



Southold Town Board

Regular Meeting

~ Minutes ~

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

Elizabeth A. Neville
(631) 765 - 1800

Tuesday, December 5, 2017

7:30 PM

Meeting Hall

Call to Order

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

I. Reports

1. North Fork Animal Welfare Reports
2. Town Clerk Monthly Report
3. Solid Waste District Reports

II. Public Notices

III. Communications

IV. Discussion

1. 9:00 Am - Jeff Standish
2. 9:15 Am - Councilman Dinizio, Chief Flatley, John Slattery
3. 9:30 Am - Michael Collins, Denis Noncarrow
4. 9:45 Am - Councilwoman Doherty, John Bredemeyer

- 5. 10:00 Am - Leslie Weisman
- 6. 10:15 Am - Chris Baiz
- 7. Councilman Ruland
- 8. Code Amendment to Section 280-111- Prohibited Uses in All Districts-Aircraft (Follow Up from 11/21 Work Session)
- 9. Discussion on Resolution for Parking Permit Fees
- 10. EXECUTIVE SESSION - Potential Property Acquisition(S), Publicity of Which Would Substantially Affect the Value Thereof
- 1. EXECUTIVE SESSION - Labor- Matters Involving the Employment of a Particular Person(S)

V. Special Presentation

Special Presentation for Years of Service to the North Fork Promotion Council

VI. Resolutions

- 1. Resolution 2017-983

Approve Audit

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

- 2. Resolution 2017-984

Next Town Board Meeting

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

- 3. Resolution 2017-985

Various Clean Up Deposits

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

4. Resolution 2017-986

Police Department-Budget Modification

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

5. Resolution 2017-987

Appoint Justin Gaydosik Automotive Equipment Operator

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

6. Resolution 2017-988

Bid for Rock Salt FI

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

7. Resolution 2017-989

FIFD - O'Connor Davies LP

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

8. Resolution 2017-990

2017 Budget Modification- Solid Waste

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

9. Resolution 2017-991

2017 Budget Modification- Capital

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

10. Resolution 2017-992

2017 Budget Modification - FIFD

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

11. Resolution 2017-993

2017 Budget Modification - FIFD

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

12. Resolution 2017-994

Engineering Budget Modification for Deans Parking Lot Survey

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

13. Resolution 2017-995

Police Department-Budget Modification

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

14. Resolution 2017-996

Budget Modification- Supervisor

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

15. Resolution 2017-997

Re-Register for Proprio Language Services

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

16. Resolution 2017-998

Engage Albrecht, Viggiano Zureck-2017 & 2018 Audits

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

17. Resolution 2017-999

2017 Budget Modification

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

18. Resolution 2017-1000

Connor Claim

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

19. Resolution 2017-1001

Police Department-Budget Modification

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

20. Resolution 2017-1002

Appoint Gregory Koehler Custodial Worker I

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

21. Resolution 2017-1003

Agreement - Village of Greenport, Accela

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

22. Resolution 2017-1004

MOA PERB Case

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

23. Resolution 2017-1005

Set PH 1/16/17 7:31 Pm - Chapter 280 Special Exception Uses

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

24. Resolution 2017-1006

Authorize and Direct the Town Clerk to Forward the Proposed Local Law

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

25. Resolution 2017-1007

2017 Budget Modification - Highway

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

26. Resolution 2017-1008

Letter of Intent Sale of Property

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

27. Resolution 2017-1009

U.S. Census Bureau's Local Update of Census Addresses Operation

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

28. Resolution 2017-1010

Permit Fees for 2018

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

29. Resolution 2017-1011

Enact - Chapter 280 Regarding Affordable Housing

RESULT: ADOPTED [4 TO 1]
MOVER: Jill Doherty, Councilwoman
SECONDER: William P. Ruland, Councilman
AYES: William P. Ruland, Jill Doherty, Robert Ghosio, Scott A. Russell
NAYS: James Dinizio Jr
ABSENT: Louisa P. Evans

30. Resolution 2017-1012

Enact - Chapter 280 - Wineries

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

VII. Public Hearings

1. Ph 12/5 7:30 Pm - Chapter 280 Regarding Affordable Housing

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

2. PH 12/5 7:31 PM - Chapter 280 - Wineries

RESULT: CLOSED [UNANIMOUS]
MOVER: Jill Doherty, Councilwoman
SECONDER: Robert Ghosio, Councilman
AYES: Dinizio Jr, Ruland, Doherty, Ghosio, Russell
ABSENT: Louisa P. Evans

3. Motion To: Adjourn Town Board Meeting

RESOLVED that this meeting of the Southold Town Board be and hereby is declared adjourned at 1:16 A.M., Wednesday, December 6, 2017

* * * * *

Elizabeth A. Neville
Southold Town Clerk

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