



~ Agenda ~

Regular Town Board Meeting of May 22, 2018
Southampton, New York

I. Pledge of Allegiance

II. Call to Order

6:00 PM Meeting called to order on May 22, 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. Regular Town Board Meeting May 8, 2018 6:00 PM**

IV. Communications

A. Public Notices

- 1. Department of the Army**

U.S. Army Corps of Engineers permit application for a new ramp and float:
 39 Baycrest Avenue, Westhampton

- 2. Suffolk County Department of Economic Development and Planning**

Suffolk County Planning Commission Letter of Local Determination re:
 CH 330-10 (Table of Use) Pre-existing Marina's & Boatyards

- 3. Town of East Hampton**

Resolution changing the location of the Public Hearing for Wainscott Moratorium Extension

- 4. Town of Riverhead**

Notice of Adoption, Ch. 301 (Zoning) Exterior Lighting Standards
 Notice of Adoption, Ch. 301 (Zoning) Article I: Title, Purpose, Definitions & Interpretations

- 5. Liquor License Applications/Renewals**

1. Hampton Resorts LLC, Southampton
2. Sagaponack Farm Distillery LLC, Sagaponack

6. Financial Disclosure Statement Filings

A. Algieri, M. Benincasa, M. Berglin, H. Burgess, M. Charrier, S. Cirincione, S. Clark, J. Collins, M. Conrad, J. Daly, L. Dunlap, C. Fetten, D. Finnerty, A. Fullam, K. Garvin, A. Gregor, A. Grossman, S. Horowitz, D. Keller, T. Kolsin, D. Kooperstein, J. Lofaro, H. Ludlow, N. Lynott, K. Murray, P. Pobat, J. Schneiderman, B. Wilson, J. Wilson

7. Letters/E-mails and Land Use Applications

Letter regarding the following:

- 1. Cultural Arts & Recreation Grant Program

Conservation Board Application:

- 1. 50 Island Creek Road, Water Mill

Planning Board Applications:

- 1. BNB Ventures IV, LLC, Bridgehampton
- 2. Hampton Business District (Phase 2A), Westhampton
- 3. Mecox Bay Lane, Mecox/Water Mill
- 4. Sag Harbor Impound Yard, Bridgehampton/Sag Harbor Tpke

Zoning Board of Appeals Applications:

- 1. 4 Julianna Way, Southampton
- 2. 289 Noyack Road, North Sea
- 3. 309 Noyack Road, North Sea

B. Reports

1. Hampton Bays Water District

D&B Engineers & Architects P.C.: Compliance Evaluation d. May 3, 2018

2. Land Management

2017 Sebonac Golf Club Limited Access Plan Report

3. Town Clerk

WSP USA Status Report:

Groundwater Remedial Action Rowe Industries Superfund Site for January & February 2018

V. Public Hearings

1. Public Hearing on the Acquisition of Lands of 169 Elm St SH LLC Property, Bridgehampton, and Amend the CPF Management and Stewardship Plan to Include Property

✓ 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"/>

2. Public Hearing to Consider Amending Town Code Chapter 283 (Special Events) to Prohibit the Use of Unmanned Aircraft Systems During Special Events

✓ 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 2018-523

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

Accept Award and Authorize the Supervisor to Execute any and all Documents with New York Empire State Development for the Construction of the Riverside Maritime Trail Peconic River Walk

WHEREAS, on July 25, 2017, pursuant to Town Board Resolution 2017-727, the Town Board Authorized the Supervisor to Execute the NYS Consolidated Funding grant application (CFA) to implement the design and construction of the Riverside Maritime Trail Peconic River Walk in the hamlet of Riverside; and

WHEREAS, the intent of both the Riverside Revitalization Action Plan (RRAP) and the Riverside Overlay District (ROD) was, and remains, to facilitate the implementation of the many past planning efforts that have targeted the Riverside community, and provide a successful comprehensive planning framework for the redevelopment of the hamlet; and

WHEREAS, establishing the Riverside Maritime Trail Peconic River Walk is just one part of the RRAP’s achievable goals of creating pedestrian trails and greenways - offering walkways, benches, and picnic tables leading up to, at, and along the Peconic River, to enhance this passive recreational experience for residents of the Town and County alike; and

WHEREAS, the Town has received a letter and Incentive Proposal from Empire State Development (ESD) indicating a grant award in the amount of \$26,000 has been awarded to the Town; and

WHEREAS, to effectuate the Town receiving these monies the Town of Southampton must accept this grant funding by Town Board Resolution and execute an Incentive Proposal and payment of \$250 for the application fee; and

WHEREAS, the Town is applying for another CFA or other external grant source for additional funding to also aid in the cost for the construction of the Riverside Maritime Trail Peconic River Walk and that such project will not commence until other external funds are approved; and

WHEREAS, the source of funding for said project has not yet been identified as it is dependent on the aforementioned receipt of additional grant funding; and

WHEREAS, the Town hereby accepts these monies and intends to use these funds for the construction of the Riverside Maritime Trail Peconic River Walk in conjunction with anticipated grant funding from another CFA or external grant source application; now therefore, be it

RESOLVED, the Town Board of the Town of Southampton hereby accepts this grant funding from Empire State Development in the amount of \$26,000 to be utilized for the construction of the Riverside Maritime Trail Peconic River Walk and to execute any and all documents with Empire State Development for this project and authorizes the Supervisor to execute any and all documents in connection with receiving this grant and the monies associated therewith; be it

FURTHER RESOLVED, that all documents shall be reviewed by Contracts Compliance prior to the Supervisor signing.

Financial Impact:

N/A-contingent on additional grant funding

✓ Vote Record - Town Board Resolution RES-2018-523						
		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 2018-524

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

Authorize Purchase of Heavy Duty Parts, Sterling, Mack and Ford from Suffolk County Contract

WHEREAS, Gabrielli Truck Sales holds the Suffolk County Contract for Heavy Duty Parts, Sterling, Mack and Ford under contract number 4-14.2.6 and this contract remains in effect until March 3, 2019; 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, funding for Ford Fleet Parts for the Town of Southampton shall be Highway Garage - Repair Equipment G/L# 06-99-5132-06-6406-0000 in an amount not to exceed available budget; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of Heavy Duty Parts, Sterling, Mack and Ford under the Suffolk County contract, Contract Number4-14.2.6, currently held by Gabrielli Truck Sales in an amount not to exceed available budget.

Financial Impact:

The source of funding shall be Highway Garage - Repair Equipment G/L# 06-99-5132-06-6406-0000 in an amount not to exceed available budget.

✓ Vote Record - Town Board Resolution RES-2018-524						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Town Board Resolution 2018-525

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

Authorize Purchase of Storage Trailer from Cassone Leasing Inc. from the Suffolk County Contract for Justice Court Records Storage

WHEREAS, a Storage Trailer is needed for On-Site File Storage for Justice Court; and

WHEREAS, Cassone Leasing Inc. holds a current Suffolk County contract for Storage Containers & Office Trailers, Contract Number SCOT-011518, and has an expiration date of January 14, 2019; and

WHEREAS, Cassone Leasing Inc. has provided the Town with a quote for a Storage Trailer in an amount not to exceed \$31,050.00 based upon the Suffolk County Contract; and

WHEREAS, the cost of this project will be offset in part by a \$15,000 grant to support Justice Court Operations through the NYS Unified Court System 2016-2017 Justice Court Assistance Program.

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, that the Town Board of the Town of Southampton hereby authorizes the purchase under a Storage Trailer for On-Site File Storage for Justice Court from the Suffolk County contract, Contract Number SCOT-011518, currently held by Cassone Leasing Inc. in an amount not to exceed \$31,050.00.

Financial Impact:

Funding for this project shall be Jackson Ave. Campus - Consultants G/L# C1-99-C616-00-6490-0000 in an amount not to exceed \$31,050.00.

✓ Vote Record - Town Board Resolution RES-2018-525						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Town Board Resolution 2018-526

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

Authorize Purchase of Tactical Reconnaissance Robots

WHEREAS, Applied Tactical Technologies, Inc. holds a current contract for Law Enforcement, EMS, Fire & Emergency Services, Equipment and Related Supplies with Rockland County contract number RFB-RC-2017-130 and this contract expires February 25, 2021; and

WHEREAS, when goods procured from a valid State/County or Legal Applicable Federal and Cooperative Entities contract exceeding 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 Applied Tactical Technologies, Inc. for the purchase of three (3) Tactical Reconnaissance Robots for a total of \$30,000.00 under the Rockland County contract number RFB-RC-2017-130; and

WHEREAS, funding for the purchase of three (3) Tactical Reconnaissance Robots has been provided through a grant from New York State Division of Homeland Security and Emergency Services, Project# TT16-1038-E00, Grant# C155869, Town Police - Equipment G/L# 02-99-3120-02-6200-0000 in an amount not to exceed \$30,000.00; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of three (3) Tactical Reconnaissance Robots under the Rockland County contract number RFB-RC-2017-130, currently held by Applied Tactical Technologies, Inc. in an amount not to exceed \$30,000.00, the source of funding shall be Town Police - Equipment G/L# 02-99-3120-02-6200-0000.

Financial Impact:

The source of funding shall be Town Police - Equipment G/L# 02-99-3120-02-6200-0000 in an amount not to exceed \$30,000.00

✓ Vote Record - Town Board Resolution RES-2018-526						
		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 2018-527

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

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

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

Southampton Town residents; and

WHEREAS, the current contract expires on March 31, 2018 and the County has offered to extend the contract from April 1, 2018 to March 31, 2019 and will reimburse the Town up to \$19,283.00 for this extension period; and

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

WHEREAS, this revenue has been budgeted for in the 2018 operating budget; and

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

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract extension with Suffolk County Office for the Aging in order to continue to receive funding for the Residential Repair Program for period retroactive from April 1, 2018 through March 31, 2019, this extension will be reviewed by the Office of Contracts Administration; be it

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

Financial Impact:

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

✓ Vote Record - Town Board Resolution RES-2018-527						
		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 2018-528

Category: Agreements, Contracts, Leases
Sponsors: Councilman John Bouvier
Department: Town Attorney

Authorize Supervisor to Sign Agreement with Surveyor for the Subdivision of Affordable Housing Units located on Moses Lane

WHEREAS, pursuant to Town Board resolution 2018-396, the Town Board of the Town of Southampton authorized a survey to be completed in connection with the subdivision of the affordable housing units at 362 Moses Lane, Tuckahoe; and

WHEREAS, the surveyor, F. Michael Hemmer presented a Scope of Work agreement to be signed by the Town; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to sign a Scope of Work Agreement with F. Michael Hemmer in connection with

the survey work that needs to be completed for the subdivision of the affordable housing units located at 362 Moses Lane, Tuckahoe.

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2018-528						
		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 2018-529

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

Authorize the Purchase of a Ford Transit Van from NYS OGS contract with Otis Ford Inc.

WHEREAS, the Town Police Department is in need of an Evidence Van for the Property & Evidence Division; and

WHEREAS, the Ford Transit Van T150 XL 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 18040119, Otis Ford Inc. was the lowest responsible bidder for a Ford Transit Van T150 XL at a delivered cost of \$30,129.34 including delivery and after-market equipment; and

WHEREAS, Otis Ford, Inc., holds a current New York State OGS Contract for a Ford Transit Van T150 XL, Group 40451, Award 22898, Contract Number PC67960; and

WHEREAS, the Chief of Police and the Purchasing Agent recommends the purchase of a Ford Transit Van T150 XL from Otis Ford, Inc. using the NYS OGS contract; 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 a Ford Transit Van T150 XL from NYS OGS Group 40451, Award #22898, Contract Number PC67960 with Otis Ford, Inc. at a delivered cost of \$30,129.34 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 \$33,000.00; 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 \$33,000.00 subject to the adoption of Town Board Resolution ID #29475

✓ Vote Record - Town Board Resolution RES-2018-529						
		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 2018-530

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

Authorize the Supervisor to Execute 2018 Stewardship Agreements with Linda Dicapua and Cory Maxaner to Provide Custodian Services at Various Parks within the Town's Park Districts

WHEREAS, the Town Parks Director recommends that 2018 agreements be provided to Linda Dicapua and Cory Maxaner to Provide Custodian Services at Various Parks within the Town's Park Districts to commence on April 15, 2018 and to expire December 31, 2018, these agreements may also be utilized for special events, as necessary; and

WHEREAS, the duties under these contracts will range from three (3) to seven (7) days per week as independent contractors of the Town; and

WHEREAS, the payments to these contractors shall vary but will start at \$15.00 up to \$26.00 per day, the total contract amounts shall not exceed \$10,000 per year; now therefore, be it

RESOLVED, that based on the recommendation of the Town Parks Director, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute 2018 Stewardship Agreements with Linda Dicapua and Cory Maxaner to provide Custodian Services at Various Parks within the Town's Park Districts in the amount determined by the Town Parks Director; be it

FURTHER RESOLVED, that these agreements will be prepared by Contracts Compliance with an expiration date of December 31, 2018, per the Town's Comptroller, no purchase order shall be issued and no payment shall be made until an agreement is fully executed. The source of funding for these agreements shall be Parks Maintenance- Contracts G/L #01-99-7110-01-6401-0000 in amounts identified in each contract, the total cost for all of these 2018 agreements shall not exceed \$10,000.

Financial Impact:

The source of funding for these agreements shall be Parks Maintenance- Contracts G/L #01-99-7110-01-6401-0000 in amounts identified in each contract, the total cost for all of these 2018 agreements shall not exceed \$10,000

✓ Vote Record - Town Board Resolution RES-2018-530						
		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 2018-531

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

Authorize the Supervisor to Execute a 2018 License Agreement with Pictometry International Corp. to Utilize Software to Assist the Tax Assessor’s Office

WHEREAS, the Tax Assessor's Office is charged with assessment and review of parcels located within the Town of Southampton; and

WHEREAS, Pictometry ChangeFindr is a complete change detection solution that combines Pictometry Electronic Field Study, Pictometry Change Analysis software and change candidate files; and

WHEREAS, ChangeFindr is a recognized resource for assessors across the country and is used primarily by professionals in assessment, GIS and real property tax; and

WHEREAS, hundreds of thousands of dollars of taxable changes to properties have been discovered in jurisdictions all from the convenience of a computer; and

WHEREAS, ChangeFindr benefits include:

- Reduce field visits and allocate staff resources more efficiently
- View properties with restricted or difficult access
- Capture previously undetected taxable property changes in a region
- Increase tax revenue by ensuring all changes are recorded; and

WHEREAS, Imagery Neighborhood will be added which includes four (4) oblique frames images, orthogonal frame images, ortho mosaic sector tiles; and

WHEREAS, also included are standard tiles and extra media drive capacity, oblique imagery bundle, Pictometry Connect Assessment and electronic field study; and

WHEREAS, the Tax Assessors Office and Geographical Information Systems department request that they are allowed to forgo the RFP process under the Town Procurement Policy because Pictometry International Corp. provided the original fly over services and the software that is now intertwined with our infrastructure that allows us to view the imagery to assist the Tax Assessors office in rating the properties; and

WHEREAS, the software is offered by Pictometry International Corp. for a total amount of \$82,539.25, this payment will borne from the 2017 budget and is subject to the adoption of the 2018 budget; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a license agreement with Pictometry International Corp. for the use of all of modules listed above; be it

FURTHER RESOLVED, that this Agreement has been reviewed by Contracts Compliance and it was found to be acceptable to be signed, and per the Town's Comptroller, no payment shall be paid without a fully executed agreement. The source of funding for this agreement shall be Town Assessor - Consultants G/L #01-99-1355-01-6401-0001 in an amount not to exceed \$82,539.25 to be paid form the 2018 budget.

Financial Impact:

The source of funding for this agreement shall be Town Assessor - Consultants G/L #01-99-1355-01-6401-0001 in an amount not to exceed \$82,539.25 to be paid form the 2018 budget.

✓ Vote Record - Town Board Resolution RES-2018-531						
		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 2018-532

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

Authorize the Supervisor to Execute a Contract Extension with JMR Graphics Inc. for Vehicle Graphics

WHEREAS, on May 13, 2014, pursuant to Resolution 2014-592, the Town of Southampton entered into contract with JMR Graphics Inc. for Vehicle Graphics; and

WHEREAS, this contract expires on May 28, 2018, yet it contains a provision allowing the contract to be extended for up to four (4) additional, one (1) year terms at the Town's discretion; and

WHEREAS, the Director of Municipal Works and the Purchasing Agent recommends that the Town extend this contract to May 28, 2018, for the fourth and final contract extension; and

WHEREAS, the amount of this contract extension shall not exceed the allocated budget for these purposes for 2018, and is subject to the adoption of the 2019 budget; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a fourth and final contract extension with JMR Graphics Inc. for Vehicle Graphics; 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. The source of funding for this project shall be various G/L accounts within the Town in amounts depending upon necessity.

Financial Impact:

The source of funding for this project shall be various G/L accounts within the Town in amounts depending upon necessity.

✓ Vote Record - Town Board Resolution RES-2018-532						
		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 2018-533

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Jay Schneiderman
Department: Town Attorney

Authorize the Supervisor to Execute an Inter-Municipal Cooperation Agreement with the County of Suffolk in connection with the 2018 U.S. Open Golf Championship at Shinnecock Hills Golf Club

WHEREAS, pursuant to General Municipal Law Section 119-o, the Town of Southampton is authorized to enter into an agreement with other municipalities for the performance among themselves of their respective functions, powers, and duties on a cooperative or contract basis; and

WHEREAS, the United States Golf Association (USGA) has scheduled the 2018 U.S. Open Golf Championship to be held at the Shinnecock Hills Golf Club from June 11th, 2018 through June 17th, 2018; and

WHEREAS, the event will likely draw an average of approximately 30,000 participants and spectators per day; and

WHEREAS, in order to ensure public safety, and to safeguard the health, safety and welfare of the public associated with the U.S. Open Golf Championship, the Town of Southampton and the County of Suffolk desire to enter into an Inter-Municipal Cooperation Agreement pursuant to General Municipal Law Section 119-o; and

WHEREAS, pursuant to such agreement, the Suffolk County Police Department, Emergency Services, Department of Public Works and the Sheriff's Office, along with the Town of Southampton Police Department, will share responsibilities to address the traffic safety demands and emergency services for the duration of the event; now therefore; be it

RESOLVED, the Town Board of the Town of Southampton in support of the successful operation of the 2018 U.S. Open Golf Championship, hereby authorizes the Supervisor, or his designee, to execute the Inter-Municipal Cooperation Agreement that has been prepared by the County of Suffolk and reviewed by the Town Attorney.

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2018-533						
		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 2018-534

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

Authorize the Supervisor to Execute Any and All Documents for Reallocation of Funds for Tupper Boat House

WHEREAS, on September 22, 2015, pursuant to Town Board Resolution No. 2015-140, the Town Board of the Town of Southampton executed a contract for funding of the Tupper Boat House for an archeological study, engineering design for a storm resilient foundation system compliant with New York State Building Code, preparation of construction documents associated with proposed work, and future contracting to perform the raising of the structure in an amount of \$456,807.00, with a time frame to be completed by September 30, 2017; and

WHEREAS, additional monies were necessary, therefore, the Town entered into an amendment in the amount of \$854,780.00; and

WHEREAS, the Town is in need of additional time to complete this project and the New York State Historic Preservation Office has granted time available to December 31, 2019; and

WHEREAS, the additional time will assist the Town in bringing this project to completion in conformance with the Secretary of the Interior's Standards for these type of projects; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute any and all documents for reallocation of Hurricane Sandy Funds for use for the Tupper Boat House, including an extension to December 31, 2019; and be it further

RESOLVED, that this extension has been reviewed by Contracts Compliance and the Grants Coordinator, who finds its signing acceptable.

Financial Impact:

The monies received under this grant shall be deposited into a Revenue Account Capital Project Tupper Boat House – State Aid G/L #C1-99-C621-00-3910-0000.

✓ Vote Record - Town Board Resolution RES-2018-534						
		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 2018-535

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

Authorize the Supervisor to Sign Agreement with KnowBe4 for Information Technology Department

WHEREAS, in August 2016 the Town purchased KnowBe4's Platinum Security Awareness Training subscription for online end user technology usage training; and

WHEREAS, the Information Technology staff is highly satisfied with KnowBe4's services and training modules and end user feedback has been positive; and

WHEREAS, the Director of Information Management recommends the renewal of this subscription for a one (1) year term; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute an agreement for the renewal with KnowBe4 for technology security awareness training and management for a one (1) year term from August 10th, 2018 through August 9th, 2019, subject to the adoption of the 2019 budget, for an amount not to exceed \$6,508.80 for 452 subscription users; be it

FURTHER RESOLVED, the source of this funding for this agreement shall be Information Technology -Contracts G/L # 01-99-1680-01-6401-0000 in an amount not to exceed \$6,508.80.

Financial Impact:

The source of this funding for this agreement shall be Information Technology -Contracts G/L # 01-99-1680-01-6401-0000 in an amount not to exceed \$6,508.80.

✓ Vote Record - Town Board Resolution RES-2018-535						
		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 2018-536

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

Authorize the Supervisor to Sign Any and All Documents for 2018 New York State Clean Vessel Assistance Program (CVAP) Construction Upgrade Grant Applications

WHEREAS, the New York State Environmental Facilities Corporation announced the availability of state funding under the CVAP Grant Program to support the purchase of pump-out boats; and

WHEREAS, the existing agreement is set to expire, therefore, the Town of Southampton must sign a new agreement with a new term of July 1, 2018 to June 30, 2019; and

WHEREAS, the Clean Vessel Assistance Program (CVAP) is a federally funded program that provides grants to marinas for the installation, renovation, and replacement of pump-out stations for the removal and disposal of recreational boater septic waste; and

WHEREAS, CVAP provides up to 75% of eligible project costs up to a maximum of \$60,000 to marinas, municipalities and not-for-profit organizations for installing pump-out boats; and

WHEREAS, due to the implementation of the Pump Out Boat Program by the Southampton Board of Trustees, the Peconic and South Shore Estuaries were designated as Vessel Waste No Discharge Zones (NDZ); and

WHEREAS, this program was put into place in order to help protect our shellfish beds and keep our waters safe and clean for swimming and recreation; and

WHEREAS, the Town currently maintains six pump out vessels and one reserve vessel providing pump-out services for recreational boaters in need of waste disposal; and

WHEREAS, the motors specified for these boats has been discontinued by the manufacturer and the replacement motor is not available until July; and

WHEREAS, the Town is eligible to apply for grant assistance from CVAP to request funding to support the purchase up to three (3) replacement pump-out vessels, with each boat request comprising a separate grant application; and

WHEREAS, the Southampton Board of Trustees will submit three grant applications to the CVAP program, with each application requesting one pump-out vessel; and

WHEREAS, the Southampton Board of Trustees has estimated that each vessel will cost a total of \$90,000 delivered, and that each CVAP grant application to be submitted will request the State maximum of \$60,000 per boat, and commit local cash match of \$30,000 per boat; and

WHEREAS, the Southampton Town Board will support local cash match estimated at \$30,000 per boat awarded, for a maximum of three boats; now therefore; be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute any and all documents in connection with applications and reimbursements submitted to the New York State CVAP grant program; be it

FURTHER RESOLVED, the Town's local match funding shall be established by subsequent budgetary resolutions.

Financial Impact:

The source of funding for the Town's local match shall be established in subsequent Town Board Resolutions.

✓ Vote Record - Town Board Resolution RES-2018-536						
		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 2018-537

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

Award and Authorize Supervisor to Sign Contract with Chesterfield Associates, Inc. with Shinnecock Commercial Dock Redecking Project

WHEREAS, on April 10, 2018, by Resolution No. 2018-367, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Shinnecock Commercial Dock Redecking Project; and

WHEREAS, six (6) bids were received, opened and read aloud on May 2, 2018 for Shinnecock Commercial Dock Redecking Project; and

WHEREAS, the bids were reviewed by the Town Engineer and Parks Director and the Contracts Technician and it has been determined that Chesterfield Associates, Inc. is the lowest responsible bidder in accordance with General Municipal Law Section 103 for Shinnecock Commercial Dock Redecking Project; and

WHEREAS, that based on the recommendation of the Town Engineer and Parks Director that the contract should be awarded to Chesterfield Associates, Inc. for Shinnecock Commercial Dock Redecking Project whose bid totals \$193,881, however, this contract shall be in various amounts not to exceed budget; and

WHEREAS, the commencement of the contract shall be upon receipt of a fully executed contract and shall expire December 31, 2018; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Chesterfield Associates, Inc. for Shinnecock Commercial Dock Redecking Project in various amounts not to exceed budget, this contract shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; be it

FURTHER RESOLVED, The source of funding for this project shall be GI# C1-99-H134-00-6212-0000 Park Improvements in an amount not to exceed budget, other departments are also able to use this contract as long as they have money allocated for said purposes and they do not exceed individual budgets.

Financial Impact:

The source of funding for this project shall be GI# C1-99-H134-00-6212-0000 Park Improvements in an amount not to exceed budget.

✓ Vote Record - Town Board Resolution RES-2018-537						
		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 2018-538

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

Award and Authorize Supervisor to Sign Contract with Thos. H. Gannon & Sons, Inc. for Microsurfacing on Town Roads

WHEREAS, on April 10, 2018, by Resolution No. 2018-365, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Notice to Bidders for Microsurfacing on Town Roads; and

WHEREAS, one (1) bid was received, opened and read aloud on May 2, 2018 for Microsurfacing on Town Roads; and

WHEREAS, the bids were reviewed by the Superintendent of Highways and the Contracts Technician and it has been determined that Thos. H. Gannon & Sons, Inc. is the lowest responsible bidder in accordance with General Municipal Law Section 103 for Microsurfacing on Town Roads; and

WHEREAS, that based on the recommendation of the Superintendent of Highways that the contract should be awarded to Thos. H. Gannon & Sons, Inc. for Microsurfacing on Town Roads in various amounts not to exceed budget; and

WHEREAS, the commencement of the contract shall be upon receipt of a fully executed contract and shall expire December 31, 2018, unless earlier terminated by the Town. The Town reserves the right to extend the Contract for up to two (2) additional one (1) year terms, if doing so would be in the best interest of the Town; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Thos. H. Gannon & Sons, Inc. for Microsurfacing on Town Roads in various amounts not to exceed budget, this contract shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; be it

FURTHER RESOLVED, The source of funding for this project shall be GI# C6-99-H126-00-6241-0000 Road Repairs in an amount not to exceed budget, other departments are also able to use this contract as long as they have money allocated for said purposes and they do not exceed individual budgets.

Financial Impact:

The source of funding for this project shall be GI# C6-99-H126-00-6241-0000 Road Repairs in an amount not to exceed budget.

✓ Vote Record - Town Board Resolution RES-2018-538						
		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 2018-539

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

Award and Authorize Supervisor to Sign Contract with Tram LTD. d/b/a Flanders Heating and Air Conditioning for Installation of HVAC Units at Bridgehampton Community Center

WHEREAS, on April 10, 2018, by Resolution No. 2018-364, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Installation of HVAC Units at Bridgehampton Community Center; and

WHEREAS, five (5) bids were received, opened and read aloud on May 2, 2018 for the Installation of HVAC Units at Bridgehampton Community Center; and

WHEREAS, the bids were reviewed by the Town's Maintenance Supervisor and the Contracts Technician and it has been determined that Tram LTD. d/b/a Flanders Heating and Air Conditioning is the lowest responsible bidder in accordance with General Municipal Law Section 103 for the HVAC Units at Bridgehampton Community Center; and

WHEREAS, that based on the recommendation of the Town Engineer and Parks Director that the contract should be awarded to Tram LTD. d/b/a Flanders Heating and Air Conditioning for HVAC Units at Bridgehampton Community Center in an amount not to exceed \$17,500; and

WHEREAS, the commencement of the contract shall be upon receipt of a fully executed contract and shall expire one (1) year thereafter, the Town reserves the right to extend this contract for a period of one (1) additional, one (1) year term, if doing so is in the Town's best interest; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Tram LTD. d/b/a Flanders Heating for HVAC Units at Bridgehampton Community Center in an amount not to exceed \$17,500, this contract shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; be it

FURTHER RESOLVED, the source of funding for this project shall be GL# C1-99-H129-00-6220-0000 in an amount not to exceed \$17,500.

Financial Impact:

The source of funding for this project shall be GL# C1-99-H129-00-6220-0000 in an amount not to exceed \$17,500.

✓ Vote Record - Town Board Resolution RES-2018-539						
		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 2018-540

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

Reject Bids for Site Services for Riverside Walking Path Project

WHEREAS, on August 23, 2016, the Town Board of the Town of Southampton by Resolution Number 2016-860, authorized and directed the Town Clerk to advertise a Bid for 2016 Notice to Bidders for Site Services For Riverside Walking Path; and

WHEREAS, the bids were due by September 14, 2016 at 2:00 p.m.

WHEREAS, six (6) bids were received by the due date; and

WHEREAS, the Town departments involved in the decision making for this project have determined that the bids submitted were over the budget allocated for this project; and

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

RESOLVED, that based upon the recommendation of the Town Engineer, that the Town Board of the Town of Southampton hereby rejects the bids for Site Services for Riverside Walking Path Project as not being in the best interest of the Town; be it

FURTHER RESOLVED, that the Town Board of the Town of Southampton hereby authorizes and directs the Town Clerk to return any and all bid securities, if applicable, for this project and maintain the file as necessary.

Financial Impact:

NONE

✓ Vote Record - Town Board Resolution RES-2018-540						
		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 2018-541

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

Resolution Authorizing the Purchase of a 2018 Ford F 150 XL for use by the Fire Marshal's Office

WHEREAS, the 2018 Adopted Capital Budget includes \$200,000 for the purchase of new vehicles in the Town wide appropriation; and

WHEREAS, planning and implementation for the purchase, rotation, and sale of light duty vehicles within the Town fleet are managed through the Town Municipal Works Fleet Management program; and

WHEREAS, in consultation with the Public Safety Department, Fire Marshal Division, the Director of Municipal Works and the Transportation Director recommend the purchase of one (1) 2018 Ford F 150XL for use by the Fire Marshal as part of their fleet vehicle rotation plan; and

WHEREAS, John Vance Motors Inc. holds a current New York State OGS Contract for light duty vehicles, and using the NYS mini-bid quote system, John Vance Motors Inc. has submitted the lowest bid for one (1) 2018 Ford F 150XL meeting the Fire Marshal specifications, at a delivered cost of \$ 29,522.44; and

WHEREAS, it is recommended this vehicle be purchased from John Vance Motors Inc. at a cost of \$29,522.44 per New York State OGS contract #PC67967, category #40451, award #22898, mini-bid #18030170; and

WHEREAS, in addition to the base vehicle costs, there are additional costs for needed law enforcement equipment (lights, sirens, speakers, laptop mounts, etc.), through the purchase of these items utilizing IAW GSA contract #GS-07F-0485Y with ETI Lighting, Inc., with installation done by Integrated Wireless Technologies, LLC, at a total price of \$4,890.00; and

WHEREAS, Fire Marshal vehicles are exempt from having to comply with the requirements set forth in the "Green" Vehicle Policy under resolution 2011-855 as law enforcement vehicles; and

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

RESOLVED, based on the recommendation of the Municipal Works Director and the Transportation Director, the Town Board of the Town of Southampton hereby authorizes the purchase of one (1) Ford F 150XL for the Fire Marshal's Office from John Vance Motors Inc. at a cost of \$29,522.44 per New York State OGS contract #PC67967, category #40451, award #22898, mini-bid #18030170; and the purchase and installation of additional equipment at a cost not to exceed \$4,890.00 through Integrated Wireless Technologies, LLC, with the total costs for the vehicle and after-market costs not to exceed \$34,412.44; be it

FURTHER RESOLVED, the source of funding shall be General Fund Pay As You Go-

Unallocated-Vehicles G/L#01-99-9900-01-6201-0000; be it

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

Financial Impact:

The source of funding shall be General Fund Pay As You Go–Unallocated-Vehicles G/L#01-99-9900-01-6201-0000 in the amount of \$32,412.44

✓ Vote Record - Town Board Resolution RES-2018-541						
		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 2018-542

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Schneiderman, Councilman Bouvier
Department: Supervisor

Authorize the Supervisor to Sign Any and All Documents for the Submission of Grant Applications to the New York State Round 2 Zero-Emission Vehicle (ZEV) and Infrastructure Municipal Rebate Program

WHEREAS, The Town of Southampton has adopted its sustainability plan, Southampton 400+, as a component of the Town of Southampton’s Comprehensive Plan in order to incorporate the emerging field of sustainability planning into that document; and

WHEREAS, the Southampton 400+ includes a goal of reducing transportation impacts on environmental quality, greenhouse gas emissions and public safety through the promotion of low-emission/alternate fuel vehicles, among other strategies; and

WHEREAS, New York State Department of Environmental Conservation Zero-Emission Vehicle (ZEV) and Infrastructure Municipal Rebate Program provides rebates to municipalities for costs associated with installation of charging infrastructure that supports public use of clean vehicles; and

WHEREAS, the Town intends to request ZEV rebates to support purchase and installation of public charging facilities at the Shinnecock Canal Maritime Park and Good Ground Park in Hampton Bays; and

WHEREAS, the grant provides 80% of the funding for eligible project expenses, to a maximum of \$8,000 per charging port, or \$16,000 per dual-port charging station; and

WHEREAS, the grant requires minimum matching share of 20%, or \$3,200 per dual-port charging station; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby authorizes the Supervisor to sign any and all documents necessary to apply for up to two (2) grant contracts not to exceed \$32,000 in total grant funding through the NYS DEC ZEV Round 2 program; and be it

FURTHER RESOLVED, if the grant request is approved, a separate Town Board Resolution accepting the awarded grant shall be adopted identifying the source of funding for the matching cost requirements and, per the Town Comptroller, no spending is to occur prior to the acceptance of the grant and funding is established; and be it

FURTHER RESOLVED, that all of the documents pertaining to this grant if awarded shall be reviewed by Contracts Compliance prior to their being signed.

Financial Impact:

None; see resolution text

✓ Vote Record - Town Board Resolution RES-2018-542						
		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 2018-543

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

2018 Request for Proposals for Time Keeping Software

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

TAKE NOTICE, that sealed proposals will be received by the Town Clerk, Southampton Town Hall, on Thursday, June 21, 2018, at 4:00 pm.

REQUEST FOR PROPOSALS

The Town of Southampton is seeking proposals for:

TIME KEEPING SOFTWARE

Specifications are available beginning on Thursday, May 31, 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 "**TIME KEEPING SOFTWARE**". All proposers must comply with all Federal, State, and Local Laws.

This RFP is not an offer or a binding commitment to contract on the part of the Town. The Town retains the right to postpone or cancel the RFP or to reject all proposals, if the Town determines, in its sole discretion that the best interests of the Town will be served thereby.

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

Financial Impact:

The source of funding for this contract shall be a GL determined by the Town.

✓ Vote Record - Town Board Resolution RES-2018-543						
		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 2018-544

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

2018 Notice to Bidders for Ponquogue Beach Redevelopment of Beach Pavilion

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

NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on Wednesday, June 27, 2018, at 2:00pm, prevailing time, when they will be publicly opened and read aloud for:

Ponquogue Beach Redevelopment of Beach Pavilion

Specifications are available beginning on Thursday, May 31, 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 **“Ponquogue Beach Redevelopment of Beach Pavilion.”** Bidders must comply with all Federal, State, and local laws.

This is a WICKS law project and there will be three (3) different set of specifications: General Construction, Electrical and Plumbing. 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# 2018005506 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 June 18, 2018 at 10:00 a.m., at the Pavilion located at 276 Beach Road in Hampton Bays, NY 11946.

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 Ponquogue Bathing Facility Park Improvements GL# C1-99-H112-00-6212-0000 in an amount not to exceed budget.

✓ Vote Record - Town Board Resolution RES-2018-544					
		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 2018-545

Category: Budget & Finance
Sponsors: Councilman John Bouvier
Department: Town Attorney

Authorize Budget Modification to the Community Development Block Grant Program For Fiscal Years 2013 and 2017

WHEREAS, the Community Development Block Grant Program (“CDBG”), provides grant funds to local governments to be used to develop decent housing with a suitable living environment and to expand economic opportunities to assist low and moderate income residents; and

WHEREAS, the Town is charged with the administration, management and oversight of the Community Development Block Grant (CDBG) program for the Town of Southampton; and

WHEREAS, the monies that were allocated in 2013 and 2017 for Home Improvement projects remains unspent; and

WHEREAS, the County of Suffolk is requiring that all past funding be spent prior to the spending of any new funding; and

WHEREAS, the Town of Southampton would like to use the funding in order to construct a community building in Ludlam Park; and

WHEREAS, the Town of Southampton published a notice on April 12, 2018, to announce a

budget modification for the 2013 and 2017 Home Improvement CDBG Unused Funding to be allocated to Ludlam Park Community Building; and

WHEREAS, a required thirty-day public comment period was executed as required ending on May 13, 2018; now therefore, be it

RESOLVED, the Town Board of the Town of Southampton hereby authorizes the following 2013 and 2017 budget modifications in order to modify the 2013 and 2017 Budget of the Community Development Block Grant Program pending response to the federally required notice and pending approval of the budget modification form by the County of Suffolk; and be it

FURTHER RESOLVED, the Town Board of the Town of Southampton will modify the 2013 and 2017 Budget of the Community Block Grant Program as follows:

2013

Decrease

Project #090101-14A-13 \$6,393.66

Consortium Home Improvement Program

Grants and deferred loans available on a Town wide basis to lower income families for emergency residential rehabilitation. Program incorporated into another program.

Increase

Project # 090501-03E-13 \$6,393.66

Ludlam Park Improvements

Improvements to Ludlam Avenue Park, including construction of a community center.

2017

Decrease

Project #09101-14A-17 \$80,578.00

Consortium Home Improvement Program

Grants and deferred loans available on a Town wide basis to lower income families for emergency residential rehabilitation. Program incorporated into another program.

Increase

Project # 090501-03E-17 \$80,578.00

Ludlam Park Improvements

Improvements to Ludlam Avenue Park, including construction of a community center.

FURTHER RESOLVED, that the funding in connection with this budget modification shall be used for the construction of a community building located in Ludlam Park, Riverside; and

FURTHER RESOLVED, that the Supervisor is hereby authorized to sign any documents necessary in connection with this budget modification.

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2018-545						
		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 2018-546

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

Accept Payment and Amend 2018 Adopted Budget For Police Overtime

WHEREAS, the Town Board received reimbursement check (check number 4063) from NYS Stop-DWI Foundation Inc for participation in STOP DWI in the amount of \$7,787.54; and

WHEREAS, it is the recommendation of the Chief of Police to utilize the funds to provide overtime for the Police Department; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby amends the 2018 Adopted Budget and increases Police Overtime G/L #02-99-3120-02-6101-0000 and Police Federal Stop DWI G/L #02-99-3120-02-4091-0000 in the amount of \$7,787.54; and be it further

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

Financial Impact:

INCREASE Police Overtime G/L #02-99-3120-02-6101-0000 - \$7,787.54

INCREASE Police Federal Stop DWI G/L #02-99-3120-02-4091-0000 - \$7,787.54

✓ Vote Record - Town Board Resolution RES-2018-546						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Town Board Resolution 2018-547

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

Amend 2018 Adopted Budget For Employee Safety

RESOLVED, as per the recommendation of the Town Management Services Administrator, that the Town Board approve the following budget transfer for the purpose of purchasing various safety equipment; 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
Unallocated - Equipment	01-99-9900-01-6200-0000	\$20,000.00

DESCRIPTION	TO G/L	AMOUNT
Employee Safety-Safety Equipment	01-99-3015-01-6433-0000	\$20,000.00

Financial Impact:

DECREASE Unallocated - Equipment G/L 01-99-9900-01-6200-0000 -\$20,000.00

INCREASE Employee Safety-Safety Equipment G/L 01-99-3015-01-6433-0000 - \$20,000.00

✓ Vote Record - Town Board Resolution RES-2018-547						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-548

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

Amend 2018 Adopted Budget For Justice Court

RESOLVED, as per the recommendation of the Director of Justice Court, that the Town Board approve the following budget transfer for the purpose of funding additional part time summer help; 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
Justice Court - Salaries	01-99-1110-01-6100-0000	\$5,000.00

DESCRIPTION	TO G/L	AMOUNT
Justice Court - PT Salaries	01-99-1110-01-6105-0000	\$5,000.00

Financial Impact:

DECREASE Justice Court - Salaries G/L #01-99-1110-01-6100-0000 - \$5,000.00

INCREASE Justice Court - PT Salaries G/L #01-99-1110-01-6105-0000 - \$5,000.00

✓ Vote Record - Town Board Resolution RES-2018-548						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-549

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

Amend 2018 Adopted Budget For Police Department

RESOLVED, as per the recommendation of the Chief of Police, that the Town Board approve the following budget transfer for the purpose of purchasing a transit van for property evidence; 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
Police - Building Repair	02-99-3120-02-6407-0000	\$5,000.00

DESCRIPTION	TO G/L	AMOUNT
Police - Vehicles	02-99-3120-02-6201-0000	\$5,000.00

Financial Impact:

DECREASE Police - Building Repair G/L 02-99-3120-02-6407-0000 -\$5,000.00

INCREASE Police - Vehicles G/L 02-99-3120-02-6201-0000 - \$5,000.00

✓ Vote Record - Town Board Resolution RES-2018-549						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-550

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

Amend 2018 Adopted Budget for Pump Out Boats

WHEREAS, it is the recommendation of the Trustees to add additional part-time help for pump out boat operations; and

WHEREAS, there is available Fund Balance in Cost Center 8189; and

WHEREAS, it is the recommendation of the Town Comptroller to appropriate Fund Balance to pay for the additional part-time help in pump out boats; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby appropriates fund balance in Cost Center 8189 and increases Pump out Boats - Part-time salaries G/L 01-99-8189-01-6105-0000 and Pump out Boats - Various Benefits in the amount of \$10,000; and

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

Financial Impact:

INCREASE Pump Out Boats - AFB G/L 01-99-8189-01-9090-0000 - \$10,000.00

INCREASE Pump Out Boats - PT Salaries G/L 01-99-8189-01-6105-0000 - \$9,200.00

INCREASE Pump Out Boats - Various Benefits - Various G/Ls - 800.00

✓ Vote Record - Town Board Resolution RES-2018-550						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-551

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

Amend 2018-2022 Capital Budget for Tupper Boathouse

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 MW 15.8 Tupper Boathouse; and

WHEREAS, the 2018 Capital Budget for this project is set at \$403,747 and an additional estimated amount needed to complete the project is \$397,973; and

WHEREAS, funding has been indentified and is from a grant award in the amount of \$397,973 from NYS Office of Parks, Recreation and Historic Preservation; and

WHEREAS, this is a reimbursement grant and 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 Tupper Boathouse in the amount of \$397,973, for a total amended budget of \$801,720, to be funded from a loan from the General Fund until the NYS grant reimbursement is received; and be it further

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

Financial Impact:

INCREASE Tupper Boathouse State Aid G/L # C1-99-C621-00-3910-0000 - \$397,973

INCREASE Tupper Boathouse Building Improvements G/L #C1-99-C621-00-6220-0000 - \$397,973

✓ Vote Record - Town Board Resolution RES-2018-551						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-552

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

Resolution of Adoption Amending Town Code Chapter 283 (Special Events) to Prohibit the Use of Unmanned Aircraft Systems During Special Events

WHEREAS, the Town Board of the Town of Southampton is considering amending Town Code 283 (Special Events) to Prohibit the Use of Unmanned Aircraft Systems During Special Events; and

WHEREAS, a public hearing was held by the Town Board of the Town of Southampton on May 22, 2018, at which time any and all persons either for or against the amendments were heard; and

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

RESOLVED, that Local Law No. 9 of 2018 is hereby adopted as follows:

LOCAL LAW NO. 9 OF 2018

A LOCAL LAW amending Town Code Chapter 283 (Special Events) to Prohibit the Use of Unmanned Aircraft Systems During Special Events.

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

Section 1. Legislative Intent.

Unmanned aircraft systems ("UAS"), or "drones", have been recognized in many towns and cities throughout the country to pose potential safety risks. These dangers include ground-based operators losing control of their UAS, or having control remotely taken over, causing the UAS to crash, resulting in injury to persons on the ground, particularly when large groups of people gather at special events. Drones can also be operated intentionally to cause harm and disruption or to assist through surveillance in planning and executing criminal activities, and to monitor event set up, security measures, transportation, or other special event infrastructure.

In order to minimize these dangers to the public during special events, the Town Board seeks to prohibit the use of drones during special events, unless written permission is given by the Town to specific individuals for specific purposes. This will allow events to take place without fear of unregulated, privately operated drones from disrupting such events.

Section 2. Amendment.

Town Code Chapter 283 (Special Events) at subsection 283-1 (Definitions) and 283-13 (Unmanned Aircraft Systems) are hereby amended by deleting the stricken words and adding the underlined words as follows:

§270-1. Definitions.

UNMANNED AIRCRAFT : A device that is intended to navigate in the air without an onboard pilot; or an aircraft that is operated without the possibility of human intervention from within or on the aircraft. Unmanned aircraft are also referred to as "drones."

UNMANNED AIRCRAFT SYSTEM: An unmanned aircraft and associated elements (including communications links and the components that control the unmanned aircraft) that are required for the pilot in command to operate safely and efficiently in the national airspace system.

§283-13 Unmanned aircraft systems.

(a) It shall be unlawful for any person to take off, land or operate an unmanned aircraft or unmanned aircraft system within two miles of and within two hours before or after a special event conducted pursuant to a permit issued under this chapter.

(b) Exceptions; express written permission required. The takeoff, landing or operation of an unmanned aircraft or unmanned aircraft system as proscribed herein may be permitted pursuant to written permission issued by the Chief of Police or designee of the Town of Southampton. This permission, when issued, will be subject to all applicable regulations of the Federal Aviation Administration.

Section 3. Authority.

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

Section 4. Severability.

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

Section 5. Effective Date.

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

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that, after a public hearing was held by the Town Board of the Town of Southampton on May 22, 2018, the Town Board, at their meeting of May 22, 2018, adopted LOCAL LAW NO. 9 OF 2018 as follows: "A LOCAL LAW amending Town Code Chapter 283 (Special Events) to Prohibit the Use of Unmanned Aircraft Systems During Special Events."

Summary of Proposed Law

Unmanned aircraft systems ("UAS"), or "drones", have been recognized in many towns and cities throughout the country to pose potential safety risks. These dangers include ground-based operators losing control of their UAS, or having control remotely taken over, causing the UAS to crash, resulting in injury to persons on the ground, particularly when large groups of people gather at special events. Drones can also be operated intentionally to cause harm and disruption or to assist through surveillance in planning and executing criminal activities, and to monitor event set up, security measures, transportation, or other special event infrastructure.

In order to minimize these dangers to the public during special events, the Town Board seeks to prohibit the use of drones during special events, unless written permission is given by the Town to specific individuals for specific purposes. This will allow events to take place without fear of unregulated, privately operated drones from disrupting such events.

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

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

Financial Impact:

None; see resolution text.

✓ Vote Record - Town Board Resolution RES-2018-552						
		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 2018-553

Category: Miscellaneous
Sponsors: Supervisor Jay Schneiderman
Department: Community Preservation

Authorize CPF Tax Refund Pursuant to the First Time Homebuyer's Exemption for William and Janine Hughes

WHEREAS, effective July 23, 2008, State Tax Law §1449-aa was amended to permit a first-time homebuyer exemption for the tax on real estate transfers known as the "Peconic Bay Region Community Preservation Fund" tax; and

WHEREAS, pursuant to said amendment, buyers are eligible for the tax exemption provided that the buyer meets certain income and purchase price requirements, and, more specifically, where (i) the household income does not exceed the State of New York Mortgage Agency Low Interest Rate Mortgage Program (SONYMA) household income in the non-target, one and two person household category for Suffolk County, and (ii) the residential purchase price is within 120% of the purchase price limits set forth by SONYMA in the non-target one family category for Suffolk County; and

WHEREAS, the amendment requires that the exemption may only be granted upon an application on a form prescribed by the Town, filed with the Town, and approved by the

Town if the Town is satisfied that the buyer is entitled to an exemption; and

WHEREAS, by Resolution No. 1211, on August 12, 2008, the Town Board of the Town of Southampton adopted the First Time Homebuyer's Exemption Application Form; and

WHEREAS, on March 29, 2018, William and Janine Hughes ("Purchasers"), purchased a parcel located at 28 Harvard Drive in the hamlet of Hampton Bays, Town of Southampton, and further identified on the Suffolk County Tax Map as #900-296-3-7; and

WHEREAS, because Purchasers were not able to obtain a First Time Homebuyer's Exemption Application Form prior to closing, Purchasers paid \$2,700.00 into the Peconic Bay Region Community Preservation Fund; and

WHEREAS, since that time, Purchasers have filed the First Time Homebuyer's Exemption Application Form with the Town; and

WHEREAS, after a review of Purchasers' exemption application by the Community Preservation Fund Manager, it has been determined that Purchasers do in fact meet the criteria set forth in State Tax Law §1449-aa, and thus, are entitled to an exemption; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes a refund of \$2,700.00 to Purchasers William and Janine Hughes for unnecessary payment into the Community Preservation Fund pursuant to the First Time Homebuyer's Exemption; and be it further

RESOLVED, that the Town Board hereby authorizes the Suffolk County Treasurer to take the necessary steps to authorize said refund.

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2018-553						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-554

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

Authorization of Cost Reimbursement Waiver for the Truth Community Church "Hope Day" on June 2, 2018

WHEREAS, the Truth Community Church has been approved by the Southampton Town Chief Fire Marshal for a Special Event Permit to be held on June 2, 2018 at the 46 Bell Avenue, Flanders from 11:00 am to 3:00 pm; and

WHEREAS, the Southampton Town Police Department has issued a report dated March 6, 2018 and has issued a Financial Impact Statement for two Traffic Officers to monitor and

assist vehicular and pedestrian traffic during the event, 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 April 18, 2018 and has issued a Financial Impact Statement impacting Fire Prevention - Salaries G/L #01-99-3410-01-6100-0000; and

WHEREAS, the Truth Community Church has submitted a request for a waiver of the Police Department cost reimbursements to the Southampton Town Board, pursuant to 283-3B of the Town Code; and

WHEREAS, the Truth Community Church is a local non-profit organization committed to providing support and hope to the people in need living in our neighborhoods. 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 Truth Community Church.

Financial Impact:

The source of funding is Police Department - Part Time Salaries G/L #02-99-3120-02-6105-0000 in the amount of \$310.00. The source of funding is Fire Prevention - Salaries G/L # 01-99-3410-01-6100-0000 in the amount of \$60.28.

✓ Vote Record - Town Board Resolution RES-2018-554					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Failed To Move					

Town Board Resolution 2018-555

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

Authorization of Cost Reimbursement Waiver for "Peg Larkins Memorial 5K" on June 10, 2018 from 7:00 A.M. to 12:00 P.M.

WHEREAS, the Peg Larkins Memorial 5k has been approved by the Southampton Town Police Department for a Parade Permit to be held on June 10, 2018 from 8:00 a.m. to 12:00 p.m. beginning and ending at the Remsenburg-Speonk Elementary School; and

WHEREAS, the Southampton Town Police Department has issued a Financial Impact Statement dated April 2, 2018 regarding this event for police services of one Sergeant to supervise the event and seven part time Police Officers and/or Traffic Control Officers for two hours to assist vehicular and pedestrian traffic during the event, impacting Town Police - Salaries G/L #02-99-3120-02-6100-0000 and Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000; and

WHEREAS, the Peg Larkin Memorial 5k have submitted a request for a waiver for the Police Department cost reimbursement to the Southampton Town Board, pursuant to 283-3B of the Town Code; and

WHEREAS, the event is open to the public for their enjoyment, held on public property with an admission fee of \$25.00 payable to the Remsenburg-Speonk PTA, a not-for-profit organization; now therefore be it hereby

RESOLVED, that the Town Board hereby approves the waiver of the estimated costs as requested.

Financial Impact:

The source of funding is Town Police - Salaries G/L #02-99-3120-02-6100-0000 \$300.00 and Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000 \$500.00 for an estimated cost of \$800.00.

✓ Vote Record - Town Board Resolution RES-2018-555					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Failed To Move					

Town Board Resolution 2018-556

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

Cost Reimbursement Waiver for i-tri's Hamptons Youth Triathlon on July 14, 2018 from 7:00 A.M. - 9:00 A.M.

WHEREAS, i-tri is a local non-profit empowerment program for at-risk adolescent girls on the East End and has been approved by the Southampton Town Police Department for a Parade Permit for the "Hampton's Youth Triathlon" to be held on July 14, 2018 from 7:00 a.m. to 9:00 a.m. at Foster Memorial Beach in Noyac; and

WHEREAS, the Southampton Town Police Department has issued a report dated February 19, 2018 with regards to a Financial Impact Statement for police services of one Police Supervisor-G/L #02-99-3120-02-6101-0000 and Part Time Police Officers and Traffic Control Officers to assist with vehicular and pedestrian traffic - Part Time Salaries G/L #02-99-3120-02-6105-0000; and

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

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

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

Financial Impact:

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

✓ Vote Record - Town Board Resolution RES-2018-556						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-557

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

Accept Maintenance Bond in Connection with the Site Plan of Busil Properties 4, LLC, Speonk

RESOLVED, that the Maintenance Bond Agreement with Busil Properties 4, LLC, as "Principal," and security in the form of a Cashier's Check from Bridgehampton National Bank (No. 0120001897), in the name of the Town of Southampton, in the amount of \$8,050.00, submitted to guarantee the survival of landscaping in connection with the site plan approval of Busil Properties 4, LLC, situate at Speonk, and pursuant to Planning Board Resolution No. 140 of 2018, adopted May 10, 2018, be and hereby is ACCEPTED, with an obligation date of May 22, 2020.

Financial Impact:
 None; see resolution text.

✓ Vote Record - Town Board Resolution RES-2018-557						
		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 2018-558

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Accept Resignation of Harry Miller, Waterways Maintenance Mechanic III

BE IT RESOLVED, the Town Board hereby accepts the resignation of Harry Miller, Waterways Maintenance Mechanic III in Trustees Office - Maintenance Division, effective at close of business on May 25, 2018; and be it further

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

Financial Impact:
 Final payout of \$10,871.27

✓ Vote Record - Town Board Resolution RES-2018-558						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Town Board Resolution 2018-559

Category: Personnel
Sponsors: Schneiderman, Scalera, Bouvier, Lofstad, Schiavoni
Department: Personnel

Adopt 2018 Local Retirement Incentive Program

WHEREAS, the Town Board of the Town of Southampton has agreed to offer a Retirement Incentive Program to certain eligible employees who are eligible for retirement into the New York State Employees' Retirement System and who otherwise meet the eligibility criteria under the proposed Retirement Incentive Program; and

WHEREAS, said program aims to assist consistency in work hours across the Town workforce, by offering a one-time retirement incentive program; and

WHEREAS, the Town Board has proposed that eligible employees may receive the cash value of certain accruals through the end of 2018; now, therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby ratifies and approves the 2018 Local Retirement Incentive Program; and be it further

RESOLVED, that the Town Board hereby ratifies the Town Management Services Administrator notice of the details of the Retirement Incentive Program and instructions for participation to all eligible full-time Town employees, as outlined in the Plan Program on May 14, 2018; and be it further

RESOLVED, that eligible employees who wish to participate in the Retirement Incentive Program shall be required to indicate their election on or before close of business June 30, 2018, and shall be required to retire from Town service prior to July 31, 2018.

Financial Impact:

Maximum expected annual Employee Compensation & Benefits Savings = \$45,000

Maximum Estimated One-time Incentive Payment = \$10,500

Maximum Net 2018 Net Savings = \$10,000

✓ Vote Record - Town Board Resolution RES-2018-559						
		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 2018-560

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Rescind Resolution 2018-446 appointing Animal Control Officer I

BE IT RESOLVED, that Resolution 2018-446, adopted on April 24, 2018 which appointed Alonso Vargas to the position of Animal Control Officer I, is hereby rescinded.

Financial Impact:

None.

✓ Vote Record - Town Board Resolution RES-2018-560						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-561

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Terminate Employment of Marisa Cox, Assistant Adult Day Care Program Supervisor

BE IT RESOLVED, the employment of Marisa Cox, Assistant Adult Day Care Program Supervisor in Senior Services, be and hereby is terminated effective May 15, 2018; and be it further

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

Financial Impact:

Final Payout of \$822.83

✓ Vote Record - Town Board Resolution RES-2018-561						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-562

Category: Public Hearings
Sponsors: Supervisor Schneiderman, Councilman Bouvier
Department: Town Attorney

Notice of Public Hearing to Consider Amending Town Code Chapter 177 (Septic System Rebate and Incentive Program) to Amend the Procedure for Rebate Payment

RESOLVED, that the Town Board of the Town of Southampton hereby directs that a public hearing shall be held on Tuesday, **June 12, 2018**, at **6:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled, "A LOCAL LAW amending Town Code Chapter 177 (Septic System Rebate and Incentive Program) to amend the procedure for payment of rebates for Innovative and Alternative On-Site Wastewater Treatment Systems (I/A OWTS)," which provides as follows:

LOCAL LAW NO. OF 2018

A LOCAL LAW amending Town Code Chapter 177 (Septic System Rebate and Incentive Program) to amend the procedure for the payment of rebates for Innovative and Alternative On-Site Wastewater Treatment Systems (I/A OWTS).

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

Section 1. Legislative Intent.

Nitrogen pollution from cesspools and septic systems has been identified as having a substantial negative impact on water quality, contributing to beach closures, restrictions on shell fishing, toxic algae blooms, and massive fish kills within the County of Suffolk and, more specifically, the Town of Southampton. Indeed, as discussed in the Town's CPF Water Quality Improvement Project Plan (WQIPP), as well as the Southampton Water Protection Plan (SWPP), the bays and estuary environments associated with Southampton Town still receive more nitrogen than the waters can naturally assimilate. This is due to the fact that wastewater from both older and newer housing stock is predominantly treated by on-site septic systems that do not adequately remove nitrogen; nitrogen from these systems is released into the groundwater, which ultimately discharges into the surrounding coastal waters. Thus, nitrogen loading to the watersheds of Southampton Town must be reduced in order to restore the waters' ecological health, and to maintain drinking water standards.

Recognizing this need to reduce nitrogen pollution in the Town's surface waters and drinking water aquifers, the Town Board of the Town of Southampton has adopted legislation aimed at requiring Innovative and Alternative Onsite Wastewater Treatment Systems (I/A OWTS) under certain circumstances. In an effort to offset the costs of some of these required system upgrades and to encourage voluntary upgrade of sanitary systems not yet required or mandated, the Town Board seeks to amend the current septic system rebate program to further capture these projects by authorizing the Town Comptroller to make payment of the rebate as specified by the Applicant on the approved application form. The source of funding for these rebates will be provided by the CPF Water Quality Improvement Project Plan, which specifically contemplates and recognizes funding for these purposes.

Section 2. Amendment.

Subsection (7) of §177-2 (C) of Town Code Chapter 177 (Septic System Rebate and Incentive Program) is hereby amended by adding the underlined words as follows:

§ 177-2. Rebate and incentive program.

...

- C. Procedure for rebate. In order to claim the rebate established by this section, the applicant must:
- (1) Submit a septic system upgrade rebate application form to the Town Community Preservation Department and provide documentation, including, but not limited to, applicant's most recent Federal Income Tax return, to be qualified as an eligible property owner in an eligible area.
 - (2) Upon review and approval of said form, the Town Community Preservation Department shall deem the application eligible for a rebate. Said approved rebate application form shall serve to encumber the rebate monies attributable to the applicant's upgrade for a period of six months. Within said time, the applicant must complete the upgrade as described below in order to receive the rebate monies. An approved application may be extended for a period of up to sixty (60) days upon good cause shown and at the discretion of the Town Community Preservation Program Manager.
 - (3) Applicant must then work to obtain required approvals for the I/A OWTS from all appropriate regulatory agencies, including, but not limited to, the Suffolk County Department of Health Services, the New York State Department of Environmental Conservation, and/or the Town of Southampton Environment Division, as may be necessary.
 - (4) After receiving said approvals, the applicant shall submit an application to the Building Department for an electrical permit for the I/A OWTS. Said application shall include the Suffolk County Department of Health Services approval, depicting the location and type of system approved, as well as any other necessary approvals (wetland, site plan, etc.), for the parcel.
 - (5) Once the installation of the I/A OWTS is complete, the eligible property owner must submit the following to the Town Building Department in order to receive a Certificate of Electrical Compliance for the I/A OWTS:
 - (a) A Septic System Rebate Transmittal Form;
 - (b) A Septic System Installation Certificate and either a Suffolk County Department of Health Services final approval/sign-off, or a Suffolk County Department of Health Services WWM-073 Form for the I/A OWTS;
 - (c) A notarized certification from the contractor(s) who actually performed the upgrade, certifying that the upgrade was performed in compliance with the requirements of the Suffolk County Department of Health Services.
 - (6) Thereafter, applicant must submit the following to the Town Community Preservation Department:
 - (a) The Certificate of Electrical Compliance, or Certificate of Wetland Compliance where applicable, for the I/A OWTS;
 - (b) A receipt showing the actual costs, as defined herein, applicant paid for

said upgrade;

- (c) A W-9 Form, as well as a Supplier Master File Maintenance Form.
- (7) Upon review and approval by the Town Community Preservation Program Manager of the above documentation, payment of said rebate shall be made by the Town Comptroller in accordance with the Applicant's elections on the approved rebate application form.

Section 4. Applicability.

This local law shall apply to any eligible application made after July 1, 2018.

Section 5. Authority.

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

Section 6. Severability.

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

Section 7. Effective Date.

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

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

NOTICE OF PUBLIC HEARING

TAKE NOTICE, that the Town Board of the Town of Southampton hereby directs that a public hearing shall be held on Tuesday, **June 12, 2018**, at **6:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled, "A LOCAL LAW amending Town Code Chapter 177 (Septic System Rebate and Incentive Program) to amend the procedure for payment of rebates for Innovative and Alternative On-Site Wastewater Treatment Systems (I/A OWTS)."

Summary of Proposed Law

In an effort to offset the costs of particular required sanitary system upgrades to Innovative and Alternative Onsite Wastewater Treatment Systems (I/A OWTS), but also seeking to encourage the voluntary upgrade of sanitary systems not yet required or mandated, the Town Board seeks to amend the procedure for payment of the current septic system rebate program to capture these upgrades.

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

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

Financial Impact:

None; see resolution text.

✓ Vote Record - Town Board Resolution RES-2018-562						
		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 2018-563

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

Notice of Public Hearing Regarding Unsafe and Dangerous Conditions at the premises located at 215 Long Neck Boulevard, Flanders

WHEREAS, the Town of Southampton Division of Fire Prevention and the Town Engineer inspected the premises known as 215 Long Neck Boulevard, Flanders, New York, SCTM #900-123-5-10 (hereinafter "Property") and observed that the Property is dangerous and unsafe and not properly maintained in accordance with the provisions of the Town Code; and

WHEREAS, the Town of Southampton Division of Fire Prevention submitted a written report dated May 15, 2018, regarding said conditions at the Property; and

WHEREAS, the structural integrity of the vacant single family dwelling with a basement is severely compromised due to rot damage, partial demolition and the collapse of support members; and the bulkhead is in a partial state of collapse, and the structural integrity is compromised due to rot and prior surcharging of the immediately retained soils, and there is litter and debris and overgrowth throughout the property; now therefore be it

RESOLVED, that the Town Board hereby directs that a public hearing shall be held on **July 10, 2018 at 1:00 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to consider whether the conditions at the Property violate the requirements of Chapters 123, 128, 211 and 261 of the Town Code; and be it further

RESOLVED, that, pursuant to Town Code Chapters 123, 128, 211 and 261, the Town of Southampton Division of Fire Prevention is hereby authorized to serve notice of the subject public hearing upon the owner of the Property; and be it further

RESOLVED, should a determination be made, pursuant to Southampton Town Code Chapters 123, 128, 211 and 261, that violations exist on the Property, the Office of the Town Attorney, the Town Engineer, the Building Department, the Divisions of Fire Prevention and Code Enforcement shall be authorized to take whatever steps are necessary to demolish the single family dwelling, including the foundation, to remove any associated fuel sources, as well as the septic system, to repair or replace the bulkhead, and to remove any debris in order to bring the Property into conformance with the standards of Chapters

123, 128, 211 and 261 of the Town Code; and be it further

RESOLVED, that should a determination be made that violations of Chapters 123, 128, 211 and/or 261 exist on the Property, pursuant to said Chapters, the Offices of the Tax Assessor and the Tax Receiver are hereby authorized to take whatever steps are necessary to assess the costs and expenses incurred by the Town of Southampton against the Property; and be it further

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **July 10, 2018 at 1:00 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York, for the following purpose:

To consider whether the property known as 215 Long Neck Boulevard, Flanders, New York, SCTM #900-123-5-10 is unsecured, unsafe, dangerous and unmaintained, and whether the single family dwelling, including the foundation should be demolished, including any associated fuel sources, as well as the septic system, and whether the bulkhead should be repaired or replaced, and any debris removed in order to bring the Property into conformance with the standards of Chapters 123, 128, 211 and 261 of the Town Code. Should a determination be made that said unsecured, unsafe, dangerous and unmaintained conditions exist on the Property, the Office of the Town Attorney, the Town Engineer, the Building Department, the Divisions of Fire Prevention and Code Enforcement, pursuant to Southampton Town Code Chapters 128, 211 and 261, shall be directed to take whatever steps are necessary to bring the Property into conformance with the standards of Chapters 128, 211 and 261 and the Tax Assessor and Tax Receiver may assess against the Property the costs and expenses incurred as a result of bringing the Property into conformance with the Town Code.

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

Financial Impact:

Costs to be assessed against property.

✓ Vote Record - Town Board Resolution RES-2018-563						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-564

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

Authorize Acquisition of Lands of 169 Elm St SH LLC Property, Bridgehampton, and Amend the CPF Management and Stewardship Plan to Include Property

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

WHEREAS, 169 Elm St SH LLC is the purported owner of a vacant parcel of land totaling approximately 4.6 acres located on Lopers Path in the hamlet of Bridgehampton, New York, shown as SCTM# 900-30-1-1.16; and

WHEREAS, said property is designated in the Eastern GEIS - Great Swamp Target Preservation Area. Centered on the Bridgehampton moraine, the Great Swamp contains what is perhaps one of the finest collections of inland freshwater wetlands remaining east of the Shinnecock Canal. Hosting pristine stretches of red maple-hardwood swamp amid pitch pine-oak and mixed mesophytic forests, this large wild area provides nesting and breeding grounds for abundant neotropical migrant songbirds and other forest interior wildlife. Sharp-shinned, coopers and red-tailed hawks are commonly sighted, along with great horned owl, red fox, raccoon, muskrat and white-tailed deer. Interior vernal ponds attract numerous amphibians, including spotted, marbled and State- endangered tiger salamander; and

WHEREAS, 169 Elm St SH LLC has expressed an interest in selling the property to the Town of Southampton at a total cost not to exceed \$600,000.00; and

WHEREAS, a public hearing was held before the Town of Southampton on May 22, 2018 as part of the Community Preservation Project Plan to determine if the subject interests in real property should be acquired pursuant to §247 of the General Municipal Law and it is felt that this acquisition is the best alternative for the protection of community character of all the reasonable alternatives available to the town, and it was determined that said interests in real property should be purchased.

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town of Southampton is hereby authorized to purchase the lands of 169 Elm St SH LLC totaling approximately 4.6 acres of vacant land located on Lopers Path in the hamlet of Bridgehampton, New York, shown as SCTM# 900-30-1-1.16 at a total cost not to exceed \$600,000.00, plus closing expenses including an accurate survey, title insurance and other related adjustments; the source of the funding to be the Community Preservation Fund Land Purchase Account G/L #31-99-1940-31-6208-0001, and also hereby amends the CPF Management and Stewardship Plan to include said property.

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

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

Financial Impact:

Community Preservation Fund GL 31-99-1940-31-6208-0001 \$600,000.00

✓ Vote Record - Town Board Resolution RES-2018-564						
		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 2018-565

Category: Miscellaneous
Sponsors: Schneiderman, Scalera, Bouvier, Schiavoni, Lofstad
Department: Town Clerk

Resolution Adjusting the Tent Fee for the 118th US Open

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

WHEREAS, the United States Golf Association's 118th U.S. Open is mainly an outdoor event dependent on the use of numerous tents on site; and

WHEREAS, accordingly it is appropriate to charge a set tent fee for all of the tents to be utilized for the U.S. Open; now therefore be it

RESOLVED, that for the calendar year 2018 the tent permit fee for the United States Golf Association's 118th U.S. Open event is hereby set at \$2,450.00.

Financial Impact:

None.

✓ Vote Record - Town Board Resolution RES-2018-565						
		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 2018-566

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Catherine Antos to Animal Control Officer I Position in Public Safety

WHEREAS, the position of Animal Control Officer I in Public Safety - Animal Control Division became vacant due to a transfer in the Department effective May 1, 2018; therefore be it

RESOLVED, based on the recommendation of the Town Code Compliance & Emergency Management Administrator, Catherine Antos be and hereby is appointed from the Suffolk County Department of Civil Service Certification of Eligibles No. 18EL118 fill the vacant position of Animal Control Officer I in Public Safety - Animal Control Division, 40 hours, grade D, subject to all applicable Civil Service requirements, effective on or after May 23, 2018; and be it further

RESOLVED, this position will be funded through the cost center #3511 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

None. Funding available from existing vacancy.

✓ Vote Record - Town Board Resolution RES-2018-566						
		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 2018-567

Category: Budget & Finance
Sponsors: Councilman Tommy John Schiavoni
Department: Town Attorney

Amend 2018 Budget for the Highway Department to Include CHIPS Funds, PAVE NY Funds, and Extreme Winter Recovery (EWR) Funds

WHEREAS, by letter dated April 26, 2018, the Town of Southampton was informed by the New York State Department of Transportation (NYSDOT), that it is eligible to receive (i) approximately \$17,231.00 pursuant to a CHIPS rollover balance, (ii) approximately \$192,358.00 pursuant to the PAVE NY program, and (iii) approximately \$157,954.00 pursuant to the Extreme Winter Recovery (EWR) program for 2018; now therefore be it

RESOLVED, that the Town Comptroller is hereby authorized to increase the 2018 Adopted Budget in Highway Maintenance Road Reconstruction, GL #06-99-5110-06-6242-0000 by \$17,231.00, and is further authorized to increase the budget in State Aid GL #06-99-5110-06-3501-0000, by \$17,231.00; and be it further

RESOLVED, that the Town Comptroller is also authorized to increase the 2018 Adopted Budget in Highway Maintenance Road Improvements, GL #06-99-5110-06-6241-0000 by \$350,312.00 (\$192,358.00 plus \$157,954.00), and is further authorized to increase the budget in State Aid GL #06-99-5110-06-3502-0000, by \$350,312.00.

Financial Impact:

INCREASE Highway Maintenance Road Reconstruction, GL #06-99-5110-06-6242-0000 by \$17,231.00.

INCREASE State Aid GL #06-99-5110-06-3501-0000, by \$17,231.00.

INCREASE Highway Maintenance Road Improvements, GL #06-99-5110-06-6241-0000 by \$350,312.00.

INCREASE State Aid GL #06-99-5110-06-3502-0000, by \$350,312.00.

✓ Vote Record - Town Board Resolution RES-2018-567					
		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 2018-568

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

Warrant #10, Capital #10, CPF #10, May 22, 2018

RESOLVED, per the recommendation and approved by the Town Comptroller, the following vendor payment warrants dated May 22, 2018 be approved in the amount of:

Warrant #10	\$710,870.16
Capital #10	\$154,081.26
CPF #10	\$20,488.60
Payroll Liability	\$1,332,292.96

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

Date	Method	Vendor	Amount
5/15/18	Wire Transfer	MTA Payroll Tax	\$5,569.41
5/15/18	Wire Transfer	NYS Payroll Tax	\$79,369.11
5/15/18	Wire Transfer	Federal Tax & FICA	\$440,017.00
5/25/18	Wire Transfer	CPF Pilot Payments	\$4,893,499.00
5/9/18	Manual Check	Town of Southampton	\$36,274.63
5/9/18	Manual Check	US Postal Service – Hicksville	\$2,967.63
5/17/18	Manual Check	Keyspan	\$4,066.62
5/18/18	Manual Checks	PSEGLI	\$55,363.72

		Total	\$5,517,127.12

* - 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 #10, Capital #10, and CPF #10.

Financial Impact:

Warrant #10, Capital #10, CPF #10

✓ Vote Record - Town Board Resolution RES-2018-568						
		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 2018-569

Category: Public Hearings
Sponsors: Supervisor Jay Schneiderman
Department: Municipal Works

Notice of Public Hearing to Consider Changes to Town Code Chapter 312 Enacting Temporary Vehicle Movement Restrictions at the Intersection of County Road 39 and Tuckahoe Road

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on June 12th, 2018 at 6:00p.m. at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a proposed local law entitled, "A LOCAL LAW to temporarily restrict certain vehicle movements at the intersection of Tuckahoe Road, Tuckahoe, and County Road 39 by amending Article XXIII of Chapter 312 of the Town Code," which provides as follows:

LOCAL LAW NO. OF 2018

A LOCAL LAW to temporarily prohibit left-turns from Tuckahoe Road onto County Road 39, and through (straight) movements across County Road 39 between the north and south portions of Tuckahoe Road; and prohibit left turns from County Road 39 onto Tuckahoe Road, all at certain times, by amending Article XXIII of Chapter 312 of the Town Code.

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

SECTION 1. Legislative Intent.

The Town Board hereby finds that the early morning, spring and summer time congestion issues on County Road 39 have compromised the quality of life for many residents, created economic hardship for many people who work in the Town, and raised concerns by redirecting motorists onto various local roads in the Hampton Bays and Tuckahoe/Shinnecock hamlets. In an effort to attempt to reduce the congestion on County Road 39 and measure the results, in partnership with Suffolk County, the Town Board believes that enacting a trial program in which the traffic signal on County Road 39 at Tuckahoe Road would be set on a yellow blinking mode for east-west travel during the peak

morning commute time is a measured approach, with appropriate signage, traffic regulation, traffic control (cones) and Police support in place.

SECTION 2. Amendment.

Article XXIII of Chapter 312 (Vehicles and Traffic) of the Southampton Town Code is hereby amended by striking deleted words and adding underlined words as follows:

312-107.2 Regulations.

Notwithstanding any other provisions of this chapter to the contrary, the following regulations may apply at the intersection of County Road 39 and Tuckahoe Road between 6:00 A.M. and 8:00 A.M., Monday through Friday, beginning on or about Monday June 18th, 2018 and ending on Friday, July 13th, 2018:

- A. No left turn from Tuckahoe Road onto County Road 39 when traveling in either a north or southbound direction.
- B. No left turn from either a west or eastbound direction from County Road 39 onto Tuckahoe Road.
- C. No through movement (straight) crossing County Road 39 from either the northern or southern portion of Tuckahoe Road.

SECTION 3. Authority.

The Town Board is authorized to establish and promulgate local laws, rules, and regulations regarding traffic and speed limits pursuant to New York State Town Law §130 and Vehicle and Traffic Law §§1660 and 1662-a.

SECTION 4. Severability.

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

SECTION 5. Effective Date.

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

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held on **June 12th, 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 a proposed local law entitled, "A LOCAL LAW to temporarily restrict certain vehicle movements at the intersection of Tuckahoe Road and County Road 39 by amending Article XXIII of Chapter 312 of the Southampton Town Code."

Copies of the proposed local law, sponsored by Supervisor Schneiderman, are on file in the

Town Clerk’s Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

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

Financial Impact:

Town Police to determine financial impact

✓ Vote Record - Town Board Resolution RES-2018-569						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> 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 2018-570

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

Authorize the Supervisor to Sign a 2018 Bridgehampton Park District Grant Agreement with the Bridgehampton Museum f/k/a Bridgehampton Historical Society

WHEREAS, the Bridgehampton Park District was established to enable the Town to raise and provide funds specifically targeted for the beautification and cultural development of areas contained within the Hamlet of Bridgehampton; and

WHEREAS, the 2018 budget has earmarked funds for the purposes of beautification; and

WHEREAS, the 2018 Park District budget for Bridgehampton allocates \$90,000.00 for grants to the Bridgehampton Historical Society who has changed their name to Bridgehampton Museum, \$12,000.00 for expenses associated with the stewardship of the Nathaniel Rogers House (former Hampton House or Hopping House) and \$60,000.00 for the Corwith House Museum Complex, a cultural and educational resource for Bridgehampton and \$18,000.00 for Historical Society Archive Site; and

WHEREAS, the Town Board has found it to be in the public interest to provide financial support for these endeavors to maintain the integrity of these historic buildings; now therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign a 2018 Park District Grant agreement with the Bridgehampton Museum f/k/a the Bridgehampton Historical Society for \$90,000.00 to be allocated as follows: \$12,000.00 for expenses associated with the stewardship of the Nathaniel Rogers House (former Hampton House or Hopping House) and \$60,000.00 for the Corwith House Museum Complex, a cultural and educational resource for Bridgehampton and \$18,000.00 for Historical Society Archive Site (Marders Barn); be it

FURTHER RESOLVED, that this agreement shall be prepared by the Office of Contracts Administration with an expiration of December 31, 2018. The source of funding for this

agreement shall be Bridgehampton Park District - Contracts G/L# SP-99-P020-51-6483-0000 in an amount not to exceed \$90,000.00.

Financial Impact:

The source of funding for this agreement shall be Bridgehampton Park District - Contracts G/L# SP-99-P020-51-6483-0000 in an amount not to exceed \$90,000.00.

✓ Vote Record - Town Board Resolution RES-2018-570						
		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 2018-571

Category: Miscellaneous
Sponsors: Councilwoman Scalera, Councilman Bouvier
Department: Town Council

Resolution of Support of Flanders, Riverside, Northampton Civic Association (FRNCA) Application for a Suffolk County Downtown Revitalization Grant for Improvement to the Southampton Entrance to Grangebel Park in the Hamlet of Riverside

WHEREAS, the Suffolk County Legislature has established the Suffolk County Downtown Revitalization Program to provide funds to community organizations working to renovate, revitalize and improve downtowns and business districts throughout Suffolk County; and

WHEREAS, as part of the application process in conformity with Suffolk County Resolution No. 808-1998, the County of Suffolk requires a resolution of the Southampton Town Board showing local support for a proposed project; and

WHEREAS, the Town of Southampton, together with the Flanders, Riverside, Northampton Civic Association (FRNCA) have been working to implement various action items through creation of a Riverside Economic Development Committee and the adoption of the Riverside Revitalization Action Plan (RRAP), with the active involvement of both Suffolk County and the New York State Department of Transportation; and

WHEREAS, the creation of formal entrance to Grangebel Park in Riverside will link the Peconic River with Southampton’s Peconic Avenue Kayak Launch, and the proposed Riverside Maritime Trail Park to the east; it is a concept in keeping with the Comprehensive Plan vision for both economic development, and recreational and natural resource enjoyment; and

WHEREAS, the project cost estimate to implement this concept is \$50,500, with proposed funding provided as per the following: \$500 from FRNCA; \$10,000 Town pledge; \$10,000 in Community Development Block Grant (CDBG) funds; and the Suffolk County grant amount to be requested totaling \$30,000; now, therefore, be it

RESOLVED, that the Town Board adopts this resolution in support of the application by FRNCA for Suffolk County Downtown Revitalization Program Grant (Round 16) funding to implement the construction of an improved entrance to Grangebel Park from Peconic Avenue in the hamlet of Riverside, as identified in the application; and be it

FURTHER RESOLVED, that the Town commits to matching funds totaling \$20,000 as delineated above, plus additional in kind services in support of the grant application, upon award and acceptance of the grant by Suffolk County to FRNCA; and be it

FURTHER RESOLVED, if the grant request is approved, a separate Town Board Resolution accepting the awarded grant shall be adopted identifying the source of funding for the matching cost requirements and, per the Town Comptroller, no spending is to occur prior to the acceptance of the grant and funding is established; and, be it

FURTHER RESOLVED, that the Southampton Town Board authorizes the Supervisor to sign any and all necessary documents, including but not limited to the required easement/lease documents and an inter-municipal agreement, subject to review and approval of the Town Attorney, to participate in the above referenced program.

Financial Impact:

None; see resolution text

✓ Vote Record - Town Board Resolution RES-2018-571					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Failed To Move					

Town Board Resolution 2018-572

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

Award and Authorize Supervisor to Sign Contract with DCAK-MSA Architecture & Engineering, P.C. d/b/a Savik and Murray for Architecture/ Engineering and Landscape Design Services for a Community Multi-Use Building at Ludlam Avenue Park in Riverside

WHEREAS, on April 10, 2018, by Resolution No. 2018-368, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a 2018 Request for Proposals for Architecture/ Engineering and Landscape Design Services for a Community Multi-Use Building at Ludlam Avenue Park in Riverside; and

WHEREAS, five (5) proposals were received by May 3, 2018 at 4:00 pm; and

WHEREAS, the proposals were reviewed by a committee assigned to this project made up of members of the Parks and Recreation Department, the Engineering Department and the Supervisor' Office and it has been determined that the proposal submitted by DCAK-MSA Architecture & Engineering, P.C. d/b/a Savik and Murray was the best overall proposal in accordance with the specifications provided; and

WHEREAS, that based on the recommendation of the committee assigned to this project that the contract for Architecture/ Engineering and Landscape Design Services for a Community Multi-Use Building at Ludlam Avenue Park in Riverside be awarded to DCAK-MSA Architecture & Engineering, P.C. d/b/a Savik and Murray in an amount not to exceed \$88,120; and

WHEREAS, the time for completion of this project shall be July 30, 2018, however, the Town shall have the option to renew this contract for an amount of time in their sole discretion they feel is necessary for completion of this project, if doing so is in the best interest of the Town; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with DCAK-MSA Architecture & Engineering, P.C. d/b/a Savik and Murray for Architecture/ Engineering and Landscape Design Services for a Community Multi-Use Building at Ludlam Avenue Park in Riverside in an amount not to exceed \$88,120; be it

FURTHER RESOLVED, that this contract shall be prepared by Central Purchasing and Contracts Compliance and shall contain a term to commence upon receipt of a fully executed contract and to expire July 30 2018, however, the Town shall have the option to renew this contract for an amount of time in their sole discretion they feel is necessary for completion of this project, if doing so is in the best interest of the Town, per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; be it

The source of funding for this project shall be GL# C1-99-H134-00-6212-0000 Park Improvements in an amount not to exceed \$88,120.

Financial Impact:

The source of funding for this project shall be C1-99-H134-00-6212-0000 Park Improvements in an amount not to exceed \$88,120.

✓ Vote Record - Town Board Resolution RES-2018-572						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> 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 2018-573

Category: Budget & Finance
Sponsors: Lofstad, Scalera, Schneiderman, Bouvier, Schiavoni
Department: Comptroller

Authorize Code Enforcement to Set a Fee for Officers at Bridgehampton Community House

WHEREAS, the Bridgehampton Community House allows for celebrations and there has been several noise complaints during these times; and

WHEREAS, the Bridgehampton Community House requested to have a code enforcement officer present; and

WHEREAS, the Director of Code Enforcement has requested set a fee of \$250 for a four hour session to cover the officers overtime expenses; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby sets a fee for Code Enforcement in the amount of \$250 for a four hour session which shall be deposited into Investigations and Enforcement - Misc Revenue G/L 22-99-3125-22-2770-0000; and be it further

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

Financial Impact:

Revenues shall be deposited into Investigations and Enforcement - Misc Revenue - G/L 22-99-3125-22-2770-0000

✓ Vote Record - Town Board Resolution RES-2018-573						
		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 2018-574

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

Authorize the Supervisor to Sign a Contract with Squires, Holden, Weisenbacher and Smith for Metes and Bounds Descriptions and Surveys for Peconic Bay Marina and Residences

WHEREAS, the Town, by its Community Preservation Department needs to obtain metes and bounds descriptions for proposed division parcels of lots 1.3 and 50. in an effort to purchase these properties for open space; and

WHEREAS, the Community Preservation Funds Manager has received a proposal from Squires Holden, Weisenbacher and Smith, hereinafter Squires, Holden, et al to provide these descriptions in an amount not to exceed \$5,200; and

WHEREAS, per the recommendation of the Community Preservation Funds Manager that the Town Board enter into a contract with Squires, Holden, et al for Metes and Bounds Descriptions and Surveys for Peconic Bay Marina and Residences in an amount not to exceed \$ 5,200; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to sign a contract with Squires Holden, Weisenbacher and Smith to provide Metes and Bounds Descriptions and Surveys for Peconic Bay Marina and Residences in an amount not to exceed \$ 5,200; be it

FURTHER RESOLVED, that this contract shall commence upon receipt of a fully executed contract and shall expire upon this staking being performed.

Financial Impact:

The source of funding for this contract shall be Land Acquisitions GI# 31-99-1940-31-6208-0001 in an amount not to exceed \$5,200.

✓ Vote Record - Town Board Resolution RES-2018-574						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-575

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

Authorize the Supervisor to Sign a Contract in Support the State University of New York at Stony Brook for Water Quality Protection Strategies

WHEREAS, the economy and quality of life of the Town of Southampton's residents is dependent on the health of our waterways; and

WHEREAS, many of the coastal ecosystems have become dominated by harmful algal blooms;

WHEREAS, State University of New York at Stony Brook has developed strategies to address these issues and the Town of Southampton is committed to support and help fund these efforts; and

WHEREAS, some of the objectives include assessing the temporal and spatial dynamics of the PSP causing dinoflagellate Alexandrium, DSP causing dinoflagellate Dinophysis and the ichthyotoxic dinoflagellate, cochlodinium and fecal coliform bacteria; and

WHEREAS, the hope is also to provide fine temporal scale and spatial water quality monitoring to the Town and surrounding Villages as well as microbial source tracking of indicator and pathogenic bacteria's; and

WHEREAS, the Town of Southampton shall support these efforts by providing the State University of New York at Stony Brook the amount of \$2,000; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with the State University of New York at Stony Brook for Water Quality Protection Strategies in the amount of \$2,000; be it

FURTHER RESOLVED, that this contract shall be prepared by Contracts Compliance and per the Town's Comptroller, no purchase order shall be prepared and no payment shall be made without a fully executed contract in place; be it

FURTHER RESOLVED, that the source of funding for this contract shall be an appropriation in the 2018 Operating Budget in General Fund Unallocated - Contracts G/L #01-99-9900-01-6401-0000 in the amount of \$2,000.

Financial Impact:

That the source of funding for this contract shall be an appropriation in the 2018 Operating Budget in General Fund Unallocated - Contracts G/L #01-99-9900-01-6401-0000 in the amount of \$2,000.

✓ Vote Record - Town Board Resolution RES-2018-575						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

VIII. Closing