

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 6, 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. Sean B. Murray, from First Congregational Church, Riverhead.

Harriet Haas attended today's Town Board meeting entertaining everyone with Flag Day songs.

Councilman Dunleavy made a motion that the minutes of the May 17, 2017 meeting be approved. Motion was seconded by Councilman Wooten and carried.

REPORTS

- Tax Receiver – total tax collection to date as of May 17, 2017 - \$98,964,906.78
- Tax Receiver – total tax collection to date as of May 24, 2017 - \$123,552,311.61
- Tax Receiver – total tax collection to date as of May 31, 2017 - \$132,905,715.86
- Town Clerk May 2017 monthly report - \$11,375.69

CORRESPONDENCE

- Nassau & Suffolk Taxi Owners Association- two letters with opinions and comments on Transportation Network Companies (TNC) (Uber & Lyft)
- Greater Calverton Civic Association – letter supporting the hiring of outside counsel concerning the sale of EPCAL property to Luminati and the suggestion that the Town eliminate housing as a use in the zoning code
- Phil Barbate – letter outlining questions and concerns regarding the proposed sale of land at EPCAL to Luminati
- Kathleen McGraw – letter expressing concerns as to the proposed sale of land at EPCAL to Luminati

- Roseann Wessel – letter supporting short term rentals of less than twenty-nine days and encouraging the Town Board to overturn the twenty-nine plus day minimum for rental dwelling units
- Jason Safford – letter encouraging the Town to repeal the law limiting rental dwelling units to a twenty-nine plus day minimum
- Three letters opposing short term rentals Ellen, Prunella, Richard Gibney, Wading River Beach Club (WRBC)

COMMITTEE REPORT

Councilman Hubbard announced that the 225th Colonial Ball has been postponed from Friday June 9th to a future date to be determined within the next day or two. The Committee is looking for a fall date and hope to hold the anniversary parade and the Colonial Ball on the same day.

PUBLIC HEARINGS

Supervisor Walter: “We have two public hearings. The first one was scheduled for 2:05 and that is the Consideration of a Local Law to Amend Chapter 289 “Vehicles, Traffic and Parking Regulations” of the Riverhead Town Code, Article VI. Penalties (289-29. Penalties for Offenses). It is now 2:08 and we open up that public hearing and this actually, if I’m not mistaken, how often do you see this? We are reducing our parking violation from hundreds to forty dollars because people come to Main Street, they come to Tanger and they park over the line. A hundred dollar ticket is a very steep ticket and it’s not really a welcome to Riverhead ticket and so we’ve put this, I think some of this came into Traffic Safety so we’re trying to put this in line with what we feel, not Traffic Safety, Parking District. We’re trying to put the violations to what we feel is fair but that pretty much recodifies it and then there are subsequent, if you fail to pay the ticket goes up substantially so if you fail to pay after thirty days a late penalty to the fine shall be added. If you don’t pay for sixty days an additional late penalty in the amount equal to the original fine shall be added and then after that another thirty dollars will be added on so if you don’t pay right away you’re going to be well over a hundred dollars but if get a ticket because you make a mistake, the forty dollars is what we’re reducing it to. Does anybody wish to be heard on this matter? Mr. McKnight.”

Warren McKnight: “Warren McKnight, 824 Middle Road, Riverhead, NY. I have people, when I’m around Riverhead and I’ve been here all my life but I have certain people that park for the Aquarium, that park for something else and they ask me does anybody get a ticket and they park in behind Suffolk Theater across the street and I say no.”

Supervisor Walter: “Don’t say that.”

Warren McKnight: “No, but the point is time limit. There is a time limit to a certain degree but it’s not like in Port Jefferson, it’s not like in Southampton, it’s not like in East Hampton. So, if we could get PR out there or maybe get the press to come in and publicize this so when people go to relax because when I go to East Hampton I tell you I don’t relax. If I put that ticket on the dashboard and it falls off or I’m one second late I get a ticket. Riverhead is a place to come and

enjoy yourself and it's good will and also maybe if you get a story about this in the paper or on line like Riverhead Local, where else can you go, you know when I play at various places people lock their keys in the car. We try and get the key out so we don't have to call a locksmith. The town still sends one of our police officers down and in most cases can open up the car. We have to get this out because more people would come to Riverhead more often. I don't want them to come on a Riverhead Fair and all these other holidays but all around, it would be good for business. That's all I have to say."

Supervisor Walter: "Thank you Mr. McKnight. Does anybody else wish to be heard on this subject? Ok, not seeing anybody we'll close the public comment portion and leave it open for written comment until Friday, June 16th, 4:30 in the Town Clerk's office."

**Public Hearing Closed at 2:13 p.m.
Left Open for Written Comment until June 16, 2017, 4:30 p.m.**

Supervisor Walter: "The second public hearing was scheduled for 2:10. It is now 2:13 and we open the public hearing for the Consideration of a Local Law to Amend Chapter 289 "Vehicles, Traffic and Parking Regulations" of the Riverhead Town Code, Article IV. Parking, Standing and Stopping (289-10. Parking Prohibited – Baywood Drive) and this is no parking on Baywood Drive both sides a distance of three hundred feet back north of Sound. Does anybody wish to be heard on this matter? Ok, not seeing anybody we'll close public comment portion and leave it open for written comment until Friday, June 16th, 4:30 in the Town Clerk's office."

**Public Hearing Closed at 2:14 p.m.
Left Open for Written Comment until June 16, 2017, 4:30 p.m.**

COMMENTS ON RESOLUTIONS

Supervisor Walter: "Ok, that ends the public comment. We'll take comment on resolutions, Sal?"

Sal Mastropaolo: "Sal Mastropaolo, Calverton, Resolution 442 and 443. The two Creek Road settlements."

Supervisor Walter: "Yes, what's your question?"

Sal Mastropaolo: "My question is can you share with the public what the settlement was?"

Supervisor Walter: "No more short term rental. I'm conflicted on one but one is a five thousand dollar fine and one is a seventy-five hundred dollar fine."

Sal Mastropaolo: "So we didn't get?"

Supervisor Walter: "No, no."

Sal Mastropaolo: “Ok. Resolution 447, under compensation. We’re providing two police officers with two cars.”

Supervisor Walter: “These are TCO’s.”

Robert Kozakiewicz: “Traffic Control officers.”

Sal Mastropaolo: “My question is do we take into consideration the cost of the cars and the burden and the salary. Because it seems like.”

Robert Kozakiewicz: “Yes.”

Sal Mastropaolo: “Because it seems like a very small amount of money to have two traffic control officers there for seven hours each and two cars. That’s my only question.”

Robert Kozakiewicz: “The numbers provided to me that includes (inaudible) and it includes an allowance for the car use and mostly will cover whatever we’re required to cover for those personnel.”

Sal Mastropaolo: “They’re really not that good cars.”

Sal Mastropaolo: “You’re paying insurance on those cars?”

Supervisor Walter: “No we don’t. They’re self-insured.”

Sal Mastropaolo: “All right.”

Councilman Dunleavy: “And don’t forget they get paid a lot less than police officers get paid.”

Supervisor Walter: “All right, Mr. Farr, what can we do for you?”

Rex Farr: “Good afternoon everybody. I just want a clarification on Resolution #10. New procedures.”

Supervisor Walter: “Right, the CDA procedures?”

Rex Farr: “Adopts an amendment to the rules of procedures. (inaudible). I’d like some clarification, how’s it changing?”

Supervisor Walter: “They haven’t really, they’ve been updated per say but the CDA, if you read the *whereas* it gives you the history of how we got the property, where the RDC came from and the RDC, Riverhead Development Corp., the town abdicated its responsibility years and years ago, that’s my editorial comment, and they were letting the RDC vet these projects and then a certain editor at the time wrote sort of an editorial and said what are you doing, you have no

standards for this so they came up with these procedures which I don't know if it was Frank Isler or one of the other town attorneys at the time they came up with these procedures. They were pretty good procedures but it was pointed out to me that we had not adopted them since the RDC has not now, haven't existed since, its got to be fifteen years I'm thinking, so we're giving you the preambles of how we got there and we're readopting the procedures for the qualified and eligible. So, they're our Town Board procedures now."

Rex Farr: "Ok, is this in any way changing the rules per say with Luminati's contract, qualifications for eligibility?"

Supervisor Walter: "No, no."

Rex Farr: "Ok, and then finally on behalf of the Greater Calverton Civic Association I want to turn in some more signatures pertaining to the housing (inaudible)."

Supervisor Walter: "Ok, thank you Sir, is that it?"

Rex Farr: "That's it."

Supervisor Walter: "Mr. Barbato."

Phil Barbato: "Phil Barbato (inaudible) Jamesport."

Supervisor Walter: "What resolution Sir?"

Phil Barbato: "CD #10. When you look at the actual wording of the resolution it changes to the code that the resolution is talking about. It removes a memo that supposedly describes the procedures that will be used to determine whether a purchaser is qualified and eligible and refers to standard municipal laws as far as how we make our judgements and I'm wondering, I couldn't find a memo, what's actually being taken out of the process?"

Supervisor Walter: "I don't have the memo but we can get it to you. We can get you the memo."

Phil Barbato: "You don't know?"

Supervisor Walter: "What I'm saying is we can get you the memo."

Phil Barbato: "But you don't know?"

Supervisor Walter: "I'm going to say we can get you the memo so Bob would you call Anne Marie and let the memo speak for itself or Jill call Anne Marie and get a copy of that memo. We'll take care of it and get you the memo."

Phil Barbato: "It's a pretty simple question. I mean what are you changing (inaudible)."

Supervisor Walter: “Phil I’m going to get you the memo”

Phil Barbato: “What was our previous method of determining qualified and eligible?”

Supervisor Walter: “Phil, I’m.”

Phil Barbato: “And what are we taking away?”

Supervisor Walter: “Phil, I’m going to get you the memo.”

Phil Barbato: “He won’t answer the question.”

Supervisor Walter: “Phil, I’m going to get you the memo.”

Councilman Wooten: (inaudible) RDC because it doesn’t exist anymore.

Councilwoman Giglio: “I think he’s asking what did the RDC use to qualify these people and are we including all of that in this resolution the Town Board is now qualifying.”

Supervisor Walter: “Ok, does anybody else wish to be heard tonight, Ms. Blass?”

Barbara Blass: “Supervisor and members of the Board, I want to support CDA Resolution #10 of 2017 amending the Q&E rules and procedures to eliminate any reference to the now disbanded RDC. I would respectfully offer for your consideration however the reinstatement of the paragraph which provided that the public hearing to allow the sponsor to present the project and their qualification be held first to be followed by the CDA resolution deeming the sponsor eligible and then authorizing contract negotiations (inaudible).”

Supervisor Walter: “That’s the law though.”

Barbara Blass: “But that paragraph was eliminated and if it’s the law.”

Supervisor Walter: “I shouldn’t say that. Before we sign a contract, you have to have the hearing and find them qualified and eligible.”

Barbara Blass: “And I have no questions that you would be following the law it’s just that the prior rules specifically stated that and this (inaudible) rules eliminated that and for nothing other than redundancy purposes it would be better in my humble opinion so reinstate that.”

Supervisor Walter: “Ok.”

Councilwoman Giglio: “(inaudible) qualified and eligible before going into contract?”

Barbara Blass: “Absolutely.”

Supervisor Walter: “You have to. “

Barbara Blass: “I’m sure you do.”

Supervisor Walter: “Thank you, anyone else wish to be heard on the matter? All right then not hearing anybody can we take up the resolutions Diane?”

Councilman Dunleavy: “I make a motion that we close the Town Board meeting and open the CDA meeting, 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. The CDA meeting is now opened.”

The Town Board Meeting is Closed

The Town Board Meeting is Opened

RESOLUTIONS

Resolution #398

Councilman Wooten: “Riverhead Water District Bench Strength Partners Installment Payment Budget Adjustment, so moved.”

Councilwoman Giglio: “Second.”

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

The Vote: “Hubbard, yes; Giglio.”

Councilwoman Giglio: “Yes, Bench Strength Partners has actually renegotiated a lot of our contracts with cell companies that have their antennas on our towers and it’s actually brought in a lot more money to the water district so this as per our contract with them, yes.”

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

Resolution #399

Councilwoman Giglio: “Plant 10 Variable Frequency Drive Installation Budget Adjustment, so moved.”

Councilman Hubbard: “Seconded.”

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

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

Resolution #400

Councilman Hubbard: “2017 CHIPS Road Resurfacing Capital Project 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 #401

Councilman Dunleavy: “Highway Capital Project Extreme Winter Recovery (EWR) Program 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 #402

Councilman Wooten: “Highway Capital Project Pave NY Program Budget Adoption, 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 #403

Councilwoman Giglio: “Anti-Bias Task Force Initiative Budget Adoption, 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 #404

Councilman Hubbard: “Community Development Agency 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 #405

Councilman Dunleavy: “NERP Holdings and Acquisitions LLC (Tractor Supply) Water Main Extension 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 #406

Councilman Wooten: “Riverhead Central School District Service Stub Installation Walter Capital Project Budget Adoption, so moved.”

Councilwoman Giglio: “Second.”

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

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

Councilman Dunleavy: “These are fees that we charge and we’re just moving it. I vote yes.”

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

Resolution #407

Councilwoman Giglio: “Construction Fees for the Installation of an Eight Inch Pressure Reducing Valve Budget Adoption, 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 #408

Councilman Hubbard: “2017 Wading River Playground Budget Adoption, so moved.”

Councilman Dunleavy: “And Seconded.”

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

The Vote: “Hubbard.”

Councilman Hubbard: “Yes, this is the playground at the Wading River Beach. It badly needs to be replaced due to salt water damage to the current one so I vote yes. We need to replace this and give the kids another playground up there to use.”

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

Resolution #409

Councilman Dunleavy: “General Fund – Senior Parking Lot 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 #410

Councilman Wooten: “Authorizes Attendance at the Cyber Security Conference, so moved.”

Councilwoman Giglio: “Second.”

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

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

Resolution #411

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; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

Resolution #412

Councilman Hubbard: “Authorizes Town Clerk to Publish and Post Attached Notice of Bidders for Street Light and Traffic Signal Maintenance Repair Parts, 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 #413

Councilman Dunleavy: “Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for Disposal of Town Generated Construction and Demolition Material, so moved.”

Councilman Wooten: “And seconded.”

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

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

Resolution #414

Councilman Wooten: “Authorizes the Town Clerk to Publish and Post the Attached Notice to Bidders for Town Hall West LED Light Fixtures, 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 #415

Councilwoman Giglio: “Authorizes Highway Superintendent to Attend 2017 APWA PWX Conference, 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 #416

Councilman Hubbard: “Terminates a Leave of Absence and Ratifies the Reappointment of Part-Time Police Officers to Active Duty Status, 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 #417

Councilman Dunleavy: “Appoints Temporary Part-Time Water Treatment Plant Operators (Paul Bokee, David Heerbrandt), 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 #418

Councilman Wooten: “Accepts the Resignation of a Part-Time Police Officer (Robert Stevens), 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 #419

Councilwoman Giglio: “Appoints Seasonal Beach Attendants 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 #420

Councilman Hubbard: “Appoints Park Attendants to the Recreation Department, 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 #421

Councilman Dunleavy: “Appoints a Call-in Assistant Recreation Leader to the Recreation Department (Eileen Kennedy), 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 #422

Councilman Wooten: “Appoints Seasonal Lifeguards 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 #423

Councilwoman Giglio: “Appoints a Call-in Assistant Recreation Leader to the Recreation Department (Laurie McKillop), 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 #424

Councilman Hubbard: “Ratifies the Appointment of a Call-in Assistant Recreation Leader I to the Recreation Department (Albert Tangredi), 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 #425

Councilman Dunleavy: “Appoints Seasonal Recreation Aides 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 #426

Councilman Wooten: "Appoints Seasonal Recreation Leaders 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 #427

Councilwoman Giglio: "Appoints Seasonal Recreation Staff 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 #428

Councilman Hubbard: "Appoints a Call-in Registered Nurse to the Recreation Department (Audry Luciano), 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 #429

Councilman Dunleavy: “Appoints a Call-in Registered Nurse to the Recreation Department (Catherine Seuling), 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 #430

Councilman Wooten: “Adopts Cellular Phone Policy and Usage Agreement for the Town of Riverhead, so moved.”

Councilwoman Giglio: “Second.”

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

The Vote: “Hubbard, yes; Giglio.”

Councilwoman Giglio: “I just don’t think it’s right. I think when people leave the town they should take their phones with them. They have a lot of contacts, a lot of, I just think they should be able to hold on to that number so I’m going to vote no.”

Councilman Hubbard: “You’re not talking about the actual phone, you’re just talking about the number?”

Councilwoman Giglio: “Yeah, the number.”

Vote Continued: “Wooten.”

Councilman Wooten: “I sort of agree with her.”

Diane Wilhelm: “You’re voting no?”

Councilman Wooten: “Yeah.”

Supervisor Walter: “Did you vote no?”

Councilman Wooten: “Yeah, I agree with her.”

Vote Continued: “Dunleavy.”

Councilman Dunleavy: “We spoke about this. The telephone company, even if you move your address you can keep your old phone number. If you work for the town the town owns that

number and I don't think you should be able to take that number with you as a civilian other than a town employee. So, I don't want to vote but I have to vote yes because it's a town number. Anybody who dials 466 knows they're calling an employee of the town so I'm going to vote yes."

Vote Continued: "Walter, yes for all the reasons John stated. Resolution adopted."

Resolution #431

Councilwoman Giglio: "Adopts a Local Law Amending Chapter 289 Entitled "Vehicles, Traffic and Parking Regulations" of the Riverhead Town Code (289-10 Parking Prohibited – Peconic Bay Boulevard), 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 #432

Councilman Hubbard: "Authorizes the Supervisor to Execute a Addendum to the Agreement with Lockwood, Kessler & Bartlett, Inc. for Engineering Services for South Jamesport Avenue Road and Drainage Improvements, 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 #433

Councilman Dunleavy: "Authorizes the Supervisor to Execute an Addendum to the Agreement with L.K. McLean Associates, Inc. for Survey of Southeast Portion of EPCAL Bicycle Path, so moved."

Councilman Wooten: "I'll second that."

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

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

Resolution #434

Councilman Wooten: “Authorization to Publish Advertisement for Residential Solid Waste Collection and Disposal Services for the Riverhead Refuse and Garbage 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 #435

Councilwoman Giglio: “Ratifies Amendment to Resolution #63 Authorizing the Acceptance of Donations from a Committee Organized for the Purpose of Scheduling and Hosting Events to Display, Promote and Celebrate the 225th Anniversary of the Town of Riverhead and Authorizes the Financial Administrator to Establish and Manage a Trust and Agency Fund, 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 #436

Councilman Hubbard: “Approves the Application for Fireworks Permit of Riverhead Business Improvement District Management Association (Monday, July 3, 2017), 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 #437

Councilman Dunleavy: “Ratifies the Approval of Chapter 255 Application of North Brookhaven Chamber of Commerce (‘23rd Annual Duck Pond Day’ – Sunday, June 4, 2017), so moved.”

Councilman Wooten: "I'll second."

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

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

Resolution #438

Councilman Wooten: "Approves the Chapter 255 Application of Bishop McGann – Mercy High School ("Run for the Bus" 5K run – Saturday, September 30, 2017), so moved."

Councilwoman Giglio: "Second."

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

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

Resolution #439

Councilwoman Giglio: "Approves the Chapter 255 Application of Old Steeple Community Church (Annual Antique Fair – Saturday, August 26, 2017), so moved."

Councilman Hubbard: "Seconded."

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

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

Resolution #440

Councilman Hubbard: "Approves the Chapter 255 Application of Abate of NY Long Island Chapter (Veteran's Appreciation Run – Sunday, June 11, 2017), 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 #441

Councilman Dunleavy: “Denies Chapter 255 “Special Events” Application of Rugged Races LLC, D/B/A Rugged Maniac “5K Obstacle Course and Festival” so moved.”

Councilman Wooten: “I’ll second.”

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

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

Councilman Dunleavy: “I’m debating. This is way off the road and has nothing to do with our traffic but he’s just slow in putting the site plan in. I don’t know what the site plan is going to say because he can’t put every event in the site plan so I think he might be thinking the same thing so I’m going to vote yes for this because, it’s a real hard decision.”

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

Resolution #442

Councilman Wooten: “Authorizes Settlement of Legal Action in the Matter of Town of Riverhead v. David C. Sayer, Et Al. (86 Creek Road, Wading River, New York), 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 #443

Councilwoman Giglio: “Authorizes Settlement of Legal Action in the Matter of Town of Riverhead v. Wayne Wadington, Et Al (125 Creek Road, Wading River, New York), so moved.”

Councilman Hubbard: “Seconded.”

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

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

Resolution #444

Councilman Hubbard: “Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 289 “Vehicles,

Traffic and Parking Regulations” of the Riverhead Town Code (289-23 Parking for Handicapped Person), so moved.”

Supervisor Walter: “Don’t second it yet. Did we, nobody checked? You didn’t check?”

Councilman Dunleavy: “There are two parking stalls where I said they were and they’re handicapped, yes.”

Supervisor Walter: “So that means we have to do this to ratify, to get it into the code.”

Councilman Dunleavy: “But they’re not at this location. They’re this side facing this way, not like this.”

Supervisor Walter: “So can you withdraw your motion?”

Councilman Hubbard: “I withdraw my motion on Resolution 444.”

Supervisor Walter: “And can you make a motion to table it?”

Councilman Hubbard: “I make a motion to table Resolution 444.”

Councilman Dunleavy: “And seconded.”

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

The Vote: “Hubbard, yes; Giglio, yes; Wooten, yes to table; Dunleavy, yes to table; Walter, yes. Resolution 444 is tabled.”

Resolution #445

Councilman Dunleavy: “Ratifies Execution of Agreement with ABC Studios for Violet Film Series (Utilize Parking for “Violet” – Season 2 Netflix Films), 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 #446

Councilman Wooten: “Authorizes the Town Clerk to Publish and Post Notice to Consider a Local Law to Add a New Chapter 250 Entitled” Municipal Building Energy Benchmarking” of the Riverhead Town Code, so moved.”

Councilwoman Giglio: “Second.”

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

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

Resolution #447

Councilwoman Giglio: “Approves Agreement between Winship Media LLC and the Town of Riverhead (Utilize Parking Police Personnel and Police Cars – 2017 New York Wine and Food), 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 #448

Councilman Hubbard: “Accepts Resignation of Member from the Mobile/Manufactured Home Task Force (George Baake), so moved.”

Councilman Dunleavy: “And seconded.”

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

The Vote: “Hubbard, yes; Giglio.”

Councilwoman Giglio: “I just want to say a few words about George Baake because George actually brought out a lot of problems that were happening within our manufactured home parks throughout the Town of Riverhead and two members of the committee are here today. We’ve done a lot of work on it and on the code and working with the property owners and the quality of life issues have gotten much better in these parks. We’re still working on an amendment to the code but I want to thank George for all of his hard work on the Manufactured Home Committee and wish him luck on his ventures because he’s now going after the state to make people’s lives in manufactured home parks better. So, I wish him and the state luck, yes.”

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

Resolution #449

Councilman Dunleavy: “Authorizes Notice to Bidders Installation of Water Mains and Appurtenances Water District System Improvements Riverhead Water District Project No.: RDWD 16-53, 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 #450

Councilman Wooten: “Authorizes Notice to Bidders Installation of Emergency Generators at Plants No. 1 & 16 Riverhead Water District Project No.: RDWD 16-08, 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 #451

Councilwoman Giglio: “Authorizes Notice to Bidders for the Annual Hydrant Painting and Maintenance Contract Riverhead Water District Project No.: RDWD 17-01, 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 #452

Councilman Hubbard: “Appoints Deputy Town Attorney (Erik C. Howard), so moved.”

Councilman Dunleavy: “And seconded.”

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

The Vote: “Hubbard.”

Councilman Hubbard: “I have to abstain because I’m very proud to say Erik C. Howard is my son-in-law and I wish him best in his new venture.”

Vote Continued: “Giglio, yes; Wooten.”

Councilman Wooten: “I sat in on the personnel we interviewed, the last five individuals and Erik certainly was a standalone candidate. He actually has very, very good qualifications and a nice history of almost a decade in law, practicing law so yes.”

Vote Continued: “Dunleavy.”

Councilman Dunleavy: “I have to concur with Councilman Wooten. I was on the interview committee and he’s a young fellow. He stood out, he’s been an attorney for almost ten years and it’s a good start for him to learn municipal law so I vote yes.”

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

Resolution #453

Councilman Wooten: “Setting Terms and Conditions of Employment for Deputy Town Attorney Erik C. Howard, so moved.”

Councilman Dunleavy: “And seconded.”

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

The Vote: “Hubbard.”

Councilman Hubbard: “Again I abstain for the prior stated reasons.”

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

Resolution #454

Councilman Dunleavy: “Authorizes the Supervisor to Execute an Agreement with Columbia School of Arts (Utilize Police Personnel and Police Cars for “The Run” Series), so moved.”

Supervisor Walter: “Why are we tabling this one?”

Robert Kozakiewicz: “This is the one you said (inaudible).”

(inaudible)

Supervisor Walter: “Right, right, these guys have to notify the neighbors that they’re doing this to make sure (inaudible). Can I get a motion to withdraw your motion and then a motion to table it so they can let the neighbors know?”

Councilman Dunleavy: “It hasn’t been seconded so I withdraw my motion and make a motion to table this resolution #454.”

Supervisor Walter: “Can I get a second on tabling?”

Councilman Wooten: “I’ll second.”

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

The Vote: “Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution 454 is tabled.”

Resolution #455

Councilwoman Giglio: “Pay Bills, so moved.”

Councilman Hubbard: “Seconded.”

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

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

Supervisor Walter: “We have two resolution to take off the floor. I’ll read them and maybe we can get a motion to take them off the floor. The first one is 456, Awards Bid for Well and Pump Services for the Riverhead Water District and the second is something we discussed but we never brought the resolution. Resolution 457 Authorizes Settlement with Travelers Insurance Company for Property Damage to the Town of Riverhead 2013 Ford Taurus Patrol Car. Can I get a motion to take them off the floor?”

Councilman Dunleavy: “I make a motion that we take Resolution 456 and 457 off the floor, 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 456 and 457 are taken off the floor.”

Resolution #456

Councilman Hubbard: “Awards bid for Well and Pump Services for the Riverhead Water District, 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 #457

Councilman Dunleavy: “Authorizes Settlement with Travelers Insurance Company for Property Damages to the Town of Riverhead 2013 Ford Taurus Patrol Car, so moved.”

Councilman Wooten: “I’ll second.”

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

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

Councilman Dunleavy: “Yes, it’s the insurance company of the fellow who hit our police car. We’re getting it fixed and we made a settlement with them. I vote yes.”

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

PUBLIC COMMENTS

Supervisor Walter: “All right, we open up this portion of the Town Board meeting for the residents’ comments. We ask that you limit your comments to five minutes, Martin Sendlewski.”

Martin Sendlewski said he sent several plans to the town for the First Street parking lot. He said the plan was to take out the islands and the trees and reconfigure the First Street parking lot adding landscaping and signage by the entrance. He said if the highway does the work the cost will be minimal. He also stated that sixty-seven additional parking spaces will be added all at a minimal cost. He asked that the town consider these plans.

Craig Dahlgren a resident of Calverton spoke about the land at EPCAL that was being sold to Luminati. He continued by saying Luminati is now being sold all of the developable and undevelopable land at EPCAL. Mr. Dahlgren added that approximately fifteen hundred acres of the land being sold is now wasted land since Luminati cannot develop it and the residents cannot

use it since it will be posted property. Supervisor Walter responded by saying the cost of maintaining the undevelopable land is approximately a hundred to a hundred-fifty thousand dollars a year and that he's has been trying to find environmental groups to give the fifteen hundred acres to but they want the town to pay them to take the land because of the cost of maintaining the property. Supervisor Walter added that the New York State DEC will not take the property and the Peconic Land Trust was interested in taking the property only if the town would continue to maintain the cost of the property.

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

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

Meeting Adjourned at 3:00 p.m.