

ELIZABETH A. NEVILLE
Road
TOWN CLERK
REGISTRAR OF VITAL STATISTICS
MARRIAGE OFFICER
1800
RECORDS MANAGEMENT OFFICER
FREEDOM OF INFORMATION OFFICER



Town Hall, 53095 Main

PO Box 1179
Southold, NY 11971
Fax (631) 765-6145
Telephone: (631) 765 -

www.southoldtownny.gov

AGENDA

SOUTHOLD TOWN BOARD

**November 17, 2020
4:30 PM**

POLICY: At the beginning of scheduled Town Board meetings, the attending public is encouraged to briefly address the Town Board relating to agenda resolutions prior to their enactment; the public will also be given time at the conclusion of the regularly scheduled business agenda to address the Board on any given topic.

ONLINE ACCESS: The Tentative Agenda is generally available the Friday before the meeting. The video of the meeting is usually available to watch live during the meeting. Minutes with adopted resolutions are available 1-2 days after the meeting. A full copy of the minutes, agenda and meeting video can be viewed by going to the official Town of Southold website: www.southoldtownny.gov and following either of the following:

(1) Move pointer over “Government” on the Town website home page. You will find the title “Town Supervisor/Town Board”. Under this title you will see “Southold Town Board Meetings and Agendas”. or

(2) Go to “How Do I”, in the right upper corner of the Town website home page, Choose “Access”, then “Southold Town Board Meetings and Agendas.

Go to the date of the meeting and click on "Minutes Packet" this is the full copy of the resolutions. (Scroll to bottom of page for KEY to symbols). You can view the live video of the meeting by clicking on the camera symbol. All of this information is available 24/7.

If you would like help navigating the site, please feel free to call my office 631-765-1800.

Due to public health and safety concerns related to COVID-19, the Public will not be given in-person access. In accordance with the Governor’s Executive Order 202.1, said public hearing of the Town Board will be held via videoconferencing, and a transcript will be provided at a later date. The public will have an opportunity to see and hear the meeting live and provide comments virtually.

The hearing will be held virtually via ZOOM Webinar. Instructions and link to attend the meeting will be available on the Town’s website or by calling the Town Clerk’s office at

(631)765-1800. A telephone number will also be provided to allow members of the public to attend via telephone.

Written comments and/or questions may also be submitted via email to the Town Clerk at elizabeth.neville@town.southold.ny.us and Lynda.rudder@town.southold.ny.us . Said comments and/or questions will be considered at the public hearing provided that they are submitted no later than 12:00 P.M. (Prevailing Time) on the day of the public hearing.

Pursuant to the requirements of the Executive Order of the Governor of the State of New York, a transcript will be prepared of the public hearing, and a copy shall be filed with the Town Clerk and placed upon the Town's website.

Please check the meeting Agenda posted on the Town's website (www.southoldtownny.gov) for further instructions or for any changes to the instructions to access the public hearing, and for updated information.

CALL TO ORDER

4:30 PM Meeting called to order on November 17, 2020 at Meeting Hall, 53095 Route 25, Southold, NY.

| Attendee Name | Present | Absent | Late | Arrived |
|-----------------------------|--------------------------|--------------------------|--------------------------|----------------|
| Councilwoman Sarah E. Nappa | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Councilman James Dinizio Jr | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Councilwoman Jill Doherty | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Councilman Robert Ghosio | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Justice Louisa P. Evans | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Supervisor Scott A. Russell | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

I. REPORTS

1. Trustees Monthly Report

October 2020

2. Justice Court Reports

October 2020

3. Trustees Monthly Report

October 2020

II. PUBLIC NOTICES

III. COMMUNICATIONS

IV. DISCUSSION

1. 9:00 Steve Biasetti, Group for the East End and John Sepenoski (In-Person)

Final Beach Nesting Report for 2020

2. **9:30 Councilwoman Jill Doherty, Denis Noncarrow and Michael Collins, Town Engineer (In-Person)**
Project Progress and Grant Updates
3. **9:45 Councilman Ghosio, Denis Noncarrow and Jennifer Del Vaglio, Chair of the Economic Development Committee (In-Person)**
Licensing for Contractors
4. **10:00 Vincent Orlando, Highway Superintendent**
Highway Equipment Purchase
5. **Supervisor Russell**
Proposal to Allow Apartments in Marine Zones
6. **Supervisor Russell**
2021 Daily Beach Passes - Eliminate Daily Pass and Create Family Member Resident Pass
7. **Councilwoman Nappa**
Discussion of Outside Dining Permit Application Extension and Request for Letter for the Aircraft Noise Steering Committee
8. **Cost of Sanitary Flow Credits**
9. **North Fork Community LLC Change of Zone Discussion**
10. **EXECUTIVE SESSION - LABOR Matters Involving the Employment of a Particular Corporation(S)**
12:00 Melissa Spiro re: Land Preservation Special Counsel for 2021
11. **EXECUTIVE SESSION - LABOR - Collective Bargaining Negotiations - CSEA**
12:30 Kristie Hansen-Hightower and Bill Duffy
12. **EXECUTIVE SESSION - LABOR - Matters Involving the Employment of a Particular Person(S)**
1:00 Tim Abrams, Department of Public Works
Bill Duffy re: Town Attorney's Office and Code Enforcement
Historic Preservation Commission
13. **EXECUTIVE SESSION - Lease of Real Property Where Publicity Could Affect the Value Thereof**
1:15 Michael Collins, Town Engineer

V. RESOLUTIONS

2020-745

CATEGORY: Audit
DEPARTMENT: Town Clerk

Approve Audit

RESOLVED that the Town Board of the Town of Southold hereby **approves the audit dated November 17, 2020.**

| ✓ Vote Record - Resolution RES-2020-745 | | | | | |
|--|------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| | | Yes/Aye | No/Nay | Abstain | Absent |
| <input type="checkbox"/> Adopted | | | | | |
| <input type="checkbox"/> Adopted as Amended | | | | | |
| <input type="checkbox"/> Defeated | | | | | |
| <input type="checkbox"/> Tabled | Sarah E. Nappa | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | James Dinizio Jr | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Supervisor's Appt | Jill Doherty | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tax Receiver's Appt | Robert Ghosio | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Rescinded | Louisa P. Evans | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Town Clerk's Appt | Scott A. Russell | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Supt Hgwys Appt | | | | | |
| <input type="checkbox"/> No Action | | | | | |
| <input type="checkbox"/> Lost | | | | | |

2020-746

CATEGORY: Set Meeting
DEPARTMENT: Town Clerk

Set Next Meeting

RESOLVED that the next Regular Town Board Meeting of the Southold Town Board be **held, Tuesday, December 1, 2020 at the Southold Town Hall, Southold, New York at 7:00 P. M..**

| ✓ Vote Record - Resolution RES-2020-746 | | | | | |
|--|------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| | | Yes/Aye | No/Nay | Abstain | Absent |
| <input type="checkbox"/> Adopted | | | | | |
| <input type="checkbox"/> Adopted as Amended | | | | | |
| <input type="checkbox"/> Defeated | | | | | |
| <input type="checkbox"/> Tabled | Sarah E. Nappa | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | James Dinizio Jr | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Supervisor's Appt | Jill Doherty | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tax Receiver's Appt | Robert Ghosio | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Rescinded | Louisa P. Evans | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Town Clerk's Appt | Scott A. Russell | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Supt Hgwys Appt | | | | | |
| <input type="checkbox"/> No Action | | | | | |
| <input type="checkbox"/> Lost | | | | | |

2020-747

CATEGORY: Advertise
DEPARTMENT: Town Clerk

Part-Time Season Cashier in Tax Receiver's Office

RESOLVED that the Town Board of the Town of Southold hereby authorizes and directs the Town Clerk's office to advertise for the position of Part-Time, Seasonal Tax Cashier in the Receiver of Taxes Office.

| ✓ Vote Record - Resolution RES-2020-747 | | | | | |
|--|------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| | | Yes/Aye | No/Nay | Abstain | Absent |
| <input type="checkbox"/> Adopted | | | | | |
| <input type="checkbox"/> Adopted as Amended | | | | | |
| <input type="checkbox"/> Defeated | | | | | |
| <input type="checkbox"/> Tabled | Sarah E. Nappa | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | James Dinizio Jr | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Supervisor's Appt | Jill Doherty | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tax Receiver's Appt | Robert Ghosio | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Rescinded | | | | | |
| <input type="checkbox"/> Town Clerk's Appt | Louisa P. Evans | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Supt Hgwys Appt | Scott A. Russell | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> No Action | | | | | |
| <input type="checkbox"/> Lost | | | | | |

2020-748

CATEGORY: Employment - Town
DEPARTMENT: Accounting

Acknowledges the Retirement of Beverly Norkelun

WHEREAS, the Town of Southold has received notification via U.S. Mail on November 5, 2020 from the NYS Retirement System concerning the retirement of Beverly Norkelun effective January 6, 2021 now therefore be it

RESOLVED that the Town Board of the Town of Southold hereby **acknowledges the retirement of Beverly Norkelun from the position of Senior Citizen Aide II for the Human Resource Center**, effective January 6, 2021.

| ✓ Vote Record - Resolution RES-2020-748 | | | | | |
|--|------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| | | Yes/Aye | No/Nay | Abstain | Absent |
| <input type="checkbox"/> Adopted | | | | | |
| <input type="checkbox"/> Adopted as Amended | | | | | |
| <input type="checkbox"/> Defeated | | | | | |
| <input type="checkbox"/> Tabled | Sarah E. Nappa | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | James Dinizio Jr | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Supervisor's Appt | Jill Doherty | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tax Receiver's Appt | Robert Ghosio | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

| | | | | | |
|--|------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> Rescinded | Louisa P. Evans | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Town Clerk's Appt | | | | | |
| <input type="checkbox"/> Supt Hgwys Appt | Scott A. Russell | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> No Action | | | | | |
| <input type="checkbox"/> Lost | | | | | |

2020-749

CATEGORY: Committee Appointment

DEPARTMENT: Town Clerk

2020 Committee Re-Appointments

RESOLVED that the Town Board of the Town of Southold hereby appoints the following members to the following committees, effective November 17, 2020:

Agricultural Advisory Committee (through 3/31/2023)

Chris Baiz
 Douglas Cooper
 Jim Glover
 Anthony Sannino
 John B. Sepenoski, Jr.
 Thomas C. Stevenson

Anti-Bias Task Force (through 3/31/2023)

Loretta Hatzel-Geraci
 Jean LePre
 Eleanor Lingo
 Carolyn G. Peabody

Architectural Review Board (through 3/31/2023)

Reynolds duPont, Jr. Fishers Island Liaison

Board of Ethics (through 3/31/2025)

Frederick Weber

Conservation Advisory Council (through 3/31/2022)

Carol Brown
 Caroline Burghardt
 Peter Meeker
 John Stein
 Peter A. Young

Deer Management Task Force

David Dominy

John Haas
 Craig Jobes
 Jim McMahan
 John Rasweiler
 Adam West
 John Wittenberg

Dredging Advisory Committee (through 3/31/2020)

Peter R. McGreevy
 Chris R. Showalter

Historic Preservation Commission (through 3/31/2024)

Mariella Ostroski
 Anne Surchin

Housing Advisory Committee

Eric Dantes
 Patricia Lutzky
 Debra O’Kane

Tree Committee (through 3/31/2023)

Derek Bossen
 Peter Burr
 Gerard Orientale

Youth Bureau

Robert Duffin

| ✓ Vote Record - Resolution RES-2020-749 | | | | | | |
|--|------------------|--------------------------|--------------------------|--------------------------|--------------------------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| <input type="checkbox"/> Adopted | | | | | | |
| <input type="checkbox"/> Adopted as Amended | | | | | | |
| <input type="checkbox"/> Defeated | | | | | | |
| <input type="checkbox"/> Tabled | Sarah E. Nappa | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| <input type="checkbox"/> Withdrawn | James Dinizio Jr | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| <input type="checkbox"/> Supervisor's Appt | Jill Doherty | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| <input type="checkbox"/> Tax Receiver's Appt | Robert Ghosio | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| <input type="checkbox"/> Rescinded | Louisa P. Evans | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| <input type="checkbox"/> Town Clerk's Appt | Scott A. Russell | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| <input type="checkbox"/> Supt Hgwys Appt | | | | | | |
| <input type="checkbox"/> No Action | | | | | | |
| <input type="checkbox"/> Lost | | | | | | |

2020-750

CATEGORY: Employment - FIFD

DEPARTMENT: Accounting

Approve Resolution Number 2020-173

RESOLVED that the Town Board of the Town of Southold hereby ratifies and approves Resolution Number 2020-173 of the Fishers Island Ferry District adopted November 9, 2020 which reads as follows:

Whereas Captain Ryan Healy has decided to resign from his position as full-time Captain (FIFD) and part-time Deckhand (FIFD); and

Therefore it is RESOLVED that with effect the end of business on October 31, 2020 Ryan Healy has voluntarily resigned from his part-time Deckhand (FIFD) and full-time Captain (FIFD) position. Mr. Healy does not have any accruals.

| ✓ Vote Record - Resolution RES-2020-750 | | | | | |
|--|------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| | | Yes/Aye | No/Nay | Abstain | Absent |
| <input type="checkbox"/> Adopted | | | | | |
| <input type="checkbox"/> Adopted as Amended | | | | | |
| <input type="checkbox"/> Defeated | | | | | |
| <input type="checkbox"/> Tabled | | | | | |
| <input type="checkbox"/> Withdrawn | | | | | |
| <input type="checkbox"/> Supervisor's Appt | Sarah E. Nappa | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tax Receiver's Appt | James Dinizio Jr | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Rescinded | Jill Doherty | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Town Clerk's Appt | Robert Ghosio | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Supt Hgwys Appt | Louisa P. Evans | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> No Action | Scott A. Russell | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Lost | | | | | |

2020-751

CATEGORY: Employment - Town

DEPARTMENT: Accounting

Acknowledges the Retirement of Dorothy Chituk

WHEREAS, the Town of Southold has received notification via U.S. Mail on November 10, 2020 from the NYS Retirement System concerning the retirement of Dorothy Chituk effective October 30, 2020 now therefore be it

RESOLVED that the Town Board of the Town of Southold hereby **acknowledges the retirement of Dorothy Chituk from the position of Tax Cashier for the Tax Receivers Office**, effective October 30, 2020.

| ✓ Vote Record - Resolution RES-2020-751 | | | | | |
|---|------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| | | Yes/Aye | No/Nay | Abstain | Absent |
| <input type="checkbox"/> Adopted | | | | | |
| <input type="checkbox"/> Adopted as Amended | | | | | |
| <input type="checkbox"/> Defeated | | | | | |
| <input type="checkbox"/> Tabled | | | | | |
| <input type="checkbox"/> Withdrawn | | | | | |
| | Sarah E. Nappa | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | James Dinizio Jr | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Jill Doherty | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

| | | | | | |
|--|------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> Supervisor's Appt | Robert Ghosio | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tax Receiver's Appt | Louisa P. Evans | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Rescinded | | | | | |
| <input type="checkbox"/> Town Clerk's Appt | Scott A. Russell | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Supt Hgwys Appt | | | | | |
| <input type="checkbox"/> No Action | | | | | |
| <input type="checkbox"/> Lost | | | | | |

2020-752

CATEGORY: Authorize to Bid
DEPARTMENT: Solid Waste Management District

2021 Bid Authorizations: SWMD

RESOLVED that the Town Board of the Town of Southold hereby authorizes and directs the Town Clerk to advertise for bids for the following items for 2021:

- Household Hazardous Waste Removal
- Scrap Tire Removal
- Vehicle Scale Maintenance and Service

| ✓ Vote Record - Resolution RES-2020-752 | | | | | |
|--|------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| | | Yes/Aye | No/Nay | Abstain | Absent |
| <input type="checkbox"/> Adopted | | | | | |
| <input type="checkbox"/> Adopted as Amended | | | | | |
| <input type="checkbox"/> Defeated | | | | | |
| <input type="checkbox"/> Tabled | Sarah E. Nappa | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | James Dinizio Jr | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Supervisor's Appt | Jill Doherty | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tax Receiver's Appt | Robert Ghosio | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Rescinded | Louisa P. Evans | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Town Clerk's Appt | Scott A. Russell | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Supt Hgwys Appt | | | | | |
| <input type="checkbox"/> No Action | | | | | |
| <input type="checkbox"/> Lost | | | | | |

2020-753

CATEGORY: Special Events
DEPARTMENT: Town Attorney

Special Events Permit Shamrock Christmas Tree Farm

RESOLVED that the Town Board of the Town of Southold hereby grants permission to Shamrock Christmas Tree Farm to hold four (4) Special Events at the Shamrock Christmas Tree Farm, 20685 Main Road, Mattituck as applied for in Application SCTF2a-d on December 4, 11,

12 and 13 from 9:00 AM to 5:00 PM, provided they adhere to all conditions on the application and permit and to the Town of Southold Policy for Special Events.

| ✓ Vote Record - Resolution RES-2020-753 | | | | | |
|--|------------------|--|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> Adopted | | | | | |
| <input type="checkbox"/> Adopted as Amended | | | | | |
| <input type="checkbox"/> Defeated | | | Yes/Aye | No/Nay | Abstain |
| <input type="checkbox"/> Tabled | Sarah E. Nappa | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | James Dinizio Jr | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Supervisor's Appt | Jill Doherty | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tax Receiver's Appt | Robert Ghosio | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Rescinded | Louisa P. Evans | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Town Clerk's Appt | Scott A. Russell | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Supt Hgwys Appt | | | | | |
| <input type="checkbox"/> No Action | | | | | |
| <input type="checkbox"/> Lost | | | | | |

2020-754

CATEGORY: Budget Modification

DEPARTMENT: Accounting

2020 Budget Modification - Off Street Parking

Financial Impact:

Increase budget line for property lease fee

RESOLVED that the Town Board of the Town of Southold hereby modifies the 2020 General Fund Whole Town budget as follows:

From:

| | | |
|------------------|---------------------------|-------------|
| A.1990.4.100.100 | Unallocated Contingencies | <u>\$11</u> |
| | Total | \$11 |

To:

| | | |
|------------------|------------------------------------|-------------|
| A.5650.4.400.700 | Off Street Parking, Property Lease | <u>\$11</u> |
| | Total | \$11 |

| ✓ Vote Record - Resolution RES-2020-754 | | | | | |
|--|------------------|--|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> Adopted | | | | | |
| <input type="checkbox"/> Adopted as Amended | | | | | |
| <input type="checkbox"/> Defeated | | | Yes/Aye | No/Nay | Abstain |
| <input type="checkbox"/> Tabled | Sarah E. Nappa | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | James Dinizio Jr | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Supervisor's Appt | Jill Doherty | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tax Receiver's Appt | Robert Ghosio | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Rescinded | Louisa P. Evans | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Town Clerk's Appt | Scott A. Russell | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Supt Hgwys Appt | | | | | |
| <input type="checkbox"/> No Action | | | | | |
| <input type="checkbox"/> Lost | | | | | |

2020-755

CATEGORY: Budget Modification
DEPARTMENT: Accounting

2020 Budget Modification - Emergency Management
Financial Impact:
Move funds around for COVID-19 expenditures

RESOLVED that the Town Board of the Town of Southold hereby modifies the 2020 General Fund Whole Town budget as follows:

From:

A.3640.4.400.300 Emergency Management, Contracted Svcs \$1,200
 Total \$1,200

To:

A.3640.4.100.100 Emergency Management, Misc Supplies \$1,200
 Total \$1,200

| ✓ Vote Record - Resolution RES-2020-755 | | | | | | |
|--|------------------|--------------------------|--------------------------|--------------------------|--------------------------|--|
| <input type="checkbox"/> Adopted | | | | | | |
| <input type="checkbox"/> Adopted as Amended | | | | | | |
| <input type="checkbox"/> Defeated | | | | | | |
| <input type="checkbox"/> Tabled | | | | | | |
| <input type="checkbox"/> Withdrawn | | | | | | |
| <input type="checkbox"/> Supervisor's Appt | | | | | | |
| <input type="checkbox"/> Tax Receiver's Appt | | | | | | |
| <input type="checkbox"/> Rescinded | | | | | | |
| <input type="checkbox"/> Town Clerk's Appt | | | | | | |
| <input type="checkbox"/> Supt Hgwys Appt | | | | | | |
| <input type="checkbox"/> No Action | | | | | | |
| <input type="checkbox"/> Lost | | | | | | |
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| | Sarah E. Nappa | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| | James Dinizio Jr | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| | Jill Doherty | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| | Robert Ghosio | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| | Louisa P. Evans | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| | Scott A. Russell | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

2020-756

CATEGORY: Contracts, Lease & Agreements
DEPARTMENT: Town Attorney

Retain Ryan for Assessors
Financial Impact:
Counsel for Board of Assessors

RESOLVED that the Town Board of the Town of Southold hereby authorizes and directs Supervisor Scott A. Russell to execute a 2021 retainer agreement with James Ryan, Esq. to act as counsel to Town of Southold Board of Assessors.

| ✓ Vote Record - Resolution RES-2020-756 | | | | | |
|--|------------------|--|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> Adopted | | | | | |
| <input type="checkbox"/> Adopted as Amended | | | | | |
| <input type="checkbox"/> Defeated | | | Yes/Aye | No/Nay | Abstain |
| <input type="checkbox"/> Tabled | Sarah E. Nappa | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | James Dinizio Jr | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Supervisor's Appt | Jill Doherty | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tax Receiver's Appt | Robert Ghosio | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Rescinded | Louisa P. Evans | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Town Clerk's Appt | Scott A. Russell | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Supt Hgwys Appt | | | | | |
| <input type="checkbox"/> No Action | | | | | |
| <input type="checkbox"/> Lost | | | | | |

2020-757

CATEGORY: Budget Modification

DEPARTMENT: Police Dept

2020 Budget Modification- Police Department

Financial Impact:

Reallocation of budgetary funds to relieve negative balances and for anticipated payments

RESOLVED that the Town Board of the Town of Southold **hereby modifies the 2020 General Fund Whole Town budget as follows:**

From:

| | | | |
|------------------|--|-----------------|--------------|
| A.3020.1.100.100 | Public Safety Comm/PS/Regular Earnings | <u>\$25,000</u> | Total |
| | | \$25,000 | |

To:

| | | |
|------------------|---|-----------------|
| A.3020.1.100.300 | Public Safety Comm/PS/Vacation Earnings | \$5,000 |
| A.3020.1.100.200 | Public Safety Comm/PS/Overtime Earnings | \$20,000 |
| | Total | \$25,000 |

| ✓ Vote Record - Resolution RES-2020-757 | | | | | |
|--|------------------|--|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> Adopted | | | | | |
| <input type="checkbox"/> Adopted as Amended | | | | | |
| <input type="checkbox"/> Defeated | | | Yes/Aye | No/Nay | Abstain |
| <input type="checkbox"/> Tabled | Sarah E. Nappa | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | James Dinizio Jr | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Supervisor's Appt | Jill Doherty | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tax Receiver's Appt | Robert Ghosio | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Rescinded | Louisa P. Evans | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Town Clerk's Appt | Scott A. Russell | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Supt Hgwys Appt | | | | | |
| <input type="checkbox"/> No Action | | | | | |
| <input type="checkbox"/> Lost | | | | | |

2020-758

CATEGORY: Organizational

DEPARTMENT: Accounting

Flushing as Depository

RESOLVED, that the Town Board of the Town of Southold hereby **designates Flushing Bank as a depository of Town of Southold, and that funds of this Corporation deposited in said Bank**, be subject to withdrawal upon checks, notes, Resolution drafts, bills of exchange, acceptances, undertakings of other orders for the payment of money when signed on behalf of this Corporation by any **one (1)** of its following officers to wit:

Supervisor

Deputy Supervisor

BE IT FURTHER **RESOLVED**, that the above Bank, is hereby authorized to pay any such orders and also to receive the same for credit of or in payment from the payee or any other holder without inquiry as to the circumstances of issue or the disposition of the proceeds even if drawn to the individual order of any signing officer or tendered in payment of his individual obligation. Borrowing Resolution.

BE IT FURTHER **RESOLVED**, that the Supervisor and Deputy Supervisor be end they hereby are authorized to borrow from time to time on behalf of this from the above Bank sums of money for such period or periods of time, and upon such terms, rates of interest and amounts as may to them in their discretion seem advisable and to execute notes or agreements in the forms required by said Bank in the name of the Corporation for the payment of any sums so borrowed.

That said officers are hereby authorized to pledge or mortgage any of the bonds, stocks or other securities, bills receivable, warehouse receipts or other property real or personal of the Corporation, for the purpose of securing the payment of any moneys so borrowed; to endorse said securities and/or to issue the necessary powers of attorney and to execute loan, pledge or liability agreements in the forms required by the said Bank in connection with the same.

That said officers are hereby authorized to discount with the above Bank any bills receivable held by this Corporation upon such terms as they may deem proper.

That the foregoing powers and authority will continue until written notice of revocation has been delivered to the above Bank.

BE IT FURTHER **RESOLVED**, that the Secretary of this Corporation be and he hereby is authorized to certify to the above

BE IT FURTHER **RESOLVED**, that the Secretary of this Corporation be and he hereby is authorized to certify to the above Bank, the foregoing resolutions and that the provisions thereof are in conformity with the charter and By-Laws of this Corporation.

| ✓ Vote Record - Resolution RES-2020-758 | | | | | |
|--|------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| | | Yes/Aye | No/Nay | Abstain | Absent |
| <input type="checkbox"/> Adopted | | | | | |
| <input type="checkbox"/> Adopted as Amended | | | | | |
| <input type="checkbox"/> Defeated | | | | | |
| <input type="checkbox"/> Tabled | | | | | |
| <input type="checkbox"/> Withdrawn | | | | | |
| <input type="checkbox"/> Supervisor's Appt | | | | | |
| <input type="checkbox"/> Tax Receiver's Appt | | | | | |
| <input type="checkbox"/> Rescinded | | | | | |
| <input type="checkbox"/> Town Clerk's Appt | | | | | |
| <input type="checkbox"/> Supt Hgwys Appt | | | | | |
| <input type="checkbox"/> No Action | | | | | |
| <input type="checkbox"/> Lost | | | | | |
| | Sarah E. Nappa | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | James Dinizio Jr | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Jill Doherty | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Robert Ghosio | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Louisa P. Evans | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Scott A. Russell | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

2020-759

CATEGORY: Budget Modification
DEPARTMENT: Solid Waste Management District

2020 Budget Modification- SWMD
Financial Impact:
To provide funds for engine repairs on Mechanic Vehicle.

RESOLVED that the Town Board of the Town of Southold hereby modifies the 2020 Solid Waste Management District budget as follows:

From:
 SR 8160.4.100.621 Maint/Supply -250 Pickup \$ 300

| | | | |
|-------------------|-------------------------------|------------|-------|
| SR 8160.4.100.622 | Maint/Supply – 350 Pickup | 300 | |
| SR 8160.4.100.646 | Maint/Supply – Mechanic Truck | 200 | |
| SR 8160.4.100.647 | Maint/Supply – Water Truck | 300 | |
| SR 8160.4.100.900 | Landscaping Supplies | <u>300</u> | Total |
| | \$1,400 | | |

To:

| | | |
|-------------------|--------------------------|---------|
| SR 8160.4.400.695 | Repairs – Mechanic Truck | \$1,400 |
| | Total | \$1,400 |

| ✓ Vote Record - Resolution RES-2020-759 | | | | | |
|--|------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> Adopted | | | | | |
| <input type="checkbox"/> Adopted as Amended | | | | | |
| <input type="checkbox"/> Defeated | | | | | |
| <input type="checkbox"/> Tabled | | | | | |
| <input type="checkbox"/> Withdrawn | | | | | |
| <input type="checkbox"/> Supervisor's Appt | | | | | |
| <input type="checkbox"/> Tax Receiver's Appt | | | | | |
| <input type="checkbox"/> Rescinded | | | | | |
| <input type="checkbox"/> Town Clerk's Appt | | | | | |
| <input type="checkbox"/> Supt Hgwys Appt | | | | | |
| <input type="checkbox"/> No Action | | | | | |
| <input type="checkbox"/> Lost | | | | | |
| | Sarah E. Nappa | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | James Dinizio Jr | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Jill Doherty | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Robert Ghosio | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Louisa P. Evans | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Scott A. Russell | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

2020-760

CATEGORY: Special Events

DEPARTMENT: Town Clerk

Tree Lighting Ceremony - East End Hospice

RESOLVED that the Town Board of the Town of Southold hereby grants permission to East End Hospice to hold its East End Hospice Tree of Lights on the Cutchogue Village Green on December 6, 2020 from 2:00 PM to 3:30 PM, provided they adhere to the Town of Southold Policy for Special Events on Town Properties and Roads. All Town fees for this event, with the exception of the Clean-up Deposit, are waived.

| ✓ Vote Record - Resolution RES-2020-760 | | | | | |
|--|------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> Adopted | | | | | |
| <input type="checkbox"/> Adopted as Amended | | | | | |
| <input type="checkbox"/> Defeated | | | | | |
| <input type="checkbox"/> Tabled | | | | | |
| <input type="checkbox"/> Withdrawn | | | | | |
| <input type="checkbox"/> Supervisor's Appt | | | | | |
| <input type="checkbox"/> Tax Receiver's Appt | | | | | |
| <input type="checkbox"/> Rescinded | | | | | |
| <input type="checkbox"/> Town Clerk's Appt | | | | | |
| <input type="checkbox"/> Supt Hgwys Appt | | | | | |
| <input type="checkbox"/> No Action | | | | | |
| | Sarah E. Nappa | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | James Dinizio Jr | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Jill Doherty | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Robert Ghosio | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Louisa P. Evans | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Scott A. Russell | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

| | |
|-------------------------------|--|
| <input type="checkbox"/> Lost | |
|-------------------------------|--|

2020-761

CATEGORY: Advertise
DEPARTMENT: Town Clerk

Advertise for Transportation Commission Secretary

RESOLVED that the Town Board of the Town of Southold hereby authorizes and directs the Town Clerk to advertise for a secretary to the Southold Town Transportation Commission.

| ✓ Vote Record - Resolution RES-2020-761 | | | | | |
|--|------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| | | Yes/Aye | No/Nay | Abstain | Absent |
| <input type="checkbox"/> Adopted | | | | | |
| <input type="checkbox"/> Adopted as Amended | | | | | |
| <input type="checkbox"/> Defeated | | | | | |
| <input type="checkbox"/> Tabled | Sarah E. Nappa | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | James Dinizio Jr | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Supervisor's Appt | Jill Doherty | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tax Receiver's Appt | Robert Ghosio | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Rescinded | Louisa P. Evans | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Town Clerk's Appt | Scott A. Russell | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Supt Hgwys Appt | | | | | |
| <input type="checkbox"/> No Action | | | | | |
| <input type="checkbox"/> Lost | | | | | |

2020-762

CATEGORY: Committee Appointment
DEPARTMENT: Town Clerk

Board of Ethics Secretary

RESOLVED that the Town Board of the Town of Southold hereby appoints Lynda M Rudder as Secretary of the Board of Ethics, effective immediately through December 31, 2020 not to exceed five (5) hours per week in addition to her regular 35 hour work week, regardless of the number of committees she serves.

| ✓ Vote Record - Resolution RES-2020-762 | | | | | |
|--|------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| | | Yes/Aye | No/Nay | Abstain | Absent |
| <input type="checkbox"/> Adopted | | | | | |
| <input type="checkbox"/> Adopted as Amended | | | | | |
| <input type="checkbox"/> Defeated | | | | | |
| <input type="checkbox"/> Tabled | Sarah E. Nappa | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | James Dinizio Jr | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Supervisor's Appt | Jill Doherty | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tax Receiver's Appt | Robert Ghosio | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Rescinded | Louisa P. Evans | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Town Clerk's Appt | Scott A. Russell | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

| | |
|--|--|
| <input type="checkbox"/> Supt Hgwys Appt | |
| <input type="checkbox"/> No Action | |
| <input type="checkbox"/> Lost | |

2020-763

CATEGORY: Organizational
DEPARTMENT: Town Attorney

Confidential Secretary - Town Attorney

RESOLVED that the Town Board of the Town of Southold hereby appoints Melissa Mirabelli as Confidential Secretary to the Town Attorney effective November 23, 2020 at a starting salary of \$65,000 per annum pending background search completion.

| ✓ Vote Record - Resolution RES-2020-763 | | | | | | |
|--|------------------|--|--------------------------|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> Adopted | | | | | | |
| <input type="checkbox"/> Adopted as Amended | | | | | | |
| <input type="checkbox"/> Defeated | | | Yes/Aye | No/Nay | Abstain | Absent |
| <input type="checkbox"/> Tabled | Sarah E. Nappa | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | James Dinizio Jr | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Supervisor's Appt | Jill Doherty | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tax Receiver's Appt | Robert Ghosio | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Rescinded | Louisa P. Evans | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Town Clerk's Appt | Scott A. Russell | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Supt Hgwys Appt | | | | | | |
| <input type="checkbox"/> No Action | | | | | | |
| <input type="checkbox"/> Lost | | | | | | |

2020-764

CATEGORY: Policies
DEPARTMENT: Town Attorney

Adopt Revised Social Media Policy

RESOLVED the Town Board of the Town of Southold hereby adopts a revised Social Media Policy for Town Employees and directs the Accounting Department to deliver a copy to each employee.

| ✓ Vote Record - Resolution RES-2020-764 | | | | | | |
|--|------------------|--|--------------------------|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> Adopted | | | | | | |
| <input type="checkbox"/> Adopted as Amended | | | | | | |
| <input type="checkbox"/> Defeated | | | Yes/Aye | No/Nay | Abstain | Absent |
| <input type="checkbox"/> Tabled | Sarah E. Nappa | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | James Dinizio Jr | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Supervisor's Appt | Jill Doherty | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tax Receiver's Appt | Robert Ghosio | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

| | | | | | |
|--|------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> Rescinded | Louisa P. Evans | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Town Clerk's Appt | | | | | |
| <input type="checkbox"/> Supt Hgwys Appt | Scott A. Russell | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> No Action | | | | | |
| <input type="checkbox"/> Lost | | | | | |

2020-765

CATEGORY: Enact Local Law

DEPARTMENT: Town Clerk

Enact LL 2050 Depot Lane, LLC

WHEREAS, the Town Board has received an application to amend the Zoning Map of the Town of Southold by changing the Zoning District designation of SCTM #1000-102-2-5 from Residential Low-Density (R-80) to Affordable Housing District (AHD). The petitioner for this request is North Fork Community Club LLC n/k/a 2050 Depot Lane, LLC. The property is approximately 2.08 acres (90,804 sq. ft.) and is located at 2050 Depot Lane, Cutchogue, New York.; and

WHEREAS, the Planning Board conducted a review of said Application and issued a Memorandum dated July 29, 2020, supporting this Application; and

WHEREAS the Town Board of the Town of Southold held a public hearing on the afore said Local Law, at which time all interested persons were given the opportunity to be heard;

RESOLVED that the Town Board of the Town of Southold hereby ENACTS the proposed Local Law entitled, “A Local Law to amend the Zoning Map to change the zoning of the parcel known as SCTM #1000-102-2-5 from Residential Low-Density (R-80) to Affordable Housing District (AHD)” which reads as follows:

LOCAL LAW NO. ____ 2020

I. PURPOSE

A Local Law to amend the Zoning Map to change the zoning of the parcel known as SCTM #1000-102-2-5 from Residential Low-Density (R-80) to Affordable Housing District (AHD)

II. CODE AMENDMENT

Based on the goals of the Town, and upon our consideration of the recommendations of the Town Planning Board, the Suffolk County Planning Commission, and the public comments taken at the public hearing and otherwise, we hereby amend the official Zoning Map of the Town of Southold as adopted to change the parcel known as SCTM #1000-102-2-5 from Residential Low-Density (R-80) to Affordable Housing District (AHD)”.

III. SEVERABILITY

If any clause, sentence, paragraph, section, or part of this Local Law shall be adjudged by any

court of competent jurisdiction to be invalid, the judgment shall not affect the validity of this law as a whole or any part thereof other than the part so decided to be unconstitutional or invalid.

IV. EFFECTIVE DATE

This Local Law shall take effect immediately upon filing with the Secretary of State as provided by law.

| ✓ Vote Record - Resolution RES-2020-765 | | | | | | |
|--|------------------|--|--------------------------|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> Adopted | | | | | | |
| <input type="checkbox"/> Adopted as Amended | | | | | | |
| <input type="checkbox"/> Defeated | | | Yes/Aye | No/Nay | Abstain | Absent |
| <input type="checkbox"/> Tabled | Sarah E. Nappa | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | James Dinizio Jr | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Supervisor's Appt | Jill Doherty | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tax Receiver's Appt | Robert Ghosio | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Rescinded | Louisa P. Evans | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Town Clerk's Appt | Scott A. Russell | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Supt Hgwys Appt | | | | | | |
| <input type="checkbox"/> No Action | | | | | | |
| <input type="checkbox"/> Lost | | | | | | |

VI. PUBLIC HEARINGS