

A Summary of the Minutes of the Town of Riverhead Board meeting held by the Town Board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Wednesday, July 5, 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. Mary Cooper, from the House of Praise in Riverhead.

Sue Lingenfelter from the New York Blood Center received a proclamation from the Town Board and spoke to the audience about the critical blood shortage in our area and urged all communities to please consider donating blood.

Newly hired part-time police officers were sworn in by Chief David Hegermiller

Jenese W. Bennett

Eric R. Boden

James A. Crosser

Daniel J. Hoffman

Cameron D. Oswald

Cole Stasiukiewicz

Courtney E. Weber

Blaze H. Yeager

Councilman Dunleavy made a motion that the minutes of the June 20, 2017 meeting be approved. Motion was seconded by Councilman Wooten and carried.

**REPORTS**

- Tax Receiver – total tax collection to date as of June 26, 2017 - \$148,744,646.52
- Tax Receiver – total tax collection to date as of June 28, 2017 - \$148,744,685.14
- Police Department monthly report April 2017
- Building Department monthly report June 2017 - \$46,549.00

**CORRESPONDENCE**

- Nassau & Suffolk Taxi Owners Association – letter describing negative news articles about Uber and those associated with the company
- IGHL – new establishment of Individualized Residential Alternative at 312 Oakleigh Avenue, Baiting Hollow
- Heppner & McLaughlin Realty – letter advising of conditions to sidewalks in front of funeral home

### **COMMITTEE REPORTS**

John Dunleavy announced the upcoming “Alive on 25” Summer Street Festival, scheduled for July 13<sup>th</sup> & 27<sup>th</sup> and August 10<sup>th</sup> & 24<sup>th</sup>

Jim Wooten announced the 2017 “*Jim Lull Memorial Friday Night Concert Series*” starting July 7<sup>th</sup> and running through August 18<sup>th</sup>

### **PUBLIC HEARING**

Supervisor Walter: “Alright, we have one public hearing. Are we ready? I think it’s going to be relatively quick. Are we ready? I’m going to open the public hearing that was supposed to start at 2:05. It is now 2:28. That is for the Consideration of a Local Law to Add a New Chapter 250, Entitled “Municipal Building Energy Benchmarking” to the Riverhead Town Code. And Drew would you like to say a few words? Where are you Drew? Why don’t you come up to the podium just to introduce you quickly and we’ll let the public make any comments they want.

Attorney, Robert Kozakiewicz: “And as he is approaching, I’ll guess I’ll just kind of reiterate what I mentioned at our work session, that the idea of adding this new chapter 250 is part of a larger plan to become part of the clean air communities under NYSERDA. Under that program which has been established Riverhead Town is looking to become one of the clean energy communities in the County of Suffolk. To do that we have to complete four of ten high impact action items which are set forth on that NYSERDA site. And, this proposed legislation would be one of those ten high impact action items. I understand, Drew Dillingham, in the Engineering Department is going to be the, I guess for the lack of a better word in describing it, the administrator or the chief architect handling the program.

Supervisor Walter: “Like Energy Czar”

Attorney, Robert Kozakiewicz: “Our Energy Czar, so that’s that”

Supervisor Walter: “Drew, did he miss anything?”

Drew Dillingham: “That’s about it. I have to, for the Engineering Department, once a year has to, advertise our energy uses for what’s called covered buildings. Covered buildings are just buildings that are two thousand feet or more and occupied. And there’s US EPA software called portfolio manager and it provides a whole bunch of energy statistics. So, you provide inputs

and they provide energy statistical outputs. We take this information and annually we post it. And also show previous years so it can be compared. And, then once a year we have to take basically the same information we are posting and present it to the Town Board”

Supervisor Walter: “Alright, good. Does anybody wish to be heard on this matter? Not hearing anybody, Drew thank you. We’ll close the public hearing, we’ll leave it open for written comment to July 14<sup>th</sup> at 4:30 in the Town Clerk’s office”

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**Public Hearing Closed at 2:31 P.M.**

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**COMMENTS ON RESOLUTIONS**

Connie Losandro, Independent Consultant for Georgica Green, suggested corrections to Resolution #511. Jefferson Murphree, Building/Planning Department Head worked with Ms. Losandro to make the appropriate corrections to the resolution.

Rex Farr, Coordinator for the Coalition against EPCAL, comments on Resolution #523

Phil Barbato, Riverhead Neighborhood Preservation Coalition (RNPC), comments on Resolutions #523 and #524

Barbara Blass, comments on Resolution #523

Jeff Seeman, Environmental Planner for the Town of Riverhead, addressed comments on Resolutions #523 and #511

Laura Jens-Smith, comments on Resolution #509

**RESOLUTIONS**

**Resolution #496**

Councilman Dunleavy: “Ratifies Preston House Fire Line/Water Service Installation Water Capital Project Budget Adoption, 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 #497**

Councilman Wooten: “1375 Old Country Road, Riverhead Water Capital Project #30138 Closure, 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 #498**

Councilwoman Giglio: “2016 Skate Park Improvement – Stotzky #70161 and 2016 South Jamesport Basketball Court #70164 Capital Project Closures, 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 #499**

Councilman Hubbard: “Jamesport Ambulance Gas Conversion Budget Adoption, so moved.”

Councilman Dunleavy: “And seconded.”

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

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

**Resolution #500**

Councilman Dunleavy: “Wading River Elementary School Service Stub Installation Water Capital Project 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 #501**

Councilman Wooten: “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; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.

### **Resolution #502**

Councilwoman Giglio: “Authorizing Removal of Fixed Asset Records from System, so moved.”

Councilman Hubbard: “Seconded.”

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

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

### **Resolution #503**

Councilman Hubbard: “General Fund – Police 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 #504**

Councilman Dunleavy: “Authorizes the Acceptance of Donation from Village Lawn & Landscaping, Inc. for Arborvitae Tree Spraying at Grumman Memorial Park, 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 #505**

Councilman Wooten: "Ratifies the Appointment of a Seasonal Park Attendant II to the Recreation Department (Robert Godfrey), 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 #506**

Councilwoman Giglio: "Ratifies the Appointment of a Seasonal Park Attendant II to the Recreation Department (Julia Thomas), 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 #507**

Councilman Hubbard: "Increases Hourly Rate of Traffic Control Officers, 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 #508**

Councilman Dunleavy: “Accepts the Retirement of Maintenance Mechanic II (Frederick Marsland), 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 #509**

Councilman Wooten: “Grants Addendum to Excavation/Exportation Permit as Provided by Chapter 229 for Brixmor Riverhead Development LLC (The Shops at Riverhead), 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 #510**

Councilwoman Giglio: “Grants Special Permit of Saulius Trucinskas Escape Quest at 120 West Main Street, 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 #511**

Councilman Hubbard: “Authorizes the Town Clerk to Publish and Post Notice for a Public Hearing for a Site Plan and Special Permit Application known as Riverview Lofts Submitted by Georgica Ventures, LLC on a Certain Parcel Located at the Corner of 221 East Main Street and 31 McDermott Avenue, Identified as SCTM No’s 600-129-1-21 and 22 Riverhead, New York, so moved.”

Councilman Dunleavy: “And seconded.”

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

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

### **Resolution #512**

Councilman Dunleavy: "Authorization to Publish Advertisement for Automotive Parts 2017 for the Town of Riverhead, so moved."

Councilman Wooten: "I'll second."

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

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

### **Resolution #513**

Councilman Wooten: "Appoints Seasonal Assistant Beach Managers to the Recreation Department , 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 #514**

Councilwoman Giglio: "Appoints Call-In Bus Drivers to the Recreation Department, so moved."

Councilman Hubbard: "Seconded."

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

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

### **Resolution #515**

Councilman Hubbard: "Appoints a Lifeguard to the Recreation Department (Katherine Opiela), 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 #516**

Councilman Dunleavy: “Appoints a Call-In Recreation Specialist to the Recreation Department (Michael O’Hara), 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 #517**

Councilman Dunleavy: “Appoints a Water Safety Instructor to the Recreation Department (Madison Santoro), 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 #518**

Councilman Dunleavy: “Appoints a Call-In Recreation Specialist to the Recreation Department (William Sperl), 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 #519**

Councilman Dunleavy: “Appoints a Call-In Assistant Recreation Leader to the Recreation Department (Bette Trojanowski), 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 #520**

Councilman Dunleavy: “Amends Resolution #426 (Appoints Seasonal Recreation Leaders to the Recreation Department), 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 #521**

Councilman Wooten: “Appoints Seasonal Recreation Aides to the Recreation Department, 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 #522**

Councilwoman Giglio: “Awards Bid – Removal and Disposal of Liquid Sludge – Riverhead Sewer District, 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 #523**

Councilman Hubbard: “Authorizes the Supervisor to Execute Addendum to Agreement with VHB Engineering, Surveying and Landscape Architecture, PC for Preparation of New or Revised Subdivision Map, 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 #524**

Councilman Dunleavy: “Authorizes the Supervisor to Execute Addendum to Agreement with L.K. McLean Associates, Inc. for Survey of EPCAL for Purposes of New or Amended Subdivision Map and Metes and Bounds Description of Southern and Northwest Portions of Recreational Bicycle Path, 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 #525**

Councilman Wooten: “Authorizes the Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment to Chapter 289 “Vehicles, Traffic and Parking Regulations” of the Riverhead Town Code (§289-16. No parking certain hours: roads leading to water. – Meetinghouse Creek Road), 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 #526**

Councilwoman Giglio: “Resolution to Correct Bid Awards for Work Clothes, 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 #527**

Councilman Hubbard: “Resolution and Consent Approving the Dedication of Highways known as Mastro Road, Mastro Court, the Preserve and Drainage Areas (Subdivision Map of Mastro Realty), 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 #528**

Councilman Dunleavy: “Ratifies Settlement of legal Action by Thomas Economou Against the Town of Riverhead, so moved.”

Councilman Wooten: “I’ll second.”

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

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

### **Resolution #529**

Councilman Wooten: “Extends Bid for Annual Diesel/Generator Maintenance for the Riverhead Water District, 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 #530**

Councilwoman Giglio: “Authorizes the Acceptance of Donation of Spruce Trees from Schneider Transportation Management, 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 #531**

Councilman Hubbard: “Ratifies the Appointment of an Unpaid Intern to the Engineering Department (John Vail), 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 #532**

Councilman Dunleavy: “Authorizes the Acceptance of the Resignation of William Andes, Jr., Esq., as a Municipally Appointed Director in the Riverhead Business Improvement District Management Association, Inc.; Further authorizes the Appointment of David Barczak, as a Municipally Appointed Director in the Riverhead Business Improvement District Management Association, Inc., 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 #533**

Councilman Wooten: “Ratifies the Appointment of a Call-In Assistant Recreation Leader-Parks to the Recreation Department (Melissa Muller), 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 #534**

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.”

### **Resolutions #535 and #536**

Supervisor Walter: “We have two resolution to take off the floor. Resolution #535 Appoints a Provisional Code Enforcement Officer (Spanish Speaking) and Resolution #536 Supports and Endorses Proposed Long Island Rail Road (LIRR) Weekday and Weekend Train Service Schedules. Can I get a motion to take them off the floor?”

Councilman Dunleavy: “I’d like to make a motion to take Resolutions #535 and #536 off the floor, so moved.”

Councilwoman Giglio: “second.”

Supervisor Walter: “Moved and seconded as to taking Resolutions #535 and #536 off the floor.”

The Vote: “Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy yes; Walter, yes. Resolutions #535 and #536 are taken off the floor.”

### **Resolution #535**

Councilman Dunleavy: “Appoints a Provisional Code Enforcement Officer (Spanish Speaking – Jorge Garcia), 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 #536**

Councilwoman Giglio: “Supports and Endorses Proposed Long Island Rail Road (LIRR) Weekday and Weekend Train Service Schedules, 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: “Does anybody else wish to be heard ? Not seeing anybody can I get a motion to adjourn?”

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

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

**Meeting Adjourned at 3:11 p.m.**