



~ Agenda ~

Regular Town Board Meeting of June 13, 2017
Southampton, New York

I. Pledge of Allegiance

II. Call to Order

1:00 PM Meeting called to order on June 13, 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 May 23, 2017 6:00 PM**
- 2. Special Town Board Meeting June 1, 2017 1:00 PM**

IV. Communications

A. Public Notices

1. Department of the Army

U.S. Army Corps of Engineers:

1. Request for elevator boat lift at 122 Springville Road, Hampton Bays
2. Request for ramp and pile-supported float at 22 Penny Lane, Hampton Bays

2. Empire State Development

Downtown Revitalization Initiative:

Application Deadline, June 14, 2017 at 4:00p.m.

3. New York State Department of Environmental Conservation (DEC)

Division of Environmental Permits, Region 1:

Acknowledgement of Receipt of Negative Declaration for Dune Road Water Main, Hampton Bays

Division of Marine Resources:

Re-opening of Shellfish Land in western Shinnecock Bay effective 6/2/17

4. Suffolk County Department of Economic Development and Planning

Suffolk County Shellfish Aquaculture Lease Board Meetings:

1. June 30, 2017 at 3:00p.m., H. Lee Dennison Building, Hauppauge
2. July 26, 2017 at 3:00p.m., H. Lee Dennison Building, Hauppauge

5. Town of East Hampton

Public Hearing Notice, CH 226 (Taxicabs and Vehicles for Hire) TNC's
Public Hearing Notice, CH 240 (Vehicles and Traffic) Taxi's and TNC's
Public Hearing Notice, Create CH 209 (Low-Nitrogen Sanitary Systems)
Public Hearing Notice, CH 210 (Scavenger Waste) rename 'Sanitary Systems'
Public Hearing Notice, (Community Preservation Project Plan) Dayton
Public Hearing Notice, CH 255 (Zoning) Article XII 'Use District (Zoning) Map'
Public Hearing Notice, CH 255 (Zoning) Article XII from PC to Commercial/Industrial (CI)

6. Town of Riverhead

Public Hearing Notice, CH 289 (Vehicles, Traffic and Parking) Baywood Drive
Local Law Adoption, CH 211 (Beaches and Recreation) Article III - Uses
Local Law Adoption, CH 289 (Vehicles, Traffic and Parking) Article IV - Parking Time

7. Village of Quogue

Public Hearing Notice, CH 196 (Zoning) Storage Containers
Public Hearing Notice, CH 196 (Zoning) Accessory Structures
Zoning Board of Appeals Applications:
1. 158 Dune Road, Quogue
2. 202 Dune Road, Quogue

8. Village of Sagaponack

Public Hearing Notice, Section 245-83 (Zoning) Repeal Referral Provisions
Public Hearing Notice, Section 245-73 (Zoning) Historic Resources

9. Village of Sag Harbor

Harbor Committee:
Public Hearing Notice, CH 285 (Wetlands) Application of 16 Redwood Road, LLC

10. Town School Districts

Board of Education Election Results (5-16-17) from:
Hampton Bays UFSD
Remsenburg-Speonk UFSD

11. Financial Disclosure Statement Filings

J. Burke, M. Charrier, T. Dawson, K. Garvin, L. Gepes, J. LaRosa, H. Miller, K. O'Connor, A. Schiavoni, T. Schiavoni, E. Warner, D. Weir

12. Letters and E-mails

Letters and e-mails regarding the following:
1. FOIL ID Policy
2. Notice of Violation Chapter 268-2
3. Repeal of Town PDD Legislation
4. The Hills at Southampton MUPDD, East Quogue
5. Transportation Network Companies

B. Bid Openings

1. Bid Opening (May)

Stabilization and Probe of Tupper Boat House (5/24/17)

- 1. Carter-Melence: Item 1a - \$144,682; 1b - \$195,638; 1c - \$55,680; 2 - \$396,000

Construction Project at Remsenburg Academy (5/31/17)

(Various Pricing)

- 1. KJB Industries, Inc.
- 2. Essemce Enterprises, Inc.
- 3. Carter-Melence, Inc. Contractors

C. Reports

1. Town Clerk

- 1. February and March 2017 Rowe Industries Superfund Site Status Report
- 2. 2016 Sebonac Golf Club's Limited Access Plan Report

2. Town Comptroller

May 2017 Monthly Financial Reports

V. Public Hearings

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

✓ Vote Record - Motion						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. Public Hearing to Consider Accepting a Deed of Dedication in Connection with the Subdivision Approval of Estates At Remsenburg, located in the Hamlet of Speonk/Remsenburg

✓ Vote Record - Motion						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

3. Public Hearing to Correct 2017 Fire Protection Contract Amounts for Bay Point and Noyac Fire Protection Districts

✓ Vote Record - Motion						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

4. Public Hearing Pursuant to Section 200 of New York State Town Law to Consider Improvements to Meadowlark Lane, Bridgehampton and Accept Same into the Town Highway System

✓ Vote Record - Motion						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

5. Public Hearing to Consider Amending Town Code §330-248(T) (Sandy Hollow Cove Residential Planned Development District) to Extend the Expiration of Approval

✓ Vote Record - Motion						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

6. Public Hearing to Consider Amending Town Code Section 312-54 to Enact Parking-by-Permit-Only Regulations on Town-Owned Property located on Dune Road, East Quogue, New York, shown as S.C.T.M. # 900-385-2-76.1

✓ Vote Record - Motion						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

7. Public Hearing to Consider Amending Town Code Chapter 270 (Rental Properties) to Limit the Number of Vehicles Parked on any Such Property between the Hours of 1 A.M. and 6 A.M., to Four

✓ Vote Record - Motion						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

VI. Public Portion

VII. Town Board Resolutions

Town Board Resolution 2017-544

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

Authorize Asbestos Abatement at 399 Mill Road Westhampton

WHEREAS, Southampton Public Schools has a contract with Branch Services, Inc. under contract number SPS16-005 for Hazardous Material Abatement and this contract remains in effect until June 30, 2017; and

WHEREAS, the Town has received a quote from Branch Services, Inc. for the Asbestos Abatement at 399 Mill Road, Westhampton, NY at a cost not to exceed \$35,990.00; and

WHEREAS, when goods procured under a valid County, State or Cooperative contract exceed the mandatory bidding threshold for goods (i.e. \$20,000), a resolution authorizing the purchase must be submitted and approved by the Town Board; and

WHEREAS, funding for this project will be Community Preservation - Property Stewardship G/L# 31-99-1940-31-6442-0000; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes Asbestos Abatement at 399 Mill Road, Westhampton, NY with Branch Services, Inc. at a cost not to exceed \$35,990.00.

Financial Impact:

The funding for this project will be Community Preservation - Property Stewardship G/L# 31-99-1940-31-6442-0000 in an amount not to exceed \$35,990.00

✓ Vote Record - Town Board Resolution RES-2017-544						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2017-545

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

Authorize Cutting of Trees using Suffolk County Contract with Quintal Contracting Corp.

WHEREAS, the Town Board of the Town of Southampton has a long standing commitment to addressing areas in the town affected by the infestation of Southern Pine Beetles; and

WHEREAS, certain areas in the Town of Southampton, like other areas on Long Island have been affected by the infestation of Southern Pine Beetles and the damage to the native pitch pines could pose a risk to the safety of the residents; and

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) will be providing grant money as authorized in the Town adopted Resolution No. 2016-857 and 2017-268, and Grant #C00294GG; and

WHEREAS, Quintal Contracting Corp. holds a Suffolk County contract for Tree Trimming & Removal Services, contract number TTPW-010814 and remains in effect until January 7, 2018; and

WHEREAS, funding for this project shall be Parks Maintenance - Tree Repair & Stump Removal G/L# 01-99-7110-01-6432-0001; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes Cutting of Trees under Suffolk County contract, Contract Number TTPW-010814, currently held by Quintal Contracting Corp. in an amount not to exceed \$40,000.00.

Financial Impact:

Funding for this project shall be Parks Maintenance - Tree Repair & Stump Removal G/L# 01-99-7110-01-6432-0001

✓ Vote Record - Town Board Resolution RES-2017-545						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2017-546

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

Authorize Repair of Town Hall Steam Traps and Heat Pump by Maccarone Plumbing, Inc. using the Suffolk County Contract

WHEREAS, the steam traps and heat pump in Town Hall are in need of repair, rebuild or replacement; and

WHEREAS, Maccarone Plumbing, Inc. holds the Suffolk County contract for Plumbing - Repairs & Service, contract number PRS-071016 and is effect until July 9, 2017; and

WHEREAS, the Town has received an estimate for the repair, rebuild or replacement of the steam traps and heat pump from Maccarone Plumbing, Inc. in amount of \$21,228.00; and

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

WHEREAS, the source of funding for this project will be Town Hall Assessment - Building Improvements G/L# C1-99-C619-00-6220-0000 in an amount not to exceed \$25,000.00; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the repair, rebuild or replacement of the steam traps and heat pump at Town Hall by Maccarone Plumbing, Inc. under the Suffolk County contract for Plumbing - Repairs & Service, contract number PRS-071016, in an amount not to exceed \$25,000.00.

Financial Impact:

The source of funding for this project will be Town Hall Assessment - Building Improvements G/L# C1-99-C619-00-6220-0000 in an amount not to exceed \$25,000.00.

✓ Vote Record - Town Board Resolution RES-2017-546						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Town Board Resolution 2017-547

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

Authorize the Purchase of Eight (8) Ford Utility Police Interceptor AWD from NYS OGS contract with Webster Ford Inc. d/b/a Henderson Ford

WHEREAS, the Town Police Department is in need of eight (8) new marked Police vehicles; and

WHEREAS, the Ford Utility Police Interceptor AWD has been identified as meeting the vehicle needs of the Town and has been confirmed as being available through an existing State contract; and

WHEREAS, using the NYS mini-bid quote system, mini-bid number 17050074, Webster Ford Inc. d/b/a Henderson Ford was the lowest responsible bidder for eight (8) 2017 Ford Utility Police Interceptor AWD at a delivered cost of \$293,758.08 including delivery and after-market equipment; and

WHEREAS, Webster Ford Inc. d/b/a Henderson Ford, holds a current New York State OGS Contract for eight (8) 2017 Ford Utility Police Interceptor AWD, Group 40451, Award 22898, Contract Number PC66744; and

WHEREAS, the Chief of Police and the Purchasing Agent recommends the purchase of eight (8) 2017 Ford Utility Police Interceptor AWD; and

WHEREAS, these vehicles are exempt from having to comply with the requirements set forth by "Green" Vehicle Policy under resolution 2011-855; 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 Chief of Police and the Purchasing Agent, the Town Board of the Town of Southampton hereby authorizes the purchase of eight (8) 2017 Ford Utility Police Interceptor AWD from NYS OGS Group 40451, Award #22898, Contract Number PC66744 with Webster Ford Inc. d/b/a Henderson Ford at a delivered cost not to exceed \$293,758.08 including after-market equipment; be it

FURTHER RESOLVED, the source of funding for this purchase shall be Town Police - Vehicle G/L# 02-99-3120-02-6201-0000 in an amount not to exceed \$293,758.08; be it

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

Financial Impact:

The source of funding for this purchase shall be Town Police - Vehicle G/L# 02-99-3120-02-6201-0000 in an amount not to exceed \$293,758.08

✓ Vote Record - Town Board Resolution RES-2017-547						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2017-548

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

Authorize the Purchase of One (1) Chevy Tahoe from NYS OGS contract with DeNooyer Chevrolet, Inc.

WHEREAS, the Town Police Department is in need of a vehicle for the Chief of Police; and

WHEREAS, the Chevy Tahoe has been identified as meeting the vehicle needs of the Town and has been confirmed as being available through an existing State contract; and

WHEREAS, using the NYS mini-bid quote system, mini-bid number 17050125, DeNooyer Chevrolet, Inc. was the sole bidder for one (1) 2017 Chevy Tahoe at a delivered cost of \$44,391.11; and

WHEREAS, DeNooyer Chevrolet, Inc., holds a current New York State OGS Contract for one (1) 2017 Chevy Tahoe, Group 40451, Award 22898, Contract Number PC67139; and

WHEREAS, the Chief of Police and the Purchasing Agent recommends the purchase of one (1) 2017 Chevy Tahoe; and

WHEREAS, this vehicle is exempt from having to comply with the requirements set forth by "Green" Vehicle Policy under resolution 2011-855; 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 Chief of Police and the Purchasing Agent, the Town Board of the Town of Southampton hereby authorizes the purchase of one (1) 2017 Chevy Tahoe from NYS OGS Group 40451, Award #22898, Contract Number PC67139 with DeNooyer Chevrolet, Inc. at a delivered cost not to exceed \$44,391.11; be it

FURTHER RESOLVED, the source of funding for this purchase shall be Town Police - Vehicle G/L# 02-99-3120-02-6201-0000 in an amount not to exceed \$44,391.11; be it

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

Financial Impact:

The source of funding for this purchase shall be Town Police - Vehicle G/L# 02-99-3120-02-6201-0000 in an amount not to exceed \$44,391.11

✓ Vote Record - Town Board Resolution RES-2017-548						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2017-549

Category: Agreements, Contracts, Leases
Sponsors: Schneiderman, Bouvier, Lofstad
Department: Town Attorney

Authorize the Sale of 185 Merchants Path, Sagaponack, New York

WHEREAS, in connection with its Affordable Housing Program designed to help income-eligible households purchase homes within the Town of Southampton at below market values, the Town pursuant to Town Board Resolution 2016-918 exercised its right of refusal and purchased the property located at 185 Merchants Path, Sagaponack, New York (hereinafter "Property"); and

WHEREAS, the Town of Southampton along with the Long Island Housing Partnership has located a qualified buyer who has signed a contract to purchase the Property; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to enter into a contract for the sale of the property located at 185 Merchants Path, Sagaponack, New York and further authorizes the Supervisor to execute any and all documents necessary and to pay all closing costs in connection with the sale of the Property; and be it

FURTHER RESOLVED, that upon sale of the Property, the Town Attorney is directed to deposit a portion of the proceeds with the Town Comptroller in order to fully repay the loan that was authorized from the General Fund to the Community Housing Opportunity Fund pursuant to Town Board Resolution 2016-918 in order to purchase the Property.

Financial Impact:

Revenue Generating in the amount of approximately \$356,605.00

✓ Vote Record - Town Board Resolution RES-2017-549						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2017-550

Category: Agreements, Contracts, Leases
Sponsors: Councilman Bouvier, Councilwoman Lofstad
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute a Consulting Contract with H2M Architects, Engineers, Land Surveying, et al to Provide On-Call Engineering Services to the Hampton Bays Water District for Dune Road Water Mains Interconnection

WHEREAS, H2M Architects, Engineers, Land Surveying, et al, hereinafter (H2M) has been providing On-Call Engineering Services to the Hampton Bays Water District for many years and the Hampton Bays Water District relies heavily on their expertise in this area; and

WHEREAS, a new consulting contract is necessary for H2M to provide engineering services to the HBWD for Dune Road Water Mains & Interconnection; and

WHEREAS, in light of the recent collapse of the 8" water main that crosses Shinnecock Bay and in compliance with the mandate of the Suffolk County Dept. of Health Services, the HBWD is required to install a new water main as an emergency interconnection between the HBWD and Suffolk County Water Authority along Dune Road; and

WHEREAS, H2M will prepare design documents for regulatory submissions as well as provide construction related services to oversee this project including but not limited to Field Survey & Environmental Services, Design and Regulatory Submissions and SRF Coordination, Construction Administration and Observation and Provide record drawings and map updates; and

WHEREAS, the Superintendent of the Water District recommends and has submitted a memo to Central Purchasing and Contracts Compliance indicating the reasons it feels the Hampton Bays Water District is best served by continuing these services, without obtaining comparative pricing; and

WHEREAS, this contract shall be for a term of one (1) year from the date of a fully executed contract and the fees associated with same shall not exceed \$60,000; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton, acting in their capacity as Commissions of the Hampton Bays Water District hereby authorizes the Supervisor to execute a new consulting contract with H2M Architects, Engineers, Land Surveying, et al to Provide On-Call Engineering Services to the Hampton Bays Water District for Dune Road Water Mains Interconnection; be it

FURTHER RESOLVED, that this contract shall be prepared by Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding for this contract shall be Hampton Bays Water District Contracts GL# SW-99-W081-62-6401-0000 in an amount not to exceed \$60,000.

Financial Impact:

The source of funding for this contract shall be Hampton Bays Water District Contracts GL# SW-99-W081-62-6401-0000 in an amount not to exceed \$60,000.

✓ Vote Record - Town Board Resolution RES-2017-550						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2017-551

Category: Agreements, Contracts, Leases
Sponsors: Councilman Bouvier, Councilwoman Lofstad
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute a Consulting Contract with H2M Architects, Engineers, Land Surveying, et al to Provide On-Call Engineering Services to the Hampton Bays Water District for Wellhead Treatment for PFC Removal at Plant No. 1 and Apply on HBWD's Behalf for a WIIA Grant

WHEREAS, H2M Architects, Engineers, Land Surveying, et al, hereinafter (H2M) has been providing On-Call Engineering Services to the Hampton Bays Water District for many years and the Hampton Bays Water District relies heavily on their expertise in this area; and

WHEREAS, a new consulting contract is necessary for H2M to provide engineering services to the HBWD for Wellhead Treatment for Perfluorooctanated Compounds Removal at Plant No. 1 and apply on HBWD's Behalf for a WIIA Grant; and

WHEREAS, due to the detections of PFO's in three (3) of the wells at Plant No.1, the HBWD has no choice but to remove this well from service; and

WHEREAS, H2M will prepare an engineering report establishing a means of treatment which will include a description of the existing water supply system, an analysis of the groundwater monitoring data, evaluation for treatment alternatives, diagrams for piping and instergation, provide a conceptual site plan and provide submission to the Suffolk County Dept. of Health; and

WHEREAS, the New York State budget has set aside funds for grants that are dedicated to drinking water infastructure projects that involve water quality improvements, this grant may be available to the HBWD as the WIIA Infastructure Improvement Act, this grant can provide up to 60% funding to a maximum of \$3 million dollars; and

WHEREAS, H2M will assist in this grant application's submission by providing a SEQRA determination, a SHPO project review determination letter response, a smart growth assessment form, as well as assist in the preparation of a Town Board resolution for endorsement of this project; and

WHEREAS, the Superintendent of the Water District recommends executing a contract with H2M Architects, Engineers, Land Surveying, et al to provide these services; and

WHEREAS, this contract shall be for a term of one (1) year from the date of a fully executed contract and the fees associated with same shall not exceed \$19,000; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton, acting in their capacity as Commissions of the Hampton Bays Water District hereby authorizes the Supervisor to execute a new consulting contract with H2M Architects, Engineers, Land Surveying, et al to

Provide On-Call Engineering Services to the Hampton Bays Water District for Wellhead Treatment for PFC Removal at Plant No. 1 and Apply on HBWD's Behalf for a WIIA Grant; be it

FURTHER RESOLVED, that this contract shall be prepared by Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding for this contract shall be Hampton Bays Water District Contracts GL# SW-99-W081-62-6401-0000 in an amount not to exceed \$19,000.

Financial Impact:

The source of funding for this contract shall be Hampton Bays Water District Contracts GL# SW-99-W081-62-6401-0000 in an amount not to exceed \$19,000.

✓ Vote Record - Town Board Resolution RES-2017-551						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2017-552

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

Authorize the Supervisor to Execute a Contract Extension with Contemporary Computer Services, Inc. (CCSI) for Managed Network Services

WHEREAS, the Information Technology Department has utilized the services of Contemporary Computer Services, Inc. (CCSI) for many years (June 8, 2010) and finds their services both reliable and efficient; and

WHEREAS, the services provided by CCSI are currently covered by the GSA Federal contract #GS-35F-178BA under Schedule 70 for the term of 2/1/2014 to 2/2/2019; and

WHEREAS, the Information Technology Department is satisfied with the services performed by CCSI and requests that the Town extend the agreement with Contemporary Computer Services, Inc. (CCSI) for Managed Network Services to include a retroactive commencement date of June 17, 2017 and to expire June 16, 2018; and

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

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Contemporary Computer Services, Inc. (CCSI) for Managed Network Services for the Town, the cost of these services retroactive from June 17, 2017 to June 16, 2018 shall not exceed \$35,842.59. Contracts Compliance will review the contract prepared by CCSI for the professional services to be provided by CCSI, that include the option to renew this agreement for one (1) additional, one (1) year period, if doing so is in the best interest of the Town, per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed agreement; be it

FURTHER RESOLVED, the source of funding for this contract extension shall be Information Technology - Consultants G/L #01-99-1680-01-6490-0000 in an amount not to exceed \$28,496.59 and Police - Contracts G/L #02-99-3120-02-6401-0000 in an amount not to exceed \$7,346 for a total contract amount not to exceed \$35,842.59.

Financial Impact:

The source of funding for this contract extension shall be Information Technology Consultants G/L #01-99-1680-01-6490-0000 in an amount not to exceed \$28,496.59 and Police - Contracts G/L #02-99-3120-02-6401-0000 in an amount not to exceed \$7,346 for a total contract amount not to exceed \$35,842.59.

✓ Vote Record - Town Board Resolution RES-2017-552						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Failed To Move	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Town Board Resolution 2017-553

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

Authorize the Supervisor to Execute a Management and Stewardship Agreement with Hampton Bays Historical and Preservation Society to Steward the Canoe Place Chapel

WHEREAS, the Town by its Community Preservation Department purchased the Canoe Place Chapel in Hampton Bays on December 19, 2006; and

WHEREAS, the Chapel was located nearby for years but was eventually relocated back to it's historically correct site it was built on in January, 2016; and

WHEREAS, the Chapel has been restored to its original splendor and will be utilized as a historical site which may include the presentation of exhibits in a museum setting; and

WHEREAS, the Hampton Bays Historical and Preservation Society, hereinafter, (HBHS), is hereby designated as the natural and logical steward of this premises; and

WHEREAS, the HBHS shall manage and steward the property in accordance with the agreement that will be prepared for this purpose, this stewardship shall include but is not limited to raising funds for the maintenance of the premises, using the premises for public use and enjoyment, providing site work for premises (landscaping, grading, seeding, planting), as well as comply with the maintenance schedule; and

WHEREAS, the term of this agreement shall be for a term to commence upon a fully executed agreement and shall expire twenty-five, (25) years thereafter, the Town reserves the right to extend this agreement for an additional period of twenty-five, (25) years, if mutually agreed upon by both parties; and

WHEREAS, notwithstanding the foregoing, this agreement may be cancelled by either party providing one hundred and twenty, (120) days written notice to the other party; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute this mutually beneficial Management and Stewardship Agreement with the Hampton Bays Historical and Preservation Society to Steward the Canoe Place Chapel; be it

FURTHER RESOLVED, that this agreement shall be prepared by Contracts Compliance with a term of twenty-five, (25) years thereafter, the Town reserves the right to extend this agreement for an additional period of twenty-five, (25) years, if mutually agreed upon by both parties, there is no financial impact for signing this agreement.

Financial Impact:

NONE

✓ Vote Record - Town Board Resolution RES-2017-553						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2017-554

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

Authorize the Supervisor to Execute a Management and Stewardship Agreement with Hampton Bays Historical and Preservation Society to Steward the Lyzon Hat Shop

WHEREAS, the Town by its Community Preservation Department acquired the Lyzon Hat Shop in Hampton Bays on May 14, 2013; and

WHEREAS, the Lyzon Hat Shop was designated as a Town Historic Landmark pursuant to Town Board Resolution 2012-558; and

WHEREAS, the Lyzon Hat Shop has been restored to its original state and will be utilized as a historical site which may include the presentation of exhibits in a museum setting, shall be utilized as the Steward's headquarters, and a repository for archives; and

WHEREAS, the Hampton Bays Historical and Preservation Society, hereinafter, (HBHS), is hereby designated as the natural and logical steward of this premises; and

WHEREAS, the HBHS shall manage and steward the property in accordance with the agreement that will be prepared for this purpose, this stewardship shall include but is not limited to raising funds for the maintenance of the premises, using the premises for public use and enjoyment, providing site work for premises (landscaping, grading, seeding, planting), as well as comply with the maintenance schedule; and

WHEREAS, the term of this agreement shall be for a term to commence upon a fully executed agreement and shall expire twenty-five, (25) years thereafter, the Town reserves the right to extend this agreement for an additional period of twenty-five, (25) years, if mutually agreed upon by both parties; and

WHEREAS, notwithstanding the foregoing, this agreement may be cancelled by either party providing one hundred and twenty, (120) days written notice to the other party; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute this mutually beneficial Management and Stewardship Agreement with the Hampton Bays Historical and Preservation Society to Steward the Lyzon Hat Shop; be it

FURTHER RESOLVED, that this agreement shall be prepared by Contracts Compliance with a term of twenty-five, (25) years thereafter, the Town reserves the right to extend this agreement for an additional period of twenty-five, (25) years, if mutually agreed upon by both parties, there is no financial impact for signing this agreement.

Financial Impact:

NONE

✓ Vote Record - Town Board Resolution RES-2017-554						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2017-555

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

Authorize the Supervisor to Execute an Amendment and Extension with Jackson Dodds for Invasive Vegetative Removal on Town Properties

WHEREAS, on August 6, 2015, pursuant to Town Board Resolution 2015-743, the Town of Southampton entered into a contract with Jackson Dodds for Invasive Vegetative Removal on Town Properties; and

WHEREAS, this contract's two (2) year term will expire on August 6, 2017, however, the contract also contains the option to extend this contract for an additional period of one (1) year if doing so is in the best interest of the Town; and

WHEREAS, the Community Preservation Funds Manager recommends that the Town extend this agreement with Jackson Dodds for Invasive Vegetative Removal on Town Properties, however, the term should be amended to a term that expires at years end, or December 31, 2018; and

WHEREAS, the amount of the payment to be made to Jackson Dodds shall remain the same as it was indicated in Town Board Resolution 2015-743; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute an Amendment and Extension with Jackson Dodds for Invasive Vegetative Removal on Town Properties to amend and extend the current term to December 31, 2018, for the final term of this contract; be it

FURTHER RESOLVED, that this amendment and extension shall be prepared by Contracts Compliance and per the Town Comptroller, no purchaser order shall be created and no payment shall be made without a fully executed agreement in place.

Financial Impact:

The source of funding for this contract shall be CPF Property Stewardship GL# 31-99-1940-31-6442-0000 in an amount not to exceed \$55,000 per year.

✓ Vote Record - Town Board Resolution RES-2017-555						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2017-556

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Julie Lofstad
Department: Central Purchasing and Contracts Compliance

Award and Authorize Supervisor to Sign Contract for Old Fort Pond Project with Chesterfield Associates, Inc.

WHEREAS, on February 14, 2017, by Resolution No. 2017-123, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Old Fort Pond Project; and

WHEREAS, seven (7) bids were received, opened and read aloud on March 15, 2017; and

WHEREAS, South Shore Docks, Inc. withdrew their bid on March 21, 2017, due to a mathematical error; and

WHEREAS, the bids were reviewed by the Trustees and the Purchasing Agent and it has been determined that Chesterfield Associates, Inc. is the lowest responsible bidder in accordance with General Municipal Law Section 103; and

WHEREAS, Chesterfield Associates, Inc. agreed to a lower negotiated cost of \$246,000.00 than what was originally submitted; and

WHEREAS, that based on the recommendation of the Trustees and the Purchasing Agent that the contract should be awarded to Chesterfield Associates, Inc. in an amount not to exceed \$246,000.00; and

WHEREAS, this contract shall commence upon receipt of a fully executed contract and shall expire on December 31, 2017, the Town reserves the right to extend this contract for up to one (1) year from the date of a fully executed contract, if doing so is in the best interest of the Town; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Chesterfield Associates, Inc. for Old Fort Pond Project, 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; and be it

FURTHER RESOLVED, the source of funding shall be Little Neck Road Pier - Dams & Bulkheads G/L# C1-99-C701-00-6245-0000 in an amount not to exceed \$246,000.

Financial Impact:

The souce of funding shall be Little Neck Road Pier - Dams & Bulkheads G/L# C1-99-C701-00-6245-0000 in an amount not to exceed \$246,000.

✓ Vote Record - Town Board Resolution RES-2017-556						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2017-557

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

Award and Authorize the Supervisor to Execute a Contract with Mr. Softee for the Mobile Food Concession at the Hot Dog Ocean Facility

WHEREAS, on April 25, 2017, by Resolution No. 2017-418, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for 2017 Mobile Food Concession at the Hot Dog Ocean Facility; and

WHEREAS, two (2) bids were received and open and read aloud on May 17, 2017; and

WHEREAS, the bids were reviewed by the Contract Technician and the Parks Director and it has been determined that Mr. Softee has the highest bid in accordance with the specifications provided; and

WHEREAS, that based on the recommendation of the Contracts Technician and the Parks Director that the contract for the Mobile Food Concession at the Hot Dog Ocean Facility should be awarded to Mr. Softee in the amount of \$800.00 for 2017 contained in their proposal; and

WHEREAS, the term of this contract shall commence on June 24, 2017 and shall expire on September 10, 2017, this contract shall also contain a provision allowing the Town to extend this contract for three (3) additional one (1) year terms if doing so is in the best interest of the Town; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Mr. Softee for the Mobile Food Concession at the Hot Dog Ocean Facility in an amount of \$800.00 for 2017, this contract shall be prepared by the Office of Central Purchasing and Contracts Compliance and per the Town's Comptroller, no

purchase order shall be created and no payment shall be made without a fully executed contract; and be it

FURTHER RESOLVED, 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 in an amount of \$800.00 for 2017.

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 in an amount of \$800.00 for 2017.

✓ Vote Record - Town Board Resolution RES-2017-557					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted					
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Failed To Move	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Town Board Resolution 2017-558

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

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

WHEREAS, on April 25, 2017, the Town Board of the Town of Southampton, by Resolution No. 2017-419, authorized and directed the Town Clerk to advertise a Notice to Bidders for Stabilization and Probe of Tupper Boat House; and

WHEREAS, on May 24, 2017 at 2:00 p.m., all bids were opened and read aloud; and

WHEREAS, one (1) bid was received by the due date; and

WHEREAS, the Town has determined that the bid specifications contained an error in the drawings and the drawings have been revised, therefore the bid received should be rejected and any deposits returned; and

WHEREAS, the Town of Southampton reserves the right to reject any and all bids as not being in the best interest of the Town; now therefore, be it

RESOLVED, as per the request of the Town Engineer, that the Town Clerk be and is hereby authorized to advertise a Second time for public bids per the following:

SECOND NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on July 12, 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, June 22, 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, (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.

✓ Vote Record - Town Board Resolution RES-2017-558						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Town Board Resolution 2017-559

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

Amend 2017 Adopted Budget For Nutrition Programs

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

RESOLVED, the 2017 Adopted Budget is amended accordingly and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

DESCRIPTION	FROM G/L	AMOUNT
Nutrition Programs - Salaries	01-99-6143-01-6100-0000	\$20,000.00

DESCRIPTION	TO G/L	AMOUNT
Nutrition Programs - PT Salaries	01-99-6143-01-6105-0000	\$20,000.00

Financial Impact:

DECREASE Nutrition Programs - Salaries G/L #01-99-6143-01-6100-0000 - \$20,000.00

INCREASE Nutrition Programs - PT Salaries G/L #01-99-6143-01-6105-0000 - \$20,000.00

✓ Vote Record - Town Board Resolution RES-2017-559						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2017-560

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

Amend 2017 Adopted Budget for Parks Maintenance for Overtime

WHEREAS, there is a need for additional parks maintenance overtime due to increase in Parks and beach maintenance and improvements; and

WHEREAS, it is the recommendation of the Town Parks Director to increase overtime to fit the needs of the department, and

WHEREAS, the Town Comptroller has identified funding from Parks Admin Salaries due to unfilled Groundskeeper position with March 1st start date and Parks Admin contracts; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby amends the 2017 Budget by decreasing Parks Admin Salaries G/L #01-99-7110-01-6100-0000 in the amount of \$10,000, Parks Admin Benefits Various G/L's in the amount of \$2,000, and Parks Admin contracts G/L #01-99-7110-01-6401-0000 in the amount of \$18,000 and increase Parks Admin Overtime G/L #01-99-7110-01-6101-0000 in the amount of \$30,000; and be it further

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

Financial Impact:

INCREASE Parks Admin Overtime - G/L #01-99-7110-01-6101-0000 - \$30,000.00

DECREASE Parks Admin Salaries - G/L #01-99-7110-01-6100-0000 - \$10,000.00

DECREASE Parks Admin Benefits Various G/L's - \$2,000.00

DECREASE Parks Admin - Contracts - G/L# 01-99-7110-01-6401-0000 - \$18,000.00

✓ Vote Record - Town Board Resolution RES-2017-560						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2017-561

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

Amend 2017 Adopted Budget for Police Department

WHEREAS, the 2017 Suffolk County Sales Tax Revenue is anticipated to come in higher than in the 2017 Adopted Budget for Town Police; and

WHEREAS, the Chief of Police recommends to add additional staffing; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby amends the 2017 Adopted Budget to increase Town Police Sales Tax G/L #02-99-3120-02-3120-0000 and Town Police Salaries and Benefits G/L #02-99-3120-02-6100-0000 and other Various Benefit G/L's in the amount of \$108,000.00; and be it further

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

Financial Impact:

INCREASE Town Police Salaries & Benefits G/L #02-99-3120-02-6100-0000 and Various G/L's - \$108,000.00

INCREASE Town Police Sales Tax G/L #02-99-3120-02-3120-0000 - \$108,000.00

✓ Vote Record - Town Board Resolution RES-2017-561						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2017-562

Category: Budget & Finance
Sponsors: Councilwoman Julie Lofstad
Department: Comptroller

Amend 2017 Adopted Budget for the Pump-Out Boat Program and Authorize the Use of the Water Quality Protection Fund to Contribute to the Costs of Operating the Town of Southampton's Pump Out Boat Program

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

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

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

WHEREAS, the cost of running the Pump-Out Boat program has increased and additional funding is needed in order to effectively operate and manage the program; and

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

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

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

RESOLVED, that the Town Board of the Town of Southampton hereby amends the 2017 Adopted Budget for the Pump Out Boat Program and authorizes a transfer in an amount of up to \$25,000.00 from the Water Quality Protection Fund Cost Center R077 to the Pump-Out Boat Program Part Time Salaries GL# 01-99-8189-01-6105-0000 to be used towards the operation of the Town's Pump-Out Boat Program.

Financial Impact:

Increase Transfer from Water Quality Protection Cost Center R077 - \$25,000.00

Increase - Pump Out Boat Program - Part Time Salaries GL#01-99-8189-01-6105-0000 - \$25,000.00

✓ Vote Record - Town Board Resolution RES-2017-562						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2017-563

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

Amend 2017 Adopted Budget For Waste Management

RESOLVED, as per the recommendation of the Town Director of Facilities Management, that the Town Board approve the following budget transfer for the purpose of covering additional part-time help; and be it further

RESOLVED, the 2017 Adopted Budget is amended accordingly and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

DESCRIPTION	FROM G/L	AMOUNT
Waste Management - Gasoline	20-99-8161-20-6403-0000	\$9,500.00

DESCRIPTION	TO G/L	AMOUNT
Waste Management - PT Salaries	20-99-8161-20-6105-0000	\$9,500.00

Financial Impact:

DECREASE Waste Management - Gasoline G/L #20-99-8161-20-6403-0000 - \$9,500.00

INCREASE Waste Management - PT Salaries G/L #20-99-8161-20-6105-0000 - \$9,500.00

✓ Vote Record - Town Board Resolution RES-2017-563						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2017-564

Category: Committees & Advisory Boards
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Council

Appoint James Egerton-Warburton to the Water Mill Citizens Advisory Committee

RESOLVED, that James Egerton-Warburton is hereby appointed to the Water Mill Citizens Advisory Committee (CAC) for the remainder of 2017, expiring December 31, 2017

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2017-564						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2017-565

Category: Committees & Advisory Boards
Sponsors: Councilman John Bouvier
Department: Town Council

Appoint Jeffrey Gibbons to Landmarks and Historic Districts Board

RESOLVED, that Jeffrey Gibbons is hereby appointed to the Landmarks and Historic Districts Board, to fill the vacancy created by the resignation of Sally Pope, effective immediately, and expiring December 31, 2017.

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2017-565						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Town Board Resolution 2017-566

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

Authorize the Town Attorney to Commence Legal Action to Recover for the Loss of/Damage to Town Property

BE IT RESOLVED, that the Town Attorney's Office is hereby authorized to commence legal action against American Transit Insurance Company, Star Light Taxi & Limo. and Shabbir Hussain for damages of \$12,565.16 representing loss of Town property due to a Motor Vehicle accident where liability was due to negligence on the part of American Transit's insured.

Financial Impact:

none

✓ Vote Record - Town Board Resolution RES-2017-566						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Town Board Resolution 2017-567

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

Resolution of Adoption Amending Southampton Town Code Chapter 270 (Rental Properties) to Limit the Number of Vehicles Parked on Any Such Property Between the Hours of 1 A.M. and 6 A.M., to Four

WHEREAS, the Town Board is considering amending Town Code Chapter 270 (Rental Properties), to limit the number of vehicles parked on any such property between the hours of 1 a.m. and 6 a.m., to four; and

WHEREAS, a public hearing was held by the Town Board of the Town of Southampton on June 13, 2017, at which time all persons either for or against said amendment were heard; and

WHEREAS, the Department of Land Management has advised the Town Board that this proposed local law is considered a "Type II Action" under 6 NYCRR Part 617.5, provisions of the New York State Environmental Quality Review Act (SEQRA) and Chapter 157 of the Town Code, and that no further review under New York Conservation Law, Article 8, is necessary; now therefore be it

RESOLVED, that Local Law No. of 2017 is hereby adopted as follows:

LOCAL LAW NO. OF 2017

A LOCAL LAW amending Town Code Chapter 270 (Rental Properties) to limit the number of vehicles parked on any such property between the hours of 1 a.m. and 6 a.m., to four.

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

Section 1. Legislative Intent.

In order to minimize any adverse impacts a rental property may have on neighboring property owners, and in an effort to keep rental properties as much within the character of residential neighborhoods as possible, the purpose of this local law is to limit the number of vehicles parked on a rental property between the hours of 1 a.m. and 6 a.m., to four.

Section 2. Amendment.

Town Code Chapter 270 (Rental Properties) at subsection 270-9 (Regulations) is hereby amended by deleting the stricken words and adding the underlined words as follows:

§270-9. Regulations.

- A. A rental property shall only be leased, occupied or used by a family.
- B. No rental property shall be occupied by more than the number of persons permitted to occupy the dwelling unit under Section 404 of the Property Maintenance Code of the New York State Uniform Fire Prevention and Building Code.
- C. A transient rental is prohibited.
- D. No more than two bedrooms shall be permitted in the basement of a rental property.
- E. The selling of shares to tenants where they obtain rights for use and/or occupancy in a dwelling for less than a month shall be prohibited.

- F. The leasing, occupancy or use by a tenant of less than the entire rental property is prohibited.
- G. The owner(s) and tenant(s) shall ensure that all applicable parking regulations provided for in the Code of the Town of Southampton are satisfied, except that no more than four cars shall be parked at any rental property between the hours of 1 a.m. and 6 a.m. during the term of a rental period.
- H. A rental property shall only be occupied or otherwise utilized in accordance with the certificate of occupancy issued for the dwelling unit.
- I. The owner(s) and tenant(s) shall ensure that all property maintenance regulations provided for in Chapter 261 of the Code of the Town of Southampton are satisfied.
- J. Dumpsters shall be prohibited in the required front yard and right-of-way. The enforcement authority is authorized to promulgate additional site-specific conditions associated with dumpsters, screening facilities, and off-street parking requirements for rental properties regulated under this chapter. Any such conditions shall be in writing and attached to the rental permit.

Section 3. Authority.

The proposed local law is enacted pursuant to Municipal Home Rule Law §§10(1)(i), 10(1)(ii)(a)(11), and 10(1)(ii)(a)(12), as well as in furtherance of Town Law §130(3-a).

Section 4. Severability.

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

Section 5. Effective Date.

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

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

NOTICE OF ADOPTION

TAKE NOTICE, that after a public hearing was held by the Town Board of the Town of Southampton on June 13, 2017, the Town Board, at its meeting of June 13, 2017, adopted LOCAL LAW NO. OF 2017, as follows: "A LOCAL LAW amending Town Code Chapter 270 (Rental Properties) to limit the number of vehicles parked on any such property between the hours of 1 a.m. and 6 a.m., to four."

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

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

Financial Impact:

None; see resolution text.

✓ Vote Record - Town Board Resolution RES-2017-567						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Town Board Resolution 2017-568

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

Resolution to Adopt Amendment to Town Code 312-54 to Enact Parking-by-Permit-Only Regulations on Town-owned Property located on Dune Road, East Quogue, New York, shown as S.C.T.M. # 900-385-2-76.1

WHEREAS, the Town Board is considering amending provisions of Article X (Parking-by-Permit-Only-Areas) of the Southampton Town Code; and

WHEREAS, a public hearing was held on June 13, 2017, at which time all persons either for or against said amendment were heard; and

WHEREAS, the Town of Southampton Department of Land Management has reviewed the provisions of the New York State Environmental Quality Review Act (SEQRA) and Chapter 157 (Environmental Quality Review) of the Town Code and has advised that the proposed action meets the criteria of a "Type II Action"; now therefore be it

RESOLVED, that Local Law No. 11 of 2017 is hereby adopted as follows:

LOCAL LAW NO. 11 OF 2017

A LOCAL LAW amending Article X (Parking-by-Permit-Only Areas) of the Town Code to enact parking-by-permit-only regulations on Town-owned property located on Dune Road, East Quogue, New York, shown as S.C.T.M. # 900-385-2-76.1.

BE IT ENACTED by the Town Board of the Town of Southampton.

SECTION 1. Legislative Intent.

This legislation is intended to enact parking-by-permit-only regulations on Town-owned property located on Dune Road, East Quogue, New York, shown as S.C.T.M. #900-385-2-76.1. The property was acquired as part of the Shinnecock Bay Target Preservation Area and is managed by the Town Department of Parks and Recreation.

SECTION 2. Amendment.

Section 312-54 of Chapter 312 (Vehicles and Traffic) of the Town Code of the Town of Southampton is hereby amended by adding underlined words in numerical order as follows:

§312-54. Regulations.

A. No person shall park a vehicle in any parking area, road, road shoulder or Town right-of-way designated as a parking-by-permit-only area unless said vehicle displays a valid permit duly issued by the Town of Southampton Department of Parks and Recreation. The following Town access road areas and Town-owned properties shall be designated as parking-by-permit-only areas from July 1 through Labor Day between the hours of 9:00 a.m. and 6:00 p.m., except where otherwise indicated:

(6) East Quogue.

(a) The Town-owned property located on Dune Road and identified as S.C.T.M. #900-385-2-76.1.

SECTION 3. Authority.

The Town Board may provide for the adoption and amendment of local laws pursuant to Town Law §130 and Vehicle and Traffic Law §1660.

SECTION 4. Severability.

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

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

NOTICE OF ADOPTION

TAKE NOTICE, that after a public hearing was held by the Town Board of the Town of Southampton on June 13, 2017, the Town Board, at its meeting on June 13, 2017, adopted Local Law No. 11 of 2017, as follows: "A LOCAL LAW to amend Article X (Parking-by-Permit-Only Areas) of the Southampton Town Code to enact parking-by-permit-only regulations on Town-owned property located on Dune Road, East Quogue, New York, shown as S.C.T.M. # 900-385-2-76.1."

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

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

Financial Impact:

None.

✓ Vote Record - Town Board Resolution RES-2017-568						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Town Board Resolution 2017-569

Category: Local Laws
Sponsors: Councilman Bouvier, Councilwoman Lofstad
Department: Town Attorney

Resolution of Adoption Amending Town Code §330-248(T) (Sandy Hollow Cove Residential Planned Development District) to Extend the Expiration of Approval

WHEREAS, the Town Board is considering amending Town Code §330-248(T) (Sandy Hollow Cove Residential Planned Development District) to extend the expiration of approval; and

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

WHEREAS, the Department of Land Management has advised the Town Board that the proposed creation of Chapter 162 of the Town Code of Southampton is a “Type II Action” under the provisions of the New York State Environmental Quality Review Act (SEQRA) and Chapter 157 of the Town Code and that no further review under New York Environmental Conservation Law, Article 8, is necessary; now, therefore, be it

RESOLVED, that Local Law No. 12 of 2017 is hereby adopted as follows:

LOCAL LAW NO. 12 OF 2017

A LOCAL LAW to consider amending Town Code §330-248(T) (Sandy Hollow Cove Residential Planned Development District) to extend the expiration of approval.

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

SECTION 1. Legislative Intent.

On June 12, 2014, by Local Law No. 19 of 2014, with the purpose of allowing economically viable multifamily residential development consistent with the goals of the 1970 Town Master Plan and the 1999 Comprehensive Plan Update, the Town Board of the Town of Southampton approved the Sandy Hollow Cove Residential Planned Development District (“SHCRPDD”). Indeed, in recognition of the rising cost of housing and the increase in population growth, the SHCRPDD allowed for twenty-eight (28) community benefit units for the residents of the Town of Southampton to, among other purposes, create affordable housing that is in keeping with the historic, architectural, and material qualities of Southampton, and which increases the amount of quality affordable rental housing within the Town.

Since that time, though Planning Board approvals were obtained on September 25, 2014, litigation ensued in Supreme Court, and financing timelines were slowed due to Federal, State, and County requirements. Thus, the approval of the SHCRPDD is set to expire on June 18, 2017, that is, thirty-six months since the filing of Local Law No. 19 of 2014 with

the Secretary of State. In order to continue to promote the goals and purposes of the SHCRPDD, the purpose of this local law is to extend the expiration of approval until June 18, 2018.

SECTION 2. Amendment.

Subsection 24 (Expiration) of Town Code §330-248(T) (Sandy Hollow Cove Residential Planned Development District) is hereby amended by deleting the stricken words and adding the underlined words as follows:

- (24) Expiration. This Subsection T shall take effect upon filing of this Subsection T with the Secretary of State pursuant to Municipal Home Rule Law. Pursuant to §330-244J, this Subsection T shall expire ~~36 months after the date of approval by the Town Board on June 18, 2018,~~ unless the appropriate Planning Board approvals have been obtained and substantial construction has begun.

SECTION 3. Authority.

This local law is adopted pursuant to Municipal Home Rule Law §§10(1)(ii)(a)(11), (12) and (14).

SECTION 4. Severability.

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

SECTION 5. Effective Date.

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

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that, after a public hearing was held by the Town Board of the Town of Southampton on June 13, 2017, the Town Board, at their meeting of June 13, 2017, adopted LOCAL LAW NO. 12 OF 2017 as follows: A LOCAL LAW to consider amending Town Code §330-248(T) (Sandy Hollow Cove Residential Planned Development District) to extend the expiration of approval.

Summary of Proposed Law

The approval of the SHCRPDD is set to expire on June 18, 2017, that is, thirty-six months since the filing of Local Law No. 19 of 2014 with the Secretary of State. In order to continue to promote the goals and purposes of the SHCRPDD, the purpose of this local law is to extend the expiration of approval until June 18, 2018.

Copies of the proposed law, sponsored by Councilman Bouvier and Councilwoman Lofstad, 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

✓ Vote Record - Town Board Resolution RES-2017-569						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Failed To Move	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Town Board Resolution 2017-570

Category: Miscellaneous
Sponsors: Councilwoman Christine Preston Scalera
Department: General Services

Approve Transportation Fee Waiver for the Hampton Bays Beautification Association Beach Concert at Ponquogue Beach on August 13, 2017 with a rain date of August 18, 2017

WHEREAS, the Town of Southampton provides transportation services for organizations when the purpose of the trip corresponds with the Town's mission and when the resources to accommodate the request are available; and

WHEREAS, Hampton Bays Beautification Association requested transportation services to provide Southampton Town residents the opportunity to attend its Beach Concert at Ponquogue Beach on August 13, 2017 with a rain date of August 18, 2017; and

WHEREAS, this transportation service will shuttle Southampton Town residents to Ponquogue Beach at 6 Newtown Rd., Hampton Bays providing a much needed service, therefore the organizers have requested the fee be waived, now therefore be it;

RESOLVED, that the transportation services fee is hereby waived for Hampton Bays Beautification Association.

Financial Impact:

The source of funding is Transportation - Part Time Salaries GL# 02-99-5630-02-6105-0000 \$200

✓ Vote Record - Town Board Resolution RES-2017-570						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Failed To Move	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Town Board Resolution 2017-571

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

Cost Reimbursement Waiver and Rescind the "No Parking" Regulation for i-tri's Hamptons Youth Triathlon on July 13, 2017 from 5:00 P.M. to 9:00 P.M.

WHEREAS, i-tri is a local non-profit empowerment program for at-risk adolescent girls on the East End and has been approved by the Southampton Town Police Department for a Parade Permit for the "Hampton's Youth Triathlon" to be held on July 13, 2017 from 4:00 p.m. to 9:00 p.m. at Foster Memorial Beach in Noyac; and

WHEREAS, the Southampton Town Police Department has issued a report dated April 7, 2017 with regards to a Financial Impact Statement for police services of one Police Supervisor-G/L #02-99-3120-02-6101-0000 and Part Time Police Officers and Traffic Control Officers to assist with vehicular and pedestrian traffic - Part Time Salaries G/L #02-99-3120-02-6105-0000; and

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

WHEREAS, the event is open to the public for their enjoyment and held on public property with a nominal admission charge for participants; now therefore be it hereby

RESOLVED, that the Town Board hereby approves the waiver of the estimated costs as requested by i-tri; and

BE IT FURTHER RESOLVED, that the Southampton Town Board Hereby approves the following:

1. The "NO Parking" regulation along Long Beach Road will be rescinded on July 13, 2017, as the Police Department deems necessary, to accommodate over-flow parking of participants and spectators.
2. On July 13, 2017, Long Beach Road will be open to vehicular traffic during the event and intersections will be temporarily closed/diverted, as deemed necessary, by the Police Department, for the safety of event participants.

Financial Impact:

The source of funding shall be Police Department Overtime G/L # 02-99-3120-02-6101-000 in the amount of \$720.00 and Part Time Salaries G/L #02-99-3120-02-6105-0000 in the amount of \$1280.00 The estimated total cost is \$2000.00.

✓ Vote Record - Town Board Resolution RES-2017-571						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2017-572

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

Resolution Adjusting the Tent Fee for the Hampton Classic Horse Show

WHEREAS, the fee schedule in Town Code 164 was amended with the 2013 budget to include a tent permit fee for each tent greater than 200 sq ft, when previously there was a set fee regardless of the number of tents erected; and

WHEREAS, the Hampton Classic Horse Show is mainly an outdoor event dependent on the use of tents; and

WHEREAS, the number of tents for the Hampton Classic would increase the fee paid for a permit from \$250.00 to in excess of \$5,000.00; and

WHEREAS, the Hampton Classic is situated on a parcel defined as a RTPDD in Town Code, Chapter 330, Subsection 330-48D and thus is distinguishable from other sites within the township; now therefore be it

RESOLVED, that for the calendar year 2017 the tent permit fees for the annual August event are set at \$575.00.

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2017-572						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Failed To Move	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Town Board Resolution 2017-573

Category: Miscellaneous
Sponsors: Schneiderman, Scalera, Bouvier, Lofstad, Glinka
Department: Supervisor

Authorize Joint Grant Application with the Town of Riverhead to the New York State Regional Economic Development Council Downtown Revitalization Initiative (DRI)

WHEREAS, on January 22, 2014, the Town of Southampton was awarded a grant through the New York State Department of State for the preparation of a Brownfield Opportunity Area (BOA) Step II Nomination Study for the revitalization of the Riverside hamlet; and

WHEREAS, the BOA program enables the Town and stakeholders to establish a clear vision to revitalize and improve areas that encompass Brownfield sites so they may become economically and environmentally sustainable; and

WHEREAS, the Town of Southampton worked closely with the Riverside community to develop and on December 22, 2015 by Town Board Resolution 2015-1262 to adopt the

Riverside Revitalization Action Plan (RRAP) and the Riverside Overlay Zoning District that facilitates implementation of the many past planning efforts that have been initiated by the Town for the Riverside community and that provides a comprehensive planning framework for redevelopment of the Hamlet; and

WHEREAS, the adjacent Historic Downtown Riverhead community within the Town of Riverhead, which shares the common border of the Peconic River with Southampton's Riverside community, represents integral component elements essential to redevelopment and revitalization of Riverside; and

WHEREAS, Downtown Riverhead/Riverside revitalization has created a distinctive, diverse community with a strong sense of place and complementary assets, needs and goals; and

WHEREAS, recognizing the need for comprehensive, sustainable development, the Town Board of the Town of Southampton supports pursuing co-application to the New York State Regional Economic Development Council for its Downtown Revitalization Initiative (DRI) that is intended for communities that are ripe for development to transform them into vibrant communities where tomorrow's workforce will want to live and work; now, therefore

BE IT RESOLVED, that the Town Board of the Town of Southampton hereby authorizes a grant application be made with the Town of Riverhead to the Regional Economic Development Council for its Downtown Revitalization Initiative to implement the strategic plans of both townships to develop the sustainable economies based in high tech, agriculture, entrepreneurship and tourism to create jobs, enhance tax base, and incentivize private investment in the region; and, be it further

RESOLVED, that the Town Board of the Town of Southampton authorizes the Supervisor to sign any required documentation for said grant application; and be it further

RESOLVED, that the Town Clerk is authorized to send a copy of this resolution to the Riverhead Town Board.

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2017-573						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Town Board Resolution 2017-574

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

Accept Maintenance Bond in Connection with the Site Plan of 152 Tuckahoe, LLC (Formerly Ray Smith and Associates), Tuckahoe

RESOLVED, that the Maintenance Bond Agreement with 152 Tuckahoe, LLC as "Principal" and official bank check from People's United Bank, Check No. 8853247, in the name of the Town of Southampton, in the amount of \$7,650.00 submitted to guarantee the upkeep,

workmanship, materials, and the survival of landscape planting as specified by resolution of the Planning Board of the Town of Southampton, adopted May 11, 2017, in connection with the site plan of 152 Tuckahoe, LLC (Formerly Ray Smith and Associates), Situate at Tuckahoe, be and hereby is ACCEPTED.

Financial Impact:

None.

✓ Vote Record - Town Board Resolution RES-2017-574						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2017-575

Category: Permits
Sponsors: Supervisor Jay Schneiderman
Department: Land Management

Authorize Waiver of Building Division and Engineering Fees for the Southampton Business Alliance Housing Initiative Corporation's Affordable Housing Project

WHEREAS, Town Board Resolution 2015-732, adopted on July 14, 2015, authorized the Supervisor to transfer the property located at 296 Magee Street and 409 Moses Lane, Tuckahoe, identified on the Suffolk County Tax Map (SCTM) as 900-158-3-25 and 900-158-3-28, respectively, to the Southampton Business Alliance Housing Initiative Corporation ("SBAHIC") for the development of affordable housing; and

WHEREAS, by correspondence dated June 7, 2017 the Chair of the SBAHIC has requested that the applicable fees associated with the Building Division and Engineering Department to process the necessary permits in connection with the construction project be waived; and

WHEREAS, the SBAHIC is a not-for-profit corporation specializing in the development and administration of affordable housing; and

WHEREAS, by Town-authorized waiver of the applicable fees associated with the necessary permits, a benefit is afforded to the individuals living within the Town of Southampton while no significant fiscal impact results to the taxpayers within the Town of Southampton since the Building Division is financed by application fees rather than property taxes; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the waiver of all Building Division and Engineering permit fees associated with the affordable housing that is to be constructed by the SBAHIC, on Magee Street and Moses Lane, Tuckahoe, SCTM #900-158-3-25 and 900-158-3-28, respectively. Such fees are estimated to total approximately \$1,600.

Financial Impact:

Building Division and Engineering revenue not realized due to waiver of fees estimated at \$1,600

✓ Vote Record - Town Board Resolution RES-2017-575						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Town Board Resolution 2017-576

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint David Chapnick to Office Applications Specialist Position in Information Technology

WHEREAS, the position of Data Entry Operator in the Information Technology Department became vacant on April 15, 2017 due to a resignation in the Department; and

WHEREAS, the Director of Information Management has determined that the position of Office Applications Specialist would better meet the needs of the department at this time; and

WHEREAS, the Town Board has considered the Director of Information Management's request and has determined that it is in the best interest of the Town to fill an Office Applications Specialist; therefore be it

RESOLVED, the position of Data Entry Operator be and hereby is eliminated in Information Management, effective June 21, 2017; and be it

RESOLVED, the position of Office Applications Specialist be and hereby is created in Information Technology, effective June 21, 2017; and be it

RESOLVED, based on the recommendation of the Director of Information Management, David Chapnick be and hereby is appointed from the Suffolk County Department of Civil Service Certification of Eligibles No. 17EL093 to fill the vacant position of Office Applications Specialist in Information Technology, 40 hours, grade E, subject to all applicable Civil Service requirements, effective on or after June 21, 2017; and be it further

RESOLVED, this position will be funded through the cost center #1680 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

As determined by Comptroller maximum amount for 2017 of \$33,626.76, listed in the 2017 adopted budget

✓ Vote Record - Town Board Resolution RES-2017-576						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Town Board Resolution 2017-577

Category: Personnel
Sponsors: Councilwoman Scalera, Supervisor Schneiderman
Department: Justice Court

Authorize Drug Court Team to Attend the National Association of Drug Court Training Conference

WHEREAS, the National Association of Drug Court Treatment Professional's Training Conference is holding a conference in Washington D. C.; and

WHEREAS, the East End Regional Intervention Drug Court Team inclusive of Judges, Hon. Deborah Kooperstein, Hon. Allen M. Smith, and Hon. Helen Rosenblum and Coordinator, Charlene Mascia and Probation Officer, James Mullan will be attending this conference in Washington D C on July 9th, 2017 thru July 12th, 2017; and

WHEREAS, it is the Town of Southampton's practice to reimburse officials who attend the National Association of Drug Court Treatment Professional's annual meetings for the registration fee, travel, food and lodging; be it

RESOLVED, the Town Board authorizes reimbursement to the Drug Court personnel for the above-listed approved expenses, not to exceed \$5000.00; and be it further

RESOLVED, these expenses shall be funded through Justice Court - Drug Court Expenses Account G/L #01-99-1110-01-6428-0000.

Financial Impact:

The source of funding shall be Justice Court - Drug Court Expense Account G/L #01-99-1110-01-6428-0000 in an amount not to exceed \$ 5000.00

✓ Vote Record - Town Board Resolution RES-2017-577						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2017-578

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

Notice of Public Hearing to Consider Amending Town Code Section 312-54 to Enact Parking-by-Permit-Only Regulations on Town-Owned Property Known as the Sand Bar Beach, Located at 32 Dune Road, Hampton Bays and Shown as S.C.T.M. #900-386-2-12

RESOLVED, that the Town Board of the Town of Southampton hereby directs that a public hearing will be held on June 27, 2017, at 6:00 p.m. at the David W. Crohan Community Center/Flanders Senior Center, 655 Flanders Road, Flanders, New York, to hear any and all persons either for or against a local law entitled, "A LOCAL LAW to amend Article X (Parking-by-Permit-Only Areas) of the Southampton Town Code to enact parking-by-permit-only regulations on Town-owned property known as the Sand Bar Beach, located at 32 Dune

Road, Hampton Bays and shown as S.C.T.M. #900-386-2-12,” which provides as follows:

LOCAL LAW NO. OF 2017

A LOCAL LAW to amend Article X (Parking-by-Permit-Only Areas) of the Town Code to enact parking-by-permit-only regulations on Town-owned property known as the Sand Bar Beach, located at 32 Dune Road, Hampton Bays and shown as S.C.T.M. #900-386-2-12.

BE IT ENACTED by the Town Board of the Town of Southampton.

SECTION 1. Legislative Intent.

This legislation is intended to enact parking-by-permit-only regulations on Town-owned property known as the Sand Bar Beach, located at 32 Dune Road and shown as S.C.T.M. #900-386-2-12. The property was acquired as part of the Shinnecock Bay Target Preservation Area and is managed by the Town Department of Parks and Recreation.

SECTION 2. Amendment.

Section 312-54 of Chapter 312 (Vehicles and Traffic) of the Town Code of the Town of Southampton is hereby amended by adding underlined words in numerical order as follows:

§312-54. Regulations.

A. No person shall park a vehicle in any parking area, road, road shoulder or Town right-of-way designated as a parking-by-permit-only area unless said vehicle displays a valid permit duly issued by the Town of Southampton Department of Parks and Recreation. The following Town access road areas and Town-owned properties shall be designated as parking-by-permit-only areas from July 1 through Labor Day between the hours of 9:00 a.m. and 6:00 p.m., except where otherwise indicated:

(4) Hampton Bays.

(c) The Town-owned property known as the Sand Bar Beach, located at 32 Dune Road and identified as S.C.T.M. #900-386-2-12.

SECTION 3. Authority.

The Town Board may provide for the adoption and amendment of local laws pursuant to Municipal Home Rule Law §10 and Vehicle and Traffic Law §1660.

SECTION 4. Severability.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or 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 the 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 will be held on **June 27, 2017**, at **6:00 p.m.** at the David W. Crohan Community Center/Flanders Senior Center, 655 Flanders Road, Flanders, New York, to hear any and all persons either for or against a local law entitled, "A LOCAL LAW to amend Article X (Parking-by-Permit-Only Areas) of the Southampton Town Code to enact parking-by-permit-only regulations on Town-owned property known as the Sand Bar Beach, located at 32 Dune Road, Hampton Bays and shown as S.C.T.M. #900-386-2-12."

Summary of Proposed Law

The purpose of this local law is to enact parking-by-permit-only regulations on Town-owned property known as the Sand Bar Beach, located at 32 Dune Road, Hampton Bays and shown as S.C.T.M. #900-386-2-12.

Copies of the proposed local law, sponsored by Councilwoman 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

✓ Vote Record - Town Board Resolution RES-2017-578						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2017-579

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

Notice of Public Hearing on the Acquisition of Lands of Gornik, North Haven, and Amend the CPF Management and Stewardship Plan to Include Said Property

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

WHEREAS, April Gornik is the purported owner of approximately 2.3 acres of land located on Fresh Pond Road in the Village of North Haven, New York, shown as SCTM# 901-5-1-11.3; and

WHEREAS, said property is designated in the Village and Hamlet Greens, Parks, Recreation and Open Space Target Preservation Area of the Community Preservation Project Plan as an appropriate site for open space purposes; and

WHEREAS, April Gornik 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 July 11, 2017 at 1 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against the acquisition of the Platt property in Tuckahoe; 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, July 11, 2017 at 1 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York to consider the acquisition of lands from April Gornik totaling approximately 2.3 acres located on Fresh Pond Road in the Village of North Haven, New York, shown as SCTM# 901-5-1-11.3 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 property.

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

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2017-579						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2017-580

Category: Public Hearings
Sponsors: Schneiderman, Lofstad, Bouvier
Department: Long Range Planning

Notice of Public Hearing to Consider Amending Chapter 330 of the Zoning Code (Sections 330-5 Definitions; 330-10 Residence Districts Table of Use; 330-12 Senior Citizen Zone – Purpose, Definitions, Exclusions, Special Exceptions; 330-17 Multifamily Planned Residential Development District (MFPRD) - Purpose, Definitions, Exclusions, Special Exceptions; 330-33 Business Districts Table of Use; 330-95 Parking; 330-105 Schedules of Minimum and Maximum Floor Area; and Adding 330-144.2 Assisted-Living Facility) in Order to Amend the definition of Assisted-Living Facility, Establish it as a Special Exception Use in Certain Zoning Districts and Provide Standards to Ensure Compatibility with Surrounding Land Uses

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on **July 11, 2017 at 1:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW amending Chapter 330 of the Zoning Code (Sections 330-5 Definitions; 330-10 Residence Districts Table of Use; 330-12 Senior Citizen Zone - Purpose, Definitions, Exclusions, Special Exceptions; 330-17 Multifamily Planned Residential Development District (MFPRD) - Purpose, Definitions, Exclusions, Special Exceptions; 330-33 Business Districts Table of Use; 330-95 Parking; 330-105 Schedules of Minimum and Maximum Floor Area; and Adding 330-144.2 Assisted-Living Facility) in order to amend the definition of Assisted-Living Facility, Establish it as a Special Exception Use in Certain Zoning Districts and Provide Standards to Ensure Compatibility with Surrounding Land Uses," which provides as follows:

LOCAL LAW NO. ____ OF 2017

A LOCAL LAW amending Chapter 330 of the Zoning Code (Sections 330-5 Definitions; 330-10 Residence Districts Table of Use; 330-12 Senior Citizen Zone - Purpose, Definitions, Exclusions, Special Exceptions; 330-17 Multifamily Planned Residential Development District (MFPRD) - Purpose, Definitions, Exclusions, Special Exceptions; 330-33 Business Districts Table of Use; 330-95 Parking; 330-105 Schedules of Minimum and Maximum Floor Area; and Adding 330-144.2 Assisted-Living Facility) in order to amend the definition of Assisted-Living Facility, establish it as a Special Exception Use in certain Zoning Districts and provide standards to ensure compatibility with surrounding land uses.

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

SECTION 1. Legislative Intent.

The 1999 Comprehensive Plan Update (The Plan) acknowledged that "Although Southampton offers a high quality of life for its residents, it lacks housing opportunities that are affordable for many first time buyers, young and seasonal workers, and many senior

citizens and others who are hard-pressed to maintain their homes."

The Plan also noted that *"...there is a growing demand for senior facilities and housing as well as for health care that can be captured in Southampton."* and acknowledged that *"The new types of congregate care are not presently defined in the zoning ordinance (§330-5), and thus presumably would be treated as senior citizen housing, while in fact they are a less intensive version of a nursing home."* The Plan noted that the *"Town has few residential facilities for independent living, and lacks "life care" (a.k.a. "continuum of care") housing altogether."* and recommended that *"The Town should use the new Planned Development District zoning to build adequately sized life care housing."*

Accordingly, the Plan recommended that Congregate Care Housing be defined in the Zoning Code and allowed as a special exception use *"in the same districts and with similar safeguards as now required of nursing homes..."*, In 2002, these recommendations were acted upon and Congregate Housing for Seniors and Assisted-Living Facility were added to the Zoning Code. The Code distinguishes Assisted-Living Facility as a type of Congregate Housing for residents that are more dependent on assistance for day to day living, whereas, Congregate Housing for Seniors is defined as housing for more independent seniors. Assisted-Living Facility and Congregate Housing for Seniors are currently only permitted as special exception uses in the SC-44 Zones up to a maximum of 75 units or as a Planned Development District for projects greater than 75 units.

The Plan noted that in 1990 the 75 - 84 year cohort as a percentage of the Town of Southampton population was more than twice that for the County of Suffolk. In 2000 this cohort percentage for the Town had decrease to 1.5 times that for the County and in 2010 it was only 1.2 times that for the County. As expected by these percentages, the total number of seniors in this cohort declined from 3,187 in 2000 to 3,004 in 2010 for the Town, while this cohort increased for the County from 55,650 in 2000 to 65,969 in 2010. This decline in overall cohort population and as a percentage of the Town's population may reflect the outmigration of seniors in this cohort due to an inability to find suitable age based housing within the Town.

The Town Board therefore recognizes that there is a community need to provide Assisted-Living Facilities for residents who do not need skilled nursing care but do require support and assistance with their daily living in a monitored, home-like setting, as a component of the continuing-care / life-care spectrum. The Board finds that the number of zoning districts in which Assisted-Living Facility is allowed is limited and should be expanded in order to provide greater opportunity for development of such facilities on appropriately located properties. By allowing this use in specific zones and on properties that meet specific size and locational proximity to hamlet centers, there is predictability regarding where these facilities may be constructed.

The Plan further recommends that *"Community facilities should be expanded to meet evolving needs, yet should seek out collaborative and multiple uses so as to achieve economic and service delivery efficiencies. Facilities should ideally be sited in or near hamlet centers, both to be convenient and to contribute to each hamlet's sense of community."*

The Plan also recognized the concern for potential *"facility saturation"* within any one hamlet, and suggested that community facilities be distributed throughout Town. The Plan further recognized that if not designed correctly these types of general community facilities can be out of place in residential areas, and concluded that small, properly dispersed facilities would have minimal impacts on any one hamlet provided they are designed to blend with the character of adjacent residential neighborhoods. Accordingly, these

amendments limit the size of any one facility to a maximum 90 beds in order to preclude one or two large facilities. The amendments also contain construction standards that will emulate a residential character.

Therefore, consistent with the recommendations and findings of The Plan, relative to Assisted-Living Facility, it is the intent of this Local Law to permit the development of Assisted-Living Facilities under the General Community Facility Use Category, as a Special Exception Use in the following additional zoning districts: MF-44, MFPRD, HB, and OD. The definition of Assisted-Living Facility is amended slightly to more closely comport with the definition contained in New York State Public Health Law 46-B. The proposed special exception standards recognize the necessity of providing stringent regulations with regard to design and community / neighborhood character, while appropriately permitting this type of facility in close proximity to the Town’s hamlet centers and Villages, ensuring that such facilities provide the basic services to accommodate residents’ needs and desires to continue residing in their community.

SECTION 2. Amendment.

Section 330-5 of the Southampton Town Code is hereby amended by deleting the stricken words and adding the underlined words as follows:

§330-5. Definitions.

Assisted-Living Facility - A type of congregate residential housing providing supportive personal and/or home care services in a home-like setting and licensed pursuant to Article 46-B of the New York State Public Health Law. Such facilities provide or arrange for rental housing in private, separate, apartment type units, to five or more adult residents who are less able to function independently in all aspects of their daily lives, and who are unrelated to the assisted-living provider. Such facilities must also provide daily food service, twenty-four hour on-site monitoring, case management services, and the development of an individualized service plan for each resident. ~~A development geared to serve the housing, meals, and skilled nursing needs of more dependent senior citizens. Assisted living facilities are congregate housing for seniors who are less able to function independently in all aspects of their daily lives.~~

Assisted-Living Unit - An adaptable, barrier free residential unit in an Assisted-Living Facility.

SECTION 3. Amendment.

Section 330-10 of the Southampton Town Code is hereby amended by adding the underlined words as follows:

§330-10, Residence Districts Table of Use Regulations
Use Classification

C. General community facilities

MF-44	SC-44	
Multi-family Residential	Senior Citizen Housing	MFPRD

(16) Assisted-Living Facility SE SE SE

SECTION 4. Amendment.

Section 330-12 is hereby amended by adding underlined words as follows:

§330-12, Purpose; definitions; exclusions; special exceptions

D. Special exception uses.

(6) Assisted-Living Facility. As noted in §330-10 (Residence Districts Table of Use Regulations), assisted living facility is a land use permitted by special exception in the applicable zoning districts, including Senior Citizen Zone (SC-44), in accordance with the performance standards noted within § 330-144.2.

SECTION 5. Amendment.

Section 330-17 is hereby amended by adding underlined words as follows:

§330-17, Purpose; definitions; exclusions; special exceptions

D. Special exception uses.

(4) Assisted Living Facility. As noted in §330-10 (Residence Districts Table of Use Regulations), assisted living facility is a land use permitted by special exception in the applicable zoning districts, including Multifamily Planned Residential District (MFPRD), in accordance with the performance standards noted within § 330-144.2.

SECTION 6. Amendment.

Section 330-33 is hereby amended by adding underlined words as follows:

§330-33, Business Districts Table of Use Regulations

Use Classification

C. General community facilities

HB	OD
Highway	Office
Business	Business

(13) Assisted-Living Facility SE SE

SECTION 7. Amendment.

Section 330-95 is hereby amended by adding underlined words as follows:

§330-95. Schedule of Off-Street Parking Space Requirements for Non-residential Uses.

Use	Number of Spaces Required
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<u>Assisted-Living Facility</u>	<u>0.3 per assisted-living unit bed, plus 1 per peak shift employee</u>
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SECTION 8. Amendment.

Article XVII Special Exception Uses is hereby amended by adding underlined words as follows:

§330-144.2 Assisted-Living Facility.

A. Prior to the issuance of a certificate of occupancy, the owner and operator shall be licensed by New York State pursuant to New York State Public Health Law 46-B

- and any other applicable local, county, state and federal agencies.
- B. These dimensional and density standards supersede any reciprocal standards in the applicable zoning district. Dimensional, density and other standards not referenced herein shall be as required in the applicable zoning district.
- C. The minimum site area shall be 3 acres.
- D. The minimum street frontage width shall be 150 feet or commensurate with the requirement of the applicable zoning district, whichever is greater.
- E. The minimum front, side and rear yard setbacks for the principal building shall be 35 feet or commensurate with the requirements of the applicable zoning district, whichever is greater. The yard setbacks for accessory buildings and structures shall be commensurate with the requirements of the applicable zoning district.
- F. The maximum number of assisted-living unit beds shall be 1 bed per 2,200 square feet of property area.
- G. The minimum area for any individual assisted-living unit shall be 400 square feet.
- H. The maximum number of assisted-living unit beds shall be 90 beds.
- I. The maximum gross floor area of the principal building shall not exceed a ratio of 800 square feet per assisted-living unit.
- J. The maximum height of the principal building shall be 35 feet measured to the eave of the roof.
- K. The design, mass and scale of all buildings shall exhibit architectural features characteristic of a residential home regardless of the zoning district or the adjacent zones or uses.
1. Visible flat roofs shall be prohibited
 2. Gable and Hip roofs are encouraged, however, limited use of Gambrel and Mansard roofs may be permitted to lend variety.
 3. Buildings greater than 5,000 sq. ft. in size shall have a more complex roof design consisting of a main roof with lower, intersecting secondary roof types, rather than a consistent single-roof type.
 4. Gable roofs shall have a pitch of at least 7:12. Hip roofs shall have a pitch of 4-9:12. Gambrel roofs shall have an upper roof pitch of 5-8:12 and a lower roof pitch of 18-20:12.
 5. Mansard roofs shall be a maximum height of 8 feet and shall be designed in proportion to the size of the façade below.
- L. No parking shall be located in the required front yard setback and in no case less than 50 feet from a street or front lot line.
- M. At least one truck loading / unloading space shall be provided.
- N. Parking areas shall be provided pursuant to 330-95 and shall be adequately screened from adjacent roadways and properties.
- O. Transitional yards shall be provided pursuant to Chapter 330-83.

- P. Regardless of the zoning district, a landscape screening buffer, not less than 20 feet in width, consisting of massed trees and shrubbery or existing mature vegetation supplemented by new landscaping, shall be established and maintained along all side and rear property lines. The trees and shrubbery shall consist of evergreens and deciduous plant material to create a tall, dense buffer creating habitat for wildlife and visual relief for the neighbors. The Planning Board may require fencing along property lines to provide screening for neighbors or site occupants, or to delineate property boundaries.
- Q. At least thirty (30%) percent of the total site area shall be devoted to open space which shall consist of existing natural vegetation and / or ornamental landscaping and well maintained with grass, appropriate recreational amenities, walking paths, trees, shrubbery and other suitable plant materials approved during site plan review.
- R. No more than one attached dwelling unit shall be allowed for occupancy by a property superintendent or site manager and his / her family.
- S. Accessory structures including facilities necessary to meet the proper maintenance, security, storage and utility needs of the development are permitted. Ancillary uses providing services or amenities only for site residents, such as but not limited to recreation rooms, lounges, rehabilitation facilities, exercise rooms and similar facilities are permitted.
- T. The site shall have frontage on a collector or arterial street, and circulation driveways shall be designed so that vehicular access does not enter or exit from a minor residential streets.
- U. The site shall be located within a half mile distance from a Hamlet Center (Village Business (VB), Shopping Center Business (SCB) and Hamlet Commercial / Residential (HC) zones) or an Incorporated Village Boundary.

SECTION 9. Amendment.

Article XV Supplemental Use and Dimensional Regulations is hereby amended by deleting the stricken words and adding the underlined words as follows:

§330-105 Schedules of minimum and maximum floor area.

- K. The maximum gross floor area per building or building complex in the Highway Business Zoning District shall not exceed 15,000 square feet per lot, except for the following uses which shall require special exception approval from the Planning Board and which shall comply with the special exception standards set forth in 330-129.
- (3) Assisted-Living Facility ~~The above special exception uses shall comply with the special exception standards set forth in §330-129.~~
- N. The maximum gross floor area per building or building complex in the Office District Zone shall not exceed 15,000 square feet per lot, except for the following uses which shall require special exception approval from the Planning Board. Floor area dimensions for buildings in the Office District Zone shall be limited to 15,000 square feet per building or building complex per lot. The Planning Board may grant a

~~special exception permit for the following uses, and only the following uses:~~

(2) General community facilities limited to the following:

(d) Assisted-Living Facility

SECTION 10. Authority.

The proposed law is enacted pursuant to §10 of Municipal Home Rule Law and §130(1) of New York State Town Law.

SECTION 11. 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 12. Effective Date.

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

AND BE IT RESOLVED, that the Town Board of the Town of Southampton directs the Town Clerk to forward a copy of the proposed local law to the Suffolk County Planning Commission and the Southampton Town Planning Board for their review and recommendations;

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **July 11, 2017 at 1:00 p.m.** at the Southampton Town Hall, 116 Hampton Road, Southampton, New York to hear any and all persons either for or against "A LOCAL LAW amending Chapter 330 of the Zoning Code (Sections 330-5 Definitions; 330-10 Residence Districts Table of Use; 330-12 Senior Citizen Zone - Purpose, Definitions, Exclusions, Special Exceptions; 330-17 Multifamily Planned Residential Development District (MFPRD) - Purpose, Definitions, Exclusions, Special Exceptions; 330-33 Business Districts Table of Use; 330-95 Parking; 330-105 Schedules of Minimum and Maximum Floor Area; and Adding 330-144.2 Assisted-Living Facility) in order to amend the definition of Assisted-Living Facility, establish it as a Special Exception Use in certain Zoning Districts and provide standards to ensure compatibility with surrounding land uses."

Copies of the proposed local law, sponsored by Supervisor Schneiderman, Councilperson Lofstad and Councilperson Bouvier 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

✓ Vote Record - Town Board Resolution RES-2017-580						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Town Board Resolution 2017-581

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

Notice of Public Hearing to Consider Amending the Community Preservation Project Plan, Consider the Acquisition of Lands of Southampton Town Wild Fowl Assoc. Inc, Quogue, and Amend the CPF Management and Stewardship Plan to Include Said Property

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

WHEREAS, the Southampton Township Wild Fowl Association Inc is the purported owner of approximately 1.5 acres of vacant land located on Meeting House Road in the Village of Quogue, New York, identified as SCTM# 902-3-2-2 which affords the opportunity to increase open space protection within the Town of Southampton; and

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

WHEREAS, the Southampton Township Wild Fowl Association Inc 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 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 July 11, 2017 at 1 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against the acquisition of the Southampton Township Wild Fowl Association Inc property in the Village of Quogue; 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, July 11, 2017 at 1 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York to consider whether to amend the Town of Southampton Community Preservation Project Plan, as well as the CPF Management and Stewardship Plan to include said property, and also to consider the acquisition of lands from the Southampton Township Wild Fowl Association Inc property totaling approximately 1.5 acres of vacant land located on Meeting House Road in the Village of Quogue, New York, shown as SCTM# 902-3-2-2 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.

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

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2017-581						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2017-582

Category: Public Hearings
Sponsors: Bouvier, Schneiderman, Scalera, Lofstad, Glinka
Department: Town Attorney

Notice of Public Hearing to Consider Amending Town Code Chapter 123 (Building Construction) to Add Article VIII Requiring Innovative and Alternative On-Site Wastewater Treatment Systems (I/A OWTS) for Particular Residential Projects

RESOLVED, that the Town Board of the Town of Southampton hereby directs that a public hearing shall be held on Tuesday, **July 11, 2017, at 1:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled, "A LOCAL LAW amending Town Code Chapter 123 (Building Construction) to add Article VIII requiring Innovative and Alternative On-Site Wastewater Treatment Systems (I/A OWTS) for particular residential projects," which provides as follows:

LOCAL LAW NO. OF 2017

A LOCAL LAW amending Town Code 123 (Building Construction) to add Article VIII requiring Innovative and Alternative On-Site Wastewater Treatment Systems (I/A OWTS) for particular residential projects.

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

Section 1. Legislative Intent.

As discussed in the Town’s CPF Water Quality Improvement Project Plan (WQIPP), as well as the Southampton Water Protection Plan (SWPP), the bays and estuary environments associated with Southampton Town still receive more nitrogen than the waters can naturally assimilate. This is due to the fact that wastewater from both older and newer housing stock is predominantly treated by on-site septic systems that do not adequately remove nitrogen; nitrogen from these systems is released into the groundwater, which ultimately discharges into the surrounding coastal waters. Thus, nitrogen loading to the watersheds of Southampton Town must be reduced in order to restore the waters’ ecological health, and to maintain drinking water standards.

Also recognizing this issue, in 2015 the Suffolk County Comprehensive Water Resources Management Plan found that, “while all sources of water pollution are concerning, nitrogen pollution from septic systems has clearly emerged as the most widespread and least well-addressed of the region’s growing list of water pollutants.” As a result, the Suffolk County Department of Health Services has recently authorized the use of innovative and alternative on-site wastewater treatment systems in lieu of conventional systems. These alternative systems discharge significantly less nitrogen from sanitary waste into the groundwater, and work towards achieving less nitrogen in our bays and waterways.

Based upon the approval of these new systems - with more to come - the intent of this law is to require that the following projects within the Town of Southampton zero-to-two year subwatershed area, as identified in the CPF Water Quality Improvement Project Plan (WQIPP), utilize an alternative treatment system (I/A OWTS) approved by the Suffolk County Department of Health Services: (i) all new residential construction, (ii) any substantial septic system upgrade required by the Suffolk County Department of Health Services, or (iii) an increase of 25% or more in the floor area of a building. In addition, an I/A OWTS approved by the Suffolk County Department of Health Services shall be required for any new septic system or substantial septic system upgrade required by the Conservation Board and/or the Environment Division pursuant to Town Code Chapter 325.

Section 2. Amendment.

Southampton Town Code Chapter 123 (Building Construction) is hereby amended by adding the underlined words as follows:

ARTICLE VIII
Innovative and Alternative On-Site Wastewater Treatment Systems
(I/A OWTS)

§123-51. Definitions.

For the purposes of this article, the following definitions shall apply:

BUILDING - as defined §330-5 of the Town Code.

CHIEF BUILDING INSPECTOR - the Southampton Town Chief Building Inspector, or his designee.

FLOOR AREA - the actual occupied area, not including unoccupied accessory areas or thickness of walls.

INNOVATIVE AND ALTERNATIVE ON-SITE WASTEWATER TREATMENT SYSTEM (I/A OWTS) - an onsite decentralized wastewater treatment system that, at a minimum, is designed to result in total nitrogen in treated effluent of 19 mg/l or less, as approved by the Suffolk County Department of Health Services.

SUBSTANTIAL SEPTIC SYSTEM UPGRADE - a change or upgrade to the existing septic system where the cost of said change or upgrade equals or exceeds 50% of the cost of the current system.

§123-52. I/A OWTS Required.

- A. An Innovative and Alternative On-Site Wastewater Treatment System (I/A OWTS) approved by the Suffolk County Department of Health Services shall be required for the following projects located within the zero-to-two year subwatershed area, as identified in the CPF Water Quality Improvement Project Plan (WQIPP):
- (1) All new residential construction;
 - (2) Any substantial septic system upgrade required by the Suffolk County Department of Health Services;
 - (3) An increase of 25% or more in the floor area of a building.
- B. In addition, an I/A OWTS approved by the Suffolk County Department of Health Services shall be required for any new septic system or substantial septic system upgrade required by the Conservation Board and/or the Environment Division pursuant to Town Code Chapter 325.

§123-53. Health Department Approval.

- A. Suffolk County Department of Health Services approval of an I/A OWTS shall be submitted to the Town prior to the issuance of a building permit for any project identified in §123-52 herein.
- B. The Chief Building Inspector shall not issue a Certificate of Occupancy or a Certificate of Compliance for any project identified in §123-52 above unless said project has received final approval from the Suffolk County Department of Health Services for the installation of the I/A OWTS.
- C. The Chief Building Inspector may, at any time, require a monitoring report, engineer's report, and/or performance and maintenance report demonstrating that the proposed system complies with the Suffolk County Department of Health Services requirements.
- D. Notwithstanding the above, this article shall not be applicable in those cases where the Suffolk County Department of Health Services has determined that an I/A OWTS

is not necessary or required. In those cases, an applicant shall provide evidence of the Department’s determination in writing.

- E. Applicant shall comply with all local, State, and Federal Codes and requirements, including, but not limited to, the New York State Building Code and the New York State Fire Prevention Code.

§123-54. Penalties for offenses.

- A. Any violation of the provisions of this article shall constitute a violation punishable by a fine of not less than \$1,000, as well as remediation of the subject premises to the satisfaction of the Suffolk County Department of Health Services.
- B. Said remediation efforts shall include, but not be limited to, the installation of a compliant I/A OWTS pursuant to the Suffolk County Sanitary Code.
- C. Any fines collected pursuant to this article shall be deposited into the Septic System Rebate and Incentive Program, pursuant to Town Code Chapter 177.

Section 3. Applicability.

This local law shall apply to any application made for a building permit after September 1, 2017 that meets the criteria described above.

Section 4. Authority.

The proposed local law is enacted pursuant to Town Law §§130(1), 130(3-a), and 130(15), as well as Municipal Home Rule Law §§10(1)(i), 10(1)(ii)(a)(11), 10(1)(ii)(a)(12), and 10(1)(ii)(d)(3).

Section 5. Severability.

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

Section 6. 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 the Town Board of the Town of Southampton hereby directs that a public hearing shall be held on Tuesday, **July 11, 2017**, at **1:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled, “A LOCAL LAW amending Town Code Chapter 123 (Building Construction) to add Article VIII requiring Innovative and Alternative On-Site Wastewater Treatment Systems (I/A OWTS) for particular residential projects.”

Summary of Proposed Law

The intent of this law is to require that the following projects within the Town of Southampton zero-to-two year subwatershed area, as identified in the CPF Water Quality Improvement Project Plan (WQIPP), utilize an alternative treatment system (I/A OWTS) approved by the Suffolk County Department of Health Services: (i) all new residential construction, (ii) any substantial septic system upgrade required by the Suffolk County Department of Health Services, or (iii) an increase of 25% or more in the floor area of a building. In addition, an I/A OWTS approved by the Suffolk County Department of Health Services shall be required for any new septic system or substantial septic system upgrade required by the Conservation Board and/or the Environment Division pursuant to Town Code Chapter 325.

Copies of the proposed law, sponsored by the entire Town Board, 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.

✓ Vote Record - Town Board Resolution RES-2017-582					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Failed To Move					

Town Board Resolution 2017-583

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

Authorize 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 resolved to acquire certain property for preservation in the Town of Southampton Community Preservation Project Plan which identifies target areas and eligible properties for acquisition via the Community Preservation Fund (CPF); and

WHEREAS, the Estate of Alfred Berti is the purported owner of improved and vacant land totaling approximately 4 acres 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 at a total cost not to exceed \$500,000.00; and

WHEREAS, a public hearing was held before the Town of Southampton on May 23, 2017 as part of the Community Preservation Project Plan to determine if the subject interests in real property should be acquired pursuant to §247 of the General Municipal Law and it is felt that this acquisition is the best alternative for the protection of community character of all the reasonable alternatives available to the town, and it was determined that said interests in real property should be purchased.

WHEREAS, on November 12, 2014, the Town Board adopted the Town of Southampton 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 of Southampton is hereby authorized to purchase the lands of the Estate of Alfred Berti totaling approximately 4 acres of improved and vacant land located on Flanders Road in the hamlet of Flanders, New York, shown as SCTM# 900-147-1-1 and 2 at a total cost not to exceed \$500,000.00, plus closing expenses including an accurate survey, title insurance, deconstruction of structure(s) and other related adjustments; the source of the funding to be the Community Preservation Fund Land Purchase Account G/L #31-99-1940-31-6208-0001, and also hereby amends the CPF Management and Stewardship Plan to include said properties.

BE IT FURTHER RESOLVED, that the one (1) development right acquired with this real property, subject to Planning Department conditions, shall be banked for potential transfer of development rights (TDR) use, only if the existing house is removed from the property; and

BE IT FURTHER RESOLVED, that the Supervisor be authorized to enter into a Contract of Sale and execute any documents necessary to close title for said property.

Financial Impact:

Community Preservation Fund GL 31-99-1940-31-6208-0001 \$500,000.00

✓ Vote Record - Town Board Resolution RES-2017-583						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Town Board Resolution 2017-584

Category: Real Estate & Easements
Sponsors: Supervisor Jay Schneiderman
Department: Town Attorney

Authorize the Town of Southampton to Accept the Donation of the Lands of Gazza, SCTM #900-34-2-39

WHEREAS, pursuant to Town Law §64(2), the Town Board may acquire real property, and any lands or rights therein, required for any public purpose; and

WHEREAS, Blair Gazza, the owner of a particular parcel located at 1954 Deerfield Road, in the hamlet of North Sea, and further identified on the Suffolk County Tax Map as # 900-34-2-39, seeks to donate said parcel to the Town of Southampton; and

WHEREAS, said parcel, which is approximately 2,791 square feet, is located on the curve of a Town-owned road, with 250 feet of road frontage; and

WHEREAS, the Town Highway Superintendent recommends that the Town accept said donation, since the parcel receives natural road runoff; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby accepts the donation of Blair Gazza for a parcel located at 1954 Deerfield Road, in the hamlet of North Sea, and further identified on the SCTM as #900-34-2-39; and be it further

RESOLVED, that the Supervisor is hereby authorized to sign any and all documents necessary to accomplish the transfer of said parcel to the Town.

Financial Impact:

None; see resolution text.

✓ Vote Record - Town Board Resolution RES-2017-584						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2017-585

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

Authorize Supervisor to Sign Contract with Ryan D'Amico for Sound System at Good Ground Park

WHEREAS, the concerts at Good Ground Park require a sound system to be temporarily hooked up so the music can be heard by the park's patrons; and

WHEREAS, Ryan D'Amico can provide the sound system for these concerts; and

WHEREAS, the fee for each concert shall be \$500.00 per concert for a total of six (6) concerts, the total fee shall be \$3,000 for all six (6) concerts; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisors to execute a contract with Ryan D'Amico to provide sound system/services for the concerts at Good Ground Park; be it

FURTHER RESOLVED, that this contract shall be prepared by Contract's Compliance and shall contain a term of six (6) months to cover any upcoming concerts, the source of funding for these various agreements shall be Parks Maintenance GL # 01-99-7110-01-6401-0000 in an amount not to exceed \$3,000.

Financial Impact:

The source of funding for these various agreements shall be Parks Maintenance GL # 01-99-7110-01-6401-0000 in an amount not to exceed \$3,000.

✓ Vote Record - Town Board Resolution RES-2017-585						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2017-586

Category: Real Estate & Easements
Sponsors: Supervisor Jay Schneiderman
Department: Town Attorney

Authorize Supervisor to execute document extinguishing a drainage easement at 76 Seascape Lane, Sagaponack

WHEREAS, by deed recorded at the Suffolk County Clerk's Office on November 23, 1964 at Liber 5656 Page 260, the Town of Southampton was granted a drainage easement over certain portions of the property commonly known as 76 Seascape Lane, Sagaponack; and

WHEREAS, in September of 2005 the Village of Sagaponack was incorporated and the town ceded all control of public roads within the Village to the Sagaponack Village government; and

WHEREAS, the current owner of 76 Seascape Lane wishes to extinguish the drainage easement and replace the same with a new easement in favor of the Village and over different premises; and

WHEREAS, the Village of Sagaponack desires to accept said new easement and supports the extinguishment of the old easement; now therefore be it

RESOLVED, that in consideration of the wishes of the Village of Sagaponack, within whose boarders the subject easement lies, the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute any and all documents necessary to effectuate the extinguishment of the aforementioned drainage easement, said documents to be in a form approved by the Town Attorney's Office.

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2017-586						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2017-587

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

Warrant #11, Capital #11, CPF #11, June 13th, 2017

RESOLVED, per the recommendation and approved by the Town Comptroller, the following vendor payment warrants dated June 13th, 2017 be approved in the amount of:

Warrant #11	\$1,448,234.48
Capital #11	\$856,155.40
CPF #11	\$148,241.14
Payroll Liability	\$70,227.58

NOW THEREFORE BE IT FURTHER RESOLVED, that the following manual checks, bond payments, and payroll taxes be approved:

Date	Method	Vendor	Amount
5/31/17	Wire Transfer	MTA Payroll Tax	\$5,231.15
5/31/17	Wire Transfer	NYS Payroll Tax	\$75,441.75
5/31/17	Wire Transfer	Federal Tax & FICA	\$446,319.53
6/9/17	Wire Transfer	American Express	\$10,349.14
5/24/17	Wire Transfer	USAA Federal Savings	\$241,196.08
6/15/17	Wire Transfer	CPF Pilot Payments	\$4,851,995.00
6/9/17	Manual Checks	PSEGLI	\$18,261.49
6/1/17	Manual Check	United States Postal Service	\$700.00
6/1/17	Manual Check	Postmaster Huntington	\$1,589.85
5/25/17	Manual Check	Suffolk County Clerk	\$276.25
5/26/17	Manual Check	Gregory Rinn	\$2,582.86

5/24/17	Manual Check	Gregory Rinn	\$558,917.12
5/24/17	Manual Check	Advantage Title Agency	\$3,626.00
5/24/17	Manual Check	Patricia Fallon	\$200.00
6/6/17	Manual Check	Charlton Halsey	\$601,007.13
6/6/17	Manual Check	Patricia Fallon	\$200.00
6/6/17	Manual Check	Decision 2000 Real Estate	\$3,060.00
6/5/17	Manual Check	Bank of America	\$23,812.30
6/7/17	Manual Check	Town of Southampton	\$35,288.08
6/8/17	Manual Check	John and Elaine Kanas	\$4,200,000.00
6/8/17	Manual Check	Patricia Fallon	\$200.00
6/8/17	Manual Check	Stewart Title Insurance Company	\$17,190.00
		Total	\$11,097,443.73

* - Not to exceed

NOW THEREFORE BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrants #11, Capital #11, and CPF #11.

Financial Impact:

Warrant #11, Capital #11, CPF #11

✓ Vote Record - Town Board Resolution RES-2017-587						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2017-588

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Clerk

Authorize Grant Application for Historic Roadside Marker at the Canoe Place Chapel, Hampton Bays

WHEREAS, the Southampton Town Clerk's Historic Division has identified a grant opportunity concerning local history and the Canoe Place Chapel, this grant would fully pay for the creation of a roadside marker at 36 Canoe Place Road, Hampton Bays (SCTM# 0900-229-1-36) informing the public of the importance of this Southampton Town landmark; and

WHEREAS, the Canoe Place Chapel was constructed as a Native American meetinghouse c. 1843 and later relocated and converted to a chapel c. 1898; and

WHEREAS, the Town of Southampton has completed restoration of the Canoe Place Chapel and intends to enter into a stewardship agreement for its use and maintenance with the Hampton Bays Historical & Preservation Society; and

WHEREAS, the William G. Pomeroy Foundation's Historic Roadside Marker Grant Program pays fully for the casting of such a roadside marker, as long as the historical resource is dated within the 1740 - 1917 time frame in an effort to educate the public and foster historic tourism; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton authorizes the Town Supervisor to execute any and all documents pertaining to the grant from the William G. Pomeroy Foundation.

Financial Impact:

None. Marker paid in full by grant

✓ Vote Record - Town Board Resolution RES-2017-588						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2017-589

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Ratify Stipulation of Agreement

WHEREAS, the Town of Southampton ("Town") is a party to a collective bargaining agreement with the Civil Service Employees Association, Local 1000 AFSCME, AFL-CIO (the "CSEA"); and

WHEREAS, Technical Coordinator II Randall York ("YORK") is a member of the CSEA; and

WHEREAS, the Town, CSEA and YORK wish to resolve a disciplinary matter without proceeding to the formality of charges and a hearing; now, therefore, be it

RESOLVED, that the Town Board hereby ratifies the Stipulation of Agreement between the Town, CSEA and Randall York and authorizes the Supervisor to sign the Agreement; and be it further

RESOLVED, that the Town Comptroller is instructed to make all necessary adjustments to implement the terms of the Stipulation.

Financial Impact:

No financial impact

✓ Vote Record - Town Board Resolution RES-2017-589						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Stan Glinka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

VIII. Closing