

**ELIZABETH A. NEVILLE  
TOWN CLERK**

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



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

**SOUTHOLD TOWN BOARD  
SPECIAL MEETING**

November 14, 2017  
7:30 PM

A Special Meeting of the Southold Town Board was held Tuesday, November 14, 2017 at the Meeting Hall, Southold, NY.

**I. Call to Order**

7:30 PM Meeting called to order on November 14, 2017 at Meeting Hall, 53095 Route 25, Southold, NY.

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

**Pledge to the Flag**

**Opening Comments**

**Public Portion**

- 1. Supervisor Scott A. Russell**

(There was no response)

**II. Resolutions**

**2017-952**

November 14, 2017  
 Southold Town Board Board Meeting

**CATEGORY:** Budget  
**DEPARTMENT:** Town Clerk

*Establish 2017 Capital Budget for Records Restoration*

*Financial Impact:*

*2017 Capital Budget to restore early town records.*

*11/08/17 A.1460.2.200.200 · Capital Outlay Contracted Services \$5,500.00*

*Restore early town Records*

**RESOLVED** that the Town Board of the Town of Southold **hereby authorizes the establishment of the following Capital Project in the 2017 Capital Budget:**

Capital Project Name: Restore Early Town Records

Financing Method: Transfer from General Fund Whole Town Budget:

Revenues:

H.5031.36 Interfund Transfers \$5,500.  
 Restore Early Town Records

Appropriations:

H.1460.2.400.200 Records Management  
 Capital Outlay  
 Contracted Services  
 Restore Early Town Records \$5,500.

✓ Vote Record - Resolution RES-2017-952						
<input type="checkbox"/> Adopted						
<input checked="" type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> Supervisor's Appt						
<input type="checkbox"/> Tax Receiver's Appt						
<input type="checkbox"/> Rescinded						
<input type="checkbox"/> Town Clerk's Appt						
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Lost						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William P. Ruland	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jill Doherty	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Ghosio	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Louisa P. Evans	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**2017-953**

**CATEGORY:** Budget  
**DEPARTMENT:** Town Clerk

*Adopt 2018 Annual Budget*

**WHEREAS**, the Town Board of the Town of Southold has met at the time and place specified in



**FURTHER RESOLVED** that such capital budget as adopted by this Board be entered in detail in the minutes of the proceedings of this Town Board; and be it

**FURTHER RESOLVED** that the Town Clerk of the Town of Southold shall prepare and certify copies of said annual Capital Budget as adopted by the Town Board of the Town of Southold, together with the estimates, if any, adopted pursuant to Section 202a, Subdivision 5 of the Town Law, and deliver a copy thereof to the County Legislature of the County of Suffolk.

✓ Vote Record - Resolution RES-2017-954						
<input type="checkbox"/> Adopted						
<input checked="" type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> Supervisor's Appt						
<input type="checkbox"/> Tax Receiver's Appt						
<input type="checkbox"/> Rescinded						
<input type="checkbox"/> Town Clerk's Appt						
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Lost						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William P. Ruland	Seconded	<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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Louisa P. Evans	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Closing Comments**

**New Section**

1. **Supervisor Russell**
2. **Councilman William P. Ruland**

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

**RESOLVED** that this meeting of the Southold Town Board be and hereby is declared adjourned at 7:43 P.M.

\* \* \* \* \*

Elizabeth A. Neville  
 Southold Town Clerk

November 14, 2017  
Southold Town Board Board Meeting

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