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Office of the Town Clerk
Town of Southold

Agenda

Final

Southold Town Board

June 2, 2026
6:00 PM

POLICY: At the beginning of 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 Tentative Agenda is generally available the Friday before the meeting. The video of the meeting is usually available to watch live during the meeting. Minutes with adopted resolutions are available 1 to 2 days after the meeting. A full copy of the minutes, agenda and meeting video can be viewed on the official [Town of Southold website](#).

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

The meeting will be accessible in person and via Zoom and streamed live on the Town's website. A recording of the meeting will also air on Channel 1310 and will be posted on the Town's website.

Instructions and link to attend the meeting will be available on the Town's website or by calling the Town Clerk's office at (631)765-1800. A telephone number will also be provided to allow members of the public to attend via telephone.

Written comments and/or questions may also be submitted via email to the Town Clerk at denisn@southoldtownny.gov. Said comments and/or questions will be considered at the public hearing provided that they are submitted no later than 12:00 P.M. (Prevailing Time) on the day of the public hearing.

Please check the meeting Agenda posted on the [Town's website](#) for further instructions or for any changes to the instructions to access the public hearing, and for updated information.

I. Call to Order

6:00 PM Meeting called to order on June 2, 2026, at Peconic Community Center Auditorium, 1170 Peconic Lane, Peconic, NY.

II. Reports

III. Public Notices

- 1. Liquor License application**
Third Culture Club LLC.

IV. Communications

V. Discussion

- 1. Open Discussion on any AGENDA Item**

VI. Resolutions

2026-481

Category: Audit
Department: Accounting
Approve Audit

RESOLVED that the Town Board of the Town of Southold hereby approves the audit dated June 2nd, 2026.

2026-482

Category: Set Meeting
Department: Town Clerk
Set Next Regular Town Board Meeting

RESOLVED that the next Regular Town Board Meeting of the Southold Town Board be held, Tuesday, June 16th, 2026 at the Peconic Community Center Auditorium, 1170 Peconic Lane, Peconic, New York at 6:00 P.M.

2026-483

Category: Employment-Town
Department: Accounting
Rescind Resolution 2026-473

RESOLVED that the Town Board of the Town of Southold hereby Rescinds Resolution Number 2026-473 which read as follows:

RESOLVED that the Town Board of the Town of Southold hereby appoints the below individual to the position of Traffic Control Officer for the Southold Town Police Department, effective May 21, 2026 through September 20, 2026 at a rate of \$19.88 per hour:

Jenna Schule

2026-484

Category: Budget Modification

Department: Engineer
2026 Budget Modification - FISD

RESOLVED that the Town Board of the Town of Southold hereby increases and modifies the 2026 Fishers Island Sewer District as follows:

Increase Revenues:

SS20-459900	Appropriated Fund Balance	<u>\$15,000</u>
	Total:	\$15,000

Increase Appropriations:

SS28120-546245	System Maintenance/Repair	<u>\$15,000</u>
	Total:	\$15,000

2026-485

Category: Budget Modification
Department: Accounting
2026 Budget Modification - Community Housing

RESOLVED that the Town Board of the Town of Southold hereby modifies the 2026 Community Housing Fund budget as follows:

From:

CM28980-521250	Stewardship/Management	<u>\$10,000</u>
	Total:	\$10,000

To:

CM28980-544120	Legal Counsel	<u>\$10,000</u>
	Total:	\$10,000

2026-486

Category: Budget Modification
Department: Accounting
2026 Budget Modification - SWMD

RESOLVED that the Town Board of the Town of Southold hereby modifies the 2026 Solid Waste Management District and Debt Service Fund budget as follows:

Increase Revenues:

SR0-426503	Sale of Equipment	<u>\$430,000.00</u>
	Total:	\$430,000.00

Increase

Appropriations:

SR9901-590700	Transfer to Debt Service	\$369,582.40
SR8160-546551	Morbark Grinder	\$20,000.00
SR8160-545300	Equipment Rentals	<u>\$40,417.60</u>
	Total:	\$430,000.00

Increase Revenues:

V0-450310	Interfund Transfers	<u>\$369,582.40</u>
	Total:	\$369,582.40

Increase

Appropriations:

V9710-560100	Serial Bond - Debt Principal	\$272,148.00
V9710-570100	Serial Bond - Debt Interest	<u>\$97,434.40</u>
	Total:	\$369,582.40

2026-487

Category: Budget Modification

Department: Town Attorney

2026 Budget Modification - Town Attorney

RESOLVED that the Town Board of the Town of Southold hereby modifies the 2026 General Fund Whole Town budget as follows:

From:

A1420-544120	Legal Counsel	\$15,000.00
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To:

A1420-511200	Overtime Earnings	\$15,000.00
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2026-488

Category: Budget Modification

Department: Planning

2026 Budget Modification - Planning

RESOLVED that the Town Board of the Town of Southold hereby modifies the 2026 General Fund Part Town budget as follows:

From:

B8020-544530	Planning Consultants	<u>\$5,990</u>
	Total:	\$5,990

To:

B8020-544000	Professional & Technical Services	<u>\$5,990</u>
	Total:	\$5,990

2026-489

Category: Employment-Town
Department: Accounting
Acknowledge Retirement of Kim Fuentes

WHEREAS, the Town of Southold has received electronic notification on May 27, 2026 from the NYS Retirement System concerning the retirement of Kim Fuentes effective August 15, 2026. Now therefore be it;

RESOLVED that the Town Board of the Town of Southold hereby acknowledges the retirement of Kim Fuentes from the position of Secretary for the Zoning Board of Appeals, effective August 15, 2026.

2026-490

Category: Refund
Department: Town Clerk
Beach Permit Refund

RESOLVED that the Town Board of the Town of Southold hereby authorizes a refund to the following individuals for beach parking permits:

Jose Estuardo Huas Orrego Beach Parking Permit #4608 \$30.00
4395 Hortons Lane
Southold, NY 11971

Michael J. Kelly Beach Parking Permit #9067 \$30.00
1555 Earl Road
Wantagh, NY 117493

2026-491

Category: Fireworks Permit
Department: Town Clerk
Fireworks Permit - Peconic Bay Vineyards

RESOLVED that the Town Board of the Town of Southold hereby approves the issuance of a Fireworks Permit by the Town Clerk to Santore's Fireworks on behalf of the Peconic Bay Vineyards (Crossroads Wine LLC), for a fireworks display on Sunday, July 5th, 2026 at 9:15PM (Rain Date: Monday, July, 6th at 9:15PM) at 31320 Main Road, Cutchogue, New York and subject to the applicant's compliance with any conditions and requirements of the Town of Southold policy regarding the issuance of fireworks permits. Applicant to notify Cutchogue Fire Dept. and Chief Grattan of Southold Police.

2026-492

Category: Property Usage
Department: Town Clerk
Cornell Parking Permits

RESOLVED that the Town Board of the Town of Southold hereby authorizes the issuance of seven (7) temporary parking permits to Cornell Cooperative Extension, at no charge, for parking at various Southold Town boat launches to perform research in the Peconic Estuary between May and November 2026, and be it further.

RESOLVED that a representative from Cornell Cooperative Extension will contact the Southold Town Police Department at least 24-48 hours before using the launches.

2026-493

Category: Special Events
Department: Town Clerk
Mattituck-Laurel Historical Society Vintage Fair

RESOLVED that the Town Board of the Town of Southold hereby grants permission to the Mattituck-Laurel Historical Society & Museum to hold its Vintage Fair on Saturday, July 18th, 2026 from 7AM to 6PM held at 18200 Main Road, Mattituck, provided they comply with all the provisions of the Town's Special Permit Policy. All fees associated with this approval shall be waived, with the exception of the clean-up deposits. The applicant is asked to reach out to Police Chief Grattan as soon as possible.

2026-494

Category: Special Events
Department: Town Clerk
Southold Yacht Club Sunfish Race and Regatta

RESOLVED that the Town Board of the Town of Southold grants permission to the Southold Yacht Club to hold its 55th annual Sunfish Race around Shelter Island, on July 11th, 2026, (rain date July 12, 2026) and hold their Annual Carol Smith Regatta on July 23rd and 24th, 2026 (rain date of July 31, 2026). The Southold Yacht Club will adhere to all rules of the Town of Southold Special events and provide Chief Grattan at the Police Department a copy of the placard for members that do not have a Southold Town parking permit prior to the event. The parking plan includes the use of town property adjacent to the yacht club. The yacht club will encourage participants to use the grass area south of the parking lot.

2026-495

Category: Special Events
Department: Government Liaison
Special Event 2026-10 - Salt Air Farm

RESOLVED that the Town Board of the Town of Southold hereby grants permission to Prudence Heston to hold Special Event 2026-10 at the Salt Air Farm, 1535 New Suffolk Rd, Cutchogue, New York as applied for in Application SAF1a, for a wedding to be held on August 29, 2026 from 3:00pm to 9:00 PM. All parking must be contained on site. This permission is contingent on all conditions being adhered to that are contained in the application, permit and

the Town of Southold Policy for Special Events. This permit is subject to revocation if the applicant fails to comply with any of the conditions of the approval or is unable to properly control traffic flow into and out of the event.

2026-496

Category: Special Events
Department: Government Liaison
Special Event 2026-11 - EV & EM

RESOLVED that the Town Board of the Town of Southold hereby grants permission to EV & EM to hold Special Events 2026-11, located at 3165 Main Rd, Laurel, New York as applied for in Application EV1a-c for weddings on June 14, 2026, June 27, 2026, and August 29, 2026, from 4:00 PM to 11:00 PM. All parking must be contained on site. This permission is granted provided that there will be no parking on preserved land on which Suffolk County holds an easement, and they adhere to all conditions on the application, permit and to the Town of Southold Policy for Special Events. This permit is subject to revocation if the applicant fails to comply with any of the conditions of the approval or is unable to properly control traffic flow into and out of the event.

2026-497

Category: Special Events
Department: Government Liaison
Special Event 2026-12 - Corey Creek Tap Room

RESOLVED that the Town Board of the Town of Southold hereby grants permission to Corey Creek Tap Room, located at 45470 Main Road, Southold, NY, to hold Special Events 2026-12 to host Twilight Tuesdays on the following dates in 2026: June 4, June 11, June 18, June 25, July 2, July 9, July 16, July 23, July 30, August 6, August 13, August 20, and August 27, from 5:00 pm to 9:00 pm. The approval is granted provided that all conditions are adhered to on application CC1a-m, the permit, and the Town of Southold Policy for Special Events.

This permit is further conditioned to require that music not be audible beyond the property line. No parking can occur on preserved land on which Suffolk County holds the easement, and traffic cones or some other barrier must be placed to delineate the preserved land from areas where parking is permitted. This permit is subject to revocation if the applicant fails to comply with any of the conditions of the approval or is unable to properly control traffic flow in and out of the event.

2026-498

Category: Special Events
Department: Government Liaison
Special Event 2026-13 - Corey Creek Weddings

RESOLVED that the Town Board of the Town of Southold hereby grants permission to Corey Creek Tap Room, located at 45470 Main Road, Southold, NY, to hold Special Events 2026-13 to host Weddings on July 3, 2026, and August 29, 2026, from 5:00 pm to 10:00 pm. The

approval is granted provided that all conditions are adhered to on application CC2a-b, the permit, and the Town of Southold Policy for Special Events.

This permit is further conditioned to require that music not be audible beyond the property line. No parking can occur on preserved land on which Suffolk County holds the easement, and traffic cones or some other barrier must be placed to delineate the preserved land from areas where parking is permitted. This permit is subject to revocation if the applicant fails to comply with any of the conditions of the approval or is unable to properly control traffic flow in and out of the event.

2026-499

Category: Agreements-Non
Department: Government Liaison
Housing Consultant - Community Housing

RESOLVED that the Town Board of the Town of Southold authorizes and directs Supervisor Albert J. Krupski, Jr., to execute a Retainer Agreement with Kara Bak, Esq. in connection with professional services regarding Community Housing, at a rate of \$250.00 hourly, subject to the approval of Town Attorney and to be a charge to Budget Line CM28980-544120 (Legal Counsel).

2026-500

Category: Attend Seminar
Department: Planning
Attend Seminar - Hudson Valley Affordable Housing Summit

RESOLVED that the Town Board of the Town of Southold hereby grants permission to Mara Cerezo, Town Planner, to attend the Hudson Valley Affordable Housing Summit, to be held virtually. All expenses to be a legal charge to the 2026 Planning Department budget.

2026-501

Category: Employment-Town
Department: Recreation
2026 Assistant Beach Manager Salary Scale

RESOLVED that the Town Board of the Town of Southold establish the following seasonal employee salary schedule for 2026 Assistant Beach Manager employee of the Recreation Department as follows:

Assistant Beach Managers	Hourly Pay
1st year	\$21.23/hour
2nd year	\$21.53/hour
3rd year	\$21.83/hour
4th year	\$22.13/hour

5th year	\$22.43/hour
6th year	\$22.73/hour
7th year	\$23.03/hour
8th year	\$23.33/hour
9th year+	\$23.63/hour

2026-502

Category: Employment-Town

Department: Recreation

2026 Summer Staff - Beaches Hires

RESOLVED that the Town Board of the Town of Southold hereby appoints the following 2026 seasonal summer staff for the period June 2 - September 7 pending successful background search, certification completion, and Civil Service review if applicable, as follows:

STILLWATER LIFEGUARDS	HOURLY SALARY
1. Joseph Aiello (7th year)	\$22.52
2. Bernadette Scott (5th year)	\$21.65
3. Tanner Vaccarella (4th year)	\$21.23
4. Sofia Knudsen (4th year)	\$21.23
5. Haley Lake (4th year)	\$21.23
6. Bryce Keels (4th year)	\$21.23
7. Kaitlyn Duffy (3rd year)	\$20.81
8. Brianna Grattan (3rd year)	\$20.81
9. Ethan Linker (3rd year)	\$20.81
10. Jaden Olsen (3rd year)	\$20.81
11. Ruby Villani (3rd year)	\$20.81
12. Jenna Berezny (2nd year)	\$20.40
13. Henry Blair (2nd year)	\$20.40
14. Evan Czartosieski (2nd year)	\$20.40
15. Jordyn DeMatteo (2nd year)	\$20.40
16. Elliana Knoeller (2nd year)	\$20.40
17. Kyan Olsen (2nd year)	\$20.40
18. Cayleigh Orłowski (2nd year)	\$20.40
19. Marc Stamadis (2nd year)	\$20.40
20. Kristopher Dakis (1st year)	\$20.00
21. Ryan Duffy (1st year)	\$20.00
22. Mallory Meier (1st year)	\$20.00
23. Anna Mudd (1st year)	\$20.00
24. Isabella Sarabia (1st year)	\$20.00
25. Maria Trimboli (1st year)	\$20.00

BEACH ATTENDANTS	HOURLY SALARY
1. Amber Freeman (3rd year)	\$17.42
2. Caelyn Keels (3rd year)	\$17.42
3. Trevor Nieuwenhuis (3rd year)	\$17.42
4. Jenna Smith (3rd year)	\$17.42
5. Emma Kilcommons (3rd year)	\$17.42
6. Riley Richert (2nd year)	\$17.20
7. John Berezny (1st year)	\$17.00
8. Grant Bossen (1st year)	\$17.00
9. Noah Ganguzza (1st year)	\$17.00
10. Kendall Sayre (1st year)	\$17.00
11. Skarlette Soullas (1st year)	\$17.00
12. Claudia Tomasi (1st year)	\$17.00

RECREATION SPECIALIST (WSI)	Hourly Salary
1. Joseph Aiello (2nd year)	\$30.60

ASSISTANT BEACH MANAGER	Hourly Salary
1. Tanner Vaccarella (1st year)	\$21.23

2026-503

Category: Contracts-Lease & Agreements
Department: Town Attorney
 Amend Resolution 2026-462

RESOLVED that the Town Board of the Town of Southold hereby amends Resolution No. 2026-462 to read as follows:

RESOLVED that the Town Board of the Town of Southold hereby authorizes **Deputy Supervisor, John Stype**, ~~Supervisor Albert J. Krupski, Jr.~~ to execute the Services and Commission Agreement in the amount of \$20,000.00 between the Town of Southold and Iron Mountain Solutions LLC, for the storage, maintenance and marketing of a Morbark 6400 XT Wood Grinder, bearing VIN/Serial Number 195-1033, subject to the approval of the Town Attorney.

2026-504

Category: Support/Non-Support Resolution
Department: Land Management
 Ducks Unlimited's Grant Proposal

RESOLVED that the Town Board of the Town of Southold hereby authorizes and directs Supervisor Albert J. Krupski, Jr. to send a letter of support to the Suffolk County Department of Economic Development and Planning in support of Ducks Unlimited's grant proposal Restoring Natural Tidal Flow to the Broad Meadows Marsh to be submitted to the Suffolk County Water

Quality Protection and Restoration Program, in accordance with the approval of the Town Attorney, and be it further
RESOLVED that if Ducks Unlimited is for some reason not qualified to receive the grant, the Town of Southold shall apply for the Grant.

2026-505

Category: Legal
Department: Town Attorney
Retain Devitt Spellman Barrett LLP

RESOLVED that the Town Board of the Town of Southold hereby authorizes the Town Attorney to retain Devitt Spellman Barrett, LLP as special counsel to represent the Town of Southold Planning Board, The Board of Trustees of the Town of Southold, and the Town of Southold Building Department in an action in Supreme Court, Suffolk County under Index No. 615025/2025, subject to the approval of the Town Attorney, Budget Line A1420 544120.

2026-506

Category: Contracts-Lease & Agreements
Department: Planning
Amend Resolution 2025-781

RESOLVED that the Town Board of the Town of Southold hereby amends resolution #2025-781 to read as follows:

WHEREAS, the Town of Southold issued a Request for Qualifications (“RFQ”) for Professional Services in support of Objective Design Standards for Zoning; and

WHEREAS, in response to said RFQ, Nelligan White Architects PLLC submitted a Statement of Qualifications, dated October 1, 2025, outlining their professional experience, proposed staffing, and service approach; and

WHEREAS, the Town Planning Department has reviewed the submission and recommended that the Town engage Nelligan White Architects PLLC to provide said professional services; now therefore

BE IT RESOLVED, that the Town Board of the Town of Southold hereby authorizes the Supervisor, Albert J. Krupski, Jr., to execute an agreement with Nelligan White Architects PLLC for Objective Design Standards Support, consistent with the terms set forth in their Statement of Qualifications, for a total contract amount not to exceed Twenty-Five Thousand Dollars (\$25,000.00), subject to approval as to form by the Office of the Town Attorney, budget line H8020-529300

2026-507

Category: Contracts-Lease & Agreements
Department: Planning
Amend resolution 2025-736

RESOLVED that the Town Board of the Town of Southold hereby amends resolution #2025-

736 to read as follows:

RESOLVED that the Town Board of the Town of Southold hereby authorizes and directs Supervisor Albert J. Krupski, Jr., to execute a Professional Services Agreement with Cornell Cooperative Extension of Suffolk County for consulting services to be performed over a 5-month period, at an hourly rate of \$80.00, with a maximum compensation not to exceed \$35,000, in support of the Local Waterfront Revitalization Program (LWRP), subject to Town Attorney review. Budget Line B.8020.4.500.500 (B.8020.544530) - Planning Consultant.

2026-508

Category: Donation
Department: Recreation
Donation - Recreation Dept.

RESOLVED that the Town Board of the Town of Southold hereby accepts the donation of 6 to 7 squares of siding; 100 to 120 studs for wall framing; 6 to 7 squares Asphalt of three-tab shingles; roof sheathing CDX plywood; roof nails and fasteners, from the North Fork United Soccer Club, to be used by the Town of Southold's Department of Public Works for a 20x20 shed at Jean Cochran Park.

2026-509

Category: None
Department: Land Preservation
County Request for Partnership - Southold

WHEREAS, the County of Suffolk, under the Suffolk County Drinking Water Protection Program - Open Space, has adopted resolution(s) to initiate the appraisal and acquisition process for a conservation easement on the 5.38± acre parcel of land located at 11200 North Bayview Road, Southold, more particularly described on the Suffolk County Tax Map as 1000-81.-2-3; and

WHEREAS, the County of Suffolk has asked the Town of Southold to commit to partner with the County of Suffolk for 50% of the cost of the acquisition of the conservation easement and any associated soft costs, including but not limited to appraisals, title searches, surveys, and environmental site assessment reports; and

WHEREAS, the County of Suffolk's and Town of Southold's joint acquisition of a conservation easement shall be contingent on Peconic Land Trust's acquisition of and commitment to manage the underlying fee title; now, therefore, be it

RESOLVED that the Town of Southold is willing to commit to partner with the County of Suffolk for 50% of the cost of the acquisition of the conservation easement and any associated soft costs, including but not limited to appraisals, title searches, surveys, and environmental site assessment reports; and be it further;

RESOLVED that the purpose of this resolution is to commit to a 50%/50% partnership for purposes of facilitating the potential acquisition process, and that no interest or rights shall be acquired by the Town of Southold until a public hearing is held for the purpose of electing to

purchase the conservation easement.

2026-510

Category: Contracts-Lease & Agreements

Department: Town Attorney

Agreement with All Island Equipment

RESOLVED that the Town Board of the Town of Southold hereby authorizes and directs Councilwoman Anne Smith, in the absence of Deputy Supervisor John Stype, to execute an Agreement between the Town of Southold and All Island Equipment for the rental of one (1) wheel loader, fully equipped, in an amount not to exceed Seven Thousand Two Hundred Dollars (\$7,200) per month pursuant to the terms and conditions of the accepted and contracted bid dated 9/15/2025 with the County of Suffolk under Suffolk County Contract #HER100125, and extended to the Town of Southold pursuant to Section 103(16) of the General Municipal Law, subject to the approval of the Town Attorney and funded from budget line SR 8160 545300.

2026-511

Category: Employment-Town

Department: Accounting

Accept Resignation of Ericka Russell

RESOLVED that the Town Board of the Town of Southold hereby accepts the resignation of Ericka Russell from the position of Full Time Cook for the Human Resource Center effective close of business June 12, 2026.

2026-512

Category: Fishers Island Ferry District

Department: FI Ferry District

Ratification of Fishers Island Ferry District Resolutions - May 26, 2026

RESOLVED that the Town Board of the Town of Southold hereby ratifies and approves the resolutions of the Fishers Island Ferry District Board of Commissioners dated May 26, 2026, as follows:

2026-056	Warrant \$79,455.65
2026-060	Audit Expense
2026-061	Legal Health Insurance

2026-513

Category: Advertise

Department: Solid Waste

Advertise for services pertaining to Recyclable Materials Hauling and Processing as well as C&D Removal

RESOLVED that the Town Board of the Town of Southold hereby authorizes and directs the Town Clerk to advertise for bids for:

1)The Hauling and Processing of Recyclable Materials

2)The Hauling and disposal of C&D materials

for the Cutchogue Transfer Station in accordance with specifications developed by the Solid Waste Coordinator and with the approval of the Town Attorney.

2026-514

Category: Employment-Town

Department: Accounting

Approves a Leave of Absence-Employee #7626

RESOLVED that the Town Board of the Town of Southold hereby approves a leave of absence to employee #7626 effective June 9, 2026 through June 24, 2026.

2026-515

Category: Fireworks Permit

Department: Town Clerk

Fireworks Permit - Mattituck Environmental

RESOLVED that the Town Board of the Town of Southold hereby approves the issuance of a Fireworks Permit by the Town Clerk to Mattituck Environmental LLC for a fireworks display on Saturday, July 4, 2026 at approx. 9:30PM (Rain Date: July 5th 2026 at 9:30PM) at 9205 Skunk Lane, Cutchogue, New York, subject to the following:

1. The applicant shall place garbage disposal receptacles along the entire Causeway Beach frontage and shall properly empty and dispose of such refuse and in water.
2. The applicant shall complete a post-event clean-up within 12 hours of the conclusion of the event, to the satisfaction of the Town, and shall rectify any condition identified by the Town's post-event inspection;
3. Applicant's compliance with the requirements of the Town's Policy regarding the issuance of fireworks permits;
4. Compliance with New York State Penal Codes 270 and 405 and Chapter 56 of the New York State Fire Code.
5. Skunk Lane will be posted with no parking from Broadwaters Drive to the Fireworks address on the North side to leave room for emergency vehicles.

2026-516

Category: Employment-FIFD

Department: Accounting

Approve Resolution Number 2026-057

RESOLVED that the Town Board of the Town of Southold hereby ratifies and approves Resolution Number 2026-057 of the Fishers Island Ferry District, adopted May 26, 2026, which reads as follows:

WHEREAS, the following employees have resigned from their positions as Part-Time Deckhands (FIFD) effective May 14, 2026:

Kyle Bentley
Chris Moon

And, WHEREAS the following employee has resigned from her position as a Part-Time Cashier, effective May 14, 2026

Katherine Cassidy

THEREFORE, BE IT RESOLVED that the Board of Commissioners accepts the resignation of the above named Employees with effect May 14, 2026.

2026-517

Category: Employment-FIFD

Department: Accounting

Approve Resolution Number 2026-058

RESOLVED that the Town Board of the Town of Southold hereby ratifies and approves Resolution Number 2026-058 of the Fishers Island Ferry District, adopted May 26, 2026, which reads as follows:

WHEREAS the Ferry District requires additional full-time Deckhands (FIFD), Cashiers, Captains, Junior Captains and Laborers during the peak season between June 3, 2026, and September 21, 2026;

Therefore it is RESOLVED to temporarily appoint with effect June 3, 2026 Izabel Scroxton as summer seasonal Laborer (FIFD).

On September 21, 2026, Izabel Scroxton will terminate their summer seasonal positions and on September 22, 2026 be re-appointed to part-time status (FIFD).

Therefore it is RESOLVED to temporarily appoint with effect June 3, 2026 Jeffrey Reynolds, Matthew Tobin, Charles Parham, Andrew Nicholas and Catherine Keating as,summer seasonal Deckhands (FIFD).

On September 21, 2026, Jeffrey Reynolds, Matthew Tobin, Charles Parham, Andrew Nicholas and Catherine Keating will terminate their summer seasonal positions and on September 22, 2026 be re-appointed to part-time Deckhands (FIFD).

Therefore it is RESOLVED to temporarily appoint with effect June 3, 2026 Christopher Newell as summer seasonal Captain (FIFD).

On September 21, 2026, Christopher Newell will terminate his summer seasonal position and on September 22, 2026 be re-appointed to part-time Captain (FIFD).

Therefore it is RESOLVED to temporarily appoint with effect June 3, 2026 Joshua Henry and Vince Harring as summer seasonal Junior Captains (FIFD).

On September 21, 2026, Joshua Henry and Vince Harring will terminate their summer seasonal positions and on September 22, 2026 be re-appointed to part-time Junior Captain (FIFD).

All rates referenced for the above titles will remain the same.

2026-518

Category: Employment-FIFD

Department: Accounting

Approve Resolution Number 2026-059

RESOLVED that the Town Board of the Town of Southold hereby ratifies and approves Resolution Number 2026-059 of the Fishers Island Ferry District, adopted May 26, 2026, which reads as follows:

WHEREAS the Ferry District requires additional Laborers (FIFD); Therefore it is RESOLVED to appoint, with effect June 3, 2026, Lillian Calabrese as a part-time Laborer (FIFD) at a rate of \$17.00 per hour. It is further RESOLVED to temporarily appoint with effect June 4, 2026, Ms. Calabrese from part-time to full-time summer seasonal status. On September 21, 2026, Ms. Calabrese will terminate her summer seasonal position and on September 22, 2026 be re-appointed to part-time Laborer (FIFD).

2026-519

Category: Special Events

Department: Town Clerk

New Suffolk Civic Association 4th of July Parade

RESOLVED that the Town Board of the Town of Southold hereby grants permission to the New Suffolk Civic Association to use the following route for its 4th of July Parade in New Suffolk, on Saturday, July 4, 2026, at 10:00 AM; participants will march down New Suffolk Road, New Suffolk Avenue, Main Street, First Street, Jackson Street and onto the Town Beach grassy area, provided they follow all the conditions in the Town’s Policy for Special Events on Town Properties. Failure to comply with the conditions of the policy will result in the forfeiture of the cleanup deposit. Applicant to contact Chief Grattan as soon as possible to plan the road closure.

2026-520

Category: Budget Modification

Department: Accounting

2025 Budget Modification - Accounting

RESOLVED that the Town Board of the Town of Southold hereby modifies the 2025 General Fund Whole Town as follows:

Increase Revenues:

A0-440890	ARPA Funding	<u>\$50,000</u>
	Total:	\$50,000

Increase Expenditures:

A8989-547980	Pass Through Grant Funds	<u>\$50,000</u>
	Total:	\$50,000

From:

A1010-541100	Office Supplies & Equipment	\$686
A1010-547715	Economic Development Committee	1,551
A1110-512100	Justices, P/T Regular Earnings	2,709
A1110-544315	Parking Ticket Servicing	1,135
A1220-511400	Supervisor, Sick Earnings	45
A1310-511100	Accounting, Regular Earnings	30,322
A1310-511300	Accounting, Vacation Earnings	1,985
A1310-511400	Accounting, Sick Earnings	10,000
A1320-544105	Accountants	25,452
A1330-513100	Tax Coll, T/S Regular Earnings	1,389
A1355-511200	Assessors, Overtime Earnings	971
A1410-541115	Preprinted Forms & Materials	769
A1420-511300	Town Attorney, Vacation Earnings	3,025
A1420-544125	Legal Counsel-Labor Relations	11,290
A1620-511100	Building & Grounds, Regular Earnings	9,441
A1620-546550	Equipment Maintenance & Repair	31,504
A1680-511200	Central Data, Overtime Earnings	3,000
A1680-511401	Central Data, Sick Earnings-Scat	24,964
A1680-546830	Server Maintenance	13,000
A1680-546836	Router Maintenance	14,539
A3120-511100	Police, Regular Earnings	263,500
A3120-511200	Police, Overtime Earnings	1,166
A3120-511300	Police, Vacation Earnings	116,460
A3120-512100	Police, P/T Regular Earnings	8,232
A3120-513100	Police, T/S Regular Earnings	3,386
A3120-541200	Uniforms & Accessories	8,463
A3120-541505	Gasoline & Oil	29,313
A3120-541525	Tires	5,283
A3120-546520	Vehicle Maintenance & Repairs	7,890
A3120-547220	Training/Education	10,510
A3310-546230	Signal Maintenance/Repair	73
A6772-512100	HRC, P/T Regular Earnings	1,731
A7310-512100	Youth, P/T Regular Earnings	42
A7510-541100	Office Supplies & Equipment	19
A7520-541100	Office Supplies & Equipment	27
A8090-541505	Gasoline & Oil	284
A8730-512100	Water, Consv., P/T Regular Earnings	668
A9060-580600	Medical Insurance, Benefits	<u>801,112</u>
	Total:	\$1,445,936

To:

A1010-511100	Town Board, Regular Earnings	\$28
A1010-511230	Overtime (Economic Development)	1,551
A1010-547230	Travel Reimbursement	658
A1110-511100	Justices, Regular Earnings	2,655
A1110-512200	Justices, P/T Overtime Earnings	54
A1110-544310	Interpreter Service	1,135
A1220-511100	Supervisor, Regular Earnings	45

A1310-511200	Accounting, Overtime Earnings	63,213
A1310-544000	Professional & Technical Srvc	4,546
A1330-513200	Tax Coll, T/S Overtime Earnings	1,389
A1355-511201	Assessors, Overtime Earnings-Scat	88
A1355-512100	Assessors, P/T Regular Earnings	883
A1410-541170	Books/Research Materials	562
A1410-547230	Travel Reimbursement	53
A1410-547260	Advertising	154
A1420-511400	Town Attorney, Sick Earnings	3,025
A1420-544120	Legal Counsel	11,290
A1490-511100	Public Works, Regular Earnings	8,370
A1490-511200	Public Works, Overtime Earnings	1,071
A1620-542100	Telephone/Cellular Phone	29
A1620-542200	Electricity, Light & Power	30,153
A1620-542400	Water	398
A1620-542500	Sewer	900
A1620-545100	Building Rentals	24
A1680-511100	Central Data, Regular Earnings	4,345
A1680-511201	Central Data, Overtime Earnings-Scat	11,278
A1680-511400	Central Data, Sick Earnings	33,362
A1680-542150	Data,Voice,Internet Svc	6,518
A3120-511202	Police, Overtime-Detective Oncall	3,154
A3120-511301	Police, Vacation Earnings-Scat	148,823
A3120-511400	Police, Sick Earnings	7,819
A3120-511401	Police, Sick Earnings-Scat	86,344
A3120-511500	Police, Holiday Earnings	14,799
A3120-511501	Police, Holiday Pay- Scat Pay	1,499
A9040-580410	207C, Benefits	175,958
A3120-523305	Defibrulators	400
A3120-542100	Telephone/Cellular Phone	8,001
A3120-544310	Interpreter Service	13
A3120-547230	Travel Reimbursement	7,016
A3120-547355	Prisoner Food	2
A3120-547360	Vehicle Impound	375
A3310-542200	Electricity, Light & Power	73
A6772-511300	HRC, Vacation Earnings	1,648
A6772-512200	HRC, P/T Overtime Earnings	83
A7310-512200	Youth, P/T Overtime Earnings	42
A7510-512100	Historian, P/T Regular Earnings	19
A7520-512100	Historic Pres., P/T Regular Earnings	27
A8090-512100	Trustees, P/T Regular Earnings	284
A8730-511255	Overtime (Water Conserv. Committee)	668
A9050-580500	Unemployment Ins, Benefits	10,339
A9060-580625	Medical Plan Buyout	14,190
A9730-560200	BAN - Debt Principal	<u>776,583</u>
	Total:	\$1,445,936

2026-521

Category: Budget Modification

Department: Accounting

2025 Budget Modification - Accounting

RESOLVED that the Town Board of the Town of Southold hereby modifies the 2025 General Fund Part Town, Highway Fund Part Town, Community Preservation Fund, Community Housing Fund, East-West Fire Protection District, and Solid Waste Management District budgets as follows:

General Fund Part Town

From:

B1420-512100	Town Attorney, P/T Regular Earnings	\$6,674
B1420-541200	Uniforms & Accessories	434
B3620-511100	Building, Regular Earnings	50,243
B3620-511400	Building, Sick Earnings	567
B3620-512100	Building, P/T Regular Earnings	987
B8010-511200	Zba, Overtime Earnings	410
B8020-511100	Planning, Regular Earnings	<u>2,692</u>
	Total:	\$62,007

To:

B1420-512200	Town Attorney, P/T Overtime Earnings	\$110
B1420-542100	Telephone/Cellular Phone	434
B1420-544120	Legal Counsel	6,564
B3620-511200	Bulding, Overtime Earnings	50,243
B3620-511300	Building, Vacation Earnings	567
B3620-512200	Building, P/T Overtime Earnings	987
B8010-512100	Zba, P/T Regular Earnings	410
B8020-511200	Planning, Overtime Earnings	<u>2,692</u>
	Total:	\$62,007

Community Preservation Fund

From:

CM8710-521230	Land Use Consultants	<u>\$15,151</u>
	Total:	\$15,151

To:

CM8710-511300	Land Preservation, Vacation Earnings	\$1,382
CM9055-580550	Disability Insurance	23
CM9060-580600	Medical Insurance, Benefits	11,177
CM9060-580610	CSEA Benefit Fund	369
CM9060-580620	Medicare Reimbursement	<u>2,200</u>
	Total:	\$15,151

Community Housing Fund

From:

CM29060-580610	CSEA Benefit Fund	<u>\$18</u>
	Total:	\$18

To:

CM28980-547230	Travel Reimbursement	\$12
CM29055-580550	Disability Insurance	6
	Total:	\$18

Highway Fund Part Town

From:

DB1980-540010	MTA Payroll Tax	\$544
DB5110-511200	General Repairs, Overtime Earnings	134
DB5110-541415	Fuel	9,197
DB5130-523505	Radio Equipment	1,141
DB5140-511100	Brush, Regular Earnings	58,465
DB5140-541220	Safety Gear & Supplies	875
DB5140-541900	Miscellaneous Supplies	463
DB5140-546400	Cleanup Week Debris Disp	2,188
DB5142-511100	Snow Removal, Regular Earnings	<u>47,024</u>
	Total:	\$120,031

Total:

DB1380-544100	Bond Counsel/Bond Fees	\$544
DB5110-511100	General Repairs, Regular Earnings	58,465
DB5110-511201	General Repairs, Overtime Earnings-Scat	134
DB5110-541425	Asphalt Patch	3,854
DB5110-541430	Cement	168
DB5110-541900	Miscellaneous Supplies	781
DB5110-546900	Other Contracted Services	4,394
DB5130-523900	Miscellaneous Equipment	1,141
DB5140-541100	Office Supplies & Equipment	388
DB5140-541200	Uniforms & Accessories	875
DB5140-546110	Office Equip Maint/Repair	75
DB5140-546250	Refuse & Rubbish Disposal	2,188
DB5142-511200	Snow Removal, Overtime Earnings	5,922
DB5142-541460	Sand	9,980
DB5142-541465	Rock Salt	<u>31,122</u>
	Total:	\$120,031

E-W Fire Protection District

From:

SF0-459900	Appropriated Fund Balance	<u>\$2,435</u>
	Total:	\$2,435

To:

SF3410-545250	Hydrant Rental Contract	<u>\$2,435</u>
	Total:	\$2,435

Solid Waste Management District

From:

SR1980-540010	MTA Payroll Tax	\$ 37
SR8160-540815	Groundwater Monitor	17,079

SR8160-541510	Diesel Fuel	7,178
SR8160-546550	Equipment Maintenance & Repair	18,260
SR8160-546740	Recyclables Trucking	1,640
SR8160-546770	Facility Improvements	<u>22,025</u>
	Total:	\$66,219

To:

SR1380-544100	Bond Counsel/Bond Fees	\$37
SR8160-540050	Credit Card Fees	3,408
SR8160-541860	Garbage Bags	2,090
SR8160-542200	Electricity, Light & Power	7,178
SR8160-544400	Laundry & Dry Cleaning	27
SR8160-546150	Vehicle Gps	70
SR8160-546725	C & D Disposal	51,769
SR8160-546745	Recyclables Disposal	<u>1,640</u>
	Total:	\$66,219

2026-522

Category: Coastal Erosion

Department: Town Attorney

CEA Decision

WHEREAS, the applicant, 8 Jan Court, LLC, appealed to the Town Board, in its capacity as Coastal Erosion Board of Review, following the denial by the Board of Trustees of a Coastal Erosion Hazard Area (CEHA) Permit for proposed modifications to an existing single-family residence to be performed at 58525 CR 48, Greenport, NY (SCTM # 1000-044.00-02.00-017.00), under Section 111 of the Coastal Erosion Hazard Area Law (the "Law"); and

WHEREAS, on March 30, 2026, the applicant submitted an application to the Town Board of the Town of Southold 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, on May 20, 2026, the Town Board conducted a duly noticed public hearing on the instant appeal, at which all interested parties were afforded an opportunity to be heard and testimony was taken from the applicant's attorney; and

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

RESOLVED, that the Town Board of the Town of Southold hereby finds that the proposed action is classified as a Type II Action and is therefore not subject to review under the SEQRA Rules and Regulations; and be it further

RESOLVED, that the Town Board of the Town of Southold hereby adopts the Findings and Determination dated June 1, 2026, granting the application of 8 Jan Court, LLC for a Coastal Erosion Hazard Area permit pursuant to Chapter 111-20 of the Town of Southold Coastal Erosion Hazard Area Law; 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 Law considered herein.

2026-523

Category: Employment-Town
Department: Accounting
Appoints Thomas Griffin Automotive Mechanic IV

RESOLVED that the Town Board of the Town of Southold hereby **appoints Thomas Griffin to the position of an Automotive Mechanic IV** for the Highway Department, effective June 11, 2026, at a rate of \$40.7601 per hour.

2026-524

Category: Employment-Town
Department: Accounting
Appoint Patrick Smith Automotive Mechanic III

RESOLVED that the Town Board of the Town of Southold hereby **appoints Patrick Smith to the position of an Automotive Mechanic III** for the Highway Department, effective June 11, 2026, at a rate of \$38.6883 per hour.

2026-525

Category: Employment-Town
Department: Accounting
Appoint Shawn Diming Groundskeeper II

RESOLVED that the Town Board of the Town of Southold hereby **appoints Shawn Diming to the position of a Groundskeeper II** for the Department of Public Works, effective June 11, 2026 at a rate of \$34.2758 per hour.

2026-526

Category: Employment-Town
Department: Accounting
Appoint Joseph Figueroa Maintenance Mechanic III

RESOLVED that the Town Board of the Town of Southold hereby **appoints Joseph Figueroa to the position of a Maintenance Mechanic III** for the Department of Public Works, effective June 11, 2026, at a rate of \$30.2333 per hour.

2026-527

Category: Committee Resignation
Department: Committee
Resignation from Architectural Review Committee - Fredriksson, McGreevy

RESOLVED that the Town Board of the Town of Southold here accepts Jim Fredriksson and Ronald McGreevy's resignations from the Architectural Review Committee, effective immediately.

2026-528

Category: Committee Appointment

Department: Committee

Appointments to Architectural Review Committee - Kramer, DuPont Jr., Buonaiuto, Hoeg

RESOLVED that the Town Board of the Town of Southold appoint the following members to the Architectural Review Committee:

- Meryly Kramer, term ending 3/31/2029
- Reynolds DuPont Jr., term ending 3/31/2029
- Frank J. Buonaiuto, term ending 3/31/2029
- Karen Hoeg, term ending 3/31/2029

2026-529

Category: SEQRA

Department: Planning

SEQRA - Wireless Communications Master Plan

WHEREAS, the Town of Southold Local Waterfront Revitalization Program (LWRP) Coordinator reviewed the Wireless Communications Master Plan, and has recommended it be found consistent with the policies of the Southold Town LWRP; and

WHEREAS, the Town Board of the Town of Southold, as Lead Agency, performed a coordinated review of this Unlisted Action pursuant to 6 NYCRR Part 617, Section 617.7 of the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Town Board of the Town of Southold held a Public Hearing at which time all interested persons were given an opportunity to be heard; now therefor be it

RESOLVED, that the Town Board of the Town of Southold has determined that this proposed action is consistent with the policies of the Town of Southold LWRP; and be it further

RESOLVED, that the Town Board of the Town of Southold, pursuant to SEQRA, hereby makes a determination of non-significance for the proposed action and grants a Negative Declaration; and be it further

2026-530

Category: Enact Local Law

Department: Planning

Adopt Wireless Master Plan

WHEREAS, pursuant to industry-leading research on the use of Mobile Technology in the United States each year, an estimated 240 million calls are made to 9-1-1 and over 80%

originating from wireless devices, there exists the need for improved wireless services in the Town of Southold, and

WHEREAS, the Town has authorized the preparation of the Wireless Communication Master Plan to identify gaps in wireless communication service and recommend a path forward to improve service, and

WHEREAS, the Town Board held a public hearing, at which time all interested persons were given an opportunity to be heard, now therefor be it

RESOLVED that the Town Board of the Town of Southold hereby adopts the Wireless Communication Master Plan as an update to the Town Comprehensive Plan.

VII. Public Hearings

- 1. 6:00 PM - Wireless Master Plan**

VIII. Open Public Discussion

- 1. Open Discussion on ANY given topic**