



~ Agenda ~

**Regular Town Board Meeting of February 26, 2019
 Southampton, New York**

I. Pledge of Allegiance

II. Call to Order

The February 26, 2019 - 6:00 PM Town Board Meeting at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY 11968.

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

III. Minutes Approval

- 1. Regular Town Board Meeting February 12, 2019 1:00 PM**

IV. Communications

A. Public Notices

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

- a. Suffolk County Planning Commission
 - (1) Notice of Meeting on 3/6/19 re: Hampton Bays Waterfront Revitalization Plan
 - (2) Letter(s) of Local Determination:
 - (a) Ch. 330-62, Fees for Special Permits in Special Old File Map Overlay Districts
 - (b) Ch. 330-11A & Ch. 270, Additional Affordable Housing throughout Town
 - (c) Ch. 330-109, Retaining Walls for Sanitary Systems
 - (d) Ch. 330-185, Change of Zone at 5 Cedar Lane, Noyac

- 2. Town of East Hampton, Town Board**

- a. Public Hearing Notice, CPF Project Plan Addition, DNT Properties LLC, East Hampton

- 3. Village of Sag Harbor, Board of Trustees**

- a. Public Hearing Notice, Ch. 92 (Building Construction) On-site, low nitrogen wastewater disposal systems

4. Village of Westhampton Beach, Zoning Board of Appeals

- a. Adjoining neighbor notification
 - (1) 285 Oneck Lane LLC, 285 Oneck Lane, Westhampton Beach
 - (2) Denise Zaccheo, 19 Point Road, Westhampton Beach
 - (3) Surf and Turf Equities II LLC, 86 Harbor Road, Westhampton Beach

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

- a. Le Quignon Inc., Bridgehampton

6. Letters, E-mails and Land Use Applications

- a. Letters and E-mails regarding the following:
 - (1) Ch. 330-109, retaining walls for sanitary systems
 - (2) Community Choice Aggregation enabling legislation
 - (3) Street Lighting Sandy Hollow Road and Mountain Laurel Lane, Tuckahoe
- b. Conservation Board Wetland Permit Application
 - (1) Steven Malkenson, 72 Far Pond Road, Shinnecock Hills
- c. Planning Board Application
 - (1) Ashley & Nicole Madsen, 416 Montauk Hwy., East Quogue
- d. Zoning Board of Appeals Application
 - (1) Diane Anderson, 80 Cedar Avenue, North Sea

B. Reports

1. Town Clerk

- a. WSP
 - (1) October, November & December 2018 Rowe Industries Groundwater Status Report, Sag Harbor

C. Bid Openings

1. Embroidered and Silk Screen Clothing (February 13, 2019)

- Various Pricing
- a. NYSID Preferred Source Solutions, Albany
 - b. J&G Award & Sports, Farmingville

2. Liquid Propane Gas (LPG) (February 20, 2019)

- a. Paraco Gas, Bay Shore:
 - (1) \$1.9035 per gallon
 - (2) \$168.00 per hr.
 - (3) \$168.00 per hr.
 - (4) Paraco Gas
- b. Starlite Propane Gas Corp., Bay Shore:
 - (1) \$.50 over Selkirk Posting
 - (2) \$199.95 per hr.
 - (3) \$199.95 per hr.
 - (4) Starlite Propane Gas Corp.

3. Mercury Marine Parts (February 20, 2019)

- a. Hampton Watercraft & Marine, Hampton Bays
(1) A. 20% discount; B. Various Pricing
- b. Seaborn Marina, Inc., Bay Shore
(1) A. 21% discount; B. Various Pricing
- c. East Shore Marine, Lindenhurst
(1) A. 20% discount; B. Various Pricing
- d. Mercury Marine, Fond DuLac, WI
(1) A. 20-50% discount; B. Various Pricing

V. Public Hearings

1. Public Hearing to Consider the Adoption of Hampton Bays Waterfront Revitalization Plan Pursuant to New York State General Municipal Law Article 15 Urban Renewal Law

✓ 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 2018-1029

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
12/11/18	Town Board	TABLED
01/08/19	Town Board	TABLED
01/22/19	Town Board	TABLED
02/12/19	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 2019-238

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

Authorize Purchase and Installation of Access Control and Lock Rekey of Town Hall with Suffolk Lock & Security Professionals, Inc. using the NYS Contract

WHEREAS, Suffolk Lock & Security Professionals, Inc. has a contract with NYS for Security Systems and Solutions contract number PT66926, Group 77201, Award 20191 and this contract remains in effect until August 26, 2020; and

WHEREAS, Municipal Works has received a quote from Suffolk Lock & Security Professionals, Inc. for Access Control and Lock Rekey of Town Hall through the NYS contract at a cost of not to exceed \$21,232.46;and

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

WHEREAS, funding for Access Control and Lock Rekey of Town Hall shall be shall be Town Facilities - Improvements G/L C1-99-H129-00-6220-0000 in an amount not to exceed \$21,232.46.; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of Access Control and Lock Rekey of Town Hall from the NYS contract with , Suffolk Lock & Security Professionals, Inc. in an amount not to exceed \$21,232.46.

Financial Impact:

The source of funding shall be Town Facilities - Improvements G/L C1-99-H129-00-6220-0000 in an amount not to exceed \$21,232.46.

✓ Vote Record - Town Board Resolution RES-2019-238						
		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 2019-239

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

Authorize Purchase of Two (2) Kenworth T-370 from Gabrielli Truck Sales LTD. using NJPA/Sourcwell Contract

WHEREAS, Sourcwell (formerly National Joint Powers Alliance (NJPA)) cooperative has a contract with Kenworth Truck Company, A Division of PACCAR Inc. contract number 081716-KTC with payment submitted to Gabrielli Truck Sales LTD., an authorized dealer for Kenworth Truck Company and this contract remains in effect until November 15, 2020; and

WHEREAS, the Highway Department has received a quote from Gabrielli Truck Sales LTD., an authorized dealer for Kenworth Truck Company for Two (2) Kenworth T-370 through the Sourcwell contract at a cost of \$326,000 for a 2019 Kenworth T-370 Single Axle Dump Truck and \$424,430 for a 2019 Kenworth T-370 Tandem Axle for a total cost of \$750,430;and

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

WHEREAS, funding for Two (2) Kenworth T-370 for the Town of Southampton shall be Highway Equipment G/L C6-99-H305-00-6200-0000 in an amount not to exceed \$750,000.00 and Pay as You Go G/L 06-99-9930-00-6200-0000 in an amount not to exceed \$ 430.00; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of Two (2) Kenworth T-370 from Sourcewell (formerly National Joint Powers Alliance (NJPA)) cooperative has a contract with Kenworth Truck Company, A Division of PACCAR Inc. contract number 081716-KTC with payment submitted to Gabrielli Truck Sales LTD., an authorized dealer for Kenworth Truck Company. in an amount not to exceed \$750,430.

Financial Impact:

The souce of funding shall be Highway Equipment G/L C6-99-H305-00-6200-0000 in an amount not to exceed \$750,000.00 and Pay as You Go G/L 06-99-9930-00-6200-0000 in an amount not to exceed \$ 430.00

✓ Vote Record - Town Board Resolution RES-2019-239						
		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 2019-240

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

Authorize Supervisor to Sign Contract Extension for Waste Zero to Supply and Distribute Garbage Bags

WHEREAS, the Town of Southampton, pursuant to resolution 2017-46, on May 12, 2017 entered into a contract with Waste Zero to Supply and Distribute Garbage Bags; and

WHEREAS, this contract expired on May 30, 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 Director of Municipal Works, and the Contracts Technician recommend that the Town extend this contract retroactively from May 30, 2018 to May 30, 2019, this being the second extension; and

WHEREAS, the amount of this contract extension shall not exceed the allocated budget for this purpose for 2019 and shall not exceed \$84,000, which includes the 5% increase requested by Waste Zero; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract extension for Waste Zero to Supply and Distribute Garbage Bags; 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 for this project shall be Waste Management Recycling Centers – Contracts G/L #20-99-8161-20-6401-0000 in an amount not exceed 2019 budget.

✓ Vote Record - Town Board Resolution RES-2019-240						
		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 2019-241

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

Authorize Supervisor to Sign Contract Extension with Mohawk Ice Cream for the Mobile Food Concession at Mecox Beach

WHEREAS, in 2014, the Town of Southampton, entered into contract(s) with Mohawk Ice Cream for the Mobile Food Concession at Mecox Beach; and

WHEREAS, these contract(s) were for a term of three (3) years, with a provision to extend these contracts for three (3), additional one (1) year terms, if doing so is in the best interest of the Town, this contract is in its last option year and a bid will have to be drafted after this last extension; and

WHEREAS, the Parks Director is satisfied with the services previously provided by this vendor and recommends that the Town extend this contract from May 31, 2019 to September 15, 2019; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute 2019 contract extension with Mohawk Ice Cream for the Mobile Food Concession at Mecox Beach; be it

FURTHER RESOLVED, that this contract extension shall be prepared by Central Purchasing and Contracts Compliance with a term to commence upon a fully executed contract and shall commence on May 31, 2019 and shall expire on September 15, 2019; and be it

FURTHER RESOLVED, that these are income generating agreements, the revenue shall be deposited in 2019 Parks and Recreation Beach Operations Division - Rentals G/L #21-99-7180-21-2011-0000.

Financial Impact:

That these are income generating agreements, the revenue shall be deposited in 2019 Parks and Recreation Beach Operations Division - Rentals G/L #21-99- 7180-21-2011-0000.

✓ Vote Record - Town Board Resolution RES-2019-241						
		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 2019-242

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

Authorize the Purchase of Trackless Sidewalk Snow Plow from HGACBuy Cooperative

WHEREAS, the Trackless Series MT7 Sidewalk Snow Plow has been identified as meeting the needs of the Town and has been confirmed as being available through an existing Cooperative contract with HGACBuy; and

WHEREAS, Trackless Vehicles Ltd., holds a current HGACBuy Contract for a Trackless Sidewalk Snow Plow, contract number GR01-18; and

WHEREAS, the Town has received a quote from Trackless Vehicles Ltd. for a Trackless Sidewalk Snow Plow through the HGACBuy contract at a cost of \$186,155.75; and

WHEREAS, this vehicle is exempt from having to comply with the requirements set forth by "Green" Vehicle Policy under resolution 2011-855; and

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

RESOLVED, based on the recommendation of the Superintendent of Highways, the Town Board of the Town of Southampton hereby authorizes the purchase of a Trackless Sidewalk Snow Plow through the HGACBuy contract number GR01-15 at a delivered cost of \$186,155.75; be it further

FURTHER RESOLVED, the source of funding shall be Highway-Pay-As-You-Go G/L# 06-99-9930-00-6200-0000 in an amount not to exceed \$186,155.75.

Financial Impact:

The source of funding shall be Highway-Pay-As-You-Go G/L #06-99-9930-00-6200-0000 in an amount not to exceed \$186,155.75

✓ Vote Record - Town Board Resolution RES-2019-242						
		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 2019-243

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

Authorize the Supervisor to enter into an agreement with InterDyn AKA for the configuration of a Tax Receiver financial company

WHEREAS, the Tax Receiver is in need of an updated financial system setup to provide enhanced functionality for property tax collection and integration with Govern Software, the software used to collect property tax; and

WHEREAS, InterDyn AKA has provided a proposal to setup the new Tax Receiver financial company, to develop an integration between Govern and the new Great Plains financial system, and to provide training on the use of the financial system and integration; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with InterDyn AKA for the configuration of a Tax Receiver financial company for payment collection accounting in an amount not to exceed \$2,000. 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. The source of funding shall be Capital Project Information Technology Financial Systems Upgrade G/L #C1-99-H105-00-6202-0000, in the amount of \$2,000.

Financial Impact:

The source of funding shall be Capital Project Information Technology Financial Systems Upgrade G/L #C1-99-H105-00-6202-0000 in the amount of \$2,000.

✓ Vote Record - Town Board Resolution RES-2019-243						
		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 2019-244

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

Authorize the Supervisor to Execute a 2019 Contract with Chaleff & Rogers Architects for Tiana Lifesaving Station

WHEREAS, on May 16, 2016, the Town of Southampton, pursuant to Resolution No. 2016-403, entered into a contract with Chaleff & Rogers Architects for Tiana Lifesaving Station; and

WHEREAS, the contract expired on December 31, 2018 with no further extensions, however, Phase II (Interior Restoration) will begin soon and the work will need to be overseen by the architect to ensure compliance with the plans; and

WHEREAS, Chaleff & Rogers Architects have submitted a proposal to finish these services which include the Interior Restoration of the Lifesaving Station; and

WHEREAS, the following:

- details for installation of the building's exterior walls and roof;
- complete electrical plans to include lighting;
- plans for plumbing and accessories for one (1) handicapped accessible toilet room; and

WHEREAS, the cost associated with same shall not exceed \$19,800; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2019 contract with Chaleff & Rogers Architects for Tiana Lifesaving Station to expire on December 31, 2019, the Town reserves the right to extend this contract for one (1) additional period of one (1) year, if doing so is in the best interest of the Town; be it

FURTHER RESOLVED, that this contract shall be prepared by Contracts Compliance and per the Town Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract. This contract will continue to be funded through Capital Project Tiana Lifesaving Station G/L #CF-99-C524-00-6220-0000 in an amount not to exceed \$19,800.

Financial Impact:

The source of funding shall be Capital Project Tiana Lifesaving Station G/L #CF-99-C524-00-6220-0000 in an amount not to exceed \$19,800.

✓ Vote Record - Town Board Resolution RES-2019-244						
		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 2019-245

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

Authorize the Supervisor to Execute a 2019 Park District Grant Agreement with Hampton Bays Historical Society

WHEREAS, the Hampton Bays Park District was established to enable the Town to raise and provide funds specifically targeted for the beautification and cultural development of areas contained within the Hamlet of Hampton Bays; and

WHEREAS, the 2019 budget has earmarked funds for the purposes of beautification; and

WHEREAS, the 2019 Park District budget for Hampton Bays allocates \$12,300 to the Hampton Bays Historical Society for Stewardship of the Town's properties designated as: Hubbard & Fournier & Cuffee Cemeteries, Prosper King House, Lyzon Hat Shop and Canoe Place Chapel; and

WHEREAS, the Town Board has found it to be in the public interest to provide financial support for these endeavors to maintain the integrity of these historic buildings; now therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign a Park District Grant agreement with the Hampton Bays Historical Society in an amount of \$12,300 for Stewardship of the Town's properties designated as: Hubbard & Fournier & Cuffee Cemeteries, Prosper King House, Lyzon Hat Shop and Canoe Place Chapel, this agreement shall be prepared by the Contracts Compliance with an expiration of December 31, 2019, per the Town's Comptroller, no purchase order shall be issued and no payment will be made without a fully executed agreement. The source of funding for this agreement shall be Hampton Bays Park District - Contracts G/L #SP-99-P030-51-6482-0000 in an amount not to exceed \$12,300 for 2019.

Financial Impact:

The source of funding for this agreement shall be Hampton Bays Park District - Contracts G/L #SP-99-P030-51-6482-0000 in an amount not to exceed \$12,300 for 2019.

✓ Vote Record - Town Board Resolution RES-2019-245					
		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 2019-246

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

Authorize the Supervisor to Execute a 2019 Park District Grant with Hampton Bays Beautification Association for the Maintenance and Upkeep of the Main Street Business District

WHEREAS, the Hampton Bays Park District was established to enable the Town to raise and provide funds specifically targeted for the beautification and upkeep of Main Street Business in Hampton Bays; and

WHEREAS, funds for these projects have been earmarked in the 2019 budget; and

WHEREAS, the 2019 budget for the Hampton Bays Park District allocates \$14,500 for grants for the Hampton Bays Beautification Association for expenses associated with the purchase of annuals and perennial and for certain maintenance services, such as planting, weeding, dead-heading and fall season cut back of annual plantings in the following locations:

- Flagpole Green;
- Central Gateway Green;
- Main Street Green and Vince Cannuscio Trail;
- Good Ground Park;
- Medians on Town and County Roads;

all within the Hampton Bays Park District;

WHEREAS, these locations are considered by the community to be a gateway to the hamlet and as such should be maintained in an attractive manner; now therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign a 2019 Park District Grant agreement with the Hampton Bays Beautification Association for \$14,500, associated with the purchase of annuals and perennial and for certain maintenance services, such as planting, weeding, dead-heading and fall season cut back of annual plantings in the above aforementioned locations, such agreement shall be prepared by Contracts Compliance with an expiration date of December 31, 2019. The source of funding for this agreement shall be Hampton Bays Park District - Contracts G/L# SP-99-P030-51-6479-0000 in an amount not to exceed \$14,500.

Financial Impact:

The source of funding for this agreement shall be Hampton Bays Park District - Contracts G/L# SP-99-P030-51-6479-0000 in an amount not to exceed \$14,500.

✓ Vote Record - Town Board Resolution RES-2019-246					
		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 2019-247

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

Authorize the Supervisor to Execute a 2019 Parking District Grant with Hampton Bays Beautification Association for the Maintenance and Upkeep of the Main Street Business District and Public Parking Areas

WHEREAS, the Hampton Bays Parking District was established to enable the Town to raise and provide funds specifically targeted for the beautification and upkeep of Main Street Business and Public Parking Areas in Hampton Bays; and

WHEREAS, funds for these projects have been earmarked in the 2019 budget; and

WHEREAS, the 2019 budget for the Hampton Bays Parking District allocated funds in the amount of \$30,000 to the Hampton Bays Beautification Association for expenses associated with the upkeep and beautification of flowers in the following areas:

Train Station at Good Ground Road: annuals, perennials, hanging baskets;

Pocket Park: perennials, mulch;

CPF funded properties to include Flagpole area flowers, welcome sign flowers, Main Street park flowers, Vince Cannuscio Trail flowers, and Good Ground Park;

WHEREAS, these locations are considered by the community to be a gateway to the hamlet and as such should be maintained in an attractive manner; now therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign a 2019 grant agreement with the Hampton Bays Beautification Association for \$30,000, for expenses associated with the upkeep and beautification of flowers, such agreement shall be prepared by Contracts Compliance with an expiration date of December 31, 2019. The source of funding for this agreement shall be Hampton Bays Parking District -Contracts G/L #ST-99-T003-50-6479-0000 in an amount not to exceed \$30,000.

Financial Impact:

The source of funding for this agreement shall be Hampton Bays Parking District - Contracts G/L #ST-99-T003-50-6479-0000 in an amount not to exceed \$30,000.

✓ Vote Record - Town Board Resolution RES-2019-247					
		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 2019-248

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

Authorize the Supervisor to Execute a 2019 Park District Grant with the Water Mill Village Improvement Association for the Beautification and Cultural Development of the Water Mill Hamlet Center

WHEREAS, the Water Mill Park District was established to enable the Town to raise and provide funds specifically targeted for the beautification and cultural development of Water Mill Hamlet Center; and

WHEREAS, funds for these endeavors were earmarked in the 2019 budget; and

WHEREAS, the 2019 budget for the Water Mill Park District allocates \$28,000 of grants to the Water Mill Village Improvement Association for expenses associated with the beautification and cultural development of Water Mill Hamlet Center; and

WHEREAS, the community members have come to expect the Park District areas within Water Mill to be attractive and welcoming to residents and visitors, and the tasks undertaken by the Water Mill Village Improvement Association accomplish that goal; now therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign a 2019 grant agreement with the Water Mill Village Improvement Association for \$28,000, for the beautification and cultural development of Water Mill Hamlet Center, such agreement shall be prepared by Central Purchasing and Contracts Compliance with an expiration date of December 31, 2019. The source of funding for this agreement shall be Water Mill Park District-Contracts G/L# SP-99-P010-51-6489-0000 in an amount not to exceed \$28,000.

Financial Impact:

The source of funding for this agreement shall be Water Mill Park District - Contracts G/L# SP-99-P010-51-6489-0000 in an amount not to exceed \$28,000.

✓ Vote Record - Town Board Resolution RES-2019-248						
		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 2019-249

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

Authorize the Supervisor to Execute a 2019 Park District Grant with Water Mill Community Club for the Beautification and Cultural Development of the Water Mill Community Club

WHEREAS, the Water Mill Park District was established to enable the Town to raise and provide funds specifically targeted for the beautification and cultural development of Water Mill; and

WHEREAS, funds for these endeavors have been earmarked in the 2019 budget; and

WHEREAS, the 2019 budget for the Water Mill Park District allocates \$80,000 to the Water Mill Community Club for expenses associated with the beautification and cultural development of the Community Club's upkeep; and

WHEREAS, the Water Mill Community Club is considered a community and cultural resource for the people of Water Mill and requires maintenance to preserve the integrity of the club; now therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign a 2019 grant agreement with the Water Mill Community Club for \$80,000, for the expenses associated with the beautification and cultural development of the Water Mill Community Club, such agreement shall be prepared by the Office of Contracts Administration with an expiration date of December 31, 2019. The source of funding for this agreement shall be Water Mill Park District - Contracts G/L# SP-99-P010-51-6488-0000 in an amount not to exceed \$80,000.

Financial Impact:

The source of funding for this agreement shall be Water Mill Park District - Contracts G/L# SP-99-P010-51-6488-0000 in an amount not to exceed \$80,000.

✓ Vote Record - Town Board Resolution RES-2019-249						
		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 2019-250

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

Authorize the Supervisor to Execute a 2019 Park District Grant with Water Mill Museum for the Maintenance and Upkeep of the Water Mill Museum

WHEREAS, the Water Mill Park District was established to enable the Town to raise and provide funds specifically targeted for the beautification and cultural development of Water Mill; and

WHEREAS, funds for these endeavors were earmarked in the 2019 budget; and

WHEREAS, the 2019 budget for the Water Mill Park District allocates \$80,000 for grants to the Water Mill Museum for expenses associated with the upkeep and maintenance of the museum; and

WHEREAS, the Water Mill Museum is considered a community and cultural resource for the people of Water Mill and requires maintenance to preserve its integrity; now therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign a 2019 grant agreement with the Water Mill Museum for \$80,000, for the upkeep and maintenance of the Water Mill Museum which shall be prepared by the Contracts Compliance with an expiration date of December 31, 2019. The source of funding for this agreement shall be Water Mill Park District - Contracts G/L# SP-99-P010-51-6487-0000 in an amount not to exceed \$80,000.

Financial Impact:

The source of funding for this agreement shall be Water Mill Park District - Contracts G/L# SP-99-P010-51-6487-0000 in an amount not to exceed \$80,000.

✓ Vote Record - Town Board Resolution RES-2019-250						
		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 2019-251

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

Authorize the Supervisor to Sign a 2019 Bridgehampton Park District Grant Agreement with the Bridgehampton Museum f/k/a Bridgehampton Historical Society

WHEREAS, the Bridgehampton Park District was established to enable the Town to raise and provide funds specifically targeted for the beautification and cultural development of areas contained within the Hamlet of Bridgehampton; and

WHEREAS, the 2019 budget has earmarked funds for the purposes of beautification; and

WHEREAS, the 2019 Park District budget for Bridgehampton allocates \$90,000.00 for grants to the Bridgehampton Historical Society, who has changed their name to Bridgehampton Museum, \$12,000.00 for expenses associated with the stewardship of the Nathaniel Rogers House (former Hampton House or Hopping House), \$60,000.00 for the Corwith House Museum Complex, a cultural and educational resource for Bridgehampton and \$18,000.00 for Historical Society Archive Site (Marders Barn); and

WHEREAS, the Town Board has found it to be in the public interest to provide financial support for these endeavors to maintain the integrity of these historic buildings; now therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign a 2019 Park District Grant agreement with the Bridgehampton Museum f/k/a the Bridgehampton Historical Society for \$90,000.00 to be allocated as follows: \$12,000.00 for expenses associated with the stewardship of the Nathaniel Rogers House (former Hampton House or Hopping House), \$60,000.00 for the Corwith House Museum Complex, a cultural and educational resource for Bridgehampton and \$18,000.00 for Historical Society Archive Site (Marders Barn); be it

FURTHER RESOLVED, that this agreement shall be prepared by the Office of Contracts Administration with an expiration of December 31, 2019. The source of funding for this agreement shall be Bridgehampton Park District - Contracts G/L# SP-99-P020-51-6483-0000 in an amount not to exceed \$90,000.00.

Financial Impact:

The source of funding for this agreement shall be Bridgehampton Park District - Contracts G/L# SP-99-P020-51-6483-0000 in an amount not to exceed \$90,000.00.

✓ Vote Record - Town Board Resolution RES-2019-251						
		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 2019-252

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

Authorize the Supervisor to Execute a 2019 Retainer Agreement with Peter Johnson, Esq. to Provide Tax Certiorari Services

WHEREAS, the Tax Assessor's Office is often faced with assessment claims commenced against them as a result of the Office's annual assessments; and

WHEREAS, Peter Johnson, Esq. is equipped with 20 years of experience in property valuation litigation and has represented the Town in these proceedings for the last couple of years; and

WHEREAS, the services to be provided by Peter Johnson, Esq. include, but are not limited to:

- review of grievances and petitions;
- consultations with the Tax Assessor to discuss matters at hand;
- demand and review all relevant financial data associated with claim(s);
- pro-forma income capitalization;
- attendance and participation at settlement conferences; and

WHEREAS, this retainer agreement, which shall expire December 31, 2019, has been reviewed by Central Purchasing and Contracts Compliance (CPCC) and is acceptable to sign and is in accordance with our procurement policy as legal services are currently exempt from the provisions contained therein, in addition, the Town's Tax Assessor has provided CPCC with a memo indicating the reasons Peter Johnson's services are necessary; now therefore, be it

RESOLVED, that per the recommendation of the Tax Assessor of the Town of Southampton, the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a retainer agreement with Peter Johnson, Esq. to represent the Tax Assessor's Office in assessment claims filed against them, this retainer is for a period of one (1) year to commence on January 1, 2019 and expire on December 31, 2019; be it

FURTHER RESOLVED, the source of funding for this agreement shall be Town Assessor - Legal Fees G/L #01-99-1355-01-6430-0001 in an amount of \$175.00 per hour, costs and/or disbursements associated with the defense of these matters shall be a separate, as well as reasonable out of pocket expenses to be reimbursed on a case by case basis. The total budget for these services will not exceed \$49,000 for the year.

Financial Impact:

The source of funding for this agreement shall be Town Assessor - Legal Fees G/L #01-99-1355-01-6430-0001 in an amount of \$175.00 per hour, costs and/or disbursements associated with the defense of these matters shall be a separate, as well as reasonable out of pocket expenses to be reimbursed on a case by case basis. The total budget for these services will not exceed \$49,000 for the year.

✓ Vote Record - Town Board Resolution RES-2019-252						
		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 2019-253

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

Authorize the Supervisor to Execute a 2019 Service Agreement with Motorola Solutions for the Radio Systems, Tower and Communication at the Town's Police Department

WHEREAS, Radio Consoles were installed by Motorola Solutions at the Town's Police Department for purposes of dispatch for emergency's services; and

WHEREAS, Motorola Solutions, the company that provided the radio consoles holds current state contract for equipment (parts, etc.) and services, (maintenance and updates) under New York State OGS contract number PT674045; and

WHEREAS, Integrated Wireless Technologies, Inc. who is an authorized reseller of Motorola products will act as subcontractor of Motorola to assist in the installation and maintenance; and

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

WHEREAS, the cost associated with the maintenance for the Town's Police Department shall not exceed \$295,686 to cover services for a term effective on January 1, 2019 to December 31, 2019, all other terms and conditions will be commensurate with the State contract held by this vendor; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of the maintenance services from Motorola Solutions under the State contracts referenced above, the amount of this purchase shall not exceed \$295,686 and authorizes the Supervisor to sign a maintenance agreement with Motorola Solutions on behalf of the Town, subject to the adoption of the 2018 budget; be it

FURTHER RESOLVED, that the Central Purchasing and Contracts Compliance has verified that Motorola Solutions has a valid State contract and that Integrated Wireless Technologies, Inc. Is an authorized reseller of Motorola products. The source of funding for this contract shall be Capital Project Communications & Dispatch Upgrade GL# C1-99-C622-00-6300-0000 in an amount not to exceed \$295,686.

Financial Impact:

The source of funding for this purchase shall be Capital Project Communications & Dispatch Upgrade GL# C1-99-C622-00-6300-0000 in an amount not to exceed \$295,686.

✓ Vote Record - Town Board Resolution RES-2019-253					
		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 2019-254

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

Authorize the Supervisor to Execute a New Five Year Agreement with Bellringer Communications, Inc. for the Alarm System located at 399 Mill Road, Westhampton

WHEREAS, the Town of Southampton, by its Parks and Recreation Department has requested an alarm system at 399 Mill Road, Westhampton; and

WHEREAS, the agreement shall cover a period retroactive from February 1, 2019 to January 31, 2024, at a rate not to exceed \$408.00 per year; and

WHEREAS, this agreement contains a clause allowing its term to self renew on a month to month basis unless cancelled in writing by either party thirty (30) days prior to the expiration; and

WHEREAS, the total dollar figure to maintain this agreement for its five (5) year term shall be \$2,040.00; now therefore, be it

RESOLVED, that based on the recommendation of the Parks Director that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute the central office monitoring contract with Bellringer Communications, Inc. for the location at 399 Mill Road, Westhampton; and be it

FURTHER RESOLVED, that this agreement has been reviewed by Contracts Compliance and per the Town's Comptroller, no payment shall be made without a fully executed agreement; be it

FURTHER RESOLVED, the source of funding for this agreement shall be G/L # 01-99-7110-01-6401-0000 Parks Maintenance- Contracts in an amount not to exceed \$408.00 per year for a total five (5) year contract ammount not to exceed \$2,040,00.

Financial Impact:

The source of funding for this agreement shall be G/L # 01-99-7110-01-6401-0000 Parks Maintenance- Contracts in an amount not to exceed \$408.00 per year for a total five (5) year contract ammount not to exceed \$2,040,00.

✓ Vote Record - Town Board Resolution RES-2019-254					
		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 2019-255

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

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

WHEREAS, on August 9, 2019, pursuant to Town Board Resolution 2018-687, the Town of Southampton entered into a contract with Gentile Pismeny & Brengel, LLP. to Perform Independent Audits of the Ambulance Districts within the Town of Southampton; and

WHEREAS, two (2) audits have already been performed and the Town Comptroller request that the two (2) remaining contracts be performed; and

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

WHEREAS, the Town of Southampton, by its Comptroller's Office requests that independent audits be performed on the Southampton and Hampton Bays Ambulance Districts; and

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

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

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

FURTHER RESOLVED, that this contract amendment shall commence upon receipt of a fully executed document and shall expire one (1) year thereafter, the Town reserves the right to extend this contract for a period of one (1) year, if doing so is in the best interest of the Town, the source of funding for this contract shall be Southampton Ambulance-Contracts GI # SA-99-A020-52-6401-0000 in an amount not to exceed \$9,950 and Hampton Bays Ambulance-Contracts GI # #SA-99-A040-52-6401-0000 in an amount not to exceed \$9,950.

Financial Impact:

The source of funding for this contract shall be Southampton Ambulance-Contracts GI # SA-99-A020-52-6401-0000 in an amount not to exceed \$9,950 and Hampton Bays Ambulance-Contracts GI # #SA-99-A040-52-6401-0000 in an amount not to exceed \$9,950.

✓ Vote Record - Town Board Resolution RES-2019-255						
		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 2019-256

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

Authorize the Supervisor to Sign a Contract with East End Legal Service, Inc. to Provide Process Serving to the Town

WHEREAS, the Town of Southampton is required to serve legal documents upon parties involved in cases in the Town's Justice Court through personal and mail services; and

WHEREAS, the Town has utilized the services of East End Legal Service, Inc. for Process Serving for the Town for years and is satisfied with the services they provide; and

WHEREAS, the prices for process service vary, however, the prices are in line with current industry standards; and

WHEREAS, the Town Attorney's Office requests that the own enter into a contract with East End Legal Service, Inc. to provide process serving to the Town in the rates provided in their proposal; and

WHEREAS, this contract shall commence upon receipt of a fully executed contract and shall expire one (1) year thereafter, the Town reserves the right to extend this contract for one (1) additional term of one (1) year if doing so is in the best interest of the Town; and

WHEREAS, the amount of this contract shall not exceed \$25,000; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to sign a contract with East End Legal Service, Inc. to Provide Process Serving to the Town in an amount not to exceed \$25,000, to commence upon receipt of a fully executed contract for a term of one (1) year thereafter, the Town reserves the right to extend this contract for one (1) additional term of one (1) year if doing so is in the best interest of the Town; be it

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

Financial Impact:

The source of funding for this contract shall be GI# 01-99-1420-01-6430-0000 in an amount not to exceed \$25,000.

✓ Vote Record - Town Board Resolution RES-2019-256						
		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 2019-257

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

Award and Authorize Supervisor to Sign Contract(s) with J&G Awards and Sports and NYS Industries for the Disabled, Corp. for Embroidered and Silk Screen Clothing

WHEREAS, on January 8, 2019, by Resolution No. 2019-70, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Embroidered and Silk Screen Clothing; and

WHEREAS, two (2) bids were received, opened and read aloud on February 13, 2019; and

WHEREAS, the bids were reviewed by the Town Parks Director, and the Town's Purchasing Agent, and it has been determined that J&G Awards and Sports and NYS Industries for the

Disabled, Corp. are the lowest responsible bidders in accordance with General Municipal Law Section 103 for Embroidered and Silk Screen Clothing; and

WHEREAS, that based on the recommendation of the Town Parks Director and the Town's Purchasing Agent, that the contract(s) for Embroidered and Silk Screen Clothing should be awarded to J&G Awards and Sports for Lines 1-2, 4, 6-14, 17, 19-21,23-24, 26, 30-35, and 40-41 of the specifications, and to NYS Industries for the Disabled, Corp. for lines 3, 5,15-16, 25 and 27-29 of the specifications and No Award for lines 18, 22, 36-39 in the various amounts contained within their proposal(s), these contract(s) shall not exceed individual budgets; and

WHEREAS, the term of these contract(s) shall commence upon a fully executed contract and shall expire December 31, 2019, the Town reserves the right to extend this contract for up to four (4) additional, one (1) year terms, if doing so is in the best interest of the Town, by formal resolution and extension; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute contract(s) for Embroidered and Silk Screen Clothing with J&G Awards and Sports for Lines 1-2, 4, 6-14, 17, 19-21,23-24, 26, 30-35, and 40-41 of the specifications, and to NYS Industries for the Disabled, Corp. for lines 3, 5,15-16, 25 and 27-29 of the specifications and No Award for lines 18, 22, 36-39 in the various amounts contained within their respective proposals, these contracts shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; be it

FURTHER RESOLVED, the source of funding for these contracts shall be various G/L codes in amounts not to exceed available budget.

Financial Impact:

The souce of funding shall be various G/L codes in amounts not to exceed available budget.

✓ Vote Record - Town Board Resolution RES-2019-257						
		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 2019-258

Category: Agreements, Contracts, Leases
Sponsors: Schneiderman, Bouvier, Schiavoni
Department: Human Services

Flanders Riverside & Northampton Community Association 2019 Community Services Grant

WHEREAS, the Flanders Riverside & Northampton Community Association (FRNCA) has submitted an application to the Town requesting 2019 support for their volunteer efforts to improve and maintain the landscaping and lighting for all of the hamlet entry points; and

WHEREAS, in addition FRNCA agreed to take on all of the maintenance, water and electric costs at the newly renovated Riverhead roundabout; now therefore, be it

RESOLVED, that the Flanders Riverside & Northampton Community Association (FRNCA) shall be awarded a Community Services Grant in the amount of \$5,000.00 to be applied as described above; be it

FURTHER RESOLVED, that the agreement shall be reviewed by Contracts Compliance, and per the Town Comptroller, no payment shall be made without a fully executed agreement. The source of funding for this agreement shall be Cablevision Allocation - Community Services- Contracts G/L # 01-99-6010-01-6420-0000 in an amount not to exceed \$5,000.00.

Financial Impact:

The source of funding for this agreement shall be Cablevision Allocation - Community Services- Contracts G/L # 01-99-6010-01-6420-0000 in an amount not to exceed \$5,000.00.

✓ Vote Record - Town Board Resolution RES-2019-258						
		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 2019-259

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

Recall and Amend 2019-204 to Correct 2018 Notice of Adoption of Final Local Solid Waste Management Plan

WHEREAS, on February 12, 2019, the Town Board of the Town of Southampton adopted Resolution 2019-204 for a Final Local Solid Waste Management Plan; and

WHEREAS, some corrections are necessary, the following corrections shall be made to Town Board Resolution 2019-204; and

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 community's 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 Solid Waste Management Plan (SWMP); and

WHEREAS, the Town contracted with CDM Smith for initial 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 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 Town has made the necessary revisions as required by the DEC so that the plan is complete and ready for adoption; and

WHEREAS, in accordance with the State Regulations 360-15.10(d)(2), the Town will adopt the Local Solid Waste Management Plan, effective upon New York State Department of Environmental Conservation approval of the Local Solid Waste Management Plan, implement and maintain the Solid Waste Management System described in the Local Solid Waste Management Plan and submit annual planning unit reports and biennial updates; and

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

WHEREAS, by Resolution 2018-1165, the Town Board as Lead Agency adopted a Negative Declaration pursuant to the State Environmental Quality Review Act and Chapter 157 of the Town Code; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby recalls and amends Town Board Resolution 2019-204 to finalize and adopt the 2016-2026 Final Local Solid Waste Management Plan (December 2018) consistent with the Comprehensive Plan; be it

FURTHER RESOLVED, that all other content of Town Board Resolution 2019-204 shall remain the same.

Financial Impact:

NONE

✓ Vote Record - Town Board Resolution RES-2019-259						
		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 2019-260

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

Recall and Rescind Resolution 2018-1180 Authorize Supervisor to Execute a Contract Extension for Liquid Caustic Soda

RESOLVED, that Town Board of Southampton hereby rescinds Town Board Resolution 2018-1180, adopted on December 12, 2018, and no further action shall be necessary in this matter.

Financial Impact:

none

✓ Vote Record - Town Board Resolution RES-2019-260						
		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 2019-261

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Jay Schneiderman
Department: Municipal Works

Resolution authorizing the purchase of one Ford F 150

WHEREAS, the 2019 Adopted Capital Budget includes \$200,000 for the purchase of new vehicles in the Town wide appropriation; and

WHEREAS, planning and implementation for the purchase; rotation; and sale of light duty vehicles within the Town fleet are managed through the Town Municipal Works Fleet Management program; and

WHEREAS, in consultation with the Central Garage, the Director of Municipal Works and the Transportation Director recommend the purchase of one (1) 2019 Ford F 150XL as part of the fleet vehicle rotation plan in 2019; and

WHEREAS, John Vance Motors, Inc. holds a current New York State OGS Contract for light duty vehicles, and using the NYS mini-bid quote system, John Vance Motors Inc. has submitted the lowest bid for one (1) 2019 Ford F 150XL meeting the Town’s fleet needs, at a delivered cost of \$28,357.44 per vehicle; and

WHEREAS, it is recommended that one 2019 Ford F 150 be purchased from John Vance Motors, Inc., at a total cost of \$28,357.44 per New York State OGS contract #PC67967, category #40451, award #22898, mini-bid #18090018; and

WHEREAS, while this vehicle does not meet the Town's Green Vehicle Policy adopted by resolution 2011-855, as it achieves an average of 23 MPG while the 2019 CAFÉ standard is 38 MPG for light duty vehicles, it has been requested by the Parks Department; and

WHEREAS, for this reason a waiver from the requirements under the Town's Green Policy is being requested; and

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

FURTHER RESOLVED, based on the recommendation of the Municipal Works Director and the Transportation Director, the Town Board of the Town of Southampton hereby authorizes the purchase of one (1) 2019 Ford F 150XL from John Vance Motors Inc., at a cost of \$28,357.44 per New York State OGS contract #PC67967, category #40451, award #22898, mini-bid #18090018; and

FURTHER RESOLVED, the source of funding shall be General Fund Pay As You Go-Unallocated-Vehicles G/L#01-99-9900-01-6201-0000

FURTHER RESOLVED, that the Central Purchasing and Contracts Compliance has verified that these contracts are still in effect.

Financial Impact

The source of funding shall be General Fund Pay As You Go-Unallocated-Vehicles G/L#01-99-9900-01-6201-0000 in the amount of \$28, 357.44

Financial Impact:

The source of funding shall be General Fund Pay As You Go-Unallocated-Vehicles G/L#01-99-9900-01-6201-0000 in the amount of \$28, 357.44

✓ Vote Record - Town Board Resolution RES-2019-261					
		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 2019-262

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

Authorize the Supervisor to Execute Agreement with Vehicle Tracking Systems for Town Police

WHEREAS, the Town's Police Department and Highway Department already have GPS software installed in some of their vehicles from Vehicle Tracking Solutions; and

WHEREAS, the Town is interested in installing GPS software in other departments in their respective vehicles for efficiency following the Town's GPS Policy that was put in place by Town Board Resolution 2016-155 and further amended on Town Board Resolution 2016-258; and

WHEREAS, Vehicle Traffic Systems has provided the Town with a Subscription Agreement for this GPS software at a monthly cost of \$15.75 per vehicle; and

WHEREAS, the term of this agreement shall commence upon the date of the initial activation and shall continue for a period of 48 months or four (4) years and shall continue to be in effect, unless cancelled by providing thirty (30) days written notice to provider; and

WHEREAS, this agreement contains a clause allowing its term to self renew on a month to month basis unless cancelled in writing by either party thirty (30) days prior to the expiration; and; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a four (4) year agreement with Vehicle Traffic Systems to install GPS software in vehicles; be it

FURTHER RESOLVED, that this agreement has been reviewed by the Town's Contract's Compliance, who finds it signing acceptable, per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed agreement, the source of funding for this contract shall be various G/L codes in amounts not to exceed available budget.

Financial Impact:

The source of funding for this contract shall be various G/L codes in amounts not to exceed available budget.

✓ Vote Record - Town Board Resolution RES-2019-262						
		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 2019-263

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

Authorize the Supervisor Sign a Contract with Curvature, Inc. for Hardware Maintenance for Town's Police Department

WHEREAS, on April 1, 2017, pursuant to Town Board Resolution 2017-246, the Town entered into a contract with System Maintenance Services for Hardware Maintenance for Town's Police Department; and

WHEREAS, this contract expired on March 31, 2018, and the company merged its two companies into one, with a new name of Curvature, Inc. f/k/a SMS Systems Maintenance Services, Inc., hereinafter (SMS); and

WHEREAS, the Town's Police Department is still in need of the services formerly provided by Curvature; and

WHEREAS, in order to keep operations running smoothly in the event of a hardware failure it is the recommendation of the Chief of Police that hardware maintenance be maintained on these servers; and

WHEREAS, Curvature, Inc. has offered such hardware maintenance which includes part replacement and labor to replace failed parts and a four hour onsite visit depending on the criticality of the server; and

WHEREAS, the cost associated with these services shall not exceed \$921.60; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Curvature, Inc. for Hardware Maintenance for Town's Police Department in an amount not to exceed \$921.60; be it

FURTHER RESOLVED, that this contract has been reviewed by Contracts Compliance and shall be from April 1, 2019 and contains an expiration date of March 31, 2020, per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract.

Financial Impact:

The Source of funding shall be Police - Contracts G/L #02-99-3120-02-6401-0000 in an amount not to exceed \$921.60

✓ Vote Record - Town Board Resolution RES-2019-263						
		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 2019-264

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

Authorize the Supervisor to Sign an Amendment with Paumonack Environmental, LLC. for Removal of Municipal Waste from the Town

WHEREAS, on September 6, 2016, pursuant to Town Board Resolution 2016-635, the Town Board of the Town of Southampton entered into a contract with Paumonack Environmental, LLC. for Removal of Municipal Waste from the Town; and

WHEREAS, the vendor could not honor the prices in the original contract any longer due to the increase in overseas carting; and

WHEREAS, the vendor requested an increase from \$73.00 per ton to \$77.70 per ton and the Town's Director of Municipal Works has agreed to this change to be in the best interest of the Town of Southampton; and

WHEREAS, the term of this contract shall also be amended to be retroactive from February 1, 2019 to April 30, 2019; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract amendment to reflect the changes above of an increase to \$77.70 a ton and a term to be retroactive from February 1, 2019 and to expire April 30, 2019; be it

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

Financial Impact:

The source of funding for this project shall be Waste Management Division-Tipping Fees G/L #20-99-8161-20-6458-0000 in an amount not to exceed budget allocated for this purpose, the funds received shall be receipted to Waste Management Recycling - Scrap Sales G/L #20-99-8161-20-2650-0000.

✓ Vote Record - Town Board Resolution RES-2019-264					
		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 2019-265

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

Authorize the Purchase of Security Services from GSA Contract and Eastern Suffolk Boces Contract with Summit Security for Southampton Town Hall

WHEREAS, the Town of Southampton currently uses the services of Summit Security for a guard to be present at Town Board meetings, two (2) times a month, under GSA Federal contract GS-07F-0425X; and

WHEREAS, the Town of Southampton is currently satisfied with the services provided by Summit Security and the total amount to be paid for 2019 shall not exceed \$7,000 for all Town Board meetings, this contract remains in effect until March 31, 2021; and

WHEREAS, Summit Security currently also holds a contract with Eastern Suffolk BOCES RFP# 2019C-005-0726, this contract remains in effect until August 31, 2019, and the Town intends to use the services for summit in our security area on the ground level, the cost of these services shall not exceed \$87,000; and

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

WHEREAS, the Town intends to use the security services to commence on January 1, 2019 and to end on December 31, 2019 for general security in the building, in addition to the security guard present for Town Board meetings; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Purchase of Security Services from under GSA Federal contract GS-07F-0425X remains in effect until March 31, 2021 in an amount not to exceed \$7,000 and Eastern Suffolk BOCES RFP# 2019C-005-0726, this contract remains in effect until August 31, 2019 in an amount not to exceed \$87,000; be it

FURTHER RESOLVED, the source of funding for this purchase shall be Board Room GL# 01-99-9900-01-6401-0000 in an amount not to exceed \$7,000 and the source of funding for ground level purchase shall be Lower Level GL#01-99-9900-01-6401-0000 in an amount not to exceed \$43,500 and Lower Level GL#03-99-9910-22-6401-0000 in an amount not to exceed \$43,500.

Financial Impact:

The source of funding for this purchase shall be Board Room GL# 01-99-9900-01-6401-0000 in an amount not to exceed \$7,000 and the source of funding for ground level purchase shall be Lower Level GL#01-99-9900-01-6401-0000 in an amount not to exceed \$43,500 and Lower Level GL#03-99-9910-22-6401-0000 in an amount not to exceed \$43,500.

✓ Vote Record - Town Board Resolution RES-2019-265						
		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 2019-266

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

Authorize the Supervisor to Execute a Contract Amendment with the Butterfly Effect Project for Community Outreach and Education Services

WHEREAS, on July 31, 2018, the Town entered into a contract with the Butterfly Effect Project for Community Outreach and Education Services; and

WHEREAS, this contract is effect until July 31, 2019, however the monies allocated under the contract are nearly exhausted and more money is necessary to bring this contract to its end; and

WHEREAS, the Department of Code Enforcement is requesting an additional sum of \$22,400 due to additional outreach being necessary; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract amendment with the Butterfly Effect Project for Community Outreach and Education Services in an amount not to exceed \$22,400; be it

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

Financial Impact:

The source of funding for this contract shall be GL# R3-99-R335-00-6420-0000 in an amount not to exceed \$22,400.

✓ Vote Record - Town Board Resolution RES-2019-266						
		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 2019-267

Category: Bidding
Sponsors: Councilwoman Christine Preston Scalera
Department: Central Purchasing and Contracts Compliance

2019 Notice to Bidders for Food Concession Commencing in 2019 Summer Season for a Concession at Ponquogue Beach, Hampton Bays

RESOLVED, as per the request of Parks Director, that the Town Clerk be and hereby is authorized to advertise for public bid as per the following:

NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on March 27, 2019 at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

FOOD CONCESSION AT PONQUOGUE BEACH

Specifications are available beginning on Thursday, March 7, 2019 at 8:30 a.m. online at <http://bids.southamptontownny.gov/Default.aspx> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

The Town will hold a pre-bid meeting on March 18, 2019 at the concessions location at Ponquogue Beach 276 Dune Road Hampton Bays, New York at 1:00 pm, please bring a card to drop in the receptacle provided.

Each proposal for each location must be submitted in a sealed envelope clearly marked with the respective beach you are seeking a contract for, "**FOOD CONCESSION AT PONQUOGUE BEACH**". Bidders must comply with all Federal, State, and local laws.

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

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

Financial Impact:

These are income generating agreements with amount to be deposited into Parks and Recreation Department, Beach Operations Division G/L #21-99-7180-21-2011-0000.

✓ Vote Record - Town Board Resolution RES-2019-267						
		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 2019-268

Category: Bidding
Sponsors: Councilwoman Christine Preston Scalera
Department: Central Purchasing and Contracts Compliance

2019 Notice to Bidders for Mobile Food Concession(s) Commencing in 2019 Summer Season for Mobile Concessions at Scott Cameron Beach

RESOLVED, as per the request of Parks Director, that the Town Clerk be and hereby is authorized to advertise for public bid as per the following:

NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on March 27, 2019 at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

MOBILE FOOD CONCESSIONS AT SCOTT CAMERON BEACH

Specifications are available beginning on Thursday, March 7, 2019 at 8:30 a.m. online at <http://bids.southamptontownny.gov/Default.aspx> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

Each proposal for each location must be submitted in a sealed envelope clearly marked with the respective beach you are seeking a contract for, "**MOBILE FOOD CONCESSIONS AT SCOTT CAMERON BEACH**". Bidders must comply with all Federal, State, and local laws.

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

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

Financial Impact:

These are income generating agreements with amount to be deposited into Parks and Recreation Department, Beach Operations Division G/L #21-99-7180-21-2011-0000.

✓ Vote Record - Town Board Resolution RES-2019-268						
		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 2019-269

Category: Bidding
Sponsors: Councilwoman Christine Preston Scalera
Department: Central Purchasing and Contracts Compliance

Notice to Bidders for Shinnecock Maritime Park Phase 1a Improvements

RESOLVED, as per the request of the Parks Director that the Town Clerk be and hereby is authorized to advertise for public bid as per the following:

NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on March 27, 2019 at 2:00 pm, prevailing time, when they will be publicly opened and read aloud for:

Shinnecock Maritime Park Phase 1a Improvements

Specifications are available beginning on Thursday, March 7, 2019 at 8:30 a.m. online at <https://southampton.procurement.com/> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

A pre-bid meeting/walkthrough is scheduled for March 19, 2019 at 9:00 am at the site at Red Creek Park Activity Center at 102 Old Riverhead Road Hampton Bays, New York. Please bring a business card to deposit into the repository provided.

Bidders interested in this project are REQUIRED to visit www.labor.ny.gov, (home page), go to Govt. & Research, Public Work, Overview, Left side of page-prevailing wage schedules & updates, access Previously Requested Schedule, Wage Rate Schedule Online, then enter the PRC# 2019001522 to view the original prevailing wage schedule. Employees under this title must be paid the wage rate(s) indicated on this schedule. The winning vendor(s) will be provided an original wage schedule with their contract.

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

Each proposal must be submitted in a sealed envelope clearly marked "**Shinnecock Maritime Park Phase 1a Improvements.**" Bidders must comply with all Federal, State, and local laws.

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

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

Financial Impact:

The source of funding for this project shall be GL# C1-99-H110-00-6212-0000 in an amount not to exceed budget.

✓ Vote Record - Town Board Resolution RES-2019-269					
		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 2019-270

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

Notice to Bidders for Stabilization, Lifting, and Partial Reconstruction of the Tupper Boathouse

RESOLVED, as per the request of the Department of Municipal Works, that the Town Clerk be and hereby is authorized to advertise for public bid as per the following:

NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on Wednesday, March 27, 2019, at 2:00 pm, prevailing time, when they will be publicly opened and read aloud for:

STABILIZATION, LIFTING, AND PARTIAL RECONSTRUCTION OF THE TUPPER BOATHOUSE

Specifications are available beginning on Thursday, March 7, 2019 at 8:30 a.m. online at <https://southampton.procureware.com/> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

This property is considered eligible for the National Register of Historic Places and all work shall be consistent with The Secretary of the Interior’s Standards for the Treatment of Historic Properties.

The project is funded by a grant in accordance with the provisions of Public law 113-2 Hurricane Sandy Disaster Relief Assistance Grant Program for Historic Properties from the National Park Service and administered through the NYS Office of Parks, Recreation and Historic Preservation. The grant program supports

historically significant properties that require restoration and repair in the wake of severe damage from Superstorm Sandy in 1912.

All bidders are subject to the terms of the NYS Master Contract for Grants -- Standard Terms and Conditions, which can be found online at <<http://grantsreform.ny.gov>>. The lowest bidder throughout this project must make a Good Faith Effort in the participation of NYS Certified Minority and Women-Owned Business Enterprises (MWBES). Participation will be documented on the Contractor’s Solicitation Log and Cumulative Payment Statements (copies attached).

A pre-bid meeting/walkthrough is scheduled for March 18, 2019 at 10:00 am at the site at 1976 North Sea Road, Conscience Point Marina, Southampton, NY 11968. Please bring a business card to deposit into the repository provided.

Bidders interested in this project are REQUIRED to visit www.labor.ny.gov, (home page), go to Govt. & Research, Public Work, Overview, Left side of page-prevailing wage schedules & updates, access Previously Requested Schedule, Wage Rate Schedule Online, then enter the PRC# **2019001516** to view the original prevailing wage schedule. Employees under this title must be paid the wage rate(s) indicated on this schedule. The winning vendor(s) will be provided an original wage schedule with their contract.

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

Each proposal must be submitted in a sealed envelope clearly marked “**STABILIZATION, LIFTING, AND PARTIAL RECONSTRUCTION OF THE TUPPER BOATHOUSE.**” Bidders must comply with all Federal, State, and local laws.

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

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

Financial Impact:

The source of funding for this contract shall be GL# C1-99-C621-00-6220-0000 Tupper Boat House Building Improvements in an amount not to exceed budget.

✓ Vote Record - Town Board Resolution RES-2019-270						
		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 2019-271

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

Accept Donation from the Hampton Bays Chamber of Commerce to the Good Ground Park Restricted Account

WHEREAS, the Town Board of the Town of Southampton encourages partnerships with community organizations to promote programs, activities and events beneficial to those communities; and

WHEREAS, the Hampton Bays Chamber of Commerce (the Chamber) has long been a valued partner in these efforts for the Hampton Bays community; and

WHEREAS, the Chamber has been a strong advocate for the Good Ground Park in Hampton Bays and for its potential positive impacts on business district adjacent to the park as well as the larger community; and

WHEREAS, the Chamber continues to demonstrate that advocacy: now, therefore, be it

RESOLVED, that the Town Board of the Town of Southampton gratefully accepts a donation of \$2,500.00 from the Chamber; and be it further

RESOLVED, that this donation be deposited in the Good Ground Park restricted account G/L #R1-99-R085-00-2705-0000 created to accept such donations to support improvements to and programming for Good Ground Park in Hampton Bays.

Financial Impact:

INCREASE Good Ground Park Donations G/L #R1-99-R085-00-2705-0000 - \$2,500.00

INCREASE Good Ground Park Other G/L #R1-99-R085-00-6420-0000 - \$2,500.00

✓ Vote Record - Town Board Resolution RES-2019-271						
		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 2019-272

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
Data Entry - Part Time Salaries	01-99-1685-01-6105-0000	350.00	
Data Entry - FICA Tax Expenditure	01-99-1685-01-6830-0000	120.00	
Data Entry - MTA Tax	01-99-1685-01-6835-0000	10.00	
Information Systems - Salaries	01-99-1680-01-6100-0000		480.00
Adult Day Care - FICA Tax Expenditure	01-99-6055-01-6830-0000	141.00	
Adult Day Care - MTA Tax	01-99-6055-01-6835-0000	7.00	
Adult Day Care - Schools and Training	01-99-6055-01-6450-0000		148.00
Recreation Programming - Part Time Salaries	01-99-7021-01-6105-0000	8,700.00	
Recreation Programs - FICA Tax Expenditure	01-99-7021-01-6830-0000	660.00	
Recreation Programming - MTA Tax	01-99-7021-01-6835-0000	30.00	
Parks Admin - Salaries	01-99-7110-01-6100-0000		9,390.00
Town Police - Part Time Salaries	02-99-3120-02-6105-0000	15,610.00	
Town Police - Pay Differential - Standby Pay	02-99-3120-02-6108-0000	12,760.00	
Town Police - Shift Differential	02-99-3120-02-6109-0000	18,050.00	
Town Police - Clothing Allowance	02-99-3120-02-6145-0000	6,700.00	
Town Police - FICA Tax Expenditure	02-99-3120-02-6830-0000	2,366.00	
Town Police - MTA Tax	02-99-3120-02-6835-0000	207.00	
Town Police - Overtime	02-99-3120-02-6101-0000		9,070.00
Town Police - Contracts	02-99-3120-02-6401-0000		40,000.00
Town Police - Repair Vehicles	02-99-3120-02-6408-0000		6,623.00

Financial Impact:

None.

✓ Vote Record - Town Board Resolution RES-2019-272						
		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 2019-273

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

Amend 2019 Adopted Budget for Emergency Preparedness

WHEREAS, there is a need to create funding source for Damascus landfill site for environmental testing and evaluation; and

WHEREAS, there is fund balance available in the amount of \$40,000; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby appropriates fund balance and increases Emergency Preparedness - Contracts G/L #01-99-3412-01-6401-0000 in the amount of \$40,000; and be it further

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

Financial Impact:

INCREASE Emergency Preparedness - Contracts G/L #01-99-3412-01-6401-0000 - \$40,000

INCREASE Emergency Preparedness - AFB G/L #01-99-3412-01-9090-0000 - \$40,000

✓ Vote Record - Town Board Resolution RES-2019-273					
		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 2019-274

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

Amend 2019 Adopted Budget For Town Assessor

RESOLVED, as per the recommendation of Town Assessor, that the Town Board approve the following budget transfer for the purpose of additional part-time salaries; and be it further

RESOLVED, the 2019 Adopted Budget is amended accordingly and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

DESCRIPTION	FROM G/L	AMOUNT
Town Assessor - Salaries	01-99-1355-01-6100-0000	\$5,000.00

DESCRIPTION	TO G/L	AMOUNT
Town Assessor - PT Salaries	01-99-1355-01-6105-0000	\$5,000.00

Financial Impact:

DECREASE Town Assessor - Salaries G/L #01-99-1355-01-6100-0000 - \$5,000.00

INCREASE Town Assessor - PT Salaries G/L #01-99-1355-01-6105-0000 - \$5,000.00

✓ Vote Record - Town Board Resolution RES-2019-274						
		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 2019-275

Category: Budget & Finance
Sponsors: Supervisor Jay Schneiderman
Department: Parks and Recreation

Amend 2019 Parks & Recreation Fee Schedule

RESOLVED, that as per the recommendation of the Town Parks Director the 2019 Parks & Recreation Fee Schedule Concession Rate for Ponquogue Beach is hereby amended as follows:

<u>CONCESSION RATES</u>	<u>MINIMUM FEE</u>
Ponquogue Beach	\$10,000 <u>\$30,000</u>

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-275						
		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 2019-276

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

Amend 2019-2023 Capital Budget and Add Capital Project Southampton Ambulance Building

WHEREAS, the 2019-2023 Capital Program and 2019 Capital Budget was adopted per Resolution 2018-1086 by the Town Board, as amended, on November 20, 2018; and

WHEREAS, the Capital Projects Review Committee met on Wednesday, February 20, 2019 in accordance with Chapter 10 - 5, Amendment to Capital Program, to review and evaluate a proposed amendment to add Capital Project Southampton Ambulance Building in the 2019-2023 Capital Program and Budget; and

WHEREAS, funding has been identified for initial planning purposes and is a interfund transfer from Southampton Ambulance – Contracts G/L #SA-99-A020-52-6401-0000 in the amount of \$133,737; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby amends the 2019-2023 Capital Program and 2019 Capital Budget and adds Capital Project Southampton Ambulance Building with a 2019 Capital Budget of \$133,737 to be funded from a interfund transfer from Southampton Ambulance – Contracts G/L #SA-99-A020-52-6401-0000 in the amount of \$133,737; and be it further

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

Financial Impact:

DECREASE Southampton Ambulance - Contracts G/L #SA-99-A020-52-6401-0000 - \$133,737

INCREASE Southampton Ambulance - IFT Expense G/L #SA-99-A020-52-6900-0000 - \$133,737

Increase 2019 Capital Budget \$133,737 to be funded from an interfund transfer

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

✓ Vote Record - Town Board Resolution RES-2019-276						
		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 2019-277

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

Appoint Ronald J. White to Board of Assessment Review

RESOLVED, that Ronald J. White is hereby appointed to the Southampton Board of Assessment Review for a term of five (5) years, effective immediately, and expiring on September 30, 2023.

Financial Impact:

As provided for in the 2019 Adopted Budget

✓ Vote Record - Town Board Resolution RES-2019-277						
		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 2019-278

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

Appoint Community Preservation Fund Advisory Committee for 2019

RESOLVED, that the following persons are hereby appointed to the Community Preservation Fund Advisory Committee for the year 2019:

- Kimberly Allan
- Robert Anrig
- Craig Catalanotto
- Bruce Doscher
- Adam Halsey
- William Sickles
- Scott Wilson

- John v.H. Halsey, Peconic Land Trust, or designee - ex officio
- Kevin McDonald, The Nature Conservancy, or designee - ex officio
- Hank Kraszewski, or designee - ex-officio
- William B. White, or designee - ex-officio

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-278						
		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 2019-279

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

Re-Appoint Members to the Conservation Board

RESOLVED, that the following individuals are hereby re-appointed to the Conservation Board for a two (2) year term, expiring December 31, 2020:

- Anne Algieri
- Jeremiah Collins
- George Heine
- Michael Tessitore

Financial Impact:

Compensation as provided for in the 2019 Adopted Budget

✓ Vote Record - Town Board Resolution RES-2019-279						
		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 2019-280

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

Appoint Harry Ludlow Chair of the Conservation Board for 2019

RESOLVED, that Harry Ludlow is hereby appointed Chair of the Conservation Board for the year 2019.

Financial Impact:

Compensation as provided for in the 2019 Adopted Budget

✓ Vote Record - Town Board Resolution RES-2019-280						
		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 2019-281

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

Appoint George Heine Vice-Chair of the Conservation Board for 2019

RESOLVED, that George Heine is hereby appointed Vice-Chair of the Conservation Board for the year 2019.

Financial Impact:

Compensation as provided for in the 2019 Adopted Budget

✓ Vote Record - Town Board Resolution RES-2019-281						
		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 2019-282

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

Appoint Stephanie McNamara Chair of the North Sea Citizens Advisory Committee

RESOLVED, that the Town Board hereby appoints Stephanie McNamara as Chair of the North Sea Citizen Advisory Committee (CAC) for the remainder of 2019, expiring December 31, 2019.

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-282						
		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 2019-283

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

Appoint Members to the Southampton / Tuckahoe / Shinnecock Hills Citizens Advisory Committee

RESOLVED, that the Town Board hereby appoints the following individuals as members of the Southampton / Tuckahoe / Shinnecock Hills Citizen Advisory Committee for the remainder of 2019, expiring December 31, 2019:

1. Peter Calogrias
2. Debbie Harrington
3. Susan Manley
4. Theresa Romano

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-283						
		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 2019-284

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

Appoint Co-Chairs to Southampton/Tuckahoe/Shinnecock Hills Citizen Advisory Committee

RESOLVED, that the Town Board hereby appoints the following individuals as Co-Chairs of the Southampton/Tuckahoe/Shinnecock Hills Citizen Advisory Committee (CAC) for the remainder of 2019, expiring December 31, 2019:

- Elaine Bodtmann
- John Cerrato
- Lorraine Duryea

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-284						
		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 2019-285

- Category:** Local Laws
- Sponsors:** Bouvier, Lofstad, Schiavoni
- Department:** Town Attorney

Resolution of Adoption Enacting Town Code Chapter 139 to Establish a Community Choice Aggregation Energy Program

WHEREAS, the Town Board of the Town of Southampton is considering enacting Town Code Chapter 139 to establish a Community Choice Aggregation Energy Program within the Town of Southampton; and

WHEREAS, public hearings were held by the Town Board of the Town of Southampton on November 27, 2018, and January 22, 2019, 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 this proposed local law is considered a "Type II Action" under 6 NYCRR Part 617.5, provisions of the New York State Environmental Quality Review Act (SEQRA) and Chapter 157 of the Town Code, and that no further review under New York Conservation Law, Article 8, is necessary; now therefore be it

RESOLVED, that Local Law No. 5 of 2019 is hereby adopted as follows:

LOCAL LAW NO. 5 OF 2019

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

A LOCAL LAW enacting Town Code Chapter 139 to establish a Community Choice Aggregation Energy Program within the Town of Southampton.

SECTION 1. Legislative Intent.

The Town Board of the Town of Southampton (the “Town”) has established a goal of achieving 100% renewably sourced electric energy by the year 2025. Achieving this goal will require the Town to evaluate every available renewable energy technology and related policy options. In addition, it is the policy of both the Town of Southampton, as reflected in its adopted Sustainability 400+ Plan, and the State of New York, as a component of its Renewal Energy Vision Initiative, to: (i) reduce costs and provide cost certainty for the purpose of economic development, (ii) promote deeper penetration of energy efficiency and renewable energy resources, such as wind, solar, and the wider deployment of distributed energy resources, and (iii) examine the retail energy markets and increase participation of, and benefits for, Eligible Consumers in those markets. Among the policies and models that may offer benefits in New York is Community Choice Aggregation (“CCA”), which allows local governments to determine the default supplier of electricity and natural gas on behalf of Eligible Consumers.

Currently, operational in twenty-seven (27) cities, towns and villages in New York State, and legislatively approved in thirty-six (36) additional New York State municipalities, the purpose of CCA is to allow participating local governments to procure energy supply service for Eligible Consumers, who will have the opportunity to opt-out of the procurement, while maintaining transmission and distribution service from the existing Distribution Utility. This Chapter establishes a program (the “CCA Program”) that will allow Southampton Town, which may include other local governments, to work together where appropriate through a shared purchasing model to request bids based upon the total amount of natural gas and/or electricity being purchased by Eligible Consumers within the jurisdictional boundaries of participating municipalities, in order to identify more competitive pricing and source generation. Eligible consumers will have the opportunity to: (i) have more control and thus, lower their overall energy costs, (ii) spur clean energy innovation and investment, (iii) improve customer choice and value, and (iv) protect the environment, thereby, fulfilling the purposes of this Chapter and fulfilling an important public purpose.

SECTION 2. Amendment.

Southampton Town Code Chapter 139 is hereby enacted by adding the underlined words as follows:

Chapter 139

Community Choice Aggregation Energy Program

§139-1. Definitions.

For purposes of this Chapter, and unless otherwise expressly stated or unless the context otherwise requires, the terms in this Chapter shall have the meanings employed in the State of New York Public Service Commission’s Uniform Business Practices or, if not so defined there, as indicated below:

AGGREGATED DATA

Aggregated and anonymized information, including the number of consumers by service class, the aggregated peak demand (kW) (for electricity) by month for the past 12 months, by service class to the extent possible, and the aggregated energy (kWh) for electricity or volumetric consumption for gas by month for the past 12 months by service class.

CCA ADMINISTRATOR

The individual duly authorized by Town Board resolution to put out for bid the total amount of electricity and/or natural gas being purchased by Participating Consumers. The CCA Administrator is responsible for Program organization, administration, procurement, and communications, unless otherwise specified.

CUSTOMER SPECIFIC DATA

Customer specific information, personal data and utility data for all consumers in the municipality eligible for opt-out treatment based on the terms of Public Service Commission (PSC) CCA Order and the CCA program design, including the customer of record's name, mailing address, telephone number, account number, and primary language, if available, and any customer-specific alternate billing name, address, and phone number.

DATA SECURITY AGREEMENT

An agreement between the Distribution Utility and the Municipality that obligates each party to meet, collectively, (i) all national, state and local laws, regulations or other government standards relating to the protection of information that identifies or can be used to identify an individual Eligible Consumer with respect to the CCA Administrator or its representative's processing of confidential utility information; (ii) the Distribution Utility's internal requirements and procedures relating to the protection of information that identifies or can be used to identify individual Eligible Consumer with respect to the CCA Administrator or its representative's processing of confidential utility information; and (iii) the PSC CCA Order and PSC rules, regulations and guidelines relating to confidential data.

DEFAULT SERVICE

The supply service provided by the Distribution Utility to consumers who are not currently receiving service from an energy service company (ESCO). Eligible Consumers within the Municipality that receive Default Service, and have not opted-out, will be enrolled in the Program as of the Effective Date.

DISTRIBUTED ENERGY RESOURCES (DER)

Local renewable energy projects, shared renewables like community solar, energy efficiency, demand response, energy management, energy storage, microgrid projects, and other innovative Reforming the Energy Vision (REV) initiatives that optimize system benefits, target and address load pockets/profile within the CCA's zone, and reduce cost of service for Participating Consumers.

DISTRIBUTION UTILITY

Owner or controller of the means of distribution of the natural gas or electricity that is regulated by the Public Service Commission.

ELIGIBLE CONSUMERS

Eligible customers of electricity and/or natural gas who receive Default Service from the Distribution Utility as of the Effective Date, or New Consumers that subsequently become eligible to participate in the Program, at one or more locations within the geographic boundaries of the Town, except those consumers who receive Default Service and have requested not to have their account information shared by the Distribution Utility. For the avoidance of doubt, all Eligible Consumers must reside or be otherwise located at one or more locations within the geographic boundaries of the Municipality, as such boundaries exist on the effective date of the ESA.

ESCO or ENERGY SERVICES COMPANY

An entity duly authorized to conduct business in the State of New York as an ESCO.

MUNICIPALITY

The Town of Southampton.

NEW CONSUMERS

Consumers of electricity that become Eligible Consumers after the effective date of the ESA, including those that opt in or move into the Municipality.

PARTICIPATING CONSUMERS

Eligible Consumers enrolled in the Program, either because they are consumers who receive Default Service from the Distribution Utility as of the Effective Date and have not opted-out, or are New Consumers.

PROGRAM ORGANIZER

The group responsible for initiating and organizing the CCA. This group will typically secure buy-in from local governments and engage in preliminary outreach and education around CCA. The Program Organizer may be a non-profit organization, local government, or other third party. The Program Organizer and the CCA Administrator may be the same.

PSC CCA ORDER

The PSC's Order Authorizing Framework for Community Choice Aggregation Opt-Out Program, issued on April 21, 2016 in Case 14-M-0224, "Proceeding on Motion of the Commission to Enable Community Choice Aggregation Programs."

PUBLIC SERVICE COMMISSION or PSC

The New York State Public Service Commission.

SUPPLIERS

ESCOs that procure electric power and natural gas for Eligible Consumers in connection with this Chapter or, alternatively, generators of electricity and natural gas or other entities who procure and resell electricity or natural gas.

§139-2. Establishment of a Community Choice Aggregation (Energy) Program.

- A. A Community Choice Aggregation (Energy) Program is hereby established by the Municipality, whereby the Municipality may implement a CCA Program to the full extent permitted by the PSC CCA Order, as set forth more fully herein.
- B. The Municipality may act as the aggregator or broker for the sale of electric supply, gas supply, or both to Eligible Consumers, and may enter into contracts with one or more Suppliers for energy supply and other services on behalf of Eligible Consumers.
- C. The Municipality may enter into agreements and contracts with other municipalities, non-profits, consultants, and/or other third parties to: (i) develop and implement the CCA Program, (ii) act as CCA Administrator, and/or (iii) develop offers of opt-in distributed energy resources (DER) products and services to Participating Consumers, including opportunities to participate in local renewable energy projects, shared solar, energy efficiency, microgrids, storage, demand response, energy management, and other innovative Reforming the Energy Vision (REV) initiatives and objectives designed to optimize system benefits, target and address load pockets/profile within the CCA zone, and reduce costs for CCA customers.

- D. The operation and ownership of the utility service shall remain with the Distribution Utility. The Municipality's participation in a CCA Program constitutes neither the purchase of a public utility system, nor the furnishing of utility service. The Municipality shall not take over any part of the electric or gas transmission or distribution system, and will not furnish any type of utility service, but will instead negotiate with Suppliers on behalf of Participating Consumers.

§139-3. Eligibility.

- A. All consumers within the Municipality, including residential and non-residential, regardless of size, shall be eligible to participate in the CCA Program.
- B. All consumers that are members of classes identified by the utility as inclusive of residential and non-residential service shall be enrolled on an opt-out basis except for consumers: (i) that are already taking service from an ESCO, (ii) that have placed a freeze or block on their account, or (iii) for whom inclusion in the CCA Program will interfere with a choice the customer has already made to take service pursuant to a special rate. Those consumers may be enrolled on an opt-in basis.
- C. New Consumers shall be enrolled on an opt-out basis.

§139-4. Opt-Out Process.

- A. An opt-out letter, printed on municipal letterhead, shall be mailed to Eligible Consumers at least 30 days prior to customer enrollment. The opt-out letter shall include information on the CCA Program and the contract signed with the selected ESCO, including specific details on rates, services, contract term, cancellation fee, and methods for opting-out of the CCA Program. The letter shall explain that consumers that do not opt-out will be enrolled in ESCO service under the contract terms, and that information on those consumers, including energy usage data and APP status, will be provided to the ESCO.
- B. All consumers shall have the option to opt-out of the CCA Program at any time without penalty.
- C. Termination fees shall not be charged to consumers that cancel their CCA service as a result of moving out of the premises served.

§139-5. Customer Service.

Participating Consumers shall be provided customer service, including a toll-free telephone number available during normal business hours (9:00 A.M.- 5:00 P.M. Eastern Time, Monday through Friday) to resolve concerns, answer questions, and transact business with respect to the service received from the Supplier.

§139-6. Data Protection Requirements.

- A. The Municipality may request Aggregated Data and Customer Specific Data from the Distribution Utility provided however, that the request for Customer Specific Data is limited to only those Eligible Consumers who did not opt-out once the initial opt-out period has closed.
- B. Customer Specific Data shall be protected in a manner compliant with, collectively, (i) all national, state and local laws, regulations or other government standards

relating to the protection of information that identifies or can be used to identify an individual that apply with respect to the Municipality or its representative's processing of confidential utility information; (ii) the utility's internal requirements and procedures relating to the protection of information that identifies or can be used to identify an individual that apply with respect to the Municipality or its representative's processing of confidential utility information; and (iii) the PSC CCA Order and PSC rules, regulations and guidelines relating to confidential data.

- C. The Municipality must enter into a Data Security Agreement with the Distribution Utility for the purpose of protecting customer data.

§139-7. CCA Advisory Group.

- A. A CCA Advisory Group is hereby established to develop and review CCA related proposals, act as the Municipality's agent in recommending an award of said proposals, and forward information regarding such awards to the Southampton Town Board for consideration and potential ratification.
- B. Membership to the CCA Advisory Group shall include the Town Comptroller, the Town Attorney, the Town Planning and Development Administrator, and the Director of Municipal Works, or the designee of each.

§139-8. Administration Fee.

The Municipality may collect, or cause to be collected, funds from customer payments to pay for administrative costs associated with running the CCA program.

§139-9. Reporting.

- A. Annual reports shall be filed with the Southampton Town Clerk by March 31 of each year and cover the previous calendar year.
- B. Annual reports shall include, at a minimum: number of consumers served; number of consumers cancelling during the year; number of complaints received; commodity prices paid; value-added services provided during the year (e.g. installation of DER or other clean energy services); and administrative costs collected. The first report shall also include the number of consumers who opted-out in response to the initial opt-out letter or letters.
- C. If a CCA supply contract will expire less than one year following the filing of the annual report, the report must identify current plans for soliciting a new contract, negotiating an extension, or ending the CCA program.

SECTION 3. Authority.

The Municipality is authorized to implement this CCA Program pursuant to Section 10(1)(ii)(a)(12) of Municipal Home Rule Law, and takes guidance from the State of New York Public Service Commission Case No. 14-M-0224, Proceeding on Motion of the Commission to Enable Community Choice Aggregation Programs (issued April 21, 2016) as may be amended, including subsequent orders of the Public Service Commission (PSC) issued in connection with or related to Case No. 14-M-0224, to the extent that orders related to Case No. 14-M-0224 enable actions by the Municipality.

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 public hearings were held by the Town Board of the Town of Southampton on November 27, 2018, and January 22, 2019, the Town Board, at its meeting of February 26, 2019, adopted LOCAL LAW NO. 5 OF 2019, as follows: "A LOCAL LAW enacting Town Code Chapter 139 to establish a Community Choice Aggregation Energy Program."

Copies of the proposed local law, co-sponsored by Councilman John Bouvier, Councilwoman Julie Lofstad 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-2019-285						
		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 2019-286

Category: Local Laws
Sponsors: Supervisor Jay Schneiderman
Department: Long Range Planning

Notice of Adoption of a Local Law to Change the Zoning Classification from Residential (R40) to Hamlet Commercial/Residential (HC) as proposed in the Zone Change Application entitled "5 Cedar Lane LLC" (Cromer's Market), Noyac

WHEREAS, in July 2016, 5 Cedar Lane LLC submitted a request, pursuant to Town Code §330-185(C), for a public work session to discuss a proposed application for a change-of-zone; and

WHEREAS, specifically, Cedar Lane LLC seeks a zoning change from Residential (R-40) to Hamlet Commercial/Residential (HC) on a .1 acre (5,172 sq. ft.) parcel located on the west side of Cedar Lane Avenue approximately 150 ft. North of Noyack Rd, within the Hamlet of Noyac (SCTM #900-6-1-44); and

WHEREAS, the subject parcel is a pre-existing, non-conforming lot in the Residential (R-40) zone directly adjacent to Cromer's Market (SCTM #900-6-1-43) and is currently utilized for ancillary parking and storage associated with the Market; and

WHEREAS, the proposed zone change would allow the applicant to formalize the parking for the Market use in addition to retaining the existing building on the site for office/storage use and utilize the private roadway upon abandonment as part of the site plan to accommodate parking and drive aisles while still providing easement access to the north; and

WHEREAS, a public work session was held on the change-of-zone proposal on July 6, 2017 where the Department of Land Management submitted a report and recommendation as provided in §330-185 (C) (1); and

WHEREAS, pursuant to Town Code §330-185(C) (4), by Resolution No. 2017-1154, the Town Board elected to consider a formal application on said proposal; and

WHEREAS, on June 26, 2018 the Town Clerk received a formal application for the subject change of zone; and

WHEREAS, a public hearing was held on August 14, 2018 to hear any and all persons either for or against the proposal with a majority of support for this action expressed in the community; and

WHEREAS, the Town Board coordinated Lead Agency with the Planning Board as the only other identified involved agency and referred the matter to the Suffolk County Planning Commission; and

WHEREAS, by letter dated August 2, 2018 the Suffolk County Planning Commission determined the Action to be a matter of local jurisdiction;

WHEREAS, on August 23, 2018 the Planning Board declined Lead Agency status by Resolution 2018-284; and

WHEREAS, by Resolution 2018-943 the Town Board assumed Lead Agency for the purpose of SEQRA review for the subject application; and

WHEREAS, by Resolution 2019-163 the Town Board as Lead Agency adopted a Negative Declaration (determination of non-significance) pursuant to SEQRA for the subject zone change; now, therefore, be it hereby

RESOLVED, that Local Law No. 6 of 2019 is hereby adopted as follows:

LOCAL LAW NO. 6 of 2019

A LOCAL LAW amending the zoning classification of a .1 acre parcel identified as SCTM No. 900-6-1-44 from Residential (R-40) to Hamlet Commercial (HC) in the Hamlet of Noyac".

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

SECTION 1. Legislative Intent.

The subject parcel is a pre-existing (prior to 1957), non-conforming lot in the Residential (R-40) zone directly adjacent to Cromer's Market. There is a pre-existing dwelling that is used for record storage/office in connection with the business and the site currently is utilized for ancillary parking and storage associated with the Market. Cromer's Market is a popular and beloved family-owned marketplace that is central to the identity of place in Noyac.

The subject parcel is residentially zoned however it already is informally utilized to support the Market use with ancillary parking. The proposed re-zoning would support this practice and under the HC zoning designation, the Planning Board would impose standards for landscaping and drainage as part of the site plan review. Cedar Lane is a private roadway that the applicant has expressed interest in abandoning (with easement access to the north) so that it may be utilized to improve the access and circulation for the market. The public and neighbor to the north supported this concept along with the zoning change to improve the circulation and conditions associated with the market use.

The 1999 Comprehensive Plan Update recommended a 'country crossroads' theme for Noyac that features small-scale development and rural vistas along Noyac Road, at the Berkshire Place/Pine Neck vicinity and the Bay Avenue/Cedar Lane vicinity. The Noyac Hamlet Study (November 2004) focused on three different existing commercial 'nodes' along Noyac Road, and made land use and design recommendations in tandem with transportation and traffic calming recommendations. Given the scale of the existing land uses in the Study Area and throughout the Hamlet, the study recommended adoption and implementation of the HO-HC zoning for specific parcels in order to accomplish the following objectives of the Comprehensive Plan Update:

- Creating low impact attractive neighborhood centers with a rural character,
- Slowing and altering traffic to increase pedestrian and bicyclist safety as well as ease access in and out of businesses,
- Obviating the need to travel long distances for convenience shopping, and
- Providing an orderly transition in uses, density and bulk between residential, retail and office development along the central business corridor.

Therefore, as per these recommendations of the adopted 2004 Noyac Hamlet Center Study, in 2005 the Hamlet Office/Residential (HO) zoning and Hamlet Commercial/Residential (HC) zoning classifications replaced the Village Business (VB) districts that were designated for Cromer's Market and the Whalebone General Store

While the subject property was excluded from the original rezoning, as described this parcel already acts as ancillary parking and operations to support Cromer's Market and provides parking off of Noyack Road. Therefore, by extending the boundary of the HC district, the Town can work with the applicant to accomplish the outlined objectives. In doing so the applicant will formalize the parking, add landscaping and configure the site plan elements to be most conducive to the health, safety and welfare of the surrounding neighbors as well as patrons of the Market.

SECTION 2. Map Amendment

Parcel identified as SCTM No. 900-6-1-44 is hereby changed from Residential (R-40) to Hamlet Commercial/Residential (HC), inclusive of the private roadway of Cedar Lane. The Town's GIS Department is authorized to make this amendment to the Town's Zoning Map.

SECTION 3. Authority.

The Town Board is authorized to amend its zoning map pursuant to Article 16 of the State of New York Town Law.

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.

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE,that after a public hearing was held on August 14, 2018 the Town Board at their meeting of February 26, 2019 adopted Local Law No. 6 of 2019 as follows: "A LOCAL LAW to change the zoning of a .1 acre parcel identified as SCTM #900-6-1-44 located on the west side of Cedar Lane Avenue approximately 150 ft. North of Noyack Rd, within the Hamlet of Noyac and currently zoned R-40 to be reclassified as Hamlet Commercial/Residential (HC) inclusive of the private roadway of Cedar Lane pursuant to Section 330-185 of the Town Code"

Summary of Proposed Law

A local law to change the zoning classification from Residential (R-40) to Hamlet Commercial/Residential (HC) on a .1 acre parcel identified as 5 Cedar Lane, SCTM No. 900-6-1-44 located on the west side of Cedar Lane Avenue approximately 150 ft. North of Noyack Rd. in the Hamlet of Noyac.

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

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

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-286						
		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 2019-287

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

Resolution to Adopt Amendments to Town Code §330-62 (Special permit procedure) to Establish Fees for Special Permits in the Special Old Filed Map Overlay District

WHEREAS, the Town Board is considering amending Town Code §330-62 (Special permit procedure) to establish fees for special permits in the Special Old Filed Map Overlay District that are consistent with those for Zoning Board of Appeals applications; and

WHEREAS, a public hearing was held on February 12, 2019, at which time all persons either for or against said amendments were heard; and

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

RESOLVED, that Local Law No. 7 of 2019 is hereby adopted as follows:

LOCAL LAW NO. 7 OF 2019

A LOCAL LAW to amend Town Code §330-62 (Special permit procedure) to establish fees for special permits in the Special Old Filed Map Overlay District that are consistent with those for Zoning Board of Appeals applications.

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

SECTION 1. Legislative Intent.

The Town Code currently sets forth the fee for special permit applications to the Board of Appeals for properties located within the Special Old Filed Map Overlay District as \$75. This proposed amendment establishes the fee for such a permit to be consistent with the fees paid for all Zoning Board of Appeals applications.

SECTION 2. Amendment.

Article XII. Special Old Filed Map Overlay District.

§330-62. Special permit procedure.

C. The fee for special permit applications to the Board of Appeals shall be consistent with the fees associated with a Zoning Board of Appeals application as set forth and amended from time to time by Town Board resolution \$75.

SECTION 3. Authority.

The proposed local law is enacted pursuant to Municipal Home Rule Law §10.

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

NOTICE OF ADOPTION

TAKE NOTICE, that after a public hearing was held by the Town Board of the Town of Southampton on February 12, 2019, the Town Board, at its meeting of February 26, 2019, adopted Local Law No. 7 of 2019, as follows: "A LOCAL LAW to amend Town Code §330-62 (Special permit procedure) to establish fees for special permits in the Special Old Filed Map Overlay District that are consistent with those for Zoning Board of Appeals applications."

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

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

Financial Impact:

None.

✓ Vote Record - Town Board Resolution RES-2019-287					
		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 2019-288

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

Resolution to Amend Town Code §123-10 (Issuance of a building permit) to Issue Building Permits to the Property and not the Applicant

WHEREAS, the Town Board is considering amending Town Code §123-10 (Issuance of a building permit) to issue building permits to the property and not the applicant; and

WHEREAS, a public hearing was held on February 12, 2019, at which time all persons either for or against said amendments were heard; and

WHEREAS, the Town of Southampton Department of Land Management has reviewed the provisions of the New York State Environmental Quality Review Act (SEQRA) and Chapter

157 (Environmental Quality Review) of the Town Code and has advised that the proposed action meets the criteria of a "Type II Action"; now, therefore, be it

RESOLVED, that Local Law No. 8 of 2019 is hereby adopted as follows:

LOCAL LAW NO. 8 OF 2019

A LOCAL LAW to amend Town Code §123-10 (Issuance of a building permit) to issue building permits to the property and not to the applicant, which provides as follows:

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

SECTION 1. Legislative Intent.

The Town Code currently requires the Building Department to issue a building permit to the applicant. In order to improve record-keeping and efficiently track permits as well as amendments to permits upon the transfer of property, this amendment proposes issuing and linking building permits to the property.

SECTION 2. Amendment.

§123-10. Issuance of building permit.

C. Upon approval of the application and upon receipt of the legal fees therefor, the Building Inspector shall issue a building permit to the ~~applicant~~ property upon the form prescribed by him and shall affix his signature or cause his signature to be affixed thereto.

SECTION 3. Authority.

The proposed local law is enacted pursuant to New York State Town Law §138.

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

NOTICE OF ADOPTION

TAKE NOTICE, that after a public hearing was held by the Town Board of the Town of Southampton on February 12, 2019, the Town Board, at its meeting of February 26, 2019, adopted Local Law No. 8 of 2019, as follows: "A LOCAL LAW to amend Town Code §123-10 (Issuance of a building permit) to issue building permits to the property and not to the applicant."

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

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

Financial Impact:

None.

✓ Vote Record - Town Board Resolution RES-2019-288						
		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 2019-289

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

Authorization of Cost Reimbursement Waiver for Hampton Bays Beautification Association “Concert Under the Stars” on Sunday, August 11, 2019 from 6:00 P.M. to 9:00 P.M. at Ponquogue Beach Pavilion, Dune Road, Hampton Bays

WHEREAS, the Hampton Bays Beautification Association has been approved by the Southampton Town Chief Fire Marshal for a Special Event Permit to be held Sunday, August 11, 2019 (rain date Friday, August 16, 2019) from 6:00 p.m. to 9:00 p.m. at Ponquogue Beach Pavilion, Dune Road, Hampton Bays; and

WHEREAS, the Southampton Town Police Department has issued a financial impact statement dated December 7, 2018 for police services of four Traffic Control Officers, two Police Officers and one Supervisor to assist with traffic and crowd control during the event, impacting Town Police Part Time Salaries G/L #02-99-3120-02-6105-0000 and Town Police Full Time G/L #02-99-3120-02-6101-0000; and

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

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

RESOLVED, that the Town Board hereby approves the waiver of the estimated Police costs as requested by the Hampton Bays Beautification Association.

Financial Impact:

The source of funding is Police Department Part Time Salaries G/L #02-99-3120-02-6105-0000 \$500 and Police Department Overtime G/L #02-99-3120-02-6101-0000 \$1500.00 for an estimated cost of \$2,000.00.

✓ Vote Record - Town Board Resolution RES-2019-289						
		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 2019-290

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

Authorize Extension of Time to Pay Real Property Taxes for Persons Who Were Furloughed or Designated a Non-Pay Federal Employee Due to the Lapse in Discretionary Appropriations by the Federal Government

WHEREAS, a partial federal government shutdown began on December 22, 2018, and ended on January 25, 2019; and

WHEREAS, said partial federal government shutdown was the longest gap in American government funding ever, leaving impacted workers with no certainty as to when their next paycheck would come; and

WHEREAS, as a result of the partial federal government shutdown, approximately 420,000 essential federal employees worked without pay, and approximately 320,000 federal employees were furloughed; and

WHEREAS, these workers who were either furloughed or designated as non-pay are still facing difficult financial decisions, including how to pay their real property tax bill; and

WHEREAS, in an effort to address this issue, the New York State Legislature passed, and on February 1, 2019, the Governor signed into law, the addition of a new section §925-e to the Real Property Tax Law (“RPTL”), extending the deadline for the payment of real property taxes by a person who had been either furloughed or designated a non-pay federal employee, or by the spouse or domestic partner of such person, due to the lapse in discretionary appropriations by the federal government for a period of ninety days after the end of such lapse in discretionary appropriations by the federal government; and

WHEREAS, as it relates to real property taxes, the Town of Southampton is governed by the Suffolk County Tax Act, an act implemented by the Suffolk County Legislature; and

WHEREAS, on February 13, 2019, by Resolution No. 1142 of 2019, the Suffolk County Legislature and County Executive authorized an extension of time to pay real property taxes pursuant to the newly enacted RPTL §925-e until April 25, 2019; and

WHEREAS, the Tax Receiver for the Town of Southampton recommends that the Town authorize said extension, recognizing the value and import said relief will provide affected employees in making ends meet during this difficult time; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes an extension for furloughed or non-pay federal employees impacted by a federal government shutdown, to pay real property taxes pursuant to the recent amendment to RPTL §925-e

and Suffolk County Legislature Resolution No. 1142 of 2019, further described above, to April 25, 2019; and be it further

RESOLVED, that the Town shall require documentation by a person requesting an extension demonstrating that he/she has been furloughed or designated non-pay as a result of a period of lapse in discretionary appropriations by the federal government, said documentation to be determined by the Southampton Town Tax Receiver; and be it further

RESOLVED, that, pursuant to RPTL §925-e and Suffolk County Legislature Resolution No. 1142 of 2019, this extension shall take effect immediately, and shall be deemed expired and repealed on June 1, 2020.

Financial Impact:

Not to exceed \$500.00.

✓ Vote Record - Town Board Resolution RES-2019-290						
		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 2019-291

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

Authorize Sale of Surplus Highway Equipment

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

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

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

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

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

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

Truck/Equipment	Truck Number	VIN	Plate
1999 GMC Dump	54	1GDP7H1C1XJ515543	No Plates
2008 Chevrolet Dump	41	1GBE4C1908F404521	No Plates
2008 Chevrolet Dump	51	1GBE4C1918F404477	No Plates
2008 Chevrolet Dump	71	1GBE4C1988F404640	No Plates
1993 Ford Dump	73	1FDYK74C1PVA31051	No Plates

Financial Impact:

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

✓ Vote Record - Town Board Resolution RES-2019-291						
		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 2019-292

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

Cost Reimbursement Waiver for the Remsenburg-Speonk Union Free School District Annual Memorial Day Parade on May 24, 2019 from 10:00 A.M. to 12:00 P.M.

WHEREAS, the Remsenburg-Speonk Union Free School District have been approved by the Southampton Town Police Department for a Parade Permit for the Memorial Day Parade to be held on May 24, 2019 from 10:00 a.m. to 12:00 p.m. at the Remsenburg-Speonk Elementary School, 11 Mill Road, Remsenburg; and

WHEREAS, the Southampton Town Police Department has issued a report dated February 5, 2019 and also issued a Financial Impact Statement for police services impacting Police Department - Part Time Salaries G/L #02-99-3120-02-6105-0000 for one Supervisor and three Traffic Control Officers to be assigned to assist with vehicular and pedestrian traffic; and

WHEREAS, the Remsenburg-Speonk Union Free School District have submitted a request for a waiver for the Police Department cost reimbursement to the Southampton Town Board, pursuant to 283-3B of the Town Code; and

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

RESOLVED, that the Town Board hereby approves the waiver of the estimated costs as requested by the Remsenburg-Speonk Union Free School District.

Financial Impact:

The source of funding is Police Department - Part Time Salaries G/L #02-99-3120-02-6105-0000 \$350.00.

✓ Vote Record - Town Board Resolution RES-2019-292						
		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 2019-293

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Terminate Employment of Keri-Anne O'Connor, Management Technician

BE IT RESOLVED, the employment of Keri-Anne O'Connor, Management Technician in the Department of Public Safety - Investigations Unit, be and hereby is terminated effective close of business March 5, 2019; and be it further

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

Financial Impact:

Payout of \$4,943.08

✓ Vote Record - Town Board Resolution RES-2019-293						
		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 2019-294

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Brian Whitman to Management Technician Position in Public Safety

WHEREAS, the position of Management Technician in the Department of Public Safety - Investigations Unit becomes vacant on March 6, 2019 due to a termination in the Department; therefore be it

RESOLVED, based on the recommendation of the Town Code Compliance and Emergency Management Administrator, Brian Whitman be and hereby is appointed from the Suffolk County Department of Civil Service Certification of Eligibles No. 19EL002 to fill the vacant position of Management Technician in the Department of Public Safety - Investigations Unit, 40 hours, grade D, subject to all applicable Civil Service Requirements, effective on or after March 11, 2019; and be it further

RESOLVED, this position is budgeted for and will be funded through the cost center #3125 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

As funded in the 2019 Adopted Budget.

✓ Vote Record - Town Board Resolution RES-2019-294						
		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 2019-295

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Bryan Rondi to Ordinance Inspector Position in Investigations and Enforcement Unit

WHEREAS, the position of Ordinance Inspector in the Department of Public Safety - Investigations Unit became vacant on October 4, 2018 due to a resignation in the Department; therefore be it

RESOLVED, based on the recommendation of the Town Code Compliance & Emergency Management Administrator, Bryan Rondi be and hereby is appointed from the Suffolk County Department of Civil Service Certification of Eligibles No. 18EL513 fill the vacant position of Ordinance Inspector in Public Safety - Investigations Unit, 40 hours, grade G, subject to all applicable Civil Service requirements, effective on or after February 27, 2018; and be it further

RESOLVED, this position is budgeted for and will be funded through the cost center #3125 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

None, funding available from existing vacancy.

✓ Vote Record - Town Board Resolution RES-2019-295						
		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 2019-296

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Elizabeth Roy to Senior Justice Court Clerk Position in Justice Court

WHEREAS, the 2019 Adopted Budget provides for an upgrade to Senior Justice Court Clerk in the Town Justice Court; therefore be it

RESOLVED, the position of Justice Court Clerk be and hereby is eliminated in the Town Justice Court, effective March 1, 2019; and be it

RESOLVED, the position of Senior Justice Court Clerk be and hereby is created in the Town Justice Court, effective March 1, 2019; and be it further

RESOLVED, based on the recommendation of the Justice Court Director, Elizabeth Roy be and hereby is upgraded and appointed from the Suffolk County Department of Civil Service Promotional Certification of Eligibles No. 19EL035 to fill the vacant position of Senior Justice Court Clerk in the Town Justice Court, 40 hours, grade E, subject to all applicable Civil Service Requirements, effective on or after March 1, 2019, and be it further

RESOLVED, this position is budgeted for and will be funded through the cost center #1110 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

Accounted for in 2019 Adopted Budget.

✓ Vote Record - Town Board Resolution RES-2019-296						
		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 2019-297

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Steven Troyd to Town Code Compliance and Emergency Management Administrator Position from Civil Service List

WHEREAS, Steven Troyd has been serving provisionally in the title of Town Code Compliance and Emergency Management Administrator; and

WHEREAS, the Civil Service Certification of Eligibles has been established by the Department of Civil Service for the title of Town Code Compliance and Emergency Management Administrator; and

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

RESOLVED, Steven Troyd be and hereby is appointed to the position of Town Code Compliance and Emergency Management Administrator in Town Preparedness from the Civil Service Certification of Eligibles No. 19EL087, effective February 26, 2019 and be it further

RESOLVED, this position will continue to be funded through cost center #3412.

Financial Impact:

None, as budgeted in 2019 Adopted Budget.

✓ Vote Record - Town Board Resolution RES-2019-297						
		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 2019-298

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Approve Vacation Carry Over from 2018 to 2019 for CSEA Members

WHEREAS, the CSEA contract permits union employees to carry over into the following year up to 80 hours vacation time, with authorization of the employee's department head and the Town Board; and

WHEREAS, occasionally circumstances interfere with employees' ability to use vacation time during the year, and so the employee is left with more than 80 hours at year's end; and

WHEREAS, the Town Board considers such employees' circumstances individually and determines if it will permit carry over of vacation time in excess of 80 hours; and

WHEREAS, the Town Board may require an employee to agree, as a condition of permitting the carry over of more than 80 hours' vacation, to a plan for the employee to use time during the ensuing year, so that carry over of time in excess of 80 hours is not necessary each year; now, therefore, be it

RESOLVED, that the Town Board agrees to the following:

James Wilson, Highway Maintenance Crew Leader, shall be permitted to carry over into 2019 120 hours of vacation time, with the understanding that he will be permitted to carry over no more than 80 hours into 2020 and no more than 80 hours in succeeding years; and

Carlo Primavera, Automotive Equipment Operator, shall be permitted to carry over into 2019 102.25 hours of vacation time, with the understanding that he will be permitted to carry over no more than 80 hours in succeeding years; and

Charles Carbona, Senior Water Meter Reader, shall be permitted to carry over into 2019 120 hours of vacation time, with the understanding that he will be permitted to carry over no more than 80 hours in succeeding years; and

The Town Board may re-visit and modify these limitations in the future if extenuating circumstances, in their view, merit doing so; and

Any of the above-named individuals, in the year of their retirement from Town service, will be permitted to carry over the contractually authorized amount of vacation time permitted to an employee who is retiring from Town service.

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-298						
		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 2019-299

Category: Personnel
Sponsors: Councilwoman Julie Lofstad
Department: Human Services

Authorize Youth Bureau Director, Councilman Tommy John Schiavoni and Members of the Youth and Government Program to attend the YMCA High School State Assembly in Albany on March 15-17, 2019

WHEREAS, the YMCA Youth and Government state program is hosting the High School State Assembly on March 15-17, 2019 in Albany, New York; and

WHEREAS, the purpose of the YMCA Youth and Government program is to enhance the development of the American Democratic System by enabling young people to prepare value-bases and political leadership through experiential learning; and

WHEREAS, the Youth Bureau Director, Nancy Lynott, Councilman Tommy John Schiavoni and six youth participants will be attending YMCA High School State Assembly on March 15-17, 2019 in Albany, New York to participate in the YMCA Youth and Government program events in the State Capitol; and

WHEREAS, the Youth Bureau will cover the costs for tolls, gas, staff registrations, hotel and some meals not to exceed \$700.00; now therefore be it

RESOLVED, the Town Board authorizes Youth Bureau Director, Nancy Lynott, and Councilman Tommy John Schiavoni to attend the YMCA High School State Assembly on March 15-17, 2019 in Albany, New York, with six accompanying youth; and be it

FURTHER RESOLVED, the source of funding shall be Youth Bureau - Travel, Dues and Related G/L #01-99- 6119-01-6416-0000 in an amount not to exceed \$700.00

Financial Impact:

The source of funding shall be Youth Bureau - Travel, Dues and Related G/L #01-99- 6119-01-6416-0000 in an amount not to exceed \$700.00

✓ Vote Record - Town Board Resolution RES-2019-299						
		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 2019-300

Category: Public Hearings
Sponsors: Councilwoman Christine Preston Scalera
Department: Long Range Planning

Notice of Public Hearing to Accept a Grant of Conservation Easement in Exchange for a Development Right Certificate for 0.43752 Development Rights

BE IT HEREBY RESOLVED that the Town Board hereby directs that a Public Hearing shall be held on March 12, 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 the acceptance of a Conservation Easement in exchange for the issuance of a Development Right Certificate for 0.4375 Development Rights to be issued to Paul and Laura Calamita pursuant to Chapter 244 of the Town Code of the Town of Southampton; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to publish the following NOTICE OF PUBLIC HEARING:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing shall be held by the Town Board of the Town of Southampton on **March 12, 2019 at 1:00 p.m.** at the Southampton Town Hall, 116 Hampton Road, Southampton, New York to hear any and all persons either for or against the acceptance of a Conservation Easement comprising an area of approximately 17,500 square feet, situate in North Sea, in exchange for the issuance of a Development Right Certificate for 0.4375 Development Rights to be issued to Paul and Laura Calamita pursuant to Chapter 244 of the Town Code of the Town of Southampton.

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-2019-300						
		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 2019-301

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

Notice of Public Hearing to Consider Amending Chapter 312 (Vehicles and Traffic) of the Town Code to Place No Stopping Restrictions on a Portion of Wakeman Road in Hampton Bays

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on Tuesday, March 26, 2019 at 6:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW to authorize a Stopping Prohibited restriction on Wakeman Road from the intersection of Argonne Road, to a point south, 930 feet" which provides as follows:

LOCAL LAW NO. OF 2019

A LOCAL LAW amending Chapter 312-47(A) of the Code of the Town of Southampton to authorize a Stopping Prohibited restriction on Wakeman Road from the intersection of Argonne Road to a point south, 930 feet;

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

SECTION 1. Legislative Intent.

This legislation is intended to authorize a "Stopping Prohibited" sign on Wakeman Road from the intersection of Argonne Road to a point south, 930 feet. When dropping off students at the Hampton Bays High School, motorists stop in the middle of Wakeman Road creating a safety hazard for both the students and other motorists. The Hampton Bays High School administration would like the motorists to drop students off on school property in the school driveway located on Argonne Road. The installation of this Stopping Prohibited sign was recommended by The Hampton Bays High School Administration and the Town of Southampton Highway Department.

SECTION 2. Amendment.

Chapter 312-47(A) of the Southampton Town Code is hereby amended by deleting the stricken words and adding the underlined words as follows:

Section 312-47 of the Code of the Town of Southampton is hereby amended by inserting those words that are underlined:

§312-47 Hampton Bays.

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

- (1) On the north side of Montauk Highway (County Road No. 80) from Squiretown Road easterly for a distance of 150 feet.
- (2) On the south side of Montauk Highway (County Road No. 80) from the easterly access driveway from the Hampton Bays Town Center for a distance of 60 feet to the west.

- (3) On the south side of CR80/Montauk Highway for a distance of 375 feet in each direction opposite the main entrance to 196 West Montauk Highway (the Stop 'n Shop Plaza; SCTM 900-221-3-16.1.2), Hampton Bays
- (4) On the east and west sides of Canoe Place Road from its intersection with Fanning Avenue to its intersection with Argonne Road East.
- (5) On the east and west sides of Wakeman Road from the intersection of Argonne Road for a distance of 930 feet to the south

SECTION 3. Authority.

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

SECTION 4. Severability.

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

SECTION 5. Effective Date.

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

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **March 26, 2015 at 6:00 p.m.** at the Southampton Town Hall, 116 Hampton Road, Southampton, New York to hear any and all persons either for or against "A LOCAL LAW authorizing a Stopping Prohibited sign on Wakeman Road from the intersection of Argonne Road to a point south, 930 feet."

Summary of Proposed Law

This legislation will authorize a Stopping Prohibited sign on Wakeman Road from the intersection of Argonne Road to a point south, 930 feet.

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

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-301						
		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 2019-302

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

Notice of Public Hearing to Consider the Establishment of an Underground Utility Improvement District

WHEREAS, pursuant to Chapter 399 of the Laws of 2017 (A.5522 and S.4332) and Town Law §191, a petition has been duly presented to the Town Board of the Town of Southampton requesting that an Underground Utility Improvement District (the "District"), as hereinafter described, be established within the Town; and

WHEREAS, the boundaries of the proposed District are described as that area located in the hamlet of Noyac, Town of Southampton, which is delineated on the north by Harbor Drive, on the east by Cliff Drive, on the south by the southern boundary line of 53 Cliff Drive, and on the west by Long Beach Road, encompassing the following Suffolk County Tax Map numbers and addresses:

- 900-8-1-16 3 Cliff Drive
- 900-8-1-17 7 Cliff Drive
- 900-8-1-18 9 Cliff Drive
- 900-8-1-19 11 Cliff Drive
- 900-8-1-20 15 Cliff Drive
- 900-9-1-1 17 Cliff Drive
- 900-9-1-2 21 Cliff Drive
- 900-9-1-3 23 Cliff Drive
- 900-9-1-4 25 Cliff Drive
- 900-9-1-5 27 Cliff Drive
- 900-9-1-6 29 Cliff Drive
- 900-9-1-7 35 Cliff Drive
- 900-9-1-8 39 Cliff Drive
- 900-9-1-9 41 Cliff Drive
- 900-9-1-10 45 Cliff Drive
- 900-9-1-11 47 Cliff Drive
- 900-9-1-12 49 Cliff Drive
- 900-9-1-13 53 Cliff Drive

AND WHEREAS, the improvements proposed in said District consist of the removal of 9 utility poles on Long Beach Road between PSE&G Pole #19 and Pole #29, and the placement of said overhead utility lines underground pursuant to the proposal of PSE&G dated August 28, 2018; and

WHEREAS, the maximum amount proposed to be expended for said improvements is approximately \$420,000.00, which is based upon the cost estimates of the three utilities involved, that is, PSE&G with an estimate of \$230,750.00, Altice with an estimate of \$94,750.00, and Verizon with an estimate of \$86,554.00; and

WHEREAS, the cost of the District to a typical property in said District, that is, the amount that it is estimated that the owner of a typical property will be required to pay for debt service, operation and maintenance, and other charges related to the improvements in the first year following formation of the district, is approximately \$1,421.19; and

WHEREAS, an estimated allocation of costs to each property owner based upon the petitions presented has been prepared by the Town Comptroller’s Office and is available for review in the Town Clerk’s Office; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton shall hold a public hearing on Tuesday, March 26, 2019, at 6:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a Petition to establish an Underground Utility Improvement District as further described above; and be it further

RESOLVED, that the Town Board hereby directs the Town Clerk to post on the Town Clerk’s official signboard, and publish in the Town’s official newspaper, the following Order dedicated to the calling of a public hearing to consider the creation of an Underground Utility Improvement District:

ORDER

1. Pursuant to Chapter 399 of the Laws of 2017 (A.5522 and S.4332) and Town Law §191, a petition has been duly presented to the Town Board of the Town of Southampton requesting that an Underground Utility Improvement District (the "District"), as hereinafter described, be established within the Town.
2. The boundaries of the proposed District are described as that area located in the hamlet of Noyac, Town of Southampton, which is delineated on the north by Harbor Drive, on the east by Cliff Drive, on the south by the southern boundary line of 53 Cliff Drive, and on the west by Long Beach Road, encompassing the following Suffolk County Tax Map numbers and addresses:

- 900-8-1-16 3 Cliff Drive
- 900-8-1-17 7 Cliff Drive
- 900-8-1-18 9 Cliff Drive
- 900-8-1-19 11 Cliff Drive
- 900-8-1-20 15 Cliff Drive
- 900-9-1-1 17 Cliff Drive
- 900-9-1-2 21 Cliff Drive
- 900-9-1-3 23 Cliff Drive
- 900-9-1-4 25 Cliff Drive
- 900-9-1-5 27 Cliff Drive
- 900-9-1-6 29 Cliff Drive
- 900-9-1-7 35 Cliff Drive
- 900-9-1-8 39 Cliff Drive
- 900-9-1-9 41 Cliff Drive
- 900-9-1-10 45 Cliff Drive
- 900-9-1-11 47 Cliff Drive

900-9-1-12 49 Cliff Drive
 900-9-1-13 53 Cliff Drive

3. The improvements proposed in said District consist of the removal of 9 utility poles on Long Beach Road between PSE&G Pole #19 and Pole #29, and the placement of said overhead utility lines underground pursuant to the proposal of PSE&G dated August 28, 2018.
4. The maximum amount proposed to be expended for said improvements is approximately \$420,000.00, which is based upon the cost estimates of the three utilities involved, that is, PSE&G with an estimate of \$230,750.00, Altice with an estimate of \$94,750.00, and Verizon with an estimate of \$86,554.00.
5. The cost of the District to a typical property in said District, that is, the amount that it is estimated that the owner of a typical property will be required to pay for debt service, operation and maintenance, and other charges related to the improvements in the first year following formation of the district, is approximately \$1,421.19.
6. An estimated allocation of costs to each property owner based upon the petitions presented has been prepared by the Town Comptroller’s Office and is available for review in the Town Clerk’s Office.

AND TAKE NOTICE, that the Town Board of the Town of Southampton shall hold a public hearing on Tuesday, **March 26, 2019**, at **6:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a Petition to establish an Underground Utility Improvement District, as further described above.

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

Financial Impact:

See resolution text.

✓ Vote Record - Town Board Resolution RES-2019-302						
		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 2019-303

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Land Management

Authorize Town Planning and Development Administrator to Attend the American Shoreline and Beach Preservation Associations Resilient Coasts Conference

WHEREAS, the American Shoreline and Beach Preservation Association is holding its Investing in Resilient Coasts Conference that includes, but is not limited to, policy,

technology and advocacy as well as The Army Corp of Engineers role in regional planning; the budget and appropriations; beach access; NOAA’s shoreline investment; streamlining regulation and climate change; and

WHEREAS, the American Shoreline and Beach Preservation Association is also presenting the Town of Southampton with an award for the “Best Restored Beach” for both Bridgehampton and Sagaponack beaches; and

WHEREAS, this conference is being held in Washington, DC from March 12-13, 2019 and is beneficial for the Town Planning and Development Administrator as the Coastal Erosion Hazard Area Administrator for the Town of Southampton to attend and accept said award on behalf of the Town; now therefore be it

RESOLVED, the Town Board of the Town of Southampton authorizes the Town Planning and Development Administrator to attend the American Shoreline and Beach Preservation Association: Investing in Resilient Coasts Conference for an amount not to exceed budget.

Financial Impact:

03-99-8025-03-6450-0000 & 03-99-8025-03-6416-0000 & 22-99-8029-22-6450-0000

✓ Vote Record - Town Board Resolution RES-2019-303						
		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 2019-304

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

Warrant #4, Capital #4, CPF #4, February 26, 2019

RESOLVED, per the recommendation and approved by the Town Comptroller, the following vendor payment warrants dated February 26, 2019 be approved in the amount of:

Warrant #4	\$1,300,282.63
Capital #4	\$242,885.67
CPF #4	\$36,981.63
Payroll Liability	\$1,284,201.95

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

Date	Method	Vendor	Amount
2/15/19	Wire Transfer	MTA Payroll Tax	\$6,598.61
2/15/19	Wire Transfer	NYS Payroll Tax	\$102,092.04
2/15/19	Wire Transfer	Federal Tax & FICA	\$536,897.13

✓ Vote Record - Town Board Resolution RES-2019-305						
		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 2019-306

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

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

WHEREAS, on August 9, 2019, pursuant to Town Board Resolution 2018-686, the Town entered into a contract with Amec E & E, PC., for Environmental Consulting Services at Damascus Road Landfill Site; and

WHEREAS, it has become necessary to increase the amount of this contract due to the Town's application to the NYSDEC Brownfield Cleanup program, Communications with the SCDHA and preparation of a draft remedial investigation work plan for the NYSDEC followed by a final work plan incorporating and responding tot he NYSDEC comments; and

WHEREAS, the cost for the increase shall not exceed \$16,500, making the total contract in an amount not to exceed \$35,540; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract amendment with Amec E & E, PC., for Environmental Consulting Services at Damascus Road Landfill Site; be it

FURTHER RESOLVED, that this amendment 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, the source of funding for this project shall be Emergency Preparedness - Contracts G/L #01-99-3412-01-6401-0000 in an amount not to exceed \$16,500, subject to the adoption of Town Board Resolution 2019-273.

Financial Impact:

The source of funding for this project shall be Emergency Preparedness - Contracts G/L #01-99-3412-01-6401-0000 in an amount not to excee \$16,500, subject to the adoption of Town Board Resolution 2019-273.

✓ Vote Record - Town Board Resolution RES-2019-306						
		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 2019-307

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

Reject Bids for Construction of a Bathroom at Good Ground Park

WHEREAS, on December 20, 2018, the Town Board of the Town of Southampton by Resolution Number 2018-121, authorized and directed the Town Clerk to advertise a Bid for Construction of a Bathroom at Good Ground Park; and

WHEREAS, the bids were due by January 30, 2019 at 2:00 p.m.

WHEREAS, seven (7) bids were received by the due date; and

WHEREAS, the Parks Director have determined that the bids submitted were over the budget allocated for this project; and

WHEREAS, the Town of Southampton reserves the right to reject any and all bids/proposals as not being in the best interest of the Town; now therefore, be it

RESOLVED, that based upon the recommendation of the Parks Director, that the Town Board of the Town of Southampton hereby rejects the bids for Construction of a Bathroom at Good Ground Park as not being in the best interest of the Town; be it

FURTHER RESOLVED, that the Town Board of the Town of Southampton hereby authorizes and directs the Town Clerk to return any and all bid securities, if applicable, for this project and maintain the file as necessary.

Financial Impact:

NONE

✓ Vote Record - Town Board Resolution RES-2019-307						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

VIII. Closing