



~ Agenda ~

Regular Town Board Meeting of March 28, 2017 Southampton, New York

I. Pledge of Allegiance

II. Call to Order

6:00 PM Meeting called to order on March 28, 2017 at Hampton Bays Community Center, 25 Ponquogue Ave., Hampton Bays, NY.

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

III. Communications

A. Public Notices

1. Suffolk County Planning Commission

1. Resolution of Approval with Conditions re: Application of Speonk Commons
2. Letter of Local Determination regarding the following:
 - Lead Agency for the Speonk Change of Zone Application
 - The Hills MUPDD Written Comment Period Extension
 - Re-notice of Public Hearing for the Speonk Commons Change of Zone

2. Town of East Hampton

- Public Hearing Notice, CH 138 (Filming) Include Private Property
- Public Hearing Notice, CH 240 (V&T) Designated Parking Laurel Drive
- Public Hearing Notice, CH 240 (V&T) No Standing at Indian Wells & Atlantic Ave.

3. Town of Riverhead

- Public Hearing Notice, CH 211 (Beaches & Recreation) Article III Uses
- Public Hearing Notice, CH 237 (Highways, Street & Sidewalks) Penalties
- Public Hearing Notice, CH 263 (Rental Dwelling Unit) Definitions

4. Town of Southold

- Public Hearing Notice, Amending the Town of Southold Water Supply Plan Map

5. Village of Sag Harbor

Public Hearing Notice, CH 300 Gross Floor Area in R20 & OD Districts

6. Liquor License Application

220 Rogers Way, Suite H, Westhampton Beach

7. Letters/Petitions/Land Use Applications

Letters & E-mails regarding the following:

1. Good Ground Park Design and Funding
2. Speonk Commons Change of Zone, Speonk
3. Support of Resolutions regarding Excessive Aircraft Noise
4. The Hills at Southampton MUPDD, East Quogue
5. Wireless Tower Proposal, Hampton Bays

Zoning Board of Appeals Application:

1. 89 Cliff Drive, Sag Harbor

B. Bid Openings**1. Bid Openings (March)**

Electric Landscaping Equipment (3/15/17)

1. Mean Green Products: \$45,040.05

Old Fort Pond Projects (3/15/17)

1. South Shore Docks: Item #1 - \$179,490, Item #2 - \$156,490
2. Atlantic Coast Dock Construction: Item #1 - \$289,000, Item #2 - \$269,000
3. Shore Marine Construction Corp.: Item #1 - \$279,000, Item #2 - \$255,000
4. Quintal Contracting Corp.: Item #1 - \$401,280, Item #2 - \$378,530
5. Chesterfield Associates: Item #1 - \$246,500, Item #2 - \$220,000
6. Woodstock Construction: Item #1 - \$358,810, Item #2 - \$343,810
7. Crowley Marine: Item #1 - \$259,350, Item #2 - \$240,000

Supply Brakes & Appurtenances (3/15/17)

(Various Pricing)

1. Long Island Truck Parts
2. Suffolk County Brake Service

Dry Cleaning/Laundry East of the Canal (3/22/17)

(Various Pricing)

1. Southampton Village Cleaners
2. Water Mill Village Cleaners, Inc.

Street Sweeper Parts - Gutters & Rear Brooms (3/22/17)

(Various Pricing)

1. Lacial Equipment Inc.
2. Malvese Equipment Co. Inc.
3. Old Dominion Brush Company
4. Vasso Systems
5. Northeast Sweepers and Rentals

Furnish & Deliver Assorted Aggregates and Soil Materials (3/22/17)

(Various Pricing)

1. Luanne Risi Custom Clay Inc.

2. Bistrim Materials Inc.
3. Barbato Nursery Corp.
4. Southampton Excavation and Site Development
5. Benimax
6. SYP Industries Ltd.
7. Astro Masonry & Supply LLC
8. East Coast Mines
9. Intercounty Paving

IV. Public Hearings

1. **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, 2/14/2017 1:00 PM

COMMENTS - Current Meeting:

After public comment, this Public Hearing will be closed as the initiative is no longer being considered.

Ú 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 the Town of Southampton CPF Project Plan, Consider the Acquisition of Lands of Phillips and Beaver Dam Marina, Westhampton, and Amend the CPF Management and Stewardship Plan to Include the Properties**

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

3. **Public Hearing to Consider the Acquisition of the Enhanced Development Right of Peconic Land Trust as Contract Vendee for Ann La Wall, Water Mill, and Amend the CPF Management and Stewardship Plan to Include Property**

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

V. **Public Portion**

VI. **Town Board Resolutions**

Town Board Resolution 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

03/16/17 Town Board TABLED Next: 03/28/17

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2017-265						
		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 2017-276

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

Authorize Supervisor Sign Contract Extension with Kelly & Hayes Electrical Supply of LI Inc. for Furnish & Deliver Street Lighting Materials

WHEREAS, on June 1, 2015, pursuant to Resolution 2015-426, the Town of Southampton entered into contract with Kelly & Hayes Electrical Supply of LI Inc. to Furnish & Deliver Street Lighting Materials; and

WHEREAS, the contract with Kelly & Hayes Electrical Supply of LI Inc. will expire on June 1, 2017, yet it contains a provision allowing the contract to be extended for up to four (4) additional, one (1) year terms at the Town's discretion; and

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

WHEREAS, the amount of this contract extension shall not exceed 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 third contract extension with Kelly & Hayes Electrical Supply of LI Inc. to Furnish & Deliver Street Lighting Materials; be it

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

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

Financial Impact:

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

Ū Vote Record - Town Board Resolution RES-2017-276						
		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 2017-277

Category: Agreements, Contracts, Leases
Sponsors: Schneiderman, Bouvier, Scalera
Department: Comptroller

Authorize Supervisor to Sign Contract for Conscience Point Shellfish Hatchery CAR Grant and Amend 2017 Operating Budget

WHEREAS, the idea of growing oysters to reseed and restore water quality in Southampton Town waters was launched in 2012 by the Sea Scouts in North Sea Harbor, an idea that took hold and evolved into a community-wide effort to build a local shellfish hatchery; and

WHEREAS, the Conscience Point Shellfish Hatchery was established in 2014 to continue this community based effort with reseeding our bays of filter-feeding shellfish to improve water quality; and

WHEREAS, the almost singular purpose of the Conscience Point Shellfish Hatchery is direct remediation of nitrogen overload using the natural filter feeding ability of shellfish; and

WHEREAS, 2017 Conscience Point Shellfish Hatchery production goals are to raise more than 500,000 oysters for restoration and reseeding for sale to local growers and to over winter for retail sale in the following year; and

WHEREAS, when those shellfish are large enough to survive predation and compromised conditions, the Conscience Point Shellfish Hatcher will donate them to the Southampton Town Trustees who will distribute the restoration-sized oysters throughout town waters for

continued filtration and reseedling of our bays of filter feeding shellfish to improve water quality and to provide a sustainable shellfish harvest; and

WHEREAS, the Comptroller and the Town Management Services Administrator have identified additional Cablevision franchise fees as a source of funding; now therefore be it

RESOLVED, that the Supervisor is authorized to execute a \$10,000.00 grant agreement with the Conscience Point Shellfish Hatchery to provide funding for paid internships to marine science students and graduates who seek employment in marine ecology, conservation and aquaculture enterprises; and

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes amendment to the 2017 Operating Budget to increase Cablevision Fees GL 01-99-6010-01-1170-0000 in the amount of \$10,000 and increase Human Services Admin. Culture Arts & Recreation Other GL 01-99-6010-01-6420-0010 in the amount of \$10,000.00 to provide funding for Conscience Point Shellfish Hatchery; and 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 execute agreement; and be it further

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

Financial Impact:

INCREASE Community Services Administration Cultural Arts and Recreations - Other G/L #01-99-6010-01-6420-0010 - \$10,000.00

INCREASE Cablevision Fees G/L #01-99-6010-01-1170-0000 - \$10,000.00

ü Vote Record - Town Board Resolution RES-2017-277						
		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 2017-278

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

Authorize the Online Purchase of Zendesk for its Technical Support Ticketing

WHEREAS, the Department of Information Technology uses a software as a service (SaaS) solution called Zendesk for its technical support ticketing system; and

WHEREAS, this system allows for submission of issues and requests by end users to technical support staff and allows for issue tracking and entry of resolution descriptions, as well as a user and technician knowledge base for self service information; and

WHEREAS, the Department of Information Technology wishes to continue using this service; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the IT Department to purchase these services from Zendesk for its technical support ticketing system, service terms with Zendesk, these subscriptions are an online subscription and Contracts Compliance and the IT Department have both reviewed these terms and conditions and find them acceptable for the continuation of the subscription service for the term March 30th, 2017 to March 29, 2018 at a cost not to exceed \$7,639.32; be it

FURTHER RESOLVED, that the source of funding for this agreement shall be Information Technology Contracts G/L # 01-99-1680-01-6401-0000.

Financial Impact:

The source of funding shall be from Information Technology - Contracts G/L #01-99-1680-01-6401-0000 in an amount not to exceed \$7,639.32

Ū Vote Record - Town Board Resolution RES-2017-278						
		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 2017-279

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

Authorize the Supervisor to Execute 2017 Youth Bureau's Agreement with Falah Kanani and Youth Bureau Programming Consultants

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

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

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

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

Falah Kanani -program karate instruction in an amount not to exceed \$4,500; and

WHEREAS, in the event a vendor was not included on the list, Contracts Compliance shall prepare a contract for them but will not be required to prepare an additional resolution for the signing of the contract to add them, this resolution shall serve as authorization for the

signing of any and all Youth Bureau Vendor Agreements for 2017, as approved by Central Purchasing and Contracts Compliance and the Town Comptroller; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute agreements with the individual or entity listed above to provide services offered by the Youth Bureau for the year 2017, these agreements will be prepared by Contracts Compliance, per the Town Comptroller's Office, no purchase order shall be issued and no payments shall be made without a fully executed agreement. The source of funding for these agreements shall be the Youth Bureau - Programs G/L #01-99-6119-01-6438-0000 and Youth Bureau Programs G/L #01-99-6119-01-6470-0000 in an amount not to exceed \$4,500.00 for this contract.

Financial Impact:

The source of funding shall be Youth Bureau - Programs G/L #01-99-6119-01-6438-0000 and Youth Bureau Programs G/L #01-99-6119-01-6470-0000 in an amount not to exceed \$4,500.00.

Ü Vote Record - Town Board Resolution RES-2017-279						
		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 2017-280

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

Authorize the Supervisor to Execute a 2017 Contract Extension with WB Mason Co., Inc. to Supply the Town with Paper Products

WHEREAS, on April 8, 2014, pursuant to Resolution 2014-477, the Town of Southampton entered into contract with WB Mason Co., Inc. to Supply the Town with Paper Products; and

WHEREAS, this contract expires on May 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; and

WHEREAS, the Purchasing Agent recommends that the Town extend this contract to May 8, 2018, this is 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 2017 third contract extension with WB Mason Co., Inc. to Supply the Town with Paper Products; 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 sources in the amounts contained within the proposal, the amounts shall not exceed individual budgets.

Financial Impact:

The source of funding for this contract shall be various sources in the amounts contained within the proposal, the amounts shall not exceed individual budgets.

Ü Vote Record - Town Board Resolution RES-2017-280						
		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 2017-281

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

Authorize the Supervisor to Execute a Contract Extension with JMR Graphics Inc. for Vehicle Graphics

WHEREAS, on May 13, 2014, pursuant to Resolution 2014-592, the Town of Southampton entered into contract with JMR Graphics Inc. for Vehicle Graphics; and

WHEREAS, this contract expires on May 28, 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 Director of Municipal Works and the Purchasing Agent recommends that the Town extend this contract to May 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 JMR Graphics Inc. for Vehicle Graphics; 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 various G/L accounts within the Town in amounts depending upon necessity.

Financial Impact:

The source of funding for this project shall be various G/L accounts within the Town in amounts depending upon necessity.

Ü Vote Record - Town Board Resolution RES-2017-281						
		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 2017-282

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

Authorize the Supervisor to Execute a Final Contract Extension with Carter Melence, Inc. for the Canoe Place Chapel

WHEREAS, on September 22, 2015, pursuant to Resolution 2015-847, the Town of Southampton entered into contract with Carter-Melence, Inc. for the Restoration of the Canoe Place Chapel; and

WHEREAS, the original contract expired on September 22, 2016, but was extended pursuant to Town Board Resolution 2016-849 by formal extension on October 14, 2016 with an expiration date of February 28, 2017; and

WHEREAS, due to delay in materials being received and weather, the need exists to have this contract extended further to April 20, 2017; and

WHEREAS, per the recommendation of the Community Preservation Funds Manger this will be the final extension on this agreement and liquidated damages shall apply after April 20, 2017 at a rate of \$1,000 per day until the job is completed; now therefore, 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. This is a no cost time extension.

Financial Impact:

This is a no cost time extension.

Ü Vote Record - Town Board Resolution RES-2017-282						
		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 2017-283

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

Authorize the Supervisor to Execute a Memorandum of Understanding (MOU) with the County of Suffolk Department of Labor and Consumer Affairs to Provide Employment and Training Opportunities

WHEREAS, both the County of Suffolk and The Town of Southampton are committed to providing eligible Suffolk County residents an employment training program that includes work experience under the Workforce Innovation & Opportunity Act and the Suffolk County Works Employment Program; and

WHEREAS, to continue in this effort, the parties agree to enter into a Memorandum of Understanding (MOU) to effectuate this endeavor; and

WHEREAS, this mutually beneficial MOU, after being fully executed by all parties will contain a term to commence on July 1, 2017 and to expire on June 30, 2022; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a Memorandum of Understanding (MOU) with the County of Suffolk Department of Labor and Consumer Affairs to Provide Employment and Training Opportunities to residents of Suffolk County; be it

FURTHER RESOLVED, that this agreement has been reviewed by Contracts Compliance who finds it signing acceptable, there is no financial impact for executing this agreement.

Financial Impact:

NONE

Ú Vote Record - Town Board Resolution RES-2017-283						
		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 2017-284

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

Authorize the Supervisor to Execute a Service Agreement with Emerson Network Power for Radio Tower Support at the Town's Police Department

WHEREAS, continuous support is necessary to maintain the controls at the Town's Police Department to ensure continuity in communication; and

WHEREAS, Emerson Network Power has provided the Police Department with a proposal to provide a full preventative battery system to ensure continuous operation; and

WHEREAS, Emerson shall perform temperature check on all breakers, connections and associated controls, perform visual inspections of the equipment, wiring harnesses and cables; and

WHEREAS, checks will also be performed to ensure the integrity of the battery cabinet is in tact, swelling, leaking and loose cable checks will also be performed; and

WHEREAS, the cost of the services to be performed by Emerson shall not exceed \$8,136; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a service agreement with Emerson Network Power for Radio Tower Support at the Town's Police Department at a cost no to exceed \$8,136.00, this contract contains a term to commence upon receipt of a fully executed contract and an expiration date of three (3) years thereafter, the cost of \$8,136.00 covers the three year agreement; be it

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

Financial Impact:

The source of funding for this agreement shall be Contracts GL# 02-99-3120-02-6401-0000 in an amount not ot exceed \$8,136.00 to cover all three years.

Ū Vote Record - Town Board Resolution RES-2017-284						
		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 2017-285

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

Authorize the Supervisor to Execute Agreements with Vendors for Performances at Good Ground Park

WHEREAS, in celebration of Good Ground Park, the Town of Southampton has scheduled another day of exciting performances to be held on June 10, 2017; and

WHEREAS, a Committee has been created for purposes associated with Good Ground Park and the Committee is looking to engage the assistance of certain performers to make June 10, 2017 another great event to remember; and

WHEREAS, the Committee has determined that the following vendors have been selected to participate in this event:

- Darlene Graham (Musician);
- Darren Ottati (Singer);
- Aprils Funny Faces (Face painting);
- Jennifer Miller (Zumbini); and

WHEREAS, contracts will be prepared to cover the events taking place on June 10, 2017; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute agreements with these various vendors to provide services for performances at Good Ground Park on June 10, 2017; be it

FURTHER RESOLVED, that these agreements will be prepared by Contracts Compliance and per the Town's Comptroller, no payment shall be made without a fully executed agreement in place.

Financial Impact:

The source of funding for these various agreements shall be Parks Maintenance GL # 01-99-7110-01-6401-0000 in various amounts. These contracts shall not exceed budgeted amounts allocated for this purpose.

Ū Vote Record - Town Board Resolution RES-2017-285						
		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 2017-286

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

Authorize the Supervisor to Execute Amendments to Interpreter Contracts for Justice Court and Authorize the Supervisor to Execute New Interpreter Contracts for Justice Court

WHEREAS, on November 12, 2014, pursuant to Town Board Resolution 2014-1126, the Town's Supervisor was authorized to enter into five (5) year contracts with various interpreters for the Justice Court to aid in the daily translation of important information to people who need assistance with the English language; and

WHEREAS, these interpreters are vital to the Justice Court and as such their scope of work has been expanded from regular court sessions to include additional sessions; and

WHEREAS, in light of the fact that there are additional services to be performed, the contracts of these interpreters need to be amended to include these services; and

WHEREAS, these contracts are currently billed at a per day rate, which has been determined to be only a part of the services they are providing; and

WHEREAS, at the recommendation of the Chief Court Clerk, the five (5) year Interpreter contracts should be amended to be at a per call rate, this rate varies but has a range between \$125.00 to \$200.00 per call; and

WHEREAS, a call can consist for the following sessions:

- AM/PM (1 DAY)= 1 call;
- Night Court (4 to 8) = 1 call;
- Drug Court (12 to 4) = 1 call;
- Veterans Court (2 x per week, 1 x month) =1 call;
- Different Judge = 1 call;

WHEREAS, the existing five (5) year contracts shall be amended to reflect the aforementioned changes and this resolution shall serve as authorization for future contracts following the same parameters; and

WHEREAS, the Justice Court seeks to enter into new contracts with the following individuals using the same per call rate:

- Elzbieta Kulon;
- Nisan Kaya;
- Jetmir Morina;
- Peter Szabo;

WHEREAS, that the Justice Court reserves the right to add/delete individuals as necessary without the requirement of an additional resolution authorizing the signing of a contract; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute amendments to the existing five (5) year interpreter contracts at the Justice Court to include at per call rate for the calls aforementioned; be it

FURTHER RESOLVED, Town Board of the Town of Southampton hereby authorizes the Supervisor to execute new contracts with Elzbieta Kulon, Nisan Kaya, Jetmir Morina, Peter Szabo at the per call rates above, these contracts shall be prepared by Contracts Compliance and shall contain a term of five (5) years from the date of a fully executed contract; be it

FURTHER RESOLVED, that per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract. These contracts will continue to be funded through Justice Court - Interpreters G/L #01-99-1110-01-6434-0000 in various amounts depending on necessity, these payments shall not exceed 2017 budget set forth for these purposes.

Financial Impact:

These contracts will continue to be funded through Justice Court - Interpreters G/L #01-99-1110-01-6434-0000 in various amounts depending on necessity, these payments shall not exceed 2017 budget set forth for these purposes.

Ú Vote Record - Town Board Resolution RES-2017-286						
		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 2017-287

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

Authorize the Supervisor to Execute Amendments to Stenographer Contracts for Justice Court and Authorize the Supervisor to Execute New Stenographer Contracts for Justice Court

WHEREAS, on November 12, 2014, pursuant to Town Board Resolution 2014-1127, the Town's Supervisor was authorized to enter into five (5) year contracts with various Stenographers for the Justice Court to keep the daily minutes of the court proceedings and provide transcripts when requested; and

WHEREAS, these stenographers are vital to the Justice Court and as such their scope of work has been expanded from regular court sessions to include additional sessions; and

WHEREAS, in light of the fact that there are additional services to be performed, the contracts of these stenographers need to be amended to include these services; and

WHEREAS, these contracts are currently billed at a per day rate, which has been determined to be only a part of the services they are providing; and

WHEREAS, at the recommendation of the Chief Court Clerk, the five (5) year Stenographer contracts should be amended to be at a per call rate, this rate varies but has a range between \$250.00 to \$350.00 per call; and

WHEREAS, a call can consist for the following sessions:

- AM/PM (1 DAY)= 1 call;
- Night Court (4 to 8) = 1 call;
- Drug Court (12 to 4) = 1 call;
- Veterans Court (2 x per week, 1 x month) =1 call;
- Different Judge = 1 call;

WHEREAS, the existing five (5) year contracts shall be amended to reflect the aforementioned changes and this resolution shall serve as authorization for future contracts following the same parameters; and

WHEREAS, the Justice Court seeks to enter into new contracts with the following individuals using the same per call rate:

- Kelly Cruz;
- Donna Spratt;

WHEREAS, the Justice Court also seeks to increase the existing rates of the following individuals:

- Jamie Woodard from \$300.00 to \$350.00 per call;
- Frances Marscio from \$250.00 to \$300.00 per call;

WHEREAS, the Justice Court also seeks to include a maximum rate of \$6.00 per page for transcripts to be included in these contracts; and

WHEREAS, that the Justice Court reserves the right to add/delete individuals as necessary without the requirement of an additional resolution authorizing the signing of a contract; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute amendments to the existing five (5) year stenographer contracts at the Justice Court to include at per call rate for the calls aforementioned and to increase the rates of Jamie Woodard and Frances Marscio; be it

FURTHER RESOLVED, Town Board of the Town of Southampton hereby authorizes the Supervisor to execute new contracts with Kelly Cruz and Donna Spratt at the per call rates above, these contracts shall be prepared by Contracts Compliance and shall contain a term of five (5) years from the date of a fully executed contract; be it

FURTHER RESOLVED, that per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract. The source of funding for these contracts shall be Justice Court Stenographers G/L #01-99-1110-01-6435-0000 in amounts not to exceed the 2017 budget for these purposes.

Financial Impact:

The source of funding for these contracts shall be Justice Court Stenographers G/L #01-99-1110-01-6435-0000 in amounts not to exceed the 2017 budget for these purposes.

Ú Vote Record - Town Board Resolution RES-2017-287						
		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 2017-288

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

Authorize the Supervisor to Execute an Agreement with Questica, Inc. for the upgrade to Questica Software

WHEREAS, the Town utilizes Questica Software for preparation and maintenance of the Town's operating and capital budgets and tracking of actual costs; and

WHEREAS, a new version of Questica Software is available that provides enhanced functionality for the Comptroller’s Office; and

WHEREAS, Questica, Inc. Has provided a proposal to upgrade the Town’s software to include installation, integrations with a new server, SQL and Great Plains, setup and training of their new salary module, customizations, and custom report review at a cost not to exceed \$21,645.00; and

WHEREAS, this project was budgeted for in the Town’s 2017 Capital Budget; now therefore, be it

RESOLVED, at the recommendation of the Town Comptroller, the that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute an agreement with Questica, Inc. For the upgrade to Questica Software at a cost not to exceed \$21,645.00; and be it

FURTHER RESOLVED, that this agreement shall be reviewed 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 agreement. The source of funding for this agreement shall be Financial Systems Upgrade G/L Account C1-99-H105-00-6202-0000 in an amount not to exceed \$21,645.00.

Financial Impact:

The source of funding for this agreement shall be Financial Systems Upgrade G/L Account C1-99-H105-00-6202-0000 in an amount not to exceed \$21,645.00

ü Vote Record - Town Board Resolution RES-2017-288						
		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 2017-289

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

Authorize the Supervisor to Renew the Purchase of Network Hardware and Software Maintenance from CCSI

WHEREAS, the Town's network backbone, WiFi, firewall, SAN and video surveillance hardware and software yearly maintenance requires renewal; and

WHEREAS, Contemporary Computer Services, Inc. Provides such hardware and software maintenance under OGS Contract PT64525 and PT65383 and GSA Contract GS-35F-178BA at a cost not to exceed \$85,000.00; and

WHEREAS, when goods procured under a valid OGS and/or GSA contract exceed the mandatory threshold for goods (i.e. \$20,000), a resolution authorizing the purchase must be submitted and approved by the Town Board; now therefore, be it

RESOLVED, per the recommendation of the Director of Information Management, the Town Board authorizes the purchase of network hardware and software maintenance from Contemporary Computer Services, Inc. Under OGS Contract PT64525 and PT65383 and GSA Contract GS-35F-178BA at cost not to exceed \$85,000.00 Funded from Information Technology - Contracts G/L # 01-99-1680-01-6401-0000.

Financial Impact:

The source of funding shall be Information Technology - Contracts G/L #01-99-1680-01-6401-0000 in the amount not to exceed \$85,000.00.

Ū Vote Record - Town Board Resolution RES-2017-289						
		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 2017-290

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

Authorize the Supervisor to Sign a Sole Source Contract with General Code, LLC. for Services for the Town Clerk's Office

WHEREAS, the Town Clerk's office utilizes the services, subscriptions, hard cover books provided by General Code, LLC.; and

WHEREAS, Contracts Compliance has determined that General Code, LLC. is a sole source provider of eCode360, an electronic code product that can only be purchased from General Code, LLC., a letter to substantiate this information has also been received indicating same; and

WHEREAS, the services to be provided by General Code, LLC shall include code analysis, enhanced publishing services, electronic output, print output and distribution; and

WHEREAS, the Town Clerk recommends that the Town enter into an agreement with General Code, LLC. for Services Pertaining to The Riverside Overlay District; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute the this sole source agreement with General Code, LLC. for services, subscriptions, hard cover books, the agreement shall commence upon receipt of a fully executed agreement and shall remain in effect until December 31, 2018; be it

FURTHER RESOLVED, that this agreement will 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 agreement, the source of funding for this contract shall be GL # 01-99-1410-01-6412-0000 in an amount not to exceed \$14,000.

Financial Impact:

The source of funding for this contract shall be GL # 01-99-1410-01-6412-0000 in an amount not to exceed \$14,000.

Ū Vote Record - Town Board Resolution RES-2017-290						
		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 2017-291

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

Award and Authorize Supervisor to Sign Contract for Electric Landscaping Equipment

WHEREAS, on February 14, 2017, by Resolution No. 2017-122, the Town Board of the Town of Southampton authorized and directed the Town Clerk to advertise a public bid for Electric Landscaping Equipment; and

WHEREAS, one (1) bid was received, opened and read aloud on March 15, 2017; and

WHEREAS, the bid was reviewed by the Town Parks Director and the Purchasing Agent and have determined that Mean Green Products LLC / DBA: Mean Green Mowers was the sole responsible bidder who submitted pricing, and it has been determined that the prices submitted are comparable to industry standards and therefore they are the lowest responsible bidder in accordance with GML 103; and

WHEREAS, it is the recommendation of the Town Parks Director and the Purchasing Agent that the contract for Electric Landscaping Equipment should be awarded to Mean Green Products LLC / DBA: Mean Green Mowers for both line items in Section A and line items 1, 4, 8-14 in Section B; and

WHEREAS, the commencement of the contract shall be upon receipt of a fully executed contract and shall expire December 31, 2017, the Town shall have the option to renew this contract for four (4) additional one (1) year terms, if doing so is in the best interest of the Town; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Mean Green Products LLC / DBA: Mean Green Mowers for Electric Landscaping Equipment, this contract shall be prepared by Central Purchasing and Contracts Compliance and per the Town Comptroller, no payment shall be made without a fully executed contract; and be it

FURTHER RESOLVED, the source of funding shall be Parks Admin. - Equipment G/L# 01-99-7110-01-6200-0000 in an amount not to exceed budget.

Financial Impact:

The source of funding for this project shall be Parks Admin. - Equipment G/L# 01-99-7110-01-6200-0000 in an amount not to exceed budget.

Ū Vote Record - Town Board Resolution RES-2017-291						
		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 2017-292

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

Award and Authorize Supervisor to Sign Contract(s) for Supply Brakes and Appurtenances to the Town

WHEREAS, on February 14, 2017, by Resolution No. 2017-125, the Town Board of the Town of Southampton authorized and directed the Town Clerk to advertise a public bid for Supply Brakes and Appurtenances to the Town; and

WHEREAS, two (2) bids were received, opened and read aloud on March 15, 2017; and

WHEREAS, the bid(s) were reviewed by the Superintendent of the Highway Department and the Purchasing Agent and have determined that both Long Island Truck Parts and Suffolk County Brake Service are the lowest responsible bidder(s) for different manufacturers of products requested in accordance with GML 103; and

WHEREAS, it is the recommendation of the Superintendent of the Highway Department and the Purchasing Agent that contract(s) for Supply Brakes and Appurtenances to the Town should be awarded to Long Island Truck Parts and Suffolk County Brake Service for Supply Brakes and Appurtenances to the Town, as this dual award would give the Highway Department the largest range of interchangeable brake components and appurtenances for maintaining the fleet of Highway vehicles; and

WHEREAS, the commencement of these contract(s) shall be upon receipt of a fully executed contract and shall expire December 31, 2017, the Town shall have the option to renew this contract for four (4) additional one (1) year terms, if doing so is in the best interest of the Town; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute contracts with Long Island Truck Parts and Suffolk County Brake Service for Supply Brakes and Appurtenances to the Town, these contracts shall be prepared by Central Purchasing and Contracts Compliance and per the Town Comptroller, no payment shall be made without a fully executed contract; and be it

FURTHER RESOLVED, 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.

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.

Û Vote Record - Town Board Resolution RES-2017-292						
		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 2017-293

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

Recall and Amend Resolution 2017-206 for Full Depth Reclamation

WHEREAS, resolution 2017-206 adopted on February 28, 2017 authorized the Supervisor to Execute a Contract with Rosemar Contracting, Inc. for Full Depth Reclamation; and

WHEREAS, the incorporated name was incorrect and should have been Rosemar Construction, Inc.; now therefore, be it

RESOLVED, Town Board Resolution 2017-206 is hereby recalled and amended to reflect the correct name as aforementioned and that all other content of resolution 2017-206 shall remain the same.

Financial Impact:

NONE

Û Vote Record - Town Board Resolution RES-2017-293						
		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 2017-294

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

Recall and Amend Resolution 2017-228 Contract with Pin High Golf Management

WHEREAS, resolution 2017-228 adopted on February 28, 2017 authorized the Supervisor to Execute a Contract with Pin High Golf Management for Golf Instruction at Poxabogue Golf Course; and

WHEREAS, Pin High will not be providing youth instruction at indicated in Town Board Resolution 2017-288, therefore, it should be removed; now therefore, be it

RESOLVED, Town Board Resolution 2017-228 is hereby recalled and amended to reflect the removal of youth instruction at a cost of \$175.00 per person and that all other content of resolution 2017-206 shall remain the same.

Financial Impact:

NONE

Ú Vote Record - Town Board Resolution RES-2017-294						
		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 2017-295

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

Replace Check from Pin High Golf Management, LLC. with a Performance Bond as the Security Deposit at Poxabogue Golf Course

WHEREAS, March 1, 2016, pursuant to Town Board Resolution 2015-1284 the Town of Southampton entered into a contract with Pin High Golf Management, LLC., hereinafter, (Pin High), for The Operation and Maintenance of Poxabogue Golf Center; and

WHEREAS, pursuant to Paragraph E. (Security) of the license agreement, Pin High was required to provide the Town with a valid surety bond or cash in the amount of Sixty Seven Thousand Dollars, (\$67,000) to remain in effect for term of the agreement or February 29, 2024; and

WHEREAS, a check in the amount of \$67,000 was received and approved by the Town Attorney's office in lieu of a valid surety bond or cash, this check was subsequently deposited with the Town's Comptroller; and

WHEREAS, Pin High has currently secured a performance bond from a surety company and would like to replace the check on file with the valid surety bond in the amount of Sixty Seven Thousand Dollars, (\$67,000) to remain in effect for term of the agreement or February 29, 2024; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Central Purchasing and Contracts Compliance Office to accept this bond as security under paragraph E of the license agreement to replace the check on file and hereby authorizes the Town Comptroller's Office to release funds to Pin High in the amount of \$67,000 in the form of a Town issued check upon receipt of the valid surety bond.

Financial Impact:

The source of funding for this project shall be Performance Bonds GL# TA-99-TA01-71-0573-0000 in an amount not to exceed \$67,000.

Ú Vote Record - Town Board Resolution RES-2017-295						
		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 2017-296

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

Authorize the Purchase of a 2017 Chevrolet Equinox from Eagle Auto Mall Sales, Inc.

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

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

WHEREAS, it is recommended that this vehicle be purchased from Eagle Auto Mall Sales Inc. at the total cost of \$21,849.88 per New York State OGS category#40451, award #22898, contract #66678, mini-bid #16040213; and

WHEREAS, this vehicles does not meet the Town's Green Vehicle Policy adopted by resolution 2011-855, as it achieves an average of 26 MPG while the 2017 CAFÉ standard is 35.1 MPG for light duty vehicles, it does achieve the goal of purchasing higher mileage vehicles as called for in the "Climate Smart Communities Pledge", adopted by resolution 2012-1037 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 Chevrolet Equinox from Eagle Auto Mall Sales, Inc. at a total cost of \$21,849.88 under New York State OGS category #40451, award #22898, contract #66678, mini-bid #16040213; now therefore be it

RESOLVED, the award will be made to Eagle Auto Mall Sales, Inc., under mini-bid #16040213, for a 2017 Chevrolet Equinox at a total cost of \$21,849.88; now therefore, be it

FURTHER RESOLVED, the source of funding shall be Part Town-Pay As You Go-Unallocated Vehicles G/L #03-99-9910-22-6201-0000; and therefore be it,

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

Financial Impact:

The source of funding shall be Part Town-Pay As You Go-Unallocated Vehicles G/L #03-99-9910-22-6201-0000 in the amount of \$21,849.88

Û Vote Record - Town Board Resolution RES-2017-296						
		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 2017-297

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

Authorize the Supervisor to Execute an Agreement with Highstreet IT Network Solutions for Remote Access to Applications and Content

WHEREAS, TBR 2016-1131 authorized Highstreet IT Network Solutions Group to provide the Town with a terminal services proof of concept for remote application and content access; and

WHEREAS, this proof of concept as been reviewed, tested and confirmed to meet the needs for the Town's remote application and content access needs; and

WHEREAS, Highstreet IT Network Solutions Group has now provided the Town with a proposal to finalize the proof of concept into a live production system at a cost for services not to exceed \$3,380; now therefore, be it

RESOLVED, at the recommendation of the Director of Information Management, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute an agreement with Highstreet IT Network Solutions Group for a proof of concept finalization project at a cost not to exceed \$3,380, the source of funding for this contract shall be Information Technology Contracts G/L 01-99-1680-01-6401-0000 in an amount not to exceed \$3,380; be it

FURTHER RESOLVED, that this agreement has been reviewed by Contracts Compliance who finds its signing acceptable and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract.

Financial Impact:

The source of funding for this contract shall be Information Technology Contracts G/L 01-99-1680-01-6401-0000 in an amount not to exceed \$3,380.

Ú Vote Record - Town Board Resolution RES-2017-297						
		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 2017-298

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

2017 Notice to Bidders for Beach Cleaner and Trailer

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, May 3, 2017 at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Beach Cleaner and Trailer

Specifications are available beginning on Thursday, April 6, 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 "**Beach Cleaner and Trailer.**" Bidders must comply with all Federal, State, and local laws.

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

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

Financial Impact:

The source of funding for this contract shall be Heavy Trucks - Vehicles G/L# C1-99-C609-00-6201-000 and Parks Admin - Equipment G/L# 01-99-7110-01-6200-0000.

Ú Vote Record - Town Board Resolution RES-2017-298						
		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 2017-299

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

2017 Notice to Bidders for Environmentally Friendly "Green" Envelopes

RESOLVED, as per the request of Comptroller's Office 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, May 3, 2017 at 2:00 p.m., when they will be publicly opened and read aloud for:

Environmentally Friendly "Green" Envelopes

Specifications are available beginning on Thursday, April 6, 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 "**Environmentally Friendly "Green" Envelopes.**" Bidders must comply with all Federal, State, and local laws.

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

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

Financial Impact:

The source of funding for this contract shall be various G/L accounts within the Town in amounts not to exceed budgets.

Ú Vote Record - Town Board Resolution RES-2017-299						
		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 2017-300

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

2017 Notice to Bidders for Mobile Food Concession(s) Commencing in 2017 Summer Season for Flying Point Beach, Pikes Beach, Foster Memorial Beach and Sagg Main Beach

RESOLVED, as per the request of Parks Director, 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 April 19, 2017 at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

**MOBILE FOOD CONCESSIONS AT
 FLYING POINT BEACH
 PIKES BEACH
 FOSTER MEMORIAL BEACH
 SAGG MAIN BEACH**

Specifications are available beginning on Thursday, April 6, 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 for each location must be submitted in a sealed envelope clearly marked with the respective beach you are seeking a contract for, "**MOBILE FOOD CONCESSION-FLYING POINT BEACH, MOBILE FOOD CONCESSION- PIKES BEACH, MOBILE FOOD CONCESSION-FOSTER MEMORIAL BEACH, MOBILE FOOD CONCESSION-SAGG MAIN BEACH.**" 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:

These are income generating agreements with amount to be deposited into Parks and Recreation Department, Beach Operations Division G/L #21-99-7180-21-2011-0000.

Ú Vote Record - Town Board Resolution RES-2017-300						
		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 2017-301

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

Accept Justice Court Assistance Grant (JCAP) & Amend 2017 Budget

WHEREAS, the Town of Southampton submitted a grant application to the New York State Unified Court System for funding from the Justice Court Assistance Program to support local justice court operations; and

WHEREAS, the aforementioned grant program does not require a fund match; and

WHEREAS, the Town of Southampton did receive grant funding in the amount of \$15,000 from the Justice Court Assistance Program; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby accepted the Justice Court Assistance Program grant funding in the amount of \$15,000 to used for the purchase of various equipment for the operation of the Justice Court and amends the 2017 budget to increase Justice Court- State Aid G/L #01-99-1110-01-3021-0000 and Justice Court - Equipment G/L #01-99-1110-01-6200-0000 in the amount of \$15,000.00; and be it further

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

Financial Impact:

INCREASE Justice Court- State Aid G/L #01-99-1110-01-3021-0000 - \$15,000.00

INCREASE Justice Court - Equipment G/L #01-99-1110-01-6200-0000 - \$15,000.00

Ú Vote Record - Town Board Resolution RES-2017-301						
		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 2017-302

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

Amend 2017 Adopted Budget For Senior Services

RESOLVED, as per the recommendation of the Director of Senior Services, that the Town Board approve the following budget transfer for the purpose of covering additional part-time help; 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.

DESCRIPTION	FROM G/L	AMOUNT
Adult Day Care - Salaries	01-99-6055-01-6100-0000	\$9,500.00

DESCRIPTION	TO G/L	AMOUNT
Adult Day Care - PT Salaries	01-99-6055-01-6105-0000	\$9,500.00

Financial Impact:

DECREASE Adult Day Care - Salaries G/L 01-99-6055-01-6100-0000 - \$9,500.00

INCREASE Adult Day Care - Part-Time Salaries G/L 01-99-6055-01-6105-0000 - \$9,500.00

ü Vote Record - Town Board Resolution RES-2017-302						
		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 2017-303

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

Authorize the Expenditure of the Hampton Bays Park Reserve Fund #4 and the Hampton Bays Recreation Trust Fund for the Purchase and Installation of Playground Equipment at Good Ground Park

WHEREAS, the Town Board of the Town of Southampton has demonstrated a sustained commitment to all phases of development of Good Ground Park in Hampton Bays; and WHEREAS, two children’s playgrounds are an integral part of the amenities in overall design of Good Ground Park; and

WHEREAS, the two playgrounds, one designed for 2 to 5 year olds and one for 5 to 12 year olds can be installed in two construction phases; and

WHEREAS, American Recreational Products of Bohemia, New York, a NY State contracted vendor, has proposed an installation of Phase 1, a playground for 2 to 5 year olds, at a cost of \$71,505.92, to include the equipment, the appropriate safety surfaces and labor; and

WHEREAS, there are funds available in the Hampton Bays Park Reserve Fund #4 and in the Hampton Bays Recreation Trust Fund; and

WHEREAS, Town Code Sections 292-35(B)(4) and 330-248-O(6)(k) state that these funds can be used for the physical improvement of neighborhood parks, playgrounds or recreation sites; and

WHEREAS, this has been deemed an appropriate use of the Funds; now therefore be it

RESOLVED, that Resolution No. 2016-826: Authorize Hampton Bays Park Reserve Fund #4 Expenditure for Good Ground Park, is hereby recalled and rescinded; and be it further

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes up to \$45,000 from the Hampton Bays Park Reserve Fund #4 (G/L R3-99-R009-70-6420-7503) and up to \$29,000 from the Hampton Bays Recreation Trust Fund (G/L R1-99-R021-70-6420-0001) to be utilized for the installation of a playground for 2 to 5 year olds at Good Ground Park, as proposed by American Recreational Products of Bohemia; and be it further

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

Financial Impact:

The source of funding shall be the Hampton Bays Park Reserve Fund # 4 G/L R3-99-R009-70-6420-7503 in the amount of \$45,000 and the Hampton Bays Recreation Trust Fund G/L R1-99-R021-70-6420-0001 in the amount of \$29,000

ü Vote Record - Town Board Resolution RES-2017-303						
		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 2017-304

Category: Committees & Advisory Boards
Sponsors: Councilwoman Scalera, Councilwoman Lofstad
Department: Town Council

Appoint Raymond D'Angelo to the Hampton Bays Citizen Advisory Committee

RESOLVED, that the Town Board hereby appoints Raymond D'Angelo as a member of the Hampton Bays hamlet-based citizen advisory committee (CAC) for the remainder of 2017, expiring December 31, 2017.

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2017-304						
		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 2017-305

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

Amend the Membership of the North Sea and Noyac Citizen Advisory Committees (CACs)

RESOLVED, that, based on the recommendation of the Chair of the North Sea Citizens Advisory Committee (CAC), the Town Board hereby approves the following changes for the remainder of 2017:

James Ding: ADD to North Sea CAC membership
 REMOVE from Noyac CAC membership

Susan Colledge: REMOVE from North Sea CAC membership

Financial Impact:
 None

Ú Vote Record - Town Board Resolution RES-2017-305						
		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 2017-306

Category: Committees & Advisory Boards
Sponsors: Councilman Stan Glinka
Department: Town Council

Appoint Amy Kirwin to the Southampton Town Business Advisory Council

RESOLVED, that Amy Kirwin is hereby appointed to the Southampton Town Business Advisory Council for the remainder of 2017.

Financial Impact:
 None

Ú Vote Record - Town Board Resolution RES-2017-306						
		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 2017-307

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

Authorize the Town Attorney to Reimburse NYMIR the Deductibles for Claims Paid in the First Quarter of 2017

BE IT RESOLVED, that the Town Attorney's Office is hereby authorized to reimburse New York Municipal Reciprocal Insurance Company in the amount of \$2,480.08 pursuant to the deductible per occurrence as stated in the Town's policy of settlement of the following claims where liability was adverse to the Town:

<u>CLAIMANT</u>	<u>AMOUNT</u>
K. SCHRAGE & SON, INC.	\$1,271.30
PATRICIA SCARPELLA	\$1,208.78

The source of funding shall be Town Attorney Judgments and claims account G/L # 01-99-1420-01-6498-0003

Financial Impact:
 Judgments & Claims G/L # 01-99-1420-01-6498-0003

Ú Vote Record - Town Board Resolution RES-2017-307						
		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 2017-308

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 allocate unanticipated 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 fund balance must first be set aside for the Town's contingency and tax stabilization reserve fund pursuant to Town Code §8-5, remaining monies, that is, the difference between the prior year's adopted budget projections, and the actual fund balance reported in the annual auditing process, may be attributed to reduce other costs, such as the amount needed to borrow for approaching capital projects.

By devoting these unanticipated 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. Ultimately, the Town Board intends to use this new practice as an additional check and balance, that is, a mechanism to limit increased spending by protecting unanticipated surplus monies from being used in a way that does not stabilize or lower taxes in the future.

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 Board shall allocate at least 75% of the difference between the prior year's adopted budget projections and the actual fund balance reported by the Comptroller pursuant to subsection D below, to offset capital project borrowing in the current fiscal year.
- B. This allocation shall be made only within the fund from which the unappropriated unreserved fund balance originated.
- C. This allocation shall be memorialized by Town Board resolution, identifying the capital project(s) towards which said monies shall be applied.
- D. The Town Comptroller shall provide the Town Board with a report on the status of the Town's year-end fund balances no later than March 31st of the current fiscal year.
- E. If no capital project exists towards which the allocation may be made, then the monies shall remain in the fund from which they originated, for the Town Board to use as it deems appropriate.

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 28, 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

Financial Impact:

None, see resolution text.

Ü Vote Record - Town Board Resolution RES-2017-308						
		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 2017-309

Category: Local Laws
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Attorney

Notice of Adoption Enacting 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.

WHEREAS, the Town Board is considering creating Town Code Chapter 162 (Filming) which regulates the activity of filming or photographing a commercial, movie, documentary, television program, catalog or magazine layout, or any other presentation for commercial or educational purposes; and

WHEREAS, a public hearing was held on December 13, 2016 and continued on February 14, 2017, at which time all persons either for or against the enactment were heard; and

WHEREAS, the Department of Land Management has advised the Town Board that the proposed creation of Chapter 162 of the Town Code of Southampton is a "Type II Action" under the 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 Environmental 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

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

A LOCAL LAW enacting Southampton Town Code Chapter 162 (Filming) which regulates the activity of filming or photographing a commercial, movie, documentary, television program, catalog or magazine layout, or any other presentation for commercial or educational purposes.

SECTION 1. Legislative Intent.

Given its scenic views and beautiful surroundings, Southampton is filled with desirable locations to film a motion picture. Each year numerous motion pictures are filmed in our community. Many of these films are large scale productions, involving film crews that number into the hundreds. Such productions can interrupt neighborhoods, cause traffic problems, compromise the safety, peace and quiet enjoyment of our residents and put

tremendous burden on our infrastructure. This Local Law creates a permitting process through which the Town can mitigate the impact of these productions on our community.

SECTION 2. Amendment.

Southampton Town Code Chapter 162 is hereby enacted by adding the underlined words as follows:

Chapter 162

FILMING

§ 162-1 Definitions.

Unless otherwise expressly stated, the following terms shall, for the purposes of this chapter, have the meanings set forth below:

CHIEF FIRE MARSHAL

The Chief Fire Marshal of the Town of Southampton, or designee.

CHIEF OF POLICE

The Chief of Police of the Town of Southampton, or designee.

FILMING

The activity of filming or photographing a commercial, movie, documentary, television program, catalog or magazine layout, or any other presentation for commercial or educational purposes.

FILMING PERMIT

A permit for filming issued under this chapter

PERSON

Any individual, firm, partnership, association, corporation, company or organization of any kind, including a charitable, religious, membership, hospital or not-for-profit corporation.

PUBLIC PROPERTY

Includes Town streets, sidewalks and parking areas, Town beaches and parks, Town buildings and other Town facilities.

PUBLIC SAFETY COMMISSION

A commission consisting of five members. The Town Board shall appoint members of the Public Safety Commission and their terms by resolution, as provided for in Town Code Chapter 19. The duties of this Commission shall include holding public hearings to consider appeals based upon the denial of a permit application under this chapter.

SPECIAL EVENT

A Special Event as defined under Chapter 283of the Town Code

TOWN or TOWN OF SOUTHAMPTON

All unincorporated areas within the Town of Southampton.

TOWN BOARD

The Town Board of the Town of Southampton.

TOWN CLERK

The Town Clerk of the Town of Southampton, or designee.

§ 162-2 Licensing.

A. Written permit required.

(1) No owner, lessee or any other person claiming any right or interest in property within the Town of Southampton shall cause, permit or allow any such property to be used for filming, as defined by §162-1, unless, pursuant to an application therefor a written filming permit has been issued by the Chief Fire Marshal.

(2) Exemption. A permit pursuant to this chapter shall not be required if each of the following conditions are met:

a. Twelve or fewer individuals constitute the entire cast and crew engaged in filming; and

b. The filming takes place for a period of not more than three days; and

c. The filming does not obstruct a public roadway and/or sidewalk or any portions thereof and/or use any town property or town facility.

B. Application time frames.

Mandatory time frames. Applications for filming permits shall be on the form available from the office of the Town Clerk, shall contain all of the required information and material, and shall be filed with the office of the Town Clerk at least 20 days prior to the date the proposed filming will begin. Provided town resources are available, late applications may be accepted at an additional fee.

C. Information and material to be submitted with completed application.

As set forth therein, all applications for a filming permit shall include information and materials regarding the identity of the applicant, the nature of the production, the location of the property and any restrictions on the use thereof, proposed and existing structures, disposal of refuse, sanitary waste and sewage, water, parking, pedestrian and vehicular access, sound, music, lighting, security, fire protection, medical and handicap facilities, tents, signs, generators, inspection, use of Town facilities, and any additional information the Town deems relevant, all as may be amended or modified from time to time.

D. Rejection by Town Clerk. The Town Clerk shall have the authority to reject any application that the Town Clerk finds incomplete.

§ 162-3 Conditions for granting permit.

A. Liability insurance. Prior to the issuance of a filming permit and subject to review by the Town Attorney's office, the applicant shall furnish the Town with a comprehensive liability insurance policy, insuring the applicant and/or property owner against liability for damage to persons or property, with limits of no less than \$1,000,000/\$2,000,000, which policy shall name the Town as an additional insured and shall not be cancelable without at least 30 days' prior written notice to the Town. Additional comprehensive

liability insurance policies, naming the Town as an additional insured, may be required.

- B. Cost reimbursement. Where the expected number of cast and crew, the magnitude of the production or the duration of the filming may impact the health, safety and welfare of the public, as a condition to granting the film permit, the Chief Fire Marshal and/or Chief of Police may require the applicant to reimburse the Town for the costs of increased police protection, public safety oversight, and public works facilitation, including any additional equipment, as may be deemed necessary by the Chief Fire Marshal and/or Chief of Police to adequately and safely control and protect the persons involved with the filming, the filming area and traffic in and around the area. Such costs shall include all necessary staffing and shall be provided to the applicant prior to the issuance of the permit.
- C. Security instrument. The Chief Fire Marshal and/or Chief of Police may require the applicant to provide a letter of credit, bond or other suitable security instrument to secure compliance with conditions in the filming permit and to ensure adequate cleanup of the property after the film. In such circumstances, no filming permit shall be issued until the security has been provided to the Town Clerk. If the applicant fails to honor the permit conditions or to adequately clean up the property following the film, the Town may use such portion of the security as is required to remedy the situation.
- D. Permit available on property. The filming permit issued hereunder shall be kept on the property during the filming and shall be presented for inspection by any enforcement officer or other duly authorized official or employee of the Town of Southampton upon request of such official or employee.
- E. Compliance with minimum zoning setbacks. Where concerns exist regarding health, safety and welfare, the Chief Fire Marshal may require the filming activity, including any temporary structures or equipment erected in connection therewith, to comply with all applicable minimum zoning setbacks pursuant to Chapter 330 of the Town Code of the Town of Southampton. The Town may also, in its discretion, require a buffer zone at a distance greater than the minimum zoning setbacks.
- F. Notification of adjoining property owners in residential zoning districts. Upon filing an application for a filming permit, if the property which is the subject of the application is within a residential zoning district, the Chief Fire Marshal may require the applicant to mail, by certified mail, return receipt requested, written notice that a filming permit application has been filed with the Town, to every property owner, as shown on the current Town of Southampton assessment rolls, of parcels abutting and directly opposite (by extension of lot lines through a street or right-of-way) the property which is the subject of the application. Said notice shall include the date, time, and location of the proposed filming, and proof of mailing shall be submitted to the Chief Fire Marshal in the form of an affidavit, with postal receipts annexed, in order to constitute a complete application.
- G. If the property is a Town-owned facility, the applicant must obtain a facility use permit from the appropriate Town department before a filming permit may be issued.
- § 162-4 Review of application; issuance or denial, nontransferability and terms and conditions of permit.
- A. Review of application. All applications for a filming permit shall be reviewed by the Chief of Police, Chief Fire Marshal, and the Town Planning and Development Administrator. Authorization of the Town Board shall be required if any Town highway

or street is to be closed for the filming. The Chief Fire Marshal or Chief of Police may request an advisory report from the Planning Board, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton or from any other Town department or advisory board whose expertise and evaluation may be appropriate.

B. Issuance of permit. The Chief Fire Marshal or Chief of Police shall approve or deny a permit application within 30 days from the submission of a complete application and shall file a copy of the permit or notice of denial with the office of Town Clerk. The Chief of Police shall be responsible for approving/denying any application involving a public roadway. All other applications shall be approved/denied by the Chief Fire Marshall. In determining whether or not to issue a filming permit, the Chief Fire Marshal or Chief of Police shall consider the information provided in the permit application together with all other available information, including but not limited to those factors illustrated below:

(1) The size of the property in relation to the number of people involved in the production.

(2) The sufficiency of arrangements made by the applicant to control traffic, parking, noise, lighting and refuse, including the impact of the event on the safe and orderly movement of traffic within and contiguous to the filming, and the adequacy of emergency plans, including but not limited to a first-aid plan and a fire safety plan.

(3) Possible conflicts with other films, special events and seasonal demands which may overtax or cause an undue burden on Town services.

(4) Impact of the filming on the general health, safety and welfare of the Town

(5) Verification that there are no outstanding violations on the property at which the filming will be held or any outstanding or unsatisfied conditions imposed by the Planning Board or Zoning Board of Appeals, or any other Town agency or department, on such property or any other property owned or leased by applicant.

(6) The accuracy and completeness of the information contained in the application.

(7) Verification that there are no restrictions imposed on the property that would preclude or otherwise limit such uses or activities as proposed in the filming application, including the following:

(a) Requirements and conditions related to a subdivision, site plan or special exception approval by the Planning Board.

(b) Requirements and conditions related to an action of the Town Board, Board of Trustees, Zoning Board of Appeals or Conservation Board, pursuant to the Town Code.

(c) Requirements or restrictions contained in any covenants, easements, indentures or other such protective legal instruments.

(8) If the permit application was submitted to the Town Clerk within the required time frame as specified in § 162-2B.

C. Reasons for denial of a permit. A permit application may be denied by the Chief Fire

Marshal or Chief of Police in relation to any of the factors illustrated above, as well as any reason illustrated below:

(1) It is determined that there are inadequate Town resources available to ensure public health, safety, and welfare at or during the filming.

(2) The filming will disturb the public peace and good order of the Town or adversely affect the use and enjoyment of adjoining properties or that the conduct of the filming will not be consistent with or will jeopardize the health, safety, or welfare of neighboring residents and/or the Town at large.

(3) There are materially false statements or omitted relevant information in the application.

(4) The applicant has failed to conduct a previously permitted filming and/or special event/parade permitted under Chapter 283 of the Town Code in accordance with the law or the terms of a permit, or both.

(5) The applicant has not obtained the approval of any other Town or public agency within whose jurisdiction the filming or portion thereof will occur.

(6) The filming is proposed to take place on property purchased by the Town through use of the Community Preservation Fund.

D. Site capacity. If permission to hold film is granted, the permit shall set forth the maximum number of persons permitted on site at any given time during the filming. The Chief Fire Marshal, in determining the maximum limit, shall consult with the Town's Traffic Safety Director, taking into consideration the capacity of the site, the facilities at the site and the availability of public highway and other means of transportation to and from the site.

E. Nontransferable. A filming permit is not transferable and shall expire at the designated time for the close of the event for which it is issued.

F. Terms and conditions of permit. The issuance of a permit pursuant to this chapter shall be deemed an approval of the application and shall require the applicant to undertake all actions proposed in the application for the control of traffic, parking, noise, lighting, refuse and the like. The filming shall be subject to any other terms or conditions imposed in the permit, or in any permit obtained from other applicable Town departments.

G. Privilege. The granting of a filming permit is a privilege and not a right and may be denied in the event the applicant fails to comply with any applicable provision of this chapter or for any other reason not prohibited by law.

§ 162-5 Application fees.

The application for a permit shall be accompanied by an application fee or a late application fee in the amount(s) established by resolution of the Town Board from time to time and paid by the applicant to the Town Clerk. The Town Clerk shall deposit application fees and late application fees into the general fund. Any contribution to the Town, made part of an application's approval, shall be accepted by the Town Clerk and deposited into a designated fund. Application fees may be waived at any time by and at the discretion of the Town Board.

§ 162-6 Amendment, modification, rescission or termination of permit.

- A. Once a filming permit has been issued, any proposed amendment or modification to the application shall be filed with the Town Clerk at least 10 days prior to the filming if any of the conditions have changed. Such changes may include, but are not limited to, the date of the filming, the location of the filming, the number of production personnel, or the addition of tents. By resolution, the Town Board may require an additional fee for such amendments.
- (1) All changes in conditions necessitating the amendment will be accompanied by the appropriate certificates or permits.
- (2) The Chief Fire Marshal and/or Chief of Police shall review the proposed amendment and shall have the discretion to rescind or modify the permit due to changed conditions.
- B. If, after a filming permit is issued, the Chief Fire Marshal and/or Chief of Police determines that any of the representations and/or statements contained in the application or any of the conditions or requirements of the permit or this chapter have not been met, the Chief Fire Marshal and/or Chief of Police may immediately rescind or modify such permit or terminate such filming.
- C. If any conditions are not met during the filming, the Chief of Police, Chief Fire Marshal, or Chief Fire Marshal may terminate the filming or may suspend it until such conditions are met and may authorize Town personnel to take all necessary steps to effectuate such determinations.
- D. If conditions exist that endanger the health, safety or welfare of those involved with the filming, the Chief of Police, Chief Fire Marshal, or Chief Fire Marshal may terminate the filming or may suspend the filming until such danger is corrected and may authorize Town personnel to take all necessary steps to effectuate such determinations.
- E. In the event that a filming permit is rescinded prior to the scheduled event date, the applicant may appeal such determination pursuant to § 283-9 below.

§ 162-7 Appeals from denial of application or rescission of permit.

- A. If the Chief Fire Marshal or Chief of Police denies an application for a filming permit or rescinds a permit, written notice of such denial or rescission, and the reason or reasons for such determination, shall be sent to the Town Clerk and, thereafter, mailed by the Clerk, via certified mail, return receipt requested, to the applicant at the address provided in the application. A copy of the notice of denial or rescission shall be filed with the office of Town Clerk and forwarded to all involved Town departments.
- B. The denial of a permit application or the rescission of a permit may be appealed to the Public Safety Commission pursuant to this chapter and Town Code Chapter 19. All requests for an appeal hearing shall be made in writing and shall be filed with the Town Clerk within 10 days from the date of receipt of the written denial or rescission notification. Such request for an appeal shall set forth the grounds for the appeal and shall be accompanied by the appeal fee in the amount(s) established by resolution of the Town Board, which may be amended from time to time.

C. The Public Safety Commission shall conduct a public hearing or hearings with respect to any appeal. The Public Safety Commission shall fix a time and place for such hearing and shall provide for the giving of notice at least 10 days prior to the date of the hearing as follows:

(1) By publishing a notice in the official newspaper.

(2) By requiring the applicant to erect a white-and-black-lettering sign or signs measuring not less than two feet long and one foot wide, which shall be prominently displayed on the premises facing each public street on which the property abuts, giving notice that an application for a filming permit is pending and the date, time and place where the public hearing will be held. The sign shall not be set back more than 10 feet from the street line and shall not be less than two feet nor more than six feet above the grade at the street line. The sign shall be made of durable material and shall be furnished by the Town Clerk. It shall be displayed for a period of not less than 10 days immediately preceding the public hearing date. No additional posting shall be required for any adjournment date. The applicant shall file an affidavit stating that there has been compliance with the provisions of this section.

(3) If the land involved in an application is within 500 feet of the boundary of any other municipality, notice of the public hearing shall also be mailed to the municipal clerk of such other municipality by the applicant.

(4) By requiring the applicant to mail written notice of the date, time and place of the hearing, together with a copy of the application, by certified mail, return receipt requested, to every property owner, as shown on the current Town of Southampton assessment rolls, of parcels abutting and directly opposite (by extension of lot lines through a street or right-of-way) the property which is the subject of the application, proof of which shall be submitted to the Public Safety Commission on or before the commencement of the public hearing in the form of an affidavit with postal receipts annexed to it, confirming mailing of the notices at least 10 days prior to the hearing date.

D. At the public hearing, the Public Safety Commission shall give the appealing party and any other interested party a reasonable opportunity to be heard, in order to show cause why the determination of the Chief Fire Marshal or Chief of Police should not be upheld. The applicant shall provide any relevant information in response to that set forth in the written notice of denial or rescission. A written report and/or testimony from the Chief Fire Marshal or Chief of Police, detailing the reason or reasons for denial or rescission, shall be made part of the public hearing's record.

E. In determining the appeal, the Public Safety Commission shall consider all of the information provided at the hearing with all other available information, including but not limited to those factors illustrated below:

(1) The size and type of the production;

(2) The duration of the filming;

(3) The potential impacts on Town resources, the public health, safety and welfare, the surrounding community and the Town as a whole, noise, traffic, aesthetics, and the character of the area.

(4) The sufficiency of services or facilities (including but not limited to a parking

plan, a first-aid plan, and a fire safety plan) that are reasonably necessary to ensure that the filming will be conducted with due regard for public health and the safety of participants and/or attendees.

F. The Public Safety Commission may sustain the determination of the Chief Fire Marshal or Chief of Police to deny or rescind a permit, or may reverse the determination, with or without additional conditions. A resolution of a majority vote of the Public Safety Commission is required for any such action. The Public Safety Commission shall render its findings in writing, no later than 10 days from the close of the public hearing. The Public Safety Commission shall notify the applicant of its determination by certified mail, return receipt requested, to the address provided in the application, within five days after such determination. A copy of the determination shall be filed with the office of Town Clerk and forwarded to all involved Town departments.

G. The decision of the Public Safety Commission shall be final and shall constitute the exhaustion of the applicant's administrative remedy.

§ 162-8 Penalties for offenses; cost recovery.

A. Any person who shall cause, permit or allow property to be used for a filming without having a written filming permit in accordance with the provisions of this chapter shall be guilty of a violation of this chapter.

B. A violation of any of the provisions of this chapter or of Town conditions, approvals or restrictions issued hereunder shall be punishable as follows:

(1) A first violation of this chapter shall be a violation level offense punishable by imprisonment not to exceed 15 days and/or a fine of not more than \$7,000;

(2) A second or subsequent violation of this chapter within one year, or any third or more violation at any time shall be an unclassified misdemeanor punishable by imprisonment not to exceed one year and/or a fine of not less than \$10,000 nor more than \$15,000.

C. A separate offense against this chapter shall be deemed committed on each day during or on which a violation occurred or continues. A separate penalty may be imposed for each separate offense.

D. Cost recovery for unlawful filming. Whenever a filming is conducted without a permit when one is required, or filming is conducted in violation of the terms of an issued permit, the applicant shall be responsible for all Town costs incurred. The Chief of Police and/or Chief Fire Marshal shall charge and bill the applicant for personnel and equipment in any public safety response caused by or necessitated by the adverse impacts of the event or the violation of the permit.

§ 162-9 Waiver and indemnification.

A. Notwithstanding anything to the contrary set forth in this chapter, the Town Board may waive or modify any of the requirements set forth herein.

B. The applicant and property owner shall execute a written agreement as part of a permit application to indemnify and hold harmless the Town of Southampton and its officers, employees, and agents from any loss, liability, damage, or cost sustained by any person or property, to the extent any such loss, liability, damage, or cost rises from

any activity associated with the filming.

SECTION 3. Authority.

The proposed local law is enacted pursuant to Municipal Home Rule Law §10(1)(ii)(a)(11) and (12) and §10(1)(ii)(d)(3).

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 provisions so adjudged to be invalid or unconstitutional.

SECTION 5. Effective Date.

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

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to publish the following Notice of 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, January 10, 2017 and on February 14, 2017, the Town Board, at their meeting of March 28, 2017, adopted LOCAL LAW NO. OF 2017 as follows: A LOCAL LAW enacting Southampton Town Code Chapter 162 (Filming) which regulates the activity of filming or photographing a commercial, movie, documentary, television program, catalog or magazine layout, or any other presentation for commercial or educational purposes.

Summary of Proposed Law

This Local Law creates a permitting process through which the Town can mitigate the impact of Filming productions on our community.

Copies of the proposed local law, sponsored by Councilman Christine Preston Scalera 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

Ú Vote Record - Town Board Resolution RES-2017-309						
		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 2017-310

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

Adopt Negative Declaration for the Change of Zone Petition entitled "Speonk Commons" Requesting Change From Village Business (VB) and Residential (R-20) to Village Business (VB) and Multi-Family (MF44), Speonk

WHEREAS, in July 2016, Georgica Green Ventures (GGV) and the Town of Southampton Housing Authority (TSHA) submitted a request for a zoning change on a 4.27 acres (186,405 sq. ft.) parcel split zoned VB/R20 and located on the west side of North Phillips Avenue approximately 180 ft. north of Montauk Highway, within the Hamlet of Speonk (SCTM #900-350-2-18); and

WHEREAS, the project sponsors specifically request that the Village Business (VB) portion at the front of the site remain, but the zoning line be moved so that the portion zoned VB is effectively reduced by approximately 1 acre (resulting in 43,752 sq. ft. of land area zoned as VB) and the Residential (R-20) portion is requested for change to Multi-Family Residential (MF-44) and with the shift of the zoning boundary the area designated as MF-44 would increase by approximately 1 acre (resulting in 142,653 sq. ft. of land area zoned MF-44); and

WHEREAS, the applicants are further requesting to utilize the provisions of §330-8 to increase the permitted residential density on the parcel to a maximum of 38 units to provide 100% affordable community benefit rental housing; and

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

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

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

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

WHEREAS, pursuant to Resolution 2017-96 dated January 24, 2017, the Town Board initiated the requisite SEQRA coordination with all involved agencies for the purposes of determining Lead Agency; and

WHEREAS, by Resolution 2017-220 dated February 28, 2017 the Town Board assumed Lead Agency to conduct the SEQRA review; and

WHEREAS, the Town Board held a Public Hearing on the proposed Change of Zone on March 22, 2017; and

WHEREAS, the Applicant has submitted an Environmental Assessment Form (EAF) Part 1, and expanded environmental analysis including a Traffic Study; and

WHEREAS, the Department of Land Management prepared a Full Environmental Assessment Parts II and III which identified and evaluated the potential impacts of the proposed action, and the Town Board has reviewed said documentation and considered the magnitude and importance of each impact; and

WHEREAS, the Environmental Assessment did not reveal significant environmental impacts associated with the adoption of the proposed zoning map amendment and utilization of §330-8 to realize the development of 100% affordable rental housing; now, therefore

BE IT RESOLVED, that the Town Board of the Town of Southampton hereby adopts a Negative Declaration (Determination of Non-Significance) in accordance with Article 8 of the Environmental Conservation Law (ECL) for the action to amend the zoning map for the parcel identified as SCTM No. 900-350-2-18 so that the existing Village Business (VB) zone is shifted and reduced by approximately 1 acre (resulting in approximately 43,752 sq. ft. of land area zoned as VB) and the Residential (R-20) portion amended to Multi-Family Residential (MF-44) as well as allow for the use of Town Code provision §330-8 to establish an increase in residential density on the subject parcel that will enable the construction of a maximum of thirty-eight (38) studio, one- and two bedroom affordable apartments with as-of-right commercial space within the remaining Village Business Zoning District along with associated infrastructure, parking and landscaping; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to maintain a copy of the determination of non-significance (negative declaration) and forward same to all involved/interested agencies as well as the project sponsors; and

BE IT FURTHER RESOLVED, that the Town Clerk shall cause said Negative Declaration to be filed in the Environmental Notice Bulletin (ENB) pursuant to SEQRA (6 NYCRR) Section 617.12.

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2017-310						
		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 2017-311

Category: Local Laws
Sponsors: Supervisor Jay Schneiderman
Department: Long Range Planning

**Notice of Adoption for the Change of Zone Petition entitled "Speonk Commons"
Requesting Change From Village Business (VB) and Residential (R-20) to Village
Business (VB) and Multi-Family (MF44), Speonk**

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

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

WHEREAS, the project sponsors specifically request that the Village Business (VB) portion at the front of the site remain, but the zoning line be moved so that the portion zoned VB is effectively reduced by approximately 1/2 acre (resulting in 43,752 sq. ft. of land area zoned as VB) and the Residential (R-20) portion is requested for change to Multi-Family Residential (MF-44) and with the shift of the zoning boundary the area designated as MF-44 would increase by 1/2 acre (resulting in 142,653 sq. ft. of land area zoned MF-44). The applicants are further requesting to utilize the provisions of §330-8 to increase the permitted residential density on the parcel to 38 units to provide 100% affordable community benefit rental housing; and

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

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

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

WHEREAS, based on the zone change application and information provided, the Town Board finds that Georgica Green Ventures LLC and the Town of Southampton Housing Authority together as a bona fide nonprofit corporation guarantees to develop and maintain the resultant 38 units of rental housing as affordable pursuant to the provisions of §330-8 and Chapter 216 of the Town Code of the Town of Southampton; and

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

WHEREAS, pursuant to Resolution 2017-96 dated January 24, 2017, the Town Board initiated the requisite SEQRA coordination with all involved agencies for the purposes of determining Lead Agency; and

WHEREAS, by Resolution 2017-220 dated February 28, 2017 the Town Board assumed Lead Agency; and

WHEREAS, the Town Board held a Public Hearing on the proposed Change of Zone on March 22, 2017; and

WHEREAS, the Department of Land Management on behalf of the Town Board has conducted the requisite SEQRA review of the subject action and the SEQRA determination (Negative Declaration) was made by separate resolution of the Board; now, therefore,

BE IT HEREBY RESOLVED, that "A LOCAL LAW to change the zoning classification of a certain split zoned parcel identified as SCTM No 900-350-2-18 to reduce the existing land area zoned Village Business (VB) by approximately 1/2 acre and reclassify the increased R-20 portion to Multi-Family (MF-44), as well as allow for an increase in residential density pursuant to §330-8 to facilitate the construction of thirty eight (38) affordable rental units in the Hamlet of Speonk" is hereby adopted as follows:

LOCAL LAW NO. OF 2017

"A LOCAL LAW to change the zoning classification of a certain split zoned parcel identified as SCTM No 900-350-2-18 to reduce the existing land area zoned Village Business (VB) by approximately 1/2 acre and reclassify the increased R-20 portion to Multi-Family (MF-44), as well as allow for an increase in residential density pursuant to ell as allow for an increase in residential density pursuant to §330-8 to facilitate the construction of thirty-eight (38) affordable rental units in the Hamlet of Speonk".

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

SECTION 1. Legislative Findings.

The Town Board of the Town of Southampton recognizes that Southampton has a high percentage of citizens who are unable to afford to obtain quality housing in the Town as prices have become prohibitive. This is creating a problem for the Town as the need for municipal employees, teachers, emergency services, police officers, and other core personnel increases and there are few opportunities for affordable housing for the local workforce, college graduates as well as seniors in our area who wish to 'age in place' but cannot afford the rising costs of housing. Enabling a diversity of housing stock will help to provide options for people in all different life circumstances, especially Southampton's cost-burdened population.

The parcel is located immediately adjacent to the Long Island Railroad Speonk Train Station and within walking distance to Montauk Highway and the main shopping center "Village Square" as well as the post office and other services. North Phillips Avenue is a north/south connector road to Old Country Road, which has many scenic attributes. The surrounding parcels are generally developed with a mix of commercial and both single family and high density residential uses.

Higher density residential is generally compatible and recommended in Hamlet Center locations and in relation to the train (transit-oriented). Transit Oriented Development (TOD) is the planning concept that supports the creation of compact, walkable, mixed-use communities around train systems. This is an alternative that provides choice not only in transportation modes but also, more fundamentally, in lifestyle. Transit-oriented development is also a major solution to the serious and growing problem of climate change and global energy security by creating walkable communities that greatly reduce the need for driving and energy consumption. This type of living arrangement can reduce driving by up to 85%. The Town's Sustainability Plan (Southampton 400+) that was adopted as an

element to the Comprehensive Plan in 2013 recommends the following:

Consider amending zoning ordinance to promote and allow for infill and mixed use development in appropriate locations such as hamlet centers and around train stations to support transit oriented development consistent with recommendations in the 1999 Comprehensive Plan Update.

Increase efforts to provide workforce housing, including Town Board oversight of workforce housing initiatives. Seek alternatives with private/ public partnerships.

The main public benefit for granting increased density via §330-8 within the proposed MF-44 is the construction of affordable housing. The 1999 Comprehensive Plan Update lists the following Vision Goals for affordable housing:

Increase the amount of homeowner and rental affordable housing in the Town, not only for low-moderate income households, but also for working middle-income households that are priced out of the market.

Provide and equitably disperse affordable housing in all parts of the town, focusing on hamlet centers where various uses and densities are to be encouraged.

Create affordable housing that is in keeping with the historic, architectural and natural qualities of Southampton, and does not stigmatize affordable housing tenants.

Leverage private sector financing resources to create affordable housing opportunities.

The proposal retains the character of the area by keeping the existing VB zoning along the frontage of the parcel. This will allow for commercial uses to complement the residential component as envisioned in the Comprehensive Plan and subsequent Hamlet updates. In terms of design, the 1999 Comprehensive Plan Update advocates the promotion of built forms that relate to the historically residential 'approaches' to the hamlet centers. Oftentimes, buildings that are intrinsically out of step with a community, because of their sheer size or their architectural style (or both) are required to be mitigated with heavy plantings of trees and shrubs. The other method, which does not rely upon greenery to mask inharmonious buildings and building arrangements, utilizes a 'scale unit' by which structures may be measured and compared with the human scale. This alternative concept is usually advocated because when designed with traditional patterns and proportion as well as quality materials and landscaping, structures can add to the visual landscape and become attractive features of the Hamlet. In this case, the design of the VB buildings will be residential in scale and of high quality materials, noting that the architectural design of the units and the site will be subject to additional review by the Planning Board and Architectural Review Board. Similarly, within the site, the residential rental units are embedded within manor home designs that look like large single family dwellings and the streetscape is of a traditional neighborhood character with sidewalks and on-street parking to provide walkability and synergy between the residential and business uses.

The Town Board's intent in allowing the MF-44 District with increased density pursuant to §330-8 to a maximum of thirty-eight (38) units is to promote diversity, affordability, and flexibility in the housing supply. By dispersing different housing types (single family, apartments over office or shops, etc.) throughout hamlets and neighborhoods within the Town, the need for large condominium or apartment developments in any one area will be

lessened, thereby making preservation goals achievable while still adequately taking into consideration the regional need for adequate and affordable housing.

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

Parcel identified as SCTM No. 900-350-2-18 is hereby changed so that the existing Village Business (VB) zone is reduced by approximately 1/2 acre (resulting in 43,752 sq. ft. of land area zoned as VB) and the remaining Residential (R-20) portion is changed to Multi-Family Residential (MF-44). Further, the Town Board will allow for the use of §330-8 to establish an increase in residential density on the MF44 portion, where the total residential density on the entire parcel shall not exceed 38 units.

SECTION 3. Severability.

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

SECTION 4. Effective Date.

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

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

NOTICE OF ADOPTION

TAKE NOTICE that after public hearing was held on March 22, 2017 the Town Board adopted LOCAL LAW No. of 2017 as follows: "A LOCAL LAW to change the zoning classification of a 4.27 acre parcel identified as SCTM No. 900-350-2-18 located on the west side of North Phillips Avenue approximately 180 ft. north of Montauk Highway and currently split zoned Village Business (VB) and Residential (R20) to reduce the existing area of Village Business (VB) and reclassify the increased R-20 portion of the site to Multi-Family (MF-44). The provisions of §330-8 are invoked to increase the permitted residential density on the parcel to 38 units in order to provide affordable community benefit rental housing within the Hamlet of Speonk."

Copies of the proposed local law, sponsored by Supervisor Schneiderman, are on file in the Town Clerk's Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

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

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2017-311						
		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 2017-312

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

2017 Cost Waiver for the Hampton Bays United Methodist Church Community Prayer Walk

WHEREAS, the Hampton Bays United Methodist Church Community Prayer Walk has been approved by the Southampton Town Police Department for a Parade Permit to be held on April 1, 2017 from 8:00 a.m. to 11:00 a.m. beginning and ending at the Hampton Bays High School; and

WHEREAS, the Southampton Town Police Department has issued a report dated March 22, 2017 with regards to a Financial Impact Statement for police services of two Traffic Control Officers and one Supervisor to assist with vehicular and pedestrian traffic during the event, impacting Town Police - Salaries G/L #02-99-3120-02-6100-0000 and Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000; and

WHEREAS, the Hampton Bays United Methodist Church has submitted a request for a waiver for the Police Department cost reimbursement 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, held on public property with no admission fee; now therefore be it hereby

RESOLVED, that the Town Board hereby approves the waiver of the estimated costs as requested.

Financial Impact:

The source of funding is Town Police - Salaries G/L #02-99-3120-02-6100-0000 \$504.00 and Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000 \$264.00 for an estimated cost of \$768.00.

Ú Vote Record - Town Board Resolution RES-2017-312						
		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 2017-313

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

Authorization of Road Closures and Cost Reimbursement Waiver for the Hampton Bays Union Free School District Baymen 5K on May 13, 2017 from 6:00 A.M. to 12 Noon

WHEREAS, the Hampton Bays Union Free School District have been approved by the Southampton Town Police Department for a Parade Permit for the Baymen 5k to be held on May 13, 2017 from 6:00 a.m. to 12 noon beginning and ending at the Hampton Bays Middle School, Hampton Bays; and

WHEREAS, the Southampton Town Police Department has issued a report dated February 3, 2017 with regards to the requested road closures for this parade, and also issued a Financial Impact Statement for police services impacting Town Police - Overtime G/L #02-99-3120-02-6101-0000 and Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000. Eight Traffic Control Officers and/or Part Time Police Officers, and one Supervisor will be required to assist vehicular and pedestrian traffic during the parade for a total of approximately 24 man hours; and

WHEREAS, the Hampton Bays Union Free School District have submitted a request for a waiver for the Police Department cost reimbursement to the Southampton Town Board, pursuant to 283-3B of the Town Code; and

WHEREAS, the event is open to the public, held on public property, and the admission fee of \$25 is a donation payable directly to the Hampton Bays Booster Club, a local not-for-profit organization, which directly benefits the residents of the Town, to wit, supporting and promoting all of the co-curricular sports at Hampton Bays Secondary School; now therefore be it

RESOLVED, that the Town Board hereby approves the waiver of the estimated costs as requested by the Hampton Bays Union Free School District; and

BE IT FURTHER RESOLVED, that the Town Board hereby approves the road closures submitted by the Southampton Town Police Department for the Baymen 5k to be held on May 13, 2017 from 6:00 a.m. to 12 noon beginning and ending at the Hampton Bays Middle School, Hampton Bays as listed below, pursuant to 283-4A:

1. Portions of Ponquogue Avenue, Shinnecock Road, Springville Road and Argonne Road East may be closed/restricted to vehicular traffic on Saturday May 13, 2017 from 8:30 am - 10:30 am as deemed necessary by the Southampton Town Police Department;
2. There will be No Parking allowed on the west side of Ponquogue Avenue from the North entrance of the Hampton Bays Middle School, south to King Street.

Financial Impact:

The source of funding is Police Department - Overtime G/L #02-99-3120-02-6101-0000 \$500.00 and Police Department - Part Time Salaries G/L #02-99-3120-02-6105-0000 \$730.00 for a total estimated amount not to exceed \$1,230.00.

Ú Vote Record - Town Board Resolution RES-2017-313						
		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 2017-314

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

Cost Reimbursement Waiver for the Remsenburg-Speonk Union Free School District Annual Memorial Day Parade on May 26, 2017 from 10:00 A.M. to 12:00 P.M.

WHEREAS, the Remsenburg-Speonk Union Free School District have been approved by the Southampton Town Police Department for a Parade Permit for the Memorial Day Parade to be held on May 26, 2017 from 10:00 a.m. to 12:00 p.m. at the Remsenburg-Speonk Elementary School, 11 Mill Road, Remsenburg; and

WHEREAS, the Southampton Town Police Department has issued a report dated February 23, 2017 and also issued a Financial Impact Statement for police services impacting Police Department - Part Time Salaries G/L #02-99-3120-02-6105-0000. Two Police Officers, two Traffic Control Officers and one supervisor will be assigned to assist with vehicular and pedestrian traffic; and

WHEREAS, the Remsenburg-Speonk Union Free School District have submitted a request for a waiver for the Police Department cost reimbursement 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, held on public property with no admission charge; now therefore be it

RESOLVED, that the Town Board hereby approves the waiver of the estimated costs as requested by the Remsenburg-Speonk Union Free School District.

Financial Impact:

The source of funding is Police Department - Part Time Salaries G/L #02-99-3120-02-6105-0000 \$350.00.

Ú Vote Record - Town Board Resolution RES-2017-314						
		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 2017-315

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

Authorization of Road Closures and Cost Reimbursement Waiver for the East Quogue Fire Department "Memorial Day Parade" on May 28, 2017 from 1:00 P.M. to 3:00 P.M.

WHEREAS, the East Quogue Fire Department has been approved by the Southampton Town Police Department for a Parade Permit for the Memorial Day Parade to be held on May 28, 2017 from 1:00 p.m. to 3:00 p.m. beginning on Walker Avenue and ending on Bay Avenue in East Quogue; and

WHEREAS, the Southampton Town Police Department has issued a report dated March 8, 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 monitor the event and one or two part time Police Officers as well as one or two Traffic Control Officers to assist with traffic control, impacting Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000 and Town Police - Salaries G/L #02-99-3120-02-6100-0000; and

WHEREAS, the East Quogue Fire Department has submitted a request for a waiver for the Police Department cost reimbursement 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 police costs as requested by the East Quogue Fire Department; and

BE IT FURTHER RESOLVED, that the Southampton Town Board hereby approves the road closures submitted by the Southampton Town Police Department for the Memorial Day Parade to be held on May 28, 2017 from 1:00 p.m. to 3:00 p.m. beginning on Walker Avenue and ending on Bay Avenue in East Quogue as listed below, pursuant to 283-4A:

1. Montauk Highway from Lewis Road to Vail Avenue in East Quogue will be closed to non-parade traffic from approximately 12:30 pm to 1:30 pm on Sunday, May 28, 2017.

Financial Impact:

The source of funding is Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000 \$250.00 and Town Police - Salaries G/L #02-99-3120-02-6100-0000 \$250.00 for a total estimated cost of \$500.00.

Ú Vote Record - Town Board Resolution RES-2017-315						
		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 2017-316

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

Authorization of Road Closures and Cost Reimbursement Waiver for “Peg Larkins Memorial 5K” on June 11, 2017 from 7:00 A.M. to 12:00 P.M.

WHEREAS, the Peg Larkins Memorial 5k has been approved by the Southampton Town Police Department for a Parade Permit to be held on June 11, 2017 from 8:00 a.m. to 12:00 p.m. beginning and ending at the Remsenburg-Speonk Elementary School; and

WHEREAS, the Southampton Town Police Department has issued a report dated February 23, 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 and seven part time Police Officers and/or Traffic Control Officers for two hours to assist vehicular and pedestrian traffic during the event, impacting Town Police - Salaries G/L #02-99-3120-02-6100-0000 and Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000; and

WHEREAS, the Peg Larkin Memorial 5k have submitted a request for a waiver for the Police Department cost reimbursement 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, held on public property with an admission fee of \$25.00 payable to the Remsenburg-Speonk PTA, a not-for-profit organization; now therefore be it hereby

RESOLVED, that the Town Board hereby approves the waiver of the estimated costs as requested; be it further

RESOLVED, that the Southampton Town Board hereby approves the road closures submitted by the Southampton Town Police Department for Peg Larkins Memorial 5k to be held on June 11, 2017 from 8:00 a.m. to 12:00 p.m. beginning and ending at the Remsenburg-Speonk Elementary School as listed below, pursuant to 283-4A:

1. Mill Road, Old Mill Lane, Ring Neck Road, Duck Point Road, Shore Road, South Country Road and Halsey Road in Remsenburg will be closed/restricted to vehicular traffic for short periods of time as needed during the event on June 11, 2017 from 9:00 am until approximately 11:00 am.

Financial Impact:

The source of funding is Town Police - Salaries G/L #02-99-3120-02-6100-0000 \$300.00 and Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000 \$500.00 for an estimated cost of \$800.00.

Ú Vote Record - Town Board Resolution RES-2017-316						
		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 2017-317

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

Accept Donation from Brian Babcock and The Cosgrove Clan

WHEREAS, The Cosgrove Clan has proposed to construct a 4' by 70' walkway in the East Quogue Village Green Park at no cost to the Town; and

WHEREAS, this walkway will be dedicated to the late longtime resident of the East Quogue Hamlet, William Cosgrove; and

WHEREAS, William Cosgrove was a member of the VFW and WWII Veteran, Knights of Columbus, founding member of the LBA (Lieutenant's Benevolent Association) NYPD, head Usher at St. Rosalie's Church for over 30 years; and

WHEREAS, this dedication will consist of a large rock with a plaque thanking the donors; and

WHEREAS, the Town of Southampton would like to accept this donation; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby accepts, with gratitude, the donation from Brian Babcock and The Cosgrove Clan, of a 4' by 70' walkway in the East Quogue Village Green Park; and be it further

RESOLVED, that, pursuant to this donation, the Town Board hereby authorizes the Supervisor to execute a Donation Agreement with Brian Babcock and The Cosgrove Clan as it relates to the donation and installation of said walkway.

Financial Impact:

None

ü Vote Record - Town Board Resolution RES-2017-317						
		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 2017-318

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

Authorize Airnoisereport.com to Link to the Towns Website

WHEREAS, the Town of East Hampton currently operates a general municipal airport in the hamlet of Wainscott, within its municipal boundaries, which benefits the residents of the Town of East Hampton as well as those in neighboring communities; and

WHEREAS, for several years now, the Town of East Hampton, together with the Town of Southampton, has worked to seek solutions to the impacts of helicopter noise on the neighborhoods directly affected by these frequent flight paths; and

WHEREAS, excessive aircraft noise from the increasing traffic of jets, seaplanes, and other propeller craft, most especially helicopters approaching and leaving the East Hampton Airport, has interfered with the East End residents' peaceful enjoyment of their properties, and has resulted more particularly in a deleterious effect upon the quality of life of many of the residents of the Town of Southampton; and

WHEREAS, because many of these flight paths are over easterly portions of the Town of Southampton, such as Sagaponack, Bridgehampton, Water Mill, Sag Harbor, Noyac, and North Sea, the Town seeks to provide its residents with Airnoisereport.com, an online noise complaint registry in which they may register their complaints; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes Airnoisereport.com to provide a link on the Town's website for an online noise complaint registry for the purpose of collecting and logging complaints of residents as it relates to excessive aircraft noise and traffic directly attributed to the East Hampton Airport.

Financial Impact:
 None

ü Vote Record - Town Board Resolution RES-2017-318						
		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 2017-319

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

Memorializing Resolution in Support of Assembly Bill A. 5523 and Senate Bill S. 4333 as it Relates to the Town of East Hampton Entering into Grant Assurances or Obligations for the East Hampton Airport

WHEREAS, pursuant to Assembly Bill A. 5523 and Senate Bill S. 4333, New York State Assemblyman Fred Thiele and Senator Kenneth LaValle have proposed legislation to provide that the Town of East Hampton may only enter into grant assurances or obligations where the term of such assurances or obligations are ten years or more with the state of New York or the United States, or any agency, or instrumentality thereof, for airport and aviation projects at the town airport or landing field upon the adoption of a resolution subject to permissive referendum; and

WHEREAS, the Town of East Hampton is the proprietor and operator of the East Hampton Airport; and

WHEREAS, excessive aircraft noise from the increasing traffic of jets, seaplanes, and other propeller craft, most especially helicopters approaching and leaving the East Hampton Airport, has interfered with the East End residents' peaceful enjoyment of their properties, and has resulted more particularly in a deleterious effect upon the quality of life of many of the residents of the Town of Southampton; and

WHEREAS, the shifting around of aircraft routes and noise impacts, whether invidious or fair, is not a permanent solution to the excessive noise impact burdens from said air traffic; and

WHEREAS, the Town of Southampton acknowledges that proprietary control of the airport is hindered by the acceptance of Federal funds, but is additionally aware that capital expenditures relative to the airport are tied to the budgetary constraints of the Town of East Hampton; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby fully supports Assembly Bill A. 5523, sponsored by Assemblyman Fred Thiele, and Senate Bill S. 4333, sponsored by Senator Kenneth LaValle, in relation to the Town of East Hampton entering into grant assurances or obligations where the term of such assurances or obligations are ten years or more with the state of New York or the United States, or any agency, or instrumentality thereof, for airport and aviation projects at the town airport or landing field upon the adoption of a resolution subject to permissive referendum; and be it further

RESOLVED, that the Southampton Town Clerk is hereby authorized and directed to transmit a copy of this resolution to Assemblyman Fred Thiele, Senator Kenneth LaValle, and Governor Andrew Cuomo.

Financial Impact:

None

Ú Vote Record - Town Board Resolution RES-2017-319						
		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 2017-320

Category: Miscellaneous
Sponsors: Councilwoman Julie Lofstad
Department: Town Council

Designate International Dark Sky Week from April 22-April 28, 2017

WHEREAS, before the advent of the modern age, gazing upward on a starry evening inspired inquiry and innovation in the fields of science, religion, philosophy, art, and literature; and

WHEREAS, Southampton Town residents value the region’s rural character, including a clear night sky unspoiled by artificial lighting. Part of the East End’s natural heritage, such vistas are similar to those safeguarded through the preservation of open space, woodlands, farms, beaches, and waterways; and

WHEREAS, in December 2009, the Town of Southampton enacted a local law to establish standards for outdoor lighting and thereby protects the local nocturnal landscape. Such legislation was part of a growing movement of community concern over quality of life and the full enjoyment of public and private property; and

WHEREAS, International Dark Sky Week has become a worldwide event, recognizing the dark night sky as a natural resource to be protected, and restored where possible. Endorsed by the International Dark Sky Association, it is a week during which people are encouraged to extinguish non-essential lighting, re-orient “off-target” light sources, and re-evaluate the amount of light needed for an intended purpose. Other goals include the promotion of better lighting systems and encouraging the study of astronomy; and

WHEREAS, in this same spirit, the Town has continued the practice of turning off early most outdoor lighting at Town Hall, in observance of International Dark Sky Week, and throughout the year as well; and now therefore be it

RESOLVED, that the Town of Southampton recognizes the importance of the dark night sky as a natural resource to be protected and restored where possible, serving as a source of wonder and a stimulus to scientific inquiry; and be it further

RESOLVED, that the Town of Southampton joins with its partners around the world in designating April 22 through April 28, 2017 as “International Dark Sky Week,” when citizens and visitors alike will be encouraged to celebrate by doing their best to reduce their own light pollution, and venturing outside to appreciate our beautiful star-filled sky in the company of family, friends, and neighbors.

Financial Impact:

None

ü Vote Record - Town Board Resolution RES-2017-320						
		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 2017-321

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

Accept Maintenance Bond in Connection with the Site Plan of PRG Corp. II - Golf Road, Tuckahoe

RESOLVED, that the Maintenance Bond Agreement with PRG Corp., as "Principal" and official bank check from The Bridgehampton National Bank, in the name of the Town of Southampton, in the amount of \$3,258.00 submitted to guarantee the upkeep, workmanship, materials, and the survival of landscape planting as specified by resolution of the Planning Board of the Town of Southampton, adopted March 9, 2017, in connection with the site plan of PRG Corp. II - Golf Road Building, Situate at Tuckahoe, be and hereby is ACCEPTED.

Financial Impact:

None.

ü Vote Record - Town Board Resolution RES-2017-321						
		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 2017-322

Category: Permits
Sponsors: Councilwoman Christine Preston Scalera
Department: Public Safety

2017 Junk Yard Permits

WHEREAS, Chapter 199 of the Southampton Town Code requires junk yards and junk dealers to maintain a license to operate; and

WHEREAS, Chapter 199 states that every license shall expire on December 31 of the year of its issue; and

WHEREAS, the Southampton Town Police Department and the Division of Fire Prevention have conducted investigations and found the below listed entities to be "in compliance" with Chapter 199; now therefore be it

RESOLVED, as per the recommendation of the Division of Fire Prevention, the following junkyard(s) or junk dealer(s) are hereby GRANTED a Town Junkyard License for the year 2016:

- J&V Auto Salvage (TM#900-130-2-5)
- Westhampton Auto Salvage (TM#900-249-1-5,4)
- Fisher Junkyard (TM#900-139-3-37)
- Speonk Earth Recycling (TM#900-303-2-7.1)
- Outpost Automotive (TM#900-301-2-3)
- J&V Auto Salvage (TM#900-359-3-43)
- Universal Salvage (TM#900-158-1-33)
- Universal Salvage (TM#900-158-1-33)#900)(retroactively granted for 2016)

Financial Impact:

none

Ú Vote Record - Town Board Resolution RES-2017-322						
		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 2017-323

Category: Permits
Sponsors: Councilwoman Christine Preston Scalera
Department: Public Safety

2017 Manufactured Home Community License

RESOLVED, that upon the recommendation of the Chief Fire Marshal, and in accordance with Town Code Chapter 220 (Manufactured Home Communities), Section 220-6 Licensing Procedures, subsection 220-6A, it is recommended that the following Manufactured Home Community Operator License be approved and granted a license for 2017:

Parkview Mobile Home Park, situated in Riverside (SCTM# 900-118.1-1-14

Peconic View Adult Mobile Home Park 2, situated in Riverside (SCTM#900-118.1-1- 16)

Third Green Park Limited Park d/b/a East Quogue Mobile Home Park, situated in East Quogue (SCTM#900-251-1-3 and 289-2-9)

Second Garden Park Limited d/b/a Hampton Bays Mobile Home Park, situated in Hampton Bays (SCTM#900-256-1-3 and 256-1-4)

Suffolk Pines Mobile Homes, LLC d/b/a Suffolk Pines Mobile Home Park, situated in Quiogue (SCTM#900-359-004-045)

Speonk Mobile Home Park, Inc., situated in Speonk (SCTM#900-359-4-45)

Riverwoods, situated in Riverside (SCTM#900-137-3-1 and 140-1-1)

251 Eastport LLC d/b/a Liere's (TM#900-348-2-14.1) and retroactively granted for 2016

Financial Impact:

none

Ú Vote Record - Town Board Resolution RES-2017-323						
		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 2017-324

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Accept Resignation of Ana Vasconcelos Jaramillo, Data Entry Operator, Information Technology

BE IT RESOLVED, the Town Board hereby accepts the resignation of Ana Vasconcelos Jaramillo, Data Entry Operator in Information Technology - Data Processing, effective close of business April 15, 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-2017-324						
		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 2017-325

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Accept Resignation of Brynn Raymond, Assessment Assistant for the Assessor's Office

BE IT RESOLVED, the Town Board hereby accepts the resignation of Brynn Raymond, Assessment Assistant for the Assessor's Office, effective close of business March 28, 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-2017-325						
		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 2017-326

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Accept Retirement of Ronald Carter, Ordinance Enforcement Officer in Community Preservation

BE IT RESOLVED, the Town Board hereby accepts the retirement of Ronald Carter, Ordinance Enforcement Officer in Community Preservation, effective March 31, 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-2017-326						
		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 2017-327

Category: Public Hearings
Sponsors: Councilman Stan Glinka
Department: Municipal Works

Notice of Public Hearing to consider amending Town Code Chapter 312-11 to authorize Stop signs at select intersections within the Town

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on Tuesday, April 11th, 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 Chapter 312-11 (Vehicles and Traffic) of the Southampton Town Code to authorize Stop signs at select intersections within the Town" which provides as follows:

LOCAL LAW NO. OF 2017

A LOCAL LAW Amending Chapter 312-11 (Vehicles and Traffic) of the Southampton Town Code, to authorize Stop signs at select intersections within the Town.

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

SECTION 1. Legislative Intent.

Based on a review of a number of intersections, some of which have not had traffic control devices authorized and installed, the Town Engineering and Traffic Safety Divisions recommend that Stop control be authorized at the following locations.

Intersection	Stop sign on	Entrance from
<u>Brick Kiln Road</u>	<u>Hickory Hills Lane</u>	<u>East</u>
<u>Brick Kiln Road</u>	<u>Fair Hills Lane</u>	<u>East</u>
<u>Deerfield Road</u>	<u>Julianna Way</u>	<u>West</u>
<u>Sagg Road</u>	<u>Widow Gavitts Road</u>	<u>West</u>
<u>Fair Hills Lane</u>	<u>Shady Path</u>	<u>North</u>

SECTION 2. Amendment

The Southampton Town Code is hereby amended by deleting the stricken words and adding the underlined words as follows:

Section 312-11 North Sea, Roses Grove and Noyac Hamlets north of the proposed Sunrise Highway Extension.

The following intersections are designated as stop intersections, and stop signs shall be erected at such intersections as follow:

C. South of Noyac Rd.

Intersection of	Stop sign on	Entrance from
Brick Kiln Road	Hickory Hills Lane	East
Brick Kiln Road	Fair Hills Lane	East
Deerfield Road	Julianna Way	West
Sagg Road	Widow Gavitts Road	West
Fair Hills Lane	Shady Path	North

SECTION 3. Authority.

The Town Board may adopt local laws providing for the regulation of traffic control pursuant to State Town Law 130 and State Vehicle & Traffic Law 1660.

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 provisions so adjudged to be invalid or unconstitutional.

SECTION 5. Effective Date.

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

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **April 11th, 2017 at 1:00 p.m.** at the Southampton Town Hall, 116 Hampton Road, Southampton, New York to hear any and all persons either for or against "A LOCAL LAW amending Town Code Chapter 312-11 (Vehicles & Traffic) to authorize Stop signs at select intersections in the Town."

Summary of Proposed Law

This legislation will authorize installation of Stop signs at the following locations.

Intersection of	Stop sign on	Entrance from
Brick Kiln Road	Hickory Hills Lane	East
Brick Kiln Road	Fair Hills Lane	East
Deerfield Road	Julianna Way	West
Sagg Road	Widow Gavitts Road	West
Fair Hills Lane	Shady Path	North

Copies of the proposed local law, sponsored by Councilman Glinka are on file in the Town Clerk's Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

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

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2017-327						
		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 2017-328

Category: Public Hearings
Sponsors: Councilman Stan Glinka
Department: Municipal Works

Notice of Public Hearing to consider amending Town Code Chapter 312-12 (Vehicles & Traffic) to authorize Stop signs at select intersections within the Town

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on Tuesday, April 11th, 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 Chapter 312-12 (Vehicles and Traffic) of the Southampton Town Code to Authorize Stop signs at select intersections within the Town" which provides as follows:

LOCAL LAW NO. OF 2017

A LOCAL LAW Amending Chapter 312-12 (Vehicles and Traffic) of the Southampton Town Code to authorize Stop signs at select intersections within the Town.

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

SECTION 1. Legislative Intent.

Based on a review of a number of intersections, some of which have not had traffic control devices authorized and installed, the Town Engineering and Traffic Safety Divisions recommend that Stop control be authorized at the following locations.

Intersection of	Stop sign on	Entrance from
<u>Sagg Road</u>	<u>Northwest Path</u>	<u>East</u>
<u>Sagg Road</u>	<u>Merchants Path</u>	<u>East</u>
<u>Sagg Road</u>	<u>Haines Path</u>	<u>West</u>
<u>Wainscott Harbor Rd.</u>	<u>East Woods Path.</u>	<u>West</u>

<u>East Woods Path.</u>	<u>Sagaponack Court</u>	<u>North</u>
<u>Wainscott Harbor Rd.</u>	<u>Forrest Crossing Rd.</u>	<u>East</u>
<u>Merchants Path</u>	<u>Ranch Court</u>	<u>South</u>
<u>Merchants Path</u>	<u>Wainscott Harbor Rd.</u>	<u>South</u>
<u>Hayground Road</u>	<u>Two Trees Lane</u>	<u>East</u>
<u>Hayground Road</u>	<u>Polo Court</u>	<u>East</u>

SECTION 2. Amendment

The Southampton Town Code is hereby amended by deleting the stricken words and adding the underlined words as follows:

Section 312-12 Watermill, Bridgehampton and Sagaponack Hamlets south of proposed Sunrise Highway Extension

The following intersections are designated as stop intersections, and stop signs shall be erected at such intersections as follow:

- A. North of North Road (County Rd. No. 39) and Montauk Highway (Route No. 27)

Intersection of	Stop sign on	Entrance from
<u>Sagg Road</u>	<u>Northwest Path</u>	<u>East</u>
<u>Sagg Road</u>	<u>Merchants Path</u>	<u>East</u>
<u>Sagg Road</u>	<u>Haines Path</u>	<u>West</u>
<u>Wainscott Harbor Rd.</u>	<u>East Woods Path.</u>	<u>West</u>
<u>East Woods Path.</u>	<u>Sagaponack Court</u>	<u>North</u>
<u>Wainscott Harbor Rd.</u>	<u>Forrest Crossing Rd.</u>	<u>East</u>
<u>Merchants Path</u>	<u>Ranch Court</u>	<u>South</u>
<u>Merchants Path</u>	<u>Wainscott Harbor Rd.</u>	<u>South</u>
<u>Hayground Road</u>	<u>Two Trees Lane</u>	<u>East</u>
<u>Hayground Road</u>	<u>Polo Court</u>	<u>East</u>

SECTION 3. Authority.

The Town Board may adopt local laws providing for the regulation of traffic control pursuant to State Town Law 130 and State Vehicle & Traffic Law 1660.

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 provisions so adjudged to be invalid or unconstitutional.

SECTION 5. Effective Date.

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

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **April 11th, 2017 at 1:00 p.m.** at the Southampton Town Hall, 116 Hampton Road, Southampton, New York to hear any and all persons either for or against “A LOCAL LAW amending Chapter 312-12 of the Town Code to authorize Stop signs at select intersections within the Town.”

Summary of Proposed Law

This legislation will authorize installation of Stop signs at the following locations.

Intersection of	Stop sign on	Entrance from
Sagg Road	Northwest Path	East
Sagg Road	Merchants Path	East
Sagg Road	Haines Path	West
Wainscott Harbor Rd.	East Woods Path.	West
East Woods Path.	Sagaponack Court	North
Wainscott Harbor Rd.	Forrest Crossing Rd.	East
Merchants Path	Ranch Court	South
Merchants Path	Wainscott Harbor Rd.	South
Hayground Road	Two Trees Lane	East
Hayground Road	Polo Court	East

Copies of the proposed local law, sponsored by Councilman Glinka are on file in the Town Clerk’s Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

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

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2017-328						
		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 2017-329

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

Amend the Town of Southampton Community Preservation Project Plan and CPF Management and Stewardship Plan to Include the Phillips and Beaver Dam Marina Properties, Westhampton, and Authorize Acquisition

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, Frances G. Phillips and Beaver Dam Marina are the purported owners of parcels of land totaling approximately 0.81 acres located on South Road and Beaver Dam Road in Westhampton, New York, shown as SCTM# 900-376-1-34 and 38.1, which afford the opportunity to increase open space protection within the Town of Southampton; and

WHEREAS, said properties should be designated in the Village and Hamlet Greens, Parks, Recreation and Open Space Target Preservation Area of the Community Preservation Project Plan as appropriate sites for park and recreation purposes; and

WHEREAS, Frances G. Phillips and Beaver Dam Marina have expressed an interest in selling the properties to the Town of Southampton at a total cost not to exceed \$2,000,000.00; and

WHEREAS, a public hearing was held before the Town of Southampton on March 28, 2017 as part of the Community Preservation Project Plan to determine if the subject interests in real property should be acquired pursuant to §247 of the General Municipal Law and it is felt that this acquisition is the best alternative for the protection of community character of all the reasonable alternatives available to the town, and it was determined that said interests in real property should be purchased.

WHEREAS, on November 12, 2014, the Town Board adopted the Town of Southampton 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 amend the Town of Southampton Community Preservation Project Plan, as well as the CPF Management and Stewardship Plan to include said properties, and is also hereby authorized to purchase the lands of Frances G. Phillips and Beaver Dam Marina totaling approximately 0.81 acres of land located South Road and Beaver Dam Road in Westhampton, New York, shown as SCTM# 900-376-1-34 and 38.1 at a total cost not to exceed \$2,000,000.00, plus closing expenses including an accurate survey, title insurance and other related adjustments, including demolition costs; the source of the funding to be the Community Preservation Fund Land Purchase Account G/L #31-99-1940-31-6208-0001.

BE IT FURTHER RESOLVED, that the two (2) 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

\$2,000,000.00

Vote Record - Town Board Resolution RES-2017-329						
		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 2017-330

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

Authorize Acquisition of Enhanced Development Rights of Lands of Peconic Land Trust, as Contract Vendee for Ann LaWall, Water Mill, and Amend the Community Preservation Project Plan and 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, the Peconic Land Trust is the contract vendee for Ann LaWall for the enhanced development rights of approximately 0.782 acres of land located on Seven Ponds Road in the hamlet of Water Mill, New York, shown as SCTM# 900-113-3-1; and

WHEREAS, said property should be 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 enhanced development rights of approximately 0.782 Acres to the Town of Southampton at a total cost not to exceed \$958,000.00; 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 March 28, 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 development rights of lands of the Peconic Land Trust, contract vendee, totaling approximately 0.782 acres located on Seven Ponds Road in Water Mill, New York, shown as SCTM# 900-113-3-1 at a total cost not to exceed \$958,000.00 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 Town of Southampton Community Preservation Project Plan and the CPF Management and Stewardship Plan to include said property; and

BE IT FURTHER RESOLVED, that the .58 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 \$958,000.00

ü Vote Record - Town Board Resolution RES-2017-330						
		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 2017-331

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

**Road Review Application for Joseph Zachery Gazza, SCTM# 900-167-03-2.3
 Situate at Flanders, Is Accepted**

WHEREAS, at the regular Road Review Committee meeting on March 14, 2014 the Road Review Committee reviewed the application of **Joseph Zachery Gazza 900-167-03-2.3** for the purpose of granting permission to build on a lot fronting on or accessing **Maple Avenue South** - Pursuant to the provisions of Article III Chapter 123 of the Code of the Town of Southampton § 280-A; and

WHEREAS, the Road Review Committee recommends that permission be granted to Joseph Zachery Gazza to build one house on the property located on the east side of Maple Avenue South at the southeast corner McKinley Street, situate at Flanders, as shown on a survey map prepared by Hands On Surveying, dated December 9, 2010, comprising 27,066 sq. ft. SUBJECT TO:

1. It is the recommendation of the Road Review Committee that the Applicant is **not required** to do any improvements to this private road, as the existing roadway is in good condition.
2. Submission of an executed Special Assessment District Covenant. It is recommended that you **do not** wait until the road work is completed to complete this document; it may be completed now, or prior to your road work being done.

This determination is valid for a period of one (1) year and imposing the normal conditions of obtaining a building permit within one year of approval is recommended.

NOW, THEREFORE BE IT RESOLVED, that for the purpose of granting permission to build on a lot fronting on a private road, the specifications recommended by the Road Review Committee for a portion of **Maple Avenue South**, situate in Hampton Bays, in connection with the application of **Joseph Zachery Gazza** are approved, pursuant to the provisions of Article III Chapter 123 of the Code of the Town of Southampton.

Financial Impact:

NONE

ü Vote Record - Town Board Resolution RES-2017-331						
		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 2017-332

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

Road Review Application for Joseph Zachery Gazza Situate at Flanders, Is Accepted

WHEREAS, at the regular Road Review Committee meeting on March 14, 2014 the Road Review Committee reviewed the application of **Joseph Zachery Gazza 900-167-03-2.4** for the purpose of granting permission to build on a lot fronting on or accessing **Maple Avenue South** - Pursuant to the provisions of Article III Chapter 123 of the Code of the Town of Southampton § 280-A; and

WHEREAS, the Road Review Committee recommends that permission be granted to Joseph Zachery Gazza to build one house on the property located on the east side of Maple Avenue South, 115 feet south of McKinley Street, situate at Flanders, as shown on a survey map

prepared by Hands On Surveying, dated January 8, 2007, comprising 24,138 sq. ft.
 SUBJECT TO:

1. It is the recommendation of the Road Review Committee that the Applicant is **not required** to do any improvements to this private road, as the existing roadway is in good condition.
2. Submission of an executed Special Assessment District Covenant. It is recommended that you **do not** wait until the road work is completed to complete this document; it may be completed now, or prior to your road work being done.

This determination is valid for a period of one (1) year and imposing the normal conditions of obtaining a building permit within one year of approval is recommended.

NOW, THEREFORE BE IT RESOLVED, that for the purpose of granting permission to build on a lot fronting on a private road, the specifications recommended by the Road Review Committee for a portion of **Maple Avenue South**, situate in Hampton Bays, in connection with the application of **Joseph Zachery Gazza** are approved, pursuant to the provisions of Article III Chapter 123 of the Code of the Town of Southampton.

Financial Impact:

NONE

Ü Vote Record - Town Board Resolution RES-2017-332					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Jay Schneiderman
.. Adopted as Amended	Julie Lofstad
.. Defeated	Christine Preston Scalera
.. Tabled	John Bouvier
.. Withdrawn	Stan Glinka
.. Failed To Move					

VII. Closing