

Minutes of a Regular Town Board Meeting held by the Town Board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Tuesday, February 1, 2000 at 7:00 p.m.

Present:

Robert Kozakiewicz,	Supervisor
Philip Cardinale,	Councilman
Christopher Kent,	Councilman
James Lull,	Councilman
Edward Densieski,	Councilman

Also Present:

Barbara Grattan,	Town Clerk
Dawn Thomas,	Town Attorney

Supervisor Kozakiewicz called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited led by Rick Hanley.

Supervisor Kozakiewicz: "Approve the minutes of the Board Meeting that was held on January 18, 2000."

Councilman Lull: "So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded. Lull and Densieski."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. 5 yes. The minutes are approved."

Supervisor Kozakiewicz: "If we can have the Reports, read, please."

REPORTS:

Receiver of Taxes

Total tax collections to date
is \$33,862,837.90

Utility collections for
January, 2000, total collected
\$206,980.56

Town Clerk	Monthly report for January, total collected \$12,571.08
Sewer Department	Discharge monitoring report for December, 1999
	Sludge volume report for 1999
Police Department	Monthly report for November and December, 1999
Bid Reports	Diesel fuel opened on January 19 - 2 bids were received
	Propane opened on January 19 - 1 bid was received
	Medical supplies opened on January 19 - 4 bids were received
	2000 mini-van opened on January 19 - 3 bids were received

Barbara Grattan: "That concludes Reports."

Supervisor Kozakiewicz: "Thank you. Applications, please."

APPLICATIONS:

Preliminary site plans	East End Christian Academy
	Revised Swezey's Department Store
	Foxwood Village II
	Amended OC Riverhead Building II

Barbara Grattan: "Oh, we've got double. Okay. That concludes Applications."

Supervisor Kozakiewicz: "Thank you. Would you read the

Correspondence?"

CORRESPONDENCE:

Kimberly Lucas	Letter of resignation
Riverhead Chamber of Commerce	Regarding the consideration of the Town Supervisor's position to be a four year term
Sherry Johnson	Regarding Grumman contamina- tion

Barbara Grattan: "That concludes Correspondence."

Supervisor Kozakiewicz: "Now we're up to the point of Committee reports. Any Committee reports?"

Councilman Kent: "Not at this time."

Councilman Densieski: "Not at this point."

Supervisor Kozakiewicz: "Okay. At this point in time, Madam, Clerk, if you would read the public hearing, please?"

Public Hearing opened: 7:17 p.m.

Supervisor Kozakiewicz: "Oh, yes, the time of 7:17 has arrived. We can open the public hearing."

Barbara Grattan: "I have affidavits of publishing and posting for a public hearing to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York at 7:05 p.m. on February 1, 2000 for the granting of the right to use streets, highways and public places by community organizations and individuals as required by town law, Section 64(7)."

Supervisor Kozakiewicz: "This is a usual public hearing that we have in the beginning of the year. We call for it at our first meeting of year which is the Organizational Meeting. The idea here is to do a blanket resolution or blanket public hearing to cover the use of town facilities, town roadways- right- instead of having an individual or every individual applicant come in pursuant to Town Law 64 Subsection 7. We have this resolution at this point in time which authorizes the use of the town facilities."

If there's anyone who wishes to be heard at this time? Bill."

William Kasperovich: "I'd like to start off on a cheerful note of wishing you gentlemen and lady the best of wishes for the coming year. (Inaudible) with blind wisdom to keep our homeland as nice a place to live in as it is and to (inaudible).

Mr. Supervisor, what you say is understandable but there are a few errors in that the article in the paper was Town Law 64/7 when it should be 64/4/7. It's Article 4 and it's in the subsection of the article and 64 has several articles. Article 4, Section 7 which is titled Franchises. Franchises would explain everything- most everything that you have (inaudible)."

Supervisor Kozakiewicz: "You are looking at- Article 4 is- "

William Kasperovich: "Page 1273?"

Supervisor Kozakiewicz: "Right."

William Kasperovich: "Sub- Article 4, Subsection 7."

Supervisor Kozakiewicz: "That's a continuation- Article 4 which is the general article that deals with the powers that are enumerated to the Town Board includes Sections 60 through Section 69. So the copy that you have or the page you have, if you went to the right hand- or left hand side of that, you would see that- no, it's actually the left hand side on that copy it would be, there's at the top, Section 64, do you see that?"

William Kasperovich: "Yes."

Supervisor Kozakiewicz: "So Section 64 is part of Article 4. Article 4 includes Sections 60 through 69. This is the one section that's found within Article 4 and what we're looking at is in particular Subsection 7. The paragraph that you've referenced which is called Franchises and it provides that the Town Board is authorized to grant rights, franchises and then also goes on to say permissions or consents for the use of streets, highways and public places. So it is Section 64 which is part of Article 4, Subsection 7. All right?"

William Kasperovich: "And you should know that in the past this was not done. This is a proper- I'm glad to see correct procedural manner and it saves a lot of time, effort and concern and legalities that you have taken where in the past this was not done. Each

organization would come in by themselves to ask permission.
(Inaudible)."

Supervisor Kozakiewicz: "Thank you, Bill. Is there anybody else who would like to address the Board on this public hearing?
George Schmelzer."

George Schmelzer: "I don't know if I understood you or not, but I thought you said that people-- the town has the right to (inaudible) use the town roads. I thought the town roads were public without asking the town. You mean the town could forbid anybody from using public (inaudible)."

Supervisor Kozakiewicz: "I think the purpose is to allow them to use the streets for marching- parades."

George Schmelzer: "Well, you didn't say that. You just said usage."

Supervisor Kozakiewicz: "Well, that's a use, is it not?"

George Schmelzer: "Well- "

Supervisor Kozakiewicz: "It's to allow public assembly, the public to use these public places. It's provided for in the New York State Town Law. I was reading the law as it's written."

George Schmelzer: "Okay. Well, the law as it's written. The law's not written as it's supposed to be sometimes, are they?"

Supervisor Kozakiewicz: "We're talking about Section 64, Subsection 7 of the Town Law."

George Schmelzer: "Some of the roads in the town, the town doesn't own. Do they?"

Supervisor Kozakiewicz: "There are roads within the town that are not town roads. That's correct."

George Schmelzer: "I mean they are town roads but the town doesn't own the road."

Supervisor Kozakiewicz: "Are you talking about for usage?"

George Schmelzer: "No. The town- way back the roads were

declared roads by usage. All the town wanted to declare the right of way for the public but the town didn't own the road. They don't own Sound Avenue; they don't own River Road in Calverton. No deed to them. Just- it has a permanent right of way as a road. Whatever (inaudible), two or three or four rods. That's true."

Supervisor Kozakiewicz: "Okay. Now are you in favor or opposed to the purpose of this particular public hearing? Are you against what we're proposing to do?"

George Schmelzer: "Oh, no. I don't care what- anybody wants to have a parade (inaudible). It depends who it is, see. The school- when the school has a parade about a football game they've got to come to the Town Board for a permit?"

Supervisor Kozakiewicz: "They file a parade permit with the Riverhead Town Police Department so that they police is made aware of the fact that they're going to be marching down the streets and they can provide the closure of the streets and provide for the safety. That's what's required as far as a parade."

George Schmelzer: "Oh, well, I wish they had more safety than the law says but I think you've got too much bureaucracy (inaudible). It just reminds me of the federal government if you import a pet bird say from South America, a parrot, it must be in quarantine for so long otherwise protect disease. But still you can have American birds fly by the millions to the Amazon and they come back they don't stop at the quarantine station. I ask them that and I got no answer. They wouldn't answer me. All right. Okay, thank you."

Supervisor Kozakiewicz: "Thank you, George. Is there anyone else who would like to address the Board on the subject of the public hearing? Not seeing anyone else who wishes to comment, the time of 7:26 has arrived and I will declare the public hearing closed."

Public Hearing closed: 7:26 p.m.

Supervisor Kozakiewicz: "At this point in time, we will be opening up the floor to general discussion concerning the resolutions that are pending before us tonight as well as any other matter which you wish to address the Board on. So that you know, there are resolutions which we expect to bring forth tonight which are not in the packet, although they were discussed at a work session. One of

them is to allow a Riverhead Sewer line hookup to the AdChem facility on Route 58. The other is to authorize the execution of a stipulation with the CSEA employee and the final would be a resolution accepting the performance bond of Traditional Links.

As I've mentioned in prior hearings and I think the people have been very respectful of other people's views and consideration, we are trying to adhere to the five minute restriction which is posted up right there to the right hand side of the door and at this point in time if you would, you know, wish to come up and address the Board adhering to the five minute rule, the floor is open."

Councilman Kent: "Bob, if I could just speak on a couple of other things that I think we should let the people know tonight. There are also some tabled resolutions- "

Supervisor Kozakiewicz: "Okay."

Councilman Kent: "-- that I just want to go over quickly. They have been in prior agendas and packets that were given to the Town Board and I'm sure the public has had the opportunity to examine those resolutions. Just to let you know they are going to be offered off the table tonight for a vote. We may vote on them or we may table them again but you can speak on those resolutions.

One approves the site plan of Bay Gas Service for the construction of a 1,000- or the location of a 1,000 pound- gallon lp tank in Wading River. The other one is accepting the final supplemental environmental impact statement and the change of zone and special permit petitions of Riverhead Center for the construction of their proposed shopping center on two lots on the corner of Mill Road and Route 58. And the third one is the- a CDA resolution, Community Development Agency resolution designating Island Water Park as a qualified and eligible sponsor for redevelopment of approximately 40 acres of recreational zoned property at the Calverton site, the former Grumman site."

Supervisor Kozakiewicz: "Thank you for mentioning that, yes. Certainly you can address those resolutions which were part of prior packets and I think I saw a hand in the middle somewhere. Rolph Kestling."

Rolph Kestling: "Rolph Kestling, Wading River. The same thing again. In No. 91, Second Street drainage capital project budget adjustment. Which Second Street is that?"

Supervisor Kozakiewicz: "South Jamesport."

Rolph Kestling: "It doesn't say. We've got a Second Street in Wading River."

Councilman Kent: "We also have a Second Street in Riverhead."

Rolph Kestling: "Everywhere, okay. See. All right. 93. Cliff Road drainage capital- I have to- excuse me, yeah. Cliff Road drainage capital project budget adjustment. Which Cliff Road?"

Councilman Kent: "It's Cliff Road West. It actually says that."

Rolph Kestling: "Why don't they put West there?"

Councilman Kent: "It is there."

Supervisor Kozakiewicz: "No. Actually, actually, you're right. On the resolution No. 93 it doesn't state that."

Councilman Kent: "Oh, it says it in 94."

Supervisor Kozakiewicz: "And then on 94 it does."

Rolph Kestling: "I mean we need to proof read them."

Councilman Lull: "You've been saying it for four months now, Rolph."

Rolph Kestling: "Two or three years. Okay. Making sure. At the last meeting there was a discussion about an airport. So I went to my dictionary and I got the- what an airport is, for those that don't know. A tract of land or water that is maintained for the landing or takeoff of airplanes and for receiving and discharging of passengers and cargo and that has facilities for shelter, supply and repair of planes. So to the last statement at the last town meeting, if it looks like a duck, quacks like a duck, it is a duck and in this case it is an airport. Thank you."

Supervisor Kozakiewicz: "Dave Macknee."

Dave Macknee: "I'm not sure exactly what's been done with this situation. It's the- I'd like to know about the parking, what's being done with the parking for the aquarium?"

Supervisor Kozakiewicz: "The- my understanding and correct me if I'm wrong on this. There was an agreement made with the sponsor of the aquarium site which required- which did not require the town to provide for parking at certain phases of the project which was phase 1. He has, however, come to the Town Hall, he has talked to me about his concerns about parking. We will be having discussions with the parking district at their next meeting which is the third Thursday at 8:30 a.m. There will be alternatives looked at. One of those has been the discussion of using the former Riverhead Building Supply property on Ostrander Avenue. As you recall, I think it was '94 or '95 there was a public hearing to talk about tiered parking behind Second Street and we are possibly looking at a third alternative. These will be discussed and looked at. We are not sitting back and waiting if that's the question. We are going to look at these alternatives."

Of course, we don't know at this point how much traffic the aquarium will actually attract. We're being apprised that they're expecting a certain visitorship. There was no additional traffic studies done by Mr. Bissett if I am correct. I think the traffic studies that had been utilized by Mr. Bissett for the Atlantis Aquarium were those that were done originally for Okeanos and that was a much larger facility, the final buildout. So- but to answer your question, we are certainly taking Mr. Bissett's words to heart and we are trying to find an alternative that will be amenable to as many people as possible."

Dave Macknee: "Okay. I don't want to take too much time. I know I only have five minutes. There's a couple of problems I have with using Goodale's property up there. One is- the first thing, it's two blocks away from where it should be, where we want the people to be and people with smaller children have to cross Main Street. Okay? I would assume that we would build on the property we already own and I know it costs more to build up a second story but it would be much better for us to build on property we already own. We buy his property, number one, we got stiffed on the last piece of property with no test bores and we got into a lot of trouble with that thing."

Number two, if we do buy his, it's going to take that property off the tax rolls. God knows we've got enough property off the tax rolls now. So, I would assume that if we are going to look at his property, we should also look at building two stories- a first, you know, a second story over existing, and even if it costs a little more with the tax money we get over 10 years back, it would probably be the same money and it would be our own place and it would be down where we

need it in the town itself.

Also, if we do his property, all right, I don't- you know, I'm not against buying his property, but I just want to make sure everybody looks at all the things. First thing, we've got to demolish the buildings. The second thing, we have to take all the groundwork out. We have to put new drainage systems in and then we have to resurface and it's still two blocks away. Now, all that's going to cost a lot, a lot of money and I know the second story, to build up always costs more than to stay on the ground. But with all the things involved there, and what we would have involved here, I think we would be better off staying on our own property and not taking that off the tax roll."

Councilman Densieski: "Dave, Riverhead town did do some studies about parking garages, parking decks, excuse me. We have them here in the building. I think we should blow the dust off and see, you know, if that is a good idea or not."

Dave Macknee: "Okay. There's just one other quick thing. Have I got the time for it?"

Councilman Kent: "Just about- 30 seconds."

Dave Macknee: "Okay. I would really like to tell Mr. Densieski that thing that he's doing that one room that we're going to do business in, you know- "

Councilman Densieski: "The Office of Economic Development?"

Dave Macknee: "Yeah, for all the businesses, it's very important. Last year we lost a very, very viable business here. That business was the tank museum. Everybody else was crazy to get that tank museum and Riverhead blew it out of here. And they tried for five to eight years to get a place in Riverhead, all right. We're now going for an air museum, which is commendable also, but this tank museum, I don't know if anybody ever went to it here on the Board. But let me tell you, it's really an amazing place. Amazing. And we lost it. I would hope that Mr. Densieski continues with this line of giving- not businesses that we're bringing in, businesses that are here, take into consideration this (inaudible), right around the block. They do shirts and hats and stuff like that. They've been here for 12 years. Why wouldn't we allow them or help them get a little store on Main Street so they could sell their products, make their products and sell their products. An aquarium, you know,

products and stuff like that. This is really needed here. Because, I'll tell you what. Riverhead is not really conducive to business. Riverhead, it looks like they want to throw business out of here. They are likely to drive me out so it's- and that was pretty hard to do, but they did their best, I'll tell you.

So I hope that you'll keep working with that thing and really help some businesses that are already here. Thank you."

Councilman Densieski: "Thank you, Dave."

Supervisor Kozakiewicz: "Anybody else who would like to address the Board with respect to resolutions or any other matter? Sal Mastropolo?"

Sal Mastropolo: "Sal Mastropolo, Calverton. The Community Development Agency resolution No. 1, the fourth whereas talks about a vice-chairman but the resolution doesn't mention the name of the vice-chairman. I thought the idea of the resolution was to ratify the members and officers of the CDA. Shouldn't we mention the vice-chairman?"

Councilman Kent: "I think it should be the Deputy Supervisor?"

Andrea Lohneiss: "Mr. Supervisor, I think that when we drafted that resolution we had not yet appointed a Deputy Supervisor. It could be amended to read- "

Supervisor Kozakiewicz: "Could be amended to read James Lull?"

Andrea Lohneiss: "Right."

Councilman Kent: "Or just Deputy Supervisor. Because it's generic and the chairman is generic."

Supervisor Kozakiewicz: "Right, okay."

Sal Mastropolo: "Resolution No. 81. Did that go out for bid or was that just- are you just executing an agreement with NADE without going out to bid?"

Supervisor Kozakiewicz: "It's- this type of situation does not require us to go out to bid. It's a service. It's similar to contracting with for lack of a better description, an accounting service or an appraisal service and attorney. So it's not necessary

that we go out to bid on this. And the answer is no, we didn't."

Sal Mastropolo: "Okay. No. 83."

Supervisor Kozakiewicz: "Yes."

Sal Mastropolo: "How do you determine the income level of the individual or individuals? Are you going by last year's 1040 or are you just asking them to make a statement of what their income is?"

Supervisor Kozakiewicz: "I understand that they have to come in and present documentation to establish their income."

Sal Mastropolo: "And is it the total income of the family?"

Supervisor Kozakiewicz: "That's my understanding."

Sal Mastropolo: "Or just the disabled person?"

Councilman Kent: "No. It's the total household income."

Supervisor Kozakiewicz: "Household income."

Sal Mastropolo: "Okay."

Councilman Densieski: "This raises it \$1,000 per household for people with disabilities."

Sal Mastropolo: "Excuse me?"

Supervisor Kozakiewicz: "The proposal is to increase the exemption amount by an additional \$1,000."

Sal Mastropolo: "Okay. Resolution No. 117. Just so that there's no argument, I'm in total- I'm in support of LLC but I have one question. 117 makes no mention of- I was under the impression there was a piece of property on the south side of Sound Avenue that the development rights were sold on. There's no mention in here whatsoever of what's happening to the piece of property that has no development rights. It just talks about change of zoning from residential and agricultural to recreational. But what about the property on the south side?"

Councilman Densieski: "That's in the Farmland Preservation Program."

Councilman Kent: "Well, you're speaking more about this resolution though. It's really pursuant to the findings statement which is not attached to this but we have a lengthy findings statement which talks about a golf residential alternative and pursuant to the alternative that proposal does not include the south 101 acres in that proposal."

Sal Mastropolo: "Okay. So we are not doing anything to create a problem where the development rights were sold and now we're changing it?"

Councilman Kent: "No."

Sal Mastropolo: "Okay. Then I have no problem. Thank you."

Supervisor Kozakiewicz: "Is there anyone else? Steve Haizlip and then- "

Steve Haizlip: "Steve Haizlip of Calverton. On that 83- Resolution 83, I'm sorry, I didn't get (inaudible) what you were going to do- about \$1,000 household, I don't know what the purpose of it and how are you going about it and- "

Councilman Densieski: "It's- we're bringing Riverhead town's numbers in accordance with New York State's numbers. An example, if someone had a household income last year of \$18,500, this year it's going to be \$19,500 to get a 50% exemption for people with disabilities. And as it goes up, it goes up \$1,000 equally, the same as New York State has done."

Steve Haizlip: "Thank you. Am I held strictly to the resolution or can I- "

Supervisor Kozakiewicz: "No. You can comment on other stuff."

Steve Haizlip: "All right. All right. Phil, I guess you have given up on Cablevision rate increase. My last bill, they said they want \$2.00 and something cents more, so how are you going to beat these guys?"

Councilman Cardinale: "One of the things I learned very quickly is that the two items that you and I most are interested in negotiating with Cablevision are beyond the purview or power of the town. Specifically we can't negotiate their rates because of federal legislation- "

Steve Haizlip: "All right."

Councilman Cardinale: "-- and we can't negotiate their programing but there are a number of things that we can do and are doing and that's one of the reasons that this franchise agreement hasn't been signed for the last several years. Is because what we're asking for they're unwilling to presently give. Sooner or later they will, because they will need these agreements for their financing. They don't have franchise agreements with the town, they have impacted financially.

But I don't want to delude the public here. I will not be able to reduce the rates and I will not be able to improve the programing. However, the way you get reduced rates is if the telephone companies and other competitors begin to compete with Cablevision and that is what the federal legislation was trying to do by allowing a free market and maybe they're wrong. But that's why your rates are so high because nobody is competing with Cablevision."

Councilman Kent: "But, Phil, you've already improved television programing by having the Riverhead show televised."

Councilman Cardinale: "I thought it was cancelled."

Steve Haizlip: "As I recall, it goes back quite a few years when they first come in here and wanted to get established in Riverhead town, they were going to offer like senior citizen rates but then all of a sudden that seemed to vanish. What do you have to say on that or what do you know about that?"

Councilman Cardinale: "A good deal. On the senior citizen rate issue- "

Steve Haizlip: "They promised that."

Councilman Cardinale: "-- the position of the town, well, let me see if I can start to be succinct and clear. We haven't had a contract with Cablevision for at least four or five years but in that period what happens is that the old contract gets extended in six month intervals. In that old contract which covered from in the '80's to '94 or '95, there was a Cablevision- there was an assurance of a rate reduction for seniors. When they passed the federal statute in '92, Cablevision took the position that that was no longer enforceable, that provision, because it gave- because it had to do with rates. We took the position and still do take the position that

it is enforceable, that they're in continuing violation of that clause and I believe and I'm pretty sure this will happen, that if we ever get- if and when we get together with Cablevision on the contract, they will probably make a substantial contribution to the senior citizens of this town in- as a gesture for what I believe has been a continuing violation. So that's what we're working- I believe you're right, that they are not giving and should be giving a reduction to the senior citizens who are entitled to it by virtue of their income or their lack thereof."

Steve Haizlip: "Well, they opened the door by saying they were going to get it and then as soon as federal legislation comes by and give them the authority for the rate increase, they may try to use that to close the door on us."

Councilman Cardinale: "That's correct. And the legislation actually says that you can even now give reductions for senior citizens. So they are incorrect. I'm convinced on that. But rather than litigate it because we have a lot of litigation as you probably know-- "

Steve Haizlip: "Oh, yes, oh, yes."

Councilman Cardinale: "-- I believe that we'll be able to resolve it and they will do the right thing ultimately or they won't get a contract."

Steve Haizlip: "I realize, Bob, my five minutes is up and I had something else, so can I come back later?"

Councilman Kent: "Please."

Steve Haizlip: "All right."

Supervisor Kozakiewicz: "Yes?"

Henry Danowski: "This is on Resolution 115. I'm Henry Danowski from Riverhead. It's about Iron Pier. I'm understanding that we had an appropriation of \$2,000,000 to renovate Iron Pier? Is that still or is that just a false statement?"

Supervisor Kozakiewicz: "There was a bond resolution, I think December 21st or December 30th, which authorized the issuance or my understanding was 2.1- 2 and 1/4 million right- that was authorized, correct."

Henry Danowski: "Is there anything going to be done to it, I mean, as far as that goes? Iron Pier?"

Supervisor Kozakiewicz: "It has- we discussed it at the work session this past Tuesday. We would like to proceed ahead. There were comments made in connection with the DEC permit with respect to the Iron Pier application which requires us to go back and look at whether there was any items or archaeological significance. In other words, we have to hire an expert and that is what this resolution is talking about, 115. We are going to retain a firm in order to do what's called a Phase 1 study in order to determine if there are any artifacts as they refer to them of archaeological significance to address the DEC permit and comments that were made during the DEC process.

We don't have a permit yet as we speak today. We need to get this issue resolved so that we can forge ahead to get that permit."

Henry Danowski: "I thought we did."

Supervisor Kozakiewicz: "We do not."

Councilman Densieski: "In layman's terms, this test is a shovel test where they check certain sites with a shovel, digging a hole, checking for artifacts. It's a very- I would say minor test."

Henry Danowski: "Is there a statute of limitations of how long we can have this DEC permit?"

Councilman Densieski: "What do you mean how long we can have it?"

Henry Danowski: "You know, well I was under the impression that you can- if you don't do anything to develop certain properties in a certain length of time, DEC takes this permit away and are you are back on a list again for four or five years?"

Supervisor Kozakiewicz: "Well, we don't have a permit at this point in time."

Henry Danowski: "Oh, you don't?"

Supervisor Kozakiewicz: "This is part of the review process. There were comments made by the public with respect to the application before the New York State Department of Environmental Conservation.

This resolution is authorizing us to hire a consultant to perform that study to address those comments. You are correct that a permit issued by DEC is valid for three or four years- off the top of my head I can't recall, but we don't have that permit yet. So we haven't reached that initial where the permit's been issued and, therefore, we're in a position of jeopardy of losing it."

Henry Danowski: "Okay. The other thing is, Mr. Supervisor, that I'd like to talk about is we spent a lot of money on Reeves Beach and it's a disgrace the way that has been engineered. The erosion on that, every time it rains we have soil that comes on the parking facility there and you have to go down with a town scraper or some sort of a payloader to push the dirt out of the way. Now is there any possibility that we can renovate that somehow to stop that erosion from coming down? Have you ever been down there to see what that's built like?"

Supervisor Kozakiewicz: "I used to go down there all the time as a young man. We used to do a lot of fishing. But I'll be honest, I haven't been down there in recent times. My sons are young, so we go to Jamesport Beach."

Henry Danowski: "Yeah. Well, anyhow, the way it's been engineered, where you've got the low spot of the hill or the cliff, you've got three elevations of stone coming this high, right. And where it's the highest peak, you've only got one so now when it rains it comes right over the top. You don't even see that first layer. I've never seen a piece of engineering like that in my life. You don't have to, you know, be an engineer to see that."

Supervisor Kozakiewicz: "So this is coming from the, I guess it would be southwest of the parking or- "

Henry Danowski: "No, east."

Supervisor Kozakiewicz: "I mean east of the parking, right. Okay. All right."

Henry Danowski: "I wish somebody would look into it and I mean it's a shame and we spent all that money and there's nothing there. Thank you very much."

Supervisor Kozakiewicz: "You're welcome. George Schmelzer."

George Schmelzer: "I don't got the number but spoke to the

(inaudible) about building the parking lot (inaudible). Now one reason I think why downtown is dead is because there's no big food store here. People tend to buy food first. They go up to 58 and what else they need, they go to the other stores. They don't bother coming down here. So it might be a good place to put a food store. Either that or town hall you can sell it back to A&P. Maybe they'd make a food store here. When the town bought it, all they did was fill the damn house with bureaucrats. They didn't have them before."

Councilman Densieski: "George, I think you're in the ham aisle."

George Schmelzer: "What?"

Councilman Densieski: "You're in the ham aisle."

George Schmelzer: "Ham aisle? Well, they said I can't eat ham now because there's salt in it and I've got to change my diet; I've got to lose some weight. Dog gone it anyway, maybe I'll- I can just about walk now. Ham has something to do with it. They told me I can't eat ham so I'm not a ham."

Councilman Cardinale: "I think you (inaudible) ham in a different sense."

George Schmelzer: "Oh, I'm sorry, yeah. So I believe if we had a food store down there it would- people would buy the food first because they had to and then they would go to the rest of the stores here."

Like, where's our former Supervisor? He ain't here tonight? Is he here? He said he's going to revive downtown. The first thing he did was close his own store. So, really, as far as parking for that fish museum, nobody knows yet how much activity it will have. Maybe you can fill in the river for a parking lot. The river's pretty wide there, ain't it? Well, I think you have to play it by ear when it comes to that. I think Macknee is right. That part that's north of the tracks is a little too far away to walk. People are not going to like it. So, that's about it."

Supervisor Kozakiewicz: "Thank you, George."

George Schmelzer: "Okay, thank you, sir."

Supervisor Kozakiewicz: "Thank you. Bill Kasperovich."

William Kasperovich: "(inaudible) cut into my five minutes."

Councilman Densieski: "Thank you, sir."

William Kasperovich: "William Kasperovich from Wading River. Insofar as we had a lengthy discussion here about (inaudible) license, its requirements and its function in the State of New York, I thought it would be proper to give you this addition to the law which starts this year where- not applying to individuals but applying to groups of engineers that have set up as businesses supplying engineering services. This is something that since we do hire engineers businesses (inaudible) concerned with this new law- revision to an old law that takes effect January 1st.

While I was pondering on other things, the resolutions that you're going to have this evening, one is for AdChem and the other was for propane gas. I have not been able to look at either one so (inaudible) posted a public notice for two large tanks and one small tank- "

Supervisor Kozakiewicz: "Peconic Propane."

William Kasperovich: "We all learned a severe lesson about 20 years ago when one of the tanks took flight and the (inaudible) to contain it, let it burn out (inaudible). These tanks should have a protective ring around it, usually they're made of concrete. And then (inaudible) requirements for the companies put a ring of some firefighting apparatus of foam or a substance used to blanket the flame. This should be a requirement. These companies don't want to do this, this is a cost that doesn't bring them any return but it's a safety measure on our part that we get away from.

The resolution that we have regarding AdChem connecting to the town sewer, (inaudible) of how they were going to connect, (inaudible) and what restrictions or limitations there are."

Councilman Densieski: "I can answer that one I guess."

William Kasperovich: "We cannot let AdChem come in and do things and accommodate them, then expect the Health Department or some other agency to come in and police them. If we are going to connect into a Riverhead sewer system, we should have an interceptor before we connect in or if you want to go further, put in a requirement (inaudible). This is an enlargement of the facility they have and

between the vapors and the fumes that I have been privy to notice which eventually they'll have to water wash and (inaudible), we cannot tie in to something that we cannot monitor or police but introducing cut in by a chemical company and they are using chemicals that they don't wash directly- wash off the floor or wash off the equipment. And so let's (inaudible) a hard look for the concern of the people in the area around AdChem has grown in the last 10 years and is still going to grow more dense. So this concern should be (inaudible) by the senior member, the father of this company setting up the business for his sons and (inaudible), he had to admit he didn't know what he was talking about insofar as chemicals and chemical materials.

Now at that time the area was somewhat open, not that congested. Things have changed and I think we shouldn't let that go by the wayside. Because we won't have another chance to (inaudible) it. So I wouldn't take the man's word by virtue of what he said when (inaudible) the additional installation."

Councilman Densieski: "Would you like me to explain to you what that resolution actually means? And I did not take the word of the businessman; I took the word of the department head in the sewer district. What that is, is a pipe that goes underneath County Road 58. It's a great big pipe that we will take ownership of, they'll dedicate it back to us with another pipe, an 8" main going underneath the highway, and then between the two pipes is filled with concrete. That will be dedicated back to the town so that other businesses can hook up to the sewer and this won't cost us anything and we're going to be helping out the businesses in the area. So I think it's a pretty good thing."

William Kasperovich: "All right. I appreciate what you say. You have shed some light on the matter. There are a couple of things that don't sit right with me. You need more (inaudible) to evaluate the type and manner of the type of chemicals and the manner it would be put into the Riverhead sewer system. And you didn't say anything about what they're going to put into the sewer system. And if it's purely without question human waste that's one thing. They have an appreciable amount of chemicals waste. That's what I'm bringing to light here."

Councilman Densieski: "I appreciate that and it's a good point but it honestly doesn't have anything to do with this resolution."

William Kasperovich: "Well if you permit them to do something (inaudible) you are permitting them to further act poorly that they

have in the past recent years. Now, that's about all I could say."

Councilman Densieski: "Thank you."

Supervisor Kozakiewicz: "Bill, perhaps I misspoke earlier when I said this was approving the connection. What it's doing is it's calling out for the location of various utility easements including a sewer easement and it's providing for as Mr.-- Councilman Densieski has pointed out, multiple users in conjunction with the sewer district. It recites that it's for sanitary sewer connection. I'm assuming it's for sanitary waste, that's what I understand it to be. Not for solvents or materials that may be washed off. It's separate and distinct. So I think if I'm understanding you correctly, your concern is whether this is waste from- sanitary waste from people using the bathrooms or the toilet fixtures and the water closets as opposed to whether this is something that is coming off the assembly line."

William Kasperovich: "Industrial waste."

Supervisor Kozakiewicz: "And it's not the latter. It's not the industrial waste."

William Kasperovich: "Well, I think if we (inaudible) the inspection of their facility we may find this not to be true. That's just talking tongue in cheek. Because I don't want no lawsuit from that."

Supervisor Kozakiewicz: "Bill, I'm going to ask you if you can sum up, not to cut you short."

William Kasperovich: "Well- "

Supervisor Kozakiewicz: "You've been- I think it's been about 12 minutes at this point in time."

William Kasperovich: "I trust some day in the near future I could have some time in your office so that I could live up to my promise- (inaudible) and I would like to keep it but I have to get put through (inaudible). Thank you."

Supervisor Kozakiewicz: "Thank you. I know Mr. Haizlip, you wanted to come back up and address the Board."

Steve Haizlip: "Steve Haizlip of Calverton. One of the other

items that I would like to discuss just briefly and I think it's going to require an appointment with you in your office and your Town Attorney. And that is we have administrations- resolutions, letter of credits and documents that slip by and there are never any closeout on them or any notation of any type of actions. So I don't want to go any further than that. I just need an appointment and we'll talk about it. And I'll call you and ask you for one."

Supervisor Kozakiewicz: "All right. Very good."

Steve Haizlip: "All right. As Bill was talking about the sewer for the AdChem, there is a lot of land clearing right there across from Carl's. I don't know if I've been informed right or not but I hear that a big lumberyard, hardware and merchandise is going in there. I probably didn't hear about it."

Councilman Densieski: "Applebee's. Applebee's, it's a restaurant."

Steve Haizlip: "Oh. See, I didn't hear right. That's why I want to check it. During the summer, my grandson was with me and always had to take him to different beaches all over the town. So I did that. But then as we went down to Edwards Avenue north on Sound, he brought out something and I took note of it and I asked him if he would like to bring it up to the Town Board himself and he's only 14 so I guess he didn't want to do it. But, however, he did talk to Mr. Kasperovich about it. And he doesn't consider Edwards Avenue beach as an official town beach but yet they have parking ordinance there and his statement was you have no toilet facilities and you have no lifeguard so how can it be an official beach? So, therefore, how can the bay constable go down and slap fines on people when it's not even official?"

Councilman Lull: "Steve, we can put a parking sign at any time on a town road that we decide we would like to have, whether it's no parking, two hour parking, six hour parking. If we vote for that and feel that that is correct, then we can do that. This is just a town road. It is not a beach, you're right. It is not an official beach. But to prevent overuse for the residents there by people who would be using it for various purposes, we limit it to residents."

Steve Haizlip: "Well, I even tried backing up a little ways because the slots were full and here comes a guy running out of the house and saying I couldn't even park there. And chances are as George says, he's a city slicker come out here and bought a little

piece of land, now he's dominating those people that live here. So, it just don't seem justified to me.

This town motor pool is growing, I'm telling you. There in your paperwork tonight, you are wanting to buy four, five more mini vans. You already own about 15 or 20 out there. And that parking lot is getting filled up with them and the courts can't have nobody to park and the lawyers to get there. Now it has been proposed by the CAC that this extra piece of land over here be used as a town motor pool parking and open up the parking lot for the people and the courts.

Now, how many of you happen to read in News Review this past week that termix (phonetic) was a weed killer? Termix was not a weed killer. Termix was a Colorado beetle control insecticide or pesticide or whatever you call it. Because I know very well because an automotive electrician I hooked up quite a few of those old farm tractors. Thank you."

Supervisor Kozakiewicz: "Thank you. Anybody else who wishes to address the Board? Steve Kirschenbaum?"

Councilman Densieski: "I'd just like to say one thing about those bids received. That doesn't mean they were approved; they were just received, the mini vans."

Steve Kirschenbaum: "Steve Kirschenbaum, Calverton. Thank you for letting me speak, Mr. Supervisor. As far as downtown, people are talking about downtown today, the aquarium and everything else. Has anyone considered- I know a couple years back, Jim Bissett had this idea about the Peconic wharf which was going to link our side of the river to the Southampton side. Mr. Goodale owns a bunch of property on that side of the river. I don't know if it was transferred over to the aquarium property yet but I think it might be a wonderful idea if it got too clogged up downtown to build a pedestrian bridge at the proper height and possibly park on the Southampton side or have other attractions from the aquarium on the Southampton side.

Another thing, I was in Virginia Beach about two years ago and the downtown was thriving. And it reminded me of downtown Riverhead but it was ripe. And I asked one of the store keepers, I said it's beautiful here, everyone is out, it's late at night, the stores are open and I said what did you do? And he said a couple years back it was empty, there was a lot of rundown stores, there was crime. What they did is they took a recreation fund of the town's and pumped it in- putting six bandstands in the downtown area on the street, little

4 by 4 stands with a sign next to it that says appearing here Saturday night at 8:00 such and such comedian, such and such bluegrass band, such and such magician. Well, that incited people to come to downtown Virginia Beach. The store owners decided to stay open late to accommodate the crowds that were coming down there, the trolley got involved and put a bluegrass band on the trolley riding up and down Main Street and lo and behold Virginia Beach is the type of place where you would want to stay out all night and it's an attraction that attracts everybody from the area downtown. And it was a nominal investment that really benefitted the downtown and made it an attraction. You knew if you went to downtown Riverhead-- or downtown Virginia Beach, it was open, it was alive. And I think it's something that we should look into and the stores eventually got targeted towards tourism destinations. They really did a great job. Thank you."

Supervisor Kozakiewicz: "Thank you. Anybody else who would like to address the Board? Sid Bail."

Sid Bail: "Good evening. Sid Bail, President of the Wading River Civic Association. One comment- two- one is on the resolution about the propane tank. I think when it was initially brought up, I said I hadn't heard of it, I had some reservations- "

Supervisor Kozakiewicz: "That's Bay Gas?"

Sid Bail: "Yes. I feel a little bit more comfortable with the resolution and what's proposed. The only thing that I was wondering about. This is a 1,000 gallon tank."

Supervisor Kozakiewicz: "Correct."

Sid Bail: "The safety improvements and everything are much better than say what used to exist in the Fink station. But it's essentially a high traffic area, a lot of people, etc. Is there any limit to the size of the tanks that could be put in an area such as this? In other words, like, could this gentleman come back and- this corporation come back for a 5,000 gallon tank?"

Supervisor Kozakiewicz: "I think if he would come in with a larger tank, the type of use which is the question that Phil-Councilman Cardinale had raised earlier, is that a retail use or is it actually stores of materials- "

Sid Bail: "When do you go from one to the other? Is there any

guidelines?"

Councilman Kent: "I don't think we have any- "

Supervisor Kozakiewicz: "I don't think we have actually delineated- and part of the reason this one was, in fact, moved forward, is what you alluded to is that there is a current tank of the same size at what was known as the Fink's Country Store. There were problems with the way the attendants were instructed on how to dispense the gas from it and I understand there's going to be more precautions and this was looked at by the fire marshal as well. So the answer I guess is there's a gray zone there but I think certainly once it got larger and once the size of the tanks increases, its use is different than what's proposed here."

Sid Bail: "Hopefully, we could be- the town might be pro-active in this area and look into it before it becomes an issue, you know, sometime in the future."

Second area is group homes. As the Supervisor and Councilman Densieski know, they were at our civic meeting, there was quite a bit of discussion- and our next civic meeting in February, about two group homes. One is in Riverhead town and one is in Brookhaven town. And the one in Riverhead town came before- at a meeting in November, I think it was the November 16th meeting, and it's pretty much a done deal. I realize that. And I realize we're operating under the (inaudible) Law and that constricts not only what Riverhead town can do, but what Brookhaven town can do."

Supervisor Kozakiewicz: "Or any other town."

Sid Bail: "Right. And I'm getting a lot of feedback on this and anyone wants to come to our next civic meeting is perfectly welcome. But I'm getting a lot of feedback on this and people are upset and it doesn't seem to be much in the way of middle ground. Because I hope that they understand all the elements that are involved here. I think part of the problem- and I thought I understood it- but at the November meeting, this was November 16, the gentleman from IGHL, Tom (inaudible) who's going to be at our February meeting was here and Councilman Lull and some of the other Councilmen explained to us that there really isn't much that the town can do and it was reviewed, etc., etc."

But there's a 40 day period to comment and it begins at the point of notification. I was trying to get clarification what notification

is. And apparently that's what- certified letters?"

Councilman Kent: "Certified letters to the town."

Sid Bail: "So, checking back with Mr. (inaudible), I think their certified letter was like October 7th- "

Supervisor Kozakiewicz: "The letter was dated October 7th. I'm not sure what day it was received."

Sid Bail: "So even though a public hearing is not required, I understand that part, we're talking about something that's what, 30- how many days into the process- 34, 35 days- it's 37 days into the process, that leaves 3 days for anyone who happened to be in the community to react. I mean react. There are options. Probably the only viable option is that people can find a better alternative within the community. But in three days. Unless you're in the real estate business this is- now, what I'm saying is Brookhaven town does it a little bit differently and I usually don't hold up Brookhaven town as a role model of how to do things (inaudible)-- but it- what they do is upon notification by an applicant, they put out- they give copies of the letters- one of the agencies or one of the groups- is to local civic associations. They send a letter to the applicant and they say try and set up a meeting with this group. And as soon as you set up the meeting with this group, you know, contact us that this is, you know."

What I'm just saying is there is going to be a reaction and there is a reaction in the community and unfortunately it is so much after the fact apparently in the case of IGHL in Riverhead. I don't want to stir up trouble, you know. I understand it's new- new (inaudible). But I think it might be a better procedure. Thank you very much."

Supervisor Kozakiewicz: "Thank you. Pastor Woodson."

Pastor Woodson: "Good evening, Mr. Supervisor. I wanted to apologize. Last time I addressed the Board- referring to you as Bob. I wanted to apologize for that."

Councilman Densieski: "That's the best thing he's been called."

Pastor Woodson: "Okay. But I certainly do honor you as our Supervisor. I wanted to- I have problems with people calling me different names; very few people call me Pastor Woodson. Perhaps they don't respect that (inaudible). The first person that called me

Pastor Woodson here, of course, was Chief Grattan. He don't know how he helped me some years ago just to have the courage to come to the Town Board and I always tell him that.

I wanted to mention something about government. Mr. Kent had mentioned something a couple weeks ago about the Bible- I forgot my Bible- and he had mentioned Pastor Woodson is here and quite sure he has a Bible. But I didn't have a Bible on me at that time. But when he mentioned that, a familiar scripture came to me that said a house divided cannot stand. And I thought about the first meeting that we had and it seemed like there was a lot of division for one reason or another and I started to pray and think about our town government because if our town government is divided, certainly our community would be divided. And being a third generation here, my father worked here in the tax business for 50 years, many of you know that. I pastor a church here, so as far as being a local Riverhead, I can't get more local than I am.

But the question that I want- the comments that I wanted to make was concerning our new Supervisor and our new government, our new leadership. And sometimes we think that when a minister speaks that he shouldn't be involved in politics but we see Jesse Jackson and President Clinton. We see Billy Graham who was with President Bush. We see Ronald Regan was with Bill Graham, so a minister in politics is very common. We see Joseph was with the President of Egypt who was a black man, Joseph was a Jewish man. So I could go on and on scripture, but that's not the issue.

I said before the first time I spoke that we have an opportunity here to take our community to a higher level racially between white and black, between Polish and black. We have an opportunity, I believe, to take our community to a higher level and put vindictiveness and hatred behind us and to lead our community to a higher place. And this is my objective, this is what I am working towards. Again, I speak a lot about minorities because we don't see any Afro-Americans here tonight. I'm very concerned about the Afro-American goal in Riverhead. I think we have 25 or 40,000 people here in Riverhead. I think that 10,000 people vote so there's a large amount of people that are not voting, Afro-American, Hispanic, Jewish what have you. So I want to continue to address these issues to the Town Board.

And one question that I have to the three leaders that have been on the Town Board for some time is basically some of the things that they have attempted to do for the minority community. I can't say too

much about the two new gentlemen but I would like to petition at some time Councilman Cardinale, Councilman Lull and Councilman Kent about some of the things that you have done to help the minority community and some of the things that you plan to do to help them.

Basically I'm saying I'm just looking forward to good government, new leadership, better racial relationships and even, yes, maybe even having prayer before we start our town hall meetings."

Supervisor Kozakiewicz: "Pastor Woodson- "

Pastor Woodson: "Yes?"

Supervisor Kozakiewicz: "All right, I just have one comment. I didn't look at it as a house, you know, a divided house. I looked at it as a Board of five who have their views and they were expressing their views in not backing down from the way they perceive things to be right. I think each one of us is coming here with the desire to do the right thing for the entire township and for the residents of the town and sometimes, yeah, we butt heads and we have disagreements on what the proper direction is but we try to talk these things through, we try to discuss them. And maybe that first meeting was a learning curve in the process and we're trying to get some of these issues aired out more so in the work session and prior to coming up in front of the public at a Town Board meeting. But I'm sure we're going to still have our differences of opinion on what the proper direction is for the Town of Riverhead. And I think that's what government is about as well. That each brings their own viewpoint and their background to the table and stands firm when they feel they need to stand firm."

Pastor Woodson: "I agree with that, Mr. Supervisor--"

Councilman Densieski: "Mr. Supervisor, may I have the floor."

Pastor Woodson: "-- I wanted to say again when you talk about differences of opinion and we talk about diversity, diversity on the Town Board, diversity political, offices, diversity in governmental office, certainly diversity and differences of opinion can cause us to come to a higher level. Thank you for correcting me on that."

Supervisor Kozakiewicz: "I wasn't correcting you. I was just-- you had a certain I guess the way you perceived it maybe. I didn't perceive it that way and I'd like to also add sometimes when the differences are brought to the attention of the other Board members,

it makes you say well, gee, I didn't think about that. Good point. And as you say it brings it to a higher level. Thank you."

Councilman Densieski: "Bot?"

Supervisor Kozakiewicz: "Yes, Councilman Densieski."

Councilman Densieski: "I'd like to add to that. That's a good point about us working together and the perception of us working together. Yes, we're going to disagree. We're five different individuals like Bob said, trying to do the best we can."

I would like the public to know right now because I think it's very important to know that all five Board members have discussed Grumman negotiations and all five are working together. I think that's very important. The biggest decision to ever face Riverhead town and this Board is working together. And I think it's important that the people know that."

Pastor Woodson: "I agree with you, Mr. Densieski, Councilman Densieski. I think and I want to reaffirm this again, I think that our leaders have the utmost concern for our community. My concern is just more cultural diversity, more minority involvement, more economic opportunities for everyone. That's just my concern. But basically--"

Supervisor Kozakiewicz: "I appreciate your concern."

Pastor Woodson: "-- if these are the only things I talk about, I think that the greatest thing that I saw in the papers recently was our County Executive, Mr. Gaffney, the racial, the racial bias bill that was passed. I think that's great for the county and we've got some good things happening."

Supervisor Kozakiewicz: "Thank you. Is there anybody else who would like to address the Board? And if not what I'd like to do is adjourn this meeting at this point and then go into the CDA meeting so we can address resolutions for CDA if there's no objection."

Meeting adjourned: 8:29 p.m.

Meeting reopened: 8:32 p.m.

Supervisor Kozakiewicz: "The time of 8:32 has arrived. And we will call back to order the Town Board meeting. Is there anyone else who would like to comment? Last chance before we take up resolutions."

That- being no further comment, at this point in time, we'll take up the resolutions."

Resolution #75

Councilman Lull: "75 authorizes the Town Clerk to publish and post a help wanted ad for part time account clerk typist in the highway department. It's part of our discussion that I'm aiming this at the person that's going to second it because just to reassure Mr. Cardinale, we did talk about this one with the Superintendent of Highways, the Highway Superintendent. The issue here is we have one clerk there. When that clerk is not in the office, then either the Deputy or- either the Superintendent or the Deputy has to be there to take emergency phone calls.

The idea behind this is to deal, yes, with other clerical duties, but most important during the time that they are open to allow the Superintendent of Highways and the Deputy Superintendent to be out on the road when it's called for so that they can have somebody be assured to be in the office. So moved."

Councilman Cardinale: "I'll second that. This resolution and the two that follow it appoint or authorize the Town Clerk to publish and post the position. My concern continues to be, Jim, that within the personnel committee, within the Supervisor's office or wherever you'd like to do it, there should be a formal review of any replacement positions or any new positions so that the Board gets a recommendation as to whether those positions are necessary to re-fill or to replace."

Councilman Lull: "I understand. That particular one, however, we did talk about during our budget review. Mark came in and talked about that one."

Councilman Cardinale: "Right. I don't know if the next two are of the same type- "

Councilman Lull: "I don't know that."

Councilman Cardinale: "-- but I'd be happy if we can in the next 15 days or so institute some kind of a review process whereby when we get these resolutions, the personnel committee, for example, recommends that this is a job that needs refilling, this is a job that needs to be filled. Because as I said, I have battled and you know that, for two years at budget time and I know we're not going to make

significant cuts- "

Councilman Lull: "No."

Councilman Cardinale: "-- in personnel at budget time, so if we don't do by attrition as these positions become empty, we're not going to do it. So, hopefully, we'll get that formal review."

Councilman Lull: "It's not formal at this point so the personnel committee for such- as No. 76 which is coming up, which is the scavenger waste, the personnel committee will include Councilman Kent, myself, and the head of the department and we can, the two of us, can ask him for- "

Councilman Cardinale: "Fine. And then you'll make a recommendation to the Board?"

Councilman Lull: "Yes."

Supervisor Kozakiewicz: "Okay, Resolution No. 75 has been moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #76

Councilman Kent: "This authorizes the Town Clerk to publish and post a help wanted ad for a part time clerk typist for the sewer/scavenger waste department. Now this is a position that was filled and is now vacant. Someone left the employment."

Councilman Cardinale: "Right. And there's been a- in this position, for example, prior to the advertising it would seem to me logical to have a review by you and Jim as the personnel committee as to whether we should fill it. And I suppose by its appearance on this resolution, you think we should fill it."

Councilman Kent: "Well, we actually haven't had that review yet. Maybe we should do that review before we do the advertisement."

Councilman Densieski: "I'm pretty sure that's a Saturday."

Councilman Kent: "This is the- no, no, this is the clerk typist. Not the maintenance mechanic."

Councilman Densieski: "Oh, I'm sorry. That's the next one."

Councilman Kent: "This is that Saturday clerk typist who used to sit and receive the cesspool trucks as they come in on Saturday. She resigned. I think this is a 10 hour- "

Councilman Cardinale: "All right. So let's move on but let's get together after these three that when I vote on them I have a recommendation from personnel that we should fill it."

Councilman Kent: "Yes, this position is necessary."

Councilman Cardinale: "Fine."

Councilman Kent: "So moved."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #77

Councilman Densieski: "This authorizes the Town Clerk to publish and post a help wanted ad for maintenance mechanic II in the Buildings and Grounds Department. So moved."

Councilman Lull: "Second."

Councilman Kent: "This is- "

Supervisor Kozakiewicz: "Moved and seconded."

Councilman Kent: "Discussion. This is to fill the position that was left vacant by Dave (inaudible) when he went to become the engineering inspector. And I would think it was necessary. We could investigate further but I believe this is necessary."

Supervisor Kozakiewicz: "Moved and seconded."

Councilman Kent: "And, in fact, just for comment, I'm sorry. We're also going to lose another maintenance mechanic. I believe Lawyer Jackson is retiring this Friday."

Supervisor Kozakiewicz: "Yes."

Councilman Kent: "So we'll have another vacant position."

The Vote: "Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. Resolution is adopted."

Resolution #78

Councilman Lull: "78 approves the site plan of Foxwood Village II. So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes."

Councilman Cardinale: "I'm going to vote no on this and the reason I stated earlier in the vote on the special permit for this project. But just to refresh everybody's recollection, a special permit was granted for an extension of the pre-existing use for a mobile home park. I indicated at that time that I don't think this is a mobile home park. I believe it is a modular home community. I also didn't believe and don't believe that it's an extension of a pre-existing non-conforming use because I understand a special permit was previously granted for this- so that I view this as an extension of that special permit.

It was unclear to me then and now as to why we would want to extend a non-conforming use into new property presently under contract. Because if you take this to its logical extreme, we would extend pre-existing non-conforming uses all the way to the town line and the traditional zoning concept is that you want to allow pre-existing non-conforming uses to eventually be lost- be subsumed into the underlying zone.

Incidentally, the town apparently has in the past permitted the gobbling up of adjacent property for extension of pre-existing uses even across streets to accommodate the project. We referred it to the Planning Board and the Planning Board came back and said, well, let's not be technical about it as I just indicated I prefer to be. Go ahead, and approve it as a pre-existing non-conforming use even though it may be a special permit but do so pursuant to the underlying density of the zoning district in which it exists, Agriculture A. Therefore, permitting on their recommendation 42 units of increase in about 42 acres, no more than that.

What we did back in December, I guess, or November in the previous administration, is we disregarded the Planning Board's advice. We extended into a zone which permits one acre density and gave nearly double that density. And now we're approving the site plan for that.

I said then I can't for the life of me figure out what justification we can have legally or logically to do this. I still can't. I voted then no; I vote now no."

Supervisor Kozakiewicz: "Before we go on, I just wanted to bring one small change in the language in the covenant and restriction to the Board's attention. In paragraph 11, if this resolution is successful, it describes the site plan bond amount and it talks about prior to the issuance of a building permit. I believe that should say prior to the issuance of a land clearing permit and/or a building permit in the event they come in for something lesser than what may be required for a building permit. So in each instance where you see the words building permit, it should be preceded by land clearing permit and/or- I don't think that will change the votes here but I just wanted to bring that change to the Board's attention."

Councilman Densieski: "I would- I guess- "

Councilman Kent: "Do you want to reconsider now?"

Councilman Cardinale: "No. I could move to amend paragraph 15 of the covenants where it indicates 78 units and 42 acres to 40 units but I don't think that would pass too well."

Councilman Densieski: "Well, the yield is double in senior housing."

Councilman Cardinale: "Yeah, the yield is double in this district and it's over the Planning Board recommendation which I can't blame you for because you weren't here, the previous Board passed that. It's double what the Planning Board recommended. On the other hand, I think we're about to disregard the Planning Board's recommendation and double the yield on another matter tonight. So, it's happened before and it will happen again. I just wish it wouldn't."

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

Councilman Kent: "I voted no back on September 7th when this

special permit was put up for a vote. I'm going to vote no tonight. The issue is this though. It's- this calls for 94 units on 42 acres that are zoned agricultural. There's been no application to place- they want to build a retirement community. There's been no application to have this property zoned RC which you can do. You can make an application to have a RC overlay zone put on a piece of property. That application is not before us. It's to expand and build 94 units on property that's zoned one acre, 42 acres of property zoned one acre, and I don't see without the overlay zoning how you can build a 94 unit retirement community on 42 acres that's zoned one acre. So I'm voting no."

The Vote (Con't.): "Lull."

Councilman Lull: "The actual number of units which this resolution approves is at this point 78 units. There are 16 more units which are part of the total project that those 16 more units are- will add up to the 94 but those 16 units are only going to be- are predicated upon the purchase of development rights so that it does widen the availability on that property. I vote yes."

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

Supervisor Kozakiewicz: "As pointed out by Councilman Lull, the actual amount being approved without benefit of transfer of development rights is 78 units. The number was arrived at by taking 42 acres and determining the gallonage flow which in this zone district or in this hydrological zone allow 300 gallons per day and it's understood that with respect to the type of units involved that the actual calculations permitted by the Suffolk County Department of Health Services are 150. That was set forth in the special permit resolution and is how we arrived at the number of 78 units."

Furthermore, if we had gone the way of residence RC overlay district for 42 acres, if my recollection is correct, you're allowed 2.32 units per acre which would actually calculate out to 96.44 units. So for those reasons, I vote yes."

Councilman Kent: "But we don't have an RC overlay district. So the application is not before us."

Supervisor Kozakiewicz: "I understand that. But I vote yes."

Barbara Grattan: "The resolution is adopted."

Resolution #79

Councilman Cardinale: "Resolution #79 appoints a detention attendant- "

Supervisor Kozakiewicz: "I'm sorry, what was that?"

Councilman Kent: "He voted yes."

Supervisor Kozakiewicz: "Yes."

Councilman Cardinale: "I think we just lost 3-2. I was counting but thanks for the help."

Supervisor Kozakiewicz: "There was a lot of discussion on that one. He- Councilman Densieski just voted yes and stopped at that point without any further discussion and probably went right by. So, okay. Resolution 79."

Councilman Cardinale: "I would like to move Resolution 79 which appoints a detention attendant to the police department who seems to leave all the time, we have to reappoint."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #80

Councilman Densieski: "Authorizes the Supervisor to execute agreement with the Family Counseling Service (Employee Assistance Program). So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #81

Councilman Densieski: "This authorizes the Supervisor to execute agreement with NADE (National Association of Drug Free Employees) CDL Drug and Alcohol Testing Program. So moved."

Councilman Lull: "I'm sorry, second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Councilman Cardinale: "I'm sure that are employees are going to be the most well counseled and drug free of any around and I vote yes."

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

Resolution #82

Councilman Cardinale: "82 accepts the irrevocable letter of credit of 1994 Soundview Golf also known as Great Rock Golf, Inc. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #83

Councilman Densieski: "Authorizes the Town Clerk to post and publish public notice of a public hearing to consider a proposed local law for an amendment to Chapter 95 entitled Taxation of the Riverhead Town Code. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #84

Councilman Lull: "Authorizes the Town Supervisor to execute a change order No. 1 and No. 2 for South Jamesport beach lighting improvement project. So moved."

Councilman Cardinale: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #85

Councilman Kent: "This authorizes the attendance at the 2000 training school held by the Association of Towns. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #86

Councilman Cardinale: "This awards the bid for medical supplies. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #87

Councilman Lull: "Authorization to publish bid for janitorial supplies. So moved."

Councilman Densieski: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull,

yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #88

Councilman Kent: "This is a Calverton Park CDA budget adjustment, \$10,000 from radio equipment to engineering expense. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "Before I vote I would just like to point out that there are probably five or six budget adjustments, those are all inter-department. There are no adjustments from the general fund. These are all taken from one section of a department and going to another section. It's normal business. So I'm going to vote yes."

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

Councilman Cardinale: "Although I'm sure I passed this budget, why would we budget \$10,000 for radio equipment for the CDA in the first place? What- does anybody know what we would budget- well, you don't have to answer because you weren't here."

Councilman Densieski: "I think I can answer that though. I believe that has to do with the management contract we have at the- "

Councilman Cardinale: "Like walkie-talkies or something? So what are they going to do without walkie-talkies if we move it to engineering?"

Councilman Kent: "I think we already have the walkie-talkies."

Councilman Lull: "They have to speak very loudly."

Councilman Cardinale: "Oh, all right, well, they'll scream, right. All right."

Councilman Densieski: "I've got plenty of information on this topic."

Councilman Cardinale: "Yes."

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

Resolution #89

Councilman Densieski: "Sewer plant upgrade capital project budget adjustment. So moved."

Councilman Cardinale: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #90

Councilman Lull: "Is the '98 recreational capital project budget adjustment. So moved."

Councilman Kent: "Seconded. This is for a guardrail at the South Jamesport beach to protect the tennis courts, basketball courts, and the lights that we just put up. To protect people- can we propose a- "

Councilman Densieski: "Yeah, budget adjustment for a new tape machine."

Councilman Kent: "-- budget adjustment for a new tape machine?"

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #91

Councilman Kent: "This is the Second Street drainage capital project budget adoption, \$63,000. So moved."

Councilman Cardinale: "Seconded."

Councilman Kent: "This is Second Street in South Jamesport, by the way."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #92

Councilman Densieski: "Awards bid for Second Street drainage improvement. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Councilman Cardinale: "Yeah, I'm pleased to vote yes for this. When I first was elected two years seven months ago, an elderly gentleman from South Jamesport said this was a project that was very dear to his heart, he couldn't get out of his house. I hope he's still around so that when we finish it he'll be able to get out of his house. So I'm pleased to vote yes."

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

Councilman Kent: "It's good to see that the bid comes under budget so the bid is \$53,600 and the budget is \$64,000, so I vote yes."

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

Resolution #93

Councilman Kent: "This is the Cliff Road drainage- Cliff Road West, Wading River drainage capital project budget adjustment, \$27,000 for drainage construction. So moved."

Councilman Cardinale: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "Is that going to be amended or is it- is that going to be amended, Chris, the way you read it?"

Councilman Kent: "You want to do that Cliff Road West drainage. This is just a transfer to come up with enough money for the project, right? Because the project is actually in far excess of \$27,000."

Supervisor Kozakiewicz: "Correct."

Councilman Lull: (Inaudible), something like that."

Councilman Kent: "I think we have an ongoing account."

Councilman Cardinale: "That may be one of the most expensive sumps we own as a matter of fact. I think we had to buy the house to get the sump."

Councilman Kent: "That's correct. We bought the Roth house."

Councilman Cardinale: "Another excellent investment."

Councilman Densieski: "Is that going to be amended, Barbara? Is that amended or not?"

Councilman Kent: "Yes, Cliff Road West."

Councilman Densieski: "Yes, as amended."

Supervisor Kozakiewicz: "As amended."

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

Councilman Kent: "Moved as amended."

Barbara Grattan: "Cardinale seconded it as amended."

Councilman Cardinale: "Yes."

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

Resolution #94

Councilman Lull: "Awards bid for the same project on Cliff Road West. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #95

Councilman Densieski: "This is an ambulance district budget adjustment. So moved."

Councilman Cardinale: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "What this is is a garage door on the ambulance building that's dilapidated and needs to be replaced. So I'll vote yes."

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

Resolution #96

Councilman Lull: "Y2K recreation capital improvements budget adoption within the recreation department. So moved."

Councilman Cardinale: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent."

Councilman Kent: "Yes, just a quick explanation. The Wading River beach engineering expense is actually for a survey of Wading River beach and the basketball, volleyball storage equipment is to put a trailer or small box storage unit outside the high school gymnasium. And I vote yes."

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

Resolution #97

Councilman Kent: "This is the DARE budget adoption, \$4,500 from gifts and donations to contractual expenses. So moved."

Councilman Cardinale: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "Before I vote I'd just like to say that I attended my first DARE graduation the other day. This is a very worthwhile project that we have in Riverhead and I definitely say yes."

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

Resolution #98

Councilman Densieski: "I'm sorry, I wasn't paying attention. This is an authorization to publish bid for electronics."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #99

Councilman Cardinale: "This is an authorization to publish a bid for grass seed, another major resolution for the evening. So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #100

Councilman Lull: "Authorization for the Town Clerk to publish

and post notice for a public hearing, that public hearing to be held on March 7th at 7:05, public hearing for a special permit for Al and Carol Hubbard for a bed and breakfast. So moved."

Councilman Cardinale: "I'm going to second this."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "Every successful tourist town that I've been to has plenty of bed and breakfast so I think we need some more. So, yes."

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

Councilman Cardinale: "I have to say we really torture these people if they want a bed and breakfast. I think we could streamline this procedure a lot and perhaps we should discuss that at the next work session. But I vote yes."

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

Resolution #101

Councilman Lull: "Authorizes the Town Clerk to publish and post notice of a public hearing for Peconic Propane, that public hearing to be held on February 15th. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded. Barbara, did these go in this week?"

(Some inaudible discussion)

Councilman Kent: "Didn't you already put this in? Why not? Usually you do it in advance."

Councilman Cardinale: "This would really make Saxtein happy."

Supervisor Kozakiewicz: "That's why I was asking because I don't want to lose another two weeks. (Inaudible). We're going to have to amend the public hearing date then."

Councilman Kent: "So we have to amend it to March 7th?"

Councilman Densieski: "So if we get it in tomorrow."

Councilman Kent: "We could post it in Newsday, that's our backup."

(Some inaudible discussion)

Councilman Cardinale: "We're discussing what date this hearing is going to be in case you were wondering."

Supervisor Kozakiewicz: "What happens is we need to give 10 days notice and there is a question whether this was going to appear in the 3rd- February 3rd edition of News Review. If it does not, it will not be able to be heard at the 15th day of February which was the intention."

Councilman Densieski: "I'd like to make a motion to put it in Newsday."

Supervisor Kozakiewicz: "Any chance of getting this in for this week? Really."

Councilman Lull: "See Barbara after the meeting, please, Tim. Thank you very much."

Councilman Densieski: "Withdraw my motion. Thank you, Tim."

Councilman Lull: "Okay, as stands."

Supervisor Kozakiewicz: "I forget where we were with the vote."

Councilman Kent: "I don't think we had started it."

Supervisor Kozakiewicz: "Okay."

Councilman Kent: "It's been moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #102

Councilman Kent: "This amends Article XXXV of the Zoning

Ordinance. This allows us to increase the receiving areas for the purchase of development rights from Pine Barrens property. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #103

Councilman Densieski: "This is to ratify a joint agreement between the DEC and Town on the fish ladder in Grangebél Park. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "Before I vote, I just want to thank all the volunteers that made this work. This is a really good project for Riverhead and I vote yes."

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

Resolution #104

Councilman Lull: "Establishes a petty cash account for the Town Supervisor, \$100. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Councilman Cardinale: "I'm going to vote yes here because I think Bob can handle it."

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

Supervisor Kozakiewicz: "Thanks, Phil. Yes."

Councilman Cardinale: "It's all right (inaudible)."

Barbara Grattan: "The resolution is adopted."

Resolution #105

Councilman Kent: "This resolution amends the site plan of Tanger Suite 400. So moved."

Councilman Cardinale: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes."

Councilman Lull: "I understand it's simply a roof line on the- "

Councilman Kent: "Yes, it's architectural."

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

Resolution #106

Councilman Lull: "Authorizes the Supervisor to sign an agreement between Riverhead and Suffolk County for vehicular traffic signals. So moved."

Councilman Densieski: "Second the motion."

Councilman Kent: "Just a comment on this. Discussion. Just quickly. Steve, this is for a traffic light study for possible installation of a traffic light at Harrison Avenue and County Road 58. You did? Very good

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #107

Councilman Densieski: "Authorizes the law firm of Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP as additional special counsel to the Riverhead Community Development Agency."

Councilman Lull: "Oh, I'm sorry, yes. Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Councilman Cardinale: "I think that we should- I'm going to vote yes on this because I think we may be able to go for a record of legal fees with the CDA and this will help. Yes."

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

Councilman Kent: "I just hope we don't get into the position where we have the two CDA counsels conflicting with each other. But I'll vote yes."

Councilman Cardinale: "Do we still have tabled the authorization or the approval of the fees for the New York City firm we use- what's the name of it?"

Councilman Kent: "Willke Farr and Gallagher."

Councilman Cardinale: "Because we didn't- remember when they had those incredible rates and we tabled it?"

Councilman Densieski: "I believe that was for bond- "

Councilman Kent: "That never came to a vote. We didn't table it, we just never- we never even brought the resolution."

Councilman Cardinale: "Okay."

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

Resolution #108

Supervisor Kozakiewicz: "Sal, we're past- "

Sal Mastropolo: "I heard the word study on 106 and 106 doesn't say study, it says install the light. Can we clarify that?"

Councilman Cardinale: "That's what it says, yes."

Sal Mastropolo: "It says install the lights. It doesn't say do a study at Harrison."

Supervisor Kozakiewicz: "It's to install. You're right."

Councilman Kent: "Oh, I'm sorry. The study is already completed?"

Councilman Lull: "Yes."

Councilman Kent: "Oh great. Farther along than I thought. Steve must have pulled some strings."

Supervisor Kozakiewicz: "108?"

Barbara Grattan: "Yes, Kent."

Councilman Kent: "108 is an authorization to discard fixed assets."

Councilman Cardinale: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Councilman Densieski: "It's two old desks."

Councilman Cardinale: "Anybody- I'm told this is two old desks that we're going to- and we have to pass a resolution to throw out. But Jack is going to have a yard sale on Washington Avenue at his home this week, so, yes."

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

Resolution #109

Councilman Kent: "This awards a bid for diesel fuel. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #110

Councilman Densieski: "Awards bid for propane. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #111

Councilman Cardinale: "It figures, I don't have a 111. Oh, here it is. Rejects bids for Hallockville Restoration and authorizes the Town to republish and repost notice to bidders. Isn't this the second time we did this? We'll keep going. Okay. Yes, I vote- not vote, I just moved this resolution."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Councilman Cardinale: "Yeah, I guess, I'm voting yes and I assume the theory here is if we bid it out often enough, the price will get better? So I'll vote yes."

Councilman Kent: "Don't count on it."

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

Resolution #112

Councilman Lull: "Authorizes the Town Clerk to publish and post a notice for bidders for the resurfacing of the South Jamesport beach tennis courts. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #113

Councilman Kent: "This authorizes the Town Clerk to publish and post notice of public hearing amendment to Section 108-60 of the zoning ordinance off street parking. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakeiwicz, yes. The resolution is adopted."

Resolution #114

Councilman Kent: "This awards the bid for Suffolk Theater alleyway and curb line modifications. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "Yes, this is going to protect the marquee on the theater so I definitely vote yes."

The Vote (Cont'd): "Lull, yes; Kent, yes; Cardinale."

Councilman Cardinale: "I don't think I voted."

Councilman Densieski: "He votes no like everything else."

Councilman Cardinale: "If this is going to protect the theater marquee, we better do that because it costs us 1.2 million- that marquee as I recall. And it doesn't work either if you notice, if you go down that street. But I'm still going to vote yes."

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

Supervisor Kozakiewicz: "I think this has been in the works since I was town attorney."

Councilman Kent: "Yeah, there was quite a bit of grant money we're getting out of this. I think it's \$76,000?"

Barbara Grattan: "The resolution is adopted."

Resolution #115

Councilman Lull: "115 authorizes the Supervisor to execute a change order for Iron Pier upgrade and improvements. So moved."

Councilman Cardinale: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #116

Councilman Densieski: "Accepts resignation of an account clerk typist in the accounting department. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Councilman Cardinale: "I am delighted to vote yes. I want to point out that I believe there were about eight motions extending the time period of Donna to come back but apparently she's not coming back anyway."

Councilman Kent: "And guess what? We're not filling this position."

Councilman Cardinale: "Oh, good. Good. Yes."

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

Resolution #117

Councilman Lull: "117 adopts findings statement and approves change of zone petition for Traditional Links LLC. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Councilman Cardinale: "Well, as you may imagine, I think I should make a comment before I vote on this. The three members of the Board who were here, Chris, Jim and myself, have lived with this for two years, two months, and more. Because I remember after the November election of '97, being told about this project going to be introduced to the town.

This motion does two things. It adopts a findings statement and it approves the change of zone. What strikes me as I vote on this, is that I'll be very delighted not to hear anything more of it and also what strikes me is the term world class- world class hotel, world class golf course, globally rare parabolic grandifolia sandhills, globally rare dwarf beech dune face maritime forest. Everything was either world class or globally rare in this application and in the process of this application, we killed a lot of trees with the paperwork that it produced.

This is simply the findings statement. I have two books this high and I think they were 18 pounds which was the draft environmental impact statement and I think-

Councilman Densieski: "There's a couple of them right there."

Councilman Cardinale: "Then there was the final environmental impact statement. So this is a well documented application.

Ultimately for those of you who have been following it on and off the board, what we have here is an applicant who has 350 acres of land and there are two pieces, 80 and 270 acres, and what he wants to do is put a golf course in and he needs an amendment to the zone on the 270 acre piece of which about 220 acres are zoned residential and they don't permit golfing in residential zone.

So that's what it's all about. A zone change for this portion of

this 220 of the 350 acres from residence to recreation to permit golf, world class golf course.

There was a lot of talk about two golf courses and a hotel but that was going to go nowhere because the county would not cooperate with permitting the 101 acres additional to be released from the farm preservation program.

So ultimately the second alternative of one golf course and residences was studied and I believe it was a very small percentage of that large book but it was studied and we hired experts at some expense and we produced this findings statement and I was surprised somewhat to learn that the famous globally rare parabolic grandifolia sandhills according to our expert were a quote- well they weren't advertised for sure- and they were in his words a non-issue, and that the globally rare dwarf beech dune faced maritime forest community was heading into the sea whatever we did because they were- the slopes were falling gradually, and so too were the globally rare dwarf beech dune forest.

I did a lot of reading on this and you've got to go with the experts as the saying goes and the experts came down on two major points, one, geological issues- towards the developer's perspective and that the globally rare dwarf beech dune forest was going to be protected in any event and was probably beyond much help in any event anyway. Over the time they would slide. So I have no problems with the findings statements.

The second part of this is the approval of the change of zone which is driven by our determination and finding. I have a few- I have some difficulties with it but then again it is an imperfect world.

In regard to this, there is if you look at this resolution, no clear limitation on the number of units that this piece will yield. Instead this resolution says that the actual number, type and location to be constructed upon the real property in conjunction with the golf use shall be determined at some time in the future upon either site plan application or subdivision petition to the town board as to the site plan or to Riverhead Planning Board for the subdivision. It also says that upon the submission of the subdivision petition, the Riverhead Planning Board will determine the location of residential development balancing public policy goals including without limitation retaining connected woodlands, avoiding severe slopes for houses, and maintaining the visual quality of the Sound Avenue historic corridor.

It doesn't give a number but it gives parameters. I would prefer a number; I really would have preferred the 75 number that the Planning Board recommended and I believe, however, that the developers would prefer that number, too, if it's doable in this town.

The absence of that one condition is a disappointment to me. On the other hand, golf, world class golf, is- drives this development, that's clear to me having sat and listened for two and a half years. And the realities of the available space after they use 220 acres or so for the golf course will, in fact, dictate the yield. I also believe the developers if everything goes as they wish would love to building 75 or 100 trophy homes here which would give Riverhead a new and exciting dimension. And I also believe that one of the nice things about this project is I believe to be golf driven, that the amenity of golf will draw the people to this project and those people with such amenity drawing them will either buy trophy homes or classy golf condos like Fox Hill and will not crowd up our school system which we are all worried about.

For those reasons, despite my disappointment with our not coming our clearly in defining a maximum yield, I believe the yield will be much lower than 333 which is the maximum yield sited here and which in itself is somewhat lower than the maximum legal yield on this piece.

So for those reasons and with fond adieu to the parabolic grandifolia sandhills and the dwarf beech dune face maritime community, I am pleased to vote yes."

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

Councilman Kent: "Actually, the parabolic dunes as I recall are universally rare."

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

Councilman Kent: "Not just globally because they appear nowhere else on earth, only on the moon I believe is the only other place they appear or on Mars, I can't remember exactly.

I first heard about this project before I was on the Board. I remember standing outside probably in zero degree weather somewhere up in Vermont listening to some lunatic telling me about it during a snowstorm. I thought it was great. I thought bringing this type of project to the town of Riverhead can only help the town of Riverhead. The first proposal was, of course, the two golf courses and the hotel

and I'm sure the applicant really wanted that. It was impossible to deliver.

So an EIS was prepared on that project and there were some alternatives presented. One was a residential buildout alternative which under existing zoning. As Phil had detailed this was a parcel, it's got three separate zoning districts on it and under that zoning could have allowed up to 666 units and possibly according to the applicant 738 units with full transfer of development rights from other parcels from sending areas to this which is classified as a receiving area north of Sound Avenue.

Instead also listed as an alternative was a golf residential alternative that reduced the number of units from a potential 666 units to 333 units and a golf course. I agree with Phil. If the golf course, the world class golf course that they are looking to develop is built, which I think it will be, they will not have room to build 333 units. Their goal is to build now, this world class golf course with upscale homes, 50 to 75 upscale homes, hoping that the market will be there once the golf course is there. If the market is not there, they do need a fall back position and I think they should be able to develop some residential in excess of 50 to 75 and I think it will be less than 333.

They will have to come back to either the Planning Board or the Town Board for subdivision approval and site plan approval and I think at that time we will be determining exactly the number of units that could be developed on this site in addition to the golf course.

I have full respect and belief that the Talmage family will not allow a development in Baiting Hollow that will not be worth their family name which is world class. So I think looking at what's proposed before us now, I think the future prospects of limiting the number of units that can be developed on the site and going forward with the world class golf course, I vote yes."

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

Councilman Lull: "The last thing that Chris said about the Talmage family is obviously true. They have been very great supporters of this town and will continue to be. When I was first on the Board, Billy showed up in my office and unrolled a great big drawing of what he imagined would be a fantastic project for them. And that project included as Phil had pointed out a golf course on both sides of Sound Avenue. But I believe, Phil, you sell yourself

and you sell this Town Board short when you say Suffolk County would not permit it because, quite frankly, this Board would not permit it, would not have voted to take farm- farmland which has been preserved off the preservation list.

However, that said, this is a good project. And one other thing that we have to do tonight to take this vote, is we have to vote, deal with 11 issues brought up by the Suffolk County Planning Commission. Those 11 issues were things that they said, reasons why they would not recommend this. Into this resolution is built an answer and it's a solid answer but those answers are expanded upon in the findings statement, but they are solid answers to every single one of them and they are acceptable answers to every single one of them and I am pleased in order to pass this resolution since the County Planning Board voted against it, County Planning Commission voted against it, we must have a 4 to 1 vote and I'm very pleased to be able to cast vote number 4 in favor of this project."

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

Supervisor Kozakiewicz: "This project is certainly one that I have not had the pleasure or maybe the alternative of having to live with it as long as my colleagues on the Board. However, the idea of a world class golf course coming to Riverhead is one that I strongly endorse and I'm looking forward to- I just can't wait for it to happen.

During the campaign it was a topic of discussion. I indicated at that point in time it was something that I was strongly in favor of. As pointed out, the issues that have been raised with respect to the Suffolk County Planning Commission's report are addressed extensively in the findings statement. It's a findings statement I think like the town of Riverhead- it's a findings statement the town of Riverhead has never seen before, quite frankly.

With the limitations that have been imposed with respect to the residential buildout, we do not- just for clarification- do not have a residential proposal before the Board. The applicant has come in for a golf course. He wants to- or they want to build a world class golf course. Based upon the enthusiasm and the conviction that they have displayed, I am also confident that a world class golf course will, in fact, be brought to the town of Riverhead and that will be something that we will be proud of for ages to come. So I vote yes."

Barbara Grattan: "The resolution is adopted."

Resolution #118

Councilman Densieski: "Approves site plan of Traditional Links. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "I want to make this a little shorter than Phil's. Yes."

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

Councilman Cardinale: "Thank you. I'll make this less longer than my last but this is really important, the site plan approval, because it lays out the golf course and in order to have a world class golf course, you have to have a number of holes- I think there's five or six of them up near the water where those dwarf maritime beech forest and oak beech forest is. The approval of a site plan is driven by the findings statement. One follows the other.

I note also and point out to the public that unlike in previous site plans such as Maidstone in this site plan there is a condition that an environmental monitor shall be employed to supervise the clearing, grading and construction of golf holes, such costs of monitoring to be assumed by the applicant. I am comfortable with this site plan for those reasons. It's grounded in the findings statement. It incorporates a monitor and I'm most comfortable because I know the Talmage family lives very near by and will watch carefully that we don't have any problems that we have had in previous projects such as Maidstone. I vote yes."

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

Councilman Kent: "In looking at the site plan, I notice that many of the environmentally sensitive conditions that are on this site which I've had the pleasure to walk, are being respected. There is no construction seaward of the bluff. There's no impact upon the maritime beech forest. There is preserved under the golf course site plan a belt of contiguous woodland which I think is very large and a good percentage, I think 55% of the woodland being preserved by the golf course development. And I'm not talking about the maritime beech

forest woodland; I'm talking about the woodland south of the maritime beech forest.

I think with the protections that are put in the conditions we will have, hopefully, greater success than we've had in Maidstone site plan approvals and the Bell Atlantic site plan approval on Hubbard Avenue where people have just ignored the site plans and done terrible things to the land which have caused us to stop the work and try to enforce the site plans. I think this one will be done properly. I sure hope it will be and I will put it on the Talmage family and the applicants to make sure that they do it right. We're going to watch it. I live in Baiting Hollow. I have a lot of neighbors who will tell me if things are going improperly so I hope everything goes well and that the site plan is adhered to.

With the conditions that are placed on this, I vote yes on the site plan."

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

Councilman Lull: "The site plan is creative and exciting and it has solid preservation goals in mind. Yes."

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

Supervisor Kozakiewicz: "I had an opportunity to walk the property in November and at that point in time there were a number of flags already up to demark- to note the location of the coastal erosion zone hazard area. I understand that in addition to those flags there's now going to be a bright fence that will make it impossible for any bulldozer operator to be confused or in any way, shape or form invade the area.

While I walked the course, I was impressed with the philosophy, with the philosophy being that we're using the contour of the property to make a golf course that is, again, world class. And the concept is not to disturb the natural features or to leave them, in fact, to the fullest extent possible. In light of that philosophy, in light of the fact that there will be a monitor on the property, in light of what I've already seen done there to make sure the flagging is done and what I understand there will be done to make sure there are no mistakes, I vote yes."

Barbara Grattan: "The resolution is adopted."

Resolution #119

Councilman Kent: "This adopts the amendment to Chapter 108 Sections 108-27, 108-34, 108-39 and 108-42 regarding the number of uses. I wish the code amendment was attached to the resolution, I don't see it here. But I have read it and we looked at it during the public hearing and I'm prepared to move forward at this time. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #120

Councilman Kent: "This resolution is to increase and improve the facilities of the Riverhead Water District in the Town of Riverhead, Suffolk County, New York. It's a public interest order. So moved."

Councilman Cardinale: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent."

Councilman Kent: "Just a brief explanation. This is to do the conversion of the heating system at the administrative building on Pulaski Street. The estimated cost is \$20,000, converting, I believe, from electric to gas. And I would vote yes."

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

Resolution #121

Councilman Densieski: "The resolution authorizing the issuance of \$20,000 serial bonds of the Town of Riverhead, Suffolk County, New York to pay the cost of the increase and improvement of the facilities of the Riverhead Water District in said town. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #122

Barbara Grattan: "Resolution #122 to pay bills."

Councilman Kent: "So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. Resolution is adopted."

Councilman Kent: "At this time, I'd like to move Resolution 61- actually bring it off the table and we can move it after- I'll move Resolution #61 off the table. It accepts the final supplemental environmental impact statement and change of zone special permit petition of Riverhead Center."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "Very similar to Traditional Links- "

Councilman Kent: "Just to bring it up.."

Councilman Densieski: "Yes."

The Vote (Cont'd.): "Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is brought off the table."

Councilman Kent: "I'll move the resolution."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

Councilman Kent: "I moved it; we seconded it. Now you're on."

Councilman Densieski: "Chris, can I do this now?"

Councilman Kent: "Now you're on."

Councilman Densieski: "Similar situation to Links. This is some of the paperwork that I could find just before the meeting on Riverhead Center. It's very, very thorough. I vote yes."

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

Councilman Cardinale: "Certainly there has been a lot of trees killed on this one, too, and I vote yes."

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

Councilman Kent: "This has been much discussion, public and by the Board- by the public and by the Board. There were some problems with this even as recently as a couple of months ago. In recent- in the last two months, they have made some amendments to the site plan. They've presented it to us now as two lots that requires no variances and I'm prepared to accept their final supplemental environmental impact statement. I vote yes."

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

Councilman Lull: "I vote yes."

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

Supervisor Kozakiewicz: "This is accepting their final environmental impact statement, the supplemental which I've had a chance to look at and as pointed out by Councilman Densieski, this has been extensively studied. There's an extensive environmental review record. I vote yes."

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

Councilman Kent: "There's another tabled resolution I'd like to move at this time, just to bring it off the table. It approves the site plan of Bay Gas Service. So moved."

Councilman Densieski: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is off the table."

Councilman Kent: "I'd like to move the resolution. The reason we tabled this at the last meeting, we were prepared to pass it at the last meeting and intended to pass it except we had yet to receive their fees and I have been told now that they have been received, their site plan review fee and a receipt number is included in the resolution. And I move the resolution."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Councilman Cardinale: "Yeah. In regard to this, the problem that was earlier addressed in the public comment portion that remains is unaddressed is whether it's appropriate to have 1,000 gallon propane storage tanks in retail areas. This tank is being moved from an adjacent area, making it further away from the school nearby. It's not any bigger, it's the same tank and it's permitted in this zone. So I don't see that we have much choice. We should approve it."

However, I do think that the Board ought to consider whether we should place storage tanks- where they have the propane where we go and get our barbeques filled in other than retail areas like maybe industrial areas. So if we blow up we don't blow up as many people. That being said, I vote yes."

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

Councilman Kent: "I think with what we have on the books now we have to vote yes on this. It's just moving an existing tank but I do think we should look at the code for a possible amendment to limit the amount of gallons that would allow it to be a retail sale rather than a wholesale storage. So I think this one we vote yes."

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

Barbara Grattan: "Okay, we have two more resolutions here."

Resolution #123

Supervisor Kozakiewicz: "This is for AdChem."

Barbara Grattan: "Yes."

Councilman Densieski: "So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #124

Barbara Grattan: "Resolution #124, employee advance of vacation."

Councilman Kent: "So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #125

Barbara Grattan: "Resolution #125 is authorizes Supervisor to accept the performance bond for Traditional Links."

Councilman Kent: "I don't know if we should do this one."

Councilman Lull: "So moved."

Councilman Densieski: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Councilman Cardinale: "Yes, without further comment except that

in regard to this now passed application and despite the unanimity of the Board in approval of the project, I do have to say that the environmental community certainly added to the discussions and framed the issues for the Board and for that I thank them. But, again, I think that the ultimate determination and findings of fact is the accurate one. So I vote yes on this."

The Vote (Cont'd.): "Kent, yes; Lull."

Councilman Lull: "Just quickly to call your attention if you haven't been keeping score. I'm going to guess that we have approved or moved toward approval on projects bringing in probably in the neighborhood of 3 million dollars a year in tax revenue tonight. Yes."

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

Supervisor Kozakiewicz: "We have one late breaking news story. I have been advised that Riverhead beat Westhampton tonight."

Councilman Kent: "All right."

Supervisor Kozakiewicz: "I think it's the boys basketball. At this time, no further business."

Councilman Kent: "Move to adjourn."

Supervisor Kozakiewicz: "9:36."

Meeting adjourned: 9:36 p.m.

Barbara Justice
Town Clerk