



~ Agenda ~

**Regular Town Board Meeting of July 10, 2018  
 Southampton, New York**

**I. Pledge of Allegiance**

**II. Call to Order**

1:00 PM Meeting called to order on July 10, 2018 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY.

<b>Attendee Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Arrived</b>
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 June 26, 2018 6:00 PM**

**IV. Communications**

**A. Public Notices**

- 1. Department of the Army**

U.S. Army Corps of Engineers permit application for:

1. 12 Private Row, Hampton Bays

- 2. Office of the State Comptroller**

Order as it relates to the application of the North Sea Beach Colony Beach Erosion Control District dated 7/6/18

- 3. New York State Department of Conservation (DEC)**

Bureau of Ocean Energy Management notification of Public Comment Sessions regarding Offshore Wind Energy Development within NY Bight region:

1. July 11, 2018 from 4-8pm, Montauk Community Playhouse, Montauk
2. July 12, 2018 from 4-8pm, Shinnecock Commercial Dock, Hampton Bays

- 4. Suffolk County Department of Economic Development**

2018 Peconic and Gardiners Bay Aquaculture Lease Application Cycle Meetings:

1. July 30, 2018 and August 13, 2018 at 7:00pm, Riverhead Town Hall, Riverhead

**5. Town of East Hampton**

Public Hearing Notice, Ch. 240 (Vehicles and Traffic) Amagansett Parking Lot & Train Station

**6. Town of Riverhead**

Public Hearing Notice, Amend the Town's Procurement Policy

Public Hearing Notice, Ch. 301 (Zoning and Land Development) Transfer Development Rights

Public Hearing Notice, Ch. 301 (Zoning and Land Development) Commercial Solar Systems

**7. Town Fire Districts**

2017 Annual Audited Financial Statement Filings:

1. North Sea Fire District
2. Riverhead Fire District

**8. Financial Disclosure Statement Filing**

K. Galligan

**9. Land Use Applications**

Planning Board applications:

1. Seatuck Cove Estates

Zoning Board of Appeals applications:

1. 17 Ludlow Lane, Hampton Bays
2. 24 Inlet Road East, Southampton
3. 29 West Beach Drive, Southampton
4. 33 Canoe Place Road, Hampton Bays

**B. Bid Openings**

**C. Reports**

**1. Town Comptroller**

June 2018 Monthly Financial Reports

**V. Public Hearings**

**1. Public Hearing Regarding Unsafe and Dangerous Conditions at the premises located at 215 Long Neck Boulevard, Flanders**

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

**2. Public Hearing to Consider the Acquisition of Lands of Larsen Estate, Hampton Bays, 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"/>	

**3. 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**

✓ 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 123 (Building Construction) to Revise the Definition of Floor Area in Article VIII (Innovative and Alternative On-Site Wastewater Treatment Systems)**

✓ 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 177 (Septic System Rebate and Incentive Program) to Re-Visit Various Provisions of the Program**

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

**VI. Public Portion**

**VII. Town Board Resolutions**

**Town Board Resolution 2018-685**

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

**Authorize the Supervisor to Execute an Agreement with Lexipol for Online Subscription for Law Enforcement Policy Manual Online**

WHEREAS, the Town's Police Department utilizes Lexipol for Online Subscription for Law Enforcement Policy Manual Online; and

WHEREAS, this subscription is necessary to stay up to date on the latest laws and enforcement practices; and

WHEREAS, the subscription agreement also includes implementation; and

WHEREAS, the Chief of Police recommends the signing of a this online subscription agreement maintenance agreement for the Law Enforcement Policy Manual Online with Lexipol, the term of this agreement shall commence upon receipt of a fully executed agreement and shall continue in effect unless cancelled in writing by providing thirty (30) days notice; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute an Agreement with Lexipol for Online Subscription for Law Enforcement Policy Manual Online; be it

FURTHER RESOLVED, that this agreement shall be reviewed by Central Purchasing and Contracts Compliance and that the source of funding for this contract shall be GL# 02-99-3120-02-6401-0000 in an amount not to exceed \$11,100 which includes implementation.

**Financial Impact:**

The source of funding for this contract shall be GL# 02-99-3120-02-6401-0000 in an amount not to exceed \$11,100 which includes implementation.

✓ Vote Record - Town Board Resolution RES-2018-685						
		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 2018-686**

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

**Authorize the Supervisor to Sign a Contract with Amec E & E, PC., for Environmental Consulting Services at Damascus Road Landfill Site**

WHEREAS, recent developments at the Damascus Road Landfill Site have raised some concerns and as a matter of prevention the Town is looking to hire an environmental consulting firm to test the site at Damascus Road, a former landfill site; and

WHEREAS, the Town has received a proposal from Amec E & E, PC., hereinafter (AMEC) for Environmental Consulting Services at Damascus Road Landfill Site and AMEC will perform the following tasks:

Phase I:

- Determine if this site is an option for New York State's Environmental Restoration Program that offers grant monies to offset the cost of testing and remediation at these types of sites; and
- Request and Review copies of all documentation prepared by the NYSDEC; and
- Resample the three (3) wells at the landfill to confirm any results; and
- Review available Town records and develop preliminary inventory of the parties that potentially sent waste to this landfill as well as activities that have occurred at the landfill; and
- Look for potential upgradient sources of PFAS using aerial photos and records search; and

Phase II:

- Shall include a work plan, a survey of all available monitoring wells in the area from the USGS and SCWA for a possible water table map, determine if homes affected by PFAS are serviced by on-site septic systems, this shall be handled under a separate contract; and

WHEREAS, the cost of the services to be performed for Phase I shall not exceed \$19,040; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to sign a contract with term of this contract shall commence upon receipt of the fully executed contract and shall expire on December 31, 2018, the Town reserves the right to extend this contract for a period of one (1) year, if doing so is in the best interest of the Town; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a consulting contract with Amec E & E, PC., for Environmental Consulting Services at Damascus Road Landfill Site, this contract shall be prepared by the Office of Contracts Administration and shall contain a term of one (1) year from the date of a fully executed contract and shall not exceed \$19,040, per the Town Comptroller, no payment shall be made without a fully executed contract.

The source of funding for this contract shall be GL# 01-99-9900-01-6401-0000 in an amount not to exceed \$19,040.

**Financial Impact:**

The source of funding for this contract shall be GL# 01-99-9900-01-6401-0000 in an amount not to exceed \$19,040.

✓ Vote Record - Town Board Resolution RES-2018-686						
		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 2018-687**

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

**Authorize the Supervisor to Sign a Contract with Gentile Pismeny & Brengel, LLP.  
to Perform Independent Audits of the Ambulance Districts within the Town of  
Southampton**

WHEREAS, the Town of Southampton formed Ambulance Districts within the Township to provide emergency services to town residents in the time of need; and

WHEREAS, while the Ambulance Districts are required to provide audits of their funds and how they are used, from time to time the Town of Southampton prefers to have its own independent audit performed of the funds and their uses to ensure compliance and effectiveness; and

WHEREAS, Gentile Pismeny & Brengel, LLP., hereinafter, (GPB) has the requisite experience to perform these audits, as they have performed similar audits for thirty-five (35) years; and

WHEREAS, the Town of Southampton, by its Comptroller's Office requests that independent audits be performed on the Flanders-Northampton Ambulance District and the Westhampton Ambulance District at this time, however, the Comptroller requests that this resolution and subsequent contract serve as authorization for audits on the remaining two (2) ambulance districts in the Town, the Hampton Bays and Southampton Ambulance Districts; and

WHEREAS, the cost associated with each independent audit shall be \$9,950 for a total cost not to exceed \$19,900; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a consulting contract with Gentile Pismeny & Brengel, LLP. to Perform Independent Audits of the Ambulance Districts within the Town of Southampton in an amount not to exceed \$19,900; be it

FURTHER RESOLVED, this contract shall be prepared by the Office of Contracts Administration and per the Town Comptroller, no payment shall be made without a fully executed contract; be it

FURTHER RESOLVED, that this contract shall commence upon receipt of a fully executed contract and shall expire one (1) year thereafter, the Town reserves the right to extend this contract for a period of one (1) year, if doing so is in the best interest of the Town, as well as have audits performed on the remaining districts by way of a contract amendment, the source of funding for this contract shall be Flanders Ambulance-Contracts GI # SA-99-A010-52-6401-0000 in an amount not to exceed \$9,950 and Westhampton Ambulance-Contracts GI # SA-99-A030-52-6401-0000 in an amount not to exceed \$9,950.

**Financial Impact:**

The source of funding for this contract shall be Flanders Ambulance-Contracts GI # SA-99-A010-52-6401-0000 in an amount not to exceed \$9,950 and Westhampton Ambulance-Contracts GI # SA-99-A030-52-6401-0000 in an amount not to exceed \$9,950.

✓ <b>Vote Record - Town Board Resolution RES-2018-687</b>						
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
<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 2018-688**

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

**Authorize the Supervisor to Sign a Contract with P. W. Grosser for Evaluation of Existing Leachate Pump Station and Appurtenances**

WHEREAS, the Town, by the Department of Municipal Works, Division of Waste Management, has received a proposal from P.W. Grosser Consulting, Inc., hereinafter (PWGC) for Evaluation of Existing Leachate Pump Station and Appurtenances; and

WHEREAS, a recent malfunction of the check valve on the leachate pump may have caused leachate to flow back into lined landfill; and

WHEREAS, a contractor needs to be hired to remove various components of the leachate system to allow PWGC to perform an assessment of those components of the existing leachate transfer system; and

WHEREAS, PWGC will perform the following tasks:

- Review existing available documentation and prepare plans, specifications and contract documents to solicit proposals from qualified contractors for providing field reconnaissance and construction services to assess and repair the existing leachate pump station, wet well and appurtenances; and
- Provide bid assistance and make recommendations for award; and
- Prepare a report with the findings of the field investigation, which will prioritize the work tasks that should be performed and provide a cost estimate for each task; and

WHEREAS, the cost of the services to be provided by PWGC shall not exceed \$7,000, the term of this contract shall commence upon receipt of the fully executed contract and shall expire on December 31, 2018, the Town reserves the right to extend this contract for a period of one (1) year, if doing so is in the best interest of the Town; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a consulting contract with P.W. Grosser Consulting, Inc. for the Evaluation of Existing Leachate Pump Station and Appurtenances, this contract shall be prepared by the Office of Contracts Administration and per the Town Comptroller, no payment shall be made without a fully executed contract.

The source of funding for this contract shall be GL# 01-99-C134-80-6401 Consultants in an amount not to exceed \$7,000.00.

**Financial Impact:**

The source of funding for this contract shall be GL# 01-99-C134-80-6401 Consultants in an amount not to exceed \$7,000.00.

✓ <b>Vote Record - Town Board Resolution RES-2018-688</b>						
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
<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 2018-689**

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

**Authorize the Supervisor to Sign Contract with The Butterfly Effect Project for Community Outreach and Education Services**

WHEREAS, many foreclosures are occurring within the Town of Southampton, in an effort to prevent and aid in this occurrence, the Town has enlisted the assistance of a community based group to provide counseling and support services; and

WHEREAS, The Butterfly Effect Project, hereinafter (Butterfly) will provide the community with services for prevention of and assistance in the foreclosure process; and

WHEREAS, Butterfly will provide the following services to Town residents:

- Attend regular meetings with community based civic organizations;
- Organize and publicize community meetings open to the public;
- Develop contacts and liaisons with County and State assistance agencies;
- Attend regional and national conferences/workshops on foreclosure prevention;
- Work directly with Town's Code Enforcement officers and administrative staff to gather data on at-risk properties;
- Direct contact with property owners;
- Maintain a database of contacts and case notes;
- Provide the Town with monthly reports; and

WHEREAS, the cost of the services to be performed by Butterfly shall not exceed \$22,000 and this contract shall be in effect for a term of one (1) year from the date of a fully executed contract; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to sign a contract with the Butterfly Effect Project for Community Outreach and Education Services in an amount not to exceed \$22,000 with a contract term of one (1) year from the date of a fully executed contract; be it



FURTHER RESOLVED, that this contract shall be prepared by Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract, the source of funding for this contract shall be GL# R3-99-R335-00-6420-0000 in an amount not to exceed \$22,000.

**Financial Impact:**

The source of funding for this contract shall be GL# R3-99-R335-00-6420-0000 in an amount not to exceed \$22,000.

✓ Vote Record - Town Board Resolution RES-2018-689						
		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 2018-690**

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Supervisor Schneiderman, Councilwoman Scalera  
**Department:** Town Clerk

**Authorize Historic Division to Submit a Grant Application for Historic Roadside Marker at Start/Finish Line of the Bridgehampton Road Races, 1914-1921 on Main Street, Bridgehampton**

WHEREAS, the Southampton Town Clerk’s Historic Division’s mission includes recognizing and celebrating events of historic significance throughout the Town of Southampton, and

WHEREAS, the Town Historian has identified a grant opportunity concerning local history of the Bridgehampton Road Races, 1914-1921 that would fully pay for the creation of a roadside marker to be located on Main Street, Bridgehampton informing the public of the importance of that Southampton Town historical event; and

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

RESOLVED, that the Town Board of the Town of Southampton authorizes the Town Supervisor to apply for the grant from the William G. Pomeroy Foundation and to sign any and all documents related to such application.

**Financial Impact:**

None. Historic marker paid in full by grant.

✓ Vote Record - Town Board Resolution RES-2018-690						
		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 2018-691**

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

**Recall and Amend Resolution 2018-591 to Sign a Contract with Fox Land Surveying for Subdivision Maps at Jagger Woods**

WHEREAS, Town Board Resolution 2018-591, adopted on June 12, 2018 authorized the Supervisor to Sign a Contract with Fox Land Surveying for Subdivision Maps at Jagger Woods; and

WHEREAS, the amount contained within the contract was incorrect, the amount should have been \$16,700, which represents \$8,500 for subdivision mapping and \$8,200 for title work; now therefore, be it

RESOLVED, that Town Board Resolution 2018-591, adopted on June 12, 2018 is hereby recalled an amended to reflect the correct amount of \$ 16,700; be it

FURTHER RESOLVED, that all other content of Town Board Resolution 2018-591 shall remain the same.

**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 \$16,700.

✓ Vote Record - Town Board Resolution RES-2018-691						
		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 2018-692**

**Category:** Bidding  
**Sponsors:** Councilman Tommy John Schiavoni  
**Department:** Central Purchasing and Contracts Compliance

**2018 Notice to Bidders for Highway Signs, Posts, and Appurtenances**

RESOLVED, as per the request of the Highway 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, August 1, 2018 at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

**Highway Signs, Posts, and Appurtenances**

Specifications are available beginning on Thursday, July 19, 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 **“Highway Signs, Posts, and Appurtenances.”** 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 contract shall be Highway Maintenance - Signs G/L #06-99-5110-06-6436-0001 in amounts not to exceed budget.

✓ Vote Record - Town Board Resolution RES-2018-692						
		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 2018-693**

**Category:** Bidding  
**Sponsors:** Councilman John Bouvier  
**Department:** Central Purchasing and Contracts Compliance

**2018 Notice to Bidders for Meadowlark Lane Road Reconstruction**

RESOLVED, as per the request of the Municipal Works, that the Town Clerk be and hereby is authorized to advertise for a second time 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, August 8, 2018 at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

**MEADOWLARK LANE ROAD RECONSTRUCTION**

Specifications are available beginning on Thursday, July 19, 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.

**Bidders interested in this project are REQUIRED to visit [www.labor.state.ny.us](http://www.labor.state.ny.us), wage schedules & updates, original wage schedule, search for your original wage schedule and enter the PRC# 2018007854 to view the original prevailing wage schedule. Employees under this title must be paid the wage rate(s) indicated on this schedule. The winning vendor(s) will be provided an original wage schedule**

with their contract.

Each bidder must provide with its bid a certified check equal to five (5) percent of his/her total bid payable to the order of the Town of Southampton, or a bond with sufficient sureties, acceptable to the Town of Southampton, in the sum of five (5) percent of the bid. All checks or bonds shall be returned except to the successful bidder, whose security shall be held until contract security is provided, according to the requirements set forth in the bid package.

A pre-bid meeting will be held on Monday, July 30, 2018 at 10:00 a.m. at Town Hall located at 116 Hampton Road Southampton, NY 11968. Please bring a business card to deposit in the repository provided.

Each proposal must be submitted in a sealed envelope clearly marked "MEADOWLARK LANE ROAD RECONSTRUCTION." 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 C1-99-H211-00-6241-0000 in an amount not to exceed budget.

✓ Vote Record - Town Board Resolution RES-2018-693						
		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 2018-694**

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

**Amend 2018 Adopted Budget For CPF**

RESOLVED, as per the recommendation of Community Preservation Program Manager, that the Town Board approve the following budget transfer for the purpose of purchasing a vehicle for the Community Preservation Department; 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
CPF - Land Purchases	31-99-1940-31-6208-0001	\$45,000.00

DESCRIPTION	TO G/L	AMOUNT
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CPF - Vehicles 31-99-1940-31-6201-0000 \$45,000.00

**Financial Impact:**

DECREASE CPF - Land Purchases G/L #31-99-1940-31-6208-0001 - \$45,000.00

INCREASE CPF - Vehicles G/L #31-99-1940-31-6201-0000 - \$45,000.00

✓ <b>Vote Record - Town Board Resolution RES-2018-694</b>						
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
<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 2018-695**

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

**Amend 2018 Adopted Budget for Flanders Ambulance District and Westhampton Ambulance District**

WHEREAS, the Town Comptroller has requested a finance audit of Ambulance companies within the Town; and

WHEREAS, the Town has contracted with Gentile Pismeny & Brengel LLP to perform the LOSAP audits in Flanders and Westhampton Districts in the amount of \$9,950 each; and

WHEREAS, there is available fund balances in the both ambulance districts to pay for the costs of the audit; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton appropriates fund balance in both districts in the amount of \$9,950 and increases Flanders Ambulance – Contracts G/L #SA-99-A010-52-6401-0000 and Westhampton Ambulance – Contracts G/L #SA-99-A030-52-6401-0000; and be it further

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

**Financial Impact:**

INCREASE Flanders Ambulance - AFB G/L #SA-99-A010-52-9090-0000 - \$9,950.00

INCREASE Flanders Ambulance - Contracts G/L #SA-99-A010-52-6401-0000 - \$9,950.00

INCREASE Westhampton Ambulance - AFB G/L #SA-99-A030-52-9090-0000 - \$9,950.00

INCREASE Westhampton Ambulance - Contracts G/L #SA-99-A030-52-6401-0000 - \$9,950.00

✓ Vote Record - Town Board Resolution RES-2018-695						
		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 2018-696**

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

**Amend 2018 Adopted Budget for Surveillance Cameras**

WHEREAS, the Town has contracted with New York Power Authority (NYPA) to install LED street lighting; and

WHEREAS, it is the recommendation of the Town Parks Department & Police Department to install surveillance cameras in addition to the LED street lighting for various parks and as a matter of efficiency and public safety; and

WHEREAS, there is available fund balances in the both General and Police funds to pay for the costs of the surveillance cameras; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton appropriates fund balance in both general fund and police fund in the amounts of \$130,000 and \$100,000 respectfully, and increases Unallocated - Equipment G/L #01-99-9900-01-6200-0000 and Unallocated Police- Equipment G/L #02-99-9920-02-6200-0000; and be it further

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

**Financial Impact:**

INCREASE Unallocated - AFB G/L 01-99-9900-01-9090-0000 - \$130,000.00

INCREASE Unallocated - Equipment G/L 01-99-9900-01-6200-0000 - \$130,000.00

INCREASE Unallocated Police - AFB G/L 02-99-9920-02-9090-0000 -\$100,000.00

INCREASE Unallocated Police - Equipment G/L 02-99-9920-02-6200-0000 - \$100,000.00

✓ Vote Record - Town Board Resolution RES-2018-696						
		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 2018-697**

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

**Authorize the Calling and Prepayment of Two Open Space Preservation (Serial Bonds), 2009**

WHEREAS, the Town of Southampton (the “Town”) heretofore issued in 2009 Open Space Preservation Bond in an aggregate principal amount of \$20,000,000 Open Space (Serial) Bond 2009, dated January 15, 2009, pursuant to bond resolution 2008-1718 for acquisition of various parcels of land or permanent rights in land, and a bond certificate of the Supervisor executed in connection and maturing on December 15, 2030; and

WHEREAS, the Town heretofore also issued, on April 1, 2009 in an aggregate principal amount of \$20,000,000 Open Space Preservation (Serial) Bonds, 2009, pursuant to bond resolution 2002-1361 for the acquisition of various parcels of land or permanent rights in land for farmland preservation purposes in the town, and a bond certificate of the Supervisor executed in connection and maturing on April 1, 2030; and

WHEREAS, both bonds are subject to redemption prior to maturity, at the option of the Town on April 1, 2019 and December 15, 2019 respectively, in whole or in part, plus accrued interest to the date of redemption; and

WHEREAS, it appears that it would be in the public interest to call and prepay the outstanding amounts for these bonds as of 12/31/2018 in the amount of \$24,900,000 to save approximately \$ 6,000,000 in interest over the life of the two bonds; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes Fulbright and Jaworski LLP to draft the call notice and authorizes the Supervisor to sign all the necessary documents to effectuate said prepayments; and be it

FURTHER RESOLVED, that the Comptroller shall set aside the appropriate amounts in the Community Preservation Fund in the 2019 budget to pay the outstanding amounts in full.

**Financial Impact:**

Prepayment amounts will be included in the 2019 Adopted Budget.

✓ Vote Record - Town Board Resolution RES-2018-697						
		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 2018-698**

**Category:** Committees & Advisory Boards  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** Town Attorney

**Disband the Opioid Addiction Task Force in Order to Establish the Opioid Addiction and Recovery Committee**

WHEREAS, in October, 2017 pursuant to Town Board Resolution 2017-981, the Town Board of the Town of Southampton established an Opioid Addiction Task Force for the purposes of creating a plan to assist the Town of Southampton in combating the growing opioid public health crisis; and

WHEREAS, the Opioid Addiction Task Force completed its plan and issued a draft report to the Town Board on June 21, 2018; and

WHEREAS, the Town Board would now like to disband the Opioid Addiction Task Force and replace it with an Opioid Addiction and Recovery Committee which would assist the Town on implementing some of the recommendations made in the June 21st report; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby disbands the Opioid Addiction Task Force and establishes an Opioid Addiction and Recovery Committee for the purposes of assisting the Town with implementing some of the recommendations made in the June 21, 2018 report compiled by the Opioid Addiction Task Force; and be it

FURTHER RESOLVED, that the members of the committee shall be appointed by the Town Board, and the term of the members shall be for one (1) year; and be it

FURTHER RESOLVED, that the Opioid Addiction and Recovery Committee shall be comprised of 16 members of the community as follows:

- 6 health care professionals
- 2 Youth Service professionals
- 1 educator
- 1 community representative
- 1 representative from Narcotics Anonymous
- 2 family members of victims
- 1 law enforcement representatives
- 1 clergy member
- 1 high school student or recent graduate

**Financial Impact:**

None

✓ Vote Record - Town Board Resolution RES-2018-698						
		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 2018-699**

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

**Authorize the Removal of Unsafe, Dangerous and Improperly Maintained Conditions at the Premises Located at 215 Long Neck Boulevard, Flanders**

WHEREAS, the Town of Southampton, by Resolution No. 2018-563, authorized the service of a notice on the property owners of the property known as 215 Long Neck Boulevard, Flanders, New York, SCTM #900-123-5-10; and

WHEREAS, said resolution set the date of July 10, 2018 for a public hearing to be held



concerning the conditions existing on said premises; and

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

WHEREAS, a public hearing was held on July 10, 2018, where testimony was given regarding the unsafe and improperly maintained conditions at said premises; now therefore be it

RESOLVED, that the Office of the Town Attorney, the Building Department, Division of Fire Prevention and the Division of Code Enforcement shall be authorized to take whatever steps are necessary to demolish the single family dwelling, including the foundation, to remove any associated fuel sources, as well as the septic system, to repair or replace the bulkhead, and to remove any debris upon the subject property in order to bring the property into conformance with the standards of Chapters 128, 211 and 261 of the Town Code; and be it further

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

RESOLVED, that any expenses incurred by the Town of Southampton in carrying out the above tasks shall be an expense against the real property located at 215 Long Neck Boulevard, Flanders, New York, SCTM #900-123-5-10; and shall be assessed and collected as provided under Chapter 128 of the Southampton Town Code.

**Financial Impact:**

Costs to be assessed against the subject property.

✓ Vote Record - Town Board Resolution RES-2018-699					
		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 2018-700**

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

**Authorize the Town of Southampton to Remove Unsafe, Dangerous and Improperly Maintained Conditions at the Premises Located at 215 Long Neck Blvd, Flanders, New York**

WHEREAS, the Town of Southampton, by Resolution No. 2018-563, authorized the service of a notice on the property owner of the property known as 215 Long Neck Blvd, Flanders, New York, SCTM #900-123-5-10, setting the date of July 10, 2018 for a public hearing to be held concerning the conditions existing on said premises; and

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

WHEREAS, a public hearing was held on July 10, 2018, where testimony was given regarding the unsafe and improperly maintained conditions at said premises, and the Town Board found that the structural integrity of the vacant single family dwelling with a basement is severely compromised due to rot damage, partial demolition and the collapse of support members; and the bulkhead is in a partial state of collapse, and the structural integrity is compromised due to rot and prior surcharging of the immediately retained soils, and there is litter and debris and overgrowth throughout the property; now therefore be it

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

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

RESOLVED, that any expenses incurred by the Town of Southampton in carrying out the above tasks shall be an expense against the real property located at 215 Long Neck Blvd, Flanders, New York, SCTM #900-123-5-10; and shall be assessed and collected as provided under Chapter 128 of the Southampton Town Code.

**Financial Impact:**

Costs to be assessed against the subject property.

✓ Vote Record - Town Board Resolution RES-2018-700					
		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 2018-701**

**Category:** Local Laws  
**Sponsors:** Supervisor Schneiderman, Councilman Bouvier  
**Department:** Town Attorney

**Notice of Adoption to Amend Chapter 177(Septic System Rebate and Incentive Program) in order to Change the Procedure for Payment of Rebates for Innovative and Alternative On-Site Wastewater Treatment Systems (I/A OWTS)**

WHEREAS, the Town Board of the Town of Southampton is considering amending Chapter 177(Septic System Rebate and Incentive Program) in order to change the procedure for payment of rebates for Innovative and Alternative On-Site Wastewater Treatment Systems (I/A OWTS);” and

WHEREAS, a public hearing was held on June 10, 2018, at which time all persons either for or against the enactment were heard; and

WHEREAS, the proposed amendment to Chapter 177 of the Southampton Town Code is a

Type II Action pursuant to the New York State Quality Review Act (SEQRA) and Chapter 157 of the Southampton Town Code and that no further environmental review is necessary; now therefore be it

RESOLVED, that Local Law No. 14 of 2018 is hereby adopted as follows:

LOCAL LAW NO. 14 of 2018

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

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

**Section 1. Legislative Intent.**

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

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

**Section 2. Amendment.**

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

**§ 177-2. Rebate and incentive program.**

...

- C. Procedure for rebate. In order to claim the rebate established by this section, the applicant must:
  - (1) Submit a septic system upgrade rebate application form to the Town

Community Preservation Department and provide documentation, including, but not limited to, applicant's most recent Federal Income Tax return, to be qualified as an eligible property owner in an eligible area.

- (2) Upon review and approval of said form, the Town Community Preservation Department shall deem the application eligible for a rebate. Said approved rebate application form shall serve to encumber the rebate monies attributable to the applicant's upgrade for a period of six months. Within said time, the applicant must complete the upgrade as described below in order to receive the rebate monies. An approved application may be extended for a period of up to sixty (60) days upon good cause shown and at the discretion of the Town Community Preservation Program Manager.
- (3) Applicant must then work to obtain required approvals for the I/A OWTS from all appropriate regulatory agencies, including, but not limited to, the Suffolk County Department of Health Services, the New York State Department of Environmental Conservation, and/or the Town of Southampton Environment Division, as may be necessary.
- (4) After receiving said approvals, the applicant shall submit an application to the Building Department for an electrical permit for the I/A OWTS. Said application shall include the Suffolk County Department of Health Services approval, depicting the location and type of system approved, as well as any other necessary approvals (wetland, site plan, etc.), for the parcel.
- (5) Once the installation of the I/A OWTS is complete, the eligible property owner must submit the following to the Town Building Department in order to receive a Certificate of Electrical Compliance for the I/A OWTS:
  - (a) A Septic System Rebate Transmittal Form;
  - (b) A Septic System Installation Certificate and either a Suffolk County Department of Health Services final approval/sign-off, or a Suffolk County Department of Health Services WWM-073 Form for the I/A OWTS;
  - (c) A notarized certification from the contractor(s) who actually performed the upgrade, certifying that the upgrade was performed in compliance with the requirements of the Suffolk County Department of Health Services.
- (6) Thereafter, applicant must submit the following to the Town Community Preservation Department:
  - (a) The Certificate of Electrical Compliance, or Certificate of Wetland Compliance where applicable, for the I/A OWTS;
  - (b) A receipt showing the actual costs, as defined herein, applicant paid for said upgrade;
  - (c) A W-9 Form, as well as a Supplier Master File Maintenance Form.
- (7) Upon review and approval by the Town Community Preservation Program Manager of the above documentation, payment of said rebate shall be made

by the Town Comptroller in accordance with the Applicant’s elections on the approved rebate application form.

**Section 4. Applicability.**

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

**Section 5. Authority.**

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

**Section 6. Severability.**

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

**Section 7. Effective Date.**

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

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby 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, at their meeting of July 10, 2018, adopted LOCAL LAW NO. 14 OF 2018 as follows: A LOCAL LAW amending Town Code Chapter 177 (Septic System Rebate and Incentive Program) to amend the procedure for payment of rebates for Innovative and Alternative On-Site Wastewater Treatment Systems (I/A OWTS).”

Summary of Proposed Law

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

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

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

**Financial Impact:**

None

✓ Vote Record - Town Board Resolution RES-2018-701						
		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 2018-702**

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

**Authorization of Cost Reimbursement Waiver for the North Sea Lions Club "Annual Carnival" from August 22 - 26, 2018**

WHEREAS, the North Sea Lions Club has been approved by the Southampton Town Chief Fire Marshal for a Special Event Permit for their Annual Carnival to be held from August 22 - 26, 2018 from 5:00 p.m. to 11:00 p.m. at the Southampton Elks Lodge grounds, 605 County Road 39, Southampton; and

WHEREAS, the Southampton Town Police Department has issued a report dated May 21, 2018 with regards to this event and has also issued a Financial Impact Statement for police services of two part time Police Officers on each night of the five day event for five hours per night to assist with traffic and crowd control, impacting Town Police Full Time Salaries G/L #02-99-3120-02-6101-0000 and Part Time Salaries G/L #02-99-3120-02-6105-0000; and

WHEREAS, the Southampton Town Chief Fire Marshal has issued a report dated May 22, 2018 with regards to this event and issued a Financial Impact Statement impacting Fire Prevention Salaries G/L #01-99-3410-01-6100-0000; and

WHEREAS, the North Sea Lions Club have submitted a request for a waiver of the 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 with no admission charge;

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby approves the waiver of the estimated public safety and police costs as requested by the North Sea Lions Club.

**Financial Impact:**

The source of funding is Town Police - Full Time Salaries G/L #02-99-3120-02-6101-0000 in the amount of \$4,800.00 and Part Time Salaries G/L #02-99-3120-02-6105-0000 in the amount of \$1,100.00. Estimated total cost \$5,900.00.

The source of funding is Fire Prevention Division - Salaries G/L #01-99-3410-01-6100-0000 for an estimated cost of \$60.28.

✓ Vote Record - Town Board Resolution RES-2018-702						
		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 2018-703**

**Category:** Miscellaneous  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** Supervisor

**Re-Call and Amend Resolution No. 2018-571 In Order To Include SEQRA Determination**

WHEREAS, on May 22, 2018 by Resolution No. 2018-571, the Town Board adopted a resolution of support of the Flanders, Riverside, Northampton Civic Association’s (FRNCA) application for a Suffolk County Downtown Revitalization Grant for improvements to the Southampton entrance to Grangebel Park in the hamlet of Riverside; and

WHEREAS, the resolution failed to include the State Environmental Quality Review Act (SEQRA) determination, as required by Suffolk County; now therefore be it

RESOLVED, that Resolution No. 2018-571 is hereby recalled and amended to include the language underlined below:

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

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

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

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

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

WHEREAS, pursuant to Section 617.5 (c) (1) of 6 NYCRR Part 617 State Environmental Quality Review Act, the project is considered a Type II action. Accordingly, no further environmental review is required; now therefore be it

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

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

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

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

**Financial Impact:**

None, see resolution text

✓ <b>Vote Record - Town Board Resolution RES-2018-703</b>						
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
<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 2018-704**

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

**Resolution Adjusting the Tent Fee for the Hampton Classic Horse Show**

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

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

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



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

RESOLVED, that for the calendar year 2018 the tent permit fees for the annual August event are set at \$575.00.

**Financial Impact:**

None

✓ Vote Record - Town Board Resolution RES-2018-704						
		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 2018-705**

**Category:** Miscellaneous  
**Sponsors:** Councilwoman Scalera, Supervisor Schneiderman  
**Department:** Supervisor

**Resolution Supporting Flanders Riverside, Northampton Civic Association (FRNCA) Grant Application for NYS DEC Environmental Justice Grant**

WHEREAS, The Town Board of the Town of Southampton has adopted the Riverside Revitalization Action Plan (RRAP) which articulates a long range plan for the redevelopment and revitalization of the Riverside community; and

WHEREAS, integral to the development and implementation of that plan has been the active engagement with the Riverside community and its representative community organizations; and

WHEREAS, as part of the RRAP, the community overwhelmingly identified recreational public access to the riverfront that borders the community as its highest priority; and

WHEREAS, the Riverside community contains the lowest socio-economic levels of any community in Suffolk County; and

WHEREAS, communities such as Riverside can benefit most by having public access to its natural surrounding but are often deprived of that access by the economics of the community in which they live; and

WHEREAS, such access and recreational opportunity can contribute measurably to the quality of life and health of the community’s residents; and

WHEREAS, the Riverside Maritime Trail Concept Plan will inform the design of environmentally sensitive access for the community and also identifies environmentally beneficial shoreline restoration areas and tasks; and

WHEREAS, such shoreline restoration includes the removal of invasive species and fill materials as well as the re-introduction of waterway benefiting native plant material and habitat; and

WHEREAS, the maritime park concept plan’s shoreline restoration abuts a newly accessible downtown, riverfront recreation area that will serve as a highly visible demonstration project acting in part as an educational tool for visitors and residents; and

WHEREAS, the shoreline restoration will demonstrate the potential for corrective environmental actions and promote better public understanding and appreciation for the mechanisms of a natural shoreline’s beneficial interactions that will lead to improved water quality in the impaired Peconic Bay estuary; and

WHEREAS, a New York State Department of Environmental Conservation, Environmental Justice Program’s 2017 Community Impact Grant, which was awarded to FRNCA, along with additional funding and in-kind services provided by the Town of Southampton, has fully funded extensive outreach for the assessment of the community’s health needs and broadly engaged the effected community in the process of designing the concept park plan; and

WHEREAS, FRNCA, an active and long standing civic organization, will be submitting an application for a 2018 NYS DEC Environmental Justice Program, Community Impact Grant to develop construction drawings (to serve as bid documents and specifications) based on the previously funded concept plan and community engagement process with the goal of bringing recreational public access to its surrounding waterfront and to implement a shoreline restoration aimed at contributing to the improvement of its vital water body while revitalizing the quality of life in the hamlet of Riverside; and now, therefore be it

RESOLVED, that the Town Board of the Town of Southampton wholeheartedly supports FRNCA’s grant application and the objectives it hopes to achieve; and be it further

RESOLVED, that the Town Board of the Town of Southampton as a further expression of support will act as fiscal sponsor in the event the grant is awarded.

**Financial Impact:**

None

✓ Vote Record - Town Board Resolution RES-2018-705						
		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 2018-706**

**Category:** Personnel  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** Personnel

**Appoint Allan Fajardo to Ordinance Inspector-Spanish Speaking Position in Investigations and Enforcement Unit**

BE IT RESOLVED, the position of Ordinance Inspector- Spanish Speaking be and hereby is created in Public Safety - Investigations Unit, 40 hours, grade G, effective July 11, 2018; and be it further

RESOLVED, based on the recommendation of the Town Code Compliance & Emergency Management Administrator, Allan Fajardo be and hereby is appointed from the Suffolk County Department of Civil Service Certification of Eligibles No. 18EL241 fill the vacant position of Ordinance Inspector in Public Safety - Investigations Unit, 40 hours, grade G, subject to all applicable Civil Service requirements, effective on or after July 11, 2018; and be it further

RESOLVED, this position is budgeted for and will be funded through the cost center #3125 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-2018-706						
		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 2018-707**

**Category:** Personnel  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** Personnel

**Appoint Joaquin Ramirez to Minibus Driver Position in Senior Services Transportation**

WHEREAS, the position of Minibus Driver in the Senior Service Transportation Division became vacant on June 30, 2018 due to a retirement; therefore be it

RESOLVED, based on the recommendation of the Senior Citizens Program Director, Joaquin Ramirez be and hereby is appointed to fill the vacant position of Minibus Driver in the Department of Senior Services Transportation, 40 hours, grade C, effective on or after July 11, 2018; subject to all applicable Civil Service requirements; and be it further

RESOLVED, this position is budgeted for and will be funded through Cost Center #5630 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-2018-707						
		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 2018-708**

**Category:** Personnel  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** General Services

**Authorize Town Management Services Administrator to Attend the New York State Municipal Workers’ Compensation Alliance Summer Board Meeting**

WHEREAS, the New York State Municipal Worker’s Compensation Alliance is holding its Summer Board of Directors Meeting from July 23 - July 25, 2018 in Cooperstown, New York and;

WHEREAS, the Town Management Services Administrator represents the Town of Southampton on the Board of Directors for the NYS Municipal Workers Compensation Alliance; now therefore be it

RESOLVED, the Town Board authorizes the Town Management Services Administrator to attend the New York State Municipal Workers’ Compensation Alliance its Summer Board of Directors Meeting in Cooperstown, New York from July 23 - July 25, 2018 at no cost to the Town.

**Financial Impact:**

None

✓ Vote Record - Town Board Resolution RES-2018-708						
		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 2018-709**

**Category:** Personnel  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** Personnel

**Create Geographic Information Systems Technician I Position In Geographic Information Systems and Appoint Jacqueline Normoyle to Position**

WHEREAS, the position of Technical Coordinator II in the Information Technology Department became vacant on December 1, 2017 due to a retirement; and

WHEREAS, the Director of Information Management has determined that the position of Geographic Information Systems Technician I would better meet the needs of the department at this time; and

WHEREAS, the Town Board has considered the Director of Information Management's request and has determined that it is in the best interest of the Town to fill a Geographic Information Systems Technician I position; and

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

RESOLVED, the position of Technical Coordinator II be and hereby is eliminated in the Information Technology Department, effective July 16, 2018; and be it

RESOLVED, the position of Geographic Information Systems Technician I be and hereby is created in the Information Technology Department - Geographic Information Systems Division, 40 hours, grade C, effective July 16, 2018; and be it

RESOLVED, based on the recommendation of the Director of Information Management, Jacqueline Normoyle be and hereby is appointed provisionally to the vacant position of Geographic Information Systems Technician I in IT -Geographic Information Systems Division, 40 hours Grade C, subject to all applicable Civil Service Requirements, effective on or after July 16, 2018; and be it further

RESOLVED, this position will be funded through cost center #1682 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-2018-709						
		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 2018-710**

**Category:** Public Hearings  
**Sponsors:** Councilman Schiavoni, Councilwoman Lofstad  
**Department:** Municipal Works

**Notice of Public Hearing to consider amending Town Code Chapter 312 (Vehicles and Traffic) rescinding No Parking regulations on a portion of Canoe Place Road, Hampton Bays**

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on July 24th, 2018 at 6 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 (Vehicles and Traffic) to rescind the no parking regulations on a portion of Canoe Place Rd, Hampton Bays" which provides as follows:

LOCAL LAW NO. OF 2018

A LOCAL LAW amending 312-20 of the Code of the Town of Southampton to rescind the no parking regulations on a portion of Canoe Place Road Hampton Bays.

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

**SECTION 1. Legislative Intent.**

The Town Police Department has requested that no stopping regulations be adopted on this

portion of Canoe Place Road. In order to enact those regulations, it is necessary to rescind the existing no parking regulations. This request has been made in the interest of public safety.

**SECTION 2. Amendment**

Section 312-20 of Chapter 312 (Vehicles and Traffic) of the Southampton Town Code is hereby amended by deleting the stricken words as follows:

§ 312-20. Hampton Bays

A. The parking of vehicles is prohibited on the following streets:

~~(34) On the east and west sides of Canoe Place Road from its intersection with Fanning Avenue to its intersection with Argonne Road East~~

**SECTION 3. Authority.**

The Town Board may adopt local laws providing for the regulation of vehicles and traffic 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 July 24th, 2018 at 6 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 (Vehicles and Traffic) to rescind the no parking regulations on a portion of Canoe Place Rd, Hampton Bays".

**Summary of Proposed Law**

The Town Police Department has requested that no stopping regulations be adopted on this portion of Canoe Place Road. In order to enact those regulations, it is necessary to rescind the existing no parking regulations.

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

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

**Financial Impact:**

None

✓ Vote Record - Town Board Resolution RES-2018-710						
		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 2018-711**

**Category:** Public Hearings  
**Sponsors:** Councilwoman Lofstad, Councilman Schiavoni  
**Department:** Municipal Works

**Notice of Public Hearing to consider amending Town Code Chapter 312 (Vehicles and Traffic), enacting No Stopping regulations on a portion of Canoe Place Road, Hampton Bays**

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on July 24<sup>th</sup>, 2018 at 6 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 (Vehicles and Traffic) to prohibit stopping on a portion of Canoe Place Road, Hampton Bays" which provides as follows:

LOCAL LAW NO. OF 2018

A LOCAL LAW amending 312-47 of the Code of the Town of Southampton to prohibit stopping on a portion of Canoe Place Road Hampton Bays.

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

**SECTION 1. Legislative Intent.**

This regulation will prohibit stopping on a portion of Canoe Place Road. It has been requested by the Town Police Department in the interest of public safety.

**SECTION 2. Amendment**

Section 312-47 of Chapter 312 (Vehicles and Traffic) of the Southampton Town Code is hereby amended by adding the underlined words as follows:

§ 312-47. Hampton Bays

A. The stopping of vehicles is prohibited on the following streets:

(4) On the east and west sides of Canoe Place Road from its intersection with Fanning Avenue to its intersection with Argonne Road East.

**SECTION 3. Authority.**

The Town Board may adopt local laws providing for the regulation of vehicles and traffic 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 July 24<sup>th</sup>, 2018 at 6 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 (Vehicles and Traffic) to prohibit stopping on a portion of Canoe Place Road, Hampton Bays.”

**Summary of Proposed Law**

This law will prohibit stopping on either side of Canoe Place Road from its intersection with Fanning Avenue to its intersection with Argonne Road East. This regulation has been requested by the Town Police Department.

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

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

**Financial Impact:**

None

✓ Vote Record - Town Board Resolution RES-2018-711						
		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 2018-712**

**Category:** Real Estate & Easements  
**Sponsors:** Supervisor Schneiderman, Councilman Schiavoni  
**Department:** Community Preservation

**Authorize 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 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, JAB 1 Ferry Rd LLC, JAB 3 Ferry Rd LLC and JAB 5 Ferry Rd LLC are the purported owners of land totaling approximately 1.25 acres located on Ferry Road located 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 property to the Town of Southampton at a total cost not to exceed \$10,500,000.00; and

WHEREAS, a public hearing was held before the Town of Southampton on July 10, 2018 as part of the Community Preservation Project Plan to determine if the subject interests in real property should be acquired pursuant to §247 of the General Municipal Law and it is felt that this acquisition is the best alternative for the protection of community character of all the reasonable alternatives available to the town, and it was determined that said interests in real property should be purchased.

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town of Southampton is hereby authorized to purchase the lands of JAB 1 Ferry Rd LLC, JAB 3 Ferry Rd LLC and JAB 5 Ferry Rd LLC totaling 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 at a total cost not to exceed \$10,500,000.00, plus closing expenses including an accurate survey, title insurance and other related adjustments; the source of the funding to be the Community Preservation Fund Land Purchase Account G/L #31-99-1940-31-6208-0001, and also hereby amends the CPF Management and Stewardship Plan to include said properties.

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 properties.

**Financial Impact:**

Community Preservation Fund

GL 31-99-1940-31-6208-0001

\$10,500,000.00

✓ Vote Record - Town Board Resolution RES-2018-712						
		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 2018-713**

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

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

WHEREAS, the Life Estate of Sverre and Svea Larsen is the purported owner of a vacant parcel of land totaling approximately 5.4 acres 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 at a total cost not to exceed \$900,000.00; 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 July 10, 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 the Life Estate of Sverre and Svea Larsen totaling approximately 5.4 acres located on Bellows Terrace in the hamlet of Hampton Bays, New York, shown as SCTM# 900-256-1-14 for water quality improvement at a total cost not to exceed \$900,000.00, 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 8.16 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

\$900,000.00

✓ Vote Record - Town Board Resolution RES-2018-713					
		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 2018-714**

**Category:** Real Estate & Easements  
**Sponsors:** Councilman John Bouvier  
**Department:** Town Engineer

**Road Review Application for Eva Colucci-Pappalardo, SCTM# 900-175-01-10  
 Situate at Hampton Bays, Is Accepted**

Whereas, The Town Engineer noted that Leander Terrace is an unopened private road beginning at the east side of Red Creek Road (RCR) and terminating at a private Unnamed Street (unopened), a distance of approximately 670 feet. Leander Terrace is a dirt path running in a west to east direction beginning at Red Creek Road and changes to a north to south course through a wooded area terminating at the Unnamed Street. The right-of-way width of Leander Terrace is 50 feet.

1. It is recommended that the Town Engineer’s office be contacted for a pre-

construction site meeting **prior** to entering into a contract for the specified improvements. The Town Engineer’s office (702-1750) shall also be notified 48 hours prior to the commencement of any specified work, especially the installation of drainage structures, construction of road base or laying of asphalt. Failure to contact the Town Engineer’s office may lead to delays or additional costs in obtaining a sign-off to the Building Department for issuance of a Certificate of Occupancy.

2. The applicant shall be responsible for working around all utilities. It is recommended that all underground utilities be installed and major construction completed prior to paving.
3. Stake out the limits of the Leander Terrace north right-of-way (ROW), in 50’ intervals, from Red Creek Road to the applicant’s south property line, a distance of approximately 565 feet,
4. Starting from the Red Creek Road clear north Leander Terrace over the newly staked portion of the ROW for a width of 22 feet, as directed by the Town Engineer. The centerline of the proposed paved road shall be located on the centerline of the ROW.
5. Trim any overhanging branches to a height of 14’.
6. Cleared and excavated materials shall be disposed of legally off site.
7. Grade, shape and stabilize Leander Terrace to a width of 22 feet over the newly staked portion of the ROW to the applicant’s south property line, a distance of approximately 565 feet. Maintain natural grades to the fullest extent practicable, minimizing cuts and fills. Provide a minimum 1” crown to the shaped and compacted road bed. Any cuts/fill alongside slopes shall be shaped to a maximum slope of 1:2.
8. Pave Leander Terrace over the area specified in Item 7 above with a 6” depth of Recycled Concrete Aggregate (RCA) for a width of 20 feet, pave with 2” NYS Type 6 Asphalt to a width of 18’ centered within the RCA area as directed by the Town Engineer.
9. Completely restore the shoulders along Leander Terrace upon the completion of road improvement work by placing topsoil and seed or ground up wood chips, as directed by the Town Engineer.
10. Submission of an executed Special Assessment District Covenant. It is recommended that you **do not** wait until the road work is completed to complete this document; it may be completed now, or prior to your road work being done.

The aforementioned recommendations have been determined by the Road Review Committee to be necessary to provide safe access to/ from the subject premises. Any additional improvements made beyond the scope of this report are outside of the Town’s jurisdiction as the roads are privately owned.

**Financial Impact:**

NONE

✓ <b>Vote Record - Town Board Resolution RES-2018-714</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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 2018-715**

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

**In the Matter of the Establishment of the North Sea Beach Colony Beach Erosion Control District in the Town of Southampton, County of Suffolk, New York**

WHEREAS, Resolution No. 808 of 2017 having been duly adopted by the Town Board of the Town of Southampton (the "Town"), on August 22, 2017, authorizing and directing the preparation of a map, plan and report for the provision of facilities, improvements, or services in a portion of the Town wherein a beach erosion control district, hereinafter described, was proposed to be established; and

WHEREAS, and said map, plan and report having been duly filed in the Office of the Town Clerk on October 5, 2017, and an Order having been duly adopted by said Town Board on October 5, 2017, by Resolution No. 923 of 2017, (i) reciting the description of the boundaries of the proposed district, (ii) the maximum amount proposed to be expended for the improvement, (iii) the proposed method of financing to be employed, (iv) the fact that a map, plan and report describing the same are on file in the Town Clerk's Office for public inspection, and (v) specifying that said Town Board shall meet at Town Hall, 116 Hampton Road, Southampton, New York, on the 24<sup>th</sup> day of October, 2017, at 6:00 p.m., for the purpose of conducting a public hearing on such proposal to establish a beach erosion control district with the specified improvements, and to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, a public hearing having been duly held by the Town at such time and place, and it having been duly resolved and determined following such hearing, on December 21, 2017, by Town Board Resolution No. 1215 of 2017, that (i) the notice of hearing was published and posted as required by law and is otherwise sufficient, (ii) that all property and property owners within the proposed North Sea Beach Colony Beach Erosion Control District (the "District") were benefited thereby, (iii) that all property and property owners benefited were included within the limits of the proposed District, and (iv) that it was in the public interest to grant in whole the relief sought, and it having been then duly resolved that the establishment of such District as proposed be approved, subject to (i) the affirmative vote of a majority of the owners of taxable real property within said District after a referendum pursuant to Town Law §94, and (ii) the approval of the New York State Comptroller's Office pursuant to Town Law §209-f for permission to establish said District; and

WHEREAS, a Certificate of Election of the Town Clerk having been filed pursuant to Town Law §209-e(4), certifying that a referendum was held on March 3, 2018, and a majority of the owners of taxable real property within said District voted to approve the creation of said District, with 65 votes cast in favor of the proposition, and 14 votes cast against said proposition, and an application having been made in duplicate thereafter on March 15, 2018, to the State Department of Audit and Control at Albany, New York, for permission to create such District as more fully provided for by Town Law §209-f; and

WHEREAS, the State Comptroller having duly made an order in duplicate, dated July 6, 2018, granting permission for the creation of said District in all respects as petitioned for and approved by the Town Board as aforesaid, and one copy of such order having been duly filed in the Office of the State Department of Audit and Control at Albany, New York, and the other in the office of the Town Clerk of this Town, and the Town Clerk having duly presented such order to this Board at this meeting, being the Town Board's first meeting held after said order was filed with the Town Clerk, it is now hereby

ORDERED AND RESOLVED, that a beach erosion control district be established in the Town of Southampton as described in the order of the State Comptroller, to be designated as the North Sea Beach Colony Beach Erosion Control District, having the following description and boundaries, to wit:

Description of all that certain plot, piece, or parcel of land, situate, lying and being in North Sea, Town of Southampton, County of Suffolk and State of New York being a portion of the Amended Subdivision Map "A" of Property of George Howell (filed in the Suffolk County Clerk's Office on April 23, 1924 as File No. 175), also being the area commonly referred to as the North Sea Beach Colony and being more particularly bounded and described as follows:

BEGINNING at the southwesterly corner of the parcel about to be described, said point being located at the intersection of the southerly side of South Street with the easterly side of North Sea Road and running thence, from said point or place of beginning, along said easterly side of North Sea Road the following three (3) courses and distances:

- 1) North 06° 14' 00" East, 23.60 feet to a point;
- 2) North 00° 59' 00" West, 435.85 feet to a point;
- 3) North 01° 32' 00" East, 437 feet more or less to the average shoreline of Little Peconic Bay;

thence along the average shoreline of Little Peconic Bay, as it winds and turns, on the following tie line course and distance:

- 1) South 75° 24' 45" East, 1,374.11 feet to a point and lands now or formerly of Fiona Druckenmiller and Stanley Druckenmiller;

thence along last mentioned lands the following ten (10) courses and distances:

- 1) South 04° 41' 00" West, 352 feet more or less to a point;
- 2) North 66° 11' 00" West, 181.30 feet to a point;
- 3) North 69° 50' 00" West, 26.80 feet to a point;
- 4) South 05° 03' 00" West, 149.44 feet to a point;
- 5) North 84° 57' 00" West, 170.00 feet to a point;
- 6) South 05° 03' 00" West, 395.86 feet to a point;
- 7) North 74° 45' 00" West, 497.87 feet to a point;
- 8) North 05° 03' 00" East, 100.00 feet to a point;
- 9) North 74° 45' 00" West, 305.65 feet to a point;
- 10) South 64° 11' 00" West, 147.82 feet to a point;

said point being at the point or place of beginning and comprising an area of 22.063 acres be the same more or less.

The above parcel description encompassing the following Tax Map Parcels as depicted on the 2017 Tax Map:

Album prepared by the Real Property Tax Service Agency:

0900-057.00-01.00-004.000	0900-057.00-01.00-005.000
0900-057.00-01.00-006.000	0900-057.00-01.00-007.000
0900-057.00-01.00-008.000	0900-057.00-01.00-009.000
0900-057.00-01.00-011.001	0900-057.00-01.00-012.000
0900-057.00-01.00-013.001	0900-057.00-01.00-014.001
0900-057.00-01.00-015.001	0900-057.00-01.00-016.001
0900-057.00-01.00-017.000	0900-057.00-01.00-018.000
0900-057.00-01.00-019.000	0900-057.00-01.00-020.000
0900-057.00-01.00-021.000	0900-057.00-01.00-022.000

0900-057.00-01.00-024.000	0900-057.00-01.00-025.000
0900-057.00-01.00-026.000	0900-057.00-01.00-027.000
0900-057.00-01.00-028.001	0900-057.00-01.00-029.001
0900-057.00-01.00-030.000	0900-057.00-01.00-031.000
0900-057.00-01.00-032.000	0900-057.00-01.00-033.000
0900-057.00-01.00-034.000	0900-057.00-01.00-035.000
0900-057.00-01.00-036.000	0900-057.00-01.00-037.000
0900-057.00-01.00-038.000	0900-057.00-01.00-039.000
0900-057.00-01.00-040.000	0900-057.00-01.00-041.000
0900-057.00-01.00-042.003	0900-057.00-01.00-043.000
0900-057.00-01.00-044.000	0900-057.00-01.00-045.000
0900-057.00-01.00-046.000	0900-057.00-01.00-047.000
0900-057.00-01.00-048.000	0900-057.00-01.00-049.000
0900-057.00-01.00-050.000	0900-057.00-01.00-051.000
0900-057.00-01.00-052.000	0900-057.00-01.00-054.008
0900-057.00-01.00-054.010	0900-057.00-01.00-054.011
0900-057.00-01.00-055.000	0900-057.00-01.00-056.000
0900-057.00-01.00-057.000	0900-057.00-01.00-058.000
0900-057.00-01.00-059.000	0900-057.00-01.00-060.003
0900-057.00-01.00-060.001	0900-057.00-01.00-060.002
0900-057.00-01.00-061.000	0900-057.00-01.00-062.000
0900-057.00-01.00-063.000	0900-057.00-01.00-064.000

AND BE IT FURTHER ORDERED AND RESOLVED, that the following improvements in said District be constructed upon the required funds being made available or provided for, that is, beach nourishment to restore a beach suffering from chronic loss, with an initial placement of approximately 12,000 - 15,000 cubic yards of beach compatible sand and annual maintenance of sand for the first five years; and be it further

ORDERED AND RESOLVED, that the proposed improvements, including construction costs, legal fees, and other expenses shall be financed through the issuance of bonds pursuant to New York State Local Finance Law §11.00(35), with a period of probable usefulness of five (5) years for the improvement, and through the assessment, levying and collecting of taxes within said District for the attendant operation, maintenance, and monitoring costs; and be it further

ORDERED AND RESOLVED, that the Town Clerk is hereby authorized and directed to cause a certified copy of this order to be duly recorded in the Office of the Suffolk County Clerk within ten (10) days after the adoption of this order; and be it further

ORDERED AND RESOLVED, that the Town Clerk is hereby authorized and directed to file a certified copy of this order in the Office of the State Department of Audit and Control, Albany, New York, with offices located at 110 State Street - 14<sup>th</sup> Floor, Albany, New York 12236, Attention: Ms. Jennifer Wade, Division of Legal Services, within ten (10) days after the adoption of this order.

**Financial Impact:**

None; see resolution text.

✓ <b>Vote Record - Town Board Resolution RES-2018-715</b>						
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
<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 2018-716**

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

**Warrant #13, Capital #13, CPF #13, July 10th, 2018**

RESOLVED, per the recommendation and approved by the Town Comptroller, the following vendor payment warrants dated July 10th, 2018 be approved in the amount of:

Warrant #13	\$516,601.08
Capital #13	\$362,384.58
CPF #13	\$41,973.78
Payroll Liability	\$71,970.10

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

<b>Date</b>	<b>Method</b>	<b>Vendor</b>	<b>Amount</b>
6/29/18	Wire Transfer	MTA Payroll Tax	\$6,958.09
6/29/18	Wire Transfer	NYS Payroll Tax	\$107,844.46
6/29/18	Wire Transfer	Federal Tax & FICA	\$601,944.56
7/6/18	Manual Checks	PSEGLI	\$19,349.53
7/12/18	Wire Transfer	Chase	\$31,122.54
7/12/18	Wire Transfer	American Express	\$10,142.11
6/27/18	Manual Check	Suffolk County Treasurer	\$44,376.33
6/26/18	Manual Check	Stewart Title Insurance Co.	\$3,008.00
6/26/18	Manual Check	169 Elm St. SH LLC	\$601,957.79
7/2/18	Manual Check	Fidelity National Title Ins	\$5,765.00
7/2/18	Manual Check	BNB Bank	\$330,014.82
7/2/18	Manual Check	Serenity LLC	\$875,404.57
7/13/18	Manual Checks	Medicare Reimbursements	\$112,628.06
		<b>Total</b>	<b>\$2,750,515.86</b>

\* - 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



#13, Capital #13, and CPF #13.

**Financial Impact:**

Warrant #13, Capital #13, CPF #13

✓ <b>Vote Record - Town Board Resolution RES-2018-716</b>						
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
<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 2018-717**

**Category:** Committees & Advisory Boards  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** Town Attorney

**Appoint Members to Serve on the Opioid Addiction and Recovery Committee**

RESOLVED, that the following individuals are hereby appointed to serve on the Opioid Addiction and Recovery Committee, for an initial term to expire on December 31, 2018:

- Susan Sargent, Consultant, Mental Health and Substance Abuse Services
- Katrin Diana, Emergency Room Nurse, Stony Brook Southampton Hospital
- Kym Laube, Executive Director of HUGS, Inc.
- Karen Martin, PH.D, Director of Prevention, Alternative Counseling Services
- Linn Turecamo, Community Leader
- Mark Epley, Executive Director, Seafield Center
- Nancy Lynott, Director, Town of Southampton Youth Bureau
- James Romagnoli, VP Security, Northwell Health
- Dr. Dan VanArsdale, Addiction Specialist, Stony Brook Southampton Hospital
- Drew Scott, Family Member of Victim
- Alfredo Merat, Narcotics Anonymous representative
- Danielle Aliberti, Family Member of Victim
- Fr. Constantine Lazarakis, Clergy
- Chief Steven Skrynecki, Southampton Town Police
- Nick Dyno, Superintendent, Southampton Public School District
- Samantha Barrett, Hampton Bays High School Graduate

Ex-officio  
 Supervisor or designee  
 Town Council liaison or designee

**Financial Impact:**

None

✓ <b>Vote Record - Town Board Resolution RES-2018-717</b>						
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

## **VIII. Closing**