

Minutes of a Town Board meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, on Tuesday, March 5, 2002, at 7:00 p.m.

Present:

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

Also Present:

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

Supervisor Kozakiewicz called the meeting to order at 7:07 p.m.

Supervisor Kozakiewicz: "Okay. Good evening, everyone. A little behind schedule- it's 7:07 p.m. We do have a special recognition for someone today so we're going to go down front in order to make a presentation. I'm going to ask the members of the Labor/Management to come up and join us, if they would. Oh, yes, Pledge. I'm totally out of order here today. If we'd stand for the Pledge, please. Is there anybody who would like to lead us in the Pledge? I guess we- "

(At this time, the Pledge of Allegiance was recited, led by Supervisor Kozakiewicz)

Supervisor Kozakiewicz: "Okay. Go down. Good evening, once again. We have another award that I know Kerry wanted to take a little bit of a lead, I understand. This is for Citizen of the Year. Citizen of the Year for the year 2001 is Judy Doll. Before we ask her to step up- or actually I'm going to ask her to step up and I understand she wants to be joined by her daughter, Danielle, and her husband, Joe. So if they would also step up, please."

PO Fenton: "Good evening. Each year, the Labor/Management Committee of Riverhead Town selects a civic member of our town that works with us who exemplifies what everybody would like to be if they had 29 hours in a day. And Judy manages to squeeze everything in the 24, and I personally work with her in Youth Court, and if I had the energy, the stamina, the will and the kindness that she has or if

anybody had that, the world would be a much better place. And I love her. And I (inaudible)."

Supervisor Kozakiewicz: "I guess there's really not much more I can say. I know that all of us were somewhat in shock when 9/11 occurred and sometimes when we're in shock, we tend to shut down, we tend to freeze up, we tend to not know what to do. That didn't happen in the case of Judy. Judy immediately took right to the ground running, organized the efforts across the way to take in supplies and to do the right thing. I know that we had an individual sitting in the front row who was very much involved with that and I understand that he's going to take her out for a cocktail afterwards. Anyway, I shouldn't say that on the record, right?"

But I want to also mirror the words that were stated by Police Officer Fenton that Judy definitely- no, Judy definitely puts a lot into a 24 hour day and I want to present her with the town seal to recognize her achievement."

Judy Doll: "I'd like to thank everybody on the Labor/Management Committee for this award and those who had the mis-guidance? No. To nominate me. I really do appreciate it. But this award should really be for a lot of people. Lindsay Reeve (phonetic) was right by my side that very first day and between my family and his family and a lot of other support we had from staff, employees and outside help, it couldn't have been done without everybody. So, this really stands for the work of a lot of people, and I thank you."

Madelyn Sendlewski: "I didn't want Judy to forget that you get a day off with pay and you get a Series E bond. Okay?"

Judy Doll: "Thanks, Madelyn."

Supervisor Kozakiewicz: "Thank you. Okay, first things first. Is there a motion- I understand there is a motion to make an amendment to the minutes of the meeting of February 20, 2002."

Councilwoman Blass: "Yes. Mr. Supervisor had asked for a clarification from the town attorney and he concurred. On page 249 of the minutes, Mrs. Grattan indicates that a resolution is adopted and that resolution being Headriver- "

Supervisor Kozakiewicz: "Can you hear, sir?"

(From the audience): "No."

Supervisor Kozakiewicz: "All right. Is your mike on by any change, Barbara?"

Steve Haizlip: "You know, we can't hear back here. Please pick up- "

Councilwoman Blass: "Okay. Is that- "

Councilman Densieski: "Yeah, speak a little closer, Barbara."

Councilwoman Blass: "Is that better?"

Councilman Densieski: "Yeah."

Councilwoman Blass: "Okay. Thank you for bringing that to my attention."

Page 249 of the minutes indicated that a resolution on the special permit for Headriver was adopted and in light of the fact that the paper resolution has been amended to reflect that it was not adopted since a prior denial by the Suffolk County Planning Commission requires that a super majority from the local municipality, I would respectfully request that according to that section of the Administrative Code, 14-22 paragraph e, that our amendment- our resolution, or minutes be amended to say the resolution is not adopted."

Supervisor Kozakiewicz: "Not adopted. Okay. Any other changes? Okay."

Councilwoman Blass: "With that amendment, I make a motion."

Supervisor Kozakiewicz: "And with that amendment, would there be a motion to move?"

Councilwoman Sanders: "And second."

Supervisor Kozakiewicz: "Jim? All right. There's no other for discussion, the change, let's take up the vote to approve the minutes with that one change."

Barbara Grattan: "Blass and Sanders seconded it?"

Councilwoman Sanders: "Yes."

Barbara Grattan: "Okay."

The Vote: "Sanders, yes; Blass."

Councilwoman Blass: "Yes, as amended."

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

Councilman Densieski: "Most definitely we're going to receive a lawsuit from that meeting, I would assume and I didn't get a chance to read the entire minutes and I'm going to abstain."

The Vote (Cont'd.) "Lull, yes; Kozakiewicz, yes. The minutes are adopted."

Supervisor Kozakiewicz: "Reports, please."

REPORTS:

Receiver of Taxes

Total collections to date is \$38,824,487.20

Utility collections for February, 2002, \$131,212.92

Town Clerk

Monthly report for February. Total collected, \$10,064.58

Jamesport Fire District

Annual financial report for fiscal year 2001

Open Bid Reports

Tandem tractor and cargo van opened on 2/25/02

Barbara Grattan: "That concludes Reports."

Supervisor Kozakiewicz: "Okay. Applications, please."

APPLICATIONS:

Site plan and special permit

Little Flower - construction of respite care facility and infirmary

Barbara Grattan: "That concludes Applications."

Supervisor Kozakiewicz: "Correspondence."

CORRESPONDENCE:

Riverhead Drive,
Neighborhood Coalition

A petition with 48 names in
opposition to the condominiums
along Riverside Drive

Terry Hulse

Opposition to the Riverside
Drive condos

Farmland Select and Open
Space Committee

2001 annual report

Barbara Grattan: "That concludes Correspondence."

Supervisor Kozakiewicz: "Thank you, Barbara. Any Committee reports?"

Councilman Densieski: "Mr. Supervisor, I'd like to read a message from a letter I received today from Timothy Buckley. This letter came from (inaudible). It's from the Coalition of Forces of Land Component Command.

Dear Councilman Densieski: "I want to express my appreciation for providing me with an additional 22 military days. There is nothing more difficult than being in a country 9,000 miles away from home and family and friends. Knowing I have the support of my employer makes the job here much easier. Thanks, again. Timothy F. Buckley from Kuwait."

Supervisor Kozakiewicz: "Thank you. Barbara."

Councilwoman Blass: "Yes, Mr. Supervisor. The Chairman of the Farmland Select Committee had asked about- being Lyle Wells- had asked that I just highlight a couple of the items that were contained in the annual report. He could not be here this evening.

He just wanted me to make sure everyone was aware of the fact that the Committee had recommended and the town had actually closed on development rights purchases on 287.6 acres and had made contact with 20 new property owners and prepared baseline documentation for reports on other properties and I would encourage everyone to look very carefully at the report as submitted by the Committee because it does give you an idea that- or an indication of the level of work and

activity at the Farmland Select and Open Space Committee.

He just wanted me to highlight that on his behalf."

Supervisor Kozakiewicz: "Thank you, Barbara. The time of 7:17 having arrived, I would like to, well, before I do that, I guess I should have the record reflect that one thing is conspicuously absent today, that is cable or television coverage. Apparently the gauntlet has been thrown down. We've been in a war with them and they have not provided for a cameraman tonight so I guess that's some indication of how things are going with Cablevision.

Saying that, there's one other comment that I want to make because I don't want to lose track of it. Last meeting there was some questions raised with respect to the River Club EIS and at that point in time, a question as to whether we were going to receive additional comments or not. We did receive a letter dated February 19, 2002 from the New York State Department of Environmental Conservation asking that we grant an additional extension for the receipt of written comment period through March 21, 2002. Since they're a- I guess they would be an involved agency, is that correct, Rick? This is something that's customarily done. We have, in fact, agreed to extend that written comment period to March 21, 2002.

So if there's anybody here who is concerned about that particular project and the environmental impact statement, you have until March 21, 2002, to provide your input to the Town Board.

Saying that, the time now being 7:19 p.m., Barbara, would you read the affidavits of publishing and posting for tonight's first public hearing?"

Public Hearing opened: 7:19 p.m.

Barbara Grattan: "I have affidavits of publishing and posting for a public hearing to be held at Riverhead Town Hall, Riverhead, New York, on March 5, 2002, at 7:05 p.m. regarding the implementations of several improvements to the District's facilities. The estimated cost of improvements is \$1,073,000.00 to be paid from existing funds."

Supervisor Kozakiewicz: "Mr. Kelleher."

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

In the announcement that was just read, it just said District. This is a public hearing for the Riverhead Water District.

This hearing is considered a 202B proceeding as part of the town law, 202B. Any expense that the Water District wants to spend outside of the operating budget must be approved by the Town Board prior- and a public hearing held prior to the Town Board approving any expenditures of money.

The Riverhead Water District has eight projects which they would like the Town Board to consider. I'll be discussing them all during this public hearing at which the Town Board can approve all eight or any combination of projects.

The type of projects we'll be talking about tonight are just- mostly related to maintenance of existing facilities. As part of the- what's called the 202B hearing, normally we prepare what's called a map and plan as the state requires. However, (inaudible) at existing facilities and there aren't really maps that need to be prepared.

What I did prepare tonight over on the left here is a district- wide map where I've highlighted the existing facilities that these projects (inaudible).

Our firm prepared an engineering report that summarized these eight projects or cost items and presented it to the Town Board in a January 28th letter. As I mentioned before, these eight projects will either improve existing operations or rehabilitate existing facilities. The total cost of these eight projects is estimated at \$1,073,000. This includes construction costs, engineering costs, inspection, contingencies, legal, and administration costs. We proposed that this cost be financed out of existing Water District funds which are kept in the maintenance and reserve account.

The first project is for the purchase of land at proposed plant 11 property. This is a four acre piece of land which is located on the Grumman property which the town had taken over several years ago. A test well was constructed on the site to find- to make sure that we have high quality water beneath the site. The test well has shown that we do have high quality water so the Water District is planning on constructing up to two public supply wells on the site. I do have a drawing here showing where the site is located. The site is located right off of Route 25 just north of the old Grumman picnic grounds in a wooded area. The cost that is being proposed for purchasing these four acres is \$160,000 for the property. The property would be

transferred into the name of the Riverhead Water District.

The second project has to do with chemical storage tank regulations. The New York State DEC has what's called the bulk chemical storage tank regulations which requires any hazardous chemical to be stored in a proper manner. This includes containment of the tank itself. Suffolk County Department of Health Services has very similar regulations. The Riverhead Water District is in full compliance of the Suffolk County Health Department regulations.

However, there is a small portion of the State regulations that most of the water suppliers on Long Island knew nothing about. It's called a transfer station. When the chemicals get delivered to the site, the process of delivery from the delivery truck to the tank that's on the water district facility is considered a transfer station. So the New York State DEC is concerned that the possibility of a spill of a chemical could occur during this transfer from the truck to the tank.

The Riverhead Water District does use one chemical that is considered a hazardous chemical. It's liquid chlorine bleach, usually a 15% solution of chlorine. What we proposed to do is rather than constructing these tanks at every water district facility, we've narrowed it down to three locations. Those will be at plant 4, plant 5 and plant 7.

The estimated cost of constructing the containment- what these containment areas will be will be concrete containment pads approximately at 10 by 15 area which will have a containment (inaudible) underneath the pads. Should a spill occur during the transfer of the chemical it would collect the spillage. And then a hauler would have to be called in to clean up any spillage.

We estimate the cost to construct these containment pads at \$30,000 per site for a total of \$90,000 construction costs. If we add in the nonconstruction costs, engineering, inspection, contingencies, and administration, we estimate the project to be \$120,000.

Again, this project needs to be completed to be in compliance with the New York State DEC regulations.

The third project is repainting of the Pulaski Street tank. The Riverhead Water District has a 150,000 gallon elevated storage tank at the Pulaski Street location. The tank was built in 1915. It was last painted in the late 1980's for a full paint job. Touch up paint job

was performed back in 1998. Our firm inspected the tank back in December of last year and our inspection concluded that the exterior condition of the tank is in very poor condition. The interior of the tank is also in very poor condition and the roof needs significant steel repairs.

We're recommending a complete sandblast and repainting of the tank which would allow the tank to remain in service for another 12 to 15 years. One question that was previously raised by the Town Board during a work session was are there any other options for the Water District at this time. Again, this is only- this tank is only 150,000 gallons which is really undersized. The Riverhead Water District would like to have a larger tank. However, it will take several years to construct a new tank. We are in the preliminary investigation of potential sites at this time.

The estimated cost to construct a new tank of the appropriate size which would probably be three-quarters of a million to a million gallons of storage would be approximately 1.-- excuse me, 2.2 to 2.5 million dollars. So at this time, our recommendation is to proceed with the repainting of the existing tank to at least buy the Water District another 12 to 15 years.

The estimated cost- the estimated cost of repainting the tank would be \$396,000. Total cost- the construction costs being approximately \$332,000. That is a lot of money to paint the tank. However, because of the Health Department regulations in painting these tanks, we- when we're sandblasting and painting the exterior of the tank, we need to put a containment shroud around the tank to make sure that no foreign materials leave the site. That could include lead based paint that was previously used on the tank or any of the new paint that we're applying. So it is an expensive operation. However, that's the cost of maintaining an elevated storage tank."

Councilman Densieski: "So our idea of getting community service to do it with brushes is out of the question."

Dennis Kelleher: "That is almost what we did back in 1998 where we did touch ups. However, I'm sure everybody has seen the tank. It is in a sad looking condition. Our drinking water is stored in that tank so it's important to keep this tank in good condition.

Structurally it's still in good condition with the exception of the roof where we do need some repairs.

The next project is power washing the Route 58 tank. The Route 58 tank was painted approximately six or seven years ago. The- our firm has inspected the tank. The coating system on the tank, both the interior and exterior, is still in excellent condition. However, there is a buildup of dirt, mold and algae on the outside of the tank, very visible. This could damage the existing paint job, the exterior paint job, over time if it is not taken care of.

We recommend a power wash cleaning of the exterior of the tank. The Water District has already received some quotes to complete this job. We estimate the entire cost of power washing the tank and the inspection of the service being proved at approximately \$20,000.

Councilman Densieski: "You used up a whole tree with this report here."

Dennis Kelleher: "I'm sorry. I want the public to be informed."

The next project is plant #12. It's probably better to do all in one hearing rather than having eight separate hearings. Again, the Board can decide that (inaudible).

Plant #12 improvements - the Riverhead Water District has taken over the operation of the two out of the three public supply wells that were on the Grumman property. It's wells 2 and 3. We call them wells 12-1 and 12-2. In order to continue to use these wells, the Water District will need to replace the activated carbon that are located in treatment vessels at the site. This activated carbon is used to remove any type of organic contamination that may be found in water. Most recent tests show there is no organic contamination in the water. However, the previous owners of the facility must have had some organic contamination in the water so they were required to install these filters.

These filters are very common on Long Island. There are approximately 60 of these treatment units installed throughout Nassau and Suffolk County. However, the activated carbon is very similar to the type of carbon that you put in your fish tank to clean up that water. However, there's a large volume of this. Approximately 40,000 gallons- 40,000 pounds of this activated carbon, so we need to replace the carbon.

In addition we're recommending that an electrical generator set be installed at the facility to provide standby power in case of a power outage. And in addition, the Health Department regulations

require that any public water supply facility be fenced in. Even though the entire property is fenced in, the public supply water well is not fenced in and the Health Department is requiring it to be fenced in.

The estimated cost of the improvements at plant #12, the total cost is estimated at \$292,000. That's approximately \$50,000 for the replacement of the activated carbon; \$200,000 for the installation of the electrical generator set; and \$42,000 for the installation of the security fence.

Excuse me. The next project is for the installation of control valves at several of the Water District facilities. Plant #1, well #1-A located at the Pulaski Street facility, it's being proposed that the Water District install a pump control valve to better control the discharge of the well pump. At the same time, the Water District would like to install pressure regulating valves at Plants #6 on Osborne Avenue and Plant #10 where we have the ground storage tank up in Northville.

The Water District is proposing that they purchase the valves and that the Water District personnel install the valves themselves as a cost saving measure.

We estimate the cost of purchasing the three valves at approximately \$20,000.

Another project that the Water District proposes the Town Board to consider is the installation of an emergency generator at Plant #9. Plant #9 is located in Wading River where we have our water storage tank, our stand pipe.

About five or six years ago, the Water District installed a booster pump system to increase the pressure to some of the homes who live in the immediate area around the storage tank. When-- on hot days when there's a large water demand, the water level in that storage tank drops below the halfway mark. As soon as it drops below the halfway mark, these homes were not receiving sufficient water pressure in their homes, so they requested the Town Board to install the booster pump. The Town Board at that time installed the small booster pump system to increase the pressure. Since that time, these homes have sufficient pressure in these homes.

However, they do not have it when there's a power outage. So they have requested that the Water District consider installing a

small generator for electrical power for them to be able to continue the high pressure from the booster pumps during a power outage.

The estimated cost of installing the generator is \$40,000.

Our last project is the installation of a transfer switch at Plant #4. The existing transfer switch is old and under sized and there's a (inaudible). What a transfer switch is it's an electrical device. It's an automatic transfer switch that senses the- when there is a power outage at a plant site. When the LIPA- it will sense that the LIPA electricity is no longer there and it will automatically switch to an emergency generator. So no one has to be sitting there to switch it over. So it's an automatic switch over.

The cost of just replacing the existing switch is estimated at \$25,000.

If we summarize all the project costs for the eight separate projects, we have a total estimated cost of \$1,073,000. As I previously stated, the Water District proposes to utilize the funds in their reserve account, maintenance and reserve account. So we will not be asking for a bond issue.

As I presented to the Town Board on previous Town Board meetings, when a developer comes in front of the Board to provide public water to his site, there is something that we call key money, key money account, where for every unit that- for every new subdivision, single family home that is being proposed, there is a key money fee of \$2,500. That \$2,500 fee goes into this maintenance and reserve account. So at this time, we propose that we use the funds that are already in that account which have been estimated at over \$1.2 million dollars to fund this project. Thank you."

Supervisor Kozakiewicz: "Thank you, Dennis. I'm sure there's going to be some questions and comments so anybody else who would like to address the Board with respect to the proposed 202B hearing? I mean with respect to this 202B hearing for the proposed improvements? Anybody? Mr. Kasperovich."

William Kasperovich: "Where is Mr. Anybody? We don't have Mr. Anybody here? It's all on my shoulders to be the only man to talk about the one thing we cannot live without, and that's water."

William Kasperovich from Wading River. I don't think it's fair to throw this many items of this magnitude and this concern and expect

somebody to digest or even fully understand what is being presented. It's- I say it's not fair. I could use some stronger words but I'm trying to be nice tonight. With the new wells and the connection of the gridwork over the last 10 years, say, we shouldn't have a tank run down halfway and need standby pumping and generators to get the pressure there. This means to me that there is a shortcoming in the overall picture. This is a small area and not that many houses involved. However, it is important but if our system approaching a completion within the township of the main grids, this should not exist. And rather than go in a direction of taking care of a small area of taking care of a particular dry spell time, I think there's got to be an intelligent study as to whether this is the way to go or whether we should put the money into the grid and pumping in the overall scheme. We shouldn't isolate little patches here and there.

Now, it's difficult to confront or discuss with H2M on the basis of this presentation tonight. But looking at the overall scheme within the township, as I see it, the main lines are nearing completion and if they're not going in that direction, then that money- part of this money should be spent so that we have a completed grid. And I don't know. There's several other items here but I hesitate not fully understanding or accepting the presentation tonight.

But, I look to see that Riverhead eventually has the best water system in all of Long Island. We sit above a good volume of water that is better than many, many places. However, we are not there yet. The control of the treatment cannot be balanced out until the grid is balanced out, the variable to the tanks storages in an extended period to accommodate the dry spells and the high demand spells. Let me present so that everybody could understand without getting into technical terms or chemical nomenclature.

At home, I had an aluminum baking pan to catch clear drinking water. I turned around, in short order that pan was half deteriorated. Now, it means something in the water is strong enough to bite into aluminum and this is an indication that shouldn't be. The other areas- not oversimplifying, I'm just saying something that everybody- a homeowner could understand. I have a leaking faucet and so before I could get around to replacing the faucet, I wrapped a cotton washcloth around it to catch the leak and let it run in the sink that that much water- amount of water (inaudible), but now this washcloth is cotton, about eight inch square piece of cloth, terrycloth. Today, that piece is a small handful of mush. The water has eaten the cotton. And if it eats the cotton, it's going to

certainly eat my lungs and gut.

And this I use as examples that we are not there for a system that we could proudly say we have the best water system in Long Island or all of New York State because we're sitting on top of the best water and to me there's no excuse not to have the best water system. But if we don't distribute the water- "

Supervisor Kozakiewicz: "All right. Mr. Kasperovich, I'm going to- you're- I guess what we're trying to find out or I'm trying to find out, is you're not happy with the water supply system, you feel it can be upgraded. With respect to the improvement items which are listed A through H, it's your opinion we should take a hard look at those? Do you want us to hold this public hearing open for written comment for a couple days to allow individuals to better gauge what these improvements are? I'm trying to pin down or focus on the hearing which is these particular items, these eight items which are proposed for the 202B today."

William Kasperovich: "How could I give this any further thought if I don't take home the statistical information that was presented? How can I ponder on what has been given here without having detailed information?"

Supervisor Kozakiewicz: "Well, my question is would you- we can keep this open for written comment- we can get a copy of this- Dennis, do you have a copy of this that can be run off tonight to provide?"

Dennis Kelleher: "No. But I can get it to him first thing tomorrow morning."

Supervisor Kozakiewicz: "Okay. Fine. Thank you. So you'll get a copy back to us and we'll have it available to provide to Mr. Kasperovich so he can see the dollars and cents and what's being proposed?"

Dennis Kelleher: "I can give him a copy of the original report that was submitted to the Town (inaudible)."

Supervisor Kozakiewicz: "Which had this information on. Okay, thank you. All right. With that said, Mr. Kasperovich, anything else with respect to the proposed improvements?"

William Kasperovich: "Well, the one thing that jumps out at me is chlorine storage. I'm trying to see how and what the water- Long

Island Water Authority does in handling their chlorine. I've got to admit I trespassed on their property and to take a look to see what they're doing and, of course, I didn't get- I got a good look at things and I can't relate exactly by my own choice. I saw a number of things that I wouldn't tolerate anywhere."

Supervisor Kozakiewicz: "Okay. So we'll get you a copy of that report."

William Kasperovich: "I have strong respect for chlorine and when they talk about containment and in the same breath talk about a pad, I don't know what they have in mind. Concrete is an (inaudible) material. You have a spill, concrete will absorb chlorine. What will you do with the concrete? Now, you put in an ordinary four and a half, five bag mix of concrete that is normally used and demand a seven bag mix, put in relatively dry, yeah, this is not going to absorb too much. But this now we can say what's wrong with putting a ring of stainless steel around this or put this within a stainless opened vessel. This is done in a chemical works all the time. You can do that. You compare the price if you might lean in that direction as opposed to using concrete."

Supervisor Kozakiewicz: "All right, Mr. Kasperovich, maybe we can have Mr. Kelleher address so that we can have- as I said we can provide you a copy of the report so you can get the cost estimates and comment- and I will- unless there's any objection from the Board and other comments from individuals in the audience, we'll keep it open for written comment for a week so that you can submit a response in writing if you feel you should after having a chance to- "

William Kasperovich: "How about a month?"

Supervisor Kozakiewicz: "We- I think- "

William Kasperovich: "Do you want me to drop everything so that this coming week I have to study and ponder and analyze what has been presented? I'm a private citizen here. I'm working- "

Supervisor Kozakiewicz: "Mr. Kasperovich- Mr. Kasperovich, what I want- I don't want to engage in an argument. We'll mull it over. If there's anybody else who wants to address the Board, I'd like to hear their comments and concerns and issues as well, if I may."

William Kasperovich: "Well, I think I've said enough. I think I've made it clear that you need another educated person for an

opinion. You need a second opinion. And I'm not knocking down H2M. H2M has done well for Riverhead. But at the same time we just can't agree with everything they think of and present. They think of things as they feel we need but this doesn't necessarily have to be true. And maybe- "

Supervisor Kozakiewicz: "That's why we have a public hearing and we get to hear comments from individuals who have different ideas and different thoughts on how we can achieve the goals that have been put forth in what we're looking to address with respect to these particular items."

William Kasperovich: "We have a number of retired or inactive professional engineers in the township and I say this because of the people that have come up on the Grumman works, studies and (inaudible), but do not follow through on the board's activities that we need somebody that's qualified to make a second opinion."

Supervisor Kozakiewicz: "Thank you. I saw a hand out here. Yes, please. Come on up. Your name and address, please."

Monica Cuddy: "Monica Cuddy, Baiting Hollow. Dennis, my question is- "

Supervisor Kozakiewicz: "Well, address- you can address it to us and then what we'll do is if there's issues, we'll have Mr. Kelleher come up and respond to your questions."

Monica Cuddy: "Okay. Regarding the item of the repainting of the Pulaski Street tank. You're saying it may have a life span left of 10 to 15 years. That's the first thing that he said."

Supervisor Kozakiewicz: "Right."

Monica Cuddy: "And he also described it as being- "

Supervisor Kozakiewicz: "I think you said 10 to 12? 12 to 15, okay."

Monica Cuddy: "And you also described it as being in very, very bad shape. Our drinking water is in that. And then you- then described to replace it with a much more giant tank which would be an astronomical sum. Why can't that whole tank be taken down and a new one the same size, 150,000 gallons be put up, and how much would that cost?"

Supervisor Kozakiewicz: "Is that your only comment or do you have others? Okay."

Monica Cuddy: "No, that's it."

Supervisor Kozakiewicz: "Okay."

Dennis Kelleher: "I'm sorry. Was the comment whether we can take the existing tank- "

Supervisor Kozakiewicz: "Tank down- "

Dennis Kelleher: "-- and put an identical tank back up?"

Monica Cuddy: "Yes. How much would it cost?"

Dennis Kelleher: "Okay. The- I'll just do this off the top of my head. An estimated cost to put up a tank that size would be approximately a million dollars. However, I don't think that would be very cost effective for the Water District to do that because having a storage volume of only 150,000 does not buy the Riverhead Water District much capacity.

Again, when that tank was designed and constructed back in the early 1900's, it was of sufficient size for the community. The community has grown such that you need more storage. So I'd rather take that million dollars, rather than putting it into the new tank of the same size, 150,000 gallons, take it, wait a couple years, and build a larger tank which would give us much more capacity.

Again, one of the main purposes of an elevated tank is to maintain pressure and to provide fire flow. If a fire was to occur on a hot day during the summer and we started to withdraw water from that tank, we would only have about 15 minutes of capacity, way too little. We like to have two hours of capacity, we would just drain the tank. But the tank's already there so we're not going to, you know, tear it down and just spend a million dollars.

We feel the most cost effective thing to do at this time is to re-coat the tank and buy us time for another 12 or 15 years. In the meantime, the District starts proceeding with the preliminary stages of looking for an additional elevated storage tank somewhere else.

We've talked about whether we could put a large tank at that site and the answer is no, the site is too small to put a large tank on

that site. So it's something that the Riverhead Water District will be looking at in the future. I'm talking about five or 10 years down the road."

Supervisor Kozakiewicz: "Okay. You have a follow up question? I sense that was going to happen. Come up, you've got to come up to the mike so we can make sure we have you on the record. I had a sense this was going to happen. Yes, please, just so we have it on the record."

Monica Cuddy: "Monica Cuddy, Baiting Hollow. Now, so then you're saying to repaint it is \$396,000. That's almost \$400,000. So we're just talking another \$600,000 to bring us to the cost of a million and, you know, it's not cost effective for you to spend \$396,000 for this."

Dennis Kelleher: "If we follow that scenario- "

Monica Cuddy: "For 10 years."

Dennis Kelleher: "No. Take the existing tank down, put up a new tank on the same site, 150,000 gallons, paint it with a new paint job, that tank would also have to be repainted 12 to 15 years from now. That is the life cycle of a paint job. So every- it's hard to believe but we talked about it with the Route 58 tank seven years ago."

Supervisor Kozakiewicz: "Let him respond. I mean, you know, and if there's further comment, we'll allow it."

Dennis Kelleher: "Every 10 or 15 years or 12 to 15 years depending on the quality of the paint job, you will have to repaint that tank and spend the equivalent of \$400,000."

Monica Cuddy: "Every 10, the paint job costs \$400,000?"

Dennis Kelleher: "No. Larger tanks cost upwards of half a million dollars."

Supervisor Kozakiewicz: "Rather- you know what? Rather than- I can understand your comment. I guess what you're suggesting we do is reconsider- rather than gauge into the debate because really what we're here to do is to receive comment, is that we should consider the possibility of replacement of the tank. Is that fair to say?"

Monica Cuddy: "Yes."

Supervisor Kozakiewicz: "Okay. Good. Anybody else who would- yes, Steve Haizlip and then Mr. Griffing."

Steve Haizlip: "Steve Haizlip of Calverton. They mentioned about building these three storage containers of concrete with a liner for this chlorine."

Supervisor Kozakiewicz: "Well, it's not to contain the chlorine. It's to be a containment in the case there's a spill. There's not actually going to be storage of the chlorine. It's a- when we transfer these chemicals when they're delivered to these particular plants that were identified, the regulations require that there be a containment or a spill containment so that if the chlorine should be spilt, it's contained and doesn't flow all of the property. So, it's not a storage tank. It's a containment tank or containment areas I really should say."

Steve Haizlip: "Well, it will stay there until it's needed. So in other words, what I'm driving at, chlorine- "

Supervisor Kozakiewicz: "What will stay there as it's needed?"

Steve Haizlip: "Yeah, what I'm driving at, Mr. Kasperovich mentioned something about the chlorine being deterrent to a cloth and now for years they've always talked about chlorine in the water preventing cavities from young children."

Supervisor Kozakiewicz: "That was fluoride, I think, yeah."

Steve Haizlip: "Fluoride or- I don't know what- "

Supervisor Kozakiewicz: "Which is no longer in the water."

Steve Haizlip: "What are we using? Chlorine or chloride?"

Supervisor Kozakiewicz: "Fluoride."

Steve Haizlip: "So if it's a danger in a liquid state, what makes it safe when you put it in the water for consumption? That's my question."

Dennis Kelleher: "Maybe I'll just clarify."

Supervisor Kozakiewicz: "If you would, please."

Dennis Kelleher: "The Riverhead Water District uses chlorine to disinfect the water. The New York State Health Department requires all public water suppliers to disinfect their water before they provide it to the community. The Riverhead Water District does not have fluoride- does not add fluoride to the water, just to clarify that. Fluoride is added to some public water supplies for dental hygiene, such as New York City adds fluoride. No one on Long Island adds fluoride so we'll take fluoride out of the picture."

Supervisor Kozakiewicz: "Okay."

Dennis Kelleher: "Chlorine in the liquid state, it's- chlorine is a bleach, 15% chlorine. Just to clarify where this pad is going to be. It's going to be in the driveway where the truck parks when it makes the delivery to fill the containment tank that is inside the building. We have a 300 gallon tank inside the building. The truck pulls up, just like a fuel truck comes up to your house, their concerned if a leak occurs around the nozzle on the truck that we're going to have chlorine going over the ground and getting into the ground water. There were 31 public water suppliers in Nassau County who disagreed with this regulation, actually took legal action against New York State DEC and- "

Supervisor Kozakiewicz: "And lost."

Dennis Kelleher: "-- and they lost. Right."

Supervisor Kozakiewicz: "Yeah."

Dennis Kelleher: "It doesn't make sense. We add it to the drinking water so it shouldn't hurt the ground if we do have a small spill. But regulations say we must contain it."

Supervisor Kozakiewicz: "Okay. Mr. Griffin."

John Griffin: "Good evening. John Griffin, Baiting Hollow. Just a couple questions on this stuff here. Um, the lady who was up here before brought up a couple of the points that I was just jotting down. If it's going to cost- and I'm not one who likes to spend money, you all know that. Okay? But if it's going to cost us \$400,000 to repaint the tank now and from what they said it was in very poor condition inside and out, and in 10 years we're probably going to have to repaint it again, that's what I just heard. That's

probably going to be what? Another \$15,000, \$25,000? Isn't it better to bite the bullet now? I think we're better off just killing the tank that's there even if we're replacing it back with the same size tank.

It seems like we're throwing \$400,000 out. Fifteen years from now, you know, a million dollars to replace the tank. It's not going to be a million dollars. It's going to be one and a half million dollars to replace the tank at that point so I'm just wondering if that's something to think about.

The containment issue and I think that's what we're talking about, a containment in case of a spill. Ten to fifteen feet. Are we talking about maybe you can answer. Are we talking about 100% of the capacity of the truck, 150% of the capacity of the truck? Okay?"

Supervisor Kozakiewicz: "I'll have Mr. Kelleher come up."

John Griffin: "Right. Okay. Because, you know, if the truck lets go, having the containment of 50 gallons when you're dumping in 300, you know, that's just money gone to waste, too. That's it. Thanks."

Supervisor Kozakiewicz: "Okay. Mr. Kelleher, do you want to address the- okay, Gary will address the tank issue. Gary Pendzick."

Gary Pendzick: "Gary Pendzick, Superintendent Riverhead Water. About the Pulaski Street tank, I think, folks, you don't quite understand exactly what we're trying to do. We're going to refurbish and paint this tank to like new condition. Okay? It's going to include steel work, coating both inside and out. When Mr. Kelleher mentioned that the coating was poor on the inside and out and it needed replacing, he meant only the coating, not the tank. I don't know if some of you remember, he mentioned that the tank itself was in pretty good condition considering it's nearly 100 years old.

If we go ahead and tear the tank down, which would cost additional funds and build a new one for an additional \$600,000, well, why would you want to do that when you already have a tank that's going to be like new for 400? We want to spend a million as opposed to \$400,000. I don't know if I'm being clear. But we're going to get a tank that's going to be refurbished, like new, for \$400,000. We can tear it down and build a new one for a million and get the same thing in the end. In 10 to 12 years, the new one will have to be re-coated as well regardless of whether we keep the old or the new. The idea is

to keep the existing tank and bring it back to life so that we'll get a coating lifetime of another 10 to 12 years."

Supervisor Kozakiewicz: "I think what may be lost is the fact that this tank really isn't what you're ultimately looking to do for the downtown community and the fact that there will need to be a larger tank with larger capacity which is going to be need to be located somewhere else. Is that what I'm gathering?"

Gary Pendzick: "Yes. We're in the process of locating a new site for the new tank which is going to be at least five to six times larger than this one for the downtown area and the west side of town where, as you know, there are no water tanks there now."

Supervisor Kozakiewicz: "Okay. Well, we've heard the arguments for and against and that's something we're going to have to take up. Second question was the one on the containment and what's the capacity."

Gary Pendzick: "The second question is a very good question. DEC regulations do not require that the containment volume be able to handle a complete failure of the truck. They're more concerned with a failure of the hose and so they are requiring the design engineer to calculate the volume and we've had meetings with them up in Albany and we figure a five minute response time. If the hose breaks, how long will it take the chemical delivery personnel to close the valve to stop the spill and they've agreed on a 500 gallon capacity. So that's the number that we've- "

Supervisor Kozakiewicz: "So, while the regulations law requires this containment area, there's no real clear indication how large it has to be, is that it? And that's subject to compromise or discussion?"

Gary Pendzick: "The design engineer's own criteria."

Supervisor Kozakiewicz: "Okay."

Gary Pendzick: "And we didn't want to be vague when we met with them so we said would you accept and we first tried 250 gallons and they felt that was too small. They felt comfortable with 500 gallons."

Supervisor Kozakiewicz: "Five hundred gallons. Okay. Yes, Mr. Griffin."

John Griffin: "Real quick question. The capacity of the truck that's going to be unloading?"

Dennis Kelleher: "It varies significantly, up to probably 5,000 gallons being the largest, a tanker truck, but most of them, Gary, are probably a 2,000 gallon truck when they come, 2,500."

Supervisor Kozakiewicz: "Mr. Griffin, is your suggestion that we build a containment area for 2,000 gallons at each of the plants?"

John Griffin: "I'm suggesting that you look at it."

Supervisor Kozakiewicz: "Okay."

John Griffin: "Not that you build it."

Supervisor Kozakiewicz: "Okay."

John Griffin: "But if you're going to contain 500- yes, if the nozzle goes bad, if the nozzle should break, the response time of the driver to get back there and shut down the truck, five minutes is plenty. But what if the break is prior to the shut down valve on the truck where we have no control over it such as what happened on the Seaford-Oyster Bay? Everybody remembers that? The whole truck just kept running for two days. I don't know if it's necessary but it's something- I mean, if you're going to do the expense of it, let's do it right the first time. Let's not come back in five years and say we have to make it larger. That's all."

Supervisor Kozakiewicz: "Okay."

John Griffin: "Okay."

Supervisor Kozakiewicz: "I saw a hand on the right. Sandra Mott."

Sandra Mott: "Sandra Mott, Riverhead. I was wondering what kind of an effect the addition to Splish Splash and that jet ski project that's over in Calverton? The new developments, the various golf courses are having on the use and capacity and I got concerned when he said that they would prefer a two hour time frame for fire- he said if something happened, we only had 15 minutes, and- because all- when I'm sitting through these hearings, they all proclaim that they'll not have any effect on any usage in the town's water and this and that and the other thing. But- "

Supervisor Kozakiewicz: "I think there's usually a question if there's sufficient capacity- "

Sandra Mott: "Correct."

Supervisor Kozakiewicz: "-- and usually that's the discussion with respect to those water extensions. But your question, I guess, is one for Mr. Kelleher. What are the impacts of Splish Splash- go ahead, say it again."

Councilman Densieski: "I think Splish Splash is a closed loop system, Bob."

Supervisor Kozakiewicz: "Mr. Kelleher can address that. Thanks, Ed."

Sandra Mott: "The jet ski center, because I know there was a big issue as to how much they were going to dig out and how much water they would have to add before they can open their facility, and the various new developments which all proclaim that especially the senior citizen alleged senior citizen developments will have less water usage than a single family home development as well as the various golf courses. Or are they taking it all up directly from their sources- do they have their own wells I guess I'm saying. Or does it have this effect- a negative effect on the rest of the community?"

Supervisor Kozakiewicz: "Okay."

Dennis Kelleher: "There were a lot of questions there."

Supervisor Kozakiewicz: "Yeah, there was."

Dennis Kelleher: "I'll try to pick them off one at a time. The golf courses- every golf course that has petitioned the Town Board to be connected to public water, they have their own wells for irrigation. They only want the Riverhead public water supply for the clubhouses and the bathroom facilities and the catering facilities. However, any new connection to the Riverhead Water District will have some impact on the water demands for the entire District, both wells and storage."

I might have mislead people when I was talking about the Pulaski Street tank. That is not the only tank the Riverhead Water District has. So if that was to come off line tomorrow, the Riverhead Water District still has sufficient fire flow protection. We have the Route

58 tank which is 750,000 gallons to just give you an idea of volume capacity what we're talking about. But because the Riverhead Water District has continued to grow over the last 10 years, we need to look for additional capacity, additional storage capacity for when that big fire occurs during a hot day of the year.

Really, a water system, it doesn't matter for fire flow protections whether you have a well or if you have a storage tank. However, on a hot day, you are going to be using your wells to meet the needs of the community so you'd like to have the elevated storage tank water there in case there is a fire.

Maybe jumping to another question is I think that the woman was trying to ask who has the greater demand on the water. She implied something about the senior citizens complex. From our experience, it's not the golf courses; it's not the senior citizens complexes. It's the new single family homes going to one source, the underground sprinkler systems. The number one source of water. On a typical day like today in the Riverhead Water District, a single family home-Gary's probably- Superintendent Pendzick is probably only using two wells. On a hot summer day, every well he has needs to be on to meet the demand. The demand on a hot summer day is five- four to five times what happens on a winter day. Everybody still takes the same number of showers, still flushes the toilet the same number of times. Your typical water use is still the same, you still do the same laundry. However, it comes down to one thing, the underground sprinkler systems."

Supervisor Kozakiewicz: "Okay. Anybody else who would like to address us with respect to this? Mr. Kasperovich. You have a question for Gary, for Mr. Kelleher? Okay."

William Kasperovich: "William Kasperovich from Wading River. Permit me to introduce one more item which I think is important. I have discussed this with Mr. Pendzick on several occasions. I don't have the statistics in my mind but our sewage system it's hooked into our water system for process water and it's a sizeable amount of water on a 24 hour basis. Now, granted this water is of a character of one nature being that it's potable but it's not being used for human consumption, it's used in the process. And for the longest time I've said the sewage system has to or should have their own wells because you don't have to have such a stringent treatment and you don't have to reach as deep as we do for the water we use and it would be close by and this would relieve a large demand for downtown Riverhead."

Supervisor Kozakiewicz: "So what you're suggesting is we have a 202B hearing for the Sewer District in order for them to find wells which would be another hearing down the road."

William Kasperovich: "Let the Sewer District put in their own wells and treat it for their process as they need it. And I- "

(Error with the CD)

Supervisor Kozakiewicz: "All right. Based upon that, you'd like to try and address it the second meeting in March or the first meeting in April?"

Gary Pendzick: "You mean pass the resolution approving- "

Supervisor Kozakiewicz: "Right."

Gary Pendzick: "-- these particular projects?"

Supervisor Kozakiewicz: "That's correct."

Gary Pendzick: "At the next meeting, yes."

Supervisor Kozakiewicz: "The best I can do, Mr. Kasperovich, is until next Friday which would be the 15th of March, I think, off the top of my head. Is that the Friday? Okay, so we'll keep it open for written comment until March 15th."

The time being 8:19, I declare it otherwise closed for public comment tonight."

Public Hearing closed: 8:19 p.m.

Left open for written comment to March 15, 2002

Public Hearing opened: 8:19 p.m.

Supervisor Kozakiewicz: "The time still being 8:19, Barbara, if you would read the affidavits of publishing and posting for the second public hearing?"

Barbara Grattan: "I have affidavits of publishing and posting for a public hearing to be held at Riverhead Town Hall, Riverhead, New York, on March 5, 2002, at 7:10 p.m. regarding the special permit

public hearing?"

Barbara Grattan: "I have affidavits of publishing and posting for a public hearing to be held at Riverhead Town Hall, Rivehead, New York, on March 5, 2002, at 7:15 p.m. regarding the consideration of a local law amending Sections 48-7 entitled Parking and Parking Permits of Chapter 48 entitled Beaches and Recreation Centers."

Supervisor Kozakiewicz: "This proposed hearing involves a number of changes to Chapter 48 of our Town code which is the chapter that deals with beaches and recreation centers.

For the most part, they deal with the increase in permit fees that deal with the operation of vehicles on the beach, parking at our beaches, establishing an addition to an annual fee which will be increased from \$75.00 to \$150.00 annually for non-residents. We also call for the establishment of a weekly fee for non-residents at the beaches of \$75.00. The daily fee would be increased from \$10.00 to \$25.00.

There are some other changes that would also take place. The resident fee for parking at our beaches would be increased from \$5.00 to \$10.00. We would still provide- for a year, annual. Okay. Thank you for adding that, Councilman Lull.

We would also have an annual fee that would be provided to seniors 60 years of age and older for \$5.00. We also have a provision which provides for a senior citizen resident- handicapped resident identification permit. What this means is if you are unable to drive, you can obtain the permit and then have someone else bring you to the beach so that you can still utilize that area of the recreation area.

Any questions or any comments with respect to the proposals to increase these fees which are more fully explained and on file with the Town Clerk's office. Mr. Kestling.

One other change while he's stepping up and that would be to change the time period that the permits would run which would be a change from July 1 to June 30 annually to provide that they would run from January 1 through December 31. So it would run the calendar year. So there would be a change in the way the annual permits would be structured to. Mr. Kestling."

Rolph Kestling: "Rolph Kestling, Wading River. I just want to keep this in one place, the beach or the parking field rather at the

north end of Hulse Landing Road. The problem parking area. They said beaches, recreation centers. How does that pertain to the parking lot at the end of Hulse Landing Road? Is that included in it? And the reason I'm saying is every year you complain about parking there and somebody, the police department or somebody comes up and says, well, this wasn't included. They eliminated that and there's always a problem, always an excuse for not catching people that don't live there or in the area, non-residents, parking there. We do call the police, we call the police many times or my neighbors that-

Supervisor Kozakiewicz: "There's no change to that section of the code but what I did is print out the existing Chapter 48 that's presently on the code and that Section 48-13 we described the parking areas and if we have it wrong, we need to change it now. We describe and this was added in 1997 two parking areas at Hulse Landing Beach, Wading River."

Rolph Kestling: "Okay. That takes care of that."

Supervisor Kozakiewicz: "Okay?"

Rolph Kestling: "The next question is what are they doing about a better enforcement job?"

Supervisor Kozakiewicz: "We have to hire more police."

Rolph Kestling: "Huh?"

Supervisor Kozakeiwicz: "We'll- they- "

Rolph Kestling: "We kid around a lot- "

Supervisor Kozakiewicz: "That's- "

Rolph Kestling: "-- but I'll see people park- I mean, you know where I live. A hop, skip and a jump from there."

Supervisor Kozakiewicz: "Right."

Rolph Kestling: "And we go for a walk and we go there late in the afternoon and I'm talking about weekends, you know, Saturdays and Sundays. I've seen vans parked there in the handicapped zone. Evidently they have Jersey plates on it, I doubt very much if they're residents. And after they finish they leave a mess down there. And they never seem to get a ticket."

Now, I would suggest that every once in a while, and I'm talking about weekends mostly, that a police car goes down to the end of Hulse Landing Road where the ramp goes down, and he takes a bullhorn with him and he announces that people will be ticketed that do not have a parking permit or etc., etc., etc. Thank you."

Supervisor Kozakiewicz: "Just so you know, with respect to the penalties provision, the present section has the maximum as \$50.00. It's proposed that- and it doesn't have a minimum, so in theory it can be zero. We're putting in a minimum, it's \$10.00, and a maximum of \$250.00. And in the meantime, your comments are well taken as far as enforcement."

Rolph Kestling: "Okay. And at the end of the season, I'm going to ask you how much we collected."

Supervisor Kozakiewicz: "And I'm going to ask the police department to provide me the information. Thank you. Anybody else? Not seeing anybody else indicate any wish to speak with respect to the changes to Chapter 48, I declare the public hearing closed, the time of 8:59 having arrived."

Public Hearing closed: 8:59 p.m.

Supervisor Kozakiewicz: "This is the open comment period. I have a number of cards and the first one is from Sandra Mott."

Sandra Mott: "Okay. I have several concerns, most of them stem from reading articles in the News Review, very good articles might I add by various authors and one in particular is pertaining to the where are all the deer at Calverton. Is there any follow up as to why those animals disappeared, died off or whatever their status is? Because DEC according to them, according to Mr. Mark Lowry, said that the possibility of their feeding last- not this winter which was- or this- we're still in the winter- the previous winter was ill conceived and that foreign foods might have caused their deaths.

And the only problem is everything is conjecture. We've never had an accurate count. When you wanted to kill them a year ago or so with the shotguns and I said let's do a count before you start judging how many there are. Mr. Lull came to the defense of the animals and the adjusted count was somewhere between 500 and 1,000 or more or more or more. Fortunately Mr. Lull was able to help stir the Board into

voting down that direction to control the population. So there was never an accurate count. We have no idea how many deer were there, are there, will be there. I'd like to know if the DEC did anything more than did this preliminary- oh, are they missing, what type of approach? What follow up? Has the federal government been involved?

Obviously, no birth control was utilized, correct, Ed? That was never followed up with the Park Service so you didn't use birth control to control their numbers."

Supervisor Kozakiewicz: "No."

Sandra Mott: "Okay."

Councilman Lull: "Sandra, you want an answer?"

Sandra Mott: "Yeah, I would like an answer."

Councilman Lull: "Okay. A couple of the questions you're asking I can't answer. The die off of deer which happened last winter and spring was never officially reported. I never heard about it; the Supervisor never heard about it. We began obviously seeing a decrease in the deer population during the summer when the- when you would more likely see the deer out in the dusk feeding.

During that time, I had- I contacted two gentlemen or I contacted one gentleman from the humane society, the United States Division of Wildlife Centers in Washington."

Sandra Mott: "Right."

Councilman Lull: "He and another gentleman from that same organization along with a third person in that organization who run the sterilization program on Fire Island came to the site in December. We drove the site together."

Sandra Mott: "This past December?"

Councilman Lull: "This past December. We drove the site together and then had some conversations with the only person who had any first hand- the people who had the first hand knowledge of what happened- not what happened to the deer but the death of the deer which is the security guards. Following that, they went into the woods themselves which this is what they do, they're wildlife biologists. This is what they do. They took along with them a

veterinarian and the three of them did find deer nesting places throughout the site, looking for carcasses, looking for any indications.

They did not feel that they would have very much luck finding any responsible information simply because it had been a good eight months, at least eight months since it had happened. I have talked to both of them since then. When they left in December, they said that they would get back to me within three months with a potential count as they saw it, what the count of the deer was at that time. It was their feeling that a sterilization program, that is more than a year ago, would have been a very difficult enterprise simply saying because we had more deer than should have been on that site.

I think that was certainly logical that there seemed to be more deer than there should have been at the site but to- a sterilization program doesn't reduce a deer herd very fast and it certainly would take anywhere between five and 10 years to reduce a large herd to a manageable herd if it could at all do it by itself.

However, with the condition at this time, with the population at this time, it may be in our best interests and I will find out when I get their report and the report should be coming in before too long. I will find out if they feel that the population there is such and if the confines of the deer herd are such that would suggest a sterilization program, an immunization program. That's where we are at this point."

Councilman Densieski: "Sandra, also, I've gone over ever inch of that property many, many times. I don't buy that there was a large kill off because there's no carcasses there so I personally don't buy that theory."

Sandra Mott: "So we don't know what happened? We don't know what happened?"

Councilman Densieski: "Well, they're not- "

Councilman Lull: "Nobody can know what happened."

Councilman Densieski: "-- there's no large quantity of dead deer on that property. That I can tell you."

Sandra Mott: "Don't you think we should be doing something to investigate what maybe the problem could be whether there's toxins. I

know a number of new companies came into the, you know, property with the Burman deal."

Councilman Lull: "Not during the time that this happened."

Sandra Mott: "Not during this- but we only found out about in February- "

Councilman Lull: "We only found out about it but the fact is that I was told about it in December when I interviewed the security guards. But it had happened the previous January and February."

Sandra Mott: "And nobody said anything to you?"

Councilman Lull: "Nobody said anything, yes."

Sandra Mott: "Is there a problem here that you better- "

Councilman Lull: "Not our employees unfortunately."

Sandra Mott: "But it's our community. You don't know what caused the deaths and we're out there renting to soccer teams, lacrosse teams, equestrian groups, fairgrounds, citizens, tourists are coming onto the property."

Councilman Densieski: "What deaths are you talking about?"

Supervisor Kozakiewicz: "We- it's conjecture at this point."

Councilman Densieski: "Yes, conjecture."

Sandra Mott: "Conjecture. Don't you think you should investigate the soil and the water and perhaps for toxins- "

Supervisor Kozakiewicz: "All right. So you're asking us to look into it and- "

Sandra Mott: "You said you were going to."

Supervisor Kozakiewicz: "Sandra, there's other things that you wanted to address."

Sandra Mott: "Well, I think this is sort of a major concern considering the town is going to be responsible God forbid you bring in a polo club to take over the rest of that property and they're not

little inexpensive horses and nor are their owners inexperienced in lawsuits. And all these people who come up here saying this will be a lovely equestrian center. Not only that, you've got, is it affiliated with the West Nile problem that started on the north fork and a number of horses died. Is it affiliated with the problem of Lyme disease? We don't know. We don't know if it's the toxins perhaps that are coming from the factories that were brought into the facility that Burman is- "

Councilman Lull: "The answer, we do know that is not the cause. Those factories were not in operation at this time."

Sandra Mott: "Well, I think somebody needs to, you know, go a step further, you know. And you're going to bring in this bio-technology center at another end of the community and you're bringing in people to play in the playgrounds and jet ski area itself. I think it's important that someone needs to investigate and not just say, well, let's move onto the next topic. Which I shall."

Supervisor Kozakiewicz: "Well, the five minutes have been gone by, Sandra."

Sandra Mott: "I know, the five minutes. Yeah, yeah, right."

Supervisor Kozakiewicz: "We went through it. Thank you."

Sandra Mott: "Thank you. Let me say thank you, Barbara and Rose for your voting against the Lowe's special permit. I appreciate that greatly. I watched you on TV."

As to the charter school situation, I think somebody needs to ask how come they are going onto Phase 2 when they didn't even get evaluated. They're pushing down trees and bushes and so on, refurbishing the property. I didn't see any permits up there, across from the Calverton post office there. I think that needs to be looked into because, once again, we're going through the process of build it and we'll worry about it afterwards. Okay?

Also, overcrowding in the community. Single family dwelling units that have eight to 10 cars in them on a regular basis. Single family dwelling units that are being used as multiple family units. Don't you have a rental code?"

Supervisor Kozakiewicz: "That's correct."

Sandra Mott: "I think you should look into that. What I'm saying in my five minutes should be done on a daily basis by your staff driving around the community."

Supervisor Kozakiewicz: "Thank you. Ray Saltini. Okay. Sid Bail."

Sid Bail: "Good evening, members of the Town Board, Supervisor. Sid Bail, President of the Wading River Civic Association. I'd like to make some remarks about the topic of upzoning. Last week, I left the meeting early because I thought all the interesting stuff had been covered but Councilman Densieski, I told-- maybe he could give me a wink or a nod in the future and that would wake me up and I would be renewed."

Supervisor Kozakiewicz: "He does that in the future and he'll be in trouble."

Sid Bail: "I don't, you know, I don't wish to make light of it because it is a serious issue and it generates more heat than light in terms of like discussion but I did have an opportunity to talk with-- briefly with Councilman Densieski and I agree with him that this is the biggest single issue facing the town of Riverhead. It dwarfs the situation of the future development of the Calverton property because I think the many potential benefits that will come out of the redevelopment of EPCAL are going to be lost if we have a build out population of 60,000 residents."

Now, I'm not talking about, you know, the last person in the neighborhood wants to be the last person in the neighborhood, you know, typical (inaudible) that kind of thing. I think we have an opportunity, the master plan is being updated, to at least influence what the ultimate build out and what the character of the town will be.

I had an opportunity last week to talk with Dr. Lee Koppelman about this subject in working on the hamlet study in the Shoreham Wading River area. And Dr. Koppelman's view was that one acre zoning in Riverhead if they continue compared to our neighbors on the east end, this will be the death of the rural character of Riverhead. And I think that would be highly highly regrettable.

Another thing that's interesting about our build out, these are figures that are available from the Suffolk County Planning Board. You look at our residents. We have a much higher percentage of all

year residents as opposed to second home owners, and second home owners, you know, are very affluent, they don't put kids in the school, and that's a strange thing coming from an ex-teacher here. But, you know, they pay their taxes and then they go home.

That's not the case of residents- the residential patent in- we are the affordable housing capital of the east end. And, you know, that was pointed out at the master plan update last week.

Now there will be plenty of pain to go around and it will cut across, you know, all the groups, the diverse groups in the town if we build out to 60,000 people. Now, I think two acre zoning is a necessary tool and the master plan update has discussed other tools such as a realistic TDR program, that's something that the farmers would have decent and realistic figures to work with. It might influence them. We need a workable TDR program.

However, right now, Councilman Densieski's resolution was tabled. But one concern that I have and I expressed it last week at the master plan update, is when are we going to finish it, when is the process going to be done? Hopefully, people talked about the end of the year and I would be delighted if that was the case but my gut feeling is that it won't and I hope the town really proves me wrong. But if it becomes apparent that the end of the year is an unrealistic date, I would- I along with others, the Wading River Civic Association, would support two acre zoning on its own if that's the only alternative.

Back in 1989, when we had a hamlet study done in Wading River, and it had many components. One was a partial upzoning to two acres. They created transition zones, (inaudible) neighborhood zones. And some of us wanted to fight for all of the components of the hamlet study and I was one of the reasonable ones, and I caved on that particular issue. That's the only part of our hamlet study that wasn't adopted. I made a mistake, bit time. I made a mistake. And I don't think I'll make that mistake again and I think there are plenty other people in the town, you know, who will see the wisdom of two acre zoning and, hopefully, some other necessary tools."

Councilman Densieski: "Sid? How many farms you've got left in Wading River?"

Sid Bail: "Active farms? Not many. Not many. And so I hope we can all work together. The farmers aren't the villains on this and the environmentalists aren't the good guys, you know, on this. But I think this is something- this is our opportunity. We have to get it

right and we have to get it right this time. Thank you very much."

Supervisor Kozakiewicz: "Thank you."

Councilman Densieski: "Thank you, Sid."

Supervisor Kozakiewicz: "Rita Hodun."

Rita Hodun: "Rita Hodun, Calverton. Town Board Members, Town Clerk, Town Attorney, Highway Department and Building Department. Ladies and Gentlemen: We would like to give you a bit of history of this area of Baiting Hollow which is important to us. We own the property, tax map 600-80-1-12, that is adjoined to a vacant lot tax map number 600-80-1-8 which is just west of our property. John (inaudible), Rita Hodun and Dorothy (inaudible) grandfather purchased that property in January 31, 1919 from the Estate of George O. Benjamin.

When the grandfather passed away, the property was given to their father, Joseph (inaudible), which in turn passed the property to Dorothy (inaudible) and Rita Hodun. Dorothy has passed her share of land to Suzie (inaudible) and Nancy Marrow (phonetic) her daughters.

This property has been in the family for over 80 years. During Dorothy (inaudible) and Rita Hodun's ownership, the parcel to the north was purchased in 1982. The Riverhead Rifle Club applied to the town for a permit. After many hearings, the Rifle Club was denied. We also showed an alternative use analysis which the property is being utilized today. In 1999, the property that is adjoining to Mr. Vincent (inaudible) property which is just east of our property, the Island Water Park applied to the town for permits. After many hearings, was also denied.

Some day we hope this property would be given to our children. We are writing to you about a vacant lot on Depot Road, Baiting Hollow, tax map 600-80-1.8, approximately lot size of 1.7 acres that is now listed for sale. Within the last week, there has been six loads, dump truck loads, of fill delivered and dumped on the land and there is no permits posted. We would like to know how someone can bring in six loads of fill and dump it. Where did this come from? It could have contamination in it. Has it been tested to show no contamination and is it being dumped- it is being dumped next to our farmland.

The residents on Depot Road do not have town water. We depend on

our private wells for drinking and household water. This area of land has long been a run off water for Depot Road. When we have normal winter weather as in the past, the hollow has been filled with water into the roadway and all the way across the street in front of the yard of the neighbor's property. This hollow has been part of the contour of the land. If the land is to be filled in there will be problems with the water flooding the roadways and backing up into our farmland. This road is a main thoroughfare for the school buses going to Riley Avenue school.

Also, with all the new developments in the area, there has been a tremendous increase in traffic on the roadways. The property does not adhere to the 40 mile speed limit so that when the road floods in the hollow, it will make the conditions very hazardous. If their land is permitted to be filled in and a house is to be built on it when there are problems with the water flooding the property, the owner will be here complaining to the town.

The town has had a problem in the past with houses being flooded in the Wading River area. The town has to buy the house and make a sump out of it. Also the town had to condemn the property on Riley Avenue to handle problems and the addition of traffic that has made after development was done and the water problem that was not considered before development was done. Many years ago, it was recommended that this property should be a drainage sump on Depot Road.

We feel this is an important matter the town should consider handling this before it becomes a tremendous hazardous condition. The time is of the essence. We are waiting for a written response of how the town of Riverhead will handle this matter. Nancy E. (inaudible), Susan M. (inaudible) and Rita Hodun."

Supervisor Kozakiewicz: "Rita, we're going to get a copy of that letter? You have a copy for us? Thank you."

Rita Hodun: "Yeah, I've got copies for everybody."

Supervisor Kozakiewicz: "Okay. Whose property is this that you're describing that's being filled, do you know?"

Rita Hodun: "I just have the tax map. I'm not sure whose it is."

Supervisor Kozakiewicz: "Okay. All right."

Rita Hodun: "Also, I'd like to make a comment. I see that Crown Sanitation is here and I hope the town will consider and hope that we will still have our garbage picked up every- the three times a week, for the same price. It affects every household. Many people are very satisfied with the way our garbage- with our garbage pick up and the price we are paying and we hope the town would consider keeping that- keeping it that way."

Supervisor Kozakiewicz: "Thank you."

Rita Hodun: "Thank you."

Supervisor Kozakiewicz: "Okay. While Rita is handing that letter which will be distributed to the Town Board members, I'm going to call the next speaker which is Steve Haizlip. Thank you, Rita. Steve?"

Steve Haizlip: "Be right with you as soon as I get my windshields on."

Supervisor Kozakiewicz: "Oh, okay, good. Put those windshields on."

Steve Haizlip: "Resolution 238, where is this outfit? I never heard of it and it sounds like a new one to me in the town."

Councilman Densieski: "That's the STOP program. It takes place at the landfill and they take it away. It actually- you go to the dump and you can bring your haz mat materials."

Supervisor Kozakiewicz: "That's when you bring your paint cans and the batteries."

Steve Haizlip: "Oh, okay."

Councilman Densieski: "It actually takes place on town property."

Steve Haizlip: "Good enough. Good enough. Understand now. All right. 245. You mention about getting grass seeds and chemical. I don't think you want Mr. Amper to hear the word chemical. I think you mean organic, don't you?"

Councilman Densieski: "Yeah. Liable to blow a gasket."

Steve Haizlip: "Didn't mean to- start your engine, Eddie. All right. Now, 254, Northrup Grumman. Are you talking about Plant 8 on the left side going west? As far as I know that's the only thing that Northrup has any control of anymore, isn't it? It's got to be that Plant 8."

Councilman Densieski: "This is a stipulation of a contract."

Supervisor Kozakiewicz: "Oh, this is a settlement."

Councilman Densieski: "There's no building."

Supervisor Kozakiewicz: "When Northrup Grumman was looking to leave Long Island, we sent them a tax bill. They refused to pay it. They left. There was no property to secure the tax payment from so what occurred was there was a lawsuit that was brought against Northrup Grumman to collect, and this was brought by the county. The town was brought in as a party because-- we were paid already. The warrant had been issued by the county and we- the county, the town pursued their rights to collect that tax, that last tax that was due from Northrup Grumman."

This is just authorizing a settlement for that payment."

Councilman Densieski: "We actually won that case."

Supervisor Kozakiewicz: "We won it at the lower court; we won at the Appellate Court, and Grumman Northrup has agreed to pay."

Steve Haizlip: "I've got documents of the whole case and I thought it was- the way it read, that Suffolk County wins lawsuit over Northrup Grumman and it was all paid up. I didn't know there was some lagging back."

Supervisor Kozakiewicz: "No, actually, they while there was a win at the lower court and the Appellate Division, there was the possibility it could go up and this is in lieu of any further legal proceedings, there was a settlement reached."

Steve Haizlip: "All right. At the last meeting, I spoke about Riley Avenue radius and you mentioned that Mr. Lull is the Highway- "

Supervisor Kozakiewicz: "Liaison."

Steve Haizlip: "Liaison or committee person and he was to get

back to me. I imagine the time has been sort of short and I suppose you haven't had too much time to study it, Mr. Lull?"

Councilman Lull: "No. Just been back, Steve, so I'll take care of it next week."

Steve Haizlip: "Well, taking a page from your campaign book where you said effort is achievement, and I've put the effort in so I want to get the achievement."

Councilman Lull: "You'll get it. You'll get it."

Steve Haizlip: "All right. My next item here is being addressed to Mrs. Sanders. I took a tour or a trip to that railroad crossing. I looked at it very carefully. I didn't see where there was any fresh fill, it looked like it was all aged stuff to me, a little spat here and a little spat there. And so I fired off another letter to Mr. Ken Bauer (phonetic) and I'm asking him to try to get this road squared away for the people of the community. There's even complaints coming in on the radio about it. And that's where I picked it up from and started it. So all I can say is I'll have to wait and see what Mr. Bauer comes back with there."

And my last item. It was a pleasure taking a towel out of the dispenser. Thanks, Bob."

Supervisor Kozakiewicz: "Mr. Kasperovich. Yeah, we were going to issue a bond for that, but we decided not to."

Councilman Densieski: "I'm going to the bathroom. I'll be right back."

Supervisor Kozakiewicz: "Don't pull too hard on that towel dispenser."

William Kasperovich: "Shall we wait for Mr. Densieski or-- "

Supervisor Kozakiewicz: "If you're going to do that, I'm going to ask Mr. Spindler to come up. I think he's still here. Mike. Thank you. Just so you know, Bill, we do read the minutes and we do peruse them so I mean the fact that someone does step away or is ill from the meeting doesn't mean that we don't take the comments in. But, Mr. Spindler, if you would come up."

Mike Spindler: "Mike Spindler, Calverton. Did you get my

message today? I stopped in to thank you for- "

Supervisor Kozakiewicz: "Yes, I did. Thank you."

Mike Spindler: "Thank you."

Supervisor Kozakiewicz: "You're welcome."

Mike Spindler: "All right. Just have a little letter here."

In light of the fact that the town is considering changing zone on acreage at the Calverton site, I would like to make the following comment. I would like to state for the record that by an overwhelming majority, the members of the Calverton- Greater Calverton Civic Association are adamantly opposed to a motor sports complex and drag strip at the former Grumman site and for that matter, anywhere else in Riverhead.

It is our strong belief that motor sports and speedway activities are in direct conflict and incompatible with the community and all the other uses spelled out in the Sports Park Subdistrict Section 108-241 of the Planned Recreational Park District Zoning.

We also believe speedway motor sports and drag strip activities grossly violate the basic requirements of the purpose of the Planned Recreational Park District zoning as stated in Section 108-235 in that these aforementioned activities in no way enhance the quality of life in the community, a requirement set forth in the zoning.

We respectfully request Supervisor Kozakiewicz and members of the Town Board to reevaluate the compatibility of motor sport operations with the other uses spelled out in Section 108-241 and racing's inability to enhance the community.

It is the desire of our association to see the motor sports and speedway operations removed from the current zoning. We would appreciate your giving this matter serious consideration.

The other thing that I'd like to comment on kind of goes with that is the Palm Beach Polo project that has been talked about recently. I heard about it; wasn't really familiar with it but thought it might be an interesting idea, equestrian facilities for Calverton. I saw the movie, did not like it, said this is not what I would be interested in Calverton.

I recently went down to Florida and vacationed there in Vero Beach. Took an hour and a half ride down to Wellington, Florida, took a look at it. I'm not waving the flag for Wellington, Florida, I'll be honest with you. It's typical Florida. Okay. There's malls; there's houses and whatnot. But I went to Palm Beach Polo and in short I most definitely believe that it deserves serious consideration.

I understand that it can't be considered because housing is not allowed with equestrian and that goes along with my first statement that I'd like you to seriously consider having housing comparable to what's allowed with golf allowed with equestrian use.

Something also to note that I'm on my way down there to Florida, sitting on the Southwest Airlines 737 and I pull out their trusty magazine and what do I find?"

Supervisor Kozakiewicz: "They're not coming to Grumman, are they?"

Mike Spindler: "Maybe do (inaudible), that's all right. I open it up, 15 romantic getaways. My wife gave this to me. It's not happening. Anyway, let's see here. Palm Beach, Florida; Jeckyl Island, Georgia; San Francisco, California; Santa Fe, New Mexico; 15 destinations; Santa Barbara, California. All top of the line destinations. Palm Beach, Florida, they can mention anything they want in here. There's a lot of stuff in Palm Beach, Florida. What do they mention? Palm Beach Polo. It's worth serious consideration.

I'm not saying, you know, I haven't read the details of the proposal and the project and I don't know the nuts and bolts of it. All I'm saying is it's definitely worth a look. It's a whole- it's not really bringing a project here, although it is; it's bringing a whole industry. That whole area runs on equestrian use and I don't have the numbers with me, I forgot them at home, but it's many millions of dollars. Thank you."

Supervisor Kozakiewicz: "Thank you. Peter Beierle, is that how- "

Peter Beierle: "I'll be brief. I'm coming up with regard to the request for the resolution 211 which is the Crown Sanitation. I've drafted a couple letters for the Board, actually my wife did that I'd like to just- I'm not going to read the letters."

Supervisor Kozakiewicz: "Okay. You're just going to hand them up for our review?"

Peter Beierle: "Hand them up."

Supervisor Kozakiewicz: "All right. Thank you."

Peter Beierle: "My only- my biggest concern had to do with the draft environmental impact statement. My wife had stopped by yesterday to take a look at it and I'm not going to say she was denied, but it was very close to being denied. She was basically told that the book's about a foot deep and impossible to read. My question to the Board is how can you ask the community to even accept this type of resolution without letting anyone take a look at it?"

Supervisor Kozakiewicz: "Well, it's been available for a while. It's available at the public library."

Peter Beierle: "Okay. Then if you have it here, why was my wife denied?"

Supervisor Kozakiewicz: "I can't comment on that. I'm not familiar with the facts but it's been available for some time and as I say it's made available at the Riverhead Free Library so that someone who wanted to sit down and look at it could. So it's available for inspection and reading."

Peter Beierle: "Okay. That's fair enough. You know, my letter is to object to this Crown Sanitation- "

Supervisor Kozakiewicz: "Okay."

Peter Beierle: "-- process. So thank you very much."

Supervisor Kozakiewicz: "Thank you. Mr. Kasperovich."

William Kasperovich: "William Kasperovich from Wading River. Before I get onto another subject, the one thing I would like to ask that I could- I or anybody representing me could come to the Town Hall and show that I live on a public street (CD changed) is a preliminary compilation of all the streets in the township made by the Highway Department. And my street was listed as a private road. And other than that, there's nothing that I could refer to or point to that I live on a public street. I am looking for the town to (inaudible) up some documentation on these questionable road, such as my street, 15th

Street in Wading River, that these are public thoroughfares, public access roads, or public roads. I think they have been that way since 1977. However, nothing has been put on paper.

My problem is that without being able to point to a designation that this is a public road, I am denied the highway law of New York State and I don't think this is correct and proper and should be looked into. I think the area has- around my house has grown in population and the manner of traffic has changed and the character of the new residents has changed to where the only strength we have to maintain a Zone B nice rural area is to lean on the law. And this is an impediment to that direction.

Now, didn't even put it down on record. All right. Last meeting, you people passed a resolution 205 setting a town public hearing resolution 205 setting a resolution- a public hearing for March 19th 2:10 p.m. and this was in regards to spending an estimated \$60,000 for the increase and improvement of the facilities known as Riverhead Scavenger Waste District. I brought to the attention of the Town Board and everybody that would listen that past tax bills, the taxpayer paid \$174,544- \$174,544.78 and now we're going to throw \$60,000 on top of that for a project that we were assured would not cost the taxpayer any money.

The last item which threw me for a loop when I came into the Town Hall, I looked to see what was tacked up on the wall and I see a site plan. I look up resolution 250 which says approve site plan of Sound Gardens, Inc. This is a resolution for four temporary sheds for an existing nursery located at the northeast corner of SR 25A and Wading River Manorville Road. The northeast corner, there's a real estate office there; a little further there's a dentist's office. There's no nursery there. Now this would not be-

Supervisor Kozakiewicz: "Northwest corner."

William Kasperovich: "Yeah. But if an organization known as Howard W. Young Land Surveyor makes this kind of mistake- "

Supervisor Kozakiewicz: "Mr. Kasperovich."

William Kasperovich: "-- I don't know just what in God's name he's doing. However, the- "

Supervisor Kozakiewicz: "Okay. I am going to ask you to sum up because we're past the five minutes, if you would please. That's a

good question. It's I think, Barbara, do you have it?"

Barbara Grattan: "I did not bring it in."

Supervisor Kozakiewicz: "Okay."

Barbara Grattan: "But I'm watching it."

Supervisor Kozakiewicz: "She's been my timekeeper."

William Kasperovich: "I was up here complaining that the property owner was obstructing the line of sight for vehicles leaving the parking lot when I first saw that there was a plot plan introduced into the town hall not wanting to burden the owner with a survey. Now there was a site plan made, there were three revisions to it and the bushes which were trimmed in the summertime but never cut back off the road was not done. And here, once again, it's not shown. They're 10, 20 feet off the road. There's a note removing hedges. But that which is on the road, on the public road, Wading River Manorville Road, is still there. And when I have to leave this parking lot, I have to really watch myself because the traffic's going north to south- "

Supervisor Kozakiewicz: "All right. You're asking us to not allow the site plan to be approved because of the shrubs?"

William Kasperovich: "I wouldn't allow them the approval of anything until they took- take this hazard off the road."

Supervisor Kozakiewicz: "Okay. We have your point. Thank you."

William Kasperovich: "And you- I thought you had my point a year ago on this and here three revisions later you still haven't done it. I wouldn't do a damn thing for them until they took this hazard off the road."

Supervisor Kozakiewicz: "Thank you. We have your point, Mr. Kasperovich. Anybody else who would like to address the Board? Tim Yousik?"

Tim Yousik: "I'd like to speak- Tim Yousik, Riverhead, business owner and Business Improvement District President. I'd like to address the Board over a couple resolutions that I read through tonight. One is resolution 210 in reference to new fines for Building Department when you don't have a permit."

I had asked the Town Board to take a look at what the rules are now with respect to a homeowner or a business owner that you need a permit for anything that's done over \$3,000."

Supervisor Kozakiewicz: "This is actually a different section. This is the site plan section that we were looking to add on so that anybody who violates an approved site plan would be subject to the same penalties that we have spelled out in that particular chapter, which is chapter 26. So this is not the increase of the building permit fees or the penalty clause. This is a penalty to add an additional section in the site plan review provision which says that if we approve a site plan and the lot owner or subsequent lot owner violates that approved plan, we have an additional tool to go out and cite them and charge them a thousand dollar fee."

Tim Yousik: "This is strictly for site plan."

Supervisor Kozakiewicz: "This is site plan."

Councilman Densieski: "This is already on the books but the way it's written, it's not enforceable."

Tim Yousik: "Well, the way the first paragraph read- because it talks about demolish or refurbish- "

Supervisor Kozakiewicz: "Yeah. You'd have to see the actual resolution and then the body of the change. This is a site plan issue."

Tim Yousik: "All right. By the way, has the Town Board taken into consideration lifting the limits from \$3,000 to a higher number?"

Supervisor Kozakiewicz: "I think your comments were something that, you know, when you put in the perspective of a bay window or something else that could possibly cause a building permit to require filing, I think it's one of the reasons it's not on today. We have to look at that seriously."

Tim Yousik: "Okay, great. The second one is resolution 212 which is for the movie theater and restaurants up on Route 58. I definitely have a problem with the restaurants, being a restaurant owner. It is my belief that previous Town Boards misled us a little bit when they allowed food courts up at Tanger. I think during the Villella administration it was an absolute mistake to allow Appleebee's up on Route 58.

One of the things, and I'm wearing the hat of the Business Improvement District at this point, one of the things that we need to do is to try and put restaurants downtown. Now I own two restaurants downtown and still trying to build a third one and I wouldn't care if there were 20 restaurants downtown. I'm not afraid of competition. But if we want to revitalize Main Street, we need an attraction.

The Aquarium is definitely an attraction. Restaurants, boutique shops, bakeries, it appears that we are now going to have a great little coffee shop going in the old Cotton Patch building across the street from where the Boardwalk is going to be built. These are the type of things that I believe belong on Main Street.

Shopping centers with restaurants up on Route 58 do nothing but hurt Main Street again. And I come from a- it's a very sensitive issue with me as between the three restaurants I have over a million dollars invested on Main Street and payments right up to here. Either we're trying to revitalize Main Street or we're not. But putting more restaurants up on 58 definitely defeats the purpose.

So I would like to see that this be taken into consideration. Movie theater is a great thing. I don't care where it ends up. I'd love to see it down on Main Street but I really don't care where a movie theater- the town needs one. Period. But adding more restaurants is definitely hurting Main Street."

Councilwoman Blass: "Just to clarify if I could. The particular resolution that's on for this evening only is a declaration of significance and it's calling for a scoping hearing. It's not- you know, we accepted the application and this resolution is only putting it into the SEQRA process. So your comments, you know, while they're well taken now, would be very helpful during the hearing when we get to that point.

Tim Yousik: "I certainly plan on being there."

Councilwoman Blass: "I'm sure."

Tim Yousik: "And the last thing I'd like to mention. I listened to Mr. Spindler talk about how a racetrack up at the Grumman property is something that should not even be considered at all. Not that I'm a race fan by any stretch of the imagination, but one of the things that I watched a couple of previous Town Boards do when Project Calverton was in front of Riverhead, in front of Mr. Stark and in front of Mr. Villella, there were two proposals for Project Calverton-

well, the same proposal, they were in front of both Supervisors, and I think one of the opportunities that we really missed was when Project Calverton had letters of commitment from Chrysler Corporation and General Motors and (inaudible) Tire and Corvette (inaudible) to all build test facilities at the Grumman site that would have created real jobs- I think- excuse me, anybody who wants to make a comment- "

Supervisor Kozakiewicz: "That's- "

Tim Yousik: "-- can come up and make one after I- "

Supervisor Kozakiewicz: "I've always asked, please, when the speaker has the floor let him finish and then you can come up and address us."

Tim Yousik: "I believe we had a golden opportunity to replace some of the jobs that used to be at the Grumman site and I think what really should happen because I wouldn't pretend for a moment to be an expert about this or even to suggest that it really is the right answer, but what I think was really missed last time was when Project Calverton was here they had offered to take the Board on a trip to show them other areas where it does work and work well. If that opportunity were to come up again, I think this Town Board should consider it."

It's a little difficult to make a decision when you really don't know the facts. Nor am I pretending to know them. But I do know there are other areas in this country where it works well and it should be looked at. It's only a suggestion."

Supervisor Kozakiewicz: "Thank you. Yes?"

Bob Lovell: "Evening. Bob Lovell, Baiting Hollow, Calverton. I'm not sure of the difference. It seems to be the same place as long as I've lived there. Quick discussion on item 211, the draft EIS for the Crown facility. I need some understanding here. This item calls for you folks to accept the draft EIS that has been given to you at this point."

Supervisor Kozakiewicz: "That's correct."

Bob Lovell: "Has it been reviewed?"

Supervisor Kozakiewicz: "It has been by staff, yes."

Bob Lovell: "Okay. And you got- "

Supervisor Kozakiewicz: "I know some of the Board members have looked at it very, very closely. I haven't been through the entire document. I'll be very honest with you."

Bob Lovell: "Okay. No, I'm sure it's pretty wordy. They typically are. Right now this document is available to be looked at at the library?"

Supervisor Kozakiewicz: "Yes."

Bob Lovell: "Okay. Can you give me- "

Supervisor Kozakiewicz: "Town Hall as well."

Bob Lovell: "Pardon me?"

Supervisor Kozakiewicz: "Town Hall as well. There's a copy on file with the Clerk's office and I know Barbara is very good about making it available. Right, Barbara?"

Barbara Grattan: "Definitely."

Bob Lovell: "Yeah, by the way, I'm not pro or con. I don't have information to be pro or con or neutral at this point. My house is about 1,500 feet from there so I'm trying to get information on it."

Supervisor Kozakiewicz: "Okay."

Bob Lovell: "Can you educate me a little bit on what are the next steps in terms of this process?"

Supervisor Kozakiewicz: "Well, the most immediate step is the one that I'll go to- we are-- if this is adopted we're finding that the DEIS is adequate for us to accept under the provisions of the SEQRA law and we will be calling for a public hearing which will be held on April 3rd, 2:00- I mean 3:00 p.m. in this Town Hall, this same room, where individuals will have an opportunity to address the Board and explain to this Board how the draft environmental impact statement fell short with respect to different items.

So what should occur is individuals who wish to comment should look at that particular document and provide us with the baseline

information as to how it is not adequate and what additional things should be included so that they're made part of the final environmental impact statement."

Bob Lovell: "Will the town's (inaudible) people be here for that meeting?"

Supervisor Kozakiewicz: "I'm sorry, who is that?"

Bob Lovell: "Will your environmental management people, will they be here for that meeting?"

Supervisor Kozakiewicz: "There will be someone here from the Planning Department, the staff people who aid us in that process. Yes."

Bob Lovell: "And they can talk technically to their review of it?"

Supervisor Kozakiewicz: "They can give a synopsis. We usually have a draft scope- not a draft scope but some issues that are addressed ahead of time and then we get comment from people."

Bob Lovell: "Sure."

Councilman Lull: "Notice that the resolution says that this- in such cases that the DEIS has been accepted as complete and that's complete in respect to the scope content and adequacy. In other words, we gave them a list of things that they needed to cover. They covered them. Whether they covered them accurately, that's what this public hearing is to address."

Bob Lovell: "Okay."

Councilman Lull: "Okay?"

Bob Lovell: "Subsequent to that then they will be- they'll generate a final EIS and subsequent to approval of that, then you go through the permit process to allow them to commence operations?"

Supervisor Kozakiewicz: "Right."

Bob Lovell: "Okay. Great. Thanks."

Supervisor Kozakiewicz: "Thank you. Joan Griffin."

Joan Griffin: "Good evening. Joan Griffin, Baiting Hollow in the Manors. Concerning resolution 211. Being ever so mindful that there are two letters of protest on file concerning the Crown project to issue a special permit to change 13.99 acres from Agricultural to Industrial, will the resolution being considered tonight need a vote of four or a vote of three to pass accepting the DEIS?"

Supervisor Kozakiewicz: "We're not approving it. And your question is one that's a legal question and I'm going to just take a shot from the hip. We're not approving it, therefore, it is not a question of approving a change of zone and, therefore, requiring a super-majority. My belief since we're accepting the DEIS, the SEQRA process which is something that's implicated or becomes part of this process because of the fact that we have the change of zone and special permit application, the answer would be no, that we don't need a super-majority. Obviously if there's a proper protest, under the town law any change of zone would then require a super-majority."

Joan Griffin: "Okay. Thank you. And the tentative date- or the date is set for April 3rd at 3:00 p.m."

Supervisor Kozakiewicz: "That's right."

Joan Griffin: "Okay. How do you expect working class people to be here at 3:00 on a Wednesday afternoon to give you input? Shouldn't this be at a 7:00 Tuesday meeting?"

Supervisor Kozakiewicz: "We don't do the EIS's at a regular Town Board meeting. I guess we can have someone look at the calendar and see if we can do it that evening, later. That's something we could look at."

Joan Griffin: "Okay. Because earlier- "

Supervisor Kozakiewicz: "Because we usually set aside a separate day for this process. As you know, we've done that historically. That's been the case with other applications and we're not deviating or doing anything different with respect to this particular application."

Joan Griffin: "Because earlier tonight you said when Mister- I can't pronounce his last name, when Bill from Wading River was up, that's why we have a public hearing, so we can hear from the different thoughts and ideas from the individuals. So- "

Supervisor Kozakiewicz: "Understood. But, again, I'm saying that there's apples and oranges. This is the SEQRA process. This is the EIS and this is something we've done. Now if you are asking us to consider possibly doing it later that day, we'll have to look at the calendar, see if the Town Board room is not otherwise- there is a meeting that night. Yeah."

Councilwoman Blass: "The Farm Select Committee meets that night. At least two of- "

Supervisor Kozakiewicz: "Then again we- it's always kept open for written comments as you know. In fact, as I mentioned earlier with respect to the River Club, sometimes we get requests from other interested agencies to keep it open for longer and we respect that."

Joan Griffin: "Okay. And I just have a couple of comments to make yet. We all bought our homes knowing that Crown Sanitation was there. We're not trying to put Crown out of business. We just want the zoning to remain the same. We invested our life savings to purchase our homes in this beautiful town. We moved in next to an agricultural zoned land and we would like it to stay that way."

Yes, we were aware that the dump was there but we were also aware that the dump would eventually be closed as it is now. What you do now will impact many lives and families, not only now but in future generations to come.

When this issue came up in November, 2001, many people from the surrounding areas spoke at the podium and expressed their concerns to you. We received- we turned in a petition of 215 resident names and 24 letters, all against the proposal, all from the local residents. Yes, there were also 25 letters in favor of it, however, the vast majority of them were from business people who do not even live in the area.

At the time, there were approximately 398 homes in the area. Now two more subdivisions approved by you are in the process of being built with another 50, 60 homes bringing the total to 450 families.

Let's also remember adjacent to the Crown facility is the dog pound and Warner's Tree Nursery and nearby there are also two buffalo ranches and a golf course. Please consider this if you decide to approve these proposals later you will invalidate the very purpose of why we purchased our homes here, the peace and serenity of the area. You will be approving the pollution, noise, extra truck traffic and

possible health issues which we moved here to avoid. If you approve these proposals, the property values will probably decrease.

I wonder will the town be also willing to reduce our property taxes to reflect the lower property values.

Thank you very much."

Supervisor Kozakiewicz: "Thank you. Anybody else who would like to address- yes, hand in the back."

Matt Dunn: "Good evening. Matt Dunn from Wading River. Most- the main thing I really just wanted to say was in support of Ed's proposal for the upzoning for two acres. I really think that that's something Riverhead should consider. Basically we need to really differentiate ourselves from Brookhaven and towns west. We live on the east end and want to be an east end town, we should act like an east end town. I think we should keep the differentiation between our town and towns west.

The other thing that affected me personally is, you know, the town is growing and I don't know if the police force is keeping up with the pace. I live on a dead end road and we always have a lot of kids hanging out down at dead ends and everything like that and I don't think it made the paper or anything like that but we had some vandalism that happened to a neighbor of mine where the kids were down there and they spray painted the fence and they were spray painting things. I don't know if it had something to do with that environmental group that was burning down those houses in Miller Place or something like that. It's like an "A" and there's also some other- but they were writing some things in there about, you know, the fact that it was plastic fence rather than wooden fence and it was just a big thing. I don't know if you know about that but maybe there's not enough enforcement. Because there's always- well, basically, if we're going to expand the town, then we're going to need to do the same thing with the police force.

The only other thing I'd like to comment on is the 7,000 foot runway. And what I would like to do is see if the town can make a decision, a final decision on what's going to happen with that runway. My opinion, I don't particularly care to see it in use but I think that what the Board needs to do one way or the other is tell us exactly what we're going- what that second runway is going to do for us as opposed to what only one runway can do and the plans that you want to do as far as developing the industry.

I don't mind working, you know, having aviation industry there. I work for an aviation company. We build radar systems for aviation, radar systems, and I have to travel to Farmingdale Airport to work my job. It would be a lot more convenient for me to do it here. But I don't understand why we need two runways to support the industry. If you can explain that, you know, maybe publish it in the paper or something like that."

Supervisor Kozakiewicz: "I'm going to do a very short statement because I know we've been here for a while. We've had two resolutions that came from our RDC and one of them, in fact, would you please turn that off? And one of them came from- dealt with the 7,000 foot runway.

In the past, we had, as a Board, (inaudible), voted to keep that 7,000 foot runway off the market and the taxiways and the setbacks. I think the Board agreed that we should revisit that policy and consider marketing it. A draft of a letter has been put together which I hope I can get circulated to the Town Board in the next day so that if they all agree that the wording is correct, we'll send that to the RDC to advise them to do just that. Thank you."

Matt Dunn: "Thank you."

Supervisor Kozakiewicz: "All right. Anybody else? Yes, gentleman with the phone."

Joe: "Real quick. I'm Joe (inaudible), Baiting Hollow. As far as with this Crown Sanitation, is it going to wind up looking like the OMNI plant with all that construction debris piled up like that? Will it now, well, unfortunately- "

Supervisor Kozakiewicz: "When you say the OMNI plant- "

Joe: "Well, the old OMNI land in Calverton which- "

Supervisor Kozakiewicz: "That's not the OMNI plant, then, that's not a- "

Joe: "Well, okay- "

Supervisor Kozakiewicz: "-- a solid waste facility. That facility has never been placed at that property. That property is not being operated by anyone associated with that operation. That's a different whole ball of wax."

Joe: "Okay. All right. Different can of worms. Right. Where all the debris, construction debris that's being piled up on that land on 25 in Calverton, will it look like that? Will they grind the concrete and unfortunately we know the potential for health concerns from 9/11 from concrete dust. And let's face it, Riverhead doesn't have much concrete. Most of it will probably come in from the west which years ago, concrete as well as any kind of construction debris, contained asbestos and that means it would all have to be contained, it can't become airborne. I mean, especially with all the winds up at Baiting Hollow. I mean that stuff would be all over. Those are my concerns."

Supervisor Kozakiewicz: "Thank you. Anybody else who would like to- who hasn't had a chance to speak yet? Yes?"

Gena Bianco: "Gena Bianco, Baiting Hollow. I'd also like to comment on the Crown Recycling rezoning application. I just want to say that in 1998 Governor Pataki signed a bill authorizing the five towns to collect a 2% real estate transfer tax to generate funds for the Peconic Bay Community Preservation Fund. Now one of the reasons for this fund that he stated was to protect the quality of life in Suffolk County. I'm a relatively new resident of Riverhead so I had to pay out money for this fund and now within two weeks of my moving in, I find out that some of the agricultural land is going to be rezoned."

I just also would like to state what kind of precedence will it set if you allow this agricultural land to be rezoned? What will happen with the next applicant that wants to rezone property that's zoned agricultural? I think that Crown Recycling should seek land that's already zoned for industrial purposes. After all, Governor Pataki's legislation is to protect the people and environment from this sort of thing."

Supervisor Kozakiewicz: "Thank you. Mr. Griffin?"

John Griffin: "John Griffin, Baiting Hollow. The Crown Sanitation thing. Don't get- I understand they're in the audience tonight. I don't know; I never met them. But I live around the corner from them. I've been there for seven years. I've never had a problem with Crown Sanitation. They're good neighbors. They're probably trying to enforce laws that you guys should be enforcing. You drive past there, they're got this huge sign that says no trucks are to go down through our neighborhoods. They're all to go out to the east. Great neighbors. They can enforce that. You can enforce

that. They can say we're not going to take it. Nobody is going to turn away business today. Okay? So they're good neighbors. We want them to stay that way.

But if my neighbor right next door to me was going to build a building that encroached on my property, do some kind of business that's going to impact me, I'm going to speak about it. That's what they're doing. Okay? We'd like them to stay right where they are doing the job that they're doing. But if they have the need to grow larger, and every business does, then they have to move to the locations that's accommodating them. You can't move- you can't build industrial on agricultural. Okay? That's enough on that.

But Wednesday at 2:00 in the afternoon to have a meeting to have public input? Everybody works. We're not taking the day off to come down and do that. You've got to move that."

Supervisor Kozakiewicz: "Mr. Griffin, I- as I said before, there's an opportunity to provide written comment. There's an opportunity for us to hear those written comments and have your chance to have input. And there is nothing that's being done differently here than what was done on other projects and as part of that SEQRA review."

John Griffin: "I'm not saying there is anything being done different. Maybe you have to re-visit the entire issue. People work during the day. We can't give you public input during the afternoon. That's all I'm saying. If that's what you're looking for, we can't give it to you. Thank you."

Supervisor Kozakiewicz: "Additional stuff? Because I know you had a chance to come up and talk and I don't know if everybody else has had a chance to address us yet. Anybody else who would like to address us who hasn't had a chance to speak? And I'm going to give this gentleman one chance and then I'd like to go to resolutions. Come on up."

Bob Lovell: "Bob Lovell, Baiting Hollow. I understand protocol. I understand that in the past there's precedent or maybe in a procedure to have these public hearings in the afternoon- this time- I guess April 3rd you're saying."

Supervisor Kozakiewicz: "Correct."

Bob Lovell: "Yeah. Think about how that's going to appear to

the stakeholders in this process, the vast majority who live within a mile diameter of that facility. Most of those people work. This is Baiting Hollow, the Manors specifically. It's a bedroom community- other larger communities in the area. If you hold that meeting at a point in time when people can't attend it, they're going to feel disenfranchised and no good every comes from that.

I don't know how much flexibility you have in terms of moving the meeting. I don't know what the protocol as to move the meeting. I would propose as the other folks have to take a look at it because it might be self-defeating."

Supervisor Kozakiewicz: "Thank you. Sandra, you have something else? Because- this is entirely- we generally don't allow this to go on because we'll be here all night."

Sandra Mott: "In addition to Crown Sanitation, I think consideration should be made that if you're going to allow their special permit, which I don't think you should but if you do, then you definitely need to relocate that animal shelter away from that facility. The noise, pollution, traffic, the aggravation, you have a piece of property. We've been through this a hundred times. I think it needs to be relocated. If you're going to let them do their expansion and relocate. I want you to relocate it regardless, but nonetheless if that's going to be an okay for them, then that animal shelter needs to be relocated to the property that was discussed at the work session prior to Rose and Barbara coming on board. Okay? On Osborne. That's a perfectly good piece of property and I'm sure access can be negotiated.

In addition to that other statement, my only concern is- I noticed- I'm just asking, number 239, you're authorizing an agreement between Crown Sanitation and the Town of Riverhead. So you're going to be contracting with them to care for the town's trash, okay, and then in a couple of weeks, a month or whatever it takes you to go through the process, you're going to be judging on their expansion. Is there any conflict of interest there for you all to be voting on-

Supervisor Kozakiewicz: "They go through a bidding process. They've been awarded a contract and that's what this is doing. It's like the residential- they're doing this for us now. All right?"

Sandra Mott: "All right. I just wanted to question that."

Supervisor Kozakiewicz: "All right. Thank you."

Sandra Mott: "But I as I said with that animal shelter situation, it's not a good place and it hasn't been for years."

Supervisor Kozakiewicz: "Okay. Thank you. You need a two minute break? All right. All right. We'll briefly recess, the time being 10:09 p.m."

Recess: 10:09 p.m.

Meeting reconvened: 10:15 p.m.

Supervisor Kozakiewicz: "Attention, please, attention, please. The time being 10:15. We're going to call this Town Board meeting back to order. We're going to adjourn it to go to the CDA portion."

Meeting adjourned: 10:15 p.m.

Meeting reconvened: 10:17 p.m.

Resolution #210

Councilman Densieski: "Adopts a local law amending Chapter 108 entitled Zoning of the Riverhead Town Code which is penalties for a site plan violation. 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 #211

Councilman Lull: "211 accepts the draft environmental impact statement of Reliance Leasing Corp., that's Crown Sanitation. It also publishes and posts the notice of public hearing. The public hearing which at this point is to be held on the 3rd day of April at 3:00 in the afternoon. 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 #212

Councilman Lull: "Declares the environmental significance of special permit petitions of Route 58 LLC (Riverhead Marquee Plaza). This- there is one change in the first Resolve clause, I believe the word statement is missing from the last line, a draft environmental impact statement shall be prepared. Anyway, with that as a change- "

Councilwoman Blass: "What's the word missing?"

Supervisor Kozakiewicz: "Statement."

Councilman Lull: "The word statement should be after the word impact. This declares the environmental significance and publish and post the attached notice of the scoping hearing which is April 3rd at 2:00. 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 #213

Councilwoman Blass: "Yes. This is a budget adjustment affecting the risk retention fund. 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 #214

Councilman Lull: "This is a budget adjustment in the Workman's Compensation Fund. 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 #215

Councilman Densieski: "2002 highway trucks capital project budget adoption. 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 #216

Councilwoman Blass: "Yes. This is a budget adjustment for Community Development Agency, Calverton. 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 #217

Councilwoman Sanders: "Landfill capping and closure capital project 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 #218

Councilman Densieski: "Reeves Golf water extension budget adoption. 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 #219

Councilwoman Blass: "Soundview/Meadows water extension capital project 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 #220

Councilman Lull: "It's a budget adjustment in the general fund for several categories. 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 #221

Councilwoman Blass: "Y2K recreation capital improvement project budget adjustment. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders."

Councilwoman Sanders: "Yes. This improvement is for a water fountain down at Millbrook Gables. Yes."

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

Resolution #222

Councilwoman Sanders: "Peconic River Babies land acquisition budget adoption. 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 #223

Councilwoman Sanders: "Supports the conservation easement on property owned by Elizabeth Schaffner protecting open space in the Town of Riverhead. So moved."

Councilwoman Blass: "And seconded with an amendment."

Supervisor Kozakiewicz: "Yes. As a matter of fact, it was a resolution that's been- a copy was made. The only change would be in the one, two, three, third whereas where it describes the Suffolk County Tax Map parcels- it should be parcel as being singular, and the description of the property should not be 0600 obviously for the township, but there it becomes 066.00-04.00-001.003. I will hand that up to Barbara with that change. That's the proper parcel which is correctly identified as a 29.8 acre parcel. With that- "

Councilwoman Blass: "So I move that motion as amended."

Supervisor Kozakiewicz: "Okay, very good. So moved as amended."

The Vote: "Sanders."

Councilwoman Sanders: "Yes, as amended."

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

Councilwoman Blass: "Yes. And I just would like everyone to understand what these deeds of conservation easements are. These are

voluntary deeds that were taken on the part of the Peconic Land Trust. These are- we have two other resolutions similar to this. In this particular case, 29.8 acres, the individuals agreed that only four houses would go on that parcel and they deeded voluntarily a conservation easement to the Peconic Land Trust so these are good things. I just wanted to make sure everyone understood what was happening here. Yes."

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

Supervisor Kozakiewicz: "Yes. For the reasons as described."

Barbara Grattan: "The resolution is adopted."

Resolution #224

Councilwoman Blass: "This is a similar resolution. This supports the conservation easement on property owned by Richard N. Reeve and V. Avis Reeve protecting open space in the Town of Riverhead. 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 #225

Councilwoman Blass: "Yes. And this is the third of a similar resolution. Supports the conservation easement on property owned by Richard Wines and Nancy Gilbert protecting open space in the Town of Riverhead. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Supervisor Kozakiewicz: "I know Barbara wanted to describe- this one is reducing it from 20 units potentially down to one unit and this is along 225 feet of beach front on the Great Peconic Bay. Yes."

Barbara Grattan: "The resolution is adopted."

Supervisor Kozakiewicz: "Good thing."

Councilwoman Blass: "These are really wonderful actions on the part of these homeowners, really, it's great."

Resolution #226

Councilman Densieski: "Accepts performance bonds of Keyspan Corp. Services LLC. 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 #227

Councilwoman Sanders: "Sets registration fees for the Riverhead Recreation Department. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Densieski: "Yeah. I'm happy to report that we got this ironed out in work session the other day. Yes."

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

Resolution #228

Councilman Lull: "Actually this is the one we ironed out."

Councilwoman Sanders: "Yeah, you jumped the gun."

Councilman Densieski: "Sets salaries for summer personnel for summer 2002 for the Riverhead Recreation Department. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders."

Councilwoman Sanders: "I'm glad we also agreed on this one. Yes."

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

Resolution #229

Councilwoman Sanders: "Appoints a part attendant I to the Riverhead Recreation 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 #230

Councilwoman Sanders: "Appoints a park attendant I to the Riverhead Recreation Department. 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 #231

Councilwoman Sanders: "Re-appoints members to the Town of Riverhead Suffolk County Empire Zone Administrative Board. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass."

Councilwoman Blass: "Yes. Those members are Lori Taggart, Jack Kennedy, and Mark Miller."

Supervisor Kozakiewicz: "That's correct."

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

Councilman Densieski: "Yeah. I'd just like to point out also that Mark Miller is the representative from the RDC and he's going to be a very good choice for the RDC to represent- be a representative on the Zone. Yes."

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

Supervisor Kozakiewicz: "He's actually-- already attended the first Empire Zone meeting even though he wasn't formally appointed. Yes."

Barbara Grattan: "The resolution is adopted."

Resolution #232

Councilwoman Sanders: "Appoints a part time recreation aide to the Riverhead Recreation 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 #233

Councilman Lull: "Accepts the resignation of public safety dispatcher, Robert Miller. 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 #234

Councilman Lull: "Authorizes the Supervisor to execute a lease agreement with the Riverhead Fire District for property located on Ostrander Avenue, Riverhead, New York. This is the property east of Ostrander Avenue which we are presently using and will continue to use for the rest of this year for parking for the aquarium. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Supervisor Kozakiewicz: "Yes. And I hope in the interim we will continue the negotiations for something a little more long term."

Councilman Densieski: "Yeah. That's a good idea."

Supervisor Kozakiewicz: "Yes."

Barbara Grattan: "The resolution is adopted."

Resolution #235

Councilman Densieski: "This is an increase charge for dishonored checks. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Densieski: "We make some very, very important decisions up here and this ranks as one of the best. The fee for- "

Supervisor Kozakiewicz: "We shouldn't- we have to do this, you know."

Councilman Densieski: "-- the fee for a check is now going to be \$20.00 instead of \$15. So we've accomplished something tonight. Yes."

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

Councilman Lull: "I'm voting against anything which is dishonored. Yes."

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

Supervisor Kozakiewicz: "Actually, it seems kind of crazy that we do this kind of stuff but under the law we have to set all our fees. So yes."

Councilman Densieski: "I had to lighten the moment though."

Barbara Grattan: "Okay. Resolution is adopted."

Resolution #236

Councilwoman Blass: "This resolution authorizes the Supervisor to execute agreement with Citibank and Suffolk County for the Consortium Home Improvement Program. 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 #237

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

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Densieski: "Yeah. We wish him the best of luck in his military leave. Yes."

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

Resolution #238

Councilman Lull: "Approves final contract extension of Radiac Research Corp. Ed mentioned this before, this is the company that does our STOP program. 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 #239

Councilwoman Sanders: "Authorizes the Supervisor to extend agreement between Crown Sanitation, Inc. and the Town of Riverhead disposal of Town of Riverhead generated waste. 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 #240

Councilman Densieski: "Approves the Town of Riverhead investment policy. So moved."

Councilman Lull: "And I'll second."

Councilman Densieski: "Discussion."

Supervisor Kozakiewicz: "Yes."

Councilman Densieski: "We just got these late, because of the changes that were made."

Supervisor Kozakiewicz: "Right."

Councilman Densieski: "Were, you know, were all those changes addressed in there, Mr. Supervisor?"

Supervisor Kozakiewicz: "Well, the question as far as the written procedures, those still need to be done. So- "

Councilman Densieski: "Okay. But that's going to be addressed."

Supervisor Kozakiewicz: "That's correct."

Councilman Densieski: "Okay, thank you- "

Supervisor Kozakiewicz: "And the other typos were addressed- "

Councilman Densieski: "Thank you."

Supervisor Kozakiewicz: "And the other issues addressed."

Councilman Densieski: "Appreciate it."

Supervisor Kozakiewicz: "And as a matter of fact, I know that the appendix, appendix A which describes the schedule, is there as well."

Councilman Densieski: "Thank you, sir."

Barbara Grattan: "Seconded?"

Councilman Lull: "I'll second it."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #241

Councilwoman Blass: "This is an authorization to publish a bid for lime for use by the water department. 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 #242

Councilman Densieski: "Authorization to publish bid for corrosion control chemical for use by the water department. 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 #243

Councilwoman Sanders: "Authorization to publish bid for chemicals for sewer. 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 #244

Councilwoman Blass: "This is an authorization to publish bid for chlorine for use by the water department. 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 #245

Councilman Densieski: "It just keeps getting more and more important all the time. Authorization to publish bid for grass seed and lawn chemicals. 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 #246

Councilman Lull: "Awards bid for a 2002 cargo van. 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 #247

Councilwoman Sanders: "Authorizes Town Clerk to advertise for bids Riverhead Water District A1-59 Sound Meadows. 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 #248

Councilwoman Blass: "This awards bid on one used 1991 or newer tandem tractor. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass."

Councilwoman Blass: "Yes. That was for the highway department. I didn't mention that part."

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

Resolution #249

Councilman Densieski: "Classifies action and declares lead agency on special permit site plan of SPA at Fox Hill and refers petition to the Planning Board. 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 #250

Councilman Lull: "250 I have a couple of changes. First of all, let's change on page 250 in the first Whereas clause, the northeast corner, it's the northwest corner. It's on the northwest corner of State Road 25A."

Councilman Densieski: "You're right, Jim."

Councilman Lull: "Okay. And secondly in keeping with something that was mentioned earlier today- "

Supervisor Kozakiewicz: "It should be changed throughout, because it's the northeast corner throughout the document. So wherever that appears, it should state northwest corner."

Councilman Lull: "Yes. The top of page 2 as well. Okay. First of all, in both the findings and covenants #10, excuse me #10, the first, which is on page three, it says that any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner, kept free of leaves and litter, and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year round basis, add and that landscaping which prevents a traffic hazard by interfering with adequate sight lines shall be corrected."

Barbara Grattan: "You've got that written down?"

Councilman Lull: "Yeah. Both that and in the covenants, #10, #9 in the covenants."

Supervisor Kozakiewicz: "Same language in both?"

Councilman Lull: "Exact same language. The covenants reads the same way."

Supervisor Kozakiewicz: "Very good."

Councilman Densieski: "Move it, Jim?"

Councilman Lull: "I'll move it."

Councilman Densieski: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Barbara Grattan: "Can I have that, Jim?"

Councilman Lull: "Yes."

Resolution #251

Barbara Grattan: "Okay, Resolution #251, who do we have this with? Nobody."

Councilman Lull: "215 is an order calling for a public hearing in the matter of the increase and improvement of the facilities of the Calverton Sewer District of the Town of Riverhead, Suffolk County, New York. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders."

Councilman Lull: "Excuse me. That public hearing- what we have here as the public hearing does not list the time. On page 2, it says blank page for the time."

Barbara Grattan: "April 2nd and it sure doesn't."

Councilman Lull: "We better do that before we pass it. Both page 2 and page 3 in the notice."

Barbara Grattan: "Let's make it 7:05."

Supervisor Kozakiewicz: "Are there any other 7:05's on?"

Barbara Grattan: "I don't know."

Supervisor Kozakiewicz: "All right. Okay."

Barbara Grattan: "But if there is- "

Councilman Lull: "They can overlap. As long as it doesn't go earlier."

Barbara Grattan: "Exactly."

Supervisor Kozakiewicz: "Okay."

Barbara Grattan: "So we're going to make that at 7:05 p.m."

Councilman Lull: "So moved."

Supervisor Kozakiewicz: "It's moved. Is there a second?"

Barbara Grattan: "Eddie- "

Councilman Densieski: "I already seconded it."

Supervisor Kozakiewicz: "Oh, okay. So I- it's okay, so it's moved and seconded with that amendment calling for that time, 7:05 on April 2nd. Okay. Vote, please."

The Vote: "Sanders."

Councilwoman Sanders: "Yes, as amended."

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

Resolution #252

Barbara Grattan: "Now, we've got Resolution 252 and it's probably- this is 252- "

Councilman Densieski: "A resolution authorizing the appropriation of \$665,000 funds from the Park and Recreation Fund of

the Town of Riverhead to pay additional costs of the original improvement and embellishment of Stotzky Park by the construction of a skate board complex therein, in and for said town. 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 #253

Councilman Lull: "Yeah, I'll do it with one addition and that is on both page 2 and in the notice of public hearing, add make 7:10 the time."

Barbara Grattan: "Yup."

Councilman Lull: "It's an order calling for a public hearing in the manner of the increase and improvement of the facilities of the Riverhead Parking District No. 1 of the Town of Riverhead, Suffolk County, New York. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiweicz: "Moved and seconded."

The Vote: "Sanders."

Councilwoman Sanders: "This requires the time as well. Do you know that?"

Supervisor Kozakiewicz: "7:10."

Councilwoman Sanders: "I'm sorry, I'm sorry."

Barbara Grattan: "We're ahead of you."

Councilwoman Sanders: "Obviously. And I will vote yes."

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

Resolution #254

Councilwoman Blass: "This authorizes special counsel to sign the Northrup Grumman stipulation. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Lull: "Just- we had the discussion about this when Steve brought it up but the fact is that the amount of money involved, I believe it was \$700,000, that was the figure- "

Supervisor Kozakiewicz: "Somewhere in there originally, that's right."

Councilman Lull: "-- around \$700,000. We have been having to keep that at least in the back of our minds if not in the back of our books as a possible debit to the town. That is now gone. Yes."

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

Supervisor Kozakiewicz: "It worked out very well considering initially the county was looking to get the money back from us. So, yes."

Barbara Grattan: "The resolution is adopted."

Resolution #255

Councilman Densieski: "Yeah, I'm sure this is going to make certain people slither around. Accepts petition to amend special permit of Riverhead Centre LLC and refer the petition to the Planning Board. So moved."

Councilman Lull: "I'll second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #256

Barbara Grattan: "Resolution #256, bills."

Councilman Lull: "So moved."

Supervisor Kozakiewicz: "There's a motion. Second?"

Councilwoman Blass: "Yes."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Densieski: "Can I bring one off the floor?"

Supervisor Kozakiewicz: "Can I hit you on the head with the mallet?"

Councilman Densieski: "I know you would."

Councilman Lull: "I vote no."

Councilman Densieski: "Motion to adjourn."

Supervisor Kozakiewicz: "Granted."

Councilman Densieski: "Good night all."

Meeting adjourned: 10:40 p.m.

Barbara Grattan
Town Clerk