

**ELIZABETH A. NEVILLE  
TOWN CLERK**

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



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PO Box 1179  
Southold, NY 11971  
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**OFFICE OF THE TOWN CLERK  
SOUTHOLD TOWN BOARD**

**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.

<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	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.

January 2, 2018  
Southold Town Board Board Meeting

**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

1. **Supervisor Scott A. Russell**
2. **Robert Dunn, Peconic**
3. **Supervisor Russell**
4. **Robert Dunn**
5. **Town Attorney William M. Duffy**
6. **Supervisor Russell**

**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			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						

January 2, 2018  
Southold Town Board Board Meeting

<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						
<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			Yes/Aye	No/Nay	Abstain	Absent
<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	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"/>

**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:

January 2, 2018  
Southold Town Board Board Meeting

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						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> Supervisor's Appt						
<input type="checkbox"/> Tax Receiver's Appt						
<input type="checkbox"/> Rescinded						
<input type="checkbox"/> Town Clerk's Appt						
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Lost						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	James Dinizio Jr	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William P. Ruland	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Ghosio	Voter	<input 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"/>

**2018-71**

**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

\$250.00

Appeal No. 7149

7625 Skunk Lane

Cutchogue, NY 11935

✓ 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						
			<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 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"/>

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**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:	<u>Revenues:</u>		
	H.5031.85	Interfund Transfers, Motor Vehicles	\$39,000
		Total	\$39,000
	<u>Appropriations:</u>		
	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 <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 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"/>	

**2018-73**

**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	<u>\$4,389.00</u>
	<b>Total:</b>	<b>\$4,389.00</b>

**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>
	<b>Total:</b>	<b>\$4,389.00</b>

✓ Vote Record - Resolution RES-2018-73						
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> Supervisor's Appt						
<input type="checkbox"/> Tax Receiver's Appt						
<input type="checkbox"/> Rescinded						
<input type="checkbox"/> Town Clerk's Appt						
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Lost						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William P. Ruland	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"/>

**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			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> Supervisor's Appt						
<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	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"/>

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



January 2, 2018  
Southold Town Board Board Meeting

<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						

**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						
<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 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"/>

**2018-77**

**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
	<b>Total</b>	
		<b>\$15,595</b>

**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
	<b>Total</b>	
		<b>\$15,595</b>

<b>✓ Vote Record - Resolution RES-2018-77</b>						
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> Supervisor's Appt						
<input type="checkbox"/> Tax Receiver's Appt						
<input type="checkbox"/> Rescinded						
<input type="checkbox"/> Town Clerk's Appt						
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Lost						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William P. Ruland	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Ghosio	Voter	<input 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"/>

**2018-78**

**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.

<b>✓ Vote Record - Resolution RES-2018-78</b>						
<input checked="" type="checkbox"/> Adopted						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>

January 2, 2018  
Southold Town Board Board Meeting

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

**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						
			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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	William P. Ruland	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Jill Doherty	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						

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

**2018-81**

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

*F I F D - 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						
<input type="checkbox"/> Tabled			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Withdrawn	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	William P. Ruland	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Jill Doherty	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<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						

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

**2018-83**

*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						
<input type="checkbox"/> Tabled			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Withdrawn	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	William P. Ruland	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	Seconder	<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						

January 2, 2018  
 Southold Town Board Board Meeting

<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						
			<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	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	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**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
	<b>Total</b>	<b>\$ 5809.00</b>

*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
	<b>Total</b>	<b>\$ 5809.00</b>

✓ Vote Record - Resolution RES-2018-85						
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> Supervisor's Appt						
<input type="checkbox"/> Tax Receiver's Appt						
<input type="checkbox"/> Rescinded						
<input type="checkbox"/> Town Clerk's Appt						
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Lost						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	James Dinizio Jr	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William P. Ruland	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Ghosio	Voter	<input 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"/>

**2018-86**

**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.

<b>✓ Vote Record - Resolution RES-2018-86</b>						
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Withdrawn	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	William P. Ruland	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Jill Doherty	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<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						

**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.

<b>✓ Vote Record - Resolution RES-2018-87</b>						
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Withdrawn	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	William P. Ruland	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Jill Doherty	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<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**

**A. Closing Comments**

**Supervisor Russell**

- 1. 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