

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 7, 2015 at 2:00 p.m.

PRESENT

Sean Walter	Supervisor
John Dunleavy	Councilman
James Wooten	Councilman
George Gabrielsen	Councilman
Jodi Giglio	Councilwoman

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 given by Pastor Arlen Vernava from Old Steeple Church in Aquebogue.

Supervisor Walter invited Harriet Hass to come forward and sing two songs. She sang “It’s a Grand Old Flag and was joined by the audience when she sang Yankee Doodle Dandy.

Maggie a dog from the Animal Shelter was brought in and introduced to the audience. She has been with the shelter for approximately three years. Maggie is a well behaved dog and is looking for a permanent home. If anyone is interested in adopting Maggie contact the Animal Shelter.

Supervisor Walter asked Ron Schmidt to come forward and introduce Beverly Schmidt a neighbor of his who has been cleaning the street they live on for the last eleven years twice daily. On behalf of the Town Board and the Supervisor’s office Councilman Wooten presented Ms. Schmidt with a proclamation proclaiming July 7, 2015 Beverly Schmidt Day. Councilman Wooten thanked Ms. Schmidt for her efforts in helping to make the Town of Riverhead a better place to live.

Beverly thanked Ron for nominating her and her neighbors for appreciating the work she does in making their road a clean road to travel on.

Supervisor asked Legislator Al Krupski to come forward and present a Proclamation to Officer Timothy Murphy for distinguishing himself in his fight against drunk driving. Officer Murphy has the highest number of arrests for drunk driving in the Town of Riverhead and has been named Top Cop in the Town of Riverhead.

Councilman Dunleavy made a motion, which was seconded by Councilman Gabrielsen that the minutes of the June 16, 2015 Town Board meeting be approved. Minutes were accepted.

REPORTS

- Tax Receiver - Total Tax Collection to date as of June 17, 2015 - \$139,079,621.79
- Tax Receiver - Total Tax Collection to date as of June 26, 2015 - \$139,086,396.97
- Town Clerk – Monthly report June 2015 - \$11,106.40
- Building Department Monthly Report June 2015 - \$53,279.75
- Police Department Monthly Report January 2015
- Sewer District Discharge Monitoring Report April 2015

FIRE DISTRICTS

- Riverhead Fire District 2014 Financial Statements

CORRESPONDENCE

- Harold & Patricia Erikson – letter of opposition to the Medical Marijuana Facility at Calverton

CONSERVATION ADVISORY COUNCIL CORRESPONDENCE

- CAC Res. #2015-7, Martin/Stokes, SCTM #0600-86-3-6
- CAC Res. #2015-8, Swiatocha, SCTM #0600-92-3-14.1

COMMITTEE REPORTS

Councilman Wooten reported that Friday July 10th is the start of the Friday Night Concert Series in Grangebél Park.

PUBLIC HEARINGS

Supervisor Walter: “First public hearing was scheduled for 2:05. It is now 2:20 and I open up the public hearing for the Consideration of a Proposed Local Law to Amend Procurement Policy; Annemarie do you want to say anything on this?”

Annemarie Prudenti: “The Town Board may recall approximately three weeks ago there was a similar public hearing to amend the Procurement Policy which would enable the Town to participate in the new State Statues allowing for piggybacking off of another municipality’s contract.

At that time erroneously a portion of Guideline Seven and Guideline Eight did not appear so this amendment simply includes the last sentence of Guideline Seven and Guideline Eight.”

Supervisor Walter: “Ok, does anybody wish to be heard on our Procurement Policy? Not seeing anybody I’ll close that public hearing and leave it open for written comment until July 17, 2015 at 4:30 in the Town Clerk’s office.”

**Public Hearing Closed at 2:21 p.m.
Left Open for Written Comment until July 17, 2015 at 4:30 p.m.**

Supervisor Walter: “The second public hearing was scheduled for 2:05 as well and it is now 2:21 and we will open this public hearing for the Consider of a Proposed Local Law to Amend Chapter 101 of the Riverhead Town Code Entitled, “Vehicles and Traffic” (101-10.1 Parking, Standing and Stopping Prohibited) and John this is a shopping center, Shop & Stop.”

Councilman Dunleavy: “This is just to clean up, I guess the Planning Board when they did their resolution they didn’t have it in there that we were going to enforce the no parking, no standing in the fire zones in the Stop & Shop parking lot so we’re adding that to our Code so we can enforce it.”

Supervisor Walter: “Ok, does anybody wish to be heard on this public hearing?”

Warren McKnight: “Just a brief question; Warren McKnight, Town of Riverhead. Do you fine cars down there and trucks in the fire zones?”

Supervisor Walter: “Yes, we write those tickets.”

Warren McKnight: “Good, good because I know they have the Pea Pod trucks which are very helpful to people who can’t get out and can afford to have the things delivered. Ok so fine, any progress been made?”

Councilman Dunleavy: “Well the Pea Pod they go to the back of the building. They don’t load up in the front of the building or alongside the building.”

Warren McKnight: “Well I see the trucks parked in front.”

Councilman Dunleavy: “They’re parked in the parking lot.”

Warren McKnight: “Right, right, you’re right. I was just wondering. Thank you so much.”

Supervisor Walter: “You’re very welcome Warren. Does anybody else wish to be heard? Ok, not seeing anybody I’ll close the public comment portion and leave it open for written comment until July 17th at 4:30 p.m. in the Town Clerk’s office.”

**Public Hearing Closed at 2:23 p.m.
Left Open for Written Comment until July 17, 2015 at 4:30 p.m.**

Supervisor Walter: “The third public hearing was scheduled for 2:10 and it is now 2:23 and we open the public hearing which is the Consideration of a Proposed Local Law to Amend Chapter 18 of the Riverhead Town Code, Entitled “Code of Ethics” (18-4 Standards of Conduct) and Annemarie I don’t know if you want to say.”

Annemarie Prudenti: “This is a proposed amendment to the Code of Ethics Chapter 18. It proposes that no person who by appointment or election shall serve as an executive board member of a town, county, state or national committee of a political party or any subdivision thereof if he or she is an elected official of the Town of Riverhead. In addition there’s another provision that no person by appointment or election shall serve as an executive board member of a political party if he holds the office on the Planning Board, Zoning Board of Appeals, Architectural Review Board, Board of Assessment Review, Conservation Advisory Council, Ethics Board, or be a member of or be the Executive Director of the Town of Riverhead Industrial Development Agency or be a Town of Riverhead Department Head.”

Supervisor Walter: “Alright, does anybody wish to be heard on this matter?”

Edward Enders: “Yes. Good afternoon Board, Edward Enders Carpenters Local 290 Northeast Regional Council of Carpenters. I’m just curious on this. How many people would this effect at the present time?”

Supervisor Walter: “Probably four or five people.”

Edward Enders: “Four or five people. Can you name them or their departments?”

Supervisor Walter: “The departments, well the IDA Director was on the Executive Board and there were a couple of department heads but they weren’t on the Executive Board but it would preclude them from being on the Executive Board.”

Councilwoman Giglio: “It’s only one person.”

Edward Enders: “It’s only one person?”

Councilwoman Giglio: “Yes.”

Edward Enders: “Who is that person?”

Supervisor Walter: “Right now the only person would be Mason Haas.”

Edward Enders: “Ok. Why do you think it’s so necessary to pass this legislation when we never had it before?”

Supervisor Walter: “We’re here to hear from the public so if you want to.”

Edward Enders: “Ok, that’s my question.”

Supervisor Walter: “Ok, we’ll take it under advisement, thank you.”

Edward Enders: “Any of the other Towns have this practice?”

Supervisor Walter: “We’re here to listen to you so we’re not.”

Edward Enders: “Ok, usually when towns go or anybody does something they would reach out to another town to compare.”

Supervisor Walter: “I will end, that’s an easy question; Southold and Brookhaven.”

Edward Enders: “You reached out to them and they have this?”

Supervisor Walter: “Yes.”

Councilman Gabrielsen: “Actually I have to correct the Supervisor. Southold is more restrictive. They don’t allow any of these officials to be on any committee, political committee.”

Councilwoman Giglio: “Or any employees right? Isn’t it employees also in Southold?”

Councilman Gabrielsen: “Yes, no one can be.”

Councilwoman Giglio: “And Southampton is just, if you’re a member of the police department I don’t think you can serve as an Executive Board member or a committee person.”

Edward Enders: “Now when I read this also I’m a little confused on it because would this preclude you from being like a delegate at one of your conventions, your Republican Convention or something or serve on a committee there? “

Supervisor Walter: “No.”

Edward Enders: “Why not? It says you can’t serve on a committee.”

Supervisor Walter: “It’s Executive Committee and Mr. Enders we’re here to hear from you not have a debate on the issue so if you want to present information that’s fine.”

Edward Enders: “Those are my questions.”

Supervisor Walter: “It doesn’t affect a delegate to a convention this is only for people that serve on the Executive Board.”

Edward Enders: “This is my personal opinion. I think it’s just going after one person, that’s what I think this is all about. Thank you.”

Supervisor Walter: “Thank you. Does anyone else wish to be heard? Yes. Probably the best thing to do is if we, Ms. Acevedo if you want to speak first but if we could line up here the next person so we can just take one person after the next.”

Marge Acevedo: “Annemarie if you could please read that law again? That amendment I should say.”

Annemarie Prudenti: “Sure, I’m going to read it from the top if that’s ok?”

Marge Acevedo: “That’s fine.”

Annemarie Prudenti: “It’s an amendment to Section 18-4 subsection K-2. That’s the first section. “No person who, by appointment or election, shall serve as an executive board member of a town, county, state or national committee of a political party.”

Marge Acevedo: “Ok, stop right there. That’s the answer to your question; the answer to the question that you asked.

Diane Wilhelm: “Marge can I just have you state your name for the record?”

Marge Acevedo: “My name is Marjorie Acevedo. I live in Wading River and that is the answer to the question. This denies anybody from being on a, an elected official, to a national committee, a state committee or a county committee and a county committee all of us as committee members on either republican, independence or democratic committee, we are all considered county members so I just wanted to clarify that.

Ok, this is regarding political party officials and Town elected officials. The discussion on the agenda today is whether political party officials can also serve as Town elected officials.

When I stepped down from the Board of Assessment and Review in January of 2013 I stated and I suggested that anyone on a political executive board should not serve as an appointee or for that matter serve as an elected official at the same time. This Board has had two and a half years to resolve this issue. Now it appears that this has become a political football since the Republican Party recently denied Sean Walter the nomination for Supervisor.

If the Board chose to adopt an amendment to the Code addressing political officials who are also elected officials serving on any town committee or board, they should also include a grandfather clause for anyone that is currently serving.

I believe that this is the obvious way to make this a fair process. This would avoid making it appear personal which I think everyone has read the papers over the past couple of weeks and it has kind of taken over the papers I think.

This issue has made an ineffective Board even more ineffective. Thank you.”

Supervisor Walter: “Thank you, next.”

Robert Peeker: “My name is Robert Peeker and I live in Aquebogue. My understanding was when this issue first came up it was referred to an Ethics Board or Committee, I’m not sure what the proper name’s for it and what the recommendation was, was that they recommended the Town Board define what a policy maker in fact was and there was a prudent recommendation because I think they were concerned not to disenfranchise anybody unnecessarily. I think we could all agree that this would be a good idea because policy makers should not exert too much influence in government from behind the scenes. For some reason now there seems to be an urgency to bar all elected officials along with either just the executive committee or perhaps to being a delegate I’m still not clear on exactly how far it’s going to go. The recommended step in defining policy makers seems to be omitted at this time. The current topic illustrates why.

I've worked for the town for thirty-three years and I've chosen to remain unaffiliated with any political party because I did not want to have it either hurt or help me and have the (inaudible) be there that maybe somehow it was influenced that way.

Councilman Gabrielsen stepped down from his party role. He thought it was the correct thing to do when he was appointed as a Councilman originally; a decision I wholeheartedly agree with as he's a sitting Councilman and a policy maker by any definition.

The point I'm trying to make is we both chose what we thought was right. As American's we take these liberties for granted but I don't like the idea of anybody telling me what I can and cannot do politically. I'm quite sure that was not the intention of our founding fathers either.

From what we've all read in the papers someone's motivation's involved, I'm not going to question the people can draw your own conclusions but it just seems that you got to not wonder why these questions are being raised.

I implore the Board to proceed with the upmost cautions where any civil liberties are concerned. The follow recommendations in defining what positions to create actually creates policy and tread lightly when doing so. Better yet why don't you let the Ethics Committee define so there's no political agenda served by instead of you deciding I think it would be more of a fair shake for everybody involved. At that time I also think it would be a good idea to look at other things such as vendors. Are they committee people, should they work for the Town, should they be able to deal with the Town if they're committee people. I haven't heard that the town mentioned either but a lot of money gets exchanged sometimes. If we're trying to avoid even a hint of improprieties let's start now before we also ban relatives and friends of policy makes because well they might be influenced by them too. We all want ethics in government but I don't want them done unethically. Thank you."

Supervisor Walter: "Thank you, next."

Tammy Robinkoff: "Good afternoon Supervisor and Town Councilmen my name is Tammy Robinkoff and I reside in Riverhead. I have served on the Riverhead Republican Committee for seven and a half years. I have served on the Executive Board since October 2013 as the treasurer. I do not take my job lightly. I am appalled that this ethic issue with an elected official serving as an execute member of a political party is being brought forth during an election year.

This was brought forth two years ago when the current Town Republican Chairman was seeking the party's nomination to run for Supervisor. The issue was sent to the Ethics Board and the Ethics Board gave it back to the Town Board to determine who is a policy maker. When the challenge for Supervisor was dropped so did the ethics issue.

I sat in on the candidate screening process as an observer only. It was handled fairly, the committee chose its candidates for this November. Two of you were not chosen by the committee and now the ethics issue has returned again.

I feel the Town Board should not have the power to decide who serves on the Executive Committee of a political party. The committee represents the entire Town by election district. If this passes you are taking away the right of the committee who works very hard for everyone regardless of what party is involved. I truly hope you take into consideration the power that you hold and the constitutional rights you will be interfering with. Let the members of political parties choose their own executive boards. Thank you."

Supervisor Walter: “Thank you, next.”

Remy Bell: Remy Bell, Riverhead. During this whole situation you’re talking about one person in particular, Mr. Haas. Mr. Haas has been elected by the Riverhead people; he’s up for re-election. I don’t think this Town Board should interfere with that process. If the people feel this is an ethics problem let them not re-elect him in November. This Town Board should have nothing to do with that.

Also as a Committee person myself, we should have the right to choose who we want to lead us through the years as a Committee person especially this year which is an election year and there are many, including some of you on the Town Board, who are running for election this year.

You know Mr. Supervisor I do stand behind you in your primary, that’s your right to do and that’s the proper way of doing it but to single out one person, I mean you recently a few months ago you tried to eliminate some of the assessor positions. A few weeks ago your associate dragged Mr. Mason Haas into court to try to remove some of his powers and now you have this ethics thing so why don’t we just take the cloud away and say what it is. You have an objection with him, you did not get nominated, Mr. Wooten did not get nominated so therefore if this does come down to a vote I think you and Mr. Wooten should recuse yourself from voting because it would make it stink like the Peconic did recently with the dead bunker so I implore you if you’re going to do anything with this resolution at least push it down the road past the general election in November and let the people of Riverhead make their decisions, not you people. Thank you.”

Supervisor Walter: “Thank you, next speaker.”

Joanne Spanburg-Waski: “Good afternoon, Joanne Spanburg-Waski from Jamesport. I am a member of the Riverhead Republican Committee. The Supervisor’s attempt to exact political revenge against the Riverhead Republican Committee through the adoption of the proposed local law should not be supported. Although the Supervisor claims that this proposal is somehow morally required and is an emergency his actions misrepresent his true intentions.

The Supervisor began pushing for this law change just days after he did not receive the support of the Republican Committee in his quest for a third term as Supervisor. We cannot be fooled into believing that this is morally necessary since its contexts and timing are clearly intended as punishment for any person or entity that does not support the Supervisor.

There are three key reasons why the Board should pause and properly review this law prior to adopting it. First the law proposed has not been reviewed by the Ethics Board and the current proposal does not follow the specific advice that the Ethics Board gave on November 20, 2013. In that opinion the Ethics Board recommended that the Town Board consistent with New York State adopt a limitation that applies only to policy making officials or appointees and that the Town Board clarify which positions were considered policy making positions. Why are we not following the advice of our own Ethics Board especially when adopting a new and extremely different ethic?

The law as proposed involves the constitutional rights of those to whom it will apply since freedom, the political expression, is clearly protected under the United States Constitution as well as the Constitution of the State of New York.

The local law currently proposed violates both of those constitutional rights in that it proposes to require elected officials among others to resign their positions immediately to become consistent with the new law. Such exposes fact laws are expressly forbidden by the United States

Constitution in Article 1, Section 9, Clause 3. Adoption of an illegal provision will not only invalidate the law but lead to unnecessary litigation at the taxpayer's expense.

So take a step back here, make sure that we are making these laws for valid reasons. Make sure that they are even legal. We do not need any more lawsuits. Think about the impact this may have on our taxpayers; they will end up being the ones paying for your mistakes.

If the Ethics Board and the people of this Town believe that this law is needed then the Town Board absolutely should put this matter up for referendum and let the people of the Town decide. Let's not rush to limit our God given freedoms because of this Supervisor because he is angry that he didn't get his way.

The Supervisor should not be able to abuse his authority as an elected official and try to intimidate and punish those with different opinions by proposing to change the law especially in the middle of an election season. Thank you."

Supervisor Walter: "Thank you, next?"

Laura Jens Smith: "Hello, my name is Laura Jens Smith and I'm from Laurel. While the timing of this amendment is ill-advised I do think that the Board should consider the change in the local law and the change of the adoption of a new law on the merits itself not on the timing of the change of the law. So I'm here to ask the Board to adopt the local law amending Chapter 18 of the Town's Code of Ethics to include the following positions; Executive Director and members of the Industrial Development Agency, the Town Board has an elected official in addition to those already restricted from serving as an Executive Board member of a political party and those are current members of the Planning Board, the Zoning Board of Appeal, the Architectural Review Board, the Board of Assessment Review, Conservation Advisory Board and the Ethics Board.

Riverhead's Code of Ethics exists so that officers and employees of Riverhead Town are required to act fairly, impartially and without taint of conflict of interest and without any appearance of conflict of interest in fulfilling their public responsibilities.

A review of the Town's own Ethics Committee Board supports the adoption of the additional Town officers and employees to Town Code for being able to hold political parties. They actually even went so far as to say they should also not be a committee member and the Town Board currently now is asking for just Executive Board.

The reason that the Ethics Committee supported the original amendment is due to the possibility of conflict of interest or even the appearance that may arise while fulfilling both positions simultaneously. It is the duty of this Board to serve as the public's voice. When potential conflicts of interest arise or have been brought to your attention which has happened recently and an act measures so that the public can feel confident that the Town's business is being conducted without undue influence. Thank you."

Supervisor Walter: "Thank you, next speaker?"

Charles Sclafani: "Mr. Supervisor, Board, my name is Charles Sclafani and I reside in Wading River. On June 15th I wrote a letter to the Supervisor and the beginning paragraph states *a conflict of interest is a set of circumstances that creates a risk that professional judgment or actions regarding a primary interest will be unduly influenced by a secondary interest.*

It goes on to state that Mason Haas who is an elected Tax Assessor is also the Chairman of the Republican Committee. I'm requesting that Mason Haas abstain from participating in any tax

grievous proceedings that it may have against the assessed value of properties in the Township of Riverhead as there is a clear conflict of interest in regarding he and two of my clients.

That was put in the paper by that lady. What she failed to say was the two clients; one happens to be the democratic nominee for Supervisor, his girlfriend. The other one happens to be the Vice-Chair of the Republican Committee, his wife's property. Gee, the Vice-Chair voted against Mr. Haas. I happen to work for Mr. Walter's campaign and the democratic nominee for Supervisor, his girlfriend. So if there's not a conflict of interest there, I find what is the conflict of interest? Lo and behold I gave this letter into the Supervisor's office. I think within twenty minutes I got a call back, come on in, we got a response. I wasn't expecting a response but as of 3:45 p.m. on said date from Mason Haas through haasattownofriverheadny.gov; gee I think there's a conflict right there, using the Town property for political purposes. He wrote to Miss Jill Lewis and subject, does our office need to go this route? Haven't sent this yet. We will need a written response from CJS (inaudible) the conflict of interest (inaudible). Our office is in receipt of CJS's tax letter regarding the claim of possible conflict of interest in my representing the Town. I do wish to point out that the timing of raising of this issue appears suspicious as I have had numerous cases over the past years and this company had no issues that have been raised before. This is true because we never had a situation where there was a conflict of interest. They were regular everyday civilian people like most of you here. However if you wish to travel down this path then I must raise the concerns of this office and that is, wait, wait, wait; what office? Is it the assessor's office or is it the political office he holds. Since Mrs. Sclafani, that's my wife, works in the Supervisor's office and is in the Conservative party now why the heck would you bring my party affiliation into this? I did not mention it, my party. My wife has no bearing on this letter, this is my company.

I would like an Ethics opinion as to whether CJS can represent applications in the Town since people might think that they're getting an advantage by using the Supervisor's secretary's husband for their grievances.

I sincerely doubt that people know my wife is the secretary until now, ok. As he states in his own words, the property tax grievance hearings free from disabling conflict of interest makes the fairness of the tax grievance proceedings less likely to be questioned.

Well, that having been said, Mr. Haas, oh by the way I was on the Zoning Board one time. I think I served about five years on that Board and when I decided to do property tax grievances I wrote the letter to the Supervisor. He advised me he could not support me in my endeavor on the Zoning Board. He was a friend of mine but he couldn't support me. I wrote to the Ethics Board. Well my file doesn't have an answer because they don't answer unless they want to answer and two; it was Mr. Haas who went screaming into the Supervisor's office that I was unethical because I was now preparing property tax grievances. So if it's good for the goose, hello gander, it should be good for you.

I applaud this if you; I think you said Southold, Laurel, not Laurel, Brookhaven, ok two other towns definitely have this so you're not breaking ground. I can't believe you're violating any laws. What you're doing is taking this Town and moving it forward and clearing up a lot of nonsense. Thank you."

Supervisor Walter: "Thank you Mr. Sclafani. Mr. Coates?"

Anthony Coates: "Good afternoon Mr. Supervisor."

Supervisor Walter: “Just state your name and.”

Anthony Coates: “Anthony Coates, I live on Roanoke Avenue in Riverhead. I sort of feel a little like Richard Dawson here on the Family Feud though. It seems there’s a lot of angst going on, a lot of close connections and that’s because this is the third time I’ve gotten up to speak about this piece of legislation before this Board and unfortunately it seems to me that while I think this is the right piece of legislation it seems to have been brought up at the wrong time and perhaps for the wrong reasons.

This isn’t the Mason Haas Bill. Unfortunately most of the discussion here has taken place talking about Mason Haas, it’s an Ethics Bill. Do I think that Mason Haas is corrupt, absolutely not? Do I think he’s a bad man, no absolutely not? But I don’t think that’s the point of the hearing today.

You know just up the street from us, a little further East in a town that will remain nameless, there is a Clerk of the Court; a kindly older woman who never said a bad word about anyone. She served quietly and she served effectively. She served kindly and she served effectively and when her work was done the Court ran very well.

One morning it was uncovered that there was two hundred fifty thousand dollars missing from the Court. Now we’re not talking about money here but that day everyone asked themselves how could this be? It couldn’t be her, she’s so nice. How could this have possibly happened? You know why it happened? It happened because they wrote the rules for that clerk, they wrote the rules for, we’ll call her Mary, because they liked Mary and Mary was honest and she was a friend. Mary would never do anything wrong until she did. You know James Madison I think said it pretty well when he said that all men having power ought to be mistrusted. I don’t think Mr. Madison was saying that everyone who rises to a position of power is untrustworthy as much as he was telling us that we should structure our government to care and account for those who would do it harm.

In my business, in the financial business, we adhere to a system of checks and balances and we call it best practices. It’s the norm in the private sector. Best practices are not written about an individual; it’s about what makes sense to protect the public interest and so should you too employ best practices here in Town Hall.

When a party leader is an elected official and they’re located here in Town Hall, we have to worry a little bit about when the break comes when they’re doing party business or people’s business. When you’re on the computer as was talked about by Mr. Sclafani, do we need to worry about whether that’s on Town time or the Town’s dime? When they’re on the phone or when an email goes out during the course of the business day I don’t want to have to worry about those things. I don’t feel I have to worry about those things, about Mason Haas but who comes after him. I don’t know and I shouldn’t have to ask that because the law and the Ethics Code should take into account all examples. One day there’s a Highway Superintendent decides to plow my neighborhood last because I happen to be a Democrat and they happens to be a Republican or vice versa. I don’t want to have to think about that and the Code shouldn’t have to talk about that.

When do we insure that an elected official’s loyalty is to the people more than it is to their party or do we just always have to worry? Do we always have to say well I assume they’re doing the right thing? They all trusted Mary and that’s the point. You don’t design the system for Mary or for Sean or for Geo or for Mason or for Jodi or George or John or Jim or Tony. You design the system so there isn’t the slightest worry or iota or shred or notion of a possible conflict of interest. When you create the structure for governments you don’t shape the rules to suit the individual you

create a government for all time and all circumstances. You don't write laws for the good guy. You write laws in anticipation of the bad guy. The locks on your house aren't here to keep you in, it's to keep those who would do harm out. Trust would verify checks and balances.

In my opinion, regardless of the name Mason Haas, that's what you should be doing here. You need to build checks and balances. You need to establish rules. You need to build an ethical moat around this Town Hall. I think you need to do the right thing and you need to do it for the right reasons. You should keep this building as much as you can free from politics so that it remains the peoples place to do business. I urge you to vote for ethics reform for the right reasons and I thank you for listening."

Supervisor Walter: "Thank you. How are you doing Warren? State your name for the record."

Warren McKnight: "Warren McKnight, Conservative."

Supervisor Walter: "Where do you live, Riverhead?"

Warren McKnight: "Town of Riverhead and I'm emotionally involved with all you people, every one of you and I worry about the future with ethics and I have a question for the Town Board which they have no control over but the voters do.

If the Republicans win as in the past we'll have three policemen, former policemen on a Town Board. If it wasn't for the policemen in this town we'd all be in trouble. They're the greatest policemen I think on earth and I don't have to say that. I taught Ben Goodale when he was eight years old. Another policeman came down and helped somebody at Garden of Eve Farm. First thing he gets out of the car he says hi Warren. He has the person sign a liability release, helps the person open his car so he can get home with his family; we're the only town that does this and I don't have to tell you but what's going to happen when there's three retired policemen, you guys I care about you guys, are on the Town Board and they have to accuse themselves for dealing with the police union and the raises. There's only two people left. I don't know how to answer that, you have no control over that and I don't know what to do when the election comes, I'm torn emotionally. So that will be a future dilemma and it isn't easy in a democracy to do things. I thank you all for dealing with this over the years and please think what to do and how to do this in the future and you all have my support and I care about you and even you."

Supervisor Walter: "Warren, thank you. Does anybody else wish to be heard on this matter? Alright not seeing anybody I'm going to close this public comment portion and leave it open for written comment until July 17th, 4:30 in the Town Clerk's Office."

**Public Hearing Closed at 2:23 p.m.
Left Open for Written Comment until July 17, 2015 at 4:30 p.m.**

COMMENTS ON RESOLUTIONS

Supervisor Walter: "And now we move on to resolutions. Does anybody wish to be heard on resolutions?"

Sal Mastropaolo: “Sal Mastropaolo, Calverton. The tabled resolution, are you going to do anything with it tonight?”

Supervisor Walter: “We’re going to untable it, withdraw it and there’s a substitute resolution. I’m thinking that’s the right resolution.”

Sal Mastropaolo: “Ok, CDA Resolution #10. The fifth *whereas* it says *whereas the proposed water and infrastructure project*. This is the bicycle path, it has nothing to do with proposed water infrastructure.”

(Inaudible)

Supervisor Walter: “No the proposed recreational infrastructure.”

Robert Kozakiewicz: “The water, you can have substituted and put the word recreational instead.”

Supervisor Walter: “Ok.”

Sal Mastropaolo: “Resolution 487, the fifth *whereas*, it says, the third line it says *develop EPCAL in an effort to protect the Peconic estuary*.” It’s a West Main Street enhance sewer infrastructure; I think the wording is wrong.”

(Inaudible)

Supervisor Walter: “Ok so what’s this one going to be?”

(Inaudible)

Robert Kozakiewicz: “The fifth *whereas*. It should say *whereas Governor Cuomo*.”

Supervisor Walter: “Ok, done.”

Sal Mastropaolo: “Resolution 490. I’ve got a couple of questions. This is a seventeen year old piece of equipment, seems like an awful lot of money and is there any warrantee that goes with this?”

Supervisor Walter: “The interesting part about it is it’s sitting in the highway yard right now.”

Sal Mastropaolo: “So it’s an after the fact resolution huh?”

Supervisor Walter: “Saw it yesterday, not after the fact for me. I don’t know how it’s sitting in the highway yard right now.”

Sal Mastropaolo: “Resolution 492. The *now therefore be it resolved*, the third line should say *the provisional position of fire prevention inspector* since the first *whereas* says *to the provisional position of fire prevention inspector* so it’s either he’s provisional or he’s not.”

Supervisor Walter: “He’s a provisional fire inspector until he takes the test.”

Sal Mastropaolo: “Ok, so the *now therefore* needs the word provisional in it, inserted in there.”

Robert Kozakiewicz: “Second sentence says it makes a provisional appointment.”

Supervisor Walter: “Right, it does say that.”

(Inaudible)

Sal Mastropaolo: “Resolution 516. The *now therefore be it resolved*, I looked through this entire document and I couldn’t find the word Bowne any place so is that a typo or is that the name of the application?”

Robert Kozakiewicz: It’s QED.”

Sal Mastropaolo: “So it should be QED?”

Robert Kozakiewicz: “Correct.”

Supervisor Walter: “Where is this one? We did not do well this week, what else you got?”

Sal Mastropaolo: “Resolution 517. This isn’t a mistake, this is just a comment or just a question. They keep renewing this license agreement; do we ever raise the fee? I mean isn’t it about time. We started off in 2009 and it’s now 2015 going into 2016. There’s no mention here that we’re raising the fee. I mean I wish my taxes stayed the same as 2009.”

Supervisor Walter: “We’re doing the best we can on them for a town but I have to reclude myself.”

Councilwoman Giglio: “That’s interesting because there is a tax increase on maybe parcels that are leased out to people throughout the town who are using town property they should get the same increase.”

Sal Mastropaolo: “I would think so.”

Supervisor Walter: “Ok.”

Sal Mastropaolo: “520, this is a comment again. This authorizes the purchase of Cyber Liability Insurance. Insurance really doesn’t do anything to prevent the attack. Will we be better off spending the money to put preventative methods, things in place to protect our system?”

Supervisor Walter: “We’re doing both. The liability insurance is sort of critical because if we get hacked as other towns have been hacked just going to provide credit monitoring insurance is very, very expensive so what I’ve asked is to do the insurance which is, other towns have done it, it’s the wave of the future. The second thing is we’re talking to Bill London who does the Town Attorney’s computer system and he apparently holds, has some expertise in computer security. We’ve asked him to put a proposal together to the Town so that he can sort of like an outside external audit committee that we have looks at what the Town is doing independently he will be looking at our computer department and our computers independently to see whether they are, the firewalls and everything are in place. So we’re doing both because you know what I’ve learned; the guy who goes out in handcuffs could be the Town Supervisor.”

Councilwoman Giglio: “And I’ve tried to find that out on the internet all over the place about someone who got arrested because their computers were hacked. I couldn’t find it anywhere and what other towns were hacked?”

(Inaudible)

Sal Mastropaolo: “523. The second *whereas* has the exportation of eighty-five thousand, eight hundred and ninety-eight cubic yards. The fifth *whereas* the number says a total of eighty-nine thousand eight hundred and fifty-eight yards. Now I think the eighty-five, eight ninety-eight is right because if you multiple two times the number so you need to correct the fifth *whereas*.”

Robert Kozakiewicz: “Took it exactly the way the tabled resolution read.”

Councilman Gabrielsen: “It’s the same numbers they just switched the five and the nine, it’s all the same digits.”

Supervisor Walter: “Ok, so it should be eighty-five.”

Sal Mastropaolo: “That’s it.”

Supervisor Walter: “Ok does anybody else wish to be heard on resolutions? Not seeing anybody, make a motion to close.”

Councilman Dunleavy: “I make a motion that we close the Town Board meeting and open the CDA meeting, so moved.”

Councilman Wooten: “I’ll second.”

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

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

Town Board Meeting is Closed

Town Board Meeting is Reopened

RESOLUTIONS

Resolution #485

Councilman Wooten: “Riverhead Central School District Water Capital Project Budget Adoption, so moved.”

Councilman Gabrielsen: “And seconded.”

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

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

Resolution #486

Councilman Gabrielsen: “EPCAL Sewer Upgrade Project #20042 Budget Adjustment, so moved.”

Councilwoman Giglio: “Second.”

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

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

Resolution #487

Councilwoman Giglio: “Authorizes Funding Application to New York State to Support Enhanced Sewer Infrastructure at West Main Street, so moved as amended.”

Councilman Dunleavy: “And Seconded.”

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

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

Resolution # 488

Councilman Dunleavy: “Authorizes Funding Application to New York State to Support Enhanced Water Infrastructure at EPCAL Subdivision, so moved as amended.”

Councilman Wooten: “I’ll second.”

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

The Vote: “Giglio, as amended yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

Resolution #489

Councilman Wooten: “Authorizes Acceptance of Suffolk County WQPRP Grant and Issues Negative Declaration, so moved.”

Councilman Gabrielsen: “And seconded.”

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

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

Resolution #490

Councilman Gabrielsen: “Awards Bid on Used 1998 Oshkosh Chassis Mounted Snow Blower or Equal, so moved.”

Councilwoman Giglio: “Second.”

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

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

Resolution #491

Councilwoman Giglio: “Ratifies a Request for a Leave of Absence, so moved.”

Councilman Dunleavy: “And seconded.”

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

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

Resolution #492

Councilman Dunleavy: “Amends Resolution #440, so moved.”

Councilman Wooten: “I’ll second.”

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

The Vote: “Giglio, as amended yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

Resolution #493

Councilman Wooten: “Accepts the Resignation of Executive Assistant to the Town Supervisor (Tara McLaughlin), so moved.”

Councilman Gabrielsen: And seconded.”

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

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

Councilman Dunleavy: “I have to vote yes. We’re going to miss Tara. She is a fine person and she does a very good job so I will miss her personally. I have to vote yes.”

Vote Continued: “Walter.”

Supervisor Walter: “Yes. I will miss her dearly and happy that she found a great job with the Town of Brookhaven but it is bittersweet, yes.”

Diane Wilhelm: “Resolution adopted.”

Resolution #494

Councilman Gabrielsen: “Ratifies the Appointment of a Temporary Substitute Part-time Clerk to the Sewer District, so moved.”

Councilwoman Giglio: “Seconded.”

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

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

Resolution #495

Councilwoman Giglio: “Amends Resolution #318 (Leave of Absence John Seus), so moved.”

Councilman Dunleavy: “And seconded.”

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

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

Resolution #496

Councilman Dunleavy: “Accepts the Resignation of a Part-time Homemaker, so moved.”

Councilman Wooten: “Seconded.”

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

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

Resolution #497

Councilman Wooten: “Awards Bid for Automotive Parts, so moved.”

Councilman Gabrielsen: “And seconded.”

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

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

Resolution #498

Councilman Dunleavy: “Before the Resolution is called I’d like to ask if we can include Resolutions #498 to 507?”

Supervisor Walter: “I’m ok with that. Do you want to read the names?”

Councilman Dunleavy: “Ratifies the Appointment of a Call-in Park Attendant II to the Recreation Department (Carolyn Carrera); Appoints a Call-in Park Attendant II to the Recreation Department (Devyn Standish); Ratifies the Appointment of a Call-in Park Attendant to the Recreation Department, (Sara Tucci); Ratifies the Appointment of a Seasonal Recreation Aide to the Recreation Department (Amber Nicholson); Ratifies the Appointment of a Call-in Recreation Aide to the Recreation Department (Blake Carrara); Ratifies the Appointment of a Summer Recreation Aide to the Recreation Department (Katie Findenagel); and Ratifies the Appointment of a Fill-in Summer Recreation Aide to the Recreation Department (Joseph Piro); Ratifies the Appointment of a Seasonal Lifeguard t the Recreation Department (Kyle Carroll) and

Ratifies the Appointment of a Seasonal Recreation Aide to the Recreation Department (Meghan Davis).”

Supervisor Walter: “I move those resolutions together and adopt.”

Councilman Dunleavy: “I make a motion that we move 498 to 507, so moved.”

Councilman Wooten: “I’ll second.”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolutions 498 through 507 are adopted.”

Resolution #508

Councilman Dunleavy: “Appoints Executive Assistant to the Supervisor (Lawrence Levy), so moved.”

Councilman Wooten: “I’ll second.”

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

The Vote: “Giglio, no; Gabrielsen, yes; Wooten, yes; Dunleavy.”

Councilman Dunleavy: “Yes, the Town is saving money by appointing him so I’m voting yes.”

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

Resolution #509

Councilman Wooten: “Sets the Terms and Conditions of Employment for Lawrence Levy, Executive Assistant to the Town Supervisor, so moved.”

(Inaudible)

Councilman Gabrielsen: “And seconded.”

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

The Vote: “Giglio.”

Councilwoman Giglio: “No, this is giving him three weeks’ vacation from this point through the end of the year and I believe that the vacation time for the person that is currently sitting in the position has already been taken or is going to be bought back so it will cost the Town more money, no”

Vote Continued: “Gabrielsen, yes; Wooten.”

Councilman Wooten: “His salary is less so (inaudible) yes.”

Vote Continued: “Dunleavy, yes; Walter, yes. Resolutions adopted.

Resolution #510

Councilman Gabrielsen: “Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 101 Entitled “Vehicles & Traffic” of the Riverhead Town Code (101-3. Stop and Yield Intersections; Railroad Crossings; Parking Fields’ (Twomey Avenue Intersecting the Riley Avenue and Youngs Avenue), so moved.”

Councilwoman Giglio: “And Seconded.”

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

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

Resolution #511

Councilwoman Giglio: “Adopts a Local Law Amending Chapter 108 Entitled “Zoning of the Riverhead Town Code (Article 1. General Provisions. 108-3. Definitions: word usage), so moved.”

Councilman Dunleavy: “And seconded.”

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

Robert Kozakiewicz: “On these resolutions, 511 and 512 (inaudible) we didn’t have any (inaudible) at the time the public hearings were called so I propose resolutions that do include additional two *whereases (inaudible) and there are two more. So that’s 511 and 512.*”

Supervisor Walter: “Ok so we’re going to substitute these with the SEQRA?”

(Inaudible)

Robert Kozakiewicz: “SEQRA recitals, I think we have that.”

Councilwoman Giglio: “Adopts a Local Amending Chapter 108 Entitled “Zoning” of the Riverhead Town Code, so moved.”

Councilman Dunleavy: “And seconded.”

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

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

Resolution #512

Councilman Dunleavy: "Adopts a Local Law Amending Chapter 108 Entitled "Zoning" of the Riverhead Town Code (Article LVI. Downtown Center 1: Main Street (DC-1) Zoning Use District. 108-298. Uses), so moved."

Councilman Wooten: "Second."

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

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

Councilman Gabrielsen: "I just want to say could we back up to third page, fourth definition. Microbrewery?"

(Inaudible)

Supervisor Walter: "Microbrewery."

Resolution #513

Councilman Wooten: "Amends Resolution 801 of 2014 (Approves the Chapter 90 Application of East End Tourism Alliance/Riverhead Foundation for Marine Research and Preservation – "Paddle Battle Water Race" July 18, 2015) so moved."

Councilman Gabrielsen: "And seconded."

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

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten yes; Dunleavy, yes; Walter, yes. Resolutions adopted."

Resolution #514

Councilman Gabrielsen: "Authorizes the Supervisor to Issue Agreement with Riverhead Housing Development Corp. so moved."

Councilwoman Giglio: “Second.”

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

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

Resolution #515

Councilwoman Giglio: “Authorizes the Supervisor to Issue a Letter to the Suffolk County Department of Health Services Allowing the Use of Pine Barrens Credits which Originated from Property Located in the Town of Riverhead (Perfume Center of America), so moved.”

Councilman Dunleavy: “And Seconded.”

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

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

Resolution #516

Councilman Dunleavy: “Authorizes the Supervisor to Execute a Professional Services Agreement with Queues Enforth Development Inc., so moved.”

Councilman Wooten: “I second.”

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

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

Resolution #517

Councilman Wooten: “Approved Extension to License Agreement with Wadington Realty Corp., so moved.”

Councilman Gabrielsen: “And seconded.”

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

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

Supervisor Walter: “I’m abstaining, he’s a client.”

Diane Wilhelm: “Resolution adopted.”

Resolution #518

Councilman Gabrielsen: “Authorizes Supervisor to Execute a License Agreement with East End Arts & Humanities Council Inc. and Samantha Neukirch, so moved.”

Councilwoman Giglio: “Second.”

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

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

Resolution #519

Councilwoman Giglio: “Ratifies Authorization for the Supervisor to Execute an Agreement with Ry-Lecia Corp. D/B/A American Recreational Products Regarding the Purchase and Installation Playground Equipment and Surfacing Material at Stotzky Park, so moved.”

Councilman Dunleavy: “And seconded.”

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

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

Resolution #520

Councilman Dunleavy: “Authorizes the Purchase of Cyber Liability Insurance, so moved.”

Councilman Wooten: “Second.”

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

The Vote: “Giglio.”

Councilwoman Giglio: “I disagree with this. I think if we have thirteen thousand dollars we should be spending it to upgrade our software and there are several things that I think need to be addressed in the Town as far as management of the Town that that money can go towards before we get into a Cyber policy; so I believe that we have the necessary walls in place. I know the Information Technology Department is looking at additional firewall policies that are now being offered through Optimum and Verizon that may be suitable to protect the Town from hacking but I don’t think that we should be spending thirteen thousand right now on Cyber Insurance Policy right now; we’re expenses to the budget so I’m going to vote not.”

Vote Continued: “Gabrielsen, yes; Wooten.

Councilman Wooten: “We definitely need to upgrade our software, there’s no doubt about it, we’re behind the times there but you certainly don’t want to fix your car if you don’t have proper insurance on it so yes.”

Vote Continued: “Dunleavy.”

Councilman Dunleavy: “I’ll tell you, these people that attack, these cyber thieves are smart and I don’t care what kind of firewalls you have they went into the United State government, they went into these big corporations that are much better equipped than we are or we can be and I have to follow with Councilman Wooten; if you have an old vehicle do you say I’m not going to get insurance because it’s old I have to fix up and buy a new vehicle I’ll wait until I buy a new vehicle. You can’t do that you have to have insurance so I vote yes.”

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

Resolution #521

Councilman Wooten: “Ratifies Authorization for the Supervisor to Execute Rider Agreement with Nelson, Pope & Voorhis,, LLC, Regarding Additional Scope of Service (Creative Place-Making Plan Step 2 BOA Grant Component No. 12), so moved.

Councilman Gabrielsen: “And seconded.”

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

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

Resolution #522

Councilman Gabrielsen: “Approves Chapter 90 Application of Townscape, Inc. (Riverhead Country Fair – Sunday, October 11, 2015) so moved.”

Councilwoman Giglio: “Second.”

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

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

Councilman Wooten: “I sit on the Executive Board as Counselor.”

Resolution #523

Councilwoman Giglio: “Grants Excavation/Exportation Permit as Provided by Chapter 62 “Excavations of Riverhead Town Code to Island Water Park Corporation and this is as amended, so moved.”

Councilman Dunleavy: “And seconded.”

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

The Vote: “Giglio.”

Councilwoman Giglio: “He was a client of mine seven years ago so I will abstain.”

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

Resolution #524

Councilman Dunleavy: “Approves Chapter 90 Application of Garden of Eve, LLC (Long Island Garlic Festival – September 19 and 20, 2015), so moved.”

Councilman Wooten: “Second.”

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

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

Resolution #525

Councilman Wooten: “Approves Chapter 90 Application of Polish Town Civic Association (“Local Brewery Tasting Event” Fundraiser – July 11, 2015), so moved.”

Councilman Dunleavy: “I have a question. Do you have to be banded?”

Annemarie Prudenti: “You have to be twenty-one to be allowed in.”

(Inaudible)

Tara McLaughlin: “They’re going to have people at check points before you can come in. If you’re under twenty-one you’re not even going to be allowed to enter.”

Supervisor Walter: “Ok.”

Councilman Gabrielsen: “And seconded.”

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

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

Resolution #526

Councilman Gabrielsen: “Ratifies Agreement between Winship Media LLC and the Town of Riverhead, so moved.”

Councilwoman Giglio: “Second.”

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

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

Resolution #527

Councilwoman Giglio: “Approves Chapter 90 Application of Starfish Junction Productions LLC ‘Long Island Potato Festival’ (Calverton Links – Sunday August 9, 2015), so moved.”

Councilman Dunleavy: “And seconded.”

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

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

Resolution #528

Councilman Dunleavy: “Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article XIII: Supplementary Use Regulations 108-56-2. Signs, Vacant and Closed Stores), so moved.”

Councilman Wooten: “I’ll second.”

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

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

Resolution #529

Councilman Wooten: “Awards Bid for Annual Diesel Maintenance for the Riverhead Water District, so moved.”

Councilman Gabrielsen: “And seconded.”

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

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

Resolution #530

Councilman Gabrielsen: “Awards Bid for Quick Lube Maintenance for the Riverhead Water District, so moved.”

Councilwoman Giglio: “Second.”

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

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

Resolution #531

Councilwoman Giglio: “Awards Bid for Well and Pump Testing, Evaluation Reporting and Information Management for the Riverhead Water District, so moved.”

Councilman Dunleavy: “And seconded.”

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

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

Resolution #532

Councilman Dunleavy: “Extends Bid Contract for Water Meters and Accessory Equipment for Use in the Riverhead Water District, so moved.”

Councilman Wooten: “Seconded.”

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

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

Resolution #533

Councilman Wooten: “Order Calling for Public Hearing Regarding Proposed Extension No. 86 to Riverhead Water District STR Systems, NY, so moved.”

Councilman Gabrielsen: “And seconded.”

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

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

Resolution #534

Councilman Gabrielsen: “Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for a Amendment of Chapter 101 Entitled “Vehicles & Traffic” of Riverhead Town Code (101-3. Stop and Yield Intersections; Railroad Crossings; Parking Fields – Middle Road, Intersecting with Manor Road, Calverton, so moved.”

Councilwoman Giglio: “Second.”

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

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

Resolution #535

Supervisor Walter: “I didn’t get a chance 535 to discuss with all the Board members, Make-a-Wish Foundation worked with Gucci Fireworks to grant somebody a wish to have a fireworks display last night and everybody kind of put this together over the weekend. It happened last night; it went off without any problems. Normally we approve firework permits with resolutions so they’re asking to ratify the resolution.”

Councilman Wooten: “If I can say something last night I did go to this because a friend of mine’s wife is the one who works for Make-a-Wish and although this was for a local family, the Krueger family who has been in Town for many, many years and their son who’s been diagnosed with leukemia and this was his last wish but all that being said on Friday afternoon he realized he wasn’t going to be well enough to travel to Hawaii which was his original wish. He said how about just a backyard BBQ with fireworks and seeing it was July 4th weekend he said I’m not going to be able to get anyone to come so that’s what’s I love about Riverhead he was able to go to the Supervisor’s house, get (inaudible) on the phone, the FAA is involved when there are firework displays; get all of these people on a holiday weekend because of this desire. That’s what I like about Riverhead, its small enough where we can make things happen for those who live here; so it really touched my heart last night when this happened. There were a lot of people down there that wished him well, so it was a good thing.”

Councilwoman Giglio: “Ratifies the Approval of the Application for Fireworks Permit of Make-a-Wish Foundation (July 6, 2015 In Support of Tristin Krueger), so moved.”

Councilman Dunleavy: “And seconded.”

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

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

Resolution #536

Councilman Dunleavy: “Pays Bills, so moved.”

Councilman Wooten: “Second.”

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

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

Resolution #401

Supervisor Walter: “We have to untable and withdraw Resolution 401. Can I get a motion to untable and withdraw; we’ll do it all at once. Resolution 401 which Grants Excavation/Exportation Permit as Provided by Chapter 62 “Excavations” of Riverhead Town Code to Island Water Park Corporation.”

Councilman Dunleavy: So moved.’

Councilman Wooten: “I’ll second to untable and withdraw it.”

Supervisor Walter: “Moved and seconded to untable and to withdraw. Vote please.”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution 401 is untabled and withdrawn.”

PUBLIC COMMENTS

Supervisor Walter: “Alright, so now we take public comment for any matter that the public wishes to discuss with the Town Board. We ask if you could limit your comments to five minutes but I don’t think we’ve held to that. Yes, Miss.

Marie Magliano came forward stating that about a year ago she purchased a home on Tyler Drive in Old Vine Estates Development. She continued by saying she was under the impression that Tyler Drive was going to be dedicated last fall however it did not happen. Ms. Magliano said she understood the controversy that was going on regarding the street dedication and everything that had to be done before the dedication however she named several issues that needed to be addressed. She said approximately fifty percent of the street lights were not working, and that one had actually fallen down causing a safety hazard for the residents. She continued by saying water gathers in the entranceway into the development, debris is being dumped where construction is being done and during the past winter snow and ice became a dangerous issue. She also said work was done on the roads and now wanted to know who would be responsible for repairing the roads before the dedication, the builder or the town. She also asked if the builders were licensed and were there regulations and commitments that must be complied in order to keep a license in good standing. Ms. Magliano thanked everyone for their time and concluded by asking how to go about arranging a meeting so these details can be discussed in more detail.

Supervisor Walter responded by saying unfortunately Ms. Magliano and the Town were victims of a very bad, unscrupulous developer. He continued by saying in order for the roads to be taken over the Highway Superintendent has to give his consent and to date he has not. He said the Town is unable to do anything with the road until that happens. The Supervisor continued by saying he believed the Town could take the development into the Street Lighting District and hoped that the bond would be sufficient to do all the repair work that is necessary.

The Town Attorney said the Town is trying to address the drainage problem but stated there was always a problem with drainage in that area. He continued by saying he did not know what the bond amount was but thought there would be enough money to cover all the necessary repairs.

Supervisor Walter said there have been several meetings but that they still have to wait for the Highway Superintendent to give his offer of dedication. Councilman Dunleavy added that there was another meeting next week at which time they were hoping to come up with another course of action to repair the flooding.

Ms. Magliano asked if it would be a good idea for the residents to write to the Superintendent of Highways.

Councilman Wooten said that two years ago Geo was looking to take the roads over but there were several problems with drainage and in order for the Highway Superintendent to take over a road there are standards that first must be met and unfortunately the roads in the development do not meet the standard requirements.

Councilman Dunleavy said the drainage was repaired to some extent about four or five years ago however sediment is coming off the farmlands and the golf course thus causing the drainage problem. He continued by saying the Town is talking with the golf course to see what could be done with the sediment and hopes that during next week’s meeting a solution could be worked out.

Supervisor Walter asked that at the next meeting he would like the streetlights incorporated into the district and he would like the developer to understand that the Town is going to take a portion of the bond to fix the street lights so a resolution can be called at the next Board meeting to at least repair the street lights.

Ms. Magliano asked if the residents could at least hope to have all the repairs done by the end of this year. Supervisor Walter said the street lights would probably be done but that the remaining might not.

Anita Pelagrino who resides at 71 Tyler Drive also came forward to speak. She stated that on June 6, 2015 she sent a letter to Ms. Fuentes outlining eight items regarding the community's developer and asked that she forward a copy to the Supervisor and each Board member.

Supervisor Walter said the letter was probably forwarded to the Planning Board members as Ms. Fuentes is the clerk for that Board. Since the Board did not receive the letter Ms. Pelagrino read the letter which outlined eight items regarding the problems in the development. The eight items were drainage, street lights, the condition of Tyler Drive, current construction, condition of undeveloped lots, rental properties.

At this point Supervisor Walter asked Ms. Pelagrino to stop reading so he could address some of the issues she had raised. He asked that Code Enforcement, stop periodically and peruse the area and if the vegetation is too high the property should be posted and the owners brought in. He said he wanted a list of the rental properties so they could see if rental permits had been issued. He reiterated that the streets lights will be taken care.

Ms. Pelagrino continued with her list of problems naming high taxes and lack of services to the community and the apparent disregard for the community by the developer as the final two problems. The residents would like the developer to be held accountable for his lack of responsibility to the community and is requesting a meeting with the Board members.

Supervisor Walter said there is a meeting planned but he would like to inform Chris Keagan that he has until December 31, 2015 to rectify all the problems. He continued by saying if the problems are not rectified by December 31 the Board will pass and resolution and call his Bond.

Ms. Pelagrino said the residents are tired of being bullied by the developer and Supervisor Walter responded by saying the Board is here to protect them.

Gary Greenspan said he lives in the same development suffering the same issues. He said he is a Board member of the golf club and just wants the Board to know that the golf club is in support of the catch basin for drainage that the Board is proposing. He said the Board feels this will help tremendously with the water situation in front of Tyler and Reeves. He continued by saying it is not the Board's responsibility to do so but on behalf of the members of the club and their fellow homeowners it would be the clubs pleasure to help out in getting this problem rectified.

Sal Mastropaolo asked that the Board return to Resolution 509. He commented on the statement that Councilwoman Giglio had made regarding the three weeks' vacation Lawrence Levy the new Executive Assistant to the Town Supervisor would receive. Sal wanted to know if Mr. Levy takes the position in July would his vacation be pro-rated for the year.

Councilman Dunleavy responded by saying the three weeks was annual so it would be pro-rated.

Patricia Holland came forward and asked Councilman Wooten if the handicap meeting was still scheduled for July 11th. The Councilman said the meeting is rescheduled for some time in August and information and new date will be posted in the newspaper.

Supervisor Walter: “Does anyone else wish to be heard?”

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

Supervisor Walter: “All in favor, aye?”

Collective ayes, meeting adjourned.

Meeting Adjourned at 4:00 p.m.