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Office of the Town Clerk
Town of Southold

Agenda

Final

Southold Town Board

June 16, 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 16, 2026, at the Peconic Community Center Auditorium, 1170 Peconic Lane, Peconic, NY.

II. Reports

- 1. Town Clerk Report**
-May 2026 Monthly Report
- 2. Trustees Monthly Report**
May, 2026

III. Public Notices

IV. Communications

V. Discussion

1. Open Discussion on any AGENDA Item

VI. Resolutions

2026-533

Category: Audit
Department: Accounting
Approve Audit

RESOLVED that the Town Board of the Town of Southold hereby approves the audit dated June 16, 2026.

2026-534

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 30, 2026 at the Peconic Community Center Auditorium, 1170 Peconic Lane, Peconic, New York at 6:00 P.M.

2026-535

Category: Attend Seminar
Department: Justice
Justice Court Officers Training

RESOLVED that the Town Board of the Town of Southold hereby grants permission to the Justice Court Officers to attend an annual recertification for firearms training on various dates until the end of 2026 at the Suffolk County Sheriff's Firearm Range in Westhampton, New York. All expenses for training to be charged to the Justice Courts 2026 budget.

2026-536

Category: Special Events
Department: Town Clerk

Mattituck Chamber of Commerce Street Fair

RESOLVED that the Town Board of the Town of Southold hereby grants permission to the Mattituck Chamber of Commerce to hold its Annual Mattituck Street Fair and to close down Old Sound Avenue between Love Lane and Westphalia, Mattituck on Saturday, July 11th, 2026 from 6:00 AM to 6:00 PM provided they comply with all the conditions of the Town's Policy for Special Events on Town Properties. All fees, with the exception of the clean-up deposit, shall be waived. Applicant to meet with Chief Grattan at the Police Department as soon as possible.

2026-537

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:

A1990-547990	Contingency	<u>\$297,560</u>
	Total	\$297,560

To:

A1420-544120	Legal Counsel	<u>\$297,560</u>
	Total	\$297,560

2026-538

Category: Budget Modification

Department: HRC

2026 Budget Modification - HRC

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

From:

A6772-546520	Vehicle Maintenance & Repairs	<u>\$2,000</u>
	Total:	\$2,000

To:

A6772-541520	Vehicle Parts & Supplies	<u>\$2,000</u>
	Total:	\$2,000

2026-539

Category: Budget Modification

Department: Information Tech

2026 Budget Modification - IT

RESOLVED that the Town Board of the Town of Southold hereby modifies the 2026 General

RECREATION SPECIALIST (WSI)	Hourly Salary
1. Haley Lake (1st year)	\$30.00

2026-542

Category: Grants
Department: Land Preservation
 New York State DEC Water Quality Improvement Project

RESOLVED that the Town Board of the Town of Southold authorizes and directs Supervisor Al Krupski to submit a grant application to the 2026 New York State DEC Water Quality Improvement Project Program to provide funding for the Narrow River/Broad Meadow restoration project.

2026-543

Category: Budget Modification
Department: Police
 2026 Budget Modification - Police Department

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

From:

A1990-547995 Police Retirement Reserves	<u>\$353,548</u>
Total:	\$353,548

To:

A3120-511301 Vacation Earnings-SCAT	\$15,605
A3120-511401 Sick Earnings-SCAT	\$335,137
A3120-511501 Holiday Pay-SCAT	<u>\$2,806</u>
Total:	\$353,548

2026-544

Category: Special Events
Department: Town Clerk
 North Fork Reform Synagogue Beach Services

RESOLVED that the Town Board of the Town of Southold hereby grants permission to the North Fork Reform Synagogue to hold picnics followed by worship services at Kenney’s Beach, Southold on the following Fridays: June 19th, July 10th, July 24th, August 7th and August 21st, 2026, from 5:30 PM to approximately 8:00 PM; parking permit requirements shall be waived for participants who do not have Southold Town Beach Parking Permits; placards to be placed on the vehicle’s dashboard should be provided by the synagogue to those participants who do not have parking permits. The clean-up deposit will be returned to the applicant provided the area is deemed clean following inspections by a town representative.

2026-545

Category: Committee Resignation

Department: Committee

Committee Resignation - Conservation Advisory Council - Burke Liburt

RESOLVED that the Town Board of the Town of Southold hereby accepts the resignation of Burke Liburt as a member of the Conservation Advisory Council, effective immediately.

2026-546

Category: Contracts-Lease & Agreements

Department: Town Attorney

Independent Contractor Agreements — Bay Patrolman Services, Fishers Island

RESOLVED that the Town Board of the Town of Southold hereby authorizes and directs Supervisor Albert J. Krupski, Jr. to execute independent contractor agreements with Jonathan K. Farrar to perform Bay Patrolman services in and around the waters of Fishers Island for the period of January 1, 2026 through December 31, 2026 at a rate of \$3,000.00 per annum, plus approved expenses, and Russell K. Piper to perform Bay Patrolman services in and around the waters of Fishers Island for the period of January 1, 2026 through December 31, 2026 at a rate of \$3,000.00 per annum, plus approved expenses, subject to the approval of the Town Attorney, funded from budget line A3130 540310.

2026-547

Category: Litigation

Department: Town Attorney

Retain Devitt Spellman Barrett, LLP - Index No.: 616004/2026

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 Southold Town Board of Trustees in an action in Supreme Court, Suffolk County entitled “Kevin Delane and Suzanne Delane, Petitioners – against – Southold Town Board of Trustees, Respondent” under Index No. 616004/2026, subject to the approval of the Town Attorney, Budget Line A 1420 544120.

2026-548

Category: Special Events

Department: Government Liaison

Special Event 2026-14 - Bedell Cellars BC3a-m

RESOLVED that the Town Board of the Town of Southold grants permission to Bedell Cellars to hold Special Events 2026-14 at Bedell Cellars, located at 36225 Main Road, Southold, New York, as applied for in Application BC3a-m, to host Wine Down Wednesdays during 2026 on

the following dates: 6/3, 6/10, 6/17, 6/24, 7/1, 7/8, 7/15, 7/22, 7/29, 8/5, 8/12, 8/19, and 8/26/2026, from 4:00PM to 8:00 PM, provided they adhere to all conditions on the application and permit and the Town of Southold Policy for Special Events. All parking must be contained on site. 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.

2026-549

Category: Fishers Island Ferry District

Department: FI Ferry District

Ratification of Fishers Island Ferry District Resolutions - June 8, 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 June 8, 2026, as follows:

2026-062	Warrant \$54,754.09
2026-064	Emergency Dock Repair
2026-065	Wind Cone Replacement
2026-066	Arrow Fence Repair
2026-067	Harris Beach Engagement Letter

2026-550

Category: Litigation

Department: Town Attorney

Payment of attorney's fees and costs - Town of Southold v. Mattituck 12500, LLC

RESOLVED that the Town Board of the Town of Southold hereby authorizes the payment of \$337,889.60 in attorney's fees and court costs in the litigation entitled "In the Matter of the Petition of: THE TOWN OF SOUTHOLD to acquire certain real property known as 12500 Main Road (SR 25) Mattituck, Petitioner – against – MATTITUCK 12500, LLC, Respondent", subject to the approval of the Town Attorney.

2026-551

Category: Employment-FIFD

Department: Accounting

Approve Resolution Number 2026-064

RESOLVED that the Town Board of the Town of Southold hereby ratifies and approves Resolution Number 2026-043 of the Fishers Island Ferry District, adopted April 27, 2026, which reads as follows:

WHEREAS the Ferry District requires additional Cashiers (FIFD);
Therefore, it is RESOLVED to appoint, with effect June 17, 2026, Madeline Parent as a part-time Cashier (FIFD) at a rate of \$18.00 per hour.

It is further RESOLVED to temporarily appoint with effect June 18, 2026 Ms. Parent from part-time to full-time summer seasonal status. On September 21, 2026, Ms. Parent will terminate her summer seasonal position and on September 22, 2026 be re-appointed to part-time Cashier (FIFD).

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

2026-552

Category: Contracts-Lease & Agreements

Department: Town Attorney

Amend Resolution 2026-460

RESOLVED that the Town Board of the Town of Southold hereby amends Resolution No. 2026-460 to read as follows:

Resolved that the Town Board of the Town of Southold hereby accepts the proposal of CityScape Consultants Inc., and authorizes and directs Supervisor Albert J. Krupski, Jr., to enter into a Consulting Agreement with CityScape Consultants Inc. to provide professional wireless consulting services to develop a Wireless Communications Master Plan for the Town of Southold, to be funded from budget line **H8020-529300 B.8020.544530 (Planning Consultant)**, and subject to the approval of the Town Attorney.

2026-553

Category: Employment-Town

Department: Accounting

Permanent Appointment Fiona Merrill

WHEREAS the Town Board of the Town of Southold has appointed Fiona Merrill to the position of provisional Justice Court Clerk effective December 2, 2025, and

WHEREAS Fiona Merrill has taken and passed the Civil Service examination for Justice Court Clerk and is reachable on the Suffolk County Department of Civil Service List of Eligible's for the competitive position of Justice Court Clerk, and

WHEREAS the Town Board of the Town of Southold has determined that it is in the best interest of the Town to appoint Fiona Merrill to the permanent position of Justice Court Clerk from said List of Eligible's, now therefore be it

RESOLVED that the Town Board of the Town of Southold hereby appoints Fiona Merrill to the position of Justice Court Clerk from the Suffolk County Department of Civil Service List of Eligible's effective immediately with no salary change.

2026-554

Category: Attend Seminar

Department: Solid Waste

Attend Long Island Solid Waste Symposium

RESOLVED that the Town Board of the Town of Southold hereby grants permission to Nick Krupski to attend the Annual Long Island Solid Waste Symposium Tuesday June 23rd 2026 At no expense to the Town.

2026-555

Category: Employment-Town

Department: Accounting

Accepts Resignation of Maria Dondero

RESOLVED that the Town Board of the Town of Southold hereby accepts the resignation of Maria Dondero from the position of Part Time Office Assistant for the Town Clerk's Office effective close of business June 12, 2026.

2026-556

Category: Employment-Town

Department: Accounting

Appoint TCO-Amber Freeman

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 June 17, 2026 through September 20, 2026 at a rate of \$19.88 per hour:

Amber Freeman

2026-557

Category: Special Events

Department: Town Clerk

Fireworks Permit - Orient Harbor Independence Day Celebration

RESOLVED that the Town Board of the Town of Southold hereby approves the issuance of a Fireworks Permit by the Town Clerk to Grucci Fireworks on behalf of Orient Harbor July 4th Festivities, Inc. for a fireworks display on Saturday, June 27th, 2026 at 9:15PM (Rain Date: Friday, July 10th, 2026 at 9:15PM) on a Barge off Orient Yacht Club, 2110 Village Lane, Orient, New York upon compliance with any conditions and requirements of the Town of Southold policy regarding the issuance of fireworks permits and compliance with New York State penal codes 270 and 405 and Chapter 56 of the New York State Fire Code. Orient Harbor July 4th Festivities, Inc. to Include an additional \$500.00 clean-up deposit with this approval. This can be refunded after there is an approved clean-up of the Causeway and beach areas. Correct parking rules will need to be followed. All subject to the Town Attorney. The applicant is to notify Chief Grattan of Southold Town Police and the Orient Fire Department.

2026-558

Category: Employment-Town
Department: Accounting
Appoint PT Office Assistant

RESOLVED that the Town Board of the Town of Southold hereby appoints Gabriela Tovar to the position of Part Time Office Assistant for the Town Clerk’s Office, effective June 22, 2026 at a rate of \$21.78 per hour, pending background search completion.

2026-559

Category: Budget Modification
Department: Government Liaison
Community Development Block Grant Budget Modification

WHEREAS that the Town Board of the Town of Southold held a public hearing at 6:00 PM Tuesday, May 20, 2026 on proposed amendments to the 2022 Community Development Block Grant Program Budget, 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 amends the 2022 Community Development Block Grant Program Budget as follows:

Project	Current Budget	Increase	Decrease	New Budget
100107-05A-22 Senior Center ADA Automatic Doors	\$50,000	-0-	\$10,544.33	\$39,445.67
100108-03A-22 Senior Center ADA Bathroom Upgrades	-0-	\$10,544.67	-0-	\$10,544.33

2026-560

Category: Employment-Town
Department: Accounting
Appopint John Jerome PT Seasonal Guard

RESOLVED that the Town Board of the Town of Southold hereby appoints John Jerome to the position of Part Time Seasonal Guard for the Solid Waste District, effective June 20, 2026 through close of business December 27, 2026 at a rate of \$17.78 per hour.

2026-561

Category: Employment-Town
Department: Accounting
Create and Set Salary Scale PT Assessment Aide

RESOLVED that the Town Board of the Town of Southold hereby creates the position and

establishes the hourly rate of pay for part-time Assessment Aide as follows:

Effective Date Rate
January 1, 2026 \$33.97

2026-562

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

Resolved that the Town Board of the Town of Southold accepts a donation and hereby modifies the 2026 General Fund Whole Town budget as follows:

Increase Revenues:

A0-427054	Other Donations	<u>\$10,000</u>
	Total	\$10,000

Increase Appropriations:

A3120-523395	Miscellaneous Police Equipment	<u>\$10,000</u>
	Total	\$10,000

2026-563

Category: Attend Seminar
Department: Accounting
Attend NEAP Virtual Roundtable

RESOLVED that the Town Board of the Town of Southold hereby grants permission to Natalie Kenney to attend the inaugural NEAP Virtual Roundtable Lunch as a NEAP Ambassador on July 30, 2026, at no cost to the Town.

2026-564

Category: SEQRA
Department: Planning
SEQRA - Ch. 280-Wireless Communications Facilities

RESOLVED that the Town Board of the Town of Southold hereby finds that the proposed "Local Law - Wireless Communication Facilities is classified as an Unlisted Action pursuant to SEQRA Rules and Regulations, 6 NYCRR Section 617, and that the Town Board of the Town of Southold hereby establishes itself as lead agency for the coordinated review of this action and issues a Negative Declaration for the action, and authorizes Supervisor Albert Krupski, Jr to sign the short form EAF in accordance with the recommendation of Heather Lanza, AICP dated June 2, 2026, and is consistent with the LWRP pursuant to Chapter 268 of the Town Code of the Town of Southold, Waterfront Consistency Review, in accordance with the recommendation of the LWRP Coordinator, Heather Lanza, dated June 2, 2026.

2026-565

Category: Enact Local Law

Department: Planning

ENACT Local Law - Wireless code amendments

WHEREAS, there has been presented to the Town Board of the Town of Southold, Suffolk County, New York, on the 5th day of May 2026, a Local Law entitled **“A Local Law in relation to an Amendment to Chapter 280- Wireless Communications Facilities”**, and

WHEREAS the Town Board of the Town of Southold held a public hearing on the aforesaid Local Law 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 ENACTS the proposed Local Law entitled, **“A Local Law in relation to an Amendment to Chapter 280 Wireless Communications Facilities,”** which reads as follows:

LOCAL LAW NO. _____ 2026

ARTICLE XVII
Wireless Communication Facilities

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

Chapter 280, Article XVII is hereby repealed in its entirety.

A new Chapter 280, Article XVII Wireless Communication Facilities is hereby adopted as follows:

§ 280-67. Purpose.

It is the express purpose of this article to minimize the visual and environmental impacts of wireless communication facilities while protecting the health, safety and welfare of Southold's citizens. It recognizes the crucial role of reliable wireless coverage for work, public safety, education, social connection and recreation, and allows wireless service providers to meet their technological and service objectives. In addition, the regulation of wireless facilities, including the type of structure, is intended to protect the scenic and aesthetic qualities of the Town of Southold while meeting the community's need for consistent and dependable coverage. This article allows wireless communication facilities in certain preferred locations to be reviewed and approved in keeping with the Town's existing zoning and historic development patterns, including the size and spacing of structures.

THE ENTIRE PROPOSED LOCAL LAW IS AN ATTACHMENT TO THIS AGENDA AND IS ALSO AVAILABLE AT THE TOWN CLERKS OFFICE.

VII. Public Hearings

1. PH: 6/16 at 6:00 PM - Ch. 280 - Zoning, Wireless Code Amendment
2. PH: 6/16 at 6:00 PM - Change of Zone — Pickett Power LLC, SCTM #: 1000-12.-2-6.13

VIII. Open Public Discussion

1. Open Discussion on ANY given topic