



~ Agenda ~

**Regular Town Board Meeting of March 27, 2018
 Southampton, New York**

I. Pledge of Allegiance

II. Call to Order

6:00 PM Meeting called to order on March 27, 2018 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 Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

III. Minutes Approval

- 1. Special Town Board Meeting March 15, 2018 10:00 AM**

IV. Communications

A. Public Notices

- 1. Town of East Hampton**

Public Hearing Notice, CH 200 (Downtown Montauk Outdoor Right of Way Dining Pilot Program) Addition of take-out food stores

- 2. Town of Riverhead**

Public Hearing Notice, CH 301 (Zoning and Land Development) Exterior Lighting
 Public Hearing Notice, CH 251 (Noise, Public Nuisances and Property Maintenance) Definitions

- 3. Liquor License Applications/Renewals**

Cowfish One LLC, Hampton Bays

- 4. Letters/E-mails/Land Use Application**

Letters regarding the following:

1. Planning Board Matter re: Lewis Road PRD, East Quogue Conservation Board:

1. 1319 North Sea Road, Southampton

B. Bid Openings

1. Request for Proposals (RFP) Collection (March 14, 2018)

Field Assessment/Preparation Negative Finding Study for Eastern Tiger Salamander
(The sealed proposal was delivered unopened to the Office of Contracts Compliance)

- 1. Dru Associates

2. Bid Opening (March 22, 2018 per addendum)

Restoration/Stabilization at 245 North Sea Road, Southampton

- 1. William G. Prophy, LLC: Section A - \$786,112; Section B - Various Pricing
- 2. Carter-Melence Inc.: Section A - \$1,286,500; Section B - Various Pricing
- 3. Pioneer Construction Company: Section A - \$1,148,000; Section B - Various Pricing
- 4. MMCG Construction: Section A - \$672,140; Section B - Not Included

C. Reports

1. Town Clerk

Leggette, Brashears & Graham, Inc.

Rowe Industries Superfund Site Status Report for November and December 2017

V. Public Hearings

1. Public Hearing to Consider the Grant of Agricultural and Conservation Easements in Connection with the Minor Subdivision Map of Ceppos and Rambaud, Water Mill

✓ 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"/>
	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VI. Public Portion

VII. Town Board Resolutions

Town Board Resolution 2018-249

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

Authorize Installation of New Synthetic Turf Baseball Field at Red Creek Park from the Town of Babylon Contract with The LandTek Group Inc.

WHEREAS, the LandTek Group Inc. holds a current contract for Installation, Maintenance, & Repair of Synthetic Turf Fields with the Town of Babylon under contract number 18G11; and

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

WHEREAS, the Town of Southampton has received a quote from The LandTek Group Inc. for Installation of New Synthetic Turf Baseball Field at Red Creek Park for a total of \$184,116.00 under Town of Babylon under contract number 18G11; and

WHEREAS, funding for Installation of New Synthetic Turf Baseball Field at Red Creek Park for the Town of Southampton shall be Turf at Red Creek - Park Improvements G/L #C1-99-H207-00-0612-0000 in an amount not to exceed \$184,116.00; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Installation of New Synthetic Turf Baseball Field at Red Creek Park under Town of Babylon under contract number 18G11, currently held by The LandTek Group Inc. in an amount not to \$184,116.00 the source of funding shall be Turf at Red Creek - Park Improvements G/L #C1-99-H207-00-6212-0000.

HISTORY:

03/13/18 Town Board MEETING CANCELLED

03/15/18 Town Board TABLED

Financial Impact:

The source of funding shall be Turf at Red Creek - Park Improvements G/L #C1-99-H207-00-6212-0000 in an amount not to exceed \$184,116.00.

✓ Vote Record - Town Board Resolution RES-2018-249						
		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	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-284

Category: Legal Actions
Sponsors: Schneiderman, Scalera, Lofstad, Bouvier, Schiavoni
Department: Town Attorney

Authorize the Town of Southampton to Remove Unsafe, Dangerous and Improperly Maintained Conditions at the Premises Located at 19 Robinson Road, North Sea

WHEREAS, the Town of Southampton, by Resolution No. 2018-94, authorized the service of a notice on the property owner of the property known as 19 Robinson Road, North Sea, New York, SCTM #900-97-2-37.1; and

WHEREAS, said resolution set the date of March 15, 2018 for a public hearing to be held concerning the conditions existing on said premises; and

WHEREAS, notice was served on the last known owner of said premises in the manner prescribed by Chapter 128 of the Southampton Town Code; and

WHEREAS, a public hearing was held on March 15, 2018, where testimony was given regarding the unsafe and improperly maintained conditions at said premises; now therefore be it

RESOLVED, that the Office of the Town Attorney, the Building Department, Division of Fire Prevention and the Division of Code Enforcement shall be authorized to take whatever steps are necessary to secure the main structure, to demolish the partially collapsed portion of structure, and to remove any debris upon the subject property in order to bring the property into conformance with the standards of Chapters 128, 211 and 261 of the Town Code; and be it further

RESOLVED, that the Town Attorney, or his designee, is authorized to take any and all steps, and employ whatever means are legally permitted, to bring said premises into compliance; and be it further

RESOLVED, that any expenses incurred by the Town of Southampton in carrying out the above tasks shall be an expense against the real property located at 19 Robinson Road, North Sea, New York, SCTM #900-97-2-37.1; and shall be assessed and collected as provided under Chapter 128 of the Southampton Town Code.

HISTORY:

03/13/18 Town Board MEETING CANCELLED
 03/15/18 Town Board TABLED

Financial Impact:

Costs to be assessed against the subject property.

✓ Vote Record - Town Board Resolution RES-2018-284						
		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	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Town Board Resolution 2018-316

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

Authorize Purchase & Installation of Modular Bathroom Building at North Sea Park

WHEREAS, a Modular Bathroom Building is needed at North Sea Park; and

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

WHEREAS, Public Restroom Company holds a current BuyBoard contract for Parks & Recreation Equipment, Field Lighting Products, & Installation, contract number 512-16 and remains in effect until September 30, 2019; and

WHEREAS, Deal Concrete Corp. holds a current Suffolk County contract for Americans with Disabilities Act (ADA) Annual Improvements, contract number 5-16.6-2A1 and remains in effect until August 22, 2018; and

WHEREAS, Adjo Contracting Corp. holds a current Suffolk County contract for Installation and Repair of Sewer Systems and Appurtenances, contract number 15-16.8.25A1 and remains in effect until September 21, 2018; and

WHEREAS, Public Restroom Company has provided a quote for Purchase and Installation of a Modular Bathroom Building based upon the BuyBoard contract for a cost of \$231,697.00; and

WHEREAS, Deal Concrete Corp. has provided a quote for Installation of Foundation based upon the Suffolk County contract for a cost of \$19,820.00; and

WHEREAS, Adjo Contracting Corp. has provided a quote for Installation of Sanitary System based upon the Suffolk County contract for a cost of \$32,027.08; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of Modular Bathroom Building, Foundation, and Sanitary System from the BuyBoard contract and Suffolk County contracts, in amounts not to exceed \$290,000.00.

Financial Impact:

Funding for this project shall be North Sea Restrooms - Building Improvements G/L# C1-99-C313-00-6220-0000 in an amount not to exceed \$290,000.00.

✓ Vote Record - Town Board Resolution RES-2018-316						
		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	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-317

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

Authorize Purchase and Installation of Modifications to Town Hall Doors using the Suffolk County Contract with Eastern Door & Hardware, Inc.

WHEREAS, modifications to existing doors in Town Hall are needed so they are compatible with Access Control System; and

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

WHEREAS, Eastern Door & Hardware, Inc. holds a current Suffolk County contract for Door & Closure Repairs, contract number DCR-020116 and remains in effect until January 31, 2019; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes modifications to existing doors in Town Hall under Suffolk County contract, Contract Number DCR-020116, currently held by Eastern Door & Hardware, Inc. in an amount not to exceed \$30,000.00.

Financial Impact:

Funding for this project shall be Town Facilities Improvements - Building Improvements G/L# C1-99-H129-00-6220-0000 in an amount not to exceed \$30,000.00

✓ Vote Record - Town Board Resolution RES-2018-317						
		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	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-318

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

Authorize Purchase of Laptops and Accessories for Police Vehicles using National IPA Contract with Island Tech Services, LLC (ITS)

WHEREAS, laptop computers and accessories are needed for Police vehicles; and

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

WHEREAS, Island Tech Services, LLC (ITS) is an authorized reseller that holds a current National IPA Contract for Mobile Computing Solutions, contract number 171725-01 and remains in effect until October 10, 2019; and

WHEREAS, Island Tech Services, LLC (ITS) has provided a quote based upon the National IPA contract for laptop computers and accessories; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of laptop computers and accessories from the National IPA contract, Contract Number 171725-01, with authorized reseller Island Tech Services, LLC (ITS) in an amount not to exceed \$51,000.00.

Financial Impact:

Funding for this project shall be Computer Equipment - Patrol Cars - Equipment G/L# C2-99-H210-00-6200-0000 in an amount not to exceed \$51,000.00

✓ Vote Record - Town Board Resolution RES-2018-318						
		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	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-319

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

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

WHEREAS, on August 17, 2017, pursuant to Resolution 2015-847, the Town of Southampton entered into contract with Chesterfield Associates, Inc. for Old Fort Pond Project; and

WHEREAS, time for completion of this contract was October 31, 2017 and the contract expired on December 31, 2017, but contains a provision allowing the contract to be extended for up to one (1) additional, one (1) year terms at the Town's discretion; and

WHEREAS, due to weather delays, the need exists to have this contract extended further to December 31, 2018 and the time for completion shall be June 30, 2018; and

WHEREAS, per the recommendation of the Trustees liquidated damages shall apply after July 1, 2018 at a rate of \$1,000 per day until the job is completed; now therefore, be it

FURTHER RESOLVED, that this contract extension shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. This is a no cost time extension.

Financial Impact:

This is a no cost time extension.

✓ Vote Record - Town Board Resolution RES-2018-319						
		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	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-320

Category: Agreements, Contracts, Leases
Sponsors: Councilman Schiavoni, Councilman Bouvier
Department: Information Technology

Authorize Supervisor to Sign Contract with CCSI for Waste Management Video Surveillance Update and Expansion

WHEREAS, the North Sea Waste Management video surveillance system is in need of update and expansion; and

WHEREAS, the Information Technology Department has received a proposal from Contemporary Computer Services, Inc. (CCSI) utilizing existing NYS OGS contract award numbers PT63201, PM20820 and PT65383 in the amount of \$19,589.64 to supply the materials and perform the services to upgrade the software, storage and add some components; and

WHEREAS, when goods/services are purchased from a valid State, County or Cooperative Contract but exceed the mandatory bidding threshold, a resolution authorizing the purchase must be submitted and approved by the Town Board; now therefore be it

RESOLVED, that pursuant to the recommendation of the Department of Information Technology, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Contemporary Computer Services, Inc., (CCSI) for North Sea Waste Management Video Surveillance Upgrade in an amount not to exceed \$19,589.64; be it

FURTHER RESOLVED, that this contract shall be reviewed by Contracts Compliance prior to having the Supervisor sign, per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract.

Financial Impact:

The source of funding for this project shall be Capital Project IS 18.2 Video Surveillance, G/L C1-99-H204-00-6200-0000 in an amount not to exceed \$19,589.64.

✓ Vote Record - Town Board Resolution RES-2018-320					
		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	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Town Board Resolution 2018-321

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

Authorize the Cupola at Town Hall to be Repaired through a Riverhead Central School District Contract with Renu Contracting & Restoration Inc.

WHEREAS, the Cupola at the top of the Town Hall Building located at 116 Hampton Road in Southampton is in need of repair; and

WHEREAS, Renu Contracting & Restoration Inc. holds a Riverhead Central School District contract for Carpentry & General Construction Services, Contract Number RH-16-004; and

WHEREAS, Municipal Works has received a proposal from Renu Contracting & Restoration Inc. in accordance with the price list in the Riverhead Central School District in the amount of \$150,020.35; 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, since this is a Town owned building, this repair shall be covered by the Town's Insurance Carrier, New York Municipal Insurance Reciprocal (NYMIR) in an amount of \$150,020.35; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Cupola at Town Hall to be Repaired through a Riverhead Central School District Contract with Renu Contracting & Restoration Inc., Contract Number RH-16-004, with no financial impact to the Town of Southampton, as the cost will be submitted to the Town's Insurance Company, New York Municipal Insurance Reciprocal (NYMIR) in an amount of \$150,020.35; be it

FURTHER RSOLVED, that the contract with Renu Contracting & Restoration Inc. through Riverhead Central School District Contract is in effect and valid.

Financial Impact:

The cost of this project shall be paid though the Town of Southampton's Insurance Carrier, New York Municipal Insurance Reciprocal (NYMIR) in an amount of \$150,020.35

✓ Vote Record - Town Board Resolution RES-2018-321						
		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	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-322

Category: Agreements, Contracts, Leases
Sponsors: Councilman Tommy John Schiavoni
Department: Information Technology

Authorize the Online Purchase of Zendesk for its Technical Support Ticketing

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

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

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

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the IT Department to purchase these services from Zendesk for its technical support ticketing system, service terms with Zendesk, these subscriptions are an online subscription and Contracts Compliance and the IT Department have both reviewed these terms and conditions and find them acceptable for the continuation of the subscription service for the term March 30th, 2018 to March 29, 2019 at a cost not to exceed \$8,357.31; be it

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

Financial Impact:

The source of funding shall be from Information Technology - Contracts G/L #01-99-1680-01-6401-0000 in an amount not to exceed \$8,357.31.

✓ Vote Record - Town Board Resolution RES-2018-322						
		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	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-323

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 John Vance Motors, Inc.

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 18020121, John Vance Motors, Inc. was the lowest responsible bidder for eight (8) 2017 Ford Utility Police Interceptor AWD at a delivered cost of \$309,307.84 including delivery and after-market equipment; and

WHEREAS, John Vance Motors, Inc., holds a current New York State OGS Contract for eight (8) 2017 Ford Utility Police Interceptor AWD, Group 40451, Award 22898, Contract Number PC67967; 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/County or Legal Applicable Federal and Cooperative Entities a 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 PC67967 with John Vance Motors, Inc. at a delivered cost not to exceed \$309,307.84 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 \$309,307.84; 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 \$309,307.84

✓ Vote Record - Town Board Resolution RES-2018-323						
		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	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-324

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Jay Schneiderman
Department: Land Management

Authorize the Supervisor to Enter into an Agreement with Nelson, Pope & Voorhis, LLC (NPV) in Connection with SEQRA Review Services for the Site Plan Application for Bridgehampton Commons - TJ Maxx

WHEREAS, on February 8, 2018, the Southampton Town Planning Board adopted Resolution No. 2018-65 to retain NPV to review the Expanded EAF Report and the SEQRA process in connection with the site plan application for Bridgehampton Commons - TJ Maxx; and

WHEREAS, NPV submitted a proposal dated February 8, 2018 for Review of the Expanded EAF Report, SEQRA Review Services and attendance at three meetings in an amount not to exceed \$18,000.00; and

WHEREAS, pursuant to Southampton Town Code Section 330-183B.(4), Permelyn of Bridgehampton, Inc. and East End Operating Corp. has submitted a check in the amount of \$18,000.00 to be held in escrow by the Town of Southampton and ultimately disbursed for payment of such services; now therefore, be it

RESOLVED, that the Town Board hereby authorizes the Town Supervisor to enter into an agreement with Nelson, Pope & Voorhis, LLC (NPV), which will be prepared by Contracts Compliance, for services in connection with review of the Expanded EAF and SEQRA review for the site plan application of Bridgehampton Commons - TJ Maxx, in an amount not to exceed \$18,000.00. The source of funding shall be provided by the Comptroller’s Office and will be completely offset from monies held in escrow from Permelyn of Bridgehampton, Inc. and East End Operating Corp.

Financial Impact:

N/A - Cost 100% Reimbursed by Applicant-Funding held in escrow

✓ Vote Record - Town Board Resolution RES-2018-324						
		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	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-325

Category: Agreements, Contracts, Leases
Sponsors: Councilman Tommy John Schiavoni
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute a 2018 Facility Use Agreement and any Other Related Documents Necessary with St. Rosalie's Roman Catholic Church for Space Located within the Church to Meet with the Residents of the Town of Southampton to Discuss their Tax Concerns

WHEREAS, every tax season, the residents of the Town of Southampton receive their tax bills and find they have questions or concerns they wish to discuss with the staff of the Tax Assessors Office; and

WHEREAS, the Tax Assessor has requested the use of a room contained within St. Rosalie's Roman Catholic Church in Hampton Bays (herein "Church") for residents to come and discuss their concerns with the staff of the Tax Assessors Office between the hours of 7:30 a.m. through 4:00 p.m. on the 14th of May, 2018 and between the hours of 7:00 a.m. through 9:00 p.m. on the 16th of May, 2018; and

WHEREAS, while the Church does not charge a fee for the use of their facility, they do require that the Town of Southampton execute a license agreement to use the facility; and

WHEREAS, the term of this facility use agreement shall commence at midnight on the 14th day of May, 2018 and shall expire at midnight on the 16th day of May, 2018; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a facility use agreement and any and all necessary documents with St. Rosalie's Roman Catholic Church to utilize a room in the church for the residents of the Town of Southampton to discuss their tax concerns with the staff of the Tax Assessors Office.

Financial Impact:

NONE

✓ Vote Record - Town Board Resolution RES-2018-325						
		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	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-326

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

Authorize the Supervisor to Sign a 2018 East Quogue Hamlet Services Grant

WHEREAS, the Town has budgeted Hamlet Services Grant funds in the 2018 Operating Budget for the hamlets of the Town: and

WHEREAS, the East Quogue Beautification Committee Inc., has submitted correspondence to the Town requesting 2018 funding for their Village Green holiday decorations and celebrations; now therefore, be it

RESOLVED, that the East Quogue Beautification Committee Inc., shall be awarded a Hamlet Service Grant in the amount of \$1,000.00 to be applied as described above, this agreement shall be in effect from the date of a fully executed agreement and shall expire on December 31, 2018; be it

FURTHER RESOLVED, that the agreement shall be reviewed by Contracts Compliance, and per the Town Comptroller, no payment shall be made without a fully executed agreement. The source of funding for this agreement shall be Cablevision Allocation - Community Services- Hamlet Services Challenge Grants Contracts G/L # 01-99-6010-01-6420-0000 in an amount not to exceed \$1,000.00.

Financial Impact:

\$1,000 is available in the Hamlet Services Grants Contracts G/L #01-99-6010-01-6420-0000

✓ Vote Record - Town Board Resolution RES-2018-326						
		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	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Town Board Resolution 2018-327

Category: Agreements, Contracts, Leases
Sponsors: Councilman Tommy John Schiavoni
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Sign an Agreement with Cityspan for the Purchase of Software for the Town's Youth Bureau

WHEREAS, the Town of Southampton Youth Bureau uses online software for its programs; and

WHEREAS, when purchasing the software, the company requires that the Town enter into an agreement to utilize their product; and

WHEREAS, this agreement shall be retroactive from January 1, 2018 and shall expire on December 31, 2018 and the cost shall be \$500.00; and

WHEREAS, the Department of Information Technology has reviewed this proposal and agreement and finds it to be acceptable with our current systems; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute an agreement with Cityspan for the Purchase of Software for the Town's Youth Bureau in an amount not to exceed \$500.00; be it

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

Financial Impact:

The source of funding for this contract shall be GI# 01-99-1680-01-6401-0000 contracts in an amount not to exceed \$500.00.

✓ Vote Record - Town Board Resolution RES-2018-327						
		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	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Town Board Resolution 2018-328

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

2018 Notice to Bidders for Utility Task Vehicles

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

NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on Wednesday, May 2, 2018 at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Utility Task Vehicles

Specifications are available beginning on Thursday, April 5, 2018 at 8:30 a.m. online at <http://bids.southamptontownny.gov/Default.aspx> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

Each proposal must be submitted in a sealed envelope clearly marked **"Utility Task Vehicles."** 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 Parks Equipment - Equipment G/L# C1-99-H120-00-6200-0000.

✓ Vote Record - Town Board Resolution RES-2018-328						
		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	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Town Board Resolution 2018-329

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

Amend 2018 Adopted Budget For Ambulance Districts

WHEREAS, TBR 2018-41 authorized the Supervisor to sign agreement with Penflex, Inc; and

WHEREAS, according to GASB 73 Ambulance District require Length of Service Award Program (LOSAP) valuation calculation reports; now therefore be it

RESOLVED, as per the recommendation of Town Comptroller, that the Town Board approve the following budget transfer for the purpose of funding contract with Penflex, Inc for the Defined Benefit Service Award Program; and be it further

RESOLVED, the 2018 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
HB Ambulance – LOSAP	SA-99-A040-52-6820-0000	\$750.00
SH Ambulance – LOSAP	SA-99-A020-52-6820-0000	\$750.00
Flanders Ambulance – LOSAP	SA-99-A010-52-6820-0000	\$750.00
WHB Ambulance – LOSAP	SA-99-A030-52-6820-0000	\$750.00

DESCRIPTION	TO G/L	AMOUNT
HB Ambulance – Contracts	SA-99-A040-52-6401-0000	\$750.00
SH Ambulance – Contracts	SA-99-A020-52-6401-0000	\$750.00
Flanders Ambulance – Contracts	SA-99-A010-52-6401-0000	\$750.00
WHB Ambulance – Contracts	SA-99-A030-52-6401-0000	\$750.00

Financial Impact:

DECREASE HB Ambulance – LOSAP G/L #SA-99-A040-52-6820-0000 - \$750.00

DECREASE SH Ambulance – LOSAP G/L #SA-99-A020-52-6820-0000- \$750.00

DECREASE Flanders Ambulance – LOSAP G/L #SA-99-A010-52-6820-0000 - \$750.00

DECREASE WHB Ambulance – LOSAP G/L #SA-99-A030-52-6820-0000 - \$750.00

INCREASE HB Ambulance – Contracts G/L #SA-99-A040-52-6401-0000 - \$750.00

INCREASE SH Ambulance – Contracts G/L #SA-99-A020-52-6401-0000 - \$750.00

INCREASE Flanders Ambulance – Contracts G/L #SA-99-A010-52-6401-0000 -\$750.00

INCREASE WHB Ambulance – Contracts G/L # SA-99-A030-52-6401-0000 - \$750.00

✓ Vote Record - Town Board Resolution RES-2018-329						
		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	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-330

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

Amend 2018 Adopted Budget for Building & Zoning Part-Time Salaries

RESOLVED, as per the recommendation of Town Planning and Development Administrator, that the Town Board approve the following budget transfer for the purpose of funding additional part-time help for expedited permit reviews; and be it further

RESOLVED, the 2018 Adopted Budget is amended accordingly and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

DESCRIPTION	INCREASE G/L	AMOUNT
Building - Permit Revenue	22-99-8029-22-2555-0000	\$20,636.00
Building - Part Time Salaries	22-99-8029-22-6105-0000	\$19,000.00
Building – Various Benefits	G/L Codes to be determined	\$1,636.00

Financial Impact:

INCREASE Building - Permit Revenue G/L #22-99-8029-22-2555-0000 - \$20,636.00

INCREASE Building - PT Salaries G/L #22-99-8029-22-6105-0000 - \$19,000.00

INCREASE Building - Various Benefit G/L's - \$1,636.00

✓ Vote Record - Town Board Resolution RES-2018-330						
		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	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-331

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

Amend 2018 Adopted Budget For Capital Project Nathaniel Rogers House

RESOLVED, as per the recommendation of CPF Program Manager, that the Town Board approve the following budget transfer for the purpose of funding final contracts for the Nathaniel Rogers House Capital Project; and be it further

RESOLVED, the 2018 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
Community Pres. Land Purchase	31-99-1940-31-6208-0001	\$2,539,472.00

DESCRIPTION	TO G/L	AMOUNT
Nathaniel Rogers – Contracts	CF-99-C110-00-6401-0000	\$2,539,472.00

Financial Impact:

DECREASE Community Pres. Land Purchase G/L #31-99-1940-31-6208-0001 - \$2,539,472.00

INCREASE Nathaniel Rogers – Contracts G/L #CF-99-C110-00-6401-0000 - \$2,539,472.00

✓ Vote Record - Town Board Resolution RES-2018-331						
		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	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-332

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

Amend 2018 Adopted Budget For Conscience Point Marina

WHEREAS, the Town Parks Director has requested repairs for fueling system and electric meters at Conscience Point Marina; and

WHEREAS, the Town Comptroller has identified fund balance available in the beaches and marina fund in the amount of \$12,000 for these repairs; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton appropriates fund balance in the amount of \$12,000 and increases Conscience Point Marina – Repair Equipment G/L #EM-99-7182-23-6406-0000; and be it further

RESOLVED, the 2018 Adopted Budget is amended accordingly and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

INCREASE Conscience Point Marina - AFB G/L #EM-99-7182-23-9090-0000 - \$12,000

INCREASE Conscience Point Marina - Repair Equipment G/L #EM-99-7182-23-6406-0000 - \$12,000

✓ Vote Record - Town Board Resolution RES-2018-332						
		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	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-333

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

Amend 2018-2022 Capital Project for African American Museum

WHEREAS, the 2018-2022 Capital Program and 2018 Capital Budget was adopted per Resolution 2017-1072 by the Town Board, as amended, on November 20, 2017; and

WHEREAS, the 2018-2022 Capital Program includes capital project CPF 12.1 African American Museum of the East End; and

WHEREAS, the 2018 Adopted Capital Budget is set at \$875,600 and additional funding has been indentified from Dormitory Authority of the State of New York (DASNY) grant in the amount of \$125,000; and

WHEREAS, this is a reimbursement grant and the grant covers non CPF allowed expenses and CPF fund cannot allocate monies; and

WHEREAS, the Town Comptroller recommends the funding shall be established in the form of a loan from the General Fund until such time the grant funding is received; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby amends the 2018-2022 Capital Program and increase the budget for Capital Project African American Museum of the East End in the amount of \$125,000 to be funded from a loan from the General Fund until the DASNY reimbursement is received; and be it further

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

FUTHER RESOLVED, the loan shall be fully repaid when grant reimbursement is received.

Financial Impact:

INCREASE African American Museum - State Aid G/L # CF-99-C327-00-3097-0000 - \$125,000.00

INCREASE African American Museum - Building Improvements G/L #CF-99-C327-00-6220-0000 - \$125,000.00

✓ Vote Record - Town Board Resolution RES-2018-333						
		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	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Town Board Resolution 2018-334

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

Appoint Helene Burgess to Town of Southampton Housing Authority

WHEREAS, the Town of Southampton Housing Authority has been established and is currently operating pursuant to Chapter 611 of the laws of 2002 of New York (Section 466 of the Public Housing Law); and

WHEREAS, the Town Board of the Town of Southampton desires to appoint a member to the Town of Southampton Housing Authority to fill a vacancy; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby appoints Helene Burgess as a member of the Town of Southampton Housing Authority to fill the vacancy created by the resignation of Ronald Fisher. Such term expires on December 31, 2019; and be it further

RESOLVED, that immediately following the adoption of this resolution, the Town Board shall execute and certify the Certificate of Appointment for filing with the Commissioner of Housing and Urban Renewal, Office of Legal Affairs at the New York State Division of Housing and Community Renewal and the Secretary of State of New York; and be it further

RESOLVED, that within thirty (30) days of execution and certification of the Certificate of Appointment, Helene Burgess shall execute the Oath of Office with the Town Clerk of the Town of Southampton. The Town Clerk of the Town of Southampton shall certify the filing of said oath with the Town Clerk's Office and forward a copy of said oath as so certified along with the Certificate of Appointment for filing with the Commissioner of Housing and Urban Renewal, Office of Legal Affairs at the New York State Division of Housing and Community Renewal and Secretary of State of New York. Each member of the Town of Southampton Housing Authority shall be subject to the Undertaking provisions of the Code of the Town of Southampton.

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2018-334						
		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	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Town Board Resolution 2018-335

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

Appoint Safety and Risk Management Committee for 2018

RESOLVED, that the following persons or their designees are appointed to the Safety and Risk Management Committee for the year 2018:

- Russell Kratoville, Town Management Services Administrator
- Glenn Schnabel, Director of Risk Management
- Jennifer Davonski, Employee Safety
- Steven Skrynecki, Police Chief
- Steven Troyd, Town Code Compliance and Emergency Management Administrator
- Alex Gregor, Highway Superintendent
- James Burke, Town Attorney
- Cheryl Kraft, Chief Fire Marshal
- Kristen Doulos, Town Parks Director
- Christine Fetten, Town Engineer
- Representative, Southampton Town SOA
- Representative, Southampton Town PBA
- Representative, CSEA
- Representative, Insurance Carrier/Broker

Ex-officio
 Supervisor Jay Schneiderman
 Councilwoman Christine Preston Scalera

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2018-335						
		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	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-336

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

Authorization of Cost Reimbursement Waiver for the Southampton Elks "Elks Carnival" from May 11th -May 13th, 2018 and May 18th - May 20th, 2018

WHEREAS, the Southampton Elks Carnival has been approved by the Southampton Town Chief Fire Marshal for a Special Event Permit to be held from May 11-13, 2018 and May 18-20, 2018 at the Southampton Elks Lodge, 605 CR 39, Southampton; and

WHEREAS, the Southampton Town Police Department has issued a report dated January 22, 2018 and has issued a Financial Impact Statement for two Part Time Police Officers to assist

vehicular and pedestrian traffic for six nights of the event for seven hours per night, impacting Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000; and

WHEREAS, the Southampton Town Chief Fire Marshal has issued a report dated January 29, 2018 and has issued a Financial Impact Statement impacting Fire Prevention - Salaries G/L #01-99-3410-01-6100-0000; and

WHEREAS, the Southampton Elks have submitted a request for a waiver of the Police Department and Public Safety cost reimbursements to the Southampton Town Board, pursuant to 283-3B of the Town Code; and

WHEREAS, the Southampton Elks is a local non-profit organization committed to serving the causes of American Patriotism, Armed Services Veterans and community welfare and the event is open to the public for their enjoyment, with no admission charge; now therefore be it

RESOLVED, that the Town Board hereby approves the waiver of the estimated police and public safety costs as requested by the Southampton Elks.

Financial Impact:

The source of funding is Police Department - Part Time Salaries G/L #02-99-3120-02-6105-0000 in the amount of \$2016.00. The source of funding is Fire Prevention - Salaries G/L #01-99-3410-01-6100-0000 in the amount of \$90.88.

✓ Vote Record - Town Board Resolution RES-2018-336					
		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	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Failed To Move					

Town Board Resolution 2018-337

Category: Miscellaneous
Sponsors: Councilman Tommy John Schiavoni
Department: Town Attorney

Authorize Sale of Surplus Highway Equipment

WHEREAS, Town Law Section 64(2-a) permits the Town to declare certain items of Property as surplus; and

WHEREAS, the Highway Superintendent has provided the following list of equipment and vehicles that are beyond repair and are no longer needed by the Highway Department; and

WHEREAS, it is the recommendation of the Highway Superintendent to sell the below list of equipment and vehicles at public auction; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the sale of these surplus equipment and vehicles at public auction by the Highway Superintendent; and be it

FURTHER RESOLVED, that for asset tracking and fleet management purposes, these vehicles shall be removed from the Town's fleet in accordance with the Town's Fleet Management policies; and be it further

RESOLVED, any proceeds from the sale shall be receipted to the Highway Department and used for the Pay-As-You-Go program and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Truck/Equipment	Truck Number	VIN	Plate
1960 Ford Tractor	828	112041	No plates
1962 Hubwa Grader	915	13445M	*
1964 FWD Truck	No #	114127	*
1969 FWD Truck	28	Q20370	*
1972 Ford Tractor	822	C336709	*
1973 Ford Tractor	818	C382607	*
1988 Mack Tractor	159	1M2AY1-YJM003176	*
1989 Mack Roll Off	158	2M2P198C6KC005368	*
1994 GMC Truck	Tf6	1GDM7H1J6RJ503375	*
2000 Ford F550	75a	1FDAF56F4YEE39398	*

Financial Impact:

All proceeds of the sale shall be receipted to the Highway Department and used in the Pay-As-You-Go program.

✓ Vote Record - Town Board Resolution RES-2018-337						
		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	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-338

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

Authorize the Town Clerk to Attend the 2018 New York State Town Clerks Association Conference in Albany, New York, April 22-25, 2018

WHEREAS, at the 2018 Annual New York State Town Clerks Association Conference being held April 22-25, 2018, updates to current laws will be provided to New York State Town Clerks from agencies such as Department of Health, New York State Comptroller, Committee on Open Government and New York State Association of Towns; and

WHEREAS, the New York State Town Clerks Association is the only conference specifically designed for the education of Town Clerks in relation to updates to the laws affecting their licensing activities and legal responsibilities; now therefore

BE IT RESOLVED, that Town Clerk, Sundy A. Schermeyer, is hereby authorized to attend the 2018 New York State Town Clerks Association Conference in Albany, New York from April 22-25, 2018 for a cost not to exceed budget.

Financial Impact:

The source of funding is not to exceed budget in travel, dues and related - G/L #01-99-1410-01-6416-0000.

✓ Vote Record - Town Board Resolution RES-2018-338						
		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	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Town Board Resolution 2018-339

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

Waive Showmobile Fee for Flanders Riverside Northhampton Community Association for 2nd Annual Food Truck Festival

WHEREAS, the Flanders Riverside Northhampton Community Association is holding its annual Food Truck Festival on May 18 through May 20, 2018, and has applied to the Town for the use of its Showmobile; and

WHEREAS, by letter dated February 12, 2018, the Flanders Riverside Northhampton Community Association, a not-for-profit that sponsors numerous events throughout the year to raise funds for many local causes, has requested that the fee for the use of the Showmobile be waived for its 2nd annual Flanders Food Truck Festival, which is a fundraiser benefit for the entire Town and would build a sense of community around the many cultures within the Town; and

WHEREAS, the Showmobile fee can only be waived by a resolution by the Town Board; now, therefore, be it

RESOLVED, that the Town Board does hereby authorize the Parks & Recreation Department to provide the Showmobile for this event with a portion of fees and charges waived.

Financial Impact:

Revenue not realized due to waiver is \$1,162.50

✓ Vote Record - Town Board Resolution RES-2018-339						
		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	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Town Board Resolution 2018-340

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Brian Bowden to Groundskeeper II Position in Parks Maintenance

WHEREAS, the Parks Department currently has a Maintenance Mechanic I position in its Maintenance Division; and

WHEREAS, after evaluating the needs of the Parks Department, the Town Parks Director has indicated that the position of Groundskeeper II would better meet the needs of the department at this time; and

WHEREAS, the Town Board has considered the Town Parks Director's request and has determined that it is in the best interest of the Town to staff a Groundskeeper II position; therefore be it

RESOLVED, the position of Maintenance Mechanic I be and hereby is eliminated in the Parks Department, effective April 1, 2018; and be it

RESOLVED, the position of Groundskeeper II be and hereby is created in the Parks Department, 40 hours, grade C, effective April 1, 2018; and be it

RESOLVED, Brian Bowden, Maintenance Mechanic I in the Parks Department, be reassigned to fill the vacant Groundskeeper II position in the Parks Department, 40 hours, grade C, subject to all applicable Civil Service requirements, effective on or after April 1, 2018; and be it further

RESOLVED, this position is budgeted for and will be funded through the cost center #7110 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

Position fully funded in the 2018 Adopted Budget

✓ Vote Record - Town Board Resolution RES-2018-340						
		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	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-341

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Hearing Officer in Disciplinary Matter

WHEREAS, John Julian is employed by the Town of Southampton as a Labor Crew Leader in the Department of Municipal Works; and

WHEREAS, Director of Municipal Works Christine Fetten, P.E. has preferred disciplinary charges against John Julian and suspended him without pay, pursuant to Section 75 of the Civil Service Law, effective March 17th, 2018; now, therefore, be it

RESOLVED, that the Town Board ratifies the suspension without pay of John Julian, effective March 17th, 2018, for a period not to exceed thirty (30) calendar days; and be it further

RESOLVED, Brian J. Lester, Esq. is appointed as the Hearing Officer in this disciplinary proceeding and is to submit findings and recommendations to the Town Board regarding the disciplinary charges; and be it further

RESOLVED, Mr. Lester is to be compensated for his services in conducting a hearing and submitting findings and recommendations to the Town Board at the rate of \$950 per day; and be it further

RESOLVED, that, pursuant to Town Code section 23-4 (J) (2), a waiver is not necessary; and be it further

RESOLVED, these costs will be funded through the Town Attorney - Legal Fees G/L #01-99-1420-01-6430-0000, total cost to be determined by length of proceeding, in an amount not to exceed budget; and be it further

RESOLVED, a copy of this resolution be sent to Christine Fetten; John Julian; Brian J. Lester, Esq.; Town Management Services Administrator Russell Kratoville; Town Attorney James Burke; and Laura Smith, CSEA President.

Financial Impact:

The source of funding shall be Town Attorney - Legal Fees G/L #01-99-1420-01-6430-0000, total cost to be determined by length of proceeding, in an amount not to exceed budget.

✓ Vote Record - Town Board Resolution RES-2018-341						
		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	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-342

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Create Senior Budget Analyst Position In Comptroller's Office and Appoint Lisa Petrolito to Position

WHEREAS, the 2018 Adopted Budget provides for an upgrade to Senior Budget Analyst in the Comptroller's Office; therefore be it

RESOLVED, the position of Auditor be and hereby is eliminated in the Comptroller's Office, effective April 1, 2018; and be it

RESOLVED, the position of Senior Budget Analyst be and hereby is created in the Comptroller's Office, 40 hours, Grade H, effective April 1, 2018; and be it further

RESOLVED, based on the recommendation of the Town Comptroller, Lisa Petrolito be and hereby is appointed from the Suffolk County Department of Civil Service Certification of Eligibles No. 18EL104 fill the vacant position of Senior Budget Analyst in the Comptroller's Office, 40 hours, grade H, subject to all applicable Civil Service requirements, effective on or after April 1, 2018; and be it further

RESOLVED, this position will be funded through the cost center #1320 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

Position funded in the Comptroller's 2018 budget

✓ Vote Record - Town Board Resolution RES-2018-342						
		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	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-343

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Create Senior Environmental Analyst Position In Land Management and Appoint C.Theresa Masin to Position

WHEREAS, the 2018 Adopted Budget provides for an upgrade to Senior Environmental Analyst in Land Management - Environmental Division; and

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

RESOLVED, the position of Environmental Analyst be and hereby is eliminated in Land Management - Environmental Division, effective April 1, 2018; and be it

RESOLVED, the position of Senior Environmental Analyst be and hereby is created in Land Management - Environmental Division, 40 hours, Grade J, effective April 1, 2018; and be it further

RESOLVED, based on the recommendation of the Chief Environmental Analyst, C. Theresa Masin be and hereby is upgraded and appointed provisionally to the vacant position of Senior Environmental Analyst in Land Management - Environmental Division, 40 hours Grade J, subject to all applicable Civil Service Requirements, effective on or after April 1, 2018; and be it further

RESOLVED, this position will be funded through cost center #8090 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

Position fully funded in the 2018 Adopted Budget

✓ Vote Record - Town Board Resolution RES-2018-343						
		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	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Town Board Resolution 2018-344

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Terminate Employment of John Roddy, Maintenance Mechanic III in Highway Department

BE IT RESOLVED, the employment of John Roddy, Maintenance Mechanic III in the Highway Department, be and hereby is terminated effective March 9, 2018, pursuant to Section 71 of the Civil Service Law; and be it

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

Financial Impact:

None.

✓ Vote Record - Town Board Resolution RES-2018-344						
		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	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Town Board Resolution 2018-345

Category: Public Hearings
Sponsors: Councilman Tommy John Schiavoni
Department: Tax Assessor

Public Hearing for One Year Agricultural use Agreement 2018/19

Public Hearing for One Year Agricultural Use Agreement 2018/2019

RESOLVED, that the Town Board hereby directs that a public hearing shall be held on April 10, 2018 at 6:00 p.m., at the Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against Agricultural Use Agreements offered to the Town of Southampton pursuant to Chapter 247 of the Code of the Town of Southampton and Section 247 of the NYS General Municipal Law:

APPLICANTS FOR THE 2018/2019 ONE YEAR AGRICULTURE USE AGREEMENT

TAX MAP NUMBER	PROPERTY OWNERS
473605-12-2-43.1	71 Coopers Neck LLC
473605-12-2-43.2	Melinda Hackett
473615-1-1-18.5	Linda Held & Dogwood Associates
473689-49-1-5.4	Linda Held
473689-49-1-5.3	Linda Held
473615-2-1-2	40 Narrow Lane LP
473615-6-3-32	BSS Real Estate LP
473615-6-3-34	BSS Real Estate LP
473615-6-3-39	BSS Real Estate LP
473615-6-3-36 p/o	BSS Real Estate LP
473689-65-2-9.5	Silver Spring Hill Inc.
473689-80-2-1.4	Loretta Gaston, Diana Pillsworth, Irene Sikorski
473689-83-1-9.6	Darrah Yates & Rhonda Hessner
473689-87-2-40.2	Albin & Carol Musnicki
473689-87-2-40.3	Musnicki Limited Partnership
473689-104-1-23.2	Musnicki Limited Partnership
473689-104-1-23.3	The Musnicki Real Estate Trust I
473689-89-1-16	Albert & Margaret Mc Coy
473689-101-3-3.2	ELKHA KG
473689-101-3-3.3	ELKHA KG
473689-101-3-3.4	ELKHA KG
473689-37-1-2-11	ELKHA KG
473689-37-1-2-15	PHIWI KG
473689-37-1-2-16	PHIWI KG
473689-37-1-2-28	Harald Einsmann
473689-101-3-14.2	James & Kathleen McLauchlen III
473689-101-3-14.3	Kathleen McLauchlen
473689-101-3-14.4	James & Kathleen McLauchlen III
473689-101-3-14.5	Kathleen McLauchlen
473689-132-1-25.18	Susan Burke
473689-132-2-11.6	Corwith R Hansen Living Trust
473689-132-2-11.8	Elbert Robinson Jr.
473689-134-1-53	98 Jobs Lane II LLC
473689-160-1-17.3	Charlton & Nancy Halsey
473689-160-1-36.20	Nancy Halsey
473689-160-1-36.21	Charlton & Nancy Halsey
473689-160-1-36.28	Charlton & Nancy Halsey
473689-160-1-36.30	Charlton & Nancy Halsey
473689-160-1-36.35	Charlton Halsey
473689-249-1-10.1	Edmund Densieski Jr & Regina Schaefer
473689-288-1-1	Edmund Densieski Jr & Regina Schaefer
473689-288-1-148.3	Edmund Densieski Jr & Regina Schaefer
473689-250-2-1	Frances Sagendorf, et al
473689-288-1-58.4	Kijowski Family Limited Partnership
473689-288-1-58.6	Kijowski Family Limited Partnership
473689-349-2-21	Franklin Raynor

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 shall be held by the Town Board of the Town of Southampton on **April 10, 2018 at 6:00 p.m.** at the Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against Agricultural Use Agreements offered to the Town of Southampton pursuant to Chapter 247 of the Code of the Town of Southampton and Section 247 of the NYS General Municipal Law.

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-2018-345						
		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	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-346

Category: Real Estate & Easements
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Attorney

Accept Grant of Agricultural and Conservation Easements in Connection with the Minor Subdivision Map of Ceppos and Rambaud, Water Mill

RESOLVED that, following a public hearing held on March 27, 2018, the Town Board of the Town of Southampton hereby accepts a grant of two separate Agricultural Easements (one consisting of approximately 2.351 acres and one consisting of approximately 3.224 acres), and a Conservation Easement (consisting of approximately 40,387 square feet), in connection with the approval of the Minor Subdivision Map of Ceppos & Rambaud, in the hamlet of Water Mill, and further identified on the Suffolk County Tax Map as part of parcel 900-48-1-17.8, in furtherance of Planning Board Resolution No. 174 of 2017, and pursuant to New York State General Municipal Law §247; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute any and all documents in furtherance of said acceptances.

Financial Impact:

None.

✓ Vote Record - Town Board Resolution RES-2018-346						
		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	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-347

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

Warrant #6, Capital #6, CPF #6, March 27, 2018

RESOLVED, per the recommendation and approved by the Town Comptroller, the following vendor payment warrants dated March 27, 2018 be approved in the amount of:

Warrant #6	\$1,047,066.82
Capital #6	\$18,992.37
CPF #6	\$2,932.31
Payroll Liability	\$1,287,433.81

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

Date	Method	Vendor	Amount
3/15/18	Wire Transfer	MTA Payroll Tax	\$6,048.60
3/15/18	Wire Transfer	NYS Payroll Tax	\$89,922.06
3/15/18	Wire Transfer	Federal Tax & FICA	\$474,632.28
3/29/18	Bond Payments	Bond Payments	\$1,813,025.00
3/23/18	Manual Checks	PSEGLI	\$8,617.51
3/21/18	Manual Checks	National Grid	\$4,795.63
3/21/18	Manual Check	PSEGLI	\$844.57
3/20/18	Manual Check	Nancy Doyle	\$3,017.00

		Total	\$2,400,902.65
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* - 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 #6, Capital #6, and CPF #6.

Financial Impact:

Warrant #6, Capital #6, CPF #6

✓ Vote Record - Town Board Resolution RES-2018-347						
		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	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-348

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

Reject Bids and Second Notice to Bidders for Electrical Portion of Final Phase of Restoration of Nathaniel Rogers House

WHEREAS, on November 14, 2017, pursuant to Town Board Resolution Number 2017-103, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Final Phase of Restoration of Nathaniel Rogers House; and

WHEREAS, seven (7) bids were received, opened and read aloud on December 27, 2017, the bid due date; and

WHEREAS, pursuant to Town Board Resolution Number 2018-158 adopted on February 13, 2018, the Town awarded contracts to various companies to perform the work; and

WHEREAS, the contractor awarded the electrical portion of this contract is unable to fulfill the obligations of the contract and therefore, the bids for the electrical portion of this contract need to be rejected; 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, that based upon the recommendation of the Community Preservations Funds Manager, the Contracts Technician and their consultant the Town Board of the Town of Southampton hereby rejects the bids received for electrical portion of this contract, as not being in the best interest of the Town; and be it further

RESOLVED, as per the request of Community Preservations Funds Manager that the Town Clerk be and hereby is authorized to advertise for public bid as per the following:

SECOND NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on Wednesday, April 18, 2018 at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Electrical Portion of Final Phase of Restoration of Nathaniel Rogers House

Specifications are available beginning on Thursday, April 5, 2018 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.

This is a WICKS law project and there will be four (4) different set of specifications: General Construction, Electrical, Plumbing and Mechanical. Make sure you are downloading or picking up the specification packet pertaining to your particular trade, as well as downloading all the other specifications of this project, as there could be overlapping responsibilities and tasks.

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#2017012118 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 for each 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.

A walk through will be held on April 13, 2018 at 2:00 p.m., at the Nathaniel Rogers House located at 2539 Montauk Highway in Bridgehampton, New York 11932.

Each proposal must be submitted in a sealed envelope clearly marked "**Electrical Portion of Final Phase of Restoration of Nathaniel Rogers 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 for this project shall be Capital Project Nathaniel Rogers House - Contracts GL # CF-99-C110-00-6401-0000 in an amount not to exceed budget.

✓ Vote Record - Town Board Resolution RES-2018-348						
		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	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

VIII. Closing