

Minutes of a Town Board Meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, on Monday, December 30, 2002, at 10:40 a.m.

Present:

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

Also Present:

Barbara Grattan,	Town Clerk
Dawn Thomas, Esq.,	Town Attorney

Supervisor Kozakiewicz: "Okay. I know you're still getting ready, but we're going to start anyway because I have a lot of people in the audience and I'm sure that a few may want to make a few comments.

Let the record reflect that the time of 10:40 a.m. has arrived. We're here for wrap up, the Town Board meeting of December 30, 2002. We have quite a few resolutions on so we're going to have agendas printed up in order to deal with them. There's three pages of agendas. The resolutions start at 1293 and go through to 1336, which is paying bills. Two more? Okay. Okay.

In any event, why don't I have- Rick, since you're up there, why don't you lead us in the Pledge of Allegiance?"

(The Pledge of Allegiance was recited, led by Richard Hanley)

Supervisor Kozakiewicz: "We're going to have two other resolutions. I understand that will be here, too, one which will authorize me to enter into an agreement for the year 2002 with Michael Reichel. And that being said, I know that there's a couple things my Town Board members are going to ask me to address and then we can open it up for some comments from the public.

One of the things that we've been dealing with and wrestling with is the East Creek Marina issue. And, as you know, the Town Board took

action in declaring the operator in default. We have, however, engaged in some further negotiations. The end of the line is that Mr. Smith will continue to be the operator for the year 2003. We had reached an agreement in principle where while he'll do that, in return the Town will receive certain benefits including his current list of dockers, additional payment on a more promptly time basis, the requirement that he clean up the property and remove all of his personal belongings by a date certain, and at the end of the day, that the docks that currently exist, would become property of the Town of Riverhead.

So that if you can, any of the news media that's out there, certainly let the public know that for the 2003 year, it will be under the existing management scenario, that's East Creek Marina."

Councilman Densieski: "Can I just ask you a question?"

Supervisor Kozakiewicz: "Sure."

Councilman Densieski: "Who made that decision?"

Supervisor Kozakiewicz: "I think that's where we are tentatively, in principle. I- it's not a final decision yet. Okay. But I think that's where we're going. I think that's what I was asked to do. All right?"

Councilman Densieski: "Yeah."

Supervisor Kozakiewicz: "Okay."

Councilman Densieski: "I'm just curious."

Supervisor Kozakiewicz: "Okay. I just want to put out there that this is where we are. We have an agreement in principle, not anything that's been finalized. But I know the question keeps coming up, people keep asking what's happening.

Anybody who wishes to address the Board, adhering to the five minute rule? Sal Mastropolo."

Sal Mastropolo: "Sal Mastropolo, Calverton. I have a question on all the budget adjustments. It is a legal requirement to do a budget adjustment before the money can be spent or the check written?"

Supervisor Kozakiewicz: "The- we have to just cover it to make

sure at the end of the year, all balanced out, Sal. So, yeah, the answer is, you know, it's got to be done and part of the process is- "

Sal Mastropolo: "Prior to spending the money?"

Supervisor Kozakiewicz: "I think we do that. What we do is we do the budget adjustments. Then we issue the checks."

Sal Mastropolo: "Okay. At the end of the year, do you ever run the final budget against the approved budget- "

Supervisor Kozakiewicz: "We do- "

Sal Mastropolo: "-- to see how far off some of the departments are from what they first budgeted and what was approved at the beginning of the year?"

Supervisor Kozakiewicz: "There is a run that show their appropriations lines, yes."

Sal Mastropolo: "So it shows that- the changes from over the course- "

Supervisor Kozakiewicz: "Correct."

Sal Mastropolo: "-- of the year."

Supervisor Kozakiewicz: "Yes."

Sal Mastropolo: "The next thing is I have a letter to the Board. Can I read it?"

Supervisor Kozakiewicz: "Sure."

Sal Mastropolo: "This is a proposal for a citizens financial advisory committee."

Dear Town Board Members: As a resident and taxpayer of the Town of Riverhead, I'd like to recommend the creation of a citizens financial advisory committee (CFAC) to oversee the financial business decisions of the Town of Riverhead. I propose creation of a five or seven member committee appointed by the Town to advise the Town Board on any and all financial aspects of town business.

The primary goal of the committee is to ensure that the Town of

Riverhead makes the best use of its financial assets in the short term while in the same time laying financial foundations for long term fiscal growth and prosperity.

Following is a more detailed, but not complete, list of the responsibilities of the suggested CFAC: conduct an internal audit of the Town of Riverhead finances; assist the Town Board with the preparation and review of the annual town budget; review the existing town budget and the actual expenses accrued against the budget, and identify those departments that miss their budget by plus or minus five percent; review and comment on the financial aspects of all employment contracts, retirement requests and job postings; review and comment on all fiscal policies; review and comment on all Town of Riverhead real estate transaction; review and comment on all proposed Town of Riverhead fees and charges and changes to existing fees and charges; review and comment on all requests for spending, including but not limited to, salaries, equipment purchases, supplies, street repairs, public improvements, bonding, etc.; work with and advise the Town Board on all financial matters to ensure fiscal integrity and compliance with county, state, and federal law and town policy; review and comment costs and returns on all proposals put before the Town Board for approval.

I ask your support in the form of a town resolution for the establishment of the CFAC. Given the current fiscal state of the Town of Riverhead, I ask your vote on such a resolution by February 4, 2003 and the appointment of the members of the CFAC by March 4, 2003.

Thank you in advance for any consideration given this proposal.

Salvatore C. Mastropolo.

And I have copies for the Board."

Supervisor Kozakiewicz: "Thank you. Anybody else who would like to address the Board while we're waiting for resolutions? Rick, can you come up and just talk to us about the Great Rock issue, just so that we're clear on the record about what we're doing?"

Rick Hanley: "Yeah. There's a proposed amendment to the site plan which was already adopted for Great Rock Golf Course. There was an issue with respect to golf balls. There was a complaint from a neighboring property owner regarding errant golf balls on his property. That was hole number 18, I believe, and there is a red line drawing showing moving those tee boxes to try to obviate that

happening. That was done pursuant to a field inspection, that was by the Planning Department by the engineering- consulting engineer.

When the Board was considering this at the last meeting, I think the complainant came to the microphone and suggested that beyond the 18th hole, there were other issues with respect to hole number 7 and hole number 17. Apparently he had written letters to the Town Attorney and since that meeting we were trying to get these letters. We were unable to get them. I've called him, I was unable to reach him. He may have been away for the Christmas holiday.

But what this is doing essentially is amending that site plan to at least take care of the 18th hole and then it goes on to say that there would be these other improvements or changes to hold number 17 and hole number 7 pursuant to the Planning Department.

I think the Board should be aware that it probably involves moving the tee boxes, much like we're doing on 18. I don't think we're talking about anything further than that but I have not been able to get a hold of the- Mister- is it Mister- "

Supervisor Kozakiewicz: "George Clark."

Rick Hanley: "Clark, as yet."

Supervisor Kozakiewicz: "Right. Okay."

Rick Hanley: "So- "

Supervisor Kozakiewicz: "So this is basically allowing the amendment and then what will happen is when you meet or reach Mr. Clark, you and the consulting engineer- "

Rick Hanley: "Yes."

Supervisor Kozakiewicz: "-- will revisit the issue- "

Rick Hanley: "Those two holes."

Supervisor Kozakiewicz: "-- is that basically it, the seventh and seventeenth."

Rick Hanley: "Right. And it restricts any CO's issued until that's done."

Supervisor Kozakiewicz: "Okay."

Rick Hanley: "So that's what we've got today on that one."

Supervisor Kozakiewicz: "Thank you."

Rick Hanley: "Okay."

Supervisor Kozakiewicz: "All right. Okay. Anybody else who would like to address the Board on any matter? All right. I guess we're going to have to take a 10 minute recess, unless they're ready?"

Barbara Grattan: "The copier is broken and (inaudible)."

Councilman Lull: "Can we just take a few seconds to talk about (inaudible)?"

Supervisor Kozakiewicz: "Sure."

Councilman Densieski: "Yeah, I have the same concerns, Jim."

Councilman Lull: (Inaudible)

(There was some inaudible discussion among the Board members)

Supervisor Kozakiewicz: "Can you guys hear?"

Councilman Lull: "I'm sorry."

Supervisor Kozakiewicz: "This has to do with the meeting dates."

Councilman Lull: "At this present time, we have just a little over 20% of our meetings at 2:00 p.m. in the afternoon and I would like to double that. I would like to go from seven to 10, that's what it boils down to. That 10 of our 24 meetings be in the afternoon."

Supervisor Kozakiewicz: "Which meetings in particular?"

Councilman Densieski: "Yeah. Bob- "

Councilman Lull: "Well, we already have seven that are. So that means- it means increasing three and- "

Councilman Densieski: "I've done it a little bit differently. I agree with Jim totally because a lot of the seniors that I've talked

to would like to participate but they aren't going to sit around until midnight and I don't blame them. A simple formula might be just to make every other one, the second meeting of every month, in the daytime. This way at least people would get used to, you know, they know the first one would be at seven- "

Supervisor Kozakiewicz: "That would be a lot of afternoon meetings."

Councilman Densieski: "Yeah. Every other one. It would be- "

Supervisor Kozakiewicz: "That would be somewhat of a change. I mean I know that that's going to shut out other people. Just like it will allow seniors to come in and participate, that will shut out a lot of other people."

Councilwoman Sanders: "I think the only way you can do that fairly is to not have it at 2:00, then if you want to make an earlier Town Board meeting for those people who can't attend at 7:00 at night, maybe to have it at- but you have to take into consideration the majority of the people who come, come in the evening, generally look at those afternoon meetings, there's hardly anyone ever in attendance. So if you make it maybe at 5 or 5:30 if you want to make an earlier meeting as opposed to 2:00."

Councilman Densieski: "Okay. I would recommend seven amendments which I put down here. For every other meeting to be at 2:00. That's what I would advise."

Councilman Lull: "And my recommendation was to have- we have 25 meetings, to have 10 of them at 2:00 and 15 at 7:00. We already have one, two, three, four, five, six regular meetings scheduled for 2:00."

Supervisor Kozakiewicz: "If this is going to be where we're going to go, I mean, you can make your amendment from the floor. Certainly we can have further discussion. We need to know what dates specifically you're looking to change. I know, Ed, yours are clear. It's every other meeting so we have a morning meeting- I mean an afternoon- "

Councilman Densieski: "And actually one of them went from two to seven because (inaudible)."

Supervisor Kozakiewicz: "-- to a seven o'clock. Right."

Councilman Lull: "Yeah, but the 2:00 meetings we had there scheduled are for particular reasons. I believe the one in November is because it's- "

Supervisor Kozakiewicz: "Election Day."

Councilman Lull: "The day after Election Day. And the one in August is because it's National Night Out."

Councilman Densieski: "Okay."

Councilman Lull: "So, you know, they were originally put together that way. I tell you what I- may be just as well to go ahead with what we have here, discuss it at our next work session."

Supervisor Kozakiewicz: "We can amend it."

Councilman Lull: "And we could amend it as of the second week of January."

Councilman Densieski: "Would you recommend voting on Jim's amendment and then we can adjust it later so at least we get that accomplished?"

Supervisor Kozakiewicz: "Well, he doesn't know what the afternoon meetings are that he wants to do yet."

Councilman Lull: "I have- "

Supervisor Kozakiewicz: "So, I mean, and without having that indication, the meeting notice would be difficult to go out. We don't have a clear indication of what it is we're sending out so I think we've got to leave it the way it is for now- "

Councilman Lull: "I would do that."

Supervisor Kozakiewicz: "-- and if the Board agrees that they want to amend it, then we amend it further. Still don't have resolutions?"

Barbara Grattan: "She's down running it."

Supervisor Kozakiewicz: "All right."

Councilman Lull: "Yeah, we can amend it at a later date. I

just wanted to make sure that people know we should be thinking along those lines."

Supervisor Kozakiewicz: "All right. Okay."

Councilman Densieski: "Yeah, I agree."

Supervisor Kozakiewicz: "Well, if we're going to wait, we might as well recess and wait for the resolutions to come because I'm sure we're going to have people- anybody have comments on resolutions- have then seen the resolutions, folks?"

Barbara Grattan: "They haven't seen the resolutions."

Supervisor Kozakiewicz: "You haven't seen them, right?"

Barbara Grattan: "No. Actually- "

Councilman Densieski: "The other point, Bob, just in conversation, is when you have daytime, at least you have staff here."

Supervisor Kozakiewicz: "Yes, we have staff here, but we don't have a printer that works or a copier that works."

Councilman Lull: "Yes, that's my- "

Ann Miloski: (Inaudible - from the audience)

Supervisor Kozakiewicz: "Sure, if you want to come on up, Ann, and discuss that, absolutely, come on up. Because I know that's an idea and understand that currently the resolution is going to stand the way it is, as far as the dates, and if you want us to read off quickly a list of what they are, Ann, we can."

Ann Miloski: "Well, just the one about the meetings."

Supervisor Kozakiewicz: "This is the one about the meetings, correct."

Councilman Lull: "Ann, the one about the meetings, Ann, simply sets us 18 2:00 meetings, excuse me, 18 7:00 meetings and seven 2:00 meetings, including three of those seven are because of various things that are going on in Town Hall that they have to be afternoon meetings. So it really- we really set up four 2:00 meetings, one each quarter other than the special meetings."

Ann Miloski: "That's what we have now?"

Supervisor Kozakiewicz: "The- yeah. The present scenario is once every- "

Ann Miloski: (Inaudible)

Councilman Lull: "I would like to- "

Ann Miloski: "From four to seven?"

Councilman Lull: "No. Actually- "

Supervisor Kozakiewicz: "No, no. We have more than four. This year we had the four, which were each quarter, March, June, September and December. And in addition thereto, we had an afternoon meeting in, I think it was August."

Councilman Lull: "It was August for National Night Out."

Supervisor Kozakiewicz: "For National Night Out and an afternoon meeting the week of Election Day."

Ann Miloski: "Okay."

Councilman Lull: "And then today's, which is the third."

Supervisor Kozakiewicz: "And then today's which is the wrap up meeting."

Councilman Lull: "The third daytime meeting."

Ann Miloski: "And you want to leave it like that or you want to-- "

Councilman Lull: "I want- my plan was to go from seven to 10. That's all. Increase the 2:00 meetings by three."

Ann Miloski: "Well, I disagree. I think the way it is now is fine. In fact, it's too much 2:00 meetings because a lot of us can't make 2:00 meetings and I think it's important for the public to be able to speak on resolutions and any other subject. So I think what you are doing right now is more than enough at 2:00. Thank you."

Supervisor Kozakiewicz: "Thank you. Nobody wants to talk? No other comment? Marilyn Binder. Five minutes. All right. Thank you."

Barbara Grattan: "You can even use 10 today- "

Supervisor Kozakiewicz: "I hope it's five. No, no five minutes. I mean we're waiting for the resolutions because this is-- "

Marilyn Binder: "I agree with Ann. And I think this is a perfect example of what happens when you have an early meeting, that most of the people are not here and if you're saying you're doing it for seniors, well, they should be here today. So I think it's really not a good idea to have it in the afternoon because a lot of people work; a lot of people have other things that they have to do, but at night they could come. And you do see a bigger crowd at night. So I would say this is a perfect example of having an early meeting. Thank you."

Supervisor Kozakiewicz: "Very good. Thank you, Marilyn. Anybody else who would like to address the Board on any topic? While we're waiting. Come on up. Your name and address, please."

Mrs. Sabo: "Sabo, and we live in the community Willow Ponds which is north of Sound Avenue."

Supervisor Kozakiewicz: "Okay."

Mrs. Sabo: "It's a general question. Can you tell me approximately the percentage of land north of Sound Avenue that you expect to leave as open land versus residential or commercial as time goes by?"

Supervisor Kozakiewicz: "Yeah. That's the very topic we were talking about when we started the meeting tonight. We are looking to do an inventory. The current scenario envisions the area north of Sound Avenue being a receiving area so that if somebody preserves or purchases development rights from the area south of Sound Avenue, the farmbelt, they could apply them and utilize them north of Sound Avenue, meaning they could develop the properties north of Sound Avenue.

What the actual percentages would be is somewhat unclear. Now that's part of what the master plan process is looking to do and where the Planning Board is at with this particular issue right now. They

have asked for an analysis to be done to find out how much land north of Sound Avenue has been preserved, how much of it has been purchased, whether it be open space or development rights, and how much of it will be developed. But, the percentages, I can't tell you right now what they are. No."

Mrs. Sabo: "You lost me a little bit with respect to how you describe what was south of Sound Avenue. Can you go over that again in terms of if it's purchased- "

Supervisor Kozakiewicz: "South of Sound Avenue has been identified previously as the agricultural overlay zone or agricultural overlay area which would essentially be between, I think it was Middle Road- "

Councilman Lull: "Middle Road, yes."

Supervisor Kozakiewicz: "-- and Sound and that particular middle belt of Riverhead, the area that would be targeted for the purchase of development rights."

Mrs. Sabo: "So if they purchased south of Sound Avenue, then they would also be able to develop the land north of Sound Avenue?"

Supervisor Kozakiewicz: "The idea was that these rights could then be transferred to develop north of Sound Avenue. That's the way it's currently envisioned and that's the way the- 90's, I think it was '97 or '98, the way it was laid out."

Mrs. Sabo: "All right. Now, at what particular point or in what year will you be able to come up with say some percentages with respect to the land to be developed or not to be developed, whether north or south of Sound Avenue?"

Supervisor Kozakiewicz: "Well, one of the particular problems is that when land is not being developed, it's been due to a purchase of development rights or open space. Those deals are not condemnation scenarios. Those are the result of a bargain- bargain for a deal. So part of the problem, I guess in trying to figure out how much area is going to be preserved, is that we need to find a willing seller. We're a willing buyer, but we have to find a willing seller. And at the end of the day, it really comes down to how many deals can be struck between different property owners and the town- or the town and the county or the town, county and the state."

So the answer is-- is not one that's in stone, it's not something that's in concrete. We can identify areas that we believe are appropriate for development, we can identify areas of- whether it be north of Sound Avenue or anywhere else in the town for that matter, that we believe are appropriate for preservation but at the end of the day, it all comes down to who's willing to sell to us and what's the number that they're going to ask for as far as the property that they're selling to the town or the county. So- "

Mrs. Sabo: "So it remains open ended- "

Supervisor Kozakiewicz: "I mean the practical matter is that's the real reality. That's the reality of what we're dealing with. The property is out there. We don't go in and condemn them, we don't take them, they're done through a negotiated deal."

Mrs. Sabo: "All right. Thank you."

Supervisor Kozakiewicz: "Thank you. All right. We have resolutions. I'm not sure if everyone has seen them. If not, I mean, most of them are budget transfers. Sal, you've addressed them, you had your question answered on the resolutions, I know somewhat vaguely, but, hopefully, you understand it's usually the transfer and then we do the check runs, approve the checks."

Anybody else? If not, we'll take up resolutions. We're not taking up Crown today, I saw a hand go up. You have a question on a resolution? Oh. Michael Reichel was the one and that looks like that's all we have. Actually, the other one didn't make it in. The other one didn't make it in, Rex. All right? I don't remember what it was. Resolutions, please? Why don't we start?"

Resolution #1293

Councilman Densieski: "Establishes time of regular meetings of the Riverhead Town Board. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1294

Councilwoman Sanders: "Appoints a recreation leader/skatepark to the Riverhead Recreation Department. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded. I know there's some discussion. Did we ever find out is this person instructional or not?"

The Vote: "Sanders."

Councilwoman Sanders: "Can we move to- is he working already?"

Supervisor Kozakiewicz: "Yeah. This is JJ. Do you want to try? Okay. We'll set it aside. Thank you, Scott."

Resolution #1295

Councilman Lull: "Appoints provisional drug court specialist. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Supervisor Kozakiewicz: "Yeah. I just want to make a comment on this one because I know that when people hear drug court, drug court specialist, there's an assumption that now there's more drug court activity and more drug activity than there previously was and that's not the case.

The State Office of Court Administration has found that it's appropriate in certain instances, non-violent type of drug offenders, to at a very early stage, become much more involved and provide a greater level of scrutiny and oversight, the idea being that if they can nip the problem which is the drug or control substance issue, they won't be coming back to court.

This is something that was established in the District Court

level and the Administrative Judge asked if we could bring it out to the east end, Southampton, Judge Cooperstein being the one, Riverhead, Judge Allen Smith being the other, and what it is it's a very intensive and very closely monitored situation.

This is being paid for through a grant and in July of next year, the person will become part of the State Office of Court Administration payroll. But I don't want anybody thinking, well, jeez, now there's more problems in the town and this is what they're doing. This is an alternative type of court which is looking to address the issues and, hopefully, avoid the repeat offenders.

And I vote yes."

Barbara Grattan: "That resolution is adopted."

Resolution #1296

Councilman Lull: "With regrets, accepts the retirement of Charlie Brown in the Buildings and Grounds Department. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders."

Councilwoman Sanders: "We'll miss you, Charlie. Yes."

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

Councilwoman Blass: "Yes, Charlie."

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

Councilman Densieski: "Yeah. And he had a great retirement party."

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

Councilman Lull: "We'll miss him at the fair, I can tell you that. Yes."

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

Supervisor Kozakiewicz: "The question is how quickly will he need that scooter? Yes."

Barbara Grattan: "The resolution is adopted."

Resolution #1297

Councilman Lull: "Also accepts the retirement of Susan Keeney in the Building Department after many years of service to our town. Yes. I mean so moved. Sorry."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders."

Councilwoman Sanders: "Good luck, Susan, and enjoy your retirement. Yes."

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

Councilwoman Blass: "Yes, Susan, and I appreciated all the service you've given us all of these years. We've known each other a long time. Good luck."

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

Councilman Densieski: "Thank you for your service, Susan. Yes."

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

Councilman Lull: "See you at the concert series in the summer. Yes."

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

Supervisor Kozakiewicz: "Thirty-five years- thirty-six years. Wow. Thank you, Susan. Yes."

Barbara Grattan: "The resolution is adopted."

Resolution #1298

Councilman Lull: "Accepts the retirement of Ralph Miller in the Water Department. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders."

Councilwoman Sanders: "Good luck, Mr. Miller. Yes."

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

Councilwoman Blass: "Yes. Enjoy your future years, Mr. Miller."

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

Councilman Densieski: "Yeah, thank you for your service. Yes."

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

Councilman Lull: "Again, many years of service. Yes."

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

Supervisor Kozakiewicz: "Same. Yes."

Barbara Grattan: "The resolution is adopted."

Resolution #1299

Councilman Lull: "Again, with regrets, accepts the retirement of Mary Rogers in the Department of Justice. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders."

Councilwoman Sanders: "I'm beginning to get concerned there won't be anybody here to work starting next week."

Councilman Lull: "We'll start hiring."

Councilwoman Sanders: "Good luck, Mary. Yes."

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

Councilwoman Blass: "Yes. Thank you very much, Mary."

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

Councilman Densieski: "Thank you, yes."

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

Supervisor Kozakiewicz: "Thanks, Mary, yes."

Barbara Grattan: "The resolution is adopted."

Resolution #1300

Councilman Lull: "1300 accepts the retirement of Jane Van Den Thoorn as head of the Recreation Department. We will miss Jane. She puts in a tremendous amount of time. Most of you know what she does. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders."

Councilwoman Sanders: "Yes. Good luck and enjoy."

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

Councilwoman Blass: "Yes. Thank you, Jane."

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

Councilman Densieski: "Thank you. Yes."

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

Councilman Lull: "Good luck in your new career. Yes."

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

Supervisor Kozakiewicz: "I think she's going to be playing more golf. Yes."

Barbara Grattan: "The resolution is adopted."

Resolution #1301

Councilman Lull: "Accepts the retirement of Bill Bilski in the Highway Department. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders."

Councilwoman Sanders: "Yes. And good luck."

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

Councilman Densieski: "Yeah. Thanks, Bill. Yes."

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

Supervisor Kozakiewicz: "I told Bill he can't come back to any Town Board meetings and he says he doesn't want to. So again, another one with 36 or 35 years. Incredible. And I vote yes."

Barbara Grattan: "The resolution is adopted."

Resolution #1302

Councilman Lull: "Accepts the retirement of one of the most popular people in our town government, Russell Bartlette, in the Nutrition Department. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders."

Councilwoman Sanders: "Well deserved and a healthy one. Good luck. Yes."

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

Councilwoman Blass: "Yes. Thank you, Russ, for your charm and your dedication to your job. We will indeed miss you. Good luck."

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

Councilman Densieski: "Yeah. Russ is definitely going to be missed at the Senior Center. I'm going to vote yes."

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

Councilman Lull: "Good luck, Russell. Yes."

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

Supervisor Kozakiewicz: "What if we voted no? Would he have to stay? You guys want to reconsider your votes? No. Yes."

Barbara Grattan: "That resolution is adopted."

Resolution #1303

Councilwoman Sanders: "Reappoints members- member to the Architectural Reviews Board, Sokoloski- that member being Roy Sokoloski and so moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1304

Councilman Lull: "Executes, excuse me- authorize the execution of agreement with the CSEA. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Kozakiewicz, yes. Resolution is adopted.
Resolution #1305

Councilman Densieski: "Authorizes the execution of agreement with the CSEA. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1306

Councilwoman Sanders: "Extends the contract with Arthur J. Gallagher & Co. and Triad Group. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1307

Barbara Grattan: "Councilwoman Sanders."

Supervisor Kozakiewicz: "Oh, yeah. Did we find out anything about this one?"

Councilwoman Sanders: "Backup."

Supervisor Kozakiewicz: "I know there's some issues with regard to this attendance as far as the actual- "

Councilman Lull: "Looks February 3rd and 4th- "

Councilman Densieski: "Yeah, you've got plenty of time."

Supervisor Kozakiewicz: "So is there a motion to table?"

Councilman Densieski: "No. Just- are you going to table a

trade show?"

Supervisor Kozakiewicz: "I'm not- I don't know- I know some of the Board members have asked what is Biotechnology Association (inaudible)."

Councilwoman Sanders: "I thought our practice was to have attached the description of seminars, trade shows, conferences, instructions, certifications- "

Supervisor Kozakiewicz: "Joey, do we have it? All right."

Councilwoman Sanders: "Thank you."

Supervisor Kozakiewicz: "So set it aside and we'll bring that one- "

Barbara Grattan: "So set is aside."

Resolution #1308

Councilwoman Sanders: "Authorizes attendance at the New York State Government Finance Officers Association 2003 Annual Conference. So moved."

Councilman Lull: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1309

Councilman Densieski: "1309 is a Riverhead Town Scavenger Waste District budget adjustment. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1310

Councilman Lull: "A budget adjustment in Public Parking District. So moved."

Councilwoman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1311

Councilman Densieski: "Is a Senior Citizen Day Care Center Fund budget adjustment. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1312

Councilwoman Sanders: "PAL Fund budget adjustment. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: Moved and seconded."

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

Resolution #1313

Councilman Densieski: "Recreation Program Fund budget adjustment. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1314

Councilwoman Blass: "Street Lighting District budget adjustment. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1315

Councilman Lull: "Budget adjustment in the Business Improvement District. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1316

Councilman Densieski: "Is a Calverton Sewer District budget adjustment. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1317

Councilwoman Sanders: "Risk Retention Fund budget adjustment. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1318

Councilwoman Blass: "Riverhead Sewer District budget adjustment. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1319

Councilwoman Blass: "This is a budget adjustment for the Refuse and Garbage District. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1320

Councilwoman Sanders: "Water District budget adjustment. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1321

Councilwoman Blass: "This is a budget adjustment for the Highway Department. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1322

Councilman Densieski: "Calverton Park CDA budget adjustment. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1323

Councilman Densieski: "Park and Recreation Special Trust budget adjustment. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1324

Councilman Densieski: "Municipal Garage budget adjustment. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1325

Councilwoman Sanders: "Riverhead Ambulance District budget adjustment. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1326

Councilwoman Blass: "This is a budget adoption for Baiting Hollow Farms water extension #78. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1327

Councilman Lull: "Oak Street, Central Avenue and Northside Road improvement capital project budget adjustment. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1328

Councilwoman Sanders: "Water District administration building renovation capital project budget adoption. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1329

Councilwoman Blass: "This is a general fund budget adjustment. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Densieski: "Yeah. There's at least- I hate when there's like 20 or 30 of these things on one resolution. There is one here that I would definitely not vote for but I'm going to vote yes."

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

Resolution #1330

Councilman Lull: "It's an amendment to Resolution 1119 which had to do with the attendance of an engineer inspector to a seminar. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1331

Councilman Densieski: "Authorizes the Town Clerk to publish notice of public hearing special permit petition of East End Wireless, Inc. Nextel of New York. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1332

Councilwoman Blass: "Mr. Supervisor, did we get a clarification on this- "

Supervisor Kozakiewicz: "No."

Councilwoman Blass: "-- resolution?"

Supervisor Kozakiewicz: "No. And as I indicated, I was not in attendance at the last Farmland Select meeting."

Councilwoman Blass: "Did Rick have a chance to look for something?"

Supervisor Kozakiewicz: "On Burns? Set that one aside. Okay. Next. 1333."

Resolution #1333

Councilman Lull: "So moved."

Supervisor Kozakiewicz: "In other words, there's belief it wasn't discussed so there was a question as to how it got on there."

Councilman Lull: "1333- "

Supervisor Kozakiewicz: "1333 which is- "

Councilman Lull: "Authorizes the Town Clerk to publish and post public notice to consider the purchase of development rights of a parcel located in the Town of Riverhead which is actually north of Sound Avenue, I believe belonging to Vernon and Pat Wells. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1334

Councilman Lull: "Approves the amended site plan of Great Rock Golf Course at Wading River. So moved."

Supervisor Kozakiewicz: "Is there a second?"

Councilman Densieski: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Densieski: "Yeah. This has been up before several times and I hope that all the concerns of the neighborhood are taken care of in this resolution. I think they are. Yes."

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

Councilman Lull: "You don't think it will come back again, huh?"

Councilman Densieski: "I didn't say that."

Councilman Lull: "Yes."

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

Resolution #1335

Councilman Densieski: "Approves the site plan of John Wesley Village - Phase III. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders."

Councilwoman Sanders: "I have a comment. Although the applicant did attempt to make several offerings to improve upon the initial resolution, I don't find, however, that the application that was submitted in May 7, 2001 for services regarding this application and regarding this site plan were addressed in this resolution, so I'll vote no."

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

Councilwoman Blass: "I appreciate the efforts that the applicant made in trying to address some of the concerns that we have raised with respect to this application. As accurately stated in this resolution, however, this is a Type I action and Type I actions under SEQRA presume the preparation of an environmental impact statement. Had this applicant been required to prepare such a statement, I think we would have seen that there were several significant impacts that would have to have been addressed.

Granted, this is a site plan and this is the- and a site plan generally in and of itself does not require an impact statement. However, it is a Type I action and I think we would have seen issues related not only to traffic but impacts to community services. The applicant himself recognized that there were going to be impacts and actually made reference to them in his application to the IDA.

Unfortunately we are left with a situation where this is the last action of a series of actions that started back in 1995, I believe. The situation on Middle Road and the number of senior applications that have been approved since then has affected the ability of the town, I believe, to provide for services and I do not believe this resolution goes far enough in addressing the impacts to our community.

I'm voting no."

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

Councilman Densieski: "Unfortunately what we have is a site plan to vote on. I think we did a pretty good job of bringing this a long way from where it was a few weeks ago when this was voted on. We got them to bring in the Long Island Housing Partnership to co-manage which is going to add a certain amount of credibility. We've added a lot of landscaping and buffer and berming. The screening of all the dumpsters. A lot of things that should be there.

Also, to- they're going to provide a tenants association to help the residents in the area and this isn't one of the projects that I certainly feel comfortable supporting but, once again, this is only a site plan. I think one of the things we have to do as a Town Board is to ask our Planning Department how much affordable housing do we really need in Riverhead in the future and I think that's a question we should ask sooner rather than later but I think at the end of the day, John Wesley I, II- John Wesley I and II will be better because of the things that we made in here.

For one, the siding on John Wesley I which is really, really bad, shabby is probably a good terminology for it, is going to be approved and it's going to be approved by the ARB. These are things that didn't necessarily have to be done but we got, you know, we got them to do a lot.

So is this something that I like supporting or do I think is a great project? No, it's not. But unfortunately we're voting on a site plan today. I think there's a lot of questions to be asked about affordable housing and I'm not particularly fond of IDA financing, real tax abatements on residential housing, but once again this is a site plan we're voting on and I'm going to vote yes."

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

Councilman Lull: "Since the last time we talked this, the management and maintenance issues that have been discussed, dealt with and agreed to are significant. Also, most important- of greater importance to me anyway is traffic safety. We have- the county has recently added a- most of you probably noticed- a full stop light at Northville Turnpike and Middle Road and this agreement allows for money to come to the town to have a complete stop light at Middle Road and Ostrander and Middle Road and Roanoke. It should do a great deal to slow down the traffic on Middle Road which is being used as an alternative to Route 58. If we add to that something that we will be looking at very soon a change in speed zone for that road, for Middle Road, we may very well have helped the entire town that way. But this is an important step for automobile safety and I vote yes."

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

Supervisor Kozakiewicz: "There's been a lot of discussion both today and during the prior vote on this particular project. As

pointed out, it's a Type I which presumes certain things. However, also added to that comment this is the end line, the site plan approval, the project having previously received special permit approval from the Town Board.

Since the prior resolution, as pointed out, the applicant has come in and offered a number of items which are outlined in the resolution. I'm not going to repeat them, four particular issues which we believe will make this particular section better for the public.

The question has been raised do we need more affordable housing. I don't know, every time I go to some seminar or some conference or meeting, everybody seems to indicate that we need more affordable housing, and we don't like to use the term affordable. We want to call it workplace housing or some other kind of housing. There is a dire need out there and as the properties become more and more expensive to buy and as it becomes more and more expensive to build, there's certain, I think, a need for affordable housing.

I agree with many of the comments from both sides of the table here as far as previous issues and as far as what I hope will be prospective issues and the fact that the applicant has for one agreed to and we have written confirmation of this, a memorandum of understanding to have management done by the Long Island Housing Partnership which I don't think anybody can find major problems with. In fact, they do a very commendable and good job.

Based upon those factors, based upon the fact that they are depositing as part of this \$150,000 into a traffic mitigation fund to address those traffic safety concerns as addressed by Councilman Lull, I vote yes."

Barbara Grattan: "That resolution is adopted."

Resolution #1336

Councilman Densieski: "1336 is an abstract 56-02. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

Councilman Densieski: "Discussion."

Supervisor Kozakiewicz: "Go ahead."

Councilman Densieski: "I'm trying to figure out what I'm doing here. Is this taking past balances from this year?"

Barbara Grattan: "This is to pay bills."

Supervisor Kozakiewicz: "This is to pay bills. This is the thing that we get every other week- "

Councilman Densieski: "Okay. This is the one that we do- "

Supervisor Kozakiewicz: "Yes."

Councilman Densieski: "Okay. Wow, we should- this is nice getting this. I like this."

Barbara Grattan: "You get that. You get it all the time."

Councilman Densieski: "I've never seen it before."

Supervisor Kozakiewicz: "Yeah."

Councilwoman Sanders: "You get it- "

Supervisor Kozakiewicz: "And there's a check run that comes with this. You may not recognize this cover sheet. Usually about five pages."

Councilman Densieski: "End of discussion."

Supervisor Kozakiewicz: "Vote, please."

The Vote: "Sanders."

Councilwoman Sanders: "Are you sure? You want to talk about it some more?"

Councilman Densieski: "Yeah, let's go."

Councilwoman Sanders: "Yes."

Councilman Densieski: "I don't want to make anybody mad."

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

Resolution #1337

Councilman Lull: "Authorizes the Supervisor to execute a contract agreement. That contract agreement with Michael Reichel the Superintendent of the Riverhead Sewer District and Scavenger Waste District and new Superintendent of the Calverton Sewer District. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Barbara Grattan: "We go back to Resolution 1294."

Supervisor Kozakiewicz: "Resolution 1294."

Councilwoman Sanders: "It's the rec leader skate park- "

Supervisor Kozakiewicz: "Was this moved and seconded?"

Councilwoman Sanders: "-- to the- "

Barbara Grattan: "I think it was moved and seconded."

Supervisor Kozakiewicz: "And then there was discussion. Okay. Now based upon the information provided which is that he's going to be helping scheduling with aides and will be doing instructional- "

Councilwoman Sanders: "Will be doing instructional clinics. So he is an instructor. Okay."

Supervisor Kozakiewicz: "Vote."

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

Barbara Grattan: "And now we go to Resolution #1307. I think that was the same thing, Councilwoman Sanders."

Councilwoman Sanders: "I move to table this resolution."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded to table."

Councilman Densieski: "What is that one?"

Supervisor Kozakiewicz: "This is the trade show."

The Vote: "Sanders."

Councilwoman Sanders: "Yes, to table."

The Vote (Cont'd.): "Blass, yes; Densieski, no; Lull, yes; Kozakiewicz, yes. The resolution is tabled."

Resolution #1332

Barbara Grattan: "Resolution #1332, Councilwoman Blass."

Supervisor Kozakiewicz: "Rick, anything on Burns?"

Richard Hanley: "Yes. At the Farm Select meeting of, let's see, this would be November, there are minutes that have been approved. This is the parcel that had been once owned by Mr. Lee and his family."

Supervisor Kozakiewicz: "Oh, that's right. Okay. Yup."

Richard Hanley: "So they- "

Supervisor Kozakiewicz: "End of discussion."

Richard Hanley: "-- they did. Okay."

Supervisor Kozakiewicz: "End of discussion. You're right. Just didn't recognize the property owner's name. Okay."

Councilman Densieski: "This is Mr. Lee's farm?"

Supervisor Kozakiewicz: "Yes."

Councilman Densieski: "Yeah. I find this to be quite amusing because, oh boy- "

Supervisor Kozakiewicz: "Well, I know where you're going. I know. Anyway, vote."

The Vote: "Sanders, yes; Blass."

Supervisor Kozakiewicz: "Issue with the county. Oh, it wasn't moved? Okay. Is there a motion?"

Councilwoman Blass: "I make a motion to approve."

Supervisor Kozakiewicz: "Is there a second?"

Councilman Densieski: "Yes."

Supervisor Kozakiewicz: "Moved and seconded."

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

Supervisor Kozakiewicz: "Any other business? Motion to adjourn?"

Councilman Lull: "So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Thank you. Thank you everybody. Have a happy new year."

Councilwoman Blass: "Happy New Year."

Meeting adjourned: 11:30 a.m.