

Glenn Goldsmith, President
A. Nicholas Krupski, Vice President
Eric Sepenoski
Elizabeth Gillooly
Elizabeth Peeples



Town Hall Annex
54375 Route 25
P.O. Box 1179
Southold, NY 11971
Telephone (631) 765-1892
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**BOARD OF TOWN TRUSTEES
TOWN OF SOUTHOLD**

**ORGANIZATIONAL MEETING
WEDNESDAY, JANUARY 5, 2022 AT 5:15PM**

The public is invited to attend the meetings either in person or virtually via the Zoom online platform. MASKS ARE REQUIRED AT ALL TIMES FOR EVERYONE INSIDE ANY OF THE TOWN BUILDINGS.

The public will have access to view and listen to the meeting as it is happening via the Zoom online platform. If you do not have access to a computer or smartphone, there is an option to listen in via telephone. Further details about how to tune in to the meeting are on the Town's website at <https://www.southoldtownny.gov/calendar> or call the Board of Trustees office at (631) 765-1892 Monday through Friday between the hours of 8:00AM – 4:00PM.

Options for public attendance:

- Online at the website **zoom.us**, click on "join a meeting" and enter the information below.

Zoom Meeting ID: 874 8140 2018
Password: 333045

- Telephone:
Call 1(646) 558-8656
Enter Meeting ID and Password when prompted (same as above).
In order to "request to speak" when the application you are interested in has begun, please press *9 on your phone and wait for someone to acknowledge your request.
When prompted to unmute your phone press *6.

To view the application files please visit: <https://www.southoldtownny.gov> At the bottom of the picture on the main screen click on the second button from the right "Town Records, Weblink/Laserfiche"; go to bottom of page and click on "pg. 2"; click on "Trustees" folder; click on "Applications"; click on "Pending"; all files are listed by name in alphabetical order. Click on the name of the application to view the file.

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**BOARD OF TOWN TRUSTEES
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ORGANIZATIONAL MEETING

**WEDNESDAY, JANUARY 5, 2022 AT 5:15PM
TOWN HALL ANNEX, 2ND FLOOR BOARD ROOM**

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. Liaison
- NYSDEC Liaison
- 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
- SCALP Ten Year Advisory Group Liaison

IV. GEOGRAPHICAL BOUNDARIES FOR TRUSTEE ISSUES/APPLICATIONS:

- Orient
- East Marion
- Greenport
- Southold
- Peconic
- Cutchogue/New Suffolk
- Mattituck
- Laurel
- 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 or his agent when necessary from Galante Stenographic Services be appointed for Court Reporting Services for the Board of Trustees for the period from January 1, 2022 through December 31, 2022.

2. **RESOLVED** that the Board of Trustees approve the proposed 2022 Work Session and Public Hearing Dates to be scheduled on the following dates:

| FIELD/SITE INSPECTIONS: 8:00AM | WORK SESSION: 5:00PM TOWN HALL ANNEX 2 ND FLOOR BOARD RM. | WORK SESSION: 5:00PM BOARD HEARING: 5:30PM TOWN HALL MEETING HALL & ZOOM WEBINAR |
|-----------------------------------|----------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| Tuesday, January 11 | Thursday, January 13 | Wednesday, January 19 |
| Tuesday, February 8 | Monday, February 14 | Wednesday, February 16 |
| Wednesday, March 9 | Monday, March 14 | Wednesday, March 16 |
| Tuesday, April 5 | Monday, April 11 | Wednesday, April 13 |
| Tuesday, May 10 | Monday, May 16 | Wednesday, May 18 |
| Wednesday, June 8 | Monday, June 13 | Wednesday, June 15 |
| Wednesday, July 6 | Monday, July 11 | Wednesday, July 13 |
| Tuesday, August 9 | Monday, August 15 | Wednesday, August 17 |
| Wednesday, September 7 | Monday, September 12 | Wednesday, September 14 |
| Wednesday, October 12 | Monday, October 17 | Wednesday, October 19 |
| Wednesday, November 9 | Monday, November 14 | Wednesday, November 16 |
| Wednesday, December 7 | Monday, December 12 | Wednesday, December 14 |