

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, July 18, 2017, 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 Sean Walter with the Pledge of Allegiance followed by an Invocation by Rabbi Michael Roscoe from Temple Israel, Riverhead.

Councilman Dunleavy made a motion that the minutes of the July 5, 2017 meeting be approved. Motion was seconded by Councilman Wooten and carried.

FIRE DISTRICT CORRESPONDENCE

- Manorville Fire District – 2016 Financial Audit Report
- Riverhead Fire District – 2016 Financial Audit Report

CORRESPONDENCE

- Patricia Carey, Riverhead Garden Club – Letter requesting the funds promised from the Town to finish the boxwood garden restoration project
- Bob Kaelin – Letter encouraging the Town to implement new rules for Special Events (Chapter 255) in the Town of Riverhead with emphasis on the difficult traffic situations created by Bicycle/Bike-a-Thon type events
- Emanon Riverhead Corp. and Emanon 1888 Corp. – Petition to extend the boundary of the Riverhead Sewer District to include the premises described as SCTM #600-124-4-10

REPORTS

- Tax Receiver Utility Collection Report June 2017 – \$284,042.09
- Town Clerk Monthly Report June 2017 - \$10,454.12
- Riverhead Police Department May 2017 Monthly Report

COMMITTEE REPORT

Councilman Dunleavy reported that last week's "Alive on 25" was cancelled due to severe thunderstorms but "Alive on 25" will be held this Thursday 5:00 to 9 p.m. on Main Street. He urged everyone to come down and enjoy good music and good food. Councilman Dunleavy added that the rain date for the cancelled "Alive on 25" will be August 31, 2017.

Councilman Wooten also reported that the Friday night Concert Series which was to be held on July 7th was also cancelled but that event will also be made up at the end of the summer.

Councilman Wooten also announced that Riverhead resident Warren McKnight's wife passed away over the weekend. He sends his condolences to Warren and his family.

PUBLIC HEARINGS

Supervisor Walter: "We have two public hearings and the first one is scheduled for 2:05. It is now 2:06 and we will open up the public hearing for the Consideration of Proposed Local Law to Amend Chapter 301, Entitled "Zoning and Land Development" of the Riverhead Town Code, Article IX: Hamlet Residential (HR) Zoning Use District (301-48 Uses). Charles Cuddy, I believe you're here for the applicant. Do you want to present this? Bob, do you want to say any more about this?"

Robert Kozakiewicz: "I just want to say some preliminary comments, I'm sure Mr. Cuddy will want to make."

Supervisor Walter: "Not the applicant, I'm sorry you're not the applicant, I shouldn't have said that."

Robert Kozakiewicz: "Proposed legislation would add an additional special permitted use which would be labeled "small animal rehabilitation" which is conducted by a licensed rehabilitator. There are a number of conditions which are attached to this particular special permit use within the helm of residential zoning district. That's the only one that would be at this time having issues added if this is adopted. There are eight conditions including condition that the rehabilitating area not be greater than seven hundred fifty square feet. That it be enclosed. That the applicant who would be conducting the small animal rehabilitation would be a New York State DEC rehabilitator. No fees are charged, no signs posted. I think we also had it not be opened to the public so the public does not have access to it. It's going to be just the animal vet and the animal that needs to be rehabbed. No paid employees or staff except there's nothing to prevent them from having an assistant who is a volunteer not paid and also that all waste be in closed containers and disposed off site not less than two times weekly. So, that's what's being proposed by (inaudible)."

Supervisor Walter: "Thank you Bob. Mr. Cuddy would you like to add to this?"

Charles Cuddy: "Yes, I think that this proposal is as Bob just indicated quite restricted. I have nine actually additional items because you have to be a resident also. It's very limiting in the type of activity that can go on this site. The idea is to have this inside so there's no noise, no smell, there's no problems that come with having something outside the building. Again, it's very limited and this is just to adopt this type of code provision. You then have to go, have a special permit which means that thirteen more conditions you have to adhere to. So, no one is in jeopardy of

having a bad situation arise from this very limited type of use and I think it's appropriate. I think it's certainly going to help people that do this type of work. They're all nonprofit people, they don't gain anything from it. There's no income that they make from this type of activity. So,, I ask the Board to seriously consider it and I believe it's appropriate to adopt it and I think there are other people who want to speak on behalf of the applicant."

Supervisor Walter: "Ok, does anyone else wish to be heard on behalf of this section of Town Code, proposed section, it's not a town code? Yes, come up to the microphone and just state your name and affiliation for the record."

Ginny Fradeo: "My name is Ginny Fradeo and I'm the Executive Director of the Evelyn Alexander Wildlife Rescue Center in Hampton Bays. Many of you know our work already. We rescue and rehabilitate sick and injured wildlife on Long Island's East End. I would like to ask your support this resolution which would amend the town code basically to allow a small wildlife rehabilitation into the list of activities permitted and specifically to allow the Turtle Rescue of the Hamptons to continue to operate and perform this worthwhile service.

Many years ago wildlife rehabilitation was nothing more than kind people bringing wounded animals home and trying their best to help them with the limited amount of knowledge and resources. Since then the field has grown with professionals becoming licensed, starting a nonprofit, attending continued education classes, to learn the best way to care for injured wildlife and all this came about as it became apparent that our relentless development on the habitats that this wildlife life in has caused wildlife to come into conflict with humans more and more often resulting in injury to the animal. In particular the species we're talking about here of course turtles; there's no odors, there's no noise that turtles offer up. The beloved harmless turtle, they eventually have to cross our roads as they find suitable habitat to lay their eggs. When they cross the road it often ends up in a disastrous situation, you know, we need to help them. Most of the species of the turtles have a conservation status of special concern with the New York State Department of Environmental Conservation so I feel it's the responsible thing to do to allow them to continue their noble work of fixing these animals and get them back into the wild.

I have known Karen Testa, the turtle rescue, for many years and she has turned the organization into a well-run, professional nonprofit that follows all the standards of the International Wildlife Rehabilitation Counsel and the National Wildlife Rehabilitation Association so I'm hoping the Town of Riverhead will take the lead and hopefully other towns will follow suite, thank you."

Supervisor Walter: "Thank you. Does anybody else wish to be heard on this subject?"

Frank Lagarno: "Yes, good afternoon."

Supervisor Walter: "If you could just state your hamlet or affiliation for the record. That would be wonderful."

Frank Lagarno: "Yes, I'm Frank Lagarno and I have my home and farm on Manor Lane immediately on the same side on Manor Lane as the applicant or Ms. Testa and the turtle rescue. I would just like to say they've been wonderful neighbors and we haven't had one problem with the turtle rescue. I don't want to stick my neck out on behalf of the turtles Mr. Supervisor but

they're not breaking the speed limit, we don't have any other violations involved with Ms. Testa. They're doing a great job and we welcome them. They've been terrific neighbors as I say. We haven't had one problem with them. As a matter of fact, we had one instance where there was a large snapping turtle and we called someone and they immediately took him. It was the largest snapping turtle I've ever seen. I don't know what he was doing in the middle of the field but they venture out I guess looking for water or whatever but they do a service and many of the children love to use the Center and they're just a good neighbor. That's all I want to say, thank you."

Supervisor Walter: "Thank you very much. Does anyone else wish to be heard on this subject?"

Ken Zahler: "Hi, Ken Zahler, I do not have any affiliation. I heard that this hearing was taking place and I just wanted to point out that almost twenty years ago I became aware of the situation with the old Okeanos and along with Riverhead's Committee Development Agency person, Andrea Lohneiss and Riverhead's accountant Jack Hanson, I took over chairmanship of the group and we filed bankruptcy for Okeanos and emerged as the Foundation and has done terrific work and this group actually benefits the Foundation in that some of the burden and some of the obligations are now shared. Okeanos formally and Foundation presently is not the only entity given this job. They do great work. I've driven by their spot. I've looked in and I can't imagine as Mr. Lagarno said, I can't imagine what any problems would be and I support them."

Supervisor Walter: "Thank you Mr. Zahler. Does anyone else wish to be heard on this matter? All right, not seeing anyone, yes, go ahead."

Therese Gallo-Pratt: "Hi, my name is Therese Gallo-Pratt. I'm the President of Stars in the Forrest Wildlife Rehabilitation. I'm a state federal licensed wildlife rehabilitator. My facility's in Riverhead and I just want to say that I think Karen should be allowed to continue doing what she's doing. She's providing a very important service to the community and also to the police department. I know that the police have called me many times regarding animals in the road and I know that Karen gets calls as well so not only is she a valuable resource for the community and also the police department and I would like to reiterate what Ginny had mentioned that there are no smells and noises coming from the turtle so I think she should be allowed to continue what she's doing. It's very valuable to the community, thank you."

Supervisor Walter: "Thank you very much. Ok, does anybody else wish to be heard on this subject? All right, we'll close the public comment portion and leave it open for written comment until July 28th, 4:30 in the Town Clerk's office."

**Public Hearing Closed at 2:15 p.m.
Left Open for Written Comment until May 16, 2014, 4:30 p.m.**

Supervisor Walter: "We have a second public hearing and that was scheduled for 2:10. It is now 2:16 and this is the Consideration of a Proposed Local Law to Amend Chapter 217 Entitled "Administration and Enforcement of Uniform Code" of the Riverhead town code, Article I:

Administration and Enforcement (217-12. Building Permit Fees). Bob, do you want to just give us a quick synopsis of this?"

Robert Kozakiewicz: "Real quick. I think some of those who've been watching are aware of the County Suffolk Town started looking to improve the existing septic and cesspool systems in the County so that hopefully there's less nitrogen and other waste going into the ground water. County I think is starting July 1st is looking to have people who are doing work replace those existing septic and cesspool systems with an approved system that's under the Suffolk County Septic Improvement Program. I guess different communities are treating it differently. Speaking with our Building Department because there is an electrical component and other components, they will be asking applicants to file a building permit in order so that we can at least look at and make sure that the work is being done in accordance to New York State standards. What this proposal would do is use a new subsection so that the fees associated with those upgrades would be free of charge, there would be no fee."

Supervisor Walter: "Those fees are basically, County asked to do this and the other municipalities throughout Long Island, throughout Suffolk County are doing this because the county is providing substantial Grants along with low interest loans with Bridge Hampton National Bank so the County's position was and our position probably will be that if the County is going to be putting this Grant money forward that Riverhead could (inaudible) fees. Does anybody wish to be heard on this public hearing?"

Councilwoman Giglio: "I think it's a small (inaudible) in my opinion for the great work towards water quality."

Supervisor Walter: "All right, good. Not hearing anybody else or seeing anybody else we'll close the public comment portion and leave it open for written comment until July 28th, 4:30 in the Town Clerk's office."

**Public Hearing Closed at 2:17 p.m.
Left Open for Written Comment until May 16, 2014, 4:30 p.m.**

RESOLUTIONS

Resolution #537

Councilman Dunleavy: "2017 EPCAL Budget Adoption, 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: “We’re transferring money from parking lot fees so we can build a small child playground there so I vote yes.”

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

Resolution #538

Councilman Wooten: “2013 Millbrook Gables Playground Project (Project 70130) Capital Project Closures, 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 #539

Supervisor Walter: “Ok, this has to be amended. This was to be reduced by \$410.00 so the ambulance. It will be amended from sixty-eight hundred in the “from” column and also sixty-eight hundred to the “to” column. Everybody ok with that?”

Councilwoman Giglio: “Sixty-eight (inaudible) or sixty-eight (inaudible)?”

Supervisor Walter: “Sixty-eight hundred.”

Councilwoman Giglio: “Ok.”

Supervisor Walter: “Jodi will you move it as amended.”

Councilwoman Giglio: “Moved as amended. The Ambulance Equipment Budget Adjustment, so moved as amended.”

Councilman Hubbard: “Seconded.”

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

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

Resolution #540

Councilman Hubbard: “2017 Horton Avenue Budget Adoption, 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 #541

Councilman Dunleavy: "Authorizes Funding Application to New York State for Consolidated Funding Application (CFA) for Strategic Planning and Feasibility Studies Round 7, 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 #542

Councilman Wooten: "SEQRA Resolution Regarding Application for Empire State Development Corporation's Consolidated Funding Application Round 7 Strategic Planning and Feasibility Study Grant, 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 #543

Councilwoman Giglio: "Ratifies the Promotion of Police Officer Edward Carey to the Position of Detective Grade III, 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 #544

Councilman Hubbard: “Amends Resolution #514, 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 #545

Councilman Dunleavy: “Accepts the Resignation of a Maintenance Mechanic I (Keith Liere), 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 #546

Councilman Wooten: “Appoints a Call-In Detention Attendant (Rene Phelps), so move.”

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 #547

Councilwoman Giglio: “Appoints a Seasonal Traffic Control Officer (Taha Falah), 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 #548

Councilman Hubbard: “Appoints Seasonal Lifeguards to the Recreation Department, 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 #549

Councilman Dunleavy: “Appoints a Call-In Chaperone to the Recreation Department (Chelsea Chizever), 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 #550

Councilman Wooten: “Ratifies the Appointment of a Seasonal Park Attendant to the Recreation Department (Tyrone Garza), 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 #551

Councilwoman Giglio: “Ratifies the Appointment of a Seasonal Park Attendant to the Recreation Department (Joseph Stimpfel), 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 #552

Councilman Dunleavy: “I would like to make an amendment to Resolution 552. I’m adding another name John P. O’Dowd to the resolution.”

Supervisor Walter: “Does Ray know?”

Someone: “Was it ratified?”

Councilman Dunleavy: “I spoke to Ray by phone.”

Councilman Wooten: “This is a ratification.”

Supervisor Walter: “Did he even start this job?”

(inaudible)

Councilman Dunleavy: “Ratifying it, ok.”

(inaudible)

Councilman Dunleavy: “No he didn’t. So we can’t ratify it, ok.”

Supervisor Walter: “We’ll do it next time. Ray should have come.”

Councilman Dunleavy: “He’s in a meeting.”

Supervisor Walter: “He should have come or sent someone. We’ll take it up next meeting.”

Councilman Hubbard: “Ratifies the Appoint of a Seasonal Recreation Aide to the Recreation Department (Brenna Latour), 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 472 is tabled.”

Resolution #553

Councilman Dunleavy: “Amends the Salaries of the Recreation Employees, so moved.”

Councilman Wooten: “And seconded.”

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

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

Resolution #554

Councilman Wooten: “Adopts a Local Law to Add Chapter 250 Entitled “Municipal Building Energy Benchmarking” of the Code of the Town of Riverhead, 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 #555

Councilwoman Giglio: “Approves Chapter 255 Application of Jamesport Fire Department to Conduct a Firemen’s Carnival (July 19 through July 22, 2017), 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 #556

Councilman Hubbard: “Approves the Application for Fireworks Permit of Jamesport Fire Department (Saturday – July 22, 2017), 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 #557

Councilman Dunleavy: “Approves Chapter 255 Application of Peconic Bay Medical Center Northwell Health (Family Festival – August 9 through August 12, 2017), 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 #558

Councilman Wooten: “Approves Chapter 255 Application of Polish Town Civic Association, Inc. (Polish Town Street Fair and Festival – August 19 and August 20, 2017, 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 #559

Councilwoman Giglio: “Authorizes the Supervisor to Execute a One Year Renewal to the Professional Services Agreement with Queues Enforth Development Inc. (Q.E.D.), 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 #560

Councilman Hubbard: “Approves Settlement of Legal Action by the Town of Riverhead Against Maria Carson, Et Al., 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 #561

Councilman Dunleavy: “Authorizes Agreement with Long Island Sports Park Regarding Premises known as 149 Edwards Avenue, Calverton, 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: “I don’t know what this is so I have to.”

Supervisor Walter: “Calverton Links.”

Councilwoman Giglio: “Rugged Race.”

Councilman Hubbard: “We were going to allow the Rugged Maniac race there but they were agreeing not to hold any other event there until they come within compliance.”

Councilman Dunleavy: “I vote yes.”

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

Resolution #562

Councilman Wooten: “Approves Chapter 255 Application of Rugged Races LLC (5K Obstacle Race Entitled “Rugged Maniac” – Saturday, July 22, 2017), so moved.”

Councilwoman Giglio: “I’ll second that.”

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

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

Resolution #563

Councilwoman Giglio: “Resolution Memorializing Support of East Hampton Town’s proposed amendment to the FAA Reauthorization Legislation to Clarify the 2005 Settlement Agreement between Town of East Hampton and the FAA, so moved.”

Councilman Hubbard: “Seconded.”

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

The Vote: “Hubbard.”

Councilman Hubbard: “This is lending support to the Town of East Hampton in regards to the helicopter noise and seaplane noise and et al regarding with what’s going on out in East Hampton with their airport so we’re just lending a hand of support in their endeavor which in the long run will hopefully help our endeavor in reducing the noise that we have in the skies from helicopters repeatedly over and over again. So I definitely vote yes.”

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

Resolution #564

Councilman Hubbard: “Authorizes the Town Clerk to Publish and Post Public Notice to Consider a Local Law to Add a New Chapter 301 Entitled “Zoning and Land Development” of the Riverbed Town Code, 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 #565

Councilman Dunleavy: “Approves Chapter 255 Application of Riverhead Foundation for Marine Research and Preservation (20th Annual 5K Run for the Ridley – Sunday, October 22, 2017), 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 #566

Councilman Wooten: “Amends Bylaws of Senior Citizen Advisory Council, 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 #567

Councilwoman Giglio: “Authorizes the Town of Riverhead Senior Citizen Advisory Council to Facilitate an Invitation to the Riverhead Business Community to participate in a “Senior Citizen Discount Week” December 3-10, 2017, 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 #568

Councilman Hubbard: “Appoints Member to the Senior Citizen Advisory Council (Rev. Roberto Salcedo), 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 #569- 570-571-572-573-574

Supervisor Walter: “569 Appoints Member to the Senior Citizen Advisory Council (Kerrie McMullen Smith), 570 Reappoints Member to the Senior Citizen Advisory Council (Shirley Coverdale), 571 Appoints Member to the Senior Citizen Advisory Council (Harriet Gilliam), 572 Appoints Member to the Senior Citizen Advisory Council (Anna Law), 573 Appoints Member to the Senior Citizen Council (James Lee), 574 Appoints Member to the Senior Citizen Council (Susan Wilks). Can we move 569 through 574 together?”

Councilman Dunleavy: “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. Resolutions 569 through 574 are adopted."

Resolution #575

Councilwoman Giglio: "Extends Bid Contract for Water Meters and Accessory Equipment or Reasonable Equivalent and Repair to Meter Reading Equipment for the Riverhead Water District, 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 #576

Councilman Hubbard: "Approves Change Order #1 Installation of Variable Frequency Drives at Plant No. 10, 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 #577

Councilman Dunleavy: "Pays the Bills, 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."

Supervisor Walter: “I have 578 to take off the floor why do I have 472, Authorizes the Supervisor to Execute an Agreement with National Fire and Safety Solutions Inc.? (inaudible), oh we tabled this.”

(Inaudible)

Supervisor Walter: “And we have to do it? Can I get a motion to untable 472?”

Councilman Dunleavy: “I make a motion we untable Resolution #472 and have it moved today, so moved.”

Councilman Wooten: “I’ll second.”

Supervisor Walter: “Moved and seconded to untable 472.”

The Vote: “Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution 472 is untabled.”

Resolution #472

Councilman Hubbard: “Authorizes the Supervisor to Execute an Agreement with National Fire and Safety Solutions Inc. so moved.”

Councilman Dunleavy: “And I second it.”

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

The Vote: “Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution 472 is adopted.”

Councilman Dunleavy: “And now I’d like to take Resolution 578 off the floor.”

Supervisor Walter: “I Authorize as the Town Supervisor to Execute a Participation Agreement for Designated Parties Regarding the Alive on 25 Street Festival on Thursday Nights July 13th, July 27th, August 10th, August 24th with a rain date of August 31st, from 5 p.m. to 9:30 p.m. with the Riverhead Business Improvement District Management Association Inc. along Main Street between Griffing Avenue and Union Avenue. This is the one on the insurance issue, ok.”

Councilman Dunleavy: “I move we take off the floor Resolution #578, so moved.”

Councilman Wooten: “I’ll second.”

Supervisor Walter: “Moved and seconded to take off the floor. Vote please.”

The Vote: “Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution 578 is taken off the floor.”

Resolution #578

Councilman Wooten: “I make a motion to move Resolution #578, so moved.”

Councilwoman Giglio: “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 COMMENTS

Supervisor Walter: “Ok, now we open up the public comment portion of the Town Board meeting for public comments. We ask that you limit your comments to five minutes. Does anybody wish to be heard today?”

John McAuliff who was representing the Collation Against EPCAL Housing said on June 28th the town attorney sent a letter to the attorney of the potential purchaser of EPCAL stating that the purchaser must provide the final draft agreement by July 7th and that there would be a Resolution adopted at the July 18th Board meeting concerning the qualified and eligible hearing.

Supervisor Walter informed Mr. McAuliff that the potential purchaser did send the town their final comments. He continued by saying the town attorneys are reviewing their comments and that the Board was advised by the town attorneys not to adopt anything today because they met with the spirit and intent of that letter. Supervisor Walter informed Mr. McAuliff that the town is actively negotiating the contract and if it doesn’t come to fruition and the town can’t come to terms there will be a resolution but the town lawyer advised the Board that since they didn’t meet the intent of that letter the town should hold off on a resolution. So right now, they are in negotiations and the town is responding to Luminati.

Mr. McAuliff then asked about the new financing that has been reported. He wanted to know if that had any implication for the ultimate end use of the land at EPCAL? Supervisor Walter responded by saying he thought it was too early to answer that question.

Phil Barbate who was representing the Coalition Against Housing at EPCAL and the Riverhead Neighborhood Preservation Coalition said at this time a reasonable person would consider this deal now dead and he feels this is the perfect opportunity for the town to revisit the zoning code for this area and to take out the part that allows for residential house as a supportive use. He continued by saying the Coalition drafted a proposed resolution that would propose just that. He then gave the proposed resolution to the Supervisor.

Laura Jens-Smith wanted to know, if since the final draft agreement was not delivered by the deadline set, was there another final date set for the delivery of the draft agreement? Supervisor

Walter reiterated that the Town Attorney has received comments and has advised the Board that nothing should be done at this meeting until the comments are completely responded to and right now the ball is in the town's court. Ms. Smith continued by saying that if this is an extension request by Luminati and the town has not seen any money from them she feels it would be prudent for the town to start asking for a nonrefundable deposit so that the town knows there is a commitment from the buyer. She feels that the town is well within its rights to ask for money down since the deadline was not met on July 17th. Supervisor Walter thanked Ms. Smith for her comments.

Catherine Kent from Baiting Hollow was the next speaker to address the Board. Ms. Kent said as a resident she has serious concerns about the selling of EPCAL to Luminati. Said information regarding this transaction has not been readily available to the public. Ms. Kent said she is questioning the push to sell this valuable property as opposed to leasing the property instead. Supervisor Walter thanked her for her concerns and comments.

Mike Foley from Reeves Park was the last person to address the Board. He spoke of how the Town Board sided with the residents of Northville by banning fuel trucks that were going to create safety hazards. He feels if there was a little bit of compromise in the agreement where (inaudible) would abandon his expansion and the trucking of fuel from Northville and have Luminati abandon any potential real estate concerns this could be a win, win situation for the town. Mr. Foley also commended the Supervisor for holding quarterly Civic Association roundtable discussions. He said he has participated in every discussion and finds it very enlightening that there are a number of common problems within all the communities. He continued by saying he felt it was good that everyone got to hear these problems while as the same time giving the Board the opportunity to respond to those problems. He said Jill has been very good about giving updates and then follow ups on the quarterly roundtable discussions. He said this lets the people know that the town is listening to their concerns and where possible responding or at least giving the residents a reason why the town is not responding. He feels this is town government at its best and again commended the Supervisor for this. Mr. Foley's final comment concerned the illegal rental issue. He continued by saying that Eric (inaudible), a newly hired Code Enforcement Agent, was invited to and attended a shareholders meeting where a suggestion was made that Eric develop a list of what the rules are, what the illegalities are and what the fines are for illegal rentals and who to call. He happily reported that Councilman Hubbard and Eric did a great job and he ended by saying he is looking forward to working with Eric. He thanked the Board for listening to his concerns.

Supervisor Walter: "Does anyone else wish to be heard tonight? Hearing no one 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, motion carried, thank you folks. Meeting adjourned."

Meeting Adjourned at 2:50 p.m.