



Southold Town Board

Regular Meeting

~ Minutes ~

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

Elizabeth A. Neville
(631) 765 - 1800

Tuesday, January 2, 2018

4:30 PM

Meeting Hall

Call to Order

4:30 PM Meeting called to order on January 2, 2018 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	
Elizabeth A. Neville	Town of Southold	Town Clerk	Present	
William M Duffy	Town of Southold	Town Attorney	Present	

I. Reports

II. Public Notices

1. NYS Liquor License Renewal

III. Communications

IV. Discussion

1. 9:00 Am - John Sepenoski
2. 9:15 Am - Michael Verity
3. 9:30 Am - Councilman Ruland, Denis Noncarrow
4. Cancelled
5. Discussion of Non-Personnel Organizational Agenda Items
6. Human Resource Center- Letter of Appreciation

7. **Motion To:** Motion to Enter Executive

RESOLVED that the Town Board of the Town of Southold hereby Enter into Executive Session at 9:49AM for the purpose of discussing the following matters:

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

Organizational Agenda Personnel Appointments

Litigation Greela/Osborne v. ZBA

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

8. **EXECUTIVE SESSION - Labor- Matters Involving the Employment of a Particular Person(S)**

9. **Motion To:** Motion to Exit Executive

RESOLVED that the Town Board of the Town of Southold hereby Exit/Recess from this Executive Session at 10:52AM

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

10. **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 10:52AM until the Regular 4:30 PM Meeting of the Southold Town Board.

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

Pledge to the Flag

Opening Comments

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: Dinizio Jr, Ruland, Doherty, Ghosio, Evans, Russell

1. **Supervisor Scott A. Russell**
2. **Robert Dunn, Peconic**
3. **Supervisor Russell**
4. **Robert Dunn**
5. **Town Attorney William M. Duffy**
6. **Supervisor Russell**

V. Resolutions

1. **Resolution 2018-68**
Next Town Board Meeting

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

2. Resolution 2018-69

Approve Audit

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

3. Resolution 2018-70

2017 Budget Modification - Town Board

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

4. Resolution 2018-71

ZBA Refund - Tietjen, Elsie

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

5. Resolution 2018-72

2018 Budget Modification- Capital

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

6. Resolution 2018-73

Tree Committee

ATTACHMENTS:

- 2017 Budget Mod (DOCX)

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

7. Resolution 2018-74

2017 C D B G Agreement

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

8. Resolution 2018-75

Southold Local Development Corporation Appointments

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

9. Resolution 2018-76

Increase Salary of Diane Hansen

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

10. Resolution 2018-77

Police Department-Budget Modification

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

11. Resolution 2018-78

Johnson Electric Agreement

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

12. Resolution 2018-79

AAA Transportation Program Funding

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

13. Resolution 2018-80

FIFD - Retiree Healthcare

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

14. Resolution 2018-81

F I F D - Airport Capital Improve Project

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

15. Resolution 2018-82

Land Preservation Committee

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

16. Resolution 2018-83

SWMD Account Refund

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

17. Resolution 2018-84

2017 Budget Modification - Highway

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

18. Resolution 2018-85

2017 Budget Modification - Highway

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

19. Resolution 2018-86

Rogers & Taylor Appraisers, Inc.

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

20. Resolution 2018-87

Accept Proposal of Group for the East End

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

VI. Public Hearings

A. Closing Comments

Supervisor Russell

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

RESOLVED that this meeting of the Southold Town Board be and hereby is declared adjourned at 4:41 P.M.

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Elizabeth A. Neville
Southold Town Clerk

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