

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, June 21, 2016 at 7:00 p.m.

PRESENT

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

ALSO PRESENT:

Diane Wilhelm	Town Clerk
Robert Kozakiewicz	Town Attorney

The meeting was officially opened at 7:00 p.m. by Supervisor Walter with the Pledge of Allegiance followed by an Invocation by Reverend Rick J. Saladon from the Living Water Church in Riverhead.

On behalf of the Town of Riverhead Supervisor Walter presented Sarah Brennan and Catherine Farrell, members of the Riverhead High School Key Club and 2016 graduates of Riverhead High School, Certificates of Appreciation.

Councilman Dunleavy made a motion that the minutes of the June 4, 2016 Town Board meeting be approved. Motion was seconded by Councilman Wooten and carried.

REPORTS

- Tax Receiver total tax collection to date as of June 15, 2016 - \$144,873,000.44
- Peconic Bay Community Preservation Fund Financial Statement 2015

CORRESPONDENCE

- 12 letters of support for a movie theater in Riverhead
- Larry Sims – letter expressing concerns as to the timely manner of posting public meeting agendas
- Marian Zaveski – letter expressing concerns over the flooding/storm water run-off on Wading River Manorville Road
- Carolyn Poncato owner/operator of Vital-A-Tea, Main Street Riverhead – letter of thanks and gratitude to Town of Riverhead Police Department in particular Christie Smith, Kaley Castantine and Robert Sproston for their service to the Main Street community

COMMENT ON RESOLUTIONS

Sal Mastropaolo commented on Resolutions.

RESOLUTIONS

Resolution #459

Councilman Dunleavy: “EPCAL Sewer Treatment Plant Upgrade #20042 Capital Project Budget Adjustment, 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 #460

Councilman Wooten: “Authorizing Removal of Fixed Assets Records from System, 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 #461

Councilwoman Giglio: “Adopts a Local Law to Amend Chapter 301 (Formerly known as Chapter 108) Entitled “Zoning and Land Development” of Code of the Town of Riverhead (Movie Theater Definition), 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 #462

Councilman Hubbard: “Adopts Local Law to Amend Chapter 301 (Formerly known as Chapter 108) Entitled “Zoning and Land Development” of the Code of the Town of Riverhead, (Theater Parking), 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 #463

Councilman Dunleavy: “Adopts a Local Law to Amend Chapter 301 (Formerly Chapter 108) “Entitled Zoning and Land Development” of the Code of the Town of Riverhead (Movie Theater Use), 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 #464

Councilman Wooten: “Accepts Highway Superintendent’s Personnel Report and Request for Town Board Resolution to Effectuate Personnel Request (Frank Greenwood), 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 #465

Councilwoman Giglio: “Accepts Highway Superintendent’s Personnel Report and Request for Town Board Resolution to Effectuate Personnel Request (Scott Vance), 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 #466

Councilman Hubbard: “Amends and Ratifies Resolution #399 of 2016 (Authorizes Publication of Help Wanted Advertisement for a Water Treatment Plant Operator Trainee), so moved.”

Councilwoman 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 #467

Councilman Dunleavy: “Ratifies the Appointment of a Bus Driver to the Seniors Programs (Laurie McKillop), 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 #468

Councilman Wooten: “Ratifies the Appointment of a Seasonal Pump Out Boat Operator (Kevin Nehrbauer), 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 #469

Councilwoman Giglio: “Appoints a Part-time Police Officer (Jason Luhrs), 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 #470

Councilman Hubbard: "Changes the Status of a Part-time Police Officer (Jason Luhrs), 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 #471

Councilman Dunleavy: "Authorizes Town Clerk to Republish Advertisement for Ford Automotive Replacement Parts, 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 #472

Councilman Wooten: "Authorization for Town Clerk to Republish and Post Bid for Food and Meat Products 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 #473

Councilwoman Giglio: “Authorization to Publish Advertisement for Automotive Parts 2016 for the Town of Riverhead, 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 #474

Councilman Hubbard: “Authorization to Publish Advertisement for Diesel Fuel 2016 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 #475

Councilman Dunleavy: “Authorization to Publish Advertisement for Heating Fuel 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, yes; Walter, yes. Resolution adopted.”

Resolution #476

Councilman Wooten: “Ratifies the Authorization of Purchasing Agent to Attend the 2016 New York State Association of Municipal Purchasing Officials Annual Professional Development Conference, 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 #477

Councilwoman Giglio: “Appoints a Call-in Recreation Aide to the Recreation Department (Kaitlyn Flynn), so moved.”

Councilman Hubbard: “And seconded.”

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

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

Resolution #478

Councilman Hubbard: “Appoints a Call-in Recreation Aide to the Recreation Department (Katherine Opiela), so moved.”

Councilwoman 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 #479

Councilman Dunleavy: “Appoints a Call-in Registered Nurse to the Recreation Department (Daniel Hull), 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 #480

Councilman Wooten: “Amends Resolution Accepting Suffolk County WQPRP Grants to Provide for Matching Funds, 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 #481

Councilwoman Giglio: “Resolution to Change Town Board Meeting Time, 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 #482

Councilman Hubbard: “Authorizes the Supervisor to Execute a Municipal Cooperation Agreement-Renewal No. 7 with the Riverhead Central School District Regarding Unleaded Fuel Services, so moved.”

Councilman Dunleavy: “Seconded.”

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

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

Resolution #483

Councilman Dunleavy: “Authorizes the Supervisor to Execute a Scope of Work and Professional Services Agreement with Peconic Land Trust, 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 #484

Councilman Wooten: “Authorizes the Supervisor to Execute a Renewal Agreement with Nextiraone, LLC, d/b/a Black Box Network Services Regarding Telephone Maintenance, 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 #485

Councilwoman Giglio: “Extends Bid Contract for Food and Meat Products, 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 #486

Councilman Hubbard: “Approves Agreement between Winship Media LLC and 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 #487

Councilman Dunleavy: “Awards Bid for Snack Vendor (Stotzky Park), 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 #488

Councilman Wooten: “Awards Bid for Snack Vendor (Wading River Beach), 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 #489

Councilwoman Giglio: “Appoints Member to the Agricultural Advisory Committee (Lyle Wells), so moved.”

Councilman Hubbard: “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 #490

Councilman Hubbard: “Approves the Application for Fireworks Permit of Riverhead Raceway (Saturday, July 2, 2016), so moved.”

Councilwoman 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 #491

Councilman Dunleavy: “Approves Chapter 255 Application of Polish Town Civic Association (Polish Town Street Fair and Festival – August 20 and August 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 #492

Councilman Wooten: “Appoints the Law Firm of Smith, Finkelstein, Lundberg, Isler and Yakaboski, LLP to Act as Special Counsel to Commence a Summary Proceeding against SMSA Limited Partnership and Authorizes the Supervisor to Execute a Retainer Agreement, 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 #493

Councilwoman Giglio: “Approves Extension to License Agreement with Wadington Realty Corp, so moved.”

Councilman Hubbard: “Seconded.”

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

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

Resolution #494

Councilman Hubbard: “Approves Agreement between Tanger Properties Limited Partnership and the Town of Riverhead in Connection with Fourth of July 2016 Sales (Utilize Parking Police Personnel and Police Cars), 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 #495

Councilman Dunleavy: “Authorizes Town Cork to Publish and Post Notice to Bidders for Sensus Water Meters and Accessory Equipment, or Reasonable Equivalent for use by the Riverhead Water District, so moved.”

Councilman Wooten: “I’ll second.”

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

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

Resolution #496

Councilman Dunleavy: “Classifies Application as a Type II Action, Ratify and Approve Administrative Site Plan of Atlantis Holdings Realty Company, LLC (Taste the East End) 469 East Main Street, Riverhead, 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 #497

Councilwoman Giglio: “Riverhead Scavenger Waste District Rate Adjustment for Tipping Fees at Scavenger Waste Plant, 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 #498

Supervisor Walter: “There’s a resolution to be taken off the floor. This is Awards Request for Proposal for Youngs Avenue Landfill Post Closure Inspections, Testing and Reporting Activities and Authorizes Supervisor to Execute an Agreement for such Services.. Can I have a motion to take this off the floor?”

Councilman Dunleavy: “I make a motion we take Resolution 497 off the floor, so moved.”

Councilman Wooten: “I second.”

Supervisor Walter: “Moved and seconded to take off the floor. Vote please.”

The Vote: “Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution 498 is taken off the floor.”

Councilman Hubbard: “Awards Request for Proposal for Youngs Avenue Landfill Post Closure Inspections, Testing and Reporting Activities and Authorizes Supervisor to Execute an Agreement for such Services, 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.”

Supervisor Walter: “Alright, can I get a motion to adjourn?”

Councilman Dunleavy: “I make a motion we adjourn.”

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

Meeting Adjourned at 8:02