



~ Agenda ~

Regular Town Board Meeting of February 14, 2017 Southampton, New York

I. Pledge of Allegiance

II. Call to Order

1:00 PM Meeting called to order on February 14, 2017 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY.

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

III. Minutes Approval

1. Regular Town Board Meeting January 24, 2017 6:00 PM

IV. Communications

A. Public Notices

1. **Governor's Office of Storm Recovery**
 Notification of request for CDBG Disaster Recovery Funding for:
 Jackson's Marina Enterprises, Inc., Hampton Bays
2. **Suffolk County Comptroller**
 Notification of reporting requirements for 2016 Public Safety Revenue Sharing
3. **Suffolk County Planning Commission**
 1. Adjoining Neighbor Notification re: a zoning action for Georgica Green Ventures LLC aka Riverview Lofts, Town of Riverhead
 2. 2017 Suffolk County Planning Commission meeting schedule
4. **Town of East Hampton**
 1. Public Hearing Notice, CH 240 (V&T) Add Restrictions to Landing Lane
 2. Public Hearing Notice, Establish Municipal Building Energy Benchmarking
 3. Public Hearing Notice, CH 102 Adopt HERS Rating Energy Conservation Requirements

5. Town of Riverhead

1. Local Law Adoption, CH 289 (V&T) Article II Traffic Regulations
2. Local Law Adoption, CH 289 (V&T) Article V Parking Prohibited
3. Local Law Adoption, CH 103 (Town Officers/Employees) Article V

6. Town of Southold

Notice of Public Hearing, CH 280 (Zoning) Wetlands & Shorelines

7. Liquor License Applications/Renewals

1. Bridgehampton Tennis & Surf Club, Bridgehampton
2. E'TE', Water Mill
3. La Fogata Bar & Grill, Hampton Bays
2. National Golf Links of America, Southampton
3. Owl Partners LLC, Water Mill

8. Financial Disclosure Statement Filing

S. Vega

9. Letters/Petitions/Land Use Applications

Letters/E-mails/Petitions regarding the following:

1. The Hills at Southampton MUPDD, East Quogue
2. Tuckahoe Center Change of Zone, Tuckahoe
3. Amendments to CH 123 Updated Certificates of Occupancy
4. Reinstatement request for the Green Committee

Planning Board Application:

1. 90 Jule Pond Drive, Water Mill

Zoning Board of Appeals Applications:

1. 7 Trynz Lane, Hampton Bays
2. 38 Aqua Drive, Shinnecock Hills
3. 88 Birchwood Lane, Bridgehampton
4. 204 Towd Point Road, Southampton

B. Reports

1. Town Comptroller

January 2017 Monthly Financial Report

V. Public Hearings

- Public Hearing on the Acquisition of Enhanced Development Rights of Lands of 40 Narrow Lane LP, Sagaponack, and Amend the CPF Management and Stewardship Plan to Include Said Property

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

- Public Hearing to Consider the Acquisition of Development Rights of Peconic Land Trust as Contract Vendee for the Mary G. Raynor Dibble Irrevocable Trust, Eastport, and Amend the CPF Management and Stewardship Plan to Include Properties

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

- Public Hearing to Consider the Acquisition of a Conservation Easement on Lands of Kanas and Ship to Shore LLC, Remsenburg/Speonk, and Amend the CPF Management and Stewardship Plan to Include Said Properties

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

- Public Hearing to Accept a Conservation Easement on Property located in Water Mill for Open Space in Exchange for One Development Right Certificate Pursuant to Section 244-4A of the Southampton Town Code

Adjourned 1/10/2017 1:00 PM

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

5. **Public Hearing to Consider Amending Town Code 123-16 As It Relates to Updated Certificates of Occupancy**

Adjourned 12/27/2016 1:00 PM, 1/10/2017 1:00 PM

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

6. **Public Hearing to Enact Town Code Chapter 162 (Filming) Which Establishes a Permitting Process for Commercial/Educational Filming Done on Public and Private Property Within The Town of Southampton**

Adjourned 12/13/2016 1:00 PM, 1/10/2017 1:00 PM

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

7. **Public Hearing to Consider Repealing Town Code Chapter 325A (Wetlands, Freshwater)**

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
01/24/17	Town Board	TABLED	Next: 02/14/17

Financial Impact:

NONE

Ü Vote Record - Town Board Resolution RES-2016-1050						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scalera	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2016-1160

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 (NYS DMV) 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
01/24/17	Town Board	TABLED	Next: 02/14/17

Financial Impact:

None.

ü 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						

Town Board Resolution 2017-100

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

Authorize Purchase of Heavy Duty Parts, Sterling, Mack and Ford from Suffolk County Contract

WHEREAS, Gabrielli Truck Sales holds the Suffolk County Contract for Heavy Duty Parts, Sterling, Mack and Ford under contract number 4-14.2.6 and this contract remains in effect until March 3, 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 Highway Garage - Repair Equipment G/L# 06-99-5132-06-6406-0000 in an amount not to exceed available budget; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of Heavy Duty Parts, Sterling, Mack and Ford under the Suffolk County contract, Contract Number4-14.2.6, currently held by Gabrielli Truck Sales in an amount not to exceed available budget.

Financial Impact:

The source of funding shall be Highway Garage - Repair Equipment G/L# 06-99-5132-06-6406-0000 in an amount not to exceed available budget.

Ū Vote Record - Town Board Resolution RES-2017-100						
		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 2017-101

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

Authorize Supervisor to Sign NYS Farmers' Market Nutrition Program Agreement for the 2017 Flanders Farmers' Market

WHEREAS, the Town of Southampton is interested in continuing the operation of a youth-run community farmers' market in the hamlet of Flanders; and

WHEREAS, there are currently no supermarkets or large grocery stores in Flanders and according to the 2007-2011 American Community Survey, 5.4 Percent of households in Flanders received Food Stamps/SNAP benefits with income levels of approximately 25.8 Percent of families with children under the age of five falling below the poverty line; and

WHEREAS, the hamlets of Flanders, Riverside, and Northampton benefited from the Farmers' Market availability of fresh, local, affordable produce, and has expressed a need and desire to continue such services; and

WHEREAS, the 2017 Flanders Farmers' Market sold local farm products from five Southampton Town farms and accepted NYS Electronic Benefit Transfer ("EBT") and NYS Women Infants Children ("WIC") funds and Senior Farmers' Market Nutrition Program Checks generating increased redemption of food subsidies; and

WHEREAS, the Town wishes to submit a signed agreement for the 2017 NYS Farmers'

Market Nutrition Program (FMNP) to the NYS Department of Agriculture and Markets by their deadline of March 1, 2017, to re-establish the farmers market in Flanders for the 2017 summer season, allowing the Flanders Farm Fresh Market to accept WIC and Senior Farmers' Market Nutrition Program Checks; and

WHEREAS, the location of the farmers market will again be located at the Flanders David W. Crohan Community Center, with the day, hours, and duration of the market still to be determined; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to sign the NYS Farmers' Market Nutrition Program agreement for the Town of Southampton to sponsor and participate in the Farmers' Market Nutrition Program for 2017, which runs from June 1, 2017, to November 30, 2017.

Financial Impact:

NONE

Ü Vote Record - Town Board Resolution RES-2017-101						
		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 2017-102

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

Authorize the Supervisor Sign a Proposal with Fox Land Surveying for Survey of 406 Mill Road Westhampton

WHEREAS, on January 27, 2017, the Town of Southampton, by its Contracts Compliance Department requested price quotes for a survey depicting an accurate metes and bounds description of 406 Mill Road in Westhampton; and

WHEREAS, two (2) price quotes were returned by the February 3, 2017 deadline; and

WHEREAS, the price quote provided by Fox Land Surveying was the least amount at \$1,300; and

WHEREAS, the Town has received services from Fox Land Surveying in the past and is confident in their ability to prepare this survey in the two (2) week time frame allotted; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a proposal received from Fox Land Surveying for these services; be it

FURTHER RESOLVED, that this proposal has been reviewed by Contract Compliance who finds it's signing acceptable; the source of funding for this contract shall be TA Contracts GL# 01-99-1420-01-6401-0000, in an amount not to exceed \$1,300.

Financial Impact:

The source of funding for this contract shall be TA Contracts GL# 01-99-1420-01-6401-0000, in an amount not to exceed \$1,300.

Ū Vote Record - Town Board Resolution RES-2017-102						
		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 2017-103

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

Authorize the Supervisor to Execute a 2017 Contract Extension with Strike Force Maintenance, Inc. for Weekly Cleaning Services at the Waste Management Facility

WHEREAS, on February 28, 2014, pursuant to Resolution 2014-154, the Town of Southampton entered into contract with Strike Force Maintenance, Inc. for Weekly Cleaning Services at the Waste Management Facility; and

WHEREAS, this contract expires on February 27, 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 Environmental Facilities Manager recommends that the Town extend this contract to February 27, 2018, for the third extension; and

WHEREAS, the amount of this 2017 contract extension shall not exceed allocated budget for these purposes for 2017, 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 2017 third contract extension with Strike Force Maintenance, Inc. for Weekly Cleaning Services at the Waste Management Facility; 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 Waste Management Post Closure - Contracts G/L #01-99-8160-01-6401-0000 in an amount not to exceed \$90.00 per cleaning with a total contract amount not to exceed budget.

Financial Impact:

The source of funding for this contract shall be Waste Management Post Closure - Contracts G/L #01-99-8160-01-6401-0000 in an amount not to exceed \$90.00 per cleaning with a total contract amount not to exceed budget.

Ú Vote Record - Town Board Resolution RES-2017-103						
		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 2017-104

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

Authorize the Supervisor to Execute a 2017 Sag Harbor Youth Resource Center Contract

WHEREAS, the 2017 approved Youth Bureau budget provides funding for the Youth Resource Center of Sag Harbor, an organization formed through a merger of the Youth Advocacy Resource Development YARD program and the Sag Harbor Youth Center; and

WHEREAS, this organization provides youth programming for the eastern portion of Southampton Town, including the Safe Summer Beach Program offered three (3) services to Southampton Town residents; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract retroactive from January 1, 2017 to December 31, 2017, in an amount not to exceed \$12,000; be it

FURTHER RESOLVED, that the agreement shall be reviewed by Contracts Compliance prior to execution and that it will be funded by the Youth Bureau Contracts G/L #01-99-6119-01-6401-0000 and per the Town Comptroller, no payment shall be made without a fully executed contract.

Financial Impact:

The source of funding for this contract shall be Youth Bureau - Contracts G/L #01-99-6119-01-6401-0000 in the amount of \$12,000

Ú Vote Record - Town Board Resolution RES-2017-104						
		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 2017-105

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

Authorize the Supervisor to Execute a Consulting Contract with H2M Architects, Engineers, Land Surveying, et al to Provide On-Call Engineering Services to the Hampton Bays Water District

WHEREAS, H2M Architects, Engineers, Land Surveying, et al has been providing On-Call Engineering Services to the Hampton Bays Water District for many years and the Hampton Bays Water District relies heavily on their expertise in this area; and

WHEREAS, a new consulting contract is necessary to continue to utilize the professional services provided by H2M Architects, Engineers, Land Surveying, et al; and

WHEREAS, the Superintendent of the Water District recommends and has submitted a memo to Central Purchasing and Contracts Compliance indicating the reasons it feels the Hampton Bays Water District is best served by continuing these services, without obtaining comparative pricing; and

WHEREAS, this contract shall be for a term of two (2) years from the date of a fully executed contract and shall also contain a provision allowing the Hampton Bays Water District to extend this contract for one (1) additional, one (1) year term; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton, acting in their capacity as Commissions of the Hampton Bays Water District hereby authorizes the Supervisor to execute a new consulting contract with H2M Architects, Engineers, Land Surveying, et al to Provide On-Call Engineering Services to the Hampton Bays Water District; be it

FURTHER RESOLVED, that this contract shall be prepared by 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 Hampton Bays Water District Operations - Engineering Fees G/L #SW-99-W081-62-6457-0000 in an amount not to exceed \$30,000 for the year 2017.

Financial Impact:

The source of funding for this contract shall be Hampton Bays Water District Operations - Engineering Fees G/L #SW-99-W081-62-6457-0000 in an amount not to exceed \$30,000 for the year 2017.

ü Vote Record - Town Board Resolution RES-2017-105						
		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 2017-106

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

Authorize the Supervisor to Execute a Contract Extension with Advance Auto Parts for the Supply of Auto Parts to the Town

WHEREAS, on March 21, 2014, pursuant to Resolution 2014-230, the Town of Southampton entered into contract with Advance Auto Parts for the Supply of Auto Parts to the Town; and

WHEREAS, this contract expires on March 21, 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 Superintendent of the Highway Department recommends that the Town extend this contract from March 22, 2017 to March 21, 2018, for the third extension; and

WHEREAS, the amount of this contract extension shall not exceed the allocated budget for these purposes for 2017, and is subject to the adoption of the 2018 budget; 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 Advance Auto Parts for the Supply of Auto Parts to the Town to commence on March 22, 2017 and to expire on March 21, 2018; 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 Highway Garage Repair Equipment G/L #06-99-5132-06-6406-0000 in various amounts not to exceed budget.

Financial Impact:

The source of funding shall be Highway Garage Repair Equipment G/L #06-99-5132-06-6406-0000 in various amounts not to exceed budget.

Ú Vote Record - Town Board Resolution RES-2017-106						
		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 2017-107

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

Authorize the Supervisor to Execute a Contract Extension with Univar USA, Inc. for the Supply of Liquid Caustic Soda

WHEREAS, on March 25, 2014, pursuant to Resolution 2014-461, the Town of Southampton entered into contract with Univar USA, Inc. for the Supply of Liquid Caustic Soda; and

WHEREAS, this contract expired on December 31, 2016, 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 Superintendent of the Water District recommends that the Town amend and extend this contract to December 31, 2017, for the second extension; and

WHEREAS, the amount of this contract extension shall not exceed the allocated budget for these purposes for 2017, the new term of this contract shall be retroactive from January 1, 2017 to December 31, 2017, leaving one (1) further extension with a term to run from January 1, 2018 to December 31, 2018; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract extension with Univar USA, Inc. for the Supply of Liquid Caustic Soda; 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 Hampton Bays Water District - Chemicals G/L # SW-99-W081-62-6448-0000 in an amount not to exceed budget.

Financial Impact:

The source of funding for this contract shall be Hampton Bays Water District - Chemicals G/L # SW-99-W081-62-6448-0000 in an amount not to exceed budget.

Ú Vote Record - Town Board Resolution RES-2017-107						
		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 2017-108

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

Authorize the Supervisor to Execute a Contract with Auctions International, Inc. for Sale of Surplus Equipment Owned by the Town

WHEREAS, the Town has various departments who are 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, to increase the Town's advertising exposure for these items to be sold, Departments have shown interest in adding an additional auction house to the Town's pool; and

WHEREAS, Auction's International, Inc. requires the Town to execute an agreement to provide auction services; and

WHEREAS, prior to an auction being conducted or advertised with Auctions International, the Department will be required to provide to Central Purchasing and Contracts Compliance a list of equipment, including but not limited to Make, Model, Serial Number and mileage, if applicable; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a agreement with Auctions International, Inc. so that surplus equipment that are obsolete and/or in disrepair and can be sold for scrap or otherwise; be it

FURTHER RESOLVED, that this agreement has been reviewed by Contracts Compliance and that all fees associated with this agreement shall be borne of the Purchaser of Town's equipment, there is no financial impact for signing this agreement.

Financial Impact:

There is no financial impact for executing this agreement.

Ú Vote Record - Town Board Resolution RES-2017-108						
		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 2017-109

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

Authorize the Supervisor to Execute a Development and Testing Agreement with Pictometry International Corp.

WHEREAS, the Town's GIS Division is looking into to gain access to Pictometry's Data, online services and software to determine if it is suitable to integrate with and use in the services provided by GIS to the Town's residents; and

WHEREAS, Pictometry is willing to permit Town's GIS Division access to these files provided that Town executes a Development and Testing Agreement with Pictometry and abiding by said agreements terms and conditions; and

WHEREAS, Pictometry shall provide Town access to the Test Offering and Pictometry Data provided Town does not share this information with others, unless permission is expressly provided by Pictometry; and

WHEREAS, there is no financial impact for Town executing this Development and Testing Agreement with Pictometry International Corp.; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a Development and Testing Agreement with Pictometry International Corp. for use of Data, online services and software; be it

FURTHER RESOLVED, that this agreement has been reviewed by Contracts Compliance and there is no financial impact for signing this agreement.

Financial Impact:

NONE

Ú Vote Record - Town Board Resolution RES-2017-109						
		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 2017-110

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

Authorize the Supervisor to Execute a First Contract Extension with Coastal Commercial Property Management Inc.

WHEREAS, on March 22, 2016, pursuant to Resolution 2016-345, the Town of Southampton entered into contract with Coastal Commercial Property Management Inc. for Landscape Services at Various Town Locations; and

WHEREAS, this contract expires on April 8, 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 Town Parks Director and the Purchasing Agent recommends that the Town extend this to April 8, 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 Coastal Commercial Property Management Inc. for Landscape Services at Various Town Locations, this extension shall not commence until April 9, 2017; 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 souce of funding shall be various G/L codes in amounts not to exceed available budget.

Ū Vote Record - Town Board Resolution RES-2017-110						
		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 2017-111

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

Authorize the Supervisor to Execute a Second Contract Extension with Long Island Mason and Concrete Corp. for Repair & Install Sidewalks

WHEREAS, on January 13, 2015, pursuant to Resolution 2015-71, the Town of Southampton entered into contract with Long Island Mason and Concrete Corp. for Repair & Install Sidewalks; and

WHEREAS, this contract expired on February 2, 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 Superintendent of Highways recommends that the Town extend this contract retroactive from February 2, 2017 to February 2, 2018; and

WHEREAS, the amount of this contract extension shall be Capital Project Town-wide Sidewalks G/L #C6-99-H1128-00-6247-0000 in an amount not to exceed budget.; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a Second Contract Extension with Long Island Mason and Concrete Corp. for Repair & Install Sidewalks; be it

FURTHER RESOLVED, that this contract extension shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding for this project shall be Capital Project Town-wide Sidewalks G/L #C6-99-H128-00-6247-0000 in an amount not to exceed budget.

Financial Impact:

The source of funding for this project shall be Capital Project Town-wide Sidewalks G/L #C6-99-H128-00-6247-0000 in an amount not to exceed budget.

Ú Vote Record - Town Board Resolution RES-2017-111						
		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 2017-112

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

Authorize the Supervisor to Execute a Stewardship Agreement with Peconic Historic Preservation, Inc. For the Ellis Squires House

WHEREAS, the Town owns the property and house located at 186 Newtown Road in Hampton Bays, NY, known and designated by SCTM # 0900-175-1-36 as the "Ellis Squires House", this house is known to be one of the oldest remaining dwellings in the hamlet of Hampton Bays; and

WHEREAS, time has taken its toll on this historic structure and the Town is desirous of restoring this structure back to its original splendor; and

WHEREAS, Peconic Historic Preservation, Inc., hereinafter, (PHP) has expressed interest in aiding the Town in restoring this structure by way of providing architectural plans, getting the word out there about this restoration, hosting fundraisers and overseeing any work performed by outside contractors to ensure that the work is performed in accordance with the Secretary of the Interior's Standards of Historic Structures; and

WHEREAS, the ultimate goal is to have this premises placed on the New York State and National Registries for Historic Places; and

WHEREAS, PHP shall not occupy this space, but shall use, posses and steward the premises in a manner that reasonably furthers its restoration and historic use for a period of ten (10) years commencing from the date of a fully executed agreement by the Town's Supervisor, of his designed; and

WHEREAS, any architectural plans/documents produced by PHP shall be at no cost to the Town; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a Stewardship Agreement with Peconic Historic Preservation, Inc. for the Ellis Squires House; be it

FURTHER RESOLVED, that this agreement has been prepared by Contracts Compliance, negotiated with Peconic Historic Preservation, Inc., and final approval has been provided by the Town Attorney's Office; be it

FURTHER RESOLVED, that there is no financial impact for executing this agreement.

Financial Impact:

There is no financial impact for executing this agreement.

Ú Vote Record - Town Board Resolution RES-2017-112						
		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 2017-113

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

Authorize the Supervisor to Execute a Third Contract Extension with Long Island Truck Parts for the Supply of Auto Parts to the Town

WHEREAS, on February 28, 2014, pursuant to Resolution 2014-230, the Town of Southampton entered into contract with Long Island Truck Parts for the Supply of Auto Parts to the Town; and

WHEREAS, this contract expires on February 27, 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 Superintendent of the Highway Department recommends that the Town extend this contract to February 28, 2018, for the third extension; and

WHEREAS, the amount of this contract extension shall not exceed the allocated budget for these purposes for 2017, and is subject to the adoption of the 2018 budget; 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 Long Island Truck Parts for the Supply of Auto Parts to the Town to February 28, 2018; 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 Highway Garage Repair Equipment G/L #06-99-5132-06-6406-0000 in various amounts not to exceed budget.

Financial Impact:

The source of funding shall be Highway Garage Repair Equipment G/L #06-99-5132-06-6406-0000 in various amounts not to exceed budget.

Ū Vote Record - Town Board Resolution RES-2017-113						
		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 2017-114

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

Authorize the Supervisor to Execute an Agreement with Thomson Reuters for the Use of Legal Subscriptions for the Town Attorney's Office

WHEREAS, the Town Attorney's Office relies heavily on the use of the legal subscription services for case-law to use in their everyday work products; and

WHEREAS, the use of the hardcopy and online subscription services are not only convenient but necessary when defending the Town in actions that they are a party to; and

WHEREAS, the services provided by Thomson Reuters are considered a professional service; and

WHEREAS, the Town's Procurement Policy indicates a threshold of \$50,000 for professional services to necessitate a formal RFP, unless the Department can substantiate why one would not be necessary and that the Town's Best interest are served, in this case Thompson Reuters is the only subscription services that provides the information the Town Attorney's Office requires and therefore, the Town Attorney's Office request to forgo the need for a formal RFP; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute an agreement with Thomson Reuters for the Use of Legal Subscriptions for the Town Attorney's Office for 2017; be it

FURTHER RESOLVED, that the Town Attorney's Office is hereby authorized to forgo the need for a formal RFP, this agreement has already been reviewed and accepted by the Town Attorney, who finds it acceptable for the Supervisor to execute; be it

FURTHER RESOLVED, that the source of funding for this agreement shall be Town Attorney - Publications G/L #01-99-1420-01-6412-0000 in an amount not to exceed \$50,000 for 2017.

Financial Impact:

The source of funding for this agreement shall be Town Attorney - Publications G/L #01-99-1420-01-6412-0000 in an amount not to exceed \$50,000 for 2017.

Ū Vote Record - Town Board Resolution RES-2017-114						
		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 2017-115

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

Authorize the Supervisor to Execute an Amendment to Contract with the Raynor Group, P.E. & L.S. PLLC For Obtaining Regulatory Permits For The Creation Of The Tiana Bayside Facility

WHEREAS, on September 2, 2016, pursuant to Town Board Resolution 2016-812, the Town entered into a contract with the Raynor Group, P.E. & L.S. PLLC For Obtaining Regulatory Permits For The Creation Of The Tiana Bayside Facility; and

WHEREAS, the amount of the first contract was an amount not to exceed \$7,000, it has become apparent, due in part to the NYSDEC requiring an updated survey that included identification of the tidal wetland boundaries for this project that the amount needs to be increased; and

WHEREAS, in order to comply with the NYSDEC request, additional field work and mapping is necessary, as well as additional amount of material needing to be placed at the site, requiring an update to the original plans; and

WHEREAS, the Town Parks Director request that the amount of the contract with the Raynor Group, P.E. & L.S. PLLC., be increased by an amount of \$4,000, making the new total amount of this contract to be an amount not to exceed \$11,000; now therefore, be it

RESOLVED, that pursuant to the request of the Town Parks Director, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute an contract amendment with the Raynor Group, P.E. & L.S. PLLC For Obtaining Regulatory Permits for

the Creation of the Tiana Bayside Facility in an increased amount not to exceed \$4,000 for a total contract amount not to exceed \$11,000; be it

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

Financial Impact:

The source of funding for this contract shall be GL# C1-99-C233-00-6213-0000 increased by an amount not to exceed \$4,000 for a total contract amount not to exceed \$11,000.

Ū Vote Record - Town Board Resolution RES-2017-115						
		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 2017-116

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

Authorize the Supervisor to Execute an Inter-Municipal Agreement with Village of Southampton for Farmland Parcels located at Aldrich Lane and nearby North Sea Road

WHEREAS, the Town, by its Community Preservation Department acquired these parcels of 5.7 acres on August 16, 2001 pursuant to Town Board Resolution 2001-965 in an amount of \$1.6 million which are now owned by the Town and Village of Southampton, these lots are known and designated by SCTM#904-4-2-29 and 34 located on Aldrich Lane in the Village of Southampton; and

WHEREAS, these parcels were added to the Farmland Preservation Target Area of the CPF Project Plan as an appropriate sites for farming due to the presence of prime agricultural soils; and

WHEREAS, the Town, by its Community Preservation Department also acquired a 1.5 acre parcel located on nearby North Sea Road on November 11, 2011 pursuant to Town Board Resolution 2011-1231, this parcel is known and designated by SCTM#904-4-2-36.1 and which was added to the Farmland Target Area of the CPF Project Plan as well with the intention of combining it with the 5.7 acres for a permitted farmland use; and

WHEREAS, the Town is desirous of entering into an Inter-Municipal Agreement (IMA) with the Village of Southampton for these 7.2 acres of farmland for the purpose of providing community farming opportunities; and

WHEREAS, under this IMA, the Village of Southampton shall have the right to enter into license agreements with not for profit organizations to provide community farming opportunities on the land, which license agreements must be approved by the Town; and

WHEREAS, Village acknowledges that all uses must comply with the provisions of Town Law 64-e and Chapter 140 of the Southampton Town Code; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute this mutually beneficial Inter-Municipal Agreement with the Village of Southampton to steward, operate and manage these farmland parcels at Aldrich Lane and nearby North Sea Road; be it

FURTHER RESOLVED, that this agreement will be prepared by Contracts Compliance, there is no financial impact for executing this agreement.

Financial Impact:

NONE

ü Vote Record - Town Board Resolution RES-2017-116						
		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 2017-117

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

Authorize the Supervisor to Execute the 2017 Family Service League Contract for the South Fork Behavioral Health Initiative and the Youth Outreach Umbrella Program

WHEREAS, for the past three years the Towns of East Hampton and Southampton have seen a significant increase in the number of mental health crises being experienced by youth, prompting a need for additional and collaborative services to address issues related to behavioral health for the entire population, but especially children; and

WHEREAS, the Town of Southampton agreed to participate in the South Fork Behavioral Health Initiative, along with East Hampton Town, Suffolk County, and various School Districts, which proposes a three-phase approach to address the South Fork's behavioral health needs, particularly as they relate to children; and

WHEREAS, the Town of Southampton's 2017 contribution toward this effort is \$25,000, to be paid to Family Service League of Long Island, the entity selected to administer and provide crisis psychiatric services for this initiative; and

WHEREAS, the Family Service League also administers the long standing Youth Outreach Umbrella program which provides outpatient, clinic-based counseling and outreach and community-based counseling to Town residents, targeted to children, adolescents, and families, for which the 2017 Southampton Town Youth Bureau budget also provides funding to Family Service League; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the

Supervisor to execute a 2017 contract with the Family Service League of Long Island retroactive from January 1, 2017 to December 31, 2017 in the amount of \$95,000, this incorporates the following:

- \$25,000 allocation for South Fork Behavioral Health Initiative's program for crisis counseling; and
- \$70,000 allocation for Youth Outreach Umbrella program; be it

FURTHER RESOLVED, that this agreement will be reviewed by Contracts Compliance prior to it being executed and that it will be funded through the Youth Bureau G/L #01-99-6119-01-6401-0000 and per the Town Comptroller, no payment shall be made until the contract is fully executed.

Financial Impact:

The source of funding for this contract shall be Youth Bureau - Contracts G/L #01-99-6119-01-6401-0000 in the amount of \$95,000.

Ü Vote Record - Town Board Resolution RES-2017-117						
		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 2017-118

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

Authorize the Supervisor to Execute the 2017 Human Understanding and Growth Services (H.U.G.S.) Contract

WHEREAS, the 2017 adopted Youth Bureau Budget provides funding for the services provided to Southampton Town residents by the Human Understanding and Growth Services, (H.U.G.S.); and

WHEREAS, this collaboration between the Town and this non-profit organization extends the breadth of available community-based, youth development and alternative activities; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2017 contract retroactive from January 1, 2017 to expire December 31, 2017, the amount of this contract shall not exceed \$10,000; be it

FURTHER RESOLVED, that the agreement shall be reviewed by Contracts Compliance prior to it being executed and that it will be funded through the Youth Bureau Contracts G/L #01-99-6119-01-6401-0000, per the Town Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract.

Financial Impact:

The source of funding for this contract shall be Youth Bureau - Contracts G/L #01-99-6119-01-6401-0000 in the amount of \$10,000.00.

ü Vote Record - Town Board Resolution RES-2017-118						
		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 2017-119

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

Authorize the Supervisor to Sign the 2017/2018 Polling Place Contracts with Suffolk County Board of Elections

WHEREAS, the Board of Elections, County of Suffolk, is interested in utilizing the David W. Crohan Center located at 655 Flanders Road in Flanders on Primary and Election Days (2017-2018) from the Town of Southampton to be used as polling places; and

WHEREAS, the Town Board finds that these locations have been used in the past for polling and are convenient locations for the voting public; and

WHEREAS, polling dates include September 12, 2017 and election day November 7, 2017 and 2018 dates in September and November to be determined; and

WHEREAS, the Town Board is interested in leasing the premises to the Board of Elections, Suffolk County, on Primary and Election Days (2017-2018) solely and exclusively for polling purposes; now therefore, be it

RESOLVED, that the Town Board authorizes the Supervisor to enter into agreements with the Board of Elections and County of Suffolk, to utilize the David W. Crohan Center located at 655 Flanders Road in Flanders, on Primary and Election Days (2017-2018) for polling purposes.

Financial Impact:

NONE

ü Vote Record - Town Board Resolution RES-2017-119						
		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 2017-120

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

Recall and Amend Resolution 2016-1219 - Contract Extension with Mulco, Inc.

WHEREAS, Town Board Resolution 2016-1219 was adopted on December 27, 2016, but contained a scrivener's error; now therefore, be it

RESOLVED, that the term should have been April 30, 2017, all other content of Town Board Resolution 2016-1219 shall remain the same.

Financial Impact:

NONE

Ü Vote Record - Town Board Resolution RES-2017-120						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	
.. Adopted as Amended	Julie Lofstad	
.. Defeated	Christine Preston Scaleria	
.. Tabled	John Bouvier	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2017-121

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

2017 Notice To Bidders For Bulkhead Replacement at 301 Long Neck Boulevard in Flanders

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

NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on Wednesday, March 1, 2017, prevailing time, when they will be publicly opened and read aloud for:

BULKHEAD REPLACEMENT AT 301 LONG NECK BOULEVARD IN FLANDERS

Specifications are available beginning on Thursday, February 23, 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.ny.gov, (home page), go to Govt. & Research, Public Work, Overview, Left side of page-prevailing

wage schedules & updates, access Previously Requested Schedule, Wage Rate Schedule Online, then enter the PRC# 2017000950 to view the original prevailing wage schedule. Employees under this title must be paid the wage rate(s) indicated on this schedule. The winning vendor(s) will be provided an original wage schedule with their contract.

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

Each proposal must be submitted in a sealed envelope clearly marked "**BULKHEAD REPLACEMENT AT 301 LONG NECK BOULEVARD, FLANDERS.**" Bidders must comply with all Federal, State, and local laws.

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

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

Financial Impact:

The source of funding for this project shall be Capital Project EN102/C201 in an amount not to exceed budget.

Ú Vote Record - Town Board Resolution RES-2017-121						
		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 2017-122

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

2017 Notice to Bidders for Electric Landscaping Equipment

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

Electric Landscaping Equipment

Specifications are available beginning on Thursday, February 23, 2017 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 **“Electric Landscaping Equipment.”** Bidders must comply with all Federal, State, and local laws.

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

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

Financial Impact:

The source of funding for this project shall be Parks Admin. - Equipment G/L# 01-99-7110-01-6200-0000.

Ú Vote Record - Town Board Resolution RES-2017-122						
		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 2017-123

Category: Bidding
Sponsors: Councilwoman Julie Lofstad
Department: Central Purchasing and Contracts Compliance

2017 Notice to Bidders for Old Fort Pond Project

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

Old Fort Project

Specifications are available beginning on Thursday, February 23, 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.ny.gov, (home page), go to Govt. & Research, Public Work, Article 8, Original Wage Schedule, Left side-Access Previously Requested Schedule, Original Rate Schedule Online, then enter the PRC# 2017001290 to view the original prevailing wage schedule. Employees under this title must be paid the wage rate(s) indicated on this schedule. The winning vendor(s) will be provided an original wage schedule with their contract.

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

Each proposal must be submitted in a sealed envelope clearly marked "Old Fort Project." Bidders must comply with all Federal, State, and local laws.

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

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

Financial Impact:

The source of funding shall be Little Neck Road Pier - Dams & Bulkheads G/L# C1-99-C701-00-6245-0000 in an amount not to exceed budget.

Ú Vote Record - Town Board Resolution RES-2017-123						
		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 2017-124

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

2017 Notice to Bidders for S.T.O.P Program Household Hazardous Waste Removal

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

NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on Wednesday, March 15, 2017 at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

S.T.O.P Program Household Hazardous Waste Removal

Specifications are available beginning on Thursday, February 23, 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 the Central Purchasing and Contracts Compliance.

Bidders interested in this project are REQUIRED to visit www.labor.ny.gov, (home page), go to Govt. & Research, Public Work, Overview, Left side of page-prevailing wage schedules & updates, access Previously Requested Schedule, Wage Rate Schedule Online, then enter the PRC# 2017001262 to view the original prevailing wage schedule. Employees under this title must be paid the wage rate(s) indicated on this schedule. The winning vendor(s) will be provided an original wage schedule with their contract.

Each proposal must be submitted in a sealed envelope clearly marked "S.T.O.P Program Household Hazardous Waste Removal". All 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 any bids received, and/or to reject any or all bids.

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

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

Financial Impact:

The source of funding shall be Waste Management Post Closure G/L# 01-99-8160-01-6401-0000 in an amount not to exceed budget

Ú Vote Record - Town Board Resolution RES-2017-124						
		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 2017-125

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

2017 Notice to Bidders for Supply Brakes and Appurtenances to the Town

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, March 15, 2017 at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Supply Brakes and Appurtenances to the Town

Specifications are available beginning on Thursday, February 23, 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 “**Supply Brakes and Appurtenances to the Town.**” 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 extension shall be Highway Garage - Repair Equipment G/L #06-99-5132-06-6406-0000 in an amount not to exceed budget.

Ú Vote Record - Town Board Resolution RES-2017-125						
		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 2017-126

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
Building & Zoning Department - Overtime	22-99-8029-22-6101-0000	\$3,900.00	
Building & Zoning Department - Retirement	22-99-8029-22-6810-0000		\$3,900.00
Hwy Unallocated Retiree Medical-Health Insurance	06-99-9935-00-6861-0000	\$1,481.00	
Hwy Unallocated Retiree Medical-Property Taxes	06-99-9935-00-1001-0000	\$1,481.00	
Hwy Unallocated - FICA Tax	06-99-9930-00-6830-0000		\$1,481.00
Hwy Unallocated - Property Taxes	06-99-9930-00-1001-0000		\$1,481.00
E. & G. Channel - Part Time Salaries	01-99-7560-04-6105-0000	\$1,007.00	
E. & G. Channel - Consultants	01-99-7560-04-6490-0000		\$1,007.00
Human Resources - Part-time Salaries	01-99-1430-01-6105-0000	\$1,100.00	
Human Resources - Employee Retirement	01-99-1430-01-6810-0000		\$1,100.00
Land Management Admin - Medical Insurance - Active	03-99-8025-03-6860-0000	\$106.00	
Land Management Admin - Printing & Stationary	03-99-8025-03-6411-0000		\$106.00
Nutrition Programs - Part Time Salaries	01-99-6143-01-6105-0000	\$1,000.00	
Nutrition Programs - Salaries	01-99-6143-01-6100-0000		\$1,000.00
Planning Board - Salaries	22-99-8020-03-6100-0000	\$1,003.00	
Planning Board - Increase - Inter-Dept. Revenue	22-99-8020-03-1790-0000	\$1,003.00	
Current Planning Board - Salaries	22-99-8021-22-6100-0000		\$1,003.00
Current Planning Board - Inter Dept. revenue	22-99-8021-22-1790-0000		\$1,003.00
Trustees - Medical Insurance - Active Employees	01-99-8700-01-6860-0000	\$391.00	
Trustees - Overtime	01-99-8700-01-6101-0000		\$250.00
Trustees - Part Time Salaries	01-99-8700-01-6105-0000		\$141.00
Waste Management Solid Waste -	20-99-8161-20-6101-0000	\$1,500.00	

Overtime			
Waste Management Solid Waste - Part Time	20-99-8161-20-6105-0000	\$430.00	
Waste Management Solid Waste - Salaries	20-99-8161-20-6100-0000		\$1,930.00
Parks Admin - FICA	01-99-7110-01-6830-0000	\$80.00	
Parks Admin - Overtime	01-99-7110-01-6101-0000	\$100.00	
Parks Admin -MTA Tax	01-99-7110-01-6835-0000	\$5.00	
Parks Admin - Medical Insurance	01-99-7110-01-6860-0000	\$550.00	
Parks Admin - Part Time Salaries	01-99-7110-01-6105-0000		\$735.00
Bay Constables - Overtime	01-99-3121-01-6101-0000	\$1,750.00	
Bay Constables - Salaries	01-99-3121-01-6100-0000		\$1,750.00
Part Town - Unallocated-Other-Landfill Charges	03-99-9910-22-6474-0000	\$64,369.00	
Part Town - Unallocated-Equipment	03-99-9910-22-6200-0000		\$17,000.00
Part Town - Property Taxes	03-99-9910-22-1001-0000	\$47,369.00	
Part Town - Health Insurance - Retirees	03-99-9915-22-6200-0000		\$47,369.00
Part Town - Health Insurance - Property Taxes	03-99-9915-22-1001-0000		\$47,369.00
Fire Prevention & Protection -Part Time Salaries	01-99-3410-01-6105-0000	\$950.00	
Fire Prevention & Protection - Overtime	01-99-3410-01-6101-0000		\$950.00
Retiree Medical - Health Insurance-Retirees	01-99-9905-00-6861-0000	\$2,721.00	
Retiree Medical - Property Taxes	01-99-9905-00-1001-0000	\$2,721.00	
Unallocated - Equipment	01-99-9900-01-6200-0000	\$1,500.00	
Unallocated - FICA Tax	01-99-9900-01-6830-0000	\$70.00	
Unallocated - Medical Insurance	01-99-9900-01-6860-0000	\$190.00	
Unallocated - Contracts	01-99-9900-01-6401-0000		\$4,481.00
Unallocated - Property Taxes	01-99-9900-01-1001-0000		\$2,721.00
Town Police - Salaries	02-99-3120-02-6100-0000	\$138,585.00	
Town Police - Overtime	02-99-3120-02-6101-0000	\$33,150.00	
Town Police - Part Time Salaries	02-99-3120-02-6105-0000	\$19,650.00	
Town Police - FICA	02-99-3120-02-6830-0000	\$11,800.00	
Town Police -MTA Tax	02-99-3120-02-6835-0000	\$465.00	
Town Police - Repair Building	02-99-3120-02-6407-0000		\$10,000.00
Town Police -Accumulated	02-99-3120-02-6103-0000		\$490.00

Sick/Personal Days			
Town Police -Pay Differential	02-99-3120-02-6108-0000		\$15,350.00
Town Police -Vehicles	02-99-3120-02-6201-0000		\$71,000.00
Town Police -Gasoline	02-99-3120-02-6403-0000		\$55,000.00
Town Police -Fuel Oil	02-99-3120-02-6405-0000		\$4,310.00
Town Police - Property Taxes	02-99-3120-02-1001-0000	\$47,500.00	
Police Retiree Medical -Property Taxes	02-99-9925-02-1001-0000		\$47,500.00
Police Retiree Medical -Medicare Reimbursement	02-99-9925-02-6862-0000		\$23,500.00
Police Retiree Medical -Dental & Optical - Retirees	02-99-9925-02-6866-0000		\$24,000.00
Recreation Programming - Part Time Salaries	01-99-7021-01-6105-0000	\$1,360.00	
Recreation Programming -Program Fees	01-99-7021-01-2001-0000	\$1,360.00	
Design Review Board - Salaries	22-99-8013-22-6100-0000	\$170.00	
Design Review Board - Inter - Departmental Rev	22-99-8013-22-1790-0000	\$170.00	
Building & Zoning - Inter - Departmental Revenue	22-99-8029-22-1790-0000		\$170.00
Building & Zoning - Inter - Employee Retirement	22-99-8029-22-1790-0000		\$170.00
Building & Zoning - Overtime	22-99-8029-22-6101-0000	\$3,900.00	
Building & Zoning -Employee Retirement	22-99-8029-22-6810-0000		\$3,900.00
Investigation & Enforcement - Overtime	22-99-3125-22-6101-0000	\$1,500.00	
Investigation & Enforcement - Salaries	22-99-3125-22-6100-0000		\$1,500.00

Financial Impact:

Net financial impact is none.

Ü Vote Record - Town Board Resolution RES-2017-126						
		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 2017-127

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

Amend 2016 Operating Budget, 2016-2020 Capital Program, & Budget for Capital Project Good Ground Park

WHEREAS, the 2016-2020 Capital Program was adopted per Resolution 2015-1142 by the Town Board, as amended, on November 20, 2015; and

WHEREAS, the 2016-2020 Capital Program includes project LM 14.2 Good Ground Park with a 2016 Amended Budget of \$3,270,794; and

WHEREAS, the project manager has requested additional funding in the amount of \$12,000; and

WHEREAS, there are funds available in 2016 Operating Budget in Parks Maintenance cost center 7710; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby amends the 2016-2020 Capital Program and approves transfer in the amount of \$12,000 from parks maintenance department to Capital Project LM 14.2 Good Ground Park; and be it further

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

Financial Impact:

INCREASE Good Ground Park - Park Improvements G/L# C1-99-C522-00-6212-0000 - \$12,000.00

INCREASE Good Ground Park - Interfund Transfer Revenue - G/L# C1-99-C522-00-5031-0000 - \$12,000.00

DECREASE Parks Admin - Fuel Oil - G/L# 01-99-7110-01-6405-0000 - \$12,000.00

INCREASE Parks Admin - Interfund Transfer Expense - G/L# 01-99-7110-01-6900-0000 - \$12,000.00

Ú Vote Record - Town Board Resolution RES-2017-127						
		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 2017-128

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

Amend 2017 Adopted Budget and Authorize Employee Benefit Reallocations

WHEREAS, beginning in fiscal year 2009, the Town of Southampton changed its budgeting practices and accounting methodology for Employee Benefits to allocate the costs to each department, and segregate current health benefit costs from retiree health benefit costs; and

WHEREAS, the Adopted Budget allocates expected costs at the time based upon the best current employee and retiree estimates, choice of health plans, and estimated benefit expenses which is amended for new hires and transfers; and

WHEREAS, employees and health plan choices have been different than the original estimates for individual departments during the year; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby directs the Town Comptroller to reallocate excess appropriations, including retirement, insurance, payroll taxes, and medical, for Current and Retiree Employee Benefits, to reflect the actual current and retiree employee benefit costs by department; and be it further

RESOLVED, the Town Comptroller is authorized to make all accounting and budgetary entries necessary within the Employee Benefit cost centers to execute and the 2017 Adopted Budget is amended accordingly.

Financial Impact:

Net financial impact is NONE.

Ú Vote Record - Town Board Resolution RES-2017-128						
		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 2017-129

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

Amend 2017 Adopted Budget for Code Enforcement Safety Vests

WHEREAS, it is the recommendation of the Town Comptroller and Code Enforcement Department to purchase new safety vests; and

WHEREAS, there are funds available in the equipment line in cost center 9910 to transfer to the code enforcement department cost center 3125; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby authorizes transfer in the amount of \$6,000 from cost center 9910 to cost center 3125 for the purchase of new safety vests for the Code Enforcement Department; and be it further

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

Financial Impact:

INCREASE Part-Town Investigation & Enforcement - Safety Equipment G/L #22-99-3125-22-6433-0000 - \$6,000.00

INCREASE Part-Town Investigation & Enforcement - Interfund Transfer Revenue - G/L #22-99-3125-22-5031-0000 - \$6,000.00

DECREASE Part-Town Unallocated Equipment - G/L #03-99-9910-22-6200-0000 - \$6,000.00

INCREASE Part-Town Unallocated - Interfund Transfer Expense - G/L #03-99-9910-22-6900-0000 - \$6,000.00

Ú Vote Record - Town Board Resolution RES-2017-129					
		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 2017-130

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

Amend 2017 Adopted Budget For Land Management

WHEREAS, the Town Planning and Development Administrator is considering attending the American Planning Association Conference in New York City from May 6 – 9, 2017; and

WHEREAS, there is a need for additional funds in the Travel, Dues & Related G/L in the amount of \$2,000.00 in the Department of Land Management budget in order to cover conference registration, hotel, transportation, meals, etc.; now therefore be it

RESOLVED, as per the recommendation of the Town Planning and Development Administrator, that the Town Board approve the transfer of \$2,000 from cost center 9910 (Unallocated Equipment) to cost center 8025 (Travel, Dues and Related); and be it further

RESOLVED, the 2017 Adopted Budget is amended accordingly and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

DECREASE Part-Town Unallocated Equipment G/L #03-99-9910-22-6200-0000 - \$2,000.00

INCREASE Land Mgmt - Travel, Dues & Related G/L #03-99-8025-03-6416-0000 - \$2,000.00

Ū Vote Record - Town Board Resolution RES-2017-130						
		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 2017-131

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

Amend 2017 Adopted Budget for SEA-TV

WHEREAS, Chapter 13 in the Code of the Town of Southampton has created a fund known as the Town of Southampton Education/Government Channel Fund; and

WHEREAS, the Town Management Services Administrator recommends the need to purchase additional broadcasting equipment to expedite off site production; now therefore be it

RESOLVED, that the Town Board hereby approves the following budget modification in the amount of \$40,000.00 for the purpose of purchasing broadcast equipment; and be it further

RESOLVED, that the 2017 Adopted Budget is amended accordingly, and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

INCREASE E&G Channel - Cablevision Fees GL #01-99-7560-04-1170-0000 - \$40,000.00

INCREASE E&G Channel - Equipment GL #01-99-7560-04-6200-0000 - \$40,000.00

Ū Vote Record - Town Board Resolution RES-2017-131						
		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 2017-132

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

Amend 2017 Adopted Capital Budget For Heavy Truck

WHEREAS, the 2017-2021 Capital Program and 2017 Capital Budget was adopted per Resolution 2016-1077 by the Town Board, as amended, on November 18, 2016; and

WHEREAS, the Parks Director seeks to amend the 2017 Adopted Capital Budget as it relates to Capital Project PR 15.3 Heavy Truck to add an additional \$70,000 to provide sufficient funding for a beach cleaner; and

WHEREAS, there are remaining unspent prior capital funds available from the Unallocated Cost Center 9947 to appropriate for this purpose and transfer to the Capital Project Cost Center C609; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby amends the 2017 capital budget to reflect a transfer from Unallocated Cost Center 9947 in the amount of \$70,000 to Capital Project 15.3 Heavy Truck; and be it further

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

Financial Impact:

INCREASE PR 15.3 Heavy Truck - G/L # C1-99-C609-00-6201-0000 - \$70,000.00

INCREASE Unallocated Interfund Transfer Expense - G/L #C1-99-9947-00-6900-0000 - \$70,000.00

Ū Vote Record - Town Board Resolution RES-2017-132					
		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 2017-133

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

Amend 2017 Budget and Appropriate Fund Balance for CSEA Settlement

WHEREAS, TBR 2016-385, approved settlement with CSEA and appropriated \$10,000 in the 2016 Budget to General Services – Schools and Training G/L #01-99-1610-01-6450-0000 to be used for employee training; and

WHEREAS, the funds were not used in 2016 and at the end of the year closed into the General Fund; now therefore be it;

RESOLVED; that the Town Board of the Town of Southampton hereby authorizes the appropriation of Fund Balance in General Services and increases Schools and Training G/L 01-99-1610-01-6450-0000 in the amount of \$10,000.00; and be it further

RESOLVED; The Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

General Fund Balance appropriation in the amount of \$10,000.00

INCREASE General Services – Schools and Training G/L #01-99-1610-01-6450-0000 - \$10,000.00

Vote Record - Town Board Resolution RES-2017-133					
		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 2017-134

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

Authorize Closure of 2016 Capital Projects

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

WHEREAS, the projects listed in the chart below have been deemed completed, abandoned, or unfeasible by the project managers as of December 31, 2016; and

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

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

RESOLVED, and any remaining variances shall be dispersed as indicated in the chart below and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Project ID	Project Name	Cost Center	Ending Balance	Return To/Roll To	Cost Center
BC 16.1	Bay Constable Truck	C716	\$7,198.98	Reserve for Debt	N/A
HW 16.7	Town-wide Sidewalks	C711	\$0.25	Close to Fund Balance	N/A
HW 16.4	Highway Equipment	C708	\$100.00	Reserve for Debt	N/A
EN 105	Public Safety Complex II	C120	\$1,749.42	Close to Fund Balance	N/A
IS 14.1	Email Environment Upgrade	C501	\$210.70	Reserve for Debt	N/A
IS 15.4	Remote Backup Date Storage	C603	\$80.38	Reserve for Debt	N/A
PR 16.2	Park Improvements	C704	\$945.00	PR 15.2 Park Improvements	C608

Financial Impact:

Increase total Debt Reserve \$7,590.06

Reallocate remaining project balances to 2017 Capital Budget of \$945.00

Return to General Fund \$1,749.42

Return to Highway Fund \$0.25

Ú Vote Record - Town Board Resolution RES-2017-134						
		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 2017-135

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

Authorize General Fund Pay As You Go Purchase for Chairs for the Town Hall Auditorium

WHEREAS, Resolution 2013-1114, adopted on November 20, 2013, amended the Procurement Policy and directed that expenses made utilizing Pay-As-You-Go funding above \$2,000 be authorized by Town Board Resolution; and

WHEREAS, it is the Supervisor’s Office needs to add additional chairs for the Town Hall Auditorium; and

WHEREAS, the total expenses for the equipment purchases shall not exceed \$4,500.00; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby authorizes the use of General Fund Pay-As-You-Go funding in an amount not to exceed \$4,500.00 for the purchase of chairs for the Town Hall Auditorium.

Financial Impact:

The source of funding shall be General Fund Pay-As-You-Go Equipment G/L 01-99-9900-01-6200-0000 in an amount not to exceed \$4,500.00

Ú Vote Record - Town Board Resolution RES-2017-135						
		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 2017-136

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

Authorization of Road Closures and Cost Reimbursement Waiver for the Hampton Bays Hibernians Annual St. Patrick's Day Parade on March 18, 2017 from 11:00 A.M. to 2:30 P.M.

WHEREAS, the Hampton Bays Hibernians have been approved by the Southampton Town Police Department for a Parade Permit for the Hampton Bays St. Patrick's Day Parade to be held on March 18, 2017 from 11:00 a.m. to 2:30 p.m. on Ponquogue Avenue and Montauk Highway, Hampton Bays; and

WHEREAS, the Southampton Town Police Department has issued a report dated January 17, 2017 with regards to the requested road closures for this parade, and also issued a Financial Impact Statement for police services impacting Town Police Part Time Salaries G/L #02-99-3120-02-6105-0000, Town Police Civilian - Overtime G/L #02-99-3124-02-6101-0000, Town Police - Salaries G/L #02-99-3120-02-6100-0000, Town Police - Overtime G/L #02-99-3120-02-6101-0000. Approximately 35 Police Personnel will be required to cover the parade with a minimum of six Police Officers remaining on duty at this event after the parade has ended; and

WHEREAS, the Southampton Town Department of Fire Prevention has issued a report dated January 17, 2017 with regards to this parade, and also issued a Financial Impact Statement for Public Safety services impacting Fire Prevention - Overtime G/L # 01-99-3410-01-6101-0000; and

WHEREAS, the Southampton Town Highway Department has issued a report dated February 3, 2017 with regards to this parade, and also issued a Financial Impact Statement for Highway Department services impacting G/L # 01-99-9900-01-6420-0001; and

WHEREAS, the Hampton Bays Hibernians, a local not-for-profit organization, have submitted a request for a waiver of the cost reimbursements to the Southampton Town Board, pursuant to 283-3B of the Town Code; and

WHEREAS, the event is open to the public for their enjoyment and held on public property with no admission charge; now therefore be it hereby

RESOLVED, that the Town Board hereby approves the waiver of the estimated costs as requested by the Hampton Bays Hibernians; and

BE IT FURTHER RESOLVED, that the Southampton Town Board hereby approves the road closures submitted by the Southampton Town Police Department for the Hampton Bays St. Patrick's Day Parade to be held on March 18, 2017 from 11:00 a.m. to 2:30 p.m. on Ponquogue Avenue and Montauk Highway, Hampton Bays as listed below, pursuant to 283-4A:

1. Ponquogue Avenue (from Lyncliff Road north to Montauk Highway) will be closed to all vehicular traffic from 10:00 am to 2:30 pm on March 18, 2017;

2. Montauk Highway (from Bittersweet South, west to State Route 24) will be closed to all vehicular traffic from 10:00 am to 2:30 pm on March 18, 2017;
3. Squiretown Road (from Old Riverhead Road east, south to Montauk Highway) will be closed to all southbound vehicular traffic from 10:00 am to 2:30 pm on March 18, 2017;
4. No Parking will be permitted on Ponquogue Avenue on both the east and west sides (from the LIRR Tracks north to Montauk Highway) from 10:00 am to 3:00 pm on March 18, 2017;
5. No Parking will be permitted on Montauk Highway on both the North and South sides (from Ponquogue Avenue west to State Route 24) from 10:00 am to 3:00 pm on March 18, 2017;
6. No Parking will be permitted on Ponquogue Avenue on both the east and west sides (from Linda Lane South to King Street) from 10:00 am to 1:00 pm on March 18, 2017 with the exception of parade entries;
7. Assistance will be needed from the Southampton Town Highway Department with the placement of temporary signs, barricades and detour routes.
8. Assistance will be needed from the Southampton Town Parks and Recreation Department with the placement of garbage receptacles.

Financial Impact:

The source of funding is Police Department - Part Time Salaries G/L #02-99-3120-02-6105-0000 \$336.00, Town Police Civilian Overtime G/L #02-99-3124-02-6101-0000 \$495.00, Town Police - Salaries G/L #02-99-3120-02-6100-0000 \$1192.00, Town Police - Overtime G/L #02-99-3120-02-6101-0000 \$8,180.00 for a total estimated of \$13,059.00.

The source of funding is Fire Prevention - Overtime G/L #01-99-3410-01-6101-0000 in an estimated amount of \$253.95

The source of funding is Highway Department G/L #01-99-9900-01-6420-001 in an amount not to exceed \$13,000.

Ū Vote Record - Town Board Resolution RES-2017-136						
		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 2017-137

Category: Budget & Finance
Sponsors: Councilman Stan Glinka
Department: Town Attorney

Authorize Interfund Transfer from the General Fund to the Highway District Fund to Cover Special Event Costs

WHEREAS, the Hampton Bays Hibernians have applied for a special event, that is, the Hampton Bays St. Patrick's Day Parade, which will be held on March 18, 2017, from 9 a.m. to 3 p.m., on Ponquogue Avenue and Montauk Highway, in Hampton Bays; and

WHEREAS, at the request of the Hibernians, a local not-for-profit organization, and by Resolution No. 136 of 2017, the Town Board of the Town of Southampton waived the cost reimbursements associated with said parade; and

WHEREAS, in connection with the parade, and the costs associated with the set-up, maintenance, clean-up, and breakdown of the barricades and other parade-related measures, the Town Board proposes to transfer monies from the General Fund to the Highway District Fund to cover the costs associated with the Highway Department employees performing said functions; and

WHEREAS, indeed, the Town Board recognizes the value said parade brings to the local economy and business community, inviting residents throughout the Town, as well as neighboring Towns, to the hamlet of Hampton Bays for the day; and

WHEREAS, the Town Board recognizes that, having waived the fees associated with this particular special event, it is necessary to find appropriate funding to supplement the 2017 Operating Budget of the Highway Department for their services associated with this event;

WHEREAS, pursuant to Town Code §8-8(B), an interfund transfer shall only be authorized pursuant to a Town Board resolution; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes an interfund transfer pursuant to Town Code §8-8(B), in an amount not to exceed \$13,000.00, from the General Fund to the Highway District Fund, to cover the costs associated with the set-up, maintenance, clean-up, and breakdown of barricades and other parade-related functions, as performed by the Highway Department employees; and be it further

RESOLVED, that said interfund transfer shall be effectuated immediately; and be it further

RESOLVED, that the Comptroller's Office is hereby authorized to make any and all accounting entries necessary to carry-out the purposes of this resolution.

Financial Impact:

Appropriated General Fund balance in an amount not to exceed \$13,000.00.

Ú Vote Record - Town Board Resolution RES-2017-137						
		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 2017-138

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

Enact Water Quality Improvement Project Reserve for Community Preservation Fund (CPF)

WHEREAS, the Community Preservation Fund (CPF) Program is financed by a 2% tax on real property transfers town-wide pursuant to New York State Town Law Section 64-e and Tax Law Section 1449-ee; and

WHEREAS, the CPF Program was established by a voter-approved local law in 1998 and by three (3) subsequent voter-approved local laws, most recently in 2016; and

WHEREAS, in 2016, the voters of the Town of Southampton approved an extension of the CPF tax until 2050 and the allowance of up to 20% of the annual fund to be used for water quality improvement projects; and

WHEREAS, the Town Board has the discretion to utilize 0-20% of the CPF for this purpose in any year; and

WHEREAS, the Town Board wishes to establish a policy whereby 20% of the CPF annual revenue is set aside in a reserve, similar to other CPF reserves such as for debt payments and PILOT payments; and be it further

RESOLVED, that the aforementioned 20% of CPF annual revenue shall be set aside and reflected in the CPF Cash Flow spreadsheet as an additional reserve line.

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2017-138						
		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 2017-139

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

Appoint Architectural Review Board for 2017

RESOLVED, that the following persons are appointed to the Architectural Review Board for the year 2017:

Joseph Burke

Michael Charrier
 Theodore Jankowski
 Julie Keyes
 Tim Rumph

Financial Impact:

As provided for in the 2017 Adopted Budget

ü Vote Record - Town Board Resolution RES-2017-139						
		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 2017-140

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

Appoint Michael Charrier Chair of Architectural Review Board for 2017

RESOLVED, that Michael Charrier is hereby appointed Chair of the Architectural Review Board for 2017.

Financial Impact:

As provided for in the 2017 Adopted Budget

ü Vote Record - Town Board Resolution RES-2017-140						
		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 2017-141

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

Re-Appoint Individuals to Conservation Board

RESOLVED, that the following individuals are hereby re-appointed to the Conservation Board for a two year term, effective immediately, and expiring December 31, 2018:

Anne Algieri
 Jeremiah Collins
 George Heine

Financial Impact:

As provided for in the 2017 Adopted Budget

Û Vote Record - Town Board Resolution RES-2017-141						
		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 2017-142

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

Appoint Harry Ludlow Chair of Conservation Board for 2017

RESOLVED, that Harry Ludlow is hereby appointed as Chair of the Conservation Board for 2017.

Financial Impact:

As provided for in the 2017 Adopted Budget

Û Vote Record - Town Board Resolution RES-2017-142						
		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 2017-143

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

Appoint George Heine Vice-Chair of Conservation Board for 2017

RESOLVED, that George Heine is hereby appointed as Vice-Chair of the Conservation Board for 2017.

Financial Impact:

As provided for in the 2017 Adopted Budget

Ú Vote Record - Town Board Resolution RES-2017-143						
		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 2017-144

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

Appoint Michael Tessitore to Conservation Board

RESOLVED, that Michael Tessitore is hereby appointed to the Conservation Board for a two year term, effective immediately, and expiring December 31, 2018.

Financial Impact:

As provided for in the 2017 Adopted Budget

Ú Vote Record - Town Board Resolution RES-2017-144						
		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 2017-145

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

Appoint Dennis Finnerty Chair of Planning Board for 2017

RESOLVED, that Dennis Finnerty is hereby appointed Chair of the Southampton Planning Board for the year 2017.

Financial Impact:

As provided for in the 2017 Adopted Budget

Ú Vote Record - Town Board Resolution RES-2017-145						
		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 2017-146

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

Re-Appoint John Blaney to Planning Board

RESOLVED, that John Blaney is hereby re-appointed to the Southampton Planning Board for a four year term, expiring December 31, 2020.

Financial Impact:

As provided for in the 2017 Adopted Budget

Ú Vote Record - Town Board Resolution RES-2017-146						
		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 2017-147

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

Appoint John Blaney Vice-Chair of Planning Board for 2017

RESOLVED, that John Blaney is hereby appointed Vice-Chair of the Southampton Planning Board for the year 2017.

Financial Impact:

As provided for in the 2017 Adopted Budget

Ú Vote Record - Town Board Resolution RES-2017-147						
		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 2017-148

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

Appoint Licensing Review Board for 2017

RESOLVED, that the following persons are appointed to the Licensing Review Board for the year 2017:

- Marc Chiffert
- Anthony D'Italia
- Ann Marie Fullam
- Thomas Kerr
- Edmund Moore

Financial Impact:

As provided for in the 2017 Adopted Budget

Ú Vote Record - Town Board Resolution RES-2017-148						
		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 2017-149

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

Appoint Anthony D'Italia Chair of Licensing Review Board for 2017

RESOLVED, that Anthony D'Italia is hereby appointed Chair of the Licensing Review Board for the year 2017.

Financial Impact:

As provided for in the 2017 Adopted Budget

Ú Vote Record - Town Board Resolution RES-2017-149						
		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 2017-150

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

Appoint Sally Spanburgh Chair of Historic Districts and Landmarks Board for 2017

RESOLVED, that Sally Spanburgh is hereby appointed Chair of the Historic Districts and Landmarks Board for the year 2017.

Financial Impact:

As provided for in the 2017 Adopted Budget

Ú Vote Record - Town Board Resolution RES-2017-150						
		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 2017-151

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

Re-Appoint Stephanie Davis to Historic Districts and Landmarks Board

RESOLVED, that Stephanie Davis is hereby re-appointed to the Historic Districts and Landmarks Board for a three-year term, expiring December 31, 2019.

Financial Impact:

As provided for in the 2017 Adopted Budget

Ú Vote Record - Town Board Resolution RES-2017-151						
		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 2017-152

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

Appoint Adam Grossman Chair of Zoning Board of Appeals for 2017

RESOLVED, that Adam Grossman is hereby appointed Chair of the Southampton Zoning Board of Appeals for the year 2017.

Financial Impact:

As provided for in the 2017 Adopted Budget

Ú Vote Record - Town Board Resolution RES-2017-152						
		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 2017-153

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

Appoint Brian DeSesa Vice-Chair of Zoning Board of Appeals for 2017

RESOLVED, that Brian DeSesa is hereby appointed Vice-Chair of the Southampton Zoning Board of Appeals for the year 2017.

Financial Impact:

As provided for in the 2017 Adopted Budget

Ú Vote Record - Town Board Resolution RES-2017-153						
		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 2017-154

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

Appoint Cornelius Kelly to Zoning Board of Appeals

RESOLVED, that Cornelius Kelly is hereby appointed to the Southampton Zoning Board of Appeals for a four year term, expiring December 31, 2020.

Financial Impact:

As provided for in the 2017 Adopted Budget

Ú Vote Record - Town Board Resolution RES-2017-154						
		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 2017-155

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

Appoint Agricultural Advisory Committee for 2017

RESOLVED, that the following persons are hereby appointed to the Agricultural Advisory Committee for the year 2017:

- Ross Conklin
- Susan Falkowski-Parry
- Marilee Foster
- Adam Halsey
- John L. Halsey
- Henry Kraszewski
- Arthur Ludlow
- James Pike
- Kenneth Tillotson
- Jaegger Topping

Julie Wesnofske

Ex-Officio

Sole Assessor

David Wilcox, Town Planning Director

Long Island Farm Bureau designee

Planning Board Chairperson or designee

John Halsey, Peconic Land Trust

Councilwoman Christine Preston Scalera

CPF Advisory Board member

Financial Impact:

None

ü Vote Record - Town Board Resolution RES-2017-155						
		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 2017-156

Category: Committees & Advisory Boards

Sponsors: Supervisor Jay Schneiderman

Department: Supervisor

Appoint Edward Money Penny Chair of Audit Advisory Committee for 2017

RESOLVED, that Edward Money Penny is hereby appointed Chair of the Audit Advisory Committee for the year 2017.

Financial Impact:

None

ü Vote Record - Town Board Resolution RES-2017-156						
		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 2017-157

Category: Committees & Advisory Boards

Sponsors: Supervisor Jay Schneiderman

Department: Supervisor

Re-Appoint Glorian Berk to Audit Advisory Committee

RESOLVED, that, pursuant to Chapter 11 (Audit Advisory Committee) of the Southampton Town Code, Glorian Berk is hereby re-appointed to the Audit Advisory Committee for a three-year term, expiring December 31, 2019.

Financial Impact:

None

Ū Vote Record - Town Board Resolution RES-2017-157						
		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 2017-158

Category: Committees & Advisory Boards

Sponsors: Supervisor Jay Schneiderman

Department: Supervisor

Appoint Community Preservation Advisory Committee for 2017

RESOLVED, that the following persons are hereby appointed to the Community Preservation Fund Advisory Committee for the year 2017:

- Robert Anrig
- Bruce Doscher
- Mark Epley
- Patricia Fallon
- Adam Halsey
- William Sickles
- Scott Wilson

- John v.H. Halsey, Peconic Land Trust, or designee - ex officio
- Kevin McDonald, The Nature Conservancy, or designee - ex officio
- Hank Kraszewski, or designee - ex-officio
- William B. White, or designee - ex-officio

Financial Impact:

None

Ū Vote Record - Town Board Resolution RES-2017-158						
		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 2017-159

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

Appoint Dark Skies Advisory Committee for 2017

RESOLVED, that the Town Board hereby appoints the following individuals to the Dark Skies Advisory Committee for the year 2017:

Joy Flynn
 Joan Hughes
 Robert Mozer (Chair)
 Mary O'Brien
 James Slezak

ex-officio
 Councilwoman Julie Lofstad
 Janice Scherer, Principal Planner

Financial Impact:

None

ü Vote Record - Town Board Resolution RES-2017-159						
		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 2017-160

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

Appoint Disability Advisory Committee for 2017

RESOLVED, that the following persons are hereby appointed to serve on the Disability Advisory Committee for the year 2017:

Mary Schellinger (Chair)
 Ellen Tollefsen
 Henry Floege
 Carol Floege
 Arlene Schroeder
 Nancy Lennon

ex-officio
 Councilwoman Julie Lofstad
 Virginia Bennett, Director of Community Services

Financial Impact:

None

Ū Vote Record - Town Board Resolution RES-2017-160						
		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 2017-161

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

Appoint EMS Advisory Committee for 2017

RESOLVED, that the following persons are appointed to the EMS Advisory Committee for the year 2017 and, as primary members, may name alternate members:

- Bridgethampston FD Ambulance - Chief or designee
- East Quogue FD Ambulance - Chief or designee
- Flanders/Northampton Volunteer Ambulance - Chief or designee
- Hampton Bays Volunteer Ambulance - Chief or designee
- Sag Harbor Volunteer Ambulance - Chief or designee
- Southampton Volunteer Ambulance - Chief or designee
- Southampton Village Volunteer Ambulance - Chief or designee
- Westhampston War Memorial Ambulance - Chief or designee

REMSCO - representative

Town of Southampton - Town Supervisor Jay Schneiderman or designee
 Councilwoman Christine Scalera
 Chief Fire Marshal or designee

- Representative - Southampton Police Department
- Representative - Southampton Hospital
- Representative - Peconic Bay Medical Center
- Representative - NY State Police

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2017-161						
		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 2017-162

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

Appoint Historic Burying Ground Committee for 2017

RESOLVED, that the following persons are hereby appointed to the Town’s Historic Burying Ground Committee for the year 2017:

- Zachary N. Studenroth, Town Historian, Chair
- John Griffin (Southampton/North Sea)
- Marlene Haresign (Water Mill)
- Thomas H. Mendenhall (E. Quogue/Quogue)
- Thomas Rogers (Westhampton/Remsenburg/Speonk)
- Tina Tarrant (Shinnecock)
- Roger Tollefsen (Hampton Bays/Flanders)

ex-officio

- Sundy Schermeyer, Town Clerk
- Christine Scalera, Councilwoman
- Tom Edmonds, Executive Director, Southampton Historical Museum

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2017-162						
		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 2017-163

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

Appoint Facilities/Infrastructure Committee for 2017

North Sea Fire Department	Chief or designee
Quogue Fire Department	Chief or designee
Riverhead Fire Department	Chief or designee
Sag Harbor Fire Department	Chief or designee
Southampton Fire Department	Chief or designee
Westhampton Beach Fire Department	Chief or designee
N.Y. ANG Fire Department	Chief or designee

Cheryl Kraft, Chief Fire Marshal
 President, Southampton Fire Districts Association
 Supervisor Jay Schneiderman or designee
 Councilwoman Christine Scalera

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2017-164						
		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 2017-165

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

Appoint Labor-Management Committee for 2017

RESOLVED, the following are appointed as members of the Southampton Labor-Management Committee for a term to end on December 31, 2017 - for LABOR:

Laura Smith	CSEA President, Principal Environmental Analyst
Laura Pettit	Asst. Adult Day Care Program Supervisor
Clare Shea	Principal Planner
Matthew Krops	Maintenance Mechanic II
James Wall	Labor Counsel for CSEA

AND BE IT FURTHER RESOLVED, the following are appointed as members of the Southampton Labor-Management Committee for a term to end on December 31, 2017 - for MANAGEMENT:

Jay Schneiderman	Supervisor
Frank Zappone	Deputy Supervisor
Russell Kratoville	Town Management Services Administrator
Alex Gregor	Superintendent of Highways
Sandra Cirincione	Departmental Attorney

Financial Impact:

None

Ū Vote Record - Town Board Resolution RES-2017-165						
		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 2017-166

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

Appoint Road Review Committee for 2017

RESOLVED, that the following persons are appointed to the Road Review Committee for the year 2017:

- Alex Gregor, Superintendent of Highways, or designee
- John LaRosa, Assistant Town Engineer
- Chairperson of ZBA, or designee
- Chairperson of Planning Board, or designee
- Michael Benincasa, Chief Building Inspector, or designee

ex-officio

John Bouvier, Town Councilman
 Town Attorney, or designee

Financial Impact:

None

Ū Vote Record - Town Board Resolution RES-2017-166						
		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 2017-167

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

Appoint Safety and Risk Management Committee for 2017

RESOLVED, that the following persons are appointed to the Safety and Risk Management Committee for the year 2017:

Russell Kratoville, Town Management Services Administrator
 Kristen Doulos, Assistant Town Parks Director, or designee
 Town Attorney, or designee
 Cheryl Kraft, Chief Fire Marshal
 Glenn Schnabel, Director of Risk Management, General Services
 Alex Gregor, Highway Superintendent, or designee
 Representative, Southampton Town SOA
 Representative, Southampton Town PBA
 Representative, CSEA
 Representative, Insurance Carrier

ex-officio

Supervisor Jay Schneiderman

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2017-167						
		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 2017-168

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

Appoint Educational and Governmental Access Channel (SEA-TV) Committee for 2017

RESOLVED, that the following persons are appointed to the Educational and Governmental Access Channel (SEA-TV) Committee for the year 2017:

Lynn Arthur, community representative
 Elizabeth Burns, community representative
 Robert Florio, community representative
 Kenneth Komoski, community representative
 Russell Kratoville, General Services Director
 Bruce Nalepinski, executive director, SEA-TV

ex-officio

Councilwoman Julie Lofstad, Town Board liaison

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2017-168						
		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 2017-169

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

Appoint Solid Waste Advisory Committee for 2017

RESOLVED, that the following persons are hereby appointed to the Southampton Town Solid Waste Advisory Committee for the year 2017:

- Hermann "Hank" Beck
- Lucille Dunne (Co-Chair)
- Dan Gebbia (Co-Chair)
- Joseph Glorioso
- Ron Klausner
- Stephanie McNamara
- Emil "Skip" Norsic
- Linda Stabler-Talty

ex-officio

- Councilman John Bouvier
- Christine Fetten, Director of Municipal Works
- Edward Thompson, Environmental Facilities Manager
- Ryan Horn, Secretary

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2017-169						
		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 2017-170

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

Appoint Sustainable Southampton Green Committee for 2017

RESOLVED, that the following individuals are hereby appointed to the Sustainable Southampton Green Advisory Committee for the year 2017:

- Lynn Arthur
- John Barrows
- Glorian Berk, Co-Chair
- Julie Burmeister
- Scott Carlin
- Bill Chaleff
- Jennifer Halsey Dupree
- Sheryl Heather
- Jennifer Keller
- Nicholas Palumbo
- Gordian Raacke
- Ann Reisman
- Janice Scherer
- Shavonne Smith
- Dieter von Lehsten, Co-Chair

ex-officio

- Councilman John Bouvier
- Councilwoman Christine Scalera

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2017-170						
		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 2017-171

Category: Committees & Advisory Boards
Sponsors: Councilwoman Julie Lofstad
Department: Human Services

2017 Youth Board Appointments

RESOLVED, that the following individuals are hereby approved for appointments to the Southampton Town Youth Board with terms as described:

Expiring in 2017:

Emma Sloan
Aidan Wisniewski-Camp

Expiring in 2018:

Katherine Budas
Dr. Karen Martin
Kimberleigh Radigan
Lorenzo Rodriguez

Expiring in 2019:

Victoria Urbelis

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2017-171						
		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 2017-172

Category: Local Laws
Sponsors: Supervisor Jay Schneiderman
Department: Town Attorney

Resolution of Adoption Repealing Town Code Chapter 325A (Wetlands, Freshwater)

WHEREAS, the Town Board is considering repealing Southampton Town Code Chapter 325A (Wetlands, Freshwater); and

WHEREAS, a public hearing was held by the Town Board of the Town of Southampton on February 14, 2017, at which time all persons either for or against said repeal 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 2017 is hereby adopted as follows:

LOCAL LAW NO. OF 2017

A LOCAL LAW repealing Town Code Chapter 325A (Wetlands, Freshwater).

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

Section 1. Legislative Intent.

On August 20, 1994, by Local Law No. 36 of 1994, the Town Board of the Town of Southampton adopted Chapter 325A, entitled "Wetlands, Freshwater." At the time of the adoption of said law, the intent - as articulated in §325A-1(B) of the law - was to request that the New York State Department of Environmental Conservation (the "DEC") delegate authority to the Town to implement the State Freshwater Wetlands Act. While this local law was adopted, other steps necessary to accomplish the transfer of this authority were not pursued by the Town. For example, the Town never initiated the next step, that is, it never sought to demonstrate to the DEC that it had the technical and administrative capability necessary to administer the Act pursuant to Part 665 of the New York Code of Rules and Regulations, the implementing regulations of the Environmental Conservation Law.

Thus, despite the initial step of adopting this local law, the Town decided that implementing the State Freshwater Wetlands Act on behalf of the DEC was not an additional task or responsibility it wanted to pursue, and the authority to implement said Act was never transferred to the Town. Indeed, the DEC remains the regulatory agency for such purposes. Given these facts, the Town Board recognizes that it is appropriate to repeal Chapter 325A, since said law was adopted subject to a condition precedent - the DEC's transference of authority to the Town - and that condition was never satisfied.

Notably, the Town has never reviewed, nor attempted to review, an application under Chapter 325A, since it did not then, nor does it now, have the requisite authority to do so.

Section 2. Amendment.

Town Code Chapter 325A (Wetlands, Freshwater), is hereby repealed by deleting the stricken words as follows:

~~Chapter 325A
WETLANDS, FRESHWATER~~

~~§ 325A-1. Purpose.~~

- A. ~~The State of New York, in its Freshwater Wetlands Act (§ 24-0101 et seq. of the Environmental Conservation Law), declared it to be a public policy of the state to preserve, protect and conserve freshwater wetlands and their benefits and established procedures designed to implement that policy. Among them is the authority of the New York State Department of Environmental Conservation to delegate responsibility to qualified local governments for carrying out the law within their borders, upon the filing of the State Freshwater Wetlands Maps. That filing occurred on May 26, 1993.~~
- B. ~~The Town Board of the Town of Southampton finds that it is in the public interest to request such delegation from the Department of Environmental Conservation. If authority to implement the State Freshwater Wetlands Act were transferred to the Town, property owners wanting to engage in regulated activities near state-regulated freshwater wetlands in the Town need apply for only one freshwater wetlands permit and consequently would avoid the time and expense required to obtain a separate permit from the state.~~

~~§ 325A-2. Adoption of state provisions.~~

~~Pursuant to Article 24, Title 5, of the New York State Environmental Conservation Law, the Town of Southampton hereby adopts those provisions of the State Freshwater Wetlands Act (§ 24-0101 et seq. of the Environmental Conservation Law) that are applicable to the issuance of freshwater wetlands permits thereunder, as the same may be amended from time to time.~~

~~**§ 325A-3. Effect of provisions on local laws.**~~

~~Nothing herein shall be construed to repeal, modify or limit the authority of the Town to regulate wetlands under Chapter 325 of the Town Code nor to limit the authority of the Town to enact future ordinances or local laws regulating wetlands, in accordance with state law.~~

Section 3. Authority.

The proposed local law is enacted pursuant to Municipal Home Rule Law §§10(1)(i), 10(1)(ii)(a)(11), and 10(1)(ii)(a)(12), as well as in furtherance of Environmental Conservation Law Article 24, and its implementing regulations found at 6 NYCRR Part 665.

Section 4. Severability.

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

Section 5. Effective Date.

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

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

NOTICE OF ADOPTION

TAKE NOTICE, that after a public hearing was held by the Town Board of the Town of Southampton on February 14, 2017, the Town Board, at its meeting of February 14, 2017, adopted LOCAL LAW NO. OF 2017, as follows: "A LOCAL LAW repealing Chapter 325A (Wetlands, Freshwater)."

Copies of the proposed 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, see resolution text.

Ú Vote Record - Town Board Resolution RES-2017-172						
		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 2017-173

Category: Local Laws
Sponsors: Supervisor Jay Schneiderman
Department: Town Attorney

Resolution to Adopt Amendment to Town Code §123-16 as it Relates to Updated Certificates of Occupancy

WHEREAS, the Town Board is considering amending Town Code §123-16 as it relates to updated certificates of occupancy; and

WHEREAS, public hearings were held on December 27, 2016, January 10, 2017; and February 14, 2017, at which time all persons either for or against said amendments were heard; and

WHEREAS, the Town of Southampton Department of Land Management has reviewed the provisions of the New York State Environmental Quality Review Act (SEQRA) and Chapter 157 (Environmental Quality Review) of the Town Code and has advised that the proposed action meets the criteria of a "Type II Action"; now, therefore, be it further

RESOLVED, that Local Law No. ____ of 2017 is hereby adopted as follows:

LOCAL LAW NO. 11 OF 2017

A LOCAL LAW amending Town Code §123-16 as it relates to certificates of occupancy.

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

Section 1. Legislative Intent

The Town Board of the Town of Southampton seeks to ensure that updated certificates of occupancy are obtained upon any change in ownership of a property.

Section 2. Amendment.

Town Code §123-16 of the Code of the Town of Southampton is hereby amended by adding the underlined words as follows:

§123-16. Certificate of Occupancy.

- A. No building hereafter erected shall be used or occupied in whole or in part until a certificate of occupancy shall have been issued by the Building Inspector, in addition to any which may be required under the Zoning Ordinance. An updated certificate of

occupancy shall be obtained upon any change in ownership of a property, except for the following:

1. Upon the transfer of ownership for estate purposes.
2. Upon the transfer of ownership between individual(s) and a corporation, limited-liability company, trust, family limited partnership or other similar beneficial entity where the majority shareholder is/was the same as the prior fee title owner(s).

Section 3. Authority.

The proposed local law is enacted pursuant to Municipal Home Rule Law §10(1)(i) and New York State Town Law §130(1)

Section 4. Severability.

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

Section 5. Effective Date.

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

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

NOTICE OF ADOPTION

TAKE NOTICE that after public hearings were held by the Town Board of the Town of Southampton on December 27, 2016, January 10, 2017, and February 14, 2017, the Town Board, at its meeting of February 14, 2017, adopted Local Law No. ____ of 2017 as follows: "A LOCAL LAW amending Town Code §123-16 as it relates to certificates of occupancy."

SUMMARY OF LOCAL LAW

This code amendment requires, upon a change of ownership of a property, that an updated certificate of occupancy be obtained, except upon the transfer of ownership for estate purposes or upon the transfer of ownership between individual(s) and a corporation, limited-liability company, trust, family limited partnership or other similar beneficial entity where the majority shareholder is/was the same as the prior fee title owner(s).

Copies of the proposed local law sponsored by Supervisor Jay 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:

Increase in revenue in the Building Department to be determined based upon volume

Ú Vote Record - Town Board Resolution RES-2017-173						
		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 2017-174

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

Authorize Community Preservation Fund Tax Refund Pursuant to the First Time Homebuyer's Exemption for Greg and Lisa King

WHEREAS, effective July 23, 2008, State Tax Law §1449-aa was amended to permit a first-time homebuyer exemption for the tax on real estate transfers known as the "Peconic Bay Region Community Preservation Fund" tax; and

WHEREAS, pursuant to said amendment, buyers are eligible for the tax exemption provided that the buyer meets certain income and purchase price requirements, and, more specifically, where (i) the household income does not exceed the State of New York Mortgage Agency Low Interest Rate Mortgage Program (SONYMA) household income in the non-target, one and two person household category for Suffolk County, and (ii) the residential purchase price is within 120% of the purchase price limits set forth by SONYMA in the non-target one family category for Suffolk County; and

WHEREAS, the amendment requires that the exemption may only be granted upon an application on a form prescribed by the Town, filed with the Town, and approved by the Town if the Town is satisfied that the buyer is entitled to an exemption; and

WHEREAS, by Resolution No. 1211, on August 12, 2008, the Town Board of the Town of Southampton adopted the First Time Homebuyer's Exemption Application Form; and

WHEREAS, on October 14, 2016, Greg and Lisa King ("Purchasers"), purchased a parcel located at 2786 Quogue Riverhead Road in the hamlet of East Quogue, Town of Southampton, and further identified on the Suffolk County Tax Map as #900-313-1-8; and

WHEREAS, because Purchasers were not able to obtain a First Time Homebuyer's Exemption Application Form prior to closing, Purchasers paid \$1,560.00 into the Peconic Bay Region Community Preservation Fund; and

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

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

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes a refund of \$1,560.00 to Purchasers Greg and Lisa King for unnecessary payment into the Community Preservation Fund pursuant to the First Time Homebuyer's Exemption; and be it further

RESOLVED, that the Town Board hereby authorizes the Suffolk County Treasurer to take the necessary steps to authorize said refund.

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2017-174						
		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 2017-175

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

Home Rule Request In Support of Assembly Bill A. 2671 and Senate Bill S. 3225 As It Relates to the Creation of the Peconic Bay Regional Transportation Council

WHEREAS, the Town Board finds that expanding traffic congestion in the Peconic Bay region has resulted in deteriorating traffic safety, declining air quality, parking problems, and adverse impacts to the historical and rural resources of the area, impeding further growth and development in the region; and

WHEREAS, in order to preserve the tourism industry, and provide comfort for the permanent residents of the region, the issue of traffic congestion must be addressed; and

WHEREAS, indeed, since the unique geography of the region does not permit highway expansion, the solution lies with the expansion of the existing public transit system in the region; and

WHEREAS, Assembly Bill A. 2671 and Senate Bill S. 3225 seek to accomplish this goal by adding a new Article 5-M to the General Municipal Law; and

WHEREAS, specifically, the legislation seeks to create the Peconic Bay Regional Transportation Council, an entity to coordinate the local governments, state government, federal government, and other interested parties, to create and establish a successful public transit initiative for the Peconic Bay region; and

WHEREAS, to that end, the council would coordinate a proposal for the development of an improved public transit system, bringing stakeholders and community members together in the development of a plan, and ensuring an open and comprehensive decision making process; and

WHEREAS, the Town Board of the Town of Southampton supports the changes to New York

State General Municipal Law proposed by the legislature; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby supports Assembly Bill A. 2671 and Senate Bill S. 3225, as it relates the creation of a Peconic Bay Regional Transportation Council through the addition of a new Article 5-M to General Municipal Law; and be it further

RESOLVED, that the Supervisor and the Town Clerk are hereby authorized to sign the appropriate number of home rule requests for an amendment to General Municipal Law as discussed above; and be it further

RESOLVED, that the Town Clerk shall forward this home rule request to Senator Kenneth P. LaValle and Assemblyman Fred W. Thiele, Jr.

Financial Impact:

None, see resolution text.

Ú Vote Record - Town Board Resolution RES-2017-175						
		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 2017-176

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

Release Performance Bond, Accept Substitute Performance Bond In Connection with the Subdivision Approval of Lumber Farm Estates, Bridgehampton

RESOLVED, that the Performance Bond Agreement with U & Me Homes, LLC, as "Principal," and Official Bank Check from Citibank, in the name of the Town of Southampton, in the amount of \$271,700.00 (Check No. 113969115), submitted to guarantee the installation of certain common driveways, roadways and drainage improvements, as relates to the Subdivision Map of Lumber Farm Estates (FKA Lumber Lane Court) situate at Bridgehampton, Town of Southampton, be and hereby is RELEASED in part; and be it further

RESOLVED, that the Performance Bond Agreement with U & Me Homes, LLC, as "Principal," and Official Bank Check from Citibank, in the name of the Town of Southampton, in the reduced amount of \$90,567.00 (Check No. 113969115), submitted to guarantee the installation of certain common driveways, roadways and drainage improvements, as relates to the Subdivision Map of Lumber Farm Estates (FKA Lumber Lane Court) situate at Bridgehampton, Town of Southampton, be and hereby is ACCEPTED and RETAINED.

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2017-176						
		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 2017-177

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

2017 Part-Time Salaries

WHEREAS, the Town of Southampton 2017 Final Adopted Budget includes salaries for part-time employees; now, therefore, be it

RESOLVED that the Town Board of the Town of Southampton hereby sets the hourly rate of the following part-time employees effective January 1, 2017 through December 31, 2017;

<u>Name</u>	<u>Title</u>	<u>GL Code</u>	<u>2017 Hourly Rate</u>
Brenda Flood-Childress	Assistant Rec Leader	6119	\$14.80
Charles Styler	Audio Visual Aide	7560	\$25.00
Triste Gumbs	Data Entry Operator	1685	\$15.00
Melvine Riddick	Detention Attendant	3150	\$14.00
Mary Slodki	Police Operations Aide	3124	\$17.00
Avenue Smith	Program Aide	R071	\$9.75
Kae'son Milton	Program Aide	R071	\$9.75
Beth Young	Program Aide IV	R071	\$26.00
Larry Napoli	Recreation Aide	7180	\$15.00
Losmi Cruz	Recreation Aide	6119	\$13.25
Katherine O'Gara	Recreation Aide	6119	\$13.00
Elizabeth Feldman	Recreation Aide	6119	\$13.50
Lily Kutner	Recreation Aide	6119	\$9.75
Vanessa Rojano	Recreation Aide	6119	\$13.25
Thelma Sykes	Recreation Aide	6119	\$15.80
Christopher Collins	Recreation Aide	6119	\$13.00
Cara Nigro	Recreation Aide	6119	\$9.75
Nicole Stallbaumer	Research Technician	1430	\$18.00
Edward Czaplinski	School Crossing Guard	3120	\$27.50 *
Diaquan Trent	School Crossing Guard	3120	\$27.50 *
Shannon Merker	School Crossing Guard	3120	\$27.50 *
Ross Hamilton	School Crossing Guard	3120	\$27.50 *
Dajuon Strange	Senior Neighborhood Aide	6119	\$19.00
Janet Douglass	Senior Neighborhood Aide	6119	\$19.00
Lisa Kratter	Senior Neighborhood Aide	6119	\$19.00
Diaquan Trent	Traffic Control Officer	3120	13.00

Shannon Merker	Traffic Control Officer	3120	\$13.00
Ross Hamilton	Traffic Control Officer	3120	\$13.00
Aleksander Kozuchowski	Traffic Control Officer	3120	\$13.00
Matthew Davis	Traffic Control Officer	3120	\$13.00
Aiyana Smith-Williams	Youth Counselor	6119	\$25.00
*indicates shift pay and not an hourly rate			

Financial Impact:

None, as provided in 2017 Adopted Budget

Ü Vote Record - Town Board Resolution RES-2017-177						
		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 2017-178

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Accept Disability Retirement of Police Officer Robert Wicklund from Southampton Town Police Department

BE IT RESOLVED, the Town Board hereby accepts the disability retirement of Police Officer Robert Wicklund from the Southampton Town Police Department effective February 16, 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 Police Department, Human Resources, and Comptroller's Office

Ü Vote Record - Town Board Resolution RES-2017-178						
		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 2017-179

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Accept Resignation of Mary Fetzko, Senior Administrative Assistant, General Services

BE IT RESOLVED, the Town Board hereby accepts the resignation of Mary Fetzko, Senior Administrative Assistant in Business Management - General Services, effective close of business February 3, 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-2017-179						
		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 2017-180

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Accept Resignation of Samantha Costello, Data Entry Operator, Town Clerks Office

BE IT RESOLVED, the Town Board hereby accepts the resignation of Samantha Costello, Data Entry Operator in the Town Clerks Office - Records Management, effective close of business February 24, 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-2017-180						
		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 2017-181

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Accept Retirement of Bridget Gilliam, Senior Clerk

BE IT RESOLVED, the Town Board hereby accepts the retirement of Bridget Gilliam, Senior Clerk in the Human Resources Department, effective January 30, 2017; and be it further

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

Financial Impact:

To be determined by Comptroller.

Ú Vote Record - Town Board Resolution RES-2017-181						
		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 2017-182

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

Amend CSEA Salary Schedule to Include Certain Titles

WHEREAS, the Stipulation of Settlement adopted by Town Board Resolutions 2016-385 and 2016-793 between the Civil Service Employees Association ("CSEA") and the Town of Southampton ("Town") stipulated the inclusion, within the Collective Bargaining Agreement ("CBA"), certain titles to be incorporated into the 40 hour (New 5 and 7 Step) salary schedules; now therefore be it

RESOLVED, that the title of Senior Citizen Nutrition Center Supervisor be placed in the Collective Bargaining Agreement at Grade J; and be it further

RESOLVED, that the Town Comptroller is authorized to make any and all budget entries.

Financial Impact:

None

Ū Vote Record - Town Board Resolution RES-2017-182						
		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 2017-183

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Bryan Bortzfield to Assistant Town Parks Director Position in Parks & Recreation

WHEREAS, the 2017 Adopted Budget provides for a Recreation Program Coordinator in the Department of Parks & Recreation; and

WHEREAS, the Town Parks Director has determined that the position of Assistant Town Parks Director would better meet the needs of the department at this time; and

WHEREAS, the Town Board has considered the Town Parks Director's request and has determined that it is in the best interest of the Town to fill an Assistant Town Parks Director position; therefore be it

RESOLVED, the position of Recreation Program Coordinator be and hereby is eliminated in the Department of Parks & Recreation, effective February 16, 2017; and be it

RESOLVED, the position of Assistant Town Parks Director be and hereby is created in the Department of Parks & Recreation, 40 hours, Grade J, effective February 16, 2017; and be it further

RESOLVED, based on the recommendation of the Town Park Director, Bryan Bortzfield be and hereby is appointed from the Suffolk County Department of Civil Service Certification of Eligibles No. 16EL485 to the fill the vacant position of Assistant Town Parks Director in the Parks and Recreation Department, 40 hours, grade L, subject to all applicable Civil Service requirements, effective on or after February 16, 2017; and be it further

RESOLVED, this position is budgeted for and will be funded through the cost center #7021 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-2017-183						
		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 2017-184

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Jennifer Simek to Custodial Worker I Position in Municipal Works

WHEREAS, the position of Custodial Worker I in Municipal Works - Building and Grounds Division has become vacant due to a pending retirement in the department; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to fill the vacant Custodial Worker I position at this time; therefore be it

RESOLVED, based on the recommendation of the Town Engineer, Jennifer Simek be and hereby is appointed to the vacant position of Custodial Worker I in Municipal Works - Building and Grounds Division, subject to all applicable Civil Service Requirements, 40 hours, grade A, effective on or after February 14, 2017; and be it further

RESOLVED, this position will be funded through the Cost Center #1620 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-2017-184						
		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 2017-185

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Create Administrative Assistant Position In Town Clerk's Office and Appoint Candace Brambley to Position

BE IT RESOLVED, the position of Administrative Assistant be and hereby is created in the Town Clerk's Office, 40 hours, Grade F, effective February 16, 2017; and be it further

RESOLVED, based on the recommendation of the Town Clerk, Candace Brambley be and hereby is appointed from the Suffolk County Department of Civil Service Certification of Eligibles No. 17EL025 to fill the vacant position of Administrative Assistant in the Town Clerk's Office, 40 hours Grade F/7, subject to all applicable Civil Service Requirements, effective February 16, 2017; and be it further

RESOLVED, this position will be funded through cost center #1460 - Deputy Town Clerk salary line, and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

To be determined by Comptroller.

Ū Vote Record - Town Board Resolution RES-2017-185						
		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 2017-186

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

Authorize Town Management Services Administrator to Attend 2017 AGRIP Governance and Leadership Conference

WHEREAS, the Association of Governmental Risk Pools (AGRIP) is holding its annual Governance and Leadership Conference from March 5 - March 8 in Orlando, Florida and;

WHEREAS, the Town Management Services Administrator serves on the Board of Directors for the NYS Municipal Workers Compensation Alliance and it is essential for the Town of Southampton to remain current on all changes to governmental risk pools and requirements; now therefore be it

RESOLVED, the Town Board authorizes the Town Management Services Administrator to attend the AGRIP Governance and Leadership Conference in Orlando, Florida March 5 - March 8, 2017 at not cost to the Town.

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2017-186						
		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 2017-187

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Land Management

Authorize Town Planning and Development Administrator to Attend the American Planning Association (APA) 2017 National Planning Conference

WHEREAS, the American Planning Association (APA) is holding its 2017 National Planning Conference that includes, but is not limited to, advanced training, mobile workshops, special events and opportunities to network with planners from across the country and around the world; and

WHEREAS, this conference is being held in New York City, NY from May 6 - May 9, 2017 and is beneficial for the Town Planning and Development Administrator to attend; now therefore be it

RESOLVED, the Town Board of the Town of Southampton authorizes the Town Planning and Development Administrator to attend the APA 2017 National Planning Conference in NY, NY May 6 - May 9, 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-2017-187						
		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 2017-188

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Prefer Disciplinary Charges and Appoint Hearing Officer

WHEREAS, James Grande is employed by the Town of Southampton as a Minibus Driver in the Division of Senior Services, Department of Business Management; and

WHEREAS, Town Management Services Administrator Russell Kratoville has preferred disciplinary charges against James Grande and recommends suspending him without pay, pursuant to Section 75 of the Civil Service Law, effective February 6th, 2017; now, therefore, be it

RESOLVED, that the Town Board suspends James Grande without pay, effective February 6, 2017, for a period not to exceed thirty (30) calendar days; and be it further

RESOLVED, Brian J. Lester, Esq. is appointed as the Hearing Officer in this disciplinary proceeding and is to submit findings and recommendations to the Town Board regarding the disciplinary charges; and be it further

RESOLVED, Mr. Lester is to be compensated for his services in conducting a hearing and submitting findings and recommendations to the Town Board at the rate of \$950 per day; and be it further

RESOLVED, that, pursuant to Town Code section 23-4 (J) (2), a waiver is not necessary; and be it further

RESOLVED, these costs will be funded through the Town Attorney - Legal Fees G/L #01-99-1420-01-6430-0000, total cost to be determined by length of proceeding, in an amount not to exceed budget; and be it further

RESOLVED, a copy of this resolution be sent to Town Board; James Grande; Brian J. Lester, Esq.; Town Management Services Administrator Russell Kratoville; Town Attorney James Burke; and Laura Smith, CSEA President.

Financial Impact:

The source of funding shall be Town Attorney - Legal Fees G/L #01-99-1420-01-6430-0000, total cost to be determined by length of proceeding, in an amount not to exceed budget.

Ū Vote Record - Town Board Resolution RES-2017-188						
		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 2017-189

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Ratify Stipulation of Settlement and General Release and Accept Resignation

BE IT RESOLVED, the Town Board of the Town of Southampton ratifies the Stipulation of Settlement and General Release between the Town, the CSEA, and Senior Clerk Typist Elizabeth Rush, and authorizes the Supervisor to sign the Stipulation; and be it further

RESOLVED, that the Town accepts the resignation of Rush effective close of business May 23, 2017.

Financial Impact:

To be determined by Town Comptroller

Ú Vote Record - Town Board Resolution RES-2017-189						
		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 2017-190

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Title Upgrade for Town Investigator and Payroll Manager

WHEREAS, the current Collective Bargain Agreement (“CBA”) between the Town of Southampton (“Town”) and the Southampton CSEA Bargaining Unit (“CSEA”) provided for the establishment of a Labor Management Committee to analyze the placement of titles; and

WHEREAS, upon reviewing the qualifications, experience requirements and the responsibilities of the certain positions, the Labor Management Committee recommends the appropriateness of the placement in the salary grade schedule; now therefore be it

RESOLVED, the title of Town Investigator in the CSEA 40 Hour Salary Schedule be upgraded from Grade F to grade G effective January 1st, 2017; and be it further

RESOLVED, the title of Payroll Manager in the CSEA 40 Hour Salary Schedule be upgraded from Grade H to grade I effective January 1st, 2017; and be it further

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

Financial Impact:

To be determined by the Comptroller

Ú Vote Record - Town Board Resolution RES-2017-190						
		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 2017-191

Category: Public Hearings
 Sponsors: Supervisor Jay Schneiderman
 Department: Town Attorney

Notice of Public Hearing to Consider Amending Town Code Chapter 235 (Noise) As it Relates to Limiting Construction Activities on Saturdays and Sundays

RESOLVED, that the Town Board of the Town of Southampton hereby directs that a public hearing shall be held on Tuesday, **March 14, 2017**, at **1:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled, "A LOCAL LAW amending Town Code Chapter 235 (Noise) as it relates to limiting construction activities on Saturdays and Sundays," which provides as follows:

LOCAL LAW NO. OF 2017

A LOCAL LAW amending Town Code Chapter 235 (Noise) as it relates to limiting construction activities on Saturdays and Sundays.

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

Section 1. Legislative Intent.

The purpose of this local law is to limit construction activity on Saturdays and Sundays so as to permit residents a respite from the noise and other disturbances that are a typical incident of construction activity.

Section 2. Amendment.

Town Code Chapter 235 (Noise) at subsection 235-4 (Exceptions) is hereby amended by deleting the stricken words and adding the underlined words as follows:

§235-4. Exceptions.

- A. The provisions of §235-3 shall apply to the use or occupancy of any lot or structure thereon and to noise produced thereby except the following:
- (1) The intermittent or occasional use between 7:00 a.m. through 7:00 p.m. of homeowner's light residential outdoor equipment or commercial service equipment, provided that said equipment and its use comply with the other provisions hereof.
 - (2) Construction activities between 7:00 a.m. through 7:00 p.m. Monday through Friday and the associated use of construction devices or the noise produced thereby, provided that such activities and such equipment and their use comply with the other provisions herein.
 - (3) Construction activities between 8:00 a.m. through 6:00 p.m. Saturday and/or Sunday and the associated use of construction devices or the noise produced thereby, provided that such activities and such equipment and their use comply with the other provisions herein.

- ~~(3)~~(4) Agriculture.
- ~~(4)~~(5) Noise from church bells or chimes used in conjunction with religious services.
- ~~(5)~~(6) Public celebrations.
- ~~(6)~~(7) Noise of aircraft flight operations.
- ~~(7)~~(8) The lawful operation of properly equipped motor vehicles on any public way.
- ~~(8)~~(9) Noise from snowblowers, snowthrowers and snowplows when operated with a muffler for the purpose of snow removal.
- ~~(9)~~(10) Noise generated from lawful athletic or recreational events held on the property of the Town of Southampton so suited for such activities.
- ~~(10)~~(11) Organized activities sponsored by any school district, private school or fire district or department within the Town of Southampton.
- ~~(11)~~(12) Noise from municipally sponsored celebrations or events.
- ~~(12)~~(13) Noise from lawful fireworks displays, parades, carnivals and the like held in accordance with all pertinent provisions of the Southampton Town Code.
- ~~(13)~~(14) Noncommercial public speaking and public assembly activities conducted on any public space or public right-of-way.
- ~~(14)~~(15) Emergency construction or repair work performed by or authorized by the State of New York, the County of Suffolk, the Town of Southampton, Long Island Lighting Company, New York Telephone or any other recognized utility serving the area.
- ~~(15)~~(16) The activities of any fire department, ambulance squad or similar emergency or rescue organization.
- ~~(16)~~(17) Noncommercial amplified sound that does not exceed the noise standard established in §235-3 of this chapter.

Section 3. Authority.

The proposed local law is enacted pursuant to Municipal Home Rule Law §§10(1)(i), 10(1)(ii)(a)(11), and 10(1)(ii)(a)(12), as well as in furtherance of Town Law §130(11).

Section 4. Severability.

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

Section 5. Effective Date.

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

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

NOTICE OF PUBLIC HEARING

TAKE NOTICE, that the Town Board of the Town of Southampton hereby directs that a public hearing shall be held on **March 14, 2017**, at **1:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled, "A LOCAL LAW amending Town Code Chapter 235 (Noise) as it relates to limiting construction activity on Saturdays and Sundays."

Summary of Proposed Law

The purpose of this local law is to limit construction activity on Saturdays and Sundays so as to permit residents a respite from the noise and other disturbances that are a typical incident of construction activity.

Copies of the proposed 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, see resolution text.

ü Vote Record - Town Board Resolution RES-2017-191						
		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 2017-192

Category: Public Hearings
Sponsors: Supervisor Jay Schneiderman
Department: Town Attorney

Notice of Public Hearing to Consider Amending Town Code Chapter 8 (Budget) to Establish a Debt Reduction Policy for Capital Projects

RESOLVED, that the Town Board of the Town of Southampton hereby directs that a public hearing shall be held on Tuesday, **March 14, 2017**, at **1:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled, "A LOCAL LAW amending Town Code Chapter 8 (Budget) to establish a debt reduction policy for capital projects," which provides as follows:

LOCAL LAW NO. OF 2017

A LOCAL LAW amending Town Code Chapter 8 (Budget) to establish a debt reduction policy for capital projects.

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

Section 1. Legislative Intent.

The Southampton Town Board remains committed to strengthening the Town's financial policies in order to ensure its sound fiscal position and stability both now, and for the future. As part of these policies, the Town Board has determined that further work can be done to reduce the Town's future borrowing needs. In particular, by way of this local law, the Town Board seeks to use surpluses in its funds, such as the General Fund or the Highway Fund, to offset the amount of money needed to borrow to fund capital projects within that fund in the ensuing fiscal year.

Indeed, while ideally the Town hopes to adopt a balanced budget with annual estimates for revenues equaling anticipated expenditures, often times, due to the Town's conservative budgeting approach, unexpected grant awards and/or reimbursements, and unanticipated rises in revenues, the Town is left with a surplus in one or more of its funds. While a certain percentage of surplus must first be set aside for the Town's contingency and tax stabilization reserve fund pursuant to Town Code §8-5, the remaining surplus monies may be attributed to reduce other costs, such as the amount needed to borrow for approaching capital projects.

By devoting these surplus monies to lowering the cost of capital projects - because less money would need to be borrowed - the Town is working towards reducing its overall debt and, as a residual effect, ultimately reducing the amount of taxes that need to be raised from its taxpayers, a goal the Town Board continually strives towards.

Section 2. Amendment.

Town Code Chapter 8 (Budget) is hereby amended by adding the underlined words as follows:

§8-5.1. Debt Reduction for Capital Projects.

- A. The Town Comptroller shall allocate 75% of any remaining unappropriated unreserved fund balance to offset the cost of capital project funding in the following fiscal year.
- B. This allocation shall be made only after the appropriate amounts are first set-aside pursuant to the Town's contingency and tax stabilization reserve fund policy as dictated by §§8-5(A) and (B), above.
- C. This allocation shall be made only within the fund from which the unappropriated unreserved fund balance originated.
- D. This allocation shall be memorialized by Town Board resolution, identifying the capital project towards which said monies shall be applied.
- E. The Town Comptroller shall provide the Town Board with a report on the status of the Town's year-end funds prior to the end of the first quarter of the following fiscal year.

F. If no capital project exists towards which the allocation may be made, then the unappropriated unreserved fund balance shall remain in the fund from which it originated, for the Town Board to use as it deems necessary.

Section 3. Authority.

The proposed local law is enacted pursuant to Municipal Home Rule Law §§10(1)(i), 10(1)(ii)(a)(11), and 10(1)(ii)(a)(12), as well as in furtherance of Town Law §112.

Section 4. Severability.

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

Section 5. Effective Date.

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

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

NOTICE OF PUBLIC HEARING

TAKE NOTICE, that the Town Board of the Town of Southampton hereby directs that a public hearing shall be held on **March 14, 2017**, at **1:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled, "A LOCAL LAW amending Town Code Chapter 8 (Budget) to establish a debt reduction policy for capital projects."

Summary of Proposed Law

The purpose of this local law is to use unappropriated unreserved balances, or surpluses in its funds, to offset the amount of money needed to borrow to fund capital projects in an ensuing fiscal year. In short, it is a debt reduction policy aimed at lowering the amount of debt to be incurred by the Town.

Copies of the proposed 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, see resolution text.

Ú Vote Record - Town Board Resolution RES-2017-192						
		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 2017-193

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

Authorize Acquisition of Enhanced Development Rights of Lands of 40 Narrow Lane LP, Sagaponack, and Amend the CPF Management and Stewardship Plan to Include Property

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 via the Community Preservation Fund (CPF); and

WHEREAS, 40 Narrow Lane LP is the purported owner of a parcel of land totaling approximately 9.5 acres located on Narrow Lane the Village of Sagaponack, New York, shown as SCTM# 908-2-1-2; and

WHEREAS, said property is designated in the Farmland Preservation Target Area of the Community Preservation Project Plan, as an eligible site for preservation and open space. The Farmland Preservation Target Area has been labeled under the Community Preservation Project Plan as a high priority for preservation and/or acquisition; and

WHEREAS, 40 Narrow Lane LP has expressed an interest in selling the enhanced farmland development rights of approximately 7.5 acres to the Town of Southampton at a total cost not to exceed \$3,446,250.00 (\$459,500 per acre); and

WHEREAS, on November 12, 2014, the Town Board adopted the Town of Southampton 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

WHEREAS, a public hearing was held before the Town of Southampton on February 14, 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.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Southampton is hereby authorized to purchase the enhanced farmland development rights of lands of 40 Narrow Lane LP totaling approximately 7.5 acres located on Narrow Lane in the Village of Sagaponack, New York, shown as SCTM# 908-2-1-2, at a total cost not to exceed \$3,446,250.00 (\$459,500 per acre), 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 Management and Stewardship Plan to include said property; and

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 interests or rights in real property.

Financial Impact:

Community Preservation Fund GL 31-99-1940-31-6208-0001 \$3, 446,250.00

Ū Vote Record - Town Board Resolution RES-2017-193						
		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 2017-194

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

Authorize Acquisition of Development Rights of Lands of Peconic Land Trust, as Contract Vendee for the Mary G. Raynor Dibble Irrevocable Trust, Eastport, and Amend the CPF Management and Stewardship Plan to Include 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 via the Community Preservation Fund (CPF); and

WHEREAS, the Peconic Land Trust is the contract vendee for the Mary G. Raynor Dibble Irrevocable Trust for the development rights of approximately 14 acres of land located on North Bay Avenue in the hamlet of Eastport, New York, shown as SCTM# 900-349-2-19, 20.1 and 31.1; and

WHEREAS, said properties are designated in the Farmland Preservation Target Area of the Community Preservation Project Plan, as an eligible site for preservation and open space. The Farmland Preservation Target Area has been labeled under the Community Preservation Project Plan as a high priority for preservation and/or acquisition; and

WHEREAS, the Peconic Land Trust has expressed an interest in selling the development

rights of approximately 14 acres to the Town of Southampton at a total cost not to exceed \$872,100.00; and

WHEREAS, on November 12, 2014, the Town Board adopted the Town of Southampton 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

WHEREAS, a public hearing was held before the Town of Southampton on February 14, 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.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Southampton is hereby authorized to purchase the development rights of lands of the Peconic Land Trust, contract vendee, totaling approximately 14 acres located on North Bay Avenue in Eastport, New York, shown as SCTM# 900-359-2-19, 20.1 and 31.1 at a total cost not to exceed \$872,100.00 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 Management and Stewardship Plan to include said property; and

BE IT FURTHER RESOLVED, that the 21.76 development rights acquired with this real property, subject to Planning Department conditions, shall be banked for potential transfer of development rights (TDR) use; and

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 interests or rights in real property.

Financial Impact:

Community Preservation Fund GL 31-99-1940-31-6208-0001 \$872,100.00

Ú Vote Record - Town Board Resolution RES-2017-194					
		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 2017-195

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

Authorize Acquisition of a Conservation Easement on Lands of Kanas and Ship to Shore LLC, Remsenburg/Speonk, 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, John and Elaine Kanas and Ship to Shore LLC are the purported owners of vacant parcels of land totaling approximately 25 acres located on Montauk Highway in Remsenburg/Speonk, New York, shown as SCTM# 900-352-1-15.1, 15.2 & 15.4; and

WHEREAS, said properties are designated in the Wetland Preservation Target Area, which is an indispensable and fragile natural resource that is immensely important to both the environmental and economic health of the Town. The rich assemblage and complex variety of wetlands, ranging from small wet depressions, interdunal swales and vernal ponds, to expansive marshes, swamps, bays, creeks and ponds, sustain a multitude of natural functions and values, making them essential to maintaining the ecology and biodiversity of the Town. They also perform important flood protection and pollution control functions, as well as provide a great expanse of scenic natural open space; and

WHEREAS, John and Elaine Kanas and Ship to Shore LLC have expressed an interest in selling a conservation easement (development rights) on approximately 23.5 acres to the Town of Southampton at a total cost not to exceed \$4,200,000.00; and

WHEREAS, a public hearing was held before the Town of Southampton on February 14, 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; and

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 a conservation easement (development rights) on lands of John and Elaine Kanas and Ship to Shore LLC totaling approximately 23.5 acres of vacant land located on Montauk

Highway in Remsenburg/Speonk, New York, shown as SCTM# 900-352-1-15.1, 15.2 & 15.4 at a total cost not to exceed \$4,200,000.00, 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 11.86 development rights acquired with this real property, subject to Planning Department conditions, shall be banked for potential transfer of development rights (TDR) use; and

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.

Financial Impact:

Community Preservation Fund GL 31-99-1940-31-6208-0001 \$4,200,000.00

Ū Vote Record - Town Board Resolution RES-2017-195						
		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