



~ Agenda ~

**Organizational Meeting of January 3, 2019
 Southampton, New York**

I. Pledge of Allegiance

II. Call to Order

1:00 PM Meeting called to order on January 3, 2019 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY.

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

III. Public Portion

IV. Town Board Resolutions

Town Board Resolution 2019-1

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

Authorize the Execution of an Agreement between the Town Board and the Highway Superintendent for Expenditures for the Repair and Improvement of Town Highways Pursuant to State Highway Law §284

WHEREAS, pursuant to New York State Highway Law §284, a majority of the members of the Town Board of the Town of Southampton and the Superintendent of Highways are required to enter into a written Agreement which sets forth, (i) the amount of monies levied and collected, (ii) the monies received from the state, and (iii) other such monies the Town Board transferred pursuant to Town Law which will be expended for the repair and improvements of highways, (including sluices, culverts and bridges having a span of less than five feet), and which will be expended during the fiscal year for the repair and improvement of Town highways; and

WHEREAS, the monies recited in such Agreement are monies already reflected in the adopted 2019 Highway Budget; and

WHEREAS, the sum of eight hundred ninety-eight thousand thirteen and 00/100 (\$898,013.00) dollars shall be made available for primary work and general repairs upon

Town highways, including sluices, culverts and bridges having a span of less than five (5) feet; and

WHEREAS, the sum of three million three hundred eighty-four thousand nine hundred forty one dollars and 00/100 (\$3,350,027.00) shall be made available for the permanent improvement of Town highways, including road drainage, micropaving, overlay and reconstruction of various roadways in the Highway Districts of Bridgehampton, Noyac, North Sea, Hampton Bays, East Quogue and Westhampton during implementation of the 2019 phase of the Roadway Improvement Program, including project design and management; and

WHEREAS, the Town Board and Superintendent of Highways are desirous of entering into such an Agreement; now therefore, be it

RESOLVED, that, pursuant to New York State Highway Law §284, members of the Town Board of the Town of Southampton are hereby authorized to execute an Agreement with the Superintendent of Highways for the expenditure of funds in the amount of \$898,013.00, to be made available from Highway Department Cost Center 5110 for primary work and general repairs upon Town highways, including sluices, culverts and bridges having a span of less than five (5) feet, and the amount of \$3,350,027.00, to be made available from the Capital Fund for the permanent improvement of Town highways, including road drainage, micropaving, overlay and reconstruction of various roadways in the Highway Districts of Bridgehampton, Noyac, North Sea, Hampton Bays, East Quogue and Westhampton during implementation of the 2019 phase of the Roadway Improvement Program, including project design and program management; and be it further

RESOLVED, that the Superintendent of Highways is authorized to expend such funds for the repair and improvement of Town highways as set forth in the Agreement; and be it further

RESOLVED, that said Agreement may be amended as necessary.

Financial Impact:

Amounts reflected in the 2019 Operating Budget (Cost Center 5110) and the 2019 Capital Budget

✓ Vote Record - Town Board Resolution RES-2019-1						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Town Board Resolution 2019-2

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

Authorization for Highway Superintendent to Hire Extra Help

RESOLVED, that pursuant to NYS Highway Law, Alex Gregor, Superintendent of Highways, is authorized to hire extra part-time help in 2019 at his discretion, to the extent that such positions exist in the 2019 Adopted Budget, and subject to restrictions contained in the Collective Bargaining Agreement with the CSEA.

Financial Impact:

Costs not to exceed funding allocated in the 2019 Adopted Budget

✓ Vote Record - Town Board Resolution RES-2019-2						
		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 2019-3

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

Authorization for Purchases and Rentals by Highway Superintendent

RESOLVED, that pursuant to NYS Highway Law, Alex Gregor, Superintendent of Highways, is authorized to purchase equipment and tools, and rent equipment as needed, without prior approval of the Town Board, in accordance with appropriate bid processes and Town procurement guidelines, except where emergency circumstances apply, and as long as expenditures do not exceed the approved funding in the 2019 Adopted Budget.

Financial Impact:

Costs not to exceed amount funded in the 2019 Adopted Budget

✓ Vote Record - Town Board Resolution RES-2019-3						
		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 2019-4

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

Set Equipment Non-Prevailing Wage Rental Rates for Highway for 2019

RESOLVED, that the following maximum rates are hereby set by the Town Board of the Town of Southampton for non-prevailing wage rental of equipment (for snow and sand removal only) by the Superintendent of Highways in 2019 in accordance with Highway Law § 142(1)(a) and Highway Law § 143:

**2019 Non-Prevailing Wage
 Equipment Rental Rates
 (Snow and Sand Removal Only)**

1. Ten Wheel Dump, min 65,000lb/16yd \$200.00/hr
2. Six Wheel Dump, min 18,000lb/7yd \$150.00/hr

3. Six Wheel Dump, min 27,000lb/7yd	\$165.00/hr
4. Tractor Trailer, min 80,000lb/32yd	\$200.00/hr
5. One Ton Pick Up	\$135.00/hr
6. ¾ Ton Pick Up	\$125.00/hr
7. ½ Ton Pick Up	\$100.00/hr
8. Payloader, min 2 yds	\$150.00/hr
· Min, 3 yds	\$160.00/hr
· Min, 4 yds	\$170.00/hr
· Min, 5 yds	\$180.00/hr
· Min, 6 yds	\$200.00/hr
· w/ multi-purpose bucket add	\$40.00/hr
9. Rubber Tire hydraulic excavator min 3 yd bucket	\$205.00/hr
10. Bulldozer, min 165hp	\$205.00/hr
· Min, 200hp	\$245.00/hr
11. Crane Rental, 20 Ton ¾ yd Drag Line Crawler	\$205.00/hr
12. Skid Steer Loader on rubber tracks, min ¼ yd bucket	\$150.00/hr
· With snow plow attachment add	\$15.00/hr
13. Road Grader	\$175.00/hr
14. Horizontal Grinder, 1,000 hp (min) w/ rotor diameter and necessary equipment to feed grinder. Hourly price shall include delivery, all operators, fuel, maintenance and incidentals necessary to operate the grinder operation	\$650.00/hr
15. 35 Ton Off-road site truck	\$250.00/hr
16. 30 Ton Off-road site truck	\$220.00/hr
17. Long Stick Excavator on tracks	\$280.00/hr
18. Vacuum Drain Cleaner (incl. operator and laborer)	\$380.00/hr
19. Bucket Truck with 70 foot Boom	\$200.00/hr

AND BE IT FURTHER RESOLVED, that costs shall not exceed the amount funded in the 2019 Adopted Budget.

Financial Impact:

As provided for in the 2019 Adopted Budget

✓ Vote Record - Town Board Resolution RES-2019-4						
		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 2019-5

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

Set Equipment Prevailing Wage Rental Rates for Highway for 2019

RESOLVED, that the following maximum rates are hereby set by the Town Board of the Town of Southampton for prevailing wage rental of equipment by the Superintendent of Highways in 2019 in accordance with Highway Law § 142(1)(a) and Highway Law § 143:

**2019 Prevailing Wage
Equipment Rental Rates**

- | | |
|---|-------------|
| 1. Ten Wheel Dump, min 65,000lb/16yd | \$235.00/hr |
| 2. Six Wheel Dump, min 18,000lb/7yd | \$200.00/hr |
| 3. Six Wheel Dump, min 27,000lb/7yd | \$220.00/hr |
| 4. Tractor Trailer, min 80,000lb/32yd | \$250.00/hr |
| 5. One Ton Pick Up | \$175.00/hr |
| 6. ¾ Ton Pick Up | \$172.00/hr |
| 7. ½ Ton Pick Up | \$160.00/hr |
| 8. Payloader, min 2 yds | \$225.00/hr |
| · Min, 3 yds | \$235.00/hr |
| · Min, 4 yds | \$245.00/hr |
| · Min, 5 yds | \$255.00/hr |
| · Min, 6 yds | \$275.00/hr |
| · w/ multi-purpose bucket add | \$40.00/hr |
| 9. Rubber Tire hydraulic excavator min 3 yd bucket | \$285.00/hr |
| 10. Bulldozer, min 165hp | \$275.00/hr |
| · Min, 200hp | \$300.00/hr |
| 11. Crane Rental, 20 Ton ¾ yd Drag Line Crawler | \$275.00/hr |
| 12. Skid Steer Loader on rubber tracks, min ¼ yd bucket | \$235.00/hr |
| · With snow plow attachment add | \$15.00/hr |
| 13. Road Grader | \$250.00/hr |
| 14. Horizontal Grinder, 1000hp(min) w/ rotor diameter and necessary equipment to feed grinder. Hourly price shall include delivery, all operators, fuel, maintenance and incidentals necessary to operate the grinder operation | \$725.00/hr |
| 15. 35 Ton Off-road site truck | \$315.00/hr |
| 16. 30 Ton Off-road site truck | \$305.00/hr |
| 17. Long Stick Excavator on tracks | \$350.00/hr |
| 18. Vacuum Drain Cleaner (incl. operator and laborer) | \$450.00/hr |
| 19. Bucket Truck with 70 foot Boom | \$250.00/hr |

AND BE IT FURTHER RESOLVED, that costs shall not exceed the amount funded in the 2019 Adopted Budget.

Financial Impact:

As provided for in the 2019 Adopted Budget

✓ Vote Record - Town Board Resolution RES-2019-5						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Town Board Resolution 2019-6

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

Designation of Banks of Deposit

RESOLVED, that the following banks are designated as banks of deposit for all Town of Southampton funds for the year 2019, effective January 1, 2019:

- Bank of America
- BankUnited
- BNB Bank
- Capital One Inc.
- Citibank
- Customers Bank
- Empire National Bank
- First National Bank of Long Island
- Flushing Bank
- Gold Coast Bank
- HSBC
- JP Morgan Chase Bank
- People’s United Bank
- Signature Bank
- TD Bank, N.A.
- Wells Fargo
- Bank Ozk

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-6						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Town Board Resolution 2019-7

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

Approval for Third Party Custodial Banks and Irrevocable Standby Letter of Credit Agents

RESOLVED, that at the recommendation of the Town Comptroller and the Receiver of Taxes, the following banks are approved for use as third party custodial banks for collateral pledged to secure the deposits of the Receiver of Taxes, effective January 1, 2019, for the year 2019:

- Bank of America
- Bank of New York Mellon Corp.
- BNB Bank
- Capital One Inc.
- Federal Home Loan Bank - New York
- Federal Home Loan Bank - Pittsburgh
- JP Morgan Chase Bank
- M & T Investment Group
- TD Bank, N.A.
- Willmington Trust Investment Advisors

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-7						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Town Board Resolution 2019-8

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

Authorization to Use Signature Stamp

RESOLVED, that pursuant to Article 3 of Town Law, Southampton Town Supervisor Jay Schneiderman is authorized to direct the Comptroller or his designee to use the "istamp" Signature Stamp in connection with the issuance of checks containing the facsimile signature of the Supervisor for payment of obligations of the Town of Southampton for the year 2019.

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-8						
		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 2019-9

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

Set 2019 Salary Schedule

RESOLVED, that the Town Board fixes the salaries of the officials and employees for the year 2019 at the amounts provided for in the 2019 Adopted Budget, and that such salaries shall be payable on the 15th day and the last day of each month in equal installments; and be it further

RESOLVED, that when a scheduled payday falls on a weekend, legal holiday, or Town-observed holiday, such salaries shall be payable on the preceding business day.

Financial Impact:

Salaries as provided for in the 2019 Adopted Budget

✓ Vote Record - Town Board Resolution RES-2019-9						
		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 2019-10

Category: Committees & Advisory Boards
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Council

Appoint 2019 Airport Noise Advisory Committee

RESOLVED, that the following individuals are hereby appointed to the Southampton Town Airport Noise Advisory Committee for the year 2019:

- Anthony Ceglio, Airport Manager, Francis S. Gabreski Airport, or his designee
- Thea Fry, Community Representative
- Barry Holden, Community Representative
- Gene Polito, Community Representative
- Richard Prins, Community Representative
- Lawrence Richenstein, Community Representative
- Representative from the Town Attorney's Office
- Councilwoman Christine Scalera

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-10						
		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 2019-11

Category: Committees & Advisory Boards
Sponsors: Supervisor Jay Schneiderman
Department: Supervisor

Re-Appoint Edward Moneypenny to Audit Advisory Committee

RESOLVED, that, pursuant to Chapter 11 (Audit Advisory Committee) of the Southampton Town Code, Edward Moneypenny is hereby re-appointed to the Audit Advisory Committee for a term of three (3) years, expiring December 31, 2021.

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-11						
		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 2019-12

Category: Committees & Advisory Boards
Sponsors: Supervisor Jay Schneiderman
Department: Supervisor

Appoint Edward Moneypenny Chair of Audit Advisory Committee for 2019

RESOLVED, that Edward Moneypenny is hereby appointed Chair of the Audit Advisory Committee for the year 2019.

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-12						
		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 2019-13

Category: Committees & Advisory Boards
Sponsors: Councilwoman Scalera, Councilwoman Lofstad
Department: Town Council

Appoint 2019 Citizen Advisory Committee Members

RESOLVED, that the Town Board hereby appoints the following individuals as members of the hamlet-based Citizen Advisory Committees (CACs) for a one-year term, expiring December 31, 2019:

Bridgehampton (CAC) 2019:

1. Julie Burmeister
2. Kathy Conway
3. Jenice Delano
4. Peter M. Feder
5. Susan Harrison
6. Pamela Harwood
7. Gay Lynch
8. Carey Millard
9. Alejandro Saralegui
10. Nancy Walter-Yvertes
11. Tom Watson
12. Gerardus Widdershoven
13. Peter Wilson

East Quogue (CAC) 2019:

1. David A. Celi
2. Sharon M. Celi
3. Carol Combes
4. Richard Combes
5. Maria Daddino
6. Jeffrey DiLandro
7. Brian Hallinan
8. Kristen Hanyo
9. Kathleen B Johnson
10. Karen Kooi - Vice Chair
11. Cyndi McNamara - Chair
12. Cathy Seeliger - Secretary
13. Michael J Willmott

Hampton Bays (CAC) 2019:

1. Irene Anthony
2. Doreen Bartoldus
3. Albert Danza
4. Raymond D'Angelo
5. Thea Fry
6. Mary Egan
7. Elizabeth Hook
8. Barbara Lefkowitz
9. Robert Lefkowitz
10. Gerry Loesch
11. Mary Pazan

12. Kevin Springer
13. Maureen Sutton

North Sea (CAC) 2019:

1. Lynn Arthur
2. Roger Blaugh
3. Sheila Comparetto
4. James Ding
5. Lucy K. Dunne
6. Barbara Fair
7. Daniel Gebbia
8. Mark Matthews
9. Stephanie McNamara
10. Ann W. Reisman
11. John Watson
12. Judith White

Noyac (CAC) 2019:

1. John Anderson
2. Ralph DiSpigna
3. Marion DiSpigna
4. John Distefano
5. Geraldine Distefano
6. Sherry Kiselyak
7. Laura Leever
8. Julie Penny
9. Larry Penny
10. Gene Polito
11. Vincent Starace
12. George Tucker

Southampton/Tuckahoe/Shinnecock Hills (CAC) 2019:

1. Paul Garson
2. Christopher DeVeau
3. Bernice Hoase-Losk
4. Michael Cesario
5. Janice Eaton
6. John Cerrato
7. Georgianna Lynn
8. Renee Morrison
9. Lorraine Duryea - (Chair)
10. Elaine Bodtmann

Water Mill (CAC) 2019:

1. Steve Abramson
2. Marlene Haresign
3. Alan Harper
4. Joseph Krajewski
5. Rik Kristiansson
6. Stephen Lerner
7. Toni Maloney
8. June Morris
9. Gloria Rabinowitz

- 10. Rachel Verno - (Chair)
- 11. James Egerton-Warburton

Westhampton/Speonk/Remsenburg/Eastport/Quioque (CAC West) 2019:

- 1. Douglas Adams
- 2. Michael Anthony
- 3. Hermann "Hank" Beck
- 4. Janet Beck
- 5. Craig Catalanotto
- 6. Carol Corcoran
- 7. Joyce Flynn
- 8. Thomas Hadlock
- 9. George Lynch
- 10. Robert Mozer
- 11. Edmund Pavlak
- 12. Emily Sanz
- 13. Dorothy Labowski
- 14. Fran Barnes
- 15. Carol Smith

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-13					
		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 2019-14

Category: Committees & Advisory Boards
Sponsors: Supervisor Jay Schneiderman
Department: Supervisor

Appoint Dark Skies Advisory Committee for 2019

RESOLVED, that the Town Board hereby appoints the following individuals to the Dark Skies Advisory Committee for the year 2019:

- Joyce Flynn
- Olivia Motch
- Robert Mozer (Chair)
- Mary O'Brien
- James Slezak

ex-officio
 Councilwoman Julie Lofstad
 Janice Scherer, Principal Planner

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-14						
		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 2019-15

Category: Committees & Advisory Boards
Sponsors: Supervisor Jay Schneiderman
Department: Supervisor

Appoint Disability Advisory Committee for 2019

RESOLVED, that the following persons are hereby appointed to serve on the Disability Advisory Committee for the year 2019:

- Nancy Lennon
- Theresa Romano
- Mary Schellinger
- Arlene Schroeder

ex-officio
 Councilwoman Julie Lofstad
 Virginia Bennett, Director of Community Services

Financial Impact:
 None

✓ Vote Record - Town Board Resolution RES-2019-15						
		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 2019-16

Category: Committees & Advisory Boards
Sponsors: Supervisor Jay Schneiderman
Department: Supervisor

Appoint EMS Advisory Committee for 2019

RESOLVED, that the following persons are appointed to the EMS Advisory Committee for the year 2019 and, as primary members, may name alternate members:

- Bridgehampton FD Ambulance - Chief or designee
- East Quogue FD Ambulance - Chief or designee
- Flanders/Northampton Volunteer Ambulance - Chief or designee
- Hampton Bays Volunteer Ambulance - Chief or designee
- Sag Harbor Volunteer Ambulance - Chief or designee
- Southampton Volunteer Ambulance - Chief or designee

Southampton Village Volunteer Ambulance - Chief or designee
 Westhampton War Memorial Ambulance - Chief or designee

REMSCO - representative

Town of Southampton - Supervisor Jay Schneiderman or designee
 Councilman Tommy John Schiavoni
 Chief Fire Marshal or designee

Representative - Southampton Police Department
 Representative - Southampton Hospital
 Representative - Peconic Bay Medical Center
 Representative - NY State Police

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-16						
		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 2019-17

Category: Committees & Advisory Boards
Sponsors: Supervisor Jay Schneiderman
Department: Supervisor

Appoint Fire Advisory Committee for 2019

RESOLVED, that the following persons are appointed to the Fire Advisory Committee for the year 2019:

President, Vice-President, Secretary and Treasurer of the Southampton Town Fire Chief's Council, and

Bridgehampton Fire Department	Chief or designee
Eastport Fire Department	Chief or designee
East Quogue Fire Department	Chief or designee
Flanders Fire Department	Chief or designee
Hampton Bays Fire Department	Chief or designee
North Sea Fire Department	Chief or designee
Quogue Fire Department	Chief or designee
Riverhead Fire Department	Chief or designee
Sag Harbor Fire Department	Chief or designee
Southampton Fire Department	Chief or designee
Westhampton Beach Fire Department	Chief or designee
N.Y. ANG Fire Department	Chief or designee

Cheryl Kraft, Chief Fire Marshal
 President, Southampton Fire Districts Association
 Supervisor Jay Schneiderman or designee

Councilman Tommy John Schiavoni

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-17						
		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 2019-18

Category: Committees & Advisory Boards
Sponsors: Supervisor Jay Schneiderman
Department: Supervisor

Re-Appoint Individuals to the Landmarks and Historic Districts Board

RESOLVED, that Janice Jay Young and Timothy Ganetis are hereby re-appointed to the Landmarks and Historic Districts Board for a three (3) year term, expiring on December 31, 2021.

Financial Impact:

Compensation as provided for in the 2019 Adopted Budget

✓ Vote Record - Town Board Resolution RES-2019-18						
		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 2019-19

Category: Committees & Advisory Boards
Sponsors: Supervisor Jay Schneiderman
Department: Supervisor

Appoint Edward Wesnofske Chair of the Landmarks and Historic Districts Board for 2019

RESOLVED, that Edward Wesnofske is hereby appointed Chair of the Landmarks and Historic Districts Board for the year 2019.

Financial Impact:

Compensation as provided for in the 2019 Adopted Budget

✓ Vote Record - Town Board Resolution RES-2019-19						
		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 2019-20

Category: Committees & Advisory Boards
Sponsors: Supervisor Jay Schneiderman
Department: Supervisor

Appoint Labor - Management Committee for 2019

RESOLVED, the following are appointed as members of the Southampton Labor-Management Committee for a term to end on December 31, 2019 - for LABOR:

Laura Smith	CSEA President, Principal Environmental Analyst
Laura Pettit	Adult Day Care Program Supervisor
Clare Shea	Principal Planner
Barbara Baucum	Senior Clerk Typist
James Wall	Labor Counsel for CSEA

AND BE IT FURTHER RESOLVED, the following are appointed as members of the Southampton Labor-Management Committee for a term to end on December 31, 2019 - for MANAGEMENT:

Jay Schneiderman	Supervisor
Frank Zappone	Deputy Supervisor
Alex Gregor	Superintendent of Highways
Sandra Cirincione	Department of Human Resources
Len Marchese	Comptroller

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-20						
		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 2019-21

Category: Committees & Advisory Boards
Sponsors: Supervisor Jay Schneiderman
Department: Supervisor

Re-Appoint Individuals to the Public Safety Commission

RESOLVED, that the following individuals are hereby re-appointed to the Public Safety Commission for a three (3) year term, expiring December 31, 2021:

- Roy Bittel
- Walter Britton

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-21						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Town Board Resolution 2019-22

Category: Committees & Advisory Boards
Sponsors: Supervisor Jay Schneiderman
Department: Supervisor

Appoint Robert I. Ross Chair of Public Safety Commission for 2019

RESOLVED, that Robert I. Ross is hereby appointed Chair of the Public Safety Commission for the year 2019.

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-22						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Town Board Resolution 2019-23

Category: Committees & Advisory Boards
Sponsors: Supervisor Jay Schneiderman
Department: Supervisor

Appoint Road Review Committee for 2019

RESOLVED, that the following persons are appointed to the Road Review Committee for the year 2019:

- Alex Gregor, Superintendent of Highways, or designee
- Christine Fetten, Director of Municipal Works, or designee
- Chairperson of ZBA, or designee
- Chairperson of Planning Board, or designee

Michael Benincasa, Chief Building Inspector, or designee

ex-officio

John Bouvier, Town Councilman
Town Attorney, or designee

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-23						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Town Board Resolution 2019-24

Category: Committees & Advisory Boards
Sponsors: Supervisor Jay Schneiderman
Department: Supervisor

Appoint Safety and Risk Management Committee for 2019

RESOLVED, that the following persons or their designees are appointed to the Safety and Risk Management Committee for the year 2019:

- Sandra Cirincione, Department of Human Resources
- Glenn Schnabel, Director of Risk Management
- Jennifer Davonski, Employee Safety
- Steven Skrynecki, Police Chief
- Steven Troyd, Town Code Compliance and Emergency Management Administrator
- Alex Gregor, Highway Superintendent
- James Burke, Town Attorney
- Len Marchese, Comptroller
- Cheryl Kraft, Chief Fire Marshal
- Kristen Doulos, Town Parks Director
- Christine Fetten, Town Engineer
- Representative, Southampton Town SOA
- Representative, Southampton Town PBA
- Representative, CSEA
- Representative, Insurance Carrier/Broker

Ex-officio
Supervisor Jay Schneiderman
Councilwoman Christine Preston Scalera

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-24						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Town Board Resolution 2019-25

Category: Committees & Advisory Boards
Sponsors: Supervisor Jay Schneiderman
Department: Supervisor

Appoint Trails Advisory Board for 2019

RESOLVED, that the following individuals are hereby appointed to the Trails Advisory Board for the year 2019:

- Jim Crawford
- Dai Dayton
- Chip Dineen
- Marilyn Kirkbright
- Harold Schoppman
- Eric Woodward

David Wilcox, Liaison, Department of Land Management
 Julie Lofstad, Liaison, Councilwoman

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-25						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Town Board Resolution 2019-26

Category: Committees & Advisory Boards
Sponsors: Supervisor Jay Schneiderman
Department: Supervisor

Appoint Individuals to the Transportation Commission

RESOLVED, that the following individuals are hereby appointed to the Transportation Commission for a three (3) year term, expiring December 31, 2021:

- Charles Shields
- Tony Filorimo
- Nicholas Palumbo

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-26						
		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 2019-27

Category: Committees & Advisory Boards
Sponsors: Supervisor Jay Schneiderman
Department: Supervisor

Appoint Water Quality Advisory Committee for 2019

WHEREAS, up to 20% of the annual revenues of the Community Preservation Fund program may now be used for water quality improvement projects as defined in the CPF Water Quality Improvement Project Plan (WQIPP); and

WHEREAS, pursuant to Town Code Chapter 140-34, a Water Quality Advisory Committee was established pursuant to Town Board resolution to review and make recommendations on proposed water quality improvement projects using monies from the fund; and

WHEREAS, the members shall include individuals with demonstrated expertise in water quality issues, estuarine science, civil engineering, shellfish restoration, or similar relevant credentials and the responsibilities of such Committee may include, but not be limited to, assisting in the development of the project plan, drafting requests for proposals to implement water quality improvement projects, reviewing and prioritizing proposed projects, and offering such further advice and recommendations as the Town Board may specify and deem necessary; and

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of Southampton hereby appoints the following individuals to serve on the Water Quality Advisory Committee for the year 2019:

- Christopher Clapp
- Janice Scherer
- Howard Reisman
- Robert Dunbar
- Stephanie Davis

- John Bouvier, ex-officio
- Frank Zappone, ex-officio

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-27						
		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 2019-28

Category: Miscellaneous
Sponsors: Supervisor Jay Schneiderman
Department: Supervisor

Authorize the Highway Department to Clear Private Roads During an Emergency

RESOLVED, that Alex Gregor, Superintendent of Highways, is authorized to clear private roads in 2019 when storm conditions create a period of emergency declared by the Supervisor.

Financial Impact:
 None

✓ Vote Record - Town Board Resolution RES-2019-28						
		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 2019-29

Category: Miscellaneous
Sponsors: Supervisor Jay Schneiderman
Department: Supervisor

Appoint Trustees as Special Bay Constables

RESOLVED, that the Trustees of the Freeholders and Commonalty of the Town of Southampton shall be appointed as Special Bay Constables for the year 2019, with all the duties and authority as provided under the laws of the State of New York.

Financial Impact:
 None

✓ Vote Record - Town Board Resolution RES-2019-29						
		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 2019-30

Category: Miscellaneous
Sponsors: Supervisor Jay Schneiderman
Department: Supervisor

Approval for Official Undertakings

RESOLVED, that pursuant to Section 25 of Town Law and Section 11 of Public Officers Law, the Town Board hereby approves the official undertakings for the year 2019 for all officers, clerks, and employees of the Town of Southampton, under Public Employee Blanket Bond, Great American Insurance Group Policy Number GVT23462171000.

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-30						
		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 2019-31

Category: Miscellaneous
Sponsors: Supervisor Jay Schneiderman
Department: Supervisor

Approval for Official Undertakings for Tax Receiver

RESOLVED, that pursuant to Section 17 of the Suffolk County Tax Act and Section 11 of Public Officers Law, the Town Board hereby approves the official undertakings for the year 2019 for the Southampton Town Tax Receiver, whose term began on December 1, 2015, under Public Employee Blanket Bond, Great American Insurance Group Policy Number GVT23462171000.

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-31						
		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 2019-32

Category: Miscellaneous
Sponsors: Supervisor Jay Schneiderman
Department: Supervisor

Authorize Use of Digital Signature Font Overlay

RESOLVED, that pursuant to Article 3 of Town Law, Southampton Town Supervisor Jay Schneiderman is authorized to use, or direct the Comptroller to use, a digital font overlay in connection with the issuance of checks containing the facsimile signature of the Supervisor for payment of obligations of the Town of Southampton, effective January 1, 2019 and for the year 2019.

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-32						
		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 2019-33

Category: Miscellaneous
Sponsors: Supervisor Jay Schneiderman
Department: Supervisor

Designation of Official Newspaper

RESOLVED, that pursuant to Town Law, Section 64, The Southampton Press, Western and Eastern Editions, is designated as the official newspaper for the Town of Southampton for the year 2019.

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-33						
		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 2019-34

Category: Miscellaneous
Sponsors: Supervisor Jay Schneiderman
Department: Supervisor

Designation of Additional Newspapers

RESOLVED, that pursuant to Town Law Section 64, the following newspapers are designated as additional newspapers for the publication notices for the year 2019:

- The Independent-Traveler Watchman
- Sag Harbor Express
- The East Hampton Star

Newsday

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-34						
		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 2019-35

Category: Miscellaneous
Sponsors: Supervisor Jay Schneiderman
Department: Supervisor

Set Town Board Meeting Dates for 2019

RESOLVED, that the regular Town Board meetings for the year 2019 will be held in the Town Board Meeting Room at Southampton Town Hall, 116 Hampton Road, Southampton, unless otherwise noticed, on the following dates:

Tuesday, January 8 at 1:00 p.m.
 Tuesday, January 22 at 6:00 p.m., at the Hampton Bays Community Center

Tuesday, February 12 at 1:00 p.m.
 Tuesday, February 26 at 6:00 p.m.

Tuesday, March 12 at 1:00 p.m.
 Tuesday, March 26 at 6:00 p.m.

Tuesday, April 9 at 1:00 p.m.
 Tuesday, April 23 at 6:00 p.m.

Tuesday, May 14 at 1:00 p.m.
 Tuesday, May 28 at 6:00 p.m.

Tuesday, June 11 at 1:00 p.m.
 Tuesday, June 25 at 6:00 p.m.

Tuesday, July 9 at 1:00 p.m.
 Tuesday, July 23 at 6:00 p.m.

Tuesday, August 13 at 1:00 p.m.
 Tuesday, August 27 at 6:00 p.m.

Tuesday, September 10 at 1:00 p.m.
 Tuesday, September 24 at 6:00 p.m.

Tuesday, October 8 at 1:00 p.m.
 Tuesday, October 22 at 6:00 p.m.

Tuesday, November 12 at 1:00 p.m.
 Wednesday, November 20 at 11:00 a.m. (Budget Adoption)
 Tuesday, November 26 at 6:00 p.m.

Tuesday, December 10 at 1:00 p.m.
 Thursday, December 19 at 11:00 a.m.

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-35						
		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 2019-36

Category: Miscellaneous
Sponsors: Supervisor Jay Schneiderman
Department: Supervisor

Set 2019 Meeting Dates for the Commissioners of the Hampton Bays Water District

RESOLVED, that the Town Board, in its capacity as Commissioners of the Hampton Bays Water District, have set the following dates and times for their regular meetings for the year 2019. These meetings will be held in the Town Board Room, Southampton Town Hall, 116 Hampton Road, Southampton, New York:

Thursday, May 9, 2019 10:00 a.m.
 Thursday, October 10, 2019 10:00 a.m.

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-36						
		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 2019-37

Category: Miscellaneous
Sponsors: Supervisor Jay Schneiderman
Department: Supervisor

Set Town Board Work Session Schedule for 2019

RESOLVED, that the regular Town Board Work Session meetings for the year 2019 will be held in the Town Board Meeting Room at Southampton Town Hall, 116 Hampton Road,

Southampton, unless time and/or location are otherwise noticed, as per the following:

- Every Thursday at 10:00 a.m.

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-37						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Town Board Resolution 2019-38

Category: Personnel
Sponsors: Supervisor Schneiderman, Councilwoman Scalera
Department: Personnel

Police Officers Continuation of Service After Twenty Years

WHEREAS, Subdivision m of section 384-d of the New York State Retirement and Social Security Law, as added by chapter 1117 of the laws of 1971, and amended to read as follows, "Notwithstanding any inconsistent provision of law, if the town board of the Town of Southampton elects to make the benefits of this section available to the members of its police department, each member of such department shall be separated from service upon completion of twenty years of service, provided, however, that the town board may permit a member to continue in service on an annual basis after the completion of twenty years of service, but in no event shall such annual service be continued after a member has attained age SIXTY unless such member has not attained twenty years of service."; and

WHEREAS, the Town Board adopted Resolution 1199 on September 9, 2003, which adopted amended provision of Section 384-d(m) pursuant to Chapter 132 of the Laws of 2003; be it

RESOLVED, the Town Board hereby permits the following Southampton Town Police Officers who have completed twenty years of service to continue in service with the Town for the 2018 calendar year:

- Lawrence Schurek, Jr. Captain
- Michael Zarro Lieutenant
- Susan Ralph Lieutenant
- James Kiernan Lieutenant
- Todd M Spencer Lieutenant
- Herbert Johnson Sergeant
- Michael Joyce Sergeant
- Lisa A. Costa Sergeant
- Steven M. Miller Sergeant
- Michael C. Burns Sergeant
- Charles Sharkey Detective
- Robert Stabile, Jr Detective
- Patrick Aube Detective
- Steven DeMarco Detective

Herbert C Loper III	Police Officer
Patrick E. Hawkins	Police Officer
Robert Brown	Police Officer
Theresa Tedesco	Police Officer
Eric Plum	Police Officer
Steven Frankenbach	Police Officer
John L. Kuey	Police Officer
David B. Peters	Police Officer
James Giardina	Police Officer

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-38						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Town Board Resolution 2019-39

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

Appoint Director of Human Resources

WHEREAS, in Town Board Resolution 2018-1085, the Town created a Department of Human Resources; and

WHEREAS, in that same resolution the Town appointed the Human Resources Attorney, Sandra Cirincione, to serve as the acting Director of Human Resources; and

WHEREAS, the Town Board now wishes to appoint Sandra Cirincione to the position of Director of Human Resources overseeing the newly created Department of Human Resources; now, therefore, be it

RESOLVED that the Town Board appoints Sandra Cirincione to the position of Director of Human Resources effective January 1, 2019; and be it further

RESOLVED, that the Town Comptroller is hereby authorized to make all necessary budgetary changes to implement.

Financial Impact:

As funded in the 2019 adopted operating budget.

✓ Vote Record - Town Board Resolution RES-2019-39						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

V. Closing