



# Southold Town Board

## Special 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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Wednesday, June 13, 2018

9:00 PM

Meeting Hall

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### I. Call to Order

9:00 PM Meeting called to order on June 13, 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	Absent	
Scott A. Russell	Town of Southold	Supervisor	Absent	

### II. Reports

### III. Public Notices

### IV. Communications

### V. Resolutions

#### 1. Resolution 2018-566

Permit Fee for 2018 Resident Temporary Permit

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	James Dinizio Jr, Councilman
<b>SECONDER:</b>	Jill Doherty, Councilwoman
<b>AYES:</b>	James Dinizio Jr, William P. Ruland, Jill Doherty, Robert Ghosio
<b>ABSENT:</b>	Louisa P. Evans, Scott A. Russell

#### 2. Resolution 2018-567

FIFD Refund Scroxtton

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

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

**RESOLVED** that this meeting of the Southold Town Board be and hereby is declared adjourned at 9:42 P.M.

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Lynda M Rudder  
Southold Deputy Town Clerk

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