



Southold Town Board

Regular Meeting

~ Minutes ~

53095 Main Road
Southold, NY 11971
www.southoldtownny.gov

Elizabeth A. Neville
(631) 765 - 1800

Tuesday, May 9, 2017

7:30 PM

Meeting Hall

Call to Order

7:30 PM Meeting called to order on May 9, 2017 at Meeting Hall, 53095 Route 25, Southold, NY.

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

I. Reports

1. **ZBA Monthly Report**
2. **Program for the Disabled**
3. **Town Clerk Monthly Report**
4. **Recreation Department Monthly Report**

II. Public Notices

III. Communications

IV. Discussion

1. **9:00 AM Lynn Nyilas, Youth Bureau Director**
2. **9:15 AM Geb Cook, FI Ferry District Manager**
3. **9:45 AM Michael Collins**

- 4. 10:00 AM Councilman Ruland
- 5. 10:30 AM Councilman Dinizio with Michael Verity
- 6. Update on the County-Wide Shared Services Initiative
- 7. Planning Board Request for L/L to Install Stop Signs at Schoolhouse Road/Griffing Street and Schoolhouse Road/Depot Lane
- 8. EXECUTIVE SESSION Proposed Acquisition, Sale or Lease of Real Property, Publicity of Which Would Substantially Affect the Value Thereof
- 9. EXECUTIVE SESSION Labor-Matters Involving Employment of Particular Person(S)
- 10. Mattituck Memorial Day Parade
- 11. American Diabetes Association

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

RESOLVED that the Town Board of the Town of Southold hereby Enter into Executive Session at 11:51 AM for the purpose of discussing the following matters:

Proposed Acquisition, Sale or Lease of Real Property -
 Publicity of Which Would Substantially Affect the Value Thereof
 11:15 AM Appointment Melissa Spiro

Labor - Matters Involving Employment of Particular Person(S)
 11:30 Chief Flatley
 11:45 Elizabeth Neville

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

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

RESOLVED that the Town Board of the Town of Southold hereby Exit/Recess from this Executive Session at 1:20 PM.

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

14. 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 1:20 PM, to be reconvened at the Regular 7:30PM Meeting of the Southold Town Board.

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

Pledge to the Flag

Opening Comments

1. 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 7:30PM 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

2. Supervisor Scott A. Russell

V. Resolutions

1. Resolution 2017-404

Approve Audit

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

2. Resolution 2017-405

Next Town Board Meeting

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

3. Resolution 2017-406

Training - Building Science and the NYS 2016 ECCC

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

4. Resolution 2017-407

Advertise for Anti-Bias Task Force Members

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

5. Resolution 2017-408

Architectural Review Committee Appointment

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

6. Resolution 2017-409

Waive Parking Regs for Salty Flyrodders

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

7. Resolution 2017-410

Grant FMLA Leave to a Town Employee

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

8. Resolution 2017-411

Appoint Secretary Alcohol Farm Product Working Group

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

9. Resolution 2017-412

Amend Resolution #2017-382

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

10. Resolution 2017-413

Zoning Board of Appeals Refund, Special Exception, Pawlowski, Inc.

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

11. Resolution 2017-414

Amends Resolution 2017-289

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

12. Resolution 2017-415

AFPGW Chairperson

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

13. Resolution 2017-416

Attend Seminar - Heather Lanza and Erica Bufkins

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

14. Resolution 2017-417

Road Closures for North Fork Country Club Annual Golf Tournament

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

15. Resolution 2017-418

Clean Up Deposit Return

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

16. Resolution 2017-419

Change Order-Police Department

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

17. Resolution 2017-420

Amends Resolution 2017-334

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

18. Resolution 2017-421

Hire Pump Out Boat Operator

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

19. Resolution 2017-422

Hire Pump Out Boat Operator

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

20. Resolution 2017-423

Cancel Contract Between Town of Southold and Forerunner Technologies, Inc.

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

21. Resolution 2017-424

Black Box Network Services

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

22. Resolution 2017-425

Hire Summer 2017 Recreation Program Instructors

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

23. Resolution 2017-426

Accept Resignation of James Moore

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Dinizio Jr, Councilman
SECONDER: Jill Doherty, Councilwoman
AYES: Dinizio Jr, Ruland, Doherty, Ghosio, Evans, Russell

24. Resolution 2017-427

Appoint FT Seasonal Cashier & FT Seasonal Deckhands

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

25. Resolution 2017-428

Increase Salaries of Deckhands

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

26. Resolution 2017-429

Refund of Online Transaction

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

27. Resolution 2017-430

CR 48 @ Depot Lane Repair

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

28. Resolution 2017-431

Bond - Shade Shelter

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

29. Resolution 2017-432

Bond - Salt Barn

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

30. Resolution 2017-433

Orient Harbor July 4Th Festivities, Inc. Fireworks Permit

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

31. Resolution 2017-434

Greenport Fire Department Star Hose Co#3 Fireworks Permit

ATTACHMENTS:

- FIREPOLICY (DOC)

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

32. Resolution 2017-435

Hire Pump Out Boat Operator

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

33. Resolution 2017-436

Tree and Stump Removal Bid

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Dinizio Jr, Councilman
SECONDER: Jill Doherty, Councilwoman
AYES: Dinizio Jr, Ruland, Doherty, Ghosio, Evans, Russell

34. Resolution 2017-437

FIFD - Sea-Legs Inc

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

35. Resolution 2017-438

Municipal Clerks Week

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

36. Resolution 2017-439

Town's Memorial Day Parade in Mattituck

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

37. Resolution 2017-440

Dunn Engineering-Suffolk County AREIS

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

38. Resolution 2017-441

American Diabetes Bike Ride 2017

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

39. Resolution 2017-442

Police Department-Appoint TCO's

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

40. Resolution 2017-443

Fishers Island Bay Patrol - White

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

41. Resolution 2017-444

Fishers Island Bay Patrol

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

42. Resolution 2017-445

PH 6/6 - 7:31 Pm - LL Chapter 260

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

43. Resolution 2017-446

Enact Local Law - Chapter 83 - Animal

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

44. Resolution 2017-447

Enact LL - Chapters 275 & 280

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

45. Resolution 2017-448

Enact LL - Carter Licenses

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

VI. Public Hearings

1. 5/9 7:31 Pm - PH Chapter 83 - Animal

P.H. Opened at 7:55PM; Closed 7:58 PM

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

2. 5/9 7:32 Pm - PH LL Chapters 275 & 280

P.H. Opened at 7:59 PM; closed at 8:01

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

3. 5/9 7:33 Pm - LL in Regard to Carter Licenses

P.H. Opened at 8:02PM; Closed at 8:07PM

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

VII. Closing Comments

1. Supervisor Scott A. Russell

Adjournment

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

RESOLVED that this meeting of the Southold Town Board be and hereby is declared adjourned at 8:09P.M.

* * * * *

Elizabeth A. Neville
Southold Town Clerk

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