

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



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Southold, NY 11971
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**OFFICE OF THE TOWN CLERK
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.

Attendee Name	Organization	Title	Status	Arrived
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

SUPERVISOR RUSSELL: Please rise and join in the Pledge of Allegiance. Thank you. Before I get to the regular business of the agenda, I am going to pass it over to Councilwoman Jill Doherty because she has a special presentation to make.

COUNCILWOMAN DOHERTY: This is our annual poster contest, for the Tree Committee. You can see all around the posters, here in the middle are the winners and the runner-ups. And I will turn it over to Dave Cichanowicz, the chairman of the Tree Committee, to hand out proclamations and prizes to the winners.

DAVE CICHANOWICZ: Okay, good afternoon everyone. We are here for the annual poster contest and the Tree Committee board picks out what we feel is the best poster for the entire Town of Southold as well as honorable mentions for each of the school districts. Along with that, we give out gift cards and the grand prize winner gets a nice \$100 gift certificate and a tree planted on their behalf at the school. It's a nice program, we want to keep the kids active and involved in keeping the community green and anything we can do to help that, we are all for it. With that being said...

COUNCILWOMAN DOHERTY: Before Dave starts, I want to mention that the rest of the Tree Committee are here and if you guys want to come up and sit in the front row here and help us congratulate the winners? These are a group of hard working people that donate their time, and we do plant a lot of trees during the year and we do a lot of education, so thank you guys for all you do.

MR. CICHANOWICZ: Our mission goal is try to keep all the street trees in Southold healthy and thriving. Planning for the future, there are numerous trees in the area that are dying of disease and such that we have to take down and we are looking to plant new trees or seedlings in their place and to keep everything beautiful as it has been. So we are going to go to the number one winner for the overall Southold town is Jennifer Luke from the Oysterponds School, if you want to come on up?

COUNCILWOMAN DOHERTY: This is her poster, we have a certificate of congratulations from the Southold Town Board for you.

MR. CICHANOWICZ: Here is a gift certificate for \$100 for you, don't spend it all in one place. Thank you. Congratulations. Next we have Darwin Esteban from Southold, he is not here. Well, we have a \$50 gift card for him and a certificate. Next we have Ava Fudjinski from Our Lady of Mercy, she is not here. Alexa Piraino from Cutchogue East Elementary School, here you go, congratulations. And last but not least, Anna Cooper from New Suffolk. Congratulations. And that's the end of our poster contest.

COUNCILWOMAN DOHERTY: Thank you to everybody.

SUPERVISOR RUSSELL: Congratulations to all the winners. For everybody else, we actually have all the posters on display in here and out in the foyer. They will be up for several days, so please, encourage people to come on in and look at them because there's some great art. Thank you Dave and thank you to the Tree Committee. Would anybody like to address the Town Board on any of the items that appear on the agenda?

Opening Comments

Supervisor Russell

SUPERVISOR RUSSELL: Would anybody like to address the Town Board on any of the items that appear on the agenda?

Robert Dunn

ROBERT DUNN: Robert Dunn, Peconic. I just have a question about 401, (inaudible)it doesn't say any reason why.

SUPERVISOR RUSSELL: The changes that are proposed, the intention is to make them consistent with the federal flood damage prevention, they, consistent with recent changes to the maps at the federal level. Initial flood insurance program. That's all that is. it's trying to bring some uniformity to the two.

TOWN ATTORNEY DUFFY: Those 40 numbers are already in the code. Those aren't new additions...

MR. DUNN: Oh, I understand that. There are existing maps. Inaudible. Anytime you do anything (inaudible) I have been reading more and more about federal flood (inaudible) So to identify an area or a thing (inaudible) What would be the purpose?

SUPERVISOR RUSSELL: The consistency between federal maps and the town code? I mean, ultimately we are administering federal law, so I don't know that there's anything other than our obligation to follow what federal laws says. I mean we are administering the flood maps, all of that, you know, at the local level, like it or not.

MR. DUNN: The flood maps are already in existence. Over here we are talking flood damage prevention.

SUPERVISOR RUSSELL: These are just the panel numbers, the numbers you see, just the panel numbers on the maps that are already established.

MR. DUNN: Already established.

SUPERVISOR RUSSELL: Right.

MR. DUNN: It's not like you are creating a new thing.

SUPERVISOR RUSSELL: No, we are just making out code consistent with theirs.

TOWN ATTORNEY DUFFY: I can tell you FEMA changed the one panel to add a property to it. I can find it for you, if you want.

MR. DUNN: Inaudible.

TOWN ATTORNEY DUFFY: Then it trickles down to DEC and then to us, and then we have to make our code consistent with the actual map. We are just recognizing the change that FEMA made.

MR. DUNN: Inaudible.

SUPERVISOR RUSSELL: There have been instances in the past where people have petitioned FEMA to be removed from the flood plains, certain zones. I don't know how successful they've....

MR. DUNN: Inaudible.

SUPERVISOR RUSSELL: Yes.

MR. DUNN: Inaudible. So I am just concerned where all of this is going (inaudible).

SUPERVISOR RUSSELL: Sure, fair enough.

MR. DUNN: Is given as why (inaudible), they have stated they won't be doing any beach restoration (inaudible). And I can understand that, are they going to say (inaudible).

SUPERVISOR RUSSELL: They are never going to get out of the federal flood insurance program, they are never going to give that up. Never happen.

MR. DUNN: Inaudible. It's a little scary.

SUPERVISOR RUSSELL: And most of the nicest houses on the edge of that sand pile. They are not going to let the federal government go out of the federal flood insurance program.

MR. DUNN: Well, some of those people are exactly (inaudible)

SUPERVISOR RUSSELL: On repetitive losses? I am not sure. That would be their decision but I am not so sure they can handle or would be willing to accept repetitive losses. It's pretty substantial. Would anybody else like to address the Town Board on any of the agenda items? Yes, Chris?

Chris Baiz

CHRIS BAIZ: Good afternoon, members of the Board. I am Chris Baiz in the village of Southold. I also support the town as chair of the Agricultural Advisory Committee and I just want to support #357 this afternoon. This has been a very long, collaborative process to identify what is agriculture in the Town of Southold. Not to invent new agriculture but just what is there today. As you all know, in our zoning code we have over 210 definitions which up until this afternoon have basically had three of those 210 definitions identifying agriculture in the town, was something that represents 1/3 of the town's land mass. So I see we are going to have 13 or 14 new definitions plus maybe modified a couple of existing definitions. The Agricultural Advisory Committee collaborating with the Town Board and the Code Committee and giving

you our input, as your ‘on the ground agricultural experts’, we tried to identify the best we can what are the current agricultural practices in town. This, of course, is just part one with getting these definitions into the text. Part two which will be more of the permitted use regulations as to how these definitions will be used is yet to come, at your guidance, Mr. Supervisor. And along with that we will probably be adding at least one definition and probably a couple of others but especially the definition for the word farm. That is not currently in the text, we tried to invent farm but we are going to do a do-over on that one. Anyway, with that, I think we are beyond the point of discussion, we are 98% where we want to be, so I urge you all to support our advisory efforts with regard to these definitions and look forward to affirmation of this new proposed law. Thank you very much.

SUPERVISOR RUSSELL: Thank you, Chris.

MR. BAIZ: If you have any questions, let’s talk after the meeting.

SUPERVISOR RUSSELL: Thank you, Chris. I am surprised there isn’t a larger contingency here tonight, given the attendance two weeks ago. I thought there was a lot of unresolved issues that we would be hearing more of tonight.

MR. BAIZ: I think they got the idea that things were resolved. They know, we are working on that as well and we certainly look forward to the Town Board’s support on this and it’s still a collaborative effort going forward. We have to further and better define what one third of our land use is here in the town because the people who are in this industry are basically your gene pool for the future, that it stays here, unless the town doesn’t want to have agriculture as a major land use. We feel that we do and we feel that the town does as well. So, this just helps us better identify what we can do in the future and as well all know, if it’s in the code we can at least move forward in that direction. If it isn’t in the code, it’s very hard to develop business plans to help agriculture move forward. Thanks very much.

Supervisor Russell

SUPERVISOR RUSSELL: Thank you. Would anyone else like to address the Town Board on any items on the agenda? (No response)

V. Resolutions

2017-358

CATEGORY: Audit
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			Yes/Aye	No/Nay	Abstain	Absent
<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	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt						
<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						

2017-359

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			Yes/Aye	No/Nay	Abstain	Absent
<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	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt						
<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						

2017-357

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 28th 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. 5 of 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

- h. 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						
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Tabled	James Dinizio Jr	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William P. Ruland	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Jill Doherty	r 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	Voter	<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						
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Comments regarding resolution 357

COUNCILMAN DINIZIO: I just want to make a statement first before I vote, Mr. Baiz correctly said that there are three definitions in the code that are currently existing that have to do

with farms. They are the definition of a farm which is just a one sentence definition, basically devoted to agricultural use. Farm buildings and farm stands. Now, I wish we could just get with that. I wish that that could just be it. We have lived this long with those three definitions and my personal views that are the more words we have are more words that could be misunderstood by people. So, but with all of that, I trust that the Committee who have worked extremely hard on this and knowing farmers who are businessmen, having to sit down on a regular basis and having to tell people such as myself what a farm is, is probably a difficult task. So I will vote yes on this.

SUPERVISOR RUSSELL: Yes, I am going to make a couple of quick comments. I am disappointed that many of the people that were here two weeks ago aren't here tonight. There was a great deal of discussion, first and foremost, I hope everybody appreciates the difficulty this Board has, in trying to develop a consensus on these types of legislation. When there didn't seem to be a clear consensus on the legislation as proposed from the agricultural community. I think that one of the things that needs to be put to the side now, I think there was an implication on the part of one let's say lobbyist/representative that insinuated that the legislation that was subject to hearing two weeks ago wasn't what was noticed and had been noticed earlier. Actually it had been noticed six weeks earlier, it had been advertised on the paper and on the website. It was the same print. Suggestions like use of the word primarily, I understand why maybe people don't want to live with this sole agricultural operation but you know, the problem with those words is they are ambiguous, they lead to the problems we have now. I mean, you can't go out and issue a summons, bring someone to court because they violated an adverb. Might as well use chiefly or mostly or most part. You need to have something which is enforceable which is one thing I do want to say is I know there was a lot of concern the other night with regard to enforcement, well, the town is not going to enforce it anyway. Actually, I agree with the sentiment that any time we get into this issue down the road, we need to put a focus on enforcement with verifiable criteria on the uses side but we need the cooperation of the ag community for that because I do not want some of them to say this is overly restrictive. It's what you've asked for. Some of the other things, contradictions of the 60/40 rule, all of that other stuff, I feel like we should have had a more meaningful discussion, had some of the people showed up tonight but ultimately I think we've got a lot of work to do. I think it's very difficult to think that all of agriculture can be put under one umbrella of definitions. There are so many different segments of it, that I said three years ago remove this, remove this, remove this and treat them separately and the argument is, that's discriminatory. That's not agriculture. But one segment of the industries needs are and what the other segments needs are, are sometimes not even close to being consistent. So I really think, I will adopt these, I will vote to adopt them but I really think we need to sit down and start adding a whole bunch more because the industries are far more diverse than 13 or 14 mere definitions. It just can't capture it well enough. I vote yes.

2017-360

CATEGORY: Attend Seminar
DEPARTMENT: Government Liaison

Lynn Nyilas Attend Seminar

RESOLVED that the Town Board of the Town of Southold hereby grants permission to Lynn

Nyilas to attend a Global Youth Justice Training conference in Provincetown, Massachusetts on June 12 - 15, 2017. All expenses to be a legal charge to the 2017 Youth Bureau budget.

✓ Vote Record - Resolution RES-2017-360						
<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						
			Yes/Aye	No/Nay	Abstain	Absent
	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William P. Ruland	Seconde r	<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"/>

Comments regarding resolution 357

SUPERVISOR RUSSELL: You know what? I was remiss and this was the first thing I was going to do, was to thank Chris Baiz. I have been working with him right along. This is a couple of years of hard work. Chris has kept this ball rolling. I am not sure we would have gotten where we are already if Chris wasn't so persistent in making sure that everybody stayed on the same page and kept working. So Chris, I want to thank you for everything.

COUNCILMAN RULAND: Well deserved.

2017-361

CATEGORY: Field Use - Town

DEPARTMENT: Recreation

Field Use – Peconic Hockey League

RESOLVED that the Town Board of the Town of Southold does hereby grant permission to the Peconic Inline Hockey League to use the hockey rink at Cochran Park for local youth to play roller hockey on Thursdays, April 27, 2017 - June 29, 2017 from 5:00 p.m.- 8:30 p.m. Applicant has filed with the Recreation Department a Two Million Dollar Certificate of Insurance naming the Town of Southold as additional insured.

✓ Vote Record - Resolution RES-2017-361						
<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						
			Yes/Aye	No/Nay	Abstain	Absent
	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	Seconde r	<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"/> 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						
			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	Second	<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	Mover	<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						

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			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Tabled	James Dinizio Jr	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William P. Ruland	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Jill Doherty	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt		r				
<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"/>
<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						

Comments regarding resolution 363

SUPERVISOR RUSSELL: I am just going to say, from what I understand from talking to one of the directors last night, that section of fence that blocked the easement has already been removed or is about to be removed. So I am glad the whole issue resolved itself.

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	3,000
	Total	\$6,500

To:

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

✓ Vote Record - Resolution RES-2017-364						
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated			Yes/Aye	No/Nay	Abstain	Absent
<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	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"/>

<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	Voter	<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						

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

To:

A.9901.9.000.100 Transfer to Capital Fund \$1,500
Total **\$1,500**

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

Appropriations:

H.3020.2.200.700 Dispatch Room Project \$1,500
Total **\$1,500**

✓ Vote Record - Resolution RES-2017-365						
<input checked="" type="checkbox"/> Adopted			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted as Amended	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	William P. Ruland	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<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						

2017-366

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			Yes/Aye	No/Nay	Abstain	Absent
<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	Second	<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	Mover	<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						

2017-367

CATEGORY: Employment - FIFD
DEPARTMENT: Accounting

Rescind Resolution Number 2017-278

RESOLVED that the Town Board of the Town of Southold hereby rescinds resolution #2017-278, adopted at the March 28, 2017 regular Town Board meeting in its entirety, which read as follows:

RESOLVED that the Town Board of the Town of Southold hereby ratifies and approves the resolutions of the Fisher Island Ferry District adopted March 20, 2017 that appoints James Moore and Carlton Wilcox as full time Freight Agents effective March 30, 2017 at rate of \$17.00 per hour and Derek Scroxton as a full time Freight Agent effective March 30, 2017 at a rate of \$16.00 per hour.

✓ Vote Record - Resolution RES-2017-367						
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Tabled	James Dinizio Jr	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William P. Ruland	Voter	<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						
<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						

2017-368

CATEGORY: Employment - FIFD
DEPARTMENT: Accounting

Increase Salaries of Moore, Wilcox & Scroxton

RESOLVED that the Town Board of the Town of Southold hereby ratifies and approves the resolution of the Fishers Island Ferry District adopted March 20, 2017 that increases the salaries of James Moore and Carlton Wilcox to \$17.00 per hour effective March 30, 2017 and increases the salary of Derek Scroxton to \$16.00 per hour effective March 30, 2017.

✓ Vote Record - Resolution RES-2017-368						
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated			Yes/Aye	No/Nay	Abstain	Absent
<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	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Jill Doherty	Mover	<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	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	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						

2017-369

CATEGORY: Employment - FIFD
DEPARTMENT: Accounting

Appoint Derek Scroxton Freight Agent

RESOLVED that the Town Board of the Town of Southold hereby ratifies and approves the resolution of the Fishers Island Ferry District adopted March 20, 2017 that appoints Derek Scroxton to the position of Freight Agent effective March 30, 2017.

✓ Vote Record - Resolution RES-2017-369						
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated			Yes/Aye	No/Nay	Abstain	Absent
<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						
<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						

2017-370

CATEGORY: Budget Modification
DEPARTMENT: Fishers Island Ferry District

2017 Budget Modification - FIFD
Financial Impact: to cover over expenditures

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			Yes/Aye	No/Nay	Abstain	Absent
<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	Second	<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	Mover	<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	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						

2017-371

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			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Tabled	James Dinizio Jr	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William P. Ruland	Voter	<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 r	<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						

2017-372

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

FIFD - Bank of America

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 Bank of America purchasing Card program.

✓ Vote Record - Resolution RES-2017-372						
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated			Yes/Aye	No/Nay	Abstain	Absent
<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	Second r	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Jill Doherty	Mover	<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	Voter	<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						

2017-373

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

FIFD - Penn West

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 Penn West.

✓ Vote Record - Resolution RES-2017-373						
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated			Yes/Aye	No/Nay	Abstain	Absent
<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						
<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						

2017-374

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						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated			Yes/Aye	No/Nay	Abstain	Absent
<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						
<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						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Tabled	James Dinizio Jr	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William P. Ruland	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Jill Doherty	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Robert Ghosio	r	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Rescinded	Louisa P. Evans	Voter	<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						

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			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Defeated	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	William P. Ruland	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Jill Doherty	r	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Robert Ghosio	Mover	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Louisa P. Evans	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	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						

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:

From:

DB.5142.4.100.920	Sand	\$18,408.00
	Total:	\$18,408.00

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			Yes/Aye	No/Nay	Abstain	Absent
<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						
<input type="checkbox"/> Town Clerk's Appt	Louisa P. Evans	Second	<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						

2017-378

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			Yes/Aye	No/Nay	Abstain	Absent
<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	Seco nd er	<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	Mover	<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						

2017-379

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			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Tabled	James Dinizio Jr	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William P. Ruland	Voter	<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	Seco nd er	<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						

2017-380

CATEGORY: Contracts, Lease & Agreements
DEPARTMENT: Town Attorney

IIIC 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

2017-382

CATEGORY: Attend Seminar
DEPARTMENT: Police Dept

Police 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 22nd through May 26th, 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						
			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	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jill Doherty	Second	<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"/>

2017-383

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						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
	James Dinizio Jr	Mover	<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"/>

<input type="checkbox"/> Tabled		r				
<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	Voter	<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						

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						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	William P. Ruland	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Jill Doherty	Mover	<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	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	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						

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						
			Yes/Aye	No/Nay	Abstain	Absent
	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	Seconde r	<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 555 New Suffolk Road Cutchogue, NY 11935	January 31, 2017

Charles Woznick Memorial Scholarship Fund 23405 Main Road Orient, NY 11957	March 13, 2017
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Group for the East End PO Box 1792 Southold, NY 11971	April 5, 2017
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✓ Vote Record - Resolution RES-2017-386						
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated			Yes/Aye	No/Nay	Abstain	Absent
<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	Second	<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	Mover	<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						

2017-387

CATEGORY: Close/Use Town Roads
DEPARTMENT: Town Clerk

Grant Permission for the Closure of Love Lane
Financial Impact: Total Police Department Cost for Event = \$363.44 per event

RESOLVED that the Town Board of the Town of Southold hereby grants permission to the Mattituck Chamber of Commerce to hold a series of First Friday Events and to close down Love Lane from Route 25 to Pike Street, Mattituck on May 5, June 2, July 7, Aug 4, Sept 1, and Oct 6, 2017 from 5:00 PM to 9:30 PM provided they file a Certificate of Liability Insurance naming the Town of Southold as addition insured for two million dollars and comply with all the conditions of the Town's Policy for Special Events on Town Properties. All fees shall be waived with the exception of the clean-up deposit.

✓ Vote Record - Resolution RES-2017-387						
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Tabled	James Dinizio Jr	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William P. Ruland	Voter	<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	Seco n d e r	<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						

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			Yes/Aye	No/Nay	Abstain	Absent
<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	Seco n d e r	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Jill Doherty	Mover	<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	Voter	<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						

2017-389

CATEGORY: Public Service

DEPARTMENT: Town Clerk

Appoint Caren Heacock Temporary Marriage Officer

Appoint Chairperson to Water Conservation Committee

RESOLVED that the Town Board of the Town of Southold hereby appoints Christopher Biemiller as Chairperson for the Water Conservation Committee effective immediately.

✓ Vote Record - Resolution RES-2017-391						
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Tabled	James Dinizio Jr	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William P. Ruland	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Jill Doherty	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt		r				
<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"/>
<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						

2017-392

CATEGORY: Employment - Town
DEPARTMENT: Accounting

Assign James Rogers Fishers Island Lead Foreman Stipend

RESOLVED that the Town Board of the Town of Southold hereby **assigns James Rogers, Highway Labor Crew Leader, the duties of Fishers Island Lead Foreman**, effective April 27, 2017, with a stipend of \$6,000.00 per annum.

✓ Vote Record - Resolution RES-2017-392						
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Tabled	James Dinizio Jr	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William P. Ruland	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Jill Doherty	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt						
<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"/>
<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						

2017-393

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			Yes/Aye	No/Nay	Abstain	Absent
<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						
<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						

2017-394

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			Yes/Aye	No/Nay	Abstain	Absent
<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	Second	<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	Mover	<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	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						

2017-395

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						
			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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William P. Ruland	Second	<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	Voter	<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						

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						
			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	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Jill Doherty	Mover	<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	Voter	<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						

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			Yes/Aye	No/Nay	Abstain	Absent
<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						
<input type="checkbox"/> Town Clerk's Appt	Louisa P. Evans	Second	<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						

2017-398

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 25th 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 9th 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.

✓ Vote Record - Resolution RES-2017-398						
			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	Second	<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	Mover	<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						

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						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	James Dinizio Jr	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	William P. Ruland	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Robert Ghosio	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Withdrawn	Louisa P. Evans	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<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	

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						
			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	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Jill Doherty	Mover	<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	Voter	<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						

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 Peconic Landing, 1205 Route 25, Greenport, New York, on the **23rd 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						
<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						

2017-402

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						
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated			Yes/Aye	No/Nay	Abstain	Absent
<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	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt						
<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						

2017-403

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 21st 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. 6 of 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						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Tabled	James Dinizio Jr	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William P. Ruland	Voter	<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						
<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						

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

Justice Evans

JUSTICE EVANS: **NOTICE IS HEREBY GIVEN**, there has been presented to the Town Board of the Town of Southold, Suffolk County, New York, on the 21st 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

NOTICE IS HEREBY FURTHER GIVEN 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 **25th day of April, 2017 at 4:31 p.m.** at which time all interested persons will be given an opportunity to be heard.

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.

I have here an affidavit of publication. It was published in the Suffolk Times, I have an affidavit it was posted on the Town Clerk's bulletin board. We have a letter from the town Planning Department, 'the proposed action amends the town's water supply map to include the extension to 375 Ackerly Pond. The action has been reviewed to the New York State DEC regulation 6NYCCRR part 617 state environmental quality review and its determination that pursuant to part 617.5 C20 and 27, the action is a type II action and therefore not subject to SEQRA review. And that's from Mark Terry and then we have something from the Suffolk County Chief Planner, that pursuant to the requirements of the Suffolk County administrative code, the above referenced application which has been submitted to the Suffolk County Planning Commission, is considered to be a matter for local determination as there is no apparent significant county-wide or inter-community impacts. A decision of local determination should not be construed as either approval or disapproval. I have a letter from our LWRP coordinator that it has been reviewed to Chapter 268 Waterfront Consistency Review and based upon the information provided as well as the records available, it is the recommendation that the action is consistent with the LWRP policy standards and therefore is consistent with the LWRP. And there are notice to adjacent property owners, too. And that's it.

Supervisor Russell

SUPERVISOR RUSSELL: Would anyone like to address the Town Board on this proposed local law? (No response)

Closing Comments

Supervisor Russell

SUPERVISOR RUSSELL: That concludes the business of the agenda. Would anyone like to address the Town Board on any matter under the sun? (No response)

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.

* * * * *

Lynda M. Rudder
Deputy Southold Town Clerk

RESULT: ADOPTED [UNANIMOUS]

MOVER: Louisa P. Evans, Justice

SECONDER: William P. Ruland, Councilman

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

ABSENT: Robert Ghosio