

**ELIZABETH A. NEVILLE
TOWN CLERK**

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



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Southold, NY 11971
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**OFFICE OF THE TOWN CLERK
SOUTHOLD TOWN BOARD**

**SOUTHOLD TOWN BOARD
REGULAR MEETING**

November 21, 2017
4:30 PM

A Regular Meeting of the Southold Town Board was held Tuesday, November 21, 2017 at the Meeting Hall, Southold, NY.

Call to Order

4:30 PM Meeting called to order on November 21, 2017 at Meeting Hall, 53095 Route 25, Southold, NY.

Attendee Name	Organization	Title	Status	Arrived
James Dinizio Jr	Town of Southold	Councilman	Absent	
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	Present	
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	

I. Reports

- 1. Land Tracking Report**
- 2. Justice Court Reports**
- 3. Trustees Monthly Report**
- 4. Planning Board Monthly Report**

II. Public Notices

- 1. SC Dept of Economic Development & Planning**

III. Communications

IV. Discussion

1. **Motion To:** Motion to Enter Executive

RESOLVED that the Town Board of the Town of Southold hereby Enter into Executive Session at 9:01 AM for the purpose of discussing the following matters:

Labor Negotiations – CSEA; PBA

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Louisa P. Evans, Justice

SECONDER: William P. Ruland, Councilman

AYES: Ruland, Doherty, Ghosio, Evans, Russell

ABSENT: James Dinizio Jr

2. **EXECUTIVE SESSION - 9:00 Am - Richard Zuckerman with Kristie Hansen-Hightower**

3. **Motion To:** Motion to Exit Executive

RESOLVED that the Town Board of the Town of Southold hereby Exit/Recess from this Executive Session at 9:56 AM.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Louisa P. Evans, Justice

SECONDER: William P. Ruland, Councilman

AYES: Ruland, Doherty, Ghosio, Evans, Russell

ABSENT: James Dinizio Jr

4. **OPEN SESSION - 10:00 Am - Leslie Weisman**

5. **10:15 Am - Lynn Nyilas, Youth Bureau Director**

6. **10:30 Am - Chief Flatley**

7. **10:45 Am - Chris Baiz**

8. **11:00 Am - Heather Lanza, John Sepenoski**

9. **Councilman Ruland**

10. **Town Attorney**

11. **Town Attorney**

12. **“Taking the Bench Certification Course” - Reimbursement for Judge-Elect Powers**

13. Motion To: Motion to Enter Executive

RESOLVED that the Town Board of the Town of Southold hereby Enter into Executive Session at 11:41 AM for the purpose of discussing the following matters:

Potential Property Acquisition(S), Publicity of Which Would Substantially Affect the Value Thereof

12:00 pm - Melissa Spiro, Tim Caufield and Heather Lanza

Labor - Matters Involving the Employment of a Particular Person(S)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Louisa P. Evans, Justice

SECONDER: Jill Doherty, Councilwoman

AYES: Ruland, Doherty, Ghosio, Evans, Russell

ABSENT: James Dinizio Jr

14. EXECUTIVE SESSION - Potential Property Acquisition(S), Publicity of Which Would Substantially Affect the Value Thereof

15. EXECUTIVE SESSION - Labor - Matters Involving the Employment of a Particular Person(S)

16. Motion To: Motion to Exit Executive

RESOLVED that the Town Board of the Town of Southold hereby Exit/Recess from this Executive Session at 12:58PM.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Louisa P. Evans, Justice

SECONDER: Jill Doherty, Councilwoman

AYES: Ruland, Doherty, Ghosio, Evans, Russell

ABSENT: James Dinizio Jr

17. OPEN SESSION - Town Attorney

18. Town Clerk Elizabeth Neville

19. Motion To: Recess 9:00 AM meeting

RESOLVED that the Town Board of the Town of Southold hereby Recess this 9:00 AM meeting of the Town Board at 12:58 PM until the Regular 4:30 PM Meeting of the Southold Town Board.

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

Pledge to the Flag

Motion To: Reconvenes 9:00 AM meeting

RESOLVED that the Town Board of the Town of Southold hereby reconvenes the 9:00 AM meeting of the Southold Town Board at this 4:30PM/ Regular Meeting of the Southold Town Board.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Scott A. Russell, Supervisor
SECONDER: William P. Ruland, Councilman
AYES: Ruland, Doherty, Ghosio, Evans, Russell
ABSENT: James Dinizio Jr

Opening Comments

- Supervisor Scott A. Russell**

(There was no response).

V. Resolutions

2017-955

CATEGORY: Audit
DEPARTMENT: Town Clerk

Approve Audit

RESOLVED that the Town Board of the Town of Southold hereby **approves the audit dated November 21, 2017.**

✓ Vote Record - Resolution RES-2017-955						
			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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Tabled	William P. Ruland	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<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	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Louisa P. Evans	Mover	<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						

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

2017-956

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, December 5, 2017 at Southold Town Hall, 53095 Main Road, Southold, New York at 7:30 P. M..**

✓ Vote Record - Resolution RES-2017-956						
<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	William P. Ruland	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Ghosio	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>

2017-957

CATEGORY: Committee Resignation
DEPARTMENT: Town Clerk

Resignation from Emergency & Disaster Preparedness Committee

RESOLVED that the Town Board of the Town of Southold hereby accepts the resignation of Robert Scott as Fire Coordinator for the Emergency & Disaster Preparedness Committee effective December 31, 2017.

✓ Vote Record - Resolution RES-2017-957						
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
			Yes/Aye	No/Nay	Abstain	Absent
	James Dinizio Jr	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	William P. Ruland	Voter	<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"/>

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<input type="checkbox"/> Supervisor's Appt	Louisa P. Evans	Secunder	<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						

2017-958

CATEGORY: Employment - Town
DEPARTMENT: Accounting

Rescind Resolution Number 2017-616

RESOLVED that the Town Board of the Town of Southold hereby rescinds resolution #2017-616, adopted at the July 18, 2017 regular Town Board meeting in its entirety, which read as follows:

RESOLVED that the Town Board of the Town of Southold hereby appoints Ross Hamilton to the position of Part Time Court Officer for the Justice Court effective July 21, 2017 at a rate of \$30.40 per hour, not to exceed 17.5 hours per week.

✓ Vote Record - Resolution RES-2017-958						
<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Louisa P. Evans	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2017-959

CATEGORY: Authorize to Bid
DEPARTMENT: Town Clerk

2017 Yearly Town Bids

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<input type="checkbox"/> Adopted as Amended	James Dinizio Jr	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Louisa P. Evans	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded						
<input type="checkbox"/> Town Clerk's Appt						
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Lost						

2017-963

CATEGORY: Attend Seminar
DEPARTMENT: Fishers Island Ferry District

FIFD Seminar

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 November 13, 2017, in regard to Jon Haney.

✓ Vote Record - Resolution RES-2017-963						
<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	William P. Ruland	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Ghosio	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>

2017-964

CATEGORY: Policies
DEPARTMENT: Fishers Island Ferry District

FIFD - Ambulatory Difficulties Policy

2017-966

CATEGORY: Budget Modification
DEPARTMENT: Accounting

Budget Modification- Police

Financial Impact:

Adjusts budget for cost of lightning strike repairs, funded by insurance reimbursement less the Town's deductible.

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

Increase:

A.2680.00	Insurance Recoveries	<u>\$42,007.53</u>
	Total	<u>\$42,007.53</u>

Increase:

A.3120.4.400.600	Police, Radio/Equip Maintenance	<u>\$42,007.53</u>
	Total	<u>\$42,007.53</u>

From:

A.1990.4.100.100	Unallocated Contingency	<u>\$5,000.00</u>
	Total	<u>\$5,000.00</u>

To:

A.3120.4.400.600	Police, Radio/Equip Maintenance	<u>\$5,000.00</u>
	Total	<u>\$5,000.00</u>

✓ Vote Record - Resolution RES-2017-966						
<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Louisa P. Evans	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2017-967

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✓ Vote Record - Resolution RES-2017-971						
<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	William P. Ruland	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Ghosio	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>

2017-972

CATEGORY: Attend Seminar
DEPARTMENT: Solid Waste Management District

Solid Waste Seminar

RESOLVED that the Town Board of the Town of Southold hereby grants permission to Solid Waste Coordinator James Bunchuck to attend a seminar to be presented by the New York State DEC on recently enacted State Solid Waste Regulations in Brookhaven Town Hall, on November 28, 2017. All expenses, if any, for registration and travel to be a legal charge to the 2017 budget (meetings and seminars).

✓ Vote Record - Resolution RES-2017-972						
<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	William P. Ruland	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Ghosio	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Louisa P. Evans	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2017-973

CATEGORY: Attend Seminar

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2017-975

CATEGORY: Contracts, Lease & Agreements
DEPARTMENT: Town Attorney

Agreement with Ellicott Dredge

RESOLVED that the Town Board of the Town of Southold hereby authorizes and directs Supervisor Scott A. Russell to execute an Agreement with Ellicott Dredge to park and assemble their dredging machine at Norman C. Klipp Park, all in accordance with the approval of the Town Attorney.

✓ Vote Record - Resolution RES-2017-975						
			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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	William P. Ruland	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Ghosio	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>

2017-976

CATEGORY: Budget Modification
DEPARTMENT: Accounting

FY2017 Budget Modificaiton
Financial Impact:
Transfer of budgeted funds

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

From:		
A.7180.1.300.100	Beaches, Personal Services, Seasonal	\$4,775
	Total	\$4,775

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<input type="checkbox"/> Withdrawn	Robert Ghosio	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Louisa P. Evans	Voter	<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						

2017-978

CATEGORY: Budget Modification
DEPARTMENT: Highway Department

*2017 Budget Modification - Highway
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.5110.1.100.100	Full Time Regular Earnings	23,944.00
DB.5140.4.400.150	Rubbish	3,703.00
	Total:	\$27,647.00

To:

DB.5110.1.100.200	Regular Overtime Earnings	341.00
DB.5110.4.100.100	Misc. Supplies	1,236.00
DB.5110.4.100.350	Traffic Paint	1,290.00
DB.5110.4.100.930	Stone Blend	324.00
DB.5110.4.100.960	Drain Pipe/Rings/Covers	689.00
DB.5140.1.100.100	Brush/Weed Reg Earnings	19,869.00
DB.5140.1.100.200	Brush/Wed Overtime Earnings	3,734.00
DB.5140.4.100.550	Equipment/Supplies	80.00
DB.5140.4.400.600	Office Equip Maint/Repair	84.00
	Total:	\$27,647.00

✓ Vote Record - Resolution RES-2017-978						
<input checked="" type="checkbox"/> Adopted			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted as Amended	James Dinizio Jr	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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						

A Local Law entitled, “A Local Law to Amend the Town of Southold Water Supply Plan Map to a Portion of Griffing Street, Cutchogue, New York”.

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 waterline to 260 Griffing Street, Cutchogue, SCTM #1000-102-5-9.4. Historically, the Water Supply Plan Map reflects the physical changes in the water supply network since 2000. The property owner, William J. Baxter, Jr., has represented to the Town that he wishes to include accessory apartments in the standard subdivision. In order for the Suffolk County Board of Health to allow this all lots in the subdivision must be serviced by public water. The extension of the transmission main is intended to supply the Baxter subdivision 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 Baxter subdivision, 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 line to 280 Griffing Street, Cutchogue.

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. 2017-403, is hereby amended to reflect the extension of a water line to the Baxter subdivision, Cutchogue.

✓ Vote Record - Resolution RES-2017-981						
<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	William P. Ruland	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Ghosio	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>

2017-982

CATEGORY: Enact Local Law
DEPARTMENT: Town Clerk

Enact LL Chapter 148 - Flood Damage Prevention

WHEREAS, there has been presented to the Town Board of the Town of Southold, Suffolk County, New York, on the 24th day of October, 2017, a Local Law entitled **“A Local Law in relation to Amendments to Chapter 148 of the Town Code entitled ‘Flood Damage Prevention’”** 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 in relation to Amendments to Chapter 148 of the Town Code entitled ‘Flood Damage Prevention’”** reads as follows:

LOCAL LAW NO. 19 of 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.

§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.

(4) Letter of Map Revision, Case Number 17-02-1400P, effective February 16, 2018, amending Panel 36103C0019H 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-2017-982						
			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	James Dinizio Jr	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	William P. Ruland	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded	Robert Ghosio	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Town Clerk's Appt	Louisa P. Evans	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supt Hgwys Appt	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action						
<input type="checkbox"/> Lost						

29. Motion To: Motion to recess to Public Hearing

RESOLVED that this meeting of the Southold Town Board **be and hereby is declared Recessed at 4:43PM in order to hold public hearings.**

RESULT: ADOPTED [UNANIMOUS]

MOVER: Louisa P. Evans, Justice

SECONDER: Robert Ghosio, Councilman

AYES: Ruland, Doherty, Ghosio, Evans, Russell

ABSENT: James Dinizio Jr

VI. Public Hearings

1. PH 11/21 4:30 Pm - Chapter 148

RESULT: CLOSED [UNANIMOUS]

MOVER: Louisa P. Evans, Justice

SECONDER: William P. Ruland, Councilman

AYES: Ruland, Doherty, Ghosio, Evans, Russell

ABSENT: James Dinizio Jr

2. Councilman Robert Ghosio, Jr.

3. Supervisor Russell

4. P.H. 11/21/17 @ 4:30 Pm LL Griffing St., Cutchogue Water Map Amendment

This public hearing is hereby declared CLOSED at 4:48 PM

RESULT: CLOSED [UNANIMOUS]

MOVER: Louisa P. Evans, Justice

SECONDER: William P. Ruland, Councilman

AYES: Ruland, Doherty, Ghosio, Evans, Russell

ABSENT: James Dinizio Jr

5. Councilman Robert Ghosio, Jr.

6. Supervisor Russell

Closing Comments

1. Supervisor Russell

2. Robert Dunn, Peconic

3. Supervisor Russell

4. Councilman Ghosio

- 5. **Robert Dunn**
- 6. **Councilman Ghosio**
- 7. **Supervisor Russell**
- 8. **Robert Dunn**
- 9. **Councilman William P. Ruland**
- 10. **Robert Dunn**
- 11. **Councilman Ruland**
- 12. **Supervisor Russell**

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

RESOLVED that this meeting of the Southold Town Board be and hereby is declared adjourned at 5:04P.M.

* * * * *

Elizabeth A. Neville
Southold Town Clerk

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