

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 18, 2016 at 7:00 p.m.

**PRESENT**

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

**ABSENT**

James Wooten	Councilman
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**ALSO PRESENT**

Diane Wilhelm	Deputy Town Clerk
Robert Kozakiewicz	Town Attorney

The meeting was officially opened at 7:00 p.m. by Supervisor Walter with the Pledge of Allegiance followed by an Invocation by Reverend Dave Cooke, Calvary Baptist Church, Riverhead.

On behalf of the Town of Riverhead Supervisor Walter presented a proclamation to Diane Beatty who retired after twenty-two years of service working first as an Account-Clerk Typist then moving to the Recreation Department. The Supervisor thanked her for her dedication to the Recreation Department adding that she will be missed by all of her fellow workers.

Councilman Dunleavy made a motion that the minutes of the May 3, 2016 Town Board Meeting be approved. Motion was seconded by Councilman Hubbard and carried.

**CORRESPONDENCE**

- Sandra Reeve - letter referencing the Town Rental Code, as it pertains to the definition of hotel/motel tax , to support her request for exemption of J&S Summer Cottages
- Anonymous letter requesting changes to the Town Rental Code concerning the thirty day permitted minimal rental term
- Larry Simms - letter requesting the Town Board enact a resolution requiring that all public meetings conduct only business included on an agenda posted on the Town website at least seven days prior
- William Quinones – letter of withdrawal for Chapter 90 (Special Event) “Native Events” that was tentatively scheduled for July 30 & 31, 2016 on the EPCAL property

**REPORTS**

- Tax Receiver Total Tax Collection to Date as of May 6, 2016 - \$82,709,543.21
- Tax Receiver Total Tax Collection to Date as of May 10, 2016 - \$84,915,671.84
- Tax Receiver Total Tax Collection to Date as of May 17, 2016 - \$93,246,714.58

- Town Clerk Monthly Report April 2016 - \$10,073.24
- Sewer District Discharge Monitoring Report April 2016
- 2015 Annual Financial Report

### PUBLIC HEARINGS

Supervisor Walter: We have two public hearings and the first was scheduled for 7:05 and it is now 7:07. We'll open the public hearing for the Consideration of a Local Law to Enact "A Local Law to Provide for the Codification of the Local Laws, Ordinances and Certain Resolutions of the Town of Riverhead into a Municipal Code to be Designated the "Code of the Town of Riverhead. Diane this really has been your baby so why don't you say a couple of words about it."

Diane Wilhelm: "This is going to be our new Town Code book and Bob has the old one and there are two volumes actually and he only has one. General Code is our publisher and they came to us and indicated that it might be a good idea to clean up our Town Code book and just clean up the inconsistencies or anything that was just out of sort so it was quite a process. Annemarie Prudenti was a big help and Jeff Murphree and Doug Siemen. We're finally getting to the end of this project and our code should be much more concise and better cleaned up than it was before. So this will be the book. We'll have to get used to it because the chapter numbers are all different so when we say Chapter 90 there is no more Chapter 90. I think it's 244 I believe so and Chapter 108 as we know it as our Zoning Code is 391 so we're going to have to get used to it. There's a section in the back that gives all the details on that; the old code compared to the new code. So that hopefully will go into effect soon, but it is not in effect as of yet."

Supervisor Walter: "Well thank you."

Councilwoman Giglio: "And we'll have an adoption of that?"

Diane Wilhelm: "Yes."

Robert Kozakiewicz: "The Town Board over the years adopted various things either by local law or by ordinance or by resolution. Any one of those can be the proper way to adopt and enact legislation into the books. In 1976 as Diane pointed out we had laid out that that was exactly what they were doing in 1976. They were taking all the resolutions and all the local laws and all the various things that had been adopted over the years and putting them into one thing, IE the Town Code of the Town of Riverhead and that was adopted in 1976. It's interesting when you start looking at things for example in 1959 when the first zoning ordinance was adopted it appeared as a full page spread in the local paper, two sides, that was the zoning ordinance, that was it and it's kind of neat to see. Diane still has that in her office."

Councilwoman Giglio: "I have that book too."

Robert Kozakiewicz: "And then zoning ordinance 26 which was maybe a quarter inch thick and that was the entire zoning ordinance so but that's why we're here to recodify, put it into new formats and make it a little bit easier and renumber those town code sections."

Supervisor Walter: “Alright does anyone else wish to be heard on this?”

Councilwoman Giglio: “(inaudible) she has to adopt to all new codes. What is she going to do? We’ll have to get her a lot of yellow sticky notes Karen.”

Supervisor Walter: “Alright so not seeing anybody we’re going to close the public comment portion and leave it open for written comment until May 27, 2016 at 4:30 in the Town Clerk’s office.”

**Public Hearing Closed at 7:13 p.m.  
Left Open for Written Comment until May 27, 2016 at 4:30 p.m.**

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Supervisor Walter: “The second public hearing is the public hearing to hear all interested people wishing to be heard on the matter of the Petition of the J. Petrocelli Associates for an Extension of the Parking District to Include Property Known as 428 East Main Street, Riverhead, NY (SCTM #0600-129-3-13) now we finally know as the Preston house. We open that public hearing and Mr. Russo if you are going to speak on behalf of the applicant.”

Eric Russo: “That’s correct Mr. Supervisor.”

Supervisor Walter: “While he’s doing that the Teen Idol Competition is this Sunday May 22<sup>nd</sup>. The kids have been working very hard. Jim’s not here but you can get your tickets and we’d love to have you come out to the Teen Idol this Sunday at the Senior Center, 2:00 p.m.

Eric Russo: “Good evening Mr. Supervisor and members of the Town Board. I appreciate the opportunity to come before you this evening and speak regarding the application for public hearing of extension of the parking district as it relates to Riverhead Town Improvement District #1. My name is Eric Russo. I’m with the law firm and Russo with offices at 140 Main Street, Sayville. I represent J. Petrocelli Development Associates a general partnership with offices at 100 Commack Street, Ronkonkoma, NY. The applicant who is seeking the petition purchased the subject property which has been abandoned as the people of the Town and the Board is familiar for the last twelve years. They purchased it on July 9, 2014 and it’s approximately a point two five acre site of twelve thousand eight hundred ninety-six square feet.

The purpose the Petrocelli Associates is seeking is pursuant to New York State law, Article 12 petitioning you as the Board to extend the district to include the property in question. It’s known as 428 East Main Street, Riverhead, Tax Map #600-129-3-13 wholly within your township and with me this evening is Joseph Petrocelli who is a partner in the partnership along with Brian DeLuca who is the Executive Director of Atlantis Holding Company and assisting us with the presentation.

As indicated I’ve provided you each with a booklet and in the booklet that I’ve provided you with it shows the original request that the applicant on December 31, 2015 by letter to you as the Board requesting the inclusion of the property in the district. It provides you with a copy of the petition extension that we’re seeking; the property survey dated June 26, 2014 as prepared by

Young and Young and a copy of the Riverhead Town Parking District Map as well as the Parking District Map (inaudible) we're seeking to include and I've also provided you with two copies of letters of support we've received from the Riverhead Improvement District, Business Improvement District as well as Jerry and the Mermaid which is the seaside clam bar and grill in the area. I've also included an article that dates back to May 14, 2008 from Suffolk Life. And the reason I gave you that particular article was to just recall the Board back to a time when we were originally seeking partition into the district for what is now known as the Atlantis Holding company LLC which is the hotel and the seaside ballroom.

The documents that I've provided you with give you and reflect the boundaries of the district and what we're seeking to include and why we're here is because we're seeking to renovate the existing residence that many of the public and you as the Board are familiar with known as the Preston House. Now the Preston House sits in the historic district. It's not a historic landmark although there's been some discussion that that be considered for this particular property. We are seeking to convert this residence as I indicated that has not been utilized for twelve years into a North Fork fine dining experience of an upscale restaurant of twenty-six hundred square feet in connection with a proposed twenty room, five story boutique hotel.

We further obtained from the Riverhead Town Assessor Laverne Tennenberg an estimate of the assessment for the project as such for land and structural use presently and what the current assessment as to the current assessment which is thirty-six five for the land and with the residence seventy-six three but with the proposed land and the structure it's thirty-six five and with the proposed renovation as a restaurant and also the construction of the hotel, boutique hotel of twenty rooms it would go up based on the assessors valuation to six hundred fifty-seven nine.

The point that I would like to make here is we are proposing a structure with a restaurant. The restaurant, the house already exists and rather than demolish the restaurant which sits in a DC1 zoning district which permits a restaurant and also permits the residence that's there we would be adding to it the hotel. The hotel requires a special permit from you as the Town Board. The zoning if we wanted to just leave the respective residence and convert it to a restaurant would not require any action based on the current zoning or we could seek to demolish the residence which is not our intention to do and build an entirely new structure. Our proposal however when you look at your code indicates that per room there needs to be one stall for every room in the hotel to be twenty stalls. As for parking stalls for the restaurant it would be a requirement of one parking space per three seats. As such the total of parking spaces required would be a number of sixty-two when totaled that would be needed for this proposed project.

We've looked at it; we've reviewed the goals and the expectations of the Riverhead Town Renewal Plan seeking to eliminate blighted or substandard conditions and to revitalize the downtown Riverhead area. That's our goal. This project on behalf of the Petrocelli Associates Development is one that in our view is Phase III of the downtown development.

The reason that I say it's Phase III as the Board may recall if you go back in time that's why I've provided you with the 2008 article and you look back to the original planned development that was proposed for the Atlantis Aquarium as well as the hotel the board had a history of taking a blighted property that was on the waterfront and seeking to revitalize it by the ambitious undertaking of the (inaudible) Petrocelli's family together. If the Board wishes I could go the long history of the partnership of the town and Petrocelli's (inaudible) families. I've made notes of prior hearings however I've decided in the interest of the time and the benefit of this application we're forgo that but if you have questions I'll be happy to provide and expound upon that for you.

That being said when you look at the subject property and the two properties that are adjacent to it that they have a relationship which would be Tax Map 600-129-4-21.3 and 600-129-3-31 which are the properties which are the properties which house the hotel and the ballroom. There were tax (inaudible) filed for those in the past for the 2014-15 and 2015-16 years but those have been and are in the process of being withdrawn in the Courts. Those will no longer exist, they have been exonerated and removed and we've spoken to (inaudible) today who represented the property owners to insure that those will cease in there moving forward.

That being said when you look at the parking district total in terms of the valuation of the district and what the taxes are paid there is approximately a hundred and sixty-five thousand dollars that is going into the parking district. Of that our particularly two existing properties represent twenty-eight point six percent."

Supervisor Walter: "Higher than what I said yesterday."

Eric Russo: "Much higher than you said and discussed yesterday. The total that is paid by our present operations in the district is forty-seven thousand two hundred and fourteen thousand dollars and one cent; forty-seven two fourteen and a penny. In addition we pay through those two properties in the lighting district a total of approximately seventy-two hundred dollars. So you have an existing operation, existing business with committed property owners who are here trying to revitalize the downtown area and are pledged and committed to continue to do so.

This particular request that we have before you is one in which the applicant while we had made requests of you in December also made requests to the Riverhead Town IDA for incentives that relate to mortgage tax, that relate to sale tax, that relate to pilots for property tax and the Riverhead Town IDA on January 4<sup>th</sup> approved those requests and we're now in the process of moving forward and addressing those.

Based on that and our commitment to the project what I provided you with, through the help of Mr. Petrocchi and Mr. DeLuca as well as the assistance of architects and Young and Young our surveying firm in front of you is an elevation of the proposed building which shows the existing residence with the proposed boutique hotel behind.

The site plan is also shown which shows you how it would be laid out but unfortunately because of the hotel combination with the restaurant in order to preserve the existing structure with the intent that in the future we will seek pursuant to Chapter 73 of the code a landmark designation for the building we intend to create as I said a fine dining experience in a restaurant that will have North Fork wines and North Fork typical fresh produce and dishes that are native to this Long Island area.

That being said we need and would like to continue the relationship with this Board and to allow us to go forward we need to be included where after your due deliberation and consideration into the parking district. I have the two original letters of support which I'm going to provide you with and I would like to have Brian DeLuca who's our Executive Director under the Atlantis Holding Company just explain a little bit about the operations as they presently exist and why they think and need that this hotel creation along with the restaurant will aid and abet downtown business, downtown goals, keep an attraction coming to the Riverhead town area in the downtown location and will help keep a revitalization which what you as a Board are seeking to do supported and partnered with us towards that end.

Unless you have a question of myself I think the documents speak for themselves. The tax records are here and I know you're all familiar with them based on your review of your assessment rolls and your budgets. If you have questions I'd be happy to respond and if not."

Supervisor Walter: "I think Councilwoman Giglio has a question."

Councilwoman Giglio: "Am I correct in saying this was always a residence and therefore exempt from being in the parking district because it wasn't a business?"

Eric Russo: "It is my understanding it's in the DC1 zoning district at the present time. It was a residence. I have a copy of."

Councilwoman Giglio: "Because a lot of the residents downtown put in exemption letters saying that they only needed parking for the cars for their residences so they asked to be exempt from the parking district."

Eric Russo: I believe you are correct but I think Mr. Kozakiewicz could confirm that for you. I know we have a certificate of existing use, a certificate of letter as it relates to the residence and I know that we applied for a building permit so that we could insure that the structure itself would be able to be resided and reroofed because it was in such a deteriorating state. So as you can see that's the limit of our development of the site. We have a pending site plan application that we're meeting with the town Planning Department staff on May 31<sup>st</sup>, 10:15. We also have been before several hearings or meetings with Architectural Review Committee and they have endorsed and supported the plan that you see in front of us and we have a hearing next week on May 25<sup>th</sup> before the Architectural Review Board to discuss the elevation as well. We have not made application to the Zoning Board because based on the revised plan that was submitted just within the last couple of days to the Planning Department we're waiting for further evaluation and review and response to comment letters we've received. We anticipate that we've addressed everything that was raised on all levels of municipal agency comments and we're hopeful that with this step would avoid the necessity of the Zoning Board of Appeals if you include us in the district because the parking will not become a zoning issue for the Zoning Board."

Supervisor Walter: "Ok, would you like to bring up your next witness?"

Eric Russo: "Mr. DeLuca."

Brian DeLuca: "And I will hand up to you a letter. Good evening Town Board, I want to thank you for giving us the opportunity to make a brief presentation. For those of you in the audience that was Eric keeping it short, thank you Eric. My name is Brian DeLuca; I'm the Executive Director of the Atlantis Holding Project and been working there for twelve years. This phase of our project will complement and support the East Main Street Urban Renewal Plan and continue with the revitalization strategy for downtown and we are excited to bring this project to fruition.

As you're aware as you travel most downtowns that are rich in history have unique boutique hotels. This project of combining this Preston House restaurant as Eric said from farm to table and Long Island wines with a boutique hotel once again lends to the emerging occupancy

of Main Street. As we see businesses start to come in this is another business that's going to solidify the growth in Main Street and we're happy to continue to participate in that project.

There is a market for boutique hotels. I'm sure some people say you have the Hyatt across the street. A boutique hotel is unique and it's different and there's also a target customer for that and that the millennials and they are our focus and our target and surprising enough when you look at your statistical date in 2017 the millennials generation will outspend the baby boomers which is a majority of everybody up there maybe John might be beyond baby boomers, I'm not quite sure. So this project actually helps capture that market share of millennials which is the generation that we want to focus on.

And as you're aware as Eric sighted we do contribute twenty-eight point six percent into the parking district tax and this project will further contribute to that tax base. We will continue to create jobs on this project, about twenty-five jobs. We will continue to create a positive economic impact to downtown with our overnight stays. We know that that traveler spent about two hundred forty-five dollars per person and our international travel which the hotel has the pleasure of having about twenty-five or thirty percent during the summer is about four hundred ninety dollars per person. We will continue to make this a thriving, walkable downtown. That's our objective and that's what we will continue to strive for.

Downtown needs to be the primary focus of Riverhead's revitalization and we will continue to build and support this effort. This project will benefit downtown without question. We are continually contributing to the goal of building our downtown and we ask the Board's support in putting this property into the parking district. Thank you."

Supervisor Walter: So I just have one observation you being from Patchogue and all. How many hotels does downtown Patchogue have?"

Brian DeLuca: "Downtown Patchogue, Pontenarie has approached me personally about putting a hotel on Main Street."

Supervisor Walter: "How many do they have now?"

Brian DeLuca: "He has one in the works. I can tell you I met with him just two weeks ago."

Supervisor Walter: "That means zero. We have one and I."

Brian DeLuca: "Listen, we have great bones here and I've had several conversations with Mr. Pontenarie and thanks for telling everybody where I live by the way. So Mr. Pontenarie is salivating for the bones that we have. We have the Riverfront, we have an aquarium we have an international chain hotel on Main Street and we have the right bones to continued success. He would love to have a hotel and we have it and we want to put a boutique hotel so."

Supervisor Walter: "And you should have it and we're going to get this one I hope. Alright does the Board have any other questions? Alright does the public have any, Eric do you have any other witnesses?"

Eric Russo: "No this is my only witness."

Supervisor Walter: “Would the public like to comment on this beautiful hotel?”

Angela DeVito: “Angela DeVito, South Jamesport. Just in terms of clarification. The extension of the town parking district would allow for the mitigation of any needs of as commercial development of this property for them to have onsite parking spaces so therefore there would be no need if they’re included in this action to go through the Planning Department, Planning Board which would ask about parking as well as the ZBA for any variances to the number of parking spaces that would be permitted. That’s the real sort of core of this application? I mean there’s no doubt that the contribution that has been made by Atlantis, the Hyatt to the business enterprises there. Good things have been done, brought traffic to the streets here but the core of this is that they do not have to, they will basically bypass the requirements that would be set for a property to have parking spaces on site. That’s the only, that’s actually why this whole application is here? Am I understanding that right?”

Supervisor Walter: “That’s boring. What they presented is really more exciting.”

Angela DeVito: “Well Sean when you start competing with that entertainment then you can start calling other people boring.”

Supervisor Walter: “Angela, it’s always a pleasure.”

Councilman Dunleavy: “Angela, they’ll also be paying parking district tax.”

Angela DeVito: “I understand that and that will also allow for the upkeep of our parking district. The only thing I’m curious about is that there was a letter from the BID as well as, I forget the second letter but the parking district did not submit a letter of support of this, for the extension. It may have been an oversight, I don’t know.”

Councilman Dunleavy: “No they do support it.”

Angela DeVito: “I realize that there are the increased taxes. I understand that there will be more, an increased revenue stream coming into the town which we all know that we need desperately; that the parking district needs, that the lighting district needs and all of those need it but it’s just to clarify what’s the core of it. The action here has nothing to do with whether we’re going to have people walking on the streets or that. This is just for extending it for those purposes.”

Supervisor Walter: “Anybody else wish to be heard on the application; Mr. Russo do you have anything else to add to the matter?”

Eric Russo: “No Mr. Supervisor members of the Board but.”

Supervisor Walter: “We’re going to close the public hearing and leave it open for written comment until May 27<sup>th</sup> at 4:30 in the Town Clerk’s office. Mr. Russo, thank you very much, Mr. Petrocelli, and Brian, have good evening.”

Eric Russo: “The only thing I want to add to this is there has been acquisition to area properties to provide for additional parking that is utilized by the Petrocelli Development Associate.”

**Public Hearing Closed at 7:35 p.m.  
Left Open for Written Comment until May 27, 2016 at 4:30 p.m.**

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**COMMENT ON RESOLUTIONS**

Supervisor Walter: “Does anyone wish to be heard on resolutions?”

Eric Russo: “I have one.”

Supervisor Walter: “I closed the public hearing.”

Eric Russo: “This is on a resolution.”

Supervisor Walter: “Oh, a resolution, go ahead.”

Eric Russo: “It is the request or the consideration of the applicant as to related to a possible resolution concerning a landmark status on the Preston House.”

Supervisor Walter: “You asked us to table that resolution.”

Eric Russo: “And I asked you to table that consideration. I have reviewed Chapter 73 of your code, whatever it will be renumbered but my point is in considering it we have various elevation development issues and we’ve gone through much of the process. If we’re seeking to do that we would like to do that after the fact when at that point although we’re in the district presently for downtown historic district we would wait that nothing be done as to this property so we can I insure that we’re able to proceed and maybe then come back and seek the landmark status.”

Supervisor Walter: “I think the Board’s going to table.”

Councilwoman Giglio: “Yes we have plans to table it. We acknowledge your letter.”

Eric Russo: “Thank you very much. Have a good evening.”

Councilman Dunleavy: “They invited everybody from the town to come up and see what they’re doing up there.”

Supervisor Walter: “Alright, does anybody wish to be heard on resolutions, Angela?”

Angela DeVito: “Resolution 335 and Resolution 340, not 340 just 335. We have budget adoption for Grangebél Park. How much is that? The restoration, how much is being spent in that park and is that?”

Councilman Dunleavy: “That’s the walkway around.”

Angela DeVito: “The one that’s popped up. It’s been up since Sandy, yeah it’s been up for the last five years.”

Councilman Dunleavy: “(Inaudible).”

Angela DeVito: “Is the company that installed that paying for that because it was.”

Councilwoman Giglio: “I think Buildings and Grounds installed it.”

(Inaudible)

Supervisors Walter: “It’s a reimbursement, it was done by a contractor and it was lifted up among other things by Hurricane Sandy.”

Angela DeVito: “So there’s no money being spent by the town?”

Councilman Dunleavy: “No, no money being spent by the town.”

Angela DeVito: “Thank you.”

Supervisor Walter: “Ok does anybody else wish to be heard?”

## **RESOLUTIONS**

### **Resolution #335**

Councilman Dunleavy: “Grangebél Park A/K/A Milton Burns Park SSS Walkway Restoration Budget Adoption, so moved.”

Councilwoman Giglio: “Second.”

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

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

### **Resolution #336**

Councilwoman Giglio: “Capital Project Closures, so moved.”

Councilman Hubbard: “Seconded.”

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

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

### **Resolution #337**

Councilman Hubbard: “Riverhead Water District Capital Project #30123 Stoneleigh Woods – Phase IV Budget Adjustment, so moved.”

Councilman Dunleavy: “And seconded.”

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

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

Supervisor Walter: “Ok, Mr.?”

Randall: “Randall (Inaudible), 436 Montauk Highway, East Quogue.”

Supervisor Walter: “What would you like to talk about?”

Randall: “I’m talking in regard up here in regards to Resolution 369. This is regarding an amendment to site plan approval that was awarded over two weeks ago to my client.”

Supervisor Walter: “The only thing we’re doing here is adding things that are really almost redundant because they’re part of the Town Code and usually we add Town Code provisions in our so that you know you have to comply with the code so there’s really nothing here we’re doing that you’re not required to do anyway.”

Randall: “That’s correct. Is that the only resolution or language that’s being offered on that particular subject?”

Supervisor Walter: “That’s it.”

Randall: “Ok, my client would agree to those terms.”

Supervisor Walter: “Ok, good, thank you.”

### **Resolution #338**

Councilman Dunleavy: “1044 Parkway Street Water Capital Project #30133 Budget Adoption, so moved.”

Councilwoman Giglio: "I'll second."

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

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

### **Resolution #339**

Councilwoman Giglio: "Peconic Care Water Capital Project #30135 Budget Adoption, so moved."

Councilman Hubbard: "Seconded."

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

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

### **Resolution #340**

Councilman Hubbard: "2014 Nadel Drive Park Improvement #70140 Capital Project Closure, so moved."

Councilman Dunleavy: "And seconded."

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

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

### **Resolution #341**

Councilman Dunleavy: "Authorizing Removal of Fixed Asset Records from System, so moved."

Councilwoman Giglio: "Second."

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

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

### **Resolution #342**

Councilwoman Giglio: "Authorizes the Town Clerk to Publish and Post Notice for a Public Hearing for a Change to the Zoning Classification of Certain Parcel Known as 9 Sound Road, Wading River, (SCTM 600-049-02-020.01) from Residence B-80 (RB-80) to Hamlet Center

(HC) to Classify the Action as Type II for the purposes of SEQRA and Consider an Amendment to the Zoning Map, so moved.”

Councilman Hubbard: “Seconded.”

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

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

### **Resolution #343**

Supervisor Walter: “On 343 Chris Kempner checked and they won’t do the parking, paving of the parking so they switched it up, she didn’t tell you (inaudible) LED lights. Other towns have not been successful (inaudible) so I told her put it with the LED lights we’ll stick with what we know.”

Councilman Hubbard: “Supports and Endorses Pursuit of Suffolk County Downtown Revitalization Round 13 Funding for Downtown LED Lights, so moved.”

Councilman Dunleavy: “And seconded.”

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

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

### **Resolution #344**

Councilman Dunleavy: “SEQRA Resolution Regarding Application for Suffolk County Downtown Revitalization Round 13 Funding for LED Street Lights, so moved.”

Councilwoman Giglio: “Second.”

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

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

### **Resolution #345**

Councilwoman Giglio: “Authorizes Funding Application to New York State for Downtown Revitalization Initiative, so moved.”

Councilman Hubbard: “Seconded.”

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

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

**Resolution #346**

Councilman Hubbard: “Authorizes Submission of Letter of Intent and Execution of Contract by the Supervisor for Operation and Maintenance Grant Program to New York State Environmental Facilities Corporation (EFC), so moved.”

Councilman Dunleavy: “And seconded.”

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

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

**Resolution #347**

Councilman Dunleavy: “Rejects Bid for 2016 Fire and Security Alarm Systems Contract and Authorizes Town Clerk to Repost and Republish the Attached Notice to Bidders, so moved.”

Councilwoman Giglio: “Second.”

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

The Vote: “Hubbard, yes, Giglio.”

Councilwoman Giglio: “We only received one bid that’s why we’re rejecting it and putting it out for a RP again, so yes.”

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

**Resolution #348**

Councilwoman Giglio: “Ratifies the Appointment of a Temporary Clerk to the Tax Receiver’s Office (Riane Smith), so moved.”

Councilman Hubbard: “Seconded.”

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

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

**Resolution #349**

Councilman Hubbard: “Accepts the Retirement of an Account Clerk Typist (Lorraine Miller), so moved.”

Councilman Dunleavy: “And seconded.”

Robert Kozakiewicz: “There’s just a small typo on the first paragraph (inaudible) it should be upper case (inaudible)”

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

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

Councilman Dunleavy: “We’re accepting her letter. Lorraine did a great job. She worked for the Town for quite a while and I’m going to miss her. I vote yes.”

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

### **Resolution #350**

Councilman Dunleavy: “Changes the Status of Part-time Police Officers, so moved.”

Councilwoman Giglio: “And second.”

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

The Vote: “Hubbard.”

Councilman Hubbard: “Yeah this is just a requirement for Civil Service so it’s something we had to do, yes.”

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

### **Resolution #351**

Councilwoman Giglio: “Appoints an Account Clerk Typist (Melissa Boden), so moved.”

Councilman Hubbard: “Seconded.”

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

The Vote: “Hubbard, yes, Giglio.”

Councilwoman Giglio: “This is replacing a retired employee, yes.”

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

### **Resolution #352**

Councilman Hubbard: “Appoints an Account Clerk Typist (Karen Levasseur), so moved.”

Councilman Dunleavy: “And seconded.”

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

The Vote: “Hubbard, yes; Giglio.”

Councilwoman Giglio: “This is replacing someone that is getting moved to another department because of retirement so yes.”

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

### **Resolution #353**

Councilman Dunleavy: “Ratifies the Reinstatement and Reassignment of an Account Clerk Typist (Cheryl Kozakiewicz), so moved.”

Councilwoman Giglio: “Second.”

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

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

### **Resolution #354, 355, 356, 357, 358, 359, 360, 361**

Councilwoman Giglio: “Sets Salaries for 2016 Summer Personnel for the Recreation Department, so moved.”

Supervisor Walter: “Can we hold for a second. Do we want to do; these are all recreation all in a row?”

Councilman Dunleavy: “Can we do them all together?”

Supervisor Walter: “Diane do you think?”

Diane Wilhelm: “Sure.”

Supervisor Walter: “354, 355 is Appoints Seasonal Water Safety Instructors to the Recreation Department, 356 Appoints Seasonal Lifeguards to the Recreation Department, 357 Appoints Seasonal Beach Attendants to the Recreation Department, 358 appoints a Call-in Recreation Aide to the Recreation Department (Abigail Weir), 359 Appoints Call-in Recreation Specialist to the Recreation Department (Lawrence Loesch), 360 Appoints Seasonal Beach Manager to the Recreation Department (Bethany Peters) and 361 Ratifies a Call-in Clerk to the recreation Department (Caitlyn Peters), Can we move 354 through 361?”

Councilman Dunleavy: “I just want to make one statement. The only thing different among all these resolutions is their salary; some get more than the others because of their experience and the job that they do.”

Supervisor Walter: “So can you, are you moving 354 through 361 as one John?”

Councilman Dunleavy: “Yes, so moved.”

Councilwoman Giglio: “I’ll second it.”

Supervisor Walter: “Moved and seconded. Vote on resolutions 354 through 361 please.”

The Vote: “Hubbard, yes, Giglio.”

Councilwoman Giglio: “Yes and I just want to say if anyone is looking for a summer job the Personnel Department is looking for applications. The Recreation Department needs additional hands so please bring your applications in, yes.”

Vote Continued: “Dunleavy, yes; Walter, yes. Resolutions 354 through 361 are adopted.”

### **Resolution #362**

Councilman Dunleavy: “Authorizes the Selling of the Annual Beach Permits by Angelo’s Deli, Baits & Barrels and Warren’s Tackle Center, so moved.”

Councilwoman Giglio: “Second.”

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

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

### **Resolution #363**

Supervisor Walter: “Larry asked me to table this, we don’t have to go our to RB; he’s working on doing a public auction and bringing everyone in at once which we’re hoping it will raise a little bit of money because we haven’t been getting the money that we know scrap dealers (inaudible) so let’s table this motion for now if we can. We can withdraw it, let’s just withdraw it, we can always bring it back.”

Councilwoman Giglio: “Ok, I make a motion we withdraw Resolution 363 which is the Authorization to Publish Advertisement for Junk and Abandoned Vehicles for the Town of Riverhead, motion to withdraw.”

Councilman Hubbard: “Seconded.”

Supervisor Walter: “Moved and seconded as to withdraw.”

The Vote: “Hubbard, yes, Giglio, yes; Dunleavy, yes; Walter, yes. Resolution 363 is withdrawn.”

### **Resolution #364**

Councilman Hubbard: “Adopts a Local Law to Amend Chapter 95 entitled “Taxation” of the Riverhead Town Code (95-47. Exemption for Landmarks or Properties within Historic Districts), so moved.”

Councilman Dunleavy: “And seconded.”

Robert Kozakiewicz: “I have one amendment of change on that even though we tried this a number of times we still have (inaudible). I highlighted the change on the last page and faxed it to the Board members. (inaudible) a section that did not read well, didn’t make a lot of sense and I’m hoping this sort of clarifies and this is one of the things I believe Deputy Town Attorney Prudenti pointed out at the public hearing. The current Code says *when the project returns to a use building which has not been used* so we’re going to take out the words *use of building* and put in the words *a permitted use under the zoning* so that section would say *the project returns to a permitted use under the zoning which has not been used before*.”

Supervisor Walter: “She did talk about that so do we want to move that as amended Councilman Hubbard?”

Councilman Hubbard: “Yes, I’d like to move that as amended.”

Councilman Dunleavy: “And seconded.”

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

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

### **Resolution #365**

Councilman Dunleavy: “Amends Resolution #289 Adopted on April 19, 2016 to Reflect Town Support for County of Suffolk Purchase of Approximately Eleven Acres (SCTM #600-68-1-35 and p/o SCTM 600-47-1-3.3) of Vacant Land Located on Main Jamesport, NY (Subject Property) Owned by TDG Jamesport Owner, LLC as a Hamlet Park and Agreement to Improve with Parking and Trail/Path and Maintain Subject Property and Improvements, so moved.”

Councilwoman Giglio: “Second.”

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

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

### **Resolution #366**

Councilwoman Giglio: “Extends Bid Contract for Hauling and Disposal of Dry Cake Sludge and Grit and Screen Waste for Riverhead Sewer District, so moved.”

Councilman Hubbard: “Seconded.”

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

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

### **Resolution #367**

Councilman Hubbard: “Authorizes the Supervisor to Execute a Professional Services Agreement with Business Automation Services (BAS), so moved.”

Councilman Dunleavy: “And seconded.”

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

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

### **Resolution #368**

Councilman Dunleavy: “Authorizes Town Clerk to Publish and Post Public notice.”

Supervisor Walter: “Want to table this one John. This is the one Eric Russo asked to table so can you make a motion to table putting the Preston House in the.”

Councilman Dunleavy: “I make a motion that we table 368, so moved.”

Councilwoman Giglio: “I’ll second.”

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

The Vote: “Hubbard, yes, Giglio, yes to table; Dunleavy, yes; Walter, yes. Resolution 368 is tabled.”

### **Resolution #369**

Councilwoman Giglio: “Amends Resolution #310 of 2016 (Old Castle Retail), so moved.”

Councilman Hubbard: “Seconded.”

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

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

### **Resolution #370**

Councilman Hubbard: “Authorizes the Supervisor to Execute an Agreement Authorizing the Town to Accept Funds from Suffolk County Office for the Aging to Supplement the Town’s Expanded In-home Services for the Elderly, so moved.”

Councilwoman Giglio: “Seconded.”

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

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

### **Resolution #371**

Councilman Dunleavy: “Authorizes the Supervisor to Execute an Agreement with Kone, Inc. for Elevator Maintenance and Service at the George Young Community Center, so moved.”

Councilwoman Giglio: “And second.”\

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

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

### **Resolution #372**

Councilwoman Giglio: “Approves the Application for Fireworks Permit of Newton Carnivals (Family Festival – June 10, 2016), so moved.”

Councilman Hubbard: “Seconded.”

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

The Vote: “Hubbard.”

Councilman Hubbard: “Yes this is the Peconic Bay Medical Center Family Festival and what they do every year up there in Wading River.”

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

### **Resolution #373**

Councilman Hubbard: “Approves Chapter 90 Application of North Brookhaven Chamber of Commerce (“Twenty-second Annual Duck Pond Day” – Sunday, June 5, 2016), so moved.”

Councilman Dunleavy: “And seconded.”

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

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

### **Resolution #374**

Councilman Dunleavy: “Approves Chapter 90 Application of Peconic Bay Medical Center (Family Festival – June 10 through June 12, 2016, so moved.”

Councilwoman Giglio: “Second.”

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

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

### **Resolution #375**

Councilwoman Giglio: “Authorization to Publish Advertisement for Snack Vendors for the Town of Riverhead, so moved.”

Councilman Hubbard: “Seconded.”

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

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

### **Resolution 376**

Supervisor Walter: “What do you want to do with this?”

(Inaudible)

Councilman Hubbard: “Table this?”

Supervisor Walter: “Ok, we have to take action by June 1st, ok. Can I get a motion to table it?”

Councilman Hubbard: “Motion to table Resolution 376, Declares Campo Brothers in Default in Connection with the Subdivision Entitled “Cedar Cove”, so moved to tabling.”

Supervisor Walter: “John do you want to second this?”

Councilman Dunleavy: “I’m going to second it but we have to move on this.”

Supervisor Walter: “Yes we do, probably make a decision tomorrow at a special Board meeting.”

Supervisor Walter: “Moved and seconded as to table.”

The Vote: “Hubbard, yes; Giglio, yes; Dunleavy, yes; Walter, yes. Resolution 376 is tabled.”

### **Resolution #377**

Councilman Dunleavy: “Ratifies Removal of Bunker, so moved.”

Councilwoman Giglio: “I’ll second.”

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

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

Councilman Dunleavy: “Yes this is the fish that are in the Bay, we’re removing them.”

Supervisor Walter: “Three hundred and fifty thousand pounds so far.”

Councilman Dunleavy: “Three hundred fifty thousand pounds so far. So we have to before they die yes.”

Vote Continued: “Walter.”

Supervisor Walter: “I’ll vote yes. I have a meeting with Southampton Town if we get our work session done quick enough going to Southampton Town to ask them to contribute a penny a pound so.”

Diane Wilhelm: “Resolution adopted.”

**Resolution #378**

Councilwoman Giglio: “Extends Bid Contract for Well and Pump Testing for the Riverhead Water District, so moved.”

Councilman Hubbard: Seconded.”

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

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

**Resolution #379**

Councilman Hubbard: “Extends Bid for Quick Lube Maintenance for use in the Riverhead Water District, so moved.”

Councilman Dunleavy: “And seconded.”

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

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

**Resolution #380**

Councilman Dunleavy: “Extends Contract for Well and Pump Emergency Services for the Riverhead Water District, so moved.”

Councilwoman Giglio: “Second.”

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

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

**Resolution #381**

Councilwoman Giglio: “Extends Bid Contract for Corrosion Control Chemical for the Town of Riverhead, so moved.”

Councilman Hubbard: Seconded.”

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

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

**Resolution #382**

Councilman Hubbard: “Approves Change Order No. 2 Installation of Water Mains and Appurtenances Stoneleigh Woods - Phase 4 Final Construction Cost - Riverhead Water District, so moved.”

Councilman Dunleavy: “And seconded.”

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

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

### **Resolution #383**

Councilman Dunleavy: “Pays Bills, so moved.”

Councilwoman Giglio: “Second.”

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

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

Supervisor Walter: “There are two resolutions to come off the floor. Are they coming off the floor 384 and 385?”

Councilman Hubbard: “There should be three altogether.

(Inaudible)

Supervisor Walter: “What’s the desire of the Board? We usually give the firefighters and the ambulance free parking stickers but I understand the Board wants to extend that. We don’t normally extend that but you want to extend that.”

Councilman Dunleavy: “The thing is that this is for our volunteers, not for the paid people and I’m going to amend this to state that it’s for no charge for the fire department and ambulance (inaudible) provided the Chief of each department submits a list of volunteer members, not the paid members because what’s happening, years ago we did this years ago and the paid members live up in Islip, all over the place and they requested beach stickers so this is only for the volunteers, who volunteer for the services. I want to amend those for that.”

Supervisor Walter: “We don’t normally provide 4x4 stickers free of charge so that’s something that the Board wants to do that’s not something that we normally do.”

Councilwoman Giglio: “I think so because you know the firefighters sometimes drive on the beach if there’s a car fire.”

Councilman Hubbard: “(Inaudible) their duties they don’t need but on more than one occasion firefighters or the EMT’s have been off duty with a 4x4 sticker that they paid for and

provided services while they were down on the beach, on more than one occasion so I'm in favor of letting them (inaudible)."

Councilman Dunleavy: "It's only for the volunteers, not for the paid."

Councilman Hubbard: "That's correct."

Supervisor Walter: "Ok, so then we're going to do the resolution that says for the 4x4, the other one's out."

Councilman Dunleavy: "I want to amend this Bob to say volunteer, active members."

Supervisor Walter: "Active volunteers and non-paid staff."

(Inaudible)

Robert Kozakiewicz: "The first *resolve*?"

(Inaudible)

Councilman Dunleavy: "They do provide a great service for the Town of Riverhead."

Supervisor Walter: "Ok."

Councilwoman Giglio: "So this is number 384 Diane?"

Diane Wilhelm: "386, 384 is the Recycling Municipal."

Supervisor Walter: "So 384 is Extends Bid Contract for Disposal and Recycling of Municipal Solid Waste. This is the stuff that we, did anybody talk to you guys about this stuff we collected at our beaches and our parks? The bid contract was up April 30<sup>th</sup> and nobody put a resolution in to get it extended. We can extend it for one term so we're asking to extend it for one year. Is the Board ok with that?"

Councilman Hubbard: "Is this an extension as per the original contract?"

Supervisor Walter: "That's right as per the original contract.."

Councilman Dunleavy: "And I was told that Maggio agrees with that."

Supervisor Walter: "Yes and then 385 was Authorizing the Waiver of the Thirty day Notification Required by the New York State Liquor Authority (TGI Fridays)."

Councilwoman Giglio: "And I asked Diane about this and she said that the only difference is."

Diane Wilhelm: “You were right Jodi it is new. When I had looked at it they had sent a letter and it is a new company.”

Supervisor Walter: “This is the existing one up there though.”

(Inaudible)

Councilwoman Giglio: “The liquor license, is it transferable? Does the new owner have to requalify?”

Supervisor Walter: “Can we move all three of these to take them off the floor and then vote on them?”

Councilman Dunleavy: “I make a motion that we take off the floor 384, 385 and 386, so moved.”

Councilwoman Giglio: “Second.”

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

The Vote: “Hubbard, yes; Giglio, yes; Dunleavy, yes; Walter, yes. Resolution 384, 385 and 386 are taken off the floor.”

#### **Resolution #384**

Councilwoman Giglio: “Extends Bid Contract for Disposal and Recycling of Municipal Solid Waste, so moved.”

Councilman Hubbard: “Seconded.”

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

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

#### **Resolution #385**

Councilman Hubbard: “Authorizing Waiver of Thirty Day Notification Required by the New York State Liquor Authority (TGI Fridays), so moved.”

Councilman Dunleavy: “And seconded.”

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

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

#### **Resolution #386**

Councilman Dunleavy: “Authorizes the Recreation Department to Provide Parking for 4x4 Beach Access Stickers at No Charge to the Riverhead Fire Department and Ambulance Corp Volunteers, so moved.”

Councilwoman Giglio: “I’ll second.”

Supervisor Walter: “Hold on a second. It says Riverhead Fire Departments. You mean that to include Jamesport and Wading River?”

Councilman Dunleavy: “Yes I do.”

Supervisor Walter: “So it should say Riverhead Fire Departments, what about the Manorville guys?”

(Inaudible)

Supervisor Walter: “Well, Jamesport, Wading River is the same thing?”

Councilman Dunleavy: “Yeah.”

Supervisor Walter: “So it would be, so to Provide No Charge to the Riverhead Residents.”

Councilman Hubbard: “That are active volunteer members.”

Supervisor Walter: “Of the following Fire Departments. You got that Bob; so Riverhead residents that are active members of the following Fire Departments.”

Councilman Dunleavy: “Riverhead, Jamesport, Wading River and Manorville and the ambulance company, Riverhead Volunteer Ambulance Company who volunteers.”

Councilwoman Giglio: “We have volunteers that don’t live in Riverhead.”

Supervisor Walter: “It says Riverhead residents.”

Councilwoman Giglio: “Right so the people who volunteer who don’t live in Riverhead?”

Supervisor Walter: “Don’t get it.”

Councilwoman Giglio: “Don’t get it, ok.”

Supervisor Walter: “Ok, so what have you got now?”

Robert Kozakiewicz: “No charge to Riverhead residents that are active members of the following fire districts, Wading River, Manorville, Jamesport and Riverhead and active member of Riverhead Volunteer Ambulance Corp.”

Supervisor Walter: “It should be active, it doesn’t matter, the same thing you said on the first one.”

Councilman Dunleavy: “I think it should be volunteers for everybody. I think Wading River has some paid.”

Robert Kozakiewicz: “Ok so unpaid, active.”

Councilman Dunleavy: “Right, ok, so moved.”

Councilwoman Giglio: “Second”

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

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

### **PUBLIC COMMENT**

Supervisor Walter: “Alright we’re done with our business does. Does anybody wish to address the Town Board on any matter? Yes, Larry Oxman.”

Larry Oxman addressed the Board on the New York State Revitalization Grant. He said he did not realize the Board was going to do a resolution on this and that he was going to encourage the participation of the Town of Riverhead and the Town of Southampton.

Supervisor Walter told Mr. Oxman that Chris Kempner has two applications and that the town will be making a determination tomorrow to see if they were going to go forward alone or with the Town of Southampton.

Chris Kempner said they just got the joint one today. The Supervisor told Chris to give the joint one and the single one to the Board. The Board will then read both and make a decision tomorrow morning.

Councilman Hubbard asked Mr. Oxman to elaborate on the fact that he was in favor of splitting the cost with Southampton as he is not quite convinced that that is the correct this to do.

Mr. Oxman said the two towns working together makes a much stronger application. The Supervisor said Southampton has a little more clout than the Town of Riverhead has so he feels that Riverhead’s application alone may not receive the same response if it didn’t have the political clout that Southampton may have so putting them together maybe help.

Supervisor Walter: “Anybody else wish to be heard tonight? Alright, not seeing anybody can I get a motion to adjourn?”

Councilman Dunleavy: “I make a motion we close the Town Board meeting.”

Supervisor Walter: “And seconded, all in favor aye, opposite, abstentions. Town Board meeting is closed. George you’re official done.”

**Meeting Adjourned at 8:10 p.m.**