



Southold Town Board

Regular Meeting

~ Minutes ~

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

Elizabeth A. Neville
(631) 765 - 1800

Tuesday, November 21, 2017

4:30 PM

Meeting Hall

Call to Order

4:30 PM Meeting called to order on November 21, 2017 at Meeting Hall, 53095 Route 25, Southold, NY.

Attendee Name	Organization	Title	Status	Arrived
James Dinizio Jr	Town of Southold	Councilman	Absent	
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. Land Tracking Report
2. Justice Court Reports
3. Trustees Monthly Report
4. Planning Board Monthly Report

II. Public Notices

1. SC Dept of Economic Development & Planning

III. Communications

IV. Discussion

1. Motion To: Motion to Enter Executive

RESOLVED that the Town Board of the Town of Southold hereby Enter into Executive Session at 9:01 AM for the purpose of discussing the following matters:

Labor Negotiations – CSEA; PBA

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

2. EXECUTIVE SESSION - 9:00 Am - Richard Zuckerman with Kristie Hansen-Hightower

3. Motion To: Motion to Exit Executive

RESOLVED that the Town Board of the Town of Southold hereby Exit/Recess from this Executive Session at 9:56 AM.

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

4. OPEN SESSION - 10:00 Am - Leslie Weisman

5. 10:15 Am - Lynn Nyilas, Youth Bureau Director

6. 10:30 Am - Chief Flatley

7. 10:45 Am - Chris Baiz

8. 11:00 Am - Heather Lanza, John Sepenoski

9. Councilman Ruland

10. Town Attorney

11. Town Attorney

12. “Taking the Bench Certification Course” - Reimbursement for Judge-Elect Powers

13. Motion To: Motion to Enter Executive

RESOLVED that the Town Board of the Town of Southold hereby Enter into Executive Session at 11:41 AM for the purpose of discussing the following matters:

Potential Property Acquisition(S), Publicity of Which Would Substantially Affect the Value Thereof

12:00 pm - Melissa Spiro, Tim Caufield and Heather Lanza

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

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

14. EXECUTIVE SESSION - Potential Property Acquisition(S), Publicity of Which Would Substantially Affect the Value Thereof**15. EXECUTIVE SESSION - Labor - Matters Involving the Employment of a Particular Person(S)****16. Motion To:** Motion to Exit Executive

RESOLVED that the Town Board of the Town of Southold hereby Exit/Recess from this Executive Session at 12:58PM.

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

17. OPEN SESSION - Town Attorney**18. Town Clerk Elizabeth Neville****19. 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 12:58 PM until the Regular 4:30 PM Meeting of the Southold Town Board.

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

Pledge to the Flag

Motion To: Reconvenes 9:00 AM meeting

RESOLVED that the Town Board of the Town of Southold hereby reconvenes the 9:00 AM meeting of the Southold Town Board at this 4:30PM/ Regular Meeting of the Southold Town Board.

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

Opening Comments

1. Supervisor Scott A. Russell

(There was no response).

V. Resolutions

1. Resolution 2017-955

Approve Audit

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

2. Resolution 2017-956

Next Town Board Meeting

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

3. Resolution 2017-957

Resignation from Emergency & Disaster Preparedness Committee

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

4. Resolution 2017-958

Rescind Resolution Number 2017-616

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

5. Resolution 2017-959

2017 Yearly Town Bids

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

6. Resolution 2017-960

Acknowledges Retirement Gregory Schweitzer

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

7. Resolution 2017-961

CPE Seminar- Accounting

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

8. Resolution 2017-962

Attend Seminar - Webster

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

9. Resolution 2017-963

FIFD Seminar

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

10. Resolution 2017-964

FIFD - Ambulatory Difficulties Policy

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

11. Resolution 2017-965

CPF Refund - Moshier

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

12. Resolution 2017-966

Budget Modification- Police

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

13. Resolution 2017-967

Tree Lighting Ceremony - East End Hospice

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

14. Resolution 2017-968

Appoint Cory J Anderson Freight Agent

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

15. Resolution 2017-969

Appoint Michael Eckhardt Maintenance Mechanic IV

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

16. Resolution 2017-970

TASC Services- Affordable Care Act Compliance Services

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

17. Resolution 2017-971

East End Regional Intervention Court

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

18. Resolution 2017-972

Solid Waste Seminar

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

19. Resolution 2017-973

Justice Training

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

20. Resolution 2017-974

SuffolkShare InterMunicipal Cooperation Agreement

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

21. Resolution 2017-975

Agreement with Ellicott Dredge

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

22. Resolution 2017-976

FY2017 Budget Modificaiton

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

23. Resolution 2017-977

Authorization to Waive the Town Procurement Policy

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

24. Resolution 2017-978

2017 Budget Modification - Highway

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

25. Resolution 2017-979

Paid Family Leave

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

26. Resolution 2017-980

2017 Budget Modification- Solid Waste

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

27. Resolution 2017-981

Enact LL Griffing St., Cutchogue Water Map Amendment

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

28. Resolution 2017-982

Enact LL Chapter 148 - Flood Damage Prevention

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

29. Motion To: Motion to recess to Public Hearing

RESOLVED that this meeting of the Southold Town Board **be and hereby is declared Recessed at 4:43PM in order to hold public hearings.**

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

VI. Public Hearings

1. PH 11/21 4:30 Pm - Chapter 148

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

2. **Councilman Robert Ghosio, Jr.**

3. **Supervisor Russell**

4. **P.H. 11/21/17 @ 4:30 Pm LL Griffing St., Cutchogue Water Map Amendment**

This public hearing is hereby declared CLOSED at 4:48 PM

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

5. **Councilman Robert Ghosio, Jr.**

6. **Supervisor Russell**

Closing Comments

1. **Supervisor Russell**

2. **Robert Dunn, Peconic**

3. **Supervisor Russell**

4. **Councilman Ghosio**

5. **Robert Dunn**

6. **Councilman Ghosio**

7. **Supervisor Russell**

8. **Robert Dunn**

9. **Councilman William P. Ruland**

10. **Robert Dunn**

11. **Councilman Ruland**

12. **Supervisor Russell**

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

RESOLVED that this meeting of the Southold Town Board be and hereby is declared adjourned at 5:04P.M.

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Elizabeth A. Neville
Southold Town Clerk

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