



Southampton Town Board

116 Hampton Road
Southampton, NY 11968

Meeting: 08/13/13 01:00 PM

Department: Town Attorney

Category: Agreements, Contracts, Leases

Prepared By: Carl Benincasa

Initiator: Tiffany Scarlato

Sponsors: Throne-Holst, Scalera, Fleming, Nuzzi, Malone

DOC ID: 18404

ADOPTED

TOWN BOARD RESOLUTION 2013-783

Resolution Authorizing the Supervisor to Execute an Inter Municipal Agreement with Certain Neighboring Municipalities to Form the Peconic Estuary Protection Committee

WHEREAS, the County of Suffolk, the Town of Brookhaven, the Town of East Hampton, the Town of Riverhead, the Town of Shelter Island, the Town of Southold, the Village of Dering Harbor, the Village of Greenport, the Village of North Haven, the Village of Sag Harbor, and the New York State Department of Transportation (hereinafter "The Municipalities") recognize the importance of the Peconic Estuary as a vital ecosystem which serves important environmental and economic interest shared by the people living in the surrounding region; and

WHEREAS, the Peconic Estuary Protection Committee (hereinafter the "Committee") has undertaken great efforts to develop a Comprehensive Conservation and Management Plan which establishes long term goals for the use and improvement of the Peconic Estuary; and

WHEREAS, the Committee shall be funded by yearly contributions to be paid by the municipalities to achieve the discussed goals such as improving the water quality of the Peconic Estuary, restoring and enhancing the surrounding tidal wetlands , pollution control and reduction; and

WHEREAS, New York State General Municipal Law Article 5-G, Section 119-o, authorizes municipalities to enter into agreements for the performance of various functions: and

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Southampton that the Supervisor is hereby authorized to execute an Inter Municipal Agreement ("IMA") with the County of Suffolk, the Town of East Hampton, the Town of Riverhead, the Town of Shelter Island, the Town of Southold, the Village of Dering Harbor, the Village of Greenport, the Village of North Haven, the Village of Sag Harbor, and the New York State Department of Transportation for the purpose collectively working to improve the Peconic Estuary; and be it further

RESOLVED, that the terms and conditions of the IMA shall be reviewed and approved by the Town Attorney; and be it further

RESOLVED, the source of funding shall be Capital Project Stormwater Management in an amount not to exceed \$10,000.00 and the Comptroller is hereby authorized and directed to disburse the necessary funding as applicable under the IMA.

Financial Impact

The source of funding shall be Capital Project Stormwater Management in an amount not to exceed \$10,000.00

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christine Preston Scalera, Councilwoman
SECONDER:	Chris Nuzzi, Councilman
AYES:	Throne-Holst, Malone, Scalera, Fleming, Nuzzi