

**ELIZABETH A. NEVILLE  
TOWN CLERK**

REGISTRAR OF VITAL STATISTICS  
MARRIAGE OFFICER  
RECORDS MANAGEMENT OFFICER  
FREEDOM OF INFORMATION OFFICER



Town Hall, 53095 Main Road  
PO Box 1179  
Southold, NY 11971  
Fax (631) 765-6145  
Telephone: (631) 765 - 1800  
southoldtown.northfork.net

**OFFICE OF THE TOWN CLERK  
SOUTHOLD TOWN BOARD**

**SOUTHOLD TOWN BOARD  
REGULAR MEETING**

April 25, 2017  
4:30 PM

A Regular Meeting of the Southold Town Board was held Tuesday, April 25, 2017 at the Meeting Hall, Southold, NY.

**Call to Order**

4:30 PM Meeting called to order on April 25, 2017 at Meeting Hall, 53095 Route 25, Southold, NY.

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
James Dinizio Jr	Town of Southold	Councilman	Present	
William P. Ruland	Town of Southold	Councilman	Present	
Jill Doherty	Town of Southold	Councilwoman	Present	
Robert Ghosio	Town of Southold	Councilman	Absent	
Louisa P. Evans	Town of Southold	Justice	Present	
Scott A. Russell	Town of Southold	Supervisor	Present	

**I. Reports**

- 1. Planning Department Monthly Report**
- 2. Recreation Department Monthly Report**
- 3. Board of Town Trustees Monthly Report**
- 4. Program for the Disabled Monthly Report**
- 5. Fishers Island Sewer District Annual Report**

**II. Public Notices**

- 1. S.C. Agricultural & Farmland Protection Board**
- 2. SC Dept of Economic Development & Planning**

**3. SC Dept of Economic Development & Planning**

**III. Communications**

**IV. Discussion**

- 1. 9:00 Am - Lloyd Reisenberg, Jeff Standish**
- 2. 9:15 AM - Denis Noncarrow**
- 3. 9:30 AM - Michael Collins**
- 4. 10:00 AM - Jim Bunchuck**
- 5. 10:15 AM - Mark Terry**
- 6. 10:30 AM - Chris Baiz**
- 7. Councilman Ruland**
- 8. PEP Request to Install Monofilament Receptacles**
- 9. Countywide Shared Services Property Tax Savings Plan**
- 10. Code Amendment to Chapter 148 – Flood Damage Protection**
- 11. Code Amendment to Chapter 233 – Solid Waste**
- 12. Capital Projects**
- 13. EXECUTIVE SESSION - Labor - Matters Involving Employment of Particular Person(S)**
- 14. EXECUTIVE SESSION - Proposed Property Acquisition(S), Publicity of Which Would Substantially Affect the Value Thereof**
- 15. EXECUTIVE SESSION - Litigation**
- 16. Justice Evans**

**Special Presentation**

**Southold Town Tree Committee**

**V. Resolutions**

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**2017-358**

**CATEGORY:** Audit

April 25, 2017  
 Southold Town Board Board Meeting

**DEPARTMENT:** Town Clerk

*Approve Audit*

**RESOLVED** that the Town Board of the Town of Southold hereby **approves the audit dated April 25, 2017.**

✓ Vote Record - Resolution RES-2017-358						
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
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<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						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William P. Ruland	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Louisa P. Evans	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**2017-359**

**CATEGORY:** Set Meeting  
**DEPARTMENT:** Town Clerk

*Next Town Board Meeting*

**RESOLVED** that the next Regular Town Board Meeting of the Southold Town Board be **held, Tuesday, May 9, 2017 at the Southold Town Hall, Southold, New York at 7:30 P. M..**

✓ Vote Record - Resolution RES-2017-359						
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
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<input type="checkbox"/> Supervisor's Appt						
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<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						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William P. Ruland	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Louisa P. Evans	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

April 25, 2017  
Southold Town Board Board Meeting

**2017-357**

*Tabled 4/11/2017 7:30 PM*

**CATEGORY:** Enact Local Law  
**DEPARTMENT:** Town Clerk

*Enact LL - Chapter 280-4 Agriculture*

**WHEREAS** there has been presented to the Town Board of the Town of Southold, Suffolk County, New York, on the 28<sup>th</sup> day of February, 2017, a Local Law entitled **“A Local Law in relation to Amendments to Chapter 280-4, Agriculture.”** and

**WHEREAS** the Town Board of the Town of Southold held a public hearing on the aforesaid Local Law at which time all interested persons were given an opportunity to be heard, Now therefore be it

RESOLVED that the Town Board of the Town of Southold hereby ENACTS the proposed Local Law entitled, **“A Local Law in relation to Amendments to Chapter 280-4, Agriculture”** reads as follows:

**LOCAL LAW NO. 2017**

A Local Law entitled, **“A Local Law in relation to Amendments to Chapter 280-4, Agriculture”**.

**BE IT ENACTED** by the Town Board of the Town of Southold as follows:

**§280-4. Definitions.**

**AGRICULTURE** - The production, keeping or maintenance, for sale, lease or personal use, of plants and animals useful to man, including but not limited to forages and sod crops; grains and seed crops; dairy animals and dairy products; poultry and poultry products; livestock, including beef cattle, sheep, swine, horses, ponies, mules or goats or any mutation of hybrids thereof, including the breeding and grazing of any or all of such animals; bees and apiary products; fur animals; fruits of all kinds, including grapes, nuts and berries, vegetables; floral, ornamental and greenhouse products; or lands devoted to a soil conservation or forestry management program.

**AGRICULTURAL PRODUCTION** - For the purposes of this Chapter, Agricultural Production shall include, but not be limited to, the following:

1. A Farm Operation engaged in the production for sale of crops, livestock or livestock products, by a bona fide farm operation, or bona fide aquaculture/mariculture farm operation, both as defined herein, which shall include but not be limited to:
  - a. Field crops, for example corn, wheat, oats, rye, barley, hay, potatoes and dry beans;
  - b. Fruits, for example apples, peaches, grapes, cherries, tomatoes and berries;
  - c. Vegetables, for example snap beans, cabbage, carrots, beets and onions;

- d. Horticultural specialties, for example nursery stock, ornamental shrubs, ornamental trees and flowers;
- e. Livestock and livestock products, for example cattle, sheep, hogs, goats, horses, poultry, ratites, such as ostriches, emus, rheas and kiwis, farmed deer, farmed buffalo, fur-bearing animals, milk, eggs and furs;
- f. Maple sap;
- g. Christmas trees derived from a managed Christmas tree operation whether dug for transplanting or cut from the stump;
- h. aquaculture and mariculture as defined herein;
- i. Biomass, which means crops raised for bioenergy, and shall include, but is not limited to, farm woodland, switch grass, giant reed, and miscanthus.
- j. Apiary, including the cultivation of bee colonies, bee honey, beeswax, and related products;

**AGRICULTURAL PRODUCTION BUILDING** - An on farm operation building, or part of a building, primarily useful or necessary for crops in their harvested state in the conduct of Agricultural production, including but not limited to barns, silos, storage of mechanical equipment, storage of harvested crops, spaces, accessory alternative energy structures, animal pens, and other shelters.

**AGRICULTURAL PROCESSING** - The on-farm processing of agricultural products at and from a single farm operation located within the Town of Southold, which has been converted from its original (raw) state into a processed or prepared product through applications of cooking, distilling, fermenting, crushing, or straining, etc. Such processed agriculture products include, but are not limited to, jams, jellies, cheeses, potato chips, jerkies, meats, fowl, fish, breads, and baked goods, beer, wine and distilled alcoholic and non-alcoholic beverages.

**AGRICULTURAL PROCESSING BUILDING** - An on farm operation building, or part of a building, used for processing and storage of agricultural products of a single farm operation into processed agricultural products as defined herein.

**PROCESSED AGRICULTURAL PRODUCT** - Agricultural product which has been converted from its original state into a distinct product by techniques such as cooking, distillation, fermentation, crushing and straining. Examples of processed agricultural product include, without limitation, jams, jellies, cheeses, potato chips, meats, fowl, fish, wine and other alcoholic beverages. Simple washing, cleaning, arranging or packaging of agricultural products shall not cause the product to be considered “processed” under this definition.

**ON FARM OPERATION DIRECT MARKETING** - The sale of raw or processed agricultural products that are produced by a bona fide farm operation or a bona fide aquaculture/mariculture farm operation directly to consumers.

**ON FARM DIRECT MARKETING BUILDING** - An on farm building, or part of a building, used for the direct farm marketing of agricultural products and agricultural processed products from a single farm operation.

~~**FARM** A site or series of adjoining parcels under single ownership or management devoted to agricultural use.~~

~~**FARM BUILDINGS** All structures useful or necessary for the conduct of agricultural activities, including but not limited to barns, silos, mechanical equipment storage sheds, animal pens or other shelters.~~

~~**FARM STAND** Any structure open to the weather on at least one side, used for the sole purpose of retail sale of produce grown by the owner of the stand on farm acreage within the Town of Southold. Such structure may be one story or less, roofed or have partial walls and flooring but may not be completely enclosed except when the business is closed. A farm stand may not be insulated or mechanically heated or cooled by permanent equipment. A truck bed or trailer on wheels, with areas in excess of 20 square feet displaying produce, shall be considered a farm stand. [Added 5-13-1997 by L.L. No. 8-1997]~~

**FARM OPERATION** - Means the land, including underwater lands used in aquaculture and mariculture, buildings used in agricultural production, on-farm agricultural processing buildings, on farm direct marketing buildings, equipment, manure processing and handling facilities, and practices which contribute to the cultivation, production, preparation, processing and marketing of crops, livestock and livestock products, freshwater or marine water products, including fish, fish products, and/or water plants and shellfish, as a commercial enterprise. The farm operation may consist of one or more parcels of owned or rented land, which parcels may be contiguous or noncontiguous to each other.

**BONA FIDE FARM OPERATION** - Indicators of a bona fide farm operation include, a farm operation, as defined herein, that:

1. Is located on land with not less than seven acres of land used as a farm operation in the preceding two years for the production or sale of crops, livestock or livestock products, of an average gross sales value of \$10,000 or more, or
2. Is located on land of seven acres or less used as a farm operation in the preceding two years for the production or sale of crops, livestock or livestock products of an average gross sales value of \$50,000 or more, or
3. Has been issued a farm stand operator permit.

**FARMHOUSE** - A principal dwelling on a Farm Operation used exclusively by a farmer/owner/operator who is in full time residence and actively engaged in farming the lands of the farm operation, or as housing for the Farm Operation's workers, or occupied by key employee(s) of the Farm Operation.

**AQUACULTURE** - The breeding, cultivation, planting, containment, or and harvesting of products organisms that are naturally produced occurring in freshwater or marine environments, for example including finfish; shellfish mollusks such as snails and clams; crustaceans such as shrimp and crayfish; and seaweed aquatic plants. The term "aquaculture" is also commonly used to include marine water, or maricultured, species such as oysters, bay scallops, lobsters, and sugar kelp.

**LAND-BASED AQUACULTURE** - The cultivation of marine and freshwaters organisms in a man-made structure, such as an on-land building or pond. Any form of aquaculture that does not take place in a natural body of water or marine environment.

**MARICULTURE** - The cultivation of marine organisms in saltwater, for example finfish; mollusks such as snails, oysters, and clams; crustaceans such as shrimp, crabs, and lobsters; and marine plants such as sugar kelp.

**BONA FIDE AQUACULTURE/MARICULTURE FARM OPERATION** - Indicators of a bona fide aquaculture/mariculture farm operation include, a farm operation, as defined herein, engaged in aquaculture and/or mariculture that:

1. Has obtained all commercial cultivation and harvest permits required by the New York State Department of Environmental Conservation Law and a permit from either the New York State Department of Agriculture and Markets or the Suffolk County Department of Health Services when the farm stand offers on-premises consumption, and
2. Has access to underwater land, including, but not limited to, a lease, riparian rights, a grant, fee title to underwater land, or a franchise within the Peconic Bay Estuary or Town waters, or has land-based cultivation infrastructure.

**ROADSIDE FARM STAND or AGRICULTURAL STAND** - A booth, stall or display area exceeding 50 less than 100 50 square feet in area located on a farm parcel on from which agricultural products home grown fruits, vegetables or plants are home grown and sold to the general public.

**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-2017-357						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
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<input type="checkbox"/> Rescinded						
<input type="checkbox"/> Town Clerk's Appt						
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						
	James Dinizio Jr	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William P. Ruland	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Louisa P. Evans	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>





April 25, 2017  
 Southold Town Board Board Meeting

<input type="checkbox"/> Withdrawn	Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Louisa P. Evans	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<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						

**2017-362**

**CATEGORY:** Attend Seminar  
**DEPARTMENT:** Town Attorney

*Lester Baylinson and Peter Doherty to Attend Training*

**RESOLVED** that the Town Board of the Town of Southold hereby grants permission to Code Ordinance Inspector Lester Baylinson and Code Enforcement Inspector Peter Doherty to attend the 2017 Stony Brook University Code Training Conference in Stony Brook, on June 13-15, 2017. All expenses for registration and travel to be a legal charge to the 2017 Code Enforcement budget (meetings and seminars).

✓ Vote Record - Resolution RES-2017-362						
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
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<input type="checkbox"/> Town Clerk's Appt						
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Lost						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William P. Ruland	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Louisa P. Evans	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**2017-363**

**CATEGORY:** Field Use - Town  
**DEPARTMENT:** Recreation

*Old Town Arts, Crafts & Antiques Fair*

RESOLVED that the Town Board of the Town of Southold hereby grants permission to Old Town Arts & Crafts Guild to hold its Arts, Crafts & Antiques Fair on Saturday, August 19, 2017 (rain date Sunday, August 20, 2017) from 7:00 AM to 7:00 PM at the Peconic Lane Community Center, Peconic Lane, Peconic. They have filed with the Town Clerk a One Million Dollar Certificate of Insurance naming the Town of Southold as an additional insured. All fees associated with this approval shall be waived. A security deposit for the event has been retained.

✓ Vote Record - Resolution RES-2017-363						
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
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<input type="checkbox"/> Town Clerk's Appt						
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Lost						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
James Dinizio Jr	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
William P. Ruland	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jill Doherty	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Louisa P. Evans	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**2017-364**

**CATEGORY:** Budget Modification  
**DEPARTMENT:** Solid Waste Management District

*SWMD Budget Mods*

*Financial Impact:*

*To provide funds for new fuel injectors for Volvo engine; removal of oversized stumps to processing facility*

**RESOLVED** that the Town Board of the Town of Southold hereby modifies the 2017 Solid Waste Management District budget as follows:

**From:**

SR 8160.4.100.551	Maint/Supply CAT 966 Loader	\$3,500
SR 8160.4.400.810	C&D Disposal	<u>3,000</u>
	Total	\$6,500

**To:**

SR 8160.4.100.552	Maint/Supply Volvo Loader	\$3,500
SR 8160.4.400.811	Stump Removal	<u>3,000</u>
	Total	\$6,500

April 25, 2017  
 Southold Town Board Board Meeting

✓ Vote Record - Resolution RES-2017-364						
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
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<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Lost						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
James Dinizio Jr	Voter		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William P. Ruland	Seconder		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jill Doherty	Mover		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Robert Ghosio	Voter		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Louisa P. Evans	Voter		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott A. Russell	Voter		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**2017-365**

**CATEGORY:** Budget Modification  
**DEPARTMENT:** Police Dept

*Police Department-Budget Modification*

*Financial Impact:*

*Additional funds needed to complete Dispatch Room Capital Fund Project*

**RESOLVED** that the Town Board of the Town of Southold hereby **modifies the 2017 General Fund Whole Town budget as follows:**

**From:**

A.3020.4.400.600	Public Safety Communications/Contracted Services Equipment Maintenance & Repairs		<u>\$1,500</u>
	<b>Total</b>		<b>\$1,500</b>

**To:**

A.9901.9.000.100	Transfer to Captial Fund		<u>\$1,500</u>
	<b>Total</b>	<b>\$1,500</b>	

And be it further

**RESOLVED** that the Town Board of the Town of Southold hereby **increases the Dispatch Room Capital Project budget in 2017 Capital Fund as follows:**

**Revenues:**

H.5031.55	Interfund Transfers		<u>\$1,500</u>
	<b>Total</b>		<b>\$1,500</b>

**Appropriations:**

H.3020.2.200.700 Dispatch Room Project

**Total** \$1,500  
**\$1,500**

✓ Vote Record - Resolution RES-2017-365						
<input checked="" 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						
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<input type="checkbox"/> Town Clerk's Appt						
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Lost						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William P. Ruland	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Louisa P. Evans	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**2017-366**

**CATEGORY:** Employment - FIFD

**DEPARTMENT:** Accounting

*Increase Salary of Rhamir Mason*

**RESOLVED** that the Town Board of the Town of Southold hereby ratifies and approves the resolution of the Fishers Island Ferry District adopted April 17, 2017 that increases the salary of Rhamir Mason to \$16.08 per hour effective April 27, 2017.

✓ Vote Record - Resolution RES-2017-366						
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
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<input type="checkbox"/> Town Clerk's Appt						
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Lost						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William P. Ruland	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Louisa P. Evans	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**2017-367**





RESOLVED that the Town Board of the Town of Southold hereby ratifies and approves the resolution of the Fishers Island Ferry District Board of Commissioners dated April 17, 2017, which amended the 2017 Fishers Island Ferry District budget by \$35,000.00.

✓ Vote Record - Resolution RES-2017-370						
<input checked="" 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						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William P. Ruland	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Louisa P. Evans	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**2017-371**

**CATEGORY:** Contracts, Lease & Agreements  
**DEPARTMENT:** Fishers Island Ferry District

*FIFD - Gilbert Associates*

RESOLVED that the Town Board of the Town of Southold hereby ratifies and approves the resolution of the Fishers Island Ferry District Board of Commissioners dated April 17, 2017 in regard to contract with Gilbert Associates.

✓ Vote Record - Resolution RES-2017-371						
<input checked="" 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						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	James Dinizio Jr	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William P. Ruland	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Louisa P. Evans	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**2017-372**





**2017-374**

**CATEGORY:** Advertise  
**DEPARTMENT:** Fishers Island Ferry District

*FIFD - Main Boarding Ramp*

RESOLVED that the Town Board of the Town of Southold hereby ratifies and approves the resolution of the Fishers Island Ferry District Board of Commissioners dated April 17, 2017 in regard to advertising for proposals for the main boarding ramp.

✓ Vote Record - Resolution RES-2017-374						
<input checked="" type="checkbox"/> Adopted			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	William P. Ruland	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded	Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Town Clerk's Appt	Louisa P. Evans	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supt Hgwys Appt	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action						
<input type="checkbox"/> Lost						

**2017-375**

**CATEGORY:** Contracts, Lease & Agreements  
**DEPARTMENT:** Fishers Island Ferry District

*FIFD - C & S Companies*

RESOLVED that the Town Board of the Town of Southold hereby ratifies and approves the resolution of the Fishers Island Ferry District Board of Commissioners dated April 17, 2017 in regard to C & S Companies.

✓ Vote Record - Resolution RES-2017-375						
<input checked="" type="checkbox"/> Adopted			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn	James Dinizio Jr	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	William P. Ruland	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Jill Doherty	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded	Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Town Clerk's Appt	Louisa P. Evans	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

April 25, 2017  
 Southold Town Board Board Meeting

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

**2017-376**

**CATEGORY:** Advertise  
**DEPARTMENT:** Planning Board

*Request to Advertise for Student Intern II*

**RESOLVED** that the Town Board of the Town of Southold hereby authorizes and directs the Town Clerk to advertise for the position of Student Intern II for the Southold Town Planning Department Office.

✓ Vote Record - Resolution RES-2017-376						
<input checked="" 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						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William P. Ruland	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jill Doherty	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Louisa P. Evans	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**2017-377**

**CATEGORY:** Budget Modification  
**DEPARTMENT:** Highway Department

*2017 Budget Modification - Highway Dept  
 Financial Impact:  
 to cover over expenditures*

**RESOLVED** that the Town Board of the Town of Southold hereby modifies the 2017 Highway Fund Part Town budget as follows:

<b>From:</b>		
DB.5142.4.100.920	Sand	<u>\$18,408.00</u>
	Total:	<u>\$18,408.00</u>

April 25, 2017  
Southold Town Board Board Meeting

**To:**

DB.5142.4.100.935          Rock Salt          \$18,408.00  
 Total:    \$18,408.00

✓ Vote Record - Resolution RES-2017-377						
<input checked="" 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						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William P. Ruland	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Louisa P. Evans	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**2017-378**

**CATEGORY:** Refund  
**DEPARTMENT:** Town Clerk

*Refund of Online Transaction*

RESOLVED that the Town Board of the Town of Southold hereby authorizes a refund of \$22.50 to Scott Ambrosio 25 Brian Lane East Northport, NY 11731 for Disposal Stickers online when he already had permits for 2016/2017, which he purchased in 2016.

✓ Vote Record - Resolution RES-2017-378						
<input checked="" 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						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William P. Ruland	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Louisa P. Evans	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**2017-379**

April 25, 2017  
Southold Town Board Board Meeting

**CATEGORY:** Committee Appointment  
**DEPARTMENT:** Accounting

*Appoints Thomas Sledjeski to BOAR*

**RESOLVED** the Town Board of the Town of Southold hereby appoints Thomas Sledjeski to the Board of Assessment Review effective April 25, 2017 through September 30, 2017.

✓ Vote Record - Resolution RES-2017-379						
<input checked="" 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						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	James Dinizio Jr	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William P. Ruland	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Louisa P. Evans	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**2017-380**

**CATEGORY:** Contracts, Lease & Agreements  
**DEPARTMENT:** Town Attorney

*IIC Nutrition Program*

**RESOLVED** that the Town Board of the Town of Southold hereby authorizes and directs Supervisor Scott A. Russell to execute the Consultant/Personal Services Contract between the Suffolk County Office for the Aging and the Town of Southold for the IIC Nutrition Programs, for the period January 1, 2017 through December 31, 2017, for congregate dining and home delivered meals for the elderly, at no cost to the Town, subject to the approval of the Town Attorney.

✓ Vote Record - Resolution RES-2017-380						
<input checked="" 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						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William P. Ruland	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jill Doherty	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Louisa P. Evans	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

April 25, 2017  
Southold Town Board Board Meeting

<input type="checkbox"/> Lost

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**2017-381**

**CATEGORY:** Budget Modification  
**DEPARTMENT:** Engineering

*Modify 2017 Fishers Island Sewer District Budget  
Financial Impact:  
Increase Fishers Island Sewer District Budget*

**RESOLVED** that the Town Board of the Town of Southold hereby increases and modifies the 2017 Fishers Island Sewer District Budget as follows:

**Increase Revenues:**

SS2.5990.00    APPROPRIATED FUND BALANCE            \$ 5,000

**Increase Appropriations:**

SS2.1440.1.000.000    REGULAR EARNINGS    \$ 5,000

<b>✓ Vote Record - Resolution RES-2017-381</b>						
<input checked="" type="checkbox"/> Adopted			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	William P. Ruland	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded	Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Town Clerk's Appt	Louisa P. Evans	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supt Hgwys Appt	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action						
<input type="checkbox"/> Lost						

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**2017-382**

**CATEGORY:** Attend Seminar  
**DEPARTMENT:** Police Dept

*Poalice Department-Training Request*

**RESOLVED that the Town Board of the Town of Southold hereby grants permission to Detective Steven Harned to attend a the USMS Annual Tactical Training Course in**

**Atlantic City, New Jersey from May 22<sup>nd</sup> through May 26<sup>th</sup>, 2017.** All expenses for food, travel to be a legal charge to the 2017 budget lines A.3120.4.100.225 & A.3120.4.100.300

✓ Vote Record - Resolution RES-2017-382						
<input checked="" 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						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William P. Ruland	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jill Doherty	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Louisa P. Evans	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**2017-383**

**CATEGORY:** Field Use - Town  
**DEPARTMENT:** Recreation

*Approve Use of Strawberry Fields for Kait's Angels Shootout*

**RESOLVED** that the Town Board of the Town of Southold does hereby grant permission to the North Fork Lacrosse Club to use Strawberry Fields in Mattituck on Saturday, June 3, 2017 from 7:00 AM to 7:00 PM to hold a Lacrosse Invitational "Kait's Angels Shootout" to benefit Kait's Angels. Appropriate fees will be charged as per the rules and regulations listed on the application for use of parks facilities. Applicant has filed with the Recreation Department a One Million Dollar Certificate of Insurance with and additional One Million Umbrella naming the Town of Southold and the County of Suffolk as additional insured's.

✓ Vote Record - Resolution RES-2017-383						
<input checked="" 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						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
James Dinizio Jr	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William P. Ruland	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Louisa P. Evans	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**2017-384**

**CATEGORY:** Contracts, Lease & Agreements  
**DEPARTMENT:** Town Attorney

*Multi-Jurisdictional, Comp Emergency Mgmt Plan Agreement*

WHEREAS, the Department of Fire, Rescue and Emergency Services of Suffolk County (the County) is authorized to receive grant funding from the Federal Emergency Management Agency UASI 2015 & UASI 2016 Grant program under Resolutions 862-2015 and 738-2016 to provide emergency service coordination for the development of inter-municipal agreements with partners' municipalities; and

WHEREAS, the County will utilize federal and state grant funds to coordinate with the Municipality in the development of a Comprehensive Emergency Management Plan; and

WHEREAS, the County and the Town of Southold hereto desire to coordinate in connection with the coordination and development of a multi-jurisdictional, Comprehensive Emergency Management Plan.

NOW, THEREFORE, be it

RESOLVED, by the Town Board of the Town of Southold, that the Supervisor be and he hereby is authorized to execute an agreement on behalf of the Town of Southold with the County of Suffolk acting through its Department of Fire, Rescue and Emergency Services ("Department" and/or "FRES") in connection with the coordination and development of a multi-jurisdictional, Comprehensive Emergency Management Plan; and

RESOLVED, that the agreement is subject to the approval of the Town Attorney as to form and content.

✓ Vote Record - Resolution RES-2017-384						
<input checked="" 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						
	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William P. Ruland	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jill Doherty	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Louisa P. Evans	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**2017-385**

**CATEGORY:** Public Service  
**DEPARTMENT:** Town Attorney

*Youth Bureau Movie Night*

**RESOLVED** that the Town Board of the Town of Southold hereby authorizes and directs Supervisor Scott A. Russell to execute an Agreement between the Town of Southold and Movies in the Moonlight, Inc. in connection with the equipment rental in an amount not to exceed \$850.00 for the Town’s Youth Bureau Family Movie Night to be held on August 11, 2017 at dusk at Tasker Park, Peconic Lane, Peconic, subject to the approval of the Town Attorney.

✓ Vote Record - Resolution RES-2017-385						
<input checked="" 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						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William P. Ruland	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Louisa P. Evans	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**2017-386**

**CATEGORY:** Refund  
**DEPARTMENT:** Town Clerk

*Various Clean Up Deposits*

WHEREAS the following groups have supplied the Town of Southold with a Clean-up Deposit fee in the amount of \$250.00, for their events and

WHEREAS the Southold Town Police Chief, Martin Flatley, has informed the Town Clerk's office that this fee may be refunded, now therefor be it

**RESOLVED** that Town Board of the Town of Southold hereby authorizes a refund be issued in the amount of \$250.00 to the

Name	Date Received
North Fork Chamber of Commerce c/o Peconic Retreat	January 31, 2017





April 25, 2017  
 Southold Town Board Board Meeting

<input type="checkbox"/> Withdrawn	Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Louisa P. Evans	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<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						

**2017-388**

**CATEGORY:** Attend Seminar  
**DEPARTMENT:** Engineering

*Michael Collins to Attend Orenco Engineer Training Class*

**RESOLVED** that the Town Board of the Town of Southold hereby grants permission to Michael Collins to attend the Orenco Nitrogen Reducing Septic Systems Engineer Training Class in Southampton, NY, on April 25, 2017. All expenses for registration, travel to be a legal charge to the 2017 budget (meetings and seminars).

✓ Vote Record - Resolution RES-2017-388						
<input checked="" 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						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William P. Ruland	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jill Doherty	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Louisa P. Evans	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**2017-389**

**CATEGORY:** Public Service  
**DEPARTMENT:** Town Clerk

*Appoint Caren Heacock Temporary Marriage Officer*

**RESOLVED** that the Town Board of the Town of Southold hereby appoints Caren Heacock as a Temporary Marriage Officer for the Town of Southold, on Saturday, July 15, 2017 only, to serve

April 25, 2017  
Southold Town Board Board Meeting

at no compensation.

✓ Vote Record - Resolution RES-2017-389						
<input checked="" 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						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William P. Ruland	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Louisa P. Evans	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**2017-390**

**CATEGORY:** Employment - Town

**DEPARTMENT:** Accounting

*Appoint Rosemary Volinski as Unpaid Government Liaison Intern*

**RESOLVED** the Town Board of the Town of Southold hereby appoints Rosemary Volinski as an intern in the Southold Town Government Liaison Office effective June 26, 2017, to serve in this capacity without compensation.

✓ Vote Record - Resolution RES-2017-390						
<input checked="" 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						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William P. Ruland	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Louisa P. Evans	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**2017-391**

**CATEGORY:** Committee Appointment

**DEPARTMENT:** Government Liaison



**2017-393**

**CATEGORY:** Advertise  
**DEPARTMENT:** Solid Waste Management District

*Scale Operator*

**RESOLVED** that the Town Board of the Town of Southold hereby authorizes and directs the Town Clerk to advertise for the position of seasonal Full Time Scale Operator for the Solid Waste Management District.

✓ Vote Record - Resolution RES-2017-393						
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Supervisor's Appt	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	William P. Ruland	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Town Clerk's Appt	Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Supt Hgwys Appt	Louisa P. Evans	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Lost						

**2017-394**

**CATEGORY:** Contracts, Lease & Agreements  
**DEPARTMENT:** Town Attorney

*Monofilament Receptacles*

**RESOLVED** that the Town Board of the Town of Southold hereby authorizes and directs Supervisor Scott A Russell to enter into an agreement with the Peconic Estuary Program in regard to installation of mono-filament receptacles at certain Town beaches, all in accordance with the Town Attorney.

✓ Vote Record - Resolution RES-2017-394						
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Supervisor's Appt	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	William P. Ruland	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Town Clerk's Appt	Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Supt Hgwys Appt	Louisa P. Evans	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<input type="checkbox"/> Lost	

**2017-395**

**CATEGORY:** Committee Appointment  
**DEPARTMENT:** Town Clerk

*Appoint Anti-Bias Task Force Member*

**RESOLVED** that the Town Board of the Town of Southold hereby appoints Dr. David Schultz as a member of the Anti-Bias Task Force effective immediately thru March 31, 2018.

✓ Vote Record - Resolution RES-2017-395						
<input checked="" 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						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	James Dinizio Jr	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William P. Ruland	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Louisa P. Evans	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**2017-396**

**CATEGORY:** Grants  
**DEPARTMENT:** Community Development

*Satisfaction of Mortgage - Mouzykine*

**RESOLVED** that the Town Board of the Town of Southold hereby authorizes and directs Supervisor Scott A. Russell to execute a Satisfaction of Mortgage to Leonid Mouzykine and Larissa Mouzykine, for property known as 995 Jacksons Landing, Mattituck, New York (SCTM#1000-113-5-7) subject to the approval of the Town Attorney.

✓ Vote Record - Resolution RES-2017-396						
<input checked="" 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						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William P. Ruland	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jill Doherty	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Louisa P. Evans	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

April 25, 2017  
Southold Town Board Board Meeting

<input type="checkbox"/> Tax Receiver's Appt	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<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						

**2017-397**

**CATEGORY:** Landfill Misc.  
**DEPARTMENT:** Solid Waste Management District

*Compost Pricing*

**RESOLVED** that the Town Board of the Town of Southold hereby restores the price on the sale of 500+ cubic yards of compost from the Cutchogue Compost Facility to \$13/cubic yard from the discounted price adopted on October 4, 2016 effective immediately.

✓ Vote Record - Resolution RES-2017-397						
<input checked="" 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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Tax Receiver's Appt	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded	William P. Ruland	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Town Clerk's Appt	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supt Hgwys Appt	Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> No Action	Louisa P. Evans	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Lost	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**2017-398**

**CATEGORY:** Local Law Public Hearing  
**DEPARTMENT:** Town Attorney

*PH - 5/9 7:33 Pm - LL in Regard to Carter Licenses*

**WHEREAS**, there has been presented to the Town Board of the Town of Southold, Suffolk County, New York, on the 25<sup>th</sup> day of April, 2017, a Local Law entitled "**A Local Law to Amend Chapter 233 regard to Carter Permits-Licenses.**" so now therefor be it

**RESOLVED** the Town Board of the Town of Southold will hold a public hearing on the 9<sup>th</sup> day

of May, 2017 at 7:33 pm on the aforesaid Local Law at which time all interested persons will be given the opportunity to be heard, and be it further

The proposed Local Law entitled, **“A Local Law to Amend Chapter 233 regard to Carter Permits Licenses”** reads as follows:

**LOCAL LAW NO. 2017**

A Local Law entitled, **“A Local Law to Amend Chapter 233 regard to Carter Permits Licenses.**

**BE IT ENACTED** by the Town Board of the Town of Southold as follows:

**I. Purpose.**

The safe and proper disposal of the solid wastes generated by the people of the Town of Southold and adherence to the mandates of the Town’s Solid Waste Management Plan with respect to collection and disposal of solid waste and recyclables has been and remains a matter of serious public concern. The purpose of this local law is to clarify regulations and permitting requirements.

**II.** Chapter 233 of the Code of the Town of Southold is hereby amended as follows:

**§233-3A. Disposal and Collection of Solid Waste and Recyclables.**

**B.** Commercial Waste ~~Permit~~ **Licenses** Requirements.

1. With the exception of those operating within the Fishers Island Waste Management District, no refuse hauler or carter or agent thereof shall collect, transport or dispose of Solid Waste and/or Recyclables generated within the Town without obtaining a Carter’s ~~Permit~~ **License** issued by the ~~Town Clerk~~ **Solid Waste District**.
3. Upon receipt of a complete application, the ~~Town Clerk~~ shall refer the application to the Solid Waste District shall refer the application to the Zoning Inspector for a determination of whether any violations of the law exist. The ~~Town Clerk~~ **Solid Waste District** shall issue the applicant a Carter ~~Permit~~ **License** so long as the applicant is deemed by the ~~Solid Waste District and Zoning Inspector~~ to be in compliance with this local law and all applicable County and State regulations.
5. Whenever satisfactory proof, such as by means of an affidavit, is submitted to the ~~Town Clerk~~ **Solid Waste District** that a Carter ~~Permit~~ **License** issued for the purpose set forth in this local law has been lost or destroyed, the ~~Town Clerk~~ **Solid Waste District** shall, upon payment of five dollars (\$5.00) by the applicant, issue a new Carter ~~Permit~~ **License**. No Carter ~~Permit~~ **License** issued pursuant to the provisions of this local law shall be transferable.
6. The Carter ~~Permit~~ **License** holder hereunder shall, upon request, furnish the Town with a list detailing the number of residences, commercial establishments or other



generators of Solid Waste and/or Recyclables located in the Town and serviced by the applicant and the intended location that said Solid Waste and/or Recyclables shall be deposited by the carter. This list shall be prepared at a level of detail satisfactory to the ~~Town Clerk~~ **Solid Waste District** and shall be updated by the Carter Permit **License** holder at the request of the Town, but not more often than every three months.

**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.

<b>✓ Vote Record - Resolution RES-2017-398</b>						
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	William P. Ruland	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded	Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Town Clerk's Appt	Louisa P. Evans	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supt Hgwys Appt	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action						
<input type="checkbox"/> Lost						

**2017-399**

**CATEGORY:** Budget Modification  
**DEPARTMENT:** Town Attorney

*2017 Budget Modification - Trustees  
Financial Impact:  
to purchase property*

WHEREAS, the Board of Trustees of the Town of Southold wishes purchase certain underwater lands from the County of Suffolk; and

WHEREAS, to facilitate that purchase the Trustees would have transfer funds from one budgetary line item to another;

NOW THEREFORE it is RESOLVED that the Town Board of the Town of Southold authorizes the transfer of \$1509.15 from Town Trustees budget line A.8090.4.400.500 Contracted Services-Mooring Survey to A.8090.4.100.650 Contractual Expense Shellfish Advisory.

✓ Vote Record - Resolution RES-2017-399						
<input checked="" type="checkbox"/> Adopted			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> Supervisor's Appt	James Dinizio Jr	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	William P. Ruland	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Town Clerk's Appt	Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Supt Hgwys Appt	Louisa P. Evans	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Lost						

**2017-400**

CATEGORY: Property Acquisition Purchase  
 DEPARTMENT: Town Attorney

*Purchase of Property by Trustees*

WHEREAS, the Board of Trustees of the Town of Southold wishes purchase certain underwater lands from the County of Suffolk; and

WHEREAS, SCTM# 1000-035.00-04.00-028.034 has been determined to be a resource for the promotion and fostering of shell fishing by the residents of the Town of Southold;

NOW THEREFORE it is RESOLVED that the Town Board of the Town of Southold authorizes the Town Trustees purchase of SCTM# 1000-035.00-04.00-028.034 from the County of Suffolk for the purchase price of \$1509.15

✓ Vote Record - Resolution RES-2017-400						
<input checked="" type="checkbox"/> Adopted			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> Supervisor's Appt	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	William P. Ruland	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded	Jill Doherty	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Town Clerk's Appt	Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Supt Hgwys Appt	Louisa P. Evans	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<input type="checkbox"/> No Action	
<input type="checkbox"/> Lost	

**2017-401**

**CATEGORY:** Local Law Public Hearing  
**DEPARTMENT:** Town Attorney

*PH 5/23 - 4:31 Pm LL Chapter 148 Flood*

**WHEREAS**, there has been presented to the Town Board of the Town of Southold, Suffolk County, New York, on the 25th day of April, 2017, a Local Law entitled **“A Local Law in relation to Amendments to Chapter 148 of the Town Code entitled ‘Flood Damage Prevention’”** now, therefore, be it

**RESOLVED** that the Town Board of the Town of Southold will hold a public hearing on the aforesaid Local Law at the Southold Town Hall, 53095 Main Road, Southold, New York, on the **23<sup>rd</sup> day of May, 2017 at 4:31 pm** at which time all interested persons will be given an opportunity to be heard.

The proposed Local Law entitled, **“A Local Law in relation to Amendments to Chapter 148 of the Town Code entitled ‘Flood Damage Prevention’”** reads as follows:

**LOCAL LAW NO. 2017**

A Local Law entitled, **“A Local Law in relation to Amendments to Chapter 148 of the Town Code entitled ‘Flood Damage Prevention’”**.

**BE IT ENACTED** by the Town Board of the Town of Southold as follows:

**I.** Chapter 148 of the Code of the Town of Southold is hereby amended as follows:

**§148-6. Basis for Establishing the Areas of Special Flood Hazard.**

A. The areas of special flood hazard for the Town of Southold, Community Number 360813, are identified and defined on the following documents prepared by the Federal Emergency Management Agency:

(1) A scientific and engineering report entitled “Flood Insurance Study, Suffolk County, New York (all jurisdictions), dated September 25, 2009.

(2) Flood Insurance Rate Map Panel Numbers:

36103C0017H, 36103C0018H, 36103C0019H, 36103C0036H, 36103C0037H,

36103C0038H, 36103C0039H, 36103C0041H, 36103C0043H, 36103C0063H, 36103C0064H, 36103C0066H, 36103C0067H, 36103C0068H, 36103C0069H, 36103C0079H, 36103C0083H, 36103C0084H, 36103C0086H, 36103C0087H, 36103C0088H, 36103C0089H, 36103C0091H, 36103C0095H, 36103C0105H, 36103C0106H, 36103C0107H, 36103C0115H, 36103C0139H, 36103C0141H, 36103C0142H, 36103C0143H, 36103C0144H, 36103C0154H, 36103C0157H, 36103C0158H, 36103C0159H, 36103C0161H, 36103C0162H, 36103C0163H, 36103C0164H, 36103C0166H, 36103C0167H, 36103C0168H, 36103C0169H, 36103C0176H, 36103C0177H, 36103C0178H, 36103C0181H, 36103C0182H, 36103C0184H, 36103C0186H, 36103C0188H, 36103C0192H, 36103C0205H, 36103C0477H, 36103C0479H, 36103C0481H, 36103C0482H, 36103C0483H, 36103C0484H, 36103C0491H, 36103C0492H, 36103C0501H, 36103C0502H, 36103C0503H, 36103C0504H, 36103C0506H, 36103C0507H, 36103C0508H, 36103C0511H

whose effective date is September 25, 2009, and any subsequent revisions to these map panels that do not affect areas under our community's jurisdiction.

(3) Letter of Map Revision, Case Number 16-02-1018P, effective February 17, 2017, amending Panel 36103C0167H of the Flood Insurance Rate Map.

- B. The above documents are hereby adopted and declared to be a part of this chapter. The Flood Insurance Study and/or maps are on file at the office of the Building Department located at the Southold Town annex, 54375 Route 25, Southold, NY.

**II. 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.

**III. EFFECTIVE DATE**

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

✓ Vote Record - Resolution RES-2017-401						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William P. Ruland	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Rescinded	Louisa P. Evans	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Town Clerk's Appt	Scott A. Russell	Voter	<input checked="" 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						

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**2017-402**

**CATEGORY:** Legal  
**DEPARTMENT:** Town Attorney

*Amendment to the Stipulation Re NOCRO Ltd. Et Al V. Russell Et Al.*

**RESOLVED** that the Town Board of the Town of Southold hereby authorizes and directs Supervisor Scott A. Russell to execute an “Amendment to Stipulation of Settlement” with regard to the Suffolk County Supreme Court lawsuit entitled NOCRO, Ltd., et al. v. Russell, et al. (Suffolk County Index No. 09-19101), subject to the approval of the Town Attorney.

✓ Vote Record - Resolution RES-2017-402						
		Yes/Aye	No/Nay	Abstain	Absent	
<input checked="" 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						
	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William P. Ruland	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Louisa P. Evans	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**2017-403**

**CATEGORY:** Enact Local Law  
**DEPARTMENT:** Town Clerk

*Enact Local Law Regarding Water Supply Map*

**WHEREAS**, there has been presented to the Town Board of the Town of Southold, Suffolk County, New York, on the 21<sup>st</sup> day of March, 2017, a Local Law entitled **“A Local Law to Amend the Town of Southold Water Supply Plan Map to a Portion of Ackerly Pond Lane in Southold”** and

**WHEREAS** the Town Board of the Town of Southold held a public hearing on the aforesaid Local Law at which time all interested persons were given an opportunity to be heard, NOW THEREFOR BE IT.

**RESOLVED** that the Town Board of the Town of Southold hereby ENACTS the proposed Local Law entitled, **“A Local Law to Amend the Town of Southold Water Supply Plan Map to a Portion of Ackerly Pond Lane in Southold”** reads as follows:

**LOCAL LAW NO. 2017**

A Local Law entitled, **“A Local Law to Amend the Town of Southold Water Supply Plan Map to a Portion of Ackerly Pond Lane in Southold”**.

**BE IT ENACTED** by the Town Board of the Town of Southold as follows:

**Section 1. Legislative Intent.**

This Local Law proposes to amend the Town of Southold Water Supply Plan Map to include the extension of a water transmission main to 375 Ackerly Pond Lane, Southold, SCTM #1000-69-5-12.1. Historically, the Water Supply Plan Map reflects the physical changes in the water supply network since 2000. The property owner has represented to the Town that the groundwater quality at this property is inadequate and poses a significant concern that requires the extension of public water to the property. The extension of the transmission main is intended to supply the property and is not intended to result in additional pressure in the area.

**Section 2. Enactment.**

Based on the goals of the Suffolk County Water Authority and Suffolk County Department of Health Services to provide safe drinking water to the property, and upon our consideration of the recommendations of the Town Planning Department, and the public comments taken at the public hearing, we hereby amend the Town of Southold Water Supply Plan Map to include the extension of a water transmission main to 375 Ackerly Pond Lane, Southold.

**Section 3.**

The Southold Water Supply Plan Map as adopted by Resolution No. 31 on June 20, 2000 by the Town Board, and most recently amended by Resolution No. 2016-316, is hereby amended to reflect the extension of a water transmission main to 375 Ackerly Pond Lane, Southold.

**Section 4. 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.

**Section 5. Effective Date.**

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

✓ Vote Record - Resolution RES-2017-403						
<input checked="" type="checkbox"/> Adopted			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted as Amended	James Dinizio Jr	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	William P. Ruland	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled						

<input type="checkbox"/> Withdrawn	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Louisa P. Evans	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Town Clerk's Appt						
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Lost						

**VI. Public Hearings**

**Motion To:** Motion to recess to Public Hearing

**RESOLVED** that this meeting of the Southold Town Board **be and hereby is declared Recessed in order to hold a public hearing.**

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Louisa P. Evans, Justice

**SECONDER:** William P. Ruland, Councilman

**AYES:** Dinizio Jr, Ruland, Doherty, Evans, Russell

**ABSENT:** Robert Ghosio

**1. PH 4/25/17 4:31 PM - LL Ackerly Pond Water**

**RESULT:** CLOSED [UNANIMOUS]

**MOVER:** Louisa P. Evans, Justice

**SECONDER:** Jill Doherty, Councilwoman

**AYES:** Dinizio Jr, Ruland, Doherty, Evans, Russell

**ABSENT:** Robert Ghosio

**2. Motion To:** Adjourn Town Board Meeting

**RESOLVED** that this meeting of the Southold Town Board be and hereby is declared adjourned at 5:32 P.M.

\* \* \* \* \*

Elizabeth A. Neville  
 Southold Town Clerk

April 25, 2017  
Southold Town Board Board Meeting

**RESULT:**    **ADOPTED [UNANIMOUS]**  
**MOVER:**     Louisa P. Evans, Justice  
**SECONDER:** William P. Ruland, Councilman  
**AYES:**      Dinizio Jr, Ruland, Doherty, Evans, Russell  
**ABSENT:**    Robert Ghosio