

The following is a summary of the Minutes of the Town of Riverhead Board meeting held by the Town Board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Tuesday, March 18, 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:**

Diane M. Wilhelm	Town Clerk
Robert Kozakiewicz	Town Attorney

The meeting was opened at 7:00 p.m. by Supervisor Walter who officially opened the meeting with the Pledge of Allegiance.

The invocation was provided by Rev. Dr. Enrique LeBron, from the Riverhead United Methodist Church.

There was a presentation by the Riverhead High School Key Club regarding environmental issues. The five students in attendance, Kayla Myers, Michelle Behr, George Mahabeer, Samantha Carter, Sara Mottern, were presented with certificates of appreciation by Councilman James Wooten.

Edward Enders, Council Representative from the Northeast Regional Council of Carpenters, approached the podium to encourage the Town Board members to add "Apprentice Language Rule" to our town code for building/safety requirements.

Councilman Dunleavy made a motion, seconded by Councilman Gabrielsen, to approve the March 4, 2014 Town Board meeting minutes and the March 13, 2014 special Town Board meeting minutes. Motion carried, minutes were approved.

**REPORTS**

- Tax Receiver Total Tax Collection to date as of March 5, 2014 \$72,076,178.71
- Tax Receiver Monthly Utility Collection Report February 2014 - \$221,497.13
- Town Clerk Monthly Report February 2014 - \$10,003.91
- Police Department Monthly Report January 2014
- Building Department Monthly Report February 2014 - \$42,423.00

**APPLICATIONS**  
(Pending Town Board Approval)

**CHANGE OF ZONE APPLICATION**

- Clete Galasso – Proposed Change of Zone Application for 1116 Main Road Aquebogue, SCTM #600-68-3-1, from RLC to HC

**SPECIAL EVENTS**

- Jamesport Firemen’s Assoc. – Annual Carnival, July 8, 9, 10, 11 & 12, 2014, George Young Community Center, Jamesport
- East End Arts – Annual Street Painting Festival – May 25, 2014, Main Street Riverhead
- Nile Rogers Productions – Music and Art Festival, Aug 8, 9 & 10, 2014, Martha Clara Vineyards, Jamesport

**PARADE/ASSEMBLY**

- O’Neill’s Power Equipment – [St. Patrick’s Day] Parade through Jamesport, March 22, 2014

**COMMITTEE REPORTS**

Councilwoman Jodi Giglio reported that the Bike Drive is still in effect. Children can submit an essay on bike safety that should be turned in to her office for the chance to win a bike at the PAL Bike Rodeo and Bike Safety Day, the first week in May.

Councilman John Dunleavy reported the opening of a new restaurant in town, Joe’s Garage.

**COMMENTS ON RESOLUTIONS**

Sal Mastropaolo of Calverton spoke at the podium to ask questions and express comments on several resolutions

**RESOLUTIONS**

**Resolution #163**

Councilman Dunleavy: Acceptance of 2013 Justice Court Audit Report, 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 #164**

Councilman Wooten: EPCAL Community Development 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 #165**

Councilman Gabrielsen: 2009 Calverton Enterprise Rail Spur Capital Project 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 #166**

Councilwoman Giglio: Donation Received Enterprise Park at Calverton 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 #167**

Councilman Dunleavy: Authorizes Publication of Help Wanted Advertisement for Seasonal Pump-Out Boat Operators, 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 #168**

Councilman Wooten: Accepts the Resignation of a Justice Court Clerk (Jill Hecker), 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 #169**

Councilman Gabrielsen: Awards Bid for Ford Replacement Parts, 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 #170**

Councilwoman Giglio: Appoints a Park Attendant II to the Recreation Department (Amanda Commins), 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 #171**

Councilman Dunleavy: Authorizes the Supervisor to Execute an Agreement with Suffolk County for Operation Shield Grant Program, 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 #172**

Councilman Gabrielsen: Adopts Decision Regarding Grievance Made by Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #85 (CSEA), 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 #173**

Councilman Gabrielsen: Approves Chapter 90 Application of Long Island Aero Modelers Association (August 15<sup>th</sup> – 17<sup>th</sup>, 2014), 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 #174**

Councilwoman Giglio: Authorizes the Town Accounting Department to Release a \$10,000.00 Post-Construction Storm Water Maintenance Security Deposit to Lowes Home Centers, Inc., Regarding 1461 Old Country Road, Riverhead, New York, SCTM Nos. 600-101-2-15.6 and 600-125-1-Lots 1 and 2.2, 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 #175**

Councilman Dunleavy: Approves the Chapter 90 Application of the Long Island Moose Classic Car Club (Car Show – May 10, 2014), 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 #176**

Approves Chapter 90 Application of North Fork Environmental Council (5K Earth Day Run – Sunday April 27, 2014)

Councilman Wooten: Motion to withdraw resolution #176, so moved

Councilman Gabrielsen: and seconded

Supervisor Walter: Moved and seconded as to withdraw, vote please

The Vote: Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes; Resolution WITHDRAWN

### **Resolution #177**

Councilman Gabrielsen: Authorizes the Retention of Eastern Construction Management Inc. as an Expert in the Matter of the Appeal of Hunter/Schulz, so moved

Councilwoman Giglio: and seconded

Supervisor Walter: Moved and seconded, vote please

The Vote: Giglio, no; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes; Resolution Adopted

**Resolution #178**

Councilwoman Giglio: Urges Support for a Unified Election Date for Special Districts, so moved

Councilman Dunleavy: and seconded

Supervisor Walter: Moved and seconded, vote please

The Vote: Giglio, abstain; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes; Resolution Adopted

**Resolution #179**

Councilman Dunleavy: Appoints Member to the Agricultural Advisory Committee (Matthew R. Pendleton), 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 #180**

Councilman Wooten: Appoints Member to the Landmark Preservation Commission (Cliff Baldwin), 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 #181**

Councilman Gabrielsen: Appoints Member to the Recreation Advisory Committee (Steve Sypher), 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 #182**

Councilwoman Giglio: Appoints Members to the Recreation Advisory Committee (Edward Powers, John White, Larry Williams), 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 #183**

Councilman Dunleavy: Reappoints Member to the Recreation Advisory Committee (Robert Danowski), 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 #184**

Councilman Wooten: Reappoints Member to the Recreation Advisory Committee (Brian Mills), 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 #185**



Councilwoman Giglio: Authorization to Publish Advertisement for 2004 Used Pickup Truck for the Town of Riverhead, 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 #186**

Councilwoman Giglio: General Fund 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 #187**

Councilman Dunleavy: Authorizes the Supervisor to Execute a Stipulation with the Riverhead PBA, 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 #188**

Councilman Wooten: Authorizes Settlement of Legal Action by Mountainbrook Homes at Roanoke Landing, LLC Against 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 #189**

Councilman Dunleavy: Pays Bills, 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

### **Resolutions #190 & #191**

Supervisor Walter: “Can we move 190 and #191 off the floor?”

Councilman Dunleavy: “I make a motion to move 190 and 191 off the floor”

Councilman Wooten: “I’ll second”

Supervisor Walter: “Moved and seconded as to take resolutions 190 and 191 off the floor”

The Vote: Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes; Resolutions #190 and 191 are taken off the floor

### **Resolution #190**

Councilman Wooten: Authorizes Town Clerk to Post and Publish the Attached Notice to Bidders for Annual Construction Contract, 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 #191**

Councilman Dunleavy: Authorizes Town Clerk to Post and Publish the Attached Notice to Bidders for Annual Procurement Contract

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

Supervisor Walter: “We are done with the regular business of the meeting of the Town Board now we open it up to anyone who wishes to discuss a matter that’s before the Town or not before the Town. Does anyone wish to be heard this evening? Not seeing anybody can I have a motion to adjourn?”

Councilman Dunleavy: “I make a motion to adjourn, so moved”

Supervisor Walter: “All in favor of adjourning?”

Collective ayes.

Meeting adjourned 7:40 P.M.