



~ Agenda ~

Regular Town Board Meeting of April 30, 2019
Southampton, New York

I. Pledge of Allegiance

II. Call to Order

The April 30, 2019 - 6:00 PM Town Board Meeting at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY 11968.

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

III. Minutes Approval

1. **Regular Town Board Meeting April 9, 2019 1:00 PM**

IV. Communications

A. Public Notices

1. Department of the Army

- a. U.S. Army Corps of Engineers permit application
 (1) Simotas, 1485 Meadow Lane, Southampton

2. Suffolk County Department of Economic Development and Planning

- a. Suffolk County Agricultural and Farmland Protection Board
 (1) Regular Public Meeting Notice, Monday April 29, 2019 at 5:30 pm

3. Town of Riverhead

- a. Public Hearing Notice
 (1) Amend Chapter 105 (Boards, Commissions and Councils), Chapter 217 (Building, Building Construction and Improvements and Housing Standards) and Chapter 301 (Zoning and Land Development) Electronic Records Retention Fees

4. Town of Southold

- a. Public Hearing Notice
 (1) Chapter 280 (Zoning) Agricultural Processing

5. Village of North Haven Board of Trustees

- a. Local Law Adoption, Ch. 124 Peddling and Solicitation

6. Village of Southampton Zoning Board of Appeals

- a. Adjoining Neighbor Notification
 - (1) Stone, 527 Meadow Lane, Southampton Village
 - (2) Simotas, 1485 Meadow Lane, Southampton Village

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

- a. Ed's Lobster Bar East LLC, 1742 Bridgehampton-Sag Harbor Turnpike, Sag Harbor

8. Financial Disclosure Statement Filings

D. Bambrick, N. Brown, B. Cannon, M. Chiffert, R. Harris, D. Reilly, T. Rumph, J. Schneiderman

9. Letters, E-mails and Land Use Applications

- a. E-mails/Letters regarding the following:
 - (1) Cliff Drive Underground Utility Improvement District, Noyac
 - (2) Noyac CAC regarding Public Hearing #9
 - (3) S.C.W.A. notification of changes to distribution system in Noyac area
 - (4) Water Mill CAC regarding Patio.com violations
- b. Planning Board application:
 - (1) 285 Oneck Lane LLC, 285 Oneck Lane, Westhampton Beach
- c. Zoning Board of Appeals application:
 - (1) Liman/Liman - 116 Turtle Cove Drive, North Sea

B. Reports**1. Town Clerk**

- a. WSP - Rowe Industries Superfund Site Groundwater Status Reports
 - (1) January and February 2019

2. Town Comptroller

- a. March 2019 Monthly Financial Reports

C. Bid Openings**1. Bituminous Concrete & Bituminous Materials (4/17/19)**

- a. East Island Asphalt Corp.: Various Pricing

2. Structure Demolition/Grading/Reseeding at 16 Bayview Avenue, Remsenburg (4/17/19)

- a. Chesterfield Associates, Inc.: Total \$25,900
- b. South Fork Asphalt: Total \$25,000
- c. Brian V. Klug Landscaper, Inc.: Total \$10,446
- d. AmeriStar Construction, LLC: Total \$24,750
- e. Ken Rousell, Inc.: Total \$13,173
- f. Keith Grimes, Inc.: Total \$31,345

3. Used Furniture (4/17/19)

- a. The Office Furniture Warehouse, Inc.: Total \$11,380

4. Disposal Services for Municipal Solid Waste (4/24/19)

- a. Paumanok Environmental, LLC: \$89.50 per ton
- b. Winter Bros. Recycling of Long Island, LLC: \$109.00 per ton

5. Property Cleanup to Bring Properties into Compliance (4/24/19)

- a. Dom's Tree Service: Various Pricing, 15% Mark-up
- b. Skyrise, Inc.: Various Pricing, 10% Mark-up

V. Public Hearings

1. Public Hearing to Consider the Adoption of the 2019 CPF PILOT Plan

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

2. Public Hearing for the Consideration of One Year Agricultural Use Agreements for 2019/2020

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

3. Public Hearing to Accept an Open Space Deed of Dedication from Blair Gazza for Properties located at Southampton, Eastport and Westhampton in Exchange for a Development Right Certificate Pursuant to Section 244-4A of the Southampton Town Code

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

4. Public Hearing to Accept an Open Space Deed of Dedication from Joseph F. Gazza for Properties located at Westhampton in Exchange for a Development Right Certificate Pursuant to Section 244-4A of the Southampton Town Code

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

5. Public Hearing to Accept an Open Space Deed of Dedication from G. Sponheimer Jr. for Properties located at Westhampton in Exchange for a Development Right Certificate Pursuant to Section 244-4A of the Southampton Town Code

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

6. Public Hearing to Accept an Open Space Deed of Dedication from J. Zachary Gazza for Properties located at Westhampton in Exchange for a Development Right Certificate Pursuant to Section 244-4A of the Southampton Town Code

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

7. Public Hearing to Accept an Open Space Deed of Dedication from Irene Gazza for Property located at Flanders in Exchange for a Development Right Certificate Pursuant to Section 244-4A of the Southampton Town Code

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

8. Public Hearing to Amend Town Code Chapter 212 (Retail Checkout Bags, Expanded Polystyrene, Plastic Straws and Stirrers) to Allow Non-plastic Stirrers to Be Placed at Self-service Beverage Stations

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

9. Public Hearing to Enact Southampton Town Code Chapter 160 (Mining and or Land Reclamation) Requiring Groundwater Monitoring for Mining Activities

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

VI. Public Portion

VII. Town Board Resolutions

Town Board Resolution 2019-473

Category: Local Laws
Sponsors: Supervisor Schneiderman, Councilman Bouvier
Department: Town Attorney

Resolution of Adoption to Amend Town Code Section 247-27 to Increase the Number of Members on the Agricultural Advisory Committee from Eleven to Twelve

WHEREAS, the Town Board is considering amending Town Code Section 247-27 (Membership) to increase the number of members on the Agricultural Advisory Committee from eleven to twelve; and

WHEREAS, a public hearing was held by the Town Board of the Town of Southampton on March 26, 2019, at which time all persons either for or against said amendment were heard; and

WHEREAS, the Department of Land Management has advised the Town Board that this proposed local law is considered a "Type II Action" under 6 NYCRR Part 617.5, provisions of the New York State Environmental Quality Review Act (SEQRA) and Chapter 157 of the Town Code, and that no further review under New York Conservation Law, Article 8, is necessary; now therefore be it

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

LOCAL LAW NO. OF 2019

A LOCAL LAW amending Town Code Section 247-27 (Membership) to increase the number of members on the Agricultural Advisory Committee from eleven to twelve.

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

Section 1. Legislative Intent.

The Town Board of Southampton seeks to increase the membership of the Agricultural Advisory Committee from eleven to twelve members so that they may conduct business more efficiently.

Section 2. Amendment.

Town Code §247-27 (Membership) of Chapter 247, is hereby amended by deleting the stricken words and adding the underlined words as follows:

§247-27. Membership.

- A. The Committee shall be composed of ~~11~~ 12 members as follows:
 - 1. ~~Eleven~~ Twelve residents of the Town of Southampton from the agricultural community, including representatives from the horse farm, greenhouse and

- vineyard segments of the industry. The members shall elect a Chairperson.
- 2. The Town Planning and Development Administrator, one member of the Planning Board, the sole Assessor, one representative of the long Island Farm Bureau, one representative of the Group for the South Fork, one representative of the Peconic Land Trust, one member of the Town Board, and one member of the CPF Advisory Board shall serve as ex officio members.

Section 3. Authority.

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

Section 4. Severability.

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

Section 5. Effective Date.

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

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

NOTICE OF ADOPTION

TAKE NOTICE, that after a public hearing was held by the Town Board of the Town of Southampton on March 26, 2019, the Town Board, at its meeting of April 9, 2019, adopted LOCAL LAW NO. OF 2019, as follows: "A LOCAL LAW amending Town Code Section 247-27 (Membership) to increase the number of members on the Agricultural Advisory Committee from eleven to twelve."

Copies of the proposed law, sponsored by Supervisor Jay Schneiderman and Councilman John Bouvier, 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

HISTORY:

04/09/19 Town Board TABLED

Financial Impact:

None.

✓ Vote Record - Town Board Resolution RES-2019-473						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2019-500

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Julie Lofstad
Department: Housing and Community Development

Authorization for Supervisor to Sign 2019 Community Services Grant Agreement with the East Quogue Chamber of Commerce for Main Street and Village Green Revitalization Plans

WHEREAS, the 2019 Community Service Grants Budget provides funding for an East Quogue Community Grant to be applied toward revitalization of the Village Green; and

WHEREAS, the East Quogue Chamber of Commerce, which will act as the conduit for this project, has obtained a proposal from Coastal Commercial Property Management that provides extensive tree installation and landscaping work to be done at a cost not to exceed \$10,000.00 to beautify Main Street and the Village Green that includes new urns, annuals, perennials, trees, new flower beds, borders, edging, gravel and mulching; now therefore be it

RESOLVED, that this East Quogue Village Revitalization Project will be funded by a Community Service Grant to the East Quogue Chamber of Commerce in an amount not to exceed \$10,000.00; and be it

FURTHER RESOLVED, that Coastal Commercial Property Management Inc., will be responsible for the work and installation and the East Quogue Chamber of Commerce will receive the grant funds to pay the contractor; and be it

FURTHER RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute an agreement with the East Quogue Chamber of Commerce on behalf of this East Quogue revitalization project, to be prepared by Central Purchasing and Contracts Compliance in an amount not to exceed \$10,000.00 the term of this agreement shall be from the date of a fully executed agreement to December 31, 2019, per the Town's Comptroller, no purchase order shall be created and no payment made without a fully executed agreement; and be it

FURTHER RESOLVED, the source of funding for this agreement shall be Community Services Admin - Other - East Quogue Community Services G/L #01-99-6010-01-6420-0000 in an amount not to exceed \$10,000.00

Financial Impact:

\$10,000. available in Cablevision Revenue / Community Services Administration Grants/ East Quogue Community Service Grant 01-99-6010-01-6420-0000

✓ Vote Record - Town Board Resolution RES-2019-500						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2019-501

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

Authorize Supervisor Execute a Contract with Corporate Plans Inc.

WHEREAS, the Town has utilized the services of Corporate Plans Inc. (CPI-HR) to assist with compliance with the Affordable Care Act and has been satisfied with the services they performed; and

WHEREAS, the Town also authorized the purchase of Employee Tracking Information and Services module from Corporate Plans Inc. (CPI-HR) and is also satisfied with those services; and

WHEREAS, the Town Management Services Administrator and the Human Resources Director recommend continuing the consulting services provided by CPI-HR; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to Execute a 2019 consulting contract with CPI-HR from May 1, 2019 and with an expiration date of one (1) year thereafter, the amount of this contract shall not to exceed \$12,000 payable in four (4) quarterly installments; be it

FURTHER RESOLVED, that this contract shall be reviewed by Contracts Compliance and per the Town Comptroller's Office, no purchase order shall be issued and no payment shall be made without a fully executed contract, the source of funding shall be GI# 01-99-1315-01-6490-000 in an amount not to exceed \$12,000.in an amount not to exceed \$12,000 payable in four (4) quarterly installments.

Financial Impact:

The source of funding shall be 01-99-1315-01-6490-000 in an amount not to exceed \$12,000.

✓ Vote Record - Town Board Resolution RES-2019-501						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2019-502

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

Authorize Supervisor to Renew the Purchase of Network Hardware and Software Maintenance from CCSI

WHEREAS, the Town's network backbone, WiFi, firewall, SAN and video surveillance hardware and software yearly maintenance requires renewal; and

WHEREAS, Contemporary Computer Services, Inc. Provides such hardware and software maintenance under OGS Contract PT65383 and GSA Contract GS-35F-178BA, Schedule 70, and GSA Contract GS-35F-303DA at a cost not to exceed \$96,538.17; and

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

RESOLVED, per the recommendation of the Director of Information Management, the Town Board authorizes the purchase of network hardware and software maintenance from Contemporary Computer Services, Inc. Under OGS Contract PT65383 and GSA Contract GS-35F-178BA, Schedule 70, and GSA Contract GS-35F-303DA at cost not to exceed \$99,000.00 Funded from Information Technology - Contracts G/L # 01-99-1680-01-6401-0000.

Financial Impact:

The source of funding shall be Information Technology - Contracts G/L #01-99-1680-01-6401-0000 in the amount not to exceed \$99,000.00.

✓ Vote Record - Town Board Resolution RES-2019-502						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Town Board Resolution 2019-503

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

Authorize Supervisor to Sign Contract Extension with Watercraft Irrigation Inc. for Irrigation Maintenance and Repair

WHEREAS, on May 4, 2015, pursuant to Resolution 2015-428, the Town of Southampton entered into contract with Watercraft Irrigation Inc. for Irrigation Maintenance and Repair; and

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

WHEREAS, the Purchasing Agent and the Town Parks Director recommend that the Town extend this contract from May 4, 2019 to May 4, 2020, for the fourth and final extension; and

WHEREAS, the amount of this contract extension shall not exceed the allocated budget for these purposes for 2019, and is subject to the adoption of the 2020 budget; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a third contract extension with Watercraft Irrigation Inc. for Irrigation Maintenance and Repair from May 4, 2019 and to expire on May 4, 2020; 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 shall be various G/L accounts in amounts not to exceed budget.

Financial Impact:

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

✓ Vote Record - Town Board Resolution RES-2019-503						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Town Board Resolution 2019-504

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

Authorize the Installation of Sidewalks and Site Work at Ludlam Ave. Park

WHEREAS, the Installation of Sidewalks and Site Work at Ludlam Avenue Park has been confirmed as being available through an existing Suffolk County contract with DeAl Concrete Corp.; and

WHEREAS, DeAl Concrete Corp., holds a current Suffolk County contract for Americans with Disabilities Act (ADA) Annual Improvements, contract #5-16.6.2A1; and

WHEREAS, the Town has received a quote from DeAl Concrete Corp. for the Installation of Sidewalks and Site Work at Ludlam Avenue Park through the Suffolk County contract at a cost not to exceed \$34,339.50; 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; now therefore be it

RESOLVED, based on the recommendation of the Town Parks Director, the Town Board of the Town of Southampton hereby authorizes the Installation of Sidewalks and Site Work at Ludlam Avenue Park through the Suffolk County contract #5-16.6.2A1 at a cost not to exceed \$34,339.50, and be it further

RESOLVED, the source of funding shall be Ludlam Avenue Park G/L# C1-99-H134-00-6212-0000 in an amount not to exceed \$34,339.50.

Financial Impact:

The source of funding shall be Ludlam Avenue Park G/L# C1-99-H134-00-6212-0000 in an amount not to exceed \$34,339.50.

✓ Vote Record - Town Board Resolution RES-2019-504						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Town Board Resolution 2019-505

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

Authorize the Supervisor to Execute Agreements with Vendors for Performances at Good Ground Park

WHEREAS, Good Ground Park is being prepared for another successful summer of performances to be held on various dates; and

WHEREAS, a Committee has been created for purposes associated with Good Ground Park and the Committee is looking to engage the assistance of certain performers; and

WHEREAS, the Committee has determined that the following vendors have been selected to participate in this event:

- Michael Deluca - Southbound (Band) June 27, 2019;
- The Gilbert & Sullivan Light Opera Company of Long Island Inc. (Band) July 1, 2019;
- Tim Murphy - P.M. Overdrive (Band) July 11, 2019;
- Nancy Atlas (Band) August 1, 2019;
- Showroom Properties Inc. - Eagle River Band (Band) August 8, 2019;
- Blue Highway Productions LLC - The Complete Unknowns (Band) August 22, 2019 Rain Date (August 26, 2019);
- Edward A. Ryan - Petty Rumours (Band) August 29, 2019 Rain Date August 30, 2019
- Ryan D'Amico (Sound guy) All events; and

WHEREAS, contracts will be prepared to cover these events; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute agreements with these various vendors to provide services for performances at Good Ground Park on the dates listed above; be it

FURTHER RESOLVED, that these agreements will be prepared by Contracts Compliance and per the Town's Comptroller, no payment shall be made without a fully executed agreement in place. The source of funding for these various agreements shall be Parks Maintenance G/L #01-99-7110-01-6401-0000 in various amounts. These contracts shall not exceed budgeted amounts for this purpose.

Financial Impact:

The source of funding for these various agreements shall be Parks Maintenance GL # 01-99-7110-01-6401-0000 in various amounts. These contracts shall not exceed budgeted amounts allocated for this purpose.

✓ Vote Record - Town Board Resolution RES-2019-505						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2019-506

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

Authorize the Supervisor to Execute an Agreement with Squires, Holden, Weisenbacher and Smith for a Survey for Holzman Property in Hampton Bays

WHEREAS, the Town of Southampton, by its Community Preservation Department is exploring the possibility of purchasing the property located at 49, 53, 55 & 57 Newtown Rd and 13 Indian Rd, Hampton Bays, currently own by landowners Holzman; and

WHEREAS, as such, survey is required to provide a metes and bounds description; and

WHEREAS, the Community Preservation Department solicited and received quotes for this survey; and

WHEREAS, Squires, Holden, Weisenbacher and Smith was the lowest responsible bidder, with a proposal cost of \$6800 for the survey; and

WHEREAS, the Community Preservation Funds Manager recommends utilizing the services of Squires, Holden, Weisenbacher and Smith to perform said surveying, at a cost not to exceed \$6,800; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to sign a contract with Squires, Holden, Weisenbacher and Smith for the preparation of a Survey for 49, 53, 55 & 57 Newtown Rd and 13 Indian Rd, Hampton Bays, at a cost not to exceed \$6,800; be it

FURTHER RESOLVED, that a contract will be prepared by Contracts Compliance to commence upon a fully executed contract and to expire upon receipt of the survey completion, per the Town's Comptroller, no purchase order shall be created and no payment shall be paid without a fully executed contract; and be it further

RESOLVED, that the source of funding for this agreement shall be GL# 31-99-1940-31-6208-0001 in an amount not to exceed \$6,800.

Financial Impact:

The source of funding for this agreement shall be GL# 31-99-1940-31-6208-0001 in an amount not to exceed \$6,800.00

✓ Vote Record - Town Board Resolution RES-2019-506						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2019-507

Category: Agreements, Contracts, Leases
Sponsors: Bouvier, Lofstad, Schneiderman
Department: Town Attorney

Authorize the Supervisor to Execute an Agreement with Suffolk County to Establish a HOME Funds Program which will Provide Financial Assistance to First Time Home Buyers

WHEREAS, Suffolk County receives a grant from the U.S. Department of Housing and Urban Development ("HUD") that it can disburse to municipalities willing to undertake essential housing development activities as set forth in the National Affordable Housing Act of 1990 ("HOME" funds); and

WHEREAS, the Town of Southampton has expressed a desire to undertake such essential housing development activities; and

WHEREAS, the Town of Southampton proposes to establish a program that will provide first-time home buyers who earn less than 80% of the area median income (AMI) with assistance that will enable them to purchase a Community Benefit Unit that participates in the Town's affordable housing inventory; and

WHEREAS, since the Town of Southampton allows homeowners who currently own Community Benefit Units to earn equity on their home at the U.S. Census CPI inflation factor, at times this may put a re-sale Community Benefit Unit out of reach of a first time home buyer who earns less than 80% of the area median income; and

WHEREAS, the establishment of such program will provide up to a maximum of \$15,000.00 in financial assistance that will enable these first time home buyers to purchase a re-sale Community Benefit Unit; and

WHEREAS, the program will follow all requirements established by Suffolk County and HUD including placing a lien on the property in the amount of the HOME funds; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a HOME Investment Partnership Program agreement with the County of Suffolk for the purposes of establishing a HOME funds program that will provide a maximum of \$15,000.00 in financial assistance to first time home buyers earning less than 80% of the area AMI to purchase a re-sale Community Benefit Unit that participates in the Town's affordable housing inventory; and be it

FURTHER RESOLVED, that the total amount of the agreement shall be for \$30,000.00 for a term ending March 31, 2023 with a one year option to renew.

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-507						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2019-508

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

Authorize the Town to Participate in the Environmental Facilities Corporation's Clean Vessel Assistance Program, Operation & Maintenance Project, to Support the Bay Constables Pump-Out Boat Program for 2019

WHEREAS, the Town of Southampton operate up to eight (8) marine sewage pump-out boats to discourage the dumping of sewage in local water bodies; and

WHEREAS, this service is offered to boaters free of charge during the peak recreational boating months of May through October; and

WHEREAS, the New York State Environmental Facilities Corporation Clean Vessel Assistance Program, Operations and Maintenance Grant Project offers financial assistance of up to \$5,000 per boat per year; and

WHEREAS, the Town of Southampton intends to apply for the maximum funding that the Town is eligible to receive; and

WHEREAS, in order to be eligible for funding support through the program for the calendar year 2019, the Town must submit and execute an annual agreement with the Environmental Facilities Corporation; now therefore, be it

RESOLVED, that the Supervisor of the Town of Southampton is hereby authorized to execute any and all documentation necessary for the Clean Vessel Assistance Program (CVAP O& M) annual agreement with the State for such financial assistance for the aforementioned project, and submit project documentation and otherwise act for the Town Board in all matters related to the project and the Grant Program; be it

FURTHER RESOLVED, that one (1) certified copy of this Resolution shall be prepared and attached to the Application for Funding to support the Town of Southampton's Application for Funding through the Clean Vessel Assistance Program's Operation and Maintenance Project for the 2019 program year.

Financial Impact:

If the grant is approved, the Town will be eligible to receive up to \$5,000 per boat and \$2,000 for all other facilities in State funding to offset operation costs of the marine pump-out boats.

✓ Vote Record - Town Board Resolution RES-2019-508						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2019-509

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

Authorize the Transfer of Additional Sewage Credits and the Execution of Covenants Regarding the Sanitary Flow Needed to Construct Affordable Housing

WHEREAS, on January 22, 2019, pursuant to Town Board Resolution 2019-84, the Town Board of the Town of Southampton authorized the transfer of two (2) sewage credits to Burkeshire Court East, LLC in order to offset the anticipated sanitary flow requirements needed for the additional 450 gallons per day associated with the construction of two (2) new office buildings which will include three (3) Community Benefit Apartments on the second floor of the buildings to be located at: 3350 Noyack Road, in the hamlet of Noyac, Town of Southampton, County of Suffolk, and identified as Suffolk County Tax Map Number 900-14-1-48.3, located in Groundwater Management Zone V, and in the 0-2 Groundwater Contributing Area, in the Sag Harbor School District; and

WHEREAS, it has now been determined that the proposed development will require an additional sanitary flow of 72 gallons per day; and

WHEREAS, the developer of the proposed development has applied for a variance from Suffolk County Department of Health Services Board of Review who requires that 0.24 additional sewage credits must be transferred to the property for the necessary additional sanitary flow of 72 gallons per day and as a condition to the granting of the variance; and

WHEREAS, the Town of Southampton has purchased fee simple interest in the property identified as SCTM Number 900-4-3-31.1, located in Ground Water Management Zone IV, and in the 0-2 year Groundwater Contributing Area, in the Sag Harbor School District, to be preserved for open space; and

WHEREAS, the said property, SCTM Number 900-4-3-31.1 is 1.728 acres which contains 1.34 development rights from which the required and necessary development rights will be removed and banked and which can be transferred to the subject property to offset the additional increased sewage flow associated with the proposed development; now, therefore, be it

RESOLVED, the Town Board authorizes an additional 0.24 sewage credits from SCTM Number 900-4-3-31.1, for a total number of sewage credits of 2.24 to be transferred to the subject property SCTM Number 900-14-1-48.3 consistent with the Suffolk County Board of Review requirements in order to offset the anticipated sanitary flow requirements associated with three (3) apartments to remain in perpetuity as Affordable Community Benefit Units that comply with the requirements of Chapter 244 of the Town Code; and be it

FURTHER RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a Declaration of Covenants regarding the transfer of development rights and sewage flow credits.

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-509						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Town Board Resolution 2019-510

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

Award and Authorize Supervisor to Sign Contract for Purchase of Used Furniture

WHEREAS, on March 26, 2019, by Town Board Resolution No. 2019-372, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Used Furniture; and

WHEREAS, one (1) bid was received, opened and read aloud on April 17, 2019; and

WHEREAS, the bid was reviewed by the Town Engineer and the Purchasing Agent and it has been determined that Office Furniture Warehouse was the sole responsible bidder who submitted pricing, and it has been determined that the price submitted is comparable to industry standards and therefore, are the lowest responsible bidder in accordance with GML 103; and

WHEREAS, it is the recommendation of the Town Engineer and the Purchasing Agent that the contract for Used Furniture should be awarded to Office Furniture Warehouse; and

WHEREAS, the commencement of this contract shall be upon receipt of a fully executed contract and shall expire December 31, 2019; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Office Furniture Warehouse for the purchase of Used furniture, 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; and be it

FURTHER RESOLVED, the source of funding shall be Town Hall Improvements - Building Improvements G/L# C1-99-H309-00-6220-0000 in an amount not to exceed \$11,380.00.

Financial Impact:

The source of funding shall be Town Hall Improvements - Building Improvements G/L# C1-99-H309-00-6220-0000 in an amount not to exceed \$11,380.00.

✓ Vote Record - Town Board Resolution RES-2019-510						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2019-511

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

Award and Authorize the Supervisor to Execute a Contract with Amber Hill Properties, LLC. for 2019 Mobile Food Concession Commencing in 2019 Summer Season for W. Scott Cameron Beach

WHEREAS, on February 26, 2019, by Resolution No. 2019-268, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for 2019 Summer Season for Mobile Concessions at W. Scott Cameron Beach; and

WHEREAS, one (1) bid was received and open and read aloud on March 27, 2019; and

WHEREAS, the bid was reviewed by the Town Parks Director and the Town's Contract Technician and it has been determined that Amber Hill Properties, LLC. has the highest bid in accordance with the specifications provided; and

WHEREAS, that based upon the recommendation of the Contracts Technician and the Town Parks Director that the contract for the Mobile Food Concession Commencing in 2019 Summer Season for W. Scott Cameron Beach should be awarded to Amber Hill Properties, LLC., and

WHEREAS, the term of this contract shall commence on May 25, 2019 and shall expire on September 15, 2021, this contract shall also contain a provision allowing the Town to extend this contract for three (3) additional one (1) year terms if doing so is in the best interest of the Town; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Amber Hill Properties, LLC. for the 2019 Notice to Bidders for Mobile Food Concession Commencing in 2019 Summer Season for W. Scott Cameron Beach in an amount of \$5,200 per year, this contract shall be prepared by the Office of Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; and be it

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

Financial Impact:

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

✓ Vote Record - Town Board Resolution RES-2019-511						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2019-512

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

Recall and Amend Resolution 2019-183 for Authorization for the Supervisor to Execute a Contract with Cornell Cooperative Extension of Suffolk County for the Design of a Permeable Reactive Barrier for Properties Located Along Pine Avenue in Flanders

RESOLVED, that all information contained within Town Board Resolution 2019-183 adopted on February 12, 2019 is correct with the exception of the amount in Task 5, which should be amended to state for Outreach, Performance, Monitoring and Reporting in an amount not to exceed \$45,423 with a total cost not to exceed \$179,208; be it

FURTHER RESOLVED, that all other content of Town Board Resolution 2019-183 shall remain the same.

Financial Impact:
 Adjust to new amounts

✓ Vote Record - Town Board Resolution RES-2019-512						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2019-513

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

Recall and Amend Resolution 2019-441

RESOLVED, that the numbers in Town Board Resolution 2019-441 adopted on April 9, 2019 were transposed and the amount should have been \$5,100; be it

FURTHER RESOLVED, that all other content of Town Board Resolution 2019-441 shall remain the same.

Financial Impact:
 The source of funding for this contract Police Contracts GL# 02-99-3120-02-6401-0000 in an amount not to exceed \$5,100.

✓ Vote Record - Town Board Resolution RES-2019-513						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2019-514

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

2019 Notice to Bidders for Removal of Abandoned Junk and Decommissioned Vehicles

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

NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on Wednesday, May 22, 2019 at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Removal of Abandoned Junk and Decommissioned Vehicles

Specifications are available beginning on Thursday, May 9, 2019 at 8:30 a.m. online at <https://southampton.procurement.com/> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

Each proposal must be submitted in a sealed envelope clearly marked "**Removal of Abandoned Junk and Decommissioned Vehicles.**" 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:

This is an income generating agreement whose revenues will be deposited into Revenue Accounts to be determined by Town Comptroller.

✓ Vote Record - Town Board Resolution RES-2019-514						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Town Board Resolution 2019-515

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

Amend 2019 Adopted Budget For CPF

RESOLVED, as per the recommendation of Community Preservation Fund Manager, that the Town Board approve the following budget transfer for the purpose of funding new lease agreement with Toshiba copier; 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
CPF - Land Purchase	31-99-1940-31-6208-0001	\$1,631.00

DESCRIPTION	TO G/L	AMOUNT
CPF - Copier Lease	31-99-1940-31-6477-0000	\$1,631.00

Financial Impact:

DECREASE CPF - Land Purchase G/L #31-99-1940-31-6208-0001 - \$1,631.00

INCREASE CPF - Copier Lease G/L #31-99-1940-31-6477-0000 - \$1,631.00

✓ Vote Record - Town Board Resolution RES-2019-515						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Town Board Resolution 2019-516

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

Authorize Adoption of the 2019 CPF PILOT Plan and Payment of 2019 PILOTs

WHEREAS, Town Law 64-e, the state enabling legislation for the Peconic Bay Region Community Preservation Fund (hereinafter referred to as "CPF") was amended in 2011 in regards to its PILOT (Payments in Lieu of Taxes) provisions; and

WHEREAS, specifically, Town Law 64-e now requires a town board to adopt an annual PILOT plan before any PILOT payments are made; and

WHEREAS, said PILOT plan shall specify each parcel eligible for a payment, provide the amount of payment for each parcel for the current fiscal year and an estimate for the following year and provide the assessed value of each eligible parcel; and

WHEREAS, a public hearing was held before the Town Board on April 30, 2019 pursuant to Town Law 64-e on the 2019 CPF PILOT Plan and it was determined that said CPF PILOT Plan should be adopted; and

WHEREAS, the 2019 Adopted Budget provides for Community Preservation Fund Payment in Lieu of Taxes (PILOT) payments for eligible districts in the amount of \$4,803,900, which amount is the total tax liability that would be due if wholly exempt, preserved lands of the Federal or State government or municipal corporation had been subject to real property taxation; and

WHEREAS the PILOT payment amount is less than 10% of the 2018 revenues as the payment is further limited pursuant to Town Law §64-e(3)(e) and Southampton Town Code §140-3(D), by total tax liability that would have been due if wholly exempt, preserved lands of the Federal or State government or municipal corporation had been subject to real property taxation, which amount is \$4,803,900; and

WHEREAS, the Receiver of Taxes has prepared the allocation of said PILOT payments based upon the 2018-2019 tax levies for eligible districts, as indicated below:

	Preservation		
	only Exempt	Tax Rate	Tax Loss =
Eligible Districts	Value	per \$1000	Distribution Amt
Riverhead School	125,000,666	15.0035	\$1,875,447
Riverhead Library(1)	125,000,666	0.5612	\$70,150
Hampton Bays School	86,372,790	13.3382	\$1,152,058
Hampton Bays Library(1)	86,372,790	0.6068	\$52,411
Eastport South Manor School	4,222,171	23.2391	\$98,119
Eastport South Manor Library(1)	4,222,171	1.1207	\$4,732
East Quogue School	111,302,794	11.8784	\$1,322,099
East Quogue Library (1)	111,302,794	0.3343	\$37,209
Riverhead Fire	14,118,611	1.042	\$14,712
Flanders Fire	86,332,116	1.0464	\$90,338
N/E Quogue Fire Protection	1,563,934	0.4044	\$632

Northampton Ambulance	109,517,224	0.7852	\$85,993
			\$4,803,900
CPF Amount to be distributed			\$4,803,900.00

⁽¹⁾Library figures are shown here as a subset of the School Districts for the purpose of transparency because Library budgets are a portion of the School District budgets. All funds are paid to School Districts.

WHEREAS, pursuant to §140-3(D)(2)(b) of the Southampton Town Code, this allocation of PILOT funds has been certified by the Town Comptroller and approved by the Community Preservation Fund Manager; and

WHEREAS, the source of funding shall be Community Preservation Fund - PILOT Payments G/L #31-99-1940-31-6460-0000 in the amount of \$4,803,900; and

WHEREAS, this allocation is consistent with State Law and the Proposed Town Administrative Procedures; now therefore now be it

RESOLVED, that the Town Board of the Town of Southampton hereby approves and adopts the 2019 CPF PILOT Plan; and

BE IT FURTHER RESOLVED, the Town Board authorizes the PILOT payments in the amounts indicated above to be paid no later than June 30, 2019, and that the Town Comptroller is directed to pay the eligible districts in 2018 and make all budgetary and accounting entries necessary to execute.

Financial Impact:

CPF - PILOTs 31-99-1940-31-6460-0000 \$4,803,900.00

✓ Vote Record - Town Board Resolution RES-2019-516						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2019-517

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

Authorize Closure of Capital Projects

WHEREAS, the New York State Comptroller recommends the review and closure of Capital Projects by Town Board Resolution; and

WHEREAS, the projects listed in the chart below have been deemed completed, abandoned, or unfeasible by the project managers as of March 31, 2019; and

WHEREAS, all required project closure documentation has been received and final invoices have been paid; now, therefore, be it

RESOLVED, the Town Board of the Town of Southampton hereby approves the closure of the Capital Projects and their associated G/L account codes; and be it further

RESOLVED, and any remaining variances shall be dispersed as indicated in the chart below and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Project ID	Project Name	Cost Center	Ending Balance	Return To/Roll To	Cost Center
LM 141	Beach Nourishment	C118	\$37,054	Transfer to Debt Service General Fund	N/A
HW 17.4	Town-Wide Drainage Improvements	H124	\$4,227	Town-Wide Drainage Improvements	H306

Financial Impact:

Transfer to Debt Service - \$37,054

Transfer to H306 - \$4,227

✓ Vote Record - Town Board Resolution RES-2019-517						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2019-518

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

Authorize Transfer from Eloise Obrecht Restricted Account to Senior Services Program Expenses

WHEREAS, TBR 2018-604 established a restricted account to accept donation from Eloise Obrecht for Senior Services in support of enhancing senior programming; and

WHEREAS, the Town has received the donation with remaining amount of \$17,378.00

WHEREAS, the Director of Housing & Community Services recommends providing various special items and programs for the seniors using the Eloise Obrecht Restricted Account; now therefore be it

RESOLVED, that the Town Board hereby authorizes a transfer from the Eloise Obrecht Donations Account G/L Cost Center R087 to Nutrition Programs - Program Expenses G/L #01-99-6143-01-6470-0000 in the amount of \$8,000.00; and be it further

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

Financial Impact:

DECREASE Eloise Obrecht Donation - Other G/L #R1-99-R087-00-6420-0000 - \$8,000.00

INCREASE Eloise Obrecht Donation - IFT Expense G/L #R1-99-R087-00-6900-0000 - \$8,000.00

INCREASE Nutrition Program - IFT Revenue G/L #01-99-6143-01-5031-0000 - \$8,000.00

INCREASE Nutrition Programs - Program Expenses G/L #01-99-6143-01-6470-0000 - \$8,000.00

✓ Vote Record - Town Board Resolution RES-2019-518					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Failed To Move					

Town Board Resolution 2019-519

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

Authorize Transfer from John Majewski Restricted Account to Senior Services Program Expenses

WHEREAS, TBR 0896, adopted on June 24, 2003 established a restricted account to accept donation from John Majweski for Flanders Senior Services in support of enhancing senior programming; and

WHEREAS, the Town has received the donation with remaining amount of \$19,290.00

WHEREAS, the Director of Housing & Community Services recommends providing various special items and programs for the seniors using John Majewski Restricted Account; now therefore be it

RESOLVED, that the Town Board hereby authorizes a transfer from John Majewski Donations Account G/L Cost Center R065 to Nutrition Programs - Program Expenses G/L #01-99-6143-01-6470-0000 in the amount of \$6,100.00; and be it further

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

Financial Impact:

DECREASE John Majweski Donation - Other G/L #R1-99-R065-70-6420-0000 - \$6,100.00

INCREASE John Majewski Donation - IFT Expense G/L #R1-99-R065-70-6900-0000 - \$6,100.00

INCREASE Nutrition Program - IFT Revenue G/L #01-99-6143-01-5031-0000 - \$6,100.00

INCREASE Nutrition Programs - Program Expenses G/L #01-99-6143-01-6470-0000 - \$6,100.00

✓ Vote Record - Town Board Resolution RES-2019-519						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2019-520

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

Hampton Bays Volunteer Ambulance Corp. Service Award Program

WHEREAS, Article 11-AAA of the General Municipal Law authorizes the establishment of a defined benefit service award program to provide municipally funded, pension-like benefits for volunteer ambulance workers; and

WHEREAS, the Town Board, on behalf of the ambulance districts, contracts with separate volunteer ambulance companies to provide for emergency medical services to their respective districts, making the Town Board the appropriate legal sponsor for the service award program; and

WHEREAS, according to General Municipal Law 219-m(9), each ambulance company shall furnish to the Town Board a list of all volunteer members, certified under oath, which shall identify those volunteer members who have qualified for credit under the award program for the previous year. Such list shall be accompanied by membership records or records of point accumulations; and

WHEREAS, the Hampton Bays Volunteer Ambulance Corp., has provided the required list, along with the records of point accumulations, and the Town Board has reviewed the list and found it to be in order pursuant to General Municipal Law 219-m(10); now, therefore, be it

RESOLVED, the Town Board officially approves the certified list provided by the Hampton Bays Volunteer Ambulance Corp. and requests that the approved list be returned to the Hampton Bays Volunteer Ambulance Corp. for posting.

Financial Impact:

None.

✓ Vote Record - Town Board Resolution RES-2019-520						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2019-521

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

Southampton Volunteer Ambulance Corp. Service Award Program

WHEREAS, Article 11-AAA of the General Municipal Law authorizes the establishment of a defined benefit service award program to provide municipally funded, pension-like benefits for volunteer ambulance workers; and

WHEREAS, the Town Board, on behalf of the ambulance districts, contracts with separate volunteer ambulance companies to provide for emergency medical services to their respective districts, making the Town Board the appropriate legal sponsor for the service award program; and

WHEREAS, according to General Municipal Law 219-m(9), each ambulance company shall furnish to the Town Board a list of all volunteer members, certified under oath, which shall identify those volunteer members who have qualified for credit under the award program for the previous year. Such list shall be accompanied by membership records or records of point accumulations; and

WHEREAS, the Southampton Volunteer Ambulance Corp., has provided the required list, along with the records of point accumulations, and the Town Board has reviewed the list and found it to be in order pursuant to General Municipal Law 219-m(10); now, therefore, be it

RESOLVED, the Town Board officially approves the certified list provided by the Southampton Volunteer Ambulance Corp. And requests that the approved list be returned to the Southampton Volunteer Ambulance Corp. for posting.

Financial Impact:

None.

✓ Vote Record - Town Board Resolution RES-2019-521						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2019-522

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

Westhampton War Memorial Ambulance Association Inc. Service Award Program

WHEREAS, Article 11-AAA of the General Municipal Law authorizes the establishment of a defined benefit service award program to provide municipally funded, pension-like benefits for volunteer ambulance workers; and

WHEREAS, the Town Board, on behalf of the ambulance districts, contracts with separate volunteer ambulance companies to provide for emergency medical services to their respective districts, making the Town Board the appropriate legal sponsor for the service award program; and

WHEREAS, according to General Municipal Law 219-m(9), each ambulance company shall furnish to the Town Board a list of all volunteer members, certified under oath, which shall identify those volunteer members who have qualified for credit under the award program for the previous year. Such list shall be accompanied by membership records or records of point accumulations; and

WHEREAS, the Westhampton War Memorial Ambulance Association, Inc., has provided the required list, along with the records of point accumulations, and the Town Board has reviewed the list and found it to be in order pursuant to General Municipal Law 219-m(10); now, therefore, be it

RESOLVED, the Town Board officially approves the certified list provided by the Westhampton War Memorial Ambulance Association, Inc., and requests that the approved list be returned to the Westhampton War Memorial Ambulance Association, Inc., for posting.

Financial Impact:

None.

✓ Vote Record - Town Board Resolution RES-2019-522						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2019-523

Category: Committees & Advisory Boards
Sponsors: Schneiderman, Bouvier, Schiavoni
Department: Supervisor

Appoint Victoria Kahn to the Landmarks and Historic Districts Board

RESOLVED, that Victoria Kahn is hereby appointed to the Landmarks and Historic Districts Board, effective immediately, and expiring December 31, 2021.

Financial Impact:

Compensation as provided for in the 2019 Adopted Budget

✓ Vote Record - Town Board Resolution RES-2019-523						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2019-524

Category: Miscellaneous
Sponsors: Councilman John Bouvier
Department: Municipal Works

Amend 2019 Waste Management Fee Schedule

WHEREAS, the 2019 Adopted Budget includes Waste Management Fee Schedule; and

WHEREAS, the Director of Municipal Works recommends amending the 2019 Waste Management Fee Schedule to make our Commercial Sales of Mulch and Compost offerings more desirable; now therefore be it

RESOLVED; the Town Board of the Town of Southampton hereby amends the 2019 Waste Management Fee Schedule as follows:

Commercial Sales of Screened Compost:
 \$20/Cubic Yard up to 100 CYs
 \$15/Cubic Yard up to 300 CYs taken in one months time
 \$12/Cubic Yard for volumes greater than 300 CYs taken in two months time

commercial Sales of Double Ground Screened Mulch:
 \$15/Cubic Yard

Financial Impact:
 Dependant upon amount of material sold.

✓ Vote Record - Town Board Resolution RES-2019-524						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2019-525

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

Authorization of Cost Reimbursement Waiver for “Peg Larkins Memorial 5K” on June 9, 2019 from 8:00 A.M. to 12:00 P.M.

WHEREAS, the Peg Larkins Memorial 5k has been approved by the Southampton Town Police Department for a Parade Permit to be held on June 9, 2019 from 8:00 a.m. to 12:00 p.m. beginning and ending at the Remsenburg-Speonk Elementary School; and

WHEREAS, the Southampton Town Police Department has issued a Financial Impact Statement dated March 19, 2019 regarding this event for police services of one Sergeant to supervise the event and seven part time Police Officers and/or Traffic Control Officers for two hours to assist vehicular and pedestrian traffic during the event, impacting Town Police - Salaries G/L #02-99-3120-02-6100-0000 and Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000; and

WHEREAS, the Peg Larkins Memorial 5k has submitted a request for a waiver for the Police Department cost reimbursement to the Southampton Town Board, pursuant to 283-3B of the Town Code; and

WHEREAS, the event is open to the public for their enjoyment, held on public property with an admission fee of \$25.00 payable to the Remsenburg-Speonk PTA, a not-for-profit organization; now therefore be it hereby

RESOLVED, that the Town Board hereby approves the waiver of the estimated costs as requested.

Financial Impact:

The source of funding is Town Police - Salaries G/L #02-99-3120-02-6100-0000 \$500.00 and Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000 \$672.00 for an estimated cost of \$1172.00.

✓ Vote Record - Town Board Resolution RES-2019-525						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Town Board Resolution 2019-526

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

Authorization of Cost Reimbursement Waiver for the FRNCA Food Truck Festival from May 17th to May 19th, 2019

WHEREAS, the Flanders, Riverside, and Northampton Community Association (FRNCA) has been approved by the Southampton Town Chief Fire Marshal for a Special Event Permit to be held from May 17 to May 19, 2019 at 46 Bell Avenue, Flanders; and

WHEREAS, the Southampton Town Police Department has issued a report dated January 28, 2019 and has issued a Financial Impact Statement for two Part Time Police Officers and two Traffic Control Officers to monitor and assist vehicular and pedestrian traffic during the

three days and nights of the event, 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 February 11, 2019 and has issued a Financial Impact Statement impacting Fire Prevention - Salaries G/L #01-99-3410-01-6100-0000; and

WHEREAS, the Flanders, Riverside, and Northampton Community Association (FRNCA) has submitted a request for a waiver of the Police Department cost reimbursements to the Southampton Town Board, pursuant to 283-3B of the Town Code; and

WHEREAS, the Flanders, Riverside, and Northampton Community Association (FRNCA) is a local 501 (c) 3 non-profit organization. The event is run by volunteers and charges a minimal admission fee; now therefore be it

RESOLVED, that the Town Board hereby approves the waiver of the estimated police costs as requested by the Flanders, Riverside, and Northampton Community Association (FRNCA).

Financial Impact:

The source of funding is Police Department - Part Time Salaries G/L #02-99-3120-02-6105-0000 in the amount of \$2605.00.00. The source of funding is Fire Prevention - Salaries G/L #01-99-3410-01-6100-0000 in the amount of \$61.34.

✓ Vote Record - Town Board Resolution RES-2019-526					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted					
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Town Board Resolution 2019-527

Category: Miscellaneous
Sponsors: Councilwoman Scalera, Supervisor Schneiderman
Department: Town Clerk

Authorization of Cost Reimbursement Waiver for the Greek Orthodox Church "Greek Orthodox Festival" from July 11 through July 14, 2019

WHEREAS, the Greek Orthodox Church has been approved by the Southampton Town Chief Fire Marshal for a Special Event Permit for the Greek Orthodox Festival to be held from July 11 through July 13, 2019 from 4:00 pm - 11:00 pm and July 14, 2019 from Noon - 9:00 pm at the Greek Orthodox Church, 111 Saint Andrews Road, Southampton; and

WHEREAS, the Southampton Town Chief Fire Marshal has issued a report dated February 4, 2019 impacting Public Safety Department - Salaries G/L #01-99-3410-02-6100-0000; and

WHEREAS, the Southampton Town Police Department has issued a financial impact statement dated January 23, 2019, with regards for police services of two Police Officers and/or Traffic Control Officers for seven to eight hours each afternoon/evening to assist with vehicular and pedestrian traffic, impacting Town Police Salaries G/L #02-99-3120-02-6101-0000 and Town Police part time salaries G/L #02-99-3120-02-6105-0000; and

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

WHEREAS, the event is open to the public with no admission charge. The event raises funds to support the ministries in and out of the Parish as well as other individual and local organizations; now therefore be it hereby

RESOLVED, that the Town Board hereby approves the waiver of the estimated costs as requested by the Greek Orthodox Church.

Financial Impact:

The source of funding is Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000 for an estimated cost of \$1,663.36 and Full Time Over Time Salaries G/L #02-99-3120-02-6101-0000 of \$8135.47.

The source of funding is Public Safety Department - Salaries G/L #01-99-3410-02-6100-0000 for an estimated cost of \$122.68.

✓ Vote Record - Town Board Resolution RES-2019-527					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted					
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Town Board Resolution 2019-528

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

Authorization of Cost Reimbursement Waiver for the North Sea Fire Department Annual Carnival from July 2nd through July 6th, 2019 from 7:00 P.M. to 11:00 P.M.

WHEREAS, the North Sea Fire Department has been approved by the Southampton Town Chief Fire Marshal for a Special Event Permit for a Carnival to be held from July 2 through July 6, 2019 from 7:00 p.m. to 11:00 p.m. and Fireworks on July 3, 2019 and July 5, 2019 at 9:30 p.m. on Straight Path, North Sea; and

WHEREAS, the Southampton Town Chief Fire Marshal has issued a report dated January 22, 2019 with regards to the event, and also has issued a Financial Impact Statement for public safety services to monitor conditions associated with the fireworks display impacting Fire Marshal - Salaries - G/L #01-99-3410-01-6100-0000; and

WHEREAS, the Southampton Town Police Department has issued a report dated January 9, 2019 with regards to the requested No Parking on the nights of the fireworks and also has issued a Financial Impact Statement for police services of two Part Time Police Officers assigned to this event each night. An additional two Police Officers and eight (8) Traffic Control Officers as well as a Supervisor will be assigned on the nights of the fireworks to assist vehicular and pedestrian traffic during the event impacting Town Police Part Time Salaries G/L #02-99-3120-02-6105-0000, Town Police - Overtime G/L #02-99-3120-02-6101-0000 and Town Police - Salaries G/L #02-99-3120-02-6100-0000; and

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

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

RESOLVED, that the Town Board hereby approves the waiver of the estimated costs as requested by the North Sea Fire Department.

Financial Impact:

The source of funding is Fire Prevention & Protection - Salaries G/L #01-99-3410-01-6100-0000 \$92.04.

The source of funding is Town Police Part Time Salaries G/L #02-99-3120-02-6105-0000 \$1680.00, Town Police Overtime G/L #02-99-3120-02-6101-0000 \$3887.28 and Town Police Salaries G/L #02-99-3120-02-6100-0000 \$1040.00 for an approximate anticipated cost of \$6607.28

The total anticipated cost for this event is \$6607.28 (x28%) - \$8,457.31.

✓ Vote Record - Town Board Resolution RES-2019-528						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2019-529

Category: Miscellaneous
Sponsors: Supervisor Jay Schneiderman
Department: Community Preservation

Authorize Community Preservation Fund Tax Refund Pursuant to the First Time Homebuyer’s Exemption for Albert Shalaku

WHEREAS, effective July 23, 2008, State Tax Law §1449-aa was amended to permit a first-time homebuyer exemption for the tax on real estate transfers known as the "Peconic Bay Region Community Preservation Fund" tax; and

WHEREAS, pursuant to said amendment, buyers are eligible for the tax exemption provided that the buyer meets certain income and purchase price requirements, and, more specifically, where (i) the household income does not exceed the State of New York Mortgage Agency Low Interest Rate Mortgage Program (SONYMA) household income in the non-target, one and two person household category for Suffolk County, and (ii) the residential purchase price is within 120% of the purchase price limits set forth by SONYMA in the non-target one family category for Suffolk County; and

WHEREAS, the amendment requires that the exemption may only be granted upon an application on a form prescribed by the Town, filed with the Town, and approved by the Town if the Town is satisfied that the buyer is entitled to an exemption; and

WHEREAS, by Resolution No. 1211, on August 12, 2008, the Town Board of the Town of Southampton adopted the First Time Homebuyer's Exemption Application Form; and

WHEREAS, on April 5, 2019, Albert Shalaku ("Purchaser"), purchased a parcel located at 105 Flanders Boulevard in the hamlet of Flanders, Town of Southampton, and further identified on the Suffolk County Tax Map as #900-145-2-18; and

WHEREAS, because Purchaser was not able to obtain a First Time Homebuyer's Exemption Application Form prior to closing, Purchaser paid \$2,000.00 into the Peconic Bay Region Community Preservation Fund; and

WHEREAS, since that time, Purchaser has filed the First Time Homebuyer's Exemption Application Form with the Town; and

WHEREAS, after a review of Purchaser’s exemption application by the Community Preservation Fund Manager, it has been determined that Purchaser does in fact meet the criteria set forth in State Tax Law §1449-aa, and thus, is entitled to an exemption; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes a refund of \$2,000.00 to Purchaser Albert Shalaku for unnecessary payment into the Community Preservation Fund pursuant to the First Time Homebuyer's Exemption; and be it further

RESOLVED, that the Town Board hereby authorizes the Suffolk County Treasurer to take the necessary steps to authorize said refund.

Financial Impact:

None

✓ Vote Record - Town Board Resolution RES-2019-529					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Failed To Move					

Town Board Resolution 2019-530

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Accept Retirement of Theodore Salmon, Office Assistant in Records Management

BE IT RESOLVED, the Town Board hereby accepts the retirement of Theodore Salmon, Office Assistant in the Town Clerk's Office - Records Management Division, effective May 5, 2019; and be it further

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

Financial Impact:

Total payout of \$2,114.82

✓ Vote Record - Town Board Resolution RES-2019-530						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2019-531

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Supervisor

Allocate LISC Grant Funding for Additional Compensation

WHEREAS, Resolution No. 2017-255 accepted the Local Initiatives Support Corporation (LISC) grant to provide financial support to develop a proactive program to address quality of life issues; and

WHEREAS, the Town has been awarded the grant for a total of \$175,000 to be paid in the amounts of \$90,500 in 2017 and \$84,500 in 2018 that is supporting the Town of Southampton Homeowners’ Assistance Program; and

WHEREAS, Tanya Dawson, Management Technician in the Code Enforcement Office, has been tasked with duties in support of this effort in addition to the responsibilities of Management Technician; and

WHEREAS, there is grant funding remaining to fund such support efforts in 2019; now therefore be it

RESOLVED, that Tanya Dawson, Management Technician in the Code Enforcement Office, receive additional compensation equal to \$1,500.00 in 2019 for ongoing responsibilities related to the Town of Southampton Homeowners’ Assistance Program; and be it further

RESOLVED, that remuneration will be made in two \$750.00 installments in June and December; and be it further

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

Financial Impact:

\$1,500 from the Local Initiatives Support Corporation (LISC) grant funds

✓ Vote Record - Town Board Resolution RES-2019-531						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2019-532

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Sherry Renkens to Adult Day Care Program Supervisor Position from Civil Service List

WHEREAS, Sherry Renkens has been serving provisionally in the title of Adult Day Care Program Supervisor; and

WHEREAS, the Civil Service Certification of Eligibles has been established by the Department of Civil Service for the title of Adult Day Care Program Supervisor; 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 Sherry Renkens; therefore be it

RESOLVED, Sherry Renkens be and hereby is appointed to the position of Adult Day Care Program Supervisor in Senior Services from the Civil Service Certification of Eligibles No. 19EL162, effective April 30, 2019; and be it further

RESOLVED, this position will continue to be funded through cost center #6055.

Financial Impact:

None, as budgeted in 2019 Adopted Budget.

✓ Vote Record - Town Board Resolution RES-2019-532						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2019-533

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

Authorize Drug Court Team to Attend the National Association of Drug Court Training Conference

WHEREAS, the National Association of Drug Court Treatment Professional's Training Conference is holding a conference in Washington D. C.; and

WHEREAS, the East End Regional Intervention Drug Court Team inclusive of Judges, Hon. Deborah Kooperstein, Probation Officer, Jame Mullan, Attorney, Karen Sartain, Attorney, Sean Cambridge, and Retreat Counselor, John Leonard will be attending this conference in Washington D C on July 13th, 2019 thru July 18th, 2019; and

WHEREAS, it is the Town of Southampton's practice to reimburse officials who attend the National Association of Drug Court Treatment Professional's annual meetings for the registration fee, travel, food and lodging; be it

RESOLVED, the Town Board authorizes reimbursement to the Drug Court personnel for the above-listed approved expenses, not to exceed \$12,000.00; and be it further

RESOLVED, these expenses shall be funded through Justice Court - Drug Court Expenses Account G/L #01-99-1110-01-6428-0000.

Financial Impact:

The source of funding shall be Justice Court - Drug Court Expense Account G/L #01-99-1110-01-6428-0000 in an amount not to exceed \$12,000.00.

✓ Vote Record - Town Board Resolution RES-2019-533						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2019-534

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Create Account Clerk Typist Position In Parks and Appoint Regina Hallahan to Position

BE IT RESOLVED, the position of Office Assistant be and hereby is eliminated in Parks Administration, effective May 1, 2019; and be it

RESOLVED, the position of Account Clerk Typist be and hereby is created in Parks Administration, 40 hours, Grade C, effective May 1, 2019; and be it

RESOLVED, based on the recommendation of the Town Parks Director, Regina Hallahan be and hereby is upgraded and appointed from the Suffolk County Department of Civil Service Certification of Eligibles No. 19EL153 to fill the vacant position of Account Clerk Typist in Parks Administration, 40 hours Grade C, subject to all applicable Civil Service Requirements, effective on or after May 1, 2019; and be it further

RESOLVED, this position will be funded through cost center #7020 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

Salary increase of \$756

✓ Vote Record - Town Board Resolution RES-2019-534						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2019-535

Category: Public Hearings
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Attorney

Notice of Public Hearing to Consider the Grant of a Conservation Easement in Connection with the Old Filed Map Development Section Map of Development Corp. of New York, Map No. 602, and Sea Breeze Estates, Map No. 682, North Sea

RESOLVED, that the Town Board of the Town of Southampton hereby directs that a public hearing shall be held on May 14, 2019, at 1:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against the acceptance of a Conservation Easement in connection with the Old Filed Map Development Section Map of Development Corp. of New York, Map No. 602, and Sea Breeze Estates, Map No. 682, pursuant to Planning Board Resolution No. 402 of 2017, adopted September 14, 2017; and be it further

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

NOTICE OF PUBLIC HEARING

TAKE NOTICE, that a public hearing shall be held by the Town Board of the Town of Southampton on **May 14, 2019, at 1:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against the acceptance of a Conservation Easement (consisting of approximately 52,447 square feet, or about 1.204 acres), in connection with the Old Filed Map Development Section Map of Development Corp. of New York, Map No. 602, and Sea Breeze Estates, Map No. 682, in the hamlet of North Sea, and further identified on Suffolk County Tax Map as 900-99-2-21.5, in furtherance of Planning Board Resolution No. 402 of 2017, and pursuant to New York State General Municipal Law §247.

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

Financial Impact:

None.

✓ Vote Record - Town Board Resolution RES-2019-535						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2019-536

Category: Public Hearings
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Attorney

Notice of Public Hearing to Consider the Grant of a Conservation Easement in Connection with the Old Filed Map Development Section Map of Ocean View Park, Map No. 559, North Sea

RESOLVED, that the Town Board of the Town of Southampton hereby directs that a public hearing shall be held on May 14, 2019, at 1:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against the acceptance of a Conservation Easement in connection with the Old Filed Map Development Section Map of Ocean View Park, Map No. 559, pursuant to Planning Board Resolution No. 402 of 2017, adopted September 14, 2017; and be it further

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

NOTICE OF PUBLIC HEARING

TAKE NOTICE, that a public hearing shall be held by the Town Board of the Town of Southampton on **May 14, 2019, at 1:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against the acceptance of a Conservation Easement, consisting of approximately 1,385 square feet, in connection with the Old Filed Map Development Section Map of Ocean View Park, Map No. 559, in the hamlet of North Sea, and further identified on Suffolk County Tax Map as 900-99-2-45.2, in furtherance of Planning Board Resolution No. 402 of 2017, and pursuant to New York State General Municipal Law §247.

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

Financial Impact:

None.

✓ Vote Record - Town Board Resolution RES-2019-536					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Failed To Move					

Town Board Resolution 2019-537

Category: Real Estate & Easements
Sponsors: Councilman John Bouvier
Department: Municipal Works

Road Review Application for 163 Old Farm Road LLC SCTM # 900-054-02-49.5 Situate Sagaponack, Is Accepted

WHEREAS, at the regular Road Review Committee meeting on **April 09, 2019** the Road Review Committee reviewed the application of **163 Old Farm Road, LLC 900-054-02-49.5** for the purpose of granting permission to build on a lot fronting on or accessing **Old Farm Road, Sagaponack**, Pursuant to the provisions of Article III Chapter 123 of the Code of the Town of Southampton § 280-A; and

WHEREAS, the Road Review Committee recommends that permission be granted to the 163 Old Farm Road, LLC to build one house on the property located on the south west corner of Old Farm Road and Haines Path, situate at Sagaponack, as shown on a survey map prepared by Hands On Surveying, dated November 27, 2018, comprising 81,685 sq. ft.

SUBJECT TO:

1. It is recommended that the Town Engineer's office be contacted for a pre-construction site meeting **prior** to entering into a contract for the specified improvements. The Town Engineer's office (702-1750) shall also be notified 48 hours prior to the commencement of any specified work, especially the installation of drainage structures, construction of road base or laying of asphalt. Failure to contact the Town Engineer's office may lead to delays or additional costs in obtaining a sign-off to the Building Department for issuance of a Certificate of Occupancy.
2. The applicant shall be responsible for working around all utilities. It is recommended that all underground utilities be installed and major construction completed prior to paving.
3. Upon completion of substantial building construction, call the Town Engineer's office for a preconstruction inspection for the following items:
4. Repair potholes and any other pavement damage, along Old Farm Road from the intersection of Haines Path to the applicant's south property line, a distance of approximately 370 feet, as directed by the Town Engineer. Typically repairs will involve: saw cut potholes/broken road edges etc., excavate unsuitable materials, fill repaired areas with compacted 4" depth RCA and patch with NYS Type 6 asphalt.
5. Resurface Old Farm Road, full width, from the intersection of Haines Path to the applicant's south property line with asphalt truing & leveling and 2-inches minimum compacted thickness wearing courses consisting of NYS Type 6 Top Mix asphalt. Maintain and resurface the existing asphalt tip-up curb, as directed by the Town Engineer. Sawcut and key the areas at the applicant's south property line where the resurfaced road will meet the existing asphalt pavement to ensure a bond and smooth transition between the resurfaced and existing asphalt pavement. Ensure a smooth transition between the resurfaced road and the existing driveways.
6. Road surface shall be swept clean and tack coated prior to resurfacing.
7. Seal the seams where resurfaced and existing asphalt pavements meet with asphaltic sealant, as directed by the Town Engineer.
8. Clean the two (2) existing leaching catch basins, located near the intersection of Haines Path, of sediment and debris down to its effective depth, as directed by the Town Engineer. The inlet back stop plate for the casting on the west side of the road shall be repaired or replaced in like and kind.
9. Trim overhanging vegetation back to a height of 14' and the width of the travel way, as directed by the Town Engineer.
10. All cleared and excavated materials and debris shall be removed from the site and legally disposed of off-site.
11. Submission of an executed Special Assessment District Covenant. It is recommended that you **do not** wait until the road work is completed to complete this document; it may be completed now, or prior to your road work being done.

This determination is valid for a period of one (1) year and imposing the normal conditions of obtaining a building permit within one year of approval is recommended.

NOW, THEREFORE BE IT RESOLVED, that for the purpose of granting permission to build on a lot fronting on a private road, the specifications recommended by the Road Review Committee for a portion of **Old Farm Road**, situate in **Sagaponack** in connection with the application of **163 Old Farm Road, LLC** are approved, pursuant to the provisions of Article III Chapter 123 of the Code of the Town of Southampton.

Financial Impact:

NONE

✓ Vote Record - Town Board Resolution RES-2019-537						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2019-538

Category: Real Estate & Easements
Sponsors: Councilman John Bouvier
Department: Town Engineer

Road Review Application for Francis DiSpigna Revocable Living Trust & Kimbily J DiSpigna Revocable Living Trust 0900-016.00-02.00-080.001 Situate in Noyac Is Accepted

WHEREAS, at the regular Road Review Committee meeting on **April 09, 2019** the Road Review Committee reviewed the application of **Francis DiSpigna Revocable Living Trust & Kimbily J DiSpigna Revocable Living Trust, 0900-016.00-02.00-080.001** for the purpose of granting permission to build on a lot fronting on or accessing **Stoney Hill Road** - Pursuant to the provisions of Article III Chapter 123 of the Code of the Town of Southampton § 280-A; and

WHEREAS, the Road Review Committee recommends that permission be granted to **Francis DiSpigna Revocable Living Trust** to build one (1) house on the west side of Private Road (Stoney Hill Road) approximately 507 feet south of Valley Road, situate in Noyac, as shown on the Survey of Property prepared by Steven Barylski, L.S. dated March 07, 2019, comprising 8,856 sq. ft. **SUBJECT TO:**

1. It is recommended that the Town Engineer’s office be contacted for a pre-construction site meeting **prior** to entering into a contract for the specified improvements. The Town Engineer’s office (702-1750) shall also be notified 48 hours prior to the commencement of any specified work, especially the installation of drainage structures, construction of road base or laying of asphalt. Failure to contact the Town Engineer’s office may lead to delays or additional costs in obtaining a sign-off to the Building Department for issuance of a Certificate of Occupancy.
2. The applicant shall be responsible for working around all utilities. It is recommended that all underground utilities be installed and major construction completed prior to paving.
3. Upon completion of substantial building construction, call the Town Engineer’s office for a preconstruction inspection for the following items:
4. Sawcut and excavate all potholes and broken edges of asphalt starting at the intersection with Stoney Hill Road to the terminus of the existing asphalt, as directed by the Town Engineer. Compact a minimum of 4” of RCA in all excavated areas.
5. Stake out the limits of the private ROW in 50’ intervals and at all corners.
6. Install one (1) 8’ X 10’ leaching pool with a flat 2’x4’ rectangular inlet on the eastern side of the private ROW across from 5 Stoney Hill Road, as directed by the Town Engineer. The top 4’ of the leaching pools shall be a solid ring or shall be wrapped in filter fabric, as directed by the Town Engineer. Backfill and compact around the leaching pool with suitable drainage soil as approved by the Town Engineer. The

casting and its adjustment collar shall be set in place to a final established grade, and solidly mortared in place. Provide a 4" high asphalt tip-up curb behind the inlet to match existing.

7. Install one (1) 12" wide trench drain across the pavement width at the property line on the east side where the private road meets Stoney Hill Road and one (1) 8' X 10' leaching pool with a solid cover within the private ROW, as directed by the Town Engineer. The top 4' of the leaching pools shall be a solid ring or shall be wrapped in filter fabric, as directed by the Town Engineer. Backfill and compact around the leaching pool with suitable drainage soil as approved by the Town Engineer. The casting and its adjustment collar shall be set in place to a final established grade, and solidly mortared in place.
8. Restore asphalt pavement disturbed during drainage installation. Asphalt restoration shall include saw cutting pavement, excavate unsuitable materials, fill restored areas with compacted 4" depth RCA and top with 2" NYS Type 6 asphalt, as directed by the Town Engineer.
9. Trim overhanging vegetation back to a height of 14' and the width of the existing road asphalt, as directed by the Town Engineer. All cleared and excavated materials and debris shall be removed from the site and legally disposed of off-site.
10. Repair seventeen (17) feet of 4" high asphalt tip-up curb along the east side of the existing road opposite 5 Stoney Hill Road.
11. Pave all remaining repaired potholes and broken edges of asphalt with NYS Type 6 Top Mix asphalt to a minimum compacted thickness of 2", as directed by the Town Engineer.
12. Seal the seams where new and existing asphalt pavements meet with asphaltic sealant, as directed by the Town Engineer.
13. Completely restore the shoulders along the private ROW upon the completion of road improvement work by placing topsoil and seed or ground up wood chips, as directed by the Town Engineer.
14. Submission of an executed Special Assessment District Covenant. It is recommended that you **do not** wait until the road work is completed to complete this document; it may be completed now, or prior to your road work being done.

This determination is valid for a period of one (1) year and imposing the normal conditions of obtaining a building permit within one year of approval is recommended.

NOW, THEREFORE BE IT RESOLVED, that for the purpose of granting permission to build on a lot fronting on a private road, the specifications recommended by the Road Review Committee for a portion of **Stoney Hill Road**, situate in **Noyac**, in connection with the application of **Francis DiSpigna Revocable Living Trust & Kimbily J DiSpigna Revocable Living Trust** are approved, pursuant to the provisions of Article III Chapter 123 of the Code of the Town of Southampton.

Financial Impact:

NONE

✓ Vote Record - Town Board Resolution RES-2019-538						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2019-539

Category: Real Estate & Easements
Sponsors: Councilman John Bouvier
Department: Town Engineer

Road Review Application for WH Equities LTD. 0900-222.00-02.00-015.000 Situate Hampton Bays, Is Accepted

WHEREAS, at the regular Road Review Committee meeting on **April 09, 2019** the Road Review Committee reviewed the application of **WH Equities LTD. 0900-222.00-02.00-015.000** for the purpose of granting permission to build on a lot fronting on or accessing **Shore Road, Hampton Bays**, Pursuant to the provisions of Article III Chapter 123 of the Code of the Town of Southampton § 280-A; and

WHEREAS, Permission be granted to WH Equities LTD. to build one house on the property located on the north side of Shore Road, 562.64 feet west of Springville Road, situate at Hampton Bays, as shown on a survey map prepared by Raynor, Marcks & Carrington Surveying, dated December 11, 2018, comprising 5,388 sq. ft. SUBJECT TO:

1. It is recommended that the Town Engineer's office be contacted for a pre-construction site meeting **prior** to entering into a contract for the specified improvements. The Town Engineer's office (631-702-1750) shall also be notified 48 hours prior to the commencement of any specified work, especially the installation of drainage structures, construction of road base or laying of asphalt. Failure to contact the Town Engineer's office may lead to delays or additional costs in obtaining a sign-off to the Building Department for issuance of a Certificate of Occupancy.
2. Repair potholes and broken edges of asphalt on Shore Road, as directed by the Town Engineer. Saw cut potholes/broken road edges, excavate unsuitable materials, fill repaired areas with compacted RCA and pave with 2" of Type 6 Asphalt in the following locations as directed by the Town Engineer. The following sections contain potholes that are to be repaired starting from the existing asphalt seam at the intersection of Springville Road and Shore Road (Station 0+00):
 - Station 7+22 to 8+00
 - Station 10+45 to 10+95
3. Sawcut and remove existing asphalt sections, grade, shape and stabilize to provide a compacted base and pave Shore Road with 2" of Type 6 Asphalt for a width of 18 feet in the following locations as directed by the Town Engineer. The following sections starting from the existing asphalt seam at the intersection of Springville Road and Shore Road (Station 0+00):
 - Station 3+69 to 4+07 for a total of 38'
 - Station 5+74 to 6+94 for a total of 120'
 - Station 8+56 to 9+60 for a total of 104'
 - Station 10+05 to 10+33 for a total of 28'
 - Resulting in a total distance of 290'
4. Seal seams of asphalt work where new pavement meets existing with elastomeric sealant.
5. Trim overhanging vegetation back to a height of 14' and the width of the existing road asphalt, as directed by the Town Engineer, beginning at Springville Road and extending to Elm Street. All cleared and excavated materials and debris shall be removed from the site and legally disposed of off-site.
6. Submit an executed Special Assessment District Covenant. It is recommended that you **do not** wait till the roadwork is completed to complete this Document; it may be completed now, or prior to your roadwork being done.

This determination is valid for a period of one (1) year and imposing the normal conditions of obtaining a building permit within one year of approval is recommended.

NOW, THEREFORE BE IT RESOLVED, that for the purpose of granting permission to build on a lot fronting on a private road, the specifications recommended by the Road Review Committee for a portion of **Shore Road**, situate in **Hampton Bays** in connection with the application of **WH Equities LTD.** are approved, pursuant to the provisions of Article III Chapter 123 of the Code of the Town of Southampton.

Financial Impact:

NONE

✓ Vote Record - Town Board Resolution RES-2019-539						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Town Board Resolution 2019-540

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Jennifer Willmott to Senior Account Clerk Typist Position in Comptrollers

WHEREAS, the 2019 Adopted Budget provides for an upgrade to Principal Office Assistant in the Comptrollers Office; and

WHEREAS, the Town Comptroller has determined that the position of Senior Account Clerk Typist 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 a Senior Account Clerk Typist position; therefore be it

RESOLVED, the position of Budget Assistant be and hereby is eliminated in the Town Comptroller's Office, 40 hours, grade D, effective May 1, 2019; and be it

RESOLVED, the position of Senior Account Clerk Typist be and hereby is created in the Town Comptroller's Office, 40 hours, grade E, effective May 1, 2019; and be it

RESOLVED, based on the recommendation of the Town Comptroller, Jennifer Willmott be and hereby is upgraded and appointed from the Suffolk County Department of Civil Service Promotional Certification of Eligibles No. 19EL144 to fill the vacant position of Senior Account Clerk Typist in the Town Comptroller's Office, subject to all applicable Civil Service Requirements, 40 hours, grade E, effective on or after May 1, 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:

Fully funded in the 2019 Adopted Budget.

✓ Vote Record - Town Board Resolution RES-2019-540						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2019-541

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Richard McCuen to Assistant Water District Superintendent in Hampton Bays Water District

WHEREAS, the position of Assistant Water District Superintendent (Type 1B) in the Hampton Bays Water District became vacant on January 21, 2109 due to a retirement in the Department; and

WHEREAS, no Civil Service eligible list currently exists for the title, hence the Town is permitted to make a provisional, interim appointment until an eligible list is established; now, therefore, be it

RESOLVED, based on the recommendation of the Town Board, Richard McCuen be and hereby is provisionally appointed to the interim position of Assistant Water District Superintendent (Type 1B) in the Hampton Bays Water District, subject to all applicable Civil Service requirements, 40 hours, Grade L, effective on or after May 1, 2019; and be it further

RESOLVED, this position is budgeted for and will be funded through the cost center #W080 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.

✓ Vote Record - Town Board Resolution RES-2019-541						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2019-542

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

Authorize Update to Contract with Southampton Town Police Chief Steven Skrynecki

WHEREAS, Steven E. Skrynecki was appointed as Southampton Town Police Chief pursuant to Town Board Resolution 2017-435; and

WHEREAS, the Town and Chief Skrynecki mutually desire to negotiate certain changes to the terms and conditions of Chief Skrynecki’s employment with the Town, and to memorialize those changes into a successor agreement to Chief’s original contract of employment with the Town; and

WHEREAS, the Town and Chief Skrynecki have reached agreement upon the changes to Chief Skrynecki’s terms and conditions of employment, and have also mutually agreed upon a successor agreement; now, therefore, be it

RESOLVED, that the Town Board authorizes Supervisor Jay Schneiderman to execute a Memorandum of Agreement between the Town and Chief Steven Skrynecki; and be it further

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

Financial Impact:

Per the Town's 2019 Operating budget, as adopted and subsequently amended.

✓ Vote Record - Town Board Resolution RES-2019-542					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Failed To Move					

Town Board Resolution 2019-543

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

Award and Authorize Supervisor to Sign Contract for Bituminous Concrete & Bituminous Materials

WHEREAS, on March 26, 2019, by Town Board Resolution No. 2019-373, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Bituminous Concrete & Bituminous Materials; and

WHEREAS, one (1) bid was received, opened and read aloud on April 17, 2019; and

WHEREAS, the bid was reviewed by the Superintendent of Highways and the Purchasing Agent and it has been determined that East Island Asphalt Corp. was the sole responsible bidder who submitted pricing, and it has been determined that the price submitted is comparable to industry standards and therefore, are the lowest responsible bidder in accordance with GML 103; and

WHEREAS, it is the recommendation of the Superintendent of Highways and the Purchasing Agent that the contract for Bituminous Concrete & Bituminous Materials should be awarded to East Island Asphalt Corp.; and

WHEREAS, the commencement of this contract shall be upon receipt of a fully executed contract and shall expire December 31, 2019; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with East Island Asphalt Corp. for the purchase of Bituminous Concrete & Bituminous Materials, 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; and be it

FURTHER RESOLVED, the source of funding for this contract shall be Highway Maintenance - Road Repairs G/L #06-99-5110-06-6449-0000 in an amount not exceed budget.

Financial Impact:

The source of funding for this contract shall be Highway Maintenance -Road Repairs G/L #06-99-5110-06-6449-0000 in an amount not exceed budget.

✓ Vote Record - Town Board Resolution RES-2019-543						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2019-544

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Accept Retirement of Senior Bay Constable Mark Ruocco

BE IT RESOLVED, the Town Board hereby accepts the retirement of Mark Ruocco, Senior Bay Constable, effective May 13, 2019; and be it further

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

Financial Impact:

Total Payout of \$8,699.04

✓ Vote Record - Town Board Resolution RES-2019-544						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move						

Town Board Resolution 2019-545

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

Warrant #8, Capital #8, CPF #8, April 30, 2019

RESOLVED, per the recommendation and approved by the Town Comptroller, the following vendor payment warrants dated April 30, 2019 be approved in the amount of:

Warrant #8	\$868,403.82
Capital #8	\$496,937.96
CPF #8	\$61,511.15
Payroll Liability	\$1,331,436.11

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

Date	Method	Vendor	Amount
4/15/19	Wire Transfer	MTA Payroll Tax	\$5,701.52
4/15/19	Wire Transfer	NYS Payroll Tax	\$79,907.80
4/15/19	Wire Transfer	Federal Tax & FICA	\$450,504.17
5/14/19	Bond Payment	Bond Payment	\$1,036,825.84
4/26/19	Manual Check	PSEGLI	\$133.91
4/12/19	Manual Check	Town of Southampton	\$39,849.20
4/12/19	Manual Check	NYS Dept of Environmental Conservation	\$200.00
4/17/19	Manual Check	NYS Unemployment Ins	\$21,364.74
4/18/19	Manual Check	PSEGLI	\$53,949.52
4/22/19	Manual Check	Harding & Burke, PLLC	\$2,500,189.79
4/22/19	Manual Check	Bridge Abstract LLC	\$10,076.00
4/22/19	Manual Check	Bridge Abstract LLC	\$200.00
		Total	\$4,198,902.49

* - 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 #8, Capital #8, and CPF #8.

Financial Impact:

Warrant #8, Capital #8, CPF #8

✓ Vote Record - Town Board Resolution RES-2019-545						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Christine Preston Scalera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

VIII. Closing