



Southold Town Board

Regular Meeting

~ Minutes ~

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

Elizabeth A. Neville
(631) 765 - 1800

Tuesday, June 5, 2018

7:30 PM

Meeting Hall

Call to Order

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

I. Reports

1. Zoning Board of Appeals Monthly Report
2. Department of Solid Waste Monthly Reports
3. Department of Public Works Monthly Reports

II. Public Notices

1. NYS Liquor Licenses

III. Communications

Public Hearing

1. Set Public Coastal Erosion Appeal of Southold Sunsets Holdings, LLC

HISTORY:

06/05/18

Next: 06/19/18

Town Board

ADJOURNED

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

IV. Discussion

1. 9:00 Am - Public Hearing
2. 9:15 Am - Michael Collins, Jeff Standish and Denis Noncarrow
3. 9:30 Am - Lynn Nyilas
4. 9:45 Am - Jim Bunchuck
5. Councilman Ghosio
6. Councilman Ruland
7. Councilman Ruland and Denis Noncarrow

Motion To: Motion to Enter Executive

RESOLVED that the Town Board of the Town of Southold hereby Enter into Executive Session at 11:18 AM for the purpose of discussing the following matters:

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

8. EXECUTIVE SESSION - Labor - Matters Involving the Employment of a Particular Person(S)
9. EXECUTIVE SESSION - Proposed Acquisition, Sale or Lease of Real Property Where Publicity Would Substantially Affect the Value Thereof

Motion To: Motion to Exit Executive

RESOLVED that the Town Board of the Town of Southold hereby Exit/Recess from this Executive Session at 1:10 PM.

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

V. Resolutions

1. Resolution 2018-516

Approve Audit

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

2. Resolution 2018-517

Next Town Board Meeting

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

3. Resolution 2018-518

Seasonal Employee Salary Schedule 2018

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

4. Resolution 2018-519

Hire Seasonal Employees - Recreation Department

RESULT: ADOPTED [5 TO 0]
MOVER: Jill Doherty, Councilwoman
SECONDER: William P. Ruland, Councilman
AYES: Dinizio Jr, Ruland, Doherty, Ghosio, Evans
ABSTAIN: Scott A. Russell

5. Resolution 2018-520

Petty Cash for Summer Seasonal Employees

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

6. Resolution 2018-521

Resignation - Ag Adv. Committee

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

7. Resolution 2018-522

Materials Hauling Services Agreement

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

8. Resolution 2018-523

ZBA - Surplus Equipment

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

9. Resolution 2018-524

Acknowledges the Intent to Retire Peter J. Doherty

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

10. Resolution 2018-525

Permission to Attend Meeting

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

11. Resolution 2018-526

FIFD - Airport Management

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

12. Resolution 2018-527

TCIA Training

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

13. Resolution 2018-528

New Suffolk Civic Assoc. 4Th of July Parade

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

14. Resolution 2018-529

Appoint Alexander Williams Part Time Laborer

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

15. Resolution 2018-530

Seasonal FT Deckhand

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

16. Resolution 2018-531

Fishers Island Longevity Michael Franco

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

17. Resolution 2018-532

Accept Resignation of Joshua Davis

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

18. Resolution 2018-533

Appoint Jasmin McCarthy Part Time Clerk

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

19. Resolution 2018-534

Accept Resignation of Shyanne Dickson and Cory Anderson

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

20. Resolution 2018-535

Bond - FI Salt Barn

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

21. Resolution 2018-536

Temporary Parking Permit - Outdoor Recreation Program

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

22. Resolution 2018-537

Readvertise for Maintenance Mechanic I

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

23. Resolution 2018-538

Refund of Parking/Trailer Permit

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

24. Resolution 2018-539

Trailer Application - Kelly

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

25. Resolution 2018-540

Youth Bureau Movie Night

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

26. Resolution 2018-541

Exhibition Request for Movie Night

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

27. Resolution 2018-542

Amend Resolution 2018-494

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

28. Resolution 2018-543

Wage Rate Increases

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

29. Resolution 2018-544

Group for the East End - Horseshoe Crabs

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

30. Resolution 2018-545

Refund of Parking/Trailer Permit

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

31. Resolution 2018-546

Accepts Resignation of George G Lessard III

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

32. Resolution 2018-547

Various Clean Up Deposits

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

33. Resolution 2018-548

Agreement with Greenport Village - Pump-Out Station

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

34. Resolution 2018-549

Seminar Attendance- Accounting

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

35. Resolution 2018-550

Agreement with SC Real Property Tax Service Agency

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

36. Resolution 2018-551

Acknowledges the Intent to Retire Lloyd Kalin

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

37. Resolution 2018-552

Appoint Patrick Smith Automotive Equipment Operator

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

38. Resolution 2018-553

Accepts Resignation of Nicole Buckner

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

39. Resolution 2018-554

HRC Budget Modification

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

40. Resolution 2018-555

SWMD Budget Mod

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

41. Resolution 2018-556

2018 Budget Modification-Zoning/Publicity

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

42. Resolution 2018-557

Appoint Gus Klavas Custodial Worker I

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

43. Resolution 2018-558

Accept Bid for Solar Panels

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

44. Resolution 2018-559

Planning Board Appointment

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

45. Resolution 2018-560

Zoning Board of Appeals Appointment

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

46. Resolution 2018-561

SC Aging - Elderly Residential Repair

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

47. Resolution 2018-562

Phase II Bay to Sound Project SEQRA

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

48. Resolution 2018-563

Piggyback Consent Form - Western Suffolk BOCES & Apple

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

49. Resolution 2018-564

ENACT Local Law - Chapter 189 Parking

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

50. Resolution 2018-565

ENACT - Local Law Chapter 207 Rental Permits

RESULT:	TABLED [UNANIMOUS]	Next: 6/19/2018 4:30 PM
MOVER:	Louisa P. Evans, Justice	
SECONDER:	William P. Ruland, Councilman	
AYES:	Dinizio Jr, Ruland, Doherty, Ghosio, Evans, Russell	

VI. Public Hearings

Motion To: Motion to recess to Public Hearing

RESOLVED that this meeting of the Southold Town Board **be and hereby is declared Recessed in order to hold a public hearing.**

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

1. PH 6/5 7:31 Pm - Chapter 189

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

2. PH 6/5 7:32 Pm - LL - Rental Permits

HISTORY:

06/05/18	Town Board	ADJOURNED
Next: 06/19/18		

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

3. Motion To: Adjourn Town Board Meeting

RESOLVED that this meeting of the Southold Town Board be and hereby is declared adjourned at 9:26 P.M.

* * * * *

Lynda M Rudder
Southold Deputy Town Clerk

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