

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 15, 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 Steve Haizlip.

Supervisor Kozakiewicz: "I'd like to call the meeting to order. If I could have the Pledge of Allegiance, please. Steve Haizlip, would you come forward?"

Steve Haizlip: "I'll do it for you."

Supervisor Kozakiewicz: "Thank you."

(The Pledge of Allegiance was now recited)

Supervisor Kozakiewicz: "Before the Board sits down, what I'd like to do is move up front. We have a couple of awards tonight. If the Board would join me- Lawyer, don't sit down, because all we're going to do is bring you right up right away.

We have a real special occasion tonight and we'll also call Labor/Management out but what I wanted to say is that first and foremost we are losing someone who has been a real treasure to the Town of Riverhead and has been a fixture in the Town of Riverhead, Lawyer Jackson. I understand that February 3, 2000 was a real big day in Lawyer's life. It was his birthday; the day he retired; and the day he received notification from the Labor/Management Committee that he was unanimously, overwhelmingly nominated as the Employee of the Year for the Town of Riverhead. Congratulations, Lawyer.

I can really say that I haven't known Lawyer for a very long time. I got to know him a little bit, sometimes spending some evenings in the Town Attorney's office, he would always come in, talk a little bit. He had worked with the Talmage farm and sometimes we'd share some agricultural stories but the way I really got to know Lawyer was when the Riverhead Lions Club would hold its annual Christmas parade. Lawyer was always there and Lawyer was always the one climbing under the showmobile and doing the work and he did everything with a smile and he worked- I mean he just did a great job.

I know that I will sorely miss Lawyer Jackson and I think the whole Town of Riverhead will sorely miss Lawyer Jackson.

Now what we do have for you today is the acrylic seal for the Town of Riverhead. I know that this is probably not going to stay in the State of New York. You mentioned that you might be looking to retire somewhere else but we hope that you can proudly and conspicuously display this.

I'm not sure if anyone else would want to have some comments at this time, either from the Town Board or Labor/Management."

Madelyn Sendlewski: "Additionally, Lawyer, first of all, congratulations. Ladies and gentlemen, as the Supervisor said, Lawyer's nomination was signed by all of the members of his department, which I think says so much for an employee, and Bob, did you mention that February 3rd is a special day for him?"

Supervisor Kozakiewicz: "I did."

Madelyn Sendlewski: "You did. And three things happened at once. One of those being his birthday, retirement, and receiving this award. We're going to miss him greatly. Labor/Management, again, it was a unanimous vote for you as well. So, Lawyer, we're going to miss you. I'm going to ask you to say a few words."

Lawyer Jackson: "To the Supervisor and all of the Councilmen and all the officials up here. I enjoyed myself working for the Town and I'm planning on still be doing some work around the Town. My workers that I was working with, Buildings and Grounds, Danny Romanaski (phonetic), and all the fellows that work along with them, I'd like for you to just come up front here a little bit, stand over here, all the guys that I worked with.

When I first started here, it was myself and Artie Danglemeier

(phonetic). We started the same time. We had to flip a coin to see who would be first and flipped the coin and I was first. So, then after that I was in charge of the Buildings and Grounds crew but it wasn't Buildings and Grounds, it was a different name. They just called me being the foreman of that. And down the line a little further, Monique had me to be the Supervisor of Buildings and Grounds. Then after that, I turn around and she asked me did I want to still be the Supervisor and I resigned from that and my shoulder and all the sickness that I had, I didn't figure that I should take that position. So then she asked Charlie did he want it and he said no and then it was Danny, so Danny took it. So, we've been working like that ever since. So, Danny, congratulations."

DANNY RUTHINOWSKI: "Ladies and gentlemen in the audience, Mr. Supervisor, members of the Town Board, members of the Labor/Management Committee, on behalf of all of Buildings and Grounds, I would just like to say that we are going to have a very hard time replacing Mr. Lawyer Jackson. He's a very sincere employee of ours, we love him to death. Thank you."

CHARLES BROWN: "To the Town Board and to every one assembled here tonight, I would like to give thanks to God for allowing us to be here tonight, for being in our life because He plays a great part. And I thank God for sending Lawyer Jackson to us. I've been with Lawyer Jackson for a long time. He was my Supervisor at (inaudible); then he was my Supervisor here until Danny took over. And I don't think that we are going to be able to replace him because there anything that you ask Lawyer to do he can do it. If he couldn't do it, he'd say, Charlie, I think we can do it, let's give it a try."

Most of all, he's a good painter. He likes to (inaudible) his truck and I know that our trucks are going to be dirty now because Lawyer's gone and nobody wants to wash the truck. But I'm saying to the people in the audience. Don't let him lay around and not do nothing. He's a good painter. If you need your house painted, he'll paint your house. If you need your car polished, he'll do that, too. We've going to miss Laywer and I just hope the good Lord keeps him in health and strength that he will continue working in the Town of Riverhead."

Supervisor Kozakiewicz: "As his Supervisor- immediate Supervisor said, I think Lawyer will be a very tough replacement, if not an almost impossible replacement. He's been- I think he started in '77, is that right? He's done a great job ever since the first day he started. Thank you, Lawyer."

Lawyer Jackson: "I want to say thanks to my church family that showed up with me tonight and my sisters and my brother-in-law. Thank you very much. My wife, she has the flu. She had it for three weeks so she's not here."

Supervisor Kozakiewicz: "Now we're going to switch gears a little bit. We have a proclamation. I'm going to ask Chief Grattan, would you please step forward, and the Chief has been nominated and will be receiving a proclamation as Civic Employee of the Year. I'm going to hand the mike over at this point in time to Madelyn and ask her to do the presentation on behalf of Labor/Management Committee."

Madelyn Sendlewski: "This is such a special one. Ladies and gentlemen, about three maybe four years ago we had the implementation of a new award and that award is an annual award that is called the Civic Employee of the Year. Simply stated, that's an employee that's nominated that has been involved civically in their community and has donated energy, effort, time and has truly cared about the people in his neighborhood."

We received a nomination for a gentleman that I greatly admire and he is our recipient and I would ask you to all join me in a big round of applause for Chief Joe Grattan.

Joe, this is so marvy- I've got to tell you. I am going to ask Maureen, one of our Committee members, and please for give me, but our Labor/Management members that are here tonight are Eileen Roman, Diane Stuke, Maureen Fagan, Barbara Grattan, also known to Joe Grattan personally, James Lull, myself. I'm going to ask Maureen to please step over. She's going to read the proclamation. I'm going to ask you all to please try to pay attention because this man has been very involved and deserves this recognition."

Maureen Fagan: "Whereas, Riverhead Police Chief Joseph Grattan entered the police service as a patrolman on January 16, 1963, spent two years in the army during the Viet Nam war and returned to join the Town of Riverhead police department in November, 1965; and

Whereas, Police Chief Grattan worked his way through the ranks of the police department of the Town of Riverhead, was promoted from patrolman to detective, then to sergeant, and finally lieutenant, captain and appointed Chief of Police on March 3, 1993 and is a graduate of the Federal Bureau of Investigation sponsored greater Atlantic (inaudible) Program; and

Whereas, Chief Grattan has been a member of the Riverhead Police Benevolent Association, the Suffolk County Police Association and the Suffolk County Conference for the past 37 years in addition to being a past secretary of the Riverhead PBA and elected to the Board of Directors of the Suffolk County Police Conference for the past 21 years and is a member of the Salvation Army Board of Trustees; and

Whereas, Police Chief Grattan has been a 20 year member of the Suffolk County Police Emerald Society and is a member in good standing of the New York State Association of Chiefs of Police, the International Association of Chiefs of Police, Chairman and Co-Chairman of the local March of Dimes walkathon since 1992 and throughout his career has participated in the Heart Association, the Business Improvement District, the Riverhead Country Fair, the Polishtown Fair, the Riverhead Anti-Bias Task Force, and Riverhead Police Athletic League, Community Action Program, Drug Abuse Resistance Education Program and the Central Suffolk Hospital Emergency Department Community Task Force.

Now, therefore, I, Robert F. Kozakiewicz, Supervisor of the Town of Riverhead, do hereby proclaim this day to be Police Chief Joseph Grattan Day."

Police Chief Grattan: "This is kind of scary. I saw Chris Kent look at Bob Kozakiewicz and he said after reading that, how did he find time to go to work? I'm supposed to know what's going on in Town but this has been the best kept secret because I didn't really learn about this until about 4:00 this afternoon when I had to go looking for a clean blouse and polish my shoes and everything else that's got to be done.

But it's a very humbling experience. I thank the Labor/Management Committee, each and every one of you. I thank you, the people of Riverhead for allowing me to have served you for all of these years and hope that I can for at least a few more. And I thank the Town Board because without them I don't function very well and they've supported me and they continue to and I just thank you all very much from the bottom of my heart. And when Madelyn said this was a marvy occasion, I always kid Madelyn because she's such an upbeat person and every time that I leave her presence, she says, now, Chief, have a marvy day. But thank you very much and I appreciate it so much."

Supervisor Kozakiewicz: "I guess at this point in time we need to approve the minutes of the February 1st meeting, February 1, 2000.

Do we have a motion?"

Councilman Lull: "So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

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

Supervisor Kozakiewicz: "Reports?"

REPORTS:

Receiver of Taxes	Total tax collected to date, \$34,224,939.85
	Utility collections for January, 2000, total collected \$206,980.56
Juvenile Aid Bureau	Monthly report for January
Town Clerk	Annual report for 1999
Building Department	Monthly report for January, 2000, total collected \$60,677.60
Peconic Land Trust	Farmland Committee 1999 annual report
Statistics from Town Clerk's Office	Some interesting statistics

Barbara Grattan: "That concludes Reports."

Supervisor Kozakiewicz: "Applications, please."

APPLICATIONS:

Special permits	Blue Meadow Farm Bed and Breakfast - 1154 Middle Road, Riverhead
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Felice Enterprises LLC, motel with 96 units - south side of Old Country Road, Route 58, Riverhead

Riverhead Center - northeast corner of 58 and Mill Road - construction of a shopping center

Site Plans

Dr. Judy Emanuele - Merritts Pond and Roanoke Avenue - alteration to the first floor to allow for a medical office with examination and treatment room

Shows & Exhibition Permit

The Riverhead Foundation for Research & Preservation - 11/5/200-5K 3.1 mile foot race

Barbara Grattan: "That concludes Applications."

Supervisor Kozakiewicz: "I see nothing for Correspondence."

Barbara Grattan: "No correspondence. Nobody loves us."

Supervisor Kozakiewicz: "Any Committee reports?"

Councilman Densieski: "Solid waste. I just want to report that the new carters are starting to adjust. They worked pretty good during the snowstorm. They went back to some locations as many as three times. This is a stack of what we get in about a month's time for complaints so it's pretty extensive. Also, John Reeve is coordinating this year's first STOP which is the hazardous materials program and also the garbage program is not perfect but if you do have your complaints you should call Caroline Hogan at 727-3200, extension 391.

Another thing I'd like to mention is municipal garage. There's only two employees over there but they maintain 135 vehicles that log over 1.2 million miles. It's Jim Bugdin (phonetic) and Rich Warner doing a real good job over there.

Also, recreation-wise, I'd just to mention that-- the Supervisor

let me mention the First Annual Agricultural Festival and it will take place on September 24th."

Supervisor Kozakiewicz: "I thought you were going to get into Chris' territory because I know he met last night or there was a recreation meeting last night."

Councilman Kent: "Yes, the less I have to speak tonight, the better. I have the flu myself so but I will report that last night at the rec meeting there was one significant recommendation to the Board that they are approving or recommending the approval of moving Buildings and Grounds trucks and garage to the municipal garage and the expenditure of funds up to \$50,000, I believe, for the construction of a more permanent office and administration building for the recreation department at Stotzky Park. So we'll be finally getting rid of the trailer at Stotzky which I think has been there much too long to date and we'll have new administrative buildings for the Rec Department at Stotzky Park in the near future."

Councilman Lull: "Chris, am I right in assuming that you're getting rid of the trailer and reconditioning the metal building?"

Councilman Kent: "We're going to be utilizing the existing buildings where Buildings and Grounds is currently storing their vehicles."

Supervisor Kozakiewicz: "Any other Committee reports?"

Councilman Kent: "We just saw the Labor/Management Committee up here, they've been busy this last couple months. But the major thing that the Labor/Management Council- Committee has been working on right now is an employee evaluation program. We are about two-thirds of the way through this process. We will be meeting very soon with the department heads and meeting shortly after that with the Town Board to make a presentation of the final yearly evaluation form which I believe is going to give a great deal more information to the Town Board about the employees that work for them and give us a great deal more information to base decisions on. So, that is coming."

Also, the Shelter Advisory Group which has not met for more than a year and a half at one of their last meetings had made a recommendation. That recommendation got put on hold when the Advisory Group was quickly suspended. But the recommendation which is now going on will be a reconditioning of the garage at the pound to- we did get the heater installed a year and a half ago but now the

reconditioning of that garage so that it will be able to be used as an additional area for dogs, purchase of some new pens, and construction of a whelping box in case we have- as we have had twice recently- a birthing incident there. Anyway, to reconstruct the garage and make it workable. Soon we'll be getting the Shelter Advisory Group back together again and I am making an appeal to anybody who would be interested in following through as being part of that Shelter Advisory Group. We'd love to have you contact me when you have the chance and I will let you know when we are going to have the meeting."

Supervisor Kozakiewicz: "We- any other Committee reports at this time? Okay. I know that some people will probably ask if there is any other resolutions which are not appearing on today's agenda before we get to the public hearings. And we do have two that may come off the floor. One is determining environmental significance of the petition of Bell Atlantic Mobile which will- that's the tower in Baiting Hollow and the resolution is to the effect of finding that there will be environmental significance and, therefore, requiring the preparation of an environmental impact statement. And the second involves one which we'd like to get some public comment on today which is the amendment of Chapter 95 entitled taxation. Depending upon the comment today, we need to adopt a local law to change this prior to the tax status day which is March 1 and we do not meet again before March 1 unless we call for a special Board meeting.

At this point, without any further adieu, what I'd like to do is go to the public hearings. The time is 7:31."

Public Hearing opened: 7:31 p.m.

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 15, 2000 for the increase and improvement of the Riverhead Sewer District to make the necessary improvements to the fire, burglar, and process control system at the main plant and 13 pump stations. The estimated cost of the improvements is \$37,500 to be paid from existing district funds."

Michael Reichel: "Good evening. Michael Reichel, Superintendent of the Riverhead Sewer District. Tonight's public hearing is in regard to the upgrading of the existing alarm system at the main plant and 13 pumping stations throughout the district. The way the alarm system is presently monitored it goes through phone

lines to an alarm company. The alarm company calls the respondent. The respondent then has to go to the treatment plant to find out where the alarm is coming from. Then the respondent has to go to correct the problem at the pumping station. There's a loss of time involved there and when you're talking wastewater treatment, time is critical.

This is- the new system is also going to eliminate the use of phone lines which we presently use for monitoring the pump stations. We'll save probably \$7,000- I'm sorry, \$700 a month and with the \$700 a month savings the amount to be expended is \$37,500 so in about four and a half years, this thing should pay itself off. And, like I said, it would also bring the system up to better standards. It was installed originally in 1970. And I'll address any questions that you may have."

Councilman Densieski: "I guess if there's a spill-- (inaudible) to not having the alarm, it's going to actually pay for itself quite a bit sooner possibly."

Michael Reichel: "Absolutely."

Supervisor Kozakiewicz: "Anybody else who wishes to be heard with respect to the first public hearing? Okay. No comment, no further comment. The hearing is declared closed at- is that 7:34? 7:33. Okay."

Public Hearing closed: 7:33 p.m.

Public Hearing opened: 7:34 p.m.

Supervisor Kozakiewicz: "The next hearing which we will open up at 7:34 is scheduled for 7:10."

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 7:10 p.m. on February 15, 2000 for- regarding the petition of Stoll Associates at Riverhead to construct a lateral water main at the sole cost of the developer and at no cost to the district."

Supervisor Kozakiewicz: "Do you want to use- do you want to use the easel over here?"

Dennis Kelleher: "Good evening. My name is Dennis Kelleher from the engineering firm of H2M. We are the consulting engineers for the Riverhead Water District.

We were asked to evaluate the possibility of extending public water to a proposed subdivision, Stoll Associates. It's a 12 lot subdivision to be located off of Herricks Lane. The property is already within the Riverhead Water District. Water can be supplied to the site by tying into the existing 12 inch line that's already installed on Herricks Lane. The map shows the proposed and existing water main. Highlighted in blue is the existing 12 inch water main on Herricks Lane. Highlighted in pink is the proposed water main through the subdivision.

Approximately 1,450 linear feet of 8 inch water main would be needed to be installed throughout the subdivision.

The estimated water use for the 12 lot subdivision would be 3,600 gallons per day on an average day and approximately 10,800 gallons per day for a maximum day during the- hot summer day.

The total cost of installing the water main would be \$56,700. That includes construction costs, engineering and inspection and contingencies. The total cost will be paid by the developer. In addition, the developer will need to pay a key money fee of \$2,500 per single family home which would be a total-- for the 12 lots would be \$30,000. Thank you."

Supervisor Kozakiewicz: "Is there anybody else who would like to be heard concerning this public hearing? Okay. Gary, do you wish to say anything or no comment at this time?"

Gary Pendzick: "Dennis has said it all. Thank you."

Supervisor Kozakiewicz: "All right. The time of 7:36 has arrived and I would declare this public hearing closed."

Public Hearing closed: 7:36 p.m.

Public Hearing opened: 7:36 p.m.

Supervisor Kozakiewicz: "Let's move on to the next public hearing. 7:36, declare this public hearing open."

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 7:15 p.m. on February 15, 2000 regarding the petition of Hubbard Estates at Riverhead to construct a lateral water main at the sole cost of the developer and at no cost to the district."

Dennis Kelleher: "Again, my name is Dennis Kelleher from H2M. We're consulting engineers for the Riverhead Water District."

We were asked to look into the proposal of extending public water to a proposed 11 unit subdivision known as Hubbard Estates at Riverhead. The proposed subdivision is located off of Hubbard Avenue. To bring water to the site they could tie into the existing 8 inch water main that is installed on Hubbard Avenue. Again, on the drawing, the Hubbard Avenue water main is shown in blue and the proposed water main for the subdivision is highlighted in pink.

Approximately 770 feet of 8 inch water main would need to be installed within the subdivision.

The estimated water use for the 11 units would be 3,300 gallons per day on an average day and approximately 9,900 gallons per day on a peak summer day.

The estimated cost of installing the water main to the subdivision would be \$45,500 for construction costs, engineering, inspection and contingencies.

This total cost will be paid by the developer. In addition, the developer would be required to pay the key money fee of \$2,500 per unit. For the 11 units, we're talking \$27,500. Thank you."

Supervisor Kozakiewicz: "Is there anybody else who would like to address the Board with respect to this public hearing? Okay. If there is no further comment, I declare this public hearing closed at 7:38."

Public Hearing closed: 7:38 p.m.

Public Hearing opened: 7:38 p.m.

Supervisor Kozakiewicz: "All set. Are you ready for the next

one? Okay. The time of 7:38 has arrived. I'd like to open the next 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 7:20 p.m. on February 15, 2000 regarding the petition of Thomas F. Witkop (Peconic Propane) to allow the construction of a 4,500 square foot office and warehouse building in order to operate a wholesale propane business consisting of two 30,000 gallon and one 1,000 gallon gas (propane) tanks upon property located at New York State Route 25, Calverton."

Henry Saxtein: "Good evening, ladies and gentlemen. My name is Henry Saxtein. I represent the applicant, Peconic Propane, Inc. I'd like the record to reflect that I have provided the Town Clerk with copies of an affid- I'm sorry- an original of an affidavit of posting and an affidavit of mailing of notices to surrounding property owners of this public hearing.

My client proposes to put a business on the south side of Route 25 approximately a quarter mile east of what was formerly known as Milligan's gas station, or approximately a mile west of Edwards Avenue. This business will be a wholesale propane business which will be placed there in conjunction with an office and warehouse.

As stated, the office and warehouse building would be approximately 4500 square feet. It's going to be placed on a parcel of property two acres in size.

The applicant is proposing to have three tanks on the premises, excuse me, two tanks will be 30,000 gallon storage tanks which will be above ground, one tank will be a 1,000 gallon tank which will be used for the office itself for heating purposes. That tank may be above ground, it may be under ground. But that tank is small in size.

The tanks that are going to be on the rear of the premises are going to be about 250 feet back from Route 25 and they're going to be at least 50 feet from the side lot lines. The entire premises, once constructed, will be fenced to ensure the safety of the premises.

I think with the recent cold snap that we've had and the soaring prices of heating fuels, both propane and fuel oil, everyone is acutely aware of the need to have more storage of petroleum products so that the prices will fluctuate less. That is my client's current predicament. He currently operates this business, however, he doesn't

have any storage facilities. By having this operation at this location, it will permit my client to have storage facilities so that he can supply his business, provide a more adequate supply of propane, and supply this propane at a more even price schedule.

This application has been reviewed by the Planning Department and they have made their recommendation to the Town Board the end of October.

The current operation that my client proposes is a small operation as this is a small family business. We anticipate that there's going to be three or four trucks used on a daily- excuse me, on a daily basis, two of which will be, you know, propane trucks which will make deliveries to different clients and two of which will be smaller trucks which will deliver smaller tanks or do repairs and installations of tanks.

We anticipate that we will have one person there in the office who will operate- I'm sorry not operate but take care of the bookkeeping operations and handle calls for deliveries.

And this business is similar to a business that was previously approved by the Town Board. It's a- the operation will be similar in size but not the same type of business- the same size of business. This other business is Paraco Gas which is on the east side of Kroemer Avenue, north of the tracks. It's going to be a similar size business- I'm sorry, similar size structure and the structure is going to- and the storage facilities are going to be constructed by the same company that constructed those facilities there.

All of the construction of the buildings and all of the construction of the storage tanks and loading facilities are going to be completed in accordance with all the state fire and safety codes and all the national fire and safety codes for the storage and distribution of propane gas.

If there's any questions, I'd be glad to address them."

Supervisor Kozakiewicz: "Is there any anticipation that the size of the business will grow requiring more propane tanks to be needed down the road?"

Henry Saxtein: "It depends on market conditions. I know that any business person would like to see their business grow. There is sufficient room on the premises to permit the introduction of new

storage facilities which would be within the parameters provided for by the safety codes. It's not anticipated at this time. It also depends upon the availability of deliveries. If you can have more frequent deliveries, you don't have to have as much storage. But that depends upon supply as well."

Robert Kozakiewicz: "Is there anybody else who would like to address the Board with respect to this hearing? Yes."

Art Binder: "Good evening. My name is Art Binder. I'm with the Calverton Civic Association. I have two concerns regarding this business. Concern is the fact that it's on Route 25 which happens to be the main entranceway into the township of Calverton. The attorney specified that the setback would be approximately 250 feet. I would like to clarify that inasmuch as the location of these tanks. We have other propane facilities around the town and some of these tanks happen to be awfully close to the main roads. In the event of an out of control vehicle hitting one of these tanks, that could be a major disaster. Would he happen to know what the setback for these tanks would be?"

Councilman Densieski: "Do you have a site plan on you?"

Henry Saxtein: "Sure. I have a site plan here which I'll be glad to show this gentleman. I scaled it off before coming and the tanks are approximately 250 feet from the main road. The only thing that might vary is the proposed site plan shows the tanks 35 feet from the rear yard and we may have to reconfigure them to be 50 feet from the rear yard. But the storage tanks are going to be right back here. There may be some of the existing trees here that we will leave and have an entrance here."

Art Binder: "Okay. I think the attorney has clarified that issue. Another clarification I think that we need to look at. He did mention that there are approximately four trucks that will be part of this operation and they will be carrying explosive material. There is no stop sign there. There is no stop light there, meaning that the end of their driveway and on to Route 25. I think the police department or the traffic department should get involved with this for safety sake. Because God forbid there's ever one of these propane trucks pulling in or pulling out and he gets broadsided by a car coming down at 60 miles an hour on Route 25, we could also have a pretty serious problem there. Okay. Thank you."

Supervisor Kozakiewicz: "Thank you. Ann Miloski."

Ann Miloski: "My name is Ann Miloski and I live in Calverton and I would like to see that site plan up there like we saw the water lateral site plans. I think that would be a great idea. But what I want to say is I had nothing wrong with the site plan when I first it. I have nothing wrong with the business. But I think the location is not a good location. Where Paraco Gas is isn't a bad location because there isn't much traffic. But this is right before Edwards Avenue and this is the entrance to the expressway, the entrance to Baiting Hollow and so forth.

And as I was looking at the site plan, I looked at this one from the staff report from SEQRA and this is what really disturbed me. The part- let's see, during the 10 to 15 minute visit- no during the 10 to 15 minute visit at least 6 to 7 gondola filled trucks entered or left that facility. This facility will be directly across from the TS Haulers site. The occasionally rather heavy volume of traffic on Route 25 is confronted with their turning movements and will have to adjust to the gas trucks here as well. Additionally the two truck traffic streams could be in each other's way if for example a westbound fill truck attempted to turn into TS while an eastbound gas truck wanted to turn into the new facility. A departing gas truck going west and departing fill truck going east might find a similar constraint.

I think just seeing that is enough to scare me to say that I don't think it should be in that particular area. And I think if you check with your police department, you're going to find that there's been many accidents in that area. So I think I'd be very careful and cautious on how I voted on this. Thank you."

Supervisor Kozakiewicz: "Yes. I'm sorry, I don't know your name."

Joan Griffin: "Joan Griffin."

Supervisor Kozakiewicz: "Joan Griffin. Okay."

Joan Griffin: "First of all somebody lost- it looks like a handmade thing, a piece of jewelry. My name is Joan Griffin from Calverton Civic Association. I have a few more questions about the Peconic Propane. I was speaking with the Fire Marshal. He said most problems happen when these trucks are on the go, either coming in or going out from a facility and that's prime time for a hazard.

And may I just mention that when the two companies are opposite

each other heading east and west the odds are they could cause an accident, low speed, high speed. It doesn't matter when you're dealing with hazardous material.

How far apart are these tanks going to be on that site? Are they allowed to be 5 inches apart when they are put down for storage or do they have to be 10 feet apart, you know, capacity that will be on that lot.

They mention it will be fenced in and only three or four trucks going in and out of propane but (inaudible). Is 250 feet setback enough for that on Route 25? And is Route 25 going to be expanded to four lanes in the future?

They mention it's above ground. We do need traffic control there because cars come whipping around there as a straight-a-way. I do it myself. I know I shouldn't but it's a tendency to just go if there's nothing stopping you there.

Will they be selling to private residents for barbeques, the little propane tanks that run our barbeque grills? That's another thing to consider because now you're dealing with people that don't know how to transport the stuff. I'll put it in my car and go home. Well, if it sits in your trunk in a parking lot while you're shopping at a supermarket, could be an explosion.

And they said they'll comply to all the codes, that's great. And, again, the expansion of Route 25 and more cars and Grumman bringing in more traffic, there's a lot of concern there and I don't think 250 feet setback is enough. Thank you."

Councilman Densieski: "Mr. Saxtein, I've heard hazardous and I've heard explosive. Is it- are those correct, or is it flammable? You know, what is the product?"

Henry Saxtein: "The product is liquified propane and it's a flammable product."

Councilman Densieski: "Is it hazardous or is it flammable?"

Henry Saxtein: "It's a flammable product that would be explosive under certain conditions. So would fuel oil be explosive under certain conditions. If I could just address Mrs. Miloski's concern. This particular premises, I believe, is approximately three-quarters of a mile west of Edwards Avenue. So there wouldn't be any

interference with this intersection. What we're anticipating right now is with the current distribution that we have, is that with the two large trucks the most trips from the facility they would be making a day, would be two out and two in. And that's only if the business increases quite a bit. Right now, we're anticipating for each delivery truck to leave in the morning and come back at night.

Additionally when there are deliveries which will be made to the premises from the bulk carrier, those will be done in the evening or early morning because those particular type of carriers don't make their delivery during the peak day traffic and they don't make their delivery to these type of facilities during the day because of the fact that they're busy during the day. They have a truck coming in and out as such as that and they don't want to have that traffic.

Although there is a possibility of a collision at this location, there's a possibility of a truck collision anywhere on Route 25 and the fact that this is across from TJ- I'm sorry, TS Haulers, I don't think that the particular traffic flow from there operation which is mostly early in the morning and late in the day is going to conflict with this particular operation."

Robert Kozakiewicz: "Before- I'm going to ask- this one other person hasn't spoken yet and then- Steve Kirschenbaum, and then, Joan, you can come back."

Steve Kirschenbaum: "Steve Kirschenbaum, also a member of the Calverton Civic Association but one thing I'd like to say. I know we need gas for heat for our house and I'm not against this, but one thing I think as I'm sitting here- I just had a spur of the moment to think about this, Riverhead has the largest concentration of propane storage facilities probably on the east end. And I think that Riverhead needs to seriously take into consideration to set up some kind of disaster plan within the town in case, God forbid, there was a problem.

I'm not saying that this permit shouldn't be granted, but we have so many facilities within this town and I remember about five, ten years ago a propane truck had a leaky valve on the Seaford-Oyster Bay and they had to evacuate a five block square area for one truck. We have more propane in this town than I've seen in any other town and I think the town should definitely initiate something like the Shoreham hamlet had when Shoreham was there.

And I mean if one of these facilities went up, the Lilco

facility, the Paraco facility, each one would ignite the other and I think that we should seriously as a town have some kind of plan in place for that, though not to discourage propane in the town. Thank you."

Supervisor Kozakiewicz: "Joan Griffin. And then I know Steve wanted to speak and then Bill."

Joan Griffin: "Hi. I was going to say the same thing that Steve just mentioned about that incident on the Seaford-Oyster Bay. That was a regular truck that knew what it was doing and he got hit by a car who supposedly knew what he was doing, too. The truck laid on its side for a few hours before it could be foamed down and cooled down before they can move the propane from there safely. In the meantime, the houses had to be evacuate over night and they had to call in extra police to secure those houses, to prevent looting from happening. Thank you."

Steve Haizlip: "Steve Haizlip of Calverton. Mr. Saxtein mentioned about national codes of safety. The only one that I know of is SPOB, and that is Standard Procedure of Bonding. Now, when you have a flow of a liquid you're going to have frictional charges, you will have St. Elmo's Fire, you will have static electricity, and you're going to have lightening. But they are confined down to two, lightening and static electricity.

Now, I don't know how these other tanks in town are set up but to bond a tank should have copper coated rods in the ground and good conductive carrying wires attached. So in other words, the grounding of these tanks are very important. And also grounding of the truck during the process of loading and unloading. So if any charge is built up, it's going to be conducted off the ground. And as a rule, a good conductive ground which I don't think anybody around here knows about, is (inaudible) 600. You have to have a grounding spot on your vehicle and always put your clip to that.

Now, another thing that seriously concerns me is these vehicles that's loading and unloading is the type of ignition that they have to run their engines. They should be sort of a semi or even shielding ignition so there's absolutely no chance of any spark jumping especially from older wires and older trucks. They crack, deteriorate, they could jump and the only time you'd ever see or know that it's happening would be on a very dark night and you have to (inaudible) a little bit of load on the truck and you will see them jumping. It's like St. Elmo's Fire coming off in there.

So, and the other safety factor, because I know these vehicles go for inspection once a year, but let's say that one of these vehicles just got passed the inspection, then the muffler goes bad. We don't want no bad mufflers around any propane tanks. So I think it's very important that Mr. Saxtein tells his client let's have good mufflers on those trucks at all times and good shielding emission and good grounds. And that's my concern of safety."

Robert Kozakiewicz: "Thank you. Bill Kasperovich."

William Kasperovich: "William Kasperovich from Wading River. The last time I was up here talking about this I was told the appropriate time was to talk at a public hearing. Okay. This is the public hearing. Yesterday I didn't see anything on the wall showing a layout or anything. Now, how is the public supposed to know what their being exposed to, what they aren't shown anything. I think if some unemployed lawyer was looking for a job, I think we could show that this is an illegal procedure of having a public hearing without fully informing the public."

The operation of a propane tank, loading and unloading operation, I think Steve covered pretty well all the aspects. The vehicular movement of the tank trucks and distributing trucks and the trucking of small tanks or bottles now there we have a problem. And not having seen what has been presented, I don't know. All I know and I remember very clearly because it bugged me no end in this area, on Route 25, the only thing called for in and out is a 25 foot radius- a 50 foot radius. But that's a minimal requirement. Now, I say, wait a minute, you have a 55 mile speeding zone, you've got to be able to do better than that, you're going in and going out. No, that's the minimal requirement, you show that and it will pass.

I remember that like it happened this afternoon. Now, there's a difference between the law requiring a minimum, an optimum and a comfortable. The town does not have to accept a minimum and no developer wants or improvement of property- they don't want to use one square foot of helping traffic in and out. They don't want to spend any money or any dimensions to have good entrance and egress.

Now, the tanks themselves, the public has no way to know where they're going to be located. How can you make comment on it? How can you say good, bad or I approve it or I disagree with it? We don't know. Also, nothing is presented to the public to show what and how these tanks are going to be protected. If they are going to have dikes, what kind of dikes, to what extent, what amount? If they're

going to have foam or fluid retaining rings. They call them rings, I call them dikes. It's to confine whatever is being put in to blanket or snuff out the flame or not let it spread or is there's a leak, to contain the leak within certain constructed dikes.

Now, it's very easy and maybe it's because I like to think that people are honest and they'll say we're going to abide by all the state or all the applicable rules and regulations. That to me is an easy way out and also taking advantage of the Town Board and the Planning Department. I say show us what you are going to do and indicate how you are going to do it. And I as a member of the public, although I was here yesterday, I didn't see any indication of this, this afternoon, I don't see any indication of it, I say for this town since we had two serious mishaps with propane gas, and I'm afraid that too much time has gone by where people are- memory is waning of how concerned they should be. And these tanks under certain conditions, many times unexpected conditions or not anticipated or an act of God, can be time bombs. In my conservative way of thinking that's the way they should be treated. Thank you."

Supervisor Kozakiewicz: "Thank you. Is there anybody else who would like to address the Board with respect to this particular public hearing? Yes, Mr. Rothkamp."

Jacob Rothkamp: "Jacob Rothkamp, farmer in Baiting Hollow. I'd just like to say that I don't think there's too many women around who would like to take kindling wood in the house and start a fire to cook on but I'll tell you if things keep going, you know, we're going to have to do something here. Because fuel oil, I've had experience with in my greenhouse, and by the time the DEC gets finished with you, you've got to go to propane. Because it's a tank that's buried and you've got to take it out and you've got to do this and you've got to do that. These homeowners that are here tonight, sooner or later are going to have to take their fuel tanks out of the ground and put something else there, whether it be propane or whatever it may be. And it's going to be a hardship. It's going to cost a lot of money and you will welcome someone who is going to serve you with this propane. So I'm in favor of going through with this thing and thank you very much."

Supervisor Kozakiewicz: "Thank you. Is there anybody else who would like to address the Board? Mr. Saxtein."

Henry Saxtein: "I'd just like to address some of Mr. Kasperovich's concerns. This particular application this evening is

for the use of the premises. There will be a later hearing on the site plan which will delineate exactly the locations of- where everything will be. There is a preliminary which is on file with the Town Clerk and with the Planning Board.

Additionally, I don't believe that there is a need for dikes in this type of storage facility. The product here is liquified propane which is held under pressure. Should there be a leak the liquid becomes a gas and goes into the atmosphere. It doesn't stay on the ground.

The only other thing I'd like to add is that after the Board has had an opportunity to listen to all these comments, that they pass a resolution so that this matter can be referred to the County Planning Commission for their February meeting. Their February meeting- I'm sorry, for their March meeting. Their March meeting, I believe, is going to be on March 1 which is before your first Town Board meeting in March. If at all possible, we would like to have the Town Board pass their SEQRA resolution this evening and forward that to the County Planning Commission. Thank you."

Supervisor Kozakiewicz: "Any other comments? Mr. Kasperovich."

William Kasperovich: "William Kasperovich from Wading River. I (inaudible) words ran through my head, I've got to have a rebuttal to my learned opponent. But he's not an opponent; he's a public official in the Town and I think it's incumbent upon him to care for the public.

The statement he makes that the gas is maintained in a liquid state under pressure. This is true. By virtue of a leak or outlet of any kind that it reaches the atmosphere, it comes to atmospheric pressure at which time it turns to gas. However, this doesn't in any way cover that the diffusion is such that all the safety aspects can be set aside. These gases- this gas can be fired or exploded by many things without going into detail. It's apparent that the attorney does not know the characteristics of this gas in the atmosphere. It is a hazardous material that should be treated as hazardous material.

If you had any idea of what could happen it, it would make your skin crawl. And so this matter of safeguarding human life has got to come into the scene first and then property damage next. But this gas under atmospheric conditions is quite unstable and it can go up and once it goes up it will carry back to its point of origin and then its source gets involved. So it's an important, serious matter that

should be taken into account now, not- like I say all good intentions pave the road to hell. We don't want that in Riverhead. Anybody that comes with an idea of business into this town should come in with the feeling these people look after their residents and their own and they are safety minded, period. That should be the reputation of this town. It shouldn't necessitate somebody getting up and talking about material that can be and is labeled hazardous or explosive. Thank you."

Supervisor Kozakiewicz: "Any other comments from anybody in the audience. No. Okay. Anybody else who would like to be heard at this time? Anybody else? Okay. The time of 8:15 has arrived. I now declare the public hearing closed."

Public Hearing closed: 8:15 p.m.

Public Hearing opened: 8:15 p.m.

Supervisor Kozakiewicz: "Now, at this time, 8:15, I'd like to declare the final public hearing opened."

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 7:25 p.m. on February 15, 2000 regarding the consideration of a local law to amend Chapter 95 of the Riverhead Town Code entitled Taxation, Section 95-22 Exemption Granted."

Laverne Tennenberg: "Good evening. Laverne Tennenberg, Chairman of the Board of Assessors. What we're talking about tonight is an exemption that currently exists on the books. It's for those persons who are disabled with limited income. The law was originally intended to start at an income level of \$26,900 and recent legislation has been changed to increase that by \$1,000 to \$27,900. That's joint income for property owners if it's in the name of husband and wife or multiple property owners. We consider all sources of income. In order to be disabled you must have an award letter from Social Security Administration and must be a primary resident."

Supervisor Kozakiewicz: "Thank you, Laverne. Is there anybody else who would like to address the Board with respect to this public hearing? No comment? I declare the public hearing closed at 8:17 p.m."

Public Hearing closed: 8:17 p.m.

Laverne Tennenberg: "Mr. Supervisor, could I just have two seconds just to alert the audience about the STAR deadline. If you have the enhanced Star- "

Supervisor Kozakiewicz: "Certainly."

Laverne Tennenberg: "-- exemption, the filing deadline is March 1, 2000. You must have your income from the prior year either 1998 or 1999. If you already have Basic STAR you do not have to file an application. It's automatically accelerated, your tax savings. Please look in the papers, the local papers for the next two weeks, we took out an ad detailing this.

And I'd also like to inform the farm community that if any of you have not returned your agricultural applications for renewal in the Ag program, you must also have those in before March 1st. Thank you very much."

Supervisor Kozakiewicz: "Thank you. That concludes all the public hearings. We have one resolution on for the Community Development Agency. If- is there anybody who would like to address that particular resolution before we adjourn for purposes of the CDA meeting convening? I just would like to address that particular resolution. Then what we'll do is we'll reopen up the Town Board public hearing- and the hearing itself and open it up to all comment with respect to resolutions that are pending before us as Town Board and any other issues that you would like to address the Town Board on.

So at this time, is there anybody who would like to address us with respect to the CDA resolution? If, okay, Mr. Haizlip."

Steve Haizlip: "Steve Haizlip of Calverton. You know what gets me with these here resolutions is they are too vague. They don't carry out what they are and what they do. Here you have authorize Chairman to execute a license agreement. Agreement with who and when and how? What is it? Who are we going to go into agreement with? Is she going to explain all that now?"

Supervisor Kozakiewicz: "Can I have Andrea come up but I can explain, I think, a vast majority of what you're asking.

The agreement will be between the Riverhead Community Development Agency and a company known as Ladbroke Tours, Inc. which is spelled out in Resolution #3. It is only for a short term period. As indicated in the first Whereas, it's from May 29 through May- I mean from May 22nd of this year through May 29th.

What this company would like to do is go on to the property, use it for the seven day period, and in return for that use, they're going to give to the Community Development Agency a fee of \$14,500. They are- the group is one that I understand is involved with the music industry and they are going to use the property to prepare for a tour. And they did this last year and they're asking to come back once again this year."

Steve Haizlip: "Are you going to explain where the property is? I haven't got that yet."

Andrea Lohneiss: "To add to what the Supervisor said. It's a portion of Plant 7, Mr. Haizlip, at the Calverton site, one of the four hangers in that particular building. Last year we had a very good experience with this group. They occupied the hanger for about 10 days. They paid us a lump sum. They paid a portion of additional funds for the cost of electricity. They cleaned up before they left and it was without any significant upheaval whatsoever."

Supervisor Kozakiewicz: "Mr. Haizlip, does that address the issues? Okay. Anybody else who has any questions with respect to that resolution? And, if not, what I'd like to do is close the Town Board hearing, which is now 8:20."

Meeting closed at 8:20

Meeting reopened at 8:22 p.m.

Supervisor Kozakiewicz: "At this point in time, open the Town Board meeting. As indicated, if there's any comment concerning any of the resolutions that are before the Town Board this evening or any other matter that you'd like to address the Town Board on, now is the time. Anybody who would like to address- yes?"

Kathy Lindstrom: "Kathy Lindstrom, Calverton. I just have a few questions on Calverton Industry. Currently is Calverton Industry paying taxes?"

Supervisor Kozakiewicz: "Is Calverton Industries paying taxes?"

You mean real property taxes?"

Kathy Lindstrom: "Yes."

Supervisor Kozakiewicz: "My understanding is that they are, yes."

Kathy Lindstrom: "They are."

Supervisor Kozakiewicz: "If they didn't, I would assume that ultimately the property would be taken from them for nonpayment of taxes. But, yes, I understand they are."

Kathy Lindstrom: "The Calverton Industry project, according to the papers, they said they need a special permit to operate even if the DEC gives them a permit?"

Supervisor Kozakiewicz: "Which permit are we talking about because they have two proposals that are out there pending before the DEC and there's also as you know a number of various litigations that are presently pending as well."

Kathy Lindstrom: "I'm not sure. According to the papers, they said in order for Calverton Industries to go ahead with their sand mining, the recycling, they need a special permit."

Supervisor Kozakiewicz: "The sand mining is from what I understand there was a resolution that was done by this particular Town Board, 1998 I believe, which banned all sand mining. Is that correct about this time period? So, as far as the Town is concerned, our action in rezoning or adopting a local law, I believe it was a local law in that instance, eliminated that special permit use. So they would not receive a special permit for sand mining."

Kathy Lindstrom: "So even if the DEC says it's okay to go ahead with this- "

Supervisor Kozakiewicz: "It's not an allowed use presently under our zoning."

Kathy Lindstrom: "All right."

Councilman Kent: "There's a second use which also requires a special permit for the composting and recycling facility."

Kathy Lindstrom: "Right."

Councilman Kent: "They're claiming as of right that they have the permit for that when they purchased the property because there was a prior special permit granted to Omni which at one time was in contract to buy the property."

Kathy Lindstrom: "In other words that special permit was given to Omni."

Councilman Kent: "Correct. That's correct."

Kathy Lindstrom: "And it's- okay, this is what's in litigation."

Councilman Kent: "That's correct."

Kathy Lindstrom: "All right. Do you know what they plan to recycle and compost?"

Councilman Kent: "No."

Kathy Lindstrom: "No. It's not just leaves, but it could be- "

Councilman Kent: "It could be construction debris. It could be- we haven't seen it. Omni's proposal way back when was to recycle- be a transfer station basically for garbage and recyclables. That was their proposal I think about six or seven years ago."

Supervisor Kozakiewicz: "That component- the Omni component involved a solid waste facility component as well as a recycling component. It had both involved. It was- "

Kathy Lindstrom: "Do you know if this is the same plan or has it changed?"

Supervisor Kozakiewicz: "Again, this one's been the subject of quite a bit of litigation but my recollection is that the plan that they had attempted to push through to the town only included a recycling component- and composting, correct. So it was a lesser plan. It wasn't as extensive as the original proposal shown by Omni. Obviously it's a subject of litigation. The Town has taken a position that permits are not valid."

Kathy Lindstrom: "Okay. I just had some questions on

development. Do you know how many housing applications that are currently in front of the Board now for development? Housing development."

Supervisor Kozakiewicz: "I know that we were given a report from Planning that's somewhere around 15- to 2,000 housing units. It's a lot."

Councilman Kent: "Subdivisions are approved by the Planning Board, not by the Town Board."

Kathy Lindstrom: "All right. But is there a copy of this, all these proposals available to the public?"

Councilman Kent: "Yes."

Supervisor Kozakiewicz: "You mean as far as the Planning Board, what's pending before the Planning Board?"

Linda Lindstrom: "Is there a copy available to the public?"

Supervisor Kozakiewicz: "Yes."

Councilman Kent: "See Rick Hanley. I'm sure he'd be glad to make copies for you."

Linda Lindstrom: "Okay."

Supervisor Kozakiewicz: "Through FOIL."

Linda Lindstrom: "Do you know how much land right now is currently up for preservation in Riverhead?"

Councilman Kent: "Farmland preservation I would say- I can only give a rough estimate right now, but I would say (inaudible) Jake Rothkamp is on the board, also Dick O'Day (phonetic), there's at least 200 acres we're considering acquisition for the Farmland preservation- "

Linda Lindstrom: "That's all?"

Councilman Kent: "At least. And I think there are about 14 farms, it could be more than that. I don't know off the top of my head but the average is probably 30 acres, 20 to 30 acres per farm. And about 14, I think, are- "

Supervisor Kozakiewicz: "There are three deals that are coming around which were Mr. Krudop, Zilnicki Schneider vineyards- "

Councilman Kent: "That's the town's program."

Supervisor Kozakiewicz: "Right. There's also a county program."

Councilman Kent: "There's the county farmland preservation program which I think they're interested in about four or five additional farms probably totaling 100 to 150 acres more."

Linda Lindstrom: "All right."

Councilman Kent: "I'm giving you very rough numbers but he can give you more specific numbers."

Linda Lindstrom: "All right. I'd probably find more specific information coming down as far as even the acreage that's to be developed or would like to be developed."

Councilman Kent: "To be developed? You're giving a little project to Rick Hanley. Maybe he- he has a few other projects going on but I think you might be able to ask him to come up with some rough acreage numbers for this type of information."

Linda Lindstrom: "Just two more things. On the Resolution 126 and 127. Could you just explain that, those two, a little bit more clearly?"

Councilman Kent: "126 and 127?"

Linda Lindstrom: "Yes. The special permit for the Peconic Propane."

Supervisor Kozakiewicz: "Yes. I'll put the 127 first. 127 involves property that's outside the fence that was owned or may still be owned by Northrup Grumman. Quite some time ago, the property had been rezoned into Defense/Institutional. These buildings are trying- they're trying to remarket them and instead provide an Industrial A change upon them so that they can use them. As a matter of fact at one point in time, there had been some proposals pending to purchase those properties. So 127 is changing the zoning on a 19- a parcel that's slightly more than 19 acres in size from Defense/Institutional to Industrial A zoning."

Linda Lindstrom: "And 126?"

Supervisor Kozakiewicz: "And 126 is to have the Board consider the permit- special permit petition of Peconic Propane which we heard earlier and that is to determine if there is an environmental significance and whether a draft environmental impact statement need be prepared. This resolution is to the conclusion that it will not be- result in adverse impacts that would require a draft environmental impact statement."

Linda Lindstrom: "All right."

Supervisor Kozakiewicz: "We're going to have to have- that's what that one says."

Councilman Kent: "This resolution doesn't act upon the special permit nor does it approve the site plan. It just acts upon whether-- we determine there be significant environmental impacts as a result of the application."

Linda Lindstrom: "Okay."

Supervisor Kozakiewicz: "All right."

Linda Lindstrom: "Thank you."

Supervisor Kozakiewicz: "Thank you. I saw a lot of other hands. Yes. I mean Art Binder, I'm sorry."

Art Binder: "Art Binder, Calverton. In last week's News Review in the public notice section, there was something in there from the DEC regarding Calverton Industries, LLC proposal. And when you read this thing, at least when I read it, it scared me. These guys sound pretty serious about doing what they want to do. And the lead agent at the DEC is a young fellow named Kevin Kispert and he asked for comment, written comments to be received no later than March 1st regarding Calverton Industries' proposal.

I wrote something that I made copies for everybody on the Board and I'd like to read it for everybody to hear. And this is the way it goes.

Relevant to the Calverton Industries sand mine, recycling and composting proposal application number so and so. Why the people of the hamlet of Calverton, Riverhead township are against Calverton

Industries LLC right to do business here. Very simply. This type of business threatens our very way of life. Our quality of life, all the reasons we as east enders chose to live here. Our quality of life is under attack. Not by Russian migs or Chinese missiles, but by this very type of illegal industry as well as anyone who is favorable to it.

This type industry rapes the land. It does nothing for the community other than to make the land totally unrecognizable and useless for everyone other than the sand sellers and buyers themselves. The DEC claims to be concerned with quality of life issues and is really quick to hand out \$1,000 fine for constructing a deck 49 feet from water's edge when their law says it must be a minimum of 50 feet. It appears to many people that the DEC is more concerned with how much sand, gravel and other materials get shipped westward each day. The DEC seems not the least bit concerned about the increased truck traffic along Route 25, an already high density traffic location, the truck diesel pollution problem, damage to our roads caused by 40,000 pound sand loaders which start rolling out of their yards at 10:00 p.m. each night and continue throughout the following day.

The potential for serious damage to our groundwater aquifer from contaminants trucked into the facility could be catastrophic for our children and their children. New York City is crawling with asbestos and other contaminants in older buildings which are being torn down and replaced.

Where do you imagine the asbestos and lead debris is going to wind up and you know why? Because they don't live here. And because pressures from New York City and up-island developers demand the sand product for their building construction requirements.

Remember. You can't make concrete without sand and garbage has to go someplace.

Some few years ago, the Riverhead Town Council was sold some ice in the winter. Omni Technical Services was going to build a magnificent state of the art composting facility completely enclosed, inclusive of school tours, a vineyard, magnificent landscaping, and at the same time, was also going to save the township serious money in regards to their waste disposal.

It never happened. The town got snookered, the people got screwed, and now, we're faced with the menace more nightmarish than

Omni at its worst.

I'm sure I speak for the majority of the people of Calverton when I say Riverhead does not want to be known as a sand mining/composting capital of New York State nor do we the people want any part of a sand mine/garbage recycling/composting facility.

We live in an environmentally sensitive area. The water we drink comes from beneath our feet. The veggies we eat come from beneath our feet. The air that we breathe doesn't come from beneath our feet rather it must come from what God has granted for us, clean, fresh, unpolluted air and the right to breathe it.

Thank you."

Supervisor Kozakiewicz: "Thank you. Joan Griffin."

Councilman Kent: "Just as a postscript to that. The town plans on submitting our comments also in writing. We're working on them now."

Joan Griffin: "Hi, it's me again, Joan Griffin from Calverton Civic. I have two letters I'd like to read to you, one from the Civic Association. It says: We are voicing our objection to the application submitted by Calverton Industries. We are informing the DEC that Riverhead town code passed a resolution banning sand mining in the town of Riverhead. State law also prohibited it in 1998.

We would also like you to know that there is an ongoing lawsuit against Calverton Industries because of the illegal sand mining. We understand that some of the trucks are leaving through the back gates of the former Grumman site.

We feel no action should be taken on this application ID# (as Art said so gracefully so and so), and the permit Article 23, Title 27: Mined Land Reclamation, because it is in litigation. Suffolk County Department of Health has identified contamination on that parcel (per the head of the Department of Health). We also question how permits can be renewed for recycling and composting on that facility that are valid until March 31, 2002 while we are still in litigation.

We feel you should know- excuse me- we feel you should allow Twomey and Latham to continue on with the litigation on the Calverton Industries. They have gone a long way bringing this to the Supreme Court and our members feel that we should let them continue. To turn

this over to another attorney would not be prudent at this time.

Also we have a form letter out to the residents in Baiting Hollow and Calverton to the DEC to Kevin Kispert asking him to read this.

The application to mine sand and gravel from this Calverton site should be denied because it is in violation of town code No. 108-3, which defines a non-nuisance industry. This code states that a non-nuisance industry is "Any industry which is not detrimental to the environment in which it is located by reason of the emission of noise, smoke, odor, dust, gas, glare, heat, liquid, fire hazards, industrial waste, transportation and traffic."

The sand mining definitely causes traffic noise, deterioration of our roads and causes air pollution. The Suffolk County Board of Health has also stated that there is ground contamination at this site.

Increase traffic due to the gondola filled trucks entering and leaving the facility has made it hazardous to cars, bicyclists and joggers. The sand from the truck covers our roads. Calverton Industries has shown a complete disregard for our town codes and the residents. They have been blatantly sand mined this property.

We feel the DEC should be responsible for our welfare. For this and the above reasons we are asking you to deny this application.

Thank you."

Supervisor Kozakiewicz: "Thank you. Steve Kirschenbaum."

Steve Kirschenbaum: "Steve Kirschenbaum, Calverton from the Grumman Alliance. I've been in the automotive industry all my life and there's something in the automotive industry called bait and switch. A lot of automobile repair shops lose their licenses for bait and switch and I feel that the Town of Riverhead has been the victim of bait and switch.

The RDC, the CDA, the Town Board worked hard at putting together a redevelopment plan which I don't particularly agree with but they wanted to see a movie studio at Calverton, they wanted to see a theme park, they wanted to see a stadium, a hotel convention center.

Well, we had somebody come to the town and got put to the top of the stack of millions of deals because he brought the movie studio.

The movie studio doesn't exist. Mr. Burman sugar coated his deal so he would be put to the top of the stack. And right now he's scurrying to sell off, rent off, parcel off, the property that we had a plan for in any way he sees fit to turn a profit at the expense of our town.

I strongly urge the town not to vote Mr. Burman's deal in as an eligible urban renewal deal in the future and I strongly urge the town not to even entertain the deal. What's to stop the Burman people, the Mentmore people from buying the corner by Timber Park and say they're going to put a stadium there. And instead they decide they wanted to put something else. What's to stop the landmark deal from saying we're going to put a hotel/convention here and appease the RDC again and do what they want?

I think the process the town is using to redevelop the Calverton site stinks. I think that the Town Board is the people that we elected to determine the future of this town and we have a group of non-elected officials that are screening all the perspective deals and after they screen the perspective deals and see what they see fit, they bring it back to the Town Board to vote on it.

I'd like to say that I think the Town Board should be the people who determine the future of this town and at the four times a week- a month that they meet, they should look at all the deals and the future of our town and they should decide what deals that they deem fit for this town and then it should go to the professionals with the RDC to be screened, not vice versa. Many deals are being not looked at and not presented to the Town Board and I think the system stinks. I think the Burman deal stinks and I think the town should revisit what you promised us at Election Day and everybody voted for you guys for that. Thank you."

Henry Danowski: "I'm Henry Danowski. I'd like to know what we are going to do with the Suffolk- the old Suffolk Theater. Money has been put in there and nothing seems to be advanced with that building. If we can't do anything with it, can we have demolished or sell it to somebody privately? Let them spend their money and see what they can do with it? Actually, it looks like a dark horse."

Supervisor Kozakiewicz: "Well, there is a resolution that was adopted at the end of last year- you're talking about the Suffolk Theater?"

Henry Danowski: "Yeah."

Supervisor Kozakiewicz: "To enter into a lease and there was a lease agreement that was entered into with the Riverhead Theater Corp."

Henry Danowski: "And what's happened to it now? It doesn't seem like there's nothing being done."

Supervisor Kozakiewicz: "I know that there's appearance outside- you know that there was a number of improvements done to the theater. I don't think- if someone was going to come along and pay the right price, I understand that there were a couple of people who- a couple of individuals who proposed paying \$250 or \$200,000 for the property which would have been a great loss for the town and obviously that road was not gone down."

We do have an arrangement- we're trying to refashion the lease to make it better in order to get the theater up and running. I think that's the goal that everybody would like to see. To see it up and running. And we're trying to go down that road right now. We have a lease arrangement with the group who has indicated a desire to do that. There are some funds that have been raised as a result of the gala, as a result of other fund raising efforts which can be utilized to be put into the theater. So that is the course that the Town Board has chosen to go down and we are prepared to go down that road at this point in time."

Henry Danowski: "Okay. The other question is, you know, starting from I'd say the post office annex west and I would say on the south side of the street, all the way up to where-- I guess it's Long Island- the gas dome is there, is there anything to be done with that street on that side? I mean you've got shacks that are inside of the woods there. It looks terrible. When you're coming into Riverhead, you know, you're looking on the river which is- could be a beautiful scene. You've got these old shacks, you know, all wild, grown trees and shrubbery and so on. Can't we demolish that and plant little grass or something in there to make it look a little useful?"

Supervisor Kozakiewicz: "I believe- Mr. Densieski has reminded me that a couple of those have been the subject of Chapter 54 demolition hearings and, yes, we can. They are structurally unsound, the results of fires that have occurred or otherwise neglected. We can move forward to have them demolished, removed pursuant to Chapter 54. That is something that you're absolutely correct on. The river, if you've taken a ride down the Peconic River you can see what a beautiful river it is and what a beautiful area it can be."

Henry Danowski: "Right."

Supervisor Kozakiewicz: "With respect to the post office annex, I know there's been some questions what is going on with respect to that particular piece of property at the corner of Mill and Main Street."

Henry Danowski: "Right."

Supervisor Kozakiewicz: "The contractor who started the job, if you recall, it seemed to go forward at great pace initially. I think one day I had gone by and the property was wooded. The next day I went by or the- after the weekend, and the property was- trees had been removed and the next thing, the structure was going up. And then it all came to a screeching halt."

I have had a conversation with the Regional Director in Hauppauge. The contractor who had been on that particular project did not build what he was supposed to build under the contract with the parcel service- the United States- with the Postal Service. He was thrown off the job because he failed to abide by the terms and conditions of that agreement.

The Post Office- the Postal Service then turned to the company who had posted the bond. Unfortunately, they were not able to get them to do the right thing. After months of litigation they finally reached a new stage where they're going to re-bid that project. It should be re-bid at the end of this month and with some- with things going in the right direction, you should see construction starting again out there by summer, hopefully. That's what I've been told. And they told me that furthermore they will stay in touch with the town to keep us informed with the progress of that project. So, hopefully, that will be a turn around and you will see improvement there."

Henry Danowski: "Okay, thank you very much."

Supervisor Kozakiewicz: "Okay."

Councilman Kent: "In addition to that though we had appointed some members to a committee not long ago, I guess about a year ago. We call it the Greenways Acquisition Plan or Program. I'm not sure which the letter "P" stood for but the Greenways Acquisition Program and there were some grant monies available, there was also some town monies that were set aside to acquire parcels along the river and I

think we should look into that and maybe resurrect that committee, start working towards acquiring some of those monies. Because I think there are monies available to acquire property (inaudible) and I think we should be pursuing this."

Henry Danowski: "Yeah, because it's really a sore eye when you're coming into Riverhead, you know, and that river is so nice when you ride down it, you know. Like the Supervisor said, you could take a ride down it. And you just look at all these- the sore eye- I can say you look along the river there, there's a couple of shacks in there that the trees are growing right through, you know, and it could be really, really a nice item when you are coming into Riverhead. But, this is my whole point in talking about that. Okay. Thank you, anyhow."

Supervisor Kozakiewicz: "Thank you. Sid Bail."

Sid Bail: "Good evening. Sid Bail, President of the Wading River Civic Association. I would like to hope on behalf of our Association that the town moves ahead aggressively in fine tuning, approving, tweaking the deal that's on the table as far as Grumman goes. I think one of the things that had been hope for by like many residents in the town, five, six years ago with a lot of money, a lot of time and effort and there was a lot of widespread participation at the time of all sorts of groups in the process for the reuse plan for Calverton, is that the town of Riverhead would derive benefit from the development scheme that was developed and to me one of my concerns, and I shared it with members of the Town Board, is the carrying costs of the facility. And I've talked to people on the Town Board and my concern is how long can the town continue to carry Calverton.

Various costs have been estimated, \$2,000,000 a year, \$3,000,000 a year, \$4,000,000 a year. That's a concern. Yes. And I would rather see the town derive the benefit. And I think there's a lot of misinformation that's being circulated about this project. The value of the property. A billion dollars. I don't- I think that some of the people who are putting these out have other agendas and my agenda is to see the town derive the most benefit from this project. And I'm not committed to any one use. And aviation does have a place at it, but I don't think aviation should commit the expense of the town eventually losing control of the Grumman property.

So I would hope that the members of the Town Board would move ahead aggressively, prudently, fine tune it, tweak it, get a better deal. No one is against that. But I'd hate to see the Town of

Riverhead lose this thing. Thank you very much."

Supervisor Kozakiewicz: "Ann Miloski, did you have your hand up?"

Ann Miloski: "My name is Ann Miloski, Calverton. And I would just like to applaud what Sid Bail said and agree with him and also I think that it's very important that you move ahead with the Burman deal. And it isn't all of the Grumman site. It's only 492 or 472 acres. We already have three manufacturing concerns that are on there, they love being there and they really want to stay there. And for somebody to come up here and says it's a lousy deal and to say that the RDC shouldn't be involved. The RDC worked their butts off and they worked for five years and if there are better deals out there, where are these people knocking on our doors? I don't see them. And I hope that the Town Board will go through with the Burman deal. Thank you."

Supervisor Kozakiewicz: "Yes. Okay, Mrs. Binder. Yes, Marilyn Binder."

Marilyn Binder: "Marilyn Binder, Calverton. Supervisor, Town Board Members. Without a doubt and for the last almost 35 years I'm married to the world's most stubborn man.

Rather than take 20 minutes to check a map prior to traveling half way across America, he's of the opinion, don't worry honey, we're heading west, then south, then west again, and that's where we need to go.

I can't begin to illustrate how many times we've had to backtrack 100 to 150 miles due to the stubbornness.

Well, an addition two to three hours taken in context with the big picture can easily be overlooked. We always leave with plenty of time to get where we're going and we do get to see America.

There seems to be somewhat of a parallel between what is happening in Riverhead township and in my own backyard.

Wherever you look in this township, you see the ground being altered, new construction, signs of future planned developments, more traffic on our single lane farm roads and total congestion on the Route 58 downtown bypass.

Is it possible that you, like my husband, have a crystal ball about where we are all going to end up?

I am of the opinion that a building moratorium is definitely required on all major subdivisions, commercial construction and zone change applications up until the time that our long awaited Riverhead master plan is submitted.

You see, unlike my husband who can retrace his steps to undo a directional mistake, neither the Planning Board or Town Board can undue an error in directional planning.

I believe many of the recreational and educational projects approved and completed to date to be of much added value to our town. I believe strongly that our most important asset is our quality of life. The vistas we are so fortunate to have around us, the clean air and the great, caring people who are our friends and neighbors.

That is exactly why this is the time to stop, professionally redefine our objectives, and proceed with the correct road map in hand.

Thank you for your time and consideration."

Supervisor Kozakiewicz: "Thank you. Ginger Lewin."

Ginger Lewin: "Hi. My name is Ginger Lewin. I'd just like to commend Sid Bail who to tell you the truth I don't know personally for what he said because he had some really very smart things and I'd like to just fine tune what he said. His words fine tune, tweak that Calverton deal. You know, the deal with Grumman. You know, that's exactly what needs to be done. Also, Ann Miloski said something else that was really very smart. She said all this deal really incurs is about 472- 92 acres of that property. Well, you know, let's put it all together. Burman is a developer. Why don't we let him develop? Why are we going to sell him already developed property? Why don't we've got so many acres. Give him 472, give him 550. I mean I'm a big shot, give him a little extra. But give him the undeveloped property. Why let him recreate, refit something to fit into something that's already existing? Let him start fresh. Give him a new area. Then he can build whatever he wants there.

You know, also one other thing Ann Miloski said. She said that the RDC has been working diligently on this for five years and I certainly want to say thank you for knowing that it's five years. I

didn't even realize it was that long. You know, but to tell you the truth and somebody that lives in the community, a business owner or working person like everybody else, you know, a member of this community, I'm ashamed, I'm ashamed to say that our community has asked volunteers to work at something for five years. You know, these people also have homes, lives. I tell you, Bobby Goodale is expecting another baby soon. He's entitled to a life. Why do we keep picking on these volunteers from all walks of life to get together periodically whenever to look at what's going on?

You know, also what was mentioned is the tremendous expense for what we're doing, the way we're maintaining this because of our lack of action. That's obnoxious. I mean, nobody that's in business is going to spend that kind of money while you stall around to figure out what you're going to do. Selling it isn't the answer but we've got to look at what we're spending our money on. We're spending a fortune to keep it operating when there's nothing going on. How many of you put your heat at 80 when you're going on vacation for the winter? You know. I mean that's like what we're doing there. It's just stupid. That's the only reason- thing I can say.

Why don't we make a great deal with Burman, let him develop undeveloped lands because that gives him the chance to do what he's best at, developing. Why don't we come up with a commission and pay the people, pay people in our own community that are qualified for the job to figure out what's best.

You know, one of the other little mistakes I think we did was treating this whole deal from a community point of view. You know, this is a big deal to tell you the truth, this whole thing. I think that certainly- and it is industrial as far as aviation, what we've got handed to us whether everybody wants to deny it or not. It's essentially an airport. Because you look it up in the dictionary, an airport is runways, it's hangers, it's a control tower. All those bells and whistles, that's what an airport is.

You know, why don't we- the bells and whistles, I think I had a senior moment here. I just heard that phrase today and since I just turned 50, I'm allowed to use it.

Why don't we move this project into the industrial development area- the IDA. There's somebody that's got a link to the county and what they're doing, is better suited to filter the jobs and the opportunities that are coming into this and the deals. Why don't we focus the CDA where it really belongs and that's working on our

community.

Somebody mentioned about what's happening with the Suffolk Theater. I tell you, I think it's still sitting there like it's been sitting for how long. What's happening with Main Street? I tell you, I'd like to go down to Main Street and do something some day but there's nothing there to do. That's what the Community Development operation should be doing.

What's happening with Swezey's? They're coming soon. I'll tell you, you couldn't tell that by walking past the place too much.

You know, I just want to see action in my own town and I think if we've got a CDA and they're doing something it should really be focused between our Main Street, our town. They should be looking at the property along the water. That, you know, there's important things for them to do. But they're out of their league with the Calverton property. But you know what? You've got to look at what's in this town. This town has got a sewer district, not to say that's anything to rave about, I mean sewers, but we also have a police department, we have a road crew, highway department whatever. We have some places that take very good care of us, some departments or whatever. Why not have a department or have somebody- some area that manages the site? But let it be somebody that's a local. Somebody that gives a damn, somebody that's going to really look into what we need to do. This paying this management company \$4,000,000 is like a joke. I saw some of their paperwork, I'll tell you earlier today. And it's comical to say the poor way they're advertising this property. I mean a local real estate person would do a better job, to be honest with you. But that's just my own two cents. Thank you."

Supervisor Kozakiewicz: "Just a couple comments because I know there was a lot said by the last couple speakers and there's some issues that I also said, well, gee, is there some way we can manage this differently? Can we do things differently? And when we're trying to sell a piece of property you just don't close up buildings and let them fall apart and deteriorate. You have to manage them, you have to keep them open, you have to keep heat in them in order for those particular premises to not deteriorate. And any one who has seen a house that has not been kept heated, has not been used and occupied, sees what happens to that house.

So this was a question I asked, because I understand where you're coming from and I understand some of the concerns. And I said, well, you know, does it make sense for us to keep the Grumman property

managed or operating or open? And in order to market it effectively, yes.

I've also seen a lot of proposals that went around to market the property and I know that there was a lot done in order to see various groups come in and possibly take the property, rent the property, lease the property, and it's not an easy piece to market. It's a large parcel, it had a particular use at one particular place in our history. There was a great company there. No one wants to forget about the historic place that it played in our society. Certainly Grumman was a place that was unparalleled. The lunar module was built there. We had great aircraft that was built there and that's not something that we can easily forget.

The reuse program did call for an aviation type of use. I know that there has been some discussion about, you know, whether it's an airport, whether it's an aviation use. Why are we not looking in this way; why are we not looking that way. I think that there's been some applications- I know I received some applications and I've referred them not only to the CDA agency but I have referred them to the IDA director, to the Industrial Development Agency, to Grubb & Ellis and to everyone else I can think of to see whether this is something that we can do and bring to the property.

I think there's a lot that we can do. I think we are doing it and I think some of the comments are unfair as to the fact that we haven't been doing anything. We've been sitting on our hands essentially, so, it's just- I know there's been a lot said and I just couldn't simply sit and not say anything in response."

Councilman Densieski: "As far as shutting the plant down, it's too late for that. I think that should have been looked at closer back then, too, but it's too late to argue that point now.

As far as the management contract, it's not too late to argue that. That's up in August and I think we'll be talking about that. So that's a good point."

Councilman Kent: "But I wish- I do not believe that we are spending \$4,000,000 a year for a management contract. I don't know where that number keeps popping up. People keep saying \$4,000,000- \$4.5 million at the last meeting. I think our management contract is in the neighborhood of \$1.3 million. We- do you have that with you?"

Councilman Densieski: "No, I don't. I believe it is, I'm not--"

Councilman Kent: "Hold on a second."

Andrea Lohneiss: "The contract with Grubb and Ellis includes security, all labor expenses, etc., and a number of other expenses, is \$990,000."

Councilman Kent: "That's a reduced number. It was at one time- "

Andrea Lohneiss: "That's correct. The total cost of operating the property for the calendar year 1999 was about 2.1 million dollars total, all inclusive, all materials, all labor, everything, security.

Just one more clarification. All the buildings are not heated. Only the buildings that are occupied by tenants presently, which are three, the sewage treatment plant, the steam plant, the guard house, the buildings that are occupied by people. The buildings that have not been heated have deteriorated significantly over the past 18 months or so."

Councilman Kent: "Just a couple other comments and I'll let you speak, Steve. You talked about hiring Commission members and paying them to decide what we should do with Grumman. There were paid professionals who studied and published a feasibility study for the site. They've done a lot of this work that you're calling for us to redo. And I think that would be the biggest waste of money."

Ginger Lewin: "I didn't ask for studies to be done again."

Councilman Kent: "You asked for paid Commission members to decide what we can do with Grumman."

Ginger Lewin: "I said to manage the site."

Councilman Kent: "I don't think we should have paid Commission members."

Ginger Lewin: "I'd be happy to present something-- "

Councilman Densieski: "You have to speak to the microphone if you'd like to speak, Ginger."

Councilman Kent: "And I believe operating an airport would not be economically viable at this time and if anybody wants to try to produce numbers that show that it would be economically viable, I'd

love to look at them. I'd love to be proven to be completely incorrect but I think operating an airport at that site would lose the town money, not make the town money."

Supervisor Kozakiewicz: "Steve Kirschenbaum."

Steve Kirschenbaum: "Steve Kirschenbaum, Calverton, the Grumman Alliance. In regard to the budget for the Calverton site, I studied the town budget and the expenditures for the site. And right now, we're spending 2.3 million dollars to take care of the Calverton site. We're spending- and being in business myself, I'd like to say that if I get hired to do a job, I get hired with the tools and my expertise to do the job. I don't get hired for a job and say, well, if you want me, you have to pay for my gas and my fuel, my tools, my truck. We're paying \$999,000 to Grubb and Ellis to tell us how to run the plant and to have the people there. We're supplying the tools, the equipment, the material. We're spending \$500,000 a year for electricity for an abandoned defense plant. We're spending \$350,000 a year for fuel oil for an abandoned defense plant. And something the town has never addressed, the fuel oil has doubled in price since you've written your budget. So, where's that going to come from?"

We're paying \$100,000 a year when we have a town attorney for an attorney to tell us how to run the abandoned defense plant that we're spending 2.3 million dollars for.

I think it's a big farce. I went as far as to speak to management companies that ran that facility before, who had been denied contracts for this site and when that management company told me, we recommended a complete shutdown of the facility but we were asked to bid to keep the site open and their bid didn't win and, of course, Grubb Ellis got the contract. Theirs called for about a half a million dollars to cold iron the facility, bleed down the pipes, shut down everything, take the south gate security office and turn it into separate utilities, let the NTSB officer sit in there and keep himself warm there. And as the site got converted over to tenants each building should be turned over to separate oil-fired steam utilities to tap into the existing steam structure in each building, saving the town about 1.5 million dollars a year over what we're paying now and last year we were paying 3.3 million dollars for these geniuses to run this facility, the same geniuses that drove us into the point where if we don't sell it, we're going to be bankrupt.

Right now if we negotiate a better management contract for that site, now, shut that steam plant now and cold iron the buildings that

aren't being used now and half that facility is not steam heated, we could keep that place for ourself, and get rid of these people that are trying to pillage a town asset. That developed portion of that site is ours. There are people who are waiting to come in there and the lease payments that you have right now will offset that cost to the site. And as far as putting this thing on the tax rolls, with this economic development zone at that site, they're not going to pay taxes or a portion of their taxes for seven years."

Councilman Kent: "That's not true. That's not true."

Steve Kirschenbaum: "Well, what do they pay?"

Councilman Kent: "They pay taxes on what exists there today. If they buy it for \$17,000,000, they pay taxes on \$17,000,000 worth of value. I wish you would stop saying that. You've been saying that every two weeks. I tell you that that's not true, you keep saying it."

Steve Kirschenbaum: "I've never said that to you. I said it to you right now the first time."

Councilman Kent: "I have told you several times that they would be paying taxes. We told it to the papers, we told it to the public, we told it to you, that they are going to be paying at least \$500,000 a year in taxes based on two years ago."

Steve Kirschenbaum: "Okay. Now, wouldn't it be better if the town retained that facility, retained everything with it? I think if you sat down and- "

Councilman Kent: "In addition to the taxes, we would be receiving at least on a \$17,000,000 sale, at least \$1,000,000 a year in interest on the money which would also be income to the town and usable by the general fund."

Steve Kirschenbaum: "I think it's quick bucks and I think it's a big mistake. Thank you."

Councilman Kent: "And the reason that we provide the material and we go out and we can get- thank you- the reason that we buy the materials is that we can get them for less money. That's why we provide the (inaudible) and we purchase the things because we can provide them for less money."

Steve Kirschenbaum: "The number- I forgot to tell you the number before I step down and I'll step down, but the number that they were willing to manage that site for in a shutdown capacity was about a million and a half dollars less than you are spending now. And, I'm telling you, that's the way to go and you wouldn't be strangled where you have to sell this site. You could potentially keep it. And I think you should strongly consider that."

Councilman Kent: "Keep it for what? Keep it for what?"

Steve Kirschenbaum: "Keep it for good high paying jobs, keep it to use the capital improvements in place, not to make the place into an airport which is what everyone is trying to push. To use the aviation capital improvements that are on that site, to bring back the high paying jobs that this community can use, not to turn away deals because there's an airplane involved with them, because of these civic groups that want to jump up and down and scream. We had deals that came into that site that would have brought back the same jobs that were in this community and they were shanghaied and the Town Board never saw them. And right now- what is- the NTSB has been asked to come back and maybe they will, and they want to put a worldwide national crash center, chemists, engineers, aircraft mechanics. We're talking something that would bring high paying, high tech jobs to the community. Not hauling golf clubs, not selling tickets. Real jobs. That's what this community needs. Not to cut up an airport because a few people don't like airplanes. This thing is in the middle of the Pine Barrens, in the middle of nowhere."

Councilman Kent: "And you know what? We have the potential to still attract that NTSB facility. We still have the potential to do that."

Steve Kirschenbaum: "Well, we turned them away- "

Councilman Kent: "No, we didn't turn away the NTSB. We have not- the NTSB is a tenant to the town. The NTSB paid over \$4,000,000 to rent space at the Calverton site and continues to pay rent. They are our tenant. The NTSB is there, on site, and we are continuing to court the NTSB and we are hoping that they will come and bring their facility here. They have not put out their RFP yet. Hopefully, it will be out within 30 to 60 days and we will respond. We will put together a proposal and we will try to attract that facility to Calverton. Okay."

Supervisor Kozakiewicz: "Ann Miloski."

Ann Miloski: "This is Ann Miloski, Calverton. This is one of the reasons why we never get anything that we want in Riverhead. And it's because people come out and complain about it after the fact. Now, if you push this deal with Burman on that 492 acres of property, he will take care of it and we won't- they won't go into the taxpayers pockets. And if this doesn't happen, I don't know who is going to come out here. And if the NTSB is going to come out there, they're not going to even come out here if they know that anytime anything like this happens that there's arguments and that you don't go through on a contract. And I think that some people should think about what it's going to cost the taxpayers if this doesn't go through. Thank you."

Supervisor Kozakiewicz: "Anybody else who has any- yes. Come on up, sir."

Joe Monsini: "Joe Monsini, Baiting Hollow. I'd just like to mention about like different people here- you know watching you guys on Channel 27 for a while and a lot of people have been talking- "

Supervisor Kozakiewicz: "The other microphone. There you go."

Joe Monsini: "A lot of people have been wondering, you know, like, you know, should we have an airport or not have an airport. Well, a while back I used to live in Ronkonkoma. When I lived there I lived on Ocean Avenue. It was a little road and when traffic came you had to go like to the dirt you know two cars come in two different directions. Well, now it's a double high, a median, double shoulders, you know, a sidewalk on either side and it's all because they had an airport in Islip which was only designed originally for a small airplane to come in and fly out. Well, I can tell you know, there's giant planes coming in and out of that area and it's really not a pleasant place to live anymore."

And a lot of people have left the west end or other parts, you know, of the country and came out to Riverhead, you know, to get away from, you know, overdevelopment and bad planning. And I believe the Calverton site should never become an airport again. It wasn't really an airport from what people said and they made high tech aircraft and they took them off. You know, I have relatives that worked for Grumman and, you know, different subcontractors to Grumman as it broke up and they basically built a plane, flew it out of Riverhead, landed on an aircraft carrier, did their test and it was delivered to the navy. It wasn't landing or coming back and forth. It was, you know, usually one or two times, you know, one or two landings and that was

about it. I appreciate your time. Thank you."

Supervisor Kozakiewicz: "Thank you. I know George Schmelzer, you put in a card, oh, I've got Steve Haizlip. Let me do Steve and then Bill and then George. Okay. Thank you."

Steve Haizlip: "I go now?"

Supervisor Kozakiewicz: "Yes. Come on up, Steve, and then I've got- Charlie, you want to go next? Charlie Cetas?"

Charles Cetas: "Let Steve go, he's up already."

Supervisor Kozakiewicz: "Okay."

Steve Haizlip: "Steve Haizlip of Calverton. I would like to inform the Calverton Civic Association members that I also submitted a letter which was approved at our executive meeting. I just want them to know that it's in here."

Mr. Supervisor, many years you sat where Dawn is and you remember me saying that on resolutions, they don't have enough information. Now a point in case is Resolution 106. Now, 106 was read after everybody could make comment, then at the end of the evening, you called the meeting to end and I couldn't say nothing. Now what I'm leading up to is at 106 all it said was agreement with the County and the Town. So then Chris when it came to him to read it, his information had a study (inaudible). But then Sal spoke up and said it's an installation. Now, that's a point where good information wasn't put into the resolution.

Now, to further reiterate on this here 106, this project is a result of the CAC that was appointed by Vinny. Okay.

Now, on Resolution 141, I would like to ask how much more budget adjustment are you going to do on this boat? As I remember, it went down from \$51,000, \$5,000 was added later, then \$2,000 was added for a trailer, and I thought it was all done, cut and dried as of September the 27th, 1999, when I was called in on a conference. So now do we have to-

Councilman Lull: "It's not more money, Steve. It's money switched from one section which is money that was to be spent for the boat engine to be switched to be spent for the boat trailer. It's an internal transfer."

Steve Haizlip: "You lost me."

Councilman Lull: "All right. It's a \$400 transfer. The \$400 that has been- that needs to be spent for the trailer, it comes off \$400 we didn't have to spend for the engine."

Steve Haizlip: "Oh, oh."

Councilman Lull: "Okay."

Supervisor Kozakiewicz: "It's an adjustment. There's an internal adjustment, not approving more money being spent."

Steve Haizlip: "So in other words, we still are around \$67,000, in that neighborhood."

Councilman Lull: "It didn't change."

Councilman Kent: "The price didn't change, just how we're spending the money."

Steve Haizlip: "Okay."

Councilman Lull: "Come back in two weeks and we'll see if it increases then."

Supervisor Kozakiewicz: "Don't say that."

Steve Haizlip: "You know, I'd like to point out that people get up and they say that we got too little for Grumman. Well, I don't know how many people remember it but there was a gentleman that got up here time and I know that Jim and Mr. Lull and Phil remember it. He got up and he said, oh, you sold it too cheap. I would get \$35,000,000 for it. What do you do there, sir? Oh, I'm a resort man. I'd put some resort. Oh, okay. We'll talk. You know something? That guy ain't never been seen since. So there was a lot of- so there's a lot of criticism going on about the \$17,000,000 that it was sold for. Well, from what I understand, that was the best deal that could be gotten at that time and I know Mr. Lull approved it then and the rest."

Now, you know, one thing disturbs me very bad. I don't know if anything can be done about it but there's high suspicion that a mac truck that was taken from my dump, we have a pretty good idea where it went and who got it. Are there going to be any compensation now for

that truck through the insurance so to speak? Because we- all right. Mum is the word. All right.

Now, Mr. Danowski spoke about the bad view of the shacks and so forth on the river coming in."

Supervisor Kozakiewicz: "Right."

Steve Haizlip: "I tell you what, before you even start anything, you better get a hold of weasel LaValle and tell him to take the ownership of the land back so we can do something with it."

Supervisor Kozakiewicz: "Charles Cetas."

Charles Cetas: "My name is Charles Cetas. I'm Vice-President of the North Fork Environmental Council and I'm a resident of the town of Riverhead. And I've been listening to all the comments that have been going on tonight and a lot of the stuff is things that the NFEC has been talking about for a long time over the last 10 years, ever since I've been on the Board of the North Fork Environmental Council.

I guess the first thing I would like to comment on is Resolution 126 and my question is, have you- did you prejudge- you said that you- the resolution says that you determine that no impact statement will be required and did you prejudge that before this hearing? Because I think the hearing was- the purpose of the hearing was to get comments from the public- "

Supervisor Kozakiewicz: "The purpose of the hearing was to- there's two issues- "

Charles Cetas: "--as to whether or not an impact statement may or may not be required. And I think a couple of comments were made that were- to me were fairly significant. One admission by Mr. Saxtein is that under certain conditions, propane tanks can explode. These are 30,000 gallon propane tanks. I'd hate to see one of those things blow up. You know, how big of an area are we talking about that could be impacted by such an explosion? So I would say, I know the SEQRA- I have the SEQRA regs in front of me right now but the SEQRA regs do bring in that you have to take into account the potential for catastrophic events such as explosions. And I think with the attorney admitting that under certain conditions explosions can happen- so I would say you ought to think hard about what whether or not you neg dec this project or not.

So that's my comment on that.

Also, I would like to put North Fork Environmental Council on record of being in support of the Calverton Civic Association and the town's efforts to stop the illegal sand mining in the town of Riverhead and the town should do everything it can to enforce the local law that's on the books in the town code to stop that- what's going on there. I think it's a travesty and a tragedy for the Calverton community.

Also, I'd like to reiterate the North Fork Environmental Council's long held opposition to the development of any kind of an airport at the Grumman facility. We were, of course, very much involved in the jetport wars of the early '90's. Previous Supervisors were opposed to it, Supervisor Janoski was opposed to the establishment of a jetport and you know of an airport facility there because I think the recognition was that-- especially with what happened back then with the State of New York trying to set up an authority that would have taken away all kinds of control from that facility from the town of Riverhead. And I think there's a move going here to try to get an airport going again at the Grumman facility whereby maybe another authority could be put down our throats and I don't think we should go for that at all.

And I have one other issue that concerns the North Fork Environmental Council, that's the Riverhead Center project. Resolution 153 and I just basically have one question, is why aren't you voting on the special permit application tonight along with the change of zone?"

Supervisor Kozakiewicz: "The special permit was withdrawn and another special permit application was submitted with the change in the site plan based upon certain issues that were raised previously. I think comments from the North Fork Environmental Council so they withdrew the special permit application."

Charles Cetas: "And I understand the new application was only submitted as of February 10th and basically there's been only a couple days of review and I see you're recommending- "

Supervisor Kozakiewicz: "This project has been under review since January, 1996."

Charles Cetas: "Right. I understand that but you are now referring this back to the Planning Board for their review and

recommendation. Shouldn't their recommendations be incorporated into this findings of the town that you are proposing to adopt tonight?

And, also, the other issue is I understand you have another public hearing on March 7th. Are you still proposing to amend the parking ordinance of the town of Riverhead to facilitate this project?"

Supervisor Kozakiewicz: "We are still proposing to have a public hearing on the change in the parking ordinance but that won't affect their special permit. Their special permit does not require (inaudible) parking, the new amended plan. But they're not related. I mean this is something that we've looked at and will have a public hearing. I can't tell you today whether after March 7th we'll adopt that change or not. But we are having a public hearing."

Charles Cetas: "Okay. And I guess you know all the other particulars- I won't bring them up right now."

Supervisor Kozakiewicz: "Okay. Bill Kasperovich."

William Kasperovich: "One point of explanation or interpretation of rearrangements of drain layers in the private contracting- drain layers in the Riverhead Sewer District. We have two such resolutions, 168 and 174 and it would indicate from the language that we have made some contractual arrangements for work. Now, is this just authorizing them to work within the district or is this for work for the district? I can't understand the resolutions. A few words of explanation, I would appreciate."

Supervisor Kozakiewicz: "I'm going to try, hopefully, I can- and it's unfortunate that Michael just left. But what we have is we require a bonding process and insurance to be submitted by a private contractor when they are not working for the sewer district, but when they are taking an extension from the sewer district and tying into an individual user. What our code does and what the Town Board has chosen to do in the past is because this is a process where we want to make sure the person who is doing it understands what's necessary, we- and also want to make sure there's some sort of insurance and bond in place, we take their application in and ultimately approve them once the bonding is in place and the insurance in place."

From discussions with Mr. Reichel at the sewer district, because of the change from bonding to letters of credit previously we are down to one particular individual who is authorized to perform these

extensions from the sewer district to an individual user and as a result we have a need for other individuals to come in and make application. So this is not authorizing contract with this particular company and the sewer district. It's just authorizing them to be one of the certified drain layers who can then contract out with private companies."

William Kasperovich: "All right. Thank you. You have a resolution to publish- advertise for bids of removal of liquid sludge. I always- from the initial design of this scavenger waste system 'til today, I always thought that the sludge was in cake form. And yet the word liquid is being used here. If it's cake form, it can't be liquid. If it's a liquid form, it's liquid form."

Councilman Kent: "I think- I don't have the answer why we put it that way except that I know Michael's efforts are always to try to have the least cost for removal of the waste, whether it's in liquid form or cake form. And I think the reason we're doing it in cake form now is that it costs less for the town. So maybe getting bids on the- "

William Kasperovich: "Yeah, but you print- all the wordage is liquid."

Supervisor Kozakiewicz: "I think what Councilman Kent is saying is we're going out for an alternate type of proposal so that we can have both prices. This one is liquid sludge but there's also a process for the cake. I think that's what he's trying to explain."

Councilman Kent: "That's what I was saying."

Supervisor Kozakiewicz: "And that's what the intent is."

Councilman Kent: "If it comes in that the bids come in lower for the liquid than what we're paying now for the cake, he'll quickly switch over to liquid."

William Kasperovich: "Okay. Are we making any effort to get some payment from Southampton for this scavenger thing?"

Supervisor Kozakiewicz: "Without commenting on the litigation, yes, we had a meeting."

William Kasperovich: "Oh, we're in litigation?"

Supervisor Kozakiewicz: "We had a meeting with the Southampton representatives two weeks back I believe it was, and we are in efforts to get the money that we feel we are justly owed."

Councilman Kent: "Do you want to comment on that, that we're suing Southampton town?"

Councilman Cardinale: "Yes. We're suing Southampton, Brookhaven, Suffolk County, I think not Southold yet. We're seeking a lawsuit against Southold but we haven't yet found one. We're suing every other town out here though. Except Shelter Island."

William Kasperovich: "Well, I understand it's become an appreciable sum of money and we shouldn't let it go by. Well, okay. A couple other items here that I will leave alone. I want to get to Resolution 139. 139 is (inaudible)."

Councilman Kent: "Seat belt enforcement, is that what you- "

William Kasperovich: "Yup."

Councilman Kent: "That's 139."

Supervisor Kozakiewicz: "This is an application to approve us applying for additional funding in order to reinforce the Governor's-State program which is the Buckle Up New York Seat Belt Enforcement Program and through this program we're seeking out a grant in the amount of \$9,900."

William Kasperovich: "Okay. As I traveled the north fork and back today I noticed a lot of seat belt signs. It's for safety, it's the law. Buckle up, flashing signs. A lot of lit signs all the way over, new signs, and when I made inquiry as to whether this \$9,900 would go in for that kind of thing to get people to buckle up, I was informed that it is not for that type of usage. Now, not too long ago, the State made the non-use of a safety belt as a moving violation in points of getting traffic tickets."

Supervisor Kozakiewicz: "Bill, I don't want to interrupt you. I think Chief Grattan may have some comments with respect to this particular resolution. Is that correct, Chief? Is that- yes. So he might be able to explain a little more, so- I hate to cut you short, but he may be able to answer some of your questions on that particular resolution."

William Kasperovich: "It's not a bunch of questions. First the public should know that getting nailed for not having a safety belt on you'll get points on your record as a moving violation, making it considerable more serious than just not having a seat belt. All right. Now, this people should know that such is the case and if any conditions are going to change where they are more susceptible to this violation, that we should be all out to let them know about it. I think it has-- pros and cons will be heard for about using a safety belt for a long time. Granted the statistics go in one direction but I personally look at statistics as a good thing but how does it save my life? Or how does it save your life? No matter what the statistics are.

Also the conduct of law enforcement officers. Now, the State Police have come into Riverhead district on occasion. They are quite strict and quite hard nosed. Now, our people are a different group and I think however this money is going to be spent it should definitely go in the direction of the safety of the people. We don't want them to get nailed for a violation. We want to make them more safe conscious. And I have-- all the years I have been up here, I have never thought in terms of fines, money costs as being a way to enforce things."

Supervisor Kozakiewicz: "Okay, Bill, you have- "

William Kasperovich: "All right. I relinquish the microphone to our Honorable Chief."

Chief Grattan: "Chief Grattan, Riverhead Town Police. We went over this for 25 minutes in the hallway so I've heard it already. I explained to Bill that if he does not wish to wear a seat belt or he feels that none of us should wear seat belts, his argument is before the New York State Assembly and the New York State Senate who will forward their recommendations or pass a bill and send it to the Governor. And if he sees fit, he'll sign it. It's not in our venue of the Town Board or the Chief of Police to say we're going to use seat belts or we're not.

He's talking about signs. I addressed the sign issue with him. There's very strict guidelines on this grant that we are getting. The Town Board is firming it up tonight by resolution. We are getting the money and it's strictly for enforcement. It's not for signs. The report that goes into the State is very simple. How many man hours went into it, how many summonses were issued and that's end of report.

And, as I said, we've been over this, Bill and that's my answer to the whole thing. Thank you."

Supervisor Kozakiewicz: "Thank you, Chief."

Councilman Densieski: "Thanks, Bill."

William Kasperovich: "I'm not and never have been in a position to argue with a police officer."

Supervisor Kozakiewicz: "Thank you, Bill."

William Kasperovich: "But I did want to bring this up so it could get to whoever watches the TV or reads the papers or such, to become fully conscious of this. I'm concerned for the people that live here and travel about here. I don't want them to get summonses where they have (inaudible) a choice in the past. If it's going to be more strict and we don't want to get summonses, then we have to wear the belt. But my purpose here is to get some thinking and thought and direction pointed at such a condition and such is the state of affairs. Thank you."

Supervisor Kozakiewicz: "Thank you, Bill. George Schmelzer."

George Schmelzer: "I don't understand this seat belt business. I've seen a case more than once where somebody had a seat belt on he'd be dead. So if having a seat belt on creates a death, is Pataki or the State legislature going to pay the family the damage? No answer. I didn't expect any."

Supervisor Kozakiewicz: "You're not- this is not Pataki and the State legislature up here. You're talking to the wrong board."

George Schmelzer: "I know."

Supervisor Kozakiewicz: "This is the Town Board. But I- you know, we can argue statistics and what the- whether seat belts save lives or cause deaths. The law is the law and the State has passed a law. You wear a seat belt. If you don't, you're subject to a stop and you're subject to paying fines in court."

George Schmelzer: "Reminds me of Stalin and Hitler. Tell us what to do- you tell us what to do when you haven't been right- run your own lives, do what you're told and that's it. Period. Boom."

Supervisor Kozakiewicz: "No one has mentioned those particular names, Stalin or Hitler here tonight. Except for you."

George Schmelzer: "We're getting just as bad. Now, why don't you tell people not to smoke? That's more dangerous than not wearing a seat belt. How about people drinking? People get killed on the road."

Supervisor Kozakiewicz: "There's a law called driving while intoxicated. Driving while impaired."

George Schmelzer: "Yeah. Do they stop people on the road to see if they smell of drinks? No. Come on."

Supervisor Kozakiewicz: "I would tend to differ with you. There's a thing called Robox (phonetic); there is DWI enforcement. If you go over to Riverhead Justice- George, go over to Riverhead Justice Court and see how many cases of DWI enforcement there are. Go to the other Justice Courts you'll see how many- "

George Schmelzer: "Yeah, but do they stop people on the road- "

Supervisor Kozakiewicz: "I would just like to comment. You asked me if there are laws against drinking and driving and, yes, there are and, yes, there is enforcement and if you go to the courts, you can witness at first hand."

George Schmelzer: "I asked you a question. Do they stop cars on the road to find out if they smell drink or not? Stop any car on the road- no answer."

Supervisor Kozakiewicz: "They- let me just respond. You are not even giving me a chance to respond. You're saying no answer after a mili-second of stopping talking. Please give me a chance."

George Schmelzer: "Okay."

Supervisor Kozakiewicz: "Please. Can you- okay. The answer is yes they do stop cars. They are called- they set up enforcements which are called roadblocks. They are done at particular times of the year where they will have the cars come up, look at the individual operator, see if there is any signs or indicia of intoxication including the smell of alcohol on their breath and those people will be taken in, arrested, processed and taken through the court system. So the answer is yes."

George Schmelzer: "I never had a roadblock do that to me."

Supervisor Kozakiewicz: "Because you haven't had it occur to you, that means it doesn't happen. Is that what you're telling us?"

George Schmelzer: "Well, 83 years old, never happened, what the hell."

Councilman Cardinale: "We could go down a different road if we want, but go ahead."

George Schmelzer: "This farmland preservation, they- try to preserve duck farms? No answer."

Supervisor Kozakiewicz: "I'm not sure what the question is. Do you know if we have any duck farms? Are you asking- "

George Schmelzer: "(inaudible) to the Farmland Preservation Committee. Are you trying to preserve duck farms? They're almost extinct. Now, anything extinct- almost extinct would be considered an endangered specie, wouldn't it?"

Councilman Kent: "So we should try to preserve it."

Supervisor Kozakiewicz: "The farmland- "

Councilman Kent: "Why don't you see if there are any duck farmers who are interested? It's a volunteer program and if any duck farmers are out there watching tonight, we are looking for their farms to be preserved."

George Schmelzer: "Have you got a thing on the books doing that or is it just a convenient answer?"

Supervisor Kozakiewicz: "The town code has a provision where the town will purchase properties through a voluntary program, which is what Councilman Kent is talking about. In other words, there is a farmer out there, an agricultural producer who comes to the Committee and says, I would like to sell some of my agricultural land- "

George Schmelzer: "I'm not talking about that. I'm talking about preserving a duck farm. Not selling them."

Supervisor Kozakiewicz: "Well, that's what this resolution is talking about. It's establishing Board members to that Committee

which is the Farmland Select Committee in order to purchase development rights and ultimately preserve farmlands. So that's- "

George Schmelzer: "Didn't say purchase development rights. How would you purchase development rights to a duck farm (inaudible)."

Councilman Kent: "You're allowed to do- "

Supervisor Kozakiewicz: "You're allowed to do the agriculture- "

Councilman Kent: "After you sell your development rights, you're allowed to continue to farm the land."

George Schmelzer: "Oh, yeah?"

Councilman Kent: "And if duck farming is considered farming, then you're allowed to continue to duck farm."

George Schmelzer: "Why should they sell the development rights?"

Councilman Kent: "That's the program. That way the property will never be developed."

George Schmelzer: "Well, you're going back to the Middle Ages there when the farmers become a serf. Now, the Middle Ages, the lord of the manor got 25% of the produce. Now, we're approaching 50% in our taxes. We're worse than they were in the Middle Ages. Yeah. Now, the duck farms, they said they are polluted water but now they have organic farming. You know where organic farming is from, not from commercial fertilizer. So actually the duck farms created an organic fish farm for the river and the bay. The bay was full of crabs- I don't mean crabby people- but full of crabs, clams and fish. Now they're gone. No duck farms there to feed them. So a lot of this nonsense."

Councilman Kent: "I think Charlie's nodding his head in agreement."

George Schmelzer: "What is this on 148, bids for town-wide gas conversion? The whole town going from oil to gas? What is this all about?"

Councilman Densieski: "Electric."

George Schmelzer: "Huh?"

Councilman Densieski: "Electric."

George Schmelzer: "Electric?"

Councilman Kent: "Going from electric to gas."

George Schmelzer: "You mean you're going to have gas lights instead of electric lights?"

Councilman Kent: "No. Heat, electric heat."

George Schmelzer: "I don't quite understand. What is this?"

Councilman Kent: "If you'd listen to the answer, you might understand."

George Schmelzer: "Huh?"

Councilman Kent: "We're going from electric heat to gas heat in some buildings."

George Schmelzer: "In town owned buildings?"

Councilman Kent: "Yes."

George Schmelzer: "You mean you've been (inaudible) electric heat so far spending money on electric for heat instead of oil? We didn't know about that, huh?"

Councilman Kent: "No."

George Schmelzer: "Boy, pretty good. What is- what's this letter of credit for Foxwood? Why do they need letters of credit for? That's a private business, isn't it?"

Supervisor Kozakiewicz: "That's correct."

George Schmelzer: "Huh?"

Supervisor Kozakiewicz: "That's correct. They are a private business. We- if you remember, there was a resolution on last meeting which approved their special permit which is an extension of a prior non-conforming use. As our site- under our site plan provisions in

order for an individual to receive site plan approval to go out and clear the land or construction, and we require that they post letters of credit under that- so that's what these letters of credit are for. For them to post the money in return for clearing the land as a performance security."

George Schmelzer: "Do they get interest on the money?"

Supervisor Kozakiewicz: "We get interest on the money."

George Schmelzer: "Oh, and they don't. Another racket you've got, huh? A week ago this past Monday evening, there was a dinner meeting at the college. The program was east end traffic, traffic problems. And everyone- representatives from the five eastern towns were there, all but Riverhead. Riverhead didn't send anybody. All the other four town did. Discussing their traffic problems. Why didn't Riverhead send- have somebody there?"

Supervisor Kozakiewicz: "You were there."

George Schmelzer: "Huh?"

Supervisor Kozakiewicz: "You were there as our representative."

George Schmelzer: "Well, I didn't represent you."

Supervisor Kozakiewicz: "It was something that must have slipped by us."

George Schmelzer: "Slipped by. That's all the answer you've got?"

Supervisor Kozakiewicz: "I don't remember seeing the particular meeting in the notice, so."

George Schmelzer: "The thing was Riverhead didn't care. Maybe they don't care. About this- "

Supervisor Kozakiewicz: "The east end traffic situation is one that is a concern. We discussed it at the east end supervisor's meeting. I know it's been a topic discussion at town board, so I tend to disagree with you. We missed the meeting. But we are concerned about the traffic situation."

George Schmelzer: "I was almost embarrassed. Nobody came from

Riverhead. I went and I thought I'd hear something good. What about this expressway committee, 58? What's going on there?"

Councilman Cardinale: "Incidentally, George, to answer your question. The Highway Superintendent's office got a free invitation. Why they didn't attend, I don't know, because the food's very good over there. I didn't attend because it was \$40 and I didn't want to spend \$40. As far as the east end- "

George Schmelzer: "Maybe the town would have paid it for you. Why didn't you ask the Board?"

Councilman Cardinale: "No. Because they wanted a representative from the Highway Superintendent's office. Each of the other four towns, they invited Highway Superintendent representatives from each of the towns. So I guess our Highway Superintendent could not make it."

George Schmelzer: "Well, you could have represented him. Come in free."

Councilman Cardinale: "I would have gone if he had told me. But the other thing I wanted to mention to you is on this Committee. We're- I think it is a good point because I was going to bring it up at the work session. We made a report and I see one of the co- the co-chairman out there of the Committee here tonight. We made a report to the previous Board and really the report was to allow the Board to consider and then to come to some conclusion as to what they want to recommend to the county. And we really should do that at one of the next work sessions, discuss what we will agree with and put it in resolution form and send it over to the county. I would hope that gets done in the next two weeks."

George Schmelzer: "Well, a year ago- "

Councilman Cardinale: "Of course, what they do with it, who knows? But- "

George Schmelzer: "A year ago they formed a committee and for six months and Vinny, he said we're waiting for aerial pictures from the county. We can't do anything until that. So I bought some myself, it cost me a few hundred bucks, I gave them to the town to use- still nothing. Same answer. Nothing."

Councilman Cardinale: "Well, we used them. They were very nice

pictures."

George Schmelzer: "They're still here; I hope nobody stole them."

Councilman Cardinale: "I hope you're right. But we have a report and we should have a resolution from the Board and I hope we'll have that within the next 30 days."

Supervisor Kozakiewicz: "George- "

George Schmelzer: "What?"

Supervisor Kozakiewicz: "Do you have other issues or comments? You've been up for about 10 minutes. If I can ask you to sum up?"

George Schmelzer: "Yeah. You let other people come up six or seven times. This is the first time for me. Okay."

Supervisor Kozakiewicz: "Okay. A few more moments. Another minute, please."

George Schmelzer: "You didn't ask anybody else to cut short."

Supervisor Kozakiewicz: "George, George. I'm asking nicely. One minute, please. Sum up."

George Schmelzer: "Yeah. Now, as far as this river is concerned, why don't you try and get rid of this Scenic River nonsense?"

Supervisor Kozakiewicz: "We're tried. We've been working on it."

George Schmelzer: "I haven't heard anything where you've tried. What have you tried? Who did you ask?"

Supervisor Kozakiewicz: "The State. The DEC."

George Schmelzer: "DEC? Don't you think you ought to ask the weasel?"

Supervisor Kozakiewicz: "I said the State. Enough of the weasel. I mean- "

George Schmelzer: "Well, Steve called him a weasel, didn't he?"

Steve Haizlip: "That's what he is. (Inaudible) four letters and he didn't answer one."

George Schmelzer: "Yeah, yeah. So anybody that comes into Riverhead from the west, they should look at the car in front of them, not at the river. You go up on 25, you look at the river, you hit somebody and that's okay. As long as you're looking at the river, huh."

Councilman Kent: "That's okay if you have your seat belt on."

George Schmelzer: "And people are not allowed to improve their property because of the crazy law."

Supervisor Kozakiewicz: "Thirty seconds, George."

George Schmelzer: "No. You didn't stop anybody else."

Supervisor Kozakiewicz: "Thirty- George, I'm going to ask you to leave if you don't. Thirty seconds, please. Thirty seconds, George."

George Schmelzer: "You didn't ask anybody else."

Supervisor Kozakiewicz: "Thirty seconds, George."

George Schmelzer: "Yeah. Now, this Grumman. Before the election, that \$17,000,000 deal was really criticized by you. I agreed with you. After the election, nothing's said. Then you said we must go through with the deal because of the contract. I hear the guy on the other end wants to get out of now and you don't want to let him get out. Is that true?"

Supervisor Kozakiewicz: "I have- I have not heard anyone from the other end tell me they want to get out of the contract, so. That much I will tell you I have not heard. Nor has anyone told us- "

George Schmelzer: "All I know is what I read in the paper. That's what Will Rogers said."

Supervisor Kozakiewicz: "No one has come to the town on the other end and said we want to be released from the contract."

George Schmelzer: "Why don't you put it up to the people at election time? The whole time can vote on it. Should it be an airport, yes or no."

Supervisor Kozakiewicz: "We can still do that."

George Schmelzer: "I wish you would, really. You (inaudible). The paper also said that you sold some acreage within the fence to this- for a ski pond."

Supervisor Kozakiewicz: "We did not sell it. We approved them as an eligible sponsor."

George Schmelzer: "Well, I suggest you- suggest this to them. Across the street on the south side there in a patch of woods, there's about two or three feet of water. It's a subdivision, Estates of Wading River, most are privately owned. Let them take that. They wouldn't have so much dirt to dig out and it would be easy to construct and it would be much better."

Supervisor Kozakiewicz: "Thank you, George. Thank you, George."

George Schmelzer: "Yeah. And as far as sand mining. If there's no sand mining in Riverhead, where are people going to get sand and gravel for concrete?"

Supervisor Kozakiewicz: "There are existing sand mines, George."

George Schmelzer: "Huh?"

Supervisor Kozakiewicz: "There are existing sand mines in the town of Riverhead."

George Schmelzer: "Well, you're saying you want to close them up-- like we had no zoning before, we didn't have sand mining for them, they dug it out of a hill, was more practical. Now you won't let them. The (inaudible) probably has some gnarled tree, some endangered bug, some big worm looks like a salamander. Can't touch those woods because they're environmentally unsound."

Supervisor Kozakiewicz: "All right, George. I must insist. You are going on for 15 minutes at this point."

George Schmelzer: "Well, you didn't insist on anybody else, did you?"

Supervisor Kozakiewicz: "George."

George Schmelzer: "Yeah."

Supervisor Kozakiewicz: "George, no one else has been up 15 minutes. I did ask- I did ask- I did ask Bill and he respected me and he did sit down. Now, please, George, you've been up for 15 minutes."

George Schmelzer: "Yeah. The others have been more than 15 minutes."

Supervisor Kozakiewicz: "George, please."

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

Supervisor Kozakiewicz: "Please."

George Schmelzer: "I'll see you again then."

Councilman Densieski: "Due to the lateness of the hour, I recommend that we only talk about items that are on the resolutions for the rest of the meeting, please."

George Schmelzer: "They spoke about everything and anything."

Supervisor Kozakiewicz: "George, I'm asking you if you would, please, relinquish the floor."

George Schmelzer: "Yeah. I appreciate your discrimination."

Supervisor Kozakiewicz: "Thank you."

George Schmelzer: "You're very welcome. Maybe I shouldn't say anything. Yes. Okay."

Ginger Lewin: "Can I just make one small remark?"

Councilman Densieski: "Does it pertain to the resolutions, Ginger?"

Ginger Lewin: "It- it's important. I want to make an offer to anybody on the Town Board, anybody that has ever (inaudible) to ever

attend anything in the name of Riverhead Town, that I will be more than happy to pay for their dinner ticket. I will pay for that personally out of my own checkbook because I've lived in this community. I love this community. I want it to flourish and I want it to be represented and thought well of. And I have to say, Phil Cardinale, you're my neighbor, and I'm ashamed of you. I'm ashamed of you saying that you wouldn't spring for \$40 for your own dinner, meal included, to represent Riverhead town. And, yes, you're not on the Highway Department but you know what, you would have been a good stand in."

Councilman Cardinale: "Yes, Ginger, they didn't want me, they wanted the Highway Department. That's why they invited the Highway Department. You could have gone- "

Ginger Lewin: "I go very often because I'm a member of that group but to tell you the truth I also knowing the people that- the Board of Directors there, if you said Mark Kwasna could not make it this night, could we send somebody from the Town Board, I am quite sure if you made that offer they would have accepted it."

Councilman Cardinale: "You're probably right but Mark Kwasna did not tell anybody that he wasn't going."

Ginger Lewin: "But you knew enough ahead of time to know that it was a \$40 dinner ticket."

Councilman Cardinale: "Yeah, because they- because George had been nice enough to send me a memo on it and I noted that the Highway Department representatives were requested, not Town Board members. That is why they wanted the Highway Department to be there, not the Town Board because it was a Highway- "

Ginger Lewin: "So did you take it upon yourself as a Councilman to call up and say, you know, Mark can't make it. Could I fill in for him?"

Councilman Cardinale: "I didn't know Mark couldn't make it. If Mark couldn't make it, Mark should have told me or someone on the Board he could not make it and he didn't."

Ginger Lewin: "I think we have a major communication problem."

Councilman Cardinale: "No. I think Mr. Kwasna should have invited the Supervisor if he could not make it."

Ginger Lewin: "Don't anybody talk to me about it."

Supervisor Kozakiewicz: "It's something that's in the past. We are concerned about the traffic situation, please. Steve. And this is last speaker and we'll go to the resolutions if we could."

Steve Haizlip: "I'll be very brief. Steve Haizlip of Calverton. I want to point out the columnist that writes an Eye on the East End, made a statement in the column that no one brought up the issue of the what do you call- in the southeast corner they want to make that there boat ramp- water, you know the right name- water park, that no one brought up the issue that about bathrooms and changing rooms. That was brought up in the Calverton meeting when the representatives was there and they were told about it and I don't know why the columnist doesn't know about it. So- "

Supervisor Kozakiewicz: "Thank you."

Steve Haizlip: "-- it was brought up."

Supervisor Kozakiewicz: "Thank you, Steve. If we can take up the resolutions, please."

Councilman Kent: "And you know what? It will probably be brought up again during the site plan when it's the appropriate time. Not when we're talking sponsorship."

Resolution #126

Steve Haizlip: "It doesn't matter when- just said it wasn't addressed."

Supervisor Kozakiewicz: "Excuse me, Steve, Steve."

Councilman Densieski: "You're out of line."

Supervisor Kozakiewicz: "Steve, Steve."

Steve Haizlip: "Yeah, I know. I know, Bob. Like (inaudible)."

Resolution #126

Councilman Densieski: "Waiting on me, I'm sorry. Determines environmental significance special permit petition of Thomas F. Witkop (Peconic Propane). So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Councilman Cardinale: "Two comments on this resolution. One, I do agree with Mr. Cetas that its presence on the calendar on the same day of the public hearing was on the calendar is inappropriate because what it sends is a not very subtle message. It betrays the fact that we disrespect the hearing process if we have a motion that is stated in terms of a negative dec before we hear the people speak.

On the substance, we've heard words like hazardous, explosive, flammable. We're talking about a business which included two 30,000 gallon propane tanks and a 1,000 gallon propane tank. The resolution says that such a business as proposed will not result in adverse impact to either the natural or social environment and that a draft environmental impact statement need not be prepared. It strikes me that it will result in adverse impacts to the natural and social environment inevitably and that a draft environmental impact statement ought to be prepared.

And, therefore, I vote no."

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

Councilman Kent: "I, too, share the concern about the resolution appearing on the same night as the public hearing. That is basically the fault of the town and not the fault of the applicant. This application has been- is within the town's purview for a number of months, maybe even a year and it has moved very slowly, partly, I believe because of the illness of the attorney for the applicant and I don't think that we should penalize the applicant any further for not having the counsel watch dogging the application when we should have been moving the application through the process and not delaying it within the town department.

As far as the social and natural significant impacts, I don't believe there is a need for a draft environmental impact statement to address those. I think the safety concerns that were raised here tonight should be concerns that are raised during the site plan and things that we can address during the site plan. So I'm going to vote yes on the resolution and I hope that we are more diligent in moving this application through the departments within the town and not have

to leave it up to the applicant to push us through the process. I vote yes on the resolution."

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

Councilman Lull: "Yeah, I agree with you, Chris. But I also feel that this is not the appropriate time to talk about the safety issues. The safety issues will be dealt with at the site plan and in that particular case most of the safety issues are dealt with New York State Fire Code. And the Fire Marshal will have a great deal to say about this site plan when it is proposed. Yes."

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

Supervisor Kozakiewicz: "As Councilman Kent has pointed out, this application has been one that's been submitted and it's been existing within the town's control for some time. The Planning Board issued their resolution in October. That resolution recommended that we move forward with the public hearing which we held tonight and it is my understanding they also- that based upon the review that's been done by our staff and Fire Departments and also for the reasons pointed out by Councilman Lull, a draft environmental impact statement should not be necessary. Therefore, I vote yes."

Barbara Grattan: "The resolution is adopted."

Resolution #127

Councilman Cardinale: "127 approves the change of zone for Northrop Grumman Corporation property in Calverton which is outside the fence. So moved."

Councilman Lull: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #128

Councilman Kent: "This extends the bid contract for household hazardous waste. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Councilman Cardinale: "I have a concern on this and the next two. We're extending bid contracts for over a year period. I just have a clarification. To March and May of 2001, June of 2001, by which I presume we are not, therefore, going out to bid to determine if there is any cheaper way of getting the chemicals and the water meters and the whatever else we're bidding for. Could someone explain to me why we're doing that? Why we're extending instead of going out to bid."

Supervisor Kozakiewicz: "I believe the extension is at the same price for the past year and, therefore, rather than go out to a rebid it was determined that it would be fiscally within our means- I mean fiscally proper to go forward and continue the same bids. That's my understanding. What we're doing is extending these bids at no additional cost to the town."

Councilman Cardinale: "Under the same numbers?"

Supervisor Kozakiewicz: "Right."

Councilman Cardinale: "But we're not rebidding them."

Councilman Kozakiewicz: "That's correct."

Councilman Kent: "Actually I have a question also. Is this the person who's collecting our household hazardous waste? It doesn't really say."

Councilman Densieski: "Yes, this is the STOP program that I spoke about earlier in the Committee Report."

Supervisor Kozakiewicz: "Which we have- we're going to have two days during the year."

Councilman Densieski: "This is the first- "

Councilman Lull: "Not collecting it from the homeowner, the STOP program. At the landfill."

Councilman Cardinale: "I think it would be a better policy to rebid as the contract come through, therefore, I vote no."

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

Councilman Kent: "I don't even recall to tell you the truth the bid or the contractor it was awarded and I'd like to see more information on this but I don't know if it's available. It appears that the bid is good until May- to May 31, 2000- and we're extending it to May 31, 2001. (Inaudible) that we could take a look at it."

Councilman Densieski: "This isn't going to happen until Memorial Day."

Councilman Kent: "Can we put this over and just discuss it and figure out what we're paying?"

Supervisor Kozakiewicz: "Are you looking to table because I don't know if we'll be able to get the rebidding in time for the new STOP- that's the problem."

Councilman Kent: "Well, I (inaudible) I'd just like to discuss it but I know this was brought to us at work session the other day- "

Supervisor Kozakiewicz: "Right."

Councilman Kent: "But it didn't really come up for discussion at all and probably should have been brought up for discussion. If there's not real time constraints that this has to be- "

Supervisor Kozakiewicz: "Well, we're not doing the STOP hazardous waste program tomorrow. I don't know if we'll have enough time to rebid if that's the question."

Councilman Kent: "Is the bid good until May of 2000 is my question."

Supervisor Kozakiewicz: "That's my understanding."

Councilman Lull: "And it is May. It is in May that we're (inaudible)."

Councilman Kent: "I don't recall the specifics of this bid. (Inaudible) look at the specifics of this or- "

Councilman Cardinale: "I would suggest that we move to table for at least 128, 129, and 30 to consider what we are doing."

Supervisor Kozakiewicz: "29 is in fact (inaudible) so we need to move on that one if we're going to keep using these chemicals."

Councilman Cardinale: "Okay. The other ones, I guess we have some time, the other two then, 128 and 130."

Councilman Kent: "Maybe we could discuss it with the department heads who are most impacted by this. I understand the (inaudible). We can't address that but the hazardous waste I guess would be (inaudible). Water meters we could discuss it with Gary at a work session or something unless he's got some need to do this right away."

Councilman Lull: "Gary, the water meter- the bid for water meters runs out in April."

Councilman Kent: "Sensus Technologies."

Gary Pendzick: "Sensus Technologies, yes. The bid that we received last year was very good. Since then the cost of brass and copper has gone up tremendously. They agreed to hold the price last year for the same quantities this year. After looking at the industry as a whole, the manufacturers, they've gone up roughly 25 to 30%."

Councilman Kent: "You know with that type of information, I'm willing to pass that. (Inaudible)."

Gary Pendzick: "Accounting usually proceeds with these after contacting the initial bidders and produces these resolutions. They do confer with me. I'll come by- the next time I'll see to it that I come in to a work session and explain it to you."

Councilman Kent: "Weren't we in the middle of voting?"

Supervisor Kozakiewicz: "Yes. On 128."

Councilman Kent: "A motion to table 128 and I would move to second that and a tabled motion would take preference over the motion to adopt. So I'll second the motion."

Supervisor Kozakiewicz: "I'm not sure- who made the motion to table?"

Councilman Cardinale: "I made the motion to table 128."

Barbara Grattan: "Cardinale, okay. And you're seconding it to

table?"

Councilman Kent: "On the household hazardous waste."

Supervisor Kozakiewicz: "Just on 128."

Councilman Kent: "128, I'm- you know, based on Gary's representation I'm willing to adopt it. If the other department heads were here as they're supposed to be, we could actually ask these questions here in public- "

Councilman Lull: "Well, 129 is pretty clear."

Councilman Kent: "Yeah, I understand."

Supervisor Kozakiewicz: "All right. So we have a motion to table and a second on 128. Moved and seconded to table."

The Vote: "Densieski, to table."

Councilman Densieski: "I'm voting no. We got these on Thursday, I believe. Those questions could have been asked in that period of time. We don't spend enough time working on what we're supposed to work on. I want to move forward so I'm voting no to table."

The Vote (Cont'd.): "Cardinale, to table."

Councilman Cardinale: "Yes, to table, because we don't know if this is the best price obviously."

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

Councilman Kent: "Again, if we had the department head here he could answer the question on the record and satisfy our questions. I would be prepared to move this resolution, but I'd rather table it until we can at least ask the department head the question. So I'll vote yes."

The Vote (Cont'd.): "Lull, no; Kozakiewicz, no. The resolution is not tabled."

Supervisor Kozakiewicz: "I think we're in the middle of a vote. We were up to Chris."

Barbara Grattan: "Densieski votes yet, Cardinale voted no."

Councilman Kent: "And I'll vote no on the adoption only because I don't have my question answered whether this is the proper bid to continue- to extend this bid further without any- without more information on the- I vote no."

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

Councilman Lull: "The companies that do this type of thing are few and far between and we got a good price last year and it's going to be extended for this year. I don't see any reason to not to. So I'll say yes."

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

Supervisor Kozakiewicz: "We have gone out periodically to bid for household hazardous waste. There are not a lot of companies as pointed out and the bid was a favorable one. It's being extended. So I vote yes."

Barbara Grattan: "The resolution is adopted."

Resolution #129

Councilman Lull: "Extends the bid contract for chemicals. That bid contract which appears to run out this month- as a matter of fact this week. So I move that."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes."

Councilman Cardinale: "No, for the same reason."

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

Councilman Kent: "On this one based on the time constraint that we basically have a gun to our heads, I'll vote yes."

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

Resolution #130

Councilman Cardinale: "This resolution extends- again extends a bid contract for water meters. So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Councilman Cardinale: "I still believe a better policy to rebid each contract when it comes due, so I vote no."

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

Councilman Kent: "Based on the representations of Gary Pendzick that this is a good bid, that it's probably better than we would receive if we rebid it, I would vote yes."

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

Councilman Lull: "Gary knows Sensus and he knows the industry. I'll vote yes."

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

Supervisor Kozakiewicz: "I have faith in Gary's explanation, the fact that prices have gone up and that the ability to get this contract to adhere to the same prices as he has this past year is a good business decision. Therefore, yes."

Barbara Grattan: "The resolution is adopted."

Resolution #131

Councilman Densieski: "Resolution 131 authorization to publish bid for chemicals. 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 #132

Councilman Cardinale: "This is designated an overruling of the Architectural Review Board's determination regarding a sign application of Town Nails. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Lull: "Normally I would not question most of the rulings of the ARB but in this particular question we had this at a work session. This is a directory sign, not a free standing sign as they had characterized it. And so I vote yes."

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

Resolution #133

Councilman Kent: "This authorizes the Fire Marshal to attend certain classes that are being offered this coming year. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Councilman Cardinale: "I vote yes and I'm hopeful that he'll have time to do some inspections because he's in class an awful lot. Yes."

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

Resolution #134

Councilman Lull: "Authorizes the Town Clerk to advertise for bids for the Riverhead Sewer District for the removal of sludge cake. So moved."

Councilman Cardinale: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Kent: "I guess, Bill, this is the companion resolution- asked us to bid on sludge cake also so he's willing to go with whichever is the better price. So I vote yes."

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

Resolution #135

Councilman Densieski: "Resolution 135 accepts the letter of credit of Foxwood Corporation. 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 #136

Councilman Cardinale: "This resolution authorizes the Town Clerk to advertise for bids the Riverhead Sewer District/Scavenger Waste District removal of liquid sludge. 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 #137

Councilman Cardinale: "This resolution appoints an automotive equipment operator to the town of Riverhead Highway Department. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

Councilman Kent: "Just a quick discussion. I just want to report the Personnel Committee did interview I think there were 11 applications and based on interviews we found quite a few of them to be qualified and Richard Bates was the selection of the Highway Superintendent. So I just would like to (inaudible) that."

Councilman Lull: "And also, Phil, in conversation with the Highway Superintendent, we talked about the need for the job and the need to replace and the argument was convincing."

Councilman Kent: "There are actually two positions. We're only filling one."

Councilman Lull: "Yes."

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

Resolution #138

Councilman 138

Councilman Lull: "Order calling a public hearing for a dedication of sewer lateral and manholes in the Riverhead Sewer District. 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 #139

Councilman Lull: "Is the seat belt enforcement grant application which we talked to death a few minutes ago. It's for \$9,900, a grant for enforcement of the seat belt law in Riverhead town. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Councilman Cardinale: "We're authorizing in the penultimate paragraph the Supervisor to execute the agreement and I haven't seen the agreement. Is there one that's attached here?"

Supervisor Kozakiewicz: "No."

Barbara Grattan: "It never came."

Councilman Cardinale: "My minimum standards require me to read what I'm authorizing him to sign so I ask that it be tabled."

Councilman Kent: "Perhaps he will agree not to sign the agreement until he shows it to us at work session."

Supervisor Kozakiewicz: "I will do that. I'll agree to that and I will circulate a copy of the agreement before it is signed."

Councilman Lull: "The Supervisor stipulates."

Supervisor Kozakiewicz: "I mean, it's \$9,000."

Councilman Cardinale: "I believe you. I'll vote yes. I'd like to see the agreement though so we can-- "

Supervisor Kozakiewicz: "Fine."

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

Supervisor Kozakiewicz: "And Phil's point is well taken. It's been a policy to have the agreements attached. That's an oversight on our part, on my part not having the agreement attached to the resolution. We'll make a note of it."

Resolution #140

Councilman Kent: "This is a capital project budget adjustment for water well 4-2 legal expense to construction, \$3,000. 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 #141

Councilman Densieski: "Resolution 141 is a police emergency boat capital project budget adjustment \$400. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Councilman Cardinale: "I'm going to vote no here. I haven't voted for anything associated with this boat and I don't want to mess up my record. No."

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

Councilman Kent: "Well since I think that it's important to spend the money the way it should be spent since we've already approved the money which I think was a dispute over whether we should actually spend the money, but now that we've already appropriated it we should get it into the right line item. So I vote yes."

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

Supervisor Kozakiewicz: "Well this boat needs to get down to the water so we should move the money to make sure we have an adequate trailer. So I vote yes."

Barbara Grattan: "The resolution is adopted."

Resolution #142

Councilman Cardinale: "This resolution approves the temporary sign permit of Sunken Ponds Estates. 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 #143

Councilman Cardinale: "This authorizes the Supervisor to request the State study for a speed zone change on Riley Avenue from 45 to 30. 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 #144

Councilman Lull: "A follow up to 143 by the way. I hope that we will pass within, hopefully, within a month a resolution requesting a State study for a stop light at the corner of Sound Avenue and Edwards Avenue. That has to go by a State survey and I hope we'll pass that very soon."

Authorizing the transfer of county owned properties to the Town of Riverhead, three county owned properties which we are taking from the Suffolk County tax rolls they have because of nonpayment of taxes. 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 #145

Councilman Cardinale: "145 appoints recreation aide to the Riverhead Recreation Department with the working title of astrology instructor for \$25 an hour. Could you tell me what this is about? Somebody?"

Councilman Kent: "Yes. I'm a little lost, too. Do we have under our Rec Department- "

Councilman Cardinale: "Astrology instructors?"

Councilman Kent: "Astrology- do we have a- "

Supervisor Kozakiewicz: "They offer a program."

Councilman Kent: "We haven't before I don't think. There used to be an astrology program offered by the continuing education in Riverhead Central School District but I wonder if I- I really would like to discuss this. It's effective April 1 so I think we have some time to discuss it. I sit on the continuing adult education board. We have offered- we offer the astrology through that program so I wonder why we are paying through the town. Usually that's paid by the school district. I just wonder whether there's a shortage or- I think we should discuss this."

Supervisor Kozakiewicz: "I know this came to us from the Recreation Department. The Recreation Department asked for this particular title to fill and unfortunately Jane is not here. Clearly this is something that we should have looked at closer at the work session. We didn't have adequate time to discuss the resolutions which is unfortunate and if these issues had been brought to my attention sooner we would have had more answers."

Councilman Kent: "The last work session was very vicious."

Supervisor Kozakiewicz: "Long."

Councilman Kent: "Well, I won't say vicious. The work session was a long agenda and we didn't really ever discuss the resolutions. I know this resolution is in the packet, I saw it the other day and I actually highlighted it on my copy to ask Jean myself about it but I didn't get the opportunity. But I would like to discuss it."

And, Mr. Supervisor, I wish you would send out a memo from your office requiring the Department Heads to be here at the Town Board meeting because I think issues like this we could bring the Department Heads up to the microphone. We could ask them on the record and they could explain it to us. And quite often I will be satisfied with the explanation of the Department Head.

Supervisor Kozakiewicz: "As you were with the case of Gary. All right. And I know that's been asked for in the past and we will issue a memorandum to that effect."

Councilman Kent: "I mean it's twice a month. This is our meeting. This is when we're making decisions to set policies in the town."

Supervisor Kozakiewicz: "Is there a motion to table this resolution."

Councilman Lull: "I'll move that."

Barbara Grattan: "Seconded by- "

Councilman Kent: "Yes, I'll second it."

Supervisor Kozakiewicz: "There's been a motion to table. Moved and seconded."

The Vote (to table): "Densieski, no; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz."

Supervisor Kozakiewicz: "\$25.00 an hour. No."

Barbara Grattan: "Resolution is adopted to table."

Resolution #146

Councilman Kent: "This authorizes the Supervisor to execute agreement for STOP DWI grant from Suffolk County, \$25,000- up to \$25,000. So moved. No agreement attached."

Supervisor Kozakiewicz: "Yes, so noted."

Councilman Lull: "I'll second the note."

Supervisor Kozakiewicz: "Moved and seconded."

Councilman Kent: "Could you circulate- with the understanding you'll circulate- I don't want to give up the grant money and I don't want to jeopardize (inaudible)."

Supervisor Kozakiewicz: "Yes."

The Vote: "Densieski."

Councilman Densieski: "I don't want to give up the grant money either. I vote yes."

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

Councilman Cardinale: "Yeah, I'm going to vote yes. I believe

that both of those had to do with- they're not really agreements so much as they are- but I understand they're applications to get some money which I'm always in favor of anyway. Yes."

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

Resolution #147

Councilman Cardinale: "This accepts the resignation of a school crossing guard in the Police Department, John Maddox. 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 #148

Councilman Kent: "This awards the bid for the gas conversion project. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Councilman Cardinale: "Is this the low bid?"

Supervisor Kozakiewicz: "This is the bid that's been- I think we've had it in our possession- yes, September 28th, and it was the low bid."

Councilman Cardinale: "I know it's a bid but I'm wondering if it's the low bid."

Councilman Densieski: "We don't have to take the low bid."

Councilman Cardinale: "I know we don't have to; I'm just asking if we do."

Supervisor Kozakiewicz: "No, no, no. My understanding is this

is the one that everyone found to be very favorable. I think if you recall at work session, Ken Testa had spoken to us on this one and indicated it was something that he was in favor of and endorsed to the town. We did not move this earlier because we needed to have a 202B hearing. In order to have Gary's conversion done, we had that 202B hearing and now we're in a position to award that bid."

Councilman Kent: "They actually made an estimate at the time of the hearing as to how many years it would take under current conditions and prices for us to recoup the money we spent- "

Councilman Cardinale: "I have no objection to the project, Chris. I'm just wondering- I don't remember whether- how far off this bid was from the low bid. We're paying 187. I believe there was a significantly lower bid and I'm just wondering why we went with this bid. That's the only thing I'm bringing up. So as this is not- I don't believe it's the low bid and since I can't ask because we don't have anybody here from the Department- "

Councilman Kent: "Is Jack here?"

Councilman Cardinale: "I'm disinclined to vote for it. So I'll vote no because I don't believe it to be the low bid and I don't have an explanation why we're going with another bid."

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

Councilman Kent: "I'm going to vote yes because I think we went through this extensively at a work session and I was satisfied at that time so I vote yes."

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

Councilman Lull: "Point of information, Gary. Just a yes or no. Yours is included in the town line project, right?"

Gary Pendzick: "That's correct."

Councilman Lull: "Okay. All right. One of the reasons for the difference in price is because of the two different contracts. Yes."

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

Supervisor Kozakiewicz: "As indicated this was discussed. Mr. Testa, I understand this was the bid most favorable to the town. My

recollection is it was. Therefore, I vote yes."

Resolution #149

Councilman Cardinale: "This resolution authorizes the Town Clerk to post and publish notice to bidders for a mobile staging system also known as a showmobile. So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Councilman Cardinale: "As I recall preliminary to- I know we're going out to bid and I think there's a bonding issue here, too, and I know we're reserving a decision as to whether we're going to actually do this. I would vote no here because I believe that this is a luxury that we can't afford. I know it's going to come in at over \$80,000 by all accounts.

And also I thought that we had requested and I do not believe we have received an assessment from Accounting and Engineering as to whether there's any hope if we bought the showmobile of handling the capitalization of the investment over a reasonable period between our own use and our use which we rent out to other parties. So I would vote no. Because I haven't seen that report and I believe this is a luxury we can't afford."

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

Councilman Kent: "I think the showmobile is a good service for the town and I want to go out to bid and see what type of prices we get. So I vote yes."

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

Councilman Lull: "We really- in talking about all the things we do up here, all these resolutions, we really only have a couple of things that we have choices about. One of those choices is the services that we provide to the people of the town. Since we've had this showmobile since 1983 it is my understanding that the showmobile has been in use every weekend during the warm weather ever since then. And it's something that is a service that is used extremely well and is used very satisfactorily by almost every not for profit group in

this town as well as businesses and so forth, but I mean every not for profit group in this town has made use of it and I think it's a service that we provide that is different from almost any other east end service. So I say yes."

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

Barbara Grattan: "The resolution is adopted."

Resolution #150

Councilman Densieski: "150 authorizes the Town Clerk to post and publish notice to bidders for the Highway Department roof replacement/repairs. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "After talking with the Department Head, it's in serious need of repair. So I'm going to vote yes."

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

Councilman Lull: "You talk to the Department Head. He'll be pleasant about it. You talk to the guys who work there, they won't be quite so pleasant about it. Yes."

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

Resolution #151

Councilman Kent: "This authorizes the Town Clerk to post and publish a notice to bidders for the culvert replacement, Peconic Bay Boulevard in Jamesport. So moved."

Councilman Lull: "I'm sorry. Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #152

Councilman Lull: "Awards bid for the Cliff Road West, Wading River, drainage improvement project. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Councilman Cardinale: "Look at the third paragraph of this. We're spending \$116,948 plus alternate #1 of \$29,000 for a total of \$119. I think that's- "

Councilman Kent: "I think that's 2,900- "

Councilman Cardinale: "Is that 2,900 or- "

Councilman Kent: "I think we should amend that."

Supervisor Kozakiewicz: "Yes."

Councilman Cardinale: "Okay. So that's 2,900. That explains it. Yes."

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

Councilman Kent: "As amended, I vote yes."

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

Barbara Grattan: "Who made the amendment, Cardinale?"

Councilman Cardinale: "Yes. I ask that it be amended to 2,900."

Barbara Grattan: "The resolution is adopted."

Resolution #153

Councilman Densieski: "153 adopts findings statement and approves change of zone petition of Riverhead Center LLC."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

Councilman Cardinale: "I'd like some discussion on this. I'd like to move to table this resolution at this time for the following reasons. The- I want to speak not to the substance of the resolution which I don't want to address and I don't have any real great difficulty with, but to the process.

The appropriate process in this matter and I think in every other zone change application is what I'd like to discuss. The zone change is essentially private legislation. We're being asked to change a particular parcel from one zone to the next and in this instance over the recommendation of the County Planning Commission.

What we really have to think about is whether it's a good idea in this instance to do that. Obviously, I think we all agree we need a complete record and more importantly we also need very specific substantive conditions when we make a zone change.

We also need to give prior notice to all the interested parties as- consistent with open government. We also require as was pointed out by Mr. Cetas more than four days for the public to review the modified site plan which- for the project which this zoning change anticipates. My point is that it's all part of a parcel, the zone change, the special permits and the site plan for which the zone change is being passed.

I think we got it right and the process is not product, last- two weeks ago when we did the Talmage application. What we did was we passed altogether at the same meeting the zone change and the site plan and that instance the bonding so that they were passed and they were to work.

Not-- what's the implications of not doing that in this instance? When the implications are- if we don't follow that process we are in effect being precluded from being able to accommodate and incorporate the very substantive conditions upon which the Planning Board approved- or recommended approval of the zone change. In their recommendation they say that the zoning amendment and special permits be predicated upon the exclusive development of the site plan made part of the application. They also say that prior to the approval of the instant petition the Town Board should require the filing of covenants and restrictions which require the subject real property to be developed in accordance with the attending site plan.

We can't do that because we are not approving the site plan and we do not even know what will be recommended in regard to the modified site plan by the Planning Board because we are only referring it to them tonight.

They also say in their recommendation that their recommendation of approval is conditional upon the necessary minor subdivision approval be made by the Planning Board prior to our approving the site plan here. So they haven't passed the subdivision yet.

What we wind up with if we pass a zoning change tonight is we wind up rezoning an area but we don't have the project- we rezoned it but we haven't conditionalized it on the particular project going forward which is really the intent. We will accomplish in effect nothing because the applicant can't move forward until he gets the special permits and gets the site plan approval. So it seems to me that it puts us at risk, it puts us at contravention to the Planning Board, and it does absolutely nothing for the applicant that I can tell. So I would ask that we table it until we are in a position to do what we did in the Talmage matter which was to pass at one sitting both the zone change, the site plan which is anticipated by the zone change, and the special permits which are necessary- necessitated by the site plan. And that's why I think it's inappropriate to pass it now."

Councilman Kent: "And I'll second the motion to table."

Supervisor Kozakiewicz: "Motion to table moved and seconded."

The Vote: "Densieski, no; Cardinale."

Councilman Cardinale: "Yes, for the reasons stated."

The Vote (Cont'd.): "Kent, yes; Lull, no; Kozakiewicz, no."

Supervisor Kozakiewicz: "I would to just be heard briefly. While that was the case and while that was the process in conjunction with Traditional Links that the change of zone, the special permit and site plan all went hand in hand, this particular application has been pending for considerable time before the Town Board. We had a public hearing with respect to the change of zone. There is a findings statement that has been attached which I think adequately addresses all the questions with respect to the change of zone. The supplemental environmental impact statement was before us, we ruled on that at the last hearing. It was in our hands in the middle of

January.

As far as I can tell from my discussions with the Planning Department, there is no need to go hand in hand and oftentimes they do not. If there's going to be a change in policy that's something we should address at the Board. However, I do not feel and do not believe that one is necessarily dependent upon the other.

The change of zone as I said has been looked at and it's for that reason I vote no to table."

Barbara Grattan: "The resolution is not tabled. Now we vote for adoption."

Supervisor Kozakiewicz: "Yes."

The Vote: "Densieski."

Councilman Densieski: "In my opinion it's time to move forward and I vote yes."

Barbara Grattan: "You've got to bring it up again."

Councilman Kent: "Yes. You've got to move it."

Supervisor Kozakiewicz: "I believe it was moved. Moved and seconded."

Barbara Grattan: "No, it was moved to table."

Supervisor Kozakiewicz: "That's right, it was just a discussion. You're right."

Barbara Grattan: "Just move that resolution."

Supervisor Kozakiewicz: "You're right. It has to be moved and seconded."

Councilman Densieski: "Resolution #153 adopts findings statement and approves change of zone petition of Riverhead Center LLC. So moved."

Councilman Kent: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Councilman Cardinale: "I think the appropriate vote here in view of my agreement with the findings statement but my disagreement with putting the Town in jeopardy of approving the zone change and then having no project associated with it, is to abstain. So I'm going to do that."

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

Councilman Kent: "Well, I believe the process would have been better served by tabling the motion and undertaking or considering the vote at the time we do the special permit and site plan. The underlying project- the change of zone actually makes sense in substance and the parcel currently comprises four different zones, 28.9 acres of property are Industrial A; 7.4 acres are Business B; 6.7 acres is Residence C; and 16.6 acres are Ag A, making a total of 50 acres on the site and what this change of zone allows is that 13.3 acres would now become Industrial A property and the balance of 36 and a half acres will be zoned Business B.

I believe that the proposed zoning more appropriately reflects the Town's intentions and policy for the type of development we desire along Route 58 and by taking this action we are actually reducing the density and coverage that would be allowed on the property. I believe it's consistent with the 1973 master plan which contemplated commercial industrial development on this parcel and I believe that site plan- during the special permit and site plan process we can address the more specific concerns. This does not grant the special permit, it does not give them the increased coverage, it does not give them the lumber yard in the Industrial A zone property. We're going to take that up at a separate time under a separate vote.

And if we look at the Resolve clause of the change of zone resolution, we did impose conditions to the change of zone and one condition requires the recording of covenants prior to- the final recording of covenants prior to site plan consideration.

And I think what we're doing here is we're zoning this piece, this 50 acre parcel at the corner of Mill and 58 more consistently with what we plan to do on the Route 58 corridor and we're imposing conditions with the approval that spell out how we want this property to be developed. So I think it's a change of zone resolution- time has come to be voted upon and I vote yes."

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

Councilman Lull: "I'm voting in favor of the change of zone application and quite frankly I'm wishing that I could be able to sit here and vote in favor of a change to a PDD. In fact, a project that would allow only 15% coverage which would enforce 25% landscaping was the process- was the plan under which this project was first created. But fortunately the developer has stayed to those rather extraordinary numbers and since he has it is going to be a much more appropriate use of the space. And the changes over the last couple of weeks involving parking make it a lot more sense, too. I vote yes."

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

Supervisor Kozakiewicz: "I think the words that Councilman Kent stated that it's time to- for this change of zone application to be approved- it's an appropriate time for this change of zone application to be approved are right on target. This thing- this change of zone has been looked at by the Board. As pointed out we tried to do it as a PDD. It's- the original application was submitted in January, 1996. The PDD was approved in I think it was March of 1997. The project has been scaled back. There are a number of conditions as pointed out in the Resolve clauses with respect to the change of zone. In addition, the change of zone makes more sense, is in line with the 1973 master plan and is in line with policy decisions the Board wishes to move forward on. Therefore, I vote yes."

Barbara Grattan: "The resolution is adopted."

Resolution #154

Councilman Densieski: "Resolution 154 authorizing the issuance of \$80,000 serial bonds of the Town of Riverhead, Suffolk County, New York to pay the cost of the purchase of a bandshell mobile vehicle for said Town. So moved."

Supervisor Kozakiewicz: "Chris?"

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Kent: "Just a quick discussion so I can maybe

address some of the questions that might be out there.

The reason we're putting up this serial bond is because I believe it's subject to permissive referendum. We're allowing 30 days to pass so that when we do get a bid that might be acceptable to the town, we'll be able to act upon it in a timely manner. That's why we're moving this resolution authorizing the serial bonds tonight but it doesn't mean we're going to spend the money. We are going to receive the bids and we'll have the money available after 30 days."

The Vote: "Densieski."

Councilman Densieski: "For the reasons stated, yes."

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

Councilman Cardinale: "I point out that this is a prelude to the- the setting of the bonds is a prelude to spending the money obviously and it's going to cost 80 or better. We received our initial showmobile from the county for nothing. There's a big difference from accepting it and utilizing it to the interests of the people which was unique because nobody else had one out here and committing \$80,000 of the public's money to this which is what this does, I'm not prepared to do that, certainly not without an indication of what I asked for. How much is it used by the town? How much is it used by others? What are the fees brought in by their use? None of this has been produced yet. We're off and running to ask for bids and to pass bonds. Accordingly, I vote no on this because of the reasons I just stated."

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

Councilman Kent: "In this instance I disagree with Phil. I think it's a prelude to many enjoyable entertainment and recreational shows and demonstrations that are going to be provided on the showmobile. I'm sure many of you people have experienced a show or seen the showmobile at the town fairs, at the parades, at the (inaudible) festival, and I think it's a very nice service that we provide to the town and I wish we had more of them because I feel that we don't have enough arts in the Town of Riverhead. In fact, I hope we at some time can build a town amphitheater on some property somewhere within the town. So I'm going to vote yes to authorize the serial bonds of \$80,000."

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

Councilman Lull: "The original price of the showmobile was as Phil pointed out nothing and that was in 1983. Nothing was worth not much back then. But, in fact, we received it from the county because if we hadn't taken it, they were going to junk it. That was the alternative. They bought their new one and they were going to junk it. We had to take it to a truck body company. We put in a heck of a lot of money to recondition it and we have reconditioned it several times during the course of the time we've had it. We put a lot of money into this old lady. She doesn't owe us anything but it's time to move forward and get a new one. Yes."

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

Supervisor Kozakiewicz: "I wish our current showmobile could still be used. Unfortunately it's no longer safe. Anyone who's participated in an affair that used the showmobile knows what a nice service it is. Therefore, I vote yes for this bond resolution."

Barbara Grattan: "The resolution is adopted."

Resolution #155

Councilman Cardinale: "This approves the temporary sign permit of Riverhead Free Library."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Councilman Cardinale: "I'm going to abstain since I sit on the Library Board."

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

Resolution #156

Councilman Kent: "This grants retirement to a police lieutenant in our Police Department. So moved."

Councilman Cardinale: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Lull: "A happy rest of his life to Lt. Foote. Yes."

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

Resolution #157

Councilman Densieski: "157 is a general fund gas conversion capital budget- capital project budget adoption. So moved."

Councilman Lull: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

Councilman Kent: "Can we have some discussion on this? What are we doing here? What is the difference here between this one and the \$186,000 conversion- or is this just the adoption of the budget?"

Councilman Lull: "This is just the adoption of the budget."

Supervisor Kozakiewicz: "I think that's what this is."

Councilman Kent: "So it's actually coming in at \$151,000- and we approved \$186 (inaudible)."

Councilman Lull: "This is heating system improvements, highway barn and police station. I don't believe- "

Supervisor Kozakiewicz: "This does not include the water district."

Councilman Lull: "This adoption does not include the water district."

Councilman Kent: "This doesn't include the water district?"

Supervisor Kozakiewicz: "Right."

Councilman Kent: "Oh, we have to do that by separate resolution because we also sit as water commissioners, correct?"

Supervisor Kozakiewicz: "I think you're absolutely on target."

Councilman Lull: "Actually the municipal garage is coming next, and then the ambulance bond. So- "

Supervisor Kozakiewicz: "Yes. So those are- there's three of them."

Councilman Kent: "I see, okay. And I bet if they totaled them up it would come up to \$186,900. Okay."

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

Resolution #159

Councilman Cardinale: "159 is Riverhead Ambulance barn gas conversion capital project budget adoption, \$13,200 from serial bonds to heating system improvements."

Barbara Grattan: "158. Did I say 159?"

Councilman Cardinale: "Yes, you did. I was wondering what happened to 158."

Resolution #158

Councilman Cardinale: "Municipal garage gas conversion capital project budget adoption, \$14,700 from serial bonds to heating system improvements and engineering expense. So moved."

Councilman Kent: "Seconded. At least it proves that we listen."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #159

Councilman Lull: "Budget adoption for the Riverhead Ambulance barn gas conversion. 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 #160

Councilman Kent: "This is a budget adjustment for the Calverton sewer district, \$8,000 from plant equipment and building repairs and maintenance to small tool expense, plant fuel expense and engineering expense. 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 #161

Councilman Kent: "This is the master plan update capital project budget adjustment. We spoke about this several times at work sessions, \$40,000 I believe it's for the waterfront development portion of the master plan. So moved."

Councilman Lull: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Councilman Cardinale: "I'm going to vote yes and point out that \$20,000 of it is coming back by grant. So I vote yes."

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

Resolution #162

Councilman Cardinale: "This is a water district administration building gas conversion capital project budget adoption in the amount of \$13,000. 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 #163

Councilman Densieski: "163 refers special permit petition Riverhead Center LLC to the Riverhead Planning Board. So moved."

Councilman Lull: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #164

Councilman Cardinale: "This resolution is a general fund budget adjustment bringing \$26,600 from the retirement system and the office expense to safety inspection, police station/court complex supplies and services and administration office expenses. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Cardinale: "Somebody help me out here. This does not appear to be an adjustment within the department. It appears to be an adjustment from outside the department."

Supervisor Kozakiewicz: "It's outside, that's correct."

Councilman Cardinale: "And I- "

Councilman Kent: "Well, one of them is within. The one 001.
050- "

Councilman Cardinale: "Yes. The 1,600 is within but the \$25,000 is pumping money into- from outside of one budget of the department into the police and I had understood if we do that we're not going to be able to tell if people are running according to their budget and I know we do this at the end of the year but I'm disinclined to do it this early, particularly without an explanation

of why we're taking \$25,000 out of retirement and throwing it- "

Supervisor Kozakiewicz: "With respect to the 20, I can address that one."

Councilman Cardinale: "The 25 or the 20?"

Supervisor Kozakiewicz: "The 20 which is the police station/court complex supplies and services."

Councilman Cardinale: "Right."

Supervisor Kozakiewicz: "In December, I think December 30th, there was a bid awarded for a fire alarm system at the police department. Unfortunately there was no accompanying budget line provided for with respect to that bid. This is something that was a safety issue, the fact that there was an inoperative fire alarm system at the police- in the court complex. In fact, if you were downstairs in the basement and without any sort of fire alarm to alert you to the fact there was a fire above and on the ground floor, it could be a very deadly situation. The Board had, as I said on December 30th, looked at the bids that had come in for that particular project and had awarded the bids. So that's being done in order to provide for that project to move forward."

Councilman Cardinale: "There's no budget line in the police department for this?"

Supervisor Kozakiewicz: "No."

Councilman Cardinale: "How about the other five?"

Supervisor Kozakiewicz: "Apparently it wasn't asked for at that time."

Councilman Kent: "It's actually- even though it says police station, it really is not the police department's budget. This is like our structures, you know- "

Councilman Cardinale: "We don't have a capital budget."

Councilman Kent: "These are buildings that are owned by the town. It's not really the- the police department doesn't own the building."

Councilman Cardinale: "What happens to the- "

Supervisor Kozakiewicz: "The \$25,000 is coming out of the police budget. My understanding is that- "

Councilman Kent: "The New York State Retirement System."

Supervisor Kozakiewicz: "-- that expense, I think, is out of their line."

Councilman Kent: "We were also told what the safety inspection equipment was, I don't recall- "

Supervisor Kozakiewicz: "Building Department- \$5,000, right? Plus we are finishing your changeover in your offices."

Councilman Cardinale: "So what I think you just said is that the \$25,000 is coming out of the Retirement System but (inaudible) earmarked for the police department retirement?"

Supervisor Kozakiewicz: "I wish I could say that affirmatively but I'm- I'd like to say yes, but I don't know."

Councilman Cardinale: "And I don't know- do you know, Bob, where this \$5,000 and the \$16- what they are going to cover? We're taking 25- "

Supervisor Kozakiewicz: "The \$5,000 was for finishing the Building Department renovation."

Councilman Cardinale: "And that's coming out of the 5, too."

Supervisor Kozakiewicz: "That's going out of the 25- "

Councilman Cardinale: "I know we discussed that."

Supervisor Kozakiewicz: "Right. And the 20 as I say was for the fire alarm, the 16, I know we discussed it at the work session and I'm having a senior moment because I don't remember what the 16 was for. We did discuss it, it was something that was addressed at the work session but I'll be honest, I do not recall the specifics. I know that we had said yes, let's do it. That much I recall."

Councilman Kent: "Bob, you can have senior moments but you can't say bells and whistles. Okay?"

Supervisor Kozakiewicz: "No bells and whistles. No bells. Okay."

Councilman Cardinale: "I understand the explanation. I'm not pleased with what is being done but I understand the reasoning. I vote yes."

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

Councilman Kent: "Yes. I think we have the need for where we're expending the monies. Again, I wish we had more information about it but I'll vote yes also."

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

Resolution #165

Councilman Densieski: "165 authorizes the Town Clerk to publish notice of public hearing. So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Kent: "This expands the sending and receiving areas of the Pine Barrens Overlay and I'll vote yes."

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

Resolution #166

Councilman Cardinale: "166 appoints members of the Farmland Preservation Committee. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

Councilman Kent: "Just quickly discussion. I've been sitting on this Board for the last two years. I think these guys do an excellent job. We are short one member. There was a death of a

member on the Committee and we're seeking a member to this Committee with financial experience in the financial industry relating to the farming finances. So if someone is out there willing to sit on the Farmland Preservation Committee, we are missing one member on this Committee."

Supervisor Kozakiewicz: "Okay. Vote."

The Vote: "Densieski."

Councilman Densieski: "I know most of the people on here and they are very dedicated people. Definitely yes."

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

Resolution #167

Councilman Densieski: "167 approves temporary sign permit of Riverhead Lions Club annual corned beef and cabbage dinner. So moved."

Councilman Cardinale: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #168

Councilman Lull: "Approves W.H.M. Plumbing & Heating Contractors, Inc. as a drainlayer for Riverhead Sewer District as was explained in the discussion earlier. 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 #169

Councilman Densieski: "Resolution 169 authorizing the issuance

of \$175,000 serial bonds of the Town of Riverhead, Suffolk County, New York to pay the cost of the construction of an addition and the reconstruction of the municipal garage located at Route 58 in and for said town, Riverhead. So moved."

Councilman Kent: "I'll second it."

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

The Vote: "Cardinale, yes; Densieski."

Councilman Densieski: "Well, since Phil said yes, I'll say yes, too."

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

Councilman Kent: "Again, a brief explanation. This is just authorizing the issuance. We have to wait now, this is subject to permissive referendum. This is not expending the monies. And for all you regulars, I'm sure you remember last year when we did this on a number of projects and I don't think we ended up spending any of the money for the parking lot and some other things that we were going to do. But, so this is just authorizing- but it's a good idea to move the buildings and grounds up to the maintenance garage and this would be the monies to improve the maintenance garage in order to provide the space to buildings and grounds. So I vote yes."

Councilman Lull: "This would get those large vehicles and frontloaders and that type of thing which are stored in Stotzky Park- out of Stotzky Park and where they belong. Yes."

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

Resolution #170

Councilman Lull: "Approves the site plan of the Rugby Recreational Group. That is not too much explanation in itself, but that's Foxhill, the golf club. This is, as a matter of fact, they are getting- we're approving a site plan and elevations from Rugby Recreational Group for construction of a 10 foot by 12 foot bathroom."

Councilman Kent: "On the course itself. Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #171

Barbara Grattan: "Resolution to pay bills."

Councilman Lull: "So moved. Oh, I'm sorry."

Councilman Densieski: "Resolution 171 to pay bills."

Councilman Cardinale: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Kent: "I'd like to move Resolution #172 which is determines the environmental significance of the special permit petition of Bell Atlantic Mobile."

Barbara Grattan: "Wait a minute."

Councilman Densieski: "We're up to 172."

Councilman Kent: "That's not 172?"

Supervisor Kozakiewicz: "No."

Barbara Grattan: "172 is appoints Town Board Coordinator."

Councilman Kent: "I don't have that resolution before me."

Supervisor Kozakiewicz: "Oh, you don't have it?"

Councilman Kent: "So, you want to move that, Ed?"

Resolution #172

Councilman Densieski: "Yes, I would like to. Finally. Appoints Town Board Coordinator and the person's name is Trina Miles, she's a Riverhead Town resident. And the salary is going to be

\$25,000 and I would like to say that we interviewed a lot of people and I think Trina is going to do a great job for us. But there were many other people that were qualified also."

Councilman Kent: "And I sat in on a number of the interviews also myself and I thought she was the most impressive and I'd like to second it if you don't want to do it, Jim."

Supervisor Kozakiewicz: "Seconded by Kent. So it's moved by Councilman Densieski, seconded by Councilman Kent. Okay. Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Councilman Cardinale: "I'd like to take this opportunity to do two things. One, thank Councilman Densieski who I know did very- "

Councilman Densieski: "Who's that?"

Councilman Cardinale: "Densieski, who did wonderful work in interviewing a number of people. I have no particular problem with the process. I think it's a good interview process and a good person is going to be selected here. On the other hand, it occurs to me that I am often mouthing off about how we could save money by spending less. It also occurs to me that I've sat on the Board for two years and two months and as far as I could tell, very little, if anything, was accomplished during that time by the Town Board Coordinator in my behalf of for that matter on behalf of the members of the Board.

I think this is a position- remember I talked about every position when you refill it, you've got to look and see if you really need it. I don't think we really need this position. In fact, I believe some years back there wasn't any such position and it started as a hundred dollar a week thing and then 250 and they are bringing it down because I think it was 30- 35 last time so we're bringing it down. We're going in the right direction. But I'd like to go all the way in the right direction and put my money where my mouth is and not fill this position. So I'm going to vote no."

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

Councilman Kent: "I think we need a Town Board Coordinator. I think I do anyway."

Councilman Densieski: "I know I do."

Councilman Cardinale: "How would you know? You haven't had one for so long."

Councilman Kent: "I go into my office and I need somebody to file my papers away. I'm not as neat as you, Phil. So I definitely need a Town Board Coordinator because I cannot spend, you know, six hours a day here and eight hours a day in my office and then another two hours a day filing papers and expect to be alive much longer. So I definitely need somebody that can help me out and coming in at \$5,000 below budget I think is worthwhile and I thought Trina Miles was the best of the people we interviewed and I think she'll do a good job. And I vote yes."

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

Councilman Lull: "I think she'll do a good job, too. And I see a great deal more for this job than has been done in recent years. One of the things that the Town Board Coordinator used to do and should be doing is having a very close liaison with the Town Board members and our own committee assignments that we have. The Town Board Coordinator is the one who mails out the notice of meetings for our various committees, who attends them when they're held during the day, who does, in fact, take care of the interviews when we interview as a personnel committee, does take care of the interviews, does take care of the applications, the resumes and so forth and keeps us on track."

In addition, I am not somebody who types and I don't have anybody else around who types. I try to answer every letter that I get and I try to get a letter out to everybody who signs a petition that I get. I'm not always successful and especially now when I don't have anybody to do the typing for me. Hopefully, that will move along. So I vote yes."

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

Supervisor Kozakiewicz: "I didn't sit in on the interview process. I did, however, meet a couple of the applicants who I felt were well qualified. I found that Trina to be someone who I think will do a splendid job as Town Board Coordinator. So I vote yes."

Resolution #173

Councilman Kent: "Is that the determines the environmental significance?"

Barbara Grattan: "It's the PAL."

Supervisor Kozakiewicz: "I messed up. I have them on my desk."

Councilman Kent: "Oh yeah, this was something, it's appropriate that I move this. This was discussed last night at the Rec Advisory Committee because this has been discussed for about a year now at the Rec Advisory Committee and now we've actually recommended \$20,000 from Rec fees and this resolution transfer from special trust, \$19,800 for a PAL storage building at Stotzky Park. It will store football equipment soccer equipment and it also is going to be available for use by the Rec Department."

Councilman Lull: "And we no longer have to use the mini-storage that we've been using now, right?"

Councilman Kent: "That's correct."

Councilman Lull: "Okay. Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Councilman Cardinale: "I'm going to vote yes. I understand, Chris, that the special trust funds are Rec funds and they want to expend them on- "

Councilman Kent: "Yes."

Councilman Cardinale: "I vote yes."

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

Resolution #174

Supervisor Kozakiewicz: "He does now because I passed it to him."

Councilman Kent: "This is EJT Plumbing, Inc. will be approved as a drainlayer for Riverhead Sewer District. 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 #175

Councilman Kent: "175 determining the special permit petition- yes, I live in Baiting Hollow and this is a tower in Baiting Hollow and we heard a lot of public comment at a couple of public hearings that we held on this matter and we, as a Board, now have a resolution before us finding that there is significant adverse environmental impacts as a result of this application and we're asking for a draft environmental impact statement to be prepared by the applicant. And I will move that resolution."

Councilman Lull: "We listed four things- four ways in which we were not satisfied and they are going to have to answer those four things in their draft environmental impact statement."

Councilman Kent: "(inaudible) we have to do scoping issues."

Councilman Lull: "Scoping problem, yes. So they're into the process. Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "I would prefer to vote on this tonight but since the Board chooses this direction, I think it's a good choice. I vote yes."

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

Resolution #176

Councilman Densieski: "Adopts a local law amending 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."

Supervisor Kozakiewicz: "I'll talk to you after the meeting."

Meeting adjourned: 11:07 p.m.

Barbara Guattan
Town Clerk