

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



Town Hall, 53095 Main
 PO Box 1179
 Southold, NY 11971
 Fax (631) 765-6145
 Telephone: (631) 765 -

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

January 2, 2018
 4:30 PM

A Regular Meeting of the Southold Town Board was held Tuesday, January 2, 2018 at the Meeting Hall, Southold, NY.

Call to Order

4:30 PM Meeting called to order on January 2, 2018 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	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

II. Public Notices

- 1. NYS Liquor License Renewal**

III. Communications

IV. Discussion

- 1. 9:00 Am - John Sepenoski**
- 2. 9:15 Am - Michael Verity**

3. 9:30 Am - Councilman Ruland, Denis Noncarrow

4. Cancelled

5. Discussion of Non-Personnel Organizational Agenda Items

6. Human Resource Center- Letter of Appreciation

7. Motion To: Motion to Enter Executive

RESOLVED that the Town Board of the Town of Southold hereby Enter into Executive Session at 9:49AM for the purpose of discussing the following matters:

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

Organizational Agenda Personnel Appointments

Litigation Greela/Osborne v. ZBA

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Louisa P. Evans, Justice

SECONDER: William P. Ruland, Councilman

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

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

9. Motion To: Motion to Exit Executive

RESOLVED that the Town Board of the Town of Southold hereby Exit/Recess from this Executive Session at 10:52AM

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Louisa P. Evans, Justice

SECONDER: William P. Ruland, Councilman

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

10. 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 10:52AM until the Regular 4:30 PM Meeting of the Southold Town Board.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: William P. Ruland, Councilman

SECONDER: Jill Doherty, Councilwoman

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

Pledge to the Flag

Opening Comments

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

Supervisor Scott A. Russell

SUPERVISOR RUSSELL: Please rise and join in the Pledge of Allegiance. Thank you. I would invite anyone that would like to address the Town Board on any of the agenda items to please feel free?

Robert Dunn, Peconic

ROBERT DUNN: Robert Dunn, Peconic. Can I just get some clarity on item 79, regarding AAA Transportation Funding. That's a grant you are applying for, correct?

SUPERVISOR RUSSELL: Yes.

MR. DUNN: And why would it be that you would limit the amount of money? I mean, if they wanted to give you more, you wouldn't take it? I am just curious.

SUPERVISOR RUSSELL: I think that's for the operational costs for the Meals on Wheels, if I am not mistaken.

COUNCILMAN RULAND: No, it's for the vehicle.

SUPERVISOR RUSSELL: Oh, it's for the vehicle.

COUNCILMAN RULAND: The County provides us with vehicles.

MR. DUNN: Okay, but is that just wording? That you are saying, not to exceed, if they wanted to give you \$9,000 you wouldn't take it?

COUNCILMAN RULAND: They are not going to give us \$9,000.

SUPERVISOR RUSSELL: That's a good question though.

JUSTICE EVANS: I think it corresponds exactly to what the cost....

MR. DUNN: Or was that just taken...

TOWN ATTORNEY DUFFY: It is taken from the County contract.

MR. DUNN: Okay.

Supervisor Russell

SUPERVISOR RUSSELL: Would anyone else like to comment on any of the agenda items?
(No response)

V. Resolutions

2018-68

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, January 16, 2018 at Southold Town Hall, 53095 Main Road, Southold, New York at 7:30 P. M..

✓ Vote Record - Resolution RES-2018-68						
<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	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	Seconde r	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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						

2018-69

CATEGORY: Audit
DEPARTMENT: Town Clerk

Approve Audit

RESOLVED that the Town Board of the Town of Southold hereby approves the audit dated January 2, 2018.

✓ Vote Record - Resolution RES-2018-69						
<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	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	Seconde r	<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"/>

<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						

2018-70

CATEGORY: Budget Modification
DEPARTMENT: Government Liaison

*2017 Budget Modification - Town Board
 Financial Impact: cover over expended lines*

RESOLVED that the Town Board of the Town of Southold hereby modifies the 2017 Town Board budget, as follows:

From:

A.1010.4.600.100 Town Board Legal Notices \$1,250.00

To:

A.1010.4.600.800 Town Board Advertising \$1,250.00

✓ Vote Record - Resolution RES-2018-70						
<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded						
<input type="checkbox"/> Town Clerk's Appt	Louisa P. Evans	Seconder	<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						

2018-71

CATEGORY: Refund
DEPARTMENT: Zoning Board of Appeals

ZBA Refund - Tietjen, Elsie

RESOLVED that the Town Board of the Town of Southold hereby grants a refund to the following applicant; as the Zoning Board of Appeals variance fee has been adjusted pursuant to Section 280-124 of the Code of the Town of Southold.

Elsie Tietjen
7625 Skunk Lane
Cutchogue, NY 11935

\$250.00

Appeal No. 7149

✓ Vote Record - Resolution RES-2018-71						
<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	Seco nd er	<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 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"/>

2018-72

CATEGORY: Budget Modification

DEPARTMENT: Accounting

2018 Budget Modification- Capital

Financial Impact: Establish Capital Budget for truck purchase

WHEREAS the Town Board of the Town of Southold adopted a 2018 Capital Budget which includes an appropriation for a truck with plow purchase, and

WHEREAS the Town's Capital Budget process requires a resolution to formally establish Capital Budget items in the Capital Fund, now therefore be it

RESOLVED that the Town Board of the Town of Southold hereby **authorizes the establishment of the following Capital Projects and amends the 2018 Capital Budget as follows:**

Capital Project Name: FY 2018 Truck-3500 4x4 with Plow

Financing Method: Transfer from the General Fund Whole Town Fund

Budget:

Revenues:

H.5031.85

Interfund Transfers,

Motor Vehicles

\$39,000

Total

\$39,000

Appropriations:

H.1620.2.200.200

DPW Truck & Plow

\$39,000

Total

\$39,000

✓ Vote Record - Resolution RES-2018-72						
<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded						
<input type="checkbox"/> Town Clerk's Appt	Louisa P. Evans	Seconde r	<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						

2018-73

CATEGORY: Budget Modification

DEPARTMENT: Trustees

Tree Committee

Financial Impact: To cover expenses

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

Increase

Revenues:

A.2705.30	Gifts & Donations	
	Tree Committee Donations	\$4,389.00
	Total:	\$4,389.00

Increase

Appropriations

A.8560.1.200.100	Part-Time Employees, Regular Earnings	\$ 867.00
A.8560.4.400.200	Contractual Expense, C.S. Trees & Committee Expense	<u>3,522.00</u>
	Total:	\$4,389.00

✓ Vote Record - Resolution RES-2018-73						
<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	Voter	<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	Seco	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt		r				
<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						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Lost						

2018-74

CATEGORY: Contracts, Lease & Agreements
DEPARTMENT: Town Attorney

2017 C D B G Agreement

RESOLVED that the Town Board of the Town of Southold hereby authorizes and directs Supervisor Scott A. Russell to execute the Agreement between the Town of Southold and the Suffolk County Office of Community Development in connection with the 2017 Community Development Block Grant Program in the amount of \$50,578, fully funded by the Department of Housing and Urban Development (HUD), subject to the approval of the Town Attorney.

✓ Vote Record - Resolution RES-2018-74						
<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	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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded						
<input type="checkbox"/> Town Clerk's Appt	Louisa P. Evans	Seco	<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						

2018-75

CATEGORY: Committee Appointment
DEPARTMENT: Town Clerk

Southold Local Development Corporation Appointments

RESOLVED that the Town Board of the Town of Southold hereby re-appoints the following individuals to serve as members of the Board of Directors of the Southold Local Development Corporation, a not-for-profit corporation in accordance with Section 1411 of the Not-For-Profit Corporation Law of the State of New York, for a three (3) year term of office, effective January

1, 2018 expiring on December 31, 2020:

John Schopfer
Jeanne Kelley

✓ Vote Record - Resolution RES-2018-75						
<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	Seconde r	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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						

2018-76

CATEGORY: Employment - FIFD

DEPARTMENT: Accounting

Increase Salary of Diane Hansen

RESOLVED that the Town Board of the Town of Southold hereby ratifies and approves the resolution of the Fishers Island Ferry District adopted December 27, 2017 that increases the salary of Diane Hansen to an annual salary of \$65,625.00 with effect January 1, 2018.

✓ Vote Record - Resolution RES-2018-76						
<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	Seconde 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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						

2018-77

CATEGORY: Budget Modification

DEPARTMENT: Police Dept

Police Department-Budget Modification

Financial Impact: Reallocation of budgetary funds for over expended budget lines in the 2017 PD budget

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

From:

A.3020.4.100.600	Public Safety Comm/CE/Uniforms	\$40
A.3120.1.100.300	Police/PS/Vacation Earnings	\$8,500
A.3120.1.200.100	Police/PS/Seasonal Empl/Regular Earnings	\$7,055
	Total	\$15,595

To:

A.3020.4.400.500	Public Safety Comm/Cont Serv/High Band Radio	\$40
A.3120.1.100.400	Police/PS/Sick Earnings	\$8,500
A.3120.1.300.100	Seasonal/Regular Earnings	\$7,055
	Total	\$15,595

✓ Vote Record - Resolution RES-2018-77						
			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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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						

2018-78

CATEGORY: Contracts, Lease & Agreements
DEPARTMENT: Town Attorney

Johnson Electric Agreement

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 Johnson Electrical Construction Corp. in connection with traffic light repairs and maintenance along County Route 48, at a cost of \$725.00 per month plus an additional \$450.00 Bi-annual inspection fee, for a one year term, effective January 1, 2018, subject to the approval of the Town Attorney.

✓ Vote Record - Resolution RES-2018-78						
<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	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	Seconde r	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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						

2018-79

CATEGORY: Contracts, Lease & Agreements

DEPARTMENT: Town Attorney

AAA Transportation Program Funding

RESOLVED that the Town Board of the Town of Southold hereby authorizes and directs Supervisor Scott A. Russell to execute the Agreement between the Town of Southold and the Suffolk County Office for the Aging for the Town to receive funding under the AAA Transportation Program, IFMS No. 00000008561 - 001-6806-4980-95294, not to exceed \$8,016.00 for the period April 1, 2017 through March 31, 2018 (with one extension at the County's option), subject to the approval of the Town Attorney.

✓ Vote Record - Resolution RES-2018-79						
<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	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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded	Louisa P. Evans	Seconde 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						

2018-80

CATEGORY: Contracts, Lease & Agreements

DEPARTMENT: Fishers Island Ferry District

FIFD - Retiree Healthcare

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 December 27, 2017 in regard to retiree healthcare.

✓ Vote Record - Resolution RES-2018-80						
<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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						

2018-81

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

FIFD - Airport Capital Improve Project

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 December 27, 2017 in regard to Airport Capital Improvement Program (ACIP).

✓ Vote Record - Resolution RES-2018-81						
<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	r	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Robert Ghosio	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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						

2018-82

CATEGORY: Committee Appointment

DEPARTMENT: Town Clerk

Land Preservation Committee

RESOLVED that the Town Board of the Town of Southold hereby appoints Norman “Sam” McCullough as Chairperson and Anne Murray as Deputy Chairperson to the Land Preservation Committee effective immediately through December 31, 2018.

✓ Vote Record - Resolution RES-2018-82						
<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded						
<input type="checkbox"/> Town Clerk's Appt	Louisa P. Evans	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						

2018-83

CATEGORY: Refund

DEPARTMENT: Solid Waste Management District

SWMD Account Refund

It is hereby **RESOLVED** by the Town Board of the Town of Southold that a refund in the amount of \$1,785.42 shall be issued to Lavender By The Sea for a double payment inadvertently made on their Solid Waste District mulch and woodchip account.

✓ Vote Record - Resolution RES-2018-83						
<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	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						
<input type="checkbox"/> Rescinded	Robert Ghosio	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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						

2018-84

CATEGORY: Budget Modification
DEPARTMENT: Highway Department

*2017 Budget Modification - Highway
Financial Impact: transfer of funds*

RESOLVED that the Town Board of the Town of Southold hereby modifies the 2017 Highway Fund Part Town and Capital Fund budgets as follows:

From:

DB.5130.4.100.500 Parts & supplies \$3,211.00
Total: \$3,211.00

To:

DB.9901.9.000.100 Transfer to Capital Fund \$3,211.00
Total: \$3,211.00

Increase

H.5031.91 Interfund Transfers,
Road Resurfacing \$3,211.00
Total: \$3,211.00

Increase

H.5112.2.400.100 FY2017 Road Resurfacing \$3,211.00
Total: \$3,211.00

✓ Vote Record - Resolution RES-2018-84						
<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	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	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"/>

2018-85

CATEGORY: Budget Modification
DEPARTMENT: Highway Department

*2017 Budget Modification - Highway
Financial Impact: transfer of funds*

RESOLVED that the Town Board of the Town of Southold hereby modifies the 2017 Highway

Fund Part Town budget as follows:

From:

DB.5130.4.100.550	Tires	300.00
DB.5110.4.100.950	Warning Devices	2,061.00
DB.5142.4.100.525	Snow Fence	818.00
DB.5140.4.600.600	Dues & Subscriptions	130.00
DB.5130.1.100.200	Machinery Overtime	2500.00
	Total	\$ 5809.00

TO:

DB.5110.1.100.200	Overtime Earnings	45.00
DB.5110.4.100.960	Drain Pipe/Rings/cover	2481.00
DB.5130.4.100.500	Parts & Materials	2500.00
DB.5140.4.100.550	Equipment Part/supplies	20.00
DB.5140.4.100.600	Uniforms	763.00
	Total	\$ 5809.00

✓ Vote Record - Resolution RES-2018-85						
<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	Seconder	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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						

2018-86

CATEGORY: Contracts, Lease & Agreements

DEPARTMENT: Town Attorney

Rogers & Taylor Appraisers, Inc.

RESOLVED that the Town Board of the Town of Southold hereby authorizes and directs Supervisor Scott A. Russell to retain Rogers and Taylor Appraisers, Inc. to perform real estate appraisal services in an amount not to exceed Ten Thousand (\$10,000.00) Dollars, subject to the approval of the Town Attorney.

✓ Vote Record - Resolution RES-2018-86						
<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	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled						

<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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						

2018-87

CATEGORY: Bid Acceptance
DEPARTMENT: Land Management Coordination

Accept Proposal of Group for the East End

RESOLVED that the Town Board of the Town of Southold hereby accepts the proposal of Group for the East End for the Bay to Sound Integrated Trails Initiative Phase 2, Education and Volunteer Coordination, all in accordance with the approval of the Town Attorney.

✓ Vote Record - Resolution RES-2018-87						
<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	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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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						

VI. Public Hearings

Closing Comments

Supervisor Russell

SUPERVISOR RUSSELL: That concludes the agenda. Would anyone like to address the Town Board on any issue? Please feel free. (No response)

Motion To: Adjourn Town Board Meeting

RESOLVED that this meeting of the Southold Town Board be and hereby is declared adjourned at 4:41 P.M.

* * * * *

Elizabeth A. Neville
Southold Town Clerk

RESULT: ADOPTED [UNANIMOUS]

MOVER: Louisa P. Evans, Justice

SECONDER: Jill Doherty, Councilwoman

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