

ORGANIZATIONAL MEETING

Monday, January 9, 2017

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

5:30PM

1. NOMINATION & ELECTION OF OFFICERS

- President
- Vice President

2. COMMITTEE/BOARDS/ASSIGNMENTS

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

3. 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
- Web Page
- Peconic Estuary Program Liaison

4. GEOGRAPHICAL BOUNDARIES FOR TRUSTEE ISSUES

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

5. TRUSTEE OFFICE ASSIGNMENTS

- Monday
- Tuesday
- Wednesday
- Thursday
- Friday

6. RESOLUTIONS:

- **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, 2017 through December 31, 2017.
- **RESOLVED** that the Board of Trustees approve the proposed 2017 Work Session and Public Hearing Dates to be scheduled on the following dates:

FIELD INSPECTIONS: 8:00AM	WORK SESSION: 5:00PM BOARD HEARING: 5:30PM Held at Town Hall Meeting Hall
January 10, 2017	January 18, 2017
February 7, 2017	February 15, 2017
March 14, 2017	March 22, 2017
April 11, 2017	April 19, 2017
May 9, 2017	May 17, 2017
June 13, 2017	June 21, 2017
July 11, 2017	July 19, 2017

August 8, 2017	August 16, 2017
September 12, 2017	September 20, 2017
October 10, 2017	October 18, 2017
November 8, 2017 (Wednesday)	November 15, 2017
December 5, 2017	December 13, 2017

** Additional Work Sessions to be held on a Monday prior to the Board Hearing dates at 4:30PM at Down's Farm Preserve, Cutchogue are as follows:

Tuesday, January 17, 2017 (16th is a holiday)
 February 13, 2017
 March 20, 2017
 April 17, 2017
 May 15, 2017
 June 19, 2017

July 17, 2017
 August 14, 2017
 September 18, 2017
 October 16, 2017
 November 13, 2017
 December 11, 2017

7. ITEMS FOR DISCUSSION:

- Creek Mooring Surveys
- Shellfish Signs
- Scheduling a Bay Constable Meeting