

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, May 2, 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, from Old Steeple Church in Aquebogue.

In support of the American Lung Association's Lung Force campaign, Councilman Wooten presented the Association with a proclamation declaring May 7th through 13th Women's Lung Health Week. Marianne Zacharia accepted the proclamation on behalf of the Association.

Supervisor Walter introduced Harriet Haas who entertained everyone with Mother's Day songs.

Councilman Dunleavy made a motion that the minutes of the April 18, 2017 meeting be approved. Motion was seconded by Councilman Wooten and carried.

CORRESPONDENCE

- Kathy McGraw – letter encouraging the Town Board to include a clause in the Luminati sales contract for purchase of property at EPCAL to relinquish their rights to develop supportive housing
- The Coalition Against EPCAL Housing (CAEH) – letter requesting that the Town consider an agreement with Luminati, as part of the proposed purchase of property at EPCAL to waive their rights to construct any buildings for residential or housing purposes
- Orvnanos & Grimm Family – letter of opposition to the proposed URT fuel cell project
- Michael Cronin – letter of opposition to the proposed URT fuel cell project
- Herb Gardner – letter of opposition to any change to the Town Code to reduce the current “twenty-nine day limit for rental dwelling units”
- Eleven letters in support of shorter term limits (two-week consideration) for rental dwelling units
- Petition with fifty-one signatures in support of Riverhead short term rentals

REPORTS

- Tax Receiver – total tax collection to date as of April 18, 2017 - \$80,816,972.62
- Tax Receiver – total tax collection to date as of April 25, 2017 - \$81,278,256.17
- Town of Riverhead Annual Financial Report 2016
- Building Department April monthly report - \$77,954.25

COMMITTEE REPORT

Councilman Wooten thanked all those who came out for the annual Riverhead town cleanup.

Councilman Hubbard reminded everyone of the 225th Colonial Ball on Friday June 9th, 7-11 p.m. at the Suffolk Theater. He said the committee is looking forward to the celebration and urged everyone to attend adding colonial attire is optional.

Councilman Dunleavy informed everyone that Larry Levy is putting film footage together of Riverhead's 125th anniversary in 1967 and hopes to have a viewing on Channel 22.

PUBLIC HEARINGS

Supervisor Walter: “The first public hearing we’re going to open is scheduled for 2:10 and it is now 2:19. This is a public hearing for the Question of the Extension of the Boundary of the Riverhead Sewer District to Accommodate the Sewer Connection for the Facility of ProHealth Care located at 896 Old Country Road, Riverhead, NY SCTM #0600-108-3-24.”

Nick Buono: “Nick Buono from H2M. This project is to extend the sewer system in the district to connect the ProHealth Care facility located at 896 Old Country Road. The cost of the project is going to be fully borne on the connectee. The total cost of the project based on recent bids received including engineering the cost is at six hundred and twenty-nine thousand dollars and it’s to take the gravity sewer on Ostrander Avenue and bring it along Ostrander to the north side of Old Country Road and then extend it about four hundred feet to the west to provide a sewer lateral to connect the property.”

Supervisor Walter: “Are they doing that low pressure sewer.”

Nick Buono: “The extension along Ostrander is going to be a gravity extension and then the extension west is going to be a low pressure sewer connection.”

Supervisor Walter: “Ok, Mike did you want to add anything to that?”

Michael Reichel: “I just want to say, Michael Reichel, Riverhead Sewer District. The extension will bring the main to the north side of Rt. 58 which will allow the rest of the properties that are at that intersection to connect as well and the properties along Rt. 58 that abut four hundred feet will also be able to connect. So, the (inaudible) property will have access, the auto shop on

the corner and the Hess building and if (inaudible) wants to connect they can (inaudible) as well to run the rest of the way down on Ostrander Avenue.”

Supervisor Walter: “This is a good project for everybody involved.”

Michael Reichel: “It is and the public’s not paying for it, it’s coming from ProHealth Care and they’re required to hook up.”

Councilwoman Giglio: “I have a question. This has been going on for a couple of years. Is this, the sewer maintenance going on the sidewalk on Rt. 58, on private property or is it going in, on the county property in the roadway?”

Nick Buono: “It’s going to be within the right-of-way but underneath the sidewalk to minimize traffic impacts to travel down Rt. 58.”

Councilwoman Giglio: “All right, so it’s in the county right-of-way?”

Nick Buono: “It’s in the county right-of-way but outside of the travel lanes of the roadway.”

Councilwoman Giglio: “Ok, are we making any precautions in case the County should decide to widen the road at any time particular time?”

Nick Buono: “Based on the right-of-way limits and where the private property lines abut the sidewalk, we’ve had conversations with Suffolk County Highways to see if they had any plans for that and there was no intention of widening it any further. I think they’ve widened it to the maximum extent possible.”

Councilwoman Giglio: “Ok, so they’re going to snake under or are they going to rip up the sidewalks and then put new sidewalks in?”

Nick Buono: “There was in the contract an alternate to drill or open cut. I believe they’re going to try and drill it.”

Councilwoman Giglio: “That’s a big undertaking, hence the six hundred and ninety-three thousand I guess, right? Thank you.”

Supervisor Walter: “All right, does anybody from the public or Board members wish to be heard?”

Councilman Wooten: “I mean where is it right now? It runs down on the south side?”

Nick Buono: “No, it runs north along Ostrander and the gravity sewer there’s a terminal manhole.”

Councilman Wooten: “It dead ends there?”

Nick Buono: “Yeah, it ends there. There’s a terminal manhole there but what we have to do, the county won’t let us dig a trench across their roadway so a lot of the cost is subject to them having to jack a gravity sewer to the north side.”

Councilman Hubbard: “I see, ok.”

Nick Buono: “And then to minimize impacts we request the contractor to drill the low pressure line under the sidewalk.”

Councilman Wooten: “Ok, that makes sense.”

Supervisor Walters: “Thank you. Does anybody from the public wish to be heard on this public hearing? Not seeing anybody we’ll close the public comment portion and leave it open for written comment until Friday, May 12th, 4:30 in the Town Clerk’s office, thank you gentlemen.”

**Public Hearing Closed at 2:26 p.m.
Left Open for Written Comment until May 12, 2017, 4:30 p.m.**

Supervisor Walter: “We’re going to open two public hearings now. The first one was scheduled for 2:05 and this is a public hearing on the construction of the proposed increase and improvement of the Riverhead Water District being improvements to the water distribution system and the purchase and installation of emergency generators at Water District Facilities at Pulaski Street and Edwards Avenue and the second public hearing was scheduled for 2:15. It is now 2:23 and we’re going to open the second public hearing and this is a public hearing on the consideration of the proposed increase and improvement of the Riverhead Water District being the construction of a new ground water storage tank at Plant No. 15 site on Tuthills Lane. Mr. Conklin and Mr. Collins are you going to come up and present this?”

Mark Conklin: “Good afternoon, Mark Conklin, Riverhead Water District. At this time I will turn it over to John Collins consulting engineer from H2M (inaudible) three projects.”

John Collins: “Good afternoon, John Collins, H2M. Do you want me to just run through the three projects?”

Supervisor Walter: Absolutely.”

John Collins: “Like Mark said there are three projects that we’re considering. The first project being the emergency backup generators, one generator being at Pulaski Street, at admin headquarters and the control center of the water district and the second generator up on Edwards Avenue at Plant 16, Well 16. The generator at Plant 1 we’re proposing to be a natural gas generator that’s going to help Mark run the district by providing support to not only the well there but the whole control system and at Plant 16 as you’re aware (inaudible) perchloric filter up there and it’s probably the workhorse of the water district come summer time so we want to put a jerk generator

there to make sure we never lose power. For both generators, we estimate the cost to be including soft cost to be one point one five million dollars.

The second project is the distribution project or new water mains. The project as a whole will include improvements at five locations; Pulaski Street in front of Town Hall West, Osborne Avenue between Home Depot and Foxwood, I'm sorry Osborne Avenue north of Young Avenue, Mill Road between Home Depot and Foxwoods, on Pier Avenue where the high zone and the low zone currently meet and on Peconic Bay Blvd in the vicinity of the interconnect with Suffolk County Water. The project as a whole includes forty-eight hundred feet of various size water main and we estimate the cost to be nine hundred and sixty-two thousand dollars.

The third project is a ground storage tank and booster system at Plant 15 on Tuthills Lane. We are proposing a two-million-gallon concrete ground storage tank with booster pumps to be situated on the district owned property. The tank will measure about a hundred and ten feet in diameter, extend about twenty feet, eight feet high. At this time, we're estimating the cost of this tank to be three point four million dollars. So, that's three projects, distribution of generators and the ground storage tank all at an estimated cost of five point five million dollars."

Supervisor Walter: "The ground storage tank on Pulaski Street, some of that's going to be buried as I understand it."

John Collins: "We're going to go down about six feet."

Supervisor Walter: "Ok."

John Collins: "After six feet it become cost prohibitive."

Supervisor Walter: "Then how high will the tank be?"

John Collins: "If buried six feet it sticks up about twenty-one or twenty-two feet."

Supervisor Walter: "Ok, so it's really not going to be above a tree level."

John Collins: "No Sir."

Supervisor Walter: "Ok, so thank you. Does the Board have any questions?"

Councilwoman Giglio: "Yes, on Tuthills does that include the acquisition of the property needed in order to store the tanks?"

John Collins: "We own the property already."

Councilwoman Giglio: "Oh, we do. Ok, because I thought we were looking at alternatives on."

(inaudible)

Councilwoman Giglio: "Ok, that was different."

Supervisor Walter: “Any other Board questions? Any other questions from the public?”

Councilman Dunleavy: “I just have one questions. This will increase our capacity in the summer months, the tanks, the storage tanks?”

John Collins: “Yeah, it will increase our capacity.”

Councilman Dunleavy: “We’re short in the summer because of the irrigation and stuff.”

John Collins: “One of the main reasons why we’re building it is because people like green grass, yes and it will help us those peak morning hours from four to ten and it will help with the demand by providing another source but at the same time not having to put another hole in the ground in the form of a well.”

Councilman Dunleavy: “And the generators are there in case electricity goes off they can start the generators and keep the pumps going?”

John Collins: “At fifteen?”

Councilman Dunleavy: “Yes and Edwards Avenue.”

John Collins: “At fifteen there’s an existing generator up there to run the wells, we’ll put another small generator just to run the boosters. At Edwards Avenue, the generator that we’re proposing will help run the well and if we lose power we’ll be able to run for five days without power.”

Councilman Dunleavy: “Thank you.”

Councilwoman Giglio: “And Bill, I have a question for you. The rates, when we raised the rates in anticipation of these increments how much do we have in contingency?”

William Rothaar: “We’re not sure how much is going into contingency yet. We just finished the annual financial statement and it has not been audited. So, at this time we can’t tell just how much is actually in there. The other thing is we only have the rates for a certain period of time so we then have to project what we’re getting in the future. We’re going to have to blend this with bonds and money that we’re taking from the fund balance and then the Board has to agree how much you’re still keeping in fund balance verses how much is in water key moneys also.”

Councilwoman Giglio: “And what is the percentage that we have in fund balance now? Is it (inaudible) with our policy?”

Supervisor Walter: “They didn’t have fund balance, they owed us money and they paid it off this.”

William Rothaar: “We just turned, rolled into a positive fund balance so I’m not sure how much that’s going to be, I’ll have that calculation.”

Supervisor Walter: “We think we made what two million?”

William Rothaar: “Yeah we left somewhere around a million and a half and two million dollars.”

Councilwoman Giglio: “In contingency or in fund balance?”

Supervisor Walter: “No.”

William Rothaar: “That’s not considering your fifteen percent, you know, in that fund so.”

Supervisor Walter: “That’s money he made, that they made last year with the rate increases. We’ll fund this through, potentially through water key money and some of the money, one point five million or two million whatever it is when we finally sell this and by raising the rate in taxes to the tax cut of two percent which isn’t going to give you much so it’s really, the rate, the water rate is going to pay these back so what I like about this is that people at Water More are paying more for the tanks because they’re costing us more (inaudible) we won’t have to (inaudible).”

Councilwoman Giglio: “Just out of curiosity, can you get me an excel sheet before the Board decides to vote on this so I can see what the Bond indebtedness will be over the length of the fund please, for the amount we’re anticipating bonding?”

Supervisor Walter: “Yes.”

Councilwoman Giglio: “I want to make sure it’s sustainable.”

Councilman Dunleavy: “Off the top of your head what is the minimum water charge now that the water district charges us?”

William Rothaar: “I don’t know.”

Councilman Dunleavy: “I know it was nineteen dollars and change.”

John Collins: “Nineteen dollars and ninety cents. For every thousand gallons over a set amount it’s a dollar seventy three per thousand.”

Councilman Dunleavy: “So for the water that we’re getting, the service that the district supplies that’s not bad. I think most of our residents are at a minimum charge except the commercial when they use a lot of water for irrigation and stuff and then the charge goes up, correct?”

John Collins: “If you use a lot more than, if you have a five eighths inch meter and you use more than five thousand gallons you pay a dollar seventy-three per thousand gallons (inaudible).”

Councilman Dunleavy: “And this is something that we need.”

Supervisor Walter: “To sustain the water district.”

Councilwoman Giglio: “And this in the future as far as any future connections for commercial development we are approving those contingent upon them installing irrigation wells, correct?”

John Collins: “Most of the time yes. It depends on what they’ve already done. Peconic Bay out in Calverton, that’s going to be wells and any large-scale development, yes. A little bush in front of your house we’re not going to make then put.”

Councilwoman Giglio: “No, not for residents, I’m saying for commercial specifically.

John Collins: “Commercial specifically, large scale (inaudible)

Councilwoman Giglio: “Thank you.”

Supervisor Walters: “Are there any other questions and does anyone from the public want to speak? Not seeing anybody we’ll close the public comment portion and leave it open for written comment until Friday, May 12th, 4:30 in the Town Clerk’s office.”

**Public Hearing Closed at 2:34 p.m.
Left Open for Written Comment until May 12, 2017, 4:30 p.m.**

Supervisor Walter: “We are now on the fourth public hearing. This was scheduled for 2:20 and it is now 2:34. This is a consideration of a local law to amend Chapter 289 “Vehicles, Traffic and Parking Regulations” of the Riverhead Town Code, Article III. Traffic Regulations 289-6. Turns, 2711 Sound Avenue a/k/a Grapes and Greens building. This is going to require that the south side of Sound Avenue at the access driveway leading to 2711 Sound Avenue, a/k/a Grapes and Green will be a right, posted right turn only and at the same time we’re going to open up the last public hearing which also concerns the same property. The last public hearing is scheduled for 2:25 and it is now 2:35 and this is a public hearing of the Riverhead Town Board for the consideration of a Local Law to amend Chapter 289 “Vehicles, Traffic and Parking Regulations” of the Riverhead Town Code, article IV. Parking, Standing and Stopping (289-10. Parking prohibited, Sound Avenue); Parking prohibited on the south side from its intersection with Osborn Avenue in a westerly direction to its intersection with Baiting Hollow Lane and Sound Avenue on the north side from its interaction with Osborn Avenue in a westerly direction to its intersection with Baywood Drive. So, we open up both of these public hearings. These were born honestly out of conversations, Mr. King is here, out of conversations I did have that this should be a right turn in and a right turn from out facility but the Planning Board did not make it a right turn

in and a right turn out. We're having, addressing issues which we figured would happen and I understand you have a traffic report that may say other things, but the problem is that folks are making the left hand turn, not being able to make the left hand turn, shooting across either to the water property or shooting across to Baywood Drive, making a turn in Baywood Drive, shooting diagonally across to Baywood Drive which was what we were worried about and then making a U-turn in Baywood Drive or driving to the end of the cul-de-sac and coming back up. We will have a follow-up public hearing because we also find that they're aren't buses allowed, I guess they don't take buses at that facility and we have had at least one occasion where a bus parked on Baywood Drive near the stop sign heading southbound and unloaded four young ladies to walk across which of course we were happy they came to Riverhead to patronize our stores but we can't have that type situation. So, that's the public hearing in a nutshell. I think, does the Board want to comment before I open it up for residents?"

Councilman Dunleavy: "I just want to say I'm glad that the business has such good success where it is but we have to protect our citizens and people who use the roadways and the no parking on the south and north side is that right now they can pull out and make a left hand turn. If there's parking permitted on the south side and a car is right by the driveway you're not going to be able to see cars coming so that's one reason we have a no parking. Also, it's a narrow road, Sound Avenue is narrow, and we just don't want people parking and making the road narrower so you have to slow down and it could create an accident scene up there. Right now, he has posts on the road so people can't park there, we're just trying to make it illegal to park there."

Supervisor Walter: "Any other comments?"

Robert Kozakiewicz: "I have one. I just want to ask that the record reflect that I received a letter from Brian Lewis of Lewis, Johns."

Supervisor Walter: "Is that the one he e-mailed me?"

Robert Kozakiewicz: "That's the one I e-mailed to the Town Board and the Town Clerk. The applicant asked it be made part of both public hearings, a letter from Brian F. Lewis dated May 2nd. Also, there was a (inaudible) study, traffic report that was submitted to myself by Mr. Lewis on behalf of the applicant that he also asked it be made part of the record with respect to both public hearings and I ask that they both be noted and made part of the public record on both matters."

Supervisor Walter: "Absolutely."

Councilman Dunleavy: "I received an e-mail which Councilwoman Giglio shared with me that she received from a resident of Sound Avenue and he had a good idea that maybe the left turn could be entrance in only and entrance out on Osborn Avenue. So, that's something else to think about. If you come in off Sound Avenue and you're leaving on Osborn Avenue that might be better than people leaving and entering off of Sound Avenue. So, that's something that I want to think about."

Supervisor Walter: "All right, does anybody from the public wish to be heard?"

Brian Lewis: “Good afternoon everyone. My name is Brian Lewis and thank you to the Town Attorney for referencing my letter. I’m not going to belabor the point. Our position is more fully set forth in that letter but to distinctly and address a couple of the concerns that I heard voiced just now. With regard to the parking, we do not object in any way what so ever to reasonable, limitations to parking on Sound Avenue in fact our client agrees we do not want to see parking on Sound Avenue, he does not want to see pedestrians attempting to walk across Sound Avenue. During Planning Board stages, it was discussed at length that we wanted to make it unappealing for anybody to want to park on Sound Avenue and try and walk to the facility and to that end he has put sod all the way along Sound Avenue to discourage parking there as well as some landscaping and trees as well as a fence so that anybody attempting to walk along Sound Avenue would actually have to hop a fence. But, in regard to that parking aspect, I didn’t say what I’m here for, the Riverhead Cider House, has no opposition whatsoever. With regard to also parking of buses and things of that nature, the Cider House refuses entry to anybody who comes by bus or limousine including (inaudible) these four ladies, they were refused entrance. If we are aware that they come by bus, they’re not allowed in. Now obviously if they park in some area out of our sight we can’t monitor everybody and everything but that is something we.”

Supervisor Walter: “Did you know about these four young ladies?”

Brian Lewis: “Yes we did. As you were mentioning that Mr. King nudged me and said we refused them entrance so that is impolitely but we do not want that becoming an issue. There is ample parking on site and that is why it is designed as it is. There should be no reason for people to park off-site.

With regard to the left turn issue, I don’t want to belabor it. Our position is set forth in the letter. Specifically, the traffic study that was (inaudible) indicates otherwise.”

Supervisor Walter: “Do you have your Engineer here?”

Brian Lewis: “The Engineer who previously testified.”

Supervisor Walter: “Is he here?”

Brian Lewis: “No, he is not here today. The prior traffic report that was conducted in connection with construction of that facility did a traffic study in August was submitted in August 27, 2015 and that study indicated that the intersection to the east is actually the problem intersection where there are more accidents and that it would be ill-advised to divert traffic that way or more additional traffic that way in particularly you get the westbound folks who want to go westbound are forced to make a right turn coming out of the facility and then do a U-turn at that intersection but again all that is set forth in that prior.”

Supervisor Walter: “I understand that it’s set forth. You would have been, do well to bring your traffic engineer here because there’s glaring holes. I haven’t read it but I know enough that there’s glaring holes in what the engineer has done so I’m going to point out a couple of holes. Maybe you can plug them, maybe you can respond to this. A right turn in and a right turn out would require that everybody who wants to go westbound has to go out the back of the John King

property and come up Osborn so you would not, the traffic engineer should be studying that traffic pattern within the parking lot that put them out on Osborn Avenue not that would go out on Osborn Avenue and make, come out on Sound Avenue and make a right on Osborn and make a U-turn because that should be a traffic flow that should be handled inside. But the glaring, the biggest problem with your traffic analysis and I'm sure it's not in here because you know it's kind of like the engineer that designs the sidewalks. You have a building here, you have a building here and the sidewalk goes up to the corner like this. Everybody just walks across the grass to the two building, they don't walk down the sidewalk and back up. Happens every time. We see this every place that sidewalks are built people are going to take the path of least residence to get where they're going.

So, what we're seeing and I have a very good friend that lives there, so what we're seeing is so dangerous you would do well to have your traffic engineer now do the analysis which is what John King and I had a conversation about. The folks who get to that corner on Sound Avenue coming out of that entrance, they can't make the left, they can't get across because you can't floor your car and make the left to get across so they shoot diagonally across to Baywood Drive. No Engineer is going to be able to testify, in my humble opinion doing this for a couple years, that that is safer than coming out on the Osborn Avenue intersection. So, you've got traffic coming out of Baywood Drive, they're not aligned, people can't make the left but they know if they gun it they can shoot right across and then make a U-turn in Baywood Drive and come out. That maneuver is very unsafe. So if your traffic engineer studied that, I'd love to see it, I doubt he did study it, that's why we're here."

Brian Lewis: "If I could respond Mr. Supervisor."

Supervisor Walter: "Absolutely."

Brian Lewis: "Respectfully, we have done a study. The study was put in place, it was accepted by the Planning Board and it was deemed acceptable at the time. What you're suggesting is that the traffic study has holes in it based on your anecdotal information."

Supervisor Walters: "No, no, I can bring witnesses in if you want me to."

Brian Lewis: "As can I. Jim Lydon is here and I heard you said this this may be put over for further discussion and we can address it at that time but Mr. Lydon is a thirty year, former employee of the Riverhead Town Police Department. That was his beat, that street and he is also now working as an employee at the facility and he is there observing what is going on. I believe he will tell you a very different story as to the anecdotes that you are hearing. Secondly, the fact remains that the only traffic study that exists for this area was the one that we did at the town's request that militated against what the town is suggesting now. If the town has a traffic study or something we would discuss but as of now what we're hearing is anecdotes. I understand these things need to be pursued and discussed but suggest that the study commissioned by the town, using the town's expert."

Supervisor Walter: "It wasn't the town's expert, it was your expert."

Brian Lewis: "It was an expert that was suggested that we retained by the town."

Councilwoman Giglio: “What, really?”

Brian Lewis: “But that expert made his opinion and if there’s any other finds, contrary finds based on a traffic study we are more than happy to entertain them.”

Supervisor Walter: “Well, I think that you should, the public hearing will be held open until the 12th. I think that I would love to see your analysis of folks shooting across Osborn.”

Brian Lewis: “I’m not submitting such an analysis. It’s not our burden to do so, Sir. It is your burden to establish that this is necessary and what I’m suggesting is there’s a study in place.”

Supervisor Walter: “That’s fine.”

Brian Lewis: “Thank you.”

Supervisor Walter: “And I’m suggesting that your study has holes in it and if you don’t want to supplement that, that’s fine. We’ll use our, you call it anecdotal, I will say that we will use the evidence that we know to be true.”

Councilwoman Giglio: “And the safety of the residents that live in the area.”

Brian Lewis: “We agree that’s parable, that’s absolutely parable but what I’m suggesting is that the existing, expert study suggests that adopting what the Town Board is proposing would actually cause.”

Supervisor Walter: “And I’m suggesting to you that that study to me is not a study that I’m, we should, if that’s what you’re proposing then you should have brought your expert in here so we could have questioned him.”

Brian Lewis: “The (inaudible) Sir is not on me to propose anything, I’m here to publicly comment on a proposal that the town has made.”

Supervisor Walter: “So, we’ll take your study into consideration and then our firsthand knowledge of the situation much like that sidewalk where the intersection, nobody goes to the sidewalk, we will use our firsthand knowledge to make a determination as to whether we believe the traffic study is correct.”

Brian Lewis: “So I should expect that at the next public hearing the Town Board is going to be calling witnesses to support its application?”

Supervisor Walter: “We call witnesses all the time Sir.”

Brian Lewis: “On this application?”

Supervisor Walter: “I’m going to leave it open for written comment for twelve days. If you want (inaudible).”

Councilman Wooten: “I can tell you I’m going to read the findings of the that the Planning Board submitted. I’m going to read the letter which I haven’t read yet which you submitted. I’m going to talk to my colleague, retired colleague, Jim Lydon to find out what goes on there. I might even go up and visit. I know (inaudible) only a couple hundred years (inaudible). I know the site visions here. I know where there may be problems and its only common sense, the back and forth. I mean we’re going to do this right, whatever helps you. Whatever helps us, but safety is the end of the line as you agree.”

Brian Lewis: “Councilman Wooten, that’s all we’re asking.”

Councilman Wooten: “My other question to you is why, being that it seems to be quite a success from what I’m hearing, people who talk to me who aren’t from Riverhead and came to visit, why would you exclude limos or buses that may be a destination place along their line of sites?”

Brian Lewis: “It’s not a matter of excluding them. What we’re concerned about is, there have been various concerns in the voice, in the ether of the town about having a place that’s going to be attracted for.”

Councilman Wooten: “Like a nightclubish.”

Brian Lewis: “Nighclubish and we don’t want that. We self-limited the hours for that purpose. We do not want roving buses just popping in and.”

Councilman Wooten: “Wreaking havoc and then leaving there.”

Brian Lewis: “And we don’t want that. This frankly is a family atmosphere, that’s what we’re trying to encourage and so that’s just not something that we would like.”

Councilman Wooten: “Well that’s good to know.”

Councilman Dunleavy: “A lot of wineries don’t allow buses after two o’clock in the afternoon because after making trips all day long the passengers on those may be intoxicated a little bit and I know they don’t want intoxicated people in there because it’s like a family place. They bring little kids in there and so I think that’s basically my only perception of why they’re not letting buses or limousines in there because they also want families to go in there with the kids.”

Councilman Wooten: “I can understand that. It’s just a modern, people especially the north fork of Long Island is changing so much. It’s definitely a destination. It’s touristy, it’s a whole new agritourism which is growing and growing every year and people take advantage of that. They won’t drive themselves. They’re going to get a driver, they’re going to get a car, they’re going to get a limo or a small bus or an Uber; they want to go and enjoy themselves and not have to worry about driving.”

Brian Lewis: “And if this was a situation in where there’s a prearranged tour or an appointment and we know who’s coming and what the situation is, that may be a different story. I think what we’re talking about though is problems about parking off site, coming in. If we don’t know where they’re come from and how they’re getting there, we don’t want to encourage that type of (inaudible).”

Councilman Wooten: “I understand, that makes sense.”

Councilwoman Giglio: “Because the parking that the site plan takes into consideration is for cars not for buses and limos. The buses and limos will take up all the parking based on the occupancy within the facility.”

Councilman Wooten: “I get it.”

Supervisor Walter: “So I have a question and I’m kind of surprised at this because John King and I had this conversation about a month ago about a right turn in, a right turn only. Why are you opposing the right turn in and right turn only because at the time Mr. King and I, I said we really can’t have people trying to make a left out of here, there’s residents on Bayview Drive and the intersection misaligned that’s going to problematic.”

Brian Lewis: “I’m going to give you the lawyer answer because this is coming from me. As it currently stands right now we have a traffic study that our client obtained that’s saying don’t do this. If there’s something else, if there’s evidence, something we can hang our hat on saying yes we should make the change for public safety our client of course would consider that but as it currently stands I couldn’t even advise my client to voluntarily make the change when I know there’s a traffic study saying that may be a very bad idea.”

Supervisor Walter: “You don’t have to make the change, we make the change.”

Councilwoman Giglio: “What is the date of the traffic study you’re referring to?”

Brian Lewis: “It was August 27th of 2015”

Supervisor Walter: “I’m going to look at the traffic study. I will go up there. I come out of Osborn Avenue on a regular basis and I’ve never noticed the line of sight issue coming out of Osborn Avenue.”

(Inaudible)

Councilman Dunleavy: “There’s a little curve there.”

(Inaudible)

Councilman Wooten: “If you’re going westbound. People coming out of that Horton turn and then they’re come down over the hill (inaudible).”

Supervisor Walter: “I’ll take a look at it, I just, our problem is that intersection and I knew it would be a problem and it’s reared its ugly head, more quickly than I thought.”

Councilman Wooten: “Osborn as rural as it is is not the best intersection anyway.”

(Inaudible)

Councilwoman Giglio: “I had, actually I had recommended to the Planning Department staff and to the Planning Board that there be a roundabout there at that intersection because I felt there was plenty of room to do that with the wedge, the triangular wedge and they could have done a roundabout and it would have made traffic flow a lot better but I’m not a traffic engineer so with all due respect I look forward to hearing from your traffic engineer before we make a decision on this.”

Supervisor Walter: “I don’t think you’re going to hear from him.”

Brian Lewis: “My client is not (inaudible) a traffic study, we’ve done that already. If you would like to, the purpose of our letter, the purpose of being here was to advise you all that that exists and that may be.”

Councilman Wooten: “I want to get a copy of that.”

Brian Lewis: “the answer to the contrary (inaudible).”

Supervisor Walter: “What’s the harm to you because here’s the issue. This is a traffic control devise that we’re going to put up so do you think somehow that you’re going to have liability here because we’re going to put this traffic control devise up which is really a sign that says right turn only.”

Brian Lewis: “No, at one time I think it had been suggested that my client voluntary put up signs limiting (inaudible).”

Supervisor Walter: “I just told you that.”

Brian Lewis: “Right and what I’m saying is we can’t do so.”

Supervisor Walter: “I’m not asking you to do it.”

Brian Lewis: “I understand that but at one point in time there was a discussion on doing so and we can’t voluntarily, my client has the signs but we can’t put them out so as far as being an internal suggestion that we self-limit left turns out of there we feel we can’t do so based on that traffic study.”

Supervisor Walter: “No, we do it ourselves we do it.”

Brian Lewis: “Your suggestion based on the submission today was that our prior report based on this very issue suggests that notwithstanding the anecdotal information that you have, I understand that. I understand that people are saying that these things are happening, they maybe they may not be. What I am saying is that the traffic study that was done suggested that that would be a bad idea and if the town wants to pursue this I’m just encouraging the town to find something more than anecdotes to move forward with. If you like anecdotes however, Mr. Lydon is here.”

Supervisor Walter: “Hello Mr. Lydon. Mr. Lydon would you like to speak to us?”

Jim Lydon: “I’ve been standing at the door of the Riverhead Cider House weekends now for eight weeks. My name is Jim Lydon and I’m a retired veteran police officer here in Riverhead. When (inaudible) working the intersection that’s the issue and the traffic study is in concurrence with my experience that the intersection of Osborn Avenue and Sound is (inaudible). As a police officer, I can’t comprehend why you would compel people to go out the southside of Mr. Kings building and on to Osborn Avenue, cross traffic, go north and then cross traffic again and go west when there hasn’t been any problem in the last eight weeks that I’ve seen standing at the door.”

Supervisor Walter: “I think we would have, maybe I’m not understanding what you said. We’re saying go out the back door and just come up Osborn and make a left.”

Jim Lydon: “(Inaudible) onto Osborn.”

Supervisor Walter: “That’s a safe intersection to make a left.”

Jim Lydon: “The people who are predominately going westbound to put them at an intersection that according to the traffic study that was done at the town’s behest and with the company the town actually recommended to them, why would you send them to an intersection that has a higher frequency of accidents than the intersection of Baywood and Sound. Accidents at Baywood and Sound are substantially lower than the frequency of accidents at Osborn and Sound. So why would you make them go all the way around the back of the building then come back north to Sound and Osborn and then cross traffic to go westbound making a left-hand turn against predominantly eastbound traffic.”

Supervisor Walter: “I think the issue is going to be as the season heats up when the Baywood Drive people can’t get out and they’re trying to make the left out of a misaligned intersection. To be honest what I’m hearing here is the Planning Board messed this up and should have made you guys put a traffic light on Sound Avenue but I’m thinking that the Planning Board should have made Mr. King put a traffic light there.”

Councilwoman Giglio: “And in my opinion the distance between the curve when you’re headed eastbound on Sound Avenue, the distance, if you can make that distance greater for people actually headed westbound onto Sound Avenue is a better alternative than having them shoot out and having a curve, you know, a few hundred feet away, increase the distance.”

Jim Lydon: “Even as a police officer making a left from Osborn onto Sound Avenue to go west was difficult. If you’re considering a traffic, please consider a traffic light at that intersection.”

Councilwoman Giglio: “Or a roundabout. I appreciate what you’re saying Jim and I understand, I just, I would hope that the people who are headed westbound when they type in the ways application or whatever it is it would take them down to Rt. 58 and take them back to the expressway that way rather than down to Sound Avenue. So, it might be an alternative to get them, who knows maybe they’ll even stop downtown then just coming to Riverhead to go to the Cider House.”

Jim Lydon: “I hope they patronize all the businesses.”

Councilman Wooten: “I agree, I just want to read the traffic study that was done a two years ago. That Osborn was misaligned to begin with and Osborn and Sound (inaudible).”

Supervisor Walter: “We’ll take a look at it.”

Jim Lydon: “About the bus parking across the street.”

Supervisor Walter: “Did you see those young ladies?”

Jim Lydon: “Like I said, I’ve been there every weekend since they opened and there hasn’t been a single bus stopped across the street.”

Councilwoman Giglio: “I’ve seen it, I have pictures.”

Jim Lydon: “Ok, I’m not saying it didn’t happen; I didn’t see it and I’ve been there every weekend, maybe it happened before I got there.”

Councilman Dunleavy: “I agree with both of you that Osborn Avenue is a bad intersection. I think.”

(Inaudible)

Councilman Dunleavy: “Because you have to turn like this to look east and as you do that after you look west there’s cars coming so you have to go back west again to look to see if you can scoot across the road. It is a very bad intersection.”

(Inaudible)

Councilman Dunleavy: “This is the first time I heard about cars going straight across the road at an angle to this intersection, that other street, I never heard that so I don’t know when they do it (inaudible).”

Councilman Wooten: “(inaudible) coming out behind the building coming out making a left onto Sound (inaudible).”

Jim Lydon: “We don’t want to see anybody get hurt. The traffic is run smoothly the way it’s set up now without an incident and.”

Councilman Wooten: “Can I ask one question? Do people leave at various times, it’s not like one mass exit that’s out of the place, right?”

Jim Lydon: “Mr. King established the business to encourage short term visits. So, people come in, they have a tasting of whatever they came to taste. They have a snack and then go on to whatever else they came to do.”

Councilman Wooten: “Well that’s encouraging because it’s not like at nine o’clock and you have fifteen cars trying to get out.”

Jim Lydon: “No, it’s a constant ebb and flow of traffic coming and going all the time and standing at the door all this time I haven’t seen anybody have a problem making a left hand turn.”

Councilman Wooten: (Inaudible)

Councilman Dunleavy: “You have about three hundred and fifty parking spots approximately? Oh, a hundred and fifty. It looks like more.”

John King: “There’s a hundred and sixty-eight, John King, owner of the Cider House. There’s a hundred and sixty-eight lined brand new parking lot, spots there. However, if we did want to accept buses and we chose not to because we want a high quality (inaudible) and we don’t want people coming from Manhattan. I understand they come early but a lot of those buses come from Manhattan and they’re drinking the whole way. My wife cleaned up throw up three weeks ago on a bus that we let in because somebody was late, told them to come before twelve o’clock and then they didn’t. But I will tell you if we wanted to do buses we could put them in the truck spots in the parking lot. They’re all empty because we don’t have any trucks on the property anymore.”

Councilman Wooten: “That’s a business decision and I can appreciate that.”

John King: “The point that I’m trying to make is if we wanted to park the buses there it wouldn’t be taking parking spaces from places where we have cars.”

Councilwoman Giglio: “So you don’t have trucks that are backed up to the loading dock to distribute wine?”

John King: “No.”

Councilwoman Giglio: “Really?”

John King: “No, you asked me once I said no.”

Councilman Giglio: “Ok.”

Supervisor Walter: “What do you do with all the wine delivered?”

John King: “The wine gets picked up at the winery, gets brought back and put in our building and the truck goes back to Kings. There is no overnight parking trucks there at all.”

Supervisor Walter: “It’s an amazing facility. I like the facility.”

John King: “There are no trucks parked there and by the way we agreed no refrigerated trucks and there are no trucks parked there overnight.”

Councilman Hubbard: “I just want to say I’ve been there. The place is gorgeous and I thank you for investing in the Town of Riverhead because I think it’s a homerun. And, I think we will be able to work out something with some common sense to make this work for the safety of the people on the road, the neighbors and your business, I really do.”

John King: “We all want the same thing. I just want to make one other comment about stakes that were put in the front. For those of you who think we did that to keep people from parking there (A) we don’t want people parking there but that was put there with discussions with the folks from the town. We put sod in in December 2015. It was for the snowplows. By the way they were all taken down so we didn’t do that and if any of you folk ever lived on a cul-d-sac or something like that, we did that, I don’t remember the gentleman’s name but whoever is in charge of your sanitation, I mean the Department of Roads, I’ve seen him on TV all time, he talked with my landscaper and they put them in. That’s why they were painted orange on top. So, we didn’t put them there and that’s how things started. I was told by other Board members that they were there to keep people from parking.”

Supervisor Walter: “Did you have any other information? Does anyone else wish to be heard on this topic? All right, I’m going to close the public comment portion and leave it open for written comment until Friday, May 12th and we’re all going to look at the traffic report, I’m going to look at that intersection and maybe stop at the Cider House. Thank you very much.”

**Public Hearing Closed at 3:05 p.m.
Left Open for Written Comment until May 12, 2017, 4:30 p.m.**

COMMENTS ON RESOLUTIONS

Supervisor Walter: “Doe anybody wish to comment on resolutions?”

David Gallo: “Resolution 320. I didn’t have much to say other than David Gallo, Georgica Green Ventures. I wanted to thank the Supervisor and the Town Board for giving us an opportunity to present our plans known as Riverhead Lofts. We are really very excited, our entire team, to be working in the downtown. Every town, every community has a story to tell and we are grateful to be working on this project with all of you including the ARB, including the Landmarks. We’ll

keep our heads down through this process and to stay focused on delivering a development that the town and the community will be proud of, thank you.”

Supervisor Walter: “Rumor is that your rent is subsidized somehow. In other words, you have a rental price of twelve hundred dollars for a two bedroom, is that about right? That’s not even accurate.”

David Gallo: “It ranges from that to probably over nineteen hundred to two thousand.”

Supervisor Walter: “So the rumor is that’s it’s subsidized so when somebody comes in and pays twelve hundred dollars a month for rent they really don’t have to pay twelve hundred dollars they pay, I’m making a number up, eight hundred and the state or the feds or the county pays the other four hundred. Is that?”

David Gallo: “That’s not true.”

Supervisor Walter: “Ok, so whatever your rents are, at twelve hundred or nineteen hundred or a thousand, that’s what people are paying?”

David Gallo: “That’s what the resident will pay. Among other things they will have to have background checks, they’ll have to pass reference checks, they’ll have to pass.”

Supervisor Walter: “What’s your minimum credit score requirement?”

David Gallo: “Six fiftyish.”

Supervisor Walter: “I think it should be like seven fifty.”

David Gallo: “We’re very proud of all of our communities. We’re proud of our residents that take place and the pride that they have and I think we very much understand what the town and what the communities are looking for which is to deliver housing for their work force (inaudible) and we’re driven to do that. We’ve been saying that from day one and we will not waiver on that.”

Supervisor Walter: “Thirty percent is market rate? Did I guess wrong?”

Councilwoman Giglio: “No, eighty percent is the.”

David Gallo: “We have about (inaudible) units between eighty and a hundred thirty percent of the AMI.”

Supervisor Walter: “Say that.”

David Gallo: “About eighty and a hundred and thirty percent of the AMI is what we would consider market rate.”

Supervisor Walter: “And that’s how many units to what percentage?”

David Gallo: “About thirty percent.”

Supervisor Walter: “Ok, so that’s what I thought. So all the rumors, even rumors generated from this building in that wing are not accurate.”

Councilwoman Giglio: “Am I not mistaken also that you volunteered to keep the minimum income for all the residents within your building at twenty-four thousand or at eighty percent of the median income in Suffolk County?”

David Gallo: “At twenty-four thousand.”

Councilwoman Giglio: “Ok, so anyone that lives there has to make at least twenty-four thousand?”

David Gallo: “Correct.”

Supervisor Walter: “I don’t know how you pay a thousand bucks for a study (inaudible).”

Councilman Wooten: “It used to be when I was growing up that one week salary should pay for your rent but now it’s but now.”

Councilman Dunleavy: “I still don’t know how it’s called work force housing when they are expensive. I mean we have people out here making eighteen thousand dollars or less who can’t afford work force housing so the definition of work force housing to me is, I don’t know, I just don’t know what it truthfully is. Is it middle class housing?”

Supervisor Walter: “This is housing for my son who is twenty-three years old, just got his first job making the low forties; where is he going to go. There’s not a lot of.”

Inaudible)

Councilman Dunleavy: “I agree but he’s got a real good job.”

Inaudible)

Councilwoman Giglio: “The maximum you can make at eighty percent is forty-eight, about forty-eight thousand at eighty percent median income.

David Gallo: “We also have units that range from one ten to a hundred and thirty-two. We’ve tried very hard to take a wide range so that this building will have an opportunity to serve a lot of people.”

Supervisor Walter: “Beautiful and you have I guess satisfied we think, the ARB and the Landmarks Preservation.”

David Gallo: “Knock on wood, we continue to work with them.”

Supervisor Walter: “We’re drawing the line in the sand because Richard Wines said everything seems to be good so we’ve got to move the project forward. Unfortunately, you’re kind of stuck in SEQRA, we have to do the coordinated review.”

David Gallo: “Thank you.”

Supervisor Walter: “Thank you. Anybody else which to be heard on resolutions?”

RESOLUTIONS

Resolution #304

Councilman Dunleavy: “General Fund – Police Budget Adjustment, so moved.”

Councilman Wooten: “I’ll second.”

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

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

Resolution #305

Councilman Wooten: “2013 Millbrook Gables Playground Budget Adjustment, so moved.”

Councilwoman Giglio: “Second.”

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

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

Resolution #306

Councilwoman Giglio: “Designates Additional Financial Institutions as Official Depositories for Town Funds, 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 #307

Councilman Hubbard: “SEQRA Resolution Regarding Application for Suffolk County Downtown Revitalization Round 15 Funding for Parking Lot Repair, so moved.”

Councilman Dunleavy: “And seconded.”

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

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

Councilman Dunleavy: “We do need our parking lots repaired with all the potholes we have in then so I’m voting yes for this money.”

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

Resolution #308

Councilman Dunleavy: “Supports and Endorses Pursuit of Suffolk County Downtown Revitalization Round 15 Funding for Downtown Parking Lot, 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 #309

Councilman Wooten: “SEQRA Resolution Regarding Application for Suffolk County Downtown Revitalization Round 15 Funding for LED Street Lights, 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 #310

Councilwoman Giglio: “Support and Endorses Pursuit of Suffolk County Downtown Revitalization Round 15 Funding for Downtown Jamesport Lights, 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 #311

Councilman Hubbard: “Accepts the Retirement of a Wastewater Treatment Plant Operator II (Warren Alexander), 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 #312

Councilman Dunleavy: “Accepts the Retirement of a Senior Water Treatment Plant Operator IB (Michael Benedict), so moved.”

Councilman Wooten: “Seconded.”

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

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

Resolution #313

Councilman Wooten: “Accepts Resignation of Member from the Architectural Review Board (Gary Jacquemin), so moved.”

Councilwoman Giglio: “Second.”

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

The Vote: “Hubbard, yes; Giglio.”

Councilwoman Giglio: “I just want to thank Gary Jacquemin. He’s been on the Architectural Review Board since its inception about twenty-five years ago and he was also on the Landmarks Preservation Commission and has decided to retire and move to California. So, we will miss him terribly and I want to thank him for all of his years of service, yes.”

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

Resolution #314

Councilwoman Giglio: “Accepts the Resignation of the Community Development Administrator (Christina Kempner), so moved.”

Councilman Hubbard: “Seconded.”

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

The Vote: “Hubbard.”

Councilman Hubbard: “Chris, best of luck to you and thank you for all the work you’ve done here. I’ve only know you for the past year and a half but from what I’ve seen, very proud to have you a member here in the Town of Riverhead so thank you.”

Vote Continued: “Giglio, ditto, yes; Wooten, yes; Dunleavy.”

Councilman Dunleavy: “Yes and I want to thank her for all the work she’s done. She’s behind the scenes and she really does a great job and she has to move ahead and I want to congratulate her for moving ahead and upwards, so I vote yes.”

Vote Continued: “Walter.”

Supervisor Walter: “Yes, Christina. Thank you for your services. You’ve done a wonderful job for us and we’re sorry to see you leave.”

Diane Wilhelm: “Resolution adopted.”

Resolution #315

Councilman Hubbard: “Appoints an Interim Community Development Administrator (Dawn Thomas), 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 #316

Councilman Dunleavy: “Terminates a Probationary Employee, 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 #317

Councilman Wooten: “Appoints Seasonal Pump-out Boat Operator (Benjamin Schmidt), 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 #318

Councilman Wooten: “Ratifies Authorization of Purchasing Agent to attend the 2017 New York State Association of Municipal Purchasing Officials Annual Professional Development Conference, 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 #319

Councilman Hubbard: “Reassigns the Salary of an Account Clerk Typist (Margaret McKay), 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 #320

Councilman Dunleavy: “Classifies the Riverview Lofts/Georgica Green Site Plan and Special Permit Application of Georgica Green Ventures, LLC as a Type 1 Action and Refers the Applications to Involved Agencies with a Request for Lead Agency Status – 221 East Main Street and 31 McDermott Avenue, SCTM No’s 0600-129-01-21 and 22, so moved.”

Councilman Wooten: “I’ll second.”

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

The Vote: “Hubbard, yes; Giglio.”

Councilwoman Giglio: “I’m going to abstain from the vote because this does directly affect me seeing as I own an apartment building downtown but I will lend my experience and expertise to the Board when I feel necessary. I am abstaining.”

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

Resolution #321

Councilman Wooten: “Authorizes the Town Clerk to Publish and Post Notice for a Public Hearing for a Special Permit for Saulius Trucinskas – Escape Quest to Establish a Special Permit Use, 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 #322

Councilwoman Giglio: “Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for the Removal of Liquid Sludge, so moved.”

Councilwoman Hubbard: “Seconded.”

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

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

Resolution #323

Councilman Hubbard: “Authorizes the Supervisor to Execute an Agreement Authorizing the Town to Accept Funds from Suffolk County Office for the Aging for the Purpose to Supplementing the Town’s Nutrition Program for the Elderly, 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 #324

Councilman Dunleavy: “Authorizes the Supervisor to Execute an Agreement with All-Ways Elevator, Inc. for Elevator Maintenance and Service at the George Young Community Center, 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 #325

Councilman Wooten: “Adopts a Local Law Amending Chapter 211 Entitled, “Beaches and Recreation” of the Riverhead Town Code, 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 #326

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 (289-10. Parking Prohibited, - Peconic Bay Blvd.), 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 #327

Councilman Hubbard: “Adopts a Local Law to Amend Chapter 289 Entitled “Vehicles, Traffic and Parking Regulations” of the Riverhead Town Code (289-17. Parking Time Limited. D. Three Hours), so moved.”

Councilman Dunleavy: “And seconded.”

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

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

Resolution #328

Councilman Dunleavy: “Authorizes the Town Clerk to Publish a Public Notice for a Public Hearing to Consider the Amendment of Chapter 289 Entitled, “Vehicles, Traffic and Parking Regulations” of the Riverhead Town Code (289-29. Penalties), 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 #329

Councilman Wooten: “Approves the Chapter 255 Application of Family Community Life Center, Inc. (Family Fun Day – Saturday, June 10, 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 #330

Councilwoman Giglio: “Approves the Chapter 255 Application of Hallockville Inc. (Long Island Fleece and Fiber Fair – May 20 and 21, 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 #331

Councilman Hubbard: “Authorizes Issuance of a Letter by the Supervisor to the Suffolk County Department of Health Services Allowing the use of Pine Barrens Credits Originated from Property Located in Riverhead (Farmingville Associates), 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 #332

Councilman Dunleavy: “Closure of Account in People’s United Bank, N.A. (Two Bears Capital 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 #333

Councilman Wooten: “Ratifies Extension of Professional Services Agreement with Converged Technology Group, Inc. (CTG) for Ongoing IT Support Services for Network/VM Ware, 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 #334

Councilwoman Giglio: “Approves Settlement with IPC Contracting Corp. And Farm Family Casualty Insurance Company, 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 #335

Councilman Hubbard: “Resolution to Support County of Suffolk Purchase of Thirty-seven point six Plus/Minus Acres of Land Located on Main Road, Jamesport, NY (Subject Property) Owned by Jamesport Property Co., 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 #336

Councilman Dunleavy: “Authorizes Legal Action against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 445 West Main Street, Riverhead, New York, so moved.”

Councilman Wooten: “I’ll second.”

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

The Vote: “Hubbard, yes; Giglio.”

Councilwoman Giglio: “This is part of Code Enforcement Committee’s efforts to cut down on overcrowded houses and where people are being exploited and living in unsafe conditions so I fully support this and the other resolutions that are coming along with it, yes.”

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

Resolution #337

Councilman Wooten: “Authorizes the Town Supervisor to Execute a Professional Service Agreement with Free Money LLC, so moved.”

Councilwoman Giglio: “And seconded.”

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

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

Resolution #338

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.”

Supervisor Walter: “We have two resolutions to come off the floor. Do you want me to just? Ratifies the appointment of a beach manager. Can I get a motion to take Resolution 329 and 340 off the floor? Resolution 339 Ratifies the Appointment of a Beach Manager to the Recreation Department. This is Beach Manager IV and it’s Bethany Peters and Resolution 340 Amends Resolution #239. Resolution #239 from April 4, 2017 needs to be amended. The Town Board amends the appointment of Sarah Freeborn from the position of Senior Park Attendant Level III to the position of Park Attendant (inaudible) \$16.90 an hour to the Recreation Department.”

Councilman Dunleavy: “I make a motion we take Resolutions 339 and 340 off the floor, so moved.”

Councilman Wooten: “I’ll second.”

Supervisor Walter: “Moved and seconded as to taking resolutions off the floor.”

The Vote: “Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy yes; Walter, yes. Resolution 339 and 340 are taken off the floor.”

Resolution #339

Councilwoman Giglio: “Ratifies the Appointment of a Beach Manager to the Recreation Department (Bethany Peters), 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 #340

Councilman Hubbard: “Amends Resolution #239, 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.”

PUBLIC COMMENTS

Supervisor Walter: “Now we open the Board meeting for public comment on anything anybody wants to comment on. We ask you to limit your comments to five minutes. Anybody wish to be heard tonight? Not seeing anybody.”

Councilman Dunleavy: “I make a motion we adjourn the meeting.”

Supervisor Walter: “Ayes, motion carried, thank you folks. Meeting adjourned.”

Meeting Adjourned at 3:32 p.m.