

Minutes of a 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, August 6, 2013 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 M. Wilhelm	Town Clerk
Robert Kozakiewicz	Town Attorney

The meeting was opened at 2:00 p.m. by Supervisor Walter with the Pledge of Allegiance. Invocation was given by Rev. Larry Duncklee, St. John Evangelist Church in Riverhead.

Supervisor Walter introduced Chester the animal shelter dog who is up for adoption. Chester has been residing at the Animal Shelter for the past three years. He is about six years old and waiting anxiously to be adopted.

Councilman Wooten spoke about National Night Out. This is the 30th anniversary of this program that recognizes Neighborhood Watch Communities throughout the nation. Councilman Wooten was happy to say that the town of Riverhead has participated in this program since its inception.

Councilman Wooten introduced Lt. Richard Boden from the Riverhead Police Department who heads the Riverhead Watch Program and National Night Out.

Lt. Boden explained that on this date, they try to get neighbors to go out, enjoy the outdoors while getting together with their neighbors all the while being aware of what's going on in their neighborhoods.

As part of National Night Out, a poster contest was held with prizes given by Robert Dunigan of Schwing Electric to children in three age groups. The winners for each age group are as follows: Five-Six Year Old Group; 1st place – Kristina Langhorne – Age 6 and 2nd place – Alivia Swiatosha – Age 5. Seven–Eight Year Old Group; 1st place, Kenny O'Brien – Age 8 and 2nd place, Riley Oak – Age 7. Nine-Twelve Year Old Group; 1st place, Sara Velazquez, Age 11 and 2nd place, Marissa Freeman – Age 11.

Councilman Wooten then presented a Proclamation Award to Robert Dunigan recognizing his and Schwing Electric's efforts in contributing to the concept of Neighborhood Watch and National Night Out and all it means to the residents of Riverhead.

Councilwoman Giglio asked that Susan Wilk come up and be introduced. She then presented Susan with a Proclamation expressing Riverhead's appreciation for all the work she has done in creating healthy environments for the residents of Riverhead.

Susan who works for Cornell Cooperative Extension of Suffolk County is the person who decides the projects for creating healthy places and environments in Suffolk County.

Councilman Dunleavy made a motion, which was seconded by Councilman Gabrielsen, to approve the minutes from the July 16, 2013 Town Board meeting. Motion carried, minutes were approved.

APPLICATIONS(pending Town Board approval)

Chapter 90 – Special Events

- L.I. Moose Classic Car Club at Tanger Outlet – Sept 8, 2013
- Riverhead Country Fair on the River Front – October 13, 2013
- Paumanok Vineyards, Aquebogue - 30 Year Celebration, Tastings from 10 Chefs – Sept 28, 2013
- Hallockville Museum Farm, Jamesport – Country Fair Festival – Sept 14 & 15, 2013
- Martha Clara Vineyards, Jamesport – Oktoberfest Celebration – Sept. 7 & 8, 2013

REPORTS

- Tax Receiver – Utility Collection Report June 2013 - \$490,020.85
- Building Department – Monthly Report July 2013 - \$118,837.00
- Police Department – Monthly Report June 2013
- Sewer District – Discharge Monitoring Report June 2013

CORRESPONDENCE

- Thomas Kowalsick – letter objecting to sign variances for All Star Bowling Alley
- Peter Danowski – 2 letters regarding Chapter 62 “Excavations” in relation to Driftwood Family Farm, Calverton (SCTM #117-1-3)
- Empire State Development – filing of the General Project Plan of the NYS Urban Development Corporation (UDC) regarding EPCAL
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The following correspondence is in regard to 7/16/13 EPCAL Draft Scope Hearing:

- Group for the East End
- Senator Kenneth P. LaValle
- Shinnecock Indian Nation
- Riverhead Neighborhood Preservation Coalition

- Town of Riverhead Alternative Transportation Advisory Committee
- Wading River Fire District
- John C. Michno

- Malynda Nicho

Councilman Dunleavy announced that another dog park will be opening on Saturday, August 10, 2013. This park was made possible due to private funding and donations from the public.

COMMENTS ON RESOLUTIONS

Supervisor Walter: “Comments on Resolutions. Sal, how did we do?”

Sal Mastropaolo: “Resolution 570, the first *be it resolved*, on the last page. Just correct the typo in the first line and Resolution 576 *the notice to bidders*. That’s going to go in the paper. Does it have an *E* or not. Everywhere else it has an *E* and it’s got to be fixed in the third paragraph as well if it has an *E*.”

Supervisor Walter: “I’m assuming this is the Water District and not the Sewer. Tara can you call over to the Water District I don’t know why Gary’s not here but I’m assuming Dowflake Xtra Calcium Chloride is the Water District.”

Sal Mastropaolo: “That’s it.”

Supervisor Walter: “Oh, ok, thank you. Can we start calling the Resolutions?”

RESOLUTIONS

Resolution #565

Councilman Dunleavy: “852 Roanoke Avenue, Riverhead, NY Chapter 96 Budget Adoption. 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 #566

Councilman Wooten: “Headworks and Denitrification Roof Replacement Capital Improvement 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 #567

Councilman Gabrielsen: “Riverhead Sewer Budget Adjustment. 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 #568

Councilwoman Giglio: “Riverhead Sewer Rehabilitation Project 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 #569

Councilman Dunleavy: “Riverhead Water 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 #570

Councilman Wooten: “Awards Bid for Street Light and Traffic Signal Maintenance Repair Parts. So moved.”

Councilman Gabrielsen: “And seconded.”

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

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

Resolutions #571

Councilman Gabrielsen: “Ratifies the Appointment of a Seasonal Groundskeeper. (Daniel DeCabia) 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.”

Supervisor Walter: “Hold on one second Diane. Jill, that Resolution with the Dowflake; I just realized that Frank Russo is sitting in my office. He probably would know how it’s supposed to be spelt if you can’t get a hold of.”

Bob Kozakiewicz: “I’m looking at a web site. It’s Xtra.

Councilwoman Giglio: “So it’s right in the bid spec.”

Supervisor Walter: “Well, all right Diane?”

Resolution #572

Councilwoman Giglio: “Appoints a Call-In Fire Inspector. (James McLoughlin) 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 #573

Councilman Dunleavy: “Accepts the Resignation of Maintenance Mechanic III. 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 #574

Councilman Wooten: “Establishes Standard Work Day for an Elected Official. So Moved.

Councilman Gabrielsen: “And seconded.”

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

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

Resolution #575

Councilman Gabrielsen: “Ratifies the Reappointment of a clerk to the Tax Receivers’ Office. 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 #576

Councilwoman Giglio: “Authorization to Publish Advertisement for Dowflake Xtra Calcium Chloride as amended. 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 #577

Councilman Dunleavy: “Ratifies the Appointment of a Seasonal Recreation Aide to the Recreation Department. (Amber Kempermann) 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 #578

Councilman Wooten: “Determines that the Real Property Located at 852 Roanoke Avenue, Riverhead, New York, 11901 also known as Suffolk County Tax Map No. 600-107.00-02-037.00 is Unsightly and/or an Environmental Public Nuisance Whereby Such Conditions may Cause a Fire Hazard, Create a Nuisance, Obstruct Visibility or Furnish a Potential Harborage or Breeding Place for Disease Carrying Animals, Insects, Anthropoids or Snakes and Directs the Engineering Department to Facilitate Abatement and Remediation of Such Condition(s) on Such Real Property. So moved.”

Councilman Gabrielsen: “And seconded.”

Supervisor Walter: “This is such a shame. This is like an annual event, we have to clean the property.”

Councilman Wooten: “This is the third time.”

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

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

Resolution #579

Councilman Gabrielsen: “Authorizes Settlement of Legal Action by Karen T. Heppner and Mark Heppner against the Town of Riverhead. So moved.”

Councilwoman Giglio: “And seconded.”

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

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

Resolution #580

Councilwoman Giglio: “Approves the Chapter 90 Application of Martha Clara Vineyards, LLC (Oktoberfest – Beer & Wine Festival – September 7th and 8th 2013). 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 #581

Councilman Wooten: “Approves Chapter 90 Application of the Riverhead Country Fair Committee (Riverhead Country Fair – October 13, 2013). So moved.”

Councilman Dunleavy: “I’ll second.”

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

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

Resolution #582

Councilman Wooten: “Approves the Chapter 90 Application of the Long Island Moose Classic Car Club (Car Show – September 8, 2013). 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 #583

Councilman Gabrielsen: “Approves Chapter 90 Application of Paumanok Vineyards LTD. (30th Anniversary Celebration – September 28, 2013). 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 #584

Councilwoman Giglio: “Declares Route 58, LLC in Default Regarding the Non-Payment of Water Key Money. 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 #585

Councilman Dunleavy: “Awards Bid for Water Meters and Accessory Equipment for Use in the Riverhead Water 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 #586

Councilman Wooten: “Authorizes Town Supervisor to Execute Change Order No.’s two and three for the EPCAL Recreation Ball Field Improvement Project. So moved.”

Councilman Gabrielsen: “And seconded.”

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

The Vote: “Giglio, yes.”

Councilman Gabrielsen: I just want to point out that we estimated that this would be eighty-seven thousand these two items and Vinny Gaudiello negotiated them down to sixty-five thousand so we actually ended up with twenty-two thousand on that last bid which went back into the Rec. fund and now we have enough to move forward to our next project which is a playground. This money will go towards that.”

Councilwoman Giglio: “And this money is not taxpayers.”

Councilman Gabrielsen: “As a matter of fact, I spoke with Ray who said we actually have more in that fund then we thought so we could move ahead with projects. I vote yes.”

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

Resolution #587

Councilman Gabrielsen: “Calverton Recreation Park Capital Project Budget Adjustment. So moved.”

Councilwoman Giglio: “And seconded”

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

The Vote: “Giglio.”

Councilman Giglio: “Yes and I just want to say this money’s paid for by the developers. It’s put into a Fund that goes towards improving our parks and that’s the only thing this money can be spent for. The developers put this into a fund for recreation for future kids that may live within a subdivision so it’s not coming out of general fund or tax payers’ money, its developer’s contributions towards improvements towards (Inaudible).”

Supervisor Walter: “What is this for?”

Councilman Gabrielsen: “This the money transferred (inaudible) that last sixty-five thousand (inaudible).”

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

Resolution #588

Councilman Dunleavy: “Pays Bills. So moved.”

Councilman Gabrielsen: “And seconded.”

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

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

GENERAL COMMENTS

Supervisor Walter: Ok. Now we open it up for public comment on anything that concerns the Town but not necessarily Town Board resolutions. Sal?”

Sal questioned the bike program wanting to know if the Town collected them all year and if they did where they collected them. He then wanted to know if the bikes should be collected all year long.

Councilwoman Giglio responded by telling Sal that the Town had a bike drive for forty-five to sixty days last September and they will be holding another one this September. The winners will again be chosen after writing an essay. Councilwoman Giglio said since they had more bikes than they had contestants the event will be better promoted through the schools.

North Fork Bikes picks up and repairs the bicycles and since they cannot store and repair the bikes all year long, they do it during North Fork Bike's downtime.

Sal thanked Councilwoman Giglio for the information.

Supervisor Walter: "Does anybody else wish to be heard? Can I get a motion to adjourn?"

Councilman Dunleavy: "I make a motion we adjourn this Town Board meeting."

Supervisor Walter: "All in favor?" Collective eyes.

Meeting Adjourned: 2:37p.m.