

May 21, 2019 Work Session Agenda

EXECUTIVE SESSION

- IV-1 Legal Advice
 9:00 James Harmon, Counsel

OPEN SESSION

- IV-2 9:15 James Harmon re: Update from the Helicopter Noise Steering Committee
- IV-3 9:30 Michael Collins and John Bredemeyer re: Shellfish Advisory Committee Update
- IV-4 9:45 Michael Collins and Jamie Richter re: Update on the Asbestos Abatement at the Town Hall Annex
- IV-5 10:00 Michael Collins and Vincent Orlando re: Additional Information for Grant Application for a Vacuum Truck and Bid for Drainage Materials (Follow-up from 5/7)
- IV-6 10:15 Michael Collins, Jeff Standish and Karen McLaughlin re: Asbestos Remediation and Re-siding of the Katinka House
- IV-7 Request for "Little Free Libraries" at Cochran/Tasker Parks
- IV-8 Justice Evans re: Request for a Support Resolution for the Fisher Island Building Apartments Project

EXECUTIVE SESSION

- IV-9 Proposed Acquisition, Sale or Lease of Real Property, Publicity of Which Would Substantially Affect the Value Thereof
 11:00 Melissa Spiro, Land Preservation Coordinator
- IV-10 Labor - Matters Involving Employment/Employment History of a Particular Person(s)
 11:30 Kristie Hansen-Hightower, Accounting
 11:45 Councilman Ruland
 12:00 Vincent Orlando, Highway
- IV-11 Personnel - Collective Negotiations

Tomaszewski, Michelle

IV-8
5-21-19

From: Louisa Evans
Sent: Tuesday, May 07, 2019 3:30 PM
To: Russell, Scott; William Ruland; Doherty, Jill; Ghosio, Bob; Jim Dinizio; Duffy, Bill; Noncarrow, Denis
Cc: Tomaszewski, Michelle; Neville, Elizabeth
Subject: Fwd: Suffolk County Downtown Revitalization Grant
Attachments: Grant Resolution Draft.docx

Please see email and attachment below. I would like to put the matter on for discussion at our next work session. Thanks. Louisa

Sent from my iPad

Begin forwarded message:

From: Matthew Edwards <medwards@walshpark.org>
Date: May 7, 2019 at 11:22:44 AM EDT
To: Louisa Evans <lpevans06390@gmail.com>
Subject: Suffolk County Downtown Revitalization Grant

Good morning Louisa!

I am in the process of completing the paperwork to apply for a grant via the Suffolk County Downtown Revitalization Grant.

One of the attachments I need is a resolution from the Town Board in support of the project.

I'm going to ask for funds to help with the Ferry Building apartment project.

I've attached a draft of a resolution. Let me know if it looks okay.

I'm sure it will be tough to be acted on tonight but if you could have it on the agenda for the meeting on the 21st, that would be great. (I have to submit the application on May 24.)

Please let me know if you have any questions.

Thank you Louisa!

Best,

Matt



Matthew Edwards
Program Manager
Walsh Park Benevolent Corp.
PO Box 684
Fishers Island, NY 06390
(631) 788-7927
www.walshpark.org

WHEREAS, the Town of Southold is always desirous to improve the economy and quality of life within the Town of Southold; and

WHEREAS, through the Suffolk County Downtown Revitalization Program, the County of Suffolk participates with local governments in the development, support and funding of projects located in Suffolk County that will have an important and sustainable impact on downtowns and business districts; and

WHEREAS, as part of the application process in conformity with Suffolk County Resolution No. 808-1998, the County of Suffolk requires a resolution of the Town Board showing local support for the proposed project; and

WHEREAS, upon the County's approval of the project, the Town would be required to enter into an inter-municipal agreement with the County under Article 5-G of the General Municipal Law pursuant to which the Town of Southold would be required to undertake and complete the project and the County would be responsible for providing financing for all or part of the cost of the project; and

WHEREAS, in order to provide County financing for all or part of the project, the County of Suffolk must obtain a leasehold, easement or other real property interest in the site of the project; and

WHEREAS, the Walsh Park Benevolent Corporation is desirous of proposing that the Town of Southold participate in such program in connection with the Ferry Building Apartments Project on Fishers Island and the Town will be applying for \$50,000 under the program;

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Southold hereby states its support of the Ferry Building Apartments Project on Fishers Island proposed by the Walsh Park Benevolent Corporation pursuant to the Suffolk County Downtown Revitalization Program through the Town of Southold; and be it further

RESOLVED, that the Town Board authorizes the Supervisor to sign any and all necessary documents, including but not limited to the required easement/lease documents and an inter-municipal agreement, subject to review and approval by the Town Attorney, to participate in the above referenced program.