

Minutes of a Town Board Meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, on Tuesday, January 15, 2002, at 7:00 p.m.

Present:

Robert Kozakiewicz,	Supervisor
Edward Densieski,	Councilman
Barbara Blass,	Councilperson
Rose Sanders,	Councilperson

Also Present:

Barbara Grattan,	Town Clerk
Sean Walter, Esq.,	Town Attorney

Absent:

James Lull,	Councilman
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Supervisor Kozakiewicz called the meeting to order.

Supervisor Kozakiewicz: "Good evening. I'd like to call tonight's meeting to order. Would someone lead us in the Pledge of Allegiance? Mitch?"

(The Pledge of Allegiance was recited, led by Mitch Freedman)

Supervisor Kozakiewicz: "Okay. I guess we'll go exactly as the Agenda has been prepared. Is there a motion to approve the minutes of the meeting of January 2, 2002?"

Councilwoman Blass: "So moved."

Supervisor Kozakiewicz: "Is there a second?"

Councilman Densieski: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Kozakiewicz, yes. 4 yes and 1 absent."

Supervisor Kozakiewicz: "Very good. Now, I guess what we're

going to do is go down in front. I'd ask the Town Board to join me and ask the Labor/Management to come forward if they would. You can come a little closer so we're going to be closer to the microphone, especially Maureen since Maureen will have to read the proclamation.

This is our quarterly Employee of the Quarter. This is for the last quarter of 2002- 2001, boy, I'm really way ahead of myself. As you may guess from the fact that former Councilman and the present Highway Superintendent is here with us, the individual who has been honored with Employee of the Quarter for the last quarter of 2001 is a highway employee. Mark, do you wish to say anything?"

Mark Kwasna: "I'll wait until- "

Supervisor Kozakiewicz: "Okay. Maureen, I'm going to turn it over to you."

Maureen: "I'd like to ask James Scruggs to come up front. Any member of his family who would like to come up front can come' up. Anyone from highway who wants to come up and join James? Anybody. Any family member. Any highway employee?"

Supervisor Kozakiewicz: "All right. I think we've got everybody up here now."

Maureen: "WHEREAS, it is both fitting and proper that the Town Board and residents of the Town of Riverhead join with the Riverhead Town Labor/Management Committee in recognizing an individual who provides excellent and professional service above and beyond the standard while executing his responsibilities as an automotive equipment operator with the Town of Riverhead Department of Highways for the last nine years; and

WHEREAS, James Scruggs has spent his career with the Town of Riverhead with the willingness to help those around him since starting with the Town in 1993; and

WHEREAS, James Scruggs has demonstrated initiative and creativity in carrying out the responsibilities of his position with a cheerful, caring and enthusiastic attitude.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead wishes to congratulate Town Employee James Scruggs for being chosen by the town- Riverhead Town Labor/Management Committee as Employee of the Quarter in consideration of his efficient and

courteous performance while fulfilling his professional obligation to the Town of Riverhead; and

BE IT FURTHER RESOLVED, that I, Robert F. Kozakiewicz, Supervisor of the Town of Riverhead do hereby proclaim this day James Scruggs Day.

Not only does he get this proclamation, he gets a \$100.00 savings bond and a day off with pay, a day off of his choosing.

I'm going to hand the mike to James and to Mark if he's got something to say."

James Scruggs: "At this time I want to thank the Committee that selected my name to go in for this occasion and my fellow employee workers, bosses over here, and the folks that came out to support me, my wife, church members, (inaudible) Brothers, Mr. Brown there, (inaudible) No. 91, also (inaudible) 36 and two Eastern Star sisters. And (inaudible). Is this thing on? I'm better than I thought I was.

Now, again, I still say thank you for voting for me for this occasion. Thank you, thank you."

Mark Kwasna: "I'd just like to say that James here is one of our better employees at the Highway Department. He comes in every day; he's always on time, and he never complains. Any job you give him to do, he goes out and gets it done, he even comes back when he's done and asks if you have anything else for him to do. And I wish I had 30 more employees just like him. And I know I speak for all the members of the Riverhead Highway Department in saying that we think that James more than anybody else deserves this honor of Employee of the Quarter and give us another nine or 10 more years the same way. We love you."

Supervisor Kozakiewicz: "I also want to just say thank you to James for his devoted service to the Town. As has been pointed out, the way he got to his award today was because he was recognized by his fellow employees and I think that's something that we've kind of glossed over but needs to be emphasized that in large departments such as he has, he was chosen by that department as one of their stand out guys and one of the stand out people. You know, we applaud you, James.

While we're getting ready, we do have one other presentation tonight and I don't want to rush anybody along but we do have a

presentation to someone who has served the Town for 19 years, I believe it's been, and I'd like to ask Justine Wells and her family to come up to recognize her for her services to the town as the Town Historian.

Okay, while her family members are stepping up, I'd like to recognize and we have a town seal and a key to the Town of Riverhead because we always want you to have an open invitation to come back any time you so desire in recognition of your work from 1982 to 2002 as Town Historian for the Town of Riverhead.

We've benefitted as a result of all the hard work you've done for that great amount of pay we've given you and we appreciate your input and your devoted service to the Town of Riverhead. Since, I guess it's December, 1982, is that right? Is that when you started? So, once again, we appreciate you and, hopefully you can say a few words in recognition of the time you've spent with us."

Justine Wells: "Well, it's been an honor to be reappointed every year for 19 years. Although I don't suppose there are too many people clamoring for this high power job. But it is an office that is required by law, by New York State law. And I've enjoyed it. I really have. And I'll miss it but it's going to be in very wonderful hands with Georgette Case."

Supervisor Kozakiewicz: "Well, why don't we ask Georgette to just come up for a moment and introduce her to the town as well. We're going to be appointing Georgette as your successor. You recommended that she follow you and I believe that the Board will be following your recommendation tonight in appointing her to succeed you."

Justine Wells: "That's good. Glad to hear that. She's been working with me for a couple of months putting stuff on computer. I just got a computer from the town and she's doing a great job and will continue to."

Supervisor Kozakiewicz: "Any family members wish to say anything? No? No comment tonight. Just going to relish Mom's recognition. I hope that you enjoy your time from Town Hall and if we do need to call upon you for any special information, we can still do that?"

Justine Wells: "Oh, yes."

Supervisor Kozakiewicz: "Thank you. At this time, I would ask that the Town Clerk indicate the Reports that we received."

REPORTS:

Receiver of Taxes	Total collection is \$74,011,929.05
Juvenile Aid Bureau	Monthly report for December
Recreation Department	Monthly report for December
Dog Control	Yearly report for 2001
Open Bid Reports	Birchwood at Wading River, Section 1, opened on January 7, 02, 11:00, eight bids were received. Results may be obtained in my office

Barbara Grattan: "That concludes Reports."

Supervisor Kozakiewicz: "I see we have no Applications, so we'll skip to Correspondence."

CORRESPONDENCE:

Letters of resignation	Edward Kemnitzer - member of the Riverhead Advisory Council
	Andrea Weber - from the Senior Center
	Justine Wells - the Town Historian
LI Farm Bureau	Regarding Chapter 107 of the Town Code
Kettlepond Region Assoc.	Regarding the protesting of the special permit of Funfgeld Farm, Middle Road, Calverton
Roy C. Johnson, Manorville	Regarding the Suffolk Life designation as the Town's

official newspaper. Does not receive the newspaper and is disappointed with the designation

Barbara Grattan: "That concludes Correspondence."

Supervisor Kozakiewicz: "Any Committee Reports?"

Councilwoman Blass: "I just want to mention that the Master Plan meeting on Saturday I think was a tremendous success and to let everyone know that there are two subsequent meetings that are scheduled, one is for Wednesday, January 30th from 6 to 9 in this Town Hall meeting room, and another one on Tuesday, February 26th, again from 6:00 p.m. until 9:00 p.m. to recap what has taken place thus far with the Master Plan process."

Supervisor Kozakiewicz: "Thank you. Any other Committee Reports? Being none, the time of 7:19 p.m. having arrived, Barbara, would you read the affidavits of publishing and posting for the first public hearing?"

Public Hearing opened: 7:19 p.m.

Barbara Grattan: "I have affidavits of publishing and posting for a public hearing to be held at Riverhead Town Hall, Riverhead, New York on January 15, 2002, at 7:05 p.m. regarding the consideration of a local law amending Chapter 63-A entitled "Graffiti".

Supervisor Kozakiewicz: "Yes. As pointed out, this particular public hearing is to consider a local law which is making some considerable changes to our current Chapter 63-A entitled Graffiti. It's providing for a new 63-A Subsection 2, a statement of what our legislative findings are and why we feel it's important to deal with the sale of aerosol spray cans, broad tip markers and other such implements that are typically used in- by individuals doing graffiti.

We- also made a number of changes to the definition clause which is now 93-A Subsection 3 and re-entitled- retitled 63-A 4 to label it as Graffiti and Defacement of Property as opposed to prohibited acts and then also provided for, in a new section, Section 63-A 5, a prohibition against the possession of aerosol paint cans and broad tipped markers.

There's a new 63-A 6 that deals with the sale of aerosol paint

cans and broad tipped markers. A new 63-A 7 which deals which signage where we're going to request that signs or mandate that signs be placed which summarize the law and then there's Section 63-A 8 which deals with the removal- the removal of the defacement that's caused by graffiti and then in light of the fact that we've revamped the penalty clause, we've provided for certain penalties to be misdemeanors and others to be considered a violation.

Anybody who would like to address the Board either for or against with respect to the changes that have been set forth in this proposed local law, this public hearing? I don't see anybody- oh, Mr. Kasperovich."

William Kasperovich: "William Kasperovich from Wading River. On many occasions I travel around with what you just described as graffiti, pens and sprays and what have you. And the little volunteer work I do for the neighborhood or for the lodge or the church, I have that in my car and sometimes on my person. Now, sometimes it's sloppy, sometimes it gets on my work clothes. From the way you described it, I could get pulled in for presenting graffiti stuff."

Councilman Densieski: "Under 18."

Supervisor Kozakiewicz: "There is a- I'm not sure if I'm following you. By just possessing these particular items?"

William Kasperovich: "Yes."

Councilman Densieski: "You have to be under 18, Bill, so you'll probably squeeze by."

Supervisor Kozakiewicz: "Well, actually 63-A 5, provides for a prohibition against the possession of broad tipped markers, aerosol paint cans and this is where I- when I looked at it, I said okay, how do you prove this? Where there's an intent to violate any provision of this chapter, so there's got to be more than just possession. There has to be some evidence that the individual who is in possession of these items is attempting to use them for purposes of graffiti. Simple possession in and of itself would not be a violation.

As far as the balance, it does differentiate between those who are more than 18 years of age and those who are less than 18 years of age."

William Kasperovich: "All right. How can you conceivably show

intent?"

Supervisor Kozakiewicz: "I think it's going to be a question of catching the person either at the scene where there's been graffiti placed depending upon the time of the day, or actually caught while they are carrying out the act of graffiti."

William Kasperovich: "Why don't you put the spelling in, caught in the act of?"

Supervisor Kozakiewicz: "I think then that narrows it down. We would like to be able to have the ability so that if we see an individual standing by a location that's been marred or even not marred but there's some indication that they are about ready to do so, that they don't have to actually carry out the act but there's an attempt to do so. So that's the concept."

William Kasperovich: "Well, if you are going to put teeth into this ruling, intent gives a way out. An intent gives a way out. At the same time, not too many months ago, the weather was warm, I can't remember exactly when, when we had a graffiti problem by adults on 15th Street and Hulse Landing Road and we couldn't get anybody to do anything about it. I mean nothing, including Judge Allen Smith who says he's too busy to be bothered with stuff like that. Well, you get somebody up with what you're spelling out here, get it before Judge Smith, and already- he's already prejudiced to it."

So, I think going from total leniency to severe change of this order, it just doesn't sound right. If you are going to do it, do it so that the police officer has no choice but to act on it and when it's acted upon, the judge doesn't have any way out."

Supervisor Kozakiewicz: "Thank you."

William Kasperovich: "Thank you."

Supervisor Kozakiewicz: "Anybody else who would like to address the Board either for or against the proposed changes to 63-A the Graffiti law? Not seeing any hands come up, I declare the public hearing closed, the time of 7:26- oh, yes, come on up. Yes. Come on up. Your name and address, please?"

Vanessa Astrup: "Vanessa Astrup, East Quogue. It doesn't have to do with this but I brought in (inaudible) so I could say some things."

Supervisor Kozakiewicz: "Well, no, we're in a public hearing. We are in a public hearing to consider a change to our code. We will have another public hearing and then at that point in time, we'll go to open comment period to hear anybody who wishes to address us on issues other than the public hearings."

Vanessa Astrup: "That works. Thank you."

Supervisor Kozakiewicz: "All right. Anybody else? Okay. The time being 7:26 still, close the public hearing."

Public Hearing closed: 7:26 p.m.

Supervisor Kozakiewicz: "And, Barbara, at this time, I'd like to also have the affidavit of publishing and posting for the second public hearing, the time of 7:27 having arrived."

Public Hearing opened: 7:27 p.m.

Barbara Grattan: "I have affidavits of publishing and posting for a public hearing to be held at Riverhead Town Hall, Riverhead, New York on January 15, 2002 at 7:05 p.m. regarding the consideration of a proposed local law amending Chapter 101 entitled "Vehicles and Traffic" Section 101-13 Parking time limited E Two hours."

Supervisor Kozakiewicz: "This is to establish a two hour parking limit on First Street, I guess that portion that- is it First Street, I think we're doing? East of Roanoke Avenue. So let me just describe the area. It's described as First Street, the north side of the road from the intersection with the east curb line of Roanoke Avenue to a point 212 feet east. Basically it's the area east of Roanoke, south of the law offices that's adjacent to and north of Lombardi Park. So we're looking to establish two hour parking in that location."

Anybody who wishes to address the Board either for or against this public hearing? Nobody? Okay. Declare the public hearing closed, the time of 7:28 p.m. having arrived."

Public Hearing closed: 7:28 p.m.

Supervisor Kozakiewicz: "At this point, we'll get into the open discussion. We have a five minute rule as far as anything that you'd like to bring to the Town Board's attention. I do want to make a comment because if anybody's watching out there, you'll see that we're down one Board member today. Councilman Lull couldn't be here today. He had some medical issues that required him to go to the hospital. He's had some follow up procedures and he will in all likelihood, I don't know if he wants me to say this or not, he's going to have surgery done tomorrow and he should be back in Riverhead town by Thursday. He- I think wanted to be here. He said he's going to try to return back to work this week which I told his wife he's crazy. We all wish him the best and a speedy recovery."

With that said, anybody who wishes to speak, if they've submitted a card, I'll take up the cards first."

Councilman Densieski: "Let's see, surgery or Town Board meeting? It's close."

Supervisor Kozakiewicz: "And, Miss Astrup, you're the first one."

Vanessa Astrup: "Vanessa Astrup, East Quogue. This is in relation to resolutions 1084 and 1271. I don't know if you're familiar with them. So real quick- "

Supervisor Kozakiewicz: "Cablevision."

Vanessa Astrup: "Yes, that I'm also part of that Citizens Cable Advisory Committee for the Town of Southampton, and, Mr. Kozakiewicz, I'd just like to thank you so far for what you've done with us, helping us against this thing with Cablevision."

I'm just here to say please don't rescind and please stay the course on what you're doing and I give you guys a lot of credit for standing up to Cablevision. And I think it's really messed up that they're beaching their contract and nobody else is doing anything about it but you guys. And that's all I wanted to say. Thank you."

Supervisor Kozakiewicz: "Thank you."

Vanessa Astrup: "Thank you."

Supervisor Kozakiewicz: "Gus LoPorto. You have two cards in, but you still get five minutes, Gus."

Gus LoPorto: "Different times (inaudible)."

Councilman Densieski: "Nice try, Gus."

Supervisor Kozakiewicz: "It's a good try."

Gus LoPorto: "Gus LoPorto. I'm referring to senior citizen projects that we have going on in Riverhead. It seems to me I've spoken to each one of you up there a number of times in the past with Phil and Kent. What's going on with the senior citizens? I think the Board has a responsibility on the senior citizen projects. You issue them permits, building inspection, I'd like to know how often does the Town send ambulance to certain senior citizen place, police department, meals of wheels. Who's paying for all that."

Let's say there's 200 units. Half of them are on Section 8. Who's paying for that? I think the town should wake up what's going on, that's going to go on. I think the town should wake up. As long as I'm up here.

Refer to R&R Park. It's still the same. There's no change in it. And I really feel bad when you tell me you've checked it out. I wouldn't want anyone to live in there and I don't think you follow the code, if there's a code. I would appreciate it if the town would take care of these two things.

Furthermore, June the 1st, I'm moving. Bye."

Supervisor Kozakiewicz: "Thank you. Steve Haizlip."

Steve Haizlip: "Steve Haizlip of Calverton. Yeah, I'll get it. Got to get my eyes on. First off, I'd like to make a statement about Resolution 76. It mentions about notice of-- publication of a notice but it cuts off and like I have said before, you put a lot of these resolutions too vague, just like if you don't want no information to be known. I mean if it's a publication of a notice, what notice is it? What does it pertain to?"

Supervisor Kozakiewicz: "Okay. This is a resolution which is going to inform the public that the Town of Riverhead has or will be utilizing Community Development Block Grant Funds in order to provide improvements to four locations which are referenced in the resolution, 36 Elton Street, 360 Hamilton Avenue, 111 Northville Turnpike, and 26 Maple Avenue. So it's a notice to let individuals know that there is going to be the use of this public funding, this Community Development

Block Grant Funding in order to do improvements to those four residences."

Steve Haizlip: "Oh, okay. Got you now, now I understand. On Resolution 96, 97, 98 and 100 it seems like the wording is trying to suggest that you are going to give some raises and extended coffee breaks. Is that more or less the gist of it?"

Supervisor Kozakiewicz: "The- I guess I could say yes and be done with it real quick."

Steve Haizlip: "That's all right."

Supervisor Kozakiewicz: "But not exactly. I mean you have to- there's some other nuances to them."

Steve Haizlip: "All right. But I mean that's the general- now, okay, let me get over here. When the- whoever's responsible for (inaudible) signs, is that the Building Department? You know somebody puts in for a sign?"

Councilman Densieski: "Yes, Steve, the Building Department."

Supervisor Kozakiewicz: "The application is made to the Building Department. It then is reviewed by the Architectural Review Board. Upon approval, goes back to the Building Department for issuance of the permit."

Steve Haizlip: "Well, that Architectural Review Board, I don't give them much credit because the sign that they got up there at the old Suffolk Garden, the ginmill, it just says coming soon. I mean, my gosh. Shouldn't it be something like stores coming soon? Or under new management coming soon? This coming soon don't mean anything to anybody that's passing by. Who approved that?"

Councilman Densieski: "I don't think anybody approved that."

Supervisor Kozakiewicz: "I've got a feeling nobody approved those. They were probably just put up."

Steve Haizlip: "Well, whoever is doing it, I understand that the guy that owned Birchwood bought that and he's got some kind of plan but he should specify what his plan is if he wants the traveling public to know about it. Just coming soon is not enough information."

My last item here, this refuse (inaudible) is annoying me very badly. I read you give the refuse people an increase and you gave the Superintendent an increase. But yet they'll come and stick their hand out like they have done the job and they really haven't done the job because there's stuff laying all over town in quantities. And it just lays there and lays there. So, I think you ought to jack him up."

Supervisor Kozakiewicz: "Thank you. Vasso Patrikis."

Vasso Patrikis: "Back to Cablevision. Okay, first of all, I'd like to thank you for all you're doing and I know everything is going to be taken care of because you are starting to care a lot. And I congratulate all of you."

One thing I want to mention only which I don't know if you think another way, but the correct way, the discount the senior citizens are due for the past four, five years should go not to the town but directly to the pockets of the senior citizens that overpaid all those years. This is something that you have to think about because I think that's the right thing. If we paid the extra money, they don't have to give it back, let them give us credit. And let the senior citizens that they (inaudible) get money back, now they have to pay for so many years, the Cablevision. Because originally they were supposed to pay everybody that gets exception on their taxes, they were supposed to have the service for \$10.90. So it's up to 36, that's a big difference. So you have to try to get that directly to the people. That's all I wanted to say."

Supervisor Kozakiewicz: "Thank you."

Vasso Patrikis: "All right?"

Supervisor Kozakiewicz: "Yup."

Vasso Patrikis: "I'll be calling you once a week to see- "

Supervisor Kozakiewicz: "I have no doubt you will. Thank you."

Vasso Patrikis: "I'll give you a call once a week to get an update what's going on."

Supervisor Kozakiewicz: "Okay. Thank you. Rolph Kestling, please."

Rolph Kestling: "Rolph Kestling, Wading River. I know Suffolk

Life is our new official paper. Last Wednesday, I actually took the Suffolk Life which is a freebie throwaway paper and looked at the legal notices. After a while, I started looking at them, I had to get my glasses out. Usually I don't need glasses to read but this was near the end of the day, I had to get out my glasses. Didn't work too much so I had one of these plastic things that you put on top so that you could read it. You can read it but everything would swim together.

The next day I got my regular subscription to News Review and I looked it up what the difference is. Suffolk Life has eight columns on a page. News Review has five columns on the page. They're both the same width, 11 and 3/8's inches. Lines to a page, going down on one column. They have 125 lines. News Review has 109 lines. Suffolk Life squeezes 10 little lines to an inch. News Review, eight lines to an inch. Suffolk Life in each column across gets about 200 letters. News Review gets 150 less. News Review is one inch longer, with the same width.

Now, I want to know, when the town made Suffolk Life, did they actually look at the paper and discuss it and review it? Did anyone actually look at it? Mr. Densieski?"

Councilman Densieski: "No, sir."

Rolph Kestling: "No, I don't think you did. Miss Saunders?"

Councilwoman Sanders: "Sanders. I have seen Suffolk Life before."

Rolph Kestling: "Sanders. Okay. And you've compared the- side by side?"

Councilwoman Sanders: "I didn't actually sit during the discussion and look at the papers."

Rolph Kestling: "Okay. Miss Blass, have you looked at- compared them?"

Councilwoman Blass: "I have not compared in terms of the dimensions."

Rolph Kestling: "I just couldn't believe that you'd all sit there with your bare faces hanging out and approving that paper."

Councilwoman Blass: "Just for the record, sir, I voted against that resolution for other reasons."

Rolph Kestling: "I mean I think you should re-visit the whole thing. We're senior citizens. When you start pushing 80, you don't- you can't see so well. You have to have a little help. You agree with me on that?"

Supervisor Kozakiewicz: "Well, I think what we decided to do, we had a discussion on this. Did we compare them side by side? No, but the thought was to change the official newspaper designation, move it around. Under state law, all three papers qualify. All three papers fit the designation under the state law as far as the qualification for an official newspaper. And the Board decided as stated at the first meeting what is reasons for going forward, with the exception as pointed out by Councilwoman Blass who voted against that designation for other reasons."

Rolph Kestling: "Okay. Now, I used to have a post office box for about 50 years in the Wading River post office. I finally gave it up. But at the time I used to be there, the last few years, when you empty your box you go there every so often and they have these big pans there where you throw all your junk mail in. I swear there's more Suffolk Life laying in there than people take home. And you still approve a paper like that. I don't know. If that portends our future Town Board I have reservations."

Now, I cut this whole thing sort. There's something I want to- a few more things I want to say and I realize I'm not going to get to it. Years ago, before your administration, the Supervisor would call up people for any public comments and after they were finished, you had comments on the resolutions. We could talk about different things. Now you limit us to five minutes and as Mr. Densieski says once only. I've got a couple of resolutions I'd like to talk about but I can't. So I took the thing that's most important, this. Now if I can squeeze something in if I have a little bit more time.

On resolution #80, that's the one where you're- and I agree with the resolution where you are doubling the fines of people that don't have a permit. But there's one section there that says- "

Supervisor Kozakiewicz: "This resolution is going out for a new public hearing."

Rolph Kestling: "Right."

Supervisor Kozakiewicz: "So there will be an opportunity in February to address the issues because we're going to have- we're republishing and reposting."

Rolph Kestling: "Because it's wrong. I picked that up. Then on Resolution 83, yard sales. You're going to ask \$5.00 for a permit. I agree with all that. But who the heck is enforcing it? Every Saturday, my wife, in the season, we go sailing, I call it sailing."

Supervisor Kozakiewicz: "I know you made the same comments at the public hearing. I understand your comments. They're on the record and one of the things we've talked about with the Building Inspector is the idea of hiring someone who will be able to cover weekends so there will be somebody going around on weekends."

Rolph Kestling: "Because out of a dozen yard sales we go to, it's unusual to find a permit up. And the rest, well, we'll leave to another day. But revisit your Suffolk Life. Thank you."

Supervisor Kozakiewicz: "Thank you. Bill Kasperovich."

William Kasperovich: "William Kasperovich from Wading River. I think I will start by asking Mr. Kozakiewicz as Chairman of the Board to consider your five minute limitations or separating the comments on the resolutions and comments in general. Comments in general I can see five minutes; comments on the resolutions, I don't think merging them two together is reason. We just heard good enough reasons for it but it-- some of us just can't put in what is good for the township inside of five minutes."

The second item. I want the people to know that they paid in taxes a total of \$174,000- \$174,544.78 towards the scavenger waste system. This project was started some- almost 20 years ago and the Town Board was so hungry on getting such a large grant they were blinded to everything else. My opposition to this was as strong as I could make it and I'll never forget Judge (inaudible) telling me get them to court, shoot from the hip. They shouldn't be able to get away with stuff like this.

Well, they kept telling the people it's not going to cost them any money. The grant is going to cover everything. And the original drawings and specifications were very exacting down to office supplies, down to a truck for use for hauling sludge, every little thing to make this a separate entity. It didn't work that way and it costs the taxpayer money year after year after year. And here after

almost 20 years, we are taxed to the extent of \$174,544.78. That's a lot of money for this little township.

I-- still-- since I brought this up to you, Mr. Kozakiewicz, more than a year ago, not in these numbers, but the fact that the majority of the usage of this is done by the Southampton township and are we getting the money from, are we charging them enough money, and are we getting our money for their using this facility? They are not living up to their promise that in five years more or less they'll be able to accommodate their own scavenger waste. But as I could see, Southampton has no thinking or inclination towards attempting to accommodating their own scavenger waste.

And our proportion when we started was like for the first three months a 10 to 1 basis. Today I don't know what the proportion is. But I don't think we should let Southampton get away with a dime and if we are not charging them their proportionate amount, we should adjust it so that they do and follow up on it. We are not rich enough to subsidize Southampton township.

All right. Since I don't see any improvement on the general printing of the resolutions, as you can see I earmarked every one that I have a comment on that's an irregularity or an incorrectness or shouldn't be- not going to consume the five minutes in that direction.

I do openly and through the public accuse the Town Board of being discriminatory. And if you don't change it, I will have to fight you tooth and nail in every direction because as late as yesterday, the Supreme Court ruled in favor of a client whose employer was discriminating. I personally volunteered to take in- help with the work load at the Town Engineer's office the day after the man quit his job here to get a fancy paying job in Southampton. I volunteered my services in any manner, shape, form or what have you. It was never offered. Now I see two resolutions to advertise for a junior civil engineer trainee and to advertise for a junior civil-

Supervisor Kozakiewicz: "Engineer trainee. They're both the same."

William Kasperovich: "Two the same. All right?"

Supervisor Kozakiewicz: "Mr. Kasperovoch, I am going to ask you to sum up so we can get to other speakers who would like to come up and address the Board."

William Kasperovich: "And the publication starts out by saying the Town of Riverhead located on the beautiful north fork of Long Island currently has an opening for an entry in etc., etc., in our busy municipal engineering department. Hey, that's one hell of a stupid way to search for a profession. Whoever worded this should go back and study this and since this advertisement indicates that there is no waiting list in civil service, I charge you people with withholding the position from me. And I qualify for either one of these- this position 10 times over. And you are going to get a man like me when you are trying to entice them to our beautiful north fork? Nonsense. So I- "

Supervisor Kozakiewicz: "All right, Mr. Kasperovich, I do insist."

William Kasperovich: "-- would just like to hear from you, Mr. Supervisor, or any of the Town Board with regard to this, that you have a qualified individual who has been available for the last six months and you have not reached out for him and that this indication that you have no intentions of reaching out to him which violates the law."

Supervisor Kozakiewicz: "Thank you, Mr. Kasperovich. Anybody else who would like to address the Board? In the back. I can't see who it is. Joan Griffin."

Joan Griffin: "Good evening. Joan Griffin, Baiting Hollow. They say a picture is worth a thousand words. I'd like to give you some pictures, please. Thank you very much. Barbara will be passing out copies of pictures I took today with a polaroid and blew them up on my computer so you can see what I'm trying to describe to you.

The first set is on Manor Road and Route 25, there's an old, I guess you call it barn building and it's loaded with graffiti. It's been for sale for probably five or six year already. I'm not sure who owns it, the town or private industry, an individual, whatever, but I brought it to the attention of the town last February about the graffiti and the second meeting in February I brought in anti-graffiti paint websites because some of the council people on the Board at that time didn't know that kind of paint existed. And nothing's been done with that building. It's getting worse and worse. In fact, the roof is blowing off now and across Manor Road there and becoming a hazard in the area.

The second picture, the single shot there, is of the trailer

that's on Young's Avenue sitting next to the town Crown recycling facility. It was dumped there about five or six months ago in May or June. It was brought to the attention of the town in November and the town wasn't aware of it at that point. So know the town is aware of it and it still sits there with broken glass and graffiti on it.

And the third set of pictures is about utility poles. I mentioned at the meeting right after Election Day that utility poles are not for posting signs of any type and I know everybody does it but it's against code 108.56 and at the following meeting I mentioned to the town about Twomey and Youngs Avenue that the signs are on that pole for the street at excessively high height and kidding around with one of the Councilmen, he said well, that's for the trucks to go down Youngs Avenue to reach Crown and then it was said no, they're only supposed to come in from Osborne. But since then, signs have been put up on Deep Hole and Twomey by the town saying that this is Deep Hole and Twomey Road. So this is again in violation of 108.56. So I just wanted to show you the pictures."

Supervisor Kozakiewicz: "These are town road signs?"

Joan Griffin: "Town road signs."

Supervisor Kozakiewicz: "Yeah, because I know they've done it in other locations around town as well."

Joan Griffin: "They're not supposed to be there. 108.56."

Supervisor Kozakiewicz: "I think street signs may be a different issue but I'll take this up with the Highway Superintendent."

Joan Griffin: "Okay. Thank you."

Supervisor Kozakiewicz: "All right."

Joan Griffin: "Very much."

Supervisor Kozakiewicz: "Okay. Anybody else who would like to address the Board? Rick, I do have one question. You had- and if anybody wishes to comment, a- you handed up a resolution which deals with the River Club and the DEIS and it calls for the establishment of a public hearing, but we don't have a notice of a public hearing date on the resolution."

Rick Hanley: "Oh, okay. I- it was pulled the last meeting and I just went to the machine to type it. I guess it didn't print it out. So let me see if I can find it."

Supervisor Kozakiewicz: "Okay."

Rick Hanley: "I'm not sure of the date."

Supervisor Kozakiewicz: "Okay."

Rick Hanley: "All right?"

Supervisor Kozakiewicz: "All right. Thank you. Anybody else wish to address the Board regarding any of the proposed resolutions who hasn't spoken? If not, we'll take up resolutions. Actually what I want to do is we'll adjourn the Town Board portion and convene the CDA portion the time of 7:58 having arrived."

Meeting adjourned: 7:58 p.m.

Meeting reopened: 7:59 p.m.

Supervisor Kozakiewicz: Reopen the Town Board portion. Barbara, resolutions."

Resolution #44

Councilwoman Blass: "This resolution accepts the resignation of Andrea Weber in the Senior's Department. She was a very valuable employee and the people are going to miss her as well as town residents in general. I offer that resolution."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski."

Councilman Densieski: "Yeah, I would just like to comment on Andrea's performance and her ability to relate with the seniors and she really did a wonderful job over there. We are definitely going to miss her. I see a couple people nodding their heads. She was a people person, she was a great person and I know everyone across the street is going to miss her and I'm going to miss her and I wish her the best of luck. With that said, I'll vote yes."

The Vote (Cont'd.): "Kozakiewicz."

Supervisor Kozakiewicz: "Yeah, I didn't get to spend as much time over at the Senior Center as Councilman Densieski did but Andrea would oftentimes come over delivering documents and she always did so with a very enthusiastic attitude, a bubbly personality. She had a way of making everybody feel at ease and comfortable and did a great job so I want to join in those comments from Councilman Densieski. We will miss her and sadly we accept her resignation. I vote yes."

Barbara Grattan: "The resolution is adopted."

Resolution #45

Councilwoman Sanders: "Accepts resignation of Ed Kemnitzer of the Conservation Advisory Council."

Councilwoman Blass: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski."

Councilman Densieski: "Yes. I'd like to thank him for his service. Yes."

The Vote (Cont'd.): "Kozakiewicz."

Supervisor Kozakiewicz: "Yes. I understand Ed was, Mr. Kemnitzer was also a very gung ho guy. He provided a lot of zeal to this job which is not one that pays a great deal and we're sorry to see him go and I vote yes to accept his resignation."

Barbara Grattan: "The resolution is adopted."

Resolution #46

Councilman Densieski: "Accepts resignation of Town Historian, Justine Wells. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski."

Councilman Densieski: "Yes. I'd like to thank Miss Wells for all of her service to the town for I believe it was the last 19 years. With that said, yes."

The Vote (Cont'd.): "Kozakiewicz."

Supervisor Kozakiewicz: "Yes. I want to repeat my comments earlier. I think- for a long time we are promising a computer. We finally got you a computer and now you're moving on. But, hopefully, Georgette will be able to take advantage of it. I understand she's a computer whiz. I wish you both the best and I sadly accept the resignation and we wish you the best. Thank you."

Barbara Grattan: "The resolution is adopted."

Resolution #47

Councilwoman Blass: "Yes. This resolution appoints Town Historian Georgette Case to the position of- for the year 2002 at an annual salary of \$4,000. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Kozakiewicz."

Supervisor Kozakiewicz: "Yes. And we'll be sending over information or requests really quickly."

Barbara Grattan: "The resolution is adopted."

Resolution #48

Councilwoman Blass: "This resolution appoints provisional animal control officer 1. That person is Sean McCabe, to be effective January 23 of this month- or this year I should say at Group 5 Step P- is that accurate?"

Supervisor Kozakiewicz: "Step P, correct."

Councilwoman Blass: "So moved."

Councilwoman Sanders: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #49

Councilwoman Sanders: "Appoints a recreation specialist to the Riverhead Recreation Department for mediation instructor. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Blass, yes; Sanders, yes; Densieski."

Councilman Densieski: "Yes. That person is Ann Shengold. I'll vote yes."

The Vote (Cont'd.): "Kozakeiwicz, yes. The resolution is adopted."

Resolution #50

Councilman Densieski: "Appoints Darryn Hardin a recreation aide to the Riverhead Recreation Department. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Blass, yes; Sanders, yes; Densieski, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #51

Councilwoman Blass: "This ratifies the appointment of recreation aides for the purpose of being basketball leaders for the Recreation Department."

Councilwoman Sanders: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Blass, yes; Sanders, yes; Densieski, yes;

Kozakiewicz, yes. The resolution is adopted."

Resolution #52

Councilman Densieski: "Reestablishes terms and conditions for the Deputy Town Clerk, that's Melissa White. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #53

Councilwoman Sanders: "Reestablishes terms and conditions for the Deputy Tax Receiver, Trisha Green. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #54

Councilwoman Blass: "This resolution authorizes the Town Clerk to post and publish the- an attached help wanted ad for the position of Junior Civil Engineer Trainee on the website govt.jobs.com. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #55

Councilwoman Sanders: "Authorizes the Town Clerk to publish and post a help wanted ad for Junior Civil Engineer Trainee. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski."

Councilman Densieski: "Yeah, I would just like to point out that Ken Testa has been carrying the ball by himself for quite a few months now and he's really stepped up to the plate and he's doing a good job but we desperately need help in that Department. So with that said, I'll vote yes."

The Vote (Cont'd.): "Kozakiewicz, yes. Resolution is adopted."

Resolution #56

Barbara Grattan: "This resolution is #56, Councilman Densieski. This has been changed. Mine has been changed to Suffolk Life because it says- "

Supervisor Kozakiewicz: "Suffolk County Life."

Barbara Grattan: "Yeah, what? Suffolk County- "

Supervisor Kozakiewicz: "Suffolk County Life."

Barbara Grattan: "Yeah."

23." Supervisor Kozakiewicz: "And it reflects the date of January

Barbara Grattan: "Week of January 20th."

Supervisor Kozakiewicz: "Okay. Okay."

Barbara Grattan: "Councilman Densieski."

Councilman Densieski: "Authorizes the Town Clerk to publish and post a help wanted ad for Senior Citizens Nutrition Center Manager. So moved."

Councilwoman Sanders: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #57

Barbara Grattan: "Resolution #57. This has been changed to Suffolk County Life also. Week of January 20th. Councilwoman Blass."

Councilwoman Blass: "This resolution authorizes the Town Clerk to publish and post a help wanted ad for full time automotive equipment operator in the Highway Department. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #58

Councilwoman Blass: "This authorizes attendance by the Fire Marshal at a series of quarterly meetings. So moved."

Councilwoman Sanders: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski."

Councilman Densieski: "Yeah, we have some meetings that cost \$2200 for some people and then we have some like this one that costs \$25. So with that said, I'm going to vote yes."

The Vote (Cont'd.): "Kozakiewicz, yes."

Barbara Grattan: "The resolution is adopted."

Resolution #59

Councilman Densieski: "Authorizes the Fire Marshal to attend classes. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #60

Councilman Densieski: "Authorizes inspector to attend classes. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #61

Councilwoman Sanders: "Authorizes attendance of two police officers at the Law Enforcement Training Directors Association of New York State Conference to be held in Albany on January 23, 24 and 25th. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders."

Councilwoman Blass: "Discussion."

Supervisor Kozakeiwicz: "Yes?"

Councilwoman Blass: "I thought it would be helpful to include the not to exceed \$500 which was part of the backup on this resolution. I think we talked about it the other day. There was a notice from the chief that the expenses would not exceed \$500. So if we just amend to include in the be it further resolved paragraph. Is that- "

Supervisor Kozakiewicz: "Well, if we want to do that, why don't we just make it the second be it further resolved that the Town Board authorizes reimbursement of expenses not to exceed- "

Councilwoman Blass: "Not to exceed 500."

Supervisor Kozakiewicz: "All right? So you are moving to amend it to reflect that?"

Councilwoman Blass: "Please. Yes."

Supervisor Kozakiewicz: "Is there a second?"

Councilwoman Sanders: "Second."

Supervisor Kozakiewicz: "Moved and seconded and we're going to take it up in one fell swoop as amended? Okay. Vote, please."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #62

Councilwoman Blass: "Yes. This authorizes attendance of four police officers and detectives at a training conference. And again I'm going to suggest that this be amended to reflect the backup that was submitted by the chief. In this case the amount was not to exceed \$400. So in the first be it further resolved, if we could suggest- or if I could suggest amendment- "

Barbara Grattan: "This is 400?"

Councilwoman Blass: "This is 400."

Barbara Grattan: "Okay."

Supervisor Kozakiewicz: "So again, just so the record, we'll have the first therefore be it resolved that we authorize the attendance. The second be it further resolved that the Town Board authorizes reimbursement of expenses, we'll insert the words not to exceed \$400. Correct?"

Councilwoman Blass: "Correct."

Supervisor Kozakiewicz: "Okay. Is there a second to move it."

Councilman Densieski: "I'll second it."

Supervisor Kozakiewicz: "Yes. Okay. Vote, please, as

amended."

The Vote: "Sanders."

Councilwoman Sanders: "Yes, as amended."

The Vote (Cont'd.): "Blass, yes; Densieski, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #63

Councilwoman Blass: "Yes. This resolution establishes the extension of water district extension #65 The Woods at Cherry Creek. We had a hearing on this on January 2nd, our last Town Board meeting. I move this resolution."

Supervisor Kozakiewicz: "Is there a second?"

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #64

Councilman Densieski: "Resolution 64 is an order establishing a lateral water main for the Sound View Meadows Subdivision lateral water main Riverhead Water District. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #65

Councilwoman Sanders: "Order establishing lateral water main Northside Road Subdivision lateral water main Riverhead Water District. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Kozakiewicz, yes. The resolution is adoptd."

Resolution #66

Councilwoman Sanders: "Order establishing Extension 56B to the Riverhead Water District Sunken Pond Estates, Section 3. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #67

Councilman Densieski: "Authorizes the Town Supervisor to execute a change order for the landfill reclamation demonstration project. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass."

Councilwoman Blass: "Yes. Just to as point of comment that the change order is actually a deduction in the amount of the contract. So having said that yes."

The Vote (Cont'd.): "Densieski."

Councilman Densieski: "Yeah, this is a contract deduct- that's very rare. But guess what? There's plenty more coming. So, yes."

The Vote (Cont'd.): "Kozakiewicz, yes. Resolution is adopted."

Resolution #68

Councilman Densieski: "Authorizes the Town Supervisor to execute a change order for the skatepark for Celi Electric, Inc. So moved."

Councilwoman Sanders: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #69

Councilwoman Blass: "This resolution authorizes the Supervisor to execute a contract of sale between the Town of Riverhead and Peconic River Babies Corporation. So moved. But I do have a suggested amendment. Do we do that now?"

Supervisor Kozakiewicz: "Yes."

Councilwoman Blass: "Since this has to be subject to a public hearing and since we did indeed hold the public hearing, I think we should have a whereas clause indicating that history. There is no indication in this that we did hold a hearing. I think we should add that because it is a requirement."

Supervisor Kozakiewicz: "Okay. So we should- "

Councilwoman Blass: "I just don't remember- "

Supervisor Kozakiewicz: "Was it December 18th? December 18th was the day of the public hearing."

Barbara Grattan: "Have you got that all written down?"

Councilwoman Blass: "No, I don't."

Supervisor Kozakiewicz: "But I don't have it handy."

Barbara Grattan: "Okay. Because I'm going to need that."

Supervisor Kozakiewicz: "Can we find out that information so that we can come back to this one, so we'll add a whereas."

Councilman Densieski: "Okay. Would that be part of the record, Bob?"

Supervisor Kozakiewicz: "Yeah, but we need to know the wording, I think, so we know what we're voting on."

Councilman Densieski: "I mean if it's part of the record, why does it have to be in this resolution?"

Supervisor Kozakiewicz: "So you'd rather just take it up the way it is?"

Councilman Densieski: "Well, if we need it, fine. But if it's part of the record, do we have to show that (inaudible)? I mean if we have to do it, why gum up the works?"

Supervisor Kozakiewicz: "We had a public hearing, I know we all remember that we had a public hearing. The question is- "

Councilman Densieski: "Do we normally (inaudible) on resolutions?"

Supervisor Kozakiewicz: "For acquisition of properties we do, yes."

Councilman Densieski: "Okay, fine, then we have to do it."

Supervisor Kozakiewicz: "I think it was December 18th."

Councilman Densieski: "Okay."

Barbara Grattan: "All right. So you are going to hold this out?"

Supervisor Kozakiewicz: "Yeah, we'll hold that out."

Barbara Grattan: "All right, Resolution #70. Councilman Densieski."

Resolution #70

Councilman Densieski: "Approves Tiger Contracting Corp. as a drainlayer for the Riverhead Sewer District. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #71

Councilman Densieski: "I see Councilwoman here but, if you want me- "

Supervisor Kozakiewicz: "Actually that's a new one. That says Councilman, the amended one."

Councilman Densieski: "Okay. Is the text the same? The context of the resolution is the same?"

Supervisor Kozakiewicz: "The only- there's an additional Resolved which rescinded the prior resolution authorizing the work to be done as a volunteer effort and further requires that there be an agreement executed. It's the same from that point on."

Councilman Densieski: "Okay. Amends Resolution #43 for the extension of the animal shelter. So moved."

Supervisor Kozakiewicz: "It's amending #43."

Councilwoman Blass: "I see."

Councilwoman Sanders: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski."

Councilman Densieski: "Yes. This is the extension of the animal shelter and I think a couple people should be named here, one being Dr. Nigro and the other Dick Winslow and for all their help. And also Riverhead Building Supply for the donation of materials. And it also says and others, so I'd like to thank and others. With all those people that have donated their time and material to expand the animal shelter, it's a pretty good deal down there now. So with that said, I'll vote yes."

The Vote (Cont'd.): "Kozakeiwicz."

Supervisor Kozakiewicz: "Yeah, this is something we've been kind of fooling around with for quite some time. We had some individuals come forward as pointed out Dr. Nigro and Richard Winslow who provided us with donations in order to improve the conditions up at Youngs Avenue and then they went out and enlisted an architect to

help design an addition to the current facility and they went out and got someone to donate materials. And went out and got someone to agree to do the mason work. And unfortunately we couldn't just let that go forward, we had to do it all legal and we want to make sure it's going forward. What's that? No, this one is, the one we finally have. Right. Right. So with all those conditions having been done, making sure we have a proper agreement, insurance and plans and budgets since it's coming out of money donated to us, we're finally I think in a position to approve it and allow it to go forward. So with that said, I vote yes and I'll hand up the final revision to Barbara so she has a copy."

Barbara Grattan: "Okay. So this is the correct resolution?"

Supervisor Kozakiewicz: "That's correct. The one that says Councilman Densieski not Councilwoman Densieski."

Councilman Densieski: "Thank you, Mr. Supervisor."

Councilwoman Blass: "We highlighted that in pink."

Resolution #72

Councilwoman Blass: "This resolution authorizes a capital project budget adjustment associated with the Stotzky Park skateboard complex. So moved."

Supervisor Kozakiewicz: "Is there a second?"

Councilwoman Sanders: "May I before or after?"

Supervisor Kozakiewicz: "You can second."

Councilwoman Sanders: "Second."

Supervisor Kozakiewicz: "Moved and seconded. Now we can go."

The Vote: "Blass- Sanders, sorry."

Councilwoman Sanders: "Just a comment that the number was changed because we have received some donations from different sponsors so that was the revision to that budget adjustment. With that, yes."

Barbara Grattan: "Okay. You are going to have to hold up for

just one second because I'm playing with the machine here. I can call."

The Vote: "Blass, yes; Densieski, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #73

Councilwoman Sanders: "Highway maintenance facility roof replacement capital project budget adjustment. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #74

Councilman Densieski: "Town of Riverhead general fund budget adjustment. So moved."

Councilwoman Sanders: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski."

Councilman Densieski: "I'm afraid I've been doing the taxpayers of the Town of Riverhead a disservice for the last two years and that disservice is voting yes every time the Accounting Department sticks a budget adjustment under our nose. I've asked that we receive in writing what those adjustments are for which we do not receive, and if received orally what's in these budget adjustments, well, that can be changed. And that can be added to and subtracted later and I told you so and all that.

For as long as I'm on the Town Board I'm going to be voting no on every budget adjustment that does not have a written, whether it be confidential or whatever, written information so that I can document every dime of your money that we're spending.

I apologize for not doing it the last two years but I'm kind of new here and I'm learning, but I won't do it in the future. With that

said, I'm going to vote no."

The Vote (Cont'd.): "Kozakiewicz, yes. The resolution is adopted."

Resolution #75

Councilman Densieski: "Town of Riverhead 2002 housing rehab project budget adoption. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #76

Councilwoman Blass: "This authorizes the publication of a notice with respect to Riverhead Revitalization Preservation Corporation how certain monies are going to be used for rehabilitation of units and improvements of properties in the hamlet of Riverhead. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, Kozakiewicz, yes. The resolution is adopted."

Resolution #77

Councilwoman Sanders: "Determines environmental significance and authorizes Town Clerk to publish and post notice of public hearing, special permit of Splish Splash at Adventureland, Inc. So moved."

Councilwoman Blass: "And seconded. I have discussion."

Supervisor Kozakiewicz: "Yes. Moved and seconded. Discussion, please."

Councilwoman Blass: "This particular resolution I offer an

amendment to delete reference to an anticipated Planning Board report. There is a suggestion here that we are basing a determination of significance on a Planning Board that will be- "

Supervisor Kozakiewicz: "You got the amended copy which- what we're doing?"

Councilwoman Blass: "An amendment which strikes those references and I actually think that would necessitate the changing of the caption as well because we are no longer determining significance here."

Supervisor Kozakiewicz: "Yeah. It should just simply state authorizes Town Clerk to publish and post notice. So- "

Councilwoman Blass: "Publish and post- so we are striking- "

Supervisor Kozakiewicz: "Delete determines environmental significance and with that deletion there will also be a deletion of the very last Whereas clause?"

Councilwoman Blass: "That's correct."

Supervisor Kozakiewicz: "And therefore be it resolved clause and the further resolve so that it will instead state whereas the Town Board desires to hold a public hearing pursuant to Section 108-3 of the Riverhead zoning ordinance upon the subject petition and then now therefore be it resolved that the Town Clerk by authorized to publish and post the attached notice of public hearing in the official newspaper in the Town of Riverhead."

Councilwoman Blass: "Yes."

Supervisor Kozakiewicz: "Yes. Okay, with those amendments, okay, so there's a motion to amend. Is there a second to amend, to make that amendment?"

Councilwoman Blass: "Yes."

Supervisor Kozakiewicz: "Okay. And we'll take up the vote."

Councilwoman Sanders: "Wait a minute, she amended- "

Supervisor Kozakiewicz: "You had discussed and I assume you're making a motion to amend? Is there a second to amend as set forth?"

Councilwoman Sanders: "Second."

Supervisor Kozakiewicz: "Okay. Can we take up the resolution as amended, please?"

The Vote: "Sanders, yes; Blass."

Councilwoman Blass: "Yes, as amended."

The Vote (Cont'd.): "Densieski, yes; Kozakiewicz, yes. The resolution is adopted as amended."

Resolution #78

Councilman Densieski: "Authorizes the Town Clerk to publish and post a public notice for a local law to repeal and replace Chapter 107 entitled Wetlands, Floodplains and Drainage of the Riverhead Town Code. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski."

Councilman Densieski: "Yes. I would like to point out that the- that this did come before the Agricultural Advisory Committee. I see the Chairman sitting here. And after hashing it out with the people involved, have come to an agreement. So with that said, I'll vote yes."

The Vote (Cont'd.): "Kozakiewicz, yes. The resolution is adopted."

Resolution #79

Councilwoman Blass: "This authorizes the Town Clerk to publish and post a public notice to consider a proposed local law for an amendment of Chapter 101 Vehicles and Traffic of the Riverhead town code. So moved."

Councilwoman Sanders: "Seconded."

Supervisor Kozakeiwicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Kozakiewicz."

Supervisor Kozakiewicz: "Yes. This is calling for a public hearing to be held on the 5th day of February at 7:15 to consider a stop sign at the intersection of Sound Breeze Trail with the stop sign being on Great Rock Drive and the entrance from the north. I vote yes."

Barbara Grattan: "The resolution is adopted."

Resolution #80

Councilwoman Sanders: "Authorizes Town Clerk to republish and repost public notice of a public hearing to consider a local law amending Section 52-10 entitled Building Permit Fees of Chapter 52 entitled Building Construction of the Riverhead Town Code. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski."

Councilman Densieski: "Yeah, I would just like it to be clear that this has nothing to do with the building permit fees. Those amounts will remain the same. It is the fines. If you do the work before you get the permit, those are the things that we're increasing, not the amount of the fees. Yes."

Supervisor Kozakiewicz: "Well, I'm just going to clarify. I'm going to clarify. Because what it is is hold it, hold it. What it is is we had a public hearing. There were some issues and, please, please, if we have a problem, we'll correct it after this. I don't want to engage in- I mean, I- what we're looking to do is have a local law which deals with 52-10 entitled Building Permit Fees is what it's entitled.

It talks about if there's any land clearing or excavation- it should say- okay, if any building is performed or any construction activity commenced without benefit of applicable permits. So we're looking to change the preconstruction fee which is a fee for work that has been done without the benefit of a building permit.

Presently the way the code is written, it's twice the building

permit fee. We had a hearing where we doubled that plus we were adding \$1,000 for structures- see, this is not clear as I read it, whether it's \$1,000 for what. And then the fee for the building permit of any accessory structure, okay, so if it's less than 250, it's 500. If it's more than 250, it's 1,000."

Unidentified from the audience: "But you don't need a permit for 100 square feet. (Inaudible)"

Supervisor Kozakiewicz: "If it's a second structure of 1,000 feet, there is a building permit required."

(From the audience, inaudible)

Councilman Densieski: "You do if you have two of them."

Supervisor Kozakiewicz: "Okay, why don't we do this because we're only calling for a public hearing. Why don't we address these comments at the public hearing rather than get bogged down today? All right? And we can have these comments addressed to us. If we still haven't got it right, we'll do it another time. And I vote yes to go forward with the public hearing."

Barbara Grattan: "Okay, that resolution is adopted."

Resolution #81

Councilman Densieski: "Excludes subdivision petition of Reeves Golf from residential moratorium. So moved."

Supervisor Kozakiewicz: "Is there a second?"

Councilwoman Blass: "Second with a discussion."

Supervisor Kozakiewicz: "Moved and seconded. Discussion."

Councilwoman Blass: "I think the intent of the moratorium when it was originally discussed, the intent was to have those residential subdivisions that complied with the initial recommendations respecting anything in the proposed agricultural overlay zone, 70% set aside for open space or agricultural use with the development being on the remaining 30% of the site and the development being no more than 50% of the allowable yield. And that was the way it was originally coming- it was being originally recommended and the original moratorium local law took that into account."

Unfortunately, upon reviewing the actual local law that was adopted, there is no reference to that reduced density situation, rather we just talk about necessitating 70% being in either agricultural or open space use.

So by requiring or by asking for a covenant that restricts further residential development on the 70% or the 70% portion of the site, if it's a clustered subdivision and you're removing all the yield from it anyway, there would not be any residential development allowed. Correct?"

Supervisor Kozakiewicz: "Okay, but I can't vote on this one obviously. I've absented myself from all discussions on this. I must do so, I represented this particular individual. I think I would have to recuse myself. If the question is does it meet the 70% rule or not, I think that's what we're dealing with as opposed to- I'm not sure what- "

Councilwoman Blass: "I think the resolution at best should reflect the fact that there was at least some reduction in density, otherwise the fact that it meets a 70% rule really doesn't necessarily mean anything."

Councilman Densieski: "I'm going to move to table Resolution 81 for further discussion."

Supervisor Kozakiewicz: "Well, it's- let me- before we do that. Are you suggesting that there be other changes to the wording?"

Councilwoman Blass: "I'm suggesting that- "

Supervisor Kozakiewicz: "Councilwoman, as far the language. So is there a way to salvage this rather than table?"

Councilwoman Blass: "I would think that at the very least there should be some reference to the fact that there was a reduction in density, otherwise to just say that there's no further residential subdivision- or development allowed on the 70%, that could just mean that 100% of it was used in some other way, shape or form, in which case that happens anyway under regular cluster subdivision ordinance. You can remove the yield from a parcel."

Supervisor Kozakiewicz: "I- I- so are we looking- "

Councilwoman Blass: "(inaudible) meet the spirit of the local

law."

Supervisor Kozakiewicz: "I'm questioning if it meets the language of the local law by providing for a 70/30 situation. I think that's the question. Counsel, you're shaking your head."

Sean Walters: "Yes. I- we've reviewed this and it meets the language of the local law absolutely, the 70/30. I think we could put the whereas clause. I don't know if Rick has some specific recommendations. I don't know if that would help alleviate the tabled, you know, tabling it, but when you compare this to what was adopted in the local law, the moratorium, that's what it talks about, 70/30 split."

Councilman Densieski: "If it meets it today, it will meet it in two weeks. That's why I made a motion to table for clarification."

Councilwoman Blass: "I'll second the motion to table."

Supervisor Kozakiewicz: "Motion and second to table."

The Vote: "Sanders."

Councilwoman Sander: "Yes, to table."

The Vote (Cont'd.): "Blass."

Councilwoman Blass: "Yes, to table."

The Vote (Cont'd.): "Densieski, yes; Kozakiewicz, abstain. The resolution is tabled."

Resolution #82

Councilwoman Sanders: "Adopts a local law amending Article XXXXI entitled Wireless Communications and Antennas of Chapter 108 entitled Zoning of the Riverhead Town Code. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #83

Councilman Densieski: "Adopts a local law amending Section 58.1 entitled yard sales of the Article 13 entitled Supplementary Use Regulations of Chapter 108 entitled Zoning of the Riverhead Town Code. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #84

Councilwoman Sanders: "Determines environmental significance of change of zone and special permit petitions of Crown Sanitation Reliance Leasing Corp. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Blass, yes."

Supervisor Kozakiewicz: "Nope, you skipped there."

The Vote (Cont'd.): "Sanders, yes; Densieski."

Councilman Densieski: "Did Blass vote?"

Barbara Grattan: "Yes."

Councilwoman Blass: "I did."

Councilman Densieski: "Oh, I'm sorry."

Councilwoman Blass: "I voted first."

Barbara Grattan: "Blass, Sanders- I wanted to see if you guys are awake, okay?"

Supervisor Kozakiewicz: "Really mixing things up."

Councilman Densieski: "We're awake. That alarm clock keeps going off, of course, we're awake."

The Vote (Cont'd.): "Densieski, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #85

Councilwoman Blass: "This approves the temporary sign permit of Silver Dollar Store. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #86

Councilman Densieski: "Approves temporary sign permit of Northside Estates. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski."

Councilman Densieski: "Is this the one that says coming soon on it or- yes."

The Vote (Cont'd.): "Kozakiewicz, yes. The resolution is adopted."

Resolution #87

Councilwoman Sanders: "Accepts performance bonds of Crystal Bay Construction, Inc. in connection with the subdivision entitled The Preserves at Baiting Hollow. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #88

Councilwoman Sanders: "Releases certificate of deposit of Traditional Links LLC. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #89

Councilman Densieski: "Authorizes the Town Clerk to post and publish the notice to bidders for the Town of Riverhead landfill reclamation pilot project. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #90

Councilman Densieski: "Authorization to publish a bid for food. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #91

Councilwoman Sanders: "Awards bid to Darren Development Crescent on the Sound Riverhead Water District. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #92

Councilwoman Blass: "This awards bid for Stotzky Park skatepark equipment. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #93

Councilman Densieski: "Awards bid for municipal garage and alterations. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski."

Councilman Densieski: "Yeah, can we just put an "i" in alterations there, too, when you finalize it. Yes."

Supervisor Kozakiewicz: "Okay, yes."

The Vote (Cont'd.): "Kozakiewicz, yes. The resolution is adopted."

Resolution #94

Councilman Densieski: "Are you okay, Barbara?"

Barbara Grattan: "I'm fine."

Councilman Densieski: "Authorizes the Town Clerk to post and

publish a public notice of a public hearing to consider a proposed local law for an amendment of Chapter 95 Taxation of the Riverhead Town Code. And that's for the Gold Star parents. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski."

Councilman Densieski: "Yes. This is going to be an exemption for gold star parents. They say the ultimate sacrifice in the time of war is giving a life. I think that's probably second. I think the ultimate sacrifice is having a son or a daughter give their life in war and my grandmother was a gold star mother and I'm glad to see Riverhead doing something like this. They even took the initiative I think even before the County has actually done it, I believe. Yeah, see. We did something good. Yes."

The Vote (Cont'd.): "Kozakiewicz, yes. The resolution is adopted."

Resolution #95

Councilman Densieski: "Authorizes the Supervisor to execute a license agreement for the Riverhead station building between the Long Island Railroad/Metropolitan Transportation Authority and the Town of Riverhead. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders."

Councilwoman Sanders: "Discussion. Looking through this, I have not had- didn't have enough time to go through it to find what the provisions of the license agreement are and there are some questions as far costs, accountability, some things that I have heard and have listened to and have read.

The BID from what I understand is not happy to entering into an agreement or as far as putting an individual at the station, so there's a lot of questions that I have and I have not had an opportunity to read through the agreement."

Sean Walter: "Would you like me to try to address any of the questions, or do you want to- "

Councilman Densieski: "Rose, one of the things that you might want to do, this is just a suggestion, is if we pass the resolution, you could ask that the Supervisor not sign it until you've addressed your concerns or read through the document. That would be one way we could move it along and still address your concerns."

Supervisor Kozakiewicz: "I think we have a resolution in principle with BID. As far as the sub-licensing arrangement there are some small details that need to be worked out and, of course, I would not sign this. My-- the term is \$1.00 which is waived so as far as monetary payment and as far as what the financial implications are, that's what the exposure is as far as the term of the license agreement which is set forth in Article 2 Compensation, page 4. So as far as the dollar and cents, it's \$1.00 for the term of the agreement."

There- I know we talked about the insurance issues with counsel- "

Sean Walter: "We resolved all insurance issues. I think the issue- "

Councilwoman Blass: "But there are other issues."

Councilwoman Sanders: "Maintenance."

Sean Walter: "The maintenance- there are two- "

Supervisor Kozakiewicz: "Well, if there's a level of comfort, I think what you're looking to do is table this and if that's what you are looking to do someone should move to table and there should be a second to table, if that's what the desire is as opposed to go forward. Otherwise, the license agreement has been worked on for quite some time. This is something that started back in 2000. We had anticipated getting this resolved in 2001, September, August, when the work had been completed and we've been obviously struggling through to get a lot of the issues that we were asking to have addressed by the MTA and for the most part we were successful in getting them to provide us with concessions from the first document that they presented us with."

Councilwoman Sanders: "Well, I would move to table being that I need enough time to be comfortable with the fact that I have at least

read through the agreement."

Supervisor Kozakiewicz: "Okay. And is there a second?"

Councilwoman Blass: "I would second to table. I have read through the agreement and I still have some questions that although we had an opportunity to discuss some of them this- "

Sean Walters: "I think we were interrupted."

Councilwoman Blass: "We did not complete the concerns."

Sean Walters: "I can sit down and discuss them. This is the best agreement that we can get with them and we can talk about all the issues, but- "

Councilwoman Blass: "I second the motion to table."

Supervisor Kozakiewicz: "Motion and second to table."

The Vote: "Sanders, yes; Blass, yes; Densieski."

Councilman Densieski: "No, I don't want to table it. I understand they have concerns but we're getting a one or two point million dollar building for free. Who's going to dump the garbage can we can work out later. So I'm going to vote no."

The Vote (Cont'd.): "Kozakiewicz."

Supervisor Kozakiewicz: "Oh boy, our first- "

Barbara Grattan: "Limbo."

Supervisor Kozakiewicz: "Interesting stalemate or whatever you want to say. Yeah, I've been living with this for such a long time that I can't in good conscience table. I'd like to go forward if the new Board members are really concerned that I not execute it, I will, in fact, hold off signing anything until everybody gets a level of comfort before do it. But I vote no to table. I will offer that as a mechanism to deal with it. And vote on the resolution or further discussion?"

Councilman Densieski: "Yeah, I'll move the resolution."

Supervisor Kozakiewicz: "Okay."

Barbara Grattan: "Who's going to second it?"

Councilwoman Sanders: "I just- if I understand that I would have utmost confidence in you to execute the appropriate agreement except if I'm authorizing you to execute that agreement, I think I should at least be familiar with the agreement."

Supervisor Kozakiewicz: "And I've indicated that I will hold off doing anything further with it until such time. And I understand your concern that you haven't familiarized yourself with it. I think sometimes we have to put some faith into department heads and others who are working with us. Sean has been dealing with this for a considerable amount of time. There have been numerous discussions back and forth between MTA and the town of Riverhead and as pointed out, I think we should have the vote. If the vote fails, then we'll have to bring it back at a later time. Is there a second?"

Councilman Densieski: "Mr. Supervisor, may I have the floor for one second? I understand the concerns of the new Board and I appreciate the fact that they want to get it right but we did try to table, it didn't table. Let's have some faith in the Supervisor. He said he would hold until you've got a certain comfort level. I think it's time to start moving forward with some projects in Riverhead. So I would urge the Board members to consider voting yes on this."

Councilwoman Blass: "On a point of order. If the motion- if the motion to table was 2-2, how does that make it- "

Supervisor Kozakiewicz: "It needs a 3-2 in order to pass is what it needs."

Councilwoman Blass: "Okay."

Supervisor Kozakiewicz: "So it failed to pass because there was not an affirmative vote of three votes to table."

Councilwoman Blass: "Perhaps I could ask some of the questions that I have relative to this document and if I get satisfactory answers I may be in a position to vote yes. Otherwise I can't do it at this point."

Supervisor Kozakiewicz: "Okay. Counsel?"

Sean Walter: "Go ahead, I'll do my best."

Councilwoman Blass: "Okay. I'll try to be brief. Again, we got this document this afternoon."

Sean Walter: "It's my apologies. It should have been in the package earlier. It's completely on my shoulders."

Councilwoman Blass: "Okay. There is a discussion about a- installing a security system. I'd like to know where that money is coming from, who is responsible for installing that?"

Sean Walter: "My understanding- and I did have this conversation with Andrea. I don't think she's here anymore. That the town is going to be funding these things, the security system you mentioned, the electric, things of that nature. I think there's a water meter also has been installed already by the MTA and the town is going to be paying for the utilities."

Councilwoman Blass: "And that comes from where? What budget?"

Sean Walter: "I can't comment as to what the budget. I guess whatever budget we fund the BID. I'm not privy to the budgetary information."

Councilwoman Blass: "And it talks about a sub-licensing agreement between the town and the BID and do we have any specifics on what is contained in that agreement?"

Sean Walter: "When we first did this agreement, we were talking about a sub-licensing agreement because the MTA required us to have the BID as a, you know, they required us to license the facility and then if we were going to sub-license it, that they approve whoever we sub-licensed it to. They've already approved the BID so this license agreement has the BID directly listed in, I believe, in the very beginning. I don't- "

Councilwoman Blass: "It talks about a sub-license that would have to be entered into."

Sean Walter: "We- "

Councilwoman Sanders: "I have a question on dates."

Sean Walter: "Pardon me?"

Councilwoman Sanders: "I have a question on dates. The term of

this agreement shall be 10 years and shall commence on the 1st day of October, 2001 and shall- "

Sean Walter: "Well, the- "

Councilwoman Sanders: "Go ahead."

Sean Walter: "-- we would- when we sign the agreement, you know, I'm pretty much a stickler with that. When we sign the agreement I will cross the date out and I will put the date that Bob signed and usually the last person that signs it has the ability to put the date in but I always put the date in the date that Bob signs it."

Councilwoman Blass: "There is a very extensive cleaning specification for the building in terms of daily, weekly, quarterly kinds of things. And while Councilman Densieski may refer to it just as mopping, it's much more involved than that. Again, who's responsible for that? Do we have any idea on- "

Sean Walter: "The town would be responsible and what has happened is I've spoken to Stacy (inaudible) from the MTA and what she's indicated to me is these are boilerplate specifications and I think her- "

Supervisor Kozakiewicz: "I'm going to just chime in there because if we can't vote on this, let's just table it or move on. But the bottom line is- and we tried to table it- all right, let me go back. The issue with respect to cleaning. The BID has offered to take care of the bulk of the items with the town chipping in.

I guess the question is do we want the building to be occupied? Do we not want the building to be occupied? There was over a million dollars spent. There was representations by BID to occupy. Although they had some reservations initially, they've come around. I think it's more of a policy decision and the question from a policy decision is does this Board want the railroad station to be opened or do we not? And I know you have concerns.

Again, I'm going to go back to my comments earlier with what I said. The town attorney has spent considerable amount of time back and forth with the MTA, Miss Junkett (phonetic) on these issues. And I'm not so sure how much of this should be in public. If we- if it can't pass, it can't pass, so I'd like to take up the vote and I'm sorry to do this and cut you short. Okay? Vote, please."

Barbara Grattan: "This is a vote for what? For adoption?"

Supervisor Kozakiewicz: "Yes."

Barbara Grattan: "Densieski put it through, but there's no second. There was no second. We went the other way and it was limbo. Densieski's got it on the floor but there's no second."

Councilman Densieski: "Before we- before the Supervisor asks for a second, have you spent any time on Railroad Avenue? Go ask Herb (inaudible) from the shoe store if he thinks we should sign this agreement or if he thinks we should do everything as fast as we possible can to try to save what little is left on Railroad Avenue. It's a disgrace. We have to get some good people down there. If it's the BID or whoever it's going to be, I think we should move forward and I would gladly work with anybody to work out the details later. It's valuable space. It's renovated. We've got to get something going down there. I would ask that somebody please second this and move forward."

Councilwoman Sanders: "Mr. Densieski, please don't misunderstand that I am not as anxious to occupy that building as you are. However, if I am responsible for knowing what is inside this agreement, all I'm asking is for time to read it and understand it. I just received it. That is all. Not that I object to the agreement to go forward, to delay it. I'm not interested in delaying it. I just want to understand that I am comfortable with what is in the agreement. Please don't misunderstand or misrepresent what I am objecting to."

Supervisor Kozakiewicz: "Well, there's not second."

Councilman Densieski: "Okay, let's move on."

Barbara Grattan: "So it's just limbo?"

Supervisor Kozakiewicz: (Inaudible)

Resolution #96

Barbara Grattan: "It's just nothing?"

Supervisor Kozakiewicz: "There was a motion but there wasn't a second to take up the vote. 96, Resolution 96."

Councilwoman Sanders: "The Town re-establishes terms and conditions for the Executive Assistant, Joey MacLellan. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski."

Councilman Densieski: "Resolutions 96 and 97 are the Supervisor's choice. I'll support his choices. Yes."

The Vote (Cont'd.): "Kozakiewicz, yes. The resolution is adopted."

Resolution #97

Councilman Densieski: "Town re-establishes terms and conditions of Executive Secretary, Tara McLaughlin. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #98

Councilwoman Blass: "This authorizes the return to work of Officer Antonio Bassi after a non-military non-paid leave of absence. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #99

Councilman Densieski: "Approves leave of absence for a police officer. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski."

Councilman Densieski: "Mr. Supervisor, is this a medical or- because I know the policy that we've been trying to change is- "

Supervisor Kozakiewicz: "I know and this one was one that we had put on very reluctantly. We had a couple transmittals from this particular individual asking for a leave of absence. I believe that the circumstances are similar to a prior officer who we granted a similar leave of absence to and I can't say more at this point."

Councilman Densieski: "Okay. I don't know enough about it. I'm going to have to abstain."

The Vote (Cont'd.): "Kozakiewicz, yes. The resolution is adopted."

Resolution #100

Councilwoman Sanders: "Changes the employment status of Deputy Town Attorney, Sean Walter. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski."

Councilman Densieski: "I have no problem supporting this. I believe that we need two or three town attorneys. We spend probably I don't know, around a million bucks or so, on outside attorneys or up to that amount. I believe by having in house attorneys we would save the taxpayers a lot of money. Yes."

The Vote (Cont'd.): "Kozakiewicz."

Supervisor Kozakiewicz: "We have outside counsel but I don't think we spend that much on outside counsel through that particular line. There are some other counsel. But also I just want to- there should be one change on the resolve. I assume that should be 1.5 hours sick time instead of 10.5. Or is that a neat move to try and

really, really get us going there. So there should be an amendment."

Councilman Densieski: "I'm sure it's an honest mistake."

Supervisor Kozakiewicz: "Or a typo. Okay. With that said, yes."

Barbara Grattan: "The resolution is adopted."

Resolution #101

Barbara Grattan: "Resolution 101, Councilman Densieski. This has also been corrected to say Suffolk County Life."

Councilman Densieski: "All right. Authorizes the Town Clerk to publish and post a help wanted ad for economic development zone coordinator in the Community Development office-- in the Community Development office. I don't recall that."

Supervisor Kozakiewicz: "Do you have the advertisement?"

Barbara Grattan: "Do I have the advertisement?"

Supervisor Kozakiewicz: "Yeah, okay. Sure. Further discussion."

Councilwoman Blass: "It was my understanding that it was going to be corrected to reflect the two newspapers, not just a single-- the resolution I have indicates January 18, 2002 issue of Newsday, right? And you said it was going to reflect Suffolk County Life-- "

Barbara Grattan: "Suffolk County Life and Newsday."

Councilwoman Blass: "And Newsday on just that one issue of Newsday, January 18th, 2002, was my first question."

Barbara Grattan: "It would probably be in the week of January 20th issue of Suffolk County Life and that would be the week of Newsday."

Councilwoman Blass: "Okay. And, secondly, I think, Ed, you had raised an issue yesterday relative to making sure it was advertised as a full time position."

Councilman Densieski: "Full time, right. We went back and

forth with the part time and full time."

Councilwoman Blass: "And the ad does not reflect that so I don't know if that's how you want to go, it's not written that way."

Councilman Densieski: "No, it should. Right. And I see now that we're putting that position in the Community Development office. I don't recall that conversation. I recall it was going to be in the Supervisor's office. No?"

Supervisor Kozakiewicz: "I don't know if we ever made a decision as far as where it would go."

Councilman Densieski: "Okay, well, then how about it we scratch that and just leave it as Development Zone coordinator and leave the office- "

Supervisor Kozakiewicz: "And amend it to reflect that the position would be a full time as far as the notice in the paper. With those amendments, is there a motion to move it forward?"

Councilwoman Blass: "Further question. Who is that person answerable to then? Is that- "

Councilman Densieski: "I think it should be the Supervisor."

Supervisor Kozakiewicz: "I think that's-- what we're having a dispute on here is whether it's to myself, my office, or to the Community Development Agency. But I think at the same time we have an absence and the question of filling the position and we've been without the person for a year. Andrea has been doing a great job filling in in the meantime."

Councilman Densieski: "All right. So we're going to move it with the full time change and leave off in the Community Development office."

Supervisor Kozakiewicz: "Okay."

Councilman Densieski: "So we move it with Development Zone Coordinator."

Supervisor Kozakiewicz: "All right. So with that amendment, is there a second?"

Councilwoman Blass: "Yes."

Supervisor Kozakiewicz: "Okay. Moved and seconded."

Barbara Grattan: "Okay, first of all who introduced this?"

Councilman Densieski: "I did."

Supervisor Kozakiewicz: "Councilman Densieski."

Barbara Grattan: "Densieski and Blass? Okay. Now we're voting."

The Vote: "Sanders."

Councilwoman Sanders: "As amended, yes."

The Vote (Cont'd.): "Blass, yes; Densieski, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #102

Councilman Densieski: "Authorizes the Supervisor to execute an amended agreement with Suffolk County for the 2002 Riverhead Youth Counseling Program. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Kozakiewicz, yes. Resolution is adopted."

Resolution #103

Councilwoman Blass: "This resolution appoints a member to the Planning Board, that person being Julia Bowman. I move the resolution with discussion, please, or I guess we wait for a second."

Supervisor Kozakiewicz: "Is there a second? Moved and seconded."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Okay. Moved and seconded."

Discussion."

Councilwoman Blass: "The vacancy that this person is filling is a one year unexpired term. It's not a full five year term. There's only one year that was left on my term and Mr. O'Day was already appointed for a full five (inaudible) ending 2006. So this should read for a one year term to fill an unexpired term."

Supervisor Kozakiewicz: "So we're going to amend it."

Councilwoman Blass: "To December 31 of 2002."

Supervisor Kozakiewicz: "Right. Okay, so there's a motion to amend, change 5 to 1. Change year- I mean years to year through December 31, so 2006 becomes 2002. Correct?"

Councilwoman Blass: "That is correct."

Councilwoman Sanders: "Seconded."

Supervisor Kozakiewicz: "Okay."

Barbara Grattan: "Moved and seconded?"

Councilman Densieski: "No, to continue discussion. One of the things I talked to the Supervisor earlier about and he agreed that we would continue discussions on the town code allows for the addition of one farm member, that's a member of the community that meets a certain criteria from the farming community. I believe we should add that position and the Supervisor agrees that we should at least further talk about it. So I just wanted to mention that fact before we voted."

Supervisor Kozakiewicz: "All right. Any further discussion? We got a lively one today. Vote as amended."

The Vote: "Sanders, yes; Blass."

Councilwoman Blass: "Yes. I'd just like to say that there are a lot of very qualified candidates that came out and we have quite a pool of talent and expertise in this community. It was really quite wonderful. We had 12 very, very qualified people and I thank them for showing their interest and willingness to serve and welcome Julia Bowman. I vote yes."

The Vote (Cont'd.): "Densieski, yes; Kozakiewicz."

Supervisor Kozakiewicz: "Yeah. I'd like to join in the remarks from Councilwoman Blass. It was refreshing and I think kind of inspiring that there would be 12 individuals who would offer themselves to the Town Board to be appointed to the unexpired term and I think that it was refreshing. I also want to join in comments from Councilman Densieski in that as someone with agricultural roots, I think it's time to seriously explore that. In fact, I know that is something that I feel strongly about and hope that we can, in fact, revisit that question. And I think we will and I vote yes."

Barbara Grattan: "Okay, resolution is adopted. We've got Resolution #69 now."

Supervisor Kozakiewicz: "Right."

Barbara Grattan: "And Sean's got it, I guess."

Sean Walter: "We've going to amend this resolution, 109, to read Whereas, a public hearing was held on December 18, 2001 at 2:05 p.m. for the purchase of 1.62 acres of riverfront lands owned by Peconic River Babies Corp."

Supervisor Kozakiewicz: "Okay. So with that amendment, I think- "

Barbara Grattan: "Okay, Blass amendment, is there a second to amend?"

Councilwoman Sanders: "Seconded."

Supervisor Kozakiewicz: "Okay. So now we'll take up the vote as amended as pointed out by the Deputy Town Attorney."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Kozakiewicz, yes. The resolution is adopted as amended."

Barbara Grattan: "And now we have Resolution #104 to pay bills."

Resolution #104

Supervisor Kozakiewicz: "Is there a motion?"

Councilman Densieski: "Aren't you going to do the other one first?"

Supervisor Kozakiewicz: "I think we'll do that one after this one because it's already on the agenda."

Councilman Densieski: "Motion to pay bills."

Councilwoman Sanders: "Seconded."

Supervisor Kozakiewicz: "Motion and second to pay bills. We better do this one guys, no discussion, please, unless there's really something problematic."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Kozakiewicz, yes. Resolution is adopted."

Resoution #105

Supervisor Kozakiewicz: "I know 105. I think we're up to 105, right?"

Barbara Grattan: "Yes, you are."

Supervisor Kozakiewicz: "102, we did that one. 102 we did."

Barbara Grattan: "Yes."

Supervisor Kozakiewicz: "Okay. So this is- as I mentioned earlier, we had some time ago, I think there was an effort in the latter part of December to put on for hearing December 27th a resolution which would accept the DEIS supporting the special permit petition of the River Club, LLC and it also does a second thing which authorizes the publication of a public notice which is for the date of Wednesday, February 6, 2002, 3:00 in the afternoon in order to consider the draft environmental impact statement as prepared by Coastal Environmental Corp. is support of the petition of River Club LLC to allow for the construction of 222 condominium units and associated amenities at real property located at Riverside Drive.

Is there a motion to offer this resolution?"

Councilman Densieski: "Motion to offer."

Supervisor Kozakiewicz: "Is there a second? I'm going to do

something unusual, I'm going to second. Motion and second."

The Vote: "Sanders."

Councilwoman Sanders: "Not liking to be a cog in the wheel, however, I don't want to rubber stamp something that I don't have information on. I personally am not prepared. I'm going to abstain on this one."

The Vote (Cont'd.): "Blass."

Councilwoman Blass: "We're in a difficult situation here because according to the SEQRA time clock, if we do nothing, this is already adopted anyway or accepted as adequate. Our time to have acted on this actually ran out December 2nd so if this Board did absolutely nothing, it's considered accepted and adequate as compared to the scope of issues that we required of the applicant.

But having said that and actually having gone through the document quite carefully, I would just like to make part of the record at the very least issues that I think must be included in the final environmental impact statement and I apologize for doing this now but I believe it's important in light of the fact that it's coming off the floor and this may be the only opportunity that I feel comfortable with in ensuring that these issues get addressed in the final.

As I said, I did go through it, I'll try to be brief. We need to ensure that it is consistent with the local waterfront revitalization plan which will be adopted. We are working on that as part of the master plan. There is no reference to an LWRP in the document.

We just are in the process of adopting Chapter 107 which are revisions to our wetlands ordinance. The final has to address and make sure that the layout is consistent with the new regulations that we are adopting.

I would like a clarification from counsel as to the status of the underlying map, the Riverside Estates. It's considered an alternate subdivision layout. I don't believe under any circumstances that the Health Department could consider or would consider approving that application in which case it shouldn't be considered a viable alternative. And I think that has to be addressed in the final.

The document erroneously says that it is not part of the comprehensive or the community preservation project plan which made it

ineligible to receive or to have 2% monies be applied towards its acquisition. That is incorrect. The property in its entirety is on that list and that correction should be made.

One of the more significant issues I believe is the issue of wastewater disposal. This application can only proceed in this required density- or this requested density if it can and would be hooked up to the sewer district. There is no discussion in here about availability of capacity at the sewer district and we would never be able to reach these densities without that letter of capacity. So I think the sewer district issue needs to be addressed especially in light of the fact that the application itself says that they are going to require or rely upon subsurface discharge and not connection to the district. So there's conflicting information between the application and again what is being documented in the impact statement.

There is a reference to the fact that there's a likelihood and I know that we're going to get groans on this but I apologize but there is reference that there is likelihood of the presence of tiger salamanders on the site and there is one sentence saying that, well, I'll just read it. It says the observation conducted on animals included preliminary searches of the ponds for reptiles and amphibians including searches for tiger salamanders and no larvae or adult egg masses were found at the site. We just reviewed at EIS at the Planning Board level for the North Fork Preserve wherein you have to document how you arrived at that conclusion. There's no discussion about when the searches took place. Sure if you go out in September, you'll never see tiger salamander eggs even if they are there. So there's no discussion whatsoever on the methodology at how they prepared or arrived at that conclusion. That's got to be considered in the final.

There's no discussion about what happens to the 74 boats in terms of winter storage, if they're expected to be stored on site if that would even be allowed. I think that has to be addressed in light of the fact that adjacent property owners are now or to be specific the Moose has outdoor storage of just about all their boats in the parking lot. I don't know that there would be any opportunity to do that in this case and we are talking about 74 boats. I think that issue should be addressed as well.

It has- it was implied that there would be fill that would be required in order to ensure against floodplain concerns and there's no quantification of the amount of fill. There's no discussion of whether the project would be bulkheaded or not. There is discussion

of garages underneath the buildings themselves which should be addressed in terms of floorplain issues. It is in Zone AE. And there are other things. I don't want to take up too much time but as long as we are taking this off the floor, I appreciate the fact that you've indulged my concerns on this and that about summarizes it. I'm sorry to have to do that."

Barbara Grattan: "What is your vote?"

Councilwoman Blass: "My vote is yes."

The Vote (Cont'd.): "Densieski."

Councilman Densieski: "Barbara took the words right out of my mouth. Yes."

The Vote (Cont'd.): "Kozakiewicz."

Supervisor Kozakiewicz: "And, yes."

(Inaudible remark)

Supervisor Kozakiewicz: "I did."

Barbara Grattan: "Kozakiewicz."

Supervisor Kozakiewicz: "Is there anything else?"

Barbara Grattan: "That resolution is adopted."

Supervisor Kozakiewicz: "Okay. And is there anything else from the Board? Is there a motion?"

Councilman Densieski: "Motion to adjourn."

Supervisor Kozakiewicz: "Thank you. All right. Good evening."

Meeting adjourned: 9:09 p.m.

Barbara Grattan
Town Clerk