

1                   **Minutes of the Town Board Meeting**  
2                                   **of the**  
3                                   **Riverhead Town Board**

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5           Meeting held at Riverhead Town Hall, Howell Avenue,  
6           Riverhead, New York, on Wednesday, January 2, 2013  
7           at 2:00 p.m.

7

8           **MEMBERS PRESENT:**

9	Sean Walter,	Supervisor
	John Dunleavy,	Councilman
10	Jodi Giglio,	Councilwoman
	James Wooten,	Councilman

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12           **MEMBERS NOT PRESENT:**

13	George Gabrielsen,	Councilman
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15           **ALSO PRESENT:**

15	Diane M. Wilhelm,	Town Clerk
16	Robert Kozakiewicz,	Town Attorney

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1 (The Meeting was Called to Order at 2:00 p.m.)

2 (Pledge of Allegiance)

3 SUPERVISOR WALTER: Rabbi Siemers, welcome  
4 back. I think you were just here. Would you like  
5 us to stand or sit?

6 RABBI SIEMERS: Please, remain seated.

7 COUNCILMAN DUNLEAVY: Happy new year, Rabbi.

8 RABBI SIEMERS: Happy New Year.

9 May this be a time for reflection. Where  
10 have we been in the past year and where will we go?  
11 May we be blessed with physical vitality as we earn  
12 our livelihood. May we and our families suffer no  
13 misfortune, physical or emotional, as time unfolds.  
14 May our attitudes be positive, our lives  
15 purposeful. May we find time to render the good  
16 deed and to speak the kind word. May we be granted  
17 the wisdom to pursue life, liberty, and happiness,  
18 not only for ourselves, but for all.

19 May our community remain one, indivisible,  
20 liberated and honest. May our leaders be inspired,  
21 not only by the acts of so many noble men and women  
22 who have preceded them, but by the God of the  
23 Universe who wants all of us to live in peace.

24 Let's say amen. And happy new year.

25 ("Amen" Said in Unison)

1 SUPERVISOR WALTER: Rabbi Siemers, thank you  
2 very much, sir. Happy new year.

3 Okay. Jessica?

4 COUNCILMAN WOOTEN: JoJo, J-0-J-0, American  
5 Staffordshire Terrier.

6 SUPERVISOR WALTER: You have to speak into  
7 these microphones.

8 COUNCILMAN WOOTEN: Oh, do I? Male, five  
9 years old, approximately five years old, neutered;  
10 got the date of his vaccinations in his microchip.

11 JoJo was brought into the shelter as a stray  
12 and is ready to find a permanent home. He seems to  
13 do well with others. However, if you have pets,  
14 we'd recommend that you bring them to the shelter  
15 so they can get acquainted.

16 MS. EIBS-STANKAITES: Yup.

17 COUNCILMAN WOOTEN: This is JoJo. Hey, JoJo.

18 MS. EIBS-STANKAITES: He's a good boy.

19 COUNCILMAN WOOTEN: He is a good boy. When  
20 we went to the dog park, he spent the whole day  
21 with us there.

22 MS. EIBS-STANKAITES: Yeah, he's very playful.

23 SUPERVISOR WALTER: Mason, JoJo. JoJo. Do  
24 you want him?

25 MR. HAAS: No, I have a dog already.

1 SUPERVISOR WALTER: Dominique, JoJo?

2 (Laughter)

3 SUPERVISOR WALTER: Maybe the cable dude. I  
4 tried, JoJo. We'll get you adopted.

5 COUNCILMAN WOOTEN: If you'd like to know  
6 more about JoJo, feel free to call the shelter,  
7 369-6189. We have a few other dogs down there, too.

8 SUPERVISOR WALTER: All right. Jessica,  
9 thank you very much. Take care.

10 MS. EIBS-STANKAITES: Thanks.

11 SUPERVISOR WALTER: Okay. John.

12 COUNCILMAN WOOTEN: I'd like to offer the  
13 minutes up for its approval and acceptance,  
14 December 18th, 2012 Board minutes. So moved.

15 COUNCILMAN WOOTEN: I'll second

16 SUPERVISOR WALTER: Moved and seconded.

17 Vote, please.

18 (Roll Call Vote by Town Clerk)

19 COUNCILWOMAN GIGLIO: Yes.

20 COUNCILMAN WOOTEN: Yes.

21 COUNCILMAN DUNLEAVY: Yes.

22 SUPERVISOR WALTER: Yes.

23 MS. WILHELM: The minutes are approved.

24 There's not much on here today.

25 SUPERVISOR WALTER: That's good.

1 MS. WILHELM: Under Reports, the Building  
2 Department submitted their monthly report for --  
3 well, that doesn't make sense for December. It  
4 must be November. Seventy-eight -- it could be  
5 December. You know, I'm going to hold off on that  
6 because I'm going to check.

7 Under Applications, there was a Chapter 90  
8 submitted for Alzheimer's Disease Resource Center.  
9 It's a Walk across Peconic Avenue, then along  
10 Peconic River Boardwalk, and that's on August 24th,  
11 2013. And that's it.

12 SUPERVISOR WALTER: Any Town Board requests?

13 COUNCILMAN WOOTEN: No.

14 SUPERVISOR WALTER: Okay.

15 COUNCILMAN DUNLEAVY: I just want to wish  
16 everybody a happy new year, and a prosperous 2013.

17 COUNCILMAN WOOTEN: Here-here.

18 SUPERVISOR WALTER: All right. Applications,  
19 we did that. Did you do applications? No.

20 MS. WILHELM: Yes.

21 COUNCILMAN DUNLEAVY: Yes, she did.

22 MS. WILHELM: It was really just very brief,  
23 very brief.

24 SUPERVISOR WALTER: All right. So we don't  
25 have any public hearings. We have resolutions, so

1 we'll take public comment on the resolutions.

2 COUNCILMAN DUNLEAVY: How are you, Sal?

3 MR. MASTROPAOLO: Happy new year

4 SUPERVISOR WALTER: Happy new year, Sal.

5 MR. MASTROPAOLO: Resolution #2.

6 SUPERVISOR WALTER: CDA 2?

7 MR. MASTROPAOLO: Yeah. We were going to --

8 I thought you were going to -- no, Town of

9 Riverhead 2. There are two CDA 2's, yeah. I

10 thought you were going to revisit the Accessory

11 Apartment Review Board and possibly not have it

12 anymore.

13 SUPERVISOR WALTER: We are, and that has to

14 be something that has to go through Code Revision

15 and --

16 COUNCILWOMAN GIGLIO: We have to set up a

17 mechanism in order for the program to work through

18 the Building Department, and then through the Town

19 Attorney's Office, before we abolish the board.

20 MR. MASTROPAOLO: Okay. Resolution #12.

21 From what I understand, some of the towns around us

22 don't transcribe their minutes, and we videotape

23 everything. I don't understand why we're spending

24 the money to transcribe them when we have the

25 videotapes. I mean, wouldn't that be a

1 considerable savings to the Town if we didn't  
2 transcribe them?

3 SUPERVISOR WALTER: That isn't a  
4 tremendous -- what's your budget for that?

5 MS. WILHELM: Six thousand a year.

6 SUPERVISOR WALTER: Six thousand a year?  
7 I'll stick with the 6,000 to have the actual  
8 minutes.

9 MR. KOZAKIEWICZ: I can say, as the Town  
10 Attorney, it's always nice to have minutes for the  
11 public hearings to glean the intent of what the  
12 legislation was and what was said by various  
13 parties, so rather than trying to go to a  
14 videotape. I know it's been helpful for my office  
15 in sometimes, you know, researching issues.

16 SUPERVISOR WALTER: And you made the same  
17 comment last year.

18 MR. MASTROPAOLO: Yeah, but that was before I  
19 talked to somebody and found out the towns around  
20 us don't transcribe their minutes; they use the  
21 videotape, which is sufficient. So I figured I'd  
22 bring it up again. And I know how tight the budget  
23 is, so I figured you'd be more apt to listen this  
24 time.

25 COUNCILMAN WOOTEN: Well, we hear you.

1 MR. MASTROPAOLO: Okay. Resolution #24. I  
2 don't know how fast this is going to get into the  
3 mail, okay, the winter brochure, but there are some  
4 dates in there that are January 5th, and I would  
5 think --

6 SUPERVISOR WALTER: It's already been mailed.

7 COUNCILMAN WOOTEN: It's been mailed.

8 MR. MASTROPAOLO: Oh, okay. Then I don't  
9 have any comments, then, if it's already been  
10 mailed. That's it.

11 COUNCILMAN DUNLEAVY: Thank you, Sal.

12 SUPERVISOR WALTER: Does anybody else wish to  
13 be heard on resolutions? Not seeing anybody,  
14 Diane?

15 MS. WILHELM: Would you like to do the CDA?

16 COUNCILMAN DUNLEAVY: I'd like to close the  
17 Town Board meeting and open the CDA meeting. So moved.

18 COUNCILMAN WOOTEN: I'll second.

19 SUPERVISOR WALTER: Moved and seconded.

20 Vote, please.

21 (Roll Call Vote by Ms. Kempner)

22 COUNCILWOMAN GIGLIO: Yes.

23 COUNCILMAN WOOTEN: Yes.

24 COUNCILMAN DUNLEAVY: Yes.

25 SUPERVISOR WALTER: Yes.

1 MS. KEMPNER: CDA meeting is open.

2 (Meeting was Recessed for Community

3 Development Agency Meeting and then Resumed.)

4 COUNCILMAN DUNLEAVY: I make a motion that we  
5 close the CDA meeting and reopen the Town Board  
6 meeting. So moved.

7 COUNCILWOMAN GIGLIO: And seconded.

8 SUPERVISOR WALTER: Moved and seconded.  
9 Vote, please.

10 (Roll Call Vote by Town Clerk)

11 COUNCILWOMAN GIGLIO: Yes.

12 COUNCILMAN WOOTEN: Yes.

13 COUNCILMAN DUNLEAVY: Yes.

14 SUPERVISOR WALTER: Yes.

15 MS. WILHELM: The Town Board meeting is now  
16 reopened.

17 SUPERVISOR WALTER: Diane, so this is just a  
18 duplicate in there?

19 MS. WILHELM: Is that #9?

20 SUPERVISOR WALTER: Two. I had two #2's in  
21 my CDA.

22 MS. WILHELM: Really? That's probably just  
23 an oversight.

24 Resolution #1.

25 COUNCILMAN DUNLEAVY: Sets Salaries of

1 Various Board Members for the Year 2013. So moved.

2 COUNCILWOMAN GIGLIO: And seconded.

3 SUPERVISOR WALTER: Moved and seconded.

4 MS. MC LAUGHLIN: That's the wrong one.

5 COUNCILMAN DUNLEAVY: The wrong one. I got

6 the wrong one. I got Resolution #2. Oh, it's

7 stapled. Okay, it's stapled together. Hold on.

8 COUNCILWOMAN GIGLIO: You want me to read it?

9 COUNCILMAN DUNLEAVY: Go ahead.

10 COUNCILWOMAN GIGLIO: Sets Salaries of

11 General Town Employees for the Year 2013. So moved.

12 COUNCILMAN DUNLEAVY: And seconded.

13 SUPERVISOR WALTER: Moved and seconded.

14 Vote, please.

15 (Roll Call Vote by Town Clerk)

16 COUNCILWOMAN GIGLIO: Yes.

17 COUNCILMAN WOOTEN: Yes.

18 COUNCILMAN DUNLEAVY: Yes.

19 SUPERVISOR WALTER: Yes.

20 MS. WILHELM: Resolution adopted.

21 Resolution #2.

22 COUNCILMAN DUNLEAVY: Sets Salaries of

23 Various Boards for the Year 2013. So moved.

24 COUNCILMAN WOOTEN: Seconded.

25 SUPERVISOR WALTER: Moved and seconded.

1 Vote, please.

2 (Roll Call Vote by Town Clerk)

3 COUNCILWOMAN GIGLIO: Did we get  
4 clarification from the Assessment Review Board?

5 SUPERVISOR WALTER: She has not resigned yet.

6 COUNCILWOMAN GIGLIO: Okay. Yes.

7 COUNCILMAN WOOTEN: Yes.

8 COUNCILMAN DUNLEAVY: Yes.

9 SUPERVISOR WALTER: Yes.

10 MS. WILHELM: Resolution adopted.

11 Resolution #3.

12 COUNCILMAN WOOTEN: This Sets the Salaries  
13 for the Street Lighting District for the Year 2013.

14 So moved,

15 COUNCILWOMAN GIGLIO: Seconded.

16 SUPERVISOR WALTER: Moved and seconded.

17 Vote, please.

18 (Roll Call Vote by Town Clerk)

19 COUNCILWOMAN GIGLIO: Yes.

20 COUNCILMAN WOOTEN: Yes.

21 COUNCILMAN DUNLEAVY: I just have one  
22 question. Did you find out why she's not here?

23 MS. MC LAUGHLIN: Yes. Apparently she's 100%  
24 taken out of the General Fund.

25 COUNCILMAN DUNLEAVY: Okay.

1 MS. MC LAUGHLIN: She has been --

2 COUNCILMAN DUNLEAVY: Okay. Thank you. Yes.

3 SUPERVISOR WALTER: Yes.

4 MS. WILHELM: Resolution adopted.

5 Resolution #4.

6 COUNCILWOMAN GIGLIO: Sets Salaries at

7 Sewer/Scavenger Waste District for the Year 2013.

8 So moved.

9 COUNCILMAN DUNLEAVY: And seconded.

10 SUPERVISOR WALTER: Moved and seconded.

11 Vote, please.

12 (Roll Call Vote by Town Clerk)

13 COUNCILWOMAN GIGLIO: Yes.

14 COUNCILMAN WOOTEN: Yes.

15 COUNCILMAN DUNLEAVY: Yes.

16 SUPERVISOR WALTER: Yes.

17 MS. WILHELM: Resolution adopted.

18 Resolution #5.

19 COUNCILMAN DUNLEAVY: Sets Salaries of Refuse

20 and Garbage District for the Year 2013. So moved.

21 COUNCILMAN WOOTEN: Seconded.

22 SUPERVISOR WALTER: Moved and seconded.

23 Vote, please.

24 (Roll Call Vote by Town Clerk)

25 COUNCILWOMAN GIGLIO: Yes.

1 COUNCILMAN WOOTEN: Yes.

2 COUNCILMAN DUNLEAVY: Yes.

3 SUPERVISOR WALTER: Yes.

4 MS. WILHELM: Resolution adopted.

5 Resolution #6.

6 COUNCILMAN WOOTEN: Number 6 Sets Salaries of  
7 Water District Employees for the Year 2013. So moved.

8 COUNCILWOMAN GIGLIO: And seconded.

9 SUPERVISOR WALTER: Moved and seconded.

10 Vote, please.

11 (Roll Call Vote by Town Clerk)

12 COUNCILWOMAN GIGLIO: Yes.

13 COUNCILMAN WOOTEN: Yes.

14 COUNCILMAN DUNLEAVY: Yes.

15 SUPERVISOR WALTER: Yes.

16 MS. WILHELM: Resolution adopted.

17 Resolution #7.

18 COUNCILWOMAN GIGLIO: Sets Salaries of  
19 Elected Officials for the Year 2013. So moved.

20 COUNCILMAN DUNLEAVY: And seconded.

21 SUPERVISOR WALTER: Moved and seconded.

22 Vote, please.

23 (Roll Call Vote by Town Clerk)

24 COUNCILWOMAN GIGLIO: Yes.

25 COUNCILMAN WOOTEN: Yes.

1 COUNCILMAN DUNLEAVY: Yes.

2 SUPERVISOR WALTER: Yes.

3 MS. WILHELM: Resolution adopted

4 Resolution #8.

5 COUNCILMAN DUNLEAVY: Sets Salaries of  
6 Highway Department for the Year 2013. So moved.

7 COUNCILMAN WOOTEN: Seconded.

8 SUPERVISOR WALTER: Moved and seconded.

9 Vote, please.

10 (Roll Call Vote by Town Clerk)

11 COUNCILWOMAN GIGLIO: Yes.

12 COUNCILMAN WOOTEN: Yes.

13 COUNCILMAN DUNLEAVY: Yes.

14 SUPERVISOR WALTER: Yes.

15 MS. WILHELM: Resolution adopted.

16 Resolution --

17 SUPERVISOR WALTER: Would you hold on for a  
18 second, Diane? Oh, never mind, I found it. Go  
19 ahead.

20 MS. WILHELM: Resolution #9.

21 COUNCILMAN WOOTEN: Sets Salaries of Police  
22 Officers for the Year 2013. So moved.

23 COUNCILWOMAN GIGLIO: And seconded.

24 SUPERVISOR WALTER: Moved and seconded.

25 Vote, please.

1 (Roll Call Vote by Town Clerk)

2 COUNCILWOMAN GIGLIO: Yes.

3 COUNCILMAN WOOTEN: Yes.

4 COUNCILMAN DUNLEAVY: Yes.

5 SUPERVISOR WALTER: Yes.

6 MS. WILHELM: Resolution adopted.

7 Resolution #10.

8 COUNCILWOMAN GIGLIO: Empire Development Zone

9 Budget Adjustment. So moved.

10 COUNCILMAN DUNLEAVY: And seconded.

11 SUPERVISOR WALTER: Moved and seconded.

12 Vote, please.

13 (Roll Call Vote by Town Clerk)

14 COUNCILWOMAN GIGLIO: Yes.

15 COUNCILMAN WOOTEN: Yes.

16 COUNCILMAN DUNLEAVY: Yes.

17 SUPERVISOR WALTER: Yes.

18 MS. WILHELM: Resolution adopted.

19 Resolution #11.

20 COUNCILMAN DUNLEAVY: General Fund Budget

21 Adjustment. So moved.

22 COUNCILMAN WOOTEN: Seconded.

23 SUPERVISOR WALTER: Moved and seconded.

24 Vote, please.

25 (Roll Call Vote by Town Clerk)

1 COUNCILWOMAN GIGLIO: Yes.

2 COUNCILMAN WOOTEN: Yes.

3 COUNCILMAN DUNLEAVY: Yes.

4 SUPERVISOR WALTER: Yes.

5 MS. WILHELM: Resolution adopted.

6 Resolution #12.

7 COUNCILMAN WOOTEN: This Authorizes the  
8 Supervisor to Execute and Agreement with Flynn  
9 Stenography and Transcription Services for  
10 Transcription of Town Meetings. So moved.

11 COUNCILWOMAN GIGLIO: And seconded.

12 SUPERVISOR WALTER: Moved and seconded.

13 Vote, please.

14 (Roll Call Vote by Town Clerk)

15 COUNCILWOMAN GIGLIO: Yes.

16 COUNCILMAN WOOTEN: Yes.

17 COUNCILMAN DUNLEAVY: Yes.

18 SUPERVISOR WALTER: Yes.

19 MS. WILHELM: Resolution adopted.

20 Resolution 13.

21 COUNCILWOMAN GIGLIO: Authorizes Community  
22 Development Department to Prepare Grant  
23 Applications for New York State Department of  
24 Environmental Conservation Clean Vessel Assistance  
25 Funding and Authorizes the Supervisor to Sign the

1        Contract. So moved.

2                COUNCILMAN DUNLEAVY: And seconded.

3                SUPERVISOR WALTER: Moved and seconded.

4        Vote, please.

5                (Roll Call Vote by Town Clerk)

6                COUNCILWOMAN GIGLIO: Yes.

7                COUNCILMAN WOOTEN: Yes.

8                COUNCILMAN DUNLEAVY: Yes.

9                SUPERVISOR WALTER: Yes.

10               MS. WILHELM: Resolution adopted.

11               Resolution 14.

12               COUNCILMAN DUNLEAVY: Appointment and

13               Approval of the Fee Schedule for the Raynor Group,

14               P.E. and L.S. PLLC as Consulting Engineers and Land

15               Surveyors. So moved.

16               COUNCILMAN WOOTEN: Seconded.

17               SUPERVISOR WALTER: Moved and seconded.

18        Vote, please.

19               (Roll Call Vote by Town Clerk)

20               COUNCILWOMAN GIGLIO: Yes.

21               COUNCILMAN WOOTEN: Yes.

22               COUNCILMAN DUNLEAVY: Yes.

23               SUPERVISOR WALTER: Yes.

24               MS. WILHELM: Resolution adopted.

25               Resolution 15.

1 COUNCILMAN WOOTEN: Adopts the 2013 Living  
2 Wage. So moved.

3 COUNCILWOMAN GIGLIO: And seconded.

4 SUPERVISOR WALTER: Moved and seconded.  
5 Vote, please.

6 (Roll Call Vote by Town Clerk)

7 COUNCILWOMAN GIGLIO: Yes.

8 COUNCILMAN WOOTEN: Yes.

9 COUNCILMAN DUNLEAVY: Yes.

10 SUPERVISOR WALTER: Yes.

11 MS. WILHELM: Resolution adopted.

12 SUPERVISOR WALTER: Diane, can you hold on?

13 MS. WILHELM: Sure.

14 SUPERVISOR WALTER: Bob, do we have to do  
15 this for the Town Attorney's outside counsel, set  
16 the fee schedule? I know we did, and then we  
17 didn't, then we did. I think we did last year, but  
18 I think it was not at the first meeting.

19 MR. KOZAKIEWICZ: I don't think we did at the  
20 first meeting. I think we've been doing it on a  
21 per diem basis.

22 SUPERVISOR WALTER: Okay. Yes, okay. All  
23 right.

24 MS. WILHELM: Resolution 16.

25 COUNCILWOMAN GIGLIO: Appoints Part-Time

1        Crossing Guard (Antoinette Norkelun). So moved.

2                COUNCILMAN DUNLEAVY: And seconded.

3                SUPERVISOR WALTER: Moved and seconded.

4        Vote, please.

5                (Roll Call Vote by Town Clerk)

6                COUNCILWOMAN GIGLIO: Yes.

7                COUNCILMAN WOOTEN: Yes.

8                COUNCILMAN DUNLEAVY: Yes.

9                SUPERVISOR WALTER: Yes.

10               MS. WILHELM: Resolution adopted.

11                Resolution 17.

12                COUNCILMAN DUNLEAVY: Maintains Policy of

13        Nondiscrimination. So moved.

14                COUNCILMAN WOOTEN: Second.

15                SUPERVISOR WALTER: Moved and seconded.

16        Vote, please.

17                (Roll Call Vote by Town Clerk)

18                COUNCILWOMAN GIGLIO: Yes.

19                COUNCILMAN WOOTEN: Yes.

20                COUNCILMAN DUNLEAVY: Yes.

21                SUPERVISOR WALTER: Yes.

22                MS. WILHELM: Resolution adopted.

23                Resolution 18.

24                COUNCILMAN WOOTEN: This Reappoints the Town

25        Historian (Georgette Case). So moved.

1 COUNCILWOMAN GIGLIO: And seconded.

2 SUPERVISOR WALTER: Moved and seconded.

3 Vote, please.

4 (Roll Call Vote by Town Clerk)

5 COUNCILWOMAN GIGLIO: Yes.

6 COUNCILMAN WOOTEN: Yes.

7 COUNCILMAN DUNLEAVY: Yes.

8 SUPERVISOR WALTER: Yes.

9 MS. WILHELM: Resolution adopted.

10 Resolution 19.

11 COUNCILWOMAN GIGLIO: Ratifies the

12 Appointment of a Temporary Food Service Worker

13 (Eric Shaw). So moved.

14 COUNCILMAN DUNLEAVY: And seconded.

15 SUPERVISOR WALTER: Moved and seconded.

16 Vote, please.

17 (Roll Call Vote by Town Clerk)

18 COUNCILWOMAN GIGLIO: Yes.

19 COUNCILMAN WOOTEN: Yes.

20 COUNCILMAN DUNLEAVY: Yes.

21 SUPERVISOR WALTER: Yes.

22 MS. WILHELM: Resolution adopted.

23 Resolution 20.

24 COUNCILMAN DUNLEAVY: Reappoints Member to

25 the Planning Board of the Town of Riverhead (Edward

1 Densieski). So moved.

2 COUNCILMAN WOOTEN: Seconded.

3 SUPERVISOR WALTER: Moved and seconded.

4 Vote, please.

5 COUNCILWOMAN GIGLIO: I think Ed's doing a  
6 great job. Yes.

7 COUNCILMAN WOOTEN: Yes.

8 COUNCILMAN DUNLEAVY: Yes.

9 SUPERVISOR WALTER: Yes.

10 MS. WILHELM: Resolution adopted.

11 Resolution 21.

12 COUNCILMAN WOOTEN: Reappoints Chairman to  
13 the Planning Board of the Town of Riverhead  
14 (Richard M. O'Dea). So moved.

15 COUNCILWOMAN GIGLIO: And seconded.

16 SUPERVISOR WALTER: Moved and seconded.

17 Vote, please.

18 (Roll Call Vote by Town Clerk)

19 COUNCILWOMAN GIGLIO: Mr. O'Dea as well. Yes.

20 COUNCILMAN WOOTEN: Yes.

21 COUNCILMAN DUNLEAVY: Yes.

22 SUPERVISOR WALTER: Yes.

23 MS. WILHELM: Resolution adopted.

24 Resolution 22.

25 COUNCILWOMAN GIGLIO: Reappoints Member to

1        the Zoning Board of Appeals of the Town of  
2        Riverhead (Otto Wittmeier). So moved.

3                COUNCILMAN DUNLEAVY: And seconded.

4                SUPERVISOR WALTER: Moved and seconded.

5        Vote, please.

6                (Roll Call Vote by Town Clerk)

7                COUNCILWOMAN GIGLIO: Yes.

8                COUNCILMAN WOOTEN: Yes.

9                COUNCILMAN DUNLEAVY: Yes.

10               SUPERVISOR WALTER: Yes.

11               MS. WILHELM: Resolution adopted.

12               Resolution 23.

13               COUNCILMAN DUNLEAVY: Reappoints Chairman to  
14        the Zoning Board of Appeals of the Town of  
15        Riverhead (Frederick J. McLaughlin). So moved.

16               COUNCILMAN WOOTEN: Second.

17               SUPERVISOR WALTER: Moved and seconded.

18        Vote, please.

19               (Roll Call Vote by Town Clerk)

20               COUNCILWOMAN GIGLIO: Yes.

21               COUNCILMAN WOOTEN: Yes.

22               COUNCILMAN DUNLEAVY: Yes.

23               SUPERVISOR WALTER: Yes.

24               MS. WILHELM: Resolution adopted.

25               Resolution 24.

1 COUNCILMAN WOOTEN: This Sets Registration  
2 Fees for the Recreation Department. So moved.

3 COUNCILWOMAN GIGLIO: And seconded.

4 SUPERVISOR WALTER: Moved and seconded.

5 Vote, please.

6 (Roll Call Vote by Town Clerk)

7 COUNCILWOMAN GIGLIO: Yes.

8 COUNCILMAN WOOTEN: Yes.

9 COUNCILMAN DUNLEAVY: Yes.

10 SUPERVISOR WALTER: Yes.

11 MS. WILHELM: Resolution adopted.

12 Resolution 25.

13 COUNCILWOMAN GIGLIO: Appoints Member to the  
14 Riverhead Farmland Preservation Committee (Rodney  
15 Anderson). So moved.

16 COUNCILMAN DUNLEAVY: And seconded.

17 SUPERVISOR WALTER: Moved and seconded.

18 Vote, please.

19 (Roll Call Vote by Town Clerk)

20 COUNCILWOMAN GIGLIO: Yes.

21 COUNCILMAN WOOTEN: Yes.

22 COUNCILMAN DUNLEAVY: Yes.

23 SUPERVISOR WALTER: Yes.

24 MS. WILHELM: Resolution adopted.

25 Resolution 26.

1 COUNCILMAN DUNLEAVY: Reappoints Legal  
2 Representation for the Zoning Board of Appeals and  
3 Board of Assessors (Scott DeSimone). So moved.

4 COUNCILMAN WOOTEN: And seconded.

5 SUPERVISOR WALTER: Moved and seconded.

6 Vote, please.

7 (Roll Call Vote by Town Clerk)

8 COUNCILWOMAN GIGLIO: Yes.

9 COUNCILMAN WOOTEN: Yes.

10 COUNCILMAN DUNLEAVY: Yes.

11 SUPERVISOR WALTER: Yes.

12 MS. WILHELM: Resolution adopted.

13 Resolution 27.

14 COUNCILMAN WOOTEN: Authorizes the Supervisor  
15 to Execute a License Agreement with Broadcast  
16 Music, Incorporated, BMI. So moved.

17 COUNCILWOMAN GIGLIO: And seconded.

18 SUPERVISOR WALTER: Moved and seconded.

19 Vote, please.

20 (Roll Call Vote by Town Clerk)

21 COUNCILWOMAN GIGLIO: Yes.

22 COUNCILMAN WOOTEN: Yes.

23 COUNCILMAN DUNLEAVY: Yes.

24 SUPERVISOR WALTER: Yes.

25 MS. WILHELM: Resolution adopted.

1                   Resolution 28.

2                   COUNCILWOMAN GIGLIO: Awards Bid for Water  
3                   Service Materials for Use in the Riverhead Water  
4                   District. So moved.

5                   COUNCILMAN DUNLEAVY: And seconded.

6                   SUPERVISOR WALTER: Moved and seconded.

7                   Vote, please.

8                   (Roll Call Vote by Town Clerk)

9                   COUNCILWOMAN GIGLIO: Yes.

10                  COUNCILMAN WOOTEN: Yes.

11                  COUNCILMAN DUNLEAVY: Yes.

12                  SUPERVISOR WALTER: Yes.

13                  MS. WILHELM: Resolution adopted.

14                  Resolution 29.

15                  COUNCILMAN DUNLEAVY: Approves Highway  
16                  Superintendent Expenditures. So moved.

17                  COUNCILMAN WOOTEN: And seconded

18                  SUPERVISOR WALTER: Moved and seconded.

19                  Vote, please.

20                  (Roll Call Vote by Town Clerk)

21                  COUNCILWOMAN GIGLIO: Yes.

22                  COUNCILMAN WOOTEN: Yes.

23                  COUNCILMAN DUNLEAVY: Yes.

24                  SUPERVISOR WALTER: Yes.

25                  MS. WILHELM: Resolution adopted.

1           Resolution 30.

2           COUNCILMAN WOOTEN: Designates Banks as  
3           Official Depositories for Town Funds. So moved.

4           COUNCILWOMAN GIGLIO: And seconded.

5           SUPERVISOR WALTER: Moved and seconded.

6           Vote, please.

7           (Roll Call Vote by Town Clerk)

8           COUNCILWOMAN GIGLIO: Yes.

9           COUNCILMAN WOOTEN: Yes.

10          COUNCILMAN DUNLEAVY: Yes.

11          SUPERVISOR WALTER: Yes.

12          MS. WILHELM: Resolution adopted.

13          Resolution 31.

14          COUNCILWOMAN GIGLIO: General Fund Historical  
15          Properties Budget Adjustment. So moved.

16          COUNCILMAN DUNLEAVY: And seconded.

17          SUPERVISOR WALTER: Tara, did we get --

18          MS. MC LAUGHLIN: We did. It was a \$6200

19          one.

20          SUPERVISOR WALTER: Okay.

21          MS. MC LAUGHLIN: And then this is an add-on

22          to it.

23          SUPERVISOR WALTER: Okay. Go ahead.

24          COUNCILWOMAN GIGLIO: Yes. And we should get

25          reimbursed from FEMA for all these expenses. Yes.

1 COUNCILMAN WOOTEN: Let's hope. Yes.

2 COUNCILMAN DUNLEAVY: Yes.

3 SUPERVISOR WALTER: Yes.

4 MS. WILHELM: Resolution adopted.

5 Resolution 32.

6 COUNCILMAN DUNLEAVY: Appoints Bond Counsel.

7 So moved.

8 COUNCILMAN WOOTEN: Seconded.

9 SUPERVISOR WALTER: Moved and seconded.

10 Vote, please.

11 (Roll Call Vote by Town Clerk)

12 COUNCILWOMAN GIGLIO: Yes.

13 COUNCILMAN WOOTEN: Yes.

14 COUNCILMAN DUNLEAVY: Yes.

15 SUPERVISOR WALTER: Yes.

16 MS. WILHELM: Resolution adopted.

17 Resolution 33.

18 COUNCILMAN WOOTEN: This is a Water District

19 Plant 15 Budget Adjustment. So moved.

20 COUNCILWOMAN GIGLIO: And seconded.

21 SUPERVISOR WALTER: Moved and seconded.

22 Vote, please.

23 (Roll Call Vote by Town Clerk)

24 COUNCILWOMAN GIGLIO: Yes.

25 COUNCILMAN WOOTEN: Yes.

1 COUNCILMAN DUNLEAVY: Yes.

2 SUPERVISOR WALTER: Yes.

3 MS. WILHELM: Resolution adopted.

4 Resolution 34.

5 COUNCILWOMAN GIGLIO: Appoints Official  
6 Newspaper. So moved.

7 COUNCILMAN DUNLEAVY: And seconded.

8 SUPERVISOR WALTER: Moved and seconded.

9 Vote, please.

10 (Roll Call Vote by Town Clerk)

11 COUNCILWOMAN GIGLIO: Yes.

12 COUNCILMAN WOOTEN: Yes.

13 COUNCILMAN DUNLEAVY: Yes.

14 SUPERVISOR WALTER: Yes.

15 MS. WILHELM: Resolution adopted.

16 Resolution 35.

17 COUNCILMAN DUNLEAVY: Delegation of

18 Administrative Duties to the Town Supervisor. So moved.

19 COUNCILMAN WOOTEN: Seconded.

20 SUPERVISOR WALTER: Moved and seconded.

21 Vote, please.

22 (Roll Call Vote by Town Clerk)

23 COUNCILWOMAN GIGLIO: Yes.

24 COUNCILMAN WOOTEN: Yes.

25 COUNCILMAN DUNLEAVY: Yes.

1 SUPERVISOR WALTER: Yes.

2 MS. WILHELM: Resolution adopted.

3 Resolution 36.

4 COUNCILMAN WOOTEN: This Ratifies the  
5 Reappointment of Members to the Town of Riverhead  
6 Ethics Board (Donna Barnard and Irene Pendzick).

7 So moved.

8 COUNCILWOMAN GIGLIO: And seconded.

9 SUPERVISOR WALTER: Moved and seconded.

10 Vote, please.

11 (Roll Call Vote by Town Clerk)

12 COUNCILWOMAN GIGLIO: Yes.

13 COUNCILMAN WOOTEN: I was just reading it. Yes.

14 COUNCILMAN DUNLEAVY: Yes.

15 SUPERVISOR WALTER: Yes. This one wasn't in  
16 the packet?

17 COUNCILMAN DUNLEAVY: No.

18 COUNCILMAN WOOTEN: No.

19 MS. WILHELM: Resolution adopted.

20 Resolution 37.

21 COUNCILWOMAN GIGLIO: Ratifies Reappointment  
22 of Member to the Town of Riverhead Ethics Board  
23 (Audrey Zaweski). So moved.

24 COUNCILMAN DUNLEAVY: We didn't talk about  
25 that, right?

1 SUPERVISOR WALTER: Well, are you seconding  
2 it? We did the other one.

3 COUNCILMAN DUNLEAVY: These are two members  
4 that were on it.

5 SUPERVISOR WALTER: Well, this one was, too.

6 COUNCILWOMAN GIGLIO: This was too, December  
7 of 2008.

8 COUNCILMAN DUNLEAVY: Okay.

9 SUPERVISOR WALTER: They have to be of  
10 different political parties.

11 COUNCILMAN DUNLEAVY: Oh. Second.

12 MS. WILHELM: They're reappointments.

13 COUNCILMAN WOOTEN: Yeah, they're  
14 reappointments.

15 SUPERVISOR WALTER: Moved and seconded.  
16 Vote, please.

17 (Roll Call Vote by Town Clerk)

18 COUNCILWOMAN GIGLIO: Yes.

19 COUNCILMAN WOOTEN: Yes.

20 COUNCILMAN DUNLEAVY: Yes.

21 SUPERVISOR WALTER: Yes.

22 MS. WILHELM: Resolution adopted.

23 Resolution 38.

24 COUNCILMAN DUNLEAVY: Ratifies Reappointment  
25 of Member to the Town of Riverhead Ethics Board

1           (John Lombardi). So moved.

2           COUNCILWOMAN GIGLIO: And seconded.

3           SUPERVISOR WALTER: Moved and seconded.

4           Vote, please.

5           (Roll Call Vote by Town Clerk)

6           COUNCILWOMAN GIGLIO: Yes.

7           COUNCILMAN WOOTEN: Yes.

8           COUNCILMAN DUNLEAVY: Yes.

9           SUPERVISOR WALTER: Yes.

10          MS. WILHELM: Resolution adopted.

11          Resolution 39.

12          COUNCILMAN WOOTEN: This Sets Towing and

13          Storage Fees. So moved.

14          COUNCILWOMAN GIGLIO: And seconded.

15          SUPERVISOR WALTER: Moved and seconded.

16          Vote, please.

17          (Roll Call Vote by Town Clerk)

18          COUNCILWOMAN GIGLIO: Yes.

19          COUNCILMAN WOOTEN: Yes.

20          COUNCILMAN DUNLEAVY: Yes.

21          SUPERVISOR WALTER: Yes.

22          MS. WILHELM: Resolution adopted.

23          Resolution 40.

24          COUNCILWOMAN GIGLIO: Pays Bills. So moved.

25          COUNCILMAN DUNLEAVY: And seconded.

1 SUPERVISOR WALTER: Moved and seconded.

2 Vote, please.

3 (Roll Call Vote by Town Clerk)

4 COUNCILWOMAN GIGLIO: Yes.

5 COUNCILMAN WOOTEN: Yes.

6 COUNCILMAN DUNLEAVY: Yes.

7 SUPERVISOR WALTER: Yes.

8 MS. WILHELM: Resolution adopted.

9 SUPERVISOR WALTER: Boy, you rack up a lot of  
10 bills in two days.

11 (Laughter)

12 Okay. Does anybody wish to be heard on  
13 anything not concerning the resolutions, but might  
14 be covered by the Town of Riverhead's purview? Not  
15 seeing anybody, can I get a motion to adjourn?

16 COUNCILMAN DUNLEAVY: I make a motion we  
17 adjourn the meeting.

18 SUPERVISOR WALTER: All in favor?

19 COUNCILWOMAN GIGLIO: Aye.

20 COUNCILMAN WOOTEN: Aye.

21 COUNCILMAN DUNLEAVY: Aye.

22 SUPERVISOR WALTER: Aye.

23 COUNCILMAN WOOTEN: Happy new year, everyone.

24 SUPERVISOR WALTER: Happy new year.

25 (The Meeting was Adjourned at 2:26 P.M.)

C E R T I F I C A T I O N

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I, Lucia Braaten, a Court Reporter and Notary Public for the State of New York, certify that the foregoing transcript of the videotaped Riverhead Town Board Meeting of January 2, 2013 was prepared using required electronic transcription equipment, and is a true and accurate record to the best of my ability.

Signature: \_\_\_\_\_

Lucia Braaten

Date: January 12, 2013