



~ Agenda ~

Regular Town Board Meeting of October 9, 2018
Southampton, New York

I. Pledge of Allegiance

II. Call to Order

1:00 PM Meeting called to order on October 9, 2018 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY.

Attendee Name	Present	Absent	Late	Arrived
Supervisor Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilwoman Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilwoman Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

III. Minutes Approval

- 1. Regular Town Board Meeting September 25, 2018 6:00 PM**
- 2. Special Town Board Meeting September 27, 2018 11:00 AM**

IV. Communications

A. Public Notices

1. Suffolk County Department of Economic Development and Planning

- a. Suffolk County Planning Commission
 - (1) Letter of Local Determination re: Landmark Designation of 189 Lumber Lane, Bridgehampton
 - (2) Hearing Notification re: Planning Board referral Application of "Water Mill Village Townhouses"
- b. Division of Planning and Environment
 - (1) 2018 Agricultural Districts Program Enrollment List of Certified Parcels

2. NYS Liquor License 30-day Advance Notice to Municipalities

- a. The Hamlet, 31 Shinnecock Road, Hampton Bays

3. Town Fire Districts

- a. 2019 Budget Hearing Notices for 7:00pm on October 16, 2018:
 - (1) East Quogue Fire District
 - (2) Eastport Fire District
 - (3) Flanders Fire District
 - (4) Hampton Bays Fire District (7:30pm)
 - (5) North Sea Fire District (6:30pm)
 - (6) Riverhead Fire District
 - (7) Southampton Fire District (7:30pm)
 - (8) Westhampton Beach Fire District (6:00pm)
- b. Proposed 2019 Fire District Budget Filings:
 - (1) Bridgehampton Fire District
 - (2) East Quogue Fire District
 - (3) Eastport Fire District
 - (4) Flanders Fire District
 - (5) Hampton Bays Fire District
 - (6) North Sea Fire District
 - (7) Riverhead Fire District
 - (8) Westhampton Beach Fire District

4. E-mails, Letters and Land Use Applications

- a. E-mail regarding the following:
 - (1) 2019 Tentative Budget re: Highway Funds
- b. Adjoining Neighbor Notification
 - (1) Zoning Board of Appeals Applications
 - (a) 11 Woodland Lane, Hampton Bays
 - (b) 79 Summit Blvd North, Westhampton
 - (c) 106 Cold Spring Point Road, Southampton

B. Bid Openings

1. Request for Proposals: Yard Waste Facility in Hampton Bays 10/4/18

- (Sealed proposals were delivered to the Contracts Department)
- a. SCS Engineers, P.C.
 - b. Cashin Associates, P.C.
 - c. P.W. Grosser Consulting

C. Reports

1. Town Comptroller

- a. September 2018 Monthly Financial Reports

V. Public Hearings

1. Public Hearing on the Acquisition of Lands of Rotondi Properties LLC, Noyac, and Amend the CPF Management and Stewardship Plan to Include Property

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

2. Public Hearing on the Acquisition of Lands of KB Southampton LLC, Shinnecock Hills, 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 to Consider Amending Town Code §10-5 as it Relates to the Procedure for Capital Program Amendments

✓ 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 Community Preservation Fund (CPF) Water Quality Improvement Projects (WQIP) Proposed for Round One 2018 Funding

✓ 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 Historic Landmark Designation of the Alanson Topping - Arthur H. Newman Residence Located at 189 Lumber Lane, Bridgehampton

✓ 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 2018-952

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

Authorize Hampton Bays Volunteer Ambulance Corp., to Dispose of Computers

WHEREAS, pursuant to the agreement dated February 22, 2018 between the Town of Southampton and the Hampton Bays Volunteer Ambulance Corp., hereinafter (HBVAC) and in accordance with section VIII, of the agreement, permission must be granted by the Town to the Ambulance company for any sell, trade or otherwise disposal of the property belonging to the district, including but not limited to land, buildings, motor vehicles, furniture and office equipment; and

WHEREAS, the Town of Southampton has received a request indicating that the HBVAC would like to dispose of the following office equipment:

Dell Model DCSM1f Refurbished-Serial # 6Q7XGQ1

Dell Model DCSM1F Serial # 556FQL1

Dell Model DCSM1F Serial # 3B6BLN1 ; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby grants this permission to the Hampton Bays Volunteer Ambulance Corp., to dispose of this office equipment in accordance with their contract and the Town's Policy.

Financial Impact:

NONE

✓ Vote Record - Town Board Resolution RES-2018-952						
		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 2018-953

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

Authorize Purchase and Installation of Colored & Imprinted Concrete Sidewalk & Drainage at Good Ground Park

WHEREAS, Colored & Imprinted Concrete Sidewalk & Drainage is requested at Good Ground Park; and

WHEREAS, Deal Concrete Corp. holds a current Suffolk County contract for Americans with Disabilities Act (ADA) Annual Improvements, contract number 5-16.6-2A1 and remains in effect until August 22, 2019; and

WHEREAS, the Town has received an estimate based upon the Suffolk County contract for purchase and installation of Colored & Imprinted Concrete Sidewalk & Drainage at Good Ground Park in an amount of \$43,500.00 from Deal Concrete Corp.; and

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

RESOLVED, the Town Board of the Town of Southampton hereby authorizes the purchase and installation of Colored & Imprinted Concrete Sidewalk & Drainage is requested at Good Ground Park from Deal Concrete Corp. from the Suffolk County contract number 5-16.6-2A1, at a cost not to exceed \$43,500.00; be it

FURTHER RESOLVED, that the Central Purchasing and Contracts Compliance has verified that this contract is still in effect; be it

FURTHER RESOLVED, that the source of funding shall be Park Improvements G/L# C1-99-C608-00-6212-0000 in an amount not to exceed \$43,500.00.

Financial Impact:

The source of funding shall be Park Improvements G/L# C1-99-C608-00-6212-0000 in an amount not to exceed \$43,500.00

✓ Vote Record - Town Board Resolution RES-2018-953						
		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 2018-954

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

Authorize Purchase of Office Trailer from Cassone Leasing Inc. from the Suffolk County Contract for Waste Management and Declare Existing Trailer as Surplus

WHEREAS, a new Office Trailer is needed for Waste Management, as the current Office Trailer is in disrepair; and

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

WHEREAS, Cassone Leasing Inc. has provided the Town with a quote for an Office Trailer in an amount not to exceed \$37,050.00 based upon the Suffolk County Contract; and

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

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

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase under a Storage Trailer for an Office Trailer for Waste Management from the Suffolk County contract, Contract Number SCOT-011518, currently held by Cassone Leasing Inc. in an amount not to exceed \$37,050.00; and be it

FURTHER RESOLVED, that the Town Board of the Town of Southampton hereby authorizes Central Purchasing and Contracts Compliance to sell or dispose of the existing office trailer through whatever legal means possible, albeit bid, auction, or through a municipal purchasing consortium or any other applicable legal method in accordance with Town Law Section 64 (2-a); and be it

Financial Impact:

Funding for this project shall be Waste Management Equipment - Equipment G/L# C1-99-H130-00-6200-0000 in an amount not to exceed \$37,050.00.

✓ Vote Record - Town Board Resolution RES-2018-954						
		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 2018-955

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

Authorize Supervisor to Sign Contract Extension for Electric Landscaping Equipment with Mean Green Products LLC / DBA: Mean Green Mowers

WHEREAS, the Town of Southampton, pursuant to resolution 2017-122, entered into a contract for Electric Landscaping Equipment with Mean Green Products LLC / DBA: Mean Green Mowers; and

WHEREAS, this contract expires on December 31, 2018, but contains a provision allowing the Town to extend this contract for four (4) additional, one (1) year terms, if doing so is in the best interest of the Town; and

WHEREAS, the Town Parks Director and the Purchasing Agent recommend that the Town extend this contract to December 31, 2019, this being the second renewal; and

WHEREAS, the amount of this contract extension shall not exceed the allocated budget for this purpose for 2019; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract extension for Electric Landscaping Equipment with Mean Green Products LLC / DBA: Mean Green Mowers; be it

FURTHER RESOLVED, that this contract extension shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding for this contract extension shall be Parks Admin. - Equipment G/L# 01-99-7110-01-6200-0000 in an amount not to exceed budget.

Financial Impact:

The source of funding shall be Parks Admin. - Equipment G/L# 01-99-7110-01-6200-0000 in an amount not to exceed budget.

✓ Vote Record - Town Board Resolution RES-2018-955						
		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 2018-956

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

Authorize the Supervisor to Execute a Contract Amendment with L.K. McLean Associates, P.C. for Old Ponquogue Bridge/Piers

WHEREAS, on April 13, 2018, the Town entered into a contract with L. K. McLean Associates, P.C., hereinafter, (McLean) for Old Ponquogue Bridge/Piers; and

WHEREAS, this contract is effect until April 1, 2019, however the monies allocated under the contract are nearly exhausted and while more monies were added pursuant to 2018-774, they did not include the additional inspection and administration that is necessary; and

WHEREAS, the Municipal Works Department is requesting an additional sum of \$16,800 due to additional inspections being necessary; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract amendment with L. K. McLean Associates, P.C. to for Old Ponquogue Bridge/Piers in an amount not to exceed \$16,800; be it

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

Financial Impact:

The source of funding shall be Capital Project Ponquogue Bridge G/L #C1-99-C617-00-6212-0000 in an amount not exceed \$16,800.

✓ Vote Record - Town Board Resolution RES-2018-956						
		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 2018-957

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

Authorize the Supervisor to Execute an Inter-Municipal Agreement with Village of North Haven

WHEREAS, the Town, by its Community Preservation Department acquired certain "open space" parcels in the Village of North Haven; and

WHEREAS, these parcels are identified by their Suffolk County Tax Map Numbers:

- SCTM # 0901-4-2-1.2;
- SCTM # 0901-3-2-68.2;
- SCTM # 0901-1-1-60;
- SCTM # 0901-6-5-5.1;
- SCTM # 0901-5-1-3.1 through 3.7;
- SCTM # 0901-5-1-11.3; and

WHEREAS, the Town is desirous of entering into an Inter-Municipal Agreement (IMA) with the Village of North Haven for these parcels with the intent to preserve this "open space"; and

WHEREAS, under this IMA, the Village of North Haven will maintain and operate properties for the intention expressed herein; and

WHEREAS, Village acknowledges that all uses must comply with the provisions of Town Law 64-e and Chapter 140 of the Southampton Town Code; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute this mutually beneficial Inter-Municipal Agreement with the Village of North Haven for a period of ten (10) years; and be it

FURTHER RESOLVED, that this agreement will be prepared by Contracts Compliance, there is no financial impact for executing this agreement.

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2018-957						
		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 2018-958

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

Authorize the Supervisor to Sign a Contract for The Circus Guy for a Performance at Good Gound Park

WHEREAS, The Town's Parks Department will hold a Halloween Event at Good Ground Park; and

WHEREAS, a Committee has been created for purposes of determining which performers will provide entertainment at the park; and

WHEREAS, the Committee has determined that the Circus Guy would be a great addition to the performances that have already occurred at Good Ground Park; and

WHEREAS, the Circus Guy will perform on October 27, 2018 and shall be paid an amount not to exceed \$500.00; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to sign a contract with the Circus Guy for a performance at the Halloween event at Good Ground Park on October 27, 2018.

Financial Impact:

The source of funding is Recreation Program Contracts GL # 01-99-7021-01-6401-0000 in an amount not to exceed \$500.00

✓ Vote Record - Town Board Resolution RES-2018-958						
		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 2018-959

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

Authorize the Supervisor to Sign Any and All Agreements for Water Quality Improvement Project Funds to be Distributed

WHEREAS, Southampton adopted Local Law No. 15 of 2016 which authorized the use of a portion of the Community Preservation Fund (CPF), not to exceed 20%, for water quality

improvement projects (WQIP) following the amendment of the enabling state law found at Town Law §64-e; and

WHEREAS, specific types of projects eligible for funding are enumerated within Article VI (Chapter 140) of the Town Code of the Town of Southampton; and

WHEREAS, the Community Preservation Fund Department held an open call for projects commencing in May of 2018 and closing on July 13, 2018 for the first round of funding; and

WHEREAS, seven (7) proposals for projects were submitted to the CPF Water Quality Improvement Advisory Committee requesting WQIP funding; and

WHEREAS, pursuant to and in furtherance of Town Board Resolution 2018-941 which sets a public hearing to determine the awards for the distribution of these Water Quality Improvement Project funds, the Town Departments overseeing this project are seeking to award said project proposals; and

WHEREAS, Chapter 140 of the Southampton Town Code was also amended to include this new component of CPF; requiring among other things, that "Such water quality projects shall advance measurable water quality improvement for the Peconic Bay Region". Town Code § 140-32(G); and

WHEREAS, Such expenses must be made pursuant to a project plan which must "list every water quality improvement project which the Town plans to undertake pursuant to the community preservation fund and shall state how such project would improve existing water quality" Town Law § 64-e(6); and

WHEREAS, Water quality improvement projects require certification by the Town Board by resolution making certain specific findings pursuant to Town Code § 140-33; to this end the Town Board has considered the recommendations of the Water Quality Improvement Advisory Committee and finds that the funding of the projects enumerated herein are consistent with the following criteria:

1. The proposed water quality improvement projects are for the planning, design, or implementation of a capital project with a probable useful life of at least five (5) years, pursuant to the state local finance law;
2. The proposed water quality improvement projects are consistent with one or more regional water quality improvement plans;
3. Said projects advance measurable water quality improvement for the Peconic Bay Region;
4. Said projects comply with specific existing or proposed state or regional water quality standards or targets;
5. In the case of aquatic habitat restoration projects, said projects will promote aquatic habitat restoration; and

WHEREAS, on behalf of the Town Board, the Department of Land Management has reviewed the SEQRA EAF Part I submitted with the applications and any additional SEQRA materials provided by applicants and prepared the Environmental Assessment Form (EAF) Parts II and III, and the Town Board has reviewed said documentation and considered the magnitude and importance of each potential impact; and

WHEREAS, based on the review of the EAF Parts I, II and III, the funding awards indicated that will facilitate the implementation of these proposed projects are not expected to result in any large and important impacts, and therefore will not have a significant adverse impact on the environment; now therefore, be it

RESOLVED, that the Town Board hereby adopts a Negative Declaration pursuant to the State Environmental Quality Review Act and Chapter 157 of the Town Code; and be it further

RESOLVED, that per the recommendations of the Water Quality Improvement Advisory Committee via its memorandum dated October 1, 2018 the Town Board of the Town of Southampton hereby awards the following CPF Water Quality Improvement Projects the following funding amounts, subject to compliance with the submitted and approved proposals and compliance with any and all contractual obligations required for payments:

1. Town of Southampton (Round Pond)- Funding Award: \$187,000;
2. Hampton Hills Association- Funding Award: \$168,178;
3. Southampton Village (Lake Agawam)- Funding Award: \$292,040;
4. Village of Westhampton Beach (Main Street Drainage)- Funding Award: \$1,238,933;
5. Village of Westhampton Beach (Sewer District)- Funding Award: \$1,130,000;
6. Town Trustees (Mecox Bay)- Funding Award: \$271,922,
(Includes: Dredging costs for 2 years based on costs for 6x openings/yr Design, fabricate & install 2 monitoring stations as per SOMAS proposal dated July 2018 with 2 years of monitoring costs as per said proposal);
7. Village of Sag Harbor-("Green" Infrastructure) Funding Award: \$264,000; be it

FURTHER RESOLVED, the Town Board of the Town of Southampton hereby authorizes the Supervisor to Sign Any and All Grants, which may be in the form of an Internal Agreement (Town Departments), Contractual Agreement (Outside Non-Municipal Entities) or Inter-Municipal Agreements (Municipal Entities); be it

FURTHER RESOLVED, that these agreements will be prepared by Contracts Compliance and shall commence upon the date of a fully executed agreement and shall expire one (1) year thereafter, the Town reserves the right to extend these agreements for two (2) additional periods of one (1) year of doing so is in the best interest of the Town.

Financial Impact:

The source of funding for these contracts shall be Water Quality Improvement Project GI# 31-99-1940-31-6209-0000 in the various amounts listed below not to exceed budget.

✓ Vote Record - Town Board Resolution RES-2018-959						
		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 2018-960

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

Authorize the Supervisor to Sign Extension to Inter-Municipal Agreement with Village of Quogue for Parcel Located at 114A Jessup Ave, Quogue SCTM#902-9-1-15.1

WHEREAS, on January 24, 2008, the Town of Southampton pursuant to Town Board Resolution 2008-155 entered into a ten (10) year Inter-Municipal Agreement with the Village of Quogue for Operation and Management of Structures located at 114A Jessup Ave, Quogue SCTM#902-9-1-15.1; and

WHEREAS, the initial ten (10) year term expired on January 24, 2018, however, the Village of Quogue has continued to maintain this property; and

WHEREAS, the agreement contained a renewal period of an additional term of ten (10) years under the same terms and conditions, the Community Preservation Funds Manager, and the Village of Quogue are amenable to entering into same; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to sign an extension for a period of ten (10) years retroactive from January 24, 2018 to expire on January 25, 2028; be it

FURTHER RESOLVED, that this extension shall be prepared by Contracts Compliance and per there is no financial impact for signing this agreement.

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2018-960						
		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 2018-961

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

Declare Items as Surplus Items

WHEREAS, the Town is in possession of surplus equipment that are obsolete, no longer needed and/or in disrepair and can be sold for scrap or otherwise; and

Town Law Section 64 (2-a) governs the acquisition and sale of personal property and although there is no methodology for the sale of surplus property other than a bid, the Town must receive fair and reasonable compensation upon the sale; and

WHEREAS, the following equipment is no longer needed for Town use, yet still may have some value:

Portable Generator
 PortaCable 5250 Model BS1525W Serial 3BSXS3422HT Asset tag 500280

WHEREAS, the Town would like to obtain a fair market value, through the use of any applicable legal methods, whichever is deemed to provide the Town with the best fair market value; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes Central Purchasing and Contracts Compliance to sell or dispose the surplus equipment above through whatever legal means possible, albeit auction, or through a municipal purchasing consortium or any other applicable legal method in accordance with Town Law Section 64 (2-a); and be it

FURTHER RESOLVED, that the Town Board of the Town of Southampton hereby also authorizes the Supervisor to execute any and all applicable documents that may pertain to the selling of this surplus equipment, any revenue generated from the sale of this surplus equipment will be receipted to a revenue account determined by the Town Comptroller; and be it

FURTHER RESOLVED, that in the event such equipment is unable to be sold through public sale, such equipment shall be deemed to have no market value and Central Purchasing and Contracts Compliance is hereby authorized to dispose, destroy or donate such items to a not-for-profit organization.

Financial Impact:

Any revenue received will be deposited into an account to be determined by the Town Comptroller's Office.

✓ Vote Record - Town Board Resolution RES-2018-961						
		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 2018-962

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

Declare Vehicles Surplus and Authorize Disposal

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

WHEREAS, the Town is in possession of surplus vehicles that are obsolete and/or in disrepair and can be sold for scrap or otherwise; and

WHEREAS, the following vehicles are no longer needed for Town use, yet still may have some value:

Dept.	Vehicle	Year	Make	Model	VIN	Asset Tag #
TAX	900	2003	Ford	Explorer	1FMZU72K23UC15472	500984
P&R	918	2006	Ford	Escape Hy	1FMYU96H76KD56110	500797
BM	506	2001	Ford	Taurus	1FAFP52291A270427	500997
PD	1025	2008	Ford	Expedition	1FMFU16508LA15840	501077
DLM	911	2005	Jeep	Gr Cherokee	1J4GR48K35C648627	501029
DLM	909	2005	Ford	Escape	1FMCU96H85KC75044	501028
PD	376	2006	Ford	Crown Vic	2FAHP71W26X163341	501070
PD	413	2010	Ford	Crown Vic	2FABP7BV8AX134365	500722
PD	1024	2008	Ford	Expedition	1FMFU16508LA15837	500758
P&R	1017	2008	Dodge	Durango	1D8HB38N68F156004	520950
PD	371	2006	Ford	Crown Vic	2FAHP71W96X163336	501082
CPF	902	2003	Ford	Explorer	1FMZU72K03UC15471	500919
PD	812	2007	Ford	Expedition	1FMFU16537LA99635	501078
PD	360	2005	Ford	Crown Vic	2FAHP71W55X160674	500731
P&R	P431	2004	Ford	Stake	1FDSF31L14EC65306	500784
PD	319	2001	Ford	Crown Vic	2FAFP71W51X179579	501118
BM	526	2008	Chevrolet	Uplander	1GNDV23W08D154136	501000
MW	740	2004	Chevrolet	Express Van	1GCEG15X641221549	501174
PD	34	2004	Jeep	Cherokee	1J4GW48N84C429440	500776

BM	518	2006	Ford	E 450	1FDXE45P96HB32936	500992
PD	31	2002	Chevrolet	Van	1GCHG35R021233624	No Sticker
BM	521	2006	Ford	E 450	1FDXE45S96DB07076	500993
BM	519	2006	Ford	E 450	1FDXE45P06HB29777	500995
BM	512	2005	Ford	E 450	1FDXE45P35HB24068	500996

WHEREAS, the Town would like to obtain a fair market value, through the use of any applicable legal methods, whichever is deemed to provide the Town with the best fair market value; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes Central Purchasing and Contracts Compliance to sell the surplus equipment above through whatever legal means possible, albeit, bid, auction, or through a municipal purchasing consortium or any other applicable legal method in accordance with Town Law Section 64 (2-a); and be it

FURTHER RESOLVED, that the Town Board of the Town of Southampton hereby also authorizes the Supervisor to execute any and all applicable documents that may pertain to the selling of this surplus equipment, any revenue generated from the sale of this surplus equipment will be receipted to a revenue account determined by the Town Comptroller.

Financial Impact:

This revenue will be deposited into an account to be determined by the Town Comptroller's Office.

✓ Vote Record - Town Board Resolution RES-2018-962						
		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 2018-963

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

Authorize Increase to Contract with Ryan D'amico

WHEREAS, Ryan D'amico has been providing lighting services to the Youth Bureau; and

WHEREAS, his contract has been exceeded by \$150.00; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton authorizes a purchase order/check requisition increase in the amount of \$150.00 to cover this overage.

Financial Impact:

The source of funding shall be Youth Bureau - Programs G/L #01-99-6119-01-6438-0000 and Youth Bureau Program Expenses G/L #01-99-6119-01-6470-0000 in an amount not to exceed \$150.00.

✓ Vote Record - Town Board Resolution RES-2018-963						
		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 2018-964

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

Recall and Amend Town Board Resolution 2018-907 with Raynor Group, P.E. & L.S. PLLC for Services to be Provided for Meadowlark Lane Road Improvements in Bridgehampton

RESOLVED, that Town Board Resolution No. 2018-907 is hereby recalled and amended to change the amount of this contract to \$31,700 which includes Construction Inspection as well as Mapping and Surveying; and be it

FURTHER RESOLVED, that all other content of Town Board Resolution No. 2018-907 shall remain the same.

Financial Impact:

The source of funding for this contract shall be Meadowlark Lane - Road Improvements G/L# C1-99-H211-00-6241-0000 in the amount not to exceed \$31,700.

✓ Vote Record - Town Board Resolution RES-2018-964						
		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 2018-965

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

Recall and Amend Town Board Resolution 2018-836, Amendment with Cashin Associates, P.C. for services to be provided at the Town and Trustees Bay Avenue Facility

RESOLVED, that Town Board Resolution No. 2018-836 is hereby recalled and amended to increase this contract amount by \$7,900 due to additional DEC permits being necessary for services at the Town and Trustees Bay Avenue Facility; and be it

FURTHER RESOLVED, that all other content of Town Board Resolution No. 2018-836 shall remain the same.

Financial Impact:

The source of funding for this increase shall be Bulkhead Repair GI# c1-99-H200-00-6245-0000 in an amount not to exceed \$7,900

✓ Vote Record - Town Board Resolution RES-2018-965						
		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 2018-966

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

2018 Notice to Bidders for River Avenue Culvert Replacement

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 November 7, 2018 at 2:00 pm, prevailing time, when they will be publicly opened and read aloud for:

River Avenue Culvert Replacement

Specifications are available beginning on Thursday, October 18, 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 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.

Bidders interested in this project are REQUIRED to visit www.labor.ny.gov, (home page), go to Govt. & Research, Public Work, Overview, Left side of page-prevailing wage schedules & updates, access Previously Requested Schedule, Wage Rate Schedule Online, then enter the PRC# 2018012009 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 proposal must be submitted in a sealed envelope clearly marked “**River Avenue Culvert Replacement**” 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 Town Wide Culverts – G/L #C6-99-H123-00-6246-0000 in an amount not to exceed budget.

✓ Vote Record - Town Board Resolution RES-2018-966					
		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 2018-967

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

Notice of Bidders for Sale of Westhampton Beach Community Center

WHEREAS, Town Law § 64 (2) permits the acquisition and conveyance of real property. Indeed the Town may convey real property in the name of the town, subject to a permissive referendum; and

WHEREAS, the real property located at 406 Mill Road, in the hamlet of Westhampton, New York, further identified as SCTM# 0900-357-03-005.001, Suffolk County, New York is hereby designated as surplus property; and

WHEREAS, the Town has a fiduciary obligation to secure the best price obtainable in their judgment, or the most beneficial terms in the public interest when selling properties deemed surplus; now therefore, be it

RESOLVED, per the request of the Engineering Department/Facilities Management, the Town Clerk is hereby 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 November 7, 2018 at 2:00 pm, prevailing time, when they will be publicly opened and read aloud for:

WESTHAMPTON COMMUNITY HOUSE

MINIMUM BID \$ 400,000

The structure is a 2-story wood frame structure with a combination concrete masonry block foundation on a partial basement, and brick and mortar foundation supporting the majority of the building's perimeter.

Specifications are available beginning on Thursday, October 18, 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 "**WESTHAMPTON COMMUNITY HOUSE.**" Bidders must comply with all Federal, State, and local laws. The Town Board of the Town of Southampton reserves the right to waive any informalities in bids received, and/or reject any or all bids.

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

Financial Impact:

The revenue generated from this sale shall be deposited into an account to be determined by the Town Comptroller's Office.

✓ Vote Record - Town Board Resolution RES-2018-967						
		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 2018-968

Category: Budget & Finance
Sponsors: Councilman Bouvier, Councilwoman Lofstad
Department: Town Attorney

Accept Donation to Community Housing Opportunity Fund from Jose Araujo

WHEREAS, Jose Araujo would like to donate the sum of five thousand dollars (\$5,000.00) to the Town of Southampton to be used in connection with the Town's community housing opportunity programs; and

WHEREAS, the Town believes that such donation will serve the interests of the Town's Housing Programs and the community at large; and

WHEREAS, the funds received pursuant to this donation shall be deposited in the restricted Community Housing Development Fund which was established to facilitate community housing opportunities (R1.99.R005.70.2770.8910); now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the acceptance of the donation in the amount of five thousand dollars (\$5,000.00) in one full payment from Jose Araujo to support the community housing opportunity programs within the Town of Southampton and to be placed in the restricted fund established to facilitate

community housing opportunities throughout the Town of Southampton (R1.99.R005.70.2770.8910).

Financial Impact:

revenue generating in the amount of \$5,000.00

✓ Vote Record - Town Board Resolution RES-2018-968						
		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 2018-969

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

Amend 2018 Adopted Budget For Community Preservation

RESOLVED, as per the recommendation of the Community Preservation Program Manager, that the Town Board approve the following budget transfer for the purpose of additional funding for consultants; 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	31-99-1940-31-6208-0000	\$50,000.00

DESCRIPTION	TO G/L	AMOUNT
CPF - Consultants	31-99-1940-31-6490-0000	\$50,000.00

Financial Impact:

DECREASE CPF - Land Purchases - G/L #31-99-1940-31-6208-0000 - \$50,000.00

INCREASE CPF - Consultants - G/L #31-99-1940-31-6490-0000 - \$50,000.00

✓ Vote Record - Town Board Resolution RES-2018-969						
		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 2018-970

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

Amend 2018 Adopted Budget for Various Departments

WHEREAS, the below listed accounts need to be amended to reflect the actual expenses for 2018 and there are available appropriations available to transfer to cover the actual expenses; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby authorizes the transfers outlined in the below chart to cover anticipated expenditures and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Description	Account Number	Increase	Decrease
Bridgehampton ECD - Consultants	SM -99-M011-55-6490-0000	1,200.00	
Bridgehampton ECD - Interest	SM -99-M011-55-1201-0000	1,200.00	
Sagaponack ECD - Consultants	SM -99-M010-55-6490-0000	1,200.00	
Sagaponack ECD - Interest	SM -99-M010-55-1201-0000	1,200.00	
Adult Day Care - Medical Insurance	01-99-6055-01-6860-0000	17,724.00	
Adult Day Care - Cablevision Fees	01-99-6055-01-1170-0000	17,724.00	
Planning Board - Dental & Optical	22-99-8020-03-6865-0000	660.00	
Planning Board - Inter-Departmental Revenue	22-99-8020-03-1790-0000	660.00	
Current Planning - Part Time Salaries	22-99-8021-22-6105-0000		660.00
Current Planning - Inter-Departmental Revenue	22-99-8021-22-1790-0000		660.00
Town Police - Civilian - Overtime	02-99-3124-02-6101-0000	1,920.00	
Town Police - Civilian - Part Time Salaries	02-99-3124-02-6105-0000		1,920.00

Financial Impact:

Net financial impact is none.

✓ Vote Record - Town Board Resolution RES-2018-970						
		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 2018-971

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

Amend 2018 Adopted Budget for Youth Bureau

WHEREAS, the Town of Southampton adopted TBR #2018-460 authorizing the Supervisor to sign application and contract to accept funding from Suffolk County Youth Bureau for the Southampton Town Youth Bureau in the amount of \$40,689; and

WHEREAS, the Town anticipates to receive the grant money in the amount of \$40,689; and

WHEREAS, the Youth Bureau is in need of the funding for additional program expenses; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby amends the 2018 Adopted Budget and increases Youth Bureau County Aid – G/L #01-99-6119-01-3330-0000 and Youth Bureau Programs – G/L #01-99-6119-01-6438-0000 in the amount of \$40,689; and be it further

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

Financial Impact:

INCREASE Youth Bureau - County Aid - G/L #01-99-6119-01-3330-0000 - \$40,689.00

INCREASE Youth Bureau - Programs - G/L #01-99-6119-01-6438-0000 - \$40,689.00

✓ Vote Record - Town Board Resolution RES-2018-971						
		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 2018-972

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

Authorize Closure of Restricted Account

WHEREAS, on December 28, 2010 the Town Board of the Town of Southampton adopted Resolution 2010-1390 that authorized the closing of Inactive Restricted Fund Accounts and the transfer of unrestricted balances to the appropriate Operating Fund Balances; and

WHEREAS, the Comptroller's Office has identified one restricted account that is no longer necessary; and

WHEREAS, Restricted Account R084 now needs to be closed and the remaining balance be transferred to Restricted Cost Center R072 in the operating Budget; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby authorizes the closure of Restricted Fund Account Cost Center R084 and the transfer of the remaining balance of \$4,236.97 to Cost Center R072; and be it further

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

Financial Impact:

INCREASE Community Solar Program - IFT Expense G/L #R1-99-R084-00-6900-0000 - \$4,236.97

INCREASE SH Green Homes Program - IFT Revenue G/L #R1-99-R072-00-5031-0000 - \$4,236.97

✓ Vote Record - Town Board Resolution RES-2018-972						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Town Board Resolution 2018-973

Category: Legal Actions
Sponsors: Councilman Bouvier, Councilman Schiavoni
Department: Long Range Planning

Historic Landmark Site Designation of the Arthur H. Newman, Jr. Family House - 189 Lumber Lane, Bridgehampton, Pursuant to Southampton Town Code Section 330-321

WHEREAS, the Town Landmarks and Historic Districts Board determined that the Arthur H. Newman, Jr. Family House located at 189 Lumber Lane, Bridgehampton (further identified on the Suffolk County Tax Map as #900-70-2-9) is an important historic resource and recommended that the Town Board approve the designation of the structure and site as a Southampton Town Historic Landmark Site pursuant to Town Code Section 330-321; and

WHEREAS, on September 27, 2018, the Southampton Town Planning Board adopted a resolution supporting the landmark designation and recommending that the Town Board adopt the proposed Historic Landmark Site designation; and

WHEREAS, a public hearing was held on October 9, 2018 by the Town Board of the Town of Southampton regarding the proposed designation of the aforesaid structure and site; and

WHEREAS, the Town Board finds that the aforesaid structure and site meet the criteria for Town Landmark Site designation pursuant to section 330-321 of the Southampton Town Code; and

WHEREAS, the designation of the aforesaid structure and site is considered a "Type II Action" under 6 NYCRR Part 617.5(c) (32), provisions of the New York State Environmental Quality Review Act (SEQRA) and Chapter 157 of the Town Code, and no further environmental review is necessary; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby designates the Arthur H. Newman, Jr. Family House located at 189 Lumber Lane, Bridgehampton (further identified on the Suffolk County Tax Map as #900-70-2-9) as a Town Historic Landmark Site pursuant to the provisions of section 330-321 of the Southampton Town Code; and be it further

RESOLVED, that the Town Board directs the Town Clerk to forward notice of the aforesaid designation to the office of the Suffolk County Clerk for recording.

Financial Impact:

PDD Special Agency and Trust Account R3-99-R302-00-6420-0000

✓ Vote Record - Town Board Resolution RES-2018-973						
		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 2018-974

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

Resolution Adopting Amendment to Town Code §10-5 as it Relates to the Procedure for Capital Program Amendments

WHEREAS, the Town Board is considering amending Town Code §10-5 as it relates to the procedure for Capital Program amendments;" and

WHEREAS, a public hearing was held on October 9, 2018, at which time all persons either for or against said amendments were heard; and

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

RESOLVED, that Local Law No. 23 of 2018 is hereby adopted as follows:

LOCAL LAW NO. 23 OF 2018

A LOCAL LAW amending Town Code Chapter 10 (Capital Program) Section 10-5 to revise the Capital Program procedure to include a procedure for mid-fiscal year funding amendments to the program and donations made to fund existing approved capital projects. This amendment also clarifies language in this section as it relates to grants.

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

SECTION 1. Legislative Intent.

The purpose of this local law is to revise the capital program procedure utilized by the Town of Southampton in developing the capital program and budget to include a procedure for

mid-fiscal year funding amendments to the program and donations made to fund existing approved capital projects. This amendment also clarifies language in the Code as it relates to grants.

SECTION 2. Amendment.

Chapter 10 of the Southampton Town Code is hereby amended by deleting the stricken language and adding the underlined words as follows:

§10-5. Amendment of Capital Program.

A. The Town Board may amend the capital program by adding, modifying or abandoning any of the capital projects or by modifying the methods of financing, description of projects, project rankings, project manager or other program details. Such amendments shall be by Town Board resolution.

B. Notwithstanding the provisions of §10-5A above, an amendment to increase the capital program may not be approved except by supermajority vote of the Town Board.

C. Except as provided for in section E below, All capital program and capital budget amendments shall comply with §10-2, as applicable, and have a financial analysis completed by the Town Comptroller to assess the fiscal impacts of the proposed project on the Capital Program, inclusive of any current and future operating budget impacts. Such analysis shall be provided, in writing, to the Town Board and Capital Program Committee prior to consideration of the amendment.

D. Prior to any amendment to the capital program and/or capital budget or grant application associated with a potential capital project that proposes to amend the capital program and capital budget, a department shall follow the procedure outlined in §10-2, specifically all applicable forms as outlined in the Capital Project Procedure Manual must be completed for review and scoring by the Capital Program Committee. Upon completion of the review by the Capital Program Committee, the grant application, capital project request forms, reviews and score sheets completed by the Capital Program Committee and the financial analysis completed by the Town Comptroller shall be distributed to all members of the Town Board for consideration.

E. In the event that there is an increase in, or source change in funding for an approved capital project that does not impact the scope of work or use of the approved project, the provisions of §10-2 will not apply, and the increase or change in funding source may be reviewed by the Town Comptroller for his/her recommendation and circulated to all members of the Town Board for review prior to the Town Board meeting at which the increase or change will be considered by resolution. Similarly, In cases of time-sensitive grant applications where a formal review by the Capital Program Committee cannot be completed prior to the grant application submission, the grant application and applicable forms as outlined in the Capital Project Procedure Manual shall be circulated to all members of the Town Board ~~and the Capital Program Committee~~ for review prior to the Town Board meeting at which such an application will be considered. If the grant application is approved at the Town Board meeting, a formal review of the Capital Project shall occur as outlined in §10-2.

F. If ~~the~~ a grant is awarded and accepted, a resolution accepting the grant, inclusive of any and all conditions, and a resolution creating a capital project must be adopted at the next Town Board meeting, as outlined in the Capital Project Procedure Manual. The resolution creating the capital project shall include, at a minimum, the total estimated

project cost to completion, the sources of financing and/or funding for the entirety of the project, the source of funding for the current fiscal year, and all other required information as stated in the Capital Project Procedure Manual.

SECTION 3. Authority.

The proposed local law is enacted pursuant to Town Law §§34 and 124, as well as Municipal Home Rule Law §§10(1)(ii)(a)(1) and 10(1)(ii)(d)(3).

SECTION 4. Severability.

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

SECTION 5. Effective Date.

This Local Law shall take effect after 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 Adoption:

NOTICE OF ADOPTION

TAKE NOTICE, that after a public hearing was held by the Town Board of the Town of Southampton on October 9, 2018, the Town Board, as its meeting of October 9, 2018, adopted Local Law No. 23 of 2018, as follows: "A LOCAL LAW amending Town Code §10-5 as it relates to the procedure for Capital Program amendments."

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

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

Financial Impact:

None.

✓ Vote Record - Town Board Resolution RES-2018-974						
		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 2018-975

Category: Miscellaneous
Sponsors: Supervisor Jay Schneiderman
Department: General Services

Appoint Cook Maran Associates as Insurance Broker for the Town

WHEREAS, The Town has a need for the services of an insurance broker for various insurance policies; and

WHEREAS, the Town seeks an insurance broker with knowledge and expertise of insurance markets and a thorough understanding of the Town's structure, services, and risk exposure; and

WHEREAS, Cook Maran Associates, located at 461 Pantigo Road, East Hampton, NY 11937 possesses the expertise and understanding of insurance markets and the requirements of the Town; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton, hereby appoints Cook Maran Associates, located at 300 Hampton Road Southampton, NY 11968, as insurance broker for the Town for property, casualty and liability insurance policies, for the period October 16, 2018 - October 15, 2019; and be it further

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor and/or the Town Management Services Administrator, as necessary, to execute any and all necessary documents and applications.

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2018-975						
		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 2018-976

Category: Miscellaneous
Sponsors: Supervisor Jay Schneiderman
Department: General Services

Authorize the Town Management Services Administrator to Purchase the Necessary Property, Casualty, Auto, Liability Insurance Policies

WHEREAS, Town Board of the Town of Southampton appointed Cook Maran Associates, as insurance broker for the Town for property, casualty and liability insurance policies; and

WHEREAS, Cook Maran Associates has solicited the insurance market to provide proposals for the Town's property, casualty and liability insurance policies; and

WHEREAS, the Risk Management Division and Town Attorney has received various insurance policy options; and

WHEREAS, a recommendation has been made to the Town Board; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Town Management Services Administrator to purchase the necessary property, casualty, auto and

liability insurance policies to meet the needs of the Town from Cook Maran Associates; and be it further

RESOLVED, that the Town Board of Southampton hereby authorizes the payment of the premium to Maran Corporate Risk Associates for said policies.

Financial Impact:

The source of funding shall be various G/L accounts in various amounts not to exceed available budgets.

✓ Vote Record - Town Board Resolution RES-2018-976						
		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 2018-977

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

October 2018 Bullying Prevention and Awareness Month in the Town of Southampton

WHEREAS, Bullying is an important issue which affects the lives of children across this country; and

WHEREAS, the Southampton Town Board recognizes that the children of the Town of Southampton are no less at risk to the serious potential consequences which include the erosion of self-esteem, interference with learning in school, anxiety and depression often plaguing them into adulthood; and

WHEREAS, the results of the 2017 Teen Assessment project survey show that in Southampton Town 22.6% of youth reported being bullied or harassed in the past year; and

WHEREAS, these youths were almost twice as likely to report symptoms of depression (66%), almost three times as likely to have contemplated suicide, three times as likely to self-injure, four times as likely to be in an abusive relationship, and almost three times as likely to be abused at home; and

WHEREAS, the Town of Southampton is committed to providing whatever it can to enhance and facilitate a positive and enriching environment for children and youth to develop to the very best of their potential; and

WHEREAS, October is recognized across the United States and designated as National Bullying Prevention and Awareness Month by the National Bullying Prevention Center; and

WHEREAS, in 2012, 2013, 2014, 2015, 2016 and 2017 the Town Board of the Town of Southampton recognized October as Bullying Prevention and Awareness Month in the Town of Southampton; and

WHEREAS, the Town Board of the Town of Southampton wants to continue to raise awareness of this issue and provide education and resources to its citizens; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton again joins in recognition of October 2018 being Bullying Prevention and Awareness Month in the Town of Southampton; and be it further

RESOLVED, that in further recognition the Town of Southampton will host a Bullying Prevention Summit with area schools on October 24th, to take place at the Hampton Bays Middle School which will provide information, education and resources for students about Cyber-Bullying and Bullying through The Town of Southampton's Youth Bureau.

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2018-977						
		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 2018-978

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

Cost Reimbursement Waiver for the East Quogue PTA Halloween Parade on October 27, 2018 from 12:30 P.M. to 2:00 P.M.

WHEREAS, the East Quogue Parent Teacher Association has been approved by the Southampton Town Police Department for a Parade Permit for the "Halloween Parade" to be held on October 27, 2018 from 12:30 p.m. to 2:00 p.m. beginning at the East Quogue Fire Department on Montauk Highway and ending at the East Quogue Elementary School; and

WHEREAS, the Southampton Town Police Department has issued a report dated September 12, 2018 with regards to this event, and also issued a Financial Impact Statement for police services impacting Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000. Two Traffic Control Officers, two Part Time Police Officers and one Supervisor will be required to assist vehicular and pedestrian traffic during the parade; and

WHEREAS, the East Quogue Parent Teacher Association has submitted a request for a waiver for the Police Department cost reimbursement to the Southampton Town Board, pursuant to 283-3B of the Town Code; and

WHEREAS, the annual event is open to the public for their enjoyment, held on public property with no admission charge; now therefore be it hereby

RESOLVED, that the Town Board hereby approves the waiver of the estimated costs as requested by the East Quogue Parent Teacher Association.

Financial Impact:

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

✓ Vote Record - Town Board Resolution RES-2018-978						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Town Board Resolution 2018-979

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

Cost Reimbursement Waiver for “Run with the Torch in Honor of Our Lady Of Guadalupe Run” on December 12, 2018 from 2:00 pm to 4:00 pm

WHEREAS, the Hispanic Apostolate of the South Fork of Long Island has been approved by the Southampton Town Police Department for a Parade Permit for the "Run with the Torch in Honor of Our Lady of Guadalupe" to be held on December 12, 2018 from 2:00 p.m. to 4:00 p.m. from Red Creek Park to the Basilica of the Sacred Hearts of Jesus and Mary, 168 Hill Street, Southampton, NY.

WHEREAS, the Southampton Town Police Department has issued a report dated September 13, 2018 with regards to a Financial Impact Statement for police services of two Part Time Police Officers to escort the event as it travels through the township impacting Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000; and

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

WHEREAS, the event is open to the public for their enjoyment and held on public property with no admission charge; now therefore be it hereby

RESOLVED, that the Town Board hereby approves the waiver of the estimated costs of \$224.00 as requested by the Hispanic Apostolate.

Financial Impact:

The source of funding shall be Police Department Part Time Salaries G/L #02-99-3120-02-6105-0000 in the amount of \$224.00

✓ Vote Record - Town Board Resolution RES-2018-979						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Town Board Resolution 2018-980

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

2018 Part-Time Salaries

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

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

Name	Title	GL Code	2018 Hourly Rate
Melissa Rankin	Clerk Typist	3125	\$15.00
Kathleen Cassidy	Custodial Aide	1620	\$15.00
Tara Schrage	Program Aide	1110	\$15.00

Financial Impact:

None, as provided in 2018 Adopted Budget

✓ Vote Record - Town Board Resolution RES-2018-980						
		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 2018-981

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Accept Resignation of Lauren Vosilla, Administrative Aide

BE IT RESOLVED, the Town Board hereby accepts the resignation of Lauren Vosilla, Administrative Aide in Municipal Works, effective at close of business on October 12, 2018; and be it further

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

Financial Impact:

Final Payout of \$6,344.65

✓ Vote Record - Town Board Resolution RES-2018-981						
		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 2018-982

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Accept Resignation of Scott Frankenbach, Ordinance Inspector

BE IT RESOLVED, the Town Board hereby accepts the resignation of Scott Frankenbach, Ordinance Inspector in the Investigations Unit, effective at close of business on October 4, 2018; and be it further

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

Financial Impact:
 Final Payout \$3,657.14

✓ Vote Record - Town Board Resolution RES-2018-982						
		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 2018-983

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Monica Pennacchia to Senior Neighborhood Aide Position in Senior Services

WHEREAS, the position of Assistant Adult Day Care Program Supervisor in Senior Services became vacant on May 15, 2018 due to a termination in the department; and

WHEREAS, the Senior Citizen Program Director has determined that the position of Senior Neighborhood Aide would better meet the needs of the department at this time; and

WHEREAS, the Town Board has considered the Senior Citizen Program Director's request and has determined that it is in the best interest of the Town to fill a Senior Neighborhood Aide 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 Assistant Adult Day Care Program Supervisor be and hereby is eliminated in Senior Services, effective October 16, 2018; and be it

RESOLVED, the position of Senior Neighborhood Aide be and hereby is created in Senior Services, effective October 16, 2018; and be it

RESOLVED, based on the recommendation of the Senior Citizen Program Director, Monica Pennacchia be and hereby is appointed provisionally to fill the vacant position of Senior Neighborhood Aide in Senior Services, 40 hours, grade E, subject to all applicable Civil Service Requirements, effective on or after October 16, 2018; and be it further

RESOLVED, this position is budgeted for and will be funded through the cost center #6055 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-2018-983						
		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 2018-984

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Police Officers - Academy

BE IT RESOLVED, based on the recommendation of the Chief of Police, the following individuals be and hereby are appointed to the full time position of Police Officer in the Southampton Town Police Department from the Suffolk County Department of Civil Service Certification of Eligibles No. 18EL092, effective October 15, 2018, at the annual academy salary of \$54,805.59:

- Pawel Kurzyna
- Ralph Pepe

AND BE IT RESOLVED, that this appointment is pending successful completion of the academy; and be it further

RESOLVED, this position will be funded through the Police Department Cost Center #3120 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

As Budgeted.

✓ Vote Record - Town Board Resolution RES-2018-984						
		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 2018-985

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Police Officer-Spanish Speaking - Academy

BE IT RESOLVED, based on the recommendation of the Chief of Police, the following individual be and hereby is appointed to the full time position of Police Officer-Spanish Speaking in the Southampton Town Police Department from the Suffolk County Department of Civil Service Certification of Eligibles No. 18EL093, effective October 15, 2018, at the annual academy salary of \$54,805.59:

- Courtney Turner

AND BE IT RESOLVED, that this appointment is pending successful completion of the academy; and be it further

RESOLVED, this position will be funded through the Police Department Cost Center #3120 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

As Budgeted.

✓ Vote Record - Town Board Resolution RES-2018-985						
		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 2018-986

Category: Public Hearings
Sponsors: Councilman Tommy John Schiavoni
Department: Town Attorney

Notice of Public Hearing to Consider Amending Southampton Town Code §247-9 (Recreational, Conservational and Cultural Uses) to Address the Size of a Planned Residential Development (PRD) Devoted to Active Recreation

RESOLVED, that the Town Board of the Town of Southampton hereby directs that a public hearing shall be held on **October 23, 2018**, at **6:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a proposed local law entitled, "A LOCAL LAW to consider amending Southampton Town Code

§247-9 (Recreational, Conservational and Cultural Uses) to address the size of a Planned Residential Development (PRD) devoted to active recreation,” which provides as follows:

LOCAL LAW NO. OF 2018

A LOCAL LAW to consider amending Southampton Town Code §247-9 (Recreational, Conservational and Cultural uses) to address the size of a Planned Residential Development (PRD) devoted to active recreation.

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

Section 1. Legislative Intent.

The purpose of this local law is to amend Town Code Chapter §247-9, entitled, “Recreation, conservational and cultural uses,” to clarify the amount of area in a Planned Residential Development (“PRD”) plat that may be utilized for active recreation. Indeed, it has long been the policy of the Town Board of the Town of Southampton to conserve, protect, encourage and safeguard the natural state of our environment. Preservation and protection of such natural resources promote the protection of water resource, the general scenic beauty, the historic features and the rural character of the Town for future generations. By reasonably limiting the amount of recreation areas that may be permitted on an open space subdivision, this amendment accommodates active recreational use while also providing increased natural resource protection through the subdivision design process.

This initiative is based upon the following legislative findings:

1. New York State Town Law §278(2)(b), which states, “The purpose of a cluster development shall be to enable and encourage flexibility of design and development of land in such a manner as to preserve the natural and scenic qualities of open lands.”
2. New York State General Municipal Law § 247, which states, in relevant part, “Acquisition of open spaces and areas. 1. Definitions. For the purposes of this chapter an “open space” or “open area” is any space or area characterized by (1) natural scenic beauty or, (2) whose existing openness, natural condition, or present state of use, if retained, would enhance the present or potential value of abutting or surrounding urban development, or would maintain or enhance the conservation of natural or scenic resources. For purposes of this section natural resources shall include but not be limited to agricultural lands defined as open lands actually used in bona fide agricultural production.”

Section 2. Amendment.

Chapter 247 of the Southampton Town Code is hereby amended by adding the underlined words and deleting the stricken words as follows:

§247-9. Recreational, conservational and cultural uses.

- ~~A.~~ The Planning Board may approve uses for open space, and these uses will be clearly indicated on the final map.
- ~~A.~~ 1. The Planning Board may approve recreational uses, such as wooded park areas, bridle paths, hiking trails, beach areas, etc.
- ~~B.~~ 2. The Planning Board may approve conservational uses, such as open woodland, wetlands, dune areas or farm fields.

- €. 3. The Planning Board may approve cultural aspects, such as historic places, buildings and works of art and paleontological and archaeological sites and such open spaces which will assure that each of the above cultural aspects are adequately protected in the public interest.
- Ð. 4. Areas for active recreation which are to contain substantial improvements, structures, impervious surfaces and other alteration from their natural state shall not constitute open space hereunder or for the purpose of §247-7 hereof.
- B. Areas for active recreation which are to contain substantial improvements, structures, impervious surfaces and other alteration from their natural state within a Planned Residential Development shall not exceed one acre for each ten (10) dwelling units and/or lots or ten (10) acres, whichever is less, except as required by Town Code §292-35(B).

Section 3. Authority.

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

Section 4. Severability.

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

Section 5. Effective Date.

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

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

Notice of Public Hearing

TAKE NOTICE, that the Town Board of the Town of Southampton hereby directs that a public hearing shall be held on **October 23, 2018, at 6:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a proposed local law entitled, "A LOCAL LAW to consider amending Southampton Town Code §247-9 (Recreational, Conservational and Cultural Uses) to address the size of a Planned Residential Development (PRD) devoted to active recreation."

Summary of Proposed Law

The purpose of this local law is to address the amount of area in a Planned Residential Development ("PRD") plat that may be utilized for active recreation. Specifically, areas for active recreation which contain substantial improvements, structures, impervious surfaces, and/or other alteration from their natural state within a PRD shall not exceed one acre for each ten (10) dwelling units and/or lots, or ten (10) acres, whichever is less.

Copies of the proposed law, sponsored by Councilman Schiavoni, are on file in the Town

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

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

Financial Impact:

None; see resolution text.

✓ Vote Record - Town Board Resolution RES-2018-986						
		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 2018-987

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

Notice of Public Hearing on the Acquisition of Lands of 2913 Montauk Highway LLC, Bridgehampton, and Amend the CPF Management and Stewardship Plan to Include Property

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

WHEREAS, 2913 Montauk Highway LLC is the purported owner of approximately 5.5 acres of land located on Montauk Highway in the hamlet of Bridgehampton, New York, shown as SCTM# 900-72-4-4.1; and

WHEREAS, said property is designated in the Long Pond Greenbelt Target area of the Community Preservation Project Plan as an appropriate site for preservation and open space. The Long Pond Greenbelt Target area has a collection of coastal plain ponds and the species are still highly vulnerable to water and airborne pollution, excessive groundwater pumping, development and other human disturbance. Much of the area's wildlife needs large contiguous blocks of habitat to maintain their populations, thus any additional incursions which would further fragment these woods could have devastating environmental effects. Saving as much of the surrounding watershed as possible is likewise crucial, as it is the only way that the Greenbelt's characteristic hydrology and aquatic biodiversity can be preserved; and

WHEREAS, said property is also designated in the Farmland Preservation Target Area of the Community Preservation Project Plan, as an appropriate site for preservation; and

WHEREAS, 2913 Montauk Highway LLC has expressed an interest in selling the property to the Town of Southampton; and

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby directs that a Public Hearing shall be held on November 13, 2018 at 1 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against the acquisition of the 2913 Montauk Highway LLC property in Bridgehampton; and

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **Tuesday, November 13, 2018 at 1 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York to consider the acquisition of lands from 2913 Montauk Highway LLC totaling approximately 5.5 acres located on Montauk Highway in Bridgehampton, New York, shown as SCTM# 900-72-4-4.1 for preservation of open space as identified in the Town of Southampton Community Preservation Project Plan, pursuant to the provisions of Chapter 140 of the Town Code and §247 of the General Municipal Law of the State of New York, the source of funding is the Community Preservation Fund Account GL 31-99-1940-31-6208-0001, and also to consider whether to amend the Town of Southampton CPF Management and Stewardship Plan to include said property.

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

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2018-987						
		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 2018-988

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

Accept Deed of Dedication for Woodland Farms Road, North Sea

WHEREAS, the Superintendent of Highways and the Town Engineer have found that the road known as “Woodland Farms Road” in the hamlet of North Sea, off of Middle Line Highway, has been suitably improved and maintained and have recommended that it be accepted into the Town Highway system; and

WHEREAS, the current owners of a portion of that road have offered to dedicate their portion to the Town of Southampton; now therefore be it

RESOLVED, that the street known as “WOODLAND FARMS ROAD”, as shown on the filed Subdivision Map formerly of William B. Platt Jr., Situate at North Sea, pursuant to the recommendation of the Town Engineer and the Highway Superintendent, be and hereby is ACCEPTED into the Town Highway System provided all necessary deeds of dedication are obtained, and be it further,

RESOLVED, that the Deed offered by Vladimir and Mulvina Fulman to Southampton Town, dated June 8, 2018, dedicating a portion of said road to the Town of Southampton, be and hereby is ACCEPTED and the Supervisor is authorized to execute any required documents on behalf of the Town.

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2018-988						
		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 2018-989

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

Authorize Acquisition of Lands of Rotondi Properties LLC, Noyac, 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, Rotondi Properties LLC is the purported owner of a vacant parcel of land totaling approximately 1.7 acres located on Noyack Road in the hamlet of Noyac, New York, shown as SCTM# 900-4-3-31.1; and

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

WHEREAS, Rotondi Properties LLC has expressed an interest in selling the property to the Town of Southampton at a total cost not to exceed \$1,750,000.00; and

WHEREAS, a public hearing was held before the Town of Southampton on October 9, 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 Rotondi Properties LLC totaling approximately 1.7 acres of vacant land located on Noyack Road in the hamlet of Noyac, New York, shown as SCTM# 900-4-3-31.1 at a total cost not to exceed \$1,750,000.00, plus closing expenses including an accurate survey, title insurance and other related adjustments; the source of the funding to be the Community Preservation Fund Land Purchase Account G/L #31-99-1940-31-6208-0001, and also hereby amends the CPF Management and Stewardship Plan to include said property.

BE IT FURTHER RESOLVED, that the 1.34 development rights acquired with this real property, subject to Planning Department conditions, shall be banked for potential transfer of development rights (TDR) use; and

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

Financial Impact:

Community Preservation Fund GL 31-99-1940-31-6208-0001 \$1,750,000.00

✓ Vote Record - Town Board Resolution RES-2018-989						
		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 2018-990

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

Authorize Acquisition of Lands of KB Southampton LLC, Shinnecock Hills, 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, KB Southampton LLC is the purported owner of a vacant parcel of land totaling approximately .34 acres located on Hawthorne Road in the hamlet of Shinnecock Hills, New York, shown as SCTM# 900-232-2-35; and

WHEREAS, said property is designated in the Shinnecock Hills Greenway area of the Community Preservation Project Plan as an appropriate site for preservation and open space. Shinnecock Hills Greenway is one of the last vestiges of the natural Shinnecock landscape. The corridor has significance as open space and as passive greenway. Its attractions include a striking topography of glacial hills and rounded kettlehole depressions, as well as a medley of wildflowers, heaths and other interesting plants. White tailed deer abound in these woodlands and shrublands, along with quail, woodcock and fox. This area has been recognized as a significant natural area which needs to be saved; and WHEREAS, this property is recognized for its special cultural significance to the Shinnecock Nation as a part of ancestral sacred burial grounds; and

WHEREAS, KB Southampton LLC has expressed an interest in selling the property to the Town of Southampton at a total cost not to exceed \$450,000.00; and

WHEREAS, pursuant to Town Board Resolution 2003-431, the Town Board may consider additional factors when negotiating for the purchase of real property interests which may reflect qualitative, as well as quantitative values; and

WHEREAS, the cultural significance to the Shinnecock Nation is a qualitative value to be considered such that the purchase price, which exceeds the appraised value by approximately 4.6%, is justified due to this qualitative value of cultural significance; and

WHEREAS, a public hearing was held before the Town of Southampton on October 9, 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 KB Southampton LLC totaling approximately 0.34 acres of vacant land located on Hawthorne Road in the hamlet of Shinnecock Hills, New York, shown as SCTM# 900-232-2-35 at a total cost not to exceed \$450,000.00, plus closing expenses including an accurate survey, title insurance and other related adjustments; the source of the funding to be the Community Preservation Fund Land Purchase Account G/L #31-99-1940-31-6208-0001, and also hereby amends the CPF Management and Stewardship Plan to include said property.

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

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

Financial Impact:

Community Preservation Fund \$450,000.00 GL 31-99-1940-31-6208-0001

✓ Vote Record - Town Board Resolution RES-2018-990					
		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 2018-991

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

Authorize Additional Funds for Devitt Spellman Barret, LLP, as it relates to Vijfvinkel v. Shea, et al.

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes additional funds for Devitt Spellman Barrett, LLP to represent and defend the Town of Southampton in the matter of Martijn Vijfvinkel, et al. v. Martin Shea, et al., brought in the Supreme Court of the State of New York, Suffolk County, under Index No: 16-612483. The source of funding shall be the Town Attorney Legal Fees, G/L #: 01-99-1420-01-6430-0000, at a cost not to exceed \$5,000.00.

Financial Impact:

The source of funding shall be the Town Attorney Legal Fees, G/L/#: 01-99-1420-01-6430-0000, at a cost not to exceed \$5,000.00.

✓ Vote Record - Town Board Resolution RES-2018-991						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Town Board Resolution 2018-992

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

Release Performance/Maintenance Bond in Connection with the Site Plan Application of the Parrish Art Museum

RESOLVED, that the Performance/Maintenance Bond Agreement with the Parrish Art Museum, as "Principal," and security in the form of a Letter of Credit (No. 170000440) from Bridgehampton National Bank, in the name of the Town of Southampton, in the amount of \$107,264.00, submitted to guarantee the completion of the required landscape improvements in connection with the site plan approval of the Parrish Art Museum, be and hereby is RELEASED, in accordance with the Planning Board Resolution adopted September 13, 2018 (Doc ID No. 30101).

Financial Impact:

None; see resolution text.

✓ Vote Record - Town Board Resolution RES-2018-992						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Town Board Resolution 2018-993

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

Release Performance Bond in Connection with the Site Plan Application of 1630 North Highway

RESOLVED, that the Performance Bond Agreement with Cary Wolf, as "Principal," and security in the form of a cashier's check from Chase Bank, in the name of the Town of Southampton, in the amount of \$3,250.00, submitted to guarantee cross access improvements between the subject property and the property to the east, in connection with the site plan approval of 1630 North Highway, situate in Shinnecock Hills, be and

hereby is RELEASED, in accordance with Planning Board Resolution No. 300 of 2018, adopted September 13, 2018.

Financial Impact:

None; see resolution text.

✓ Vote Record - Town Board Resolution RES-2018-993						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Town Board Resolution 2018-994

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

Authorize the Town Attorney to Settle the Litigation of James Kiernan v. Town of Southampton

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Town Attorney to settle the litigation of James Kiernan v. Town of Southampton, et al., brought in the United States District Court, Eastern District of New York, Docket Number: CV-14-1831, predicated on the signing of the Settlement Agreement and General Release. The source of funding is Judgments and Claims G/L No: 01-99-9900-01-6489-0000.

Financial Impact:

The source of funding is Judgments and Claims G/L No: 01-99-9900-01-6489-0000.

✓ Vote Record - Town Board Resolution RES-2018-994						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Town Board Resolution 2018-995

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

Warrant #19, Capital #19, CPF #19, October 9th, 2018

RESOLVED, per the recommendation and approved by the Town Comptroller, the following vendor payment warrants dated October 19, 2018 be approved in the amount of:

Warrant #19	\$864,717.21
Capital #19	\$322,751.34
CPF #19	\$49,073.87

Payroll Liability \$26,658.51

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

Date	Method	Vendor	Amount
9/28/18	Wire Transfer	MTA Payroll Tax	\$6,138.34
9/28/18	Wire Transfer	NYS Payroll Tax	\$87,065.61
9/28/18	Wire Transfer	Federal Tax & FICA	\$461,176.41
10/12/18	Bond Payment	Bond Payments	\$140,650.00
10/15/18	Manual Checks	Medicare Payments	\$113,090.96
10/5/18	Manual Checks	PSEGLI	\$23,515.54
10/11/18	Wire Transfer	American Express	\$14,284.50
10/4/18	Wire Transfer	US EPA	\$6,060.96
10/11/18	Wire Transfer	Chase	\$29,689.11
		Total	\$881,671.43

* - 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 #19, Capital #19, and CPF #19.

Financial Impact:

Warrant #19, Capital #19, CPF #19

✓ Vote Record - Town Board Resolution RES-2018-995						
		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 2018-996

Category: Committees & Advisory Boards
Sponsors: Supervisor Schneiderman, Councilman Bouvier
Department: Town Attorney

Establishment of the Southampton Town and Shinnecock Indian Nation Joint Cultural Heritage Protection and Stewardship Committee

WHEREAS, the Town of Southampton owns and maintains several properties that are of cultural and historic significance to the Shinnecock Indian Nation including: 1301 Montauk Highway, Water Mill (SCTM: 900-102-3-4.6), 1321 Montauk Highway, Water Mill (SCTM: 900-102-3-4.7), 1361 Montauk Highway, Water Mill (SCTM: 900-102-3-4.8), 100 Highland Road, Shinnecock Hills (SCTM: 900-209-2-14.3), 108 Highland Road, Shinnecock Hills (SCTM: 900-209-2-14.4), 391 Canoe Place Road, Shinnecock Hills (SCTM: 900-209-2-14.7, 14.12, 14.13), 664 Montauk Highway, Shinnecock Hills (SCTM: 900-232-2-10.1), 662 Montauk Highway, Shinnecock Hills (SCTM: 900-232-2-10.7); and

WHEREAS, the Tribal Council of the Shinnecock Indian Nation has asked for the establishment of a standing committee to work together with Town representatives to prevent the desecration of Native American burial sites and to preserve and protect other archeological sensitive properties that could further our understanding of the cultural history of our region; and

WHEREAS, the Town of Southampton would like to work cooperatively with the Shinnecock Indian Nation in order to safeguard these sensitive properties from disturbance; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby establishes the "Southampton Town and Shinnecock Indian Nation Joint Cultural Heritage Protection and Stewardship Committee" in order to develop and implement best management practices for Town owned and designated properties that contain significant cultural and resources of the Shinnecock Indian Nation; and be it

FURTHER RESOLVED, that the committee, consisting of 7 members shall meet bi-annually or as necessary to discuss issues pertaining to the management and protection of the culturally sensitive properties listed above as well as additional properties that are recommended by the committee; and be it

FURTHER RESOLVED, that the following individuals are hereby appointed to serve on the committee:

- Community Preservation Fund Program Manager, Chairperson
- Senior Environmental Analyst
- Chairperson of the Landmarks Committee or designee
- Chairperson of the Community Preservation Fund Advisory Committee or designee
- 3 members to be designated by the Shinnecock Indian Nation

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2018-996					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Failed To Move					

VIII. Closing