



~ Agenda ~

**Regular Town Board Meeting of December 11, 2018  
 Southampton, New York**

**I. Pledge of Allegiance**

**II. Call to Order**

1:00 PM Meeting called to order on December 11, 2018 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY.

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

**III. Minutes Approval**

- 1. Regular Town Board Meeting November 27, 2018 6:00 PM**

**IV. Communications**

**A. Public Notices**

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

a. Suffolk County Planning Commission  
 (1) Letter of Local Determination Ch. 330-11 & Ch. 270 Additional Affordable Housing

- 2. Village of Sagaponack Board of Trustees**

a. Local Law Adoption, Section 245-49(D)(E), Agricultural Fencing and Preservation of Vistas

- 3. Village of Westhampton Beach Planning Board**

a. Adjoining Neighbor Notification  
 (1) 37 Exchange Place, Westhampton Beach  
 (2) 285 Oneck Lane LLC, Westhampton Beach

- 4. Financial Disclosure Statement Filings**

J. Gibbons, K. Gilvary, A. Welker

**5. E-mails, Letters and Land Use Applications**

- a. E-mails and Letters regarding the following:
  - (1) Community Choice Aggregation (CCA) legislation
  - (2) Dispatch of emergency alarms for Eastport Fire District
  - (3) Groundwater Protection
  - (4) Proposed Legislation on Plastic Use Reduction
- b. Zoning Board of Appeals adjoining neighbor notification
  - (1) 67 Scotts Landing LLC, North Sea
  - (2) Estate of Clifford Foster, 1245 Noyac Path, Bridgehampton
  - (3) Lorraine R. Davis Irrevocable QPRT, 47 Oak Grove Rd., North Sea

**B. Reports**

**1. Comptroller**

- a. November 2018 Monthly Financial Reports

**V. Public Hearings**

**1. Public Hearing on the Acquisition of Lands of Brocard Development Inc Property, Flanders, and Amend the CPF Management and Stewardship Plan to Include Property**

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

**2. Public Hearing on the Acquisition of Lands of The Benedict C. Larson Revocable Trust and The Larson Family Trust, Westhampton, and Amend the CPF Management and Stewardship Plan to Include Property**

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

**3. Public Hearing to Accept an Open Space Deed of Dedication for Suffolk County Tax Parcel 900-145-3-37 in Exchange for a Development Right Certificate Pursuant to Section 244-4A of the Southampton Town Code (Obtaining a Development Right Certificate)**

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

**4. Public Hearing to Accept an Open Space Deed of Dedication for Suffolk County Tax Parcel 900-98-2-18.36 in Exchange for a Development Right Certificate Pursuant to Section 244-4A of the Southampton Town Code (Obtaining a Development Right Certificate)**

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

**5. Public Hearing to consider amending Town Code Chapter 312-10 (Vehicles & Traffic) to authorize Stop signs at the intersection of Hillcrest Terrace and Hillcrest Avenue**

✓ 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"/>	

**6. Public Hearing to consider amending Town Code Chapter 312-23 (Vehicles and Traffic), to enact no parking regulations on a portion of the Bridgehampton-Sag Harbor Turnpike (County Road No. 79).**

✓ 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"/>	

**7. Public Hearing to consider amending Town Code Chapter 312-42 (Vehicles & Traffic) to repeal the seasonal no parking regulations on Rogers Lane, Remsenburg.**

✓ 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"/>	

**8. Public Hearing to Consider Request for Amendment to Community Preservation Fund (CPF) Water Quality Improvement (WQIP) Round One 2018 Funding Award for the Village of Westhampton Beach Drainage Improvement Project**

✓ 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 2018-1166**

**Category:** SEQRA  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** Long Range Planning

**Resolution Adopting Negative Declaration (Determination of Non-Significance) for Purposes of SEQRA in Connection with the Acquisition of 20 Shinnecock Road, Hampton Bays, NY for the Purposes of Community Development**

WHEREAS, Bellaire Cove Resorts, Inc. is the owner of the property located at: 20 Shinnecock Road, Hampton Bays, NY, SCTM: 900-323-1-4; and

WHEREAS, the Bellaire Cove Motel has been a blighting influence in the Hampton Bays area for a number of years; and

WHEREAS, Bellaire Cove Resorts, Inc. has expressed an interest in selling the property to the Town of Southampton at a cost not to exceed \$1,060,000.00; and

WHEREAS, the Town of Southampton finds that the property is appropriate for community development; and

WHEREAS, a public hearing was held before the Town of Southampton on September 25, 2018 in order to determine if the subject interests in real property should be acquired pursuant to Town Law Sec. 64 and it is felt that this acquisition is for a public purpose and the best alternative for community development, and it was determined that said interests in real property should be purchased; and

WHEREAS, the Town Board is the only agency in this matter and therefore assumes Lead Agency for the purpose of making a determination of significance; and

WHEREAS, the Town Board has conducted a review of the information contained in the Environmental Assessment Form Parts I & II and Negative Declaration Form prepared by the Department of Land Management; and

WHEREAS, the magnitude and importance of potential impacts have been considered by the Town Board; and

WHEREAS, the purchase of the parcel is not expected to result in any large and important impacts, and therefore will not have a significant adverse impacts 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 in connection with the acquisition of the subject property.

**Financial Impact:**

In an amount not to exceed \$1,200,000.00 by a subsequent resolution of the Town Board to determine the source of funding

✓ <b>Vote Record - Town Board Resolution RES-2018-1166</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Failed To Move					

**Town Board Resolution 2018-1029**

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

**Authorize the Acquisition of the Property Located at: 20 Shinnecock Road, Hampton Bays, NY for the Purposes of Community Development**

WHEREAS, Bellaire Cove Resorts, Inc. is the owner of the property located at: 20 Shinnecock Road, Hampton Bays, NY, SCTM: 900-323-1-4; and

WHEREAS, the Bellcove Motel has been a blighting influence in the Hampton Bays area for a number of years; and

WHEREAS, Bellaire Cove Resorts, Inc. has expressed an interest in selling the property to the Town of Southampton at a cost not to exceed \$1,060,000.00; and

WHEREAS, the Town of Southampton finds that the property is appropriate for community development; and

WHEREAS, a public hearing was held before the Town of Southampton on September 25, 2018 in order to determine if the subject interests in real property should be acquired pursuant to Town Law Sec. 64 and it is felt that this acquisition is for a public purpose and the best alternative for community development, and it was determined that said interests in real property should be purchased; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract for the purchase of the property located at: 20 Shinnecock Road, Hampton Bays, NY (SCTM: 900-323-1-4) for the public purposes of community development at a total cost not to exceed \$1,200,000.00 which includes the closing expenses, environmental study, survey, title insurance, demolition expenses and other costs related to the purchase of the property; and be it

FURTHER RESOLVED, that the Supervisor shall be authorized to execute any documents necessary to close title to the property.

**HISTORY:**

10/23/18	Town Board	TABLED
11/13/18	Town Board	TABLED
11/27/18	Town Board	TABLED

**Financial Impact:**

In an amount not to exceed \$1,200,000.00 by a subsequent resolution of the Town Board to determine the source of funding

✓ Vote Record - Town Board Resolution RES-2018-1029						
		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 2018-1053**

**Category:** Committees & Advisory Boards  
**Sponsors:** Councilwoman Julie Lofstad  
**Department:** Town Attorney

**Revisions to Rules of Operation for Citizens Advisory Committees**

WHEREAS, the Town of Southampton currently has ten (10) hamlet-based Citizens Advisory Committees throughout the Town; and

WHEREAS, the purpose of these Citizens Advisory Committees is to promote the goal of greater citizen participation in local government; and

WHEREAS, the Citizens Advisory Committees (CACs) are advisory committees whose members are appointed by the Town Board and serve to provide the Town Board with input and insight on hamlet-specific issues and topics of value to the Town Board as part of their decision making process. The CACs may also assist the Town Board on specific community outreach efforts and information dissemination. On all matters, the CACs report directly to the Town Board; and

WHEREAS, the Citizens Advisory Committees operate under Rules of Operation which, from time-to-time, need revision so as to clarify and focus the efforts of these important committees; and

WHEREAS, the Town Board has determined that in order to effectuate the purposes of the CACs, the Rules should emphasize that the CACs

- Serve as a link between the Town board and its communities;
- Exist to discuss *town board*-related issues only in order to provide advice; and
- Provide input for the town board to consider when discussing land use and planning matters that affect the specific hamlet; and
- Provide input by way of submission of minutes of CAC meetings to the Town Board;

and

- Provide information to the Town Board for matters that they see as affecting their hamlet, and for matters referred to them for input; and

WHEREAS, the Town Board has also determined that the following rules are necessary in order to effectuate efficient operation of the CACs:

- Elected public officials may not serve on CAC’s, so as to avoid potential conflicts of interest.
- Information regarding new members, or members seeking reappointment, will be provided to the Town Board before the end of each calendar year, thereby allowing for an organizational meeting to take place early in the next year.
- Meeting agendas must be provided to CAC members 48 hours before a scheduled meeting.
- Meeting agendas and minutes can be published on the Town website; be it therefore

RESOLVED, that the Rules of Operation for the Town of Southampton Citizens Advisory Committees are hereby amended to read as follows:

**TOWN OF SOUTHAMPTON CITIZENS ADVISORY COMMITTEE**  
Statement of Purpose

The Citizens Advisory Committees (CAC) are advisory committees whose members are appointed by the Town Board and serve to provide the Town Board with input and insight on hamlet specific issues and topics of value to the Town Board as part of their decision making process. The CAC may also assist the Town Board on specific community outreach efforts and information dissemination. On all matters, the CAC reports directly to the Town Board.

Rules of Operation

A. Committees Established.

The following Citizens Advisory Committees (CACs) were established in 1992 by Town Board Resolution:

1. Bridgehampton
2. East Quogue
3. Flanders / Riverside / Northampton
4. Hampton Bays
5. North Sea
6. Noyac
7. Sag Harbor
8. Southampton / Tuckahoe / Shinnecock Hills
9. Water Mill
10. Westhampton / Remsenburg / Speonk / Eastport / Quiogue (aka “CAC West”)

B. Purpose of Committees.

1. It shall be the purpose of the Citizens Advisory Committees to serve as a link of communication between the Town Board and its communities and hamlets.
2. It shall be the responsibility of the Citizens Advisory Committees to communicate with residents and taxpayers of their hamlets on the various issues and problems confronting town government.
3. It shall be the responsibility of the Citizens Advisory Committees to develop an agenda of Town Board related issues confronting their hamlet, including a priority

status of such issues together with suggested solutions as noted in the minutes.

4. The Citizens Advisory Committees shall provide input for Town Board sponsored planning, land use, and planning studies that would affect their specific hamlets or communities, via submission of approved minutes to the Town Clerk, who then disseminates the document to the Town Board and Citizens Response Center (CRC).
5. The Town Board may refer to the Citizens Advisory Committees for input on any pending matter or proposal initiated by the Town Board that would affect the Hamlet.
6. The submitted minutes of the Citizens Advisory Committee shall be advisory only.

C. Membership.

1. All members of the Citizens Advisory Committees shall be appointed by the Town Board.
2. All residents of the hamlet, with the exception of elected public officials, are eligible to be members of the Committee.
3. The term of a member shall be for the calendar year in which the appointment is made.
4. Committee membership shall be representative of the community.
5. Community members interested in joining the Committee will provide the current committee chair a new Member Profile Form (see attached). The Committee chair will forward the form to the Town Board for action.
6. The size of each hamlet committee shall not exceed 20 members nor be fewer than 8 members.
7. A member who fails to attend (unexcused) more than 50% of the meetings in a calendar year shall not be eligible for reappointment to the CAC in the following year.

D. Officers.

1. Each Citizens Advisory Committee shall have a Chairperson, a Vice-Chair and a Secretary elected by the membership and subject to confirmation by the Town Board.
2. It shall be the duty of the Chairperson to preside over all committee meetings and to act as the formal liaison between the Committee and the Town Board.
3. It shall be the duty of the Vice-Chair to act as Chairperson in the absence of the Chairperson.
4. The Secretary shall be responsible for preparing and disseminating the agendas, minutes (sample attached) and all Committee correspondence. Approved minutes shall be disseminated to the Town Board via the Town Clerk within 48 hours. Meeting minutes shall also be made available to the CAC membership and



the public.

5. Officers shall serve for the calendar year in which they were selected.
6. The Chair may provide recommendations for reappointment or appointment for the new calendar year to the Town Board as of the Committee's last scheduled meeting of the current year by submitting a Member Profile Form for each potential member.
7. The Chair, Vice-Chair and Secretary shall attend an organizational meeting at Town Hall.

E. Meetings.

1. At the first meeting of the calendar year the Committees shall establish a schedule of monthly meetings set on a regularly occurring day and time to be chosen by each committee and noticed to the public and Town Board.
2. Roberts Rules of Order (RRO) shall govern the conduct of all meetings, except where superseded by law or these rules (see attached RRO Guidelines).
3. Meeting agendas shall be available to CAC members, Town Board members and to the public no less than 48 hours prior to scheduled meetings.
4. All meetings shall include:
  - a. Pledge of Allegiance;
  - b. Recorded attendance
  - c. Review, revision and approval of previous meeting's minutes
  - d. Notice of public meetings (i.e. Town Board, Planning Board, ZBA, etc.)
  - e. Communications
  - f. Agenda items (Town Board)
  - g. Other business
  - h. Public portion (minutes should include speakers' names and topics)
5. Minutes should conform to the recommended (see attached) format.
6. The submitted minutes of the CAC are advisory only.
7. The agenda for each meeting shall be set by the Chairperson. Any member, upon five (5) days' notice prior to the scheduled meeting date, may have an item included in the agenda.
8. The Chairperson shall have the authority to call a special meeting on at least three (3) days' written notice.
9. All Committee meetings are open to the public and shall be subject to the requirements of the NY State Open Meetings Law.

F. Town Participation.

1. The Town Board, at its discretion, may make available its resources and expertise to assist the committees in performing its responsibilities.

2. The hamlet page on the Town website may be utilized by the Committee for the publishing of meeting agendas and the posting of meeting minutes.
3. The Town Board liaison to the CAC may update the public on CAC issues at work sessions.

**HISTORY:**

11/13/18

Town Board

TABLED

**Financial Impact:**

None

✓ <b>Vote Record - Town Board Resolution RES-2018-1053</b>						
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
<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 2018-1120**

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

**Accept Donation from Village of North Haven for the Town's Youth Bureau YARD Program**

WHEREAS, the Village of North Haven has provided the Town of Southampton Youth Bureau Division a check in the amount of \$6,000 to be used to fund their 2019 Youth Advocacy Resource Development YARD program; and

WHEREAS, the Town of Southampton Youth Bureau Division graciously accepts this donation; and

WHEREAS, this money has been deposited into a 2018 revenue account, however, an additional Town Board Resolution will be required to increase the expense account in GL# Youth Bureau -Contracts G/L #01-99-6119-01-6401-0000 in 2019.

**Financial Impact:**

Deposit GI# 01-99-6119-01-2770-0000 Youth Services – Misc Revenue in the amount of \$6,000 in 2018

✓ <b>Vote Record - Town Board Resolution RES-2018-1120</b>						
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
<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 2018-1121**

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

**Authorize Supervisor Sign 2019 Contract Extensions with Garden State Highway Products**

WHEREAS, pursuant to Resolution 2015-1282, on February 12, 2016, the Town of Southampton entered into contract with Garden State Highway Products Furnishing Signs, Posts & Appurtenances; and

WHEREAS, this contract will expire on December 31, 2018, but contains a provision allowing the contract to be extended for up to four (4) additional, one (1) year terms at the Town's discretion, this being the third extension; and

WHEREAS, the Highway Superintendent recommends that the Town extend this contract to December 31, 2019, this contract shall be various amounts not to exceed individual budgets; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute contract extension with Garden State Highway Products Furnishing Signs, Posts & Appurtenances; 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 fully executed contract. The source of funding for these contracts shall be various G/L Codes in various amounts due to necessity, the individual budgets, however shall not exceed budget allocated for that purpose.

**Financial Impact:**

The source of funding for this contract shall be Highway Maintenance - Signs G/L #06-99-5110-06-6436-0001 in various amounts in accordance with the proposal submitted by vendor of unit prices, these amounts however, shall not exceed budget.

✓ Vote Record - Town Board Resolution RES-2018-1121						
		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 2018-1122**

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

**Authorize Supervisor to Sign 2019 Contract Extension for S.T.O.P Program Household Hazardous Waste Removal with Radiac Research Corp.**

WHEREAS, the Town of Southampton, pursuant to resolution 2017-274, entered into a contract for S.T.O.P Program Household Hazardous Waste Removal with Radiac Research Corp.; 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 Environmental Facilities Manger and the Purchasing Agent recommends that the Town extend this contract to December 31, 2019, this being the second renewal; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract extension for the S.T.O.P Program Household Hazardous Waste Removal with Radiac Research Corp.; 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 various G/L accounts within the Town in amounts not to exceed individual budgets.

**Financial Impact:**

The source of funding shall be Waste Management Post Closure G/L# 01-99-8160-01-6401-0000 in an amount not to exceed \$8,898.00 per event.

✓ <b>Vote Record - Town Board Resolution RES-2018-1122</b>						
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**Town Board Resolution 2018-1123**

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

**Authorize Supervisor to Sign 2019 Contract Extension(s) for Environmentally Friendly "Green" Envelopes with Island Pro Digital and Dynamic Printing**

WHEREAS, pursuant to Resolution 2017-499, the Town of Southampton entered into contract for Environmentally Friendly "Green" Envelopes with Island Pro Digital and Dynamic Printing; and

WHEREAS, these contract(s) expires on December 31, 2018, yet contains a provision allowing the contract to be extended for up to four (4) additional, one (1) year terms, if doing so is in the best interest of the Town; and

WHEREAS, that based on the recommendation of the Purchasing Agent that the contract(s) should be extend to December 31, 2019, for the second extension; and

WHEREAS, the amount of this contract extension shall not exceed allocated budget for these purposes, without further authorization by the Town Board; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute contract extensions for Environmentally Friendly "Green" Envelopes with Island Pro Digital and Dynamic Printing; be it

FURTHER RESOLVED, that this contract extension shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding for this project shall be various G/L accounts within the Town in amounts not to exceed individual budgets.

**Financial Impact:**

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

✓ Vote Record - Town Board Resolution RES-2018-1123						
		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 2018-1124**

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

**Authorize Supervisor to Sign 2019 Contract Extension(s) for Supply Brakes and Appurtenances to the Town**

WHEREAS, pursuant to Resolution 2017-292, the Town of Southampton entered into contract with Long Island Truck Parts and Suffolk County Brake Service for Supply Brakes and Appurtenances to the Town; and

WHEREAS, these contract(s) expires on December 31, 2018, and they also contain provisions allowing the contract to be extended for up to four (4) additional, one (1) year terms, if doing so is in the best interest of the Town; and

WHEREAS, that based on the recommendation of the Superintendent of the Highway Department and the Purchasing Agent that the contract(s) should be extend to December 31, 2019, for the second extension; and

WHEREAS, Long Island Truck Parts and all of its securities and contracts have been acquired by FleetPride, the new contract extension will be signed by FleetPride; and

WHEREAS, the amount of this contract extension shall not exceed allocated budget for these purposes, without further authorization by the Town Board; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute second contract extensions with FleetPride and Suffolk County Brake Service for Supply Brakes and Appurtenances to the Town; be it

FURTHER RESOLVED, that this contract extension shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding for this project shall be various G/L accounts within the Town in amounts not to exceed individual budgets.

**Financial Impact:**

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

✓ Vote Record - Town Board Resolution RES-2018-1124						
		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 2018-1125**

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

**Authorize Supervisor to Sign 2019 Extensions for Printing for Police Department Contracts with Minuteman Press, WB Mason Co. Inc., Dynamic Printing, Island Pro Digital, and Village Office Supplies**

WHEREAS, on August 26, 2014, pursuant to Resolution 2014-903, the Town of Southampton was authorized to enter into contract(s) with Minuteman Press, WB Mason Co. Inc., Dynamic Printing, Island Pro Digital, and Village Office Supplies; and

WHEREAS, Minuteman Press contract expired on November 10, 2018, WB Mason Co. Inc. contract expired on September 10, 2018, Dynamic Printing contract expired on September 11, 2018, Island Pro Digital contract expired on September 8, 2018, and Village Office Supplies expired on September 3, 2018; and

WHEREAS, these contracts were all for a term of one (1) year but contain a provision allowing for the contract to be extended for four (4) additional, one (1) year terms, if doing so is in the best interest of the Town; and

WHEREAS, the Chief of Police recommends that the Town extend these contracts for one (1) year respectively for the fourth and final extension each commencing one day after the expiration date cited above, upon receipt of fully executed documents; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute contract extension(s) with Minuteman Press, WB Mason Co. Inc., Dynamic Printing, Island Pro Digital and Village Office Supplies; and be it

FURTHER RESOLVED, that these contract extension(s) shall be prepared by Central Purchasing and Contracts Compliance and, per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source

of funding for this project shall be various G/L accounts within the Town in amounts not to exceed individual budgets.

**Financial Impact:**

The source of funding shall be Police Department Printing G/L# 02-99-3120-02-6411-0000 in an amount not to exceed available budget.

✓ Vote Record - Town Board Resolution RES-2018-1125						
		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 2018-1126**

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

**Authorize the 2019 Renewal of ESRI, Inc. for Software Licenses Utilized in the GIS Division**

WHEREAS, the Director of Information Management and the GIS Manager recommend that the Town execute a renewal with ESRI, Inc., for the support and maintenance of the Town's Geographic Information Systems Software, to become effective January 1, 2019 for a term to December 31, 2019 to include:

- (2) ArcInfo (Advanced) Concurrent Licenses
- (1) ArcEditor (Standard) Concurrent Licenses
- (3) ArcView (Basic) Concurrent Licenses
- (4) ArcView (Basic) Single Use Licenses
- (2) ArcView Spatial Analyst Extension
- (1) ArcView 3D Analyst Extension
- (1) ArcGIS Server (Standard) Enterprise License
- (9) ArcEngine Single Use w/out Extension Maintenance
- (1) ArcPad Maintenance; and

WHEREAS, the cost for this renewal shall not exceed \$16,951.10 and the renewal will be reviewed by the Central Purchasing and Contracts Compliance, prior to its signing; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute any and all documents with ESRI, Inc., pertaining to the renewal of maintenance for the software utilized by the GIS Division of the Department of Information Technology; be it

FURTHER RESOLVED, that this agreement shall be reviewed by Central Purchasing and Contracts Compliance prior to its signing and per the Town Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed agreement. The source of funding for this contract shall be Information Technology GIS Division - Contracts G/L #01-99-1682-01-6401-0000 in an amount not to exceed \$16,951.10 to be funded from the 2019 budget.

**Financial Impact:**

The source of funding for this contract shall be Information Technology GIS Division - Contracts G/L #01-99-1682-01-6401-0000 in an amount not to exceed \$16,951.10 to be funded in the 2019 budget

✓ <b>Vote Record - Town Board Resolution RES-2018-1126</b>						
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**Town Board Resolution 2018-1127**

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Councilman Bouvier, Councilwoman Lofstad  
**Department:** Town Attorney

**Authorize the Purchase of 187 Merchants Path, Sagaponack, New York and a General Fund Loan to the Affordable Housing Opportunity Bank**

WHEREAS, in connection with its Affordable Housing Program designed to help income-eligible households purchase homes within the Town of Southampton at below market values, the Town secured a Buyer Benefit lien on the property located at 187 Merchants Path, Sagaponack, New York (hereinafter "Property"); and

WHEREAS, the Town of Southampton has been notified that the Property will be sold; and

WHEREAS, pursuant to Town Code Sec. 216-5(J) the Town of Southampton has the right of first refusal to purchase the Property; and

WHEREAS, it is the desire of the Town of Southampton to purchase the Property in order to keep and maintain the Property as affordable housing; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of the property located at 187 Merchants Path, Sagaponack, New York and authorizes any appraisals or title reports necessary; and be it

FURTHER RESOLVED that the Town Board hereby authorizes the Supervisor to execute any and all documents necessary for the purchase of such Property; and be it

FURTHER RESOLVED, the Town Board of the Town of Southampton hereby authorizes a loan from the General Fund to the Affordable Housing Opportunity Bank in order to purchase the Property, pay costs associated with the purchase, make minor interior improvements, and pay utilities in an amount not to exceed \$405,000; and be it

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

FURTHER RESOLVED, upon sale of the unit, the Town Attorney is directed to deposit the proceeds with the Town Comptroller in order to repay the loan in full.



**Financial Impact:**

The source of funding shall be a General Fund loan to the Affordable Housing Cost Center R005 in an amount not to exceed \$405,000. The loan shall be fully repaid upon sale of the unit.

✓ <b>Vote Record - Town Board Resolution RES-2018-1127</b>						
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**Town Board Resolution 2018-1128**

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

**Authorize the Supervisor to Execute an Agreement with RennerBrown Professional Services for Four (4) days of professional services**

WHEREAS, Information Systems utilizes LANDesk Software to deploy, inventory and manage both hardware and software for the Town’s network; and

WHEREAS, the LANDesk system needs to be updated to the latest version that will provide new technology to enhance functionality to monitor and ensure client security; and

WHEREAS, RennerBrown, the Town’s LANDesk consultant, has provided a proposal for the installation of a new LANDesk server, knowledge transfer around patch management and best practices, software installation blocking, removal and management, mobile device management, and management gateway installation and configuration, for a total of four (4) days of services; now therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an agreement with RennerBrown Professional Services for four (4) days of professional services to upgrade the Town’s LANDesk Software at an amount not to exceed \$7,400 in services and \$1,200 in travel expenses for a total not to exceed of \$8,600. The agreement shall be reviewed by the Office of Contracts Administration, and per the Town Comptroller, no payment shall be made without a fully executed agreement.

**Financial Impact:**

The source of funding shall be Information Technology Consulting, G/L Code 01-99-1680-01-6490-0000 in the amount not to exceed \$8,600.

✓ <b>Vote Record - Town Board Resolution RES-2018-1128</b>						
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**Town Board Resolution 2018-1129**

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

**Authorize the Supervisor Sign 2019 Extension for Contracts with SSS Printing for Printing & Mailing of Hampton Bays Water District Bills**

WHEREAS, on November 12, 2014, the Town of Southampton, pursuant resolution 2014-1029 entered into a contract with SSS Printing for Printing & Mailing of Hampton Bays Water District Bills; and

WHEREAS, the contract will expire on December 31, 2018, but contain a clause allowing the Town to extend this contract for four (4) additional period(s) of one (1) year, if doing so is in the best interest of the Town; and

WHEREAS, the Water District Superintendent requests that this contract be extended to December 31, 2019, for a fourth and final contract extension; and

WHEREAS, the amount of this contract shall vary due to necessity but shall not exceed budget allocated for this purpose; now therefore, be it

RESOLVED, that the Town of Southampton hereby authorizes the Supervisor to execute a contract extension for contract with SSS Printing for Printing & Mailing of Hampton Bays Water District Bills; and be it

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

FURTHER RESOLVED, the source of funding shall be Hampton Bays Water District Admin - Contracts G/L #SW-99-W080-62-6401-000 in an amount not to exceed budget.

**Financial Impact:**

The source of funding shall be Hampton Bays Water District Admin - Contracts G/L #SW-99-W080-62-6401-000 in an amount not to exceed budget.

✓ Vote Record - Town Board Resolution RES-2018-1129						
		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 2018-1130**

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

**Authorize the Supervisor to Execute a 2019 Contract Extension with Delta Well & Pump Co., Inc. for the District Wide Well & Well Pump Maintenance & Repair at the Hampton Bays Water District**

WHEREAS, on July 28, 2016, the Town of Southampton, pursuant to resolution 2016-638, entered into a contract with Delta Well & Pump Co., Inc. for the District Wide Well & Well Pump Maintenance & Repair at the Hampton Bays Water District; and

WHEREAS, the 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 Water District Superintendent recommends that the Town extend this contract to December 31, 2019, for the third contract extension; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract extension with Delta Well & Pump Co., Inc. for the District Wide Well & Well Pump Maintenance & Repair at the Hampton Bays Water District; 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 Hampton Bays Water District Operations - Repair Equipment G/L #SW-99-W081-62-6406-0000 in an amount not to exceed budget allocated for this purpose.

**Financial Impact:**

The source of funding shall be Hampton Bays Water District Operations - Repair Equipment G/L #SW-99-W081-62-6406-0000 in an amount not to exceed budget allocated for this purpose.

✓ <b>Vote Record - Town Board Resolution RES-2018-1130</b>						
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<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 2018-1131**

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

**Authorize Supervisor to Sign 2019 Contract Extension to Furnish and Deliver Meter Pits and Ancillary Equipment with Blackman Plumbing Supply, Inc.**

WHEREAS, the Town of Southampton, pursuant to resolution 2016-1132, entered into a contract(s) for Furnish and Deliver Meter Pits and Ancillary Equipment with Blackman Plumbing Supply, Inc.; 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 Superintendent of the Hampton Bays Water District and the Purchasing Agent recommends that the Town extend these contract(s) to December 31, 2019, this being the second renewal; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton, acting in their capacity of Commissioners of the Hampton Bays Water District hereby authorizes the Supervisor to execute a contract extension to Furnish and Deliver Meter Pits and Ancillary Equipment with Blackman Plumbing Supply, Inc.; 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 various G/L accounts within the Town in amounts not to exceed individual budgets.

**Financial Impact:**

The source of funding shall be HBWD Operations - Meter Settings G/L# SW-99-W081-62-6235-0000 in an amount not to exceed available budget.

✓ Vote Record - Town Board Resolution RES-2018-1131						
		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 2018-1132**

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

**Award and Authorize Supervisor to Sign 2019 Contract Extension with T. Mina Supply, Inc. for Furnish and Deliver Water Meters to Hampton Bays Water District**

WHEREAS, on February 12, 2016, the Town of Southampton, pursuant to resolution 2016-52, entered into a contract with T. Mina Supply, Inc. for Furnish and Deliver Water Meters to Hampton Bays Water District; and

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

WHEREAS, the Water District Superintendent and Purchasing Agent recommends that the Town extend this contract to December 31, 2019, for the third contract extension; and

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

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract extension with T. Mina Supply, Inc. for Furnish and Deliver Water Meters to Hampton Bays Water District; 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 Hampton Bays Water District Operations - Meter Settings G/L #SW-99-W081-62-6235-0000 in an amount not to exceed budget.

**Financial Impact:**

The source of funding for this contract shall be Hampton Bays Water District Operations - Meter Settings G/L #SW-99-W081-62-6235-0000 in an amount not to exceed budget.

✓ Vote Record - Town Board Resolution RES-2018-1132						
		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 2018-1133**

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

**Authorize the Supervisor to Execute a 2019 Contract Extension with Winston George d/b/a Winston Cleaning Services Inc. for Public Bathroom Cleaning**

WHEREAS, on February 12, 2014, pursuant to Resolution 2014-94, the Town of Southampton entered into contract with Winston George d/b/a Winston Cleaning Services Inc. for Public Bathroom Cleaning; and

WHEREAS, this contract expires on February 11, 2019, yet it contains a provision allowing the contract to be extended for up to four (4) additional, one (1) year terms at the Town's discretion; and

WHEREAS, the Town Parks Director recommends that the Town extend this contract to February 12, 2020, for the fourth and final extension; and

WHEREAS, the amount of this contract extension shall not exceed allocated budget for these purposes, without further authorization by the Town Board; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a fourth contract extension with Winston George d/b/a Winston Cleaning Services Inc. for Public Bathroom Cleaning; be it

FURTHER RESOLVED, that this contract extension shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding for this contract shall be G/L# 01-99-7110-01-6401-0000 Contracts for East Quogue and GL # ST-99-T002-50-6493-0000 Contracts for Bridgehampton in an amount not to exceed \$40.00 per cleaning.

**Financial Impact:**

The source of funding for this contract shall be G/L# 01-99-7110-01-6401-0000 Contracts for East Quogue and GL # ST-99-T002-50-6493-0000 Contracts for Bridgehampton in an amount not to exceed \$40.00 per cleaning.

✓ <b>Vote Record - Town Board Resolution RES-2018-1133</b>						
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**Town Board Resolution 2018-1134**

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Councilwoman Christine Preston Scalera  
**Department:** Town Council

**Authorize the Supervisor to Execute a Donation Agreement for an Eagle Scout Service Project to Rehabilitate Structures at Squiretown Park in Hampton Bays**

WHEREAS, Ethan Aube, a member of local Boy Scout Troop 483, would like to donate the labor and materials needed to rehabilitate ten raised platform structures for tents at Squiretown Park in Hampton Bays for his Eagle Scout Service Project; and

WHEREAS, the work would entail replacing the wood and making the platforms secure; and

WHEREAS, Mr. Aube would also like to install a flagpole in the middle of the campsite to show and teach scouts and other visitors proper flag etiquette; and

WHEREAS, with help from other unpaid volunteers donating both the material and labor, this project is anticipated to be completed in winter 2019; and

WHEREAS, the Town of Southampton would like to accept this donation with gratitude; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby accepts, with gratitude, the donation from Ethan Aube to install a flagpole and rehabilitate the raised platform structures at Squiretown Park; be it

FURTHER RESOLVED, that, pursuant to this donation, the Town Board hereby authorizes the Supervisor to execute a Donation Agreement with Ethan Aube as it relates to the installation of a flagpole and rehabilitating of the platform structures, this agreement shall be prepared by Contracts Compliance and shall contain language that this agreement, while a donation, is subject to compliance with State, County, Town and Local Laws.

**Financial Impact:**

None

✓ Vote Record - Town Board Resolution RES-2018-1134						
		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 2018-1135**

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

**Authorize the Supervisor to Sign a 2018 Memorandum of Agreement for a Youth Bureau Symposium with Southold Youth Bureau, Huntington Youth Bureau and Nassau County Youth Bureau**

WHEREAS, the Town of Southampton, by its Youth Bureau Department has solicited quotes from three (3) different bus companies to travel to a Youth Bureau Symposium in Lake George; and

WHEREAS, they have joined with other Youth Bureaus in Long Island to attend this symposium together and to defray the cost of this bus fare; and

WHEREAS, the other Youth Bureaus, Southold Youth Bureau, Huntington Youth Bureau and Nassau County Youth Bureau have agreed to reimburse the amount expended by the Town of Southampton to be split four (4) ways between the entities; and

WHEREAS, each entity shall reimburse the Town the amount of \$510.75 for this bus fare to be paid to Hampton Jitney the vendor with the lowest quote received; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorize the Supervisor to Sign a Memorandum of Agreement with Southold Youth Bureau, Huntington Youth Bureau and Nassau County Youth Bureau to attend and pay for the bus fare to the 2018 Youth Bureau Symposium in Lake George, New York; be it

FURTHER RESOLVED, that the expense account to fund this Symposium shall be GL# 01-99-6119-01-6438-0000 Programs in an amount not to exceed \$2,043. This expense shall be reimbursed by three (3) other youth bureaus outside of the Town in an amount of \$510.75 each to be deposited into revenue account 01-99-6119-01-2655-0000 Program Fees when received.

**Financial Impact:**

The expense account to fund this Symposium shall be GL# 01-99-6119-01-6438-0000 Programs in an amount not to exceed \$2,043. This expense shall be reimbursed by three (3) other youth bureaus outside of the Town in an amount of \$510.75 each to be deposited into revenue account 01-99-6119-01-2655-0000 Program Fees when recieved.

✓ Vote Record - Town Board Resolution RES-2018-1135						
		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 2018-1136**

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

**Accept Reimbursement for Insurance Recoveries and Amend 2018 Adopted Budget for Police**

RESOLVED, that the Town Board hereby accepts reimbursement check (check number 10250) for insurance recoveries for a damaged vehicle in the amount of \$1,935.34; and be it further

RESOLVED, that the Town Board of the Town of Southampton hereby amends the 2018 Adopted Budget and increases Police Insurance Recoveries G/L #02-99-3120-02-2680-0000 by \$1,935.00, and Police Repair Vehicle G/L #02-99-3120-02-6408-0000 in the amount \$1,935.00; and be it further

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

**Financial Impact:**

INCREASE Police Insurance Recoveries G/L #02-99-3120-02-2680-0000 - \$1,935.00

INCREASE Police Repair Vehicle G/L #02-99-3120-02-6408-0000 - \$1,935.00

✓ Vote Record - Town Board Resolution RES-2018-1136						
		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 2018-1137**

**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
Waste Mgmt Post Closure - Contracts	01-99-8160-01-6401-0000	10,000.00	
Waste Mgmt Post Closure - Overtime	01-99-8160-01-6101-0000	2,000.00	
Waste Mgmt Post Closure - Sick Leave	01-99-8160-01-6103-0000		2,000.00
Central Garage - Salaries	01-99-1640-01-6100-0000		10,000.00
Highway- Part Town-Retiree Medical-Health	06-99-9935-00-6861-0000	107,174.00	
Highway- Pt Town--Retiree Medicare Reimbursement	06-99-9935-00-6862-0000		10,320.00
Unallocated - NYS Unemployment	06-99-9930-00-6870-0000		4,530.00
Highway Garage - Salaries	06-99-5132-06-6100-0000		10,000.00
Highway Garage - Longevity	06-99-5132-06-6110-0000		8,900.00
Highway Garage - Employee Retirement	06-99-5132-06-6810-0000		6,500.00
Highway Garage - Medical Insurance - Active Employ	06-99-5132-06-6860-0000		4,600.00
Highway Garage - Worker's Compensation	06-99-5132-06-6840-0000		4,900.00
Highway Maintenance - Sick Leave	06-99-5110-06-6103-0000		19,000.00
Highway Maintenance - Salaries	06-99-5110-06-6100-0000		38,424.00
Unallocated - SB Interest Expense	06-99-9930-00-6700-0000	270.00	
Unallocated - NYS Unemployment	06-99-9930-00-6870-0000		270.00
Highway Maintenance - Gasoline	06-99-5110-06-6403-0000	6,000.00	
Highway Maintenance - Longevity	06-99-5110-06-6110-0000		6,000.00
Retiree Medical - Health Insurance	01-99-9905-00-6861-0000	200,432.00	
Unallocated - Interest And Earnings	01-99-9900-01-1201-0000	202,333.00	
Unallocated - Other	01-99-9900-01-6420-0000	202,332.00	
Unallocated - S.B. Principal	01-99-9900-01-6600-0000	1.00	
Unallocated - Other	01-99-9900-01-6420-0000		200,432.00
Town Police - Salaries	02-99-3120-02-6100-0000	336,000.00	
Town Police - Pay Differential - Shift	02-99-3120-02-6109-0000	16,443.00	
Town Police - FICA Tax Expenditure	02-99-3120-02-6830-0000	91,901.00	
Town Police-Misc Revenue	02-99-3120-02-2770-0000	38,444.00	
Town Police - Emergency Service Team Gear	02-99-3120-02-6203-0000	1,025.00	
Town Police - Holiday	02-99-3120-02-6104-0000		99,500.00
Town Police - Pay Differential - Standby Pay	02-99-3120-02-6108-0000		28,500.00

Town Police - Longevity	02-99-3120-02-6110-0000		19,300.00
Town Police - Emergency Services Training	02-99-3120-02-6111-0000		3,300.00
Town Police - Worker's Compensation	02-99-3120-02-6840-0000		48,400.00
Town Police - Medical Insurance - Active Employees	02-99-3120-02-6860-0000		134,000.00
Town Police - Dental & Optical	02-99-3120-02-6865-0000		20,000.00
Town Police - MTA Tax	02-99-3120-02-6835-0000		6,000.00
Town Police - Clothing Allowance	02-99-3120-02-6145-0000		16,000.00
Town Police - Towing	02-99-3120-02-6427-0000		10,000.00
Town Police - Fuel Oil	02-99-3120-02-6405-0000		6,000.00
Town Police - Electric	02-99-3120-02-6404-0000		6,900.00
Town Police - Uniforms	02-99-3120-02-6418-0000		9,025.00
Land Management Admin - FICA Tax Expenditure	03-99-8025-03-6830-0000	1,764.00	
Land Management Admin - Employee Retirement	03-99-8025-03-6810-0000		1,764.00
Parks & Recreation Admin - Other	01-99-7020-01-6420-0000	582.00	
Recreation Admin - Employee Retirement	01-99-7020-01-6810-0000		582.00
Investigation & Enforcement - Overtime	22-99-3125-22-6101-0000	2,000.00	
Investigations & Enforcement - Rental Permit Fees	22-99-3125-22-1560-0000	2,000.00	
Building & Zoning Service - Other	22-99-8029-22-6420-0000	3,000.00	
Building & Zoning Department - Zoning Fees	22-99-8029-22-2110-0000	3,000.00	
E. & G. Channel - Equipment	01-99-7560-04-6200-0000	2,500.00	
E. & G. Channel - Consultants	01-99-7560-04-6490-0000		1,000.00
E. & G. Channel -Mileage Reimbursement	01-99-7560-04-6444-0000		1,000.00
E. & G. Channel - Travel, Dues and Related	01-99-7560-04-6416-0000		500.00

**Financial Impact:**

Net financial impact is none.

✓ <b>Vote Record - Town Board Resolution RES-2018-1137</b>						
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

**Town Board Resolution 2018-1138**

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

**Amend 2018 Capital Budget for CPF Hot Dog Beach Access Ramp**

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

WHEREAS, the CPF Director seeks to amend the 2018 Adopted Capital Budget as it relates to Capital Project Hot Dog Beach Access Ramp to add additional funding of \$4,278 from CPF funds; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby amends the 2018-2022 Capital Program and 2018 Capital Budget for Capital Project Hot Dog Beach Ramp Access and increases Hot Dog Beach Ramp Access - Improvements G/L #CF-99-H136-00-6213-0000 in the amount of \$4,278; and

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

**Financial Impact:**

DECREASE CPF - Land Purchases G/L #31-99-1940-31-6208-0001 - \$4,278.00

INCREASE Hot Dog Beach Ramp Access G/L #CF-99-H136-00-6213-0000 - \$4,278.00

✓ Vote Record - Town Board Resolution RES-2018-1138						
		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 2018-1139**

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

**Amend 2018-2022 Adopted Capital Budget and add Capital Project Hampton Bays LIRR Parking Lot**

WHEREAS, the 2018-2022 Capital Program and 2018 Capital Budget was adopted per Resolution 2017-1073 by the Town Board, as amended, on November 20, 2017; and

WHEREAS, the Capital Projects Review Committee met on Wednesday, November 28, 2018 in accordance with Chapter 10 - 5, Amendment to Capital Program, to review and evaluate a proposed amendment to add Capital Project Hampton Bays LIRR Parking Lot in the 2018-2022 Capital Program and Budget; and

WHEREAS, the estimated project budget is \$125,000; and

WHEREAS, funding has been identified and is from a grant award in the amount of \$125,000 from DASNY; and

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

RESOLVED, the Town Board of the Town of Southampton hereby amends the 2018-2022 Capital Program and 2018 Capital Budget and adds Capital Project Hampton Bays LIRR Parking Lot with a 2018 Capital Budget of \$125,000 to be funded in the form of a loan from the General Fund until such time the grant funding is received; and be it further

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

**Financial Impact:**

Increase 2018-2022 Capital Program \$125,000

Increase 2018 Capital Budget \$125,000 to be funded from loan from general fund until grant funding is received

G/L Codes to be established by the Town Comptroller.

✓ Vote Record - Town Board Resolution RES-2018-1139						
		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 2018-1140**

**Category:** Budget & Finance  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** General Services

**Amend Resolution 2018-976 to Authorize the Town Comptroller to Purchase the Necessary Property, Casualty, Auto, and Liability Insurance Policies**

WHEREAS, the Town Board adopted Town Board resolution 2018-976 at its October 9, 2018 meeting, authorizing the Town Management Services Administrator to purchase the necessary property, casualty, auto, and liability policies; and

WHEREAS, the Town Board adopted Town Board resolution 2018-1062 at its November 13, 2018 meeting, accepting the retirement of the Town Management Services Administrator; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby amends resolution 2018-976 and hereby authorizes the Town Comptroller 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.

✓ <b>Vote Record - Town Board Resolution RES-2018-1140</b>						
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<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 2018-1141**

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

**Authorize Expenditure from Town Police Restricted Account**

WHEREAS, TBR 2017-1212 established a restricted account to accept donations to the Town Police; and

WHEREAS, the Town has already received several donations in the amount of \$8,900.00

WHEREAS, the Chief of Police recommends purchasing various equipment using the Town Police Restricted Account; and

WHEREAS, any expenditure from the Town Police Restricted Account requires a resolution; now therefore be it

RESOLVED, that the Town Board hereby authorizes an expenditure from the Town Police Donations Account G/L Cost Center R210 within the Town's Restricted Fund in an amount not to exceed \$8,900 to include but not limited to various equipment; and be it further

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

**Financial Impact:**

The source of funding shall be Restircted Fund Town Police Donation - other G/L #R2-99-R210-00-6420-0000 and Increase Town Police Donation Account G/L #R2-99-R210-00-2705-0000 in the amount of \$8,900.00

✓ <b>Vote Record - Town Board Resolution RES-2018-1141</b>						
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<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 2018-1142**

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

**Authorize Supervisor to Sign Satisfactions of Judgments and to Authorize Tax Assessor to Purchase Office Equipment with the Proceeds Obtained from such Judgments**

WHEREAS, in 2008, the Appellate Division of the Supreme Court of the State of New York upheld an order of the Supreme Court of Suffolk County in favor of the Town of Southampton holding that the Town did not violate Real Property Tax Law when it conducted an assessment of the properties located in the Town of Southampton; and

WHEREAS, subsequent to such order, the Town filed judgments with the Suffolk County Clerk against the plaintiffs, Barry Wein, Guy T. Parisi and Claire Vegliante in such action; and

WHEREAS, on November 5, 2018, the plaintiffs paid such judgments to the Town with interest for a total amount of \$7,681.61; and

WHEREAS, the plaintiffs are requesting that the Town issue satisfactions for such judgments; and

WHEREAS, the Town Tax Assessor would like to use a portion of the money received from the payment of such judgments to purchase some much needed equipment for the Tax Assessor’s Office; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby accepts the payment of the judgments in the total amount of \$7,681.61 to be deposited into GL# 01-99-9900-01-2770-0000 and hereby authorizes the Town Tax Assessor to use a portion of the judgments in the amount not to exceed \$6,477.00 to purchase office equipment for the Tax Assessor's Department from GL# 01-99-9900-01-6423-0000 Unallocated - small equipment; and be it

FURTHER RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to sign the Satisfactions of Judgments in the above action.

**Financial Impact:**

GL# 01-99-9900--01-6423-0000 Unallocated - Small Equipment in an amount not to exceed \$6,477.00

✓ Vote Record - Town Board Resolution RES-2018-1142						
		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 2018-1143**

**Category:** Budget & Finance  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** General Services

**Authorize the Town Comptroller to Purchase the Necessary Workers' Compensation Insurance Policy from New York State Municipal Workers' Compensation Alliance**

WHEREAS, The Town of Southampton is a member of the "NEW YORK STATE MUNICIPAL WORKERS' COMPENSATION ALLIANCE PLAN" pursuant to Section 50 3-a of the Workers' Compensation Law; and

WHEREAS, the Town's Workers' Compensation policy for 2018 will expire on 12/31/2018; and

WHEREAS, the Town must pay the cost of the 2019 Workers' Compensation insurance policy commencing on 01/01/2019 and expiring on 12/31/2019; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Town Comptroller to purchase the necessary Workers' Compensation Insurance Policy from New York State Municipal Workers' Compensation Alliance; and be it further

RESOLVED that Town Board of the Town of Southampton hereby authorizes the payment of said insurance premium to New York State Municipal Workers' Compensation Alliance in an amount not exceed the 2019 Adopted Budget.

**Financial Impact:**

As provided for in the 2019 Budget.

✓ <b>Vote Record - Town Board Resolution RES-2018-1143</b>						
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<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 2018-1144**

**Category:** Local Laws  
**Sponsors:** Councilman Tommy John Schiavoni  
**Department:** Municipal Works

**Resolution of Adoption amending Town Code Chapter 312-10 (Vehicles & Traffic) to authorize Stop signs at the intersection of Hillcrest Terrace and Hillcrest Avenue Hillcrest Stop signs**

WHEREAS, the Town Board is considering amending Town Code Chapter 312-10 (Vehicles & Traffic) to authorize Stop signs at the intersection of Hillcrest Terrace and Hillcrest Avenue; and

WHEREAS, a public hearing was held on Tuesday, December 11, 2018, at 1:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, at which time all persons either for or against said enactment were heard; and

WHEREAS, the Department of Land Management has advised the Town Board that the proposed amendment to Chapter 312-10 is a "Type II Action" under the provisions of the New York State Environmental Quality Review Act (SEQRA) and Chapter 157 of the Town Code and that no further review under the New York Environmental Conservation Law,

Article 8, is necessary; now therefore be it

RESOLVED, that Local Law No. 24 of 2018 is hereby adopted as follows:

LOCAL LAW NO. 24 OF 2018

A LOCAL LAW Amending Chapter 312-10 (Vehicles and Traffic) of the Southampton Town Code to authorize Stops signs at the intersection of Hillcrest Terrace and Hillcrest Avenue.

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

**SECTION 1. Legislative Intent.**

Stop signs have been in place at the noticed locations for an unknown length of time, believed to be many years. The Town Engineer recommends that they be added to the Town Code.

**SECTION 2. Amendment.**

Section 312-10 of the Southampton Town Code is hereby amended by adding the underlined words as follows:

§312-10. Shinnecock Hills, Tuckahoe and North Sea Hamlets from Shinnecock Canal to North Sea Road (County Road No. 38).

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

B. South of Sunrise Highway (Route No. 27) and North Road (County Road No. 39).

<b>Intersection of</b>	<b>Stop signs on</b>	<b>Entrance from</b>
<u>Hillcrest Terrace</u>	<u>Hillcrest Avenue</u>	<u>East</u>
<u>Hillcrest Avenue</u>	<u>Hillcrest Terrace</u>	<u>North</u>
<u>Hillcrest Avenue</u>	<u>Hillcrest Terrace</u>	<u>South</u>

**SECTION 3. Authority.**

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

**SECTION 4. Severability.**

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

**SECTION 5. Effective Date.**

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

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

**NOTICE OF ADOPTION**

TAKE NOTICE, that after a public hearing was held by the Southampton Town Board on



Tuesday, December 11, 2018, the Town Board, at its meeting of December 11, 2018 adopted the following: "LOCAL LAW NO. 24 amending Town Code Chapter 312-10 to authorize Stop signs on Hillcrest Terrace and Hillcrest Avenue."

**Summary of Proposed Law**

This legislation will authorize three Stop signs already in place at the intersection of Hillcrest Terrace and Hillcrest Avenue.

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

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

**Financial Impact:**

None

✓ Vote Record - Town Board Resolution RES-2018-1144						
		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 2018-1145**

**Category:** Local Laws  
**Sponsors:** Councilman Tommy John Schiavoni  
**Department:** Municipal Works

**Resolution of Adoption amending Town Code Chapter 312-23 (Vehicles and Traffic), to enact No Parking regulations on a portion of the Bridgehampton-Sag Harbor Turnpike (County Road No. 79).**

WHEREAS, the Town Board is considering amending Town Code Chapter 312-23 (Vehicles & Traffic) which would enact no parking regulations on a portion of the Bridgehampton-Sag Harbor Turnpike (County Road No. 79); and

WHEREAS a public hearing was held on Tuesday, December 11, 2018 at 1:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, at which time all persons either for or against said enactment were heard; and

WHEREAS, the Department of Land Management has advised the Town Board that the proposed amendment to Chapter 312-23 is a "Type II Action" under the provisions of the New York State Environmental Quality Review Act (SEQRA) and Chapter 157 of the Town Code and that no further review under the New York Environmental Conservation Law, Article 8, is necessary; now therefore be it

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

LOCAL LAW NO. OF 2018

A LOCAL LAW amending 312-23 of the Code of the Town of Southampton to prohibit parking on a portion of the Bridgehampton-Sag Harbor Turnpike (County Road No. 79).

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

**SECTION 1. Legislative Intent.**

This regulation will prohibit parking on a portion of the Bridgehampton-Sag Harbor Turnpike (County Road No. 79) immediately south of Sag Harbor Village. It has been requested by residents and is supported by the Suffolk County Department of Public Works.

**SECTION 2. Amendment.**

Section 312-23 of Chapter 312 (Vehicles and Traffic) of the Southampton Town Code is hereby amended by adding the underlined words as follows:

§312-23 Noyac

The parking of vehicles is prohibited on the following streets:

(L) On the east side of the Bridgehampton-Sag Harbor Turnpike (County Road No. 79) from a point beginning at the Sag Harbor Village line in a southerly direction for a distance of 385 feet.

**SECTION 3. Authority.**

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

**SECTION 4. Severability.**

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

**SECTION 5. Effective Date.**

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

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

**NOTICE OF ADOPTION**

TAKE NOTICE, that after a public hearing was held by the Southampton Town Board on December 11, 2018, at 1:00 p.m. at the Southampton Town Hall, 116 Hampton Road, Southampton, New York, the Town Board, at its meeting of December 11, 2018, adopted the following: "A LOCAL LAW amending Town Code Chapter 312-23 (Vehicles and Traffic) to prohibit parking on a portion of Bridgehampton-Sag Harbor Turnpike (County Road No. 79)."

**Summary of Proposed Law**

This law will prohibit parking on the east side of the Bridgehampton-Sag Harbor Turnpike (County Road No. 79) for a distance of 385 feet in a southerly direction from the Sag Harbor Village line.

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

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

**Financial Impact:**

None

✓ Vote Record - Town Board Resolution RES-2018-1145						
		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 2018-1146**

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

**Cost Reimbursement Waiver for St. Rosalie’s Church “Our Lady Of Guadalupe Run” on December 12, 2018 from 1:00 P.M. to 3:00 P.M.**

WHEREAS, St. Rosalie's Church has been approved by the Southampton Town Police Department for a Parade Permit for "Our Lady of Guadalupe Run" to be held on December 12, 2018 from 1:00 p.m. to 3:00 p.m. from Dune Road to Montauk Highway, Hampton Bays; and

WHEREAS, the Southampton Town Police Department has issued a report dated November 19, 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, St. Rosalie's Church 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 \$200.00 as requested by St. Rosalie's Church.

**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 \$200.00.

✓ <b>Vote Record - Town Board Resolution RES-2018-1146</b>						
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

**Town Board Resolution 2018-1147**

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

**Resolution Waiving Department of Land Management Fees for Town Initiated Projects on Town-Owned Properties**

WHEREAS, various Town projects on Town-owned properties often require securing building or demolition permits from the Building Department, wetlands permits from the Conservation Board, and/or approvals from the Planning Board for lot line modifications or subdivisions; and

WHEREAS, for record keeping and data-entry purposes, these approvals generate fees, notwithstanding that the projects are for Town-owned properties; now therefore be it

RESOLVED, that the Town Board authorizes the Department of Land Management to waive all fees associated with any permits/applications required in connection with Town initiated projects proposed on Town-owned properties.

**Financial Impact:**  
None

✓ <b>Vote Record - Town Board Resolution RES-2018-1147</b>						
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

**Town Board Resolution 2018-1148**

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

**Waive Parks and Recreation Facility Use Fee for FRNCA Trunk or Treat Event**

WHEREAS, the Flanders Riverside Northampton Community Association (FRNCA) held its annual Trunk or Treat event on October 28, 2018, and applied to the Town for the use of Ludlam Avenue Park; and

WHEREAS, by letter dated December 3, 2018, the Flanders Riverside Northampton Community Association, a not-for-profit that sponsors numerous events throughout the year to raise funds for many local causes, has requested that the fee of \$250.00 for the use of

the facility be waived for its annual Trunk or Treat event, which is a benefit to the community; and

WHEREAS, waiving this fee demonstrates the Town's commitment to this organization, its volunteers, and especially the children who participate; now, therefore, be it

RESOLVED, that the Town Board of the Town of Southampton does hereby authorize the Department of Parks and Recreation to waive the \$250.00 facility use permit fee associated with Flanders Riverside Northampton Community Association's use of Ludlam Avenue Park for its Trunk or Treat event.

**Financial Impact:**

Revenue not realized due to waiver is \$250

✓ Vote Record - Town Board Resolution RES-2018-1148						
		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 2018-1149**

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

**Release Maintenance Bond in Connection with the Site Plan/Special Exception Application for Property Located at 1730 County Road 39, Shinnecock Hills**

WHEREAS, on February 11, 2014, by Resolution No. 256 of 2014, the Southampton Town Board authorized the acceptance of a Maintenance Bond Agreement and security in the form of a bank check from Capital One Bank, in the amount of \$2,800.00 from the Principal, North Highway Limited Partnership, in connection with the Site Plan/Special Exception application for the parcel located at 1730 County Road 39, further identified on the Suffolk County Tax Map as #900-177-3-5, and pursuant to the Planning Board’s recommendation, memorialized in Planning Board Resolution No. 415 of 2013; and

WHEREAS, since that time, by deed dated July 24, 2014, recorded in the Suffolk County Clerk’s Office on August 5, 2014, the parcel was transferred to 17-30 County Road 39, LLC; and

WHEREAS, thereafter, pursuant to Planning Board Resolution No. 111 of 2016, dated March 24, 2016, and Town Board Resolution No. 556 of 2016, dated May 10, 2016, the posted security of \$2,800.00 was authorized to be released to North Highway Limited Partnership; and

WHEREAS, based upon the July 24, 2014 transfer, and pursuant to an Assignment of Maintenance Bond Agreement dated October 20, 2014 between the initial Principal, North Highway Limited Partnership/North Highway LLC, and its successor in title, 17-30 County Road 39, LLC, said security should be released to 17-30 County Road 39, LLC; now therefore be it

RESOLVED, that the bank check from Capital One Bank, in the name of the Town of Southampton, in the amount of \$2,800.00, submitted to guarantee the survival of landscaping as specified by the Planning Board in connection with the Site Plan/Special Exception application for the property located at 1730 County Road 39, be and hereby is RELEASED to 17-30 County Road 39, LLC.

**Financial Impact:**

None; see resolution text.

✓ Vote Record - Town Board Resolution RES-2018-1149						
		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 2018-1150**

**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
John Adams	MMI	8700	\$16.00
Michael Milton	HEO	8160	\$20.00
Shalyse Jones	Youth Counselor	6119	\$26.00

**Financial Impact:**

None, as provided in 2018 Adopted Budget

✓ Vote Record - Town Board Resolution RES-2018-1150						
		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 2018-1151**

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

**Accept Retirement of Peter Ahlers, Maintenance Mechanic II in Municipal Works**

BE IT RESOLVED, the Town Board hereby accepts the retirement of Peter Ahlers, Maintenance Mechanic II in Municipal Works - Facilities Division, effective January 2, 2019; and be it further

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

**Financial Impact:**

Payout \$5,778.00

✓ Vote Record - Town Board Resolution RES-2018-1151						
		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 2018-1152**

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

**Appoint Dylan Simpson to Police Officer**

WHEREAS, the position of Police Officer in the Southampton Town Police became vacant on November 1, 2018 due to a disability retirement in the Department; therefore be it

RESOLVED, based on the recommendation of the Chief of Police, Dylan Simpson be and hereby is 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. 18EL499, effective on or after December 12, 2018, at the annual starting salary of \$59,717.61; 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:**

Position funded in budget.

✓ Vote Record - Town Board Resolution RES-2018-1152						
		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 2018-1153**

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

**Rescind Resolution 2018-1058, Appointment of an Ordinance Inspector**

WHEREAS, Resolution 2018-1058, adopted on November 13, 2018 appointed Gregory LaGarenne to the position of Ordinance Inspector; and

WHEREAS, Gregory LaGarenne has reconsidered and declined the job offer of Ordinance Inspector at this time; therefore be it

RESOLVED, Resolution 2018-1058 be and hereby is rescinded.

**Financial Impact:**

None.

✓ <b>Vote Record - Town Board Resolution RES-2018-1153</b>						
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

**Town Board Resolution 2018-1154**

**Category:** Public Hearings  
**Sponsors:** Councilwoman Christine Preston Scalera  
**Department:** Community Preservation

**Notice of Public Hearing on the Acquisition of Lands of Bellaire Cove Resorts Inc, Hampton Bays, and Amend the Community Preservation Project Plan and 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, Bellaire Cove Resorts Inc is the purported owner of approximately 1.4 acres of land located on Shinnecock Road in the hamlet of Hampton Bays, New York, identified as SCTM# 900-323-1-4, which afford the opportunity to increase open space protection within the Town of Southampton; and

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



WHEREAS, it is also appropriate to add this lot to the Village and Hamlet Greens, Parks, Recreation and Open Space Target Area of the Community Preservation Project Plan as an appropriate site for preservation and possible park and recreation use; and

WHEREAS, Bellaire Cove Resorts Inc 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/or the General Fund Account; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby directs that a Public Hearing shall be held on Tuesday, January 8, 2019 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 Bellaire Cove Resorts Inc property in Hampton Bays; and

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

#### **NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **Tuesday, January 8, 2019 at 1 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York to consider whether to amend the Town of Southampton Community Preservation Project Plan, as well as the CPF Management and Stewardship Plan to include this property, and also to consider the acquisition of lands from Bellaire Cove Resorts Inc totaling approximately 1.4 acres of land located on Shinnecock Road in the hamlet of Hampton Bays, New York, shown as part of SCTM# 900-323-1-4 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.

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-2018-1154						
		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 2018-1155**

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

**Notice of Public Hearing on the Acquisition of Lands of MacDonald, Water Mill, 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, Daniel W. MacDonald is the purported owner of approximately 3.58 acres of land located on Seven Ponds Towd Road in Water Mill, New York, shown as SCTM# 900-113-1-21; 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, Daniel W. MacDonald has expressed an interest in selling the property to the Town of Southampton after the landowner demolishes all structures on the property; 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 January 8, 2019 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 MacDonald property in Water Mill; 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, January 8, 2019 at 1 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York to consider the acquisition of lands from Daniel W. MacDonald totaling approximately 3.58 acres located on Seven Ponds Towd Road in Water Mill, New York, shown as SCTM# 900-113-1-21 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

✓ <b>Vote Record - Town Board Resolution RES-2018-1155</b>						
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**Town Board Resolution 2018-1156**

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

**Notice of Public Hearing on the Acquisition of Lands of Miller, North Sea, 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, Maryellen Miller is the purported owner of approximately 5.7 acres of land located on Edge of Woods Road in North Sea, New York, shown as SCTM# 900-98-2-19.1; and

WHEREAS, said property is designated in the Great Hill Target area of the Community Preservation Project Plan, as an appropriate site for preservation and open space. The Great

Hill area is one of the largest contiguous blocks of Pine Barrens forest remaining east of the Shinnecock Canal. Marked by open woodlands and moraine hills, it offers both scenic and recreational values and is a critical linkage for the Paumanok Path. Protection of this area would preserve the quality of the underlying aquifer; and

WHEREAS, said property is also designated in the Oak Ponds-To-Peconic Bay Trail, which is a linear trail corridor oriented in roughly a north-south direction. It will utilize the Paumanok Path between the North Sea Landfill and Rose's Grove, with connections planned for the southern section from North Sea-Mecox Road to the Landfill, and for the northern section from Rose's Grove to Peconic Bay; and

WHEREAS, Maryellen Miller 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 January 8, 2019 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 Miller property in North Sea; 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, January 8, 2019 at 1 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York to consider the acquisition of lands from Maryellen Miller totaling approximately 5.7 acres located on Edge of Woods Road in North Sea, New York, shown as SCTM# 900-98-2-19.1 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

✓ <b>Vote Record - Town Board Resolution RES-2018-1156</b>						
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

**Town Board Resolution 2018-1157**

**Category:** Public Hearings  
**Sponsors:** Supervisor Schneiderman, Councilman Schiavoni  
**Department:** Long Range Planning

**Notice of Public Hearing to Consider Amending Town Code §330-202 of Article XXII (Signs) Changing the Extended Amortization Date for Signs to be in Compliance to January 1, 2021**

RESOLVED, that the Town Board of the Town of Southampton hereby directs that a public hearing shall be held on **January 8, 2019** at **1:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW amending Town Code §330-202 (Compliance; amortization of preexisting signs) of Article XXII (Signs) of Chapter 330 (Zoning) of the Southampton Town Code to extend the amortization date to January 1, 2021," which provides as follows:

LOCAL LAW NO. OF 2019

A LOCAL LAW amending Town Code §330-202 (Compliance; amortization of preexisting signs) of Article XXII (Signs) of Chapter 330 (Zoning) of the Southampton Town Code extending the amortization date for compliance to January 1, 2021.

**SECTION 1. Legislative Intent.**

This proposed local law will change the amortization date for bringing signs into compliance from January 1, 2019, to January 1, 2021. This additional time is needed to take a current inventory of how many existing signs are still not in compliance, and create an action plan toward helping businesses to bring their signs into compliance without putting an undue burden on the sign owners/sign makers or Town staff and resources.

**SECTION 2. Amendment.**

Southampton Town Code §330-202 (Compliance; amortization of preexisting signs), subsection (B) of Article XXII (Signs) of Chapter 330 (Zoning) is hereby amended by deleting the stricken words and adding the underlined words as follows:

B. Preexisting signs, amortization. No sign, whenever erected, existing within the Town of Southampton prior to the effective date, shall continue to exist after June 1, 2007 (the

"amortization date"), unless it is brought into compliance with the requirements of this article prior thereto; provided, however, that the owner of any sign in compliance with the Southampton Town Code prior to the effective date shall have until January 1, ~~2019~~ 2021 ("the extended amortization date"), to remove any such sign if, prior to the amortization date, such owner submits an application to the Building Department requesting the extended amortization date, together with, for any such sign existing prior to May 22, 1972, a valid sign permit or a certificate of compliance or three affidavits evidencing such existence, all in accordance with procedures hereafter established by said Department. Any modifications or alterations to any such lawfully preexisting, nonconforming sign prior to the extended amortization date shall subject such sign to all the requirements of this article, except that any change in the business name on any such sign, provided that the business conducted at such existing property has not changed, need not conform to the provisions of this article so long as (i) the sign size or nonconformity is not increased, (ii) if the sign is illuminated, it is brought into compliance with all the requirements of §330-207, and (iii) the applicant receives a permit for such changes pursuant to the provisions of §330-208A. Signs that are not lawfully preexisting (i.e., signs erected or changed without the benefit of a valid permit, Planning Board approval or a variance) are not entitled to the benefits of such extended amortization and must be brought into compliance with all the provisions of this article prior to the amortization date. No such lawfully preexisting, nonconforming sign may be reestablished after it has been abandoned or discontinued for a period of 90 days or more.

### **SECTION 3. Authority.**

The Town Board may provide for the adoption or amendment of zoning regulations pursuant to Town Law §§264 and 265 and Municipal Home Rule Law §10(1)(ii)(d)(3).

### **SECTION 4. Severability.**

If any section or subsection, paragraph, clause, phrase, or provision 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 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 forward a copy of the proposed law to the Southampton Town Planning Board as well as the Suffolk County Planning Commission for their review and recommendations; and be it further

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

### **NOTICE OF PUBLIC HEARING**

RESOLVED, that the Town Board of the Town of Southampton hereby directs that a public hearing shall be held on **January 8, 2019 at 1:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW amending Town Code §330-202 (Compliance; amortization of preexisting signs) of Article XXII (Signs) of Chapter 330 (Zoning) of the

Southampton Town Code to extend the amortization date for compliance to January 1, 2021.”

Summary of Proposed Law

This proposed local law will change the amortization date for bringing signs into compliance by extending it from January 1, 2019, to January 1, 2021.

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

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

**Financial Impact:**

None

✓ Vote Record - Town Board Resolution RES-2018-1157						
		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 2018-1158**

**Category:** Public Hearings  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** Town Attorney

**Notice of Public Hearing to Consider Amending Town Code Chapter 72 (Town Comptroller) to Include Additional Responsibilities**

RESOLVED, that the Town Board of the Town of Southampton hereby directs that a public hearing shall be held on **January 8, 2019**, at **1:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled, “A LOCAL LAW amending Town Code Chapter 72 (Town Comptroller) to include additional responsibilities,” which provides as follows:

LOCAL LAW NO. OF 2019

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

A LOCAL LAW amending Town Code Chapter 72 (Town Comptroller) to include additional responsibilities.

**SECTION 1. Legislative Intent.**

On November 20, 2018, by Resolution No. 1087 of 2018, the Town Board of the Town of Southampton adopted the 2019 Operating Budget for the Town. As part of said budget process, and based upon recent changes in department staffing, including the elimination of the Business Management Department, the Town Board allocated additional

responsibilities to the Town Comptroller. This local law recognizes those budget and organizational changes by amending Chapter 72.

### **SECTION 2. Amendment.**

Subsection G of Town Code Chapter 72 (Town Comptroller), is hereby amended by deleting the stricken words as follows:

- G. ~~Responsible, in coordination with the Town Management Services Administrator as appropriate,~~ for establishing, administering, and maintaining a system of internal controls as follows:
- (1) Administratively supervise the activities of the internal audit function;
  - (2) Annually update the Town Board on the state of the Town's system of internal controls;
  - (3) Recommend, schedule and assist the implementation of forensic and internal audits for the Town;
  - (4) Serve as liaison and administrator to the Audit Committee as well as the Budget and Finance Committee;
  - (5) Along with the internal auditor, prepare and present the regular internal audit plan and direct the testing of internal control functions; the annual plans shall be approved by the Town Board;
  - (6) Responsible for directing the testing of internal control functions and, along with the internal auditor, report any material findings to the Town Board and the Audit Committee;
  - (7) Manage the integrity of all Town financial accounting, budgeting, and reporting systems, including establishing and maintaining an accurate fixed-asset inventory management system;
  - (8) Serve as interface with the Town's external audit firm and other firms who provide financial services to the Town.

### **Section 3. Amendment.**

Subsection I and J of Town Code Chapter 72 (Town Comptroller), is hereby amended by deleting the stricken words and adding the underlined words as follows:

- I. Oversee all aspects of the Town's Risk Management program in coordination with Human Resources and the Town Attorney's Office.
- ~~I.J.~~ Such other powers and duties as may be prescribed, modified, or revoked from time to time by the Town Board.

### **SECTION 4. Authority.**

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

### **SECTION 5. Severability.**



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

**SECTION 6. Effective Date.**

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

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

**NOTICE OF PUBLIC HEARING**

TAKE NOTICE, that a public hearing will be held by the Town Board of the Town of Southampton on **January 8, 2019**, at **1:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled, "A LOCAL LAW amending Town Code Chapter 72 (Town Comptroller) to include additional responsibilities."

Summary of Proposed Law

On November 20, 2018, by Resolution No. 1087 of 2018, the Town Board of the Town of Southampton adopted the 2019 Operating Budget for the Town. As part of said budget process, and based upon recent changes in department staffing, including the elimination of the Business Management Department, the Town Board allocated additional responsibilities to the Town Comptroller. This local law recognizes those budget and organizational changes by amending Chapter 72.

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

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

**Financial Impact:**

None; see resolution text.

✓ Vote Record - Town Board Resolution RES-2018-1158					
		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 2018-1159**

**Category:** Public Hearings  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** Town Attorney

**Notice of Public Hearing to Consider Deleting Town Code Chapter 27 (Department of Business Management, Town Management Services Administrator)**

RESOLVED, that the Town Board of the Town of Southampton hereby directs that a public hearing shall be held on **January 8, 2019**, at **1:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled, "A LOCAL LAW deleting Town Code Chapter 27 (Department of Business Management, Town Management Services Administrator)," which provides as follows:

LOCAL LAW NO.    OF 2019

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

A LOCAL LAW deleting Town Code Chapter 27 (Department of Business Management, Town Management Services Administrator).

**SECTION 1. Legislative Intent.**

On November 20, 2018, by Resolution No. 1087 of 2018, the Town Board of the Town of Southampton adopted the 2019 Operating Budget for the Town. As part of said budget process, and based upon recent changes in the department staffing, the Town Board eliminated the title, "Town Management Services Administrator" from the budget, and re-organized those functions and services provided under the Department of Business Management, into other Town departments. Based upon these changes, Town Code Chapter 27 is no longer applicable; this local law recognizes those budget and organizational changes by deleting Chapter 27.

**SECTION 2. Amendment.**

Town Code Chapter 27 (Department of Business Management, Town Management Services Administrator), is hereby amended by deleting the stricken words and adding the underlined words as follows:

**Chapter 27**

**(Reserved)**

**~~DEPARTMENT OF BUSINESS MANAGEMENT  
TOWNMANAGEMENT SERVICES ADMINISTRATOR~~**

**~~§27-1. Legislative purpose.~~**

~~As the Town of Southampton has grown and as the administrative demands on municipal governments in general continue to grow, the need has become apparent to have a permanent professional staff member to oversee and manage the accumulation and flow of information and to manage the administrative affairs of the Town. Since elected officials and, more specifically, supervisors and Town Board members have specific terms of office, this Department is critical to maintaining the continuity of local government. The Town Board recognizes that the establishment of internal control procedures and the continuing routine evaluation of its internal business affairs must be constantly maintained in order to operate the Town government at maximum efficiency. Inherent in that process is the need for proper checks and balances, referring to a system of quality control, ensuring compliance within prescribed limits and guidelines, and which will only add to the~~

~~strengthening of internal controls. The Department of Business Management is, therefore, being maintained in response to the need for an organized, systematic approach for maintaining consistency between the various departments in the implementation of the policies of the Town Board, the minimization of unnecessary spending and the maximum realization of outside sources of revenue to offset the expenses authorized by the Town Board.~~

~~**§27-2. Appointment.**~~

~~A Town Management Services Administrator shall be appointed by the Town Board to act as an administrative officer of the Town of Southampton and to perform the duties provided in § 27-4.~~

~~**§27-3. (Reserved)**~~

~~**§27-4. Powers and duties.**~~

~~The Department of Business Management Town Management Services Administrator shall have such duties as the Town Board may from time to time prescribe, including, but not limited to, the following:~~

- ~~A. Provide diversified support services to all departments and divisions, enabling them to concentrate on their primary missions.~~
- ~~B. Develop, revise, audit and analyze the Town's policies, procedures, controls, and compliance under the supervision of the Town Board.~~
- ~~C. Coordinate with the Town Comptroller and Town departments in researching the use of grant-in-aid programs, and assist Town departments in their preparation, development, and presentation to grant funding agencies.~~
- ~~D. Supervise the Town's Risk Management and Benefits Division:
  - ~~(1) Coordinate with the Town Attorney and Town Comptroller in the administration, and cost, of the Town's risk management.~~
  - ~~(2) Maintain and monitor statistical records of loss experience, numbers, and kinds of accidents, and provide regular reports as they relate to workers' compensation and liability claims received.~~
  - ~~(3) Formulate recommendations for the types and amounts of insurance for the Town.~~~~
- ~~E. Establish and supervise the operation of the Human Resource Division (Personnel):
  - ~~(1) Administer, authorize and maintain official records for all personnel transactions with the Suffolk County Department of Civil Service for all appointments, changes, and terminations authorized by the Town Board.~~
  - ~~(2) Supervise personnel matters, including assisting departments in recruiting and maintaining records of all personnel transactions.~~
  - ~~(3) Perform administrative, professional personnel, and labor relations work for the Town.~~~~

- ~~(4) Mediate differences between department heads and employees or between employees.~~
- ~~F. Assist in the implementation and direct the testing of a variety of internal control functions:
  - ~~(1) The Town Management Services Administrator and a Management Analyst, Division of Internal Audit and Control, shall report to the Audit Committee and Town Board, and provide regular status reports to the Audit Committee, Town Board, and Town Comptroller.~~
  - ~~(2) Coordinate and assist the implementation of the recommendations of the independent auditors and Audit Committee, and assist the Comptroller in the implementation of the internal control recommendations of the independent auditors and Audit Committee.~~
  - ~~(3) Recommend and oversee implementation of new and/or updated auditing systems, policies, and procedures.~~
  - ~~(4) Assist the Comptroller, as requested, in coordinating and planning the external audit of the Town's fiscal records.~~~~
- ~~G. Work with the Education/Governmental Channel Division (SEA-TV) to provide administrative support, as well as serve on the Education/Governmental Channel Committee.~~
- ~~H. Confer with the Information Technology Department Head and the Town Board on major initiatives requiring interdepartmental coordination for system upgrades, results of research studies, and the planning of new projects.~~
- ~~I. Assist the Town Comptroller, Supervisor, and Town Council in the preparation of the annual operating and capital budgets:
  - ~~(1) Assist with developing and implementing policies and procedures for the efficient administration of the budget process and function.~~
  - ~~(2) Prepare various financial analyses and forecasts to aid in long-term planning and increasing the efficiency of Town operations, as requested.~~~~
- ~~J. Facilitate the improvement of overall employment conditions, training, and career opportunities of protected classes within the Town's work force:
  - ~~(1) Help prepare the Town's affirmative action plan, and the gathering of data about the existing work force.~~
  - ~~(2) Recommend revisions to policies, procedures, and guidelines to promote affirmative action recruitment.~~~~
- ~~K. Such other powers and duties as may be prescribed, modified, or revoked from time to time by the Town Board.~~

**SECTION 3. Authority.**

This 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 provisions so adjudged to be invalid or unconstitutional.

**SECTION 5. Effective Date.**

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

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

**NOTICE OF PUBLIC HEARING**

TAKE NOTICE, that a public hearing will be held by the Town Board of the Town of Southampton on **January 8, 2019**, at **1:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW deleting Town Code Chapter 27 (Department of Business Management, Town Management Services Administrator.)"

Summary of Proposed Law

On November 20, 2018, by Resolution No. 1087 of 2018, the Town Board of the Town of Southampton adopted the 2019 Operating Budget for the Town. As part of said budget process, and based upon recent changes in the department staffing, the Town Board eliminated the title, "Town Management Services Administrator" from the budget, and re-organized those functions and services provided under the Department of Business Management, into other Town departments. Based upon these changes, Town Code Chapter 27 is no longer applicable; this local law recognizes those budget and organizational changes by deleting Chapter 27.

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

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

**Financial Impact:**

None; see resolution text.

✓ <b>Vote Record - Town Board Resolution RES-2018-1159</b>						
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

**Town Board Resolution 2018-1160**

**Category:** Real Estate & Easements  
**Sponsors:** Councilwoman Christine Preston Scalera  
**Department:** Long Range Planning

**Accept an Open Space Deed of Dedication for a Property located at Flanders in Exchange for a Development Right Certificate Pursuant to Section 244-4(A) of the Southampton Town Code (Obtaining a Development Right Certificated) and Section 247 of the General Municipal Code of the State of New York**

BE IT HEREBY RESOLVED, that, after a public hearing was held on December 11, 2018 at 1:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, the Town Board of the Town of Southampton hereby ACCEPTS the open space deed of dedication from Joseph Zachary Gazza, for an approximately 2,000 square foot property located at Flanders, identified as Suffolk County tax parcel 0900-145-3-37; aka Lot 33, Block 2, Section C, Map No. 574 Riverhead Estates, recorded in the Suffolk County Clerk’s Office on July 8, 1914, offered for Open Space purposes, in exchange for 0.05 Development Right, pursuant to Southampton Town Code Section 244-4A (Obtaining a development right certificate), and the Supervisor is hereby authorized to execute any required documents on behalf of the Town.

**Financial Impact:**  
 NONE

✓ Vote Record - Town Board Resolution RES-2018-1160						
		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 2018-1161**

**Category:** Real Estate & Easements  
**Sponsors:** Councilwoman Christine Preston Scalera  
**Department:** Long Range Planning

**Accept an Open Space Deed of Dedication for a Property located at North Sea in Exchange for a Development Right Certificate Pursuant to Section 244-4(A) of the Southampton Town Code (Obtaining a Development Right Certificate) and Section 247 of the General Municipal Code of the State of New York**

BE IT HEREBY RESOLVED, that, after a public hearing was held on December 11, 2018 at 1:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, the Town Board of the Town of Southampton hereby ACCEPTS the open space deed of dedication from Joseph Zachary Gazza, for an approximately 55,471 square foot property located at North Sea, identified as Suffolk County tax parcel 0900-98-2-18.36; aka Lots 1 - 24 inclusive, Block Y, Part 2, Map No. 464 Parkside, recorded in the Suffolk County Clerk’s Office on July 27, 1911, offered for Open Space purposes, in exchange for .277355 Development Right, pursuant to Southampton Town Code Section 244-4A (Obtaining a development right certificate), and the Supervisor is hereby authorized to execute any required documents on behalf of the Town.

**Financial Impact:**

NONE

✓ <b>Vote Record - Town Board Resolution RES-2018-1161</b>						
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**Town Board Resolution 2018-1162**

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

**Amend the Town of Southampton Community Preservation Project Plan and CPF Management and Stewardship Plan to Include the Brocard Development Inc Property, Flanders, and Authorize Acquisition**

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

WHEREAS, Brocard Development Inc is the purported owner of land totaling approximately 0.46 acres located on Oak Avenue in the hamlet of Flanders, New York, shown as SCTM# 900-166-2-11 which afford the opportunity to increase open space protection within the Town of Southampton; and

WHEREAS, it is appropriate to add this property to the Town of Southampton Community Preservation Project Plan to 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, Brocard Development Inc has expressed an interest in selling the property to the Town of Southampton at a total cost not to exceed \$17,400.00; and

WHEREAS, a public hearing was held before the Town of Southampton on December 11, 2018 as part of the Community Preservation Project Plan to determine if the subject interests in real property should be acquired pursuant to §247 of the General Municipal Law and it is felt that this acquisition is the best alternative for the protection of community character of all the reasonable alternatives available to the town, and it was determined that said interests in real property should be purchased.

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town of Southampton is hereby authorized to amend the Town of Southampton Community Preservation Project Plan, as well as the CPF Management and Stewardship Plan, to include said property, and is also hereby authorized to purchase the lands of Brocard Development Inc totaling approximately 0.46 acres of land located on Oak Avenue in the hamlet of Flanders, New York, shown as part of SCTM# 900-166-2-11 at a total cost not to exceed \$17,400.00, plus closing expenses including an accurate survey, title insurance and other related adjustments; the source of the funding to be the Community Preservation Fund Land Purchase Account G/L #31-99-1940-31-6208-0001.

BE IT FURTHER RESOLVED, that the 0.50 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 \$17,400.00

✓ <b>Vote Record - Town Board Resolution RES-2018-1162</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Adopted					
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Town Board Resolution 2018-1163**

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

**Amend the Town of Southampton Community Preservation Project Plan and CPF Management and Stewardship Plan to Include The Benedict C. Larson Revocable Trust and The Larson Family Trust, Westhampton, and Authorize Acquisition**

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

WHEREAS, The Benedict C. Larson Revocable Trust and The Larson Family Trust are the purported owners of land totaling approximately 2.5 acres located on Bishop Avenue in the hamlet of Westhampton, New York, shown as part of SCTM# 900-358-1-30.3, which afford the opportunity to increase open space protection within the Town of Southampton; and



WHEREAS, it is appropriate to add this property to the Village and Hamlet Greens, Parks, Recreation and Open Space Target Preservation Area of the Community Preservation Project Plan as an appropriate site for park and recreation purposes; and

WHEREAS, The Benedict C. Larson Revocable Trust and The Larson Family Trust have expressed an interest in selling the property to the Town of Southampton at a total cost not to exceed \$1,000,000.00; and

WHEREAS, a public hearing was held before the Town of Southampton on December 11, 2018 as part of the Community Preservation Project Plan to determine if the subject interests in real property should be acquired pursuant to §247 of the General Municipal Law and it is felt that this acquisition is the best alternative for the protection of community character of all the reasonable alternatives available to the town, and it was determined that said interests in real property should be purchased.

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town of Southampton is hereby authorized to amend the Town of Southampton Community Preservation Project Plan, as well as the CPF Management and Stewardship Plan, to include said property, and is also hereby authorized to purchase the lands of The Benedict C. Larson Revocable Trust and The Larson Family Trust totaling approximately 2.5 acres of land located on Bishop Avenue in the hamlet of Westhampton, New York, shown as part of SCTM# 900-358-1-30.3 at a total cost not to exceed \$1,000,000.00, 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.

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

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

**Financial Impact:**

Community Preservation Fund GL 31-99-1940-31-6208-0001 \$1,000,000.00

✓ <b>Vote Record - Town Board Resolution RES-2018-1163</b>						
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**Town Board Resolution 2018-1164**

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

**Authorize the Conveyance of a Water Main Easement to Suffolk County Water Authority Over a Portion of Middle Line Highway**

WHEREAS, there is a portion of Middle Line Highway in Noyac and Bridgehampton running west of Brick Kiln Road for an approximate length of 1240 feet that is an open but unimproved Town-owned road;

WHEREAS there are several lots along this portion of Middle Line Highway, including the "Subdivision of Sagvine Properties LLC," filed April 26, 2018 as Map No. 12114 on the northern side in Noyac and the "Minor Subdivision of Laurel Bay Oaks," file March 29, 1996 as Map No. 9825 to one the southern side in Bridgehampton;

WHEREAS the owner of one of these lots, 768 Middle Line Highway, Bridgehampton, now wishes to improve the lot and have the lot connected to public water service provided by Suffolk County Water Authority;

WHEREAS, Suffolk County Water Authority requires permission from the owner of the road to install and maintain water mains and other appurtenances in order to provide public water services to the lots on this portion of Middle Line Highway

WHEREAS, Town Law §64(2) permits the Town of Southampton to grant a utility easement for said purposes, subject to permissive referendum; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the conveyance of a water main easement to Suffolk County Water Authority for the purpose of constructing, and maintaining water mains and other appurtenances on the open but unimproved portion of Middle Line Highway running west of Brick Kiln Road (approximately 1240 feet);

RESOLVED, that the Supervisor is authorized to execute any and all documents necessary to effectuate said easements, subject to the approval of the Town Attorney’s Office; and be it further

RESOLVED, that pursuant to Town Law §64(2), this resolution is subject to a permissive referendum and the Town Clerk shall, within ten (10) days of adoption of this resolution, post and publish the following abstract:

**ABSTRACT OF RESOLUTION**

TAKE NOTICE, that on December 11, 2018, the Town Board of the Town of Southampton adopted a resolution granting a water main easement to Suffolk County Water Authority for

installation and maintenance of water mains and other appurtenances over a 1240 foot-long open but unimproved section of Middle Line Highway running west of Brick Kiln Road. Said resolution was adopted subject to permissive referendum.

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-2018-1164						
		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 2018-1165**

**Category:** SEQRA  
**Sponsors:** Councilman John Bouvier  
**Department:** Long Range Planning

**Resolution Adopting Negative Declaration (Determination of Non-Significance) for Purposes of SEQRA in Connection with Adopting the Town’s Solid Waste Management Plan Update**

WHEREAS, in 1990 The Town of Southampton adopted its first Solid Waste Action Management Plan-as required by the State under the Solid Waste Management Act of 1988 to develop a long term master plan to address solid waste management including planning, facilities development and operations; and

WHEREAS, this plan provided the eventual elimination of landfill operations, recycling plans, composting of Southampton’s entire waste stream after maximum feasible waste reduction and recycling and evaluation, selection of waste disposal technologies, identifications of site and locations suitable for waste processing and an implementation schedule; and

WHEREAS, the Town revised and updated the plan in 1995 to consolidate data, acknowledge that full scale MSW composting was not feasible and developed a plan for intensive source separation of recyclable materials and composting of yard waste; and

WHEREAS, the 1995 update: acknowledged the communities concerns regarding the North Sea Landfill and the continued use of the facility; called for private carters to transport materials directly to market and not use the North Sea Facility; sited a new Sag Harbor Transfer Facility to provide more opportunities to residential self-haulers and eliminated access to commercial haulers; and

WHEREAS, the Town has submitted bi-annual reports and status updates to the DEC on the plan, and was required in 2011 to provide the DEC a new update to the Solid Waste Management Plan (SWMP); and

WHEREAS, the Town contracted with CDM Smith for preparation of the latest plan; and

WHEREAS, the Town presented the latest plan for public hearing that substantially met DEC requirements of the ECL Part 360 regulations and subsequently submitted the plan to the DEC in 2011; and

WHEREAS, the Town has since been involved in an iterative process with the DEC as co-reviewer and received an updated set of comments in August of 2017 that had to be addressed prior to the DEC adoption of Part 360 updates; and

WHEREAS, the Solid Waste Management Plan (SWMP) Update is classified as a Type I Action pursuant to NYCRR Part 617 (SEQRA); and

WHEREAS, by Resolution No. 2018-1022 the Town Board coordinated Lead Agency with the New York State Department of Environmental Conservation (NYSDEC), who did not request Lead Agency status; and

WHEREAS, by Resolution 2018-1119, the Town Board assumed Lead Agency for the purpose of making a determination of significance; and

WHEREAS, the Town Board has conducted a review of the information contained in the Environmental Assessment Form Parts I & II and Negative Declaration Form prepared by the Department of Land Management; and

WHEREAS, the magnitude and importance of potential impacts have been considered by the Town Board; and

WHEREAS, adoption of the Solid Waste Management Plan (SWMP) Update is not expected to result in any large and important impacts, and therefore will not have a significant adverse impacts 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 the Town Clerk is hereby directed to send a copy of the determination of significance (negative declaration) to: Roger Evans, Regional Permit Administrator, NYSDEC 50 Circle Rd SUNY @ Stony Brook Stony Brook, NY 11790-3409 and publish it in the next available Environmental Notice Bulletin.

**Financial Impact:**

None

✓ Vote Record - Town Board Resolution RES-2018-1165						
		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 2018-1167**

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

**Appoint Michael Bagley to Heavy Equipment Operator Position in Waste Management**

WHEREAS, after evaluating the needs of the Waste Management Division of Municipal Works, the Environmental Facilities Manager has determined the title of Heavy Equipment Operator would better meet the needs of the department at this time; and

WHEREAS, the Environmental Facilities Manager has indicated that Michael Bagley is currently a Laborer within the Waste Management Division, meets the qualifications of the position and will require minimal training to acclimate himself with the role of a Heavy Equipment Operator; and

WHEREAS, the Town Board has considered the Environmental Facilities Manager's request and has determined that it is in the best interest of the Town to fill a Heavy Equipment Operator position; therefore be it

RESOLVED, the position of Laborer be and hereby is eliminated in the Department of Municipal Works - Waste Management Division, effective December 12, 2018; and be it

RESOLVED, the position of Heavy Equipment Operator be and hereby is created in the Department of Municipal Works - Waste Management Division, effective December 12, 2018; and be it

RESOLVED, based on the recommendation of the Environmental Facilities Manager, Michael Bagley be and hereby is appointed to the position of Heavy Equipment Operator in the Department of Municipal Works - Waste Management Division, subject to all applicable Civil Service Requirements, 40 hours, grade E, effective on or after December 12, 2018; and be it further

RESOLVED, this position is budgeted for and will be funded through the Cost Center #8161 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

**Financial Impact:**

Funded by vacancy in Dept.

✓ <b>Vote Record - Town Board Resolution RES-2018-1167</b>						
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**Town Board Resolution 2018-1168**

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

**Authorize Supervisor to Sign Contract for Potable Water Sampling and Analysis**

WHEREAS, as part of a project initiated through Governor Cuomo's Water Quality Rapid Response Team, the New York State Department of Environmental Conservation (DEC), the New York State Department of Health (DOH) and the Suffolk County Department of Health

Services (SCHDS) are evaluating the former Damascus Road Landfill for potential impacts on drinking water supplies; and

WHEREAS, people residing in the East Quogue survey test area have been encouraged to have their private water wells tested by the Suffolk County Department of Health Services at no cost to the resident; and

WHEREAS, the Town of Southampton continues to make every effort to assure the quality of drinking water throughout the community, especially for those residents whose drinking water is sourced from private wells and where some evidence of emerging contaminants has been identified; and

WHEREAS, for those residents in the survey area established by the Suffolk County Department of Health Services, these residents may have previously had their well water tested at no charge by Suffolk County Department of Health Services, the Town would like to offer the opportunity to retest their well water to ascertain if the results provided by the County have varied to any degree; and

WHEREAS, the Town's Purchasing Agent has sent out quotes to qualified vendors who can collect water samples and have the samples sent out to a certified laboratory for analysis; and;

WHEREAS, quote requests were sent out to three (3) qualified vendors, only two (2) vendors submitted quote responses by the due date, and P.W. Grosser was the lowest responsible bidder; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Town Supervisor to sign a contract for Potable Water Sampling and and Analysis with P.W. Grosser to those residents in the East Quogue Survey Test Area associated with the Former Damascus Road Landfill in East Quogue.

**Financial Impact:**

The Source of funding shall be Emergency Preparedness – Contracts G/L# 01-99-3412-01-6401-0000 in amounts not to exceed budget.

✓ Vote Record - Town Board Resolution RES-2018-1168						
		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 2018-1169**

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

**Warrant #23, Capital #23, CPF #23, December 11, 2018**

RESOLVED, per the recommendation and approved by the Town Comptroller, the following vendor payment warrants dated December 11, 2018 be approved in the amount of:

Warrant #23                      \$485,627.57

Capital #23	\$341,298.92
CPF #23	\$65,202.22
Payroll Liability	\$75,790.58

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

Date	Method	Vendor	Amount
11/30/18	Wire Transfer	MTA Payroll Tax	\$9,598.03
11/30/18	Wire Transfer	NYS Payroll Tax	\$194,781.76
11/30/18	Wire Transfer	Federal Tax & FICA	\$769,123.95
12/14/18	Bond Payment	Bond Payment	\$1,212,812.50
12/12/18	Wire Transfer	Chase	\$25,617.35
12/12/18	Wire Transfer	American Express	\$6,371.17
12/13/18	Wire Transfer	NYS Retirement	\$7,128,847.00
12/4/18	Manual Check	US Postal Service	\$18,500.00
12/7/18	Manual Checks	PSEGLI	\$26,251.05
12/10/18	Manual Check	Victoria Masia	\$137.00
		<b>Total</b>	<b>\$9,392,039.81</b>

\* - Not to exceed

NOW THEREFORE BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrants #23, Capital #23, and CPF #23.

**Financial Impact:**

Warrant #23, Capital #23, CPF #23

✓ <b>Vote Record - Town Board Resolution RES-2018-1169</b>						
		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 2018-1170**

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

**Award and Authorize the Supervisor to Execute a Contract with G & M Earth Moving, Inc. for River Avenue Culvert Replacement Project**

WHEREAS, on October 10, 2018, by Resolution No. 2018-966, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for the River Avenue Culvert Replacement; and

WHEREAS, three (3) bids were received and open and read aloud on November 7, 2018; and

WHEREAS, the bid was reviewed by the Highway Superintendent, their consultant and the Town's Contracts Technician and it has been determined that G & M Earth Moving, Inc. is the lowest responsible bidder in accordance with GML 103; and

WHEREAS, that based on the recommendation of Highway Superintendent, their consultant and the Town's Contracts Technician the contract for the River Avenue Culvert Replacement Project should be awarded to G & M Earth Moving, Inc. in an amount not to exceed \$216,000; and

WHEREAS, the term of this contract shall commence from the date of a fully executed contract and shall remain in effect for a period to expire on December 31, 2019, the Town reserves the right to extend the Contract for up to two (2) additional one (1) year terms, if doing so would be in the best interest of the Town; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with G & M Earth Moving, Inc. for River Avenue Culvert Replacement Project in an amount not to exceed \$216,000, this contract shall be prepared by the Office of Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; be it

FURTHER RESOLVED, the source of funding for this contract shall be Town Wide Culverts - GL #C6-99-H123-00-6246-0000 in an amount not to exceed \$216,000.

**Financial Impact:**

The source of funding for this contract shall be Town Wide Culverts – GL #C6-99-H123-00-6246-0000 in an amount not to exceed \$216,000.

✓ <b>Vote Record - Town Board Resolution RES-2018-1170</b>						
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

**Town Board Resolution 2018-1171**

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



**Authorize the Supervisor to Sign a New 2018 Contract for Pavement Services, Inc. for Engineering Service to be Provided to the Highway Department**

WHEREAS, the Town's Highway Department has utilized the services of Pavement Services, Inc., (PSI) since 2005 for engineering services, to develop specifications for their bid packages and general oversight of Highway projects; and

WHEREAS, the Highway Department is satisfied with the services provided by PSI and would like to continue this mutual beneficial relationship; and

WHEREAS, the Highway Department relies heavily on the expertise and services provided by Pavement Services, Inc. and has received and accepts a proposal from PSI detailing the services they will provide for 2019; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute an a contract with Pavement Services, Inc., (PSI) to continue to provide engineering services to the Highway Department; be it

FURTHER RESOLVED, that this 2019 contract shall be prepared by Central Purchasing and Contracts Compliance to commence upon a fully executed contract and to contain a term of to commence on January 1 2019 and to expire on December 31, 2019, the Town also reserves the right to extend this contract for a period of two (2) additional, one (1) year terms for January 1, 2020 to December 31, 2020 and January 1, 2021 to December 31, 2021 by formal resolution and extensions, if doing so is in the best interest of the Town; be it

FURTHER RESOLVED, that the 2019 contract shall not exceed \$58,000 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 the contract extension shall be Capital Project Town Wide Road Improvements GL# C6-99-H126-00-6241-0000 in an amount not to exceed the 2019 adopted budget of \$58,000.

**Financial Impact:**

The source of funding for the contract extension shall be Capital Project Town Wide Road Improvements GL# C6-99-H126-00-6241-0000 in an amount not to exceed the 2019 adopted budget of \$58,000.

✓ Vote Record - Town Board Resolution RES-2018-1171						
		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 2018-1172**

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** Supervisor

**Authorize the Supervisor to Sign Any and All Documents Pertaining to the Grant Application for the New York State Water Infrastructure Improvement Act of 2017**

WHEREAS, The New York State Clean Water Infrastructure Act of 2017 (CWIA) invests in

clean and drinking water infrastructure projects and water quality protection across New York; and

WHEREAS; New York State intends to award New York State Water Infrastructure Improvement Act of 2017 (WIIA) grant funds for drinking water projects during the 2018-2019 state fiscal year to selected municipalities with infrastructure projects that protect public health by removing or otherwise addressing emerging contaminants such as Per and Polyfluoroalkyl Substances (PFAS) or 1,4-Dioxane; and

WHEREAS, The Town of Southampton is eligible to apply for New York State Water Infrastructure Improvement Act of 2017 (WIIA) grant funds; and

WHEREAS, a private well testing program and protocol initiated by the Suffolk County Health Department, as part of the Governor's Clean Water Initiative, has identified properties in East Quogue in the Town of Southampton that are potentially affected by emerging contaminants and that do not have access to public water; and

WHEREAS, the Suffolk County Water Authority maintains a public water infrastructure immediately adjacent to the impacted areas, the Town plans to extend Suffolk County Water Authority water mains to provide properties at these various locations in East Quogue the ability to tap into the public water supply; and

WHEREAS, the Suffolk County Water Authority has estimated that the construction cost of these water main extensions will be a maximum of \$1,500,000, which is proposed to be financed by the Town and reimbursed in part by WIIA grant funds; and

WHEREAS, the New York State Water Infrastructure Improvement Act of 2017 (WIIA) can provide up to 60% of eligible costs, up to \$3,000,000; and

WHEREAS, the annual cost of operation and maintenance of said water improvement shall be paid by the annual operating and capital budgets of the Suffolk County Water Authority; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes submission of a New York State Water Infrastructure Improvement Act of 2017 grant application by January 11, 2019; and be it

FURTHER RESOLVED, that the grant request will consist of 60% WIIA grant funding and 40% Town matching share; and be it

FURTHER RESOLVED, that if the grant request is approved, a separate Town Board resolution accepting the awarded grant shall be adopted and identify the source of funding for the up-front costs and, per the Town Comptroller, no spending is to occur prior to the acceptance of the grant and funding is established; and be it

FURTHER RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor or his designee is to sign any and all documents required to submit the application for the New York State Water Infrastructure Improvement Act of 2017 grant application.

**Financial Impact:**

None; see resolution text

✓ <b>Vote Record - Town Board Resolution RES-2018-1172</b>						
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**VIII. Closing**