

Minutes of a Regular Town Board Meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, on Tuesday, June 17, 2003, at 2:00 p.m.

Present:

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

Also Present:

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

(Supervisor Kozakiewicz called the meeting to order at 2:03 p.m.)

Supervisor Kozakiewicz: "The time of 2:03 p.m. All right, the time of 2:03 p.m. having arrived, I call today's Town Board meeting to order.

I guess, Denise, since you're in the front, do you want to lead us in the Pledge of Allegiance, Denise Civiletti."

(The Pledge of Allegiance was recited, led by Denise Civiletti.)

Supervisor Kozakiewicz: "Don't sit down. I'm going to ask you to come down below- we're going to go to- we're going to go out of sequence- no, the rest of you can sit down. I'm sorry. The staff doesn't listen like that. I didn't say Simon Says.

I do want to ask Russell A. Kratoville, Jr. and his family to come forward, please. Come on, come on. Grandpa, Grandma- both grandparents.

It's my honor to have a proclamation today to recognize someone who has done a very outstanding job for his school, and it's Russell A. Kratoville, Jr. I have a proclamation directing (inaudible). He's only done that with a grade point average of 106.4 by the way. In addition to his achievements in that respect, he's also had an academic award such as National Merit Scholarship, National Merit Society, and Student of the Year.

And I remember seeing him on News 12 also. There was a competition going on and he did a darn good job for Riverhead in that academic (inaudible).

In addition to that, Varsity tennis, Varsity (inaudible) 2000 Riverhead Sports Coaching award, 2001 Riverhead Sports Scholar Athlete award, (inaudible), PAL soccer, St. John's Evangelist Church. And he's not stopping. He's going on as a midshipman to the United States Naval Academy.

It's my pleasure to present you with a proclamation, Russell, in recognition of your (inaudible)."

(Unidentified): "It's very special to me because (inaudible), but I happen to have the pleasure of knowing this young man since the time he was a wee child. My youngest son and Russell have been friends for many years. They've grown up together and I've watched him grow and I know I am very proud to have him as my friend and I am sure his family is very proud of him today (inaudible). Very proud of you. Congratulations."

Russell Kratoville: "Supervisor Kozakiewicz, Members of the Board, I'd like to thank you very much for this honor and I'd like to thank everyone, my family included, that came to support me today.

And I think a lot of times, the Riverhead schools get a bad rap but I think you can do whatever you want if you just put your mind to it."

Supervisor Kozakiewicz: "I say all the time, I think that a lot of positive things at that school (inaudible)."

Councilman Lull: "And, Bob, if I could add to it, too, we had most of you who went to the concert Friday night, our regular concert last Friday night, heard by far the majority of the solos done by this young saxophonist, he's a sensational musician as well."

Supervisor Kozakiewicz: "Okay. Now we're going to go onto other business. First and foremost, is there a motion to approve the minutes of the Town Board meetings of May 20, 2003, and June 3, 2003?"

Councilwoman Sanders: "So moved."

Supervisor Kozakiewicz: "Is there a second?"

Councilwoman Blass: "Second."

Supervisor Kozakiewicz: "Moved and seconded. Vote, please."

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

Supervisor Kozakiewicz: "Excuse me."

Barbara Grattan: (Inaudible)

Supervisor Kozakiewicz: "Reports, please."

REPORTS:

Receiver of Taxes	Total collections to date, \$76,403,942.79
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	Utility collection report, \$139,130.98
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Juvenile Aid Bureau	Monthly report for May
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Recreation Department	Monthly report for March
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Barbara Grattan: "That concludes Reports."

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

APPLICATIONS:

Shows & Exhibition Permits	ABC Carpet, July 11, 12 and 13 retail sale
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	Vail-Leavitt Council, June 29 12 midnight- 12 noon to 12 midnight
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	Radio Shack - July 4 through 7; August 29 to Sept 1, retail sale
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	Jamesport Fire Department - July 8 through the 12, bazaar and parade
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Martha Clara Vineyards - June 28, July 19, August 9, Sept. 6, 13, 20, 27, weddings

East End Event Management, Inc Sept 19 to the 21, is an air show

Site Plan

Cooperidge Inn - addition to pre-existing restaurant and related site work

Special Permit

Martin Rosen - telecommunica-tions tower for ham radio and commercial use with 2 equip-ment sheds

33 West Second Street Assoc. an addition to the existing office building on site

Fireworks Permit

Jamesport Fire Department July 12 at 9:30 p.m.

Riverhead Raceway, August 23

Barbara Grattan: "That concludes Applications."

Supervisor Kozakiewicz: "All right. And Correspondence, please."

CORRESPONDENCE:

James Messina

Leave of absence

Barbara Grattan: "That's it for Correspondence."

Supervisor Kozakiewicz: "All right. Any Committee reports?"

Councilman Densieski: "Mr. Supervisor, I'd just like to remind everybody that June 28th is the STOP date and it's at the Riverhead town landfill up on Youngs Avenue across from the animal shelter. And something new this year, for those of you that don't know, we are accepting mercury filled thermometers at the landfill. If you give us a mercury filled thermometer, we'll give you a new digital one. Also

we'll be expanding that to the new senior center. Bring your mercury filled thermometer, we'll gladly exchange it for you."

Supervisor Kozakiewicz: "And, also just for your information, that's 8:00 a.m. in the morning on June 28th through 3:00 p.m.

Any other Committee reports?"

Councilwoman Sanders: "I think I just received an update from Mr. Testa that the concession stand at the town beach in Jamesport is almost completed so, hopefully, it will be open within the next two weeks. For anybody who would like to pick up some cold drinks or some prepackaged food, it will be great for the beach goers there. So it's been closed for a while so we'll be glad to have that open again."

Supervisor Kozakiewicz: "Any other reports? I would like to report on something. It's closings on farmland, development rights purchases. Yesterday in this very room, we closed, I'm happy to report, on three separate transactions involving the purchase of development rights.

The property owners who we acquired the development rights from are Mary Krauter (phonetic), Austin and Rita Pfunfeld (phonetic), and John Chicanowitz (phonetic). The three transactions resulted in approximately another 46 and a half acres of development rights off of lands that will be kept in agricultural production for the future and in perpetuity. The Pfunfeld piece is a Calverton piece; Krauter was off of Parker Road; and Chicanowitz, was Northville Tpke.

And there was also in addition to those closings, a fourth purchase or fourth transaction which- with an individual by the name of Martin Bass (phonetic) which involved a donation of two acres of land on the Main Road in Aquebogue.

So this is a process we're continuing forward on and will continue until that 20 million that we designated out of the Community Preservation Fund monies is extinguished.

In addition, one thing I do want to offer my congratulations to or say a positive for, continuing the Riverhead High School theme today, is to congratulation Ellen Dougherty (phonetic). Ellen is a sophomore at Riverhead High School and she's done what no other Riverhead High School female athlete has ever done. She gained a first in the states, in the 800 meters and in addition to that, just this past weekend I think it was, she placed fifth in the nation among

female athletes in the 800 meter competition.

And if you see her, she's a little tiny girl, but she's got one heck of a heart. She lives out in Wading River and I want to congratulate her publicly and say, once again, there's another indication of what our school district is about and she's a phenomenal athlete.

So with those things said, the time now being 2:13 p.m., if we call our first public hearing. I will notice or tell, folks, if you've noticed on the agenda already, the public hearing that was scheduled for 2:05 has been canceled. The legislation is still being redrafted and we were a little bit quick on the draw to get that up. That's the coastal erosion hazardous- coastal erosion hazard areas recodification which is Chapter 12. We'll come back to that at a later date.

So, Mr. Danowski, do you wish to say something on that one?"

Peter Danowski: (From the audience, inaudible)

Supervisor Kozakiewicz: "Oh, that's right. I'm sorry. We do have one that's an open matter. I'm sorry. So before we go to that, could we call open the held over meeting- or held over public hearing which is Abess Farms. Okay.

Public Hearing opened: 2:14 p.m.

At this time, the time being 2:14 p.m., I call to order, open up the meeting, public hearing, that was held over which was the development rights purchase of Abess Farms."

Peter Danowski: "On behalf of Marie Tooker, I had previously forwarded a letter as local counsel to her and we did meet with the Farm Selection Committee one more time.

At this time, I would ask you to close the public hearing. We'll be back in touch with a town representative."

Supervisor Kozakiewicz: "Thank you. Anybody else wish to address the Board? Not seeing anybody else wishing to do so, time being 2:15 p.m., declare the public hearing to be closed."

Public Hearing closed: 2:15 p.m.

Supervisor Kozakiewicz: "At this time- time if we could read the affidavit of publishing and posting for our scheduled hearing for 2:10 p.m."

Public Hearing opened: 2:15 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 June 17, 2003, at 2:10 p.m. regarding the proposed local law to amend Chapter 101 of the Town Code entitled, Vehicles and Traffic Section 101-7 Turns. Do I read this, Bob?"

Supervisor Kozakiewicz: "Yeah. This is a public hearing to hear from individuals with respect to a code change, Chapter 101 and in particular 101 Subsection 7 involving the designation of a right turn only which would be to the east off of a roadway which is a gas station at the intersection of S. Jamesport Avenue and Main Road in Jamesport.

It's my understanding there's a resolution in the packet today which raises more questions than- answers more questions but in any event, we have a public hearing which we posted and if there's anybody who would like to be heard either for or against the proposed changes to Chapter 101, now is your opportunity."

(Inaudible - from the audience)

Supervisor Kozakiewicz: "This is to prohibit a left turn onto the Main Road out of the gas station. So it would be a right turn only. Ray Saltini."

Ray Saltini: "I don't know- I'm Ray Saltini, President of the Greater Jamesport Civic Association. I don't know what questions there would be in the text of this resolution. I'm pretty clear on what the resolution is trying to do and we applaud that and that is trying to increase public safety around that intersection, if you will.

The intersection near S. Jamesport Avenue and Main Road, but specifically the exit or one of the egresses from the gas station, exiting north onto Main Road poses a real significant problem for

motorists exiting the gas station and traveling east. It's been the source of- site of many different accidents, blocks traffic, and really would be the best thing I think for the owners of that establishment as well as for the entire community if traffic was precluded from making a left hand turn from that exit.

I know that there had been some confusion earlier that this was a resolution that would preclude- forbid left hand turns from S. Jamesport Avenue onto Main Road and that, in fact, we understand is not the case.

We are fully supportive and very grateful that this resolution is on the table."

Supervisor Kozakiewicz: "Yeah. Just to be clear, I'm going to read exactly what the proposal is- what the addition would be so that there's no question."

Ray Saltini: "Thank you."

Supervisor Kozakiewicz: "The sign would be a right turn only sign and it would be located on the south side road and it would be east off roadway so you can only make an east off the roadway leading from gas station to 25- Route 25 at the intersection of S. Jamesport Avenue and Main Road, Jamesport.

So it would prohibit a right turn as you go north out of that parking lot onto the Main Road- I mean prohibit a left turn going out- I'm sorry. So I think that's- yeah, exactly. But it's not on S. Jamesport. It's on the Main Road."

Ray Saltini: "Yes."

Supervisor Kozakiewicz: "Okay."

Ray Saltini: "And you support that."

Ray Saltini: "When you say it's not on S. Jamesport, it's on the Main Road?"

Supervisor Kozakiewicz: "It's on Route 25."

Ray Saltini: "It's not from S. Jamesport. It's actually from the exit of the gas station."

Supervisor Kozakiewicz: "That's correct."

Ray Saltini: "That is our understanding."

Supervisor Kozakiewicz: "Yes, okay."

Ray Saltini: "And we applaud that as really doing something that will increase public safety, not just for those exiting the gas station, but for all those that get stuck in traffic every time there's an accident at that intersection which is quite frequently unfortunately."

Councilman Lull: "Well, Ray, if you notice, there are a whole series of no right turn signs around the traffic circle at the hospital and- to keep people from making left turns out into intersections, and that's essentially the same thing or make a no turn- no left turn out into traffic which if you are held up because you can't see from the other direction- "

Ray Saltini: "Absolutely."

Councilman Lull: "-- if you're held up then you block the entire lane."

Ray Saltini: "Absolutely, especially if you get hit while you're trying to get out. Thank you very much."

Supervisor Kozakiewicz: "Thank you. Anybody else who would like to address the Board after I have thoroughly confused what we're trying to do? Not seeing anybody wish to do so, declare the public hearing closed, the time of 2:20 p.m. having arrived."

Public Hearing closed: 2:20 p.m.

Public Hearing opened: 2:20 p.m.

Supervisor Kozakiewicz: "And at this time, Barbara, can you read the affidavits of publishing and posting for our next public hearing which was noticed for 2:15 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 June 17, 2003 at 2:15 p.m. regarding the consideration of the

purchase of development rights of approximately 33 acres of agricultural lands owned by Edward Harbes and Monica Harbes located on the southerly side of Main Road, Jamesport, at \$35,000 per acre."

Supervisor Kozakiewicz: "And coming up to the podium with a map, Mr. Hoot Sherman. Okay. Got to get on the record. Thank you, Hoot."

Hoot Sherman: "Good afternoon. MY name is Hoot Sherman. I'm from the Peconic Land Trust. The piece we're talking about this afternoon is a 43 acre parcel owned by Ed and Monica Harbes. It's the piece that's in yellow on the map. The dark green is an already protected parcel and the light green ones just to the west of the piece we're talking about are in the process of being protected. They're working their way through the system now."

This is the sale of development rights of a 31 acre part of a 43 acre parcel. As the Supervisor said, it's for \$35,000 an acre and it was appraised by Patrick Gibbons Associates on February 13, 2003 and it supported- the appraisal supported a \$35,000 an acre development rights cost.

It's Suffolk County Tax Map No. 600-68-3-7.8. It's located on the south side of the Main Road in Jamesport. It's zoned Ag A and Business G. It's used by the Harbes Family Farmstand and corn maze. It's currently in vegetable and flowers and it will be pumpkins and hayrides during the pumpkin season.

They want to leave out a two acre building parcel which is behind the recharge area which is that little cut out on the east side of the property and leave out 10 acres where the agricultural- I guess they call it agra-tainment parcel is where they do their hayrides and do the pumpkins and then sell 31 acres."

Supervisor Kozakiewicz: "So this is a split zone parcel. It's Business G on the frontage. Is that correct? And Ag A on the rear."

Hoot Sherman: "Yes."

Supervisor Kozakiewicz: "And do- I'm trying to see the map. Is there a depiction of what will actually be carved out or segregated?"

Hoot Sherman: "It's not on the map but it's the piece behind that little cutout on the eastern portion. That's where the residential lot would be held out."

Supervisor Kozakiewicz: "Okay."

Hoot Sherman: "And then there's on the road, part of that first hunk that is on the road and they'll maintain- there will be- the development rights will be sold on approximately 400 feet on the road so there will be plenty of road frontage."

Supervisor Kozakiewicz: "That's what I was going to say. How much road frontage is actually going into development rights?"

Hoot Sherman: "Over 400 feet."

Supervisor Kozakiewicz: "Over 400 feet. So this is the area where they have the corn maze and the other- okay. They're looking to keep that out."

Hoot Sherman: "That's it."

Supervisor Kozakiewicz: "Okay."

Hoot Sherman: "So they don't have a problem later on if somebody says you can't do that."

Supervisor Kozakiewicz: "Okay. Okay. Thank you. Any other questions from the Board? Is there anyone else who would like to address us with respect to this development rights purchase of Edwards- Edward and Monica Harbes? Not seeing anybody wish to address us, at this time being 2:24 p.m. declare the public hearing closed. Thank you, Mr. Sherman."

Public Hearing closed: 2:24 p.m.

Public Hearing opened: 2:24 p.m.

Supervisor Kozakiewicz: "And time still being 2:24 p.m., Barbara, would you read the affidavit of publishing and posting for our public hearing scheduled for 2:20 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 June 17, 2003, at 2:20 p.m. regarding the consideration of a local law to amend Chapter 108."

Supervisor Kozakiewicz: "This one I don't happen to have the actual legislation. Dawn, I know you were going to look at it. This is the- to change- this one calling for special permit criteria for utility towers. So that one I think is one that came from your office. If you would explain that to the public.

What we're looking to do is add additional items for consideration under the special permit criteria. In particular, it would involve public utilities such as LIPA and others and I will let the Town Attorney, Dawn Thomas, explain what the proposal is and perhaps read some of the language of the legislation."

Dawn Thomas: "This proposal would amend our special permit chapter to create the requirement that a special permit be obtained by an applicant looking to construct electric transmission facilities which are over 23 kv in size which is essentially a major electric transmission facility underground rather than overhead.

If they wanted to place them overhead, they would have to obtain a special permit and a special permit would have criteria, for instance, that the Town Board would have to consider in allowing an overhead facility and that would be whether the proposed facility or structure would impede or adversely affect agricultural operations, whether the facility would have a serious impact on scenic or agricultural vistas, whether the proposed facility would traverse any parcel upon which the town has purchased development rights, and whether the economic benefits to the community from overhead construction are outweighed by impediments to agricultural operations.

So essentially it would be not a permitted use to put overhead utilities over that- the larger size, the 23 kv and rather it would be required that they be placed underground unless you obtain a special permit to do otherwise. If you got that. Sorry. Sorry for the technical- "

Supervisor Kozakiewicz: "Basically, if you're doing an upgrade of an electrical system, it's now going to- if this is passed and this is adopted, will become a special permit item as opposed to a non-described activity.

So, anybody who wishes to address the Board, either for or against? Eve Kaplan."

Eve Kaplan: "Eve Kaplan, North Fork Environmental Council. I'd like to speak in support of this change. I think that it's clearly

been crafted to help give the town some more jurisdiction in the face of possible or planned upgrades to overhead cables by LIPA. Obviously we are seeing some of that happening already in some parts of town.

In other parts of town, Riverhead hasn't even been aware of some of these changes going on, hasn't been informed by LIPA, so it's clear that as much control over this process as the town can get is to the benefit of the residents and you know new overhead cables are a major impact on aesthetics and other, you know, other considerations, property values in some cases and so forth, possible even health concerns.

So it's clear that this is something that should require a special permit. Thank you."

Supervisor Kozakiewicz: "Thank you. Anybody else who would like to address the Board, either for or against the proposed change to 108 to add these additional items to the special permit- or requiring a special permit? Okay. Not seeing anybody wish to speak at this time and the time of 2:28 p.m. having arrived, declare this public hearing closed."

Public Hearing closed: 2:28 p.m.

Public Hearing opened: 2:28 p.m.

Supervisor Kozakiewicz: "The time still being 2:25 p.m.- 2:28, I'm sorry, Barbara, would you read the affidavit of publishing and posting for the 2:25 p.m. 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 June 17, 2003, at 2:25 p.m. regarding the consideration of a local law to amend Chapter 108 entitled Zoning."

Supervisor Kozakiewicz: "Yeah. This one actually is somewhat- it's a lot of words for a very simple change to Industrial A, specifically Section 108-45B which is the special permit and Business D, 108-42, again Subsection B, which is special permit criteria.

What's proposed is to take the M that currently appears in both places in the legislation which starts the word Motel, and to delete M, replace it with H so that instead hotels will be called out for as

special permit uses in both of those zoning districts. Once again, that's Industrial A zoning district and Business D zoning districts.

Is there anybody who would like to be heard in support of or opposed to the proposed change to the zoning ordinance- the proposed changes I should say to the zoning ordinances? Okay. All right. All right. Thank you. Mr. Danowski."

Peter Danowski: "Pete Danowski representing one application that's before this Board for site plan. It began and has existed for several years as an application for a motel with the understanding that the town at some point had informed me through various representatives that they were looking to make this change you are now suggesting to hotel, to which my client would have no objection.

My inquiry, however, is we've been granted a special permit for a motel and we certainly don't want to begin the process again if you make this change to hotel. So my suggestion, as I have suggested- "

Supervisor Kozakiewicz: "We're going to be talking about a grandfathering clause."

Peter Danowski: "You've got it. Every time I make the request, it makes all kinds of commonsense and somehow I guess I'm not persuasive enough because I see you later on and I say now what do we do? I would ask you to grandfather that specific pending application, recognizing the history and put some form of comment on the record and also make the resolution grandfathering that specific location. The only fair comment to do.

Otherwise I have no problem with the idea or concept of hotel opposed to motel, presuming all the other criteria as far as the numbers of rooms or density or whatever remains the same for each. Thank you."

Supervisor Kozakiewicz: "Question. If the Board agrees that it makes sense to do the hotel versus the motel route, you have a special permit for your client for a motel."

Peter Danowski: "Correct."

Supervisor Kozakiewicz: "And if we exempt it, you- is it your concept or proposal that they would- the applicant would then be able to come in with a site plan which depicts a hotel- "

Peter Danowski: "That's correct- that is correct."

Supervisor Kozakiewicz: "-- as opposed to revisiting special permit?"

Peter Danowski: "That is correct. That's exactly it. And we've done that and we've actually had the conversations back and forth with town representatives about, you know, we don't mind getting to the building permit stage and doing a hotel on our construction drawings, but you can't tell us at the end of the day three or four years later, oh, by the way, we just changed the ordinance, start again. And that's that. Specifically is my comment."

Supervisor Kozakiewicz: "Okay. Thank you. Is there anybody else who would like to address the Board? Sandra Mott."

Sandra Mott: "Sandra Mott, Riverhead. I believe we're talking about the motel slash hotel that was going to be built on Route 58 adjacent to Glenwood?"

Supervisor Kozakiewicz: "Well, he's referred to that. What we're actually dealing with is a proposed change to two sections of the town code, one in Industrial A, one in Business D, to eliminate motel as a special permitted use and instead, after that's deleted, insert as a special permitted use hotel."

Sandra Mott: "Would that allow for greater height?"

Supervisor Kozakiewicz: "All other items are staying the same. The only thing this is changing or proposing to change at this particular time is the type of use that's called for as specially permitted."

Sandra Mott: "And how would height and density be determined?"

Supervisor Kozakiewicz: "It would still remain under the current restrictions and-- as they exist today, June 17th."

Sandra Mott: "Could you tell me what the height allowance would be for such a property?"

Supervisor Kozakiewicz: "It's my recollection it's 35 feet."

Sandra Mott: "Which would be three floors?"

Supervisor Kozakiewicz: "Thirty-five feet- I, you know, it depends if there's a large open great room or not. I don't- 35 feet."

Sandra Mott: "Okay. Well, I'm asking because I was wondering how many stories would be allowed and 35 feet- 10 feet to a story, would you say?"

Supervisor Kozakiewicz: "I'd say that's about what the standard is, yes. Three stories."

Sandra Mott: "Three stories. And what about in addition to height, dimension-wise, length and depth?"

Supervisor Kozakiewicz: "I think lot coverage presently is 40 on Industrial, and what is it on Business D? Eighty percent on Business D? Okay. And in the parking district, it's 100% lot coverage by special permit as well."

Sandra Mott: "Okay. I was just concerned about those elements."

Supervisor Kozakiewicz: "Thank you. Anybody else who would like to address us either for or against the proposed changes to Industrial A and Business D text? Not seeing anybody- oh, we've got to keep this one open actually because we're still waiting for comments back from Planning Board. So we will keep this open- I can close the public hearing comment which is not- right? I mean there's no reason why we can't close the public hearing comment because we're just waiting for the Planning Board to report back. We just can't vote on it.

So it's been properly noticed; it's been properly posted. We can close the public hearing. I'll close it, the time being 2:35 p.m. and you know where we will be constrained to not be in a position to adopt and move forward until we get the Planning Board's report back. If it results in substantive changes, we'll be at it a second time. Thank you."

Public Hearing closed: 2:35 p.m.
(Left open for comments from Planning Board)

Public Hearing opened: 2:36 p.m.

Supervisor Kozakiewicz: "The time still being 2- it's actually almost 2:36 now, Barbara, would you read the affidavits of publishing and posting for the next 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 at 2:30 p.m. regarding the proposed local law to amend Chapter 101 of the Town Code entitled Vehicles and Traffic, Article V, Section 101-10 Parking Prohibited."

Supervisor Kozakiewicz: "Yes. This one is proposing to change Chapter 101-10 which will call out for or prohibit parking in the following locations, hopefully, I got this right.

The Front Street and that would run on- would be on the north side of Front Street from the intersection of Front with the northeasterly corner of Center Street."

(Inaudible remark from a Councilperson)

Supervisor Kozakiewicz: "Yes, oh, I'm sorry, South Jamesport. This is proposed to be in South Jamesport. Thank you for making that comment, Jim. Thank you for your two cents. And from that intersection which is, again, the northeasterly corner of Center and Front, easterly to a point of the northwesterly corner of Green Street.

Then the second one would be Willow- the second location where parking would be prohibited would be Willow Street on the east side and the starting point would be the southeasterly corner of Front Street and then running from that direction south 166 feet to the shoreline. Again, that's the east side of Willow Street.

Saying that, is there anybody who would like to address the Board either for or against? Ray Saltini."

Ray Saltini: "Thank you. And, again, it's Ray Saltini from the Greater Jamesport Civic Association. I'm grateful to have the opportunity to speak on these issues. Signage with regard to parking in South Jamesport is a major issue, in particular because of access to the beach.

I think that there are also a number of other issues regarding

public safety. I think that prohibiting parking or eliminating parking to the south side of Front Street is a good idea but I think a better idea would be to prohibit parking on Front Street in its entirety. And that very simply is because Front Street is a thru thoroughfare if you're going east to west. I think if the vehicles park on either side of Front Street, it forces traffic to cross over the yellow line onto oncoming traffic and given the fact that we have a commercial establishment in that location, I think that's going to increase public safety.

I realize that there may be some concerns where we would be limiting parking for that establishment. That is not our intention to limit parking for that establishment. Our intention though is to increase public safety for the members of the community as well as visitors.

And so I would urge the Board to consider prohibiting parking on both the north and south sides of Front Street running east to west in South Jamesport Avenue.

With regard to parking on Willow Street, I think that conversely because Willow Street ends, well, doesn't really end at the beach, it ends at the water which we could assume but effectively vehicular traffic would end at that portion of Willow Street, south of Front. I think that traffic is much less of a concern and the dominant concern is creating parking for residents and visitors such that they might access the beach.

And I would recommend that we not prohibit parking on the eastern side of Willow Street but that we require simply permit parking on that side. I would not object to signage or regulations which prohibit parking at the terminus of the pavement such that it would be- we would be able to preserve access in the middle of the roadway to the beach. We would also create a situation where no vehicle trying to turn around or exit from their parking spot would be blocked, specifically that's in the middle of the roadway.

These are- you would think these are simple issues. They're actually quite complicated when you talk about traffic patterns and the like and we acknowledge that. We're grateful to have this on the table to talk about.

I have some other comments with regard to parking and some of the other items on for other public hearings but I don't know if it's appropriate and necessary to mention- to talk about them all in this

hearing. I think there are two other public hearings on parking in South Jamesport. Should I wait to comment on those?"

Supervisor Kozakiewicz: "According to this, there's one other Vehicle and Traffic Law parking hearing which is 2:35 and then there's a 2:45- 2:40 hearing which is the moratorium."

Ray Saltini: "Oh, okay. So there's on other."

Supervisor Kozakiewicz: "And that- it would be appropriate if you put your comments on with respect to that hearing at that time."

Ray Saltini: "Very good."

Supervisor Kozakiewicz: "All right?"

Ray Saltini: "Thank you."

Supervisor Kozakiewicz: "Thank you. You had indicated a wish to speak?"

Angela DeVito: "Angela DeVito, S. Jamesport. In looking over the proposed parking prohibitions, the one on Front Street on the north side, I'm in agreement with. But I think it needs to be extended for the entire length of Front Street because if we leave off that one little piece that- on the far western side of it, we will, again, be given the impression that the town is giving away its roads to private parking for the homes that face out onto that one little strip of Front Street where you come to the terminus on the west side there. So you need to go straight down on both the west and east sides of it.

Also, there would need to be a reassertion of the permit parking only on all north, south streets down to their terminus in S. Jamesport south of Second Street. This has been the practice in the past. Signs have disappeared and since we now have town parking permits that are good year round, the May to September prohibition needs to be removed. It's a parking permit that you need to have all year round so those- some of the signs say May to September, others do not. We need to get consistent from that.

The other thing is that I think one of the benefits to the residents in the area with the north/south permit parking only is that we will be able to recapture some of the areas that are being lost to us, specifically on Point Street on the northwest corner that is now

being utilized as private parking. You cannot park there. There's not permitted indicated there. The implication, the way it has been developed is that it is for private parking. It needs to be clear that that is parking that is permitted parking for all residents in the town as well as those who just happen to reside in South Jamesport.

My last comment would be that there needs to be sufficient signage in all areas to make it clear. For example, there currently is a parking prohibited sign on the north side of Front Street but it is east of Willow and the assumption that it applies to the whole street. There's no arrows on the sign that indicates where it really goes to and ends and everything else.

An argument could be made that it's not prohibited west of Point Street or west of Willow or whatever. It's just this one area in front of this house. Someone plopped a no parking sign. It looks like a town parking sign there. So sufficient signage also needs to be provided for this. Because the area down there, especially now with the summer months, does become very congested, especially on the weekends. And even though there are available sidewalks in certain areas for people to walk on, it is a common practice of families to walk in the streets because of the parking that has been done in the past and on Front Street, that's the most common place where you find people walking in the center of the street.

So I think the public safety as Mr. Saltini has said, but also to allow real access to town residents as opposed to just visitors to our town that this be adopted. Thank you."

Supervisor Kozakiewicz: "Thank you. Is there anybody else who would like to address the Board either for or against? Mr. Peter Danowski."

Peter Danowski: "As you know, I do represent the Patchel (phonetic) family and the fine restaurant they've established in that area. And I recognize a very popular restaurant and it's just caused me some inquiry about why we're having the public hearing just uniquely on Front Street which obviously impacts my client's business.

Generally, I have further questions about the topic of beach access and signs that get put up over the years and I think I agree with some of the people that say, signs go up, signs get taken down. And I'm not sure why they went up in the first place nor am I sure why they got taken down. But I think before you adopt legislation in any

way, that you try to go back historically and find that public hearings were held and whether signs were legally posted on the various streets. Because I have some questions whether they were.

And I certainly can recognize that where public beaches exist, say South Jamesport or say the Iron Pier, that there were proposed passages of code provisions or ordinances provisions that said where there's a public beach, we're going to say parking by permit only. And I think historically that's what happened. But I'm not sure on the streets that are being mentioned in the north/south direction, which I think I would agree would be heading toward the water, that they are pointing toward a public beach.

And so I think that before you talk about Willow Street or S. Jamesport Avenue, you have to determine is there a public beach and where is it and then you have to concern yourself with whether historically there's been public hearings held to establish the right to post signs.

Once you get through all that information and can establish it, and I don't have an opinion on it as to whether there is or is not proof there have been valid public hearings, then I think you have to assert as a fact that there is a public beach to which the public has access. And, again, whether that's through your own records or through a title company, you prove that.

To the extent that you want to prohibit parking on Front Street, certainly I would object. I think though that I've carefully listened to the two speakers and I think there isn't a suggestion that the east/west path which is Front Street, is a public access right to a beach that should say you're allowed to put a sign parking by permit only. Because those I think historically were for roads that head toward a public beach and certainly Front Street is not one of them.

So I think there should be no right today to say the only people that can park on Front Street are those with a permit and there should be no sign that should have been allowed to say that if there is one.

But I think there's a lot of confusion. I think Mr. Saltini is correct, it's not an easy topic to talk about. I'm just saying that for the purposes of facts here, I think we should clearly define and make part of the record ultimately whether you have a public beach, which streets go to the public beach, and then determine if you want to put by permit only or not but certainly on behalf of my client, I'd be opposed to prohibiting parking on Front Street and also be opposed

to anything that suggests you could say that by permit only.

That's it. Thank you."

Supervisor Kozakiewicz: "Thank you. Terri."

Terri Fenton: "Good afternoon. Terri Fenton, Jamesport. In no way is the parking regulations meant to offend the Patchel family. When they opened the business there, as every business that does open knows, they have their own parking. If you go down there on any weekend and there is now currently no parking on the south side of the road, there is a sign there, and you see the cars parked right underneath it. If-- you cannot get-- on weekends now if it's busy down there on a nice day and we're not in the height of the summer yet, both sides of the street, (inaudible) parked east and west on Front Street.

There is no way you can get an emergency vehicle let alone a wide car down that street. It is a disaster waiting to happen. And if this is the case I recommend parking- no parking on either side, north or south on Front Street from the westerly terminus to the end of the east side. Thank you."

Supervisor Kozakiewicz: "Thank you. Anybody else who would like to address the Board? Yes, sir."

James Rengepis: "Hi. My name is James Rengepis (phonetic), South Jamesport. I live on- "

Supervisor Kozakiewicz: "Sir, we didn't get the last name."

James Rengepis: "R-E-N-G-E-P-I-S. And I live on a north/south street called West Street in South Jamesport and it's a very narrow road, just as Front Street is. As we all know, this town is ancient. It was built, you know, I have a map that shows it 150 years ago.

The streets obviously haven't been improved, yet this neighborhood has grown in leaps and bounds as we all know over the past 10 years what's been going on here in Riverhead.

My concern is a safety concern as well as this young lady mentioned. My street could never be passed by an emergency vehicle if there were one car parked there. It's a very narrow street. It's also access to the beach which I'm not trying to deny anybody that access but I have children, I have grandchildren, I have infants at

the house and if there was an emergency there would be a problem.

So, what do we do? You know, ancient properties, narrow streets, emergencies. I mean, basically, it's a disaster about to happen.

The other thing, I mean, I didn't even know about the restaurant, which is a great restaurant by the way, about that parking. I happened to park on that south side as well. I didn't see any sign. My question is as I was sitting here thinking, doesn't the town own that whole property south of that street? I thought there was something in here that said the town owns the property south of Center Street right on the beach. I walk by it every day. Perfect parking lot. Anyway, if it's not, then it's another story altogether.

My major concern is emergencies which is what brought me to this hearing. I live on a very narrow street. It says, you know, May 15th to September, no parking. But, you know, bottom line is when those cars start to park and double park on that street, I mean, you can't make a U turn. A small car can't make a U turn on that street. It's got to do it 15 times to do it. And yeah, or back up and kill somebody.

Very dangerous. What do we do?"

Supervisor Kozakiewicz: "That's why we're here today to consider legislation."

James Rengepis: "Well, I wanted to bring it up. Thanks."

Supervisor Kozakiewicz: "Okay. Thank you. Anybody else who would like to address the Board either for or against the proposed changes? Okay. That being the case, declare the public hearing closed, the time of 2:54 p.m. having arrived."

Public Hearing closed: 2:54 p.m.

Public Hearing opened: 2:54 p.m.

Supervisor Kozakiewicz: "And, Barbara, we go- if you'd do the favor of reading the affidavit of publishing, still being 2:54, for our next 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 June 17, 2003, at 2:35 p.m. regarding the proposed local law to amend Chapter 101 of the Town Code entitled, Vehicles and Traffic."

Supervisor Kozakiewicz: "Okay. This is something that we've been dealing with and wrestling with for quite some time. I want to thank code enforcement and code revision for bringing this to the state it's at.

The proposal is to change Chapter 101 and specifically try and address those areas where we frequently see cars that are parked on the side of the road and they're being displayed for sale. The proposal is to add first and foremost two definitions to Chapter 101 which talks about what the display of a vehicle means and also defines or attempts to define regularly.

It then goes onto prohibit or make prohibited if adopted the regular display of vehicles for purposes of selling them on various town roadways and various other roadways also county roadways throughout the town of Riverhead.

And the roads that are specifically being earmarked to be addressed are County Road 58, State Route 25, Sound Avenue, Hubbard Avenue, Peconic Bay Blvd., Wading River Road, Edwards Avenue, County Road 73 which is Roanoke Avenue, Osborne Avenue, Doctor's Path, County Road 54 which is Hulse Landing Road, Reeves Avenue, State Route 25A, County Road 43 which is Northville Turnpike, Pulaski Street, Middle Road, County Road 105, Meeting House Creek Road, Elton Street, North Country Road, North Wading River Road, Fresh Pond Avenue, Horton Avenue and Mill Road.

The code also goes onto exempt from those various areas an individual who has a valid use permit. In other words, they've applied for and received a zoning use in order to sell automobiles. So in the case of Route 58, if we're talking about the Ford dealership or the Toyota dealership or the Volvo dealership, they would be allowed to obviously have cars for display along the road. It wouldn't make sense to catch them in this prohibition.

It also puts forth provisions which allow for the impounding of vehicles, what the procedure would be when vehicles are impounded, what the cost would be for recovering those vehicles from the impound, and these are all described in what's a one, two, three, four, pages of code changes.

Is there anybody who wishes to address the Board either in support of or in opposition to the proposed changes to Chapter 101? Sandra Mott."

Sandra Mott: "Sandra Mott, Riverhead. Do you have in your zoning the fact that the grassy areas that are- you have your roadway, your sidewalk in some instances, the grassy area and the parking area for the auto dealerships. Are they supposed to be parking on the grassy area?"

Supervisor Kozakiewicz: "If they have a site plan approval. Generally speaking we prohibit the parking of vehicles on the grassy area. If they were established prior to zoning, then they can do that because we don't have them subject to a site plan review."

Sandra Mott: "Okay. Because that's sort of a constant issue, at least on Route 58 in our area where they are always juggling more in and more in and more in and you can actually see them juggling it, trying to force more and more cars or trucks or whatever they are onto the grassy area."

And I really don't see the point of having a grassy area if they are going to be having the cars and the trucks whether they were before you zoning or after. It's just- especially since most of them are the entre into the town, most of these directions. And those who are not part of the pre-zoning situation, if that could be enforced, that would be appreciated because it really is- I thought it had been enforced prior to because sometimes you don't see them and most of the times you do."

Supervisor Kozakiewicz: "We do go out and I'm not sure how regularly-- Mr. Barnes is standing right in the back of the room, he could probably educate me on that, but we do go out and say, listen, get them out of there. We do have people in court who refused to do it, too."

Sandra Mott: "How can they refuse to do it?"

Supervisor Kozakiewicz: "Well, we- they say, well, you know, take me to court. It's like anything else. There's a certain mentality so we do."

Sandra Mott: "What kind of finings do you have? Is it minimal?"

Supervisor Kozakiewicz: "I think we have up to \$1,000 a day now."

Sandra Mott: "Really?"

Supervisor Kozakiewicz: "Yeah. Yup."

Sandra Mott: "Well, hire a few part time people and then slap those thousand dollar tickets on each of those cars and I bet they won't be sitting there and there will be more- "

Supervisor Kozakiewicz: "Got to make it more than the cost of doing business, that's for sure."

Sandra Mott: "Correct. Because it's really unsightly and as I said I don't understand why there's a grassy area if it's not supposed to be grass. If it's not to be grass, then they need to cement it over so then there's no question because it really is rather ugly. Thank you."

Supervisor Kozakiewicz: "Thank you. Sal Mastropolo."

Sal Mastropolo: "Sal Mastropolo, Calverton. Bob, is that change meant to preclude somebody who lives on one of those roads from trying to sell a car on their own property?"

Supervisor Kozakiewicz: "I guess the question is is that regularly selling? It's going to be a little bit of an interpretation question, I think, and that was part of the reason why I had concerns about the legislation. How do you determine what regularly is?"

What we're looking to prohibit and what the idea was is to- there's certain people who hold dealer approvals and they regularly and routinely take certain areas of the town and go back repeatedly and put their cars up for sale. Those are the people we're looking to enforce this restriction against.

You know, I think there's going to have to be a little bit of commonsense and some using the old noodle as we say so if there's an individual who is a property owner, a residential owner, whose car, maybe the son had it and it's something they're looking to just put out in their front yard and sell, it's plated, it's in good condition, I would have to think that we're not- that was not the intent, not to bring them in and make them subject to a fine.

But what we've really experienced is there are certain areas along town, I'm certain you've seen them, certain sections where cars continuously pop up and it's not the same cars. It's somebody who's coming in from parts of town and sometimes not even from the town. They come in in the morning, they park the car, and they have them there. And when that one goes, another one comes in afterwards. That's what we're looking to restrict."

Sal Mastropolo: "Okay. The other question is does the legislation clearly delineate between the town road and the property? In other words, are we saying the cars can't be on- "

Supervisor Kozakiewicz: "I think it says along the road as well as a certain distance from the road so that if you are on private property and you're still trying to pull a fast one by you know routinely having your cars parked there, we're going to go after them as well."

Sal Mastropolo: "Okay. Thank you."

Supervisor Kozakiewicz: "Thank you. Anybody else who would like to address the Board with respect to the proposed change to Chapter 101? Eve Kaplan."

Eve Kaplan: "Eve Kaplan. I almost never do this but I am going to speak right now just as a resident. I try and keep things consistent but I actually did sell a car in front of my house recently. And I think that it's something- I know people have different opinions about it. Some people think it's ugly. I know Southold had a huge controversy with this. I think relatively recently within the last year or two and you might want to talk to them about it. I think they tried to prohibit it and there was a big controversy. I think they ended up not prohibiting it.

But I think that it's something-- personally, I think that it's something that kind of adds to the character of our area in some ways when people are able to kind of have a local economy where they're doing transactions with other local people in a kind of informal way which obviously isn't something you see in the suburbs or in the city or whatever.

Obviously, I know the kind of people you're trying to crack down on but it is really important that you're very, very clear. Maybe there's some way you can have a day length, you know, maybe 15 days or 20 days and that constitutes, you know, regular sale or something like

that.

I think distance from the road obviously is really important because some of the people park cars so that you actually think it's a car with a driver and it's coming out of somebody's lawn or whatever and that's, I think, a hazard, but I just hope you can find a way to do what you're intending to do but not to- to very clearly not prohibit the resident from selling some, you know, one car or one piece of equipment or whatever for a limited amount of time on their property. Thank you."

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

Before I close, I- this is one we've been wrestling with for a while because I think quite frankly we're, you know, we're trying to do the right thing because we do receive- certain areas of town- complaints from residents who are the neighbors to these routine, and I want to say routine, regular, let's become a commercial corner where vehicles are being sold. And it's clearly not a resident who says, well, I purchased my new car and, you know what? I didn't like the trade-in value that the dealer is giving me. Let me take a shot at trying to sell this thing myself.

There's clearly a commercial enterprise that's going on and they've been able to skirt the law because we haven't been able to put legislation together to address them. So, you know, this is something we're going to take your comments into really serious consideration before we adopt and thank you for making those comments and is there anybody else- yes, Sal Mastropolo."

Sal Mastropolo: "Sal Mastropolo, Calverton. One other comment, Bob, is to address the homeowner. You may want to put in the legislation that it can't go out before a certain time in the morning and it's got to be off the roadway by a certain time at night. For example, can't go out before 9:00 in the morning and at say 6:00 at night it has to come off the roadway. So a homeowner wouldn't mind driving their personal vehicle out in front of their house on their property by 9:00 and taking it in by 6. Okay?

Now anybody who parks them along the roadways, if they have a half a dozen cars, what are they going to do with them overnight and then the cops can have a ball, you know, cruising from 6:00 at night 'til 9:00 in the morning writing tickets."

Supervisor Kozakiewicz: "Thank you. Anybody else? Sir."

Jim Rengepis: "Jim Rengepis from South Jamesport. Since it's cars that you're targeting, I mean all cars are registered. A person who's in the business of selling cars, making money off of it, doesn't have those cars registered to himself. Therefore, if you see a car without a plate, then you know that there's a possibility that that car is being used as a profit making business. So any officer spying a car that has no license plate on it, even on someone's lawn, can then knock on the door, determine that that car registration is in that owner's name, and there you have it right there. If it's not, then he's in the business of selling cars."

If the- any vehicle is in his name, the registration and title is in his name, then he has every right to sell it on his driveway."

Supervisor Kozakiewicz: "Yeah, we found that the plate- many of these vehicles, however, where there is an individual who's engaged in the process where he's selling cars, they're, in fact, registered, in fact, duly licensed and so that we found that actually the individuals who we would think may not have licenses- and registered cars are, in fact, registered because they've either got dealer plates or some other form of plates and they are."

We have legislation about unregistered vehicles in the book so that's there and that can be addressed but this is a different unique problem that we've been encountering and, you know, again, I know that there's some who say that this is a certain part of the quaintness of the rural atmosphere but there's others who don't. There's others who see it as an eyesore."

Councilman Lull: "And there are still others, Mr. Supervisor, who see it as a traffic danger which is where it came up in the first place. The selling of cars along Route 25 up by Timber Park, for example, almost caused several accidents. People stopping to look at the cars and that type of thing. It began with that."

Supervisor Kozakiewicz: "Thank you. Anybody else who would like to address the Board? If not, declare the public hearing closed, the time of 3:09 having arrived."

Public Hearing closed: 3:09 p.m.

Public Hearing opened: 3:09 p.m.

Supervisor Kozakiewicz: "3:09 p.m. still here, we'll go to our last public hearing. Barbara, affidavits of publishing and posting, please."

Barbara Grattan: "I have affidavits of publishing and posting for a public hearing to be held at Riverhead Town Hall, Riverhead, New York on June 17, 2003 at 2:40 p.m. regarding the adoption of a local law entitled Moratorium on residential development."

Supervisor Kozakiewicz: "Earlier before the meeting I had a chance to talk to the Planning Director on this and he referred to it as M-3. When I think of M-3, I think of something differently than this. I think of a nice, sleek automobile but this is M-3 as he's (inaudible) referred to which is our 3rd moratorium on residential development and it's to hear interested individuals on the proposal which would be to extend the period for an additional three months after this effective- once this chapter is deemed effective and this is to provide us some additional time in order to complete the comprehensive land use plan and to do what I think all of us are looking to see get done and that is see that that plan gets adopted and put forth."

So is there anybody who would like to be heard either for or against this proposal which is to once again extend that moratorium on residential development. Okay. You all meekly put your hands up. Eve Kaplan."

Eve Kaplan: "Eve Kaplan, North Fork Environmental Council again. Well, I think it's a testament to the confidence that residents have in such that you as the Town Board members will do the right thing and approve this third moratorium extension. There aren't more people here today. Obviously we had a rally two weeks ago and a lot of people speaking out about the master plan and the importance of moving this forward, getting this completed, putting it into law and I think that by further extending the moratorium, although I don't think there's anyone who's really excited about this. We see this as something that's necessary, it's happening in a timely way, and we hope that you will approve it because it's needed."

I think that we hope this- we don't need to be here again at another moratorium extension hearing."

Supervisor Kozakiewicz: "I think we all hope that."

Eve Kaplan: "We hope this is the last one. And we're looking forward to seeing progress in moving forward as quickly as is physically possible on this plan, you know. I hope that we're able to stick to the schedule of the hearing on July 7th for- on the GIS and the plan and that we can move forward with a transfer of development rights program and also the other pieces that are so important to putting preservation and good planning into place in Riverhead. Thank you."

Supervisor Kozakiewicz: "Thank you. I saw a hand in the back. Is that Peter Danowski? Okay. There's another one in the back, too, so, okay."

Peter Danowski: "I was going to limit my comment to Eve's last sort of comment, I want to put it in terms of a question. Do we have a commitment from this Board there will be no further moratorium extensions? And I don't hear a response from anyone."

Councilman Densieski: "As long as the master plan's adopted. Sure."

Peter Danowski: "That's presuming if it's not adopted- let's face it, you're not going to be able to do the zoning change, I don't believe, and allow the comment period on the environmental document in time and so after the end of this 90 days, I have clients who have been held up in the process, you know, for a long time and certainly the one application that's in litigation now, Country Trails, is one that had a preliminary map approval and had no bit of agricultural land on the site and yet it was caught up in the process after a public water extension and a preliminary map approval."

And now to do a 90 day moratorium and then suggest by the absence of a voice vote here that they won't extend it, the possibility of a further extension, I think, is sort of unfair. But that's my only comment. Thank you."

Supervisor Kozakiewicz: "There was someone else who indicated a wish to address us. All right. I know there was a hand over here. Sal Mastropolo and you don't mind, Sal, waiting? I know, I saw a hand over here. Why don't you come forward, your hand went up before and then we'll do Terri and Sal."

Mary Kasper: "My name is Mary Kasper and I'm new to the area. And as I understand the moratorium, I hope I'm understanding it correctly, is that we want to still preserve much of the agricultural

land as possible or trying to preserve the land, in other words in limiting the amount of building and not taking away from the farmland as far as giving you more money to purchase."

Supervisor Kozakiewicz: "No. What the moratorium is envisioned to do is maintain status quo while the comprehensive land use plan is being worked on and finalized. This is a document which is designed to prohibit resolution- subdivision process to go forward to planning moratorium as opposed to a building moratorium which we've talked about with the first moratorium and the second moratorium.

So if there was a particular piece of property that had a subdivision approved prior to the actual enactment of the moratoriums that we are talking about, that project or that parcel of land could, in fact, assuming they meet all the criteria for the final approval as given by the Planning Board, could be built and developed.

This is to eliminate or prohibit except where there are certain exemptions called out in the local law, subdivisions, from continuing forward while we go through the process of the comprehensive land use plan.

The issue of money, setting aside money, holding money through the Community Preservation Fund or otherwise to buy development rights from farmland or to purchase open space, those are separate and distinct hearings. We had one tonight as a matter of fact. That was the one we had with Mr. and Mrs. Harbes where we talked about acquiring the development rights from that farm on Main Road in Aquebogue. All right?"

Mary Kasper: "Okay. Thank you."

Supervisor Kozakiewicz: "You're welcome. Terri."

Terri Fenton: "Terri Fenton, Jamesport Civic. We are strongly in favor of continuing the moratorium (inaudible) that the master plan is not on board yet. And, hopefully, it will be by the time this comes up again. Thank you."

Supervisor Kozakiewicz: "Thank you. Is there anyone else- I saw- Sal, did you wish to speak on this? No? Anybody else who would like to speak either in support of or in opposition to- M-3. Yes."

Shirley Edwards: "Shirley Edwards, Calverton. I think, well, I've had this moratorium from the toes up to the head, first- the

first one and the second. And nothing has been done. Now they want to go three more months. Fine. I can't see where anything can be done, if you haven't done it in two moratoriums. Now, look. If you're going to have a moratorium, put it on the whole township of Riverhead, not just farming. I'm telling you, the whole town of Riverhead.

I went through Riverhead, there are parcels there that have been vacant for years, probably a hundred years, if I know better, and nothing was ever done on them. Now they've got houses on them. Now why are those people or whoever owned those properties or bought the properties were allowed to put homes up when the farmer can't sell their property?

I'm not going to say the farmers are all going to sell to builders. They're not. But you're hitting us in the head. That's our retirement. How would you like it if I came up and took part of your salary? I'm ready for retirement. I should have- I was ready 10 years ago, maybe 20 years ago, but I think it's ridiculous. The whole township of Riverhead should be under a- not a moratorium if you're going to be horsing around the way you're horsing it. That's what I have to say about it."

Supervisor Kozakiewicz: "Thank you. Anybody else who would like to address the Board? Okay. Not seeing anybody wish to do so, close the public hearing, the time being 3:19- 3:18 p.m."

Public Hearing closed: 3:18 p.m.

Supervisor Kozakiewicz: "That concludes public hearings. At this point in time, we'll be asking individuals to address us with respect to resolutions. We do have one that may come off the table which was a resolution with regard to an employment contract with Dawn Thomas, our Town Attorney. With the exception of that, at this point in time, if you wish to address us on resolutions- is there anybody who wishes to address us on resolutions? Sal Mastropolo."

Sal Mastropolo: "Sal Mastropolo, Calverton. Resolution #708. Don't you have to go out for re-bid again? I mean how do you change something a resolution dating back to November 20, 2001 and changing the- adding on additional work to the tune of \$16,794? Shouldn't that go out for re-bid?"

Supervisor Kozakiewicz: "The quick answer is no. We do have a process which is exactly this process which happens more often maybe than it should but it's something that's common when you encounter site conditions and other things that may not be expected where you can execute and do a change order. So, in fact, this is something that's allowed for by law."

Sal Mastropolo: "Is there a maximum time?"

Supervisor Kozakiewicz: "The- well, during the- no, there's not. The answer is no."

Sal Mastropolo: "So if somebody bid something- "

Supervisor Kozakiewicz: "During- I mean, once the bid is good, what happens is we then enter into a contract. The contract then becomes a binding document and so long as we're during the contractual time period, we do have situations that arise during the contractual time period and sometimes due to weather conditions or otherwise, periods are delayed."

With respect to this job, what happened was the first award was given on November 20, 2001 and then it was right around the holiday season. Rather than encumber all the individuals going to the post office a decision was made not to have it start 2001, 2002, January, 2002. The project got delayed and got started in the latter part of 2002 so that- part of the reason here is there was weather conditions and other things that came up so there's a binding project and- "

Sal Mastropolo: "So it's an ongoing project?"

Supervisor Kozakiewicz: "It's an ongoing- "

Sal Mastropolo: "It hasn't been completed yet."

Supervisor Kozakiewicz: "That's correct. Yes."

Sal Mastropolo: "Resolution #716. First of all, on the- "

Supervisor Kozakiewicz: "I'm sorry. Which one, Sal?"

Sal Mastropolo: "716."

Supervisor Kozakiewicz: "Okay."

Sal Mastropolo: "In the Be It Further Resolved, on the second line, it says placed on a leave of absence. It doesn't say paid or unpaid and in other resolutions when it was an unpaid leave of absence it specifically said unpaid. So the question is, should that say paid or unpaid leave of absence and from a point of view of long term retirement benefits, etc., what becomes the start date for this particular employee. Is it June 17th or is it on the day that the above named individual will become a probationary police officer?"

Councilman Densieski: "(inaudible) the academy, I imagine."

Supervisor Kozakiewicz: "Well, when they go to the academy they're on a paid basis so there's clearly from the standpoint of Suffolk County Civil Service, state Civil Service, the effective date is the date of hire."

Sal Mastropolo: "Say that again."

Supervisor Kozakiewicz: "The effective date of service- "

Sal Mastropolo: "Civil Service- "

Supervisor Kozakiewicz: "-- is the date of hire."

Sal Mastropolo: "Now, is the date of hire in this case 6/17 or is the date of hire the day that they start at the academy? I mean, if they- "

Supervisor Kozakiewicz: "My guesstimate is it would be the date of this hire and the reason I say that is because under Civil Service Law, this candidate is being selected as a result of calling for the party from a list. Under New York State Civil Service Law, we are required to take competitive positions off of a list. This is a list that's been established as a result of a test that was given to many, many, many applicants.

We have currently a shortage in our police department because we've had officers retire and we're in a position where we need to hire officers in order to start getting back up to 77, 76- 77 sworn officers including the chief which we are short of at this particular time.

If we don't do this and the list expires, we lose this particular party as a candidate and based upon the interview process that was done with the Personnel Committee, based upon the interview process

done with the Chief of Police, the feeling was that this was a candidate that we feel would be somebody positive for and beneficial to the town police as a police officer candidate.

To answer your question, I don't know 100% assuredly, but I would have to believe that this particular person's effective date for purposes of Civil Service would be June 17, 2003."

Sal Mastropolo: "I don't know the particular individual and I have no axe to grind against them, okay- "

Supervisor Kozakiewicz: "But she wouldn't be drawing a salary, it would be an unpaid leave of absence."

Sal Mastropolo: "Okay. So it's unpaid leave. The only reason I bring up the question is if Suffolk County doesn't have a class for six months, in essence then she's not going to go to school for six months and six months is going to transpire with her being on an unpaid leave and that six months that would be considered towards her retirement. If retirement was 20 years- "

Councilman Densieski: "She's already in the system, Sal."

Supervisor Kozakiewicz: "Well, I was going to mention this person's already in the system as a correction officer."

Sal Mastropolo: "Okay. So in this case, it's a moot point. But, I mean, it doesn't say that in this resolution."

Supervisor Kozakiewicz: "Right."

Sal Mastropolo: "So that's why I brought up the question."

Supervisor Kozakiewicz: "Thank you."

Councilman Densieski: "She's also from Wading River, Sal."

Sal Mastropolo: "Thank you."

Supervisor Kozakiewicz: "Thank you. Anybody else who would like to address us on- yes, Sandra Mott."

Sandra Mott: "Sandra Mott, Riverhead. I have several concerns. I'm sure you can guess my first. Actually see it referred to in 718, Animal Shelter donation fund budget adjustment. Not necessarily

asking about that particular resolution but an offshoot of it would be I've heard by a number of people and I've read in the paper that there is a plan to build a new facility in Calverton or at Calverton on that piece of property somewhere over there. And I'd like to know is that so and when that's going to happen and if it's going to happen before there might be- there might be- an administration change and I was wondering whether a resolution is going to come forward to build it, to bid on it and to actually do it. And would it be supported by this particular group on the town council."

Supervisor Kozakiewicz: "Well, I can tell you what I know we've done. When we did the Calverton Park resolution which was to do the plans to move forward with the grant application we received. We did re-draw the lines at Calverton to exclude approximately four acres adjacent to the core area, the Pine Barrens core area as a set aside for an animal shelter and then we re-designated four acres otherwise.

One of the things we did last year was to establish a three year capital budget plan and that's something the Board will be re-visiting when we get into the budget process again this summer and I'm sure that this will be a topic of discussion at that time to see whether it fits within the capital budget plan. There's- that's when we'll take it up.

It's been discussed. It's something that's projected for down the road but it's not something that's been projected to start this year."

Sandra Mott: "Okay. Well, that's my concern."

Supervisor Kozakiewicz: "Jim, you want to say something?"

Councilman Lull: "Yeah."

Supervisor Kozakiewicz: "I'm sorry."

Sandra Mott: "I know, Jim has told me many years ago."

Councilman Lull: "I don't want to- "

Sandra Mott: "-- his plans to do this, so- and now that it's coming to the end of his regime, I'd- "

Councilman Lull: "As you know, Sandra, we had really had to wait for the spay neuter program that we created to have a three or

four year run to begin to qualify for any kind of funding. We are meeting- will be meeting this summer several times with various architects who are shelter architects. We have a general plan of what we would have; the architect will take that and put it into a projection.

The capital budget that we approved in 2002, Bob, did include funding for the animal shelter in 2003 and 2004, set aside the funding in two sections for 2003, 2004. There is no way that there's going to be a shelter that's going to be built by this winter. That is why the shelter donation fund budget adjustment to continue on with the improvements to the shelter now exists so that it will make it to- give them more freedom during the wintertime.

But the plan is to move forward and I'm hoping that it won't be too long, into the fall, I hope, early fall, that we can present an actual physical plan."

Sandra Mott: "Physical plan?"

Councilman Lull: "A physical plan, yes. An architectural plan."

Sandra Mott: "This has taken a hell of a lot longer than we originally spoke years ago and I hope you're going to utilize the situations both in Southold and Southampton as to what the good and the bad was in their process."

Councilman Lull: "We have visited with- I have visited with the shelter, our own shelter leaders, we have visited the Southampton shelter. Bob attended that- a meeting with the shelter management with myself as our town engineer. I have visited shelters in probably 30 communities around New York state and around the country.

We have a very good idea of exactly what we want and we do know some of the problems. We ran into some good situations of people who are qualified shelter managers who are appointed as head of a shelter while it was being built and it was not planned by somebody who really knew what they were talking about. So we have gotten some pretty good insights into the problems and we liked the Southampton shelter but they had some problems, too. They've had some problems that was built into their program, too, so they've learned about.

So, yes, I hope (inaudible), the reason it's moving forward at this point is because this Board has shown positively leaning towards

this. So- "

Sandra Mott: "There has to be a resolution, correct, and there has to be a vote on the resolution and there has to be putting out the bid and so on and so forth. Is that going to happen before, you know, Election Day, do you know?"

Councilman Lull: "I think the bid will not, I don't know. I can't say about the bid. I would like to see the bond resolution before that."

Sandra Mott: "Okay. But that- "

Councilman Lull: "Nothing can happen until that's okayed."

Sandra Mott: "-- essential hold it in place that it's going to happen because I mean this has been years that I have been up here and, you know, he's been up here and everybody else has been up here who's running it and I'm going to tell you why specifically. This is more than my two minutes or five minutes or whatever the heck I get these days.

I hope you are going to consider utilizing- the important element of the next question is, if this is going to be a no kill facility or a limited euthanasia. I hope you are going to use the expertise of both Bide-a-Wee and there's an organization in Utah called Best Friends and I'm going to leave the literature with whoever wants it. Because their objective is that there be no more homeless pets and I think their game plan is by 2005 in Utah.

But they handle over 1500 types of animals, whether it be a dog or a cat or a goat or a burro. I don't know if they do elephants, gentlemen, I know you're all Republicans, but they might, and ladies.

But the long and the short of it is they do a superb job. They sent me lots of literature to me. I can pass it onto you. You can have this information. They are a fabulous organization and they could be a great asset. The limitation is I don't know what your status is going to be for these animals. If it's going to be no kill or time clock ticking or not.

But I think you need to maybe connect with them as well as the other groups that you have dealt with, Jim, because- as well as Bide-a-Wee who's basically right around the corner in Westhampton Beach. That was one major concern. And simply because in a span of six days,

I had- I've taken up a little cat off the street on West Main Street, brought it to Dr. Archer (phonetic), he had been hit by a car. I thought it was dead and I was moving it to the side. It turned out that it was alive. And in 20 minutes I got \$300.00 to care for this little cat by phoning two groups that I'm not affiliated with, mind you, I don't belong to any groups. He still wouldn't care for this little cat because I didn't have enough money. We left and the cat was, when I called later was dead. He said half an hour later. I don't know.

We need a facility so people can bring it to an organization who can at least refer them to- I called Joey- actually, I called (inaudible), I thought they could help. Joey told me that they couldn't spend any money on cats because they needed a resolution. Well, I spent a lot of emotional anguish knowing that this poor little thing died because we didn't have enough money.

And then three days later, I had someone knocking on the door about a little neighbor cat, the man passed over. They knew that I cared for animals and could I help and for five days I tried to assist him in placing the little cat. He took him in temporarily. I don't know what happened to Blackie. I know the black and white one was placed in a friend's backyard in Southold so it would have some peace.

And in the interim, our little Mommy cat passed over. She was at least 17 years, we had to take in because nobody cared. This facility needs to be cat inclusive. Whether you like me or not, that's not the point. These poor little animals need your help and you're the only ones with the money and the wherewithal and the expertise to make that determination.

You also need some signage to go to your various hospitals around here."

Supervisor Kozakiewicz: "Sandra, I'm going to maybe ask and see if there's anybody else who wants to talk about resolutions because this is resolution comment period and you can come up for five minutes on open comment, because, you know- "

Sandra Mott: "Well, okay, I'm going to go because I have a vet appointment actually. But the long and the short of it is the mapping as to where the animal shelter is. People went to Dr. Archer's, they were trying to get to your pound to adopt a dog, nobody knew how to send them there. They didn't even have directions. So if you- Mr. Testa actually was at the animal shelter when I was calling up there

to ask if they had any maps, was kind enough to say maybe they could put a map together. The town could put a map together from all directions, I think they have that (inaudible) on the internet- "

Supervisor Kozakiewicz: "JS."

Sandra Mott: "Whatever. You don't even have to do it yourself. Put it together, put in the location, get the maps out to the various animal hospitals and so on, the emergency hospitals. Something needs to be done because I don't have the strength to do it anymore. You can sterilize by (inaudible) by the way. That's in today's newspaper. So please consider those things.

Open comment or not, sorry I took more time, but I'll be honest with you. It's a burden that's shared by many people but it keeps coming to our front door and I don't think that's good."

Supervisor Kozakiewicz: "Anybody else who would like to address the Board on resolutions? Resolutions, yes. Come on up."

Gail Edwards: "The name is Gail Edwards. And I'd like to know what is 722?"

Barbara Grattan: "Can I have your name, please?"

Gail Edwards: "Gail Edwards."

Supervisor Kozakiewicz: "This is a transfer from CHIPS monies so that what Mark can do is make some improvements to- just do paving on Edwards Avenue."

Gail Edwards: "Oh, just paving?"

Supervisor Kozakiewicz: "That's what I understand. Yes."

Gail Edwards: "That's all it is?"

Supervisor Kozakiewicz: "Yes. It's to transfer money from CHIPS in order to- other proceeds, so that he can go forward and do paving work on Edwards Avenue."

Gail Edwards: "Is that all of Edwards Avenue or whereabouts, do you know?"

Supervisor Kozakiewicz: "Well, it's going to be just a small

section- is it up near Sound Avenue? I don't recall exactly. Can I get back to you on it? I'll do that."

Gail Edwards: "Okay."

Supervisor Kozakiewicz: "Okay."

Gail Edwards: "That's all it is?"

Councilman Densieski: "Just paving."

Gail Edwards: "Just paving."

Supervisor Kozakiewicz: "It's paving work. Right. That's what I understand it to be. Okay, Gail?"

Gail Edwards: "Okay. Thanks."

Supervisor Kozakiewicz: "Thank you. Anybody else who wants to- yes, Hal Lindstrom."

Hal Lindstrom: "Hal Lindstrom, Riverhead. 729- what does that cover? Is that the development plan for the full Grumman property?"

Councilman Densieski: "No. Just the (inaudible)>"

Hal Lindstrom: "What's that?"

Supervisor Kozakiewicz: "The industrial core. The property that was turned over to Mr. Burman in October, 2001."

Hal Lindstrom: "Right. Is that just a study?"

Supervisor Kozakiewicz: "No. What happened was under the legislation that was adopted by the Town Board in 1999, in addition to a subdivision plan, the Town Board also has to deal with what we call a comprehensive development plan and that's the Town Board's action to deal with that. And the Planning Board will deal with the subdivision process itself, but it's essentially the same core area that's been sold to Burman."

Hal Lindstrom: "Thank you."

Supervisor Kozakiewicz: "You're welcome. Anybody else who would like to address us on resolutions?"

Councilman Lull: "Mr. Supervisor, can I suggest we have a break?"

Supervisor Kozakiewicz: "Is there anybody else who wishes to take a break?"

Councilman Densieski: "Yup."

Supervisor Kozakiewicz: "Okay. We'll do a 15 minute recess- 10 minute recess. All right. I think we've got to do at least 10 because 5 doesn't give enough time. So let the record reflect that it's 3:38 and yeah, you guys are always right on time, and we're going to take a 10 minute recess."

Recess: 3:38 p.m.

Meeting reconvened: 3:55 p.m.

Supervisor Kozakiewicz: "Let the record reflect that the time of 3:55 has arrived, declare this Town Board meeting back to order. Going to adjourn the regular Town Board portion."

Meeting adjourned: 3:55 p.m.

Meeting reconvened: 3:57 p.m.

Supervisor Kozakiewicz: "The time of 3:57 and resume the Town Board portion."

Resolution #681

Councilwoman Blass: "This resolution adopts a local law which amends Chapter 108 entitled Zoning of the Riverhead Town Code, more specifically non-conforming uses and the legislation actually restricts and expansion of non-conforming uses and I move that resolution."

Councilwoman Sanders: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Densieski: "I think we're making a mistake here. I think this is similar to the legislation that we created for downtown

Riverhead that said we eliminated the possibility of any new agencies coming to town except by special permit.

What we effectively did was eliminate any more methadone clinics, Section 8 clinics, and all the other clinics that we've had numerous numbers of downtown. But we certainly would like to see the Department of Agriculture downtown which is an agency. So we did it by special permit, so we didn't eliminate any of the possible good things. The Department of Agriculture is something I would never turn down for downtown.

Also, we eliminate the possibility of expansions of things that we might want down there. If you are going to have a business that expands, wouldn't you have it expand next to where it's already at? I think this is a mistake and I'm going to vote no."

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

Councilman Lull: "On principle, I believe it's limiting the power of the Town Board because I believe the ability to deal with case by case is much more a representation of what we think is best for the town than simply a vote.

However, I was not in the- in the audience or I wasn't up here when we had the public hearing. I would- I, therefore, am going to depend on the leadership of Councilwomen Blass and Sanders, and I'm going to say yes."

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

Supervisor Kozakiewicz: "This one is a legislative piece which I want to first and foremost say thank you to Councilwoman Blass for bringing it to the table. It's a discussion that has been something that's been out there I think for ages and certainly something that certain people and certain individuals felt needed to be addressed to put constraints on and where non-conforming uses can go.

I had a discussion earlier with respect to this issue and I know that we added some legislative language and specifically sub part F which provides for and I believe would exclude or grandfather any pre-existing non-conforming use that has special permit approval.

It was not part of the original language when we went to public hearing. It was talked about; it was discussed. I have a little bit of a question whether this is something that constitutes a change and,

therefore, should require another public hearing. I know I have an opinion from counsel, Dawn, that says we don't. I am still somewhat uncomfortable with it and at this point in time, based upon that, I would have to vote no and I do vote no."

Barbara Grattan "Okay, that resolution is adopted."

Resolution #682

Councilman Densieski: "Adopts a local law amending Chapter 98 entitled Littering of the Riverhead Town Code. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Densieski: "Yes. I'd like to thank Richie Downs, Sean Walter and Jim Lull for helping out with this. Yes."

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

Resolution #683

Councilman Lull: "As discussed earlier today, adopts a local law to amend Chapter 101 entitled Vehicles and Traffic of the Riverhead Town Code. This is to eliminate a- any left turns from the driveway from the gas station which is near S. Jamesport Avenue.

So, in other words, if you are exiting onto Route 25 from the gas station, you must turn right and we had a public hearing on that tonight. And I move that."

Councilwoman Blass: "Before I second the motion, I'd like to offer an amendment or correction. The second Whereas clause refers to a public hearing held on the 20th day of May. I think that needs to be amended to say the 17th day of June. And the time- "

Supervisor Kozakiewicz: "2:10 p.m. I have a question for Counsel. Sorry to do this to you at the last second. I know there's certain procedures and protocol for continuing discussion on local laws and term that needs to be adhered to prior to, is there any time of which this must lay on the table or be deferred before we can

actually take it up and adopt it in light of the fact that we only held the public hearing on this and received public comments today? I don't know if we are able to from a legislative standpoint adopt a local law on the same night that we've had a public hearing on it. So you want to set that aside and we'll proceed forward because it just popped in my head we may have a- "

Dawn Thomas: "I think it's got to be on the table first five or seven days but I don't think- the public hearing really factors- "

Supervisor Kozakiewicz: "Okay- "

Dawn Thomas: "-- on your table for at least (inaudible)."

Supervisor Kozakiewicz: "Okay. At least if you can verify that from the legislative standpoint. We'll put that one aside which is 683. We'll come back to that. Thank you."

Resolution #684

Councilwoman Blass: "This resolution approves the application of the Jamesport Fire Department to conduct a bazaar and carnival and that would be on July 8th through July 12, 2003, at the George Young Community Center in Jamesport. 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 #685

Councilwoman Sanders: "This approves application of Vail Leavitt Council for a grand opening celebration on June 29th between the hours of 12 noon and 12 midnight. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Densieski: "I'll be there. Yes."

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

Resolution #686

Councilman Lull: "Approves application for a fireworks permit for Riverhead Raceway. 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 #687

Councilman Densieski: "Ratifies Resolution 656 which is the approval of the application of Darkside Productions, Inc. 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 #688

Councilwoman Sanders: "Approves the application for fireworks permit at Riverhead August 23rd approximately 9:00 p.m. 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 #689

Councilwoman Blass: "This resolution approves the application of the New York Tent Co. for a wedding at Martha Clara Vineyards. 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 #690

Councilman Lull: "Authorizes the Riverhead Fire Department to conduct its 16th annual invitation motorized drill. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

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

Supervisor Kozakiewicz: "And for those of you who are watching, that date is August 23rd, Saturday, between 8 and 6:00, with a rain date the following day, August 24th, same hours. Yes."

Barbara Grattan: "Resolution is adopted."

Resolution #691

Councilman Densieski: "Approves the application of the Marine Helicopter Squadron #361 Veterans Association, Inc. 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 #692

Councilwoman Blass: "Approves the application of Martha Clara Vineyards for the purposes of conducting a wedding. 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 #693

Councilwoman Sanders: "Approves the application of Radio Shack for a tent sale to be held on July 4th through July 7th. 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 #694

Councilman Lull: "Amends Resolution 583 approving special permit petition of Heritage Properties Investments. That's for a CVS Pharmacy. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Densieski: "I'd like to point out something that this is how we should do development based upon a transfer of development rights. The town did get three development rights for this commercial property on Route 58 and I think that's the way we should do things. That's the way it should be done in the future. With that said, I'm going to support this project. Yes."

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

Councilman Lull: "And I also approve the changes in the site plan that were at the request of the Board after we talked about it. Yes."

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

Supervisor Kozakiewicz: "Yeah. Just to expand upon what Councilman Densieski is alluding to. When this special permit came to us, they're looking to exceed the percentage of lot coverage and

discussions were held between the applicant, CVS in this case who's looking to erect a freestanding building, to agree to the deposit of money attributable to three development rights or \$120,000 in order to receive approximately 3% of additional lot coverage. They've agreed to that. They've indicated a willingness to do that and this is, I think, the first time we've sort of done, you know, I guess an informal TDR arrangement between Ag preservation and commercial development, and I hope it's something we can continue to do.

This particular resolution, however, is only amending that part dealing with the cross easement so- and it's something that we are hopeful also will come to fruition down the road and I vote yes."

Barbara Grattan: "The resolution is adopted."

Resolution #695, 696, 697

Councilwoman Blass: "This resolution approves the temporary banner for Waldbaums. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Yeah, if you want to do 695 through 697?"

Councilwoman Blass: "I have no problem. Move Resolutions 695, '96, and 697. They are approving temporary banners. So moved."

Councilman Densieski: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #698

Councilwoman Blass: "This resolution authorizes the Town Clerk to publish and post a notice to bidders for renovations to structures located at 201 Howell Avenue, 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 #699

Councilwoman Sanders: "Youth Court scholarship fund budget adjustment. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #700

Councilman Densieski: "Appoints a lifeguard Level II to the Riverhead Recreation Department, Patrick T. Lynch. 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 #701

Councilman Lull: "Appoints provisional assistant civil engineer. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, no; Blass, yes; Densieski, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #702

Councilman Densieski: "Authorizes the Town Clerk to publish and post a notice of public hearing for a special permit of Jay Tranchina, T-Jay's Transmission. 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 #703

Councilman Densieski: "Awards the bid for the Riverhead Water District for Mid Road Properties, Section #2, Extension No. 70. 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 #704

Councilwoman Blass: "This resolution authorizes the attendance of two police officers at a training conference. 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 #705

Councilman Densieski: "Discussion. Authorizes attendance at Economic Redevelopment Conference. I'm just curious why we're not sending our Economic Development Zone Coordinator. I understand- I can understand sending Joe. I don't know why we're not sending our Economic Development Zone Coordinator. Maybe we should send both or I think we should reconsider and send the Coordinator."

Councilwoman Sanders: "Who submitted this?"

Supervisor Kozakiewicz: "Andrea."

Councilman Densieski: "Can we motion to table it?"

Supervisor Kozakiewicz: "It's not time sensitive. I mean it is and it's not. We can take it up first meeting in July."

Councilman Densieski: "Motion to table."

Supervisor Kozakiewicz: "Is there a second?"

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Okay, vote please."

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

Supervisor Kozakiewicz: "Yes, to table."

Barbara Grattan: "Resolution is tabled."

Resolution #706, #707

Councilwoman Sanders: "Authorizes attendance at a meeting. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders."

Councilwoman Sanders: "It's a meeting for the assessor and the deputy town attorney to attend a New York State Board of Real Property Services."

Supervisor Kozakiewicz: "Yeah, what this is is the ongoing case filed by the Town of Southampton where they've asked the State Office of Real Property Services to consider a special segment rate for the taxpayers in the Riverhead Central School District residing in Southampton."

On June 10th, the deputy town attorney and the assessor went up to argue for the town as to why that special segment rate should not be established and it's my understanding that this is the carry over at which point in time we actual recommendation will be voted upon and

we will still provide an opportunity to argue and be heard. So- "

Councilman Lull: "This is for Laverne and Scott DeSimone."

Supervisor Kozakiewicz: "This is for Laverne and Scott DeSimone to attend and to argue on behalf of the Riverhead taxpayers why this segment rate case should not be granted."

Councilman Densieski: "All right."

Supervisor Kozakiewicz: "And that's to ratify because we didn't have enough time. They went up on June 10th to do that. Probably sequentially would have been better for them to be reversed but they're both dealing with the same subject matter. Resolution 706 is for subject attendance and for 707 is to pay for an reimburse them for their appearance on June 10th."

Councilwoman Sanders: "Do you want to move them at the same time?"

Supervisor Kozakiewicz: "If there's a desire to do that."

Councilwoman Sanders: "Moved 706 and 707."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Okay. Vote, please."

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

Resolution #708

Councilman Lull: "708 authorizes the Supervisor to execute a change order for downtown beautification project, the Second Street and Griffing Avenue sidewalk improvements. If I'm correct, Mr. Supervisor, am I right in this is a correction on the brick crosswalks? Is that correct?"

Supervisor Kozakiewicz: "This is the downtown project."

Councilman Lull: "I know. But this is a correction?"

Supervisor Kozakiewicz: "This is because of the area- with the county road."

Councilman Lull: "Yes."

Supervisor Kozakiewicz: "Yes. Where they had certain protocol and we found as, I think, who is it- Mister- about two, three meetings ago pointed out that some bricks that were starting to let go, because the county said they wanted it a certain way and we found that that was not working. I can't remember the name- "

Councilman Lull: "The county insisted that they put- "

Supervisor Kozakiewicz: "I can't remember the name of the resident but this was work to rectify that issue."

Councilman Densieski: "There goes the county helping us out again."

Councilman Lull: "So moved."

Supervisor Kozakiewicz: "I- is there a second?"

Councilman Densieski: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Supervisor Kozakiewicz: "Yeah. I just-- I don't want to belabor it, but when we originally went out to do this project and started to work with the intersection that was Roanoke Avenue, the county- they said, well, this is the way it's got to be or else. It didn't work out so we're going back to the plan that the town engineer wanted to do and, hopefully, we won't have any more loose bricks starting to make an appearance. So I vote yes."

Barbara Grattan: "The resolution is adopted."

Resolution #709

Supervisor Kozakiewicz: "Yeah, we should sue the county. You're right."

Councilwoman Sanders: "Order establishing a lateral water main for Gatz Estates on Hubbard Avenue in the Riverhead Water District. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #710

Councilman Densieski: "Amends the site plan approval of Roanoke Shopping Plaza for mansard roof panels. 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 #711

Councilwoman Blass: "This resolution ratifies appointments for student interns in the accounting department. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Densieski: "I've been saying for four years now that I think there's too much help in the accounting department. I believe there's other departments that are justifiably shorthanded, could us the help, and yet we continue to stack the accounting department with more help.

I have nothing against the people applying for the job but I'm voting no."

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

Supervisor Kozakiewicz: "With respect to this particular resolution, what's being proposed is that we hire four individuals to work as summer interns in order to help us finalize our GIS project.

They're going to work with our outside consultants to improve the mapping that's been done so far in GIS by identifying infrastructure throughout the town in order to, hopefully, get more layers. And I don't by any means profess to know what the GIS is but it's- to the limited extent that I have the program on my computer and I can navigate through it. It's great because you can see all the tax lots for the town. You can click on them, identify the owner, get information as far as their size.

We're so far behind in the process though. We should be able to have an individual click on a tax map, find out not only what the property owner's name is but whether there are certificate of occupancies issued, were there notice of violations issued, are they- do they have water mains being serviced on the property or water line and so much more information.

So, hopefully, this process by utilizing these summer interns, will get us to the point where we are at an appropriate level with the GIS so that when people start looking at our GIS and we start dealing with GIS, we'll be proud of it instead of a little bit embarrassed by it. So, I vote yes, and I hope that they get this process done quicker than not."

Barbara Grattan: "The resolution is adopted."

Resolution #712

Councilman Lull: "Appoints a lifeguard Level II, Courtney Brady to the Riverhead Recreation 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 #713

Barbara Grattan: "Resolution 713, Councilwoman Blass."

Councilman Densieski: "Discussion. I'm just curious. I thought we stopped the policy of leave of absence for six months. Is there a medical reason or some reason I'm not aware of or- "

(Some inaudible discussion among the Board members)

Supervisor Kozakiewicz: "Discussion. We've granted leaves of absence in the past."

(Some inaudible discussion among the Board members)

Supervisor Kozakiewicz: "You know what? I'll- we have had discussions on this in the past where we've granted more limited leaves of absence and if the Board's desire was to instead grant- I think we've done three month in order to revisit the issue as opposed to having somebody on extended leave of absence, not that we've denied them but that we've limited leave of absence and we've allowed them to come back after three months.

If the desire is to amend the resolution, we can do that."

Councilman Densieski: "That would be fine."

(Some inaudible discussion among the Board members)

Councilman Densieski: "They're going to another job."

Supervisor Kozakiewicz: "Well, the problem we have right now is that this is going to have to be done before June 23 to make it valid on the books. The- and I'll be honest, I don't recall the reason why he's looking for a leave of absence."

Councilman Lull: "Yeah, Mr. Supervisor, if we grant a three year- a three month leave of absence and there is extenuating circumstances and the department head wants to come back and ask for more, he can do that."

Councilman Densieski: "Fine."

Councilwoman Blass: "Make a motion to amend Resolution 713 to reflect a non-paid leave of absence for a three month period that would be from June 23rd through September 23rd, 2003."

Supervisor Kozakiewicz: "Correct."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

Barbara Grattan: "Who seconded it?"

Supervisor Kozakiewicz: "Jim Lull."

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

Resolution #714

Barbara Grattan: "Resolution 714, Councilman Densieski.

Councilman Densieski: "I have Sanders on 714."

Barbara Grattan: "I'm sorry. Sanders."

Councilwoman Sanders: "Jack Campo on Hubbard Avenue water extension capital project budget adjustment. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #715

Councilwoman Blass: "Budget adoption in connection with the capital project for the Cichanowicz farmland preservation project. 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 #716

Councilman Lull: "Appoints Colleen A. Murphy as a police officer in the Riverhead Police Department. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Densieski: "I have personal knowledge of Colleen Murphy and she's going to make a great cop. Yes."

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

Supervisor Kozakiewicz: "Also, just so the record is clear, that's an unpaid leave of absence. Yes."

Barbara Grattan: "Resolution is adopted."

Resolution #717

Councilwoman Sanders: "Washington Avenue, North and South Railroad Avenue capital project budget adoption. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #718

Councilman Lull: "Animal shelter donation fund budget adjustment. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #719

Councilwoman Sanders: "Amends Resolution #601. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders."

Councilwoman Sanders: "I seem to recall we had his very same issue almost the same time last year when we adopted the hourly rate schedule and I think we made the same mistake last year. So just as a protest vote, I'm going to vote no."

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

Resolution #720

Councilman Densieski: "Authorizes the Supervisor to request New York State for a speed zone change. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Supervisor Kozakiewicz: "I almost want to join you in voting no. This is something that should be looked at. It doesn't make sense for that 30 mile an hour zone so I vote yes to move it along to the state and take a look at it."

Barbara Grattan: "That resolution is adopted."

Resolution #721

Councilman Lull: "Classifies action and declares lead agency on special permit petition of 33 West Second Street Assoc., LLC and refers their petition to the Planning Board. 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 #722

Councilwoman Blass: "This is a budget adoption in connection

with the capital project for Edwards Avenue road improvement. 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 #723

Councilwoman Sanders: "General fund budget adjustment. So moved."

Councilman Lull: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Densieski: "I have to abstain."

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

Resolution #724

Councilman Lull: "Appoints Kristy Ross as a summer intern in the Recreation Department. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #725

Councilman Densieski: "Authorizes the Town Clerk to publish and post a public notice to consider the purchase of a parcel located in the Town of Riverhead, purported owners Maryanne Cannilla, Anthony Sagliocca, Cosmo Sagliocca and Marco Sagliocca, contract vendees, the River Club I LLC f/k/a Peconic River Resort and Marina LLC. So

moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Supervisor Kozakiewicz: "Yes. And just so that it's clear, I think it reads a little bit odd. The vendors are Canilla, Sagliocca and- "

Councilman Densieski: "Did I read it wrong?"

Supervisor Kozakiewicz: "No. You read it right. It's a little bit- there should be- I think it would have been easier if it read, Whereas the purported owners of the property being, colon, contract vendors and then identified who they were and then semi-colon, contract vendees. But the contract vendees are the River Club I LLC formerly known as the Peconic River Resort and Marina LLC. Whereas the individuals who precede that are the contract vendors.

This is to consider the acquisition of 55 plus acres of land on Riverside Drive which we all affectionately know as the River Club and the public hearing would be on July 15th, 7:05, at Wading River Congregational Church.

I vote yes."

Barbara Grattan: "The resolution is adopted."

Resolution #726

Councilman Densieski: "I believe this is the one that I was referring to earlier, the TDR's. This approves the site plan of Heritage Property Investment which is CVS Pharmacy. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded. Discussion?"

Councilwoman Blass: "Yes, if I could."

Supervisor Kozakiewicz: "Okay."

Councilwoman Blass: "There's at least one- actually two corrections. The elevations, I believe, should read December 16, 2002, as opposed to 2003. It's in the third Whereas and in the first- in the second Resolve clause.

And also I was wondering if it would be appropriate to add a Whereas, I didn't have time to offer the specific language but something to include-- in light of the fact that we approved an amended special permit that actually dealt with site plan conditions, that we include a Whereas that refers to the site- the special permit that we amended today. It- they were specifically site plan issues that were amended in that special permit relative to the access point and the signage. Those were site plan considerations. I think this resolution should reflect the action that we took today in the special permit."

Supervisor Kozakiewicz: "Any other changes? So we're looking to add- wait a minute. Can- let me ask a question and I'm going to ask if Rick is here. I would believe and correct me if I'm wrong, counsel-- Mr. Hanley, that number one which is a catchall phrase, that the provisions of the Riverhead Town Code which are not addressed by this resolution, and this is the critical comment, or other official action of the town, shall- that's an official action of the town. So as I understand it, that catchall phrase should cover the special permit language. Do we agree with that?"

Richard Hanley: "As far as the amendment that you made today?"

Supervisor Kozakiewicz: "Correct."

Richard Hanley: "I would think so."

Supervisor Kozakiewicz: "Counsel?"

Dawn Thomas: "Yes."

Councilwoman Blass: "Okay. I just wanted to make sure that we- "

Supervisor Kozakiewicz: "Just so it's on the record."

Councilwoman Blass: "Okay."

Supervisor Kozakiewicz: "Because I think that that's what that catchall phrase is designed to do, take in any conditions that are

envisioned in a separate resolution which is an official action as well as anything that's codified in the code. Thank you.

Any other discussion?"

Barbara Grattan: "The only thing that's going to be changed--"

Supervisor Kozakiewicz: "Would be the 2002. Right."

Barbara Grattan: "Okay."

Richard Hanley: "Are we sure about those elevations?"

Supervisor Kozakiewicz: "Well, it can't be 2003."

Councilwoman Blass: "It can't be 2003."

Barbara Grattan: "December 16th- "

Councilman Densieski: "Hasn't happened yet, Rick."

Richard Hanley: "Oh, okay. I thought it was the other way around."

Supervisor Kozakiewicz: "It could be 2001, but it can't be 2003."

Richard Hanley: "Okay."

Councilman Densieski: "We're pretty sure, Rick."

Councilwoman Blass: "Sometimes I get fractions right."

Supervisor Kozakiewicz: "Any other discussions? If not, vote, please."

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

Resolution #727

Councilwoman Sanders: "Amends the site plan of Mohring Enterprises, Inc. So moved."

Supervisor Kozakiewicz: "Is there a second?"

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, no; Blass, yes; Densieski."

Councilman Densieski: "This is the motel now, correct?"

Supervisor Kozakiewicz: "No. This is the- this is the- "

Councilman Densieski: "Okay, I'm glad you straightened that out."

Supervisor Kozakiewicz: "-- the palm reader."

Councilman Densieski: "Right. Okay. Yes."

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

Resolution #728

Councilman Densieski: "Approves the amended site plan of the Northeast Christian Bookstore. 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 #729

Councilman Densieski: "Grants approval of the Comprehensive Development Plan for the former Calverton Naval Weapons Industrial Reserve Plant (Calverton Camelot: M-GBC LLC.). So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders."

Supervisor Kozakiewicz: "I think there's a motion to amend."

The most revised version which has in it additional language. It's item- yeah, Roman numeral XI. It- the first sentence shall remain intact. The second sentence would be deleted in its entirety. And instead it would instead say, Rick, do you have that language? It was, I think, the comprehensive- the contemplated preliminary plat- "

Richard Hanley: "Yes. Will depict such internet access."

Supervisor Kozakiewicz: "Okay. Will depict such internet access. Is that it? Or- okay. Right. No semicolon at the end of it. So, okay."

Councilwoman Sanders: "Semicolon, right."

Richard Hanley: "Semicolon at the end."

Supervisor Kozakiewicz: "Other than that, any changes? Any discussion? Vote, please."

Barbara Grattan: "Rick, you'll give that to me tomorrow?"

Richard Hanley: "Oh, the new?"

Supervisor Kozakiewicz: "That additional language in that Roman numeral XI."

Barbara Grattan: "Thanks, Rick."

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

Barbara Grattan: "Now, we've got to go back to Resolution- "

Supervisor Kozakiewicz: "Correct. That's- well, we took one out of sequence, 683. We've got to address that first, which is the V&T law. We- there's nothing that prohibits us? We're all legal?"

Dawn Thomas: "We're all legal."

Supervisor Kozakiewicz: "Okay. I think it was moved and seconded."

Barbara Grattan: "It was moved and seconded."

Supervisor Kozakiewicz: "Okay. Vote, please."

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

Barbara Grattan: "And we've got a resolution to pay bills, which is 730."

Supervisor Kozakiewicz: "Paying bills was 730, right?"

Barbara Grattan: "Yup."

Supervisor Kozakiewicz: "Okay."

Councilman Lull: "So moved."

Supervisor Kozakiewicz: "Is there a second to pay bills?"

Councilman Densieski: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Densieski: "I'd like to move that we take tabled Resolution authorizing you to sign a contract with a town employee off the table, please."

Supervisor Kozakiewicz: "Resolution #690- 659."

Councilman Densieski: "So moved."

Supervisor Kozakiewicz: "Is there a second to take off the table?"

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded to take off the table. Vote on the taking off the table."

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

Supervisor Kozakiewicz: "Is there a motion to move the resolution that's now been taken off the table?"

Councilman Densieski: "Motion to move Resolution 659."

Supervisor Kozakiewicz: "Is there a second?"

Councilwoman Blass: "Yes. Thank you. Moved and seconded. Vote, please."

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

Supervisor Kozakiewicz: "Anything else at this time? All right. Thank you all for hanging in there. It's now the open comment period for the handful of people left. Anybody wishes to come up? You have five minutes to address us. Mr. Clark."

(At this time, the CD ran out)

(Meeting adjourned: 4:45 p.m.)

Barbara Hutton
Town Clerk