

**ELIZABETH A. NEVILLE
TOWN CLERK**

REGISTRAR OF VITAL STATISTICS
MARRIAGE OFFICER
RECORDS MANAGEMENT OFFICER
FREEDOM OF INFORMATION OFFICER



Town Hall, 53095 Main Road
PO Box 1179
Southold, NY 11971
Fax (631) 765-6145
Telephone: (631) 765 - 1800
www.southoldtownny.gov

AGENDA

SOUTHOLD TOWN BOARD

**August 9, 2017
1:30 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 of Southold website: www.southoldtownny.gov Click on "Town Board On-Line"; Click Box "Yes" to be redirected to IQM2 and you will then be redirected to the Town Clerk online site.

(2) 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.

I. CALL TO ORDER

1:30 PM Meeting called to order on August 9, 2017 at Fishers Island, Fishers Island School, Fishers Island, Ny.

Attendee Name	Present	Absent	Late	Arrived
Councilman James Dinizio Jr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman William P. Ruland	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilwoman Jill Doherty	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Robert Ghosio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Justice Louisa P. Evans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Supervisor Scott A. Russell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

II. REPORTS

III. PUBLIC NOTICES

IV. COMMUNICATIONS

V. RESOLUTIONS

2017-691

CATEGORY: Set Meeting

DEPARTMENT: Town Clerk

Next Town Board Meeting

RESOLVED that the next Regular Town Board Meeting of the Southold Town Board be **held, Tuesday, August 15, 2017 at Southold Town Hall, 53095 Main Road, Southold, New York at 4:30 P. M..**

✓ Vote Record - Resolution RES-2017-691					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted					
<input type="checkbox"/> Adopted as Amended					
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Tabled	James Dinizio Jr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William P. Ruland	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Jill Doherty	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Robert Ghosio	<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 A. Russell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supt Hgwys Appt					
<input type="checkbox"/> No Action					
<input type="checkbox"/> Lost					

2017-692

CATEGORY: Budget Modification

DEPARTMENT: Public Works

FI Fence

Financial Impact:

Funds for replacement of fence at Fishers Island tennis courts and basketball courts

RESOLVED that the Town Board of the Town of Southold hereby modifies the 2017 General Fund Whole Town and Capital Fund budgets as follows:

Increase Revenue:

A.2025.00	Special Recreation Facilities	<u>\$60,000</u>
	Park & Recreation	
	Total	\$60,000

Increase Expenditure:

A.9901.9.000.100	Transfer to Capital Fund	<u>\$60,000</u>
	FI Fence	
	Total	<u>\$60,000</u>

Increase Revenue:

H.5031.54	Park & Playground	<u>\$110,000</u>
	FI Fence	
	Total	<u>\$110,000</u>

Increase Expenditure:

H.1620.2.500.375	FI Fencing Project	<u>\$110,000</u>
	FI Fence	
	Total	<u>\$110,000</u>

✓ Vote Record - Resolution RES-2017-692					
<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					
<input type="checkbox"/> Lost					
		Yes/Aye	No/Nay	Abstain	Absent
	James Dinizio Jr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William P. Ruland	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jill Doherty	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Ghosio	<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 A. Russell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2017-693

CATEGORY: Budget Modification
DEPARTMENT: Highway Department

2017 Budget Modification - Highway Dept

*Financial Impact:
 over expenditures*

RESOLVED that the Town Board of the Town of Southold hereby modifies the 2017 Highway Fund Part Town budget as follows:

From:

DB.5110.4.400.300	Drainage Replacements	6000.00
DB.5110.1.100.100	Regular Earnings	3500.00
	Total:	\$9,500.00

To:

DB.5110.4.400.600	Contracted Services	6000.00
DB.5130.1.100.100	Brush Weed Regular Earnings	3500.00
	Total:	\$9,500.00

✓ Vote Record - Resolution RES-2017-693					
<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					
<input type="checkbox"/> Lost					
	James Dinizio Jr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William P. Ruland	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jill Doherty	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Ghosio	<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 A. Russell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2017-694

CATEGORY: Budget Modification

DEPARTMENT: Fishers Island Ferry District

2017 Budget Modification - FIFD

Financial Impact:

to cover over expenditures

RESOLVED that the Town Board of the Town of Southold hereby ratifies and approves the resolution of the Fishers Island Ferry District Board of Commissioners dated August 7, 2017, which amended the 2017 Fishers Island Ferry District budget in the amount of \$12,055.00.

✓ Vote Record - Resolution RES-2017-694					
<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					
<input type="checkbox"/> Lost					
	James Dinizio Jr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William P. Ruland	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jill Doherty	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Ghosio	<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 A. Russell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2017-695

CATEGORY: Employment - FIFD

DEPARTMENT: Accounting

Increase Salary of Ryan Healy

RESOLVED that the Town Board of the Town of Southold hereby ratifies and approves the resolution of the Fishers Island Ferry District adopted August 7, 2017 that increases the salary of Ryan Healy to \$16.08 per hour with effect August 17, 2017.

✓ Vote Record - Resolution RES-2017-695						
<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 <input type="checkbox"/> Lost						
		Yes/Aye	No/Nay	Abstain	Absent	
	James Dinizio Jr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	William P. Ruland	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Jill Doherty	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Robert Ghosio	<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 A. Russell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2017-696

CATEGORY: Contracts, Lease & Agreements

DEPARTMENT: Fishers Island Ferry District

FIFD - Sun Turtle LLC Dba Sun Turtle Office

RESOLVED that the Town Board of the Town of Southold hereby ratifies and approves the resolution of the Fishers Island Ferry District Board of Commissioners dated August 7, 2017 in regard to Sun Turtle LLC dba Sun Turtle Office Furniture.

✓ Vote Record - Resolution RES-2017-696						
<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	
	James Dinizio Jr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	William P. Ruland	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Jill Doherty	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Robert Ghosio	<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 A. Russell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

<input type="checkbox"/> Lost	

2017-697

CATEGORY: Policies

DEPARTMENT: Fishers Island Ferry District

FIFD - Procurement Policy Amendment

RESOLVED that the Town Board of the Town of Southold hereby ratifies and approves the resolution of the Fishers Island Ferry District Board of Commissioners dated August 7, 2017 in regard to the procurement policy.

✓ Vote Record - Resolution RES-2017-697						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled	James Dinizio Jr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	William P. Ruland	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Supervisor's Appt	Jill Doherty	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tax Receiver's Appt	Robert Ghosio	<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 A. Russell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Supt Hgwys Appt						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Lost						

2017-698

CATEGORY: Policies

DEPARTMENT: Fishers Island Ferry District

FIFD - Records Retention Policy

RESOLVED that the Town Board of the Town of Southold hereby ratifies and approves the resolution of the Fishers Island Ferry District Board of Commissioners dated August 7, 2017 in regard to the NYS records retention policy.

✓ Vote Record - Resolution RES-2017-698						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled	James Dinizio Jr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	William P. Ruland	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Supervisor's Appt	Jill Doherty	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Robert Ghosio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

<input type="checkbox"/> Tax Receiver's Appt	Louisa P. Evans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded					
<input type="checkbox"/> Town Clerk's Appt	Scott A. Russell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supt Hgwys Appt					
<input type="checkbox"/> No Action					
<input type="checkbox"/> Lost					

2017-699

CATEGORY: Contracts, Lease & Agreements

DEPARTMENT: Fishers Island Ferry District

FIFD - Cory Anderson

RESOLVED that the Town Board of the Town of Southold hereby ratifies and approves the resolution of the Fishers Island Ferry District Board of Commissioners dated July 24, 2017 and amended August 7, 2017 in regard to Cory Anderson

✓ Vote Record - Resolution RES-2017-699					
<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					
<input type="checkbox"/> Lost					
		Yes/Aye	No/Nay	Abstain	Absent
	James Dinizio Jr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William P. Ruland	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jill Doherty	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Ghosio	<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 A. Russell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2017-700

CATEGORY: Contracts, Lease & Agreements

DEPARTMENT: Fishers Island Ferry District

FIFD - Naval Architectural Professional Services

RESOLVED that the Town Board of the Town of Southold hereby ratifies and approves the resolution of the Fishers Island Ferry District Board of Commissioners dated August 7, 2017 in regard to Naval Architectural Professional Services.

✓ Vote Record - Resolution RES-2017-700					
<input type="checkbox"/> Adopted					
		Yes/Aye	No/Nay	Abstain	Absent

<input type="checkbox"/> Adopted as Amended	James Dinizio Jr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	William P. Ruland	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Jill Doherty	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Robert Ghosio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Louisa P. Evans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Scott A. Russell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Rescinded					
<input type="checkbox"/> Town Clerk's Appt					
<input type="checkbox"/> Supt Hgwys Appt					
<input type="checkbox"/> No Action					
<input type="checkbox"/> Lost					

2017-701

CATEGORY: Authorize Payment

DEPARTMENT: Fishers Island Ferry District

FIFD - Mystic Stainless & Aluminum Inc.

RESOLVED that the Town Board of the Town of Southold hereby ratifies and approves the resolution of the Fishers Island Ferry District Board of Commissioners dated August 7, 2017 in regard to Mystic Stainless & Aluminum Inc.

✓ Vote Record - Resolution RES-2017-701					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted					
<input type="checkbox"/> Adopted as Amended					
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Tabled	James Dinizio Jr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William P. Ruland	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supervisor's Appt	Jill Doherty	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tax Receiver's Appt	Robert Ghosio	<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 A. Russell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Supt Hgwys Appt					
<input type="checkbox"/> No Action					
<input type="checkbox"/> Lost					