

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, October 18, 2016 at 7:00 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 7:00 p.m. by Supervisor Walter with the Pledge of Allegiance followed by an Invocation by Reverend Dr. Enrique Lebron, Riverhead United Methodist Church.

Councilman Dunleavy made a motion that the minutes of the October 4, 2016 meeting be accepted. Motion was seconded by Councilman Wooten and carried. Councilman Dunleavy abstained from voting as he was not present at the last Board meeting.

**CORRESPONDENCE**

- Ava Occhiogrosso, 4<sup>th</sup> grader at Aquebogue School – letter expressing concerns over the trash on our town beaches and streets
- Robert Schaffer and Arthur Bailey, Jr. – letter requesting the town straighten the “S” curve on Edwards Avenue or investigate other solutions to alleviate any more accidents in that area

**REPORTS**

- Building Department – September monthly report - \$44,070.50
- Town Clerk’s Office – September monthly report - \$15,682.42

**PUBLIC HEARINGS**

Supervisor Walter: “We’re going to open up the first public hearing scheduled for seven o’clock. It is now 7:05 and we’re going to open up for the Consideration of a Local Law to Override the Tax Levy Limit Established by and Set Forth in General Municipal Law 3-C. Would anyone like to be heard on this subject? Alright, now seeing anybody I’ll close the public comment portion and leave it open for written comment until October 21st at 4:30 in the Town Clerk’s office.”

**Public Hearing Closed at 7:05 p.m.  
Left Open for Written Comment until October 21, 2016, 4:30 p.m.**

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Supervisor Walter: “Aright the second public hearing was scheduled for 7:05 and it is now 7:05. This is the Consideration of a Local Law to Amend Chapter 301 Entitled “Zoning and Land Development” of the Riverhead Town Code, Article LIII: Subdivision Regulations and we open up that public hearing. This is a public hearing to change a town code to grant to the Town of Riverhead the ability to do subdivisions of EPCAL prospectively. We’re not looking to take the subdivision from the Planning Board that they’re dealing with right now and the reason to do this is because there’s a ninety day default permit approval that we passed in New York State regulation and New York State law and it would be very difficult for the Town Board to review site plans, the Planning Board to review subdivisions and for us to get that all wrapped up in ninety days so in order to stick with the tenants of the law that we got passed we’re asking to have the Town Board vested with the jurisdiction of both subdivision and site plan regulations. Does anyone wish to be heard on this?”

Laura Jens Smith: “Laura Jens Smith from Laurel and I would just like to address some concerns I have about the amendment to this. The change as you said would grand subdivision approval but it’s not just in EPCAL I believe it’s for the Urban Renewal designated areas to the Town Board.”

Supervisor Walter: “It is, I apologize, it’s also downtown. I don’t anticipate many subdivisions downtown at all.”

Laura Jens Smith: “But it would also include East Main Street downtown and the Railroad Avenue corridor, am I correct in that?”

Supervisor Walter: “Yes.”

Laura Jens Smith: “Ok. And the Town Board currently has a Site Plan approval for these areas so I’m wondering why you’re also now seeking the subdivision approval? I know that you’ve talked about the ninety-day approval but I believe there might be some other areas that have ninety day approvals.”

Supervisor Walter: “Nope only EPCAL division but we kept it, we wanted to track it with the Urban Renewal so it is also for downtown but it’s not.”

Laura Jens Smith: “Farm stand review, also ninety days?”

Supervisor Walter: “Nope just Urban Renewal areas; Main Street, EPCAL and I guess over to Railroad Avenue. It’s not our intention to take over Main Street, but everything is tied to the Urban Renewal law with the State Code.”

Laura Jens Smith; “I still have some concerns about it. It just seems to me the Planning Board has had subdivision approval dating back as far as 1948 here in the Town of Riverhead and I would encourage you to continue to allow the Planning Board to have the subdivision approval for parcels in these areas. The Planning board exists to provide expert town planning. They receive training each year to objectively carry out these duties. The Town Board members are charged with many duties. Adding subdivision approvals when a Board already exists with this as one of their primary duties seems ill-conceived to me. I also think that the Town Board, to have approval of both the subdivision plats and the site plan removes a second set of eyes from viewing what is sure to be major development projects here in the Town of Riverhead.

It is also not a secret that Riverhead is looking to EPCAL to help reduce town debt and close out our budget shortfalls. Having the Planning Board continue as it historically has to approve subdivision plats would remove the temptation to fast track projects to help the town only in the short term so I urge you to consider leaving the subdivision plat approval with the Planning Board as seeing as you do have site plan approval for all of these areas, thank you.”

Supervisor Walter: “Thank you. Does anybody else wish to be heard tonight? Not seeing anybody I’ll close the public comment portion and leave it open for written comment until October 21<sup>st</sup>, 4:30 in the Town Clerk’s office.”

**Public Hearing Closed at 7:09 p.m.  
Left Open for Written Comment Until October 21, 2016, 4:30 p.m.**

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Supervisor Walter: “The third public hearing is scheduled for 7:15 and it is now 7:10 so we’re going to wait minutes. Why don’t we take up resolutions? Does anybody wish to be heard on resolutions tonight? Not seeing anybody Diane let’s start with the resolutions.”

### **RESOLUTIONS**

#### **Resolution #776**

Councilman Dunleavy: “Authorizes Acceptance of LISC NYS Housing Stabilization Fund Award, so moved.”

Councilman Wooten: “I’ll second.”

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

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

Councilman Dunleavy: “Yes, this is the hundred thousand dollars we’re getting for the zombie houses so I vote yes.”

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

**Resolution #777**

Councilman Wooten: “Ratifies Authorization for the Town Clerk to Publish and Post Notice for Public Hearing Regarding US HUD Community Development Block Grant (CDBG) 2017 Funds, 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 #778**

Councilwoman Giglio: “Ratifies the Appointment of an Intern to the Police Department (Michelle J. Speziale), so moved.”

Councilman Hubbard: “Seconded.”

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

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

Councilman Dunleavy: “Yes, this appoints a student from Suffolk Community College as an intern with the Police Department to help them out over there. I vote yes.”

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

**Resolution #779**

Councilman Hubbard: “Ratifies a Request for a Leave of Absence (John Seus), 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 #780**

Councilman Dunleavy: “Accepts the Resignation of a Part-time Police Officer (Shawn Williams), 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 #781**

Councilman Wooten: "State Environmental Quality Review Act (SEQRA) Determination of Significance for Special Permit, Site Plan and Variance Applications for the Proposed Development known as the Preston House located at 428 East Main Street, Riverhead, NY, Described at SCTM #600-129-3-13, so moved."

Councilwoman Giglio: "Second."

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

Robert Kozakiewicz: "On the second page, the fifth *whereas* it has been (inaudible) when the public hearing was held by the ZBA and that date was actually June 23, 2016 so we need to amend that date to reflect that."

Supervisor Walter: "Ok, move that as amended."

Councilman Wooten: "Moved as amended."

Councilwoman Giglio: "Seconded as amended."

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

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

### **Resolution #782**

Councilwoman Giglio: "Awards Bid for Ambulance Body Remount of 2003 and 2006 PL Custom Type III Ambulance, so moved."

Councilman Hubbard: "Seconded."

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

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

Councilman Dunleavy: "Yes, this is costing us less than buying new ambulances to refit the older ones that we have so I vote yes."

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

**Resolution #783**

Councilman Hubbard: “Approves the Chapter 255 Application of Baiting Hollow Congregational Church (225<sup>th</sup> Anniversary Civil War Encampment and All Wars Memorial Service – Saturday, November 5, 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 #784**

Councilman Dunleavy: “Approves the Chapter 255 Application of East End Rowing Institute LTD (Snowflake Regatta – Sunday November 13, 2016), so moved.”

Councilman Wooten: “I’ll second.”

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

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

Councilman Dunleavy: “If anyone has never seen one of these you should come down to the riverfront and watch it. They’re very interesting and they’re from all over Suffolk County and Nassau County to come out here and compete so I vote yes.”

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

**Resolution #785**

Councilman Wooten: “Approves Chapter 255 Application of Riverhead Running Club Inc. (5K Run Entitled “Trick or Trot” 5K Race – Saturday, October 29, 2016), 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 #786**

Councilwoman Giglio: “Approves Chapter 255 Application of the Titan Run (5K Obstacle Run – Saturday, October 22, 2016), 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 #787**

Councilman Hubbard: “Authorizes the Town Supervisor to Execute Inter-Municipal Agreement between the County of Suffolk and the Town of Riverhead (Comprehensive Emergency Management Plan), 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 #788**

Councilman Dunleavy: “Ratifies Authorization for the Supervisor to Execute an Addendum to Agreement with L.K. McLean Associates, Inc., 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 #789**

Councilman Wooten: “Authorizes the Acceptance of Donation of a Kiosk at the Entrance of Vietnam Veterans Memorial Trail at EPCAL, so moved.”

Councilwoman Giglio: “Second.”

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

The Vote: “Hubbard, yes; Giglio.”

Councilwoman Giglio: “Yes, I want to thank Matt Hanson. This is an Eagle Scout project and I wish him luck in his future.”

Vote Continued: “Wooten, yes; Dunleavy.”

Councilman Dunleavy: “Yes, I have to echo Councilwoman Giglio on this young man and his Eagle Scout project. He did a great job and I want to thank him. I vote yes.”

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

### **Resolution #790**

Councilwoman Giglio: “Ratifies Settlement with reliance Insurance, 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 #791**

Supervisor Walter: “Can I get a motion to table this resolution. We didn’t get three bids we only got two. We have to get a third bid so we can’t award it yet. We may not award it to this company when we get the third bid.” \*[Awards Bid Pursuant to a Request for Proposals for Removal and Disposal of Scrap Water Service Materials for the Riverhead Water District]

Councilman Dunleavy: “I make a motion we table Resolution 791, so moved.

Councilman Hubbard: “Moved and seconded. Vote please.”

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

### **Resolution #792**

Councilman Dunleavy: “Extends Bid Contract for Calcium Hypochlorite Tablets for 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 #793**

Councilman Wooten: “Awards Bid – Installation of Variable Frequency Drives – Plant No. 10 – Riverhead Water District, 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 #794**

Supervisor Walter: “We fixed both of these with an Easement language in paragraph six. *Owner acknowledges and specifically agrees that the water service provider pursuant to this agreement will be exclusively for residential use of the premises by the owners and they acknowledge if they violate that we can cancel the agreement.*”

Councilwoman Giglio: “Thank you.”

Councilman Hubbard: “And they also paid Key’s money when they hook up.”

Supervisor Walter: “And they will pay key money when they hook up, yes. I think the second one has that too.”

Councilman Dunleavy: “They’re paying for everything right?”

Supervisor Walter: “Yes.”

(Inaudible)

Supervisor Walter: “And the second one has a similar language in paragraph five.”

Councilwoman Giglio: “Thank you.”

Supervisor Walter: “Did you move that Jodi?”

Councilwoman Giglio: “Authorizes Execution of Water Service Agreement with Reginald and Connie Farr, Baiting Hollow, 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 #795**

Councilman Hubbard: “Authorizes Execution of Water Service Agreement with Timber Gardens, LLC, 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 #796**

Councilman Dunleavy: “Authorizes Town Clerk to Publish and Post Notice to Bidders for Water Service Materials, 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 #797**

Councilman Wooten: “Pays Bills, 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.”

Supervisor Walter: “There are three resolutions to take off the floor. All three we are waiting for the Union President to sign on to. I just got a texted that she did. The first if we can get a motion I’ll read all three. 798 Authorizes 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. Second is a, 799 Extends Bid for Residential Solid Waste Collection and Disposal for the Riverhead Refuse and Garbage District and 800 Authorizes the Supervisor to Execute Stipulation with Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #852 and Authorizes the Town Supervisor to Execute Professional Service Agreement with Martin Lynch. Can I get a motion?”

Councilman Dunleavy: “I make a motion we take Resolution 798, 799 and 800 off the floor for consideration, so moved.”

Councilman Wooten: “I’ll second.”

Supervisor Walter: “Moved and seconded to take all three resolutions off the floor.”

The Vote: “Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolutions 798, 799 and 800 are taken off the floor.”

### **Resolution #798**

Councilwoman Giglio: “Authorizes 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 and this reduces the speed limit on South Shore Road to thirty miles per hour, 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 #799**

Councilman Hubbard: “Extends Bid for Residential Solid Waste Collection and Disposal for the Riverhead Refuse and Garbage District, so moved.”

Councilman Dunleavy: “And seconded.”

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

The Vote: “Hubbard, yes, Giglio.”

Councilwoman Giglio: “European American is doing a great job and we’re paying half the price we were paying to the other contractor, yes.”

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

### **Resolution #800**

Councilman Dunleavy: “Authorizes the Supervisor to Execute a Stipulation with Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #852 and Authorizes the Town Supervisor to Execute a Professional Services Agreement with Martin Lynch, 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.”

### **PUBLIC HEARING**

Supervisor Walter: “Alright, so I have three public hearings that I’m going to open up. These public hearings are one for a change of zone and the first public hearing was scheduled for 7:15 and it is now 7:23 and this is the Consideration of an Amendment to the Town of Riverhead 2003 Comprehensive Plan and a Change of Zone to Alter the Zoning of Parcels Located on the East and West Sides of Roanoke Avenue, Riverhead, NY (SCTM #0600-108-3-17.1 and #0600-108-3-22.1) from Shopping Center (SC) Zoning Use District to Hospital (H) Zoning Use District. I hereby open that public hearing. The second public hearing is on a similar matter, also scheduled for 7:15. It is now 7:24 we open up the public hearing for the Consideration of a Local Law to Amend Chapter 301 Entitled “Zoning and Land Development of the Riverhead Town Code (Article I: Title, Purpose Definitions and Interpretation; Article XLV: Supplementary Use Regulations; Article LVI: Site Plan Review) that is hereby opened at the same time and the third public hearing is the Consideration of a Local Law to Amend Chapter 301 scheduled for 7:15. It is now 7:25 and we open up the Consideration of a Local Law to Amend Chapter 301 Entitled “Zoning and Land Development” of the Riverhead Town Code (Article XXIIA Hospital (H) Zoning Use District).

These amendments are made; these public hearings are set and called for by the Riverhead Town Board. I’m going to let Bob talk about them but those of you that don’t understand we do have a hospital in the town. The Master Plan talks about a hospital in the Master Plan and the hospital owns two parcels in the town and we never adopted, when the Master Plan was adopted, we never adopted zoning for the hospital and we put the hospital in a shopping zoning which makes no sense so on my motion and the Town Board’s motion we drafted zoning that works for a hospital and we’re adopting, we’re have a public hearing for the zoning on the hospital, a second public hearing for the adoption and change of the Master Plan to implement the hospital zoning and then a hearing so that the Town Board can approval site plans for the hospital. As we are in a race to get a cardiac catheterization unit in the Town of Riverhead, a race that this Town Board is determined to win and it’s unfortunate the State of New York has put us in this position because I

really don't want to do the Site Plan review but if we're going to win the race we have to move expeditiously so I've given some editorial comments, Bob would you want to talk a little bit more?"

Robert Kozakiewicz: "You addressed a lot of what I was going to discuss. As you already indicated when the town adopted the Comprehensive (inaudible) Plan in November 2003 it contained a chapter which was Chapter 12 Community Facilities Element and in that chapter in the very first section actually, Section 12.1 Vision Statement, *because community facilities protect public safety and enhance the quality of life in Riverhead they should be improved and/or expanded to meet the growing needs*. In addition, one of the goals that was identified under Health Services which was Section 12-8 of that chapter it also identified as 12.16 *improves the town's ability to address health community services throughout the community*. The public hearing to amend the zoning on the parcels that you identified as being in the shopping center, (SC) Zone are the parcels that are currently on the northeast side of the circle. It's approximately eight point five acres. The property class under the town GIS System is listed as 641 Hospital; no surprise. The one on the other side is approximately two point acres. It's identified as parking lot, again it's no surprise and the goal is to change the zoning on both of them to ultimately be that of the proposed hospital legislation which was, there was one error in the public hearing notice. I think we previously discussed it at a prior hearing where we talked about hospital landing site, should be helicopter landing site. That was in the Comp Plan Change Zone.

The actually hospital legislation which did have the correct language and that is, I think, the third of the public hearings, I'm sorry I'm jumping around a little bit and that was to amend our code to allow for different zoning setbacks and height restrictions which I am not going to go through extensively except to say that it's identified by number permitted excessive uses which make a lot of sense, offices for hospital staff, medical office space, extended care facility, public passenger bus shelter, physical therapy, helicopter landing site and the mentioned garages. Dimensional regulations were minimum lot area forty thousand square feet and we provide for height that shall not exceed seventy feet however where certain structures are excluded from that which were rooftop bulkheads, elevator bulkheads, stair bulkheads, water towers, five towers, (inaudible) towers, cooling towers, mechanical equipment, helicopter pad, chimneys, and I'm not going to go through them all. Maximum lot percentage is ninety percent. Maximum floor area ratio or FAR is one point five and basically it's the Board's content to change the zoning on these parcels as well as on the (inaudible) zoning that would be in furtherance of the issues that were identified in Chapter 12 of the Comp Plan Facilities Element."

Supervisor Walter: "I just want to, it's our intention under the public hearing that's a consideration of local law to change the supplementary use regulations that the Town Board has the same authority under Site Plan Review to approve as modified or disapproves site plans. I'm going to hand something to Diane, Section 301-303 allows the Planning Board to review approve and approve with modifications or disapprove site plans. When we wrote this we said that we would have site plans shall be forwarded to the Town Board to be reviewed and approved. We really want it to be the same language. I think the intent is there to be approved, to approve with modification or disapproved so I don't think this is a substantive change but I want to hand this to Diane and enter that into the record and with that being said does anybody wish to be heard on these three public hearings?"

Councilwoman Giglio: “I would just like to say on Section 301.112.4 with the Accessory Uses as discussed in the work session and then speaking with the President of the hospital and with the Board of Directors of the hospital and also with the attorney representing the hospital that under G, Wireless and Satellite Antennas that would be for hospital use only and for emergency services and no cellular communication to AT&T, Verizon or any other cell phone companies would be attached to the hospital for that use. It would be for emergency purposes only, emergency services.”

Supervisor Walter: “Ok, does anybody else wish to be heard on the?”

Councilman Dunleavy: “I just want to say something. The height of the building, the height of the building is going up because it’s not a regular floor. You have the operating rooms, a regular floor is eight foot high and the operating rooms it’s anywhere from ten to eleven foot high so that’s.”

Supervisor Walter: “It’s twenty feet.”

Councilman Dunleavy: “Ok, so that makes the floors higher than normal. So that’s why we have to go up to seventy foot.”

Supervisor Walter: “And we intend to get that cardiac catheterization lab. Make no mistake about that. Alright, does anybody wish to be heard on these three public hearings? Not seeing anybody I’m going to close the public comment portion. SEQRA is just about done, correct gentlemen? On this I’m going to leave it open for written comment to October 21<sup>st</sup> and thank you very much. Oh, I apologize the 28<sup>th</sup>. We’re going to leave it open till the 28<sup>th</sup>.”

**Public Hearings Closed at 7:32 p.m.  
Left Open for Written Comment until October 28, 2016, 4:30 p.m.**

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Supervisor Walter: Alright are there any other issues before the Town Board that anybody would like to speak about? Not seeing anybody can I get a motion to adjourn?”

Councilman Dunleavy: “I make a motion we adjourn the Town Board meeting, so moved.”

Supervisor Walter: “All in favor, aye? Opposed? Abstentions? Town Board meeting is closed.”

**Meeting Adjourned at 7:34 p.m.**

\*Resolution #791 title added to minutes by Town Clerk who was in attendance and had knowledge of the resolution outlined on the previously posted Town Board agenda