

Minutes of the Town of Riverhead Board meeting held by the Town Board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Tuesday, January 7, 2014 at 2:00 p.m.

**PRESENT:**

Sean M. 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 meeting was opened at 2:00 p.m. by Supervisor Walter who officially opened the meeting with the Pledge of Allegiance followed by an Invocation given by Rabbi Bill Siemers, from the Temple Israel in Riverhead.

Supervisor Walter introduced Police Officer John Doscinski and his K-9 police partner Vaki to the audience where he then proceeded to present each with a Certificate of Commendation for helping to apprehend a suspect who was attempting to enter multiple parked cars. Officer Doscinski and K-9 Vaki tracked the suspect for approximately one mile before forcing him out of the vacant house he was hiding in. He was then taken into custody by the East Hampton police.

PO Doscinski has been a member of the Riverhead Police Department for twenty-four years, eighteen of which have been with the K-9 Unit.

Supervisor Walter thanked PO Doscinski and K-9 Vaki for their tireless efforts and dedication to duty while providing the best possible service to the community.

Councilman Dunleavy made a motion, which was seconded by Councilman Gabrielsen to approve the minutes of the December 31, 2013 Town Board meeting. Motion carried, minutes were accepted.

**CORRESPONDENCE**

- Steve Achilich – letter of request to keep roadway (Oak Drive) clear of snow for round the clock adult caregivers and emergency vehicle access
- Peter Danowski, Esq. – letter or request for passage of a resolution of land clearing permit of Knightland, Inc.

## ARCHITECTURAL REVIEW BOARD

- ARB Res. #2013- 23 - Tanger II Façade Renovations & Site Work SCTM #600-119-01-038.1
- ARB Res. #2013-24 Zwanger Pesiri SCTM #600-118-02-009
- ARB Res. #2013-25 - L.I. Cauliflower Association SCTM #600-124-3-19 & 23
- ARB Res. #2013-26 - Roanoke Plaza SCTM #600-108-03-18
- ARB Res. #2013-27 - AVO Mexican Grill SCTM #600-74-2-17.4
- ARB Res. #2013-28 – TGI Friday’s Façade #600-101-2-11.1

## REPORTS

- Building Department Monthly Report December 2013 - \$70,739.50
- Tax Receiver Utility Collection Report December 2013 - \$458,405.18
- Town Clerk Monthly Report December 2013 - \$10,094.09

Dutchess the Shelter dog was introduced to the audience. Duchess is a three year old puppy residing at the Shelter and is looking for a permanent home. He is very friendly and is good with children. If you are interested in adopting Duchess please contact the Animal Shelter.

## COMMENTS ON RESOLUTIONS

Supervisor Walter: “Does anybody wish to be heard on Resolutions? Sorry about that Sal.”

Sal Mastropaolo: “Sal Mastropaolo, Calverton; Resolution #7. I just have a question. I don’t understand the groups and steps all that well but there’s something that stands out in here and I don’t know the individual, I’m just looking at the numbers. How could a Computer Operator II make a hundred and one thousand dollars when a Deputy Town Attorney makes less than a hundred thousand?”

Supervisor Walter: “The length of time she’s been here and I guess the group she’s in. What Group is she in?”

Tara McLaughlin: (Inaudible)

Sal Mastropaolo: “Well there are other Group Nines and nowhere; there’s Group Nine, Step Thirteen, Group Nine, Step Seventeen and none of them are even close to seventy thousand so I mean this stand out like a sore thumb.”

Tara McLaughlin: Some of the salary schedules are administrative (Inaudible)

Councilman Wooten: “There’s actually three. You’ve got administrative, you’ve got operational and you’ve got clerical.”

Sal Mastropaolo: “So are you saying that a Group Nine, Step Fifteen in the two different, in administration and the other one can be totally different salaries?”

Councilman Wooten: “Absolutely.”

Sal Mastropaolo: “So there’s no equity on the groups and steps across the three different groups?”

Councilman Wooten: “The Steps come with a certain percentage but each category whether it be administrative, the groupings would be a little higher salary and then you’ve got clerical and of course you’ve got operational so they all come with; there are three schedules and they’re all different pay salaries.”

Sal Mastropaolo: “Ok, she even makes more than the Principle Accountant which is a four year degree.”

Supervisor Walter: “We understand.”

Sal Mastropaolo: “And is that an exempt position or does she get paid overtime?”

Supervisor Walter: “Sal, the rank and file police officers next year will make more than the Town Supervisor.”

Sal Mastropaolo: “Well, ok.”

Councilwoman Giglio: “Civil Service.”

Councilman Dunleavy: “That’s the way these were set up years and years ago and if we try to redo them today.”

Sal Mastropaolo: “So because it was set up that way do we continue?”

Councilman Dunleavy: “The Union won’t let us change it.”

Supervisor Walter: “It’s a union contract, a union position. The only way you get rid of that employee is.”

Sal Mastropaolo: “Give her an incentive to retire.”

Supervisor Walter: “We may offer an incentive this year but if the employees don’t take it. Even if you abolish the position; somebody like this individual who has been here so long what you’re going to kick out at the end is a Clerk Typist making forty thousand dollars a year so.”

Sal Mastropaolo: “Alright, Resolution #13. My only question is shouldn’t that be a CDA Resolution rather than a Town of Riverhead Resolution? I mean it has to do with Grants and the National Endowment of the Arts.”

Supervisor Walter: “No this is a Town Resolution this doesn’t have to do with the Community Development Agency, Chris just works for the Community Development Agency and wrote it but it’s not a Community Development Agency.”

Councilman Dunleavy: “This is on the river so it’s not a Community Development.”

Sal Mastropaolo: “I guess you’re cutting a very fine line about Community Development. I mean the intent of this is to bring business to downtown,”

Supervisor Walter: “Right.”

Sal Mastropaolo: “Isn’t that Community Development?”

Supervisor Walter: “It’s also an Urban Renewal area.”

Sal Mastropaolo: “Ok, it was just a question.”

Supervisor Walter: “If we made it as a CDA Grant the only difference would be that it would go into a CDA account. It would get paid out the same way as if it went into a Town account.”

Sal Mastropaolo: “Resolution #20, just quick questions. How come the Town doesn’t offer defensive driving class?”

Supervisor Walter: “I don’t know, we have had them in the past. I guess maybe we don’t have one for the winter program but we have had them in the past.”

Sal Mastropaolo: “In the town facility, because I know there’s one at the library.”

Supervisor Walter: “Yes, we have had them. I think relatively recently because a whole host of town employees took them.”

Sal Mastropaolo: “Resolution 29. I’ve been out here for like fifty-five years.”

Councilman Wooten: “You’ve got the new one.”

Sal Mastropaolo: “Oh, ok because it no longer says restaurant? I was going to say there’s never been a restaurant there.”

Councilman Wooten: “Right, what it says now is authorization, expansion of an existing building to be used as a restaurant, that’s what it says now.”

Sal Mastropaolo: “Thank you.”

Supervisor Walter: “Anybody else wish to be heard on the Resolutions? Not seeing anybody.”

Councilman Dunleavy: “I would like to close the Town Board meeting and open the Community Development Agency 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 CDA meeting is now opened.”

### **Meeting Adjourned**

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### **Meeting Reopened**

### **RESOLUTIONS**

Supervisor Walter: “Can I get a motion to withdraw Resolution #605 of 2013 and this was a Grant/Land Clearing Permit as provided by Chapter 62 to Knightland Inc.?”

Councilman Dunleavy: “So moved.”

Councilman Wooten: “I’ll second.”

Supervisor Walter: “Moved and seconded to untabling and withdrawing. Vote please.”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution 605 is untabled and withdrawn.”

### **Resolution #1**

Councilman Gabrielsen: “Set Salaries of Police Officers for the Year 2014, so moved.”

Councilwoman Giglio: “And Seconded.”

Supervisor Walter: “Move and seconded. Vote please.”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, no; Dunleavy, yes; Walter, yes. Resolution adopted.”

**Resolution #2**

Councilwoman Giglio: “Set Salaries of the Highway Department for the Year 2014, 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 adopted.”

**Resolution #3**

Councilman Dunleavy: “Set Salaries of Elected Officials for the Year 2014, so moved.”

Councilman Wooten: “Seconded.”

Supervisor Walter: “Moved and seconded. Vote please.”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

**Resolution #4**

Councilman Wooten: “Set Salaries of Water District Employees for the Year 2014, 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. Resolution adopted.”

**Resolution #5**

Councilman Gabrielsen: “Sets Salaries of Refuse and Garbage District for the Year 2014, 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. Resolution adopted.”

### **Resolution #6**

Councilwoman Giglio: “Sets Salaries of Street Lighting District for the Year 2014, 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 adopted.”

### **Resolution #7**

Councilman Dunleavy: “Sets salaries of General Town Employees for the Year 2014, so moved.”

Councilman Wooten: “Seconded.”

Supervisor Walter: “Moved and seconded. Vote please.”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

### **Resolution #8**

Councilman Wooten: “Sets Salaries of Various Boards for the Year 2014, 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. Resolution adopted.”

### **Resolution #9**

Councilman Gabrielsen: “Sets Salaries of Sewer/Scavenge Waste District for the Year 2014, 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. Resolution adopted.”

### **Resolution #10**

Councilwoman Giglio: “Designates Banks as Official Depositories for Town Funds, 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 adopted.”

### **Resolution #11**

Councilman Dunleavy: “Kristi Rose Court Capital Project Budget Adjustment, 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. Resolution adopted.”

### **Resolution #12**

Councilman Wooten: “Appoints Bond Counsel, 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. Resolution adopted.”

### **Resolution #13**

Councilman Gabrielsen: “Authorizes Joint NEA “Our Town Grant” Application by Town of Riverhead, East End Arts & Long Island Aquarium to NEA, 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. Resolution adopted.”

#### **Resolution #14**

Councilman Dunleavy: “CDBG 2013 Program Budget Adoption, so moved.”

Councilman Wooten: “And seconded.”

Supervisor Walter: “Moved and seconded. Vote please.”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

#### **Resolution #15**

Councilman Dunleavy: “Appoints Official Newspaper, so moved.”

Councilman Wooten: “Seconded.”

Supervisor Walter: “Moved and seconded. Vote please.”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

#### **Resolution #16**

Councilman Wooten: “Sets Towing and Storage Fees, 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. Resolution adopted.”

#### **Resolution #17**

Councilman Gabrielsen: “Reappoints Town Historian (Georgette Case), 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. Resolution adopted.”

### **Resolution #18**

Councilwoman Giglio: “Maintains Policy of Nondiscrimination, 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 adopted.”

### **Resolution #19**

Councilman Gabrielsen: “Reappoints Marriage Officer (James Wooten), so moved.”

Councilwoman Giglio: “And seconded.”

Supervisor Walter: “Moved and seconded. Vote please.”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, abstain; Dunleavy, yes; Walter, yes. Resolution adopted.”

### **Resolution #20**

Councilman Wooten: “Sets Registration Fees for the Recreation Department 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. Resolution adopted.”

### **Resolution #21**

Councilman Gabrielsen: “Set Salaries for 2014 Part-time Call-In Personnel for the Riverhead Recreation Department, so moved.”

Councilwoman Giglio: “And seconded.”

Supervisor Walter: “Moved and seconded. Vote please.”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten.”

Councilman Wooten: “Where is the schedule of set salaries?”

Supervisor Walter: “He’s got his little salary schedule. It’s not attached. It’s two percent; we changed it to two percent that’s why it’s not attached. He’s probably still going through (inaudible) is my guess.”

Councilman Wooten: “Alright, I’m sure you’ll keep a good eye on it; so yes.”

Vote Continued: “Dunleavy, yes; Walter, yes. Resolution adopted.”

## **Resolution #22**

Councilwoman Giglio: “Sets the Fees for Usage of Recreation and Other Town Facilities, so moved.”

Councilman Dunleavy: “And seconded”

Supervisor Walter: “Moved and seconded. Vote please.”

The Vote: “Giglio, yes; Gabrielsen.”

Councilman Gabrielsen: “I was out so you discussed this at Work Session East Creek Dock I thought we settled on seventy-two I see seventy-one per foot.”

Councilman Wooten: “That was in-between.”

Supervisor Walter: “I thought we went with the baby.”

Councilman Gabrielsen: “Oh, ok. I know we said seventy-two we left it at that work session; you obviously discussed this again.”

Supervisor Walter: “No I think we said seventy-one.”

Councilman Gabrielsen: “No I think we said seventy-two, right John?”

Councilman Dunleavy: “Seventy-two.”

Councilman Gabrielsen: “Seventy-two is what we all agreed on then you mentioned; you did mention, make it seventy-one then the majority said seventy-two.”

Supervisor Walter: “Alright, you want to amend that to seventy-two?”

Councilman Dunleavy: “Yes,”

Councilman Gabrielsen: “Yes.”

Supervisor Walter: “Where are we in the vote Diane?”

Diane Wilhelm: “We were up to George.”

Supervisor Walter: “George, would you like to offer an amendment to this resolution?”

Councilman Gabrielsen: “I’d like to offer an amendment that resident taxpayer would be seventy-two dollars per foot at the East Creek Dock.”

Councilman Dunleavy: “I second that.”

Supervisor Walter: “Ok, so it’s amended. Moved and seconded as amended. Jodi you did vote on it but do you still vote on it as amended?”

Councilwoman Giglio: “Yes.”

Vote Continued: “Gabrielsen, as amended, yes; Wooten, yes; Dunleavy, yes as amended, Walter, yes as amended. Resolution 22 is adopted.”

### **Resolution #23**

Councilman Dunleavy: “Sets Salaries of Various Recreation Employees for the Year 2014, so moved.”

Councilman Wooten: “Seconded.”

Supervisor Walter: “Moved and seconded. Vote please.”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

### **Resolution #24**

Councilman Wooten: “Authorizes the Sewer District Employee to Attend a Course, so moved.”

Supervisor Walter: “Did we figure out who this employee is? Mike, is it you? Who is it?”

Michael Reichel: (Inaudible)

Councilman Gabrielsen: “And seconded.”

Supervisor Walter: “Moved and seconded. Vote please.”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

### **Resolution #25**

Councilman Gabrielsen: “Authorizes the Town Attorney to Order Appraisals for Real Properties Located at Roanoke Avenue and Third Street (SCTM #0600-128-05-10 and #0600-128-05-11), 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. Resolution adopted.”

### **Resolution #26**

Councilwoman Giglio: “Authorizes the Supervisor to Execute an Agreement with Arleen Bobal for Transcription of Town Meetings, 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 adopted.”

### **Resolution #27**

Councilman Dunleavy: “Accepts Donations of Services from Riverhead Local so moved.”

Councilman Wooten: “And seconded.”

Tara McLaughlin: “That’s not the right Resolution.”

Supervisor Walter: “That’s not the right Resolution 27?”

Tara McLaughlin: “That’s the one we did electronically the last time that the Legal Department had drawn it up.”

Supervisor Walter: “It wasn’t in the packet but I know we did something with her.”

(Inaudible)

Tara McLaughlin: “No, you can’t make an electronic (inaudible) the last time that (inaudible) that we did the last time to make it an electronic (inaudible)”

Supervisor Walter: “This is what we did last time?”

Tara McLaughlin: “Yes.”

Supervisor Walter: “Ok. Moved and seconded. Vote please.”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

### **Resolution #28**

Councilman Wooten: “Authorizes Refund of Payment for Mortgage Pay-off Erroneously Paid by Mortgagor (Matthews), 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. Resolution adopted.”

### **Resolution #29**

Councilman Gabrielsen: “Grants Land Clearing Permit to Knightland, Inc. as Provided by Chapter 62 Entitled ‘Excavations’ of the Riverhead Town Code, 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. Resolution adopted.”

### **Resolution #30**

Councilwoman Giglio: “Annual Review and Adoption of Procurement Policy, 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 adopted.”

### **Resolution #31**

Supervisor Walter: “Hold on let me just see this.”

Councilman Dunleavy: “I think there’s a title wrong. He didn’t spend that money yet.”

Councilwoman Giglio: “This is the maximum amount that he can authorize at any time.”

Councilman Wooten: “What are you talking about? Right we have to authorize it, we do it every year.”

Supervisor Walter: “This is for him to go to auctions.”

Tara McLaughlin: “Right but this is the resolution that we do” (inaudible).

Supervisor Walter: “That we did last, we did a couple of years.”

Councilwoman Giglio: “He wanted it pushed up to two hundred thousand.”

Councilman Wooten: “Right in 2011 when we pushed it up from I think it was ten to twenty-five or something.” (Inaudible)

Supervisor Walter: “You know what? This has to be amended in. It has to follow the town’s procurement policy. I’d like to table this so we can, this has to be amended. I mean it sounds like he can just go out and spend seventy-five thousand but it’s got to be in relation to the town. I know we did this before but I was also. I think this has to be, the procurement policy has to be recognized.”

Councilman Wooten: “Oh, I think he still has to do that. He can’t go out and buy a twenty thousand dollar piece of equipment without bids and such.”

Supervisor Walter: “Can we table this so we. (Inaudible) Can we table this and I would like to run this by (inaudible) with the procurement policy because I know we did this but now I’m thinking that this is a little bit too open ended.” Is that reasonable?”

Councilman Wooten: “I think a better explanation; a better wording would be nice.”

Councilman Dunleavy: “I make a motion that we table Resolution #31.”

Councilman Wooten: “Second to table.”

Supervisor Walter: “Moved and seconded as to table. Vote please.”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution 31 is tabled.”

### **Resolution #32**

Councilman Wooten: “Pays the Bills, 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 adopted.”

### **Resolution #33**

Diane Wilhelm: “Resolution 33 is off the floor.”

Councilman Dunleavy: “I make a motion that we take.”

Supervisor Walter: “Does everybody know about this; Grants Special Use Permit Petition of Peconic Propane off the floor. We had the Public Hearing on it to put a second floor addition on his building that he was previously granted, let it expire and now he wants to build it. Ok?”

Councilman Dunleavy: “I make a motion that we take Resolution 33 off the floor, 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. Resolution 33 is taken off the floor.”

Councilman Wooten: “Grants Special Use Permit Petition of Peconic Propane, Inc.”

Councilman Gabrielsen: “And seconded.”

Supervisor Walter: “Moved and seconded. Vote please.”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

Supervisor Walter: “Bob, the LIPA or the PECA Plant Resolution, we’re only doing that as a CDA Resolution. Annmarie was doing it as a Town Board Resolution and we did it as a CDA. Before we adjourn can we just call her because originally she had it as a Town Board?”

Does anybody want to address the Town Board. Nobody wants to address the Town Board with anything?

Originally that one Resolution was, I thought, it was going to be a Town Board Resolution. I think we have to adopt this.”

Bob Kozakiewicz: “Just CDA.”

Supervisor Walter: “Just CDA? Ok.”

Councilman Dunleavy: “I make a motion that we close the Town Board Meeting, so moved.”

Supervisor Walter: “All in favor?” Collective ayes.

**Meeting Adjourned 2:38p.m.**