

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, November 19, 2013 at 7:00 p.m.

**PRESENT:**

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

**ALSO PRESENT:**

Diane M. Wilhelm	Town Clerk
Robert Kozakiewicz	Town Attorney

The meeting was opened at 7:00 p.m. by Supervisor Walter who then led everyone in the Pledge of Allegiance. Invocation was given by Pastor George Dupree, from the Living Water Full Gospel Church.

**COMMITTEE ANNOUNCEMENTS**

Councilwoman Giglio read information regarding the HEAP Program for 2013-2014 HEAP session which opens on November 18, 2013. The Emergency Benefit component of the 2013-2014 HEAP Season opens January 2, 2014. The Heating Equipment Repair and Replace Benefit component for the 2013-2014 Season opens November 12, 2013. You can apply on line at [mybenefits.ny.gov](http://mybenefits.ny.gov). You will receive all the rules and regulations for this benefit when you apply.

Pastor Dupree returned to the microphone to announce the Living Water Full Gospel Church's Christmas show. The show will open on Thursday night December 12, 2013 and will have four showings, Thursday, Friday, Saturday and Sunday afternoon. This is a fund raising effort done every year to benefit different organizations and groups in the community, through the high school and other church and group organizations. This show has been performed for twenty-one years and over eighty-five thousand dollars has been donated by the church to the community. Tickets can be purchased online through the churches web site, [LWFGC.org](http://LWFGC.org), by calling the church or purchasing them directly at the church.

Councilman Dunleavy announced that the Lions Club Parade will be held on December 1, 2013 beginning at 1:00 p.m. Santa will be on hand to greet everyone and will distribute small gifts to all the children.

Councilman Wooten announced the Riverhead's fourteenth annual Bonfire on the Riverfront on December 14, 2013 from 3:00 p.m. to 8:00 p.m. This year the bonfire is in memory of Loretta Trojanowski who volunteered her time each year during this event.

Councilman Dunleavy made a motion, which was seconded by Councilman Gabrielsen, to approve the minutes from the November 19, 2013 Town Board meeting. Motion carried, minutes were approved.

### **FIRE DISTRICT INFORMATION**

- Jamesport Fire District – Notice of Annual Election December 10, 2013
- Manorville Fire District – Notice of Annual Election December 10, 2013
- Riverhead Fire District – Notice of Annual Election December 10, 2013
- Wading River Fire District – Notice of Annual Election December 10, 2013
- Manorville Fire District – Notice of a Vote for Renovations to the Manorville Fire District Meeting Hall and Kitchen – December 10, 2013

### **CORRESPONDENCE**

- RNPC – letter regarding Proposed Community Benefit Zone Use District (public hearing of 11.06.13)
- Eastern Area Steering Committee of the Long Island Council of Churches – letter of support for the creation of the Family Community Life Center (public hearing of 11.06.13)
- Ralph Brown – letter of opposition to the proposed Family Community Life Center (public hearing of 11.06.13)
- Shirley E. Coverdale Executive Director, Family Community Life Center – letter offering facts and observations regarding proposed Community Benefit Zoning Use District (public hearing of 11.06.13)
- Larry Oxman – letter of support for the proposed Community Benefit Zoning Use District with some noted concerns (public hearing of 11.06.13)

### **CAC CORRESPONDENCE**

#### Conservation Advisory Council Recommendations to the Town Board

- CAC Res. #2013-25A – John Zoumas – SCTM #600-92-5-16

Councilman Wooten announced the Riverhead's fourteenth annual Bonfire on the Riverfront on December 14, 2013 from 3:00 p.m. to 8:00 p.m. This year the bonfire is in memory of Loretta Trojanowski who volunteered her time each year during this event.

### **PUBLIC HEARINGS**

Supervisor Walter: “We have one public hearing tonight. It's scheduled for 7:05 p.m. and it is now 7:10 p.m. I open up the Public Hearing which is a Consideration of a Special Use Permit Application of Peconic Propane to Construct an Office and Warehousing Additions to a Propane Storage and Distribution Facility located at 3847 Middle Country Road, Calverton, NY SCTM #600-98-1-17.

Do we have somebody here from the applicant? Mr. Butler do you have? Go ahead.”

Robert Kozakiewicz: “Mr. Butler, do you swear to tell the truth, the whole truth and nothing but the truth so help you God?”

Jeffrey Butler: “I do”

Robert Kozakiewicz: “Thank you.”

Supervisor Walter: “Do you have your affidavits to publish and post?”

Jeffrey Butler: “Yes. Members of the Board, thank you for your time. This is an application that goes back to 2008 and was approved by Resolution #1026 on October 7, 2008.

Since that time the applicant had gone through a couple of iterations of the design and that approval for this expansion expired so we’re back here today asking for that same approval because we’ve come full circle with the design and back to where we were in 2008. We’re just asking for that re-approval and we would also ask that the record for that approval be incorporated into this proceeding.”

Supervisor Walter: “And this is a second story addition?”

Jeffrey Butler: “It’s a second story addition office space and a little bit of warehouse space roughly twenty-eight hundred square feet of addition to an existing building which is a propane business.”

Supervisor Walter: “Ok. Anybody wish to be heard on this application?”

Councilwoman Giglio: “You have plenty of parking for the additional space, correct?”

Jeffrey Butler: “Correct, yes.”

Supervisor Walter: “I will honor your request to incorporate the entire record and we’ll incorporate the record of the proceedings for the work session that you attended. Do you have that date that you were here?”

Jeffrey Butler: “I don’t.”

Supervisor Walter: “Whatever the work session was where you explained it to the Town Board. If it comes to it we’ll figure it out.”

Jeffrey Butler: “Ok.”

Supervisor Walter: “Ok, so we’ll incorporate the entire record, work session record. Does anyone wish to be heard from the audience on this application? Alright; what was it, September 26<sup>th</sup>. Ok, we’ll incorporate the record from September 26<sup>th</sup> as well and not seeing anybody from the audience I’ll close the public comment portion. I’ll leave this open for written

comment; normally we would do the 29<sup>th</sup> but we're closed. We'll leave it open for written comment until the 26<sup>th</sup>, excuse me the 27<sup>th</sup>. We'll leave it open for written comment until November 27<sup>th</sup> at 4:30 p.m. in the Riverhead Town Clerk's office. Thank you."

**Public Hearing Closed at: 7:12 p.m.  
Left open for written comment until November 27, 2013 at 4:30 p.m.**

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### Comments on Resolutions

Supervisor Walter: "Does anyone wish to be heard on Resolutions?"

Sal Mastropaolo: "Resolution #16, the Community Development Agency, just a couple of questions. One is, what was the original contract amount? Two is, is there any kind of statement going into the agreement that this is the last of the increases. I mean this isn't going to be another landfill fiasco is it?"

Supervisor Walter: "No, no. I'd give this; I only have the one copy. Basically what's happened is VHB, I capped them in a contract that was very specific for a number of hours for specific tests that they were doing. We expanded the things they did through things like George Hockbruckner, We hired George Hockbruckner; they came and brought him up to speed. We've incorporated the bike path. We incorporated the FAA facility, all very good things. That wasn't anticipated in the contract but we paid them because they billed them against certain cost centers that were capped. We kept them working right up until just about, I'm going to say that VHB has told me that we should go to Public Hearing on our Draft Environmental Impact Statement in March so they ran up against a cap of funds that we could pay them because we capped it to keep it at, I think the Riverhead News Review told me it's 462. That may be the number. We haven't paid them that much yet but they know they can't finish everything."

The DEC added about seventy-five thousand dollars to the cost because I personally attended about ten meetings with the DEC and VHB. We never anticipated that number of meetings. They probably did another ten meetings with the DEC and the VHB and every meeting they redesigned the subdivision. Every time that cost us money; so that the scoping document we thought when we did this in March of 2011 we scoped this much, the DEC asked for this much, we settled on this much.

The difference between here, nobody can see this on camera, but the difference between what we scoped and where we wound up was a tremendous amount more work. In fact the traffic study has expanded the number of intersections. Thankfully we were able to convince them that we didn't have to study intersections in Middle Island so a lot of things got added that we didn't anticipate and we've kept them working so that we could keep on this time frame. I don't think they'll be anything else.

The critical point here for the public to understand is we go to Public Hearing on Draft Environmental Impact Statement and then from the Draft Environmental Impact Statement to the final, we adopt findings; the DOT can adopt findings, the DEC can adopt findings and other interested agencies can adopt findings. The only thing that would kind of screw us up a little bit is if some of these agencies adopted findings that were supposed to be put into our Environmental Impact Statement that would preclude the project from happening.

But I don't think that's what's going to happen and the only reason I say that is we spent at our scoping meeting for the largest commercial industrial subdivision in New York right now was forty-five minutes so we've really done our homework. It's all disheartening that it's a little expensive like this but you know; the end is near."

Sal Mastropaolo: "So you feel confident that this is the last increase?"

Supervisor Walter: "Yes."

Sal Mastropaolo: "Ok; Resolution #779; just a comment. It would have been nice if this Resolution had what next year's budget is. It says *Adopts the Town of Riverhead 2014 Annual Budget*. It would have been nice if the bottom line number was in here; just a comment."

Supervisor Walter: "Well, yes, it would have made sense."

Sal Mastropaolo: "Resolution #780. The next to the last whereas on the first page. That last line is a little confusing. It says *usage fee to be charged to all non-town of Riverhead employees*. Do you mean non-residents who are employees or do you mean non-employees of the Town of Riverhead who want to use the bike locker? It's not clear."

Councilman Dunleavy: "I think it means that non-employees of the Town of Riverhead."

Sal Mastropaolo: "So if somebody works in Riverhead but not for the town; like they work across the street at the insurance agency, they can park their bike in the locker?"

Supervisor Walter: "Yes."

Councilman Dunleavy: "Yes they can but they have to pay for it. They have to pay the fee, it's non."

Sal Mastropaolo: "I just want to clarify that whether the lockers are for employees of the Town of Riverhead only whether they be residents or non-residents or if anybody can rent them even if they're not an employee of the Town of Riverhead."

Councilman Dunleavy: "Anybody can rent them."

Sal Mastropaolo: "Thank you, it's not that clear here. I understand the fee but it's not clear."

Supervisor Walter: "I don't even understand the fee but."

Councilman Dunleavy: "We have four lockers and we have two rented already."

Supervisor Walter: "It's a nominal fee; it's probably only going to be two rented. Ten dollars, that's only a key fee so we make sure we get the key back."

Sal Mastropaolo: “No, no that’s a deposit. There’s a ten dollar deposit for the key, there’s a twenty dollar rental per year. Ok, Resolution #794. My question is was the fee calculated incorrectly or did we pass a Resolution that changed the rates that resulted in a lower fee?”

Supervisor Walter: “The fee was calculated incorrectly.”

Sal Mastropaolo: “Thank you; Resolution #799. I take it there’s an active building permit? I mean its seven and a half years from the date of the site plan approval, is that normal?”

Supervisor Walter: “Well, they’re building in stages. This is a whole new, yes.”

Sal Mastropaolo: “Thank you.”

Supervisor Walter: “Does anyone else wish to be heard? How are you doing Steve?”

Steve Romano: “Good evening, Steve Romano, Riverhead; piggy backing on Sal’s question, Resolution #16. When we prepare the Professional Service Agreement who kind of directs what the professionals will be doing because if it was four sixty five, the original agreement, are you saying we’re adding another hundred and sixty-two on top of the four sixty five?”

Supervisor Walter: “It’s yes but it’s not through our actions necessarily. At least, I’m going to say a hundred thousand dollars or more were through the actions of the DEC back and forth, if you like the map, we don’t like the map, change the map, we don’t like that. Come back and have another meeting. Ok, that’s ok now change this. That added seventy-five thousand dollars to the cost. It was meeting after meeting after meeting after meeting.

We anticipated when we did this a certain number of meetings and that was it and in the beginning if you’ll remember; there was a little tongue in cheek, I kept saying to the VHB, twenty-four months if everybody agrees to the subdivision and I kept saying twenty months. We’ll get it done in twenty months. Well, it will be thirty-six months.

The other thing is that the scoping document added, when we adopted the final scope it was much broader than we expected so we thought, now the camera’s on me, we thought we would scope this amount. Some people want us to scope this amount and we settled on this amount. The difference between here and here VHB has to be compensated for that was things like; I keep saying this but I’m not sure we’re doing exactly this but Greenhouse Gas Emissions was something we never really anticipated. Traffic studies were greatly increased and so there were things of that nature and then the Board; I mean the FAA that was a thing that was very good to try to bring to the Town. VHB spooled up for that; helped Councilwoman Giglio with that presentation, there was a cost associated with that. Bringing Congressman Hockbruckner on; Congressman Hockbruckner met with them for several hours to bring them up to speed, bring him up to speed, so there were things the Board added, there were things that the DEC added, there were things that the public added and there weren’t things we necessarily could account for because we really tried to really keep a lid on it.

You know, what I want people to take from this conversation; my thought is that we’re eighty to ninety percent done. When we’re ready to hold a public hearing for our Final

Environmental Impact Statement there's really very little to do if we do our work correctly and everybody adopts the same findings in that period that I described before to be done and sell property.

So, on what could be, I don't know, but what could be half a billion or a billion dollar build out over twenty years, this is really the first investment the Town's made into this property. Other than the ball fields this Town has always taken money out of EPCAL, balanced our budget and never put money back in. It's not a big price to pay. I know it sounds like a lot but it's not a big price to pay to get where we're going."

Steve Romano: "No, I know, it's just it; the whole practice seems unfair and if I was VHB part of me would be saying, you know, it might be unfair to say this but what do they care how many meetings as long as they know they can get paid. I just wonder how much emphasis they put on or any pressure if they could to say we've had enough meetings but as long as they know, as long as each, whatever governmental agency is calling for another meeting they're going to get paid. Seems kind of the balls really in their court in a sense but I know you're caught between a rock and a hard pin, you have to do."

Supervisor Walter: "What are you going to. I mean you came from the water park. What are you going to do? We have to get this sub divided, it's not."

Steve Romano: "Hopefully in the end, hopefully it will all pay out but it just seemed like a lot of money in addition but you explained it.

In regard to Resolution in adopting the budget, if I'm remembering correctly and I might be wrong, the last Cardinale budget that he presented, he talked about structural percentages that his budget represented. Eighty percent of the budget was salaries, benefits. Ten percent of the budget was debt and ten percent was discretionary. Where are we with this budget; round about percentages? Have we changed any?"

Supervisor Walter: "I'm going to say seventy percent is salaries, fifteen or more percent is probably debt service and the remainder is contractual. Is that about right?"

Steve Romano: "That's a good structural change, we're heading in the right direction and I think and don't hold me to this, I think he also said in his last budget that out of the total budget thirty-seven percent of the budget was actually spent on police protection and when I say that; benefits, salaries, cars, maintenance."

Supervisor Walter: "Much higher. It's higher and it was higher than too. It's a hair over fifty percent."

Steve Romano: "So fifty percent of our total budget goes for policing?"

Supervisor Walter: "And it was the same then."

Steve Romano: "Oh was it, ok then. I might have had that number wrong, I thought he said but maybe that thirty-seven was just like salaries and benies."

Supervisor Walter: “No, it’s fifty percent.”

Steve Romano: “Ok, thank you.”

Supervisor Wooten: “For the total budget or?”

Supervisor Walter: “No, the total general fund budget. The total budget all ends about ninety-two million dollars. General funds forty-five Bill or forty-seven? Forty-seven, I wish it was forty-five.

Nobody else wishing to be heard, Chris if.”

Councilman Dunleavy: “If I could make a motion that we close the Town Board Meeting and open the Community Development Agency meeting, 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.”

Diane Wilhelm: “The CDA meeting is now open.”

### **Meeting Adjourned**

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### **Meeting Opened**

### **RESOLUTIONS**

Supervisor Walter: “Diane, can we un-table Resolution 750?”

Diane Wilhelm: “You want to do Resolution 750 first?”

Supervisor Walter: “Yes, let’s get these out of the way. We’ll un-table Resolution 750, 762 and 763. One appoints an Assessment Clerk, one is Authorization to Publish an Advertisement for a truck and the other is to Advertisement for a truck, both for the ambulance district, so moved.”

Councilman Dunleavy: “I second it.”

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

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution 750, 762 and 763 are taken off the floor.”



Supervisor Walter: “Ok, can we? I’m going to make a motion to withdraw 762, the Authorization to Publish Advertisement for the Purchase of One 2014 Chevy Suburban Z-71 First Responder for the Ambulance District and withdraw 763, Authorization to Publish Advertisement for the Purchase of One 2014 Chevy Tahoe Z-71 Chief Car for the Ambulance District. So moved.”

Councilman Dunleavy: “And I second it.”

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

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

Supervisor Walter: “Can I get a motion to move 750?”

Councilman Dunleavy: “I make a motion that we move, appoint an Assessment Clerk to the Assessor’s Office. Resolution #750.”

Councilman Gabrielsen: “Do you want to put an amendment to that? Put a start date of November 20<sup>th</sup>.”

Supervisor Walter: “Good point, forgot about that. Moved as amended with a start date of November 20<sup>th</sup>.”

Councilman Dunleavy: “Moved as amended.”

Councilman Gabrielsen: “And seconded as amended.”

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

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution 750 is adopted.”

Councilman Dunleavy: “And this is just replacing someone in the budget who we’re sorry had passed away this year.”

### **Resolution #779**

Councilman Wooten: “Adopts Town of Riverhead 2014 Annual Budget, so moved.”

Councilwoman Gabrielsen: “And Seconded.”

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

The Vote: “Giglio.”

Councilwoman Giglio: “Well Mr. Supervisor I want to congratulate you because this is your first budget that I will be voting for and after getting the New York State Comptroller’s office to come in and audit the books and to monitor our special account charge backs and moving in the right direction to stop that practice that we have been using to offset the general funds and tax increases and moving to be more fiscally conservative and responsible, I’m voting yes for your budget Mr. Supervisor.”

Vote Continued: “Gabrielsen.”

Councilman Gabrielsen: “I agree. It’s a very tight budget. It was well done. You went through it, so yes.”

Vote Continued: “Wooten.”

Councilman Wooten: “Yes, not only the Supervisor but I think his staff, that’s Tara McLaughlin, Bill Rothaar, Jill Lewis, everybody who really had a hand in the, really tightening the reins and the Board as well so yes, it’s a good budget, it’s tight budget and no you can’t have anything. I vote yes.”

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

### **Resolution #780**

Councilwoman Gabrielsen: “Authorizes Community Development Department to administer Bike Locker Program and Approves Bicycle Locker Rental Agreement, 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 #781**

Councilwoman Giglio: “Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for Ventrac Power Unit 4200 VXD KT, Vanguard DM950D or Approved Equal, 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 #782**

Councilman Dunleavy: “Authorizes the Town Clerk to Advertise for Bids on a Used 2004 or Newer 35 Ton Detachable Low Bed Trailer, 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 #783**

Councilman Wooten: “Ratifies the Appointment of Part-Time Police Officers and Places them on a Leave of Absence (Ryan Figueroa, Luigi M. Luigini) so moved.”

Councilman Gabrielsen: “And seconded.”

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

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

Councilman Dunleavy: “This is no cost to the town. They pay to go to the Police Academy themselves all we have to supply them is Academy uniforms and I vote yes.”

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

**Resolution #784**

Councilman Gabrielsen: “Accepts the Resignation of a Traffic Control Officer, 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 #785**

Councilwoman Giglio: “Appoints a Call-In Traffic Control Specialist to the Riverhead Town Police Department, (Anthony Schoberl), so moved.”

Councilman Dunleavy: “And seconded.”

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

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

Councilman Dunleavy: “This is not a full-time position. This is a call-in traffic controller so he’s only going to work part time so I vote yes.”

Vote Continued: Walter, yes. Resolution adopted.”

### **Resolution #786**

Councilman Dunleavy: “Authorizes the Supervisor to Execute a Lease Agreement with Kiwanis Club of Greater Riverhead, so moved.”

Councilman Wooten: “I’ll second.”

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

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

Councilman Dunleavy: “And this is a good thing the Kiwanis Club and Riverhead Town has joined together with them for Toys for Tots. We let them use the old firehouse to store and distribute the toys so I want to thank the Kiwanis Club and its President and I vote yes.”

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

### **Resolution #787**

Councilman Wooten: “Authorization Town Clerk to Publish and Post Notice to Bidders for Electric Motor Emergency Repair/Replacement, 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 #788**

Councilman Gabrielsen: “Authorization to Publish Advertisement for Purchase of One 2014 Chevy Tahoe Z-71 or Equivalent Type Vehicle Chief Car with Complete Conversion for Use by the Riverhead Ambulance District, so moved.”

Councilwoman Giglio: “And seconded.”

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

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

Councilman Dunleavy: “This is contractual. Every eight years we have to buy them a new vehicle and we use their old vehicle for other purposes for the Town of Riverhead. I vote yes.”

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

### **Resolution #789**

Councilman Dunleavy: “Authorizes the Town Clerk to Execute an Agreement with the New York State Department of Environmental Conservation, 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 #790**

Supervisor Walter: “John would you like to table this.”

Councilman Dunleavy: “I’d like to table this Resolution, so moved.”

Councilwoman Giglio: “And seconded.”

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

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution 790 is tabled.”

### **Resolution #791**

Councilman Wooten: “Authorizes the Supervisor to issue a Letter to the Suffolk County Department of Health Services Allowing the Use of Pine Barrens Credits Originated from Property Located in Riverhead to the Learning Experience in Deer Park, 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 #792**

Councilman Gabrielsen: “Ratifies Authorization to Publish Advertisement for a Request for Proposals for the Installation and Maintenance of an Internet Protocol (IP) Wireless Video Security System in Designated Locations Within the Town of Riverhead Parking District and Other Town of Riverhead Locales, so moved.”

Councilwoman Giglio: “And seconded.”

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

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

Councilman Dunleavy: “This is for cameras in parking lots in eight different locations around Main Street and First Avenue and Maple. I think it’s a good tool and I vote yes.”

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

### **Resolution #793**

Councilwoman Giglio: “Ratifies the Execution of an Amended Agreement with Suffolk County for Port Security Grant Program, (PSGP), 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 #794**

Councilman Dunleavy: “Approves Refund to Van De Wetering Greenhouses, Inc., so moved.”

Councilman Wooten: “And seconded.”

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

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

### **Resolutions #795**

Councilman Wooten: “2013 Sweezy Avenue Road Reconstruction 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. Resolutions adopted.”

### **Resolution #796**

Councilman Gabrielsen: “Authorizing Waiver of 30 Day Notification Required by the New York State Liquor Authority, 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 #797**

Councilwoman Giglio: “Authorizes Extension of Time to Remit Real Property Taxes for Senior Citizens Receiving Enhanced Star Pursuant to Section 425 or Section 467 of NYS Real Property Tax Law, so moved.”

Councilman Dunleavy: “And seconded.”

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

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

### **Resolution #798**

Councilman Dunleavy: “Extends Bid Contract for Calcium Hypochlorite Tablets, 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 #799**

Councilman Wooten: “Accepts Extension of Stone Leigh Woods at Riverhead, LLC – Section III (10% Foundation Construction Permit Security), 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 #800**

Councilman Wooten: “Resolution to Authorize the Town of Riverhead to Donate Money to Riverhead High School Key Club for Recycling Education Program, so moved.”

Councilman Gabrielsen: “And seconded.”

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

The Vote: Giglio.”

Councilwoman Giglio: “And they do a wonderful job. This is with money that we are now collecting from our program for recycling so in our new carting and sanitation contract, he’s required to report to the Town the amount of money he collects from recycling and the Town takes twenty percent. The Key Club goes to the high school and all the elementary schools and educates the children on the importance of recycling and gives them literature so this is a budget that was proposed by Miss Wilkensen who leads the Key Club and does a fabulous job and we want to thank her and this is the least we can do so thank you. Yes.”

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

### **Resolution #801**

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: “Resolution 802, I guess we missed one of those Chevy advertisements. Resolution 803 is the Salt Barn, Resolution 804 establishes the date for the 14<sup>th</sup> annual barn fire. Can I have a motion to take the three of them off the floor?”

Councilman Dunleavy: “I make a motion that 802, 803 and 804 be taken off the floor, 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 802, 803 and 804 are taken off the floor. I’ll call 802.”

### **Resolution #802**

Councilman Dunleavy: “Authorization to Publish Advertisement for Purchase of One 2014 Chevy Suburban Z-71 or Equivalent Type Vehicle for Use as First Responder with Complete Conversion by the Riverhead Ambulance District, 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 #803**

Councilman Wooten: “2013 Salt Barn Project Budget Adoption, so moved.”

Councilman Gabrielsen: “And seconded.”

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

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

Councilman Dunleavy: “We have to get our salt covered up, it was blowing away and nobody wants to pay us so we’re going to put it up ourselves and try and get the money from either the Insurance Company or the company that put it up. I vote yes.”

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

**Resolution #804**

Councilwoman Giglio: “Establishes Date for the 14<sup>th</sup> Annual Town of Riverhead Bonfire and Holiday Celebration, 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.”

Supervisor Walter: (Inaudible) Did Anthony Schoberl start on November 6<sup>th</sup>? (Inaudible). He’s a call in. It says he started on November 6<sup>th</sup>. Diane, can we recall Resolution 785, Appoints a Call In Traffic Control Specialist, rescind our vote and revote on it with an amendment?”

Diane Wilhelm: “Ok.” (Inaudible)

Supervisor Walter: “We have the wrong start date. “

Robert Kozakiewicz: “The start date is November 6<sup>th</sup> according to the Resolution that we didn’t pick up on it shouldn’t be (inaudible).

Supervisor Walter: “I’ll second it. Moved and seconded. Vote please.”

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

Supervisor Walter: “It’s recalled so now we’re going to rescind our vote. Can we rescind our vote on 785 so we can then amend it and revote on it? So I’m going to make a motion to rescind our approval of Resolution 785 that appoints a Call-In Traffic Control Specialist to the Riverhead Town Police Department.”

Councilman Dunleavy: “And I’ll second it.”

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

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution 785 is rescinded.”

Supervisor Walter: “Ok, so I’m going to reoffer Resolution 785, Appoints a Call-In Traffic Control. Do you want to renumber it?”

Diane Wilhelm: “We could. We could just give it 805, if you want to give it a whole new number.”

**Resolution #805**

Supervisor Walter: “Because we recalled and then rescinded it. So I offer Resolution 805, it Appoints a Call-In Traffic Control Specialist to the Riverhead Town Police Department amended with an effective date of November 20th, 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 805 is adopted.”

**Public Comments**

Supervisor Walter: “Ok, thank you. Sal?”

Sal Mastropaolo questioned the striping on the portion of road that was repaved on Sound Avenue between Gregory Way and Fresh Pond. He stated that the yellow line was painted however the white lines on either side of the road were not painted. Councilwoman Giglio responded by saying the lines were not completed because they ran out of paint and that they will be painted this coming spring.

Sal then commented on the Family Community Life Center. He wanted to know if the town really needed more workforce housing and suggested that the housing be for fifty-five an over residents.

Supervisor Walter told Sal that every study he attended showed that one of the things lacking on Long Island was good housing stock for kids who were just starting out. He said Long Island does not have a good housing stock. Long Island averages about eight percent rental housing stock while the rest of the country has seventeen, eighteen percent rental housing stock. Supervisor Walter continued by saying that he didn't really believe this but he has spent four years studying this with various groups and every group is saying is that we need to increase rental housing stock. Supervisor Walter also stated that the only true rental area in Riverhead is Fairfield and the one on Roanoke by the hospital.

Sal asked if anyone has ever done a study of workforce housing in Riverhead verses Southold, East Hampton and Southampton?

Supervisor Walter told Sal that to qualify for workforce housing you have to have a job with certain minimum income requirements or you won't qualify. He continued by saying you can't be Section VIII, you can't be unemployed and you have to show an income.

Councilman Dunleavy also commented that there are numerous manufactured houses on Rt. 58 that are starter homes priced in the fifty thousand to seventy thousand price range that couples starting out can afford. Sal thanked Supervisor Walter his comments.

Sal Romano came to the microphone and stated that he was at the public hearing for the Community Life Center and asked if the Board approves the zoning change would they simultaneously contemplate what they were going to do with the tax exemption portion of this change.

Supervisor Walter told Sal that tax exemption comes from state law so depending on how they have their housing ownership it may or may not be exempt. He continued by saying that some of it may be exempt and then some of it may not be exempt. He said that the Board will build the tax base as they did on Rt. 58 and are about to do it at EPCAL.

Sal continued by saying he is more concerned from a fairness standpoint and wanted to know why they would not pay taxes on the housing since it is commercial. Supervisor Walter stated again that some of it would probably be tax exempt and some of it would most likely be taxed.

Sal then asked if the increased police presence on Main Street was just a five or six month increase or a permanent police increase in that area.

Supervisor Walter stated it was year round but that they could run the part time police officers almost in a full time capacity Memorial Day to Labor Day and then after that the part timers can only make a much reduced amount so they run them as much as they can. He also stated that the Town is hiring additional part timers and they also do pay other police officers.

Sal wanted to know if the Police Chief has ever given the Board an analysis of crime rate since they beefed up policing the Main Street area.

Supervisor Walter said he receives a monthly report and has not seen a change one way or the other.

Councilwoman Giglio stated that what the Board is trying to do is let people know that it is safe to come downtown due to the police presence.

Sal then questioned where our trash goes. The Supervisor told him that it goes to Brookhaven where they bale it and then transport it to the landfills in Ohio, etc.

Sal then wanted to know if the issue with residents of Manorville who complained that they would be closer to the Manorville Ambulance rather than the Riverhead Ambulance ever got settled? Supervisor Walter said he thought the people of Manorville were not going to be happy with what they get because the Board is looking to trade off Manorville to the Manorville Ambulance and they want to trade off part of Calverton in Brookhaven to Riverhead. It will be brought to the Ambulance District Board first and if they approve it, it will then be brought before the Town Board.

Supervisor Walter: “Does anyone else wish to be heard? Can I get a motion?”

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

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

**Meeting Adjourned: 8:00 p.m.**