



~ Agenda ~

Regular Town Board Meeting of June 12, 2018
Southampton, New York

I. Pledge of Allegiance

II. Call to Order

6:00 PM Meeting called to order on June 12, 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 22, 2018 6:00 PM**
- 2. Special Town Board Meeting May 31, 2018 3:00 PM**
- 3. Special Town Board Meeting June 7, 2018 10:00 AM**

IV. Communications

A. Public Notices

1. Department of the Army

U.S. Army Corps of Engineers permit application for a new ramp and float:
 178 Redwood Road, Village of Sag Harbor

2. New York State Office of Alcoholism and Substance Abuse (NY OASAS)

Narcan Training in Suffolk County for Municipalities, Schools, Groups and Organizations
 Contact information: Skip Zimmerman at 519-485-0757

3. Department of Economic Development and Planning

Notification of Suffolk County Agricultural District's 2018 Enrollment Period Review Schedule

4. Town of East Hampton

Public Hearing Notice, Ch. 217 (Streets and Sidewalks) Address Multiple Utility Poles on
 Town Highways and Right of Ways

5. Town of Riverhead

Notice of Adoption, Ch. 301 (Zoning and Land Development) Article LVI Site Plan Review
Notice of Adoption, Increase Salary of Town Highway Superintendent for 2018

6. Village of Sagaponack

Notice of Adoption, Section 245-74, Enabling Referrals to Committee

7. Village of Southampton

Public Hearing Notice, Section 116-18, Permitted Fences and Walls

8. Liquor License Applications/Renewals

Ciao Fresco Restaurant Group LLC, Water Mill

9. Financial Disclosure Statement Filings

D. Brathwaite, J. Capone, J. Hann, R. Kratoville, A. Mancuso, C. Scalera, M. Tessitore

10. Letters/E-mails and Land Use Applications

E-mails regarding the following:

1. Blinking Light proposal at Station Road, Water Mill
2. Community Preservation Board Member resignation
3. Planning Board matter re: Lewis Road PRD, East Quogue
4. Trustee matter re: Rose Hill Road land exchange, Water Mill

Zoning Board of Appeals applications:

1. 55 Pine Neck Avenue, Sag Harbor
2. 67 Pine Neck Avenue, Noyack

B. Bid Openings

1. Deer Fence Materials (6/6/18)

1. Trident Enterprises Int'l Inc.: Total \$6,126.04
2. Wayside: Total \$7,785.00
3. Residential Fences Corp.: Total \$12,440.90

2. Town Hall Accessibility Project - Entrance Ramp and Stair (6/6/18)

1. Carter-Melence Inc. Contractors: Total \$968,216.00/ Alternate \$51,000.00
2. KJB Industries Inc.: Total \$697,796.00

C. Reports

1. Town Comptroller

May 2018 Monthly Financial Reports

V. Public Hearings

1. Public Hearing to Consider the Acquisition of Lands of Robusto, Riverside, 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 on the Acquisition of Lands of Peconic Bay Marina LLC, Shinnecock Hills, and Amend the CPF Management and Stewardship Plan to Include Properties

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

3. Public Hearing to Consider the Acquisition of Development Rights of Manna Ocean Foundation Inc, contract vendee, Shinnecock Hills, and Amend the CPF Management and Stewardship Plan to Include Properties

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

4. Public Hearing to Consider Amending Town Code Chapter 23 (Code of Ethics) to Require Disclosure Forms in Connection with Town Applications

✓ 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"/>	

5. Public Hearing to Consider Amending Town Code Chapter 162 (Filming) to Exempt from the Filming Permit Requirement Shoots Involving Twenty-Five or Fewer Individuals

✓ Vote Record - Motion						
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed			Yes/Aye	No/Nay	Abstain	Absent
	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"/>

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

✓ Vote Record - Motion						
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed			Yes/Aye	No/Nay	Abstain	Absent
	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"/>

7. 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

✓ Vote Record - Motion						
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed			Yes/Aye	No/Nay	Abstain	Absent
	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"/>

8. Public Hearing to Amend Town Code Chapter 330-10 Table of Use Regulations Listing Pre-existing Marinas and Boatyards as a Permitted Use in Residential Districts and to Designate the Expansion and Renovation of Pre-existing Marinas and Boatyards in Residential Districts as a Special Exception Use

✓ Vote Record - Motion						
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed			Yes/Aye	No/Nay	Abstain	Absent
	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 2018-580

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

Authorize Purchase of Asbestos Abatement from Branch Services Inc.

WHEREAS, on April 10, 2018, the Town Board of the Town of Southampton authorized the Supervisor to sign a contract with William G. Propfy, LLC for Restoration and Stabilization of 245 North Sea Road in Southampton; and

WHEREAS, before Restoration and Stabilization can begin, Asbestos Abatement needs to be completed; and

WHEREAS, Branch Services Inc. holds a Southampton Public Schools contract for Hazardous Material Abatement, contract number SPS16-005, and this contract expires June 30, 2018; and

WHEREAS, the Town has received an estimate based upon the Southampton Public Schools contract for the Asbestos Abatement at 245 North Sea Road, Southampton in an amount of \$69,098.00 from Branch Services Inc.; 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; now therefore, be it

RESOLVED, the Town Board of the Town of Southampton hereby authorizes the purchase of Asbestos Abatement at 245 North Sea Road, Southampton from the Southampton Public Schools contract for the Asbestos Abatement, contract number SPS16-005, with Branch Services Inc. at a cost not to exceed \$69,098.00; and be it further

RESOLVED, that the source of funding shall be AAMEE Account - G/L# CF-99-C327-00-6220-0000 in an amount not to exceed \$69,098.00; and be it further

RESOLVED, that the Central Purchasing and Contracts Compliance Department has verified that this contract is still in effect.

Financial Impact:

The source of funding shall be AAMEE Account - G/L# CF-99-C327-00-6220-0000 in an amount not to exceed \$69,098.00

✓ Vote Record - Town Board Resolution RES-2018-580					
		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 2018-581

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

Authorize Supervisor Sign Contract Extension(s) with Bi-Lo Industries Inc., Grade A Petroleum, and Miles Petroleum Co. Inc., for Oils, Lubricants, & Grease

WHEREAS, on June 10, 2014, pursuant to Resolution 2014-693, the Town of Southampton entered into contracts with Bi-Lo Industries Inc., Grade A Petroleum, and Miles Petroleum Co. Inc., for Oils, Lubricants, & Grease; and

WHEREAS, the contracts with Bi-Lo Industries Inc. and Grade A Petroleum expires on June 24, 2018 and the contract with Miles Petroleum Co. Inc. expires on August 12, 2018, yet it contains a provision allowing the contracts to be extended for up to four (4) additional, one (1) year terms at the Town's discretion; and

WHEREAS, the Superintendent of Highway, Division Head of Waste Management and the Purchasing Agent recommends that the Town extends these contracts for another year, for the fourth and final extension; and

WHEREAS, the amount of these contract extensions shall not exceed 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 fourth and final contract extensions with Bi-Lo Industries Inc., Grade A Petroleum, and Miles Petroleum Co. Inc., for Oils, Lubricants, & Grease; be it

FURTHER RESOLVED, that these contract extensions 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 shall be various G/L accounts in an amount not to exceed available budget.

Financial Impact:

The source of funding shall be various G/L accounts in an amount not to exceed available budget.

✓ Vote Record - Town Board Resolution RES-2018-581						
		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 2018-582

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

Authorize Supervisor to Sign A Satisfaction of Mortgage on Community Development Block Grant Home Improvement Loan

WHEREAS on August 9, 1994, Margaret Foreman Stokley executed a mortgage in the sum of six thousand four Hundred seventy six dollars (\$6,476.00) to the Town of Southampton, Community Development Department and The County of Suffolk in connection with a home improvement loan received through the Community Development Block Grant Program; and

WHEREAS, on October 17, 1994, a subordinate mortgage was executed by Margaret Stokley Foreman in the amount of three thousand four hundred seventy nine dollars and three cents (\$3,479.03)

WHEREAS, such mortgages were recorded in the Suffolk County Clerk's Office against the premises known as 62 Riverside Avenue, Riverhead; and

WHEREAS, the County of Suffolk Community Development Department has confirmed the payment of these liens; and

WHEREAS, the Satisfaction of Mortgages were lost and never recorded; and

WHEREAS, duplicate Satisfaction of Mortgages need to be issued and recorded in the Suffolk County Clerk's Office; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to issue and execute the Mortgage Satisfactions, indicating that the above said loans have been paid and the liens have been satisfied.

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2018-582						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-583

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

Authorize the Acceptance of Check from Southampton Animal Shelter Foundation Representing the Required Performance Bond

WHEREAS, the Town of Southampton entered into an agreement with the Southampton Animal Shelter Foundation, hereinafter (Foundation), on August 26, 2015, and is in effect until December 31, 2020; and

WHEREAS, pursuant to the agreement, paragraph 6 (B), entitled "Insurance, Bond and Indemnity", requires that the foundation provide a check to be deposited into an account determined by the Comptroller's office to ensure "full performance of each and every obligation and responsibility under this agreement"; and

WHEREAS, the check drawn on Bridgehampton National Bank with a check number of 5431 in the amount of \$25,000 will be deposited into Performance Bonds TA-99-TA01-71-0573-0000; now therefore, be it

RESOLVED, that the Town of Southampton is authorized to accept this check as a Performance Bond and the Town Comptroller is authorized to make any and all necessary budgetary adjustments.

Financial Impact:

This check will be deposited into Performance Bonds TA-99-TA01-71-0573-0000 in an amount of \$25,000.

✓ Vote Record - Town Board Resolution RES-2018-583						
		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 2018-584

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

Authorize the Renewal of Proofpoint through NYSOGS Contract with Software House International (SHI)

WHEREAS, the Town, by its Information Technology Department purchased Proofpoint Essentials Advanced and Proofpoint Enterprise Archiving pursuant to Town Board Resolution 2016-574 for email filtering and archiving; and

WHEREAS, Proofpoint upgraded the Town's services to Proofpoint Enterprise Filtering, which included email protection, data loss prevention, target attack protection and privacy encryption at no additional costs to the Town pursuant to Town Board Resolution 2017-230; and

WHEREAS, Information Technology Department is satisfied with the services provided by Proofpoint and recommends renewing these services for a term of one (1) year; and

WHEREAS, the Proofpoint product is available through a NYS Contract with Software House International (SHI), under contract number PD67647, which has been verified as being valid; and

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

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the renewal of Proofpoint Enterprise Archiving and Filtering from NYS Contract PD67647 with Software House International (SHI) of for a term of one (1) year to commence on August 15th, 2018 and to expire August 14, 2019; be it

FURTHER RESOLVED, the source of this funding shall be Information Technology Contracts G/L #01-99-1680-01-6401-0000 in an amount not to exceed \$28,307.08.

Financial Impact:

The source of this funding shall be Information Technology Contracts G/L #01-99-1680-01-6401-0000 in an amount not to exceed \$28,307.08.

✓ Vote Record - Town Board Resolution RES-2018-584						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-585

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

Authorize the Supervisor to Sign a Contract Extension with Roadwork Construction Corp. for the Maintenance, Installation and Repair of Water Mains and Hydrants within the Hampton Bays Water District

WHEREAS, on January 19, 2017, pursuant to Town Board Resolution 2016-1172, the Town of Southampton entered into contract with Roadwork Construction Corp. for the Maintenance, Installation and Repair of Water Mains and Hydrants within the Hampton Bays Water District; and

WHEREAS, this contract expired on December 31, 2017, yet contain a provision allowing the contract to be extended for four (4) additional, one (1) year terms, if doing so is in the best interest of the Town; and

WHEREAS, the Superintendent of the Hampton Bays Water District recommends that the Town extend this contract retroactive from January 1, 2018 to December 31, 2018, leaving two (2) extensions remaining under this contract; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton, acting in their capacity as commissioners of the Hampton Bays Water District hereby authorize the Supervisor to execute 2018 contract extension with Roadwork Construction Corp. for the Maintenance, Installation and Repair of Water Mains and Hydrants within the Hampton Bays Water District retroactive from January 1, 2018 to December 31, 2018; 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 contract shall be Hampton Bays Water District Operations - Contracts G/L #SW-99-W081-62-6401-0000 in an amount not to exceed \$33,000 and is subject to the adoption of Resolution No. 2018-602.

Financial Impact:

The source of funding for this contract shall be Hampton Bays Water District Operations - Contracts G/L #SW-99-W081-62-6401-0000 in an amount not to exceed \$33,000 and is subject to the adoption of Resolution ID # 29598.

✓ Vote Record - Town Board Resolution RES-2018-585						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-586

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

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

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

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

WHEREAS, the Information Technology Department is satisfied with the services performed by CCSI and requests that the Town extend the agreement with Contemporary Computer Services, Inc. (CCSI) for Managed Network Services to include a retroactive commencement date of June 17, 2018 and to expire June 16, 2019; and

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

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Contemporary Computer Services, Inc. (CCSI) for Managed Network Services for the Town, the cost of these services retroactive from June 17, 2018 to June 16, 2019 shall not exceed \$39,622.59; be it

FURTHER RESOLVED, that this contract will be reviewed by Contracts Compliance, this extension shall include the option to renew this agreement for one (1) additional, one (1) year period, if doing so is in the best interest of the Town, per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed agreement.

Financial Impact:

The source of funding for this contract extension shall be Information Technology Consultants G/L #01-99-1680-01-6490-0000 in an amount not to exceed \$39,622.59.

✓ Vote Record - Town Board Resolution RES-2018-586						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-587

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

Authorize the Supervisor to Execute a Contract with Wire to Water Electrical Contractors

WHEREAS, the North Sea Landfill has leachate pumps, flow meters, and other submersible equipment that on occasion needs maintenance; and

WHEREAS, repair and replacement on such systems needs specialized service; and

WHEREAS, Wire to Water Electrical Contractors has handled this professional service for the Town in the past; and

WHEREAS, the Department of Municipal Works, Division of Waste Management seeks to utilize the professional services of Wire to Water Electrical Contractors when repairs are needed at agreed upon rates for time and materials; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Wire to Water Electrical Contractors from the date of a fully executed contract to December 31, 2019, this contract shall also contain a clause whereby the Town has the option to renew this contract for two (2) additional one (1) year terms, by formal Town Board Resolution and extension; 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 WM NS Post Closure - Contracts G/L#C1-99-C134-80-6401-0000 in an amount not to exceed \$10,000.00.

Financial Impact:

The source of funding shall be WM NS Post Closure - Contracts G/L#C1-99-C134-80-6401-0000 in an amount not to exceed \$10,000.00.

✓ Vote Record - Town Board Resolution RES-2018-587						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-588

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

Authorize the Supervisor to Execute a License Agreement for “Hampton Classic Horse Show” from August 26, 2018 through September 2, 2018 from 7:00 A.M. to 7:00 P.M. at 240 Snake Hollow Road, Bridgehampton

WHEREAS, the "The Hampton Classic Horse Show" has been approved by the Southampton Town Chief Fire Marshal for a Special Event Permit to be held from August 26, 2018 through September 2, 2018 from 7:00 a.m. to 7:00 p.m. at 240 Snake Hollow Road, Bridgehampton; and

WHEREAS, the applicant shall execute a License Agreement with the Town for the use of Sayre Park for parking, to be prepared by Contracts Compliance; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a License Agreement with the Hampton Classic Horse Show to utilize the town owned Sayre Park for parking purposes for the event to be held from August 26, 2018 through September 2, 2018 from 7:00 a.m. to 7:00 p.m. at 240 Snake Hollow Road, Bridgehampton.

Financial Impact:

NONE

✓ Vote Record - Town Board Resolution RES-2018-588						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2018-589

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

Authorize the Supervisor to execute agreements with Bentley Systems, Inc. for their ProcureWare cloud hosted software solution to manage the Town’s operations for bidding and contracts.

WHEREAS, the Town utilizes a legacy software system to manage its bidding process and contracts; and

WHEREAS, staff from multiple departments who participate in the Town's bidding and contracts process reviewed two software solutions to replace the current legacy system; and

WHEREAS, Bentley Systems, Inc.'s ProcureWare software solution has satisfied all of the Town's requirements to manage the bidding and contracts process; and

WHEREAS, the annual software as a service cost of the hosted solution is \$15,000.00 for (6) power user licenses, unlimited inquiry user licenses, and unlimited vendor self-service licenses for the term July 15th, 2018 through July 14th, 2019 and the one time implementation cost of \$4,700.00 for a total of \$19,700.00; and

WHEREAS, Bentley Systems, Inc. has provided acceptable security documents associated with cloud hosting security; now therefore be it

RESOLVED, that pursuant to the recommendations of the Town Clerk, the Town Comptroller, and the Director of Information Management, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute agreements with Bentley Systems, Inc. for their ProcureWare cloud hosted software solution to manage the Town's operations for bidding and contracts at an annual cost of \$15,000.00, and a one-time implementation cost of \$4,700.00; and be it

FURTHER RESOLVED, that these agreements shall be for a period of one (1) year, these agreement have been reviewed 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 agreement.

Financial Impact:

The source of funding for this agreement shall be Information Technology-Contracts G/L 01-99-1680-01-6401-0000 at an amount not to exceed \$19,700.00.

✓ Vote Record - Town Board Resolution RES-2018-589					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted					
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Town Board Resolution 2018-590

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

Authorize the Supervisor to Execute Any and All Documents with Bank of the Ozarks for Letters of Credit, Collateral Agreement and to be Added to Town's List of Banks of Deposits

WHEREAS, on January 3, 2018, pursuant to Town Board Resolution 2018-2, the Town established a Designation of Banks of Deposit list; and

WHEREAS, the Town is looking to establish new accounts with the Bank of the Ozarks; and

WHEREAS, the Bank intends to utilize irrevocable letters of credit issued by the Federal Home Loan Bank of Dallas for the benefit of Local Governments, at a margin of 100% as Eligible Collateral; and

WHEREAS, upon signature, the Bank hereby certifies and agrees that each delivery by the Bank to Custodian of a Federal Home Loan Bank of Dallas constitutes a representation, warranty and covenant by the Bank to the local government and custodian that the letter of credit complies with all aspects of GML § 10.3.c (ii); now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute Any and All Documents with the Bank if the Ozarks to establish new accounts and for Use of Federal Home Loan Bank of Dallas and Letters of Credit and to add Signature Bank to the list of Designated Banks of Deposit.

Financial Impact:

NONE

✓ Vote Record - Town Board Resolution RES-2018-590						
		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 2018-591

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

Authorize the Supervisor to Sign a Contract with Fox Land Surveying for Subdivision Maps at Jagger Woods

WHEREAS, The Town of Southampton solicited price quotes returnable on May 18, 2018 for surveyors to provide a price for subdivision maps of Jagger Woods, which the Town's Director of Housing & Community Development has an interest in developing; and

WHEREAS, three (3) quotes were received by the due date; and

WHEREAS, Fox Land Surveying submitted the lowest proposal in the amount of \$8,500; and

WHEREAS, Fox Land Surveying will prepare subdivision maps, to include but not limited to cluster and yield plans in accordance with the specifications provided to them; and

WHEREAS, the contract shall commence upon receipt of a fully executed contract and shall expire upon completion and receipt of the subdivision maps; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to sign a contract with Fox Land Surveying for Subdivision Maps at Jagger Woods; be it

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

FURTHER RESOLVED, that the source of funding for this contract shall be R1-99-R005-70-6420-8910 Community Housing Opportunity Fund - Other in an amount not to exceed \$8,500.

Financial Impact:

The source of funding for this contract shall be R1-99-R005-70-6420-8910 Community Housing Opportunity Fund – Other in an amount not to exceed \$8,500

✓ Vote Record - Town Board Resolution RES-2018-591						
		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 2018-592

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

Authorize the Supervisor to Sign A License Agreement with Roman Sanford, LLC. for Force Protection Course for the Town's Police Department

WHEREAS, the protection of the Town's Police officers is of the utmost importance; and

WHEREAS, in this vein, Roman Sanford, LLC., hereinafter, (Sanford), a law enforcement & veteran-owned small business has designed a course to increase the survivability of law enforcement officers and active duty military personnel while operating in semi-permissive/hostile environments with limited support structures in place; and

WHEREAS, most of the course will be held in a classroom environment, however, a portion of the course will also entail field training at the Town's pistol range; and

WHEREAS, the class size shall be limited to twelve (12) individuals and includes a program fee, two (2) of the individuals will be Town of Southampton Police Officers, which will receive this course without a fee in exchange for the use of the range; and

WHEREAS, the course will run from July 9th through July 11th for a three (3) day period; now therefore, be it

RESOLVE, per the recommendation of Lt. Todd Spencer, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to sign a license agreement with Roman Sanford, LLC. for a Force Protection Course for the Town's Police Department, at no charge to the Town; be it

FURTHER RESOLVED, that this agreement shall be prepared by Contracts Compliance.

Financial Impact:

NONE

✓ Vote Record - Town Board Resolution RES-2018-592						
		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 2018-593

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

Authorize the Supervisor to Sign Agreement with TSYS Merchant Solutions LLC. for Processing of Credit Card Payments

WHEREAS, the Town entered into a service agreement with Enliven Software for an integrated online payment solution for its alarm billing charges as per resolution 2018-266; and

WHEREAS, Enliven's preferred integrated merchant for the processing of credit card payments via an online website is TSYS Merchant Solutions LLC; and

WHEREAS, the Town plans to accept Visa, Mastercard, American Express and Discover cards as a means of payment for the online payments for alarm billing and TSYS Merchant Solutions LLC will be the merchant to handle these transactions on the Town's behalf; and

WHEREAS, the Town Comptroller recommends entering into this agreement so that the Comptrollers Office can utilize TSYS Merchant Solutions LLC as their merchant processor for accepting credit cards for the fees they impose; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a merchant agreement with TSYS Merchant Solutions LLC for credit card payments to be accepted. This agreement has been reviewed by the Contracts Compliance, who finds it acceptable for signature by the Supervisor.

The revenue realized from this agreement will be receipted to various revenue accounts determined by the Town's Comptroller.

Financial Impact:

The revenue realized from this agreement will be receipted to various revenue accounts determined by the Town's Comptroller.

✓ Vote Record - Town Board Resolution RES-2018-593						
		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 2018-594

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

Authorize the Supervisor to Sign an Agreement with Box, Inc. for Business Plus Account Licenses

WHEREAS, the need to secure transfer of large electronic data files is becoming more apparent; and

WHEREAS, Town Departments continue to use these licenses for this type of file exchange service, the departments that utilize this service include Land Management, Citizens Response Center, Assessor, Supervisor, Town Council, Police Department, and Information Technology; and

WHEREAS, the Information Technology Department has reviewed the current service order which is for 20 recurring licenses and it continues to be the best solution to meet the Town's specifications which include but are not limited to data encryption, virus scanning, detailed auditing, and ease of use; and

WHEREAS, Box, Inc. has provided the IT Department with a service order in an amount not to exceed \$6,000 (20) business account licenses at an annual not to exceed \$6,000; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a service order with Box, Inc. for twenty (20) business plus license subscription for a term retroactive from May 8, 2018 to expire on May 7, 2019, at a cost not to exceed \$6,000; be it

FURTHER RESOLVED, The source of funding shall be from Information Technology - Contracts GL #01-99-1680-01-6401-0000 in an amount not to exceed \$6,000.00, this agreement has been reviewed by Contracts Compliance and per the Town Comptroller, no purchase order shall be created and no payment shall be made without a fully executed agreement in place.

Financial Impact:

The source of funding shall be from Information Technology - Contracts GL #01-99-1680-01-6401-0000 in an amount not to exceed \$6,000.00.

✓ Vote Record - Town Board Resolution RES-2018-594						
		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 2018-595

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

Authorize the Town to Participate in the Environmental Facilities Corporation's Clean Vessel Assistance Program, Operation & Maintenance Project, to Support the Trustee's Pump-Out Boat Program for 2018

WHEREAS, the Town of Southampton operate up to eight (8) marine sewage pump-out boats to discourage the dumping of sewage in local water bodies; and

WHEREAS, this service is offered to boaters free of charge during the peak recreational boating months of May through October; and

WHEREAS, the New York State Environmental Facilities Corporation Clean Vessel Assistance Program, Operations and Maintenance Grant Project offers financial assistance of up to \$5,000 per boat per year; and

WHEREAS, the Town of Southampton intends to apply for the maximum funding that the Town is eligible to receive; and

WHEREAS, in order to be eligible for funding support through the program for the calendar year 2018, the Town must submit and execute an annual agreement with the Environmental Facilities Corporation; now therefore, be it

RESOLVED, that the Supervisor of the Town of Southampton is hereby authorized to execute any and all documentation necessary for the Clean Vessel Assistance Program (CVAP O& M) annual agreement with the State for such financial assistance for the aforementioned project, and submit project documentation and otherwise act for the Town Board in all matters related to the project and the Grant Program; be it

FURTHER RESOLVED, that one (1) certified copy of this Resolution shall be prepared and attached to the Application for Funding to support the Town of Southampton's Application for Funding through the Clean Vessel Assistance Program's Operation and Maintenance Project for the 2018 program year.

Financial Impact:

If the grant is approved, the Town will be eligible to receive up to \$5,000 per boat and \$2,000 for all other facilities in State funding to offset operation costs of the marine pump-out boats.

✓ Vote Record - Town Board Resolution RES-2018-595						
		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 2018-596

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

Award and Authorize Supervisor to Sign Contract with Araiys Design LA, P.C. for a Conceptual Park Design Plan for Riverside Maritime Trail Park

WHEREAS, on March 15, 2018, by Resolution No. 2018-275, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a 2018 Request for Proposals for for a Conceptual Park Design Plan for Riverside Maritime Trail Park; and

WHEREAS, six (6) proposals were received by April 5, 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 Araiys Design LA, P.C. for Proposals for a Conceptual Park Design Plan for Riverside Maritime Trail Park 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 for Conceptual Park Design Plan for Riverside Maritime Trail Park should be awarded to Araiys Design LA, P.C. in an amount not to exceed \$56,000; and

WHEREAS, pursuant to the Southampton Town Ethics Code, §23-4(J)(2)(b), the Town Board seeks to authorize an exemption for Araiys Design LA, P.C. from the Town's Ethics Code, allowing Araiys Design LA, P.C. to appear on behalf of other clients before the Town Board; and

WHEREAS, the time for completion of this design shall be September 17, 2018, however, the contract shall remain in effect until November 30, 2018; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Araiys Design LA, P.C. for Landscape Design and Architecture/ Engineering Services for a Conceptual Park Design Plan for Riverside Maritime Trail Park in an amount not to exceed \$56,000; be it

FURTHER RESOLVED, that that the Town Board of the Town of Southampton hereby authorizes an exemption for Araiys Design LA, P.C. pursuant to Town Code §23-4(J)(2)(b), allowing Araiys Design LA, P.C. to appear on behalf of other clients before the Town Board, said exemption shall be articulated within Araiys Design LA, P.C. written agreement with the Town; 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 the time for completion of this design shall be September 17, 2018, however, the contract shall remain in effect until November 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 Riverside Maritime Trail-Consultants GI# C3-99-H135-00-6490-0000 in an amount not to exceed \$56,000, which includes all reimbursable expenses.

Financial Impact:

The source of funding for this project shall be Riverside Maritime Trail-Consultants GI# C3-99-H135-00-6490-0000 in an amount not to exceed \$56,000, which includes all reimbursable expenses.

✓ Vote Record - Town Board Resolution RES-2018-596						
		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 2018-597

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

Award and Authorize Supervisor to Sign Contract with Araiys Design LA, P.C. for Landscape Design and Architecture/ Engineering Services for a Community Park in Hampton Bays

WHEREAS, on April 10, 2018, by Resolution No. 2018-369, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a 2018 Request for Proposals for Landscape Design and Architecture/ Engineering Services for a Community Park in Hampton Bays; 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 Araiys Design LA, P.C. for Landscape Design and Architecture/ Engineering Services for a Community Park in Hampton Bays 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 for Landscape Design and Architecture/ Engineering Services for a Community Park in Hampton Bays should be awarded to Araiys Design LA, P.C. in an amount not to exceed \$63,500; and

WHEREAS, pursuant to the Southampton Town Ethics Code, §23-4(J)(2)(b), the Town Board seeks to authorize an exemption for Araiys Design LA, P.C. from the Town's Ethics Code, allowing Araiys Design LA, P.C. to appear on behalf of other clients before the Town Board; and

WHEREAS, the time for completion of this design shall be August 1, 2018; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Araiys Design LA, P.C. for Landscape Design and Architecture/ Engineering Services for a Community Park in Hampton Bays in an amount not to exceed \$63,500; be it

FURTHER RESOLVED, that that the Town Board of the Town of Southampton hereby authorizes an exemption for Araiys Design LA, P.C. pursuant to Town Code §23-4(J)(2)(b), allowing Araiys Design LA, P.C. to appear on behalf of other clients before the Town Board, said exemption shall be articulated within Araiys Design LA, P.C. written agreement with the Town; 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 September 1, 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 C1-99-H110-00-6212-0000 Park Improvements in an amount not to exceed \$63,500 which includes all reimbursable expenses.

Financial Impact:

The source of funding for this project shall be C1-99-H110-00-6212-0000 Park Improvements in an amount not to exceed \$63,500 which includes all reimbursable expenses.

✓ Vote Record - Town Board Resolution RES-2018-597						
		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 2018-598

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

Recall and Amend Resolution 2018-470 to Correct Financial Impact

RESOLVED, that the Town Board Resolution 2018-470 is hereby recalled and amended to correct the financial impact from Parks Maintenance to Recreation Programs-Contracts GI# 01-99-7021-01-6401-0000.; be it

FURTHER RESOLVED, that all other content of Town Board Resolution 2018-470 shall remain the same.

Financial Impact:

Change FIS to Recreation Programs-Contracts GI# 01-99-7021-01-6401-0000.

✓ Vote Record - Town Board Resolution RES-2018-598						
		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 2018-599

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

Request to Suffolk County Legislature for Extension of 72H Properties

WHEREAS, The Town of Southampton has acquired certain properties from Suffolk County under the County’s 72H Land Transfer Program; and

WHEREAS, such properties were acquired by the Town in order to increase affordable housing opportunities within the Town of Southampton; and

WHEREAS, 72H properties that have expired and not been developed according to Suffolk County time frames require a Legislative Extension Request be submitted to the Suffolk County Legislature for approval; and

WHEREAS, the Town Board of the Town of Southampton has transferred the following properties to not-for-profits to develop the properties for affordable housing and have commenced the development of the properties, but not yet completed the process;

SCTM: 0900 05300 0100 020000 - Habitat for Humanity of Peconic (Habitat of Suffolk)
Address: 2245 Scuttle Hole Road, Bridgehampton

SCTM: 0900 13900 0100 062004 - Southampton Town Housing Authority
Address: 254 Riverleigh Avenue, Riverside

SCTM: 0900 13900 0200 036000 - Southampton Town Housing Authority
Address: 100 Vail Avenue, Riverside

SCTM: 0900 13900 0200 044000 - Southampton Town Housing Authority
Address: 116 Vail Avenue, Riverside

SCTM: 0900 13900 0200 056000 - Southampton Town Housing Authority
Address: 93 Vail Avenue, Riverside

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southampton hereby authorizes 72H Affordable Housing Requests for Extension be prepared and submitted to Suffolk County for the retention of the property for additional time to build and transfer the properties to individuals who comply with the HUD designated income levels; and be it further

RESOLVED, that the Town Clerk shall forward a copy of this resolution to Southampton Town Division of Housing and Community Development, Southampton Town Housing Authority, Habitat for Humanity Suffolk and The County of Suffolk.

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2018-599						
		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 2018-600

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

Amend 2018 Adopted Budget For Comptroller's Office

RESOLVED, as per the recommendation of the Town Comptroller, that the Town Board approve the following budget transfer for the purpose of funding 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
Comptroller - Salaries	01-99-1315-01-6100-0000	\$4,245.00
Comptroller - Longevity	01-99-1315-01-6110-0000	\$255.00
Comptroller - Medical Ins.	01-99-1315-01-6860-0000	\$1,300.00
Comptroller - Worker's Comp	01-99-1315-01-6840-0000	\$700.00

DESCRIPTION	TO G/L	AMOUNT
Comptroller - PT Salaries	01-99-1315-01-6105-0000	\$6,500.00

Financial Impact:

DECREASE Comptroller - Salaries G/L #01-99-1315-01-6100-0000 - \$4,245.00

DECREASE Comptroller - Longevity G/L #01-99-1315-01-6110-0000 - \$255.00

DECREASE Comptroller - Medical Ins. G/L #01-99-1315-01-6860-0000 - \$1,300.00

DECREASE Comptroller - Worker's Comp G/L #01-99-1315-01-6840-0000 - \$700.00

INCREASE Comptroller - PT Salaries G/L #01-99-1315-01-6105-0000 - \$6,500.00

✓ Vote Record - Town Board Resolution RES-2018-600						
		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 2018-601

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

Amend 2018 Adopted Budget for Acquisition of Area of the Former Lobster Inn Properties

WHEREAS, the Community Preservation Fund is in the process of acquiring the former Lobster Inn Properties; and

WHEREAS, there is a 50' wide area unavailable to purchase using Community Preservation Funds in the amount of \$210,000; and

WHEREAS, it is the recommendation of the Town Board to have the option to purchase the 50' wide area of the former Lobster Inn Properties for potential future road access from East Inlet Road to West Inlet Road; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby amends the 2018 Adopted Budget and appropriates fund balance in Cost Center 9900 and increases Unallocated – Property Acquisition Costs G/L #01-99-9900-01-6400-0001 by \$210,000; and be it further

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

Financial Impact:

INCREASE Unallocated - Property Acquisitions Costs G/L #01-99-9900-01-6400-0001 - \$210,000.00

INCREASE Unallocated - AFB G/L #01-99-9900-01-9090-0000 - \$210,000.00

✓ Vote Record - Town Board Resolution RES-2018-601						
		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 2018-602

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

Amend 2018 Adopted Budget For Hampton Bays Water District

RESOLVED, as per the recommendation of the Water District Superintendent, that the Town Board approve the following budget transfer for the purpose of funding additional contracts; and be it further

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

DESCRIPTION	FROM G/L	AMOUNT
HB Water District - Vehicles	SW-99-W081-62-6201-0000	\$25,000.00

DESCRIPTION	TO G/L	AMOUNT
HB Water District - Contracts	SW-99-W081-62-6401-0000	\$25,000.00

Financial Impact:

DECREASE HB Water District - Vehicles G/L #SW-99-W081-62-6201-0000 - \$25,000.00

INCREASE HB Water District - Contracts G/L #SW-99-W081-62-6401-0000 - \$25,000.00

✓ Vote Record - Town Board Resolution RES-2018-602						
		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 2018-603

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

Authorize Expenditure from Good Ground Park Restricted Account

WHEREAS, Resolution 2017-611 established Good Ground Park Account within the Town's Restricted Fund for the purpose of improvements to, community programming for, and maintenance of Good Ground Park; and

WHEREAS, the Town has already received several donations; and

WHEREAS, the Parks Director has requested \$5,000 from this account to be used for various program and improvement needs; now therefore be it

RESOLVED, that the Town Board hereby authorizes an expenditure from the Good Ground Park Account G/L Cost Center R085 within the Town's Restricted Fund in an amount not to exceed \$5,000 to include but not limited to commemorative plaques, equipment enhancements, landscaping, and programming; and be it further

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

Financial Impact:

The source of funding shall be Restircted Fund Good Ground Park Donation account G/L #R1-99-R085-00-6420-0000 in an amount not to exceed \$5,000.00

✓ Vote Record - Town Board Resolution RES-2018-603						
		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 2018-604

Category: Budget & Finance
Sponsors: Councilwoman Julie Lofstad
Department: Human Services

Resolution to Establish a Restricted Account for the Eloise Obrecht Donation to Senior Services

WHEREAS, Eloise Obrecht, a Flanders Senior Center participant for many years who also attended the Hampton Bays Senior Center, recently passed away, and

WHEREAS, Ms. Obrech, who had no living relatives, often said that coming to the Senior Center gave her a reason to get up in the morning and that the people and actives there became her reason to carry on, and

WHEREAS, Ms. Obrecht, clearly indicated she wished to contribute to Senior Center programming enhancements to provide more varied activities and to attract new seniors to participate, and

WHEREAS, her final bequest, once all of her other expenses were satisfied, was to donate whatever was left in her estate account to Southampton Town for the expressed use by Senior Services in support of such programming, now therefore be it

RESOLVED, that this final bequest from the estate of Eloise Obrecht, in the amount of \$23,456.07, be accepted for the exclusive use by the Southampton Town Senior Services Administration for enhanced programming expenses, and be it

FURTHER RESOLVED, that the Town Comptroller shall establish a restricted account where these funds shall be deposited.

Financial Impact:

Account information to be established by the Office of the Town Comptroller

✓ Vote Record - Town Board Resolution RES-2018-604						
		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 2018-605

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

Authorize the Town Attorney to Reimburse NYMIR the Deductibles for Claims Settled

BE IT RESOLVED, that the Town Attorney's Office is hereby authorized to reimburse New York Municipal Reciprocal Insurance Company in the amount of \$104,616.21 pursuant to the deductible per occurrence as stated in the Town's policy of settlement of the following two claims where liability was adverse to the Town.

<u>Claimant</u>	<u>Amount</u>
TAKESHA HOLLAND	\$1,654.05
WILLIAM IMPERIALE (as trustee for FRANCES IMPERIALE)	\$ 850.00
JACQUELINE CANNON	\$2,112.16
SUSAN RALPH	\$100,000.00

The source of funding shall be Town Attorney - Judgments and Claims Account G/L No.01-99-9900-01-6498-0000.

Financial Impact:

G/L #01-99-9900-01-6498-0000

✓ Vote Record - Town Board Resolution RES-2018-605						
		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 2018-606

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

Resolution of Adoption Amending Town Code Chapter 23 (Code of Ethics) to Require Disclosure Forms in Connection with Town Applications

WHEREAS, the Town Board of the Town of Southampton is considering amending Town Code Chapter 23 (Code of Ethics) to Require Disclosure Forms in Connection with Town Applications; and

WHEREAS, a public hearing was held by the Town Board of the Town of Southampton on June 12, 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. 10 of 2018 is hereby adopted as follows:

LOCAL LAW NO. 10 OF 2018

A LOCAL LAW amending Town Code Chapter 23 (Code of Ethics) to Require Disclosure Forms in Connection with Town Applications.

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

Section 1. Legislative Intent.

The Town Code currently requires that any person submitting an application, petition, or request for a variance, amendment, change of zoning, approval of a subdivision map, site plan, special exception use, request for exemption from a subdivision map or official map, license, or permit, or grant requiring approval from the Town Board or a Town agency pursuant to the provisions of any ordinance, local law, rule, or regulation constituting the zoning and planning regulations of the Town must also submit a disclosure affidavit, stating information relevant to potential conflicts of interest on the part of the applicant.

This requirement is enacted in accordance with §809 of General Municipal Law of the State of New York ("GML"). However, the GML does not require that the disclosure be in the form of an affidavit. Therefore, in order to allow for more efficient completion by applicants, as well as more efficient acceptance and processing of the aforementioned types of submissions by Town staff, this amendment will remove the requirement and any

references to disclosure affidavits, and instead require a disclosure form. The form to be used will retain its' caution to applicants that the filing of a false statement is a prosecutable offense.

Section 2. Amendment.

Subsection 23-11 (Applicant disclosure; generally) of Chapter 23 (Code of Ethics) is hereby amended by deleting the stricken words and adding the underlined words as follows:

§23-11. Applicant disclosure; generally

A. This section applies to applicants (as defined in § 23-2) seeking approvals from Town agencies or ministerial acts, as defined in § 23-2.

B. Disclosure ~~affidavit~~ required; findings.

(1) In accordance with § 809 of General Municipal Law of the State of New York, every application, petition, or request submitted for a variance, amendment, change of zoning, approval of a subdivision map, site plan, special exception use, request for exemption from a subdivision map or official map, license, or permit, or grant requiring approval from the Town Board or a Town agency pursuant to the provisions of any ordinance, local law, rule, or regulation constituting the zoning and planning regulations of the Town shall disclose information pertaining to certain interests by a state officer or officer or employee of the municipality in the application. This includes but is not limited to all applications filed seeking permits, approvals or determinations from the Town Board; Planning Board; Board of Zoning Appeals; Conservation Board; Department of Land Management Building Inspectors and Environmental Analysts; and Department of Public Safety employees authorized to issue permits and licenses under Volume II (Zoning) of the Town Code of the Town of Southampton.

(2) A Town officer or employee shall be deemed to have an interest in the application when he or she, his or her spouse, or their brothers, sisters, parents, children, grandchildren, or the spouse of any of them is (a) the applicant; or (b) is an officer, director, partner, or employee of the applicant; or (c) legally or beneficially owns or controls stock of a corporate applicant or is a member of a partnership or association applicant; or (d) is a party to an agreement with such an applicant, express or implied, whereby he or she may receive any payment or other benefit, whether or not for services rendered, dependent, or contingent upon the favorable approval of such application, petition, or request.

C. The applicant shall state the information required below on applicant disclosure ~~affidavit~~ forms required by the Board of Ethics.

(1) The names of any state officer or Town officer or employee who has an interest in the application.

(2) The names of any relative (as defined in § 23-2) of a Town officer or employee who is (a) the applicant; or (b) is an officer, director, partner, or employee of the applicant; or (c) legally or beneficially owns or controls stock of a corporate applicant or is a member of a partnership or association applicant; or (d) is a party to an agreement with such an applicant, express or implied, whereby he or she may receive any payment or other benefit, whether or not for services rendered, dependent, or contingent upon the favorable approval of such application, petition, or request.

(3) The supplemental information required in § 23-12, if applicable.

D. Manner and place of filing. Disclosure ~~affidavits~~ required to be filed by applicants

pursuant to this chapter shall be available for public inspection in the application file maintained by the respective Town agency. In the case of applications and other requests for relief before the Town Board, said disclosure ~~affidavits~~ and application file shall be maintained by the office of the Town Clerk. All applications for agency approvals or ministerial acts, as defined by § 23-2, shall have the disclosure ~~affidavit~~ form attached upon dissemination to the applicant by the respective Town agency.

Section 3. Amendment.

Subsection (2) of Section B (Supplemental information; findings) of Section 23-12 (Supplemental Requirements for applicant disclosure on certain land use applications, licenses, permits and other forms of relief by Town agency) is hereby amended by deleting the stricken words and adding the underlined words as follows: 23-24 (Review of lists, disclosure statements, and applicant disclosure affidavits) are

(2) Nothing herein shall prohibit an applicant, which includes his or her representatives, from requesting such information in writing from the individual candidate committee or political party committee designated to accept contributions on behalf of a candidate or Town official, for purposes of completing a required disclosure ~~affidavit form~~, as such persons and committees are required to maintain accounting records in order to file campaign disclosure statements pursuant to Article 14 of Election Law of the State of New York and said statements are available for public access and database query at <http://www.elections.state.ny.us>.

Section 4. Amendment.

The title section and subsection B of Section 23-24 (Review of lists, disclosure statements, and applicant disclosure affidavits) are hereby amended by deleting the stricken words and adding the underlined words as follows:

§23-24 Review of lists, disclosure statements, and applicant disclosure ~~affidavits~~ forms.

B. The Ethics Board may review applicant disclosure ~~affidavits forms~~ pursuant to §§ 23-11 and 23-12. Upon request from the Ethics Board, a Town agency shall forward copies of applicant disclosure ~~affidavits forms~~.

Section 5. 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 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 immediately upon filing with the Secretary of State pursuant to Municipal Home Rule Law.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to publish the

following Notice of Adoption:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that, after a public hearing was held by the Town Board of the Town of Southampton on June 12, 2018, the Town Board adopted LOCAL LAW NO. 10 OF 2018 as follows: "A LOCAL LAW Amending Town Code Chapter 23 (Code of Ethics) to Require Disclosure Forms in Connection with Town Applications".

Summary of Proposed Law

The Town Code currently requires that any person submitting an application, petition, or request for a variance, amendment, change of zoning, approval of a subdivision map, site plan, special exception use, request for exemption from a subdivision map or official map, license, or permit, or grant requiring approval from the Town Board or a Town agency pursuant to the provisions of any ordinance, local law, rule, or regulation constituting the zoning and planning regulations of the Town must also submit a disclosure affidavit, stating information relevant to potential conflicts of interest on the part of the applicant.

This requirement is enacted in accordance with §809 of General Municipal Law of the State of New York ("GML"). However, the GML does not require that the disclosure be in the form of an affidavit. Therefore, in order to allow for more efficient completion by applicants, as well as more efficient acceptance and processing of the aforementioned types of submissions by Town staff, this amendment will remove the requirement and any references to disclosure affidavits, and instead require a disclosure form. The form to be used will retain its' caution to applicants that the filing of a false statement is a prosecutable offense.

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-2018-606						
		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 2018-607

Category: Local Laws
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Attorney

**Resolution of Adoption Amending Town Code Chapter 162 (Filming) to Exempt
from Filming Permit Requirement Shoots Involving Twenty-Five or Fewer
Individuals**

WHEREAS, the Town Board of the Town of Southampton is considering amending Town Code Chapter 162 (Filming) to Exempt from Filming Permit Requirement Shoots Involving Twenty-Five or Fewer Individuals; and

WHEREAS, a public hearing was held by the Town Board of the Town of Southampton on June 12, 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. 11 of 2018 is hereby adopted as follows:

LOCAL LAW NO. 11 OF 2018

A LOCAL LAW Amending Town Code Chapter 162 (Filming) to Exempt from the Filming Permit Requirement Shoots Involving Twenty-Five or Fewer Individuals

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

Section 1. Legislative Intent.

Chapter 162 of the Town Code requires submission of an application for a permit prior to engaging in the activity of filming or photographing a commercial, movie, documentary, television program, catalog or magazine layout, or any other presentation for commercial or educational purposes. This requirement allows the Chief Fire Marshall and the Chief of Police to assess potential impacts upon the health, safety and welfare of the public and the Town, and to insure that adequate arrangements are made by the applicant to control traffic, parking, noise, light, refuse, emergency plans, and other impacts. The code exempts from this permitting requirement those filming or photography shoots when three (3) specific criteria are met:

- (a) Twelve or fewer individuals constitute the entire cast and crew engaged in filming; and
- (b) The filming takes place for a period of not more than three days; and
- (c) The filming does not obstruct a public roadway and/or sidewalk or any portions thereof and/or use any Town property or Town facility.

Based upon input of local photography and film businesses, the smallest scale commercial shoots often involve the engagement of up to twenty-five people - even when it is a family photography session. They have stated that these small scale shoots do not pose the potential impacts noted above, as they normally take place in private residences. Therefore, the burden of requiring businesses to complete an application and obtain a permit prior to such shoots outweighs the impact that it is designed to address. Representatives of both the Fire Marshals' office and the Police Department who review film permit applications agree that increasing the exemption to allow shoots involving twenty-five or fewer people, so long as the other two criteria are met, would be an appropriate modification of the existing code.

Section 2. Amendment.

Town Code Chapter 162 (Filming) at subsection 162-2 (Licensing) is hereby amended by deleting the stricken words and adding the underlined words as follows:

§162-2. Licensing.**A. Written permit required.**

(1) No owner, lessee or any other person claiming any right or interest in property within the Town of Southampton shall cause, permit or allow any such property to be used for filming, as defined by § 162-1, unless, pursuant to an application therefor, a written filming permit has been issued by the Chief Fire Marshal.

(2) Exemption. A permit pursuant to this chapter shall not be required if each of the following conditions is met:

(a) ~~Twelve~~ Twenty-five or fewer individuals constitute the entire cast and crew engaged in filming; and

(b) The filming takes place for a period of not more than three days; and

(c) The filming does not obstruct a public roadway and/or sidewalk or any portions thereof and/or use any Town property or Town facility.

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 June 12, 2018, the Town Board adopted LOCAL LAW NO. 11 OF 2018 as follows: "A LOCAL LAW Amending Town Code Chapter 162 (Filming) to Exempt from the Filming Permit Requirement Shoots Involving Twenty-Five or Fewer Individuals".

Summary of Proposed Law

Chapter 162 of the Town Code requires submission of an application for a permit prior to engaging in the activity of filming or photographing a commercial, movie, documentary, television program, catalog or magazine layout, or any other presentation for commercial or educational purposes. This requirement allows the Chief Fire Marshall and the Chief of Police to assess potential impacts upon the health, safety and welfare of the public and the Town, and to insure that adequate arrangements are made by the applicant to control traffic, parking, noise, light, refuse, emergency plans, and other impacts.

The code exempts from this permitting requirement those filming or photography shoots when three (3) specific criteria are met:

(a) Twelve or fewer individuals constitute the entire cast and crew engaged in filming; and

- (b) The filming takes place for a period of not more than three days; and
- (c) The filming does not obstruct a public roadway and/or sidewalk or any portions thereof and/or use any Town property or Town facility.

Based upon input of local photography and film businesses, the smallest scale commercial shoots often involve the engagement of up to twenty-five people - even when it is a family photography session. They have stated that these small scale shoots do not pose the potential impacts noted above, as they normally take place in private residences. Therefore, the burden of requiring businesses to complete an application and obtain a permit prior to such shoots outweighs the impact that it is designed to address. Representatives of both the Fire Marshals’ office and the Police Department who review film permit applications agree that increasing the exemption to allow shoots involving twenty-five or fewer people, so long as the other two criteria are met, would be an appropriate modification of the existing code.

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-2018-607						
		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 2018-608

Category: Local Laws
Sponsors: Supervisor Jay Schneiderman
Department: Municipal Works

Resolution of Adoption Amending Town Code Chapter 312 enacting temporary vehicle movement restrictions at the intersection of County Road 39 and Tuckahoe Road

WHEREAS, the Town Board is considering amending Chapter 312 (Vehicles and Traffic) of the Southampton Town Code 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; and

WHEREAS a public hearing was held on Tuesday, June 12th, 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 said enactment were heard; and

WHEREAS, the Department of Land Management has advised the Town Board that the proposed amendment to Chapter 312-107 is a "Type II Action" under the provisions of the New York State Environmental Quality Review Act (SEQRA) and Chapter 157 of the Town

Code and that no further review under the New York Environmental Conservation Law, Article 8, is necessary; now therefore be it

RESOLVED, that Local Law No. 12 of 2018 is hereby adopted as follows:

LOCAL LAW NO. 12 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, June 29th, 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 Adoption:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that after a public hearing was held on June 12th, 2018, at 6:00 p.m. at the Southampton Town Hall, 116 Hampton Road, Southampton, New York, the Town Board adopted LOCAL LAW NO. 12 OF 2018 as follows: "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."

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

Financial Impact:

Determined by Town Police

✓ Vote Record - Town Board Resolution RES-2018-608					
		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 2018-609

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

Authorization of Cost Reimbursement Waiver for the North Sea Fire Department Annual Carnival from June 29 through July 3, 2018 from 7:00 P.M. to 11:00 P.M.

WHEREAS, the North Sea Fire Department has been approved by the Southampton Town Chief Fire Marshal for a Special Event Permit for a Carnival to be held from June 29 through July 3, 2018 from 7:00 p.m. to 11:00 p.m. and Fireworks on July 1, 2018 and July 3, 2018 at 9:30 p.m. on Straight Path, North Sea; and

WHEREAS, the Southampton Town Chief Fire Marshal has issued a report dated March 8, 2018 with regards to the event, and also has issued a Financial Impact Statement for public safety services to monitor conditions associated with the fireworks display impacting Fire Marshal - Salaries - G/L #01-99-3410-01-6100-0000; and

WHEREAS, the Southampton Town Police Department has issued a report dated February 27, 2018 with regards to the requested No Parking on the nights of the fireworks and also has issued a Financial Impact Statement for police services of two Part Time Police Officers assigned to this event each night. An additional two Police Officers and eight (8) Traffic Control Officers as well as a Supervisor will be assigned on the nights of the fireworks to

assist vehicular and pedestrian traffic during the event impacting Town Police Part Time Salaries G/L #02-99-3120-02-6105-0000, Town Police - Overtime G/L #02-99-3120-02-6101-0000 and Town Police - Salaries G/L #02-99-3120-02-6100-0000; and

WHEREAS, the North Sea Fire Department have submitted a request for a waiver for the Department of Public Safety and Police Department cost reimbursements 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 no admission charge; now therefore be it hereby

RESOLVED, that the Town Board hereby approves the waiver of the estimated costs as requested by the North Sea Fire Department.

Financial Impact:

The source of funding is Fire Prevention & Protection - Salaries G/L #01-99-3410-01-6100-0000 \$90.88.

The source of funding is Town Police Part Time Salaries G/L #02-99-3120-02-6105-0000 \$2,552.00, Town Police Overtime G/L #02-99-3120-02-6101-0000 \$2736.00 and Town Police Salaries G/L #02-99-3120-02-6100-0000 \$950.00 for an approximate anticipated cost of \$6238.00.

The total anticipated cost for this event is \$6328.88.

✓ Vote Record - Town Board Resolution RES-2018-609						
		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 2018-610

Category: Miscellaneous
Sponsors: Supervisor Schneiderman, Councilwoman Scalera
Department: Town Clerk

Authorization of Cost Reimbursement Waiver for the Greek Orthodox Church "Greek Orthodox Festival" from July 12 through July 15, 2018

WHEREAS, the Greek Orthodox Church has been approved by the Southampton Town Chief Fire Marshal for a Special Event Permit for the Greek Orthodox Festival to be held from July 12 through July 14, 2018 from 4:00 pm - 11:00 pm and July 15, 2018 from Noon - 9:00 pm at the Greek Orthodox Church, 111 Saint Andrews Road, Southampton; and

WHEREAS, the Southampton Town Chief Fire Marshal has issued a report dated April 10, 2018 impacting Public Safety Department - Salaries G/L #01-99-3410-02-6100-0000; and

WHEREAS, the Southampton Town Police Department has issued a financial impact statement dated February 19, 2018 with regards to for police services of two Police Officers and/or Traffic Control Officers for seven to eight hours each afternoon/evening to assist with vehicular and pedestrian traffic, impacting Town Police Salaries G/L #02-99-3120-02-6101-0000 and Town Police part time salaries G/L #02-99-3120-02-6105-0000; and

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

WHEREAS, the event is open to the public with no admission charge. The event raises funds to support the ministries in and out of the Parish as well as other individual and local organizations; now therefore be it hereby

RESOLVED, that the Town Board hereby approves the waiver of the estimated costs as requested by the Greek Orthodox Church.

Financial Impact:

The source of funding is Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000 for an estimated cost of \$1,650.00 and Full Time Over Time Salaries G/L #02-99-3120-02-6101-0000 of \$3,950.00.

The source of funding is Public Safety Department - Salaries G/L #01-99-3410-02-6100-0000 for an estimated cost of \$120.56.

✓ Vote Record - Town Board Resolution RES-2018-610					
		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 2018-611

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

Authorize Community Preservation Fund Tax Refund Pursuant to the First Time Homebuyer's Exemption for Giedrius Matonis and Daiva Matoniene

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 21, 2017, Giedrius Matonis and Daiva Matoniene ("Purchasers"), purchased a parcel located at 71 Hampton Road in the hamlet of Hampton Bays, Town of Southampton, and further identified on the Suffolk County Tax Map as #900-294-2-1; and

WHEREAS, because Purchasers were not able to obtain a First Time Homebuyer's Exemption Application Form prior to closing, Purchasers paid \$4,250.00 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 \$4,250.00 to Purchasers Giedrius Matonis and Daiva Matoniene 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-2018-611					
		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 2018-612

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

Authorize Surplus Auction Sale for Highway Department

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

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

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

Truck/Equipment	Truck Number	VIN
1993 Ford F-700	22	1FDYK74C1PVA31048

1993 Ford F-700 42A 1FDYK74C5PVA31053
 1993 Ford F-700 73A 1FDYK74C1PVA31051

Misc. Items	Description
7 Plows	6-2 way plows 1-fixed plow
Air Compressor	Sand Blasting
V- Plow	Plow
Komatsu 320 bucket	4 in 1 bucket/tool carrier

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

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

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

Financial Impact:

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

✓ Vote Record - Town Board Resolution RES-2018-612						
		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 2018-613

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

Cost Reimbursement Waiver for East Quogue Village Green Summer Concert Series To Be Held Tuesday Nights from July 3 to July 31, 2018 with Rain Dates of August 7th and 14th, 2018

WHEREAS, the East Quogue Civic Association has been approved by the Southampton Town Police Department for a Special Events Permit for the "East Quogue Village Green Summer Concert Series" to be held every Tuesday from July 3rd to July 31st, 2018 from 7:00 PM to 8:30 PM at the East Quogue Village Green; and

WHEREAS, the Southampton Town Police Department has issued a report dated May 11, 2018 with regards to a Financial Impact Statement for police personnel and two Traffic Control Officers to assist with traffic and crowd control at each of the five events impacting Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000 and Full Time Overtime Salaries G/L #02-99-3120-02-6101-0000; and

WHEREAS, the East Quogue Civic Association 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 no admission charge; now therefore be it hereby

RESOLVED, that the Town Board hereby approves the waiver of the estimated costs of \$5160.00 as requested by the East Quogue Civic Association.

Financial Impact:

The source of funding shall be Police Department Part Time Salaries G/L #02-99-3120-02-6105-0000 in the amount of \$1320.00 and Full Time Overtime Salaries G/L #02-99-3120-02-6101-0000 in the amount of \$3,840.00 for a total of \$5,160.00.

✓ Vote Record - Town Board Resolution RES-2018-613					
		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 2018-614

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

Resolution Memorializing the Southampton Town Board’s Commitment to the Goals and Objectives of the Adopted Sustainable 400+ Plan and Supporting the New York State Legislation Requiring Full Transparency of ALL Proposed Energy Transmissions Enhancements

WHEREAS, the Town Board of the Town of Southampton adopted the Sustainable 400+ Plan as a component of the Town’s Comprehensive Plan; and

WHEREAS, a significant guiding principle within that Plan is to “reduce fossil fuel dependence”; and

WHEREAS an essential action item within that Plan is to “become carbon neutral through a combination of conservation, efficiency, and alternative energy sources”; and

WHEREAS, the Town has taken significant steps both to attain the goals of the Sustainable 400+ Plan and to implement measurable strategies toward those goals; and

WHEREAS, those strategies include but are not limited to the implementation of the region’s most vigorous HERS (The Home Energy Rating System) ratings for residential electrical code compliance, spearheading a three year effort to encourage residential solarization, managing a robust campaign to encourage home energy audits, implementing a Town wide project to replace all street lighting with LED efficient lighting fixtures, developing a fleet management plan that includes high efficiency and hybrid vehicles, established the first two certified green zones on the East Coast in an overall commitment to convert gas powered municipal equipment to electric, undertaking to retrofit all lighting fixtures in Town facilities with LED lighting, adopted a Town wide goal of 100% renewable electric energy by the year

2025, and incorporating sustainable practices into the planning of all Town capital projects; and

WHEREAS, these efforts, and others, both completed and ongoing, have allowed the Town to meet the strict requirements to be designated a Bronze designation as a New York State Climate Smart Community; and

WHEREAS, The Town of Southampton being a coastal community committed to the necessities of coastal resiliency and the protection of the cultural, aesthetic and economic values of the local environment; now, therefore be it

RESOLVED, that the Town Board of the Town of Southampton restates its commitment to the guiding principles and the action items contained within the Sustainable 400+ Plan; and, be it further

RESOLVED, that the Town Board of the Town of Southampton fully supports the current legislative proposal by Senator LaValle (S6861) and Assemblyman Thiele (A8609) requiring an authority to issue formal public notices for any proposed transmission enhancements to all municipalities and each member of the legislature through whose district any portion the facility passes, or any alternate proposed, before approval of any environmental determination has been made, and be it further

RESOLVED, that the Town Board of the Town of Southampton commits to working closely with federal, state, local authorities as well as the energy industry including regional energy utilities to develop strategies that encourage the advancement of energy efficiency programs and energy resource development that promotes the production of and access to renewable and sustainable electric energy resources; and, be it further

RESOLVED, that the Town Board of the Town of Southampton will encourage, promote, support and seek collaboration with both public and private entities to help the Town achieve its underlying goal of reducing fossil fuel dependence.

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2018-614						
		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 2018-615

Category: Permits
Sponsors: Councilman Tommy John Schiavoni
Department: Public Safety

2018 Junk Yard Permits

WHEREAS, Chapter 199 of the Southampton Town Code requires junk yards and junk dealers to maintain a license to operate; and

WHEREAS, Chapter 199 states that every license shall expire on December 31 of the year of its issue; and

WHEREAS, the Southampton Town Police Department and the Division of Fire Prevention have conducted investigations and found the below listed entities to be "in compliance" with Chapter 199; now therefore be it

RESOLVED, as per the recommendation of the Division of Fire Prevention, the following junkyard(s) or junk dealer(s) are hereby GRANTED a Town Junkyard License for the year 2018:

- J&V Auto Salvage (TM#900-359-3-43)
- Universal Salvage (TM#900-158-1-33)
- Michael Majsce Inc. (TM#900-170-1-41.1)

Financial Impact:

none

✓ Vote Record - Town Board Resolution RES-2018-615						
		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 2018-616

- Category:** Permits
- Sponsors:** Councilman Tommy John Schiavoni
- Department:** Public Safety

2018 Manufactured Home Community License

RESOLVED, that upon the recommendation of the Chief Fire Marshal, and in accordance with Town Code Chapter 220 (Manufactured Home Communities), Section 220-6 Licensing Procedures, subsection 220-6A, it is recommended that the following Manufactured Home Community Operator License be approved and granted a license for 2018:

Parkview Mobile Home Park, situated in Riverside (SCTM# 900-118.1-1-14)

Peconic View Adult Mobile Home Park 2, situated in Riverside (SCTM#900-118.1-1- 16)

Third Green Park Limited Park d/b/a East Quogue Mobile Home Park, situated in East Quogue (SCTM#900-251-1-3 and 289-2-9)

Second Garden Park Limited d/b/a Hampton Bays Mobile Home Park, situated in Hampton Bays (SCTM#900-256-1-3 and 256-1-4)

Suffolk Pines Mobile Homes, LLC d/b/a Suffolk Pines Mobile Home Park, situated in Quogue (SCTM#900-359-004-045)

Speonk Mobile Home Park, Inc., situated in Speonk (SCTM#900-359-4-45)

Riverwoods, situated in Riverside (SCTM#900-137-3-1 and 140-1-1)

Financial Impact:

none

✓ Vote Record - Town Board Resolution RES-2018-616						
		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 2018-617

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

2018 Part-Time Salaries

WHEREAS, the Town of Southampton 2018 Final Adopted Budget includes salaries for part-time employees; now, therefore, be it

RESOLVED that the Town Board of the Town of Southampton hereby sets the hourly rate of the following part-time employees effective January 1, 2018 through December 31, 2018;

Name	Title	GL Code	2018 Hourly Rate
Ashley Federici	Program Aide	8700	\$14.00
Christopher Chomicki	Recreation Aide	7021	\$11.00
Timothy Squires	Program Aide	8700	\$14.00
Jacob Zaino	Traffic Control Officer	3120	\$12.00
Malachi Kinney	Beach Attendant	7180	\$11.25
Nicholas Youmans	Groundskeeper I	7110	\$11.00
Christian Ottati	Beach Attendant	7180	\$11.00
Liam Gilpin	Beach Attendant	7180	\$11.00
Bruce Anderson	Program Aide	8189	\$16.00
Emily Bak	Beach Attendant	7180	\$11.75
Francesca Belanich	Assistant Recreation Leader	7021	\$13.50
Timothy Berglin	Traffic Control Officer	3120	\$13.00
Ava Bianchi	Beach Attendant	7180	\$11.25
Bruce Carter	Program Aide	8189	\$16.00

Kelly Cregan	Beach Manager	7180	\$20.24
Aidan Crowley	Laborer	7180	\$15.00
Casey Crowley	Laborer	7180	\$15.00
Alaina Cruse	Beach Attendant	7180	\$13.25
Nicole Cruse	Beach Attendant	7180	\$12.25
Olivia Cupelli	Recreation Aide	7021	\$11.50
Nicholas D'Amato	Traffic Control Officer	3120	\$13.00
Joshua Davonski	Beach Attendant	7180	\$12.25
Daniel Dowsett	Traffic Control Officer	3120	\$13.00
Kevin Dowsett	Traffic Control Officer	3120	\$13.00
Kelly Elliston	Beach Manager	7180	\$18.25
Michael Fargo	Assistant Beach Manager	7180	\$13.00
Elizabeth Feldman	Cashier	1330	\$14.00
Austin Ferreira	Traffic Control Officer	3120	\$13.00
Shannon Ferrick	Asst Recreation Leader	7021	\$12.00
Mary Fredette	Asst Recreation Leader	7021	\$15.25
Justina Griffin	Traffic Control Officer	3120	\$13.00
Emily Hallock	Beach Attendant	7180	\$11.25
Emma Harris	Beach Attendant	7180	\$11.50
Kimberly Healey	Asst. Beach Manager	7180	\$16.00
Nancy Huneken	Beach Manager	7180	\$20.52
Brandon Kelly	Recreation Aide	7021	\$11.75
Jesse Kiernan	Traffic Control Officer	3120	\$13.00
Peter King	Program Aide	8189	\$16.00
Malachi Kinney	Beach Attendant	7180	\$11.25
Genna Kovar	Recreation Aide	7180	\$15.00
Sarah Langsdorf	Beach Attendant	7180	\$11.50
Nicole Leonard	Traffic Control Officer	3120	\$13.00

Laura Lubbe	Beach Attendant	7180	\$11.50
Deanna Mahoney-Dorn	Recreation Leader	7180	\$20.41
Veronica Maslowska	Beach Attendant	7180	\$10.25
Nicole Marte	Beach Manager	7180	\$18.25
Liam McMahon	Asst Beach Manager	7180	\$13.75
Savannah Nieto	Asst Beach Manager	7180	\$12.50
Elizabeth Ottati	Asst Beach Manager	7180	\$13.25
Michel Payton	Recreation Aide	7021	\$11.25
Jude Petroski	PT Police Officer	3120	\$28.00
Heather Rause	Beach Manager	7180	\$16.50
Alex Reimer	Beach Attendant	7180	\$12.00
Rachel Reycroft	Beach Attendant	7180	\$11.25
Victoria Rickard	Recreation Aide	7021	\$11.25
Jacob Robinson	Traffic Control Officer	3120	\$13.00
Clara Rosenzweig	Recreation Aide	7021	\$11.50
Kayla Schroeher	Recreation Aide	7021	\$12.50
Jeremy Smith	Beach Attendant	7180	\$11.75
Rachel Smith	Beach Attendant	7180	\$11.25
Louis Stellato	Senior Beach Manager	7180	\$22.25
Mary Strecker	Senior Recreation Leader	7021	\$17.50
Michael Strecker	Traffic Control Officer	3120	\$13.00
Nicholas Terry	Recreation Aide	7021	\$11.25
Richard Tiska	Beach Attendant	7180	\$11.25
Paul Tuminsky	Beach Attendant	7180	\$11.25
Stephen Wisnoski	Park Attendant	7182	\$20.00
Nicholas Youmans	Groundskeeper I	7110	\$11.00
Jacob Zaino	Traffic Control Officer	3120	\$12.00
Joshua Zaino	Traffic Control Officer	3120	\$13.00

Nikki DiStefano	Traffic Control Officer	3120	\$12.00
Lee Curcio	Traffic Control Officer	3120	\$12.00
Carlos Perez	Traffic Control Officer	3120	\$12.00
George Fields	Traffic Control Officer	3120	\$12.00
John Ferguson	Beach Attendant	7180	\$11.00
Abigail Smith	Recreation Aide	7021	\$11.00
Samantha Aube	Senior Lifeguard	7180	\$16.30
Emily Bak	Program Aide	1680	\$13.00
Emily Bak	Assistant Beach Manager	7180	\$13.75
Tia Beck	Senior Lifeguard	7180	\$17.28
Paul Bass	Assistant Chief Lifeguard	7180	\$21.20
Cameron Burton	Senior Lifeguard	7180	\$14.77
Patrick Banks	Senior Lifeguard	7180	\$16.96
Arlena Burns	Senior Lifeguard	7180	\$14.77
James Byrne	Chief Lifeguard	7180	\$19.65
Casey Crowley	Assistant Chief	7180	\$20.43
Sarah Culver	Senior Lifeguard	7180	\$15.07
Talia Chornoma	Senior Lifeguard	7180	\$17.29
Avery Cirincione-Lynch	Lifeguard	7180	\$13.83
Aiden Crowley	Lifeguard	7180	\$13.83
Kathryn Cunningham	Lifeguard	7180	\$14.77
Peter Critsimilios	Lifeguard	7180	\$13.14
Seth Conrad	Senior Lifeguard	7180	\$16.30
Sean Crowley	Chief Lifeguard	7180	\$23.90
Erica De Jong	Assistant Chief Lifeguard	7180	\$20.81
Alex Distler	Senior Lifeguard	7180	\$15.07
Tyler Davies	Lifeguard	7180	\$13.14
Eric Dantes	Senior Lifeguard	7180	\$17.61

Steve Dorn	Assistant Chief Lifeguard	7180	\$20.81
Caity DeCara	Senior Lifeguard	7180	\$15.07
David Cruz	Senior Lifeguard	7180	\$16.96
Meaghan DeCara	Senior Lifeguard	7180	\$15.37
Reilly Dunning	Lifeguard	7180	\$14.77
Ryan Duca	Assistant Chief Lifeguard	7180	\$19.65
Ryan Duryea	Lifeguard	7180	\$13.14
Michael Griffiths	Lifeguard	7180	\$13.83
Alexandra Getsos	Senior Lifeguard	7180	\$16.30
Daniel Garvey	Senior Lifeguard	7180	\$16.31
Connor Grauer	Lifeguard	7180	\$13.14
James Healey	Senior Lifeguard	7180	\$15.07
Hana Heavey	Senior Lifeguard	7180	\$15.07
Gabriel Hadland	Lifeguard	7180	\$13.83
Austin Holder	Lifeguard	7180	\$13.14
Alexandra Hurley	Senior Lifeguard	7180	\$15.99
Alison Incarnato	Senior Lifeguard	7180	\$16.63
Taylor Jones	Senior Lifeguard	7180	\$15.37
Jamilee Jones	Senior Lifeguard	7180	\$15.37
Megan Johnson	Lifeguard	7180	\$13.14
Maura Kane-Seitz	Lifeguard	7180	\$13.14
Jason Kane-Seitz	Senior Lifeguard	7180	\$16.63
Genna Kovar	Senior Lifeguard	7180	\$15.67
Tobey Kane-Seitz	Senior Lifeguard	7180	\$15.07
Madeline Kelly	Lifeguard	7180	\$13.14
Skyler Loesch	Assistant Chief Lifeguard	7180	\$18.91
Jack Mahoney	Assistant Chief Lifeguard	7180	\$20.43
Deanna Mahoney-Dorn	Assistant Chief Lifeguard	7180	\$21.20

Ethan Mitchell	Assistant Chief Lifeguard	7180	\$20.04
Ciara McKeon	Senior Lifeguard	7180	\$16.97
Benjamin Mirsky	Lifeguard	7180	\$13.83
Kevin McNamara	Lifeguard	7180	\$13.14
Nicole Marcou	Senior Lifeguard	7180	\$17.61
Timothy Malloy	Senior Lifeguard	7180	\$15.37
Mackenzie Mahoney	Lifeguard	7180	\$13.14
Jack Neumann	Senior Lifeguard	7180	\$15.07
John Neumann	Senior Lifeguard	7180	\$17.94
Shannon Nunez	Senior Lifeguard	7180	\$16.30
Shannon Novak	Beach Manager	7180	\$16.50
Evdokia O'Neill	Lifeguard	7180	\$13.14
Elizabeth Ottati	Assistant Beach Manager	7180	\$13.25
Charles Partellow	Senior Lifeguard	7180	\$16.31
Katelyn Parry	Senior Lifeguard	7180	\$15.37
Danielle Parry	Senior Lifeguard	7180	\$16.96
Damon Reader	Senior Lifeguard	7180	\$17.94
Keenan Reader	Senior Lifeguard	7180	\$17.94
Barrett Reep	Lifeguard	7180	\$13.14
Page Schaefer	Lifeguard	7180	\$13.14
Blake Sekelsky	Beach Attendant	7180	\$11.25
James Smith	Senior Lifeguard	7180	\$14.77
Mary Sullivan	Senior Lifeguard	7180	\$17.29
Lauren Smith	Senior Lifeguard	7180	\$14.77
Kyle Sturman	Senior Lifeguard	7180	\$15.07
Kennedy Skala	Senior Lifeguard	7180	\$14.77
Thomas Skrivanek	Senior Lifeguard	7180	\$17.61
Delaney Smith	Senior Lifeguard	7180	\$15.07

Ryan Taras	Lifeguard	7180	\$13.83
Stephanie Taibe	Senior Lifeguard	7180	\$16.96
Mark Vagianos	Assistant Chief Lifeguard	7180	\$21.20
John Zak	Assistant Chief Lifeguard	7180	\$20.81
Ryan Zazzarino	Assistant Manager	7180	\$13.25

Financial Impact:

None, as provided in 2018 Adopted Budget

✓ Vote Record - Town Board Resolution RES-2018-617						
		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 2018-618

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Lauren Allegue to Public Safety Dispatcher I Position in the Police Department

WHEREAS, the position of Public Safety Dispatcher I in the Southampton Town Police Department became vacant on December 1, 2017 due to a transfer; therefore be it

RESOLVED, based on the recommendation of the Chief of Police, Lauren Allegue be and hereby is and appointed from the Suffolk County Department of Civil Service Certification of Eligibles No.17EL482, subject to the completion and passage of a background investigation, and applicable to all Civil Service requirements, to fill the vacant position of Public Safety Dispatcher I position in the Southampton Town Police Communications Department, effective on or after June 16, 2018; and be it further

RESOLVED, this position is budgeted for and will be funded through the E-911 Salaries Cost Center #3020 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-2018-618						
		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 2018-619

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Barbara Lombardi to Justice Court Clerk Position in Justice Court

WHEREAS, the position of Senior Justice Court Clerk in the Justice Court became vacant on January 30, 2018 due to a retirement in the Department; and

WHEREAS, the Justice Court Director has indicated that the position of Justice Court Clerk would better meet the needs of the department at this time; and

WHEREAS, the Town Board has considered the Justice Court Director's request and has determined that it is in the best interest of the Town to fill a Justice Court Clerk position; therefore be it

RESOLVED, the position of Senior Justice Court Clerk be and hereby is eliminated in the Justice Court, effective June 13, 2018; and be it

RESOLVED, the position of Justice Court Clerk be and hereby is created in the Justice Court, 40 hours, grade C, effective June 13, 2018; and be it

RESOLVED, based on the recommendation of the Justice Court Director, Barbara Lombardi be and hereby is appointed from the Suffolk County Department of Civil Service Certification of Eligibles No. 18EL143 to fill the vacant position of Justice Court Clerk in the Justice Court, 40 hours, grade C, subject to all applicable Civil Service Requirements, effective on or after June 16, 2018, and be it further

RESOLVED, this position is budgeted for and will be funded through the cost center #1110 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-2018-619						
		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 2018-620

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Accept Resignation of Paul Arciero, Building Inspector

BE IT RESOLVED, the Town Board hereby accepts the resignation of Paul Arciero, Building Inspector in Land Management - Building Department, 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:

None.

✓ Vote Record - Town Board Resolution RES-2018-620						
		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 2018-621

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Evan Robinson to Custodial Worker I Position in Municipal Works

BE IT RESOLVED, the position of Custodial Worker I be and hereby is created in Municipal Works - Building and Grounds Division, 40 hours, grade A, effective June 13, 2018; and be it

RESOLVED, based on the recommendation of the Town Maintenance Supervisor, Evan Robinson be and hereby is appointed to fill the vacant position of Custodial Worker I in Municipal Works - Building and Grounds Division, subject to all applicable Civil Service Requirements, 40 hours, grade A, effective on or after June 13, 2018; and be it further

RESOLVED, this position will be funded through the Cost Center #1620 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-2018-621						
		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 2018-622

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Travis Lignelli to Records Management Assistant Position in Town Clerks Office

WHEREAS, the position of Records Management Assistant in the Town Clerks Office - Records Management division became vacant on May 4, 2018 due to a resignation in the Department; therefore be it

RESOLVED, based on the recommendation of the Town Clerk, Travis Lignelli be and hereby is appointed from the Suffolk County Department of Civil Service Certification of Eligibles No. 18EL197 to fill the vacant position of Records Management Assistant in the Town Clerks Office - Records Management Division, 40 hours, grade D, subject to all applicable Civil Service requirements, effective on or after June 16, 2018; and be it further

RESOLVED, this position will be funded through the cost center #1460 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-2018-622						
		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 2018-623

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Juliana Quant to Environmental Analyst Position in Community Preservation

WHEREAS, the 2018 Adopted Budget provides for a full time position of Environmental Analyst in Community Preservation; therefore be it

RESOLVED, based on the recommendation of the Community Preservation Fund Manager, Juliana Quant be and hereby is appointed from the Suffolk County Department of Civil

Service Certification of Eligibles No. 18EL190 to fill the vacant position of Environmental Analyst in Community Preservation, subject to all applicable Civil Service Requirements, 40 hours, Grade H, effective on or after May 23, 2018; and be it further

RESOLVED, this position is budgeted for and will be funded through the Cost Center #9900 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-2018-623						
		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 2018-624

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Laura Pettit to Senior Citizens Program Supervisor Position from Civil Service List

WHEREAS, Laura Pettit has been serving provisionally in the title of Senior Citizens Program Supervisor; and

WHEREAS, the Civil Service Certification of Eligibles has been established by the Department of Civil Service for the title of Senior Citizens Program Supervisor; and

WHEREAS, in accordance with the provisions of Section 65 ¶ 3 of the New York State Civil Service Law and Rule XII ¶ 1 of the Suffolk County Civil Service Rules, the Town must make a determination regarding the appointment of Laura Pettit; therefore be it

RESOLVED, Laura Pettit be and hereby is appointed to the position of Senior Citizens Program Supervisor in Senior Services from the Civil Service Certification of Eligibles No. 18EL239, effective June 12, 2018 and be it further

RESOLVED, this position will continue to be funded through cost center #6055.

Financial Impact:

None, as budgeted in 2018 Adopted Budget.

✓ Vote Record - Town Board Resolution RES-2018-624						
		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 2018-625

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Accept Retirement of Allen Perkowski, Minibus Driver in Senior Services

BE IT RESOLVED, the Town Board hereby accepts the retirement of Allen Perkowski, Minibus Driver in Senior Services - Transportation Division, effective June 30, 2018; and be it further

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

Financial Impact:

Total payout of \$7,268.89

✓ Vote Record - Town Board Resolution RES-2018-625						
		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 2018-626

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Accept Retirement of Barbara Ann Meyer, Senior Clerk Typist in Southampton Town Police

BE IT RESOLVED, the Town Board hereby accepts the retirement of Barbara Ann Meyer, Senior Clerk Typist in Southampton Town Police Department, effective June 30, 2018; and be it further

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

Financial Impact:

Total payout of \$39,902.78

✓ Vote Record - Town Board Resolution RES-2018-626						
		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 2018-627

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Accept Retirement of Debra Miller, Senior Citizen Nutrition Center Manager in Senior Services

BE IT RESOLVED, the Town Board hereby accepts the retirement of Debra Miller, Senior Citizen Nutrition Center Manager in Senior Services, effective July 31, 2018; and be it further

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

Financial Impact:

Total payout of \$10,211.55

✓ Vote Record - Town Board Resolution RES-2018-627						
		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 2018-628

Category: Public Hearings
Sponsors: Councilman Tommy John Schiavoni
Department: Municipal Works

Notice of Public Hearing to consider amending Town Code Chapter 312 (Vehicle & Traffic) to exclude trucks over 10,000 pounds from using River Avenue, Eastport

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on June 26th, 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 to amend Chapter 312 (Vehicles and Traffic) of the Town Code in connection with truck exclusions on River Avenue, Eastport" which provides as follows:

LOCAL LAW NO. OF 2018

A LOCAL LAW to amend Chapter 312 (Vehicles and Traffic) of the Town Code in connection with truck exclusion on River Avenue, Eastport.

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

SECTION 1. Legislative Intent.

This legislation will prohibit trucks over 10,000 pounds (except for local deliveries) from using River Avenue in Eastport. This restriction has been requested by the Town Highway Superintendent in connection with an LIRR overpass on River Avenue.

SECTION 2. Amendment.

Section 312-73 of Chapter 312 (Vehicles and Traffic) of the Code of the Town of

Southampton is hereby amended by inserting those words that are underlined:

All buses and trucks having a gross weight in excess of 10,000 pounds are excluded from the following highways within this Town, exclusive of incorporated villages:

(F) Eastport

1. River Avenue

SECTION 3. Authority.

The Town Board is authorized to establish and promulgate rules and regulations regarding traffic control pursuant to New York State Town Law 130 and New York State Vehicle and Traffic Law 1660.

SECTION 4. Severability.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provisions 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 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 by the Town Board of the Town of Southampton on **June 26th, 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 LOCAL LAW to amend Chapter 312 (Vehicles and Traffic) of the Town Code in connection with truck exclusions on River Avenue, Eastport."

Summary of proposed law

This legislation will prohibit trucks over 10,000 pounds from using River Avenue in Eastport. This restriction has been requested by the Town Highway Superintendent in connection with an LIRR overpass on River Avenue.

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

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

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2018-628						
		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 2018-629

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

Notice of Public Hearing to consider amending Town Code Chapter 312-12 (Vehicles & Traffic) to authorize removal of Stop signs on Scuttle Hole Road at its intersection with Millstone Rd.

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on Tuesday, June 26th, 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 Chapter 312-12 (Vehicles and Traffic) of the Southampton Town Code to authorize removal of Stop signs on Scuttle Hole Road at its intersection with Millstone Road" which provides as follows:

LOCAL LAW NO. OF 2017

A LOCAL LAW Amending Chapter 312-12 (Vehicles and Traffic) of the Southampton Town Code to authorize removal of Stop signs on Scuttle Hole Road at its intersection with Millstone Road.

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

SECTION 1. Legislative Intent.

The removal of the east bound and west bound stops signs on Scuttle Hole Road at its intersection with Millstone Road would be authorized to improve the orderly flow of traffic on this east-west arterial road. This action is supported by a Traffic Control Plan dated December 29, 2017 prepared by L.K. McLean Associates, P.C.

SECTION 2. Amendment

The Southampton Town Code is hereby amended by deleting the stricken words and adding the underlined words as follows:

Section 312-12 Watermill, Bridgehampton and Sagaponack Hamlets south of proposed Sunrise Highway Extension

The following intersections are designated as stop intersections, and stop signs shall be erected at such intersections as follow:

- A. North of North Road (County Rd. No. 39) and Montauk Highway (Route No. 27)

Intersection of Stop signs on Entrance from

~~Millstone Road — Scuttle Hole Road — east and west~~

SECTION 3. Authority.

The Town Board may adopt local laws providing for the regulation of traffic control pursuant to State Town Law 130 and State Vehicle & Traffic Law 1660.

SECTION 4. Severability.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provisions 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 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 by the Town Board of the Town of Southampton on **June 26th, 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 LOCAL LAW amending Chapter 312-12 of the Town Code to authorize removal of Stop signs on Scuttle Hole Road at Millstone Road”.

Summary of Proposed Law

This legislation will authorize removal of the east bound and west bound Stop signs on Scuttle Hole Road at its intersection with Millstone Road.

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

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

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2018-629						
		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 2018-630

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

Notice of Public Hearing to consider amending Town Code Chapter 312-72 (Vehicles & Traffic) to prohibit left turns from Millstone Road onto Scuttle Hole Road

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on Tuesday, June 26th, 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 Chapter 312-72 (Vehicles and Traffic) of the Southampton Town Code to prohibit left turns from Millstone Road onto Scuttle Hole Road" which provides as follows:

LOCAL LAW NO. OF 2018

A LOCAL LAW Amending Chapter 312-72 (Vehicles and Traffic) of the Southampton Town Code to prohibit left turns from Millstone Road onto Scuttle Hole Road.

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

SECTION 1. Legislative Intent.

Prohibiting left turns from Millstone Road onto Scuttle Hole Road, in conjunction with the removal of the east and westbound stop sign on Scuttle Hole at its intersection with Millstone Road, would be authorized to improve the orderly flow of traffic. This action is supported by a Traffic Control Plan dated December 29, 2017 prepared by L.K. McLean Associates, P.C.

SECTION 2. Amendment.

The Southampton Town Code is hereby amended by deleting the stricken words and adding the underlined words as follows:

Section 312-72.1

No left turns shall be permitted in the following locations:

- I. From Millstone Road at its intersection with Scuttle Hole Road

SECTION 3. Authority.

The Town Board may adopt local laws providing for the regulation of traffic control pursuant to State Town Law 130 and State Vehicle & Traffic Law 1660.

SECTION 4. Severability.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provisions 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 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 by the Town Board of the Town of Southampton on **June 26th, 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 LOCAL LAW amending Chapter 312-72 of the Town Code to prohibit left turns from Millstone Road onto Scuttle Hole Road”.

Summary of Proposed Law

This legislation will prohibit left turns from Millstone Road onto Scuttle Hole Road.

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

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

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2018-630						
		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 2018-631

Category: Public Hearings
Sponsors: Supervisor Schneiderman, Councilman Schiavoni
Department: Community Preservation

Notice of Public Hearing on the Acquisition of Lands of JAB 1 Ferry Rd LLC, JAB 3 Ferry Rd LLC and JAB 5 Ferry Rd LLC, Sag Harbor, and Amend the CPF Management and Stewardship Plan to Include Properties

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

WHEREAS, JAB 1 Ferry Rd LLC, JAB 3 Ferry Rd LLC and JAB 5 Ferry Rd LLC are the purported owners of approximately 1.25 acres of land located on Ferry Road in the Village of Sag Harbor, New York, shown as SCTM# 903-2-2- part of 4.2, 4.3, 6 and part of 51; and

WHEREAS, said properties are designated in the Village and Hamlet Greens, Parks, Recreation and Open Space Target Preservation Area of the Community Preservation Project Plan as appropriate sites for park and recreation purposes; and

WHEREAS, JAB 1 Ferry Rd LLC, JAB 3 Ferry Rd LLC and JAB 5 Ferry Rd LLC have expressed an interest in selling the properties to the Town of Southampton; and

WHEREAS, pursuant to §140-5A of Town Code and §247 of the General Municipal Law, a public hearing must be held before the Town of Southampton may acquire an interest in said property; and

WHEREAS, the source of funding to be the Community Preservation Fund Account, GL 31-99-1940-31-6208-0001; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby directs that a Public Hearing shall be held on July 10, 2018 at 1 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against the acquisition of the JAB 1 Ferry Rd LLC, JAB 3 Ferry Rd LLC and JAB 5 Ferry Rd LLC properties in Sag Harbor; and

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **Tuesday, July 10, 2018 at 1 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York to consider the acquisition of lands of JAB 1 Ferry Rd LLC, JAB 3 Ferry Rd LLC and JAB 5 Ferry Rd LLC totaling approximately 1.25 acres located on Ferry Road in the Village of Sag Harbor, New York, shown as SCTM #903-2-2-part of 4.2, 4.3, 6 and part of 51 for preservation of open space as identified in the Town of Southampton Community Preservation Project Plan, pursuant to the provisions of Chapter 140 of the Town Code and §247 of the General Municipal Law of the State of New York, the source of funding is the Community Preservation Fund Account GL 31-99-1940-31-6208-0001, and also to consider whether to amend the Town of Southampton CPF Management and Stewardship Plan to include properties.

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

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2018-631						
		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 2018-632

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

Notice of Public Hearing to Consider the Acquisition of Lands of Larsen Estate, Hampton Bays, and Amend the CPF Management and Stewardship Plan to Include Property

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

WHEREAS, the Life Estate of Sverre and Svea Larsen is the purported owner of approximately 5.4 acres of vacant land located on Bellows Terrace in the hamlet of Hampton Bays, New York, shown as SCTM# 900-256-1-14; and

WHEREAS, twenty percent (20%) of the annual CPF monies may now be used to fund water quality improvement projects as defined in Town Law 64-e and Chapter 140 of the Southampton Town Code; and

WHEREAS, this parcel was deemed appropriate for acquisition with CPF water quality funds as it is an important parcel for planned neighborhood sewage treatment plant infrastructure; and

WHEREAS, the Water Quality Improvement Advisory Board and the Division of Long Range Planning recommend acquisition of this parcel for this purpose; and

WHEREAS, the Life Estate of Sverre and Svea Larsen has expressed an interest in selling the property to the Town of Southampton; and

WHEREAS, pursuant to §140-5A of Town Code and §247 of the General Municipal Law, a public hearing must be held before the Town of Southampton may acquire an interest in said property; and

WHEREAS, the source of funding will be the Water Quality Improvement Project Account, GL 31-99-1940-31-6209-0000; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby directs that a Public Hearing shall be held on **July 10, 2018 at 1 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against the acquisition of the Life Estate of Sverre and Svea Larsen property in Hampton Bays; and

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **Tuesday, July 10, 2018 at 1 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York to consider the acquisition of lands from the Life Estate of Sverre and Svea Larsen totaling approximately 5.4 acres located Bellows Terrace in the hamlet of Hampton Bays, New York, shown as SCTM# 900-256-1-14 for water quality improvement as identified in the Town of Southampton Community Preservation Water Quality Improvement Project Plan, pursuant to the provisions of Chapter 140 of the Town Code and §247 of the General Municipal Law of the State of New York, the source of funding is the Water Quality Improvement Project Account GL 31-99-1940-31-6209-0000, and also to consider whether to amend the Town of Southampton CPF Management and Stewardship Plan to include said property.

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

Financial Impact:

None.

✓ Vote Record - Town Board Resolution RES-2018-632						
		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 2018-633

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

Authorize Acquisition of Lands of Robusto, Riverside, 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, Debra Robusto is the purported owner of a vacant parcel of land totaling approximately 1.5 acres located on Enterprise Zone Drive in the hamlet of Riverside, New York, shown as SCTM# 900-141-1-9.14; and

WHEREAS, twenty percent (20%) of the annual CPF monies may now be used to fund water quality improvement projects as defined in Town Law 64-e and Chapter 140 of the Southampton Town Code; and

WHEREAS, this parcel was deemed appropriate for acquisition with CPF water quality funds as it is an important parcel for planned neighborhood sewage treatment plant infrastructure; and

WHEREAS, the Water Quality Improvement Advisory Board and the Division of Long Range Planning recommend acquisition of this parcel for this purpose; and

WHEREAS, Debra Robusto has expressed an interest in selling the property to the Town of Southampton at a total cost not to exceed \$407,000.00; and

WHEREAS, the source of funding to be the Water Quality Improvement Project Account, GL 31-99-1940-31-6209-0000; and

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

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

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

WHEREAS, a public hearing was held before the Town of Southampton on June 12, 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; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Southampton is hereby authorized to purchase the lands of Debra Robusto totaling approximately 1.5 acres located on Enterprise Zone Drive in the hamlet of Riverside, New York, shown as SCTM# 900-141-1-9.14 for water quality improvement at a total cost not to exceed \$407,000.00, plus closing expenses including an accurate survey, title insurance and other related adjustments; the source of the funding to be the Water Quality Improvement Project Account G/L #31-99-1940-31-6209-0000 and also hereby amends the CPF Management and Stewardship Plan to include said property.

BE IT FURTHER RESOLVED, that the 1.5 development rights 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:

Water Quality Improvement Project Account GL 31-99-1940-31-6209-0000 \$407,000.00

✓ Vote Record - Town Board Resolution RES-2018-633						
		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 2018-634

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

Amend the Town of Southampton Community Preservation Project Plan and CPF Management and Stewardship Plan to Include the Peconic Bay Marina LLC Properties, Shinnecock Hills, and Authorize Acquisition

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, Peconic Bay Marina LLC is the purported owner of land totaling approximately 5.3 acres located on Inlet Road West and County Road 39 in the hamlet of Shinnecock Hills, New York, shown as part of SCTM# 900-176-1-50 and part of SCTM #900-176-2-1.3 which afford the opportunity to increase open space protection within the Town of Southampton; and

WHEREAS, Lot 50 is designated in the Wetland Preservation Target Area, which is an indispensable and fragile natural resource that is immensely important to both the environmental and economic health of the Town. The rich assemblage and complex variety of wetlands, ranging from small wet depressions, interdunal swales and vernal ponds, to expansive marshes, swamps, bays, creeks and ponds, sustain a multitude of natural functions and values, making them essential to maintaining the ecology and biodiversity of the Town. They also perform important flood protection and pollution control functions, as well as provide a great expanse of scenic natural open space; and

WHEREAS, it is appropriate to also add Lot 1.3 to the Town of Southampton Community Preservation Project Plan in the Wetlands Target Preservation Area as an eligible site for park, recreation and open space purposes; and

WHEREAS, it is also appropriate to add these lots to the Farmland Target Preservation Area, as well as the Village and Hamlet Greens, Parks Recreation and Open Space Target Area of the Community Preservation Project Plan as appropriate sites for preservation, including aquaculture farming; and

WHEREAS, an approximate 1.5 acre area in the westerly portion of Lot 50 shall be acquired with CPF monies from the water Quality Improvement Project component for potential future community sewage treatment plant; and

WHEREAS, Peconic Bay Marina LLC has expressed an interest in selling the properties to the Town of Southampton at a total cost not to exceed \$4,639,115.00 with \$1,275,000 paid with the Water Quality Improvement component of the Community Preservation Fund; and

WHEREAS, an approximate 12,800 square foot portion of Lot 1.3 shall not be acquired with CPF monies, but will be acquired in order to potentially extend Inlet Road to Inlet Road West to improve traffic safety; and

WHEREAS, a public hearing was held before the Town of Southampton on June 12, 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 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 amend the Town of Southampton Community Preservation Project Plan, as well as the CPF Management and Stewardship Plan, to include said properties, and is also hereby authorized to purchase the lands of Peconic Bay Marina LLC totaling approximately 5.3 acres of land located on Inlet Road West and County Road 39 in the hamlet of Shinnecock Hills, New York, shown as part of SCTM# 900-176-1-50 and part of SCTM #900-176-2-1.3 at a total cost not to exceed \$3,154,115.00, 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 with \$1,275,000.00 paid with the Water Quality Improvement component of the Community Preservation Fund and \$210,000.00 paid with the Unallocated-Property Acquisition Costs Account G/L #01-99-9900-01-6400-0001; and

BE IT FURTHER RESOLVED, that the five (5) residential development rights 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 \$3,154, 115.00

Water Quality Improvement Project GL 31-99-1940-31-6209-0000 \$1,275,000.00

Unallocated-Property Acquisition Costs GL 01-99-9900-01-6400-0001 \$210,000.00

✓ Vote Record - Town Board Resolution RES-2018-634						
		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 2018-635

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

Amend the Town of Southampton Community Preservation Project Plan and CPF Management and Stewardship Plan to Include the Manna Ocean Foundation Inc Properties, Shinnecock Hills, and Authorize Acquisition of Development Rights

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, Manna Ocean Foundation Inc. is the purported contract vendee for the development rights of approximately 4.75 acres located on Inlet Road West and County Road 39 in the hamlet of Shinnecock Hills, New York, shown as part of SCTM# 900-176-1-50 and SCTM #900-176-1-24 which afford the opportunity to increase open space protection within the Town of Southampton; and

WHEREAS, Lot 50 is designated in the Wetland Preservation Target Area, which is an indispensable and fragile natural resource that is immensely important to both the environmental and economic health of the Town. The rich assemblage and complex variety of wetlands, ranging from small wet depressions, interdunal swales and vernal ponds, to expansive marshes, swamps, bays, creeks and ponds, sustain a multitude of natural functions and values, making them essential to maintaining the ecology and biodiversity of the Town. They also perform important flood protection and pollution control functions, as well as provide a great expanse of scenic natural open space; and

WHEREAS, it is appropriate to also add Lot 24 to the Town of Southampton Community Preservation Project Plan in the Wetlands Target Preservation Area as an eligible site for park, recreation and open space purposes; and

WHEREAS, said properties should be also designated in the Farmland Target Preservation Area as eligible sites for preservation, in particular, aquaculture farming. The Farmland Target Preservation Area has been designated under the Community Preservation Project Plan as a high priority for preservation and/or acquisition; and

WHEREAS, Manna Ocean Foundation has expressed an interest in selling the development rights to the Town of Southampton at a total cost not to exceed \$3,016,978; and

WHEREAS, a public hearing was held before the Town of Southampton on June 12, 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 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 amend the Town of Southampton Community Preservation Project Plan, as well as the CPF Management and Stewardship Plan, to include said properties, and is also hereby authorized to purchase the development rights of lands of Manna Ocean Foundation Inc. totaling approximately 4.75 acres of land located on Inlet Road West and County Road 39 in the hamlet of Shinnecock Hills, New York, shown as part of SCTM# 900-176-1-50 and SCTM #900-176-1-24 at a total cost not to exceed \$3,016,978.00, 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.

BE IT FURTHER RESOLVED, that the 5.81 development rights 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 \$3,016,978.00

✓ Vote Record - Town Board Resolution RES-2018-635						
		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 2018-636

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

Authorize the Supervisor to Execute a Consideration Agreement with the United States Golf Association (USGA) in connection with the 2018 U.S. Open Golf Championship at Shinnecock Hills Golf Club

WHEREAS, the 2018 United States Open Golf Championship will be held at the Shinnecock Hills Golf Club from June 11, 2018 through June 17, 2018; and

WHEREAS, given the size of the Event, the USGA has requested the Town's assistance in connection with certain endeavors necessary to ensure the safety and welfare of the public; and

WHEREAS, the Town of Southampton is working cooperatively with the County of Suffolk, the State of New York, the Metropolitan Transportation Authority, and the Long Island Rail Road to ensure that adequate public safety is provided to ensure the health, safety, and welfare of the traveling public in the vicinity of the U.S. Open Golf Championship; and

WHEREAS, in recognition of the efforts of the Town to advance the safe and orderly conduct of the Event, the USGA has agreed to compensate the Town of Southampton with \$625,000.00 to defray a portion of the Town's costs associated with the Event through a Consideration Agreement to be signed between the Town and the USGA; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a Consideration Agreement with the United States Golf Association which will compensate the Town in the amount of \$625,000.00 to assist in defraying the Town's costs associated with the 2018 United States Open Golf Championship.

Financial Impact:

Revenue generating in the amount of \$625,000.00

✓ Vote Record - Town Board Resolution RES-2018-636						
		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 2018-637

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

2018 Notice to Bidders for Various Types of Signs to be Provided to the Town

RESOLVED, as per the request of Various Departments within the Town, 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 July 11, 2018 at 2:00 pm, prevailing time, when they will be publicly opened and read aloud for:

VARIOUS TYPES OF SIGNS TO BE PROVIDED TO THE TOWN

Specifications are available beginning on Thursday, June 21, 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 “**VARIOUS TYPES OF SIGNS TO BE PROVIDED TO THE TOWN.**” Bidders must comply with all Federal, State, and local laws.

The Town Board of the Town of Southampton reserves the right to waive any informalities in bids received, and/or reject any or all bids.

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

Financial Impact:

The source of funding for this project shall be various gl accounts in amounts not to exceed individual budgets.

✓ Vote Record - Town Board Resolution RES-2018-637						
		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 2018-638

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

Authorize Comptroller to Pay S & P Global Ratings, A Division of Standard and Poor's Invoice for the Town of Southampton Credit Rating for its Public Improvement Serial Bonds

WHEREAS, each year the Town of Southampton requests a credit rating for its obligations related to issuance of its bonds; and

WHEREAS, analytical reviews are performed and a credit rating is issued from credit rating companies fluent in this task; and

WHEREAS, S & P Global Ratings, A Division of Standard and Poor's has reviewed the Town's accounts and has determined a AAA credit rating for its Public Improvement Serial Bonds which has resulted in an invoice for services rendered in the amount of \$17,000; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes to make payment on the invoice provided by S & P Global Ratings, A Division of Standard and Poor's for services rendered in connection with the review of the Town's accounts for its Public Improvement Serial Bonds in an amount of \$17,000; be it

FURTHER RESOLVED, that the Comptroller is hereby authorized to make any and all budgetary adjustments to effectuate this payment.

Financial Impact:

The source of funding for this payment shall be Comptroller-Contracts-Other GI# 01-99-1315-01-6400-0000 in an amount not to exceed \$ 17,000.

✓ Vote Record - Town Board Resolution RES-2018-638						
		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 2018-639

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

Authorize the Purchase of Bottled Water for Emergency Distribution to Private Well Owners Within the Survey Test Area Associated With the Ongoing Investigation at East Hampton Airport

WHEREAS, the Suffolk County Department of Health Services (SCDHS) and the New York State Department of Health (DOH) have identified a survey area in the hamlet of Wainscott, and in particular, the East Hampton airport; and

WHEREAS, people residing in the Wainscott PFC survey area have been encouraged to have their private water wells tested by the State and County at no cost to the resident; and

WHEREAS, since that time, by map dated May 24, 2018, the DOH and the SCDHS have expanded the survey area into the Town of Southampton, and more specifically, the unincorporated area of Sagaponack, as well as the Village of Sagapanock; and

WHEREAS, people residing in the unincorporated area of Sagaponack, as well as the Village of Sagaponack have also been encouraged to have their private water wells tested by the Suffolk County Department of Health Services at no cost to the resident; and

WHEREAS, until such private wells have been tested, Suffolk County Department of Health Services recommends that residents in these areas use bottled water for their water consumption needs; and

WHEREAS, the Town of Southampton has committed to providing bottled water to the impacted households in the unincorporated and incorporated areas of Sagaponack; and

WHEREAS, the Town's Purchasing Agent has sent out quotes to qualified vendors who can deliver bottled water directly for a previous affected area, and it has been confirmed that the company who previously delivered water, North Fork Beverage can deliver to these affected residents as well on an emergency basis; and

WHEREAS, two (2) vendors submitted their responses by the due date, and North Fork Beverage was the lowest responsible bidder; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the emergency purchase and distribution of bottled water with North Fork Beverage to those residents in Sagaponack until their water is tested.

Financial Impact:

The Source of funding shall be Emergency Preparedness – Other G/L# 01-99-3412-01-6420-0000 in amounts not to exceed budget.

✓ Vote Record - Town Board Resolution RES-2018-639						
		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 2018-640

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

Warrant #11, Capital #11, CPF #11, June 12, 2018

RESOLVED, per the recommendation and approved by the Town Comptroller, the following vendor payment warrants dated June 12th, 2018 be approved in the amount of:

Warrant #11	\$640,362.93
Capital #11	\$547,032.42
CPF #11	\$10,567.69
Payroll Liability	\$26,560.96

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

Date	Method	Vendor	Amount
5/31/18	Wire Transfer	MTA Payroll Tax	\$5,541.30
5/31/18	Wire Transfer	NYS Payroll Tax	\$79,967.97
5/31/18	Wire Transfer	Federal Tax & FICA	\$441,172.50
6/11/18	Wire Transfer	American Express	\$24,018.55
6/12/18	Wire Transfer	Chase	\$36,021.81
6/14/18	Bond Payment	Bond Payments	\$262,812.50
6/8/18	Manual Checks	PSEGLI	\$68,767.57
		Total	\$918,302.20

* - Not to exceed

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

Financial Impact:

Warrant #11, Capital #11, CPF #11

✓ Vote Record - Town Board Resolution RES-2018-640						
		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 2018-641

Category: Miscellaneous
Sponsors: Supervisor Jay Schneiderman
Department: Town Attorney

Home Rule Request Resolution in Support of Assembly Bill A.10677-B and Senate Bill S.8659-B as it Relates to the Procedure and Adoption of an Annual Budget by the Trustees of the Freeholders and Commonalty of the Town of Southampton

WHEREAS, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton (the "Trustees"), are a separate governing body that was established in 1686 by the Dongan Patent under the Royal Governor of New York; and

WHEREAS, this patent established that a portion of the Town of Southampton - approximately 25,000 acres - consisting of waters and land under the waters, together with numerous easements and rights of ways to the waters, were to be vested in the Trustees; and

WHEREAS, an act of the New York Legislature in 1831 gave the Trustees the exclusive authority to manage, administer, regulate and control these certain underwater lands, waterways, and the products derived therefrom for the benefit of the Town’s residents; and

WHEREAS, in order to be able to carry-out these duties and responsibilities, the Trustees must request funding from the Town each year; and

WHEREAS, the Trustees’ revenue is derived predominantly through funding appropriations from the Town Board of the Town of Southampton (the "Town") through the Town’s annual budgeting process; and

WHEREAS, in 2015, the Appellate Division, in *Gessin v. Anna Throne-Holst*, 134 A.D.3d 31, recognized that the Trustees have the authority to control their own affairs and finances; and

WHEREAS, the Trustees now wish to have more control over their budget; and

WHEREAS, in response to the Trustees’ request, State Assemblyman Fred W. Thiele and State Senator Kenneth P. LaValle have introduced Assembly Bill A.10677-B and Senate Bill S.8659-B, respectively, in furtherance of the Trustees’ goals; and

WHEREAS, specifically, the proposed legislation provides, in pertinent part, that: (i) the Trustees submit a budget in the same manner as described in §181 of Town Law, that is, after they hold a public hearing on said budget, (ii) said budget shall not contain an increase of more than 2% above the budgeted amount of the prior year, and (iii) no change shall be made to the Trustees’ submitted budget by the Town Comptroller or the Town Board; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby expresses its support for Assembly Bill A.10677-B and Senate Bill S.8659-B; and be it further

RESOLVED, that the Supervisor and the Town Clerk are hereby authorized to sign the appropriate number of home rule requests in support of the legislation discussed above; and be it further

RESOLVED, that the Town Clerk shall forward a copy of this resolution to State Assemblyman Fred W. Thiele and Senator Kenneth P. LaValle.

Financial Impact:

None; see resolution text.

✓ Vote Record - Town Board Resolution RES-2018-641						
		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 2018-642

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, July 18, 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, June 21, 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 July 9, 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-2018-642						
		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						

VIII. Closing