

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, November 8, 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 Rev. Anton Dewet, Old Steeple Church, Aquebogue.

Councilman Dunleavy made a motion to approve the minutes of the October 3, 2017, October 17, 2017 and the Special Town Board meeting of October 26, 2017. Motion was seconded by Councilman Wooten and carried.

CORRESPONDENCE

Jim Dreeben – two letters

- Highlighting the beauty and availability of the Peconic River
- Four bullet points describing his concerns over certain issues in the Riverhead area: potholes, unemployment; loitering and drinking in Grangebelle Park, inconvenient location of the Riverhead Post Office

Responses to the October 17, 2017 Public Hearing concerning the allotment of Federal Community Development Block Grant Funds (CDBG).

- Four letters supporting the Riverhead Community Awareness Program (CAP)
- Three letters supporting the Butterfly Effect Project

Eric Russo from VanBrunt, Juzwiak & Russo, P.C. – Letter retracting the appeal of J. Petrocelli Development Associates to the Landmarks Preservation Commission requesting demolition of the structure at 420 East Main Street, Riverhead.

REPORTS

- Tax Receiver – September Utility Collection Report - \$479,570.87
- Tax Receiver – October Utility Collection Report - \$907,629.83
- Building Department – October Monthly Report - \$70,409.00
- Police Department – July Monthly Report
- Town Clerk – October Monthly Report - \$10,925.19

TOWN BOARD REPORTS

Councilman Dunleavy announced that on Veteran's Day, Saturday, November 11, 2017 at 11:00 a.m. there will be a ceremony at the WWI Monument honoring all veterans. Councilman Dunleavy also congratulated everyone who won their election and wished them success.

PUBLIC HEARINGS

Supervisor Walter: "Two o'clock having arrived and it is now 2:04 we're going to open the first public hearing, which is "The Consideration of the Adoption of the 2018 Annual Budget for the Town of Riverhead". Does anyone wish to be heard on the annual budget? Not seeing anybody we'll close the public comment portion.

Public Hearing Closed at 2:05 p.m.

Supervisor Walter: "The second public hearing was scheduled for 2:05 and it is now 2:05 and this is "The Consideration of a Proposed Local Law to Amend Chapter 245 of the Riverhead Town Code Entitled "Litter and Graffiti" (Article I, Littering, 245-2. Definitions, Litter/Paper; Waste/Rubbish)". This was to add pet waste into our Littering Code. Does anybody wish to be heard on this matter?"

Not seeing anybody we will close the public comment portion and leave it open for written comment until Friday the 17th in the Town Clerk's office."

**Public Hearing Closed at 2:07 p.m. Left Open for Written Comment until
November 17, 2017, 4:30 p.m.**

RESOLUTIONS

Resolution #809

Councilman Dunleavy: "Plant 10 Frequency Drive Installation #20046 Capital Project Closure, 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 #810

Councilman Wooten: “Plant 16 Treatment System Improvement Capital Project #30121, 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 #811

Councilwoman Giglio: “Sweezy’s Development #40090 Capital Project Closure, 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 #812

Councilman Hubbard: “Grangebel Park Bulk Heading Phase II (40186) 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 #813

Councilman Dunleavy: “Calverton Industrial Park Water Main Extension Capital Project #30125 Closure, 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 #814

Councilman Wooten: "Public Parking Fund Budget Adjustment, 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 #815

Councilwoman Giglio: "Riverhead Charter School Water Extension 77 Capital Project #30124 Closure, 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 #816

Councilman Hubbard: "Riverhead Central School District Water Main/Service Installation Capital Project #60091 Closure, 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 #817

Councilman Dunleavy: "Stoneleigh Retirement Community Phase IV Capital Project #30123 Closure, 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 #818

Councilman Wooten: “Water Fund Budget Adjustment, 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 #819

Councilwoman Giglio: “Authorizing Removal of Fixed Asset Records from System, 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 #820

Councilman Hubbard: “Approves Execution and Submission of Grant Application to Suffolk County for Fiscal Year 2018 Community Development Block Grant Funds, 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 #821

Councilman Dunleavy: “Authorizes Town of Riverhead to Provide Funding Assistance to Butterfly Effect Project, 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 #822

Councilman Wooten: “Extends Nunc Pro Tunc Contract for Annual Fire and Security Alarm Contract, 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 #823

Councilwoman Giglio: “Appoints Bee Ready Fishbein Hatter & Donovan, LLP as Special Counsel in the matter of Riverhead Highway Department New York State Highway Law Section 189, 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 #824

Councilman Hubbard: “Appoints a Justice to Drug Court, 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 #825

Councilman Dunleavy: “Ratifies the Appointment of Part-time Police Officers and Places them on a Leave of Absence, 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 #826

Councilman Wooten: "Setting Terms and Conditions of Employment for Town Board Coordinator Karen Levasseur, 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 #827

Councilwoman Giglio: "Appoints a Water Treatment Plant Operator IIB (Daniel Keller), 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 #828

Councilman Hubbard: "Appoints a Water Treatment Operator IIB (Ariel Reichel), 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 #829

Councilman Dunleavy: "Authorizes Town Clerk to Publish and Post a Notice for a Public Hearing for a Special Permit for North Fork Brewery to Establish a Microbrewery within the DC-1 Zoning 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 #830

Councilman Wooten: “Declares Lead Agency, Issues Negative Declaration Pursuant to SEQRA, and Approves Special Use Permit of Schwing Electric, so moved.”

Councilwoman Giglio: “Second.”

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

The Vote: “Hubbard, yes; Giglio.”

Councilwoman Giglio: “It will definitely be an improvement to the site, yes.”

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

Resolution #831

Councilwoman Giglio: “Grants Special Permit of sPower/Green Meadows, LLC to Establish a Twenty Megawatt Commercial Solar Energy Production Facility at 4153 Middle Country Road, Calverton, NY SCTM #600-116-1-7.2 and 600-98-1-21.1, 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 #832

Councilman Hubbard: “Classifies Action and Requests Lead Agency Status for Amendments to Local Law Chapter 301 Zoning and Land Development – Article LII of the Town Code Commercial Solar Energy Production Systems, 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 #833

Councilman Dunleavy: "Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 301 Entitled "Zoning and Land Development – Article LII Commercial Solar Energy Production Systems" of the Riverhead Town Code, 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 #834

Councilman Wooten: "Awards Bid for Heating Fuel 2017-2018, 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 #835

Councilwoman Giglio: "This resolution is being amended from what was in the original packet to change the date and the time, Diane?"

Diane Wilhelm: "Yes, that's correct."

Councilwoman Giglio: "Authorization to Publish an Advertisement for Purchase of One (1) 2017 or 2018 New or Used (Low Hours and Warranty) Tractor with Cab and Loader for the Town Highway Department, 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 #836

Councilman Hubbard: “Order Calling Public Hearing Pursuant to Section 202-b of Town Law Regarding Improvements to Facilities of Riverhead Sewer District for Proposed Fuel Facility – Sewer Main Relocation at 841 Old Country Road, 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 #837

Councilman Dunleavy: “Authorizes the Removal of all Litter, Garbage/Refuse, Rubbish, Yard Waste, Weeds, Noxious Plants, Grass and/or Rank Vegetation in Excess of Ten (10) Inches in Height upon the Premises Known as 7 Roan Lane, Riverhead, NY a/k/a SCTM #84.-1-2.32 Pursuant to Riverhead Town Code Chapter 251, 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 #838

Councilman Wooten: “Authorizes Town to Provide Funding Assistance in 2018 and 2019 for Riverhead Community Awareness Program, Inc., 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 839

Councilwoman Giglio: “Extends Contract Nunc Pro Tunc for Automotive Parts 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 #840

Councilman Hubbard: "Extends Contract Nunc Pro Tunc for Ford Automotive Replacement Parts, 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 #841

Councilman Dunleavy: Extends Bid Contract Nunc Pro Tunc for Printing of Recreation Brochure, 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 #842

Councilman Wooten: "Extends Contract Nunc Pro Tunc for Truck Parts, 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 #843

Councilwoman Giglio: "Extends Contract Nunc Pro Tunc for Auto and Truck Repairs, 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 #844

Councilman Hubbard: “Rejects Rebid for Automotive parts 2017 for the Town of Riverhead, 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 #845

Councilman Dunleavy: “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 (289.17 Parking Time Limited. – East Main Street 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 #846

Councilman Wooten: “Authorizes Shot Gun Hunting for Deer on Town Property at Enterprise Park at Calverton, NY (SCTM #600-135-1.7.33, et al.) and 1751 Sound Avenue, Calverton, NY (SCTM #600-60-1-2) from January 1, 2018 to January 31, 2018, week days only, sunrise to sunset, so moved.”

Councilwoman Giglio: “Second.”

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

The Vote: “Hubbard, yes; Giglio.”

Councilwoman Giglio: “And the recreation trail will be closed for the month of January because of this shot gun, so yes.”

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

Resolution #847

Councilwoman Giglio: “Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 217 Entitled “Buildings, Building Construction and Improvements and Housing Standards”, Part 5 thereof Entitled “Housing Standards” of the Town Code, 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 #848

Councilman Hubbard: “Authorizes Settlement of Legal Action by the Town of Riverhead Against 801 F Realty Corp., Et Al, so moved.”

Councilman Dunleavy: “And seconded.”

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

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

Resolution #849

Councilman Dunleavy: “Authorizes Town Clerk to Publish and Post Public Notice of Pubic Hearing to Consider a Proposed Local Law for an Addition to Chapter 279 Entitled, “Taxation” of the Riverhead Town Code (279-37. Exemption for Cold War Veterans), 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 #850

Councilman Wooten: “Approves the Chapter 255 Application of Body Rite Training (“Biking for Bacon Fundraiser” – November 19, 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 #851

Councilwoman Giglio: “Ratifies the Approval of the Chapter 255 Application of Abate of NY Long Island Chapter (St. Mary’s Food and Toy Run – Sunday, November 5, 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 #852

Councilman Hubbard: “Ratifies and Approves the Chapter 255 Application of Long Island Antique Power Association (Truck and Tractor Pulling, October 21, 2017 and November 11, 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 #853

Councilman Dunleavy: “Ratifies the Authorization of the Fire Safety Inspector to Attend a Fire Arson Investigation Seminar, 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 #854

Councilman Wooten: “Appoints Member to Senior Citizen Advisory Council (Ray Coyne), 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 #855

Councilwoman Giglio: “Authorizes Notice to Bidders Construction of Pre-Stressed Ground Storage Tank-Plant No. 15 Contract T-Tank Construction Riverhead Water District Project No. RDWD 17-02, 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 #856

Councilman Hubbard: “Authorizes Notice to Bidders Process Control System Maintenance and Emergency Services Riverhead Water District Project No. RDWD 17-01 (PCS), 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 #857

Councilman Dunleavy: “Authorizes Notice to Bidders Hydraulic Control Valve Maintenance and Emergency Services Riverhead Water District Project No. RDWD 17-01 (HCV), 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 #858

Councilman Wooten: "Authorizes Notice to Bidders Electrical System Maintenance and Emergency Services Riverhead Water District Project No. RDWD 17-01 E, 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 #859

Councilwoman Giglio: "Authorizes Notice to Bidders Water Distribution System Maintenance and Emergency Service Riverhead Water District Project No. RDWD 17-01 (WD), 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 #860

Councilman Hubbard: "Authorizes Town Clerk to Publish and Post Notice to Bidders for Water Service Materials, 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 #861

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 #862

Councilman Wooten: “Authorizes the Town Supervisor to File State Form TE-9-A, so moved.”

Councilwoman Giglio: “Second.”

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

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

Councilman Dunleavy: “I vote yes. What we’re trying to do is lower the speed limit on Depot Road and we have to submit this TE-9-A to the State Transportation Department so they can come down and do a study and give us a recommendation of what the road speed limit should be, so I vote yes.”

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

Resolution #863

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: “Ok, now we open it up for public comment for anybody that wishes to comment on anything before the Board. Does anybody wish to comment? 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? Motion carried. We are adjourned”

Meeting Adjourned at 2:28 p.m.