



~ Agenda ~

## Regular Town Board Meeting of April 25, 2017 Southampton, New York

### I. Pledge of Allegiance

### II. Call to Order

6:00 PM Meeting called to order on April 25, 2017 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY.

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

### III. Minutes Approval

1. Regular Town Board Meeting April 11, 2017 1:00 PM

### IV. Communications

#### A. Public Notices

1. New York State Urban Development Corp. d/b/a Empire State Development  
Public Hearing Notice, Good Ground Park Capital Project Plan
2. Suffolk County Agricultural & Farmland Protection Board  
Public Meeting Notice to Consider the Following for Inclusion in an Existing  
Agricultural district:
  1. 900-056-01.0-016.000
  2. 900-084-01.0-032.020
  3. 900-084-01.0-032.021
3. Suffolk County Department of Economic Development and Planning
  1. Letter of Local Determination re: Speonk Commons Adoption of Neg. Declaration
  2. Request for Written Comments re: proposed Shellfish Aquaculture Lease Site Relocation
  3. Public Notice re: Lease Site Applications under the 2017 Aquaculture Lease Cycle

**4. Town of East Hampton**

Public Hearing Notice, CH 151 (Public Assemblies) Update Permits  
Public Hearing Notice, CH 240 (V&T) Parking Prohibited

**5. Town Fire/Ambulance Districts**

East Quogue Fire District:

Notice of Resolution Adoption re: Expenditures from the Apparatus & Equip. Reserve Fund

**6. Financial Disclosure Statement Filings**

A. Algieri, M. Baldwin, J. Bowden, M. Chiffert, C. Kraft, E. Dwyer, B. Fair, T. Farrell, P. Gaudiello, K. Gilvary, G. Heine, R. Horn, D. Keller, T. Kiernan, R. King, C. Kreyborg, S. Michaels, S. Murphy, J. O'Neill, R. Ross, M. Shea, K. Suskevich, J. Watson, C. Watts, R. Welch and J. Zuccarelli

**7. Liquor License Applications/Renewals**

Raw'r Group LLC d/b/a North Sea Tavern & Raw Bar

**8. Letters/Petitions/E-mails**

Letters and E-mails regarding the following:

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

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

Mobile/Vending Food Concessions for Various Town Beaches (4/19/17):

Foster Memorial Beach:

Ozdemir Ice Cream - \$6,101.00  
Mr. Softee - \$3,650.00

Flying Point Beach:

Ozdemir Ice Cream - \$6,011.00  
Mr. Softee - \$4,800.00  
Mohawk Ice Cream - \$6,001.00

Pikes Beach:

Mr. Softee - \$3,800.00  
Ozdemir Ice Cream - \$6,101.00  
Beach Treats - \$3,501.00

Sagg Main Beach:

Ozdemir Ice Cream - \$6,011.00  
Mr. Softee - \$5,300.00

**C. Reports****1. Town Clerk**

Leggette, Brashears & Graham, Inc.:

1. Draft September 2016 Rowe Industries Superfund Site Semi-Annual/Annual Groundwater Update
2. September 2016 Rowe Industries Superfund Site Status Report

## V. Public Hearings

### 1. Public Hearing for One Year Agricultural Use Agreement 2017/18

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

### 2. Public Hearing to Consider Amending Town Code Chapter 19 (Department of Police; Public Safety Commission) As It Relates to the Duties and Designation of the Police Commissioner

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

## VI. Public Portion

## VII. Town Board Resolutions

### Town Board Resolution 2017-377

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

#### Amend CSEA Salary Schedule to Include Certain Titles

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

RESOLVED, that the following titles be placed in the CBA at the corresponding Grades:

<u>Title</u>	<u>Grade</u>
Audio Visual Production Specialist	F
Budget Analyst	F
Appraisal Systems Analyst	H

and be it further RESOLVED, the Comptroller is authorized to make any and all budget entries

**HISTORY:**

04/11/17 Town Board

TABLED

Next: 04/25/17

**Financial Impact:**

None

Vote Record - Town Board Resolution RES-2017-377						
		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 2017-397**

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

**Authorize Supervisor Sign Contract Extension(s) with Bi-Lo Industries Inc., Grade A Petroleum, and Miles Petroleum Co. Inc., for Oils, Lubricants, & Grease**

WHEREAS, on June 10, 2014, pursuant to Resolution 2014-693, the Town of Southampton entered into contracts with Bi-Lo Industries Inc., Grade A Petroleum, and Miles Petroleum Co. Inc., for Oils, Lubricants, & Grease; and

WHEREAS, the contracts with Bi-Lo Industries Inc. and Grade A Petroleum expires on June 24, 2017 and the contract with Miles Petroleum Co. Inc. expires on August 12, 2017, yet it contains a provision allowing the contracts to be extended for up to four (4) additional, one (1) year terms at the Town's discretion; and

WHEREAS, the Superintendent of Highway, Division Head of Waste Management and the Purchasing Agent recommends that the Town extends these contracts for another year, for the third extension; and

WHEREAS, the amount of these contract extensions 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 extensions with Bi-Lo Industries Inc., Grade A Petroleum, and Miles Petroleum Co. Inc., for Oils, Lubricants, & Grease; be it

FURTHER RESOLVED, that these contract extensions shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding shall be various G/L accounts in an amount not to exceed available budget.

**Financial Impact:**

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

Ú Vote Record - Town Board Resolution RES-2017-397						
		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 2017-398**

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

**Authorize Contract Extension with Archcare at Home (formerly known as the Dominican Sisters Family Health Services) to Continue to Provide Expanded In-Home Services for the Elderly Program (EISEP) to Town of Southampton Residents**

WHEREAS, the Town of Southampton and Archcare at Home (formerly known as the Dominican Sisters Family Health Services) want to continue to make housekeeping services available to eligible elderly residents of the Town under the Suffolk County Expanded In-Home Services for the Elderly Program (EISEP); and

WHEREAS, the latest contract was first approved in 2005 with subsequent yearly extensions; and

WHEREAS, the term of the extension agreement shall be from April 1, 2017 through March 31, 2018; and

WHEREAS, this program is supported through a reimbursement from the Suffolk County Office for the Aging with funding based on a fee for services basis at \$16.57 per unit hour of service; now, therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute the EISEP extension agreement for the period April 1, 2017 through March 31, 2018 with Archcare at Home (formerly known as the Dominican Sisters Family Health Services) and execute any and all documents, contracts and amendments associated with these services; be it

FURTHER RESOLVED, that this extension shall be reviewed by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed agreement. The source of funding shall be Senior Citizens Admin - Contracts G/L #01-99-6772-01-6401-0002 in an amount up to \$15,500.00

**Financial Impact:**

The source of funding shall be Senior Citizens Admin - Contracts G/L #01-99-6772-01-6401-0002 in an amount up to \$15,500.00

Ú Vote Record - Town Board Resolution RES-2017-398						
		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 2017-399**

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

**Authorize Supervisor to Execute a Contract Extension with Suffolk County Office for the Aging for the Residential Repair Program**

WHEREAS, the Suffolk County Office for the Aging provides partial funding for the Community Services for the Elderly - Residential Repair Program provided to the Southampton Town residents; and

WHEREAS, the current contract expires on March 31, 2017 and the County has offered to extend the contract from April 1, 2017 to March 31, 2018 and will reimburse the Town up to \$19,283.00 for this extension period; and

WHEREAS, it is the recommendation of the Director of Senior Services that the contract be extended; and

WHEREAS, this revenue has been budgeted for in the 2017 operating budget; and

WHEREAS, the entire reimbursement is used to partially offset the Residential Repair position salary costs; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract extension with Suffolk County Office for the Aging in order to continue to receive funding for the Residential Repair Program for period retroactive from April 1, 2017 through March 31, 2018, this extension will be reviewed by the Office of Contracts Administration; be it

FURTHER RESOLVED, that this revenue will be deposited in the Senior Services Administration State Aid Residential Repair Revenue Account G/L #01-99-6772-01-3098-0000- \$19,283.00

**Financial Impact:**

Revenue received shall be deposited to Senior Citizen Admin - State Aid - Residential Repair G/L #01-99-6772-01-3098-0000-\$19,283.00

Ú Vote Record - Town Board Resolution RES-2017-399						
		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 2017-400**

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

**Authorize Supervisor to Sign a 2017 Cultural Arts and Recreation Grant Agreement with Camp SoulGrow Inc.**

WHEREAS, Camp SoulGrow, Inc., operating in Montauk as a 501c3 since July 2014, has helped nearly 650 local youth disengage from technology and experience healthy, fun activities while connecting with themselves and their communities; and

WHEREAS, Camp SoulGrow, Inc., also provides creative learning experiences, adventure and events for all youth seven-years-old and up through programming they have been presenting in the Lodge at Squiretown Park in Hampton Bays since April 2016; and

WHEREAS, Camp SoulGrow would like to continue to develop the Hampton Bays program and operate full-time in Southampton Town; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2017 Cultural Arts and Recreation grant agreement with Camp SoulGrow, Inc., in the amount of \$1,000 to support expansion of its Southampton Town youth programs; 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 executed agreement. The source of funding for this agreement shall be Cablevision Allocations - Community Services- Contracts/ Cultural Arts and Recreation Grants GL# 01-99-6010-01-6420-0010.

**Financial Impact:**

\$1,000 from Community Services Contracts/ Cultural Arts and Recreation Grants GL# 01-99-6010-01-6420-0010

Ú Vote Record - Town Board Resolution RES-2017-400						
		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 2017-401**

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

**Authorize Supervisor to Sign a 2017 Cultural Arts and Recreation Grant Agreement with the Evelyn Alexander Wildlife Rescue Center**

WHEREAS, the Evelyn Alexander Wildlife Rescue Center , Inc. is devoted to the protection and preservation of the regional wildlife and its habitat and public awareness of the intrinsic value of wildlife and the factors that threaten its abundance and diversity; and

WHEREAS; the Evelyn Alexander Wildlife Rescue Center has provided services to Southampton Town residents since 1997 including assistance to the Southampton Town Police and Animal Control by responding to emergency wildlife calls, offering first aid and or humane euthanasia, follow up veterinary care and, in the best scenarios, releasing back into the wild; and

WHEREAS, the Evelyn Alexander Wildlife Rescue Center responds to nearly 5,000 calls in Southampton Town annually at NO cost; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2017 Cultural Arts and Recreation grant agreement with the Evelyn Alexander Wildlife Rescue Center, Inc., in the amount of \$1000 to support its rescue and rehabilitation efforts; be it

FURTHER RESOLVED, that the agreement shall be reviewed by Contracts Compliance, and per the Town Comptroller, no payment shall be made without a fully executed agreement. The source of funding for this agreement shall be Community Services- Contracts/ Cultural Arts and Recreation Grants GL# 01-99-6010-01-6420-0010.

**Financial Impact:**

The source of funding for this agreement shall be Community Services Contracts/ Cultural Arts and Recreation Grants GL# 01-99-6010-01-6420-0010

Ú Vote Record - Town Board Resolution RES-2017-401						
		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 2017-402**

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

**Authorize Supervisor to Sign Agreement for 2017 Mental Health Awareness Initiative Speaker Fee**



WHEREAS, the Mental Health Awareness Initiative, formerly known as Mental Health Awareness Day Committee, has organized an event on April 26, 2017 during which three professionals will present information describing mental health treatment in the past, current practices and future hopes; and

WHEREAS, this effort is a collaboration between the Towns of Southampton and East Hampton; and

WHEREAS, one of the speakers, Lucy Winer, a former Kings Park State Psychiatric Hospital patient who created the documentary, Kings Park: Stories From an American Institution, will reference her film as she candidly discusses the experiences of patients and staff in this former Long Island psychiatric hospital; and

WHEREAS, Ms. Winer requires a \$1,000 speakers fee; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute an agreement with Lucy Winer, guest speaker for the 2017 Mental Health Awareness Initiative event on April 26, in the amount of \$1,000; be it

FURTHER RESOLVED, that the agreement shall be reviewed by Contracts Compliance, and per the Town Comptroller, no payment shall be made without a fully executed agreement. The source of funding for this agreement shall be Cablevision Allocations - Community Services- Contracts/ Mental Health Awareness Day GL# 01-99-6010-01-6420-0000.

**Financial Impact:**

Funds are available in Cablevision Allocations Community Services Contracts/ Mental Health Awareness Day GL# 01-99-6010-01-6420-0000

Vote Record - Town Board Resolution RES-2017-402						
		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 2017-403**

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

**Authorize Supervisor to Sign Agreement with the Village of Southampton for the Broadcast of Village Programming on the Town’s Education and Government Television Channel**

WHEREAS, the Town of Southampton has a cable franchise agreement with CSC Acquisition, Inc. (Cablevision) whereby the Town grants Cablevision the right to operate and maintain a cable system in the Town and in exchange the Town receives both franchise fee revenues and a channel within Cablevision’s system on which to broadcast governmental and educational programming; and

WHEREAS, the recording, editing, and broadcasting of programming on this channel are a function of the SEA-TV Division within the Business Management Department; and

WHEREAS, the Village of Southampton has a similar agreement with Cablevision; however, in the spirit of shared services and for the purpose of efficiency, the Village has opted to forego its own government and education channel, instead electing to enter into an agreement with the Town whereby the Town broadcasts Village governmental and educational programming on the SEA-TV channel; and

WHEREAS, in consideration for these broadcasting services, the Village has paid the Town a proportionate percentage of SEA-TV's adopted operating budget; and

WHEREAS, both the Town and Village are desirous of continuing this mutually beneficial, shared services agreement; and

WHEREAS, the contract has been reviewed by the Town Attorney's Office; now therefore, be it

RESOLVED, the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute an Intermunicipal Agreement with the Village of Southampton for the broadcast of Village programming on the Town's SEA-TV station in exchange for the percentage of SEA-TV's adopted operating budget attributable to the Village as determined by its proportional population.

**Financial Impact:**

Intergovernmental revenue of \$16,000 as budgeted in 2017 final adopted budget.

ü Vote Record - Town Board Resolution RES-2017-403						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	..	..	..	..	
.. Adopted as Amended	Julie Lofstad	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	John Bouvier	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

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**Town Board Resolution 2017-404**

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

**Authorize Supervisor to Sign Contract Extensions with Michael Brylewski d/b/a JB Property Management, as Primary Vendor, and Quintal Contracting Corp., as Secondary Vendor for Property Cleanup to Bring Properties Back into Compliance**

WHEREAS, on May 13, 2014, pursuant to Resolution 2014-596, the Town of Southampton entered into contracts with Michael Brylewski d/b/a JB Property Management, as Primary Vendor, and Quintal Contracting Corp., as Secondary Vendor for Property Cleanup to Bring Properties Back into Compliance; and

WHEREAS, the contract with Michael Brylewski d/b/a JB Property Management, as Primary Vendor expires on May 27, 2017 and the contract with Quintal Contracting Corp., as Secondary Vendor expires on June 14, 2017, yet it contains a provision allowing the

contracts to be extended for up to four (4) additional, one (1) year terms at the Town's discretion; and

WHEREAS, the Town Attorney's Office, the Chief Fire Marshal and the Purchasing Agent recommends that the Town extends these contracts for another year, for the third extension; and

WHEREAS, the amount of these contract extensions 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 a third contract extension with Michael Brylewski d/b/a JB Property Management commencing on May 27, 2017, as Primary Vendor, and Quintal Contracting Corp., commencing on June 14, 2017, as Secondary Vendor for Property Cleanup to Bring Properties Back into Compliance; be it

FURTHER RESOLVED, that these contract extensions shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding for this project shall be various G/L accounts within the Town in amounts not to exceed individual budgets, with actual expenses to be recovered through property tax assessments.

**Financial Impact:**

The source of funding for this project shall be various G/L accounts within the Town in amounts not to exceed individual budgets, with actual expenses to be recovered through property tax assessments.

Ū Vote Record - Town Board Resolution RES-2017-404						
		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 2017-405**

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

**Authorize Supervisor to Sign Contract with Suffolk County Office for the Aging to Receive Senior Citizen Nutrition Program Funding**

WHEREAS, the Town of Southampton has been receiving funding through the Suffolk County Office for the Aging for the Senior Nutrition Program in previous years pursuant to a contract, most recently extended by Resolution 2015-329; and

WHEREAS, the Town is in need of funding to operate its nutritional programs and desirous of entering an agreement to obtain funding for services for the minimum term of January 1, 2017 through December 31, 2017; and

WHEREAS, Suffolk County has proposed an agreement to provide funding for this minimum term which also includes an option, solely at the discretion of the County, for the agreement to be extended for four (4) additional one-year terms, which if fully extended, would run through December 31, 2021; and

WHEREAS, this contract will provide up to \$333,735.00 for the Congregate Program for the Bridgehampton, Hampton Bays, Flanders, and Shinnecock Senior Centers and up to \$526,467.00 for the Home Delivered Meals Program for the Bridgehampton, Hampton Bays, Flanders and Shinnecock Senior Centers and up to \$129,728.00 for the Moriches Home Delivered Meals Program, for a total of up to a maximum of \$989,930.00 revenue to the Town of Southampton; now be it

RESOLVED, that the Town Board authorizes the Supervisor to execute a contract with the Suffolk County Office for the Aging to provide funding to the Town for nutritional services for a minimum term of January 1, 2017 through December 31, 2017.

**Financial Impact:**

Revenue, total of up to a maximum of \$989,930.00, received shall be deposited to Bridgehampton Nutrition Program-G/L #01-99-6143-01-3642-0001 up to \$214,518.00, Hampton Bays Senior Center - G/L #01-99-6143-01-3645-0002 up to \$365,482.00, Flanders Nutrition Program - G/L #01-99-6143-01-3644-0003 up to \$214,768.00, Shinnecock Nutrition Program - G/L #01-99-6143-01-3646-0004 up to \$65,434.00, and the Moriches Meal Program - G/L #01-99-6143-01-3647-0005 up to \$129,728.00

ü Vote Record - Town Board Resolution RES-2017-405						
		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 2017-406**

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

**Authorize the Supervisor to Execute a 2017 Annual Software Support and Maintenance Agreement with HLP, Inc. for Chameleon Software Products for the Animal Shelter**

WHEREAS, on December 21, 2009, pursuant to Resolution No. 2009-1313, the Town of Southampton executed an agreement with the Southampton Animal Shelter Foundation, Inc. to operate the Town's Animal Facility; and

WHEREAS, as part of the terms and conditions of that contract, the Town is responsible for providing Chameleon Shelter Management computer software to the Foundation to maintain shelter records; and

WHEREAS, the annual maintenance and software support agreement is up for renewal and the Town has received an agreement and a proposal in the amount of \$5,520.00 for the period to cover June 1, 2017 to May 31, 2018; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby agrees to authorize the Supervisor to execute an agreement with HLP, Inc. for Chameleon Software Products to be provided to the Foundation currently maintaining the Animal Shelter; this agreement has been reviewed by the Office of Contracts Administration and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made until a fully executed agreement is in place; be it

FURTHER RESOLVED, that the amount of this annual software support and maintenance agreement shall not exceed \$5,520.00 for the period of June 1, 2017 to May 31, 2018 and the source of funding shall be Animal Shelter - Contracts G/L #01-99-3510-01-6401-0000.

**Financial Impact:**

The source of funding shall be Animal Shelter - Contracts G/L #01-99-3510-01-6401-0000 in an amount not to exceed \$5,520.00

Ü Vote Record - Town Board Resolution RES-2017-406						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	..	..	..	..	
.. Adopted as Amended	Julie Lofstad	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	John Bouvier	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

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**Town Board Resolution 2017-407**

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

**Authorize the Supervisor to Execute a Contract Extension with Suffolk County Office for the Aging for Expanded In- Home Services for the Elderly (EISEP)**

WHEREAS, the Town of Southampton Senior Services Program has been receiving annual funding for the Expanded In-Home Services for the Elderly Program (EISEP) through the Suffolk County Office for the Aging; and

WHEREAS, the Town sub-contracts with Archcare at Home (formerly known as the Dominican Sisters Family Health Services) to provide these important support services; and

WHEREAS, this revenue and expense has been budgeted in the 2017 operating budget; and

WHEREAS, it is the recommendation of the Director of Senior Services that the County Contract be extended so that such services may continue to be offered to Southampton Town residents; and

WHEREAS, the contract will reimburse the Town at the rate of \$16.57 per unit of service; now therefore, be it

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

Supervisor to execute the EISEP contract extension with the Suffolk County Office for the Aging for the period of April 1, 2017 to March 31, 2018; be it

FURTHER RESOLVED, that this agreement will be reviewed by the Contracts Compliance office and funds received not to exceed \$15,500.00, shall be deposited into the Senior Services Administration State/County Aid-EISEP revenue account G/L #01-99-6772-01-3093-0000

**Financial Impact:**

Revenue received shall be deposited to Senior Services Admin State County Aid - EISEP Revenue Account G/L #01-99-6772-01-3093-0000 in an estimated amount up to \$15,500.00

Ü Vote Record - Town Board Resolution RES-2017-407						
		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 2017-408**

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

**Authorize the Supervisor to Execute a Contract with Cullen & Danowski, LLP. for the Annual Audit of Community Preservation Funds**

WHEREAS, pursuant to Town Board Resolution 2014-113, the Town entered into a contract with Cullen & Danowski, LLP. for the Annual Audit of Community Preservation Funds; and

WHEREAS, that contract contained two (2) extensions that have been exhausted; and

WHEREAS, the Town Comptroller is satisfied with the work performed by Cullen & Danowski, LLP. and recommends entering into another annual contract with Cullen to perform the 2017 Annual Audit of Community Preservation Funds; and

WHEREAS, the term of this agreement shall commence on June 1, 2017 and shall expire May 31, 2018, the cost associated with this contract shall not exceed \$9,500; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Cullen & Danowski, LLP. for the Annual Audit of Community Preservation Funds, this contract shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; be it

FURTHER RESOLVED, the source of funding for this contract shall be Community Preservation -Contracts Other G/L #31-99-1940-31-6400-0000 in an amount not to exceed \$9,500 for the 2017 report.

**Financial Impact:**

The source of funding for this contract shall be Community Preservation -Contracts Other G/L #31-99-1940-31-6400-0000 in an amount not to exceed \$9,500 for the 2017 report.

Ū Vote Record - Town Board Resolution RES-2017-408						
		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 2017-409**

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

**Authorize the Supervisor to Execute a Stewardship Agreement with Ecological Culture Initiative at Squiretown Park f/k/a as Camp Tekakwitha**

WHEREAS, the Town owns the property and house located at 62 Red Creek Road in Hampton Bays, NY, known and designated by SCTM # 0900-153-1-8.3 and 8.1 as the "Squiretown Park and Caretaker's House", this house is among some of the oldest remaining dwellings in the hamlet of Hampton Bays; and

WHEREAS, Ecological Culture Initiative, hereinafter, (eciny) will offer a unique field based interdisciplinary learning experience to local, regional and international students in an effort to learn how to tackle the challenges threatening the world's aquatic and terrestrial resources; and

WHEREAS, the goal is to enroll students with relative interests of study in agriculture, ecology, eco-tourism, food studies and the like; and

WHEREAS, eciny will occupy this space to offer these teachings and in addition will renovate the caretakers house to the original craftsman style architecture used in the early 20th century, the renovations shall be at the sole cost and expense of the Steward with no contributions from the Town of Southampton, although the work will be required to be facilitated through the Office of Central Purchasing and Contracts Compliance to ensure that all work is done in accordance with proper procurement and prevailing wages; and

WHEREAS, the renovations will also seek to include an indoor/outdoor teaching lab outfitted with a roof based rainwater collection system, rain gardens, an edible native food forest and a Shinnecock Indian and colonial herb and cottage garden; and

WHEREAS, those studying with eciny will learn how to create resilient agro-ecology systems drawn from Colonial and Shinnecock agricultural practice; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a Stewardship Agreement with Ecological Culture Initiative for Squiretown Park and Caretaker's House for use and renovations at no cost to the Town; be it

FURTHER RESOLVED, that this agreement will be prepared by Contracts Compliance, negotiated with Ecological Culture Initiative, and final approval will be provided by the Town Attorney's Office; be it

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

**Financial Impact:**

There is no financial impact for executing this agreement.

Ū Vote Record - Town Board Resolution RES-2017-409						
		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 2017-410**

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

**Authorize the Supervisor to Execute Any And All Documents with Peoples United Bank**

WHEREAS, Resolution 2017-2, adopted on January 4, 2017 designated authorized banks of deposit for the Town of Southampton; and

WHEREAS, while Peoples United Bank is listed as a bank of deposit, due to the merger from Suffolk County Bank to People's United Bank, certain documentation is necessary to be executed; now therefore, be it

RESOLVED, the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute any and all documents with People's United Bank; be it

FURTHER RESOLVED, that these documents will be reviewed by the Comptroller's Office and Central Purchasing and Contracts Compliance prior to signing.

**Financial Impact:**

NONE

Ū Vote Record - Town Board Resolution RES-2017-410						
		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 2017-411**

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

**Authorizes the Information Technology Department to Renew AKA Enterprise Solutions for the Upgrade of the Microsoft Dynamics Great Plains System**

WHEREAS, ownership of the Microsoft Dynamics Great Plains product requires that the customer procure a Microsoft Certified Partner to assist with technical support, implementation and training related to the Great Plains Financial System; and

WHEREAS, Town Board Resolution 2016-427 renewed the designation of AKA Enterprise Solutions (f/k/a InterDyn AKA) as the Town's Microsoft Certified Partner; and

WHEREAS, it is the recommendation of the Town Comptroller and the Director of Information Management to upgrade the Microsoft Dynamics Great Plains system from version GP 2013 to GP 2016; and

WHEREAS, the Town has received a proposal from AKA Enterprise Solutions for such work in the amount of \$31,700.00 and funding is available in Capital Project IS 17.5 Financial Systems Upgrade; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Information Technology Department to Renew AKA Enterprise Solutions for services in connection with the upgrade of the Microsoft Dynamics Great Plains system from version GP 2013 to GP 2016; be it

FURTHER RESOLVED, the amount of this purchase shall not exceed \$31,700.00 and does not include reimbursable expenses estimated at \$5,000.00.

**Financial Impact:**

The source of funding for this project shall be C1-99-H105-00-6202-0000 in an amount not to exceed \$31,700.00.

Ú Vote Record - Town Board Resolution RES-2017-411						
		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 2017-412**

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

**Authorizes the Supervisor to Execute a Contract with Trusted Data Solution (TDS) for Email Data Conversion**

WHEREAS, the Town migrated from McAfee Saas E-Mail Archive Data Storage services to Proofpoint Enterprise Archiving for email archiving and continuity pursuant to Town Board Resolution 2016-574; and

WHEREAS, the existing email data from McAfee can be imported into Proofpoint, but requires a conversion process and insertion of header records in order to be utilized by Proofpoint; and

WHEREAS, Trusted Data Solutions (TDS) has provided a proposal to convert this data to the format required by Proofpoint at a cost not to exceed \$19,500, which is dependent on the amount of data; now therefore; be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Trusted Data Solution (TDS) for email data conversion to be reviewed by Contracts Compliance at a cost not to exceed \$19,500 to be funded through Information Technology Consultants G/L 01-99-1680-01-6490-0000 and per the Town Comptroller, no purchase order shall be created and no payment shall be made without a signed agreement in place.

**Financial Impact:**

The source of funding shall be funded through Information Technology Consultants G/L #01-99-1680-01-6490-0000 not to exceed \$19,500.

Ü Vote Record - Town Board Resolution RES-2017-412						
		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 2017-413**

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

**Resolution approving the purchase of a 2017 Ford Transit Cargo Van from Beyer Ford for use by Facilities Management**

WHEREAS, the Adopted 2017 Town Capital Budget includes \$300,000.00 for the purchase of new vehicles as part of the ongoing Town fleet vehicle rotation and new purchase plans; and

WHEREAS, this allocation includes \$225,000.00 for the purchase of new general use vehicles under the General Fund budget allocation; and

WHEREAS, in consultation with the Facilities Manager, the Director of Municipal Works and the Transportation Director recommend the purchase of a 2017 Ford Cargo Van; and

WHEREAS, Beyer Ford LLC, holds a current New York State OGS Contract for 2017 Ford vehicles, and using the NYS mini-bid quote system, Beyer Ford came in with the lowest bid for a single (1) 2017 Ford Cargo Van meeting the requirements of Facilities Management at

a delivered cost of \$32,711.52; and

WHEREAS, it is recommended that this vehicle be purchased from Beyer Ford at the cost of \$32,711.52 per New York State OGS contract category#40451, award #22898, contract #66676, mini-bid #17030215; and

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

WHEREAS, the Fleet Office believes the Town's overall goal of reducing fuel use and reducing vehicular emissions is achieved by purchasing these higher mileage vehicles to replace less fuel efficient vehicles currently in service and therefore requests a waiver from the requirements under the Town's Green Policy; and

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

RESOLVED, based on the recommendation of the Director of Municipal Works and the Transportation Director, the Town Board of the Town of Southampton hereby authorizes the purchase of a Ford Transit Cargo Van from Beyer Ford LLC at a cost of \$32.711.52 under New York State OGS contract category #40451, award #22898, contract #66674, mini-bid #17030215; and

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

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

**Financial Impact:**

The source of funding shall be the General Fund-Pay As You Go-Unallocated Vehicles G/L# 01-99-9900-01-6201-0000 in the amount of \$32,711.52

Ü Vote Record - Town Board Resolution RES-2017-413						
		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 2017-414**

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

**Resolution approving the purchase of a 2017 Transit Connect Wagon from Henderson Ford for use by Human Services**

WHEREAS, the Adopted 2017 Town Capital Budget includes \$300,000.00 for the purchase of new vehicles as part of the ongoing Town fleet vehicle rotation and new purchase plans; and

WHEREAS, this allocation includes \$225,000.00 for the purchase of new general use vehicles under the General Fund budget allocation; and

WHEREAS, in consultation with Human Services, the Director of Municipal Works and the Transportation Director recommend the purchase of a seven passenger 2017 Ford Transit Connect LWB Wagon XL as part of the fleet vehicle rotation plan; and

WHEREAS, Webster Ford Inc., dba Henderson Ford, holds a current New York State OGS Contract for 2017 Ford vehicles, and using the NYS mini-bid quote system, Henderson Ford came in with the lowest bid for a single (1) 2017 Ford Transit Connect LWB Wagon XL meeting the requirements of Human Services, at a delivered cost of \$22,990.08; and WHEREAS, it is recommended that this vehicle be purchased from Henderson Ford at the cost of \$22,990.08 per New York State OGS category #40451, award #22898, contract #66744, mini-bid #17030213; and

WHEREAS, this vehicles does not meet the Town's Green Vehicle Policy adopted by resolution 2011-855, as it achieves an average of 24 MPG while the 2017 CAFE standard is 35.1 MPG for light duty vehicles, it does achieve the goal of purchasing higher mileage vehicles as called for in the "Climate Smart Communities Pledge", adopted by resolution 2012-1037 adopted on October 23, 2012; and

WHEREAS, the Fleet Office believes the Town's overall goal of reducing fuel use and reducing vehicular emissions is achieved by purchasing these higher mileage vehicles to replace less fuel efficient vehicles currently in service and therefore requests a waiver from the requirements under the Town's Green Policy; and

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

RESOLVED, based on the recommendation of the Director of Municipal Works and the Transportation Director, the Town Board of the Town of Southampton hereby authorizes the purchase of a Ford Transit Connect LWB Wagon XL from Henderson Ford at a cost of \$22,990.08 under New York State OGS category #40451, award #22898, contract #66744, mini-bid #17030213

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

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

**Financial Impact:**

The source of funding shall be the General Fund-Pay As You Go- Unallocated Vehicles G/L# 01-99-9900-01-6201-0000 in the amount of \$22,990.08

Ú Vote Record - Town Board Resolution RES-2017-414						
		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 2017-415**

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

**Resolution authorizing the purchase of a 2017 Chevrolet Equinox from Eagle Auto Mall for use by Human Services**

WHEREAS, the Adopted 2017 Town Capital Budget includes \$300,000.00 for the purchase of new vehicles as part of the ongoing Town fleet vehicle rotation and new purchase plans; and

WHEREAS, this allocation includes \$225,000.00 for the purchase of new general use vehicles under the General Fund budget allocation; and

WHEREAS, in consultation with Human Services, 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 General Fund-Pay As You Go-Unallocated Vehicles G/L #01-99-9900-01-6201-0000; and therefore be it,

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

**Financial Impact:**

The source of funding shall be General Fund-Pay As You Go-Unallocated Vehicles G/L #01-99-9900-01-6201-0000 in the amount of \$21,849.88.

Û Vote Record - Town Board Resolution RES-2017-415					
		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 2017-416**

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

**2017 Notice to Bidders Flanders Bulkhead Replacements on Town Owned Lands**

RESOLVED, as per the request of the Town Engineer, 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 May 17, 2017 at 2:00 pm, prevailing time, when they will be publicly opened and read aloud for:

**Flanders Bulkhead Replacements on Town Owned Lands**

Specifications are available beginning on Thursday, May 4, 2017 at 8:30 a.m. online at <http://bids.southamptontownny.gov/Default.aspx> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

Bidders interested in this project are REQUIRED to visit [www.labor.ny.gov](http://www.labor.ny.gov), (home page), go to Govt. & Research, Public Work, Overview, Left side of page-prevailing wage schedules & updates, access Previously Requested Schedule, Wage Rate Schedule Online, then enter the PRC#2017003994 to view the original prevailing wage schedule. Employees under this title must be paid the wage rate(s) indicated on this schedule. The winning vendor(s) will be provided an original wage schedule with their contract.

Each bidder must provide with its bid a certified check equal to five (5) percent of his/her total bid payable to the order of the Town of Southampton, or a bond with

sufficient sureties, acceptable to the Town of Southampton, in the sum of five (5) percent of the bid. All checks or bonds shall be returned except to the successful bidder, whose security shall be held until contract security is provided, according to the requirements set forth in the bid package.

Each proposal must be submitted in a sealed envelope clearly marked “**Flanders Bulkhead Replacements on Town Owned Lands.**” Bidders must comply with all Federal, State, and local laws.

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

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

**Financial Impact:**

The source of funding for this project shall be Contracts GL# C1-99-C201-00-6401-0000 in an amount not to exceed budget.

Ú Vote Record - Town Board Resolution RES-2017-416						
		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 2017-417**

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

**2017 Notice to Bidders for Cold Patch Pavement Repair Material**

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

**NOTICE TO BIDDERS**

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on Wednesday, May 17, 2017 at 2:00 p.m. prevailing time, when they will be publicly opened and read aloud for:

**Cold Patch Pavement Repair Material**

Specifications are available beginning on Thursday, May 4, 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 “**Cold Patch Pavement Repair Material.**” Bidders must comply with all Federal, State, and local laws.

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

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

**Financial Impact:**

The source of funding for this contract shall be Highway Maintenance - Road Repairs G/L# 06-99-5110-06-6449-0000

Ü Vote Record - Town Board Resolution RES-2017-417						
		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 2017-418**

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

**2017 Notice to Bidders for Mobile Food Concession Hot Dog Ocean Facility**

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 May 17, 2017 at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

**MOBILE FOOD CONCESSIONS AT HOT DOG OCEAN FACILITY**

Specifications are available beginning on Thursday, May 4, 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 CONCESSIONS AT HOT DOG OCEAN FACILITY.**" 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 GL #21-99-7180-21-2011-0000.

Ú Vote Record - Town Board Resolution RES-2017-418						
		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 2017-419**

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

**2017 Notice to Bidders for Stabilization and Probe of Tupper Boat House**

RESOLVED, as per the request of the Town Engineer, 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 May 24, 2017 at 2:00 pm, prevailing time, when they will be publicly opened and read aloud for:

**Stabilization and Probe of Tupper Boat House**

Specifications are available beginning on Thursday, May 4, 2017 at 8:30 a.m. online at <http://bids.southamptontownny.gov/Default.aspx> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

Bidders interested in this project are REQUIRED to visit [www.labor.ny.gov](http://www.labor.ny.gov), (home page), go to Govt. & Research, Public Work, Overview, Left side of page-prevailing wage schedules & updates, access Previously Requested Schedule, Wage Rate Schedule Online, then enter the **PRC#2017003993** to view the original prevailing wage schedule. Employees under this title must be paid the wage rate(s) indicated on this schedule. The winning vendor(s) will be provided an original wage schedule with their contract.

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

Each proposal must be submitted in a sealed envelope clearly marked "Stabilization and Probe of Tupper Boat House." Bidders must comply with all Federal, State, and local laws.

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

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

**Financial Impact:**

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

ü Vote Record - Town Board Resolution RES-2017-419						
		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 2017-420**

**Category:** Bidding  
**Sponsors:** Councilman John Bouvier  
**Department:** Central Purchasing and Contracts Compliance

**2017 Notice to Bidders for Construction Project at Remsenburg Academy**

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

**NOTICE TO BIDDERS**

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on Wednesday, May 31, 2017 at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

**Construction Project at Remsenburg Academy**

Specifications are available beginning on Thursday, May 4, 2017 at 8:30 a.m. online at <http://bids.southamptontownny.gov/Default.aspx> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday

through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

Bidders interested in this project are REQUIRED to visit [www.labor.ny.gov](http://www.labor.ny.gov), (home page), go to Govt. & Research, Public Work, Overview, Left side of page-prevailing wage schedules & updates, access Previously Requested Schedule, Wage Rate Schedule Online, then enter the PRC#2017004024 to view the original prevailing wage schedule. Employees under this title must be paid the wage rate(s) indicated on this schedule. The winning vendor(s) will be provided an original wage schedule with their contract.

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

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

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

**Financial Impact:**

The source of funding for this project shall be Human Services Admin – Culture & Recreation other G/L 01-99-6010-01-6420-0010 not to exceed \$7,500.00, and the balance for this project to be paid for by the Remsenburg Academy Association, Inc.

Ú Vote Record - Town Board Resolution RES-2017-420					
		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 2017-421**

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

**Amend 2017 Budget for Community Services**

WHEREAS, the Town Management Services Administrator recommended additional spending for Cultural Arts and Recreation Grants and contracts; and

WHEREAS, Cablevision fees are expected to come in higher than budgeted in the 2017 Adopted Budget; 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 Town Board of the Town of Southampton hereby authorizes an amendment to the 2017 operating budget to increase Unallocated - Cablevision Fees G/L 01-99-9900-01-1170-0000 in the amount of \$37,500 and Human Services Admin – Cablevision Fees G/L 01-99-6010-01-1170-0000 in the amount of \$37,500 and increase Human Services Admin – Other G/L 01-99-6010-01-6420-0010 in the amount of \$37,500 and unallocated – contracts G/L 01-99-9900-01-6401-0000 in the amount of \$37,500.00 and be it further

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

**Financial Impact:**

INCREASE Human Services Admin - Cablevision Fees G/L #01-99-6010-01-1170-0000 - \$37,500.00

INCREASE Unallocated - Cablevision Fees G/L #01-99-9900-01-1170-0000 -\$37,500.00

INCREASE Unallocated - Contracts G/L #01-99-9900-01-6401-0000 -\$37,500.00

INCREASE Human Services Admin - Other G/L #01-99-6010-01-6420-0010 -\$37,500.00

Ü Vote Record - Town Board Resolution RES-2017-421						
		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 2017-422**

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

**Amend 2017-2021 Capital Program & Budget for Reeves Bay Management Plan Implementation**

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

WHEREAS, the 2017-2021 Capital Program includes project EN 102 Reeves Bay Management Plan Implementation with a 2017 Amended Budget of \$169,287 and an additional \$790,000 in authorized but unissued debt from Bond Resolution 2010-1068, adopted on November 9, 2010; and

WHEREAS, this project was added to the Capital Program by Resolution 2010-1073, adopted on November 9, 2010; and

WHEREAS, the Capital Projects Review Committee met on Wednesday, April 12, 2017 in accordance with Chapter 10 - 5, Amendment to Capital Program, to review and evaluate a proposed amendment to the 2017-2021 Capital Program and Budget; and

WHEREAS, the Project Manager has submitted a revised scope of work and corrections to the Suffolk County Department of Health Services in Peconic Estuary Program in the amount of \$495,000 by Resolution 2016-443, adopted on April, 12, 2016; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby amends the 2017-2021 Capital Program and budget for Capital Project EN 102 Reeves Bay Management Plan Implementation and increases Bond Proceeds in the amount of \$295,000 and increases County Aid in the amount of \$495,000 for a total increase of \$790,000 in Contracts; and be it further

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

**Financial Impact:**

INCREASE Reeves Bay - Serial Bond Proceeds G/L #C1-99-C201-00-5710-0000 - \$295,000.00 (previously adopted by TBR 2010-1068)

INCREASE Reeves Bay - County Aid G/L #C1-99-C201-00-3330-0000 - \$495,000.00

INCREASE Reeves Bay - Contracts G/L #C1-99-C201-00-6401-0000 - \$790,000.00

Ü Vote Record - Town Board Resolution RES-2017-422						
		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 2017-423**

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

**Amend 2017-2021 Capital Program and Budget For Little Neck Road Pier**

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

WHEREAS, the 2017-2021 Capital Program includes project BT 16.2 Little Neck Road Pier with a 2017 Amended Budget of \$200,000; and

WHEREAS, the Capital Projects Review Committee met on Wednesday, April 12, 2017 in accordance with Chapter 10 - 5, Amendment to Capital Program, to review and evaluate a proposed amendment to the 2017-2021 Capital Program and Budget; and

WHEREAS, the Trustees submitted a revised scope of work and identified additional slip fees as a revenue source to repay the Town for an increase of \$46,000; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby amends the 2017-2021 Capital Program and budget for Capital Project BT 16.2 Little Neck Road Pier and increases Little Neck Road Pier – Intergovernmental Revenue G/L C1-99-C701-00-2210-0000 and

Little Neck Road Pier – Dams & Bulkheads G/L C1-99-C701-00-6245-0000 in the amount of \$46,000; and be it further

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

**Financial Impact:**

INCREASE Little Neck Road Pier - Dams & Bulkheads G/L # C1-99-C701-00-6245-0000 - \$46,000.00

INCREASE Little Neck Road Pier - Intergovernmental Revenue G/L # C1-99-C701-00-2210-0000 - \$46,000.00

Ü Vote Record - Town Board Resolution RES-2017-423					
		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 2017-424**

**Category:** Budget & Finance  
**Sponsors:** Supervisor Schneiderman, Councilwoman Scalera  
**Department:** Comptroller

**Authorizing the Expenditure of the Park Reserve Fund #1 for Ludlam Ave. Park**

WHEREAS, Ludlam Avenue Park, located in Riverside, currently has a tennis court in need of repair; and

WHEREAS, the Town Parks Director has requested to convert the tennis court into a basketball court to better fit the needs of the park; and

WHEREAS, there are funds available in the Flanders, Riverside, Northampton Park Reserve Fund #1; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes spending up to \$7,900.00 from the Flanders, Riverside, Northampton Park Reserve Fund #1 G/L R3-99-R009-70-6420-7500 for the conversion of the tennis court to the basketball court; and be it further

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

**Financial Impact:**

Flanders, Riverside, Northampton Park Reserve #1 G/L R3-99-R009-70-6420-7500 in the amount of \$7,900.00

Ú Vote Record - Town Board Resolution RES-2017-424						
		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 2017-425**

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

**Establish Southampton Arts and Culture Committee (SHACC) and Appoint Committee Members**

WHEREAS, the Town Board of the Town of Southampton recognizes the important presence the Arts have in our community now as in the past with the capacity for enriching the lives of local residents and visitors; and

WHEREAS, there are a number of artists, writers, educators, and arts professionals affiliated with cultural organizations who live or work within the Town of Southampton. Such individuals could assist the Town in efforts to improve local access to artistic and cultural resources for all members of the community; and

WHEREAS, under Chapter 12 of the Town Code of the Town of Southampton, the Town Board may create, by resolution of a majority vote, various advisory committees not otherwise authorized or governed by other laws of the State of New York; and now therefore be it

RESOLVED, that the Town Board hereby establishes the Southampton Arts and Culture Committee (SHACC), which shall be governed by the following rules, as well as any applicable state and local laws:

**Town of Southampton Arts and Culture Committee Rules of Operation**

**A. Committee Established**

The name of the committee shall be the Southampton Arts and Culture Committee (hereafter “the committee”).

**B. Purpose and Need of the Committee**

1. The purpose of the committee shall be to advise officials of the Town of Southampton in matters related to promoting greater exposure to and participation in the arts for Town residents.
2. Committee members shall be those with a professional background in all forms of art, including the visual, literary, performing, multi-disciplinary, education and culinary arts, as well as art history and architecture. The members shall assemble solely to serve the interests of the Town through creative collaboration.

3. The committee may assist with identifying contributions to the Town's cultural and artistic legacy, from the time of the region's earliest inhabitants to the present.
4. In accordance with the provisions of Chapter 12 of the Town Code of the Town of Southampton (Advisory Committees), the actions and decisions of the committee shall be of an advisory nature only.

**C. Membership and Terms of Office**

1. The members of the committee shall be appointed by the Town Board.
2. The term of the members shall be for one (1) year.
3. The size of the committee shall be determined by the number of members appointed by the Town Board and who have not resigned, been removed by Town Board resolution, or otherwise left the committee during the current calendar year.

**D. Officers**

1. The committee shall have a chairperson appointed by the Town Board, and who shall serve for one (1) year.
2. It shall be the duty of the chairperson to preside over all meetings and to act as the formal liaison between the committee and the Town Board.
3. The chairperson, or a committee member designated by the chairperson to serve as secretary, shall be responsible for sending meeting notices, keeping committee correspondence, and generating meeting minutes.

**E. Meetings**

1. Committee meetings shall be convened by the chairperson, or by a majority of the membership, with at least three (3) days written notice.
2. The agenda for each meeting shall be set by the chairperson. Any member, upon five (5) days notice, may have an item included on the agenda.
3. Roberts Rules of Order shall govern the conduct of all meetings, except where superseded by law or these rules.
4. A majority of the total membership of the committee, as appointed by the Town Board, shall constitute a quorum and be present for votes to make a recommendation, take a position, or otherwise conduct official business.
5. All meetings shall be subject to the requirements of the New York State Open Meetings Law.
6. For each meeting, minutes shall include the date and time of the meeting, members present, correspondence received since the prior meeting, and a record of votes or actions taken. Minutes shall be submitted via email to committee members, the Town Supervisor, Town Council Liaison, and Town Clerk within one week of the subsequent committee meeting; and be it further



RESOLVED, that the Town Board appoints to the Cultural Arts Advisory Committee the following individuals to serve until December 31, 2017:

Hope Sandrow, Chair

Geoffrey Drummond  
 April Gornik  
 Dorothy Lichtenstein  
 Minerva Perez  
 Elka Rifkin  
 Brenda Simmons  
 Terrie Sultan  
 Shane Weeks

Ex-officio  
 Supervisor  
 Town Council Liaison

**Financial Impact:**  
 None

Ü Vote Record - Town Board Resolution RES-2017-425						
		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 2017-426**

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

**Accept Resignation of Terrance McGrath from the Hampton Bays Citizens Advisory Committee**

WHEREAS, by an email dated April 17, 2017, Terrance McGrath, resigned from the Hampton Bays Citizens Advisory Committee; now therefore be it

RESOLVED, that the Town Board hereby accepts the resignation of Terrance McGrath from the Hampton Bays CAC, effective immediately.

**Financial Impact:**  
 None

Ú Vote Record - Town Board Resolution RES-2017-426						
		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 2017-427**

**Category:** Committees & Advisory Boards  
**Sponsors:** Councilwoman Lofstad, Supervisor Schneiderman  
**Department:** Supervisor

**Appoint Laura Leever to Noyac Citizens Advisory Committee (CAC)**

RESOLVED, that Laura Leever is hereby appointed to the Noyac Citizens Advisory Committee (CAC) for the remainder of 2017, expiring December 31, 2017.

**Financial Impact:**

None

Ú Vote Record - Town Board Resolution RES-2017-427						
		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 2017-428**

**Category:** Legal Actions  
**Sponsors:** Supervisor Schneiderman, Councilman Glinka  
**Department:** Town Attorney

**Retain Jack Shields of Devitt Spellman Barrett LLP as Special Prosecutor in the Matter of People v. Mazzone in Southampton Town Justice Court**

RESOLVED, that the Town Board of the Town of Southampton hereby retains Jack Shields of the firm of Devitt Spellman Barrett, LLP to act as special prosecutor in the matter of People v. Mazzone on docket numbers 15-050525, 15-050526, 15-050527, 15-050528, 15-050529, 15-050530, 15-050858, 15-050859, 15-050860, 15-050861, 15-050862, 15-050863, 15-050864, 15-050865, 15-050866, 15-050867, 15-050868, 15-050869, 15-050870, 15-050871 and 15-050872, and any related docket numbers in the Southampton Town Justice Court in an amount not to exceed \$15,000. The source of funding is Town Attorney - Legal Fees, G/L No. 01-99-1420-01-6430-0000.

**Financial Impact:**

The source of funding shall be Town Attorney- Legal Fees, G/L No. 01-99-1420-01-6430-0000 in an amount not to exceed \$15,000.

Ú Vote Record - Town Board Resolution RES-2017-428						
		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 2017-429**

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

**Authorization of Parking Restrictions for “Bridgehampton Half Marathon” on April 29, 2017 from 6:00 A.M. to 1:00 P.M.**

WHEREAS, the Bridgehampton Half Marathon has been approved by the Southampton Town Police Department for a Parade Permit to be held on April 29, 2017 from 6:00 a.m. to 1:00 p.m. beginning and ending at the Beebe Windmill, Ocean Road, Bridgehampton; and

WHEREAS, the Southampton Town Police Department has issued a report dated April 1, 2017 with regards to the requested parking restrictions for this event, and also has issued a Financial Impact Statement for police services of thirty personnel consisting of Full Time Police Officers, Part Time Police Officers, Traffic Control Officers and other Police Personnel on overtime to assist vehicular and pedestrian traffic during the event, impacting Police Department - Part Time Salaries G/L #02-99-3120-02-6105-0000, Police Department - Overtime G/L #02-99-3120-02-6101-0000 and Police Civilian - Overtime G/L #02-99-3124-02-6101-0000; and

BE IT RESOLVED, that the Southampton Town Board hereby approves the parking restrictions submitted by the Southampton Town Police Department for the Bridgehampton Half Marathon to be held on April 29, 2017 from 6:00 a.m. to 1:00 p.m. beginning and ending at the Beebe Windmill, Ocean Road, Bridgehampton as listed below, pursuant to 283-4A:

1. The No Parking regulation along Ocean Road from Montauk Highway to intersection of Sagaponack Road, both sides, on April 29, 2017 from 6:00 a.m. until 1:00 p.m. as the Police Department deems necessary to accommodate shuttle buses dropping participants and spectators;
2. Ocean Road from Montauk Highway to intersection of Sagaponack Road, on April 29, 2017 from 6:00 a.m. until 1:00 p.m., will be closed to vehicular traffic during the event as deemed necessary by the Police Department for the safety of event participants.

**Financial Impact:**

The source of funding is Police Department - Part Time Salaries G/L #02-99-3120-02-6105-0000 \$1,627.00, Police Department - Overtime G/L #02-99-3120-02-6101-0000 \$4,898.00 and Police Civilian - Overtime G/L #02-99-3124-02-6101-0000 \$3239.00

Ú Vote Record - Town Board Resolution RES-2017-429						
		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 2017-430**

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

**Authorization of Road Closures and Cost Reimbursement Waiver for the Hampton Bays Lions Club 7th Annual "Over the Bridge" 10K Run & 5K Run/Walk on September 9, 2017**

WHEREAS, the Hampton Bays Lions Club have been approved by the Southampton Town Police Department for a Parade Permit for the 7th Annual Over the Bridge 10k Run & 5k Run/Walk to be held on September 9, 2017 from 7:00 a.m. to 12:00 noon beginning on Dune Road, Hampton Bays and ending at the Hampton Bays Middle School, Hampton Bays; and

WHEREAS, the Southampton Town Police Department has issued a report dated March 20, 2017 with regards to the requested road closures for this parade, and also issued a Financial Impact Statement for police services impacting Police Department - Overtime G/L #02-99-3120-02-6101-0000 and Police Department - Part Time Salaries G/L #02-99-3120-02-6105-0000. Five Traffic Control Officers and/or five Part Time Police Officers, and one Supervisor will be required to assist vehicular and pedestrian traffic for a total of approximately 40 man hours; and

WHEREAS, the Hampton Bays Lions Club 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 Lions Club, a local not-for-profit organization, which directly benefits those in need in the local Community, to wit, supporting many local charities and scholarships; now therefore be it

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

BE IT FURTHER RESOLVED, that the Town Board hereby approves the road closures submitted by the Southampton Town Police Department for the 7th Annual Over the Bridge 10k Run & 5k Run/Walk to be held on September 9, 2017 from 7:00 a.m. to 12:00 noon beginning on Dune Road, Hampton Bays and ending at the Hampton Bays Middle School, Hampton Bays as listed below, pursuant to 283-4A:

1. On September 9, 2017 between 8:30 am and 11:30 am the following roadways in Hampton Bays will be restricted or closed to vehicular traffic as deemed necessary by the

Southampton Town Police Department:

- a. Dune Road from the Shinnecock Inlet to the Ponquogue Bridge.
- b. Light House Road for its entire length.
- c. Foster Avenue for its entire length.
- d. Shinnecock Road from Lynn Avenue to Ponquogue Avenue.
- e. Ponquogue Avenue from Shinnecock Road to Maryland Boulevard.
- f. Lynn Avenue from Shinnecock Road to Lyncliff Road.
- g. Lyncliff Road for its entire length.

**Financial Impact:**

The source of funding is Police Department - Overtime G/L #02-99-3120-02-6101-0000 \$600.00 and Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000 \$900.00 for a total estimated amount not to exceed \$1,500.00.

Ü Vote Record - Town Board Resolution RES-2017-430						
		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 2017-431**

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

**Appoint Charles Ranieri-Certain & Sarah Pleat to the Position of Audio Visual Production Specialist in the Education and Government Cable Division**

WHEREAS, after evaluating the needs of the Education and Government Cable Division, the Town Director of Education and Government Cable Access has determined the title of Audio Visual Production Specialist would better meet the needs of the department at this time; and

WHEREAS, the Town Board has considered the Town Director of Education and Government Cable Access' request and has determined that it is in the best interest of the Town to promote two Audio Visual Aide's to the title of Audio Visual Production Specialist; and

WHEREAS, Section 65 of the Civil Service Law authorizes a provisional appointment when the eligibles list contains the names of fewer than three candidates who are willing to accept the position; therefore be it

RESOLVED, the (2) two positions of Audio Visual Aide be and hereby are eliminated in the Education and Government Cable Division, effective April 16, 2017; and be it

RESOLVED, (2) two positions of Audio Visual Production Specialist be and hereby are created in the Education and Government Cable Division, 40 hours, grade F, effective April 16, 2017; and be it

RESOLVED, based on the recommendation of the Town Director of Education and Government Cable Access, Charles Ranieri-Certain and Sarah Pleat be and hereby are upgraded and appointed provisionally to the position of Audio Visual Production Specialist in the Education and Government Cable Division, 40 hours, grade F, subject to all Civil Service Requirements, effective April 16, 2017; and be it further

RESOLVED, this position will be funded through the cost center #7560 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

**Financial Impact:**

To be determined by Comptroller.

Ü Vote Record - Town Board Resolution RES-2017-431						
		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 2017-432**

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

**Appoint Diana Weir to Director of Housing in Land Management**

WHEREAS, the 2017 Adopted Budget provides for a Director of Housing in the Department of Land Management ; therefore be it

RESOLVED, the position of Director of Housing be and hereby is created in the Department of Land Management, 40 hours, effective June 1, 2017; and be it further

RESOLVED, based on the recommendation of the Town Board, Diana Weir be and hereby is appointed provisionally to the fill the vacant position of Director of Housing in Department of Land Management, 40 hours, at an annual salary of \$110,000, subject to the completion and passage of a background investigation, and applicable to all Civil Service requirements and the approval of the appointment by the Suffolk County Department of Civil Service, effective on or after June 1, 2017; and be it further

RESOLVED, this position is budgeted for and will be funded through the cost center #8686 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

**Financial Impact:**

To be determined by Comptroller.

Ú Vote Record - Town Board Resolution RES-2017-432						
		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 2017-433**

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

**Appoint Jennifer Davonski to Safety Officer Position in the Department of Employee Safety and Training**

WHEREAS, the position of Senior Safety Officer became vacant in the Department of Employee Safety and Training due to a retirement in the department; and

WHEREAS, the Town Management Services Administrator has determined that the position of Safety Officer would better meet the needs of the department at this time; and

WHEREAS, the Town Board has considered the Town Management Services Administrator's request and has determined that it is in the best interest of the Town to fill a Safety Officer position; therefore be it

RESOLVED, the position of Senior Safety Officer be and hereby is eliminated in the Department of Employee Safety and Training, effective May 1, 2017; and be it

RESOLVED, the position of Safety Officer be and hereby is created in the Department of Employee Safety and Training, effective May 1, 2017; and be it

RESOLVED, based on the recommendation of the Town Management Services Administrator, Jennifer Davonski be and hereby is appointed provisionally to the fill the vacant position of Safety Officer in the Department of Employee Safety and Training, 40 hours, Grade H, subject to all applicable Civil Service requirements, effective on or after May 1, 2017; and be it further

RESOLVED, this position is budgeted for and will be funded through the cost center #3015 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

**Financial Impact:**

To be determined by Comptroller.

ü Vote Record - Town Board Resolution RES-2017-433						
		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 2017-434**

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

**Appoint Mitchell Edens to Laborer Position in Waste Management**

WHEREAS, the position of Sanitation Helper in the Waste Management Division of Municipal Works became vacant on March 3, 2017 due to a resignation in the department; and

WHEREAS, the Environmental Facilities Manager has determined that the position of Laborer would better meet the needs of the department at this time; and

WHEREAS, the Town Board has considered the Environmental Facilities Manager's request and has determined that it is in the best interest of the Town to fill a Laborer position; therefore be it

RESOLVED, the position of Sanitation Helper be and hereby is eliminated in Waste Management, effective April 16, 2017; and be it

RESOLVED, the position of Laborer be and hereby is created in Waste Management effective April 16, 2017; and be it

RESOLVED, based on the recommendation of the Environmental Facilities Manager, Mitchell Edens be and hereby is upgraded and appointed to the position of Laborer in the Department of Municipal Works - Waste Management Division, subject to all applicable Civil Service Requirements, 40 hours, grade B, effective April 16, 2017; and be it further

RESOLVED, this position will be funded through the Cost Center #8161 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

**Financial Impact:**

To be determined by Comptroller.

ü Vote Record - Town Board Resolution RES-2017-434						
		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 2017-435**

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

**Appoint Steven E. Skrynecki to Town of Southampton Police Chief**

WHEREAS, Steven E. Skrynecki is a Police Captain in the Nassau County Police Department who currently holds the appointed position of Chief of the Department; and

WHEREAS, there is a vacancy in the Town of Southampton Police Department as a result of a retirement; and

WHEREAS, Steven E. Skrynecki has indicated his desire to be transferred under the Suffolk County Civil Service rules from the Nassau County Police Department to the Southampton Town Police Department; and

WHEREAS, the rules of Suffolk County Civil Service permit inter-agency transfers of individuals in a permanent competitive title; and

WHEREAS, the rules of Suffolk County Civil Service require the approval of both the agency from which the employee is transferring, as well as the Civil Service Department overseeing the jurisdiction; and

WHEREAS, the Commissioner of the Nassau County Police Department and the Director of Nassau County Civil Service have indicated their willingness to permit Steven E. Skrynecki to transfer to the Town of Southampton in the permanent competitive title of Police Captain; and

WHEREAS, Steven E. Skrynecki is scheduled to retire from the New York State Police and Fire Retirement System; and

WHEREAS, the Town of Southampton is desirous of continuing the employment of Steven E. Skrynecki after the date of his retirement; now, therefore be it

RESOLVED, based on the recommendation of the Town Board, the Town of Southampton accepts the transfer of Steven E. Skrynecki to the Southampton Town Police Department in the rank of Police Captain, subject to all applicable Civil Service requirements effective April 27, 2017; and be it further

RESOLVED, Steven E. Skrynecki be and hereby is appointed provisionally to the position of Town of Southampton Police Chief, subject to all applicable Civil Service requirements, effective April 27, 2017; and be it further

RESOLVED, this is a replacement position that is budgeted for and will be funded through the Police Department Cost Center #3120 and the Town Comptroller is authorized to make all accounting and budgetary entries necessary to execute.

**Financial Impact:**

Position is budgeted in the 2017 Final Adopted Budget

Ū Vote Record - Town Board Resolution RES-2017-435						
		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 2017-436**

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

**Recall and Amend Resolution 2017-182: Amending the CSEA Salary Schedule to Senior Citizens Program Supervisor**

WHEREAS, Resolution 2017-182 was adopted with the title of Senior Citizen Nutrition Center Supervisor; and

WHEREAS, the title was inaccurate and must be corrected to Senior Citizens Program Supervisor for proper placement in the Collective Bargaining Agreement; now therefore, be it

RESOLVED, that Resolution 2017-182 is hereby recalled and amended to replace the title Senior Citizen Nutrition Center Supervisor to the title Senior Citizens Program Supervisor.

**Financial Impact:**

None.

Ū Vote Record - Town Board Resolution RES-2017-436						
		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 2017-437**

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

**Notice of Public Hearing to Consider Repealing Those Provisions of Southampton Town Code Chapter 19 (Department of Police; Public Safety Commission) Establishing the Separate Position of Police Commissioner**

RESOLVED, that the Town Board of the Town of Southampton hereby directs that a public hearing shall be held on May 9, 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 repealing those provisions of Southampton Town Code Chapter 19 (Department of Police; Public Safety Commission) establishing the separate position of Police Commissioner," which provides as follows:

LOCAL LAW NO. OF 2017

A LOCAL LAW repealing those provisions of Southampton Town Code Chapter 19 (Department of Police; Public Safety Commission) establishing the separate position of Police Commissioner.

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

**SECTION 1. Legislative Intent.**

On February 14, 2006, by Local Law No. 9 of 2006, the Town Board of the Town of Southampton adopted Town Code Chapter 19, entitled "Department of Police." Pursuant to Municipal Home Rule Law, and the Town's ability under said law to structure its local government as needed to promote the efficiency of Town operations, the law (i) constituted the Southampton Police Department as a Department of Town government, and (ii) created the position of Police Commissioner, to act as the Chief Administrative Officer of the Department.

Since that time, a Police Commissioner has never been appointed by the Town Board, and the Town Board no longer finds a need for said position. Therefore, the purpose of this local law is to repeal those provisions of Chapter 19 establishing, and identifying duties for, a Police Commissioner.

**SECTION 2. Amendment.**

Chapter 19 of the Southampton Town Code is hereby amended by deleting the stricken words and adding the underlined words as follows:

**§ 19-1. Legislative intent.**

- A. The Town Board of the Town of Southampton recognizes that the Constitution of the State of New York and the Municipal Home Rule Law of the State of New York afford towns the ability to structure their local governments as needed to promote the efficiency of town operations. The Municipal Home Rule Law specifically authorizes a town to create or discontinue departments; to prescribe or modify the powers and duties of such departments; and to specify the powers, duties, qualifications, number and mode of selection of its officers and employees. The Town Board accordingly intends to exercise those powers to hereby constitute the Southampton Police Department as a Department of Town government, ~~and to create the position of Police Commissioner to act as Chief Administrative Officer of the Department as herein specified.~~
- B. ~~The Police Commissioner will act as the Chief Administrative Officer of the Police Department. He/she will have primary responsibility for the planning, management and administration of the operations and activities of the Police Department, including budgetary and financial management of the Department and external contacts with other agencies, jurisdictions, the media and Town residents.~~
- C. ~~It is intended that direct supervision over Police Department employees shall continue to be exercised through the Department's chain of command, including the~~

~~Chief of Police, who shall be supervised by and who shall report to the Police Commissioner to the same extent that he would be required to be supervised by and report to a Board of Police Commissioners.~~

- ~~D. This legislation is intended to improve the Town's ability to provide for the safety of persons who live, work and visit the Town of Southampton. To that end, the Town Board seeks to encourage traditional and non-traditional approaches to public safety, including the expansion of cooperative efforts with other Town departments and with outside law enforcement agencies at the local, county, state and federal level.~~

**§ 19-2. Definitions.**

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

**COMMISSIONER**

~~The Commissioner of the Southampton Town Police Department, who shall be the Chief Administrative Officer of the Department.~~

**DEPARTMENT**

The Southampton Town Police Department.

**PUBLIC SAFETY COMMISSION**

The Public Safety Commission of the Town of Southampton, consisting of five members appointed by the Town Board of the Town of Southampton.

**§ 19-3. Department established.**

- A. The Town of Southampton Police Department is hereby constituted as a department of Town government.
- ~~B. With the exception of the offices of Commissioner and Chief of Police, †The Town Board shall determine the number of captains, lieutenants, sergeants, patrolmen and civilian employees within the Department, all of whom shall be appointed by the Town Board.~~
- C. All Department personnel shall report to the Police Commissioner Chief through the Departmental chain of command.
- D. The Town Supervisor shall serve as the primary liaison to the Police Department.

~~**§19-4. Police Commissioner established; powers and duties.**~~

- ~~A. The position of Police Commissioner is hereby created. The Commissioner shall be appointed by the Town Board based upon his or her professional experience and qualifications for the duties of such office, as well as such other additional qualifications as may be required by the Town Board. The Commissioner shall serve at the pleasure of the Town Board.~~
- ~~B. The Commissioner shall be the Chief Administrative Officer of the Police Department. He/she shall be responsible for the planning, management and administration of the Police Department, including supervision of the Department's internal operations and external contacts with other agencies and jurisdictions. The Commissioner shall have such powers and shall execute such duties as would otherwise be exercised by a Board of Police Commissioners as specified in Town Law § 150(2). Without limitation,~~

~~the Commissioner shall:~~

- ~~(1) Develop, implement and enforce policies and procedures for the administration of all Police Department operations;~~
- ~~(2) Plan, organize, direct, coordinate and supervise all activities of the Police Department;~~
- ~~(3) Coordinate financial planning for the Department, including preparation of budgets, maintenance of fiscal control, and submission of required reports to the Supervisor, the Town Board and the Comptroller;~~
- ~~(4) Coordinate departmental budgetary planning and procedures;~~
- ~~(5) Recommend staffing and changes in the employment, promotion, removal and status of any member of the Police Department (civilian and noncivilian), subject to the provisions of the Civil Service Law;~~
- ~~(6) Prepare or direct the preparation of all federal, state and local reports;~~
- ~~(7) Supervise police enforcement of all laws and ordinances applicable to the Town of Southampton;~~
- ~~(8) Implement legal changes in the daily police policy, practices and routines affected by state and federal court rulings;~~
- ~~(9) Supervise the training of police personnel in legal aspects of police duties and responsibilities;~~
- ~~(10) Formulate and implement performance standards by which to measure departmental and employee productivity;~~
- ~~(11) Coordinate departmental activities and operations with other agencies and officials;~~
- ~~(12) Assist the Town Attorney, as requested;~~
- ~~(13) Establish and maintain effective communications with the media regarding the Department;~~
- ~~(14) Meet with individuals, groups, associations, organizations and commissions on behalf of the Department;~~
- ~~(15) Represent the department at police and municipal functions to explain departmental policies and procedures;~~
- ~~(16) Upon the request of the Town Board, serve as its representative and spokesperson on matters concerning the Police Department;~~
- ~~(17) Assist the Supervisor in the administration of flood, disaster and other emergency plans;~~
- ~~(18) Coordinate law enforcement efforts with other Town departments and with other agencies;~~

~~(19) Have such authority and perform such other duties as are required and/or customarily performed by a Commissioner of a Police Department.~~

~~§ 19-4.1. Effect on powers of Supervisor.~~

~~Nothing herein contained shall be construed to limit, delegate or transfer any of the powers of the Town Supervisor provided for in New York State Town Law or any other powers that may be lawfully exercised by the Supervisor.~~

~~§ 19-5. Legislative authority.~~

~~This chapter is enacted pursuant to Article 9, § 2(c), of the New York State Constitution and §§ 10(1)(i) and 10(1)(ii)(2)(1) of the Municipal Home Rule Law.~~

~~§ 19-6. Supersession of state law.~~

~~Pursuant to § 10(1)(d)(3) of the Municipal Home Rule Law, this chapter is expressly intended to supersede the provisions of Town Law § 150(2) by substituting the position of Police Commissioner for the Board of Police Commissioners as mentioned therein.~~

~~§ 19-74. Public Safety Commission established; membership.~~

- A. The Public Safety Commission is hereby created. The Public Safety Commission shall consist of five members appointed by the Town Board and, to the extent available in the community, shall be representative of the entire Southampton Town community and may be drawn from the following disciplines, such as, but not limited to, law enforcement, local government, business, event planning, emergency medical services, fire safety, and not-for-profit organizations. Public Safety Commission members shall serve for a term of three years, with the exception of the initial term of one of the members which shall be one year, two for two years, and two for three years. Members may serve for more than one term. The Town Board shall designate one member to serve as Chair of the Public Safety Commission, and the Public Safety Commission may elect to designate a Vice Chairman and Secretary.
- B. Members of the Public Safety Commission shall file an oath of office with the office of the Town Clerk, shall be residents of the Town pursuant to Town Code Chapter 61, Residency Requirements, and shall be provided with legal defense and indemnification in accordance with the requirements of Town Code Chapter 14, Defense and Indemnification.
- C. The majority of the members shall constitute a quorum of the Public Safety Commission. The Chair or a majority of the members of the Public Safety Commission may call a meeting of the Public Safety Commission. The Public Safety Commission shall prescribe rules for the conduct of its affairs.
- D. The Town Board may appoint ex-officio members to the Public Safety Commission.

~~§ 19-85. Public Safety Commission powers and duties.~~

The Public Safety Commission shall be empowered to:

- A. Hold public hearings to consider an applicant's appeal based upon the denial of a special event or parade permit application, or the rescission of a special event or

- parade permit, as governed by Town Code § 283-9B, C and D.
- B. Sustain the determination of the Chief Fire Marshal or the Chief of Police, or their designees to, deny or rescind a special event or parade permit, or reverse the determination, as governed by Town Code § 283-9E and F.
  - C. Review all of the special events and recommend changes to policies, procedures, and the Special Events Ordinance at a minimum of once per year.
  - D. Conduct all other matters related to special events or parades as delegated or referred by the Town Board.
  - E. Hold public hearings to consider an applicant's appeal based upon the denial of an outdoor sidewalk dining application, or the rescission of an outdoor sidewalk dining license, as governed by Town Code § 250-5B, C and D.
  - F. Sustain the determination of the Chief Fire Marshal or the Chief of Police, or his or her designee, to deny or rescind an outdoor sidewalk dining license, or reverse the determination, as governed by Town Code § 250-5E and F.
  - G. Review all of the outdoor sidewalk dining licenses and recommend changes to policies, procedures, and the Outdoor Sidewalk Dining Ordinance (Chapter 250) at a minimum of once per year.
  - H. Conduct all other matters related to outdoor sidewalk dining licenses as delegated or referred by the Town Board.
  - I. Hold public hearings to consider an applicant's appeal based upon the denial of a facility use permit or an alcoholic beverage permit, as governed by Town Code § 111-3D.
  - J. Sustain the determination of the Superintendent of Parks and Recreation, Director of Human Services, Town Management Services Administrator, or their designees, to deny a facility use or alcoholic beverage permit, or reverse the determination, as governed by Town Code § 111-3D.
  - K. Conduct all other matters related to facility use or alcoholic beverage permits as delegated or referred by the Town Board.
  - L. Hold public hearings to consider appeals based upon false alarm charges, as governed by Town Code § 85-4, and uphold, modify, or remove the charges.
  - M. Hold public hearings to consider an applicant's appeal based upon the denial or revocation of a commercial animal enterprise permit, as governed by Town Code § 150-10.
  - N. Sustain the determination of the Animal Shelter Supervisor, or designee, to deny or revoke a commercial animal enterprise permit, or reverse the determination, as governed by Town Code § 150-10.

### **SECTION 3. Authority.**

The proposed local law is enacted pursuant to Municipal Home Rule Law §10(1)(ii)(a)(1), §§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 and directed to publish the following Notice of Public Hearing:

**NOTICE OF PUBLIC HEARING**

TAKE NOTICE, that a public hearing shall be held on **May 9, 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 repealing those provisions of Southampton Town Code Chapter 19 (Department of Police; Public Safety Commission) establishing the separate position of Police Commissioner."

Summary of Proposed Law

The purpose of this local law is to repeal those provisions of Chapter 19 establishing, and identifying duties for, a separate Police Commissioner.

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

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

**Financial Impact:**

None; see resolution text.

Ú Vote Record - Town Board Resolution RES-2017-437						
		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 2017-438**

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

**Notice of Public Hearing on the Acquisition of Lands of Berti, Flanders, and Amend the CPF Management and Stewardship Plan to Include Properties**

WHEREAS, The Town Board of the Town of Southampton has adopted the Town of Southampton Community Preservation Project Plan which identifies target areas and eligible properties for acquisition via the Community Preservation Fund (CPF); and

WHEREAS, the Estate of Alfred Berti is the purported owner of approximately 4 acres of vacant land located on Flanders Road in the hamlet of Flanders, New York, shown as SCTM# 900-147-1-1 and 2; and

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

WHEREAS, the Estate of Alfred Berti has expressed an interest in selling the properties to the Town of Southampton; and

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby directs that a Public Hearing shall be held on Tuesday, May 23, 2017 at 6 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against the acquisition of the Berti properties in Flanders; and

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

Public Hearing:

**NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **Tuesday, May 23, 2017 at 6 p.m. at Southampton Town Hall**, 116 Hampton Road, Southampton, New York to consider the acquisition of lands from the Estate of Alfred Berti totaling approximately 4 acres located on Flanders Road in the hamlet of Flanders, New York, shown as SCTM# 900-147-1-1 and 2 for preservation of open space as identified in the Town of Southampton Community Preservation Project Plan, pursuant to the provisions of Chapter 140 of the Town Code and §247 of the General Municipal Law of the State of New York, the source of funding is the Community Preservation Fund Account GL 31-99-1940-31-6208-0001, and also to consider whether to amend the Town of Southampton CPF Management and Stewardship Plan to include said properties.

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-2017-438						
		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 2017-439**

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

**Notice of Public Hearing to Consider Amending the Town of Southampton CPF Project Plan, Consider the Acquisition of Lands of Starr, Remsenburg-Speonk, and Amend the CPF Management and Stewardship Plan to Include the Property**

WHEREAS, The Town Board of the Town of Southampton has adopted the Town of Southampton Community Preservation Project Plan which identifies target areas and eligible properties for acquisition via the Community Preservation Fund (CPF); and

WHEREAS, Elizabeth Starr is the purported owner of approximately 0.42 acres of land located on Godfrey Lane in Remsenburg-Speonk, New York, shown as SCTM# 900-380-3-40; and

WHEREAS, said property should be designated in the Stokes Poges Marsh Target area of the Community Preservation Project Plan as an appropriate site for preservation and open space. The Stokes Poges Marsh is a northern extension of the Moriches Bay and South Shore Estuary Reserve complexes and has long been an open space priority preservation area. Encompassing one of the largest remaining tracts of mainland estuarine intertidal

emergent marshes in Moriches Bay, Stokes Poges is crucial in terms of waterfowl conservation as it supports magnificent number of black duck and mallard. Stokes Poges is also critical to the continued viability of the Moriches Bay fisheries, as they tie in with the surrounding waters which are vital as nursery and feeding areas for bluefish, winter flounder, fluke and weakfish; and

WHEREAS, it is appropriate to add this parcel to the Town of Southampton Community Preservation Project Plan in the Stokes Poges Marsh Target Preservation Area, as eligible sites for park and recreation purposes; and

WHEREAS, Elizabeth Starr has expressed an interest in selling the property to the Town of Southampton; and

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby directs that a Public Hearing shall be held on May 23, 2017 at 6 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against the acquisition of the Starr property in Remsenburg-Speonk; and

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

#### NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **Tuesday, May 23, 2017 at 6 p.m. at Southampton Town Hall**, 116 Hampton Road, Southampton, New York to consider whether to amend the Town of Southampton CPF Project Plan, as well as the CPF Management and Stewardship Plan to include said property, and also to consider the acquisition of lands from Elizabeth Starr totaling approximately 0.42 acres of land located on Godfrey Lane in Remsenburg-Speonk, New York, shown as SCTM# 900-380-3-40 for preservation of open space as identified in the Town of Southampton Community Preservation Project Plan, pursuant to the provisions of Chapter 140 of the Town Code and §247 of the General Municipal Law of the State of New York, the source of funding is the Community Preservation Fund Account GL 31-99-1940-31-6208-0001.

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

**Financial Impact:**

None

Ú Vote Record - Town Board Resolution RES-2017-439						
		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 2017-440**

**Category:** Public Hearings  
**Sponsors:** Councilwoman Christine Preston Scalera  
**Department:** Town Attorney

**Notice of Public Hearing To Consider Amending Section 216-9 of the Town Code of the Town of Southampton In Order To Eliminate the Exemption To The Long Island Workforce Housing Program Applicable to Reduced Density Development**

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on May 23, 2017 at 6:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW amending Chapter 216 (Housing For Income Eligible Household; Community Housing Opportunity Fund), Article II (Long Island Workforce Housing Act), Section 216-9 (Long Island Workforce Housing Program) to promote affordable housing opportunities through the elimination of exemptions from the Long Island Workforce Housing Program," which provides as follows:

LOCAL LAW NO. OF 2017

A LOCAL LAW amending Chapter 216 (Housing For Income Eligible Household; Community Housing Opportunity Fund), Article II (Long Island Workforce Housing Act), Section 216-9 (Long Island Workforce Housing Program) to promote affordable housing opportunities through the elimination of exemptions from the Long Island Workforce Housing Program.

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

**SECTION 1. Legislative Intent.**

A dearth of affordable housing remains one of the largest problems facing Southampton and the entire East End community. Over the years, the Town has made significant efforts to address this problem. Among them was inclusion of the Long Island Workforce Housing Program ("LIWHP") into our Town Code. The LIWHP requires the construction of affordable housing units into certain larger-scale developments or payments to the Town for affordable housing opportunities elsewhere. While this program has done much to address the problem, many developers have been able to avoid its requirements through utilization of a provision that exempts developments that build less than their full permitted density. This

amendment will eliminate that provision thereby requiring every large development to provide affordable housing opportunities.

**SECTION 2. Amendment.**

Southampton Town Code Chapter 216 (Housing for Income Eligible Household; Community Housing Opportunity Fund), Article II (Long Island Workforce Housing Act), Section 216-9 (Long Island Workforce Housing Program) is hereby amended by removing the stricken words and adding the underlined words as follows:

**§216-9 Long Island Workforce Housing Program.**

- A. When the Town approves a subdivision plat or site plan for five or more residential units, or a mixed-use development that incorporates five or more residential units, except as otherwise provided in Subsection **B** of this section, the applicant shall receive a density bonus or other incentive pursuant to a written agreement between the applicant and the Town, and the Town shall require, at the Town's option, that the applicant:
- (1) Set aside at least 10% of such units for affordable workforce housing on site; or
  - (2) Provide other land and construct the required affordable workforce housing units that are not part of the applicant's current subdivision plat or site plan, but which must be provided, on another site within the Town; or
  - (3) Pay a fee equal to two times the median income for a family of four for the Nassau-Suffolk Primary Metropolitan Statistical Area as defined by the Federal Department of Housing and Urban Development, for each additional unit which results, or would have resulted, from the density bonus, except that when such fee exceeds the appraised value of each lot resulting from such density bonus, then such fee shall be equal to the appraised value of the lot or lots, or the equivalent thereof, for each additional unit created by the density bonus.
    - (a) Where the Town requires that the applicant either construct affordable units off site or provide a fee in lieu of units as provided in Subsection **A(2)** and **(3)** above, the resultant units created pursuant to these options shall be located within the same school district as the applicant's initial development project, subject to compliance with the Town's Comprehensive Plan. The resultant units may be placed outside the same school district as the applicant's initial development project only after authorized by a duly adopted Town Board resolution and subject to compliance with the Town's Comprehensive Plan.
    - (b) Where the Town requires that the applicant provide a fee in lieu of units as provided in Subsection **A(3)** above, a duly noticed public hearing shall be held before the Town Board to consider any alternatives to such payment.
    - (c) All fees collected by the Town as provided in Subsection **A(3)** above shall, at the sole discretion of the Town, be:
      - [1] Deposited in a single trust fund under the control of the Town, to be kept in trust and separate and apart from all other monies, for the specific purpose of constructing affordable workforce housing, acquiring land for the purpose of providing affordable workforce housing, or rehabilitating structures for the purpose of providing affordable workforce housing. Unless otherwise prohibited by state law, the Town Board may also

utilize such funds for the purpose of working with not-for-profit organizations to provide down payment assistance to eligible homebuyers. Pending expenditures from such trust fund, monies therein may be invested in the manner provided by law. Any interest earned or capital gain realized on the monies so deposited shall accrue to and become part of such trust fund; or

- [2] Paid to another local government within Suffolk County pursuant to an intermunicipal agreement, to be kept in trust and separate and apart from all other monies of such other local government, for the specific purpose of constructing affordable workforce housing, acquiring land for the purpose of providing affordable workforce housing, or rehabilitating structures for the purpose of providing affordable workforce housing within such other local government. Pending expenditures from such trust fund, monies therein may be invested in the manner provided by law. Any interest earned or capital gain realized on the monies so deposited shall accrue to and become part of such trust fund; or
- [3] Paid into a single trust fund under the control of the Long Island Housing Partnership (LIHP), to be kept in trust and separate and apart from all other monies of such partnership, 50% of which shall be used for the specific purpose of constructing affordable workforce housing, acquiring land for the purpose of providing affordable workforce housing, or rehabilitating structures for the purpose of providing affordable workforce housing within Suffolk County. The remaining 50% of such funds shall be used to provide down-payment assistance to eligible homebuyers who qualify for the existing Employer Assistance Housing Benefit Program administered by LIHP. The down-payment assistance funds shall be secured by a note and mortgage on the property purchased with such funds and shall be fully repaid to the fund by the recipient upon the sale or refinancing of the aforementioned property.
- B. In determining which density bonus to utilize, that is, on-site housing, off-site housing, or payment in lieu of, the applicable Town agency, to wit, the Planning Board or the Town Board, shall first consider the recommendation of the Administrator of the Department of Land Management. When making said density bonus recommendation, the Department of Land Management Administrator, in consultation with the Town Attorney and Housing Director, shall ensure compliance with the Town's Comprehensive Plan, as well as applicable density incentives already articulated within the Code, such as the goals and objectives of § 330-9. In addition, the value of the resultant units; the true affordability of the resultant units, such as the associated common costs and fees for each unit; and applicant's preference for achieving the 10% density bonus shall also be among the factors considered when making said density bonus recommendation. Where the applicable Town agency chooses to offer a density bonus to an applicant different from that recommended by the Administrator of the Department of Land Management, said action must be achieved by a vote of a majority plus one of the Planning Board, or a majority of the Town Board.
- ~~C. The provisions of this article shall not apply when an applicant elects a lesser percentage than the maximum allowable residential density, or floor area ratio if part of a mixed use development, under the Town's Zoning Ordinance and Comprehensive Plan in effect as of the date of the application by the applicant to the Town.~~
- CD. The Town shall ensure that all affordable housing units created pursuant to this article remain affordable. Thus, subsequent purchasers of such units shall have at the time of purchase, pursuant to the definition of "affordable workforce housing" herein, an income at or below 130% of the median income for the Nassau-Suffolk Primary Statistical Area as defined by the Federal Department of Housing and Urban

Development.

- DE. Notwithstanding any discrepancies in the income ratios pursuant to §§ **216-2** and **216-8** herein, the policies and procedures of § **216-5** for placing individuals in the units created under this article shall govern.
- EF. Within six months of the establishment of a trust fund as set forth in Subsection **A(3)(c)[1]** and **[2]** of this article, the Town shall issue guidelines and policies which shall govern the expenditure of trust fund monies.
- (1) In furtherance of the establishment of said trust fund, the Town may establish separate accounts within said trust fund to track the monies deposited into the fund by community planning areas, as described in the Town's Comprehensive Plan, with a goal towards reinvestment of said monies into the community planning area from which the monies originated. The Town Comptroller shall provide an annual accounting of the monies within each account. Consistent with the trust fund policies described herein, any interest earned or capital gain realized on the monies so deposited into each separate account shall accrue to and become part of such account.
- EG. Any monies that are not expended by the Town within three years from the date of such monies being collected shall be paid into a single trust fund under the control of the Long Island Housing Partnership, as set forth in Subsection **A(3)(c)[3]** of this article.
- GH. The Town may enter into intermunicipal agreements with any local government within the County of Suffolk to meet the purposes of this article.

### **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)(a)(14).

### **SECTION 4. 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 hereof other than the part or provision so adjudged to be invalid or unconstitutional.

### **SECTION 5. Effective Date.**

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

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

#### **NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing shall be held on **May 23, 2017 at 6:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW amending Chapter 216 (Housing For Income Eligible Household; Community Housing Opportunity Fund), Article II

(Long Island Workforce Housing Act), Section 216-9 (Long Island Workforce Housing Program) in order to promote affordable housing opportunities through the elimination of exemptions from the Long Island Workforce Housing Program.”

Summary of Proposed Law

The Long Island Workforce Housing Program (“LIWHP”) requires the construction of affordable housing units into certain larger-scale developments or payments to the Town for affordable housing opportunities elsewhere. Many developers have been able to avoid its requirements through utilization of a provision that exempts developments that build less than their full permitted density. This amendment will eliminate that provision from the Southampton Town Code.

Copies of the proposed local law, sponsored by Councilwoman 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

ü Vote Record - Town Board Resolution RES-2017-440						
		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 2017-441**

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

**Adopt SEQRA Negative Declaration for the Installation of 8 inch Water Main within the Public Right-of-Way along Dune Road, Hampton Bays**

WHEREAS, the Town of Southampton proposes the installation of approximately 10,000 linear feet of 8” water main within the public right-of-way of Dune Road in Hampton Bays, New York; and

WHEREAS, the Hampton Bays Water District intends to install the main to provide an emergency interconnection between the Hampton Bays Water District and the Suffolk County Water Authority, enabling the District to provide water to properties East of the Ponquogue Bridge with water in the event of a failure to the existing water line crossing the Bay; and

WHEREAS, the new water main will provide fire protection to an unprotected area with the addition of fire hydrants along the roadway, and will assist the Hampton Bays Water District



with providing a redundant feed to consumers in the southern portion of the District; and

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

WHEREAS, Involved Agencies are identified as the Suffolk County Health Department (SCDHS), the New York State Department of Environmental Conservation (NYSDEC) Region One, and the New York State Department of Health (NYSDOH); and

WHEREAS, on behalf of the Board, the Water District consultant H2M circulated a Notice of Intent to Act as Lead Agency, Part 1 of the Long Environmental Assessment Form, and a map of the improvements to all involved agencies on February 6, 2017; and

WHEREAS, as the Board did not receive any objections to its Intent to be Lead Agency during the required notice period; and

WHEREAS, the Town Planning staff prepared an Environmental Assessment Form (EAF) Part II 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, based on the review of the EAF Parts I & II, the proposed project as described above is not expected to result in significant adverse environmental impacts; now

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southampton hereby assumes Lead Agency for the proposed installation of an 8 inch water main along portions of the public right of way along Dune Road in Hampton Bays; and be it further

RESOLVED, the Town Board as Lead Agency hereby ADOPTS a NEGATIVE DECLARATION in accordance with Article 8 of the Environmental Conservation Law (ECL) for the installation of 10,000 linear feet of 8 inch water Main within the public right of way on Dune Road, Hampton Bays; and be it further

RESOLVED, that the Town Clerk is hereby directed to maintain a copy of the determination of significance (negative declaration) dated April 25, 2017 as attached and distribute to all involved agencies identified herein, and maintain a copy for any interested party, and be it further

RESOLVED, that the Town Clerk shall cause said determination of significance to be filed in the Environmental Notice Bulletin (ENB) pursuant to 6 NYCRR Part 617.12 (c).

**Financial Impact:**

The Water District will be applying to the New York State Department of Health (NYSDOH) for financial assistance through the New York State Drinking Water State Revolving Fund (DWSRF)

Ū Vote Record - Town Board Resolution RES-2017-441						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Jay Schneiderman	..	..	..	..	
.. Adopted as Amended	Julie Lofstad	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	John Bouvier	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

VIII. Closing