

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, June 2, 2015 at 2:00 p.m.

**PRESENT:**

Sean Walter	Supervisor
John Dunleavy	Councilman
James Wooten	Councilman
George Gabrielsen	Councilman
Jodi Giglio	Councilwoman

**ALSO PRESENT:**

Diane Wilhelm	Town Clerk
Robert Kozakiewicz	Town Attorney

The meeting was officially opened at 2:00 p.m. by Supervisor Walter with the Pledge of Allegiance followed by an Invocation given by Reverend Arlen G. Vernava, Interim Pastor from the Old Steeple Church in Aquebogue.

Supervisor Walter asked that Police Chief Hegermiller and Officer Timothy Murphy come to the front of the room for a presentation. Supervisor Walter stated that Officer Murphy had eighty-nine arrests last year outnumbering all the Suffolk County and East End police officers. On behalf of the Town Board he thanked Officer Murphy for the wonderful job he is doing for the Town of Riverhead by keeping our streets safe for all the Town residents.

Chief Hegermiller said Officer Murphy is a true professional protecting and keeping the streets of Riverhead safe for everyone.

Councilman Wooten spoke about Ivy a mini pit-bull who resides at the Riverhead Animal Shelter. Ivy is six months old and is a very loving and gentle puppy who enjoys being with people and other dogs. If anyone is interested in adopting Ivy or any of the other dogs at the Shelter please visit the Shelter on Youngs Avenue in Riverhead.

Councilman Dunleavy made a motion, which was seconded by Councilman Gabrielsen that the minutes of the May 20, 2015 Town Board meeting be approved. Minutes were approved.

**APPLICATIONS**  
**(Pending Town Board Approval)**

**Parade**

- Riverhead Community Awareness Program (CAP) – Parade, June 5, 2015

**Special Events**

- Old Steeple Community Church – Annual Antique Fair, August 22, 2015
- Polish Town Civic Association – Local Brewery Tasting Event – July 11, 2015

**Fireworks**

- Riverhead Raceway – July 4, 2015
- Jamesport Fire Department – July 11 2015

### **REPORTS**

- Tax Receiver - Total Tax Collection to date as of May 20, 2015 - \$88,355,568.55
- Tax Receiver - Total Tax Collection to date as of May 27, 2015 - \$98,924,979.26
- Building Department – Monthly Report April 2015 - \$35,419.75
- Riverhead Sewer District April 2015 Discharge Monitoring Report

### **CORRESPONDENCE**

- Dawn Zebroski – letter in response to the public hearing of May 20, 2015 regarding weight limits on Twomey Avenue
- Frank Scarola – offer to purchase property described as 542 East Main Street, Riverhead, NY
- Petition from residents of Warner Drive, Baiting Hollow requesting road repairs

Supervisor Walter said the Resolution was not put in due to time but he asked that the Town Board reconsider listing the building on East Main Street with Cushman Wakefield since they now have Mr. Scarola who put an offer in as did Greg Fischer who thought the property should be either rebid or go to public auction. He continued to say a decision did not have to be reached today but that he always thought it should be listed with Cushman Wakefield and hoped to get some feedback from the Board members on Thursday.

### **COMMITTEE REPORTS**

Councilman Gabrielsen reminded everyone to start building they're cardboard boats for the race on Sunday, June 28th.

Councilman Wooten thanked everyone who participated in the Riverhead Spring Cleanup on June 23<sup>rd</sup>.

Councilwoman Giglio said Sing for the East End is going to be sponsoring a karaoke type show at Grangebel Park on June 20<sup>th</sup> from 7-11 p.m. This is to benefit East End Hospice.

Councilman Dunleavy said on June 14<sup>th</sup> there will be a steak dinner at Polish Hall for veterans.

### **PUBLIC HEARINGS**

Supervisor Walter: “We’ve got two public hearings scheduled. One is scheduled for 2:05 p.m. and welcome Ms. Prudenti. It is now 2:15 and I’ll open up the public hearing for the Consideration of a Proposed Local Law to Update and Adopt a Procurement Policy. Annemarie you’re actually the Procurement Queen for the Town so.”

Annemarie Prudenti: “This proposed Amendment would allow the, it’s a procedural requirement which would allow the Town to take advantage of the New York State amendment allowing for piggybacking off of different municipality’s contracts and allowing other municipalities to piggyback off our contracts. I’m going to ask the Town Board to adopt a local

law even though erroneously Guideline Eight was omitted. So, but rather than delay if the Town Board adopts this local law I could thereafter propose an amendment to this local law adding back in guide lining.”

Supervisor Walter: “That’s fine.”

Annemarie Prudenti: “Rather than delay the cost saving we could actually achieve.”

Councilman Wooten: “That certainly makes sense. I’m surprised we haven’t done this in general.”

Supervisor Walter: “Ok, does anybody wish to be heard on this matter? Not seeing anybody I’ll close the public hearing and leave it open for written comment until June 12, 2015 in the Town Clerk’s office, 4:30 p.m.”

**Public Hearing Closed at 8:05 p.m.  
Left Open for Written Comment until June 12, 2015 at 4:30 p.m.**

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Supervisor Walter: “The second public hearing is scheduled for 2:10 and it is now 2:16 and this is a Public Hearing to Hear all Interested Persons With Regard to an Agreement between the Town of Riverhead Water District and New York SMSA Limited Partnership D/B/A Verizon Wireless to Authorize the Use of Water District Property Located at North Wading River Road, Wading River, NY. Mark, are you going to say something about this, Annemarie?”

Annemarie Prudenti: “Sure. The public hearing requirement for the Improvement District Section Town Hall, Section 198-12A requires a public hearing for the lease of Water District property valued at over a thousand dollars. Obviously it’s anticipated that more than a thousand dollars’ worth of revenue would be generated. As a result this is to locate on a, the water tank, I believe.”

Supervisor Walter: “In my backyard almost.”

Councilman Wooten: “Aren’t they there now? Is this just a renewal, another ten year contract?”

Supervisor Walter: “It’s a new lease right? Mark? It’s a new lease.”

Councilman Dunleavy: “I want to ask you a question anyway.”

Supervisor Walter: “Our Water District Superintendent Mark Conklin.”

Councilman Dunleavy: “Mark, yearly how much money does the Water District receive from these cell towers, cell antennas?”

Mark Conklin: “Probably about five hundred and fifty thousand.”

Councilman Dunleavy: “Five hundred and fifty thousand; so you’re saving the tax payers that much money? Ok?”

Supervisor Walter: “The unfortunate part John as to what we’re seeing, the cell companies are merging and taking antennas off the towers so even though we may see an increase in this particular license it’s only going to fill a hole from I think two other ones that have recently.”

Mark Conklin: “Four.”

Supervisor Walter: “Four other ones.”

Mark Conklin: “We’re going to lose four.”

Supervisor Walter: “We’re going to lose four. I know of two I guess there’s four more so our cell carrier stream, revenue stream, is going to be on a downward spiral and I think that’s going to be indicative of what happens when cell companies period because I think that there new technologies including drones and other things they they’re talking about that someday we may not have any revenue.”

Councilman Dunleavy: “But right now we’re seeing a good bit. It may decrease over time.

Supervisor Walter: “Yeah, next year, that’s what we’re worried about. Alright, anybody else wish to be heard on this matter? Not seeing anybody I’ll close the public comment portion and leave it open for written comment until June 12<sup>th</sup> in the Town Clerk’s office, 4:30 and that concludes the public hearings.”

**Public Hearing Closed at 2:19 p.m.  
Left Open for Written Comment until June 12, 2015 at 4:30 p.m.**

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### COMMENTS ON RESOLUTIONS

Supervisor Walter: “Does anyone wish to be heard on Resolutions? How are you doing Sal?”

Sal Mastropaolo: “Sal Mastropaolo, Calverton; Resolution #400. I have a question. Did the Building Department get to see the entire set of plans for the proposed construction by Island Water Park?”

Supervisor Walter: “I think so, yes but we’re going to table this Resolution. They asked, they actually called me and asked me to table the Resolution so I’m going to make a motion that we table the Resolution. They have submitted their application for the building permit fees for the foundation permit but I believe we did ask the Building Department and they have the plans in there. Yeah we are going to table it.”

Sal Mastropaolo: “Ok, 401.”

Supervisor Walter: “I think I’ll table it.”

Sal Mastropaolo: “Well my concern was giving them a permit for the foundation if you didn’t see the entire structure.”

Supervisor Walter: “I believe they have submitted it but if you; Tara if you can just make a note. Call me and I’ll talk to Brad and get an answer for you.”

Sal Mastropaolo: “Ok; 401. Talks in here about, it’s the third from the last *Resolve the Town Board requires a monitor selected in writing by the Town Board and employed during the duration of the Permit at the expense of the applicant.* Does that monitor monitor on weekends as well like Saturdays?”

Supervisor Walter: “Yeah, they’ll be monitoring the whole time. I mean that’s their job.”

Sal Mastropaolo: “You’re sure they’ll work on Saturdays?”

Supervisor Walter: “I’m sure they’re...”

Annemarie Prudenti: “They’re not permitted to move.”

(Inaudible)

Sal Mastropaolo: “Say that again Jim.”

Councilman Wooten: “If they’re working on site they’ll be there.”

Supervisor Walter: “They can’t do it on Sundays anyway

Councilman Dunleavy: “And they can’t move any material unless the monitor is there.”

Sal Mastropaolo: “Ok. Well I walk on weekends and I see material moving out of a particular site at the intersection of Sound and 25A on a Saturday, ok.”

Councilman Dunleavy: “But he doesn’t have a monitor.”

Sal Mastropaolo: “Oh he doesn’t?”

Councilman Dunleavy: “They work on Saturday but in this Resolution they have to have a monitor.”

Sal Mastropaolo: “Ok, Resolution 418. This is just a question. Has the Town ever considered coordinating their bidding and purchasing with the Riverhead Central School District

particularly on sporting goods supplies because they just passed a Resolution last week putting out getting pricing for sporting goods?”

Annemarie Prudenti: “Well the recent amendment adoption of a Local Law allowing for the piggyback and the amendment to the procurement policy will allow that.”

Sal Mastropaolo: “With the School District not particularly a town but a school district?”

Annemarie Prudenti: “Correct.”

Sal Mastropaolo: “Ok.”

Supervisor Walter: “And I got my answer, they have the building plans for the foundation permit but we’re going to table the resolution. That’s in conformance with the Town Code so where it used to be you didn’t have to pull your permits and we allowed them, we changed the Code so you have to have either a foundation or a building permit but they have not paid their hundred and seventy thousand dollar excavation fee so we’re not moving forward with that at this point.”

Sal Mastropaolo: “Alright, thank you.”

Supervisor Walter: “Thank you; Sid Bail.”

Sid Bail: “Good afternoon. Sid Bail, President of the Wading River Civic. I’m here to offer support for Resolution #402. This authorizes the application to US Department of Transportation for Tiger Grant to support MAGLEV Demonstration Vehicle Project at EPCAL. A lot of people may have heard of MAGLEV and they think this is something that’s been around for a very long time that this isn’t something new but what Gordon Dan being Jim Powell is talking about here is second generation MAGLEV and it’s the ability to transport on existing rail, it also involves the ability to transport cargo as opposed to passengers. So it’s really unique and if Riverhead would be lucky enough to obtain this Grant.”

Supervisor Walter: “Really, that would be great.”

Sid Bail: “It would be a game changer because it would be entirely; it would open up an entirely new field not only for Riverhead, Long Island but for this country. It’s kind of sad to see the role that high speed rail is filling. People see that as the future but you look at an ambitious project like the high speed rail project in California it’s going to be built by the Chinese you know so this is something that should be, you know, vigorously supported and you know I wish us all the best of luck.”

Supervisor Walter: “Well everything we’ve done with the subdivision lends itself to being able to being very competitive with both described in MAGLUV and certainly I know Gordon Dan and his partners have been have been pushing this for a long time so keep your fingers crossed, say a prayer and pass the Resolution and let’s see. All aboard.”

Sid Bail: “Thank you.”

Supervisor Walter: “Alright, any other comments on Resolutions? Chris?”

Councilman Dunleavy: “I make a motion that we close the Town Board Meeting and open up the Community Development Agency meeting, so moved.”

Councilman Wooten: “I’ll second.”

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

The Vote: Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The CDA meeting is now opened.”

**Town Board Meeting is closed  
Town Board Meeting is reopened**

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## RESOLUTIONS

### Resolution 398

Councilman Wooten: “2015 Chips Road Resurfacing Capital Project budget Adoption, so moved.”

Councilman Gabrielsen: “And seconded.”

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

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

Supervisor Walter: “That’s interesting. Tara did we get, I know the Highway Superintendent was very anxious to get all those roads paved but we haven’t gotten a PO for all of them have we, no just Sound Avenue right?”

Tara McLaughlin: “Yeah.”

Councilman Dunleavy: “He did Calverton, the road over in Manorville, Grumman Blvd. He did that Friday.”

Tara McLaughlin: “I have to.”

Supervisor Walter: “Ok can you check on the PO for that because I only remember signing the PO for Sound Avenue.”

Tara McLaughlin: “I think I had (inaudible). I’ll have to go and check it.”

Supervisor Walter: “Ok.”

### **Resolution #399**

Councilman Gabrielsen: “Riverhead Ambulance District Budget Adjustment, so moved.”

Councilwoman Giglio: “Second.”

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

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

### **Resolution #400**

Supervisor Walter: “Can we, I’ll make the motion. I’d like to table Resolution 401. The applicant asked us to Table it and they have not submitted the cash deposit for.”

Councilman Dunleavy: “I’ll second that.”

Councilman Wooten: “400 and 401 you say?”

Supervisor Walter: “Wait a minute let me see. 401 I think they accepted, they got the cash deposit on 400 so we can do 400. Withdraw my request to Table 400 so let’s vote on 400 because we did get that money.”

Councilman Dunleavy: “Authorizes the Acceptance of a Cash Security for Island Water Park Foundation, so moved.”

Councilman Wooten: “And seconded.”

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

The Vote: “Giglio.”

Councilwoman Giglio: “I’ll abstain, I did some work for them eight years ago.”

Vote Continued: “Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution 400 is adopted.”

### **Resolution #401**

Supervisor Walter: “This is the one. I make a motion we table Resolution 401, Grants Excavation/Exportation Permit as they have not paid a hundred and seventy one thousand dollars yet.”

Councilman Dunleavy: “I second that.”

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

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes, Walter, yes. Resolution 401 is tabled.”

### **Resolution #402**

Councilman Wooten: “Authorizes Application to US DOT for Tiger Grant to Support MAGLEV Demonstration Vehicle and Certification Project, so moved.”

Councilman Gabrielsen: “And seconded.”

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

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

### **Resolution #403**

Councilman Gabrielsen: “Authorizes Execution of Main Street Program Grant, so moved.”

Councilwoman Giglio: “Second.”

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

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

### **Resolution #404**

Councilwoman Giglio: “Appoints a Bus Driver to the Seniors Program (Penelope Brown), so moved.”

Councilman Dunleavy: “And seconded.”

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

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

**Resolution #405**

Councilman Dunleavy: “Ratifies the Appointment of a Part-time Homemaker to the Senior Citizens Program (Devri Allen), so moved.”

Councilman Wooten: “I’ll second it.”

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

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

**Resolution #406**

Councilman Wooten: “Grants Special Use Permit Petition of John and Kyra Gantly, so moved.”

Councilman Gabrielsen: “And seconded.”

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

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

**Resolution #407**

Councilman Gabrielsen: “Authorization to Publish Advertisement for 2016 Ambulance for the Town of Riverhead Ambulance District, so moved.”

Councilwoman Giglio: “And seconded.”

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

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

**Resolution #408**

Councilwoman Giglio: “Authorization to Publish Advertisement for Diesel fuel, so moved.”

Councilman Dunleavy: “And seconded.”

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

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

Supervisor Walter: “Wait, hold on. The school district buys an exorbitant amount of diesel fuel. We should also be checking. Tara can you have, since we are also going to be adopting this local law can you check with Maryanne to see what the school district prices for diesel fuel?”

#### **Resolution #409**

Councilman Dunleavy: “Awards Bid for Ford Parts, so moved.”

Councilman Wooten: Second.”

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

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

#### **Resolution #410**

Councilman Wooten: “Authorization to Publish Advertisement for Heating Fuel, so moved.”

Councilman Gabrielsen: “And seconded.”

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

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten yes; Dunleavy, yes; Walter, yes. Resolutions adopted.

#### **Resolution #411**

Councilman Gabrielsen: “Authorization to Publish Advertisement for Fertilizer and Lawn Chemicals, so moved.”

Councilwoman Giglio: “Second.”

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

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

#### **Resolution #412**

Councilwoman Giglio: “Warner Drive Road Repair and Improvement Project Budget Adoption, so moved.”

Councilman Dunleavy: “And Seconded.”

Supervisor Walter: “About time, moved and seconded. Vote please.”

The Vote: “Giglio.”

Councilwoman Giglio: “And a long time coming so I’m very happy for the residents along Warner Drive and our Highway Superintendent George Woodson, yes.”

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

### **Resolution #413 & 414**

Councilman Dunleavy: “Appoints Seasonal Life Guards to the Recreation Department. Can we put 414 together with this, Appoints Seasonal Beach Attendants?”

Supervisor Walter: “Yeah they’re all appointments; that’s fine with me if you want to move 412, 413 and 414?”

Councilman Dunleavy: “Just 413 and 414. I’d like to move 413 and 414. One Appoints Seasonal Life Guards to the Recreation Department and 414 Appoints Seasonal Beach Attendants to the Recreation Department, so moved.”

Councilman Wooten: “I’ll second.”

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

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolutions 413 and 414 are adopted.”

### **Resolution #415**

Councilman Gabrielsen: “Appoints the Law Firm Smith, Finkelstein, Lundberg, Isler and Yakaboski as Special Counsel in the Matter of Campo Brothers, a New York Partnership v. Richard M. O’Dea, Chairman, Joseph A. Baier, Vice-chair/Secretary, Stanley Carey, Ed Densieski and Lyle Wells, Members of the Planning Board of the Town of Riverhead, Planning Board of the Town of Riverhead and the Town of Riverhead (Supreme Court Index No. 14-18380), so moved.”

Councilwoman Giglio: “Seconded.”

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

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

**Resolution #416**

Councilwoman Giglio: “Adopts a Local Law Amending Chapter 45 Entitled “Alarm Systems” of the Riverhead Town Code, so moved.”

Councilman Dunleavy: “And seconded.”

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

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

**Resolution #417**

Councilman Dunleavy: “Awards Bid for Snack Vendor(s), so moved.”

Councilman Wooten: “Second.”

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

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

**Resolution #418**

Councilman Wooten: “Awards Bid for Sporting Goods for 2015, so moved.”

Councilman Gabrielsen: “And seconded.”

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

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

**Resolution #419**

Councilman Gabrielsen: “Approves the Application for Fireworks Permit of Riverhead Business Improvement District Management Association (July 3, 2015), so moved.”

Councilwoman Giglio: “Second.”

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

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

Councilman Dunleavy: “If anybody knows any band that plays patriotic music contact me because we would like a band before the fireworks playing some patriotic music.”

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

### **Resolution #420**

Councilwoman Giglio: “Ratifies the Approval of the Chapter 90 Application of Riverhead Elks Lodge #2044 (Lawnmower Races and Children’s Bicycle Races – Sunday, May 31, 2015), so moved.”

Councilman Dunleavy: “And seconded.”

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

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

### **Resolution #421**

Councilman Dunleavy: “Approves the Chapter 90 Application of Riverhead Elks Lodge #2044 (Lawnmower Races and Children’s Bicycle Races June 28<sup>th</sup>, August 30<sup>th</sup>, September 27<sup>th</sup> and November 1<sup>st</sup>), so moved.”

Councilman Wooten: “Second.”

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

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

### **Resolution #422**

Councilman Wooten: “Ratifies the Approval of the Chapter 90 Application of Home Depot Development of Maryland, Inc. (Plants, Annuals and Tree Sale – May 30, 2015 through July 14, 2015), so moved.”

Councilman Gabrielsen: “And seconded.”

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

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

**Resolution #423**

Councilman Gabrielsen: “Approves the Application for Fireworks Permit of Jamesport Fire Department (Saturday – July 11, 2015), so moved.”

Councilwoman Giglio: “Second.”

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

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

**Resolution #424**

Councilwoman Giglio: “Approves the Chapter 90 Application of Long Island Antique Power Association (Antique Tractor Show July 11 and 12, 2015), so moved.”

Councilman Dunleavy: “And seconded.”

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

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

**Resolution #425**

Councilman Dunleavy: “Approves the Application for Fireworks Permit of Riverhead Raceway (July 4, 2015), so moved.”

Councilman Wooten: “Second.”

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

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

**Resolution #426**

Councilman Wooten: “Ratifies the Approval of the Chapter 90 Application of First Baptist Church of Riverhead (Health, Wellness and Fitness Fair – Saturday, May 30, 2015), so moved.”

Councilman Gabrielsen: “And seconded.”

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

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

### **Resolution #427**

Councilman Gabrielsen: “Rescinds Resolution #335 of 2015, so moved.”

Councilwoman Giglio: “Second.”

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

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

### **Resolution #428**

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

Councilman Dunleavy: “And seconded.”

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

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

Councilman Dunleavy: “Yeah, these are for the rest of the recreation areas in the Town of Riverhead. We only approved Wading River tonight so I vote yes.”

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

### **Resolution #429**

Councilman Dunleavy: “Awards Bid for Corrosion Control Chemical for Use by the Riverhead Water District, so moved.”

Councilman Wooten: “Second.”

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

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

### **Resolution #430**

Councilman Wooten: “Expressing the Sense of the Town of Riverhead Generally Supporting Approval of the Kent Animal Shelter, Inc.’s Core Preservation Area Hardship Application being considered by the Central Pine Barrens Joint Planning and Policy Committee, so moved.”

Councilman Gabrielsen: “And seconded.”

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

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

### **Resolution #431**

Councilman Gabrielsen: “Pays Bills, so moved.”

Councilwoman Giglio: “Second.”

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

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

### **PUBLIC COMMENTS**

Supervisor Walter: “Now we generally open the Town Board meeting up for anybody who wants to have a conversation with the Board. We ask you to limit your comments to five minutes. Does anybody wish to be heard today? Yes, Jack; if you can come up to the podium. Jack if you can just identify yourself and affiliation for the record.”

Jack VandeWettering stated that he lives on Sound Avenue in Baiting Hollow. He stated that there is an opportunity for the Town of Riverhead to be the recipients of several jobs which are sorely needed. He said the application he is presenting to the New York State Department of Health is to see if they can grow marijuana to be used for people who have Cancer, Parkinson Disease and other chronic illnesses. .

Mr. VandeWettering considers this a great opportunity for the Town to increase employment by at least fifty good paying jobs in the beginning with researchers and doctors and possibly increasing the employment to approximately one hundred blue collar jobs at prevailing wages with unions.

Mr. VandeWettering said he is looking for support on this application to the Health Department because if the Town of Riverhead says no these jobs will be going to another town who will be filing this same application. He continued by saying the cost to just get the paperwork is ten thousand dollars and another two hundred thousand dollars to complete the paperwork. He said the thousand pages of paperwork is being completed and correlated right now in his basement. He feels the benefits would be huge for the Town because there will be millions of dollars handled by the community if this comes to fruition.

Councilman Gabrielsen asked about the homes around the area where Mr. VandeWettering plans to grow the marijuana plants since there is an odor from the plants when the greenhouses are vented and he's concerned about the quality of life for the residents. He thought there may be a better area to do this in suggesting EPCAL as a possible site. He also said federal regulations stipulate that marijuana cannot be grown within a thousand feet of a school, church, etc.

Councilman Wooten asked if the plants would be grown inside and he was assured by Mr. VandeWettering that the plants will only be grown inside in newly constructed twenty-five foot greenhouses.

Councilman Dunleavy asked about purifiers to which he was told if the law stipulates that the air be purified it will be done.

Supervisor Walter commented that there are three companies looking to locate and grow marijuana in Riverhead; two looking to grow in EPCAL and the other is the VandeWettering Farms which Mr. VandeWettering is speaking on behalf of. He continued by saying that the Board will send a letter of support for the VandeWettering Farms stating all the good things they have done for the community. When asked if there was a deadline to be met he was told it was tomorrow, June 3<sup>rd</sup>. Councilman Gabrielsen stated that the community must have a chance to speak on this matter.

Councilwoman Giglio expressed concern about future growing of marijuana questioning what would happen if at some time the State legalizes the use of marijuana not just for medical purposes.

The Board members continued expressing their feelings on growing marijuana with Supervisor Walter finally stating that Mr. Van de Wetting should approach each member individually to obtain a letter of support since there is no time for the Board to discuss this matter and come to an agreement.

Supervisor Walter: "Thank you Mr. Van de Wetting. Does anyone else wish to be heard? Can I get a motion to adjourn?"

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

Supervisor Walter: "All in favor, aye?"

Collective ayes, meeting adjourned.

**Meeting Adjourned at 3:00 p.m.**