



~ 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilwoman Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilwoman Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

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. Kreymborg, 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**
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**

VI. Public Portion

VII. Town Board Resolutions

1. **Town Board Resolution 2017-377**
Amend CSEA Salary Schedule to Include Certain Titles
2. **Town Board Resolution 2017-397**
Authorize Supervisor Sign Contract Extension(s) with Bi-Lo Industries Inc., Grade A Petroleum, and Miles Petroleum Co. Inc., for Oils, Lubricants, & Grease
3. **Town Board Resolution 2017-398**
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
4. **Town Board Resolution 2017-399**
Authorize Supervisor to Execute a Contract Extension with Suffolk County Office for the Aging for the Residential Repair Program
5. **Town Board Resolution 2017-400**
Authorize Supervisor to Sign a 2017 Cultural Arts and Recreation Grant Agreement with Camp SoulGrow Inc.
6. **Town Board Resolution 2017-401**
Authorize Supervisor to Sign a 2017 Cultural Arts and Recreation Grant Agreement with the Evelyn Alexander Wildlife Rescue Center
7. **Town Board Resolution 2017-402**
Authorize Supervisor to Sign Agreement for 2017 Mental Health Awareness Initiative Speaker Fee
8. **Town Board Resolution 2017-403**
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
9. **Town Board Resolution 2017-404**
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
10. **Town Board Resolution 2017-405**
Authorize Supervisor to Sign Contract with Suffolk County Office for the Aging to Receive Senior Citizen Nutrition Program Funding

11. Town Board Resolution 2017-406

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

12. Town Board Resolution 2017-407

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

13. Town Board Resolution 2017-408

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

14. Town Board Resolution 2017-409

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

15. Town Board Resolution 2017-410

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

16. Town Board Resolution 2017-411

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

17. Town Board Resolution 2017-412

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

18. Town Board Resolution 2017-413

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

19. Town Board Resolution 2017-414

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

20. Town Board Resolution 2017-415

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

21. Town Board Resolution 2017-416

2017 Notice to Bidders Flanders Bulkhead Replacements on Town Owned Lands

22. Town Board Resolution 2017-417

2017 Notice to Bidders for Cold Patch Pavement Repair Material

23. Town Board Resolution 2017-418

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

24. Town Board Resolution 2017-419

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

25. Town Board Resolution 2017-420

2017 Notice to Bidders for Construction Project at Remsenburg Academy

26. Town Board Resolution 2017-421

Amend 2017 Budget for Community Services

27. Town Board Resolution 2017-422

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

28. Town Board Resolution 2017-423

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

29. Town Board Resolution 2017-424

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

30. Town Board Resolution 2017-425

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

31. Town Board Resolution 2017-426

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

32. Town Board Resolution 2017-427

Appoint Laura Leever to Noyac Citizens Advisory Committee (CAC)

33. Town Board Resolution 2017-428

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

34. Town Board Resolution 2017-429

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

35. Town Board Resolution 2017-430

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

36. Town Board Resolution 2017-431

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

37. Town Board Resolution 2017-432

Appoint Diana Weir to Director of Housing in Land Management

38. Town Board Resolution 2017-433

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

39. Town Board Resolution 2017-434

Appoint Mitchell Edens to Laborer Position in Waste Management

40. Town Board Resolution 2017-435

Appoint Steven E. Skrynecki to Town of Southampton Police Chief

41. Town Board Resolution 2017-436

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

42. Town Board Resolution 2017-437

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

43. Town Board Resolution 2017-438

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

44. Town Board Resolution 2017-439

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

45. Town Board Resolution 2017-440

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

46. Town Board Resolution 2017-441

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

47. Town Board Resolution 2017-442

Resolution Authorizing the Town Attorney's Office to Take Appropriate Legal Action in Order To Effectuate the Offer of Dedication Relevant to Woodland Farms Road, North Sea

48. Town Board Resolution 2017-443

Notice of Public Hearing to Consider the Adoption of the 2017 CPF PILOT Plan

49. Town Board Resolution 2017-444

Warrant #8, Capital #8, CPF #8, April 25, 2017

50. Town Board Resolution 2017-445

Accept Humvees Transferred from Other Law Enforcement Agencies for Use in Town's Police Dept.

51. Town Board Resolution 2017-446

Authorize the Supervisor to Execute a 2017 Contract Extension and Amendment with Eagle Control Corp., as Sole Source Provider for the Supply of Constant Chlor Briquettes, to Perform Services and Routine Maintenance, and SCADA Upgrades to the Constant Chlor Chlorinator at the Hampton Bays Water District

52. Town Board Resolution 2017-447

Authorize Town to Switch Back to Verizon for the Town's Cell Service

53. Town Board Resolution 2017-448

Amend the 2017 Parks & Recreation Fee Schedule to Add Hot Dog Ocean Facility to the Concession Rates

VIII. Closing