



~ Agenda ~

**Special Town Board Meeting of May 16, 2019
 Southampton, New York**

I. Pledge of Allegiance

II. Call to Order

The May 16, 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	
Councilwoman Julie Lofstad	
Councilwoman Christine Preston Scalera	
Councilman John Bouvier	
Councilman Tommy John Schiavoni	

III. Public Portion

IV. Town Board Resolutions

Town Board Resolution 2019-617

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

Amend 2019-2023 Capital Budget for Hampton Bays Community Center

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

WHEREAS, the Town seeks to amend the 2019 Adopted Capital Budget as it relates to Capital Project MW 16.2 Hampton Bays Community Center to add additional funding of \$4,000,000 from bond proceeds; and

WHEREAS, funding shall be established in the form of a loan from the General Fund until such time the bond proceeds are received; and

WHEREAS, the scope of work of for the capital project has not changed and is in accordance with Chapter 10 - 5, Amendment to Capital Program; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby amends the 2019 Capital Budget for Capital Project Hampton Bays Community Center and increases Hampton Bays Community Center – Buildings G/L #C1-99-C713-00-6230-0000 and Hampton Bays

Community Center – Bond Proceeds G/L #C1-99-C713-00-5710-0000 in the amount of \$4,000,000; and be it further

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

Financial Impact:

INCREASE Hampton Bays Community Center - G/L C1-99-C713-00-6230-0000 - \$4,000,000

INCREASE Hampton Bays Community Center - G/L C1-99-C713-00-5710-0000 - \$4,000,000

Ü Vote Record - Town Board Resolution RES-2019-617						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted		
.. Adopted as Amended	Jay Schneiderman					
.. Defeated	Julie Lofstad	
.. Tabled	Christine Preston Scalera	
.. Withdrawn	John Bouvier	
.. Failed To Move	Tommy John Schiavoni	

Town Board Resolution 2019-618

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

Resolution Authorizing the Purchase of the Hampton Bays Community Center and the Space Immediately Adjacent to, and South of, the Community Center

WHEREAS, the Town of Southampton (the "Town") currently leases certain premises from Hamptons Ponquogue, LLC, located at 50 E Montauk Highway in the hamlet of Hampton Bays, more commonly referred to as the Hampton Bays Community Center, for various Town functions including, but not limited to, the Senior Nutrition Program; and

WHEREAS, said lease commenced approximately fifteen years ago, on June 1, 2004; and

WHEREAS, pursuant to said lease terms, the Town currently has an option to purchase the leased space, that is, the building known as the Hampton Bays Community Center; and

WHEREAS, the Town wishes to exercise this option and purchase the Community Center space, as well as an additional space adjacent to, and immediately south of, the Community Center, so that it may continue to utilize the building and offer much-needed Town programs from the space; and

WHEREAS, the negotiated purchase price for said space is \$8,500,000; and

WHEREAS, the Department of Land Management has advised the Town Board that this purchase 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 the Town Board of the Town of Southampton hereby authorizes the purchase of the space currently being leased and known as the Hampton Bays Community

Center, located at 50 E Montauk Highway in the hamlet of Hampton Bays, and the space immediately adjacent to and south of the Community Center, for \$8,500,000 so that the Town may continue to utilize the building and operate much-needed Town programs; and be it further

RESOLVED that, in addition, the Town anticipates the expenditure of an additional \$500,000 to be attributed towards building modifications, as may be needed for the new space(s), for a total cost to the Town not to exceed \$9,000,000; and be it further

RESOLVED, that the Supervisor is hereby authorized to sign any and all documents necessary to effectuate said purchase including, but not limited to, (i) a contract of sale, (ii) an interim rent agreement or addendum to the current lease agreement covering the period until said parcels are transferred, (iii) any subdivision application, and (iv) a deed and related closing documents; and be it further

RESOLVED that, pursuant to Town Law §220, this resolution was adopted subject to a permissive referendum; and be it further

RESOLVED, that the Town Board hereby authorizes and directs the Town Clerk to post and publish the following within 10 days of the adoption of this resolution:

ABSTRACT OF RESOLUTION

TAKE NOTICE, that on May 16, 2019, the Town Board of the Town of Southampton adopted Resolution No. 618 of 2019, authorizing the purchase of that portion of the premises located at 50 E Montauk Highway, in the hamlet of Hampton Bays, known as the Town of Southampton Hampton Bays Community Center, currently leased by the Town, as well as the space immediately adjacent to, and south of, said Community Center, so that the Town may continue to utilize the buildings and operate much-needed Town programs. The negotiated purchase price for the two spaces is \$8,500,000, with additional anticipated expenditures of approximately \$500,000 attributed towards building modifications, as may be needed, for a total cost to the Town not to exceed \$9,000,000. Pursuant to Town Law §220, this resolution was adopted subject to a permissive referendum.

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

Financial Impact:

Not to exceed \$9,000,000.00 from C1-99-C713-00-6230-0000, HB Community Center - Buildings.

ü Vote Record - Town Board Resolution RES-2019-618						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted		
.. Adopted as Amended	Jay Schneiderman	
.. Defeated	Julie Lofstad	
.. Tabled	Christine Preston Scalera	
.. Withdrawn	John Bouvier	
.. Failed To Move	Tommy John Schiavoni	

V. Closing