



Southold Town Board

Regular Meeting

~ Minutes ~

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

Elizabeth A. Neville
(631) 765 - 1800

Tuesday, June 19, 2018

4:30 PM

Meeting Hall

Call to Order

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

1. **Planning Department Monthly Report**
2. **Justice Court Reports**
3. **Department of Solid Waste Monthly Report**
4. **Recreation Department Monthly Report**
5. **Town Clerk Monthly Report**

II. Public Notice

III. Communications

IV. Discussion

1. **9:00 AM - Jeff Standish**
2. **9:15 AM - Michael Collins, Jamie Richter. Jeff Standish and Denis Noncarrow**

- 3. 9:30 Am - Jamie Richter
- 4. 9:45 AM - Denis Noncarrow with Councilman Ruland
- 5. 10:00 Am - Vincent Orlando
- 6. Councilman Ruland
- 7. Councilwoman Doherty
- 8. Councilman Ghosio
- 9. Coastal Erosion Hazard Board of Review Appeal of Southold Sunset Holdings, LLC
- 10. Set Public Coastal Erosion Appeal of Southold Sunsets Holdings, LLC

HISTORY:

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

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

11. Amendments to the Fishers Island Enabling Act

12. Motion To: Motion to Enter Executive

RESOLVED that the Town Board of the Town of Southold hereby Enter into Executive Session at 11:20 AM for the purpose of discussing the following matters:

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

Town Attorney re: Code Enforcement

11:30 AM - Councilman Ruland, Denis Noncarrow and Lloyd Reisenberg

Litigation-

Long Island Power Authority v. Suffolk

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

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

14. Proposed Changes to Highway Street Tree Code**15. EXECUTIVE SESSION - Litigation****16. Motion To:** Motion to Exit Executive

RESOLVED that the Town Board of the Town of Southold hereby Exit/Recess from this Executive Session at 12:35 PM.

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

17. 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 until the Regular 4:30 PM Meeting of the Southold Town Board.

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

Pledge to the Flag**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

Moment of Silence for Reverend Dozier**Opening Comments****1. Supervisor Scott A. Russell**

2. **Robert Dunn, Peconic**
3. **Supervisor Russell**
4. **Town Attorney Bill Duffy**
5. **Robert Dunn**
6. **Councilwoman Jill Doherty**
7. **Anne Murray, East Marion**
8. **Councilmanwoman Doherty**
9. **Statement**
10. **Anne Murray**
11. **Supervisor Russell**
12. **Anne Murray**
13. **Councilwoman Doherty**
14. **John Lademann, CFD**
15. **Councilwoman Doherty**
16. **Supervisor Russell**

V. Minutes Approval

1. **Tuesday, December 19, 2017**
2. **Tuesday, January 16, 2018**
3. **Tuesday, February 06, 2018**
4. **Tuesday, February 27, 2018**
5. **Wednesday, March 14, 2018**

Public Hearings

6. Motion To: Motion to Close the Public Hearing on Rental Permits

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

7. Motion To: Motion to close PH on CEA

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

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

HISTORY:

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

RESULT:	WITHDRAWN
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VI. Resolutions

1. Resolution 2018-568

ENACT - Local Law Chapter 207 Rental Permits

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

2. Resolution 2018-569

Approve Audit

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

3. Resolution 2018-570

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 2018-571

Advertise for Lubricant Bid

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

5. Resolution 2018-572

Acknowledges the Intent to Retire Lloyd Kalin

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

6. Resolution 2018-573

Amend Resolution 2018-559-Planning Board Appointment

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

7. Resolution 2018-574

Amends Resolution 2018-560-Zoning Board of Appeals Appointment

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

8. Resolution 2018-575

2018 Affordable Housing Allowances

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

9. Resolution 2018-576

Accepts Resignation of Debra Bellomo, PT Home Health Aide HRC

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

10. Resolution 2018-577

2018 Budget Modification- Community Development

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

11. Resolution 2018-578

Field Use – North Fork Women's Softball League

ATTACHMENTS:

- North Fork Womans Softball Certificate of Insurance exp 6-23-18 (PDF)

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

12. Resolution 2018-579

Authorization to Advertise for Bids for Repairs to Curbing and Walkways at HRC.

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

13. Resolution 2018-580

Letter of Intent & Annual Agreement with N.Y.S. E.F.C. C.V.A.P. - Town Pump Out Boat

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

14. Resolution 2018-581

Training - Skabry

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

15. Resolution 2018-582

2018 Budget Modification - Highway

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

16. Resolution 2018-583

Refund - Cornell

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

17. Resolution 2018-584

Seminar - Claire Glew

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

18. Resolution 2018-585

PD Asset Transfer to Highway Dept

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

19. Resolution 2018-586

Appoint Alyssa Hadley Seasonal Cashier

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

20. Resolution 2018-587

Hire Pump Out Boat Operator

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

21. Resolution 2018-588

Refund for Beach Permit

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

22. Resolution 2018-589

Mattituck Environmental Fireworks Permit

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

23. Resolution 2018-590

Refund for Beach Permit

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

24. Resolution 2018-591

Settlement - Kougentakis

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

25. Resolution 2018-592

NF Promotion Council Funding

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

26. Resolution 2018-593

Police Department-Homicide Seminar

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

27. Resolution 2018-594

PH 7/3 7:30 Pm - SWMD Bond

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

28. Resolution 2018-595

FIFD - Community Theater

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

29. Resolution 2018-596

FIFD - Stipulation of Agreement

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

30. Resolution 2018-597

FIFD - CSEA Agreement

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

31. Resolution 2018-598

FIFD - Cummins, Inc

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

32. Resolution 2018-599

FIFD - Waiver of Procurement Policy

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

33. Resolution 2018-600

FIFD - EAP Contract Renewal

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

34. Resolution 2018-601

Appoint Michael Chih PT Code Enforcement Officer

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

35. Resolution 2018-602

FIFD - Health Insurance

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

36. Resolution 2018-603

FIFD - Fare Increase

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

37. Resolution 2018-604

FIFD - Airport Building Roof

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

38. Resolution 2018-605

FIFD - Morris & McVeigh

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

39. Resolution 2018-606

Water Conservation Committee Appointment

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

40. Resolution 2018-607

Greenport Fire Department Fireworks Permit

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

41. Resolution 2018-608

Retirement Resolution for Elected Officials

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

42. Resolution 2018-609

Retirement Resolution for Elected Officials

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

43. Resolution 2018-610

Special Trailer Permit - Cutting Edge Landscaping

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

44. Resolution 2018-611

Oysterponds Historical Society - Heritage Day Parade

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

45. Resolution 2018-612

2018 Budget Modification- Engineering (DOH Grant)

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

46. Resolution 2018-613

Amend Resolution 2018-31

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

47. Resolution 2018-614

Ph 7/31 7:30 Pm - Rental Permit

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

48. Resolution 2018-615

CEA - Southold Sunsets Holdings

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

49. Resolution 2018-616

Enact Chapter 260, Parking

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

50. Motion To: Motion to recess to Public Hearing

RESOLVED that this meeting of the Southold Town Board **be and hereby is declared Recessed at 5:15 PM in order to hold a public hearing**

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

VII. Public Hearings

1. Ph 6/19 4:31 Pm - Chapter 260 Stop Signs

This public hearing was declared **closed** at 5:18 PM

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

2. Councilman Robert Ghosio, Jr.

3. **Supervisor Russell**
4. **Art Kaiser**
5. **Charles Quilly**
6. **Supervisor Russell**

Closing Comments

7. **Supervisor Russell**
8. **Patricia Moore, Attorney**
9. **Supervisor Russell**
10. **Councilman Ghosio**
- 11.