

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 Wednesday, November 6, 2002, at 2:00 p.m.

Present:

Robert F. Kozakiewicz,	Supervisor
Edward Densieski,	Councilman
James Lull,	Councilman
Barbara Blass,	Councilwoman
Rose Sanders,	Councilwoman

Also Present:

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

Supervisor Kozakiewicz: "Okay. I call today's meeting to order, the time being 2:03 p.m. George, I'm not going to make you stand up. I'm going to ask Mitch if he'll lead us in the first verse- I mean lead us in the Pledge of Allegiance. I'm sorry. Mitch Freedman."

Supervisor Kozakiewicz called the meeting to order at 2:30 p.m. and the Pledge of Allegiance was recited led by Mitch Freedman.

Supervisor Kozakiewicz: "I'm going to ask the Board to join me down below. We have a proclamation this evening- or this afternoon.

Do you want to read this one, Barbara? You brought this to my attention. So, okay. I'm going to ask that a couple people join us up here if they can and that's Margaret Quinn, Ed's daughter, is that correct? And Betty Lapham, Mr. Lapham's wife.

I have a proclamation today which is being given to honor Edwin Lapham. Edwin was an attorney. He graduated from Dartmouth College in 1933 and from Columbia Law School in 1936. He thereafter became a partner at Sheinberg, Wolf, Lapham and DePetris until he retired in 1976.

We are honoring him for all the interest that he showed in the community. He published the first community newspaper in Wading River

and, catch this, at the age of 13. He also was one of the founding members of the Wading River Fire Department and the Wading River Historical Society, having done that in 1947. He was also a founding member of the Wading River Civic Association, 1935, Treasurer of the Wading River Congregational Church and spent 18 years as a member of the Shoreham Wading River School Board. Busy. And stopped. He also was a great advocate for the law and education. He was also active in the preservation of historic buildings throughout the town of Riverhead and as a result of that, he convinced the town to establish the Landmark Preservation Council and he was one of their primary members in that important committee- in that Council.

So I want to present you with a proclamation and thank you for sharing with the town and today is- I would ask that all of you join me in recognizing today in honor of Edwin Lapham, Esq.

And you wish to say any words? Say anything. Mrs. Lapham, do you wish to say anything?"

Mrs. Lapham: "Oh, this is very exciting and I wish Ed were here to be involved in it. I will tell him about it. Thank you very much."

Supervisor Kozakiewicz: "Thank you. Okay. Is there a motion to approve the minutes of the Town Board meeting of October 1, October 15, and the special Town Board meeting of October 21? Or do we want to do them piecemeal?"

Councilman Densieski: "Motion."

Supervisor Kozakiewicz: "Is there a second?"

Supervisor Kozakiewicz: "Moved and seconded. Moved by Councilman Densieski; seconded by Councilman Lull."

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

Supervisor Kozakiewicz: "Reports, please."

REPORTS:

Town Clerk

Monthly report for October, 2002
total collected was \$9,296.36

Receiver of Taxes	Utility collections report for October, total was \$349,485.24
Animal Control	9 month statistic report
Juvenile Aid Bureau	Monthly report for September
Recreation Department	Monthly report for July and August total collected was \$60,188.05 for July and \$25,784.85 for August
Police Department	Monthly report for September
Seed Clam Rafting Program	Final report

Barbara Grattan: "That concludes Reports."

Supervisor Kozakiewicz: "Barbara, thank you. Application."

APPLICATIONS:

Site Plan	TC 58, Inc. Omnipoint Communications, Inc. - affix public utility wireless communication facility antennas to existing wood pole Amended site plan of Phil's Restaurant and Sports Bar
Special Permit	William and Frances Schaefer - construct one story residence with Mother's apartment attached KKNY LLC - to build a Krispy Kreme Doughnut Shop with a drive thru window

Barbara Grattan: "That concludes Applications."

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

CORRESPONDENCE:

Peter Danowski, Esq.	Proposed town code amendment - Kenn Barra - a 20 room Country Inn is not economically feasible
Robert Sighinolfi	Regarding country inns
Arthur and Marilee Fuss	Regarding the construction of a trash burning incinerator in the Epcal site would be a grave mistake
Edmund and Rita Hodun	Regarding incinerator plant in Calverton - writing in opposition to it

Barbara Grattan: "That concludes Correspondence."

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

Councilwoman Blass: "I have two, Mr. Supervisor, if I may. Just briefly. I would like to remind everyone that there is a public hearing scheduled tomorrow before the Planning Board on the Master Plan. It's from 6:00 p.m. until 10:00 p.m. and a second hearing that's also scheduled for November 21st. Again, these are Planning Board hearings on the master plan. The one on the 21st is scheduled from three until six in the afternoon.

And, also from the (inaudible) liaison or as the liaison, I would like to just acknowledge that the report that Mrs. Grattan referred to, our rafting program, for the 18th consecutive year we have successfully cultured clams in East Creek and I would like to publicly acknowledge our consultant in that regard, Mr. Dave Lessard and also to acknowledge a donation that we received from Arros Oyster Company (phonetic) who leased lands from us in East Creek as well and donated back to the town an additional \$10,000 or 10,000 seed clams.

The report is available in the Clerk's Office because it will show you where the 250,000 clams are being distributed throughout the open waters in the Peconics. So, I just wanted to bring everyone up to speed on that. Thank you, Mr. Supervisor."

Supervisor Kozakiewicz: "Thank you. Any other committee reports? If not, the time being 2:11 p.m., Barbara, would you read the affidavits of publishing and posting for today's first Town Board hearing?"

Public hearing opened: 2:11 p.m.

Barbara Grattan: "I have affidavits of publishing and posting for a public hearing to be held at Riverhead Town Hall, Riverhead, New York on November 6, 2002 at 2:05 p.m. regarding the consideration of a proposed local law to amend Chapter 101 of the Town Code entitled, "Vehicles and Traffic."

Supervisor Kozakiewicz: "Okay. This proposed legislation is a change to Chapter 101. The idea is to provide some additional enforcement teeth where we're seeing vehicles being parked along the side of roadways and we're adding some additional language so that we will prohibit anyone from leaving their vehicles parked along said highway without the written consent of the owner of the land where the purpose for which they're doing so is to display that vehicle for sale or for the repair or greasing of vehicles except where the repairs have become necessary as a result of an emergency scenario.

So this is a change in the code to provide a little more teeth. We're finding that more and more cars are popping for sale all over the town and we don't particularly care for the look.

So, any comments with respect to the proposed change to Chapter 101 of the Riverhead town code? Not seeing anybody indicate a desire to speak, declare the public hearing closed, the time being 2:12 p.m."

Public hearing closed: 2:12 p.m.

Public hearing opened: 2:12 p.m.

Supervisor Kozakiewicz: "The time still being 2:12, Barbara, would you read the affidavit of publishing and posting for our next public hearing?"

Barbara Grattan: "I have affidavits of publishing and posting for a public hearing to be held at Riverhead Town Hall, Riverhead, New York on November 6, 2002, at 2:15 p.m. to hear all interested persons regarding the purchase of development rights of 38.997 acres of

agricultural lands owned by Daniel DiMola and Pamela A. Dalton located on Sound Avenue, Calverton, at \$27,000 per acre."

Supervisor Kozakiewicz: "I know while Hoot is going to make his way up, Hoot Sherman from the Peconic Land Trust, as indicated this hearing is to consider comments from- oh, wait a minute. We can't call this one yet, Barbara. I'm just- I'm looking down and it's 2:15 p.m.

I'm sorry to do that to you. Re-try. We'll get you set up. But in the meantime if anybody wishes to come up and speak on any topic for a few minutes. Come on up, Warren. Two minutes."

Warren McKnight: "Warren McKnight, Middle Road, Riverhead. It's been a couple of months since I spoke about the post office and I watch Channel 12 News and Mr. Grucci- reference to our post office, stated that he was able to get the judge to put it on the docket number. But I'm, you know, the dispute between our post offices.

I was just wondering if the town or somebody on the Handicapped Committee could contact the judge and let him know the problems that we're having there.

Every time I- not every time, but quite a number of times when I go past the post office, I see- the last time I saw was a young mother lifting up a stroller going up the stairs and some people went up to help her. Evidently, you know, why did she go there? Probably to pick up a package. Who knows why? You know. But, you know, we have to get this resolved. How many years it's been going on. So I just hope progress can be made. So that's all I have to say. Thank you."

Supervisor Kozakiewicz: "Thank you, Warren."

Councilman Densieski: "Bob, I have a couple comments to make. One of the things we did, some of you may know, we've been trying to get the 2nd Street post office to become handicapped accessible. The local postmaster, Postmaster Hills, has been very supportive of our efforts but the regional manager doesn't see the need for it.

What the committee just did, we just drafted a letter the other day requesting that a cell phone number be put outside the building for handicapped personnel only so that at least they will be able to access, you know, have somebody from the post office.

I understand it's not the answer to the problem; it's a band-aid,

but it's better than nothing. If somebody is handicapped, they can at least have somebody come out and serve them. So it's not the answer to the problem as I'm sure you are well aware, but it's a step in the right direction."

Warren McKnight: "Or somebody else, you know, there's other circumstances. Like a woman with a baby carriage, you know, who doesn't have transportation, you know."

Councilman Densieski: "You know we did get the handicapped parking stall in front."

Warren McKnight: "I know. I know."

Councilman Densieski: "So they can park there and call for service. I think it's going to be a little bit of a help. A little relief."

Warren McKnight: "It's got to be solved. We're all on the same side here. We all want to get this resolved. And just one more thing. The train station. There was a nice lady there today, you know, I was on my way down there. She, you know, she had her bags and stuff and nice coat on and she had to sit in a doorway by the BID district. You know, waiting for the bus. You know. So hopefully this year we can get some, you know, maybe from the Rotary or Lions, get a couple of benches down there."

Councilman Densieski: "I'd like to answer on that, too, if I could."

Supervisor Kozakiewicz: "Yes."

Councilman Densieski: "The Rotary is proposing to put budgets that- the Supervisor's office is requesting permission from the MTA because they're the owner of the property. We feel that we'll have no problem getting the permission and when we do, the Rotary will put some nice benches in."

Warren McKnight: "Thanks."

Supervisor Kozakiewicz: "Thank you for your comments."

Okay, the time now being 2:16 p.m., let's recall that matter and would you read the affidavits of publishing and posting for our second public hearing, Barbara? Thank you."

Public hearing opened: 2:16 p.m."

Barbara Grattan: "I have affidavits of publishing and posting for a public hearing to be held at Riverhead Town Hall, Riverhead, New York on November 6, 2002 at 2:15 p.m. regarding the purchase of development rights of 38.997 acres of agricultural lands owned by Daniel DiMola and Pamela A. Dalton located on Sound Avenue, Calverton, at \$27,000 per acre."

Supervisor Kozakiewicz: "Okay. Now you can go for it, Hoot Sherman."

Hoot Sherman: "Good afternoon. Number one, congratulations on your resounding victory on the extension of the 2% fund, the CPF fund. That's really good."

This is a piece of property that is out in Baiting Hollow. It's right at the bottom of that- the hill over there, the valley over there. It's a total of 65 acres and the back two-thirds of it, just shy of 40 acres, is what Mr. DiMola is selling the development rights on.

It is currently being used for horses. It's equestrian. He's got a big stable, a lot of open space with paddocks and just fields. As you can see, it's surrounded by all preserved land so it will just add to that preserved land.

He is looking- or he has agreed to a price of \$27,000 per acre. He has a appraisal of his own which is around- is a little over \$30,000 per acre and he's going to take a bargain sale on the difference between the 27 and the 30 so that will help him out tax-wise and it helps the town out.

The Farmland Committee recommends that this be approved and move forward."

Councilman Densieski: "Quick question, Hoot, if you don't mind. I know there's another block over there that I don't want to identify. But is there a minimum size acreage- "

Hoot Sherman: "No."

Councilman Densieski: "There is no minimum?"

Hoot Sherman: "There's- this little piece right in here- "

Councilman Densieski: "Yeah."

Hoot Sherman: "-- that's going to go to the Farmland Committee tonight-- "

Councilman Densieski: "Okay, that's probably- "

Hoot Sherman: "Normally the Farmland Committee looks at something 10 acres or larger but we have several precedences where it puts together a block of preserved land where they will waive that and say it's the smart thing to do, is to preserve the rest of that land even though it isn't 10 acres. So it's going to the Farmland Committee tonight."

Councilman Densieski: "I think we're talking about the same block and you're right. It does make one contiguous block."

Hoot Sherman: "Yeah. It fills it in."

Supervisor Kozakiewicz: "Is there anybody else who would like to address the Board either for or against? Rob Pike."

Rob Pike: "This is fairly simple. This is one of the great things that most people in the planning, environmental and farming community agree on. I'm here to support it in every way I can and the policy of not only allowing (inaudible) properties such as the one you were just discussing, but prioritizing them so that the large contiguous pieces of real estate in the farm zone are preserved. It's a great idea. Let's do it."

Supervisor Kozakiewicz: "Thank you, Rob. Anybody else who would like to address the Board either for or against?"

Councilman Densieski: "Sandra Mott, over there."

Supervisor Kozakiewicz: "Where? Oh, yes, come on up. Come up, Sandra Mott."

Councilman Densieski: "Somebody's gotten a soft shoulder tonight."

Sandra Mott: "Sandra Mott, Riverhead. I believe in the preservation of the land and so on but I think George had the right direction a number of months ago when he said the simplest solution was to zone it agricultural and leave it that way rather than this

special permitting and rezoning and so on that's constant. It would be no cost to anyone. This is already a done deal. It already passed yesterday.

But the thing of it is no one knows that these parcels are now preserved. Is there some methodology that can be incorporated into your system to put signage up so that people who are driving by will know exactly what their tax dollars have paid for? I don't know if they do that anywhere else or not but some sort of recognition that this particular property will forever be the way it is. So when some- go by and say, oh, look at all we've done with our tax dollars. I mean I'd like some recognition of the property. So if you could consider that in the future that would be appreciated."

Supervisor Kozakiewicz: "Thank you. Anybody else who would like to address the Board with respect to this proposed acquisition of development rights? Not seeing anybody wish to do so, I declare the public hearing closed, the time of 2:21 p.m. having arrived."

Public hearing closed: 2:21 p.m.

Public hearing opened: 2:21 p.m.

Supervisor Kozakiewicz: "And at this point, Barbara, the time still being 2:21 p.m., would you read the affidavits of publishing and posting for our next public hearing? Gary?"

Barbara Grattan: "I have affidavits of publishing and posting for a public hearing to be held at Riverhead Town Hall, Riverhead, New York on November 6, 2002, at 2:20 p.m. regarding the petition of Shade Tree Acres Subdivision, Section 2, to construct a lateral water main comprised of approximately 500 linear feet of 8 inch water main and appurtenances, at the sole cost of the developer."

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

The proposed subdivision that we're talking about today is already located within the Riverhead Water District boundaries. So this public hearing is really just to extend the water main in the street to be able to provide water to the proposed subdivision.

Over a year ago we held another public hearing for the proposed water main extension for the Shade Tree Acres Section 1. This is Section 2. The proposed subdivision includes seven additional dwelling units. In order to provide water to the seven new homes, we would need to extend the existing Riverhead Water District mains approximately 500 feet into the subdivision.

As shown on the map we have which I can't see myself, highlighted in blue is the existing water main that goes through the proposed- or actually through the- thank you very much- through the Shade Tree Acres Section 1. Highlighted in orange would be the proposed 500 feet of eight inch water main to the end of the cul de sac in Section 2. Highlighted in yellow be the seven homes in the subdivision.

There will be a new hydrant located at the end of the cul de sac. In addition, the Riverhead Water District would request from the developer that a 10 foot wide water main easement be granted to the Riverhead Water District at the last lot at the end of the subdivision in case we need to extend the water main further to the property adjacent to this piece.

The estimated water use for these seven homes will average 2100 gallons per day on an average day with a maximum seven day use of 6,300 gallons per day.

The Riverhead Water District should have adequate capacity to provide water to this subdivision noting that we are proceeding with the installation of additional wells.

The estimated cost for the water main improvements to provide water to this subdivision is estimated at \$33,000 which includes the construction costs, design, inspection and contingencies. This entire cost will be paid for by the developer. In addition to that, the Riverhead Water District charges a key money fee in the amount of \$2,500 per single family home. For these seven units being proposed for this section 2, the total key money fees would be \$17,500. Thank you."

Supervisor Kozakiewicz: "Thank you, Dennis. Is there anybody who would like to address the Board with respect to this public hearing which is the extension of the water main? Nobody? Okay. I declare the public hearing closed, the time being 2:25 p.m."

Public Hearing closed: 2:25 p.m.

Public Hearing opened: 2:25 p.m.

Supervisor Kozakiewicz: "The time still being 2:25 p.m., would you read the next affidavit of publishing and posting, Barbara? Thank you, gentlemen."

Barbara Grattan: "I have affidavits of publishing and posting for a public hearing to be held at Riverhead Town Hall, Riverhead, New York on November 6, 2002, at 2:20 p.m. regarding the consideration of the adoption of the 2003 Annual Budget for the town of Riverhead."

Supervisor Kozakiewicz: "Okay. Is there anybody out there who would like to address the Board with- Mr. Rolph Kestling. Had a little bit of a brain (inaudible) broke there for a second. I'm sorry, Rolph. I'm not used to you sitting over on the side, I think that's the reason. You got me all thrown. I'm used to seeing you straight out the center. Got me discombobulated."

Rolph Kestling: "Rolph Kestling, Wading River. Big audience we have today. Such an important meeting. It says here the consideration of the adoption of the 2003 Annual Budget for the Town of Riverhead. What it doesn't tell you is what I pull up on my computer. What it's really about. Elected officials' salaries. You know, I bet if you would have printed the whole thing in that paper what you can't read, you may be- maybe that's the whole idea. You'd have more people here."

Barbara Grattan: "The whole thing, Rolph, was to be printed in the paper, salaries and everything. It had to be."

Rolph Kestling: "Well, I tell you. I need a magnifying- I'm just giving up now reading public notices. I pull them up on the computer, at least I can read them."

And I'm going to remember your promise. Every year a different paper gets a shot at it, right? But when you go for it, how big the italics are, how many columns, so people can read them.

Okay. Now to get to this. About, what was it, February, 2000, I stood here and I was speaking to you, Mr. Densieski. You were just on the Board about a month or so, you put in for a raise right away.

That's not right. You take a job for a certain amount of money, you are on the job a month or so and you ask for a raise. You're smiling."

Councilman Densieski: "That was the previous Board that voted for that raise."

Rolph Kestling: "But you- you instigated it. All right."

Councilman Densieski: "I wasn't here."

Councilman Lull: "He wasn't here, Rolph."

Rolph Kestling: "It's all right. No, but that was right where-right when you took office, that was in the year 2000."

Councilman Densieski: "Okay. That happened in 1999."

Rolph Kestling: "And that's when I spoke to it. Now I have no problem with the Town Supervisor having that amount of money and some of the people here. I do have a problem with Council people having that money- getting a raise. I think they're getting too much for a part time job. Now, Mr. Densieski says it's not a part time job. Well, maybe for- maybe he makes his own hours. I mean you could work all day one day, feel tired, and don't get up the next morning and take a day off. Right?"

Councilman Densieski: "Only if you wanted to."

Rolph Kestling: "No, you're making your own time. So that's not a thing that is an all day job. It can't be an all day job for everybody. So, I'm not in favor of raising the Councilmen's pay. Now according to this, I see in- on 12/27/2001, you evidently had a raise. And then previously in the year 2000 if my notes are correct."

Councilman Densieski: "I don't think your notes are correct."

Rolph Kestling: "All right. It's possible. But it gets down to I think it's too much money for a Council person. I don't- you make your own time and I'm sure if I read the papers correctly, not everybody else does. So I'm opposed to Councilmen's increase in salaries (inaudible) years ago."

Supervisor Kozakiewicz: "Thank you, Rolph Kestling. Anybody else would like to address the Board with respect to this public- yes,

Sandra Mott, please."

Sandra Mott: "Sandra Mott, Riverhead. I agree 100% with Rolph. And in addition I think that if you take a job for a particular salary when you are running, then you should not be the ones voting on your increases. That should be put on the ballot for the citizenry to vote upon. Let us decide whether you are entitled to additional money. When you go in, you know what the salary is going to be and that should be it through your full term.

In addition to that, I don't think this backhanded, under the table routine that you follow to get this increase is appropriate. It's probably illegal. Regardless of what you've all chatted about as to who showed for this and who voted for that and who was told this. Again, I'm taking it from the papers. I know a lot of you don't read them, but I do.

The long and the short of it is salary increases for no one. Not in this day and age. Not with the kind of burdens the community has already in their own homes. Now you might chuckle. There's nothing funny about it. The fact that you have a second business and you have a business downtown as well or renting or whatever the hell that little property is all about, and whatever involvement you all have in the town's activities elsewhere. I think it's really obscene.

You go in on a salary, you keep it. Next election, there's an election of some sort every years. You put that on the ballot and you let us decide. I don't think it's fair and it's certainly not funny. And remember that everybody when you're voting.

My second concern is the animal shelter situation. Gee whiz, isn't that a coincidence I'm back. I'm reading your budget here, your recap on page 2 of whatever this convoluted mess is all about. It does not appear to me that there's any money being increased for this line item. With all the homes coming in and all the old people coming in, you mean to tell me that there's not an additional need for an increase for the- not only the workers but the facility? Obviously there must be. \$165,000 is peanuts. And dogs don't eat peanuts and forget about the cats because we all remember them. They're not even included in this process.

I'm going to go down the cat's hurrah with specifics. In the past week to 10 days, I've had conversations with more than one person about the need for homeless cats and dogs including Dr. Nigro who has \$25,000, several major companies in this town willing to help you put

in a new facility. What is the problem? Nine years later, we're still kicking it around. I've gotten some good words from several people who I mention and possibilities down the pike. You are all having your hands over your mouths so that's body language. I presume you don't want to say something or if you do, you're not going to.

Dr. Nigro has money, he has people. I had people willing to help. What's going on? Let's kick this along. You've got your Iron Pier; you've got your old person center over in Aquebogue which a lot of people can't even get to because there's no mass transit outside of your little bus system. You've got your skating rink which I've gone past there four times this week and I haven't seen anybody and I know they're in school. What a waste of money.

Here's my stories (inaudible) Dr. Nigro. In regard to the animal shelter budget so I'm talking about the budget. A neighbor cared for a little kitty cat that was 18 years old. It had never been outside, didn't know outside except looking through the window. The man had prostate cancer. He came home, his sister came to care for him, said get rid of the cat he said to the neighbor. I want you to put it to sleep. She said no local vet will do that to a healthy animal. You know what they did? They opened the door at night and kicked it out. An 18 year old cat out into the cold. Because this town has no facility. I don't need Dr. Nigro telling me what Southampton has. That's appreciated. How much I'd love it. I don't live in Southampton. I live here. We can't get those animals in over there. You can barely get them into a private facility in the Town of Riverhead. need to work with Kent or Bide-a-Wee or someone if you don't want to do the cat end of it.

I go to the doctor's with my mother. A lady who says she works for the town tells me she was told to ask for me to find me because she had a kitty cat that needed a home. She couldn't keep it. When did I go on the payroll? Hey, Bobby, I'm talking to you. When did I go on the payroll that I should be referred to?"

Supervisor Kozakiewicz: "Talk about the budget."

Sandra Mott: "I am. I want to know why there's no increase- "

Supervisor Kozakiewicz: "You're not on the payroll and you know you're not on the payroll. Talk about the budget."

Sandra Mott: "I don't want to be referred. I don't want my name used because I can't help these people."

Supervisor Kozakiewicz: "I didn't refer anybody to you."

Sandra Mott: "Somebody did. Somebody in the town- "

Supervisor Kozakiewicz: "Anyway, we're getting off the topic."

Sandra Mott: "No, we're not. We're right here on the- "

Supervisor Kozakiewicz: "You're making a recommendation there should be an increase in the animal control shelter budget. Thank you."

Sandra Mott: "Yes. By at least \$100,000. Take some away from BID. I don't know what the hell they do."

Another person came to me about a mother cat and two kittens, could I help find it. Now I feel very honored that people have the decency to come and ask me but guess what? I can't help them. You obviously don't care to help them. And haven't in nine years. I don't care what you promised in your little sheet of questionnaires from Suffolk Life, yes, yes, yes. We are on the topic. You need to increase the monies. You're not going to do it. You can nod your head and say yeah, yeah. As long as the money goes into your pocket. You think it's funny, Bob?"

Supervisor Kozakiewicz: "I'm not- I'm not- "

Sandra Mott: "You won't think it's funny next November when your ass is on the- "

Supervisor Kozakiewicz: "It's the way you're addressing me. Instead of being cordial and respectful, you- "

Sandra Mott: "I'm not going to be cordial."

Supervisor Kozakiewicz: "You never are. You never are."

Sandra Mott: "No, I never will be. Because the time of cordiality is over."

Supervisor Kozakiewicz: "That's your decision."

Sandra Mott: "Lying, and telling people that things are going to happen and then having them not happen. That's cordial?"

Supervisor Kozakiewicz: "I haven't been here nine years."

Sandra Mott: "You've been kicking around town hall long enough as has Mr. Lull who oversaw the committee. The women I'm not talking about. But Jimmy here needs to be making more of an activity to do something."

Supervisor Kozakiewicz: "Anybody else who would like to address the Board with respect to the proposed budget?"

Councilman Densieski: "Over here, Bob."

Supervisor Kozakiewicz: "I can't see. Yes, hand in the front."

Collin Grattan: "Collin Grattan from Calverton."

Supervisor Kozakiewicz: "Good afternoon, Collin."

Collin Grattan: "Yeah, I don't agree with the point that you don't necessarily deserve a raise. I mean if every Board that came in was afraid to give them a raise, nobody would ever get a raise here. I can't pass comment on whether you deserve it or not. If I was able to follow you around all day, I might be amazed at how little you do; I might be amazed at how much you actually do."

The only thing that upsets me a little bit was Jim had a comment in the paper. I don't know if he was quoted right or not where he said that he was not going to hold up for process for the cost of the motorcycle. Well, you know, it's the taxpayers that are paying for the motorcycle. It would have been an appropriate comment if you were the ones paying for the motorcycle."

Supervisor Kozakiewicz: "Thank you, Collin. Anybody else who would like- "

Councilman Lull: "Collin. The taxpayers did pay for a motorcycle. We do have the motorcycle; we haven't used it. That was my point."

Councilman Densieski: (Inaudible)

Supervisor Kozakiewicz: "Anybody else who would like to address the Board with respect to this particular public hearing? Anybody? I can't see on the- John Dunlevy."

John Dunlevy: "John Dunlevy, Riverhead, New York. I wasn't going to talk on the budget, but hearing the comments, and I've been in this town for over 30 years. I know what kind of work the Town Board does and how much hours they put in in town hall and at home reading the different resolutions and everything else that has put this town together. And I think that you deserve a raise. I just want to bring that up."

Supervisor Kozakiewicz: "Thank you, John. Anybody else who would like to address the Board? Warren McKnight and hand- Sal Mastropolo."

Warren McKnight: "It's a little late for this budget but maybe for next year and also for the master plan. I grew up in Flanders and Flanders seems to have- doesn't have any zoning. They have a lot of people that, you know, if they can't afford- a lot of poor people there and it resolves problems in the town of Riverhead. Is there any way there could be better communication between the town government of Southampton and Riverhead to coordinate and handle the problem of unrestricted building? It's really unbelievable. I mean postage stamp houses going up, lots of families living in Flanders."

I have a summer place over there, my parents' summer place. I go over there and just to see what's going on and a lot of poor people have come to Riverhead and it does create problems. Poverty does create problems and I don't have to even tell you about the school district which you mentioned.

So, perhaps you could, you know, with Skip Heaney and their town board, maybe you could address those problems because it is part of our town and we're not putting poor people down. I might be poor myself. But the biggest thing is to address some- a plan for development in Flanders to coordinate because it is part of Riverhead.

And even if the kids don't go to school here- "

Supervisor Kozakiewicz: "Part of the Riverhead school."

Warren McKnight: "-- school district. But even the people who live in Southampton and the 11901 zip code for post office, come here, and also the people who live in Flanders shop here and they, you know, they are actually socially a part of our town. So I mean this has to be included in part of our master plan for it to succeed. So- "

Supervisor Kozakiewicz: "I know Councilman Densieski wants to

respond. I will say one thing before he does so. Since Supervisor Heaney took office, there has, I think, been a better level of communication between the towns. There has been more exchange. Although we don't agree on certain things, at least there's been a more open exchange of communication between his office and mine. I'll say that."

Councilman Densieski: "I agree. I think Supervisor Heaney has picked up the pace over there. One thing that they have done and I support totally is a hamlet study for that area and I think that's going to be very important. It's basically a little master plan for Flanders and I think that that's a good thing.

They do everything that I like known (inaudible) but I think it's getting better."

Warren McKnight: "Well, what I see is, you know, like I said, is less than a quarter an acre they'll put a house up there and they'll have a lot of people living in the house that's not made for it. And there's a lot of houses like that in that area."

Councilman Densieski: "I agree with you."

Warren McKnight: "And there's a terrible sand pit in the back down there and contaminating people's well water. Well, you know, that's not our problem but that's their problem. But, again, when you have poor people coming here for services, but I just hope- I still see the building going on. So maybe it's being done but I don't see it. I see the problem getting worse. That's what I'm stating. Every time I do go over there to check on the summer place."

Councilman Densieski: "Thank you, Warren."

Supervisor Kozakiewicz: "Thank you, Warren. Sal Mastropolo."

Sal Mastropolo: "Sal Mastropolo, Calverton. I just have a question. I'm looking at page G, the fund codes are like 115, 116, all the way down through 128. They're districts. Shouldn't the districts be self-funding? I mean, I don't understand. You have a Refuse and Garbage District, the appropriation is two and a half million dollars, and the estimated revenue is only \$18,500. Something seems wrong with that picture. I mean if you're in a Refuse and Garbage District, shouldn't you be paying the cost of that District?"

Supervisor Kozakiewicz: "The way the Refuse and Garbage

Districts have been structured in this town, we have residential carting districts. We have six of them which we have alphabetized, A through F. Those districts are for residential purposes only and the mechanism by which we raise the funds is through a tax. There's a tax that's attributable to each single family residential use or multiple family residential use that has been worked out a formula. So that's the way the taxes are collected. The fees that are being picked up by the fund in question are the fees that were accepting or taking in I guess I should say with respect to the yard waste facility that's presently being operated out of the Highway barn location at Osborne Avenue. Those are what those fees are."

Sal Mastropolo: "Well, let me- "

Supervisor Kozakiewicz: "But no, the answer is no."

Sal Mastropolo: "Let me ask the question a different way then. In my tax bill there's roughly \$200.00 for garbage."

Supervisor Kozakiewicz: "And that's correct."

Sal Mastropolo: "Doesn't that \$200.00 go in this estimate revenue under this line, Refuse and Garbage District?"

Supervisor Kozakiewicz: "That's raised by taxes. You're arguing with the way we've broken this out. But we raise that through taxes, not through- revenue is fees we collect, Sal."

Sal Mastropolo: "So, in other words, taxes aren't in the revenue line?"

Supervisor Kozakiewicz: "Not in this one. That's just showing you what the taxes are going to (inaudible)."

Sal Mastropolo: "Okay. Are Street Lighting Districts the same way?"

Supervisor Kozakiewicz: "Correct."

Sal Mastropolo: "So in other words if you're in a district that has street lights and you pay a tax, it's not coming up in the estimated revenue line?"

Supervisor Kozakiewicz: "That's correct."

Sal Mastropolo: "Well then how do you- how do you reconcile the taxes collected against the budget, okay, so that you know when you're going to increase the cost of either lighting or garbage if you don't put it in the estimated revenue column?"

In other words, if you have- if your Street Lighting District, okay, has a cost of \$754,000, okay, and you only show a revenue of \$15,000, okay, where do you- where do you associate the taxes for that Street Lighting District so you can say, hey, our cost of \$754,000, our revenue is let's say \$600,000 including the taxes, we need to raise the rate in the Lighting District so that the Lighting District is self-supporting."

Supervisor Kozakiewicz: "Well, if you read- go across, you're stopping is what the problem is. You're not going across the whole column."

Let's start with Refuse and Garbage District, 2003 appropriations, you have a number. Estimated revenues, you have a number. Then you go all the way over to the right hand column, you have a tax levy number which is the difference. So they do balance out. You stopped short. What happened was you just went through the first two columns. You didn't go across. You need to go across."

Sal Mastropolo: "So- "

Supervisor Kozakiewicz: "And if you do that, then you see the tax levy being the tax appropriation which is to the far right column."

Sal Mastropolo: "Okay. It would have been a lot clearer of your estimated revenues included what you expected to collect in taxes then."

Supervisor Kozakiewicz: "Yeah, but then- but then there would be somewhat misleading because then individuals looking at it would say well, what's my tax levy going to be or the appropriations. So, I don't agree with that analysis. We have to show what the tax levy is going to be in order that- I think to break it out this way, it's a little clearer to be honest."

Sal Mastropolo: "Okay. The way I read it- "

Supervisor Kozakiewicz: "Right- "

Sal Mastropolo: "The column- the tax levy column was in everybody's taxes, not just people within the District."

Supervisor Kozakiewicz: "No. Only within those districts."

Sal Mastropolo: "Okay."

Supervisor Kozakiewicz: "That's- that's a given. There's certain districts that are town-wide. There's others that are not."

Sal Mastropolo: "Okay."

Supervisor Kozakiewicz: "All right?"

Sal Mastropolo: "Thank you."

Supervisor Kozakiewicz: "Thank you. Yes?"

George Clark: "Good afternoon. I'm George Clark from Wading River. I'd just like to say about the wages for the Council. Unless somebody has held a publicly elected office, they will never, never know how many hours you put in. For that reason, I would like to say that I am in favor of the increase. Thank you."

Supervisor Kozakiewicz: "Thank you, Mr. Clark. Anybody else who would like to address the Board? Mr. Griffin. No, no, no. We're still in public hearing, George. We'll get to you later."

John Griffin: "Again, I wasn't going to say anything on this. But somebody reiterated it before. You guys took the job for a price. You do the job for that price. When the contract is over, you renegotiate. You don't do it in the middle and that's what it looks like you're doing. Thank you."

Supervisor Kozakiewicz: "Anybody else who would like to address the Board? Okay. Not seeing anybody wish to do so, declare the public hearing closed, the time being 2:47 p.m."

Public hearing closed: 2:47 p.m.

Public hearing opened: 2:47 p.m.

Supervisor Kozakiewicz: "Okay. Barbara, the time still being

2:47 p.m., would you read the affidavit of publishing and posting for our next and last public hearing."

Barbara Grattan: "I have affidavits of publishing and posting for a public hearing to be held at Riverhead Town Hall, Riverhead, New York on November 6, 2002, at 2:25 p.m. regarding the consideration of a Local Law to amend Chapter 64 entitled Fire Prevention of the Town Code. Chapter 64 Fire Prevention K-Operational Permits required by Article XXI - Places of Assembly, No Fee."

Supervisor Kozakiewicz: "I'm going to pass this one off to Councilwoman Sanders. She sort of got this started as a result of discussions that businessmen had with multiplicity of fees. So, Rose."

Councilwoman Sanders: "Just to clarify, we spoke about this at the last Town Board meeting when we passed a resolution to approve the public hearing and basically it was and there are multiple fees, inspection fees, that are imposed by state, county and local and there- it does create a hardship to local businesses and we would like to and have considered that as a hardship and until we can convince the state and the county to possibly allow the local municipality to govern that fee, we will- we would like to waive our- the Town of Riverhead's fee."

So that's what the public hearing is about. I hope we get support on this. I know the local businesses would certainly like to get the support on this and if anybody has any comment to make."

Supervisor Kozakiewicz: "Thank you, Rose. Just to further clarify it. This deals with places of public assembly that we're experiencing two or three separate inspections, one by the Health Department, one by state offices and one by the Fire Marshal's office basically doing the same thing and in each instance charging a fee."

Councilwoman Sanders said this can't be right, so as indicated what we're looking to do is still do an inspection at the town level, but not charge a fee and also in the packet today are two resolutions, Home Rule messages that we're sending out saying leave it to us to enforce the fire code and the building code and, hopefully, we'll get some movement in that regard. But in the meantime, until we do, we're not going to charge a fee for these businesses.

Anybody who would like to address the Board? Tim Yousik."

Tim Yousik: "Thank you. Tim Yousik, owner of Diggers in Riverhead. I brought this matter to Bruce Johnson and Rose Sanders and I appreciate the fact that you took a look at it.

Just to explain to the public what's actually happened. This is in regards to a fire inspection, our yearly fire inspection. When you seat more than 100 people, you are considered a place of public assembly. The state comes in and does an inspection and charges \$100 for it. The Fire Marshal in Riverhead then comes in and does another inspection and they use the same code book today and charges \$50.00 and that's what I thought was unfair.

It's really- it's really not the \$50.00. That doesn't make or break the business but it's just a matter of principle. I didn't believe it would be right. I'm not opposed to the inspection. The Fire Marshal is welcome in my place and he has been in recently and did an inspection at no charge which I think is proper, and I appreciate it.

The county- in my situation with a restaurant- the county does not get involved. The county only does a health inspection, that's food products, totally separate. That's something that obviously every restaurant goes through and it's fine.

But when it comes to the fire inspection, I think it's important that the town also do an inspection because if they notice something, they can notify a policy- you know, the fire department, that there's a certain way of an entrance works or whatever. I mean, there may be something where the Riverhead Fire Department has a value for us to have a local inspection. But for the businesses to be charged twice, I thought was a little unfair. So I'm glad that this has been addressed and I want to thank you."

Supervisor Kozakiewicz: "Thank you. Anybody else who would like to address- yes, Sal Mastropolo."

Sal Mastropolo: "Sal Mastropolo, Calverton. If you see value in doing the inspection, then they should pay for it, okay? If it's a duplicate inspection, then let's just drop the local inspection and save the time and the money. Why should you get rid of the fee if you're still going to do the inspection?"

Supervisor Kozakiewicz: "There are other things that the Fire Marshal will be there on and rather than charge this duplication fee, that's the- the idea is to eliminate the- "

Sal Mastropolo: "It's not a duplication fee. He's spending the time- "

Supervisor Kozakiewicz: "Well, yes. There's multiple inspections that are done for the same purpose, Mr. Mastropolo."

Sal Mastropolo: "If it's done for the same purpose, then stop the local inspection and just go with the state inspection."

Supervisor Kozakiewicz: "Okay. Thank you. Anybody else who would like to address the Board? Nobody wishing to do so, the time being 2:52 p.m., declare the public hearing closed."

Public hearing closed: 2:52 p.m.

Supervisor Kozakiewicz: "Per our routine, now is an opportunity for anyone to comment on resolutions that are in the packet. The commentary is solely on resolutions that are in the packet and I will indicate to individuals out there that we did not receive any adverse commentary on buying the ag rights on the hearing earlier today.

In order to keep the process moving, we are considering taking off the floor today, this afternoon, two resolutions, one, which will be to accept that offer on that property and a second one to establish a budget in order to keep the process moving. So those will be in addition to the resolutions that are presently in the packet before all of you in the audience.

This is something we didn't know what the comments would be today, we didn't know whether there would be any objections raised to going forth with that purchase. As there were none, we have discussed the possibility of taking it off the table. So I just wanted to bring that to the attention of all the people in the audience.

Anybody who would like to address us on resolutions? Hand on the right, please. Can't see who it is. Sandra Mott."

Sandra Mott: "Sandra Mott, Riverhead. It's resolution 1115, authorizes Town Clerk to publish and post notice of public hearing to consider a proposed local law for an amendment of Chapter 9 Mobile Home and Travel Trailer Parks of the Riverhead Town Code.

Can you just elaborate a little bit more as to what that

includes?"

Supervisor Kozakiewicz: "This is- this is to put some further clarification on accessory structures that are presently located within mobile home or trailer parks, limiting the number of accessory units and how they must be set on sideyards."

Sandra Mott: "Like sheds and- "

Supervisor Kozakiewicz: "Correct."

Sandra Mott: "-- that kind of thing?"

Supervisor Kozakiewicz: "Right."

Sandra Mott: "And that's all that's going to be- "

Supervisor Kozakiewicz: "That's what this one is addressing. Yes."

Sandra Mott: "Okay. Thank you."

Supervisor Kozakiewicz: "You're welcome. Anybody else who would like to address the Board on resolutions? Yes, Pat."

Pat Snyder: "Hi. Pat Snyder from the East End Arts Council. I'm here to address the 1118 resolution establishing the Riverhead Incubator for the Arts. And I'm here because I really would like to know more about it. Being that the Arts Council as you know has been around for 30 years and in the town of Riverhead and the Board of Directors nor myself has been filled in on this project to speak, although I have been told that I'm on the Board of this Incubator which I'm not aware of.

And as much as I do applaud the effort from what I hear- now this is all hearsay as far as I know- I applaud the effort to put funds towards the Arts for downtown Riverhead because it's certainly well known and established that the Arts would revitalize and bring life back to the town of Riverhead. So I'm certainly not against that.

But I would like to know more about this resolution as would the Board of Directors."

Supervisor Kozakiewicz: "Okay. The- do you wish us to get back to you? Do you want comment? This is to try to establish an

Incubator for the Arts at the 49 or 69 West Main Street, the current location of Vision. The idea being to see if we can nurture and continue what's going on there and this will be done without any taxpayer expense. This is- the concept being to utilize funds that were being previously set aside for the sculpture walk. And the concept was to establish in conjunction with this Incubator a Board that could oversee this so that, hopefully, there's a consensus and all moving in the right direction, same direction I should say."

Pat Snyder: "Well, I would encourage the Board to consider that the town of Riverhead has a very broad population that is very well versed in the Arts and when you are considering a board that's going to be overseeing the decisions that are being made that will affect the Arts and downtown Riverhead, I would hope that you'll include a very broad selection."

Supervisor Kozakiewicz: "Okay."

Pat Snyder: "Thank you."

Supervisor Kozakiewicz: "Thank you so much. Anybody else who would like to- yes, Barry Barth."

Barry Barth: "Barry Barth, Barth's Drug Store on Main Street in Riverhead. I also sit on the Board of Directors and have for quite some years of the Arts Council. And it's a little distressing that once again something is going to happen in the town of Riverhead, and that Arts Council really hasn't been involved in it. So I don't know whether it's a good idea or a bad idea.

I have personally been to and financially supported the Vision Theater through advertising. I think it's great for downtown Riverhead. It's brought vitality in the evening, you know, to the downtown area. I would just, you know, respectfully request the Board to work with the Board of Directors of the Arts Council. We meet at least once a month. There's different members who meet with Pat and with various Arts organizations in between our regular monthly meetings and we certainly could put together a meeting with the representatives from the Town Board and the Arts Council.

So my request is that before you go too much further along with this and possibly make a mistake, that the Arts Council be involved in it. Thank you."

Supervisor Kozakiewicz: "Thank you, Barry. Anybody else who

would like to address the Board with respect to resolutions? Joan Griffin."

Joan Griffin: "Good afternoon. Joan Griffin, Baiting Hollow. On Resolution 1160, it says awards bid for residential solid waste contract. Now, I looked through it briefly and my best fuzzy math, it's approximately \$20 a month per household times the 12 months, so our collections would be \$240 a year on our tax bill, approximately?"

Supervisor Kozakiewicz: "If this was the old (inaudible) item maybe that would be true but there are some other items within the Refuse Garbage Collection District. I think it's a higher number that's proposed in the budget and I can't remember what the exact number was, Joan, but it's higher than that."

Councilman Densieski: "I think it's around- "

Supervisor Kozakiewicz: "Yeah, it's about \$300 something- Jack? Lower? Okay. I know it was an increase from last year but I couldn't remember the exact number."

Joan Griffin: "Okay. Thank you."

Supervisor Kozakiewicz: "Okay."

Joan Griffin: "And Resolution 1116, in the matter of the increase and improvement of the facilities of the Riverhead Scavenger Waste District of the Town of Riverhead. Where is that facility?"

Supervisor Kozakiewicz: "That's, yeah, Riverside Drive."

Joan Griffin: "Riverside Drive?"

Supervisor Kozakiewicz: "Correct."

Joan Griffin: "Thank you very much."

Supervisor Kozakiewicz: "You're welcome. Anybody else who would like to address the Board? Yes, Tim Yousik."

Tim Yousik: "Tim Yousik. This time up here- in the capacity of the President of the Business Improvement District. I applaud the Town Board by working diligently to try and put this Board together for an Arts Incubator for downtown. I think it's something that's long, long overdue. I think it could be a wonderful thing."

I do share some similar concerns as with Barry Barth except our thoughts are a little different on this. I would like this Board to consider possibly not having the Vision Theater, the East End Arts, or the Vail-Leavitt Board members be part of it. I think it should be a non-biased board because the East End Arts Council or the Vail Leavitt or the Vision Theater may come to this board looking for funds for certain projects that they want to do that may be a great thing for the town and certainly should be considered but to have them on the board I think may create a situation where they're fighting amongst each other looking for the funds. Because the funds are going to be limited.

I think what should be considered here is that the town of Riverhead which is using its funds, should create its own board. I like part of the line up. I like the fact that we have Jack Hansen on there. I like the fact that we have Dawn Thomas, Jean (inaudible) who is a grants writer. Those are the type of people that belong on this. Certainly the Supervisor- Jim Lull was a thought at one time. I think his name is still on there. Those are the type of people that belong on this board.

Whether the BID's involved or not, that's another issue. I don't necessarily need to be, that's for sure. Possibly Vicky, the BID administrator, who's very involved with the Arts. But not somebody that may be potentially looking for the money. I think it should be a non-biased board.

But the concept of the thing is great. I would hope that it moves forward as quickly as possible. We've been talking about an Arts District downtown for years and years and years and I think this is another little boost to get it moving forward again. Thank you."

Supervisor Kozakiewicz: "Thank you. I see another hand.
Sandra Mott."

Sandra Mott: "Sandra Mott, Riverhead. I want to know how many different groups you need to actually oversee the Arts. Now, I do not participate in any of these boards. Sometimes I participate in these activities; most of the times I do not. I don't have a particular interest in that area.

But this repetition and redundancy, it's sort of like your fire prevention inspections and the harassment or the hurrah you are going through as to how many you should have and how much should be paid. Redundancy is good except when you only have so much money. You only

have so much money.

And there was reference to it's the board's money. It's not the board's money. It's the taxpayers' money and you keep putting it here and putting it here and putting it there and, yes, everyone has a particular interest and they're going to fight for it. I think you have enough. I don't think you need- Incubator is a new, I guess word of the year. With the Suffolk Theater, it was the anchor for the town and then fortunately you got a successful anchor with the Atlantis Aquarium which I have not been to but I do not see the need for this continuous routine of this board, this board, this board. I think that's unnecessary.

You have the East End Arts Council. They're supported in a sense by the town, right? Are they supported by the town? Why don't you just- "

Supervisor Kozakiewicz: "We have an alliance with East End Arts Council- "

Sandra Mott: "-- stick with the people who have been doing it for the longest period of time and the Vision Theater hasn't been here that long but they've been successful so they obviously have figured it out. I don't think you need any Incubators. You are going to have an Incubator for the Arts, an Incubator for biological studies over at Grumman. I think it gets repetitive.

And there will be in-fighting. And like somebody said, they're going to be vying for the same money. Stick with the ones that have already been successful. Let them be the mentors for the new ones that want to come to town and stop this constant rehashing of the monies. Just focus on the things that actually work somehow effectively. Thank you."

Supervisor Kozakiewicz: "Thank you. Anybody else who would like to address the Board on resolutions? Rob Pike. I'm- I didn't see your hand, Hank. Rob, you mind- okay."

Sandy Wesner: "It's my first time so I'm nervous. My name is Sandy. I'm an artist and gallery owner."

Barbara Grattan: "Can I have your last name."

Sandy Wesner: "Wesner. And it's about- I have questions about this Art Incubator. Nobody seems to really know what it is, what-

how- what amount of money is going to it and who this money will be available to. Can you answer any of those?"

Supervisor Kozakiewicz: "The Incubator concept was one that came up when we started to look at the Vision Theater and trying to keep that space continue to be occupied by the Arts because I think as someone pointed out, it has been beneficial to pedestrian traffic downtown and to more activity downtown.

So the concept is to enter into a year lease with the owners of that structure through funds that were otherwise going for the sculpture walk and that was the concept.

The idea is to establish a board so that we can look at down the road other artistic venues being utilized in that particular space. At this point in time, Vision is the group that's there and we would hope that they would continue to remain there doing what they're doing. But the idea is to allow for the creativity and expansion thereof, to allow for other types of artistic venues to take place.

So at this point in time, I can't tell you specifically who they are. The idea is to generate that interest and to spark it through the Incubator concept."

Sandy Wesner: "So basically you're leasing a building that you don't know what you're going to do with?"

Supervisor Kozakiewicz: "We are leasing the space and we know that Vision will continue to stay there. And with, I believe, the oversight through the financial offices here, we will make sure that the money is being well spent and monitored properly."

Sandy Wesner: "And that's what this decision is and who will be on the board as to who will monitor- "

Supervisor Kozakiewicz: "No. The idea is to have the artistic board or the Incubator board determining what types of venues go in."

Sandy Wesner: "And who is going to monitor the money that's going to this?"

Supervisor Kozakiewicz: "This would be going through the town accounting department."

Sandy Wesner: "All right. You know, I just- I also agree that

the Vision Theater is an important part of downtown and I'm glad that they're here and I hope that they continue to stay here. But what it seems like to a lot of people is that this is the Vision Theater getting bailed out once again and I really feel like there should be a very strong oversight as to how this money is used because obviously they're not doing as well as some people might, you know, think that they are with the money that they've been receiving from outside people in the past."

Supervisor Kozakiewicz: "Okay. Thank you."

Sandy Wesner: "Thank you."

Supervisor Kozakiewicz: "Rob Pike."

Robert Pike: "Robert Pike, Ostrander Avenue. I just wanted to comment briefly on 1164, authorizing the Supervisor to execute an agreement with the Nature Conservancy. I speak as a former member of the Board of Trustees of the Long Island Nature Conservancy and one of the great things about the Nature Conservancy is that they are the quiet environmental conservation movement who are more practical and tend to get things done and that you are broadening and developing your relationship with them I think is a critical part of getting things done here to help us conserve nature."

As part of that, just as an aside, I also noticed that the master plan that everybody wants to take a look at is now on the web. I think that's a great idea as is the town code which is a wonderful idea, particularly for people who had to come in and pay for the book."

Supervisor Kozakiewicz: "You can still come pay for the book."

Robert Pike: "Don't want to. I'm downloading it off the web. One thing on the master plan though is that you have not made provision for the maps and I think it is critical now that we are going to the hearing phase that the maps be posted on the web, the maps of the overall town plan and the specific hamlet centers, all of those are being affected and if you expect people to see the big picture, it would be a good idea to give it to them."

Supervisor Kozakiewicz: "Thank you, Rob. Currently the maps are available at the Clerk's Office and I think there was some computer issues as far as trying to get it up on the web, I think, but we're working on it. We're trying to keep improving and we appreciate

the comments."

Councilwoman Blass: "But they are available for purchase and I believe they're only a quarter a page. What is it, \$1.50, I think, for the whole set of maps. Is that what it is?"

Robert Pike: "I'm not worrying about me paying. I do think that there are a lot of people here who would just like in particular the convenience of downloading it. Believe me, this is not a big technological problem. If they're telling you, you've got the wrong guys. This can be solved with- talk to you later."

Supervisor Kozakiewicz: "We'll have you talk to them, Rob. All right. Thank you. All right. I know I saw someone else indicate a wish to speak on resolutions. No? Yes, Mike Spindler and then Mr. Griffin."

Mike Spindler: "1158, Hartman Farm Development Rights. What is that to put away money for the purchase?"

Supervisor Kozakiewicz: "Yes."

Mike Spindler: "Good. Very good. I encourage that. The temporary sign permit at Tanger, what is that going to be? What is that- do you guys know what it's going to look like or- "

Supervisor Kozakiewicz: "Yeah. We have a picture of it, it's a rendering of it. It's not out there. It's- you wish to know the specifics?"

Mike Spindler: "Well, no. I mean, but it's not some big, obnoxious thing?"

Councilman Lull: "This is for an individual- "

Mike Spindler: "Oh, in the store- "

Councilman Lull: "Yes."

Supervisor Kozakiewicz: "Right."

Mike Spindler: "Oh, okay, good, all right. Big banners outside the- "

Supervisor Kozakiewicz: "No, no, no."

Mike Spindler: "Authorize the Supervisor to execute agreement with Nature Conservancy. 1164. I don't know the whole details and don't like to comment on stuff I don't know the complete details about. But it sounds good. Anything that we can do to partner with the Nature Conservancy is certainly a good thing.

The- 1152, the recreation program fund budget adjustment. Are they taking money away or adding to?"

Supervisor Kozakiewicz: "Moving around."

Mike Spindler: "Oh. Moving around. No big negative impact on- okay. Resolution- the Incubator for the Arts, 1118. You know, you could say you're bailing- I don't know the whole details about this either, can't know everything. But, you know, you can do nothing or you can try to do something. Try to- do what you can do. I mean, the Arts, it's proven in towns all over the country. The number one thing you can do or one of the probably the top one percent of things you can do is encourage the arts in the downtown area. It's a tremendous thing. I don't know how much money's involved. I leave it up to your good judgment to take care of that but I believe it's a good thing."

Supervisor Kozakiewicz: "Thank you, Mike."

Mike Spindler: "Request to LIPA regarding outdoor lighting. What was that about?"

Councilman Densieski: "It's in reference to the dark skies legislation, Mike."

Mike Spindler: "Okay, good."

Councilman Densieski: "We're not asking them to come out and spend a billion dollars replacing everything but as they replace lights, to do it with the ones that meet the new town code that's going to be adopted soon, I hope."

Mike Spindler: "How did they respond to that?"

Councilman Densieski: "Well, we're going to- "

Mike Spindler: "Oh, you're going to shoot it out?"

Councilman Densieski: "Yeah. We're going to give it to them after we pass it by Board resolution."

Mike Spindler: "Okay, great. Authorizes the Chairman of the CDA to execute a contract with New York State Department of Economic Development for the 2002-2003 Empire Zone. What's that about?"

Councilman Densieski: "It's budget."

Mike Spindler: "It's budget. Does it have to do with transferring the EDZ credits?"

Councilman Densieski: "No."

Mike Spindler: "Because I think that's a good thing. I hate to do it but they've got (inaudible) planners. It's not a bad way of doing it."

Okay, the #16, authorizes Chairman to execute license agreement for the East End Event Management New York Air Show. What's that about? I think I know what it's about but I just want to be sure."

Councilman Densieski: "Proposed air show for Grumman property."

Mike Spindler: "Right. Now, 25 years in the aviation- flying with the military, I've been to a lot of air shows. The last two that I went to were fatalities. They had a mid air at Gabreski and Oklahoma, the air show out in Oklahoma which is one of the biggest in the country, they had an airplane that impacted the ground coming out of a loop."

You know, it sounds like a great idea. I hate to be up here like, you know, what are you doing with this air show, but heavy, heavy liability. When airplanes crash, it's ugly. I mean there's nothing, you know. I don't know the specifics of insurance but I ask myself why would we want to do this when we have Gabreski airport full crash rescue, same runways, FAA supervised, I mean I could go down the whole list. There is nothing out at Calverton right now. Nothing. There's no rules and procedures. There's no FAA looking at it because it's an uncontrolled private field which is okay if it's used for the intent I feel the zoning was, is fine. But to hang out necks out so that we can basically get other guys hanging their necks out in their airplanes, it can get pretty ugly there."

Like I say, you have Gabreski as an alternate site for this. I don't know why anyone would want to even have an air show there. It's right next to a VOR, they're going to close off the air space for the air show, the FAA will do that. But I just look at this and I say,

God, there's- I mean we're not even- we're in our infancy stage here with that runway. Not even- we don't even really have the kind of operator that I would like to see operating out of there personally. And we're opening it up to the most hazardous- one of the most hazardous aspects of aviation, air shows.

You want to see an airplane crash, go to an air show. I've participated in them. I don't like them. That's where you hang it out and that's where things happen. I don't know what the town has to really gain from it. I hate to be sour grapes. I know it sounds like it but it's just one of those things, you know. It's- you want to fund the Incubator for the Arts, you know, there's very little risk there, you know. Spend the money. Out here, I don't know what we have to gain from that.

Who will oversee the operations at this air show?"

Supervisor Kozakiewicz: "There would be an individual. Currently the agreement is just a license agreement. Those issues are being- will be addressed. There's going to be monthly meetings and I understand that if we're not satisfied, we can rescind this resolution, if we approve it. You know- "

Councilman Densieski: You know, Mike- "

Supervisor Kozakiewicz: "-- some of this- one of the problems we have is the following and it seems like we always kind of get between a rock and a hard place. We have groups that come to us. They have everything organized but they come to us late so we scramble around trying to give them an approval. Here we have the opposite scenario.

We have a group that's coming in fairly early in the process and there's a lot of homework they have to do, due diligence, they have to do raising of funds to go out and hire these individuals who perform at these air shows and a lot of this is subject to being able to make these arrangements. Hiring the appropriate person who can, in fact, as you say be out there to monitor and make sure it's done right, be in communication with FAA, make sure the FAA is fully aware of what's going on and make sure that all the safety measures that I understand are done in air shows here in the states as opposed to in Europe and other places where there's some real problems with the way they're conducted, are adhered to.

There's- there is a lot that needs to be addressed because they

are early in the process. One of the things clearly is the issue of liability and the fact that we do not intend to have this take place unless they are able to get the adequate levels of insurance as provided and as represented to us through our insurance consultants. Not theirs, our insurance consultants. What we're looking for as far as what will make our insurance consultants tell us they're comfortable and I use that word cautiously, comfortable with the whole concept. If they can't, it don't happen."

Mike Spindler: "I just- you know, this is an investment that the town is making in this operation of having an air show. What does the town have to gain from entertaining an air show? They can do it- "

Supervisor Kozakiewicz: "Well, the idea here is to raise money for Central Suffolk Hospital."

Mike Spindler: "I understand."

Supervisor Kozakiewicz: "And that's what the town has to gain then. An operation in the town, a community hospital that's been in existence for 50 years can continue to be in existence."

Mike Spindler: "Well, I would totally accept that but- but, six miles down the road there's an airport that's totally FAA run, supported, they have the Air National Guard there, they have crash rescue there that can handle a C-5, okay. I don't know where you're going to get better crash rescue than what's over at Gabreski."

Councilman Densieski: "Mike, I think this is similar to the Suffolk County Fair that comes, similar to the North Fork Classic that comes. These are tourist related things."

Mike Spindler: "I understand."

Councilman Densieski: "People come here, spend money, then they go home."

Mike Spindler: "I- "

Councilman Densieski: "Can I finish?"

Mike Spindler: "Yes."

Councilman Densieski: "And I think it's kind of based on the

limited aviation show that Jan Burman put on this year which was mostly a static display- "

Mike Spindler: "Sure."

Councilman Densieski: "-- and I believe this will be mostly static displays also. A good part of it is going to be static displays."

Mike Spindler: "A static display- but there would have to be rules also. I got a lot of complaints from people who live up on the north side, the guys- you know, these guys come in from down south. I mean, I've done it myself. We've buzzed over places, you know, and got noise complaints. Because we're just not aware. You know, we come there for an air show. So there have to be, you know, rules set in place. But I understand- I'm just saying the risk versus the gain. What are you actually gaining? This is not a carnival. This is not, you know, a little county fair. This is heavy iron coming in here with a lot of gas on it and these guys make a mistake, and they do, they make mistakes. I have a friend of mine who cut a (inaudible) off on a C-130 on a H-53 helicopter out in California about 15 years ago during an air show wanting to hang it out. So I'm just asking you, I don't mean to be like sour grapes, exercise caution. Thank you."

Supervisor Kozakiewicz: "Thank you. Is there anyone else who would like to- Eve Kaplan, I mean, Mr. Griffin, I had Mr. Griffin first, then Eve. I'm sorry."

John Griffin: "Actually Michael touched on this. This was on 1109, the outdoor lighting. I- just looking at the resolution outside. Ed, you said that this was going to conform to the new town codes. Does the new town code say that the lighting ceases to illuminate once there's no activity? Does it shut off completely or does this- "

Councilman Densieski: "Does the light shut off completely?"

John Griffin: "Yeah. Because what I interpreted outside, maybe it was wrong, but if there's no activity, there- you don't- "

Councilman Densieski: "I think you're using the term full cut off. Is that what you're referring to?"

John Griffin: "Right. Right."

Councilman Densieski: "No. That's not- has nothing to do with the duration of time that the light is on. It's to stop encroachment of light to other people's properties and- "

Councilman Lull: "Directional."

Councilman Densieski: "Directional."

John Griffin: "Okay."

Councilman Densieski: "And it's an 85 degree angle."

John Griffin: "I know you're going to vote for it."

Councilman Densieski: "Absolutely."

John Griffin: "I hope the other four people on the Board vote for it. But I'd like to see if you can carry it further. The night sky is very important to everybody in the town and it's not only going to be to LIPA but it's also going to be to private individuals who have the businesses like you've done up in Wading River, Ed. Out here on Edwards Avenue, it's very hard when you're driving at 5:00 in the morning going to work and getting home at 9:00 at night, you get destroyed by the lighting on Edwards Avenue. And the people that live around there- "

Councilman Densieski: "We've created a local legislation that's at the Planning Board right now and I believe will probably be voted on by this Board next month that has all of those- this LIPA is kind of a spin off from that. The legislation we created is going to control lighting, residential and commercial, throughout the whole town. And I believe it will probably be adopted by the next meeting."

John Griffin: "Thank you."

Supervisor Kozakiewicz: "Take a break. Got to switch disks. We're down to one CD player, so, Eve, if you want to slowly make your way up while we change the CD."

Eve Kaplan: "This goes on a CD?"

Supervisor Kozakiewicz: "Yeah. We're waiting for it to load up and record, forever."

Barbara Grattan: "A few moments, a few seconds."

Supervisor Kozakiewicz: "A few seconds I hope. Not a few minutes."

Councilman Densieski: "How about if we pass a resolution to fix the other CD thing?"

Barbara Grattan: "I second that motion."

Eve Kaplan: (Inaudible)

Councilman Densieski: "Oh, they disconnected it. Nobody likes that idea any more. It was a passing fad."

Supervisor Kozakiewicz: "Jack, we better get this other CD player here. Tell the company hurry up."

Barbara Grattan: "Okay."

Councilman Densieski: "Sorry, Eve, your five minutes are up."

Supervisor Kozakiewicz: "All right. Thank you for your comments. That was tremendous. Next. No."

Eve Kaplan: "Okay. My name is Eve Kaplan. I'm the Riverhead coordinator for the North Fork Environmental Council. And first off, I would like to thank the Council people who participated in the (inaudible) Riverhead forum last week, last Tuesday, where we had a large group of residents and coalition members, civic, business leaders, who talked about the master plan and your participation made it really the educational and exciting event that it was. I know a lot of people are looking forward to going to the Planning Board tomorrow and making comments to them and we're also looking forward to the hearings that you'll be holding, I guess, in December or maybe early next year.

I wanted to also talk on Resolution 16 about the East End Air Show or the New York Air Show. I agree with a lot of the comments that Mike Spindler raised and also some people have been coming to me recently with questions about another large event that you have there that does bring in significant revenue to the town and does benefit the town greatly which is the North Fork Classic. That's a show that's been going on for a number of years and I think this year they did an economic study. I know brought in, I forget if it was three or four million dollars in the week that it was held, maybe it was even more than that. But it's definitely a large economic generator and I

know that they've been looking to get a more permanent facility there and that if they aren't getting that kind of support, that they might go to Brookhaven or other locations and that just seems like that would be a real loss to the town. Because Grumman is such a great place for equestrian sports and that's something that's in the master plan that the town should look to, encourage. It's something that has a really large economic base and it's important for Riverhead's future.

So when we already have events like this that are taking place at this area, I wonder as Mike Spindler asked, what do we really have to gain from this air show? Last year, almost exactly today, it was on Election Day, we voters defeated a referendum to have a public airport there and I wonder why at a site that we're not going to have a public airport, why do we want to draw attention to aviation, to air events. Why do we want the public to come to look at planes flying around when these people are not going to have access to public aviation there if that's the direction that the town has collectively decided we don't want to go it.

So, I would ask you not to approve this resolution. I don't think it's the way that the town wants to go and thank you."

Supervisor Kozakiewicz: "Okay. Anybody else who would like to address the Board? I know there were a couple other hands. Nope? All right. We're going to take a 10 minute recess. I'm sorry to do this to you. The time being 3:26. We'll reconvene at 3:36."

Recess: 3:26 p.m.

Meeting reconvened: 3:42 p.m.

Supervisor Kozakiewicz: "Okay. Let us resume. I'm calling the meeting back to order, time being 3:42. We went a little bit past the time we were allotted to come back. All right. That being the case, we're going to adjourn the Town Board portion."

Meeting adjourned: 3:42 p.m.

Meeting reconvened: 3:59 p.m.

Supervisor Kozakiewicz: "And I know that we have awards for the Rec group. Do we want to take a brief break to do those? Are you ready, Jane? Okay, why don't we do that then. And then we'll take up the resolutions. All right. Bring them in, Jane."

All right. While we're getting the young men and women here, because we had an afternoon meeting- excuse me, hello. Hello. We're trying to do awards here. Are you going to allow me to do all this, Jane? I thought you- or are you just going to hand out the awards? All right.

Well, why don't I have my colleagues help me, too. We'll pass this right on down so we can go right through.

What we have is the recipients of this year's 2002 Halloween poster contest. We have winners who are from third grade, from the fourth grade, fifth grade, and from the sixth grade. And the winners are broken into first, second and third place. And what I'm going to do is go from the youngest grade, the third grade, and ask those young individuals to come up and accept their prizes and their trophies.

We're going to start with the third place winner, Jennifer, okay, now the first name I'm not going to have trouble- Diegas (phonetic). Thank you. Second place winner, Drew Ackleck (phonetic). He's from Riley. Just so you know, Jennifer was from St. John's. Drew. Drew is from Riley Avenue. Congratulations, Drew. And the first place winner in the third grade division is from Aquebogue School and that's Stephanie Viseck (phonetic). Thank you, Stephanie. Good job.

Okay, moving up to fourth grade, again, going to the third place. From Riley Avenue School, Jeanelle Holder (phonetic). Jeanelle. Is Jeanelle here? Okay. Moving up to second place. From Roanoke Avenue School, Jessica Grau (phonetic). Jessica. And our first place winner in the fourth grade division was from Riley Avenue School again and that was Savannah Spinelli. Savannah. I think Savannah is just a little bit nervous but she's doing great.

Going up to fifth grade, third place winner, Brooke Lessard. That's from St. John's School. There must be something going on in the fifth grade because the winners across the board were from St. John's School. Second place, James Zacher (phonetic). And our first place winner from St. John's School Letitia- is that right- Compass (phonetic). Letitia. No? Okay. Well, this will be delivered to Letitia, right, Jane? Great. Thank you.

And now moving up to sixth grade in the final division, again, starting from third place, Pulaski Street School, Melanie Fedun. Melanie. Our second place winner, Katie Sylvestro from St. John's School. And last but not least by any means, from Pulaski Street School, first place, Brittney Ronkon (phonetic). Did I mess up the

name, Brittney? Ronkoni (phonetic), okay.

Do you want to get a group picture? All of you up. The press wants a picture of all of you together. Come on up here. Come on. We'll get you up there so we can get you all in the paper as this year's recipients. We want to thank you all for participating. Once again, you did a great job with this year's posters. Thank you all and congratulations to each of you.

All right. We still have enough tape- time- CD time? Okay, good.

It has been brought to my attention as we return to the Town Board portion- well, we'll give the parents a chance, I'm sorry. We're rushing them. We'll take a second.

All right. Now that they've- all the children, you did a great job this year on the Halloween poster contest have left with their parents, it has been brought to my attention there's one other resolution that is being proposed. We saw it, we discussed it. No, it's not coming from the hip pocket. This is the substation that LIPA is proposing up in Jamesport and it didn't make it on the agenda. I wanted to have Rick come up and describe it a little bit so that if there's anyone in the audience who wishes to comment with respect to this particular resolution, they are given the opportunity. I didn't want to not allow that opportunity. So, Rick, if you would describe this resolution, please."

Rick Hanley: "Sure. This resolution is a proposed approval of a site plan for a substation on the- I guess it would be the easternmost portion of the Key Span property, present Key Span property.

The proposal is for a substation with underground power going in and underground power going out. The site plan or the improvement needed a special exception by the Zoning Board of Appeals which was granted with certain conditions. The Board required that the substation be 250 feet from the highway as well as suitably screened with mature growth. The maximum height of the improvement is about 17 feet and the ZBA required vegetation at least 17 feet in height.

There was some question at the work session with respect to covenants. The applicant basically stated to the Board that since there has not been a subdivision of the property, they would have difficult time restricting the entire 500 acres with our covenants.

So we've been wrangling around over the past couple of days to try and get an approach to these covenants which is acceptable to both the Board and to the applicant. I think we did that so that's why it's a little bit late."

Councilman Lull: "Two questions, Rick. For clarification simply of the 533 acres, how many acres are involved in this plan?"

Rick Hanley: "You didn't ask a hard question."

Supervisor Kozakiewicz: "Five."

Rick Hanley: "Five. Five acres. Which is (inaudible) percentage."

Councilman Lull: "That's all right. One percent. And- "

Rick Hanley: ".01 percent I think."

Councilman Lull: "Yes. Also, there was also discussion about making sure that the existing growth along Sound Avenue, the existing vegetation along Sound Avenue between there and the opening were to be left- "

Rick Hanley: "Yes."

Councilman Lull: "-- and they agreed to that."

Rick Hanley: "There's a condition that that would remain undisturbed. Yes, sir."

Councilman Lull: "Okay."

Supervisor Kozakiewicz: "Any other questions from the Board? If not, is there any questions or any comment from the audience with respect to that resolution that was discussed but for reasons as pointed out by Mr. Hanley, did not get on the agenda. If not, we'll take up Town Board resolutions. Barbara?"

Resolution #1103

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

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders."

Councilwoman Sanders: "Discussion."

Supervisor Kozakiewicz: "Discussion."

Councilwoman Sanders: "There still remains-- from what I understand, there still remains some outstanding issues on the subject and I understand that this might be time sensitive for the BID to organize the event. However, I think those issues need to be resolved and I wouldn't- there is no desire to table this resolution until we can resolve those issues?"

Supervisor Kozakiewicz: "In my mind, we still need to draft the language for the agreement. I'm sure that given everything else that we throw at the town attorney, although duly competent, it probably won't be today or tomorrow or the next day that that agreement will be done. Fair to say, correct? So I think that while we're working up that language and getting that language finalized, we will continue those discussions in order to make sure those other issues are squared away."

If the Board wishes, certainly I will withhold signing the agreement until it's been circulated and initialed as being marked off by the Board. Any other discussion? Vote, please."

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

Councilman Densieski: "The Suffolk County Fair, the North Fork Classic, the Ag Fest, the New York Air Show, the Riverhead Country Fair, and the Riverhead Blues Festival, I say yes to all of them. And more."

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

Resolution #1104

Councilwoman Blass: "This resolution authorizes the Supervisor to execute and submit a grant application to Suffolk County for fiscal year 2003 Community Development Block Grant Funds. So moved."

Supervisor Kozakiewicz: "Any second? Is there a second?"

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Densieski: "I have a question. Maybe the Supervisor knows. When does our involvement in the Block Grant end?"

Supervisor Kozakiewicz: "I believe it's next year."

Councilman Densieski: "Next year. Okay. Thank you. I vote yes."

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

Resolution #1105

Councilman Lull: "Accepts resignation of a police officer. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Densieski: "Yes. I'd like to thank him for his service."

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

Resolution #1106

Councilman Lull: "Authorizes the Supervisor to release petty cash monies to the Receiver of Taxes. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Densieski: "She got elected yesterday and today we're already sending money over there. I'm just kidding. Yes."

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

Supervisor Kozakiewicz: "You're forgetting somebody."

Councilman Lull: "Okay. Yes. As long as it's all in quarters. Yes."

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

Resolution #1107

Councilman Densieski: "Authorizes the extension of time to remit real property taxes for senior citizens receiving exemption pursuant to Section 467 of the RPTL. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Supervisor Kozakiewicz: "Who says we don't do anything in advance? This is for next June, June 2003. Yes."

Councilman Lull: "It must be a mistake."

Barbara Grattan: "The resolution is adopted."

Resolution #1108

Councilman Densieski: "Authorizes the temporary sign permit of Eagle Auto Mall. So moved."

Councilman Lull: "And second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders."

Councilwoman Sanders: "Surprise. Discussion. Surprise. I just wanted- I know you didn't expect it, so I wanted to surprise you."

Supervisor Kozakiewicz: "Okay."

Councilwoman Sanders: "I don't have-- Eagle Auto Mall had a description of the sign and what's different from the- what was included on the application. The application called for a 24 square foot sign and the sign shown on an attached was 24 inches by 24 inches being a foot and a half off the ground. Are we all in agreement that's what they really wanted?"

Councilman Lull: "That's what they say."

Supervisor Kozakiewicz: "What we are in agreement is that they are going to get an approval for a 24 inch by 24 inch free standing sign. Because that's what the resolution states clearly. Any question whether it was 24 square feet or 24 inches has been resolved by the language in the resolution. The resolution says 24 by 24 inches."

Councilwoman Sanders: "Okay. So as long as we all agree to that. And then the other is the expiration should not be March, should be January. Three months. We all agree that temporary signs would be for three months duration."

Councilman Densieski: "We did?"

Councilwoman Sanders: "Yes, we did."

Councilwoman Blass: "We set that as a policy."

Supervisor Kozakiewicz: "January 31st. Okay."

Councilwoman Blass: "The third item actually that came up during the work session was the actual location which we were not able to discern from the map that was submitted. Did anyone have an opportunity to verify the location?"

Supervisor Kozakiewicz: "That's where they are proposing it."

Councilman Lull: "Where is it?"

Councilwoman Blass: "At the 'X'."

Supervisor Kozakiewicz: "As you- where the "X" is located."

Councilman Lull: "Oh, okay."

Supervisor Kozakiewicz: "Any other discussion?"

Barbara Grattan: "So the only thing you changed in here was- "

Supervisor Kozakiewicz: "January 31, 2003. Okay?"

Councilwoman Sanders: "Yes."

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

Councilman Densieski: "Supposedly we all agreed upon shortening the three months. I don't recall that but anyway, that's fine. I still think, once again, we're sending mixed if not negative signals to our business community. I think Riverhead Town Board has to be more business friendly at every opportunity that we can. And I just don't know if we're sending that signal. But I'm going to vote yes and support this local business."

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

Resolution #1109

Councilwoman Blass: "This resolution is a request to LIPA regarding outdoor lighting. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Densieski: "Once again, I'd like to thank Susan Harder from East Hampton for her input into this information. Yes."

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

Resolution #1110 and #1111

Councilman Lull: "If nobody has any problem, I'd like to do

1110 and 1111 together because we had this discussion together earlier this evening- this afternoon, sorry."

Councilman Densieski: "No objection."

Councilman Lull: "1110 is a home rule message on the Town of Riverhead fire prevention code to be sent to the New York State Labor Department and the second one, 1111, is home rule message on Town of Riverhead fire prevention code to be sent to the Suffolk Health Services. I move both of those."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded. Vote."

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

Councilman Densieski: "From my earlier comments of the prior resolution, I said that we had to be more business friendly. I think this is exactly the kind of things that we have to do to be more business friendly. I think Rose had something to do with this; so I'd like to thank her for her efforts. And I'm going to support it by voting yes."

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

Supervisor Kozakiewicz: "I think she was the one who said this can't be right and said I've got to do something about these duplication of fees. But, yes."

Barbara Grattan: "The resolution is adopted."

Resolution #1112

Councilman Densieski: "Reduces irrevocable- I hate that word- irrevocable letter of credit of Gendot Associates, Inc. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1113

Councilman Lull: "The "i" word again. Reduces irrevocable letter of credit of Sound Meadows. So moved."

Councilman Densieski: "Good, Jim."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1114

Councilman Densieski: "Accepts certificates of deposit from Richard Olivo Shade Tree Acres, Section 2. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1115

Councilwoman Sanders: "Authorizes the Town Clerk to publish and post a public notice of a public hearing to consider a proposed local law for an amendment of Chapter 79 Mobile Homes and Travel Trailer Parks of the Riverhead Town Code. So moved."

Councilman Lull: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1116

Councilman Lull: "1116 is a resolution in the matter of the increase and improvement of the facilities of the Riverhead Scavenger Waste District in the Town of Riverhead, Suffolk County, New York. So

moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1117

Councilwoman Blass: "1117 is a resolution authorizing the issuance of \$250,000 in serial bonds of the Town of Riverhead to pay the cost of the increase and improvements of the Calverton Sewer District. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1118

Councilman Lull: "1118 is a resolution establishing the Riverhead Incubator for the Arts. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded. Discussion? I knew there was going to be discussion. Go ahead."

Councilwoman Sanders: "I would like to recommend that we amend the resolution to not appoint the members of the Advisory Council but to establish- but to continue to establish the Incubator. And I think that the establishment of the Advisory Council should be done at a future date, possibly at the next work session as a Board we can discuss who those members should be."

Supervisor Kozakiewicz: "So what you're proposing is that the first Resolve clause will establish the RIFTA?"

Councilwoman Sanders: "Yes."

Supervisor Kozakiewicz: "And the words and appoints non-including all the members is deleted, and then you pick up where the next Be It Further Resolved would be. Any discussion on that? So there's a motion to amend."

Councilwoman Sanders: "There's more discussion."

Councilman Densieski: "So you're going to move it as amended, correct, Mr. Supervisor? Or are you going to- "

Supervisor Kozakiewicz: "Well, there's been a motion to amend. Yeah, I would move it as amended if that's it."

Councilman Densieski: "Is there a further or do you want to move that one, Member Sanders?"

Supervisor Kozakiewicz: "I'm not sure. Is there anything else?"

Councilwoman Sanders: "This can be struck? (Inaudible)."

Supervisor Kozakiewicz: "Well, no, they should be notified."

Councilwoman Sanders: "Okay."

Supervisor Kozakiewicz: "Okay. No other changes? Move it. Moved as amended. Is there a second to move it as amended?"

Councilwoman Blass: "Yes."

Supervisor Kozakiewicz: "Okay. Vote, please."

The Vote: "Sanders, yes; Blass."

Councilwoman Blass: "Yes, as amended."

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

Councilman Densieski: "Yes. And folks in the audience asked us some questions and I don't think we had all the answers to the questions but I do know this. If we do nothing to help the Vision Theater survive, we're certainly worthy of all the criticisms that we will receive. If we move forward with this, we may receive some criticisms but I think this is the right thing to do for downtown Riverhead. I think this is the right thing to do for a potential arts

district.

And I think for the Town Board to sit back and do nothing and watch something viable and good is the wrong thing to do. If we can get the names straightened out and the committees straightened out and all the information, I'm sure we will. But we have to support this because it's good for downtown. I'm going to vote yes."

The Vote (Cont'd1): "Lull."

Councilman Lull: "Yeah. I feel that the names that were suggested or the people who were suggested to this made a good consensus. But I have no problem certainly talking about that more. So I'll vote yes."

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

Supervisor Kozakiewicz: "I absolutely agree with that on this one. If we sat on our hands and did nothing, we probably would be lambasted for having done just that, sat on our hands and doing nothing. So I think we've got to take a stab at this.

This is not using taxpayer funds. Let's make sure that we get an agreement or resolution of the Board or oversight committee or whatever we want to call them so that we can make this happen. Yes."

Barbara Grattan: "The resolution is adopted."

Resolution #1119

Councilwoman Sanders: "Amends Resolution 59. The reason for the amendment is the Fire Marshal was not- is now not able to attend that seminar- "

Supervisor Kozakiewicz: "Because he's in the audience watching us. No."

Councilwoman Sanders: "-- and the engineering inspector is attending instead. So moved."

Councilman Lull: "And I'll second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Lull: "I'll take my regular turn at making my pitch in this particular case. And although this is simply an amendment to a resolution for attending a workshop or seminars, I certainly believe we should be sending our staff to those whenever they are possible, whenever they make sense for the jobs that they do.

However, I believe we should get a report from the people who go to these seminars. We make the commitment to- allowing them to go. I believe we should get a report- an oral report from them for what the- what they can come back to the town with from such a seminar.

I'll vote yes on this but I'd like to see us move forward on that."

Councilman Densieski: "At least let us know what parties they attended."

Supervisor Kozakiewicz: "That's not fair. The answer is yes. I think what Jim is saying as a former educator is he's going to give them a test on their return. Yes."

Councilman Lull: "Something like that."

Barbara Grattan: "The resolution is adopted."

Resolution #1120

Councilman Densieski: "Classifies the action on the special permit of William and Frances Schaefer and refers petition to the Planning Board. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1121

Councilwoman Blass: "This resolution classifies an action of a special permit from Michelle Janlewicz for Margaret Krygier and refers the petition to the Planning Board. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1122

Councilman Densieski: "Approves amended site plan of Foxwood Village II. So moved."

Councilman Lull: "And second."

Supervisor Kozakiewicz: "Moved and seconded."

Councilwoman Blass: "Discussion."

Supervisor Kozakiewicz: "Discussion."

Councilwoman Blass: "Mr. Supervisor, I think this resolution needs to be amended to include that the applicant must go to the Zoning Board of Appeals for a variance."

Supervisor Kozakiewicz: "Counsel, you believe that to be true, that we need to do a variance?"

Dawn Thomas: "Yes."

Councilman Lull: "Yes, I think we do."

Supervisor Kozakiewicz: "I think we've got them in the code, but- "

Dawn Thomas: "Yeah. That would be- "

Councilman Densieski: "Question, Mr. Supervisor. Didn't we just previously have another applicant?"

Supervisor Kozakiewicz: "Yeah, but I think we had the discussion and there is some real question on the code whether there's a need for a variance or not."

Councilman Densieski: "Okay."

Supervisor Kozakiewicz: "So, what's the proposal here? To add an additional condition on the Resolve that would be on the second

page and it starts with 1 through 14, to add a paragraph 15? Is that what that- "

Councilman Lull: "If you're saying that- "

Councilwoman Blass: "I think we need to go there first."

Councilman Lull: "If the Town Attorney is saying that this is required, why do we have to do anything? We pass this and then immediately, we don't refer people- "

Supervisor Kozakiewicz: "Well, that's what I was going to say."

Councilman Lull: "We don't refer to the ZBA."

Supervisor Kozakiewicz: "Why don't we say subject to a variance from ZBA- "

Councilwoman Blass: "We would not be in a position to amend a site plan unless it received the- "

Supervisor Kozakiewicz: "No. It's a special permit. Special permit we can't act on unless it has a variance. There's not-- "

Councilwoman Blass: "But we're initialing- we would be initialing a site plan that shows a 16- "

Rick Hanley: "May I make a suggestion?"

Supervisor Kozakiewicz: "Rick."

Rick Hanley: "My suggestion would be that we could amend the language to have another condition that states that no building permit shall issue prior to relief granted by the Zoning Board of Appeals. You still have to approve the site plan so if you wait- "

Supervisor Kozakiewicz: "I was just going to add a second- another section which I think we all agree, just saying subject to Zoning Board of Appeals approval and I was going to suggest that we add a comma, if required."

Councilman Densieski: "Yeah."

Rick Hanley: "You could do that."

Supervisor Kozakiewicz: "That way it's not absolutely mandated. If we determine it's not something that, you know, as far as an internal memorandum, Town Attorney and Building Department, Planning, agree, you know, per a recommendation upon careful scrutiny of the code, it's not necessary then why make them go through it. If we say they're required to do it and thereafter we find out they're not necessarily required to do it, it would make more sense.

If we're going to cover all bases, cover all contingencies, let's draft it that way. Add paragraph 15 that says subject, you know, subject to a condition that the applicant file for variances or variance or variances from the Zoning Board of Appeals comma if required. Yeah. Yeah. So, all right, okay? How about that? If required. It will go back to Dawn.

Well, I think we can initial it. What I want to do with site plans from now on just so it's clear, I want the Boards to be able to say they've seen the site plan. If there's an issue with a site plan, you can make a note that you have an issue with a site plan. But from now on, I don't want to have any further discussion if we can as a Board that someone didn't see a site plan so from this date forward all site plans must be initialed by all five Town Board members. In absence of a Board member being present, I'm going to ask the Town Clerk to make a note that that Board member was not present for the discussion because they weren't in the work session agenda."

Councilman Densieski: "Good idea."

Supervisor Kozakiewicz: "All right?"

Councilwoman Blass: "Good."

Supervisor Kozakiewicz: "Thank you."

Dawn Thomas: (Inaudible)

Supervisor Kozakiewicz: "No. Believe me, we'll make sure- I'm sure someone will remind me whenever we don't do it, so, okay. Any other discussion?"

Councilwoman Blass: "I have none."

Supervisor Kozakiewicz: "Okay. Vote, please."

The Vote: "Sanders, yes; Blass."

Councilwoman Blass: "Yes, as amended."

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

Resolution #1123

Councilwoman Sanders: "Approves the site plan of Fresh Pond Marketplace. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders."

Councilwoman Sanders: "Discussion."

Supervisor Kozakiewicz: "Yup."

Councilwoman Sanders: "There were some Fire Marshal issues."

Supervisor Kozakiewicz: "I- I got a call over the- Monday, and I think, I'm not sure if I'm computer illiterate, but I send an e-mail to all the Town Board members this morning indicating that the Fire Marshal did sign off and he's acceptable of the plan."

Councilman Lull: "And the number of parking spaces is equivalent (inaudible)."

Supervisor Kozakiewicz: "So the Fire Marshal not only reached out to me but I understand he also reached out to Rick Hanley and advised him the same. Any other discussion?"

Councilwoman Sanders: "No. I apologize, I did not get a chance to look at my e-mail yet."

Supervisor Kozakiewicz: "Okay. Vote, please."

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

Resolution #1124

Councilman Densieski: "Approves the amended site plan of Wading

River Plaza. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1125

Councilman Densieski: "Accepts the retirement of William Jermusyk in the Water Department. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Densieski: "I'd like to thank him for his service. Yes."

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

Supervisor Kozakiewicz: "Gary, I guess this means you are going to be coming to us for new staff? Yes."

Barbara Grattan: "The resolution is adopted."

Resolution #1126

Councilman Lull: "Appoints Laura Lennox as paralegal assistant in the Town Attorney's office. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Supervisor Kozakiewicz: "And I want to thank Laura for all her work. I know as former Town Attorney, she is always there and helps out and comes to the bat when needed without ever complaining with

always a smile. So I appreciate her assistance and say yes."

Barbara Grattan: "The resolution is adopted."

Resolution #1127

Councilman Densieski: "Authorizes the Town Clerk to publish and post a help wanted ad for a Maintenance Mechanic II in the Water Department. So moved. Here it is. That was quick."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Gary, you didn't waste any time. Moved and seconded."

The Vote: "Sanders."

Councilwoman Sanders: "I commend you on being very efficient. Yes."

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

Resolution #1128

Councilwoman Blass: "This resolution authorizes the Supervisor to execute a lease agreement with Sprint Spectrum, Riverhead Water District. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Densieski: "Yeah. This came under a lot of scrutiny and Gary did a great job negotiating for us and I want to thank the Supervisor because he went out of his way to get a lot of information to make sure that our bases were covered. I'm going to vote yes."

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

Supervisor Kozakiewicz: "I'm sorry. Yes."

Barbara Grattan: "The resolution is adopted."

Resolution #1129

Councilwoman Sanders: "Authorizes the Town Clerk to post and publish a notice to bidders for a decorative street clock. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders."

Councilwoman Sanders: "Discussion. May I ask where this clock might be going? Do we know that yet?"

Councilman Densieski: "Yes. It's going to be located in Lombardi Park. Somewhere in Lombardi Park depending on what happens with a certain piece of- parcel of land. Possibly towards Main Street. If not, Roanoke Avenue. Depending on what happens with Swezeys."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1130

Councilman Lull: "Authorizes the Town Clerk to publish and post the attached notice to bidders for standby power generator. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Densieski: "This bid is broken down like we talked about in work session and so we can accept it in various degrees. In other words- "

Councilman Lull: "It's what we agreed."

Supervisor Kozakiewicz: "Yes."

Councilman Densieski: "Okay. That's the way it went out, Bob?"

Supervisor Kozakiewicz: "I haven't seen the actual bid document but that was what was indicated to the town engineer when he re-bid it."

Councilman Densieski: "Okay. Because there are some of us who don't feel that emergency lighting and things are necessary for Town Hall. Yes, for the bid."

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

Resolution #1131

Councilman Densieski: "Authorizes the Town Clerk to advertise for bids for the Riverhead Sewer District for the Middle Road sewage pump station improvements. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1132

Councilwoman Blass: "This resolution is an authorization to publish a bid for a lube rack system for use at the municipal garage. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Densieski: "Yes. I visited the new municipal garage the other day and it's very impressive and it's going to be open any day now. I'm going to vote yes."

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

Resolution #1133

Councilman Lull: "Publish a bid for work clothes. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Densieski: "Well, we have a new work clothes store downtown and I hope they respond to this. Yes."

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

Resolution #1134

Councilman Lull: "Another bid for ink cartridges, toner and ribbons. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1135

Councilwoman Blass: "This is an authorization to publish a bid for office supplies and equipment. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1136

Councilman Lull: "This one awards a bid for meat and poultry. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1137

Councilman Densieski: "Awards the bid for Extension #70 Mid Road Properties Riverhead Water District. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1138

Councilwoman Blass: "This resolution awards a bid for Middle Road pump station improvements submersible sewage pumps and appurtenances, Riverhead Sewer District. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1139

Councilwoman Sanders: "Awards bid for renovations of Freshpond Schoolhouse. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Densieski: "This is all grant money, correct, Bob?"

Councilman Lull: "It's- "

Supervisor Kozakiewicz: "Not all."

Councilman Densieski: "Not all?"

Supervisor Kozakiewicz: "There was some CD (inaudible), and then there was some other monies that were being donated by Townscape and Rotary."

Councilman Densieski: "Oh, okay. Non-taxpayer funds."

Supervisor Kozakiewicz: "That's correct."

Councilman Densieski: "Okay. Yes."

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

Councilman Lull: "Yeah. This one's been painful. This is seven years in the coming. Yes."

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

Supervisor Kozakiewicz: "Future (inaudible). Yes."

Barbara Grattan: "The resolution is adopted."

Resolution #1140

Councilman Lull: "Awards bid for pedestrian bus shelter. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1141

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

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

Councilman Densieski: "Discussion. In looking through our work session packet, I did not see the explanation for the- okay, I didn't see it in my packet. Can anybody tell me what the finance miscellaneous expense and finance equipment might be for?"

(Some inaudible discussion among Town Board members)

Supervisor Kozakiewicz: "Which item? On page one?"

Councilman Densieski: "I'm going- instead of delaying the meeting, I'm going to abstain like I normally do on a lot of these budget transfers. Abstain."

Barbara Grattan: "We haven't done anything yet."

Councilman Densieski: "Oh, I'm sorry. Jumped the gun."

Supervisor Kozakiewicz: "Moved and seconded."

Barbara Grattan: "But I will call it."

Supervisor Kozakiewicz: "Okay."

Councilwoman Sanders: "I have a question, discussion regarding the last item, Town Board codification expense. Have we- I'm not quite sure what that is."

Supervisor Kozakiewicz: "This is a request that came through the Town Clerk. There's an outstanding invoice which we are looking to cover in order to take care of this particular expense. So the Town Clerk in order to carry outstanding obligations that already have been committed, the last page of the memo we're doing a budget transfer from the appropriated fund balance to that Town Board codification expense line and I think that's it. Is that it what we're talking about or are we talking about a different one? Is that the same one? Yup. Okay. That's coming out of that 600- \$6,000 bill that's outstanding that we've got to cover. Correct? Okay. All right. Any other discussion? Okay, vote, please."

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

Resolution #1142

Councilwoman Sanders: "This is a budget adjustment for the Business Improvement District. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders."

Councilwoman Sanders: "Not to confuse the item promotions with somebody getting more money, I had it explained to me that that had to do with holiday lights. Yes."

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

(CD change)

Supervisor Kozakiewicz: "Are we ready?"

Barbara Grattan: "No."

Resolution #1143

Councilman Lull: "PAL Fund budget adjustment. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1144

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

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Kozakiewicz, yes. The resolution is adopted."

Resolution #1145

Councilman Lull: "Water Plant 11 land acquisition capital project budget adoption. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1146

Councilwoman Blass: "This is a capital project budget adoption in connection with the Pulaski Street water tank painting improvement project. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1147

Councilwoman Sanders: "Route 58 water tank power wash improvement capital project budget adoption. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1148

Councilman Lull: "Gary, is the Water District entertaining company for the holidays or something? We have all these sprucing up and replacing and everything else."

Supervisor Kozakiewicz: "He's just on top of things, that's all."

Councilman Densieski: "Not really."

Councilman Lull: "1148 is control valves at the Water Plant 1A, 6 and 10 capital project budget adoption. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1149

Councilwoman Blass: "This is a capital project budget adjustment in connection with transfer switch to be located at water plant #4. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1150

Councilman Lull: "The Meadows at Aquebogue water extension capital project budget adjustment. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1151

Councilwoman Sanders: "Water repair and maintenance reserve fund capital project budget adoption. So moved. Jim?"

Supervisor Kozakiewicz: "Is there a second?"

Councilman Lull: "I'm sorry. Second. Struck by the language here."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Densieski: "Yeah. I'm sure Gary's going to do a good job repairing the water. Yes."

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

Councilman Lull: "I believe it should say Water District repair and maintenance. Yes."

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

Resolution #1152

Councilwoman Blass: "This is a budget adjustment for the recreation program fund. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1153

Councilman Densieski: "Wading Woods condos water extension capital project budget adjustment. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1154

Councilman Lull: "Is a budget adjustment for the 2002 smoke detector program. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1155

Councilwoman Sanders: "Shade Tree Acres II at Wading River water extension capital project budget adjustment. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1156

Councilman Lull: "Is a Highway Department budget adjustment. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1157

Councilman Densieski: "Sunken Pond Estates II water extension capital project budget adjustment. So moved."

Councilman Lull: "And seconded."

Supervisor Kozakiewicz: "What was that? Moved and seconded."

Barbara Grattan: "I thought so."

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

Resolution #1158

Councilwoman Blass: "This is a budget adjustment in connection with the capital project for acquisition of development rights on the Hartman Farm. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Densieski: "I'm not on the Farmland Select Committee but I'm pretty sure this is one of the parcels that had approved subdivisions on it or not?"

Councilwoman Blass: "Had a yield map that had been accepted by the Planning Board."

Supervisor Kozakiewicz: "Had a yield map."

Councilman Densieski: "This is a pretty good thing we're doing here. We're buying the farm rights, the development rights, from a farm that had the right to build a lot of units. I'm going to vote yes."

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

Supervisor Kozakiewicz: "Yeah. Anybody's questioning how serious we are about buying farm development rights, \$3,455,000 serious, right? Yes."

Barbara Grattan: "The resolution is adopted."

Resolution #1159

Councilman Densieski: "Uh oh. Approves the temporary banner sign of Tanger Outlet Centers, Inc. So moved. Mikasa. Got to shop there during the holidays."

Councilman Lull: "Second."

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

Resolution #1160

Councilman Densieski: "Awards bid for residential solid waste contract. That award is going to Waste Management, I believe. Yes. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1161

Councilwoman Blass: "This resolution rejects a bid for emergency vehicle for the ambulance corps. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1162

Councilwoman Sanders: "Water District chemical transfer station capital project budget adoption. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

Councilwoman Blass: "Discussion. Discussion. Was this- did we ever verify whether we were talking about liquid chlorine or tablets? Remember we had that discussion."

Councilman Densieski: "They're doing an experimental pilot program now with the tablets."

Councilwoman Blass: "Okay. So it didn't affect- "

Councilman Densieski: "I think the price is actually less. Right, Gary?"

Councilwoman Blass: "Thank you."

Supervisor Kozakiewicz: "Okay?"

Councilwoman Blass: "Yes."

Supervisor Kozakiewicz: "All right. Any other discussion? Vote."

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

Resolution #1163

Councilman Densieski: "Authorization to publish a bid for the year 2003 Type III Class I emergency vehicle. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1164

Councilman Lull: "Authorizes the Supervisor to execute an agreement between the Town of Riverhead and the Nature Conservancy. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1165

Councilman Lull: "Approves the amended site plan of Cooperidge

Inn. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1166

Barbara Grattan: "1166 is to pay bills."

Councilman Lull: "So moved."

Supervisor Kozakiewicz: "Is there a second?"

Councilman Densieski: "Second."

Councilwoman Sanders: "Seconded."

Supervisor Kozakiewicz: "Who's going to be the second on that? Moved and seconded. Vote, please."

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

Supervisor Kozakiewicz: "We've got three more. We've got Key Span and we should have two resolutions with DiMola. I was told you had these but I will give you these."

Resolution #1167

Barbara Grattan: "All right. Resolution #1167 which is going to be accepts the offer of sale of development rights."

Councilman Densieski: "Mr. Supervisor, can we just have two minutes to review the resolution, please?"

Supervisor Kozakiewicz: "This isn't the one we're doing."

Councilman Densieski: "Which one are we doing?"

Supervisor Kozakiewicz: "We're doing the development rights right now for DiMola- the public hearing that we had today."

Councilman Densieski: "Okay, I'm sorry."

Supervisor Kozakiewicz: "Okay."

Councilwoman Blass: "I'd like to make a motion to take this resolution from the floor accepting the offer of sale of development rights. We had a public hearing today. There was no compelling opposition. We have a willing buyer and a willing seller and there's no compelling reason to delay the progress of this contract. So I would respectfully ask that we can take it off the floor and I make that motion."

Supervisor Kozakiewicz: "Is there a second?"

Councilwoman Sanders: "Seconded."

Supervisor Kozakiewicz: "Okay. Motion and second. Vote, please."

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

Resolution #1168

Barbara Grattan: "1168 is going to be the budget."

Supervisor Kozakiewicz: "This is going to be the budget adoption for the same parcel, correct? Just so it's clear. Okay. Is there a motion by- Barbara, do you want to take it off the floor again?"

Councilwoman Blass: "Yes, sir."

Supervisor Kozakiewicz: "Okay."

Councilwoman Blass: "Was that done? That was done then."

Councilman Densieski: "Can we move the resolution with the- off the floor at the same time or do you need two?"

Supervisor Kozakiewicz: "No. It's being moved to be voted on."

Councilman Densieski: "Okay."

Supervisor Kozakiewicz: "Is there a vote? I mean a second on

this one? This is for the budget."

Councilwoman Sanders: "Second."

Supervisor Kozakiewicz: "Moved and seconded. Vote on the resolution."

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

Resolution #1169

Barbara Gratttan: "Okay, 1169 is going to be approves the site plan of Key Span Energy."

Supervisor Kozakiewicz: "Okay. And if you want just a moment. This would be 1169."

Councilwoman Blass: "Mr. Supervisor- "

Supervisor Kozakiewicz: "Okay. Discussion? Are you still going through it?"

Councilman Densieski: "I'm good."

Supervisor Kozakiewicz: "Discussion?"

(Some inaudible discussion among the Board members)

Supervisor Kozakiewicz: "I think- Rick, a question is coming up. Is- yes, it says, the wooded area in the front yard shall remain undisturbed. Yes."

Councilwoman Blass: "So that would take care of redlining it?"

Supervisor Kozakiewicz: "I went right past that the first time, I'm sorry."

Councilman Densieski: "Rick, I'm sorry, Jim."

Councilman Lull: "Rick- I recognize that's in there but there's no designation in here as the type or size of plantings."

Rick Hanley: "It's on the plan."

Councilman Lull: "It is on the plan."

Rick Hanley: "There's a screen planting of at least 18 feet."

Supervisor Kozakiewicz: "There's a landscape plan depicted."

Rick Hanley: "Right."

Councilman Densieski: "Rick, can- I know we just did this on one of the other site plans- "

Rick Hanley: "Yes."

Councilman Densieski: "Here it says that no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways. Is there any way we can incorporate in the soon to be adopted light- "

Rick Hanley: "I think, Ed, what will happen is when we adopt that ordinance there will be photometrics on every plan."

Councilman Densieski: "I know. But I'm worried about this plan, you know."

Rick Hanley: "And, well, maybe we can ask the applicant if they plan on lighting this facility. I think it's nothing more than a substation with no lighting."

Supervisor Kozakiewicz: "I have one comment on that. I'm sorry to cut you short because we're not going to catch you from the audience. Once that outdoor lighting ordinance takes effect, if they're not there yet, they're obligated to follow it."

Rick Hanley: "Yes."

Supervisor Kozakiewicz: "So regardless of whether the site plan approval- "

Councilman Densieski: "Even though they have- really? Okay."

Supervisor Kozakiewicz: "I mean, because they're not vested at that point."

Dawn Thomas: "All the resolution says with respect to the lighting is that it won't be direct glare."

Supervisor Kozakiewicz: "Right."

Dawn Thomas: (Inaudible)

Supervisor Kozakiewicz: "All right?"

Councilman Densieski: "Okay. That's fine."

Supervisor Kozakiewicz: "Any other discussion?"

Councilwoman Blass: "Yes, if I could, Mr. Supervisor. We- in our discussion at the work session we did ask the applicant if there was any intent on some future expansion of the equipment and in light of the fact that they did indicate that at some point in the future they would consider locating some additional equipment, although we know that they would be required to come back for an amended site plan, I'd like to add another clause in here that just specifically binds them to the fact that anything other than what's currently on the site plan would be subject to a future site plan amendment."

Rick Hanley: "So you want to add another- "

Councilwoman Blass: "Yes."

Rick Hanley: "-- condition that any future improvement- "

Councilwoman Blass: "That's correct."

Rick Hanley: "-- on the site would require a site plan application to add approval by the Riverhead Town Board."

Councilwoman Blass: "That's correct. Is there any objection to that?"

Councilman Densieski: "Is that for an amendment you're talking about or application?"

Councilwoman Blass: "Yes. Amendment."

Supervisor Kozakiewicz: "I- I don't have a problem with the idea. But I think by our own statute if we've initialed the site plan, we've approved the site plan by its very implication. If they do anything other than what's been approved, they're in violation of the site plan because we've only approved that plan that's been provided to us to date, nothing more, nothing less."

I know we're trying to ensure every possibility and I commend the Board for wanting to make sure we're taking care of every potential contingency we can think of. But I'm not sure if we're maybe over thinking or going beyond- I mean if we want to have that stated as part of the reason for the vote today, that's clearly understood, and get them to recognize that on the record which I know they have- they will. I don't have a problem with that."

Councilman Densieski: "If it's in the town code, it's probably not necessary."

Supervisor Kozakiewicz: "Well, I mean- "

Councilwoman Blass: "Well, there are- "

Supervisor Kozakiewicz: "-- the practical matter is any time we approve a site plan, let's just take a recent case where Great Rock Golf Course, they wanted to put in a halfway house on the course which is what, a 10 by 10 structure, 8 by 10 structure, maybe a little larger. They couldn't do it. They could not go beyond the approved site plan to put that structure there. We made them come back and file a new amended site plan. If they were-- in this case looking to add on any other structures, they have to come back for a site plan. I don't think there's any question about it but- "

Councilwoman Blass: "I would like to see that particular clause added as a general standing covenant that we do with all site plans. I know there are many things that are in the code that we assume will be followed because it's in the code. We know we don't necessarily have faith that it is being complied with. And I'm just- if it's reenforcing something that's in the code as a covenant, I just think that it's further enhancing our opportunity to enforce a violation if one presents itself in the future."

Rick Hanley: "There's a general statement in all site plan approvals that the plan must be and built in conformance with all provisions of the Riverhead town code."

I- you know, I'm just concerned that if we're going to build redundancies into these approvals, that, I mean, we can't- are we thinking about providing for any possible change? I mean, I think your point, Barbara, on this one is that the property may change hands. If I recall, the point at the meeting was that the property is going to change hands from an entity that has already agreed to go through the rigors of site plan to an owner that may not believe that.

Okay? Is that the reason for this? If that's the reason for this, then it makes some sense."

Councilwoman Blass: "That's part of it. That is certainly part of it."

Rick Hanley: "Right. Because LIPA is going to be the operator here. I don't know. Is LIPA a utility that doesn't need to follow town zoning? I don't- "

Councilwoman Blass: "There's always a question- "

Rick Hanley: "If there's a question, then you should probably make the redundancy in this one."

Supervisor Kozakiewicz: "All right. So to end the discussion and move it on because I think we all agree that certainly any change should be- are we suggesting a 13 covenant that says that- "

Rick Hanley: "That any future improvements on the site beyond improvements shown on the instant site plan shall require a future site plan application and approval by this esteemed Town Board."

Councilman Densieski: "Are you up for a raise or something?"

Rick Hanley: "Yeah."

Supervisor Kozakiewicz: "Okay. Thank you, Rick."

Councilwoman Blass: "Thanks, Rick."

Supervisor Kozakiewicz: "Okay. With that amendment, vote. Or further discussion? Okay. Vote, please."

The Vote: "Sanders."

Councilwoman Sanders: "Was it brought off the floor?"

Barbara Grattan: "No. It wasn't."

Supervisor Kozakiewicz: "No? Okay, so we've got to bring it off the floor. Okay."

Barbara Grattan: "1169 approves the site plan of Key Span.
Councilman Densieski."

Councilman Densieski: "I'll move that resolution."

Councilman Lull: "Second."

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

Barbara Grattan: "That's it."

Supervisor Kozakiewicz: "Okay. This is the open comment period and I will allow everybody to speak for five minutes and I will say one thing before the general public gets up. I am really re-thinking whether we've- this experiment in doing the Town Board agenda is working so Mr. Griffin, I'm sort of siding with you on whether we go back to the way we used to do it. So, all right. And I'm going to ask that we may be bring that up for a discussion at a future work session.

Anyway, anybody who wishes to address the Board on any given topic involving Town- yes, sir."

George Clarke: "Good evening. Good evening. I have just- "

Supervisor Kozakiewicz: "Your name and address, please."

George Clarke: "George Clarke, in Wading River."

Supervisor Kozakiewicz: "Just we had to get it on the record. We knew who you were but we have to get it on the record. Because the transcriber is going to go who was that person?"

George Clarke: "That's fine. I have a quick prepared statement and just a few questions for you about the Great Rock Golf Course.

I am a neighbor of the Great Rock Course and I would like to applaud the Board on your action taken towards the revised site plan of the Great Rock Golf Course due to the safety issues with the golf balls which are landing on the public streets in the area. Some of the worst areas, excuse me, are where the children access the school buses.

After discussions with Mr. McLellan, I am of the understanding that the problem will be addressed by Great Rock Golf Course before the next golf season which leads me to a few questions. First of all, what is the next golf season? If you have a membership there, it

goes from January to December. Does this mean that this problem will be ended before January?"

Supervisor Kozakiewicz: "I- I understood from them that they were looking for play to slow down so that they could undertake the changes to the T box, configuring it so that it would come closer to the tree line so that you bring the trees into play much quicker, therefore, avoiding the balls coming over the top of the trees.

So I think it's dependent upon the weather but they know that they have to do it. If they don't, they won't be able to receive a CO for their halfway house and the other improvements. So, there is an impetus on them to get it done because if they don't, they don't get CO's to open up the structures."

George Clarke: "Okay. And that's the only- that would be their only problem, they wouldn't be able to get their CO?"

Supervisor Kozakiewicz: "On all those things, yes. Yeah. But I believe they want to cure the problem because obviously they don't want to keep hearing about golf balls falling on people's back yards, into their houses, into their cars and amongst their children.

And I think that unfortunately the problem is you get some of these guys who think they can hit them longer than they can and they're yanking them into the neighbor's yard. But if- and we don't know if this problem's going to definitely cure it. Although it would seem from my small understanding of golf, that if we move it over to the tree line, those trees will come into play quicker and, therefore, the ball won't be able to get up to a flight where it's going to be coming down on top. It will hit the trees and get lost in the trees or bounce out if you get a lucky bounce out into the fairway.

So they are looking for play to slow down. They've told us-- they've indicated that they wish to do the right thing by yourself and the neighbors.

I know that we had other issues on this particular golf course where they worked closely with the neighbors including I think it was hole two where there was a problem with it being maybe perceived to be too close to the back yard of a house. They actually redesigned the golf cart path and moved it back so that the issue got rectified, put in additional trees, additional plantings and I found them through the process to be cooperative and try to work with the neighbors.

So, that's their- the carrot or the stick as the case might be is the CO. But I know it depends upon the weather and the level of play so that they can accomplish these improvements."

George Clarke: "I just do know that for two years with the golf course, they don't have much credibility. Okay? Maybe dealing with you they do. With the neighbors in the neighborhood, they have none. All right. They've promised us the world and have done absolutely nothing. To say they reconfigured the golf course, is really a stretch."

Supervisor Kozakiewicz: "I'm not saying they reconfigured the golf course. I can say that the problem spots that I knew of, that people came to us and brought to our attention, they did address. And I'm talking specifically in this case about hole two and the other one being the drainage issue that one of the neighbor's has. You know, that one they're doing everything as far as trying to get whatever runoff is coming from their property such that it does not go into that individual's shed.

Now, that individual happened to locate his shed probably on the lowest elevation on his property. So he's going to still get rain water and storm water coming in from his own property. So it's not going to cure all of it."

George Clarke: "I do know the people on 17 and the people on 18 with two years worth of dialogue with the golf course owners have gotten nothing. I mean there hasn't been a bush or a tree. In fact, they've enhanced some of the areas to make it worse. So when I say their credibility is a little bit tough to handle, that's what I allude to.

And I would also request, could I have possibly from Dawn Thomas' office a letter just stating that the town is taking action because of some of the safety issues and asking the golf course to change their- say their possible design or to fix- "

Supervisor Kozakiewicz: "Well, as I understand there are golf course standards on how far you are supposed to locate a landing area away from a structure or residence and in this case, and I'm not a golf course designer, but from what I understood, they- their golf course design met those standards. The problem is not necessarily the standards or the design but guys trying to cut the corner to get home in two and yanking them into your back yard. The problem is as I understand more the golfer than the design.

You have a fairway if I understand it, that's probably 75 to 90 yards wide at the landing area. It's not like you have a 40 yard wide fairway such as what was at Bethpage where you have a real problem landing it there. If a golfer were to be not so greedy and get to the green in three instead of two, your problem wouldn't be coming up. Is that correct, as I understand it?"

George Clarke: "No. That's not true. Because there's no way that anybody can cut that corner. Even the pro there can't cut that corner so it's- and I- "

Supervisor Kozakiewicz: "I think that's the problem. Are people trying to cut the corner?"

George Clarke: "No. It's just extremely bad shots because of the elevation of the tee is above the trees. The 18th tee is actually above the trees so a direct shot out comes over to us. It's not that they have to elevate their hit."

Supervisor Kozakiewicz: "Right."

George Clarke: "So- "

Supervisor Kozakiewicz: "Do you know what the distance is from the edge of the fairway to your house, how many yards we're talking about?"

George Clarke: "To the edge of the fairway to my property line is less than 30 feet."

Supervisor Kozakiewicz: "Edge of the fairway?"

George Clarke: "Edge of the fairway. The cart path is less than 30 feet from my property. It's a question I had brought up with Mr. McLellan a while back that possibly they have overdone their bounds in the possible use of their land where that fairway should have been actually further out into their property."

Supervisor Kozakiewicz: "See, my recollection is the fairway goes off, does a dog leg left and that fairway is probably with about 75 yards of trees."

George Clarke: "But it's the left side of that- the easterly side where the sand traps are, the cart path comes down and if you look over- "

Supervisor Kozakiewicz: "It can't. It doesn't- I don't recall it being only 30 feet away. I guess I've got to take another look out there. I thought it was probably more like 75 yards away."

George Clarke: "They actually put up dirt berms in front of their fence."

Supervisor Kozakiewicz: "Okay."

George Clarke: "Okay? Right where the cart path is closest to my property to make them real tight. Which still isn't the biggest factor. The biggest factor is they're not only clearing the trees and in some instances they're clearing my property into the streets and into the neighboring property on the far side of the street. So, the problem is more- is a little bit heavier."

Supervisor Kozakiewicz: "Okay."

George Clarke: "But I do agree with you that I do feel that if the golf course moves that tee back into the tree line, it would definitely help the situation. It can't hurt it."

Supervisor Kozakiewicz: "Okay. Okay."

George Clarke: "My biggest question was is their credibility of they're going to do it. You know, because I have spoken with the owners time and time again to no avail. And it's only since the town has become involved that they've even recognized the situation. So, I would just like to thank you for your efforts and I'll be back to keep on and see if we can solve the situation."

Supervisor Kozakiewicz: "Thank you, Mr. Clarke."

George Clarke: "Thank you."

Supervisor Kozakiewicz: "Have a good day."

George Clarke: "Thank you very much."

Supervisor Kozakiewicz: "Anybody else- Joan Griffin."

Joan Griffin: "Good evening. Joan Griffin, Baiting Hollow. I'd just like to give an update on the Calverton Civic Association with their E-911 program. We've collected 135 phones so far and turned them into the police department next door for the domestic use

program and also I would like to thank I guess Councilman Ed and you know I can mess up your name very well."

Councilman Densieski: "That's all right."

Joan Griffin: "So I won't even go there. About the barn being taken down on Manor Road and Middle Country Road. They demolished it, cleaned up about 90% of it so far and the trucks are there constantly doing the completion- "

Councilman Densieski: "I appreciate the credit but most of the credit actually goes to the Building Department."

Joan Griffin: "Okay."

Councilman Densieski: "Leroy put a lot of pressure on them."

Joan Griffin: "Then it's to Leroy and you. Thank you very much."

Supervisor Kozakiewicz: "Thank you. Sid Bail."

Sid Bail: "Sid Bail, Wading River Civic Association. My comments are related to Little Flower and a few weeks ago you tabled a proposal about an infirmiry respite care facility. The way I described it to my membership at the last meeting, I said that the apparent reason was you didn't have a sufficient level of comfort and you still had questions about the proposal and I know you had a meeting with the folks from Little Flower. We met with them on September 26th. They came to the Civic meeting. They made a presentation about this. They made a lot of people at the meeting feel more comfortable. Some, you know, Rolph was here, he didn't feel more comfortable with the proposal.

But they also discussed another proposal and the proposal dealt with a program, it will be the second on Long Island of its kind that deals with sexually abused children, some have been adjudicated offenders, nine to 14. So that's a little bit more complicated and controversial.

Last week, Congressman Grucci, maybe former Congressman Grucci was in Wading River and they had a presentation where he had an \$800,000 grant to make this new program. Now I think what's happened is some people have confused the two programs. They think they're one in the same. The respite care facility, infirmiry, and this other

program. As far as I've understood it, they are separate programs and it seems that, you know, that it's gotten to a state where it shouldn't be at.

And I'm not speaking for the proposal, I'm not speaking against the proposal and I think it's incumbent upon Little Flower to do what they did with the Civic Association. Fortunately you get "x" number of people at a Civic Association where it doesn't get out into the community about, you know, their presentation, etc. Before the Town Board, Peter Danowski's a great attorney, etc., but I've always wondered why doesn't Little Flower, you know, send some people to talk to you people directly and answer your questions.

So I would strongly suggest that, you know, you might develop this level of comfort, maybe you won't, you know. But that's up to them and their presentation."

Supervisor Kozakiewicz: "Yes. As I indicated to you, Sid, and we talked briefly outside, this application has been stalled. It's not moving forward. And Mr. Danowski has been apprised that he's got to do the same thing for us here at the Town Board as they did for the Civics, fully explain it."

Sid Bail: "Yeah. Thank you."

Supervisor Kozakiewicz: "Thank you. And that's going to happen at work session, next work session."

Sid Bail: "Okay."

Supervisor Kozakiewicz: "At least he's scheduled right now at 10:00 for that. Okay? Bill Kasperovich, and then John."

William Kasperovich: "William Kasperovich from Wading River. I've got to strengthen Mr. Clarke's comments with regard to this hazardous situation at the golf course. I remember at a public hearing bringing up comments and I always do when the golf course is brought up where the course comes close to residential property lines.

The reason I'm conscious of that is because I have seven stitches on the top of my head from a golf ball. Now, you can be a good player, you can be a novice, or a beginner and you make a hefty swing, you can go two fairways away. Now, at the public hearing when I bring this up, oh, we'll take care of that. We'll take care of that. Well, it sounds like Mr. Kozakiewicz, you are defending these people,

dragging their feet on making a safety measure there.

If I was Mr. Clarke, I'd engage an attorney and get them to put up a net in front of his house to- if he insists on letting golfers play there.

Mr. Clarke has grounds to close this fairway down. And he's being nice to him and I don't see that the Town Board is acting in Mr. Clarke's interest but rather being nice to the golf people, the owners of the golf course.

I would also like to inquire after seeing seven resolutions towards covering about a dozen streets for resurfacing and I don't see anything about my street. My street is on 15th Street in Wildwood Acres area of Wading River and it's a lot worse than many of the streets that have been listed for resurfacing. And I think that we people in Wading- Wildwood area, Wildwood Acres area of Wading River are being put on the back burner year and year after year.

Although I appreciate the signs that were put up two weeks ago stating that- restricted line of sight, 20 miles per hour. And I appreciate getting that done on Hulse and Park Street. But it also does not leave my thought process that it took 25 years to do this. That the town acquired this road in 1977 and here for the first time we get caution signs.

So, the safety cautions that I concern myself with may be on the conservative side, I still feel that precautions should be taken first not after the injury. Thank you."

Supervisor Kozakiewicz: "Thank you. John Dunlevy."

John Dunlevy: "John Dunlevy, Riverhead, New York. I came here for a couple of reasons. I'm not handicapped and I'm glad I'm not. But in the parking lots in the town of Riverhead we have handicapped parking and in all the shopping centers. I've seen people park there that are not there that are not handicapped and then you see these people with handicaps coming and trying to park. The police department, I think they have a little too much work to do with calls than going around issuing parking summonses. Why can't we have the meter people on Main Street, the ones in brown uniforms, go up to these shopping centers- 58 is a business district now in the town of Riverhead- and issue summonses to those people who are- don't have handicapped stickers that are parked in the handicapped zones, or people who borrow cars that have handicapped stickers and are not

handicapped that are parking in these parking spots.

The other thing is I think the Town of Riverhead is a little lax on collecting these tickets so they should hire an outside firm- "

Councilman Densieski: "We did."

Supervisor Kozakiewicz: "Hold it."

John Dunlevy: "Okay."

Supervisor Kozakiewicz: "We have an outside firm. We have already done that so that with respect to parking tickets, we have stepped up the enforcement and I think for the last three months, it's been what, 25- \$30,000 per month that we're gaining. So that has changed."

John Dunlevy: "That has changed."

Supervisor Kozakiewicz: "In fact, we now have a system where if you don't respond the first time, you are given a little bit of breathing. You don't respond the second time, it's now a little surcharge- surtax built on and if you don't respond thereafter, it gets a little heavier."

John Dunlevy: "All right."

Supervisor Kozakiewicz: "So we're getting a response."

John Dunlevy: "So that's good because we move forward with that. I mean people were issued summonses and no one had to pay for them because no one every collected them."

Supervisor Kozakiewicz: "That's right."

Councilman Lull: "John, the other issue- the other issue about the parking meter attendants or the Parking District attendants. They are paid by the people who live in the downtown Parking District. In other words, their salary is paid by the Rivernead Parking District, collected from the people who are in the downtown Parking District. So, therefore, by the fact that they're paid to enforce the parking in the special district, they really can't go outside of the special district. It doesn't mean that there shouldn't be some other way of enforcing."

If you have somebody of the size of a Wal-Mart who can have their own security people there obvious and at all times. I have seen them make comments to people who parked in handicapped parking places.

I know the town police department you say obviously they're too busy to do just parking district- I mean parking ticket enforcement. They do it, too, when they're around. But it's a difficult thing. The district employees that you're talking about, however, they're paid for downtown. They're employed for downtown."

John Dunlevy: "But I've seen in other towns they have code enforcement officers that go around to these parking- "

Supervisor Kozakiewicz: "Bingo, Bingo, you must be reading our minds because Dawn just passed up a note that we also amended our local code to allow our code enforcement officers to issue tickets for this as well."

John Dunlevy: "To do that."

Supervisor Kozakiewicz: "Yes."

John Dunlevy: "And I think that they're the ones- also the fire zones. Now if you need permission from the owners of the shopping centers to go in there and enforce these laws, I think that you should get the permission and I don't think anyone would refuse to give you permission to go in because people park on the curb and go into these stores and spend 15 or 20 minutes shopping in them and they're fire zones.

Years ago, the town of Riverhead bought a wrecker and I'm going to go back 20 years ago for the purpose of towing people that are in violation of our recreation permit laws down at the beaches and also other violations so if you issue a ticket they may pay in three months but if you tow their car they're going to have to come and pay for the car to be get back from towing plus the ticket at the time. A lot of people from out of town park here and if you're from New York City and come out here and park and shop and go back after getting a summons, I- the collection agency can only send letters. They cannot go in there or they cannot notify the state like New York City or other big municipalities can to put on your license with your renewal that you have to pay this thing.

I think the wrecker was bought and all you have to do is put signs up in the entrances to the parking lots, these parking

districts, that you can be towed away at your expense if you are in violation of these laws. And I really think that you guys and young ladies should do something like that because it is a- that's why the wrecker was bought years and years ago, not to tow town vehicles."

Supervisor Kozakiewicz: "That was to tow the patrol cars."

Councilman Lull: "You know yourself, John, that you have two things that are going on that are at odds with each other here. One of them is you know very well that if 690- if the tow truck is cruising an area, people are going to find a way to get out of the illegal spaces real quick."

John Dunlvey: "But you're moving them. That's- "

Councilman Lull: "Yes, exactly. That works. On the other hand- "

John Dunlvey: "Police are deterrents, tow trucks are deterrents. If they see a tow truck, they're not going to park there."

Councilman Lull: "On the other hand, the idea of over-enforcement really flies in the face of our attempts to bring more people in, to bring more people in, make a friendlier atmosphere. You don't want to bring more people in to come in and just flout the law. But it is important that we also create an atmosphere that is friendly for businesses."

John Dunlvey: "If you survey the other 10 towns in Suffolk County you'll see that 80% of them do enforce them. Southampton, Smithtown, they all enforce these laws and I think the town of Riverhead has to take a stand and instead of raising taxes, this will bring in money from outside people that are parking and violating our rules."

Supervisor Kozakiewicz: "Thank you, John."

Councilman Densieski: "John- "

John Dunlvey: "And I know I'm going over the five minutes- "

Councilman Densieski: "That's all right. I'd like to respond to you if I could, John. Earlier today the Supervisor asked for Committee reports and I sat here and didn't say anything. But

obviously there are some things I should have said.

Some of the things that we did- about a year ago, the Handicapped Committee which is very active, we met with Chief Grattan and we took a program that issued just about zero handicapped tickets and we started- Chief Grattan started enforcing that law. Chief Hagermiller has done the same thing. We are now collecting revenues from handicapped parking violators.

Just today we drafted a letter to Gov. Pataki to include handicapped issues, parking issues, inside the five hour course. Because right now in the five hour manual, there is no education about handicapped issues. A lot of people who park on these blue striped zones that are meant for handicapped doors, people don't understand the laws. So we're going to ask Gov. Pataki to include that in the five hour course.

Also we did increase the fines for parking in a handicapped zone from \$50.00 to \$250.00 so we're trying to get in their pocket that way, too. And, also, the handicapped committee came up with a card and they're available at the library, at the school, and right here in Town Hall and as a concerned citizen, you can put it on the windshield wiper of a violator and it basically- it's a friendly reminder that says, hey, you're parking in a wrong zone and we'd appreciate it if you don't do it anymore. It's kind of a friendly- instead of taking a key and scratching their car, it's a friendly reminder.

So we are pretty active with the Handicapped Committee and we're working on a bunch of the things that you said and I apologize for not bringing in up during the Committee reports."

John Dunlevy: "Thank you. And my last comment is there was a lot to say about the Juvenile Aid Bureau and I was in the Juvenile Aid Bureau for five years and I think the Chief has to be in control and make the decisions. He can't please everybody. So if he has to move people around, I think that's his decision to move people around from place to place. Nobody should meddle into that. Thank you."

Supervisor Kozakiewicz: "Thank you."

Councilman Densieski: "Thank you, John."

Supervisor Kozakiewicz: "Mike Spindler. I'm sorry. Do you mind? He's been standing- I didn't realize. Come on up. Mr. Griffin."

Mike Spindler: "Mike Spindler, Calverton. I'd like to thank the Town Board for the Hartman Farm purchase and also publicly thank on behalf of the Calverton Civic Association Mr. Hartman himself. As you've often mentioned you have to have a willing buyer and a willing seller and our kids' kids will be thanking all of you and Mr. Hartman. It takes a lot of courage to do what he did and we thank him for doing that."

Question. Calverton Industries, when that was resolved, the problems we had there, there was supposed to be inspections there every whenever. When was the last inspection? Do you guys know or has there been or will there be?"

Dawn Thomas: "The town doesn't conduct those inspections."

Mike Spindler: "The DEC does, correct."

Dawn Thomas: "They do them regularly. I'm not aware of when the last one was but I could find out for you if you want."

Mike Spindler: "Very good. I would like to find that out."

Dawn Thomas: "You want to call my office, maybe give me until the end of the week."

Mike Spindler: "All right."

Dawn Thomas: "And we can look into that."

Mike Spindler: "Yeah, okay. When was that deal resolved? In the spring?"

Dawn Thomas: "I think it was- I want to say May."

Mike Spindler: "May. Okay, six months. Well, we think they should have been in there at least once or twice, maybe, since then."

Dawn Thomas: "I would think- I don't recall exactly what the agreement said in terms of that but I'd have to look at it."

Mike Spindler: "Okay. We just have some people asking me about that and I wanted to ask you. Also, EDZ credits, that thing where they're going to shift credits to Flanders and ship credits to the airport, what status is that at? Is that at the county level now? That's on hold?"

Supervisor Kozakiewicz: "Limbo."

Mike Spindler: "Limbo. I'd just like to say personally not on behalf of the Calverton Civic Association, that Riverhead has everything to gain I feel by shifting those credits, some of them. I know there are administrative costs and I know there are things that I don't know about but in theory shifting some of those credits to at least Flanders, because whether we like it or not, Riverhead and Flanders to most people are the same thing. I mean we all know the boundary lines and signs and all the stuff, but it can't hurt shifting them to- that's my little input there."

Councilman Densieski: "Quick question on that."

Mike Spindler: "Yes?"

Councilman Densieski: "Do you think we should do it for no compensation?"

Mike Spindler: "No, no, no. I didn't say that. I didn't say that at all. And I'm sure- and Skip Heaney is spending money on getting that pink building knocked down. He's cooperative. I know the Supervisor mentioned- I know you guys are working on it. But it's just my own input. Living here all my life, Flanders is Riverhead. I don't care if it's in Southampton, the jail is in Riverhead. It's in Southampton town but really it's in Riverhead. It's the jail in Riverhead. That's the way it is. That's it. Thank you."

Supervisor Kozakiewicz: "Thank you, Mike. Mr. Griffin."

John Griffin: "John Griffin, Baiting Hollow. It's really just a question- well, first of all, Mr. Kozakiewicz, I'd like to thank you for the promise of revisiting the idea of changing the time of the open comment- "

Supervisor Kozakiewicz: "I think how long it took us for these resolutions today, we need to, maybe."

John Griffin: "Yeah. Because the only reason I'm still here, my wife kept me here as a hostage because she said I couldn't go to Digger's if I didn't stay."

The question I have- because we're going to dinner. The question I have, I'm not sure if it's been addressed or not but on the outdoor lighting, again, Ed, you might have the best answer for me, I don't

know. The new code that's coming in that's going to address the directional of lighting which we've all talked about before, that is on new construction only or is that on repairs?"

Councilman Densieski: "No. It's not going to be grandfathered in, John, because you're probably talking about across the town a billion dollars in lighting changes but as people come for site plan amendments, new residential units, new commercial units, everything-everything from the point of adoption forward. And how are we going to control it on some of these previous buildings that are violators, when they come for, you know, site plan amendments and things like that, we'll be able to control it."

John Griffin: "Okay. There's no way of- when they have to do any kind of repair on the systems that when they- I mean it's only a matter of changing the head on the system."

Councilman Densieski: "Most of the time- you're absolutely right. Most of the time it is. I don't think we have the ability to mandate that they do it though if they are there and they're pre-existing."

Supervisor Kozakiewicz: "If we have them in site plan ordinance, we'll be able to- "

Councilman Densieski: "One of the things we're going to do, John, is- "

Supervisor Kozakiewicz: "And there's going to be an education component."

Councilman Densieski: "There is. And one of the components of the education program is going to be giving the draft of the law to all of the local dealers of lighting, Suffolk Lighting, Revco, Building Supply, Home Depot, all those will receive a copy. I think it's going to be very successful. I really do."

John Griffin: "So basically we're going to tell them what we would really like them to do, we can't force them to do it but we really would request they do."

Councilman Densieski: "Well, I think as a lighting distributor, why would they even carry the lights that aren't legal in the town? I think education, like the Supervisor said, is going to be a big part of it."

Supervisor Kozakiewicz: "In addition, there's a very simple thing. The almighty buck. And if we can get out the education that they'll be able to save on their electrical costs, what do you think is going to happen?"

John Griffin: "Good point. Thank you."

Councilman Densieski: "Yes."

Supervisor Kozakiewicz: "Thank you. Rita Hodun."

Councilman Lull: "There's also safety issues, too. Route 25 is a safety issue (inaudible)."

Rita Hodun: "Rita Hodun, Calverton. You were discussing about the- I had to leave for a while- the air show. Last year when they had the air show, some of them planes were going right over our place of business. You can't hear. I think they've got to put those planes over the buffer zone. When they- that Saturday, by nighttime, you couldn't stand it already. When they went over the stand, you couldn't hear your customers, you couldn't hear anything. You have to put them over the buffer zone. They can't go over your place of business."

Councilman Densieski: "Rita, I think you're absolutely right. I think the air show has what's called an FAA box where they have to remain in that box."

Rita Hodun: "Because the last time they went way over and I mean Saturday at noon you couldn't hear yourself. Every time that thing went over, right over the stand, and they were low, you has to stop. You couldn't deal with your customers."

Another thing is- and I'm not complaining, but across from Foxwood where they're bringing out the topsoil, going home there, they dragged out a lot of mud. I think when it's raining, they should clean that road up at the end of the day. The trucks go by and they go by my house, they've been very good. But they dragged a lot of mud. It's right across from Foxwood and I think most of the time even if we put stuff out in the road, you try to clean it up. They should have swept that road off."

Councilman Densieski: "You're absolutely right. And it is part of the code. They have to do it by law."

Rita Hodun: "Well, it's a mess there today."

Councilman Densieski: "Okay, well, that's an enforcement issue."

Rita Hodun: "I understand it rained. But I see many of them, they will sweep it off the road if possible and I think they should be required to."

Supervisor Kozakiewicz: "Okay, thank you, Rita."

Councilman Densieski: "We'll pass it onto code enforcement."

Rita Hodun: "Thank you."

Supervisor Kozakiewicz: "Thank you, Rita. Anybody else would like to address the Board? Mr. Griffing."

Tim Griffing: "Tim Griffing. I'd just like to know if I could get an update on what's been going on with- specifically with PAL. Our football season is going down to an end and I was wondering if, you know, if Tim's going to be able to stay in charge of that or what's transpired."

Supervisor Kozakiewicz: "Our discussions, we've asked- I've asked the Chief to keep Timmy there and that's what I've been told is going to be the way it's going to be."

Tim Griffing: "Okay. And relative to JAB, I guess the transition is going smooth or is it or how is that going to work out?"

Supervisor Kozakiewicz: "I understand it's working out fine and I kind of appreciate the comment that was made by John Dunlevy earlier. I think that was probably a fair- a very fair comment and somebody who was in that position and within the police department, I think what he said was probably to the point. I'm not going to even try and duplicate what he said because he said it perfectly."

Tim Griffing: "Right. Well, when I started working through this situation, I told you it was two pronged. It was a JAB situation and it was a PAL situation and if that's the compromise it can be achieved. You know, I think that will solve a lot of problems. We'd really like to see him retained in the PAL program. I think it's very important to the children of the community and to a lot of the parents."

Supervisor Kozakiewicz: "Thank you."

Tim Griffing: "Okay. It looks like it's the way it's going to go?"

Supervisor Kozakiewicz: "I mean in all our discussions with the Chief and we had some further follow up, I understand that's going to stay the way it is and, you know, we also said that we felt strongly about how well the program's done. The fact that it's grown from over the years to softball to the football, of course, to lacrosse and all the other programs and we are of the opinion that it's definitely working well and the PAL is doing fine the way it is."

Tim Griffing: "Okay."

Supervisor Kozakiewicz: "That's our sense."

Tim Griffing: "I'd also like to apologize for being so hard on you at the last meeting. But I wasn't getting the answers I wanted to hear and, you know- "

Supervisor Kozakiewicz: "Well, sometimes we- "

Tim Griffing: "Sometimes things get a little over heated."

Supervisor Kozakiewicz: "Unfortunately sometimes there's certain workplace issues, you know, where things happen in a workplace and nobody's trying to make anybody out as evil, nobody is trying to say anybody's bad, nobody's trying to say somebody did something that was morally wrong or illegally wrong, but there's certain things that unfortunately can't come out in the wash as they say. Just like if you have something that happens at work and when something happens at work it's not something you want the general public to know about."

Tim Griffing: "Right. Okay."

Supervisor Kozakiewicz: "When it affected the PAL, I think, you know, obviously we knew the concern, we heard the anger in the parents' voices and I think it was because they didn't know. The PAL program is going to stay. We're very concerned that it continue to be the vibrant and positive program it's been. As a matter of fact, I think we can do more."

Tim Griffing: "Right. I do, too. Agreed. And, you know- "

Supervisor Kozakiewicz: "When someone talked about the rink today, I would love to see a PAL in line roller hockey league for one. I'd like to see us incorporate more of the kids into more programs."

Tim Griffing: "Okay."

Supervisor Kozakiewicz: "Go across genders and skin colors. I'd like to see us do more in that way, too."

Tim Griffing: "Right."

Supervisor Kozakiewicz: "Because I think we're missing opportunities. So let's take this opportunity where we've had this heated exchange and make it better. That's what I'd love to do."

Tim Griffing: "Okay. Very good. Thank you very much."

Supervisor Kozakiewicz: "You're welcome. Anybody else? If not- happy day after Election Day."

Councilman Densieski: "Motion to adjourn."

Supervisor Kozakiewicz: "Take care."

Meeting adjourned: 5:42 p.m.

Barbara Hutton
Town Clerk