

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, May 3, 2016 at 3:00 p.m.

PRESENT

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

ALSO PRESENT:

Diane Wilhelm	Deputy Town Clerk
Robert Kozakiewicz	Town Attorney

The meeting was officially opened at 3:00 p.m. by Supervisor Walter with the Pledge of Allegiance followed by an Invocation by Reverend Bohdan Hedz. St. John the Baptist Ukrainian Catholic Church in Riverhead.

Supervisor Walter read a proclamation in commemoration of National Prayer Day.

On behalf of the American Lung Association's Lung Force campaign and on behalf of the Town of Riverhead Councilman Wooten proclaimed May 8th through May 14th Women's Lung Health Week. Marianne Zacharia from the American Lung Association of the Northeast accepted the proclamation.

Councilman Dunleavy made a motion that the minutes of the April 19, 2016 Town Board Meeting be approved. Motion was seconded by Councilman Wooten and carried.

COMMITTEE REPORTS

Supervisor Walter reported that the town was behind one point three million dollars in revenue last year but after completion of the unaudited financial statement the town is only behind three hundred thousand dollars.

Councilman Wooten reported that this Saturday, May 7th Riverhead will be holding their town's litter cleanup. He asked that anyone interested in helping meet in front of Town Hall at nine o'clock. Gloves and garbage bags will be handed out and everyone will be assigned a designated areas to clean up.

Councilwoman Giglio reminded everyone that the Landmark Preservation Committee is hosting a meeting Wednesday night, May 4th, 7:00 p.m. at Town Hall to discuss the possibility of a downtown National Historic District and Councilman Hubbard reported that the committee for the town's the 225th anniversary will be meeting May 4th at 5:30 p.m. at the United Methodist Church.

REPORTS

- Tax Receiver – Total Tax Collection to Date as of April 26, 2016 - \$81,639,044.11
- Tax Receiver Utility Collection Report April 2016 - \$259,037.19
- Building Department Monthly Report April 2016 - \$136,749.00
- Sewer District Discharge Monitoring Report March 2016
- Police Department Monthly Report March 2016

APPLICATIONS

Parade Permits

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

CORRESPONDENCE

- NYS DEC – letter regarding Final Supplemental Generic Environmental Impact Statement (FSGEIS) for the Comprehensive Plan for the Development (Reuse & Revitalization Plan) at EPCAL
- Garrett Moore – letter regarding Chapter 86 Rental Dwelling Units as it pertains to certain rental cottages in Jamesport
- Barbara Ross – letter requesting the Town address specific concerns regarding the northern berm adjacent to Foxwood Village

PUBLIC HEARINGS

Supervisor Walter: We have two public hearings and the first was scheduled for 2:05 and it is now 2:16. We'll open the public hearing Consideration of a Local Law to Amend Chapter 95 of the Riverhead Town Code Entitled "Taxation", Article X. Exemption for Landmarks or Properties within Historic Districts and I think we have Richard Wines. Would you like to give a briefing on this?"

Richard Wines: "Thank you John. I'm Richard Wines, I live in Jamesport and I'm speaking today as Chair of the Riverhead Landmarks Preservation Commission. Although it says in the notice of the hearing that this is tax exemption for landmarks and for properties in historic districts it's not exactly that; what it really is is an abatement. So, if you own an old house and you decide to fix it up to restore it and its value goes up, it would be a decreasing ten year abatement if the appraisers decided to raise the assessment on your house. So it's an abatement for a potential increase in assessment that could result from restoration or fixing up an old building. It would only be available to people who either live in historic districts or who are willing to designate their homes or other buildings under the terms of Chapter 73, the Town Code that designates a town landmark. We don't think that it's very likely that this situation will happen very often because the appraisers tell us that they really don't raise assessments very often if you fix up an old house but we want people to feel comfortable doing this and not have to worry that it's going to cost them even more. It's bad enough to have to pay the cost of fixing up your house let alone increased

taxes and this is part of a bigger program of the Landmarks Preservation Commission. What we're trying to do is come up with incentives to make it easier for people to preserve close to a thousand historic resources we're blessed to have here in Riverhead and so it's under Chapter 44A of State Enabling Legislation.

So this is one incentive we're working on. We're also working on a proposal might allow a zoning bonus especially in the rural corridor along Main Road for instance for someone who wants to add a little bit on for certain uses as long as they preserve the historic structure in the front.

The other incentive program we're working on, of course Jodi just mentioned it. We're proposing a National Register District in the, it's not on Main Street but the area just north of Main Street along Second Street and Union Avenue and the side streets in that area. We're having a public information meeting tomorrow night for anyone who lives in that area or owns property in that area to find out about it but again what we're working on here is coming up with in this case it would be income tax credits that would be available either to homeowners or to owners of income producing property in that area. So this is part of a bigger program of the Landmarks Commission to come up with incentives for historic preservation, thank you."

Supervisor Walter: "Ok. Does anybody else wish to be heard on the matter?"

Annemarie Prudenti: "So Richard, I don't think you would have any objection to propose Section 95-47. I would like the addition of language last line *such alterations or rehabilitation for a period of nine years pursuing to the following schedule*, because the nine year statutory exemption. Next if you go down to 95-48 Subsection D I believe instead of *and* it should be an *or*."

Richard Wines: "I agree, it was supposed to have been changed."

Annemarie Prudenti: "Ok. In addition I would like to change Subsection D-3 to read and correct me if I'm wrong on the intent I would like it to read *the project returns to a permitted use under zoning*. I'll read it from the top, *a project returns to a permitted use under current zoning which had previously not been used for permissible use under the zoning code for a continuous period of two years*. Another words I believe the intention of this language is to take a building which is a nonconforming use and give them the opportunity for the preservation efforts and restoration to a permitted use, correct?"

Richard Wines: "That is correct, yes."

Annemarie Prudenti: "Ok."

Supervisor Walter: "Good, I'm glad we made those corrections. Now when we adopt it potentially unless there's objections we can adopt it with those corrections. Does anybody else wish to be heard on the matter? Not seeing anybody we will close the public comment portion and leave it open for written comment until May 13th 4:30 in the Town Clerk's office. Thank you Annemarie."

**Public Hearing Closed at 2:21 p.m.
Left Open for Written Comment until May 13, 2016 at 4:30 p.m.**

Supervisor Walter: “The second public hearing is scheduled for 2:10. It is now 2:21 and we’ll open that hearing up. This is a Consideration of a Local Law to Amend Chapter 101 of the Riverhead Town Code, Entitled “Vehicles & Traffic”, Article III. Traffic Regulations (101-3. Stop and Yield Intersections, Railroad Crossings, Parking Fields – Twomey Avenue and Deep Hole Road). This is a public hearing to put a stop sign on Deep Hole Road at the intersection of Deep Hole and Twomey Avenue.”

Councilwoman Gilgio: “I would like to say that I support this because somebody pulled out in front of me this morning. They don’t even look when they’re coming off of Deep Hole Road headed west; they don’t even look. They just go out onto Twomey Avenue, they don’t look. It’s yield onto Twomey but they don’t even look they just go and I had to slam on my brakes because someone just cut out in front of me so it’s needed.”

Supervisor Walter: “Anyone else wish to be heard on this matter?”

Councilman Dunleavy: “No, it is a dangerous intersection, you can’t see to the right.”

Supervisor Walter: “We know it’s a dangerous intersection.”

Councilman Dunleavy: “You can’t see to the right when you’re traveling and yield and right of way because you do not stop so we’re going to make you stop, look to the right and left then proceed. So that’s why it’s going there.”

Councilman Wooten: I agree and it’s only because of the way 58 is everybody’s starting to find these back roads, these farm roads, these nice; really a nice drive actually down that road to get to Sound Avenue. More and more people are discovering that so I guess we have to control traffic.”

Supervisor Walter: “Anybody else wish to speak? If Geo wants to say something he can if not we’ll close the public comment portion and leave it open for written comment until May 13th, in the Town Clerk’s office at 4:30.”

Councilman Giglio: “And thank you for cutting down those hedges on the corner there Geo, it helps significantly.”

Councilman Dunleavy: “I want to thank Geo Woodson our Highway Superintendent. We made Twomey Avenue a stop sign at Reilly and Young and what he did he put the large stop sign there so people can really see them so thank you Geo.

**Public Hearing Closed at 2:25 p.m.
Left Open for Written Comment until May 13, 2016 at 4:30 p.m.**

COMMENT ON RESOLUTIONS

Supervisor Walter: “Is there anyone who wishes to be heard on resolutions?”

James Wooten: “My thing is that because it was (inaudible) with Calverton are we going to; I know we wanted to approve one because of the time (inaudible) a couple of weeks down the road (inaudible). Can we table the other ones until we can find out what’s (inaudible)?”

Supervisor Walter: “I’m not voting for them, Bob what was it? Did the Code Enforcement go up to Calverton Links?”

Robert Kozakiewicz: “They didn’t get up there yet but they will. Today was not a real good day to see activity.”

(Inaudible)

Councilwoman Giglio: “Why, are they making changes without building permits?”

Supervisor Walter: “They have it posted as a Recreation Center and they had their grand opening Saturday.”

Councilman Dunleavy: “They invited everybody from the town to come up and see what they’re doing up there.”

Councilman Wooten: “I was just wondering if we were going to try and find.”

Councilwoman Giglio: “Did you go John?”

Councilman Dunleavy: “I could not go.”

Councilman Wooten: “I was just wondering if we were just going just maybe table (inaudible).”

Supervisor Walter: “I, my personal opinion as I told you I was going to vote against them. I think they’re trying to circumvent our zoning code.”

Councilman Wooten: “One I think we’re going to approve all the rest I would like to table.”

Supervisor Walter: “I’ll entertain a motion to table the other ones.”

Councilman Wooten: “We’ll see when we get to them.”

Councilwoman Giglio: “(Inaudible) made a very good recommendation and I know that we’re going to be discussing them at work session on Thursday”

Supervisor Walter: “Yeah that’s a lot of discussion with that though because I’m worried about certain things that we do on a regular basis that if we just limit it to five we might not be able to do so we’ve got to make sure we’re ok.”

Councilman Wooten: “Yeah we’ve got to make sure.”

(Inaudible)

Supervisors Walter: “We’ll discuss it on Thursday. So let’s go on with the resolutions.”

RESOLUTIONS

Resolution #295

Councilman Dunleavy: “Amends Resolution #810 of 2011 and #162 of 2012 the Establishment of the Audit Committee, so moved.”

Councilman Wooten: “Seconded.”

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

The Vote: “Hubbard, yes, Giglio.”

Councilwoman Giglio: “A lot of work and they’re volunteering their time so absolutely yes.”

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

Resolution #296

Councilman Wooten: “Capital Project #20045 Prohealth Care/21st Century Oncology 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 #297

Councilwoman Giglio: “General Fund Wading River Parking Lot Budget Adjustment, so moved.”

Councilman Hubbard: “Seconded.”

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

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

Resolution #298

Councilman Hubbard: “Authorizes the Qualified Municipal Advisor to Undertake Review, so moved.”

Councilman Dunleavy: “And seconded.”

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

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

Resolution #299

Councilman Dunleavy: “Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Movie Theater Definition), 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 #300

Councilman Wooten: “Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Movie theater Use), 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 #301

Councilwoman Giglio: “Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Theater Parking), 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 #302

Councilman Hubbard: “Authorizes the Town Supervisor to Execute a Professional Service Agreement with Robert Hubbs, so moved.”

Councilman Dunleavy: “And seconded.”

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

The Vote: “Hubbard, yes; Giglio.”

Councilwoman Giglio: “No, I think we need a full-time GIS person.”

Vote Continued: “Wooten, yes; Dunleavy.”

Councilman Dunleavy: “Yes but we have to look for a full-time.”

Vote Continued: “Walter.”

Supervisor Walter: “Yes but trying to save you money in case that (inaudible) money doesn’t come in again.”

Councilwoman Giglio: “We’re spending more in consulting than if we hired an employee.”

Diane Wilhelm: “Resolution adopted.”

Resolution #303

Councilman Dunleavy: “Authorizes Fire Safety Inspector to Attend Level II Fire/Arson Investigation Training, 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 #304

Councilman Wooten: "Ratifies the Appointment of a Part-time Public Safety Dispatcher I to the Police Department (William M. Fleming), 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 #305

Councilwoman Giglio: "Amends Resolution #98 (Ratifies the Appointment of a Full-time Temporary Bus Driver to the Senior Center (Laurie McKillop), so moved."

Councilman Hubbard: "Seconded."

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

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

Resolution #306

Councilman Hubbard: "Accepts the Resignation of an Account Clerk Typist (Kim Fuentes), so moved."

Councilman Dunleavy: "And seconded."

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

The Vote: "Hubbard, yes, Giglio."

Councilwoman Giglio: "Kim did a great job for the Planning Department and she also helped the Zoning Board of Appeals and attended all of those meetings and she's decided to move on so we thank her for everything that she's done for the town and I'll vote yes."

Vote Continued: “Wooten, yes; Dunleavy.”

Councilman Dunleavy: “Yeah, we’re going to miss Kim, she did a great job. I hope she does good where she’s going now. I vote yes.”

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

Resolution #307

Councilman Dunleavy: “Ratifies the Appointment of a Fire Prevention Inspector (Andres Smith), 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 #308

Councilman Wooten: “Appoints Seasonal Pump-Out Boat Operator, 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 #309

Councilman Giglio: “Ratifies the Reinstatement and Transfer of an Account Clerk Typist (Joan Mottern), 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 #310

Councilman Hubbard: “Classifies SEQRA Action, Assumes Lead Agency Status, Adopts Negative Declaration, Approves Site Plan Application to Replace an In-Kind Guy-Wired Tower at Old Castle Retail at EPCAL, so moved.”

Councilman Dunleavy: “And seconded.”

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

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

Councilman Dunleavy: “This is the first time I’m seeing this. I just want to see if the conditions are in this.”

Councilman Hubbard: “It’s identical to what was there, they’re just moving it, same size, same dimensions, same everything.”

Councilman Dunleavy: “I know that but, is it in here that he’s not supposed to put any cells, antennas?”

Councilwoman Giglio: “He’s just replacing the (inaudible). We can restrict him as to the carriers that he negotiates with John.”

Councilman Dunleavy: “Yeah because we have our cell tower there. You can’t compete with the town. Jeff, is that in here?”

Supervisor Walter: “It’s not a cell tower per say.”

Councilman Dunleavy: “No but I was told that Verizon also want to put one up.”

Councilwoman Giglio: “We can’t compete with private marked.”

Councilman Dunleavy: “We discussed that because we have one that’s right there.”

Supervisor Walter: “Ok, well we’re in the middle of a vote. We got to.”

Councilman Dunleavy: “If we’re in a middle of a vote I’m going to vote no then I don’t want to compete with ourselves.”

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

Resolution #311

Councilman Dunleavy: “Appoints Member to the Planning Board of the Town of Riverhead (Joseph H. Baier), so moved.”

Councilman Wooten: “Second.”

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

The Vote: "Hubbard, yes; Giglio."

Councilwoman Giglio: "From what I'm hearing from the interviews I didn't attend, I know Joe and I know he's highly qualified and I'll vote yes."

Vote Continued: "Wooten."

Councilman Wooten: "I can tell you I have never been so impressed with the number of qualified people and new people who showed up for these interviews. It's encouraging because I know this town will carry on long after we're out of here. Joe does a great job. He has a lot of specific knowledge that's very needed with his engineering background. It was a tough decision but I vote for Joe, yes."

Vote Continued: "Dunleavy, yes; Walter, no."

Councilwoman Giglio: "And we are going to be looking to put term limits on certain Boards because there are a lot of people in the community that are looking to get involved and be on Boards that serve in the evenings twice a month so I'm going to be putting forth a resolution that they're going to have to forfeit at least one Board member."

Supervisor Walter: "Two."

Councilwoman Giglio: "Two, to put term limits on Planning Board and Zoning Board members."

Diane Wilhelm: "Resolution 311 is adopted."

Resolution #312

Councilman Wooten: "Authorization to Publish Advertisement for Ford Automotive Replace Parts 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 #313

Councilwoman Giglio: "Awards Bid for Paint 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 #314

Councilman Hubbard: “Amending Terms and Conditions of Employment for Deputy Supervisor (Jill Lewis), so moved.”

Councilman Dunleavy: “And seconded.”

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

The Vote: “Hubbard, yes; Giglio.”

Councilwoman Giglio: “This is going to save the town a significant amount of money, yes.”

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

Resolution #315

Councilman Dunleavy: “Amends and Ratifies Authorization for Town Clerk Attendance at the 2016 New York State Town Clerks Association Annual State Conference, so moved.”

Councilman Wooten: “Seconded.”

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

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

Resolution #316

Councilman Wooten: “Approves Free Yard Waste (Mulch) for Residents, Non-residents and Commercial Entities, 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 #317

Councilwoman Giglio: “Authorization to Publish Advertisement for Highway Department Grinding of Town Yard Waste On-site at South Side Young’s Avenue Yard Waste Facility, 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 318

Councilman Hubbard: “Ratifies Adoption of Amendment to Alcohol Policy 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 #319

Councilman Dunleavy: “Approves the Chapter 90 Application of.”

Supervisor Walter: “A discussion before you move that. Does the Board want to go forward. This one is supposed to be Sunday May 22nd.”

Councilman Wooten: “I think this was the one we discussed and this one is so recent, it’s only within the next two, three weeks so it’s kind of hard to yank.”

Supervisor Walter: “Any discussion on the motion, no? John you want to move?”

Councilman Dunleavy: “Approves the Chapter 90 Application of Aaron Environmental Group, Inc. (“Grateful Festival” Music & Art Festival – Sunday May 22, 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, no. Resolution adopted."

Resolution #320

Councilman Wooten: "Authorizes the Sale of 1995 GMC Bucket Truck "as is" Condition, 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 #321

Councilwoman Giglio: "Approves Chapter 90 Application of Bubble Palooza, LLC 5K Family Fun Run with Color – Saturday, June 11, 2016, so moved."

Councilman Hubbard: "Seconded."

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

The Vote: "Hubbard, yes; Giglio, yes; Wooten, no; Dunleavy, yes; Walter, no. Resolution adopted."

Resolution #322

Councilman Hubbard: "Approves Chapter 90 Application of the Cystic Fibrosis Foundation Greater New York Chapter ("CF Cycle for Life" – Saturday, September 24, 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 #323

Councilman Dunleavy: “Authorizes the Supervisor to Execute a License Agreement with Eastern Bays Company, Inc. 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, yes; Walter, yes. Resolution adopted.”

Resolution #324

Councilman Wooten: “Approves Chapter 90 Application of Hallockville Inc. (Country Style Fair – May 14 and 15, 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 #325

Councilwoman Giglio: “Approves Chapter 90 Application of Long Island Antique Power Association (Antique Engine and Antique Tractor Show – May 14 and 15, 2016 and July 9 and 10, 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 #326

Councilman Hubbard: “Town Board Direction to Personnel Director & Financial Administrator to Process Zoning Board of Appeals Member Request for Retirement Benefit (Frederick J. McLaughlin, 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 #327

Councilman Dunleavy: “Approves the Application for Fireworks Permit of Riverhead Raceway (Saturday, May 7, 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 #328

Council Wooten: “Approves Chapter 90 Application of Rugged Races LLC (5K Obstacle Race entitled “Rugged Maniac” – Saturday, September 17, 2016) so moved.”

Councilwoman Giglio: “Second.”

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

The Vote: “Hubbard, yes; Giglio, yes; Wooten, no; Dunleavy, yes; Walter, no. Resolution adopted.”

Resolution #329

Councilwoman Giglio: “Approves the Chapter 90 Application of the Survival Race, LLC (5K Adventure Run – Saturday, May 7, 2016), so moved.”

Councilman Hubbard: “Seconded.”

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

The Vote: “Hubbard, yes; Giglio, yes; Wooten, no; Dunleavy, yes; Walter, no. Resolution adopted.”

Resolution #330

Councilman Hubbard: “Approves Chapter 90 Application of the Survival Race, LLC (Zombie Adventure Run & Festival – Saturday, May 21, 2016), so moved.”

Councilwoman Giglio: “Seconded.”

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

The Vote: “Hubbard, yes; Giglio, yes; Wooten, no; Dunleavy, yes; Walter, no. Resolution adopted.”

Resolution #331

Councilman Dunleavy: “Authorizes Town Supervisor to Execute Lease Termination Agreement and General Release between Riverhead Water District and Nextel of New York, 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; Walter, yes. Resolution adopted.”

Resolution #332

Councilman Wooten: “Appoints Member to the Zoning Board of Appeals of the Town of Riverhead (Frederick J. McLaughlin), so moved.”

Councilwoman Giglio: “Second.”

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

The Vote: “Hubbard, no; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, no. Resolution adopted.”

Resolution #333

Councilman 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 333 is adopted.”

Supervisor Walter: “Ratifies Request for Leave of Absence for Arty Fogal for a one month period from the Highway Department and the Department Superintendent asked us to do this and

the employee did and we had a conversation with Larry and so can we get a motion to take this off the floor?"

Councilman Dunleavy: "I make a motion that we take Resolution 334 off the floor for consideration, so moved."

Councilman Wooten: "I'll second."

Supervisor Walter: "Moved and seconded as to taking it off the floor."

The Vote: "Hubbard, yes; Giglio, yes; Wooten, yes to taking it off the floor; Dunleavy, yes; Walter, yes to taking it off the floor. Resolution 334 is taken off the floor."

Resolution #334

Councilman Hubbard: "Ratifies Request for a Leave of Absence (Arthur Fogal), 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 is adopted."

PUBLIC COMMENT

Supervisor Walter: "Alright now we take comment on any matter that may be before the Board that interests you. We ask that you limit your comments to five minutes. Does anybody wish to be heard tonight?"

Sal Mastropaolo asked if a No Passing sign could be placed on Sound Avenue between Hulse Landing Road and Gregory Way facing the eastbound traffic. Supervisor Walter said the Board has no problem with doing that. Councilman Dunleavy said at one time there was a sign there to which Sal responded by saying it's no longer there and he almost hit two motorcyclists who were passing a car when the light turned green. Supervisor Walter asked Geo if he would put the sign back up.

Robert Skinner from Jamesport came forward to speak about the helicopter approaches and departures in the South Fork. The helicopters only proposed access point flies over the tanks at Northville, Manor Lane, Herricks Lane which is where he lives in Jamesport. He wanted to know if the Board was doing anything to help the residents of that area in regards to this matter. Supervisor Walter responded by saying the Board has absolutely no control over what they do. He continued by saying he as well as Councilwoman Giglio and Councilman Dunleavy have attended the helicopter meetings but that the FAA controls flight patterns etc. He also said the route is

problematic but he, Mr. Skinner, must contact Senators Schumer and Gellibrand to try to get the route changed. He added that this is a federal issue and that he can't stress enough that people need to start picketing Senator Schumer and Senator Gellibrand's offices about this matter.

Mr. Skinner wanted to know who the residents should go to to get resident passes for the Fold Concerts. Councilwoman Giglio told him they must contact the Chief of Police to get the resident passes.

Supervisor Walter: "Anybody else wish to be heard tonight? Alright, 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 3:05 p.m.