

Minutes of the Town of Riverhead Board meeting held by the Town Board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Tuesday, November 15, 2016 at 7:00 p.m.

PRESENT

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

ALSO PRESENT:

Diane Wilhelm	Town Clerk
Robert Kozakiewicz	Town Attorney

The meeting was officially opened at 7:00 p.m. by Supervisor Walter with the Pledge of Allegiance followed by an Invocation by Reverend Don Loper from East End Full Gospel Church.

On behalf of the Suffolk Chapter of the National Suffolk Daughters of the American Revolution Supervisor Walter presented the DAR Community Service Award and a proclamation to Councilman Wooten. Councilman Wooten is a dedicated volunteer in the Town of Riverhead and helps make the Town of Riverhead a better place to live by bettering social, community and cultural conditions in the Town. Kathy Berezny was also presented with this award however she was unable to attend today's presentation.

Councilman Wooten made a motion that the minutes from the October 18, 2016 and November 1, 2016 Town Board meetings be accepted. Motion was seconded Councilman Hubbard and carried.

CORRESPONDENCE

- Sal Mastropaolo - letter offering comments on the proposed 2017 budget
- Sal Mastropaolo – letter offering suggestions for Senior bussing on Sundays
- Ellen Hoil – letter offering comments on the proposed 2017 budget
- Vincent DiCanio, DiCanio Management Corp. – letter asking the Town Board to consider his proposal for an Assisted Living Residence in Calverton

REPORTS

- Building Department October 2016 monthly report - \$43,372.25
- Tax Receiver September 2016 Utility Collection report - \$1,101,274.88
- Police Department June 2016 monthly report

APPLICATIONS

- Annual Santa Claus Parade, Main Street, Riverhead – December 4, 2016

TOWN BOARD REPORTS

Councilman Wooten reminded everyone to attend the Holiday Bonfire on Saturday, December 3, 2016 at 4:00 p.m. The bonfire is on the Riverfront and Santa Clause will be arriving at 5:00 p.m.

PUBLIC HEARINGS

Supervisor Walter: “We have two public hearings. The first one is set to open at 7:05 and it is now 7:17. We open the public hearing for the Consideration of a Local Law to Amend Chapter 289, Entitled “Vehicles, Traffic and Parking”, Part 1: Vehicles and Traffic, Article II: Traffic Regulations of the Riverhead Town Code, (289-4 Speed Limits – Sound Shore Road. Does anybody wish to be heard on this long awaited public hearing, Mr. Cullen?”

John Cullen: Hi, John Cullen. I started this journey one thousand three hundred and sixty-two days ago. I’m glad that we’re this close. It’s been a lot of letter writing, a lot of meetings and a lot of work with the DOT but I’m glad that we’re this close and I want to thank the Town Board and also police Chief Hegermiller for all his help and guidance, thank you.”

Supervisor Walter: “Thank you, does anybody else wish to be heard?”

Bernadette Moran: “Hi, my name is Bernadette Moran and I would just like to thank the Board and John Cullen for all his work in lowering the speed limit on Sound Shore Road and I wish it would have helped my husband Kerry but maybe it will help someone else and I do want to thank you very much for all your work, thank you.”

Supervisor Walter: “Thank you, does anyone else wish to be heard?”

Tony Peretta: “I’m Tony Peretta the General Manager of United Metro Energy and Terminals and we totally support this move, in fact, to note we have been practicing twenty-five miles per hour in your vicinity since May of last year.” you’ve appropriated funds for the waste.”

Supervisor Walter: “Thank you, anyone else wish to be heard? Not seeing anybody I’ll close the public comment portion and leave it open for written comment until November 23rd, 4:30 in the Town Clerk’s office.”

**Public Hearing Closed at 7:19 p.m.
Left Open for Written Comment Until November 23, 2016, 4:30 p.m.**

Supervisor Walter: “The second public hearing is scheduled for 7:10 and it is now 7:19. We’re going to open the public hearing for the Consideration of a Special Permit Application from sPower for the Construction a Twenty Megawatt Solar Photovoltaic Energy Facility in Calverton (SCTM #600-116-1-7.2 and #600-98-1-21.1) I believe we have some folks from the applicant. Do we have applications to public and post?”

Garrett Gray: “I have, yes.”

Supervisor Walter: “Alright Sir, if you can state your name and affiliation for the record?”

Garrett Gray: “Good evening, my name is Garret Gray and I am an attorney with Weber Law Group. We are the attorney’s for sPower which is the contract and (inaudible) of the subject property. With me this evening are Courtney Reilly the project manager from VHB, Carlos Vargas who is the landscape engineer at VHB and also John Moran the project manager of the project from sPower.

The subject property is located on the south side of Middle Country Road and on the west side of Peconic Avenue in the Hamlet of Calverton, you already mentioned the tax maps. The lot is a hundred and nine point nine acres with a frontage of approximately fifty feet on Middle Country Road and is presently zoned Industrial C and has been previously used as a sod farm. The applicant proposed to construct a Solar Energy Generation Collection facility on the subject parcel. The applicant is well known to Suffolk County and also to this Board having constructed similar successful facilities both on Edwards Avenue in Calverton and on Rt. 25A in Shoreham.

I’d now like to introduce Courtney Reilly from VHB to more particularly describe the proposed project.”

Courtney Reilly: “Good evening, my name is Courtney Reilly and I’m from”

Robert Kozakiewicz: “Before you get going do you swear the testimony you’re about to give will be the truth, the whole truth and nothing but the truth so help you God?”

Courtney Reilly: “I do.”

Robert Kozakiewicz: “Thank you.”

Courtney Reilly: “My name is Courtney Reilly and I’m from the VHB Engineering located at 100 Motor Parkway, Hauppauge, NY. Pursuant to the Zoning Code commercial solar energy production systems shall be allowed with special permit in the Industrial C District. The special permit use has the following criteria: The commercial solar system must not be on less than five acres. As our attorney, has stated the project is on one hundred and nine point nine acres. All ground mounted panels should not exceed eight feet in height. The panels here will not exceed eight feet in height. All mechanical equipment and commercial solar systems included in any structure, batteries or storage cells, are completely enclosed with eight feet high fence. Our project will have an eight-foot black chain link fence that will surround the entire property. The total surface area of the ground mounted panels shall be not less than eighty percent. Per the site plans shown the coverage is thirty-five percent; this includes the panels themselves and the inverters. If we were to count the space between the panels which ranges between eight and ten feet we would be at seventy-six percent still below the eighty percent required. There is also required the installation of the vegetated perimeter buffer for year-round screening. The landscaping provides vegetation at the entrance. The roadway is curved at the entrance along County Road 58 while the rest of the project is not front County Route 58. We’ve done this curvature on the road so if you were to look at it from our entrance you would not see the panels. On the north side, the closest solar panel is six hundred and seventy feet from County Road 58. There’s a gas station.

Councilman Hubbard: “Middle Country Road is State Route 25.”

Courtney Reilly: “Sorry. State Route 25. There is also a gas station as well as two warehouses on the property adjacent to the solar. Vegetation has also been added along the east side along the (inaudible) street along Peconic Avenue. This is approximately two thousand feet of vegetation. This screening will be evergreens seven and eight feet in height. This is for the screening along the roadway as you go from east to west. The project will install over three thousand five hundred feet of screening along the view of the roadway. Based on a public work session it was mentioned there is an EPCAL bike trail. The planning staff and Councilman were able to meet with us and we discussed the visual screening that we would put along this EPCAL trail along our property. We also made some changes to the plan based on our last work session.

We’re asking for a variance on the west side of the project. We’ve now pushed the panels in five feet to no longer have that side yard variance. This also pushed the panels further away from the EPCAL property on that side. We also did the same thing on the south side. We were at thirty-four feet, we’ve now pushed them back to fifty feet to further push the panels back from the EPCAL property.

We’re also adding a vegetated screen. This screen will be six to seven feet with broad leaf evergreen cherry laurels added along the perimeter of the EPCAL property on our side.

Another one of the criteria is that the solar energy production systems are designed and located to prevent glare towards any of the habitable buildings as well as streets and right-of-way’s. We provide this by using the screening.

All onsite utility and transmission lines to the extent feasible are to be placed underground. All the utilities including the generation tie-in will all be underground. Install visible warning signs, which all will be installed, and this system must be situated and compatible with the existing uses on the adjacent and nearby properties.

This area is zoned industrial. To the west there is an industrial truck facility and EPCAL, the industrial park. To the north there is a gas station, to the east there is an existing sod farm and to the south again, EPCAL.

In approving a special exception, the Board may waive or modify any of its criteria. The only criteria we are asking to waive tonight would be the landscaping. It’s required to be around the entire perimeter and at this point we are doing the entire perimeter except where the drainage reserve area is.

It is also required that there be a decommissioning plan which we will also have in place. If you like we also have some plans to show you. We provided a section that will show what we’re doing as far as the EPCAL trail and along those lines. We also have a photo simulation that shows the plantings that we will be using and the screening.”

Supervisor Walter: “Are you screening the entire perimeter now?”

Courtney Reilly: “When we came into a work session we were providing screening along the industrial areas and the residential areas here and a long down to the Peconic. We’ve now since added along EPCAL which is from here all the way down, around and approximately almost a mile, three quarters of a mile. So now we will have almost two miles of landscaping.”

Supervisor Walter: “You know I like trees, right? All right, that’s good, thank you.”

Courtney Reilly: “That complete my testimony. If you have any questions, please let us know.”

Supervisor Walter: “Alright, Mr. Gray do you have any other experts you’d like to call up?”

Garrett Gray: “No but if anybody has any questions we have various people here who could respond.”

Supervisor Walter: “I know Councilwoman Giglio has a question.”

Councilwoman Giglio: “Yeah, when we sat down at the meeting at the work session we had discussed that I didn’t want to see back to back fences because you’re putting up this new black fence that is eight feet tall and I had asked that you remove the former Grumman fence and take it away so I just want to make sure that we’re still on board with that.”

Robert Kozakiewicz: “Do you swear the testimony you’re about to give will be the truth, the whole truth and nothing but the truth so help you God?”

John Moran: “So help me God, yes.”

Robert Kozakiewicz: “State your name.”

John Moran: “John Moran, sPower. Jodi, yes we will take care of the fence and we’re happy to do it.”

Councilwoman Giglio: “And thank you very much for being so cooperative with the plantings. It really will make such an improvement to the recreation trail to look at these planting rather than the solar panels.”

John Moran: “Yeah, we’d like to work with the town and help you.”

Councilwoman Giglio: “Thank you.”

Courtney Reilly: “Also Councilwoman if you notice on the photo simulation we took out the existing fence and just show the (inaudible) on the proposal.”

Councilwoman Giglio: “Thank you.”

Supervisor Walter: “Are there any other questions? I have one question and I’m just, one of the other Council members just brought this to my attention. You’re right next door to an active runway where they’re about to start manufacturing the aircraft. I mean literally next year they will be manufacturing aircraft there. Can you provide us with any sort of documentation that, because these solar panels are going to move whether they’re going to be any sort of impediment to an

active runway? If you could, I don't expect you to provide that now but I would like some written documentation."

Courtney Reilly: "So the FAA has put out guidance that directly talks about glare and solar panels. On Friday provided some of that information to your planning staff and we can forward that along to the Board as well."

Supervisor Walter: "Ok, because I mean that obviously we didn't think about that until one of the Council members brought it up and that could give a problem because they're moving so the glare,; if it's a fixed glare people will understand that but obviously may not understand that moving and the glares going to change."

Councilman Dunleavy: "I asked that question to a solar panel company and they told me the solar panels do not reflect the light; they take it in but they do not reflect it."

Garrett Gray: "That's correct. You have to remember that these panels are designed to absorb light. Any light that bounces off is lost."

Councilman Dunleavy: "That's what I'm saying. They take it in they do not reflect, that's what I was told."

Garrett Gray: "Yes, yes."

Supervisor Walter: "If you could provide that documentation?"

Garrett Gray: "Absolutely."

Councilwoman Giglio: "And as for our discussion at the work session you also indicated that there was a study done for the solar panels that were installed right next to the East Hampton airport that you were going to provide a copy of it as well."

Garrett Gray: "Yeah, I think Courtney sent over; there's solar at a number of airports across the country so I think Courtney sent over a link. I did have a study done when we were looking at the East Hampton airport, I think we provide that as well so we'll get that distributed to everyone but, so everyone knows solar is installed at tens of airports across the country."

Councilwoman Giglio: "Thank you."

Supervisor Walter: "Thank you, does anybody wish to be heard from the public? Yes, Mr. LaBona."

Robert Kozakiewicz: "Do you swear the testimony you're about to give will be the truth, the whole truth and nothing but the truth so help you God?"

Ken LaBona: "I do."

Robert Kozakiewicz: “Thank you.”

Ken LaBona: “Mr. Supervisor and members of the Board, Ken LaBona, I live in Aquebogue. The present zoning which is Industrial C, what can be built there?”

Supervisor Walter: “Our light Industrial Zoning, I don’t know. I don’t have that in front of me.”

Ken LaBona: “Ok, but hey can do light industrial, they can do warehousing and so forth. Ok, this is an improvement; we won’t have all the traffic and everything else that would be coming in and out if the owners decided to follow through on the present zoning. Number two, what is the tax consequences in comparison to what it is now to what it will be then?”

Supervisor Walter: “Right now it’s in the Agricultural Protection Program if I’m not mistaken. They will pay a penalty to come out of that program. The solar, New York State in their infinite wisdom exempted solar so we have to drag them back in. I don’t know why New York State would exempt them from paying taxes but we dragged them back in and they will be paying taxes to the Riverhead School District and the town based on a pilot payment. I have a figure in my mind that they’re paying. It’s not an exact science, I’ll let Mr. Gray tell you but if you put a commercial building there you would probably pay more taxes should you (inaudible) IDA benefits but right now the property is in the Agricultural Protection Program so theirs is very little in taxes.”

Ken LaBona: All right, the other thing is I’m a member of Local 25, IBEW, retired and on behalf I support this program because we have a lot of people, a lot of brothers and sisters that live in the Town of Riverhead and they will not only benefit from the employment aspect but also from the tax consequences that we will get from it. So again, being repetitive I support it.”

Supervisor Walter: “Thank you Sir.”

Ken LaBona: “Thank you very much.”

Supervisor Walter: “Alright, does anybody else wish to be heard from the public?”

Councilman Wooten: “But you’re right Mr. LaBona; all the uses and (inaudible) you see this is less intrusive.”

Supervisor Walter: “Mr. Gray if you want to answer the tax question and then we’re going to close the public comment portion and leave it open for written comments until the 23rd at 4:30 in the Town Clerk’s office.”

Garrett Gray: “I’ll just say from negligible taxes in the AG District they’ll be paying well over eight hundred thousand dollars in taxes with an escalator every year and they will not be availing themselves of any town services, no children, no school children, so it’s straight money for the town.”

Supervisor Walter: “Thank you Sir. All right, we’ll close the public comment portion and leave it open for written comment until November 23rd, 4:30 in the Town Clerk’s office.”

**Public Hearing Closed at 7:35 p.m.
Left Open for Written Comment Until November 23, 2016, 4:30 p.m.**

COMMENTS ON RESOLUTIONS:

Supervisor Walter: “All right, we’re going to take up resolutions. Does anybody wish to be heard on resolutions?”

Sal Mastropaolo: “Sal Mastropaolo, Calverton, Resolution 837. There’s no attachment.

Supervisor Walter: “Ok, I think we can pass it.”

(Inaudible)

Sal Mastropaolo: “Resolution 854. Just a question. Where is the addition going? Is it going on the existing hospital site or is it going across the street on parking lot?”

Supervisor Walter: “Existing hospital in the back sort of where the heli-pad is right now, is that correct Jeff?”

Sal Mastropaolo: “Because I was wondering because they go out of their way to say where the hospital is but they don’t mention where the thing is going and they talk about two bridges and I was just wondering if they’re going to bridge Roanoke Avenue and put it.”

Supervisor Walter: “No, someday maybe but not now.”

Sal Mastropaolo: “Ok, thank you.”

Supervisor Walter: “Alright, does anybody else wish to be heard on resolutions? Not seeing anybody let’s take up resolutions.”

RESOLUTIONS

Resolution #825

Councilman Dunleavy: “Approves Execution and Submission of Grant Application to Suffolk County for Fiscal Year 2017 Community Development Block Grant Funds, 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 #826

Councilman Wooten: “Adopts Town of Riverhead 2017 Annual Budget, so moved.”

Councilwoman Giglio: “I’ll second.”

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

The Vote: “Hubbard, yes; Giglio.

Councilwoman Giglio: “I think that with exceeding the cap by two percent and giving out increases to several employees including ones that were not contracted to do that I think that we should have made an attempt to at least make some cuts in the budget. I did make some suggestions to some Board members about some changes we should make for the budget but there didn’t seem to be consensus so I’m going to vote no for the budget.”

Vote Continued: “Wooten, yes; Dunleavy.”

Councilman Dunleavy: “I think this is the tightest budget we could have made. It’s going to help us out with our bond rating and I’m going to vote yes.”

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

Resolution #827

Councilwoman Giglio: “Capital Project Closure #60087, 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 #828

Councilman Hubbard: “Scavenger Waste District 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 #829

Councilman Dunleavy: “Street Lighting 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 #830

Councilman Wooten: “Riverhead Police Athletic League Budget Adjustment, so moved.”

Councilwoman Giglio: “Second.”

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

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

Resolution #831

Councilwoman Giglio: “Planning Department Consulting Fees 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 #832

Councilman Hubbard: “Acceptance of the 2015 Basic Financial Statements Audit, 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 #833

Councilman Dunleavy: “Appoints an Assistant Town Engineer (Ernesto Rosini), 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, abstain. Resolution adopted.”

Resolution #834

Councilman Wooten: “Classifies Application as Unlisted Action Pursuant to SEQRA and Authorizes the Town Clerk to Publish and Post Notice for Public Hearing for a Special Permit Application to Expand a Pre-existing Con-conforming Use Known as Dynamic Radiator Submitted by Edward Densieski on a Certain Parcel Located at 1863 West Main Street, on the South Side of New York State Rt. 25, Riverhead, NY, Described as SCTM #600-118-4-8.1, so moved.”

Councilwoman Giglio: “Second.”

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

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

Councilman Dunleavy: “This is to clear up a dangerous condition we have on West Main Street by the Expressway and he does have a DEC approval for this expansion so I vote yes.”

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

Resolution #835

Councilwoman Giglio: “Classifies Application as an Unlisted Action without Coordinated Review, Assumes Lead Agency and makes a Negative Declaration for the Proposed Development Known as North Fork Auto Body Located at 26 and 32 Edgar Avenue, Aquebogue, NY, Described as SCTM #600-086-01-021.01 and #600-086-01-019, 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 #836

Councilman Hubbard: "Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 301 Entitled "Zoning and Land Development" of the Code the Town of Riverhead (301-122 Uses, Outdoor Storage in Industrial C), 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 #837

Councilman Dunleavy: "Resolution to Authorize the Removal and Disposal of Scrap Water Service Materials for the Riverhead Water District, so moved. I rescind my motion and motion to table."

Councilman Wooten: "I'll second to table."

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

The Vote: "Hubbard, yes to table; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution 837 is tabled."

Resolution #838

Councilman Wooten: "Extends Bid Contract for Auto/Truck Repair, 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 #839

Councilwoman Giglio: “Ratifies Authorization of Co-Sponsorship of Weekly Saturday Farmer’s Market from November 19, 2016 to April 29, 2017 with the Riverhead Business Improvement District Management Association, Inc., at 117 East Main Street, Riverhead; Authorizes Execution of Lease Agreement Rider with Property Owner Regarding 117 East Main Street; Authorizes Execution of Vendor License Agreements, 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 #840

Councilman Hubbard: “Adopts a Local Law to Amend Chapter 273 Entitled “Solid Waste” of the Code of the Town of Riverhead, 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 #841

Councilman Dunleavy: “Authorizes the Supervisor to Execute an Agreement with the Riverhead Fire District Regarding Unleaded Fuel Services, 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, we’ve been doing it for years. It’s part of Governor Cuomo’s request for municipalities to join and share because it cuts down the taxes to the taxpayers. I vote yes.”

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

Resolution #842

Councilman Wooten: “Authorizes the Supervisor to Execute a Municipal Cooperation Agreement between the Town of Riverhead and the Riverhead Fire District for Sand and Salt Services, so moved.”

Councilwoman Giglio: “Seconded”

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

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

Resolution #843

Councilwoman Giglio: “Authorizes the Riverhead Volunteer Ambulance Corps, Inc., to Bill the Town Approved Ambulance District User Fees Regarding Emergency Medical Transportation Services; Establishes Ambulance District User Fee Schedule, so moved.”

Councilman Hubbard: “Seconded.”

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

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

Councilman Dunleavy: “We’re only going to start doing this with motor vehicle accidents to see how it works, so I vote yes.”

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

Resolution #844

Councilman Hubbard: “Authorizes Extension of Time to Remit Real Property Taxes for Senior Citizens Receiving Enhanced Star Pursuant to Section 425 or Section 467 of New York State Real Property Tax Law, 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 #845

Councilman Dunleavy “Authorizes the Supervisor to Sign an Agreement with New York State Workers’ Compensation Board for eCase Access, 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 #846

Councilman Wooten: "Authorizes Town Clerk to Publish and Post Notice to Bidders for Electric Motor Repair/Replacement, Including Emergencies, 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 #847

Councilwoman Giglio: "Ratifies the Approval of the Chapter 255 Application of Home Deport Development of Maryland Inc. (Carpet and Rug Tent Sale – September 30, 2016 through November 14, 2016), 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 #848

Councilman Hubbard: "Authorizes the Accounting Department to Convey Final Payment to Broadview Networks, Inc., in Full Satisfaction of all Outstanding Charges, 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 #849

Councilman Dunleavy: Recommends Membership on Brookhaven National Laboratory Community Advisory Council, so moved.”

Councilman Wooten: “I’ll second.”

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

The Vote: “Hubbard, yes; Giglio.

Councilwoman Giglio: “Izzy is doing a great job in representing us, yes.”

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

Resolution #850

Supervisor Walter: “I need a motion to table this.”

Councilman Dunleavy: “I make a motion we table Resolution 850.”

Councilwoman Giglio: “I’ll second to table.”

Supervisor Walter: “Moved and seconded to table.”

The Vote: “Hubbard, yes to table; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution 850 is tables.”

Resolution #851

Councilman Wooten: “Adopts a Local Law to Amend Chapter 301 Entitled, “Zoning and Land Development, of the Code of the Town of Riverhead (Article XXIIA Hospital (H) Zoning Use District), so moved.”

Councilwoman Giglio: “I’ll second it.”

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

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

Resolution #852

Councilman Hubbard: “Adopts a Local Law to Amend Chapter 301 Entitled “Zoning and Land Development” of the Code of the Town of Riverhead (Article I: Title, Purpose, Definitions and Interpretation (HOSPITAL), Article XLV: Supplementary Use Regulations, Article LVI: Site Plan Review), 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 #853

Councilman Dunleavy: “Declares Lead Agency Status, Classifies Action as Type I Action Pursuant to SEQRA, Adopts an Amendment to the Comprehensive Plan, Amends the Zoning Map and Approves a Change of the Zoning Classification of Certain Parcels from Shopping Center (SC) to Hospital (H) Zoning Use District Along Roanoke Avenue, Riverhead, NY, 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 #854

Councilwoman Giglio: “Authorizes the Town Clerk to Publish and Post Notice for a Public Hearing for a Site Plan Application Known as Peconic Bay Medical Center/Northwell Health on Certain Parcels Located at Roanoke Avenue, Riverhead, NY: also Identified as SCTM Nos. 600-108-3-17.1 and 0600-108-3-22.1, 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 #855

Councilwoman Giglio: “Ratifies and Approves Memorandum of Agreement (CSEA 2011-2014 Operational and Technical Salary Schedule), 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 #856

Councilman Hubbard: “Ratifies and Approves Memorandum of Agreement (CSEA 2015-2018), 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 #857

Councilman Dunleavy: “Ratifies and Approves Memorandum of Agreement (CSEA – PERB), 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 #858

Councilman Wooten: “Pays Bills, 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.”

PUBLIC COMMENTS

Supervisor Walter: All right, Sal.”

Sal Mastropaolo wanted to discuss Senior bussing on Sundays. He asked if the Board members read the email he sent to each of them. Councilman Dunleavy said he read the email and thought Sal’s idea was a good one. Sal responded by saying the seniors would not mind paying a few dollars to the bus driver to subsidize the use of the bus.

Councilman Hubbard said he spoke to Judy Doll who said many people rely on the senior bus service and to not have buses for two days would be detrimental to many of the seniors who really rely getting to the Senior Center Monday through Friday for a meal. He continued by saying a possible solution would be to hire someone to drive part-time on Sundays for a limited time for church services and grocery shopping. Councilman Dunleavy said they could see how much overtime would cost and possibly rotate the time among the bus drivers if they are willing to do that.

Councilwoman Giglio suggested Judy survey the seniors to see how many people would use the bus service on Sunday and use that information as a basis to determine how many people would want to use this service.

Sal stated he was sitting with eight seniors and three of those eight expressed an interest in having a bus on Sunday take them to services.

Councilman Wooten said he felt many church members would be willing to pick up seniors to take them to services. He felt getting to church would not be an issue for the seniors.

Supervisor Walter said the seniors should be polled to see how many would be interested in using the Senior bus to get to church. He felt you could not use the full-time drives as they have set schedules and the Town would have to hire a new driver to be used specifically for Sunday.

Sal stated that he had told the seniors he would bring the matter before the Board which is what he did.

Sal now wanted to discuss Resolution 843, He asked if the people using the ambulance service would be told that this is a billable service. He also wanted to know if payment from the user would be expected before going through insurance. Councilman Dunleavy said many other towns are doing this and this will just be for car accidents not someone being transported from their home to the hospital.

The last matter Sal wanted to know about was where the residents could see the Town's 2017's budget. Supervisor Walter replied that the budget is on line.

Supervisor Walter: "Does anybody else wish to be heard tonight? Not seeing anybody can I get a motion to adjourn?"

Councilman Dunleavy: "I make a motion we adjourn the Town Board meeting, so moved."

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

Meeting Adjourned at 8:00 p.m.