

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, December 6, 2016 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 Walter with the Pledge of Allegiance followed by an Invocation by Bill Von Helmond.

Councilman Dunleavy made a motion that the minutes from the November 15, 2016 Town Board meeting be accepted. Motion was seconded Councilman Wooten and carried.

CORRESPONDENCE

- Kimberly Judd, Attorney for PBMC – submission of Community Service Plan and History Narrative for Site Plan Public hearing of Peconic Bay Medical Center

REPORTS

- Police Department July 2016 Monthly Report
- Sewer District Discharge Monitoring Report October 2016
- Town Clerk November 2016 Monthly Report - \$9,368.32

TOWN BOARD REPORTS

Councilman Wooten reported on the bonfire which was held one week earlier than usual. He said it was a huge success and thanked everyone who participated and helped.

Councilman Dunleavy said the annual Santa Claus parade was wonderful and was enjoyed by everyone.

Councilman Hubbard spoke about the 225th anniversary of Riverhead. He said the committee meets once a month and is looking for more people to join the committee. He continued

by saying the committee is planning a parade on September 16, 2017 and will be holding a colonial ball on June 9, 2017 at the Suffolk Theater. He said there is a lot of work involved and not a lot of people coming to help. He asked that anyone interested in joining the committee should either call or e-mail him.

PUBLIC HEARINGS

Supervisor Walter: “We have four public hearings today. The first one is scheduled for 2:05 and it is now 2:05. This is for the Consideration of a Special Permit Application of Gendot Associates, Inc. for the Establishment of a Retirement Community Complex at 450 Middle Road, Riverhead (SCTM #600-82-4-221.12). We open that public hearing and I believe we have somebody from the applicant; Mr. Cuddy.”

Charles Cuddy: Charles Cuddy and I am here for the applicant, Gendot Associates. As you said this is in the RC District which is the Retirement Community District. It’s a four acre lot and I would before going further ask that we incorporate the minutes from prior hearings into this hearing so it will all be one composite minutes.”

Supervisor Walter: “Absolutely, do you have the dates for the previous hearings?”

Charles Cuddy: “One of the previous hearings was in 2008. I don’t have the exact date but I can get it for you.” [Town Board Meeting of October 7, 2008]

Supervisor Walter: “We’re going to leave it open for written comments. If you can make that as a written request that would be good.”

Charles Cuddy: “I will. This site had a variance from the Board of Appeals in May of this year which allowed the four-acre site to be considered for it’s use, a condominium use. We also had a site plan hearing on November 3rd that’s open. They were waiting for the Special Permit, special exception to be granted so they could go ahead with the Site Plan.

I would point out to you that having this before you previously you are probably aware that there are sixteen units on this four-acre site. It adjoins Stoneleigh Woods which has a hundred and seventy-six unites and is next to Sunken Ponds which has a hundred and sixty unites.

We have enlarged the buffer area to twenty-five feet along the Stoneleigh Woods side. We have put a great number of trees along that buffer including Norway spruce so they will be ten feet or higher which is what we had talked about. We believe that in accordance with the standards to be considered by the Board that this is a suitable site and the Board has already indicated that it’s zoned for this use. It’s adequate for the traffic because the sites next to us are essentially ten times the size of this site. We have off street parking. We have landscaping which will be significant and the buffer which again is quite significant. Our setbacks meet all the code requirements and we have extended our setback along the road even further.

There’s nothing environmentally adverse that this particular site will have. There won’t be any dirt or noise or pollution. The road is up to the town’s specification. I think that in light of the surrounding area which is condominiums that this is appropriate and justified. I think as far as the Board is concerned there’s no health or welfare adverse effects from this site. It’s in harmony with the town code and I would ask that the Town Board give this a special exception approval.”

Supervisor Walter: “And this was previously approved in 2008 as the result of that other public hearing process.”

Charles Cuddy: “That’s right.”

Supervisor Walter: “Alright, thank you Sir. Does anybody from the Board have any questions of Mr. Cuddy? All right Mr. Cuddy, you may have some questions being asked of you by the residents. Does anybody wish to be heard on this matter? If you do step up to the podium.”

Robert Kozakiewicz: “As you’re doing this this is a Special Permit so will you raise your right hand. 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?”

Bill Conlon: “Absolutely.”

Robert Kozakiewicz: “And your name for the record please?”

Bill Conlon: “My name is Bill Conlon and I live in Stoneleigh Woods. Special Permit, I’m a little confused insofar as the Special Permit and the Site Plan. I don’t know if we have the horse before the cart because one of them was cancelled. So, we brought some stuff up at the Site Plan meeting and I’ll just go over them with you.”

Supervisor Walter: “That’s fine, site plan, this is not a site plan.”

Bill Conlon: “That’s what I mean. I don’t get, you know, I don’t get the rules you guys go by. You made an appointment, you said we were going to have a hearing, it was cancelled and then they said well we could do it concurrently so we’ll go ahead with both at the same time but.”

Supervisor Walter: “Site Plan is Planning Board and that would be where you, you could discuss your site plan comments before the Planning Board at their public hearing and this is a Special Permit much the way Stoneleigh Woods had a special permit to do what they did where you live. It was the same hearing for a smaller project and site plan can’t get approved unless the special permit was granted.”

Bill Conlon: “All right. So they had the hearing before the approval?”

Supervisor Walter: “They can’t approve it until.”

Bill Conlon: “But they had the hearing before the approval?”

Supervisor Walter: “That’s fine.”

Bill Conlon: “That’s fine, ok. One of the things I wanted to ask in particular was to Ms. Giglio; at the site plan meeting there were some questions in so far as TDR’s and pine barrens credits and it wasn’t answered at the meeting and.”

Councilwoman Giglio: “It was answered after that.”

Bill Conlon: “Probably after I left.”

Councilwoman Giglio: “And they did purchase the TDR’s many years ago but Mr. Cuddy can answer that.”

Supervisor Walter: “You’re going to direct your questions, ask your questions and if we can answer them we will and if Mr. Cuddy can he will. So, you’re asking about TDR’s whether they were purchased. Ok, next question, he’ll answer that.”

Bill Conlon: “TDR’s and pine barrens credits was the question to Ms. Giglio.”

Supervisor Walter: “That’s going to be a question for the applicant. So, when you’re done and all the residents are done he will come back up and answer whatever questions he can.”

Bill Conlon: “Ok. There was another question insofar as security but I don’t know if that goes to you guys or to the Site Plan.”

Supervisor Walter: “Site Plan, security for the public improvements will be taken by the Planning Board.”

Bill Conlon: “Ok, well that’s about it for me unless I can think of something else.”

Supervisor Walter: “We’ll try not to have you come back and forth so if you could. We won’t go back and forth we try to.”

Bill Conlon: “Never mind.”

Supervisor Walter: “Ok is there anybody else who wants to be heard on this application, yes, Mr. Barbato. If you could raise your right hand?”

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?”

Phil Barbato: “I do.”

Robert Kozakiewicz: “Thank you, name for the record please.”

Phil Barbato: “Phil Barbato, 211 Manor Lane, Jamesport. Just a couple of questions. I think you must realize that the minimum lot size for this type of development is fifteen acres and this is three point six-seven so although it’s been approved by I guess the Zoning Board of Appeals it’s something to keep in mind that this is much smaller than the zoning was designed to allow regardless of what’s around it or how many other places have this approval. This particular site is way smaller than it’s supposed to be.”

Supervisor Walter: “I can answer that; this site was grandfathered. Fifteen-acre zoning was put into place for something; this was an unintended consequence of our assisted living zoning code and it was never meant to apply to parcels like this and so we’ve corrected it. They are grandfathered under the old zoning code. We never intended this to be a fifteen-acre parcel, that was an unintended consequence.”

Phil Barbato: “Of course. That being said, how do you get to sixteen units from three point six-seven acres? There are three different categories of retirement communities, independent living, assisted living and the third one continuing care and there are different allowable numbers of units that can be developed per acre per forty thousand feet for each of them and it’s not clear what category of assisted living or retirement community these sixteen units are in. So, I was wondering if anybody could tell us what that is.”

Supervisor Walter: “Hold your question. Jill just make sure that Jeff is.”

Jill Lewis: “Jeff is right here.”

Supervisor Walter: “He might have to answer some questions.”

Phil Barbato: “How do you get from the old allowable units for the category that they’re in from three point six-seven acres?”

Supervisor Walter: “What’s your next question?”

Phil Barbato: “The other question is the development would need water and sewer district approval and I’m wondering if that has been given, if the Water District and the Sewer District has the capacity to service this development?”

Supervisor Walter: “It’s not going to be connected to the sewer as this was grandfathered in. This was not intended to be a parcel that was supposed to be connected to sewer, that was part of again, unintended consequences of the living code that we put into this particular section of Town Code.”

Phil Barbato: “So you’re going to put sixteen units of sewage on three and a half acres and you’re not going to expect the ground water impact?”

Supervisor Walter: “None of those parcels, none of those houses, Stoneleigh, Sunken Ponds, nobody is sewerred out there.”

Councilwoman Giglio: “There’s transferred development right out there have been purchased to put towards the property so development won’t occur somewhere else to allow increased density on this property.”

Supervisor Walter: “That’s true.”

Phil Barbato: “You’re still going to create contamination plume from these sixteen units that could affect someone’s water supply and how could you call this environmental impact no significant impact if you’re going to create a contamination plume?”

Supervisor Walter: “That’s your opinion that we’re going to create a contamination plume. This fits within the Suffolk County Health Department.”

Phil Barbato: “Please Sir, you have an environmental background, you know what I’m talking about here. This amount of sewage in one place is going to cause contamination and you have decided that there’s no significant impact, that’s incredible. What about water supply? Where’s he going to get the water supply?”

Supervisor Walter: “From the Riverhead Water District.”

Phil Barbato: “So you’re going to give them water but you’re not going to take away their sewage? God bless.”

Supervisor Walter: “Thank you. Does anybody else wish to be heard? Does anybody else wish to be heard on this application? I’ll let you say one more time, we’re not going to go back and forth.”

Bill Conlon: “I only want to say a couple of things”

Supervisor Walter: “Ok, state your name again for the record Sir.”

Bill Conlon: “My name is William Conlon and you’re acting like a king. You work for the town.”

Supervisor Walter: “Mr. Conlon.”

Bill Conlon: “You give me a moment, give me a moment. You say it was an over sight. I say it was incompetence that went into this. You didn’t realize that blue and gold didn’t buy that property and you screwed it up. That’s the incompetence.”

Supervisor Walter: “That’s inaccurate Sir.”

Bill Conlon: “That’s true.”

Supervisor Walter: “That’s not accurate Sir.”

Bill Conlon: “Then what happened?”

Councilman Wooten: “This is a public hearing.”

Supervisor Walter: “Does anybody else wish to be heard on this matter? Mr. Cuddy, if you could answer one or two questions that they had that would be wonderful on the TDR’s on the development rights.”

Charles Cuddy: “I could answer and do that but I would also answer the zoning question.”

Supervisor Walter: “Ok, good.”

Charles Cuddy: “The zoning came about in 2004, this Board did not enact that zoning. In 2004 and forward this has been zoned exactly the same way it is today. The site, to answer one of the questions, is a hundred and sixty thousand square feet. For every acre you can get four units provided that you get three TDR’s. We have twelve TDR’s which allow us to have sixteen units on a hundred and sixty thousand square feet. That’s what we have and that’s what we’ve always had and that meets the code. We also have as Councilwoman.”

Robert Kozakiewicz: “Just to clarify it’s not based upon a pure acreage, it’s based upon a builders acre.”

Charles Cuddy: “It’s a builders acre of forty thousand square feet, that’s correct, that’s right.”

Robert Kozakiewicz: “So you have four builder’s acres and then you use the TDR.”

Charles Cuddy: “We have four builders acres and we have four units to an acre and we have approval from the Suffolk County Department of Health. As Councilwoman Giglio indicated we also have a Pine Barron credit that allows us to have the separate unit to the site. As far as the TDR’s, we purchased twelve TDR’s and we purchased one or four fifths of one really the Pine Barron’s credit and that allows us to go forward with both areas and that’s all we have.”

Supervisor Walter: “Thank you Sir.”

Councilwoman Giglio: “And this will be fifty-five and over which the calculations for the Health Department for the sewage disposal calculates at a much less rate of gallons per day versus a regular single family dwelling if I’m not mistaken.”

Charles Cuddy: “That’s correct.”

Supervisor Walter: “All right, good. If there’s no one else to be heard we’re going to close the public comment portion and leave it open for written comment until December 16th, 4:30 in the Town Clerk’s office. Thank you everybody.”

**Public Hearing Closed at 2:19 p.m.
Left Open for Written Comment Until December 16, 2016, 4:30 p.m.**

Supervisor Walter: “All right, the third public hearing was scheduled for 2:10. 2:10 having arrived and it is now 2:19 this is a public hearing for the Consideration of a Special Permit

Application to Expand a Preexisting Non-Conforming Use Known as Dynamic Radiator Located at 1863 West Main Street, Riverhead, NY. Please take notice the public hearing will take place before the Town of Riverhead located at 200 Howell Avenue, Riverhead, NY on the sixth day of December 2016 at 2:10 to Consider a Special Permit Application to Expand a Preexisting Non-Conforming Use Known as Dynamic Radiator Located at 1863 West Main Street, Riverhead on the south side of NYS Rt. 25, Riverhead, NY on a one point five-five-two acre parcel more particularly described as SCTM #600-118-4-8.1 and Mr. Densieski are you here for yourself?"

Edward Densieski: "Yes I am. I have my design professional, Martin Sendlewski to answer technical questions. My name is Ed Densieski and I reside at 50 Linda Lane West in Riverhead. For full disclosure, I'm a former member of the Zoning Board of Appeals. I'm a former member of the Riverhead Town Board and a current member of the Riverhead Planning Board."

Robert Kozakiewicz: "I'm going to ask you to raise your right hand and I see you have your application and your mailings. 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?"

Edward Densieski: "I do. Good afternoon Honorable Board members. I have a small expansion project that I'm trying to do, it's strictly parking. I see the Carpenter's Union is here today but unfortunately, I have no structure but I'm still looking for your support. It's simply a parking lot expansion. My business is not providing enough onsite parking so we're just trying to go west a little bit. I'm here to answer any questions the public or yourself has and I also have my architect here if there's any questions I can answer for you."

Supervisor Walter: "We discussed this at work session. I don't remember what the date is but I'd like to incorporate that work session conversation into the record. Could you provide that date at some point Jeff so we have that so we know it's part of the record when we discuss this at work session. Jeff, do you have anything to add to this public hearing?"

Jeffrey Murphree: "No all the comments we have pertain to the Site Plan."

Supervisor Walter: "Ok."

Councilman Wooten: "Is this going to be paved or just impervious?"

Edward Densieski: "No, it not going to be phased. It's not that big a deal and we're going to try and do it all at one time."

Robert Kozakiewicz: "No, paved or impervious?"

Edward Densieski: "No it's not going to be paved, only the ramp going down will be paved. The surface is going to be agate."

Supervisor Walter: "Any questions from the Council?"

Councilman Dunleavy: “No, I just, this is public safety. A lot of cars are parked on 25 coming over the Expressway on that turn and we’d just like to get them off the road and into this lot.”

Edward Densieski: “That’s correct Councilman.”

Supervisor Walter: “All right, anybody from the public wish to be heard? Marty are you coming to speak?”

Martin Sendlewski: “Yes I am.”

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?”

Martin Sendlewski: “I do. I just want to say.”

Robert Kozakiewicz: “State your name.”

Martin Sendlewski: “I’m sorry. Martin Sendlewski, 215 Roanoke Avenue, Riverhead. I just want to add a couple very brief items. I just wanted to bring to the attention of the Board which I’m sure you’re aware of already that the current use predates the zoning of the Town of Riverhead prior to Mr. Densieski’s purchase which was in ’85. It was also a repair garage from its inception. We are scheduled, we’re already in for Site Plan review. We have a Planning Board hearing I believe on January 6th and I just wanted to also make you aware that.”

Supervisor Walter: “5th I understand.”

Martin Sendlewski: “5th, I’m sorry. And also, we have received the approval from the DEC for (inaudible).” That was one that we do have in hand that’s been provided. A copy of that has been provided to the Planning Department.”

Robert Kozakiewicz: “You have that?”

Martin Sendlewski: “Yes we do.”

Robert Kozakiewicz: “You have the record with the special permit? Do we have that as part of the special permit record?”

Martin Sendlewski: “I actually submitted it to Karen Gluth.”

Jefferson Murphree: (In audible)

Martin Sendlewski: “Yeah, I submitted it with the Site Plan application. Actually subsequent, we received it subsequent to submitting the applications so I forwarded a copy to Ms. Gluth at the Planning Department.”

Robert Kozakiewicz: “So we’re going to make that part of the record here as well?”

Supervisor Walter: “That was submitted to us at the work session and discussed it.”

Robert Kozakiewicz: “Ok.”

Martin Sendlewski: “Thank you and.”

Supervisor Walter: “That’s why we have to get the work session date.”

Councilman Wooten: “If you give me the name of the (inaudible).”

Martin Sendlewski: “Also just one other quick note was that as part of the DEC you mentioned about paving. Not only is the site a pervious surface that we’re utilizing but also the DEC, to make sure there was no net increase at all, the small driveway that we paved, there was an area paved on the existing site around the back corner of the building that they’re actually requiring us to remove so that the impervious coverage will be remain unchanged. If you have any other questions after comments I will be more than happy to answer them.”

Supervisor Walter: “Thank you sir. Does anyone from the public wish to be heard, Sandra.”

Sandra Mott: “Sandra Mott, Riverhead.”

Supervisor Walter: “Raise your right hand.”

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?”

Sandra Mott: “Yes I do.”

Robert Kozakiewicz: “Thank you.”

Sandra Mott: “As a customer of Ed’s facility I want to just say personally I’m in full support of whatever his need is. He has always been an extremely honorable, reliable and kind and he does a great deal for the community as you already know but I just want to put it on record that he’s a very good man and he is deserving of any assistance that you could provide him as expeditiously as possible. Thank you.”

Supervisor Walter: “Thank you Sandra. Does anybody else wish to be heard today? All right, nobody else wishes to be heard we’re going to close the public comment portion and leave it open for written comment until December 16th at 4:30 in the Town Clerk’s office. Thank you Mr. Densieski.”

**Public Hearing Closed at 2:26 p.m.
Left Open for Written Comment Until December 16, 2016, 4:30 p.m.**

Supervisor Walter: “The third public hearing was scheduled for 2:15 and it is now 2:26 and this is a public hearing. We’ll open a public hearing for a site plan application. Approval for Peconic Bay Medical Center, Northwell Health to Construct a Three Story Addition of approximately fifty-four thousand three hundred-eighteen square feet for use as emergency room space, a cardiac cauterization/electrophysiology suite and a new intensive care unit (ICU) with two new connecting bridges, a new heliport, elevators/stairs to an existing medical center measuring two hundred forty-four seven hundred and twenty square feet and to convert the existing medical/surgical unit into a sixteen bed intensive care unit, (ICU) all upon the real property know and designated as Roanoke Avenue, Riverhead which premises is also known as SCTM #600-108-03-17.1 and 0600-108-3-22.1 the subject premises and is currently zoned as Hospital (H) Zoning Use District and for the applicant?”

Kimberly Judd: “Good afternoon Kimberly Judd, 737 Roanoke Avenue, Riverhead, NY for the applicant. I have people from Peconic Bay Medical Center, Northwell consultants in the back of the room. I believe you know Andrew Mitchell the CEO of Peconic Bay, Ron McManus the Chief Financial Officer, Gwen Tillken, from Northwell. We also have our general contractor, our architects, helicopter noise expert and our environmental consultants are for any questions you may have. I just wanted to bring up Andrew Mitchell here for a second to explain the need for the cardio/cath unit and the expanded ICU.”

Supervisor Walter: “I’d like to incorporate the minutes of the record of the work session which was last Thursday into the record as well. Mr. Mitchell.”

Andrew Mitchell: “Thank you for allowing me to speak Sean and to all the Honorable Town Board members, thank you for your support. If one goes back to 1950, the founding families of then called Central Suffolk Hospital recognized for a need for a hospital in this town when a local farmer had a heart attack and that farmer died on his way to another hospital up Island because there was not a hospital to receive him in Riverhead. Names that are familiar to you, the Smith family and others began a quest to create a hospital in Riverhead and in 1954 Central Suffolk Hospital was opened.

Today we’re before you really for the same mission. It is nearly seventy years later and we are unable to care for patients who have a heart attack based on today’s medical standards.

In January when Peconic Bay Medical Center became part of Northwell Health we announced that this would be a new era in health care for the east end and with your support we’re about to change health care for the better for all of the residents, nearly two hundred thousand people who rely on us for their medical care.

We have recruited Dr. Stanley Katz the former Chair of the entire cardiology program in the entire Northwell Health System. He loves Riverhead. He bought a condominium in Riverhead and he and his wife will be moving from Nassau County to Riverhead to lead this program. We have recruited Susan Summerville. Susan is the person who built all of the cath labs with Dr. Katz at Northshore Manhasset and everywhere else in the Northwell system. She is currently the President of Beth Israel Medical Center and she’ll be leaving that post to join Peconic Bay Medical Center to team up with Dr. Katz to build this wonderful facility.

This past month in November over fifteen patients came to our Emergency Room in a heart attack. They all had to be transferred to another facility and in every case the time delay resulted

in likely permanent heart damage. With your support, the support of all of the people who have come out today in support of this project and I thank the carpenters for being here.

We're about to change health care for the better. The cardiac/cath facilities will be second to none, they will be some of the best in the entire Northwell system with some of the best cardiothoracic surgeons and interventional cardiologists in all of downstate New York.

I want to thank the town Board for all of its support for getting us to this point today. We're prepared to answer any of the remaining questions, I know there are quite a few. We thank you so much for your leadership and your partnership in helping us make a better life for the people who live here. At this point we're happy to answer questions."

Supervisor Walter: "Mr. Mitchell, I want to say you have my one hundred percent support on this. Your organization submitted information to us yesterday. We have not reviewed all of it but some of it may not, like the lighting plan, may not be up to snuff yet so I'm going to task my staff to try and get this application ready for, if the Board chooses to approve it, the first meeting in January but there's some things, some work, that Northwell Health has to do to keep feeding us information so the quicker you turn it around the more likely we'll be able to get a resolution. I will be asking the Board, I think you'll probably have the support of the Board so make no mistake about it (inaudible) this Board supports this but we're going to look to do it January 5th you just need to know when we ask for something, the minute we ask it it's needed the day before so to put you sort of on notice. Jeff, did you need anything else from them? You've given us a lot of information. I think the roll came in like this if I'm not mistaken. Unless you have other."

Andrew Mitchell: "We apologize for the tardiness and we will be incredibly responsive to any requests and concerns that you have."

Supervisor Walter: "I know that you will Sir."

Andrew Mitchell: "Thank you."

Supervisor Walter: "Does any Board member have any questions or comments before I open it to the public?"

Kimberly Judd: "Mr. Supervisor at the work session on Thursday you had asked to see renderings. I don't know if you want us to bring them up that way if there is anybody from the public that can take a look at it. That was one of the things you told me you want to see today. Jim Case from WHR if you can just bring the renderings up that way if there's anybody here who wants to see."

(Inaudible)

James Case: "Can I start?"

Supervisor Walter: "You can start, just give your name and affiliation for the record please."

James Case: "My name is James Case I'm with WHR Architects and we're located in Manhattan. So, we were asked to take a look at the view of the hospital at night for the vantage

point of Saddle Lakes which is a residential area. So, I went over there the other day and (inaudible) in the daytime just drove in and walked up to the lawn and took a picture toward the hospital. You can't see it, we dotted in approximately where our addition would be based on."

Supervisor Walter: "You can't see it because it's behind all the trees."

James Case: "Behind trees and (inaudible) and there's also a school, ball field, you can't see it."

Supervisor Walter: "So what you're showing there is what you can't see."

James Case: "So what we did instead, we took a different view from higher up as if we were in a helicopter. We also took a view from the intersection at the end down here where the driveway for this development meets Middle Road. So, this was done in a night time view based on a Google Earth (inaudible) intersection looking towards the hospital. In this view it's showing in the distance some green lights back there which would be the helipad however it's really not correct because in reality you don't see the green lights unless you're above them. We put them just to show the location. The green lights shoot up and horizontally (inaudible)."

Supervisor Walter: "So maybe you're going to see above a window light or something like that."

James Case: "Maybe. Then we took a view that's higher up in the air and you can actually see the building which you normally wouldn't be up this high and this is part of the lake."

Supervisor Walter: "How high are you in this. You know I was going to ask that question."

James Case: "I don't have the exact answer of that."

(Inaudible)

James Case: "And this right here is the elevator tower and next to the green lights is the helipad right back there. So if you're up in the air you will see the green lights."

Supervisor Walter: "The existing hospital and the high school are just as prominent in that feature (inaudible)."

James Case: "And we don't have all the lights on in this view>"

Supervisor Walter: "All right, ok. Are you leaving? Do you have smaller versions of those that you can leave with us for the record?"

James Case: "I don't have smaller versions with me today but I can."

Supervisor Walter: "I'm going to leave it open for written comment until the 16th so. I would think we'd prefer rolled up versions."

James Case: “Ok, we can get them to you.”

Supervisor Walter: “It would be better, thank you,”

Councilwoman Giglio: “Well, I think it’s a good idea to leave those just until the public comment period is over in case anybody does have any questions or concerns. They can come in and look at those.”

Councilman Dunleavy: “There is just one question I have that you couldn’t answer when you were here the last time and I don’t know if you have the answer. The temporary helicopter pad which it’s being constructed, where is that going to be put?”

Kimberly Judd: “There was a map that I had e-mailed to Planning Staff and maybe it didn’t make its way over. I have just one copy here if you want to take a look at it. If you can bring it up it’s on the, it will be on the northeast corner of the property and.”

Andrew Mitchell: “To orient you, this is Roanoke Avenue. This is the existing emergency room here. This is the back of the hospital. This is Mercy over here. So we’re going to take the helipad from here temporarily relocate it into this parking field here. So, the question is how many parking spaces do we lose and how we’re addressing that. During the construction period and we brought the lease with us we are leasing temporary space at another location.”

Councilman Dunleavy: “Ok.”

Supervisor Walter: “They’ll be some other, staff has some other questions about that (inaudible) construction equipment, cranes and stuff.”

Kimberly Judd: “I can submit that into the record if you want to.”

Supervisor Walter: “That’s part of our file now, right Jeff?”

Jefferson Murphree: “He submitted it to staff as an e-mail (inaudible) all the information once they get staff comments and submit the package back to the Board for the record.”

Kimberly Judd: “Ok but for now do you want

Supervisor Walter: “Will we have staff comments so they can get it back to us by the 16th?”

Jefferson Murphree: “Depends on what we find in our reveal.”

Supervisor Walter: “Ok, we’re going to hope, we’re leaving it open until the 16th. What is the length of your reveal? So we’re going to do our best to make sure you get everything back into the record by the 16th, right Jeff?”

Jefferson Murphree: “We will have our comments done in time. The question is we want the comments back (inaudible)”

Supervisor Walter: “That’s what I’m asking. So, when will you have your comments done? They can’t get them on the 16th we’re only leaving the hearing open until the 116th.”

Jefferson Murphree: “We’ll do our very best, it’s on top of the pile.”

Robert Kozakiewicz: “So today we’re going to make this part of the record.”

Supervisor Walter: “We’ll make that part of the record.”

Robert Kozakiewicz: “General layout prepared by Young and Young. The last update although it now includes the helipad was August 16, 2016.”

Supervisor Walter: “Ok why don’t we leave the public comment open until the 23rd just to give you the opportunity to respond to us.”

Kimberly Judd: “We can do that in written comment as well. We could.”

Supervisor Walter: “I can leave it open until the 23rd because if you have a lot to respond to you’re going to need some more time to respond. So 12:00 on the 23rd of December you have to have them in the Town Clerk’s office.”

Supervisor Walter: “Ok, John what did you have in comments.”

John Dunleavy: “Seeing how you’re moving the helipad to the parking lot.”

Kimberly Judd: “Temporarily.”

John Dunleavy: “Have you spoken to Mercy High School because that’s right behind the High School and where it will be bothering the students during the day when they’re in class. I know at night it won’t be bothering anybody, it’s during the day.”

Kimberly Judd: “Actually the helipad is not going to be on the Mercy spots.”

John Dunleavy: “No, it will be on the hospital which is right behind Mercy High School.”

Andrew Mitchell: “John, we’re actually moving it almost adjacent to where it currently lands. As a good neighbor we always and Ron McManus will actually be talking to the Mercy High School in general about the project but we took that into consideration of course when we spotted the temporary location.”

Supervisor Walter: “how many helicopters do you get in a month? It’s not one, are you getting one a day?”

Andrew Mitchell “No, not that many.”

Supervisor Walter: “Ok, does the Board have any other questions?”

Councilman Wooten: “I just have one question but I don’t think it’s for you. I think it’s more for you Jeff. This November report that I studied for the last, now this has been address already so there’ll be another one of these?”

Jefferson Murphree: “They’ll be another report coming.”

Councilman Wooten: “Ok.”

Supervisor Walter: “Thank you. Ok, do you have any other experts you want to have conversations with your experts?”

Kimberly Judd: “Well only response to the Board or public questions.”

Supervisor Walter: “Ok, take notes in case you have questions. Does anybody from the public wish to be heard?”

Tom Ferris: “Tom Ferris, 68 Timothy Lane, South Jamesport. I’m a resident and I also represent the Carpenter’s Union. We’ve come out in force today. We just want to show we’re very supportive of this project. Besides the health care needs that were mentioned of course I’m always concerned about jobs. I live here too and the health of my family and stuff but there’s jobs for all these people here and a lot of other people in this town, permeant jobs, permanent jobs besides construction jobs afterwards, good paying jobs and all the stuff that we talk about hopefully we can get some of the kids getting out of high school working on these projects so I’m always, always pushing for the apprenticeship program and this is the type of project that’s large enough We’re not going to deal with some small company who we’re not trying to put out of business but it’s going to be a bigger thing that we can handle and we’ll make sure it’s done right, properly and built correctly, thank you.”

Supervisor Walter: “Thank you Mr. Ferris. Does anybody else wish to be heard? Yes, please.”

Richard O’Kane: “My name is Richard O’Kane and I’m the President of the Nassau, Suffolk Building Trades. We represent fifty-nine thousand people that have medical benefits and are highly skilled, well trained. We provide apprenticeship programs that the gentleman just said you could be part of it. If the people in the area of Riverhead would like to join our apprenticeship, apply for it. If you’re ready, willing and able to do that because there’s thirty-four opportunities to pick a trade that they might like to give it a shot. Not everybody in Riverhead or Long Island is going to be an IT person or a doctor. We have programs that are next to none. We provide for the education of the apprenticeship programs. They start at three years to five years. We pay for the course. The course could be anything but the unions but we pay thirty-five thousand to fifty thousand dollars for each one depending on what I just said, three to five years. So, we strongly are in support of this project. The hundreds of families that live here from the Building Trades will

benefit from it as well as all of the community. We have an opportunity to get that hospitals as quickly as possible, the helicopter options and things like that and the hospital hasn't grown in a hundred years it's important to my numbers and it's important to everybody in the community to get to the hospital. You've had out here or close to being out here about eight fatalities in the last couple of months and horrendous accidents and the better that hospital is equipped to entertain these victims the better off we're going to be. So there again, our members are highly skilled. So the reason why I'm here is that, you know, we're tired, we were born and raised here most of this crowd here and we're tired of entertaining people from Kansas, Mississippi, Utah, Texas, Georgia, North Carolina, South Carolina, Delaware, Maryland, Massachusetts, Pennsylvania. New Jersey, Rhode Island coming here and undermining our wages to do these jobs. They leave nothing to the community. Some of them even sleep on the job. You can't rent a hotel room to them, you know it's just one of those things. You know two Congressmen from New York Davis and Bacon created a law in 1933 to prevent people from coming from the Midwest and the west taking our jobs and undermining our economy. We live here, we pay the benefits of living here. We are the ones who train your kids, for athletics. We're the ones who put out your fires. We're the ones who drive your ambulances and all the volunteer work that's asked to be done. We were the ones who took care of that horrible mess and tragedy on 9/11 and we worked three million hours without a fatality or anything like that. Unskilled labor coming here, they're responsible for eighty-five percent of the fatalities and serious injuries in the construction industry. So you know, that's unfortunate and we don't want to see anybody pass away but that's the product of not being trained. Every single member that we have in the Building Trades is trained on safety, big on safety, can't be any bigger on safety than we are in the Building Trades and a lot of people emulate our programs.

To live on Long Island we also need high paying wages, we do provide that. To live on Long Island, there's a survey that just came out. It's fifty percent more to live on Long Island than any other place in the country yet our wages are only ten percent more. Our utilities are number three in the country, high, and we don't work every day because of recessions, because of lack of work and you know, the economy so we're imploring you to utilize the Building Trades and make a concerted effort to do that and add language that says you're going to do that and we'll all be better off. Charity begins at home and you know we need the opportunities first. If we needed help from anybody, you know, that the work was so abundant we could call, we could furnish people. We have affiliates all over the country that are registered and trained and skilled.

So, I would ask your strong consideration to make sure the Nassau/Suffolk Building Trades are employed on this job. It's vital to the economy. Our young ones are leaving Long Island between the ages of nineteen to thirty at the rate of thirty percent. So, there again I would like to suggest who's going to put your fires out if they're leaving at that rate and drive your ambulances and everything else and do what they do. Not good, not good at all and also the consequence of not employing our people is our contractors are losing their ability to apply for these jobs with everybody coming in and working under scale to get these jobs under their belt. So there's a whole array of things that come along with this job, all good I hope with the work of the Nassau/Suffolk Building Trades, participating in the development of that, thank you very much."

Supervisor Walter: "Thank you very much."

Sean Meahan: "Good afternoon Mr. Supervisor and Councilmen. My name is Sean Meahan and I'm a Business Representative from the International Brotherhood of Electrical Workers, Local 25. I'm here in support of this project. This project has a lot of good things. It

brings a lot of things to this community, not just Riverhead but all the neighboring towns in the area and I represent over two thousand members and a lot of them live in this area and my members want it. My members want not only the jobs but want the uses of the hospital and what it brings to this area and as Dick was saying, a lot of these things, we do the work on Long Island, we're the electricians on Long Island and the Building Trades on Long Island, not out of state workers who come in here and their gone and they spend their money back home. We're here to do these jobs and do it ourselves and keep the money here on Long Island, thank you."

Supervisor Walter: "You're Local 25?"

Sean Meahan: "Yes."

Supervisor Walter: "Anybody else wish to be heard? How are you doing Sir?"

Dan Hilton: "Good afternoon, Dan Hilton, 30 Benjamin Street, Wading River. Good morning Mr. Supervisor, Town Council. I believe we all know who obvious it would be to improve the services this hospital, especially the helipad. It will surely save lives but I would like to touch base on something less obvious. Many of us have read in the past the News Review of many high schoolers being signed to colleges, you know their respective colleges and it's a great thing. It's very news worthy but the Town Board, people of the town, they need to realize and be cognizant theirs many young adults that fall into what their father and their grandfathers have done and that's being part of the Building Trades. We all make a living with the construction jobs."

Supervisor Walter: "Are you a tradesman?"

Dan Hilton: "Yes I am Mr. Supervisor, Local 25 IBW and unfortunately I'm going to be unemployed through the holidays and I don't know how many other carpenters here will be also but it's never a good thing. I would like to thank the Supervisor for streamlining this project and hopefully in the future we'll be flourishing with more construction jobs, thank you."

James Sheahan: "Hello, my name is James Sheahan from Bishop McCann Mercy Diocesan High School and I just wanted to applaud Peconic Bay Medical Center for trying to enhance the health care services for the people of the East End f Long Island.

We just have three concerns and they have already been discussed but we just want to put them on the record. One is the noise level especially during regent times and testing times. Secondly that the equipment being stored not on the leased parking lot that we both share and that the lease agreement with the parking lot continues and also the fact that raising the height of the fence between our athletic field and the hospital especially during construction time and we would ask that the general council between the Diocesan and the hospital keep in touch during this process, that's it."

Supervisor Walter: "All right, so let's touch on the equipment storage. I did tell the CEO of the hospital there's a lot of (inaudible) boxes, they're all going to be disappearing so there won't be any long-term storage. I don't know about storage during construction period, that's something you guys will have to work out.

Andrew Mitchell: It's not our intent in any way to use the Mercy's parking lot in any way for the construction staging or equipment, it will continue to be used as parking."

Supervisor Walter: "Good. Noise is problematic. We are looking."

Andrew Mitchell: "The good thing on noise is as much as it's problematic for regents and students, it's really problematic for patients."

Supervisor Walter: "And that's what I was going to say we can't necessarily control the time."

Andrew Mitchell: "We will work very."

Supervisor Walter: "We apologize in advance if that does happen but."

Andrew Mitchell: "We will work closely with Mercy as we do when they need their parking lot and things like that as a good neighbor."

Supervisor Walter: "And the fence issue, you guys can discuss amongst yourselves about the fence."

Andrew Mitchell: We have to keep some of those foul baseballs from coming over."

Supervisor Walter: "Ok, good. Stay in touch if there's any issues Sir."

James Sheahan: "Thank yo."

Andrew Mitchell: "Thank you."

Supervisor Walter: "Thank you. Is there anybody else who wishes to be heard?"

Mike Lennon: "Yeah hi, my name is Mike Lennon. I'm from currently East Moriches. I've spent many years living first in Flanders then in Aquebogue so I've kind of revolved around the Riverhead community and participate in a lot of things in Riverhead. My brother's past President of the Chamber and the library and the Rotary Club so we're active in and around. I'm from a rather big family, everybody lives within ten minutes of Riverhead. I currently live in East Moriches like I said. I shop regularly in Riverhead and I unofficially represent the two hundred thousand people in the service area of Peconic Bay Medical Center. I'm not here on anybody's behalf, I applaud the short-term jobs and the longer-termed jobs that the project will create but I'm here because not unlike that farmer back in 1950, sixty-three years later if you fast forward three years and eight months ago, I had a heart attack. I was fortunate to be working ten minutes away, was driven here, Peconic Bay Medical Center who I fondly think of as Central Suffolk from all those years back, stabilized me for the weekend, it happened at noon on a Friday. Monday morning I was brought up Island and I had six stents put in. I've had glowing reports every year. I take good care of myself. I don't do anything crazy but I do take care of myself so I'm probably a little better off than the average person as far as surviving but if it wasn't for that weekend in Peconic

Bay I wouldn't be here. Having to go up Island, it worked out and a seventeen-hundred-dollar ambulance ride but other than that it's a great inconvenience. I mean it's a long way away. There are several great hospitals but we need a cath lab. Like I said I had six stents that were put in over a period of two days and for family and friends to visit and offer the emotional support that I need and everybody needs, you know, is difficult for those family and friends and as I said I have a large family, a lot of friends. I've lost some friends who haven't been as fortunate enough from heart attacks to survive at a much younger age than my sixty-four years that I now am.

So, I greatly support this project. Like I said the bigger picture is, you know, the health of the Riverhead community and the surrounding communities and you know, if this is done expeditiously you know, every day will save another life and I just want you to know because as a person who has been through it, you know, it's an important part of the community needs. It's just the way we've grown. I've heard issues about parking, maybe we could do a parking garage. I mean there are plenty of us like me. I've just recently retired. I'd volunteer my time to be a parking attendant but you know, everything can be made to work. The planning is excellent. The staff at the hospital is excellent. It's a great project and there are no losers in this project, thank you."

Supervisor Walter: "Mr. Lennon, you have my word we're going to move this forward quicker than Northwell has moved it forward. So if there are any Northwell Executives, Andy Mitchell being aside, we are moving quicker than Northwell Health is moving on this issue and we will continue to move forward. Yes Sir."

Joe Cavaleri: "Joe Cavaleri, General Builder's Laborers Local 66 3 Ferndale Street, Centereach. I'm not a resident of Riverhead obviously but many of my members are and we are here in full support of this project and we would also like to thank the Town Board for their consideration."

Supervisor Walter: "Thank you Sir. How are you Sir?"

Barry Barth: "Fine thank you. My name is Barry Barth and my home address is 2040 Central Drive in Mattituck. In 1954 my dad was the first hospital pharmacist that then Central Suffolk Hospital had. He volunteered at that time and a couple years later he went on the payroll and as I was growing up my mother who was an RN also worked at Central Suffolk Hospital and the hospital has grown. There's never been an instance where the hospital hasn't been in the forefront of medical advances and all the new technology and I think credit has to be given to Mr. Mitchell and his Board of Directors. They've had the insight and the courage to make the funds happen and make these project worthwhile and I think that it's very, very important for our health care and also Peconic Bay Medical Center is one of the biggest employers in the Town of Riverhead and that goes a long ways in paying the school district taxes and renewing the economy in our wonderful town so, I hope you'll support it and move it around a little thank you."

Supervisor Walter: "Is there anybody else who wishes to be heard on this matter? All right, we're going to close the public comment portion and leave it open for written comments until December 23rd at 12:00 in the Town Clerk's office. Thank you everybody for coming out today. Merry Christmas everybody, Happy Hanukah and safe home."

Public Hearing Closed at 3:02 p.m.

Left Open for Written Comment Until December 23, 2016, 12:00 p.m.

Supervisor Walter: All right, we have one more public hearing scheduled for 2:20 and it is now 3:02 and I will open that public hearing for the Consideration of a Local Law to Amend Chapter 301 Entitled “Zoning and Land Development” of the Riverhead Town Code (301-122 Uses Outdoor Storage in Industrial C). Jodi, did you want to introduce this? I know you worked on this outdoor storage.”

Councilwoman Giglio: “It was actually Brad Herman from the Building Department said that he had received several applications that came in for properties in Industrial C where they were seeking outdoor storage so the Code Revision Committee went over it. This is the draft we came up with that we went to public hearing on. It was presented to the Board members at a work session and I think that (inaudible) excellent recommendations in order to prevent any outdoor storage (inaudible) residential communities and that is what we have before us today.”

Supervisor Walter: “Does anybody else wish to be heard on this matter? Not seeing anybody we’ll close the public comment portion and leave it open for written comments until December 16th at 4:30 in the Town Clerk’s office.”

Public Hearing Closed at 3:04 p.m.

Left Open for Written Comment Until December 16, 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?”

Sal Mastropaolo: “Sal Mastropaolo, Calverton, Resolution 866. 865 and 866 are the same position but at different salaries. Shouldn’t they be the same? I mean it’s the same job description, student intern two.”

Councilman Hubbard: “One has prior experience. They get a slight raise from one year to the next if they have prior experience working for us.”

Sal Mastropaolo: “Ok, 869. In the title it says police department employee physical to attend the FBI New York Division Basic Weapons and Tactic School.”

Supervisor Walter: “We already approved this but we didn’t approve the hundred dollars he had to pay for his physical.”

Sal Mastropaolo: “Ok, 875. Just a comment. When are we going to raise the two dollars to three dollars for exporting and importing. I mean we’re hurting for money. How long has it been two dollars?”

Councilwoman Giglio: “I can tell you that actually in 2010 I think, we raised it by fifty cents a yard up to two dollars per yard and all the other towns around us were still much lower at fifty cents and a dollar fifty and they just came up to meet us at two dollars a yard.”

Sal Mastropaolo: “Ok, 876. The title says Peconic Crossing, LLC but in the first page of the Pedestrian Access Easement that talked to Conifer Realty.”

Supervisor Walter: “Conifer Realty I believe Bob, correct me if I’m wrong isn’t the actual owner of the property so that’s who has to give the easement is the owner of the property.”

Sal Mastropaolo: “Ok, 891. I have a question. Does the issuance of the building permit for the rest of the hotel established the performance Bond for the entire project because you’re giving back the Performance Bond for the foundation but there’s no mention made of accepting a Performance Bond for the rest of the construction.”

Supervisor Walter: “No, this was just for the foundation permit so the rest of the construction is a separate Performance Bond unrelated to this if there was one.”

Robert Kozakiewicz: “A couple extra zeros on that. It’s nine thousand dollars.”

Supervisor Walter: “It’s nine thousand dollars. Yeah, this was just for the foundation permit.”

Councilwoman Giglio: “They have to post a bond for the foundation permit until they obtain the full building permit.

Sal Mastropaolo: “So issuance of the full building permit does establish the performance bond for the rest of the construction. That was my questions.”

Supervisor Walter: “It’s really Site Plan that puts the performance bonds for the construction because that’s the public improvements that you bond for so that is in place as a result of Planning Board site plan application. We issue foundation permits. I don’t know why we issue foundation permits but we do.”

Councilwoman Giglio: “Because sometimes.”

Sal Mastropaolo: “They start the foundations and don’t finish them.”

Councilwoman Giglio: Well that’s why we hold the bond, so if they don’t finish the project then we can go in with the money they posted and we can remove the foundation but a lot of times they want to get a shovel in the ground and the Health Department or NYS DOT or other agencies might be holding them up so we allow them to put the foundation in until they can obtain their full building permit and post the security for the public improvement.”

Sal Mastropaolo: “Ok, Resolution 900. Can you share with the public what the contract amendments were for the Community Development Administrator, the Superintendent of Recreation and the Town Personnel officer?”

Supervisor Walter: “So we had a, there was a resolution that got adopted by the previous administration that if you were here for a certain number of time you automatically got conditional vacation time and I don’t remember what the cutoff was but at ten years they would have had, I want to say five weeks, so we stopped them at three weeks and now they’ve come in, they’ve spoken to the Town Board, the three department heads to ask, they’re all at ten years, whether they could have four weeks’ vacation and I think the Board is going to vote on that shortly. So, it would be increasing their vacation after a ten-year period from three to four weeks but as I said originally they got automatically incremental increases regardless of performance or anything else and at this point they would be up to five weeks.”

Sal Mastropaolo: “Ok, thank you.”

Supervisor Walter: “Anybody else on resolutions, yes Ms.”

Eileen Ryan: “Good afternoon Eileen Ryan with Berkman Henoch on Resolution 895, the property at 212 Trout Brook Lane. If you remember I appeared at the hearing on the 17th. So, we represent a lean holder, the note holder that was Fanny Mae so we were kind of going back and forth with Fanny Mae. Kind of got a little bit of progress; they needed information on the homeowner’s insurance. We provided them with that then they came back and asked for official violation documentation so I gave them everything that Mr. McCormick gave me. They then had us resubmit a demo bid, we did that so now we’re waiting once again on the resubmission of the demo bid. So, we’re not opposed to the resolution or the demolition per say but I guess I just wanted to request at least as much time, maybe thirty days, to see if we could have our own contractors handle it as opposed to it being bid out or handled in house.”

Supervisor Walter: “What’s going to happen is we’re going to adopt this and then subsequent to this we’re now accepting bids. If it comes in under, I think we have to get three bids under thirty-five thousand. If it’s under thirty-five thousand if there’s three bids so we’re getting contractors.”

Eileen Ryan: “I’m sorry, the bidding starts immediately after this?”

Supervisor Walter: “Well, we’re inviting three contractors down to see if it’s under thirty-five thousand for a capital. We’re getting three bids. I believe it’s thirty-five thousand, if it’s under as a capital project, thirty-five thousand. If it is under our capital project bidding limitations, we will award one of those contractors with the bid to tear the building down. So, my guess is between Christmas and everything that’s going on you’re probably going to get thirty days. I’m not just going to slow the train down but if we do get close to selecting a contractor my recommendation to you is to stay in close contact with Dan McCormick because he will know what’s going on. I’m not slowing the train down for Fanny, Freddy.”

Eileen Ryan: “Understood, but if we get approval from Fanny we can have our own contractor.”

Supervisor Walter: “Exactly.”

Eileen Ryan: “I’ll tell Mr. McCormick right away and then he’ll notify the Board right away that we can cancel the.”

Supervisor Walter: “I’d much rather, as long as we have not done any work I would much rather have you guys tear it down.”

Eileen Ryan: “Perfect, us too. Ok I’ll keep working on this. Thank you so much.”

Councilwoman Giglio: “You would need a demo permit to take that down. Just so you know you would have to get all your disconnects from water, you know lighting company and things of that nature.”

Eileen Ryan: “I think the vendors would take care of that but I’ll make sure that I pass that on also; thank you again.”

Supervisor Walter: “You’re welcome. All right.”

Laura Jens Smith: “Laura Jens Smith from Laurel. Just on Resolution 883, I just have a question in the contract for Section IV, I believe it’s on page 3.”

Supervisor Walter: “You’re at page 3 in the contract?”

Laura Jens Smith: “Page 3 of the contract, Section IV. I know on the prior page in 3 it had about maintenance and it said they they’ll be in charge of resurfacing but in Section IV when it says *at the end of these term tenants shall remove the public signage if any and restore premises to existing conditions prior to lease terms*, that’s only referring to where the sign-in or does that also have to do with resurfacing once the lease is?”

Supervisor Walter: “No, we’re not resurfacing.”

Laura Jens Smith: “So it’s just to repair where the signs were?”

Supervisor Walter: “Right.”

Laura Jens Smith: “Ok, that’s what I was wondering, thank you.”

Supervisor Walter: “And we’ll probably never do that either. It will probably always stay just the way it is. All right, does anybody else wish to be heard today? Diane, let’s take up resolutions.”

RESOLUTIONS

Resolution #850

Supervisor Walter: “Let’s do the tabled one first.”

Councilman Dunleavy: “I’d like to make a motion that we.”

Supervisor Walter: “I will say that Larry and Meg and I went up to see Alan Schneider and Meg and Larry did a wonderful job and we were able to keep her on and I was not certain that that was going to happen. So, we have to put her back in her original position. So thank you Larry and Meg for doing a great job. So this goes back to the status quo. Ok, so can I get a motion to take it off the table?”

Councilman Dunleavy: “I make a motion that we untable Resolution 850, so moved.”

Councilwoman Giglio: “I second.”

Supervisor Walter: “Moved and seconded to move the resolution from the table.”

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

Councilman Dunleavy: “I make a motion that we ratify the reinstatement of a Senior Citizen Aide, 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 #860

Councilman Dunleavy: “Plant 10 Variable Frequency Drive Installation 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 #861

Councilman Wooten: “Engineering Fees for the Installation of Emergency Generators at Plants 1 and 16 Budget Adoption, so moved.”

Councilwoman Giglio: “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 #862

Councilwoman Giglio: “Engineering Fees for the Installation of Water Mains and Appurtenances 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 #863

Councilman Hubbard: “Seniors Department 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 #864

Councilman Dunleavy: “Sewer District 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 #865

Councilman Wooten: “Appoints Student Intern to the Accounting Department (Autumn Harris), so moved.”

Councilwoman Giglio: “Second.”

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

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

Resolution #866

Councilwoman Giglio: “Appoints Student Intern to the Accounting Department (Janie Lessard), 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 #867

Councilman Hubbard: “Extends Bid for Removal of Household Hazardous Waste, 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 #868

Councilman Dunleavy: “Ratifies the Appointment of Part-Time Police Officers and Places them on a Leave of Absence, 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 #869

Councilman Wooten: "Ratify and Approval of Overnight Stay for Police Department Employee Physical to Attend the FBI New York Division Basic Weapons and Tactics School, 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 #870

Councilwoman Giglio: "Appoints an Automotive Mechanic II (John Bakowski), 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 #871

Councilman Hubbard: "Reappoints a Temporary Clerk to the Tax Receiver's Office (Riane Smith), 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 #872

Councilman Dunleavy: “Appoints Part-Time Homemakers to the Seniors Program (Kimberly Anderson-Hansson, Magdalena Lagun), 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 #873

Councilman Wooten: “Ratifies the Appointment of a Network and Systems Specialist II (John Kinghan), 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 #874

Councilwoman Giglio: “Terminates a Probationary Employee, so moved.”

Councilman Hubbard: “Seconded.”

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

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

Councilman Dunleavy: “She was hired and she had to take a test to get on a list and she didn’t get high enough on the list. So Civil Service requires us to replace her with someone on the list so I have to vote yes.”

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

Resolution #875

Councilman Hubbard: “Grants Excavation/Exportation Permit as Provided by Chapter 229 to J. Petrocelli Contracting, Inc. (Preston House), 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 #876

Councilman Dunleavy: “Authorizes Easement Agreements Required by Planning Board Site Plan Approval for Peconic Crossing, LLC, so moved.”

Councilman Wooten: “I’ll second.”

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

The Vote: “Hubbard, yes; Giglio.”

Councilwoman: “Yes, I’d like to thank Jefferson Murphree and the Planning Board for bringing this to the Town Board and having the Supervisor sign these easements to avoid any conflicts in the future, yes.”

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

Resolution #877

Councilman Wooten: “Appoints Call-In Personnel 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 #878

Councilwoman Giglio: “Consolidates Recreation and Senior De4partments into Department of Intergeneration Services, 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 #879

Councilman Hubbard: “Establishes Time of Regular Meetings of the Town Board, 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 #880

Councilman Dunleavy “Authorizes Notice to Bidders ProHealth Care Sewer Connection Contract No. RDSD 16-02, 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 #881

Councilman Wooten: “Adopts a Local Law Amending Chapter 289 Entitled, “Vehicles, Traffic and Parking Regulations” of the Riverhead Town Code, so moved.”

Councilwoman Giglio: “Second.”

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

The Vote: “Hubbard, yes; Giglio.”

Councilwoman Giglio: “Yes, this came out of Traffic Safety Committee a long time ago.”

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

Resolution #882

Councilwoman Giglio: “Appoints Member to the Board of Ethics, 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 #883

Councilman Hubbard: “Authorizes Parking Lot Lease between the Town of Riverhead Parking District and Riverhead Enterprises, OP, regarding a Parking Lot Contiguous with 127 East Main Street, 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 #884

Councilman Dunleavy: Waiver of 30 Day Notification Required by New York State Liquor Authority, 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 #885

Councilman Wooten: “Authorizes Town Clerk to Publish and Post a Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 289 Entitled, “Vehicles, Traffic and Parking Regulations, so moved.”

Councilwoman Giglio: “Second.”

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

The Vote: “Hubbard, yes; Giglio.”

Councilwoman Giglio: “This is also something that came out of Traffic Safety, yes.”

Vote Continued: “Wooten, yes; Dunleavy.”

Councilman Dunleavy: “Yes, we’re trying to alleviate the traffic jams that we get on Sound Avenue, so this try to help us so I vote yes.”

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

Resolution #886

Councilwoman Giglio: “Authorizes the Supervisor to Execute an agreement with the Riverhead Business Improvement District Management association, Inc. regarding 2017 Calendar Year Events and Services, 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 #887

Councilman Hubbard: “Authorizes Payment of the Association of Towns’ Annual Membership dues for 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 #888

Councilman Dunleavy: “Authorizes the Supervisor to Execute a License Agreement with Broadcast Music, Inc. (BMI), so moved.”

Councilman Wooten: “I’ll second.”

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

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

Resolution #889

Councilman Wooten: “Authorizes the Supervisor to Execute an Agreement with Black Women Enterprises for Use of Town Board Meeting Room, 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 #890

Councilwoman Giglio: “Authorizes the Town Clerk to Publish and Post Notice for a Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 289 entitled “Vehicles, Traffic and Parking Regulations” of the Riverhead Town Code (289-2. Stop and Yield Intersections; Railroad Crossings, Parking Fields, Intersection of Hinda Boulevard and Industrial 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 #891

Councilman Hubbard: “Authorizes the Release of Performance (Foundation) Security of Browning Hotel Properties, LLC, 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 #892

Councilman Dunleavy: “Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 103 Entitled “Town Officers and Employees” of the Riverhead Town Code, 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 #893

Councilman Wooten: “Ratifies Settlement of Legal Action by Bernadette Moran against the Town of Riverhead, so moved.”

Councilwoman Giglio: “Second.”

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

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

Resolution #894

Councilwoman Giglio: “Authorizes Town Clerk to Republish and Repost Notice to Bidders for Water Service Materials, so moved.”

Councilman Hubbard: “Seconded.”

Supervisor Walter: “Discussion, where did we land on this? This is the repost notice for bidders for the water service materials.”

(Inaudible)

Supervisor Walter: “Discussion over, please proceed.”

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

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

Resolution #895

Councilman Hubbard: “Determination and Emergency Declaration that the Structure Located at 212 Trout Brook Lane, Riverhead, NY, also known as SCTM #600-85-2-95.19 is Unsafe, has Partially Collapsed is in Imminent Danger of further Collapse, Possess a Hazard and Danger to the Public and Orders the Town Engineering Department to Facilitate the Demolition of said Structure and to Assess Demolition Removal and Administrator Cost Against the Subject Property, so moved.”

Councilman Dunleavy: “And seconded.”

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

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

Councilman Dunleavy: “This is only declaring it as an unsafe structure. It still has to go out for bid for contract (inaudible), I vote yes.”

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

Resolution #896

Councilman Dunleavy: “2017 Renewal of Bid Award for Maintenance and Emergency Services Contract D – Distribution for Riverhead Water District, 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 #897

Councilman Wooten: “2017 Renewal of Bid Award for Control Valve Maintenance and Repair Services for Riverhead Water District, so moved.”

Councilwoman Giglio: “Second.”

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

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

Resolution #898

Councilwoman Giglio: “2017 Renewal of Bid Award for Maintenance and Emergency Services Contract E – Electrical for Riverhead Water District, so moved.”

Councilman Hubbard: “Seconded.”

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

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

Resolution #899

Councilman Hubbard: “Awards Bid – Installation of Standby Generator and Transfer Switch – Plant No. 15 – 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 #900

Councilman Dunleavy: “Authorizes Supervisor to Execute Contract Amendments with the Community Development Administrator, the Superintendent of Recreation and the Town Personnel Officer, 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 #901

Councilman Wooten: “Awards Part of Water Service Materials Bid for Use in the Riverhead Water District, so moved.”

Councilwoman Giglio: “Second.”

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

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

Resolution #902

Councilwoman Giglio: “Pays Bills, so moved.”

Councilman Hubbard: “Seconded.”

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

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

PUBLIC COMMENTS

Supervisor Walter: All right now we open it up for public comment for any matter that is before the Town Board.”

Sal Mastropaolo wanted to what was going to happen to the Recreation Building since the Recreation and Senior Services were merging and Recreation was moving to the Senior Center. Supervisor Walter said the real question was what was going to happen to the Riverhead Country Day School. He continued by saying the Recreation Department and the Seniors were putting together a program for the Country Day School adding that the Rec Department is only going to have two office personnel in the Rec building and the remaining area in the building will be used for rec programs.

Sal also wanted to know what the status of the armory was. Supervisor Walter responded by saying they were working on having Senator LaValle remove the covenant from the property and hoped that the property would be for sale soon.

Bob Hartmann said he as a resident and several business owners have concerns regarding sporadic crimes taking place in the downtown area. Living in the downtown area he added that he’s concerned with drinking on the river more exact behind the stores on the north side of Grangebél Park. Supervisor Walter said there is more police presence in that area than ever before. Mr. Hartmann agreed adding he is only relaying the concerns of business owners and other tenants in his apartment building. Supervisor Walter reiterated by saying there are more police officers patrolling that area than any other place.

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

Councilman Wooten: “So moved.”

Supervisor Walter: “All in favor, aye, opposite, abstentions. Town Board meeting is closed.”

Meeting Adjourned at 3:35 p.m.