



~ Agenda ~

## Regular Town Board Meeting of June 11, 2019 Southampton, New York

### I. Pledge of Allegiance

### II. Call to Order

The June 11, 2019 - 1:00 PM Town Board Meeting at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY 11968.

Attendee Name	Present	Absent	Late	Arrived
Supervisor Jay Schneiderman	..	..	..	
Councilwoman Julie Lofstad	..	..	..	
Councilwoman Christine Preston Scalera	..	..	..	
Councilman John Bouvier	..	..	..	
Councilman Tommy John Schiavoni	..	..	..	

### III. Minutes Approval

1. Regular Town Board Meeting May 28, 2019 6:00 PM

### IV. Communications

#### A. Public Notices

1. U.S. Department of the Army
  - a. Army Corps of Engineers Letter(s) of Coordination
    - (1) Suydam, 35 Peconic Avenue, Noyac
    - (2) Lansing, 405 Captains Neck Lane, Southampton
2. Suffolk County Department of Economic Development & Planning
  - a. Notification of Suffolk County 2019 Agricultural Districts Enrollment Period Review Schedule
3. Town of East Hampton
  - a. Public Hearing Notices:
    - (1) Ch. 255 (Zoning) Affordable Accessory Apartments minimum lot area
    - (2) Ch. 255 (Zoning) Consideration of Scenic, Conservation, Agricultural Easements and Development Rights Agreements in review of applications
    - (3) Ch. 220 (Subdivision of Land) Consideration of Scenic, Conservation, Agricultural Easements and Development Rights Agreements in review of applications

4. **Village of Sag Harbor, Harbor Committee**

- a. Adjoining neighbor notification for Wetlands permit application
  - (1) 68 West Water Street, Sag Harbor

5. **Financial Disclosure Statement Filings**

V. Bennett, J. Burke, D. Godlewski, E. Knight III, A. Mancuso, W. Pell, B. Stafford, M. Sutton, E. Thompson, S. Troyd, T. Tucci, A. Welker, F. Zappone

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

- a. Letters and E-mails regarding the following:
  - (1) Change of Zone Full Gospel Church property, CR39
  - (2) Petition to Incorporate the Village of East Quogue
- b. Planning Board adjoining neighbor notifications
  - (1) Scuttle Bridge, LLC., 2166 Scuttle Hole Road, Bridgehampton
- c. Zoning Board of Appeals adjoining neighbor notifications
  - (1) 26 Breezy Drive, Noyac
  - (2) 50 Rampasture Road, Hampton Bays
  - (3) 65 Island View Drive, Noyac
  - (4) 1599 Sagg Road, Sag Harbor

**B. Bid Openings**

1. **RFP - Riverside Park Design Services (5/30/19)**

Sealed proposals from the following were delivered to Contracts Dept.

- a. Araiys Design Landscape Architecture
- b. Nelson & Pop Engineering & Surveyors
- c. Cashin Associates, P.C.

2. **Mobile Food Truck Concession for Good Ground Park (6/5/19)**

No Bids Received

**C. Reports**

1. **Town Comptroller**

- a. May 2019 Monthly Financial Reports

**V. Public Hearings**

1. **Public Hearing on the Acquisition of Lands of Henry Hildreth Ltd Partnership and Randall Road LLC, North Sea, and Amend the CPF Management and Stewardship Plan to Include Properties**

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

2. Public Hearing to Amend Town Code Chapter 312-54 Establishing Seasonal Parking by Permit Only on a Portion of Long Neck Boulevard, Flanders

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

3. Public Hearing to Consider Amending Town Code Chapter 312-36 (Vehicles & Traffic) to Extend the 3-hour Parking Area on School Street, Bridgehampton

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

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

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

5. Public Hearing to Add Chapter 107 (Balloons) to the Town Code

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

6. Public Hearing to Consider Amending Town Code §330-79.1 (Temporary permit for accessory farmstand) to permit Vending Vehicles as Accessory to Pre-existing Farmstands

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

- 7. Combined Public Hearing for SDGEIS and Amendment to Chapter 330 to add Article XXXII, Sections 330-421 through 330-439 as the Form-Based Zoning Overlay District entitled 'Hampton Bays Downtown Overlay District' (HBDOD)

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

## VI. Public Portion

## VII. Town Board Resolutions

### Town Board Resolution 2019-670

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

**Authorize an Agreement with Applied Energy Group, Inc. in order to Participate in the South Fork Peak Savers Program which will Supply Free LED Lighting Fixtures to the Town Hall Renovation Project**

WHEREAS, the Town Board of the Town of Southampton has approved a project to renovate the Town Hall building; and

WHEREAS, such renovations include the installation of energy efficient LED light fixtures throughout the building; and

WHEREAS, Applied Energy Group, Inc. (AEG) is a local consulting company with over 30 years of experience in the energy industry; and

WHEREAS, AEG is offering a program called South Fork Peak Savers (“Peak Savers”) which helps businesses and residents on the South Fork of Long Island reduce energy consumption, save money and preserve our environment; and

WHEREAS, AEG is in contract with the local utility company, PSEG to offer the Peak Savers program to businesses and residents located within the Town of Southampton in an effort to reduce energy peak load throughout the South Fork of Long Island; and

WHEREAS, in connection with their contract with PSEG and through their Peak Savers program, AEG can supply the Town with up to 500 LED lighting fixtures at no cost to be used in connection with the Town’s renovation project of Town Hall; and

WHEREAS, the Town Board would like to take advantage of this program in order to reduce the energy consumption at Town Hall; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Applied Energy Group, Inc. to supply LED light fixtures pursuant to the Peak Savers program to be used in the renovation of Town Hall; be it

FURTHER RESOLVED, that such contract shall be for a term ending on December 31, 2020, at no cost to the Town, this contract has been reviewed by the Town Attorney's Office who finds its signing acceptable.

**Financial Impact:**

None

ü Vote Record - Town Board Resolution RES-2019-670						
		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 2019-671**

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Councilwoman Christine Preston Scalera  
**Department:** Town Attorney

**Authorize Long Island Head Start to Sublease Part of the Premises Located at 271 Flanders Road Riverhead to the Children's Museum of the East End**

WHEREAS, The Town of Southampton leases the premises located at 271 Flanders Road, Riverhead to L.I. Child Development Services, Inc. d/b/a Long Island Head Start ("Head Start") for the purposes of providing child day care services to the residents of the Town of Southampton; and

WHEREAS, Head Start would like to sublease the multipurpose room to the Children's Museum of the East End (CMEE) in the summer months of July and August, 2019 in order to provide social and emotional interaction programs to young children aged three (3) months to eight (8) years of age; and

WHEREAS, the lease agreement requires the Town to consent to the sublease of any portion of the property; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby consents to the sublease of the multipurpose room located at 271 Flanders Road, Riverhead from L.I. Child Development Services, Inc. d/b/a Long Island Head Start to the Children's Museum of the East End for the period beginning July 1, 2019 to August 31, 2019, in an effort to bring social and emotional interactive programs to young children of the Town of Southampton; be it

FURTHER RESOLVED, that CMEE shall provide proper liability insurance naming the Town as an additional insured during the time of its sublease; be it

FURTHER RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to sign the sublease agreement, if applicable, that will be reviewed by the Contracts Compliance and the Town Attorneys Office prior to its signing.

**Financial Impact:**

NONE

Ü Vote Record - Town Board Resolution RES-2019-671					
		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 2019-672**

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Councilwoman Lofstad, Supervisor Schneiderman  
**Department:** Town Attorney

**Authorize the Donation of a Surplus Boat to the Sag Harbor Volunteer Fire Department for Fire Patrol and Rescue in the Water Boundaries of the Town of Southampton**

WHEREAS, the Town is in possession of a 2004, 25 foot Steigercraft boat ("Boat") that is not being used by the Bay Constables and is surplus property; and

WHEREAS, it has been determined that the Boat has a value of approximately \$6,000.00; and

WHEREAS, the Sag Harbor Volunteer Fire Department recently lost use of both of its boats and is in need of a boat so that it can continue to perform fire rescue in and around the waters of Sag Harbor; and

WHEREAS, Article VIII §1 of the New York State Constitution prohibits municipalities from making gifts of public property unless the municipality receives fair and adequate consideration; and

WHEREAS, the Sag Harbor Volunteer Fire Department will be using the Boat to patrol and perform fire rescue within the water boundaries of the Town of Southampton; and

WHEREAS, the New York State Comptroller has determined that services may be exchanged as consideration for the purchase of public property; and

WHEREAS, the exchange of the patrol and fire rescue services by the Sag Harbor Fire Department would be fair and adequate consideration for the purchase of the Boat; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the donation of the 2004, 25 Steigercraft boat, Hull Identification number PSW25476G304 with engine serial number STB OT873351 to the Sag Harbor Volunteer Fire Department in exchange for the Fire Department using the Boat to patrol and perform fire rescue within the water boundaries of the Town of Southampton in order to promote the health, safety and welfare of the people of the Town of Southampton; and be it

FURTHER RESOLVED, that the Town Board authorizes the Supervisor to sign any documentation necessary to effectuate the donation.

**Financial Impact:**

None

Ú Vote Record - Town Board Resolution RES-2019-672						
		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 2019-673**

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

**Authorize the Supervisor to Execute a 2019 Stewardship Agreement with Maureen Stafford for Services at Good Ground Park in Hampton Bays**

WHEREAS, the Town Parks Director recommends that a 2019 agreement be provided to Maureen Stafford to provide stewardship services at Good Ground Park in Hampton Bays to expire December 31, 2019, these agreements may also be utilized for special events, as necessary; and

WHEREAS, the duties under this contract will be for seven (7) days per week through November 30, 2019, and two (2) days per week from December 1 through December 31, 2019, as an independent contractor of the Town; and

WHEREAS, the payments to this contractor shall be \$15.00 per day, the total contract amounts shall not exceed \$2,300 per year; now therefore, be it

RESOLVED, that based on the recommendation of the Town Parks Director, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2019 Stewardship Agreement with Maureen Stafford to provide services at Good Ground Park in Hampton Bays at a rate of \$15.00 per day; be it

FURTHER RESOLVED, that this agreement will be prepared by Contracts Compliance with an expiration date of December 31, 2019, per the Town's Comptroller, no purchase order shall be issued and no payment shall be made until an agreement is fully executed. The source of funding for these agreements shall be Parks Maintenance- Contracts G/L #01-99-7110-01-6401-0000 in an amount not to exceed \$2,300.

**Financial Impact:**

The source of funding for this project shall be Parks Maintenance- Contracts G/L #01-99-7110-01-6401-0000 in an amount not to exceed \$2,300 per year.

Ú Vote Record - Town Board Resolution RES-2019-673						
		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 2019-674**

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

**Authorize the Supervisor to Execute a Contract Extension with Contemporary Computer Services, Inc. (CCSI) for Managed Network Services**

WHEREAS, the Information Technology Department has utilized the services of Contemporary Computer Services, Inc. (CCSI) for many years (June 8, 2010) and finds their services both reliable and efficient; and

WHEREAS, the services provided by CCSI are currently covered by the GSA Federal contract #GS-35F-178BA under Schedule 70 for the term of February 1, 2014 to February 2, 2024; and

WHEREAS, the Information Technology Department is satisfied with the services performed by CCSI and requests that the Town extend the agreement with Contemporary Computer Services, Inc. (CCSI) for Managed Network Services to include a retroactive commencement date of June 17, 2019 and to expire June 16, 2020; and

WHEREAS, when goods procured under a valid County, State or Federal 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 Supervisor to execute a contract with Contemporary Computer Services, Inc. (CCSI) for Managed Network Services for the Town, the cost of these services retroactive from June 17, 2019 to June 16, 2020 shall not exceed \$44,018.78; be it

FURTHER RESOLVED, that this contract will be reviewed by Contracts Compliance, this extension shall include the option to renew this agreement for one (1) additional, one (1) year period, if doing so is in the best interest of the Town, per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed agreement.

**Financial Impact:**

The source of funding for this contract extension shall be Information Technology Consultants G/L #01-99-1680-01-6490-0000 in an amount not to exceed \$44,018.78.

Ü Vote Record - Town Board Resolution RES-2019-674						
		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 2019-675**

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



**Authorize the Supervisor to Execute a Contract with Contemporary Computer Services, Inc. for Jackson Avenue Fiber Backbone**

WHEREAS, the Town entered into a contract with Contemporary Computer Services, Inc. for Jackson Avenue Fiber Backbone on December 29, 2016 pursuant to Town Board Resolution 2016-1187; and

WHEREAS, this contract was further extended to December 31, 2018, pursuant to Town Board Resolution 2017-1164; and

WHEREAS, there is still a minor amount of work left to be done on this project, yet there are no more extensions left on this contract; and

WHEREAS, as a matter of continuity, the Town needs to enter into a final contract with Contemporary Computer Services, Inc. for the completion of the Jackson Avenue Fiber Backbone; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to Execute a contract with Contemporary Computer Services, Inc. for the completion of the Jackson Avenue Fiber Backbone in an amount not to exceed \$5,000; be it

FURTHER RESOLVED, that this contract will be reviewed by Contracts Compliance and per the Town's Comptroller, no purchase order and no payment shall be made without a fully executed contract, the source of funding for this project shall be Consultants C1-99-C616-00-6490-0000 in an amount not to exceed \$5,000.

**Financial Impact:**

The source of funding for this project shall be Consultants C1-99-C616-00-6490-0000 in an amount not to exceed \$5,000.

Ú Vote Record - Town Board Resolution RES-2019-675					
		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 2019-676**

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

**Authorize the Supervisor to Sign Contract with Rogers & Taylor Appraisers, Inc., for Appraisal 493 Rose Hill Road in Water Mill**

WHEREAS, an appraisal is necessary for the property located at 493 Rose Hill Road in Water Mill, New York; and

WHEREAS, this appraisal is necessary due to ongoing litigation and this particular appraiser was decided to be the best suited to handle this matter; and

WHEREAS, the cost of the appraisal shall not exceed \$6,000; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Rogers & Taylor Appraisers, Inc., for an appraisal at 493 Rose hill Road in Water Mill at a cost not to exceed \$6,000; be it

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

**Financial Impact:**

The source of funding for this contract shall be Town Attorney Legal Fees GI# 01-99-1420-01-6430-0000 in an amount not to exceed \$6,000.

Ū Vote Record - Town Board Resolution RES-2019-676					
		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 2019-677**

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

**Award and Authorize Supervisor to Sign Contract with J & V Auto Salvage Inc. for Removal of Abandoned Junk and Decommissioned Vehicles**

WHEREAS, on April 30, 2019, by Resolution No. 2019-514, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Removal of Abandoned Junk and Decommissioned Vehicles; and

WHEREAS, one (1) bid was received and open and read aloud on May 22, 2019; and

WHEREAS, the bid was reviewed by the Town's Police Chief and Purchasing Agent and it has been determined that J & V Auto Salvage Inc. has the highest bid in accordance with the specifications provided; and

WHEREAS, that based upon the recommendation of the Town's Police Chief and Purchasing Agent that the contract for Removal of Abandoned Junk and Decommissioned Vehicles should be awarded to J & V Auto Salvage Inc., and

WHEREAS, the commencement of the contract shall be upon receipt of a fully executed contract and shall expire December 31, 2019, the Town shall have the option to renew this contract for four (4) 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 J & V Auto Salvage Inc. for the Removal of Abandoned Junk and Decommissioned Vehicles, 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, this is an income generating agreement whose revenues will be deposited into Revenue Accounts to be determined by Town Comptroller.

**Financial Impact:**

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

Ú Vote Record - Town Board Resolution RES-2019-677						
		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 2019-678**

**Category:** Bidding  
**Sponsors:** Scalera, Schneiderman, Bouvier, Lofstad, Schiavoni  
**Department:** Central Purchasing and Contracts Compliance

**2019 Request for Proposals for Shinnecock Commercial Dock Capital Project Design**

RESOLVED, as per the request of the Town Planning and Development Administrator that the Town Clerk be and hereby is authorized to advertise for public request for proposals as per the following:

**REQUEST FOR PROPOSALS**

TAKE NOTICE, that sealed proposals will be received by the Town Clerk, Southampton Town Hall, on Wednesday, July 3, 2019 at 4:00 p.m., prevailing time.

**Shinnecock Commercial Dock Capital Project Design**

Specifications are available beginning on Thursday, June 20, 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 "**Shinnecock Commercial Dock Capital Project Design**". Proposers 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 proposals received, and/or reject any or all proposals.

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

**Financial Impact:**

The source of funding for this project shall be a GI C1-99-C509-00-6213-0000 Shinnecock Commercial Dock in an amount not to exceed budget.

Ú Vote Record - Town Board Resolution RES-2019-678					
		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 2019-679**

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

**2019 Request for Proposals for Sale of Development Rights within the Southampton School District**

RESOLVED, as per the request of the Town Planning and Development Administrator that the Town Clerk be and hereby is authorized to advertise for public request for proposals as per the following:

**REQUEST FOR PROPOSALS**

TAKE NOTICE, that sealed proposals will be received by the Town Clerk, Southampton Town Hall, on Thursday, July 11, 2019 at 4:00 p.m., prevailing time.

**Sale of Development Rights within the Southampton School District**

Specifications are available beginning on Thursday, June 20, 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.

**The minimum bid price per development right shall be Two Hundred and Seventy-Five Thousand, (\$275,000).**

**Development Rights will be sold in units of not less than one-half (0.50) of a Development Right.**

Each proposal must be submitted in a sealed envelope clearly marked "**Sale of Development Rights within the Southampton School District**". Proposers 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 proposals received, and/or reject any or all proposals.

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

**Financial Impact:**

The source of fundnig for this contract shall be a GL# to be determined by the Town Comptroller in an amount not to exceed budget.

Û Vote Record - Town Board Resolution RES-2019-679					
		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 2019-680**

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

**Amend 2019-2023 Capital Budget for Town Hall Improvements**

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 Engineer seeks to amend the 2019 Adopted Capital Budget as it relates to Capital Project MW 19.1 Town Hall Improvements to add additional funding of \$335,707.00 from Cost Center C619 Town Hall Assessment; 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 and transfers \$335,707.00 from Capital Project C619 Town Hall Assessment to Town Hall Improvements H309 and increases Town Hall Improvements – Building Improvements G/L #C1-99-H309-00-6220-0000 by \$335,707.00; and be it further

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

**Financial Impact:**

INCREASE Town Hall Improvements - Building Improvements G/L # C1-99-H309-00-6220-0000 - \$335,707.00

INCREASE Town Hall Improvements - IFT Revenue G/L # C1-99-H309-00-5031-0000 - \$335,707.00

INCREASE Town Hall Assessment - IFT Expense G/L # C1-99-C619-00-6900-0000 - \$335,707.00

DECREASE Town Hall Assessment - Building Improvements G/L # C1-99-C619-00-6220-0000 - \$335,707.00

Û Vote Record - Town Board Resolution RES-2019-680					
		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 2019-681**

**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 May 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
HW 16.2	Town-wide Culverts	C706	\$1,057.00	Town-wide Culverts	H123
HW 16.8	Fuel Oil Tank Upgrades	C721	\$507.00	Debt Service	N/A
PR 12.3	North Sea Park Restrooms	C313	\$ 11.00	General Fund	N/A
PR 17.6	Paving & Parking Lots	H114	\$ 582.00	Debt Service	N/A
PR 17.9	Signage	H117	\$ 132.00	General Fund	N/A
PR 17.10	Garbage Receptacles	H118	\$ 21.00	General Fund	N/A
PR 18.1	Turf East Field at Red Creek Park	H207	\$ -	N/A	N/A
MW 16.5	Town Facilities Improvements	C715	\$ 84,023.00	Town facilities Improvements	H129
FM 13.1	Town Facility Improvements (BH Community Center)	C413	\$110,585.00	Town facilities Improvements	H129

**Financial Impact:**

Transfer to H123 - \$1,057.00

Transfer to Debt Service - \$1,089.00

Transfer to H129 - \$194,608.00

Transfer to General Fund - \$164.00

Ū Vote Record - Town Board Resolution RES-2019-681						
		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 2019-682**

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

**Authorize Highway Fund Pay-As-You-Go for Various Equipment Repairs**

WHEREAS, Resolution 2016-126, adopted on January 26, 2016, amended the Procurement Policy and directed that expenses made utilizing Highway Pay-As-You-Go funding above \$15,000 be authorized by Town Board Resolution; and

WHEREAS, it is the recommendation of the Highway Superintendent to repair various equipment using Automotive Rentals Inc.; and

WHEREAS, the total expenses for the various equipment repairs from Automotive Rentals Inc. shall not exceed \$17,000; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby authorizes the use of Highway Fund Pay-As-You-Go funding in an amount not to exceed \$17,000.00 for various equipment repairs from Automotive Rentals Inc.

**Financial Impact:**

The source of funding shall be Highway Fund Pay-As-You-Go G/L #06-99-9930-00-6200-0000 in an amount not to exceed \$17,000.00

Ū Vote Record - Town Board Resolution RES-2019-682						
		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 2019-683**

**Category:** Budget & Finance  
**Sponsors:** Councilwoman Christine Preston Scalera  
**Department:** Central Purchasing and Contracts Compliance

**Authorize the Parks Department Change Order for Construction Consultants, Inc.  
for the Ponquogue Beach Redevelopment of Beach Pavilion**

WHEREAS, upon the work being performed at the Ponquogue Beach Redevelopment of Beach Pavilion unforeseen circumstances have occurred that have resulted in the need for additional work to be performed; and

WHEREAS, this project is nearing completion and this change order needs to occur to pay for the additional unforeseen work; and

WHEREAS, Contracts Compliance has received a change order in the amount of \$126,465.78 that has been verified by the department and their consultant that this work is necessary, although this amount appears high, it is less than a 5% increase of the original contract of \$2,938,000; and

WHEREAS, in accordance with the Procurement Policy, a Town Board Resolution is required for any change order over \$100,000 as indicated below; and

Dollar Amount of Proposed Change Order	Approval Required
Change orders of ANY amount, where additional funding must be authorized by the Town Board	Town Board approval via resolution
Change orders less than \$50,000, where NO additional funding is required	Department Head approval
Change orders of \$50,000 to \$100,000, regardless of need for additional funding	Department Head/Town Board Liaison approval
Change orders greater than \$100,000	Town Board approval via resolution

WHEREAS, this resolution shall serve as authorization for the approval of this change order in the amount of \$126,465.78, this change order request meets with the approval of Contracts Compliance; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Department of Parks and Recreation to issue a change order in the amount of \$126,465.78 to Construction Consultants, Inc. for the Ponquogue Beach Redevelopment of Beach Pavilion.

**Financial Impact:**

The source of funding for this project shall be Ponquogue Bathing Facility Park Improvements GL# C1-99-H112-00-6212-0000 in an amount not to exceed budget.



Ü Vote Record - Town Board Resolution RES-2019-683						
		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 2019-684**

**Category:** Committees & Advisory Boards  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** Town Attorney

**Replace Member of the Bridgehampton Beach Erosion Control District Advisory Committee**

WHEREAS, on March 22, 2011, by Resolution No. 396 of 2011, the Town Board of the Town of Southampton appointed individuals to serve on the Bridgehampton Beach Erosion Control District Advisory Committee; and

WHEREAS, since that time, Jeff Blau, an advisory committee representative from Dune Road, has moved out of the District, and needs to be replaced; and

WHEREAS, Donald Zucker has volunteered to serve on the committee; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby appoints Donald Zucker to serve on the Bridgehampton Beach Erosion Control District Advisory Committee, to replace Jeff Blau as the Dune Road committee representative; and be it further

RESOLVED, that all other terms and conditions of Resolution No. 396 of 2011 shall remain in full force and effect.

**Financial Impact:**  
 None.

Ü Vote Record - Town Board Resolution RES-2019-684						
		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 2019-685**

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

**Authorize Additional Funds for Margolin Besunder LLP to Represent and Defend the Town with Regard to the Matter, The Group for the East End, Inc., et al v. Town of Southampton ZBA and DLV Quogue, LLC, et al**

RESOLVED, that the Town Board of Southampton hereby authorizes additional funds for the law firm of Margolin Besunder LLP, to represent and defend the Town of Southampton

Zoning Board of Appeals in regard to the matter, The Group for the East End, Inc., et al, v. Town of Southampton Zoning Board of Appeals and DLV Quogue LLC, et al, in New York State Supreme Court, Suffolk County, Index No. 06685/2018, and any related proceedings, in an amount not to exceed \$50,000. The source of funding is Town Attorney Legal Fees G/L # 01-99-1420-01-6430-0000.

**Financial Impact:**

The source of funding shall be Town Attorney Legal Fees G/L # 01-99-1420-01-6430-0000, at a cost not to exceed \$50,000.00.

Ü Vote Record - Town Board Resolution RES-2019-685					
		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 2019-686**

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

**Authorize Community Preservation Fund Tax Refund Pursuant to the First Time Homebuyer’s Exemption for Maximo Fernando-Penafiel and Carmen Heras**

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 May 24, 2019, Maximo Fernando Penafiel and Carmen Heras ("Purchasers"), purchased a parcel located at 45 Old Riverhead Road in the hamlet of Hampton Bays, Town of Southampton, and further identified on the Suffolk County Tax Map as #900-226-4-2.1; and

WHEREAS, because Purchasers were not able to obtain a First Time Homebuyer's Exemption Application Form prior to closing, Purchasers paid \$2,00.00 into the Peconic Bay Region Community Preservation Fund; and

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

WHEREAS, after a review of Purchasers' exemption application by the Community Preservation Fund Manager, it has been determined that Purchasers do in fact meet the criteria set forth in State Tax Law §1449-aa, and thus, are 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 Purchasers Maximo Fernando Penafiel and Carmen Heras 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

Ū Vote Record - Town Board Resolution RES-2019-686						
		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 2019-687**

**Category:** Miscellaneous  
**Sponsors:** Councilman John Bouvier  
**Department:** Town Attorney

**Authorize Facility Use Fee Waiver for the Truth Community Church as it Relates to the David W. Crohan Community Center**

WHEREAS, the Truth Community Church is planning a volunteer appreciation night to honor its many volunteers that serve the community each week; and

WHEREAS, the event is planned for Saturday, June 22, 2019, at the David W. Crohan Community Center; and

WHEREAS, in light of the event and its mission, the Truth Community Church has requested that the \$255 facility use fee be waived; and

WHEREAS, the Town Board appreciates the work of the Church and is supportive of said fee waiver; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby waives the \$255 facility use fee for the Truth Community Church as it relates to the event planned at the David W. Crohan Community Center for June 22, 2019.

**Financial Impact:**

Revenue not realized due to waiver is \$255.00.

Ú Vote Record - Town Board Resolution RES-2019-687					
		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 2019-688**

**Category:** Miscellaneous  
**Sponsors:** Schneiderman, Bouvier, Lofstad, Schiavoni  
**Department:** Town Attorney

**Home Rule Request Resolution in Support of Assembly Bill A. 7996-A and Senate Bill S. 6206-B As It Relates to The Alienation of Parkland**

WHEREAS, in 2017, the Town of Southampton Community Preservation Fund acquired approximately 6.3 acres of land located at: 344 Magee Street, Tuckahoe (SCTM: 900-158-3-p/o 19) and 338 Magee Street, Tuckahoe (SCTM: 900-158-3-p/o 20) (hereinafter collectively, "Magee Street Property") for the purposes of public open space and parkland; and

WHEREAS, pursuant to Assembly Bill A. 7996-A and Senate Bill S. 6206-B, New York State Assemblyman Fred Thiele and Senator Kenneth LaValle have proposed legislation establishing that the Magee Street Property be discontinued as parkland and be alienated for the development of affordable housing; and

WHEREAS, the alienation and discontinuance of such Magee Street Property shall take effect only upon the condition that the Town shall dedicate additional lands as parklands; and

WHEREAS, in 1989, the Town of Southampton acquired approximately 14.6 acres of land located at 67 Sebonac Road, Tuckahoe (SCTM: 900-129-2-42.002) for the purposes of developing affordable housing (hereinafter "Sebonac Road Property"); and

WHEREAS, the Town has now determined that the Sebonac Road Property would better be served as public open space and that the Magee Street Property would be better served for the development of affordable housing; and

WHEREAS, if it is determined that the fair market value of the Sebonac Road Property is not equal to or greater than the fair market value of the Magee Street Property, the Town shall dedicate the difference of the fair market value of the lands to be alienated and the lands to be dedicated for the acquisition of additional parklands and/or capital improvements to existing park and recreation facilities; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby fully supports Assembly Bill A. 7996-A sponsored by Assemblyman Fred Thiele, and Senate Bill S. 6206-B, sponsored by Senator Kenneth LaValle, which seeks to discontinue as parkland and be alienated for the development of affordable housing approximately 6.3 acres of land located at 344 Magee Street, Tuckahoe (SCTM: 900-158-3-p/o 19) and 338 Magee Street, Tuckahoe (SCTM: 900-158-3-p/o 20); and be it

FURTHER RESOLVED, that the Town Board of the Town of Southampton shall dedicate approximately 14.6 acres of land located at 67 Sebonac Road, Tuckahoe (SCTM: 900-129-2-42.002) as public open space and parkland; and be it

FURTHER RESOLVED, that the Supervisor and the Town Clerk are authorized to sign an appropriate number of home rule requests in furtherance of the proposed amendment of state law; and be it further

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

**Financial Impact:**

None

ü Vote Record - Town Board Resolution RES-2019-688						
		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 2019-689**

**Category:** Miscellaneous  
**Sponsors:** Supervisor Schneiderman, Councilman Bouvier  
**Department:** Long Range Planning

**Recall and Amend Resolution 2019-650 for the North Phillips Streetscape and Pedestrian Enhancement Project proposed by the Speonk Remsenburg Civic Association**

WHEREAS, Resolution 2019-609, and further amended by Resolution 2019-650, supported the North Phillips Streetscape and Pedestrian Enhancement Project proposed by the Speonk Remsenburg Civic Association pursuant to the Suffolk County Downtown Revitalization Program; and

WHEREAS, the aforementioned resolutions indicated funds that the Civic Association through the Town would apply for under the grant program; and

WHEREAS, upon reviewing further details and cost estimates for the improvements, the Civic Association and Town propose streetscape and pedestrian enhancements having a revised total project cost of \$70,855, and will request County funding for \$35,427 with the Town providing a 50% match of \$35,428; and

WHEREAS, that the Town Board of the Town of Southampton, being the SEQRA Lead Agency, hereby determines that this project is a Type II Action under NYCRR Part 617.5(c)(1)(2)(26)(33) and as such, no further environmental review is required; now therefore

BE IT RESOLVED, that Resolution 2019-650 is hereby amended as stated herein so that upon notice that the County has awarded and the Town accepts the terms of this funding, the Town will provide matching funds for the project at a rate of 50% of the total project cost (\$70,855.00), estimated at \$35,428, drawn from Town budget allocations.

**Financial Impact:**

Budget is not affected unless and until the grant is awarded and accepted, at such time subsequent resolution will identify funding for required match of \$ 35,428

Ü Vote Record - Town Board Resolution RES-2019-689						
		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 2019-690**

**Category:** Performance & Maintenance Bonds  
**Sponsors:** Councilwoman Christine Preston Scalera  
**Department:** Town Attorney

**Accept Maintenance Bond in Connection with the Site Plan Application of Hampton Business District (Gabreski Airport PDD) Phase IIA (215 Rogers Way), Westhampton**

RESOLVED, that the Maintenance Bond Agreement with 215 Roger’s HBD LLC, as “Principal,” and the official bank check from TD Bank, in the name of the Town of Southampton, in the amount of \$56,700.00, submitted to guarantee landscape improvements in connection with the site plan approval of Hampton Business District (Gabreski Airport PDD) Phase IIA (215 Rogers Way), Westhampton, pursuant to the Planning Board Resolution adopted May 23, 2019 (Doc ID #31905), be and hereby is ACCEPTED, with an obligation date of June 11, 2021.

**Financial Impact:**  
 None; see resolution text.

Ü Vote Record - Town Board Resolution RES-2019-690						
		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 2019-691**

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

**Appoint Michael Chih to Ordinance Enforcement Officer Position**

WHEREAS, the position of Ordinance Enforcement Officer in the Department of Public Safety - Investigations Unit became vacant on June 1, 2019 due to a transfer from the Department; therefore be it

RESOLVED, based on the recommendation of the Town Code Compliance & Emergency Management Administrator, Michael Chih be and hereby is upgraded and appointed from the Suffolk County Department of Civil Service Promotional Certification of Eligibles No. 19EL227, subject to all applicable Civil Service Requirements, to the position of Ordinance Enforcement Officer in the Investigations Unit, 40 hours, grade J, effective on or after June 16, 2019; and be it further

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

**Financial Impact:**

None.

ü Vote Record - Town Board Resolution RES-2019-691						
			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 2019-692**

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

**Notice of Public Hearing to Accept a Deed of Residual Fee, to be Maintained as Open Space, from Blair K. Gazza, for Properties Located at Northampton and North Sea, Pursuant to Southampton Town Code §244-4(A)**

RESOLVED, that the Town Board of the Town of Southampton hereby directs that a public hearing shall be held on June 25, 2019, at 6:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against the acceptance of a deed of residual fee, to be maintained as Open Space, from Blair K. Gazza, based upon a request for a Development Right Certificate pursuant to Southampton Town Code §244-4(A) for properties identified on the Suffolk County Tax Map as 900-240-1-17 and 900-78.2-2-9; 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 **June 25 2019**, at **6:00 p.m.**, at the Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against the acceptance of a deed of residual fee, to be maintained as Open Space, from Blair K. Gazza, based upon an offer to exchange 0.03 Development Rights from two parcels of land totaling 6,000 square feet, located at Northampton and North Sea, and further identified on the Suffolk County Tax Map as 900-240-1-17 and 900-78.2-2-9, for a Development Right Certificate pursuant to Southampton Town Code §244-4(A).

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

**Financial Impact:**

NONE

Ü Vote Record - Town Board Resolution RES-2019-692					
		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 2019-693**

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

**Notice of Public Hearing to Amend Article XIX of Chapter 330 Section 169 of the Town Code to Increase the Number of Members on the Architectural Review Board from Five to Seven and to Increase Terms from One Year to Four Years**

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on July 9, 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 a local law entitled: "A LOCAL LAW to amend Article XIX (Architectural Review) of Chapter 330 Section 169 of the Town Code of the Town of Southampton to increase the number of members to serve on the Architectural Review Board from five to seven and to increase the term of the members of the Board from one to four years," which provides as follows:

LOCAL LAW NO. OF 2019

A LOCAL LAW to amend Article XIX (Architectural Review) of Chapter 330 Section 169 of the Town Code of the Town of Southampton to increase the number of members to serve on the Architectural Review Board from five to seven and to increase the term of the members of the Board from one to four years.

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

**SECTION 1.** Legislative Intent.

The Town Board of the Town of Southampton seeks to increase the number of members to serve on the Architectural Review Board from five to seven and establish a four-year term for the members of the Board.

**SECTION 2.** Amendment

Chapter (or section) 330-169 of the Southampton Town Code is hereby amended by deleting the stricken words and adding the underlined words as follows:

Article XIX Architectural Review

§330-169 Board of Architectural Review.

- A. A Board of Architectural Review is hereby created, ~~consisting of five members appointed by the Town Board. Of the original members, one each shall be appointed for terms of one, two, three, four and five years.~~ All members shall be residents of the Town. ~~All Subsequent members shall be appointed for a term of one year.~~



Upon the effective date of this ordinance, the membership of the Board of Architectural Review shall consist of seven members appointed by the Town Board, including the five current members. Two new members shall be appointed for terms which shall expire on December 31, 2020. Effective January 1, 2020, two members shall be appointed for terms which shall expire on December 31, 2021, and three members shall be appointed for terms which shall expire on December 31, 2022. Upon expiration of each members' term, subsequent appointments shall be for terms of four years.

**SECTION 3. Authority.**

This amendment is enacted pursuant to Municipal Home Rule Law §§10(1)(ii)(a)(1), (11) and (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 provisions so adjudged to be invalid or unconstitutional.

**SECTION 5. Effective Date.**

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

AND BE IT RESOLVED, that the Town Board of the Town of Southampton directs the Town Clerk to forward a copy of the proposed local law amending §330-169 (A) of the Town Code of the Town of Southampton to the Suffolk County Planning Commission and the Southampton Town Planning Board for their recommendation and report on the proposed local law;

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

**NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **July 9, 2019 at 1:00 p.m.** at the Southampton Town Hall, 116 Hampton Road, Southampton, New York to hear any and all persons either for or against "A LOCAL LAW to amend Article XIX (Architectural Review) of Chapter 330 Section 169 of the Town Code of the Town of Southampton to increase the number of members to serve on the Architectural Review Board from five to seven and to increase the term of the members of the Board from one year to four years."

Summary of Proposed Law

The proposed law would increase membership of the Board of Architectural Review from five to seven and would establish a four-year term for members of the Board.

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

BY ORDER OF THE TOWN BOARD

TOWN OF SOUTHAMPTON, NEW YORK  
 SUNDY A. SCHERMEYER, TOWN CLERK

**Financial Impact:**

None.

ü Vote Record - Town Board Resolution RES-2019-693						
		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 2019-694**

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

**Notice of Public Hearing on the Acquisition of Lands of Fish Cove Farms LLC, North Sea, and Amend the CPF Management and Stewardship Plan to Include Properties**

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

WHEREAS, Fish Cove Farms LLC is the purported owner of approximately 9.1 acres of land located on Fish Cove Road in the hamlet of North Sea, New York, shown as SCTM# 900-60-3-12.2, 12.3 & 12.4; and

WHEREAS, Lots 12.2 and 12.4 are designated in the Great Hill Target area of the Community Preservation Project Plan, as an appropriate site for preservation and open space. The Great Hill area is one of the largest contiguous blocks of Pine Barrens forest remaining east of the Shinnecock Canal. Marked by open woodlands and moraine hills, it offers both scenic and recreational values and is a critical linkage for the Paumanok Path. Protection of this area would preserve the quality of the underlying aquifer; and

WHEREAS, Lot 12.3 is designated in the Wetland Preservation Target Area, which is an indispensable and fragile natural resource that is immensely important to both the environmental and economic health of the Town. The rich assemblage and complex variety of wetlands, ranging from small wet depressions, interdunal swales and vernal ponds, to expansive marshes, swamps, bays, creeks and ponds, sustain a multitude of natural functions and values, making them essential to maintaining the ecology and biodiversity of the Town. They also perform important flood protection and pollution control functions, as well as provide a great expanse of scenic natural open space; and

WHEREAS, Fish Cove Farms LLC has expressed an interest in selling the properties to the Town of Southampton; and

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

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

WHEREAS, on October 10, 2017, the Town Board adopted the Town of Southampton CPF Management and Stewardship Plan 2018 for the Community Preservation Fund pursuant to Town Law 64-e (6) which requires a property to be included in this Plan in order to expense any management and stewardship costs to the Community Preservation Fund; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby directs that a Public Hearing shall be held on July 9, 2019 at 1 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against the acquisition of the Fish Cove Farm LLC properties; and

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

**NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **Tuesday, July 9, 2019 at 1 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York to consider the acquisition of lands from Fish Cove Farm LLC totaling approximately 9.1 acres located on Fish Cove Road in the hamlet of North Sea, New York, shown as SCTM# 900-60-3-12.2, 12.3 & 12.4 for preservation of open space as identified in the Town of Southampton Community Preservation Project Plan, pursuant to the provisions of Chapter 140 of the Town Code and §247 of the General Municipal Law of the State of New York, the source of funding is the Community Preservation Fund Account GL 31-99-1940-31-6208-0001, and also to consider whether to amend the Town of Southampton CPF Management and Stewardship Plan to include said properties.

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-2019-694						
		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 2019-695**

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

**Authorize Acquisition of Lands of Henry Hildreth Ltd Partnership and Randall Road LLC, North Sea, and Amend the CPF Management and Stewardship Plan to Include Properties**

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

WHEREAS, Henry Hildreth Limited Partnership and Randall Road LLC are the purported owners of land totaling approximately 2.5 acres located on Randall Road in the hamlet of North Sea, New York, shown as SCTM# 900-94-3-20.1 and 20.2; and

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

WHEREAS, Henry Hildreth Limited Partnership and Randall Road LLC have expressed an interest in selling the properties to the Town of Southampton at a total cost not to exceed \$1,179,000.00; and

WHEREAS, a public hearing was held before the Town of Southampton on June 11, 2019 as part of the Community Preservation Project Plan to determine if the subject interests in real property should be acquired pursuant to §247 of the General Municipal Law and it is felt that this acquisition is the best alternative for the protection of community character of all the reasonable alternatives available to the town, and it was determined that said interests in real property should be purchased.

WHEREAS, on October 10, 2017, the Town Board adopted the Town of Southampton CPF Management and Stewardship Plan 2018 for the Community Preservation Fund pursuant to Town Law 64-e (6) which requires a property to be included in this Plan in order to expense any management and stewardship costs to the Community Preservation Fund; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town of Southampton is hereby authorized to purchase the lands of Henry Hildreth Limited Partnership and Randall Road LLC totaling approximately 2.5 acres of land located on Randall Road in North Sea, New York, shown as

SCTM# 900-94-3-20.1 and 20.2 at a total cost not to exceed \$1,179,000.00, plus closing expenses including an accurate survey, title insurance and other related adjustments; the source of the funding to be the Community Preservation Fund Land Purchase Account G/L #31-99-1940-31-6208-0001, and also hereby amends the CPF Management and Stewardship Plan to include said properties.

BE IT FURTHER RESOLVED, that the two (2) development rights acquired with this real property, subject to Planning Department conditions, shall be banked for potential transfer of development rights (TDR) use; and

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

**Financial Impact:**

Community Preservation Fund GL 31-99-1940-31-6208-0001 \$1,179,000.00

Ū Vote Record - Town Board Resolution RES-2019-695						
		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 2019-696**

**Category:** SEQRA  
**Sponsors:** Supervisor Schneiderman, Councilman Bouvier  
**Department:** Long Range Planning

**SEQRA for the Speonk North Phillips Streetscape and Pedestrian Enhancement Project Application to the Suffolk County Downtown Revitalization Grant Program**

WHEREAS, Resolution 2019-609 supported the North Phillips Streetscape and Pedestrian Enhancement Project proposed by the Speonk Remsenburg Civic Association pursuant to the Suffolk County Downtown Revitalization Program; and

WHEREAS, Resolution 2019-650 corrected the budgetary amounts to complete the project if the County were to award the grant; and

WHEREAS, the grant application process requires a SEQRA determination; now, therefore

BE IT RESOLVED, that the Town Board of the Town of Southampton, being the SEQRA Lead Agency, hereby determines that this project is a Type II Action under NYCRR Part 617.5(c)(1)(2)(26)(33) and as such, no further environmental review is required.

**Financial Impact:**

None

Ü Vote Record - Town Board Resolution RES-2019-696					
		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 2019-697**

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

**Warrant #11, Capital #11, CPF #11, June 11, 2019**

RESOLVED, per the recommendation and approved by the Town Comptroller, the following vendor payment warrants dated June 11, 2019 be approved in the amount of:

Warrant #11	\$2,822,549.58
Capital #11	\$2,047,959.21
CPF #11	\$12,975.00
Payroll Liability	\$5,993.20

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

Date	Method	Vendor	Amount
5/31/19	Wire Transfer	MTA Payroll Tax	\$5,678.90
5/31/19	Wire Transfer	NYS Payroll Tax	\$81,945.86
5/31/19	Wire Transfer	Federal Tax & FICA	\$456,047.13
6/14/19	Bond Payment	Bond Payment	\$248,562.50
6/11/19	Wire Transfer	American Express	\$10,404.46
6/11/19	Wire Transfer	Chase	\$31,965.16
6/6/19	Manual Check	Bridge Abstract LLC	\$200.00
6/6/19	Manual Check	Bridge Abstract LLC	\$1,047.00
6/6/19	Manual Check	Cor-ace Realty Inc	\$3,250.00
6/6/19	Manual Check	Charles Murray	\$57,705.59
6/6/19	Manual Check	Receiver of Taxes SH	\$1,113.13
6/6/19	Manual Check	Twomey, Latham, Shea	\$3,409.08
6/10/19	Manual Check	Town of Southampton	\$54,314.75
6/7/19	Manual Check	Receiver of Taxes SH	\$1,001.06
6/7/19	Manual Check	B Laing Association	\$35,364.00
6/8/19	Manual Checks	PSEGLI	\$2,398.49
		<b>Total</b>	<b>\$ 994,407.11</b>

\* - Not to exceed

NOW THEREFORE BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrants #11, Capital #11, and CPF #11.

**Financial Impact:**

Warrant #11, Capital #11, CPF #11

ü Vote Record - Town Board Resolution RES-2019-697						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted		..	..	..	..	
.. Adopted as Amended	Jay Schneiderman	..	..	..	..	
.. Defeated	Julie Lofstad	..	..	..	..	
.. Tabled	Christine Preston Scaleria	..	..	..	..	
.. Withdrawn	John Bouvier	..	..	..	..	
.. Failed To Move	Tommy John Schiavoni	..	..	..	..	

**Town Board Resolution 2019-698**

**Category:** Miscellaneous  
**Sponsors:** Supervisor Jay Schneiderman  
**Department:** Town Attorney

**Authorize Waiver of Fees as it Relates to the Southampton Town Ambulance District**

WHEREAS, on March 12, 2019, by Resolution No. 348 of 2019, the Town Board of the Town of Southampton, in its capacity as the Commissioners of the Southampton Ambulance District (the "District"), accepted the donation of the Southampton Volunteer Ambulance, Inc. (the "Ambulance Company") of a parcel of land located at 1256 North Sea Road in the hamlet of North Sea, further identified on the Suffolk County Tax Map as #900-96-3-3.1; and

WHEREAS, on March 13, 2019, the District took title to said parcel, which is approximately 63,077 square feet, or 1.445 acres, for the purpose of constructing a much-needed and improved ambulance facility; and

WHEREAS, in furtherance of this effort, on March 26, 2019, by Resolution No. 382 of 2019, the Town Board authorized a contract with AVA Design, Inc., for the architectural design, engineering services, and construction management of a proposed new ambulance facility at this location; and

WHEREAS, attendant to this effort will be the need for permits and/or approvals from the Town, including, but not limited to, the Building Department, the Zoning Board of Appeals, the Planning Board, and the Engineering Department; and

WHEREAS, because this project is that of the Town Board, in its capacity as the Commissioners of the Southampton Ambulance District, AVA Design, Inc., has requested that the fees associated with the necessary permits and/or approvals from the Town, be waived; and

WHEREAS, the Town is supportive of this waiver, and recognizes that a waiver of the applicable fees will result in a benefit to the individuals within the Town, with no significant fiscal impact to the taxpayers within the Town since a majority of these fees originate in the Department of Land Management, which is financed by application fees rather than property taxes; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the waiver of all applicable permit and/or approval fees associated with the construction of a much-needed and improved Ambulance District facility at 1256 North Sea Road, within the hamlet of North Sea, including, but not limited to, the Building Department, the Zoning Board of Appeals, the Planning Board, and the Engineering Department.

**Financial Impact:**

Revenue not realized from waiver is approximately \$9,200.00 (\$6,350 - Building Department; \$2,100 - Planning Board; \$750 - ZBA).

Ū Vote Record - Town Board Resolution RES-2019-698					
		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 2019-699**

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

**Authorize the Supervisor to Sign an Amendment to the Lease Agreement for 38 Little Plains Road**

WHEREAS, on January 1, 2017, pursuant to Town Board resolution 2017-47, the Town entered into a lease agreement with Ann LaWall for 20 parking spaces in the Little Plains Parking lot directly across from Town Hall; and

WHEREAS, the lease remains in effect until December 31, 2019, however the need of additional parking spaces has become necessary and the spaces need to be enclosed; and

WHEREAS, three (3) spaces are necessary and the amount of \$800.00 per space has been negotiated for the total cost of \$2,400 per month; and

WHEREAS, this lease amendment shall commence on June 15, 2019 and shall remain in effect until December 31, 2019, the Town reserves the right to extend this lease at the end of this year to include these three (3) additional spaces, if the need still exists; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a lease amendment with Ann LaWall for three (3) additional enclosed spaces for the Town's use in an amount not to exceed \$2,400 per month for a total cost not to exceed \$15,600; be it

FURTHER RESOLVED, that this amendment shall be prepared by Contracts Compliance, shall contain the date of commencement as June 15, 2019 to December 31, 2019, with the option to renew if necessary, the total lease amount to December 31, 2019 shall be an amount not to exceed \$25,620, per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed lease amendment; be it



FURTHER RESOLVED, that the source of funding for this contract shall be Budget Buildings & Facilities - Contracts G/L #01-99-1620-01-6401-0001 in an amount not to exceed \$15,600, for a total annual cost not to exceed \$25,620.

**Financial Impact:**

The source of funding for this contract shall be Budget Buildings & Facilities - Contracts G/L #01-99-1620-01-6401-0001 in an amount not to exceed \$15,600, for a total annual cost not to exceed \$25,620.

Ū Vote Record - Town Board Resolution RES-2019-699					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adopted		..	..	..	..
.. Adopted as Amended	Jay Schneiderman				
.. Defeated	Julie Lofstad	..	..	..	..
.. Tabled	Christine Preston Scalera	..	..	..	..
.. Withdrawn	John Bouvier	..	..	..	..
.. Failed To Move	Tommy John Schiavoni	..	..	..	..

**VIII. Closing**