

Minutes of a Town of Riverhead board meeting held by the town board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Wednesday, January 4, 2011 at 2:00 p.m.

**PRESENT:**

Sean Walter,	Supervisor
John Dunleavy	Councilman
James Wooten,	Councilman
George Gabrielsen,	Councilman
Jodi Giglio,	Councilwoman

**ALSO PRESENT:**

Diane M. Wilhelm,	Town Clerk
Robert Kozakiewicz,	Town Attorney

(The Pledge of Allegiance was recited.)

Supervisor Walter: "Rev. Dupree, would you come on up? Would you like us to sit, stand."

Rev. Dupree: "Sit, please. Good afternoon, everybody. Happy New Year to all and glad to be here for the first town board meeting of the year to- "

Supervisor Walter: "I think you were here for the last as well, weren't you?"

Rev. Dupree: "I've been here a few times."

Supervisor Walter: "Pastor of Living Water Full Gospel Church."

Rev. Dupree: "Thank you. And heavenly Father we come to you today and we invoke your presence. We ask you God that you would be among us today and in this meeting and in all the proceedings not only of today but throughout this year."

We ask your blessing upon the town board, the supervisor and all the other officials in our town, that you would give them wisdom, that you give them grace and understanding and Lord that they will be able to execute their office and their duties with your compassion and your love and your guidance.

And we ask you this Father in the name of your Son. Amen."

Supervisor Walter: "Thank you, Pastor Dupree, from Living Water Full Gospel Church in Aquebogue."

Councilman Dunleavy: "I just want to say something about Rev. Dupree's church. They have the most talented people in that church. They have a great choir, an adult choir and also they have a children's choir which really- I really don't know where they found all these people that go to this church that have all this talent."

Supervisor Walter: "I agree."

Councilman Dunleavy: "So thank you."

Rev. Dupree: "Thank you very much. I appreciate that."

Councilman Wooten: "There is an initiation, an application you have to fill out."

Supervisor Walter: "What's it, a singing test? That's why I wasn't- "

Rev. Dupree: "The name of the church is Living Water and I said there's something in the water I guess."

Supervisor Walter: "Okay. Do we have Sammy here, Tara? Our canine buddy. I have to tell you, the reports that I'm getting back has had- every time we bring a canine dog to channel 22, they get adopted. So I don't know if Sammy is out there. If not, on his way, well, when he comes, we'll break for Sammy."

John- "

Councilman Dunleavy: "I just want to say something about our dogs. We have too many of them up there and so we want people to go up there and adopt them. It was only built for 20 dogs; we have 27 and we had to make more room in other places for them."

So if anybody is out there that wants a good dog, go to our dog kennel or animal shelter which it's called and look at these animals and we'll see if we can get some of them adopted.

Thank you."

Supervisor Walter: "Well, when Sammy comes, I'm going to give this cheat sheet to John and John can introduce Sammy. Okay, so you've got to read up on Sammy. Good looking dog.

Okay, John, can I get a motion- "

Councilman Dunleavy: "Okay. I'd like to make a motion that we approve the minutes of the December 27, 2011 meeting. So moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The minutes are approved."

Diane Wilhelm: "Do you want me to give the reports?"

Supervisor Walter: "Yes."

Diane Wilhelm: "Sure."

#### **REPORTS:**

Building department	December, 2011 monthly report - \$32,788.65
---------------------	--

Tax Receiver	December utility collection report - \$242,256,04
--------------	--

Supervisor Walter: "Diane, does the building department normally submit a monthly report?"

Diane Wilhelm: "They do, yes."

#### **REPORTS (Cont'd.)**

Town Clerk	December monthly report -
------------	---------------------------

\$10,066.55

**CORRESPONDENCE:**

2 e-mails

requesting the scheduling of a public workshop for the Wading River corridor study

Diane Wilhelm: "And there are no public hearings today and that's all I have."

Supervisor Walter: "Okay, good. Then I don't see Sammy out there yet so- Sal, what have you got? What do you want. I'm sorry, looking for the dog, Sal. Oh, wait a minute."

We have an announcement. A gentleman came in to me to talk to me about pedestrian safety and Carol Sclafani (phonetic) put this together and I said I would announce it, talk about it. But pedestrian safety and about walking and jogging on the roadways and talks about things like face oncoming traffic as you're walking on the roadway.

A pedestrian should walk or jog in single file which doesn't happen all the time. Wear light or bright colored clothing and reflective vests when walking or jogging. And walking and jogging should be away from high traffic and congested areas.

The- what we're going to do is put this on the website. The gentleman came in, spoke to us about it and it is a problem. The other day on North Wading River Road I saw two women jogging in the morning two abreast. North Wading River Road is not our- yeah, North Wading River Road is not wide enough for somebody to jog in single file and cars were- they were forcing cars to go around the double yellow line.

So you know we ask people to use some commonsense with this but Carol- Tara, can we have Carol- who's doing our website- is it Terry or Jamie? Can we have this put on the website and maybe put up on channel 22. I think Carol did a great job with this.

All right. Thank you.

All right, Sal."

Sal Mastropaolo: "Resolution 2. Just a question. Why are we still-- why do we still have an accessory apartment review board?"

Supervisor Walter: "I'm asking myself the same question."

Councilwoman Giglio: "I think that there are three votes to terminate that board."

Supervisor Walter: "No, there weren't. Bob, can you prepare a resolution to amend the code so that we can give the function of the accessory apartment review board-- "

Councilman Wooten: "Resolution No. 2?"

Supervisor Walter: "Is there three votes to give the building department the-- "

Councilman Gabrielsen: "Yes. Absolutely."

Councilwoman Giglio: "I don't know that I would give it to the building department. I might give it to the town attorney's office."

Councilman Dunleavy: "I think we're piling too much on the town attorney's office."

Councilwoman Giglio: "Why not? They get them all anyway."

Supervisor Walter: "Sal, we'll put it on for work session. Apparently it's not-- "

Councilman Wooten: "Sal, I can tell you this, Sal, as liaison for the accessory apartment review board. We wrestled with this and we were going to put it under the guise of the building department.

Well, right now the building department isn't quite structured the way it should be. We've only got one part time boss (inaudible). I told the supervisor this past week, I have no problem with the building department taking over those responsibilities but until we have a structured building department, I think it's a little premature."

Sal Mastropaolo: "Okay, Resolution 10."

Supervisor Walter: "Hold on. Oh, we discussed- this isn't something, a function that could go under the town attorney's office, building permits and (inaudible) function of the building department. We want- we would have to amend the town code to put it under the building department. There are three votes to put it under the building department."

Councilwoman Giglio: "I'd like to discuss it at work session."

(Inaudible discussion)

Councilwoman Giglio: "I'm in favor of abolishing- "

Councilman Wooten: "We discussed it a little bit at the last work session but (inaudible)."

Supervisor Walter: "Okay. Let's put it up for- Jill, put that on for work session. Thanks. All right, Sal."

Sal Mastropaolo: "Resolution 10. It's not clear whether the \$75,000 is the total figure for the year or the total for one transaction if you read it."

Councilman Dunleavy: "This is- yeah, this is he can spend up to \$75,000 without approval."

Sal Mastropaolo: "Yes. For the year or for a single transaction?"

Councilman Dunleavy: "It's for the year."

Sal Mastropaolo: "You're sure? It's not clear if you read the resolution."

Councilman Dunleavy: "He has to come back to us."

Sal Mastropaolo: "Well, if you read the resolution it's not clear whether it's for the year. In other words, he has a cash fund of \$75,000- "

Supervisor Walter: "He still has to come to me to sign a purchase requisition."

Councilman Wooten: "You're right, Sal. I don't think it's a (inaudible) but I think there's only- "

Councilman Dunleavy: "I'm reading it and it says and other (inaudible) at any time."

Supervisor Walter: "Yeah. What he wants the ability to do is when he goes to the auction--"

Sal Mastropaolo: "Right. No, I understand what he wants to do."

Supervisor Walter: "It's per transaction. It's not- "

Sal Mastropaolo: "Okay. I just- I bring it up because it's not clear in the resolution. So in January he can go to an auction and spend \$72,000 and in February he can go to another auction and spend \$72,000."

Supervisor Walter: "State law limits him to \$200,000 for equipment, all equipment."

Sal Mastropaolo: "Okay. Well I just bring it up because it's not clear in the resolution whether it's total for the year or if it's total for a transaction. Okay. And I know that number just went up because it wasn't 75 last year."

Supervisor Walter: "It was 10, wasn't it 10?"

Councilwoman Giglio: "It was 10. But he's got a budget that he has to live within. And anything that- he can't go over- "

Supervisor Walter: "What did he have last year, the highway superintendent?"

Sal Mastropaolo: "No, I understand that."

Supervisor Walter: "We asked that question- hold on a second because we asked that question."

(Inaudible discussion)

Supervisor Walter: "We can table it and find out what it was."

Councilman Wooten: "The first year it was 10 and the second year, 2011- "

Supervisor Walter: "But here's an important point and I think the resolution has to be re-looked at. He's capped at 200,000 and Sal makes a valid point. You need to cap this and it needs to be capped at- well, he's capped at 200,000. What needs to be put in here is that he's capped at- if not 75,000 for the year but 200,000.

So I don't know is this- where did this resolution come from?"

Councilman Wooten: "It's a (inaudible) from last year."

Supervisor Walter: "It says accounting on the bottom- "

Unidentified: "Yeah, I know (inaudible)."

Supervisor Walter: "All right. I think we can table this because you've got to look at the fact that it's \$200,000 that he's got to be capped. State law caps him- "

Councilman Wooten: "Well, right, exactly. So you want to give him (inaudible) to spend 200,000. Just make it 200,000."

Supervisor Walter: "No. I want to go back and look at what we did last year because when I asked the question, I thought this was what we had last year- all right.

Just make it tabled just to take a look at it. Well, let's wait- what else have you got?"

Sal Mastropaolo: "Resolution 12. The whereas talks about the cost of a sign but the to is to equipment. Okay? And at first I had said to myself is that the cost of a sign, \$17,550?"

Now I'm wondering, you know, is there some confusion in either the to, where it should be going?"

Unidentified: "Sean, this was pulled. I don't know how it got back in there."

Supervisor Walter: "No, I don't know either. Okay."

Unidentified: "Just withdraw it. That was not supposed to be

in there."

Supervisor Walter: "Okay. Withdraw it."

Sal Mastropaolo: "Resolution 26. The now therefore be it resolved, the second line I think that should be 2011."

Councilman Wooten: "If you think. Double check."

Supervisor Walter: "26?"

Sal Mastropaolo: "Yeah."

Supervisor Walter: "Now, therefore be it resolved, it says 2001."

Robert Kozakiewicz: "2011, yes."

Sal Mastropaolo: "27. There's a discrepancy between the resolution and the attachment. The attachment has a range 165 for attorneys but the resolution says 175."

Robert Kozakiewicz: "It should be 175."

Sal Mastropaolo: "Okay, well then I guess you want to change the town of Riverhead engagement letter."

Robert Kozakiewicz: "Right."

Sal Mastropaolo: "And I'm not sure about the second Resolve, the second line. It says effective as of January 1, 2011 or should it be 2012?"

Robert Kozakiewicz: "It's got to go back because (inaudible)."

Sal Mastropaolo: "I wasn't sure."

Robert Kozakiewicz: "So it's got to go back."

Sal Mastropaolo: "Okay."

Councilman Dunleavy: (Inaudible)

Supervisor Walter: "Well, I'll sign it at 165. I'm okay with that. That's their retainer."

Robert Kozakiewicz: "No. They send it over that way and then we had a subsequent conversation. They said we made a mistake, it should be 175."

Supervisor Walter: "They made a mistake."

Sal Mastropaolo: "Resolution 38. The resolved. I'm just not sure why Danowski and Gordiello are being forwarded copies. I can understand possibly Gordiello but why would you send a copy to one of the attorneys in town and not all of them?"

Supervisor Walter: "I don't know why Peter Danowski is getting it at all."

Sal Mastropaolo: "That's my point."

Supervisor Walter: "Take him out. (Inaudible)."

Sal Mastropaolo: "That's it."

Councilman Wooten: "Very interesting."

Supervisor Walter: "Those are bad mistakes. You said it wasn't bad, those are bad."

Unidentified: "What number was that one?"

Supervisor Walter: "38, the official newspaper. Okay. We're not sending it to Peter Danowski."

Unidentified: "Take out the whole resolve."

Diane Wilhelm: "Take out the whole resolve?"

Unidentified: "Take out the whole resolve."

Supervisor Walter: "Well, you want to send it to— okay. Okay. All right."

Does anybody else wish to be heard on the resolutions? No, then what we'll do is see Sammy. John, you've got your Sammy cheat sheet? Sammy is here. Let's go get Sammy adopted."

Councilman Dunleavy: "Okay. Hi Sandy, how are you? Sandy is available for adoption. It's an American Staffordshire Terrier and American bulldog mix. He's a male, he's been neutered, he's three years old- of age, and he has a microchip and he's all vaccinated. He's a great dog. He's friendly. He likes people and really we should find him a nice home because he deserves one."

Supervisor Walter: "Every one we've brought in here has been very friendly and have been getting adopted."

All right, well, thank you very much. Take care. Get Sammy up on the website. Paul, you want to take him home? Paul's ready to take him home.

Good job, John.

All right. Can I get a- do we have anybody from the CDA? Oh, there you are."

Councilman Dunleavy: "I'd like to close the town board meeting and open the CDA meeting. So moved."

Supervisor Walter: "Can I get a second?"

Councilman Gabrielsen: "Seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes."

Diane Wilhelm: "The town board meeting is closed and the CDA meeting is opened."

Meeting adjourned

Meeting reopened

Supervisor Walter: "Okay. John, you're first up. Can you call one?"

Resolution #1

Councilman Dunleavy: "Sets salaries of general town employees for the year 2012. So moved."

Councilman Wooten: "Second."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy."

Councilman Dunleavy: "Yeah. I just want to-- Bill, are all the corrections we made in here?"

Bill Rothaar: "Yes."

Councilman Dunleavy: "I vote yes."

The Vote (Cont'd.): "Walter, yes. The resolution is adopted."

Resolution #2

Councilman Wooten: "Number two sets salaries of various boards for the year 2012. So moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #3

Councilman Gabrielsen: "Sets salaries of street lighting district for the year 2012. So moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes;

Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #4

Councilwoman Giglo: "Sets salaries of sewer/scavenger waste district for the year 2012. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #5

Councilman Dunleavy: "Sets salaries of refuse and garbage district for the year 2012. So moved."

Councilman Wooten: "Seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy."

Councilman Dunleavy: "Yeah, this is a department with just two employees and they do a heck of a job all year long. One of these employees is on call 24 hours a day and goes out there on Saturdays and Sundays if need be to pick up stuff.

So I vote yes."

The Vote (Cont'd.): "Walter, yes. The resolution is adopted."

Resolution #6

Councilman Wooten: "Sets salaries of water district employees for the year 2012. So moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #7

Councilman Gabrielsen: "Sets salaries of elected officials for the year 2012. So moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #8

Councilwoman Giglio: "Sets salaries of highway department for the year 2012. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #9

Councilman Dunleavy: "Sets salaries of police officers for the year 2012. So moved."

Councilman Wooten: "Seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #10

Supervisor Walter: "This should be tabled because they just did bring it to my attention that we set it at \$10,000 last year not 75."

Unidentified: "I think we changed it during the year. We need to research it."

Supervisor Walter: "We've got to research it and see what the- he's not going to any auction right now."

Councilman Wooten: "Actually going Wednesday but that's okay. I don't mind moving to table this because I think we should do the whole amount anyway. He's the one that's got to be accountable for it."

So I move to table Resolution #10, approves highway superintendent expenditures."

Councilman Gabrielsen: "Second to table."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution has been tabled."

#### Resolution #11

Councilman Gabrielsen: "Designates banks as official depositories for town funds. So moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

#### Resolution #12

Councilwoman Giglio: "I withdraw Resolution #12. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution #12 has been withdrawn."

Resolution #13

Councilman Dunleavy: "General fund-- "

Supervisor Walter: "It needs to be amended. It needs to say 2011 up here-- this is last year's budget adjustment."

Councilman Dunleavy: "Budget adjustment for 2011 for justice court. So moved."

Councilman Wooten: "Seconded."

Supervisor Walter: "Moved and seconded as amended. Vote please."

The Vote: "Giglio, abstain; Gabrielsen, yes; Wooten."

Councilman Wooten: "Yes. This is part of the employee that was transferred out. Yes."

The Vote (Cont'd.): "Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #14

Councilman Wooten: "14 is a 2011 general fund budget adjustment. So moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, no; Gabrielsen, yes; Wooten."

Councilman Wooten: "Looking at all these adjustments and knowing how tight the budget was last year and how hard it was to try to stay within it, we have a 40 million dollar budget and we only have a difference of 183,000 (inaudible).

So yes."

The Vote (Cont'd.): "Dunleavy."

Councilman Dunleavy: "Yeah, I have to state what Councilman

Wooten said. We did have a tight budget. They tried to stay within it and most of the departments are only a couple of thousand dollars off, so I vote yes."

The Vote (Cont'd.): "Walter, yes. The resolution is adopted."

Resolution #15

Councilman Gabrielsen: "Appoints bond counsel. So moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #16

Councilwoman Giglio: "2012 general fund budget adjustment. So moved."

Supervisor Walter: "Oh, this is the one- covering the part timer. Right. We transferred- we made Sara full time in the Justice Court and now we're taking the overtime and putting it into the town attorney's office so we can hire a part time town attorney because Sara used to split her time between the two. So it's a wash."

Councilman Dunleavy: "I second it."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #17

Councilman Dunleavy: "Reappoints and approval of the fee schedule for the Raynor Group P.E. and L.S., PLLC- I don't know what all these things mean-- as consulting engineers and land surveyors. So moved."

Councilman Wooten: "I'll second."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio."

Councilwoman Giglio: "Yes. Raynor Group does an excellent job for the town."

The Vote (Cont'd.): "Gabrielsen, yes; Wooten, yes; Dunleavy."

Councilman Dunleavy: "Yes. They do a great job for us. They're our outside engineer consultant."

The Vote (Cont'd.): "Walter, yes. The resolution is adopted."

Resolution #18

Councilman Wooten: "This authorizes the town supervisor to execute credit change order No. 1 for Henry Pfeifer Community Center 500 gallon above ground oil tank installation and 1,000 gallon underground tank removal. So moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen."

Councilman Gabrielsen: "I think we've discussed with the board looking at the Henry Pfeifer community center out at EPCAL we really have to take a hard look at selling it. I know a couple of (inaudible), but it's not being used and it's a lot of money to be tied up in.

Okay, I'm yes."

The Vote (Cont'd.): "Wooten."

Supervisor Walter: "You're going to be onto something there, Wooten."

Councilman Wooten: "Yes."

The Vote (Cont'd.): "Dunleavy."

Councilman Dunleavy: "We saved \$5,000 so I say yes."

Supervisor Walter: "It's the most expensive dog shelter-- what we put into-- "

Councilman Gabrielsen: "Might as well use it though, right?"

Supervisor Walter: "The problem is-- yes. My vote is yes.

The problem is just because we're discussing it, is that we put a lot of money into it. We have to see what the bond payoff is and see whether in this market whether-- "

Councilman Gabrielsen: "Yeah, you probably wouldn't get it right now."

Supervisor Walter: "It might not be worth selling it until the real estate-- "

Councilman Gabrielsen: "I think we invested about 450,000 into the building plus the cost of-- "

Supervisor Walter: "Right."

Councilman Dunleavy: "Yeah, but we could rent it with an option to buy."

Councilman Gabrielsen: "Yeah, like a lease type."

Supervisor Walter: "My hope is that when we get our subdivision done at EPCAL you're going to see-- you might have somebody come in and say I want that piece of property with that part of the subdivision so when we do-- when we lay out the subdivision, that's something we should do, is subdivide that. That offers a separate lot so if it's something we want to do.

Right now you can't even do it. It's not even a separate lot. It's part of the whole-- yeah, where were we?"

Diane Wilhelm: "Resolution 18 is adopted."

Resolution #19

Councilman Gabrielsen: "Approves Dunn Engineering Associates rate schedule. So moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #20

Councilwoman Giglio: "Authorizes code compliance coordinator to attend training classes. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #21

Councilman Dunleavy: "Authorizes the supervisor to execute a NYS Parks grant extension for funds to support Weeping Willow redevelopment. So moved."

Councilman Wooten: "And I'm going to second."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #22

Councilman Wooten: "This maintains a policy of nondiscrimination. So moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #23

Councilman Gabrielsen: "Reappoints town historian. So moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy."

Councilman Dunleavy: "Yes. Georgette Case does a great job. So I vote yes."

The Vote (Cont'd.): "Walter, yes. The resolution is adopted."

Resolution #24

Councilwoman Giglio: "Amends Resolution #950 of 2011. And that is just giving her a title of call in clerk. So I'll vote yes. Oh, I'm moving it."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #25

Councilman Dunleavy: "Adopts a policy for reporting employee death/fatality and hospitalization. So moved."

Councilman Wooten: "I'll second."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes;

Dunleavy, yes; Walter, yes. The resolution is adopted."

Supervisor Walter: "I want to thank Meg for working on this. You did a good job, Meg."

Resolution #26

Councilman Wooten: "It amends Resolution #962 of 2011. So moved."

Councilman Gabrielsen: "And seconded."

Councilwoman Giglio: "As amended."

Supervisor Walter: "As amended. Moved and seconded. Vote please."

The Vote: "Giglio."

Councilwoman Giglio: "As amended, yes."

The Vote (Cont'd.): "Gabrielsen."

Councilman Gabrielsen: "As amended, yes."

The Vote (Cont'd.1): "Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #27

Councilman Gabrielsen: "Authorizes the law offices of Furey, Furey, Leverage, Manzione, Williams & Darlington P.C. to act as special counsel to the town of Riverhead. So moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabbrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #28

Councilwoman Giglio: "Authorization to publish advertisement

for recreation software program. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #29

Councilman Dunleavy: "Is that me?"

Authorizes the supervisor to execute an agreement with Sterling Info Systems, Inc. to provide pre-employment background screening and drug testing. So moved."

Councilman Wooten: "I'll second."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #30

Councilman Wooten: "Thirty is an authorization to extend contract to Wedel Sign Co., Inc. for signage for the town of Riverhead. So moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #31

Councilman Gabrielsen: "I'd like to make an amendment."

Authorize the supervisor to execute an inter-municipal agreement between the town of Riverhead and the county of Suffolk related to access and use of pictometry.

I'd just like to amend that and take out office of the town attorney. So moved."

Supervisor Walter: "Bob, it's not anything that you care about?"

Councilman Dunleavy: "Bob, do you use this for anything?"

Robert Kozakiewicz: "I don't currently have it. No. Could it be helpful? Yes."

Councilwoman Giglio: "For what?"

Supervisor Walter: "We can't use it for code enforcement so--"

Councilman Gabrielsen: "I want to move it as amended."

Supervisor Walter: "There you go."

Councilwoman Giglio: "I second it as amended."

Supervisor Walter: "But here's the problem. I think we get the extra work station so I guess they'll just put them in engineering-- your office-- ."

Diane Wilhelm: "So we're just taking out office of the town attorney?"

Supervisor Walter: "Yeah, that's fine."

Robert Kozakiewicz: "I'll give another example. We have recently had a case where there's an easement that's supposed to be done and it wasn't and with the aid of pictometry we can pick up (inaudible)."

Supervisor Walter: "Yeah, but if you needed it you could go and look at it in the assessor's office."

Robert Kozakiewicz: "Yeah. The answer is we could use it but if the board doesn't want to give it to us-- "

Councilman Wooten: "You can have access any time you want."

Councilman Dunleavy: "People are afraid that they're going to use it for enforcement."

(Some inaudible comments)

The Vote: "Giglio, yes; Gabrielsen."

Councilman Gabrielsen: "Yes, as amended."

The Vote (Cont'd.): "Wooten."

(Some inaudible comments)

Councilman Wooten: "I vote yes."

The Vote (Cont'd.): "Dunleavy, yes; Walter."

Supervisor Walter: "Yes, as amended."

Diane Wilhelm: "The resolution is adopted."

Resolution #32

Councilwoman Giglio: "Authorization to publish advertisement for purchase of five (5) 2011 Ford Crown Victoria police interceptor vehicles for use by the town of Riverhead police department. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter."

Supervisor Walter: "This is the Officer Schneider resolution here. Yes."

Diane Wilhelm: "The resolution is adopted."

Councilman Wooten: "(inaudible) coupled with the fact that they're not making them anymore. So I don't know what we're going to do next."

Resolution #33

Councilman Dunleavy: "Approves the Chapter 90 application of Competitive Events Group, Inc. (Deep Pond triathlon August 18 and 19, 2012). So moved."

Councilman Wooten: "I'll second."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #34

Councilman Wooten: "Appoints member to the zoning board of appeals of the town of Riverhead. So moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio."

Councilwoman Giglio: "I'll support the supervisor. Yes."

The Vote (Cont'd.): "Gabrielsen, yes; Wooten."

Councilman Wooten: "I know both-- I know this gentleman as well as the one he's replacing. It's a tough decision.

I'm going to abstain."

The Vote (Cont'd.): "Dunleavy, yes; Walter."

Supervisor Walter: "Yes. Welcome aboard, Leroy."

Diane Wilhelm: "The resolution is adopted."

Resolution #35

Councilman Gabrielsen: "Reappoints the chairman of the zoning board of appeals of the town of Riverhead. So moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio."

Councilwoman Giglio: "Fred does a great job. Yes."

The Vote (Cont'd.): "Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #36

Councilwoman Giglio: "Reappoints member to the planning board of the town of Riverhead. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio."

Councilwoman Giglio: "It's been a pleasure working with Mr. Odea as liaison to the planning board. Yes."

The Vote (Cont'd.) "Gabrielsen, yes; Wooten, yes; Dunleary."

Councilman Dunleavy: "I think this gentleman is doing a great job and he is chairman of the planning board also. So I vote yes."

The Vote (Cont'd.): "Walter, yes. The resolution is adopted."

Resolution #37

Councilman Dunleavy: "Reappoints the chairman of the planning board of the town of Riverhead. So moved."

Councilman Wooten: "I'll second."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #38

Councilman Wooten: "This appoints the official newspaper with the amendment that we don't send the resolution to Pete Danowski. So moved."

(Some inaudible discussion)

Supervisor Walter: "George, you are second?"

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio."

Councilwoman Giglio: "As amended, yes."

The Vote (Cont'd.): "Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #39

Supervisor Walter: "Just a conversation. We put in the budget to attend the training conferences for the Association of Towns which we took out last year.

I don't think Rick Hanley- does he go? Okay."

Councilman Wooten: "He does go but I don't think he spends overnight."

Supervisor Walter: "We would do the one day, one night. I'm going to drive in on Monday and stay Monday night- "

Councilman Gabrielsen: "What does that cost per person?"

Supervisor Walter: "I think it's two hundred and- two hundred and forty nine dollars."

Councilwoman Giglio: "For the hotel room and (inaudible)."

Supervisor Walter: "For the hotel room. School registration fee is \$100.00. This is something that the board wanted."

Councilman Gabrielsen: "So are we ready to read this?"

Supervisor Walter: "Yeah. I don't know that everybody is going to go. These are the people that normally go and our town justices, they went last year even though we didn't fund them to go and they paid out of their own pocket because they have to get certain- their continuing legal education for town justice. So- "

Councilman Gabrielsen: "Okay, Resolution 39, I'd like to amend it but I'll read it first.

Authorize attendance at the 2012 training school and annual meeting held by the Association of Towns.

I would like to take my name off of it."

Councilwoman Giglio: "And I will also take my name off of it."

Councilman Dunleavy: "And I'll also- because we're late in being notified about this, I will be on vacation that week so- "

Councilman Gabrielsen: "We'll take your name off, too. Okay, so we have three council people that won't be going.

So as amended, less Giglio, Dunleavy and Gabrielsen. So moved."

Supervisor Walter: "Yeah, it's the same weekend every year. I mean it's the same. If you're away, you're away."

Councilman Wooten: "This just authorizes if I care to go."

Supervisor Walter: "Right. If you care to go."

Councilman Wooten: "Actually I haven't seen the (inaudible) instruction yet but I know (inaudible) that I'd like to get brought up to speed on. So-- "

Councilman Dunleavy: "I'll tell you. This is a great networking and it's a great education. We didn't go last year. In

a way I was told that we were— and I go every year that we were authorized to go.

Last year-- I'm going on vacation this week and I said well we'll go on a vacation (inaudible) and then we were notified that we could attend it. But I pay all the money so we're going on vacation."

Councilman Wooten: "Most of the stuff I get on line but there are some things that you can't— "

Councilman Dunleavy: "It's a great training session."

Supervisor Walter: "Can I go on vacation with you?  
Let's amend the resolution."

Councilman Gabrielsen: "Okay, as amended."

Supervisor Walter: "Okay, so— "

Councilman Gabrielsen: "So moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

#### Resolution #40

Councilwoman Giglio: "Sets standard legal counsel hourly rate. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

#### Resolution #41

Councilman Dunleavy: "Okay to pay the bills. The first meeting and we have bills already. So moved."

Supervisor Walter: "Can we have a second on that, Jim?"

Councilman Wooten: "I don't know. Yes."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Supervisor Walter: "Okay. We are— we'll take comments on anything you'd like to discuss that's within the purview of the town and good afternoon. Come on up."

Sandra Mott: "Good afternoon, Happy New Year. Congratulations on winning."

Supervisor Walter: "Happy New Year."

Sandra Mott: "Thank goodness. Sandra Mott, Riverhead. I just want to come here to formally thank you for providing the plaque and the stone at the Calverton National Cemetery next to the tree that was designated on October 10<sup>th</sup> of 2010. It looks very nice.

And I want to thank specifically the people who coordinated getting the funds together, I don't know who that is but, again, thank you very much. It looks very nice.

And I was wondering— "

Supervisor Walter: "Deputy supervisor Jill Lewis."

Sandra Mott: "Well, Jill has been wonderful. What did you say?"

Councilman Wooten: "Jill just said come on guys (inaudible)."

Sandra Mott: "And I was wondering maybe the News Review could go over and take a photograph and share one of the accomplishments, cooperation the town has made."

Supervisor Walter: "What about Riverhead local (inaudible)."

Sandra Mott: "Excuse me."

Supervisor Walter: "Riverhead local (inaudible)."

Sandra Mott: "I don't know who they are."

Supervisor Walter: "On line newspaper."

Sandra Mott: "We don't have a computer so we don't have a cell phone."

Supervisor Walter: "And the News Review."

Sandra Mott: "The News Review. Quick write over."

Supervisor Walter: "You don't have a cell phone?"

Sandra Mott: "Nope."

Supervisor Walter: "That is so cool."

Sandra Mott: "No cell phone, no computer, no e-mail."

Supervisor Walter: "I wish I didn't have a cell phone."

Sandra Mott: "Well, you know, if I had a dollar for each time somebody told me that, I'd be very rich."

Supervisor Walter: "Anyway, go ahead. Continue on."

Sandra Mott: "But nonetheless we do not have any of that but I appreciate the people who take the patience to try to call us more than once or just by mail.

My second- so, again, thank you. Rather than writing a letter, I wanted to put it formally on the record.

On our way in, Country Kitchen is what we have to pass and I don't know the status of what their parking requirements are but it's extremely dangerous there. It hasn't changed in the time I spoke to you God knows how long ago."

Supervisor Walter: "Bob, how is that working out? On the list of things to do, they made some applications and applications were not everything that we expected and so we have to- we're going to move on it."

Sandra Mott: "And I don't see any handicapped parking there. Period. And I really- "

Supervisor Walter: "We gave them the opportunity and they have not seized upon that opportunity to help themselves so we will be taking action this year."

Sandra Mott: "Just as a reminder, I know they're very good and contributing and I read the articles in the papers and so on but that doesn't mean they shouldn't comply because it's really a dangerous situation there."

Supervisor Walter: "I agree."

Sandra Mott: "And my third concern is as you well know the animal shelter. I was wondering the status of the negotiations with North Fork Animal Welfare League, if they have chosen to take on the task or is there some sort of time- "

Supervisor Walter: "It's ongoing. Negotiations are ongoing. There's no decisions yet, but-- "

Sandra Mott: "Do we have any time line as to- "

Supervisor Walter: "Our time line? Yesterday."

Sandra Mott: "My time line 18 years ago but that's not the point."

Supervisor Walter: "Well, one of the things, and you'll be happy, is they are talking about putting a cattery in too so- "

Sandra Mott: "Well, if anyone has been to the one in Southold that should- I mean it's outstanding. It's quite beautiful, spotless, the animals are very sweet and my feeling is if you could just encourage them with every way you can. I know it's going to be a political thing and- "

Supervisor Walter: "He's working on it and I'm sure- "

Councilman Wooten: "Actually they won't talk to me, Sean. They're dealing strictly with you. That's what they told me."

Supervisor Walter: "We'll get it done."

Sandra Mott: "Well, my concern is that the animals are waiting. It's not like you and I can go and close the door and turn on the heat. They can't do that up there, the animals. And the people I know who are in desperate need of a situation for placement of their pet cats, it's just getting progressively worse."

And by telling me— I mean all I can do is come here and restate the obvious. So— "

Councilman Wooten: "I think we all agree where it has to go. It's just (inaudible)."

Sandra Mott: "Sooner than later, please."

Councilman Wooten: (Inaudible)

Sandra Mott: "And— well that's a good point but we have to move either in that direction or if that direction isn't going to work, go towards whatever other options you have on your back burner."

My concern also is to the location. I was told in passing that a private kennel is interested in providing a new location and if that's the case, I hope that will go forward."

Supervisor Walter: "Don't know anything about that."

Sandra Mott: "Okay, well, I won't mention who told me but people— a lot of people tell me a lot of things and I don't misbelieve anyone. I just presume that it's factual."

Supervisor Walter: "You're right, I agree. I do the same thing. You don't expect people to say the wrong thing."

Sandra Mott: "And I just want to restate the water district property because we were talking in Jill's office a week ago or so and Jim— I mean in Jill's office, yes, and Jim came in and he was talking about the water district property being a problem with the amount of— "

Supervisor Walter: "Flooding."

Sandra Mott: "Flooding."

Councilman Wooten: "-- underground spring."

Sandra Mott: "But I would say that maybe there's a different-- I have not been on the property. I've been advised again about the back area of the land perhaps that that would be-- that's what the consideration was."

This is years ago when Mark Kwasna and Gary Pendzick and I think maybe Bob was-- I was going to say president at the time, but-- it's not good?"

Councilman Wooten: "It's really not-- it's a beautiful location but it's not, the topography and the underground spring there, that same problem (inaudible)."

(Inaudible comment)

Sandra Mott: "But there's land sufficient that-- "

Supervisor Walter: "Yeah, there's about 15 acres but all of it is on the wetlands designated map. We have a wetlands map and all of it is red, well bad for building, good for wetlands."

Sandra Mott: "Yeah, for the animals. Well in that case we were coming along Sound Avenue and on the eastern side of Hallockville, there's a house there with a sign in front of it, with Mr. Tuccio's sign on it, and it's one of the pieces of property that was obtained through the auction for agricultural people only a number of years ago via the LIPA excess property program or I don't know if that's the phrasing, but perhaps-- what was that?"

Councilman Wooten: "It's next to the state park. Between Hallockville and the state park."

Sandra Mott: "I don't know about a state park being there, to the eastern side."

Supervisor Walter: "Part of it is a state park. The back half is a state park and there's a-- the state park is a flag lot. Runs up along the Sound."

Sandra Mott: "Oh, okay, well it makes it even a better location as to a possible consideration as to a location. Because if North Fork Animal Welfare League were able to take on this responsibility, that would be midway between the Southold facility and the needed one for our facility adjacent to Hallockville. So when any agricultural animals came into need, it all perhaps could be worked out under one location. Very accessible, very family oriented.

Certainly the kind of place that I would consider being the best for a shelter and a sanctuary situation.

Let's see. And along those lines just as you were saying about this land being this and that land being that, I said this a long time ago. I know that there are certain areas through the town where there are signs posted that this is pine barrens property preserved.

I know a lot of money has been put out into preserving lands throughout the town of Riverhead in conjunction with the county and other private groups. Perhaps some posted signs could be there saying this is preserved land to protect the wildlife- "

Councilman Wooten: "Funny you should say that."

Sandra Mott: "Funny I should- I said it years ago so is it going to happen?"

Councilman Wooten: "Well you should continue to say it."

Sandra Mott: "Yeah, I know. I continue to say a lot of things."

Councilman Wooten: (Inaudible)

Sandra Mott: "Really. That's fabulous. Because if people know it's protected, maybe more consideration would be done for the littering and so on."

Councilman Wooten: "The taxpayer should know where this preserved land is and their money bought it."

Sandra Mott: "Correct. Exactly."

Councilman Wooten: (Inaudible)

Sandra Mott: "And the abandonment of animal signs that is near Hallockville on Sound Avenue that took 18 months to be put up because it is against the law to abandon animals, maybe somebody could go and wash it off or replace it with a new one identical to what's there. Do you know what I'm talking about?"

Councilman Wooten: "Okay. I will look at it."

Sandra Mott: "If you're heading west, it's going to be on the north side of Sound Avenue, just before Hallockville. And that took a long time to be put up but it was.

That's about it. I just hope that the shelter situation is resolved and I want to, again, thank the News Review for being so persistent in following it and- because- and these kinds of flyers is what started at the North Fork Animal League where they had them posted throughout the town before the computers became the in thing. Maybe a comparable could be done through the community- the different businesses throughout the town as well as the other ones that are up there. So not everyone has a computer and pictures say a thousand words and he's quite adorable and I hope he does get a home."

Supervisor Walter: "Were you here when he came in?"

Sandra Mott: "I was here, yes. I said God bless to him."

Supervisor Walter: "Thank you."

Councilman Wooten: "Thank you, Sandra."

Supervisor Walter: "Does anybody else wish to be heard this afternoon? Not seeing anybody- what."

Councilman Dunleavy: "We have a time sensitive- the resolution is not completed. We did send nine part time police officers to the part time police academy and it doesn't cost us anything. All we do is give them uniforms (inaudible)."

Supervisor Walter: "You're 100% right. It's time sensitive. How close can we get it?"

Councilman Dunleavy: "Is that it there?"

Supervisor Walter: "Yes, the part time- "

Councilman Wooten: "Just to let you know. The part time academy this year because of budget constraints with the county which was supposed to start in October, started January. It's five days a week and Saturday, so it's six days a week, six to ten."

Councilman Dunleavy: "And everybody pays for themselves and this saves us money in the summertime on overtime."

Supervisor Walter: "You can thank Councilman Dunleavy for bailing me out on that. I want my pen back."

Councilman Dunleavy: "What number is this? Forty two.

I'd like to take- I make a motion I take- "

Supervisor Walter: "We want to give it to the other board members."

Councilman Dunleavy: "I'd just like to make a motion that we take one resolution off the floor. So moved."

Supervisor Walter: "Is there a second?"

Resolution #42

Councilman Wooten: "I'll second."

Supervisor Walter: "Moved and seconded. Vote please as to taking Resolution 42 off the floor."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten."

Councilman Wooten: "Yes to taking it off the floor."

The Vote (Cont'd.): "Dunleavy, yes; Walter, yes. The resolution is taken off the floor."

Councilman Dunleavy: "Now we want to offer it."

Supervisor Walter: "I want to read it first."

Councilman Dunleavy: "This resolution will save us money, it will save us in overtime. Like I say, it doesn't cost us anything but uniforms so we supply the uniforms and they're grey uniforms, they're nothing- they're work uniforms so (inaudible)>

Councilman Wooten: "Well, in the academy they're grey."

Councilman Dunleavy: "They're grey work uniforms. So it's really not that expensive and it's going to save us money in the summertime."

(Some inaudible discussion)

Councilwoman Giglio: "Well he already registered at St. Joseph's College and he found out Thursday and he's starting Monday, so- "

(Some inaudible discussion)

Supervisor Walter: "Can we move 42?"

#### Resolution #42

Councilman Dunleavy: "Ratifies the appointment of part time police officers and places them on leave of absence. So moved."

Councilman Wooten: "Seconded."

Councilman Dunleavy: "I don't think it should say we place them on leave of absence."

Councilwoman Giglio: "I don't think so. I was told that we couldn't do that."

Councilman Dunleavy: "Because they're going to the police academy."

(Some inaudible discussion)

Councilman Wooten: "They're not being salaried. Just because they go to part time police academy does not mean they're going to be hired by Riverhead. We're just sponsoring them through the academy."

Councilwoman Giglio: "We're appointing these people as part time- can't we just say that we're authorizing to send them to the academy?"

Councilman Wooten: "In order for them to report to the academy, they have to be sponsored by a township."

Councilwoman Giglio: "Can't we say we're sponsoring nine people to attend the academy? It says that we're appointing- "

Supervisor Walter: "We're appointing them as part time police officers."

Councilman Wooten: "For the purposes- "

Supervisor Walter: "For the purpose of training- "

Councilwoman Giglio: "So we're going to take off placing them on leave of absence? Because I was told we couldn't hire them and then put them on a leave of absence."

Supervisor Walter: "You're confusing apples and oranges."

Councilman Wooten: "Right. This isn't hiring them. This is sponsoring them to go to the academy. We're appointing them for training purposes.

When they get out, they still have to do 40 hours of field training or they may not want to. They might do three weeks- "

Councilman Dunleavy: "And they may not go through the academy all of them. Some may drop out. So I mean we don't pay them. We only pay them when they put their 40 hours. I think we paid them \$11.50 an hour last year. How much? Nineteen fifty or something."

Supervisor Walter: "Yeah we paid the difference between the other towns."

Councilman Wooten: "This is the proper way, Jodi. This is the proper way to do it."

Councilman Dunleavy: "This will save us almost \$300,000 at the end."

Supervisor Walter: "What you're talking about is if you wanted to appoint a full time police officer, send him through the academy, and then put him on a leave of absence. That civil service does not allow."

Councilman Wooten: "Well sometimes you can appoint a full time police officer off the list and put them on a leave of absence pending the academy."

Supervisor Walter: "Right. That's different."

Councilwoman Giglio: "Okay. Yes."

Supervisor Walter: "Well, we have to move it. Did we get somebody to move it?"

Councilman Dunleavy: "I moved it. We have to second it."

Diane Wilhelm: "And Jim seconded it."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution 42 is adopted."

Supervisor Walter: "Welcome aboard. Can I get a motion to adjourn?"

Councilman Dunleavy: "I make a motion to adjourn the town board meeting."

Supervisor Walter: "All in favor?"

Collective response: "Aye."

Meeting adjourned: 3:00 p.m.

*Diane M. Wilhelm*  
Town Clerk