

**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
Fax (631) 765-6145
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southoldtown.northfork.net

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

**SOUTHOLD TOWN BOARD
REGULAR MEETING**

June 5, 2018
7:30 PM

A Regular Meeting of the Southold Town Board was held Tuesday, June 5, 2018 at the Meeting Hall, Southold, NY.

Call to Order

7:30 PM Meeting called to order on June 5, 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	

I. Reports

- 1. Zoning Board of Appeals Monthly Report**
- 2. Department of Solid Waste Monthly Reports**
- 3. Department of Public Works Monthly Reports**

II. Public Notices

- 1. NYS Liquor Licenses**

June 5, 2018
 Southold Town Board Board Meeting

<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 Withdrawn	Robert Ghosio	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<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 Rescinded						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						

2018-518

CATEGORY: Employment - Town
DEPARTMENT: Recreation

Seasonal Employee Salary Schedule 2018

Resolved that the Town Board of the Town of Southold establish the following seasonal employee salary schedule for 2018 summer employees of the Recreation Department as follows:

STILLWATER LIFEGUARDS

1st year.....	\$13.02/hour
2nd year.....	\$13.31/hour
3rd year.....	\$13.61/hour
4th year.....	\$13.90/hour
5th year.....	\$14.20/hour
6th year.....	\$14.49/hour
7th year.....	\$14.79/hour
8th year.....	\$15.08/hour
9th year+.....	\$15.38/hour

BEACH ATTENDANTS

1st year.....	\$10.08/hour
2nd year.....	\$10.25/hour
3rd year.....	\$10.43/hour
4th year.....	\$10.60/hour
5th year.....	\$10.79/hour
6th year.....	\$10.96/hour
7th year.....	\$11.15/hour
8th year.....	\$11.34/hour
9th year+.....	\$11.53/hour

RECREATION SPECIALISTS (WATER SAFETY INSTRUCTORS)

1st year.....	\$17.73/hour
2nd year.....	\$18.00/hour
3rd year.....	\$18.26/hour
4th year.....	\$18.53/hour
5th year.....	\$18.80/hour
6th year.....	\$19.07/hour
7th year.....	\$19.33/hour
8th year.....	\$19.60/hour
9th year+.....	\$19.87/hour

ASSISTANT BEACH MANAGERS

1st year.....	\$13.61/hour
2nd year.....	\$13.90/hour
3rd year.....	\$14.20/hour
4th year.....	\$14.49/hour
5th year.....	\$14.79/hour
6th year.....	\$15.08/hour
<u>7th year</u>	<u>\$15.38/hour</u>
8th year.....	\$15.67/hour
9th year+.....	\$15.97/hour

BEACH MANAGERS

1st year.....	\$14.49/hour
2nd year.....	\$14.81/hour
3rd year.....	\$15.13/hour
4th year.....	\$17.45/hour
5th year.....	\$17.77/hour
6th year.....	\$18.09/hour
7th year.....	\$18.41/hour
8th year.....	\$18.73/hour
9th year+.....	\$19.06/hour

And be it further **resolved** that the Town Board of the Town of Southold authorize the issuance of free beach parking permits to the following employees: Water Safety Instructors, Beach Attendants, Lifeguards, Lifeguard Trainer, Assistant Beach Manager, Beach Manager, and Recreation Supervisor Janet Douglass.

✓ Vote Record - Resolution RES-2018-518						
<input checked="" type="checkbox"/> Adopted			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted as Amended	James Dinizio Jr	Mover	<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"/>

June 5, 2018
 Southold Town Board Board Meeting

<input type="checkbox"/> Tabled	Jill Doherty	Seconder	<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	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						

2018-519

CATEGORY: Employment - Town
DEPARTMENT: Recreation

Hire Seasonal Employees - Recreation Department

RESOLVED that the Town Board of the Town of Southold hereby appoints the following 2018 seasonal summer staff for the period June 23 - September 3 (Beach Managers June 7 - September 7) pending successful background search and certification completion as follows:

STILLWATER LIFEGUARDS	HOURLY SALARY
1. John Bertschi (1st year).....	\$13.02
2. Markis Croteau (5th year).....	\$14.20
3. Kaitlyn Driscoll (2nd year).....	\$13.31
4. Timothy Fabio (3rd year).....	\$13.61
5. Erin Feeney (2nd year).....	\$13.31
6. Gerard Feeney (1st year).....	\$13.02
7. Alison Griffin (1st year).....	\$13.02
8. Jeffrey Hauser (4th year).....	\$13.90
9. Pawel Klibisz (1st year).....	\$13.02
10. Caroline Madigan (1st year).....	\$13.02
11. Georgia Malo (1st year).....	\$13.02
12. Constantine Markotsis (3rd year).....	\$13.61
13. Chelsea Marlborough (2nd year).....	\$13.31
14. Sarah McCormack (3rd year).....	\$13.61
15. Emily Mowdy (2nd year).....	\$13.31
16. Julia Orlando (7th year).....	\$14.79
17. Courtney Penny (4th year).....	\$13.90
18. Matthew Popkin (2nd year).....	\$13.31
19. Meghan Riley (2nd year).....	\$13.31
20. Alaina Robins (3rd year).....	\$13.61
21. Ally Robins (4th year).....	\$13.90

- 22. Grace Syron (2nd year)..... \$13.31
- 23. Keegan Syron (2nd year)..... \$13.31
- 24. Christina Tomao (1st year)..... \$13.02
- 25. Mia Vasile-Cozzo (2nd year)..... \$13.31
- 26. Lucas Webb (3rd year)..... \$13.61

BEACH ATTENDANTS

- 1. Andrew Crean (1st year)..... \$10.08
- 2. Gabrielle Dwyer (2nd year)..... \$10.25
- 3. Van Karsten (2nd year)..... \$10.25
- 4. Alex Krukowski (1st year)..... \$10.08
- 5. Anakin Mignone (2nd year)..... \$10.25
- 6. Irene Papamichael (1st year)..... \$10.08
- 7. Sean Okula (4th year)..... \$10.60
- 8. Lily Russell (1st year)..... \$10.08
- 9. Chris Siejka (2nd year)..... \$10.25
- 10. Emily Talbot (2nd year)..... \$10.25

RECREATION SPECIALISTS (WATER SAFETY INSTRUCTORS)

- 1. Matthew Popkin (1st year)..... \$17.73
- 2. Sarah McCormack (2nd year)..... \$18.00

ASSISTANT BEACH MANAGERS

- 1. Julia Orlando (1st year)..... \$13.61

BEACH MANAGERS

- 1. Craig Osmer (5th year)..... \$17.77

✓ Vote Record - Resolution RES-2018-519						
			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						
	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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

June 5, 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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Louisa P. Evans	Seconder	<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						

2018-522

CATEGORY: Contracts, Lease & Agreements
DEPARTMENT: Solid Waste Management District

Materials Hauling Services Agreement

RESOLVED that the Town Board of the Town of Southold hereby authorizes and directs Supervisor Scott A. Russell to execute a two (2) year services contract with a one (1) year option with Power Crush, Inc. commencing May 19, 2018 for Materials, Hauling and Disposal Services as set forth in the May 3, 2018 bid, subject to the approval by the Town Attorney.

✓ Vote Record - Resolution RES-2018-522						
<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"/>

2018-523

CATEGORY: Surplus Equip - Non Usable
DEPARTMENT: Zoning Board of Appeals

ZBA - Surplus Equipment

RESOLVED that the Town Board of the Town of Southold hereby declares the following equipment to be surplus equipment, and be it further

RESOLVED, that the Town Board authorizes the disposal of same as they are unusable and obsolete.

Equipment Type	Asset	Class	Acquisition Date
Lanier Transcriber Foot pedals (2) Microphone (2) Tape Eraser	1444	037	1/1/1984

✓ Vote Record - Resolution RES-2018-523						
			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	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"/>

2018-524

CATEGORY: Employment - Town
DEPARTMENT: Accounting

Acknowledges the Intent to Retire Peter J. Doherty

RESOLVED that the Town Board of the Town of Southold hereby **acknowledges the intent to retire of Peter J. Doherty from the position of Code Enforcement Officer for the Town Attorney's Office**, effective June 30, 2018

✓ Vote Record - Resolution RES-2018-524						
			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						
	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"/>

June 5, 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						

2018-527

CATEGORY: Attend Seminar
DEPARTMENT: Public Works

TCIA Training

RESOLVED that the Town Board of the Town of Southold hereby grants permission to Tim Abrams to attend a seminar on tree trimming safety presented by TCIA in Great River, NY on June 15, 2018. All expenses for registration, travel to be a legal charge to the budget (meetings and seminars). The seminar is free, parking is eight dollars.

✓ Vote Record - Resolution RES-2018-527						
<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						
<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						

2018-528

CATEGORY: Close/Use Town Roads
DEPARTMENT: Town Clerk

*New Suffolk Civic Assoc. 4Th of July Parade
Financial Impact:*

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2018-530

CATEGORY: Employment - FIFD
DEPARTMENT: Accounting

Seasonal FT Deckhand

RESOLVED that the Town Board of the Town of Southold hereby ratifies and approves the resolution of the Fishers Island Ferry District adopted May 29 2018 that reads as follows:

WHEREAS the Ferry District requires additional full-time Deckhands (FIFD) during the peak season between May 15, 2018, and September 16, 2018;
 Therefore it is **RESOLVED** to temporarily appoint with effect June 6, 2018 Evan Spohn as a summer seasonal Deckhand (FIFD). On September 15, 2018, Evan Spohn will terminate his summer seasonal position and on September 16, 2018 be re-appointed to part-time Deckhand (FIFD).

✓ Vote Record - Resolution RES-2018-530						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> Supervisor's Appt						
<input type="checkbox"/> Tax Receiver's Appt						
<input type="checkbox"/> Rescinded						
<input type="checkbox"/> Town Clerk's Appt						
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Lost						
	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William P. Ruland	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"/>

2018-531

CATEGORY: Employment - FIFD
DEPARTMENT: Accounting

Fishers Island Longevity Michael Franco

RESOLVED that the Town Board of the Town of Southold hereby ratifies and approves the resolution of the Fishers Island Ferry District adopted May 29, 2018 that approved Michael Franco's longevity increase effective June 17, 2018.

June 5, 2018
 Southold Town Board Board Meeting

✓ Vote Record - Resolution RES-2018-531						
<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	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"/>

2018-532

CATEGORY: Employment - FIFD
DEPARTMENT: Accounting

Accept Resignation of Joshua Davis

RESOLVED that the Town Board of the Town of Southold hereby ratifies and approves the resolution of the Fishers Island Ferry District adopted May 29, 2018 that accepts the resignation effective May 31, 2018 of Joshua Davis, part time Deckhand (FIFD) for the Fishers Island Ferry District.

✓ Vote Record - Resolution RES-2018-532						
<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	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"/>

2018-533

CATEGORY: Employment - FIFD
DEPARTMENT: Accounting

Appoint Jasmin McCarthy Part Time Clerk

RESOLVED that the Town Board of the Town of Southold hereby ratifies and approves the resolution of the Fishers Island Ferry District adopted May 29, 2018 that appoints Jasmin McCarthy to the position of part time Clerk at a rate of \$12.50 per hour effective June 6, 2018.

✓ Vote Record - Resolution RES-2018-533						
<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	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	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"/>

2018-534

CATEGORY: Employment - FIFD
DEPARTMENT: Accounting

Accept Resignation of Shyanne Dickson and Cory Anderson

RESOLVED that the Town Board of the Town of Southold hereby ratifies and approves the resolution of the Fishers Island Ferry District adopted May 29, 2018 that accepts the resignation effective May 31 2018 of Shyanne Dickson and Cory Anderson from their positions of Student Intern I and Freight Agent (FIFD) respectively with the Fishers Island Ferry District.

✓ Vote Record - Resolution RES-2018-534						
<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	Secunder	<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"/>

2018-535

CATEGORY: Bond
DEPARTMENT: Town Clerk

Bond - FI Salt Barn

BOND RESOLUTION OF THE TOWN OF SOUTHOLD, NEW YORK, ADOPTED JUNE 5, 2018, AUTHORIZING THE CONSTRUCTION OF A SALT STORAGE FACILITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$80,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$80,000 TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF SOUTHOLD, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Southold, in the County of Suffolk, New York (herein called the "Town"), is hereby authorized to construct a salt storage facility. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$80,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in the principal amount of not to exceed \$80,000 to finance said appropriation and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$80,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized is at least ten (10) years; however, the bonds authorized pursuant to this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds, shall mature no later than five (5) years after the date of original issuance of said bonds or notes.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of

validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish a summary of this bond resolution, in substantially the form set forth in **Exhibit A** attached hereto and made a part hereof, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "*The Suffolk Times*," a newspaper published in Southold, New York, having a general circulation in the Town and hereby designated the official newspaper of said Town for such publication.

EXHIBIT A

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 5, 2018 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Southold, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were

June 5, 2018
Southold Town Board Board Meeting

<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						

2018-540

CATEGORY: Public Service

DEPARTMENT: Town Clerk

Youth Bureau Movie Night

RESOLVED that the Town Board of the Town of Southold hereby authorizes and directs Supervisor Scott A. Russell to execute an Agreement between the Town of Southold and Movies in the Moonlight, Inc. in connection with the equipment rental in an amount not to exceed \$1,500.00 total for the Town's Youth Bureau Family Movie Night to be held on July 10, 2018 at 8:00 pm at the 5th Street Park, Greenport and August 10, 2018 at 8:00 pm at Tasker Park, Peconic Lane, Peconic, subject to the approval of the Town Attorney.

✓ Vote Record - Resolution RES-2018-540						
<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"/>

2018-541

CATEGORY: Public Service

DEPARTMENT: Town Clerk

Exhibition Request for Movie Night

RESOLVED that the Town Board of the Town of Southold hereby authorizes and directs Supervisor Scott A. Russell to execute an Exhibition Request Form with Swank Motion Pictures,

June 5, 2018
 Southold Town Board Board Meeting

<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	

2018-543

CATEGORY: Employment - FIFD
DEPARTMENT: Accounting

Wage Rate Increases

RESOLVED that the Town Board of the Town of Southold hereby ratifies and approves the resolution of the Fishers Island Ferry District adopted May 29, 2018 that reads as follows:

RESOLVED that the Board of Commissioners hereby ratifies and approves the 2018-2021 Stipulation of Agreement with the CSEA and authorizes the Ferry District negotiating team to execute all related documents.

It is further RESOLVED to authorize management to -pay all covered employees retroactively from January 1, 2018 as required under the terms of the 2018-2021 Stipulation of Agreement with the CSEA in the amount totaling \$7,626.51.

It is further RESOLVED to increase by 2%, beginning May 24, 2018, the wage rates of all covered employees, to reflect the stipulated increase that began January 1, 2018.

EMPLOYEE NAME	TOS EMPLOYEE#	Payment amount	Pay Rate 2017	Pay Rate 1.1.2018
		\$		
BOEHM, Mark	15814	34.49	\$12.61	\$12.86
BRIDGMAN, Christopher	16466	\$ 115.44	\$12.50	\$12.75
		\$		
BRIDGMAN, Edward	16791	76.80	\$14.17	\$14.45
		\$		
BROWN, Rodney	17606	91.00	\$13.00	\$13.26
		\$		
CONARY, Steven	38461	57.75	\$12.61	\$12.86
		\$		
CRAFT, Robert	27207	36.18	\$23.12	\$23.58
		\$		
CURBELO, Karina	28425	14.44	\$12.50	\$12.75
DAVIS, Joshua	29642	\$ -	\$11.82	\$12.06
		\$		
DENISON, David	31600	3.63	\$12.50	\$12.75
DORSETT, Kristopher	32701	\$ 269.83	\$16.09	\$16.41

June 5, 2018
 Southold Town Board Board Meeting

EAGAN, DANIEL	34899	\$ 303.79	\$18.18	\$18.54
ESPINOSA, Nicholas	37626	\$ 401.50	\$23.49	\$23.96
FIORA, Michael	38115	\$ 479.44	\$29.00	\$29.58
FORD, Polly	39096	\$ 374.40	\$21.85	\$22.29
FRANCO, Michael	39179	\$ 428.12	\$27.36	\$27.91
		\$		
FREEMAN, Sarah	39639	93.88	\$12.50	\$12.75
		\$		
GILMORE, Peter	40129	51.29	\$13.00	\$13.26
GURAL, John (Steve)	40557	\$ 104.85	\$19.15	\$19.53
		\$		
HARRING, Vince	40949	5.38	\$12.50	\$12.75
HEALY, Ryan	41442	\$ 294.39	\$18.00	\$18.36
HEALY, Sean	41671	\$ 104.50	\$12.50	\$12.75
HILLER, Jonathan	41900	\$ 163.18	\$24.40	\$24.89
HILLER, Jonathan	41900	\$ 182.43	\$19.48	\$19.87
KAMM, Steven	44816	\$ 58.81	\$12.50	\$12.75
KIRBY, Mary	45577	\$ -		\$18.00
LAVIN, Robert	44816	\$ 379.61	\$20.81	\$21.22
LETTRICH, Chase	50524	\$ 62.44	\$12.50	\$12.75
MARSHALL, George	57215	\$ -	\$12.50	\$12.75
MARSHALL, Jesse	57215	\$ 486.47	\$30.39	\$31.00
MASON, Rhamir	57682	\$ 249.80	\$16.08	\$16.40
MILLBAUER, Dawson	58029	\$ -	\$12.50	\$12.75
MINER, Ryan	58313	\$ -	\$12.50	\$12.75
MIRABELLI, Anthony	58369	\$ 64.67	\$29.00	\$29.58
MORGAN, John	58676	\$ 469.29	\$29.00	\$29.58
NEWELL, Christopher	62812	\$ 58.31	\$23.00	\$23.46
NEWELL, Christopher	62812	\$ 248.61	\$18.18	\$18.54
NORTON, Kevin	63105	\$ 250.53	\$16.08	\$16.40
ORTIZ, Leonard	65578	\$ 75.56	\$12.50	\$12.75
PARADIS, John	66110	\$ 653.97	\$35.34	\$36.05
PEABODY, Hannah	67392	\$ 15.31	\$12.50	\$12.75
RUFFIN, Amy	75068	\$ 9.27	\$15.08	\$15.38
SASSO, ROBERT	75611	\$ 62.94	\$12.50	\$12.75
SCROXTON, Derek	76848	\$ 278.84	\$17.00	\$17.34
WATERS, Richard	83114	\$ -	\$12.50	\$12.75
WHITE, Nathan	83357	\$ 120.75	\$12.50	\$12.75
WILCOX, Carlton	83356	\$ 294.57	\$17.00	\$17.34
WORSENCROFT-SERINO, Anne	83358	\$ 100.09	\$15.00	\$15.30
		\$ 7,626.51		

June 5, 2018
 Southold Town Board Board Meeting

✓ Vote Record - Resolution RES-2018-543						
<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	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"/>

2018-544

CATEGORY: Property Usage
DEPARTMENT: Town Clerk

Groupd for the East End - Horseshoe Crabs

RESOLVED that the Town Board of the Town of Southold hereby authorizes the issuance of seven (7) temporary parking permits for use on the following dates in 2018 for the purpose of horseshoe crab monitoring:

May 31 June 11, 14, 16, 26, 29 July 1

✓ Vote Record - Resolution RES-2018-544						
<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	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"/>

2018-545

CATEGORY: Refund

2018-547

CATEGORY: Refund
DEPARTMENT: Town Clerk

Various Clean Up Deposits

WHEREAS the following groups have supplied the Town of Southold with a refundable Clean-up Deposit fee, for their events and

WHEREAS the Southold Town Police Chief, Martin Flatley, has informed the Town Clerk's office that this fee may be refunded, now therefor be it

RESOLVED that Town Board of the Town of Southold hereby authorizes a refund be issued in the amount of the deposit made to the following

Name	Date Received	Amount of Deposit
Jenna Qualizza Transaction Management Radar Productions 18 Bridge Street, #2B Brooklyn, NY 11021	5/18/18	\$250.00
Griswold Terry Glover PO Box 591 Southold, NY 11971	4/19/18	\$250.00
Orient Fire Department 23300 Main Road Orient NY 11957	3/29/18	\$250.00
EventPower 162 Long Island Avenue, #179 Holtsville, NY 11742	6/30/17	\$1,500.00
John Acquaro 2539 Ocean Avenue Ronkonkoma, NY 11779	1/22/18	\$1,500.00
New Suffolk Waterfront Fund Inc PO Box 146 New Suffolk, NY 11956	5/7/18	\$250.00

June 5, 2018
 Southold Town Board Board Meeting

✓ Vote Record - Resolution RES-2018-547						
<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	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Ghosio	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Louisa P. Evans	Voter	<input 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"/>

2018-548

CATEGORY: Contracts, Lease & Agreements
DEPARTMENT: Trustees

Agreement with Greenport Village - Pump-Out Station

RESOLVED that the Town Board of the Town of Southold authorizes the Town Supervisor to execute an inter-municipal agreement with the Village of Greenport regarding the supply of Town Pump Out Boat Services to the Village of Greenport during special events and times of emergency need, as well as the offload of effluent wastes for the Town Pump Out Boat at the Village of Greenport Pump Out Station for the period of June 1, 2018 to October 31, 2018, subject to approval by the Town Attorney.

✓ Vote Record - Resolution RES-2018-548						
<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	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	Seconder	<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"/>

2018-549

June 5, 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						

2018-557

CATEGORY: Employment - Town
DEPARTMENT: Accounting

Appoint Gus Klavas Custodial Worker I

RESOLVED that the Town Board of the Town of Southold hereby **appoints Gus Klavas to the position of Custodial Worker I** for the Department of Public Works, effective June 7, 2018 at a rate of \$41,482.84 per year.

✓ Vote Record - Resolution RES-2018-557						
<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	James Dinizio Jr	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	William P. Ruland	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded	Jill Doherty	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Town Clerk's Appt	Robert Ghosio	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supt Hgwys Appt	Louisa P. Evans	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Scott A. Russell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Lost						

2018-558

CATEGORY: Bid Acceptance
DEPARTMENT: Town Clerk

Accept Bid for Solar Panels

RESOLVED that the Town Board of the Town of Southold hereby accepts the bid of SUNation

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

2018-562

CATEGORY: Seqra
DEPARTMENT: Town Attorney

Phase II Bay to Sound Project SEQRA

WHEREAS the Town Board of the Town of Southold is considering Phase II of the Bay to Sound Project which proposes to expand the existing network of public trails and opening up an additional 155 acres of public space to the public; and

WHEREAS the Town Board declares that it is lead Agency and there is no other involved agency and that the proposed action is an Unlisted Action, all pursuant to SEQRA Rules and Regulations 6 NYCCR 617.1 et. seq. and Chapter 130 of the Southold Town Code; and

WHEREAS, a Short Environmental Assessment Form has been submitted and reviewed and it was determined that no significant adverse effects to the environment were likely to occur should the project be implemented;

WHEREAS, a Notice of Determination was prepared by Assistant Planning Director Mark Terry on May 24, 2018; and

WHEREAS, the Notice of Determination stated “no significant adverse impacts to the environment are expected to occur should the project be implemented as planned”, and; therefore be it

RESOLVED, that the Town Board hereby adopts a **NEGATIVE DECLARATION** on the ground that the proposed project will not have any significant adverse environmental impacts pursuant to SEQRA Rules and Regulations.

✓ Vote Record - Resolution RES-2018-562						
<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						

RESOLVED that the Town Board of the Town of Southold hereby enacts the proposed Local Law entitled, **“A Local Law in relation to an Amendment to Chapter 189, Parking, in connection with Trailer Permits”** reads as follows:

LOCAL LAW NO. 2018

§ 189-3 Parking permits.

[Amended 5-25-1971; 5-9-1972; 3-25-1975 by L.L. No. 1-1975; 12-28-1982 by L.L. No. 9-1982; 12-28-1984 by L.L. No. 10-1984; 7-14-1987 by L.L. No. 11-1987; 10-23-1990 by L.L. No. 21-1990; 11-24-1992 by L.L. No. 19-1992; 10-18-1994 by L.L. No. 21-1994; 2-23-1995 by L.L. No. 4-1995; 4-14-1998 by L.L. No. 5-1998; 7-17-2007 by L.L. No. 17-2007; 8-10-2010 by L.L. No. 8-2010; 9-26-2017 by L.L. No. 13-2017; 11-8-2017 by L.L. No. 17-2017]

Parking permits for parking vehicles in the parking areas designated in § 189-2 of this article shall be issued as follows:

H. Resident’s Temporary Ramp/Road End Use Pass

- (1) Notwithstanding the provisions set forth in § 189-3G, town residents may apply for a Resident’s Temporary Ramp/Road End Use Pass to allow for the launching of a boat at the boat ramp or road end locations set forth in 189-2B or C.**
- (2) Persons applying for the Resident’s Temporary Ramp/Road End Use Pass shall be required to meet the same requirements set forth in § 189-3A. A resident applying for a pass shall present an application in affidavit form and submit for inspection:**
 - (a) Proof of residency as set forth in § 189-3A**
 - (b) A valid New York State Registration for the boat to be covered by Resident’s Temporary Ramp/Road End Use Pass. The boat to covered by the pass must be registered to the resident applying for the pass.**
- (3) The pass shall contain the resident’s name, the New York State Registration number for the boat, and length of the boat and the dates for which the pass is valid.**
- (4) The pass shall be displayed on the dashboard of the tow vehicle and shall be produced for inspection upon the request of any Town employee or official acting in their official capacity.**
- (5) The pass shall be valid for a fourteen (14) day period.**
- (6) The fee for a Resident’s Temporary Ramp/Road Permit shall be set from time by time by resolution of the Town Board.**

H.I. Commercial boat hauler/launcher permit. Any business engaged in the launching of transporting and/or launching boats shall be required to obtain a commercial boat hauler permit.

LOCAL LAW NO. 2018

BE IT ENACTED by the Town Board of the Town of Southold as follows:

I. A new Chapter 207 of the Code of the Town of Southold is hereby adopted as follows:

A Local Law entitled, “A Local Law in relation to Rental Permits”

§ 207-1 Legislative intent.

- A. The intent of this chapter is to preserve the aesthetic integrity of our residential neighborhoods, prevent neighborhood blight, protect residential property values, encourage residential property maintenance and enhance the quality of life in our residential neighborhoods.**
- B. This chapter is intended to apply to all dwelling units within the Town of Southold. The Town Board of the Town of Southold has determined that there exists in the Town of Southold serious conditions arising from non-owner occupied rental of dwelling units in one, two and three family and multiple dwellings that are substandard or in violation of the New York State Uniform Fire Prevention and Building Code, Building Rehabilitation Code, Electrical Code, Fire Prevention Code, Plumbing Code, and other codes and ordinances of the Town. Many of these dwellings are inadequate in size, overcrowded and dangerous, and such dwelling units pose hazards to life, limb and property of residents of the Town and others, tend to promote and encourage deterioration of the housing stock of the Town, create blight and excessive vehicle traffic and parking problems and to overburden municipal services. The Board finds that current Code provisions are inadequate to halt the proliferation of such conditions and that the public health, safety, welfare and good order and governance of the Town will be enhanced by enactment of the regulations set forth in this chapter, which regulations are remedial in nature and effect. The Board also finds that owner occupied dwellings can also fall into disrepair and not be adequately maintained, which has a detrimental effect on neighborhoods.**
- C. Nothing herein shall interpreted to supersede any requirements contained in Chapter 280 or any other chapter of the Town Code of the Town of Southold.**

§ 207-2 Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

CODE ENFORCEMENT OFFICIAL - The official who is charged by the Town Board with the administration and enforcement of this chapter, or any duly authorized representative of such person, including but not limited to the Building Inspector, Chief Building Inspector, Principal Building Inspector, Senior Building Inspector, Building Permits Examiner, Zoning Inspector, Electrical Inspector, Plumbing Inspector, Fire Marshal, Fire Marshal I, Fire Marshal II, Chief Fire Marshal, Town Investigator, Senior Town Investigator, Ordinance Enforcement Officer or Ordinance Inspector of the Town of Southold, Stormwater Manager, Town Engineer and such person(s) shall be certified as a New York State Code Enforcement Official.

DWELLING - A building designed exclusively for residential purposes.

DWELLING, MULTIPLE-FAMILY - A building, other than a or apartment house, designed for and occupied as a residence by three or more families living independently of each other.

DWELLING, ONE-FAMILY - A detached building designed for and occupied exclusively as a home or residence by not more than one family.

DWELLING, TWO-FAMILY - A building arranged, designed for or occupied exclusively as a home or residence for not more than two families living independently of each other.

DWELLING UNIT - A single unit within a building or structure providing complete independent living facilities for one or more persons, including permanent provisions for living, sleeping, eating, cooking and sanitation.

IMMEDIATE FAMILY -The immediate family of the owner of a housing unit consists of the owner's spouse, domestic partner, children, parents, grandparents or grandchildren, siblings, uncles, aunts, nieces, nephews, cousins and in-laws.

OWNER - Any person, partnership, corporation or other entity who, alone or jointly with others, shall have legal title to any premises, with or without accompanying actual possession thereof; or who shall have charge, care or control of any dwelling unit as a cooperative shareholder or as executor, administrator, trustee, receiver or guardian of the estate or as a mortgagee in possession, title or control; including but not limited to a bank or lending institution, regardless of how such possession, title or control was obtained.

RENT - A return, in money, property or other valuable consideration (including payment in kind or for services or other thing of value), for use and occupancy or the right to use and occupancy of a dwelling unit, whether or not a legal relationship of landlord and tenant exists between the owner and the occupant or occupants thereof.

RENTAL DWELLING UNIT - A dwelling unit established, occupied, used or maintained for rental occupancy

RENTAL OCCUPANCY - The occupancy or use of a dwelling unit by one or more persons as a home or residence under an arrangement whereby the occupant or occupants thereof pay rent for such occupancy and use.

RENTAL OCCUPANCY PERMIT - A permit which is issued upon application to the Code Enforcement Officer designated by the Town Board with the administration of this Chapter and shall be valid for 24 months from the date of issuance.

§ 207-3 Neighborhood preservation requirements.

- A. Surface and subsurface water shall be appropriately drained to protect buildings and structures and to prevent the accumulation of water. Gutters, culverts, catch basins, drain outlets, stormwater sewers, approved combined storm and sanitary sewers or other satisfactory drainage systems shall be utilized to prevent damage to any portion of the subject or adjacent properties or any improvements thereupon.**
- B. Steps, walks, driveways, parking areas and other paved areas shall be maintained in good repair.**
- C. Yards shall be kept clean and free of physical hazards and debris.**
- D. All lawns, common areas and recreation areas shall be maintained in a clean and neat condition, and grass shall be cut periodically to restrict growth in excess of 12 inches in total height. No portion of a lawn shall be damaged or destroyed by overuse or by the parking or driving of motor vehicles on such established lawn area. Carpet, tarps, sand or materials that damage or destroy the lawn shall not be placed anywhere upon a front lawn at any time. No portion of any front lawn shall be used for the parking, placement or storage of motor vehicles, trailers, boats or campers.**
- E. Exterior surfaces of any and all dwellings, structures and accessory structures, including but not limited to fences that are not inherently resistant to deterioration, shall be periodically treated with a protective coating of paint or other suitable preservative. All surfaces shall be maintained free of deterioration, including but not limited to broken or missing glass, loose or missing shingles or siding, crumbling brick, stone and mortar and peeling, scaling or deteriorated paint.**
- F. Dwellings, structures and accessory structures shall be maintained so as to be free of conditions detrimental to safety or health.**
- G. Dwellings, structures, accessory structures and property shall be maintained free of vermin, rodent harborage and infestation. Methods used for exterminating vermin and rodents shall conform to Suffolk County Health Department standards.**
- H. Adequate sanitary facilities and methods shall be used for the collection, storage, handling and disposal of garbage and refuse and sewage pursuant to Suffolk County Health Department standards.**
- I. Floors, walls, ceilings and fixtures in residential dwellings shall be maintained in a clean and sanitary condition.**
- J. Dwellings, structures and accessory structures shall be free of partitions or locked internal doors barring access between segregated portions of the building or dwelling unit.**
- K. No bedroom or sleeping quarters shall have interior key locks or dead bolt locked doors servicing said bedroom or sleeping quarters.**
- L. No bedroom shall constitute the only means of access of other bedrooms or habitable spaces, and bedrooms shall not serve as the only means of egress from other habitable spaces.**
- M. Carbon monoxide alarms and detectors shall be installed on every habitable floor of any dwelling, structure or accessory structure with a carbon monoxide source, in accordance with the New York State Uniform Fire Prevention and Building Code and Town Code Chapters 100 and 144.**

§ 207-4 Fees.

Rental Permit fees to be set by Town Board resolution.

§207-5 Smoke detectors and carbon monoxide detectors.

Each rental dwelling shall be equipped with a functioning smoke detectors and carbon monoxide detectors, in compliance with New York State Uniform Fire Prevention and Building Code.

§207-6 Inspections.

- A. No permit shall be issued under any application unless all the provisions of the Code of the Town of Southold, the laws and sanitary and housing regulations of the County of Suffolk and the laws of the State of New York have been complied with.
- B. The Code Enforcement Official is authorized to make or cause to be made inspections, to determine the condition of dwellings and to safeguard the health, safety, morals and welfare of the public. The Code Enforcement Official or his designated representative is authorized to enter, upon the consent of the owner, any dwelling, dwelling unit, rooming house, rooming unit or premises at any reasonable time during daylight hours or at such other time as may be necessary in an emergency, without consent of the owner, for the purpose of performing his duties under this chapter.
- C. Search without warrant restricted. Nothing in this chapter, except for provisions concerning emergency inspections, shall be deemed to authorize the Code Enforcement Official or his authorized representative to conduct an inspection of any premises subject to this chapter without the consent of the owner of the premises or without a warrant duly issued by an appropriate court.
- D. Conflict with other chapters or law. Nothing in this chapter shall be construed to negate the authority for inspections pursuant to any other section of law or court-ordered inspection.
- E. Presumption of rent. Any dwelling, dwelling unit, rooming house, rooming unit or any other premises subject to this chapter shall be presumed to be rented for a fee and a charge made if said premises are not occupied by the legal owner thereof. This presumption shall be rebuttable.

§207-7 Application for search warrant.

The Code Enforcement Official or his designated representative is authorized to make application to the Town of Southold Justice Court or Supreme Court of Suffolk County, or any court of competent jurisdiction, for the issuance of a search warrant in order to conduct an inspection of any premises covered by this chapter where the owner refuses or fails to allow an inspection of its rental premises and where there is reasonable cause to believe that a violation of this chapter has occurred. The application for a search warrant shall in all respects comply with the applicable laws of the State of New York.

§207-8 Rental permit required.

- A. It shall be unlawful for any rental occupancy to exist in any dwelling without the

owner's first having obtained a rental permit from the Code Enforcement Official.

(1) It shall be an affirmative defense to a violation of Subsection A of this section that the rental occupant or occupants is/are immediate family members of the owner of the subject premises, as defined in this chapter.

B. Entities including, but not limited to, limited-liability companies, corporations, small corporations, partnerships and professional corporations shall have a valid rental permit in effect at any time the dwelling is occupied.

C. Application review; inspection of premises.

(1) The Code Enforcement Official or his designee shall review each application for completeness and reject incomplete applications. The Code Enforcement Official shall create and approve the application requirements in accordance with this chapter.

(2) Inspection report. the owner of the rental dwelling unit shall (1) arrange for an inspection of the unit or units and the premises on which the same are located by the Code Enforcement Official or his designee employed by the Town of Southold, or (2) provide to the Code Enforcement Official an inspection report, designed and approved by the Code Enforcement Official, signed by either a New York State licensed professional engineer, New York State licensed architect or home inspector who has a valid New York State Uniform Fire Prevention Building Code certification that the structure and the dwelling units contained therein meet all applicable housing, sanitary, building, electrical and fire codes, rules and regulations.

D. Rental permit requirements.

(1) Rental permit applications shall be in writing on a form designed and approved by the Code Enforcement Official and shall include the owner's name, address and telephone number.

(2) Rental permits shall also include the maximum number of persons that are allowed to occupy the premises pursuant to this chapter.

(3) Rental permits shall contain a description of the unit, including the number of rooms in the rental dwelling unit, and the dimensions and use of each such room shall be included. The name, address and telephone number, if any, of the managing agent or operator of each such intended rental dwelling unit shall be included.

(4) All applicants must submit a sworn statement that there are no existing or outstanding violations of any federal, state or county laws or rules or regulations or of any Town of Southold local laws or ordinances pertaining to the property.

(5) All applicants for a rental permit shall sign an affidavit stating that they have received a copy of and fully understand the Southold Town Code concerning the restrictions on the number of unrelated persons occupying said residence.

(6) All applicants must submit the following documents:

(a) An accurate property survey of the premises prepared by a licensed surveyor drawn to scale not greater than 40 feet to one inch, or, if not shown on the survey, a site plan prepared by a licensed surveyor or engineer, drawn to scale, showing all buildings, structures, walks, drives and other physical features of the premises and the number, location and access of existing and

- proposed on-site vehicle parking facilities
- (b) Copies of all certificates of occupancy and/or pre-certificates of occupancy for all buildings and structures on the property.
 - (c) An affidavit setting forth the address to be used as the last known address of the owner for service pursuant to all applicable laws and rules. The owner shall notify the Building Division of any change of address submitted pursuant to this section within five business days of any change thereto.
- (7) Each application shall be executed and sworn to by the owner of the premises.
 - (8) Any additional information required by the Code Enforcement Official.
 - (9) All rental properties containing eight or more rental units shall provide for a designated site manager, who shall be available to address and resolve any issues with the property 24 hours a day. The owner of the property must file the manager's address, telephone number and other contact information with the Code Enforcement Official within five days of the designation of the manager or any changes thereto.
- E. Notwithstanding the above, no rental occupancy permit shall be required for a residential care facility licensed under federal, New York State or Suffolk County guidelines.
- F. Renewal of rental permits.
- (1) The Code Enforcement Official shall design and approve a renewal rental permit application form. A renewal rental permit application signed by the owner shall be completed and filed with the Building Department on or 90 days prior to the expiration date of any valid rental permit. A renewal rental permit application shall contain a copy of the prior rental permit.
 - (2) A renewal rental permit application shall contain a signed sworn statement setting forth the following:
 - (a) That there are no existing or outstanding violations of any federal, state or county laws or rules or regulations or of any Town of Southold local laws or ordinances pertaining to the property; and
 - (b) That there are no changes to any information as provided on the prior valid rental permit and application.
 - (3) Prior to the issuance of a renewal rental permit, the owner shall cause an inspection of the unit or units and the premises on which the same are located to take place pursuant to Subsection C(2) above.
 - (4) The Town of Southold shall not accept, review or approve any renewal rental applications for dwellings wherein the prior rental permit expiration date has passed. If the expiration date has passed, the owner must file a new application.
- G. Registered motor vehicle restrictions.
- (1) Each rental dwelling shall be entitled to have one registered motor vehicle for each legally designated bedroom, as determined by the Code Enforcement Official, as well as one additional registered motor vehicle located thereat.

§207-9 Revocation of permit.

- A. The Code Enforcement Official shall revoke a rental occupancy permit where he or she finds that the permit holder has caused, permitted, suffered or allowed to exist and

remain upon the premises for which such permit has been issued, for a period of 14 business days or more after written, return receipt requested notice and opportunity to be heard has been given to the permit holder, or the managing agent of such rental dwelling unit, a violation of the Multiple Residence Law and/or New York State Uniform Fire Prevention and Building Code or a violation of this chapter or other chapter of the Town Code. Revocation of a permit under this subsection cannot be done by a devisee or assistant of the Code Enforcement Official.

- B.** An appeal from such revocation may be taken by the permit holder to the Town Board, by written request, made within 30 days from the date of such revocation. The Town Board shall hold a public hearing on such appeal after receipt of written request of such appeal, and after such hearing shall make written findings and conclusions and a decision either sustaining such permit revocation or reinstating such permit within 30 days after close of such public hearing. Unless the Town Board directs otherwise in circumstances constituting serious threats to health and safety, the filing of an appeal shall stay the effectiveness of a permit revocation until the Town Board has considered and ruled upon the issue.
- C.** Any permit holder that takes an appeal to the Town Board from the revocation of a rental permit shall be required to pay an administrative fee \$200.00 to the Town Clerk with the written request for the appeal.

§207-10 Broker's/Agent's responsibility.

- A.** Broker's/Agent's responsibility prior to listing. It shall be unlawful and a violation of this chapter and an offense within the meaning of the Penal Law of the State of New York for any broker or agent to list, solicit, advertise, exhibit, show or otherwise offer for lease, rent or sale on behalf of the owner any dwelling unit for which a current rental permit has not been issued by the Code Enforcement Official. It shall be the broker's or agent's duty to verify the existence of a valid rental permit before acting on behalf of the owner.
- B.** It shall be unlawful and a violation of this chapter to accept a deposit of rent or security, or a commission, in connection with the rental of a rental dwelling unit located within the Town of Southold where no valid rental permit has been issued as required under this chapter.
- C.** In the event that a person convicted of a violation of this section shall have been a real estate broker or salesperson licensed by the State of New York, at the time such violation was committed, the Town Clerk shall transmit a record of such conviction to the Division of Licensing Services of the Department of State and make complaint thereto against such licensee on behalf of the Town of Southold, pursuant to the provisions of Article 12-A of the Real Property Law.

§207-11 Enforcement.

This chapter shall be enforced by the Code Enforcement Officer as defined by this chapter.

§207-12 Penalties for offenses.

- A.** Any person, association, firm or corporation which violates any provision of this chapter or assists in the violation of any provision of this chapter shall be guilty of a

violation, punishable:

(1) By a fine not less than \$500 and not exceeding \$5,000 or by imprisonment for a period not to exceed 15 days, or both, for conviction of a first offense.

(2) By a fine not less than \$1,000 nor more than \$10,000 or by imprisonment for a period not to exceed 15 days, or both, for conviction of the second of the two offenses, both of which were committed within a period of five years.

B. Each week's continued violation shall constitute a separate additional violation.

C. This section is enacted pursuant to Municipal Home Rule Law § 10(1)(ii) a(9-a) and § 10(1)(ii)d(3) and pursuant to § 10(5) of the Statute of Local Governments, and is intended to supersede Town Law § 268 and any other statute or local law to the extent necessary to increase the minimum and maximum penalties contained therein.

§207-13 Implementation.

This chapter shall be effective upon filing with the Secretary of State, whichever is later. No violation of this chapter will be charged prior to October 1, 2018.

II. Severability.

If any clause, sentence, paragraph, section or part of this chapter shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or part thereof directly involved in said judgment.

III. Effective Date.

This local law shall take effect upon filing with the Secretary of State.

✓ Vote Record - Resolution RES-2018-565						
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input checked="" type="checkbox"/> Tabled			Yes/Aye	No/Nay	Abstain	Absent
<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	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	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						
Next: 6/19/18 4:30 PM						

VI. Public Hearings

Motion To: Motion to recess to Public Hearing

RESOLVED that this meeting of the Southold Town Board **be and hereby is declared Recessed in order to hold a public hearing.**

RESULT: ADOPTED [UNANIMOUS]

MOVER: Louisa P. Evans, Justice

SECONDER: Robert Ghosio, Councilman

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

1. PH 6/5 7:31 Pm - Chapter 189

RESULT: CLOSED [UNANIMOUS]

MOVER: Louisa P. Evans, Justice

SECONDER: Robert Ghosio, Councilman

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

2. PH 6/5 7:32 Pm - LL - Rental Permits

History:

06/05/18 Town Board ADJOURNED

Next: 06/19/18

RESULT: ADJOURNED [UNANIMOUS]

MOVER: Louisa P. Evans, Justice

SECONDER: William P. Ruland, Councilman

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

3. Motion To: Adjourn Town Board Meeting

RESOLVED that this meeting of the Southold Town Board be and hereby is declared adjourned at 9:26 P.M.

* * * * *

Lynda M Rudder
Southold Deputy Town Clerk

RESULT: ADOPTED [UNANIMOUS]

MOVER: Louisa P. Evans, Justice

SECONDER: William P. Ruland, Councilman

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