

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, January 6, 2015 at 2:00 p.m.

**PRESENT:**

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

**ALSO PRESENT:**

Diane Wilhelm	Town Clerk
Robert Kozakiewicz	Town Attorney

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

Councilman Dunleavy made a motion, which was seconded by Councilman Gabrielsen to approve the minutes of the December 30, 2014 Town Board Meeting. Motion carried.

**CORRESPONDENCE**

- Lockitt Drive Home Owners Association letter regarding amendment to Chapter 92 (public hearing of 12/2/14) and their wish to retain private road

**REPORTS**

- Tax Receiver Total Taxes Collected to date as of 12/30/14 - \$34,398,274.73
- Building Department Monthly Report December 2014 - \$40,082.50
- Town Clerk Monthly Report December 2014 - \$7,264.66

**PUBLIC HEARINGS**

Supervisor Walter: “We have a public hearing for 2:05 and it is now 2:10.

**COMMENTS ON RESOLUTIONS**

Supervisor Walter: “Let’s start Resolutions, Sal?”

Sal Mastropaolo: “Sal Mastropaolo, Calverton. Resolution 31, we’ve talked about this in the past. There’s two weaknesses to this Resolution; one is it doesn’t say how much he can spend at any one particular time on any one particular purchase, ok. It just says up to seventy-five thousand.”

Supervisor Walter: “I asked to follow the procurement policy.”

Sal Mastropaolo: “Yeah, that’s a problem too because if he goes and he bids on a piece of equipment and buys it, he’s not doing it via the Procurement Policy ok because he can’t meet all of the stipulations of the Procurement Policy because I read the Procurement Policy so I think you should just strike the line that says *and the Town of Riverhead’s Procurement Policy* because if he goes to an auction and he bids and he buys a piece of equipment he’s definitely and spending let’s say twenty-five thousand.”

Supervisor Walter: “No, he could do it.”

Sal Mastropaolo: “Not if you read the Procurement Policy.”

Supervisor Walter: “What they’ll do, they’ll shop ads from like E-bay or other places where similar trucks are being sold and he’ll use that for backup to say well listen I bought this for twenty thousand.”

Sal Mastropaolo: “Yeah, but he’s not putting it out for bids, he’s not; if you follow the Procurement Policy he’s not following it. They conflict with each other. I mean I think you should just write this and say hey.”

Supervisor Walter: “He has to follow the Procurement Policy. Well we can table it, it’s early on.”

Councilman Dunleavy: “We can’t follow the Procurement Policy if we don’t put it out for bid anything over twenty thousand.”

Sal Mastropaolo: “That’s my point.”

Councilman Dunleavy: “That’s your point; I agree with you.”

Supervisor Walter: “Why don’t we table it? We’ll bring Annemarie in and the Highway Superintendent and have a Procurement Policy lesson before we adopt it so I’ll make.”

Councilwoman Giglio: “Can we go back

Councilman Gabrielsen: “Number 33C is the Procurement Policy (inaudible) adopt the Procurement Policy.”

Councilman Wooten: “Yeah but this is very specific (inaudible) other municipalities and agencies or state agencies this isn’t.” (Inaudible)

Sal Mastropaolo: “I just think they don’t fly together, they conflict each other.”

Councilwoman Giglio: “You’re right.”

Sal Mastropaolo: “I think this should be written specifically for him that says, you know, he can spend up to seventy-five thousand a year he can spend up to let’s say thirty thousand dollars

on a singular individual purchase if he buys at auction ok and eliminate any reference to the Procurement Policy because he's not following it."

Supervisor Walter: "But he has to follow it. So why, this is my point. Why don't we table this Resolution; have Annemarie come in and talk about it with the Highway Superintendent and make sure he knows he has to follow it whatever path that takes."

Sal Mastropaolo: "Then he can't go to auctions."

Supervisor Walter: "That may be the case."

Sal Mastropaolo: "Yeah but that's where he saves all the money."

(inaudible)

Supervisor Walter: "No because the auctions he goes to, I'm sorry."

Sal Mastropaolo: "He's bought some nice equipment at auction so I don't want to turn that off."

Supervisor Walter: "The auctions that he goes to for the most part are city auctions, New York City auctions where he can buy directly from the city or another municipality. He goes to the federal auctions, the federal websites so most of what he does he does through other municipalities."

Sal Mastropaolo: "You're saying that the Procurement Policy covers that?"

Supervisor Walter: "Yup. We can buy from other municipalities. What he can't do is go to a private auction without following the Procurement Policy. You go to a city auction you should be able to do that but I think you know the Highway Superintendent's here so what I'm suggesting we put it on; Geo you're not going to any auction this week are you?"

Councilwoman Giglio: "Or in the next couple of weeks"

Supervisor Walter: "We want to put this seventy-five thousand dollar purchase on for, discuss with Annemarie Prudenti discuss with Annemarie, you and the Town Board maybe Thursday. Are you available Thursday?"

George Woodson: (inaudible)

Supervisor Walter: "Sal's making a point that it doesn't match the Procurement Policy. I just want to make sure we're bullet proof on it so I you're not going anywhere, any auction, we'll table it."

George Woodson: (Inaudible)

Tara McLaughlin: (inaudible)

Supervisor Walter: “This is not the place to discuss it so we’re going to table it and have a discussion at the work session. Ok”

Sal Mastropaolo: “34, change the date to January 1, 2015 in the *now therefore*. 36, I think you should add *for year 2015* somewhere on this Resolution and if last year’s doesn’t have 2014 then there’s no reason for this Resolution because the contract wouldn’t have ended.”

Supervisor Walter: “I agree with you. Bob why don’t we right after *the Town of Riverhead*, right after the first *resolve*, we *appoint as Bond Counsel for the Town of Riverhead for the year 2015*.”

Sal Mastropaolo: “That’s it.”

Steve Romano: “Good afternoon Steve Romano, Riverhead.”

Supervisor Walter: “Hi Steve.”

Steve Romano: “How are you doing? The Zoning Board of Appeals and the Planning Board,, how long do they sit for the members?”

Supervisor Walter: “Five years.”

Sal Mastropaolo: “Question, wouldn’t it be a better policy to bring in new blood and not make this career positions with guys or ladies sit five, ten, fifteen years?”

Supervisor Walter: “They have to sit five and one of them’s a reappointment he’s been there five years and the other one is a brand new face.”

Steve Romano: “Oh, so one’s a new appointment.”

Supervisor Walter: “Right and we did interviews; put it out on the website and did interviews so it was not just reappointing blindly.”

Steve Romano: “Ok, thanks.”

Supervisor Walter: “You know what, let’s take up the Resolutions.”

Councilman Dunleavy: “I would like to close the Town Board meeting and open the Community Development meeting, so moved.”

Councilwoman Giglio: “Why? I think we should have the public hearing first.”

Supervisor Walter: “Because I just said we’re taking up the Resolutions.”

Councilwoman Giglio: “Yeah I know, (inaudible).”

Councilman Gabrielsen: I seconded it so”

Supervisor Walter: “Why not; let’s just take up the Resolutions. We had our comments and so. Moved and seconded. Vote please on opening the CDA meeting.”

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

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

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

Supervisor Walter: “Alright, you want to untable these Resolutions and vote on them now Diane. Can I get a motion to untable and withdraw Resolution 880 which Authorizes Acceptance of Suffolk County Downtown Revitalization Round 12 Funding for Historic Downtown Riverhead Directional Signs.”

Councilman Dunleavy: “I make a motion that we untable Resolution 880 and 882, so moved.”

Supervisor Walter: “Alright and 882 Authorizes Budget Modification to Suffolk County Downtown Revitalization Round 8 Funding for Improvements to East End Arts Site. We’re going to untable both of those. Is there a second?”

Councilman Wooten: “I’ll second it.”

Supervisor Walter: “Moved and seconded as to untabling 880 and 882. Vote please.”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution 880 and 882 are untabled.”

Supervisor Walter: Ok can I get a motion to withdraw 880 because we have the same motion in Resolution 40 of 2015.”

Councilman Gabrielsen: “I make a motion we withdraw 880, so moved.”

Councilman Dunleavy: “Seconded.”

Supervisor Walter: “Moved and seconded as to withdraw Resolution 880.”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution 880 is withdrawn.”

Supervisor Walter: “Can I get a motion to vote on Resolution 882.”

Councilman Wooten: “I’d like to move 882 which Authorizes Budget Modification to Suffolk County Downtown Revitalization Round 8 Funding for Improvements to East End Arts Site, 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 882 is adopted.”

## **RESOLUTIONS**

### **Resolution #1**

Councilman Gabrielsen: “Re-appoints Member to the Zoning Board of Appeals of the Town of Riverhead, so moved.”

Councilwoman Giglio: “Seconded.”

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

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

Councilman Dunleavy: “I took a long look at this and right now I’m going to abstain from voting.”

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

### **Resolution #2**

Councilwoman Giglio: “Appoints Member to the Planning Board of the Town of Riverhead, so moved.”

Councilman Dunleavy: “And seconded.”

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

The Vote: “Giglio.”

Councilwoman Giglio: “This person that applied I did sit in on some of the interviews and this person that applied is a Real Estate, has a background in Real Estate and has a familiarity. It’s the second time he has come forward and applied for the Planning Board and he really wants to do good things for the Town so I fully support him, yes.”

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

### **Resolution #3**

Councilman Dunleavy: “Adopts 2015 Living Wage, 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 #4**

Councilman Wooten: “Sets Salaries of General Town Employees for the year 2015, so moved.”

Councilman Gabrielsen: “And Seconded.”

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

The Vote: “Giglio.”

Councilwoman Giglio: “There are raises in here for seven employees. We’ve laid off and people have retired over the last five years I’ve been in office and we put more work on people throughout the town without pay and I think that there’s an alternative for doing it. I think the Highway Superintendent is capable in handling the Yard Waste Facility and the Sanitation Department as is done in East Hampton and Shelter Island and it wouldn’t be a burden on the General Fund which is facing up to an eight million dollar deficit. I don’t think now is the time for the Town to be giving raises. I just don’t see it. People out there are not getting raises. We’re at a four million dollar deficit next year it could be an eight million dollar deficit in 2016 and people are doing more with less and we haven’t rewarded other employees who have lost people in their department so I’m going to vote no.”

Vote Continued: “Gabrielsen.”

Councilman Gabrielsen: “I don’t think it’s particularly people are getting raises for no reason at all. We’re eliminating certain departments, ok? So we eliminate departments you’re saving quite a bit of money for the Town. Some of those responsibilities have been picked up so there might be small raises to cover some of that but it’s definitely a big savings with what we eliminated with that department so I’m voting yes.”

Vote Continued: “Wooten.”

Councilman Wooten: “Yeah when you consolidate services and move them into other departments it’s a trickle down. There are extra responsibilities that are being incurred and our employees are stretched to the max now so additional compensation and additional responsibility is the prudent thing to do so I vote yes.

Vote Continued: “Dunleavy.”

Councilman Dunleavy: “I took a hard look at this and some department’s raises are justified because in the cause of normal work he has to do another job. When you give someone a new job that’s overburdened already I would rather wait for six months to see if they can do the job and then reward them with a raise and say like a baseball player because he had a great year last year we’re going to give him a big raise this year and he falls down but he already has his raise. This is a big raise. I would rather wait six months and see what happens with the job so I have to vote no.”

Vote Continued: “Walter.”

Supervisor Walter: “Yes and the town is not facing an eight million dollar deficit. The town isn’t facing a four million dollar deficit. The truth be told we’re working the 2016 budget now and things are looking much better so the reality is that saving for realigning the departments is in excess of seventy thousand dollars and happily vote yes and paying all the town employees because actually this is what this resolution does, so yes.”

Diane Wilhelm: “Resolution adopted.”

### **Resolution #5**

Councilman Wooten: “Sets Salaries of Various Board Members for the year 2015, so moved.”

Councilman Gabrielsen: “And seconded.”

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

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. “Resolution 880 is tabled.”

### **Resolution #6**

Councilman Wooten: “Sets Salary for Street Lighting District Employees for the year 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.  
“Resolution adopted.”

### **Resolution #7**

Councilman Wooten: “Sets Salaries of Sewer/Scavenger Waste District Employees for the year 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.  
Resolution adopted.”

### **Resolution #8**

Councilman Wooten: “Sets Salaries of Refuse and Garbage District Employees for the year 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.  
Resolution adopted.”

### **Resolution #9**

Councilman Wooten: “Sets Salaries for the Water District Employees for the year 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.  
Resolution adopted.”

### **Resolution #10**

Councilman Wooten: “Sets Salaries of Elected Officials for the year 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. Resolution adopted.”

### **Resolution #11**

Councilman Wooten: “Sets Salaries for the Highway Department for the year 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. Resolution adopted.”

### **Resolution #12**

Councilman Wooten: “Sets Salaries of the Police Officers for the year 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. Resolution adopted.”

### **Resolution #13**

Councilwoman Giglio: “Appoints a Town Maintenance Crew Leader (G. Cawley), so moved.”

Councilman Dunleavy: “And seconded.”

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

The Vote: “Giglio.”

Councilwoman Giglio: “With the economic state of the Town I can’t see giving promotions, no.”

Vote Continued: “Gabrielsen, yes; Wooten, yes; Dunleavy.”

Councilman Dunleavy: “Again, before we do anything I’d like a six month period of adjustment to see what happens so I have to vote no.”

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

#### **Resolution #14**

Councilman Dunleavy: “Reassigns the Salary of a Maintenance Mechanic V (G. Hubbard) so moved.”

Councilman Wooten: “I’ll second.”

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

The Vote: Giglio.”

Councilwoman Giglio: “It’s a promotion, no.”

Vote Continued: “Gabrielsen, yes; Wooten, yes; Dunleavy.”

Councilman Dunleavy: “This is the fellow who has to do additional work for his job. He has to work out of title so I’m going to vote yes for this.”

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

#### **Resolution #15**

Councilman Wooten: “Promotes a Maintenance Mechanic III (D. Zebrowski), so moved.”

Councilman Gabrielsen: “And seconded.”

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

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

Councilman Dunleavy: “Again this is a worker who has no other thing to do than work as he’s told. He’s going to be doing extra and so I’m going to vote yes.”

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

#### **Resolution #16**

Councilman Gabrielsen: “Reassigns the Salary of a Grounds Maintenance Supervisor (Steven McKay), so moved.”

Councilwoman Giglio: “Seconded.”

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

The Vote: “Giglio.:

Councilwoman Giglio: “A promotion, no”

Vote Continued: “Gabrielsen, yes; Wooten, yes; Dunleavy.”

Councilman Dunleavy: “Now this wasn’t brought up to me and I don’t understand why, Maintenance Supervisor, so I really haven’t thought about this so I have to vote no because this is the first time I’m looking at this.”

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

### **Resolution #17**

Councilwoman Giglio: “Promotes a Maintenance Mechanic III (Scott Sulzer), so moved.”

Councilman Dunleavy: “And seconded.”

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

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

Councilman Dunleavy: “Again this is part of someone’s job and when he’s told to do something he has to do it and if he’s working out of title I vote yes.”

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

### **Resolution #18**

Councilman Dunleavy: “Reassigns the Salary of an Account Clerk Typist (Margaret McKay), so moved.”

Councilman Wooten: “I’ll second it.”

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

The Vote: “Giglio, this is a promotion, no; Gabrielsen, yes; Wooten, yes; Dunleavy.”

Councilman Dunleavy: “I don’t understand, again if she’s told to do a job she’s going to have to do it so on these I have to vote yes.”

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

### **Resolution #19**

Councilman Wooten: “Increases the Salary of the Assistant Town Engineer (Drew Dillingham), so moved.”

Councilman Gabrielsen: “And seconded.”

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

The Vote: “Giglio.”

Councilwoman Giglio: “This will make it a total cost of thirty thousand dollars extra a year to the town. That’s just 2015 and it’s a promotion and I’ll vote no.”

Vote Continued: “Gabrielsen.”

Councilman Gabrielsen: “In the big picture of consolidation which is part of the plan, part of the budget this is part which is saving us a tremendous amount more than that so I’m going to vote yes.”

Vote Continued: “Wooten, I have an analogy, yes. I’ll use it next time.”

Vote Continued: “Dunleavy.”

Councilman Dunleavy: “Ok, this is a man that’s been doing a job that he’s not really supposed to be doing so he stepped up to the plate for the whole year he did this job and he did it very well without complaining so I have to vote yes for this one.”

Vote Continued: “Walter.”

Supervisor Walter: “Yes and it’s not thirty thousand dollars of raises.”

Councilwoman Giglio: “It is; that’s what the cost is to the Town. Its twenty thousand dollars in raises but the cost to the town at the end of the line with retirement and FICA and insurance it costs the town around thirty thousand dollars. I have the excel sheet in my office, I’ll show it to you.”

Supervisor Walter: “Ok, that would be nice.”

Diane Wilhelm: “Resolution adopted.”

### **Resolution #20**

Councilman Gabrielsen: “Reappoints Town Historian (Georgette Case), 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 21**

Councilwoman Giglio: “Ratifies the Promotion of a Detective, so moved.”

Councilman Dunleavy: “Seconded.”

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

The Vote: “Giglio.”

Councilwoman Giglio: “This in a contractual obligation that the town has undergone with the superior officers and the Police Department so because it is a contractual obligation I’ll vote yes.”

Vote Continued: “Gabrielsen, yes; Wooten, yes; Dunleavy.”

Councilman Dunleavy: “Yes, I feel the same way as Councilwoman Giglio; it’s in contract so we’re just following our contract, yes.”

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

### **Resolution #22**

Councilman Dunleavy: “Ratifies the Reappointment of a Member to the Riverhead Landmarks Preservations Commission (Richard Wines), so moved.”

Councilman Wooten: “I’ll second.”

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

The Vote: “Giglio.”

Councilwoman Giglio: “I’d just like to thank Richard Wines for all of his efforts for everything he’s done with our National District Downtown and the National District that we’re proposing right now on the streets just to the north of Main Street. He does a fabulous job and is very reasonable and always finds people with historic structures, finds a way for them to save

money while he's restoring their historic structure so thank you Richard for everything you do, yeah."

Vote Continued: "Gabrielsen, yes; Wooten, yes; Dunleavy."

Councilman Dunleavy: "When you find people that take these positions unpaid and do a great job because that's what he's doing, he should be rewarded and his reward is to reappoint him to the Commission so I vote yes."

Vote Continued: "Walter, yes. Resolution adopted."

### **Resolution #23**

Councilman Wooten: "Ratifies the Reappointment of Members to the Recreation Advisory Committee (Ronald Schmitt, Marjorie Acevedo), so moved."

Councilman Gabrielsen: "And seconded."

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

The Vote: "Giglio, yes; Gabrielsen."

Councilman Gabrielsen: "Just talking about volunteers and you know like John said it's hard to find them. This is renewing Ron Schmitt and Marjorie Acevedo. Ron Schmitt has been on I think twenty-one years volunteered on the Rec Committee so we want to thank him for that and Marge has been on for about six years so I vote yes."

Vote Continued: "Wooten, yes; Dunleavy."

Councilman Dunleavy: "You know again look at our recreation program in the Town of Riverhead and these people submits the requests and want to get things done and they're workers so I've got to reward them and reappoint them. I vote yes."

Vote Continued: "Walter, yes. Resolution adopted."

### **Resolution 24**

Councilman Gabrielsen: "Ratifies the Reinstatement of Planner Richard Hanley, 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 #25**

Councilwoman Giglio: “Lays off a Planner (Karin Gluth), so moved

Councilman Dunleavy: “And seconded.”

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

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

Councilman Dunleavy: “This goes along with the last Resolution. In the contract they can bump down, he bumped down so we had to lay off a member of the Planning Department so I have to vote yes.”

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

**Resolution #26**

Councilman Dunleavy: “Authorizes the Supervisor to Execute Stipulation of Settlement with Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #852 (CSEA), so moved.”

Councilman Wooten: “And 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 #27**

Councilman Wooten: “Accepts the Retirement of a Planner (Richard Hanley), 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 goes along with the other two Resolutions on the Planning Department. He bumped down for three days and then he retired so I have to vote yes.”

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



**Resolution #28**

Councilman Gabrielsen: “Ratifies the Restatement of Planner Karin Gluth, so moved.”

Councilwoman Giglio: “And seconded.”

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

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

Councilman Dunleavy: “She was laid off for three days, grueling three days; I vote yes.”

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

**Resolution #29**

Councilwoman Giglio: “Appoints Official Newspaper, so moved.”

Councilman Dunleavy: “And seconded.”

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

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

Councilman Dunleavy: “It should read *appoints official newspapers* because we put three of them so I vote yes.”

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

**Resolution #30**

Councilman Dunleavy: “Appoints Official Online Publication, 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 #31**

Supervisor Walter: “We’re going to table this. We’ll have Annemarie and Geo attend a work session and talk this. I’d rather not do it here, I’d rather not do it here we’ll do it at work session on Thursday. Can I get a motion to table this?”

Councilman Dunleavy: “I make a motion we table Resolution #21, so moved.”

Councilman Wooten: “Seconded.”

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 #32**

Councilman Gabrielsen: “Maintains Policy of Nondiscrimination, 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 #33**

Councilwoman Giglio: “Annual Review and Adoption of Procurement Policy, 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 #34**

Councilman Dunleavy: “Sets Towing and Storage Fees, so moved.”

Councilman Wooten: “Seconded.”

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

The Vote: “Giglio as amended to (inaudible) 2015, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes as amended; Walter, yes. Resolution adopted.”

### **Resolution #35**

Councilman Wooten: “Designates Banks as Official Depositories for Town Funds, 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 #36**

Councilman Gabrielsen: “Appoints Bond Counsel as Amended for the year 2015, so moved.”

Councilwoman Giglio: “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 37**

Councilwoman Giglio: “Appointment and Approval of the Fee Schedule for the Raynor Group, P.E. & L.S. PLLC as Consulting Engineers and Land Surveyors, 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 the same fees we paid last year so I vote yes.”

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

### **Resolution #38**

Councilman Dunleavy: “Stoneleigh Retirement Community – Phase IV Water Extension Capital Project Budget Adoption, so moved.”

Councilwoman Giglio: “I’ll second it.”

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

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

### **Resolution #39**

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

Councilman Gabrielsen: “And seconded.”

Councilwoman Giglio: “Bill, this is changed to go into the Town Attorney’s office? Ok.”

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

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

### **Resolution 40**

Councilman Gabrielsen: “Authorizes Acceptance of Suffolk County Downtown Revitalization Round 12 Funding for Historic Downtown Riverhead Directional Signs, 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 #41**

Councilwoman Giglio: “Authorizes the Filing of an Application for New York State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and Signing of the Associated State Contract, Under the Appropriate Laws of New York State, 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 #42**

Councilman Dunleavy: “Authorizes Intermunicipal Agreement for Riverhead Sewer District, so moved.”

Councilman Wooten: “I’ll second.”

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

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

Councilman Dunleavy: “This is for the, we’re going to start putting water on for the County Golf Course, reclaimed water so we’ll see how it works. I vote yes.”

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

#### **Resolution #43**

Councilman Wooten: “Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled “Zoning” of the Riverhead Town Code, 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 #44**

Councilman Gabrielsen: “Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled “Zoning” of the Riverhead Town Code, so moved.”

Councilwoman Giglio: “Seconded.”

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

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

#### **Resolution #45**

Councilwoman Giglio: “Extends Bid for Electric Motor Repair/Replacement Including Emergency Repair 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 #46**

Councilman Dunleavy: “Awards Bid – Annual Maintenance and Emergency Services Contract – Contract C – Controls Riverhead Water District, 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 #47**

Councilman Wooten: “Awards Bid – Annual Maintenance and Emergency Services Contract – Contract E – Electrical 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.”

### **PUBLIC HEARING**

Supervisor Walter: Alright, that closes out the public resolutions. I apologize for the public hearing, Mr. Collins and Mr. Conklin. If you guys want to come up I’ll open up the public hearing which was originally scheduled for 2:10. This is a Public Hearing on the question of the Increase and Improvement of the Facilities of the Riverhead Water District. We’ll open that public hearing; 2:40 having arrived we’ll open the public hearing now. Mr. Conklin, this is Mr. Mark Conklin everybody. This is your new Water District Superintendent so when there’s problems with the Water District that’s your man right there. Welcome Mr. Conklin and congratulations.”

Mark Conklin: “Thank you very much. Ok. Today with me John Collins from H2M Group who’s consulting engineers on the project and he will explain the project and if there are any questions or anything anyone would like to ask I’m willing to explain it.”

Supervisor Walter: “Thank you. Mr. Collins, I do apologize.”

Councilwoman Giglio: “It’s ok; he’s getting paid by the hour.”

John Collins: “Again my name is John Collins from H2M. I’m here to describe the project that we are proposing at Plant #16.

Plant #16 is a well operated by the Water District up on Edwards Avenue in Calverton. Plant #16 has had detections of perchloric and its (inaudible) product. Recently in May 2014 those perchloric levels reached a maximum with a maximum detection of fourteen and a half micrograms per liter. EPA and the New York State Health Department say that if we reach eighteen micrograms per liter the Water District is required to shut down the well until treatment can be provided.

Let me back up, perchlorate is a naturally occurring substance; it’s also a man-made substance. Man-made it’s used in rocket fuels, production of fireworks. Naturally occurring it’s used in the production of fertilizer. Where it’s exactly coming from at Plant 16 we don’t know but we can assume that it’s from the natural fertilizers based on the region it’s in.

So what we propose to do is install a single filtration system within a building. Putting it in a building will allow us to operate the vessel year round. The building will be heated. If it wasn’t for the building we would have to remove the resin every year therefore going with the building allows us to avoid disposing of the resin on an annual basis.

The building will be located behind the existing building and it will be a metal building and right now we currently project that the cost will be five hundred and twenty-two thousand five hundred dollars.”

Supervisor Walter: “Do we have that money available Mr. Conklin in Water Key money I understand?”

Mark Conklin: “Yes.”

Supervisor Walter: Ok, is there anything else to add? Does anybody wish to?”

Councilman Dunleavy: “I have a question. I just want to ask one questions. This is a fairly new well. Is this the one just south of Sound Avenue?”

John Collins: “Yes.”

Councilman Dunleavy: “Ok, that was just built what?”

John Collins: “2010.”

Councilman Dunleavy: “Right. This was not tested for at that time when and there was none there. This is something new that just came in?”

John Collins: “No Sir. In 2010 we had recorded parts of nine and a half micrograms per liter, plus or minus.”

Councilman Dunleavy: “So that was under?”

John Collins: “Eighteen is the limit. We were well under it at that point.”

Councilman Dunleavy: “In four years it really built up.”

John Collins: “On average it’s gone from about nine and a half to about thirteen with the spike at fourteen point five in May. In December we had a recorded level of eleven.”

Councilman Dunleavy: “Ok.”

Supervisor Walter: “The well is out of service now?”

John Collins: “Yes Sir.”

Supervisor Walter: “We pulled it out October first?”

John Collins: “Yes.”

Supervisor Walter: “So we don’t have any intention of putting it back in service until this is done which means you guys have to work very quickly because we want this done because we need that well.”

John Collins: “Yes Sir, the bid for the vessel itself, the fabrication is already on the street and.”

Supervisor Walter: “Good, ok. Does any of the Board have any questions; any questions from the public? Yup, Mr. McAllister you have to step up.”

Councilman Dunleavy: “Step up to the microphone.”

Kevin McAllister: “Kevin McAllister; question for Mr. Collins. What was it, 2010 Mr. Collins I guess when the baseline testing was done you indicated nine point five micrograms per liter plus or minus?”

John Collins: “Yeah don’t quote me on the numbers.”

Kevin McAllister: “I guess my question, with that level in some cases exceeding what I’m seeing in Massachusetts and California with respect to drinking water protection are much lower. Shouldn’t there have been flags raised at that time that perhaps this was a problematic well point?”



Supervisor Walter: “Let’s just say changes have been made to the Water District that will eliminate that problem in the future and we’re going to treat. If you tell us what level we’re going to detect to?”

John Collins: “The goal is non-detect.”

Supervisor Walter: “Alright. Does anybody else have any other questions? Alright, we’ll close the public comment period and leave it open for written comment until January 16<sup>th</sup> at 4:30 in the Town Clerk’s office.

**Public Hearing Closed at 2:48 p.m.  
Left Open for Written Comment Until January 16, 2015 at 4:30 p.m.**

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### PUBLIC COMMENTS

Supervisor Walter: “Alright, does anybody wish to talk to us about any other issues that are before the Town Board, yes?”

Kevin McAllister came forward stating he may surprise the Board because he’s here to applaud the Board. He said he thinks it’s wonderful that the Town Board will be using waste water for the fairways and greens at the Town golf course. He continued by saying this is a very progressive reuse of waste water.

Supervisor Walter said all the credit goes to Michael Reichel who has tried to do this for a very long time and he agreed with Mr. McAllister that Michael has done a fantastic job.

Steve Romano came forward and asked Councilwoman Giglio if the other Board members had also voted no on every personnel issue like she had what would the savings to the Town have been?

Councilwoman Giglio replied that there would have been a savings of approximately thirty thousand dollars but that did not include a twenty-five hundred dollar raise for one of the town attorney’s.

Steve continued by saying that he thought Councilman Dunleavy’s idea of waiting six months after a promotion to give a raise a good idea. He feels that in that time frame the Board would be able to determine if the employee can do the job and if he can the raise can be retroactive to the date of the promotion. He suggested that next year the Board consider this thought.

Steve now asked if the Town’s employees are allotted their vacation, sick and personal time at the beginning of the year or is it accrued monthly? Supervisor Walter responded by saying that management gets it in the beginning of the year but the CSCA and the PBA accumulate it monthly. Steve said based on what he read in the newspaper he felt the best way to allot vacation, sick time and personal time is by the month. The Supervisor told Steve that ninety percent of management contracts predate the Board and therefore are not reviewed by the Board. Steve then wanted to know why a contract was even needed to which the Supervisor responded by saying that Riverhead is a Town of the second class so all the department heads are civil servants and are therefore protected by the civil service. When Steve asked if the Board could do annual contracts with management he was told they couldn’t because management is civil service protected.

Councilman Dunleavy added that by Civil Service law anyone who was laid off and can bump down they must bump down.

After a continued discussion regarding pay raises, contract negotiations and spending Steve thanked the Town for their time.

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

Councilman Dunleavy: “I make a motion that we adjourn the Town Board Meeting.”

Supervisor Walter: “All in favor?”

Collective ayes. Meeting is adjourned.

**Meeting Adjourned 3:02 p.m.**