

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 Wednesday, November 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 who then asked Mr. Bluverto lead everyone in the Pledge of Allegiance. Invocation was given by Pastor Scott Kraniak from the Centereach Bible Church. Pastor Kraniak is also the Chaplain of the Riverhead Raceway.

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

**APPLICATIONS**

(Pending Town Board Approval)

**SpecialEvent/Chapter 90**

- The Smithtown Hunt –Scent Hunt with 10-15 Hounds and 20-25 Horseback Riders at EPCAL property – December 8, 2013, March 2, 2014, March 16, 2014
- Lions Club of Riverhead – Annual Christmas Parade through Downtown Area – December 1, 2013

**REPORTS**

- Town Clerk Monthly Report for October 2013- \$9,492.31
- Tax Receiver Monthly Utility Collection Report for November 2013 - \$900,787.01
- Police Department Monthly Report for September 2013
- Sewer District Discharge Monitoring Report September 2013

**FIRE DISTRICT INFORMATION**

- Jamesport Fire District 2014 Adopted Annual Budget
- Manorville Fire District 2014 Adopted Annual Budget
- Riverhead Fire District 2014 Adapted Annual Budget

- Wading River Fire District 2014 Adopted Annual Budget

### CORRESPONDENCE

- Larry Simms - letter dated 10/16/13 urging the Town Board to table Resolution #722 (adopting amendment to Chapter 108 – Parking Schedule) from the 10/16/13 Town Board meeting.
- Larry Simms – letter dated 10/16/13 urging the Town Board to table Resolution #724 (adopting amendment to Chapter 108 – Rental Dwelling Units) from the 10/16/13 Town Board Meeting

### CAC Recommendations to the Town Board

- CAC Res. #2013-43 John Abbott – SCTM #600-70-2-42.1
- CAC Res. #2013-44 John Abbott – SCTM #600-70-1-2-42.2
- CAS Res. #2013-45 Gerald D’Aversa – SCTM #600-92-6-14
- CAS Res. #2013-46 Farm Country Kitchen – SCTM #600-124-4-33
- CAS Res. #2013-47 Peter Galla – SCTM #600-92-3-16
- CAS Res. #2013-48 Praeger – SCTM #600-113-4-20
- CAS Res. #2013-49 Skydive Long Island – SCTM #600-135.1-1-10
- CAC Res. #2013-50 Brian Stark – SCTM #600-71-2-3
- CAC Res. #2013-11A Sheehan/McNamara – SCTM #600-92-3-6

Duchess who resides at the Shelter was introduced to the audience. She was adopted in 2011; however was returned to the Shelter eighteen months later. She is four years old, is housebroken, quiet, loves playing ball and riding in the car and is looking for another home to adopt her. If anyone is interested please contact the Shelter.

### PUBLIC HEARINGS

Supervisor Walter: “We have three public hearings tonight. The first one is the annual budget, and then the second one is for the CAP Program. How many people are here for the CAP Program, raise your hand. Ok, and then the third one is at 2:15 and that’s local law to create a Community Benefit Zoning Use District so without further ado let’s open the first public hearing. 2:05 p.m. having arrived and Bill, where is Bill Rothaar? A copy of the budget is sitting on my desk.

Alright, we’ll open the 2:05 public hearing which is the Consideration of the 2014 Annual Budget of the Town Board of the Town of Riverhead. The budget kind of speaks for itself and I’ll open the hearing. Does anybody which to be heard on the 2014 budget? Not seeing anyone except Bill; not seeing anybody to speak on the budget I’ll close the public hearing and leave this open for written comment until November 15, 2013 at 4:30 p.m. in the Riverhead Town Clerk’s office. Thank you.”

**Public Hearing Closed at: 2:13 p.m.**

**Left open for written comment until November 15, 2013 at 4:30 p.m.**

Supervisor Walter: “The second public hearing is scheduled also for 2:05 and that is an Announcement of Public Hearing to invite Citizens Ideas for the Community Development

Program. 2:05 having arrived, it is now 2:14; Chris Kempner would you like to step up and let us know what this is about and we officially open the hearing.” (inaudible)

Chris Kempner: “This public hearing is to solicit verbal and written comments and input as the Town of Riverhead 2014 CDBG application under the Suffolk County Consortium Allocation. The Town of Riverhead 2014 Community Development Block Grant Funds are expected to total approximately \$143,261.00 and that’s based on last year’s allocation and has in the past included allocations for the Home Improvement Program, Program Administration, Public Services, Public Facilities and Public Infrastructure Projects.

Public Service Projects may not exceed \$25,000.00 in total which is approximately fifteen percent of the maximum total Grant and may not be for less than five thousand dollars to each individual organization.

Public Services include counseling, soup kitchens and senior services providing at least fifty-one percent benefit too low to moderate income persons.

Capital projects must be located in low to moderate income areas or serve special population such as seniors.

Community Development Department suggested potential Grant allocations for public facilities projects would be for our home improvement program, handicap access projects or pedestrian improvements related to our areas downtown which is in the low to moderate income CDP.

Administration funds are limited to ten percent of the total Town of Riverhead 2014 budget which is approximately \$14,261.00.

Final determinations must be made by the Town Board by the November 19<sup>th</sup> Board Meeting as all project descriptions must be submitted to the Suffolk County Community Development Office by November 29<sup>th</sup>.

Attached to your memo is also the allocation for last year’s 2013 Grant.”

Supervisor Walter: “Thank you Ms. Kempner. Does anyone else wish to be heard on this public hearing? Yes please.”

Pat Snyder: “I’d like to read you my letter, ok? I’m Pat Snyder, Executive Director of East End Arts.

Dear Supervisor Walter and Town Board, this letter is to request consideration for the use of \$12,000.00 from available CDBG funds to cover costs associated with the repair of the handicapped ramp leading to the Benjamin house on the grounds of East End Arts.

In 2002 East End Arts supported the initial construction of ramps for handicapped access and reconfiguration of entryway to the property with a \$47,000.00 Grant from New York State Council and the Arts. These funds were matched with \$80,000.00 in CDBG funds through the Town of Riverhead. This marked the beginning of a history of fundraising efforts East End Arts has undertaken towards site improvement the including restoration of the carriage house and paving of the property.

Since 2002 there has been considerable deterioration of the ramp and railway causing a safety hazard to the public.

Riverhead Engineering Department secured a quote of \$11,600.00 from United Landscape Associates Inc. for the necessary repair in 2011 and enclosed please find the reference

quote, photos of the site in its current condition and the documents from 2002 describing the initial project.”

Supervisor Walter: “Thank you Pat. Could we have a copy of that? I know this is on our list to do. Does anyone else wish to be heard?”

Supervisor Walter: “Good afternoon.”

Shannon Cutner: “Good afternoon, how are you? Congratulations. My name is Shannon Cutner and I’m a licensed clinical social worker and a licensed New York State social worker. I am the CAP social worker at Philips Avenue Elementary and Roanoke Avenue Elementary Schools. I’m here to request community Block Grant funds to help support our alcohol and drug prevention education counseling and community services for students and their families in Riverhead schools.

Since 1982 CAP has been the major provider of prevention programs in the Town of Riverhead and the Riverhead Central School District.

CAP is grateful for the generous support you have given us in the past which allows us to use about ninety percent of our budget to provide direct services. However due to recent funding cuts, we have had to reduce our staff and subsequently reduce our services at a time of increasing need.

As in the past, Riverhead Community Development Funds will be used to serve the needier students in the district. At Roanoke Avenue Elementary, Roanoke has the highest rate of poverty and risk factors in Riverhead Town. According to the 2012-2013 New York State Budget Report sixty-two percent of the students in Roanoke Avenue receive free or reduced lunch and sixty-eight percent belong to a minority group. The BEDS report also classifies sixty percent of the students as economically disadvantaged. In 2011 Roanoke Avenue saw a ten percent increase in students and administrators report that at least ninety percent of those families were classified as low-income. These students are from single parent, divorced, separated or blended families and the percentage of those students, the staff estimates, exceeds sixty-six percent. These characteristics are disproportionately higher in Roanoke Avenue School than in the rest of the Riverhead Central School District.

In 2013, seventy-five percent of students who received services funded by the Community Development Agency were from very low income households and thirteen percent were from low income households. These families and children are families and children that would not be able to access these services on their own.

Thank you for your past and ongoing support of our program. I have a letter from the CAP Board president.”

Supervisor Walter: “Thank you very much. Anyone else wish to be heard? Yes?”

Maryann Bogannam: “Good afternoon. I’m from the Dominican Sisters Family Health Services. I don’t know if you have my letter there in front of you. I had submitted a letter.

Supervisor Walter: “No, but if you just give us your name.”

Maryann Bogannam: “Maryann Bogannam, I’m the Development Manager here in Suffolk County.”

Supervisor Walter: “Spell the last name.”

Maryann Bogannam: “B O G A N N A M. I just want to thank Riverhead Town for all the past years of support through the Community Development Block Grant for our seniors. We do our Helping Hands Program which is for the frail, elderly and disabled of lower or poverty level income. This is a non-reimbursable program. It’s a non-medical program. It sustains the seniors in their home and keeps them from being prematurely placed in institution. It’s giving them the freedom to be able to remain in their homes where they want to be.

The program actually employs home workers which go to the homes. They do light housekeeping, they change bed linens, they go grocery shopping. They do some of the things that they may not be physically able to maintain on a weekly or bi-weekly basis.

This, like I said, is a non-reimbursable program so we are fundraising and we are doing all kinds of means to continue this program as we have for the past nineteen years and I just want to thank Riverhead Town for their contribution each year to us which really helps maintain our seniors. Last year we did about five hundred hours, we did close to a thousand visits of seniors and disabled elderly in Riverhead Town alone. I thank you very much.”

Supervisor Walter: “Thank you. Is that microphone loud enough? Yes, next?”

Zona Stroy: “I’ll try to speak louder. Thanks again for the opportunity to come this year as we have done for several years in the past to ask for funds from the Community Development Grant for the Food Pantry which serves Riverhead community.

I think you have a copy of our letter in the attachment and I’d just like to read it for the record.

Open Arms Care Center and Project Care are again requesting a Community Development Grant from the Town of Riverhead in the amount of Five Thousand Dollars. This funding will allow our agencies to continue providing vital services to individuals and families in the Riverhead community. Your support is greatly needed, especially now in the current environment with cutbacks in food stamps and other government assistance to people in need.

As we have for more than twenty years, Open Arms Food Pantry is completely staffed completely by volunteers, many of whom have recipients in the past of the services. This program is a lifeline for helping prevent hunger for many people in our community. The Pantry serves approximately five hundred households on a regular basis each year and about twelve hundred individuals. We provide enough food for three meals a day for three days to each client, and the Pantry depends on community funding to be able to keep up with the growing demand.

Project Care is a community health initiative of the First Baptist Church, the Peconic Bay Medical Center and the Federation of Organizations. Since 2006, Project Care has provided free health screenings to homebound seniors, pantry clients and seniors who frequent the Riverhead Town Senior Nutrition Center.

The need is still great in our community. The number of individuals and families who come to Open Arms continues to increase each year. The pages attached give you additional information on Open Arms and Project Care and restate that the requested funds will be used topurchase food, paper products and diabetic testing supplies. Actually, all the funds last year

were used to purchase food and paper bags to support the pantry. We need your support. I appreciate the opportunity to request it.”

Supervisor Walter: “Thank you very much. Does anyone else wish to be heard today on this? Good afternoon.”

Judy Barth: “Good afternoon and congratulations. For those of you who don’t know me, I’m Judy Barth and I’m here on behalf of Bread and More. Bread and More is the soup kitchen located in the downtown of the First Congregational Church. The kitchen has been in operation since the 1990’s started by a former Councilman, his family and his congregation, Jim Lull.

Bread and More serves dinner three nights a week on Monday, Wednesday and Thursday. We serve a nutritious meal to anyone in need. On any given night we serve between eighty and one hundred and twenty-five meals made possible by a staff that are solely volunteers. We offer an hour of warmth and caring to those whose lives are otherwise in chaos.

Our sources of income in the past few years have dwindled as we no longer receive Grant monies from FEMA or any supplemental monies from the Interfaith Nutritional Network. It is through private donations and this Community Block Grant that are still able to operate. So I’m asking you once again for your support that you have so graciously awarded us in the past.

As a whole, Bread and More is committed to help fill the needs of our community in the way of a hot meal and a caring heart. Thank you for your time and your past generosity.”

Supervisor Walter: “Thank you. Does anyone else wish to be heard? Hello.”

Dwayne Wagner: “Good afternoon and congratulations. My name is Dwayne Wagner, immediate past chair of Maureen’s Haven. I do have a letter I’d like to give you. If I could give you a copy of it?”

Supervisor Walter: “Yes, thank you.”

Dwayne Wagner: “First, on behalf of Maureen’s Haven we’d like to thank you for your past support. We’re going into our eleventh year with the Homeless Outreach Program. As some of you may know our main Day Center is located within the Town of Riverhead and we opened that, the new center in 2011.

To summarize, last year we had three hundred and twelve individuals participating in our program. We had five thousand four hundred thirty-three beds made utilizing approximately thirty-two houses of worship. So for those who may not be familiar with Maureen’s Haven, thirty-two houses of worship on the north and south forks open their doors and through the support of private individuals and municipalities like the Town of Riverhead we’re able to provide transportation for homeless individuals, screening prior to going to the churches, a hot meal, overnight care, a hot breakfast and lunch and then in the new facility that was put in Riverhead in 2011 we have additional services that help empower the homeless individuals in the community and help them become independent and self-sufficient. So we’re very proud of our program.

Just to give you an example two individuals that were helped last year; this kind of demonstrates the types of individuals that we’re working with, an individual named Henry who was seventy-seven years old and was suffering from dementia he was brought to our center by a

concerned community member. He had no family, he no support system and he stayed with us for several months until we secured supportive housing and a day program for adults with specializing in Alzheimer's disease and we check on him on a regular basis.

A second example of an individual that we helped last year was Susan. She suffered from severe depression after losing an adult child, a sudden death in an adult child, she fell into a deep depression, she lost her job, she didn't have a support system in the community or family to go to. She stayed with us in our overnight shelter program. The volunteers and our staff worked with her, helped manage her mental illness, got her back on her feet and then she ultimately became employed and now is living independently. So part of our goal is not just providing the immediate sheltering but to help the individuals in the program to become independent.

Just in closing, the Day Center again last year provided five thousand four hundred thirty-three beds and those beds were made in approximately sixteen churches and we have seventeen other churches that provide support services and these churches are located on the north and south forks from Mattituck out to East Hampton.

We respectfully request you consider our program for the Community Block Program and request if it's possible to receive ten thousand dollars this year in the light of the economy and the fallout of Super Storm Sandy the individual fundraising component has suffered just because of general economic conditions and the fallout from Super Storm Sandy so we appreciate your support and thank you."

Supervisor Walter: "Thank you very much. Does anybody else wish to be heard today? Yes."

Warren McKnight: "Warren McKnight from Riverhead. Congratulations Sean, Congratulations, John, Jody, congratulations. I really don't envy you up there, all of you, because, you know, the word is out and there's nothing wrong with that. People come to Riverhead when they need help from all over the county. The Welfare Department sends out there and everything else. This is an immediate concern I have. It's overwhelming but if I don't speak up something might happen and then it's too late.

When I go down to, behind Sweezy's I see, you know the food bank there and I see people with little children and stuff perhaps we can find a safer area for them to receive food because of Heidi Bear's Way down there you know with the cars coming. They do go slow or may be, we have a limited police department maybe we could send a policeman down during that time which they probably are but it would keep things safer and just one more thing; find a whatever objections or problems you have with dealing with Reverend Coverdale and the plan they've had for years please make it work. Thank you."

Supervisor Walter: "Thank you. Does anybody else wish to be heard on the CDBG Block Grants? Ok, not seeing anybody we will close the public comment and leave it open for written comment until November 15, 2013 4:30 in the Town Clerk's office."

**Public Hearing Closed at: 2:32 p.m.**

**Left Open for Public Comment until November 15, 2012 at 4:30 p.m.**

Supervisor Walter: "We have the third and final public hearing. This is the consideration; 2:15 p.m. the hearing is supposed to start, it now being 2:33 p.m. I open the

public hearing. This is a Consideration of a Proposed Local Law to Amend Chapter 108 of the Riverhead Town Code Entitled "Zoning", Article LXIII, Community Benefit Zoning Use District (CBD) and Bob if you just want to say a brief word about this then Mr. Germano. What I'm going to have you do is manage the folks you want to speak first. The way I'd like to handle this is the people that are speaking Pro will do that first and then anybody else starting with the school district, we'll bring them up. Does that work? You don't have to leave right away? Ok. So we'll try to do it that way, so it's a little easier to understand. I don't want to get into a back and forth. So Bob if you can open us up"

Bob Kozakiewicz: "Yes, today we're here to consider your comments and review them. The Town Board on this motion is proposing to amend Chapter 108 which is our zoning ordinance to allow for new use district legislation, a new district which would be referred to as the Community Benefit Zoning Use District or CBD in short.

It's a planned development district, PDD or an Overlay District as described in the language. The purpose is to carry out and move forward some of the goals which were identified in the Town of Riverhead Comprehensive Plan 2003 namely the construction of clustered multifamily rental dwelling units together with an onsite community center.

The uses that are called out are all by a special permit so that anybody who, if this zoning use district should get adopted by the Town Board, any applicant who would be seeking to utilize it in order to apply to their particular property, this legislation does not apply to any particular property, this is a change in the code to allow for it to be added to chapter 108, they would be required to go through a special permit hearing and they would need to demonstrate that they are in conformity with the zoning as it's being proposed today.

Again, we're here to hear your comments. The definitions are limited, they're dealing with the use of the community center which is defined, or proposed to be defined at 108-334. Similarly that 108-334 proposal is to define workforce housing. Those are the highlights and with that I guess we turn over the gavel."

Guy Germano: "Thank you and congratulations Mr. Supervisor and to you Jodi and John. Oh sorry, can you hear me now? Guy Germano, on behalf of the First Baptist Church. I must say very briefly that on behalf of the church that we are very pleased that the Board is now entertaining this legislation. As you know it could very well apply to plans that the church has been developing over the last ten years.

I have some very brief comments, written comments to the legislation more in the way of, they're details as opposed to anything significant. I'd just like to hand that up now."

Supervisor Walter: "Thank you."

Guy Germano: "And now I would like to introduce Mrs. Shirley Coverdale to start the testimony on behalf."

Supervisor Walter: "Thank you. Ms. Coverdale, I know some people had to leave so if you want to manage that, that would be fine."

Shirley Coverdale: "Good afternoon and congratulations to all of those who were victorious in yesterday's election. My name is Shirley Coverdale; I'm the executive director of the Family Community Life Center. I do have a written statement to read, I also have a short



video and there are several people who have come, some of them from a distance and several who have other commitments that they need to address, so I'm going to yield some of my time to call on them so that they can come and. I think I saw Bobby (inaudible) in the audience; I'm going to ask him for some technical assistance as well while they're talking.

I'm going to call on Edgar Goodale first of Riverhead Building Supply followed by Demetrius Kadenas from the Peconic Bay Medical Center and Howard Bluver from Suffolk County National Bank, in that order."

Supervisor Walter: "Ok. Thank you."

Edgar Goodale: "Thank you Shirley and good afternoon. My name is Edgar Goodale and I am Chairman of Riverhead Building Supply here in Riverhead.

Today I speak in support of the Family Community Life Center project. Riverhead Town has seen its share of large commercial developments most of which are being built by national firms with little or no connection to our local community. The project before you today could not be more intertwined with our community and its citizens.

This project will provide services for all age groups, facilities for all types of community groups and work force housing for our local town citizens that is very short supply especially here on the east end. The financial and social benefits that this town will receive for decades will far out way the regulatory and capital cost needed to get this long planned community center started.

Myself and my company commend Reverend and Mrs. Coverdale for their unrelenting patience and perseverance in bringing this project to this determining moment. I urge each and every Town Board member to unanimously approve this request and help this community asset come to fruition. There is no downside. Thank you for your time."

Supervisor Walter: "Thank you Mr. Goodale. Demetrius, I'm sorry, were you next?"

Demetrius Kadenas: "Good afternoon and congratulations. My name is Demetrius Kadenas. I'm the Senior Vice President at Peconic Bay Medical Center and I'm here to speak on behalf of Andrew Mitchell, President and CEO who wishes he could be here regrets that he can't be, he's away at a conference.

PBMC's health mission is to improve the health of our community. That mission is best met when collaborative organizations share the same goal. The Family Community Life Center aims to promote quality family life and a better sense of community among residents in Riverhead and neighboring districts.

Locally, which is where most of our efforts are directed, we often work in coalition with other organizations to serve members of our community, particularly those concerned about healthy, stable living environments. Having a community resource for healthy family uses will loom large as a decisive factor in selecting Riverhead as the place to live. Additionally, multifamily housing allows the more sustainable rental options that working families and seniors need.

The recognition of a community center and a new housing development is an important element of economic development. Creatively acknowledging community assets and providing equitable opportunities to live close to work can help promote a positive quality of life.

PBMC Health is a leading employer in health care provider for the Town of Riverhead and surrounding communities and the need for increased housing stock and healthy living environments will continue to be a priority for our region as our medical center grows.

We look forward to working collaboratively to meet the current and future needs of our community. On behalf of Andrew Mitchell.”

Supervisor Walter: “Thank you Sir.”

Howard Bluver: “Good afternoon Supervisor Walter and the rest of the Board. My name is Howard Bluver. I am President and CEO of Suffolk County National Bank headquartered as you all know right here in Riverhead. I am very pleased to come before you to speak in support of the Family Community Life Center that the First Baptist Church proposes to develop on Northville Turnpike.

I have been a strong supporter of this project for a long time as has the Board of Directors at the bank and the Senior Management team. I do know that Edgar Goodale who spoke before me is also on the Board of Directors of the bank and we have talked about this many times.

The project is rooted in the belief that helping local families help themselves is the best way to build a truly successful community. The project is both multidimensional and multigenerational. It will provide high quality educational, athletic and artistic opportunities to local residents. It will provide high quality childcare services that will enable parents to go to work with peace of mind. It will provide a wellness center for seniors that will reduce health care costs. It will provide a place for families to meet and congregate in a safe, high quality environment. All of these services are both essential and enriching.

However, in the brief time that is allotted to me I would like to place particular emphasis on one element of the project that is near and dear to my heart and that is a development of a significant block of workforce housing.

Before coming out to the East End to take control of Suffolk County National Bank, I served for many years as a Board Member and ultimately as Board President of neighboring houses services of New York City, one of the largest and most successful affordable housing non-profit institutions in New York City. I saw firsthand for well over a decade the extremely positive impact that building workforce housing has on local neighborhoods. Doing so brings myriad benefits to local communities that are multiples of the cost of building the housing in the first place.

The project under consideration today would provide one hundred and twenty-five one and two bedroom apartments that will accommodate working families in our community. I cannot think of a single thing that is more important. Both Riverhead and Long Island as a whole are in desperate need of high quality alternatives for housing that young and growing families can afford and that will enable hardworking and ambitious young people to start their lives and careers in the neighborhoods they grew up in.

The vision for FCLC first conceived and articulated by the Reverend Charles A. Coverdale, Pastor of the First Baptist Church recognizes and provides a practical reality, practical solution to this reality.

I hope the Board recognizes the positive impact of this project will have on our community and supports it today. Suffolk County National Bank and its employees will do everything we can to see this project through to its completion. I thank you for your time and attention today.”

Supervisor Walter: “Thank you Mr. Bluver.”

Shirley Coverdale: “Next we have Jennifer Appel from Long Island Housing Partnership followed by Cynthia Ngombe and Reverend Dr. Enrique LeBron.”

Jennifer Appel: “Good afternoon Supervisor Walter and members of the Town Board. My name is Jennifer Appel and I am General Counsel and Program Advisor to the Long Island Housing Partnership which organization just celebrated its twenty-fifth year in striving towards its mission of providing housing opportunities for those who through the unaided operation of the market cannot afford safe and decent housing.

We accomplish this just not through our own development and counseling programs but also through advocacy and support of affordable and diversified housing proposals by municipalities which is why we are present this afternoon.

As was unfortunately illustrated by Super Storm Sandy there is a lack of the necessary mix of housing to meet the needs of all Long Islanders including single people, young couples, families and seniors. Specifically there is a lack of multifamily and affordable housing which will allow all those who wish to live on Long Island and in this area the ability to do so. According to the Long Island index only seventeen percent of all housing on Long Island is multifamily verses other parts of the region similar to ours that have thirty-eight percent. A diversification of housing is necessary to allow this part of the region to continue to thrive.

LIHP believes that a code which encourages development in areas where it has been determined that this type of housing is warranted specifically in areas with assets to major roadways and a code that further requires not only an affordable workforce component but a community benefit as well will help to meet the housing needs of this area and more ever to help keep young families and seniors alike here in this part of Riverhead. Thank you.”

Supervisor Walter: “Thank you very much.”

Cynthia Ngombe: “Good afternoon Supervisor Walter and the Town Board. My name is Cynthia Ngombe and I’m in Regional Outreach Contractor on behalf of the state agency NYSERDA, the New York State Energy Research and Development Authority.

NYSERDA through its Economic Development Growth Extension program also known as EDGE is proud to support the First Baptist Church of Riverhead’s plans for its new facility call the Family Community Life Center which is to be located in Riverhead, New York.

The EDGE program through its outreach contractors, such as myself, I represent Solo One and here on Long Island our subcontractor is the Community Development Corporation of Long Island. We’ve been working closely with Ms. Coverdale and First Baptist Church to support their efforts to see their vision come to fruition.

We support First Baptist’s vision for responsible development of the Family Community Life Center which will include an adult daycare facility, a childcare center, fitness center, professional suites, community education classrooms and workforce housing. These new facilities will serve the East End community as a primary community center and a refuge for people during times of crises.

Since 1999 NYSERDA, through its outreach contractors, has been helping businesses, not for profits and homeowners access state incentive, energy efficiency and renewable energy

projects. We continue to do so in support of this vision of the Family Community Life Center. First Baptist Church of Riverhead is a new partner in our efforts. NYSERDA looks forward to working with First Baptist to secure all of its available energy efficient incentives for the Family Community Life Center new construction project.

The EDGE Regional contractors also recognize the importance of investment in this community and have begun to assist the First Baptist in acquiring grants and incentives for several energy projects. These energy projects will reduce energy consumption, improve resiliency, use renewable energy technology and remain a stuart of the environment. This project has the potential to have significant public benefit in the Riverhead community and its surrounding neighbors. The incentives that can be provided by NYSERDA, National Grid and the Long Island Power Authority are key to this effort. These incentives include but are not limited to solo photovoltaic which is also known as solo PV, solo thermo, cogeneration, and the cleaner greener 's community program which is due the next round of funding due to come out through the Regional Economic Development Council next year.

NYSERDA's committed to supporting energy efficiency efforts across the state through the EDGE program and its other outreach contracts and is committed to supporting the efforts of First Baptist Church. Thank you."

Supervisor Walter: "Thank you. Mr. (inaudible) from the Riverhead Charter School, he was listed, did he leave? I think he had a pressing appointment; is he here? No, ok, Pastor."

Pastor Enrique LeBron: "Congratulations, God bless you in the name of our Lord, the Methodist churches pray for the political leaders, you are all in our prayers and we hope you have a great, great season.

Now, I am here to share with you that when my Bishop appoint me, he appoint me to the Town of Riverhead, not to the church only so we are a community church also and we want to share with you that in the time I've been here, a year and a half, I've seen some things in the community I would like to share with you supporting the Community Benefit District Zoning Law.

I have seen groups of single mothers trying to raise their kids with low income jobs and the buildings of the new jobs that are coming are going to provide low income jobs also but with high mortgages. Sometimes they will be able to pay it, sacrificing the grocery shopping to be able to cover the expenses. They need to prepare and help the children in school, they need to work in their house and maintenance and also they have to help their kids to participate in extracurricular activities.

I found groups of senior citizens living alone in their house and God bless them they have family around. They are struggling also to pay their bills and they need a place to socialize.

I found children and youth in our community with the need to provide more than little leagues. There are not enough places for them for creations to develop their social recreational (inaudible) and their skills and talking about the Spanish, Latino community, they're growing and they're complex. It's divided in two big groups. The documented one who are professional builders, technicals, business owners and students then we have the undocumented population who are hard workers, farmers, handymen and students also. Men and women who wake up early in the morning just hoping to find a job, we have those group also with us. Both groups are (inaudible) for the development of Riverhead but they also suffer the needs we just mentioned before.

The good news is that they can also benefit from the Family Community Life Center. I Reverend, Dr. Enrique LeBron, Pastor of the Town of Riverhead through the Methodist Church, who being called by God to contribute to making this Riverhead place a better place to live together with you. I appeal to this honorable government representative to consider and pass the new zoning law the Community Benefit District. Thank you very much.”

Supervisor Walter: “Thank you Pastor. Roger Claymen. If you want to step up, I know you’re on the list.”

Roger Claymen: “Thank you Supervisor and the Town Board. Dick O’Kane and I will do this together. We cover a whole segment of the labor movement. My name is Roger Claymen; I’m the Executive Director of the Long Island Federation of Labor. Dick is with the Building Trades and I have a statement but it’s not very interesting. I’d rather say some nice things about the hard work you’ve done to consider this community benefits district, it’s taken a lot of persistence and foresight and I want to thank Reverend Coverdale and Shirley Coverdale as well.

We go all over Long Island looking at economic development projects and a lot of them fall short for many different kinds of reasons. This project seems to have the best of everything that you could possibly hope for to make a community livable. It has housing that people could afford to live in; it has community input to make certain that this represents the recreational end and physical needs. It’s a meeting place, a place where people can come together and it takes into consideration and honors the workers who would build it and the workforce to make certain that people who work in this are working in good jobs with decent pay and not lowering the standards of our community, it’s elevating it and that’s something that Dick can speak to very clearly about but I just want to say on behalf of the Long Island Federation of Labor thank you for doing this and this has the support of our Labor movement.”

Supervisor Walter: “Do you want to submit what’s written for the record?”

Roger Claymen: “I will.”

Supervisor Walter: “Thank you Mr. Claymen.”

Dick O’Kane: “Good afternoon, congratulations to everyone and thank you for the opportunity to speak. I thought I was going to go first and I was going to say the same thing that Roger said.”

Supervisor Walter: “We like to hear nice things twice.”

Dick O’Kane: “These are nice things and I think this project is great. We have hundreds of families that live in the area and they can certainly use housing and jobs.

Right now we are in a slowdown, the economy as everybody else’s is in a lot of places that we come from on Long Island and we would welcome the opportunity to build this job. It seems like it has everything a community could use and we want the creation of jobs to take place here. We feel that charity begins at home. We would like the jobs that will take place here to be done by the people who live here and I would respectfully request that the people who are

going to put these buildings up as in the past should be the people who live in the community, not people from Alabama, Florida, Massachusetts, Pennsylvania and on and on and on.

It seems to be a trend on Long Island these days. We have a sixty thousand member, well trained organization that has every license you can possibly think of. I don't know what people who come from these other states could have and nobody else does either but these people deserve to work in their own backyard and any consideration that you would give to that effort I would strongly appreciate it and say thank you very much, thank you."

Supervisor Walter: "Thank you. Ok, who else wishes? What we're going to do is, I don't know what to say, pro zoning, I guess would be the right way to say it and I think there might be some people who want to speak, who have a different perspective so we might want to stay with this perspective and then move to the other perspective. Yes if you could state your name and affiliation for the record."

Tamara Turner: "Good afternoon Supervisor and members of the Town Council. My name is Tamara Turner and I am the legislative secretary for Councilwoman Bridget Fleming from the Town of Southampton.

I'm here to read a letter on her behalf. Unfortunately the Councilwoman is under the weather.

Dear Supervisor and Town Council Members: Kindly accept this letter of support for the creation of a Community Benefit Zoning District to support the proposed Family Community Life Center.

As a liaison from the Southampton Town Board, to the hamlets of Riverside, Flanders and Northampton, I recognize the important benefit the Family Community Life Center would provide to the families not only in Riverhead but also in the northwestern section of Southampton Town. There is truly a current and growing need for safe quality recreational facilities and intergenerational services in Riverhead and other East End communities and FCLC proposed facilities would help to address those needs.

Through my work with young people, particularly through the Flanders Farm Fresh Market and as a liaison to the Riverside Economic Task Force, I recognize what an asset the Family Community Life Center could be to the constituents of Riverhead and the surrounding communities in providing jobs, housing, childcare, elderly daycare and educational opportunities which will be available to all families of the area and will benefit the East End of Long Island for many generations to come.

Thank you for allowing me to express my full support of this important project. Respectfully submitted, Councilwoman Bridget Fleming, Town of Southampton."

Supervisor Walter: "Please send Councilwoman Fleming our regards for a speedy recovery. Thank you for coming. Yes Sir."

Brian Joseph: "Good afternoon Mr. Supervisor and Council members, I am Brian Joseph, Vice President, 1199 SCIU with Oversight for the Independent Institutions here on Long Islands East End.

We represent more than three hundred and fifty members in five states and the District of Columbia and about approximately six thousand members out here on the East End of Long

Island. Peconic Bay Medical Center, Southhampton, Rite Aid drug stores, Eastern Long Island and we believe that there's initiative by First Baptist Church of Riverhead is timely and overdue.

There're many of our members who will benefit tremendously from such a project. Day in and day out, we get reports of them finding it difficult to access daycare. There are some of our members with elderly family members at home who find it difficult to find elder care for them; find a place for them to go, associate and spend time with others in a social environment and we believe that this project will ease that burden for them because more than often they have to make a decision as to whether they will go to work or stay at home with their dependent child or elderly family member.

So, I believe that such a (inaudible) project should be given a greater consideration with an urgency of now. So we thank you for your time and beseech you to consider this project a worthy cause. Thank you."

Supervisor Walter: "Thank you Sir. Hello there Mr. Williams."

Larry Williams: "Good afternoon. Can you hear me now?"

Supervisor Walter: "Just state your name for the record."

Larry Williams: "My name is Larry Williams, Clearview Civic Association, member of Riverhead Recreation Advisory Committee.

To the Town Supervisor, Sean Walter and the members of the town council; again my name is Larry Williams. I have been a resident of Riverhead for approximately forty-five years. After serving four years in the military, I decided to move back to Riverhead, got married, purchase a home and raise my family. I currently serve as the President of the Clearview Neighbor Club and a member of the Riverhead Recreation Committee. I want to take the opportunity to speak with you about the Family Community Life Center (FCLC).

For several years I coached children in the town for PAL. During that time I met many wonderful kids. A few years later I volunteered to chaperone teenagers at a youth program at Riverhead High School. During that time I became close to several of those young adults. There were times that differences of opinion occurred but in most cases we were able to bring these young adults together to continue to socialize and compete in sports. We never contacted parents nor did we ever have to contact the police. My PAL experiences demonstrate a need for youth and adult activities.

Young couples who are just starting out, are having a hard time in today's economy. The cost to rent a home for a family of four is expensive enough. When you add the cost of childcare, making ends meet could be of issue. In many cases the construction of the FCLC would help lift the financial burdens of many. I know that because this would affect me personally.

The idea of the FCLC was presented to the Clearview Neighborhood Club leadership in September of this year. The leadership took the information back to the community for discussion and review. Immediately following the review, the decision was made to circulate petitions in support of the project. We were pleasantly pleased that our neighbors and other members of the community signed petitions without reservation.

As President of this Clearview Neighborhood Club and a member of the Riverhead Recreation Advisory Committee, we/I am hopeful that the Town Board will go forward with the approval of the zoning and the site plan for this much needed project. Thank you.”

Supervisor Walter: “Thank you Mr. Williams. Yes, good afternoon Mr. Barth.”

Barry Barth: “Good afternoon, my name is Barry Barth and I’m a representative of the business community in downtown Riverhead and it’s been my pleasure to be involved in this project for some time and I feel it’s really beneficial to what I’m trying to do in business is provide daycare for my employees who happen to have children, provide housing for my employees who live out of the area and as I become grayer or whiter on top, I’m hoping it would be a place where I can go for recreation or cleanup or whatever is necessary.

We’ve spoken quite a bit about the outcome of this change in zone but I would just like to go on the record and say that I support the Town Board and hopefully they’ll see fit to put this change to the Chapter 108 of the Town Code Zoning in place and stand with the group and place the Family Community Life Center in this wonderful town as soon as possible. Thank you.

Supervisor Walter: “Thank you. Yes, next.”

Thelma White: “Hello, my name is Thelma White and I represent the Nordox Civic Association and many members of this town.

This town has watched a generation lose affordable childcare, recreation, housing, adult daycare and other facilities that could have been fulfilled by the Family Community Life Center or FCLC.

When I think of the lack of recreation for all of the youth, I remember my son and his friends coming to the church when we had the scale model of the Center and they were so excited to see the recreational area where they were going to play basketball. That son now is an adult, married with children. Those children need the same recreational facilities or even more. That’s one personal thing that I witnessed.

FCLC can fulfill those needs. I now have grandchildren who have graduated from college, working and have trouble finding housing within their budget. FCLC can fill that need and finally there’s something of great concern like Barry had talked about. My mother had suffered from Alzheimer’s and she lost the facility to go to the adult daycare center which was once at Grace Episcopal and then at the Senior Daycare Center, Senior Center. I am now a senior and I would like to think when I graduate to that other stage in my life there will be a nice place for adult day care. FCLC can fill that need also. Thank you for your time.”

Supervisor Walter: “Thank you.”

Pat Snyder: “Hi, Pat Snyder, Executive Director of East End Arts. I think I can speak up on the cultural art aspects of the proposal and because I, East End Arts believe in the value of cultural arts in everyone’s life and I look forward working to with the Family Life Center and proposing grant applications and collaborating on those efforts so I’m offering my support as well.”

Supervisor Walter: “Thank you. “



Robyn Berger-Gaston: Good afternoon. My name is Robyn Berger-Gaston and I've worked at the Family Service League here in Riverhead since 2000. In these past thirteen years it has baffled me how the Town of Riverhead goes without a Human Services Department. Throughout Suffolk County, every other township has a Human Services Department and within are coordinated services for women, children, the disabled, seniors and other vulnerable citizens. I realize Government cannot solve all social problems. Even where there are Townships with supportive services to its citizens, community based organizations fill those gaps. The Family Community Life Center can fill those gaps here in Riverhead and there are many gaps.

The Family Community Life Center will offer programs and services that will greatly contribute to the overall quality of life to the entire community. The Family Community Life Center is desperately needed in Riverhead. We have youth with nowhere to go, a desperate need for workforce housing and the need for family friendly recreation site.

In every township except Riverhead there are either social models or medical model day care programs. The benefit of these programs is twofold. They help the frail elderly who cannot be alone and they free family members of the frail elderly from providing twenty-four hour supervision. All nutrition sites are wonderful. Riverhead's nutrition sites are wonderful but they're not the same type of care as the social model adult center. As such, those needing the services who are far more vulnerable don't have that option.

We are very fortunate and I congratulate Shirley Coverdale for stepping up to the plate and taking on this monumental task. The needs of the children and families in Riverhead are tremendous and the needy children and families in Riverhead are growing; increasing not decreasing. Riverhead has needed the Family Community Life Center for a very long time and should do everything possible to see it to its fruition. Thank you."

Supervisor Walter: "Thank you."

Carolyn Gallagly: "I'd hoped to have something in writing for you and I'd like to say according to Robin, she thinks my dog age it. Actually I think I just left it at home where it doesn't belong but at any rate I'd like to speak from my heart anyway. My name is Carolyn Gallagly. I am a professor and specialist in aging at St. Joseph's College.

As such I was asked or actually worked collaboratively with First Baptist Church as last year on a project where we tried to determine the need for elder care in Riverhead and as you just heard Robyn talk about it the need is great and I saw why on my drive out here. I don't live in Riverhead. It's so beautiful out here, it's just stunningly beautiful, as beautiful as this painting behind me therefore you have a silver tsunami coming and I think a lot of them are already here. And then of course there are your elders who are trying to age in place who do not want to have to move away and then there are the twenty-four/seven caregivers; the people who really have to spend their whole day and night caring for someone who is probably or perhaps developing dementia. My own father went through that; my mother was his caregiver; I know what that is so I am saying please, this is your opportunity to come forward and perhaps allow this new idea to take root because it's intergenerational; it's so special for that reason. This is a Center that would really meet so many different needs so from my heart thank you for the opportunity and I wish you the best, congratulations by the way."

Supervisor Walter: "Thank you."

Theresa Sanders: “Hello, good afternoon. Supervisor Walter it’s good to see you again and all the sitting Council people. I wanted to say I’m Theresa Sanders, President of the Urban League of Long Island. I also serve on the Long Island Regional Planning Council so I get to see and hear about a lot of great projects and you know very proud that we see the development of this project here on the East End of Long Island. It’s ambitious, the zoning changes are ambitious but we know about being ambitious and you’ve got to be bold and you’ve got leadership sitting up here that is bold. Long Island is going through an evolution right now in terms of can we keep up with the rest of the world. We are losing our young professionals. We’ve got some great schools, we’ve got some great universities, we’re training them up and then we’re sending them out to other areas where they reap the benefits of our investments of our young professionals.

I called a little while ago when I was on my way out here and I too have an elderly parent. I said can I bring my mother because I have to shift care with her. Sometimes she has to go to work with me. I used to have to go to work with her but now my mother has to go to work with me sometimes.

I wish I had a facility where I felt comfortable enough to have her stay and then I can come and pick her up. These things are really quality of life issues and for all that it’s worth, I appreciate your ambition for putting together this Family Life Center. It does impact our young people, it does impact the elderly and it will help us who have to go to work and make the money. It will help our day go a whole lot easier. So I appreciate the zoning change and I congratulate you all for your elections last night and anything that we can do from the urban stand point, feel free to call. Thank you.”

Supervisor Walter: “Thank you. Is that it Ms. Coverdale.”

AT THIS TIME A VIDEO PRESENTATION WAS GIVEN

Shirley Coverdale: “I’ll just read the rest of my statement very quickly. I’m the Executive Director of the Family Community Life Center. I’ve lived in Riverhead for over thirty-one years and have been a property owner in the Town of Riverhead for over twenty-four years.

I urge the members of our Town Board to adopt the CBD as proposed for several reasons:

- 1) The CBD will enable the kind of smart growth mixed use development to take place that enables young people to find affordable rental housing near to public transportation, work and needed services.
- 2) The CBD will help stem the outflow of young upwardly mobile adults away from our area.
- 3) The CBD will likely have a positive impact on decreasing the need for young people to double up on their relatives because affordable housing alternatives in the area are so sorely lacking.
- 4) The CBD will help area colleges and school districts attract and retain young faculty members who otherwise cannot afford to live in the area, especially when they are just starting out.
- 5) The CBD will help retirees who want to remain in the area but who can no longer afford the taxes and upkeep on their homes.
- 6) The CBD will finally provide for the kind of mixed use development that offers our youth a safe and productive place to go and interesting wholesome and stimulating public sports, recreational and social activities.
- 7) The CBD will provide a safe, stimulating and supervised place for our fragile elders to spend the day while their family caregivers are at work.
- 8) The CBD will facilitate collaborative and creative

educational partnerships that bring educational cultural, health and nutrition initiatives into a community setting where the entire community can benefit.

I have in my possession, to be entered into the public record, well over seventeen hundred signatures on petitions in support of the kind of mixed use project that passage of the DBD zoning use district will allow.

For all of the above reasons, I urge the Town Board of Riverhead to unanimously adopt the passage of the resolution to enact Article LXIII Community Benefit Zoning Use District (CBD) as part of the Riverhead Town code. Respectfully submitted, Shirley E. Coverdale.”

Supervisor Walter: “Thank you Ms. Coverdale. Mr. Germano is there anyone else with this perspective that you want to bring up?”

Guy Germano: “I think it’s been covered and summed up adequately and distinctly by Shirley Coverdale. So that would conclude.”

Supervisor Walter: “Ok, thank you. I’d like to invite, Ms. DeGrasse would you like to speak. Ms. DeGrasse is our school board president.”

Ann Cotton DeGrasse: “Good afternoon and by the way congratulations on the election last night. I’m certainly glad that you didn’t say all the people here that are pro and then you didn’t say con because I’m not coming up here as a con. I’m not. I represent the Riverhead School District; I am the President of the School Board.

The school board is not opposed to the zoning change, the school board is not opposed to the Family Life Center, the school board is not opposed to workforce housing. The school board is opposed to it being taxed exempt.

Let me give you a little history of the Riverhead School District in the last few years. I’m sure all of you are aware that we operate under a two percent tax levy cap now. This coming year, 2014 - 2015, in the school district is going to be even tighter; it’s going to be one point six six. Riverhead school district has lost approximately fifty teachers in the last three years thus making contractual limits in the classrooms to be right at contractual levels.

It costs about fifteen thousand, fifteen thousand and sixteen thousand dollars a year to educate a child in the Riverhead school district. If you open workforce housing on tax exempt land we do not receive any taxes and we were fortunate enough to have a seventy-eight billion dollar bond pass. That is bringing the school district’s facility back up to speed. With exception of the high school there is not too much extension in it. The school district this year, in September, was surprised with two hundred additional registrants. We are not like the school districts of Lindenhurst and Half Hollow Hills that are closing schools; we are packed to the limit.

So, I’m asking you not to not pass this legislation, I’m asking to consider what it will do to the school district. Thank you.”

Supervisor Walter: “Thank you Ms. DeGrasse. Yes? Hello Mr. Romano.”

Steve Romano: “Good afternoon, Steve Romano, Riverhead. As I sat and watched all the presentations, not only of the Community Development Center but for the community grants and I was hearing the Pastor’s word, ‘vision of God’ permeate the room I’m sitting there saying

how could anybody be against any of this stuff but then the School Board President comes up and indicates something to me that I wasn't aware of and I think God would want total honesty.

I have no problem with the zoning change but I didn't know this would be tax exempt. If it is then the only thing I would ask is how does it relate to the remaining tax payers in the town and how it would affect them if it's totally exempt.

What I could see is the community development at the pool, the school part but the housing part I don't see why that would be tax exempt; they would just be like anybody else and I guess my question at some point for the Community Development Center people would be, what's affordable because you constantly hear affordable when the apartments were built down on Main Street, you hear affordable, what is it? Is it a thousand a month, eight hundred, twelve hundred? That's the kind of number you don't really hear and I don't even know if they have those numbers at this point; it's too preliminary so. Like I said I'm all for this. It sounds great but I would really like to know in the end if it's going to cost tax payers, what it's going to cost them? That would really be the fair thing. Thank you."

Supervisor Walter: "Thank you Mr. Romano. Does anyone else wish to be heard, Mr. Oxman?"

Larry Oxman: "Good afternoon, Larry Oxman. Congratulations John, Sean and Jodi. I hope that you continue the path that you're on and lead the Town and this type of zoning which I very much support is an example of leading the Town.

I really wanted to talk about the zoning. Obviously the project that was spoken about by most of the people that came up to speak was specifically about a project and I think that we first have to talk about the cornerstone and the cornerstone to make that project possible is the very zoning that is the subject of this public hearing.

So, a couple of other speakers spoke about affordable housing in the Town of Riverhead and I've always been a strong supporter of that. Therefore this zoning, you have to be really careful that it's not just for this particular piece, that it applies liberally and that's the word liberally to other parts of the town. So with that I have some questions; and I also didn't realize I, I reread it and it's for rentals only but yet there is language in there talking about ownership. So when I first read it I didn't realize it was rentals only and I would actually urge the Town to consider letting affordable housing projects with the community benefit as defined here in a for sale setting, besides rentals and in that same vein, you talk about professional space where someone occupies that very home. I just don't see that happening in rental situation where a professional is renting situation and also lives there too. Maybe but I think that's more likely to be in an ownership situation.

One of the requirements, and you have a series of them, it says and the way the zoning code reads it says *shall* which means it must meet those requirements, is the eight hundred feet of frontage on a road. Where did that come from? I don't understand; it seems very arbitrary. As a matter of fact if you look at the minimum acreage, it's ten acres with eight hundred feet of frontage, you're actually describing a rectangle that has more frontage then depth from the road. It would be eight hundred by five hundred and forty-five feet. Again, it's odd that you're asking for it to be longer than necessarily deep so where did the eight hundred come from? You don't know that's fine, so I would ask that that frontage be reduced drastically.

You also talk about that it has to be on a county road or state road. Well that eliminates a tremendous amount of property that could be just one block off a county road or state road. You

have lots of town roads that are very close to Rt. 58, 25 and other main arteries so I think that you should relax that aspect also.

We go on the sewer district. I'm a little confused with the language. The language says in sufficient proximity to such district boundaries as such to permit access to such infrastructure. Does that mean as long as they're close its ok? I would think the intent was that you have to hook up but it doesn't say that you have to hook up; it just says you have to be close.

There are many parts of the town that are not serviced by the sewer. You have Wading River; you have other Hamlets where affordable housing and a community benefit would be ideal. You're really precluding a tremendous amount of other possibilities and the town needs affordable housing.

Buffers; interesting. Buffers is been certainly something that has been talked about recently. The buffer according to this, according to the zoning as written is twenty-five feet but it's going to have some commercial aspects and it may not be this project that many people spoke in favor of, it could be another project but you just passed legislation that required fifty feet so either reduce the other one or possibly increase this. Here you have a ten acre piece so you certainly could have large buffers.

Just the fact that you have seventeen hundred signatures shows the overwhelming need for affordable housing both rentals and for sale units so I would urge that you tweak this a little, adopt it. I think it's very proactive and timely. It's been a long time, I've been doing real estate for twenty years, I heard about this project for twenty years. It's really nice to see that it may come to be and it should. Thank you."

Supervisor Walter: "Thank you. Does anyone else wish to be heard? Ms. Mendez."

Dominique Mendez: "Dominique Mendez, Riverhead Neighborhood Preservation Coalition. Although I do think that the First Baptist project that there has been a lot of focus on sounds like it could be a really wonderful project the way it's described, like Larry I do have a number of concerns about the zoning itself and how that's been written and some of it could apply to this project and other things more broadly.

So first maybe, a little more specifically about this project, I don't see anything in the code that required there be a community center for any other community benefit other than the fact that it would be a hundred percent of residents meeting workforce housing affordability standards. Although this particular project has been advertised as having a very significant recreational component for the community, I don't see anything that requires it and without that requirement there's a chance it won't happen. It's not that the church doesn't have the intention for it to happen, I'm sure they do. It sounds like a fabulous project but you never know what the future will bring, what issues could arise, financial. Without something in the code possibly requiring maybe certain percentages of certain uses I don't think it's inevitable that will happen. Sometimes people have these great ideas and great goals and it just doesn't come to fruition and that would be a concern.

I realize that the Planning Board might be able to require in their site plan approval that the community center and recreational buildings in this particular project be constructed at an early phase which may be have to be completed before the phases but as we've seen before and I know more than most fore well, this Board cannot control the Planning Board. Youdon't tell them what to do so any assurances you can give us that the Planning Board might do that during

site plan approval would be fairly meaningless although it's a possibility there's I'm not sure how we would know that would truly happen.

Another concern is that if this project were to go forward with the developer getting the developing rights free from the County is there a way to insure that the purchase rights preserves land in Riverhead. If we can't insure that then Riverhead may lose this really big community benefit of having more preserved land as a tradeoff for allowing the developer to exceed the number of units per acre. That would be a real loss. I'm not sure that that's doable but without that it would be a real loss; we'd really miss an opportunity.

Now I'd like to focus on the bigger picture a little bit more because the public hearing is actually about the new Overlay Zone that could land on other properties not just this property. It's not about approving or denying or supporting this one particular project. Although the attempt of the zone mentions incorporation of onsite community center and nonresidential uses we heard a lot of people seemingly thinking that this code requires multiply uses and requires all these community benefits I didn't notice any clear language that it does. It seems to me that someone could simply build a very dense, low income apartment complex and comply with this zoning. I doubt that's your intent but it seems to me that that might comply. Truthfully unless there's something in there that requires a certain amount of those uses then it's almost disingenuous to focus on those uses and the intent meaning intentsays *such developmentis being combined with onsite community center and nonresidential uses*, I'm reading from the proposed code, *that together or individually provide an enhancement of not only the subject project for its residents but for the use enjoyment enhancement of the surrounding communities as well*. That sounds great but I don't see anything in the code that requires that.

I'm sure the language like that helps garner public support but I'm not sure it's honest. In the end, it's what expressly required, allowed and prohibited that really matters most, not the intent. Again, something I'm acutely aware of and have been reminded of. So I ask you to make sure what's expressly required, allowed and prohibited in the code directly corresponds to the intent and vice versa.

I have another concern and again, agreeing with Larry Oxman here, I think he kind of telegraphed that that we don't want to be in the situation where the Board is crafting zoning to accommodate a single project as conceived by a single property owner. We had a situation with a retirement community zone where the Board passed zoning and it satisfied the developer's desires on what he wanted to build but in the end the majority of the Board came to the conclusion that it didn't necessarily meet the overall public's needs. I just want to try to avoid that happening. Sometimes it's easy to get myopic and think this is a great project and not think bigger picture.

As far as I can tell the zoning can be applied to numerous parcels yet although I personally tried several times and others have asked for those parcels to be identified, we've not been provided with that information. I must assume that this Board does not have that information. You do, when did that come?"

Councilwoman Giglio: "(inaudible) at the work session."

Dominique Mendez: "I've asked for that for several times and I thought that that wasn't available. Yes I've been asking for it for over a week as has the group from the East End."

Supervisor Walter: "We'll get it to you after the hearing."

Dominique Mendez: “Wow, that’s interesting. I have been asking for it so but not from Rick. I haven’t asked Rick. I asked another party and so did the group for the East End but we haven’t been provided with that. It would have been great to have before now.

So that’s one of the things that should have been ideally released to the public but also put on line. That should be easily accessible because I’m coming in here having asked multiple times and other people having asked multiple times for that information haven’t got it so how am I to say how are we to look at a zone if we don’t even know where it would land. How are we to really comment on that and that’s a serious issue in fact I think you might consider rehearing it because that information was not made available to the public and so.”

Supervisor Walter: “Yes it was done at a work session on camera.”

Dominique Mendez: “No there was a general reference to it, I followed up by asking.”

(Inaudible)

Supervisor Walter: “We’re not going to get into that. Rick will give you the frequency analysis.”

Dominique Mendez: “Well, ok.”

Supervisor Walter: “And I’m going to leave it open for written comment so you’ll be able to comment.”

Dominique Mendez: “That would be great. I also want to say a couple of things that the fifty foot buffer I agree. You should extent that buffer although this may not be commercial there would be a commercial component. It’s very dense, it’s not residential, typical residential development and I too found that eight hundred foot requirement totally arbitrary and again made me concerned this was a little bit; some of these things seemed written and crafted for one project, just one project rather than to look at the big picture and that would be a shame for that to happen again, you know so I just want to kind of raise a red flag so that doesn’t happen. Thank you.”

Supervisor Walter: Thank you.”

Dominique Mendez: “Oh and I wanted to congratulate the Board members on getting reelected, congratulations.”

Supervisor Walter: “Thank you. Anybody else wish to be heard. Is that a yes, yes.?”

Angela DeVito: “Good afternoon and congratulations again. Angela DeVito, Jamesport, South Jamesport Civic Association. I too have gone through the specific language that you are proposing for this overlay district and just had some concerns, questions. One was with the, you know, the eight hundred foot frontage that has been and how that was arrived at and I’m sure that those written answers will be provided to people.

The other thing I had a concern about was under 108-339. You have a minimum of one hundred percent. Can we go above one hundred percent with regard to dwelling units that are to be rented or sold to households? Minimum of a hundred percent doesn't make sense."

Supervisor Walter: "I don't know how you go higher than a hundred per cent all."

Angela DeVito: "So isn't it just all or just one hundred percent of that and the word minimum there would be need to go out and be. We're using the definition of professional office as it currently appears in all of our, the rest of our codes?"

Supervisor Walter: "Yes."

Angela DeVito: "That's going to be applied there? Thank you. The other concern that was raised this afternoon was by the School Board with regard to monies. That has come up before and I wrote myself some notes on it and one of the things is that this Center, this specific project, not so much your overlay district that you're creating, will be providing athletic services for youths grades seven to twelve basically means for the school district they can now spend less of their tax dollars on school sports programs which provides them with an additional cost to meet their needs.

You also are providing with this specific project K through four recreation activities which currently the school district is unable to because of the reduction in their costs so those again, those are monies they won't have to find and look for.

You will also be providing with this project an additional two hundred Pre K students coming into school with being better prepared so that the amount of school district funds that need to be spent on assistance to these children to give them additional training and such to actually prepare them better will not have to be there so the concern for that I think can be offset and as the Town I would suggest that returning to the school district that they look a little more closely to what this specific project is going to provide and what that means in terms of their cost savings.

The other thing that has not been ruled out and I know it's been raised here before in work session and other times, is payments in lieu of taxes, pilots for this particular project. Thank you."

Supervisor Walter: "Thank you Ms. DeVito. Anybody else wish to be heard? Not seeing anybody I'm going to close the public comment portion and leave it open for written comment until November 15, 2013 at 4:30 in the Town Clerk's office."

**Public Hearing Closed at: 3:38 p.m.**

**Left Open for Written Comment until November 15, 2013 at 4:30 p.m.**

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Supervisor Walter: "Folks thank you very much for coming out. We're going to go into Resolutions now; does anyone wish to comment on Resolutions? Not seeing anybody, Diane can you call the Resolutions? We'll take a five minute break while everyone clears the room."

**RESOLUTIONS**



**Resolution #741**

Councilman Dunleavy: “Rescind Resolution #429 General Fund 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.”

**Resolutions #742**

Councilman Wooten: “1998 Peconic LLC Water Service Capital Project Budget Adoption, so moved.”

Councilwoman 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 #743**

Councilwoman Gabrielsen: “Authorizes Settlement of Sewer Rent Overpayment for Calverton 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 #744**

Councilwoman Giglio: “Acceptance of Donation and Establishment of Budget for Solar Recycling Program Budget Adjustment, so moved.”

Councilman Gabrielsen: “And second”

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

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

**Resolution #745**

Councilman Dunleavy: “General Fund Justice Court Budget Adjustment, so moved.”

Councilman Wooten: “Second.”

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

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

**Resolution #746**

Councilman Wooten: “General Fund Senior Center 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 #747**

Councilman Gabrielsen: “Authorizes Submission of Letter of Intent and Execution of Contract by the Supervisor for Operation and Maintenance Grant Program to New York State Environmental Facilities Corporation (EFC), 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 #748**

Councilwoman Giglio: “Authorizes Notice to Bidders for Advanced Wastewater Treatment Facility TMDL Upgrade: Contract G – General Construction; Contract P – Plumbing Construction; Contract E – Electrical Construction; Contract H – HVAC Construction, 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 #749**

Councilman Dunleavy: “Classifies Action on Special Permit of Peconic Propane and Calls Public Hearing, 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 #750**

Councilwoman Giglio: “I think this is the one then.”

Supervisor Walter: “Can I get a motion to table this?”

Councilwoman Giglio: “I make a motion that we table resolution # 750, so moved.”

Councilman Gabrielsen: “And seconded.”

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

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, no; Walter, yes. Resolution #750 is tabled.”

### **RESOLUTION #751**

Councilman Gabrielsen: “Accepts the Resignation of a Detention Attendant, (John Lowery), so moved.”

Councilwoman Giglio: “And seconded.”

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

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

Councilman Wooten: “I’d like to thank John Lowery for his, I guess, twenty-five years of doing that job at the same rate of pay, yes.”

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

### **Resolution #752**

Councilwoman Giglio: “Accepts the Resignation of a Traffic Control Specialist, (Thomas Tobin), so moved.”

Councilman Dunleavy: “Seconded.”

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

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

### **Resolution #753**

Councilman Dunleavy: “Awards Bid for DowflakeXtra Calcium Chloride, 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 #754**

Councilman Wooten: “Authorization to Publish Advertisement for Ford Automotive Replacement Parts for the Town of Riverhead, so moved.”

Councilwoman 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 #755**

Councilman Gabrielsen: “Ratifies the Authorization to Publish Advertisement for Janitorial Supplies for the Town of Riverhead, 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 #756**

Councilwoman Giglio: “Authorization to Publish Advertisement for Paint 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 #757**

Councilman Dunleavy: “Ratifies a Call-In Clerk to the Recreation Department, (Jessica Rachubka), 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 #758**

Councilman Wooten: “Extends Bid Contract for Disposal of Construction and Demolition Debris, 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 #759**

Councilman Gabrielsen: “Extends Bid Contract for Disposal and Recycling of Municipal Solid Waste, 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 #760**

Councilwoman Giglio: “Amends Resolution 390 of 2006 (Stoneleigh Woods, Section III), 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 #761**

Councilman Dunleavy: “Amends Resolution #612 of 2013 and Authorizes the Supervisor to Execute an Easement for Drainage and Utility Services to the Woolworth Building, so moved.”

Councilman Wooten: “And seconded.”

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

The Vote: “Giglio.

Councilwoman Giglio: “I will abstain because the architect for the project is a partner of mine and I am going to be appearing before the Ethics Board to render a decision as to whether or not I can vote on application that pertain to him being the architect for the site.”

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

### **Resolutions #762& #763**

Supervisor Walter: “Do you want to table these next two John, 762 and 763? We’re just going to make it a bid for all vehicles not just Chevy vehicles.”

Councilman Wooten: “Alright I’ll move 762 and 763 which authorizes publication of advertisement for the purchase of a ChevySuburban Z-71 Chief Car and First Responder Car, I move that they be tabled, so moved.”

Councilman Dunleavy: “And seconded.”

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

The Vote: “Giglio, yes; Gabrielsen yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolutions 762 and 763 are tabled.”

#### **Resolution #764**

Councilwoman Giglio: “Authorization to Publish Advertisement for Disposal and Recycling of Municipal Solid Waste, 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 #765**

Councilman Dunleavy: “Authorization to Publish Advertisement for Disposal of Town Generated Construction and Demolition Material, so moved.”

Councilman Wooten: “I’ll seconded”

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

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

#### **Resolution #766**

Councilman Wooten: “Authorization to Publish Advertisement for Removal of Household Hazardous Waste, 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 #767**

Councilman Gabrielsen: “Authorization to Publish Advertisement for On Site Grinding of Town Yard Waste, 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.”

**Resolution #768**

Councilwoman Giglio: “Authorization to Publish Advertisement for Pick Up, Removal and Disposal of Town Yard, 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 #769**

Councilman Dunleavy: “Authorizes Senior Services to Utilize New York State Office of General Services Contract Number PS65923 Regarding Language Line Services, Inc., for Language Interpretation Services, 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 #770**

Councilman Wooten: “Awards Bid for 2014 Fire Security Alarm Systems 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 #771**

Councilman Gabrielsen: “Approves Chapter 90 Application of Lions Club of Riverhead, Inc. (Annual Christmas Parade and Assembly – December 1, 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 #772**

Councilwoman Giglio: “Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 52 Entitled “Building Construction” of the Riverhead Town Code, 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 773**

Councilman Dunleavy: “Accepts Performance Security of W.J. Northridge Construction Corporation (Woolworth Revitalization, LLC), so moved.”

Councilman Wooten: “Second.”

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

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

### **Resolution #774**

Councilman Wooten: “Authorizes the Supervisor to Execute a Retainer Agreement with Mary C. Hartill, Esq. for Legal Services for the Year 2013/2014 (Riverhead Youth Court), 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 775**

Councilman Gabrielsen: “Appoints Police Officers to the Police Department (Thomas W. Condzella, Anthony S. Montalbano), so moved.”

Councilwoman Giglio: “And seconded.”

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

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

Councilman Dunleavy: “Seeing that we had two unfortunate deaths in the police department. These two are experienced people and they can start working immediately, they’re certified, so I vote yes.”

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

### **Resolution #776**

Councilwoman Giglio: “Pays the bills, 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.”

Supervisor Walter: “We take two off the floor George. 2013 budget adoption for Stotzky Park Playground and equipment and 2013 Millbrook Gables Playground and equipment.”

Councilman Gabrielsen: “I’d like to take 776 and 777 off the floor.”

Councilwoman Giglio: “I’ll second.”

Supervisor Walter: “Moved and seconded as to taking both Resolutions off the floor. Vote please.”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolutions 777 and 778 are taken off the floor.”

### **Resolution #777**

Councilman Gabrielsen: “2013 Stozky Park Playground Budget Adoption, 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 778**

Councilman Gabrielsen: “2013 Millbrook Gables Playground Budget Adoption, 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: “Anyone wish to comment on matters before the Town Board? Not seeing anybody can I get a motion to adjourn the meeting?”

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

Supervisor Walter: “All in favor?” Collective ayes.”

**Meeting Adjourned: 4:08 p.m.**