



~ Agenda ~

## Regular Town Board Meeting of March 12, 2019 Southampton, New York

### I. Pledge of Allegiance

### II. Call to Order

The March 12, 2019 - 1:00 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	..	..	..	
Councilwoman Julie Lofstad	..	..	..	
Councilwoman Christine Preston Scalera	..	..	..	
Councilman John Bouvier	..	..	..	
Councilman Tommy John Schiavoni	..	..	..	

### III. Minutes Approval

1. Regular Town Board Meeting February 26, 2019 6:00 PM

### IV. Communications

#### A. Public Notices

1. Department of the Army
  - a. U.S. Army Corps of Engineers permit applications:
    - (1) 20 Whalers Walk, Noyac
    - (2) 26 Landsend Lane, Southampton
2. NYS Department of Environmental Conservation (DEC)
  - a. State Superfund Site Classification Notice
    - (1) Hampton Bays Fire Department, 69 West Montauk Hwy., Hampton Bays
3. Town of East Hampton
  - a. Public Hearing Notices:
    - (1) CPF Project Plan Addition, 550 Wainscott Northwest Road, Wainscott
    - (2) Ch. 91 (Beaches and Parks) Vehicles on the Beach
    - (3) Ch. 240 (Vehicles and Traffic) Permit Parking

**4. Town of Riverhead**

a. Local Law Adoptions:

- (1) Amendment to Procurement Policy pursuant to General Municipal Law
- (2) Ch. 301 (Zoning and Land Development) Mortgage in Default Registry
- (3) Increase Salary for Highway Superintendent for 2019 Fiscal Year

b. Public Hearing Notices:

- (1) Ch. 289 (Vehicles, Traffic and Parking Regulations)
  - (a) Yield Intersections - Two Bears Subdivision, N/O Middle Road
  - (b) Yield Intersections - Church Lane and Tuthill's Lane

**5. Village of North Haven Board of Trustees**

a. Local Law Adoptions:

- (1) Section 50-13, Mooring permits required
- (2) Section 50-16, Restriction of floating homes

**6. Village of Southampton Board of Trustees**

a. Letter re: proposed Change of Zone, Full Gospel Church, 130 CR39, Southampton

b. Public Hearing Notices:

- (1) Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law §3-c
- (2) Section 116-12F(2) Clarify the Height of Residences where a Portion of the Roof is Flat

**7. NYS Liquor License 30-day Advance Notice to Municipalities**

- a. Atlantic Hotel, 1655 County Road 39, Southampton
- b. ATNV Nightlife & Entertainment LLC, 125 Tuckahoe Lane, Southampton
- c. The Garden at Water Mill LLC, 755 Montauk Highway, Water Mill

**8. Town Fire District**

a. Hampton Bays Fire District Board of Fire Commissioners

- (1) Press Release re: NYS DEC Superfund Site Classification of District property

**9. Annual Financial Disclosure Statement Filings**

P. Boudreau, K. Cowell, J. Erwin, T. Farrell, T. Jankowski III, C. Kraft, C. Kreymborg, J. Lofstad, H. Ludlow, T. Neely, K. Suskevich, S. Vega, C. Watts, D. Weir, R. Welch, B. Wilson

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

a. Letters and E-mails regarding the following:

- (1) Ch. 139, Community Choice Aggregation Energy Program
- (2) Ch. 330-109, Retaining Walls for Sanitary Systems
- (3) Letter of Resignation from CPF Advisory Committee
- (4) Trash at Road H, Shinnecock Inlet, Hampton Bays

b. Conservation Board Wetlands Permit Application:

- (1) 3 Seatuck Lane, Remsenburg

c. Zoning Board of Appeals Applications:

- (1) 46 Bay View Drive East Baypoint, Sag Harbor
- (2) 430 Montauk Highway, East Quogue

**B. Bid Openings**

**1. Drainage Structure Cleaning - Deerfield Rd./Head of Pond Rd. (February 27, 2019)**

- a. AB Oil Service Ltd., Bohemia: \$59,052
- b. Parkline Asphalt Maintenance, Brookhaven: \$253,764

**C. Reports**

1. Landmarks & Historic Districts Board
  - a. Certificate of Appropriateness  
(1) Benjamin Foster House, 84 Montauk Highway, Southampton
2. Town Comptroller
  - a. February 2019 Monthly Financial Reports

**V. Public Hearings**

1. Public Hearing Regarding Unsafe and Dangerous Conditions at the premises located at 11 Brown Street, Riverside

Ú Vote Record - Motion						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adjourned .. Closed	Jay Schneiderman	..	..	..	..	
	Julie Lofstad	..	..	..	..	
	Christine Preston Scalera	..	..	..	..	
	John Bouvier	..	..	..	..	
	Tommy John Schiavoni	..	..	..	..	

2. Public Hearing on the Acquisition of Lands of FHW Limited Partnership, Southampton Village, and Amend the CPF Management and Stewardship Plan to Include Property

Ú Vote Record - Motion						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adjourned .. Closed	Jay Schneiderman	..	..	..	..	
	Julie Lofstad	..	..	..	..	
	Christine Preston Scalera	..	..	..	..	
	John Bouvier	..	..	..	..	
	Tommy John Schiavoni	..	..	..	..	

3. Public Hearing on the Acquisition of Lands of Winey Two LLC, Noyac, and Amend the CPF Management and Stewardship Plan to Include Property

Ú Vote Record - Motion						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adjourned .. Closed	Jay Schneiderman	..	..	..	..	
	Julie Lofstad	..	..	..	..	
	Christine Preston Scalera	..	..	..	..	
	John Bouvier	..	..	..	..	
	Tommy John Schiavoni	..	..	..	..	

4. Public Hearing on the Acquisition of Enhanced Development Rights of Lands of Corwith Farms Inc, Water Mill, and Amend the CPF Management and Stewardship Plan to Include Property

Ú Vote Record - Motion						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adjourned .. Closed	Jay Schneiderman	..	..	..	..	
	Julie Lofstad	..	..	..	..	
	Christine Preston Scalera	..	..	..	..	
	John Bouvier	..	..	..	..	
	Tommy John Schiavoni	..	..	..	..	

5. Public Hearing on the Acquisition of Lands of Corrigan Family Properties LLC, Water Mill, and Amend the CPF Management and Stewardship Plan to Include Property

Ú Vote Record - Motion						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adjourned .. Closed	Jay Schneiderman	..	..	..	..	
	Julie Lofstad	..	..	..	..	
	Christine Preston Scalera	..	..	..	..	
	John Bouvier	..	..	..	..	
	Tommy John Schiavoni	..	..	..	..	

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

Ú Vote Record - Motion						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adjourned .. Closed	Jay Schneiderman	..	..	..	..	
	Julie Lofstad	..	..	..	..	
	Christine Preston Scalera	..	..	..	..	
	John Bouvier	..	..	..	..	
	Tommy John Schiavoni	..	..	..	..	

7. Public Hearing to Consider Amending Town Code §330-109 (Fences, walls, accessory driveway structures, and clotheslines) as it Relates to Retaining Walls for Sanitary Systems

Ú Vote Record - Motion						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adjourned .. Closed	Jay Schneiderman	..	..	..	..	
	Julie Lofstad	..	..	..	..	
	Christine Preston Scalera	..	..	..	..	
	John Bouvier	..	..	..	..	
	Tommy John Schiavoni	..	..	..	..	

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
02/26/19	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

Ū Vote Record - Town Board Resolution RES-2018-1029						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted		..	..	..	..	
.. Adopted as Amended	Jay Schneiderman	..	..	..	..	
.. Defeated	Julie Lofstad	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	John Bouvier	..	..	..	..	
.. Failed To Move	Tommy John Schiavoni	..	..	..	..	

**Town Board Resolution 2019-199**

**Category:** Legal Actions  
**Sponsors:** Councilwoman Julie Lofstad  
**Department:** Town Attorney

**Authorize the Town of Southampton to Remove Unsafe, Dangerous and Improperly Maintained Conditions at the Premises Located at 11 Brown Street, Riverside**

WHEREAS, the Town of Southampton, by Resolution No. 2018-1212, authorized the service of a notice on the property owner of the property known as 11 Brown Street, Riverside, New York, SCTM #900-140-2-65; and

WHEREAS, said resolution set the date of February 12, 2019 as the date a public hearing was to be held concerning the conditions existing on said premises; and

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

WHEREAS, a public hearing was held on February 12, 2019, where testimony was given regarding the unsafe and improperly maintained conditions at said premises; now therefore be it

RESOLVED, that the Office of the Town Attorney, the Building Department, Division of Fire Prevention and the Division of Code Enforcement shall be authorized to take whatever steps are necessary to secure the structure, to cut back vegetation and to remove all debris and litter upon the Property, to bring the Property into conformance with the standards of Chapters 128, 211 and 261 of the Town Code; and be it further

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

RESOLVED, that any expenses incurred by the Town of Southampton in carrying out the above tasks shall be an expense against the real property located at 11 Brown Street, Riverside, New York, SCTM #900-140-2-65 and shall be assessed and collected as provided under Chapter 128 of the Southampton Town Code.

**HISTORY:**

02/12/19 Town Board TABLED

**Financial Impact:**

Costs to be assessed against the subject property.

ü Vote Record - Town Board Resolution RES-2019-199						
			Yes/Aye	No/Nay	Abstain	Absent
.. Adopted			..	..	..	..
.. Adopted as Amended	Jay Schneiderman		..	..	..	..
.. Defeated	Julie Lofstad		..	..	..	..
.. Tabled	Christine Preston Scalera		..	..	..	..
.. Withdrawn	John Bouvier		..	..	..	..
.. Failed To Move	Tommy John Schiavoni		..	..	..	..

**Town Board Resolution 2019-308**

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

**Authorize Purchase of Fingerprinting System for Police Department**

WHEREAS, the Fingerprinting System from Idemia Identity & Security, a Division of MorphoTrust USA has been identified as meeting the needs of the Police Department and has been confirmed as being available through an existing NYS contract with MorphoTrust USA; and

WHEREAS, MorphoTrust USA, holds a current NYS OGS Contract for a Fingerprinting System, contract number PT66571, Award number 20191, Group number 77201 and the contract remains in effect until August 26, 2019; and

WHEREAS, the Town has received a quote from Idemia Identity & Security, a Division of MorphoTrust USA for a Fingerprinting System through the NYS OGS contract at a cost of \$24,600; 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 Chief of Police, the Town Board of the Town of Southampton hereby authorizes the purchase of a Fingerprinting System through the NYS OGS contract at a cost of \$24,600; be it further

FURTHER RESOLVED, the source of funding shall be E911-Contracts G/L# 14-99-3020-14-6401-0000 in an amount not to exceed \$24,600.

**Financial Impact:**

The source of funding shall be E911-Contracts G/L# 14-99-3020-14-6401-0000 in an amount not to exceed \$24,600.

Ú Vote Record - Town Board Resolution RES-2019-308						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted		..	..	..	..	
.. Adopted as Amended	Jay Schneiderman					
.. Defeated	Julie Lofstad	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	John Bouvier	..	..	..	..	
.. Failed To Move	Tommy John Schiavoni	..	..	..	..	

**Town Board Resolution 2019-309**

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

**Authorize Supervisor Execute the 2019 Human Understanding and Growth Services H.U.G.S contract**

WHEREAS, the 2019 adopted Youth Bureau Budget provides funding for the services provided to Southampton Town residents by the Human Understanding and Growth Services, (H.U.G.S.); and

WHEREAS, this collaboration between the Town and this non-profit organization extends the breadth of available community-based, youth development and alternative activities; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2019 contract retroactive from January 1, 2019 to expire December 31, 2019, the amount of this contract shall not exceed \$10,000; be it

FURTHER RESOLVED, that the agreement shall be reviewed by Contracts Compliance prior to it being executed and that it will be funded through the Youth Bureau Contracts G/L #01-99-6119-01-6401-0000, 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 Youth Bureau - Contracts G/L #01-99-6119-01-6401-0000 in the amount of \$10,000.00.

Ü Vote Record - Town Board Resolution RES-2019-309						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted		..	..	..	..	
.. Adopted as Amended	Jay Schneiderman					
.. Defeated	Julie Lofstad	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	John Bouvier	..	..	..	..	
.. Failed To Move	Tommy John Schiavoni	..	..	..	..	

**Town Board Resolution 2019-310**

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

**Authorize the Supervisor to Execute a 2019 Sag Harbor Youth Resource Center Contract**

WHEREAS, the 2019 approved Youth Bureau budget provides funding for the Youth Resource Center of Sag Harbor, an organization formed through a merger of the Youth Advocacy Resource Development YARD program and the Sag Harbor Youth Center; and

WHEREAS, this organization provides youth programming for the eastern portion of Southampton Town, including the Safe Summer Beach Program offered three (3) services to Southampton Town residents, the Town received a generous \$6,000 donation from the Village of North Haven to help support these programs, the Town graciously accepts and thanks the Village of North Haven for this contribution; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract retroactive from January 1, 2019 to December 31, 2019, in an amount not to exceed \$18,000; be it

FURTHER RESOLVED, that the agreement shall be reviewed by Contracts Compliance prior to execution and that it will be funded by the Youth Bureau Contracts G/L #01-99-6119-01-6401-0000 and per the Town Comptroller, no payment shall be made without a fully executed contract.

**Financial Impact:**

The source of funding for this contract shall be Youth Bureau - Contracts G/L #01-99-6119-01-6401-0000 in the amount of \$18,000, which includes a \$6,000 donation from the Village of North Haven.



Û Vote Record - Town Board Resolution RES-2019-310						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	..	..	..	..	
.. Defeated	Julie Lofstad	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	John Bouvier	..	..	..	..	
.. Failed To Move	Tommy John Schiavoni	..	..	..	..	

**Town Board Resolution 2019-311**

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

**Authorize Supervisor to Sign Contract Extension for Utility Task Vehicles with Motorcycle Mall Inc.**

WHEREAS, the Town of Southampton, pursuant to resolution 2018-513 entered into a contract with Motorcycle Mall Inc. for Utility Task Vehicles; and

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

WHEREAS, the Town Parks Director requests that the Town extend this contract retroactive from December 31, 2018 to December 31, 2019, for a first extension; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract extension with Motorcycle Mall Inc. for Utility Task Vehicles; be it

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

FURTHER RESOLVED, this source of funding shall be Parks Equipment - Equipment G/L# C1-99-H120-00-6200-0000 in an amount not to exceed \$19,934.22.

**Financial Impact:**

The source of funding shall be Parks Equipment - Equipment G/L# C1-99-H120-00-6200-0000 in an amount not to exceed \$19,934.22.

Û Vote Record - Town Board Resolution RES-2019-311						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	..	..	..	..	
.. Defeated	Julie Lofstad	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	John Bouvier	..	..	..	..	
.. Failed To Move	Tommy John Schiavoni	..	..	..	..	

**Town Board Resolution 2019-312**

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

**Authorize the Supervisor to Execute a 2019 Contract Extension with Nelson, Pope, et al for Environmental Site Assessments for Various Properties Purchased by the Community Preservation Department**

WHEREAS, pursuant to Resolution 2018-144, on April 5, 2018, the Town of Southampton entered into contract with Nelson, Pope, et al, hereinafter (NPV) to assist with Environmental Site Assessments for Various Properties Purchased by the Community Preservation Department; and

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

WHEREAS, the Community Preservation Department recommends that the Town extend this contract to December 31, 2019 in an amount not tot exceed budget; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2019 contract extension with Nelson, Pope, et al for Environmental Site Assessments for Various Properties Purchased by the Community Preservation Department; be it

FURTHER RESOLVED, that this contract extension shall be prepared by Central Purchasing and Contracts Compliance. The source of funding for this contract shall be GI# 31-99-1940-31-6208-0001 in an amount not exceed budget for 2019.

**Financial Impact:**

The source of funding for this contract shall be GI# 31-99-1940-31-6208-0001 in an amount not exceed budget for 2019.

Ü Vote Record - Town Board Resolution RES-2019-312					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adopted		..	..	..	..
.. Adopted as Amended	Jay Schneiderman				
.. Defeated	Julie Lofstad	..	..	..	..
.. Tabled	Christine Preston Scalera	..	..	..	..
.. Withdrawn	John Bouvier	..	..	..	..
.. Failed To Move	Tommy John Schiavoni	..	..	..	..

**Town Board Resolution 2019-313**

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

**Authorize the Supervisor to Execute 2019 Contract Extension with Electronix Systems for Monthly Monitoring of the Alarm Systems Contained at All Plants Located in the Hampton Bays Water District**

WHEREAS, pursuant to Resolution 2015-279, a contract was authorized with Electronix Systems for Monthly Monitoring of the Alarm Systems Contained at All Plants Located in the Hampton Bays Water District; and

WHEREAS, this contract expired on December 31, 2018, yet it contains a provision allowing the contract(s) to be extended for up to two (2) additional, one (1) year terms at the Town's discretion; and

WHEREAS, the Superintendent of the Hampton Bays Water District recommends that the Town extend this contract retroactive from December 31, 2018 to December 31, 2019, as these services are very important to the daily operations of the Hampton Bays Water District; and

WHEREAS, the amount of this 2019 contract extension shall not exceed \$8,500 per year, which includes \$35.00 replacement batteries as needed; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute contract extension with Electronix Systems for Monthly Monitoring of the Alarm Systems Contained at All Plants Located in the Hampton Bays Water District; be it

FURTHER RESOLVED, that this contract extension shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding for this contract shall be Hampton Bays Water District Operations - Contracts G/L #SW-99-W081-62-6401-0000 in an amount not to exceed \$8,500 per year, which includes \$35.00 replacement batteries as needed.

**Financial Impact:**

The source of funding for this contract shall be Hampton Bays Water District Operations - Contracts G/L #SW-99-W081-62-6401-0000 in an amount not to exceed \$8,500 per year, which includes \$35.00 replacement batteries as needed.

Ü Vote Record - Town Board Resolution RES-2019-313						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted		..	..	..	..	
.. Adopted as Amended	Jay Schneiderman					
.. Defeated	Julie Lofstad	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	John Bouvier	..	..	..	..	
.. Failed To Move	Tommy John Schiavoni	..	..	..	..	

**Town Board Resolution 2019-314**

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

**Authorize the Supervisor to Execute an Agreement with Long Island Telecommunications & Electronic Services, Inc. for Portable Radios at the Hampton Bays Water District**

WHEREAS, the Hampton Bays Water District needs to be in touch with each employee that is working outside of the office to ensure that communication is received as to the status of the mains, pipes etc., within the water district; and

WHEREAS, Long Island Telecommunications & Electronic Services, Inc. has provided 12 portable radios to the HBWD and the employees and Superintendent of the HBWD are very satisfied with the radios and maintenance provided to date; and

WHEREAS, the cost of the services performed by Long Island Telecommunications & Electronic Services, Inc. shall be \$350.00 per month for the use of the repeater system, duplexer, the 12 portable radios and 2 gang charger rapid system chargers, for a total annual cost of \$4,200; and

WHEREAS, full maintenance and services shall include Monday through Friday 9am to 4pm, excluding holidays and weekends; this cost does not include replacement batteries which will need to be replaced in 2018 at a cost not to exceed \$95.00 each, and this resolution shall serve as authorization for same; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton, acting in their capacity as Commissioners of the Hampton Bays Water District, hereby authorize the Supervisor to execute an agreement with Long Island Telecommunications & Electronic Services, Inc. for 12 Portable Radios at the Hampton Bays Water District, including use of the repeater system, duplexer, and 2 gang charger rapid system chargers; and be it further

RESOLVED, The source of funding for this contract shall be Contracts GL# SW-99-W081-62-6401-0000 in an amount not to exceed \$350.00 per month for a period of 12 months, for an annual cost of \$4,200, the HBWD also wish to utilize this resolution to pay for replacement batteries, as needed, at a cost not to exceed \$95.00 each; be it

FURTHER RESOLVED, this contract shall be prepared by Central Purchasing and Contracts Compliance and extend this contract retroactive from October 31, 2018 to October 31, 2019, 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 Contracts GL# SW-99-W081-62-6401-0000 in an amount not to exceed \$350.00 per month for a period of 12 months, for an annual cost of \$4,200 the HBWD also wish to utilize this resolution to pay for replacement batteries, as needed, at a cost not to exceed \$95.00 each.

Ü Vote Record - Town Board Resolution RES-2019-314						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted		..	..	..	..	
.. Adopted as Amended	Jay Schneiderman					
.. Defeated	Julie Lofstad	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	John Bouvier	..	..	..	..	
.. Failed To Move	Tommy John Schiavoni	..	..	..	..	

**Town Board Resolution 2019-315**

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

**Authorize the Online Purchase of Zendesk for its Technical Support Ticketing**

WHEREAS, the Department of Information Technology uses a software as a service (SaaS) solution called Zendesk for its technical support ticketing system; and

WHEREAS, this system allows for submission of issues and requests by end users to technical support staff and allows for issue tracking and entry of resolution descriptions, as well as a user and technician knowledge base for self service information; and

WHEREAS, the Department of Information Technology wishes to continue using this service; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the IT Department to purchase these services from Zendesk for its technical support ticketing

system, service terms with Zendesk, these subscriptions are an online subscription and Contracts Compliance and the IT Department have both reviewed these terms and conditions and find them acceptable for the continuation of the subscription service for the term March 30th, 2019 to March 29, 2020 at a cost not to exceed \$8,357.31; be it

FURTHER RESOLVED, that the source of funding for this agreement shall be Information Technology Contracts G/L # 01-99-1680-01-6401-0000.

**Financial Impact:**

The source of funding shall be from Information Technology - Contracts G/L #01-99-1680-01-6401-0000 in an amount not to exceed \$8,357.31.

Ú Vote Record - Town Board Resolution RES-2019-315						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	..	..	..	..	
.. Defeated	Julie Lofstad	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	John Bouvier	..	..	..	..	
.. Failed To Move	Tommy John Schiavoni	..	..	..	..	

**Town Board Resolution 2019-316**

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

**Authorize the Supervisor to Execute 2019 Cooperative Agreements with Neighboring Villages for the Town to Provide Shared Computer Services**

WHEREAS, the Town enters into cooperative agreements annually to provide services to the Incorporated Villages contained within the Town of Southampton, including but not limited to shared computer/data and processing services; and

WHEREAS, these agreements expired as of December 31, 2018; and

WHEREAS, new agreements shall be prepared for a term to commence retroactive from January 1, 2019 and shall expire on the 30th day of June, 2019, unless the need exists due to upgrade delays, to extend this until December 31, 2019, in which case this resolution shall be the authorization for either option; and

WHEREAS, the Villages, Sag Harbor, North Haven, Westhampton Beach and Quogue continue to utilize the services provided by the Town of Southampton; and

WHEREAS, the Town departments who provide these services have agreed that it is in the best interest of the Town to continue providing the services; now, therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute cooperative agreements with the incorporated Villages of Sag Harbor, North Haven, Westhampton Beach, and Quogue for the continuation of these services; be it

FURTHER RESOLVED, these are income generating agreements to be deposited into Revenue Account Information Technology - Other Governmental Revenue G/L #01-99-1680-01-2228-0000, the amounts shall vary according to services deleted and/or added throughout the year.

**Financial Impact:**

These are income generating agreements to be deposited in Information Technology - Other Governmental Revenue G/L #01-99-1680-01-2228-0000, as budgeted for in the 2019 Adopted Budget

Ú Vote Record - Town Board Resolution RES-2019-316						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted		..	..	..	..	
.. Adopted as Amended	Jay Schneiderman	..	..	..	..	
.. Defeated	Julie Lofstad	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	John Bouvier	..	..	..	..	
.. Failed To Move	Tommy John Schiavoni	..	..	..	..	

**Town Board Resolution 2019-317**

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

**Authorize the Supervisor to Execute a Consulting Agreement with Peak Power Long Island to Assist with the Earth Day and Other Program Activities**

WHEREAS, the Town is committed to Sustainable Energy and in that vein the Town has been involved with LI Green Homes, Solarize Southampton and Peak Power Hour; and

WHEREAS, in an effort to further this cause, these programs need to be marketed and Peak Power Long Island, (Peak) will promote and manage the implementation of the marketing of these programs; and

WHEREAS, Peak will assist in the Town's Earth Day Program, as well as engaging students and the local environmental groups to accelerate public knowledge on the realities of our changing local environment; and

WHEREAS, the cost of the services to be provided by Peak shall not exceed \$9,000 now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Peak Power Long Island to with the Earth Day and Other Program Activities; be it

FURTHER RESOLVED, that the this contract will 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.

**Financial Impact:**

The source of funding for this contract shall be 01-99-6310-01-6401-0000 in an amount not to exceed \$9,000.

Ú Vote Record - Town Board Resolution RES-2019-317						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted		..	..	..	..	
.. Adopted as Amended	Jay Schneiderman	..	..	..	..	
.. Defeated	Julie Lofstad	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	John Bouvier	..	..	..	..	
.. Failed To Move	Tommy John Schiavoni	..	..	..	..	

**Town Board Resolution 2019-318**

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

**Authorize the Supervisor to Execute the 2019 Family Service League Contract for the South Fork Behavioral Health Initiative and the Youth Outreach Umbrella Program**

WHEREAS, for the past four years the Towns of East Hampton and Southampton have seen a significant increase in the number of mental health crises being experienced by youth, prompting a need for additional and collaborative services to address issues related to behavioral health for the entire population, but especially children; and

WHEREAS, the Town of Southampton agreed to participate in the South Fork Behavioral Health Initiative, along with East Hampton Town, Suffolk County, and various School Districts, which proposes a three-phase approach to address the South Fork's behavioral health needs, particularly as they relate to children; and

WHEREAS, the Town of Southampton's 2019 contribution toward this effort is \$25,000, to be paid to Family Service League of Long Island, the entity selected to administer and provide crisis psychiatric services for this initiative; and

WHEREAS, the Family Service League also administers the long standing Youth Outreach Umbrella program which provides outpatient, clinic-based counseling and outreach and community-based counseling to Town residents, targeted to children, adolescents, and families, for which the 2018 Southampton Town Youth Bureau budget also provides funding to Family Service League; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2019 contract with the Family Service League of Long Island retroactive from January 1, 2019 to December 31, 2019 in the amount of \$95,000, this incorporates the following:

\$25,000 allocation for South Fork Behavioral Health Initiative's program for crisis counseling; and

\$70,000 allocation for Youth Outreach Umbrella program; be it

FURTHER RESOLVED, that this agreement will be reviewed by Contracts Compliance prior to it being executed and that it will be funded through the Youth Bureau G/L #01-99-6119-01-6401-0000 and per the Town Comptroller, no payment shall be made until the contract is fully executed.

**Financial Impact:**

The source of funding for this contract shall be Youth Bureau - Contracts G/L #01-99-6119-01-6401-0000 in the amount of \$95,000.

Ü Vote Record - Town Board Resolution RES-2019-318					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adopted		..	..	..	..
.. Adopted as Amended	Jay Schneiderman				
.. Defeated	Julie Lofstad	..	..	..	..
.. Tabled	Christine Preston Scalera	..	..	..	..
.. Withdrawn	John Bouvier	..	..	..	..
.. Failed To Move	Tommy John Schiavoni	..	..	..	..

**Town Board Resolution 2019-319**

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

**Authorize the Supervisor to Execute Any and All Documents Pertaining to the New York State Department of Environmental Conservation (NYSDEC) Brownfield Cleanup Program (BCP) Application for former Damascus Landfill**

WHEREAS, the Town of Southampton is committed to efforts to contain, remediate and/or mitigate, wherever feasible, the potential for both surface and ground water contamination throughout the Town; and

WHEREAS, the former Damascus Landfill in East Quogue has been identified by the New York State Department of Environmental Conservation (NYSDEC) as a site with evidence of some ground water contamination; and

WHEREAS, the NYSDEC's Brownfield Clean Up Program (BCP) provides an opportunity to remediate potential ground water contaminates of qualified sites; and

WHEREAS, the NYSDEC has pre-approved the Town of Southampton as a voluntary applicant for the BCP program whose liability arises solely as a result of ownership of the site; and

WHEREAS, the BCP program application, if approved, would qualify the Town for up to a 25% reimbursement from the State of any remediation costs and permit the redevelopment of the site, if desirable; therefore be it

RESOLVED, that the Town Board of the Town of Southampton authorizes the Supervisor to execute any and all documents pertaining to the New York State Department of Environmental Conservation (NYSDEC) Brownfield Cleanup Program (BCP) application; this application will be reviewed by Contracts Compliance prior to the Supervisor's signature; and be it

FURTHER RESOLVED, that should the BCP application and the associated site remediation plan be approved by the NYSDEC, the Town Board will review any and all costs associated with the site remediation and those costs will be approved under a separate resolution.

**Financial Impact:**

None



Ü Vote Record - Town Board Resolution RES-2019-319						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	..	..	..	..	
.. Defeated	Julie Lofstad	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	John Bouvier	..	..	..	..	
.. Failed To Move	Tommy John Schiavoni	..	..	..	..	

**Town Board Resolution 2019-320**

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

**Authorize Expenditure for Town Hall Masonry Repairs with Henry Restoration Ltd.**

WHEREAS, Town Hall is in need of Masonry Repairs, a necessary public improvement; and

WHEREAS, Municipal Works obtained three (3) quotes for the Masonry Repairs to Town Hall; and

WHEREAS, the quotes were reviewed by the Town Engineer and the Purchasing Agent, and it was determined that Henry Restoration Ltd. is the lowest responsible bidder in accordance with General Municipal Law Section 103 with a cost not to exceed \$33,950.00; now therefore be it

RESOLVED, that Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Henry Restoration Ltd. for Masonry Repairs to Town Hall, at a cost not to exceed \$33,950.00; 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; be it

FURTHER RESOLVED, the source of funding for this project shall be Town Hall Improvements - Building Improvements G/L# C1-99-H309-00-6220-0000 in an amount not to exceed \$33,950.00.

**Financial Impact:**

The source of funding for this project shall be Town Hall Improvements - Building Improvements G/L# C1-99-H309-00-6220-0000 in an amount not to exceed \$33,950.00.

Ü Vote Record - Town Board Resolution RES-2019-320						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	..	..	..	..	
.. Defeated	Julie Lofstad	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	John Bouvier	..	..	..	..	
.. Failed To Move	Tommy John Schiavoni	..	..	..	..	

**Town Board Resolution 2019-321**

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

**Award and Authorize Supervisor to Sign Contract for Liquid Propane Gas (LPG) with Starlite Propane Gas Corp.**

WHEREAS, on January 22, 2019, by Resolution No. 2019-121, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Liquid Propane Gas (LPG); and

WHEREAS, two (2) bids were received, opened and read aloud on February 20, 2019; and

WHEREAS, the bids were reviewed by the Town's Purchasing Agent, and it has been determined that Starlite Propane Gas Corp. is 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's Purchasing Agent, that the contract(s) for Liquid Propane Gas (LPG) should be awarded to Starlite Propane Gas Corp.; and

WHEREAS, the term of this contract 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 for Liquid Propane Gas (LPG) with Starlite Propane Gas Corp., this contract 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.

Ü Vote Record - Town Board Resolution RES-2019-321						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted		..	..	..	..	
.. Adopted as Amended	Jay Schneiderman	..	..	..	..	
.. Defeated	Julie Lofstad	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	John Bouvier	..	..	..	..	
.. Failed To Move	Tommy John Schiavoni	..	..	..	..	

**Town Board Resolution 2019-322**

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

**Award and Authorize Supervisor to Sign contract for Mercury Marine Parts**

WHEREAS, on January 22, 2019, by Resolution No. 2019-120, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Mercury Marine Parts; and

WHEREAS, four (4) bids were received, opened and read aloud on February 20, 2019; and

WHEREAS, the bids were reviewed by the Senior Bay Constable and the Town's Purchasing Agent, and it has been determined that Mercury Marine is the lowest responsible bidders in accordance with General Municipal Law Section 103 for Mercury Marine Parts; and

WHEREAS, that based on the recommendation of the Senior Bay Constable and the Town's Purchasing Agent, that the contract for Mercury Marine Parts should be awarded to Mercury Marine; and

WHEREAS, the term of this contract 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 a contract for Mercury Marine Parts with Mercury Marine, this contract 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 this contract shall be various G/L codes in amounts not to exceed available budget.

**Financial Impact:**

The source of funding for this project shall be various G/L accounts within the Town in amounts depending upon necessity.

Ū Vote Record - Town Board Resolution RES-2019-322					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adopted					
.. Adopted as Amended	Jay Schneiderman	..	..	..	..
.. Defeated	Julie Lofstad	..	..	..	..
.. Tabled	Christine Preston Scalera	..	..	..	..
.. Withdrawn	John Bouvier	..	..	..	..
.. Failed To Move	Tommy John Schiavoni	..	..	..	..

**Town Board Resolution 2019-323**

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

**Award and Authorize the Supervisor to Sign Contract for Vegetative Disaster Debris Removal with Keith Grimes, Inc. for East of the Canal and Green Velvet Tree for West of the Canal**

WHEREAS, on November 27, 2018, by Town Board Resolution No. 2018-1100, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Vegetative Disaster Debris Removal Based on Cubic Yard (CY) or Ton After a Declared Emergency; and

WHEREAS, six (6) bids were received, opened and read aloud on December 26, 2018; and

WHEREAS, the bid(s) were reviewed by the Town Engineer and the Contracts Technician and it has been determined that Keith Grimes, Inc. for East of the Canal and Green Velvet Tree for West of the Canal are the lowest responsible bidder(s) who meets the specifications in accordance with GML 103; and

WHEREAS, it is the recommendation of the Town Engineer and the Contracts Technician that the contract for Vegetative Disaster Debris Removal Based on Cubic Yard (CY) or Ton After a Declared Emergency should be awarded to Keith Grimes, Inc. for East of the Canal and Green Velvet Tree for West of the Canal; and

WHEREAS, the term of this Contract shall be for a period of one (1) year from the date of execution of the contract by the Town Supervisor or his/her designee and the Town has the option to renew this contract for a period of four (4) additional one (1) year periods upon agreement of the parties, if doing so would be in the best interest of the Town; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract(s) with Keith Grimes, Inc. for East of the Canal and Green Velvet Tree for West of the Canal for Vegetative Disaster Debris Removal Based on Cubic Yard (CY) or Ton After a Declared Emergency, this contract shall be prepared by Central Purchasing and Contracts Compliance and per the Town Comptroller, no payment shall be made without a fully executed contract; be it

FURTHER RESOLVED, the source for funding for this contract shall be established in a subsequent Town Board Resolution upon necessity of an emergency in an amount no to exceed budget.

**Financial Impact:**

The source for funding for this contract shall be established in a subsequent Town Board Resolution upon necessity of an emergency in an amount no to exceed budget.

Ü Vote Record - Town Board Resolution RES-2019-323						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted		..	..	..	..	
.. Adopted as Amended	Jay Schneiderman					
.. Defeated	Julie Lofstad	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	John Bouvier	..	..	..	..	
.. Failed To Move	Tommy John Schiavoni	..	..	..	..	

**Town Board Resolution 2019-324**

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

**2019 Notice to Bidders for Structure Demolition, Grading & Reseeding at 16 Bayview Ave, Remsenburg**

RESOLVED, as per the request of Office of Community Preservation 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, April 17, 2019 at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

**Structure Demolition, Grading & Reseeding at 16 Bayview Ave, Remsenburg**

Specifications are available beginning on Thursday, March 21, 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.

Bidders interested in this project are REQUIRED to visit [www.labor.ny.gov](http://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# 2019002247 to view the original prevailing wage schedule. Employees under this title must be paid the wage rate(s) indicated on this schedule. The winning vendor(s) will be provided an original wage schedule with their contract.

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

A pre-bid walk thru will be held on Monday, March 25, 2019 at 10a.m. at 16 Bayview Ave, Remsenburg. Please bring a business card to deposit in the repository provided.

Each proposal must be submitted in a sealed envelope clearly marked "Structure Demolition, Grading & Reseeding at 16 Bayview Ave, Remsenburg." 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 Community Preservation - Stewardship G/L# 31-99-1940-31-6442-0000 in an amount not to exceed budget.

Ü Vote Record - Town Board Resolution RES-2019-324						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	..	..	..	..	
.. Defeated	Julie Lofstad	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	John Bouvier	..	..	..	..	
.. Failed To Move	Tommy John Schiavoni	..	..	..	..	

**Town Board Resolution 2019-325**

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
Town Police - Clothing Allowance	02-99-3120-02-6145-0000	1,000.00	
Town Police - Medical Insurance - Active Employees	02-99-3120-02-6860-0000	2,469.00	
Town Police - Flares & Medical Supplies	02-99-3120-02-6431-0000		3,469.00
Adult Day Care - Medical Ins.	01-99-6055-01-6860-0000	75.00	
Adult Day Care - Dental & Optical	01-99-6055-01-6865-0000	45.00	
Adult Day Care - Repair Equipment	01-99-6055-01-6406-0000		120.00
Beaches & Pools - Accumulated Sick Days	21-99-7180-21-6103-0000	625.00	
Beaches & Pools -Interest Exp.	21-99-7180-21-6700-0000	6,686.00	
Beaches & Pools -Overtime	21-99-7180-21-6101-0000		7,311.00
Unallocated - Land Management	03-99-9910-22-6490-0000	150.00	
Unallocated - Medical Insurance	03-99-9910-22-6860-0000		150.00
Unallocated - Loan Expenses	06-99-9930-00-6720-0000	147.00	
Unallocated - Fica Expenses	06-99-9930-00-6830-0000		147.00
Fire Protection - Bay Point	SF-99-F042-53-1201-0000	24.00	
Fire Protection - Electric	SF-99-F042-53-6404-0000		24.00

**Financial Impact:**

None.

Ü Vote Record - Town Board Resolution RES-2019-325					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Jay Schneiderman	..	..	..	..
.. Adopted as Amended	Julie Lofstad	..	..	..	..
.. Defeated	Christine Preston Scalera	..	..	..	..
.. Tabled	John Bouvier	..	..	..	..
.. Withdrawn	Tommy John Schiavoni	..	..	..	..
.. Failed To Move					

**Town Board Resolution 2019-326**

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

**Amend 2019 Adopted Budget For Senior Services Transportation**

RESOLVED, as per the recommendation of Director of Housing and Community Services, that the Town Board approve the following budget transfer for the purpose of additional overtime; 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
Nutrition Programs - Overtime	01-99-6143-01-6101-0000	\$1,500.00
Adult Day Care - Overtime	01-99-6055-01-6101-0000	\$700.00

DESCRIPTION	TO G/L	AMOUNT
Senior Transportation - Overtime	01-99-5630-01-6101-0000	\$2,200.00

**Financial Impact:**

DECREASE Nutrition Programs - Overtime G/L #01-99-6143-01-6101-0000 - \$1,500.00

DECREASE Adult Day Care - Overtime G/L #01-99-6055-01-6101-0000 - \$700.00

INCREASE Senior Transportation - Overtime G/L #01-99-5630-01-6101-0000 - \$2,200.00

Ú Vote Record - Town Board Resolution RES-2019-326						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman					
.. Defeated	Julie Lofstad					
.. Tabled	Christine Preston Scalera					
.. Withdrawn	John Bouvier					
.. Failed To Move	Tommy John Schiavoni					

**Town Board Resolution 2019-327**

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

**Authorize Purchase Order Encumbrances 2018 to 2019**

RESOLVED, upon recommendation of the Comptroller, the Town Board hereby approves the following Departmental 2018 into 2019 purchase order encumbrances in the amount of \$248,126.71 as indicated in the chart below; and be it further

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

Number	Department/Division	2019 G/L Number	Amount
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181779	Building & Facilities Mgmt	01-99-3510-01-6407-0000	\$2,271.00
180779	Community Preservation	31-99-1940-31-6209-0000	\$20,000.00
180719	Community Preservation	31-99-1940-31-6209-0000	\$20,000.00
180722	Community Preservation	31-99-1940-31-6209-0000	\$20,000.00
180910	Community Preservation	31-99-1940-31-6209-0000	\$20,000.00
181643	Comptroller	SA-99-A010-52-6401-0000	\$950.00
181597	Comptroller	01-99-9900-01-6201-0000	\$28,357.44
181891	Highway	06-99-5132-06-6406-0000	\$100,000.00
181833	Highway	06-99-5110-06-6426-0000	\$6,465.00
181204	Parks & Rec	21-99-7180-21-6407-0000	\$3,586.00
181844	Parks & Rec	21-99-7180-21-6407-0000	\$6,507.00
181540	Parks & Rec	01-99-7110-01-6418-0000	\$2,028.16
181527	Parks & Rec	01-99-7115-01-6401-0000	\$5,900.00
181814	Police Department	02-99-3120-02-6408-0000	\$1,541.71
180508	Police Department	02-99-3120-02-6433-0000	\$5,022.00
181888	Town Assessor	01-99-9900-01-6423-0000	\$4,144.80
181889	Town Assessor	01-99-9900-01-6423-0000	\$1,353.60

**Financial Impact:**

Purchase Order Encumbrances 2018 into 2019 Total of \$248,126.71

Ü Vote Record - Town Board Resolution RES-2019-327						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	..	..	..	..	
.. Defeated	Julie Lofstad	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	John Bouvier	..	..	..	..	
.. Failed To Move	Tommy John Schiavoni	..	..	..	..	

**Town Board Resolution 2019-328**

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



**Retain Devitt Spellman Barrett, LLP as it Relates to Vijfvinkel v. Shea, et al for 2019**

BE IT HEREBY RESOLVED, that the Town Board of the Town of Southampton hereby retains the firm of Devitt Spellman Barrett, LLP to represent and defend the Southampton Town Conservation Board, et. al. in the matter of Martijn Vijfvinkel, et al. v. Martin Shea, et. al., brought in the Supreme Court, Suffolk County, under Index No. 00995/2019. The source of funding shall be the Town Attorney Legal Fees, G/L #01-99-1420-01-6430-0000, at a cost not to exceed \$10,000.00.

**Financial Impact:**

The source of funding shall be Town Attorney Legal Fees, G/L No: 01-99-1420-01-6430-0000, in an amount not to exceed \$10,000.00.

Ü Vote Record - Town Board Resolution RES-2019-328					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adopted		..	..	..	..
.. Adopted as Amended	Jay Schneiderman	..	..	..	..
.. Defeated	Julie Lofstad	..	..	..	..
.. Tabled	Christine Preston Scalera	..	..	..	..
.. Withdrawn	John Bouvier	..	..	..	..
.. Failed To Move	Tommy John Schiavoni	..	..	..	..

**Town Board Resolution 2019-329**

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

**Authorization of Cost Reimbursement Waiver for the Southampton Elks “Elks Carnival” from May 9th - May 12th, 2019**

WHEREAS, the Southampton Elks Carnival has been approved by the Southampton Town Chief Fire Marshal for a Special Event Permit to be held from May 9 - 12, 2019 at the Southampton Elks Lodge, 605 CR 39, Southampton; and

WHEREAS, the Southampton Town Police Department has issued a report dated January 18, 2019 and has issued a Financial Impact Statement for two Part Time Police Officers to assist vehicular and pedestrian traffic for four nights of the event for five hours per night, impacting Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000; and

WHEREAS, the Southampton Town Chief Fire Marshal has issued a report dated January 23, 2019 and has issued a Financial Impact Statement impacting Fire Prevention - Salaries G/L #01-99-3410-01-6100-0000; and

WHEREAS, the Southampton Elks have submitted a request for a waiver of the Police Department and Public Safety cost reimbursements to the Southampton Town Board, pursuant to 283-3B of the Town Code; and

WHEREAS, the Southampton Elks is a local non-profit organization committed to serving the causes of American Patriotism, Armed Services Veterans and community welfare and the event is open to the public for their enjoyment, with no admission charge; now therefore be it

RESOLVED, that the Town Board hereby approves the waiver of the estimated police and public safety costs as requested by the Southampton Elks.

**Financial Impact:**

The source of funding is Police Department - Part Time Salaries G/L #02-99-3120-02-6105-0000 in the amount of \$1400.00. The source of funding is Fire Prevention - Salaries G/L #01-99-3410-01-6100-0000 in the amount of \$92.04.

Ū Vote Record - Town Board Resolution RES-2019-329						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted		..	..	..	..	
.. Adopted as Amended	Jay Schneiderman	..	..	..	..	
.. Defeated	Julie Lofstad	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	John Bouvier	..	..	..	..	
.. Failed To Move	Tommy John Schiavoni	..	..	..	..	

**Town Board Resolution 2019-330**

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

**Home Rule Request Resolution in Support of Assembly Bill A.5508 and Senate Bill S.3715 as it Relates to the Procedure and Adoption of an Annual Budget by the Trustees of the Freeholders and Commonalty of the Town of Southampton**

WHEREAS, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton (the "Trustees"), are a separate governing body that was established in 1686 by the Dongan Patent under the Royal Governor of New York; and

WHEREAS, this patent established that a portion of the Town of Southampton - approximately 25,000 acres - consisting of waters and land under the waters, together with numerous easements and rights of ways to the waters, were to be vested in the Trustees; and

WHEREAS, an act of the New York Legislature in 1831 gave the Trustees the exclusive authority to manage, administer, regulate and control these certain underwater lands, waterways, and the products derived therefrom for the benefit of the Town's residents; and

WHEREAS, in order to be able to carry-out these duties and responsibilities, the Trustees must request funding from the Town each year; and

WHEREAS, the Trustees' revenue is derived predominantly through funding appropriations from the Town Board of the Town of Southampton (the "Town") through the Town's annual budgeting process; and

WHEREAS, in 2015, the Appellate Division, in Gessin v. Anna Throne-Holst, 134 A.D.3d 31, recognized that the Trustees have the authority to control their own affairs and finances; and

WHEREAS, the Trustees now wish to have more control over their budget; and

WHEREAS, in response to the Trustees' request, State Assemblyman Fred W. Thiele and State Senator Kenneth P. LaValle have introduced Assembly Bill A.5508 and Senate Bill S.3715, respectively, in furtherance of the Trustees' goals; and

WHEREAS, specifically, the proposed legislation provides, in pertinent part, that: (i) the

Trustees submit a budget in the same manner as described in §181 of Town Law, that is, after they hold a public hearing on said budget, (ii) said budget shall not contain an increase of more than 2% above the budgeted amount of the prior year, and (iii) no change shall be made to the Trustees’ submitted budget by the Town Comptroller or the Town Board; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby expresses its support for Assembly Bill A.5508 and Senate Bill S.3715; and be it further

RESOLVED, that the Supervisor and the Town Clerk are hereby authorized to sign the appropriate number of home rule requests in support of the legislation discussed above; and be it further

RESOLVED, that the Town Clerk shall forward a copy of this resolution to State Assemblyman Fred W. Thiele and Senator Kenneth P. LaValle.

**Financial Impact:**

None; see resolution text.

Ú Vote Record - Town Board Resolution RES-2019-330						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted		..	..	..	..	
.. Adopted as Amended	Jay Schneiderman	..	..	..	..	
.. Defeated	Julie Lofstad	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	John Bouvier	..	..	..	..	
.. Failed To Move	Tommy John Schiavoni	..	..	..	..	

**Town Board Resolution 2019-331**

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

**Home Rule Request Resolution In Support of Assembly Bill A.5523 and Senate Bill S.3730 Clarifying the Powers of the Trustees of the Freeholders and the Commonalty of the Town of Southampton**

WHEREAS, the State Legislature enacted Chapter 255 of the Laws of 1818 and Chapter 283 of the Laws of 1831, in an effort to address the respective powers of (i) the Trustees of the Freeholders and Commonalty of the Town of Southampton, a body politic created by the Dongan Patent of 1686, and (ii) the Trustees for the Proprietors of the Town of Southampton, a body created by Chapter 255 of the Laws of 1818; and

WHEREAS, these earlier laws addressed title and the power to regulate the use of the ocean beaches in the Town, as well as to make clear the continuing ownership of the Trustees of the Freeholders of the Commonalty of the Town of Southampton of the underwater lands within the Town, their right to regulate said underwater lands and the taking of the products thereof, and their right to protect the public’s right to use and enjoy the easement upon the ocean beaches that was granted to them by the Dongan Patent; and

WHEREAS, notably, the Trustees for the Proprietors of the Town of Southampton sold the last of the ocean beach lands owned by them in 1882, disbanded as a board of Trustees, and subsequently ceased to exist; and

WHEREAS, thereafter, by Chapter 257 of the Laws of 1892 and Chapter 872 of the Laws of

1896, the State Legislature authorized the Trustees of the Freeholders and Commonalty of the Town of Southampton, "from time to time, whenever in their judgment it shall become necessary," to determine the necessity and location of one or more inlets within the Town of Southampton from the Atlantic Ocean to Shinnecock Bay, Mecox Bay, or Sag Pond, and to exercise the power of eminent domain over ocean beaches in order to locate such inlets; and

WHEREAS, for more than a century, the courts of the State have rendered inconsistent decisions with respect to the regulatory powers of said Trustees over the ocean beaches; and

WHEREAS, in an effort to address these inconsistencies, the State Legislature seeks to affirm that the Trustees of the Freeholders and Commonalty of the Town of Southampton shall continue to have the right to protect the public's easement upon the ocean beaches within the Town of Southampton, and to exercise for the benefit of the people of the Town all of the regulatory powers with respect to said ocean beaches which were conferred upon them by the Dongan Patent of 1686, including the rights of ownership and the powers to regulate the use of ocean beaches within the Town; and

WHEREAS, Assembly Bill A. 5523 and Senate Bill S. 3730 seek to accomplish these goals; and

WHEREAS, the Town Board of the Town of Southampton is supportive of the State Legislature's goals and recognizes the need to both clarify and affirm the powers of the Trustees of the Freeholders and the Commonalty of the Town of Southampton; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby supports Assembly Bill A. 5523 and Senate Bill S. 3730, clarifying in statute the powers of the Trustees of the Freeholders and Commonalty of the Town of Southampton with respect to their rights to manage and protect the public easement to the ocean beaches located within the Town and their rights of ownership and regulation over the Town waters and the products thereof; and be it further

RESOLVED, that the Town Board further recognizes the necessity of this legislation in order to allow the Trustees of the Freeholders and the Commonalty of the Town of Southampton to carry out the duties they are charged with under the Dongan Patent of 1686, and to protect certain lands, territories, and waters of the Town of Southampton for the benefit of the residents, freeholders, and taxpayers of the Town; and be it further

RESOLVED, that the Supervisor and the Town Clerk are hereby authorized to sign the appropriate number of home rule request forms for Assembly Bill A. 5523 and Senate Bill S. 3730, more fully described above; and be it further

RESOLVED, that the Town Clerk shall forward this home rule request to Assemblyman Fred W. Thiele, Jr., Senator Kenneth P. LaValle, and Governor Andrew Cuomo.

**Financial Impact:**

None

Û Vote Record - Town Board Resolution RES-2019-331						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted		..	..	..	..	
.. Adopted as Amended	Jay Schneiderman	..	..	..	..	
.. Defeated	Julie Lofstad	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	John Bouvier	..	..	..	..	
.. Failed To Move	Tommy John Schiavoni	..	..	..	..	

**Town Board Resolution 2019-332**

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

**Appoint William Sacher to Office Applications Specialist Position from Civil Service List**

WHEREAS, William Sacher has been serving provisionally in the title of Office Applications Specialist; and

WHEREAS, the Civil Service Certification of Eligibles has been established by the Department of Civil Service for the title of Office Applications Specialist; 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 William Sacher; therefore be it

RESOLVED, William Sacher be and hereby is appointed to the position of Office Applications Specialist in Human Resources from the Civil Service Certification of Eligibles No. 19EL101, effective March 12, 2019 and be it further

RESOLVED, this position will continue to be funded through cost center #1430.

**Financial Impact:**

None, as budgeted in 2019 Adopted Budget.

Û Vote Record - Town Board Resolution RES-2019-332						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted		..	..	..	..	
.. Adopted as Amended	Jay Schneiderman	..	..	..	..	
.. Defeated	Julie Lofstad	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	John Bouvier	..	..	..	..	
.. Failed To Move	Tommy John Schiavoni	..	..	..	..	

**Town Board Resolution 2019-333**

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

**Appoint Amanda Stetler to Office Assistant Position in Comptrollers**

WHEREAS, the position of Data Entry Operator in the Comptroller's Office became vacant on January 31, 2019 due to a resignation in the Department; and

WHEREAS, the Town Comptroller has determined that the position of Office Assistant would better meet the needs of the department at this time; and

WHEREAS, the Town Board has considered the Town Comptroller's request and has determined that it is in the best interest of the Town to fill an Office Assistant position; therefore be it

RESOLVED, the position of Data Entry Operator be and hereby is eliminated in the Town Comptroller's Office, 40 hours, grade B, effective March 16, 2019; and be it

RESOLVED, the position of Office Assistant be and hereby is created in the Town Comptroller's Office, 40 hours, grade B, effective March 16, 2019; and be it

RESOLVED, based on the recommendation of the Town Comptroller, Amanda Stetler be and hereby is appointed from the Suffolk County Department of Civil Service Certification of Eligibles No. 19EL061 to fill the vacant position of Office Assistant in the Town Comptroller's Office, subject to all applicable Civil Service Requirements, 40 hours, grade B, effective on or after March 16, 2019; and be it further

RESOLVED, this position will be funded through the Cost Center #1315 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

**Financial Impact:**

None, funding available from existing vacancy.

Ü Vote Record - Town Board Resolution RES-2019-333						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted		..	..	..	..	
.. Adopted as Amended	Jay Schneiderman	..	..	..	..	
.. Defeated	Julie Lofstad	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	John Bouvier	..	..	..	..	
.. Failed To Move	Tommy John Schiavoni	..	..	..	..	

**Town Board Resolution 2019-334**

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

**Appoint Kyna Eleazer to Office Assistant in Assessor's Office**

WHEREAS, the 2019 Adopted Budget provides funding for an additional Office Assistant position in the Assessor's Office; therefore be it

RESOLVED, based on the recommendation of the Town Assessor, Kyna Eleazer be and hereby is appointed from the Suffolk County Department of Civil Service Certification of Eligibles No. 19EL061 to fill the vacant position of Office Assistant in the Assessor's Office, subject to all applicable Civil Service Requirements, 40 hours, grade B, effective on or after March 16, 2019; and be it further

RESOLVED, this position is budgeted for and will be funded through the cost center #1355 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

**Financial Impact:**

Funded in 2019 Adopted Budget.

Ú Vote Record - Town Board Resolution RES-2019-334						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted		..	..	..	..	
.. Adopted as Amended	Jay Schneiderman	..	..	..	..	
.. Defeated	Julie Lofstad	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	John Bouvier	..	..	..	..	
.. Failed To Move	Tommy John Schiavoni	..	..	..	..	

**Town Board Resolution 2019-335**

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

**Appoint Lisa Kombrink to Community Preservation Fund Manager in Community Preservation**

WHEREAS, the position of Community Preservation Fund Manager in Community Preservation became vacant on January 31, 2019 due to a retirement in the Department; therefore be it

RESOLVED, based on recommendation of the Town Board, Lisa Kombrink be and hereby is appointed to the position of Assistant Town Attorney serving as the Community Preservation Fund Manager in Community Preservation, subject to the completion and passage of a background investigation and all applicable Civil Service Requirements, 40 hours, at an annual salary of \$117,0000, effective on or after April 1, 2019; and be it further

RESOLVED, this position is budgeted for and will be funded through the cost center #1940 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

**Financial Impact:**

Position funded in 2019 Adopted Budget due to retirement.

Ú Vote Record - Town Board Resolution RES-2019-335						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted		..	..	..	..	
.. Adopted as Amended	Jay Schneiderman	..	..	..	..	
.. Defeated	Julie Lofstad	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	John Bouvier	..	..	..	..	
.. Failed To Move	Tommy John Schiavoni	..	..	..	..	

**Town Board Resolution 2019-336**

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

**Authorize Personnel from Town Comptroller's Office to Attend NYS GFOA 2019 Annual Conference**

WHEREAS, the New York State Government Finance Officers' Association (NYSGFOA) is holding its annual conference to update municipalities on the current changes implementations, and other governmental matters; and

WHEREAS, it is imperative the Town of Southampton remain current on all governmental changes and requirements; and

WHEREAS, this meeting is held in Albany, New York from March 25 - March 29, 2019 and it is beneficial for personnel from Town Comptroller's Office to attend; now therefore be it

RESOLVED, the Town Board authorizes personnel from the Town Comptroller's Office to attend the NYSGFOA Annual Conference in Albany, New York March 25 - March 29, 2019, for an amount not to exceed budget.

**Financial Impact:**

Source of funding, not to exceed budget in schools, training and travel dues and related.

Ú Vote Record - Town Board Resolution RES-2019-336						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted		..	..	..	..	
.. Adopted as Amended	Jay Schneiderman					
.. Defeated	Julie Lofstad	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	John Bouvier	..	..	..	..	
.. Failed To Move	Tommy John Schiavoni	..	..	..	..	

**Town Board Resolution 2019-337**

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

**Create Network and Systems Specialist I Position In Information Technology and Appoint Joseph Furlong to Position**

BE IT RESOLVED, the position of Network & Systems Technician be and hereby is eliminated in Information Technology, effective March 16, 2019; and be it

RESOLVED, the position of Network and Systems Specialist I be and hereby is created in Information Technology, 40 hours, Grade G, effective March 16, 2019; and

RESOLVED, funding shall be a transfer from Information Technology - Overtime G/L 01-99-1680-01-6101-0000 to Information Technology - Salaries G/L 01-99-1680-01-6100-0000 in the amount of \$1,090.00; and be it further

RESOLVED, based on the recommendation of the Director of Information Management, Joseph Furlong be and hereby is upgraded and appointed from the Suffolk County Department of Civil Service Promotional Certification of Eligibles No. 19EL094 to fill the vacant position of Network and Systems Specialist I in Information Technology, 40 hours Grade G, subject to all applicable Civil Service Requirements, effective March 16, 2019; and be it further



RESOLVED, this position will be funded through cost center #1680 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

**Financial Impact:**

DECREASE Information Technology - Overtime G/L #01-99-1680-01-6101-0000 - \$1,090.00

INCREASE Information Technology - Salaries G/L #01-99-1680-01-6100-0000 - \$1,090.00

Ū Vote Record - Town Board Resolution RES-2019-337						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	..	..	..	..	
.. Defeated	Julie Lofstad	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	John Bouvier	..	..	..	..	
.. Failed To Move	Tommy John Schiavoni	..	..	..	..	

**Town Board Resolution 2019-338**

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

**Notice of Public Hearing on the Acquisition of Lands of Dakin-Rasa, Flanders, and Amend the CPF Management and Stewardship Plan to Include Property**

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

WHEREAS, Charles and Constance Dakin and Edward Rasa are the purported owners of approximately 0.28 acres of land located on Pine Avenue in the hamlet of Flanders, New York, shown as SCTM# 900-123-2-22; and

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

WHEREAS, Charles and Constance Dakin and Edward Rasa have expressed an interest in selling the property to the Town of Southampton; and

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

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

WHEREAS, on November 12, 2014, the Town Board adopted the Town of Southampton CPF Management and Stewardship Plan 2015 for the Community Preservation Fund pursuant to

Town Law 64-e (6) which requires a property to be included in this Plan in order to expense any management and stewardship costs to the Community Preservation Fund; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby directs that a Public Hearing shall be held on Tuesday, April 9, 2019 at 1 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against the acquisition of the Dakin-Rasa property in Flanders; and

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

**NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **Tuesday, April 9, 2019 at 1 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York to consider the acquisition of lands from Charles and Constance Dakin and Edward Rasa totaling approximately 0.28 acres located on Pine Avenue in the hamlet of Flanders, New York, shown as SCTM# 900-123-2-22 for preservation of open space as identified in the Town of Southampton Community Preservation Project Plan, pursuant to the provisions of Chapter 140 of the Town Code and §247 of the General Municipal Law of the State of New York, the source of funding is the Community Preservation Fund Account GL 31-99-1940-31-6208-0001, and also to consider whether to amend the Town of Southampton CPF Management and Stewardship Plan to include said property.

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

**Financial Impact:**

None

Ü Vote Record - Town Board Resolution RES-2019-338					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adopted		..	..	..	..
.. Adopted as Amended	Jay Schneiderman				
.. Defeated	Julie Lofstad	..	..	..	..
.. Tabled	Christine Preston Scalera	..	..	..	..
.. Withdrawn	John Bouvier	..	..	..	..
.. Failed To Move	Tommy John Schiavoni	..	..	..	..

**Town Board Resolution 2019-339**

**Category:** Public Hearings  
**Sponsors:** Councilman Tommy John Schiavoni  
**Department:** Municipal Works

**Notice of Public Hearing to Consider Amending Town Code Chapter 312-49  
Modifying No Stopping Regulations on Maple Lane, Bridgehampton**

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on Tuesday, March 26<sup>th</sup>, 2019 at 6 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled "Modifying no stopping regulations on Maple Lane" which provides as follows:

LOCAL LAW NO.     OF 2019

A LOCAL LAW amending Chapter 312-49 of the Code of the Town of Southampton to authorize the modification of no stopping regulations on Maple Lane, Bridgehampton.

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

**SECTION 1. Legislative Intent.**

In support of the effort to improve public transportation service, the Town Transportation and Traffic Safety Director recommends that the no stopping regulations on Maple Lane, Bridgehampton be modified to permit busses to stop when providing intermodal connections with Long Island Rail Road service.

**SECTION 2. Amendment**

The Southampton Town Code is hereby amended by adding the underlined words as follows:

312-49.1 Bridgehampton

A.

The stopping of vehicles is prohibited on the following streets:

(2)

On both the north and south sides of Maple Lane from its intersection with Butter Lane easterly for a distance of 1,200 feet to the intersection of Corwith Lane, except for busses providing intermodal services with the Long Island Rail Road.

**SECTION 3. Authority.**

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

**SECTION 4. Severability.**

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

**SECTION 5. Effective Date.**

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

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

**NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **Tuesday, March, 26<sup>th</sup>, 2019 at 6 p.m.** at the Southampton Town Hall, 116 Hampton Road, Southampton, New York to hear any and all persons either for or against “A LOCAL LAW modifying no stopping regulations on Maple Lane, Bridgehampton”

Summary of Proposed Law

This legislation will modify the no stopping regulations on Maple Lane to permit busses to provide intermodal train-bus connections.

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

Ü Vote Record - Town Board Resolution RES-2019-339					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adopted		..	..	..	..
.. Adopted as Amended	Jay Schneiderman				
.. Defeated	Julie Lofstad	..	..	..	..
.. Tabled	Christine Preston Scalera	..	..	..	..
.. Withdrawn	John Bouvier	..	..	..	..
.. Failed To Move	Tommy John Schiavoni	..	..	..	..

**Town Board Resolution 2019-340**

**Category:** Public Hearings  
**Sponsors:** Councilman Tommy John Schiavoni  
**Department:** Municipal Works

**Notice of Public Hearing to Consider Amending Town Code Chapter 312-73  
Amending the Vehicle Weight Limit Regulation Construal of Provisions Section**

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on Tuesday, March 26<sup>th</sup>, 2019 at 6 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled “Amending the vehicle weight limit regulation construal of provisions section” which provides as follows:

LOCAL LAW NO. OF 2019

A LOCAL LAW amending Chapter 312-73 of the Code of the Town of Southampton to modify the construal of provisions section of the weight limits restriction regulation.

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

**SECTION 1. Legislative Intent.**

In support of the effort to improve public transportation service, the Town Transportation

and Traffic Safety Director recommends that the construal of provisions section of the regulation which limits the weight of vehicles on certain roads be modified. This modification will permit any busses providing intermodal connections with Long Island Rail Road service to use such roads, not just those under contract to the MTA.

## SECTION 2. Amendment

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

### **312-73 Buses and trucks over ten thousand pounds excluded.**

All buses and trucks having a gross weight in excess of 10,000 pounds are excluded from the following highways within this Town, exclusive of incorporated villages:

#### A.

Southampton, Tuckahoe, Shinnecock Hills, North Sea.

#### (1)

The following roadways: Wiltshire Street lying between the intersections of Majors Path on the west and County Road No. 39 on the east; David Whites Lane lying between its intersection with County Road No. 39 and Seven Ponds Road; and Seven Ponds Road lying between its intersections with David Whites Lane and Seven Ponds Road.

#### (2)

The following roadway: Sebonac Road, New North Highway Road and Shrubland Road, being a continuous roadway lying between, at the east, the intersection of County Road No. 39, where it intersects with Sandy Hollow Road and Sebonac Road, and, at the west, County Road No. 39, where it intersects with Shrubland Road.

#### (3)

The following roadway: North Bishops Lane lying between, at the north, the intersection of County Road No. 39, and, at the south, the intersection with Moses Lane.

#### (4)

The following roadways, lying between their intersections with North Sea Road and their intersections with Majors Path, namely: Valorie Road, Roman Road, Henry Road, Raynor Road, North Sea-Mecox Road, Little Fresh Pond Road, Mary's Lane, Straight Path and Fish Cove Road.

#### (5)

The following roadway: Millstone Brook Road, being a continuous roadway lying between, at the east, the intersection of North Sea Road, and at the west, Barkers Island Road.

#### (6)

The following roadway: Barkers Island Road, being a continuous roadway lying between, at the north, its terminus at Bullhead Bay, and at the south, its intersection with Sebonac Road (Sebonac Inlet Road).

#### (7)

The following roadway: Canoe Place Road between its intersection with CR 39 (North Road) and SR 27A/CR 80 (Montauk Highway).

#### B.

Water Mill.

#### (1)

The following roadways shall be included as bus and truck exclusion routes: Old Mill Road, lying between its intersection with Montauk Highway (Route No. 27) and Head of Pond Road; Upper Seven Ponds Road, lying between its intersections with Lower Seven Ponds Road and Old Mill Road; Lower Seven Ponds Road, lying between its intersections with Seven Ponds-Towd Road and Head of Pond Road; Head of Pond Road, lying between its intersections with Montauk Highway (Route 27) and Scuttlehole Road; Cobb Road, lying

between the intersection of Montauk Highway and Flying Point Road; Cobb Road West, lying between the intersection of Montauk Highway and Flying Point Road; Cobb Road West, lying between the intersection of Cobb Road and Flying Point Road; and Little Cobb Road, lying between the intersection of Cobb Road and Montauk Highway.

C.

Bridgehampton

(1)

The following roadways, lying between their intersection of Scuttlehole Road and their intersection of Route No. 27 (Montauk Highway), namely: Lumber Lane and Butter Lane; also Mitchell Lane between the intersection of Scuttlehole Road and Butter Lane; Huntington Crossway between the intersection of Scuttlehole Road and County Road No. 79 (Sag Harbor Turnpike); and Strongs Lane between the intersection of Scuttlehole Road and Hayground Road.

(2)

The following additional roadways: Maple Lane, Corwith Road, Hildreth Lane, Church Street, and Ocean Road 250 feet south of its intersection with Montauk Highway (Route No. 27).

(3)

The following roadways: Hildreth Avenue, Oak Street and Lockwood Avenue for their entirety.

(4)

The following roadway: Norris Lane between its intersection with Montauk Highway (SR 27) and its intersection with Sawasett Avenue and Edgewood Avenue.

D.

Sagaponack.

(1)

The following roadways: Parsonage Lane, Hedges Lane, Daniel's Lane, Sagg Main Street and Sagaponack Road.

E.

Sag Harbor.

(1)

The following roadways shall be included as bus and truck exclusion routes: Carroll Street and Hildreth Street.

F.

Eastport.

(1)

River Avenue.

**312-74 Construal of provisions.**

The regulations established in this article shall not be construed to apply to the following: the transportation of school children to and from their homes; the delivery or pickup of merchandise or other property along the highways from which such trucks or buses are excluded; the use of roads by motor coaches engaged in local touring or by charter buses or by buses transporting passengers to, from or between railroad stations ~~pursuant to contract with the Metropolitan Transportation Authority~~; to municipally owned vehicles; to vehicles engaged in the business of agricultural production; or to prevent owners of such vehicles from reaching their residence or place of business.

**SECTION 3. Authority.**

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

**SECTION 4.** Severability.

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

**SECTION 5.** Effective Date.

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

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

**NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on Tuesday, March, 26<sup>th</sup>, 2019 at 6 p.m. at the Southampton Town Hall, 116 Hampton Road, Southampton, New York to hear any and all persons either for or against “A LOCAL LAW amending the vehicle weight limit regulation construal of provisions section”.

Summary of Proposed Law

This legislation will modify the construal of provisions portion of the regulation to exempt any busses which are providing intermodal connecting service to the Long Island Rail Road stations from the regulations, not only busses under contract to the Metropolitan Transportation Authority.

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

ü Vote Record - Town Board Resolution RES-2019-340						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	..	..	..	..	
.. Defeated	Julie Lofstad	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	John Bouvier	..	..	..	..	
.. Failed To Move	Tommy John Schiavoni	..	..	..	..	

**Town Board Resolution 2019-341**

**Category:** Public Hearings  
**Sponsors:** Councilman Tommy John Schiavoni  
**Department:** Municipal Works

**Notice of Public Hearing to consider amending Town Code Chapter 312-9 authorizing Stop signs at the intersection of Springville Road, East Tiana Road and Bay Avenue West**

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on Tuesday, March 26<sup>th</sup>, 2019 at 6 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled "Authorizing Stop signs at the intersection of Springville Road, East Tiana Road and Bay Avenue West" which provides as follows:

LOCAL LAW NO.      OF 2019

A LOCAL LAW amending Chapter 312-9 of the Code of the Town of Southampton to authorize the installation of Stop signs at select intersections within the Town.

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

**SECTION 1. Legislative Intent.**

Based on a request from the Transportation and Traffic Safety Office, L.K. McLean Associates, P.C. conducted a traffic engineering study of this intersection. The study recommends the addition of north and south bound Stop control on Springville Road at this intersection. This will create an all way (four way) Stop intersection.

**SECTION 2. Amendment**

The Southampton Town Code is hereby amended by adding the underlined words as follows:

**312-9 East Quogue, Tiana and Hampton Bays Hamlets to Shinnecock Canal.**

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

B. South of Montauk Highway (County Road No. 80).

Intersection of	Stop sign on	Entrance from
<u>East Tiana Road</u>	<u>Springville Road</u>	<u>North</u>
<u>Bay Avenue West</u>	<u>Springville Road</u>	<u>South</u>

**SECTION 3. Authority.**

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

**SECTION 4. Severability.**

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

**SECTION 5. Effective Date.**

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

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



**NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **Tuesday, March 26<sup>th</sup>, at 6 p.m.** at the Southampton Town Hall, 116 Hampton Road, Southampton, New York to hear any and all persons either for or against “A LOCAL LAW authorizing Stop signs at the intersection of Springville Road, East Tiana Road and Bay Avenue West”

Summary of Proposed Law

This legislation will authorize installation of Stop signs at the following locations.

Intersection of	Stop sign on	Entrance from
<u>East Tiana Road</u>	<u>Springville Road</u>	<u>North</u>
<u>Bay Avenue West</u>	<u>Springville Road</u>	<u>South</u>

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

Ū Vote Record - Town Board Resolution RES-2019-341					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adopted		..	..	..	..
.. Adopted as Amended	Jay Schneiderman				
.. Defeated	Julie Lofstad	..	..	..	..
.. Tabled	Christine Preston Scalera	..	..	..	..
.. Withdrawn	John Bouvier	..	..	..	..
.. Failed To Move	Tommy John Schiavoni	..	..	..	..

**Town Board Resolution 2019-342**

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

**Authorize Acquisition of Lands of FHW Limited Partnership, Southampton Village, and Amend the CPF Management and Stewardship Plan to Include Property**

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

WHEREAS, FHW Limited Partnership is the purported owner of a vacant parcel of land totaling approximately 2.9 acres located on Pond Lane in the Village of Southampton, New York, shown as SCTM# 904-14-3-52.4; and

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

WHEREAS, FHW Limited Partnership expressed an interest in selling the property to the Town of Southampton at a total cost not to exceed \$10,000,000.00; and

WHEREAS, a public hearing was held before the Town of Southampton on March 12, 2019 as part of the Community Preservation Project Plan to determine if the subject interests in real property should be acquired pursuant to §247 of the General Municipal Law and it is felt that this acquisition is the best alternative for the protection of community character of all the reasonable alternatives available to the town, and it was determined that said interests in real property should be purchased.

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town of Southampton is hereby authorized to purchase the lands of FHW Limited Partnership totaling approximately 2.9 acres of vacant land located on Pond Lane in the Village of Southampton, New York, shown as SCTM# 904-14-3-52.4 at a total cost not to exceed \$10,000,000.00, plus closing expenses including an accurate survey, title insurance and other related adjustments; the source of the funding to be the Community Preservation Fund Land Purchase Account G/L #31-99-1940-31-6208-0001, and also hereby amends the CPF Management and Stewardship Plan to include said property.

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

**Financial Impact:**

Community Preservation Fund GL 31-99-1940-31-6208-0001 \$10,000,000.00

☪ Vote Record - Town Board Resolution RES-2019-342						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted		..	..	..	..	
.. Adopted as Amended	Jay Schneiderman					
.. Defeated	Julie Lofstad	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	John Bouvier	..	..	..	..	
.. Failed To Move	Tommy John Schiavoni	..	..	..	..	

**Town Board Resolution 2019-343**

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

**Authorize Acquisition of Lands of Winey Two LLC, Noyac, and Amend the CPF Management and Stewardship Plan to Include Property**

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

WHEREAS, Winey Two LLC is the purported owner of a vacant parcel of land totaling approximately 5.2 acres located on Middle Line Highway in the hamlet of Noyac, New York, shown as SCTM# 900-22-1-3; and

WHEREAS, said property is designated in the Eastern GEIS area of the Community Preservation Project Plan, as an appropriate site for preservation and open space. The Eastern GEIS is a stretch of the South Fork Pine Barrens that includes a cornucopia of glacial forested knolls and kettles, as well as the fabled Camps Pond region where the endangered tiger salamander still survives. A critical aquifer recharge area, the Eastern GEIS lands are crucial to the future quality and well-being of the Town; and

WHEREAS, said property is also designated in the Paumanok Path Trail Target Preservation area of the Community Preservation Project Plan as an appropriate site for preservation and open space. The Paumanok Path is a hiking-trail project of regional importance that will ultimately extend approximately 125 miles from Rocky Point to Montauk Point. It has been a planning priority for at least the last twelve years and is recognized as the most significant trail project on Long Island. When completed, the Paumanok Path will be the longest trail on Long Island, nearly four times the length of the second-largest trail (Western Suffolk County's Long Island Greenbelt Trail). It will act as the backbone of Southampton's trail system, with a number of trails using the Path as part of a loop or serving as a spur to the Path; and

WHEREAS, Winey Two LLC has expressed an interest in selling the property to the Town of Southampton at a total cost not to exceed \$1,000,000.00; and

WHEREAS, a public hearing was held before the Town of Southampton on March 12, 2019 as part of the Community Preservation Project Plan to determine if the subject interests in real property should be acquired pursuant to §247 of the General Municipal Law and it is felt that this acquisition is the best alternative for the protection of community character of all the reasonable alternatives available to the town, and it was determined that said interests in real property should be purchased.

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town of Southampton is hereby authorized to purchase the lands of Winey Two LLC totaling approximately 5.2 acres of vacant land

located on Middle Line Highway in the hamlet of Noyac, New York, shown as SCTM# 900-22-1-3 at a total cost not to exceed \$1,000,000.00, plus closing expenses including an accurate survey, title insurance and other related adjustments; the source of the funding to be the Community Preservation Fund Land Purchase Account G/L #31-99-1940-31-6208-0001, and also hereby amends the CPF Management and Stewardship Plan to include said property.

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

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

**Financial Impact:**

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

Ü Vote Record - Town Board Resolution RES-2019-343						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted		..	..	..	..	
.. Adopted as Amended	Jay Schneiderman					
.. Defeated	Julie Lofstad	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	John Bouvier	..	..	..	..	
.. Failed To Move	Tommy John Schiavoni	..	..	..	..	

**Town Board Resolution 2019-344**

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

**Authorize Acquisition of Enhanced Development Rights of Lands of Corwith Farms Inc, Water Mill, and Amend the CPF Management and Stewardship Plan to Include Property**

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

WHEREAS, Corwith Farms Inc is the purported owner of approximately 20 acres of land located on Seven Ponds Road in the hamlet of Water Mill, New York, shown as SCTM# 900-113-3-5.46 which has been previously preserved through an agricultural easement; and

WHEREAS, said property was designated in the Farmland Preservation Target Area of the Community Preservation Project Plan, as an eligible site for preservation and open space. The Farmland Preservation Target Area has been labeled under the Community Preservation Project Plan as a high priority for preservation and/or acquisition; and

WHEREAS, Corwith Farms Inc has expressed an interest in selling additional farmland restrictions via enhanced development rights of the property to the Town of Southampton at a total cost not to exceed \$2,000,000.00; and

WHEREAS, on November 12, 2014, the Town Board adopted the Town of Southampton Management and Stewardship Plan 2015 for the Community Preservation Fund pursuant to

Town Law 64-e (6) which requires a property to be included in this Plan in order to expense any management and stewardship costs to the Community Preservation Fund; and

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

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

WHEREAS, a public hearing was held before the Town of Southampton on March 12, 2019 as part of the Community Preservation Project Plan to determine if the subject interests in real property should be acquired pursuant to §247 of the General Municipal Law and it is felt that this acquisition is the best alternative for the protection of community character of all the reasonable alternatives available to the town, and it was determined that said interests in real property should be purchased.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Southampton is hereby authorized to purchase the enhanced development rights of lands of Corwith Farms Inc located on Seven Ponds Road in the hamlet of Water Mill, New York, shown as SCTM# 900-113-3-5.46 at a total cost not to exceed \$2,000,000.00, plus closing expenses including an accurate survey, title insurance and other related adjustments; the source of the funding to be the Community Preservation Fund Land Purchase Account G/L #31-99-1940-31-6208-0001 and also hereby amends the Management and Stewardship Plan to include said property; and

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

**Financial Impact:**

Community Preservation Fund GL 31-99-1940-31-6208-0001 \$2,000,000.00

Ü Vote Record - Town Board Resolution RES-2019-344						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted		..	..	..	..	
.. Adopted as Amended	Jay Schneiderman					
.. Defeated	Julie Lofstad	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	John Bouvier	..	..	..	..	
.. Failed To Move	Tommy John Schiavoni	..	..	..	..	

**Town Board Resolution 2019-345**

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

**Authorize Acquisition of Lands of Corrigan Family Properties LLC, Water Mill, and Amend the CPF Management Plan to Include Property**

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

WHEREAS, Corrigan Family Properties LLC is the purported owner of a parcel of land totaling

approximately 2.6 acres located on Head of the Pond Road in Water Mill, New York, shown as SCTM# 900-101-3-7.1; and

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

WHEREAS, Corrigan Family Properties LLC has expressed an interest in selling the property to the Town of Southampton, after the landowner demolishes all structures on the property, at a total cost not to exceed \$2,550,000.00; and

WHEREAS, a public hearing was held before the Town of Southampton on March 12, 2019 as part of the Community Preservation Project Plan to determine if the subject interests in real property should be acquired pursuant to §247 of the General Municipal Law and it is felt that this acquisition is the best alternative for the protection of community character of all the reasonable alternatives available to the town, and it was determined that said interests in real property should be purchased.

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town of Southampton is hereby authorized to purchase the lands of Corrigan Family Properties LLC totaling approximately 2.6 acres of land located on Head of the Pond Road in Water Mill, New York, shown as SCTM# 900-101-3-7.1 at a total cost not to exceed \$2,550,000.00, plus closing expenses including an accurate survey, title insurance and other related adjustments; the source of the funding to be the Community Preservation Fund Land Purchase Account G/L #31-99-1940-31-6208-0001, and also hereby amends the CPF Management and Stewardship Plan to include said property.

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

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

**Financial Impact:**

Community Preservation Fund GL 321-99-1940-31-6208-0001 \$2,550,000.00

Ú Vote Record - Town Board Resolution RES-2019-345					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adopted		..	..	..	..
.. Adopted as Amended	Jay Schneiderman	..	..	..	..
.. Defeated	Julie Lofstad	..	..	..	..
.. Tabled	Christine Preston Scalera	..	..	..	..
.. Withdrawn	John Bouvier	..	..	..	..
.. Failed To Move	Tommy John Schiavoni	..	..	..	..

**Town Board Resolution 2019-346**

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Councilwoman Julie Lofstad  
**Department:** Human Services

**Recall and Amend Resolution 2019-299 to 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, Town Board Resolution 2019-299, adopted on February 26, 2019, authorized the 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; and

WHEREAS, the amount allocated to cover the costs for tolls, gas, staff registrations, hotel and some meals was incorrect, the amount should have been \$2,770.00, which represents registration fee for 6 youth and 2 adult; and

WHEREAS, the 6 youth attending this conference will reimburse the Town directly for their registration fees, a total of \$2,070.00; now therefore, be it

RESOLVED, that Town Board Resolution 2019-299, adopted on February 26, 2019 is hereby recalled an amended to reflect the correct amount of \$2,770.00; be it

FURTHER RESOLVED, that all other content of Town Board Resolution 2019-299 shall remain the same.

**Financial Impact:**

The source of funding shall be Youth Bureau Program Expenses G/L #01-99- 6119-01-6470-0000 in an amount not to exceed \$2,770.00

Ú Vote Record - Town Board Resolution RES-2019-346					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adopted		..	..	..	..
.. Adopted as Amended	Jay Schneiderman	..	..	..	..
.. Defeated	Julie Lofstad	..	..	..	..
.. Tabled	Christine Preston Scalera	..	..	..	..
.. Withdrawn	John Bouvier	..	..	..	..
.. Failed To Move	Tommy John Schiavoni	..	..	..	..

**Town Board Resolution 2019-347**

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

Warrant #5, Capital #5, CPF #5, March 12, 2019

RESOLVED, per the recommendation and approved by the Town Comptroller, the following vendor payment warrants dated March 12, 2019 be approved in the amount of:

Warrant #5	\$1,175,599.40
Capital #5	\$503,210.56
CPF #5	\$47,659.51
Payroll Liability	\$74,815.46

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

Date	Method	Vendor	Amount
2/28/19	Wire Transfer	MTA Payroll Tax	\$5,787.83
2/28/19	Wire Transfer	NYS Payroll Tax	\$82,838.44
2/28/19	Wire Transfer	Federal Tax & FICA	\$459,979.95
3/13/19	Wire Transfer	American Express	\$26,502.77
3/13/19	Wire Transfer	Chase Bank	\$27,494.54
3/14/19	Bond Payment	Bond Payment	\$1,083,437.50
3/8/19	Manual Checks	PSEGLI	\$84,021.43
2/25/19	Manual Check	US Postal Service	\$508.16
		<b>Total</b>	<b>\$1,770,570.62</b>

\* - Not to exceed

NOW THEREFORE BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrants #5, Capital #5, and CPF #5.

**Financial Impact:**

Warrant #5, Capital #5, CPF #5

Ü Vote Record - Town Board Resolution RES-2019-347						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	..	..	..	..	
.. Defeated	Julie Lofstad	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	John Bouvier	..	..	..	..	
.. Failed To Move	Tommy John Schiavoni	..	..	..	..	



**Town Board Resolution 2019-348**

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

**Authorize and Accept Donation of the Land of the Southampton Volunteer Ambulance, Inc. to the Southampton Town Ambulance District**

WHEREAS, the Southampton Volunteer Ambulance, Inc. (the “Ambulance Company”) is the owner of that certain parcel of land located at 1256 North Sea Road in the hamlet of North Sea, Town of Southampton, and further identified on the Suffolk County Tax Map as #900-96-3-3.1; and

WHEREAS, as noted at the Town Board’s December 13, 2018 Work Session discussion with the Ambulance Company, said parcel is approximately 63,077 square feet, or 1.445 acres, and would be an appropriate and suitable location for the construction of a much-needed and improved ambulance facility; and

WHEREAS, the Town Board, in its capacity as the Commissioners of the Southampton Ambulance District, a special improvement district established on April 11, 1989 pursuant to Town Law Article 12-A, is amenable to said donation, and recognizes the need for a new ambulance facility; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton, in its capacity as the Commissioners of the Southampton Ambulance District, hereby accepts the donation of 1256 North Sea Road (SCTM #900-96-3-3.1) to the Southampton Ambulance District from the Ambulance Company for no consideration, except incidental title and recording expenses; and be it further

RESOLVED, that said incidental title and recording expenses shall not exceed \$3,500.00, the source of funding to be the Town Attorney’s Other Account, G/L 01-99-1420-01-6420-0000; and be it further

RESOLVED, that the Town Supervisor and the Town Attorney, or his designee, are hereby authorized to execute any and all documents necessary to close title for said purposes.

**Financial Impact:**

Expenses shall not exceed \$3,500.00, for incidental title and recording fees, the source of funding to be the Town Attorney’s Other Account, G/L 01-99-1420-01-6420-0000.

Ü Vote Record - Town Board Resolution RES-2019-348						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted		..	..	..	..	
.. Adopted as Amended	Jay Schneiderman					
.. Defeated	Julie Lofstad	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	John Bouvier	..	..	..	..	
.. Failed To Move	Tommy John Schiavoni	..	..	..	..	

**Town Board Resolution 2019-349**

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

**Authorize the Supervisor Sign 2019 Extension and Amendment for Contract with AJi Authentic Mexican Food for Hot Dog Beach**

WHEREAS, the Town of Southampton, pursuant resolution 2018-514 entered into a contract with AJi Authentic Mexican Food for Hot Dog Beach; and

WHEREAS, Town Board resolution 2018-514 contained an error, as it indicated that the contract was for a period of three (3) years, it was supposed to be for a term of one (1) year and the record shall be amended to reflect this change; and

WHEREAS, the Parks Department has recently installed electric service at Hot Dog Beach and the vendor has agreed to increase his fee to utilize this service and will pay the Town \$1,000 for 2019 and every year thereafter that the Parks Dept. extends this contract and the vendor utilizes the electric service; and

WHEREAS, the contract also contains a clause allowing the Town to extend this contract for three (3) additional one-year periods by formal resolution and subsequent extension; and

WHEREAS, the Parks Director request that this contract be extended to cover the summer season 2019; now therefore, be it

RESOLVED, that the Town of Southampton hereby authorizes the Supervisor to execute a contract extension with AJi Authentic Mexican Food for Hot Dog Beach for the summer 2019 season; be it

FURTHER RESOLVED, that this contract extension shall be prepared by Contracts Compliance and per the Town Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract, this is an income generating agreement with amount to be deposited into Parks and Recreation Department, Beach Operations Division G/L #21-99-7180-21-2011-0000 in an amount of \$1,000 at Hot Dog Beach.

**Financial Impact:**

This is an income generating agreement with amount to be deposited into Parks and Recreation Department, Beach Operations Division G/L #21-99-7180-21-2011-0000 in an amount of \$1,000 at Hot Dog Beach.

Ü Vote Record - Town Board Resolution RES-2019-349						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted		..	..	..	..	
.. Adopted as Amended	Jay Schneiderman					
.. Defeated	Julie Lofstad	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	John Bouvier	..	..	..	..	
.. Failed To Move	Tommy John Schiavoni	..	..	..	..	

**Town Board Resolution 2019-350**

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

**Recall and Amend Resolution 2019-184 for L.K. McLean Associates, P. C. for Professional Services Associated with Reeves Bay Nature Trail and Catwalk**

WHEREAS, Town Board Resolution 2019-184 was adopted on February 12, 2019, and was an authorization for L.K. McLean Associates, P. C. for Professional Services Associated with Reeves Bay Nature Trail and Catwalk; and

WHEREAS, the wrong general ledger code was contained within the resolution, the correct general ledger code should ; now therefore, be it

RESOLVED, that Town Board Resolution 2019-184 is hereby recalled an amended to include the corrected general ledger code of 0Reeves Bay Catwalk CF-99-H312-00-6213-0000, all other content of Town Board Resolution 2019-184 shall remain the same;

**Financial Impact:**

Correct FIS to be Reeves Bay Catwalk CF-99-H312-00-6213-0000 in an amount not to exceed \$57,620.

Ū Vote Record - Town Board Resolution RES-2019-350						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Jay Schneiderman	..	..	..	..	
.. Defeated	Julie Lofstad	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	John Bouvier	..	..	..	..	
.. Failed To Move	Tommy John Schiavoni	..	..	..	..	

**Town Board Resolution 2019-351**

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

**Authorize the Supervisor to Sign an Additional Six (6) Month Extension with Johnson Electric Corp. to Maintain and Repair Traffic Signals within the Town**

WHEREAS, on December 20 2018, pursuant to Town Board Resolution 2018-1178, the Town authorized the Supervisor to execute this 2019 six (6) month contract extension with Johnson Electrical Corp. to Maintain and Repair Traffic Signals within the Town; and

WHEREAS, the original intention of this six (6) month extension was because the Town was intending to bid out the street lighting and traffic signals together, that is no longer the current intention, so the Town's Department of Intermodal Transportation has requested an additional six (6) months be provided to the current vendor making this a twelve (12) month extension, but expressed in two different formal extensions; now therefore, be it

RESOLVED, that Town Board Resolution hereby authorizes the Supervisor to execute an Additional Six (6) Month Extension with Johnson Electric Corp. to Maintain and Repair Traffic Signals within the Town; be it

FURTHER RESOLVED, that this extension shall be prepared by Contracts Compliance and per the 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 project shall be G/L #01-99-3310-01-6401-0000  
 Transportation - Contracts in an amount not to exceed budget.

Ú Vote Record - Town Board Resolution RES-2019-351					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adopted		..	..	..	..
.. Adopted as Amended	Jay Schneiderman				
.. Defeated	Julie Lofstad	..	..	..	..
.. Tabled	Christine Preston Scalera	..	..	..	..
.. Withdrawn	John Bouvier	..	..	..	..
.. Failed To Move	Tommy John Schiavoni	..	..	..	..

**VIII. Closing**