

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, November 21, 2017, at 7:00 p.m.

PRESENT

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

ALSO PRESENT:

Diane Wilhelm	Town Clerk
AnneMarie Prudenti	Deputy Town Attorney

The meeting was officially opened at 7:00 p.m. by Supervisor Sean Walter with the Pledge of Allegiance followed by an Invocation by Rev. Joshua Fryman, Community Baptist Church in Riverhead.

H2M present the Town Board the National Project Excellence Award from the Water Environment Federation for the Riverhead Water Resource Recovery Facility upgrade and the reuse program.

Judge Allen M. Smith and Judge Lori M. Hulse requested the Board approve a Bond Resolution to be used to improve the Armory Building which will be used as a complex for the Police Department and Justice Court.

Councilman Dunleavy made a motion to approve the minutes of the November 8, 2017 Town Board meeting and the November 20, 2017 Special Town Board meeting. Motion was seconded by Councilman Wooten and carried.

TOWN BOARD REPORTS

Councilman Wooten reported that the annual Riverhead bonfire and the Lions Club annual Christmas parade will be held on Saturday, December 9th. The parade will end at the bonfire where there will be a DJ, hot cocoa and lighting of the Christmas tree. He urged everyone to come and enjoy the festivities. Events will begin at 3:00 p.m. and will end at 8:00 p.m.

FIRE DISTRICTS

Jamesport, Manorville, Riverhead and Wading River Fire District have submitted their 2018

REPORTS

- Tax Receiver – October Utility Collection Report - \$907,629.83
- Police Department – September Monthly Report

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: "We have a public hearing scheduled for 7:05. It is now 7:24 and we'll open up the public hearing for the Consideration of a Special Permit Application from North Fork Brewery to Establish a Special Permit Use upon Real Property Located at 24 East Second Street, Riverhead, NY, (SCTM #0600-128-5-25.3). Raise your right hand and repeat after me. I do solemnly swear that I will tell the truth, the whole truth and nothing but the truth and who are you, the Town Clerk wants to know?"

Peter Barraud: "I'm Peter Barraud."

Ian Van Bourgondien: "And I'm Ian Van Bourgondien."

Peter Barraud: "And we co-own North Fork Brewery company and we submitted an application for a Special Permit for the existing firehouse on 24 Second Street to open up about four thousand square feet of the existing building and just to give you a brief background we also co-own a hop farm in Peconic, hop being a major part of the brewing ingredient. Our goal has always been, and we are fully licensed as a farm brewery, and to continue to follow guidelines that New York State continues to push forward on incorporating products that can grow on Long Island and be used in our business as well."

I moved back into the area two years ago. I was born and raised in Baiting Hollow. Ian was born and raised in Southold where our hop farm is located and the two of us are looking to receive this Special Permit for the building that was rezoned DC1 and I don't know if you kind of want to give a brief explanation of the brewery itself and the size."

Ian Van Bourgondien: "As Pete was saying the brewery will be located within the facility at the firehouse on Second Street. We plan to be a five-barrel brew-house. That is not any bigger than any breweries in the area, it's more on the smaller end actually."

As he was saying we have our own farm and we plan on using farm ingredients that's very central on what we plan to do and we just very much look forward to having a small downtown sort of business, a family run business in the town. That's our hope."

Supervisor Walter: "So is it your desire and you'll answer yes to this, for us to incorporate the meeting minutes and the documentation that was submitted on the work session. Greg, what day was that work session? The work session was October 19, 2017 and we'll incorporate all the files and the information from that work session into this public hearing. Is that your desire to have us incorporate that documentation?"

Ian Van Bourgondien: "Yes it is."

Supervisor Walter: “Alright, there were two things I think we asked for. One was to screen the dumpster and run some fencing along the.”

Councilwoman Giglio: “Residential property.”

Supervisor Walter: “Was that acceptable?”

Ian Van Bourgondien: “Yes.”

Peter Barraud: “Did you guys go and screen the property and see where it was. We had talked about someone going to look at where we’re going with the town and (inaudible)”

(Inaudible)

Supervisor Walter: “Ok. So we’ll bring Greg up when you’re done, not yet. And the other was the nine o’clock cut off. Was that acceptable as a covenant?”

Ian Van Bourgondien: “Yes those were acceptable.”

Supervisor Walter: “Did Bob Castaldi say it was acceptable?”

Ian Van Bourgondien: “Yes, the screening.”

Supervisor Walter: “Ok, good. Thank you. Greg, what do you have to say for yourself? Do you swear or affirm to tell the truth the whole truth and nothing but the truth so help you God?”

Greg Bergman: “Yes I do. So during a review and a visit to the property there was a dumpster that’s located behind the building towards the eastern side of the property. When I did my visit, I noticed that it was not screened, there was no fencing or anything obscuring it from the view of the public right-of-way. It was recommended as per the town code; the applicants provide a sufficient screening mechanism for it whether it was a stockade fence or PVC fence. I believe at the work session Councilwoman Giglio recommended replacing the fence along their property line that is shared with a neighboring residential property. I believe the applicants were agreeable to that.”

Supervisor Walter: “I don’t know that their agreeable but I think they’ll do it.”

Greg Bergman: “Yeah but that was a recommendation at the work session.”

Councilwoman Giglio: “(inaudible) screen it. It wouldn’t be a chain link fence, it would either be a stockade or a chair link with slates or something to screen the neighboring property from the commercial use (inaudible).”

Ian Van Bourgondien: (Inaudible) put up a fence along the parking lot (inaudible).”

Councilwoman Giglio: (Inaudible)

Supervisor Walter: “It is the parking district parking. So yes, I guess we’ll have to figure that out because it is our property.”

Councilwoman Giglio: “But we put conditions that you put up the fence and that’s what I would like to see.”

Ian Van Bourgondien: (Inaudible)

Councilwoman Giglio: “Understood but we ask applicants to put up a fence along the whole eastern boundary of the recreation trail at EPCAL at a cost of a few hundred thousand dollars and they’re willing to do that so we are asking to be good neighbors and to, if you’re going to be doing a part fencing on your property that you would continue the fence all the way through to screening the parking lot that people who will be coming to visit your establishment will be using.”

Supervisor Walter: “Sounds like you guys bought yourself a fence. I heard yes. Does anybody else wish to be heard on this application? Sal did you want to speak?”

Sal Mastropaolo: “My question is, they’re asking for a Special Permit for a brewery. Is there a tasting room as well?”

Supervisor Walter: “That’s what it is. A small tasting room.”

Sal Mastropaolo: “Ok, I just want to make sure it comes out in public.”

Supervisor Walter: “Yes, it’s a small room”

Sal Mastropaolo: “Seeing as how we have problems with other tasting rooms in town.”

Supervisor Walter: “Where?”

Councilman Dunleavy: “I think we have five breweries in Riverhead now and they all have great beers.”

Supervisor Walter: “We’re going to close the public comment portion and leave it open for written comment until December 1st and we hope to have the final answer for you before the end of December. Thank you very much everybody for coming. Enjoy the rest of the evening.”

**Public Hearing Closed at 7:33 p.m.
Left open for Written Comment until December 1, 2017, 4:30 p.m.**

Supervisor Walter: “We have another public hearing that was scheduled for 7:10. This is the Consideration of a Proposed Local Law to Amend Chapter 289 of the Riverhead Town Code entitled “Vehicles, Traffic and Parking Regulations” (Part I, Article IV, Parking, Standing and Stopping – East Main Street, Riverhead. Tim, this is you right?”

Councilman Hubbard: “Yes, this is the, we’re trying to put two parking spaces in that are fifteen minute limits; one on East Main Street on the south side just east of the McDermott Avenue intersection and the other one will be on the north side of East Main Street just west of East Avenue. It will free up parking for businesses in the area where there are businesses in the area where you just need to run in and pick something up and unfortunately people come and park there all day long and take up the spots, so we decided through the Parking District that we wanted to put two fifteen-minute parking stalls on each side of Main Street so that’s what this is.”

Supervisor Walter: “Alright, does anybody, John did we correct the problem that?”

Councilman Dunleavy: “Yes, yes, yes.”

Supervisor Walter: “Does anybody wish to be heard on this matter? Not seeing anybody let’s close the public comment portion and leave it open to December 1st in the Town Clerk’s office, 4:30.”

AnneMarie Prudenti: “If the Town Board desires, we actually have a resolution in the packet, Resolution 882.”

Supervisor Walter: “To adopt it?”

AnneMarie Prudenti: “Correct.”

Supervisor Walter: “Do we want to adopt it right away?”

Councilman Hubbard: “No, we should do the normal process and let.”

Supervisor Walter: “The normal process and.”

Councilman Hubbard: “Yeah, we’ll just have to table that when we get to it.”

Supervisor Walter: “Ok.”

**Public Hearing Closed at 7:35 p.m.
Left Open for Written Comment until December 1, 2017, 4:30 p.m.**

COMMENTS ON RESOLUTIONS

Supervisor Walter: “We’re going to do resolutions. Does anybody wish to be heard on resolutions?”

Sal Mastropaolo: “Sal Mastropaolo, Calverton, Resolution 13. Why are there two *resolves* for both law firms? Do we have one going off and one going on?”

Councilman Hubbard: “The Attorney we had hired to work with us on the EPCAL sale left the firm that he was with when we hired him. He’s with a new firm now so we had to change from his existing firm to the new firm.”

Supervisor Walter: “It’s not written right, we’ll fix that.”

Sal Mastropaolo: “Resolution 870 on the first line it should be *has been received from the developer not by the developer*. First line, 870, *whereas an additional thirteen thousand seven hundred and twenty-one dollars has been received from the developer*.”

Supervisor Walter: “It should be from the developer. Got that Diane?”

Sal Mastropaolo: “Resolution 872. Should the resolution have how much you’re paying for that membership, that annual membership?”

Supervisor Walter: “Probably we should, I think it’s two grand, two grand?”

Councilman Hubbard: “No, it’s not that much, I think it’s two hundred.”

Councilman Dunleavy: “Isn’t it two hundred dollars?”

Councilman Wooten: “It’s two hundred fifty.”

(Inaudible)

Sal Mastropaolo: “Resolution 874, there’s no attachment.”

Supervisor Walter: “No, there isn’t. Dawn do we have that attachment for the Benjamin Barn to give to the Clerk for authorized Supervisor to execute a contract with the Preservation League.”

Dawn Thomas: “Yes.”

Supervisor Walter: “We have the attachment, we’ll attach it.”

Sal Mastropaolo: “Ok, Resolution 879. Doesn’t it pay to buy a grinder and grind our own stuff? We’re paying thirty-five hundred dollars a day.”

Supervisor Walter: “Not really, grinders are unbelievably expensive and for the kind of things that we bring in to grind we would probably destroy it over and over and over again and Crown Sanitation has a grinder that we would never be able to afford. It could probably grind houses, grind big stumps. It’s just not cost effective for us to own it.”

Sal Mastropaolo: “Resolution 884, the third *whereas*. We waived the fee, the fireworks permit application fee. We’re not even covering at cost of the Inspector.”

Supervisor Walter: “No, probably not.”

Sal Mastropaolo: “We should be, right?”

Supervisor Walter: “Two hundred dollar fee, has been waived, you’re right.”

Sal Mastropaolo: “Resolution 887. This says the key money is thirty-one hundred and eighteen gallons at nine dollars and ten cents a gallon, ok and it also says that potable water shall not be used for irrigation, ok? I have several questions. One is, it also mentions in here that thirty-one, eighteen is the average and eighty-four hundred is the peak demand, it’s the anticipated peak demand. So my first question is do we ever re-evaluate the key money after a certain period of time like let’s say six months and see how they’re using water? Is it on the average or is it closer to the peak?”

Supervisor Walter: “What we do, we do use Suffolk County Health Department guidelines for the type of building it is and they can supplement that with information if there’s, like an old building they took down we’ll give them credit for that flow but we basically use Suffolk County Health Department standards and most of the buildings are below the flow when we don’t let them use irrigation. So, we don’t always provide irrigation, irrigation is the killer obviously.”

Sal Mastropaolo: “Ok, so you don’t think they’ll, or you don’t know whether they’ll be closer to the peak or closer to the average over time?”

Supervisor Walter: “No, typically we, from my conversations with the engineers and the water district is they don’t come close to the flows that the Suffolk County Health Department standards set when we don’t let them use our water for irrigation.”

Sal Mastropaolo: “Ok.”

Supervisor Walter: “That’s the killer so it’s probably a net positive for us.”

Sal Mastropaolo: “Does anybody know if the shops at East Wind have a well or are they using potable water?”

Supervisor Walter: “I don’t know what, they’re probably using our water because that was built before we really started, we kind of changed the policy and said if you’re going to irrigate you’re going to put your own well in. So, my guess is they do not have a well, that’s my guess.”

Sal Mastropaolo: “Ok, then this particular site then will have a well designated on the site plan?”

Supervisor Walter: “Correct, their own water or they won’t irrigate.”

Sal Mastropaolo: “Ok, one last question. Question, how does the town insure that they’re not using potable water for irrigation?”

Supervisor Walter: “Oh, we check that. It’s very easy to check it. One of the things Sal, you’ll be impressed with this. Two years ago we started to (inaudible) Bob Conklin came in, he started to put a plan together and we budgeted for meter replacements, the water meters only last ten years tops and so we’ve been going through the town, we started with the large meters and we have been replacing meters, increasing our revenue exponentially because some of these meters were really old so we’ve been watching it and then next thing and I think it’s going to happen with the new Edmunds Software, the program for our water district. I think we’re going to use Edmunds and that’s a water program that will be able to monitor the water. Right now, if there’s a drop off, if your meter fails, we can’t tell unless we run a spreadsheet and literally go down and look at it by hand. So, we’ve made great strides in the last couple of years.”

Sal Mastropaolo: “Thank you.”

Councilwoman Giglio: “I’ve also asked the Chairman of the Planning Board to require rain sensors so that when it’s raining the sprinklers don’t come on.”

Supervisor Walter: “How are you doing Sir?”

Phil Barbato: “Phil Barbato, Riverhead Neighborhood Preservation Coalition. First of all Supervisor, thank you for your service and Councilman Dunleavy likewise. I just have a couple of comments on CDA Resolution 13. First of all, if we go ahead with this appointment of the Law Firm of Rivkin Radler is that going to cost the town money and should we wait until we actually have a proposal from Luminati, they only have nine days left?”

Supervisor Walter: “This is a reappointment. The lawyer, Michael Heller moved, left Landon Bernosky and went to Rivkin Radler so we’re following Michael Heller, we’re not tied to Landon Bernosky.”

Phil Barbato: “So it’s now new money? I think there’s only nine days left for this most recent extension to November 30th?”

Supervisor Walter: “Right.”

Phil Barbato: “I would hope that they would be no further extensions beyond that because it’s been since March that we’ve been playing around with this potential buyer and nothing really concrete has happened. If there is a contract that evolves out of this next nine days I would also request that in the contract there be a covenant that prevents housing from being.”

Supervisor Walter: “That’s still in the contract. They have not negotiated that out so it’s still.”

Phil Barbato: “So it’s still in there now, fantastic. The second thing would be to back that up we need to continue to look at the Town Code which allows housing as a supportive use in that district and we need to remove that as a supportive use.”

Supervisor Walter: “The future Town Board can look at that. Thank you. Does anyone else wish to be heard on resolutions?”

Councilman Dunleavy: “I would like to close the Town Board meeting and open the Riverhead Community Development Agency meeting, so moved.

Councilman Wooten: “I second it.”

Supervisor Walter: “Moved and seconded vote please to close the Town Board meeting and open the CDA meeting.”

The Vote: “Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The Town Board meeting is closed and the CDA meeting is now open.”

TOWN BOARD MEETING IS CLOSED

THE TOWN BOARD MEETING IS NOW REOPENED

RESOLUTIONS

Resolution #865

Councilman Wooten: “Community Development Fund Budget Adjustments,

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 #866

Councilwoman Giglio: “General Fund Budget Adjustments, 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 #867

Councilman Hubbard: “Various Funds Budget Adjustments, 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 #868

Councilman Dunleavy: “1035 Pulaski Street Asbestos Removal for Roof Replacement Water Capital Project #30145 Budget Adoption, so moved.”

Councilman Wooten: “I’ll second.”

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

The Vote: “Hubbard.”

Councilman Hubbard: “Unfortunately they found asbestos in the roof when they were replacing the roof and we had to do this in order to complete the job so I vote yes.”

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

Resolution #869

Councilman Wooten: “2017 Hockey Rink New Surface 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 #870

Councilwoman Giglio: “Knolls at Fox Hill Phase IIIB Water Capital Project Budget adjustment, 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 #871

Councilman Hubbard: "Sewer Fund Budget Adjustment, 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 #872

Councilman Dunleavy: "Authorizes Payment of the Association of Town's Annual Membership Dues for 2018, 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 #873

Councilman Wooten: "Authorizes the Community Development Department to Apply for Grant Funding for Public Space Recycling Bins, 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 #874

Councilwoman Giglio: "Authorizes the Supervisor to Execute a Contract with the Preservation League of New York State for a Grant for the Benjamin Barn Located on the Grounds of the East End Arts Council, so moved."

Supervisor Walter: "And seconded."

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

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

Resolution #875

Councilman Dunleavy: “Accepts the Resignation of a Maintenance Mechanic II (Joseph Densieski), so moved.”

Councilman Hubbard: “I’ll second it.”

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

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

Resolution #876

Councilman Dunleavy: “Ratifies Authorization for the Town Clerk to Publish a Help Wanted Advertisement for a Maintenance Mechanic II, 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 #877

Councilman Wooten: “Appoints a Call-in Detention Attendant (Barbara Boenig-Kozlowski), 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 #878

Councilwoman Giglio: “Awards Bid for Dowflake Extra 83-87% Calcium Chloride or Equal for the Town of Riverhead, 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 #879

Councilman Hubbard: "Extends Bid Contract Nunc Pro Tunc with Crown Recycling Facility for Highway Department Grinding of Town Yard Waste On Site at South Side Young's Avenue Yard Waste Facility, 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 #880

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 31 Northville Turnpike, Riverhead, New York a//k/a SCTM #128.4-10 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 #881

Councilman Wooten: "Adopts a Local Law to Amend Chapter 245 Entitled "Littering and Graffiti" of the Riverhead Town Code (245-2 Definitions), 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 #882

Supervisor Walter: "I make a motion to table this."

Councilwoman Giglio: "I second."

Supervisor Walter: I made the motion to table this. Vote please."

The Vote: "Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution 882 is tabled."

Resolution #883

Councilman Hubbard: "Amends Resolution #824 appointing a Justice 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 #884

Councilman Dunleavy: "Ratifies the Approval of the Application for Fireworks Permit of Boy Scouts of Suffolk County (Tuesday, November 14, 2017), so moved."

Councilman Wooten: "I'll second."

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

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

Resolution #885

Councilman Wooten: "Sets a Date and Time of Town of Riverhead's 18th Annual Bonfire and Holiday Celebration, 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 #886

Councilwoman Giglio: “Authorizes the Release of Subdivision Performance Security of 1994 Soundview Golf, Inc. (Sound Breeze Subdivision – Section 4), 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 #887

Councilman Hubbard: “Resolution Calling Public Hearing Regarding Lateral Water Main Extension for Hamlet Professional Center, NYS Route 25A, Wading River H2M Project No. RDWD 1756, 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 #888

Councilman Dunleavy: “Pays Bills, so moved.”

Councilman Wooten: “I’ll second.”

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

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

PUBLIC COMMENTS

Supervisor Walter: “Ok, now we close the resolution and open the public comment portion. Does anybody wish to be heard tonight?”

Dan Hilton who lives on Benjamin Street in Wading River came forward to speak about the maintenance of private roads. Mr. Hilton wanted to know why people who live on public roads are not pooling their money together to fix their own roads and why is the Town Board adding more roads to their tax map? Supervisor Walter said the town plows, maintains and sweeps that road and under a highway law, private roads that are undedicated become public roads by highways by use. He continued by saying back in the 1940’s the town made a decision to plow the private

roads and once they did the plowing, drainage and sweeping, the roads became a highway by use road. Supervisor Walter continued by saying it doesn't cost the town anything to plow the roads and they actually get money back from the State of New York for doing so. Mr. Hilton thanked the Board for their time.

Supervisor Walter: "Does anybody else wish to be heard tonight? 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: "Seconded, all in favor, aye? Opposed? Abstentions? Motion carried. Meeting adjourned."

Meeting Adjourned at 8:01 p.m.