

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 17, 2000, at 7:00 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 called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited, led by William Kasperovich.

Supervisor Kozakiewicz: "If the Board will join me, there's one proclamation.

I see members from the Labor/Management Committee. If you would step aboard, please? While they're doing so, as people who watch the show and attend our Town Board meetings on a regular basis know, we established a program where we recognize those employees who have put in a performance above and beyond and who have been recognized by their cohorts and their supervisors within their very department, and what that is the Supervisor- I mean, the Supervisor- the Employee of the Quarter.

And today we have the honor of recognizing someone from the building to the north of us, from the Police Department, one of our own public safety dispatchers, Candee Ulmet, who was nominated by her fellow staff members and by her supervisor. So, Candee, if you would come forward, please?

Candee has been with the town how many years, now, Candee? A little over ten?"

Candee Ulmet: (Inaudible)

Supervisor Kozakiewicz: "Great. I'm going to hand the mike over to Pat Mulcahy to read the proclamation that's been prepared for

tonight's ceremony."

Pat Mulcahy: "I'll ask Chief Grattan to come up, please.

Whereas it is fitting and proper that the Town Board and the Town residents of the Town of Riverhead join with the Riverhead Town Labor/Management Committee in recognizing those individuals who provide excellent service above and beyond the standard while executing the responsibilities of their department; and

Whereas Candee Ulmet has spent the past 10 years as a valued employee in the capacity of public safety dispatcher with the Police Department of the Town of Riverhead; and

Whereas Candee Ulmet has been an outstanding individual, and employed since her employment began with the Town of Riverhead on January 2, 1990 and she has consistently demonstrated a conscientious concern for the people of the Town of Riverhead through her commitment to serving the residents in the first line of assistance when residents need aid from the Police Department of the Town of Riverhead and has steadfastly proven unfailing responsibility in determining the seriousness in a given emergency call, thereafter assigning it in priority and then dispatching the call to police officers patrolling the Town of Riverhead; and

Whereas the Town Board of the Town of Riverhead hereby recognizes the critical importance of its Police Department's public safety dispatchers and urges the residents of the Town of Riverhead to congratulate public safety dispatcher Candee Ulmet for being chosen by the Riverhead Town Labor/Management Committee as Employee of the Quarter in consideration for her efficient and courteous performance while executing her job responsibilities.

NOW, THEREFORE, I, ROBERT F. KOZAKIEWICZ, Supervisor of the Town of Riverhead, do hereby proclaim this day to be Candee Ulmet Day."

Candee Ulmet: "Thank you. I want to thank everybody very, very much."

Chief Grattan: "Well, Candee, I'd just like to add my thanks. I think folks that you realize that probably 90% of the time the public safety dispatchers are the first contact that a complainant or a victim has with the Police Department so, therefore, their job is very critical and important. And, I would like to add my congratulations for giving her this award. And what makes it a little bit more

special, usually the Department Head puts people in for awards and in this case it was Candee's fellow employees who came to me and asked me to recommend her and they actually signed a little petition that she get this. So, Candee, I think that adds a little flavor to it."

(Unidentified): "Not only does Candee get the proclamation, she gets a \$100 savings bond and a day off with pay."

Supervisor Kozakiewicz: "That being all said and done, Candee, congratulations on behalf of myself and the entire Town Board."

Supervisor Kozakiewicz: "Is there a motion to approve the Town Board minutes of the Town Board meeting of October 3, 2000 and the Special Board meeting of October 5, 2000?"

Councilman Lull: "So moved."

Councilman Densieski: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Supervisor Kozakiewicz: "Reports, please."

REPORTS:

Juvenile Aid Bureau

The monthly report for
September

Open Bid Reports

Trailer mounted diesel leaf
vacuum opened on 10/2 - 2 bids
were received

Open Bid Reports

SUV for the Police Department
opened on 10/6 - 4 bids were
received

Barbara Grattan: "That concludes Reports."

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

APPLICATIONS:

Site Plan	Hess Service Station, Calverton Enterprises on Middle Country Road, Calverton to demolish and rebuild gasoline service station
Shows & Exhibition Permits	Vans Shoes - Tanger Outlet Center on 10/14 and 10/15 Liz Claiborne - tent sale 10/15

Barbara Grattan: "That concludes Applications."

Supervisor Kozakiewicz: "Correspondence."

CORRESPONDENCE:

Charles Cuddy	A petition on behalf of Manzi Homes to extend the water district to its site on Youngs Avenue
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Barbara Grattan: "That concludes Correspondence."

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

Councilman Kent: "I'd like to make one report. We haven't met all year and I really think it's terrible, the Handicap Advisory Committee. The problem we're having is we only have one member who's still willing to serve at this point. So if there's anyone out there who would like to serve on the Handicap Advisory Committee, would you please contact me at extension 226, because we really need to have members in order to have a meeting."

Councilman Densieski: "And I want to add to that. You don't have to be handicapped to be on that Committee. Anybody that wants to be on it to help out, you're more than welcome."

Supervisor Kozakiewicz: "Any other Committee reports? Gentlemen? No. Okay. Why don't we move on. The time of 7:14 having arrived. The first and only public hearing of the evening."

Public Hearing opened: 7:14 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 17, 2000 at 7:05 p.m. regarding the Community Development Block Grant application for Fiscal Year 2001."

Supervisor Kozakiewicz: "Andrea?"

Andrea Lohneiss: "Andrea Lohneiss, Community Development Director. The Town of Riverhead is the recipient of annual grant funds (inaudible) under the Community Development Block Grant program. Generally it's approximates \$175,000. The Town Board determines each year (inaudible) to achieve maximum benefits for the constituents of the town. This public hearing is for the purpose of soliciting comments from the public regarding the use of these funds. (Inaudible) projects must provide benefits to low and moderate income persons or eliminate slums and (inaudible). They may provide public-support public services, public facilities, historic preservation, housing rehabilitation, or infrastructure improvements."

Based on the requests made, the Town Board will evaluate all proposals and determine those that will provide the greatest benefit to the town and its citizens. The final application must be submitted to the (inaudible)."

Supervisor Kozakiewicz: "Thank you, Andrea. If there's anybody who would like to come forward and discuss a service or a project that they would like to see considered eligible for this Block Grant, please step- well, we have one person up already. Step forward, please."

Deedee Newcomb: "Good evening, gentlemen. My name is Deedee Newcomb and I'm coordinator of the Bread and More Inn Soup Kitchen. I'm here on behalf of all who serve and benefit from our agency's services to acknowledge and thank you for the current grant of \$3,500, the same amount as the previous year's grant."

As you consider the allotments for the year 2001, we hope that you are able to consider continuing and perhaps this year increasing ours to say \$3,800 or more. We are a small group of dedicated volunteers, many of whom have full time jobs. We have no paid staff who serve two full dinner meals a week to anyone who comes by the First Congregational Church on Main Street on Monday and Wednesdays,

5:30 to 6:30.

The numbers continue to increase. On recent nights, we have served 161, 153, 169 meals, with a specific average of 138 meals a night since January 1st of this year. Financing is dependent on the generosity of the community service and church groups, individuals, local farmers, merchants, and our affiliation with the Interfaith Nutrition Network, a group of 20 (inaudible) throughout Long Island.

I've attached (inaudible) about this Interfaith Nutrition Network group. You'll see that they- there's a lot of talk about shelters on their mission statement. We out here on the east end have not been involved in their shelter work. It's coming out slowly, that's in western Suffolk. So far, in Riverhead, we can only focus on the food and serving (inaudible)."

We have become a vehicle for community service, that is for our school and church commitment as well as for American Red Cross, Riverhead's Juvenile Aid Bureau and local judges in lieu of stiffer penal sentences. Much is being earned and learned as we service those who are in need and we are grateful for your support."

Councilman Densieski: "Thank you."

Supervisor Kozakiewicz: "Thank you."

Nancy Whitt: "Hi, how are you?"

Supervisor Kozakiewicz: "Very good. Yourself?"

Nancy Whitt: "Very good. Thank you. My name is Nancy Whitt and I'm here tonight on behalf of Literacy Volunteers of America in Suffolk County. I, too, would like to thank you for your past support of our program and its efforts and tonight I would like to ask you to please continue to do so.

For those of you who are not familiar with Literacy Volunteers, what we do is we provide free tutoring to adults who are looking to learn how to read and write or to learn how to speak English or to improve their reading and writing skills. Because Suffolk County is such a large area, we have five offices here and one of them (inaudible) region office at Riverhead Free Library and I'm coordinator there.

Our region has grown in the past year. We're at- right now I

have 122 tutors working with about 350 students and I now have over 300 students on a waiting list. And these are students that want to be a part of their community, they want to get better jobs, and to be able to help their families.

So we ask that you could still help us this year and if you could- in the past, I think last year you helped us with \$7,000 and we ask that you contribute for \$10,000 this year. Thank you."

Supervisor Kozakiewicz: "Thank you. I saw Steve Haizlip's hand up. Steve."

Steve Haizlip: "Steve Haizlip of Calverton. Miss Community Director, Andrea Lohneiss. I make a request- I have exhausted all the avenues trying to get \$1,500 for my (inaudible) park in Calverton. And everywhere I turn it's no, no, no, you're not established, but they won't let me get established. So, I want to go down your road and see if I can get \$1,500. Thank you."

Supervisor Kozakiewicz: "Thank you. Felicia- and "

Felicia Scocozza: "Good evening, Supervisor Kozakiewicz and Members of the Riverhead Town Board. I'm Felicia Scocozza from Riverhead Community Awareness Program. We are requesting this year once again for Community Development funds to help support our alcohol and drug prevention and education services for students in Riverhead schools. Riverhead CAP is the major provider of prevention programs for the Town of Riverhead and the Riverhead School District.

This year we anticipate serving 1,797 students which is a 19% increase over the number of students we served last year, although our budget remains the same. Your support has allowed us to continue the quality prevention programs and counseling programs that we have without having to cut staff or cut our programs and we request that you consider granting us the money again this year so that we can continue. Thank you.

Oh, I also have (inaudible) from our program (inaudible) Ryan who would like to say a few words."

Katie Ryan: "I have had (inaudible)."

Supervisor Kozakiewicz: "Did I see some motioning from the audience? I think they're having a little trouble hearing you. Talk to the microphone that would be your left. That's the one. There you

go."

Katie Ryan: "I'm (inaudible) fourth and fifth grade and became a peer leader in eighth grade. I've been there now for five years as peer leader and am now a senior in Riverhead high school. I've learned a lot about how to deal with people who have used drugs and alcohol, how to teach them to come off of them. I've also seen a change in students that we've taught, how they have decreased the use of alcohol. It's a great group."

Supervisor Kozakiewicz: "Thank you."

Councilman Densieski: "Thank you."

Supervisor Kozakiewicz: "Saw a few hands in back. Come on up."

Mary (inaudible): "Mary (inaudible), from the East End Arts Council. I'm joined this evening with our Vice-President of the Board, Lori Talmage; Board member, Mason Haas, Bobby Goodale. Who else is here? First let me begin by thanking the Town Board for the consistent support that you given the East End Arts Council for the past 27 years- 28 years of our existence."

The East End Arts Council is recognized by the New York State Festival of the Arts as the official Arts Council of the East End of Long Island. Our status is further enhanced by our designation by the New York Foundation for the Arts as the sole administrative entity of all of Long Island for special opportunity (inaudible) and funding for artists.

In addition, the East End Community School of the Arts which remains an ever growing segment of the EEAC offering is the only recognized community school of the arts in our region. There is a great advantage to having this designation applied to a Riverhead based organization as they draw attention state-wide to the Town of Riverhead as a community that supports and nurtures the arts and humanities.

Throughout this country, municipalities such as the Town of Riverhead, is realizing the benefit that the arts can have on their community especially in relation to their role as social and economic generators for older downtown areas. As a resident of downtown Riverhead, East End Arts Council is familiar with this concept. Our community School of the Arts, of its 200 students just enrolled in private instruction alone, 32% are from Riverhead; the remaining 68%

come from neighboring communities. These are children, these are adults, these are children who are driven by adults that come to Riverhead on a weekly basis.

Also, we have a gallery- operating gallery in downtown Riverhead that has (inaudible) approximately every six weeks with an open air attractions (inaudible), artists that show there and come to receptions and drop off their work, or pick up their work, and come from all over Long Island to Riverhead.

Downtown is also home to our annual community mosaic street painting festival which we do host along with the Riverhead BID and the Riverhead Free Library and that (inaudible). We've got other projects in downtown Riverhead but the most recent one is the Riverhead community wall project which is a tile mosaic on the wall behind the school. It's done by over 250 Riverhead residents and they're all (inaudible).

Now on to my request. The Board of Directors and staff of the East End Arts Council are extremely grateful to be in downtown Riverhead and to be housed in the beautiful Benjamin and Corwin homes which are owned by the Town of Riverhead and are a tremendous community asset. In an effort to maintain the integrity of these historic buildings and to comply with the American Disabilities Act, East End Arts Council needs the support of the Riverhead Town Board through the Community Development Block Grant the amount of \$50,000 of the \$100,000 needed to provide wheelchair accessibility to both the Benjamin and Corwin houses.

The East End Arts Council needs an additional funding needed to complete the project (inaudible). In the past, the efforts of the East End Arts Council for state funding for other capital projects has been hampered due to the lack of wheelchair accessibility. Getting this project completed will allow the Arts Council to seek funds from other public (inaudible) for the future renovation of the Carriage House, provide additional classroom space, (inaudible) School of the Arts and, therefore, create a campus-like atmosphere on the grounds of the Arts Council and downtown Riverhead. Thank you."

Councilman Densieski: "Thank you, Mary."

Mason Haas: "Mason Haas. I've just recently been brought on board the East End Arts Council and kind of crossed paths just recently with another committee that I've become involved in which is called Out and About Downtown Riverhead which is a group of citizens

and the BID and some of the other businesses, the Vision Theater, being involved.

What we were doing is checking to see what ways we could help with the amount of tourists coming to the town and entertaining the town. And what things can be done to change. One of the things they come up with regarding the East End Arts Council was the fact that they were not open on Sundays at all. And I've gone back and talked to some of the people at East End Arts Council and what they've done is at one of their meetings they've chosen to change the day that they're closed so they'd be open on Sunday and to help out with the people coming to Town so there are things here for the people to do.

But one of the problems that the East End Arts Council does have is that is an AC problem- air conditioning problem in the building. It is very hot in the building and they do have to close it when it gets too hot because it is unbearable. I recently just experienced it as I was volunteering some time down there during the Country Fair and we were in October and it was very, very hot in the building. And it seemed like it just retained it.

Now, I understand I may be incorrect, but I just- you know so they might have to correct me on this, but when the Town did some of the work on it, they put the duct work in for central air? Is that correct? So, you know, with this money that they get, this might be one of the things that they'd be able to take care of so that the building doesn't have to close down at all on the weekends and it could be open or- without having that problem. This way it can (inaudible) people in the town. For the amount of people coming- being able to go there and keep the building open and take advantage of all the stuff that they have to offer in there. Thank you."

Councilman Densieski: "Thank you, Mason."

Lori Talmage: "Lori Talmage, Vice-President of the East End Arts Council. Just very briefly to add on to what Mary and Mason said. The way that this comes together, we're having a hard time getting some capital funding from the New York State Council of the Arts because we don't- we're not currently handicapped accessible. So with the funds that we're looking for this evening, that would allow us to go forward with those plans which have been in the works for quite some time. And that would allow us to be able to more successfully get some capital funding for the air conditioning and the other things that we're looking to do.

But, just to follow up- on behalf of the entire Board of the East End Arts Council, we'd like to thank you all individually very much because you all, each of you has done so much for the East End Arts Council and for the community asset which is the Benjamin Corwin houses and we look forward to enhancing that with the handicapped accessibility to make it available to all of New York- all of Riverhead residents. And we look forward to your continued support in that regard. Thank you."

Councilman Densieski: "Thank you."

Bob Goodale: "Enough talk. But I would like to say particularly about- "

Supervisor Kozakiewicz: "I'm just trying to figure out who's going to do more talking."

Bob Goodale: "Exactly. In particular, though I'm on the Board of East End Arts, I was the last President of the Eastern Suffolk School of Music which was about to go out of business a few years ago. It was salvaged by the East End Arts, thanks to the funding being available by the Town and now in the years since East End Arts has run which is now the Community School of the Arts, it has become a very successful, tremendously successful place of art instruction of all kinds.

And it is the victim now, the pleasant victim of its success. It cannot meet in its present facilities the demand that it has generated. With the funding, proposed funding, the asked for funding from the town combined with what we hope will lead to funding from other sources particularly the state, we are hopeful that we will be able for the School of the Arts to provide a real campus of the arts here in downtown Riverhead.

And it has to be remembered that this School of the Arts is the school for all of eastern Long Island and for that special fact we owe a lot to previous Town Boards and this Town Board and particularly to East End Arts has made this facility one of the grand places of Eastern Long Island. Thank you."

Supervisor Kozakiewicz: "Thank you."

Councilman Densieski: "Thanks, Bob."

Supervisor Kozakiewicz: "I thought I saw another set of hands

up in the back."

Bernice Mack: "Good evening."

Supervisor Kozakiewicz: "Good evening."

Councilman Densieski: "Good evening."

Councilman Kent: "Hi, Bernice."

Bernice Mack: "My name is Bernice Mack. I'm the Program Director of Open Arms program. The Open Arms care center provides nutritional intervention through our emergency food pantry since January, 1994. The soup kitchen is operated from space rented from the centrally located First Congregational Church in downtown Riverhead. The soup kitchen is open Monday through Friday for lunch for anyone needing a meal. On an average, 80 meals are served a day. At times, the numbers have reached instead to 100 meals a day depending on the times of the month and the year.

During the past year, we served approximately 12,000 meals (inaudible). The emergency food pantry which is operated at the First Baptist Church on Northville Turnpike has provided approximately 575 households or 583 individuals with food from our pantry during the past year. Food (inaudible) soup kitchen and pantry has come from partnerships, from donations from local farmers, store owners and from private donations, local businesses and fund raising.

We are here to thank you for your support last year and to let you know that there are still families in Riverhead whose income does not allow them (inaudible) to last them the month. We anticipate with increases in all prices more families will visit our soup kitchen and our food pantry. The Open Arms Care Center requests \$25,000 (inaudible) and we'd like to thank you for your continued support. We thank you for last year."

Supervisor Kozakiewicz: "Thank you. Is there anybody else who would like to address the Board? Yes, Joan Griffin."

Joan Griffin: "Good evening, Joan Griffin, Calverton Civic Association. Is it possible to obtain some of the grant money to put up a teen center and possibly a community center, preferably at the west end of Riverhead, like in Calverton area?

And, also, because of our growing community, we think maybe the

(inaudible) would be a good place to put it."

Supervisor Kozakiewicz: "I think the answer would be no as I understand the eligibility (inaudible). Since you're asking the town to take it's own- these funds, which wouldn't qualify."

Joan Griffin: "Okay."

Supervisor Kozakiewicz: "All right. Okay. Anybody else who would like to address the Board? Bill Kasperovich."

William Kasperovich: "My name is William Kasperovich and I'm speaking on behalf of Wildwood Acres Association in Wading River. This is an organization that has been established since 1944 doing various community works and operating from an open air pavilion which year by year we're trying to close in from the weather. To weatherize further, I've been authorized to make a request for \$3,000 to be used for every splinter or nail that we could get with whatever money that (inaudible). It's a not for profit organization. We work in a very low profile with the people around the pavilion which is located on Hulse Avenue and 16th Street. Whatever assistance we can get, year by year, we can do more and more in the community. Thank you."

Councilman Densieski: "Thank you, Bill."

Supervisor Kozakiewicz: "Thank you. Anybody else who would like to make a presentation with regard to these Block Grant funds? Nobody. Would there be any problem with keeping this open for written comment until the- Friday, close of business Friday, Andrea?"

Andrea Lohneiss: "That would be fine."

Supervisor Kozakiewicz: "Okay. Any objection from the Board?"

Andrea Lohneiss: "Some of recipients were not here tonight, probably could not come, so we'll let them know that they can submit in writing- "

Supervisor Kozakiewicz: "They're probably looking to, you know, watch the Yankee game. Yes. Okay."

Councilman Lull: "Mr. Supervisor- "

Councilman Kent: "Could I just ask a question on this, Jim?"

Councilman Lull: "Go ahead."

Councilman Kent: "Would the improvements to the Benjamin Corwin house come under this part of the Community Development Block Grant funding?"

Andrea Lohneiss: "Yes."

Councilman Kent: "It would."

Andrea Lohneiss: "Yes. We were presently undertaking the restoration of the carriage house (inaudible) funding, which was about a \$50,000 improvement nearing completion and (inaudible)."

Councilman Kent: "What's the breakdown between- isn't there some type of percent that has to go to- "

Andrea Lohneiss: "No. The percentage that you're thinking about is a maximum not to exceed 15% of the total grant for public service projects which is the soup kitchen, the literacy program, CAP, Alternatives, Family Service League. That always presents a problem for us because the majority of our required funds for a project of that sort, public service projects. Fifteen percent of 175 is about \$27,000 or \$28,000. Which means that of the request made (inaudible) far exceed that, that's the reason why year after year we have to reduce those amounts in order to serve all of the (inaudible) agencies here. That is why we cannot increase the amount (inaudible) because we have that cap."

Councilman Lull: "Andrea, am I not correct in saying that the plan for the redevelopment of the front of that East End Arts property which includes the wall, the middle wall, the curb cut, the new entryway into the property and so forth, that we already have that- that is already on the bulletin board downstairs, it's been looked at and- "

Andrea Lohneiss: "Oh, yes. That is- "

Councilman Lull: "The plan is done, yes."

Andrea Lohneiss: "That includes the handicapped accessibility. But that is the project that Mary was referring to."

Councilman Lull: "And are we going to be looking also for- I think Chris told me it's called (inaudible), that's the (inaudible)"

whatever it's called. Are we going to be looking for the state funds since it does include sidewalk and road improvements on Route 25?"

Andrea Lohneiss: "The first project that we undertook (inaudible) mentioned, did include- was \$50,000 (inaudible)."

Councilman Lull: "221, okay, thank you. And, Mr. Supervisor, I just want to call attention to a favorite topic of mine. I did it last year, I'll do it again this year. And point out- I don't know if Bernice is still here but our thanks to Bernice Mack and Deedee Newcomb. These ladies served 26,000 meals last year and the donation from the town amount to around \$.24 a meal. They're doing a tremendous job in the soup kitchens. Thank you, ladies."

Supervisor Kozakiewicz: "Yes, great job. The time of 7:40- is that 7:40- 7:41, Barbara, having arrived. I'll close it for the comment period now and keep it open for written comment until the end of business on Friday."

Public hearing closed at 7:41 p.m. but left
open for written comment to Friday,
October 20, 2000

Supervisor Kozakiewicz: "At this point, I turn this over for open discussion, general comment. I do have three cards that have been handed up. I don't know if Barbara shuffled them or not so I'm going to go right in the order that I have them. I'm going to blame Barbara and the first one is Bill Kasperovich."

William Kasperovich: "William Kasperovich from Wading River. (Inaudible) few comments on the resolutions, one of which are questionable as far as information goes. Let me first- I would like to see a specific (inaudible) item on the agenda to finalize and draw to conclusion forever a resolution dating back in 1977 that it has been interpreted, misinterpreted and what have you. Every couple of years there's a change of attitude and position and what have you.

In 1977 the Town Board unanimously accepted and spelled out particular roads in the Wildwood area of Wading River which came as a result of a court case where the conclusion was that the town and the Association people would come to a mutual agreement for their mutual benefit. And so this resolution in 1977 came to be. Allen Smith was the Supervisor. Peter Danowski was the Town Attorney and the Town

Attorney- the attorney representing the town in the court case was Frank Yakabowski. These gentlemen are (inaudible) and there should be no problem getting an affidavit that this resolution as it stands with and without the documents that have been lost over the years (inaudible).

We have various problems that have come up both in the use of money from bonds to grants to what have you and when people think of the roads one way and somebody in authority thinks another way. So I would like to see this put on the agenda for a work session and gone into detail to draw it to a point. I live on 15th Street, when the sweeper or the snow plow comes through, they have to (inaudible) rather than going in a straight line because people have encroached onto the road and nobody wants to take a stand that this is to the detriment of everybody and that the question of private road, or public road, or town road crops up in a questionable state. If this can be put onto a work session, take considerable time to ponder and bring to a conclusion it would certainly be a benefit to everybody concerned."

Supervisor Kozakiewicz: "I have been advised that this matter is, in fact, being looked at by the Town Attorney's office and the question of what that 1977 resolution meant and what its significance is as far as the question of town highways, whether they were properly dedicated, etc., will be a topic that we can take up at a future work session. It's not likely to be this month's or probably the first one next month, but it's possible we could take it up the second work session in November. All right?"

William Kasperovich: "That would be fine."

Supervisor Kozakiewicz: "Okay."

William Kasperovich: "That would be fine. On the resolutions this evening, I would like to make comment that Councilmen are to get a little better than \$31,000 a year."

Councilman Kent: "We should get better than \$31,000?"

William Kasperovich: "I think- "

Supervisor Kozakiewicz: "There will be an opportunity to discuss that on November 8th as well."

William Kasperovich: "I think they earn it-- their salaries and

it's been an incentive to take their hard work a serious concern, I think they should get somewhat better than \$31,000.

Another resolution, we have (inaudible) Resolution 943 you engage a consultant from (inaudible) to review (inaudible) made by an outfit by the name of Nelson, Pope and Voorhis (inaudible) pages when all put together pile up to about four inches, five inches high. However, there's a resolution in an amount not to exceed \$12,000, such costs to be borne by the applicant. Now, from what I gather from this resolution that the applicant pay for the impact statement through Nelson, Pope and Voorhis. But here one outfit is going to review another outfit's work and both of them are paid by the same person, by the same outfit."

Councilman Kent: "One is retained by us."

William Kasperovich: "Yeah, but whoever is paying the bill- "

Councilman Kent: "The fees are paid into the town and then the town pays the fees to the consultant."

Supervisor Kozakiewicz: "There are some issues that have been raised with respect to this scoping and the review of this document where we felt it might be beneficial to- and this is not to cast any aspersions at anybody- that it might be beneficial to have an outside firm who has this review specialization and also the ability to hire an economist or to look at the economic impacts for us. So that's the reason why we're doing it. This is a fee that's been established under our code. It's calculated based upon the construction costs and we will be able- we would have been charging this fee to the developer to provide for our review. In this case, it will help I think as far as the- in light of the complicated nature of the particular project. So this is why we're going to- this is something that's not been done before."

William Kasperovich: "Well, I'm not opposed to it, let's get that straight. Any work that comes out of- "

Supervisor Kozakiewicz: "I guess technically I shouldn't say that. I think we did have assistance in the past with one application which was Traditional Links. In that case, the court found that based upon the thoroughness of that review we were upheld and it's something that was beneficial to the town as a whole. Because the process was done in the correct fashion the court took a hard look or said that we took the hard look and did the necessary SEQRA review. So, I think

all in all it's beneficial to the town to make sure that this SEQRA review- again, I'm not casting any aspersions at anybody trying to say that it can't be done in house, but I think it's sometimes beneficial to have an outside third party have an objective look at it. And that's what we're looking to do here."

William Kasperovich: "Well, that sounds real good and I hope it works out but anything that comes out of (inaudible) office, I look at both sides of the paper and the edges."

Supervisor Kozakiewicz: "Thank you. Steve Haizlip. Gus, I was going to actually- you're next. Okay. Steve Haizlip. I'm going to ask you again, Gus, after Steve's done."

Steve Haizlip: "Steve Haizlip of Calverton. On Resolution 941 it says a public hearing for a special permit Mike Davis but on the other resolutions that has these special permit hearings, at least in brackets it gives you what it's all about. For example, 940, Cooperidge Inn. But on this 941 and don't tell me-- I've got all the resolutions out there I can come in at 10 after 7, pick them all up and read them. I go by what you've got on here."

Supervisor Kozakiewicz: "Well, this one is an individual who's looking to establish an indoor recreational or indoor golf at the property that's not too far from Mr. Densieski's business, the- you know where the reindeer are?"

Councilman Densieski: "The reindeer factory."

Supervisor Kozakiewicz: "The reindeer factory on West Main Street near Tanger and Ramada?"

Councilman Lull: "The Atlas truck factory building."

Steve Haizlip: "Oh, the Atlas, oh, okay."

Supervisor Kozakiewicz: "This is a special permit application to establish a recreational facility at that location."

Steve Haizlip: "All right. Next subject here. What is the federal government doing with the post- with that skeleton post office on West Main Street? I mean I know they're the big daddy and they rule the roost and they come in and they tell you you've got no right, we're just going to put this post office here whether you like it or not and then they abandoned it and leave the sore-eyed structure there

and let the weeds grow up all around. Have you been in contact with anyone?"

Supervisor Kozakiewicz: "Yes."

Steve Haizlip: "All right."

Supervisor Kozakiewicz: "With Mr. Forbes, Mr. Schumer, with the postal service themselves, with the regional rep here on Long Island, Mr. Thomas Rozatti (phonetic), and almost all of them say the same thing. What happened was there was a contractor dispute. The contractor wasn't performing the job in the right way. He was kicked off the job. They've been involved in litigation trying to have the bonding company do the right thing. In the interim, while they're fighting that out, this project cost is probably or it will increase over a five million dollar threshold which means that they can't move forward on a regional level. They'll have to go back to Washington to get it approved. Washington right now is also being a little bit tight with the money. So but we have been trying to get movement. Obviously I think everyone here who drives past it knows that it's an ugly skeleton and it's an eyesore. No question."

Steve Haizlip: "It goes back to August 1 of last year. It's already close to 14- around 14 months."

Supervisor Kozakiewicz: "Yes."

Steve Haizlip: "All right. The latest information that I have about the stop light on 58 which was said to be all ready, it's in two weeks or so, about two weeks or so."

Supervisor Kozakiewicz: "Key words are so."

Steve Haizlip: "Well, so, could delay it more. But that's the word that I got."

Councilman Lull: "Maybe that was- instead of so, maybe that was a five-oh, maybe that was two weeks or 50 weeks."

Steve Haizlip: "No, it was two weeks or so. Now, I was given some information, I checked it out, it didn't work, that Edwards Avenue and Sound Avenue, the poles have already been installed there to hang the lights- stop light- I go and check it out. There ain't no poles there."

Councilman Lull: "No."

Supervisor Kozakiewicz: "No."

Steve Haizlip: "The only pole's there is the one supporting the utility line."

Supervisor Kozakiewicz: "That's correct."

Steve Haizlip: "Now, on- I was a little bit worried here about this recent court ruling on TS Haulers that I'm looking to get 50 yards of dirt out of there for my (inaudible), but now I see that on 942 they're putting in for a special permit application so that's going to give me a while to get that (inaudible) down the road to me. So I'm glad of that."

Now, I looked in last week's News Review. You have quite a few hearings coming up on Chapter 96. Now, I- "

Supervisor Kozakiewicz: "Chapter 54."

Councilman Lull: "We have some 96's, too."

Supervisor Kozakiewicz: "Oh, are there 96's as well? Okay."

Steve Haizlip: "'96 is that old grass- "

Councilman Kent: "It's clean up debris."

Supervisor Kozakiewicz: "I think those are notices though. Those aren't hearings."

Councilman Lull: "Those aren't hearings."

Steve Haizlip: "Well- "

Supervisor Kozakiewicz: "Those are notices. We do not hold a hearing on the Chapter 96's. On the Chapter 54's we hold a hearing."

Steve Haizlip: "Well, in other words you're giving them 10 days?"

Supervisor Kozakiewicz: "Correct."

Steve Haizlip: "And I know it looked like there was a time in

there on October the 26th and it was all staggered time- "

Supervisor Kozakiewicz: "That's for the 54's."

Barbara Grattan: "That's for 54's."

Councilman Lull: "That's for the Chapter 54's."

Steve Haizlip: "Oh, that's the unsafe building."

Supervisor Kozakiewicz: "Correct."

Councilman Lull: "That's securing or demolition of buildings."

Steve Haizlip: "Oh, okay, okay. I've got them straight. So, anyway, I've been in that Rita's Garage (phonetic) and I've asked them a couple times nicely try to clean that up, take those bad trees out. You know, somebody put a cigarette in there or lightening or anything, that will just go up in blazes. It will be a little miniature (inaudible) over there for a little bit.

You know, I noticed that Mr. Broidy which has the field above me and was going to do the sports arena, now that's all clean, and been cut and turned, and it looks nice. So all those notices, Chapter 96, I'd like to add this one and trying to get information to him, let's dress that place up a little bit. Thank you very much."

Supervisor Kozakiewicz: "Thank you. Gus, do you want- I still have your card up there."

Gus LoPorto: "Gus LoPorto. What's the outcome of Swezeys? Do you remember that?"

Supervisor Kozakiewicz: "Swezeys."

Councilman Densieski: "I called on that today but I don't know if you had any better luck than I did."

Supervisor Kozakiewicz: "I was told he was going to start this month and it doesn't look very good, does it?"

Gus LoPorto: "No, it doesn't. Why do we let these people get away with it?"

Supervisor Kozakiewicz: "Well, the Board did when they conveyed

this property, put in a reverter. The reverter clause states that-
he's got one year left now."

Gus LoPorto: "No."

Supervisor Kozakiewicz: "No. It was a three year time period from the date of conveyance. He's- they've gone through two at this point and they have one more year to have substantial construction done out there or the property goes back. So the Town Board did put that in there. So they are under time constraints and there is a- for lack of a better way of describing it, a gun to their head. And it's becoming more imminent as we speak."

Gus LoPorto: "All right."

Supervisor Kozakiewicz: "All right?"

Gus LoPorto: "Thank you."

Supervisor Kozakiewicz: "Thank you. Anybody else who would like to address the Board- yes, sure. Rolph Kestling. Yes."

Rolph Kestling: "I'm sorry, Barbara."

Barbara Grattan: "That's okay, Rolph. It's only you-- that's okay."

Rolph Kestling: "All these years I've been coming here and the Community Grant money, now a lot of these places are deserving and they're more deserving. But there's one that bothers me all the time and I've spoken about it before. East End Arts Council. East End Arts Council. Southampton, East Hampton, Southold. How much to they provide to the East End Arts Council? I mean East End Arts Council, we give them the building, we pay their fuel oil, all their services. They get a heck of a lot of money out of Riverhead. And like I requested once before, why can't they call it the Riverhead Arts Council? We're giving them 90%. I understand some of these communities do not give them anything. Think about that a little for what you're giving them and maybe a little name change. I know- I see some Councilmen are frowning, probably one of their (inaudible). I'm not like Mr. Kasperovich. I didn't butter you up and tell you you're worth every penny of it. (Inaudible) Okay. Thank you."

Supervisor Kozakiewicz: "Thank you. Rita Hoden."

Rita Hoden: "Rita Hoden, Calverton. I know there's been a lot of talk about the airport in Calverton, some people want to keep it for 30 years. Mr. Kirschenbaum also, he wants to keep it, it's wonderful. But have these people ever offered to pay the expenses, or pay the taxes, the upkeep of keeping this? It's not fair to put this on the taxpayers. It's nice that everybody wants something. But where's the money coming? Out of the taxpayers' pocket.

Now, the raceway. What is that going to do for Calverton? It's a dirt track. Dust and noise and a nuisance. Calverton is the gateway for the east end, that does nothing for Calverton. Now, I read in this- I had this book on the incubator. All of a sudden the incubator come in, no information in the newspapers what it is, what it's about. We should give 50 acres away. I was reading, the agriculture and the (inaudible) belongs at Suffolk Community. All of those in that book, incubators, are tied up with colleges or universities. They don't go to their property and start building. Most- and they go to buildings that were abandoned and refurbish them. They don't need 50 acres in Grumman's.

And as far as the environmental, they're doing that at Brookhaven Lab in Brookhaven. That's a repeat. So a (inaudible) stuff, is just some more money out of the taxpayers' pocket you're giving away.

Now, you campaigned, oh, I'm going to bring a billion dollars to Riverhead. Let's stop the billion dollar giveaway and take care of the taxpayers in the Town of Riverhead. Thank you."

Supervisor Kozakiewicz: "Thank you. Ann Miloski."

Ann Miloski: "My name is Ann Miloski, Calverton. I have a real problem with this Resolution #29 which was passed on October 3rd and that has to do with the incubator and this is where I have the problem, where the town declares itself the lead agency for the transfer and redevelopment of the property. I have no problem with the transfer. I have a problem with the redevelopment of the property and states that it is an unlisted action and will not result in any significant environmental effect and it does not need a SEQRA. Now, you're immediately opening yourself up for litigation and I'd like to know why. Why are you (inaudible)?"

Supervisor Kozakiewicz: "I think we went through this at the last Town Board meeting."

Ann Miloski: "I don't think I got a good answer."

Supervisor Kozakiewicz: "And it was discussed numerous times in the HR&A study. It's mentioned at least four or five times as a valid use so it was, in fact, studied as part of that intensive document which was very large, the result of many, many, many meetings with interested civic groups. Therefore, and certainly there was a disagreement on this Board as to the significance of that language. The three members who voted felt that it had been studied enough. This is something that's certainly our viewpoint and it's still a- "

Ann Miloski: "But it's your viewpoint but explain it to me why you think it doesn't need a SEQRA when it's- "

Supervisor Kozakiewicz: "I just did. Because of the fact that it was studied, part of that HR&A study."

Ann Miloski: "But it wasn't- the traffic wasn't studied, the impact of the traffic, which does need an environmental- "

Supervisor Kozakiewicz: "All those impacts were part of that HR&A study."

Ann Miloski: "For the incubator?"

Supervisor Kozakiewicz: "That-- incubator was discussed numerous times in that document."

Ann Miloski: "It wasn't in that area because I was on the Board of the Calverton Hamlet Study when we did all of that and that piece of property hasn't been even used in 100 years so it definitely would need an environmental impact statement."

Councilman Cardinale: "I think, Ann, that that's the point that the minority on the Board was making, just your point. That the study was of the entire piece which was- "

Ann Miloski: "That's right."

Councilman Cardinale: "-- 3,000 acres. The significance is not- yeah, it's a great use up there. I think we could all agree on that. It's a nice use. The question is now that we know where it is going to be used, is that an appropriate site for that particular use? Is that 50 acres the right 50 acres to place this use on? And if we do not do this study, the State is exempt from doing that study once they receive title. So, I think it's a significant issue. We'll be talking, I'm sure, more about it at the public hearing."

Ann Miloski: "Oh, and can I ask one other question? Mr. Supervisor, you mentioned at that time that the lawyer told you to word it that way. Now, which lawyer was that? Was that the State lawyer?"

Supervisor Kozakiewicz: "My conversation was with the counsel from Manhattan who prepared the document."

Ann Miloski: "Was that your lawyer or the State's lawyer?"

Supervisor Kozakiewicz: "That's our attorney."

Ann Miloski: "Your attorney?"

Supervisor Kozakiewicz: "Yes."

Ann Miloski: "Thank you."

Supervisor Kozakiewicz: "Thank you. Anybody else who would like to address the Board? Joan Griffin. Save you for last, all right?"

Joan Griffin: "Good evening. Joan Griffin, Calverton Civic. A couple of questions for you. Last meeting, we talked about Sound Avenue and Edwards Avenue, the northeast corner, something was going on there- "

Supervisor Kozakiewicz: "We had retained Dunn Engineering to do a traffic analysis for us in order to determine the need- where- "

Councilman Lull: "She's talking about the building that's going on."

Supervisor Kozakiewicz: "Oh, the stop work order has been put on that by the Building Department. That's individuals proposing to put in a nursery."

Joan Griffin: "It was for a nursery going there?"

Supervisor Kozakiewicz: "Correct."

Joan Griffin: "Okay. August 1st, back to that meeting. We turned in 11 questions about the skydiving- "

Supervisor Kozakiewicz: "I had it in front of me today and I

needed to -- "

Joan Griffin: "Will get you the answers in writing and we haven't seen the answer in writing, three months later."

Supervisor Kozakiewicz: "Okay. You're right. I know I haven't got to it."

Joan Griffin: "By next meeting you'll have- "

Supervisor Kozakiewicz: "Hopefully- it was to all of us, I believe- "

Joan Griffin: "Right. It was to all five of you."

Supervisor Kozakiewicz: "Right, okay. I think we need to pass that on. I think there's some of that information that's accessible at this point in time. Yeah, I think some of the information is readily available at this point. I think one of them was where the drop zone would be. Is that correct?"

Joan Griffin: "Yes."

Supervisor Kozakiewicz: "So that can be obtained and- from us- I mean we have designated drop zone but we'll put it together."

Joan Griffin: "And, also, I'd like to thank Barbara Grattan's staff for being very helpful in getting some paperwork together for us. Her staff is wonderful over there. And (inaudible) Road and Youngs Avenue in the Manors area- "

Supervisor Kozakiewicz: "Yes."

Joan Griffin: "The (inaudible) because a lot of that (inaudible) nursery growing their trees and whatnot, but there's a yellow structure there that's falling apart, coming down piece by piece. I asked (inaudible) if that's his and he said that's not their land, that little parcel in there- "

Supervisor Kozakiewicz: "This would be on the east side road?"

Councilman Kent: "Yes, there's a yellow metal barn."

Joan Griffin: "East side. And he said it's not his so it's either town, county or state."

Supervisor Kozakiewicz: "I believe that's- I believe that's the county."

Joan Griffin: "But can you write a letter to the county about taking care of that building- "

Supervisor Kozakiewicz: "Is that where that very large building used to be?"

Joan Griffin: "Yes."

Supervisor Kozakiewicz: "Same parcel?"

Joan Griffin: "Yes."

Supervisor Kozakiewicz: "Yes, I think that is the county."

Joan Griffin: "And, also, my favorite last question. The Burman deal?"

Supervisor Kozakiewicz: "Still moving forward."

Joan Griffin: "Still moving forward? It's going to the Planning Board?"

Supervisor Kozakiewicz: "That's correct."

Councilman Kent: "This Thursday."

Joan Griffin: "This Thursday, the 19th?"

Councilman Kent: "Yes."

Supervisor Kozakiewicz: "And then, hopefully, if all- it's already been referred to Suffolk County Planning Commission?"

Councilman Kent: "Yes, it has."

Supervisor Kozakiewicz: "And it will be addressed at their first meeting in November. And we're going to keep moving forward."

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

Supervisor Kozakiewicz: "There's also a discussion on tonight for a public hearing for the sewer use ordinance which is part and

parcel of that agreement which we have to move forward on. So that's also being done tonight."

Joan Griffin: "And one more thing. On the internet, I found the Town of Riverhead has committee assignments and there's ro committees listed here and you gentlemen are all on different ones. And then in your agenda meeting, committee reports, out of 40 committees there's no reports?"

Supervisor Kozakiewicz: "There were some reports. There were reports from some of the committee members today."

Joan Griffin: "Well, all that was mentioned tonight was that the handicap committee needed volunteers- "

Councilman Cardinale: "Are there really 40 committees?"

Joan Griffin: "Yes."

Councilman Cardinale: "I'd like to see that list."

Supervisor Kozakiewicz: "Yes."

Councilman Lull: "They aren't really committees, Phil."

Councilman Cardinale: "I was going to say, there can't be really- "

Supervisor Kozakiewicz: "Some of them are liaisons."

Councilman Cardinale: "Yeah."

Councilman Kent: "Some of them are active--"

Joan Griffin: "If you want a copy, I've got a copy."

Supervisor Kozakiewicz: "Right, I have it."

Councilman Kent: "We have it."

Joan Griffin: "Okay."

Councilman Cardinale: "I'd like to see that."

Supervisor Kozakiewicz: "Okay. Sherry."

Sherri Johnson: "Sherri Johnson, Manorville. I came here tonight with a prepared statement and lots of questions about Skydive Long Island. Thanks to Councilman Kent, most of my questions have been answered and I was very happy to learn that I'm not the only one that's been complaining about Skydive Long Island and their operation.

I really don't think that this is the type of aviation use that was intended with the rezoning and redevelopment proposal. The noise is very annoying and I'm not the only one that's noticed it. These planes take off- the past two weekends it's considerable each weekend. This past Sunday they started before 9:00 in the morning and went until after 5. It's almost continuous. The plane goes up, circles for about a half hour, drops the jumpers and then comes back down and repeats it again. It goes all day long.

I'm really worried about enjoying my summer next year. It's annoying to be out in the yard and listen to it. It's my understanding that there's a six month lease on the building and a year lease on the runway. Is there anyway that you can get out of it early? Because I would really love to see you do that."

Supervisor Kozakiewicz: "I'll defer on that and we can certainly take that up with our Town Attorney."

Sherri Johnson: "Thank you. What I'd really like you- to encourage you not to consider renewing them. I feel- as far as I'm concerned, I feel that you took a problem that Eastport had with the circling, the noise, and you gave it to us."

Supervisor Kozakiewicz: "Can I ask a question? Is there alternate routes that he could fly that would alleviate the problems that you're experiencing with the buffer areas?"

Sherri Johnson: "I'm getting to that. I'm getting to that."

Supervisor Kozakiewicz: "Okay. All right. I cut you short. I'm sorry."

Sherri Johnson: "Hey, I had to think a little while. Give me a chance. It's a problem. It is a problem with the noise you notice it. It's something you didn't have before. We didn't have it with Grumman didn't operate on the weekends, at night, or on holidays. So, you know, any kind of general aviation there, it's going to introduce a noise and a different type than we ever had before. And you need to know that."

In other words, to mitigate some of the noise, what I'd like you consider requiring them to do at least while the lease is still in effect if you can't get out of it, is to have them fly back and forth over the buffer zone instead of circling. They have two buffer zones. Everybody says that's why Calverton is so great. We have two buffer zones. But the planes fly up and down now where there isn't any and reach their height, then come over the drop zone and let the jumpers out. At least that would mitigate the noise and it won't be so annoying.

You know, I think that's the least you can do. Did you place any kind of restrictions on them for operations? I don't know what questions Calverton asked, but-- "

Supervisor Kozakiewicz: "I'd have- as far as time, I don't believe there were any time periods. The assumption is that they wouldn't be operating that late at night because they can't jump into the dark. You're saying they are jumping in the dark? You are saying they are jumping in the dark is what you said."

Sherri Johnson: "Well, at 5:00 it's still light right now. In another week it's going to change."

Supervisor Kozakiewicz: "Right."

Councilman Kent: "But in the summer- "

Supervisor Kozakiewicz: "But the summertime it would be later obviously."

Sherri Johnson: "Yes."

Supervisor Kozakiewicz: "Yes. Okay."

Sherri Johnson: "And did you know that they can't jump at night?"

Supervisor Kozakiewicz: "I know I wouldn't want to but- "

Sherri Johnson: "No, but, okay. I do have a copy of the statement and a copy of the map. Thank you."

Supervisor Kozakiewicz: "Okay. Thank you. Anybody else who would like to address the Board? George Schmelzer. I know you've had your had up a couple times."

George Schmelzer: "I see the Town Board meeting of 9/27 about sewers in Calverton. Where are there sewers? I don't think you're talking about lawyers."

Supervisor Kozakiewicz: "Within the Grumman property there is a sewer plant and there is now a Calverton Sewer District, so that's what we're talking about."

George Schmelzer: "You mean the taxpayers are paying money just for that? Will have to pay for all that?"

Supervisor Kozakiewicz: "You are not- you're not within the Sewer District. The Calverton Sewer District-- "

George Schmelzer: "I know- "

Supervisor Kozakiewicz: "-- does not go over into your premises or into your property. So as a special district the answer is no, you are not experiencing any tax liability or culpability or any implications from the Calverton Sewer District."

George Schmelzer: "Well how is that going to be paid for when you've got this land for sale, no taxes for six years and stuff like that?"

Councilman Densieski: "The sewer goes above and beyond the taxes collected there."

Supervisor Kozakiewicz: "Those are special- "

Councilman Lull: "Special district taxes."

Councilman Densieski: "It's in addition to- "

George Schmelzer: "You better find a special deal for that- we should have special deals for everybody. How is that suit that was lost against Brookhaven a year or two ago? How's it coming, the appeal?"

Supervisor Kozakiewicz: "I'm not sure what- you're talking about the boundary?"

George Schmelzer: "Yes. At the same time- "

Supervisor Kozakiewicz: "That is being handled- the Appellate

Court upheld the lower court decision. We're seeking leave to go to the Court of Appeals. In other words, we're asking to go up to the highest level."

George Schmelzer: "Well, I'm not surprised you lost. At that time, the Town of Riverhead was suing the lighting company or were about to do so to keep the relocated stream mouth open. At the same time they're suing the Town of Brookhaven to keep the old one open. It didn't make sense. What kind of brains is that? Really. It's so ridiculous. I tried to get information to prove that the old mouth had that swerve to the west for years and years and years. They didn't use the evidence so the judge threw it out. I don't blame the judge. Now you try to blame the judge; I don't blame the judge at all. I blame the town lawyer, the town itself for doing something like that. Okay.

Now, how's that pipe underneath Main Street? Are you going to open it- are you going to clean it out; it will never get cleaned up."

Supervisor Kozakiewicz: "Are you talking about the one that runs behind here and all the way up to behind- up to Indian Island? Is that it?"

George Schmelzer: "Yeah."

Supervisor Kozakiewicz: "Yes."

George Schmelzer: "Near where Eddie Purcell (phonetic) lives. He did; he's not alive now. You've been trying to get that cleaned up for three years."

Supervisor Kozakiewicz: "It's- we have, in fact, started on that process. And it's really- it's an old mosquito ditch I guess. Right?"

George Schmelzer: "There's very little left in that pipe. If it gets close to that pulley you'll have a waterfall across the river. Maybe have some- maybe you can sell the power to the Long Island Lighting Company. A waterfall. Nothing's being done, huh?"

Supervisor Kozakiewicz: "No, we have been working on it. They walked down the entire length, did some clearing. We're trying to figure out where the blockages are occurring- "

George Schmelzer: "The block is in the pipe under the road."

Supervisor Kozakiewicz: "I'll pass you on to Mark Kwasna. You can speak to Mark Kwasna. Okay."

George Schmelzer: "He's got nothing to do with that. Really, it's a state road. And they don't want to get their fingers wet like cleaning the stuff out."

Supervisor Kozakiewicz: "Okay."

George Schmelzer: "Really."

Supervisor Kozakiewicz: "Thank you."

Councilman Lull: "The water goes over the road, they'll take care of it."

George Schmelzer: "Last time you asked me if I wanted you to write a letter to the state to extend the expressway. I was half sick that time with a bad cold and I didn't answer you. I wish you would. Would you still do that?"

Councilman Densieski: "Yes."

Supervisor Kozakiewicz: "Tell me what I'm doing."

George Schmelzer: "You say you don't know what you're doing?"

Supervisor Kozakiewicz: "No. Tell me what you're asking me to do. I'm trying to follow you, George, because you're- I'm not so sure- are you suggesting that the state is going to come down here and extend the expressway?"

George Schmelzer: "Yeah, you asked me if I wanted you to send a letter to them to ask them to consider the extend the expressway. That was it. I didn't give you an answer, I was half (inaudible) that time with a cold. Yeah- "

Supervisor Kozakiewicz: "Is that what it was?"

George Schmelzer: "Yeah. Yeah. Would you still do that? Write them a letter, ask them?"

Supervisor Kozakiewicz: "I don't believe it's- I've told you what I believe as far as extension of the expressway. It's a non-starter."

George Schmelzer: "You told me- you asked me if I wanted you to write them a letter. I didn't answer you."

Councilman Densieski: "Send them a letter."

Supervisor Kozakiewicz: "Right."

George Schmelzer: "Will you write that letter then?"

Councilman Densieski: "Send it."

Supervisor Kozakiewicz: "If that will make you happy, sure. If that will make you happy, I'll draft a letter."

George Schmelzer: "I'm trying to settle the problem up there. Nobody wants to do anything."

Supervisor Kozakiewicz: "Once the letter goes out, then you- the suggestion is you'll discontinue coming to the Board meetings?"

George Schmelzer: "I'll continue to come unless I move away. Maybe that's better."

Supervisor Kozakiewicz: "Okay. All right. So, yes, the answer is yes. Thank you."

George Schmelzer: "Because otherwise I'd change the name of Riverhead. I'd call it Riverheadless."

Supervisor Kozakiewicz: "Thank you, George."

George Schmelzer: "You're welcome. I thought of that before you came into office. Don't worry about it. Okay-- "

Supervisor Kozakiewicz: "Okay."

George Schmelzer: "I wish you'd do something with the state and the county to get something going but the way it's going it's getting impossible. All right."

Supervisor Kozakiewicz: "Thank you."

George Schmelzer: "I'll see you next time."

Supervisor Kozakiewicz: "Very good. Okay."

Councilman Densieski: "Thanks, George."

Supervisor Kozakiewicz: "Anybody else who would like to address us? If not, I think I'd like to take a 10 minute recess. 8:30. Is that sound good. Just want to resolve this one issue and come back out."

Councilman Lull: "Are we heading for the TV?"

Supervisor Kozakiewicz: "Yes. I want to go watch to see- "

Recess: 8:30 p.m.

Reopened: 8:41 p.m.

Supervisor Kozakiewicz: "The time is 8:41. What I'd like to do is reconvene and at this point in time adjourn the regular Town Board meeting and convene the CDA meeting."

Meeting adjourned: 8:41 p.m.

Meeting reopened: 8:45 p.m.

Supervisor Kozakiewicz: "Barbara, at this time, we reopen the Town Board meeting. Take up resolutions."

Resolution #918

Councilman Densieski: "Authorizes the Supervisor to execute management contract between the Town of Riverhead and the Riverhead Business Improvement District Management Association for the Riverhead Blues Festival. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Cardinale: "I believe this commits this town to \$15,000 for the third annual festival which I think is a good idea but I think it's even a better idea because I want to put on record that the BID has informed us, the Board, that this year, the third year, and possibly the fourth year will be the last years we will have to contribute so I think it's well worth contributing to get them

started. Yes."

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

Resolution #919

Councilman Densieski: "Authorizes the Supervisor to execute contract agreements. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Supervisor Kozakiewicz: "Discussion?"

Councilman Densieski: "Discussion, please."

Supervisor Kozakiewicz: "Discussion."

Councilman Densieski: "At the end of the year 1999, I criticized the previous administration for lumping contracts together and now we're doing contracts and guess what? We lumped them together. I don't think this is the way that we should vote on contracts if we're going to have contracts. I think that each one should be- each one is separate. Each department head is different. I think they should be done individually so I have to give the Supervisor that criticism, sorry, buddy. But I don't think it's right but I'm going to vote yes."

Supervisor Kozakiewicz: "Discussion first. Any further discussion? Okay, take up the vote."

The Vote: "Cardinale."

Councilman Cardinale: "Did he vote already?"

Barbara Grattan: "Yes, he voted yes."

Councilman Cardinale: "I don't think it's nice to criticize the Supervisor, Ed."

Supervisor Kozakiewicz: "It's fine."

Councilman Cardinale: "But as long as you're at it. These- "

Supervisor Kozakiewicz: "We're in the vote."

Councilman Cardinale: "Yes. We're in the vote. I'd like to say something before I vote. These are two excellent employees and nothing I have to say about this vote is intended to reflect poorly on either of them. However, every year for the last three years I've sat on this Board, over labor counsel's recommendation, Richard Zuckerman, \$185 an hour, the Town enters into two year employment agreements with certain personnel described for want of a better term as department heads. Actually they also have civil service status and civil service designations in most cases.

As labor counsel, Richard Zuckerman, has consistently stated and as I've consistently stated in voting for three years against these contracts and I had hoped that Eddie would join me on this vote today, but for whatever the reason he did not, because I know he has indicated a similar concern both in the campaign and subsequently.

In voting against them and having received Richard Zuckerman's recommendation, labor counsel, against them, I have come to believe that they are not a good thing for the town and I have come to believe that I'm supposed to represent, the interests of the town.

In regard to the concept of doing what we're doing here which is stating the terms and benefits of employment by contract, these are my two major concerns. They leave us these contracts with an undesirable and unworkable hybrid of employees- of employee who simultaneously receive civil service protection by law and in addition stated protections by these contracts. So we have a civil- they are civil servants and at the same time they're unlike every other civil servant in the building, they have these stated contract provisions and benefits.

I believe that this is a mechanism- a perfect mechanism for favoritism based not on performance but more often in my observation on personality or politics. I believe as does labor counsel, Richard Zuckerman, \$185 an hour, that the statement of conditions of employment which is a necessary thing to do. We have to state the conditions of employment of these employees to the extent they differ from the civil service provisions, should be by resolution and in that resolution we would probably generally echo the same benefits other employees get. That this provision would be a better and a fairer way of accomplishing the objective intended.

I couldn't resist because although I know I was going to vote no because I think the concept of the contract is a bad idea for those two reasons, that it leaves us with this hybrid employee and that it is a mechanism for favoritism which has been utilized by all administrations including the one I was a majority member of.

I believe also in regard to the substance of this contract, I can't resist, because I read it as I was listening to some of the hearings this evening. It is my view that we on this Board persist in spending town money unwisely in regard to personnel costs. We do not as we would- we do not spend it as we would if we were spending our own money instead of public money. I know this because I have some employees.

We basically have the following stated policy. We don't- we will not reduce the number of positions by attrition during the fiscal year. I am still waiting for a position that we should not- we determined that we should not fill because it was unnecessary. We will not reduce positions. I know that, because I've just gone through budget hearings at the time of budget review, which are unnecessary, at least because we can't get three people to agree they're unnecessary. We persist in annually increasing salaries and benefits in excess of inflation rates as a matter of routine. We repeatedly decline in management contracts such as this to state performance standards and review requirements for those performance standards and we completely refuse to include incentive clauses for our management which would reward well extraordinary performance to the town. Instead we simply give flat increases in salary without regard to performance standards, without regard to review, and without regard to treating these people as they should be treated as management with incentive clauses for excellence and performance.

I know a lot of people out there in the departments would like that. We don't do that. Everybody else in the world does. At least in the real world outside this town.

Without a statement of performance standards, without review requirements of those performance standards, and with annual disdain for incentive clauses, we nonetheless persist in blindly (inaudible) benefits in these contracts such as the following: In these contracts - six week vacation, one week personal leave, five week sick leave, that's 12. Parentage leave, funeral leave, jury service leave, court appearance leave, and significant increases over the rate of inflation.

Now, I think we ought to state the days that our management employees work as opposed to those that they don't work because they obviously are- have 12 weeks off before you get to the special leaves.

This is no way to run an airline; it's no way to run a town. I am compelled to vote no. I invite some company."

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

Councilman Kent: "It's unfortunate that these two contracts aren't grouped together in one resolution. These are two excellent employees for the town. The contracts have some flaws. I've made attempts to correct those flaws in the last couple weeks to no avail. Constant response to my attempts are that this is what other department heads in the town receive and we shouldn't be targeting anyone and we shouldn't be picking out any individual department head and not providing them with the similar benefits of employment that all other department heads enjoy.

And that's all true. We're going to have to stop these contracts at some point. Unfortunately my vote is not to do it tonight. I'm going to give these employees these contracts. One thing that is significant that I think in this contract which leads me to this vote is that neither contract includes any compensatory time. We have granted that in other contracts in the past and in hindsight I believe that compensatory time probably allows department heads to increase their annual income beyond that which are included in these contracts.

So in looking at that, although these contracts are flawed, I have constantly stated in the past, votes on employment issues, that if we have good employees we should reward them appropriately because we want to keep our good employees and we want to keep our good employees doing a good job. And I believe these are good employees and I hope that they will take this vote very seriously because it was very hard thought out in voting this way, that they will continue to provide good hard work for the town. And they will go beyond worrying about how many hours they dedicate to the town because I think a job well done is regardless of- you shouldn't be concerned about the number of hours you put in to do a job well. And I will vote yes. I will accept the flaws of the contract. And I hope that these employees will not be any- will not be flawed in their service to the town and will continue to perform the good job they've performed to date. So I vote yes."

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

Supervisor Kozakiewicz: "My vote is yes. I would like to reiterate some of the comments that have been made with regard to that this has not been an easy vote as pointed out earlier. In fact, we've had a lot, lot of discussion with respect to these particular employment contracts.

As pointed our earlier, the contracts do eliminate the compensatory time issue which means very simply that with regard to hours of work, there's a minimum but there's no maximum. They also eliminated another clause which is spousal leave which is also get back as part of this agreement is concerned, or these agreements are concerned.

I'd like to also mention that the employees affected are valued employees as are all and I think both do a splendid job and both run multiple departments. Saying that, once again, I just reiterate my vote is yes."

Barbara Grattan: "The resolution is adopted."

Resolution #920

Barbara Grattan: "Councilman Lull- this is going to be tabled."

Councilman Lull: "I believe we want to pull this one, don't we? Pull it?"

Supervisor Kozakiewicz: "Yes. We need to table it."

Councilman Lull: "Table it? All right. I'll move to table 920."

Councilman Kent: "Second that."

Supervisor Kozakiewicz: "Motion to- motion and second to table."

The Vote: "Densieski, yes; Cardinale, yes, to table; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is tabled."

Resolution #921

Councilman Cardinale: "921 accepts the certificate of deposit

from Richard Olivo Tall Trees Acres. So moved."

Councilman Kent: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Lull: "May I change the heading, please? Accepts certificates of deposit not certificate of deposits."

Councilman Cardinale: "The old English teacher, right?"

Councilman Lull: "Absolutely. Yes."

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

Resolution #922

Councilman Kent: "This approves the application of Kenneth A. Papish for hayrides October 18th through November 1st. 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 #923

Councilman Lull: "923 approves the application of Riverhead Toyota for a tent sale. This tent sale was going on starting this week. However, I would like to say, and I'm going to say it to the Route 58 auto dealers that any further requests of this Town Board for such things as tent sales or special signs or anything else, will not be tolerated until you begin taking your cars off your landscaping.

This weekend we had somewhere in the neighborhood of 100 cars displayed along Route 58 that were illegally displayed. Since this one is already underway or about to be underway, I see no problem moving with this right now. But I trust the Supervisor is going to meet with these car dealers, is that correct?"

Supervisor Kozakiewicz: "That's the plan, yes."

Councilman Lull: "Okay. And make it very clear that nothing else comes from Town Hall unless they follow the rules. 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 #924

Councilman Densieski: "924 ratifies the application of Vans Shoes at the Tanger Outlet Center. It's a tent sale. So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Lull: "Again, I have to say something about this one. We are ratifying something that's already been done. It's a tent sale. I have- we need to be able to take some kind of action which refused to ratify, refused to take this kind of short notice. We have building inspectors. We have fire marshals that must look at these tents before they're used. And they're using outside lighting; they're using outside sound, that kind of thing, and I don't know what it needs to do, but we need to talk about this at the next work session what we are going to do, what kind of time period can we put on this to make sure that they get theirs in at least a month ahead of time."

Supervisor Kozakiewicz: "I know we can take maybe a clue from some of our adjoining towns. They will not entertain an application unless it's filed 30 days prior to the date of the event."

Councilman Lull: "I'll second that. Yes."

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

Resolution #925

Councilman Densieski: "925 is a resolution and consent approving the dedication of highways known as Baywood Drive, Baywood Court and the recharge basin. So moved."

Councilman Lull: "Second and a good job done on it today, too."

Supervisor Kozakiewicz: "Actually it was completed yesterday."

Councilman Lull: "Was it yesterday? I just got a chance to see it."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes."

Councilman Densieski: "I just think there has to be a little credit given here to Bob and the town attorney because this was like pulling teeth, I think, to get this done and we said we were going to do it and we did it so accolades to the Supervisor and the town attorney. Yes."

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

Councilman Kent: "And there's a related resolution, I think it's 950 on the capital- "

Supervisor Kozakiewicz: "Yes."

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

Supervisor Kozakiewicz: "Actually, I'd like to sing praises of the town attorney. Every time I had this on the schedule, I'd call and say, listen, we've got to get this matter resolved and here we are. It's finally done. We have these roads dedicated and they've now been paved with the final (inaudible) of asphalt. So, something that was positive. Yes."

Barbara Grattan: "The resolution is adopted."

Resolution #926

Councilman Kent: "This adopts an hourly rate schedule for H2M as a consulting engineer to the town. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, no."

Councilman Cardinale: "I didn't have the schedule. I just want to look."

Councilman Kent: "Did we have an analysis of how much an increase it was?"

Supervisor Kozakiewicz: "Yes."

Councilman Cardinale: "Well- is there anybody- nobody's making over our limit- that's comforting. Yes, I vote yes."

Councilman Densieski: "Quite a bit under as a matter of fact."

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

Councilman Kent: "This is strictly consultants to the Water and Sewer District to mainly operate well in the black. So, still it doesn't justify a large or exorbitant hourly rates, but we looked at the schedule and it's not a large increase and I don't think it happened in a couple of years so I'll vote yes."

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

Resolution #927

Councilman Densieski: "Authorizes the Town Clerk to publish and post notice for a local law to consider an addition to the Riverhead Town Code to be known as Chapter 9 entitled Calverton Sewer District Sewer Use Ordinance. So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #928

Councilman Cardinale: "928- I just lost and I got it back. 928 authorizes the Town Clerk to publish and post notice to bidders for sealed bids for junk abandoned motorcycles/mopeds. So moved. I should have kept it lost."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Kent: "Is this the same ones we were trying to sell last year and we never did- yes."

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

Resolution #929

Councilman Lull: "Authorizes the Town Clerk to publish and post notice to bidders for sealed bids for junked and abandoned vehicles. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Kent: "Could any of these be yours? An- "

Councilman Densieski: "Yeah, I was thinking about that- conflicts, I didn't want to do it."

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

Resolution #930

Councilman Cardinale: "930 awards a bid for office supplies. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "And I never have any scratch pads. Yes."

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

Resolution #931

Councilman Lull: "Awards bid for year 2001 4 wheel drive sport utility vehicle. So moved."

Councilman Densieski: "Second the motion."

Councilman Kent: "Just a question on this. This was not the low bidder. Is it the- we weren't accepting the vehicle that was put in by the low bidder, do you know?"

Supervisor Kozakiewicz: "This was the low bidder."

Councilman Kent: "No. Eagle Auto I believe was the low bidder."

Councilman Lull: "I think there were two bids (inaudible)."

Councilman Kent: "It was a certain type of vehicle we were looking for. All right. I brought this up yesterday, I'm sorry. Jack never gave me an answer."

Councilman Densieski: "This was not the low bidder?"

Councilman Kent: "No, he was the- this was the second bidder."

Councilman Cardinale: "Is this the- "

Councilman Densieski: "How did we determine that?"

Councilman Cardinale: "Is this the police vehicle we couldn't do without? This was our grant- "

Supervisor Kozakiewicz: "This is the one that's the grant."

Councilman Cardinale: "Yeah, grant- the way we spent our grant was on a sports utility vehicle."

Councilman Kent: "Did Jack leave? Oh the Chief is here. Chief, do you know why- do you know anything about this?"

Chief Grattan: "No, I think it had to do with the exceptions they put in."

Councilman Cardinale: "Yeah."

Councilman Lull: "It's only 10%."

Supervisor Kozakiewicz: "I think there were exceptions which rendered it- "

Councilman Kent: "Okay. I did raise this question yesterday- "

Supervisor Kozakiewicz: "(inaudible) lowest bidder, yeah."

Councilman Densieski: "This is not going to- litigation?"

Supervisor Kozakiewicz: "No."

Councilman Densieski: "Did we vote yet?"

Councilman Kent: "No, we didn't vote. Discussion."

Barbara Grattan: "Moved and seconded?"

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Councilman Cardinale: "Well, I for one will sleep better knowing that a sports utility vehicle is protecting us and I particularly like it that we didn't have to pay for it, the federal government did. So I vote yes."

Councilman Densieski: "Thanks, Phil."

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

Councilman Lull: "A little burr under your pillow. We have to pay 10%. Yes."

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

Councilman Cardinale: "Buzz Chew is happy, too."

Resolution #932

Councilman Kent: "Resolution 932 rescinds Resolution #844 which had awarded the bid for Iron Pier reconstruction and improvements and ratifies the authorization of the Town Clerk to post and publish a notice to bidders to rebid this project which is the Iron Pier reconstruction and improvement project. So moved."

Councilman Lull: "And I'll second it."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "One way or the other, there's going to be a boat ramp there in the spring. Yes."

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

Resolution #933

Councilman Lull: "Adopts- approves the temporary sign permit of Foxwood Village. So moved."

Councilman Cardinale: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

Councilman Kent: "By the way, they did remove that little tag that we didn't want on the sign."

The Vote: "Densieski, yes; Cardinale."

Councilman Cardinale: "I may have forgotten to point out on my contract vote that I had never voted for a contract in three years which brings to mind that I have never voted for anything having to do with the Foxwood Village approval for reasons I think I've forgotten by now, but were well stated at the time regarding- "

Supervisor Kozakiewicz: "So the answer's no?"

Councilman Cardinale: "-- the manner in which the permit was given in that matter which I think occurred during our administration. Whatever, I'm voting no to keep my consistency intact."

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

Councilman Kent: "Where the project was voted favorably by a majority of this Board I (inaudible) that there was an action and I believe the temporary sign permit is appropriate. So I'll vote yes."

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

Resolution #934

Councilman Densieski: "934 is a resolution authorizing the Supervisor to execute a change order regarding the Riverhead Water District Plant No. 11 contract No. 1, well work. So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Kent: "Is this an increase? Usually we put the amount. It's okay."

Councilman Densieski: "Gary's here if you've got a question about that."

Councilman Cardinale: "I thought it was a decrease."

Supervisor Kozakiewicz: "It's a reduction."

Councilman Kent: "It's a reduction?"

Supervisor Kozakiewicz: "Right. It's a reduction. It's on page- "

Councilman Kent: "There's only one page."

Supervisor Kozakiewicz: "Oh, you don't have all the rest?"

Councilman Densieski: "No, it was in the work session- "

Councilman Kent: "I only have one paragraph. Oh, it's a reduction?"

Supervisor Kozakiewicz: "Yes."

Councilman Kent: "Fantastic. I think you should pay the balance to the water commissioner. I vote yes."

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

Resolution #935

Councilman Cardinale: "This is an order establishing 58 to the- I guess it's extension 58 to the Riverhead Water District for Foxwood Village II. How do you like that? So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Councilman Cardinale: "In the interests of consistency, no water either."

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

Councilman Kent: "I believe this Foxwood Village II was approved by a majority of this Board and while I was in the minority on that vote I think I will be in the majority on this vote because I believe they deserve water once they've established the use. I'll vote yes."

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

Supervisor Kozakiewicz: "I'd like to see them get water to the property and they're paying for it so yes."

Barbara Grattan: "The resolution is adopted."

Resolution #936

Councilman Lull: "936 is an order calling a public hearing for extension 61 to the Riverhead Water District for Island Water Park. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "I'd hate to see that water bill when it comes in."

Councilman Lull: "Wouldn't that be something?"

Councilman Densieski: "Yes."

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

Councilman Cardinale: "They're going to fill up a lake with our water. This is great. Yes."

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

Councilman Kent: "This calls another public hearing for November 8th. If you plan on coming to that meeting, bring a lunch or a dinner or a breakfast."

Supervisor Kozakiewicz: "Coffee."

Councilman Kent: "There is going to be I think eight or nine public hearings that night on November 8th. So if you're coming to the next meeting, bring pillow, blanket, food, water. Yes."

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

Resolution #937

Councilman Lull: "Another public hearing. Authorizes the Town Clerk to publish and post notice of a public hearing to consider the adoption of the 2001 annual budget for the Town of Riverhead. It is also on the November. So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Cardinale."

Councilman Cardinale: "Yeah, this is a public hearing on the budget and on the (inaudible) and the elected officials' salaries, is that what I am- "

Supervisor Kozakiewicz: "Yes."

Councilman Cardinale: "This should be loads of laughs. Yes, I'd like to go to that hearing. Yes."

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

Resolution #938

Councilman Cardinale: "This authorizes the Town Clerk to publish and post notice of public hearing for a change of zone and special permit, Sunken Pond Estates for Robert Havasy. So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Lull: "Could I just ask a question for just one second?"

(Some inaudible discussion among the Board members)

Councilman Lull: "Yes."

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

Resolution #939

Councilman Densieski: "Authorizes the Town Clerk to publish and post notice for a public hearing for a special permit Anna LaFata for a two family house at Herricks Lane, Jamesport. So moved."

Councilman Lull: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #940

Councilman Lull: "Authorizes the Town Clerk to publish and post a notice of a public hearing for a special permit for Jonathan Perkins and the Cooperidge Inn. So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #941

Councilman Lull: "Authorizes the Town Clerk to publish and post notice of public hearing for a special permit for Michael Davis. So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #942

Councilman Lull: "Here we go again. Authorizes the Town Clerk to publish and post notice of public hearing for a special permit petition of T.S. Haulers. That is not on November 8th. That is on the 21st of November. So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #943

Councilman Cardinale: "This hires the consulting firm to review the Draft Environmental Impact Statement of Headriver, LLC. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "I'd just like to make a point here. This- the cost is \$12,000 and it's going to be borne by the applicant. It's not going to cost the taxpayers anything. Yes."

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

Resolution #944

Councilman Kent: "This classifies the action on the special permit petition of Demir Petroleum and refers petition to the Planning Board. This is to build an addition onto the gas station in Jamesport as part of a convenience store and it's been listed as a Type II action. So moved."

Supervisor Kozakiewicz: "Is there a second?"

Councilman Cardinale: "I'll second it. Yes."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Councilman Cardinale: "I think I'll abstain. My brother owns this particular parcel. I don't think he cares but nonetheless I'll abstain."

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

Resolution #945

Councilman Densieski: "Classifies an action and declares lead agency on the special permit of J&S Reeve bed and breakfast and refers petition to the Planning Board. So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "More bed and breakfasts? Yes."

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

Resolution #946

Councilman Cardinale: "This is a (inaudible) budget adjustment resolution with relatively small numbers in it. So moved."

Supervisor Kozakiewicz: "Motion- second."

Councilman Cardinale: "Yeah, moved."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Councilman Cardinale: "Are there any of these budget adjustments that are from- I'm looking at it quickly- "

Councilman Kent: "There's three of them."

Councilman Cardinale: "-- that are from- "

Councilman Kent: "Three come out of the retirement expense and go into different- they're- "

Supervisor Kozakiewicz: "The very first one."

Councilman Kent: "They're inter-departmental rather than- "

Councilman Cardinale: "That's what I'm getting at. Yes. We

know that the retirement expense account is the slush fund for Jack to move stuff around at the end of the year in so that's nothing that upsets me very much. But it's the first one, Chris, and which are the others?"

Councilman Kent: "The first one and then on the second page- "

Supervisor Kozakiewicz: "That first one, the second page there's one and then towards- "

Councilman Kent: "-- halfway down and then near the bottom."

Supervisor Kozakiewicz: "And then towards the bottom."

Councilman Lull: "There's one on seniors and one on recreation."

Councilman Kent: "It totals about \$15,000 out of the retirement fund."

Councilman Cardinale: "Okay. Well, as long as we're keeping track of who's not- and for what reasons, I vote yes."

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

Resolution #947

Councilman Kent: "Resolution 947 is a Highway Department budget adjustment, \$8,000 from overtime to contractual snow removal. 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 #948

Councilman Kent: "This is a budget adjustment for the Street Lighting District. It's again intra-departmental from fund balance within the district to engineering expense within the district. So moved."

Councilman Cardinale: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Supervisor Kozakiewicz: "This was actually done in order to accomplish the Sound Avenue and Edwards Avenue traffic study. So, yes."

Barbara Grattan: "The resolution is adopted."

Resolution #949

Councilman Densieski: "949 is Tuthill Lane drainage capital project budget adoption. So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "It's \$5,000. Yes."

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

Resolution #950

Barbara Grattan: "Sorry, Chris, 950."

Councilman Lull: "950 is a budget adoption for a capital project in the aforementioned Baywood Estates Subdivision. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

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

Barbara Grattan: (Inaudible)

Resolution #951

Councilman Cardinale: "951 is a police sergeant's vehicle capital project budget adoption. Thank you for giving me this. Seconded."

Supervisor Kozakiewicz: "Is there a second?"

Councilman Densieski: "You second your own motion?"

Councilman Cardinale: "I'm seconding my own motion. I just want to get out of here."

Supervisor Kozakiewicz: "You can't do that. Is there a second from somebody else?"

Councilman Lull: "I'll second it."

Barbara Grattan: "Who's going to second that?"

Councilman Lull: "I'll second it."

Barbara Grattan: "Lull."

Supervisor Kozakiewicz: "Okay. Moved and seconded."

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

Councilman Kent: "This is a 10% match of our money; 90% federal grant. Yes."

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

Resolution #952

Councilman Densieski: "Approves site plan of Fashion Bug. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

Councilman Densieski: "We spent more time on Fashion Bug than we did on Grumman. So I'll vote yes."

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

Councilman Cardinale: "Well, if Ed liked it, I'll like it.
Yes."

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

Resolution #953

Barbara Grattan: "Resolution 953 to pay bills."

Councilman Lull: "So moved."

Councilman Cardinale: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

Councilman Densieski: "Don't we have a couple- "

Supervisor Kozakiewicz: "No."

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

Supervisor Kozakiewicz: "Anything further?"

Councilman Kent: "Move we adjourn."

Councilman Cardinale: "Seconded."

Supervisor Kozakiewicz: "Closed at 9:19 p.m"

Meeting closed: 9:19 p.m.

Barbara Grattan
Town Clerk