



# Southold Town Board

## Special Meeting

~ Minutes ~

53095 Main Road  
Southold, NY 11971  
[www.southoldtownny.gov](http://www.southoldtownny.gov)

Elizabeth A. Neville  
(631) 765 - 1800

Tuesday, November 14, 2017

7:30 PM

Meeting Hall

### I. Call to Order

7:30 PM Meeting called to order on November 14, 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	Absent	
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	

#### *Pledge to the Flag*

#### *Opening Comments*

#### **Public Portion**

#### 1. Supervisor Scott A. Russell

(There was no response)

### II. Resolutions

#### 1. Resolution 2017-952

Establish 2017 Capital Budget for Records Restoration

<b>RESULT:</b>	<b>ADOPTED AS AMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Jill Doherty, Councilwoman
<b>SECONDER:</b>	William P. Ruland, Councilman
<b>AYES:</b>	Dinizio Jr, Ruland, Doherty, Ghosio, Russell
<b>ABSENT:</b>	Louisa P. Evans

#### 2. Resolution 2017-953

Adopt 2018 Annual Budget

<b>RESULT:</b>	<b>ADOPTED AS AMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	William P. Ruland, Councilman
<b>SECONDER:</b>	Robert Ghosio, Councilman
<b>AYES:</b>	Dinizio Jr, Ruland, Doherty, Ghosio, Russell
<b>ABSENT:</b>	Louisa P. Evans

**3. Resolution 2017-954**

Adopt Annual Capital Budget for the Fiscal Year Beginning on the 1St January 2018

<b>RESULT:</b>	<b>ADOPTED AS AMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Robert Ghosio, Councilman
<b>SECONDER:</b>	William P. Ruland, Councilman
<b>AYES:</b>	Dinizio Jr, Ruland, Doherty, Ghosio, Russell
<b>ABSENT:</b>	Louisa P. Evans

**Closing Comments**

**New Section**

- 1. **Supervisor Russell**
- 2. **Councilman William P. Ruland**

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

**RESOLVED** that this meeting of the Southold Town Board be and hereby is declared adjourned at 7:43 P.M.

\* \* \* \* \*

Elizabeth A. Neville  
Southold Town Clerk

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jill Doherty, Councilwoman
<b>SECONDER:</b>	William P. Ruland, Councilman
<b>AYES:</b>	Dinizio Jr, Ruland, Doherty, Ghosio, Russell
<b>ABSENT:</b>	Louisa P. Evans