

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, April 5, 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
Annemarie Prudenti	Deputy 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 Rev. Fr. Larry Duncklee from St. John the Evangelist Roman Catholic Church, Riverhead.

Supervisor Walter welcomed students from Jim DeLuca's Architectural Engineering Class at Farmingdale College who came to observe the Town Board meeting.

Councilman Dunleavy made a motion that the minutes of the March 18, 2016 Town Board Meeting be approved. Motion was seconded by Councilman Wooten and carried.

REPORTS

- Tax Receiver – Total Tax Collection to Date as of March 15, 2016 - \$78,004,062.78
- Tax Receiver – Total Tax Collection to date as of March 22, 2016 - \$78,224,008.40
- Tax Receiver – Collection to Date as of March 29, 2016 - \$78,393,947.42
- Town Clerk March 2016 Monthly Report - \$9,931.26
- Sewer District Discharge Monitoring Report for February 2016

APPLICATION

Parade Permits

- Combined Veterans of Riverhead – Memorial Day Parade, May 30, 2016 thru Main Street, Riverhead
- Iglesia Familia de Dios – Annual Parade, September 18, 2016 thru Main Street, Riverhead

Councilman Wooten reported that Teen Idol will be held on April 23, 2016 and the Riverhead Town Cleanup will be held May 7, 2016.

CORRESPONDENCE

- 26 letters opposing the Genrac/Concordia Senior Community for Rezoning Agriculture Protection Zone
- Long Island Farm Bureau – letter expressing views on Concordia Change of Zone and Community Benefit Zone Use District
- Genrac Associates – response to the report of the Planning Department regarding Concordia’s Change of Zone Application
- 48 letters of support for establishing a Community Benefit Zoning use District (CBD) and the Family Community Life Center proposed project
- RNPC – letter urging the Town to further review the application to establish a Community Benefit Zoning Use District

PUBLIC HEARINGS

There are two public hearings scheduled for 2:05 and what we’re going to do is open both at the same time. The first public hearing for 2:05 is the Consideration of a Local Law Enacting Chapter 33, Entitled “Term Limits” of the Riverhead Town Code (Including 33-4. Other Elected Office). We’ll open that public hearing and very similar The Consideration of a Local Law Enacting Chapter 33, Entitled “Term Limits” of the Riverhead Town Code (Including 33-4. Exception: Other Elective Office). The difference between these two public hearings is one is prospective term limit that would start after the next November town wide November election which would be November of 2017 and the other is I guess retroactive, anybody sitting on the Board would be limited to twelve years. Did I say that correctly Annemarie?”

Annemarie Prudenti: Well if I could just read it directly I think it’s a little clearer. As to the exception on the second version the local law shall not prohibit any elected official who has served twelve consecutive years as of December 31, 2017 from seeking one additional term of office by re-election only in November of 2017.”

Supervisor Walter: “Ok, so it’s only one more term then after that.”

Councilman Wooten: “Well it only effects.”

Councilwoman Giglio: “(inaudible) served twelve years already.”

Supervisor Walter: “Ok. Alright, both public hearings are open and we’d like to invite public comment. Would anybody like to speak on this issue?”

Edward Enders: “Good afternoon Supervisor Walter and Board members. My name is Edward Enders, I’m a resident of Riverhead and I’m also Council Representative for the Northeast Regional Council of Carpenters. I’d like to speak on this issue. I’m not in favor of term limits. I feel that everybody up there was elected by the public. If the public wants you in office you should be in office. I agree with Councilman Dunleavy and Councilman Wooten that stated “in the past we’ve had Supervisors that only lasted one term and other Supervisors that lasted for eighteen years” and that was because they were doing their job. If their doing their job you’re going to get elected by the public. I don’t see the need for term limits. I think let the public decide if you should be in office or not, thank you.”

Supervisor Walter: “Thank you Mr. Enders. Does anybody else wish to be heard on this matter?” Not seeing anybody we will close the public comment portion and leave it open for written comment until April 15th, 4:30 in the Town Clerk’s office.

**Public Hearing Closed at 2:10 p.m.
Left Open for Written Comment until April 15, 2016 at 4:30 p.m.**

Supervisor Walter: The third public hearing is scheduled for 2:10 it is now 2:11 and this is the Consideration of the Adoption of a Local Law Entitled “Local Law to Change the Term of Office of the Town Supervisor from Two (2) Years to Four (4) Years.” We’ll open that public hearing, Annemarie would you like to say anything on that matter?”

Annemarie Prudenti: “This would be a local law and if approved by the Town Board it would go on the ballad next election.”

Supervisor Walter: “It’s a mandatory referendum so the electorate would decide.”

Annemarie Prudenti: “Correct.”

Supervisor Walter: “Alright does anybody wish to be heard on this matter? Not seeing anybody we close the public comment portion and leave it open for written comment until April 15th, 4:30 in the Town Clerk’s office.”

**Public Hearing Closed at 2:10 p.m.
Left Open for Written Comment until April 15, 2016 at 4:30 p.m.**

Supervisor Walter: “Alright, so now we have one more. How many people are here for the cablevision franchise hearing; only Ms. Gilroy and company? Why don’t we go; we have one CDA resolution. Does anybody wish to be heard on resolutions? Ok, Sal.”

COMMENTS ON RESOLUTIONS

Sal Mastropaolo: “Sal Mastropaolo, Calverton, Resolution 201. You’re giving contracts 53A and B to two different vendors. Is that by design or is that a mistake? The prices aren’t the same which is why I’m bringing it up.”

Supervisor Walter: “Say it one more time.”

Sal Mastropaolo: “Ok, if you look under Aboff’s the second line you’ve got 53A and 53B and if you look under Mercury Paint Corporation in the first line you have 53A and 53B.”

Councilman Wooten: “But it’s distinguished by an item number so I have to figure out what that is.”

Sal Mastropaolo: “No, the item.”

Councilman Wooten: “Item #7 isn’t included in.”

Sal Mastropaolo: “No, item carries on every one of those items. It’s item #53A and 53B and if you look at the detail pages.”

(Inaudible)

Sal Mastropaolo: “I think it should.”

Supervisor Walter: “I think we’re going to table this one.”

Sal Mastropaolo: “Ok, well you also have a typo under Aboff’s, there’s no 514C so check that too.”

Councilman Wooten: “It’s probably 51C.”

Supervisor Walter: “Alright, we’ll take a look at that in more detail.”

Sal Mastropaolo: “Ok, Resolution 206. Can you tell me how long this particular individual has been an employee? I noticed that the Resolution setting the terms and conditions is dated April 16, 2013 which means she’s not even an employee three years yet.”

Supervisor Walter: “Carol has been.”

Councilman Wooten: “This is the Town Board Coordinator. It is three years.”

Councilman Dunleavy: “It’s three years.”

Sal Mastropaolo: “She’s an employee three years?”

Supervisor Walter: “Correct.”

Sal Mastropaolo: “In the town?”

Supervisor Walter: “Yes.”

Sal Mastropaolo: “So why are we upping her vacation to three weeks? Don’t we have some kind of guidelines as to when somebody gets three weeks’ vacation?”

Supervisor Walter: “No honestly, I abolished it and did it by merit. What we had to me was the most ridiculous thing. It was time served so as soon as you got to a certain period of time whether you were the best employee in the world or the worst employee in the world you got an extra week vacation and as your time went on you got more vacation and I said I didn’t think that

was fair to the people that worked hard and so we abolished it and so when you have a stellar employee like Clarissa Collins you reward the stellar employees and this is a way to do that.”

Sal Mastropaolo: “Well we should be rewarding them by salary increases not by additional vacation. Usually vacation is tied to longevity at least in private industry ok and maybe we should be running the town more like private industry.”

Supervisor Walter: “It’s different. It’s completely different Sal because the vacation; unfortunately or fortunately depending on your position the vacation you’re allowed to sell it back and turn it into cash. You can take it which is a benefit to the town because it doesn’t cost you money or you can sell it back and convert it into cash so that’s the difference from private industry. There are very few private businesses you can sell your vacation time back.”

Sal Mastropaolo: “Ok but we’re not arguing about how many days she’s taking from one year to the next. My concern is the fact that she’s not even an employee three years yet and you’ve already upped her to three weeks’ vacation.”

Supervisor Walter: “That follows my principle that if you’re a very good employee you should get rewarded and we just don’t automatically reward everybody so for the Town Board to make that consideration.”

Sal Mastropaolo: “Well I expressed my concern now let’s see what the rest of the Town Board feels.”

Supervisor Walter: “Absolutely.”

Sal Mastropaolo: “Resolution 207. How many seasonal pump-out boat operators does the town have?”

Supervisor Walter: “Are you interested?”

Sal Mastropaolo: “No but I noticed that this one here you’re advertising for one and a resolution later on your appointing two.”

Supervisor Walter: “We have two boats.”

Councilman Wooten: “We have two boats, I think there’s four people.”

Sal Mastropaolo: “That’s why I asked the question, ok.”

Supervisor Walter: “And we’ll be raising that rate apparently soon too.”

Councilman Wooten: (Inaudible)

Sal Mastropaolo: “Ok, Resolution 245. This is a license agreement for propane tanks and deck that overhangs town property, ok but I noticed in the details of the license agreement that

you're prorating it for 2016. Don't the tanks already exist there with the previous tenant so why is the town prorating it? Are we prorating it because we got money from the previous tenant or are we prorating it because this license agreement starts on a particular date but the tanks have already been there? Did we collect money for the first part of the year? It's under Item 5, License Fee."

Supervisor Walter: "What I want to say, I was not here for the explanation on Thursday, this is."

Jill Lewis: (Inaudible)

Supervisor Walter: "The beginning of the year or the beginning of when they started?"

Jill Lewis: "Since it left."

Supervisor Walter: "Since it left, so it should start not April 16th it should start from when it closed on the property so you know what we'll do we'll commence from the recording of the deed date from the transfer of deed title."

Jill Lewis: (Inaudible) is what I was told by Bob."

Supervisor Walter: "But if we don't have the date we can go from transfer of title so you want to change that to transfer of title so that will start when he took ownership. Alright, so the terms shall commence upon transfer of title. Does that sound?"

Councilwoman Giglio: "But I think what Jill is saying is that they may have already paid for the entire year in January 2015 which covered them through 2016 and they closed in May or June of 2016 so it should be effective January 2016 (inaudible) was paid for the entire for the entire 2015 year."

Jill Lewis: "I'm texting (inaudible) now."

Councilman Wooten: (Inaudible)

Councilwoman Giglio: "But they should pay for it all 2016 if they."

Councilman Wooten: "Right."

Supervisor Walter: "Don't have an answer for you Sal so we're either going to table it or we can adopt it with transfer of title."

(Inaudible)

Supervisor Walter: "Alright what else you got for us Sal?"

Sal Mastropaolo: "247, what does the Seed Clam Administrator do for the town? Does he raise clams?"

Councilman Wooten: “Yes, he buys the seeds, he plants some.”

Sal Mastropaolo: “Ok, thank you.”

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

Laura Jens-Smith: “Laura Jens Smith from Laurel. I just have a comment, question for Resolution 234 for the Paddle Battle Water Race and Craft Beverage Tasting. You know a couple of months ago I think the town was very proactive in having anything that was serving alcoholic beverages so that all of the vendors were tips trained but I think to reinforce that that there should be additional police coverage whenever Chapter 90 is serving alcoholic beverages as such. Shouldn't the person applying for the Chapter 90 be responsible for any additional police fees that are incurred because they're serving alcoholic beverages there? Just as reinforcement if you're going to go and have the tips training just to reinforce the police presence.”

Supervisor Walter: “I think we have a pretty big police presence downtown around the clock almost so I don't know how I would break that up from the police, numerous police I have there now why would we.”

Laura Jens-Smith: “Well I mean what if five or six hundred people show up you know I would imagine you would need additional police even if you put per person if you thought the normal compliment would be fifty people but if you go over a compliment of fifty people with tickets or registrants that then whoever is applying for a Chapter 90 would cover the additional police for the event and if there's alcohol involved because I think you guys have been very proactive in helping to reduce under aged drinking by requiring the tips training and I think a police presence of reinforcement would help.”

Supervisor Walter: “Ok, well.”

Councilwoman Giglio: “I think all of the Chapter 90 applications go to the Chief of Police and to the Fire Marshall. They will get it, see the number of people attending the event and the hours of the event and they make recommendations to us if they think that they'll need additional police presence and then we account for it in the Chapter 90.”

Laura Jens-Smith: “So it's the police that waves that says you're not going to need the additional because the way it reads here is just that the Town Board waves it.”

Supervisor Walter: “The Police Department reviews it. I mean if they had five hundred people here the next time we do this it'll wind up being a different event than it is now.”

Laura Jens-Smith: “Ok.”

Annemarie Prudenti: The second *resolve* actually accounts for that, take a look. The license fee (inaudible).”

(Inaudible)

Supervisor Walter: “Where are you reading?”

Councilman Hubbard: “The second *resolve*.”

Supervisor Walter: “It’s actually in there.”

Laura Jens-Smith: “Ok so that’s the police that determines that and then you guys just accept it?”

Annemarie Prudenti: “We’ll do a license agreement depending on the Police Department’s determination regarding staff and vehicles.”

Laura Jens-Smith: “I thought that was just the ability to serve the alcohol, that *resolve* was just the ability to serve the alcohol at an outdoor event not the police presence. That’s the police presence also? Ok, thank you.”

Supervisor Walter: “Does anybody else wish to be heard today on resolutions? Alright, we’re not going to call the resolutions right now we’ve going to go right back to that public hearings.”

PUBLIC HEARINGS

Supervisor Walter: “2:22, it is now 2:22 we have a fourth public hearing and this was scheduled for 2:15 we open the public hearing for the Consideration of an Application for Renewal by the CDC Acquisition-NY Inc. (Cablevision) of its’ Cable Television Franchise with the Town of Riverhead. This is the renewal agreement. This took quite a while because we had a lot of conversations with Cablevision on the senior discount which they have agreed to continue. Dan McCormick would you like to briefly present this?”

Dan McCormick: “Yes, thank you. Good afternoon Mr. Supervisor, members of the Town Council. As the governmental class participants in the back of the room are fully aware technology is grown in leaps and bounds as probably evidenced by the fact that they’re all contained or have cell phones and their I-Phones in their pockets right now.

From day one of our negotiations with Cablevision the Town has sort to upgrade our technology needs. I’m pleased to report after extensive negotiations with Cablevision formerly known as CSC Acquisitions NY Inc. (there is typo in the agenda document) we have reached a proposed agreement as contained in a present document that I will submit by way of record today and I would note for the record we have Joan Gilroy our governmental liaison here today as well as Robert Hock, Council for Cablevision.

At this time pursuant to federal and state law I’d like to introduce two exhibits marked respectfully as Exhibit #1 which is the avadavat of publication regarding today’s public hearing. The second exhibit is a copy of the proposed franchise agreement for the record with the Town Clerk. I also have copies for each of the Town Board members and I’ve already distributed two

copies to the local media today, both the Riverhead Local representative as well as the News Review. If I can hand those up at this present time.

At this time Mr. Supervisor I'm going to hand it over to Joan Gilroy who's going to address the salient points most importantly with respect to the public interest and how it's going to be served in the new franchise agreement, Ms. Gilroy."

Joan Gilroy: "Good afternoon Supervisor Walter and Honorable members of the Board. I'm Joan Gilroy Director of Government Affairs for Cablevision located at 1600 Motor Parkway, Hauppauge. On behalf of Cablevision I appreciate this opportunity to address the Board and answer any questions for the purpose of requesting a ten year franchise renewal agreement.

Firstly I would like to acknowledge Riverhead's Deputy Town Supervisor Jill Lewis and Assistant Town Attorney Dan McCormick for their professionalism and for the courtesies they showed Cablevision during this renewal process. We have worked very hard to finalize a franchise renewal agreement and Cablevision appreciates the opportunity to continue to provide the residents of Riverhead with our suite of advanced telecommunication services.

The proposed agreement before you is a renewal of cablevisions franchise for a term of ten (10) years. The agreement becomes effective upon confirmation by the New York Public Service Commission. There is no construction required as a result of renewing the agreement. Our hybrid, fiber system is completely built throughout the town.

The agreement provides for the following benefits; an upfront Grant of one hundred thousand dollars in support of paid access programming payable within sixty days of the effective date; a public education and government equipment purchase and installment, the purchase and installation of playback equipment and mounted cameras in this room at a value of fifty thousand dollars; a technical Grant of five thousand dollars in addition intended for the telecommunications and technology needs of the town.

We have the continuation of the existing Senior Discount in the town which is fifteen percent off expanded basic and equivalent level of service plus fifteen percent off installs. We have free basic cable service to at this point we're still finalizing the final list. There's around thirty-four locations between schools, libraries, fire department, police department and municipal buildings but we're just finalizing that list which will be attached; the continuation of the airing of your two access channels. So you have here channel 20 which is the regional public access channel and then channel 22 which we will maintain the link between the insertion points here and back to our head end which is in Riverhead. So we have the continuation of those. We have the continued quarterly payments because we do pay quarterly fees, a franchise fees at five percent on a broad basis of gross revenue definition. Right now it's somewhere around eight hundred and sixty thousand dollars and the last thing that I can point out is that we just added minutes ago to Section 11.3 is that Cablevision agreed to cover the cost of a hearing transcript if needed for an enforcement hearing.

So Cablevision looks forward to renewing our franchise agreement with the Town of Riverhead and to serving the residents. If there's any questions I'd be happy to answer any questions but that outlines pretty much the agreement."

Supervisor Walter: "Thank you. Does the Board have any questions?"

Councilman Dunleavy: "A couple people have asked me they think this is an exclusive for Cablevision to serve the Town of Riverhead. It isn't, this is a franchise agreement. Any cable

company can come in as long as they have a franchise agreement with us can come in and give us service. So it's not exclusive to them and the senior discount, we have about a hundred and twenty-six seniors that take the senior discount because it's not just a senior discount but you have to qualify for it. You have to be low income end and you have to get a certain level of service so it isn't for all seniors it's only for the ones that qualify for it. So those are the two questions that I've been asked and I'd just like to clarify that, thank you."

Joan Gilroy: "You're right."

Supervisor Walter: "Does anybody else wish to be heard on the Cablevision Franchise Agreement? Yes Miss, please step up and state your name and Hamlet or affiliation for the record."

Ethel Susseman: "Ethel Susseman, South Jamesport. I have a question precisely about the terms of the Senior Discount. In the past, if I'm correct, in order to qualify for the Senior Discount someone had to purchase all three services from Cablevision; in other words internet, television and telephone."

Supervisor Walter: "Ms. Gilroy will answer that question. She's shaking her head no but she'll answer that question."

Ethel Susseman: "So my question is since many people neither need, or want or can afford all three services so I was wondering if that is a requirement going forward."

Supervisor Walter: "Ms. Gilroy if you could answer it that would be wonderful."

Joan Gilroy: "No it is not a requirement and actually was never a requirement so I'm sorry if you had false information on that but it is just pertaining to the Cable television service and it's on the expanded or now what we call the Optimum Value Package. No need to purchase the other ones."

Councilman Dunleavy: "Can I ask you a question? I think there was a \$64.00?"

Joan Gilroy: "It's \$64.95."

Councilman Dunleavy: "It's \$64.95 level that you have to reach so if you have basic you have to have the expanded basic to bring it up to sixty-four then you will qualify for the discount, right?"

Joan Gilroy: "Correct."

Councilwoman Giglio: "So if that's not in the agreement now and somebody was told that and they didn't get the discount will you make the discount retroactive so they can recover those funds?"

Joan Gilroy: “We’d have to look into it; I mean we would have to go back and see. It would be a little bit tough to I guess to quantify all that but we can go back and see what they were told.”

Councilwoman Giglio: “Maybe that needs to be in the contract Dan, that if they were told they aren’t eligible and they were eligible that they can recover that.”

Joan Gilroy: “Rob just mentioned to me we have quite a few different offerings out there and somebody could have been confused where there was a triple play offering at various times. If you go on you can see there’s an offering if you get two services at of the three services so it’s very customized what people have now a days as to the way they pay because of different packages that you come on so it could have been something like that where they may have misunderstood what is was.”

Sal Mastropaolo: “Sal Mastropaolo, Calverton. If you’re a customer that gets all three ok, your cablevision may not reach the sixty-four dollar level, ok, do you take into account the other two services that we’re purchasing to get the discount and the second question is will you publicize the address that’s up west that you have to write a letter to to get the discount because the seniors in the town should know it’s not automatic. If you don’t write a letter to this special office up west ok you will not get the discount.”

Councilman Dunleavy: “The local office cannot give it to you. If you bring your stuff in to the local office they will send it to their office that makes that decision so drop the stuff off at the local office here then they will send it to where it has to be sent to and I think you mentioned triple play and I think you just mentioned all three services that if you get one of those you do get the fifteen dollar discount, I think it’s fifteen dollars they give to you you will not get two discounts you’ll only get one discount. So, if you get that and you get the fifteen dollar you’ll not get the discount on the basic coverage.”

Sal Mastropaolo: “Ok; the other thing is the public should understand that the franchise fees that the Town of Riverhead is getting is coming right out of the public’s pocket. Ok, we’re charged extra fees so that they can give you the money so you know yeah you’re getting franchise fees but the public is paying. Every user of Cablevision is paying the Town the franchise fee.”

Supervisor Walter: “That’s correct, that’s the way it is. That’s the way the law’s written and it’s a set rate so you can’t change it. I’d love to have gotten more.”

Dan McCormick: “Mr. Supervisor if I could address that point because it is a point well taken Sal but that particular law comes from the Federal government ok. That is a Federal law that Cablevision is entitled to actually pass that through as supported by the Public Service Commission in the State of New York. The Town of Riverhead nor any other municipality has any say in that particular issue ok. So much of the franchise agreement is based on Federal and State law and the Town is constrained in certain areas; this is one of those areas ok so I just want to make that very clear that that is not a point of negotiation because under Federal law they’re permitted to do that, ok. I would also like to note in regard to the senior discount regarding negotiations not all municipalities on Long Island have achieved a senior discount. For example I believe Smithtown

has no senior discount. Our neighboring Southampton I believe it's only a ten percent discount. Here in Riverhead it's a fifteen percent discount so I just want to make that aware in fairness to Cablevision that they have worked long and hard on that particular issue and in fairness that's what we arrived at with respect to this particular contract."

Supervisor Walter: "Is it only a hundred and twenty-six people?"

Dan McCormick: "I believe it's about a hundred and sixty-one."

Councilman Dunleavy: "I corrected myself; it's a hundred and sixty-one."

Supervisor Walter: "We held out that contract out for three years for those one hundred and sixty-one people and that's the truth, nothing else. There were really no other issues that needed to be resolved. We wanted to make sure that the folks that receive that continued to receive it and I'm thankful Cablevision came along and saw it our way."

Dan McCormick: "And I'd also like to add Mr. Supervisor and Town Council members that regard to our technology update we will now have the ability to stream that information about senior eligibility for those discount just as well as other pertinent information we would like to pass along to them. So based on new technology we can address that directly in terms of providing a banner or a stream on that particular issue and one other thing Mr. Supervisor. I think this is important to note that the technology upgrade is going to enhance constituent service, how? Well for example this meeting; in the new agreement."

Supervisor Walter: "You might be able to hear it?"

Dan McCormick: "Not only hear it but see it online on your own computer. Whether you're here in the state of New York or out of state you'll be able to download and view those meetings at will. But also for example also we're going to have the ability to stream live any event so whether it's the cardboard boat race or any downtown improvement events, the Polish Fair, the Country Fair, things of that nature will now be able to be recorded and streamed live as the events are happening. That is going to be provided in this new agreement. I think that's going to be an outstanding benefit for the residents and non-residents alike here in the Town of Riverhead. I would also like to thank Joan Gilroy, Rob Hock, Evelyn Timmus for their professionalism during these extensive negotiations. I view this as a partnership regarding Cablevision and the town as we move forward with the new technology, thank you."

Supervisor Walter: "Sal do you want to wrap this up?"

Sal Mastropaolo: "I have an additional question. Seeing how technology is improving and we're going through this franchise agreement does Cablevision have the ability to broadcast to the East End only the things relevant to the East End and not the things that are happening for example the political stuff going on in New Jersey? I mean sometimes you turn on the TV and it's bad enough that out of every half an hour you get about eighteen minutes' worth of programming and twelve minutes' worth of advertising and then on top of that you have to watch stuff that's going on that has nothing to do with the East End of Long Island, ok and I'm just wondering if they have

the ability to start streaming stuff more relevant to the East End and not stuff that's not relevant to us.”

Supervisor Walter: “I don't now but you can get a DVR and then record everything and just skip everything you don't like. Alright does anybody else wish to be heard on this matter? Ms. Gilroy and company thank you very much, Mr. McCormick, thank you. We're going to close the public comment portion and as our custom we're going to leave it open for written comment until April 15th at 4:30.”

**Public Hearing Closed at 2:39 p.m.
Left Open for Written Comment until April 15, 2016 at 4:30 p.m.**

Supervisor Walter: “And we have a dog now to come in so bring the puppy in.”

The puppy is very sweet and very kind and is almost house broken. She was brought in with her brother who was adopted and she is now looking for a loving family.

Supervisor Walter: “Ok let's bring the meeting back to order.”

Councilman Dunleavy: “I'd like to make a motion we close the Town Board meeting and open up the Community Development meeting, so moved.”

Councilman Wooten: “I'll second.”

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

The Vote: “Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. And the CDA meeting is now open.”

Town Board Meeting is Now Closed

Town Board Meeting is Now Reopened

RESOLUTIONS

Resolution #195

Supervisor Walter: “Why are we tabling the Investment Policy?”

Councilwoman Giglio: “We're tabling the Investment Policy because it refers to, it actually, it delegates all the authority to the Supervisor and the Chief Financial Officer and I don't know if there's any indemnification for the Town Board if we're putting all of the.”

Supervisor Walter: “This is the policy we had, we didn’t change this, and it’s not what we changed.”

Councilwoman Giglio: “I know but then it also refers to policies and procedures that the Supervisor, Chief Fiscal Officer and Financial Officer will follow and guidelines and I haven’t seen those policies, procedures and guidelines so I don’t think we should be adopting something that refers to policies, procedures and guidelines when policies, procedures and guidelines don’t exist.”

Supervisor Walter: “We already adopted this; it’s just an updated one.”

Councilwoman Giglio: “I understand that but...”

Supervisor Walter: “The reason that this is updated was because the irrevocable letter. One of the banks that we hold our money in would like to give it irrevocable letter of credit so we researched that through the Town Attorney’s office and actually I think Bill may have researched that.”

Councilwoman Giglio: “I’ve spoken to the Financial Administrator and he said he doesn’t have any objections to us tabling it for today as long as it gets adopted at the next Town Board meeting and he will work on the policy and procedures and guidelines prior to that date.”

Supervisor Walter: “Ok but I mean I don’t, we have this in place now.”

Councilwoman Giglio: “I get that. We adopted it and we still don’t have policies, procedures and guidelines in place.”

Councilman Wooten: “We’re going with the old one.”

Supervisor Walter: “Right. All it hurts is Suffolk County National Bank because it costs them money.”

(Inaudible)

Councilwoman Giglio: “Nothing is going to be done until May anyway so that’s what our Chief Financial Administrator said. Nothing is going to be done until May anyway so as soon as.”

Supervisor Walter: “Where did Bill go?”

Councilwoman Giglio: “We have to wait for the money to come in before it can go into the bank anyway and the money is not coming in and moving out until May.”

Councilman Hubbard: “I think it was the first week in May he discussed at the work session.”

Supervisor Walter: “Do we have written procedures for it? Alright it, table it, I’m not waiting for Bill, table the resolution. I’ll take a motion to table the resolution.”

Councilwoman Giglio: “I make a motion we table Resolution #195.”

Supervisor Walter: “Seconded. Vote on tabling the resolution.”

The Vote: “Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy, yes to table; Walter, yes. Resolution 195 has been tabled.”

Resolution #196

Councilwoman Giglio: “S2016 Skate Park Project at Stotzky Park 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 #197

Councilman Hubbard: “Capital Project #20039 Parkway Street Laundry 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 #198

Councilman Dunleavy: “Stoneleigh Retirement Community Phase III Water Capital Project #30114 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 #199

Councilman Wooten: “Stoneleigh Retirement Community Phase IV Water Capital Project #30123 Budget Adjustment, so moved.”

Councilwoman Giglio: “Second.”

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

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

Resolution #200

Councilwoman Giglio: “Authorizes Supervisor to Sign and Accept the NYS ESD \$125,000.00 Grant for the Construction of an Interconnection between Riverhead Water District and Suffolk County Water Authority, 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 #201

Supervisor Walter: “We’re going to table this until we figure out that paint award.”

Councilman Dunleavy: “I make a motion we table Resolution #2001, so moved.”

Councilman Hubbard: “Second.”

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

The Vote: “Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution 201 is tabled.”

Resolution #202

Councilman Dunleavy: “Authorizes Town Clerk to Post and Publish the Attached Notice to Bidders for Fire and Security Alarm Contract, so moved.”

Councilman Wooten: “Second.”

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

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

Resolution #203

Council Wooten: "Authorizes Town Clerk to Publish and Post Request for Proposals for Youngs Avenue Landfill Testing, Maintenance and Monitoring, so moved."

Councilwoman Giglio: "Second."

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

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

Councilman Dunleavy: "I'm going to vote yes. This is something the DEC is requiring us to do for the lifetime of the capping of the landfill so we have to do it so I vote yes."

Vote Continued: "Walter, yes. Resolution adopted."

Resolution #204

Councilwoman Giglio: "Awards Bid for 2016 Street Light and Traffic Signal Maintenance Repair Parts, 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 #205

Councilman Hubbard: "Authorizes the Supervisor to Execute an Addendum to a Resolution Setting Terms and Conditions of Employment for Position of Legislative Secretary, 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 #206

Councilman Dunleavy: “Authorizes the Supervisor to Execute an Addendum to a Resolution Setting Terms and Conditions of Employment for Position of Town Board Coordinator, so moved.”

Councilman Wooten: “I’ll second.”

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

The Vote: “Hubbard, yes; Giglio.”

Councilwoman Giglio: “I thought this should be up to five years so I’m going to vote no.”

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

Resolution #207

Councilman Wooten: “Authorizes Publication of Help Wanted Advertisement for Seasonal Pump-out Boat Operators, 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 #208

Councilman Giglio: “Accepts the Retirement of a Senior Administrative Assistant (Susan Beal), so moved.”

Councilman Hubbard: “Seconded.”

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

The Vote: “Hubbard, yes; Giglio.”

Councilwoman Giglio: “Susan Beal did a great job with the Highway Department for many years and we’re sorry to see her go but wish her well. I’ll vote yes.”

Vote Continued: “Wooten, yes; Dunleavy.”

Councilman Dunleavy: “I have to echo what Councilwoman Giglio said. She’s been working with the Town for over thirty years and doing a great job down there so I hope she has great zeal in her retirement. I vote yes.”

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

Resolution #209

Councilman Hubbard: “Accepts the Retirement of an Account Clerk Typist (Diane Beatty), 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 #210

Councilman Dunleavy: “Accepts the Resignation of a Homemaker (Katrina Hintze), 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 #211

Councilman Wooten: “Accepts the Resignation of a Part-time Clerk (Robert Obie), 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 #212

Councilwoman Giglio: “Accepts the Retirement of a Public Safety Dispatcher (Candee Ulmet), so moved.”

Councilman Hubbard: “Seconded.”

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

The Vote: “Hubbard.”

Councilman Hubbard: “Candee Ulmet has been a dispatcher with us for a very long time, my whole career in the police department. I wish her the best of luck in retirement. She did a great job and the best of her health. She’s had some health issues so my thoughts and prayers go out to her and I vote yes.”

Vote Continued: “Giglio, yes; Wooten.”

Councilman Wooten: “Yes I worked with Candee most of my career too so I vote yes.”

Vote Continued: “Dunleavy.”

Councilman Dunleavy: “I have to say I worked with her too when I was with the police department. I wish her well and the best of luck. I vote yes.”

Vote Continued: “Walter.”

Supervisor Walter: “I didn’t work with her but I still wish her the best of luck, yes.”

Diane Wilhelm: “Resolution adopted.”

Resolution #213

Councilman Hubbard: “Accepts the Resignation of a Bingo Inspector (Theresa Davis-Sweeny), so moved.”

Councilman Dunleavy: “I second it.”

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

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

Resolution #214

Councilman Dunleavy: “Appoints a Bingo Inspector, so moved.”

Councilman Wooten: “Second.”

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

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

Councilman Dunleavy: "By State law we need a bingo inspector so I vote yes."

Vote Continued: "Walter, yes. Resolution adopted."

Resolution #215

Councilman Wooten: "Reappoints Seasonal Pump-out Operators (Salvatore Calandra, Richard Quick), 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 #216

Councilwoman Giglio: "Adopt and Authorize Supervisor to Sign Negative Declaration and Post ENB Notice Pursuant to SEQRA Regarding Town Code Updates and Amendments, 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 217

Councilman Hubbard: "Authorization to Publish Advertisement for Food and Meat Products for the Town of Riverhead, so moved."

Councilman Dunleavy: "And seconded."

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

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

Resolution #218

Councilman Dunleavy: “Authorization to Publish Advertisement for Sporting Goods 2016 for the Town of Riverhead, so moved.”

Councilman Wooten: “Second.”

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

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

Resolution #219

Councilman Wooten: “Authorization to Publish Advertisement for Town-wide Printing 2016 for 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 #220

Councilwoman Giglio: “Ratifies a Call-In Clerk to the Recreation Department (Courtney Schmitt), 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 #221

Councilman Hubbard: “Appoints a Call-In Bus Driver to the Recreation Department, so moved.”

Councilman Dunleavy: “And seconded.”

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

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

Resolution #222

Councilman Dunleavy: “Approves No Cost Change Order for Advanced Wastewater Treatment Facility TMDL Upgrade Construction Contracts – Riverhead Sewer 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 #223

Councilman Wooten: “Adopts a Local Law Amending Chapter 48 Entitled “Beaches and Recreation Centers” of the Riverhead Town Code, so moved.”

Councilwoman Giglio: “Second.”

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

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

Resolution #224

Councilwoman Giglio: “Adopts a Local Law Amending Chapter 56 Entitled “Docks and Wharves” of the Riverhead Town Code, 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 #225

Councilman Hubbard: “Adopts a Local Law Amending Chapter A113 Entitled “Docking Facility Regulations” of the Riverhead Town Code, 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 #226

Councilman Dunleavy: “Awards Bid for the Purchase of 2005-2010 used Mack Granite Truck Model CV713 with Roll-off Cable Hoist or Equivalent 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 #227

Council Wooten: “Authorizes Supervisor to Execute Agreement with Suffolk Youth Lacrosse Officials Association SYLOA) for Referee/Umpire Services for Town of Riverhead Police Athletic League Boys Lacrosse Program Grades 3-8 for 2016 Calendar Year, so moved.”

Councilwoman Giglio: “Seconded.”

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

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

Resolution #228

Councilwoman Giglio: “Adopts a Local Law to Amend Chapter 101 Entitled “Vehicles & Traffic” of the Riverhead Town Code (101-3. Stop and Yield Intersections, Railroad Crossings, Parking Fields, Burman Blvd. Intersecting with Grumman Blvd., Calverton), 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 #229

Councilman Hubbard: “Adopts a Local Law to Amend Chapter 101 Entitled “Vehicles & Traffic” of the Riverhead Town Code (101-10. Parking Prohibited Sound Avenue and CR 105), 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.”

Supervisor Walter: “Jill, the Highway Department didn’t remove the No Parking signs in front of Town Hall. We did pass that Resolution for them to make that that you can park there especially during Justice Court. Just make a note, just thirty feet from the intersection there’s no parking, thank you.”

Councilman Dunleavy: “You know what the problem is; the Highway Department is not getting copies of our Resolutions.”

(Inaudible)

Resolution #230

Councilman Dunleavy: “Authorizes the Supervisor to Execute an Agreement with D&B Engineers and Architects, P.C., 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 #231

Councilman Wooten: “Awards Bid for General Hardware Items, 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 #232

Councilman Giglio: “Authorization to Publish Advertisement of a Request for Proposals for New Renewable Capacity and Energy (LIPA 2015 Renewable RFP), so moved.”

Councilman Hubbard: “Seconded.”

Supervisor Walter: “Just was some discussion on this. I wasn’t here on Thursday. Do we know whether there was a fee to be paid? I mean, I suggested twenty-five thousand dollars fee once we made an award. Does anybody recall that?”

Councilman Hubbard: “That was my understanding at the work session.”

Supervisor Walter: “Bob can you call Annemarie and tell her to come down here? You know, lets bypass this resolution for a second because I really want to ask that question.”

Resolution #233

Councilman Hubbard: “Approves the Chapter 90 Application of Apple Honda (Used Car Tent Sale, May 13, 2016 through June 13, 2016), so moved.”

Councilman Dunleavy: “Second.”

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

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

Resolution #234

Councilman Dunleavy: “Approves Chapter 90 Application of East End Tourism Alliance (“Paddle Battle” Water Race and Craft Beverage Tasting Event – July 30, 2016), 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 #235

Councilman Wooten: “Approves Chapter 90 Application of East End Arts & Humanities Council, Inc. (20th Annual Community Mosaic Street Painting Festival – Sunday, May 29, 2016), 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 #236

Councilwoman Giglio: “Approves the Chapter 90 Application of Riverhead Elks Lodge #2044 (Lawn Mower Races and Children’s Bicycle Races – Sunday, April 17, 2016), so moved.”

Councilman Hubbard: “Seconded.”

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

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

Resolution #237

Councilman Hubbard: “Ratifies the Approval of the Chapter 90 Application of Home Deport Development of Maryland, Inc. (Plants, Annuals and Tree Sale – April 1, 2016 through May 15, 2016, 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 #238

Councilman Dunleavy: “Approves Chapter 90 Application of Island Running, Inc. (Armed Forces Day 5K Run/Walk – Saturday, May 21, 2016), so moved.”

Councilman Wooten: “Second.”

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

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

Resolution #239

Councilman Wooten: "Approves the Chapter 90 Application of Manorville Fire Department (Brush Truck Training Event – Sunday, May 22, 2016), 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 #240

Councilwoman Giglio: "Approves Chapter 90 Application of Moustache Brewing Co., LLC ("Second Birthday Celebration" at Polish Town Civic Association Pavilion – Saturday, April 30, 2016), so moved."

Councilman Dunleavy: "And seconded."

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

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

Resolution 241

Councilman Hubbard: "Approves Chapter 90 Application of PC Richard & Son Inc. (BBQ Tent Sale – May 27, 2016 through May 30, 2016), so moved."

Councilman Dunleavy: "And seconded."

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

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

Supervisor Walter: "Hold a second on the vote, John would like a discussion."

Councilman Dunleavy: "This should be through May 31st."

Supervisor Walter: “That’s what it’s going to be because that’s what we resolved so let’s correct the caption to the first, it should be the thirty-first. Can I get that moved and seconded as amended?”

Councilman Hubbard: “Same as read but amended to May 31st in the caption, so moved.”

Councilman Dunleavy: “And seconded.”

Supervisor Walter: “Moved and seconded as amended.”

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

Resolution #242

Councilman Dunleavy: “Authorizes the Supervisor to Execute a License Agreement with Aeros Cultured Oyster Company to Allow the Installation of Floating Upweller Systems (FLUPSY) in East Creek, so moved.”

Councilman Wooten: “I’ll second.”

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

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

Resolution #243

Councilman Wooten: “Offers Support to New York State Legislature to Amend the General Municipal Law in Relation to the Creation of the Peconic Bay Regional Transportation Council (Senate Bill S.3957B/Assembly Bill #A.5474B), so moved.”

Councilwoman Giglio: “Second.”

Supervisor Walter: “Moved and seconded. One more time, vote please.”

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

Resolution #244

Councilwoman Giglio: “Ratifies Execution of a License Agreement with Suffolk County Real Property Tax Service Agency, 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 #245

Councilman Hubbard: "Approves Supervisor to Execute a License Agreement with PB Riverhead LLC, so moved."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "Moved and seconded."

Councilman Dunleavy: "This as amended?"

Councilman Hubbard: "Yes."

Supervisor Walter: "This is amended to the date Jill found out upon the transfer of title whatever that date was from when they took over shipping. So how we amended it is fine. Tim, you moved it as amended?"

Councilman Hubbard: "So moved as amended."

Councilman Dunleavy: "Seconded as amended."

Supervisor Walter: "Vote please."

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

Resolution #246

Councilman Dunleavy: "Authorizes the Supervisor to Execute an Agreement with ABL Computing, Inc. so moved."

Councilman Wooten: "I'll second."

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

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

Resolution #247

Councilman Wooten: “Authorizes Execution of Contract with Seed Clam Administrator, 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 #248

Councilwoman Giglio: “Reappoints Member to the Board of Assessment Review (Judith O’Connell), 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 #249

Councilman Hubbard: “Sets Date of Annual Riverhead Litter Awareness and Spring Cleanup Day, 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 #250

Councilman Dunleavy: “Sets Date and Time of 7th Annual “Great Riverhead Cardboard Boat Race, 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 #251

Councilman Wooten: “Authorizes Notice of Public Hearing Regarding Lease between Riverhead Water District and New York Cingular Wireless PCS, 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 #252

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.”

Supervisor Walter: “Annemarie can you just step up to the podium. On the, I didn’t get a chance, neither Jodi nor I, neither one of us had a chance to really look at this LIPA Renewable RFP so one of the things I talked about was if the.”

Annemarie Prudenti: “That will be incorporated, the twenty-five thousand dollars (inaudible) that’s an automatic payment. That will be in the provision.”

Supervisor Walter: “So if we award to say five vendors in order to be qualified when we issue, deem them qualified they’re going to pay us twenty-five thousand dollars nonrefundable to us.”

Annemarie Prudenti: “That’s correct.”

Supervisor Walter: “The map would be, that would be great.”

Annemarie Prudenti: “(inaudible) Town Board members during work session these are the three parcels of property located within EPCAL and also of course we (inaudible).”

Councilwoman Giglio: “So in putting out this RFP Annemarie are we saying this property can’t be sold?”

Annemarie Prudenti: “Not at all.”

Supervisor Walter: “Only if we issue that, take that twenty-five thousand dollars and issue that letter.”

Annemarie Prudenti: “Correct.”

Supervisor Walter: “So we can pull the runway out and we pull any of these areas out or we can sell it with the option to.”

Councilwoman Giglio: “So that’s clear in the RFP package that even though we’re saying yes you can go forward with LIPA with your proposal that anytime we can pull these properties out of the mix?”

Supervisor Walter: “Until we give that letter. Once we give that letter, once we make the decision to give that letter then you.”

Councilman Dunleavy: “Then you’re committed.”

Councilwoman Giglio: “That’s after the twenty-five thousand?”

Supervisor Walter: “That’s after the twenty-five thousand. My point is we just keep it down there and that it; not do the rest.”

Councilwoman Giglio: “I agree.”

Councilman Dunleavy: “In the landfill.”

Supervisor Walter: “In the landfill. So I don’t mind adopting it and what we could do is say you’re just limited to that hundred acres down in the southern quarter map of the runway and not the other adjacent.”

Annemarie Prudenti: “Intentionally I’m writing it so it’s extremely flexible for the Town Board.”

Councilwoman Giglio: “So the RFP will ask them to bid on these areas individually rather than one big proposal for all three areas, correct?”

Annemarie Prudenti: “They can submit one site, a portion of a site and we always leave an option for an alternative.”

Councilwoman Giglio: “I just want, when they bid on it I just want them to bid on the acreage that’s down south on River Road and then I want them to bid separately on the runway and bid separately on the other acreage just in case we decide to pull the runway and that other property up to the northwest that we’ll still have one number just on that small piece.”

Annemarie Prudenti: “I can put that if you agree as a preference but would like to leave it open so they can alternatively bid it for one specific site or the combination only because of the

way that LIPA is structuring the RFP. This RFP is looking for a lot of megawatts so for a potential company to compete it's probably going to be very adventurous to them to possibly seek to locate on all the available property that we're offering."

Councilman Dunleavy: "Let me ask you a question. If we pull the runway out that nixes the whole bid. That's what Councilwoman Giglio is saying."

Annemarie Prudenti: "We will always retain the right. You know we're not awarding a contract to them. We're making it available to them to utilize our property with a big, with the understanding that we're a municipality and we're reserving our rights."

Supervisor Walter: "But if we pull the runway out they can still have the southern parcel. It's to their (inaudible) they should bid on all the parcels just if they don't. (inaudible). I'm not in favor of the runway at this point being put for solar only because we have such a poor track record with LIPA and the solar energy proposals that I don't want to tie up the runway. We tied up what thirty, forty-five acres for two years now and we haven't received a dime and that contractor is going to be out of luck as soon as this thing is awarded."

Annemarie Prudenti: "Correct. I'll sit down with each and every Board member if you like. Contessa and I attended a telephone conference that was probably two, three hours long regarding this RFP so I can go over the highlights with you and then you can compare them to what we're putting in the specifications."

Councilwoman Giglio: "Yeah because we might want to do alternate proposals so they can break it out."

Annemarie Prudenti: "That's what I recommend."

Councilwoman Giglio: "Ok."

Supervisor Walter: "Alright can we get this resolution moved?"

Resolution #232

Councilwoman Giglio: "Authorization to Publish Advertisement of a Request for Proposals for New Renewable Capacity and Energy (LIPA 2015 Renewable RFP), so moved."

Councilman Hubbard: "Seconded."

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

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

Supervisor Walter: "Alright. That concludes the official business of the Town Board. Does anybody wish to address the Town Board on any issues that concern the Town of Riverhead?"

We ask you limit your comments to five minutes. Does anybody wish to be heard today? Not seeing anybody can I get a motion to adjourn?"

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

Supervisor Walter: "And seconded, all in favor aye, opposite, abstentions. Town Board meeting is closed. George you're official done."

Meeting Adjourned at 3:15 p.m.