

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 8, 2000, at 7:00 p.m.

**Present:**

Robert Kozakiewicz,	Supervisor
Christopher Kent,	Councilman (arrived 7:19 p.m.)
James Lull,	Councilman
Edward Densieski,	Councilman

**Also Present:**

Barbara Grattan,	Town Clerk
Dawn Thomas,	Town Attorney

**Absent:**

Philip Cardinale,	Councilman
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Supervisor Kozakiewicz called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited, led by Henry Pfeiffer.

Supervisor Kozakiewicz: "I'm going to call tonight's public hearing- public meeting to order. If we could, Colonel, would you step up and do the Pledge of Allegiance? Henry?"

Henry Pfeiffer: "Ladies and gentlemen, please rise and join with me in the Pledge of Allegiance."

Supervisor Kozakiewicz: "Thank you. Is there a motion to approve the minutes of the Town Board meeting of October 17, 2000?"

Councilman Lull: "So moved."

Councilman Densieski: "Second."

Supervisor Kozakiewicz: "Moved by Councilman Lull and seconded by Councilperson Densieski. Take up the vote on it?"

Melissa White: "Reports?"

Supervisor Kozakiewicz: "We have to vote on that."

Melissa White: "Okay."

Supervisor Kozakiewicz: "That's okay."

The Vote: "Councilman Densieski, yes; Councilman Lull, yes; Supervisor Kozakiewicz, yes. The minutes of October 17<sup>th</sup> are approved."

Supervisor Kozakiewicz: "Thank you, Melissa. Reports, please."

**REPORTS:**

Town Clerk	Monthly report for October, 2000, \$9,407.22
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Receiver of Taxes	Utility collections report for October, total collected \$283,211.61
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Supervisor Kozakiewicz: "Is the mike not on? Try the one to your right. There you go, Melissa."

**REPORTS (Cont'd.):**

Juvenile Aid Bureau	Monthly report for October, 2000
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Police Department	Monthly report for September, 2000
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Building Department	Monthly report for October, 2000, total collected \$67,302.00
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Recreation Department	Monthly report for September, 2000, total collected \$20,973.50
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Open Bid Reports	Diesel Leaf Vacuum, opened October 20 <sup>th</sup> at 11:00 a.m., 2 bids received, ODB Municipal Products, \$17,350.00; Sam Allen's Modern Machinery, Inc. \$17,500.00
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Supervisor Kozakiewicz: "Thank you, Melissa. Applications."



Councilman Densieski: "Thank you. Appreciate it."

Supervisor Kozakiewicz: "Oh, yes. Before we get into the Town Board public hearings that are on, in light of the decision we received on Riverhead Center where the court found that the failure to have a fully engineered site plan was fatal in that case to that particular application, the special permit hearings that are scheduled for this evening will not be convened. That's the special permit petition of Michael Davis scheduled for 7:15, the special permit petition of Cooperage Inn scheduled for 7:20 p.m., and the special permit petition of Sunken Pond. Since this does not affect the change of zone aspect of Sunken Pond Estates application we will still proceed with that portion which is the change of zone application."

At this point, if we could open the second public hearing scheduled for tonight, Barbara."

Councilman Kent: "Can I just ask a question (inaudible). You say they're not going to be convened. Are you saying that they are going to be adjourned or that they are going to have to start over posting and publishing anew. Because that question was asked of me today."

Supervisor Kozakiewicz: "I think we have discussed this with Counsel and they will be starting anew."

Councilman Kent: "Okay. I'll advise them. Somebody had posed that question to me."

Councilman Lull: "I have a feeling that both of those two- "

Supervisor Kozakiewicz: "It is going to be called but only for the change of zone. The time of 8:36 having arrived. I open the second public hearing."

Barbara Grattan: "I have affidavits of publishing and posting for a public hearing to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on November 8, 2000, at 7:30 p.m. regarding the consideration of the change of zone and special permit petitions of Sunken Pond Estates for the development of a 192 unit retirement community on property located at Middle Road, Riverhead."

Councilman Kent: "It's not you- "

Supervisor Kozakiewicz: "You skipped- "

Councilman Kent: "You skipped the consideration of the Calverton Sewer District use ordinance."

Supervisor Kozakiewicz: "Yeah, we had 7:10 sewer use ordinance."

Councilman Densieski: "Is Melissa still here?"

Supervisor Kozakiewicz: "Did she lose one for you?"

Councilman Lull: "Maybe she took off with it."

Supervisor Kozakiewicz: "Retry."

Councilman Densieski: "She didn't get that four year term thing so she's taking it out on us."

Councilman Lull: "I feel like Bobby Valentine trying to figure out which relief pitcher to call in."

Barbara Grattan: "Okay. We're going to open up the 7:10."

I have affidavits of publishing and posting for a public hearing to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York at 7:10 p.m. on November 8, 2000 for the consideration of a local law to establish Chapter 89 to be known as Calverton Sewer District use ordinance."

Supervisor Kozakiewicz: "Very good, we got it right this time."

Frank Russo: "Good evening. My name is Frank Russo. I'm with the H2M Group. We've prepared the sewer use ordinance for the Calverton Sewer District. Since the Calverton Sewer District has been formed, it has been formed without a sewer use ordinance. New York State law requires that a sewer use ordinance be in place for sewer districts.

The purpose of the sewer use ordinance is to provide for efficient, economic, environmentally safe legal operation of a sewer district. The purposes of the law is to prevent the introduction of substances that might do harm to the sewer treatment plant, to the employees of the sewage treatment plant, and discharges that might otherwise escape treatment and enter the environment.

The sewer use ordinance also is the- designed to eliminate

extraneous water from entering the system. It assures that use service connections are constructed properly and it provides for the equitable distribution of all costs to all users."

Supervisor Kozakiewicz: "Okay. So if- this ordinance-- one of the things you talk about discusses the ability to regulate what actually ends up in the dirty water as sometimes it's described. Is that fair? That's one of the aspects of the sewer ordinance."

Frank Russo: "Absolutely."

Supervisor Kozakiewicz: "Okay. And that also provides the Calverton Sewer District with measures by which to ensure that they have a way of policing or enforcing that, is that right?"

Frank Russo: "Yes, that's correct."

Supervisor Kozakiewicz: "Okay."

Councilman Kent: "And also provides the means for payment and that it's a fair and equitable procedure for collecting fees. Is that correct?"

Frank Russo: "Yes, that is correct."

Supervisor Kozakiewicz: "An equal field? Level, level."

Councilman Densieski: "Frank, while you're up there, I would like to thank you for your part in what's going on at the sewer plant right now and I just want to congratulate H2M on doing a really good job with the plant. It's going to be a world class sewer facility."

Frank Russo: "Thank you very much. I have an excellent staff at H2M. They really did a great job."

Councilman Densieski: "They did. Thank you."

Supervisor Kozakiewicz: "Thank you. Anybody who would like to address the Board with regard to the public hearing to establish the Chapter 89 to be known as the Calverton Sewer District Sewer Use Ordinance? Anybody else first? If not, George Schmelzer."

George Schmelzer: "What is this specifically for?"

Supervisor Kozakiewicz: "This is a use ordinance to deal with

the Calverton Sewer District."

George Schmelzer: "Is this in Grumman?"

Supervisor Kozakiewicz: "Presently it's within the fence and it also includes the properties south- the two buildings. So, yes."

George Schmelzer: "It includes the land (inaudible)."

Supervisor Kozakiewicz: "Ah, presently the sewer district boundaries do not include that parcel. No."

George Schmelzer: "If you had an airport, you wouldn't need all this damn nonsense, would you? An airport."

Supervisor Kozakiewicz: "I'm sorry. What was that?"

George Schmelzer: "If you had an airport there you wouldn't need all this nonsense."

Councilman Kent: "We probably would still need- "

Supervisor Kozakiewicz: "We still would need to discuss the sewer use ordinance. We still would need to discuss how we are regulating sewers in light of the fact that there's been a Calverton Sewer District established. As pointed out by Mr. Russo, we established the sewer district and if there wasn't a sewer use ordinance in connection with that under the State law, we are required to have that in place. So there would still need to be- whether it's an airport or not, we still need to have this ordinance adopted by the Board."

George Schmelzer: "Who's paying for this sewer?"

Supervisor Kozakiewicz: "The people who will be within the sewer use district, the sewer district will pay for the sewer."

George Schmelzer: "Is it on private land or just town land?"

Councilman Lull: "Both."

Supervisor Kozakiewicz: "There's private lands as well as public lands presently."

George Schmelzer: "Well, the people that have the private land,

are they asking for this or are they just going to be stuck with it?"

Supervisor Kozakiewicz: "We have no applications for an extension yet. The district was established previously and the district includes property south of Grumman Blvd. as well as the industrial core, a portion of the industrial core within the property."

George Schmelzer: "I asked you if private lands are going to be included without their permission?"

Supervisor Kozakiewicz: "No. I think you said is it going to include private land. I didn't hear the without permission."

George Schmelzer: "Well, okay, let me rephrase it. Are they going to be included without their permission?"

Supervisor Kozakiewicz: "I think that would be the subject of a petition or an extension request."

Councilman Kent: "Aren't they already receiving the sewer services?"

George Schmelzer: "Don't you know?"

Supervisor Kozakiewicz: "I'm not sure what your question is. Are you talking about properties other than what's currently within the district?"

George Schmelzer: "I asked you if it's going to be only town land."

Councilman Kent: "No."

George Schmelzer: "You said no. Include private lane?"

Councilman Kent: "Yes."

George Schmelzer: "All right. Is the private land going to be included without the owner's permission or just- "

Supervisor Kozakiewicz: "It's already established."

Councilman Kent: "They're already connected to it. So if- I think it was already purchased by someone, I believe it was purchased

subject to the existing sewer connection to the sewer plant."

George Schmelzer: "You mean you got connection to it already?"

Councilman Kent: "Yes. Yes. Grumman built this plant."

Supervisor Kozakiewicz: "Within the property. Not outside. The properties south do not have a connection. They are within the district- "

Councilman Kent: "But they do not- "

Supervisor Kozakiewicz: "They do not."

Councilman Lull: "They can make a petition."

Supervisor Kozakiewicz: "They can make a petition or make the connection but they are not."

Councilman Kent: "So they would only be taxed- actually if they're within the district they're taxed."

Supervisor Kozakiewicz: "Correct."

Councilman Kent: "But they wouldn't be paying user fees unless they were connected. And they would only be connected if they petitioned to be connected."

George Schmelzer: "You mean when they- compare to water, when they put water on the street, you tax the land whether they're connected or not."

Councilman Kent: "That's what I just said."

George Schmelzer: "So sewer is the same thing. So they're paying for it whether they're using it or not then aren't they? You can have a patch of woods and pay sewer tax, huh? There you go. Do as I say but don't do as I do."

Councilman Kent: "Is there any patch of woods- "

George Schmelzer: "I'll say it again. It's a good thing the town doesn't own the power supply. We'd be sending light bills to wooded lots."

Councilman Kent: "We're working on it."

George Schmelzer: "Yeah. I knew you would."

Supervisor Kozakiewicz: "Thank you, George."

George Schmelzer: "Okay."

Supervisor Kozakiewicz: "Anybody else who would like to address the Board with respect to the establishment of this chapter, Chapter 89?"

Councilman Kent: "Bill Kasperovich isn't here. I think we should keep it open for him to- "

Supervisor Kozakiewicz: "No. I think what we'll do is if there's no further comment at this time, the time of 8:45, we'll declare the public hearing closed."

Public Hearing closed: 8:45 p.m.

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Public Hearing opened: 8:45 p.m.

Supervisor Kozakiewicz: "The time of 8:45 having arrived, Barbara, open the next public hearing."

Councilman Densieski: "Skip (inaudible), Barbara."

Supervisor Kozakiewicz: "Yeah, that would be- well, actually, we still have to do the change of zone for Sunken Pond."

Barbara Grattan: "I have affidavits of publishing and posting for a public hearing to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on November 8, 2000, at 7:30 p.m. regarding the consideration of the change of zone and special permit petition of Sunken Pond Estates for the development of a 192 unit retirement community on property located at Middle Road, Riverhead."

Supervisor Kozakiewicz: "Thank you, Barbara. Mr. Cuddy?"

Charles Cuddy: "Good evening. Charles Cuddy, for the applicant. This is a parcel that the town is familiar with, the Town Board is, that consists of presently 38 acres plus an additional 23."

The reason that we're here tonight is to change the zone on the 23 acres. The 23 acres is presently partly in agricultural, partly in Residence C.

The Town Board in looking at this project, this has been going on for several years, in December of '99, passed a resolution that indicated that it was appropriate to take this 23 acres and attach it to the 38. If you recall, the applicant had 23 acres that it was going to sterilize that was not connected (inaudible). So at that time, on December 30, '99, the Planning Board passed a resolution approving 193 units at this site. This application, by the way, it was incorrectly reported in the newspaper, is 492 units. That's already been done. The Board has already approved that. We're simply taking 38 acres, a 23 acre addition, or adding to not taking from, adding to 22 more acres, spreading out 192 units so they cover 61 acres in total as opposed to 38.

The application is to make that additional 23 acres RC, Retirement Community, and ultimately through the special permit process which is not now before the Board but will be, we then will ask that (inaudible) condominium (inaudible).

I'm going to hand up a copy of the December 30, 1999 resolution passed unanimously by the Town Board which simply indicated that the Town required this application to make this application for the 23 additional acres so that it could be zoned as we're proposing and ask the Town Board to approve that zoning at this time (inaudible). Thank you."

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

Councilman Densieski: "Mr. Cuddy, I have a question for you. Do the C&R's, the covenants and restrictions, mandate that it is 55 and older?"

Charles Cuddy: "Yes, they will."

Councilman Densieski: "Is there--"

Charles Cuddy: "We have covenants but we'll add additional covenants."

Councilman Densieski: "Okay."

Supervisor Kozakiewicz: "Well, following up on that question, I

know there's been some discussion in the past about if it's 55 and older, do all the residents have to be 55 and older or a certain percentage? And what are the applicable rules in that regard."

Charles Cuddy: "I think our rules and I don't think the town has any rule- "

Supervisor Kozakiewicz: "No, I'm- I think it's the state or federal. Is that what- "

Charles Cuddy: "My understanding is from doing others is that at least one person has to be 55 years old or older and that's all the law actually requires."

Supervisor Kozakiewicz: "In each unit."

Charles Cuddy: "In each unit, that's right."

Supervisor Kozakiewicz: "Okay, okay. Thank you. Anybody else who would like to address the Board with regard to the change of zone petition of Sunken Pond Estates? Not seeing any hands go up- "

Councilman Densieski: "One more question, Mr. Supervisor."

Supervisor Kozakiewicz: "Yes."

Councilman Densieski: "Mr. Cuddy, one further question. How many room unit are they on the facility?"

Charles Cuddy: "These are two bedroom- "

Councilman Densieski: "Thank you."

Supervisor Kozakiewicz: "Any other questions?"

Councilman Densieski: "No."

Supervisor Kozakiewicz: "Anybody else in the audience? If not, I declare the public hearing closed at the time of 9- I mean 8:49."

Public Hearing closed: 8:49 p.m.

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Public Hearing opened: 8:50 p.m.

Supervisor Kozakiewicz: "Ready with the next one, Barbara?"

Barbara Grattan: "I'm ready."

Supervisor Kozakiewicz: "Okay. The time of is that 8:50? Is that close enough? I declare the next public hearing open."

Barbara Grattan: "I have affidavits of publishing and posting for a public hearing to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on November 8, 2000 at 7:30 p.m. regarding the consideration of the adoption of the 2001 annual budget which includes the elected officials' salaries."

Supervisor Kozakiewicz: "Anybody who would like to address the Board? Joan Griffin. I don't know, do we? I'm sure he's going to be called upon at some point."

Joan Griffin: "Joan Griffin, Calverton. A couple of questions. When was the last raises for these people that are being or positions that are being put up- "

Supervisor Kozakiewicz: "The elected officials? It varies. Some of them go back a few years; some go back a few more years."

Joan Griffin: "And who can recommend which positions get raises?"

Supervisor Kozakiewicz: "The Town Board."

Joan Griffin: "And who determines the amount of the raise?"

Supervisor Kozakiewicz: "The Town Board."

Joan Griffin: "And the cost of living raise is between three and four percent so why are they getting anywhere from seven and a quarter to nineteen percent?"

Supervisor Kozakiewicz: "Because some of these raises go back a number of years, more than a year, more than two years."

Joan Griffin: "All right. Working as a consultant for a large company, I haven't gotten a raise for a few years and they gave me a dollar an hour, 40 hours a week, that's less than \$2,500 a year."

Supervisor Kozakiewicz: "Okay, okay, so what you're indicating is that you have some troubles with that proposal?"

Joan Griffin: "I have problems with the budget. You're giving out \$65,000 in raises not to mention \$16,000 you gave away last meeting for two people (inaudible)."

Supervisor Kozakiewicz: "Okay."

Joan Griffin: "(inaudible) or in salaries from a small tax group. We don't have a lot of paying people here, in a small town. Where is all this money coming from the budget to raise our taxes?"

Supervisor Kozakiewicz: "Well, the budget as discussed, the announcement I made on September 30<sup>th</sup> set forth the proposed budgetary increase we did so it would be within those limits. I think it was 5.49 or 5.4 would be the- 4.7 was the tax increase."

Joan Griffin: "And nothing against anybody, they probably work hard for their money and everything, but (inaudible) \$19,000- 19% increase."

Councilman Densieski: "Yes, it's going to bring it from \$26,000 to \$31,000. That's what it's budgeted for."

Joan Griffin: "For a part time job?"

Supervisor Kozakiewicz: "Some are here more than part time."

Joan Griffin: "I know, but they knew that when they got elected to the position, what the position required, how much time and how much they can give and if they need a salary."

Supervisor Kozakiewicz: "Okay. We're listening."

Joan Griffin: "Okay. Also, you mentioned when you were running for Supervisor last year that Riverhead had the highest paid Supervisor and you (inaudible) in the beginning of the meeting in January when you were elected in that no, I'm not going to take the \$3,000 raise, you said that during your campaign, your arm was twisted, you took the \$3,000 raise. Now supposedly (inaudible) was forced to take the \$5,000 raise."

Supervisor Kozakiewicz: "I, I- voted in favor of it. Sure, I could. If that's what you're suggesting, I'll consider it."

Joan Griffin: "Okay. I guess that's it. We're just running in circles. Thank you."

Supervisor Kozakiewicz: "Thank you. Rolph Kestling."

Rolph Kestling: "Rolph Kestling, Wading River. Remember that (inaudible) movie with Yul Brynner, Anna and the King of Siam. Yul Brynner made the remark- it's a puzzle I don't quite understand. Years ago, it's been a long time ago since I was working, a long, long time, and in order to get a raise or something like that, you had to prove something. You had to show how good you were; you had to accomplish something, things like that. That's how it was 26 years ago. Now the whole thing turns.

Now, for instance. Councilmen are asking for a \$5,000 raise. The Supervisor (inaudible). Now, the Councilmen are elected for four years. They're not asking for a \$5,000 raise. They're asking for a \$15,000 raise. They've got three more years to go on their contracts."

Councilman Densieski: "You do, Chris?"

Councilman Kent: "I have one year left."

Rolph Kestling: "You- two of the Councilmen and the Supervisor. They're not asking for \$5,000; they're asking for \$10,000. And after the fact, you were elected and you knew the story, plus benefits that go on top of that. Let's get to the (inaudible).

I've been reading lately in the paper, the News Review, my favorite paper, but the Watchman is a little bit better. Yeah, we lost the Wading River deal-- on the Judge ruled against the town about the property in Wading River Creek. It seems like the Town Board was sitting on their duff instead of doing something about it, they lost that. They didn't do so good with TS sand mine, that's still up in the air. Across the street, the OMNI place, I think that's still going to be a disaster. We're going to Okeanos which a couple of meetings ago, Mr. Lull finally admitted that it was a disaster.

You look at Suffolk building, the movie house, it's not any better. What did you all accomplish to get this extra money after you've been voted in? I mean you are judge, jury and everything."

Councilman Densieski: "Any day you want to come in here, spend the day and see what we do in a day, I welcome you to come in."

Rolph Kestling: "I asked a question once. I said, Mr. Densieski, did I pronounce it right?"

Councilman Densieski: "Close enough."

Rolph Kestling: "Close enough. I asked you if you had a moment. You very abruptly said to me no."

Councilman Densieski: "When was that?"

Supervisor Kozakiewicz: "Mr. Kestling, you're not in favor of, Rolph, you're not in favor of the proposed raises?"

Rolph Kestling: "Look. I'm in favor of raises- "

Supervisor Kozakiewicz: "Okay."

Rolph Kestling: "That's no problem there."

Supervisor Kozakiewicz: "All right."

Rolph Kestling: "But (a) you've got to earn it; you can't be in the position to accept it. You want a raise and make the salary bigger, sure. The next people that get voted in. But not already you're sitting there and you put in for the raise, you're going to approve the raise. Come on, let's make it- well, the audience is kind of little here but I don't think that's fair. That's not how it's done in business. Okay. I thank you."

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

Councilman Densieski: "I'd just like to point also that the elected officials do not get any sick time or vacation time or compensation for retirement, things like that unless they go to a certain amount of years. Yes, I'm just bringing up a point."

Rolph Kestling: "But you knew your salaries and everything--"

Councilman Densieski: "Yeah. I'm just making a point."

Supervisor Kozakiewicz: "Just- okay, if you want to address the Board, you can come up. Okay."

Rolph Kestling: "But I would suggest some of the people have

objection, just come up here and object to it. Say there's nothing wrong with the raise but for the next group that's voted in. Meanwhile you people who were elected, you knew what the rate was, you knew what everything is, you've got, you know, in northern (inaudible) they've got an expression- "

Supervisor Kozakiewicz: "I just have one question with regard to that, Mr. Kestling, and if I could. If someone is a Town Clerk for 20 years, using your logic, they would not be entitled to any raises. Is that- because they're in office."

Councilman Kent: "I think every time he's elected."

Rolph Kestling: "No- elected."

Supervisor Kozakiewicz: "So you're saying every two years they should have a raise? Okay."

Rolph Kestling: "Every two years- "

Supervisor Kozakiewicz: "I wasn't clear, I understand. Okay. Thank you. Anybody else? Did you want to address the Board, sir? No? Okay. George Schmelzer."

George Schmelzer: "The last couple meetings I mentioned to you about the expressway. You said you'd write a letter to Caraciola--"

Supervisor Kozakiewicz: "We're- right now- we can take that up a little bit later. Right now we're discussing the adoption of the town budget."

Councilman Densieski: "Public hearing, George."

George Schmelzer: "I thought this was- I thought when you spoke it was if anybody wanted to address the Board--"

Supervisor Kozakiewicz: "No, we haven't gotten that far yet."

George Schmelzer: "Okay, then- "

Councilman Lull: "It's still a public hearing."

George Schmelzer: "You call it a budget? I've got another--"

Supervisor Kozakiewicz: "I call it a budget; you can call it

something else. That's fair. Everybody is entitled to an opinion."

George Schmelzer: "I call it nothing. It's- well, it's the same color as money, green, but not quite the same green because at one time the money was gray, see, anyway, okay."

Supervisor Kozakiewicz: "Thank you."

George Schmelzer: (Inaudible)

Supervisor Kozakiewicz: "Thank you. Ann Miloski."

George Schmelzer: (Inaudible)

Ann Miloski: "My name is Ann Miloski, Calverton. And I really love what Rolph Kestling said. I think that's great. The Town Board deserves a raise if they earn it and I think if you pass the Berman deal and if you pass the (inaudible) proposal so that we get taxes into the Town of Riverhead, we'll all applaud your raises. Thank you."

Supervisor Kozakiewicz: "Thank you, Ann. Anybody else? Okay. Nobody else indicating. I declare the public hearing closed at the time of 9:00."

Public Hearing closed: 9:00 p.m.

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Public Hearing opened: 9:00 p.m.

Supervisor Kozakiewicz: "And I think we have one last one. The time of 9:00 having arrived, open the last public hearing."

Councilman Kent: "Phil Cardinale wrote a letter- "

Supervisor Kozakiewicz: "It's closed."

Barbara Grattan: "Open this one up at 9:00?"

Supervisor Kozakiewicz: "Open this one up at 9:00, yes."

Barbara Grattan: "I have affidavits of publishing and posting for a public hearing to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, on November 8, 2000, at 7:40 p.m."

regarding the extension to the Water District to be known as Extension No. 61."

Dennis Kelleher: "Good evening. My name is Dennis Kelleher from the engineering firm of H2M. We are the consulting engineers for the Riverhead Water District. I apologize for the shape of the map but the property is a little weird shape and I wasn't sure you were going to have an easel today so I figured oh, if I make it long and tall everybody could see.

The public hearing tonight is for the proposed extension of the Riverhead Water District we're calling extension number 61, also known as the Island Water Park. The developer has- who is the proposing the project has petitioned the Town Board to allow the extension of the Riverhead Water District boundaries to include the subject property and to allow public water to be brought to the site.

The project is located outside the existing Water District boundaries.

The proposed project includes the development of a recreational water ski facility on a 42 acre piece of land. The land is located on the south side of Route 25, approximately 3,600 feet east of the Wading River/Manorville Road. And on the map here I highlighted the proposed extension boundaries in yellow. The blue line up top shows the existing water main that's on Route 25. The existing 12" water main is located on the south side of Route 25 as it crosses the subject property.

In order to provide water to this site, a 6" service connection will be required on the existing 12" water main on Route 25. An 6" service line will be fed to the site. This line will be installed as a main by the developer and will not be the responsibility of the Riverhead Water District. I highlighted the proposed service line in pink as it comes into the property.

The developer will be required to install a water meter and the appropriate back flow prevention device to protect the Riverhead Water District and this will be installed near the 12" water main on Route 25.

We estimate the average daily water use to the facility to be approximately 600 gallons per day with a peak of approximately 1,800 gallons per day that is after the facility is open. This small amount of flow is really for two purposes. One is for a small bathroom

facility that is proposed for the site and for any makeup water for the pond due to evaporation. However, the initial fee to the pond for the filling of the pond is estimated to take 30 million gallons of water, a tremendous amount of water. The Riverhead Water District is requiring that the fill up of the ponds occur in the off season, off pumping season, which would have to be outside of the time of May 1<sup>st</sup> through September 15<sup>th</sup>. This way it would have no impact on supplying water for the facility to fill the pond to the rest of the Riverhead Water District.

We are concerned that if we allow to fill the pond during the pumping season, during the summer, Riverhead Water District will not have enough water for the rest of the (inaudible). So we did want that. That's something out of the ordinary that we normally don't do but because of the limited amount of pumping capacity (inaudible) Riverhead Water District, we would require it be done before that.

The only cost of implementing this extension is really the cost of the engineering study that has been completed and submitted to the town explaining the extension and a fee for the review of the back flow prevention drawings that will need to be prepared before the construction occurs. This estimated cost is approximately \$3,500. This total cost will be paid by the developer.

This is different than a lot of these developer projects that come in front of the Town Board where we have a water main running through the complex where this water main is turned over to the Riverhead Water District afterwards so the money is put up with the town and the Riverhead Water District hires a contractor to install the pipe. The pipe that I talked about before, the 6" service line that I've highlighted in pink, will not remain the property of Riverhead Water District but will remain a private service line so if there's any- ever a break later on, it will be the responsibility of the developer. So he will have a contractor hired directly by him (inaudible).

In addition to the \$3,500 for costs I have previously explained, the developer will be responsible for key money in the amount of \$2,500 per single family dwelling. Based on the projected water use of the property after the initial fill up, we estimate the key money to be equivalent to two single family homes so there will be an additional key money fee of \$5,000. Thank you."

Supervisor Kozakiewicz: "Thank you. Anybody who would like to address the Board with regard to extension number 61?"

Councilman Densieski: "Gary, I've got a question for you. I know sometimes some of the residents when you guys drain the systems and use a large volume of water, sometimes there's a- "

Supervisor Kozakiewicz: "Flushing."

Councilman Densieski: "-- flushing. Is there going- and sometimes there's a problem with color in the water like when certain people- "

Gary Pendzick: (Inaudible)

Councilman Densieski: "Yes. Is that- when you guys go to fill that, is that going to disturb the rest of the area? Are they going to have problems with their water?"

Gary Pendzick: "When we flush, we deliberately check out the systems to get sediment out of the pipes and then out into the street. Occasionally after a fire or a seasonal change, we do get rusty water (inaudible) through the system. In something like this, we can control the (inaudible) clean. So we feather it, we can slowly open it up and slowly shut it down so that kind of flow pattern isn't- doesn't disturb in that area of Wading River and Calverton."

Councilman Densieski: "Okay. Can we notify the residents in the area when that's going to take place?"

Gary Pendzick: "We can but actually there are very few residents within say half a mile."

Councilman Densieski: "Okay."

Gary Pendzick: "It's very well isolated and it happens to be on a brand spanking new transmission main."

Councilman Densieski: "Okay. So you don't predict any problems with that?"

Gary Pendzick: "No."

Councilman Densieski: "Thank you, Gary."

Councilman Lull: "Gary, I think there's probably some people out there thinking, yeah, we're talking about key money, we're talking about the cost of the main, but you mentioned the amount of gallonage

that it's going to take to fill the lakes and I think somebody probably wants to know what's the flow, what's the gallonage there, what's the cost."

Gary Pendzick: "Well, it's going to cost- at 30,000,000 gallons, \$30,000 the developer (inaudible). It's not going to happen over night. We are going to control the fill up of it. It will probably take a good solid month in our off season. Probably take roughly a thousand gallons a minute or 700 to 800 gallons a minute and that will be about a million gallons a day roughly- roughly speaking. And that would take a full 30 day period to fill the ponds up."

Supervisor Kozakiewicz: "Thank you. Marilyn Binder."

Marilyn Binder: "Marilyn Binder, Calverton. Are they going to have to put up a bond for this?"

Supervisor Kozakiewicz: "For this water?"

Marilyn Binder: "Well, to make sure that this project gets completed."

Supervisor Kozakiewicz: "They will be required to do a site plan bond as well as a bond with regard to the excavation. Any other questions? Any other- yes?"

Joel Litman: "Hi. Joel Litman a Manorville resident, Town of Riverhead. I was wondering while they're doing this water project, could they possibly put some fire hydrants in on the road at their cost, the contractor so it's not a cost to the Riverhead residents?"

Councilman Kent: "Which road are you referring to?"

Supervisor Kozakiewicz: "Are you talking about on 25?"

Councilman Kent: "On Route 25?"

Joel Litman: "Yes."

Supervisor Kozakiewicz: "There are hydrants there."

Joel Litman: "There's a fire hydrant (inaudible)."

Supervisor Kozakiewicz: "What you're looking to do is get one right at that junction or close thereto?"

Joel Litman: "Well, somewhere in the area if there's not one there. If there's not one there."

Supervisor Kozakiewicz: "Okay."

Joel Litman: "I'm not familiar exactly with that location. I would just like to see while they're digging up the road, put a fire hydrant in."

Supervisor Kozakiewicz: "Okay."

Joel Litman: "That's all. Thank you."

Councilman Densieski: "I think that's automatic, Gary, isn't it, when you guys go- "

Supervision Kozakiewicz: "When they put a- "

Councilman Kent: "Really, this is a service though. They're not running this as a main so- "

Supervisor Kozakiewicz: "Right, this is a 6"-- "

Gary Pendzick: "We don't normally (inaudible) fire hydrants with a service to (inaudible) business or private residence. There are fire hydrants with the transmission main that is located on Route 25A I talked about earlier. I think the nearest hydrant is probably, if I recall, probably- roughly about 300 to 350 feet to the west would be the nearest hydrant and then the next hydrant to the east would be maybe about 400- it's roughly about a 700- 750 foot spacing."

Councilman Densieski: "Thanks."

Supervisor Kozakiewicz: "Okay. All right. Thank you. All right. Any further questions or comments for the Board? Being none, I declare the public hearing closed at the time of 9:10."

Public Hearing closed: 9:10 p.m.

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Supervisor Kozakiewicz: "That concludes public hearings. At this time, anybody who would like to address the Board on any particular matter? I have some cards. I'll go through those first. I see I have yours right on top, George. Anything and everything."

Oh, that's right. I'm sorry, you can put that on top."

George Schmelzer: "I won't mention your salaries. I don't care what you get. That letter- "

Supervisor Kozakiewicz: "I haven't gotten it out. I am meeting with, hopefully, if everything falls in place, I'm meeting with Senator LaValle tomorrow."

George Schmelzer: "What's he got to do with it? You said you wrote a letter to Caraciola- "

Supervisor Kozakiewicz: "No, no, no. I think we talked about extending the Long Island Expressway, that's a state road not a county road. My understanding was, you know, when I made that offer it would be to the state representatives to look at extending the state highway."

George Schmelzer: "The county has to approve it, all that stuff. You talk about writing to the- "

Supervisor Kozakiewicz: "This is a state road."

George Schmelzer: "I know it's a state road. The State Department of Transportation and we don't want to get the county to okay it and also (inaudible) of Transportation. Are you trying to cooperate or are you trying a lawyer."

Supervisor Kozakiewicz: "I- I'm not sure if what you're suggesting- what you're trying to do is tell me who the party should be that we make an application--"

George Schmelzer: "Yeah- "

Supervisor Kozakiewicz: "Why would I be making a letter to the county in order to ask for a state road to be extended? I'm just- some of the logic has been lost."

George Schmelzer: "Well, there's been talk about fixing up or changing 58- "

Supervisor Kozakiewicz: "Right."

George Schmelzer: "This may clear the air. (Inaudible) we'd rather you extend the expressway. Get some opinion. Otherwise they'd

say why didn't you let us know? Same thing with the county DOT. Write to all three of them."

Supervisor Kozakiewicz: "So write to county, state- "

George Schmelzer: "Caraciola, yeah. Write the state DOT and the county DOT. Nobody's left out; nobody's insulted. If you don't do it, I'm insulted. Maybe you, too. So- "

Supervisor Kozakiewicz: "Maybe I'll need to sit down with you to make sure I know what I'm saying in this letter, too. What you're asking me to do is-- and I've told you I don't think it's feasible. To extend the expressway as it was designed many years ago, to go from the present end of the expressway to 105, I think is what you talked about, correct?"

George Schmelzer: "Yeah, what do you think- what do you think we should do to alleviate the traffic there? You've got not thoughts."

Supervisor Kozakiewicz: "I- we've been talking to Mr. Caraciola, he's doing traffic counts on the roadway as we speak. He's had people there to look at that answer- "

George Schmelzer: "You can do counts when it rains, when a snowstorm, and in between when there's traffic, anything you want. But nothing gets done. What is your idea then to alleviate the traffic jam there?"

Supervisor Kozakiewicz: "Without the traffic counts, without knowing where the people originate from, where they're going off, one, I'm not a traffic engineer. I don't profess to be."

George Schmelzer: "You can do all the counting you want, the traffic is still the same. Ain't going to change it. And not going to relieve the traffic to make a count all the time."

Supervisor Kozakiewicz: "I'm- George, I'll send a letter to the state or I'll speak with the Senator about the feasibility of extending the expressway but I still don't understand the logic of sending that to Caraciola as well."

George Schmelzer: "Well, then the county- "

Supervisor Kozakiewicz: "Unless I'm missing something."

George Schmelzer: "The county- either 58- "

Supervisor Kozakiewicz: "I can understand- "

George Schmelzer: "-- the expressway is extended. Now, nobody can say you didn't let us know; we didn't know what you were doing. Write to all three. And then they all know about it- "

Supervisor Kozakiewicz: "Well, if the state says no, then there's no need to advise any of the other people."

George Schmelzer: "If the state says no, twist their tail a little bit. You see all the money they're spending west of here, they can't find projects enough to spend the money on."

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

George Schmelzer: "Really."

Supervisor Kozakiewicz: "Okay."

George Schmelzer: "This has been going on since- it was never intended to leave it as it is like a stump- dumping the traffic off, you know that. Everybody else- everyone else knows it, too. So, when are you going to send the letter out? I'd like to get a copy of it, please."

Supervisor Kozakiewicz: "Fine, George. I don't know when I'll get it out because I'm trying to think of how it's phrased. So I will try to work on this. Okay?"

George Schmelzer: "Well, I don't know if it's okay or not but there's nothing I can do about it."

Supervisor Kozakiewicz: "Sure. But you can keep coming up and asking me and trying to move me and I will-- "

George Schmelzer: "And I will bug you a little bit at your office."

Supervisor Kozakiewicz: "That's fine."

George Schmelzer: "Because here it's only twice a month, pretty soon it goes into the next century and the next century doesn't start until January 1<sup>st</sup>."

Supervisor Kozakiewicz: "Thank you."

George Schmelzer: "You know, it takes a hundred years for a century. Okay. So long."

Supervisor Kozakiewicz: "Thank you."

George Schmelzer: "I can't listen to the rest of this junk."

Supervisor Kozakiewicz: "Good evening."

George Schmelzer: "Very good. So long."

Supervisor Kozakiewicz: "Bob Tennenberg."

Bob Tennenberg: "I wasn't sure if I was going to make it tonight. I just want to ask the Town Board what's your pleasure with the Grumman airport? Is there any way we're going to have an airport there or is this something that's out of the question? The reason I brought it up is Mattituck has an airport, East Hampton has an airport, Westhampton has an airport, Islip has an airport, we're the county seat, we've got the best airport in the whole northeast and we're not even using it. It didn't cost us a dime. With the best runways around. Believe me. We could bring in traffic- personal, commercial. You're going to build a hotel on the property or a golf courses or there's businesses that they're talking about this evening, they need more transportation.

How about a high speed railway from Calverton into New York? They go from Ronkonkoma into New York. Why can't they go from Calverton to New York for transportation? What this will do will bring in tax money for the town, employment for people. Is this thing dead with the Town Board with Grumman airport?"

Supervisor Kozakiewicz: "I- I- we have been discussing airport aviation uses at the Grumman property I think probably every meeting since we started in January. We have present zoning on the property which is the industrial district that covers the 10,000 foot runway. Even on that we have a debate of I think what's allowed, what's not allowed, what can be allowed.

On the 7,000 foot runway, the recreational use has been put into place. What you're suggesting I think is that- and I'm not sure if this is what you're suggesting. Are you suggesting that another airport feasibility study be done? Is that the suggestion?"

Bob Tennenberg: "I think we should have an airport. I really do."

Supervisor Kozakiewicz: "Wait- and when you say that, what type of airport are we talking about, Mr. Tennenberg?"

Bob Tennenberg: "Personal, whatever."

Supervisor Kozakiewicz: "So you're talking about anything and anything."

Bob Tennenberg: "You can relieve some of the airport going into Kennedy, LaGuardia, small ones. I'm not talking about a jumbo jet, although they could land on a 10,000 foot runway. No problem. Are you going to have- I don't care what is done on the west end of this Grumman property. I would like to see the runway be used for aircraft, not some personal use of whatever, sports, or whatever it is. That's ridiculous. This is a lot of- \$11 million dollars worth of runway probably that was given to the Town for nothing."

Supervisor Kozakiewicz: "I understand that the town received this from the federal government. There's also a lot of questions concerning the reuse of those runways. We've had a lot of questions put to us. How much will it cost annually to maintain and keep up those runways. I think the Board has- and all these studies, in all these analysis, the feasibility study that was done in '93 or '92- I'm losing it as far as the date right now. The HR&A study, there was a determination and there's been a great deal of analysis done to say that aviation is appropriate on the site.

I think what you're suggesting is the Board set those studies aside and provide for uses out there that were not contemplated in that study nor was there zoning in place. The zoning that's presently in place does allow the runway, the 10,000 foot runway to be used in conjunction with and associated with those uses that are out there, the industrial uses.

The question of what that exactly entails, I think there's been some disagreements over. Is this Board of a mindset to open this up fully for a more- commercial jetport or a commercial airport or a commercial airline, I don't think anyone on the Board has said they're prepared to do that at this time."

Bob Tennenberg: "Well, (inaudible) of these people say they're worried about the noise. I wonder what the people around Kennedy and

LaGuardia say when they're landing 24 hours a day. I mean this is ridiculous. I mean, why are they still living there then?"

Supervisor Kozakiewicz: "All right- I think the question- the question you had is whether we're- Mr. Tennenberg, the question is whether we're going to consider opening this up, making this an overflow for Kennedy, an overflow for LaGuardia- "

Bob Tennenberg: "It don't have to be."

Supervisor Kozakiewicz: "Well, that's I think what you're suggesting. And I think the Board has talked about this and we're not prepared to do that at this time, unless I'm speaking out of line. I don't think I've heard that from any of the Board members to date."

Bob Tennenberg: "Bob, the cost of maintaining the runways, whether it be snow removal, that's up to the airport personnel, the people that are opening the airport. There's not- "

Supervisor Kozakiewicz: "Currently it would be the town CDA since we're the owners of the property. So it would be us unless we work out with an (inaudible) or somebody else to do that. That's correct."

George Schmelzer: (Inaudible, from the audience)

Supervisor Kozakiewicz: "Please, there's no discussion from the- I mean if you want to come up and address the Board, you can come up and address the Board at the podium, but please."

Bob Tennenberg: "No. I'm very serious about the airport problem and I think we could use one. All these other towns around us have airports and we have the best in the whole northeast right now, the two best runways, and we're not using it. And being the county seat of Suffolk County, that's unbelievable. Thank you very much."

Supervisor Kozakiewicz: "Thank you. Joan Griffin. I'm going through the cards. George, you had a chance to come up. All right, as soon as I get through the cards, if you wish to address the Board again."

Joan Griffin: "Good evening, it's Joan Griffin again. Question on resolutions."

Supervisor Kozakiewicz: "Sure. Sure."

Joan Griffin: "Okay. One of the resolutions, 983, states--ratifies the application of East End Aircraft Long Island Corp. for the unveiling of the monument. That's past."

Supervisor Kozakiewicz: "Yeah."

Joan Griffin: "Obviously- "

Supervisor Kozakiewicz: "That's why it's ratifying it. Correct."

Joan Griffin: "So and also- there's a couple others on here. Why- - "

Supervisor Kozakiewicz: "This matter has been discussed by the Town Board. We're looking to make sure that from now on, we're going to try to do this, that people know they have to make applications for these event applications and Chapter- these applications such as the F-14 unveiling, such as Cooperidge Inn, such as parade permits in advance and if they don't, we're going to look at shutting them down as an alternative rather than allowing this to keep going."

Joan Griffin: "Okay, thank you. And then on a site plan it says Riverhead Daewood, Inc. and the address, renovation, repairs to existing building. Did you know they filed for bankruptcy today?"

Supervisor Kozakiewicz: "Riverhead Daewood did?"

Councilman Densieski: "No, the corporation itself."

Supervisor Kozakiewicz: "Oh, the corporation. Yes. This is not a Daewood corporation corporate office. This is a franchise and it's a different arrangement. I don't know what this impacts upon them. We'll have to find that out."

Joan Griffin: "Also Resolution 955 concerning amends terms and conditions of employment for Dawn Thomas, our Town Attorney."

Supervisor Kozakiewicz: "Yes."

Joan Griffin: "It says permit overtime. One hundred and five dictation hours, that they're so busy right now."

Supervisor Kozakiewicz: "Correct."

Joan Griffin: "So in lieu of a raise, she's getting another week's vacation so- "

Supervisor Kozakiewicz: "Which was what the discussion was that I had with her initially. It was an error as far as that prior resolution. It was an oversight, the discussion with myself and the other members when we asked her to come on board, was that she would receive those number of hours."

Joan Griffin: "Three weeks instead of two?"

Supervisor Kozakiewicz: "Correct, correct."

Joan Griffin: "Okay. And 100% of unused sick time to be issued to her? I don't know- most companies I worked for and deal with, use it or lose it type of thing. You use your sick time or you lose your sick time. It's not (inaudible). When you're out of your position, yeah, let them give you the money that you didn't use- "

Supervisor Kozakiewicz: "But this is not- this is what our department heads receive. And in this regard- "

Councilman Kent: "And it's CSEA."

Councilman Densieski: (Inaudible)

Supervisor Kozakiewicz: "Right."

Councilman Kent: "They receive 100% up to a certain amount."

Supervisor Kozakiewicz: "Right."

Councilman Kent: "As long as they reach the threshold amount."

Supervisor Kozakiewicz: "This is in accord with the CSEA agreement. Correct?"

Councilman Kent: "Well, except it has no threshold."

Supervisor Kozakiewicz: "All right. Okay. So we'll have to deal with that."

Joan Griffin: "And then the last question, is Ms. Thomas a civil employee, elected, union or appointed?"

Supervisor Kozakiewicz: "Appointed."

Councilman Kent: "Appointed."

Joan Griffin: "Appointed. Okay, that takes care of that. My favorite question, how's the Berman deal doing?"

Supervisor Kozakiewicz: "That's why we had the sewer use ordinance on today. That's a condition precedent to moving it forward. We need to deal with other issues which are being addressed by Wilke, Farr and Gallagher, out city attorneys, as far as cross easements and use easements and other pre-closing conditions. So we're still working to get the closing to occur."

Joan Griffin: "Okay. Also at one of the meetings prior I asked you about a cloverleaf possibly at exit 71 and you said you would write a letter to the county and the state to see if they could consider that."

Supervisor Kozakiewicz: "I don't recall. You'll have to remind me. It was a- was that to add a- "

Joan Griffin: "A cloverleaf at exit 71."

Councilman Kent: Exit 71? That's not within the Town of Riverhead but--"

Supervisor Kozakiewicz: "I don't recall saying I would- I think I just said I would take a look at it and I'll be honest, I haven't."

Joan Griffin: "Okay."

Councilman Densieski: "I think that's Brookhaven town."

Councilman Lull: "It is in Brookhaven."

Joan Griffin: "Another letter that's been due to the Calverton Civic Association-- "

Supervisor Kozakiewicz: "I know. I know."

Joan Griffin: "You promises it by tonight."

Supervisor Kozakiewicz: "I know."

Joan Griffin: "We still haven't gotten it. This is three months it's been going on."

Supervisor Kozakiewicz: "I know."

Joan Griffin: "Okay, and- "

Supervisor Kozakiewicz: "I'm trying to get that Berman deal to close. And that's been taking a lot of time, believe me."

Joan Griffin: "Mr. McClellan sits right outside your office we can- "

Supervisor Kozakiewicz: "No, not Berman. That's something I have to take up obviously."

Councilman Kent: "She's talking about responding- "

Supervisor Kozakiewicz: "Oh, okay."

Joan Griffin: "One last thing. Mr. Densieski, you wrote a letter (inaudible) and you copied to myself and Sid Bail about the helicopter (inaudible) to land out onto the sound, it's back over land again so if you can just remind those people."

Councilman Densieski: "I can write another letter."

Joan Griffin: "You know, to move the track a little bit north again. Thank you."

Supervisor Kozakiewicz: "Ann Miloski. Oh, I'm sorry. That was on the public hearing. I don't know if you want to address us otherwise. Okay."

Ann Miloski: "Ann Miloski, Calverton. They were talking about airport, I just wanted to alert everyone that the transportation bond was turned down by-"

Supervisor Kozakiewicz: "All the bonds, all the proposals were turned down."

Ann Miloski: "Part of a transportation bond."

Supervisor Kozakiewicz: "I know Barbara is not happy about one of them. Thank you. Bob (inaudible). Okay. That's all the cards."

Andy Mendelson."

Andy Mendelson: "Andy Mendelson, Riverhead. Just a quick question on Resolution 977."

Supervisor Kozakiewicz: "I'm going to stop you; it's being tabled."

Councilman Lull: "It's being tabled."

Andy Mendelson: "Thank you and good night."

Supervisor Kozakiewicz: "I know Rolph had his hand up. I'm going to let Rolph go. I don't know who's had their hand up longer. So- "

Rolph Kestling: "After this evening, I'm going to see about Dale Carnegie and how to win friends and influence people. I'm doing everything the opposite way."

Supervisor Kozakiewicz: "It seems to be in the air."

Rolph Kestling: "I just want to question 955 on Miss Thomas. Does she sign a contract or anything- "

Supervisor Kozakiewicz: "There had been previously contracts between certain individuals and in this case the Board indicated we'd prefer to do it by resolution. So, no, there would be no contract."

Rolph Kestling: "She didn't sign any contract?"

Supervisor Kozakiewicz: "No."

Rolph Kestling: "But you have spoken to her previously that you were going to do other things because she was hired?"

Supervisor Kozakiewicz: "I had made- in discussions with her, we talked about this particular issue and I failed to follow up on it. I forgot about it."

Rolph Kestling: "In other words, (inaudible)."

Supervisor Kozakiewicz: "No, no, it was an error on my part. It wasn't done clandestine or overtly or under the table or under the rug. That's why we're bringing it out in the public in the form of a

resolution so it is, in fact, out."

Rolph Kestling: "Well, you know, you know how you probably feel about politicians."

Supervisor Kozakiewicz: "I know. Thank you."

Rolph Kestling: (Inaudible)

Supervisor Kozakiewicz: "Yes, over here on the right, the green shirt, third row."

Peter Fanelli: "Peter Fenelli, Wading River. Can you please tell us what's going on with Resolution 987."

Barbara Grattan: "Peter, what was your last name?"

Peter Fanelli: "Fanelli."

Barbara Grattan: "Spell it, please."

Peter Fanelli: "F-A-N-E-L-L-I."

Barbara Grattan: "Thank you."

Councilman Kent: "Permits recreational deer hunting."

Peter Fanelli: "Yes. What's going on with that?"

Councilman Kent: "What do you mean what's going on with it?"

Peter Fanelli: "Is it going to happen? We have- "

Supervisor Kozakiewicz: "Well, if it gets passed by the Board, it will go on. We need a majority of the Board to agree that they're going to allow this and this would be for bow hunting only."

Peter Fanelli: "Correct. And I see they're putting up signs, you know, parking area five, six and so on."

Councilman Densieski: "Yeah, it was scheduled to start already but it didn't."

Peter Fanelli: "You mean any- "

Councilman Kent: "You've got some time to hang around?"

Councilman Densieski: "It's going to be voted on tonight. If it passes, there will be a deer hunt. If it doesn't, there won't."

Peter Fanelli: "And then when will- how will we be notified? How will the town be notified as far as, you know, once it passes or if it doesn't pass- "

Councilman Densieski: "If it passes and you want to deer hunt, you have to go to the Town Clerk's Office where they have a packet and you have to sign the affidavits and have to supply a photocopy of your big game license and they can sign you up on the schedule there."

Peter Fanelli: "We'll know tomorrow if it- "

Councilman Densieski: "You'll know tonight."

Supervisor Kozakiewicz: "If you stick around, you'll know tonight."

Councilman Densieski: "Yeah."

Peter Fanelli: "Thank you."

Supervisor Kozakiewicz: "Dennis?"

Dennis Wunand: "Good evening, gentlemen, ladies."

Councilman Densieski: "Good eveing."

Dennis Wunand: "I'm here to speak tonight on Resolution 987 on behalf of Bobby (inaudible) and David Fulton who could not be here this evening. I've been a resident of Riverhead town for 35 years and a police officer for 27 of those 35. I'm here today (inaudible) we should have a safe organized hunt (inaudible) the Grumman site. As I said before, I'm also here on behalf of (inaudible) and work very closely with Ed Densieski in setting up this hunt for the townspeople.

David is a New York State certified bow safety instructor so you picked the right man to help you out on that.

Why I feel we should have a hunt, there's people who live in the town of Riverhead for many, many years. Since Grumman was active and they were building jets, they had security 24 hours a day, seven days

a week. I happen to know it was a known fact at the time that security would harvest or shoot these deer 24 hours a day, seven days a week to keep the numbers down for the safety of the pilots and the jets that would use the runways.

For the last four or five years not a deer legally has been harvested off that property. So what does that equate to? As people do and do not know, a doe has two fawn every year. So if you start out with 1,000 does, you now have- "

Supervisor Kozakiewicz: "Dennis, could you address the Board? Okay."

Dennis Wunand: "-- (inaudible) more deer than you had the previous year. I've heard estimates of anywhere from one to 3,000 deer. The property being 2900 acres, half of that being buildings and runway, you have over 1,000 deer running loose of 1500 acres. That sounds a little over crowded to me. Now I drove the property and posted these signs on David Fulton's behalf and Mr. Densieski and being a deer hunter for over 32 years, they don't have a lot of food sources. There's no corn fields if you will, there's no fruit trees and all the water holes that I remember while on patrol 604 sector had dried up. There's not a lot of water on the facility. So this all equates to unhealthy deer herd.

Now where are all these deer going to go when there's no food and there's no water? Well, I happen to know that deer can jump six foot fences. In all of my years as a police officer in driving that way, if anyone has ever driven out on the west end of our township, there's many near misses, car accidents and there are also accidents involving deer. We're fortunate where maybe no one has died because of this.

I know that deer jumping these fences to get to these food sources and water sources if you will are going to cause more car accidents in the future. Hopefully, no one gets hurt, no one dies. It creates a problem when it comes to farm fields, the produce, because that's what they eat when they leave the property. They also have- carry deer ticks which causes lime and I'm sure you're all aware that the lime disease is becoming- every day you read in the paper, hear on the radio, someone else has it. If they don't have it, their dog has it, their cat has it. I walked that property for two days and I was picking them off my pants every day. And that's from the deer.

I love animals. I love dogs, I love cats. I have nothing against deer. I just happen to harvest them. I love to eat them.

It's more nutritional than steak, less cholesterol. My neighbors love it. I always give it away. My parents always look for me to go hunting and bring some back. It's something I've done for 33 years.

While posting this property, I met several of the elder hunters if you will that signed up for the first couple of days, 55, 60 years old, 65 years old, retired. They're very excited about this hunt. This is the first time, everybody assumes that everybody has a place to hunt and that's not true. A lot of people trespass, they hunt too close to buildings and homes. They hunt too close to roads. Just to hunt. This is one of the greatest opportunities that's ever been afforded to a town resident where they can hunt in safety. They've only got two hunters for 30 to 50 acres. That would be a safe situation if you shot them. We're only talking bow and arrow.

It's been very well organized, very well planned, very well set up, and these gentlemen are very excited to- it gives them something to get out of the house this time of year, put down the remote, get away from the TV set. I go up to the woods, I can put up a tree stand, you feel very good about it. And then they got the news that this was shot down and they were very disappointed and they asked me to give them a call if I find anything out.

So, on behalf of myself, Bobby (inaudible) and all the other hunters in the Town of Riverhead that want to participate in this venture, I would appreciate your yes vote. Thank you."

Supervisor Kozakiewicz: "Thank you."

Councilman Densieski: "Thank you."

Supervisor Kozakiewicz: "Joe Quigley."

Councilman Densieski: "I'd just like to make a point about what Dennis said. Dave Fulton and some of his volunteers spent a lot of time to make sure it was all right and I appreciate their volunteerism."

Joe Quigley: "Joe Quigley, Calverton. I have just a couple concerns I want to address the Board about. I'm a new resident of Calverton. I live in the Kay Road (phonetic) side of Calverton. I live on Lauren Road which is the next road over and we have that new development in the back, I'm not quite sure what it's called. Some people call it Meadowcrest III; some people call it (inaudible). You know, whatever it happens to be.

I'd like to see the rest of our neighborhood come up like that one. We have a couple abandoned buildings there. Mr. Downs, one of our code enforcement officers, has helped me out with this. He's a great guy, did a wonderful job. I've noticed that there's no recreation in the area. I've noticed some other developments, older developments in the town of Riverhead, came up with swing sets and playgrounds for the kids and a couple tennis courts. I was wondering-- and I understand, I don't know if I'm correct, there was talk about developing the parcel of land on the corner of 25 and Wading River Road. If that happens, I'd like to know how I could, if at all, help in getting some type of recreational facility in there.

We have a lot of kids and there's only going to be more kids with more houses, and right now the kids that are there are between the ages of 13 and 16 and do nothing but walk around at night, try to play basketball underneath the few streetlights in the town, you know, and the rest of them, I think, hang out on the corner. Not that they're all bad kids, but I mean we could have something a little bit more constructive."

Councilman Densieski: "I think I can help with that. When-- finally, when Island Water Park subdivides that will create another lot of about 60 acres which this Board has discussed making an expanded Town park and a town facility there. So I think that's a real possibility but that process won't start until the Island Water Park subdivision is complete. So there's a possibility of some serious recreation going on there."

Joe Quigley: "Well, that's encouraging. A lot of people will be glad to hear that. We always hear from the Calverton Civic Association. Unfortunately, I don't think Jay Road is part of that, you know. I currently started the Neighborhood Watch in that area on-- new development area, and I hope that continues to grow. Like I said, not all our kids are bad kids. I just think that if they had something else to do besides hang around, we're kind of stuck in the middle of a (inaudible) here, you know, that that it would be a big help. Well, that's encouraging. Thank you for your time. I appreciate it."

Councilman Densieski: "Thank you."

Supervisor Kozakiewicz: "Thank you. Anybody else who would like to address the Board? I was ready to take up resolutions."

Joseph Polakowicz: "Thank you very much for your kindness to

let me speak, if it would be possible, as long as I ain't going before anybody else."

Supervisor Kozakiewicz: "No. There were no other hands."

Joseph Polakowicz: "Get out of here-- this-- I'd like to bring up a few issues, please, if it's possible. First of all, my name is Joseph David John Polakowicz, Joey (inaudible) and at this particular time, I'd like to keep it a secret where I'm living at. And (inaudible), please.

Okay, the first thing is this. I can't understand why Riverhead, if I'm a bum, I can go to the Congregational Church and get a free meal while senior citizens and people that are shut in have to pay for their lunches. So that's number one.

Number two is this. I'd like to see downtown Riverhead like it used to be in the old days, where a Hills Supermarket or a supermarket where people downtown could go and buy their groceries rather than go all the way the hell up town."

Supervisor Kozakiewicz: "Please, please, the language."

Joseph Polakowicz: "No profanity."

Supervisor Kozakiewicz: "Yes, thank you."

Joseph Polakowicz: "Well, thinking about that, if I could run for president, I would sure enough not hold back any language. And if I wanted to say what I wanted to say at present and I sure enough would, but I can't do that, so I'm going to run for Mayor of New York City. I just got to get a cardboard box to go (inaudible).

Anyway, getting back to the third issue is this. Speed. People think this is the Sunrise Highway here in Riverhead and it ain't the Sunrise Highway. It's the Village of Riverhead and what happens is I'd like to see a speed trap put on western and eastern Main Street as well as 105 on Riverside Drive as well as Roanoke Avenue to slow these freaking people down. Because they're going too God damn fast, sorry for my language, but I mean it. They're going too fast and somebody is going to get killed. No lie.

And the third thing about the deer is this. If you want to shoot them off, shoot them off, all right? But what it is though, when I say this comes to the main issue of the matter of what I'm talking

about here, if I can't run for President I'll run for Governor of the State of New York to do this. Grumman's made into a facility to hire 1,500 to 2,000 people civilians and make Grumman's into a major- a major military facility on the eastern seaboard. And what we would do is we don't have it as an airport or a jetport, we make it into a space port. And what we do is this. We build a building big enough for the Empire State Building to fit in and not only do we build aircraft and spacecraft for the 2020 year, we also make ships that can go out to sea and what it is is this. You know where it's washing out over there at Dune Road? Well, you make that into a port and what happens is we build a building big enough at Grumman's and employ 1,500 to 2,000 people, civilians, and have all five branches of the service located over there at Grumman's, and what we do is this. We rise a concrete tower into the sky and listen, please, before you interrupt."

Supervisor Kozakiewicz: "I was going to just say you're coming up on five minutes so if you could sum up."

Joseph Polakowicz: "Oh, that's it. I'm trying to make it in 25 words or less."

Supervisor Kozakiewicz: "Okay, good."

Joseph Polakowicz: "Anyway, what it is is this. We rise a tower into the sky above codes and what happens is there's a round tower above and that will be the main patrol center of the entire coast of the United States of America. And in commemoration for 230 people that died in Flight 800 as well as all the people who are laying at rest across the street, there will be two- there will be a round tower above, I mean a round- in other words that would be the communications of all over the world, and what it is this. A blue and pink neon light, round, and what it is is instead of the Town of Riverhead trying to screw around, trying to make it into that or make it into that, or make it into that, or make it into that, what we do is give it over to the government and let the government take care of it and make it into a place where we could make it possible to go from the age of the Jetsons from the year- I'm trying to think- I know I've got my projects- "

Supervisor Kozakiewicz: "Okay, if you would sum up, please."

Joseph Polakowicz: "-- or I've got a- "

Supervisor Kozakiewicz: "Okay, if you sum up, please."

Joseph Polakowicz: "What it is is this. We bring the age of the Jetsons from '62, '63, '64 into the 21<sup>st</sup> century and not only the 24<sup>th</sup> century- I mean the 21<sup>st</sup> century, but into the year 2020 and you know what it is? The only way I can speak, to be honest with you, I'm on camera? Hello everybody."

Supervisor Kozakiewicz: "All right, thank you."

Joseph Polakowicz: "Yes."

Supervisor Kozakiewicz: "Thank you. All right. No, that's it. At this time, we're going to take up resolutions. Thank you."

Councilman Kent: "Didn't somebody else have that same idea? Who was that guy? He presented a very similar idea to that. Somebody else did."

Supervisor Kozakiewicz: "Are we ready to take up resolutions, guys? All right."

Resolution #954

Councilman Densieski: "I'm not ready. Resolution 954 re-establishes a master plan citizen advisory committee. So moved."

Supervisor Kozakiewicz: "Excuse me. Everybody, please."

Councilman Kent: "I know that was an exciting proposal but, please, try to contain yourselves."

Barbara Grattan: "Who seconded that?"

Councilman Kent: "I'll second that."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #955

Councilman Lull: "Amends the terms and conditions of employment for Dawn Thomas as Town Attorney. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "All right. Yes."

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

Councilman Kent: "Did you enjoy people talking about your terms of employment? I noticed you were enjoying that. I vote yes."

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

Resolution #956

Councilman Kent: "This appoints Frank Phillips as a volleyball official to the Riverhead Recreation Department. So moved."

Councilman Lull: "Seconded."

Supervisor Kozakiwicz: "Moved and seconded."

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

Resolution #957

Councilman Densieski: "Appoints Boxcar to the Grumman facility. Oops, I don't know how that one slipped in there. 957 appoints water treatment plant operator- "

Supervisor Kozakiewicz: "Excuse me, George, George. We're trying to do business, please. All right. You can go outside. Thank you."

George Schmelzer: "I'll go. See you next time."

Supervisor Kozakiewicz: "Okay."

Councilman Kent: "We look forward to it."

Councilman Densieski: "957 appoints water treatment plant operator 1B in the Water Department. That is Michael Benedict. So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #958

Councilman Kent: "Appoints Tom Kruger water treatment plant operator 1B in the Water District Department. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

Councilman Kent: "It's the Water District. Don't we call it the Water District?"

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

Resolution #959

Councilman Lull: "Appoints John Letson a water treatment plant operator 2B in the water department. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #960

Councilman Kent: "Appoints people to the Architectural Review Board."

Councilman Densieski: "Okay. Appoints members Richard Searles and Timothy Rumph to the Architectural Review Board. So moved."

Councilman Kent: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #961

Councilman Kent: "I tell you, these headings are great. This extends the- by Resolution 492 we employed Michelle Bauman and Stephanie Cawley as Assistant Recreation Leaders effective June 17<sup>th</sup> through August 31<sup>st</sup> and we're now extending them through April 30<sup>th</sup>, 2001 because they are leaders to the Go-Girls program. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Lull: "That's a program they're appointing them to that's funded by grants. Yes."

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

Supervisor Kozakiewicz: "This is being extended because we've been found eligible for a second round of funding and this is Title 5 monies. Yes."

Barbara Grattan: "The resolution is adopted."

Resolution #962

Councilman Densieski: "I move to table 962 which is part time account clerk typist to the Highway Department."

Supervisor Kozakiewicz: "Discussion? Any discussion?"

Councilman Kent: "Well, I'll second the motion for discussion purposes."

Supervisor Kozakiewicz: "All right. Moved and seconded to table. Now, discussion?"

Councilman Kent: "Now we're going to discuss it. Yes."

Councilman Lull: "Reasoning."

Councilman Densieski: "Yes. I don't think this is- this is going to take her off the list. I don't know if this is her desire or the Board's desire. I don't think it was discussed in a work session- "

Councilman Lull: "Yes."

Supervisor Kozakiewicz: "It was."

Councilman Densieski: "It was?"

Councilman Lull: "Yes, we talked about it."

Councilman Densieski: "Okay. Well, I wasn't aware of all the facts- "

Councilman Kent: "But I don't think there's a problem with tabling it. She had expressed that she (inaudible) until January 1."

Councilman Lull: "There's a question about the- about how long the list is going to last, that's what the question is."

Councilman Densieski: "I think this is something that we better handle at a work session rather than now. I don't think it's going to hurt anybody- "

Councilman Kent: "Okay. I don't think the list expires between now and the next Town Board meeting, does it?"

Councilman Lull: "One second. Let me ask that question. Jack, do we- "

Supervisor Kozakiewicz: "It does expire?"

Jack Hansen: (From the audience, inaudible)

Councilman Kent: "And we have to call for it again?"

Councilman Lull: "Okay. See, we're hiring off a list that's already gone back. We're hiring her, not changing her hours, but then she- "

Councilman Densieski: "You're also taking her (inaudible)."

(Some inaudible discussion among the Board members)

Councilman Lull: "That's right, because she's going to be employed full time as in January."

Councilman Densieski: "Okay, well, I move to table it. So it's up to you guys."

Supervisor Kozakiewicz: "All right. Any further discussion? Take up the vote."

Councilman Kent: "Wait, further discussion actually. The list would- if we didn't do this tonight and we still have the ability to do it the next time without calling for the list again? Yes, right?"

Supervisor Kozakiewicz: "The list was sent back."

Jack Hansen: "If we sent the list back, no."

Councilman Kent: "Well, we're looking to hire I thought four people off of that list."

Councilman Densieski: "We already did- "

Councilman Lull: "We've already taken care of two of those, Chris. They're not things that have to be done by resolution. This is the third."

Councilman Kent: "We still haven't even finished- we have to interview one more person I thought."

Councilman Lull: "Yes. But that person is- "

Jack Hansen: "Do you want to hold the list longer, you can hold the list longer."

Councilman Kent: "We can because it's good for 60 days, right?"

Jack Hansen: "Right."

Supervisor Kozakiewicz: "Yes."

Councilman Kent: "And it's only been about 30 days, not even."

Jack Hansen: "No. We're under some time constraints (inaudible)."

Councilman Kent: "Okay. But are we in any time constraints between now and the next Town Board meeting which is November 22<sup>nd</sup>-November 21<sup>st</sup>? Jack? There's something going on I don't know about. Probably. What's going on?"

Councilman Densieski: "We're going to call the vote, I guess. Right?"

Supervisor Kozakiewicz: "Yes. Take up the vote."

Barbara Grattan: "Okay, this is to table?"

Supervisor Kozakiewicz: "Yes."

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

Resolution #963

Councilman Kent: "Okay, this approves the change order in the amount of \$9,860 for renovations to the Carriage House on Main Street. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #964

Councilman Densieski: "964 awards bid on a new diesel leaf vacuum for \$17,500. I hope they get it in action real soon. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #965

Councilman Kent: "This is an authorization to rescind and re-award. Are we awarding it or are we rescinding it and reposting it?"

Supervisor Kozakiewicz: "It's rescinding and re-awarding to the proper party."

Councilman Kent: "Well, the Resolve then, it's missing one Resolve clause there because it Resolves to rescind it but it doesn't Resolve to award it to Allied Office Supply."

Supervisor Kozakiewicz: "At the very end it does, Resolve that the Town Clerk is- okay, I see what you're saying. Yes, it would need another Resolve."

Councilman Kent: "It would need another Resolve. Or even in the same Resolve, the first Resolve, authorized to rescind Town Board Resolution 930- no, I think it should be a second Resolve. Further Resolve- right?"

Councilman Lull: "Yes. But it's awarded to both, ABL and Allied Office Supply. What happened is there was a- "

(Some inaudible discussion among the Board members)

Councilman Kent: "We've got to clean this one up a little bit. You want to have a further Resolve there?"

Supervisor Kozakiewicz: "Yeah, we need another Resolve."

Councilman Kent: "Okay, so we'll just Resolve that the furniture portion of the bid is hereby awarded- "

Supervisor Kozakiewicz: "To Allied Office Supply."

Councilman Kent: "And a further Resolve. The furniture- is that okay, Jack?"

Councilman Lull: "Yes, that's right."

Supervisor Kozakiewicz: "It was incorrectly awarded to ABL and it should have been awarded to Allied. Is that correct?"

Councilman Lull: "It was a bid that had two sections to it."

Councilman Kent: "Okay, so I'm just going to amend it to add the second Resolve clause that reads and Further Resolve that the furniture portion of the bid is hereby awarded to Allied- Allied Office Supply. And I'll provide this to you, Barbara."

Supervisor Kozakiewicz: "And we should still award the equipment and supplies to ABL. Is that right?"

Councilman Lull: "The rest of it stays the same. Yes."

Supervisor Kozakiewicz: "Yes, but we're saying we're rescinding the prior resolution so what we should- "

Councilman Kent: "We're only saying a portion, right?"

Councilman Lull: "It says- "

Supervisor Kozakiewicz: "Well, that's what we've got to be- "

Councilman Lull: "It says the furniture portion should have been awarded. It's- "

Supervisor Kozakiewicz: "This is not clear, this resolution."

Councilman Kent: "This resolution is not- well crafted. Do you want to re-do this one? You can withdraw it."

Supervisor Kozakiewicz: "Why don't we just say, we'll add a Further Resolve- Further Be It Resolved that the furniture portion of the bid be awarded to Allied Office Supply and the equipment and supply portion-"

Councilman Kent: "The office equipment- "

Supervisor Kozakiewicz: "-- portion of the bid be awarded to ABL Office Products."

Councilman Kent: "Okay, I'll write it. And the office equipment- "

Supervisor Kozakiewicz: "And supplies."

Councilman Kent: "And supplies portion."

Councilman Lull: "Yeah, this tried to do two things and it

can't- "

Supervisor Kozakiewicz: "And is hereby awarded to ABL Office Products. And with that amendment- "

Councilman Kent: "Who is it awarded to?"

Supervisor Kozakiewicz: "The equipment and supplies is awarded to ABL Office Products."

Councilman Kent: "Okay. Sorry. Office Products, something we probably should have picked up at a work session. Okay."

Supervisor Kozakiewicz: "All right?"

Councilman Lull: "I'll second- I'll second the amended motion."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #966

Councilman Lull: "Extends bid contract for work clothes. So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #967

Councilman Kent: "This is an authorization to publish a bid for snow removal. So moved. Where is this snow removal going to be?"

Supervisor Kozakiewicz: "Calverton."

Councilman Densieski: "It's the Calverton site."

Councilman Kent: "Only the Calverton site, right?"

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "As usual I'm going to vote no because I think the Highway Department can do it, so I have to vote no."

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

Councilman Kent: "I don't know if the Highway Department can do it. We never asked them about the snow removal. I know we asked last year and they did not want to do it but we have a different Highway Superintendent this year. Has anybody discussed this- "

Supervisor Kozakiewicz: "I have not spoken with- "

Councilman Lull: "But advertising for sealed bids doesn't mean we have to accept the contract."

Councilman Kent: "Yeah, I think we should go ahead and advertise for it and we should talk to Mark before we award it. So I'll vote yes."

Councilman Lull: "Yeah, that's all."

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

Resolution #968

Councilman Densieski: "968 is an authorization to publish a bid for meat. So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #969

Councilman Kent: "This is an authorization to publish a bid for

food. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #970

Councilman Densieski: "970 is an authorization to publish bid for milk. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #971

Councilman Kent: "Where's the one for candy?"

Barbara Grattan: "What?"

Supervisor Kozakiewicz: "No, he's just teasing."

Barbara Grattan: "971, Councilman Lull."

Councilman Lull: "Authorizes the Town Clerk to advertise for bid for one new Ford 450 Super Duty with Telect-Hi-Range TL36P aerial lift device. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "I had no idea what that is that Jim- what he just stated so I called Mark and- at the Highway Department, and what it is is a mobile tree unit. Some towns have these machines that just go along and really rough up all the trees. This is going

to be manned by a person so they can do a real safe, nice job on the trees."

Councilman Lull: "Does a limb by limb job. Yes."

Councilman Densieski: "Yes, limb by limb job. Correct. Yes."

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

Councilman Kent: "This has actually been brought up at a number of Town Board meetings. I think maybe prior to you being on the Board, but people always complain that we were using this grass cutting machine and we're just turning it sideways and killing all the trees. So I'm glad to see that Mark is- he probably heard it several times while he sat up here, so I say yes."

Councilman Lull: "He did."

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

Resolution #972

Councilman Kent: "This ratifies the authorization for the Town Clerk to publish and post a notice to bidders for electrical improvements at the Benjamin Corwin site which is on Main Street where East End Arts Council is housed. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #973

Councilman Lull: "An order establishing extension 61 to the Riverhead Water District Island Water Park. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Kent: "Usually- just discussion. Usually when we have public hearings, we don't adopt things the same night. Is there some necessity to get this guy going?"

Supervisor Kozakiewicz: "I think we're trying to get this closed."

Councilman Kent: "Okay."

Supervisor Kozakeiwicz: "In order to do that- "

Barbara Grattan: "Is that a yes?"

Councilman Densieski: "Can I vote?"

Supervisor Kozakiewicz: "No. We haven't taken the vote yet, it's just discussion. Vote, please."

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

Resolution #974

Councilman Lull: "It's an order calling for a public hearing extension 60 to the Riverhead Water District Equestrian Estates, that public hearing to be held December 5<sup>th</sup>- "

Supervisor Kozakiewicz: "December 5<sup>th</sup> at 7:15."

Councilman Lull: "December 5<sup>th</sup>, okay. Thank you. So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "Quick discussion. There's going to be some people on Union Avenue that have been trying to get water, decent water to their homes for quite a long time and I'm happy that we can finally start that process and by bringing the water to Equestrian Estates, the people that already live on Union Avenue are going to realize a discount because of that. So I'm going to vote yes."

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

The resolution is adopted."

Resolution #975

Councilman Densieski: "Is a resolution calling for a public hearing for the Wading River subdivision lateral main for the Riverhead Water District. So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #976

Councilman Densieski: "Is a resolution calling for a public hearing for Shade Tree Acres in Wading River for a lateral water main for the Riverhead Water District. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #977

Councilman Lull: "I move we table 977."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Motion to- there's also an amendment which was also part of that that included some cleaning up of the language. Do you want to also move and second the amended resolution which is going to be tabled? I think we need to amend it first and then table."

Councilman Lull: "Okay, all right."

Councilman Kent: "I don't know if you need to amend it because it's in our packet. So- "

Councilman Lull: "It's amended."

Supervisor Kozakiewicz: "You have the- "

Barbara Grattan: "I gave you the new one."

Councilman Kent: "Yeah, I know, I've got the new one. Tossed it. I mean it's in our packet- "

Supervisor Kozakiewicz: "Yeah, but I don't think it was in the packet of the Agenda that was provided for to the public and what was in the Town Clerk's packet."

Councilman Kent: "What are we going to do, read it in?"

Councilman Lull: "Okay, I will move the amendments to 977."

Councilman Kent: "Okay. As amended by the resolution that's been prepared."

Councilman Lull: "Yes."

Supervisor Kozakiewicz: "Yes."

Councilman Kent: "I'll second it, as amended."

Supervisor Kozakiewicz: "Good. And take up that vote."

The Vote: "Densieski."

Councilman Densieski: "This is to table, correct?"

Councilman Lull: "No. It's just to approve the amendments."

Supervisor Kozakiewicz: "To- it's a motion to amend to add the- "

Councilman Kent: "Can't we just move to table the amended resolution?"

Supervisor Kozakiewicz: "That's fine. Let's not get into further discussion. Move to table as well."

Councilman Lull: "Okay."

Supervisor Kozakiewicz: "All right. Move to table the amended resolution."

Barbara Grattan: "Okay. So, we're tabling this resolution?"

Supervisor Kozakiewicz: "Yes."

Councilman Lull: "Yes, we are."

Barbara Grattan: "Okay."

Councilman Lull: "I just want to make sure which one we're tabling. This one or the other one?"

Councilman Kent: "It was moved by Jim Lull and seconded by myself."

Barbara Grattan: "To table."

Councilman Kent: "To table the amended- "

Supervisor Kozakiewicz: "It's being tabled in any event."

Barbara Grattan: "You've got it."

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

Resolution #978

Councilman Densieski: "978 authorizes the Town Clerk to publish and post a public hearing notice to consider the demolition of buildings owned by Mildred Giles, pursuant to Chapter 54 of the Code of the Town of Riverhead entitled Unsafe Buildings and Collapsed Structures. So moved. God bless you."

Councilman Kent: "Thank you. And I'll second it."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #979

Councilman Kent: "This authorizes the Town of Riverhead to remove rubbish, debris and abandoned unregistered vehicles from property pursuant to Chapter 96 entitled Trash, Rubbish and Refuse Disposal of the Riverhead Town Code, property owned by Tristate Capitol Corp. The property is located at 32 Oakland Avenue. So moved."

Councilman Lull: "Second. Good to see that one going."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #980

Councilman Kent: "This reduces the certificate of deposit being held by the Town of Riverhead on the subdivision entitled Bay Run Estates, which is in Jamesport. Reduces it from- "

Councilman Lull: "12 to 6."

Councilman Kent: "12 to 6. It's in the Resolve- upon receipt of the reduced certificate. Okay, yes, it's releasing the \$12,000 certificate and replacing it with a \$6,000 certificate of deposit. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #981

Councilman Kent: "Okay. This amends Resolution 921 of 2000 and accepts a certificate of deposit from Richard Olivo regarding Shade Tree Acres. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #982

Councilman Densieski: "982 authorizes the Supervisor to execute an agreement between the Town of Riverhead and Suffolk Network on Adolescent Pregnancy, Inc. So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Kent: "This is grant money to provide pregnancy education in the middle school, Riverhead Middle School. Yes."

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

Resolution #983

Councilman Lull: "Ratifies the application of East End Aircraft LI Corp. for the unveiling of the monument. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "I would just- I have to take this opportunity to thank all the volunteers, the people that supplied money and in kind contribution and labor to make that a great monument and a great park for the people of Riverhead. Yes."

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

Councilman Kent: "Yeah, it was a great thing and I wish we would have gotten (inaudible) in advance. It would have been even better. But I vote yes."

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

Councilman Lull: "Actually we got it in in time to get three signatures ahead of time. Yes."

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

Resolution #984

Councilman Densieski: "984 approves the application of Riverhead Business Improvement District Management Association for the Blues Festival. So moved."

Councilman Kent: "Did you say boos?"

Councilman Densieski: "Both."

Supervisor Kozakiewicz: "Blues. Has it been seconded?"

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Kent."

Councilman Kent: "Yes, and look at this, it's nine months in advance. I vote yes."

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

Resolution #985

Councilman Kent: "This approves the temporary sign permit of John Ellwood. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "Quick discussion. John is a young man who's taken a building that was empty for quite a while and had a church in it before it and something else before that and he's turned it into a little lawn mower repair shop and it's nice to see something

positive on that end of the town. I'm glad he's there and I hope we can help him out and I'm going to vote yes to support him."

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

Supervisor Kozakiewicz: "That was really just a vote. You just wanted to explain your vote, not a discussion."

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

Resolution #986

Councilman Lull: "Approves temporary permit of Westvue Acres at Chris Court. So moved."

Councilman Kent: "Nothing to do with me and I second it."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #987

Councilman Densieski: "987 permits recreational deer hunting at the Calverton Enterprise Park. So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "Discussion. I've spent a fair amount of time trying to organize this with some volunteers that I've already thanked and some issues came up. I believe that this is done correct and I asked this person if we needed a resolution to do this and I was told no because that person believed it at the time. So I was told we needed a resolution. We tried to do it a special meeting; we couldn't get it done there, so here we are doing a resolution and some other-some other things came up in regards to it as far as insurance.

Well, first of all, we had one of our consultants who we pay a lot of money, do an expert release. These people all have to sign a release before they enter the property. Plus we are insured with the

same amount of insurance that when they tried to do the last deer hunt that didn't work. So I don't think there's too many arguments not to support this, not to vote yes. Not any real issues anyway.

We had a gentleman that came up here and said there's not enough recreational things to do. All right, well, this is one of them. This is a recreational deer hunt. This is not a nuisance permit. All state and local laws will apply plus the rules that we enforce above and beyond that state rules.

I hope the Board will support this. I feel really bad for the deer hunters who took vacation days last week and couldn't get to hunt. I apologize."

(Unidentified from the audience): "Thank you, appreciate it. That's three days that I lost."

Councilman Densieski: "I apologize."

(Unidentified from the audience): "I know, thank you."

Councilman Densieski: "But I think we have the opportunity to do the right thing here now and that's to move forward with this recreational hunt and we all know, everybody in town will admit, there's an overpopulation problem. This isn't the solution to the problem. This is just one of the solutions.

I've had people come up to me and say, well, you should start a neutering program, you should do this and you should do that. Well, you know what? Those people can do those things and I'll probably support them, too. But this is the idea that I came up with and this is what I did and I got it done and if somebody else wants to have a neutering program or some other kind of program, let them do that."

Supervisor Kozakiewicz: "Any further discussion?"

Councilman Densieski: "The Supervisor is trying to rush me along so I'm going to vote- "

Supervisor Kozakiewicz: "No, I'm not trying to rush you. I'm trying to see if we can get to the vote."

Councilman Densieski: "That's all right."

Supervisor Kozakiewicz: "Is there any further discussion?"

Councilman Densieski: "Okay, well, I'm going to vote yes."

Supervisor Kozakiewicz: "All right."

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

Councilman Kent: "I won't read Phil's prepared statement on this one. But I'll tell you what I think. I thought we should have had a hunt two years ago. Unfortunately all of the i's were not dotted and the t's were not crossed then and I'm not sure they've all been done this time either. But, we did have an opportunity to sit down with Dave Fulton at a work session and I did pose quite a few questions to him. Most of my concerns were responded to and I am prepared to vote yes to give the bow hunters an opportunity to go out there and enjoy the site and enjoy your recreation, your deer hunting, as your form of recreation.

I hope that if we're going to make this an annual event, that we can have a better managed hunt, someone who is going to actually take control of it. I worked on some counter-proposals, nothing that's going to affect this hunt. But I'm already looking towards next year so that we can have someone who is actually going to manage the hunt. It's going to be kind of up to you guys to go out there and self-police and do the things, do the right things, do the things that the way they're supposed to be done.

So, I'm voting yes. We'll see how it goes and, hopefully, it will go well and we'll have it again next year."

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

Councilman Lull: "It appears that the proposal will pass and so that will be of great satisfaction to some of you out there. And I am the one who made it very clear at the last- at the special board meeting that I don't believe that issues of such importance should be discussed at special board meetings without the public here. I've been very strong about that and not just about this issue but on other issues and that is why we are here tonight.

That has no relationship to the fact that I'm going to vote no on the resolution. It's not to no surprise to nobody and I'll put it in very simple terms, my terms. Basically a yes vote would mean that I'm giving my approval to having the town kill for recreation in my name and I can't philosophically do that.

Now, having stated my personal philosophy, let me take- make a couple of observations as a legislator and that is in no part- first of all, the first issue is responsibility. In no part of this discussion should be, policymakers, make any reference to the size of the herd, the herd's relationship to its environment, the health of the individual deer, traffic safety, deer ticks or anything else. And the reason I say that is that this issue here, this hunt, is listed as a recreational hunt. If we are to make it either a conservationist of environmental hunt, which it could very well be, we would be forced, I believe, to do an environmental impact study. That's something that Chris is talking about I think we could do for next year.

For a strictly recreational hunt, it is not necessary. But in order to justify saying that there are these and these and these reasons for it, we have to be able to justify those reasons with facts and figures. And so the resolution's title says recreational hunting and that's what we stay with.

Secondly, is liability and I'm sure Ed's been very thorough with the paper that he has had everybody sign. But our existing insurance package does cover us. It cover us. We are self-insured with a \$75,000 deductible for each individual occurrence. Our insurance company can provide a rider. They were searching for it, they haven't come up with a company, they will. They can provide a rider and I urge that we evaluate- doesn't mean that we can't go on with the hunt under our present policy, but I urge that when they do come up with something, that our insurance person downstairs will make it available to us. We can look at it and we can think about the possibility of having that rider. It would cost money but then, again, doing the hunt under our present policy may very well mean more money for our policy next year. So one way or the other, to make sure that we are totally covered. I think we should cover the- cover our own vulnerability or at least minimize our vulnerability.

The individuals who have signed up for this exercise, you out there who have signed up for the hunt, are exercising your legal rights to a recreational hunt. You're not taking this action, we are, and that's why I am suggesting that we take the very best possible care of you because whatever the case is, you are still our constituents and we must take care of that.

For the reasons I stated earlier though, philosophically I cannot vote yes."

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

Supervisor Kozakiewicz: "I think the person that he is referring to when he said does it require a resolution or doesn't it might have been me. Trying to wear the Town Attorney hat- "

Councilman Densieski: "I didn't say that."

Supervisor Kozakiewicz: "I'll bring it right out because I owe an apology to those people who likewise took off some time in anticipation of this event occurring. Taking a moment thereafter to reflect upon it and unfortunately too late in the game, I said rather than play the Town Attorney role, I asked- I should have done what I should have done in the first instance which was ask the Town Attorney whether there was a resolution needed or not. I determined there was a resolution needed and we do have a resolution on tonight.

With regard to a lot of the questions that have come forth about the way it's been organized, whether it's been organized- how well it's been organized, this came up quite a few meetings back. It was in a work session and at that point in time we said let's investigate, let's go forward, and let's analyze whether it's something we should do and whether we do it as a town and at a town level. That we have our town residents being the ones who are going out there and conducting the harvest on the property.

I had a chance to see Councilman Densieski organize it, work with Mr. Fulton to get it to the point it is today, and I saw a lot of hard work done, a lot of volunteer effort done. The Town Clerk, I think, is also nodding her head because she was involved with the process as well. There were a lot of things taken into consideration. This is a bow hunt only. We're not allowing shotguns or anything other than the bow hunt.

I understand the question was put to Mr. Fulton when we had this discussion last Thursday how many injuries, how many accidents have occurred in the state of New York with bow hunters? For the entire state, last year, there were no injuries and the prior year I believe there were no injuries is what he said. Well, the prior year there was one, the prior year before that there was none if I remember the statement from Mr. Fulton correctly.

The way this has been cordoned off, the way the property has been devised to allow for the hunters out there, I agree it allows for much more than probably what's even needed as far as space. This is what I'm told; I'm not a hunter. Furthermore, the routes have been described; the routes have been detailed to make sure that we're doing

what's been mentioned we should be doing for the residents ensuring that they're safe.

I'm confident that all of these things have been done. As I said before, I saw Councilman Densieski work very hard on this, I saw the organization and I vote yes."

Barbara Grattan: "The resolution is adopted."

Councilman Densieski: "Go get them boys."

Supervisor Kozakiewicz: "One comment. In order to get this all in place, we've talked about having it start and begin November 13<sup>th</sup>. Okay."

Councilman Densieski: "You'll have priority to sign up. You can come in and see either Barbara or myself tomorrow. The people that signed up, that took vacations will get priority and then we'll fill in from there."

Supervisor Kozakiewicz: "Okay, we can talk about it tomorrow. Okay. Thank you."

Resolution #988

Councilman Kent: "988 authorizes Scott Desimone to act as Special Prosecutor for violations of the code of the Town of Riverhead. So moved."

Supervisor Kozakiewicz: "Is there a second?"

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #989

Councilman Lull: "Amends the Resolution requesting Suffolk County Greenways funding for land acquisition to be utilized and maintained as recreation. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #990

Councilman Lull: "General fund budget adjustment. So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #991

Councilman Densieski: "Extension 54 for the Twomey Avenue water extension capital project budget adjustment of \$7,000 and it will be used for water main construction. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #992

Councilman Densieski: "992 is Community Development Agency Calverton budget adjustment of \$3,500. So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #993

Councilman Lull: "Highway Department budget adjustment from asphalt to grease. So moved."

Councilman Kent: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #994

Councilman Densieski: "Is a Senior Citizen Site Council budget adjustment of \$500. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #995

Councilman Lull: "Sewer District budget adjustment. So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #996

Councilman Kent: "996 is the Y2K police E911- isn't that a (inaudible) no, this is the year 2000 police E922 capital project budget adoption, \$131,500. Is that from a grant, that money?"

Supervisor Kozakiewicz: "It's- it's E911 monies that are being collected. This is part of an agreement we have with the county."

Councilman Kent: "Oh, it's a surcharge, right?"

Supervisor Kozakiewicz: "Right."

Councilman Lull: "It's phone company surcharge."

Councilman Kent: "And it's applying them to various equipment purchases related to that. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

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

Supervisor Kozakiewicz: "This budget is being done in conjunction with an agreement we entered into. The money needs to be expended by the end of the year and it's to acquire items that are associated with the E911. So, yes."

Barbara Grattan: "The resolution is adopted."

Resolution #997

Councilman Lull: "Declares lead agency and determines environmental significance of the authorization of \$2,750,000 in serial bonds of the Town of Riverhead for the acquisition of property from the congregation of the Jehovah Witness, Aquebogue, New York."

Supervisor Kozakiewicz: "We need to table this one and the next one because Rick says he hasn't had a chance to do the SEQRA review."

Councilman Lull: "Okay. It's not here yet so I will table the motion on the Jehovah Witness property."

Councilman Densieski: "Second that motion."

Supervisor Kozakiewicz: "Moved and seconded to table."

Councilman Kent: "997 and 998."

Supervisor Kozakiewicz: "997 and we should also take up 998 since it's connected there. So that's a motion to table both?"

Councilman Lull: "Both."

Supervisor Kozakiewicz: "Take them up together? Motion to take both. Vote."

The Vote: "Densieski, yes; Kent, yes, to table both; Lull, yes;

Kozakiewicz, yes. The resolutions are tabled."

Resolution #999

Councilman Densieski: "Is a resolution authorizing the issuance of an additional \$60,000 for serial bonds of the Town of Riverhead, Suffolk County, New York to pay additional costs of the reconstruction of the roof of the highway administrative office building on Osborne Avenue in the Town of Riverhead. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Is there a second?"

Councilman Lull: "I did."

Supervisor Kozakiewicz: "Okay. Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "Quick discussion."

Supervisor Kozakiewicz: "Yup. Discussion."

Councilman Densieski: "This roof is something that we seriously need. I hate bonding for a roof. I think we should look at- "

Supervisor Kozakiewicz: "Well, there's been a bond issued already and what we determined is the numbers need to be increased so it's- "

Councilman Densieski: "Right. My point is that I think in the near future we should consider a capital improvement budget when we do maybe the next budget so that we don't have to bond for things like this because it costs us more money. I just wanted to make that point. So moved."

Councilman Kent: "It's already moved and seconded."

Supervisor Kozakiewicz: "Well, this was discussion. Any further discussion? If none, take up the vote."

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

Supervisor Kozakiewicz: "In saying yes, I'd just like to point out that apparently we're doing things pretty well. We have achieved a very good bond rating, A1--"

Councilman Kent: "Rolph, by the way, that's something positive that we've done. This Board is- our bond rating just went up."

Supervisor Kozakiewicz: "Which means the amount that's being--"

Councilman Kent: "We're running the town very well and we're able to borrow money at less interest rates which is saving the taxpayers money. So you want to know something positive the Town Board has done, there you go. Thank you."

Rolph Kestling: (from the audience, inaudible).

Supervisor Kozakiewicz: "Thank you, we'll take that. So, yes."

Councilman Lull: "A million dollar brownie point, yes."

Barbara Grattan: "The resolution is adopted."

Resolution #1000

Barbara Grattan: "Resolution 1000, to pay bills."

Councilman Lull: "So moved."

Councilman Kent: "I'm sorry- I didn't mean to- "

Supervisor Kozakiewicz: "Motion to pay bills."

Councilman Lull: "Yes."

Supervisor Kozakiewicz: "And a second?"

Councilman Densieski: "Second."

Barbara Grattan: "Lull and Densieski?"

Supervisor Kozakiewicz: "Yes."

Councilman Densieski: "Also I'd like this- "

Supervisor Kozakiewicz: "Let's take the vote."

The Vote: "Densieski, yes."

Supervisor Kozakiewicz: "Thank you."

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

Barbara Grattan: "The bills are paid."

Councilman Densieski: "I'd like to ask the Supervisor- "

Supervisor Kozakiewicz: "Now before we move to adjourn- "

Councilman Densieski: "I'd like to say something if I could."

Supervisor Kozakiewicz: "I don't know if I want to let you."

Councilman Densieski: "I would like you to consider a proclamation and possibly putting Boxcar on the Economic Development Zone for the Grumman property."

Councilman Kent: "Was anything said about your daughter being born?"

Councilman Densieski: "Yes."

Supervisor Kozakiewicz: "No further discussion? Is there a motion to adjourn?"

Councilman Kent: "So moved."

Meeting adjourned: 10:25 p.m.

*Barbara Grattan*  
*Town Clerk*