

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, October 3, 2000, at 2:00 p.m.

Present:

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

Also Present:

Barbara Grattan,	Town Clerk
Dawn Thomas,	Town Attorney

Supervisor Kozakiewicz: "I'd like to call tonight's meeting to order. Toni- Aleksandrowicz, do you want to do the Pledge of Allegiance for us today? Come on up- up to the microphone."

(The Pledge of Allegiance was recited, led by Toni Aleksandrowicz)

Supervisor Kozakiewicz: "If the Board would join me down below, we do have a proclamation to present tonight. I have the pleasure of having a proclamation ready tonight to recognize 14 young ladies, young women, who have achieved something that our Riverhead Little League has not been able to do in the past. Last year, we had the pleasure of having the first Little League World Series team come to the Town Board because they were able to get through District 36 conference and it was a great team. We now have a back to back situation where we have Riverhead Little League's team that has once again gone through the District 36 World Series tournament, was able to achieve great success and was able to go through the District 36 division and we have with us the young ladies from that team. And we are going to bring them up one at a time so everybody can see who you are, first and foremost. And guess what, Toni, you're the first one starts with an "A". Toni Aleksandrowicz."

(At this time, Supervisor Kozakiewicz introduced the members of the Little League team)

Supervisor Kozakiewicz: "Now I want to bring up the individuals who were able to stand behind them and support them and bring them to

the successful Division 36 and also the coaches."

(At this time, Supervisor Kozakiewicz introduced the coaches)

Supervisor Kozakiewicz: "And because this is something that's unusual or a repeat back to back for our township, I'm going to read the entire proclamation.

WHEREAS, it is fitting and proper that the Town Board and the entire Town of Riverhead join together to congratulate the Riverhead World Series Team 2000; and

WHEREAS, Riverhead World Series Team 2000 is comprised of Toni Aleksandrowicz (at this time the Supervisor read the names); and

WHEREAS, the Riverhead World Series Team 2000 was successfully coached by Les Falcone, Tom Murphy and John Lombardi advocating full sportsmanship while encouraging a persevering competitiveness and commitment to the team; and

WHEREAS, the Riverhead World Series Team 2000 is comprised of the best of the best ball players from all of the softball teams that competed in the Town of Riverhead. Players were selected because of their outstanding ability which was confirmed this July when the Riverhead World Series Team 2000 defeated all other Division 36 girls softball teams from throughout the towns of Southold, Southampton, Shelter Island, East Hampton and Brookhaven.

NOW, THEREFORE, I, Robert F. Kozakiewicz, Supervisor of the Town of Riverhead, do hereby congratulate the Riverhead World Series Team 2000.

Great job, girls.

Les, do you want to say a few words?"

Les Falcone: "Yeah, I'd like to- on behalf of myself and the team and the coaches, Tom Murphy, John Lombardi and myself, I'd like to thank the Town for recognizing the girls' great achievement. I'd like to say it's only been done once before so they really deserve it. I'd also like to say that they were polite and respectful to their teammates and officials and opponents and they represented Riverhead in the way that should make everybody proud.

I'd like to thank the parents for their commitment and, you know, getting the kids to practices and games, you know, it can be difficult. And I look forward to doing it again next year. And I thank you."

Supervisor Kozakiewicz: "Thank you. Girls, congratulations. Do you want to- where are your resolutions, Phil? Are they in your office? Do you want Joey to bring them in?"

Councilman Cardinale: "Yeah, I'll ask him."

Supervisor Kozakiewicz: "Joey, can you bring in Phil's resolution packet? It's in his office. Can you bring-- yes."

Councilman Cardinale: "Thank you."

Supervisor Kozakiewicz: "All right. While they're exiting, congratulations once again. Is there a motion to approve the minutes of the Town Board meeting of September 19, 2000?"

Councilman Cardinale: "Motion to approve the minutes."

Supervisor Kozakiewicz: "Is there a second?"

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

Barbara Grattan: "Who seconded that?"

Supervisor Kozakiewicz: "Kent."

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

Supervisor Kozakiewicz: "Reports, Barbara."

REPORTS:

Town Clerk

Monthly report for September
total collected \$10,127.54

Tax Receiver

Utility collections report for
September, total collected
\$324,321.68

Sewer Department	Discharge monitoring report for August
Police Department	Monthly report for July
Recreation Department	Monthly report for August total collected \$16,870.00
Building Department	Monthly report for September total collected \$35,744.80
Open Bid Reports	Office supply bid opened on September 20 th at 11:00 - 4 bids were received
Open Bid Reports	#4 and #5 fuel oil opened on 9/29 at 11:00 - 1 bid was received
Open Bid Reports	Trailer mounted diesel leaf vacuum opened on 10/2 at 10:00 2 bids were received
Wading River Fire District	2001 budget summary
Jamesport Fire District	2001 budget summary

Barbara Grattan: "That concludes Reports."

Councilman Kent: "While we're here and we have a (inaudible) on the fuel oil we have a resolution that awards one of the bids but not the other."

Councilman Cardinale: "Not either."

Councilman Densieski: "Yeah."

Councilman Kent: "Well, we- "

Councilman Cardinale: "I wonder what Trina did with them."

Councilman Densieski: "Did you look in the mailbox?"

Supervisor Kozakiewicz: "All right. Why don't we proceed along and we can discuss that later? Applications, Barbara."

APPLICATIONS:

Site Plans

Dynamic Radiator for addition to existing automotive repair shop

Site Plan

Fashion Bug replace existing storefront

Parade Permit

219 Hulse Avenue, Wading River, a block party on 9/30

Shows & Exhibition

Florsheim Group, Inc. 10/31 to 10/10
9 am to 8 p.m.

Supervisor Kozakiewicz: "No, it's 10/3."

Barbara Grattan: "10/3 to 10/10."

Supervisor Kozakiewicz: "Right."

Barbara Grattan: "9 a.m. to 8 p.m. for a tent sale. That concludes Applications."

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

CORRESPONDENCE:

Henry Bookout

Regarding Riverhead's trees

Craig and Susan Lehmann

Regarding in favor of public acquisition of the 55 acres on the Peconic River Estuary known as the River Club site.

WVH-TV

Regarding thanking the Town Board for the passage of Resolution 818 request of Cablevision to extend full Suffolk County coverage to WVH-TV

James Woodson

Regarding Riverhead Animal Shelter

Barbara Grattan: "That concludes Correspondence."

Supervisor Kozakiewicz: "Committee reports, guys? Any Committee reports? No. All right. We'll move onto the public hearings then. The time of 9:12 having arrived. Barbara, I'd like to open the first public hearing."

Public Hearing opened: 7:12 p.m.

Barbara Grattan: "I have affidavits of publishing and posting for a public hearing to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on October 3, 2000, at 7:05 p.m. regarding the extension of the Riverhead Water District to be known as Extension #58."

Supervisor Kozakiewicz: "Mr. Kelleher."

Dennis Kelleher: "My name is Dennis Kelleher, from the engineering firm of H2M. We are the consulting engineers for the Riverhead Water District. I first want to apologize, I didn't bring my easel because I bring a map and we never use it. One time I don't bring it- "

Councilman Densieski: "I still have all the easels from the art auction from the festival so I apologize for that."

Supervisor Kozakiewicz: "Guilty as charged."

Councilman Densieski: "Thanks, Bob."

Dennis Kelleher: "We were asked to prepare an engineering study to evaluate the extension of the Riverhead Water District to include the proposed Foxwood Village II retirement complex in Calverton. The developer has petitioned the Town Board to extend the (inaudible).

The proposed extension is only for the Foxwood II complex. The complex is proposed to be a 42.8 acre site located at the southwest corner of the intersection of Middle Road and Mill Road. This is just east of the Foxwood I complex. The developer is proposing a 94 lot retirement mobile home park.

The developer proposes to install private water mains on site which is a little different than a lot of the subdivisions that were proposed to the Town Board previously. What this means, there will be a master meter and single water meter feeding the site and he'll have to install the appropriate backfill prevention device. He will then install private mains on the inside of the complex. He will be

responsible for (inaudible). Riverhead Water District will have no responsibility for that.

However, the District is requiring that the developer install water mains along the frontage of his property. As shown on the map, I have highlighted the proposed extension area in yellow and the blue line represents the existing 12 inch water main that's installed on Middle Road and Mill Road. We're proposing that the developer pay for the cost to extend the water main on the north property line, that's the property along Middle Road, that would be a 12 inch water main and approximately 1,300 feet of pipe.

And in addition to that, along the eastern property line on Mill Road, (inaudible) to the southern property- (inaudible). Again, that would be approximately 3,200 feet of eight inch water main.

We estimate the water use of the proposed subdivision at 350 gallons per unit, which would be a total of 52,500 gallons per day on an average day, and 157,500 gallons a day on a peak day during the summer- hot summer day.

The estimated cost of extending the water main to this project is estimated at \$110,000 for the construction costs, engineering, and inspection and contingencies. This excludes the cost of the water mains inside the complex. This is only the two water mains that I talked about on Middle Road and Mill Road. The developer is responsible for the entire cost which he will have to put up in escrow with the Riverhead Water District. The cost of the internal mains, he will take care of himself and the town and the Riverhead Water District will not be involved.

In addition to that cost, the developer is required to pay key money cost which is equal to \$2,500 per dwelling unit and proposing there are 94 units, this works out to \$235,000."

Councilman Densieski: "Mr. Kelleher, what is the reasoning for running mains on both roads? Is that for expansion later?"

Dennis Kelleher: "That is correct. It is a normal procedure of whenever a developer comes before the Board to extend the Riverhead Water District boundary, we want him to be responsible for the (inaudible) to his property for later down the road if anybody beyond him wants to hook up, that that person doesn't have to pay for bringing water all the way to the site if somebody is already hooked up."

Councilman Densieski: "Is that reasonable to- I guess it's common practice- is that reasonable to make the developer run lines on both sides of the property?"

Dennis Kelleher: "We feel that it's reasonable."

Councilman Densieski: "It is? Okay."

Supervisor Kozakiewicz: "Anybody else who would like to address the Board with regard to this public hearing on this proposed extension? Seeing no hands, and the time of 7:17 having arrived, I close the public hearing."

Public Hearing closed: 7:17 p.m.

Supervisor Kozakiewicz: "At this point in time, I have some cards. We're going- once again, I expect everyone to try to adhere to the five minute rule. I have a number of cards which I don't know because Barbara does not know if they were shuffled, but I'm going to take them in the order they are up here. Gus LoPorto."

Gus LoPorto: "My question-- Gus LoPorto from Riverhead. My question is to the Town Board. Are we being compensated for electric and water on River Road- on the river front?"

Councilman Densieski: "No."

Gus LoPorto: "Why not?"

Councilman Densieski: "We're in the process of making that happen for next year."

Gus LoPorto: "You mean to tell me all these years, they've been tapping in free?"

Councilman Densieski: "Yes."

Gus LoPorto: "And we've been paying the light bill?"

Supervisor Kozakiewicz: "Yes."

Councilman Densieski: "Yes."

Gus LoPorto: "Okay."

Supervisor Kozakiewicz: "And you also had- you also had a question on R&R Mobile Park?"

Gus LoPorto: "Yes. What's the outcome of that? You had a hearing on the 28th of September."

Supervisor Kozakiewicz: "Yes, there was- there were two matters on, one was withdrawn because the mobile home had been the subject of a demolition permit and there was an application in to demolish that one so that application was withdrawn. The other one was a rather lengthy hearing, the result of which the occupant is going to be required to submit the necessary paperwork to the Building Department and in the interim it was suggested that they vacate the premises because it's unsafe."

Gus LoPorto: "Why does it take three months to come to this?"

Supervisor Kozakiewicz: "I'm not sure if that's true or not."

Gus LoPorto: (inaudible)

Supervisor Kozakiewicz: "We've been trying- we've been trying to deal with all of this, Gus, and I know you point out the fact that it's been 10 months but we had the hearing and we're trying to address them in as quick a fashion as we can. We have a number of buildings all over the town. R&R Park has certainly been a subject that's been a matter of controversy or issue for this town for quite some time. I know the park was the subject of violations when I was here in the Town Attorney's office in 1994 and 1995. So, it seems to come around, it gets spruced up a little bit, cleaned up. I know Mr. Barnes has been trying to do his darndest to deal with the property owners and the mobile home unit owners to get this thing cleared up. I think there's been some progress out there. There's been some sites that have been demolished and removed and we've had some people come in and comply and file building permits.

We, in fact, the one that was the public hearing on the 28th has likewise come in and filed a building permit. The building permit requires more detail and we're asking him to supply that. And, in the meantime, asking him to vacate. Okay?"

Councilman Densieski: "Gus, I believe the reasoning behind the free dockage space and free electric at the dockside was to encourage

itinerant tourists to come downtown and come to Riverhead and spend money. And that was one strategy and I don't think it's a bad one but I think it's time that with the money- "

Gus LoPorto: "I think it's a big one if they're being charged. This is going on for 21 years. But for the last 10 years, they've gotten away with electric and water bills. Who's paying for it?"

Supervisor Kozakiewicz: "I don't think there's been water and electric there for 10 years."

Councilman Densieski: "No, there's only been water and electric there for a couple years, Gus."

Gus LoPorto: "It's five years since you've extended the- "

Councilman Densieski: "No, that was- "

Supervisor Kozakiewicz: "No, that was- I know that was done subsequent to '95, so it was around '96, '97. Correct. Yes."

Councilman Densieski: "Well, we are going to change that policy."

Gus LoPorto: "Thank you."

Supervisor Kozakiewicz: "Okay. Steve Haizlip."

Steve Haizlip: "Steve Haizlip of Calverton. I keep getting in touch with Charlie Bartha's office about the stop light schedule at Route 58 and Harrison Avenue. Yeah, give me the telephone- we'll look into that and get back to you. Guess what? They never got back to me. Only as of today, they didn't get back- so I'd like to try to get out of them when they're actually going to start this project. I do know it's approved; that much I know.

I had some people get in touch with me this week about some light on a pole on Route 25. They claim it's pretty dark and curvy up there and they'd like to have the road lit up. I promised them that I would bring it up tonight as to what procedure they would have to take- "

Supervisor Kozakiewicz: "Where on 25 is this?"

Steve Haizlip: "(inaudible) down to Village Crossroad. I think there's already a couple of pole lights in there around Windy Acres,

to fill in the gap, and I understand they've got lights from 25A down to (inaudible), and then there's none left there. And it's kind of dark and curvy and, you know, another thing that makes it bad at night especially for senior citizens, they don't get these lines on the shoulders painted white and keep them up nice and bright to guide you at night. And with these new halogen lights they're very important. I emphasize that on Mark; I emphasize it on Jacobs in Southold but you go down on Sound Avenue in Southold, there ain't no more (inaudible). I don't know what- they pay these people good, but they just don't get out there and do it.

I would like to ask you- "

Councilman Lull: "Excuse me, Steve, just for point of information. When you talk about Sound Avenue, you are talking about Riverhead Town. When you talk about Route 25, you are, of course, talking about the State DOT. They maintain the lights and the maintenance of the road. It is their responsibility. If you would like us to communicate with them, we certainly will."

Steve Haizlip: "Well, I advised the group to watch television Friday night and they would have their answer so you just gave it. And they'll have to be on their own because you give them the procedure what to do."

Any one of you on the Board have any idea as what type of renovating and what they're going to do with that old truck part building across from Apple Chevrolet? I go by there one day and I see all the side walls being filled in."

Supervisor Kozakiewicz: "Yeah, they're expanding the operation to have a drive-thru truck parts similar to what Riverhead Building Supply has as far as building materials."

Steve Haizlip: "Oh, that's what it is."

Councilman Lull: "They're going to bring everything inside."

Steve Haizlip: "All right."

Councilman Densieski: "No, I don't think it's drive-thru."

Supervisor Kozakiewicz: "Yes, it's drive-thru. Yes."

Steve Haizlip: "Does anybody on that Board (inaudible)."

There's been a debate as to where Calverton and Riverhead lie exact. Now, Ramada Inn, they like to call themselves Riverhead and now the line- "

Councilman Densieski: "Yeah, I know where it is."

Steve Haizlip: "-- I feel is farther down than that. So- "

Councilman Lull: "Ask the Councilman who lives up there."

Councilman Densieski: "I don't live up there."

Supervisor Kozakiewicz: "Has his business up there."

Councilman Densieski: "My business is up there and you're right. Ramada Inn and my business are really in the tax map area of Calverton. So the line is east of Ramada."

Steve Haizlip: "It sounds prestige for these people to say Riverhead."

Councilman Densieski: "Actually that's not the reason. The reason is because the postal workers- the postal delivery people have it in routes and those routes don't fall in the Calverton zone so that's why businesses like mine and Ramada Inn ended up in the Riverhead area."

Steve Haizlip: "To me that don't sound very (inaudible). You know you've got one village with one number and then it's got to overlap into the other village? Well, that's our government, isn't it?"

Supervisor Kozakiewicz: "Diane - is it Woodchike."

Diane Woodchike: "I thought you'd remember from last time."

Supervisor Kozakiewicz: "I did, but I can't read the writing unfortunately."

Diane Woodchike: "I'm sorry. That's my handwriting. Hello, again everyone. Diane Woodchike, Calverton. I just wanted to come personally and thank you (inaudible) at the last Town meeting about the road work on Mill Road. Of course, the trucks are still going by like crazy but they're not (inaudible) anymore and it's nice to go home and be able to relax. Thank you very much for your attention."

And I want to thank the road workers as well. They really did a good job."

Supervisor Kozakiewicz: "Those are the ones who really deserve the credit."

Councilman Densieski: "The Highway Department and Mark Kwasna did that very quickly."

Diane Woodchike: "Great. Thank you. Thank you all."

Supervisor Kozakiewicz: "Thank you. Joan Griffin."

Joan Griffin: "Good evening. Joan Griffin, Greater Calverton Civic Association. First, I'd like to say thank you for taking care of the drains on Osborn Avenue and Reeves Avenue, for the filling in and with the rains that are supposed to come this week, it should take care of a lot of problems."

Question. How's the Burman deal doing?"

Supervisor Kozakiewicz: "Coming along."

Joan Griffin: "Coming along. Is it going to happen?"

Supervisor Kozakiewicz: "We're hoping it is and we're cooperating with them in that regard."

Joan Griffin: "This year?"

Supervisor Kozakiewicz: "I can't say that."

Joan Griffin: "Okay."

Councilman Cardinale: "Bob, is there an application before the Planning Board?"

Supervisor Kozakiewicz: "There is a matter- a map that's been filed."

Councilman Cardinale: "Good."

Joan Griffin: "Okay. Several questions. Back on August 1st meeting (inaudible) Association, a letter with 11 questions and asked for a response in writing. I still haven't gotten one. We were told

it's in with consultants- "

Supervisor Kozakiewicz: "Okay. I'll follow up with the consultant to get that information and we'll supply that. That was with regard to the skydive operation? Okay."

Joan Griffin: "Okay. Also, because I always get mixed up, the skydivers are using the east runway- "

Supervisor Kozakiewicz: "That's right."

Joan Griffin: (Inaudible)

Supervisor Kozakiewicz: "Yes."

Joan Griffin: "And I drove by this afternoon coming home from work, I noticed there's a fuel truck sitting there on the runway. Is that to fuel the planes?"

Supervisor Kozakiewicz: "I assume that. I had not been by there but I assume that's what it's for. Yes."

Joan Griffin: (Inaudible)

Supervisor Kozakiewicz: "That's permitted."

Joan Griffin: "Okay. And then I'd like to read a letter into the record about the Wilpon deal.

Gentlemen: The Wilpon project promises to provide substantial tax relief (1000 acres at \$25,000 per acre) and numerous opportunities for employment while remaining a welcomed and desirable neighbor.

Hotel, conference center, three golf courses and luxury homes will attract families who will patronize local merchants and restaurants.

It must also be noted that the proposed site is appropriately zoned for this use.

Thus fueling an economic transformation throughout the entire town. Mr. Wilpon has the resources and experience to make this project a reality. The Town of Riverhead will not assume any risks or liabilities; all they must do is reap substantial benefits.

We strongly encourage the Town Board to accept this proposal in an expeditious manner.

Thank you. The Calverton Civic Association.

Thank you very much."

Supervisor Kozakiewicz: "Thank you. Last card, but I'm doing them in the order I had them in. George Schmelzer."

George Schmelzer: "I missed the last meeting, I thought it was in the evening. I found out it wasn't."

Supervisor Kozakiewicz: "Yeah, we realize what we have to do as far as our meetings are concerned. We have them in the afternoon, the morning, different days."

George Schmelzer: "I think sometimes I think you're a little sneaky about it."

Supervisor Kozakiewicz: "No, it's something that was noticed in the first Organizational Meeting of the year that we set forth all the times of the meetings and the dates."

George Schmelzer: "Did you read in the paper that it says it might be very expensive to the town to widen and improve the local roads. Sound Avenue, Osborn Avenue, Edwards Avenue, is that what you want, instead of the expressway? We'll have to pay for it."

Supervisor Kozakiewicz: "That has to do with Gasby 34 (phonetic), that whole discussion in the paper which is an accounting rule which requires that municipalities change the way that they do their end of the year audits. And that's what the discussion was about, the fact that we now- well, the suggestion is-- and this Gasby 34 statement provides that in starting, I think it's 2003, we'll have to provide for all of the town assets, provide for a period of depreciation which is different than the way we presently do our auditing. So that's what that discussion was about."

George Schmelzer: "Depreciate the roads?"

Supervisor Kozakiewicz: "That's correct."

Councilman Kent: "Yes."

George Schmelzer: "What depreciate- you've got to take on the road?"

34." Supervisor Kozakiewicz: "That's what they're suggesting, Gasby

Councilman Lull: "George, we have to depreciate the road signs."

George Schmelzer: "Yeah? You ought to depreciate the Town Board members maybe."

Supervisor Kozakiewicz: "There you go; that's an idea."

George Schmelzer: "Yeah, and you've got a bid in here about -- from Hess, without the price. What are you ashamed of it or something?"

Supervisor Kozakiewicz: "I think it has a bid in there. Bid price, \$3.00 per gallon."

George Schmelzer: "That's a barrel itself, not the oil."

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

George Schmelzer: "What's the price of the oil? You don't even know?"

Councilman Densieski: "Three dollars over the rack price, George."

George Schmelzer: "You're going to accept a bid you don't even know what the price is?"

Supervisor Kozakiewicz: "You just heard a response."

George Schmelzer: "Huh (inaudible)."

Supervisor Kozakiewicz: "All right. Thank you. Thank you. Thank you."

George Schmelzer: "Yeah, and the letter here about the Town should buy some land. Well, if the lady wants the Town to buy it, she should buy it herself, pay taxes, look at it, and enjoy it. We've got

enough land off the tax- we're going back to the Middle Ages now when the lord of the manor or the king or the duke controlled all the land. The people were just serfs. A couple meetings ago, this Board, one member refused to give the people the right to decide. Referendum. Or not have a referendum. (Inaudible) He knows everything, huh? Yeah, we're going back to the Middle Ages. Half of the land here is owned by the king, the government now, more and more and people go for that stuff. Who's going to pay the taxes? No answer, huh?

And I don't know whether there's a ping pong game going on between the town and the school board. The school board, some of the stuff in the past, they'll tell you what they did, subsidizing Riverhead- I mean Southampton and Brookhaven, almost a half a million a year. School board doesn't do anything. They say the Town Board. The Town Board says it's not our business. People ask, what's going on?

And now we're giving up the river frontage to the town here, trying to get it back, the most important part of our community is the river front. Oh, some say that people should look at that when they go by. You mean, they should look at the car in front of them, not the river front to the right. That's what you want, to look at the river front so they smack the guy in front of them? Because they look at the river too much."

Supervisor Kozakiewicz: "Thank you, George."

George Schmelzer: "Thank you. I hope it doesn't happen to me. I just got started. I've got to make up for last time."

Supervisor Kozakiewicz: "Five minutes."

George Schmelzer: "Five minutes. I've got five minutes."

Supervisor Kozakiewicz: "You've got about two more."

George Schmelzer: "Yeah, well, I've got to deduct the time you spoke answering me. You've got that time out."

Supervisor Kozakiewicz: "If you say so."

George Schmelzer: "Yeah, yeah. What are you- really, what are you going to do about the expressway?"

Supervisor Kozakiewicz: "Are you suggesting the question of

whether we extend it? And I think- I told you a couple meetings ago that I was not in favor of that, so- "

George Schmelzer: "You don't want it, do you?"

Supervisor Kozakiewicz: "No, sir."

George Schmelzer: "That's what I understood you to say, you don't want it?"

Supervisor Kozakiewicz: "That's what you- you asked me the same question before and I gave the same answer."

George Schmelzer: "What about the other Board members? They- do they know what they want? Are they afraid to say? I guess they believe that people have no rights. The king knows everything, huh? Well- "

Supervisor Kozakiewicz: "George, are you- are you suggesting that we write a letter to the State to see if they'll do this?"

George Schmelzer: "Yeah, start something. You're going- we're going to pay big taxes do enlarge those other roads. Really."

Supervisor Kozakiewicz: "Okay."

George Schmelzer: "I'm disgusted. Well, it wasn't this way 100 years ago."

Supervisor Kozakiewicz: "I wasn't here 100 years ago so I can't comment."

George Schmelzer: "Well- "

Supervisor Kozakiewicz: "I don't know, were you here 100 years ago?"

George Schmelzer: "-- that campaign button said, Teddy Roosevelt, McKinley, 100 years old, right here. My grandfather had one."

Supervisor Kozakiewicz: "Okay. Thank you."

George Schmelzer: "And- because that time you came with horses. (Inaudible) with horses around, the sparrows had a hot meal. Yeah,

you don't see any sparrows around now because there's not many horses around and no electric lights, no taxes, people took- you didn't need any roads paved, paved roads because- "

Supervisor Kozakiewicz: "Thank you, George. That's been about five minutes. Can you sum up? Can you sum up, please?"

George Schmelzer: "Yes. Most of the roads in this town- public roads are not owned by the town, you know. They're owned by adjoining owners. All the town did when they filed an easement, declare the road for public use (inaudible) ownership. Guess you know that."

Supervisor Kozakiewicz: "You've said that before at prior Town Board meetings."

George Schmelzer: "Do you know that?"

Supervisor Kozakiewicz: "For a fact, no. But I know that you've told me that and you've told the Town Board that in the past."

George Schmelzer: "Well- "

Supervisor Kozakiewicz: "I want to be honest. You've made- "

George Schmelzer: "You should know one way or the other."

Supervisor Kozakiewicz: "I wasn't here at the time. Thank you, George. Anything else?"

George Schmelzer: "Well, I can think of a lot of stuff but- "

Supervisor Kozakiewicz: "All right, well, could you sum up please? It's- it has been about six minutes, seven minutes now."

George Schmelzer: "Yeah. Well, I think I'll go home and listen to the- "

Supervisor Kozakiewicz: "Presidential debates?"

George Schmelzer: "Listen to the Gore and Bush-"

Supervisor Kozakiewicz: "Bush."

George Schmelzer: "Gore and- "

Supervisor Kozakiewicz: "All right. Thank you, George. Have a great evening."

George Schmelzer: "I get the names mixed up. Bore and Gush."

Supervisor Kozakiewicz: "Thank you."

George Schmelzer: "George Gush and Al Bore. Maybe that would be better. Okay, thank you. I'll see you next time."

Supervisor Kozakiewicz: "All right. Thank you."

George Schmelzer: "(inaudible)-- well, I hope you start going back to the Middle Ages so it doesn't look so- "

Supervisor Kozakiewicz: "Thank you, George."

George Schmelzer: "Yeah, well. If you thank me, you'd stop going back in the Middle Ages."

Supervisor Kozakiewicz: "Okay."

George Schmelzer: "You want to get rid of me. I'll get rid of you, too. Now I'm going home. So long."

Supervisor Kozakiewicz: "Good night."

George Schmelzer: "Good night."

Supervisor Kozakiewicz: "Henry Lijkowski."

Henry Lijkowski: "Good evening. My name is Henry Lijkowski. I'd like to ask for five minutes. What is the Chamber of Commerce? The Chamber of Commerce is the business people working together. It is the agency that (inaudible) the fortress of the community (inaudible). Together the Chamber (inaudible) and the concept of one eight years older than the Declaration of Independence. (Inaudible)

Dear Visitor: I have the great pleasure to welcome you to the Town of Riverhead. This town is comprised of about 78 square miles with a year round population of about 25,000. The boundary runs along the north shore from the (inaudible) Long Island, the largest and most scenic river, the Peconic River. Riverhead has long been a destination for many Long Island (inaudible). Dating back to when the town was first established in 1782.

Today we have much more going (inaudible) Tanger Outlet Center on Route 58 and other downtown (inaudible) not to mention our many (inaudible) attraction in our hamlet and Polish Town. We are also blessed with recreation facilities such as Splish Splash Water Park, the Atlantis Marine World Aquarium, numerous professional style golf courses and plenty historic sites such as (inaudible), the Suffolk Theater and the deco- art deco theater under renovation. And the Vail Levitt Theater, one of the five- (inaudible).

Our town also has generous collection of sandy beaches along the Flanders Bay, Peconic Bay and north shore that features breathtaking view of Long Island Sound.

We are (inaudible). All of this and the art galleries, outdoor concert and almost any kind of dining one could look for.

Finally, Riverhead is well known for its Polish Town Fair in August, the Blues Concert in July, and Country Fair in October. Enjoy your visit. I'm sure that once you experience our town, you will come again. Sincerely, Robert F. Kozakiewicz.

Why I read this? We have a petition to- a special petition to refurbish the gazebo shed in Polish Town. We write a letter a month ago; we have almost 200 signatures. We never have (inaudible). And the town know we're very against this and this is-- that's what they call it, tourist and business guide, mention twice or three times and it was wrote by your guide, no?

And a month ago, I just asked a question (inaudible). Two weeks ago (inaudible). Ten days, close the door, nobody was entitled to look even inside what they're doing. They don't remove asbestos, all kinds of things. Our point was the site was not cleaned yet. It's a health hazard of the children and we strongly advise the Town Board to don't give the permit for the special variance. If they fight further, we fight but there was an invitation for everybody to tourist. It's not supposed to be in the Main Street factory or even Polish Town. This is my main concern. And (inaudible). Thank you."

Councilman Lull: "Terri."

Terri Fenton: "Terri Fenton, Jamesport. Good evening, gentlemen. I understand that the resolution to clean up the Lebanon Chemical property- Lebanon Chemical property, has now (inaudible) complete the work according to the Code Enforcement Officer that I spoke to. The work was done last Thursday and Friday. I went down

today; I have pictures of the work down there. This is not a big area, maybe a total of three acres. The county property which is fronts on South Railroad Avenue, not Mr. Samoza's, that-- the county has been mowing the grass. Now the grass is gone. They not only cut the grass, they removed it. The grass and the weeds and trees that were left by the road have not been touched. The building has not been secured, the door is open. The garbage is strewn to the south of the building. I took these pictures today around 12:30. If you'd be interested in seeing them? I don't know where the clean up was done but it wasn't done where it was supposed to be done. This is a very small piece of property. What's the problem?"

Councilman Cardinale: "The- that's a good question. I understand what was supposed to be done and I understand from what you described that it wasn't done so it's really an enforcement problem from the Building Department's standpoint. Who have you spoken to over there?"

Terri Fenton: "Code Enforcement Officer Matthew White."

Councilman Cardinale: "And what- "

Terri Fenton: "Told me the job was complete."

Councilman Cardinale: "And then you examined it and you found it wanting?"

Terri Fenton: "Yes. Wanting is not a good word."

Councilman Cardinale: "Yeah. Can you- "

Councilman Lull: "Terri, would you leave those pictures with Barbara?"

Terri Fenton: "Yes, I can."

Councilman Lull: "Thank you."

Councilman Cardinale: "Did the Building Department indicate in their view it was satisfactory or- "

Terri Fenton: "Well, when I spoke with Officer White today after taking the pictures, I asked him if he had been down to the site since it was cleaned up. His response was no but I have a feeling that he'll be there now (inaudible). I called and left a message; he

has not gotten back to me yet."

Councilman Cardinale: "Could you list for the record and for my benefit so I can speak to the Building Department tomorrow on this, what needs- what are the major items that need to be corrected?"

Terri Fenton: "Well, the trailer- apparently Mr. Testa had gone out for bids on this."

Councilman Cardinale: "Right."

Terri Fenton: "(inaudible) I believe on (inaudible). For some reason, I don't know what entity of town government since, I believe, the Highway Department removed the trailer-"

Councilman Cardinale: "Right."

Terri Fenton: "And they did remove the trailer and they started a fire and the fire department had to be called to extinguish the fire."

Councilman Cardinale: "That was pretty funny. I heard about that last meeting from Dorothy. That was pretty funny."

Supervisor Kozakiewicz: "Two meetings back."

Councilman Cardinale: "Yeah."

Terri Fenton: "That meant it had to go (inaudible) again, the trailer was part and parcel of the clean up. And now we're going- another (inaudible)-- awarding it and getting the job done. A, they didn't touch what they were supposed to touch, they cleaned the county property and made a mess out of it. There used to be grass; now there's a mud pile, as you can see from the pictures."

Councilman Cardinale: "So they actually mowed the wrong- they took the grass out of the wrong property to begin with."

Terri Fenton: "Correct. Correct. And they left big ruts on it. They left ruts all over Kimmel Lane (phonetic) which is dangerous because (inaudible) the south end of it now. The building is not secure. The door in that picture, the door is wide open. The rubbish- on the south side of the building, you have beer cans, dead trees, limbs, debris, scattered all over. What did they do?"

Councilman Cardinale: "So, the three major things they were supposed to do is remove the debris, cut the grass, secure the large building, and remove the small building. If I take it in order, did they remove the small building?"

Terri Fenton: "The trailer was removed by the town."

Councilman Cardinale: "Okay. Did they secure the large building? No."

Terri Fenton: "Obviously not."

Councilman Cardinale: "Did they remove- they did not remove debris?"

Terri Fenton: "No."

Councilman Cardinale: "And they didn't- "

Terri Fenton: "They might have removed some."

Councilman Cardinale: "But not all."

Terri Fenton: "Right."

Councilman Cardinale: "And they did not cut the grass; they- did they cut the grass or did they remove the grass?"

Terri Fenton: "Removed the grass."

Councilman Cardinale: "Okay."

Terri Fenton: "If you look at the picture of the Lebanon Chemical building, the corrugated building, there used to be grass growing there."

Supervisor Kozakiewicz: "I see Mr. Testa standing behind you so maybe he has some comments or information."

Ken Testa: "Ken Testa, Town Engineer, for the record. I'm not sure that they are 100% complete down there. I'll take a ride down in the morning and take a look. I know that some of the grass was scraped up and that was done in the process of trying to take out the debris and bushes and they dragged the blade across the grass. It might have torn up some of the surface grass but more than that, I'll

go back and check."

Councilman Densieski: "Ken, I think we have to get the building secured as soon as possible. This has been ongoing. I know the scale house is open. Has the scale house been boarded up?"

Terri Fenton: "Not to my knowledge."

Councilman Densieski: "No. Can you check that tomorrow, too, Ken, please?"

Ken Testa: "I'll check it in the morning, yes."

Councilman Densieski: "Yeah, there's obviously- if these pictures were taken today, there's one door that's still unsecured also."

Ken Testa: (Inaudible)

Councilman Densieski: "Thanks."

Supervisor Kozakiewicz: "Thank you, Ken."

Terri Fenton: "Thank you."

Supervisor Kozakiewicz: "I don't see any other cards. Is there anybody else who would like to speak tonight? You spoke, Joan. Joan Griffin."

Joan Griffin: "Good evening. Joan Griffin, again. Two real quick questions. George brought up about the expressway, the extension of it all the time. What about- the expressway is State property, right? State owned."

Supervisor Kozakiewicz: "State owned, that's correct."

Joan Griffin: "And Route 24 that goes under it at exit 71 is--"

Supervisor Kozakiewicz: "I think that's County."

Joan Griffin: "County. Can the State and the County talk about redesigning those exit and entrance ramps that have now become very hazardous with the amount of traffic that goes on there? The cars coming down Route 24 in excess of 50 miles an hour, coming off of exit 71 trying to make a left- "

Supervisor Kozakiewicz: "Okay. I don't see a reason why the two entities can't get together. I'm not sure how quickly that would get done obviously. But- because I know with regard to, for example, on the east end of town, the Edwards Avenue- I mean Edwards Sporting Goods, that improvement that was done by the County, that was somewhere in what- 10, 12, 15 years that that was in the works, so just to give you an idea of the process."

Joan Griffin: "The property looks like it could have the exit ramp from the expressway come from over the expressway, over Route 24 and circle down to (inaudible). Because they're storing trucks and equipment there- "

Supervisor Kozakiewicz: "I think they're doing- yes, there's a company that was awarded a contract to scrape and repaint those underpasses and those bridges. So they're doing that now."

Terri Fenton: "They're storing that equipment, the ground looks like it could be the entrance ramp for the expressway. It's cleared, the fence is up so it looks like at that one point they might have thought about putting a ramp there. Just a suggestion."

What's going on at Sound and Edwards Avenue? There's (inaudible) and a driveway has been put in that goes onto both streets."

Supervisor Kozakiewicz: "Good question. We'll check. Mr. Barnes, Leroy, Sound and Edwards, northeast side. Is it the northeast side? Okay. Do you have a permit or a land clearing application?"

Leroy Barnes: (Inaudible)

Supervisor Kozakiewicz: "Okay. Has anyone contacted your office to- "

Leroy Barnes: (Inaudible)

Supervisor Kozakiewicz: "Okay."

Joan Griffin: "Okay, that's it. Thank you."

Supervisor Kozakiewicz: "All right. Anybody else who would like to address the Board tonight? If not, we can take up the resolutions. We'll take a brief adjournment- yeah, well, you know what I can do? I can adjourn our meeting and do the CDA. Do you have to be here for CDA so you can check on that? Yes. At this time, the

time of 8:50- "

Councilman Kent: "Brief adjournment so we can discuss- I want to discuss one of the resolutions tonight, not the CDA ones."

Supervisor Kozakiewicz: "Okay, well, there's one thing I want Barbara to look for but why don't we take up the CDA now, the time of 8:50 having- I mean 7:50 having arrived. We'll adjourn the Town Board portion and reconvene under the CDA. And then we'll take a brief break after that to verify whether these other resolutions were done."

Town Board meeting adjourned for CDA meeting

Meeting reopened: 8:17 p.m.

Supervisor Kozakiewicz: "Do we need a brief recess to talk about a couple resolutions? All right. If we could, Barbara, take at least a 10 minute- it might turn into a 15 minutes recess."

Recess

Meeting reopened: 8:27 p.m.

Supervisor Kozakiewicz: "The time of 8:27 arrived. We will reopen the Town Board meeting."

Resolution #878

Councilman Lull: "In order to move things along, I'm going to take 878 through 883, read them individually, and then we can pass them as a lot. They are authorizing the Town Clerk to publish and post public hearing notice to consider the demolition of buildings owned by various organizations pursuant to Chapter 54 of the Code of the Town of Riverhead which is entitled Unsafe Buildings and Collapsed Structures. These hearings are all going to be held on October 26th from 11:30 on. They will be one after the other. And the buildings are found to be in an unsafe condition and are to be repaired and secured or demolished and removed.

878 authorizes the Town Clerk- buildings owned by Assoc. Consumer Discount Co."

Councilman Kent: "Give the location."

Councilman Lull: "Yeah, okay, that's right, you're right. 27

Melene Street. 879 building owned by Robert Butterworth on 15 Smith Lane, Jamesport. 880 owned by Henry- by Victoria Henry at 526 Pulaski Street. 881 buildings owned by Raymond Dury, 61 Forge Road, Lot #13. 882 buildings owned by Peconic Residential Development Corp. at 720 Gregory Place, in Riverhead. And 883 buildings owned by Starling Development Corp., 247 Overlook Drive. Aquebogue. I move all of those resolutions to call for those public hearings."

Councilman Cardinale: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. Resolutions are adopted."

Resolution #884

Councilman Kent: "Resolution 884 authorizes the Town of Riverhead to remove rubbish, debris, and the cutting of grass and weeds from property pursuant to Chapter 96 entitled Trash, Rubbish and Refuse Disposal of the Riverhead Town Code."

Supervisor Kozakiewicz: "Yes. We have a chunk of these, too."

Councilman Lull: "884 to 887."

Councilman Kent: "All those- okay- all those- that's the same resolution 884, 885, 886, and 887. I'll now take them personally- individually, I mean. 884 is for property located at 406 Fishel Avenue Extension in Riverhead. 885 is for property located at 22 Lewis Street in Riverhead. Resolution 886 has to do with property located at 432 East Avenue Extension in Riverhead. And Resolution 887 is for property located at 26 High Meadow Lane in Jamesport. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolutions are adopted."

Resolution #888

Councilman Kent: "888 authorizes the Supervisor to execute a

contract between the Town of Riverhead and One Call Systems, Inc. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #889

Councilman Lull: "Adopts a local law to amend Chapter 101 entitled Vehicles and Traffic of the Riverhead Town Code. It's parking prohibited on Dogwood Road at a particular location requested by the residents there. So moved."

Councilman Cardinale: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #890

Councilman Kent: "Resolution 890 adopts a local law amending Chapter 101 entitled Vehicles and Traffic of the Riverhead Town Code. It's several changes to the Code having to do with one-way streets, prohibiting parking and standing, parking time limitations. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Lull: "These came out of the parking district meetings in the last couple months. Yes."

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

Resolution #891

Councilman Kent: "891 is our annual authorization for the Town Clerk to publish and post notice for a public hearing regarding Community Development Block Grant funding. We will be holding that public hearing on October 17th at 7:05 p.m. So any interested groups or organizations that are seeking community block grant funding should be present on October 17th to make a presentation to the Board. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #892

Councilman Densieski: "Authorizes the Town Supervisor to execute change order number three for advanced wastewater treatment facility upgrade and improvements. So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "I believe it's approximately \$19,000-\$19,488. Yes."

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

Supervisor Kozakiewicz: "This was originally proposed as part of the BID. It comes in under- or it was originally and they took it out. This is for curbing and it's still under the allowed budget. So, yes."

Barbara Grattan: "The resolution is adopted."

Resolution #893

Councilman Kent: "This authorizes the increase of the petty

cash account for the accounting department, Jack Hansen, from \$100 to \$200. So moved."

Supervisor Kozakiewicz: "Chris- I mean Phil."

Councilman Cardinale: "Yes."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Councilman Cardinale: "Yes, I seconded it; yes, I vote."

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

Resolution #894

Councilman Densieski: "Accepts the DEIS supporting the special permit petition of Headriver, LLC."

Supervisor Kozakiewicz: "Jim?"

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

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "I apologize to the (inaudible) and I apologize to the Town Board. I was not at the resolution meeting on Monday and I have a few other questions on this so I'm going to have to abstain."

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

Councilman Cardinale: "I had extensive discussion with the Planning Director in regard to this and I am comfortable that the resolution whereby we accept this preliminary DEIS and declare it satisfactory and complete with regard to scope content and adequacy is consistent with our past practices and I vote yes."

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

Councilman Kent: "Yes. After discussions of yesterday, yes."

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

Councilman Lull: "This also publishes and posts the notice for a public hearing for this. Yes."

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

Resolution #895

Councilman Lull: "Approves the site plan of Peconic Propane, Inc. So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Councilman Cardinale: "I'm going to abstain in view of my concerns in regard to the absence of a DEIS on this from the beginning."

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

Councilman Kent: "I'm a little concerned at the end, the Declarant's name is (inaudible). That's not correct- on the covenants and restrictions (inaudible). Do you see that?"

Supervisor Kozakiewicz: "Yes. It should be- "

Councilman Kent: "It should be Thomas Witkop."

Supervisor Kozakiewicz: "Right."

Councilman Kent: "Having gone over this, it is- it meets all the criteria that we set down when we passed the site plan so- I mean when we approved the permit so I vote yes."

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

Resolution #896

Councilman Densieski: "Approves site plan of Lincoln Street

Development Co., Inc. So moved."

Councilman Cardinale: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #897

Councilman Lull: "Classifies action and declares lead agency on change of zone and special permit of Crown Recycling and refers the petitions to the Planning Board. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "Yes, to refers to the Planning Board."

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

Resolution #898

Councilman Lull: "898 requests Suffolk County Drinking Water Protection Programs funds for landfill capping and closure pursuant to Suffolk County Chapter Section 12.5(D). That's requesting a section of the one-quarter percent sales tax for the environmental trust fund. Yes."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #899

Councilman Kent: "Are we prepared to award this bid? I thought these bids came in kind of high or- "

Councilman Densieski: "Can we have a little discussion on this one then?"

Councilman Kent: "Yes."

Councilman Densieski: "Once again, I apologize for not being at the resolution meeting on Monday. I would like to know if anybody knows how much oil is on the facility and are we going to be reimbursed if Burman closes or are we going to give him a present of a lot of oil? These are questions that might have been raised; I'm not sure."

Councilman Cardinale: "Yeah, we'll get an adjustment for the oil at the closing."

Councilman Kent: "Generally we get repaid- the seller gets repaid for the oil that's on the site."

Supervisor Kozakiewicz: "Do a fuel measurement."

Councilman Kent: "We didn't accept- did we open both bids-- 4 and 6? And we're only awarding 6 now."

Andrea Lohneiss: "I don't think there was a bid for #4, is that what you just said?"

Supervisor Kozakiewicz: "I believe there was only #6 that came in."

Andrea Lohneiss: "We did both- that's right. We only received one bid for #6. I just spoke to Jack Hansen yesterday about tabling it. He was going to speak to the Supervisor in the late afternoon. It did come in quite high. We ordered 50,000 gallons today. (Inaudible). Hold up on awarding the bill or- "

Supervisor Kozakiewicz: "Okay."

Councilman Kent: "Which is the existing bid (inaudible)?"

Andrea Lohneiss: "It terminates but there is a provision I think for an extension. Jack said he was going to check on that."

Councilman Kent: "With a price adjustment? Because the prices have gone way up."

Andrea Lohneiss: "The price fluctuates- fluctuating- "

Councilman Kent: "An index?"

Andrea Lohneiss: "Right."

Councilman Densieski: "How long does 50,000 gallons last approximately? Do you know that?"

Andrea Lohneiss: "That will last for a time."

Councilman Densieski: "A couple months?"

Andrea Lohneiss: "Only (inaudible). What did you say, a couple months?"

Councilman Densieski: "A couple months?"

Andrea Lohneiss: "Probably not that long. But Frank feels that it's a significant amount adequate to rebid (inaudible)."

Councilman Lull: "Mr. Supervisor, I vote to table it."

Supervisor Kozakiewicz: "Motion to table."

Councilman Cardinale: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded to table."

The Vote: "Densieski."

Councilman Densieski: "Yes. Do we have to repost to rebid now or should we- "

Councilman Kent: "We have to decide that."

Supervisor Kozakiewicz: "No, we have to decide if we are going to act on this resolution."

Councilman Lull: "(Inaudible) still there."

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

Councilman Cardinale: "Yeah, I'd like to rebid this."

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

Councilman Kent: "Yes, to table."

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

Resolution #900

Councilman Cardinale: "This resolution approves the application of Park Avenue Farms LTD (benefit for Susan G. Komen Breast Cancer Research Foundation). So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #901

Councilman Densieski: "Approves the application of Florsheim Group, Inc. So moved."

Councilman Cardinale: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "It's a tent sale at Tanger. Yes."

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

Resolution #902

Councilman Lull: "Approves two sewer district employees to attend a course entitled Activated Sludge with a price not to exceed \$975 per employee. This is being held- I believe this is at Morrisville- "

Supervisor Kozakiewicz: "Morrisville."

Councilman Lull: "So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "I'm not going to make a comment because I know Phil's going to make a comment. I'm just going to vote yes."

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

Councilman Cardinale: "How did you know? I think this is the worst example of kind of junkets. Hey, think of this. An activated sludge course in the middle of the winter in upstate New York. The excitement is mind boggling. I'll vote yes."

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

Resolution #903

Councilman Cardinale: "903 authorizes the sewer district employees to attend another course, this one on Optimizing Sequencing Batch Reactor Performance. Another exciting topic held November 21st, \$75 per employee and this one is going to be in Babylon. Another garden spot. So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Lull: "I understand Mr. Cardinale is in line for attending this one with them."

Councilman Cardinale: "Oh, yes, absolutely. I love that one."

Councilman Lull: "Yes."

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

Resolution #904

Councilman Lull: "It's a budget adjustment for the Agricultural Heritage Festival Fund which takes gifts and donations and puts them to the expenses of the Agricultural Festival. So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Councilman Cardinale: "I'm really pleased to see that Ed brought in all those gifts and donations. It was a great time; I went, and I want to commend Ed that he established once again that no good deed is left unpunished. Because he was accused among other things of trapping people in their church parking lots on Main Street and he was called a heathen in the local newspaper. But thank you for a good job, Ed, and I vote yes for this budget adjustment."

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

Councilman Kent: "And before that he was taking all that abuse for actually drumming up the gifts and donations."

Councilman Cardinale: "Yeah, right, exactly."

Councilman Kent: "Yes."

Councilman Densieski: "It was a lot of fun."

Councilman Cardinale: "I'm glad you enjoyed it."

Councilman Kent: "Probably the worst abuse was that he only put a John Deere tractor in (inaudible)."

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

Resolution #905

Councilman Lull: "905 is the Water District budget adjustment. So moved."

Councilman Cardinale: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #906

Councilman Kent: "This is a Sewer District budget adjustment of \$6,700. So moved."

Councilman Cardinale: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #907

Councilman Densieski: "907 is the CDBG Consortium Y2K budget adoption. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "Once again, I wasn't here to discuss all these budget adjustments. So I'm going to abstain."

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

Councilman Kent: "This one simply takes federal aid of \$173,000 and puts it into various accounts within our own budget. Yes."

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

Resolution #908

Councilman Kent: "Resolution 908 authorizes the release of the performance bond for Seay Memorial Chapel. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #909

Councilman Densieski: "Establishes fee for disposal of scavenger waste. So moved."

Councilman Kent: "Seconded. This- "

Supervisor Kozakiewicz: "Moved and seconded."

Councilman Kent: "This increases the fees we can charge at the Scavenger Waste Plant in our Town. It's joint ownership with the Town of Southampton. Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #910

Councilman Densieski: "Approves special permit petition of Charles Hydell. So moved."

Councilman Lull: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes."

Councilman Densieski: "This is a controversial vote. The gentleman wants to build sheds and gazebos, etc. in the old Agway location on Pulaski Street. I rode by there today just to take a look and it's a disaster. There's spray painting and graffiti all over the building. There's large trees and weeds growing out from the crack between the building and the pavement and just about anything would be an improvement.

But I did speak to Mr. Hydell today to ask him if he would consider painting the building and refurbishing the building and planting some ethnic flowers and stuff as other people have done in

the Polish Town area and he was very agreeable to that. He also said he would consider putting in trees out front and make the location fit into the existing scheme of Polish Town which we all enjoy during the Polish Town fair.

So with that said, I do understand some of the concerns of the neighbors but I think it's to the benefit of the community at large to- I vote yes."

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

Councilman Cardinale: "Gee, I don't know. I was listening to Ed and I forgot to do something I wanted to do which will not impact my vote but I think will improve the resolution. So I'd like to call for a discussion for a moment.

In the number seven resolution at the top of page it strikes me that the fact that all the paints and wood treatments to be used as part of this special permit if voted are water based and require only water for cleaning ought to be a condition not just a finding. That that kind of paint and wood treatment be the only kind used at the site. Otherwise if we do not include it, he can use anything he wants. And the other note- I'd like to make that condition six.

And the other thing I wanted to note was that I assume- I want to commend whoever enhanced these conditions because they are much better now than they were earlier- "

Councilman Kent: "Wait a second now, hold on. You said conditions- "

Supervisor Kozakiewicz: "There's a fifth in ours."

Councilman Kent: "I have four in mine."

Councilman Cardinale: "Yeah, there's a fifth which is the one that you had alluded to- "

Councilman Densieski: "Yeah, because you got the resolutions from Monday, not the packet from today."

Councilman Kent: "No, no, this is today."

Councilman Densieski: "Today's packet."

Barbara Grattan: "Somebody forgot (inaudible)."

Councilman Kent: "No, but it does have the addition that I put to number two. Because we made changes to the number two condition."

Supervisor Kozakiewicz: "So you're adding a sixth which would be the same wording as the number seventh in the findings?"

Councilman Cardinale: "Right. And the only other note I wanted to ask about is number four, the filing- it is conditioned upon the filing of a covenant acceptable to the Town Attorney restricting the outdoor storage to fabricated product only and not building supply. I assume we mean by that fully fabricated completed product in other words. So I'd like to add fully and completed. And with that- "

Supervisor Kozakiewicz: "How about finished?"

Councilman Cardinale: "Yeah, finished. That's the better. Fully fabricated finished. It's got that (inaudible) touch, too."

Supervisor Kozakiewicz: "Okay."

Councilman Kent: "You mean the wood structures?"

Councilman Cardinale: "Yeah, they should be completed."

Supervisor Kozakiewicz: "Right, completed."

Councilman Lull: "The finding use is finished products."

Councilman Cardinale: "Right. Okay, that being said, I guess Ed should indicate whether he votes yes with those- "

Supervisor Kozakiewicz: "I'm sure he'd vote yes with the additional- "

Councilman Densieski: "Yes, with amendments."

Councilman Cardinale: "Now having made those changes and as I did I think much to the- what is the word- frustration of the Supervisor when I did the same thing on the airport referendum, I think it's a better resolution with those amendments. However, I'm looking at the code and I see that the standard we're supposed to be looking at is whether- the first one is the use will not prevent or substantially impair either the reasonable and orderly use or the

reasonable and orderly development of other properties in the neighborhood. Two, the hazard or disadvantages to the neighborhood for the location of such use are outweighed by the advantages. Three, the health, safety, welfare, comfort, convenience, and order of the town will not be adversely affected, and such use is in harmony and promotes the general purpose and intent of the zoning.

For many of the same reasons that I was- had reservations about the child care center, giving that a special permit, I have similar reservations about this, both because of the petitions I've seen and the letters I've read and the use being suggested. I sympathize with Ed's point that it couldn't be much worse than it is now but there is a possibility that another use at that site would be a great deal better than the one proposed. So I'm going to vote no to the granting of the special permit."

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

Councilman Kent: "I think with the control that we're going to maintain at the Board level when we entertain the site plan application and with the condition of the premises as it is today, and the history of the premises as being a business use on that road, I'm going to vote yes for this resolution and I will make the appropriate site plan amendments when that comes before us to make the building conform to the community and not be something that stands out in the community. And I think it will be a good use of the site. So I'll vote yes."

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

Councilman Lull: "Yeah, I'm convinced that this resolution should make people comfortable with the use. Yes."

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

Supervisor Kozakiewicz: "I'm glad there's three in favor because I was questioning whether I would need to vote on this. I had represented Mr. Hydell at one point in time when he had his operation on 58. Given that fact and the fact that I feel a little bit uncomfortable voting one way or another, I prefer to abstain at this time. Hopefully, we can get the Ethics Committee convened and I can get some of these issues resolved before them."

Barbara Grattan: "The resolution is adopted."

Resolution #911

Barbara Grattan: "Resolution #911, pay bills."

Councilman Lull: "So moved."

Councilman Densieski: "Second."

Supervisor Kozakiewicz: "Moved by Councilman Lull, Seconded by Councilman Densieski."

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

Councilman Lull: "Bill's not even here tonight. How can we do his resolution? Yes."

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

Supervisor Kozakiewicz: "There was another one I had but I don't know what I did with it. It was a budget adjustment. Yeah. We're going to have to, I had another resolution, I misplaced it to do a budget adjustment for engineering."

Councilman Kent: "Yeah, that's the one."

Councilman Lull: "Yeah, we talked about it. I talked about it this morning."

Supervisor Kozakiewicz: "I think it's somewhere in my office."

Councilman Kent: "I think I have- "

Supervisor Kozakiewicz: "Do you? Two seconds, I'll go look."

Councilman Cardinale: "Supervisor raised to \$110,000 salary. Six year term."

Resolution #912

Barbara Grattan: "Resolution #912, Councilman Densieski."

Councilman Kent: "912, I'll move this Resolution. It's a general fund budget adjustment for engineering from refuse to- \$6,000 from refuse to repairs, maintenance, supplies and equipment. It is a good one, Phil, you're right. So moved."

Councilman Lull: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded. Second from Lull."

The Vote: "Densieski."

Councilman Densieski: "I don't think this is the resolution that Ken wanted but I'll vote yes."

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

Supervisor Kozakiewicz: "Motion to adjourn?"

Councilman Kent: "Yes."

Councilman Densieski: "Seconded."

Meeting adjourned: 8:55 p.m.

Barbara Hutton
Town Clerk

SPECIAL TOWN BOARD MEETING

October 5th, 2000

**Present: Supervisor Kozakiewicz
Councilman Densieski
Councilman Cardinale
Councilman Kent
Councilman Lull**

Also Present: Town Clerk, Barbara Grattam

Supervisor Kozakiewicz: "Thank you everybody for showing up, it is now 4:06 p.m. and I'd like to open the Special Town Board Meeting to take up a number of resolutions .

RESOLUTION #913

**AMENDS RESOLUTION ESTABLISHING NEW FEES FOR
DISPOSAL SCAVENGER WASTE**

Councilman Densieski offered the resolution, which was seconded by Councilman Densieski.

Councilman Densieski: "This is the meeting we had with Southampton, right?"

Supervisor Kozakiewicz: "This is as the result of the meeting with Southampton. What happened was we had this on the other night, we messed up the decimal point and we need to correct it so that we can adopt this and move forward."

Councilman Densieski: "I thought we set it at \$50.00 and it says \$52.00, is that right?"

Supervisor Kozakiewicz: "Fifty two that was as further discussion with Michael Reichel."

Councilman Densieski: "Okay."

The VOTE: Densieski, yes, Cardinale, yes, Kent, yes, Lull, yes, and Kozakiewicz, yes.

The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION #914

AWARDS BID SLUDGE CAKE REMOVAL
RIVERHEAD SEWER DISTRICT

Councilman Kent offered the resolution, which was seconded by Councilman Lull.

The VOTE: Densieski, I'm going to abstain on this because although I don't believe I have a conflict, the Board of Ethics, that we've been working on in the last few months, has decided that they are going to be writing all kinds of rules and that they'd be referring any new things to the Suffolk County thing and it's going to take thirty days for an answer; so because I could not get an answer in a timely fashion, I'm going to abstain, even though I don't believe I have a conflict."

Cardinale, yes, Kent, yes, Lull, yes, and Kozakiewicz, yes.

The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION #915

REJECTS BIDS ON DIESEL LEAF VACUUM

Councilman Cardinale offered the resolution, which was seconded by Councilman Densieski.

Councilman Kent: "Question, are we rebidding this?"

Supervisor Kozakiewicz: "Yes, next resolution says that."

Councilman Kent: "Oh." (inaudible)

Supervisor Kozakiewicz: "Yea."

Councilman Densieski: "Is there a reason why we're rejecting?"

Supervisor Kozakiewicz: "This is just, there was, the bid we got, they looked at the specs, although it probably met the minimum specifications, the quality of the equipment was suspect and the highway department was concerned that it may not be able to stand up the test of time and they felt they wanted to rebid and get other bids."

The VOTE: Councilman Densieski, yes, Cardinale, yes, Kent, yes, Lull, yes, and Kozakiewicz, yes.

The Resolution was thereupon declared to be duly ADOPTED.

RESOLUTION #916

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS
FOR ONE (1) NEW DIESEL LEAF VACUUM

Councilman Lull offered the resolution, which was seconded by Councilman Kent.

The VOTE: Densieski, yes, Cardinale, yes, Kent, yes, Lull, yes, and Kozakiewicz, yes.
The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION #917

APPROVES THE APPLICATION OF TANGER OUTLET CENTER
(LIZ CLAIBORNE)

Councilman Densieski offered the resolution, which was seconded by Councilman Lull.

The VOTE: Densieski, yes, Cardinale, yes, Kent, yes, Lull, yes, and Kozakiewicz, yes.
The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION #899 (TABLED) October 3, 2000 Town Board Meeting

AWARDS BID FOR #6 FUEL OIL

Councilman Kent offered the resolution to be brought off the table, which was seconded
by Councilman Lull.

The VOTE: Densieski, yes, Cardinale, yes, Kent, yes, Lull, yes, and Kozakiewicz, yes.
The Resolution was thereupon declared to be brought off the table.

Councilman Kent offered the resolution, which was seconded by Councilman Lull.

The VOTE: Densieski, no, Cardinale, yes, Kent, yes, Lull, yes, and Kozakiewicz, yes.,
The resolution was thereupon declared to be duly ADOPTED.

There being no further business on motion and vote, the meeting adjourned at 4:11 p.m.



Barbara Grattan
Town Clerk