

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 Wednesday, September 7, 2016 at 2:00 p.m.

**PRESENT**

Sean Walter	Supervisor
John Dunleavy	Councilman
James Wooten	Councilman
Jodi Giglio	Councilwoman
Timothy Hubbard	Councilman

**ALSO PRESENT:**

Diane Wilhelm	Town Clerk
Robert Kozakiewicz	Town Attorney

The meeting was officially opened at 2:00 p.m. by Supervisor Walter with the Pledge of Allegiance followed by an Invocation by Father Larry Duncklee from St. John the Evangelist RC Church in Riverhead.

Supervisor Walter invited Harriet Haas to come up and sing “Proud to be an American.”

Councilman Dunleavy made a motion that the minutes of the August 16, 2016 Town Board meeting be accepted. Motion was seconded by Councilman Wooten and carried.

**REPORTS**

- Sewer District Discharge Monitoring Report July 2016
- Building Department August 2016 Monthly Report - \$40,903.75
- Town Clerk August Monthly 2016 Report - \$14,917.41

**CORRESPONDENCE**

- The Highlands at Aquebogue HOA – letter sent on behalf of the homeowners residing in the community requesting action by the Town Board to issue the proper completion of the community infrastructure by use of the Performance Bond filed with the Town of Riverhead Sound Associates, LLC

**APPLICATIONS**

**Special Permit**

- Joseph Gazzola – North Fork Auto Body Shop Building Improvements, 26 Edgar Avenue, Aquebogue

**PARADE**

- Riverhead High School Homecoming parade, October 8, 2016

## **COMMITTEE REPORTS**

Councilwoman Giglio reported that the Building Department and the Code Enforcement software has been upgraded. She said that training has taken place and everyone is excited that the new software is up and running as they feel this will make their jobs more effective. Councilwoman Giglio thanked the Board for authorizing the expenditure.

## **PUBLIC HEARINGS**

Supervisor Walter: “We have two public hearings with the first one scheduled for 2:05. It is now 2:13 and we open up the public hearing for the Consideration of a Petition by Developers to Allow Public Water to be Provided to a Proposed Subdivision known as Old Orchard Subdivision at Baiting Hollow, NY (RWD Extension No. 62R) and do we have representatives from the Riverhead Water District? Mr. Collins you’re going to come up and briefly present this?”

John Collins: “This is for the extension of water mains for the Old Orchard Subdivision located on Young Avenue just to the west of the landfill. It’s a twenty-seven lot subdivision. Of those twenty-seven lots at least twenty-one of them are going to be outside the district right now with six or seven being in the district currently.

The plan calls for the extension of approximately three thousand feet of new main, fire hydrants to service the subdivision. A couple connections to existing mains on Young Avenue on the subdivision next door (inaudible).

As part of the project they are also going to install an interzone connection to feed water down to the low pressure zone off of Deep Hole Road.”

Supervisor Walter: “That’s a benefit to us.”

John Collins: “Yes that will help supplement the existing fire flow in subdivisions off of North Woods Court and Middle Road.”

Supervisor Walter: “Alright, this subdivision has been banging around for a really long time probably back.”

John Collings: “2000’s we did the first (inaudible).

Supervisor Walter: “Alright, so with a lot of litigations and (inaudible) to the Master Plan probably fifteen, sixteen years. Alright does anybody wish to be heard on this matter? Alright, not seeing anybody.”

Councilwoman Giglio: “I would like to say something. So Youngs Avenue has twenty-seven lots. You were before us, a month ago saying that we need to spend ten million dollars to improve the Water District to provide water to the residents we have that are currently connected and now you’re here saying that we should extend the water to twenty-seven or twenty-one additional lots”

John Collins: “As part of the report we did ask that the developer to implement water conservation efforts into the homes going there including rain sensors, soil sensors, efficient plumbing fixtures, pressure reducing valves, so on and so forth. And you’re right, yes we expect eighteen thousand gallons per day to be used out there on average for the twenty-seven homes. In the winter, fall and spring, no problem. In the summer time as you know the system is already stressed. So I think as part of approving this extension of water mains it’s also a commitment to the town to say we’re going to provide the water.”

Supervisor Walter: “What I did I had the very same conversation with our Water District personnel and our attorneys who were stuck in a catch twenty-two because this was more or less the entire subdivision that was approved and re-litigated, re-litigated litigated some more, but it was always, they always had a water availability letter as the precursor to allow them to go forward. If this had come to us now, early on, they probably would be getting a different response from Mark but because the tortured history, fifteen year history of this subdivision, we would not be in a good position to not move forward.”

Councilwoman Giglio: “We’re telling industrial developers that water is not available throughout the town and yet we’re saying that we’ll provide water to twenty-one houses that could affect the school district and everything else that comes with it and I just have to say that it’s a serious concern because I don’t know. I’m going to ask you a question. If we say that water is not available will Suffolk County Department of Health Services approve the subdivision based on twenty-seven lots or will they cut it down significantly in your opinion?”

John Collins: “I think it’s already been cut down once if not twice.”

Councilwoman Giglio: “I’m asking you would the Health Department approve this subdivision if the Town of Riverhead says there’s no water available for you?”

John Collins: “I doubt it, no.”

Supervisor Walter: “(inaudible) Jodi. In the future as we go through, there aren’t any subdivisions right now. I think there’s zero on the books or in the planning stages coming to us but Mark Conklin is keenly aware of the fact that unless and do, we do these upgrades, commit to these upgrades, they will not be getting a water availability letter.”

Councilwoman Giglio: “Ok, so in 2000, sixteen years later, they came in with a subdivision.”

Supervisor Walter: “No, no, they had a subdivision the entire time through, originally it was fifty-four lots or something.”

John Collins: “Plus or minus.”

Supervisor Walter: “Yeah and so.”

Councilwoman Giglio: “And the Master Plan upgraded them to two acres.”

Supervisor Walter: “Or.”

Councilwoman Giglio: “They had to cut down the number of the lots based on the zoning that was put into place by the Master Plan.”

Supervisor Walter: “I think that it would be a good idea to sit with the Planning staff. I’ll leave the public hearing open for comment to sit with the Planning staff. It’s a pretty long and tortured history that’s going to require you to get legal advice. It probably wouldn’t be good to have all the conversations here.”

Councilwoman Giglio: “Well, I believe in open government and sunshine laws and discussing it all in the public.”

Supervisor Walter: “it’s not a sunshine law, it’s putting us in.”

Councilwoman Giglio: “So are you saying we could get sued if we don’t approve the subdivision because we don’t give them water when they’re not in the Water district?”

Supervisor Walter: “I’m saying that.”

(inaudible)

Councilwoman Giglio: “On water, on water?”

Robert Kozakiewicz: “No, we were sued twice. Once on the 2003 Master Plan was put in place and the Town determined that at that point subdivisions have to comply with the updated Master Plan although the zoning wasn’t in place, they challenged that and they were seeking to get their approvals based on a one acre yield as opposed to two acres.”

Councilwoman Giglio: “But they still weren’t in the Water District even if they did have the current zoning under the Master Plan, correct?”

Councilman Wooten: “What was the second one, Bob?”

Robert Kozakiewicz: “The second one was more recently when the Planning Board imposed a condition that they erect four thousand linear feet of six foot high chain link fence along the open space areas.”

Councilwoman Giglio: “So they don’t want to install fence to protect the open space areas.”

Robert Kozakiewicz: “They did. There was a revised resolution to reduce it from six feet to four feet and they agreed to that.”

Councilwoman Giglio: “And they’re not in the Water District currently.”

Robert Kozakiewicz: “Six of the lots are and I think there’s a total of twenty-seven. Is it twenty-seven?”

John Collins: “It’s twenty-seven; six are in right now.”

Robert Kozakiewicz: “Right.”

Supervisor Walter: “It would be a good conversation to have with the Planning Board attorney which is what I did prior to coming to the public hearing because your concerns were my concerns but we are not in a great position to say you can’t hook up water after fifteen years of saying we have water.”

Councilwoman Giglio: “But now we don’t. Conditions have changed, lawns have grown, new subdivisions have come in that are connected to water.”

Supervisor Walter: “This is a conversation you should have with Dick (inaudible).”

Councilwoman Giglio: “Ok.”

Supervisor Walter: “Ok, does any other Board member want to be heard? Does anybody from the public wish to be heard? Father Duncklee you have to come up to the podium.”

Father Duncklee: “Harry Duncklee, St. John’s Place. I’m just curious where do we get our water from by the way? “

Supervisor Walter: “There’s underground aquifers. We pump it up. What do we have, seventeen wells, pump stations?”

Father Duncklee: “We get all our water from our own area that we get.”

Supervisor Walter: “Correct.”

Father Duncklee: “We don’t import water from any other place?”

Supervisor Walter: “The water interconnects with South.”

Father Duncklee: They put a limit on how much we can get, is that what it is?”

Supervisor Walter: “No.”

Father Duncklee: “We have to pay ore if we need more?”

Supervisor Walter: “No it comes down to, it comes up to pumping capacity. This past July and August we pumped, this is a record folks, we pumped up one billion gallons in July and August. We’ve never been at that record before so our pumps are running at full capacity. When we did the upgrade in 2010 we were supposed to have like a ten or fifteen percent reserve

capacity well because of the growth of the Water District and the fact that the pumping wells wound up having some issues with chlorides, salt, we lost some capacity. We had pumped up some old remnants of farm chemicals.”

Father Duncklee: “Basically all I want to get at is if we have a constraint on water usage then that would affect any other future building whatever in the town needing water.”

Supervisor Walter: “Correct.”

Father Duncklee: “Any housing, any businesses, anything.”

Supervisor Walter: “That’s why we have a ten million dollar upgrade. We did a five point five-million-dollar upgrade in 2010.”

Councilwoman Giglio: “That we can’t afford.”

Supervisor Walter: “What do you mean we can’t afford?”

Councilwoman Giglio: “That’s why we’re raising rates and lowering water usage but go ahead”

Father Duncklee: “Like I said, that’s not my, my question is that.”

Supervisor Walter: “Wait a minute because that’s an inaccurate statement so.”

Councilwoman Giglio: “No it’s not.”

Supervisor Walter: “Jodi.”

Councilwoman Giglio: “Because I have a problem with this. I have a problem with extending Water District to serve properties that aren’t in the water district, that couldn’t be built without being attached to the water district and we’re looking at a ten-million-dollar upgrade and increased fees to all of our residents who are currently on public water to allow for expansion to accommodate developers.”

Councilman Dunleavy: “Jodi, this is a health reason too.”

Councilwoman Giglio: “No John, it doesn’t have to be built, it doesn’t have to be built. They could get six houses, that’s it.”

Supervisor Walter: “Jodi, even if we don’t approve this subdivision with the eighteen thousand gallons, we still have to do the upgrade simply from the new Senior housing that’s come on board, the school district usage, the usages from Mercy High School.”

Councilwoman Giglio: “But they’re in the water district. These people are not in the water district.”

Supervisor Walter: “That’s why I suggested you should speak to the Water District’s and the Planning Board’s attorney who obviously would say the same thing because there are some underlying legal things here that I think he would talk to you about because this has been a very long (inaudible)”

Councilwoman Giglio: “I don’t understand why we can’t talk about it right now.”

Councilman Dunleavy: “What bothers me is he asked a question, I think we should answer him. We don’t have enough storage capacity because our pumps.”

Father Duncklee: “Ok, that’s what it is, it’s the storage capacity.”

Councilman Dunleavy: “And we’re adding. We need two more storage tanks.”

Father Duncklee: “Ok, so we’re not in danger of running out of water.”

Councilwoman Giglio: “Oh yeah we are.”

Councilman Dunleavy: “No, we’re not going to run out of water, we just can’t store it.”

Father Duncklee: “Ok.”

Councilwoman Giglio: “And if we can’t store it and the storage gets (inaudible) we run out of water.”

Father Duncklee: “Ok, thank you. When I grew up we had water towers.”

Councilman Dunleavy: “The pumps pump up, they store it and (it comes out of the towners to the church and the (inaudible).”

Supervisor Walter: “Jodi do you have any other questions?”

Councilwoman Giglio: “I just want to reiterate. Can this subdivision be built if we don’t extend the water district?”

John Collins: “It depends on the Suffolk County Health Department.”

Councilman Dunleavy: “It’s already built.”

John Collins: “It depends on the Suffolk County Health Department, they’re not going to approve it unless it has water.”

Councilwoman Giglio: “No it’s not already been built, John Dunleavy says it’s already been built, no it’s not built. Ok so in your opinion the only way the Health Department wouldn’t approve it is if the public water is not extended to it.”

John Collins: “Probably not.”

Supervisor Walter: “Understand (inaudible).”

Councilwoman Giglio: “I get it, I get it.”

Supervisor Walter: “There’s probably.”

Councilman Wooten: “That’s a great answer too, probably not.”

Supervisor Walter: “There’s some very specific questions that you should talk to the Water District’s attorney and that would be my recommendation. “

Councilwoman Giglio: “Ok.”

Supervisor Walter: “Alright, does anybody else wish to be heard on the issue? Will you give your name?”

Andy Diller: “Andy Diller and I live in Riverhead so I just came here. I live above Joe’s Garage, 40 Peconic Avenue and we had a couple of months ago, many months ago had bunker showing up dead in our river and then I looked down river today and it’s a lot of stagnant water and I don’t know what that’s about so I just want to address that.”

Councilwoman Giglio: “That’s at the end of the meeting. This is about this public hearing which is for.”

Ken LeBohner: “Mr. Supervisor, members of the Board; I’m Ken LeBohner and I live on Ida Lane in Aquebogue. It’s funny I should be here today to hear this about water. I’m not going to get deeply into it but my grandson is studying to be an attorney and I have this magazine from one of the colleges. It’s quite interesting because one of the main articles is on water and there are certain laws that you cannot deny people water.”

Councilwoman Giglio: “Yes you can.”

Ken LeBohner: “Now I’m going to make a copy of this particular article and I will bring it to you. I can’t quote you much about it because I don’t remember. I will get back to you with that article.”

Supervisor Walter: “Drop it with the Town Clerk and she can get it to everybody.”

Councilwoman Giglio: “And we can deny them water if they’re not in the Water District. That would be like saying we have to extend water all the way into Southold where they don’t have water lines and then we would have to pay to extend it.”

Ken LeBohner: “I can’t get into that with you. I’m not familiar with that. I’m just saying this particular article on denying water to people and I will get back to you with that article, thank you.”

Councilwoman Giglio: “That are not in the water district, no.”

Supervisor Walter: “Mr. LeBohner just send the article to the Town Clerk, thank you. “

Sal Mastropaolo: “Sal Mastropaolo, quick question. Do we not allow private wells anymore?”

Supervisor Walter: “The County Health Department allows private wells but they probably could not get the intensity that they want with private wells but they are allowed private wells.

Sal Mastropaolo: “It used to be the well had to be a hundred feet from the septic system; has that changed?”

Councilwoman Giglio: “It’s a hundred and fifty.”

Sal Mastropaolo: “A hundred and fifty?”

Councilwoman Giglio: “And they have to demonstrate that they meet the clearance from the proposed septic system so everything from a proposed septic system would have to be a hundred and fifty feet away from a proposed well and they can do that.”

Sal Mastropaolo: “On a one acre piece of property you should be able to do that easy because you put the septic up front so that if sewer ever comes in and you put the well on the back.”

Councilwoman Giglio: “You do a (inaudible) system which would make more sense.”

Supervisor Walter: “We would never want anybody to move to a subdivision like this and put private wells in. It’s not in their interest of public safety.”

Sal Mastropaolo: “But it’s an alternative.”

Councilwoman Giglio: “It is.”

Sal Mastropaolo: “It’s an alternative.”

Supervisor Walter: “It’s an alternative; it is not in the best interest of public health and safety. What we try to do.”

Councilwoman Giglio: “I disagree with that premise.”

Supervisor Walter: “What we do try to do with these new commercial subdivisions and subdivisions like Senior communities, I don’t say Senior communities, large communities, we

have asked them starting with our new Water District Superintendent, we've started to require them to put irrigations wells in so that it's not a portability issue they have irrigation wells that irrigate not using our water that's treated they irrigate with the water they pump out of the ground and we give domestic water. But it's a little bit different in a subdivision such as this but we have been moving two wells for irrigation purposes."

Sal Mastropaolo: "Ok, but the builder does have an alternative if you say no."

Supervisor Walter: "Does have an alternative."

Councilwoman Giglio: "But it would be less density. He wouldn't be able to build as many houses."

Sal Mastropaolo: "That's not necessarily true if the property is one acre."

Councilwoman Giglio: "It is. Based on the configuration of the lot and other things but they would have to see what they can get approved for through the Suffolk County Department of Health Services and if at a later date it's determined that the Water District is in good standing and we don't have these threats that we're running out of water and we can't build properties, industrial properties, commercial properties because we're running out of water then at that time we could say we'll extend the Water District to that lot, when we're in good standing but right now we're running out of water and."

Supervisor Walter: "We're not really running out of water. We're running out of water for the two months that people just pump like crazy here to irrigate their lawn and no matter what happens with this eighteen thousand gallon per day subdivision, it doesn't matter what we do here we still have to do those infrastructure upgrades."

Councilwomen Giglio: "You have to draw the line somewhere."

Supervisor Walter: "If we draw the line that we don't do the infrastructure upgrades there will be a point where we won't be able to supply water because as the people are in the district, like the school district and Mercy High School and they add different demands that are large we won't be able to keep up."

Councilwoman Giglio: "They are already in the district. Mercy is already in the district."

Supervisor Walter: "Jodi that's why we have to do the upgrades because the people that are in the district are making increasing demands on the district that we have to meet those demands so no matter what happens with this subdivision we still have to do those upgrades."

Councilwoman Giglio: "I get it but."

Supervisor Walter: "It's nothing we can change."

Councilwoman Giglio: "Ok."

Supervisor Walter: “Warren McKnight.”

Warren McKnight: “I’m Warren McKnight of Middle Road, Riverhead. In 2003 our residence, my wife and my residence, we went to town water and thank heavens that we did. I have a question for the Water Department and for the Town Board. How many homes in the Riverhead Water District are not connected to the Riverhead Water District? That’s a good question.”

Supervisor Walter: “I don’t know that we know, I don’t know that we mapped that. That’s a good question.”

Councilwoman Giglio: “What the Health Department requires is if you’re on well water and somebody wants to build a subdivision on the other side of you, they have to connect those people to well water, I mean to public water, to pick them up along the way in order to get to subdivisions so a lot of people have connected.”

Supervisor Walter: “Unless people say no.”

Councilwoman Giglio: “Unless people say no and then the Health Department will approve the subdivision anyway based on the declination.”

Warren McKnight: “Right now we never use it. We still have the well water but we don’t use it, it’s not connected to our system and thank heavens we have town water but the point is how many homes on the average requested in the Riverhead Water District request to get Riverhead Town water.”

Supervisor Walter: “This is not going to be scientific but I dare say ninety percent of the people within the District proper are hooked to the District because when the lines were put in it was very cost effective for a homeowner to hook up, you wait, it’s more expensive.”

Warren McKnight: “We had to pay, but our house is very old where I live, exactly, Ok.”

Supervisor Walter: “I don’t think that we could figure it out.”

Warren McKnight: “It’s not that great a demand then.”

Supervisor Walter: “It’s never been something, it will increase but that’s not a question anybody has ever asked. It’s interesting to try and figure out how to get that answer.”

Warren McKnight: “Because you know people sell their houses or give it to their posterity they might want to make improvements so. So hopefully it will be met, well it has to be met, thank you.”

Supervisor Walter: “Thank you. Does anybody else wish to be heard on this issue? Not seeing anybody, Mr. Collins thank you. I’m going to close the public comment portion and leave it open for written comment until September 23<sup>rd</sup>, 4:30 p.m. in the Town Clerk’s office.”

**Public Hearing Closed at 2:36 p.m.  
Left Open for Written Comment until September 23, 2016, 4:30 p.m.**

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Supervisor Walter: “The next public hearing was scheduled for 2:10 and it is now 2:37 and we’re going to open up this public hearing. This Public Hearing will be held to provide residents information concerning the *Restore New York Community Initiative Grant Application* and to provide the opportunity to express their views, suggestions and questions for clarification and offer any recommendations. Ms. Kempner will briefly present this?”

Chris Kempner: “This public hearing is to consider the inclusion of all or some of the following properties in the Grant application to New York State Empire State Development Corporation for a program called Restore New York Community Initiative and it’s been established to encourage economic assistance for revitalization of commercial and residential properties.

So the properties being considered for the application are 103-105 East Main Street which is the former West Marine building as well as 221 East Main Street and 31 McDermott Street which is the former dinosaur museum and the properties to the south along the river and that would be for more residential use.

The Restore New York Initiative provides financial assistance for revitalization of distressed communities. Riverhead is considered moderately distressed under their standards and the goal is to eliminate and redevelop blighted structures which is exactly what we have here. They are looking to attract commercial investment and encourage residential properties and increase the tax base to make communities more economically viable. They give additional points in the review for ground field impunity areas, empire zones, and we have that downtown.

It’s looking very positive on this application. We are looking at an investment of approximately forty-five million for a mixed use work force projects and approximately six million to renovate the West Marine building to redevelop it into a food market production facility and we’re hoping that this creates a more vibrant downtown, a more walkable downtown and creates some jobs as well.”

Supervisor Walter: “Alright, thank you and I think we have one of the applicants, it’s one of the projects you mentioned. Ms. Lassandro do you have some information you want to share with the Town Board?”

Connie Lassandro: “I do, thank you. It’s Connie Lassandro and I am the consultant for Georgica Green Ventures who will be doing the development on 221 East Main and 31 McDermott and the Restore New York funds are really very essential especially when you have a retail component to it which ours will, it’s mixed use.

We’re looking at probably, actually we’re at about a hundred and eighteen units. We kind of scaled it down because we wanted to make the apartments a little larger and they’ll be on Main Street.

They'll be approximately five thousand square feet of retail on the Riverfront. They'll be about six thousand and we've got a wonderful restaurant that has expressed interest in taking the six so it will be a real nice Riverfront with a deck component to that and Georgica Green has utilized the restore New York funds. They recently completed a two point five million of restored funds in historic rehabilitation of the Woolworth building in Watertown, New York which also came in on time and under budget.

So these funds are particularly difficult to use and even when you're familiar with them, with similar programs they are hard because of the utilization requirements, the reporting, the draw down process; anything like that the government can be very difficult, we all know.

You know we've already engaged an architect. We're coming in front of the Landmark again and Architect Review Board on Monday along with the Supervisor and then we're meeting with the full Town Board at the next work session to show you what we're hoping will be complete renderings, and obviously we're willing to tweak where we have to and I do have a copy of the renderings if you'd like to see them. I can't leave this with your but I can show them to you and give you an idea. I know you can't see from that far but."

Supervisor Walter: "Why don't you pass them up here and we'll give them back to you at the end of the meeting."

Connie Lassandro: "Ok. These are for the other (inaudible) as well."

Councilwoman Giglio: "But I do want to say while Connie's up there if that one thing the Architectural Review Board and the Landmarks Preservation Board which I'm liaison to both committees has taken it upon themselves to have joint meetings so that properties that are affected by both Architectural Review Board and Landmarks Preservation Committee can be addressed in one session rather than talking to one Board and then going to another and finding out that there are different comments so they can all sit around the table together. That's one thing that we implemented."

Connie Lassandro: "Yeah and I want to say that's been extremely helpful. You know it's saved a lot of time and we really appreciate all the cooperation that we've gotten from everybody in the Town Hall. I find it very refreshing since I've done this a lot and it's not always."

Councilwoman Giglio: Thank you."

Connie Lassandro: "We thank you for being considered for these fundings because they certainly will help this project move along very quickly."

Supervisor Walter: "Ms. Lassandro thank you very much."

Councilwoman Giglio: "You've done a great job Ms. Lassandro and you've represented your company well."

Supervisor Walter: "Ok, does anybody else wish to be heard on this matter? Chris can I leave it open for public comment or do we have a deadline?"

Chris Kempner: “We’re looking to submit by the 26<sup>th</sup>. It’s actually due on October 3<sup>rd</sup> so we can mail a hard copy.”

Supervisor Walter: “So I’m going to close the public comment portion and kind of close it altogether so we can meet the deadline, thank you. Wait a minute let me think; what did you say October 3<sup>rd</sup>?”

Chris Kempner: “Well September 26<sup>th</sup> is when we’d like to get the application mailed off so we.”

Supervisor Walter: “So you need till the. Why don’t I do this, leave it open for written comment until the 16<sup>th</sup>?”

Chris Kempner: “Sure.”

Supervisor Walter: “And then our Board meeting is the 20<sup>th</sup> so I’ll leave it open for written comment until the 16<sup>th</sup>, 4:30 in the Town Clerk’s office so that way we can get a resolution for the 20<sup>th</sup> if it’s proper.”

**Public Hearing Closed at 2:44 p.m.  
Left Open for Written Comment Until September 16, 2016, 4:30 p.m.**

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### COMMENT ON RESOLUTIONS

Supervisor Walter: “Alright, we have resolutions. Does anybody wish to comment on resolutions? How are you doing Sal?”

Sal Mastropaolo: “Sal Mastropaolo, Calverton, Resolution 667. The attachment the last three items, they don’t account for the quantity of two. The extended price should be double on all three items.”

Supervisor Walter: “I don’t know. Bob, it’s bid for lubricant items. Take a look.”

Councilwoman Giglio: “It probably comes in a two drum gallon case.”

Sal Mastropaolo: “Well no, if you look at item number one it’s two drums, fifty-five gallon drums, right and they multiply it by two and then if you look at every other situation they multiply the quantity times the unit price.”

Robert Kozakiewicz: “Yup.”

Sal Mastropaolo: “Except for six, seven and eight.”

Councilwoman Giglio: “Have to look at that because I know raw materials for construction projects (inaudible). Some material comes in two drums or two wraps per case and others only come in one.”

Sal Mastropaolo: “Ok, well I suggest you take a look at it.”

Councilwoman Giglio: “We should.”

Supervisor Walter: “My guess is we’ll be back with another resolution that says.”

Sal Mastropaolo: “Ok, 668.”

Councilwoman Giglio: “See number 3 says fifteen drums, fifty-five gallon drums so it’s not sixty times one-eighty-six. Do you get what I’m saying?”

Supervisor Walter: “We’ll pass it and we’ll take a look at it and kick it back to Purchasing to take a look at it and make sure that it’s correct. What’s your next one?”

Salvatore Mastropaolo: “668. The second page the *Now Therefore* on the second line change it to the third addendum not the second, see it?”

Robert Kozakiewicz: “Yup.”

Sal Mastropaolo: “669, the second page. 289-2 says *Stop and yield intersection, railroad crossing, parking fields* and then the sentence says *the parking of vehicles is hereby prohibited in the locations as follows* but you’re not talking about the parking of vehicles, you’re talking about the installation of a stop sign, right? Because it says *intersection Peconic Bay Blvd. stop sign on Meetinghouse Creek Road.*”

Councilwoman Giglio: “The next one shows a map and shows them where they’re going.”

Councilman Wooten: “That’s where they’re going, at the stop sign and then moving in a northerly direction along Peconic Bay Blvd.”

Sal Mastropaolo: “Well then it’s not clear as it’s written because there is a resolution that talks about parking.”

Supervisor Walter: “Hold on, Bob has to look at the Code table that because we still have an ongoing maybe the Code isn’t written right because normally we just cut it.”

Robert Kozakiewicz: “It looks like we’re dealing with railroad crossing, parking fields, it’s probably all three subcategories that’s why it may start that way. I’m going to see if I can pull it up.”

Supervisor Walter: “Bob’s going to see if he can pull it up. What was the next one Sal?”

Sal Mastropaolo: “684, the first *Resolved*. The third line is very confusing. It almost looks like starting from Street, Fourth Floor, Long Island City is the address for Katrina (inaudible).”

Robert Kozakiewicz: “Like I said that’s being all redone and hoping the Board will just table that because we still having an ongoing. It’s merged in, some of the parts should have been out. It’s going to be amended or tabled.”

Supervisor Walter: “684, should be tabled?”

Robert Kozakiewicz: “684, we’re going to table it and we’re going to come back.”

Sal Mastropaolo: “685, the Notice of Public Hearing the third line should be October 2016. 686 the Notice of Public Hearing the third line should be 2016. 687 the Notice of Public Hearing, the third line should be 2016. 688 the third line should be 2016.”

Supervisor Walter: “Yeah I’m assuming we over wrote another resolution.”

Sal Mastropaolo: “701, it’s not a mistake but it looks like there could be a mistake. The seminar’s from September 19<sup>th</sup> to September 30<sup>th</sup>. It’s just two full weeks but it seems like the cost of sixteen hundred dollars may be a little too low given some of the other trips.”

(Inaudible)

Supervisor Walter: “Yeah it’s subsidized.”

Sal Mastropaolo: “Well that’s it.”

Supervisor Walter: “Thank you. Anybody else wish to be heard?”

Laura Jens Smith: “Yes, Laura Jens Smith from Laurel. I just have a question about a few of the resolutions. One is Resolution 654, it’s a budget transfer item and the account that it’s coming from I don’t know if the Account Number is correct because it looks like the account number and the account title do not match. I think because you have it listed as non-uniform dental, hospital which has different account number and that’s a zero and then there’s hospitalization and dental and I don’t know if that reads different.”

Supervisor Walter: “Bill?”

William Rothaar: “I’m not sure (inaudible) we have three different.”

Laura Jens Smith: “On Resolution 654 it says *authorized to establish the following budget adjustment* and you’re taking out of this account which is the non-uniform dental, hospital account, a hundred thousand but that is not the name of that account number. And then you have the non-uniform dental and hospital which has a zero.”

William Rothaar: “0501 verses 500. It’s the 500 account which should be hospitalization dental.”

Laura Jens Smith: “Ok so that just needs to change. Ok so then I will do that.”

William Rothaar: “You’re right. The numbers right, the wording is not.”

Laura Jens Smith: “So it’s just the account that it’s coming out of. So then my other question is then the hundred thousand dollars is going into the litigation and appraisal and I know that it was budgeted for two hundred thousand this year as well as a two hundred-thousand-dollar budget last year and you’re adding an additional hundred thousand for this year but I’m just curious what’s changed that’s going into that account.”

Supervisor Walter: “There was a very expensive lawsuit where we were defending our assessors and traditional links on the assessed valuation golf course and that one lawsuit cost us a hundred and fifty thousand dollars and it’s still ongoing so. We’re (inaudible) is the backbone of the Town and if we can’t defend our methods of appraisal we’re in trouble so. There’s a couple of these cases coming.”

Laura Jens Smith: “So that’s what it was?”

Supervisor Walter: “That’s what it was.”

Laura Jens Smith: “Ok and then my other questions is Resolution 673 which is a Chapter 225 for a tent sale. I thought tent sales because they’re for an extended period of time and I know there was something with site plans or something, I thought those were not going to be issued Chapter 225’s anymore it was going to fall under.”

Supervisor Walter: “I thought so too but we haven’t gotten to that yet but the Board members, a couple of Board members are working on it”

Councilwoman Giglio: “The Deputy Supervisor is going to set up a meeting with a couple of Board members when it’s convenient for all of us with the Chief of Police and with.”

(Inaudible)

Councilwoman Giglio: “Anyway what the Supervisor would like to see is that the permitted uses on site.”

Supervisor Walter: “Don’t put any words in my mouth please.”

Councilwoman Giglio: “Yes, you said it at the work session and you said if it’s a permitted use on site that we would give the Chapter 90 and if it’s not a permitted use then it would be, you know, looked at differently. “

Supervisor Walter: “It’s kind of what I said. What I said is if this is a permitted use you wouldn’t need a Chapter 90 and if it’s not a permitted use you would require a Chapter 255.”

Councilwoman Giglio: “And seeing as Home Depot has the rugs and everything else inside the facility available for sale at the Clearing House at the end of the year if they want a Chapter 90 to put it out to the parking lot that would be a permitted use and it wouldn’t need a Chapter 90 or a Chapter 255 now but if you had, you know, Calverton Links that wanted to just have a Beer Festival but it’s not associated with any recreational facility which is what the property is permitted to do then that would be a Chapter 90 application and we would limit the number of those events on any particular parcel.”

Laura Jens Smith: “Ok, so it’s under review still until a determination is made. And then my other one is 657 for Grangebelle Park for the addition, for an amendment to the bid that was received for the sidewalk improvements. I just have a question about that because I was just trying to figure out because I believe the Grant given to the whole thing was about two hundred and forty-four thousand for walkway improvement and I was just wondering what is the difference between this bid that went out for sidewalks and what the walkway improvement is and if so with the difference in the two amounts are there other things that are going to come into play with improving this?”

Supervisor Walter: “No what happened was that FEMA, we were putting a stamped asphalt in and FEMA did not allow the stamping of the asphalt, they’re allowing us just to put asphalt in so that’s what the change of the bid was because we were not going to pay for it. If the Federal Government was paying for it we were going to put stamped asphalt in.”

Laura Jens Smith: “But did we still receive from FEMA like two hundred and forty-four thousand?”

Supervisor Walter: “It’s a reimbursement, I don’t know, we didn’t receive this money yet, right. We have.”

Laura Jens Smith: “So it’s only, so you won’t receive that full reimbursement or are there other projects that are going to be done with it in this bid as this is amended?”

Supervisor Walter: “No, that money was disallowed so when this is done we’ll get reimbursed for it.”

Councilman Wooten: “We put our bid in for what we wanted to do and they said, not quite, you’re going to do it this way. The additional fee now is I think because the company that we contracted with is actually going to be doing the removal of what’s there and setting up the path. At some point we were going to do that and now they’re going to do that.”

Laura Jens Smith: “So this will be going back to FEMA again to see if this will be covered, the new addition?”

Councilman Wooten: (Inaudible)

Laura Jens Smith: “Alright, thank you.”

Supervisor Walter: “We’re just talking about resolutions. If you want to talk about the river.”

Andy Diller: “No she mentioned the walkways and the roads. I just want to say I think it’s a great job that you all did with the roads in Riverhead, I think that’s good work.”

Supervisor Walter: “Thank the Highway Superintendent, Geo raise your hand. Thank him and that’s his Deputy, Deputy raise your hand.”

Andy Diller: “Thank you Geo, thank you Deputy. I just want to say also just as a note, remember Sean I came to you about a year ago and I said there was an accident, I live on 40 Peconic and our parking lot for Joe’s Garage are people coming in the wrong way and I remember you said you want to make that a north only one way. It’s been about a year and I just want to bring that up to you because we have a lot of, there was an accident there and people are not, we have school buses coming in there and it’s really not safe. I brought it up to the police officers. They’re doing the best they can. I wanted to address it ere and that’s the main purpose why I came here.”

Supervisor Walter: “Peconic Avenue one way is really the County. Anyone else wish to be heard on resolutions?”

Richard Wines: “I’m Richard Wines Chairman of the Landmarks Preservation Commission and I just want to put in a good word for Resolution 696 supporting the Commissions efforts to nominate the Second Street and Ostrander Avenue area to the National Register of Historic Places. A couple of very quick points. Our main goal in doing this is to, obviously we want to help preserve the historic structures in the area, but do that my making available certain tax credits. A very generous tax credit is available to homeowners in the area if they’re on the National Register and there’s even more generous though harder to get but it’s available to anybody who owns income reducing property in the area. So, our goal, that’s our main goal, nominating this area to the National Historic. We think it will also help in the revitalization efforts in the area. I want to emphasize that to the best of knowledge there will be no new restrictions that will be put in place for any property owners in the area and finally if any property owners do have questions about this they will be getting a letter from the State and they’ll have a chance to vote against the District if they so choose to and certainly I and other members of the Commission will welcome any questions that anyone may have and finally I want to thank the Town Board on their support on this.”

Supervisor Walter: “Anybody else wish to be heard on Resolutions. Not seeing anybody let’s take up resolutions.”

## RESOLUTIONS

**Resolution #549**

Councilman Dunleavy: “Riverhead Water District Capital Project Closure #30132, so moved.”

Councilman Wooten: “Second.”

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

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

**Resolution #650**

Councilman Wooten: “Capital Project Closure #40135, so moved.”

Councilwoman Giglio: “Second.”

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

The Vote: “Hubbard, yes; Giglio.”

Supervisor Walter: Hold up a second. Chris did you have that conversation with Bill? Can we use that money for anything else but closing the fish passage?”

Chris Kempner: “I (inaudible).”

Supervisor Walter: “Is this time sensitive Bill?”

William Rothaar: “No.”

Supervisor Walter: “Chris came in this morning and was trying to figure out if we could instead of sending this money back whether we could use it for something else. So you’re still going to follow up on that?”

Chris Kempner: (Inaudible)

Supervisor Walter: “Ok, so rather than send, because we have to send the money back right Bill?”

William Rothaar: “We will unless we use it for something else.”

Councilwoman Giglio: “Like signage.”

(Inaudible)

Supervisor Walter: “Alright so we should probably table this resolution.”

Vote Continued: “Wooten, no, Dunleavy, no; Walter, no. Resolution is not adopted.”

### **Resolution #651**

Councilwoman Giglio: “Police Budget Adjustment, so moved.”

Councilman Hubbard: “Second.”

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

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

### **Resolution #652**

Councilman Hubbard: “Seniors Budget Adjustment, so moved.”

Councilman Dunleavy: “And seconded.”

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

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

### **Resolution #653**

Councilman Dunleavy: “First Baptist Church – Northville Tpke Riverhead Sewer District Capital Improvement Project Budget Adjustment, so moved.”

Councilman Wooten:: “I’ll second.”

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

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

### **Resolution #654**

Councilman Wooten: “Town Attorney Budget Adjustment as amended, so moved.”

Councilwoman Giglio: “Second.”

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

The Vote: “Hubbard, yes as amended; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

### **Resolution #655**

Councilwoman Giglio: “Riverhead Water District Repairs Budget Adjustment, so moved.”

Councilman Hubbard: “Seconded.”

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

The Vote: “Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy.”

Councilman Dunleavy: Certain things happened that were unforeseen and we had to do some repairs of the water district so we’re transferring money so we can pay for repairs. I vote yes.”

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

### **Resolution #656**

Councilman Hubbard: “Authorizes Attendance of Assessor at Seminar, so moved.”

Councilman Dunleavy: “And seconded.”

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

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

### **Resolution #657**

Councilman Dunleavy: “Authorizes town Supervisor to Execute a Change Order No. 1 for the Grangebel Park Sidewalk Improvement Project, so moved.”

Councilman Wooten: “I’ll second.”

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

The Vote: "Hubbard, yes; Giglio."

Councilwoman Giglio: "Actually the Grant that we got will cover this amount, it's just less than what we applied for. I think it was two hundred and twenty-five thousand we applied for, right, somewhere around that?"

Supervisor Walter: "I don't know, two forty-four."

Councilman Wooten: "They didn't approve our design."

Councilwoman Giglio: "Two forty-four and then it got shot down so this amount will still cover, yes Chris, the one sixty-seven will cover the Grant for Grangebel Park, the sidewalk improvement?"

(Inaudible)

Councilwoman Giglio: "Then I'm going to abstain."

(Inaudible)

Vote Continued: "Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

### **Resolution #658**

Councilman Wooten: "Approves the Attendance of One Police Department Employee to the New York State 2016 Homicide Seminar, so moved."

Councilwoman Giglio: "Second."

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

The Vote: "Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

### **Resolution #659**

Councilwoman Giglio: "Appoints Police Officers, I vote we withdraw this Resolution and we replace it with Resolution 659, 659B and 659C. I have those Resolutions in my hand."

Councilman Hubbard: "They're actually 704, 705 and 706."

Councilwoman Giglio: “Withdraw and replace with 704, 705 and 706 or amend this Resolution to make it 659A, 659B and 659C. (Inaudible) I’ve asked that the Resolutions be separated and have each Resolution for each officer.”

Supervisor Walter: “Can I help you with that so we can get this done? Jodi’s going to make a motion to withdraw Resolution 659 and replace it with, Tim what are those Resolutions?”

Councilwoman Giglio: “704. 705 and 706.”

Supervisor Walter: “that motion is on the table. Is there a second for that motion?”

Councilman Hubbard: “Second.”

Supervisor Walter: “Moved and seconded. Vote as to withdrawing this and replacing it with Resolutions 704, 705 and 706. Vote please.”

The Vote: “Hubbard, yes; Giglio, yes; Wooten, no; Dunleavy, no Walter, no.”

Supervisor Walter: “I’ll make the motion to move Resolution 659, Appoints Police Officers to the Police Department (Castantine, Kitz, Nava).”

Councilman Dunleavy: “And seconded.”

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

The Vote: “Hubbard, no; Giglio.”

Councilwoman Giglio: “To of these officers have a history of being exemplary officers and I would have had the honor to vote for these two officers individually had the Board allowed me to separate the Resolutions rather than including all three names in one Resolution and I fear for a number of reasons based on conversations that I’ve had with other officers on the force and conversations with other people that one of these officers may not be the right one and for that reason I can’t vote for the two officers that I think are exemplary and I have to vote no for the Resolution in its entirety, so no is my answer.”

Vote Continued: “Wooten.”

Councilman Wooten: “I interviewed all these, in fact I sat in on all these interviews, eighteen interviews on the list and we had I think fifty-nine. They all interviewed well. With the recommendations coming from the Personnel Committee two have to be, all three are certified police officers and can start work immediately with their field training. All officers hired will be on a probationary period which is for one year. They will be working hands on with a field officer on a one on one basis so with all that being said I don’t think we’re putting ourselves in harms way. Absolutely I vote yes.”

Vote Continued: “Dunleavy.”

Councilman Dunleavy: “Everybody knew we were (inaudible), people were police officers. Two of them were part time police officers that put themselves through school and they worked with the police department all summer. We had no complaints from any Supervisors about any of these police officers when they were working and now at the last minute the PBA doesn’t want one hired. Well, I take objection to that. They were interview by a Supervisor, by Councilman Wooten, by Chief of Police and by our Mayor. They all interviewed well, they all passed and they were all investigated by some kind of Police Department. They all passed the polygraph, they passed everything and like Councilman Wooten said they’re on probation for a year. Anybody we hire is on probation. If the Supervisors don’t like what you do they write you up and then we can let you go within that year. If they don’t write them up and four years from now they complain about an officer, that’s their problem. We need supervision in the police department to do their job so I’m voting yes on all three officers.”

Vote Continued: “Walter, yes. Resolution 659 is adopted.”

### **Resolution #660**

Councilman Hubbard: “Authorizes Publication of Help Wanted Advertisement for Crossing Guards, so moved.”

Councilman Dunleavy: “And seconded.”

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

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

### **Resolution #661**

Councilman Dunleavy: “Authorizes Publication of Help wanted Advertisement for a Junior Civil Engineer., so moved.”

Councilman Wooten: “I’ll second.”

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

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

### **Resolution #662**

Councilman Wooten: “Accepts the Resignation of an Automotive Equipment Operator (Robert Pecker), so moved.”

Councilwoman Giglio: “Second.”

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

The Vote: "Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

### **Resolution #663**

Councilwoman Giglio: "Accepts the Resignation of a Part-time Police Officer, so moved."

Councilman Hubbard: "Seconded."

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

The Vote: "Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

### **Resolution #664**

Councilman Hubbard: "Authorization to Publish Advertisement for Auto and Truck Repairs for the Town of Riverhead, so moved."

Councilman Dunleavy: "I have a question on that. Is this above what the Town garage can do or are we sending all our trucks out?"

Supervisor Walter: "No, we send some things out. Some things we can't do."

Councilman Hubbard: "It's what they can't handle there."

Councilwoman Giglio: "John aren't you the liaison for the municipal garage?"

Supervisor Walter: "There are things that we do what we can but there are things that need to be done that we can't do. Like Geo has trucks refurbished from practically frame up. We don't do that."

Councilman Dunleavy: "I second."

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

The Vote: "Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

### **Resolution #665**

Councilman Dunleavy: “Extends Bid Contract for Charter Coach Transportation, so moved.”

Councilman Wooten: “I’ll second.”

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

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

### **Resolution #666**

Councilman Wooten: “Awards Bid for Chemicals for Sewer District so moved.”

Councilwoman Giglio: “Second.”

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

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

### **Resolution #667**

Councilwoman Giglio: “Awards Bid for Lubricant Items, so moved.”

Councilman Hubbard: “Seconded”

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

The Vote: “Hubbard, yes as amended; Giglio, yes as amended; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

### **Resolution #668**

Councilman Hubbard: “Authorizes the Supervisor to Execute a Third Addendum to Professional Services Agreement for Placement of Commemorative Items at Grumman Memorial Park, so moved as amended, we changed the date on the second page for the third addendum.”

Councilman Dunleavy: “And seconded.”

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

The Vote: “Hubbard, yes as amended; Giglio.”

Councilwoman Giglio: “Yes and thank you to Pat Van de Wetering for doing this and she does it free of charge and she manages all of the commemorative bricks that are place at the Memorial Park, yes.”

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

### **Resolution #669**

Councilman Dunleavy: “Authorizes the Town Clerk to Publish and Post a Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 289 Entitled “Vehicles, Traffic and Parking Regulations” of the Riverhead Town Code (289-2. Stop and Yield Intersections Railroad Crossings, Parking Fields – Intersection of Meetinghouse Creek Road and Peconic Bay Boulevard), so moved.”

Robert Kozakiewicz: “It should be changed. The language that begins with the parking of vehicles (inaudible) removed and in its place it should say Subsection A stop intersections. (inaudible) the following intersections are designated as stop intersections, and stop sign shall be erected at such intersections as follows:.”

Councilman Dunleavy: “As amended.”

Councilman Wooten: “I’ll second for the public hearing.”

Supervisor Walter: “Moved and seconded as amended for the public hearing.”

The Vote: “Hubbard, yes as amended; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

### **Resolution 670**

Councilman Wooten: “Authorizes the town Clerk to Publish and Post a Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 101 Entitled “Vehicles, Traffic and Parking Regulations” of the Riverhead Town Code (289-10. Parking Prohibited Meetinghouse Creek Road and Peconic Bay Boulevard, so moved.”

Councilwoman Giglio: “Second.”

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

The Vote: “Hubbard, yes; Giglio.’

Councilwoman Giglio: “This is a result from complaints from the community that there’s a lot of traffic and they came to the Traffic Safety Committee meeting and discussed it with Councilman Dunleavy and I, with the Chief and the members of the committee and we’re going to hold a public hearing and anybody who has concerns about this that lives at the intersection of Peconic Bay Blvd. and Meetinghouse Creek Road or within that community should come out in

support of or against the application. So, this is Peconic Bay Blvd. And Meetinghouse at the intersection, yes.”

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

### **Resolution #671**

Councilwoman Giglio: “Approves Chapter 255 Application of Darkside Productions Inc. (Haunted House Walk Through, September 30, 2016 – November 1, 2016), so moved. so moved.”

Councilman Hubbard: “Seconded.”

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

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

### **Resolution #672**

Councilman Hubbard: “Approves Chapter 255 Application of Abate of New York, Long Island Chapter (St. Mary’s Food & Toy Run – Sunday, November 6, 2016), so moved.”

Councilman Dunleavy: “And seconded.”

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

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

### **Resolution #673**

Councilman Dunleavy: “Ratifies the Approval of the Chapter 255 Application of Home Deport Development of Maryland, Inc. (Carpet and Rug Tent Sale – August 17, 2016 through September 30, 2016), so moved”

Councilman Wooten: “I’ll second.”

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

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

**Resolution #674**

Councilman Wooten: “Approves Chapter 255 Application of Long Ireland Beer Company LLC (“Halfway to St. Patrick’s Day Party” – Saturday, September 17, 2016), so moved.”

Supervisor Walter: “Before you second it we did check with Greg from Long Ireland and they’re using the same plan parking security, it’s in there so we should be in good shape.”

Councilwoman Giglio: “Second.”

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

The Vote: “Hubbard, yes; Giglio.”

Councilwoman Giglio: “Yes and I want to thank Long Ireland Beer Company because they have been pro-active in putting forth a parking plan that works for all the residents, the churches, the Polish Hall, everybody in the community to make sure it accommodates everybody so yes.”

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

**Resolution #675**

Councilwoman Giglio: “Ambulance District Equipment Budget Adjustment, as moved.”

Councilman Hubbard: “Seconded.”

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

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

**Resolution #676**

Councilman Hubbard: “Amends and Ratifies Resolution #627 of 2016 (Approves the Application for Fireworks Permit of Riverhead Raceway – Saturday, August 20, 2016), so moved.”

Councilman Dunleavy: “And seconded.”

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

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

### **Resolution #677**

Councilman Dunleavy: “Authorizes Supervisor to Appoint a Petty Cash Custodian for the Engineering Department, so moved.”

Councilman Wooten: “I’ll second.”

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

The Vote: “Hubbard, yes; Giglio.”

Councilwoman Giglio: “This is two hundred dollars petty cash fund and this is for when they have to run out and get screws and bolts and nuts or whatever it is that they don’t need to wait for a Town Board Resolution to do that so I’ll vote yes.”

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

### **Resolution #678**

Councilman Wooten: “Authorizes the Attendance of the Riverhead Town Attorney and Deputy Town Attorneys to Attend a Touro Law Center Program, so moved.”

Councilwoman Giglio: “Second.”

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

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

### **Resolution #679**

Councilwoman Giglio: “Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of Premises Located at 297 Old River road, Manorville, NY, so moved.”

Councilman Hubbard: “Seconded.”

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

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

**Resolution #680**

Councilman Hubbard: “Highway Capital Project #45125 Pave New York Program Budget Adoption, so moved.”

Councilman Dunleavy: “And seconded.”

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

The Vote: “Hubbard, yes; Giglio.”

Councilwoman Giglio: “Geo, you’re doing a great job, yes.”

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

**Resolution #681**

Councilman Dunleavy: “Establishment of a New Wire Account with Suffolk County National Bank for use with ADP Software Accounting Department, so moved.”

Councilman Wooten: “I’ll second.”

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

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

**Resolution #682**

Councilman Wooten: “Riverhead Highway District Town Roads Maintenance Budget Adjustment, so moved.”

Councilwoman Giglio: “Second.”

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

The Vote: “Hubbard.”

Councilman Hubbard: “Highway and Geo I just to thank you guys for taking care of the crosswalks across from the high school, getting them done before school started. It’s much appreciated and it’s something that needed to be done on an emergency basis. I just wanted to thank you, yes to my vote on this.”

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

**Resolution #683**

Councilwoman Giglio: “Ratifies Emergency Board Up Order of an Unsafe Structure Located at 69 Lewis Street, Riverhead also known as Suffolk County Tax Map No. 600-39-6-16 and to Assess Board Up Costs Against the Subject Property, so moved.”

Robert Kozakiewicz: “Just one correction, it should be twenty-nine in the header, it’s correct in the first *whereas*.”

Diane Wilhelm: “It’s 29 Lewis Street?”

Councilman Hubbard: “It’s 29 instead of 69?”

Robert Kozakiewicz: “Yes.”

Councilman Hubbard: “Seconded.”

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

The Vote: “Hubbard, yes as amended; Giglio, yes as amended; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

**Resolution #684**

Councilman Hubbard: “I think we were looking to table this? Motion to table Resolution 684.”

Councilman Dunleavy: “And seconded to table.”

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

The Vote: “Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution 684 is tabled.”

**Resolution #685**

Councilman Dunleavy: “Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 103 Entitled “Town Officers and Employees” of the Riverhead Town Code, so moved.”

Councilman Wooten: “I’ll second.”

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

The Vote: “Hubbard, yes; Giglio.”

Councilwoman Giglio: “This is as amended to change the third line to read October of 2016 instead of October 2015, yes.”

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

### **Resolution #686**

Councilman Wooten: “Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 105 Entitled “Boards , Commissions and Councils” of the Riverhead Town Code, Public Hearing as Amended, so moved.”

Councilwoman Giglio: “Second to amend the third line in the second page to October of 2016.”

Supervisor Walter: “Moved and seconded as amended.”

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

### **Resolution #687**

Councilwoman Giglio: “Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 219 Entitled “Coastal Erosion Hazard areas” of the Riverhead Town Code, and changing the notification date in the third sentence in the second page to October of 2016, so moved.”

Councilman Hubbard: “Second.”

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

The Vote: “Hubbard, yes to amended; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

### **Resolution #688**

Councilman Hubbard: “Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 301 Entitled “Zoning and Land Development” of the Riverhead Town Code, so moved.”

Councilman Dunleavy: “And seconded.”

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

The Vote: “Hubbard, yes with the amendment on the second page again for the corrected year of 2016; Giglio, yes as amended; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

**Resolution #689**

Councilman Dunleavy: “Authorizes Sewer District Employee to Attend Course, so moved.”

Councilman Wooten: “I’ll second.”

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

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

**Resolution #690**

Councilman Wooten: “Resolution to Amend Restrictions Set Forth in Resolution #610 Adopted on August 18, 2016 Regarding Craft/Food and Alcohol Vendors and Approve Chapter 225 Application for Special Event (Riverhead Country Fair – Sunday, October 9, 2016), so moved.”

Councilwoman Giglio: “And second.”

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

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

**Resolution #691**

Councilwoman Giglio: “Riverhead District Budget Adjustment, so moved.”

Councilman Hubbard: “Seconded.”

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

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

**Resolution #692**

Councilman Hubbard: “Appoints Member to the Town of Riverhead Helicopter Noise Task Force, so moved.”

Councilman Dunleavy: “And seconded.”

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

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

### **Resolution #693**

Councilman Dunleavy: “Authorizes Notice to Bidders Installation of Portable Generator Connection and Transfer Switch at Plant No. 15 Riverhead Water District Project No.: RDWD 16-01, so moved.”

Councilman Wooten: “I’ll second.”

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

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

### **Resolution #690**

Supervisor Walter: “Can we recall Resolution 690? Bob do you want us to revote on this because we have to amend this. Second page, alright so can I get a motion to amend 690 that was previously adopted five minutes ago to reflect the fact that it is a 255 application for a special event as opposed to what was written; 225 application?”

Councilman Wooten: “I move.”

Supervisor Walter: “Second on that?”

Councilwoman Giglio: “I’ll second.”

Supervisor Walter: “Moved and seconded to vote as to amend the resolution.”

The Vote: “Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy, yes to amend resolution 690; Walter, yes. Resolution 690 is adopted as amended.”

### **Resolution #694**

Councilman Wooten: “Authorizes Notice to Bidders Installation of Variable Frequency Drive at Plant No. 10 Riverhead Water District Project No.: RDWD 16-02, so moved.”

Supervisor Walter: “Does anybody want to know what a Veritable Frequency Drive is? I know what it is, I saw (inaudible)”

Councilwoman Giglio: “I want to know.”

Supervisor Walter: “There’s (inaudible our main water plant up at Northville. It’s a tank and when you turn this pump on it just pumps one capacity so if you only need say ten gallons a minute this pump pumps a hundred gallons a minute period and the only way they can throttle it down which is not really good for the pump is to cut the valve, turn the valve back so the pump is pumping ten gallons trying to force it through a small valve so it’s a veritable speed pump so if they need ten gallons a minute they can put it to ten gallons a minute.”

Councilwoman Giglio: “Second.”

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

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

### **Resolution #695**

Councilwoman Giglio: “Authorizes Town Clerk to Publish and Post Public Notice for Public Hearing Regarding a Local Law to Amend the Town of Riverhead Community Preservation Fund Project Plan to Include Water Quality Improvement Projects, so moved.”

Councilman Hubbard: “Seconded.”

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

The Vote: “Hubbard, yes; Giglio, yes to the public hearing; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

### **Resolution #696**

Councilman Hubbard: “Resolution Supporting Landmarks Preservation Commission Efforts to Nominate Second Street and Ostrander Avenue Historic District to National Register of Historic Places, so moved.”

Councilman Dunleavy: “And seconded.”

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

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

### **Resolution #697**

Councilman Dunleavy: “Amends Resolution #449 of 2016 (Approves Chapter 255 Application of Riverhead Raceway Inc.- Car Show and Swap Meet – Sunday July 31, 2016, so moved.”

(Inaudible)

Supervisor Walter: “It was scheduled to take place on July 31<sup>st</sup> but got cancelled due to rain. It’s now scheduled for October 2<sup>nd</sup>. It looks fine to me maybe there’s another copy of the resolution around that’s not the accurate copy but.”

Councilman Wooten: “I’ll second.”

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

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

### **Resolution #698**

Councilman Wooten: “Amends Resolution #629 of 2016 (Approves Chapter 255 Application of Riverhead raceway Inc. – Island Import Day Car Show/Race Expo – Sunday August 21, 2016, and the new date of October the 9<sup>th</sup>, so moved.”

Councilwoman Giglio: “Second.”

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

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

### **Resolution #699**

Councilwoman Giglio: “Authorizes Legal Action against the Owners, Tenants, Occupants and Mortgages of Premises Located at 2 Oak Street, Wading River, New York, so moved.”

Councilman Hubbard: “Seconded”

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

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

### **Resolution #700**

Councilman Hubbard: “Authorizes Legal Action against the Owners, Tenants, Occupants and Mortgages of Premises Located at 224 Creek Road, Wading River, New York, so moved.”

Councilman Dunleavy: “And seconded.”

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

The Vote: "Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

### **Resolution #701**

Councilman Dunleavy: "Approves the Attendance of One Police Department Employee to the FBI New York Division Basic Weapons and Tactics School, "Increases Rates for the Riverhead Water District, so moved."

Councilman Wooten: "I'll second."

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

The Vote: "Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

### **Resolution #702**

Councilman Wooten: "Ratifies the Appointment of an Interpreter for the Police Department and Justice Court, so moved."

Councilwoman Giglio: "Second."

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

The Vote: "Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

### **Resolution #703**

Councilwoman Giglio: "Pays Bills, so moved."

Councilman Hubbard: "Seconded."

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

The Vote: "Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

### **PUBLIC COMMENTS**

Supervisor Walter: “We open the public comment portion to anybody who wants to talk to us about things that we might or might not have jurisdiction over limiting your comments to five minutes.

Sid Bail asked that the Town post signs in the Wading River Creek area informing people there is no swimming, wading, etc. in the area. Supervisor Walter said signs had been posted right after the last incident but probably came down during the last storm tides. He assured Sid that new signs will be posted. Sid said he had some examples of signs that he will give to Jill.

Sal Mastropaolo came to the podium to ask when the water rates had increased. Supervisor Walter told him the increase began August 1<sup>st</sup> which was the first day of the billing cycle.

Councilman Dunleavy: “I make a motion we close the Town Board meeting.”

Supervisor Walter: “And seconded, all in favor aye, opposed? Abstentions? Town Board meeting is closed.”

**Meeting Adjourned at 3:42 p.m.**