

ELIZABETH A. NEVILLE  
Road  
TOWN CLERK  
REGISTRAR OF VITAL STATISTICS  
MARRIAGE OFFICER  
1800  
RECORDS MANAGEMENT OFFICER  
www.southoldtown.northfork.net  
FREEDOM OF INFORMATION OFFICER



Town Hall, 53095 Main  
PO Box 1179  
Southold, NY 11971  
Fax (631) 765-6145  
Telephone: (631) 765 -

**FINAL**

## **AGENDA**

### **SOUTHOLD TOWN BOARD**

**January 4, 2011  
4:30 PM**

**POLICY:** At scheduled Town Board meetings, the attending public is encouraged to briefly address the Town Board relating to agenda resolutions prior to their enactment; the public will also be given time at the conclusion of the regularly scheduled business agenda to address the Board on any given topic.

**ONLINE ACCESS:** The Agenda is generally available the Friday before the meeting. The video of the meeting is usually available 1-2 hours after the meeting. Minutes with adopted resolutions are available 1-2 days after the meeting. A full copy of the minutes, agenda and meeting video can be viewed in one of two ways:

(1) The town website: [southoldtown.northfork.net](http://southoldtown.northfork.net) Scroll down to Town Clerk Gateway – On line, click; scroll down again to Town Clerk Gateway – on line, click You will be redirected to the Town Clerk on line site, click the “Yes” box to go into the site.

(2) [www.townclerk.com](http://www.townclerk.com) Enter zip code 11971 in box on lower right hand side and “enter”. On the left hand side of screen a dark blue box will pop up, you will see "Town of Southold, Long Island, NY", click on this and another box will pop up that will tell you that you are being directed to another site click on “Yes” to go into the Town Clerk site.

Go to the date of the meeting and click on "Minutes Packet" this is the full copy of the resolutions. (Scroll to bottom of page for KEY to symbols). You can view the live video of the meeting by clicking on the camera symbol. All of this information is available 24/7.

If you would like help navigating the site, please feel free to call my office 631-765-1800.

#### **CALL TO ORDER**

4:30 PM Meeting called to order on January 4, 2011 at Meeting Hall, 53095 Route 25, Southold, NY.

#### **I. REPORTS**

##### **1. Trustees Monthly Report**

November 2010

**2. Recreation Department**

November 2010

**3. Code Enforcement**

December 2010

**II. PUBLIC NOTICES**

**1. NYS DEC Notice of Complete Application**

Martin/Elizabeth O'Reilly, 1430 Truman's Path, East Marion, to demolish and existing dwelling, abandon existing septic system and construct new dwelling with deck, septic system and driveway; also to construct a set of stairs down the bank of Marion lake to a 3" x 44" catwalk with stairs at seaward end to access the Lake

**2. N Y S D O T**

Petition of Julia Sill for the establishment of a private at-grade crossing over LIRR tracks. Hearing on Wednesday, February 2, 2011 at 9:30 AM at Southold Town Hall

**3. F C C Informational Notice of Section 106 Filings**

Applicant: AT&T Mobility LLC,

Purpose: Collocation Submission Packet

**4. Army Corps of Engineers**

Notice of Application

- Joseph Pagano

- Frederic Endemann

**III. COMMUNICATIONS**

**IV. DISCUSSION**

**1. 9:00 AM - James McMahan**

Extension of Laurel Lake Grant

**2. Hiring Full - Time Engineer**

**3. Part-Time Land Preservation Stewardship Position**

**4. Dog Licensing Local Law**

**5. Discussion of Fishers Island Ferry District/Town Board Summit**

**6. Executive Session - Labor**

Matters involving employment of particular person(s)

**7. Renewal of Part-Time Electrical Inspector**

**MINUTES APPROVAL**

**RESOLVED** that the Town Board of the Town of Southold hereby **accepts the minutes dated: Tuesday, November 16, 2010**

✓ Vote Record - Acceptance of Minutes for November 16, 2010 4:30 PM						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	William Ruland	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Vincent Orlando	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Christopher Talbot	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Albert Krupski Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Louisa P. Evans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Scott Russell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**RESOLVED** that the Town Board of the Town of Southold hereby **accepts the minutes dated: Tuesday, November 30, 2010**

✓ Vote Record - Acceptance of Minutes for November 30, 2010 7:30 PM						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	William Ruland	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Vincent Orlando	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Christopher Talbot	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Albert Krupski Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Louisa P. Evans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Scott Russell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**RESOLVED** that the Town Board of the Town of Southold hereby **accepts the minutes dated: Tuesday, December 14, 2010**

✓ Vote Record - Acceptance of Minutes for December 14, 2010 4:30 PM						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	William Ruland	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Vincent Orlando	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Christopher Talbot	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Albert Krupski Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Louisa P. Evans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Scott Russell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**V. RESOLUTIONS**

**2011-47**

**CATEGORY:** Audit  
**DEPARTMENT:** Town Clerk

*Approve Audit*

**RESOLVED** that the Town Board of the Town of Southold hereby **approves the audit dated January 4, 2011.**

✓ Vote Record - Resolution RES-2011-47						
<input type="checkbox"/> Adopted			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled	William Ruland		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Vincent Orlando		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Christopher Talbot		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Albert Krupski Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded	Louisa P. Evans		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Town Clerk's Appt	Scott Russell		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						

**2011-48**

**CATEGORY:** Set Meeting

**DEPARTMENT:** Town Clerk

*Next Town Board Meeting of the Southold Town Board be Held at 7:30 PM on Tuesday, January 18, 2011*

**RESOLVED** that the next Regular Town Board Meeting of the Southold Town Board be held at **7:30 PM on Tuesday, January 18, 2011** at the Southold Town Hall, Southold, New York

✓ Vote Record - Resolution RES-2011-48						
<input type="checkbox"/> Adopted			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled	William Ruland		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Vincent Orlando		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Christopher Talbot		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Albert Krupski Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded	Louisa P. Evans		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Town Clerk's Appt	Scott Russell		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						

**2011-49**

**CATEGORY:** Grants

**DEPARTMENT:** Community Development

*2011 Youth Service Program*

**RESOLVED** that the **Town Board of the Town of Southold hereby authorizes and directs Supervisor Scott Russell sign the 2011 Program Application for the Southold Youth Services Program**, funded in part by a grant from Suffolk County, in the amount of \$10,585.

✓ Vote Record - Resolution RES-2011-49						
<input type="checkbox"/> Adopted			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled	William Ruland		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Vincent Orlando		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Christopher Talbot		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Albert Krupski Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded	Louisa P. Evans		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Town Clerk's Appt	Scott Russell		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						

**2011-50**

**CATEGORY:** Authorize to Bid  
**DEPARTMENT:** Solid Waste Management District

*Re-Bid Leaf Bags & Scrap Tires 2011*

WHEREAS there was a bid opening for 2011 Leaf bags and removal of scrap tires from the Department of Solid Waste, and no bids were received, now therefor be it

RESOLVED that the Town Board of the Town of Southold hereby authorizes and directs the Town Clerk to re-advertise for both of these bids.

✓ Vote Record - Resolution RES-2011-50						
<input type="checkbox"/> Adopted			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled	William Ruland		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Vincent Orlando		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Christopher Talbot		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Albert Krupski Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded	Louisa P. Evans		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Town Clerk's Appt	Scott Russell		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						

**2011-51**

**CATEGORY:** Employment - Town  
**DEPARTMENT:** Accounting

*Employee Title Change*

WHEREAS the Suffolk County Department of Civil Service has reviewed and reclassified the duties of the Town's Department of Public Works Parks Maintenance Crew Leader to the title of Town Maintenance Crew Leader, and

**WHEREAS** the Town Board has reviewed and agrees with this reclassification, now therefore be it

**RESOLVED** that the Town Board of the Town of Southold hereby changes the Civil Service title of Jeffery Standish from Parks Maintenance Crew Leader to Town Maintenance Crew Leader in the Town’s Department of Public Works, effective immediately and at the same rate of pay.

✓ Vote Record - Resolution RES-2011-51						
<input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn <input type="checkbox"/> Supervisor's Appt <input type="checkbox"/> Tax Receiver's Appt <input type="checkbox"/> Rescinded <input type="checkbox"/> Town Clerk's Appt <input type="checkbox"/> Supt Hgwys Appt <input type="checkbox"/> No Action		Yes/Aye	No/Nay	Abstain	Absent	
		William Ruland	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Vincent Orlando	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Christopher Talbot	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Albert Krupski Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Louisa P. Evans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Scott Russell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**2011-52**

**CATEGORY:** Budget Modification

**DEPARTMENT:** Public Works

*Property Taxes*

*Fiscal Impact:*

*Property taxes - Highway Yard, Cell Tower*

**RESOLVED** that the Town Board of the Town of Southold hereby **modifies the 2010 General Fund Whole Town budget as follows:**

**From:**

A.1620.4.200.300                      Utilities – Gas                      \$3,346.

**To:**

A.1620.4.600.100                      Property Taxes                      \$3,346.

✓ Vote Record - Resolution RES-2011-52						
<input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn <input type="checkbox"/> Supervisor's Appt <input type="checkbox"/> Tax Receiver's Appt <input type="checkbox"/> Rescinded <input type="checkbox"/> Town Clerk's Appt <input type="checkbox"/> Supt Hgwys Appt <input type="checkbox"/> No Action		Yes/Aye	No/Nay	Abstain	Absent	
		William Ruland	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Vincent Orlando	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Christopher Talbot	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Albert Krupski Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Louisa P. Evans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Scott Russell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**2011-53**

**CATEGORY:** Budget Modification

**DEPARTMENT:** Police Dept

*Budget Modification- Police Department*

*Fiscal Impact:*

*To appropriate revenue for reimbursement of the purchase of a fax machine for the Emergency Management Office.*

**RESOLVED** that the Town Board of the Town of Southold hereby **modifies the 2010 General Fund Whole Town budget as follows:**

**To:**

A.2770.10                                      Other Unclassified Revenue                      \$299.98

**To:**

A.3640.2.500.700                              Emergency Preparedness  
Communications Equipment                      \$299.98

✓ Vote Record - Resolution RES-2011-53						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> Supervisor's Appt		William Ruland	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt		Vincent Orlando	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded		Christopher Talbot	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Town Clerk's Appt		Albert Krupski Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supt Hgwys Appt		Louisa P. Evans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action		Scott Russell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**2011-54**

**CATEGORY:** Bid Acceptance

**DEPARTMENT:** Solid Waste Management District

*2011 Town Garbage Bag Bid*

**RESOLVED** that the Town Board of the Town of Southold hereby **accepts the bid of Resourceful Bag & Tag, Inc. to supply the town with Municipal Garbage Bags** at the per-bag price of \$ 0.118, \$ 0.207, and \$ 0.286 respectively for “Small”, “Medium”, and “Large” bags, all in accordance with the Town Attorney.

✓ Vote Record - Resolution RES-2011-54						
<input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn <input type="checkbox"/> Supervisor's Appt <input type="checkbox"/> Tax Receiver's Appt <input type="checkbox"/> Rescinded <input type="checkbox"/> Town Clerk's Appt <input type="checkbox"/> Supt Hgwys Appt <input type="checkbox"/> No Action			Yes/Aye	No/Nay	Abstain	Absent
		William Ruland		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Vincent Orlando		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Christopher Talbot		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Albert Krupski Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Louisa P. Evans		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott Russell		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**2011-55**

**CATEGORY:** Attend Seminar  
**DEPARTMENT:** Assessors

*Attend Seminar - Robert Scott*

RESOLVED that the Town Board of the Town of Southold hereby grants permission to Robert I. Scott, Jr. to attend the December 17<sup>th</sup> Suffolk County Association meeting in the Town of Riverhead.

✓ Vote Record - Resolution RES-2011-55						
<input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn <input type="checkbox"/> Supervisor's Appt <input type="checkbox"/> Tax Receiver's Appt <input type="checkbox"/> Rescinded <input type="checkbox"/> Town Clerk's Appt <input type="checkbox"/> Supt Hgwys Appt <input type="checkbox"/> No Action			Yes/Aye	No/Nay	Abstain	Absent
		William Ruland		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Vincent Orlando		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Christopher Talbot		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Albert Krupski Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Louisa P. Evans		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott Russell		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**2011-56**

*Tabled 12/14/2010 4:30 PM*

**CATEGORY:** Employment - Town  
**DEPARTMENT:** Accounting

*Create Position of P/T Land Mgt Specialist II*

RESOLVED that the Town Board of the Town of Southold hereby **establishes the hourly rate of pay for part-time Land Management Specialist II** as follows:

<u>Effective Date</u>	<u>Rate</u>
January 1, 2010	26.0300



January 1, 2011 27.0712

January 1, 2012 28.1540

✓ Vote Record - Resolution RES-2011-56						
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> Supervisor's Appt						
<input type="checkbox"/> Tax Receiver's Appt						
<input type="checkbox"/> Rescinded						
<input type="checkbox"/> Town Clerk's Appt						
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	William Ruland		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Vincent Orlando		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Christopher Talbot		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Albert Krupski Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Louisa P. Evans		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott Russell		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**2011-57**

**CATEGORY:** Contracts, Lease & Agreements

**DEPARTMENT:** Town Attorney

*Authorizes and Directs Supervisor Scott A. Russell to Execute the Grant Agreement Between the Town of Southold and the New York State Department of State Regarding Contract No. C-007078*

*“Implementation of the Town of Southold Hamlet Study II” in Connection with Updating the Town’s Comprehensive Plan*

**RESOLVED** that the Town Board of the Town of Southold hereby **authorizes and directs Supervisor Scott A. Russell to execute the Grant Agreement between the Town of Southold and the New York State Department of State regarding Contract No. C-007078 “Implementation of the Town of Southold Hamlet Study II” in connection with updating the Town’s Comprehensive Plan**, subject to the approval of the Town Attorney.

✓ Vote Record - Resolution RES-2011-57						
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> Supervisor's Appt						
<input type="checkbox"/> Tax Receiver's Appt						
<input type="checkbox"/> Rescinded						
<input type="checkbox"/> Town Clerk's Appt						
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
	William Ruland		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Vincent Orlando		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Christopher Talbot		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Albert Krupski Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Louisa P. Evans		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott Russell		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**2011-58**

**CATEGORY:** Grants

**DEPARTMENT:** Public Works

*Laurel Lake Grant Extension Request*

*Fiscal Impact:*

*Request a grant extension from NYS Office of Parks, Recreation & Historic Preservation for the Laurel Lake Preservation & Trail Plan, EPF 540328*

**RESOLVED** the Town Board of the Town of Southold **hereby requests a grant extension from the New York State Office of Parks, Recreation and Historic Preservation for the Laurel Lake Preservation & Trail Plan (EPF 540328) until June 30, 2011.**

✓ Vote Record - Resolution RES-2011-58						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled	William Ruland	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Vincent Orlando	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Supervisor's Appt	Christopher Talbot	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tax Receiver's Appt	Albert Krupski Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Rescinded	Louisa P. Evans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Town Clerk's Appt	Scott Russell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						

**2011-59**

**CATEGORY:** Budget Modification  
**DEPARTMENT:** Solid Waste Management District

*SWMD Budget Mods*

*Fiscal Impact:*

*Hammers for grinder, purchase under 2010 budget as per Comptroller's suggestion; cover final E-waste removal of 2010; apply insurance recovery revenue re: May 2010 MVA to vehicle repair line.*

**RESOLVED** that the Town Board of the Town of Southold hereby **modifies the 2010 Solid Waste Management District budget as follows:**

**From:**

**Appropriations:**

SR 8160.4.100.650 (Town Garbage Bags) \$ 8,100.00

**To:**

**Appropriations:**

SR 8160.4.100.596 (Parts/Maint. CBI Grinder) \$ 7,500.00  
 SR 8160.4.400.860 (E-Waste Removal) \$ 600.00  
 SR 8160.4.400.680 (Repairs – Chevy P/U) \$ 1,769.00

**To:**

**Revenues:**



**DEPARTMENT:** Accounting

*Appoint James G. Traub Full Time Deckhand*

WHEREAS the Board of Commissioners of the Fishers Island Ferry District adopted a resolution at their December 22, 2010 monthly meeting to hire a full time deckhand James G. Traub effective January 17, 2011 and

WHEREAS the Town Board of the Town of Southold is required to approve appointments and salary adjustments of employees of the Fishers Island Ferry District, now therefore be it

RESOLVED that the Town Board of the Town of Southold hereby appoints James G. Traub to the position of a full time deckhand for the Fishers Island Ferry District, effective January 17, 2011 a rate of \$14.00 per hour.

✓ Vote Record - Resolution RES-2011-61						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled	William Ruland	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Vincent Orlando	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Supervisor's Appt	Christopher Talbot	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tax Receiver's Appt	Albert Krupski Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Rescinded	Louisa P. Evans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Town Clerk's Appt	Scott Russell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						

**2011-62**

**CATEGORY:** Budget Modification

**DEPARTMENT:** Public Works

*Budget Modification - PD Storm Damage*

*Fiscal Impact:*

*The funds in this budget modification are part of the insurance recovery from the storm damage at the PD in March 2010*

**RESOLVED** that the Town Board of the Town of Southold hereby **modifies the 2010 General Fund Whole Town budget as follows:**

**From:**

A.1620.4.400.100 Building & Grounds  
 Building Maintenance & Repairs \$1,838

**To:**

A.1620.2.100.300 Building & Grounds

Furniture & Furnishing, Chairs

\$1,838

✓ Vote Record - Resolution RES-2011-62						
<input type="checkbox"/> Adopted			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled	William Ruland		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Vincent Orlando		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Christopher Talbot		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Albert Krupski Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded	Louisa P. Evans		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Town Clerk's Appt	Scott Russell		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						

**2011-63**

**CATEGORY:** Contracts, Lease & Agreements

**DEPARTMENT:** Town Attorney

*Authorizes and Directs Supervisor Scott A. Russell to Execute the Closing Certificate and Supplemental Agreement Between the Town of Southold and the New York State Environmental Facilities Corporation in Connection with the State Water Pollution Control Revolving Fund Revenue Bonds*

**RESOLVED** that the Town Board of the Town of Southold hereby **authorizes and directs Supervisor Scott A. Russell to execute the Closing Certificate and Supplemental Agreement between the Town of Southold and the New York State Environmental Facilities Corporation in connection with the State Water Pollution Control Revolving Fund Revenue Bonds**, subject to the approval of the Town Attorney.

✓ Vote Record - Resolution RES-2011-63						
<input type="checkbox"/> Adopted			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled	William Ruland		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Vincent Orlando		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Christopher Talbot		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Albert Krupski Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded	Louisa P. Evans		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Town Clerk's Appt	Scott Russell		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						

**2011-64**

**CATEGORY:** Attend Seminar

**DEPARTMENT:** Solid Waste Management District

*Compost Seminar Attendance*

**RESOLVED** that the Town Board of the Town of Southold hereby **grants permission to Solid Waste Coordinator Bunchuck to attend a free workshop on compost marketing at Cornell University in Ithaca, NY on January 12, 2011.** All expenses for travel, meals, and lodging to be a legal charge to the 2011 Solid Waste Management District budget (meetings and seminars).

✓ Vote Record - Resolution RES-2011-64						
<input type="checkbox"/> Adopted			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled	William Ruland		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Vincent Orlando		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Christopher Talbot		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Albert Krupski Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded	Louisa P. Evans		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Town Clerk's Appt	Scott Russell		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						

**2011-65**

**CATEGORY:** Budget Modification

**DEPARTMENT:** Accounting

*Budget Modification - 2010 Risk Retention Fund*

*Fiscal Impact:*

*Cover under-estimated legal fees associated with claims made against the Town*

**RESOLVED** that the Town Board of the Town of Southold hereby **modifies the 2010 Risk Retention Fund budget as follows:**

**From:**

CS.1910.4.300.800 Claims \$10,000

**To:**

CS.1910.4.500.300 Claims Administration \$10,000

✓ Vote Record - Resolution RES-2011-65						
<input type="checkbox"/> Adopted			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled	William Ruland		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Vincent Orlando		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Christopher Talbot		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Albert Krupski Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded	Louisa P. Evans		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Town Clerk's Appt	Scott Russell		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						

**2011-66**

**CATEGORY:** Budget Modification

**DEPARTMENT:** Accounting

*Budget Modification-2010 General Fund Part Town*

*Fiscal Impact:*

*Provide appropriation for one "family" medical coverage not budgeted.*

**RESOLVED** that the Town Board of the Town of Southold hereby **modifies the General Fund Part Town 2010 budget as follows:**

**From:**

B.1990.4.100.100 Unallocated Contingencies \$18,000

**To:**

B.9901.9.000.000 Transfers to Health Plan \$18,000

✓ Vote Record - Resolution RES-2011-66						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled	William Ruland	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Vincent Orlando	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Supervisor's Appt	Christopher Talbot	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tax Receiver's Appt	Albert Krupski Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Rescinded	Louisa P. Evans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Town Clerk's Appt	Scott Russell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						

**2011-67**

**CATEGORY:** Employment - Town

**DEPARTMENT:** Accounting

*Appoint Part Time Clerk Typist*

**RESOLVED** that the Town Board of the Town of Southold hereby **appoints Agnieszka Golding to the position of part-time Clerk Typist** for the Building Department and Code Enforcement, effective January 24, 2011, at a rate of \$13.25 per hour.

✓ Vote Record - Resolution RES-2011-67						
<input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn <input type="checkbox"/> Supervisor's Appt <input type="checkbox"/> Tax Receiver's Appt <input type="checkbox"/> Rescinded <input type="checkbox"/> Town Clerk's Appt <input type="checkbox"/> Supt Hgwys Appt <input type="checkbox"/> No Action			Yes/Aye	No/Nay	Abstain	Absent
		William Ruland		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Vincent Orlando		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Christopher Talbot		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Albert Krupski Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Louisa P. Evans		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott Russell		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**2011-68**

**CATEGORY:** Coastal Erosion  
**DEPARTMENT:** Town Attorney

*Bombara CEM Appeal Decision*

**WHEREAS**, the Board of Trustees on October 15, 2008, denied the application of Robert Bombara (the “Applicant”) for a permit to construct a single-family residence on the premises known as 1725 North Sea Drive, Southold, New York, under the Coastal Erosion Hazard Areas Law (the “Law”) of the Town of Southold; and

**WHEREAS**, on November 12, 2008, Mr. Bombara submitted an application to the Town Board of the Town of Southold, as the governing Coastal Erosion Hazard Board of Review, seeking to appeal the determination of the Board of Trustees, or in the alternative, seeking a variance from the requirements of the Law; and

**WHEREAS**, the Town Board did transmit a copy of the instant appeal to the New York State Department of Environmental Conservation; and

**WHEREAS**, on January 20, 2009, February 3, 2009, June 2, 2009, and September 7, 2010, the Town Board conducted duly noticed public hearings on the instant appeal with opportunity for all interested parties to be heard; and

**WHEREAS**, that the Town Board of the Town of Southold hereby finds that the conditional approval of this application is classified as an Unlisted Action pursuant to SEQRA Rules and Regulations, 6 NYCRR, Section 617; and

**WHEREAS**, the Town of Southold is the only involved agency pursuant to SEQRA Rules and Regulations; and

**WHEREAS**, the Town Board of the Town of Southold accepted the Short Environmental Assessment Form for this action; and



**WHEREAS**, the application has been reviewed pursuant to Chapter 268 (Waterfront Consistency Review of the Town Code and the Local Waterfront Revitalization Program (“LWRP”)); now, therefore, be it

**RESOLVED** that the Town Board of the Town of Southold **does hereby adopt the Findings and Determination dated January 4, 2011, and conditionally approves the Variance Application of Robert Bombara in accordance with the conditions set forth therein**; and be it further

**RESOLVED** that the Town Board of the Town of Southold hereby finds no significant impact on the environment and declares a negative declaration pursuant to SEQRA Rules and Regulations for this action; and be it further

**RESOLVED** that the Town Board had determined that, with conditions, this action is consistent with the LWRP; and be it further

**RESOLVED** that this Determination shall not affect or deprive any other agency of its properly asserted jurisdiction, separate and apart from the proceedings under the Coastal Erosion Hazard Areas Law considered herein.

✓ Vote Record - Resolution RES-2011-68						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled	William Ruland	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Vincent Orlando	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Supervisor's Appt	Christopher Talbot	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tax Receiver's Appt	Albert Krupski Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Rescinded	Louisa P. Evans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Town Clerk's Appt	Scott Russell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						

**2011-69**

**CATEGORY:** Employment - Town

**DEPARTMENT:** Accounting

*Accepts the Resignation of Deborah Allen*

**RESOLVED** that the Town Board of the Town of Southold hereby **accepts the resignation of Deborah Allen from the position of a Part Time Home Health Aide for the Human Resource Center** effective January 11, 2011.

✓ Vote Record - Resolution RES-2011-69						
<input type="checkbox"/> Adopted			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled	William Ruland		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Vincent Orlando		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Christopher Talbot		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Albert Krupski Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded	Louisa P. Evans		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Town Clerk's Appt	Scott Russell		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						

**2011-70**

**CATEGORY:** Authorize to Bid

**DEPARTMENT:** Town Clerk

*Advertisde for Lubricant Bid*

**RESOLVED** that the Town Board of the Town of Southold hereby **authorizes and directs the Town Clerk to advertise for bids for supplying Lubricants for the 2011 calendar year.**

✓ Vote Record - Resolution RES-2011-70						
<input type="checkbox"/> Adopted			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled	William Ruland		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Vincent Orlando		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Christopher Talbot		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Albert Krupski Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded	Louisa P. Evans		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Town Clerk's Appt	Scott Russell		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						

**2011-71**

**CATEGORY:** Contracts, Lease & Agreements

**DEPARTMENT:** Accounting

*Island Group 2011 Plan Administration*

**RESOLVED** that the Town Board of the Town of Southold hereby **authorizes and directs Supervisor Scott A. Russell to execute an agreement with Island Group Administration, Inc.** for the administration of the Town of Southold Employee Health Plan for the 2011 calendar year, said agreement subject to the approval of the Town Attorney.

✓ Vote Record - Resolution RES-2011-71						
<input type="checkbox"/> Adopted			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled	William Ruland		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Vincent Orlando		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Christopher Talbot		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Albert Krupski Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded	Louisa P. Evans		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Town Clerk's Appt	Scott Russell		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						

**2011-72**

**CATEGORY:** Advertise  
**DEPARTMENT:** Human Resource Center

*Advertise for PT Home Health Aide - HRC- Adult Day Care (Katinka House)*

**RESOLVED** that the Town Board of the Town of Southold hereby **grants permission to post and advertise for the position of Part Time Home Health Care Worker for the Senior Services' Adult Day Care Program, Katinka House, at a rate of \$13.56 per hour for 17.5 hours per week.**

✓ Vote Record - Resolution RES-2011-72						
<input type="checkbox"/> Adopted			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled	William Ruland		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Vincent Orlando		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Christopher Talbot		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Albert Krupski Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded	Louisa P. Evans		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Town Clerk's Appt	Scott Russell		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						

**2011-73**

**CATEGORY:** Advertise  
**DEPARTMENT:** Town Clerk

*Advertise for Position in Land Preservation Dept.*

**RESOLVED** that the Town Board of the Town of Southold hereby **authorizes and directs the Town Clerk to advertise for the position of Part-Time Land Management Specialist II in accordance with the salary schedule as adopted by the Town of Southold on this date.**

✓ Vote Record - Resolution RES-2011-73						
<input type="checkbox"/> Adopted			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled	William Ruland		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Vincent Orlando		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Christopher Talbot		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Albert Krupski Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded	Louisa P. Evans		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Town Clerk's Appt	Scott Russell		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						

**2011-74**

**CATEGORY:** Employment - Town  
**DEPARTMENT:** Accounting

*Appoint George Rohrbach to Auto Mechanic IV*

**RESOLVED** that the Town Board of the Town of Southold hereby **appoints George Rohrbach to the position of Auto Mechanic IV** for the Highway Department, effective January 6, 2011, at a rate of \$31.8405 per hour.

✓ Vote Record - Resolution RES-2011-74						
<input type="checkbox"/> Adopted			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled	William Ruland		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Vincent Orlando		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Christopher Talbot		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Albert Krupski Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded	Louisa P. Evans		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Town Clerk's Appt	Scott Russell		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						

**2011-75**

**CATEGORY:** Employment - Town  
**DEPARTMENT:** Town Clerk

*Reappoint Roger Richert to the Position of Part-Time Electrical Inspector*

**RESOLVED** that the Town Board of the Town of Southold hereby **reappoints Roger Richert to the position of Part-Time Electrical Inspector** for the Building Department at a rate of \$26.69 per hour.

✓ Vote Record - Resolution RES-2011-75						
<input type="checkbox"/> Adopted			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled	William Ruland		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Vincent Orlando		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Christopher Talbot		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Albert Krupski Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded	Louisa P. Evans		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Town Clerk's Appt	Scott Russell		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						

**2011-76**

**CATEGORY:** Employment - Town

**DEPARTMENT:** Accounting

*Appoint Lloyd Kalin to Highway Labor Crew Leader*

**RESOLVED** that the Town Board of the Town of Southold hereby **appoints Lloyd A. Kalin to the position of Highway Labor Crew Leader** for the Highway Department, effective January 6, 2011, at a rate of \$29.6175 per hour.

✓ Vote Record - Resolution RES-2011-76						
<input type="checkbox"/> Adopted			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled	William Ruland		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Vincent Orlando		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Christopher Talbot		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Albert Krupski Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded	Louisa P. Evans		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Town Clerk's Appt	Scott Russell		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						

**2011-77**

**CATEGORY:** Employment - Town

**DEPARTMENT:** Accounting

*Appoint James Rogers to Highway Labor Crew Leader*

**RESOLVED** that the Town Board of the Town of Southold hereby **appoints James S. Rogers to the position of Highway Labor Crew Leader** for the Highway Department, effective January 6, 2011, at a rate of \$26.5388 per hour.

✓ Vote Record - Resolution RES-2011-77						
<input type="checkbox"/> Adopted			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled	William Ruland		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Vincent Orlando		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Christopher Talbot		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Albert Krupski Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded	Louisa P. Evans		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Town Clerk's Appt	Scott Russell		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						

**2011-78**

**CATEGORY:** Budget Modification

**DEPARTMENT:** Assessors

*Budget Modification- Assessors*

*Fiscal Impact:*

*Please consider the following resolution to modify our current budget. This is to transfer the part-time salary to full time from when our part-timer was hired full time*

RESOLVED that the Town Board of the Town of Southold hereby **modifies the Whole Town, General Fund 2010 budget** as follows:

**To:**

A1355.1.100.100 Board of Assessors  
 Full Time Earnings  
 Regular Earnings \$13,500

**From:**

A1355.1.200.100 Board of Assessors  
 Part Time Employees  
 Regular Earnings \$11,000

A1355.4.500.200 Board of Assessors  
 Fee for Service  
 Appraisals 2,500

✓ Vote Record - Resolution RES-2011-78						
<input type="checkbox"/> Adopted			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled	William Ruland		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Vincent Orlando		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Christopher Talbot		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Albert Krupski Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded	Louisa P. Evans		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Town Clerk's Appt	Scott Russell		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						

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**2011-79**

**CATEGORY:** Enact Local Law

**DEPARTMENT:** Town Clerk

*Enact Local Law "Animals"*

**WHEREAS**, there had been presented to the Town Board of the Town of Southold, Suffolk County, New York, on the 14<sup>th</sup> day of December, 2010, a Local Law to amend Chapter 83 of the Town Code of the Town of Southold entitled "Animals" to comply with new State regulations regarding the licensing of dogs and

**WHEREAS** the Town Board of the Town of Southold held a public hearing on the following Local Law at the Southold Town Hall, 53095 Main Road, Southold, New York, on the **4<sup>th</sup> day of January, 2011 at 4:32 p.m.** at which time all interested persons were given an opportunity to be heard, now therefore be it

**RESOLVED** that the Town Board of the Town of Southold hereby ENACTS the proposed Local Law entitled, **"Local Law to amend Chapter 83 of the Town Code of the Town of Southold entitled "Animals"** which reads as follows:

**LOCAL LAW NO. 1 of 2011**

A Local Law entitled, "Animals" to comply with new State regulations regarding the licensing of dogs.

**BE IT ENACTED** by the Town Board of the Town of Southold as follows:

- I. Chapter 83 of the Code of the Town of Southold is hereby amended by deleting the stricken words and adding the underlined words as follows:

**ARTICLE III**

**Dog License Fees-Licensing and Identification**

**§83-16. Legislative Authority.**

This Article is enacted pursuant to the provisions of (Chapter 59; Part T of the Laws of 2010) Article 7 of the Agriculture and Markets Law and the Municipal Home Rule Law of the State of New York.

**§83-17. Purpose.**

The Town Board of the Town of Southold hereby finds and declares that the purpose of this

Article is to provide for the licensing and identification of dogs in an effort to control and protect the Town's dog population and for the health, safety and welfare of the residents of the Town of Southold.

**§83-18. Definitions.**

For the purpose of this Article, the terms used herein are defined as follows:

AGRICULTURE AND MARKETS LAW - The Agriculture and Markets Law of the State of New York in effect as of the effective date of this Chapter, as amended by this Chapter, and as thereafter amended.

IDENTIFICATION TAG - A tag issued by the Town Clerk which sets forth the identification number together with the name of the Town and State, the telephone number of the Town Clerk, and any other information deemed necessary by the Town Clerk.

OWNER - means any person who harbors or keeps any dog or other animal.

OWNER OF RECORD - means the person in whose name a dog was last licensed pursuant to this Chapter.

PERSON - An individual, association, firm, syndicate, company, trust, corporation, department, bureau or agency or any other entity recognized by law as the subject of rights and duties.

RESIDENT - An individual who maintains a residence within the Town of Southold, County of Suffolk, State of New York.

TOWN - means the Town of Southold, County of Suffolk, State of New York.

RUN AT LARGE - means to be in a public place or on private land without the knowledge, consent and approval of the owner of such lands.

**§83-19. Licensing of Dogs.**

- A. No person shall own or possess a dog within the Town unless such dog is licensed and identified as provided in Article 7 of the Agriculture and Markets Law and laws of the Town.
- B. All dogs within the Town that are four (4) months of age or older, unless otherwise exempted, shall be licensed. No license shall be required for any dog which is under the age of four months and which is not at large.
- C. The owner of each dog required to be licensed shall obtain, complete and return to the



Town Clerk a dog license application together with the license application fee, any applicable license surcharges and such additional fees as may be established by the Town.

**§83-20. Licenses issued only by Town Clerk.**

The Town does not allow the licensing of dogs by a shelter. The shelter must send the adoptive dog owners to the Office of the Town Clerk for the purchase of the license for adoption purposes.

**§83-21. Proof of Vaccination against Rabies.**

Each license application shall be accompanied by proof that the dog has been vaccinated against rabies or a statement from a licensed veterinarian that such vaccination would endanger the dog's life in which case vaccination shall not be required.

**§83-22. Term of License and Renewals.**

Each license issued pursuant to this Local Law shall be valid for a period of one year and shall expire on the last day of the last month of the period for which it was issued. No license shall be issued for a period expiring after the last day of the eleventh month following the expiration date of the current rabies certificate for the dog being licensed.

**§83-23. Fees.**

A. Individual Dog License Fee

1. \$10.00 for a spayed or neutered dog
2. \$15.00 for an unspayed or unneutered dog

B. State Mandated Animal Population Control Surcharge

1. Each individual dog license for a spayed or neutered dog shall be subject to an Animal Population Control Surcharge in the amount of \$1.00 payable at the time the dog license application is filed.
2. Each individual dog license for an unspayed or unneutered dog shall be subject to an Animal Population Control Surcharge in the amount of \$3.00 payable at the time the dog license application is filed.

C. Dog Enumeration Surcharge

Each dog found to be unlicensed during a Town dog enumeration, shall be subject to a \$15.00 dog enumeration surcharge payable at the time the application is filed to license said dog.

D. Replacement Tag Fee

A replacement tag fee of \$3.00 shall be charged to offset the costs associated with the provision and replacement of identification tags.

E. Fee Exemptions

1. There shall be no fee for any license issued for the following: guide dog, hearing dog, service dog, war dog, working search dog, detection dog, police work dog, therapy dog.
2. Each copy of any license for such dogs shall be conspicuously marked "Guide Dog", "Hearing Dog", "Service Dog", "Working Search Dog", "War Dog", "Detection Dog", "Police Work Dog", or "Therapy Dog", as may be appropriate by the Clerk.

**§83-24. Issuance of license; identification tag.**

A. Upon validation by the Town Clerk, a dog license shall be issued and a record of its issuance retained in the office of the Town Clerk. Such record shall be made available upon request to the State Commissioner of Agriculture and Markets, or successor thereof.

B. No license shall be transferable. Upon the transfer of ownership of any dog, the new owner shall immediately apply for a new license for the dog. A license cannot be transferred to another dog owner.

C. Change of Ownership, Lost or Stolen Dogs

1. Upon the transfer of ownership of any dog, the new owner shall immediately make application for a license for such dog. The original issued identification tag shall remain the same for the life of the dog.
2. In the event of a change in ownership of any dog that has been assigned an official identification number, or in the event of a change of address of the owner of record of any such dog, the owner of record shall, within ten days of such change, notify the Town Clerk.
3. If any dog which has been assigned an official identification number is lost or stolen, the owner of record shall, within ten days of the discovery of such loss or theft, notify the Town Clerk.
4. In the case of a dog's death, the owner of record shall so notify the Town Clerk either prior to renewal of license or upon the time of such renewal.

D. Identification tag

1. The Town Clerk shall assign a Town permanent official identification number to a dog when it is first licensed. Such identification number shall be carried by the dog on an identification tag which shall be affixed to the collar of the dog at all times.
2. No tag carrying an identification number shall be affixed to the collar of any dog other than the one to which the number has been assigned.
3. Any person wishing to replace a tag previously issued shall pay the sum of \$3.00 dollars to the Town Clerk for a replacement tag.

**§83-25. Penalties.**

Any person convicted of a violation of this Article shall be liable for a civil penalty of \$10.00 for a first violation, of \$20.00 for a second violation, and \$30.00 for each subsequent violation.

**§83-26. Repeal of Inconsistent Local Laws or Ordinances.**

This Local Law shall supersede all prior inconsistent Local Laws, Ordinances, Rules and Regulations relative to the licensing of dogs within the Town. All prior inconsistent Local Laws, Ordinances, Rules and Regulations shall be, upon the effectiveness of this Local Law, null and void.

~~§ 83-16. License fees.~~

~~A. Commencing on October 1, 1979, and until November 30, 1990, the license fee for dogs, inclusive of other statutory charges, is hereby set as follows:~~

~~(1) Five dollars for a spayed or neutered dog.~~

~~(2) Ten dollars for an unspayed or unneutered dog.~~

~~B. Commencing on December 1, 1990, the license fee for dogs, inclusive of other statutory charges, is set as follows:~~

~~(1) Ten dollars for a spayed or neutered dog.~~

~~(2) Fifteen dollars for an unspayed or unneutered dog.~~

**II. SEVERABILITY**

If any clause, sentence, paragraph, section, or part of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, the judgment shall not affect the validity of this law

as a whole or any part thereof other than the part so decided to be unconstitutional or invalid.

**III. EFFECTIVE DATE**

This Local Law shall take effect immediately upon filing with the Secretary of State as provided by law.

✓ Vote Record - Resolution RES-2011-79						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> Supervisor's Appt	William Ruland	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tax Receiver's Appt	Vincent Orlando	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Rescinded	Christopher Talbot	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Town Clerk's Appt	Albert Krupski Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Supt Hgwys Appt	Louisa P. Evans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action	Scott Russell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**Motion To:** Adjourn Town Board Meeting

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

\* \* \* \* \*



Elizabeth A. Neville  
Southold Town Clerk

**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.**

**PH 1/4 4:32 Pm - LL/Dog Licenses - Set For**