



**JAY SCHNEIDERMAN**  
*Supervisor*

TOWN OF  
**SOUTHAMPTON**  
116 Hampton Road, Southampton, NY 11968

Telephone: (631) 283-6055  
Fax: (631) 287-5708  
jschneiderman@southamptontownny.gov

TO: Members of the Town Board

RE: **SPECIAL TOWN BOARD MEETING**  
**Thursday, November 12, 2020 at 10:00 a.m.**

**PLEASE BE ADVISED THAT** pursuant to Section 62 of Town Law, a Special Town Board Meeting will be held in the Town Board Meeting Room, Southampton Town Hall, 116 Hampton Road, Southampton, New York, on **Thursday, November 12, 2020 at 10:00 a.m.** for the purpose of considering the following:

- Amend 2021 Preliminary Capital Budget to Add HBWD Capital Project Carbon Exchange Plant #1
- Amend 2021 Preliminary Capital Budget for Estimated Roll Forward Amounts
- Authorize Increases in the Maximum Amount to be Expended Annually in the Town of Southampton Special Districts
- Adopt the 2021 – 2025 Capital Program and 2021 Capital Budget
- Adopt 2021 Final Operating Budget

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JAY SCHNEIDERMAN, SUPERVISOR  
TOWN OF SOUTHAMPTON

Dated: November 6, 2020  
Southampton, New York