



# Southold Town Board

## Organizational 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, January 2, 2018

11:00 AM

Meeting Hall

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### Pledge to the Flag

### Call to Order

11:00 AM Meeting called to order on January 2, 2018 at Meeting Hall, 53095 Route 25, Southold, NY.

This Organizational Meeting was called to order at 11:25 AM

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	

### Opening Comments

#### Supervisor Scott A. Russell

SUPERVISOR RUSSELL: Please rise for the Pledge to the Flag. Thank you. I would invite anyone that would like to comment on any of the agenda items to please feel free? This is the organizational meeting. (No response)

### I. Resolutions

#### 1. Resolution 2018-1

Deputy Supervisor

**RESULT: SUPERVISOR'S APPT**

#### Comment regarding resolution 1

COUNCILMAN RULAND: Thank you for your confidence in me, Mr. Supervisor.

**2. Resolution 2018-2**

Confidential Secretary to Supervisor

**RESULT: SUPERVISOR'S APPT****3. Resolution 2018-3**

Appoint Town Attorney

**RESULT: ADOPTED [UNANIMOUS]**  
**MOVER:** James Dinizio Jr, Councilman  
**SECONDER:** Jill Doherty, Councilwoman  
**AYES:** Dinizio Jr, Ruland, Doherty, Ghosio, Evans, Russell**4. Resolution 2018-4**

Appoint Assistant Town Attorney

**RESULT: ADOPTED [UNANIMOUS]**  
**MOVER:** Jill Doherty, Councilwoman  
**SECONDER:** William P. Ruland, Councilman  
**AYES:** Dinizio Jr, Ruland, Doherty, Ghosio, Evans, Russell**5. Resolution 2018-5**

Confidential Secretary - Town Attorney

**RESULT: ADOPTED [UNANIMOUS]**  
**MOVER:** William P. Ruland, Councilman  
**SECONDER:** Louisa P. Evans, Justice  
**AYES:** Dinizio Jr, Ruland, Doherty, Ghosio, Evans, Russell**6. Resolution 2018-6**

Appoint Comptroller

**RESULT: ADOPTED [UNANIMOUS]**  
**MOVER:** Louisa P. Evans, Justice  
**SECONDER:** Robert Ghosio, Councilman  
**AYES:** Dinizio Jr, Ruland, Doherty, Ghosio, Evans, Russell**Comment regarding resolution 6**

SUPERVISOR RUSSELL: I just want to say quickly, actually Kristie joined the staff of town government not that long ago, just a few months ago, I have to tell you, working alongside of her when I formulated the budget. Very impressive. I think the Town made a wonderful choice.

**7. Resolution 2018-7**

## Appoint Deputy Comptroller

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

**8. Resolution 2018-8**

## Marriage Officer

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

**9. Resolution 2018-9**

## 2018 Deputy Town Clerk - Rudder

**RESULT:** SUPT HGWYS APPT

**10. Resolution 2018-10**

## 2018 Deputy Town Clerk - Doroski

**RESULT:** TOWN CLERK'S APPT

**11. Resolution 2018-11**

## 2018 Deputy Town Clerk - Born

**RESULT:** TOWN CLERK'S APPT

**12. Resolution 2018-12**

## Registrar of Vital Statistics

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

**13. Resolution 2018-13**

## Deputy Registrar and Sub-Registrars

**RESULT: TOWN CLERK'S APPT**

**14. Resolution 2018-14**

Deputy Tax Receiver

**RESULT: TAX RECEIVER'S APPT**

**15. Resolution 2018-15**

Deputy Superintendent of Highways

**RESULT: SUPT HGWYS APPT**

**16. Resolution 2018-16**

Board of Assessors Chairperson

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

**17. Resolution 2018-17**

Emergency Preparedness Coordinator

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

**18. Resolution 2018-18**

Emergency Preparedness

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

**19. Resolution 2018-19**

Capital One Bank

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

**20. Resolution 2018-20**

Depositorites

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

**21. Resolution 2018-21**

Bnb

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

**22. Resolution 2018-22**

Bank of America

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

**23. Resolution 2018-23**

Empire National Bank

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

**24. Resolution 2018-24**

First National Bank of Long Island

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

**25. Resolution 2018-25**

JP Morgan Chase

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

**26. Resolution 2018-26**

2018 People's United Bank

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

**27. Resolution 2018-27**

Invest Monies

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

**28. Resolution 2018-28**

Facsimile Signatures

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

**29. Resolution 2018-29**

Elected Officials Salaries

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

**30. Resolution 2018-30**

Appointed Officials Salaries

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

**31. Resolution 2018-31**

Appoint Chairperson - Board of Appeals

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

**32. Resolution 2018-32**

Appoint Chairperson - Planning Board

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

**33. Resolution 2018-33**

Appoint to the Southold Town Planning Board

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

**34. Resolution 2018-34**

Planning & Zoning Salaries

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

**35. Resolution 2018-35**

BOAR Compensation

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

**36. Resolution 2018-36**

CAC Compensation

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

**37. Resolution 2018-37**

Superintendent of Highways Purchases

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

**38. Resolution 2018-38**

Petty Cash

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

**39. Resolution 2018-39**

Delegate & Alternate for Association of Towns



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

**40. Resolution 2018-40**

Association of Towns Allowance

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

**41. Resolution 2018-41**

Payment of Dues

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

**42. Resolution 2018-42**

Reimbursement Rate of Vehicle Travel

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

**43. Resolution 2018-43**

Assessors Travel

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

**44. Resolution 2018-44**

Chief of Police Travel

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

**45. Resolution 2018-45**

Supervisor Travel

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

**46. Resolution 2018-46**

Town Clerk Travel

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

**47. Resolution 2018-47**

Police Commissioners

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

**48. Resolution 2018-48**

Liaisons to Committees

**RESULT:** SUPERVISOR'S APPT

**49. Resolution 2018-49**

Employee's Deferred Compensation Comm

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

**50. Resolution 2018-50**

Chairperson of Committee on Health Issues

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

**51. Resolution 2018-51**

Executive Safety Committee

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

**52. Resolution 2018-52**

Labor Management Committee

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

**53. Resolution 2018-53**

Architectural Review Committee Secretary

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

**54. Resolution 2018-54**

2018 Secretary - BOAR

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

**55. Resolution 2018-55**

Conservation Advisory Council Secretary

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

**56. Resolution 2018-56**

2018 Secretary Deer Management

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

**57. Resolution 2018-57**

Board of Economic Development Secretary

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

**58. Resolution 2018-58**

Board of Ethics Secretary

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

**59. Resolution 2018-59**

Housing Advisory Committee Secretary

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

**60. Resolution 2018-60**

Parks, Beaches & Recreation Secretary

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

**61. Resolution 2018-61**

2018 Secretary Shellfish Advisory

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

**62. Resolution 2018-62**

Tree Committee Secretary

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

**63. Resolution 2018-63**

Crossing Guard Rates

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

**64. Resolution 2018-64**

Traffic Control Officer and Seasonal Police Officer Rates

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

**65. Resolution 2018-65**

Retain Lisa Kombrink as 2018 Special Counsel to Land Preservation Dept

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

**66. Resolution 2018-66**

Retain Mary C. Wilson as Special Counsel to Land Preservation Dept

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

**67. Resolution 2018-67**

Meeting Dates

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

**Closing Comments**

**Supervisor Russell**

SUPERVISOR RUSSELL: That completes the agenda. Would anyone like to comment on any issue? (No response)

**Motion To:** Adjourn Town Board Meeting

**RESOLVED** that this meeting of the Southold Town Board be and hereby is declared adjourned at 12:07 P.M.

\* \* \* \* \*

Elizabeth A. Neville  
Southold 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