

The following is a summary of the 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, July 19, 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
Annemarie Prudenti	Deputy Town Attorney

The meeting was officially opened at 2:00 p.m. by Supervisor Walter with the Pledge of Allegiance.

Councilman Dunleavy made a motion that the minutes of the July 6, 2016 Town Board meeting be approved. Motion was seconded by Councilman Wooten and carried.

SPECIAL PERMIT APPLICATIONS

- Wireless Towers LLC & New York SMSA Limited partnership d/b/a Verizon Wireless – revised Special Permit application referencing alternate location (SCTM #600-67-2-26.3)
- Dynamic Radiator – add new gravel parking lot (SCTM #600-118-4-8.1)

CORRESPONDENCE

Joan Zaniskey – letter expressing concerns as to zoning and the tem “formula stores” at Vinland Commons on Route 25 in Aquebogue

COMMITTEE REPORTS

Councilman Dunleavy thanked all concerned with organizing the “Alive on 25” event this past Friday, July 15, 2016 and announced that it was a huge success for all involved especially the downtown merchants

Jim Wooten announced the Friday night “Jim Lull Concert Series” going on in Grangebél Park. Different musicians play in the park July through August.

Jodi Giglio thanked the Supervisor and Chief Hegermiller for their role in the recent drug bust in Riverhead

Supervisor Walter: “Anyone wish to be heard on resolutions? Not seeing anyone let’s take up resolutions.”

Councilman Dunleavy: “I’d like to make a motion to close the Town Board meeting and open the CDA meeting. So moved.”

Councilman Wooten: “I second.”

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

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

Town Board Meeting is Closed

Town Board Meeting is Reopened

RESOLUTIONS

Resolution #536

Councilman Wooten: “Riverhead Sewer District Budget Adjustment, so moved”

Councilwoman Giglio: “and seconded”

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

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

Resolution #537

Councilwoman Giglio: “Riverhead Water District Payment of Engineering Fees for Inspections & Payment for Services of New Lease with AT&T at 1035 Pulaski Street – 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 #538

Councilman Hubbard: “Adoption of Findings Statement in Connection with the Final Supplemental Generic Environmental Impact Statement (FSGEIS) for the Comprehensive Plan for the Development of EPCAL (EPCAL Reuse & Revitalization Plan), Including Amendment to the Town of Riverhead Comprehensive Master Plan, Subdivision of the EPCAL Property, Creation and Adoption of a Planned Development (PD) Zoning District, Amendment to the Zoning Map of the Town of Riverhead to Rezone the EPCAL Property to the PD Zoning District, and Amendment to the Calverton Enterprise Park Urban Renewal Plan, 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 #539

Councilman Dunleavy: “Authorizes the Supervisor to Execute a Stipulation with the Riverhead Police Benevolent Association, 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 #540

Councilman Wooten: “Classifies Application as a Type I Action Pursuant to SEQRA and Requests Lead Agency Status Town of Riverhead Peconic River/Route 25 Corridor Brownfield Opportunity Area Program Step II Nomination, 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 #541

Councilwoman Giglio: “Authorizes the Town Clerk to Publish and Post Notice for a Public Hearing for a Site Plan Application Known as Peconic Care Submitted by the Engel Burman Group on a Certain Parcel Identified as Lot/Block 17 on the Approved Subdivision Map of Calverton Camelot Located on the Southwest Side of the Eastern Runway, (+/-) 3,300 Feet Southeast of Jan Way, Calverton, NY Described as SCTM #0600-135-1-7.56, 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 #542

Councilman Hubbard: “Authorization to Publish Advertisement for Chemicals for Town of Riverhead Sewer District, 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 #543

Councilman Dunleavy: “Authorization to Publish Advertisement for Lubricant Items for Town of Riverhead, 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 #544

Councilman Wooten: “Authorizes Supervisor to Execute Agreement with Riverhead Youth Sports, Inc. for Referee/Umpire Services for Town of Riverhead Police Athletic League Football Program 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 #545

Councilwoman Giglio: “Authorizes the Supervisor to Execute an Agreement with Cummins Power Systems, LLC, Regarding Generator Maintenance Service for the Riverhead Water District, so moved”

Councilman Hubbard: “Seconded”

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

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

Resolution #546

Councilman Hubbard: “Classifies Applications as an Unlisted Action without Coordinated Review, Assumes Lead Agency and Authorizes the Town Clerk to Publish and Post Notice for a Public Hearing for a Special Permit Application Known as Preston House on a Certain Parcel Located at 428 East Main Street, Identified as SCTM No. 600-129-3-13, Riverhead, NY, 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 #547

Councilman Dunleavy: “I make a motion that we table resolution #547 [Appoints Special Counsel to Board of Assessors (Scott DeSimone)], so moved”

Councilman Wooten: “Seconded”

Supervisor Walter: “Moved and seconded as to table”

The Vote: “Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution #547 is tabled”

Resolution #548

Councilman Wooten: “Sets Hourly Rate Schedule for the Law Firm of Smith, Finkelstein, Lundberg, Isler and Yakaboski, LLP, so moved”

Councilwoman Giglio: “Seconded”

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

The Vote: “Hubbard, no; Giglio, no; Wooten, yes; Dunleavy, no; Walter, yes. Resolution #548 is NOT adopted.”

Resolution #549

Councilwoman Giglio: “Appoints Special Counsel to Represent Zoning Board of Appeals Relative to Specific Pending Litigation, 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 #550

Councilman Hubbard: “Approves Extension to License Agreement with United Fence & Guard Rail Corp., 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 #551

Councilman Dunleavy: “Authorizes Town Clerk to Post and Publish Public Notice for Public Hearing Regarding a Local law to Amend Chapter 221 (Community Preservation: Open Space) of the Riverhead Town Code to Extend the Effective Date of the Community Preservation Fund Real Estate Transfer Tax, Imposed Pursuant to Article 31-D of the State Tax Law, Until December 31, 2050 and to Authorize the use of a Portion of the Town Community Preservation Fund, not to Exceed 20% for Water Quality Improvement Projects, Subject to Mandatory Referendum, so moved”

Councilman Wooten: "Seconded"

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

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

Resolution #552

Councilman Wooten: "Authorizes the Sale of Obsolete/Surplus Town of Riverhead Highway Department Personal Property, to wit: Dresser 175C Track Loader, 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 #553

Councilwoman Giglio: "Ratifies Adoption of Amendment to Alcohol Policy 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 #554

Councilman Hubbard: "Authorizes the Supervisor to Execute an Agreement with VHB Engineering, Surveying and Landscape Architecture, PC, 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 #555

Councilman Dunleavy: “Authorizes Notice of Public hearing Regarding Rate Restructure of the Riverhead Water District, 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 #556

Councilman Wooten: “Pays Bills, 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.”

Supervisor Walter: “We have three resolutions to come off the floor. I’m going to make the motion to take off the floor resolution #557 – 2016 Skate Park Project at Stotzky Park Budget Adoption; resolution #558 – Amending 2016 EPCAL Playground Budget Adoption as amended to \$10,000 not \$88,000; and resolution #559 which Amends Resolution #508 of 2016 Reappointing Part-Time Crossing Guard (Brian Mooney)

Councilman Dunleavy: “Seconded”

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

The Vote: “Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolutions 557, 558 and 559 are taken off the floor.”

Resolution #557

Councilwoman Giglio: “2016 Skate Park Project at Stotzky Park Budget Adoption, so moved”

Councilman Hubbard: “Seconded”

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

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

Resolution #558

Councilman Hubbard: “Amends Resolution #253, Adopted on April 19, 2016 EPCAL Playground Budget Adoption, so moved”

Councilman Dunleavy: “Seconded”

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

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

Resolution #559

Councilman Dunleavy: “Amends Resolution 508 of 2016 Reappointing Part-Time Crossing Guard (Brian Mooney), 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.”

PUBLIC COMMENTS

Supervisor Walter: “That concludes the official business of the Town Board. If anyone wishes to be heard we ask that you limit your comments to 5 minutes.

Laura Jens-Smith approached the podium to ask questions regarding resolution #551 and the referendum process. She also gave positive feedback on the “Alive on 25”

Robert Skinner approached the podium with concerns and comments on the issue of helicopter noise in Jamesport and surrounding areas.

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

Councilman Dunleavy: “I make a motion we adjourn the Town Board meeting, so moved”

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

Meeting Adjourned at 2:52 P.M.

