay Region Community Preservation Fund; and

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

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

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes a refund of \$200.00 to Purchaser Wuilmer S. Barrios 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

Û Vote Record - Town Board Resolution RES-2017-86						
		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 2017-87**

**Category:** Miscellaneous  
**Sponsors:** Councilwoman Christine Preston Scalera  
**Department:** Town Council

**Authorize Donation of Town of Southampton Flag to the Heritage Trust Inc. for the Parade of American Flags**

WHEREAS, the Heritage Trust Inc. is a 501(c)3 non-for-profit corporation formed in July 2000 dedicated to enhancing natural resources and the distinctive character of the surrounding communities in Suffolk County; and

WHEREAS, its purpose is to encourage the appreciation of, and learning about, the environmental, historical and cultural heritage, and to enhance a sense of community identity; and

WHEREAS, 100 National, State, territory and local flags will be displayed at the Parade of American Flags located at the Heritage Trust park within the Town of Brookhaven three times per year on Memorial Day, Fourth of July and Veterans Day; and

WHEREAS, the Heritage Trust requested the donation of a Town of Southampton flag to be displayed at the Parade of American Flags; now therefore be it

RESOLVED, that the Town Board authorizes a donation of a Town of Southampton flag to the Heritage Trust Inc. for the Parade of American Flags which takes place three times a year on Memorial Day, 4th of July and Veterans Day.

**Financial Impact:**

None



Ú Vote Record - Town Board Resolution RES-2017-87						
		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 2017-88**

**Category:** Miscellaneous  
**Sponsors:** Councilwoman Scalera, Supervisor Schneiderman  
**Department:** Town Council

**Resolution Supporting Flanders Riverside, Northampton Civic Association (FRNCA) Grant Application for NYS DEC Environmental Justice Grant**

WHEREAS, The Town Board of the Town of Southampton has adopted the Riverside Revitalization Action Plan (RRAP) which articulates a long range plan for the redevelopment and revitalization of the Riverside community; and

WHEREAS, integral to the development and implementation of that plan has been the active engagement with the Riverside community and its representative community organizations; and

WHEREAS, as part of the RRAP, the community overwhelmingly identified recreational public access to the riverfront that borders the community as its highest priority; and

WHEREAS, the Riverside community contains the lowest socio-economic levels of any community in Suffolk County; and

WHEREAS, communities such as Riverside can benefit most by having public access to its natural surrounding but are often deprived of that access by the economics of the community in which they live; and

WHEREAS, such access can contribute measurably to the quality of life for and health benefits to the community's residents; and

WHEREAS, FRNCA, an active and long standing civic organization, has submitted an application for the NYS DEC Environmental Justice Grant to develop a plan for addressing the community's primary objective to bring recreational public access to its surrounding waterfront aimed at contributing to the overall efforts to revitalize the hamlet of Riverside; and now, therefore be it

RESOLVED, that the Town Board of the Town of Southampton wholeheartedly supports FRNCA's grant application and the objectives it hopes to achieve; and be it further

RESOLVED, that the Town Board of the Town of Southampton as a further expression of support will act as fiscal sponsor in the event the grant is awarded.

**Financial Impact:**  
None

Ú Vote Record - Town Board Resolution RES-2017-88						
		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 2017-89**

**Category:** Personnel  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** Personnel

**Accept Resignation of Valerie Fletcher, Confidential Secretary, Highway Department**

BE IT RESOLVED, the Town Board hereby accepts the resignation of Valerie Fletcher, Confidential Secretary in the Highway Department, effective close of business January 12, 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 the Town Comptroller.

Ú Vote Record - Town Board Resolution RES-2017-89						
		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 2017-90**

**Category:** Personnel  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** Personnel

**Appoint Elizabeth Dwyer to the Senior Citizens Program Director Position in Senior Services**

WHEREAS, the position of Senior Citizens Program Director became vacant on January 21, 2017 due to a retirement in the Department; therefore be it

RESOLVED, based on the recommendation of the Town Board, Elizabeth Dwyer be and hereby is upgraded and appointed from the Suffolk County Department of Civil Service Promotional Certification of Eligibles No. 16EL474 to the fill the vacant non-union position of Senior Citizens Program Director, 40 hours, at an annual salary of \$85,000, subject to all

applicable Civil Service requirements, effective on or after January 21, 2017; and be it further

RESOLVED, this position is budgeted for and will be funded through the cost center #6772 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-2017-90						
		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 2017-91**

**Category:** Personnel  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** Personnel

**Appoint Dennis O'Rouke to Principal Building Inspector Position in Land Management**

WHEREAS, the 2017 Adopted Budget provided for an upgrade in Land Management - Building Department staffing from a Senior Building Inspector to a Principal Building Inspector; therefore be it

RESOLVED, the position of Senior Building Inspector be and hereby is eliminated in Land Management - Building Department, effective February 1, 2017; and be it

RESOLVED, the position of Principal Building Inspector be and hereby is created in Land Management - Building Department, 40 hours, grade M, effective February 1, 2017; and be it

RESOLVED, based on the recommendation of the Chief Building Inspector, Dennis O'Rouke be and hereby is upgraded and appointed from the Suffolk County Department of Civil Service Promotional Certification of Eligibles No. 16EL473 to the fill the position of Principal Building Inspector in Land Management - Building Department, 40 hours, grade M, subject to all applicable Civil Service requirements, effective on or after February 1, 2017; and be it further

RESOLVED, this position is budgeted for and will be funded through the cost center # 8029 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-2017-91						
		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 2017-92**

**Category:** Personnel  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** Personnel

**Appoint Thomas Rattler to Maintenance Mechanic I Position in Water District**

WHEREAS, the Hampton Bays Water District currently has a Maintenance Mechanic I out on an unpaid leave of absence; therefore be it

RESOLVED, based on the recommendation of the Water District Superintendent, the Town Board hereby authorizes the contingent permanent appointment of Thomas Rattler to the position of Maintenance Mechanic I in the Hampton Bays Water District, 40 hours, grade C, subject to all applicable Civil Service requirements, effective on or after January 25, 2017; and be it further

RESOLVED, this position will be funded through the cost center #W081 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-2017-92						
		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 2017-93**

**Category:** Personnel  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** Personnel

**Additional Vacation Carryover Allowance for James Wilson, Labor Crew Leader in Highway**

WHEREAS, due to unforeseen absences which created multiple staffing shortages throughout the 2016 year in the Highway Department; and

WHEREAS, James Wilson, Labor Crew Leader, Highway Department, was unable to utilize all of his vacation accruals before the end of 2016 and has 46 additional hours over the allotted amount permissible for carryover; therefore be it

RESOLVED, based on the recommendation of the Superintendent of Highway, the Town Board hereby authorizes James Wilson, Labor Crew Leader in the Highway Department, to carryover an additional 46 hours vacation time into 2017.

**Financial Impact:**

To be determined by Comptroller.

Ū Vote Record - Town Board Resolution RES-2017-93						
		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						

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**Town Board Resolution 2017-94**

**Category:** Personnel  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** General Services

**Authorize Personnel from Town Comptroller's Office and Business Management Office to Attend NYS GFOA 2017 Annual Conference**

WHEREAS, the New York State Government Finance Officers' Association (NYSGFOA) is holding its annual conference to update municipalities on the current changes implementations, and other governmental matters; and

WHEREAS, it is imperative the Town of Southampton remain current on all governmental changes and requirements; and

WHEREAS, this meeting is held in Albany, New York from March 29 - March 31, 2017 and it is beneficial for personnel from the Business Management Office and Town Comptroller's Office to attend; now therefore be it

RESOLVED, the Town Board authorizes personnel from the Town Comptroller's Office and Business Management Office to attend the NYSGFOA Annual Conference in Albany, New York March 29 - March 31, 2017, for an amount not to exceed budget.

**Financial Impact:**

Source of funding, not to exceed budget in schools, training and travel dues and related.

Ú Vote Record - Town Board Resolution RES-2017-94						
		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 2017-95**

**Category:** Personnel  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** Personnel

**Authorize Town Personnel to Attend the 2017 Association of Towns Annual Conference**

WHEREAS, the Association of Towns Annual Conference is an educational opportunity for Town officials and employees; and

WHEREAS, this meeting is held in New York City, New York from February 19 through February 22, 2017; and

WHEREAS, the following personnel from the Business Management Department, Municipal Works Department, Community Preservation Office, Town Attorney’s Office, Town Comptroller’s Office will be attending this meeting:

Name	Title	Department
Russell Kratoville	Town Management Services Administrator	Business Management
Sandra Cirincione	Attorney, Director Human Resources	Business Management
Christine Fetten	Director of Municipal Works, Town Engineer	Municipal Works
Mary Wilson	Community Preservation Program Manager	Community Preservation Office
James Burke	Town Attorney	Town Attorney’s Office
Richard Harris	Sr. Town Attorney	Town Attorney’s Office
Kathyrn Garvin	Assistant Town Attorney	Town Attorney’s Office
Carl Benincasa	Assistant Town Attorney	Town Attorney’s Office
Leonard Marchese	Town Comptroller	Town Comptroller’s Office
Any	Town Board Member	Supervisor/Town Council

; and therefore be it

RESOLVED, the Town Board authorizes the personnel from the Business Management Department, Municipal Works Department, Community Preservation Office, Town Attorney’s Office, Town Comptroller’s Office listed above to attend the Association of Towns Annual Conference, which is scheduled from February 19 through February 22, 2017 for an amount not to exceed budget.

**Financial Impact:**

Not to exceed Final Adopted 2017 Budget

Ū Vote Record - Town Board Resolution RES-2017-95						
		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 2017-96**

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

**Coordinate SEQRA, Notice of Public Hearing Speonk Commons Change of Zone Application**

WHEREAS, in July 2016, Georgica Green Ventures (GGV) and the Town of Southampton Housing Authority (TSHA) submitted a request, pursuant to Town Code §330-185(C), for a public work session to discuss a proposed application for a change-of-zone; and

WHEREAS, specifically, GGV and TSHA seek a zoning change on a 4.27 acres (186,405 sq. ft.) parcel split zoned VB/R20 and located on the west side of North Phillips Avenue approximately 180 ft. north of Montauk Highway, within the Hamlet of Speonk (SCTM #900-350-2-18); and

WHEREAS, the project sponsors specifically request that the Village Business (VB) portion at the front of the site remain, but the zoning line be moved so that the portion zoned VB is effectively reduced by approximately 1 acre (resulting in 30,944 sq. ft. of land area zoned as VB) and the Residential (R-20) portion is requested for change to Multi-Family Residential (MF-44) and with the shift of the zoning boundary the area designated as MF-44 would increase by 1 acre (resulting in 150,644 sq. ft. of land area zoned MF-44). The applicants are further requesting to utilize the provisions of §330-8 to increase the permitted residential density on the parcel to 38 units to provide 100% affordable community benefit rental housing; and

WHEREAS, two public work sessions were held on the change-of-zone proposal on September 22, 2016 and October 6, 2016 where the Department of Land Management submitted a report and recommendation as provided in §330-185 (C) (1); and

WHEREAS, pursuant to Town Code §330-185(C) (4), by Resolution 2016-1041, the Town Board elected to consider a formal application on said proposal; and

WHEREAS, on December 15, 2016, the Town Clerk received a formal application for the change of zone; and

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

WHEREAS, the following are deemed involved agencies:

1. Town of Southampton Town Board
2. Town of Southampton Planning Board
3. Suffolk County Department of Health Services  
Office of Ecology, 360 Yaphank Avenue suite 2 B  
Yaphank, New York 11980
4. Suffolk County Planning Commission  
PO Box 6100  
Hauppauge, NY 11788-0099

WHEREAS, the following are deemed interested agencies:

1. Suffolk County Water Authority  
4060 Sunrise Highway  
Oakdale, NY 11769
2. Southampton Town Engineer's Office
3. Southampton Town Building and Zoning Division
4. Southampton Town Fire Marshal
5. Southampton Town Highway Department
6. Southampton Town Architectural Review Board
7. Southampton Town Police Department
8. Southampton Town Transportation Commission
9. Speonk/Remsenburg School District
10. Speonk/Remsenburg Civic Association

WHEREAS, by memorandum dated January 4, 2017, the Town Planning and Development Administrator indicated that the project submission complies with the minimum submission requirements pursuant to Town Code §330-185(D); now, therefore,

BE IT RESOLVED, that the Town Board of the Town of Southampton hereby coordinates lead agency status and directs the Town Clerk to forward the Expanded Environmental Assessment Form (EAF) Part I, together with the Change of Zone application, to all involved agencies for the purposes of determining Lead Agency for SEQRA review; and be it further

RESOLVED, that, in addition, the Town Clerk shall forward the Change of Zone application to the Suffolk County Planning Commission, and all other interested agencies for their review and recommendations; and be it further

RESOLVED, that the Town Board of the Town of Southampton hereby directs that a public hearing shall be held on **February 28, 2017**, at **6:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a proposed local law entitled: "A LOCAL LAW to change the zoning classification of a 4.27 acre parcel identified as SCTM No. 900-350-2-18 located on the west side of North Phillips Avenue approximately 180 ft. north of Montauk Highway, within the Hamlet of Speonk and currently split zoned Village Business (VB) and Residential (R20) to allow for a shift in the zoning boundary line that would reduce the existing area of Village Business (VB) and reclassify the R-20 portion to Multi-Family (MF-44). The provisions of §330-8 would be invoked to increase the permitted residential density on the parcel to 38 units in order to provide 100% affordable community benefit rental housing," which provides as follows:

LOCAL LAW NO. \_\_\_\_ OF 2017

"A LOCAL LAW to change the zoning classification of a certain split zoned parcel identified as



SCTM No 900-350-2-18 to reduce the existing land area zoned Village Business (VB) by approximately 1 acre and reclassify the increased R-20 portion to Multi-Family (MF-44), as well as allow for an increase in residential density pursuant to ell as allow for an increase in residential density pursuant to §330-8 to facilitate the construction of 38 100% affordable rental units in the Hamlet of Speonk”.

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

**SECTION 1. Legislative Findings.**

Pursuant to Chapter 330, Section 185, a petition has been received requesting a change in the zoning classification of a certain parcel identified as SCTM No 900-350-2-18 in the Hamlet of Speonk. Specifically, Georgica Green Ventures and Town of Southampton Housing Authority seek a zoning change on a 4.27 acres (186,405 sq. ft.) parcel split zoned VB/R20 and located on the west side of North Phillips Avenue approximately 180 ft. north of Montauk Highway where the Village Business (VB) portion at the front of the site would remain, but the zoning line be moved so that the portion zoned VB is effectively reduced by approximately 1 acre (resulting in 30,944 sq. ft. of land area zoned as VB) and the Residential (R-20) portion is requested for change to Multi-Family Residential (MF-44). With the shift of the zoning boundary, the area designated as MF-44 would increase by 1 acre (resulting in 150,644 sq. ft. of land area zoned MF-44). The applicants are further requesting to utilize the provisions of §330-8 to increase the permitted residential density on the parcel to 38 units to provide 100% affordable community benefit rental housing. It is the intention of this Local Law to effectuate the aforementioned zone change if the Town Board determines that this action is in the best interests of the Town.

**SECTION 2. Amend the Zoning Map of the Town Code as follows:**

Parcel identified as SCTM No. 900-350-2-18 is hereby changed so that the existing Village Business (VB) zone is reduced by approximately 1 acre (resulting in 30,944 sq. ft. of land area zoned as VB) and the Residential (R-20) portion is requested for change to Multi-Family Residential (MF-44). Further, the Town Board will allow for the use of §330-8 to establish an increase in residential density on this parcel.

**SECTION 3. 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 thereof other than the part or provision so adjudged to be invalid or unconstitutional.

**SECTION 4. Effective Date.**

This Local Law shall take effect upon the filing of this Local Law with the Secretary of State pursuant to the 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 will be held on **February 28, 2017, at 6:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a proposed local law entitled: “A LOCAL LAW to change the

zoning classification of a 4.27 acre parcel identified as SCTM No. 900-350-2-18 located on the west side of North Phillips Avenue approximately 180 ft. north of Montauk Highway and currently split zoned Village Business (VB) and Residential (R20) to reduce the existing area of Village Business (VB) and reclassify the increased R-20 portion of the site to Multi-Family (MF-44). The provisions of §330-8 would be invoked to increase the permitted residential density on the parcel to 38 units in order to provide 100% affordable community benefit rental housing within the Hamlet of Speonk”

Copies of the proposed local law, sponsored by Supervisor Schneiderman, 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-2017-96						
		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						

**VIII. Closing**