

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, June 4, 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 Bishop Emil Wcela, retired Vicar for the Eastern Vicariate of the Rockville Centre.

Chi, a little Chihuahua was introduced to the audience. She was found in Riverhead and has been residing in the Shelter for the last month. Chi is an older dog looking for a loving family to adopt her.

Harriet Haas sang a song, she wrote to the tune of "*How Much is that Doggie in the Window*" stating in the song that she hoped someone would adopt Chi. She then led everyone in singing Happy Birthday to Councilwoman Giglio.

Councilman Dunleavy made a motion, which was seconded by Councilman Gabrielsen, to approve the minutes from the May 22, 2013 Town Board meeting. Motion carried, minutes were approved.

**CORRESPONDENCE**

- Peter Danowski – Letter in response to the Public Hearing May 22, 2013 (Proposed Amendments to Chapter 62 "Excavations") with regard to Driftwood Family Farms LLC
- Wading River Civic Association – Letter in response to the Public Hearing of May 22, 2013 (Proposed Amendments to Chapter 62 "Excavations")
- Jeff A. Zahn – Letter notifying the Town of the intention of Kroemer Avenue Holdings to withdraw the Special Permit Application of Lumber Liquidators

**REPORTS**

- Tax Receiver – Tax Collection to date May 22, 2013 - \$90,204,215.72
- Tax Receiver – Tax Collection to date May 29, 2013 - \$97,562,446.83
- Town Clerk – Monthly Report May 2013 - \$10,869.35
- Police Department – Monthly Report April 2013
- Sewer District – Discharge Monitoring Report April, 2013
- Water District – 2012 Annual WaterSupply Statement/Consumer Confidence Report

### **APPLICATIONS**

(Pending Town Board Approval)

### **Parade Permits**

- Iglesia Family of God – Assembly at Railroad Avenue Parking Lot, Riverhead – June 23, 2013
- Iglesia Family of God – Evangelistic Parade through Main Street, Riverhead – July 28, 2013

### **COMMITTEE REPORTS**

Councilman Wooten wanted to inform everyone of Teen Idol that's being held Sunday, June 9, 2013 at the Veil Levitt at 3:00 p.m. There will be twenty-two performers and urged everyone to buy their tickets early as seating is limited. He also stated that this show is well worth attending. If you are interested in purchasing a ticket prior to the show, he asked that you contact Ray Coyne at the Recreation Department.

Councilman Gabrielsen wanted to remind everyone that on June 29, 2013 the Cardboard Boat Race will be held. He said volunteers are needed at the registration booth so if anyone is interested in volunteering, please call him.

### **COMMENTS ON RESOLUTIONS**

Supervisor Walter: "We have no Public Hearings today we're going to move right into Comments on Resolutions. Does anybody wish to comment on a Resolution, Sal?"

Sal Mastropaolo: "Sal Mastropaolo, Calverton. Resolution 444 establishes the formation of a Wildlife Management Advisory Committee and 445 through 449 appoints members. How come we didn't advertise for interested parties?"

Councilman Gabrielsen: "We did."

Sal Mastropaolo: "We did advertise? Where?"

Councilman Gabrielsen: "Meghad put it out for about ten weeks on the web site."

Sal Mastropaolo: “On the web site? That’s the only place we?”

Supervisor Walter: “That’s where we advertised. Why, do you want to be on it?”

Sal Mastropaolo: “Well, it’s too late now but.”

Councilman Gabrielsen: “We’ll definitely put you on the list. Most of those members on it have been on it for almost three years.”

Sal Mastropaolo: “Yeah I know it’s probably the five guys who run the hunting thing.”

Councilman Gabrielsen: “Only one of them wasn’t. That would be Chris Witt, he’s a new addition. The rest have been.”

Sal Mastropaolo: “OK.”

Councilman Gabrielsen: “If you’re interested let me know and we would definitely put you.”

Sal Mastropaolo: “ok.”

Councilman Dunleavy: “The problem is by advertising if you don’t have a computer or you don’t go on your computer, you won’t know that we’re advertising. So a lot of elderly people do not have computers or are not computer savvy so they don’t know that we’re advertising.”

Sal Mastropaolo: “I thing when we do things like that we should mention it at a Town Board meeting.”

Supervisor Walter: “We did.”

Sal Mastropaolo: “It must have been a Wednesday I missed then.”

Supervisor Walter: “Ok, Mr. Hattorff. How are you doing today Sir?”

Matt Hattorff: “Good. Resolution 465. Isn’t this the same raise stipend we were looking to do a few months back?”

Supervisor Walter: “No it’s different. Originally, it’s a stipend, temporary stipend until the Town has the funds to rehire the Youth Bureau Director.”

Matt Hattorff: “Ok. According to this Board we’re hiring a Youth Bureau Director on July 1st, that’s what was said at the Board Meetings prior that I attended and inquired about because it’s still Union work; the paperwork is still out there. Even at the end of the month when I’m gone the litigation doesn’t go away.”

Supervisor Walter: “You’ll never be gone Matt.”

Matt Hattorff: “Well, the Youth Bureau stuff other than that Teen Idol what has he done? I mean everything else is done by my Union members. I mean he just so happens to oversee them. I mean if we’re going to start throwing stipends around we should have thrown them to the Union members who are actually doing the work.”

Supervisor Walter: “He oversees the department that does the work, you’re right. You’re correct.”

Matt Hattorff: “So, because he; he’s not actually doing the work?”

Supervisor Walter: Well, I don’t know that to actually be true.”

Matt Hattorff: “Well I don’t know. Why don’t we ask some of the Union members then? All I know is that a month from now, as per this Board, we’re supposed to hire a Youth Bureau Director. So is this eight thousand dollars for one month? Is it pro-rated, does it mean he’s going to get twelve hundred dollars and then we’re going to hire a Youth Bureau Director on July 1 and he doesn’t get the stipend anymore?”

Supervisor Walter: “I think the goal matters in the preparation of next year’s budget to evaluate whether we have the ability, the financial ability to put that position back in next year’s budget and that’s when we’re going to look at it.”

Matt Hattorff: “So you’re now telling me we’re not hiring a Youth Bureau Director July 1?”

Supervisor Walter: “I don’t see that happening, no.”

Matt Hattorff: “Why not? I mean if we have money for, we manage to find a million dollars on the cost over run for the ball fields which Ray Coyne oversees and now we’ve got another eight thousand dollars that we can give Ray Coyne for a stipend who is only taking over half of the Youth Bureau stuff. There’s people over in the Police Department, my Union members that handle some of that Youth Bureau stuff, they’re not getting any stipends; and how come the Chief’s not getting a stipend? Shouldn’t he get half of those eight thousand dollars?”

Supervisor Walter: “I’ll leave that up to further discussion.”

Matt Hattorff: “So. And in January or in November when I’m standing here as a tax payer and I’m asking the same question about Youth Bureau are you going to tell me we’re going to put it back in in July of next year?”

Supervisor Walter: “No Matt. What I said to you is, we’re going to evaluate the budget. The Town saved one point three million dollars. It has been very painful to do this last year. We’ve out performed our budget; actually we’ve out performed our budget every year we’ve had it and we came within fifty on a forty-four million dollar budget it was about fifty thousand

dollars. That's amazing that we came within about fifty thousand dollars off projections on, that was spending revenue side so and we saved one point two; a million and change on spending.

I know this is; I mean it's a very tough thing to be here, to sit here and say this but you know unfortunately that's what it takes to.

Our spending has only gone up one percent a year over the past three years and I was at something this morning where Ken Adams from the Governor's office spoke and he said the Governor's proud to keep spending under two percent. We kept spending at one point zero seven percent so it's been a very tough road. I understand the membership understands where the problems are. I'm committed to try to put that Youth Bureau Director back in there but we have to have the money."

Matt Hattorff: Well, right now before you pass this Resolution, you're eight thousand dollars closer. Right now you're eight thousand dollars closer. The sad thing is, that money could be well spent somewhere else. These are titles that they're supposed to go back to the Union. It's supposed to be Union work. His title, by virtue, his title, and his job is to oversee everything so because he's doing his job and times are bad, we don't have money, but we can throw eight thousand dollars at him. It's not right, it's really is not right and what really irks me is now July 1 is January 1. That's not right either. Have a nice day."

Supervisor Walter: "Thank you Matt. Does anyone else wish to be heard? Not seeing anybody we'll take up the Resolutions."

Councilman Dunleavy: "Can I make a motion that we close the Town Board meeting and open the CDA meeting for Resolutions? So moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded as to closing the Town Board meeting."

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

Chris Kempner: "The CDA meeting is now opened."

Meeting Adjourned

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Meeting Opened

### RESOLUTIONS

Supervisor Walter: Before we move to calling the Resolutions I understand we are withdrawing Revolution #390 that was tabled and it's replaced by Resolution #456. So I don't know if you want, that was the first thing in my packet. That was the accessory apartments."

Councilman Wooten: “Don’t we have to move to un-table then move to withdraw? Isn’t that what we have to do?”

Councilman Dunleavy: “We have to move to un-table. I move to un-table Resolution #390 from Riverhead Town Board. 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 390 is un-tabled.”

Councilman Dunleavy: “I make a motion to withdraw Resolution 390, Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article VIII. Accessory Apartments). So moved.”

Councilman Wooten: “Second to withdraw.”

Supervisor Walter: “Moved and seconded as to withdrawing the Resolution.”

The Vote: Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution 390 is withdrawn.”

### **Resolution #429**

Councilman Wooten: “2012 Recycling Program 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 #430**

Councilman Gabrielsen: “Acceptance of 2012 Audited Community Preservation Fund. 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 431**

Councilwoman Giglio: “Calverton Park Community Development 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 #432**

Councilman Dunleavy: “Appoints Student Interns to the Accounting Department. So moved.”

Councilman Wooten: “Second.”

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

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

Councilman Dunleavy: “I vote yes. Kate and Ray Ellis they’re going to do our inventories and they’re going to be paid ten dollars an hour so I vote yes.”

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

### **Resolution #433**

Councilman Wooten: “Authorizes the Attendance at the 2013 National Association of Drug Court Professionals National Training Conference. 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 #434**

Councilman Gabrielsen: “Authorizes the Attendance of One Police Department Employee to the 2013 IACP Conference. 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 #435**

Councilwoman Giglio: “Appoints Seasonal Recreation Staff to the Recreation Department. 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 #436**

Councilman Dunleavy: “Appoints Seasonal Personnel to the Sailing Program for the Recreation Department. So moved.”

Councilman Wooten: “Seconded.”

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

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

Councilman Dunleavy: “Yes, this is one of the programs the Recreation Department has teaching everyone how to sail and stuff in small boats. I vote yes.”

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

**Resolution #437**

Councilman Wooten: “Appoints a Call-In Recreation Aide I to the Recreation Department. 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.”

### **Resolutions #438**

Councilman Gabrielsen: “Appoints a Scorekeeper Level I to the Recreation Department Softball League. 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 #439**

Councilwoman Giglio: “Sets the Salary of the Chief of Police. So moved.”

Councilman Dunleavy: “And seconded.”

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

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

### **Resolution #440**

Councilman Dunleavy: “Ratifies the Appointment of a Custodial Worker I in the Building and Grounds Division of the Town’s Engineer’s Department. 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 #441**

Councilman Wooten: “Adopts a Local Law to Amend Chapter 101 Entitled “Vehicles and Traffic” of the Riverhead Town Code (101-8, Weight Limit of Eight Tons – Marcy Avenue). So Moved.

Councilman Gabrielsen: “And seconded.”

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

The Vote: “Giglio, yes.

Councilwoman Giglio: “I want to thank you John for bringing this to our attention because this is a good thing for the trucks that were traversing through Polish Town and it’s much better way to get them out; so yes.”

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

### **Resolution #442**

Councilman Gabrielsen: “Approves ADJO contracting Corp. as Drain layer for the Riverhead Sewer District. 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 #443**

Councilwoman Giglio: “Adopts Local Law Amending Chapter 106 Entitled “Waterways” of the Riverhead Town Code. This was supposed to be

Supervisor Walter: “This was supposed to be”

Tara McLaughlin: “This was staying in because Annemarie had changed. Bob what did she change?”

Supervisor Walter: “They changed it to.”

Bob Kozakiewicz: “The section *as applicable*. I think there was a concern about whether the Building Department or the Coast Guard was the reviewing agencies so it was a change made to fourth page *to the extent applicable* under paragraph sub-section two. I believe that was the concern.”

Councilman Dunleavy: “Do we need another Public Hearing on this?”

Bob Kozakiewicz: “I think it’s not subsequent. I would assert that it’s not if that makes a difference.”

Supervisor Walter: “Which one did you say, two?”

Bob Kozakiewicz: “I thought it was two, I think (inaudible) so that it was. I think there was some question whether it was mandated to be subject to the BuildingDepartment and all we did was modifying it slightly to put in wording *to the extent applicable*, the third sentence.”

Councilman Dunleavy: “Can we hold this off until a work session on Thursday?”

Bob Kozakiewicz: “That would be fine.”

Supervisor Walter: “Do you want to withdraw the offer?”

Councilwoman Giglio: “We’ll make a motion.”

Supervisor Walter: “We’ll withdraw the offer and let’s make a motion to table it. Besides I think it needs another Pubic Hearing.”

Councilman Wooten: “I believe so too.” (inaudible)

Councilman Gabrielsen: “We had that discussion yesterday. They came in about it and said well (inaudible) public discussion about it. (Inaudible)

Councilwoman Giglio: “I make a motion we table Resolution #443.”

Councilman Dunleavy: “And I second that motion.”

Supervisor Walter: “Moved and seconded as to table.”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution 443 is tabled.”

#### **Resolution #444**

Councilman Dunleavy: “Established the Formation of the Town of Riverhead Wildlife Management Advisory Committee. 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.”

Councilman Dunleavy: “Can we do 445?”

Councilman Gabrielsen: “I have to abstain on a couple of them.”

### **Resolution #445**

Councilman Wooten: “Appoints Member to the Riverhead Wildlife Management Advisory Committee. (Tom Gabrielsen) So moved.”

Councilman Gabrielsen: “And seconded.”

Bob Kozakiewicz: “Do you want to amend it to reflect the number of the Resolution that we just adopted? Amend it to include Resolution 444 of 2013.”

Supervisor Walter: “Ok, so moved as amended?”

Bob Kozakiewicz: “It doesn’t have a Resolution that’s indicated.”

Councilman Dunleavy: “This is a Gabrielsen Resolution.”

Councilman Wooten: “I hear what you’re saying.”

Bob Kozakiewicz: “Yes but we just passed a Resolution that was just prior to it which established this committee, Resolution 444. So later on when someone’s looking for the Resolution, they won’t be searching too far.”

Councilman Dunleavy: “So every?”

Councilman Wooten: “I’ll move Resolution 445 as corrected to reflect Resolution 444 to Appointment Member to the Riverhead Wildlife Management Advisory Committee. So moved.”

Councilman Gabrielsen: “As corrected, seconded.”

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

The Vote: “Giglio.”

Councilwoman Giglio: “Yes, as Resolution 444 of June 4, 2013, yes.”

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

### **Resolution #446**

Councilman Gabrielsen: “Appoints Member as amended, Appoints Member to the Riverhead Wildlife Management Advisory Committee. (Robert E. Gabrielsen) So moved.”

Councilwoman Giglio: “And seconded.”

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

The Vote: “Giglio.”

Councilwoman Giglio: “As amended referring to Resolution #444, of June 4, 2013, yes.”

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

### **Resolution #447**

Councilwoman Giglio: “Appoints Member to the Riverhead Wildlife Management Advisory Committee as amended. So moved.”

Councilman Dunleavy: “And seconded.”

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

The Vote: “Giglio.”

Councilwoman Giglio: “To refer to Resolution #444 as of June 4, 2013, yes.”

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

### **Resolution #448**

Councilman Dunleavy: “Appoints Member to the Riverhead Wildlife Management Advisory Committee and I don’t know if it’s amended because we wrote 444 in here already. So I make that motion as amended.” (Chris Witt)

Councilman Wooten: “I’ll second.”

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

The Vote: “Giglio.”

Councilwoman Giglio: “To included Resolution #444as of June 4, 2013, yes.”

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

#### **Resolution #449**

Councilman Wooten: “Appoints Member to the Riverhead Wildlife Management Advisory Committee as Jodie said. So moved.”

Councilman Gabrielsen: “And seconded.”

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

The Vote: “Giglio.”

Councilwoman Giglio: “To include Resolution #444 as of June 4, 2013. Yes.”

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

#### **Resolution #450**

Councilman Gabrielsen: “Approves Extension of Performance Security of Riverhead Sound Associates, LLC A/K/A “Aquebogue Golf Resorts” (Road and Drainage Improvements). 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 #451**

Councilwoman Giglio: “Authorizes the Supervisor to Execute an Agreement Authorizing the Town to Accept Funds from Suffolk County Office for the Aging to Supplement the Town’s Expanded In-Home Services for the Elderly Program. 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 #452**

Councilman Dunleavy: “Appoints Interpreter for the Police Department and Justice Court. 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 #453**

Councilman Wooten: “Ratifies the Approval of the Chapter 90 Application of Riverhead MTAS Inc. (Dancing for the Dogs) – June 2, 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 #454**

Councilman Gabrielsen: “Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 62 Entitled “Excavations” of the Riverhead Town Code. 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 #455**

Councilwoman Giglio: “We’re going to amend it but let me read it first. Approves Plan of Ann Miloski Agricultural Worker Housing Permit to be Issued Pursuant to Section 108-64.4 of the Riverhead Zoning Ordinance and it needs to be amended with a whereas that reads that no Certificate of Occupancy shall Issue until such time that the Easterly Foundation and the Proposed Housing Unit is Screened with Four Foot Arborvitaes Planted for a Distance of Forty Feet, Three Feet on Center. So moved. “

Councilman Dunleavy: “And seconded.”

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

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

Councilman Wooten: “Question, is that; that’s per code anyway, isn’t it?”

Councilwoman Giglio: “No.”

Councilman Wooten: “So this is in addition to?”

Councilwoman Giglio: “It’s what we discussed at work session.”

Vote continued: “Wooten, yes; Dunleavy.”

Councilman Dunleavy: “This just goes to show you, you learn something every year that you’re born. Turkeys take six to eight months to grow and I didn’t realize that. You go out there and I see turkeys for two months and you say, that’s it turkeys are here but it does take them six to eight months and you need someone to care for them so I have to vote yes.”

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

### **Resolution #456**

Councilman Dunleavy: “Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 108 entitled “Zoning” of the Riverhead Town Code (Article VIII. Accessory Apartments). So moved. And this replaces the one we just withdrew.”

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.”

Supervisor Walter: “Tara can you make a note for me to call the members of the Accessory Department and Review Board so I can talk to them in person? Thank you.”

### **Resolution #457**

Councilman Wooten: “Extends Bid Contract for Well & Pump Emergency Service for the Riverhead Water District. So Moved.”

Councilman Gabrielsen: “And seconded.”



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

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

### **Resolution #458**

Councilman Gabrielsen: “Authorizes Town Attorney to Commence Legal Action Against Clear Span Fabric Structures, Long Island Building Systems, Inc. and Delalio-South Fork Asphalt, Inc. So moved.”

Councilwoman Giglio: “And seconded”.

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

The Vote: “Giglio.”

Councilwoman Giglio: “This was a request from the Highway Department Superintendent, yes.”

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

Councilman Dunleavy: We spent a lot of money for this salt brine and the first storm we had it tore it all apart now nobody wants to fix it and we thought we had a warrantee on it so we have to take them to court so I vote yes.”

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

### **Resolution #459**

Councilwoman Giglio: “Approves Permit/Exemption Application of Shoreline Development Corp. as Provided By Chapter 62 “Excavations” of the Riverhead Town Code. So moved.”

Councilman Dunleavy: “And seconded.”

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

The Vote: “Giglio.”

Councilwoman Giglio: “This is a farm operation that I’m told no material will be removed from the site so yes.”

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

**Resolution #460**

Councilwoman Giglio: “Approves Extension of the Performance Security Posted by Portview Homes Inc. A/K/A/ Axis Consultant Services LLC in Connection with the Subdivision Entitled “Country Trails” (Road and Drainage Improvements). 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 #461**

Councilman Wooten: “Authorizing Waiver of 30 day Notification required by the New York State Liquor Authority (Prato’s). 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.”

**Resolutions #462**

Councilman Gabrielsen: “Set Salaries for 2013 Part-Time Call-In Assistant Recreation Leader II. 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 #463**

Councilwoman Giglio: “Appoints an Assistant Recreation Leader II to the Recreation Department. (Jennifer Masino) 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.”

Councilwoman Giglio: “Should this say Level III this 463 because looking back at the chart its Level III is \$13.10 an hour?”

Councilman Wooten: “There’s Recreation Level II and then there’s different levels by the number of years they’ve been here.”

Bob Kozakiewicz: “It does say Level III.” (inaudible)

Supervisor Walter: “Is it correct Ray?”

Ray Coyne: “Yes, the way I wrote it.”

#### **Resolution #464**

Councilman Dunleavy: “Appoints An Assistant Recreation Leader II to the Recreation Department. (Gil Doremus) 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 #465**

Councilman Wooten: “Authorizes Agreement for Annual Stipend with Raymond Coyne. So moved.”

Councilman Gabrielsen: “And seconded.”

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

The Vote: “Giglio.”

Councilwoman Giglio: “I was a no the last time this was brought up and I continue to be a no.”

Vote Continued: “Gabrielsen.”

Councilman Gabrielsen: “Ray will be taking over the Youth Bureau duties as a Director and at this point we won’t need a Director and saving the Town \$90,000.00 salary so I think it’s a win, win for us so I definitely yes.”

Vote Continued: “Wooten.”

Councilman Wooten: “I’ve only worked, I’ve been working with Ray for a long time but I’ve been working with him with the Teen Idol and believe me a stipend, he took on extra responsibilities but in no way reflects the dedication and hard work of our union members nor should it be an insult to the union workers that the Department Head does get a stipend to take on extra duties and responsibilities because if something goes wrong it’s the Department Head that’s going to pay the price, he’s not protected by the union.

I support this, my goal is to have a Youth Director hired as soon as practical to run that department and not Ray but in the meantime he’s certainly stepped up to the plate as the union employees also so I support this, yes.”

Vote Continued: “Dunleavy.”

Councilman Dunleavy: “I support this as I spoke to some of the employees. He commands the situation, he’s the head, he tells the second and third in command what to do, they do it but it comes back to his responsibility if it doesn’t get done and I think he’s doing a great job.

Until we can afford it, and I thought we were going to hire one in July, but you have to start advertising in February to get someone hired in July. We didn’t do that so I suspect that we should do it soon so we get someone for next year. So I vote yes for the stipend.”

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

### **Resolution #466**

Councilman Gabrielsen: “Pays Bills. So moved.”

Councilwoman Giglio: “And seconded.”

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

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

Supervisor Walter: “Off the floor. We can probably take them together if the Board approves. One is the SEQUA for the first one I’m going to call. The first one would be Support and Endorses Pursuit of Suffolk County Downtown Revitalization Round 11 Funding for Downtown LED Lights.”

Councilman Wooten: “That would be 467?”

Supervisor Walter: “We should do it the other way?”

Bob Kozakiewicz: “We should do SEQRA first.”

Supervisor Walter: “We should do the SEQRA first. 467 is the next number Diane?”

Diane Wilhelm: “Yes, that’s correct.”

Supervisor Walter: “So 467 will be SEQRA Resolution Regarding Application for Suffolk County Downtown Revitalization Round 11 Funding for LED Street Lights and 468 will be the one that I read previously. So can we make a motion off the floor. We can move 469 if we agree to move all three. (inaudible) Make a motion that we take 467, 468 and 469 off the floor. So moved.”

Councilman Dunleavy: “Second.”

Supervisor Walter: “All in favor?” Collective yes. Alright, they’re all off the floor.”

### **Resolution #467**

Councilman Dunleavy: “467 SEQRA Resolution Regarding Application for Suffolk County Downtown Revitalization Round 11 Funding for LED Street Lights. Also I’d like to call 468, Supports and Endorses Pursuit of Suffolk County Downtown Revitalization Round 11 Funding for Downtown LED Lights.”

Supervisor Walter: “They’re two separate.”

Councilman Wooten: “I’ll second 467.”

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

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution 467 is adopted.”

### **Resolution #468**

Councilwoman Giglio: “Supports and Endorses Pursuit of Suffolk County Downtown Revitalization Round 11 Funding for Downtown LED Street Lights. 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, over a course of years this is going to save us money and they’re brighter than the lights we have now. So I vote yes.”

Vote Continued: “Walter, yes. Resolution 468 is adopted.”

**Resolution #469**

Councilman Wooten: “Accepts the Resignation of a Maintenance Mechanic 11 (Gregory Polak) So moved.

Councilman Gabrielsen: “And seconded.”

Supervisor Walter: “Moved and seconded. Vote please”

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

Councilman Wooten: “Yes and I thank Greg Polak for his three years of work being Chief and he’s moving on to better things. Yes.”

Councilman Dunleavy: “Yes; Walter, yes. Resolution 469 is adopted.”

**GENERAL COMMENTS**

Now we open the microphone up for anybody who wants to discuss anything that may be before the Town Board or the Town and we ask that you limit your comments to five minutes. Not seeing anybody, can I get a motion to adjourn the meeting?”

Councilman Dunleavy: “I move that we adjourn the Town Board meeting. So moved.”

Supervisor Walter: “All in favor aye. Town Board meeting is adjourned.”

**Meeting Adjourned: 2:46 p.m.**