

Minutes of the Town of Riverhead Board meeting held by the Town Board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Tuesday, April 15, 2014 at 7:00 p.m.

**PRESENT:**

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

**ALSO PRESENT:**

Julie O'Neill	Deputy Town Clerk
William Duffy	Deputy Town Attorney

The meeting was officially opened at 7:01p.m. by Supervisor Walter with the Pledge of Allegiance.

Supervisor Walter asked a Boy Scout from Frank Simchek's troop to come forward and address the Board and the audience. Justin Corzo explained that the troop is at the Boy Scout Camp Reservation in Baiting Hollow where they are completing requirements for their Eagle Badge. To fulfill this requirement they must attend a Town Board meeting taking notes of what happens during a meeting. Supervisor Walter welcomed the scouts to the Town of Riverhead and to the Town Board meeting.

Two students from Professor DeLucca class at Farmingdale College; Dana & Andrew came up to address the Board and the audience. Supervisor Walter welcomed them to the East End and asked them to explain what they were doing in Professor DeLucca's class. Andrew responded by saying they were learning about Building Codes, Residential Codes and Zoning Code regulations.

Councilman Dunleavy made a motion, which was seconded by Councilman Gabrielsen to approve the minutes of the April 1, 2014 Town Board Meeting. Motion carried, minutes were accepted.

**APPLICATIONS**  
**(Pending Town Board Approval)**

**Special Permit**

- Theodora Cohen – Convert Existing Storage Building – 761 East Main Street, Riverhead (SCTM #0600-127-7-14)

**Special Events (Chapter 90)**

- Hallockville Museum Farm – Country Style Fair, May 17 & 18, 2014
- Wading River Shoreham Chamber of Commerce – Duck Pond Day, May 18, 2014
- Riverhead Elks Lodge – Lawn Mower Event & Kids Bicycle Races, May 4, June 1, August 24, September 14, October 12, 2014

**Parade Permits**

- American Diabetes Association Cycling Event – June 7, 2014
- Combined Veterans Unit Memorial Day Parade – May 26, 2014

**REPORTS**

- Tax Receiver Total Tax Collection to date as of April 2, 2014 - \$72,747,819.03
- Tax Receiver Total Tax Collection to date as of April 9, 2014 - \$72,997,092.79
- Tax Receiver Monthly Utility Collection Report March 2014 - \$241,856.53
- Town Clerk Monthly Report March 2014 - \$11,007.56
- Sanitation 2014 First Quarter Recycle Fund - \$1,738.08
- Sanitation 2014 Yard Waste Permits Monthly Reports: January - \$500.00; February - \$850.00; March - \$6,300.00
- Sanitation 2014 Waste Disposal Licensing Fees to date as of April 2, 2014 - \$5,900.00

**COMMITTEE REPORTS**

Councilman Wooten reported that on May 3, 2014 Riverhead will be holding their annual spring cleanup from 9:00 a.m. until 12:00 p.m. The Councilman stated that the Key Club will be helping out and that he and his daughter have been participating for the last six years.

Councilman Gabrielsen wanted everyone to know that this year for the first time, the Recreation Department is offering a free basic hockey and skating clinic at the inline skating rink at Stotzky Park. The clinic will be held on Sundays from April 27<sup>th</sup> thru May 25<sup>th</sup> at 11:00 a.m. This clinic is for six to ten year olds.

**COMMENTS ON RESOLUTIONS**

Supervisor Walter: “We’re going to take up Comments on Resolutions. Sal?”

Salvatore Mastropaolo: “Resolution #251 the columns don’t match so there’s a typo there. From and the to aren’t equal.

Supervisor Walter: “Bill, where are you?”

William Rothaar: “I’ll find out if thirty-one or thirty-seven is correct and I’ll let you know which one it is.”

Salvatore Mastropaolo: “Resolution 255. Does the price include installation of the new fixtures?”

Supervisor Walter: “No, these are just the parts.”

Sal Mastropaolo: “Ok, then that begs the question what is it going to cost to replace the fixtures and then the next question is do you plan on doing it in-house or bringing somebody in?”

Councilwoman Giglio: “In-house.”

Supervisor Walter: “I’m not sure we’re doing it in-house.”

Sal Mastropaolo: “Well if you’re not then shouldn’t you be asking for more money?”

Supervisor Walter: “I think some of the houses, no this is the lighting fixtures; these are the parts. I wouldn’t expect the parts guy to do the installation.”

Sal Mastropaolo: “I didn’t think so but I had to ask the question because.”

Supervisor Walter: “I think some things may be doing in-house and some things we may not. Like this room we may be doing in-house. The reason the lights don’t work in here is. The reason they don’t work is we can’t get access to them, we have to take the entire ceiling apart so I think it’s going to be a mixture of in-house and outside.”

Sal Mastropaolo: “Do we have any idea how long it’s going to take to recover the cost?”

Supervisor Walter: “There’s a Grant; off the top of my head no but if you give us a call I can tell you. If you call me Monday or Wednesday, we can get the information for you.”

Sal Mastropaolo: “Resolution 275. There was no attachment. A lot of the attachments are missing but this one in particular because I was looking to see what we were going to get for the concession in the form of rent.”

Supervisor Walter: “I don’t have an attachment either. They didn’t tell us so. Oh, this is Dee (inaudible). You know I was thinking this was Ray Coyne’s. I think if my recollection was she was renovating it and because she’s paying the cost of the renovation it’s a nominal rent and you’re right we don’t have it and we should have had it attached. It’s probably going to get tabled then because that’s a fair question.”

Sal Mastropaolo: “That’s it. Thank you.”

Supervisor Walter: “Ok. Does anybody else wish to be heard on Resolutions?”

Richard Luzzi: “I do; Richard Luzzi. There’s a typo on 288. That should be 27 Hubbard Avenue not 37.”

Someone: “The Resolution is correct, the map is wrong.”

Supervisor Walter: “Ok. Anybody else wish to be heard? If no one else wishes to be heard on Resolutions.”

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

Councilman Wooten: “Seconded.”

Supervisor Walter: “Moved and seconded as to opening the CDA and closing the Town Board meeting. Vote please.”

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

### **Town Board Meeting is Closed**

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### **Town Board Meeting is Reopened**

Supervisor Walter: “Can we call the first Resolution?”

### **RESOLUTIONS**

#### **Resolution #243**

Councilman Gabrielsen: “Authorizes the Town Supervisor to Execute a License Agreement with the Amagansett Food Institute Regarding Participation in a Weekly Saturday Farmer’s Market from May 24, 2014 to November 1, 2014 as Co-Sponsored with the Riverhead Business Improvement District Management Association, Inc. in the Riverhead Parking District, Riverfront Parking Lot, so moved.”

Councilwoman Giglio: “Seconded.”

Supervisor Walter: “It’s got to be amended because it supposed to be corrected already from ten o’clock to two o’clock. So George can you move that as amended from 10:00 a.m. to 2:00 p.m.?”

Councilman Gabrielsen: “As amended, ten to two.”

Councilwoman Giglio: “Second.”

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

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

#### **Resolution #244**

Councilwoman Giglio: “Riverhead Sewer District 2013 Capital Projects Closure, so moved.”

Councilman Dunleavy: “And seconded.”

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

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

Councilman Dunleavy: “Yes. These are all projects that have been completed and we’re just closing them so we can get them off our books. So I vote yes.”

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

#### **Resolution #245**

Councilman Dunleavy: “EPCAL Sewer Improvement Project #20017 budget Adjustment, 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 #246**

Councilman Wooten: “Ambulance District Budget Adjustment, 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 #247**

Councilman Gabrielsen: “Calverton Sewer District Budget Adjustment, 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 #248**

Councilwoman Giglio: “Child Care Center Building Budget Adjustment, 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 #249**

Councilman Dunleavy: “EPCAL Sewer Upgrade Project #20042 Calverton Sewer District Capital Improvement Project Budget Adoption, 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 #250**

Councilman Wooten: “General Fund Budget Adjustment, so moved.”

Councilman Gabrielsen: “And seconded.”

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

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

Councilman Dunleavy: “This is the money we get from E911 from the County and it’s going to go to police computers. I vote yes.”

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

**Resolution #251**

Councilman Gabrielsen: “Hampton Jitney Inc. Water Service Capital Project Budget Adoption, so moved.”

Councilwoman Giglio: “Bill did you find out what the number is on this yet?”

William Rothaar: “It’s thirty-one.”

Councilman Dunleavy: “As amended.”

Councilwoman Giglio: “So we need to amend the Resolution.”

Councilman Gabrielsen: “As amended.”

Councilwoman Giglio: “Seconded.”

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

The Vote: “Giglio.”

Councilwoman Giglio: “Amending it to thirty-one thousand two hundred and seven dollars and thirty cents, yes.”

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

**Resolution #252**

Councilwoman Giglio: “General Fund Peconic Estuary Budget Adjustment, so moved.”

Councilman Dunleavy: “And seconded.”

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

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

Councilman Dunleavy: “Yes and I have to thank Councilwoman Giglio for finding the money so I vote yes.”

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

**Resolution #253**

Councilman Dunleavy: “General Fund Town Attorney Budget Adjustment, so moved.”

Councilman Wooten: “And seconded.”

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

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

**Resolution #254**

Councilman Wooten: “Ratifies Fresh Connect Grant Applications by Town of Riverhead and Amagansett Food Institute to NYS Department of Agriculture & Markets, so moved.”

Councilman Gabrielsen: “And seconded.”

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

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

Councilman Dunleavy: “Yes. This is so we can use vouches for our Farmers Market this summer. I vote yes.”

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

**Resolution #255**

Councilman Gabrielsen: “Awards Bid for 2x4 LED Troffer Lighting Fixtures, 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 #256**

Councilwoman Giglio: “Appoints Seasonal Traffic Control Officers, 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 #257**

Councilman Dunleavy: “Accepts the Resignation of a School Crossing Guard, (Dennis Hamill),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 #258**

Councilman Wooten: “Reappoints Seasonal Pump Out Boat Operators (Salvatore Calandra, Richard Quick), so moved.”

Councilman Gabrielsen: “And seconded.”

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

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

Councilman Dunleavy: “Yes and this is to save our estuary so I vote yes.”

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

**Resolution #259**

Councilman Gabrielsen: “Appoints a Clerk to the Tax Receiver’s Office (Suzanne Guzman), 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 #260**

Councilwoman Giglio: “Awards Bid for Signage, 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 #261**

Councilman Dunleavy: “Authorization to Publish Advertisement for Fertilizer & Lawn Chemicals, 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 #262**

Councilman Wooten: “Authorization to Publish Advertisement for Printing for the Town of Riverhead, 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 #263**

Councilman Gabrielsen: “Extends Bid Contract for Hardware Items with Griffing Hardware Co. Inc., 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 #264**

Councilwoman Giglio: “Appoints a Call-In Recreation Aide to the Recreation Department (Kayla Myers), 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 #265**

Councilman Dunleavy: “Rescinds Resolution #205 Adopted March 20, 1990 Establishing the Senior Citizen Advisory Council and Authorizes it’s Re-Establishment, 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 #266**

Councilman Wooten: “Amends Resolution #173 of 2014 (Approves Chapter 90 Application of Long Island Aero Modelers Association August 15 – 17, 2014), 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 #267**

Councilman Gabrielsen: “Authorizes Agreement for Annual Stipend with Raymond Coyne, so moved.”

Councilwoman Giglio: “Seconded.”

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

The Vote: “Giglio, no; Gabrielsen.”

Councilman Gabrielsen: “I think Ray took on quite a project here running the Youth Bureau. It’s something, he’s done a good job so I vote yes.”

Vote Continued: “Wooten, yes; Dunleavy.”

Councilman Dunleavy: “I have to concur with Councilman Gabrielsen, I vote yes.”

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

**Resolution #268**

Councilwoman Giglio: “Authorizes the Supervisor to Execute an Agreement with the Survival Race LLC (Utilize Police Personnel and Police Cars), 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 #269**

Councilman Dunleavy: “Ratifies the Setting of Registration Policy and Fees for the Recreation Department, so moved.”

Councilman Wooten: “And seconded.”

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

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

**Resolution #270**

Councilman Wooten: “Authorizes Agreement with Paul & Jude, Inc. Utilize Parking Field, 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 #271**

Councilman Gabrielsen: “Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 18 of the Riverhead Town Code Entitled “Code of Ethics”, so moved.”

Councilwoman Giglio: “Seconded.”

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

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

**Resolution #272**

Councilwoman Giglio: “Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Enact Chapter 26A of the Riverhead Town Code Entitled “Term Limits”, so moved.”

Councilman Dunleavy: “And seconded.”

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

The Vote: “Giglio, no; Gabrielsen, yes; Wooten, no; Dunleavy, no; Walter, yes. Resolution is not adopted.”

**Resolution #273**

Councilman Dunleavy: “Authorization to Publish Advertisement for a Request for Proposals for Credit Card Payment Processing, Debit Card Payment Processing, Electronic Check Payment Processing for the Benefit of the General Public Regarding Both In-Person and Internet Transactions, 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 #274**

Councilman Wooten: “Authorizes the Police Chief to Execute a Stipulation with Riverhead Town Police Benevolent Association, Inc., 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 #275**

Supervisor Walter: “I don’t know the number on this. I think it was nominal but we should have the agreement attached so if you just want to table.”

Councilman Gabrielsen: “Ok, I move to table Resolution 275.”

Councilwoman Giglio: “Second to table.”

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

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

Supervisor Walter: “Tara can you just make sure that that gets put back on next week. I want to vote on it. I’m telling the Board right now I’m planning to vote on it next meeting so we’ll have it attached. Just bring it up put it in the package for next meeting.”

#### **Resolution #276**

Councilwoman Giglio: “Authorizes the Supervisor to Execute an Agreement with Maggio Sanitation Services, Inc. to Pick Up, Remove and Dispose of Surplus Unscreened Compost (Mulch) at the Town Yard Waste Facility, Youngs Avenue, Riverhead, NY, 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 #277**

Councilman Dunleavy: “Authorizes the Supervisor to Execute an Agreement for Town of Riverhead Calverton Sewer 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 #278**

Councilman Wooten: “Approves Chapter 90 Application of PC Richard & Son BBQ Tent Sale – May 21<sup>st</sup> through May 27<sup>th</sup>, 2014, 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 #279**

Councilman Gabrielsen: “Ratifies Co-Sponsorship of Weekly Saturday Farmer’s Market from May 24, 2014 to November 1, 2014 with the Riverhead Business Improvement District Management Association, Inc. in the Riverhead Parking District, Riverfront Parking Lot and Authorizes the Supervisor to Execute a License Agreement with Designated Vendors, so moved.”

Councilwoman Giglio: “Seconded”

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

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

Councilman Dunleavy: “Yes, this; we’ve been quite successful with this Farmer’s Market and we’re just moving it outside for the summer. I vote yes.”

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

Supervisor Walter: “Do you want to move Resolution 280, 281, 282, 283, 284, 285 together because it all ratifies reappointments of members to the Riverhead Farmland Preservation Committee? Ok so if we can move 280 through 285 together that would be great.”

**Resolution #280, 281, 282, 283, 284, 285**

Councilman Dunleavy: “I make a motion that we move Resolutions 280 through 285 that Ratifies the Reappoint of Members to the Riverhead Farmland Preservation Committee for one and two years, so moved.”

Supervisor Walter: “And seconded as to 280 – 285. Vote please.”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. All those Resolutions are adopted.”

**Resolution #286**

Councilman Wooten: “Approves Chapter 90 Application of the Survival Race, LLC (5K Obstacle Course and Mud Run May 3<sup>rd</sup> and 4<sup>th</sup>, 2014), so moved.”

Councilman Gabrielsen: “And seconded.”

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

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

**Resolution #287**

Councilman Gabrielsen: “Sets Date of Annual Riverhead Litter Awareness and Clean-Up Day, 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 #288**

Councilwoman Giglio: “Authorizes Legal Action against the Owners, Tenants, Occupants, Operators and Mortgages of the Property Located at 27 Hubbard Avenue, Riverhead, New York, 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 #289**

Councilman Dunleavy: “Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 48 of the Riverhead Town Code Entitled “Beaches and Recreation Centers”, 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 #290**

Councilman Wooten: “Approves the Chapter 90 Application of Riverhead Elks Lodge #2044 (Lawn Mower Races and Children’s Bicycle Races), so moved.”

Councilman Gabrielsen: “And seconded.”

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

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

Councilman Dunleavy: “Yes. Anybody hasn’t seen these lawn mower races or the bike races go down to the Elks. May 4<sup>th</sup>, June 1<sup>st</sup>, August 24<sup>th</sup> September 14<sup>th</sup> and October 12<sup>th</sup>.”

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

### **Resolution #291**

Councilman Gabrielsen: “Pays the bills, 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.”

Supervisor Walter: "I understand there's a Resolution to take off the floor?"

Councilman Dunleavy: "I make a motion that we take Resolution 292 off the floor, so moved."

Councilwoman Giglio: "Second."

Supervisor Walter: "Moved and seconded."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, no."

Councilwoman Giglio: "The Clerk needs a copy of the Resolution."

Julie O'Neill: "Resolution 292 is taken off the floor."

### **Resolution #292**

Councilman Wooten: "Appoints a Bus Driver, so moved."

Councilman Gabrielsen: "And seconded."

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

The Vote: "Giglio."

Councilwoman Giglio: "This was a recommendation of the Labor Committee that interviewed several people for a senior bus driver. We have been missing a senior bus driver for several weeks and Councilman Wooten has been filling in and driving the seniors around so we really need to get somebody into this position so I will vote yes."

Vote Continued: "Gabrielsen."

Councilman Gabrielsen: "I want to thank Councilman Wooten for stepping up; it's like two weeks he's been driving. He doesn't say anything he just stepped into it as if he's been doing this before and he just does the job so I thank you Councilman Wooten. I'm a yes."

Vote Continued: "Wooten, yes; Dunleavy."

Councilman Dunleavy: "He also was driving the Meals on Wheels vehicle. That's part of the job right. I got to vote yes."

Vote Continued: "Walter."

Supervisor Walter: "I'm going to vote no and the reason is that George and I had a conversation on Friday that we were going to discuss this in an Executive Session as we've done with all our full-time hires so I'm taken aback by the fact that somewhere along the line the

Board made a decision to do this and not include me. It's all about two seconds before the Board meeting so I'm going to vote no."

Councilwoman Giglio: "Can I just say that we did say that we."

Supervisor Walter: "Can you just let her finish the vote? Can you let her finish the vote?"

Councilwoman Giglio: "She was done with the vote."

Supervisor Walter: "She didn't say Resolution adopted. Can you let her finish?"

Councilwoman Giglio: "Sure."

Julie O'Neill: "Ok, the resolution is adopted."

Councilwoman Giglio: "Before the Town Board meeting we said that we were going to call an Executive Session to discuss that resolution and the Supervisor said that it wasn't necessary just call the vote before and so (inaudible)."

Supervisor Walter: "And it wasn't necessary Jodi, it really wasn't necessary was it because the decision was made. Ok. I would like to get conversations going on on things; I would like to open the microphone to anyone who would like to speak from the public. Yes; Mr. Ferris. What's the matter with the effective date?"

Tara McLaughlin: "It's yesterday."

Supervisor Walter: "Oh, apparently it's yesterday that he started."

Tara McLaughlin: "You're appointing, you can't appoint yesterday, that's where the ratification came in, you need to."

Supervisor Walter: "I guess the ducks were not in a row."

Tara McLaughlin: "The payroll department doesn't know when to pay him."

Councilwoman Giglio: "So then we should ratify it because he started right?"

Supervisor Walter: "Now you have to rescind that resolution and readopt another one."

### **PUBLIC COMMENTS**

Supervisor Walter: "Well, Mr. Ferris is up so why don't we have a conversation with Mr. Ferris."

Mr. Ferris spoke of the carpenters and the apprentice program. He said he did not want to repeat what Eddie spoke of at the last Board meeting but wanted to know if the Board discussed what was said.

Supervisor Walter responded by saying that the Board would open an apprenticeship program to union and non-union members.

Mr. Ferris told the Board that he was on the DOL's web site and they spoke a lot about how someone can get involved in an apprenticeship program and how part of their mission is to see that everyone has the opportunity to go into an apprenticeship program in New York State.

The Supervisor told Mr. Ferris that he has an open door and would love to set up a meeting with Mr. Ferris's attorneys, ABC's attorneys and the Town's attorneys and see if they could come to a happy middle ground. However he said the apprenticeship language as he understands it is not supported. He also said he's almost positive there is a middle ground between what the contractors want and what ABC wants and he's willing to open the door to explore that.

Councilman Dunleavy said he agrees with the Supervisor and he feels that the apprenticeship program is needed to train the young people who can learn the various trades. He continued by saying not everyone goes to college and an apprenticeship program is needed. He then asked Mr. Ferris to give him a resolution with the wording that he wanted.

Mr. Ferris said he would get the resolution to the Board and thanked them for their time.

Mr. Richard Luzzi approached the microphone and stated that he and the residents of Riverhead wanted to thank the Board for taking the time to approve Resolution #288. He stated that the problems are ongoing at 27 Hubbard Avenue. He told the Board that if his assistance should ever be required they should not hesitate to contact him.

Mr. Spano also came to the microphone and stated that if it weren't for the carpenters he would not be able to stay in business or stay on Long Island. He continued by saying that the Board needs to listen to what everyone is saying and that without the carpenters you would not be able to survive on the Island.

The final speaker was Jim Maylor who is a member of Local 290. He said many of the members of Local 290 put many hundreds of free work hours into the Baiting Hollow Boy Scout Camp. Councilman Wooten responded that he knew many of the unions adopt communities in order to give back to the residents.

Supervisor Walter: "Does anyone else wish to be heard tonight? Ok, can I get a motion to end the Town Board meeting?"

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

Supervisor Walter: "All in favor of adjourning?"

Collective ayes.

**Meeting Adjourned 7:50 p.m.**