

Minutes of the Town of Riverhead Board meeting held by the Town Board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Wednesday, January 21, 2015 at 7:00 p.m.

PRESENT:

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

ABSENT:

John Dunleavy	Councilman
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ALSO PRESENT:

Diane Wilhelm	Town Clerk
Robert Kozakiewicz	Town Attorney

The meeting was officially opened at 7:00 p.m. by Supervisor Walter followed by the Pledge of Allegiance lead by the Boy Scouts.

Supervisor Walter asked Christopher Lull, Tyrek Highsmith, Isabella DePiero and Riverhead Police Officers Anthony Montabano, Christopher Burns, Michael Lojko, Daniel Walther and Louis Lugini to come up for a presentation. The Supervisor spoke to the Boy Scouts present telling how precious life is and how these officers and teenagers saved the life of a man who had fallen into the Peconic River on December 27, 2014. He presented each with a Proclamation thanking them for what they did.

Supervisor Walter brought the Boy Scouts up to the podium. Each introduced themselves and explained they are working on earning their Citizenship Badge and learning on how to be a good citizen. The Den Leader from Pack 242 thanked Councilwoman Giglio for inviting them to Town Hall and taking the time to explain what she does as a Councilwoman and what the Town Board does for the Town.

Councilman Wooten made a motion, which was seconded by Councilman Gabrielsen to approve the minutes of the January 6, 2015 Town Board Meeting. Motion carried.

CORRESPONDENCE

- Michael P. Cronin – letter regarding Special Permit Application of United Riverhead Terminal (URT) (public hearing of October 21, 2014)
- Riverhead Neighborhood Preservation Coalition (RNPC) letter regarding Special Permit Application of United Riverhead Terminal (URT) (public hearing of October 21, 2014)
- Kimmel Lane Residents – letter regarding municipal services to private roads and requesting inclusion on the Highway Section 189 list
- Edward Goldstein, Oak Hills Community – letter of thanks on the decision regarding the snow plowing of private roads

- Hallockville Museum Farm – request to the Town Board to waive Planning and Building Department application fees for construction of handicap accessible ramp and parking

REPORTS

- Tax Receiver Total Taxes Collected to date as of 1/08/15 - \$44,027,879.04
- Tax Receiver Total Tax Collection to date as of 1/16/15 - \$70,957,914.24
- Tax Receiver Monthly Utility Collection Report November 2014 - \$450,372.01
- Sewer District – Influent Gallonage Report 2014

COMMENTS ON RESOLUTIONS

Supervisor Walter: “Does anyone wish to be heard on any of the Resolutions?”

Bill Toedter: “Bill Toedter, President of the North Fork Environment Council and I’m here to talk about Resolution 72 about flyboarding and following up on the letter that I sent to the Supervisor and the Town Board. Just as a point of information I think it’s important that we remember that our waterways are a community resource and it’s not just the water itself but it is the animals that live in that water and for flyboarding within our creeks and our rivers doesn’t make much sense because those creeks and our rivers are the spawning places for shellfish and finfish. They are nurseries for our young fish but especially the Peconic River because this community, the Town, County and the State had invested about a million dollars in the fish ladder in order to promote the spawning of alewives and the American eels. Fish lava, plankton are all at the mercy of the tides and the current so as these are spawned and birthed upriver and come down river they live in the field grass, they live on the shores, they live upon the bed of the creeks and the flyboarding, what it does is have a machine that sucks in high volumes of water and then project that out at high pressure which kills the plankton, which kills these fish lava.

It’s a problem that our electric generation plants across the country have had for decades and spent hundreds of millions of dollars to try and solve and it’s a problem because the plankton is what these fish lava eat. We as a community have decided that it’s important to promote our fish growth and (inaudible) these spawning beds, so to have flyboarding in a creek area does not make sense. Moving out to the bay and broader water will cause fewer problems. It doesn’t eliminate the problems and I think what you people fail to realize from an environmentalist we’re looking for true balance; there is a give and take in all this. The bays and our waters are a community resource but we have to protect the things that we have invested in, that we have said this is important to the community so I hope you keep that in mind when you take a vote on this.”

Supervisor Walter: “Thank you Bill.”

Councilman Wooten: “This particular Resolution calls for a public hearing so when that happens (inaudible).”

Supervisor Walter: Does anybody else wish to be heard on the Resolution, yes, Kevin?

Kevin McAllister: “Good evening Kevin McAllister, defend H2O and you are correct I continue to be river keeper, bay keeper, the water keeper. Supervisor, I would like to compliment

you on recognition of the three young people. Those were very eloquent words and very worthwhile. It's nice to see people that care and particularly being recognized for being part of the community.

I'm a little confused. I guess I thought tonight would be a public meeting on this matter; that's not correct. I'll be brief but I think, what do they say on Madison Avenue, you have to hear it nine times and then it starts to stick; well perhaps this is three or four but I will abbreviate my comments and just hopefully they will continue to register.

I pointed out to you and you're aware of this that the river's on the impaired waters list for chronic low dissolved oxygen levels generally attributed to nutrient loads, nitrogen loads. It is a stressed water body. Obviously storm water is a big issue. The outfalls, I know the towns, this town, over time is trying to correct those one by one but it is a process; it will take years to a treatment plant. In reality, you know the compliments to the upgrade and the innovation as I shared last time with reuse of that water on the golf course but never the less it does have negative implications to water folly. So there are stresses here.

I've spoken about the sediments in this river. You know in looking at, I think it's in Tweeds, maybe a couple old photographs there you know some industrial nature to Riverhead's waterfront. God only know what's in the sediments with respect to contaminants and that's reality. No one's to blame for that but it is legacy, it does exist. It is very shallow waters in this river due to sedimentation, the buildup of highly enriched organics. I described it earlier, previously as mayonnaise. You know a little tongue in cheek but never the less very fine sediments that if they go into suspension ultimately the cost of the grain size being minuet they will stay in suspension causing cloudiness to the water, loss of transparency which is a parameter for good water quality and in turn with the suspension you start to suppress dissolved oxygen levels and again this goes right to the impaired water status of this river.

There aren't enough water depths in this river for this operation and I don't know enough other than the lift of a rider on this has a fair amount of propulsion, hydro jetting that will in fact cause turbulence, put the sediments up into suspension and then ultimately with the ramifications that I described.

A lot of good things have been happening. I sited the sewage treatment plant. You know I've been present here and other locations as we start to, as this Town Board starts to, discuss what is it, water fire; very positive things that in fact we're celebrating the river and its waterfront. You know the fish passage up in Grangebelle a couple of years ago; wonderful things. So I try to impress upon you let's not slip by really authorizing, approving and immortalizing a use that really is improper for environmental considerations and then of course the Councilwoman has brought up safety concerns that are very legitimate; certainly I can speak to this as a waterman.

My recommendation and I was a little at loss Councilman Wooten when perhaps I'm assigning this to you, I may be wrong that you know shifting it east of the bridge well you know that's a lot of geography depending on what you mean by that. I strongly recommend that this operation if it exists be moved out of the river entirely. We're talking Iron Point to."

Councilman Wooten: "I think if you look at the legislation the way it's written now, I know you don't have a copy of it yet."

Kevin McAllister: "Actually I did and I was a little."

Councilman Wooten: “Last week I met with Constable Jim Divan and he had his he had an app on his phone that can show distances and I think if you look at the parameters for this I think you’ll be quite pleased, it’s far beyond (inaudible).”

Supervisor Walter: “It’s going to be east of the five mile an hour buoy.”

Councilman Wooten: “But then even with setbacks, you’ll see.”

Supervisor Walter: “Which we set.”

Kevin McAllister: “Ok. Well I know where that had exists and that really was kind of a bit of the bottle neck adjacent to Indian Island.”

Councilman Wooten: “There’s channel considerations, there’s channels which most of that is. It’s distance from shore, depth of water requirements so if you put all of that together I think you’ll find it’s going to land in the best.”

Kevin McAllister: “You know in reading the legislation I guess one observation I see; I read the nuances to distances off of buildings and structures including buoys but you know there’s a little bit uncertainty as to exactly where that line exists and therefore similar to shellfish grounds why not use actual landmarks, Iron Point to point of Indian Island. I still think the depths are highly questionable but because we’re in a higher energy environment they’re going to be coarser sediments thus the turbidity problems would not be as pronounced as if we get into the muddy section of the river proper so do the right thing. Let’s not.”

Supervisor Walter: “Kevin we hope that people understand. They may not understand Iron Point they understand the five mile an hour buoy which the Bay Constable goes out and sets and resets every year. So, I felt that as a boater that would be a good point to reference.”

Councilman Wooten: “Would it help if at the public hearing if I get a map made up that shows the triangulation of where we’re talking about?”

Kevin McAllister: “Absolutely.”

Supervisor Walter: “Just get the avionics on your phone.”

Councilman Wooten: “I’ll get something so the public can see it.”

Kevin McAllister: “And lastly so you just know where I’m coming from. You know I consider myself a pragmatic person but I’m also highly trained in this discipline. You know the notion that you know just to say no for that, for the sake of saying no is not where I come from. There are legitimate environmental concerns, water quality concerns. The State has DEO criteria for this river and other water bodies. They have a narrative turbidity standard. You know let’s not get to the point where people like me are pressing the State or the Town to get into real enforcement mode. You know right from the outset shift it out to a location that’s not going to impose a water

quality problem and the impacts that Bill had articulated and that you're hearing from me in a much broader general sense."

Supervisor Walter: "Your next meeting will probably be in Southampton because the reality is we only control half of the."

Kevin McAllister: "I'm already on that. Do we have a date for the public hearing or is that being established?"

Supervisor Walter: "The 18th Diane just said."

Diane Wilhelm: "February 18th, 7:05."

Kevin McAllister: "Ok, thank you for your consideration."

Supervisor Walter: "Thank you. How are you doing Sir?"

James Bassett: "Very good. How are you guys doing? Going back to, I guess I can comment on these fellows just briefly. I don't know how much damage these."

Diane Wilhelm: "Can I have your name for the record?"

James Bissett: "James Bissett owner of Flyboard LA. Going forward, it's new to me the community of the shellfish, the spawning, where they're located, where they traveled down to; there's actual studies on that where they are but I don't know of necessarily that one flyboard is putting out so much damage or destruction to these waterways. You know you have thousands and thousands of boats daily passing through there doing, you say much more damage than what I'm doing. I'm one boat, one jet-ski and the way it works it runs like any normal jet sky. It's sucking the water through as any other jet ski that would be passing by and just putting the water back into where it is. The water status and the depths as this gentleman spoke about I've been out there measured the depths plenty of times. You mentioned six feet, that's what we need to operate. There's six feet on low tide over there and up to twelve feet on the high tides. I just want to get some status, some reasoning for the three hundred feet away from. I can understand. I would push three hundred feet from residences, dock, things like that."

Supervisor Walter: "This isn't the public hearing."

James Bissett: "I know. I'm just letting you know what I would like, if we."

Supervisor Walter: "You can ask that at the public hearing that would be fine."

James Bissett: "They mentioned what they wanted to so I'm just mentioning the three hundred feet from the shores is unnecessary as other people; you know a hundred feet is plenty enough. I said the three hundred feet from residences is good because people are complain about the major noise that it produces."

A couple of other things, I'm trying in my family and the Petrocelli family have been in this community for over fifteen years now. I think they've done a lot. I'm not saying give us a hand outs here or anything but we are trying to produce, bring downtown Riverhead a destination spot you know bring in people here. The first year of Flyboard I brought a little over four hundred people here to the Town who have never been here before you know city people, Jersey, Connecticut, from all over the tristate area and I want them to enjoy the town.

I've been here for twenty-three years of my life. I practically grew up here being on the marina as well. It's coming about slowly but we're trying to bring people here. If we get pushed out into the bay I'm not saying, you know, if you won't let me do it here I'm not going to do it but getting pushed out into the bay is not going to bring these people into Main Street. If I have to make a boat going all the way down the river it's not going to be effective business practices. I'm not going to be able to do what I need to do so it's going to bring them elsewhere you know, not down Main Street; you know it's going to push them other ways. We're right here on Main Street. If they want to get something to eat after, stay in one of the hotels, they're right there; walking distance. It's a great spot. I'll talk to these gentlemen afterwards. Just getting some proofs on their studies that they're talking about if that would be acceptable. All the other stuff, you know. Going forward with the safety regulations I see you taking, is being done already with all that which is good.

Other than that I just want to talk about the distance and operating in the five mile an hour zone. You guys want to push it out, push it out, no problem but I just want, would like some actual reasons behind, the purposes behind these actions."

Supervisor Walter: "Thank you. Anybody else wish to be heard? Not seeing anybody we're going to take up resolutions."

RESOLUTIONS

Supervisor Walter: "Untable and vote on Resolution #31."

Councilman Wooten: "I move we untable Resolution #31 which approves the Highway Superintendent's expenditures."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Move and seconded as to untable."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution 31 is untabled."

Councilman Wooten: "I'd like to move it, so moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

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

Resolution #48

Councilman Wooten: “Community Development Block Grant Program Budget Adoption, 2014, so moved.”

Councilman Gabrielsen: “And Seconded.”

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

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

Resolution #49

Councilman Gabrielsen: “General Fund Budget Adjustment, so moved.”

Councilwoman Giglio: “Seconded.”

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

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

Resolution #50

Councilwoman Giglio: “Authorizes Attendance at the Government Finance Officers’ Association Annual Conference, so moved.”

Councilman Wooten: “I’ll second.”

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

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

Resolution #51

Councilman Wooten: “Main Street Iron Archway Budget Adoption, so moved.”

Councilman Gabrielsen: “And Seconded.”

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

The Vote: “Giglio.”

Councilwoman Giglio: “This is a beautiful archway that is being funded by Cornell Cooperative Extension New York State Department of Health creating healthy places. The alleyway across from the Suffolk Theater is being used as a driveway and it’s really meant for people to walk, it’s got the stamped concrete so this beautiful archway that mimics the top of the Suffolk Theater will be installed there and it will be a nice thing for downtown so yes.”

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

Resolution #52

Councilman Gabrielsen: “Riverhead Charter School Water Extension 77 Capital Project Budget Adoption, so moved.”

Councilwoman Giglio: “Seconded.”

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

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

Resolution #53

Councilwoman Giglio: “Authorizes the Supervisor to Execute a Professional Services Agreement with G Force Global - Unisys, so moved.”

Councilman Gabrielsen: “Second.”

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

Supervisor Walter: “Did we talk about this one?”

Tara McLaughlin: (inaudible)

Supervisor Walter: “This is that one?”

Tara McLaughlin: (inaudible)

Robert Kozakiewicz: “It expires at the end of the month.”

Tara McLaughlin: “There you go.”

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

Supervisor Walter: “For those of you in Mercy School there, our computer system was designed when I was in college. It’s a main frame with a cobalt based computer language.”

Resolution #54

Councilman Wooten: “202-B Final Order Authorizing Increase and Improvements to Facilities of Riverhead Water District Wellhead Treatment for Perchlorate Removal – Plant No. 16, so moved.”

Councilman Gabrielsen: “And seconded.”

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

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

Resolution #55

Councilman Gabrielsen: “Awards Bid – Wellhead Treatment for Perchlorate Removal – Plant No 16 - Contract V – Vessel Fabrication 7 Delivery Riverhead Water District, so moved.”

Councilwoman Giglio: “Seconded.”

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

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

Resolution #56

Councilwoman Giglio: “Awards Bid for Street Lighting and Traffic Signal Maintenance Repair Parts, so moved.”

Councilman Wooten: “Seconded.”

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

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

Resolution #57

Councilman Wooten: “Rejects Bids Responsive to the Request for Bids Food and Meat Products Published and Posted on September 25, 2014 and November 27, 2014 and Authorizes the Town Clerk to Republish and Post a Request for Bids for Food and Meat Products Utilized by the Town of Riverhead, so moved.”

Councilman Gabrielsen: “And seconded.”

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

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

Resolution #58

Councilwoman Giglio: “Authorization to Publish Advertisement for Janitorial Supplies for the Town of Riverhead, so moved.”

Councilman Wooten: “I’ll second.”

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

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

Resolution #59

Councilwoman Giglio: “Sets Salaries for 2015 Part-time Call-in Personnel for the Riverhead Recreation Department, so moved.”

Councilman Wooten: “Second.”

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

The Vote: “Giglio.”

Councilwoman Giglio: “I’m going to vote no because I didn’t like what the Supervisor said that we shouldn’t be giving increases and we should be doing what other towns are doing with recreation people so I’m going to vote no.”

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

Resolution #60

Councilman Wooten: “Sets the Fees for Usage of Recreation and Other Town Facilities, so moved.”

Councilman Gabrielsen: “And seconded.”

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

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

Resolution #61

Councilman Gabrielsen: “Sets Salaries of Various Recreation Employees for the Year 2015, so moved.”

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, no; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

Resolution #62

Councilwoman Giglio: "Ratifies Appointment of a Call-in Assistant Recreation Leader III to the Recreation Department (Ashley King), so moved."

Councilman Wooten: "I'll second it."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, no; Gabrielsen, yes; Wooten, yes; Walter, yes. Resolution adopted."

Resolution #63

Councilman Wooten: "Authorizes the Town of Riverhead Senior Citizen Advisory Council to secure Sponsors for the Financial Benefit of the Town's Senior Citizen Resource Guide, so moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

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

Resolution #64

Councilman Gabrielsen: "Authorizes the Acceptance of Donation, so moved."

Councilwoman Giglio: "Seconded."

Supervisor Walter: "Moved and seconded. Vote please."

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

Resolution #65

Councilwoman Giglio: "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 (The Crest Group, 1717 Veterans Memorial Highway, Islandia, NY)

Councilman Dunleavy: "Seconded."

Supervisor Walter: "Moved and seconded. Vote please."

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

Resolution #66

Councilman Wooten: "Authorizes Town Clerk to Publish and Post a Public Notice for a Public Hearing Regarding an Alleged Unsafe and Abandoned Structure Located at 162 Founders Path, baiting Hollow, also known as Suffolk County Tax Map No. 600-39-6-16, so moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio."

Councilwoman Giglio: "This particular house there was a third story copula that was put on the building. They never got building permits for it. The neighbors were all complaining, not sure if it was built to code. They were frightened the thing was going to blow off and hit the houses and you can't have surrounding residents living in fear so I'm going to vote yes."

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

Resolution #67

Councilman Gabrielsen: "Authorizes the Supervisor to Execute a Contract for Payments in Lieu of Taxes (PILOT) with STR Systems NY LLC and Calverton Industrial Park, LLC, so moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio."

Councilwoman Giglio: "I'm going to abstain because the agreement is not attached and I'm not sure exactly what the dollar amount is for. The Town Attorney told me before hand it was for eighty-two thousand dollars for the first year but the agreement is not attached so I'll abstain."

Vote Continued: "Gabrielsen."

Councilman Gabrielsen: "Is that the number?"

Robert Kozakiewicz: "It's the number that I discussed at the, last Thursday, yes."

Supervisor Walter: “And it’s consistent with the number that STR Power.”

Councilman Wooten: “And that the assessors (inaudible).”

Robert Kozakiewicz: “And I did provide a draft of the agreement to the Town Clerk before the meeting at the request.”

Councilwoman Giglio: “Ok.”

Councilman Gabrielsen: “Yes.”

Vote Continued: “Wooten.”

Councilman Wooten: “Yeah, I know a lot of (inaudible) back and forth with the assessors and that was the number they agreed with, so yes.”

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

Resolution 68

Councilwoman Giglio: “Authorizes the Supervisor to Execute a Professional Services Agreement with Suffolk Online Advertising, so moved.”

Councilman Wooten: “I’ll second it.”

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

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

Resolution #69

Councilman Wooten: “Authorizes Renewal of License Agreement (ASCAP), so moved.”

Councilman Gabrielsen: “And seconded.”

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

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

Resolution #70

Councilman Gabrielsen: “Awards Bid for Onsite Grinding of Town Yard Waste, so moved.”

Councilwoman Giglio: “Seconded.”

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

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

Resolution #71

Councilwoman Giglio: “Approves the Chapter 90 Application of East End Emerald Society (St. Patrick’s Day Parade – Saturday, March 28, 2015), so moved.”

Councilman Wooten: “I’ll second.”

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

The Vote: “Giglio.”

Councilwoman Giglio: “This is a parade for all the public benefit so I’ll vote yes.”

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

Resolution #72

Councilman Wooten: “Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendment to Chapter 106 Entitled “Waterways” of the Riverhead Town Code, so moved.”

Councilman Gabrielsen: “And seconded.”

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

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

Resolution #73

Councilman Gabrielsen: “Authorizes Settlement of Legal action by Glen Meyer as Executor of the Estate of Joseph R. Wowak against the Town of Riverhead, so moved.”

Councilwoman Giglio: “Seconded.”

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

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

Resolution #74

Councilwoman Giglio: “Authorizes Town Clerk to Publish and Post Notice to Consider a Local Law to Amend Chapter 108 Entitled “Zoning” of the Riverhead Town Code, and this has to do with the definition of family, so moved.”

Councilman Wooten: “I’ll second it.”

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

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

Resolution #75

Councilman Wooten: “Authorization to Execute an Intermunicipal Agreement with Neighboring Municipalities to form the Peconic Estuary Protection Committee and Convey Contribution to the Funding Repository, so moved.”

Councilman Gabrielsen: “And Seconded.”

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

The Vote: “Giglio.”

Councilwoman Giglio: “This is to, for all the municipalities to chip in and to pay for one coordinator that would coordinate for all the municipalities with the State when it comes to the Peconic Estuary Program. So it’s a good thing. It will free up some of our town’s engineer’s time so I vote yes.”

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

Resolution #76

Councilman Gabrielsen: “Approves the Chapter 90 Application of Strong Island Kids (Mountain Bike Race – Saturday, March 28, 2015), so moved.”

Councilwoman Giglio: “Seconded.”

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

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

Resolution #77

Councilwoman Giglio: “Authorizes the Town Clerk to Publish Advertisement for Bids on a used 2004 or newer Steel 30 Foot Dump Trailer for use by the Town of Riverhead Highway Department, so moved.”

Councilman Wooten: “I’ll second.”

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

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

Resolution #78

Councilman Wooten: “Appoints Member to the Recreation Advisory Committee (Nicole Williams), so moved.”

Councilman Gabrielsen: “And seconded.”

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

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

Resolution #79

Councilman Gabrielsen: “Ratifies the Reappointment of Member to the Riverhead Open Space/Park Preserve Committee (Charles Cetas), so moved.”

Councilwoman Giglio: “Second.”

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

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

Resolution #80

Councilwoman Giglio: “Reappoints Member to the Riverhead Open Space/Park Preserve Committee (Janis Leonti), so moved.”

Councilman Wooten: “Seconded.”

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

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

Resolution #81

Councilman Wooten: “Ratifies the Reappointment of Member to the Riverhead Open Space/Park Preserve Committee (Nancy Gilbert), so moved.”

Councilman Gabrielsen: “And seconded.”

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

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

Resolution #82

Councilman Gabrielsen: “Reappoints Member to the Town of Riverhead Ethics Board (Audrey Zaweski), so moved.”

Councilwoman Giglio: “Second.”

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

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

Resolution #83

Councilwoman Giglio: “Ratifies Reappointment of Members to the Town of Riverhead Ethics Board (Donna Barnard, Irene Pendzick), so moved.”

Councilman Wooten : “Second.”

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

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

Resolution #84

Councilman Wooten: “Reappoints Member to the Riverhead Farmland Preservation Committee (Richard Wines), so moved.”

Councilman Gabrielsen: “And seconded.”

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

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

Resolution #85

Councilman Gabrielsen: “Reappoints Member to the Town of Riverhead Ethics Board (John Lombardi), so moved.”

Councilwoman Giglio: “Seconded.”

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

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

Resolution #86

Councilwoman Giglio: “Reappoints Member to the Riverhead Farmland Preservation Committee (Charlie Scheer), so moved.”

Councilman Wooten: “Second.”

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

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

Resolution #87

Councilman Wooten: “Reappoints Member to the Riverhead Farmland Preservation Committee (Mark Zaweski), so moved.”

Councilman Gabrielsen: “And seconded.”

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

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

Resolution #88

Councilman Gabrielsen: “Reappoints Member to the Riverhead Farmland Preservation Committee (Rodney Anderson), so moved.”

Councilwoman Giglio: “Second.”

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

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

Councilman Wooten: “I’m glad we did these individually because it just goes to show you how many people really step up to the plate. I vote yes.”

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

Resolution #89

Councilwoman Giglio: “Ratifies Agreement between Tanger Properties Limited Partnership and the Town of Riverhead in Connection with December 2014 Holiday Sales (Utilize Parking, Police Personnel and Police Cars), so moved.”

Councilman Wooten: “I’ll seconded.”

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

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

Resolution #90

Councilman Wooten: “Rejects Bid for Maintenance, Installation and Emergency Services, Contract D –Distribution – and Authorizes Re-bid of Project of Riverhead Water District, so moved.”

Councilman Gabrielsen: “And seconded.”

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

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

Resolution #91

Councilman Gabrielsen: “Authorizes Publication of Help Wanted Advertisement for a Part-time Environmental Planner, so moved.”

Councilwoman Giglio: “And Seconded.”

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

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

Resolution #92

Councilwoman Giglio: “Pays Bills

Councilman Wooten: “Second.”

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

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

Supervisor Walter: “So we’ve concluded our official business and we open it up for public comment. Does anybody wish to address the Board on any matter? Not seeing anybody can I get a motion to adjourn?”

Councilman Wooten: “So moved.”

Supervisor Walter: “All in favor?”

Collective ayes. Meeting is adjourned.

Meeting Adjourned 7:51 p.m.