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**BOARD OF TOWN TRUSTEES
TOWN OF SOUTHOLD**

ORGANIZATIONAL MEETING

Wednesday, January 2, 2019

**Town Hall Annex Board Room (2nd floor)
54375 Main Road, Southold**

4:00PM

I. NOMINATION & ELECTION OF OFFICERS:

- President
- Vice President

II. COMMITTEE/BOARDS/ASSIGNMENTS:

- Bay Constables
- Conservation Advisory Council
- Shellfish Advisory Committee
- Zoning Board of Appeals
- Town Board
- Planning Board
- LWRP
- Dredging Advisory Committee

III. DELEGATION OF RESPONSIBILITIES:

- Cornell Cooperative Ext.
- NYSDEC
- Supervision of Office Administration
- Supervision of Pump-out Boat Program
- Staffing of Pump-out Boat and Staff Supervision

- Liaison with SCDPW, DEC, Army Corp. & Elected Officials for County Dredging Projects
- Peconic Estuary Program Liaison

IV. GEOGRAPHICAL BOUNDARIES FOR TRUSTEE ISSUES:

- Orient
- East Marion
- Greenport
- Mattituck
- Cutchogue/New Suffolk
- Southold
- Peconic
- Fishers Island

V. TRUSTEE OFFICE ASSIGNMENTS:

- Monday
- Tuesday
- Wednesday
- Thursday
- Friday

VI. RESOLUTIONS:

1. **RESOLVED** that, upon the recommendation of the Board of Trustees, the Town Board moves that Wayne I. Galante, Certified Court Reporter be appointed for Court Reporting Services for the Board of Trustees for the period from January 1, 2019 through December 31, 2019.

2. **RESOLVED** that the Board of Trustees approve the proposed 2019 Work Session and Public Hearing Dates to be scheduled on the following dates:

FIELD/SITE INSPECTIONS: 8:00AM	WORK SESSION: 4:30PM TOWN HALL ANNEX 2 nd FL. BOARD ROOM	WORK SESSION: 5:00PM BOARD HEARING: 5:30PM TOWN HALL MEETING HALL
Tuesday, January 8	Monday, January 14	Wednesday, January 16
Monday, February 4	Monday, February 11	Wednesday, February 13

Tuesday, March 12	Monday, March 18	Wednesday, March 20
Wednesday, April 10	Monday, April 15	Wednesday, April 17
Wednesday, May 8	Monday, May 13	Wednesday, May 15
Wednesday, June 12	Monday, June 17	Wednesday, June 19
Wednesday, July 10	Monday, July 15	Wednesday, July 17
Wednesday, August 7	Monday, August 12	Wednesday, August 14
Wednesday, Sept. 11	Monday, September 16	Wednesday, September 18
Wednesday, October 9	Friday, October 11	Wednesday, October 16
Wednesday, Nov. 6	Friday, November 8	Wednesday, November 13
Wednesday, Dec. 4	Monday, December 9	Wednesday, December 11

3. Samuels & Steelman Architects on behalf of **ROBERT SERLING** requests an Administrative Amendment to Wetland Permit #8946 to the as-built 4'x8' (32sq.ft.) outdoor shower connected to an existing drywell; and for the as-built 4'4"x14' (61sq.ft.) basement stair access in lieu of the proposed Bilco stairs. Located: 3575 Wells Road, Peconic. SCTM# 1000-86-2-10

VII. ITEMS FOR DISCUSSION:

1. NYSDEC December 2018 Shellfish Report
2. Invitation to learn more about the new S.C. Septic Improvement Program on Friday, January 4, 2019 at 10:00a.m. at the Dept. of Health Services in Yaphank.