



# Southold Town Board

## Regular Meeting

~ Minutes ~

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

Elizabeth A. Neville  
(631) 765 - 1800

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Tuesday, December 19, 2017

4:30 PM

Meeting Hall

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### Call to Order

4:30 PM Meeting called to order on December 19, 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	

### I. Reports

1. Trustees Monthly Report
2. Recreation Department Monthly Report
3. Zoning Board of Appeals Monthly Report
4. Justice Court Monthly Reports
5. Planning Board Month Report
6. Department of Public Works Monthly Reports

### II. Communications

### III. Public Notices

### IV. Discussion

**Motion To:** Motion to Enter Executive

**RESOLVED** that the Town Board of the Town of Southold hereby Enter into Executive Session at 9:03 AM for the purpose of discussing the following matters:

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

**1. EXECUTIVE SESSION - 9:00 Am - Richard Zuckerman**

**Motion To:** Motion to Exit Executive

**RESOLVED** that the Town Board of the Town of Southold hereby Exit/Recess from this Executive Session at 9:37 AM.

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

**2. OPEN SESSION - 10:00 Am - Denis Noncarrow**

**3. 10:30 Am - Craig Jobes, Jeff Standish**

**4. 10:45 Am - Jeff Standish, John Sepenoski**

**5. 11:00 Am - Kristie Hansen-Hightower**

**6. 11:15 Am - Heather Lanza**

**7. 11:30 Am - Jim Bunchuck**

**8. Councilman Dinizio**

**9. Authorize Town Clerk to Advertise for Conservation Advisory Council Member**

**10. Proposed Code Amendment to Chapter 205 Special Events**

**11. Set Fee for Coastal Contractor Application**

**12. Alcohol Farm Products Working Group**

**Motion To:** Motion to Enter Executive

**RESOLVED** that the Town Board of the Town of Southold hereby Enter into Executive Session at 12:00 PM for the purpose of discussing the following matters:

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

13. **EXECUTIVE SESSION - Lease of Real Property, Publicity of Which Could Substantially Affect the Value Thereof**
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. **EXECUTIVE SESSION - Matter Leading to the Potential Employment of a Corporation**

**Motion To:** Motion to Exit Executive

**RESOLVED** that the Town Board of the Town of Southold hereby Exit/Recess from this Executive Session at 1:24 PM.

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

## Special Presentation

**Retirement of Judge William H. Price, Jr.**  
**Retirement of Assessor Robert I. Scott, Jr.**

## V. Resolutions

1. **Resolution 2017-1030**  
Approve Audit

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

**2. Resolution 2017-1031**

Town Board Organizational Meeting

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

**3. Resolution 2017-1032**

Next Town Board Meeting

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

**4. Resolution 2017-1033**

Advertise RFP for 2017 CPF Audit

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

**5. Resolution 2017-1034**

Transfer HRC Vehicle N-17 to Central Garage Fleet

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

**6. Resolution 2017-1035**

Accept Sand Bid 2018

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

**7. Resolution 2017-1036**

Police Department-Bid Acceptance

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

**8. Resolution 2017-1037**

Increase Salary of Derek Scroxton

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

**9. Resolution 2017-1038**

Increase Salary of Steven Kamm

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

**10. Resolution 2017-1039**

Increase Salary of Anthony Mirabelli

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

**11. Resolution 2017-1040**

Reinstate Robert Sasso PT Deckhand

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

**12. Resolution 2017-1041**

Accept Bid for Milk

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

**13. Resolution 2017-1042**

Various Clean Up Deposits

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

**14. Resolution 2017-1043**

HRC Budget Modification

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

**15. Resolution 2017-1044**

Lumber Bid

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

**16. Resolution 2017-1045**

2017 Budget Modification - FIFD

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

**17. Resolution 2017-1046**

HHW Bid Acceptance

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

**18. Resolution 2017-1047**

Scrap Tire Bid Acceptance

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

**19. Resolution 2017-1048**

Lumber Bid

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

**20. Resolution 2017-1049**

Advertise for Conservation Advisory Members

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

**21. Resolution 2017-1050**

FIFD - Cross Sound Ferry Contract

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

**22. Resolution 2017-1051**

FIFD - Claim of Lofgren

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

**23. Resolution 2017-1052**

FIFD - Claim of Lofgren

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

**24. Resolution 2017-1053**

FIFD - Accounting Policies & Procedures Manual

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

**25. Resolution 2017-1054**

Coastal Contractor Fee

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

**26. Resolution 2017-1055**

Readopt Procurement Policy



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

**27. Resolution 2017-1056**

DEC MWRR Grant Application

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

**28. Resolution 2017-1057**

2017 Budget Modification - Highway

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

**29. Resolution 2017-1058**

Advertise for P/T Clerk Typist for the Planning Department

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

**30. Resolution 2017-1059**

2017 Deferred Compensation Plan Audit

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

## VI. Public Hearings

**Motion To:** Adjourn Town Board Meeting

**RESOLVED** that this meeting of the Southold Town Board be and hereby is declared adjourned at 5:08 P.M.

\* \* \* \* \*

Lynda M Rudder  
Southold Deputy Town Clerk

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