

Minutes of the Town of Riverhead Board meeting held by the Town Board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Tuesday, January 18 2017 at 7:00 p.m.

PRESENT:

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

ABSENT:

John Dunleavy	Councilman
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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.

Kelly Miloski presented members of the Riverhead Youth Coalition who gave a presentation on underage drinking and drug use in Riverhead. Councilman Wooten presented the members of the Coalition with Certificates of Appreciation saying they were all cool kids and that you didn't need to drink or use drugs to be cool.

Councilman Hubbard made a motion that the minutes from the January 4, 2017 Town Board meeting be accepted. Motion was seconded Councilman Wooten and carried.

CORRESPONDENCE

- East End Christian Academy – letter to the Town Board presenting a request to lease the Nursery School building at 165 Columbus Avenue at Stotzky Park.

REPORTS

- Tax Receiver – Total Tax Collection to Date as of January 10, 2017 - \$49,273,776.20

APPLICATIONS

Special Permit

- United Riverhead Terminal Inc. (URT) to construct a fuel cell power plant at 212 Sound Shore Road, Riverhead SCTM #0600-20-3-2

PUBLIC HEARINGS

Supervisor Walter: “We have one public hearing scheduled for 7:05 and it is now 7:21. This is the Consideration of a Local Law to Amend Chapter 289 Entitled “Vehicles, Traffic and Parking Regulations” of the Riverhead Town Code, Article IV. Parking, Standing and Stopping (289-10. Parking Prohibited – Second Street). John Dunleavy worked on this. This is a parking prohibited releasing the restriction, another words allowing parking on Second Street on the south side immediately across from the Riverhead Fire Department. If this goes forward this will allow parking on Second Street on the south side.

Anybody wish to me heard on this matter? Not seeing anybody I will close the public comment portion and leave it open for written comment until January 27th, 4:30 in the Town Clerk’s office.”

**Public Hearing Closed at 7:24 p.m.
Left Open for Written Comment Until January 27, 2017, 4:30 p.m.**

RESOLUTIONS

Resolution #41

Councilman Wooten: “1375 Old Country Road, Riverhead Water Capital Project #30138 Budget Adoption, so moved.”

Councilwoman Giglio: “Second.”

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

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

Resolution #42

Councilwoman Giglio: “Authorizes Attendance at the Government Finance Officers’ Association Annual Conference, so moved.”

Councilman Hubbard: “Seconded.”

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

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

Resolution #43

Councilman Hubbard: “Authorizes the Filing of an Application for New York State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and Signing of the Associated State Contract, Under the Appropriate Laws of New York State, so moved.”

Councilman Wooten: “I’ll second.”

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

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

Resolution #44

Councilman Wooten: “Authorizes the Filing of an Application Supplement for an Electronic Waste Assistance Grant under the New York State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and Signing of the Associated State Contract, Under the Appropriate Law of New York State, so moved.”

Councilwoman Giglio: “Second.”

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

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

Resolution #45

Councilwoman Giglio: “Extends Bid for Annual Heating, Ventilating and Air Conditioning Maintenance Contract, so moved.”

Councilman Hubbard: “Seconded.”

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

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

Resolution #46

Councilman Hubbard: “Amends Resolution #871 of 2016, so moved.”

Councilman Wooten: “I’ll second.”

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

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

Resolution #47

Councilman Wooten: “Appoints a Water Treatment Plant Operator Trainee (Daniel Keller), so moved.”

Councilwoman Giglio: “Second.”

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

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

Resolution #48

Councilwoman Giglio: “Accepts the Retirement of a Police Officer (Michael Lojko), so moved.”

Councilman Hubbard: “Seconded.”

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

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

Resolution #49

Councilman Hubbard: “Accepts the Retirement of a Police Officer (James Lydon), so moved.”

Councilman Wooten: “I’ll second.”

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

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

Resolution #50

Councilman Wooten: “Accepts the Resignation of a Crossing Guard (Antoinette Norkelun), so moved.”

Councilwoman Giglio: “Second.”

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

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

Resolution #51

Councilwoman Giglio: “Approves Employee’s Request Concerning Accrued Time Carryover (Donald Owen), so moved.”

Councilman Hubbard: “Seconded.”

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

The Vote: “Hubbard, yes; Giglio.”

Councilwoman Giglio: “Our Laborers Council says we have to do this, yes.”

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

Resolution #52

Councilman Hubbard: “Appoints a Water Treatment Plant Operator Trainee (Ariel Reichel), so moved.”

Councilman Wooten: “I’ll second.”

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

The Vote: “Hubbard, yes; Giglio.”

Councilwoman Giglio: “Yes, our first woman plant operator, trainee, Ariel Reichel, yes.”

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

Resolution #53

Councilman Wooten: “Accepts the Resignation of a Public Safety Dispatcher I (John Seus), so moved.”

Councilwoman Giglio: “Second.”

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

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

Resolution #54

Councilwoman Giglio: “Accepts the Resignation of a Public Safety Dispatcher I (John Seus), so moved.”

Councilman Hubbard: “Seconded.”

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

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

Resolution #55

Councilman Hubbard: “Authorizes Town Clerk to Publish and Post Public Notice for Public Hearing Regarding Application to Amend a Deed of Conservation Easement for the Major Subdivision of Demchuk Estates, so moved.”

Councilman Wooten: “I’ll second.”

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

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

Resolution #56

Councilman Wooten: “Grants Special Permit of Joseph Gazzola for the Expansion of North Fork Auto Body with Conditions, so moved.”

Councilwoman Giglio: “Second.”

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

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

Resolution #57

Councilwoman Giglio: “Awards Bid for Fertilizer and Lawn Chemicals, so moved.”

Councilman Hubbard: “Seconded.”

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

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

Resolution #58

Councilman Hubbard: “Authorization to Publish Advertisement for Work Clothes for Town Employees Excluding Police Officers, Public Safety Dispatchers and Crossing Guards for the Town of Riverhead, so moved.”

Councilman Wooten: “I’ll second.”

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

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

Resolution #59

Councilman Wooten: “Accepts a Call-in Recreation Specialist to the Recreation Department (John Neely), so moved.”

Councilwoman Giglio: “Second.”

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

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

Resolution #60

Councilwoman Giglio: “Sets Salaries for 2017 Call-in Personnel for the Riverhead Recreation Department, so moved.”

Councilman Hubbard: “Seconded.”

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

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

Resolution #61

Councilman Hubbard: “Sets Salaries of Various Recreation Employees for the Year 2017, so moved.”

Councilman Wooten: “I’ll second.”

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

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

Resolution #62

Councilman Wooten: “Ratifies the Appointment of a Call-in Assistant Recreation Leader to the Recreation Department (Stefanie Loverde), so moved.”

Councilwoman Giglio: “Second.”

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

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

Resolution #63

Councilwoman Giglio: “Authorizes the Acceptance of Donation(s) from a Committee Organized for the Purpose of Scheduling and Hosting Events to Display, Promote and Celebrate the 225th Anniversary of the Town of Riverhead and Authorizes the Financial Administrator to Establish and Manage a Trust and Agency Fund, so moved.”

Councilman Hubbard: “Seconded.”

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

The Vote: “Hubbard.”

Councilman Hubbard: “Yeah, this is being done to raise money for the 225th celebration of the Town of Riverhead. We’re going to be doing a journal and other things to raise money to promote the colonial ball and the anniversary parade that’s going to be in September. So, this is just housekeeping we had to do to make it work out with the finances.”

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

Resolution #64

Councilman Hubbard: “Authorizes the Town of Riverhead to Donate Money to Riverhead High School Key Club for Recycling Education Programs, so moved.”

Councilman Wooten: “I’ll second.”

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

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

Resolution #65

Councilman Wooten: Resolution to Extend Professional Services Agreement with Cushman & Wakefield of Long Island, Inc. for Real Estate Brokerage Services for Marketing, Sale or Lease of Property at EPCAL, so moved.”

Councilwoman Giglio: “Second.”

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

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

Resolution #66

Councilwoman Giglio: “Reappoints Member to the Town of Riverhead Ethics Board (Audrey Zaweski), so moved.”

Councilman Hubbard: “Seconded.”

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

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

Resolution #67

Councilman Hubbard: “Reappoints Member to the Town of Riverhead Ethics Board (John Lombardi), so moved.”

Councilman Wooten: “I’ll second.”

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

The Vote: “Hubbard, yes; Giglio.”

Councilwoman Giglio: “Yes, the first one was Audrey Zaweski, this one is John Lombardi.”

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

Resolution #68

Councilman Wooten: “Reappoints Member to the Riverhead Farmland Preservation Committee (Charlie Scheer), so moved.”

Councilwoman Giglio: “Second.”

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

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

Resolution #69

Councilwoman Giglio: “Reappoints Member to the Riverhead Farmland Preservation Committee (Mark Zaweski), so moved.”

Councilman Hubbard “Seconded.”

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

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

Resolution #70

Councilman Hubbard: “Reappoints Member to the Riverhead Farmland Preservation Committee (Rodney Anderson), so moved.”

Councilman Wooten “I’ll second.”

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

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

Resolution #71

Councilman Wooten: “Reappoints Member to the Riverhead Farmland Preservation Committee (Richard Wines), so moved.”

Councilwoman Giglio: “Second.”

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

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

Resolution #72

Councilwoman Giglio: “Appoints Anti-Bias Task Force Members and Officers, so moved.”

Councilman Hubbard: “Seconded.”

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

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

Resolution #73

Councilman Hubbard: “Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgages of Premises Located at 212 Creek Road, Wading Riverhead, New York, so moved.”

Councilman Wooten: “And seconded.”

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

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

Resolution #74

Councilman Wooten: “Authorizes Town Supervisor to Execute a Professional Service Agreement with Jeffrey T. Butler, PE, so moved.”

Councilwoman Giglio: “Second.”

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

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

Resolution #75

Councilwoman Giglio: “Authorizes Legal Action against the Owners, Tenants, Occupants and Mortgagee of Premises Located at 347 Burman Boulevard, Calverton, New York, so moved.”

Councilman Hubbard “Seconded.”

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

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

Resolution #76

Councilman Hubbard: “Grants Special Use Permit Petition of Gendot Associates, Inc. (Country Wood Village), so moved.”

Councilman Wooten: “I’ll second.”

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

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

Resolution #77

Councilman Wooten: “Grants Special Use Permit Petition of Dynamic Radiator, so moved.”

Councilwoman Giglio: “Second.”

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

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

Resolution #78

Councilwoman Giglio: “Approves Preliminary Site Plan Application of Peconic Bay Medical Center/Northwell Health, so moved.”

Councilman Hubbard: “Seconded.”

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

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

Resolution #79

Councilman Hubbard: “Adopts a Local Law to Amend Chapter 103 Entitled “Town Officers and Employees” of the Code of the Town of Riverhead, so moved.”

Councilman Wooten: “I’ll second.”

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

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

Resolution #80

Councilman Wooten: “Awards Bid for Limited Types and Quantity of Water Service Materials for Use in the Riverhead Water District, so moved.”

Councilwoman Giglio: “Second.”

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

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

Resolution #81

Councilwoman Giglio: “Authorizes Notice to Bidders Contract M – Mechanical Maintenance and Emergency Services Contract Riverhead Water District Project No.: RDWD 16-50, so moved.”

Councilman Hubbard: “Seconded.”

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

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

Resolution #82

Councilman Hubbard: “Authorizes Notice to Bidders Installation of Water Mains and Appurtenances Old Orchard Subdivision Riverhead Water District Project No.: RDWD 16-51, so moved.”

Councilman Wooten: “I’ll second.”

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

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

Resolution #83

Councilman Wooten: “Approves Change Order #1 Installation of Water Mains and Appurtenances Middle Country Road – Ext. No. 77 Charter School Riverhead Water District Project No.: RDWD 15-52, so moved.”

Councilwoman Giglio: “Second.”

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

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

Resolution #84

Councilwoman Giglio: “Approves Change Order #1 Installation of Water Mains and Appurtenances Middle Country Road – Ext. No. 86 Solar Farm Riverhead Water District Project No.: RDWD 15-53, so moved.”

Councilman Hubbard “Seconded.”

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

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

Resolution #85

Councilman Hubbard: “Reclassifies the Position of a Senior Account Clerk Typist (Melissa Pecker), so moved.”

Councilman Wooten: “I’ll second.”

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

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

Resolution #86

Councilman Wooten: “Pays Bills, so moved.

Councilwoman Giglio: “Second.”

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

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

Supervisor Walter: “All right, there’s two resolutions coming off the floor.”

Councilman Wooten: “Resolution 87 Authorizes Community Development Department to Prepare Grant Application for New York State Department of Environmental Conservation Clean Vessel Assistance Funding to Purchase New Boat and Authorizes Supervisor to Sign Contract. Resolution 88 coming off the floor Authorizes Fire Safety Inspector to Attend Electrical Fire Cause and Determination I & II Training.”

Supervisor Walter: “How about I move them. Is there a second?”

Councilwoman Giglio: “I’ll second.”

Supervisor Walter: “Moved and seconded. Vote please

The Vote: “Hubbard, yes; Giglio, yes; Wooten, yes; Walter, yes. Resolutions 87 and 88 are taken off the floor.”

Supervisor Walter: “Can someone move the two resolutions one at a time?”

Resolution #87

Councilman Hubbard: “Resolution 87 Authorizes Community Development Department to Prepare Grant Applications for New York State Department of Environmental Conservation Clean Vessel Assistance Funding to Purchase New Boat and Authorizes Supervisor to Sign Contract, so moved.”

Councilman Wooten: “I’ll second.”

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

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

Resolution #88

Councilman Wooten: “Authorizes Fire Safety Inspector to Attend Electrical Fire Cause and Determination I & II Training, so moved.”

Councilwoman Giglio: “I’ll second.”

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

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

PUBLIC COMMENTS

Supervisor Walter: “Does anybody have anything they want to discuss before the Town Board tonight before we adjourn for the evening? Yes, come up to the podium Sir. We ask you limit your comments to five minutes. Can you state your name and hamlet Sir?”

Mark Mieli who resided in the Highlands in Aquebogue came forward and spoke of the conditions of the roads in his community which have deteriorated so badly that the streets look like a war zones. He acknowledged that the roads are private roads however the residents are having problems getting the roads repaired by the community’s sponsors. He asked if the Board can tell the residents what they (the Town Board) has done to help get the roads repaired.

Town Attorney, Robert Kozakiewicz informed Mr. Mieli that a couple of letters have already gone out. He said in August of 2016 there was a meeting of the community leaders and the Board of Directors of the community. He continued by saying a letter has gone out to the community sponsors informing them that if they fail to do the work the Town Board would call their Bond. He said there has been ongoing litigation between the original project sponsor and that the Attorney General’s office has also been notified.

Mr. Mieli said he and all the residents appreciate everything the Board has done to help them move this matter along.

Supervisor Walter: “Does anybody else wish to be heard tonight? Not seeing anybody can I get a motion to adjourn?”

Councilman Wooten: “I make a motion we adjourn, so moved.”

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

Meeting Adjourned at 7:43 p.m.