Southampton Town Board
116 Hampton Road
Southampton NY, 11968
http://www.southamptontownny.gov/

Sundy A. Schermeyer Town Clerk
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~ Agenda ~

Special Town Board Meeting of March 16, 2017
Southampton, New York

I. Pledge of Allegiance

II. Call to Order

11:00 AM Meeting called to order on March 16, 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 February 28, 2017 6:00 PM**

IV. Communications

A. Public Notices

1. **Governor's Office of Storm Recovery**

   Final Notice and Public Review for proposed activity for:
   Jackson's Marina Enterprises Inc., Hampton Bays

2. **Town of Riverhead**

   Local Law Adoption, CH 298 (V&T) Parking Prohibited - Second Street

3. **Town of Southold**

   Public Hearing Notice, CH 280 Agriculture

4. **Village of Southampton**

   Architectural Review Board & Historic Preservation adjoining neighbor hearing notification for:
   1. Emanon East Corp., 276 North Main Street, Southampton
   2. Irvin Schwartz, 82 Little Plains Road, Southampton

5. Village of Westhampton Beach

Zoning Board of Appeals adjoining neighbor hearing notification for:
392 Dune Road, Westhampton Beach

6. Financial Disclosure Statement Filing

M. Tessitore

7. Letters/Petitions/Land Use Applications

Letters/Petitions/E-mails for the following:
1. The Hills MUPDD, East Quogue
2. Speonk Commons Change of Zone
3. Tuckahoe Center Change of Zone

Conservation Board Application:
1. 60 Noyack Harbor Road, Noyac

Planning Board Application:
1. 90 Jule Pond Drive, Water Mill

Zoning Board of Appeals Application:
1. 3 Duckwood Court, Hampton Bays

B. Bid Openings

1. Bid Openings (March)

Bulkhead Replacement at 301 Long Neck Blvd., Flanders (3/1/17)
1. Atlantic Coast Dock Construction - $130,220
2. Constar Inc. - $193,000
3. Terry Contracting & Materials - $176,694
4. Shore Marine Construction Corp. - $169,958
5. Woodstock Construction Corp. Ltd. - Various Prices
6. Quintal Contracting Corp. - $284,335
7. Crowley Marine - Various Pricing

S.T.O.P. Program Hazardous Waste Removal (3/8/17)
1. Radiac Research Corp. - $8,898
2. CARE Environmental Corp. - No Price Provided
3. Action Hazmat Companies - $8,950
4. MXI Environmental Services, LLC. - $12,500

C. Reports

1. Town Comptroller

February 2017 Monthly Financial Reports

V. Public Hearings

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

COMMENTS - Current Meeting:

03/14/2017 MEETING CANCELLED NEXT:03/16/17

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

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

COMMENTS - Current Meeting:

03/14/2017 MEETING CANCELLED NEXT:03/16/17

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 2017-236

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

Auth Supervisor Sign 2017 Contract Extension with Coastal Property Management Inc.

WHEREAS, pursuant to Resolution 2016-345, on April 8, 2016, the Town of Southampton entered into contract with Coastal Property Management Inc. for Landscaping Services at Various Town Locations; and

WHEREAS, this contract expires on April 8, 2017, but contains a provision allowing the contract to be extended for up to four (4) additional, one (1) year terms at the Town's discretion, this being the first extension; and

WHEREAS, the Town Parks Director recommends that the Town extend this contract to April 8, 2018,funding for this contract shall be various amounts not to exceed individual budgets and subject to the adopted 2018 budget; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract extension with Coastal Property Management Inc. for Landscaping Services at Various Town Locations; be it

FURTHER RESOLVED, that this contract extensions shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without fully executed contract. The source of funding for this contract shall be various G/L Codes in various amounts due to necessity, the individual budgets, however shall not exceed budget allocated for that purpose.

HISTORY:

03/14/17 Town Board MEETING CANCELLED
Next: 03/16/17

Financial Impact:

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

Vote Record - Town Board Resolution RES-2017-236						
¨ Adopted ¨ Adopted as Amended ¨ Defeated ¨ Tabled ¨ Withdrawn ¨ Failed To Move			Yes/Aye	No/Nay	Abstain	Absent
	Jay Schneiderman		¨	¨	¨	¨
	Julie Lofstad		¨	¨	¨	¨
	Christine Preston Scalera		¨	¨	¨	¨
	John Bouvier		¨	¨	¨	¨
	Stan Glinka		¨	¨	¨	¨

Town Board Resolution 2017-237

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

Authorization for Department of Senior Services to Make Application and Supervisor to Sign 2017 Suffolk County Contract for Title III E Adult Day Care

WHEREAS, the Town of Southampton has operated a social model adult day care program for the past nineteen (19) years; and

WHEREAS, the Town first entered into a Fee for Services Respite Agreement with Suffolk County in 2005 to provide partial funding to support said program and has continued to receive partial funding from the County through December 31, 2016; and

WHEREAS, the Town's contract with the County expired on December 31, 2016; and

WHEREAS, the County has proposed a new contract for the period of January 1, 2017 through December 31, 2017; and

WHEREAS, under the proposed contract the County will pay the Town $45.00 per day, per eligible client, not to exceed the sum of $10,000.00 in total per year; and

WHEREAS, the Director of Senior Services recommends that the Town enter into the proposed County Contract; and

WHEREAS, there is no local match required to receive funds under the contract; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute an application and contract, as well as any and all documents with the County of Suffolk for Adult Day Care and to sign all necessary applications, documents and contract agreements to be reviewed by Central Purchasing and Contracts Compliance prior to signing.

HISTORY:

03/14/17 Town Board MEETING CANCELLED
Next: 03/16/17

Financial Impact:

The funds shall be deposited in Adult Day Care Division - Aid G/L #01-99-6055-01-3655-0000. as budgeted in the 2017 Adopted Budget

Vote Record - Town Board Resolution RES-2017-237						
¨ Adopted ¨ Adopted as Amended ¨ Defeated ¨ Tabled ¨ Withdrawn ¨ Failed To Move			Yes/Aye	No/Nay	Abstain	Absent
	Jay Schneiderman		¨	¨	¨	¨
	Julie Lofstad		¨	¨	¨	¨
	Christine Preston Scalera		¨	¨	¨	¨
	John Bouvier		¨	¨	¨	¨
	Stan Glinka		¨	¨	¨	¨

Town Board Resolution 2017-238

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Jay Schneiderman
Department: Town Attorney

Authorize Amendment to the Inter-Municipal Agreement between the Town of Southampton and the Village of Westhampton Beach Regarding the Purchase of Fuel

WHEREAS, on September 23, 2014, by Resolution No. 980 of 2014, the Town Board of the Town of Southampton authorized an Inter-Municipal Agreement ("IMA") with the Village of Westhampton Beach for the purchase of fuel; and

WHEREAS, by agreement dated October 16, 2014, the Town and the Village entered into said IMA; and

WHEREAS, the Town's fueling station has since been changed so that it utilizes an electronic tag system rather than actual fueling keys to access the fuel; and

WHEREAS, the IMA should be amended to reflect this change, and to provide the Village with electronic access; and

WHEREAS, paragraph 7 of the existing IMA, at page 5, authorizes an amendment to the agreement at any time upon mutual consent of both parties; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes an amendment to the existing IMA with the Village of Westhampton Beach to reflect the use of an electronic tag system at the Town's fueling station, and to authorize the Village's electronic access to said fuel; and be it further

RESOLVED, that all other terms and provisions of the October 16, 2014 IMA shall remain in full force and effect.

HISTORY:

03/14/17 Town Board MEETING CANCELLED
Next: 03/16/17

Financial Impact:

None, see resolution text.

ü Vote Record - Town Board Resolution RES-2017-238						
¨ Adopted ¨ Adopted as Amended ¨ Defeated ¨ Tabled ¨ Withdrawn ¨ Failed To Move			Yes/Aye	No/Nay	Abstain	Absent
	Jay Schneiderman		¨	¨	¨	¨
	Julie Lofstad		¨	¨	¨	¨
	Christine Preston Scalera		¨	¨	¨	¨
	John Bouvier		¨	¨	¨	¨
	Stan Glinka		¨	¨	¨	¨

Town Board Resolution 2017-239

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

Authorize Donation of Surplus Computer Equipment to Eastern Suffolk BOCES

WHEREAS, the Town Police is in possession of surplus computer equipment that is obsolete and/or in disrepair; and

WHEREAS, 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, the courts have stated that municipal officials have a fiduciary duty to secure the best obtainable price in their judgment or the most beneficial terms in the public interest ; and

WHEREAS, the following equipment is no longer needed for Town use, yet still may have some value to further the education of local children thru the Eastern Suffolk BOCES program at Eastern Long Island Academy of Applied Technology, following is the list of surplus equipment:

CPUs:
(4) HP XW 4600 workstations
(6) HP DC 7900 towers
(1) HP 7600 S
(1) HP DC 5750 SFF
(1) HP DC 5000 MT
(1) HP DC 5100 MY
(1) Dell Optiplex GN

(1) Panasonic CF-25 Toughbook

Monitors:
(2) HP 1702
(1) HP1720
(1) HP L1706
(1) HP L1710
(1) HP L1951G
(1) HP 1740
(2) NEC 1850 E
(1) Samsung 5311TFF

Printer:
(1) HP LJ 4000

WHEREAS, the Town Police believes it would be in the public's best interest to donate this surplus computer equipment to the Eastern Suffolk BOCES program; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the donation of the above surplus computer equipment to the Eastern Suffolk BOCES program at Eastern Long Island Academy of Applied Technology in accordance with Town Law Section 64 (2-a).

HISTORY:

03/14/17 Town Board MEETING CANCELLED
Next: 03/16/17

Financial Impact:

NONE

ü Vote Record - Town Board Resolution RES-2017-239						
¨ Adopted ¨ Adopted as Amended ¨ Defeated ¨ Tabled ¨ Withdrawn ¨ Failed To Move			Yes/Aye	No/Nay	Abstain	Absent
	Jay Schneiderman		¨	¨	¨	¨
	Julie Lofstad		¨	¨	¨	¨
	Christine Preston Scalera		¨	¨	¨	¨
	John Bouvier		¨	¨	¨	¨
	Stan Glinka		¨	¨	¨	¨

Town Board Resolution 2017-240

Category: Agreements, Contracts, Leases
Sponsors: Councilman Stan Glinka
Department: Information Technology

Authorize Purchase of Expansion to Data Domain Network Backup Appliances from Core BTS, Inc.

WHEREAS, the Town owns two Data Domain disk-based backup appliances to store backups of critical data at both Town Hall and Town Police, and

WHEREAS, the Town would like to expand the use of these units by fully populating them with hard drives, and

WHEREAS, Core BTS, Inc. is an authorized reseller of the above mentioned equipment through NYS Contract No. PM20830, 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, therefore be it

RESOLVED, that at the recommendation of the Director of Information Management, the Town is authorized to purchase additional hard disks for (2) Data Domain DD2200 disk-based backup appliances, including licenses, three (3) years of maintenance and installation, from Core BTS, Inc. At a cost not to exceed $25,100.07. The source of funding shall be Information Technology 2017 Capital Project IS17.1 Network Infrastructure, and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract.

HISTORY:

03/14/17 Town Board MEETING CANCELLED
Next: 03/16/17

Financial Impact:

The source of funding shall be from Capital Project IS 17.1 Network Infrastructure G/L #C1-99-H101-00-6300-0000 in the amount of $25,100.07.

ü Vote Record - Town Board Resolution RES-2017-240						
¨ Adopted ¨ Adopted as Amended ¨ Defeated ¨ Tabled ¨ Withdrawn ¨ Failed To Move			Yes/Aye	No/Nay	Abstain	Absent
	Jay Schneiderman		¨	¨	¨	¨
	Julie Lofstad		¨	¨	¨	¨
	Christine Preston Scalera		¨	¨	¨	¨
	John Bouvier		¨	¨	¨	¨
	Stan Glinka		¨	¨	¨	¨

Town Board Resolution 2017-241

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

Authorize Purchase of General Construction Services from Renu Contracting & Restoration Inc.

WHEREAS, the Flanders Community Center needs installation of a wall partition around storage areas and sanitary infrastructure, and finishing of perimeter concrete walls and trim existing windows; and

WHEREAS, Renu Contracting & Restoration Inc. holds a Riverhead Central School District contract for Carpentry & General Construction Services, Contract Number RH-16-004; and

WHEREAS, Municipal Works has received a proposal from Renu Contracting & Restoration Inc. Based upon the Riverhead Central School District in the amount of $39,7500.00; 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 shall be Town Facilities Improvements - Building Improvements G/L# C1-99-C620-00-6220-0000 in an amount not to exceed $40,000.00; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase General Construction Services from Renu Contracting & Restoration Inc. under the Riverhead Central School District contract for Carpentry & General Construction Services, Contract Number RH-16-004, in an amount not to exceed $40,000.00.

HISTORY:

03/14/17 Town Board MEETING CANCELLED
Next: 03/16/17

Financial Impact:

The source of funding for this project shall be Town Facilities Improvements - Building Improvements G/L# C1-99-C620-00-6220-0000 in an amount not to exceed $40,000.00

ü Vote Record - Town Board Resolution RES-2017-241						
¨ Adopted ¨ Adopted as Amended ¨ Defeated ¨ Tabled ¨ Withdrawn ¨ Failed To Move			Yes/Aye	No/Nay	Abstain	Absent
	Jay Schneiderman		¨	¨	¨	¨
	Julie Lofstad		¨	¨	¨	¨
	Christine Preston Scalera		¨	¨	¨	¨
	John Bouvier		¨	¨	¨	¨
	Stan Glinka		¨	¨	¨	¨

Town Board Resolution 2017-242

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

Authorize Supervisor Sign 2017 Contract Extension(s) with United Metro United Corp., as Primary and Quogue Sinclair Fuel, Inc., as Secondary for Ultra Low Diesel Fuel

WHEREAS, pursuant to Resolution 2016-221, on April 8, 2016, the Town of Southampton entered into contract with United Metro United Corp., as Primary and Quogue Sinclair Fuel, Inc., as Secondary for Ultra Low Diesel Fuel; and

WHEREAS, these contract(s) will expire on April 8, 2017, but contain a provision allowing the contract to be extended for up to four (4) additional, one (1) year terms at the Town's discretion, this being the first extension; and

WHEREAS, the Town Engineer, the Highway Superintendent and the Town Purchasing Agent recommends that the Town extend these contract(s) to April 8, 2018, these contract(s) shall be various amounts not to exceed individual budgets and are subject to the adopted 2018 budget; and

WHEREAS, these contracts allow the Town to add additional locations, the Town will be adding a list of Town Backup Generators to be added as an amendment; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute 2017 contract extension(s) and amendments with United Metro

United Corp., as Primary and Quogue Sinclair Fuel, Inc., as Secondary for Ultra Low Diesel Fuel; be it

FURTHER RESOLVED, that these contracts extensions and amendments shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without fully executed contract. The source of funding for these contracts shall be various G/L Codes in various amounts due to necessity, the individual budgets, however shall not exceed budget allocated for that purpose.

HISTORY:

03/14/17 Town Board MEETING CANCELLED
Next: 03/16/17

Financial Impact:

The source of funding for purchases under the contract will be various Town G/L accounts, in amounts not to exceed the budgeted amounts.

Ü Vote Record - Town Board Resolution RES-2017-242						
¨ Adopted ¨ Adopted as Amended ¨ Defeated ¨ Tabled ¨ Withdrawn ¨ Failed To Move			Yes/Aye	No/Nay	Abstain	Absent
	Jay Schneiderman		¨	¨	¨	¨
	Julie Lofstad		¨	¨	¨	¨
	Christine Preston Scalera		¨	¨	¨	¨
	John Bouvier		¨	¨	¨	¨
	Stan Glinka		¨	¨	¨	¨

Town Board Resolution 2017-243

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

Authorize the Supervisor Sign 2017 Extension to Inter Municipal Agreement with Town of Brookhaven

WHEREAS, on March 7, 2016, pursuant to Town Board Resolution No. 2016-154, the Town entered into an Inter Municipal Agreement with the Town of Brookhaven for the disposal of its street sweepings, Construction and Demolition Debris ("C&D") and Recyclables at the landfill complex operated by the Town of Brookhaven (the "Brookhaven Facility"); and

WHEREAS, the agreement expired on December 31, 2016, however, both parties are desirous of continuing this mutual beneficial arrangement on a month-to-month basis, however, the Town requests that Brookhaven handle the Street Sweepings and Construction and Demolition Debris ("C&D") only; and

WHEREAS, the Town of Brookhaven has offered the price of $18.00 per ton for Street Sweepings and $55.00 per ton for C & D, and the Town hereby accepts this amount; and

WHEREAS, at the recommendation of the Town's Director of Municipal Work's, the Town of Southampton should enter into an extension with the Town of Brookhaven on a month-to-month basis in an amount not to exceed$18.00 per ton for Street Sweepings and $55.00 per ton for C & D; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute an extension to the IMA with the Town of Brookhaven retroactive from December 31, 2016 for the disposal of its Construction and Demolition Debris ("C&D"), at the landfill complex operated by the Town of Brookhaven (the "Brookhaven Facility"), to be prepared by Contracts Compliance; and be it

FURTHER RESOLVED, that the term of this amendment and extension shall be retroactive from December 31, 2016, and shall continue on a month-to-month basis to December 31, 2018 with the option to extend for an additional term of one (1) year if doing so is in the best interest of the Town, either party can cancel this agreement in writing by providing the other party with thirty (30) days written notice; be it

FURTHER RESOLVED , that the amount of this agreement shall not exceed $18.00 per ton for Street Sweepings and $55.00 per ton for C & D, and total amounts paid shall not exceed budget allocated in Waste Management-Tipping Fees, G/L # 20-99-8161-20-6458-0000.

HISTORY:

03/14/17 Town Board MEETING CANCELLED
Next: 03/16/17

Financial Impact:

The fees for such services shall be paid on an as-needed basis, in an amount not to exceed budget from Waste Management - Tipping Fees, G/L # 20-99-8161-20-6458-0000.

ü Vote Record - Town Board Resolution RES-2017-243						
¨ Adopted ¨ Adopted as Amended ¨ Defeated ¨ Tabled ¨ Withdrawn ¨ Failed To Move			Yes/Aye	No/Nay	Abstain	Absent
	Jay Schneiderman		¨	¨	¨	¨
	Julie Lofstad		¨	¨	¨	¨
	Christine Preston Scalera		¨	¨	¨	¨
	John Bouvier		¨	¨	¨	¨
	Stan Glinka		¨	¨	¨	¨

Town Board Resolution 2017-244

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

Authorize the Supervisor Sign Contract with Nelson Pope & Voorhis, LLC. For Professional Services

WHEREAS, the Town of Southampton by its Community Preservation Department has identified two parcels that they may be interested in purchasing located at 164 and 178 Old Country Road in Remsenburg and 1479 Speonk-Riverhead Road in Remsenburg; and

WHEREAS, it is necessary to determine if any underground storage tanks exist on the property and/or other subsurface structures are present in the areas where the former buildings sat; and

WHEREAS, the Community Preservation Department has enlisted the assistance of Nelson Pope & Voorhis, LLC., hereinafter (NPV), who is familiar with the type of equipment

necessary to effectuate these tasks and who will provide soil samples to determine if there are elevated levels of contamination; and

WHEREAS, NPV shall perform the following tasks:

-Ground Penetrating Radar;
-Power Probe Sampling Apparatus;
-Soil Sample Analysis;
-Hand Auger Sampling;
-Provide a small backhoe and operator to perform these tasks; and

WHEREAS, a proposal has been received and reviewed by the Community Preservation Department for Nelson Pope & Voorhis, LLC., to Provide a Limited Phase II Environmental Site Assessment (ESA), the total cost of this proposal shall not exceed $13,075; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to Execute a Professional Services contract with Nelson Pope & Voorhis, LLC., 164 and 178 Old Country Road in Remsenburg and 1479 Speonk-Riverhead Road in Remsenburg in an amount not to exceed $13,075; be it

FURTHER RESOLVED, that this contract shall be prepared by Contracts Compliance and shall contain a term to commence from the date of a fully executed contract and to expire on December 31, 2017 and per the Town Comptroller, no purchase order shall be prepared and no payment made without a fully executed contract. The source of funding for this project shall be CPF Acquisitions GL# 31-99-1940-31-6208-0001 in an amount not to exceed $13,075.

HISTORY:

03/14/17 Town Board MEETING CANCELLED
Next: 03/16/17

Financial Impact:

The source of funding for this project shall be CPF Acquisitions Gl# 31-99-1940-31-6208-0001 in an amount not to exceed $13,075.

ü Vote Record - Town Board Resolution RES-2017-244						
¨ Adopted ¨ Adopted as Amended ¨ Defeated ¨ Tabled ¨ Withdrawn ¨ Failed To Move			Yes/Aye	No/Nay	Abstain	Absent
	Jay Schneiderman		¨	¨	¨	¨
	Julie Lofstad		¨	¨	¨	¨
	Christine Preston Scalera		¨	¨	¨	¨
	John Bouvier		¨	¨	¨	¨
	Stan Glinka		¨	¨	¨	¨

Town Board Resolution 2017-245

Category: Agreements, Contracts, Leases
Sponsors: Schneiderman, Scalera, Glinka, Bouvier, Lofstad
Department: Human Services

Authorize the Supervisor to Execute a Grant Agreement with the East Quogue Civic Association of the Hamlet of East Quogue for the 2017 East Quogue Village Green Summer Concert Series

WHEREAS, the 2017 Adopted Budget for the Town of Southampton provides funding through the Cablevision Franchise Fees for the East Quogue Village Green Summer Concert Series that is organized through the cooperation of the East Quogue Chamber of Commerce and the Civic Association of the Hamlet of East Quogue; and

WHEREAS, the 2017 annual Village Green Summer Concert Series concerts dates are scheduled on June 27, July 11, July 18, July 25 and August 2, 2017; now therefore; be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a Cultural Arts and Recreation agreement with the Civic Association of the Hamlet of East Quogue for this funding in the amount of $2,750.00; be it

FURTHER RESOLVED, these agreements will be reviewed by Contracts Compliance prior to the Supervisor signing, and per the Town Comptroller's Office, no purchase order shall be issued and no payments shall be made without a fully executed agreement. The source of funding for these agreements shall be the that funding is available Community Services - CAR G/L #01-99-6010-01-6420-0000 in an amount not to exceed $2,750.00.

HISTORY:

03/14/17 Town Board MEETING CANCELLED
Next: 03/16/17

Financial Impact:

The source of funding shall be Community Service East Quogue Summer Concerts GL# 01-99-6010-01-6420-0000 in the amount of $2,750.00

ü Vote Record - Town Board Resolution RES-2017-245						
¨ Adopted ¨ Adopted as Amended ¨ Defeated ¨ Tabled ¨ Withdrawn ¨ Failed To Move			Yes/Aye	No/Nay	Abstain	Absent
	Jay Schneiderman		¨	¨	¨	¨
	Julie Lofstad		¨	¨	¨	¨
	Christine Preston Scalera		¨	¨	¨	¨
	John Bouvier		¨	¨	¨	¨
	Stan Glinka		¨	¨	¨	¨

Town Board Resolution 2017-246

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

Authorize the Supervisor to Execute a 2017 Contract with Systems Maintenance Services for Hardware Maintenance for Town's Police Department

WHEREAS, there are several computer servers at the Police Department that have aged out of the hardware maintenance that was delivered with their original purchase; and

WHEREAS, in order to keep operations running smoothly in the event of a hardware failure it is the recommendation of the Acting Chief of Police that hardware maintenance be maintained on these servers; and

WHEREAS, Systems Maintenance Services can offer such hardware maintenance which includes part replacement and labor to replace failed parts with a 5 x 9 next business day onsite or 7 x 24 four hour onsite depending on the criticality of the server; and

WHEREAS, Systems Maintenance Services can offer this maintenance at a cost not to exceed $1,360.00 for a one (1) year term to commence on 4/1/2017 and to expire on March 31, 2018; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a hardware maintenance agreement with Systems Maintenance Services, Inc. For hardware maintenance for (5) servers at the Police Department at a cost not to exceed $1,360 for a one (1) year term, to be funded from Police - Contracts G/L #02-99-3120-02-6401-0000; be it

FURTHER RESOLVED, that this agreement has been reviewed by Contracts Compliance who finds its signing acceptable.

HISTORY:

03/14/17 Town Board MEETING CANCELLED
Next: 03/16/17

Financial Impact:

The Source of funding shall be Police - Contracts G/L #02-99-3120-02-6401-0000 in an amount not to exceed $1,360.

Ü Vote Record - Town Board Resolution RES-2017-246						
¨ Adopted ¨ Adopted as Amended ¨ Defeated ¨ Tabled ¨ Withdrawn ¨ Failed To Move			Yes/Aye	No/Nay	Abstain	Absent
	Jay Schneiderman		¨	¨	¨	¨
	Julie Lofstad		¨	¨	¨	¨
	Christine Preston Scalera		¨	¨	¨	¨
	John Bouvier		¨	¨	¨	¨
	Stan Glinka		¨	¨	¨	¨

Town Board Resolution 2017-247

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

Authorize the Supervisor to Execute a 2017 Facility Use Agreement and any Other Related Documents Necessary with St. Rosalie's Roman Catholic Church for Space Located within the Church to Meet with the Residents of the Town of Southampton to Discuss their Tax Concerns

WHEREAS, every tax season, the residents of the Town of Southampton receive their tax bills and find they have questions or concerns they wish to discuss with the staff of the Tax Assessors Office; and

WHEREAS, the Tax Assessor has requested the use of a room contained within St. Rosalie's Roman Catholic Church in Hampton Bays (herein "Church") for residents to come and discuss their concerns with the staff of the Tax Assessors Office between the hours of 7:30 a.m. through 4:00 p.m. on the 15th of May, 2017 and between the hours of 7:00 a.m. through 9:00 p.m. on the 16th of May, 2017; and

WHEREAS, while the Church does not charge a fee for the use of their facility, they do require that the Town of Southampton execute a license agreement to use the facility; and

WHEREAS, the term of this facility use agreement shall commence at midnight on the 15th day of May, 2017 and shall expire at midnight on the 17th day of May, 2017; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a facility use agreement and any and all necessary documents with St. Rosalie's Roman Catholic Church to utilize a room in the church for the residents of the Town of Southampton to discuss their tax concerns with the staff of the Tax Assessors Office.

HISTORY:

03/14/17 Town Board MEETING CANCELLED
Next: 03/16/17

Financial Impact:

None

ü Vote Record - Town Board Resolution RES-2017-247						
¨ Adopted ¨ Adopted as Amended ¨ Defeated ¨ Tabled ¨ Withdrawn ¨ Failed To Move			Yes/Aye	No/Nay	Abstain	Absent
	Jay Schneiderman		¨	¨	¨	¨
	Julie Lofstad		¨	¨	¨	¨
	Christine Preston Scalera		¨	¨	¨	¨
	John Bouvier		¨	¨	¨	¨
	Stan Glinka		¨	¨	¨	¨

Town Board Resolution 2017-248

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

Authorize the Supervisor to Execute a 2017 Service and Maintenance Agreement with Best Climate Control for the HVAC System Located at the Central Garage Building

WHEREAS, Best Climate Control Corp. Currently maintains and services the HVAC System at Town Police Headquarters and the Town's central garage building currently under the direction of Municipal Works, after the Department solicited and received proposals for this service; and

WHEREAS, Central Purchasing and Contracts Compliance (CPCC) has received a maintenance agreement to continue to provide HVAC services for the central garage building, the term of which is one (1) year, the annual cost for 2017 has been increased to of $3,128.00, which will be billed on a quarterly basis in the amount of $782.00; and

WHEREAS, this agreement shall be in effect retroactive from March 1, 2017 to March 1, 2018 in an amount not to exceed $3,128.00; and

WHEREAS, the Director of Municipal Works recommends the execution of the maintenance agreement; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Best Climate Control Corp. For the period retroactive from March 1, 2017 to March 1, 2018 for the maintenance of the HVAC system in the Central Garage in an amount not to exceed the annual cost of $3,128.00, and per the Town Comptroller, no payment shall be made until the agreement is executed by all parties. The source of funding shall be Central Garage - Contracts G/L #01-99-1640-01-6401-0000 in an amount not to exceed $3,128 annually.

HISTORY:

03/14/17 Town Board MEETING CANCELLED
Next: 03/16/17

Financial Impact:

The source of funding shall be Central Garage - Contracts G/L #01-99-1640-01-6401-0000 in an amount not to exceed $3,128 annually.

Vote Record - Town Board Resolution RES-2017-248

¨ Adopted
¨ Adopted as Amended
¨ Defeated
¨ Tabled
¨ Withdrawn
¨ Failed To Move

		Yes/Aye	No/Nay	Abstain	Absent
Jay Schneiderman		¨	¨	¨	¨
Julie Lofstad		¨	¨	¨	¨
Christine Preston Scalera		¨	¨	¨	¨
John Bouvier		¨	¨	¨	¨
Stan Glinka		¨	¨	¨	¨

Town Board Resolution 2017-249

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

Authorize the Supervisor to Execute a 2017 Service and Maintenance Agreement with Best Climate Control for the HVAC System Located at the Town's Main Police Headquarters Building

WHEREAS, Best Climate Control Corp. currently maintains and services the HVAC System at police headquarters and the Town's Main Police Headquarters Building after the Department solicited and received proposals for this service; and

WHEREAS, Central Purchasing and Contracts Compliance (CPCC) has received a maintenance agreement to continue to provide HVAC services for the main headquarters building, the term of which is one (1) year, the annual cost of this agreement has been

increased to $7,292 which will be billed on a quarterly basis in the amount of $1,823.00; and

WHEREAS, this agreement shall be retroactive from March 1, 2017 to March 1, 2018 and shall not exceed $7,292; and

WHEREAS, the Acting Chief of the Town of Southampton Police Department recommends the execution of the maintenance agreement; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Best Climate Control Corp. for the period from retroactive from March 1, 2017 to March 1, 2018 and shall not exceed $7,292 for the maintenance of the HVAC system in the PD Headquarters Main Building; be it

FURTHER RESOLVED, this agreement has been reviewed by Contracts Compliance and per the Town Comptroller, no payment shall be made until the agreement is executed by all parties. The source of funding shall be Town Police - Contracts G/L #02-99-3120-02-6401-0000 in an amount not to exceed $7,292 annually.

HISTORY:

03/14/17 Town Board MEETING CANCELLED
Next: 03/16/17

Financial Impact:

The source of funding shall be Town Police - Contracts G/L #02-99-3120-02-6401-0000 in an amount not to exceed $7,292 annually.

ü Vote Record - Town Board Resolution RES-2017-249						
¨ Adopted ¨ Adopted as Amended ¨ Defeated ¨ Tabled ¨ Withdrawn ¨ Failed To Move			Yes/Aye	No/Nay	Abstain	Absent
	Jay Schneiderman		¨	¨	¨	¨
	Julie Lofstad		¨	¨	¨	¨
	Christine Preston Scalera		¨	¨	¨	¨
	John Bouvier		¨	¨	¨	¨
	Stan Glinka		¨	¨	¨	¨

Town Board Resolution 2017-250

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

Authorize the Supervisor to Execute an Agreement with New York State Department of Transportation (NYSDOT) to Maintain Control of the Bike Locker Located at the Bridgehampton Train Station

WHEREAS, on March 10, 2015, the Town of Southampton executed an agreement with the New York State Department of Transportation (NYSDOT) as owner of the locker and Long Island Transportation Management (LITM), a New York State not-for profit contractor hired by the state to maintain the lockers, the intention of the contract was to use, occupy, manage and operate Bicycle Locker Facilities at the Bridgehampton Train Station; and

WHEREAS, the NYSDOT has offered to provide the Town ownership of additional bicycle lockers that they currently own, since the Town's lockers are already occupied; and

WHEREAS, the NYSDOT is happy to provide ownership to the Town rather than contract with an outside vendor, the NYSDOT requests that the Town of Southampton assume ownership, control and maintenance of the bicycle locker; and

WHEREAS, the Town of Southampton, by its Department of Municipal Works, Division of Transportation is happy to assume ownership, control and maintenance of this bicycle locker, and, the Town sees the ownership of this locker as an opportunity to contract with specialty groups for specified rental periods agreed upon by the parties requesting same; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute an agreement with the NYSDOT for the ownership, control and maintenance of the Bicycle locker located at the Bridgehampton Train Station; be it

FURTHER RESOLVED, that this agreement shall be reviewed by the Office of Contracts Administration prior to its signing. There is no financial impact for signing this agreement.

HISTORY:

03/14/17 Town Board MEETING CANCELLED
Next: 03/16/17

Financial Impact:

NONE

ü Vote Record - Town Board Resolution RES-2017-250						
¨ Adopted ¨ Adopted as Amended ¨ Defeated ¨ Tabled ¨ Withdrawn ¨ Failed To Move			Yes/Aye	No/Nay	Abstain	Absent
	Jay Schneiderman		¨	¨	¨	¨
	Julie Lofstad		¨	¨	¨	¨
	Christine Preston Scalera		¨	¨	¨	¨
	John Bouvier		¨	¨	¨	¨
	Stan Glinka		¨	¨	¨	¨

Town Board Resolution 2017-251

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

Authorize the Supervisor to Execute the 2017 Hamlet Service Grant for the Flanders, Riverside and Northampton Community Association (FRNCA)

WHEREAS, the Town has budgeted Hamlet Services Grant funds in the 2017 Operating Budget for maintenance and certain improvements within the hamlets of the Town; and

WHEREAS, the Flanders, Riverside and Northampton Community Association, Inc. (FRNCA) has submitted correspondence to the Town requesting 2017 funding for landscaping and repairs to the welcome signs at the Riverside traffic circle, the Welcome to Flanders signs on Route 24 and Sears Bellows Rd, the Welcome to Flanders sign at Pleasure Drive and Route 104, and the Welcome to Northampton sign on County Rd 51 in Flanders and Riverside located on SR 24 and CR 105; now therefore, be it

RESOLVED, that the Flanders, Riverside and Northampton Community Association, Inc. (FRNCA) shall be awarded a Hamlet Services grant in the amount of $1,000.00 to help in the landscaping improvements and repairs to hamlet welcome signage as described above; be it

FURTHER RESOLVED, that the agreement shall be reviewed by Contracts Compliance, and per the Town Comptroller, no payment shall be made without a fully executed agreement. The source of funding for this agreement shall be Cablevision Allocations - Community Services- Hamlet Services Challenge Grants Contracts G/L #01-99-6010-01-6420-0000 in an amount not to exceed $1,000.00.

HISTORY:

03/14/17 Town Board MEETING CANCELLED
Next: 03/16/17

Financial Impact:

The source of funding for this agrement shall be Cablevision Allocations -Community Services- Hamlet Services Challenge Grants G/L# 01-99-6010-01-6420-0000 in an amount not to exceed $1,000.

Vote Record - Town Board Resolution RES-2017-251

¨ Adopted
¨ Adopted as Amended
¨ Defeated
¨ Tabled
¨ Withdrawn
¨ Failed To Move

		Yes/Aye	No/Nay	Abstain	Absent
Jay Schneiderman		¨	¨	¨	¨
Julie Lofstad		¨	¨	¨	¨
Christine Preston Scalera		¨	¨	¨	¨
John Bouvier		¨	¨	¨	¨
Stan Glinka		¨	¨	¨	¨

Town Board Resolution 2017-252

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

Authorize the Supervisor to Sign a Contract with L.K. McLean Associates, P.C. for Bridgehampton Traffic Safety Improvements

WHEREAS, on August 23, 2016, by Resolution No. 2016-861, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a Request for Proposals for Planning and Engineering Implementation of Bridgehampton Traffic Safety Improvements; and

WHEREAS, five (5) proposals were received by October 5, 2016, the due date; and

WHEREAS, the proposals were reviewed by a Committee designated for this task, which included the Department of Municipal Works and the Division of Transportation and a member of the Town Transportation Commission, and it has been determined that the proposal submitted by L.K. McLean Associates, P.C. was the best suited for the Town's needs for this project; and

WHEREAS, the Town Departments making up this committee recommend to proceed with a professional services contract with L.K. McLean Associates, P.C. for Bridgehampton Traffic Safety Improvements, the amount of this contract shall not exceed $38,500; and

WHEREAS, the term of this contract shall commence upon a fully executed contract and shall expire three (3) months thereafter, this contract shall also contain a provision allowing the Town to renew the contract for the amount of time, in its sole discretion, the Town deems necessary to complete the Project; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with L.K. McLean Associates, P.C. for Bridgehampton Traffic Safety Improvements, this contract shall be prepared by the Office of Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; be it

FURTHER RESOLVED, The source of funding for this contract shall Unallocated Contracts GL# 03-99-9910-22-6401-0000 in an amount not to exceed $38,500.

HISTORY:

03/14/17 Town Board MEETING CANCELLED
Next: 03/16/17

Financial Impact:

The source of funding for this contract shall Unallocated Contracts GL# 03-99-9910-22-6401-0000 in an amount not to exceed $38,500.

ü Vote Record - Town Board Resolution RES-2017-252						
¨ Adopted ¨ Adopted as Amended ¨ Defeated ¨ Tabled ¨ Withdrawn ¨ Failed To Move			Yes/Aye	No/Nay	Abstain	Absent
	Jay Schneiderman		¨	¨	¨	¨
	Julie Lofstad		¨	¨	¨	¨
	Christine Preston Scalera		¨	¨	¨	¨
	John Bouvier		¨	¨	¨	¨
	Stan Glinka		¨	¨	¨	¨

Town Board Resolution 2017-253

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

Award and Authorize the Supervisor to Execute a Contract with Atlantic Coast Dock Construction for the Bulkhead Replacement at 301 Long Neck Boulevard in Flanders

WHEREAS, on February 14, 2017, by Resolution No. 2017-121, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Bulkhead Replacement at 301 Long Neck Boulevard in Flanders; and

WHEREAS, seven (7) bids were received, opened and read aloud on March 1, 2017; and

WHEREAS, the bids were reviewed by the Town Engineer and it has been determined that Atlantic Coast Dock Construction is the lowest responsible bidders in accordance with General Municipal Law Section 103; and

WHEREAS, that based on the recommendation of the Town Engineer that the contract should be awarded to Atlantic Coast Dock Construction for the Bulkhead Replacement at 301 Long Neck Boulevard in Flanders; and

WHEREAS, the term of this Contract shall be from the date of a fully executed contract and shall expire on three (3) weeks thereafter, unless the Town shall offer a delay; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute contract with Atlantic Coast Dock Construction for the Bulkhead Replacement at 301 Long Neck Boulevard in Flanders, this contract shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; be it

FURTHER RESOLVED, The source of funding for this project shall be Contracts C1-99-C201-00-6401-0000 in an amount not to exceed $130,220.

HISTORY:

03/14/17 Town Board MEETING CANCELLED
Next: 03/16/17

Financial Impact:

The source of funding for this project shall be Contracts C1-99-C201-00-6401-0000 in an amount not to exceed $130,220.

ü Vote Record - Town Board Resolution RES-2017-253						
¨ Adopted ¨ Adopted as Amended ¨ Defeated ¨ Tabled ¨ Withdrawn ¨ Failed To Move			Yes/Aye	No/Nay	Abstain	Absent
	Jay Schneiderman		¨	¨	¨	¨
	Julie Lofstad		¨	¨	¨	¨
	Christine Preston Scalera		¨	¨	¨	¨
	John Bouvier		¨	¨	¨	¨
	Stan Glinka		¨	¨	¨	¨

Town Board Resolution 2017-254

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Jay Schneiderman
Department: Municipal Works

Resolution authorizing the purchase of a 2017 Ford Fusion Energi SE

WHEREAS, the Director of Municipal Works and the Transportation Director recommend the purchase of a 2017 Ford Fusion Energi SE as part of the fleet vehicle rotation plan; and

WHEREAS, Webster Ford Inc., dba Henderson Ford, holds a current New York State OGS Contract for bidding on light duty vehicles, and using the NYS OGS mini-bid quote system, Henderson Ford submitted the lowest bid for an in stock electric vehicle with a Ford Fusion Energi SE bid at a delivered cost of $28,934.60; and

WHEREAS, the purchase of this vehicle may enable the Town to receive a New York State 'Clean Vehicle' rebate of $5,000.00; and

WHEREAS, it is recommended that this vehicle be purchased from Henderson Ford at the total cost of $28,934.60 per New York State OGS category#40451, award #22898, mini-

bid #17020240; and

WHEREAS, this vehicles exceeds the Town's Green Vehicle Policy adopted by resolution 2011-855, as it achieves an average in excess of 38 MPG while the 2017 CAFÉ standard is 35.1 MPG for light duty vehicles; and achieves the goal of purchasing higher mileage vehicles as called for in the "Climate Smart Communities Pledge", adopted by resolution 2012-1037 on October 23, 2012; and

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

RESOLVED, based on the recommendation of the Director of Municipal Works and the Transportation Director, the Town Board of the Town of Southampton hereby authorizes the purchase of a Ford Fusion Energi SE from Henderson Ford at a total cost of $28,934.60 under New York State OGS category #40451, award #22898, mini-bid #17020240; now therefore be it

RESOLVED, the award will be made to Henderson Ford, under mini-bid #17020240, for one 2017 Ford Fusion Enegri SE at a total cost of $28,934.60; now therefore, be it

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

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

HISTORY:

03/14/17 Town Board MEETING CANCELLED
Next: 03/16/17

Financial Impact:

The source of funding shall be General Fund-Unallocated-Vehicles G/L #01-99-9900-01-6201-0000 in the amount of $28,934.60

ü Vote Record - Town Board Resolution RES-2017-254						
¨ Adopted ¨ Adopted as Amended ¨ Defeated ¨ Tabled ¨ Withdrawn ¨ Failed To Move			Yes/Aye	No/Nay	Abstain	Absent
	Jay Schneiderman		¨	¨	¨	¨
	Julie Lofstad		¨	¨	¨	¨
	Christine Preston Scalera		¨	¨	¨	¨
	John Bouvier		¨	¨	¨	¨
	Stan Glinka		¨	¨	¨	¨

Town Board Resolution 2017-255

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

Accept Grant From Local Initiatives Support Corporation & Amend 2017 Adopted Budget for Code Enforcement Division

WHEREAS, the Town Board of the Town of Southampton has a long standing commitment to addressing quality of life issues throughout our community; and

WHEREAS, ordinance enforcement services are at the forefront of addressing those issues; and

WHEREAS, the Town adopted Resolution No. 2016-841 authorized submission of a grant application to the Local Initiatives Support Corporation (LISC) design to provide financial support to develop a proactive program to address quality of life issues; and

WHEREAS, the Town has been awarded the grant for a total of $175,000 to be paid in the amounts of $90,500 in 2017 and $84,500 in 2018; and

WHEREAS; the 2017 grant provides for $45,000 in salary and benefits for a part-time ordinance officer and additional funding for clerical support and community outreach in the amount of $45,500; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton accepts the grant, creates a part-time ordinance inspector position with all benefits in the amount of $45,000 and increases contracts in the amount of $45,500; and be it further

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

HISTORY:

03/14/17 Town Board MEETING CANCELLED
Next: 03/16/17

Financial Impact:

INCREASE Investigation & Enforcement Part-Time Salaries G/L #22-99-3125-22-6105-0000 - $36,101.00

INCREASE Investigation & Enforcement Benefits, Various G/L's - $8,899.00

INCREASE Investigation & Enforcement Contracts G/L #22-99-3125-22-6401-0000 - $45,500.00

INCREASE Investigation & Enforcement State Aid G/L #22-99-3125-22-3389-0000 - $90,500.00

ü Vote Record - Town Board Resolution RES-2017-255

¨ Adopted
¨ Adopted as Amended
¨ Defeated
¨ Tabled
¨ Withdrawn
¨ Failed To Move

		Yes/Aye	No/Nay	Abstain	Absent
Jay Schneiderman		¨	¨	¨	¨
Julie Lofstad		¨	¨	¨	¨
Christine Preston Scalera		¨	¨	¨	¨
John Bouvier		¨	¨	¨	¨
Stan Glinka		¨	¨	¨	¨

Town Board Resolution 2017-256

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
Town Engineering - Consultants	01-99-1440-01-6490-0000	2,070.00	
Town Engineering - Engineering Fees Revenue	01-99-1440-01-1563-0000	2,070.00	
Waste Management Solid Waste - Diesel Fuel	20-99-8161-20-6441-0000	20,000.00	
Waste Management Solid Waste - Personal Days	20-99-8161-20-6103-0000	6,240.00	
Waste Management Solid Waste - Landfill Fees Revenue	20-99-8161-20-2590-0000	26,240.00	
Unallocated Income & Expense - Equipment	01-99-9900-01-6200-0000	1,550.00	
Unallocated Income & Expense - Contracts	01-99-9900-01-6401-0000		1,550.00

HISTORY:

03/14/17 Town Board MEETING CANCELLED
Next: 03/16/17

Financial Impact:

Overall increase in Revenue $28,310.00

Overall increase in Expenses $28,310.00

Vote Record - Town Board Resolution RES-2017-256						
¨ Adopted ¨ Adopted as Amended ¨ Defeated ¨ Tabled ¨ Withdrawn ¨ Failed To Move			Yes/Aye	No/Nay	Abstain	Absent
	Jay Schneiderman		¨	¨	¨	¨
	Julie Lofstad		¨	¨	¨	¨
	Christine Preston Scalera		¨	¨	¨	¨
	John Bouvier		¨	¨	¨	¨
	Stan Glinka		¨	¨	¨	¨

Town Board Resolution 2017-257

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

Amend 2017 Adopted Budget for the Pump-Out Boat Program and Authorize the Use of the Water Quality Protection Fund to Contribute to the Purchase of a New Pump-Out Boat

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

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

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

WHEREAS, on August 9, 2016, pursuant to Town Board Resolution 2016-818, Town Board of the Town of Southampton authorized the Supervisor to execute a contract with Sound Marine Services and Supplies, Inc. For the purchase of up to three (3) aluminum pump out in an amount not to exceed $92,500.00 per boat; and

WHEREAS, the Town purchased one (1) boat in 2016; and

WHEREAS, the Trustees recommend that the Town purchase an additional boat in order to effectively operate and manage the pump-out boat program; and

WHEREAS, an additional $2,500.00 is needed to purchase the new boat; and

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

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

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

RESOLVED, that the Town Board of the Town of Southampton hereby amends the 2017 Adopted Budget for the Pump Out Boat Program and authorizes a transfer in an amount of up to $2,500.00 from the Water Quality Protection Fund Cost Center R077 to the Pump Out Boat Purchase Program GL# C1-99-H100-00-6200-0000 to be used towards the purchase of

a new pump-out boat for the Town's Pump-Out Boat Program.

HISTORY:

03/14/17 Town Board MEETING CANCELLED
Next: 03/16/17

Financial Impact:

Decrease - Restricted Fund Water Quality Protection Cost Center R077 - $2,500.00 Increase - Pump Out Boat Purchase Program GL# C1-99-H100-00-6200-0000

Vote Record - Town Board Resolution RES-2017-257						
¨ Adopted ¨ Adopted as Amended ¨ Defeated ¨ Tabled ¨ Withdrawn ¨ Failed To Move			Yes/Aye	No/Nay	Abstain	Absent
	Jay Schneiderman		¨	¨	¨	¨
	Julie Lofstad		¨	¨	¨	¨
	Christine Preston Scalera		¨	¨	¨	¨
	John Bouvier		¨	¨	¨	¨
	Stan Glinka		¨	¨	¨	¨

Town Board Resolution 2017-258

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

Amend 2017 Operating Budget for Part-Town Unallocated Cost Center

WHEREAS, the 2017 Operating Budget was adopted per Resolution 2016-1078 by the Town Board, as amended, on November 18, 2016; and

WHEREAS, it is the recommendation of the Town Engineer to conduct traffic safety studies in and around the Bridgehampton area; and

WHEREAS, there is existing fund balance available to appropriate for this purpose; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby amends the 2017 operating budget in the unallocated Cost Center 9910 and increases contracts and fund balance appropriation in the amount of $38,500; and be it further

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

HISTORY:

03/14/17 Town Board MEETING CANCELLED
Next: 03/16/17

Financial Impact:

INCREASE Fund Balance Appropriation Part-Town - $38,500.00

INCREASE Part-Town Unallocated Contracts G/L #03-99-9910-22-6401-0000 - $38,500.00

Vote Record - Town Board Resolution RES-2017-258						
¨ Adopted ¨ Adopted as Amended ¨ Defeated ¨ Tabled ¨ Withdrawn ¨ Failed To Move			Yes/Aye	No/Nay	Abstain	Absent
	Jay Schneiderman		¨	¨	¨	¨
	Julie Lofstad		¨	¨	¨	¨
	Christine Preston Scalera		¨	¨	¨	¨
	John Bouvier		¨	¨	¨	¨
	Stan Glinka		¨	¨	¨	¨

Town Board Resolution 2017-259

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

Amend 2017-2021 Capital Program for Prior Funding Projects

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 2017-2021 Capital Program includes projects that are ongoing and as a result the prior funding amount reflected in the 2017-2021 Adopted Capital Budget was an estimate and needs to be amended to reflect the final 2016 year end available funds in the project; and

WHEREAS, the actual available prior funding can be determined at this time and has been discussed with the Project Manager; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby amends the 2017-2021 Capital Program and Budget for the ongoing projects with prior year funding as indicated in the chart below; and be it further

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

Project ID	Project	Cost Center	2016 Adopted Roll Forward	New Available Roll Forward	Variance
CPF 101	Nathaniel Rogers House	C110	2,735,836	2,884,125	148,289
WM 120	Solid Waste Mgt Plan	C123	0	15,458	15,458
EN 102	Reeves Bay	C201	150,776	169,287	18,511
FM 12.2	Animal Shelter HVAC	C305	140,482	202,142	61,660
PD 13.1	ICAD	C316	22,480	38,534	16,054
CPF 12.1	AA Museum	C327	490,000	489,700	(300)
HW 13.2	Improvement of Unimproved Roads	C404	62,700	65,840	3,140

LM 14.2	Good Ground Park	C522	0	260,589	260,589
CPF 15.1	Tiana Lifesaving Station	C524	496,525	502,150	5,625
IS 15.3	Phone System Upgrade	C602	0	13,038	13,038
IS 15.6	Server Room Power	C604	0	20,906	20,906
HW 15.2	Town-Wide Bulkhead Improvements	C611	94,100	70,600	(23,500)
MW 15.1	Fueling Station Upgrade	C615	50,951	(15,764)	(66,715)
MW 15.2	Jackson Ave Campus Phase 1	C616	201,353	155,527	(45,826)
MW 15.2 & 15.4	Ponquogue Bridge	C617	567,340	605,820	38,480
MW 15.7	Town Facilities Improvements	C620	89,649	81,160	(8,489)
MW 15.8	Tupper Boat House	C621	348,749	428,155	79,406
PD 15.1	Communication Upgrade	C622	762,754	542,098	(220,656)
IS 16.1	Network Infrastructure	C702	79,492	66,548	(12,944)
PR 16.3	Street Lighting Heavy Truck	C705	0	155,000	155,000
HW 16.2	Town-wide Culverts	C706	57,665	58,350	685
HW 17.4	Town-wide Drainage Improvements	C707	13,561	50,472	36,911
HW 16.5	Town-wide Road Improvements	C709	24,956	346,766	321,810
MW 16.4	Jackson Ave Parking Lots	C714	19,199	21,599	2,400
MW 16.5	Town Facilities Improvements	C715	100,000	92,728	(7,272)
PR 16.5	Sand Bar Beach Nourishment	C719	89,609	131,206	41,597
HW 16.8	Hwy. Dept. - Fuel Tank Upgrade	C721	0	14,123	14,123
EN 11.4	Stormwater Management Plan	C804	483,105	484,925	1,820

HISTORY:

03/14/17 Town Board MEETING CANCELLED
Next: 03/16/17

Financial Impact:

Net financial increase to the 2017 Capital Budget in the amount of $869,801 to reflect roll forward of 2016 unspent available budget.

Vote Record - Town Board Resolution RES-2017-259						
¨ Adopted ¨ Adopted as Amended ¨ Defeated ¨ Tabled ¨ Withdrawn ¨ Failed To Move			Yes/Aye	No/Nay	Abstain	Absent
	Jay Schneiderman		¨	¨	¨	¨
	Julie Lofstad		¨	¨	¨	¨
	Christine Preston Scalera		¨	¨	¨	¨
	John Bouvier		¨	¨	¨	¨
	Stan Glinka		¨	¨	¨	¨

Town Board Resolution 2017-260

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

Re-Call and Amend Resolution 2017-155: Appoint Agricultural Advisory Committee for 2017

RESOLVED, that Resolution 2017-155, Appoint Agricultural Advisory Committee for 2017, is hereby recalled to amend the roster of participants as follows:

DELETE
Adam Halsey
John L. Halsey
James Pike

ADD
Jennifer Halsey Dupree
John Smith
Raymond Wellen

AND BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution 2017-155 remain the same.

HISTORY:

03/14/17 Town Board MEETING CANCELLED
Next: 03/16/17

Financial Impact:

None

Vote Record - Town Board Resolution RES-2017-260						
¨ Adopted ¨ Adopted as Amended ¨ Defeated ¨ Tabled ¨ Withdrawn ¨ Failed To Move			Yes/Aye	No/Nay	Abstain	Absent
	Jay Schneiderman		¨	¨	¨	¨
	Julie Lofstad		¨	¨	¨	¨
	Christine Preston Scalera		¨	¨	¨	¨
	John Bouvier		¨	¨	¨	¨
	Stan Glinka		¨	¨	¨	¨

Town Board Resolution 2017-261

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

Resolution of Adoption Amending Town Code Chapter 8 (Budget) to Establish a Debt Reduction Policy for Capital Projects

WHEREAS, the Town Board is considering amending Town Code Chapter 8 (Budget) to establish a debt reduction policy for capital projects; and

WHEREAS, a public hearing was held by the Town Board of the Town of Southampton on March 14, 2017, at which time all persons either for or against said amendment 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 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 Adoption:

NOTICE OF ADOPTION

TAKE NOTICE, that after a public hearing was held by the Town Board of the Town of Southampton on March 14, 2017, the Town Board, at its meeting of March 14, 2017, adopted LOCAL LAW NO. OF 2017, as follows: "A LOCAL LAW amending Town Code Chapter 8 (Budget) to establish a debt reduction policy for capital projects."

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

HISTORY:

03/14/17 Town Board MEETING CANCELLED
Next: 03/16/17

Financial Impact:

None, see resolution text.

ü Vote Record - Town Board Resolution RES-2017-261						
¨ Adopted ¨ Adopted as Amended ¨ Defeated ¨ Tabled ¨ Withdrawn ¨ Failed To Move			Yes/Aye	No/Nay	Abstain	Absent
	Jay Schneiderman		¨	¨	¨	¨
	Julie Lofstad		¨	¨	¨	¨
	Christine Preston Scalera		¨	¨	¨	¨
	John Bouvier		¨	¨	¨	¨
	Stan Glinka		¨	¨	¨	¨

Town Board Resolution 2017-262

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

Resolution of Adoption Amending Town Code Chapter 235 (Noise) As It Relates to Limiting Construction Activities on Saturdays and Sundays

WHEREAS, the Town Board is considering amending Town Code Chapter 235 (Noise) as it relates to limiting construction activities on Saturdays and Sundays; and

WHEREAS, a public hearing was held by the Town Board of the Town of Southampton on March 14, 2017, at which time all persons either for or against said amendment 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 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 Adoption:

NOTICE OF ADOPTION

TAKE NOTICE, that after a public hearing was held by the Town Board of the Town of Southampton on March 14, 2017, the Town Board, at its meeting of March 14, 2017, adopted LOCAL LAW NO. OF 2017, as follows: "A LOCAL LAW amending Town Code Chapter 235 (Noise) as it relates to limiting construction activity on Saturdays and

Sundays."

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

HISTORY:

03/14/17 Town Board MEETING CANCELLED
Next: 03/16/17

Financial Impact:

None, see resolution text.

ü Vote Record - Town Board Resolution RES-2017-262						
¨ Adopted ¨ Adopted as Amended ¨ Defeated ¨ Tabled ¨ Withdrawn ¨ Failed To Move			Yes/Aye	No/Nay	Abstain	Absent
	Jay Schneiderman		¨	¨	¨	¨
	Julie Lofstad		¨	¨	¨	¨
	Christine Preston Scalera		¨	¨	¨	¨
	John Bouvier		¨	¨	¨	¨
	Stan Glinka		¨	¨	¨	¨

Town Board Resolution 2017-263

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

Authorization of Cost Reimbursement Waiver for the Southampton Elks "Elks Carnival" from May 12th-14th, 2017 and May 19th-21th, 2017

WHEREAS, the Southampton Elks Carnival has been approved by the Southampton Town Chief Fire Marshal for a Special Event Permit to be held from May 12-14, 2017 and May 19-21, 2017 at the Southampton Elks Lodge, 605 CR 39, Southampton; and

WHEREAS, the Southampton Town Police Department has issued a report dated January 24, 2017 and has issued a Financial Impact Statement for two Part Time Police Officer to assist vehicular and pedestrian traffic during the event, impacting Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000; and

WHEREAS, the Southampton Town Chief Fire Marshal has issued a report dated February 7, 2017 and has issued a Financial Impact Statement impacting Fire Prevention - Salaries G/L #01-99-3410-01-6100-0000; and

WHEREAS, the Southampton Elks have submitted a request for a waiver of the Police Department and Public Safety cost reimbursements to the Southampton Town Board, pursuant to 283-3B of the Town Code; and

WHEREAS, the Southampton Elks is a local non-profit organization committed to serving the causes of American Patriotism, Armed Services Veterans and community welfare and the

event is open to the public for their enjoyment, with no admission charge; now therefore be it

RESOLVED, that the Town Board hereby approves the waiver of the estimated police and public safety costs as requested by the Southampton Elks.

HISTORY:

03/14/17 Town Board MEETING CANCELLED
Next: 03/16/17

Financial Impact:

The source of funding is Police Department - Part Time Salaries G/L #02-99-3120-02-6105-0000 in the amount of $2016.00. The source of funding is Fire Prevention - Salaries G/L #01-99-3410-01-6100-0000 in the amount of $89.10.

Ü Vote Record - Town Board Resolution RES-2017-263						
¨ Adopted ¨ Adopted as Amended ¨ Defeated ¨ Tabled ¨ Withdrawn ¨ Failed To Move			Yes/Aye	No/Nay	Abstain	Absent
	Jay Schneiderman		¨	¨	¨	¨
	Julie Lofstad		¨	¨	¨	¨
	Christine Preston Scalera		¨	¨	¨	¨
	John Bouvier		¨	¨	¨	¨
	Stan Glinka		¨	¨	¨	¨

Town Board Resolution 2017-264

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

Authorization of Road Closures and Cost Reimbursement Waiver for "CTREE Giddy Up 5k" on May 6, 2017 from 5:30 A.M. to 12:30 P.M., beginning and ending at Sagg Main Beach

WHEREAS, the CTREE Giddy Up 5k has been approved by the Southampton Town Police Department for a Parade Permit to be held on May 6, 2017 from 5:30 a.m. to 12:30 p.m. beginning and ending at Sagg Main Beach; and

WHEREAS, the Southampton Town Police Department has issued a report dated January 31, 2017 with regards to the requested road closures for this event, and also has issued a Financial Impact Statement for police services of one Sergeant to supervise the event, six Part Time Police Officers and/or Traffic Control Officers for two hours to assist vehicular and pedestrian traffic during the event, impacting Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000 and Town Police - Overtime G/L #02-99-3120-02-6101-0000; and

WHEREAS, CTREE has submitted a request for a waiver of the Police Department cost reimbursement to the Southampton Town Board, pursuant to 283-3B of the Town Code; and

NOW THEREFORE BE IT RESOLVED, that since the event is open to the public for their enjoyment and held on public property, the Town Board hereby approves the waiver of the estimated police costs; and

BE IT FURTHER RESOLVED, that the Southampton Town Board hereby approves the road closures submitted by the Southampton Town Police Department for the CTREE Giddy Up 5k to be held on May 6, 2017 from 5:30 a.m. to 12:30 p.m. beginning and ending at Sagg Main Beach as listed below, pursuant to 283-4A:

1. On May 6, 2017 between 8:00 A.M. and 11:30 A.M. Bridge Lane (from Ocean Road to Sagg Main Street) will be closed/limited to vehicular traffic for short periods of time as needed during the event.

HISTORY:

03/14/17 Town Board MEETING CANCELLED
Next: 03/16/17

Financial Impact:

The source of funding is Police Department - Part Time Salaries G/L# 02-99-3120-02-6105-0000 $400.00 and Police Department Overtime G/L# 02-99-3120-02-6101-0000 $400 for an estimated cost of $800.00.

Ü Vote Record - Town Board Resolution RES-2017-264

¨ Adopted
¨ Adopted as Amended
¨ Defeated
¨ Tabled
¨ Withdrawn
¨ Failed To Move

		Yes/Aye	No/Nay	Abstain	Absent
Jay Schneiderman		¨	¨	¨	¨
Julie Lofstad		¨	¨	¨	¨
Christine Preston Scalera		¨	¨	¨	¨
John Bouvier		¨	¨	¨	¨
Stan Glinka		¨	¨	¨	¨

Town Board Resolution 2017-265

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

Authorize CPF Tax Refund Pursuant to the First Time Homebuyer's Exemption for Vista Land Services

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, Zachariah and Dina Schmidt ("Purchasers"), purchased a parcel located at 7 Duke Place in the hamlet of Hampton Bays, Town of Southampton, and further identified on the Suffolk County Tax Map as #900-207-1-4; and

WHEREAS, Vista Land Services, on behalf of the Purchasers, inadvertently failed to submit a First Time Homebuyer's Exemption Application Form prior to closing, and Vista Land Services, on behalf of the Purchasers paid $1,800.00 into the Peconic Bay Region Community Preservation Fund; and

WHEREAS, since that time, Vista Land Services has provided the approved First Time Homebuyer's Exemption Application Form to 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 $1,800.00 to Vista Land Services 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 to Vista Land Services.

HISTORY:

03/14/17 Town Board MEETING CANCELLED
Next: 03/16/17

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2017-265						
¨ Adopted ¨ Adopted as Amended ¨ Defeated ¨ Tabled ¨ Withdrawn ¨ Failed To Move			Yes/Aye	No/Nay	Abstain	Absent
	Jay Schneiderman		¨	¨	¨	¨
	Julie Lofstad		¨	¨	¨	¨
	Christine Preston Scalera		¨	¨	¨	¨
	John Bouvier		¨	¨	¨	¨
	Stan Glinka		¨	¨	¨	¨

Town Board Resolution 2017-266

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Accept Retirement of Rhoda McGann, Court Office in Justice Court

BE IT RESOLVED, the Town Board hereby accepts the retirement of Rhoda McGann, Court Officer in the Justice Court, effective April 15, 2017; and be it further

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

HISTORY:

03/14/17 Town Board MEETING CANCELLED
Next: 03/16/17

Financial Impact:

To be determined by Comptroller.

Vote Record - Town Board Resolution RES-2017-266						
¨ Adopted ¨ Adopted as Amended ¨ Defeated ¨ Tabled ¨ Withdrawn ¨ Failed To Move			Yes/Aye	No/Nay	Abstain	Absent
	Jay Schneiderman		¨	¨	¨	¨
	Julie Lofstad		¨	¨	¨	¨
	Christine Preston Scalera		¨	¨	¨	¨
	John Bouvier		¨	¨	¨	¨
	Stan Glinka		¨	¨	¨	¨

Town Board Resolution 2017-267

Category: Public Hearings
Sponsors: Supervisor Jay Schneiderman
Department: Community Preservation

Notice of Public Hearing to Consider Amending the Community Preservation Project Plan, Consider the Acquisition of Lands of Rinn-Poon, Remsenburg/ Speonk, and Amend the CPF Management and Stewardship Plan to Include Said Property

WHEREAS, The Town Board of the Town of Southampton has adopted 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, Gregory Rinn and Christine P. Poon are the purported owners of approximately 1.17 acres of improved land located on South Crestview Drive in Remsenburg/Speonk, New York, identified as SCTM# 900-369-1-88.1 which afford the opportunity to increase wetland protection within the Town of Southampton; and

WHEREAS, said property should be 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, it is appropriate to add this parcel to the Town of Southampton Community Preservation Project Plan in the Wetlands Target Preservation Area, as an eligible site for park and recreation purposes and the intent is to remove the structures so the parcel returns to its natural state, but retains the catwalk access for the public to enjoy; and

WHEREAS, Gregory Rinn and Christine P. Poon have expressed an interest in selling the property to the Town of Southampton; and

WHEREAS, pursuant to §140-5A of Town Code and §247 of the General Municipal Law, a public hearing must be held before the Town of Southampton may acquire an interest in said property; and

WHEREAS, the source of funding to be the Community Preservation Fund Account, GL 31-99-1940-31-6208-0001; 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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby directs that a Public Hearing shall be held on April 11, 2017 at 1 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against the acquisition of the Rinn-Poon property in Remsenburg/Speonk; and

BE IT FURTHER RESOLVED, the Town Clerk is authorized to publish the following Notice of Public Hearing:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **Tuesday, April 11, 2017 at 1 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York to consider whether to amend the Town of Southampton Community Preservation Project Plan, as well as the CPF Management and Stewardship Plan to include said property, and also to consider the acquisition of lands from Gregory Rinn and Christine P. Poon totaling approximately 1.17 acres of land located on South Crestview Drive in Remsenburg/Speonk, New York, shown as SCTM# 900-369-1-88.1 for preservation of open space as identified in the Town of Southampton Community Preservation Project Plan, pursuant to the provisions of Chapter 140 of the Town Code and §247 of the General Municipal Law of the State of New York, the source of funding is the Community Preservation Fund Account GL 31-99-1940-31-6208-0001.

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

HISTORY:

03/14/17 Town Board MEETING CANCELLED
Next: 03/16/17

Financial Impact:

None

ü Vote Record - Town Board Resolution RES-2017-267						
¨ Adopted ¨ Adopted as Amended ¨ Defeated ¨ Tabled ¨ Withdrawn ¨ Failed To Move			Yes/Aye	No/Nay	Abstain	Absent
	Jay Schneiderman		¨	¨	¨	¨
	Julie Lofstad		¨	¨	¨	¨
	Christine Preston Scalera		¨	¨	¨	¨
	John Bouvier		¨	¨	¨	¨
	Stan Glinka		¨	¨	¨	¨

VIII. Closing