



~ Agenda ~

**Special Town Board Meeting of May 7, 2019
 Southampton, New York**

I. Pledge of Allegiance

II. Call to Order

The May 7, 2019 - 10:00 AM 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. Public Portion

IV. Town Board Resolutions

Town Board Resolution 2019-546

Category: Local Laws
Sponsors: Councilwoman Julie Lofstad
Department: Town Attorney

Resolution of Adoption 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

WHEREAS, the Town Board of the Town of Southampton is considering amending Chapter 212 (Retail Checkout Bags) in order to allow non-plastic stirrers to be placed at self-service beverage stations; and

WHEREAS, a public hearing was held on April 30, 2019, at which time all persons either for or against the enactment were heard; and

WHEREAS, the proposed amendment to Chapter 212 of the Southampton Town Code is a Type II Action pursuant to the New York State Quality Review Act (SEQRA) and Chapter 157 of the Southampton Town Code and that no further environmental review is necessary; now therefore be it

RESOLVED, that Local Law No. 14 of 2019 is hereby adopted as follows:

LOCAL LAW NO. 14 OF 2019

A LOCAL LAW amending 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.

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

Section 1. Legislative Intent.

The current law requires that non-plastic straws and stirrers be provided only upon request. This amendment proposes to allow non-plastic stirrers to be placed at self-service beverage stations. The need for this amendment was brought to the attention of the Town Board after receiving local feedback regarding the logistical impracticability of requiring customers to request stirrers at a self-service station where there is no aid or attendant at the self-service station to provide said stirrers.

Section 2. Amendment.

Town Code Chapter 212 (Retail Checkout Bags) is hereby amended by adding the underlined words as follows:

Chapter 212: Retail Checkout Bags, Expanded Polystyrene, Plastic Straws and Stirrers**§ 212-1 Definitions.**

As used in this chapter, the following terms shall have the indicated meanings:

BEVERAGE PROVIDER

Any business, organization, entity, group, or individual that offers liquid, slurry, frozen, semi-frozen, or other forms of beverages to the public for consumption.

CHECKOUT BAG

A carryout bag that is provided to a customer at the point of sale. The term "checkout bag" does not include plastic produce bags or plastic bags measuring 28 inches by 36 inches or larger in size.

EXPANDED POLYSTYRENE

Blown polystyrene and expanded and extruded foams that are thermoplastic petrochemical materials utilizing a styrene monomer and processed by any number of techniques, including, but not limited to, fusion of polymer spheres (expandable bead foam), injection molding, foam molding, and extrusion-blown molding (extruded foam polystyrene). Such term shall not include rigid polystyrene.

FOOD SERVICE ESTABLISHMENT

A premises or part of a premises where food is provided directly to the consumer, whether such food is provided free of charge or sold, and whether consumption occurs on or off the premises or is provided from a pushcart, stand or vehicle. Food service establishment shall include, but not be limited to, full-service restaurants, fast food restaurants, cafes, bakeries, delicatessens, take-out food stores, coffee shops, grocery stores, vending trucks or carts and cafeterias.

MANUFACTURER

Every person, firm or corporation that:

- A. Produces expanded polystyrene or polystyrene loose fill packaging that is sold or distributed in the Town; or
- B. Imports expanded polystyrene or polystyrene loose fill packaging that is sold or distributed in the Town.

MOBILE FOOD COMMISSARY

Any facility that:

- A. Disposes of solid waste generated by the operation of a food service establishment that is located in or is a pushcart, stand or vehicle; or
- B. Supplies potable water and food, whether pre-packaged or prepared at the mobile food commissary, and supplies nonfood items.

PLASTIC PRODUCE BAG

A flexible container made of very thin plastic material with a single opening that is used to transport produce, meats or other items selected by the customers to the point of sale.

PLASTIC STRAW

A disposable tube made predominantly of plastic derived from either petroleum or a biologically based polymer, such as corn or other plant sources, used to transfer a beverage from a container to the mouth of the person drinking the beverage. "Plastic straw" does not include a straw made from non-plastic materials, including, but not limited to, paper, pasta, sugar cane, wood, or bamboo.

PLASTIC STIRRER

A device that is used to mix beverages, intended for only one-time use, and made predominantly of plastic derived from a petroleum polymer or a biologically based polymer, such as corn or other plant sources.

POLYSTYRENE LOOSE FILL PACKAGING

A void-filling packaging product made of expanded polystyrene that is used as a packaging fill, commonly known as packing peanuts.

RECYCLABLE PAPER BAG

A paper bag that should have the following characteristics:

- A. Is 100% recyclable overall; and
- B. Displays the word "Reusable" or "Recyclable" on the outside of the bag.

RETAIL SALES

The transfer to a customer of goods in exchange for payment occurring in retail stores, sidewalk sales, farmer's markets, flea markets and restaurants. The term "retail sales" does not include sales of goods at yard sales, tag sales, other sales by residents at their home and sales by nonprofit organizations.

REUSABLE BAG

A bag with handles that is specifically designed and manufactured for multiple reuse

and is:

- A. Made of cloth or other fabric; and/or
- B. Made of durable plastic that is at least 2.25 mils thick.

SINGLE SERVICE ARTICLES

Cups, containers, lids, closures, trays, plates, knives, spoons, stoppers, paddles, straws, place mats, napkins, doilies, wrapping materials, toothpicks and all similar articles that are intended by the manufacturer to be used once for eating or drinking or that are generally recognized by the public as items to be discarded after one use.

STORE

A retail or wholesale establishment other than a food service establishment.

§ 212-2 Restriction on checkout bags.

- A. Any person engaged in retail sales shall provide only reusable bags and/or recyclable paper bags as checkout bags to customers.
- B. Nothing in this section shall preclude persons engaged in retail sales from making reusable bags available for sale to customers.
- C. Operative Date. The restriction set forth in § 212-2A shall become operative on April 22, 2015 (Earth Day), so as to allow retail establishments a period of time within which to dispose of their existing inventory of plastic checkout bags and convert to alternative packaging materials.

§212-3 Restriction on expanded polystyrene.

- A. No food service establishment, mobile food commissary, or store shall possess, sell, or offer for use single service articles that consist of expanded polystyrene, including, but not limited to, providing food in single service articles or containers that consist of expanded polystyrene. This subsection shall not apply to:
 - (i) Expanded polystyrene containers used for prepackaged food that have been filled and sealed prior to receipt by the food service establishment, mobile food commissary, or store; or
 - (ii) Expanded polystyrene containers used to store raw meat, pork, fish, seafood or poultry sold from a butcher case or similar retail appliance.
- B. No manufacturer or store shall use or offer for sale polystyrene loose fill packaging or coolers made of expanded polystyrene in the Town.
- C. The restrictions set forth in § 212-3 (A) through (B) shall become operative on May 8, 2019, so as to allow retail establishments a period of time within which to dispose of their existing inventory of polystyrene items and convert to alternative packaging materials.

§212-4 Restriction on Straws and Stirrers.

- A. All Food Service Establishments and Beverage Providers in the Town of Southampton shall provide straws and stirrers only upon request, except that stirrers may be

provided to customers at self-service beverage stations.

- B. All straws and stirrers provided shall be made of non-plastic materials.
- C. In accordance with the Americans with Disabilities Act, Food Service Establishments and Beverage Providers may possess up to 20 plastic straws for use only by persons who specifically require them.
- D. Operative Date. The restriction set forth in 212-4 (A) through (C) shall become operative on May 8, 2019, so as to allow retail establishments a period of time within which to dispose of their existing inventory plastic straws.

§212-5 **Penalties for offenses.**

Any person committing an offense against any provision of this chapter shall, upon conviction thereof, be guilty of a violation pursuant to the Penal Law of the State of New York, punishable by a fine not exceeding \$1,000 or by imprisonment for a term not exceeding 15 days, or by both such fine and imprisonment. The continuation of an offense against the provisions of this chapter shall constitute, for each day the offense is continued, a separate and distinct offense hereunder.

Section 3. Authority.

The proposed local law is enacted pursuant to Town Law §§130(1), 130(3-a), and 130(15), as well as Municipal Home Rule Law §§10(1)(i), 10(1)(ii)(a)(11), 10(1)(ii)(a)(12), and 10(1)(ii)(d)(3).

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 on upon filing with the Secretary of State.

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that, after a public hearing was held by the Town Board of the Town of Southampton on April 30, 2019, the Town Board, at their meeting of May 7, 2019, adopted LOCAL LAW NO. 14 OF 2019 as follows: "A LOCAL LAW amending 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."

Summary of Proposed Law

The current law requires that non-plastic straws and stirrers be provided only upon request. This amendment proposes to allow non-plastic stirrers to be placed at self-service beverage stations. The need for this amendment was brought to the attention of the Town Board

after receiving local feedback regarding the logistical impracticability of requiring customers to request stirrers at a self-service station where there is no aid or attendant at the self-service station to provide said stirrers.

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

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

Financial Impact:

None; see resolution text.

✓ Vote Record - Town Board Resolution RES-2019-546						
		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 2019-547

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

Authorize the Town Board to Retain Outside Counsel to Represent the Town of Southampton Concerning the Construction of Outdoor Advertising Displays along Sunrise Highway (SR 27) in Hampton Bays

RESOLVED, that the Town Board of the Town of Southampton retains outside counsel to handle all proceedings, including consultations, administrative proceedings, and litigation concerning the construction of outdoor advertising billboards and displays along Sunrise Highway (SR 27), in Hampton Bays, Town of Southampton.

Financial Impact:

The source of funding shall be Town Attorney Legal Fees G/L No: 01-99-1420-01-6430-0000, in an amount not to exceed \$20,000.00

✓ Vote Record - Town Board Resolution RES-2019-547						
		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 2019-548

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

Authorize Purchase of Furniture from the NYS Contract with Maxon Furniture, Inc.

WHEREAS, new furniture is required for the auditorium in Town Hall; and

WHEREAS, Maxon Furniture, Inc. holds a NYS Contract for furniture under Group 20915, Award 23109, contract number PC68377 and this contract remains in effect until December 1, 2023; and

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

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of furniture under the NYS contract, Contract Number PC68377, currently held by Maxon Furniture, Inc. in an amount not to exceed \$23,123.47.

Financial Impact:

The Source of funding for this project shall be C1-99-H309-00-6220-0000 in an amount not to exceed \$23,123.47.

✓ Vote Record - Town Board Resolution RES-2019-548						
		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						

V. Closing